

**VILLAGE OF FOX POINT
PLAN COMMISSION
JUNE 3, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, June 3, 2013 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Stuart Rothman, Commissioner
Scott Yauck, Commissioner
Kareth Servis, Commissioner
Carol Wilkins, Commissioner

Absent:
John Crichton, Commissioner

Also present were Acting Village Manager Tom Czaja, Village 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.

Commissioner Scott Yauck arrived at 4:35 p.m.

Approval of the Minutes of the April 1, 2013 Plan Commission Meeting.

On motion of Commissioner Rothman, seconded by Commissioner Servis, and unanimously carried, the Plan Commission approved the minutes of the April 1, 2013 meeting.

Review and Recommendation of Proposed Ordinance to Repeal and Recreate Section 14.07(2)(c)(8)(b), and to Create Section 14.07(4)(a) of the Village of Fox Point Village Code Related to Special Exceptions, Temporary Structures, and the Intent of the D-Business District.

Chairman West asked for unanimous consent to amend the draft ordinance and insert the words "and other containers" after the word "dumpster" and before the word "for" on the first line of the draft in Section 2 of the zoning amendments.

Commissioner Yauck objected.

Commissioner Fonstad made a motion to amend the draft ordinance and insert the words "and other containers" after the word "dumpster" on the first line of the draft in Section 2 of the zoning amendments.

Commissioner Rothman seconded the motion.

On motion of Chairman West, seconded by Commissioner Yauck, and unanimously carried, the Plan Commission postponed indefinitely the current motion.

On motion of Chairman West, seconded by Commissioner Yauck and carried unanimously that the Plan Commission refer this ordinance to the Village Board for adoption with the proviso that Attorney Larson is directed to investigate the appropriateness of use of

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the term “dumpster” and amend the ordinance as he sees fit to address the definition of dumpster and other containers used for purposes of disposing of demolition materials.

Adjourn

On motion of Commissioner Fonstad, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 4:50 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk