

**VILLAGE OF FOX POINT
PLAN COMMISSION/BUILDING BOARD
JULY 1, 2013**

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

Plan Commissioners

Michael A. West, Chairman
Eric Fonstad, Commissioner
Stuart Rothman, Commissioner
Carol Wilkins, Commissioner

Building Board

Michael A. West
Stuart Rothman
Gerald Hussin
Tom Van Dalen

Absent: Kareth Servis, Commissioner
 John Crichton, Commissioner
 Scott Yauck, Commissioner

Also present were Acting Village Manager Thomas Czaja, Village Attorney Eric Larson, and Village Treasurer/Deputy Village Clerk John S. George.

Notice of the meeting was mailed to the North Shore Now and to all others as required by State open meeting laws and posted on the official bulletin boards.

Approval of the Minutes of the June 3, 2013 Plan Commission Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Rothman, and unanimously carried, the Plan Commission approved the minutes of the June 3, 2013 meeting.

Recommendation Re: proposed new garage as described in the May 27, 2013 letter from Aaron Hauschildt, at 7440 N Santa Monica Boulevard.

Aaron Hauschildt, 7440 N. Santa Monica Boulevard was present to provide information and answer questions.

On motion of Commissioner Fonstad, seconded by Commissioner Wilkins, 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.

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Conditional Use Permit: Knitting Knook, LLC., 6858 N. Santa Monica Blvd., Fox Point Shops (Relocation of Business).

Piper J. Melkonian, owner of Knitting Knook, LLC was present to provide information and answer questions.

On motion of Commissioner Rothman, seconded by Commissioner Fonstad 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 Wilkins, seconded by Commissioner Rothman and unanimously carried, the Plan Commission adjourned at 4:45 p.m.

Respectfully submitted,

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