

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

October 8, 2019

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper, Jerry Clark, John Klimowski;

Ward 3 – John Vlach, Laura Tomaszewski; Ward 4 – Bill Elliott

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Prochnow

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, \_\_\_\_, John Vlach \_\_\_\_, Bill Elliott \_\_\_\_, John Klimowski \_\_.

Public Comment

### DISCUSSION-ACTION ITEMS:

1. Motion to approve September 10, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$210,699.00
3. Motion to adopt Resolution # 1195 Supporting a Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plan as recommended by the Committee of the Whole.
4. Motion to adopt Resolution # 1196 Supporting a Constitutional Amendment as recommended by the Committee of the Whole.
5. Motion to renew the Joint Powers Agreement with the County as recommended by the Committee of the Whole.
6. Motion to complete the Intent to File (ITF) paperwork for the Clean Water Fund loan program at the all-in treatment plant renovation costs as recommended by the Committee of the Whole.

7. Motion to Adopt Resolution # 1194 for 2019 Budget Amendments as recommended by the Committee of the Whole.

8. Committee Reports:

Ambulance

Library

Chamber

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 October 8, 2019.

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

1st Aldermanic District: Jerry Clark, Richard Heitkemper, John Klimowski (Arrived at 6:09pm)

2nd Aldermanic District: Laura Tomaszewski, John Vlach

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Marty Stephan, Kerry Collins, Anne Collins, Harvey Bilz, Scott Dragovich, Erick Larson, Anna Marie Hanson, and Patricia Zeitner.

Public Comment: Anne Collins, who has a contaminated well on their property, approached the Council to give a little history of the property and how the well became contaminated and the process they have gone through since 1992 dealing with this situation. They were instructed to present the same items they discussed in public comment in a meeting with the DNR and the City Attorney.

### DISCUSSION-ACTION ITEMS:

1. Elliott/ Clark moved to approve September 10, 2019 Council Meeting Minutes. Carried
2. Heitkemper/ Tomaszewski moved to approve the payment of vouchers in total amount of \$210,699.00. Carried
3. Elliott/ Vlach moved to adopt Resolution # 1195 Supporting a Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plan as recommended by the Committee of the Whole. Carried
4. Heitkemper/ Elliott moved to adopt Resolution # 1196 Supporting a Constitutional Amendment as recommended by the Committee of the Whole. Carried
5. Vlach/ Heitkemper moved to renew the Joint Powers Agreement with the County as recommended by the Committee of the Whole. Carried
6. Klimowski/ Clark moved to complete the Intent to Apply (ITA) paperwork for the Clean Water Fund loan program at the all-in treatment plant renovation costs as recommended by the Committee of the Whole. Carried
7. Heitkemper/ Klimowski moved to Adopt Resolution # 1194 for 2019 Budget Amendments as recommended by the Committee of the Whole. Carried

8. Committee Reports:

Ambulance: No updated, the Ambulance did get the budget done and turned it into the City. The City's assessment will be less this year.

Library: Gave report at the 10/1 COW Meeting

Chamber: Fall Fest went well. There was discussion regarding doing a hometown hero's project which would consist of having banners made up for hometown veterans and placing them on the City light poles downtown. No money would be requested from the City just the assistance in putting up the banners before Memorial Day and removing them after Veterans day. This project is still in the early phases, but they could put up 18 people per year and rotate them if there were more people interested. Kristen Harper is the citizen of the year and South Fork was selected as the business of the year. November 18<sup>th</sup> is the annual banquet and it will be at Big Bear.

9. Clark/Elliott move for adjournment at 6:14pm.



Shelby Prochnow  
Clerk/Treasurer