

**VILLAGE OF FOX POINT
PLAN COMMISSION
JANUARY 7, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, January 7, 2013 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Kareth Servis, Commissioner
Stuart Rothman, Commissioner
Eric Fonstad, Commissioner
Carol Wilkins, Commissioner
Scott Yauck, Commissioner

Absent:
John Crichton, Commissioner

Also present were Acting Village Manager Tom Czaja, Attorney Eric Larson and Deputy Village Clerk Laura J. Johnson.

Chairman West announced the passing away of our colleague Glen Buzzard on December 24, 2012, Glen served on the Plan Commission for many years. Glen gave the Village a full measure of service and he will be missed.

Approval of the Minutes of the December 3, 2012 Joint Plan Commission/Building Board Meeting

On motion of Commissioner Rothman, seconded by Commissioner Yauck, and carried unanimously, the Plan Commission approved the minutes of the December 3, 2012 meeting.

Conditional Use Permit: Sal's Tailor, 6904 N. Santa Monica Blvd., Fox Point Shops. (New Business/Change of Ownership)

Renee Adrian, representative for General Capital Management and Liliya Kovalevskaya, representative for Sal's Tailor was present to provide information and answer questions.

Commissioner Fonstad made a motion that the Plan Commission favorably refer the Conditional Use Permit to the Village Board for approval.

Commissioner Rothman seconded the motion.

Commissioner Yauck asked to amend the motion.

Chairman West asked for unanimous consent to amend the motion to include referral of the draft Conditional Use Order.

The amended motion carried unanimously.

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**Conditional Use Permit: Jose's Blue Sombrero, 8617 N. Port Washington Road,
RiverPoint Village. (New Business)**

Stephen Dasher, representative for Jose's Blue Sombrero was present to provide information and answer questions.

On motion of Commissioner Yauck, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission favorably referred the Conditional Use Permit together with the draft Conditional Use Order to the Village Board for approval.

Adjourn.

On motion of Commissioner Rothman, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 4:45 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk