City of Phillips

Phillips Planning Commission Municipal Building Monday March 3rd, 2025, at 5:30 pm

Committee members: Charles Peterson - Chair, Mark Brzeskiewicz, Joe Perkins, Bryan

Weisrock, 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, Bryan Weisrock and Scott Holoubek	

Discussion-Action Items:

- 1. Motion to approve the minutes from September 10th, 2024, Planning Commission Meetings.
- 2. Discussion/Action regarding potential approval of Certified Survey Map (CSM) for Society of St. Vincent De Paul, St. Therese of Lisieux Conference Inc and Wyatt and Kendra Leonhardt. Legal description ALL OF LOT 1, BLOCK 3, SHAW'S ADDITION TO THE CITY OF PHILLIPS, PART OF LOT 3, BLOCK 3, SHAW'S ADDITION TO THE CITY OF PHILLIPS, PART OF LOT 19, BLOCK 1, KIMBALL'S ADDITION TO THE CITY OF PHILLIPS AND LAND LOCATED IN G.L. 5 AND G.L. 21, SECTION 7, T37N, R1E, CITY OF PHILLIPS, PRICE COUNTY, WISCONSIN.

884 N Lake Ave

 Potential recommendation to the Common Council regarding Society of St. Vincent De Paul, St. Therese of Lisieux Conference Inc and Wyatt and Kendra Leonhardt. Certified Survey Map. Meeting Minutes Phillips Planning Commission March 3rd, 2025

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm Members Present: Chuck Peterson, Joe Perkins, Mark Brzeskiewicz, Bryan Weisrock, Scott Holoubek and Shelby Kosmer

Others Present: John McArthur and Brianna McArthur

Discussion-Action Items:

- 1. Perkins/ Weisrock moved to approve the minutes from September 10th, 2024, Planning Commission Meetings. Carried
- 2. Discussion/Action regarding potential approval of Certified Survey Map (CSM) for Society of St. Vincent De Paul, St. Therese of Lisieux Conference Inc and Wyatt and Kendra Leonhardt. Legal description ALL OF LOT 1, BLOCK 3, SHAW'S ADDITION TO THE CITY OF PHILLIPS, PART OF LOT 3, BLOCK 3, SHAW'S ADDITION TO THE CITY OF PHILLIPS, PART OF LOT 19, BLOCK 1, KIMBALL'S ADDITION TO THE CITY OF PHILLIPS AND LAND LOCATED IN G.L. 5 AND G.L. 21, SECTION 7, T37N, R1E, CITY OF PHILLIPS, PRICE COUNTY, WISCONSIN.

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No one was in attendance; however Clerk Kosmer explained to the board that they are trying to cleanup the lot as there is a skinny lot owned by St Vincent's and they are going to split that lot and make Kendra & Wyatts lot one lot and then sell the lot 2 presented to Glass to Go. This is just cleaning up the skinny lot that is non buildable. Perkins/ Brzeskiewicz moved to approve the Certified Survey Map as presented for Society of St Vincent De Paul, St. Therese of Lisieux conference Inc. Carried

 Potential recommendation to the Common Council regarding Society of St. Vincent De Paul, St. Therese of Lisieux Conference Inc and Wyatt and Kendra Leonhardt. Certified Survey Map. No recommendation – just approved.

4. Perkins moved for adjournment. 5:36pm.

Shelby Kosmer City Clerk-Treasurer