

**VILLAGE OF FOX POINT  
PLAN COMMISSION MEETING MINUTES  
JUNE 11, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Friday, June 11, 2021. Chairman  
2 Frazer called the meeting to order at 11:34 a.m. and noted there was a quorum of Plan  
3 Commission members present.

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5 The Plan Commission roll call was taken by Village Deputy Clerk Treasurer, Jeanne O'Brien:

6  
7 President Douglas H. Frazer, Chairman  
8 Eric Fonstad, Commissioner  
9 John Crichton, Commissioner  
10 Jay Craig, Commissioner

11  
12 Absent: William Langhoff, Commissioner  
13 Carol Wilkins, Commissioner  
14 Scott Yauck, Commissioner

15  
16 Staff present included Village Manager Scott Botcher.

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18 Notice of the meeting was provided to the North Shore Now as necessary, and to all others as  
19 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa  
20 Monica Boulevard, as well as the village website at [www.villageoffoxpoint.com](http://www.villageoffoxpoint.com), as per 2015  
21 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

22  
23 **Approval of Minutes of the May 3, 2021 Plan Commission meeting.**

24  
25 *Motion by President Frazer, Second by Commissioner Crichton, and carried*  
26 *unanimously by roll call vote, to approve the May 3, 2021 Minutes, as presented.*

27  
28 **Review and Recommendation RE: Land Combination for Douglas and Christa Beall**  
29 **Diefenbach, 200 West Indian Creek Court, Fox Point.** The Plan Commission will discuss,  
30 and may make a recommendation to the Village Board concerning a combination of lots at  
31 200 West Indian Creek Court, tax key #053-1127-000.

32  
33 *On motion of Commissioner Fonstad, seconded by President Frazer, and*  
34 *carried unanimously by roll call vote, the Plan Commission recommends*  
35 *approval of the land combination for Douglas and Christa Beall Diefenbach,*  
36 *200 West Indian Creek Court, tax key #053-1127-000, and consider this*  
37 *presented CSM as final.*

38  
39 **Adjourn**

40 *On motion of President Frazer, seconded by Commissioner Crichton and*  
41 *carried unanimously by roll call vote, the Plan Commission meeting*  
42 *adjourned at 11:39 a.m.*

43  
44 Respectfully Submitted,

45  
46  
47  
48 Scott Botcher  
49 Village Manager