

AMENDED 12/9/24 2:45PM
City of Phillips' Common Council Meeting
Council Room, Municipal Hall
174 S Eyder Avenue
December 10th, 2024
5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) - Mark Brzeskiewicz; 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 Meetings 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 Meetings Law

Pledge of Allegiance

Roll Call: Charles Peterson ____, Jerry Clark ____, Richard Heitkemper ____, Mark Brzeskiewicz, ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____,

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve November 12th, 2024, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$237,866.02.
3. Motion to approve Ordinance 24-003: Amendment of Section 7.11 Designation of State Highway Bridge: ATV/UTV designation of state Hwy 13 bridge from County Highway F intersection south to the Fayette Street Intersection as recommended by the Committee of the Whole.
4. Motion to approve Ordinance 24-004: An Ordinance Providing for detachment of a portion of the City of Phillips, Price County, Wisconsin to the Town of Elk, Price County Wisconsin as recommended by the Committee of the Whole
5. Discussion/Action regarding municipal rental policy for reservations
6. Motion to approve the 2025 City Fee Schedule as recommended by the Committee of the Whole.

7. Motion to approve Pay Request #5 for Hass Sons, Inc for Fifield & Ash Street Reconstruction in the amount of \$ 7609.20 as recommended by the Committee of the Whole.
8. Motion to approve Change Order #1 for Fifield & Ash Street Reconstruction as recommended by the Committee of the Whole.
9. Motion to approve allowing William Nemec to run a private water/sewer line within the City's Road right-of-way on S Eyder Ave from Maple St to his property on 216 S Eyder as recommended by the Committee Whole.
10. Motion to adopt the Complaints Against Personnel Policy
11. Motion to approve the 2025 Water/Sewer Budget as recommended by the Committee of the Whole.
12. Committee Reports:
 - Ambulance:
 - Library
 - Chamber
13. 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 10th, 2024.

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: Mark Brzeskiewicz

3rd Aldermanic District: Bill Elliott

Deputy Clerk/Treasurer: Marcie Bogdanovic

Also present: Joe Perkins, Michael Hauschild, Jim Heizler, Becky Puhl, Thomas LaVenture, Troy Makovsky, Blaine Peterson, and Jake Rode

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Elliott moved to approve November 12th, 2024, Council Meeting Minutes. Carried
2. Clark/ Brzeskiewicz moved to approve the payment of vouchers in the total amount of \$237,866.02. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Heitkemper/ Elliott moved to approve Ordinance 24-003: amendment of Section 7.11 Designation of State Highway Bridge: ATV/UTV designation of state Hwy 13 bridge from County Highway F intersection south to the Fayette Street Intersection as recommended by Committee of the Whole. Motion Carried
4. Elliott/ Klimowski moved to approve Ordinance 24-004: An Ordinance Providing for detachment of a portion of the City of Phillips, Price County, Wisconsin to the Town of Elk, Price County, Wisconsin as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Discussion/Potential action regarding rental policy for reservations. It was decided to let the Clerk/Treasurer make these decisions as to what works best for her office and she can enlist the help of Bryce Schoenborn, the City Attorney, if needed.
6. Klimowski/ Heitkemper moved to approve the 2025 City Fee Schedule as recommended by the Committee of the Whole. Motion Carried
7. Heitkemper/ Elliott moved to approve Pay Request #5 for Haas Sons, Inc for Fifield & Ash Street Reconstruction in the amount of \$7609.20 as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

8. Clark/ Brzeskiewicz moved to approve Change Order #1 for Fifield & Ash Street Reconstruction as recommended by the Committee of the Whole. Motion Carried
9. Klimowski / Clark moved to table the approval of allowing William Nemec to run a private water/sewer line within the City's Road right-of-way on S Eyder Ave from Maple St to his property of 216 S Eyder until we have a legal review. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – nay, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
10. Heitkemper/ Elliott moved to approve the Complaints Against Personnel Policy as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
11. Klimowski/Brzeskiewicz moved to approve the 2025 Water/Sewer Budget as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
12. Committee Reports:
 - Ambulance- The service acquired an additional driver. They received an anonymous donation of \$50,000 for the new ambulance.
 - Library- A reminder that the cookie contest is tomorrow at 2 p.m. Becky was congratulated on the award that she received.
 - Chamber- Congratulations to this year's citizens of the year, Jeff & Heather Heikkinen, and Business of the year, Forward Bank. Park Falls refuses to use any of their room tax for the Chamber. The Chamber now has 200 paid memberships and a full board.
13. Elliott moved for adjournment. 6 pm



Shelby Kosmer
Clerk/Treasurer