

**NOTICE OF MEETING
VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD**

SCHWEMER HALL - MUNICIPAL BLDG.
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217

MONDAY
JANUARY 9, 2012
5:00 P.M.

AGENDA

Please Note Time Change

1. **Roll Call.**
2. **Approval of the Minutes of the December 5, 2011 Plan Commission Meeting.
(Plan Commission only)**
3. **Recommendation Re: Proposed Door Improvements at Cardinal Stritch
University, 6801 N Yates Road**

The Plan Commission and Building Board will discuss and make a recommendation to the Village Board regarding the proposed door improvements at Cardinal Stritch University, 6801 N Yates Road. **(Plan Commission & Building Board)**

4. **Review and Recommendation Re: Request for approval of a proposed Certified Survey Map (CSM) that would combine parcels that together are currently known as 7120 N. Barnett Lane, currently owned and used in common by Harold M. Stratton II and Barbara T. Stratton, and would also move the lot line approximately 24 feet between such land and the adjacent land currently known as 7134 N. Barnett Lane owned by Peter A. Mason and Samantha S. Mason; also, consideration of a possible waiver of the requirement of a preliminary and final CSM submittal pursuant to Section 15.08 of the Village Code, to allow the document on file to be approved as the final CSM. (Plan Commission only)**
5. **Adjourn.**

NEXT PLAN COMMISSION MEETING:

February 6, 2012

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.