

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
May 1, 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, May 1, 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 (via Zoom)
Robert Smith, Commissioner
Russ Yale, Commissioner
Jay Craig, Commissioner
William Langhoff, Commissioner (Absent)

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

Staff present included Village Assistant Manager Kevin Ausman, 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 April 3rd, 2023 Plan Commission Meeting

Motion by Commissioner Yale, seconded by Commissioner Fonstad, and carried with a 4-0 vote with President Symchych abstaining, the Commission approved the minutes of the April 3rd, 2023 Plan Commission meeting.

Consideration by Plan Commission and Building Board RE: Fox Point-Bayside School District - Stormonth Elementary School, 7301 N Longacre Road

Motion by Commissioner Fonstad, seconded by Commissioner Smith, and carried unanimously by roll call vote 5-0, the Commission recommended the Village Board approve replacement of exterior windows for Stormonth Elementary School, 7301 N Longacre Road. The Plan Commission found that the project met the four standards in 745-20B(2) of our ordinances.

Review and Recommendation Re: Conditional Use Permit for 8687 N Port Washington Road – Unit 11 – Carmen M., LLC dba Fully Promoted

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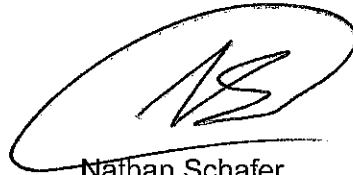
The Plan Commission will discuss and make a recommendation to the Village Board regarding the conditional use permit for Carmen M., LLC dba Fully Promoted to provide embroidery and screen printing for advertising, promotional, and specialty products.

Motion by Commissioner Fonstad to approve with deleted language in the conditional use order of "There will be 3 employees", seconded by Commissioner Yale, and carried unanimously by roll call vote 5-0, the Commission recommended the Village Board approve the conditional use permit for Carmen M., LLC dba Fully Promoted

Adjourn

On motion of Commissioner Smith, seconded by Commissioner Yale and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 6:14 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'NS', enclosed within a large, loopy oval shape.

Nathan Schafer
Deputy Clerk-Treasurer