

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
JANUARY 4, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, January 4, 2021. Chairman
2 Frazer called the meeting to order at 5:46 p.m. and noted there was a quorum of Plan Commission
3 members present.

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5 The Plan Commission roll call was taken by Village Manager, Scott Botcher:

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7 President Douglas H. Frazer, Chairman
8 Eric Fonstad, Commissioner
9 John Crichton, Commissioner
10 Carol Wilkins, Commissioner
11 Jay Craig, Commissioner
12

13 Staff present included Village Manager Scott Botcher, Village Attorney Eric Larson, and Assistant Village
14 Manager Michael Pedersen.

15
16 Notice of the meeting was provided to the North Shore Now as necessary, and to all others as required
17 by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard,
18 as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as
19 described in Village Ordinance Chapter 116-2, 116-2(C).
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21 **Approval of the Minutes of the December 7, 2020 Plan Commission Meeting**

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23 *On motion of Frazer, seconded by Fonstad, and carried unanimously by roll call vote the*
24 *Commission postponed the approval of the minutes of the December 7, 2020 Plan*
25 *Commission meeting until the February meeting.*
26

27 **Comprehensive Plan Special Committee Briefing:** The Village's Comprehensive Planning
28 consultant, Melissa Hunt gave a brief overview of the work that has been accomplished by the
29 Comprehensive Plan Special Committee and to give the Plan Commission an idea as to what the
30 Commission's role will be in the Comprehensive Planning Process.

31
32 Attorney Larson and Assistant Manager Pederson also made brief comments.

33
34 No action was taken.

35
36 **Adjourn**

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38 *On motion of Frazer, seconded by Fonstad, and carried unanimously by roll call vote, the*
39 *Plan Commission meeting adjourned at 6:16 p.m.*
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41 Respectfully Submitted,

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44
45 Scott A. Botcher
46 Village Manager