

**VILLAGE OF FOX POINT
PLAN COMMISSION
MAY 7, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, May 7, 2012 at 4:30 p.m. Those present included:

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

Absent:
John Crichton, Commissioner

Also present were Village Attorney Eric Larson and Village Treasurer/Deputy Village Clerk John S. George.

Approval of the Minutes of the April 2, 2012 Joint Plan Commission/Building Board Meeting

On motion of Commissioner Servis, seconded by Commissioner Buzzard, and carried unanimously, the Plan Commission approved the minutes of the April 2, 2012 meeting.

Conditional Use Permit: Midland Management , LLC acting as Managing Agent for North Shore Centers Partners, d/b/a Riverpoint Salons and Spa, 8653 N. Port Washington Road, RiverPoint Village (New Conditional Use Order, in Space Formerly Occupied by Tenant Le Court Salon).

William Steele, Representative for Midland Management was present to provide information and answer questions.

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

Chairman West made an announcement that Commissioner Buzzard resigned and this would be his last Plan Commission meeting. Chairman West thanked Commissioner Buzzard for his service as a Commissioner.

Consideration of scheduling of future New Years Day, July 4th, and Labor Day Meetings

Chairman West stated that this item would be agendaed at a future date.

Adjourn

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

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk