

City of Phillips
Phillips Planning Commission
Municipal Building
Thursday March 28th, 2024, at 5:30pm

Committee members: Charles Peterson - Chair, Mark Brzeskiewicz, 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____, Mark Brzeskiewicz____, Patricia Stephan____, Ted Kempkes ____ and Scott Holoubek ____.

Discussion-Action Items:

1. Discussion/ Action: Comprehensive plan update public informational meeting.

2. Adjournment

Meeting Minutes
Phillips Planning Commission
March 28th, 2024

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm
Members Present: Chuck Peterson, Joe Perkins, Mark Brzeskiewicz, Patty Stephan, Ted Kempkes and Shelby Kosmer

Others Present: Thomas LaVenture, Mark Distin, Lyn Ludwig, Jeff Klaver

Discussion-Action Items:

1. Discussion/ Action: Comprehensive plan update public informational meeting.

Lyn Ludwig questioned adding the Connect Communities program into the plan that the city is participating in.

Lyn Ludwig also asked if they could add the Lionite change of ownership to Price County United Limited. Mark Distin had questions about the future use of this as he was told DNR would not allow any other future use developments, but the commission felt that has some potential of developments with working with DNR requirements, but we need to be concerned about the future and best use of the property.

Price County United Limited is going to have a meeting on 4/3 at BW University on Cty Rd F to talk about the EPA Community Change grant and the future of the Lionite property.

Kempkes mentioned we can put it in the plan that Lionite has changed hands and has potential for development and it would be appropriate to add it to one of the earlier paragraphs regarding development.

Jeff Klaver mentioned adding specifically Lionite property and 50-acre parcel as part of the plan, it doesn't make sense for the city to be the investor, but it does make sense for the City to support these plans and make these developments happen. How can we use this comprehensive plan to create this roadmap to get the development to happen. And how to create this type of collaboration between the plan and getting specific projects worked on and completed.

He also felt mentioning improvements to highway 13 could be added in as priorities.

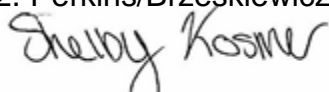
Kempkes did mention that the plan does include talking about utilizing different groups and creating groups to encourage community development.

Jeff Klaver just questioned next steps after this plan is approved and how the City can help create the discussion to get people involved in creating a group for development ideas and getting people involved in identifying and utilizing assets to move the community forward. Mark Distin also suggested this type of group being created is in the prime of being developed for the potential that is in the area to create the vision for Phillips.

**Page 39 remove tourism in the Courthouse

**Page 40 update address of Price County Airport 1205 N Airport

2. Perkins/Brzeskiewicz moved for adjournment. 6:30pm



Shelby Kosmer
City Clerk-Treasurer