

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

May 16, 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 April 11th, 2023, & April 18, 2023, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$ 327,926.59.
3. Motion to deny the request from the Town of Harmony to join with Phillips Fire Department service area as recommended by the Fire Ad Hoc Committee.
4. Introduction of Ordinance number 23-002, amendment of section 7.17 Parking Limitations, to move forward with the process of designating a parking stall on Maple St to the east of the alley as a bus stop as recommended by the Committee of the Whole.
5. Motion to accept the offer from the WI DOT for acquisition of portions of City owned property along Hwy 13 as recommended by the Committee of the Whole.
6. Motion to accept the bid Wheel Loader bid from Miller-Bradford for a 2023 Case 621G Wheel Loader in the amount of \$145,000 as recommended by the Committee of the Whole.

7. Discussion/Action regarding loan quotes for financing the 2023 Case 621G Wheel Loader.
8. Discussion/Action regarding new Water Tank repainting project.
9. Committee Reports:
 - Ambulance
 - Library
 - Chamber
10. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on May 16th, 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: Michael Hauschild, Todd Toelle, Jim Heizler, Joe Perkins, David Lontcoski, Henry Sweda, Tom Laventure, John Baxter, and Anne Baxter.

Public Comment: Jim Heizler, Director of Public Works, just wanted to inform the council that the chipper is down and that is why the brush has been sitting for a couple weeks. It is getting repaired, and it should be done in two weeks.

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Clark moved to approve April 11th, 2023, & April 18, 2023, Council Meeting Minutes. Carried
2. Heitkemper/ Elliott moved to approve the payment of vouchers in the total amount of \$ 327,926.59. Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Caried
3. Heitkemper/ Elliott moved to deny the request from the Town of Harmony to join with Phillips Fire Department service area as recommended by the Fire Ad Hoc Committee. Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott -aye, Klimowski – aye. Motion Carried
4. Introduction of Ordinance number 23-002, amendment of section 7.17 Parking Limitations, to move forward with the process of designating a parking stall on Maple St to the east of the alley as a bus stop as recommended by the Committee of the Whole. Klimowski/ Clark moved to send ordinance 23-002 to a public hearing to amend Ordinance Section 7.17. Carried
5. Elliott/ Tomaszewski moved to accept the offer from the WI DOT for acquisition and temporary easements of portions of City owned property along Hwy 13 as recommended by the Committee of the Whole. Carried
6. Stephan/ Heitkemper moved to accept the Wheel Loader bid from Miller-Bradford for a 2023 Case 621G Wheel Loader in the amount of \$145,000 as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
7. Discussion/Action regarding loan quotes for financing the 2023 Case 621G Wheel Loader.

Klimowski/ Elliott moved to move forward with accepting the 4-year loan quote at 4.69% at Forward Bank to finance the Wheel Loader. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

8. Discussion/Action regarding new Water Tank repainting project. There was a spot open in 2023 to do the painting project, however, due to weather, Lane is unable to come now in 2023 but they will honor their proposal until 2024. The cost of the project is \$145,100 total the painting at \$135,500 and a new circulating pump for \$9,600 from Lane Tank Company Inc. The paint that was discontinued would still be available for the 2024 project.

Clark/ Moved to direct Todd Toelle to proceed with the acceptance of the proposal from Lane Tank painting of the water tower in the amount of \$145,100. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye,

9. Committee Reports:

Ambulance: Brand new ambulance and should go into service next week as it's just waiting on graphics this week, so it is being used as the back up rig right now.

Library: We are finalizing our summer schedule, the reading program will start the first week in June, we had fun manning a table at the fishing opener, and the County has appointed their allowable representatives so now my board is 11 people.

Chamber: Chamber wanted to thank the Police, Fire and the City crew for all the help with the Fishing Opener event. The banquet went well, and it was successful.

10. Tomaszewski/ Elliott moved for adjournment. 5:53pm



Shelby Kosmer
Clerk/Treasurer