

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

A meeting of the Fox Point Plan Commission was held on Tuesday, September 3, 2024. Commissioner Fonstad Pro Tem called the meeting to order at 5:46 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, Absent Eric Fonstad, Commissioner – Chair Pro Tem Robert Smith, Commissioner Ted Durant, Commissioner – Via Zoom Jay Craig, Commissioner – Via Zoom William Langhoff, Commissioner – Chair Pro Tem 6:00pm Jake Wilson, Commissioner
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Staff present included Village Manager Scott Botcher, Clerk-Treasurer Sara Bruckman, Village Attorney Eric Larson via Zoom.

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 June 3, 2024 Plan Commission Meeting

Motion by Commissioner Langhoff, seconded by Commissioner Smith, and carried unanimously with a 5-0-1 with Commissioner Fonstad abstaining vote, the Commission approved the minutes of the June 3, 2024 Plan Commission meeting.

Consideration and Possible Action on an Ordinance to Repeal and Recreate Chapter 724 of the Village of Fox Point Village Code Relating to Floodplain Zoning*

Motion by Commissioner Fonstad, seconded by Commissioner Langhoff, and carried unanimously by roll call vote 6-0, the Commission recommended the Village Board adopt the amendments as presented.

Commissioner Fonstad recused himself and Commissioner Langhoff took over as Chair Pro Tem

Consideration of St Augustine Prep Conditional Use Permit Application*

Motion by Commissioner Smith, seconded by Commissioner Langhoff, and carried unanimously by roll call vote 5-0, the Commission tabled consideration of St. Augustine Prep Conditional Use Permit Application to the next Plan Commission Meeting.

Motion to amend by Commissioner Smith, seconded by Commissioner Durant, and carried unanimously by roll call vote 5-0, the Commission tabled consideration of St. Augustine Prep Conditional Use Permit Application to

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October 8, 2024 Special Plan Commission Meeting.

Adjourn

On motion of Commissioner Smith, seconded by Commissioner Langhoff and carried unanimously by roll call vote 5-0, the Plan Commission meeting adjourned at 6:48 PM.

Respectfully,

Sara A. Bruckman
Clerk-Treasurer

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