City of Phillips

Phillips Planning Commission Municipal Building Tuesday June 7, 2022 6:15 PM (or immediately following Committee of the whole)

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.

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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:
 Motion to approve the minutes from the April 19, 2022, Planning Commission Meeting.
 Discussion/Action regarding request for a letter of support for American Institute of Architects Application by Lyn Ludwig.
3. Discussion/Action regarding Phillips Comprehensive Plan Update

4. Adjournment.

Meeting Minutes Phillips Planning Commission June 7, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 6:39pm Members Present: Charles Peterson, Joe Perkins, Laura Tomaszewski, Patricia Stephan, Ted Kempkes and Scott Holoubek

Others Present: Blake Pluemer, Kay Pluemer, Kim Abel Bertzyk, Robert Randolph and Lyn Ludwig

Discussion-Action Items:

- 1. Perkins/ Kempkes moved to approve the minutes from the April 19, 2022, Planning Commission Meeting. Carried
- 2. Discussion/Action regarding request for a letter of support for American Institute of Architects Application by Lyn Ludwig.

Lyn Ludwig approached the Planning Commission and requested that they submit a letter of support for the American Institute of Architects. It is a program that has a group of experts work pro bona up to \$15,000 worth of services and then the community contributes \$5,000. Lyn stated she had the businesses on board with contributing \$10 per employee at each business to make up the required contribution for the application, they will call it Price County United Non-profit. This program comes through and accesses the area and potential projects that could happen and they kind of do their own survey on the area and we can utilize their results and add it to the comprehensive plan if desired. However, with the application you do have to submit some projects you would like to see be done in the area so the planning commission had some concerns of what type of projects would be listed on this application, but the deadline was too soon for them to see the actual application being submitted. Kim Abel did speak about the program and had some familiarity with it and urged the planning commission to utilize the program.

Kempkes/ Stephan moved to approve the letter of support for the American Institute of Architects Application with funding for the application coming from Price County United Non-Profit group. Roll Call: Perkins – aye, Tomaszewski – aye, Stephan – aye, Kempkes – aye, Holoubek – opposed, Scholz – absent. Motion Carried 4-1

3. Discussion/Action regarding Phillips Comprehensive Plan Update
Northwest Regional Planning Commission Submitted their agreement to the City for
the services for updating the Comprehensive Plan.

Planning Commission approved the business survey so we will be able to get that sent out very soon.

Little discussion about some finalizations of the Community Survey going out to area residents. Only minor wording changes were made.

4. Adjournment.

Shelby Kosmer City Clerk-Treasurer