

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
MARCH 1, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, March 1, 2021.
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 Deputy Clerk Treasurer, Jeanne O'Brien:

6
7 President Douglas H. Frazer, Chairman
8 Eric Fonstad, Commissioner
9 John Crichton, Commissioner
10 Carol Wilkins, Commissioner
11 Jay Craig, Commissioner
12 William Langhoff, Commissioner (arrived 5:48 p.m.)
13

14 Absent: Scott Yauck, Commissioner
15

16 Staff present included Village Manager Scott Botcher, Assistant Village Manager Michael
17 Pedersen, Village Attorney Representative Luke Martell, and Deputy Clerk Treasurer Jeanne
18 O'Brien.
19

20 Notice of the meeting was provided to the North Shore Now as necessary, and to all others as
21 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
22 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
23 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
24

25 **Approval of the Minutes of the February 1, 2021 Plan Commission Meeting**
26

27 *On motion of President Frazer, seconded by Commissioner Fonstad, and carried*
28 *unanimously by roll call vote the Commission approved the minutes of the*
29 *February 1, 2021 Plan Commission meeting, as corrected by Frazer and Fonstad.*
30

31 **Comprehensive Plan:** The Plan Commission will discuss the draft Comprehensive Plan dated
32 December 11, 2020, with revisions noted at the February 1, 2021 Plan Commission meeting. The
33 Plan Commission may act to adopt a Resolution to recommend to the Village Board.
34

35 Frazer stated that Fonstad has worked on the plan, suggesting some minor corrections, and some
36 more substantive. No members of the audience had any input at this time.
37

38 President Frazer began with Mr. Fonstad's comments on page 1 of 5, relating to the document
39 being rearranged with the supporting documents in the back. Fonstad stated there was no
40 consensus on this by the special committee members. Frazer agrees it is better reflective and
41 an easier read of a large document. Fonstad brought this suggestion to the special committee,
42 and he felt they were split on it, so the document remained the way it is. This is style preference,
43 but there is some importance to considering it because the comprehensive plan itself, the goals
44 and recommendations, the issues and opportunities, and the implementation plan- those pages
45 in the document are really the plan, the rest is background and support.
46

47 Commissioner Fonstad stated that by having the summary of the workshop and the survey and
48 the second workshop, there is some repetition at every chapter. Also, it takes the reader to then
49 wade through the background to get to the substance of the plan. The one reason that perhaps

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50 the committee was reluctant to do this is that there is a fair amount of moving things around. He
51 is happy to assist in doing that if the Plan Commission so wishes. Just making the substance of
52 the document up front, background and support documents at the end of it.

53
54 Commissioner Crichton stated he is not sure he has the insight Mr. Fonstad does, but the
55 document is 180 pages, it's general in nature, advisory in nature, and not needed to be changed.
56 He's read every word of it, and Fonstad's comments are well thought out. It's a general document.
57 If the words were in a legal document, then it could be considered. He would adopt Mr. Fonstad's
58 comments as he is sure they were well thought out. Commissioner Fonstad stated this doesn't
59 change the content of the document, it is not consequential one way or another, just preferential
60 on what the commission feels. It was then determined to rearrange the document consistent with
61 Fonstad's suggestion by all commission members present.

62
63 As to the second point, Commissioner Wilkins would like to see Mr. Fonstad's language added.
64 All Commission members concurred.

65
66 With respect to Item 3) relating to public participation, Commissioner Fonstad stated that the
67 Village has yet to hold a public hearing at the Village Board level. Maybe we will receive some
68 public comment there. Where you want to have public participation, it is sometimes frustrating
69 because it is hard to get. This is a good product and the people concerned about it seem to be
70 happy with it.

71
72 Frazer asked if the members of the commission are satisfied with the public participation and the
73 opportunities for such? They all answered yes.

74
75 With respect to Item 4) President Frazer stated that in several places, the proposed plan mentions
76 the opportunity for repurposing Longacre into a community park. Part of that is driven by the fact
77 that we have new facility needs, perhaps new Village facilities in general. It gives us opportunity
78 to return to that land use plan near the Stormonth School property. This language is rather
79 general, maybe a bit aspirational and identifies an opportunity that the Village Board may focus
80 upon if it can.

81
82 Fonstad stated in addition, the Plan Commission members may not be aware, the board has in
83 the past undertaken a study of the DPW yard and what would be involved in bringing that into a
84 more workable and modern arrangement (done 1-2 years ago), and more recently, we have asked
85 the Village to do some thinking on what could be done to replace the Village Hall, DPW, and some
86 long-range planning. He finds it appropriate to T this idea up in the comprehensive plan. It
87 doesn't say we're going to do it, but putting something on the Longacre property, that
88 understandably concerns those people in the immediate area. President Frazer stated these two
89 descriptions state accurately what the special committee and Plan Commission believe and T's it
90 up, but it is far from a commitment. Commissioner Fonstad asked the members take a moment
91 to reflect on these suggestions.

92
93 With respect to Item 5) Commissioner Fonstad stated that the Land Use Plan on page 138 shows
94 Open Space/ Recreational where the Town Club sits. He noticed during the course of the last
95 meeting, that is the Town Club and the green section is supposed to be recreational property.
96 The current comprehensive plan has it marked that way. It is a private club, it's not a park.

97
98

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99 Michael Pedersen stated he did speak with Scott Brandmeier, and the map is incorrect, and has
100 been for a long time. Another parcel also appears to be incorrect. A new map will need to be
101 created.

102
103 President Frazer thanked Mr. Fonstad for taking the time to go through this so carefully and make
104 corrections to this large document; spelling and tenses, and correct wording so it reads so well.
105

106 Commissioner Fonstad wanted to clarify that there's a reference to the public hearing, which is to
107 be held at the Village Board level. Then there are one or a few places which reference the
108 Chamber of Commerce, North Shore, Glendale etc. which should be more general. It would be
109 best to align ourselves with the business association.

110
111 President Frazer stated that in looking at Mr. Fonstad's additional points that were circulated
112 around February 11, 2021, did any Plan Commission member have suggested changes to those
113 comments. Hearing none, the changes will be made.

114
115 After discussion between the Village Manager and acting Village Attorney, it was determined that
116 all of the changes should be implemented into a final document, considered at the next Plan
117 Commission meeting of April 5, 2021, then forwarded to the Village Board for public hearing,
118 comment, and possible action at a later date. Commissioner Fonstad inquired if the document
119 could be called an Amendment and Restatement versus a Resolution, and acting Village Attorney
120 Martell stated that would not affect anything negatively.

121
122 **Adjourn**

123
124 *On motion of President Frazer, seconded by Commissioner Crichton, and carried*
125 *unanimously by roll call vote, the Plan Commission meeting adjourned at 6:20 p.m.*

126
127 Respectfully Submitted,

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129 

130
131 Jeanne O'Brien
132 Deputy Clerk Treasurer