

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
JUNE 7, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, June 7, 2021. Chairman
2 Frazer called the meeting to order at 6:12 p.m. and noted there was not a quorum of Plan
3 Commission members present.

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5 The Plan Commission roll call was taken by Village Deputy Clerk Treasurer, Jeanne O'Brien:

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7 President Douglas H. Frazer, Chairman
8 John Crichton, Commissioner
9 Carol Wilkins, Commissioner

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11 Absent: Jay Craig, Commissioner
12 Eric Fonstad, Commissioner
13 Scott Yauck, Commissioner
14 William Langhoff, Commissioner

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16 Staff present included Village Manager Scott Botcher, Village Attorney, Eric Larson, and Deputy
17 Clerk Treasurer, Jeanne O'Brien.

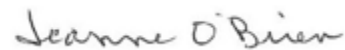
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19 Notice of the meeting was provided to the North Shore Now as necessary, and to all others as
20 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
21 Monica Boulevard, as well as the village website at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

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24 Every effort was made by the Fox Point Police Department and President Frazer to have another
25 Plan Commissioner in attendance, without success. Therefore, there was no quorum present.

26
27 **Adjourn**

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29 *On motion of President Frazer, seconded by Commissioner Wilkins and*
30 *carried unanimously by roll call vote, the Plan Commission meeting*
31 *adjourned at 6:15 p.m. due to lack of a quorum.*

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33 Respectfully Submitted,

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37 Jeanne O'Brien
38 Deputy Clerk/Treasurer