

**VILLAGE OF FOX POINT
PLAN COMMISSION
MARCH 5, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, March 5, 2012 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Kareth Servis, Commissioner
John Crichton, Commissioner
Glenn Buzzard, Commissioner

Absent: Stuart Rothman, Commissioner
Scott Yauck, Commissioner

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

Approval of the Minutes of the February 6, 2012 Plan Commission Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Plan Commission approved the minutes of the February 6, 2012 meeting.

Conditional Use Permit: New Again Retail Shop, 8007 N. Port Washington Road, Bradley Place. (New Business).

Trenice Jackson, Representative for New Again Retail Shop was present to provide information and answer questions.

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

Conditional Use Permit: The Fresh Market, Inc., 8705 N. Port Washington Road, RiverPoint Village (Amendment to Conditional Use Permit of 9-21-11 - Roof Top Unit, Marketing Window, and Exterior Seating (Tables, Chairs and Umbrellas)).

Mark Natale, Representative for The Fresh Market was present to provide information and answer questions.

The Plan Commission directed Attorney Larson to research his files for prior approval of window signage for other business locations within the Village and share his opinion at the next Village Board meeting.

On motion of Commissioner Crichton, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission favorably referred the matter to the Village Board with the proviso that the Plan Commission is not recommending approval of the sign as illustrated on Page A300 and that the sign must conform to the Village sign ordinance.

Conditional Use Permit: Braatz, LLC, d/b/a Red Mango Yogurt and Smoothies, 8667 N. Port Washington Road, Riverpoint Village. (New Business).

Peter Braatz, Representative for Red Mango Yogurt and Smoothies was present to provide information and answer questions.

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

Review and Recommendation of Proposed Ordinance to Create Section 14.07(4)(d) of the Village of Fox Point Village Code, Regulating Use of Portable Outhouses.

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

Chairman West asked for unanimous consent to amend the draft language which will be changed in Section (d)1 to strike the words "at the time of and" and remove "," after the word "with".

Without objection the draft language was amended.

On motion of Commissioner Crichton, seconded by Commissioner Servis, and unanimously carried, the Plan Commission favorably referred the draft ordinance as amended for adoption to the Village Board.

On motion of Commissioner Crichton, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission reconsidered Agenda Item 4.

Reconsideration of Conditional Use Permit: The Fresh Market, Inc., 8705 N. Port Washington Road, RiverPoint Village (Amendment to Conditional Use Permit of 9-21-11 - Roof Top Unit, Marketing Window, and Exterior Seating (Tables, Chairs and Umbrellas)).

Mark Natale, Representative for The Fresh Market explained that he had given the Plan Commissioner's some misinformation and that the sign graphics would be applied on a wall which is behind the glass.

On motion of Chairman West, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission favorably referred the matter to the Village Board for approval with the proviso that the marketing window which has graphics on a wall behind the glass be done in a way that conforms to Village Ordinances.

Adjourn

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and unanimously carried, the Plan Commission adjourned at 5:19 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk