

**VILLAGE OF FOX POINT
PLAN COMMISSION
OCTOBER 5, 2016**

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, October 5, 2016 at 4:30 p.m. Chairman West noted there is a quorum of 6 Commissioners present. Hearing no objection roll call was suspended. President West thanked everyone for adjusting their schedules so the Plan Commission meeting could be rescheduled, especially the applicants.

Those present included:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Carol Wilkins, Commissioner
Donald Zien, Commissioner
John Crichton, Commissioner
Therese Gripentrog, Commissioner

Absent- Scott Yauck, Commissioner

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 August 1, 2016 Joint Plan Commission/Building Board Meeting, as drafted.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Commission approved the minutes of the August 1, 2016 Joint Plan Commission/Building Board meeting.

Review and Recommendation Re: Land Combination at 951 East Wye Lane.

Chairman West commented on the memorandum from the Village Attorney Eric Larson is at the Commissioners places reminding them of 7 items; he noted the 7 items and gave a brief background.

On motion of Commissioner Zien, seconded by Commissioner Crichton, and carried unanimously to recommend the Village Board accept the land combination at 951 East Wye Lane pursuant to the Village Attorney's memorandum dated October 4, 2016, and with the proviso that it is the Plan Commission's recommendation that the village board consider the Preliminary Certified Survey Map as the Final CSM.

Conditional Use Permit Review and Recommendation Re: Just Eyebrows, LLC, 8671 N Port Washington Road

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Chairman West noted the application is attached to the agenda and the Conditional Use Order has been received. This is a new business; the application is attached to the Plan Commission packet. President West read the draft Conditional Use Order.

Midland Management, LLC, Gurmeet Singh, 555 W Brown Deer Road, Suite 220, Milwaukee

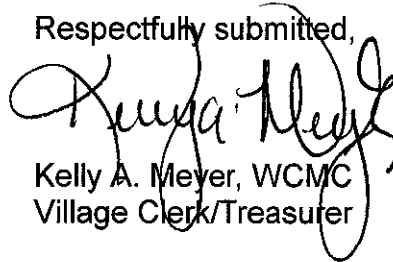
Mr. Singh one of Midland Management, LLC was present to give a brief description of the Conditional Use Permit application submission.

On motion of Commissioner Zien, seconded by Commissioner Fonstad, and carried unanimously, the Plan Commission referred the Just Eyebrows, LLC, d/b/a, 8671 N Port Washington Road draft conditional use order as prepared and recommend approval of this application and conditional use permit to the Village Board.

Adjourn

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer".

Kelly A. Meyer, WCMC
Village Clerk/Treasurer