

**NOTICE OF MEETING
VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
NOVEMBER 4, 2013**

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

Plan Commissioners

Michael A. West, Chairman
Eric Fonstad, Commissioner
Stuart Rothman, Commissioner
Kareth Servis, Commissioner
John Crichton, Commissioner
Scott Yauck, Commissioner

Building Board

Michael A. West
Stuart Rothman
Kareth Servis
Michael Casper
Del Wilson

Absent:

Carol Wilkins, Commissioner

Also present were Village Manager Melissa Bohse, Village Attorney Eric Larson, and Deputy Village Clerk Laura J. Johnson.

Notice of the meeting was mailed to the North Shore Now and to all others as required by State open meeting laws and posted on the official bulletin boards.

**Approval of the Minutes of the October 7, 2013 Plan Commission Meeting
(Plan Commission only vote).**

Chairman West asked for unanimous consent to change the minutes to reflect on line 6 and 26 the time be changed to 4:35 p.m. Without objection.

On motion of Commissioner Rothman, seconded by Commissioner Servis and unanimously carried, the Plan Commission approved the amended minutes of the October 7, 2013 meeting.

Recommendation Re: Proposed Lighting of Existing Art Installation at Congregation Shalom, 7630 N Santa Monica Boulevard.

Linda Holifield, Director of Congregation Shalom, Holly Blomquist, Lighting Consultant, Richard Edelman, Sculpturist were present to provide information and answer questions. Jim O'Brien, neighbor, 7621 N. Santa Monica Blvd. was also present.

The applicant indicated that the lighting will be turned off not later than 10:30 p.m. and that the lannon stone shielding on page 12 of the Lighting Plan and Photometric Calculations will be 12" to 18" tall.

Commissioner Fonstad asked that the minutes reflect that the applicant indicated that the brightness of the lighting would be like a glowing ember.

Commissioner Yauck made a motion that the following standards in Section 14.23(5) of the Village Code have been met (a) appropriate in the location proposed; (b) compatible to the neighborhood; (c) not detrimental to the property values of surrounding property and (d) in keeping with

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the residential character and quality of the Village and favorably recommends to the Village Board the application for the proposed lighting of the existing art installation at Congregation Shalom, and include the comments of the applicant for this project be reflected in the minutes as discussed.

Commissioner Servis seconded the motion.

With Chairman West, Commissioners Servis, Crichton and Yauck voting aye and Commissioners Fonstad and Rothman voting nay motion carried.

Adjourn.

On motion of Commissioner Crichton, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 5:22 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk