

VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
April 1, 2024

A meeting of the Fox Point Plan Commission was held on Monday, April 1, 2024. Acting Chair Eric Fonstad 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 Christine Symchych, Chairman (recused) Eric Fonstad, Commissioner (Acting Chair) Robert Smith, Commissioner Ted Durant, Commissioner Jay Craig, Commissioner William Langhoff, Commissioner Mark Freedman, Commissioner
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Staff present included Village Attorney Eric Larson and 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 March 4th, 2024 Plan Commission Meeting

Motion by Fonstad, seconded by Smith, and carried unanimously with a 7-0 vote, the Commission approved the minutes as amended (line 34) of the March 4th, 2024 Plan Commission meeting.

Consideration and possible action regarding the application of the Town Club for approval of outdoor recreational facilities (pickleball courts) at 7950 N Santa Monica Blvd., per Section 745-10 of the Village of Fox Point Village Code.

Acting Chair Fonstad made some introductory comments on how the meeting would proceed and a timeline of events to date.

Following discussion, motion by Langhoff, second by Craig to recommend to Village Board that they grant approval of the application and recommend that the Plan Commission find that all of the standards of 745-10 have been met.

Following more discussion, motion to amend by Freedman to recommend to the Village Board that the Village commission a noise abatement study retaining company experienced in pickleball noise abatement, paid for by The Town Club, which would have to show that the request would not have an adverse effect nor decrease property values. Motion failed for lack of a second.

Motion to amend by Durant that the Plan Commission recommend that the applicant be required to undertake additional sound abatement measures if the actions are insufficient from preventing a nuisance. Seconded by Fonstad.

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Prior to a vote, motion by Durant to amend his motion to amend to recommend to the Village Board that the Town Club be required to reduce sound by 50% and take additional actions should not prove adequate.

Following additional discussion, both motions were withdrawn by the maker and the concurrence of the seconder.

Motion to amend by Durant, second by Fonstad to recommend the Village Board that the Plan Commission conduct a review at the end of the first season of operation to review the impacts thereof and decide if the approval should continue.

Eric Fonstad-Yes
Robert Smith- Yes
Ted Durant-Yes
Jay Craig-No
William Langhoff-No
Mark Freedman-Yes

Motion to amend carried 4-2.

"Motion by Langhoff, seconded by Craig and as amended by subsequent motion, the Commission recommended the Village Board grant the application and find that the application meets the standards of 745-10 provided that a review of the use after one year be conducted with a determination to be made at that time whether the use meets the standards in the ordinances or if further noise mitigating measures are necessary."

Eric Fonstad-Yes
Robert Smith- Yes
Ted Durant-Yes
Jay Craig-Yes
William Langhoff-Yes
Mark Freedman-No

Motion carried 5-1.

Review and Recommendation RE: Land Combination for 7111 N Barnett Lane, Fox Point.

Motion by Fonstad, seconded by Durant, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the combination of the parcels.

Adjourn

On motion by Langhoff, seconded by Craig and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 8:15 PM.

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Respectfully Submitted,

Scott A Botcher
Village Manager

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