

**City of Phillips**  
Phillips Planning Commission  
Municipal Building  
Wednesday November 9, 2022 at 5:00pm

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 October 25, 2022, Planning Commission Meetings.
2. Discussion/Action regarding potential approval of CSM for Aspirus Extended Services. See Map for full property legal description. 605 & 615 Peterson Drive
3. Potential recommendation to the Common Council regarding Aspirus Extended Services Certified Survey Map.
4. Adjournment.

Meeting Minutes  
Phillips Planning Commission  
November 9<sup>th</sup>, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:00pm  
Members Present: Charles Peterson, Joe Perkins, Laura Tomaszewski, Patricia Stephan, Ted Kempkes, Scott Holoubek, and Autumn Gedde.  
Others Present: Tom Radenz

**Discussion-Action Items:**

1. Kempkes/ Stephan moved to approve the minutes from October 25, 2022, Planning Commission Meetings. Carried
2. Discussion/Action regarding potential approval of CSM for Aspirus Extended Services. See Map for full property legal description. 605 & 615 Peterson Drive Tom Radenz with REI. Parking lot will now be part of the 605 Property and there will no longer be an easement as it will be included with the building and it will all be one parcel. They are doing this so they will be able to sell the property.
3. Stephan/ Kempkes moved to recommend the Common Council to approve the Aspirus Extended Services Certified Survey Map.  
Roll Call: Perkins- aye, Kempkes – aye, Tomaszewski – aye, Stephan – aye, Holoubek – aye. Motion Carried.
4. Perkins moved for adjournment. 5: 05pm

*Autumn Gedde*

Autumn Gedde  
City Deputy Clerk-Treasurer