

**VILLAGE OF FOX POINT  
PLAN COMMISSION MEETING MINUTES  
January 6, 2025**

A meeting of the Fox Point Plan Commission was held on Monday, January 6, 2025. 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 – Via Zoom<br>Eric Fonstad, Commissioner<br>Robert Smith, Commissioner - Absent<br>Ted Durant, Commissioner<br>Jay Craig, Commissioner<br>William Langhoff, Commissioner<br>Jake Wilson, Commissioner |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Staff present included Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Clerk-Treasurer Sara Bruckman, Deputy Clerk Teri Repins.

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](http://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 December 2, 2024 Plan Commission Meeting**

*Motion by President Symchych, seconded by Commissioner Fonstad, and carried unanimously with a 6 - 0, the Commission approved the minutes as corrected of the December 2, 2024 Plan Commission meeting.*

**Consideration of Conditional Use Permit Application for North Shore Cycles, 7922 N Port Washington Road**

*Motion by Commissioner Fonstad, seconded by Commissioner Durant, and carried unanimously by roll call vote 6 - 0, the Commission approved the Conditional Use Permit Application for North Shore Cycles, 7922 N Port Washington Road*

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

*Motion by Commissioner Fonstad, seconded by Commissioner Craig, and carried unanimously by roll call vote 6 - 0, the Commission approved consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment and to include a Notice to neighbors within 500 feet of the properties.*

**Adjourn**

*On motion of Commissioner Durant, seconded by Commissioner Langhoff and carried unanimously by roll call vote 6 - 0, the Plan Commission meeting adjourned at 7:25 PM.*

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Respectfully,

Sara A. Bruckman  
Clerk-Treasurer

Published and Posted: February 4, 2025

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