

**VILLAGE OF FOX POINT
PLAN COMMISSION
JULY 2, 2012**

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

Michael A. West, Chairman
Kareth Servis, Commissioner
Stuart Rothman, Commissioner
Carol Wilkins, Commissioner

Absent:
John Crichton, Commissioner
Eric Fonstad, 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 May 7, 2012 Plan Commission Meeting

On motion of Commissioner Rothman, seconded by Commissioner Servis, and unanimously carried, the Plan Commission approved the minutes of the May 7, 2012 meeting.

Conditional Use Permit: Midland Management, LLC., 8663A & 8663B N. Port Washington Road, RiverPoint Village (Amend Conditional Use Order for Landlord Preparation Work of the Former The Learning Shop)

Ryan Konop, representative for KVG Building was present to provide information and answer questions.

On motion of Commissioner Servis, seconded by Commissioner Rothman, and unanimously carried, the Plan Commission favorably referred the matter to the Village Board for approval with the proviso that the letter submitted by Midland Management, LLC dated June 13, 2012 be modified to exclude any reference to Red Mango Yogurt & Smoothies.

Conditional Use Permit: Braatz, LLC, d/b/a Red Mango Yogurt and Smoothies, 8663A N. Port Washington Road, RiverPoint Village. (Amendment to Conditional Use Permit of March 13, 2012 – Change of Address, Interior Modifications, and Outdoor Dining (Tables, Chairs and Umbrellas))

Peter Braatz, representative for Braatz LLC was present to provide information and answer questions.

On motion of Commissioner Servis, seconded by Commissioner Wilkins, and unanimously carried, the Plan Commission favorably referred the matter to the Village Board for approval forwarding both railing options with the proviso that the applicant must comply with the Sign Ordinance.

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

On motion of Commissioner Rothman, seconded by Commissioner Servis, and unanimously carried, the Plan Commission approved the setting of dates for meetings when holidays fall on the first Monday of the month as set forth in Chairman West's Memorandum dated June 21, 2012.

Adjourn

On motion of Commissioner Servis, seconded by Commissioner Wilkins and unanimously carried, the Plan Commission adjourned at 4:56 p.m.

Respectfully submitted,

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