

**VILLAGE OF FOX POINT
PLAN COMMISSION/BUILDING BOARD
DECEMBER 3, 2012**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, December 3, 2012 at 4:30 p.m. Those present included:

Plan Commissioners

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

Building Board

Michael Casper
William Feldman

Absent:

Scott Yauck, Commissioner
John Crichton, Commissioner

Also present were Village Manager Susan Robertson, and Village Deputy Village Clerk Laura J. Johnson.

Approval of the Minutes of the November 5, 2012 Plan Commission Meeting

On motion of Commissioner Rothman, seconded by Commissioner Servis, and with Commissioners Servis, Rothman, and Chairman West voting aye, and Commissioner Fonstad and Wilkins abstaining the Plan Commission approved the minutes of the November 5, 2012 meeting.

Recommendation Re: Proposed Security Modifications at Fox Point Village Hall, 7200 N. Santa Monica Blvd.

Scott Brandmeier, Director of Public Works, representative was present to provide information and answer questions.

Commissioner Fonstad made a motion that the Plan Commission refer this matter favorably to the Village Board for approval, and found 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 the residential character and quality of the Village.

Commissioner Servis seconded the motion.

Commissioner Rothman asked to amend the motion.

Chairman West asked for unanimous consent to amend the motion to add this is subject to a review of the Building Code for accessibility at the door opposite the Clerk's office.

The amended motion carried unanimously.

Conditional Use Permit: Roaring Fork!, LLC d/b/a Qdoba Mexican Grill, 8789 N. Port Washington Road, RiverPoint Village. (Request for Interior Renovations) (Plan Commission Only)

Dan Eckerman, representative for Venture Development and Qdoba Mexican Grill was present to provide information and answer questions.

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

Adjourn.

On motion of Commissioner Servis, seconded by Commissioner Fonstad and unanimously carried, the Plan Commission adjourned at 4:46 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk