

**VILLAGE OF FOX POINT
PLAN COMMISSION
DECEMBER 2, 2013**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, December 2, 2013 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Stuart Rothman, Commissioner
Carol Wilkins, Commissioner
Kareth Servis, Commissioner
John Crichton, Commissioner (arrived at 4:35 p.m.)
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 November 4, 2013 Joint Plan Commission/Building Board Meeting.

Chairman West asked for unanimous consent to delete the words "that the" on line 41 of the minutes. Without objection the change was made.

On motion of Commissioner Fonstad, seconded by Commissioner Yauck and unanimously carried, the Plan Commission approved the amended minutes of the November 4, 2013 meeting.

Commissioner Crichton arrived at 4:35 p.m.

Conditional Use Permit: MacPyles Corporation, d/b/a McDonald's Restaurant, 8739 N. Port Washington Road, RiverPoint Village (New Ownership).

Robert and Betty Pyles, owner of McDonald's Restaurant, 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.

Proposed Ordinance to Repeal Section 14.02(16), and to Repeal and Recreate Section 14.205 of the Village of Fox Point Village Code Related to Personal Wireless Service Facilities.

On motion of Commissioner Yauck, seconded by Commissioner Crichton and carried unanimously that the Plan Commission recommend this ordinance to the Village Board for approval.

Adjourn.

On motion of Commissioner Servis, seconded by Commissioner Rothman and unanimously carried, the Plan Commission adjourned at 4:50 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk