

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
OCTOBER 4, 2021**

1 A Zoom meeting of the Fox Point Plan Commission was held on Monday, October 4, 2021.
2 Chairman Frazer called the meeting to order at 5:51 p.m. and noted there was a quorum of Plan
3 Commission members present.

4
5 The Plan Commission roll call was taken by Deputy Clerk Treasurer Sara Bruckman:

6
7 President Douglas H. Frazer, Chairman
8 Eric Fonstad, Commissioner
9 Scott Yauck, Commissioner - Absent
10 John Crichton, Commissioner
11 Carol Wilkins, Commissioner-Absent
12 Jay Craig, Commissioner
13 William Langhoff, Commissioner (5:57 p.m.)
14

15 Staff present included Village Manager Scott Botcher and Deputy Clerk Treasurer Sara Bruckman

16
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 September 13, 2021 Plan Commission Meeting**
23
24

25 *On motion of Commissioner Fonstad, seconded by Commissioner Craig, and*
26 *carried unanimously by roll call vote, the Commission approved the minutes of the*
27 *September 13, 2021 Plan Commission meeting, as presented.*
28

- 29 **1. Review and Recommendation RE: Land Combination for Adam and Jill Scheuer at**
30 **7310 N Longacre Rd, Fox Point.** The Plan Commission will discuss and may make a
31 recommendation to the Village Board concerning a combination of lot 13 and lot 14 at 7310
32 N Longacre Rd, Tax Key #096-0013-000.
33

34 *On motion of Commissioner Fonstad, seconded by Commissioner Craig, and*
35 *carried unanimously by roll call vote, the Commission recommended the Village*
36 *Board approve the Land Combination for Adam and Jill Scheuer at 7310 N*
37 *Longacre Rd, as presented, and accept the survey map as the final CSM.*
38

- 39 **2. Review and Recommendation RE: T-Mobile / Crown Castle Modification to**
40 **Existing Wireless Facility Tower at River Point Shopping Center.** The Plan
41 Commission will discuss the application and may make a recommendation to the
42 Village Board concerning the submission from T-Mobile/Crown Castle requesting
43 modification to existing Wireless Facility Tower at River Point Shopping Center.
44

45 *On motion of Chairman Frazer, seconded by Commissioner Fonstad, and carried*
46 *unanimously by roll call vote, the Commission recommended the Village Board*
47 *approve the modification to the existing Wireless Facility Tower at River Point*
48 *Shopping Center.*
49

VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
OCTOBER 4, 2021

50
51
52
53
54
55
56
57
58
59
60
61
62

Adjourn

*On motion of Chair Frazer, seconded by Commissioner Fonstad and carried
unanimously by roll call vote, the Plan Commission meeting adjourned at 6:06
p.m.*

Respectfully Submitted,

Sara Bruckman
Deputy Clerk/Treasurer