

**NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

SCHWEMER HALL – MUNICIPAL BUILDING
7200 N Santa Monica Blvd, Fox Point WI 53217

Tuesday, March 10, 2015 - 7:00 p.m.

AGENDA

1. Roll Call

2. Persons Desiring To Be Heard

At this time, individuals can address the Village Board on any topic not on the agenda for a five-minute time period per person, with time extensions per the Village President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. Consent Agenda

All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

3.a. Approve The Minutes Of The January 13, 2015 Village Board Meeting As Drafted February 22, 2015

Documents: [JANUARY 13 , 2015 DRAFT MINUTES.PDF](#)

3.b. Approve The Minutes Of The February 10, 2015 Village Board Meeting As Drafted February 24, 2015

Documents: [FEBRUARY 10, 2015 MINUTES.PDF](#)

3.c. Refer Proposed Parking Lot Reconstruction As Described In The March 2, 2015 Memo The Director Of Public Works, At The Longacre South Parking Lot, 7343 N Longacre Road To A Joint Plan Commission/Building Board Meeting And Schedule A Public Hearing In This Regard For The April 14, 2015 Regular Village Board Meeting Immediately Following "Persons Desiring To Be

Heard”

Documents: [LONGACRE SOUTH PARKING LOT RECONSTRUCTION PROJECT.PDF](#)

- 3.d. **Approve The Proposal Of Best Painting & Restorations, LLC In An Amount Not To Exceed \$24,995 For The Repainting Of The Main Pool Structure And Authorize The Interim Village Manager To Execute The Purchase Orders Per The Assistant To The Director Of Public Works' Memo Dated February 24, 2015**

Documents: [POOL PAINTING PROJECT.PDF](#)

- 3.e. **Approve Use Of The Pool Parking Lot For The Appliance And Electronics Recycling Event On April 25, 2015 Per The Director Of Public Works' Memo Dated March 2, 2015**

Documents: [APPLIANCE AND ELECTRONICS RECYCLING EVENT.PDF](#)

- 3.f. **Encumber Funds To Be Used In Fiscal Year 2015 Per The Interim Village Manager's Memorandum Dated March 3, 2015**

Documents: [2015 ENCUMBRANCES.PDF](#)

- 3.g. **Approve The Plan For Pain Centers Of Wisconsin, LLC D/B/A Advanced Pain Management, 7950 N Port Washington Road, Suite 300, Per The Application Dated March 2, 2015**

Documents: [ADVANCED PAIN MANAGEMENT APPLICATION.PDF](#)

- 3.h. **Approve Amendment To Small Area Planning Study Contract Extending The Time For Performance Through June 30, 2015 And Authorize The Interim Village Manager To Sign The Amendment Per The Interim Village Manager's Memo Dated March 5, 2015**

Documents: [AMENDMENT TO SMALL AREA PLANNING STUDY CONTRACT.PDF](#)

- 3.i. **Approve Payment Of The Bills In The Amount Of \$412,938.30 For The Period February 1, 2015 Through February 28, 2015 Per The Report Submitted By The Interim Village Manager**

Documents: [FEBRUARY BILLS.PDF](#)

4. New Business

4.a. **Policy On The Use Of The Village's Website - Discussion And Possible Action**

The Board will discuss and may act regarding a Policy on the Use of the Village's Website.

Documents: [DRAFT WEBSITE POLICY.PDF](#)

4.b. **Meeting Dates For Village Board Review And Interview Of Candidates For Village Manager And Deliberation On Ultimate Choice For Village Manager**

The Board will discuss and may act regarding meeting dates for Village Board review and interview of candidates for Village Manager and deliberation on ultimate choice for Village Manager.

4.c. **Future Agenda Items**

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

5. Announcements

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President West
- b. Trustee Fonstad
- c. Trustee Bell
- d. Trustee Dengel
- e. Trustee Frazer
- f. Trustee Symchych
- g. Trustee McGauran
- h. Interim Village Manager Tollaksen

6. Closed Session

It is anticipated the Village Board will convene into closed session for the following reasons:

- 6.a. **Pursuant To State Statutes 19.85(1)(C) To Consider Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility, More Specifically, To**

Review Applicants For The Village Manager Search. Participating In This Portion Of The Closed Session Will Be The Interim Village Manager, Village Attorney, Village Clerk/Treasurer, Village Board And Stephen Hintz, Public Administration Associates, LLC.

7. Reconvene And Possible Action On Closed Session Items

The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session.

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: April 14, 2015, 7:00 P.M.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 13, 2015

DRAFT 02/22/15

A meeting of the Fox Point Village Board was held on January 13, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:04 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych
Trustee Terry McGauran

Also present were Interim Village Manager Thomas Tollaksen, Village Clerk/Treasurer Tanya O'Malley, and Village Attorney Eric Larson.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Persons desiring to be heard

Mr. Gregory Ollman, 7525 N Fairchild, stated that it was nice to see the skating rink open. He stated that the November and December Village Board minutes were not provided. He stated that as of the December 9 Board meeting, the sound system was not up and running. He indicated that the Board had approved that project and that money had been expended on the project before it was completed. He suggested that the Board look in-house for the next Village Manager. He thanked Trustee Dengel for his service on the Board, after learning that he would not be running again.

Public Hearing - Proposed Parking Lot Reconstruction at Congregation Shalom

On motion of Trustee Dengel, seconded by Trustee Symchych, and carried unanimously, the Board opened the Public Hearing at 7:08 p.m.

Linda Holifield, Executive Director of Congregation Shalom, and Jim Lisak, GRAEF, were present to provide information and answer questions.

Ms. Louise Petering, 7229 N Santa Monica, stated that Stormonth School had put down new asphalt many years ago and as a result of the salt water runoff, many of the trees in the right of way died and asked if this had been considered.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board voted at 7:54 p.m. to continue the Public Hearing at the regular February meeting following the agenda item "Persons desiring to be heard".

Consent Agenda

- a. Approve the Minutes of the October 14, 2014 Village Board meeting as drafted January 7, 2015
- b. Approve the Minutes of the October 30, 2014 Special Village Board meeting as drafted January 7, 2015
- d. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed \$40,000 for Phase 2 of the Field Inventory and Mapping Update project for the Village's Geographic

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 13, 2015

DRAFT 02/22/15

Information Systems (GIS) database and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015

- f. Accept the proposal of Wachtel Tree Science & Service in an amount not to exceed \$15,000 for the administration of the 2015 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- g. Accept the proposal of Marek Landscaping LLC in an amount not to exceed \$14,335.94 for the 2015 Indian Creek Vegetation Maintenance and Management Program and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- h. Accept the quotes from Johnson's Nursery and Wayside Nurseries in an amount not to exceed \$12,853 for the spring tree order and authorize the Interim Village Manager to execute the purchase orders per the Village Forester's memo dated January 6, 2015
- i. Accept the proposal from Ewald's Hartford Ford in the amount of \$28,302 for the squad replacement and authorize the Village Manager to sign the purchase order per the Chief of Police's memo dated January 8, 2015
- j. Adopt the Resolution Designating an International Migratory Bird Day as drafted January 6, 2015
- k. Adopt the Resolution Approving the 2015 North Shore Fire Department Fees for Service Schedule as drafted January 6, 2015
- l. Approve Payment of the Bills in the amount of \$636,726.86 for the period December 1, 2014 through December 31, 2014 per the report submitted by the Interim Village Manager

Trustee Dengel requested the removal of item c – Funding Agreement with Milwaukee Metropolitan Sewerage District and item e – 2015 Sanitary Sewer Infiltration and Inflow Investigation.

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adopted the Consent Agenda as amended.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

Mr. Bob Cory, 7740 N Santa Monica, stated that he felt the fundraisers should pay a portion of the Change Order costs. He stated that the Board took up a lot of matters in Closed Session to which the taxpaying residents were not privileged to and stated that the Board might need to address the number of Closed Sessions.

President West asked for unanimous consent to suspend the rules to suspend discussion until after the Closed Session. Without objection, the rules were suspended.

Approve the Funding Agreement with the Milwaukee Metropolitan Sewerage District under the Green Solutions for Separate Infrastructure and Sewer Separation Program and authorize the Village President to sign the Funding Agreement per the Director of Public Works' memo dated January 7, 2015

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 13, 2015

DRAFT 02/22/15

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board approved the Funding Agreement with the Milwaukee Metropolitan Sewerage District as agendaed.

Accept the proposal of Kapur & Associates in an amount not to exceed \$123,062 for the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Sanitary Sewer Basin No. 3 and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015

On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the Board accepted the proposal of Kapur & Associates in an amount not to exceed \$123,062 for the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Sanitary Sewer Basin No. 3 and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015.

Discussion and Possible Action Regarding the Village Manager Recruitment

Steve Hintz, Public Administration Associates, LLC was present to provide information and answer questions.

The Board directed Mr. Hintz to proceed with the materials for the advertisements to be modified for dates, etc. and also to include the most recent recognition, that the salary range will be as advertised last time, and that Option #2 of the schedule will be used.

Possible Telecommunications Tower within the Village DPW Yard located at 7200 N. Santa Monica Boulevard

Frederick Raymond and Pat Kelly of Hoss Consulting were present to provide information and answer questions.

Ms. Louise Petering, 7229 N Santa Monica, urged the Board to look very carefully at any proposal that might be submitted. She explained that in past proposals for cell towers within the Village, materials that had been submitted were not consistent as to the size and details of the tower. She indicated that she was concerned about aesthetics, the impact on property values, and what would happen if the tower were to be abandoned.

The Board directed staff to proceed with negotiations in light of the discussions and points that were brought to the Board, including height, co-location, lease terms, etc. for the proposed tower.

Future Agenda Items - None

Announcements

President West announced that there had been a Swearing-In Ceremony for a new Police Officer. He announced that the ICC had met at Village Hall and thanked staff for making preparations for the meeting. He commended employees for their diligent work during the cold season.

Trustee Fonstad thanked Trustee Dengel for his service and stated that his presence would be missed.

Trustee Dengel thanked Trustee Fonstad for his comments.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 13, 2015

DRAFT 02/22/15

Trustee McGauran indicated that he had not realized that Trustee Dengel would not be running for re-election and stated that he would be missed.

Closed Session

On motion of Trustee Bell, seconded by Trustee McGauran, with all members voting aye, the Board convened into Closed Session at 10:13 p.m. pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or likely to become involved, regarding a pending grievance pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding possible liquidated damages for delay on the bridge lane ravine footbridge project.

Reconvene

On motion of Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board reconvened into Open Session at 11:31 p.m.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

President West asked for unanimous consent to table the matter of the consideration of Change Order No. 1 for the Bridge to the regular February meeting. Without objection, the matter was tabled.

Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board approved the action discussed in the closed session regarding the pending grievance.

Adjourn

On motion of Trustee Bell, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 11:34 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 10, 2015

DRAFT 02/24/15

A meeting of the Fox Point Village Board was held on February 10, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych
Trustee Terry McGauran

Also present were Interim Village Manager Thomas Tollaksen, Village Clerk/Treasurer Tanya O'Malley, and Village Attorney Eric Larson.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Persons desiring to be heard

Ms. Mary LaCharite, 8049 N Santa Monica, stated that she was dismayed to find that no events were listed on the Village website. She stated that new residents would have difficulty finding out what was going on. She requested that the Village be more inclusive and list the events that were for all residents

Ms. Louise Petering, 7229 N Santa Monica, stated that she was concerned the Village Board minutes did not include Trustee's key concerns. She also stated that the Village Code related to reconsideration of a motion was restrictive and should be revisited. She stated that she would like the Board to come up with something that would allow residents to look at minutes, discuss particular concerns with Trustees, and have the ability to have the Trustees reconsider a motion.

Public Hearing - Proposed Parking Lot Reconstruction at Congregation Shalom

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board re-opened the Public Hearing at 7:15 p.m.

Jim Lisak, GRAEF, was present to provide information and answer questions.

On motion of Trustee McGauran, seconded by Trustee Dengel, and carried unanimously, the Board closed the Public Hearing at 7:20 p.m.

Trustee Fonstad made a motion to approve the application of Congregation Shalom for the proposed parking lot reconstruction. Trustee Dengel seconded the motion.

President West asked for unanimous consent to amend the motion to include that the Board found that the four conditions had been met. Without objection, the motion was amended.

The amended motion carried unanimously.

Conditional Use Permit: Zounds Hearing Inc, 333 W Brown Deer Road, Audubon Court (New Business)

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 10 2015

DRAFT 02/24/15

1 President West reported that the Plan Commission referred the matter unanimously for
2 approval.
3

4 **Consent Agenda**
5

- 6 a. Approve the Minutes of the November 11, 2014 Village Board meeting as drafted
7 January 2, 2015
8
- 9 b. Approve the Minutes of the November 17, 2014 Special Village Board meeting as
10 drafted January 23, 2015
11
- 12 c. Approve the Minutes of the December 4, 2014 Special Village Board meeting as drafted
13 January 29, 2015
14
- 15 d. Approve the Minutes of the December 9, 2014 Village Board meeting as drafted
16 February 5, 2015
17
- 18 e. Grant a Conditional Use Permit to Zounds Hearing Inc, 333 W Brown Deer Road,
19 Audubon Court and authorize the Village President and Village Clerk/Treasurer to sign
20 the Conditional Use Order
21
- 22 f. Confirm the Village President's appointment of Interim Village Manager Tollaksen as an
23 alternate to the North Shore Water Commission
24
- 25 g. Accept the Base Bid and Alternate Bids 1 and 2 of LC United Painting in the amount of
26 \$367,000 for the Base Bid, \$49,000 for Alternate Bid 1, and \$19,000 for Alternate Bid 2
27 for a total of \$435,000 for the 2015 Water Tower Painting Project and authorize the
28 Village President and Village Clerk to sign the contract per the Director of Public Works'
29 memo dated February 3, 2015
30
- 31 h. Accept the bid of J.F. Ahern Company, Inc. in the amount of \$161,000 for the 2015
32 Water Distribution Pump Replacement and Electrical Upgrade project and authorize the
33 Village President and Village Clerk to sign the contract per the Director of Public Works'
34 memo dated February 3, 2015
35
- 36 i. Accept the proposal of Kapur & Associates in the amount of \$10,108 for inspection
37 services associated with the 2015 Water Distribution Pump Replacement and Electrical
38 Upgrade project and authorize the Village President and Village Clerk to sign the
39 contract per the Director of Public Works' memo dated February 3, 2015
40
- 41 j. Accept Change Order No. 1 from Kapur & Associates in the amount of \$8,570 for
42 additional design services performed as part of the 2015 Water Main Relay project and
43 authorize the Village President and Village Clerk to sign the change order per the
44 Director of Public Works' memo dated February 3, 2015
45
- 46 k. Accept the bid of Reesman's Excavating & Grading, Inc. in the amount of \$215,938 for
47 the 2015 Water Main Relay Project and authorize the Village President and Village Clerk
48 to sign the contract per the Director of Public Works' memo dated February 3, 2015
49
- 50 l. Accept the proposal of Kapur & Associates in the amount of \$19,988 for inspection
51 services associated with the 2015 Water Main Relay project and authorize the Village

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 10 2015

DRAFT 02/24/15

President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015

- m. Approve Payment of the Bills in the amount of \$770,947.28 for the period January 1, 2015 through January 31, 2015 per the report submitted by the Interim Village Manager

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adopted the Consent Agenda.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

President West asked for unanimous consent to suspend the rules to take the matter up after the Closed Session. Without objection, the rules were suspended.

Future Agenda Items - None

Announcements - None

Closed Session

On motion of Trustee Bell, seconded by Trustee Symchych, with all members voting aye, the Board convened into Closed Session at 7:30 p.m. pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding pending tax assessment litigation brought by Beach Drive Trust and pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding pending tax assessment litigation brought by Chad/Jessica Roulette and pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding excessive assessment claim Scott/Laura Vuchitech and pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding possible liquidated damages for delay on the bridge lane ravine footbridge project.

Trustee Fonstad recused himself from the Beach Drive Trust matter.

Reconvene

On motion of Trustee Symchych, seconded by Trustee Frazer, and carried unanimously, the Board reconvened into Open Session at 8:08 p.m.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

On motion of President West, seconded by Trustee Bell, and carried unanimously, the Board accepted the Change Order dated December 3, 2014 on the SEH Change Order form as presented and attached to the December agenda in the amount of \$35,074.92 and authorized the signature of the Village President and Village Clerk.

Possible Action on Closed Session Items

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 10 2015

DRAFT 02/24/15

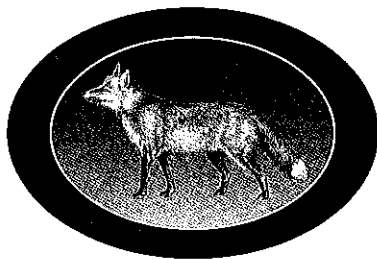
1 On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the
2 Board denied the claim for excessive assessment filed by Scott and Laura Vuchitech and directed the
3 Clerk to send notice to the claimants.
4

5 **Adjourn**
6

7 On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board
8 adjourned at 8:11 p.m.
9

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11
12 Respectfully submitted,
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14

15
16
17 Tanya O'Malley, WCMC
18 Village Clerk/Treasurer
19



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works *Scott Brandmeier*
Through: Tom Tollaksen, Interim Village Manager *Tom*
Date: March 2, 2015
Re: Referral of Longacre South Parking Lot Reconstruction Project and
Scheduling of a Public Hearing

Under the applicable ordinances for the Village of Fox Point, projects proposed at properties zoned F-Institutional must be referred to the Plan Commission and Building Board by the Village Board for its consideration and review. The Plan Commission and Building Board then provides its recommendation to the Village Board regarding the proposed project prior to the Village Board conducting a public hearing and taking action on the project.

The project recommended for referral is an improvement to the Village of Fox Point's Longacre South Parking Lot (adjacent to the soccer fields and tennis courts). More specifically, the improvements include reconstruction of the parking lot and pedestrian path and construction of a bio-retention area. This project is depicted on the attached drawings and is now ready for referral to a joint Plan Commission and Building Board meeting and scheduling of a public hearing.

I recommend that the Village Board refer the Longacre South Parking Lot Reconstruction Project to the Plan Commission and Building Board for consideration at its April 6, 2015, meeting. I further recommend that a public hearing be scheduled for the April 14, 2015, Village Board meeting following the "Persons desiring to be heard" agenda item.

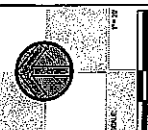


PROJECT:
LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION

LOCATION
VILLAGE OF
FOX POINT



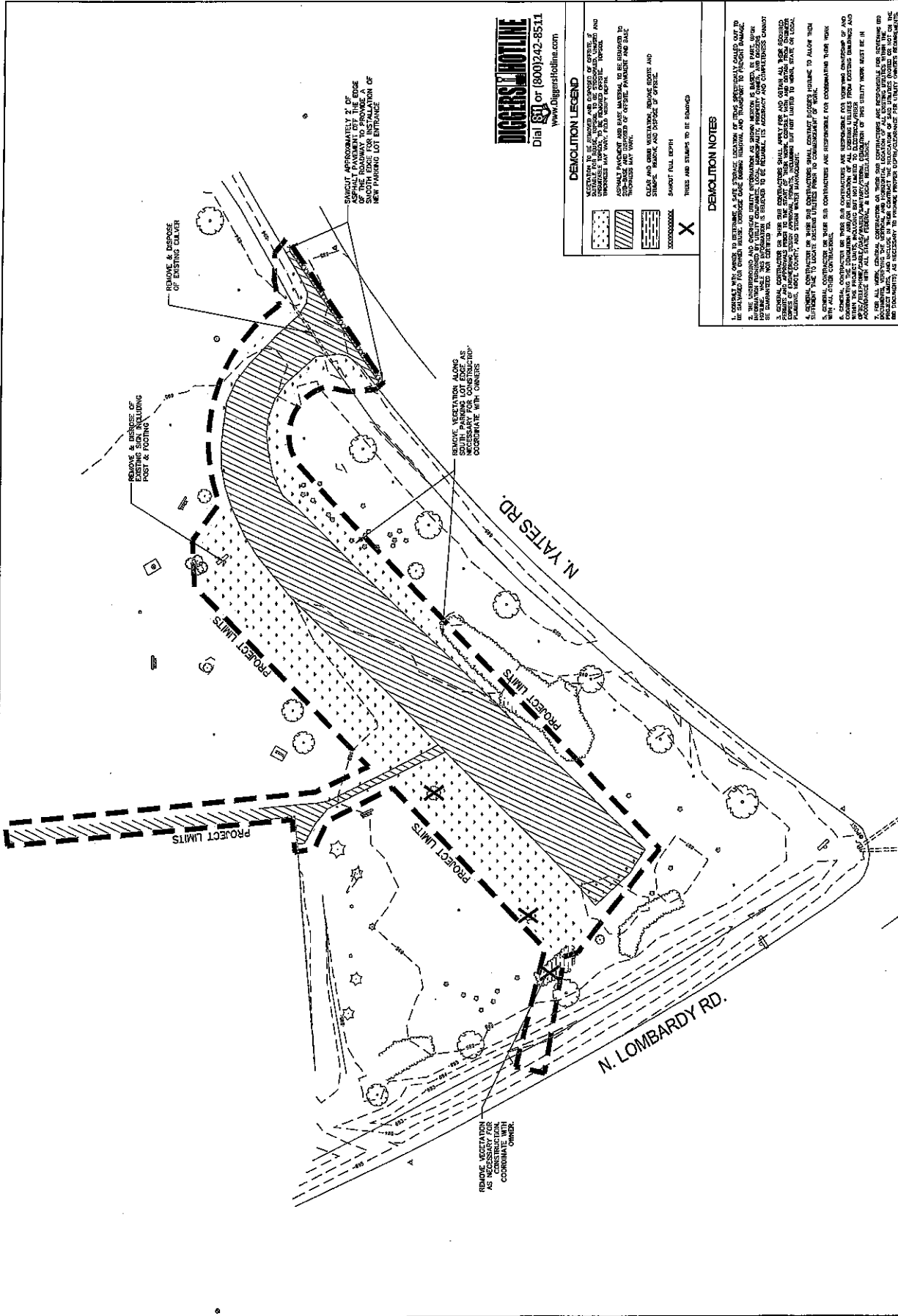
PRELIMINARY

[illegible]

DEER.
SITE DEMOLITION
PLAN

PROJECT NUMBER	TA
PROJECT REPORT	5511661
DATE	02/12/2013

C101



DIGGERS HOTLINE
Dial 811 or (800)242-8511

www.DiggersHotline.com

DEMOLITION LEGEND

VEGETATION TO BE REMOVED AND DISPOSED OF OFFSITE, IF AVAILABLE FOR USE. UNDESIRABLE TO BE STOCKPILED, UNBURNED AND UNSTABLE TORPEDO, TO BE REMOVED OFFSITE. TOPSOIL THICKNESS MAY VARY. FIELD VEGETATION DEPTH. THICKNESS MAY VARY.

USUALY PAVEMENT AND BASE MATERIAL TO BE REMOVED TO SUB-BASE AND DISPOSED OF OFFSITE. PAVEMENT AND BASE THICKNESS MAY VARY.

CLEAN AND GRASS VEGETATION, REMOVE ROOTS AND STAMPS. REMOVE AND DISPOSE OF OFFSITE.

OUT FULL DEPTH
ES AND STUMPS TO BE REMOVED

DEMOLITION NOTES

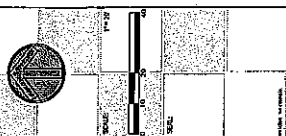
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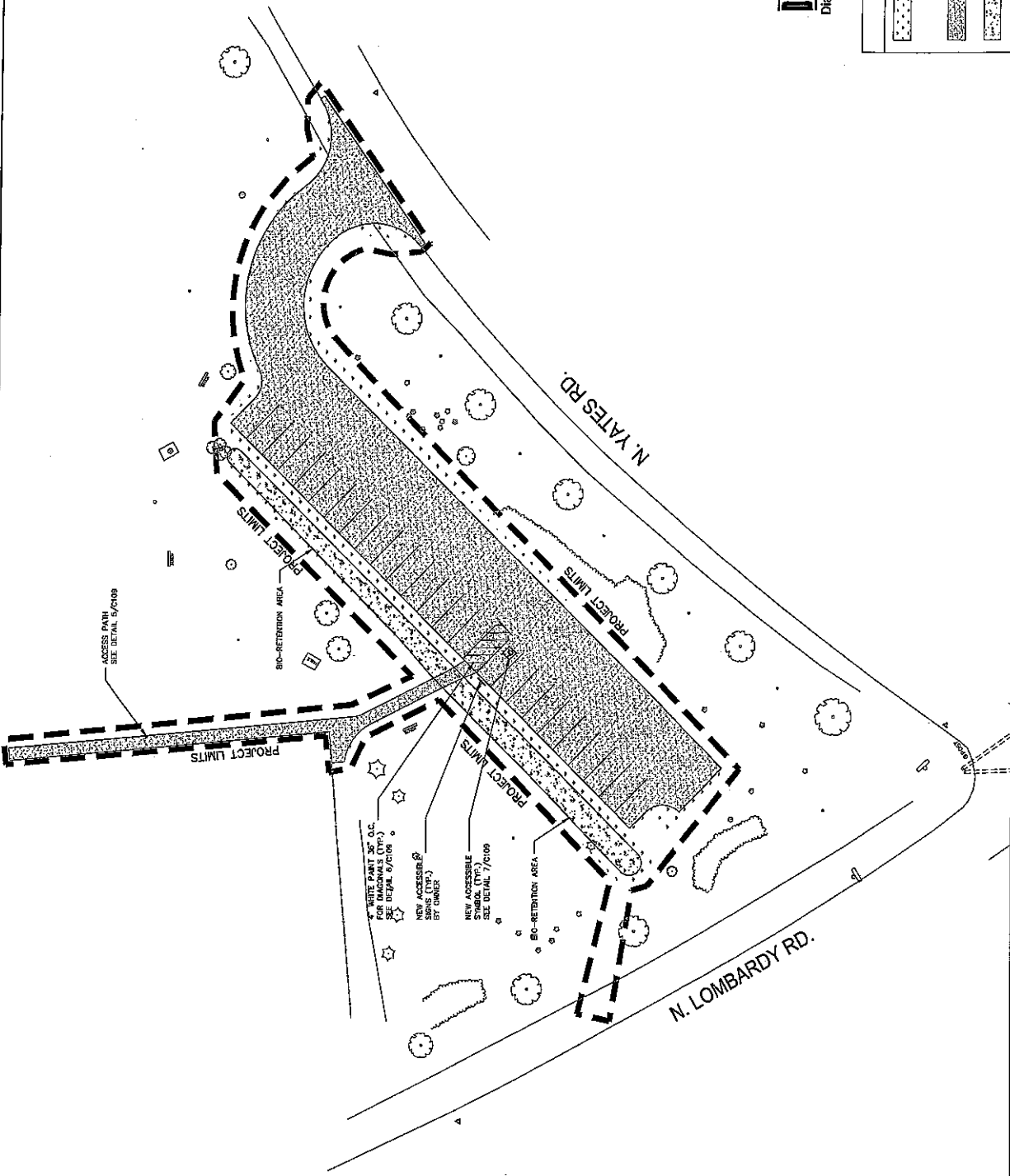
LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION

LOCATION:
VILLAGE OF
FOX POINT

PRELIMINARY

[illegible]

SHEET:
SITE PLAN



DIGGERS HOTLINE
Dial 811 or (800)242-8511
www.DiggersHotline.com

HATCH LEGEND

AREAS RETURNED BY CONSTRUCTION
NOT SPECIFICALLY CALLED OUT ON THE
LANDSCAPE PLANS) TO BE RESTORED WITH
MINIMUM 4" TOPSOIL, SEED, FERTILIZER, AND
MULCH (TYP). USE SALVAGED TOPSOIL OR
APPROX TOPSOIL IF REQUIRED.
REFER TO DETAILS AND SPECIFICATIONS
FOR DETAILS AND SPECIFICATIONS

BIO-RETENTION SCALE AREA
SEE DETAIL 9&10/2109

FILENAME: S:\MHW_CoVopoint\Cor\150115-Engineering Assistance - Longshore Pierding Lot\Design\CI02 - SITE PLAN.dwg



K&A ASSOCIATES, INC.
1000 N. 10TH STREET, SUITE 200
MILWAUKEE, WI 53233
TEL: 414.224.1100
FAX: 414.224.1101
WWW.KANDASSOCIATES.COM

PROJECT:

LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION

LOCATION:

VILLAGE OF
FOX POINT

COUNTY:

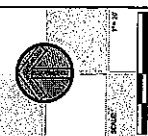


PROJECT:

PRELIMINARY

REVISIONS	DATE	DESCRIPTION
1	05/01/2012	ISSUED FOR PERMIT

NORTH ARROW



SCALE

1" = 40'

DATE

05/01/2012

BY

WJS

CHECKED

WJS

DATE

05/01/2012

BY

WJS

CHECKED

WJS

DATE

05/01/2012

BY

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DATE

05/01/2012

BY

WJS

SHEET:

SITE GEOMETRIC

PLAN

PROJECT NUMBER

001001

PROJECT NAME

LONGACRE SOUTH

PROJECT LOCATION

FOX POINT, WI

DATE

05/01/2012

BY

WJS

CHECKED

WJS

DATE

05/01/2012

BY

WJS

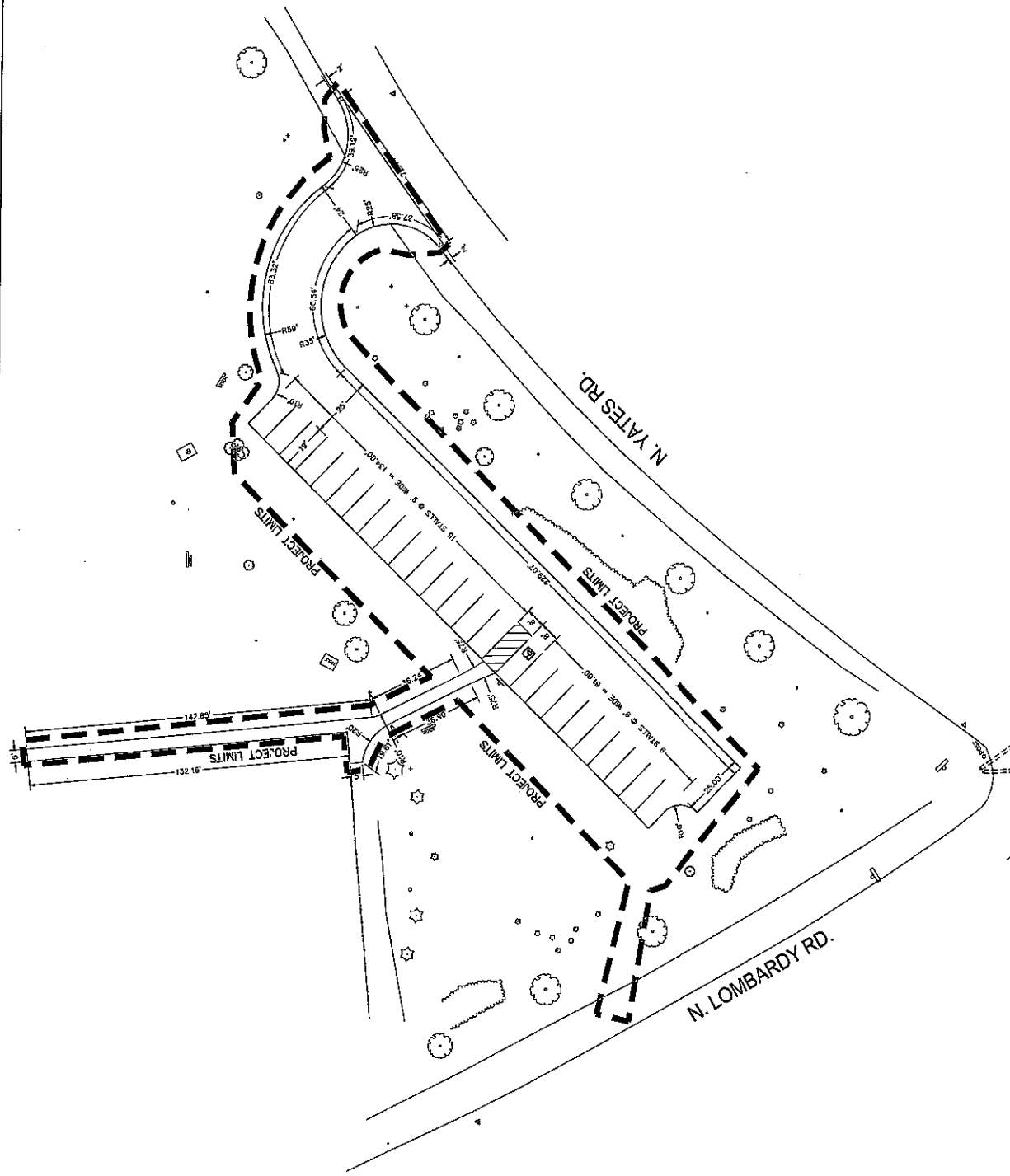
SHEET NUMBER

C103

DIGGERS HOTLINE

Dial 811 or (800)242-8511

www.DiggersHotline.com



FILENAME: S:\MVA\Projects\001001\001001-Engineering\Asstas\001 - SITE GEOMETRIC PLAN.dwg



PROJECT:
LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION

LOCATION:
VILLAGE OF
FOX POINT



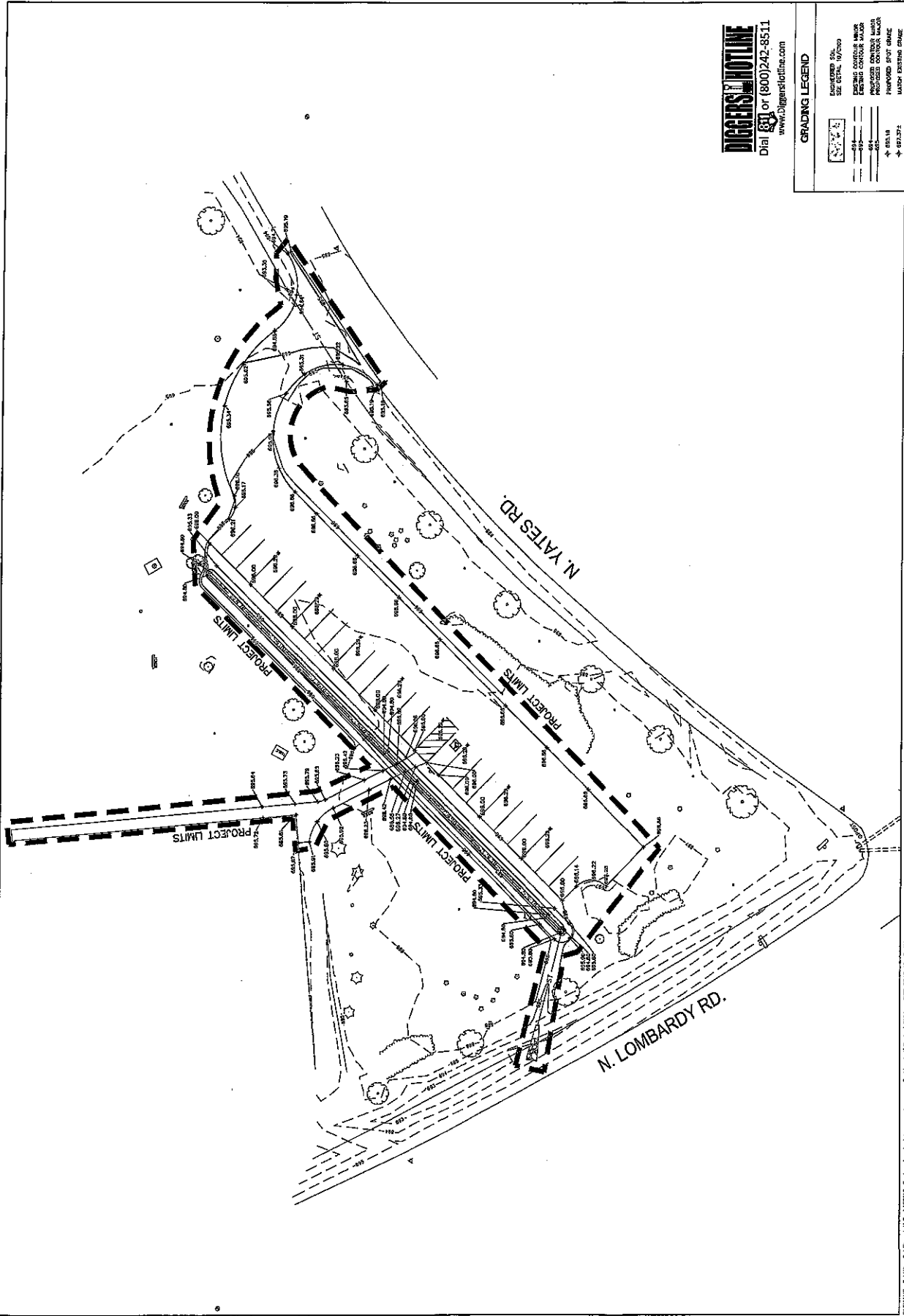
RELEASE: PRELIMINARY

[illegible]

**SHEET:
SITE GRADING
PLAN**

PROJECT MANAGER	YA
PROJECT NUMBER	150111-01
DATE	02/10/2015

C104



DIGGERS HOTLINE
Dial 811 or (800)242-8511
www.DiggersHotline.com

GRADING LEGEND

ENGINEERED SOIL SIZE DETAIL 10/0709	EXISTING CONTOUR MAJOR EXISTING CONTOUR MAJOR	PROPOSED CONTOUR MAJOR PROPOSED CONTOUR MAJOR	PROPOSED SPOT GRADE MATCH EXISTING GRADE
	— 99.4 — — 99.2 — — 99.4 — — 98.5 —		◆ 99.5.18 ◆ 99.7.37.2

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FILENAME: E:\Willw_Co\Forepoint\Cor\ISO110-Engineering Assemblies - Longshore Parking Lot\Assign\CT04 - SITE GRADING PLANS.dwg
```



K&A ASSOCIATES, INC.
CONSULTING ENGINEERS
1711 S. 10TH AVENUE, SUITE 100
DENVER, CO 80202
PHONE: 303.733.1100 FAX: 303.733.1101
WWW.KANDASSOCIATES.COM

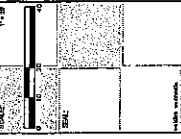
PROJECT:
**LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION**

LOCATION:
**VILLAGE OF
FOX POINT**



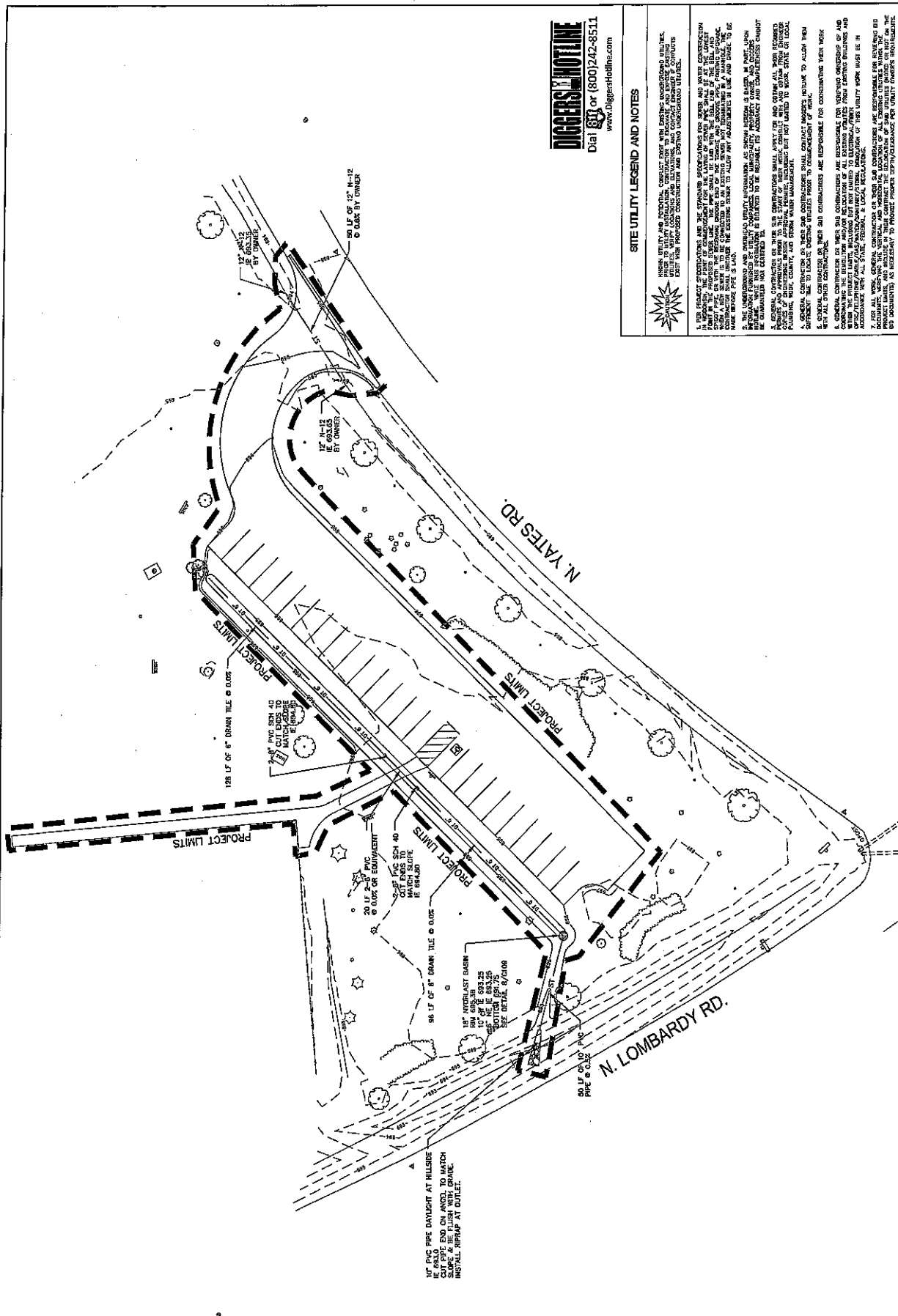
DATE:
PRELIMINARY

NO.	DATE	DESCRIPTION
1	08/20/2014	ISSUED FOR PERMIT



SHEET:
SITE UTILITY PLAN

PROJECT NUMBER:
C105



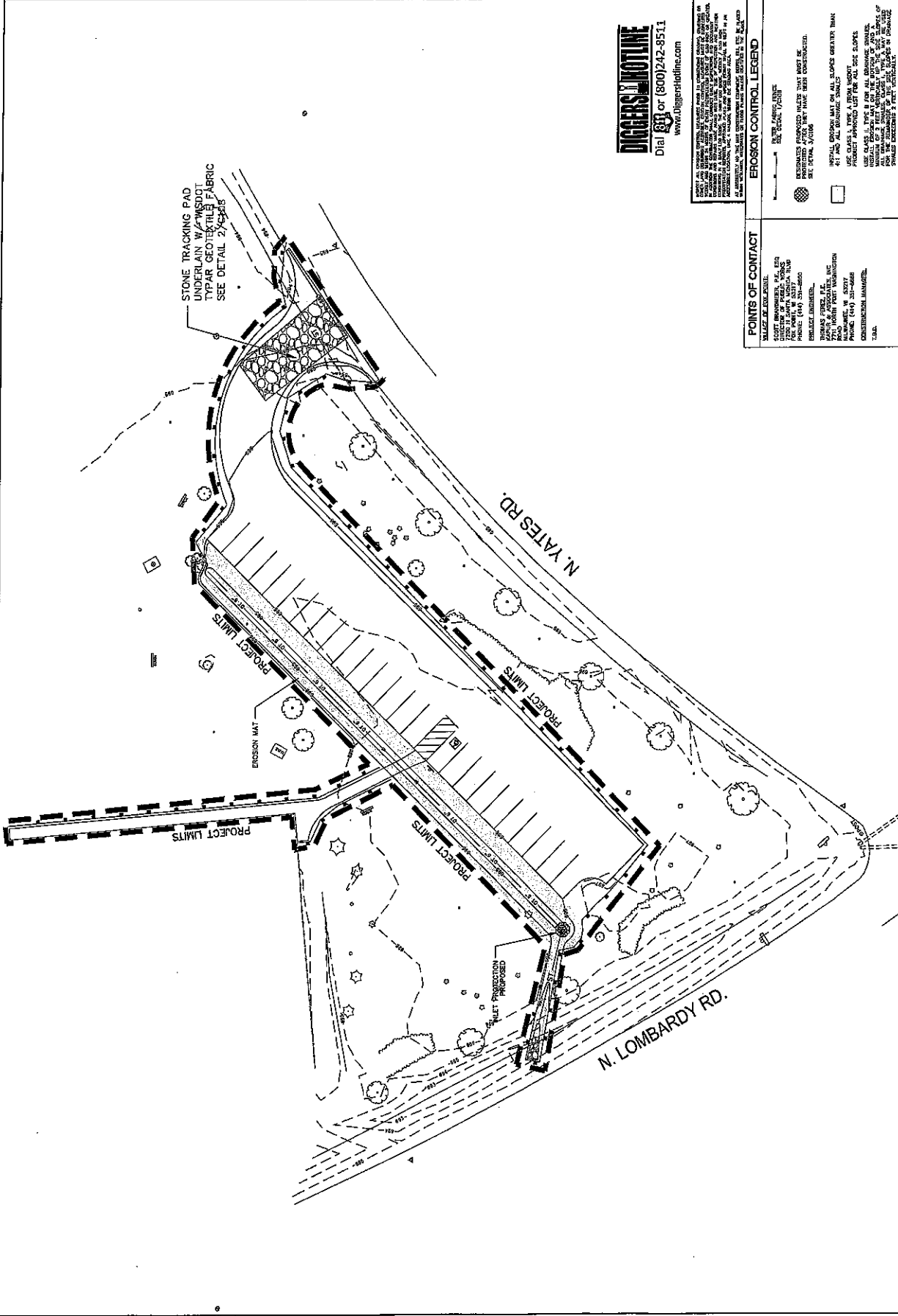
DIGGERS HOTLINE
Dial 811 or (800)242-8511
www.diggershotline.com

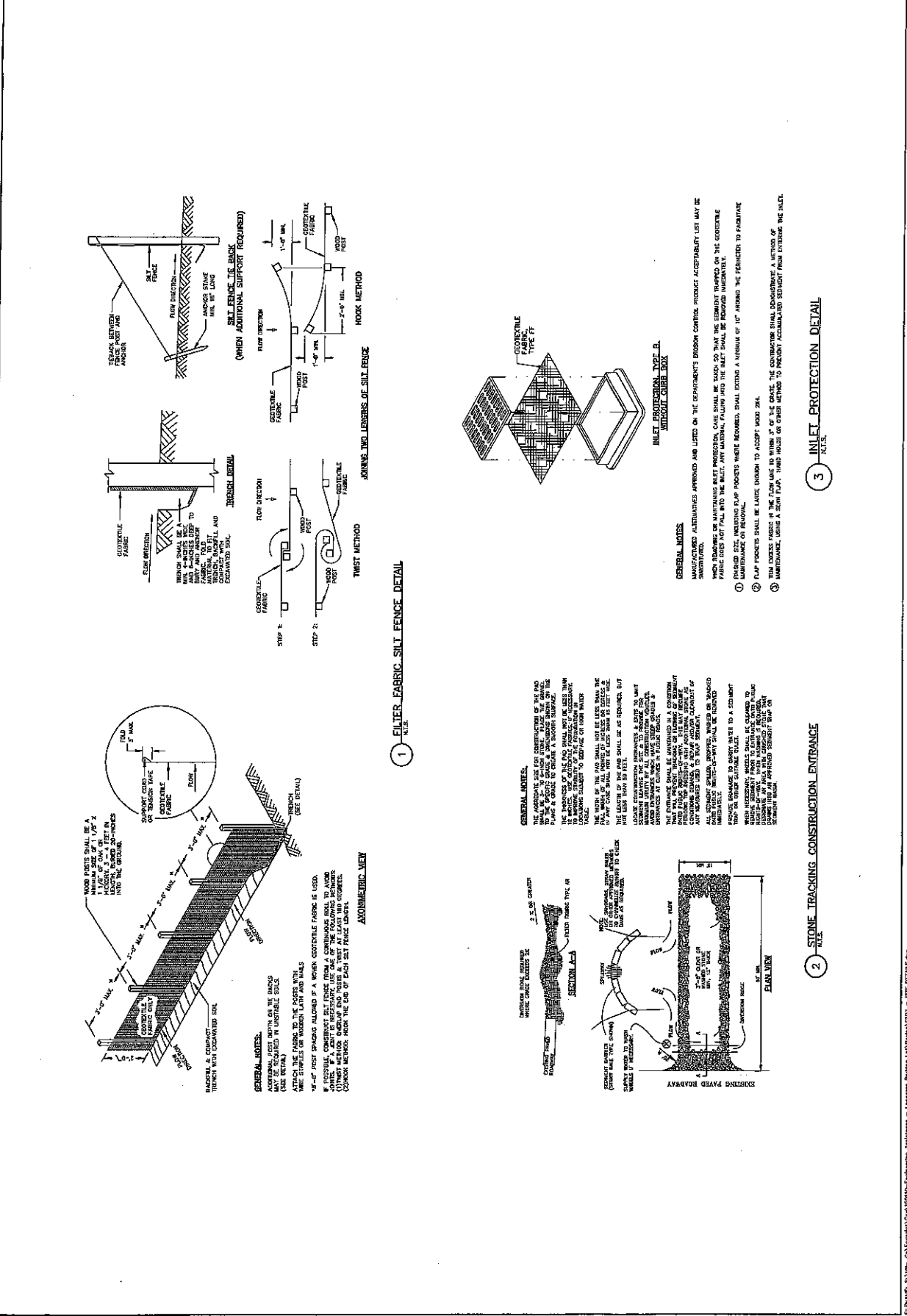
- SITE UTILITY LEGEND AND NOTES**
1. THE UTILITY AND POTENTIAL CONFLICT ZONE WITH EXISTING UNDERGROUND UTILITIES, INCLUDING SANITARY SEWER, STORM SEWER, WATER, GAS, AND TELEPHONE, HAS BEEN IDENTIFIED AND LOCATED. THE EXISTING UTILITIES HAVE BEEN LOCATED BY THE FIELD PERSONNEL USING THE FOLLOWING METHODS:
- 1. FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 2. THE UNDERGROUND AND OVERHEAD UTILITY INFORMATION AS SHOWN HEREON IS BASED ON THE FOLLOWING INFORMATION: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 3. THE FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 4. THE FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 5. THE FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 6. THE FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:
 - 7. THE FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES: FIELD PERSONNEL HAVE USED THE FOLLOWING METHODS TO LOCATE EXISTING UTILITIES:

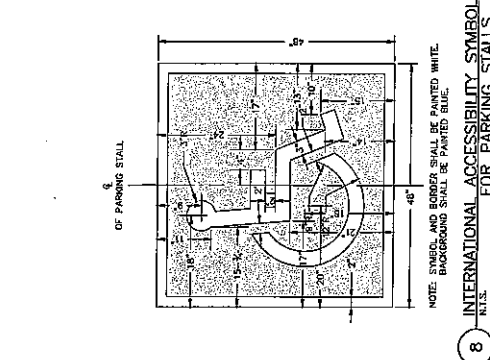
[illegible]

OWNER	PROJECT MANAGER	TA
		DATE
	PROJECT NUMBER	PROJECT NUMBER
	OWNER	OWNER

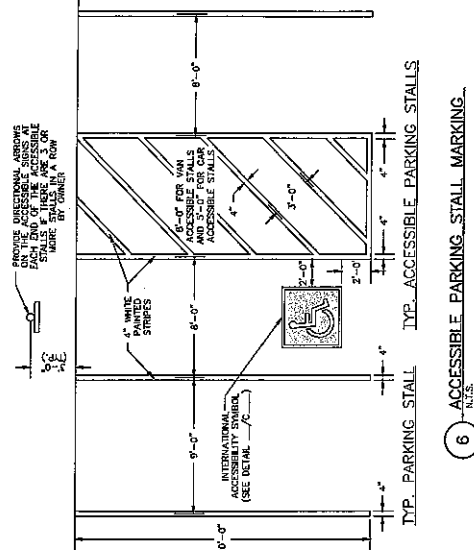
C106



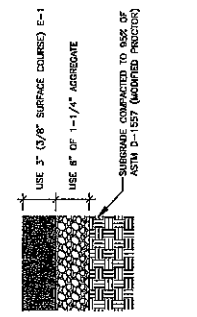




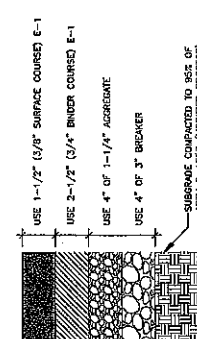
8 INTERNATIONAL ACCESSIBILITY SYMBOL
N.I.S.
FOR PARKING STALLS
BACKGROUND SHALL BE PAINTED BLUE.



6 ACCESSIBLE PARKING STALL MARKING
N.T.S.

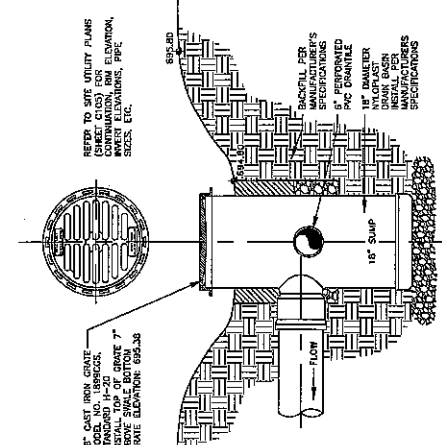


5 ASPHALTIC CONCRETE PAVEMENT
N.T.S.

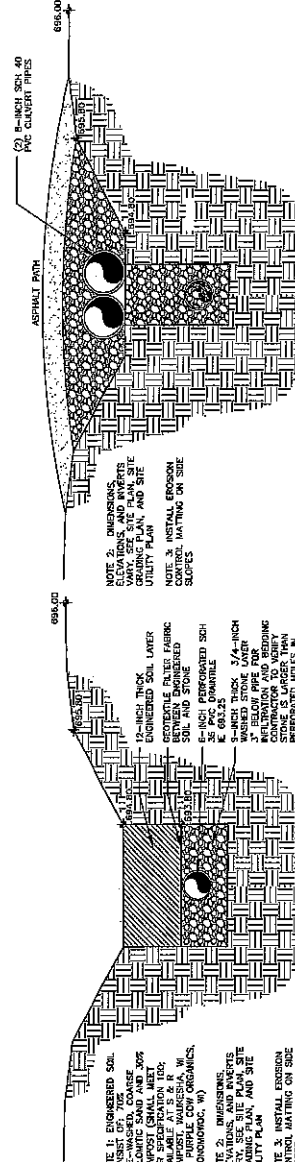


PARKING LOT PAVEMENT SECTION

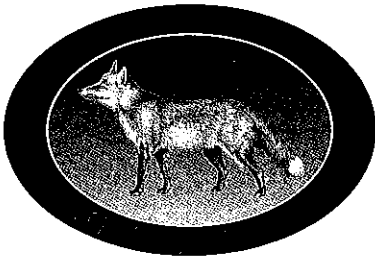
ASPHALTIC CONCRETE PAVEMENT
N.T.S.



9 18" NYLOPLAST DRAIN BASIN WITH OUTLET
N.T.S.



9 BIO-RETENTION SWALE CROSS SECTION
N.T.S.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Fox Point Village Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works and Tom Tollaksen Interim Village Manager
CC: Tanya O'Malley
Date: February 24, 2015
Re: Main Pool Painting Project Account# 23-91300-806

Please approve the proposal of Best Painting & Restorations, LLC of Franklin, WI in the amount of \$24,995.00 to prepare and repaint the main pool structure excluding the water return gutter system. Best Painting has painted our pool several times over the past 20 years and they have always performed an excellent job at a reasonable cost.

I attempted to get other proposals for this project but was unable to do so because the village pool is one of the only all aluminum pools in Southeastern Wisconsin and other than Best Painting, LLC there are no other local contractors experienced in painting this type of pool. There are several other factors that resulted in the limited responses. Most painters shy away from painting pools because they have had difficulties with the weather, the paint products, the paint warranties and the scheduling difficulties that arise due to short windows of time to complete this type of work in the spring of the year. Spring is also one of their busiest times of the year.

The main pool was last painted in 2004 and the water return gutter system was repainted in 2012 which is why only the main pool needs to be repainted at this time and the water return gutter system does not.

We budgeted \$30,000.00 in account # 23-91300-806 for this project.

I further recommend that the Village Board authorize the Interim Village Manager to execute the purchase orders for this project.

Thank you for your consideration,

Bill Wojtanowski

Assistant Director of Public Works

BEST PAINTING & RESTORATIONS, LLC

7730 SOUTH CHAPEL HILL DRIVE
FRANKLIN, WISCONSIN 53132
(414) 427-4351 OFFICE (414) 324-1397 DIRECT
MIKE.MCCREARY@SBCGLOBAL.NET
WWW.BESTPAINTINGANDRESTORATIONS.COM

VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD.
FOX POINT, WISCONSIN 53217

02-7-15

PREPARE AND PAINT POOL SURFACE

DUTIES TO BE COMPLETED:

- *CLEAN AND POWERWASH ENTIRE POOL SURFACE
- *GRIND AS NEEDED THROUGHOUT TO PREPARE SURFACE
- *APPLY (2) FINISH COATS WATER LINE DOWN THROUGH ENTIRE POOL SURFACE
- *PAINT LANE CROSSES ON EAST AND WEST ENDS OF POOL LANES
- *PAINT STRIPING ON POOL SURFACE
- *PAINT WELL START MARKING ON POOL SURFACE
- *TOUCH UP AS NEEDED THROUGHOUT
- *WALK THROUGH AND CLEAN UP

NOTES:

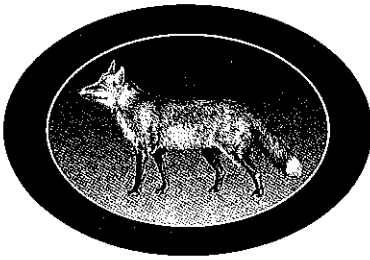
- *POOL WILL BE CLEARED OF WATER AND DEBRIS BY THE DPW
- *WATER AND ELECTRIC SUPPLIED BY DPW
- *POOL DRAIN AREA AND TOP TO ONLY BE CLEANED AND NO PAINTING REQUIRED
- *ALL MATERIALS AND SUNDRIES SUPPLIED BY BEST PAINTING & RESTORATIONS
- *PLASTALL COATINGS TO BE USED

PAYMENT:

- *TOTAL PRICE FOR COMPLETION.....\$ 24, 995.00
- *A MATERIAL DRAW WILL BE NEEDED UPON STARTING

RESPECTFULLY,

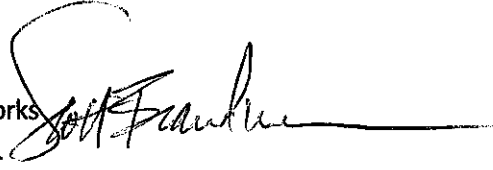
MIKE MCCREARY
BEST PAINTING &
RESTORATIONS, LLC



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

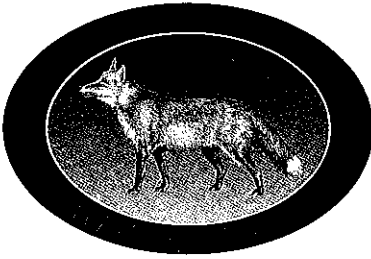
To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Tom Tollaksen, Interim Village Manager
Date: March 2, 2015
Re: Approval to host a Community-wide Appliance and Electronics Recycling Event

Village staff no longer collects or accepts any appliances or electronics for disposal with the changes in state and federal laws and regulations as well as the closure of the drop-off site. Ms. Mariana Rosado, Owner of Refrigerant Depot, has approached Village staff offering to perform a community-wide appliance and electronics recycling event for Fox Point residents.

Refrigerant Depot has performed similar events in other North Shore communities and each has been very well received. Refrigerant Depot uses their own staff and equipment, prepares the marketing flyers for each community, and handles all of the materials brought to the collection site on the day of the event. The Village incurs no cost in hosting the event – residents are not charged for appliances that are recycled but are charged a nominal amount for electronics brought to the event.

I have coordinated a proposed event for the Village of Fox Point which is tentatively scheduled to occur between 10:00 am and noon on Saturday, April 25, 2015, in the Fox Point Municipal Pool parking lot. It is my recommendation that the Village Board approves the community-wide recycling event sponsored by Refrigerant Depot and authorizes use of the Fox Point Municipal Pool parking lot for the event subject to the following:

- Refrigerant Disposal agreeing to indemnify the Village in a form approved by the Village Attorney and authorizing the Village President and Village Clerk to sign such indemnification agreement and
- Refrigerant Disposal providing proof of insurance demonstrating coverage and amounts satisfactory to the Village insurance advisor and the Village of Fox Point being named as an additional insured on all such required coverage.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: The Honorable Members of the Fox Point Village Board

From: Thomas W. Tollaksen
Interim Village Manager

Date: March 5, 2015

Re: Authorization for Encumbrances

As local government conducts its operations, there may be projects that do not get completed or, in some cases, even initiated in the year in which the funds are budgeted. Under such circumstances, these funds may be carried forward into the next year so that the projects may be completed. This process of carrying funds forward is referred to as "encumbering funds" and once the action is taken, the funds become designated funds and are then referred to as "encumbrances". I am recommending that the funds identified on the attached page be encumbered for use in 2015.

RECOMMENDATION: Motion to encumber the funds to be used in fiscal year 2015 as recommended by the Village Manager.

2015 Encumbrances

Account Number	Project / Purpose	Amount
21-91000-838	Fox Lane Sanitary Sewer Extension	\$ 110,250.00
21-91000-871	Televising	\$ 15,000.00
21-91000-875	Easement Acquisition/Abandonment	\$ 82,000.00
23-91300-821	Pool Facility Assessment	\$ 50,000.00
25-91500-841	Fox Lane Reditching	\$ 18,000.00
40-91200-829	Police - Grass Replacement	\$ 6,750.00
40-91200-834	Police Station Sewer Repairs	\$ 6,000.00
40-91400-801	Dump Truck	\$ 146,225.00
40-91400-814	Garbage Packer	\$ 164,867.00
40-91400-850	Aerial Truck	\$ 199,949.00
40-91500-829	Rehab-Bridge Ln Footbridge	\$ 135,000.00
40-91600-826	Longacre Rehabilitation	\$ 11,880.00
50-81000-800	Easement Acquisition / Abandonment	\$ 58,000.00
10-53800-333	Annual Safety Program	\$ 880.55

APPLICATION FOR SITE PLAN APPROVAL

- ✓ This application must be fully completed to be considered by the Village.
A \$300.00 fee (non-refundable) must accompany this application.

Name of Business: "ADVANCED RAIN MANAGEMENT"
RAIN CENTERS OF WISCONSIN LLC
Fox Point Business Address: 7950 N. DRT WASHINGTON RD
SUITE # 300 FOX POINT, WI 53217
Local Telephone Number: (414) 254-7779
Email Address: t_akmut@yahoo.com
Contact Person: TARIQ AKMUT
Alternate: VISHA LAL (414) 254-2984

Property Owner (if different from Applicant):

Property Owner: (7950 PW, LLC) DOUG WEAS
Property Owner Address: 172 NORTH BROWNWAY
MILWAUKEE, WI 53202
Property Owner Telephone Number: 414-276-5555 x204
Email Address: djw@weasdevelopment.com

Property Dimensions: Approximately 237' x 273

Describe site and attach site plan: Note – please review the Application for Site Plan Approval Directions.

attached - Note Site Plan to remain as is. (No change)

Number of parking spaces to be used by business for:

Employees: Full-Time: 12 - Part-Time: 6

Customers/clients: 40 per day maximum

Describe alterations planned for the site including, but not limited to, changes to topography, buildings, structures, landscaping, signage, exterior lighting, parking, loading, fences, and/or traffic flow.

1. Adding new Aluminum and glass door adjacent main entry door. (WEST)
This addition of a new exit door is mandated by CMS & DGA. (Federal/State)
2. Add new "canopy" to (EAST) Elevation to match front canopies (West side)
metal and painted to match existing.
Mandated by CMS & DGA (Federal/State)
*SEE ATTACHMENT.

* SITE TO REMAIN AS-IS

PERSON RESPONSIBLE FOR OBTAINING A BUILDING PERMIT:

Name: James Gilmore
Company Name: PMSI Construction Company
Address: W 186 N 7141 MARCY RD
Menomonie Falls, WI 53051
Telephone Number: (262) 502-1955
Email Address: Jim@PMSI.com
Anticipated Occupancy Date under Building Permit: MARCH 31st 2015

NOTE:

The following information must be submitted for Village approval:

1. Definition of the project
2. Landscape plan
3. Plat of survey
4. Parking plan (including parking computations) per Chapter 745 of the Fox Point Village Code
5. Drainage plan (including drainage computations)
6. Lighting plan (including photometrics)
7. Traffic plan
8. Proposed location and connection to the sanitary sewer and water mains
9. All elevations
10. Any additional information as determined by Village staff

The Applicant is responsible for applying for an obtaining such other permits as may be applicable including but not limited to, an Occupancy Permit, Food Dealers License, Sign Permit, Building Permit, Electrical Permit, Plumbing.

Vishal Lal

Business Owner – Signature

VISHAL LAZ

Business Owner – PRINTED Name

3-2-15

Date

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) _____

What is the category of proposed use? Medicine Office Building @ 3/2/15

Does the parking meet code requirements? Part of an existing facility
where the requirements have presumably been previously addressed.

Is there proper exterior lighting? ✓
STB 03/02/15

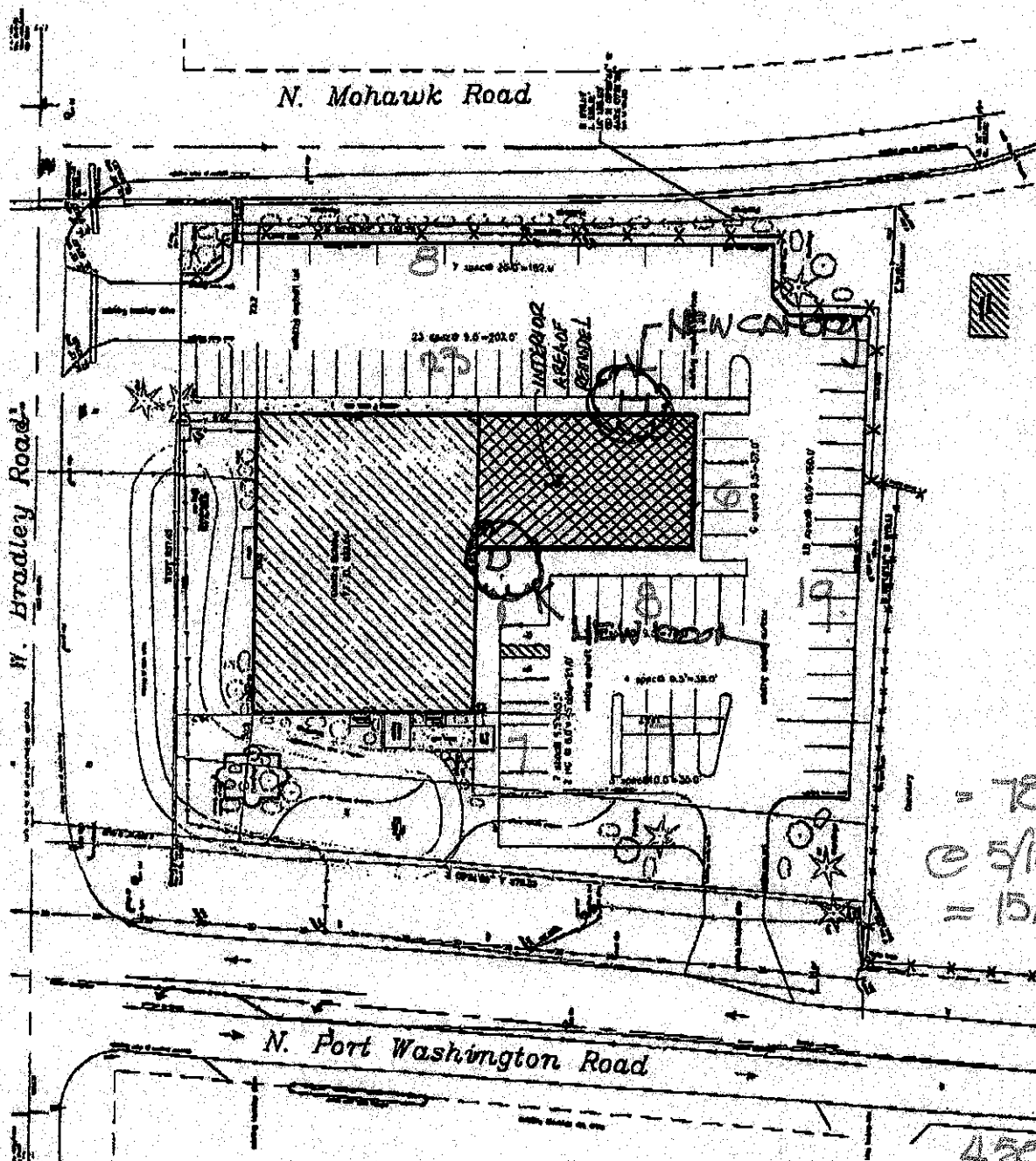
Are there any existing code violations? No @ 3/2/15

Additional Comments? _____

Letter of Consent received from owner? Yes - 3-2-15
Comments/Date

Date application/materials received: 3-2-15

Fee Paid: \$300.00 Receipt No. 49324



$$= 78.12$$

$$@ 5/1000$$

$$= 15,600$$

$$4505 = 22$$

$$= 5.5$$

$$3.3/1000 = 14.88 \text{ \$/15}$$

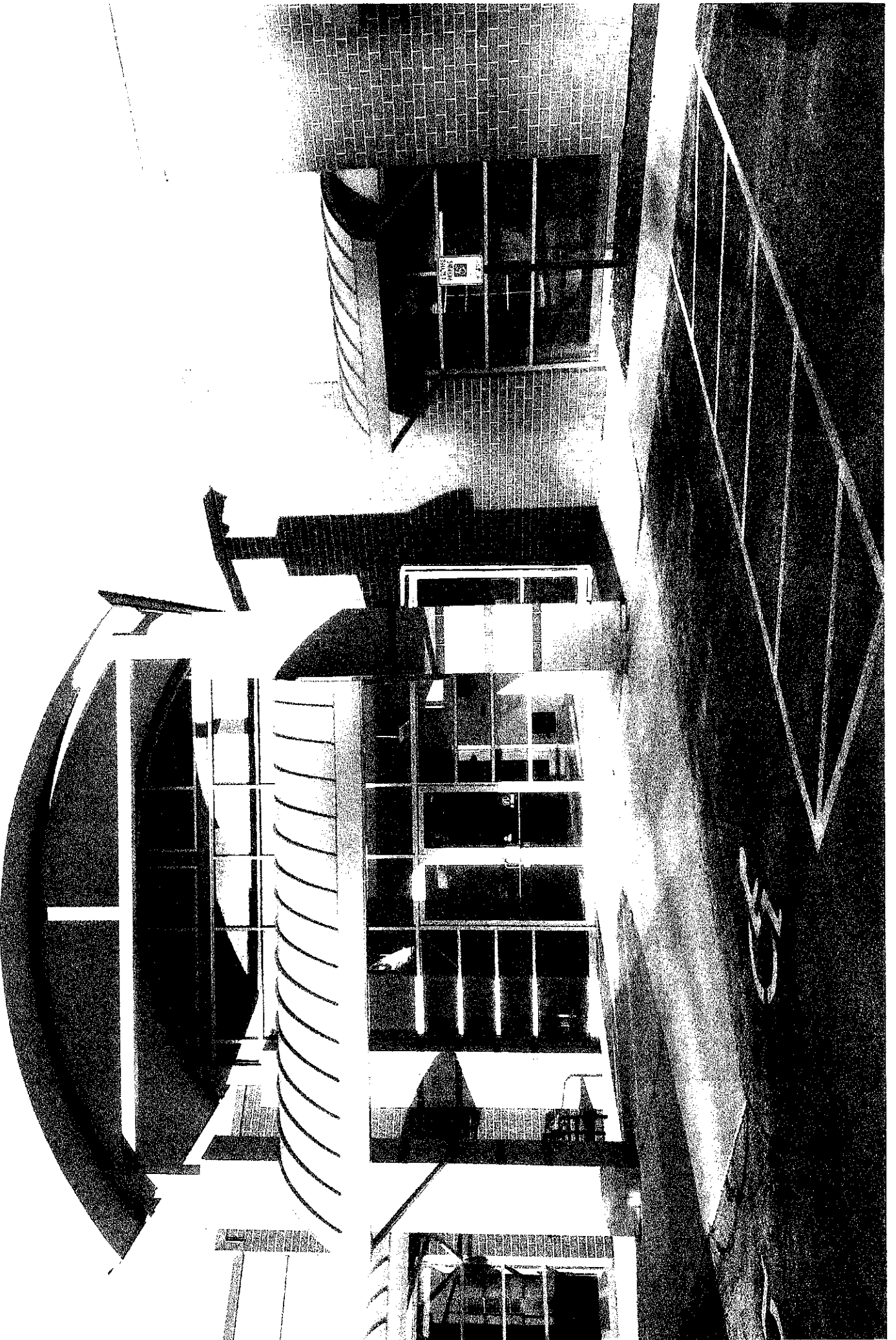
$$36 \text{ cars} @ 32$$

$$/1000$$

$$= 16,900$$

03.01.15





W E A S

DEVELOPMENT

March 1, 2015

Ms. Tanya O'Mallery
Village of Fox Point
Village Clerk
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

RE: 7950 N. Port Washington Rd., Suite #300

Dear Ms. O'Mallery:

In response to requests from the Village of Fox Point, please let this letter serve as the Building Owner's (7950 PW, LLC) written approval of the plans provided by Welman Architect's, Project #14-031, for Suite #300 at 7950 N. Port Washington Rd. Per our Lease Agreement, we have granted Pain Centers of Wisconsin Fox Point, LLC the right to renovate approximately 1,200 square feet within the Premises, and add a new entry door and rear canopy.

We appreciate Pain Centers of Wisconsin Fox Point's commitment to us and the Village of Fox Point.

Please call with any questions or concerns. I can be reached at 414.276.5555, extension 204.

Thank you for your time and consideration.

Regards,


Douglas J. Weas
7950 PW, LLC, Managing Member

Pain Centers Of Wisconsin, Fox Point LLC

Application For Site Plan Approval

Parking Supplemental Note

Full time employees are anticipated to be 12 per 9 hour day with part-time averaging 6 per 9 hour day. FTE's are estimated at 15 per entire day combining full time and par time.

Patients are anticipated to average 40 per day in the clinic and 9 per day in the surgery center. This would equal 4.44 patients per hour for the clinic and 1.0 patients per hour for the surgery center. This would total 5.44 patients per hour rounded up to 6 patients per hour for the entire facility.

Thus we would estimate daily parking need to be 15 for employees plus the 6 parking stalls for patients every hour.

Let us know if you need further information.

Thank you- APM/Pain Centers of Wisconsin Fox Point, LLC!

03.01.15

NOTICE

PLEASE BE ADVISED: Chapter 67, Article III of the Village of Fox Point Village Code is attached hereto and incorporated herein. Pursuant to this Ordinance, the Village of Fox Point Village Board has determined that whenever the services of the Village Attorney, Village Engineer, Village Forester or any other of the Village's professional staff results in a charge to the Village for that professional's time and services and such service is not a service supplied to the Village as a whole, the Village Treasurer shall charge the property owner for the fees incurred by the Village to the extent that they exceed \$150.00. Also be advised that pursuant to the Village of Fox Point Municipal Code certain other fees, costs and charges are the responsibility of the property owner making application to the Village.

I, the undersigned, have been advised that, pursuant to the Village Fox Point Village Code, if the Village Attorney, Village Engineer, Village Forester or any other Village professional provides services to the Village as a result of my activities, whether at my request or at the request of the Village, I shall be responsible for the fees incurred by the Village. Also, I have been advised that pursuant to the Village of Fox Point Village Code certain other fees, costs and charges are my responsibility.

Dated this 2nd day of March, 2015

Dana Agent
Signature of Property Owner

MG. Welman
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

172 N Broadway
Milwaukee
WI 53202

Tax Key No. of Property:

Address of Property:

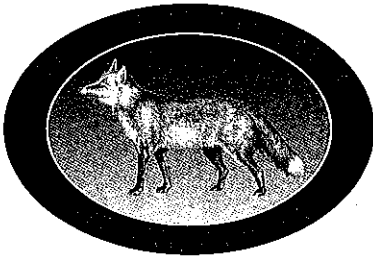
7950 N Fox Point

Fox Point, WI 53217

For Village Use Only:

- ☐ Original kept on file with Village Clerk.
- ☐ Copy provided to Property Owner.

Signature: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: The Honorable Members of the Fox Point Village Board

From: Thomas W. Tollaksen
Interim Village Manager

Date: March 5, 2015

Re: Amendment to Small Area Planning Study Contract extending the time for performance through June 30, 2015

In the transition between Village Managers, progress on the Small Area Planning Study was suspended. The project has now been restarted and the contractor has requested that the time for performance of the contract in the original agreement be extended to allow the full time for performance envisioned when the contract was executed. The recommended action extends the deadline for performance of the contract from January 15, 2015 to June 30, 2015. Approval of the amendment by the Village Board is recommended.

TWT/mfc



VANDEWALLE & ASSOCIATES INC.

March 1, 2015

Work Order Number 0001; Small Area Planning Study for Port Washington Road Services: Amendment One

This Work Order is made under the terms and conditions established in the Agreement for Small Area Planning Study for Port Washington Road, dated November 20, 2015, between "Client", Village of Fox Point, Wisconsin, and VANDEWALLE & ASSOCIATES, INC. All capitalized terms contained herein have the meaning set forth in the Agreement.

Section A Schedule

This Amendment shall extend the length of the original Agreement by four months, starting March 1, 2015 through June 30, 2015.

Except to the extent modified herein, all terms and conditions of the original Agreement shall continue in full force and effect.

120 East Lakeside Street • Madison, Wisconsin 53715 • 608.255.3988 • 608.255.0814 Fax
247 W Freshwater Way • Milwaukee, Wisconsin 53204 • 414.988.8631
www.vandewalle.com

Shaping places. shaping change

VANDEWALLE & ASSOCIATES

Village of Fox Point/Amendment 1; WO #01

March 1, 2015

2

Village of Fox Point

By:

Signature of Authorized Representative

Date

Printed Name

Title

VANDEWALLE & ASSOCIATES, INC.

By:

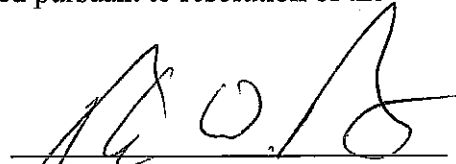
Nonna Anderson

03.01.2015

Nonna Anderson, Business Manager

Date

This is to certify that the attached is true and correct list of bills due for a period from February 1-28, 2015, in the total amount of \$412,938.30. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Thomas Tollaksen
Interim Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on March 10, 2015.

Michael A. West
Village President

Tanya O'Malley
Village Clerk
Village of Fox Point

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
10-13100	GENERAL FUND - ACCOUNTS RECEIVABLE - SUNDRY						
	1345	AT & T U-VERSE	ACCOUNT 107102165	2/5-3/4/15	02/17/2015	50.00	
	1622	WELLS FARGO BANK, N.A.	ANNUAL DEFERRED COMP	2015-KMANNING	02/23/2015	500.00	
						550.00	*
10-21520	GENERAL FUND - GROUP LIFE						
	340	MINNESOTA LIFE INSURANCE C	LIFE INSURANCE PREMIUMS	MARCH 2015	02/13/2015	590.17	
10-21525	GENERAL FUND - UNION DUES						
	185	FOX POINT POLICE PROT. ASSC	POLICE DUES	FEB 2015	02/26/2015	540.00	
10-21530	GENERAL FUND - DEFERRED COMPENSATION						
	375	NORTH SHORE BANK, FSB	DEFFERD COMP	02/13/2015	02/13/2015	635.00	
	375	NORTH SHORE BANK, FSB	DEFFERD COMP	02/27/2015	02/26/2015	635.00	
	375	NORTH SHORE BANK, FSB	ANNUAL CONTRIBUTIONS	15 ANNUAL CONTR	02/04/2015	4,726.25	
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	02/13/2015	02/13/2015	5,695.00	
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	02/27/2015	02/26/2015	5,695.00	
	1622	WELLS FARGO BANK, N.A.	ANNUAL DEFERRED COMP	2015 ANNUAL	02/04/2015	6,345.31	
	101991	VANTAGEPOINT TRANSFER AGI	DEFFERED COMP - PLAN #303753	15 ANNUAL CONTR	02/04/2015	200.00	
						23,931.56	*
10-21540	GENERAL FUND - GARNISHMENT						
	169	FASSBENDER, MICHAEL	DEPT OF REVENUE	40388	02/25/2015	50.00	
	101664	WISCONSIN DEPT. OF REVENUE	CARTHELL	FEB 2015	02/26/2015	125.00	
	101664	WISCONSIN DEPT. OF REVENUE	FASSBENDER	2015-FASSBENDER	02/25/2015	50.00	PR
	101664	WISCONSIN DEPT. OF REVENUE	FASSBENDER	2015-FASSBENDER	02/02/2015	50.00	PR
						175.00	*
10-44120	GENERAL FUND - LICENSES & PERMITS - LIQUOR/TOBACCO LICENSES						
	727	WI DEPT. OF JUSTICE	BARTENDER/LIQUOR LICENSES	02/06/2015	02/18/2015	28.00	
10-44535	GENERAL FUND - LICENSES & PERMITS - SIGN PERMIT						
	2971	JM CONSTRUCTION INC	REFUND SIGN PERMIT	49128	02/26/2015	70.00	
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES						
	2967	SCHNEIDER, KAYLA	DOUBLE PAYMENT	40514	02/19/2015	250.00	
10-46710	GENERAL FUND - CHARGES FOR SERVICE - PAVILION RENTALS						
	371	NICOLET HIGH SCHOOL DISTRIC	OVERPAYMENT	40343	02/26/2015	150.00	
10-51100-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - SUPPLIES/EXPENSES						
	633	ICC	MEMBERSHIP DUES	2015	02/16/2015	350.00	
Total VILLAGE BOARD						350.00	
10-51200-310	GENERAL FUND - GENERAL GOVERNMENT - JUDICIAL - SUPPLIES/EXPENSES						
	201	WI MUNICIPAL JUDGES ASSOC.	MEMBERSHIP	2015	02/10/2015	100.00	
	259	KOEHLER INSURANCE	JUDGES BOND	41356	02/10/2015	100.00	
	1072	WISCONSIN SUPREME COURT	CONTINUING EDUCATION	40-126/2015	02/10/2015	700.00	
						900.00	*
Total JUDICIAL						900.00	
10-51300-211	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - LABOR ATTORNEY						
	1788	BUELOW VETTER BUIKEMA OLS	PERSONNEL 275.00001	29	02/04/2015	2,307.50	
10-51300-218	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE ATTORNEY						
	4796	ARENZ, MOLTER, MACY, RIFFLE	VILLAGE ATTORNEY	10353	02/27/2015	7,077.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR					
1924	STIPPICH SELIN & CAIN LLC	VILLAGE PROSECUTOR		1070	02/04/2015	696.00
Total LEGAL						10,080.50
10-51410-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - NEWSLETTER					
257	U.S. CELLULAR	300205623-MANAGER		0070365356	02/10/2015	4.31
10-51410-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - PROFESSIONAL DUES/MEETINGS					
1135	WISCONSIN CITY/COUNTY	PEDERSON		2015	02/25/2015	76.50
10-51410-322	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - TRAINING					
1135	WISCONSIN CITY/COUNTY	CONFERENCE		3/4-3/6/15	02/19/2015	200.00
Total VILLAGE MANAGER						280.81
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE					
477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG			13573	02/18/2015	325.85
477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG			13646	02/18/2015	122.10
1533	OFFICE 8	TONER		301109	02/09/2015	258.99
1533	OFFICE 8	TONER		301230	02/09/2015	104.00
1533	OFFICE 8	CREDIT		C301778	02/09/2015	62.99 -
1716	ENTERPRISE SYSTEMS GROUP	SETUP		0032621	12/31/2014	66.00
5152	JAMES IMAGING SYSTEMS, INC.	MAINTANCE CONTRACT VL		583843	02/03/2015	184.40
						998.35 *
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE					
1345	AT & T U-VERSE	VILLAGEHALL 134392745		01/25-02/25/15	02/10/2015	57.02
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES					
451	SCHWAAB, INC.	STAMP/INK		E30025	02/02/2015	48.25
1271	WI DEPT OF FINANCIAL INST.	NOTARY FILING FEE		40494	02/20/2015	40.00
5033	OFFICE DEPOT-US COMMUNITII	VLG HALL-OFFICE -37360205		749630582001	02/13/2015	56.09
5033	OFFICE DEPOT-US COMMUNITII	VLG HALL-OFFICE -37360205		751147133001	02/08/2015	66.19
						208.53 *
10-51420-311	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - POSTAGE					
2381	USPS-HASLER	ACCOUNT 8003127-POSTAGE		40515	02/20/2015	900.00
Total VILLAGE CLERK/TREASURER						2,163.90
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES					
2482	LIVINGSTON, CHAD	MEALS		39891	02/18/2015	24.83
Total ELECTIONS						24.83
10-51450-123	GENERAL FUND - GENERAL GOVERNMENT - POLL WORKERS - POLL WORKERS					
629	ERNSTER, MARCELINE	ELECTION PAY		FEB2015	02/26/2015	50.75
630	JAHRMAN, SALLY	ELECTION PAY		FEB2015	02/26/2015	50.75
636	MUELLER, BARBARA	ELECTION PAY		FEB2015	02/26/2015	64.75
1134	ELLIS, NANCY	ELECTION PAY		FEB2015	02/26/2015	54.36

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	1392	GALLINGER, GRANT	ELECTION PAY	FEB2015	02/26/2015	101.50
	1606	AMERELL, DONNA	ELECTION PAY	FEB2015	02/26/2015	50.75
	1607	BARRETT, BETH	ELECTION PAY	FEB 2015	02/26/2015	50.75
	1608	BARRETT, MARIE	ELECTION PAY	FEB2015	02/26/2015	50.75
	1609	BLACK, KEN	ELECTION PAY	FEB2015	02/26/2015	54.38
	1616	FENSTER, ABE	ELECTION PAY	FEB2015	02/26/2015	50.75
	1617	FROEMMING, BARBARA	ELECTION PAY	FEB2015	02/26/2015	50.75
	1618	GRIEPENTROG, RICHARD	ELECTION PAY	FEB2015	02/26/2015	78.63
	1619	HOUCHIN-MILLER, LESLEY	ELECTION PAY	FEB2015	02/26/2015	83.25
	1869	MELIN, BOB	ELECTION PAY	FEB2015	02/26/2015	101.50
	1871	PALMER, ROBERT	ELECTION PAY	FEB 2015	02/26/2015	50.75
	1872	PATTERSON, CAROL	ELECTION PAY	FEB2015	02/26/2015	50.75
	1874	SCHRAMM, JEAN	ELECTION PAY	FEB2015	02/26/2015	50.75
	1875	SCHWARTZ, DEBBIE	ELECTION PAY	FEB2015	02/26/2015	50.75
	1876	SETTLER, LINDA	ELECTION PAY	FEB2015	02/26/2015	129.50
	1878	VAN UXEM, MYRA	ELECTION PAY	FEB2015	02/26/2015	50.75
	1880	WHITTLE, DEBORAH	ELECTION PAY	FEB2015	02/26/2015	25.38
	2390	VOSMAER, COURTNEY	ELECTION PAY	FEB2015	02/26/2015	68.88
	2970	O'DWYER, FRANCIS	ELECTION PAY	FEB 2015	02/26/2015	50.75
	5635	MILLS, MARY BETH	ELECTION PAY	FEB2015	02/26/2015	64.75
	5725	RASANSKY, CINDY	ELECTION PAY	FEB2015	02/26/2015	50.88
						1,537.51 *
Total POLL WORKERS						1,537.51
10-51520-321	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - PROFESSIONAL DUES/MEETINGS					
	2678	MTAW	DUES-CARTHELL	2015-CARTHELL	02/04/2015	50.00
	4697	UW-GREEN BAY	MEMBERSHIP DUES- CARTHELL	2015 DUES	02/03/2015	25.00
						75.00 *
Total FINANCIAL ADMINISTRATION						75.00
10-51530-210	GENERAL FUND - GENERAL GOVERNMENT - ASSESSOR - CONTRACT SERVICES					
	11	AD VALOREM INC.	ASSESSOR SERVICES	FEB 2015	02/03/2015	7,135.48
Total ASSESSOR						7,135.48
10-51600-220	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - GAS-HEAT					
	536	WE-ENERGIES	3298-754-812	1/21-2/19/15	02/26/2015	931.99
10-51600-221	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	1/21-2/19/15	02/26/2015	1,131.53
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	02/01/2015	02/11/2015	83.32
	5312	AT & T- VILLAGE	414 351-8901 757 7	01/22/2015	02/10/2015	105.94
	5479	AT & T LONG DISTANCE	471365	02/01/2015	02/11/2015	1.61
						190.87 *
10-51600-223	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - WATER/SEWER UTILITIES					
	186	FOX POINT, VILLAGE OF - W/U	VH WATER AND SEWER	11/1/14-2/1/15	02/27/2015	754.92
10-51600-231	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELEVATOR MAINTENANCE					
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	127036	02/03/2015	107.41
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	127076	02/03/2015	5.39

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	127363	02/03/2015	39.96
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	127366	02/03/2015	3.15
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	127388	02/03/2015	22.45
	733	NATIONAL ELEVATOR INSPECTI	ELEVATOR INSPECTION	180374	02/03/2015	83.00
	1423	WI DEPT. OF SAFETY & PROF SI	PERMIT TO OPERATE	367381	02/04/2015	50.00
	1572	ROZGA PLUMBING & HEATING C	DIAGNOSE & REPAIR	1-116687	02/03/2015	1,567.84
	3225	HEIN ELECTRIC	BALLAST	102655-00	02/03/2015	33.48
						1,906.38 *
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE					
	360	NASSCO INC.	JANITORIAL SUPPLIES-VH	S1876594.001	02/12/2015	548.25
	502	VILLAGE HARDWARE - VH	MISC HARDWARE	128252	02/12/2015	28.68
	4099	MIDWEST SERVICE EQUIPMENT	PRESSURE WASHER	40078	02/12/2015	385.66
						962.59 *
Total GENERAL BUILDINGS						5,878.28
10-51700-511	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - GROUP HEALTH - RETIREES					
	354	MORODER, PAUL	HEALTH INSURANCE REIMB.	JAN-MAR2015	02/27/2015	803.70
	636	KRIEFALL, DONALD A	HEALTH INS REIMB & SUP. PAYMI	JAN-MAR2015	02/27/2015	1,190.55
						1,994.25 *
Total INSURANCE						1,994.25
Total GENERAL GOVERNMENT						30,420.56
10-52100-180	GENERAL FUND - PUBLIC SAFETY - POLICE - RECRUITMENT					
	2954	WHEATON FRANCISCAN MEDIC.	PRE EMPLOYMENT PHYSICAL	119375	02/12/2015	340.00
10-52100-210	GENERAL FUND - PUBLIC SAFETY - POLICE - POLICE MAINTENANCE CONTRACTS					
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	587000	02/10/2015	37.02
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	587581	02/19/2015	26.52
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	588363	02/23/2015	53.35
						116.89 *
10-52100-217	GENERAL FUND - PUBLIC SAFETY - POLICE - DISPATCHING CONTRACT SERVICES					
	61	BAYSIDE, VILLAGE OF	NETMOTION MOBILITY	1598	02/17/2015	1,151.19
10-52100-220	GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
	536	WE-ENERGIES	6286-911-140	1/20-2/18/15	02/26/2015	748.15
10-52100-221	GENERAL FUND - PUBLIC SAFETY - POLICE - ELECTRIC UTILITIES					
	536	WE-ENERGIES	0699-070-169	1/20-2/18/15	02/26/2015	1,649.91
	536	WE-ENERGIES	9299-448-560	1/20-2/18/15	02/26/2015	34.86
						1,684.77 *
10-52100-222	GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
	477	TAYLOR COMPUTER SERVICES,	EMAIL ARCHIVE	13574	02/12/2015	365.00
	477	TAYLOR COMPUTER SERVICES,	EMAIL ARCHIVE	13645	02/17/2015	103.42
	1336	EARTHLINK BUSINESS	7345438	02/01/2015	02/11/2015	444.32
	1345	AT & T U-VERSE	POLICELINE 134392747	01/25-02/25/15	02/10/2015	72.86
	1345	AT & T U-VERSE	ACCOUNT 107102165	2/5-3/4/15	02/17/2015	50.00
	2136	VERIZON WIRELESS	786223225-00001	9740042943	02/17/2015	213.46
	5312	AT & T- VILLAGE	414 351-8901 757 7	01/22/2015	02/10/2015	1,478.00
	5312	AT & T- VILLAGE	414 351-8901 757 7	01/22/2015	02/10/2015	564.98
	5479	AT & T LONG DISTANCE	471365	02/01/2015	02/11/2015	8.53

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
						3,300.57	*
10-52100-223	GENERAL FUND - PUBLIC SAFETY - POLICE - WATER/SEWER UTILITIES						
	186 FOX POINT, VILLAGE OF - W/U	POLICE WATER AND SEWER		11/01-02/01/15	02/26/2015	1,206.37	
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE						
	4976 GENERAL COMMUNICATIONS	REPAIR		205813	02/05/2015	262.50	
	5416 SCHMIT FORD-MERCURY	SUPPLIES		07047	02/04/2015	107.21	
	102081 GOODYEAR AUTO SERVICE CEI	OIL CHANGE		290979	02/23/2015	27.45	
						397.16	*
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE						
	188 FOX WELDING SUPPLY, INC.	CYLINDER		265879	02/19/2015	13.52	
	188 FOX WELDING SUPPLY, INC.	REPLACEMENT		332404	02/03/2015	38.00	
	259 KOEHLER INSURANCE	BOND RENEWAL		41358	02/12/2015	30.00	
	259 KOEHLER INSURANCE	NOTARY ERRORS & OMISSION		6165025	02/26/2015	211.25	
	1747 BMO HARRIS BANK N.A.	MIDWAY USA		40471	01/26/2015	34.98	
	1747 BMO HARRIS BANK N.A.	GT DISTRIBUTORS		40472	01/25/2015	72.94	
	1747 BMO HARRIS BANK N.A.	AMAZON		40485	01/29/2015	47.98	
	4942 TITAN PUBLIC SAFETY SOLUTIO	SUPPORT		3527	02/25/2015	4,226.00	PR
	4942 TITAN PUBLIC SAFETY SOLUTIO	SUPPORT		3527-REISSUE	02/25/2015	4,226.00	
	4942 TITAN PUBLIC SAFETY SOLUTIO	PRO PHOENIX INTERFACE		3528	02/25/2015	773.00	PR
	4942 TITAN PUBLIC SAFETY SOLUTIO	PRO PHOENIX INTERFACE		3528-REISSUE	02/25/2015	773.00	
	5747 PROFESSIONAL ID CARDS, INC.	ID CARD		8191	02/20/2015	13.65	
	5839 LEXISNEXIS	MONTHLY FEE		1246411-20150131	02/05/2015	30.00	
						492.32	*
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE						
	1747 BMO HARRIS BANK N.A.	AMAZON		40476-A	01/29/2015	78.38	
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES						
	5033 OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205		751323658001	02/12/2015	80.96	
	5152 JAMES IMAGING SYSTEMS, INC.	STAPLES		584620	02/05/2015	103.33	
						184.29	*
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE						
	282 LARK UNIFORM, INC.	HANNA		188755	02/23/2015	279.95	
	473 STREICHER'S	MORELLI		L1132650	02/13/2015	26.99	
	473 STREICHER'S	MORELLI		L1133082	02/13/2015	74.99	
	473 STREICHER'S	MORELLI		L1137334	02/13/2015	720.00	
	473 STREICHER'S	DUBNICKA		L1137596	02/19/2015	74.99	
	102249 FREEDY, CHRISTOPHER	CLOTHING		40538	02/13/2015	381.77	
						1,558.69	*
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES						
	393 PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE		2054504	02/05/2015	99.97	
	393 PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE		2058405	02/19/2015	98.94	
						198.91	*
10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES						
	1449 W.A.H.I	SEMINAR		2015	02/17/2015	25.00	
	1978 CHULA VISTA RESORT	ARENDT LODGING		3/9-3/11/15	02/23/2015	210.00	
	2122 HARTFORD POLICE DEPT	SEMINAR		3/9-3/13/15	02/17/2015	100.00	
	5832 ARENDT, KYLE	MEALS		40542	02/17/2015	29.20	
	5832 ARENDT, KYLE	MEALS		40558	02/23/2015	39.00	
						403.20	*
10-52100-351	GENERAL FUND - PUBLIC SAFETY - POLICE - DARE FUND PURCHASES						
	5832 ARENDT, KYLE	REIMBURSEMENT DARE		40542	02/17/2015	33.90	
10-52100-391	GENERAL FUND - PUBLIC SAFETY - POLICE - JAIL FUND						
	333 MILWAUKEE COUNTY - HOC	PRISONER HOUSING		4546	02/12/2015	451.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total POLICE						12,345.79
Total PUBLIC SAFETY						12,345.79
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE					
	477	TAYLOR COMPUTER SERVICES, FIX COMPUTER		13573	02/18/2015	120.00
Total VILLAGE ENGINEER						120.00
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC					
	536	WE-ENERGIES	7083-911-529	1/6-2/4/15	02/10/2015	17.47
	536	WE-ENERGIES	3449-647-735	12/30-1/29/15	02/03/2015	220.50
						237.97 *
Total HIGHWAYS AND STREETS						237.97
10-53310-400	GENERAL FUND - PUBLIC WORKS - SNOW/ICE REMOVAL - MATERIALS					
	2830	COMPASS MINERALS	SEASONAL FILL	71302090	02/17/2015	11,684.49
	4887	OZAUKEE COUNTY HIGHWAY DI	CALCIUM CHLORIDE	19444	02/18/2015	380.64
						12,065.13 *
Total SNOW/ICE REMOVAL						12,065.13
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC					
	536	WE-ENERGIES	3217-867-834	1/6-2/4/15	02/10/2015	27.81
	536	WE-ENERGIES	7018-222-713	1/6-2/4/15	02/10/2015	18.69
	536	WE-ENERGIES	9024-478-778	1/6-2/4/15	02/10/2015	15.71
	536	WE-ENERGIES	6865-091-092	1/6-2/4/15	02/10/2015	15.71
						77.92 *
Total BUS STOP						77.92
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES					
	1635	ADVANCED DISPOSAL-GERMAN	MSW	GW0000002557	02/11/2015	6,042.90
Total LANDFILL						6,042.90
10-53642-400	GENERAL FUND - PUBLIC WORKS - YARD WASTE COLLECTION - MATERIALS					
	1635	ADVANCED DISPOSAL-GERMAN	YARDWASTE	GW0000002557	02/11/2015	281.60
Total YARD WASTE COLLECTION						281.60
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE					
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	649826	02/04/2015	43.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	43	AUTO PARTS & SERVICE	GRINDING WHEEL	650027	02/04/2015	10.95
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5961166	02/12/2015	10.76
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5964267	02/12/2015	10.76
						75.47 *
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS					
	43	AUTO PARTS & SERVICE	CREDIT	642911	02/04/2015	275.87 -
	43	AUTO PARTS & SERVICE	CREDIT	645725	02/04/2015	50.00 -
	43	AUTO PARTS & SERVICE	CREDIT	645731	02/04/2015	110.00 -
	43	AUTO PARTS & SERVICE	CREDIT	647233	02/04/2015	38.47 -
	43	AUTO PARTS & SERVICE	BATTERY	649987	02/04/2015	266.78
	43	AUTO PARTS & SERVICE	CORE CREDIT	650164	02/04/2015	50.00 -
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	653226	02/04/2015	32.36
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	655870	02/02/2015	121.98
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	656265	02/02/2015	78.89
	43	AUTO PARTS & SERVICE	GLASS CLEANER	657233/	02/02/2015	23.94
	43	AUTO PARTS & SERVICE	BATTERY	657486	02/02/2015	79.58
	43	AUTO PARTS & SERVICE	SPARK PLUGS	6577406	02/02/2015	9.92
	198	NAPA AUTO PARTS	MISC REPAIR PARTS/ SHOP TOOI	443913	02/02/2015	33.24
	198	NAPA AUTO PARTS	COVER	444041	02/02/2015	4.04
	597	BROOKS TRACTOR INC.	LATCH	M07993	02/03/2015	31.02
	597	BROOKS TRACTOR INC.	PUMP	M08347	02/03/2015	336.11
	665	LAKESIDE INTERNATIONAL TRU	PARTS	1110050P	02/03/2015	69.61
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI46966	02/03/2015	913.75
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI46998	02/03/2015	1,047.77
	1178	R.N.O.W., INC	LEAF HOSE	2015-47274	02/12/2015	1,290.00
	1405	JX PETERBUILT- WAUKESHA	FILTER	B-250130041	02/03/2015	28.59
	1546	BUMPER TO BUMPER	MISC REPAIR PARTS & FILTER	2-151187	02/02/2015	436.56
	1546	BUMPER TO BUMPER	MISC REPAIR PARTS & FILTER	2-151245	02/02/2015	87.14
	1747	BMO HARRIS BANK N.A.	WPT POWER	40438	01/19/2015	1,261.15
	1815	HOOR GLASS & TRIM SERVICE	REPAIR	71236	02/03/2015	150.00
	2811	PARTS HUT, INC.	MISC REPAIR PARTS	2-154905	02/12/2015	332.03
	2811	PARTS HUT, INC.	MISC REPAIR PARTS	2-155280	02/12/2015	28.36
	2811	PARTS HUT, INC.	MISC REPAIR PARTS	2-155304	02/12/2015	31.00
	2964	EQUIPMENT GARAGE	PLOW PARTS	39762	02/03/2015	272.60
	2968	FAIRCHILD EQUIPMENT	SHAFTS	J19531	02/12/2015	1,239.00
	3259	HYQUIP, LLC- WAUKESHA	HYDR. HOSE	293223	02/03/2015	95.33
	4112	ROAD EQUIPMENT PARTS CENT	BLADES	WM792745 1	02/03/2015	30.95
	102169	TRUCK COUNTRY OF WISCONS	WIPER ARM	X203410253:01	02/12/2015	35.65
	102169	TRUCK COUNTRY OF WISCONS	WIPER ARM	X203411042:01	02/12/2015	35.65
	102169	TRUCK COUNTRY OF WISCONS	CREDIT	X203411749:01	02/12/2015	35.65 -
						7,843.01 *
10-53700-342	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - TIRES					
	43	AUTO PARTS & SERVICE	DEF	651779	02/04/2015	62.94
	413	POMP'S TIRE SERVICE, INC.	TIRES	60061895	02/12/2015	1,194.00
	413	POMP'S TIRE SERVICE, INC.	TIRES	60062296	02/12/2015	194.00
	413	POMP'S TIRE SERVICE, INC.	TIRES	60062299	02/12/2015	974.28
	413	POMP'S TIRE SERVICE, INC.	TIRES	60062300	02/12/2015	101.89
	413	POMP'S TIRE SERVICE, INC.	TIRES	60062303	02/12/2015	905.00
						3,432.11 *
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL					
	43	AUTO PARTS & SERVICE	DEF	657233	02/02/2015	83.92
	1337	HERBST OIL, INC	FUEL	56830	02/03/2015	2,823.60
	1337	HERBST OIL, INC	FUEL	57398	02/03/2015	1,156.15
	1337	HERBST OIL, INC	FUEL	57417	02/03/2015	1,178.69
	1337	HERBST OIL, INC	FUEL	57428	02/03/2015	3,056.11
	1546	BUMPER TO BUMPER	DIESEL FUEL CONDITIONER	2-150521	02/02/2015	41.78

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						8,340.25 *
10-53700-346	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISC DPW SHOP TOOLS					
	1798 TODDS TOOLS, LLC	SHOP TOOLS		02101538531	02/12/2015	168.75
Total MACHINERY/EQUIPMENT						19,859.59
10-53800-220	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - GAS UTILITIES					
	536 WE-ENERGIES	3298-754-812		1/21-2/19/15	02/26/2015	931.98
10-53800-221	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - ELECTRIC UTILITIES					
	536 WE-ENERGIES	3298-754-812		1/21-2/19/15	02/26/2015	1,131.53
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336 EARTHLINK BUSINESS	7345438		02/01/2015	02/11/2015	166.63
	5312 AT & T- VILLAGE	414 351-8901 757 7		01/22/2015	02/10/2015	211.87
	5479 AT & T LONG DISTANCE	471365		02/01/2015	02/11/2015	3.21
						381.71 *
10-53800-223	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - WATER/SEWER UTILITIES					
	186 FOX POINT, VILLAGE OF - W/U	VH WATER AND SEWER		11/1/14-2/1/15	02/27/2015	754.92
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	257 U.S. CELLULAR	300205623		0070365356	02/10/2015	32.86
	2136 VERIZON WIRELESS	787066169-00001		9739861780	02/11/2015	193.37
						226.23 *
10-53800-300	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - MISCELLANEOUS EXPENSE					
	776 GRAINGER, INC.	FIRST AID SUPPLIES		9656546471	02/12/2015	104.89
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5949140	02/03/2015	23.73
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5949142	02/03/2015	10.76
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5952236	02/03/2015	10.76
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5952238	02/03/2015	23.73
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5955238	02/03/2015	10.76
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5955240	02/03/2015	179.87
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5958184	02/03/2015	10.76
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5958186	02/03/2015	23.73
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5961168	02/12/2015	23.73
	2241 ITU ABSORB TECH, INC	TOWELS MATS		5964269	02/12/2015	23.73
	4591 VERMEER-WISCONSIN, INC.	CHAIN SAW CHAPS		20170724	02/10/2015	871.50
						1,317.95 *
10-53800-333	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - SAFETY EQUIPMENT					
	671 AIRGAS SAFETY	GLOVES		9035640786	02/05/2015	311.35
Total DPW GENERAL						5,055.67
10-53900-324	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - DRUG TESTING					
	1708 U.S. HEALTHWORKS	DRUG TESTS		0025328-WI	02/06/2014	159.00
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					
	1341 GATFORD, DALE	BALANCE \$241.28		02/06/2015	02/06/2015	108.72
	5404 BRANDMEIER, SCOTT	BALANCE \$164.14		02/14/2015	02/16/2015	185.86
						294.58 *
Total FRINGE BENEFITS						453.58

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total PUBLIC WORKS						44,194.36
10-54100-214	GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - HUMANE SOCIETY/MADACC					
	619	MADACC	DOG/CAT LICENSE	DEC	02/10/2015	7.15
Total HEALTH & WELFARE						7.15
Total HEALTH AND HUMAN SERVICES						7.15
10-55400-430	GENERAL FUND - CULTURE, RECREATION AND EDU - JOINT RECREATION - LX CLUB MATERIALS					
	180	FOX POINT-BAYSIDE SCHOOL D	LX CLUB	FEB 2015	02/03/2015	500.00
Total JOINT RECREATION						500.00
10-55440-220	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - GAS UTILITIES					
	536	WE-ENERGIES	5214-367-035	1/6-2/4/15	02/10/2015	693.10
10-55440-221	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES					
	536	WE-ENERGIES	5630-222-440	1/6-2/4/15	02/10/2015	268.12
10-55440-450	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - SKATE RINK MATERIALS					
	186	FOX POINT, VILLAGE OF - W/U	LONGACRE PAVILION	11/01/-02/01/15	02/26/2015	875.58
	186	FOX POINT, VILLAGE OF - W/U	L ICE RINK	11/01/-02/01/15	02/26/2015	997.00
	257	U.S. CELLULAR	300205623-SKATERINK	0070365356	02/10/2015	4.31
						1,876.89 *
Total SKATE RINK						2,838.11
Total CULTURE, RECREATION AND EDU						3,338.11
10-56100-125	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY CONSULTANT					
	5933	WACHTEL TREE SCIENCE & SEI	FORESTRY REQUESTS	196147	02/10/2015	2,340.00
10-56100-455	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY/PARK MATERIALS					
	622	ARBOR DAY FOUNDATION	ANNUAL DUES	2015	02/11/2015	15.00
10-56100-465	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE MAINTENANCE					
	327	MENARD'S - MILWAUKEE	RODS	66517	01/30/2015	64.84
	4591	VERMEER-WISCONSIN, INC.	MISC SUPPLIES	20170724	02/10/2015	374.25
	4591	VERMEER-WISCONSIN, INC.	CHAIN SAW	412689	02/03/2015	263.85
						702.94 *
10-56100-470	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE TRIMMING/REMOVAL					
	4591	VERMEER-WISCONSIN, INC.	BLADES	412689	02/03/2015	119.70
Total FORESTRY						3,177.64

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total CONSERVATION AND DEVELOPMENT						3,177.64
Total GENERAL FUND						119,768.34
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	537 WE-ENERGIES LIB	UTILITY-ELECTRIC	1/8-2/5/15	02/18/2015		3,185.65
20-61000-222	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	1347 EARTHLINK BUSINESS (LIBRARY)	UTILITY- TELEPHONE #7356293	11/20-12/19/14	12/31/2014		211.53
	102097 PROFESSIONAL COMMUNICATIO	UTILITY TELEPHONE	52074	02/04/2015		1,200.00
						1,411.53 *
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
	5543 PREMIUM WATERS, INC.	UTILITY- WATER	011767-01/15	02/18/2015		83.54
20-61000-227	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SYSTEM EXPENSE					
	826 MILWAUKEE CTY. FED. LIBRARY	SYSTEM EXPENSE	FL-02715	02/04/2015		15,442.38
	826 MILWAUKEE CTY. FED. LIBRARY	SYSTEM EXPENSE	FL-02730	02/04/2015		6,089.00
						21,531.38 *
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					
	37 L/V ENTERPRISES, LLC	MAINTENANCE	4333	02/04/2015		3,118.00
	37 L/V ENTERPRISES, LLC	MAINTENANCE	4343	02/18/2015		3,118.00
	393 PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2048090	02/04/2015		39.04
	393 PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2054500	02/18/2015		39.04
	1960 STAPLES ADVANTAGE	EQUIPMENT MAINTENANCE	3255734573	02/18/2015		39.99
	2897 JUST SERVICE	MAINTENANCE AGREEMENT	7746	02/18/2015		23,950.00
	4271 COVERALL NORTH AMERICA, IN	MAINTENANCE	1070229976	02/04/2015		1,207.00
						31,511.07 *
20-61000-233	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE					
	5778 OFFICE COPYING EQUIPMENT L	COPY MACHINE	C30698	02/04/2015		48.32
	5786 GREAT AMERICAN LEASING CO	COPY MACHINE	16533472	02/18/2015		129.00
						177.32 *
20-61000-310	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	464 US BANK	SUPPLIES	1/12-1/30/15	02/18/2015		126.23
	1346 CARTRIDGE WORLD (238)	SUPPLIES	1/7-1/30/15	02/04/2015		759.95
	1346 CARTRIDGE WORLD (238)	SUPPLIES	149822	02/18/2015		134.99
	1960 STAPLES ADVANTAGE	SUPPLIES	3255734573	02/18/2015		101.55
						1,122.72 *
20-61000-311	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - POSTAGE					
	464 US BANK	POSTAGE	01/09/2015	02/18/2015		14.00
20-61000-345	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MILEAGE REIMBURSEMENT					
	109 MANNING, KATHY	MILEAGE	02/17/2015	02/18/2015		17.16
20-61000-535	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - LEASE(RENT)					
	37 L/V ENTERPRISES, LLC	LEASE	4333	02/04/2015		1,239.72
	37 L/V ENTERPRISES, LLC	LEASE	4343	02/18/2015		1,239.72
						2,479.44 *
20-61000-811	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - REFERENCE SERIALS					
	55 BAKER & TAYLOR BOOKS VEND	REFERENCE	2030279951	02/18/2015		17.39
	826 MILWAUKEE CTY. FED. LIBRARY	REFERENCE	FL-02745	02/04/2015		1,998.83
	2426 MILWAUKEE JOURNAL SENTINE	SUBSCRIPTION ACCT 010036939	3/13-3/10/16	02/04/2015		324.41
	101621 INFO USA LIBRARY SALES DIV.	REFERENCE	1/15-2/15/15	02/04/2015		4,747.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						7,087.63 *
20-61000-812	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS					
55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS		1/20-2/2/15	02/18/2015	822.04
20-61000-813	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - JUVENILE BOOKS					
55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS		1/2-2/10/15	02/18/2015	846.92
20-61000-815	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA					
464	US BANK	MEDIA		01/16/2015	02/18/2015	56.92
645	BAKER & TAYLOR ENTERTAINME	CHILDRENS MEDIA		1/19-2/9/15	02/18/2015	84.52
1167	SENTIMENTAL PRODUCTIONS	MEDIA		298895	02/04/2015	125.00
1343	AV CAFE	MEDIA		47062	02/18/2015	148.37
2401	MIDWEST TAPE	ADULT MEDIA		1/15-1/26/15	02/04/2015	254.41
2401	MIDWEST TAPE	ADULT MEDIA		12/31/2014	12/31/2014	87.12
2401	MIDWEST TAPE	ADULT MEDIA		92543521/23/24	02/18/2015	107.97
						864.31 *
20-61000-816	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - BINDERY					
249	HOUCHE BINDERY LTD	BINDERY		218194	12/31/2014	1,101.40
Total EXPENDITURES						72,256.11
Total EXPENDITURES						72,256.11
Total NORTH SHORE LIBRARY SR FUND						72,256.11
21-53800-210	SEWER UTILITY SR FUND - EXPENDITURES - DPW - BUILDINGS & GROUNDS - CONTRACT SERVICES					
2839	CITY WATER LLC	WATER UTILITY OPERATIONS		260	02/26/2015	7,800.00
Total DPW - BUILDINGS & GROUNDS						7,800.00
Total EXPENDITURES						7,800.00
21-72000-220	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					
536	WE-ENERGIES	2417-882-521		1/6-2/4/15	02/10/2015	11.89
21-72000-221	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
536	WE-ENERGIES	1670-928-034		1/6-2/4/15	02/10/2015	30.34
536	WE-ENERGIES	2417-882-521		1/6-2/4/15	02/10/2015	172.55
						202.89 *
21-72000-229	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM					
536	WE-ENERGIES	7023-980-106		1/6-2/4/15	02/10/2015	16.79
Total EXPENDITURES						231.57

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total EXPENDITURES						231.57
21-73000-226	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MMSD CHARGES					
	290	MMSD	JANUARY	018-15	02/20/2015	30,194.98
	290	MMSD	NOV.-DEC.	328-14	12/31/2014	57,050.76
						87,245.74 *
21-73000-310	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	415	POSTMASTER	WATER BILLS	11/1-2/1/15	02/25/2015	233.91
	5873	LITHO SPECIALISTS	BILLING CARDS	IS24940	02/19/2015	119.33
						353.24 *
21-73000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	502	VILLAGE HARDWARE - VH	CAULK	128412	02/17/2015	17.98
Total EXPENDITURES						87,616.98
Total EXPENDITURES						87,616.98
21-91000-575	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)					
	256	KAPUR & ASSOCIATES, INC.	SANITARY LATERAL	84067	12/31/2014	784.00
Total EXPENDITURES						784.00
Total EXPENDITURES						784.00
Total SEWER UTILITY SR FUND						96,432.53
22-53650-210	TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES					
	1634	ADVANCED DISPOSAL-MUSKEG	MONTHLY FEE	C60001234178	02/17/2015	22,790.83
Total RECYCLING						22,790.83
Total EXPENDITURES						22,790.83
Total TAXES						22,790.83
23-55420-220	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - GAS UTILITIES					
	536	WE-ENERGIES	8294-368-584	1/7-02/05/15	02/13/2015	24.65
23-55420-221	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES					

536	WE-ENERGIES	8294-368-584	1/7-02/05/15	02/13/2015	28.98
23-55420-222	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES				
1336	EARTHLINK BUSINESS	POOL-000267566	02/01/2015	02/11/2015	51.05
1345	AT & T U-VERSE	POOL- 111299163	2/2-3/1/15	02/17/2015	63.36
					114.41 *
23-55420-223	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - WATER/SEWER UTILITIES				
186	FOX POINT, VILLAGE OF - W/U	POOL WATER AND SEWER	11/01-02/01/15	02/26/2015	1,508.52
23-55420-400	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - MATERIALS				
257	U.S. CELLULAR	300205623-POOL	0070365356	02/10/2015	24.57
Total MUNICIPAL POOL					1,701.13
Total EXPENDITURES					1,701.13
23-91300-846	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL CAPITAL PROJECT - REPLACE WATER HEATER				
825	LENNY'S POOL SERVICE	HEATER	137556	02/04/2015	2,035.00
Total MUNICIPAL POOL CAPITAL PROJECT					2,035.00
Total EXPENDITURES					2,035.00
Total MUNICIPAL POOL					3,736.13
24-52400-218	INSPECTION SERVICES - EXPENDITURES - INSPECTION - VILLAGE ATTORNEY				
4796	ARENZ, MOLTER, MACY, RIFFLE	BUILDING INSPECTION	10353	02/27/2015	836.00
24-52400-310	INSPECTION SERVICES - EXPENDITURES - INSPECTION - SUPPLIES/EXPENSES				
1766	CONFLUENCE GRAPHICS	BUSINESS CARDS	62836	02/12/2015	45.00
Total INSPECTION					881.00
Total EXPENDITURES					881.00
Total INSPECTION SERVICES					881.00
25-55410-310	STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES				
415	POSTMASTER	WATER BILLS	11/1-2/1/15	02/25/2015	233.91
5873	LITHO SPECIALISTS	BILLING CARDS	IS24940	02/19/2015	119.34
					353.25 *

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total ADMINISTRATIVE						353.25
Total EXPENDITURES						353.25
Total STORMWATER UTILITY FUND						353.25
40-91200-834	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - POLICE STATION EXSEWER REPAIR					
	1994	STEINER ELECTRIC, INC.	WIRE BYPASS	19530	02/13/2015	475.47
40-91200-835	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - MOBILE VIDEO RECORDER REPL					
	5009	L3 COMMUNICATIONS	HD DIGITAL VIDEO	0220597	02/12/2015	23,790.00
Total POLICE DEPT - EQUIP/CAPITAL						24,265.47
40-91400-801	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - DUMP TRUCK					
	430	REGISTRATION FEE TRUST	IHTWCSTR7FH697879	WCSTR7FH697879	02/08/2015	74.50
	665	LAKESIDE INTERNATIONAL TRU	ADDED OPTIONS	28318	02/16/2015	1,572.00
						1,646.50 *
Total PUBLIC WORKS - EQUIPMENT						1,646.50
40-91500-801	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - STREET RESURFACING					
	132	DAILY REPORTER, INC.	PUBLICATION	472009251	02/11/2015	296.10
40-91500-829	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - REHAB-BRIDGE LN FOOTBRID					
	2840	JANKE GENERAL CONTRACTOR	BRIDGE CONSTRUCTION	40198	12/31/2014	28,798.74
40-91500-836	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - GIS IMPLEMENTATION					
	2136	VERIZON WIRELESS	GIS- IPADS & ACCESS.	9739861780	02/11/2015	150.00
Total PUBLIC WORKS -CAPITAL PROJECTS						29,244.84
40-91600-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT					
	4227	T & T TREE SERVICE	ELM REMOVAL	5858	02/05/2015	5,016.00
	4591	VERMEER-WISCONSIN, INC.	CABLE	20170724	02/10/2015	69.95
						5,085.95 *
Total RECREATION - EQUIP/CAPITAL						5,085.95
Total EXPENDITURES						60,242.76

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total CAPITAL PROJECTS FUND						60,242.76
50-81000-408	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - TAXES					
	175	PUBLIC SERVICE COMM. OF WI	11/1-11/30	1411-1-02090	12/31/2014	1,970.16
	175	PUBLIC SERVICE COMM. OF WI	01/10-10/31	1411-1-02090	12/31/2014	1,228.23
						3,198.39 *
50-81000-500	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CONTINGENCY FUND					
	3252	MIDWEST METER INC.	METER BODIES	63596-IN	02/18/2015	418.20
50-81000-601	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SOURCE OF WATER SUPPLY					
	378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPT02/2015	02/03/2015	18,635.33
50-81000-640	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OPERATIONS LABOR WATER MAINS					
	2839	CITY WATER LLC	WATER MAIN BREAK	260	02/26/2015	375.00
50-81000-651	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS					
	2241	ITU ABSORB TECH, INC	WATER DEPT	5931167	02/18/2015	9.19
	2241	ITU ABSORB TECH, INC	WATER DEPT	5964268	02/18/2015	7.84
	5293	LANNON STONE PRODUCTS	STONE	1106986	02/20/2015	984.25
	5509	HD SUPPLY WATERWORKS, LTI	COUPLER	D376465	12/31/2014	965.04
						1,966.32 *
50-81000-654	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF HYDRANTS					
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	126624	02/18/2015	13.48
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	128607	02/18/2015	4.49
						17.97 *
50-81000-800	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CAPITAL OUTLAY					
	132	DAILY REPORTER, INC.	PUBLICATION	741968752	02/10/2015	277.12
	132	DAILY REPORTER, INC.	PUBLICATION	741979442	02/11/2015	260.04
						537.16 *
50-81000-903	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SUPPLIES AND EXPENSE					
	1766	CONFLUENCE GRAPHICS	BUSINESS CARDS	62801	02/02/2015	40.00
50-81000-921	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE					
	415	POSTMASTER	WATER BILLS	11/1-2/1/15	02/25/2015	233.92
	4777	BATTERIES PLUS -	BATTERIES	541-223475	02/19/2015	34.99
	5873	LITHO SPECIALISTS	BILLING CARDS	IS24940	02/19/2015	119.33
						388.24 *
50-81000-930	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MISC GENERAL EXPENSE					
	1455	LEWANDOWSKI, JOSHUA	GASOLINE	39814	02/09/2015	26.00
Total EXPENDITURES						25,602.61
Total EXPENDITURES						25,602.61
50-83252	WATER UTILITY FUND - ELEC PUMPING- PUMPS, VALVES ETC					
	256	KAPUR & ASSOCIATES, INC.	PUMP DESIGN	84066	12/31/2014	8,509.20
50-83430	WATER UTILITY FUND - MAINS					
	256	KAPUR & ASSOCIATES, INC.	WATER MAIN	84164	12/31/2014	1,314.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total WATER UTILITY FUND						35,425.81
70-12100 TAX ROLL FUND - TAXES RECEIVABLES						
209	KNUDTEN, STEPHEN OR MARY	OVERPAYMENT OF TAXES	2058	01/26/2015	148.34	
1854	ROBERTS, JOHN C	OVERPAYMENT TAXES	2043	01/26/2015	119.08	
1958	HAMMER, JOSEPH	OVERPAYMENT TAXES	2054	01/26/2015	475.60	
4683	WEINBERG, KAREN	OVERPAYMENT OF TAXES	2383	02/02/2015	44.52	
					787.54 *	
Total TAX ROLL FUND						787.54
72-27030 LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION						
464	US BANK	FRIENDS DONATION	1/14-1/29/15	02/18/2015	184.23	
2401	MIDWEST TAPE	FOL	12/31/2014	12/31/2014	31.49	
2401	MIDWEST TAPE	FOL	92502066	02/04/2015	48.28	
					264.00 *	
Total LIBRARY DONATIONS FUND						264.00
Grand Total:						412,938.30

Date Approved: _____

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT
POLICY ON THE USE OF THE
VILLAGE'S WEBSITE
www.vil.fox-point.wi.us

I. WEBSITE TERMS AND PERMITTED USES

The Village of Fox Point maintains a website for the use and benefit of its residents, visitors, institutions, and businesses. The purpose of the Village's website is to provide useful information on Village services, operations, and activities and to promote and reflect a positive image of the Village of Fox Point.

The Village's website is consistent with the mission of the Village of Fox Point, which is to protect and enhance the quality of life of its residents by providing cost-effective, efficient and innovative services, preserving and maintaining Village neighborhoods and public amenities, fostering community pride and spirit, and encouraging active citizen participation. The Village may provide website links and promotion assistance to certain organizations, to the extent that the use helps support the Village's mission, satisfies a governmental purpose, and promotes projects that enhance and preserve the unique qualities of the Village of Fox Point, pursuant to the terms and conditions of this policy.

The following are guidelines established regarding the use of the Village's website by Village organizations.

II. GUIDELINES FOR SITE INCLUSION

The Village may provide calendar event postings and/or website links for organizations under the following circumstances:

- A. The use of the Village's website by organizations must specifically benefit the Fox Point community, as determined by the Village Manager.
- B. The use of the Village's website by organizations must be for a public purpose, as determined by the Village Manager.
- C. The use of the Village's website by organizations must enhance and promote the Village or promote projects that enhance and preserve the qualities of the Village, as determined by the Village Manager.
- D. Calendar event postings are only available for events that are both open to the community as a whole, and do not have the primary

purpose of any of the following, regardless of viewpoint: advocating for or against any political party, the campaign of any candidate for elective office, the campaign of any ballot issue or referendum, or any other political or issue-based advocacy; illegal activities; the marketing or sales of goods and/or services; or violating any of the Village's ordinances or policies.

- E. Determination as to the use by organizations will be made on an individual case basis by the Fox Point Village Manager.
- F. The Village reserves the right to limit the number of organizations that use the Village's website.
- G. Links on the Village website shall be permitted only if space on the Village's website is available. Space will be assigned on a "first come, first serve" basis.
- H. Examples of permissible organizations may include the following, if the foregoing guidelines are met:
 - Governmental and educational institutions
 - Organizations funded or created by the Village of Fox Point
 - Nonprofit neighborhood associations within the Village of Fox Point
 - Non-partisan websites that encourage the informed and active participation of Fox Point residents in government
 - Nonprofit organizations providing the public with information or access to the arts, humanities, culture or education
 - Nonprofit organizations providing employment, health and other services to Fox Point residents
 - Non-profit Fox Point business development organizations
 - Organizations partnering with the Village of Fox Point to meet the Village's strategic or operational goals

III. PROHIBITIONS

- A. The Village's website shall not be used by organizations for business or commercial purposes.
- B. The Village's website shall not be used by organizations to endorse or promote commercial products or services.
- C. The Village's website shall not be used by organizations for solicitation purposes.
- D. The Village's website shall not be used by organizations for illegal purposes or activities.

- E. The Village's website shall not be used by organizations for any purpose that violates any of the Village's policies and ordinances, or any purpose that violates State or Federal laws.
- F. Website links on the Village website shall not include any material that is obscene, profane, defamatory, libelous or fraudulent.
- G. The Village will not provide calendar event postings or website links on the Village website to candidates for local, State or federal office, or to individuals or links to personal home pages.

IV. MANAGER DECISION MAKING AUTHORITY

- A. Requests for providing links or other information on the Village website shall be filed with the Village Clerk by submitting a signed written request along with such information as may be required to demonstrate that the organization satisfies the conditions of this policy.
- B. Materials to be posted on the Village's website shall be determined by the Village's Manager. Only the Village Manager or designee is authorized to post the information on the Village website.
- C. The Village Manager has the final decision as to the location of information on the Village's website and the content of the information that will be posted to the website.
- D. Updates to the information will be done by the Village Manager and/or staff according to staff availability and resources.

V. DISCLAIMER

- A. Permission to include information on the Village of Fox Point website given to any organization by the Fox Point Village Board is not an endorsement of that organization and is not an endorsement of site content. The Village is not responsible for the content, views, opinions or factual representations shown in the website information posted by organizations on the Village website. The page associated with links to organizations pursuant to this policy shall include such a disclaimer.
- B. The Village strives to present current and accurate information on its website, but does not guarantee the accuracy or currency of the information. In particular, the Village of Fox Point, its officers, employees, agents and assigns make no warranty, express or implied, and assumes no legal liability or responsibility for the

accuracy, completeness or usefulness of any information on the website.

- C. The Village is not responsible for the content, views, opinions or factual representations of any webpages that are not contained on the Village's servers.
- D. The Village reserves the right to terminate all calendar event postings, links or other recognition for organizations shown on the Village's website by any organization at any time for any reason without notification.

VI. APPEAL

- A. If a particular request is not granted, the requester may ask the Village Board to decide whether to approve the request. The Board will review the merits of the requested calendar event posting or link, keeping in mind the criteria of this policy, to determine whether it serves the overall purpose of the Village's media, and shall make the final determination.