

**NOTICE OF MEETING
VILLAGE OF FOX POINT
JOINT PLAN COMMISSION AND BUILDING BOARD**

SCHWEMER HALL - MUNICIPAL BLDG.
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217

MONDAY
OCTOBER 3, 2022
5:45 P.M.

NOTE: THE PLAN COMMISSION AND BUILDING BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE PLAN COMMISSION AND BUILDING BOARD MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER

AT sbotcher@villageoffoxpoint.com

Zoom Participant Information
<https://us02web.zoom.us/j/87517698703>
Dial: (312) 626-6799
Meeting ID: 875 1769 8703

AGENDA

- 1. Roll Call.**
- 2. Approval of the minutes of the September 6, 2022 Plan Commission meeting.**
- 3. Consideration by Plan Commission and Building Board RE: Maple Dale Indian Hill School, 8377 N Port Washington Road**

The Plan Commission and Building Board will discuss and may refer to the Village Board the proposed playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

- 4. Adjourn**

NEXT PLAN COMMISSION MEETING:

TUESDAY, NOVEMBER 7, 2022

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
SEPTEMBER 6, 2022**

A meeting of the Fox Point Plan Commission was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, September 6, 2022. President 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 Deputy Village Clerk Treasurer Nathan Schafer:

Plan Commission:	President Douglas H. Frazer, Chairman
	Eric Fonstad, Commissioner (via Zoom)
	Robert Smith, Commissioner
	John Crichton, Commissioner
	Russ Yale, Commissioner (via Zoom)
	Jay Craig, Commissioner
	William Langhoff, Commissioner

Staff present included Village Manager Scott Botcher, Village Attorney Eric Larson, and 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 June 7, 2022 Plan Commission Meeting

On motion of Commissioner Frazer, seconded by Commissioner Smith, and carried unanimously by roll call vote, the Commission approved the minutes of the June 7, 2022 Plan Commission meeting, as presented.

Review and Recommendation RE: Land Combination for Elizabeth and David Sadoff, 7855 North Club Circle.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the Land Combination.

Review and Recommendation Re: Replacement of Existing Equipment on Cell Tower, 7002 N Santa Monica Blvd, Fox Point

On motion of Commissioner Frazer, seconded by Commissioner Fonstad, and carried unanimously by roll call vote, the Commission recommended approval of replacement of the existing equipment on the cell tower consistent with the application we heard tonight.

Adjourn

On motion of Commissioner Fonstad, seconded by Commissioner Crichton and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 5:59 p.m.

VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
SEPTEMBER 6, 2022

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52
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55
56

Respectfully Submitted,

Nathan L. Schafer
Deputy Village Clerk Treasurer

DRAFT



VILLAGE OF FOX POINT
F INSTITUTIONAL DISTRICT APPLICATION

Name of Property Owner or Institution: Maple Dale-Indian Hill School District

Address: 8377 N Port Washington Road

Contact Person: Michael Weaver

Telephone Number: 414-351-7380 x1027

Email Address: michael.weaver@mapledale.k12.wi.us

- Attach a typed letter describing the project and explaining how the project meets the standards required in 745-20B(2). The standards to be applied are:
 - a. Appropriate in the location proposed
 - b. Compatible with the neighborhood
 - c. Not detrimental to the property values of surrounding property
 - d. In keeping with the residential character and quality of the Village
- Attach building plans, sketches, renderings, and site plans as reasonably necessary for the Village Board to form an opinion.

Signature of Property Owner or Authorized Institutional Representative

Michael J. Weaver, Director of Business Services

Printed Name of Property Owner or Authorized Institutional Representative

August 16, 2022

Date

For Office Use Only

Date Received: 9/16/2022 Receipt No. 1-058039



August 16, 2022

Village of Fox Point
Attn: Michael Rakow
7200 N Santa Monica Blvd
Fox Point, WI 53217
Re: Maple Dale Playground

Dear Mr. Rakow:

We are writing this letter to explain how the proposed playground structures for the Maple Dale School meets the standards as required in 745-20B(2). Specifically as follows:

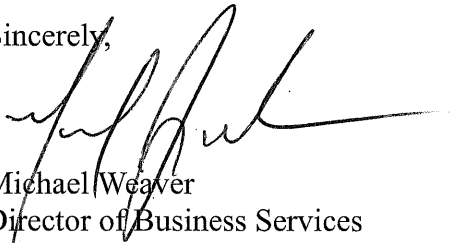
- Appropriate in the location proposed
 - The school will be replacing the current wooden structure with an updated play area that includes a climbing structure as well as some fitness structures to jump, climb, and hang from. Please see the attached document to see the area in its entirety.
 - The current structure would be deconstructed and removed along with the pebbles currently used in the area.
 - The school will be extending the walkway so that it goes from its current ending point to the actual play area.
- Compatible with the neighborhood
 - The school is replacing the current structure with one that is a similar color and tone as the one adjacent structure(s).
 - It is down the hill from the blacktop playground area and, for the most part, is out of the view of neighbors.
- Not detrimental to the property values of surrounding property
 - The school has made many improvements over the past two years, which were all permitted and approved. This play area will only improve upon what is currently in place, which is made of wood, falling apart, and in need of repair. The existing structure would not meet play equipment standards if installed today. Students selected these play structures, which all meet safety standards and requirements.

- In keeping with the residential character and quality of the village
 - We believe that this would be a highly-used structure and bring value to the surrounding neighbors and community. Our current back play area is heavily used after school hours and on the weekends and this would provide additional play areas for the community.

Please see the attached documents that lay out the location, specific play equipment, colors, and ground material that are being proposed. Note that the ground material is blue in color. This is a rubberized material. The areas colored brown would be mulch like the other play areas.

If you need anything further, please let me know. I would be happy to answer any questions or provide additional information. Thank you for your time and consideration of this proposal.

Sincerely,



Michael Weaver
Director of Business Services
Maple Dale-Indian Hill School District
8377 North Port Washington Road
Fox Point, WI 53217
(414) 351-7380 x1027
michael.weaver@mapledale.k12.wi.us



Maple Dale School
Alt Surfacing • 06.13.2022

© 2022 Landscape Structures





Maple Dale School

Alt Surfacing • 06.13.2022

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landscape structures



The Play Center is a collection of play equipment designed for ages 5-12. The equipment is made of galvanized steel and is painted with a special paint that is resistant to fading and chipping. The equipment is designed to be used by up to 100 children at one time.

THIS EQUIPMENT IS DESIGNED FOR AGES 5-12. HEIGHTS ARE BASED ON THE ASSUMPTION THAT THE EQUIPMENT WILL BE USED BY CHILDREN OF THIS AGE GROUP. THE EQUIPMENT IS NOT DESIGNED FOR USE BY CHILDREN OF OTHER AGES. THE EQUIPMENT IS NOT DESIGNED FOR USE BY CHILDREN OF OTHER AGES.

IT IS THE MANUFACTURER'S RESPONSIBILITY TO PROVIDE THE USER WITH THE NECESSARY INFORMATION TO USE THE EQUIPMENT SAFELY. THE USER SHOULD READ THE INSTRUCTIONS CAREFULLY AND FOLLOW THEM EXACTLY. THE USER SHOULD ALSO BE AWARE OF THE EQUIPMENT'S LIMITS AND NOT EXCEED THEM.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MEETS THE REQUIREMENTS OF THE ASTM F1951 STANDARD. THE SURFACING MATERIAL SHOULD BE AT LEAST 2 INCHES THICK AND SHOULD BE MAINTAINED AT ALL TIMES. THE SURFACING MATERIAL SHOULD BE REPLACED WHEN IT IS DAMAGED OR WEARIED.

IT IS THE MANUFACTURER'S RESPONSIBILITY TO PROVIDE THE USER WITH THE NECESSARY INFORMATION TO USE THE EQUIPMENT SAFELY. THE USER SHOULD READ THE INSTRUCTIONS CAREFULLY AND FOLLOW THEM EXACTLY. THE USER SHOULD ALSO BE AWARE OF THE EQUIPMENT'S LIMITS AND NOT EXCEED THEM.

HAZARDOUS FOR PUBLIC PLAYGROUND SAFETY. IT IS THE MANUFACTURER'S RESPONSIBILITY TO PROVIDE THE USER WITH THE NECESSARY INFORMATION TO USE THE EQUIPMENT SAFELY. THE USER SHOULD READ THE INSTRUCTIONS CAREFULLY AND FOLLOW THEM EXACTLY. THE USER SHOULD ALSO BE AWARE OF THE EQUIPMENT'S LIMITS AND NOT EXCEED THEM.

DESIGNED BY: KLP
KLP LANDSCAPE ARCHITECTS, INC.
607 7th Street, Suite 200 - P.O. Box 98
PH: 1-800-332-0025 FAX: 1-800-332-6011

Date: _____ Previous Drawing: # _____ Initials: _____



40 ft

EXISTING CONCRETE PATH

51'-2"

64'-5"

PROPOSED ADDITIONAL ACCESS PATH

SURFACING:
TOTAL AREA = 4,645 SQ FT
TOTAL ENF = 2,984 SQ FT
TOTAL PIP = 1,823 SQ FT
10' = 1,271 SQ FT
4' = 390 SQ FT
PIP BEVEL = 162 SQ FT
CONCRETE PATH = 395 SQ FT

TOTAL ELEVATED PLAY COMPONENTS 2
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP 0 REQUIRED 0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER 1 REQUIRED 1
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN 12 REQUIRED 12
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS 8 REQUIRED 8

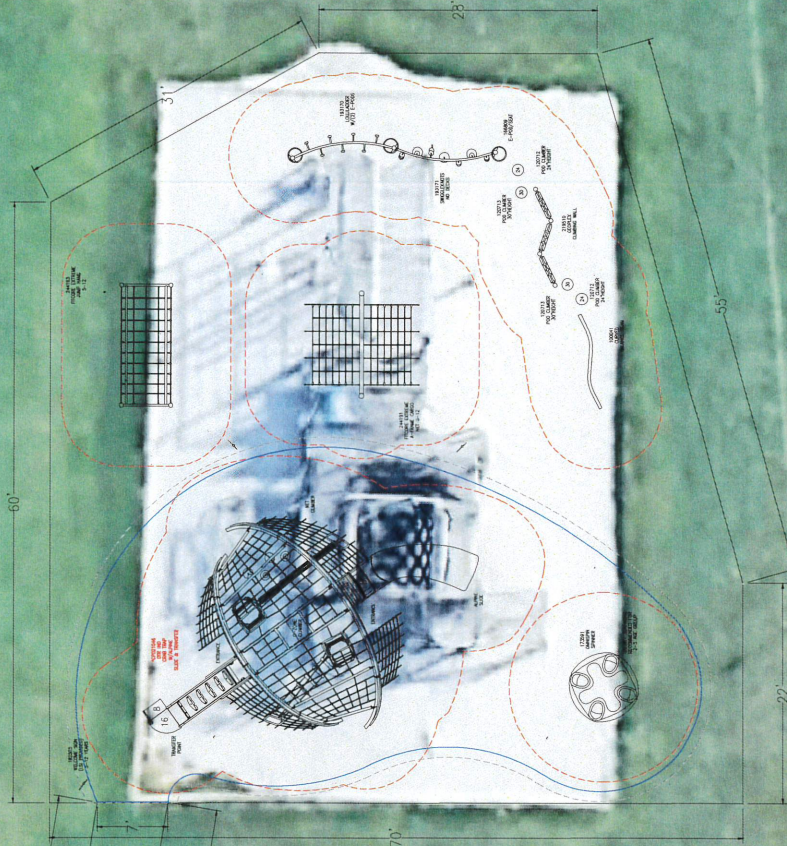
Estimated manufacturing time:
6 weeks from the time of
LSI approval of the design.
Schedules subject to change without
notice. Schedules subject to change without
notice. Schedules subject to change without
notice.



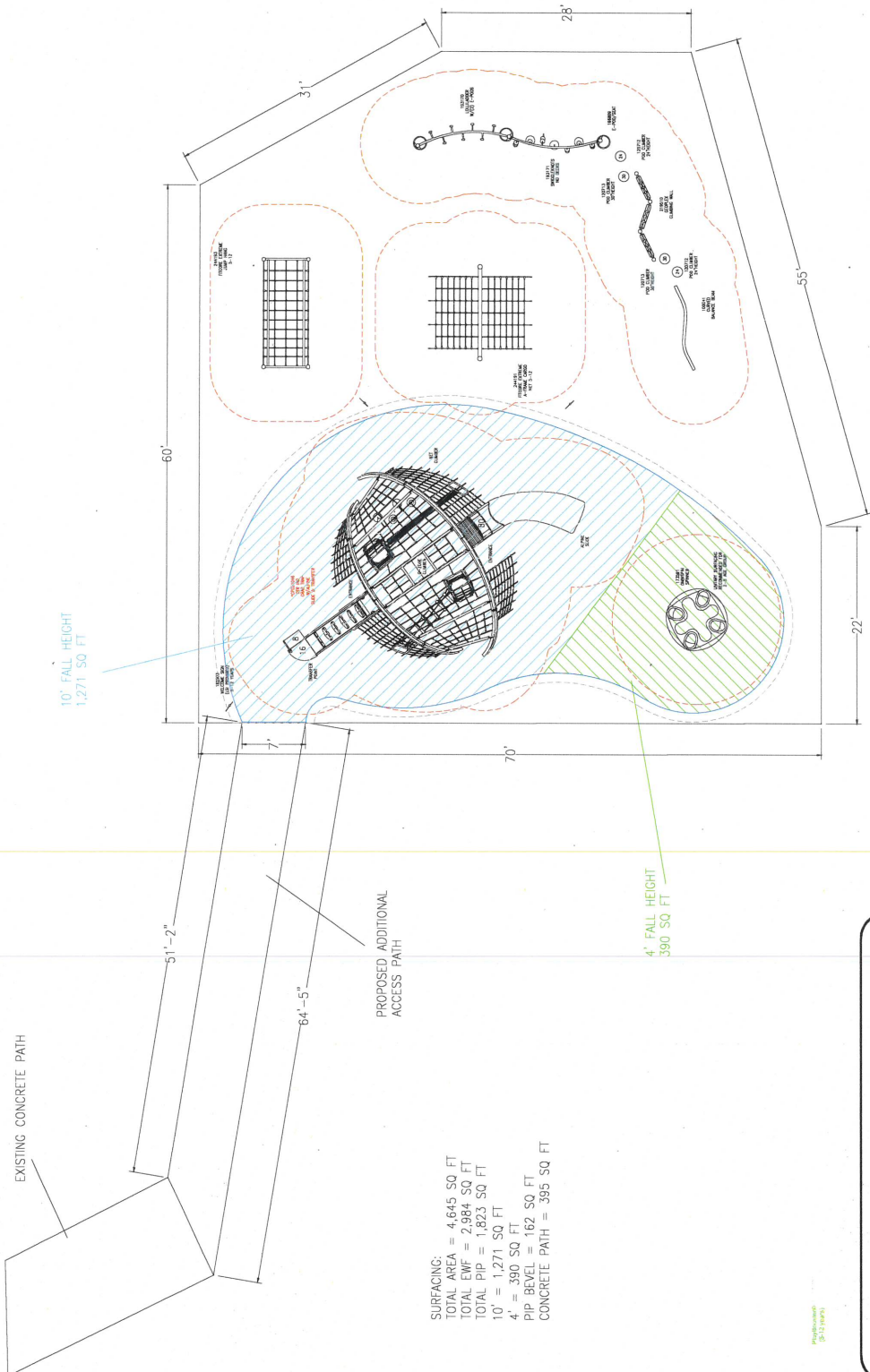
Maple Dale School
Alternate Surfacing
Fox Point, WI

Gerber Leisure
Products, Inc.
Meghan Barrett

SYSTEM TYPE:
Playbooster
DRAWING #:
22061302-01



EXISTING CONCRETE PATH



SURFACING:
 TOTAL AREA = 4,645 SQ FT
 TOTAL EMF = 2,984 SQ FT
 TOTAL PIP = 1,823 SQ FT
 10' = 1,271 SQ FT
 4' = 390 SQ FT
 PIP BEVEL = 162 SQ FT
 CONCRETE PATH = 395 SQ FT

TOTAL ELEVATED PLAY COMPONENTS	2	0	REQUIRED
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	0	REQUIRED
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	1	1	REQUIRED
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	12	12	REQUIRED
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	8	8	REQUIRED

Estimated manufacturing time:
 6 weeks from the time of
 order receipt and 12 weeks of
 site work. Site work may vary
 by form if applicable.



The play components identified in this plan are designed to meet or exceed the requirements of ASTM F1487, for safety product certification, visit www.playingsafely.com

THIS LAYOUT INCLUDES FINISHED EQUIPMENT FOR USERS AGES 1.5 AND OLDER. IT IS THE USER'S RESPONSIBILITY TO ENSURE THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE APPLICABLE STATE AND FEDERAL REQUIREMENTS OF ASTM F1487. For safety product certification, visit www.playingsafely.com

THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR AGES 5-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURER'S OPINION THAT THE PLAY EQUIPMENT IS DESIGNED TO MEET THE ADA ACCESSIBILITY STANDARDS, ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING IS INSTALLED AND MAINTAINED WITHIN THE ENTIRE USE ZONE.

THIS CONCEPTUAL PLAN WAS BASED ON INFORMATION PROVIDED BY THE USER. THE MANUFACTURER DOES NOT ASSUME RESPONSIBILITY FOR THE USER'S SITE CONDITIONS, AND DRAMA/ACTIVITY UTILIZED IN THE FINAL DESIGN. PLEASE ADVISE ALL DIMENSIONS OF PLAY AREA, SIZE, ORIENTATION, AND LOCATION OF PLAY EQUIPMENT. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SITE FINISHES PRIOR TO ORDERING SLIDES AND SITE FINISHES PRIOR TO ORDERING SLIDES.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MEETS OR EXCEEDS THE REQUIREMENTS OF ASTM F1487. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SITE FINISHES PRIOR TO ORDERING SLIDES AND SITE FINISHES PRIOR TO ORDERING SLIDES.

IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE LAYOUT OF THESE COMPONENTS CONFORM WITH THE APPLICABLE STATE AND FEDERAL REQUIREMENTS OF ASTM F1487. For safety product certification, visit www.playingsafely.com

DESIGNED BY:
 KLP
 COPYRIGHT © 6/13/22
 401 7th STREET SOUTH - 4th FLOOR
 PHILADELPHIA, PA 19106-3023
 TEL: 1-800-338-0033 FAX: 1-800-338-0033

Date	Previous Drawing #	Initials



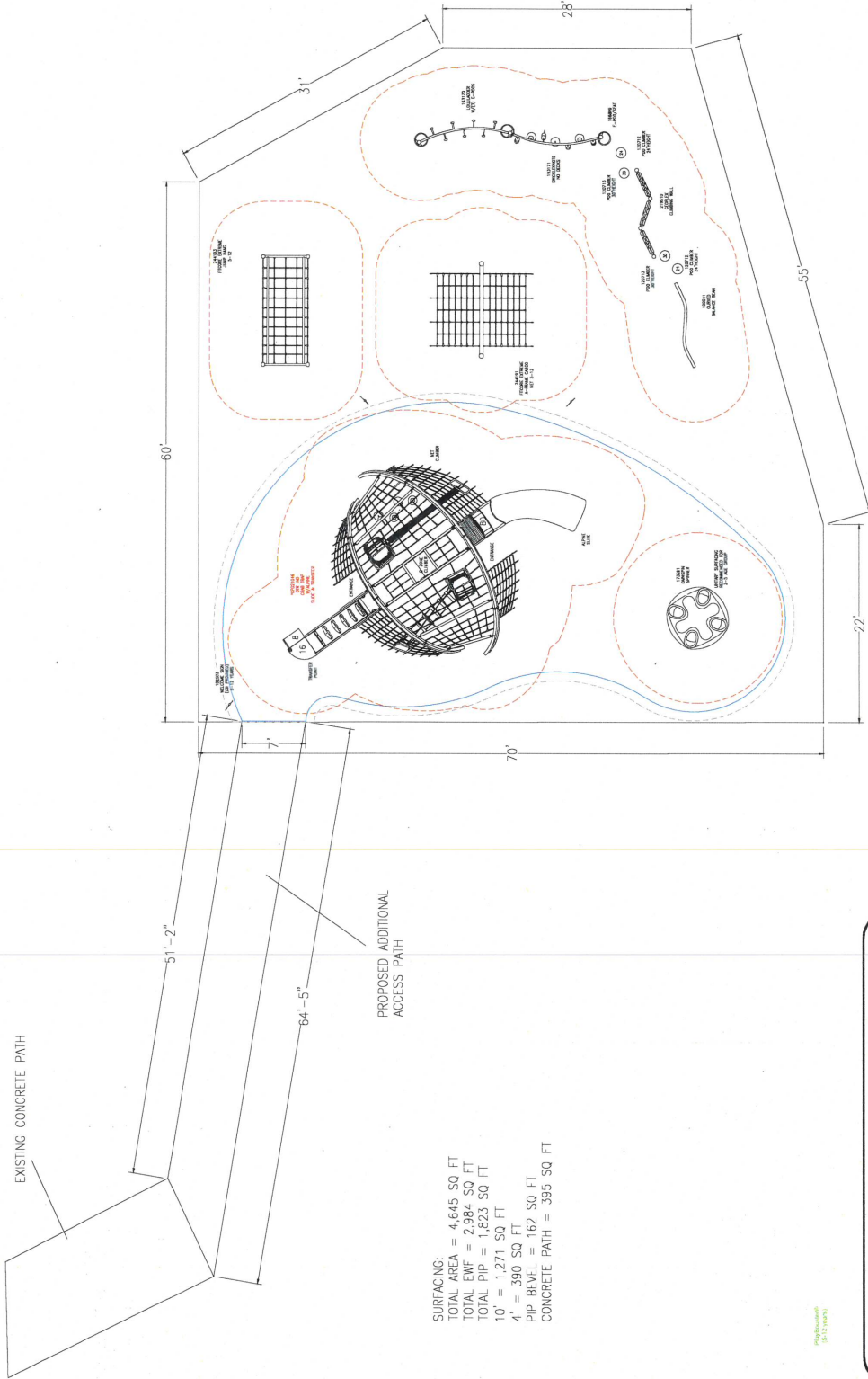
Maple Dale School
 Alternate Surfacing
 Fox Point, WI

Gerber Leisure
 Products, Inc.
 Meghan Barrett

SYSTEM TYPE:
 Playbooster
 DRAWING #:
 22061302-01



EXISTING CONCRETE PATH



SURFACING:
 TOTAL AREA = 4,645 SQ FT
 TOTAL EMF = 2,984 SQ FT
 TOTAL PIP = 1,823 SQ FT
 10' = 1,271 SQ FT
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 PIP BEVEL = 162 SQ FT
 CONCRETE PATH = 395 SQ FT

TOTAL ELEVATED PLAY COMPONENTS 2
 TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP 0
 TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER 1
 TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN 12
 TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS 8

Estimated manufacturing time:
 6 weeks from the time of
 LSI order or receipt of materials
 Schedules subject to change
 without notice
 Schedules subject to change
 without notice
 Schedules subject to change
 without notice



The play components illustrated on this plan are designed to meet or exceed the requirements of ASTM F1487. To verify product certification, visit www.gerberplay.com

THIS LAYOUT INCLUDES FINISHES EQUIPMENT FOR CONSTRUCTION. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS.

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IT IS THE MANUFACTURER'S OPINION THAT THE PLAY EQUIPMENT IS DESIGNED TO MEET THE ADA ACCESSIBILITY STANDARDS, ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING IS PROVIDED WITHIN THE ENTIRE USE ZONE.

THIS CONCEPTUAL PLAN WAS BASED ON CONSTRUCTION. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MEETS THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS.

IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS. SEE THE MANUFACTURER'S SPECIFICATIONS FOR THE USE AND LAYOUT OF THESE COMPONENTS CONFORM WITH THE MANUFACTURER'S SPECIFICATIONS.

DESIGNED BY:

KLP

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 1001 W. STREET SOUTH - P.O. BOX 18
 ST. LOUIS, MISSOURI 63103
 PH: 1-800-338-0020 FAX: 1-314-372-6081

Date	Previous Drawing #	Initials



Maple Dale School
 Alternate Surfacing
 Fox Point, WI

Gerber Leisure
 Products, Inc.
 Meghan Barrett

SYSTEM TYPE:
 Playbooster
 DRAWING #:
 22061302-01



VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD
FOX POINT WI 53217

414-351-8900

Receipt No: 1.058039

Sep 1, 2022

Maple Dale Indian Hill School District

Previous Balance:	.00
LICENSES & PERMITS - OTHER PERMIT	300.00
10-44540 OTHER PERMIT	
Total:	300.00
CHECK	300.00
Check No: 44760	
Payor: Maple Dale Indian Hill School District	
Total Applied:	300.00
Change Tendered:	.00

09/01/2022 10:53 AM