

**NOTICE OF MEETING
VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
AUGUST 4, 2014**

A meeting of the Fox Point Plan Commission/Building Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, August 4, 2014 at 4:36 p.m. Those present included:

Plan Commission

Michael A. West, Chairman
Eric Fonstad, Commissioner
John Crichton, Commissioner
Carol Wilkins, Commissioner

Building Board

Michael A. West
Gerald Hussin (Arrived at 4:47 p.m.)
Michael Casper

Absent: Stuart Rothman, Commissioner
Scott Yauck, Commissioner
Kareth Servis, Commissioner

Also present were Village Manager Melissa Bohse, Village Attorney Eric Larson, and Village Clerk/Treasurer Tanya O'Malley.

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 July 7, 2014 Plan Commission Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Wilkins, and carried unanimously, the Commission approved the minutes of the July 7, 2014 meeting.

President West asked for unanimous consent to suspend the rules to take up agenda item 4. Without objection, the rules were suspended.

Conditional Use Permit: Ginza II Fox Point, Inc., d/b/a Ginza, 333 W Brown Deer Road Suite O, Audubon Court (New Business) (Plan Commission Only)

Fang Ping Xiao, Ginza, was present to provide information and answer questions.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Commission referred the application to the Village Board for approval.

The meeting was recessed at 4:40 p.m. and reconvened at 4:47 p.m.

Mr. Hussin arrived at 4:47 p.m.

Recommendation Re: Proposed Parking Lot Reconstruction at Congregation Shalom, 7630 N Santa Monica Boulevard

Linda Holifield, Congregation Shalom Executive Director, Brent Arnold, Congregation Shalom Board member, and Terry Foster, GRAEF, were present to provide information and answer questions.

Mr. Bob Cory, 7740 N Santa Monica Blvd, stated that he was concerned about what types of materials were underneath the existing asphalt.

Commissioner Crichton made a motion to refer the application of Congregation Shalom for reconstruction of the parking lot for approval by the Village Board per the applicant's letter dated June 30, 2014 and the memorandum prepared by GRAEF dated August 1, 2014 subject to the condition that construction not begin until all the necessary permits have been obtained and that the lighting poles be

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limited to a height of 12 feet above grade and to find that the four requirements of the Zoning Ordinance had been met.

Commissioner Wilkins seconded the motion.

President West asked for unanimous consent to amend the motion to add the following provision: "also subject to the existing encroachment of pavement into the abutting parcel being resolved in a manner satisfactory to Village staff." Without objection, the motion was amended.

The amended motion carried unanimously.

Adjourn.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Commission adjourned at 5:26 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer