

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
January 3, 2023**

A meeting of the Fox Point Plan Commission was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, January 3, 2023. President Frazer 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 Assistant Manager Kevin Ausman:

Plan Commission: President Douglas H. Frazer, Chairman (via Zoom)
Eric Fonstad, Commissioner (via Zoom)
Robert Smith, Commissioner
John Crichton, Commissioner
Russ Yale, Commissioner (via Zoom)
Jay Craig, Commissioner
William Langhoff, Commissioner

Staff present included Village Assistant Manager Kevin Ausman, and Village Deputy Clerk-Treasurer Nathan Schafer.

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 November 7, 2022 Plan Commission Meeting

On motion of Chairman Frazer, seconded by Commissioner Fonstad, and carried unanimously by roll call vote, the Commission approved the minutes of the November 7, 2022 Plan Commission meeting, approved with amendments.

Review and Recommendation RE: a minor modification to the existing wireless facility located at 8615 N Port Washington Road

Presentation done by the applicant, Tony Phillips of Kendall Communications, representing GPD and Dish Wireless.

On motion of Chairman Frazer, seconded by Commissioner Fonstad, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the minor modification to the existing wireless facility located at 8615 N Port Washington Road.

Review and Recommendation RE: Chapter 745-7(3)(h) Fence/Arbor Ordinance

On motion of Commissioner Fonstad, seconded by Chairman Frazer, the Commission recommended the Village Board change the ordinance regarding increasing the height of arbors from 8'7" to 10 feet, subject to the board finding:

- 1. The Ordinance change meets the standards of the village*
- 2. The Village Attorney finds that those standards are applicable.*

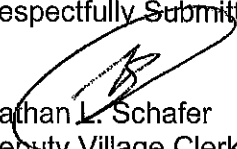
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Motion carried unanimously by roll call vote.

Adjourn

On motion of Chairman Frazer, seconded by Commissioner Fonstad and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 6:07p.m.

Respectfully Submitted,


Nathan L. Schafer
Deputy Village Clerk Treasurer