

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
MAY 2, 2022**

A meeting of the Fox Point Plan Commission was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, May 2, 2022. Commissioner Fonstad called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan Commission and Building Board members present.

The Plan Commission roll call was taken by Deputy Clerk Treasurer Sara Bruckman:

Plan Commission: President Douglas H. Frazer - Absent
Eric Fonstad, Commissioner, Chairman
Robert Smith, Commissioner
John Crichton, Commissioner
Russ Yale, Commissioner
Jay Craig, Commissioner
William Langhoff, Commissioner

Building Board: Justin Racinowski, Building Board Member
Jeff Weber, Building Board Member
Kristin Dufek, Building Board Member

Staff present included Village Manager Scott Botcher AND Deputy Clerk Treasurer, Sara Bruckman. Also present was Village Attorney, Eric Larson.

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 April 4, 2022 Plan Commission Meeting

On motion of Commissioner Langhoff, seconded by Commissioner Crichton, and carried unanimously by roll call vote, the Commission approved the minutes of the April 4, 2022 Plan Commission meeting, as presented.

Consideration of Request from New Barons for a Temporary Beer Garden Near the Fox Point Pool on Specified Dates Throughout the Summer. The Plan Commission and Building Board will discuss, and may make a recommendation to the Village Board concerning the request from New Barons Brewing for a Temporary Beer Garden Near the Fox Point Pool on Specified Dates Throughout the Summer.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried 5 - 1 by roll call vote with Commissioner Yale voting nay, the Commission finds that all four standards of the zoning code are met and referred to the Village Board to approve the request from New Barons Brewing for a Temporary Beer Garden Near the Fox Point Pool on Specified Dates Throughout the Summer.

Adjourn

On motion of Commissioner Crichton, seconded by Commissioner Smith and carried unanimously by roll call vote, the Plan Commission meeting adjourned at

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6:13 *p.m.*

Respectfully Submitted,

Sara Bruckman
Deputy Clerk Treasurer