

**VILLAGE OF FOX POINT
PLAN COMMISSION
JULY 7, 2014**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, July 7, 2014 at 4:30 p.m. Those present included:

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

Absent:

John Crichton, Commissioner
Kareth Servis, 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 April 7, 2014 Plan Commission Meeting.

On motion of Commissioner Yauck, seconded by Commissioner Wilkins, and unanimously carried, the Plan Commission approved the minutes of the April 7, 2014 meeting.

Conditional Use Permit: CVS/Pharmacy, 8661 N. Port Washington Road, RiverPoint Village (Request to construct a Minute Clinic including other Interior Renovations).

Amy Nonhof of Norr Architects, was present to provide information and answer questions.

Chairman West asked for unanimous consent to amend the draft Conditional Use Order in Use Restricted after "2006", the ";" is struck and the text starting at "See" through the word "Permit" and "," are struck, the words "addition of" are struck, the word "and" is inserted, the words "including other Interior Renovations" are struck.

Commissioner Fonstad asked that the language be included explaining what a minute clinic is.

Chairman West asked for unanimous consent to amend the draft Conditional Use Order in Use Restricted after the word "clinic" the words will be inserted "which provides common vaccinations, treatment of minor wounds, wellness services, and diagnosis/treatment of common illnesses (strep throat, bladder infections, pink eye, and infections of ear, nose, and throat)."

Without objection, the draft Conditional Order was amended.

Commissioner Rothman is concerned that CVS/Pharmacy is remiss in keeping their loading dock neat and clean. He would like to add this concern to the draft Conditional Use Order. Discussion commenced on how and in what section of the Conditional Use Order to add the language.

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Chairman West asked for unanimous consent to amend the draft Conditional Use Order to insert a new sentence in item 6 after the first sentence to state as follows, "The applicant shall keep the exterior of the subject property including the loading dock clean of trash and debris."

Without objection, the draft Conditional Order was amended.

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

Conditional Use Permit: Midland Management, LLC, 555 W. Brown Deer Road, RiverPoint Village (New Business).

Ned Brickman of Midland Management, was present to provide information and answer questions.

On motion of Commissioner Fonstad, seconded by Commissioner Yauck, 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: Wis. Tae Kwon Do Assoc., Inc., d/b/a Kang's Tae Kwon Do, 8797 N. Port Washington Road, RiverPoint Village (Relocation of Business within the Shopping Center).

Ned Brickman of Midland Management, was present to provide information and answer questions.

On motion of Commissioner Rothman, seconded by Commissioner Wilkins, 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.

Adjourn.

On motion of Commissioner Yauck, seconded by Commissioner Rothman and unanimously carried, the Plan Commission adjourned at 5:00 p.m.

Respectfully submitted,

Laura J. Johnson
Deputy Village Clerk