

**VILLAGE OF FOX POINT  
PLAN COMMISSION/BUILDING BOARD  
APRIL 2, 2012**

A meeting of the Fox Point Plan Commission and Building Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday April 2, 2012 at 4:30 p.m. Those present included:

Plan Commissioners

Michael A. West, Chairman  
Eric Fonstad, Commissioner  
Kareth Servis, Commissioner  
Stuart Rothman, Commissioner  
Glenn Buzzard, Commissioner

Building Board

Michael A. West  
Kareth Servis  
Stuart Rothman  
William Feldman  
Gerald Hussin

Absent:

John Crichton, Commissioner  
Scott Yauck, Commissioner

Also present were Village Manager Susan E. Robertson, Village Treasurer/Deputy Village Clerk John S. George, and Village Attorney Eric Larson.

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 5, 2012 Plan Commission Meeting. (Plan Commission Only)**

On motion of Commissioner Buzzard, seconded by Commissioner Servis, the Plan Commission approved the minutes of the March 5, 2012 meeting.

**Recommendation Re: Proposed Interior Improvements at St. Eugene School, 7600 N Port Washington Road (Plan Commission & Building Board)**

On motion of Commissioner Fonstad, seconded by Commissioner Rothman, and carried unanimously the Plan Commission referred this matter favorably to the Village Board for approval, and found that the following standards in Section 14.23(5) of the Village Code have been met (a) appropriate in the location proposed; (b) compatible to the neighborhood; (c) not detrimental to the property values of surrounding property and (d) in keeping with the residential character and quality of the Village.

**Review and Possible Recommendation of Proposed ordinance to Repeal and Recreate Section 14.07(2)(C)(8)(F) of the Village of Fox Point Village Code Related to Exceptions to Fence Standards for Particular Uses (Plan Commission Only)**

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

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**Scheduling of the September 2012 Plan Commission Meeting**

Without objection President West rescheduled the September Plan Commission Meeting for Tuesday, September 4, 2012.

**Adjourn**

On motion of Commissioner Servis, seconded by Commissioner Fonstad, and unanimously carried, the Plan Commission adjourned at 4:40 p.m.

Respectfully submitted,

John S. George, CMTW, CMFA  
Village Treasurer/Deputy Village Clerk