

**VILLAGE OF FOX POINT  
PLAN COMMISSION  
MAY 7, 2018**

A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on Monday, May 7, 2018 Chairman Frazer called the meeting to order at 5:45 p.m. and noted there was a quorum of 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  
Don Zien, Commissioner  
Scott Yauck, Commissioner

Absent-Therese Gripenrog, Commissioner  
Absent-Carol Wilkins, Commissioner

Staff present included Village Attorney Eric Larson and 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](http://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 February 5, 2018 Plan Commission Meeting**

*On motion of Commissioner Fonstad, seconded by Commissioner Crichton, and carried unanimously, the Commission approved the minutes of the February 5, 2018 Plan Commission meeting.*

**Consideration of Conditional Use Permit RE: McDonald's Restaurant (048-0239), 8739 North Port Washington Road**

*On motion of Commissioner Fonstad, seconded by Commissioner Yauck, and carried unanimously, the Plan Commission recommended to the Village Board's approval of the application and conditional use order for McDonald's Restaurant (048-0239), 7739 North Port Washington Road, contingent upon Building Board's approval, and with the further contingency of the parking lot being ground, resurfaced, and restriped as shown in the submittals, and the submittal of a landscape plan subject to the approval of the Village Forester.*

**Adjourn**

*On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously, the Commission adjourned at 6:20 p.m.*

Respectfully Submitted,

  
Scott Botcher  
Village Manager