

**VILLAGE OF FOX POINT
PLAN COMMISSION
JANUARY 7, 2019**

1 A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on
2 Monday, January 7, 2019. Douglas H. Frazer, Chairman, called the meeting to order at 5:45 p.m. and noted there
3 was a quorum of Commissioners present.

4
5 Plan Commission roll call was taken by Jeanne O'Brien, Deputy Clerk/Treasurer. Plan Commissioners present
6 included:

7 Douglas H. Frazer, Chairman
8 Eric Fonstad, Commissioner
9 Scott Yauck, Commissioner
10 Don Zien, Commissioner
11 Carol Wilkins, Commissioner
12 Jay Craig, Commissioner

13
14 Staff present included Village Manager Scott Botcher. Absent was Commissioner John Crichton.

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

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21 **Approval of the Minutes of the December 3, 2018 Plan Commission Meeting**

22
23 *On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously,*
24 *the Commission approved the minutes of the December 3, 2018 Plan Commission meeting.*

25
26 **Review and Recommendation RE: A Land Combination and Certified Survey Map for 1046 East Thorne**
27 **Lane, Fox Point, WI 53217.**

28
29 *On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried*
30 *unanimously, the Plan Commission recommended to the Village Board approval of the land*
31 *combination and Certified Survey Map for 1046 East Thorne Lane, Fox Point, WI, and consider*
32 *this Certified Survey Map as final.*

33
34 **Review and Recommendation RE: A Land Combination and Certified Survey Map for 8130 N.**
35 **Beach Drive, Fox Point, WI 53217.**

36
37 *On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried*
38 *unanimously, the Plan Commission recommended to the Village Board approval of the land*
39 *combination and Certified Survey Map for 8130 N. Beach Drive, Fox Point, WI, and consider this*
40 *Certified Survey Map as final..*

41
42 **Adjourn**

43
44 *On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously,*
45 *the Commission adjourned at 5:51 p.m.*

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47 Respectfully Submitted,

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49
50 Jeanne O'Brien
51 Village Deputy Clerk/Treasurer
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