

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
JANUARY 4, 2022**

1 A Zoom meeting of the Fox Point Plan Commission was held on Tuesday, January 4, 2022.
2 Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan
3 Commission members present.

4
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 Robert Smith, Commissioner
10 John Crichton, Commissioner
11 Russ Yale, Commissioner
12 Jay Craig, Commissioner
13 William Langhoff, Commissioner (Absent)

14
15 Staff present included Village Manager Scott Botcher.

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

21
22 **Approval of the Minutes of the November 2, 2021 Plan Commission Meeting**

23
24 *On motion of Frazer, seconded by Commissioner Fonstad, and carried*
25 *unanimously by roll call vote, the Commission approved the minutes of the*
26 *November 2, 2021 Plan Commission meeting, as presented.*

- 27
28 **1. Review and Recommendation RE: 100' Monopole at Fox Point – Lombardy, WI (Dish**
29 **Wireless LLC Site ID: MWMKE00132)** The Plan Commission will discuss and may make
30 a recommendation to the Village Board concerning the submission from Sabre Industries
31 requesting modification of Dish Wireless' existing tower at 7200 N. Santa Monica Blvd.,
32 Fox Point.

33
34 *On motion of Commissioner Frazer, seconded by Commissioner Crichton, and*
35 *carried unanimously by roll call vote, the Commission recommended the Village*
36 *Board approve the modification of Dish Wireless' existing tower at 7200 N. Santa*
37 *Monica Blvd., Fox Point.*

38
39 **Adjourn**

40
41 *On motion of Commissioner Frazer, seconded by Commissioner Fonstad and*
42 *carried unanimously by roll call vote, the Plan Commission meeting adjourned at*
43 *6:07 p.m.*

44
45 Respectfully Submitted,

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47
48 Scott Botcher
49 Village Manager