

City of Phillips
Phillips Planning Commission
Municipal Building
Tuesday June 2, 2020
5:00 PM

Committee members: Charles Peterson - Chair, Laura Tomaszewski, Joe Perkins, Ted Kempkes, David Scholz, Steven Precour and Patricia Zeitner.
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_____, Steve Precour _____, Patricia Zeitner _____.
4. Motion to approve the minutes from the October 24th, 2019 Planning Commission Meeting.
5. Discussion/Action regarding setback for Red Beard Bistro, 138 S Lake Ave, property in a previously developed block.
6. Recommendation to the Common Council regarding the setback for Red Beard Bistro, located at 138 S Lake Ave.
7. Adjournment.

Meeting Minutes
Phillips Planning Commission
June 2nd, 2020

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

Present: Charles Peterson, Joe Perkins, Dave Scholz, Laura Tomaszewski, Steve Precour, Patricia Zeitner and Bruce Marshall.

Others present: Tricia Meyer, Susan Meyer, Richard Heitkemper, John Klimowski, Jim Pisca and Laurie Hansen.

4. Scholz/ Perkins moved to approve the minutes from the October 24th, 2019 Planning Commission Meeting. Carried
5. Discussion/Action regarding setback for Red Beard Bistro, 138 S Lake Ave, property in a previously developed block.

Tricia Meyer, owner of the Red Beard Bistro, gave the planning commission a little update about the plans to remove the existing concrete stoop in front of the building and replace it with a wood deck. The new deck would be no bigger than the existing concrete stoop, so the setback would not be extended any further than it already is.

A couple questions arose about the state being involved in the work and Tricia confirmed that she had been in touch with the Commercial Building Department and the work she was doing did not need the state approved, but just the city approve regarding the setbacks.

6. Scholz/ Precour moved to recommended to the Common Council to approve the plan replacing the concrete stoop to the treated wood decking, maintaining their existing setback at the Red Beard Bistro, located at 138 S Lake Ave. Carried
7. Perkins/ Scholz moved for adjournment. 5:10pm



Shelby Prochnow
City Clerk-Treasurer