

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

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, December 5, 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:

Michael A. West, Chairman
Eric Fonstad, Commissioner
Donald Zien, Commissioner
Therese Gripenotrog, Commissioner
Scott Yauck, Commissioner (4:34pm)

Absent-John Crichton, Commissioner
Absent-Carol Wilkins, Commissioner

Also present was Village Manager Scott Botcher.

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 October 5, 2016 Plan Commission Meeting.

On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously, the Commission approved the minutes of the October 5, 2016 Plan Commission meeting.

Conditional Use Permit Review and Recommendation Re: Girtons ATA Taekwondo Martial Arts, Inc., d/b/a Girtons ATA Taekwondo, 333 Brown Deer Road (Audubon Court Shopping Center).

Girtons ATA Taekwondo Martial Arts, Inc. representative was present to give background.

Upon unanimous consent, the draft order was changed to reflect the hours of operation Monday–Friday 8AM-9PM

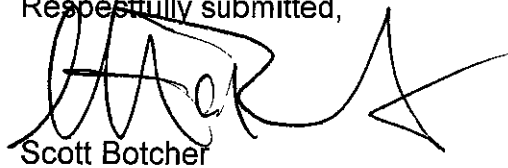
On motion of Commissioner Fonstad, seconded by Commissioner Yauck and carried unanimously, the Plan Commission referred ATA Taekwondo Martial Arts, Inc., d/b/a, Girtons ATA Taekwondo, 333 Brown Deer Road (Audubon Court Shopping Center) draft conditional use order as prepared, amended and recommend approval of this application and conditional use permit to the Village Board.

Adjourn

On motion of Commissioner Yauck, seconded by Commissioner Gripenotrog and carried unanimously, the Commission adjourned at 4:45 p.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott Botcher', written over the text 'Respectfully submitted,'.

Scott Botcher
Village Manager