

**VILLAGE OF FOX POINT  
PLAN COMMISSION MEETING MINUTES  
August 7, 2023**

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, August 7, 2023. Chair Symchych 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 Nathan Schafer:

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

Staff present included Village Manager Scott Botcher and Deputy Clerk-Treasurer Nathan Schafer.

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 July 6th, 2023 Plan Commission Meeting**

*Motion by Commissioner Fonstad, seconded by Commissioner Freedman, and carried with a 5-0 vote; the Commission approved the minutes of the July 6th, 2023 Plan Commission meeting.*

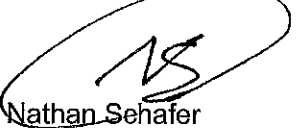
**Consideration by Plan Commission RE: Premier WI Fox Point, LLC dba Nurturing Nook, 8647 N Port Washington Road**

*Motion by Commissioner Fonstad, seconded by Commissioner Smith, and carried unanimously by roll call vote 5-0 and the Plan Commission found that the project met the four standards in 745-20B(2) of our ordinances and the Commission recommended the Village Board approve the change of legal entity.*

**Adjourn**

*On motion of Chair Symchych, seconded by Commissioner Smith and carried unanimously by roll call vote 5-0, the Plan Commission meeting adjourned at 5:49 PM.*

Respectfully Submitted,

  
Nathan Schafer  
Deputy Clerk-Treasurer