

**VILLAGE OF FOX POINT
PLAN COMMISSION
FEBRUARY 6, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, February 6, 2012 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Kareth Servis, Commissioner
Stuart Rothman, Commissioner
John Crichton, Commissioner

Absent:
Glenn Buzzard, Commissioner
Scott Yauck, Commissioner

Also present were Village Attorney Eric Larson, and Deputy Village Clerk Laura Johnson.

Approval of the Minutes of the January 9, 2012 Joint Plan Commission/Building Board Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Rothman and carried unanimously, the Plan Commission approved the minutes of the January 9, 2012 meeting.

Conditional Use Permit: C.A. Burghardt & Sons, Inc., d/b/a Burghardt Sporting Goods, 8625 N. Port Washington Road, RiverPoint Village. (Request for Amended Hours of Operation).

Lynn Burghardt Kaul, Representative for Burghardt Sporting Goods was present to provide information and answer questions.

On motion of Commissioner Crichton, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission favorably referred the matter to the Village Board for approval.

Ordinance to Repeal and Recreate Sections 14.02(19) and 14.07(2)(c)(8)(f), and to Create Section 14.07(4)(d), Regarding Zoning Code Treatment of Chicken Enclosures and Chicken Coops and Regarding Clarification of Existing Zoning Code Exceptions in the Village of Fox Point.

Chairman West asked Attorney Eric Larson to explain the status of the ordinance.

On motion of Commissioner Fonstad, seconded by Commissioner Servis, and unanimously carried, the Plan Commission favorably referred the draft ordinance to the Village Board for approval.

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Adjourn

On motion of Commissioner Rothman, seconded by Commissioner Servis, and unanimously carried, the Plan Commission adjourned at 4:50 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk