

**VILLAGE OF FOX POINT
PLAN COMMISSION
OCTOBER 7, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, October 7, 2013 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner (arrived at 4:35 p.m.)
Stuart Rothman, Commissioner
Carol Wilkins, Commissioner
Kareth Servis, Commissioner
John Crichton, Commissioner

Absent:
Scott Yauck, Commissioner

Also present were Village Manager Melissa Bohse, 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 September 3, 2013 Plan Commission Meeting.

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

Commissioner Fonstad arrived at 4:35 p.m.

Conditional Use Permit: PizzaNetto, Inc., d/b/a PizzaNetto, 8799 N. Port Washington Road, RiverPoint Village (New Business).

Bekim Elmazi, owner of PizzaNetto and Peter Schuyler, Architect were 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 Application to the Village Board for approval.

Conditional Use Permit: T-Mobile USA, Inc., 8615 N. Port Washington Road, RiverPoint Village (Plan Amendment).

On motion of Commissioner Crichton, seconded by Commissioner Wilkins, and unanimously carried, the Plan Commission favorably referred the Conditional Use Permit Application to the Village Board for approval.

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Conditional Use Permit: Best Buy, 8755 N. Port Washington Road, RiverPoint Village (Request for Amended Hours of Operation).

On motion of Commissioner Crichton, seconded by Commissioner Servis, and unanimously carried, the Plan Commission favorably referred the Conditional Use Permit Application as drafted to the Village Board for approval.

Adjourn.

On motion of Commissioner Servis, seconded by Commissioner Fonstad and unanimously carried, the Plan Commission adjourned at 5:01 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk