

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
APRIL 5, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, April 5, 2021. Chairman
2 Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan Commission
3 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 Scott Yauck, Commissioner (absent)
9 Eric Fonstad, Commissioner
10 John Crichton, Commissioner
11 Carol Wilkins, Commissioner
12 Jay Craig, Commissioner
13 William Langhoff, Commissioner (absent)

14
15 Staff present included Village Manager Scott Botcher and Village Attorney Luke Martell.

16
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 March 1, 2021 Plan Commission Meeting**

23
24 *On motion of Commissioner Fonstad, seconded by President Frazer, and carried*
25 *unanimously by roll call vote the Commission approved the minutes of the March*
26 *1, 2021 Plan Commission meeting, as presented.*

27
28 **Comprehensive Plan:** The Plan Commission will discuss the draft Comprehensive Plan dated
29 December 11, 2020, with revisions noted at the March 1, 2021 Plan Commission meeting. The
30 Plan Commission may act to adopt a Resolution to recommend the Comprehensive Plan to the
31 Village Board.

32
33 Mr. Botcher introduced the Resolution.

34
35 Commissioner Fonstad introduced and reviewed "Attachment A", which served to memorialize
36 his recommended modifications to the draft Comprehensive Plan. (Attachment A is made part of
37 these minutes by reference.)

38
39 Commissioners Wilkins and Craig each had a question about the land use map; these questions
40 were addressed by Mr. Botcher and Commissioner Fonstad.

41
42 Mr. Botcher suggested that In Chapter 6 (Land Use) Goal #1 Recommendation #1, the sentence
43 shall read "Continue to support current land uses unless the governing body determines that an
44 alternative use is necessary or desirable." Following discussion, the consensus of the Plan
45 Commission was to change the wording of Goal #1, Recommendation #1 of Chapter 6 (Land Use)
46 on page 75 of the April 1, 2021 draft of the Comprehensive Plan to say "Continue to support
47 current land uses unless the governing body determines that an alternative use is necessary or
48 desirable", and to conform page 78 of the April 1, 2021 draft to this change.

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51 *On motion of President Frazer, seconded by Commissioner Fonstad, and carried*
52 *unanimously by roll call vote, the Commission approved the final draft of the*
53 *Comprehensive Plan, as amended by the inclusion of the modifications*
54 *represented in Attachment A, and adopted Plan Commission Resolution 22-01*
55

56 **Adjourn**

57
58 *On motion of President Frazer, seconded by Commissioner Fonstad, and carried*
59 *unanimously by roll call vote, the Plan Commission meeting adjourned at 6:14 p.m.*
60

61 Respectfully Submitted,
62

63
64 Scott Botcher
65 Village Manager
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