

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
SEPTEMBER 7, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, September 13, 2021.
2 Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of Plan
3 Commission members present.

4
5 The Plan Commission roll call was taken by Village Manager, Scott Botcher:

6
7 President Douglas H. Frazer, Chairman
8 Eric Fonstad, Commissioner
9 Scott Yauck, Commissioner-Absent
10 John Crichton, Commissioner-Absent
11 Carol Wilkins, Commissioner
12 Jay Craig, Commissioner-Absent
13 William Langhoff, 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
19 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
20 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

21
22 **Approval of the Minutes of the July 6, 2021 Plan Commission Meeting**

23
24 *On motion of Commissioner Fonstad, seconded by Commissioner Wilkins, and*
25 *carried unanimously by roll call vote, the Commission approved the minutes of the*
26 *July 6, 2021 Plan Commission meeting, as presented.*

- 27
28 **1. Review and Recommendation RE: Land Combination for Julie Waisbren at 1406 E**
29 **Fox Lane, Fox Point.** The Plan Commission will discuss and may make a recommendation
30 to the Village Board concerning a combination of lots at 1406 E. Fox Lane, Tax Key #058-
31 0004-000 and 8120 North Gray Log Lane, Tax Key #058-0005-000.

32
33 *On motion of Commissioner Fonstad, seconded by Commissioner Langhoff, and*
34 *carried unanimously by roll call vote, the Commission recommended the Village*
35 *Board approve the Land Combination for Julie Waisbren at 1406 E Fox Lane, as*
36 *presented, and accept the survey map as the final CSM.*

37
38 **Adjourn**

39
40 *On motion of Commissioner Frazer, seconded by Commissioner Fonstad and*
41 *carried unanimously by roll call vote, the Plan Commission meeting adjourned at*
42 *5:50 p.m.*

43
44 Respectfully Submitted,

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46
47
48 Scott Botcher
49 Village Manager