## **City of Phillips**

Notice of a Public Hearing and Meeting Board of Zoning/Adjustments/Appeals Municipal Building Monday April 3<sup>rd</sup>, 2023 5:15 PM

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

.

Clerk/Treasurer: Shelby Kosmer

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 Stephan \_\_\_\_\_\_, Scott Holoubek \_\_\_\_\_.
- 5. Motion to accept the minutes from the August 9<sup>th</sup>, 2022 meeting.
- 6. Motion to call the Public Hearing to order for the Price County Productions Variance Request:
- 7. Receive comments and discussion on a variance for the reduction of the 75' shoreline setback at N9130 Forest Ln Phillips WI, the fairgrounds, to a 50' setback to rebuild the wing of the barn that collapsed in 2020
- 8. Motion to close the Public Hearing
- 9. Action/Potential recommendation to allow/deny the variance request from Price County Productions to reduce the shoreline setback from 75' to 50' to rebuild the wing of the barn that collapse.
- 10. Adjournment.

Meeting Minutes
Phillips Board of Adjustments/Appeals
April 3, 2023

Mayor Peterson opened the meeting of the Phillips Board of Adjustments/Appeals at 5:15 p.m.

Members Present: Charles Peterson, Joe Perkins, Laura Tomaszewski, Ted Kempkes, Patricia Stephan, Scott Holoubek and Shelby Kosmer.

Others present were Darin Baratka, Alex Baratka, Nick Trimner, Richard Heitkemper.

- Stephan/ Kempkes moved to accept the minutes from the August 9<sup>th</sup>, 2022, meeting. Carried
- 6. Perkins/ Tomaszewski moved to call the Public Hearing to order for the Price County Productions Variance Request. Perkins aye, Scholz absent, Tomaszewski aye, Stephan aye, Kempkes aye, Holoubek.
- 7. Receive comments and discussion on a variance for the reduction of the 75' shoreline setback at N9130 Forest Ln Phillips WI, the fairgrounds, to a 50' setback to rebuild the wing of the barn that collapsed in 2020 Darin & Alex Baratka were in attendance to request the variance to rebuild the portion of the barn that collapsed so they can utilize the barn again. Foundation already exists and then they would just be building back on top of there. It'll be in the same exact footprint. They would like to complete construction for the 4-h kids to utilize it this year for the fair.
- 8. Kempkes/Tomaszewski moved to close the Public Hearing. Roll Call:
- 9. Tomaszewski/Stephan moved to approve the variance request from Price County Productions to reduce the shoreline setback from 75' to 50' to rebuild the wing of the barn that collapsed.

10. Perkins/ Tomaszewski moved for adjournment. 5:24pm

Shelby Kosmer

City Clerk-Treasurer