

**VILLAGE OF FOX POINT
PLAN COMMISSION
NOVEMBER 5, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, November 5, 2012 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Kareth Servis, Commissioner
Stuart Rothman, Commissioner
Scott Yauck, Commissioner

Absent:
Carol Wilkins, Commissioner
John Crichton, Commissioner
Eric Fonstad, Commissioner

Also present were Village Manager Susan Robertson, Village Attorney Eric Larson and Village Treasurer/Deputy Village Clerk John S. George.

Approval of the Minutes of the September 4, 2012 Plan Commission Board Meeting

On motion of Commissioner Rothman, seconded by Commissioner Yauck, and carried unanimously, the Plan Commission approved the minutes of the September 4, 2012 meeting.

Conditional Use Permit: Vita Fitness & Physical Therapy, LLC, d/b/a Integra Physical Therapy & Personal Training, 8677 N. Port Washington Road, RiverPoint Village (Change in Ownership & Name).

John Herda, partner with Integra Physical Therapy & Personal Training was present to provide information and answer questions.

With unanimous consent, Chairman West amended the Conditional Use Order dropping the words "Name Change Only" in item 2.

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

Conditional Use Permit: Andare Sports, 8757 N. Port Washington Road, RiverPoint Village (Change in Ownership).

Eric Pilling, representative for Andare Sports was present to provide information and answer questions.

With unanimous consent, Chairman West amended the Conditional Use Order adding "LLC" after Andare Sports on line one.

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

Adjourn

On motion of Commissioner Servis, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 4:38 p.m.

Respectfully submitted,

John S. George, CMTW, CMFA
Village Treasurer/Deputy Village Clerk