

**City of Phillips**  
Phillips Planning Commission  
Municipal Building  
Tuesday September 20<sup>th</sup>, 2022 at 5:30 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 September 6<sup>th</sup>, 2022, Planning Commission Meetings.
2. Discussion regarding Comprehensive Plan Update: Citizen Input
3. Adjournment.

Meeting Minutes  
Phillips Planning Commission  
September 20, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm  
Members Present: Charles Peterson, Joe Perkins, David Scholz, Laura Tomaszewski-  
via phone, Patricia Stephan, Ted Kempkes, and Scott Holoubek and Autumn Gedde.  
Others Present: Tom LaVenture, Lyn Ludwig, Marty Stephan

**Discussion-Action Items:**

1. Kempkes/ Scholz moved to approve the minutes from the September 6<sup>th</sup>, 2022, Planning Commission Meetings. Carried
2. Discussion regarding Comprehensive Plan Update: There was no citizen input.
3. Holoubek/ Scholz moved for adjournment. 5:51pm

A handwritten signature in black ink that reads "Shelby Kosmer". The signature is written in a cursive, flowing style.

Shelby Kosmer  
City Clerk-Treasurer