

City of Phillips
Phillips Planning Commission
Municipal Building
Monday December 21st,2020
5:00 PM

Committee members: Charles Peterson - Chair, Laura Tomaszewski, Joe Perkins, Ted Kempkes, David Scholz, Patricia Zeitner, and Scott Holoubek.
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_____, Patricia Zeitner _____ and Scott Holoubek _____.
4. Motion to approve the minutes from the September 8th, 2020 Planning Commission Meeting.
5. Discussion/Action regarding land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Donald Fox. Potential approval or waiver of the City's jurisdiction.
Government Lot 7, Section 18 Town 37 North, Range 1 East, Town of Elk.
6. Adjournment.

Meeting Minutes

Phillips Planning Commission

December 21st, 2020

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

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

Others present: None

4. Kempkes/ Tomaszewski moved to approve the minutes from the September 8th, 2020 Planning Commission Meeting. Carried

5. Discussion/Action regarding land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Donald Fox. Potential approval or waiver of the City's jurisdiction.

Government Lot 7, Section 18 Town 37 North, Range 1 East, Town of Elk.

Perkins/ Kempkes moved to approve the CSM for the land division submitted by Albert Simpson on behalf of Donald Fox. Roll Call: Holoubek – aye, Scholz – absent, Tomaszewski – aye, Zeitner – absent, Kempkes – aye, Perkins – aye.

Motion Carried 4-0

6. Perkins moved for adjournment. 5:07pm



Shelby Prochnow
City Clerk-Treasurer