

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

Council Room, Municipal Hall

174 S Eyder Avenue

October 19, 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

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – Kosmer employee performance evaluation potential candidate for Police department/ Deputy Clerk/Treasurer position.

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 move forward with the recommended list of projects for the ARPA funds in the amount of \$72468.22 as recommended by the Committee of the Whole
2. Discussion/Action regarding 2024 Budget Discussion
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 October 19, 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

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Jim Heizler, Travis Abraham, Joe Perkins, David Lontcoski, Becky Puhl

Public Comment: None

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

1. Heitkemper/ Elliott moved to move forward with the recommended list of projects for the ARPA funds in the amount of \$72,468.22 as recommended by the Committee of the Whole. Carried

2. Discussion/Action regarding 2024 Budget Discussion

Kosmer informed the Council that she went line per line and increased some revenue line items like room tax since we get to keep more of that and went through some expenses, such as we no longer have a municipal building cleaner so she made those adjustments.

To aid with the library, we did a 3% budget increase to their budget, but then supplement the remaining money increase with the ARPA Funds as a revenue shortfall. Was able to get 3.5% increase to the fire department which was about \$3k. The budget presented also included a 4% salary increase for the Police department. Included in the numbers presented is the new full-time officer and police secretary/ deputy clerk treasurer with the assumption that they will be a family plan for insurance, so these numbers may be adjusted once the positions are filled.

Clark/Tomaszewski moved to proceed with the 2024 Budget as adjusted. Roll

Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – absent,

Elliott – aye, Klimowski – absent. Motion Carried

3. Tomaszewski/Elliott moved for adjournment. 5:44pm

  
Shelby Kosmer  
Clerk/Treasurer