

**VILLAGE OF FOX POINT  
PLAN COMMISSION MEETING MINUTES  
JUNE 7, 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 Tuesday, June 7, 2022. President Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan Commission members present.

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

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

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](http://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 May 2, 2022 Plan Commission Meeting**

*On motion of Commissioner Fonstad, seconded by Commissioner Smith, and carried unanimously by roll call vote, the Commission approved the minutes of the May 2, 2022 Plan Commission meeting, as presented.*

**Review and Recommendation RE: Land Combination for Matthew and Renee Kirchner at 7250 N Beach Dr., Fox Point.** The Plan Commission will discuss, and may make a recommendation to the Village Board concerning a combination of two adjoining parcels located the southwest ¼ of the fractional southeast ¼ of section 16, town 8 North, Range 22 East, 7250 N Beach Dr., Tax Key #095-9963-000

*On motion of Commissioner Fonstad, seconded by President Frazer, and carried unanimously by roll call vote, the Commission recommended the Village Board approve the Land Combination for Matthew and Renee Kirchner at 7250 N Beach Drive, as presented, and accept the survey map as the final CSM.*

**Adjourn**

*On motion of President Frazer, seconded by Commissioner Fonstad and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 5:52 p.m.*

Respectfully Submitted,

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Sara Bruckman  
Deputy Clerk Treasurer