

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

Council Room, Municipal Hall

174 S Eyder Avenue

January 14, 2025

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 December 10<sup>th</sup>, 2024, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$xxxxxx.
3. Discussion/Action regarding 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.
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 January 14<sup>th</sup>, 2025.

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, David Lontcoski, Patty Stephen, and Lyn Ludwig

Public Comment: Lyn Ludwig spoke on behalf of Price County United Limited. She stated that the EPA Water Technical Assistance sent a work plan that she will be sharing with the Council soon and it should be complete by April. The EPA Clean up will be working on getting oil removed on the Lionite property and also getting the equipment removed. If anyone in the community is interested in the equipment, they should contact her through PCUL's website. Community Change had a meeting today. They are working on community/economic development. Heitkemper asked if there was anything she could share regarding the properties she's been purchasing as he has been asked that question by the public. She stated that in 2025 she would like to see new use of the properties and property transfers. For example, Govey is out of their old property and into their new property in January. She would like to see the community involved as they don't want to see them vacant. She is still pursuing the Brownsfield Grant for Express Mart. She stated that the City will be receiving a lease agreement for the parking lot across from Lionite. The Mayor stated that the City would like to purchase the land. Lyn again stated that they would like to see community engagement and hear any ideas regarding the properties. This can be done at the PCUL website.

## **DISCUSSION-ACTION ITEMS:**

1. Clark/Klimowski moved to approve December 10<sup>th</sup>, 2024, Council Meeting Minutes.  
Carried
2. Clark/ Brzeskiewicz moved to approve the payment of vouchers in the total amount of \$632,635.20. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Discussion/Action regarding 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. It was agreed to have attorney Bryce Schoenborn write up an agreement regarding William Nemec allowing him 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 215 S Eyder.

4. Committee Reports:

Ambulance- They have been busy and had a busy weekend. Their next meeting is on January 27<sup>th</sup>, 2025.

Library- The library has been busy, and their programs are filling up fast. They are going to have an electrician come to service their lights, both indoors and out.

Chamber- The Chamber is losing their Assistant Director. They currently have 200 memberships. They have 4 new event sponsors. The Enjoy Price County website is being worked on. Winterfest is the last weekend in January with lots of activities for everyone to enjoy.

5. Elliott moved for adjournment. 5:47 pm

A handwritten signature in black ink that reads "Shelby Kosmer". The signature is written in a cursive, flowing style.

Shelby Kosmer  
Clerk/Treasurer