

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
OCTOBER 3, 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 Monday, October 3, 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
	Jay Craig, Commissioner
	William Langhoff, Commissioner

Building Board:	Justin Racinowski, Chairman (via Zoom)
	Sharon Kevil, Member (via Zoom)
	William Feldman, Member (via Zoom)

Staff present included Village Manager Scott Botcher and Village Deputy Clerk Treasurer Nathan Schafer.

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 6, 2022 Plan Commission Meeting

On motion of Chairman Frazer, seconded by Commissioner Crichton, and carried unanimously by roll call vote, the Commission approved the minutes of the September 6, 2022 Plan Commission meeting, approved with amendments.

Review and Recommendation RE: Maple Dale Indian Hill School, 8377 N Port Washington Road

On motion of Commissioner Fonstad, seconded by Commissioner Langhoff, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

Adjourn

On motion of Commissioner Frazer, seconded by Commissioner Smith and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 6:06 p.m.

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
OCTOBER 3, 2022**

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'N. Schafer', enclosed within a hand-drawn oval.

Nathan L. Schafer
Deputy Village Clerk Treasurer