

**City of Phillips**  
Phillips Planning Commission  
Municipal Building  
Tuesday January 8, 2019  
5:00 PM

Committee members: Charles Peterson - Chair, Laura Tomaszewski, Jenny LaChance, Joe Perkins, Ted Kempkes, and David Scholz.

Clerk/Treasurer: Shelby Prochnow

This meeting is held in compliance with Wisconsin's Open Meeting Law, S.S. Chapter 19.81 –19.98, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Common Council, or other city committees.

1. Call to order
2. Certification of compliance with Open Meeting Law.
3. Roll call: Charles Peterson \_\_\_\_\_, Joe Perkins\_\_\_\_, David Scholz\_\_\_\_, Ted Kempkes\_\_\_\_, Laura Tomaszewski\_\_\_\_\_, Jenny LaChance \_\_\_\_\_.
4. Motion to approve the minutes from the March 13, 2018 Planning Commission Meeting.
5. Motion to recommend to the Committee of the Whole to approve/reject the Certified Survey Map for Kwik Trip.
6. Adjournment.

Meeting Minutes  
Phillips Planning Commission  
January 8, 2019

Joe Perkins opened the meeting of the Phillips Planning Commission @ 5:06pm

The Phillips Planning Commission meeting was also opened.

Present: Charles Peterson, Joe Perkins, Dave Scholz, Ted Kempkes, and Laura Tomaszewski.

Others present: Jon Pesko, Kristen Harper, Jordan Spacek, Todd Toelle, Richard Heitkemper, Anna Marie Hansen, Jim Pisca, Scott Teigen-VP of Kwik Trip, Mike Stoffel, Jeff Williams, and Pete Simurdiak.

1. Scholz/ Kempkes moved to approve the minutes from the March 13, 2018 Planning Commission Meeting. Carried
2. Tomaszewski/ Scholz moved to recommend to the Committee of the Whole to approve the Certified Survey Map for Kwik Trip. Carried.  
Scott Teigen, VP of Kwik Trip present a small presentation to the Planning Commission regarding the plans and design of the building as well as provided some general information about the company. They hope to build in May of 2020 and are looking to hire 30-40 employees and be open 24 hours. City Attorney Bruce Marshall state that the Certified survey map provided met all legal standards and the parking needs will be met by the plan they have in place. Someone questioned the snowmobile trail as to it typically runs right through where they intend to build and Scott and Jon Pesko, owner of the Phillips Lumber and Hardware next door, stated it will be moved over and ran between the fenced part of the hardware store property.
3. Kempkes/ Perkins moved for adjournment at 5:22pm.



Shelby Prochnow  
City Clerk-Treasurer