

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
October 2, 2023**

A meeting of the Fox Point Plan Commission was held on Monday, October 2, 2023. President Symchych 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 Deputy Clerk-Treasurer Nathan Schafer:

Plan Commission:	President Christine Symchych, Chairman (Zoom) Eric Fonstad, Commissioner Robert Smith, Commissioner Russ Yale, Commissioner Jay Craig, Commissioner William Langhoff, Commissioner (Arrived at 5:49) Mark Freedman, Commissioner
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Staff present included Village Manager Scott Botcher and 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 5th, 2023 Plan Commission Meeting

Motion by Commissioner Fonstad, seconded by Commissioner Freedman, and carried with a 6-0 vote, the Commission approved the minutes of the September 5th, 2023 Plan Commission meeting.

Consideration by Plan Commission RE: Conditional Use Permit for 8665 N Port Washington Road – Milwaukee Ballet

Motion by Commissioner Fonstad, seconded by Commissioner Smith, and carried unanimously by roll call vote 7-0; the Commission recommended the Village Board approve the conditional use permit subject to revisions proposed by Commissioner Fonstad.

Consideration by Plan Commission RE: Conditional Use Permit for 8629 N Port Washington Road #8 – Blue Eyed Saturday, LLC dba Bricks & Minifigs

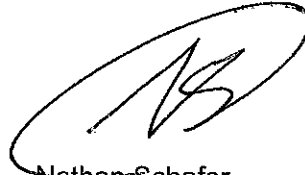
Motion by Commissioner Fonstad, seconded by Commissioner Freedman, and carried unanimously by roll call vote 7-0; the Commission recommended the Village Board approve the conditional use permit subject to revisions proposed by Commissioner Fonstad.

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Adjourn

On motion of Commissioner Freedman, seconded by Commissioner Fonstad and carried unanimously by roll call vote 7-0, the Plan Commission meeting adjourned at 5:56 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'NS' or 'Nathan', enclosed within a large, loopy oval stroke.

Nathan Schafer
Deputy Clerk-Treasurer