

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
June 3, 2024**

A meeting of the Fox Point Plan Commission was held on Monday, June 3, 2024. Village 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 Clerk-Treasurer Sara Bruckman:

Plan Commission:	President Christine Symchych, Chairman
	Eric Fonstad, Commissioner – Absent
	Robert Smith, Commissioner
	Ted Durant, Commissioner
	Jay Craig, Commissioner
	William Langhoff, Commissioner - Absent
	Jake Wilson, Commissioner - Absent

Staff present included Village Manager Scott Botcher and Clerk-Treasurer Sara Bruckman.

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 May 6th, 2024 Plan Commission Meeting

Motion by Commissioner Durant, seconded by Commissioner Smith, and carried unanimously with a 4-0 vote, the Commission approved the minutes of the May 6th, 2024 Plan Commission meeting.

Consideration by Plan Commission RE: Conditional Use Permit for 7922 N Port Washington Road, Suite #2 – Story Makery, LLC dba Story Makery

Motion by Commissioner Craig, seconded by Commissioner Durant, and carried unanimously by roll call vote 4-0, the Commission recommended the Village Board approve the application pending resolving building issues identified by the Building Inspector Mike Rakow.

Adjourn

On motion of President Symchych, seconded by Commissioner Durant and carried unanimously by roll call vote 4-0, the Plan Commission meeting adjourned at 5:49 PM.

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
June 3, 2024**

Respectfully,

Sara A. Bruckman
Clerk-Treasurer

Posted and Published
Friday, September 6, 2024, 11:30 a.m. SB