

**VILLAGE OF FOX POINT
PLAN COMMISSION
AUGUST 5, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, August 5, 2013 at 4:30 p.m. Those present included:

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

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

Also present were Village Manager Melissa Bohse, 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.

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

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

Conditional Use Permit: DP Enterprises Midwest, d/b/a The Jewelry Center, 8663B N. Port Washington Road, RiverPoint Village. (New Business).

Dean Murray, owner of DP Enterprises Midwest, d/b/a The Jewelry Center 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 to the Village Board for approval.

Adjourn

On motion of Commissioner Wilkins, seconded by Commissioner Rothman, and unanimously carried, the Plan Commission adjourned at 4:35 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk