

**VILLAGE OF FOX POINT  
PLAN COMMISSION  
JANUARY 4, 2016**

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, January 04, 2016 at 4:30 p.m. Chairman West noted there is a quorum with 4 Commissioners present. Hearing no objection roll call was suspended. Those present included:

Michael A. West, Chairman  
John Crichton, Commissioner  
Kareth Servis, Commissioner  
Carol Wilkins, Commissioner

Eric Fonstad, Commissioner- Absent  
Scott Yauck, Commissioner - Absent

Also present was Village Clerk/Treasurer Kelly Meyer.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meeting laws and posted on the official bulletin boards.

**Approval of the Minutes of the October 5, 2015 Joint Plan Commission/Building Board Meeting**

Commissioner Wilkins requested a correction be made on page 2, line, 47, to add the word “the” between the words “for” and “record”.

On motion of Commissioner Servis, seconded by Commissioner Crichton, and carried unanimously, the Commission approved the minutes of the October 5, 2015 Joint Plan Commission/Building Board meeting, as amended.

**Review and Recommendation Re: The Nurturing Nook, Inc., 8647 N Port Washington Road, RiverPoint Village**

Mr. Greg Niebler, 8647 N Port Washington Road, noted he is husband of one of the owners and agent as well. Mr. Niebler is present to provide information and answer questions. He gave a brief description of the applicant’s request, with the owner’s permission, to replace 19 windows facing the south and west.

On motion of Commissioner Crichton, seconded by Commissioner Wilkins, and carried unanimously, the Commission recommended The Nurturing Nook, Inc., 8647 N Port Washington Road conditional use permit to the Village Board for approval.

**Adjourn**

On motion of Commissioner Crichton, seconded by Commissioner Servis, and carried unanimously, the Commission adjourned at 4:40 p.m.

Respectfully submitted,

Kelly A. Meyer, WCMC  
Village Clerk/Treasurer