

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
DECEMBER 7, 2020**

A Zoom meeting of the Fox Point Plan Commission was held on Monday, December 7, 2020. Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan Commission members present.

The Plan Commission roll call was taken by Village Manager, Scott Botcher:

President Douglas H. Frazer, Chairman
Eric Fonstad, Commissioner
Jay Craig, Commissioner
William Langhoff, Commissioner (5:52pm)
Carol Wilkins, Commissioner
John Crichton, Commissioner (5:48pm)
Scott Yauck, Commissioner

Staff present included Village Manager Scott Botcher, and Village Attorney Eric Larson.

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 7, 2020 Plan Commission Meeting

On motion of Fonstad, seconded by Yauck, and carried unanimously by roll call vote the Commission approved the minutes of the November 2, 2020 Plan Commission meeting.

Review and Recommendation to Village Board Re: The request for a Conditional Use Permit from Spring North Corp., d/b/a Pantry 41, 8000 N. Port Washington Road, Fox Point, for a Convenience Store and Gas Station, selling gasoline, cigarettes, snacks, beverages, coffee, liquor, 24 hours/7 days a week to the customers of Pantry 41, subject to the terms of the Conditional Use Permit.

At this point, on the recommendation of Village Attorney Eric Larson, President Frazer and Trustee Fonstad left the meeting. All other members remained present so a quorum was present. Mr. Crichton chaired the meeting forthwith. Acting Chair Crichton allowed citizen comment on this item.

Terry Rindt 8316 N Indian Creek Parkway

Mr. Rindt admitted the development of this site was a difficult problem to solve, but he believed the proposal would be detrimental to the neighborhood, citing concerns about the hours proposed, the beer and liquor sales, and light and noise from usage of the pumps.

Jill Macek 7870 N Mohawk Road

Ms. Macek said she supported much of what Mr. Rindt said. She too was especially opposed to the hours requested.

On motion of Langhoff, seconded by Yauck, and carried the Commission tabled the Conditional Use Permit application from Spring North Corp., d/b/a Pantry 41, 8000 N. Port Washington Road, Fox Point, formally requesting clarification on: meeting the parking requirements without including the transient spaces by the pumps; detail on liquor sales including types and qualities of items sold; clarification on the necessity of the hours of operation proposed; and a more detailed lighting plan.

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All voted in favor.

Adjourn

*On motion of Yauck, seconded by Wilkins, and carried unanimously by roll call vote, the
Plan Commission meeting adjourned at 6:55 p.m.*

Respectfully Submitted,

Scott Botcher
Village Manager