

**NOTICE OF MEETING
VILLAGE OF FOX POINT
PLAN COMMISSION
FEBRUARY 2, 2015**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, February 2, 2015 at 4:30 p.m. Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
John Crichton, Commissioner (Arrived at 4:35 p.m.)
Stuart Rothman, Commissioner
Kareth Servis, Commissioner
Scott Yauck, Commissioner

Absent: Carol Wilkins, Commissioner

Also present were 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 November 3, 2014 Plan Commission Meeting

On motion of Commissioner Rothman, seconded by Commissioner Servis, and carried unanimously, the Commission approved the minutes of the November 3, 2014 meeting.

Conditional Use Permit: Zounds Hearing Inc, 333 W Brown Deer Road, Audubon Court (New Business)

Anne Taylor, co-owner of Zounds Hearing, was present to provide information and answer questions.

President West asked for unanimous consent to amend the draft Conditional Use Order following the word "fittings" to insert "sales of hearing devices". Without objection, the Conditional Use Order was amended.

Commissioner Crichton arrived at 4:35 p.m.

On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried unanimously, the Commission referred the application to the Village Board for approval and referred the revised draft Conditional Use Order.

Adjourn

On motion of Commissioner Crichton, seconded by Commissioner Rothman, and carried unanimously, the Commission adjourned at 4:37 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer