

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
May 6, 2024**

A meeting of the Fox Point Plan Commission was held on Monday, May 6, 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 (absent) 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 April 1st, 2024 Plan Commission Meeting

Motion by Durant, seconded by Freedman, and carried unanimously, the Commission approved the minutes of the April 1st, 2024 Plan Commission meeting as amended.

Review and Recommendation Re: Conditional Use Permit for 8643 N Port Washington Road – Flips 4 All, LLC dba Flips 4 All, LLC

Motion by Durant, seconded by Smith, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the application.

Review and Recommendation Re: Conditional Use Permit for 7922 N Port Washington Road, Suite #1 – Saddle and Spoke Cyclery, LLC dba Saddle and Spoke Cycle.

Motion by Fonstad, seconded by Freedman, and carried unanimously, the Commission recommended the Village Board approve this conditional use permit subject to the changes specified in regards to the hours and specific brands and conditioned on resolving the building issues identified by the Building Inspector in his April 29, 2024 report.

Adjourn

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On motion by Freedman, seconded by Durant and carried unanimously, the Plan Commission meeting adjourned at 6:17 PM.

Respectfully Submitted,

Scott A Botcher
Village Manager

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