

**City of Phillips**  
Notice of a Public Hearing and Meeting  
Board of Zoning/Adjustments/Appeals  
Municipal Building  
Tuesday July 20<sup>th</sup>, 2021  
5:00 PM

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

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 Zeitner \_\_\_\_\_, Scott Holoubek \_\_\_\_\_.
5. Motion to accept the minutes from the October 12<sup>th</sup>, 2020.
6. Motion to call the Public Hearing to order:
7. Receive comments and discussion on a variance for the reduction of the 75' setback from high water line to rebuild cabins at 984 Darrel Ave contingent upon receiving a conditional use permit: John Brewster
8. Motion to close the Public Hearing
9. Action/Potential recommendation to allow/deny the request of John Brewster for a setback reduction to rebuild cabins at 984 Darrel Ave.
10. Adjournment.

Meeting Minutes  
Phillips Board of Adjustments/Appeals  
July 20<sup>th</sup>, 2021

Mayor Peterson opened the meeting of the Phillips Board of Adjustments/Appeals at 5:31 p.m.

Present: Charles Peterson, Joe Perkins, Ted Kempkes, Patricia Zeitner, Scott Holoubek and Shelby Prochnow. Others present were John Brewster, Jody Delasky, Mary Hahn, Cindy Brand, and Laura Bartlett.

5. Kempkes/ Perkins moved to accept the minutes from the October 12<sup>th</sup>, 2020, Meeting. Carried
6. Perkins/ Zeitner moved to call the Public Hearing to order: Roll Call: Perkins – aye, Kempkes – aye, Zeitner – aye, Holoubek – aye. Carried
7. Receive comments and discussion on a variance for the reduction of the 75' setback from high water line to rebuild cabins at 984 Darrel Ave contingent upon receiving a conditional use permit: John Brewster  
John Brewster is the potential buyer of the property and he gave a brief presentation of what he would like to do with the property and how he would rebuild the cabins no closer to the lake than the existing buildings already are. Cindy Brand spoke on behalf of herself, Mary Hahn, and Laura Bartlett that they are welcoming the new owner, however, they would like the board to really look into regulating these air bnb's that are coming in as they are becoming more and more prevalent. There are residential homes that are renting out their homes and becoming bothersome to the neighbors and the gals are just trying to bring it to the board to look into what we can do about those.
8. Perkins/ Kempkes moved to close the Public Hearing Roll Call: Perkins – aye, Kempkes – aye, Zeitner – aye, Holoubek – aye. Carried
9. Perkins/ Kempkes moved to recommend to the Committee of the Whole to allow the request of John Brewster for a setback reduction to rebuild the cabins no closer to the shoreline than the existing cabins already are. Roll Call: Perkins – aye, Kempkes – aye, Zeitner – aye, Holoubek – aye. Motion Carried
10. Perkins moved for adjournment. 5:23pm



Shelby Prochnow  
City Clerk-Treasurer