

**VILLAGE OF FOX POINT
PLAN COMMISSION
JUNE 6, 2016**

A joint meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, June 6, 2016 at 4:30 p.m. Chairman West noted there is a quorum of Commissioners present. Hearing no objection roll call was suspended. President West welcomed newest Commission member, Therese Gripentrog. Those present included:

Michael A. West, Chairman
Carol Wilkins, Commissioner
Scott Yauck, Commissioner
Donald Zien, Commissioner
Therese Gripentrog, Commissioner

Absent-Eric Fonstad, Commissioner
Absent-John Crichton, Commissioner

Also present was Village Manager Scott Botcher, and Village Clerk/Treasurer Kelly Meyer.

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 4, 2016 Joint Plan Commission/Building Board Meeting, as drafted.

On motion of Commissioner Yauck, seconded by Commissioner Wilkins, and carried unanimously, the Commission approved the minutes of the April 4, 2016 Joint Plan Commission/Building Board meeting.

Conditional Use Permit Review and Recommendation Re: Lathom Holdings, LLC, d/b/a, CryoVive, 333 W Brown Deer Road

Chairman West noted the application is attached to the agenda and the CUO has just been received.

Mark Thomas, Owner of CryoVive

Mr. Thomas one of the owners of CryoVive was present to give a brief description of the Conditional Use Permit application submission, noting the services offered, the business' history and the reason for choosing to locate in Fox Point, Wisconsin.

On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously, the Plan Commission referred the Lathom Holdings, LLC, d/b/a, CryoVive, 333 W Brown Deer Road to the Village Board with a recommendation for approval as amended with conditional use permit application to include operation hours of Sunday from 9 to 3 and forwarding the Conditional Use Order amended to correctly reflect the operation hours of Saturday from 9-3 and the additional hours of Sunday 9

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Adjourn

On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously, the Commission adjourned at 4:43 p.m.

Respectfully submitted,



Kelly A. Meyer, WCMC
Village Clerk/Treasurer