

**VILLAGE OF FOX POINT
PLAN COMMISSION
SEPTEMBER 4, 2012**

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

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

Absent:
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 August 6, 2012 Plan Commission Board Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Rothman, and carried unanimously, the Plan Commission approved the minutes of the August 6, 2012 meeting.

Conditional Use Permit: Walgreen Co., 8615 N. Port Washington Road, (Blue Rhino Propane Exchange Display-North Exterior Wall)

Dwain Broadnax, Representative for Walgreen and Jason Peck, Representative for Blue Rhino were present to provide information and answer questions.

It was the consensus of the Commission, that the applicant amend the application to include the following information: design and details for the crash barrier, proposed color to blend in with the wall behind it, details for anchoring the case to the pavement, review letter or memorandum from the North Shore Fire Department, signage details, and showing the location of the red box and consideration of moving the case further west.

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

On motion of Commissioner Fonstad, seconded by Commissioner Rothman, and unanimously carried, the Plan Commission favorably recommended the long version of the draft ordinance with the addition of the nuisance language material from the City of La Crosse.

Adjourn

On motion of Commissioner Rothman, seconded by Commissioner Servis, and unanimously carried, the Plan Commission adjourned at 5:35 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk