

City of Phillips
Phillips Planning Commission
Municipal Building
Monday April 1st, 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. Motion to approve the minutes from the March 4th, March 11th, March 25th, and March 28th, 2024, Planning Commission meetings.
2. Discussion/ Action: Comprehensive plan update:
 - a. Resolution #1231 Recommending Adoption of the City of Phillips Comprehensive Plan 2024-2034.

3. Adjournment

Meeting Minutes
Phillips Planning Commission
April 1st, 2024

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:42pm
Members Present: Chuck Peterson, Joe Perkins, Mark Brzeskiewicz arrived 5:45pm,
Patty Stephan, Ted Kempkes, Scott Holoubek and Shelby Kosmer
Others Present: Lyn Ludwig

Discussion-Action Items:

1. Stephan/ Kempkes moved to approve the minutes from the March 4th, March 11th and March 28th, 2024, Planning Commission meetings.
2. Discussion/ Action: Comprehensive plan update:
Ludwig corrected a date for the transfer date of Lionite from November 11th to November 10th, Ludwig also requested that we alter the paragraph being added about Connect Communities program and express that the City was a part of Connect Communities in 2021- July 2023.
There was a revision on page 6 & 7 for adding the paragraph about the transfer of Lionite and some rewording of existing paragraph.
There is an addition to page 37 to add a paragraph to emphasize the reduction of services.
Final item they looked at adding: was a section to be added to the appendix about Main Street Opportunities and the obstacles facing rural leaders and how main streets can add to resolve them.
Ludwig presented another item she would like added to the appendix about a Phillips downtown & lakefront vision, however, there is a page in the appendix that is already in the comprehensive plan.
 - a. Stephan/ Brzeskiewicz moved to approve Resolution #1231
Recommending Adoption of the City of Phillips Comprehensive Plan 2024-2034 with the final revisions approved. Motion Carried 4-1.
3. Stephan moved for adjournment. 6:17pm



Shelby Kosmer
City Clerk-Treasurer