

City of Phillips
Phillips Planning Commission
Municipal Building
Monday February 5th, 2024 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 December 4th, 2023, Meeting Minutes

2. Discussion/ Action: Comprehensive plan update.

- a. Review any changes to draft
- b. Review any changes to maps
- c. Set public hearing date and time

3. Adjournment

Meeting Minutes
Phillips Planning Commission
February 5th, 2024

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:31pm
Members Present: Chuck Peterson, Joe Perkins, Patty Stephan, Ted Kempkes and
Scott Holoubek, Shelby Kosmer
Others Present: None

Discussion-Action Items:

1. Perkis/ Kempkes moved to approve the December 4th, 2023, Meeting Minutes. Carried
2. Discussion/ Action: Comprehensive plan update.
 - a. Review any changes to draft – Planning Commission made many changes regarding different names of facilities and updating facilities and services that are either no longer available or have changed ownership. Kempkes did mention that the information that Ludwig had provided he did feel should be added as appendixes to the plan. Changes will be sent to Northwest Regional Planning Commission.
 - b. Review any changes to maps – No changes
 - c. Set public hearing date and time – Phillips Planning Commission directed Clerk Kosmer to work towards setting and publishing the public hearing information.
3. Perkins moved for adjournment. 6:03pm



Shelby Kosmer
City Clerk-Treasurer