

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION/BUILDING BOARD
OCTOBER 5, 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, October 5, 2015 at 4:30 p.m. A quorum is present for both boards. Those present included:

Plan Commission

Michael A. West, Chairman
Kareth Servis, Commissioner
Stuart Rothman, Commissioner
Eric Fonstad, Commissioner
Scott Yauck, Commissioner (Arrived 4:38 p.m.)
Carol Wilkins, Commissioner (Absent)
John Crichton, Commissioner (Absent)

Building Board

Gerald Hussin
Del Wilson
Michael Casper
William Feldman

Also present were Village Attorney Eric Larson, Village Manager Scott Botcher, Director of Public Works Scott Brandmeier, and Village Clerk/Treasurer Kelly Meyer.

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 September 8, 2015 Joint Plan Commission/Building Board Meeting

On motion of Commissioner Commission Stuart Rothman, seconded by Commissioner Trustee Fonstad, and carried unanimously, the Commission approved the minutes of the September 8, 2015 meeting.

Proposed revisions to repeal and recreate of Sections 745-23(C)(4)(a)(3) and 745-23(C)(4)(a)(4) of the Village of Fox Point Chapter 745

On motion of Trustee Fonstad, seconded by Commissioner Yauck, and carried unanimously, at the request of PI Telecom Infrastructure T, LLC, for the modification to Chapter 745, specifically regarding standards of the ordinance that the Applicant asserts are preempted by State Law the Plan Commission referred the proposed ordinance changes to the Village Board.

Recommendation Re: Telecommunications Facilities at 7200 North Santa Monica Blvd.

By consensus and without objection the Joint Plan Commission and Building Board tabled the consideration of the F-Institutional District procedures of Section 745-20 in regard to the proposed telecommunications facilities to be located in the Department of Public Works yard and municipal pool parking lot located on Village property in the vicinity of 7200 North Santa Monica Blvd until the next Plan Commission meeting, unless the Village Board in the interim adopts the ordinance changes proposed in agenda item 3 regarding the proposed revisions to repeal and recreate Sections 745-23 (C)(4)(a)(3) and 745-23(C)(4)(a)(4) of the Village of Fox Point Chapter 745.

Conditional Use Permit: Parallel Infrastructure, 7200 North Santa Monica Blvd.

Director of Public Works Scott Brandmeier gave a brief background of the Conditional Use Permit, noting the applicant's proposed drawings have been slightly modified as of mid-September since the August 30 drawings submission and Director Brandmeier has not received the list of modifications to-date.

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Parallel Infrastructure Representative Derek McGrew, 103 Wilshire Court, Noblesville, Indiana arrived at 5:21 p.m. to address the Plan Commission and answer questions.

Without objections Commissioners requested that Parallel Infrastructure Representative Derek McGrew, give his experience in the industry reflecting increased property values benefitted by improved communication services.

Parallel Infrastructure Representative Mr. McGrew commented for the record there is a good potential for an increase in property values because of better wireless service and it is more so because the younger generation's use on iPads, cell phones, laptops, and other new technology. Mr. McGrew commented on a situation in another community a few years back and the hospital continued to complain to the city that they could not attract a doctor to the hospital because their telecommunications services were so poor. Fortunately, they were able to change and amend some of their policies and due to improved telecommunication services, they were able to find a doctor.

President West directed Mr. McGrew to forward the list of modifications regarding the proposal to Director Brandmeier tomorrow.

On motion of Commissioner Yauck, seconded by President West and carried unanimously, the Plan Commission referred the application of parallel infrastructure to erect the tower as presented in their application, supporting documents and draft conditional use order to the Village Board for approval contingent upon ordinance changes in 745 as discussed earlier this evening being adopted.

Adjourn

On motion of Commissioner Yauck, seconded by Commissioner Rothman, and carried unanimously, the Commission adjourned at 5:52 p.m.

Respectfully submitted,

Kelly Meyer, WCMC
Village Clerk/Treasurer