

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

September 12, 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 August 8th, 2023, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$ 529,685.75.
3. Motion to approve the following street closures on Saturday October 7th for Philips Harvest Fest and the Phillips Fire Department Street Dance: Cherry St from Hwy 13 to Avon Ave, the intersection of Avon and Cherry St, Avon Ave from Cherry St to Maple, and Chestnut St from Avon to the Alley.
4. Motion to approve the \$1,000 donation to the Historic Barn Project for the Price County Fairgrounds as recommended by the Committee of the Whole.
5. Discussion/ Action regarding purchasing 3 Flock cameras for the Phillips Police Department.

6. Committee Reports:
Ambulance
Library
Chamber

7. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on September 12, 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: John Klimowski

Clerk/Treasurer: Deputy, Autumn Gedde

Also present: Maggie Cronin, Joe Perkins, David Lontcoski, Barb Alm, Blaine Peterson, Michael Hauschild, Becky Puhl, Shirley Smith

Public Comment: Maggie from Congressmen Tom Tiffany's from the 7th congressional district office was in attendance to introduce herself and let the Council know that their office is open to helping our municipalities and can help assist in grant opportunities and can offer help with individuals attempting to get passports.

DISCUSSION-ACTION ITEMS:

1. Clark/ Elliott moved to approve August 8th, 2023, Council Meeting Minutes. Carried
2. Heitkemper/ Klimowski moved to approve the payment of vouchers in the total amount of \$ 529,685.75. Carried
3. Elliott/ Klimowski moved to approve the following street closures on Saturday October 7th for Philips Harvest Fest and the Phillips Fire Department Street Dance: Cherry St from Hwy 13 to Avon Ave, the intersection of Avon and Cherry St, Avon Ave from Cherry St to Maple, and Chestnut St from Avon to the Alley. Carried
4. Clark/ Tomaszewski moved to approve the \$1,000 donation for the Historic Barn Project at the Price County Fairgrounds as recommended by the Committee of the Whole.
5. Heitkemper/ Elliott moved to approve the purchase and set up of 3 flock cameras and add the yearly fee to the 2024 budget. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion carried.
6. Committee Reports:
Ambulance: Working with some issues with mold in their storage room, still making runs to Brantwood, Ogema, Prentice and Kennan.
Library: Doing a painting class on the 28th and have some spots still available and having a book sale coming up here.
Chamber: Have a couple ribbon cutting ceremonies coming through, have 7 new members this week and has Harvest fest coming up. The Annual golf outing went well. November 13th is the Annual Dinner. October 14th-21st there will be a fishing event for the veterans for that week.
7. Elliott/ Tomaszewski moved for adjournment. 5:47pm

Shelby Kosmer
Clerk/Treasurer