

**City of Phillips**  
Phillips Planning Commission  
Municipal Building  
Tuesday August 23, 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 July 12<sup>th</sup>, 2022, Planning Commission Meetings.
2. Discussion/Action regarding potential approval of CSM for Ted Kempkes.  
Property Description: Part of Lot 1 of CSM No 536 All of Lot 2 of CSM No 1458  
Located in GL 17 Section 7, T37N, R1E City of Phillips, Price County, Wisconsin  
(213 County Rd F)
3. Potential recommendation to the Common Council regarding Ted Kempkes Certified Survey Map.
4. Discussion/Potential action regarding Comprehensive Plan Update
5. Adjournment.

Meeting Minutes  
Phillips Planning Commission  
August 23, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm  
Members Present: Charles Peterson, Joe Perkins, David Scholz, Laura Tomaszewski, Patricia Stephan, Ted Kempkes, and Scott Holoubek  
Others Present: Lyn Ludwig

**Discussion-Action Items:**

1. Tomaszewski/ Stephan moved to approve the minutes from the July 12<sup>th</sup>, 2022, Planning Commission Meetings. Carried
2. Discussion/Action regarding potential approval of CSM for Ted Kempkes.  
Property Description: Part of Lot 1 of CSM No 536 All of Lot 2 of CSM No 1458  
Located in GL 17 Section 7, T37N, R1E City of Phillips, Price County, Wisconsin (213 County Rd F)  
Perkins/Scholz moved to approve the presented Certified Survey Map for Ted Kempkes. Roll Call: Perkins – aye, Scholz – aye, Tomaszewski – aye, Stephan – aye, Kempkes – abstained due to conflict of interest, Holoubek – aye. Motion Carried
3. Potential recommendation to the Common Council regarding Ted Kempkes Certified Survey Map. No recommendation, action taken in item #2.
4. Discussion/Potential action regarding Comprehensive Plan Update  
Need to set a date for a town meeting to get the community involved and aware of the comp plan update. Meeting set for 9/20 at 5:30pm. Also will have a meeting on 9/6 at 5:00pm for final review of the community survey.
5. Tomaszewski/ Scholz moved for adjournment. 5:51pm



Shelby Kosmer  
City Clerk-Treasurer