

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
September 5, 2023**

A meeting of the Fox Point Plan Commission was held on Tuesday, September 5, 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
	Robert Smith, Commissioner
	Russ Yale, Commissioner
	Jay Craig, Commissioner
	William Langhoff, Commissioner
	Mark Freedman, Commissioner

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, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Approval of the Minutes of the August 7th, 2023 Plan Commission Meeting

Motion by Commissioner Fonstad, seconded by Commissioner Freedman, and carried with a 7-0 vote, the Commission approved the minutes of the August 7th, 2023 Plan Commission meeting.

Consideration by Plan Commission RE: Conditional Use Permit for 6870-6874 N Santa Monica Blvd – Matilda, LLC dba Matilda Bakehouse

Motion by Commissioner Fonstad, seconded by Commissioner Smith, and carried unanimously by roll call vote 7-0; the Commission recommended the Village Board approve the conditional use permit.

Consideration by Plan Commission RE: Land Combination for Starfish Five Properties, LLC, 8090 & 8100 N Beach Drive, Fox Point.

Motion by Commissioner Fonstad, seconded by Chair Symchych, to recommend the Village Board approve the land combination on the condition that one of the existing residences must be razed to the satisfaction of Village Staff prior to the certified survey map being recorded, and to treat this certified survey map as the final. Motion carried unanimously by roll call vote 7-0.

Consideration by Plan Commission RE: Proposed Ordinance to Repeal & Re-Create Subsection 745-20 (B).

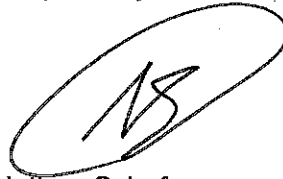
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Motion by Commissioner Symchych, seconded by Commissioner Yale, and carried unanimously by roll call vote 7-0, the Commission recommended the Village Board approve the proposed ordinance subject to revisions proposed by Commissioner Fonstad.

Adjourn

On motion of Chair Symchych, seconded by Commissioner Fonstad and carried unanimously by roll call vote 7-0, the Plan Commission meeting adjourned at 6:17 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "NS", enclosed within a hand-drawn oval.

Nathan Schafer
Deputy Clerk-Treasurer