

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
NOVEMBER 7, 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, November 7, 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 Village Manager, Scott Botcher:

Plan Commission:	President Douglas H. Frazer, Chairman Eric Fonstad, Commissioner Robert Smith, Commissioner (absent) John Crichton, Commissioner Russ Yale, Commissioner Jay Craig, Commissioner William Langhoff, Commissioner
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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 October 3, 2022 Plan Commission Meeting

On motion of Commissioner Frazer , seconded by Commissioner Fonstad, and carried unanimously by roll call vote, the Commission approved the minutes of the October 3, 2022 Plan Commission meeting.

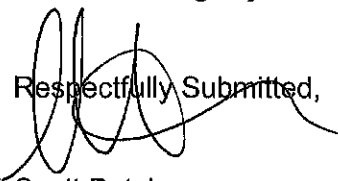
Review and Recommendation Re: a minor modification to the existing wireless facility at 8615 N Port Washington Road.

On motion of Commissioner Frazer, seconded by Commissioner Fonstad, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the minor modification to the existing wireless facility at 8615 N Port Washington Road.

Adjourn

On motion of Commissioner Frazer, seconded by Commissioner Fonstad and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 5:52pm.

Respectfully Submitted,


Scott Botcher
Village Manager