

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

December 21, 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 – Interviews for the Deputy Clerk/Treasurer and Police Administrative Assistant 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. Discussion/ Potential Action regarding request to review a DOT Tap Application for the nonprofit group Price County United Limited. Lyn Ludwig: Requests City support of application.
2. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – Interviews for the Deputy Clerk/Treasurer and Police Administrative Assistant Job
Jerry Clark ____ Richard Heitkemper ____ Laura Tomaszewski ____ Marty Stephan ____
Bill Elliott ____ John Klimowski ____ . Time ____
3. Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark ____ Richard Heitkemper ____ Laura Tomaszewski ____ Marty Stephan ____ Bill Elliott ____ John Klimowski ____ . Time: ____
4. Motion on the subject of the closed session
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 December 21, 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: Lyn Ludwig, Cheryl Moore via phone, Patty Stephan and Thomas LaVenture

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Discussion/ Potential Action regarding request to review a DOT Tap Application for the nonprofit group Price County United Limited. Lyn Ludwig: Requests City support of application.
Ludwig discussed with the council the opportunity to apply for the DOT Tap Application, Ludwig had Cheryl Moore on the phone who has experience with applying for grants and helped with the application. The applicant for the grant would be Price County Unlimited LLC and Ludwig was requesting a resolution for support of the grant from the Council. Ludwig stated this grant would be for adding a switch back by the stairs down to Elk Lake Park to make it bike and stroller accessible, she also expressed that there would be a pass-through to connect the back alley to main street going through Meister Beer Garden section. Ludwig states this application will help pay for redoing the sidewalks downtown and the business owners paying for their sidewalks to be redone could count towards the match money of the grant. Klimowski expressed concerns with the lack of downtown property owner involvement and awareness of this grant application.
Elliott/ Heitkemper moved to approve Resolution 23-1229 Supporting Wisconsin DOT Transportation Alternatives Program (TAP) Application. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – opposed. Motion Carried
2. Clark/Klimowski moved to convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – Interviews for the Deputy Clerk/Treasurer and Police Administrative Assistant Job
Jerry Clark -aye, Richard Heitkemper -aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott -aye, John Klimowski – aye, Time 5:52pm
3. Clark/Klimowski moved to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark - aye, Richard Heitkemper -aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott -aye, John Klimowski -aye. Time: 7:04pm
4. Motion on the subject of the closed session. No formal motions

5. Clark moved for adjournment. 7:04pm


Shelby Kosmer
Clerk/Treasurer