

City of Phillips
Phillips Planning Commission
Municipal Building
Tuesday August 6th, 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 January 8th, 2019 Planning Commission Meeting.
5. Discussion/Action regarding potential action to waive the City of Phillips extraterritorial jurisdiction or to discuss the proposed CSM for property located at 4-37-1E SW-SW EXCPT LYING S OF RIV and 4-37-1E NW-SW EXCPT PCLS In the Town of Worcester.
6. Motion to recommend to the Committee of the Whole to approve the Certified Survey Map for Secluded Land and Title or waive the City of Phillips extraterritorial jurisdiction.
7. Adjournment.

Meeting Minutes
Phillips Planning Commission
August 6, 2019

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:00pm

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

Others present: Jack Ackers from Secluded Land Company, Mike Stoffel, and Waldemar Madsen

1. Perkins/ Kempkes moved to approve the minutes from the January 8th, 2019 Planning Commission Meeting as corrected. Carried
2. Discussion/Action regarding potential action to waive the City of Phillips extraterritorial jurisdiction or to discuss the proposed CSM for property located at 4-37-1E SW-SW EXCPT LYING S OF RIV and 4-37-1E NW-SW EXCPT PCLS In the Town of Worcester.

Jack Ackers presented before the Phillips Planning Commission to request approval of a Certified Survey Map (CSM) that would change the lots in the City's extra territorial jurisdiction (within 1.5 miles of City boundary). These lots are intended to be single family lots and they did meet the Counties criteria for approval.

3. Perkins had moved to waive the City's extraterritorial jurisdiction, but had than withdrew his first motion.
Perkins/LaChance moved to recommend to the Committee of the Whole to approve the Certified Survey Map for Secluded Land and Title. Carried
4. Scholz/ LaChance moved for adjournment. 5:12pm



Shelby Prochnow
City Clerk-Treasurer