

**VILLAGE OF FOX POINT
PLAN COMMISSION
SEPTEMBER 5, 2017**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Tuesday, September 5, 2017 Chairman Frazer called the meeting to order at 4:45 p.m. and noted there is a quorum with 4 Commissioners present.

Plan Commission roll call was taken by Village Manager Scott Botcher; Plan Commissioners present included:

Douglas H. Frazer, Chairman
Carol Wilkins, Commissioner
Therese Gripentrog, Commissioner
Donald Zien, Commissioner

Absent-Eric Fonstad, Commissioner
Absent-John Crichton, Commissioner
Absent-Scott Yauck, Commissioner

Also staff 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 August 7, 2017 Plan Commission Meeting

On motion of Commissioner Zien, seconded by Commissioner Gripentrog, and carried unanimously, the Commission approved the minutes of the August 7, 2017 Plan Commission meeting, as indicated above.

Consideration of Conditional Use Permit Re: All Around Sports Fitness, LLC, 8050 North Port Washington Road

Draft Conditional Use Order is amended to include the hours of Monday through Friday from 8:00 a.m. until 9:00 p.m.; Saturday from 9:00 a.m. until 2:00 p.m.; and 12:00 p.m. until 5:00 p.m. on Sundays.

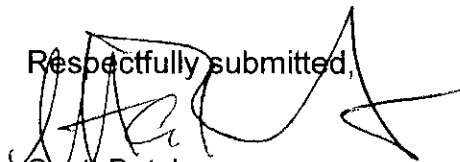
On motion of Commissioner Zien, seconded by Chair Frazer the Plan Commission referred All Around Sports Fitness, LLC, 8050 North Port Washington Road draft conditional use order as prepared and amended to state the hours as above and that upon prior approval, the days and hours may be changed by the Village Manager.

Adjourn

On motion of Commissioner Wilkins, seconded by Chair Frazer, and carried unanimously, the Commission adjourned at 4:56 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