

**City of Phillips**  
Phillips Planning Commission  
Municipal Building  
Monday March 6<sup>th</sup>, 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 February 20<sup>th</sup>, 2023, Planning Commission Meetings.
2. Discussion/ Action: Comprehensive plan update.
  - a. Review Survey Results
3. Adjournment.

Meeting Minutes  
Phillips Planning Commission  
March 6<sup>th</sup>, 2023

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm  
Members Present: Chuck Peterson, Joe Perkins (arrived 6:16pm), David Scholz, Patty Stephan, Ted Kempkes and Scott Holoubek.  
Others Present: None

**Discussion-Action Items:**

1. Kempkes/ Stephan moved to approve the minutes from February 20<sup>th</sup>, 2023, Planning Commission Meetings. Carried
2. Discussion/ Action: Comprehensive plan update.
  - a. Review Survey Results

Kempkes gave a brief summary of the survey results and how they were complied, but next the planning commission needs to look at these survey answers and see where we can focus our efforts and find most important to add to the plan and how to implement the items that are most critical and important to the community.

Need to have another public meeting for review of the results and to let the public know that we have the results.

Next step is the planning commission to review the results, Kempkes is going to interview some groups and people around town that are going to be involved in implementing the plans and to see how the city can help move these ideas forward.

Put the draft of the survey compilation and results on website and let the community know the results and encourage the public to come to our next public meeting to review the results and have an open discussion about the needs and desires of the community.

Public Meeting scheduled April 3<sup>rd</sup> at 5:30pm

3. Kempkes/ Scholz moved for adjournment. 6:22pm



Shelby Kosmer  
City Clerk-Treasurer