

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

1 A meeting of the Fox Point Plan Commission was held by a combination of in-person and virtual
2 attendance via telephonic and video conferencing on Monday, April 4, 2022. Commissioner
3 Frazier called the meeting to order at 5:47 p.m. and noted there was a quorum of Plan
4 Commission members present.

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

7
8 President Douglas H. Frazer, Chairman
9 Eric Fonstad, Commissioner
10 Robert Smith, Commissioner
11 John Crichton, Commissioner
12 Russ Yale, Commissioner
13 Jay Craig, Commissioner-Absent
14 William Langhoff, Commissioner
15

16 Staff present included Village Manager Scott Botcher
17

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

23 **Approval of the Minutes of the March 7, 2022 Plan Commission Meeting**
24

25
26 *On motion of Commissioner Frazer, seconded by Commissioner Fonstad, and*
27 *carried unanimously by roll call vote, the Commission approved the minutes of the*
28 *February 8, 2022 Plan Commission meeting, as presented.*
29

30 **Review and Recommendation RE: Ms. Mary's Learning Center LLC, 8050 N Port**
31 **Washington Rd., Fox Point.** The Plan Commission will discuss, and may make a
32 recommendation to the Village Board concerning the request for a Conditional Use Permit
33 application for Ms. Mary's Learning Center LLC, to provide infant, preschool, school age, before
34 and after care and tutoring services for children 3 weeks to 13 years old.
35

36 *On motion of Commissioner Fonstad, seconded by Commissioner Frazer, and*
37 *carried unanimously by roll call vote, the Commission referred to the Village*
38 *Board Conditional Use Permit application for Ms. Mary's Learning Center LLC, to*
39 *provide infant, preschool, school age, before and after care and tutoring services*
40 *for children 3 weeks to 13 years old.*
41

42 **Review and Recommendation RE: Shirts, Skirts, Shoes & Stuff Inc., 333 W Brown Deer**
43 **Rd Suite H, Fox Point.** The Plan Commission will discuss, and may make a recommendation
44 to the Village Board concerning the request for a Conditional Use Permit application for Shirts,
45 Skirts, Shoes and Stuff Inc., for the sale of women's clothing, shoes, and accessories.
46

47 *On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and*
48 *carried unanimously by roll call vote, the Commission referred to the Village*
49 *Board Conditional Use Permit application for Shirts, Skirts, Shoes and Stuff Inc.,*

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

50 *for the sale of women's clothing, shoes, and accessories.*

51
52

53 **Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village of Fox**
54 **Point Zoning Code Concerning Garages, Accessory Buildings and Certain Structures**
55 **Other Than Buildings.** The Plan Commission will discuss and may act to refer to the Village
56 Board the Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village
57 of Fox Point Zoning Code Concerning Garages, Accessory Buildings and certain Structures
58 Other Than Buildings

59

60 *On motion of Commissioner Fonstad, seconded by Commissioner Smith, and*
61 *carried unanimously by roll call vote, the Commission referred to the Village*
62 *Board Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of*
63 *the Village of Fox Point Zoning Code Concerning Garages, Accessory Buildings*
64 *and certain Structures Other Than Buildings.*

65

66 **Adjourn**

67

68 *On motion of Commissioner Frazier, seconded by Commissioner Crichton and*
69 *carried unanimously by roll call vote, the Plan Commission meeting adjourned at*
70 *6:19 p.m.*

71

72

Respectfully Submitted,

73

74

75

Scott A. Botcher
Village Manager

76

77