

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
APRIL 6, 2015**

A joint meeting of the Fox Point Plan Commission and Building Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, April 6, 2015 at 4:30 p.m. Those present included:

Plan Commission

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

Building Board

Michael A. West
Michael Casper
Gerald Hussin
William Feldman

Also present were 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 February 2, 2015 Plan Commission Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried unanimously, the Commission approved the minutes of the February 2, 2015 meeting.

Recommendation Re: Parking Lot Reconstruction at Longacre South, Yates Road

Commissioner Yauck made a motion to approve the Parking Lot Reconstruction at Longacre South, Yates Road. Commissioner Rothman seconded the motion.

Chairman West asked for unanimous consent to amend the motion to include direction to the Director of Public Works to investigate the possibility of changing the bioswale from a linear design to an ungulated design and to investigate the saving of the two trees indicated in the map by the "x" to the east and the center "x". Without objection, the motion was amended.

The amended motion carried unanimously.

Recommendation regarding land division, to adjust the lot line between abutting owners located at 7950 and 7960 N. Lake Drive

On motion of Commissioner Crichton, seconded by Commissioner Yauck, and carried unanimously, the Commission favorably referred the application to the Village Board with the recommendation that the Village Board accept the preliminary survey map as the final.

Conditional Use Permit: V & J Investment LLC d/b/a/ My Yo My Frozen Yogurt, 8663A N. Port Washington Road, RiverPoint Village (New Business)

James Bradley, V & J Investment LLC Manager, was present to provide information and answer questions.

Chairman West asked for unanimous consent to amend the draft conditional use order in paragraph one to insert the sentence, "Outdoor seating is allowed in the location subject to the conditions imposed for the previous tenant." Without objection, the draft was amended.

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On motion of Commissioner Yauck, seconded by Commissioner Rothman, and carried unanimously, the Commission referred the amended conditional use permit to the Village Board for approval.

Adjourn

On motion of Commissioner Rothman, seconded by Commissioner Yauck, and carried unanimously, the Commission adjourned at 5:01 p.m.

Respectfully submitted,

Michael Pedersen
Assistant to the Village Manager