

**VILLAGE OF FOX POINT
JOINT BUILDING BOARD AND PLAN COMMISSION MEETING MINUTES
JUNE 4, 2018**

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

Plan Commission roll call was taken by Village Clerk Treasurer Kelly Meyer; Plan Commissioners present included:

John Crichton, Commissioner
Eric Fonstad, Acting Chairman
Carol Wilkins, Commissioner
Scott Yauck, Commissioner

Absent-Douglas H. Frazer, Chairman
Absent-Don Zien, Commissioner
Absent-Therese Gripentrog, Commissioner

Building Board members present included:

Anthony Klenke, Building Board Member
Justin Racinowski, Building Board Member
William Feldman, Building Board Member

Staff present included Village Attorney Eric Larson, 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 May 7, 2018 Plan Commission Meeting

On motion of Commissioner Yauck, seconded by Commissioner Crichton, and carried unanimously, the Commission approved the minutes of the May 7, 2018 Plan Commission meeting.

Consideration by Plan Commission and Building Board RE: Stormonth Elementary School, 7301 North Longacre Road

Fox Point/Bayside School District Director of Facility Brian Reiels and Czarnecki Engineering, Inc., Waukesha, Wisconsin Ervin Stern were present to provide information and answer questions.

Village Attorney Eric Larson clarified the F-District four standards applied for consideration and approval.

On motion of Commissioner Yauck, seconded by Commissioner Wilkins, and carried unanimously, the Plan Commission favorably recommended the Village Board's approval of the F-District application for Stormonth Elementary School, 7301 North Longacre Road the proposed parking lot reconstruction and new lighting installation, as having met the four findings and subject to Joint Building Board and Plan Commission agenda item 4 being approved.

BB members departed at 5:58 p.m.

**VILLAGE OF FOX POINT
JOINT BUILDING BOARD AND PLAN COMMISSION MEETING MINUTES
JUNE 4, 2018**

Consideration by the Plan Commission of Possible Private Use of a Portion of Village Right of Way

On motion of Commissioner Crichton, seconded by Commissioner Yauck, and carried unanimously, the Plan Commission recommends to the Village Board, the approval of the use agreement in the general form presented on the private use of a portion of the Village Right of Way located near 7031 North Longacre Road.

Adjourn

On motion of Commission Yauck, seconded by Commissioner Crichton, and carried unanimously, the Commission adjourned at 6:00 p.m.

Respectfully Submitted,



Kelly A. Meyer
Village Clerk Treasurer