

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
JULY 1, 2019**

1 A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd.
2 on Monday, July 1, 2019. Chairman Frazer called the meeting to order at 5:45 p.m. and noted there
3 was a quorum of Commissioners present.

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

6
7 : President Douglas H. Frazer, Chairman
8 John Crichton, Commissioner
9 Eric Fonstad, Commissioner
10 Scott Yauck, Commissioner)
11 Don Zien, Commissioner
12 Carol Wilkins, Commissioner
13 Jay Craig, Commissioner
14

15 Staff present included Village Manager, Scott Botcher.

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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 Monica
19 Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79
20 and as described in Village Ordinance Chapter 116-2, 116-2(C).
21

22 President Frazer asked for citizens comments relative to items on the agenda.

23
24 Hearing no comments, citizen comments were closed.
25

26 **Approval of the Minutes of the June 3, 2019 Plan Commission Meeting**

27
28 *On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried*
29 *unanimously, the Commission approved the minutes (as amended) of the June 3, 2019*
30 *Plan Commission meeting.*
31

32 **Review and Recommendation RE: Lou Malnati's Pizzeria, 8799 N Port Washington Road**

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34 *On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried*
35 *unanimously, the Plan Commission recommends to the Village Board approval of this*
36 *Conditional Use Permit request for a carry-out pizza store at 8799 N Port Washington*
37 *Road, subject to the terms of the Conditional Use Order for the interior renovations.*
38

39 **Adjourn**

40
41 *On motion of Commissioner Frazer, seconded by Commissioner Yauck, and carried*
42 *unanimously, the Plan Commission meeting adjourned at 5:50 p.m.*
43

44 Respectfully Submitted,

45
46 Scott Botcher, Village Manager
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