

**VILLAGE OF FOX POINT
PLAN COMMISSION MEETING MINUTES
March 6, 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, March 6, 2023. President Frazer 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 Deputy Village Clerk Treasurer Nathan Schafer:

Plan Commission: President Douglas H. Frazer, Chairman
Eric Fonstad, Commissioner
Robert Smith, Commissioner
John Crichton, Commissioner
Russ Yale, Commissioner (via Zoom)
Jay Craig, Commissioner
William Langhoff, Commissioner

Staff present included Village Manager Scott Botcher (via Zoom), Village Attorney Eric Larson, and Village 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 January 3, 2023 Plan Commission Meeting

On motion of Chairman Frazer, seconded by Commissioner Fonstad, and carried unanimously by roll call vote (7-0), the Commission approved the minutes of the January 3, 2023 Plan Commission meeting.

Review and Recommendation Re: Conditional Use Permit for 8667 N Port Washington Road – Paris Nails & Spa, LLC dba The Nail Bar

On motion of 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 for Paris Nails & Spa, LLC dba The Nail Bar located at 8667 N Port Washington Road.

Review and Recommendation Re: Conditional Use Permit for 8793 N Port Washington Road – T-Mobile Central, LLC dba T-Mobile

On motion of Chairman Frazer, seconded by Commissioner Crichton, and carried unanimously by roll call vote (7-0), the Commission recommended the Village Board approve the conditional use permit for T-Mobile Central, LLC dba T-Mobile located at 8667 N Port Washington Road.

Review and Recommendation Re: Application of Creation and Preservation Partners, Inc to add a Cultural Overlay District zoning designation to property located at 7254 and 7328 North Beach Drive (Mary Nohl House)

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Chairman Frazer and Commissioner Fonstad recused themselves.

On motion of Acting Chairman Crichton, seconded by Commissioner Langhoff, and passed 3-2 (nay – Commissioners Smith & Yale) by roll call vote, the Commission recommended the Village Board approve the application to add a Cultural Overlay District zoning designation to property located at 7254 and 7328 North Beach Drive (Mary Nohl House).

Adjourn

On motion of Commissioner Craig, seconded by Commissioner Smith and carried unanimously by roll call vote, the Plan Commission meeting adjourned at 6:26 p.m.

Respectfully Submitted,



Nathan L. Schafer
Deputy Village Clerk Treasurer