

**VILLAGE OF FOX POINT
PLAN COMMISSION
NOVEMBER 7, 2017**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, November 6, 2017 Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum with 4 Commissioners present.

Plan Commission roll call was taken by Village Clerk Treasurer Kelly Meyer; Plan Commissioners present included:

Douglas H. Frazer, Chairman
John Crichton, Commissioner
Eric Fonstad, Commissioner
Therese Gripentrog, Commissioner

Absent-Scott Yauck, Commissioner
Absent-Carol Wilkins, Commissioner
Absent-Don Zien, Commissioner

Also staff present included 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 Tuesday, October 2, 2017 Plan Commission Meeting

On motion of Commissioner Crichton, seconded by Commissioner Gripentrog, and carried unanimously, the Commission approved the minutes of the October 2, 2017 Plan Commission meeting.

Consideration of Conditional Use Permit Re: J.K. Lee Black Belt Academy, 6838 North Santa Monica Blvd

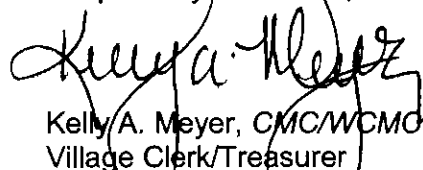
Applicant Jeff Gendelman, 6838 North Santa Monica Blvd was present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Plan Commission recommended to the Village Board approval of the application and conditional use order for J.K. Lee Black Belt Academy, 6838 North Santa Monica Boulevard.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Commission adjourned at 5:52 p.m.

Respectfully Submitted,


Kelly A. Meyer, CMC/WCMO
Village Clerk/Treasurer