City of Phillips

Phillips Planning Commission Municipal Building Tuesday December 14, 2021 5:00 PM

Committee members: Charles Peterson - Chair, Laura Tomaszewski, Joe Perkins, Ted

Kempkes, David Scholz, Patricia Stephan, and Scott Holoubek.

Clerk/Treasurer: Shelby Kosmer

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.

a. Gree	oresiding officer) Time: eting ification of compliance with Ope	en Meeting Law.	
	rles Peterson, Joe Perkin Laura Tomaszewski, Pati		
Discussion-Act	tion Items:		
Motion to ap Meeting.	oprove the minutes from the July	y 27 th , 2021, Planning (Commission
Property Des And Govern	Action regarding potential approsscription: Part 11 of Block 1 and ament lots 16 & 21, Located in Strain from the Phillips, Price County, Wiscons (984 Darrell Ave)	d Lot 1 of Block 4 of Fag Section 7. Township 37	yette Shaw's Add.

3. Adjournment.

Meeting Minutes Phillips Planning Commission December 14th 2021

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:00pm Present: Charles Peterson, Joe Perkins, David Scholz, Laura Tomaszewski, Patricia Stephan and Scott Holoubek

Discussion-Action Items:

- 1. Perkins/ Stephan moved to approve the minutes from the July 27th, 2021, Planning Commission Meeting. Carried
- Discussion/Action regarding potential approval of CSM for John Brewster.
 Property Description: Part 11 of Block 1 and Lot 1 of Block 4 of Fayette Shaw's Add.
 And Government lots 16 & 21, Located in Section 7. Township 37 North, Range 1
 East, City of Phillips, Price County, Wisconsin
 (984 Darrell Ave)

Property owner is just cleaning up the property from the potential vacating of the unbuilt portion of Fayette street and is acquiring a little bit of land from the neighbor.

Perkins/ Scholz moved to recommend to the Common Council to approve the Certified Survey Map for John Brewster at 984 Darrel Ave as recommended by the Phillips Planning Commission. Property Description: Part 11 of Block 1 and Lot 1 of Block 4 of Fayette Shaw's Add. And Government lots 16 & 21, Located in Section 7. Township 37 North, Range 1 East, City of Phillips, Price County, Wisconsin (984 Darrell Ave). Roll Call: Perkins – aye, Scholz – aye, Tomaszewski – aye, Stephan – aye, Holoubek – aye, Kempkes – absent. Motion Carried

3. Perkins/ Scholz moved for adjournment. 5:07pm

Shelby Kosmer

City Clerk-Treasurer