

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
January 2, 2024**

A meeting of the Fox Point Plan Commission was held on Tuesday, January 2, 2024. 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 (Zoom)
	Robert Smith, Commissioner
	Ted Durant, Commissioner
	Jay Craig, Commissioner
	William Langhoff, Commissioner
	Mark Freedman, Commissioner

Staff present included Village Attorney Eric Larson 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 December 4th, 2023 Plan Commission Meeting

Motion by Trustee Fonstad, seconded by Commissioner Craig, and carried unanimously with a 7-0 vote, the Commission approved the minutes of the December 4th, 2023 Plan Commission meeting with two corrections.

Consideration by Plan Commission RE: Land Combination for 6990 N Barnett Lane, Fox Point.

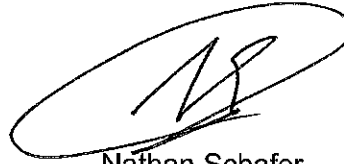
Motion by Trustee Fonstad, seconded by Commissioner Langhoff, and carried unanimously by roll call vote 7-0. The Commission recommended the Village Board approve the combination of the parcels as proposed and to direct staff to investigate the discrepancy of length of the Northern lot line and report. In addition, the preliminary CSM is to be approved as final.

Adjourn

On motion of President Symchych, seconded by Trustee Fonstad and carried unanimously by roll call vote 7-0, the Plan Commission meeting adjourned at 6:08 PM.

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Respectfully Submitted,

A handwritten signature in black ink, consisting of stylized initials 'NS' enclosed within a large, loopy oval shape.

Nathan Schafer
Deputy Clerk-Treasurer