

City of Phillips
Notice of a Public Hearing and Meeting
Board of Zoning/Adjustments/Appeals
Municipal Building
Tuesday January 14, 2020
5:00 PM

Committee members: Mayor Charles Peterson, Laura Tomaszewski-Chair, Joe Perkins, Ted Kempkes, David Scholz, Marty Stephan (Member Elect).

Clerk/Treasurer: Shelby Prochnow

This Public Hearing 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.

1. Call to order
2. Certification of compliance with Open Meeting Law.
3. Roll call
4. Charles Peterson _____, Laura Tomaszewski_____, Joe Perkins_____, David Scholz_____, Ted Kempkes____ Marty Stephan _____.
5. Appointment of Marty Stephan to the Board of Adjustments and Appeals.
6. Motion to accept the minutes from the November 13, 2018.
7. Motion to call the Public Hearing to order:
8. Receive comments and discussion on a sign set back at 204 N Avon Ave to reduce the setback to allow for a new bank sign to be placed in the same spot as the existing sign and to allow for a new drive-thru entrance and ATM sign requested by Time Federal Savings Bank.
9. Motion to close the Public Hearing
10. Motion to recommend to the Common Council to allow/deny the request of Time Federal Savings bank to replace the existing Time Federal Sign and add a new drive-thru entrance sign.
11. Adjournment.

Meeting Minutes
Phillips Board of Adjustments/Appeals
January 14, 2020

Mayor Peterson opened the meeting of the Phillips Board of Public Adjustments/Appeals at 5:09 p.m.

Present: Charles Peterson, Laura Tomaszewski, Joe Perkins, Marty Stephan and Shelby Prochnow. Others present were Matt Woller (representative for Time Federal/Prevail Bank)

1. Mayor Peterson appointed Marty Stephan to the Board of Adjustments and Appeals.
2. Perkins/ Tomaszewski moved to accept the minutes from the November 13, 2018. Carried
3. Perkins/ Stephan moved to call the Public Hearing to order:
4. Receive comments and discussion on a sign set back at 204 N Avon Ave to reduce the setback to allow for a new bank sign to be placed in the same spot as the existing sign and to allow for a new drive-thru entrance and ATM sign requested by Time Federal Savings Bank.

Matt Woller approached the board on behalf of the Time Federal/ Prevail Bank. Time Federal is making the change to become Prevail Bank, and in doing so, signage will need to be changed. The existing Time Federal sign on the corner of Avon and Cherry will be getting removed and replaced in the same spot with the new Prevail sign, needing a 6-foot variance off Avon Ave and a 2-foot variance off Cherry St. They will also be adding a new drive-up/atm entrance sign towards the back of the lot off Cherry St, requiring a 4-foot variance. The Drive-up/ATM sign will be just off the sidewalk in the grass.

5. Perkins/ Tomaszewski moved to close the Public Hearing
6. Perkins/ Stephan moved to recommend to the Common Council to allow the request of Time Federal Savings bank to replace the existing Time Federal Sign and add a new drive-thru entrance sign. Carried
7. Perkins/ Tomaszewski moved for adjournment 5:19pm



City Clerk-Treasurer