

**VILLAGE OF FOX POINT
PLAN COMMISSION
SEPTEMBER 4, 2018**

1 A meeting of the Fox Point Plan Commission was held in Schwemer Hall, 7200 N. Santa Monica Blvd. on
2 Tuesday, September 4, 2018. Acting Chairman Fonstad called the meeting to order at 6:08 p.m. and noted
3 there was a quorum of Commissioners present.
4

5 Plan Commission roll call was taken by Village Manager Scott Botcher; Plan Commissioners present included:
6

7 Eric Fonstad, Acting Chairman
8 Carol Wilkins, Commissioner
9 Don Zien, Commissioner
10 Scott Yauck, Commissioner
11

12 Absent-Douglas H. Frazer, Chairman
13 Absent-Therese Gripentrog, Commissioner
14 Absent-John Crichton, Commissioner
15

16 Staff present included Village Manager Scott Botcher.
17

18 Notice of the meeting was provided to the North Shore Now, as necessary and to all others as required
19 by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as
20 well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in
21 Village Ordinance Chapter 116-2, 116-2(C).
22

23 **Approval of the Minutes of the July 2, 2018 Joint Building Board and Plan Commission**
24 **Meeting**
25

26 *On motion of Commissioner Zien, seconded by Commissioner Wilkins, and carried*
27 *unanimously, the Commission approved the minutes, as amended, of the July 2, 2018 Joint*
28 *Building Board and Plan Commission meeting.*
29

30 **Consideration of Conditional Use Permit RE: Bina's Bakery, LLC, D.B.A., Nothing Bundt**
31 **Cakes, 383 W. Brown Deer Road, Ste. 20, Fox Point, WI 53217 (A.K.A., Bruegger's Bagel**
32 **Location).**
33

34 *On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously,*
35 *the Plan Commission recommended to the Village Board's approval of the application and*
36 *conditional use order for Bina's Bakery, LLC, D.B.A. Nothing Bundt Cakes, 383 W. Brown Deer*
37 *Road, Ste. 20.*
38

39 **Review and Recommendation RE: A Land Combination and Certified Survey Map for 727 East**
40 **Daisy Lane.**
41

42 *On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously,*
43 *the Plan Commission recommended to the Village Board's approval of the application for a land*
44 *combination and Certified Survey Map for 727 East Daisy Lane, and to consider the*
45 *preliminary CSM as final.*
46

47 **Adjourn**
48

49 *On motion of Commissioner Yauck, seconded by Commissioner Zien, and carried unanimously,*
50 *the Commission adjourned at 6:28 p.m.*
51

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Respectfully Submitted,

Scott Botcher
Village Manager