

**VILLAGE OF FOX POINT
PLAN COMMISSION
APRIL 1, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, April 1, 2013 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Kareth Servis, Commissioner
Carol Wilkins, Commissioner
John Crichton, Commissioner
Stuart Rothman, Commissioner
Scott Yauck, Commissioner

Absent:
Eric Fonstad, Commissioner

Also present were Acting Village Manager Tom Czaja 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 March 4, 2013 Plan Commission Meeting.

On motion of Commissioner Crichton, seconded by Commissioner Servis, and with Commissioners Servis, Crichton, Wilkins and Chairman West voting aye, and Commissioner Rothman and Yauck abstaining the Plan Commission approved the minutes of the March 4, 2013 meeting.

Conditional Use Permit: Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management, Co-Applicants, 8003 N. Port Washington Road, Bradley Place. (Expansion of Interior Space & Name Change)

Carmelo Fazzari, owner of Calderone Club was present to provide information and answer questions.

On motion of Commissioner Yauck, seconded by Commissioner Rothman, 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 Servis, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 4:38 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk