

**VILLAGE OF FOX POINT
PLAN COMMISSION
AUGUST 6, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, August 6, 2012 at 4:30 p.m. Those present included:

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

Absent:
Kareth Servis, Commissioner
Scott Yauck, Commissioner

Also present were Village Manager Susan Robertson, Village Attorney Eric Larson and Deputy Village Clerk Laura Johnson.

Approval of the Minutes of the July 2, 2012 Plan Commission Board Meeting.

On motion of Commissioner Rothman, seconded by Commissioner Wilkins, and carried unanimously, the Plan Commission approved the minutes of the July 2, 2012 meeting.

Review and Possible Recommendation of Proposed Ordinance to Repeal and Recreate Sections 14.07(5)(b) and 14.12(2) of the Village of Fox Point Village Code Related to Unenclosed Storage and for Correction of Missing Text

Chairman West asked for unanimous consent to direct Attorney Larson to bring back at the next Plan Commission meeting two avenues, the first one staying on the approach of Attorney Larson's draft but add specificity so the folks can understand what will work and what will not work and the second directing Attorney Larson to draft the language in the discretion of the Building Inspector's judgement with some sort of criteria and with looking over the shoulders of some of the other communities practices.

Without objection, the Village Attorney was directed.

Adjourn

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and unanimously carried, the Plan Commission adjourned at 5:02 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk