

**VILLAGE OF FOX POINT
PLAN COMMISSION
MARCH 6, 2017**

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, March 6, 2017. Chairman West noted there is a quorum with all 7 Commissioners present. Hearing no objection, roll call was suspended. Those present included:

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

Also present was Village Manager Scott Botcher, Village Attorney Eric Larson, Assistant Village Manager Michael Pedersen, Building Inspector Scott Miller, Director of Public Works Scott Brandmeier, Deputy Clerk Jilline Dobratz 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 December 5, 2016 Plan Commission Meeting.

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

Pre-Petition Conference with Mandel Group, Inc. of Potential Planned Development at 217 West Dunwood Road (a.k.a. the Dunwood School property).

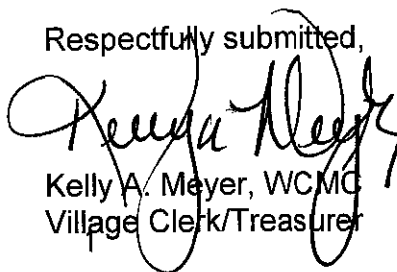
President West commented on Village of Fox Point code, 745-21(c) (1), which he noted he distributed to the Commissioners prior to the meeting. Attorney Larson gave background on the pre-petition process and noted, as requested the standards can be found that will be applied in 745-21(E).

Mandel Group, Inc. Vice President of Development Ian Martin and Development Coordinator Emily Pier gave a presentation and answered questions from the Commissioners.

Adjourn

On motion of Commissioner Crichton, seconded by Commissioner Yauck and carried unanimously, the Commission adjourned at 6:06 p.m.

Respectfully submitted,


Kelly A. Meyer, WCMC
Village Clerk/Treasurer