

**VILLAGE OF FOX POINT
JOINT PLAN COMMISSION AND BUILDING BOARD
AUGUST 1, 2016**

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, June 6, 2016 at 4:30 p.m. Chairman West noted there is a quorum of 4 Commissioners present. Hearing no objection roll call was suspended. Those present included:

Plan Commission

Michael A. West, Chairman Board
Eric Fonstad, Commissioner
Carol Wilkins, Commissioner
Scott Yauck, Commissioner
Donald Zien, Commissioner
John Crichton, Commissioner

Building Board

Gerald Hussin, Building Board
William Feldman, Building Board
Jeff Weber, Building Board

Shortly after roll call was suspended at 4:32 p.m., Chairman West noted 2 other Commissioners are now present (Commissioner Zien and Commissioner Crichton).

Also present was Village Manager Scott Botcher, and Village Clerk/Treasurer Kelly Meyer.

Notice of the meeting was provided to the North Shore Now, as necessary and to all others as required by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Approval of the Minutes of the June 6, 2016 Joint Plan Commission/Building Board Meeting, as drafted.

On motion of Commissioner Yauck, seconded by Commissioner Wilkins, and carried 3-0, (Commissioner Fonstad Abstained), the Commission approved the minutes of the June 6, 2016 Plan Commission meeting.

Consideration by Building Board and Plan Commission Re: Proposed detached garage located at 7410 North Santa Monica Boulevard by Applicant Alfonso Navarro pursuant to the F-Institutional District letter and materials submission dated June 27, 2016.

Chairman West gave a brief background of the proposed detached garage.

Alfonso Navarro, Owner/Applicant of 7410 N Santa Monica Blvd

Mr. Navarro, owner and applicant of 7410 North Santa Monica Boulevard is present to provide and give background on the proposed detached garage.

The applicant indicated the home was purchased approximately 2 years ago. He and his wife have been working on remodeling the home and would like to put up a detached garage for the winters; there is not currently a garage on the property.

Chairman West asked for questions or comments from those present. None were heard.

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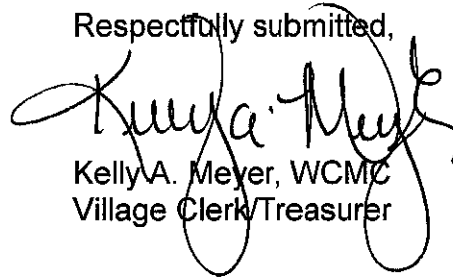
Commissioner Fonstad read the four findings necessary for the proposed detached garage in the Village of Fox Point code section, 745-20(B)(2)(a-d).

*On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Plan Commission determined that the four conditions of the ordinance have been met and they recommend the project for approval by the Village Board.

Adjourn

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is fluid and cursive, with a large loop at the end.

Kelly A. Meyer, WCMC
Village Clerk/Treasurer