City of Phillips

Notice of a Public Hearing and Meeting Board of Zoning/Adjustments/Appeals Municipal Building Tuesday September 1st, 2020 5:00 PM

Committee members: Mayor Charles Peterson, Laura Tomaszewski-Chair, Joe Perkins, Ted Kempkes, David Scholz, Patricia Zeitner, and Steve Precour.

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___ Patricia Zietner _____, Steve Precour _____.
- 5. Motion to accept the minutes from the August 4th, 2020.
- 6. Motion to call the Public Hearing to order:
- 7. Receive comments and discussion on a variance for the reduction of required parking stalls from 32 to 14 stalls.
- 8. Motion to close the Public Hearing
- 9. Motion to recommend to the Committee of the Whole to allow/deny the request of ECKAM Properties to reduce required parking stalls from 32 to 14.

10. Adjournment.

Meeting Minutes Phillips Board of Adjustments/Appeals September 1st, 2020

Mayor Peterson opened the meeting of the Phillips Board of Public Adjustments/Appeals at 5:02 p.m.

Present: Charles Peterson, Laura Tomaszewski, Joe Perkins, Ted Kempkes, Patricia Zietner, Scott Holoubek and Shelby Prochnow. Others present were Richard Heitkemper and Jeff Williams

- Perkins/ Tomaszewski moved to accept the minutes from the August 4th, 2020. Carried
- 6. Perkins/ Kempkes moved to call the Public Hearing to order:
- 7. Receive comments and discussion on a variance for the reduction of required parking stalls from 32 to 14 stalls.

The property owner was not in attendance; however, Prochnow gave a quick update of the request to reduce stalls from the 32 required down to 14. Kempkes spoke about this being a good variance to give this type of business. Parking in that lot would primarily be for customers and it does appear they have a few ADA parking available in their plans.

- 8. Perkins/ Tomaszewski moved to close the Public Hearing
- Perkins/ Zeitner moved to recommend to the Committee of the Whole to allow the request of ECKAM Properties to reduce required parking stalls from 32 to 14. Roll Call: Tomaszewski – aye, Perkins – aye, Scholz – absent, Kempkes – aye, Zeitner – aye, Holoubek – aye. Motion Carried

10. Perkins/ Tomaszewski moved for adjournment. 5:12pm

Sherry Modral

Shelby Prochnow City Clerk-Treasurer