

## **City of Phillips' Common Council Meeting**

Council Room, Municipal Hall

174 S Eyder Avenue

July 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 June 13, 2023, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$ 215,366.86.
3. Motion to approve Resolution #1227: Intent to reimburse expenditures from proceeds of borrowing for Fifield and Ash Street project as recommended by the Committee of the Whole.
4. Committee Reports:  
Ambulance  
Library  
Chamber
5. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on July 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: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Joe Perkins, Patty Stephan, Mark Brzeskiewicz, Barb Alm, Shirley Smith, Becky Puhl

Public Comment: Lyn Ludwig wanted to ask the council about creating a resolution to try to have the City apply for a WEDC grant because she did not attend the meeting Mark Brzeskiewicz, on behalf Industrial development corporation, to annual shareholder meeting on July 19<sup>th</sup> at 5:00pm

## **DISCUSSION-ACTION ITEMS:**

1. Clark/ Stephan moved to approve June 13, 2023, Council Meeting Minutes. Carried
2. Klimowski/ Tomaszewski moved to approve the payment of vouchers in the total amount of \$ 215,366.86. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
3. Heitkemper/ Elliott moved to approve Resolution #1227: Intent to reimburse expenditures from proceeds of borrowing for Fifield and Ash Street project as recommended by the Committee of the Whole. Carried
4. Committee Reports:  
Ambulance: Staying busy. Did get a new EMT that moved here and the state did accept her credentials so she can begin working.  
  
Library: Summer reading programs are going on and started an adult reading program. Had the kick off party a couple weeks ago.  
  
Chamber: Circus is going to be this Friday at 5:00 and 7:00. 4<sup>th</sup> of July went well and there were a lot of people.
5. Clark/ Elliott moved for adjournment. 5:52pm



Shelby Kosmer  
Clerk/Treasurer