

City of Phillips
Phillips Planning Commission
Municipal Building
Tuesday March 8, 2022
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.

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 Stephan _____ and Scott Holoubek _____.

Discussion-Action Items:

1. Motion to approve the minutes from the February 8, 2022, Planning Commission Meeting.
2. Discussion/Action regarding recommendation to Common Council for land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Wes DeLasky. Potential approval of CSM or waiver of the City's Jurisdiction.
Consisting of all of Lot 1, CSM No 846, Vol 4., Pgs, 257 & 258, Document No 282900 & Lot 1 of CSM No 1364, Vol 7, Pgs 273 & 274, Document No 374390, Park of Lot 5, Lot 6 & Outlot 3 of Doege's Subdivision, Document No 204156, Located in GL 19 & GL 20, Section 31, T38N, R1E, Town of Worcester.
3. Adjournment.

Meeting Minutes
Phillips Planning Commission
March 8, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:00pm
Members Present: Charles Peterson, Joe Perkins, David Scholz, Patricia Stephan, Ted Kempkes and Scott Holoubek
Others Present: Richard Heitkemper and Blaine Peterson

Discussion-Action Items:

1. Perkins/ Kempkes moved to approve the minutes from the February 8, 2022, Planning Commission Meeting. Carried
2. Discussion/Action regarding recommendation to Common Council for land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Wes DeLasky. Potential approval of CSM or waiver of the City's Jurisdiction.
Consisting of all of Lot 1, CSM No 846, Vol 4., Pgs, 257 & 258, Document No 282900 & Lot 1 of CSM No 1364, Vol 7, Pgs 273 & 274, Document No 374390, Park of Lot 5, Lot 6 & Outlot 3 of Doege's Subdivision, Document No 204156, Located in GL 19 & GL 20, Section 31, T38N, R1E, Town of Worcester.

Currently lots 4, 3, and 2 are one lot.

Perkins/ Scholz moved to recommend to the Common Council to waive the City's right to extra territorial jurisdiction for the DeLasky property. Carried

3. Scholz/ Stephan moved for adjournment. 5:04pm



Shelby Kosmer
City Clerk-Treasurer