

Joint Meeting of the City of Phillips' Common Council & Phillips Planning Commission

Council Room, Municipal Hall

174 S Eyder Avenue

March 29th, 2022

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) - Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

Phillips Planning Commission 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, WI § Chapter 19, 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)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson ____, Jerry Clark____, Richard Heitkemper ____, Laura Tomaszewski, ____ Marty Stephan____, Bill Elliott ____, John Klimowski____

Roll call: Charles Peterson _____, Joe Perkins_____, David Scholz_____, Ted Kempkes____, Laura Tomaszewski_____, Patricia Stephan _____ and Scott Holoubek _____.

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Discussion/Potential Action regarding brief City of Phillips Comprehensive Plan Update and Process
2. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council and the Phillips Planning Commission of the City of Phillips at a meeting held in the Council Room of Municipal Hall on March 29, 2022
The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan and John Klimowski

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Planning Commission Members Present: Charles Peterson, Joe Perkins, Ted Kempkes, Laura Tomaszewski, Patricia Stephan and Scott Holoubek.

Others present: Bob Kopish, Nick Trimner, Sheldon Johnson, Jake Wyrzykowski, Lyn Ludwig, and Molly from Wildan Group via phone.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Discussion/Potential Action regarding brief City of Phillips Comprehensive Plan Update and Process

Clerk Kosmer gave a brief update to the Council and the Planning Commission explaining the need to the Comprehensive Plan Update and the cost that was approved by the Council. Kosmer explained that these updates are solely handled by the Planning Commission with the Council being the final approval, so they would be the ones working through the update looking at the chapters and this meeting was to make everyone aware of the budget for it and the process of who will be reviewing it.

Sheldon Johnson from Northwest Regional Planning Commission was in attendance and just gave a brief update of what the quote was that they provided and what the process is.

Ted Kempkes spoke briefly about the importance of redoing the plan and liking the get the community really involved with this to make sure we are meeting the needs of the community and that this is in tune with what Phillips is and needs and where the City wants to end up.

Planning Commission will have the first meeting to review the plan in the next few weeks to start the process.

2. Clark moved for adjournment. 5:59pm



Shelby Kosmer
City Clerk/Treasurer