

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
December 2, 2024**

A meeting of the Fox Point Plan Commission was held on Monday, December 2, 2024. Commissioner 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 Eric Fonstad, Commissioner – Via Zoom Robert Smith, Commissioner - Absent Ted Durant, Commissioner Jay Craig, Commissioner William Langhoff, Commissioner Jake Wilson, Commissioner - Absent
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Staff present included Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, 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 October 8, 2024 Special Plan Commission Meeting

Motion by President Symchych, seconded by Commissioner Durant, and carried unanimously with a 5 - 0, the Commission approved the minutes as corrected of the October 8, 2024 Special Plan Commission meeting.

Consideration of Conditional Use Permit Application for Peking Chef, 8673 N Port Washington Road

Motion by President Symchych, seconded by Commissioner Langhoff, and carried unanimously by roll call vote 5-0, the Commission approved the Conditional Use Permit Application for Peking Chef, 8673 N Port Washington Road

Consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment

Motion by President Symchych, seconded by Commissioner Durant, and carried unanimously by roll call vote 5-0, the Commission tabled consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment.

Adjourn

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

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Respectfully,

Sara A. Bruckman
Clerk-Treasurer

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