

**VILLAGE OF FOX POINT  
PLAN COMMISSION MEETING MINUTES  
JULY 6, 2021**

A Zoom meeting of the Fox Point Plan Commission was held on Monday, July 6, 2021. Chairman 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 Village Deputy Clerk Treasurer, Jeanne O'Brien:

Eric Fonstad, Acting Chairman  
President Douglas H. Frazer  
Scott Yauck, Commissioner (arrived 5:50 p.m.)  
John Crichton, Commissioner  
Carol Wilkins, Commissioner  
Jay Craig, Commissioner  
William Langhoff, Commissioner

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

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 June 7 and June 11, 2021 Plan Commission Meetings**

*On motion of Commissioner Crichton, seconded by Commissioner Craig, and carried unanimously by roll call vote, the Commission approved the minutes of the June 7 and June 11, 2021 Plan Commission meetings, as presented.*

- 1. Review and Recommendation RE: Milwaukee Guitar Collective, 6928 N Santa Monica Blvd., Fox Point.** The Plan Commission will discuss, and may make a recommendation to the Village Board concerning the Conditional Use Permit application of Milwaukee Guitar Collective, 6928 N. Santa Monica Blvd., Fox Point, to consign, buy, sell, trade vintage musical instruments. Products are predominantly sold online and shipped from same facility. Activities also include repairs, photography and by appointment meetings.

*On motion of Commissioner Yauck, seconded by Commissioner Crichton, and carried unanimously by roll call vote, the Commission approved the Conditional Use Permit request of Milwaukee Guitar Collective, LLC, as presented, and recommend the Conditional Use Order and Permit be considered by the Village Board after a public hearing at the next Village Board meeting on July 13, 2021 at 7:00 p.m.*

- 1. Public Hearing and Possible Action RE: Chickens at 8329 N Santa Monica Blvd, Fox Point.** The Plan Commission will conduct a public hearing and may act to approve, deny or conditionally approve the issuance of a chicken permit at 8329 N Santa Monica Blvd., as required by Section 579-17.5(2)(c) of the Village Code.

Attorney Larson explained the ordinance requirements for this public hearing. It is the commission's choice to get sworn testimony or proceed informally. Open comment would

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be adequate. The commission's role is only to consider the four standards as outlined in the packet materials.

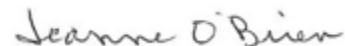
Acting Chairman Eric Fonstad opened the public hearing by unanimous consent at 5:55 p.m. The applicants, Jim and Terry Peterson, were present. They stated they are clean people, the yard is clean, the coop is maintained, and they are familiar with the standards of the ordinance. They have been in the Village for 40 years and believe they have been compliant. The complainant's property abuts the corner of the yard. Commissioner Wilkins inquired as to the size of the coop, as the ordinance requires at least 16 sf in size per chicken. Mr. Peterson stated the run and enclosure is a total of 78 sf. There are three locked areas within the coop. Predators were discussed in general, and it would be difficult for them to enter the coop. The public hearing closed at 6:02 p.m. by unanimous consent.

*On motion of President Frazer, seconded by Commissioner Yauck, and carried unanimously by roll call vote, the Commission approved the request for a chicken permit renewal for chickens at 8329 N Santa Monica Blvd., as the applicants satisfy the four standards as set forth in the ordinance; that being the coop is appropriate in the location proposed; it is compatible with the neighborhood; not detrimental to the property values of surrounding property; and in keeping with the residential character and quality of the Village.*

**Adjourn**

*On motion of President Frazer, seconded by Commissioner Yauck and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 6:09 p.m.*

Respectfully Submitted,



Jeanne O'Brien  
Deputy Clerk/Treasurer