

**VILLAGE OF FOX POINT
SPECIAL PLAN COMMISSION MEETING MINUTES
October 8, 2024**

A Special meeting of the Fox Point Plan Commission was held on Tuesday, October 8, 2024. Commissioner Craig Pro Tem 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, Absent Eric Fonstad, Commissioner – Absent Robert Smith, Commissioner Ted Durant, Commissioner Jay Craig, Commissioner – William Langhoff, Commissioner – Absent Jake Wilson, Commissioner
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Staff present included Village Manager Scott Botcher, Clerk-Treasurer Sara Bruckman, Village Attorney Eric Larson.

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 September 3, 2024 Plan Commission Meeting

Motion by Commissioner Smith, seconded by Commissioner Durant, and carried unanimously with a 4-0, the Commission approved the minutes of the September 3, 2024 Plan Commission meeting.

Consideration of St Augustine Prep Conditional Use Permit Application*

Motion by Commissioner Durant, seconded by Commissioner Wilson, and carried unanimously by roll call vote 4-0, the Commission report to the Board that the Plan presented this evening, in conjunction with reasonable conditions, in particular around times of use, is appropriate in the location, is compatible with the neighborhood, is not detrimental to the property values of surrounding properties, and is keeping with the residential character of surrounding properties; in addition, with respect to ordinance 745-10, we find that the proposal, again with reasonable conditions, will not create a nuisance, hazard, or otherwise result in a substantial adverse effect, or disturb the property values of surrounding said properties, or in any other way be detrimental to the general public welfare, and find that the plan does make a reasonable effort to control such effect through lighting and traffic design maintenance of structures, use of planting screens for attractive fences, careful placing on the site, and sensible regulation of use and adequate visual screening of off-street parking, we recommend that the Village Board approve the plan.

Adjourn

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On motion of Commissioner Smith, seconded by Commissioner Wilson and carried unanimously by roll call vote 4-0, the Plan Commission meeting adjourned at 5:51 PM.

Respectfully,

Sara A. Bruckman
Clerk-Treasurer

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