

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

February 14<sup>th</sup>, 2023

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) - Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.

This meeting is held in compliance with Wisconsin's Open Meeting Law, WI § Chapter 19, Subchapter V. As such it is open to the public.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson \_\_\_\_, Jerry Clark \_\_\_\_, Richard Heitkemper \_\_\_\_, Laura Tomaszewski, \_\_\_\_, Marty Stephan \_\_\_\_, Bill Elliott \_\_\_\_, John Klimowski \_\_\_\_

Public Comment:

### **DISCUSSION-ACTION ITEMS:**

1. Motion to approve January 17, 2023, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$ 1,571,307.98.
3. Motion to approve Resolution 1224: Request WI DOT to Prioritize State Highway 13 Project as recommended by the Committee of the Whole.
4. Committee Reports:  
Ambulance  
Library  
Chamber
5. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.  
Jerry Clark \_\_\_\_ Richard Heitkemper \_\_\_\_ Laura Tomaszewski \_\_\_\_ Marty Stephan \_\_\_\_  
Bill Elliott \_\_\_\_ John Klimowski \_\_\_\_ . Time \_\_\_\_

6. Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark\_\_\_ Richard Heitkemper \_\_\_ Laura Tomaszewski \_\_\_ Marty Stephan \_\_\_ Bill Elliott \_\_\_ John Klimowski \_\_\_. Time: \_\_\_
7. Motion on the subject of the closed session.
8. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on February 14<sup>th</sup>, 2023

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan, and John Klimowski

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Jim Heizler, Joe Perkins, Todd Toelle, Becky Puhl

Public Comment: Joe Perkins, for the fire department, pump not that bad, the shaft is bad so they hoping repair is probably around 15 to 20k.

## **DISCUSSION-ACTION ITEMS:**

1. Clark/ Tomaszewski moved to approve January 17, 2023, Council Meeting Minutes.  
Carried
2. Heitkemper/ Elliott moved to approve the payment of vouchers in the total amount of \$ 1,571,307.98. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski k- aye. Motion Carried
3. Elliott/ Klimowski moved to approve Resolution 1224: Request WI DOT to Prioritize State Highway 13 Project as recommended by the Committee of the Whole. Carried
4. Committee Reports:  
Ambulance: Had one rig down, took out two alternators. With money from feds they have one unit on order for delivery in 2023 and a second unit on order for delivery in 2024. Posted a position internally right now for the accounts payable position, if no one interested then it will be posted to the public. Last week was fairly quiet.  
  
Library: Did annual report for 2022. Numbers were up this year. Painting class next week and Jody put together a reading record challenge. County is doing the 5-year plan and working on that currently.  
  
Chamber: Chamber wanted to send out a big thank you to the City and all the department heads. 214 members, going to have the ax throwing for 4<sup>th</sup> of July and possibly Phillips on tap. Park falls merger is back in talking, County wants these talks to happen because they only want to make one payment to one entity, visitor guide will be out the end of the month.
5. Elliott/ Klimowski moved to convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.

Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time 5:43pm

6. Clark/ Elliott moved to reconvene into open session. Authority: Wisconsin §19.85(2).  
Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 7:00pm
7. Motion on the subject of the closed session.
8. Clark/ Klimowski moved for adjournment. 7:00pm

A handwritten signature in cursive script that reads "Shelby Kosmer".

Shelby Kosmer  
Clerk/Treasurer