

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 11, 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 – Jim Heizler; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

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 March 14<sup>th</sup>, 2023, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$ 506,614.60.
3. Potential approval of the preliminary subdivision plat for Jon Pesko as recommended by the Phillips Planning Commission.
4. Discussion/Action regarding 235 & 265 N Lake Ave: Brief presentation, Lyn Ludwig, potential development. WAMS grant information.
  - a. Potential Resolution for blighted property area
5. Committee Reports:
  - Ambulance
  - Library
  - Chamber
6. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on April 11<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:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Jon Pesko, Joe Perkins, Shirley Smith, Becky Puhl, Lyn Ludwig, Patty Stephan.

Public Comment: None

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

1. Klimowski/Clark moved to approve March 14<sup>th</sup>, 2023, Council Meeting Minutes. Carried
2. Elliott/ Klimowski Motion to approve the payment of vouchers in the total amount of \$ 506,614.60. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Potential approval of the preliminary subdivision plat for Jon Pesko as recommended by the Phillips Planning Commission.  
Jon gave a brief description of the work they are doing and hoping to build 6 duplexes to create this subdivision plat. The council was given the preliminary plat.  
Elliott/ Klimowski moved to approve the preliminary subdivision plat for Jon Pesko as recommended by the Phillips Planning Commission.
4. Discussion/Action regarding 235 & 265 N Lake Ave: Brief presentation, Lyn Ludwig, potential development. WAMS grant information.
  - a. Potential Resolution for blighted property area  
Elliott/ Tomaszewski moved to approve resolution #1225 Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
5. Committee Reports:  
Ambulance: No updates  
Library: Almost have the summer calendar set, front door is broken but working with the City DPW to get it fixed.  
Chamber: 217 members, been talking with Jim Heizler about potential electric request down at the park. Getting things together for the fishing opener.
6. Tomaszewski/Elliott moved for adjournment.



Shelby Kosmer  
Clerk/Treasurer