

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
February 3, 2025**

A meeting of the Fox Point Plan Commission was held on Monday, February 3, 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 Deputy Clerk Teri Repins:

Plan Commission:	President Christine Symchych, Chairman Eric Fonstad, Commissioner – via Zoom Robert Smith, Commissioner Ted Durant, Commissioner Jay Craig, Commissioner William Langhoff, Commissioner Jake Wilson, Commissioner - absent
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Staff present included Village Manager Scott Botcher, Village Attorney Eric Larson and 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, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Approval of the Minutes of the January 6, 2025 Plan Commission Meeting

Motion by President Symchych, seconded by Commissioner Durant, and carried unanimously with a roll call vote 6 - 0, the Commission approved the minutes of the January 6, 2025 Plan Commission meeting.

Review and Recommendation RE: Land Division at 1406 East Fox Lane, Fox Point.

Motion by President Symchych, seconded by Commissioner Langhoff and carried unanimously by roll call vote 6 - 0, the Commission recommended the Village Board approve the proposed land division at 1406 East Fox Lane, Tax Key No. 0580005001. In addition, the preliminary CSM is to be approved as final.

Adjourn

On motion of President Symchych, seconded by Commissioner Durant and carried unanimously by roll call vote 6 - 0 the Plan Commission meeting adjourned at 5:50 PM.

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Respectfully,

Teri Repins
Deputy Clerk

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