

City of Phillips
Phillips Planning Commission
Municipal Building
Tuesday September 1st, 2020
5:15 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. Discussion/Action regarding setback for ECKAM Properties, 195 S Avon Ave, a property in a previously developed block.
5. Recommendation to the Committee of the Whole regarding the setback for ECKAM Properties, located at 195 S Avon Ave.
6. Adjournment.

Meeting Minutes
Phillips Planning Commission
September 1st, 2020

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:17pm

Present: Charles Peterson, Joe Perkins, Ted Kempkes, Laura Tomaszewski, Patricia Zeitner, Scott Holoubek and Shelby Prochnow.

Others present: Richard Heitkemper, Jeff Williams, and Todd Toelle

4. Discussion/Action regarding setback for ECKAM Properties, 195 S Avon Ave, a property in a previously developed block.

The Committee discussed other properties in that block and how they are almost to the lot lines. The Committee felt it was appropriate for the request that was made by ECKAM, but also felt that he could get closer if he desired. It was discussed to table a recommendation and allow for ECKAM Properties to redraw the plans; however, since they were not in attendance the decided to allow the reduction of 10' variance on the South side but let them know they could come back to the planning commission if they would like to get a little closer to the sidewalk.

5. Perkins/ Kempkes moved to recommend to the Committee of the Whole to approve the setbacks presented by ECKAM Properties, reducing the South side lot line from 25' to 10'. Roll Call: Scholz – absent, Holoubek – aye, Tomaszewski – aye, Perkins – aye, Kempkes – aye, Zeitner – aye. Motion Carried.

6. Kempkes/ Zeitner moved to adjourn. 5:30 pm



Shelby Prochnow
City Clerk-Treasurer