

**VILLAGE OF FOX POINT
PLAN COMMISSION
FEBRUARY 5, 2018**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, February 5, 2018 Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum with 4 Commissioners present.

Plan Commission roll call was taken by Village Manager Scott Botcher; Plan Commissioners present included:

Douglas H. Frazer, Chairman
John Crichton, Commissioner
Eric Fonstad, Commissioner
Therese Gripentrog, Commissioner
Carol Wilkins, Commissioner

Absent-Don Zien, Commissioner
Absent-Scott Yauck, Commissioner

Staff present included Village Manager Scott Botcher.

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 November 7, 2017 Plan Commission Meeting

Commissioner Therese Gripentrog arrived at 5:50 p.m.

On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Commission approved the minutes of the November 7, 2017 Plan Commission meeting.

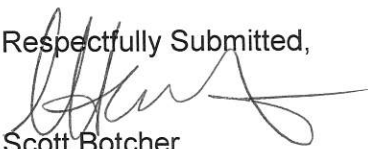
Consideration of Conditional Use Permit Re: Grand Avenue Club, 8700 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro)

On motion of Commission Fonstad, seconded by Chairman Frazer, and carried unanimously, the Plan Commission recommended to the Village Board approval of the application and conditional use order for Grand Avenue Club, 8700 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro), and may be renewed by the Fox Point Village Manager in future years on substantially similar terms if the Manager determines that the applicant has complied with relevant village requirements. The Village Manager is also authorized to waive the conditional use permit fee.

Adjourn

On motion of Commission Wilkins, seconded by Commissioner Gripentrog, and carried unanimously, the Commission adjourned at 5:55 p.m.

Respectfully Submitted,


Scott Botcher
Village Manager