

City of Phillips
Common Council Organizational Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 18, 2023

5:00 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper; Ward 3 –Laura Tomaszewski; Ward 4 - Bill Elliot. 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

Oaths of Office:

Aldersperson – Ward 1& 2 : District 1– Richard Heitkemper

Aldersperson – Ward 3: District 2– Laura Tomaszewski

Aldersperson – Ward 4: District 3 – Bill Elliott

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 Elliot ____, John Klimowski_____.

Public Comment

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council
2. Presentation of Committee appointments.
3. 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 18, 2023

Oaths of Office were given for the following officials:

Aldersperson – Wards 1 & 2 District 1 – Richard Heitkemper

Aldersperson – Ward 3 District 2 – Laura Tomaszewski

Aldersperson – Ward 4 District 3 – Bill Elliott

The meeting was called to order by Mayor Peterson at 5:00 p.m. Those present included:

Mayor Peterson

Aldersperson At Large: 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:

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council Clark nominated Bill Elliott for President of the Common Council and Heitkemper seconded the nomination. Mayor Peterson closed the nominations and Klimowski/Clark moved to cast a unanimous ballot to vote Bill Elliott as the President of the Common Council. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan - aye, Elliott – aye, Klimowski – aye. Motion Carried.
2. Presentation of Committee appointments: No changes were made on the committees. Complete Committee appointments available to be viewed at City Hall upon request.
3. Elliott moved for adjournment at 5:05 pm.



Shelby Kosmer
Clerk/Treasurer