City of Phillips

Phillips Planning Commission Municipal Building Monday July 3rd, 2023, at 5:000pm

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 June 5th, 2023, Planning Commission Meetings. 2. Discussion/Action regarding potential recommendation to the Common Council for approval/denial of the final subdivision plat for Jon Pesko. 3. Discussion/ Action: Comprehensive plan update.

4. Adjournment

Meeting Minutes
Phillips Planning Commission
July 3, 2023

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:16pm Members Present: Chuck Peterson, Joe Perkins, Dave Scholz, Laura Tomaszewksi, Patty Stephan, and Scott Holoubek.

Others Present: Dolores Grendys, Frank Grendys, Jim Heizler, Thomas Hunn, Catherine Hunn, Dick Heitkemper, Cindy Gould, Bruce Reinke, Deborah Reinke, Anne Baxter, John Baxter, Brent Jenkins, and Linda Jenkins

Discussion-Action Items:

- 1. Perkins/ Tomaszewski moved to approve the minutes from June 5th, 2023, Planning Commission Meetings. Carried
- Tomaszewski/ Stephan moved to recommend to the Common Council to approve the final subdivision plat for Jon Pesko. Roll Call: Perkins – aye, Scholz – aye, Tomaszewski - aye, Stephan – aye, Kempkes – absent, Holoubek – aye. Motion carried
- 3. Discussion/ Action: Comprehensive plan update. No update

4. Perkins moved for adjournment. 5:19pm

Shelby Kosmer

City Clerk-Treasurer