

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
NOVEMBER 3, 2014**

A joint meeting of the Fox Point Plan Commission and Building Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, November 3, 2014 at 4:30 p.m. Those present included:

Plan Commission

Michael A. West, Chairman
Carol Wilkins, Commissioner
John Crichton, Commissioner
Kareth Servis, Commissioner

Building Board

Michael A. West
Kareth Servis
Jeff Weber

Absent: Eric Fonstad, Commissioner
Stuart Rothman, Commissioner
Scott Yauck, Commissioner

Also present were Village Manager Melissa Bohse, Village Attorney Eric Larson, and Assistant to the Village Manager Michael Pedersen.

Notice of the meeting was provided 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 September 2, 2014 Plan Commission Meeting

On motion of Commissioner Crichton, seconded by Commissioner Servis, and carried unanimously, the Commission approved the minutes of the September 2, 2014 meeting.

Recommendation Re: Proposed Flag Pole Installation at Longacre Pavilion, 7343 N Longacre Road

On recommendation of Village Attorney Eric Larson, this item was not required by the zoning code to be approved by the Plan Commission; therefore, this item was removed from the agenda.

Review and Recommendation Re: Land Combination and Certified Survey Map for 7216 N Lake Drive

On motion of Commissioner Crichton, seconded by Commissioner Wilkins, and carried unanimously, the Commission accepted the preliminary Certified Survey Map, waived the final Certified Survey Map, and recommended the matter favorably for approval to the Village Board.

Review and Recommendation Re: Land Combination and Certified Survey Map for 7630 and 7720 N Santa Monica Boulevard

Linda Holifield, Congregation Shalom Executive Director, was present to provide information and answer questions.

On motion of Commissioner Crichton, seconded by Commissioner Servis, and carried unanimously, the Commission accepted the preliminary Certified Survey Map, waived the final Certified Survey Map, and referred the application to the Village Board for approval.

President West asked for unanimous consent to suspend the rules to take up items 6 through 10 together. Without objection, the rules were suspended.

Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 14 – Zoning (proposed to be recodified as Chapter 745 – Zoning) and Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 15 – Subdivisions

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
NOVEMBER 3, 2014**

(proposed to be recodified as Chapter 738 – Subdivision of Land) and Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 35 – Flood Damage Prevention (proposed to be recodified as Chapter 724 – Floodplain Zoning) and Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 37 – Stormwater Management Regulations (proposed to be recodified as Chapter 285, Article III – Stormwater Management Regulations) and Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 38 – Construction Site Erosion Control (proposed to be recodified as Chapter 285, Article IV – Construction Site Erosion Control)

On motion of Commissioner Wilkins, seconded by Commissioner Servis, and carried unanimously, the Commission referred the proposed changes to the Village Board in Chapters 14, 15, 35, 37, and 38 for adoption.

Adjourn

On motion of Commissioner Crichton, seconded by Commissioner Servis, and carried unanimously, the Commission adjourned at 4:56 p.m.

Respectfully submitted,

Michael Pedersen
Assistant to the Village Manager