

**VILLAGE OF FOX POINT
PLAN COMMISSION
OCTOBER 1, 2018**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Tuesday, October 1, 2018. Douglas H. Frazer, Chairman, called the meeting to order at 5:45 p.m. and noted there was a quorum of Commissioners present.

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

Douglas H. Frazer, Chairman
Eric Fonstad, Commissioner
Carol Wilkins, Commissioner
Don Zien, Commissioner
Scott Yauck, Commissioner
John Crichton, Commissioner

Staff present included 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 September 4, 2018 Plan Commission Meeting

On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously, the Commission approved the minutes of the September 4, 2018 Plan Commission meeting.

Consideration of Conditional Use Permit RE: Acquisitions LLC, 8003A and 8007A N. Port Washington Road, Fox Point, WI 53217.

On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously, the Plan Commission recommended to the Village Board's approval of the application and conditional use order for Acquisitions, LLC, 8003A and 8007A N. Port Washington Road, Fox Point, WI 53217.

Consideration of Conditional Use Permit RE: Open Pantry Food Marts, 501 W. Brown Deer Road, Fox Point, WI 53217.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Plan Commission recommended to the Village Board's approval of the application and conditional use order for Open Pantry Food Marts, LLC, 501 W Brown Deer Road, Fox Point, WI 53217, conditioned upon submittal of a landscape plan acceptable to the Village Manager, with all plantings installed by June 1, 2019..

Adjourn

On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried unanimously, the Commission adjourned at 5:59 p.m.

Respectfully Submitted,
Jeanne O'Brien
Village Deputy Clerk/Treasurer