

**VILLAGE OF FOX POINT
PLAN COMMISSION
JANUARY 6, 2014**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, January 6, 2014 at 4: 30 p.m. Those present included:

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

Absent:
John Crichton, 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 December 2, 2013 Plan Commission Meeting.

On motion of Commissioner Yauck, seconded by Commissioner Rothman, and unanimously carried, the Plan Commission approved the minutes of the December 2, 2013 meeting.

Conditional Use Permit: Walter's Loft, LLC, 8007 N. Port Washington Road, Bradley Place. (Expanding Space)

Carrie Dlugosch, co-owner of Walter's Loft, LLC., was present to provide information and answer questions.

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

Conditional Use Permit: Best Buy, 8755 N. Port Washington Road, RiverPoint Village (Additional Change: Change in Use Adopting Trade-In Program; Amendment to Hours of Operation on Thanksgiving Day)

Attorney Joe Peltz, representative for Best Buy, was present to provide information and answer questions.

Chairman West asked for unanimous consent to modify the draft Conditional Use Order to incorporate the paragraph provided to Mr. Larson from Mr. Peltz in an email dated January 6, 2014 at 2:44 p.m.

Without objection, the draft Conditional Order was amended.

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

Adjourn.

On motion of Commissioner Servis, seconded by Commissioner Yauck and unanimously carried, the Plan Commission adjourned at 4:49 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk