

City of Phillips
Phillips Planning Commission
Municipal Building
Monday February 20th, 2023, at 5:30pm

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____, Laura Tomaszewski____, Patricia Stephan____, Ted Kempkes ____ and Scott Holoubek ____.

Discussion-Action Items:

1. Motion to approve the minutes from January 24, 2023, Planning Commission Meetings.
2. Discussion/ Action: Comprehensive plan update.
 - a. Review Survey Results
 - b. Determine next steps
3. Discussion/ Action: Set next meeting date/ regular meeting dates:
4. Adjournment.

Meeting Minutes
Phillips Planning Commission
February 20th, 2023

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm
Members Present: Chuck Peterson, Joe Perkins, Laura Tomaszewski, Patty Stephan,
Ted Kempkes
Others Present: None

Discussion-Action Items:

1. Perkins/ Kempkes moved to approve the minutes from January 24, 2023, Planning Commission Meetings. Carried
2. Discussion/ Action: Comprehensive plan update.
 - a. Review Survey Results: Ted compiled the City of Phillips survey; we got 95 responses and that is a 10% return rate. He provided the committee with the numbers for all the answers and then some of the written question results.
 - b. Determine next steps: Prioritize what items we feel are most important to add into the comprehensive plan, what items we are interested in or may want to find funding for which items and then have Northwest Regional add these to the plan.
3. Discussion/ Action: Set next meeting date/ regular meeting dates:
Regular meetings on the first Monday of each month at 5:30pm. So March 6th 5:30 next meeting.
4. Stephan/ Perkins moved for adjournment 6:02pm



Shelby Kosmer
City Clerk-Treasurer