

**VILLAGE OF FOX POINT
PLAN COMMISSION
MARCH 4, 2013**

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

Michael A. West, Chairman
Kareth Servis, Commissioner
Eric Fonstad, Commissioner
Carol Wilkins, Commissioner
John Crichton, Commissioner

Absent:
Stuart Rothman, Commissioner
Scott Yauck, Commissioner

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

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Approval of the Minutes of the January 7, 2013 Plan Commission Meeting.

On motion of Commissioner Fonstad, seconded by Commissioner Servis, and carried unanimously, the Plan Commission approved the minutes of the January 7, 2013 meeting.

Conditional Use Permit: YN Cleaners, 333 W. Brown Deer Road, Unit M, Audubon Court. (New Business)

Young Chol Bang, representative for YN Cleaners was present to provide information and answer questions.

On motion of Commissioner Wilkins, seconded by Commissioner Crichton, 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.

Conditional Use Permit: Wheel and Sprocket, 6940 N. Santa Monica Blvd., Fox Point Shops. (Improvements to Interior Space)

Jesse Kuester, representative for Wheel and Sprocket 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 Conditional Use Permit together with the draft Conditional Use Order to the Village Board for approval.

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Conditional Use Permit: Walter's Loft, 8007 N. Port Washington Road, Bradley Place. (New Business)

Scott Krueger, representative for Walter's Loft was present to provide information and answer questions.

On motion of Chairman West, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission favorably referred the Conditional Use Permit for Walter's Loft together with the draft Conditional Use Order to the Village Board for approval on condition that the application be resubmitted with co-applicants that being the landlord and the tenant, and that the draft Conditional Use Order be redrafted to reflect that there are co-applicants on this application and that the draft Conditional Use Order be drafted to include the Building Inspectors recommendation that the issuance of the Occupancy Permit be held until the enforcement issues on lighting are addressed to the satisfaction of the Building Inspector.

Proposed Ordinance to Repeal and Recreate Section 14.23 and to Repeal and Recreate Sections 14.24 (Intro), 14.24(2)(e) (Intro), and 14.24(5) (Intro) of the Village of Fox Point Village Code Regarding F Institutional District Uses

President West asked for unanimous consent to amend the draft ordinance to reflect changes in 3(a) on page 4 and have it read, "For an alteration to the interior of an existing building or structure".

Without objection the ordinance was amended.

Chairman West made a motion that the Plan Commission refer the amended draft ordinance to the Village Board for adoption.

Commissioner Fonstad seconded the motion.

Attorney Eric Larson asked permission to make companion changes throughout the document.

Chairman West asked for unanimous consent to amend the motion to reflect that the document will be revised by the Village Attorney to align the other provisions with the change in text in 3(a).

The amended motion carried unanimously.

Adjourn

On motion of Commissioner Crichton, seconded by Commissioner Servis and unanimously carried, the Plan Commission adjourned at 5:25 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk