City of Phillips

Phillips Planning Commission Municipal Building Tuesday November 14th, 2023, at 5:00pm

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

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 August 7 th , September 11 th , September 25 th and October 2 nd , 2023 Meeting Minutes
2. Discussion/ Action: Comprehensive plan update.

3. Adjournment

Meeting Minutes
Phillips Planning Commission
November 14th, 2023

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:06pm Members Present: Chuck Peterson, Joe Perkins, Laura Tomaszewski, Patty Stephan, and Ted Kempkes, Shelby Kosmer

Others Present: None

Discussion-Action Items:

- 1. Perkin/ Tomaszewski moved to approve the August 7th, September 11th, September 25th and October 2nd, 2023 Meeting Minutes. Carried
- 2. Discussion/ Action: Comprehensive plan update. Clerk Kosmer updated the committee that all the map and the chapters have been sent into Northwest Regional Planning and Sheldon and had sent out some narratives to be updated by the department heads but that was the only update for today.

3. Perkins/Tomaszewski moved for adjournment. 5:08pm

Shelby Kosmer

City Clerk-Treasurer