

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
July 6, 2023**

A joint meeting of the Fox Point Plan Commission and Building Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, June 5, 2023. President Symchych called the meeting to order at 5:45 PM and noted there was a quorum of Plan Commission and Building Board members present.

The Plan Commission roll call was taken by Village Deputy Clerk-Treasurer Nathan Schafer:

Plan Commission: President Christine Symchych, Chairman
Eric Fonstad, Commissioner
Robert Smith, Commissioner
Russ Yale, Commissioner
Jay Craig, Commissioner
William Langhoff, Commissioner
Mark Freedman, Commissioner

Building Board: Justin Racinowski, Chairman (via Zoom)
Sharon Celek-Kevil, Member (Absent)
William Feldman, Member (via Zoom)
Jeff Weber, Member (Absent)
Lucille Sells, Member (via Zoom)

Staff present included Village Manager Scott Botcher, Deputy Clerk-Treasurer Nathan Schafer and Village Attorney Eric Larson (via Zoom).

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 May 1st, 2023 Plan Commission Meeting

Motion by Commissioner Yale, seconded by Commissioner Smith, and carried with a 7-0 vote, the Commission approved the minutes of the May 1st, 2023 Plan Commission meeting.

Consideration by Plan Commission and Building Board RE: Congregation Sinai, 8223 N Port Washington Road

The Plan Commission and Building Board will discuss the replacement/upgrading of existing exterior parking lot and building lighting to LED fixtures for Congregation Sinai, 8223 N Port Washington Road and may refer to the Village Board.

Motion by Commissioner Fonstad, seconded by President Symchych, and carried unanimously by roll call vote 7-0. The Plan Commission found that the project met the four standards in 745-20B(2) of our ordinances. The Commission recommended the Village Board approve the

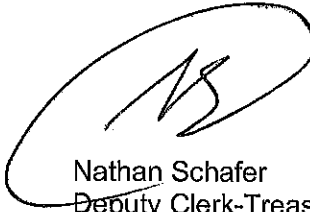
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replacement/upgrading of existing exterior parking lot and building lighting to LED fixtures for Congregation Sinai, 8223 N Port Washington Road.

Adjourn

On motion of Commissioner Freedman, seconded by Commissioner Yale and carried unanimously by roll call vote 7-0, the Plan Commission meeting adjourned at 5:59 PM.

Respectfully Submitted,

A handwritten signature in black ink, consisting of the letters 'NS' in a stylized, cursive font, enclosed within a large, hand-drawn oval.

Nathan Schafer
Deputy Clerk-Treasurer