

**AMENDED 9/8/25 12:45PM**

**City of Phillips' Common Council Meeting**

Council Room, Municipal Hall

174 S Eyder Avenue

September 9<sup>th</sup>, 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 August 12<sup>th</sup>, 2025, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$585,908.11.
3. Discussion/Action regarding Phillips Fire department purchase of 4 Stabilization and Lifting Struts in the amount of \$15,800.
4. Resolution #1243: Tax Incremental District (TID) 3 Affordable Housing 1 year extension
5. Resolution #1244: Tax Incremental District (TID) 4 Affordable Housing 1 year extension
6. Discussion/Action potential recommendation from the Phillips Planning Commission regarding rezone of vacant lot owned by Prevail Bank.
7. Committee Reports:  
Ambulance:  
Library  
Chamber:

8. Phillips Industrial Development Corp (IDC) Update:

9. 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 9<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, John Klimowski

1st Aldermanic District:

2nd Aldermanic District: Mark Brzeskiewicz

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Adam Ruesch, David Lontcoski, Becky Puhl, Patty Stephan, Jennifer Markle, August Meyer, Thomas LaVenture, Jody Kozak, Bryan Weisrock

Public Comment: None

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

1. Clark/ Elliott moved to approve August 12<sup>th</sup>, 2025, Council Meeting Minutes. Carried
2. Klimowski/ Clark moved to approve the payment of vouchers in the total amount of \$585,908.11. Roll Call: Clark – aye, Heitkemper – absent, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Carried
3. Klimowski/ Elliott moved to purchase 4 Stabilization and Lifting Struts in the amount of \$15,800 with set aside funds in the Fire Equipment Savings account. Roll Call: Clark – aye, Heitkemper – absent, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Klimowski/ Brzeskiewicz moved to approve Resolution #1243: Tax Incremental District (TID) 3 Affordable Housing and Resolution #1244 Tax Incremental District (TID 4) for a 1-year extension for affordable housing. Roll Call: Clark – aye, Heitkemper – absent, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Resolution #1244: Tax Incremental District (TID) 4 Affordable Housing 1 year extension: See Item 3. Resolution approved
6. Discussion/Action potential recommendation from the Phillips Planning Commission regarding rezone of vacant lot owned by Prevail Bank. No Action. Planning Commission approved the rezone.
7. Committee Reports:  
Ambulance: There will be a service on September 20<sup>th</sup> for Eileen Kronberger. Been doing a lot of clean up there and working with the 2 new coordinators at the ambulance service.

Library: Having a book sale for the whole month of October. Back to business as usual. Summer Library program numbers were down as the school districts, so they are working with the school to try to get more students involved in reading.

Chamber: Enjoy Price County Website is up and running. 207 active members, fall harvest festival October 4<sup>th</sup>. Requesting street closures for Phillips Harvest Festival – council agreed to closing the necessary streets.

8. Phillips Industrial Development Corp (IDC) Update: New IDC website is up and running and Kosmer will be forwarding over the link to council members. It is their intention to reach out to BW Paper systems about their TID development and trying to work together to get more housing. Existing business that is looking to expand and are showing some interest in the lots in the Business Park.

9. Clark moved for adjournment. 6:00pm

A handwritten signature in cursive script that reads "Shelby Kosmer".

Shelby Kosmer  
Clerk/Treasurer