

**VILLAGE OF FOX POINT
PLAN COMMISSION
APRIL 1, 2019**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, April 1, 2019. Eric Fonstad, Acting Chairman, called the meeting to order at 5:45 p.m. and noted there was a quorum of Commissioners present.

Plan Commission roll call was taken by Scott Botcher, Village Manager. Plan Commissioners present included:

John Crichton, Commissioner
Eric Fonstad, Commissioner, Acting Chair
Don Zien, Commissioner
Carol Wilkins, Commissioner
Jay Craig, Commissioner

Staff present included Village Attorney, Eric Larson. Absent was Chairman Frazer and Commissioner Yauck.

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 March 4, 2019 Plan Commission Meeting

On motion of Commissioner Crichton, seconded by Commissioner Craig, and carried unanimously, the Commission approved the minutes of the March 4, 2019 Plan Commission meeting, as amended.

Review and Recommendation RE: A Land Combination and Certified Survey Map for 7210 North Barnett Lane.

On motion of Commissioner Crichton, seconded by Commissioner Wilkins, and carried unanimously, the Plan Commission recommended approval of the land combination and Certified Survey Map for 7210 North Barnett Lane, waive the requirement of a preliminary land division map and allow the submitted Certified Survey Map to be approved as a final land division map.

Review and Recommendation RE: A Conditional Use Permit request for Amanda Tulloch, dba Pure Lotus Boutique Kindergarten, applicant, 6846 N Santa Monica Blvd., Fox Point.

On motion of Commissioner Zien, seconded by Commissioner Craig, and carried unanimously, the Plan Commission recommended to the Village Board approval of a Conditional Use Permit to Amanda Tulloch, dba Pure Lotus Boutique Kindergarten, 6846 N. Santa Monica Blvd., Fox Point.

Review and Recommendation RE: A Conditional Use Permit request for Wheel & Sprocket, Inc., applicant, 6940 N. Santa Monica Blvd., to add a Coffee Shop within the existing Sporting Goods Store.

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On motion of Commissioner Zien, seconded by Commissioner Wilkins, and carried unanimously, the Plan Commission recommended to the Village Board approval of a Conditional Use Permit to Wheel & Sprocket for the addition of a Coffee Shop at 6940 N. Santa Monic Blvd., Fox Point.

Review and Recommendation RE: An Ordinance to Repeal and Re-create the Definition of Time Share Property in the Village of Fox Point.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Plan Commission recommended to the Village Board approval of an Ordinance to Repeal and Re-create the Definition of Time Share Property in the Village of Fox Point as presented.

On motion of Commissioner Fonstad, seconded by Commissioner Zien, and carried unanimously, the Plan Commission recommended to the Village Board approval of an Ordinance to Create Regulation of Vacation Rental Establishments in the Village of Fox Point, as presented, with the following amendments;

573-2 C (2) is amended to read "...middle initial), date of birth, address...";

573-2 C (5) is amended to read "...or older, and the name (include full legal name with middle initial) and age of all persons occupying the unit under 18 years of age."

573-2 E (4) is amended to read "...parking ~~stall~~ area shall be provided....."

573-2 E (6) is amended to read "...establishment license. If other such establishments are present in close proximity, the Village Manager may reduce the number of persons who may be on site at any one time, per section 12, but not below the maximum allowed by State Law."

573-2 E (16) is created as follows: The vacation rental establishment shall be owned and used as a residential dwelling at all times, in accordance with Section 66.1014 (1)(b), Wisconsin Statutes.

Adjourn

On motion of Wilkins, seconded by Commissioner Crichton, and carried unanimously, the Plan Commission meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Scott Botcher, Village Manager