

**VILLAGE OF FOX POINT  
PLAN COMMISSION  
APRIL 3, 2017**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, April 3, 2017. Chairman West noted there is a quorum with 7 Commissioners present. Hearing no objection, roll call was suspended.

Those present included:

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

Absent: Therese Gripentrog, Commissioner

Also present was Village Manager Scott Botcher and Assistant Village Manager Michael Pedersen.

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](http://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 March 6, 2017 Plan Commission Meeting.**

*On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously, the Commission approved the minutes of the March 6, 2017 Plan Commission meeting.*

**Consideration of Conditional Use Permit RE: Grand Avenue Club, 8651 and 8649 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro).**

Grand Avenue Club representative was present to give background.

*On motion of Commissioner Fonstad, seconded by Commissioner Crichton and carried unanimously, the Plan Commission referred Grand Avenue Club, 8651 and 8649 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro) draft conditional use order as prepared and recommend approval of this application and conditional use permit to the Village Board.*

**Adjourn**

*Chairman West thanked the Plan Commission for fifteen great years of service.*

*On motion of Commissioner Wilkins, seconded by Commissioner Zien and carried unanimously, the Commission adjourned at 4:46 p.m.*

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Michael Pedersen', written over a horizontal line.

Michael Pedersen  
Assistant Village Manager