

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
JUNE 1, 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, June 1, 2015 at 4:30 p.m. Those present included:

Plan Commission

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

Building Board

Michael Casper
Del Wilson
William Feldman

Also present were Village Attorney Eric Larson, Interim Village Manager Thomas Tollaksen, 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 April 6, 2015 Joint Plan Commission/Building Board Meeting

On motion of Commissioner Rothman, seconded by Commissioner Servis, and carried unanimously, the Commission approved the minutes of the April 6, 2015 meeting.

Recommendation Re: Proposed Addition at 7410 N Santa Monica Blvd

Mr. Alfonso Navarro, 7410 N Santa Monica Blvd, was present to provide information and answer questions.

On motion of Commissioner Rothman, seconded by Commissioner Wilkins, and carried unanimously, the Commission referred the application for approval to the Village Board based on the fact that it met the four criteria.

Adjourn

On motion of Commissioner Servis, seconded by Commissioner Rothman, and carried unanimously, the Commission adjourned at 4:41 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer