City of Phillips

Phillips Planning Commission Municipal Building Monday June 28th, 2021 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.

| committees. |
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| Call to order (presiding officer) Time: a. Greeting b. Certification of compliance with Open Meeting Law. |
| Roll call: Charles Peterson, Joe Perkins, David Scholz, Ted Kempkes, Laura Tomaszewski, Patricia Zeitner and Scott Holoubel |
| Discussion-Action Items: |
| Motion to approve the minutes from the April 5th, 2021, Planning Commission Meeting. Discussion/Action regarding request for exception from the max of 2 driveway accesses at 35' to allow for 2 driveway accesses 38' wide. |
| 3. Discussion/Action regarding minor subdivision in the City of Phillips for J&S Sales of Chippewa Falls. Potential approval of CSM. Property Description: Park addition to Phillips lot 6 Block A Except N 11' & Park Addition to Phillips lot 7 Block A & Park addition to Phillips S 25' of lot 5 block a n 1 of lot 6 clock a except s 9' (235 N Lake Ave & 265 N Lake Ave) |
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4. Discussion/Potential Action regarding a request from Lynn Ludwig to discuss Gas on

5. Adjournment.

Mainstreet ordinances.

Meeting Minutes Phillips Planning Commission June 28th, 2021

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:00pm Present: Charles Peterson, Joe Perkins, Ted Kempkes, Laura Tomaszewski, Scott Holoubek, Patricia Zeitner and Shelby Prochnow.

Others present: Daniel Olson (Thaler Oil), Bruce Marshall, Joe Baratka, Lyn Ludwig, Pete Jones, and Ed Belan

Discussion-Action Items:

- 1. Tomaszewski/ Perkins moved to approve the minutes from the April 5th, 2021, Planning Commission Meeting. Carried
- 2. Discussion/Action regarding request for exception from the max of 2 driveway accesses at 35' to allow for 2 driveway accesses 38' wide.

Pete Jones spoke up regarding the driveway access off Cty Rd H and how he believed it would be a traffic hazard especially as there is potential for the mill to reopen. Joe Baratka, Price County Highway Commission spoke on behalf of the County as they approved the access stating they did a crash study and there were no significant reasons not to approve the access, if there are traffic flow issues in the future Baratka has expressed to Thaler Oil they may need to address that Cty Rd H access.

Perkins/Tomaszewski moved to recommend to the Common council to approve the request for an exception from the mas of 2 driveway accesses at 35' to allow for 2 driveway accesses of 38' wide. Roll Call: Perkins – aye, Scholz – Absent, Kempkes – aye, Tomaszewski – aye, Zeitner – aye, Holoubek – aye. Motion Carried

3. Discussion/Action regarding minor subdivision in the City of Phillips for J&S Sales of Chippewa Falls. Potential approval of CSM.

Property Description: Park addition to Phillips lot 6 Block A Except N 11' & Park Addition to Phillips lot 7 Block A & Park addition to Phillips S 25' of lot 5 block a n 11' of lot 6 clock a except s 9' (235 N Lake Ave & 265 N Lake Ave)

Perkins/ Kempkes moved to recommend to the Common Council to approve the minor subdivision in the City of Phillips for J&S Sales of Chippewa Falls. Roll Call: Perkins – aye, Scholz – absent, Tomaszewski – aye, Kempkes – aye, Zeitner – aye, Holoubek – aye. Motion Carried.

4. Discussion/Potential Action regarding a request from Lynn Ludwig to discuss Gas on Mainstreet ordinances.

Planning Commission recommended to the Council to look into redoing/doing a comprehensive plan.

5. Perkins moved for adjournment 5:58pm

Shelby Prochnow City Clerk-Treasurer