

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

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

Tuesday, April 14, 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. Public Hearing

3.a. Parking Lot Reconstruction at Longacre South, Yates Road

The Board will hold a Public Hearing and may act regarding the proposed parking lot reconstruction at Longacre South, Yates Road.

Documents: [PUBLIC HEARING LONGACRE SOUTH PARKING LOT.PDF](#)

4. Committee Reports

4.a. Plan Commission

4.a.1. Land Division, to Adjust the Lot Line Between Abutting Owners Located at 7950 and 7960 N Lake Drive

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 6, 2015 meeting regarding the proposed land division between property owners located at 7950 and 7960 N Lake Drive.

Documents: [LAND DIVISION 7950_7960 N LAKE DRIVE.PDF](#)

4.a.2. Conditional Use Permit: V & J Investments LLC d/b/a/ My

**Yo My Frozen Yogurt, 8663A N Port Washington Road,
RiverPoint Village (New Business)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 6, 2015 meeting regarding the conditional use permit application of My Yo My Frozen Yogurt.

Documents: [MY YO MY CUP.PDF](#)

5. 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.

- 5.a. Approve the Minutes of the March 10, 2015 Village Board Meeting as drafted March 25, 2015**

Documents: [MARCH 10 MINUTES.PDF](#)

- 5.b. Approve the Minutes of the March 13, 2015 Special Village Board Meeting as drafted March 25, 2015**

Documents: [MARCH 13 MINUTES.PDF](#)

- 5.c. Approve the Minutes of the March 30, 2015 Special Village Board Meeting as drafted April 2, 2015**

Documents: [MARCH 30 MINUTES.PDF](#)

- 5.d. Grant a Conditional Use Permit to V & J Investments LLC d/b/a My Yo My Frozen Yogurt, 8663A N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order**

- 5.e. Accept the quote of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$50,000 for the Spring and Summer 2015 Emerald Ash Borer Ash Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memo dated March 3, 2015**

Documents: [EAB ASH TREATMENT.PDF](#)

- 5.f. **Accept Change Order No. 1 from Kapur & Associates in the amount of \$5,249 for additional private property lateral rehabilitation televising and assessment and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memo dated April 2, 2015**

Documents: [PRIVATE PROPERTY LATERAL REHABILITATION.PDF](#)

- 5.g. **Accept the Base Bid and Alternate Bids 1 through 3 from Payne & Dolan in the amount of \$104,311.50 for the Base Bid (reconstruction of Bergen Court and replacement of the Lake Drive pedestrian path between Bell and Green Tree Roads), \$57,361 for Alternate Bid 1 (reconstruction of the Longacre South parking lot), \$16,425 for Alternate Bid 2 (construction of a bio-retention area adjacent to the Longacre South parking lot) and \$13,110 for Alternate Bid 3 (grinding and planing of raised surfaces along Lake Drive) in the total amount of \$191,207.50 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memo dated April 2, 2015**

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

- 5.h. **Accept the proposal of TMS Service, Inc. of Sussex, WI in the amount of \$15,638 for the replacement of two 100-gallon commercial water heaters for the Fox Point Municipal Pool and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Works' memo dated April 1, 2015**

Documents: [POOL WATER HEATERS.PDF](#)

- 5.i. **Accept the alternate proposal of Ewald Chevrolet Buick, LLC in the amount of \$24,485 for one (1) 2015 Chevrolet Colorado 4-wheel drive Pick-up Truck and authorize the expenditure of additional funds not to exceed \$515 for miscellaneous items needed to complete the unit and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memo dated April 1, 2015**

Documents: [PICK-UP TRUCK.PDF](#)

- 5.j. **Approve the Memorandum of Understanding between the City of Milwaukee Police Department, the Milwaukee Metropolitan Sewerage District, the Milwaukee County Substance Abuse Prevention Coalition and Milwaukee County Municipalities and authorize the Chief of Police to sign the Memorandum of Understanding per the Chief of Police's memo dated March 31,**

2015

Documents: [MEDICINE COLLECTION CONTRACT.PDF](#)

- 5.k. **Accept the proposals of Taylor Computer Services, Inc. for the computer replacements and associated hardware/software in an amount not to exceed \$30,000, authorize an additional amount not to exceed \$5,000 for associated expenses, and authorize the Village Manager to sign the purchase orders per the Village Clerk/Treasurer's memo dated March 23, 2015**

Documents: [COMPUTER REPLACEMENTS.PDF](#)

- 5.l. **Adopt the Ordinance to Amend Chapter 63 of the Village of Fox Point Village Code Related to Fees for Swimming Pool Use per the Assistant to the Village Manager's memo dated April 3, 2015**

Documents: [SWIMMING POOL FEES ORDINANCE.PDF](#)

- 5.m. **Approve Payment of the Bills in the amount of \$333,125.54 for the period March 1, 2015 through March 31, 2015 per the report submitted by the Interim Village Manager**

Documents: [MARCH BILLS.PDF](#)

6. Old Business

6.a. Review of Assignment of Funds

The Village Board will review the 2014/2015 fund assignments (f/k/a "encumbrances") proposed by the Interim Village Manager and his designees. The Village Board may provide direction to staff.

Documents: [ASSIGNMENT OF FUNDS.PDF](#)

6.b. 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: [WEBSITE POLICY.PDF](#)

7. New Business

7.a. Land Division, to Adjust the Lot Line Between Abutting Owners Located at 7950 and 7960 N Lake Drive

The Board will discuss and may act regarding the proposed land division between property owners located at 7950 and 7960 N. Lake Drive.

7.b. Bridge Lane Pedestrian Bridge Handicapped Parking

The Board will discuss the logistics and practicality of constructing handicapped accessible parking on Barnett Lane adjacent to the Bridge Lane Pedestrian Bridge and may direct Village staff to further investigate this matter

Documents: [BRIDGE LANE FOOTBRIDGE PARKING.PDF](#)

7.c. Discussion and Possible Action to Confirm the Appointment of the Village Manager and to Approve the Village Manager's Employment Agreement

The Board will discuss and may take action to confirm the Village President's appointment of a person to be named at the meeting to the office of Village Manager, and to approve the Employment Agreement as presented by the Village's Executive Recruitment Consultant, and to authorize signatures.

7.d. Future Agenda Items

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

8. 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

9. Closed Session

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

- 9.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 the appointment of and the agreement with the Village Manager. Participating in this portion of the closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and the Village Executive Recruitment Consultant.**
- 9.b. **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 and likely to become involved, related to Code compliance issues at 500 W Bradley Road. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, and Village Clerk/Treasurer.**
- 9.c. **Pursuant to Wis. Stat. sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning the Milwaukee County Circuit Court March 26, 2015 Order in State v. Wofford. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, and Village Clerk/Treasurer.**

10. Reconvene and Possible Action on Closed Session Items

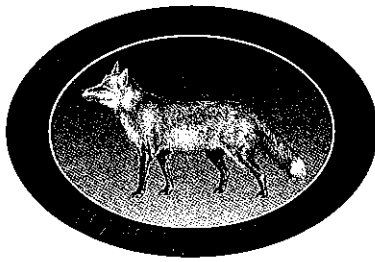
The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session.

11. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: May 12, 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

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 Plan Commission/Building Board

From: Scott Brandmeier, Director of Public Works

Through: Tom Tollaksen, Interim Village Manager

Date: March 23, 2015

Re: Longacre South Parking Lot Reconstruction

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.

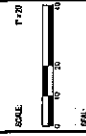
At its Village Board meeting on March 10, 2015, the Village Board referred this project to the Plan Commission/Building Board for its review and recommendation to the Village Board. In general, the items under consideration and for review include improvements to the parking lot at Longacre South (adjacent 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 as described herein:

1. As it currently exists, the parking lot is in very poor condition and is approximately 35 feet wide. It is proposed that the parking lot be reconstructed and be widened to accommodate easier traffic flow and parking in the lot. Under Section 745-20 of the Village Code, parking lots having 90 degree angle parking are required to have parking stalls 19 feet long and aisles 25 feet wide for two way traffic. As a result, the parking lot will be expanded to 44 feet wide.
2. Construction of a bio-retention area north of the expanded and reconstructed parking lot. This part of the project is proposed to be performed so as to take advantage of green infrastructure funding from the Milwaukee Metropolitan Sewerage District (MMSD). The bio-retention area is proposed to be approximately 240 feet long by 10 feet wide and will be a grass lined swale that drains the parking lot while infiltrating most of the runoff.
3. Reconstruction of the pedestrian path between the parking lot and the tennis courts.

I recommend that the Plan Commission/Building Board favorably recommend this project to the Village Board for their review and approval at its April 14, 2015, meeting.

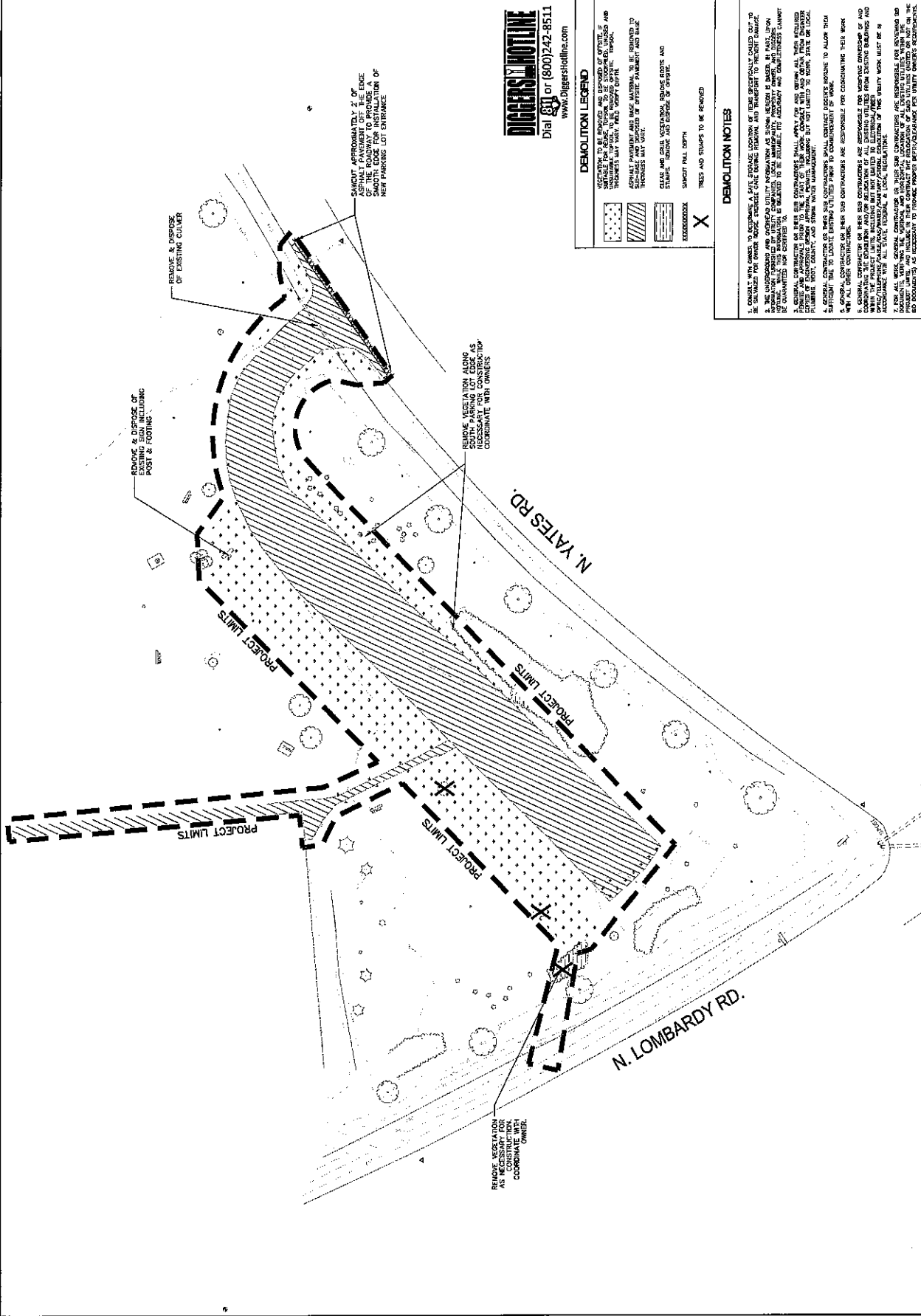


REVISIONS:		APPROVAL SIGNATURE
#	DATE DESCRIPTION	



PROJECT MANAGER	YA
PROJECT NUMBER	1501101
DATE	06/02/15

C101



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

DEMOLITION LEGEND

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DEMOLITION NOTES

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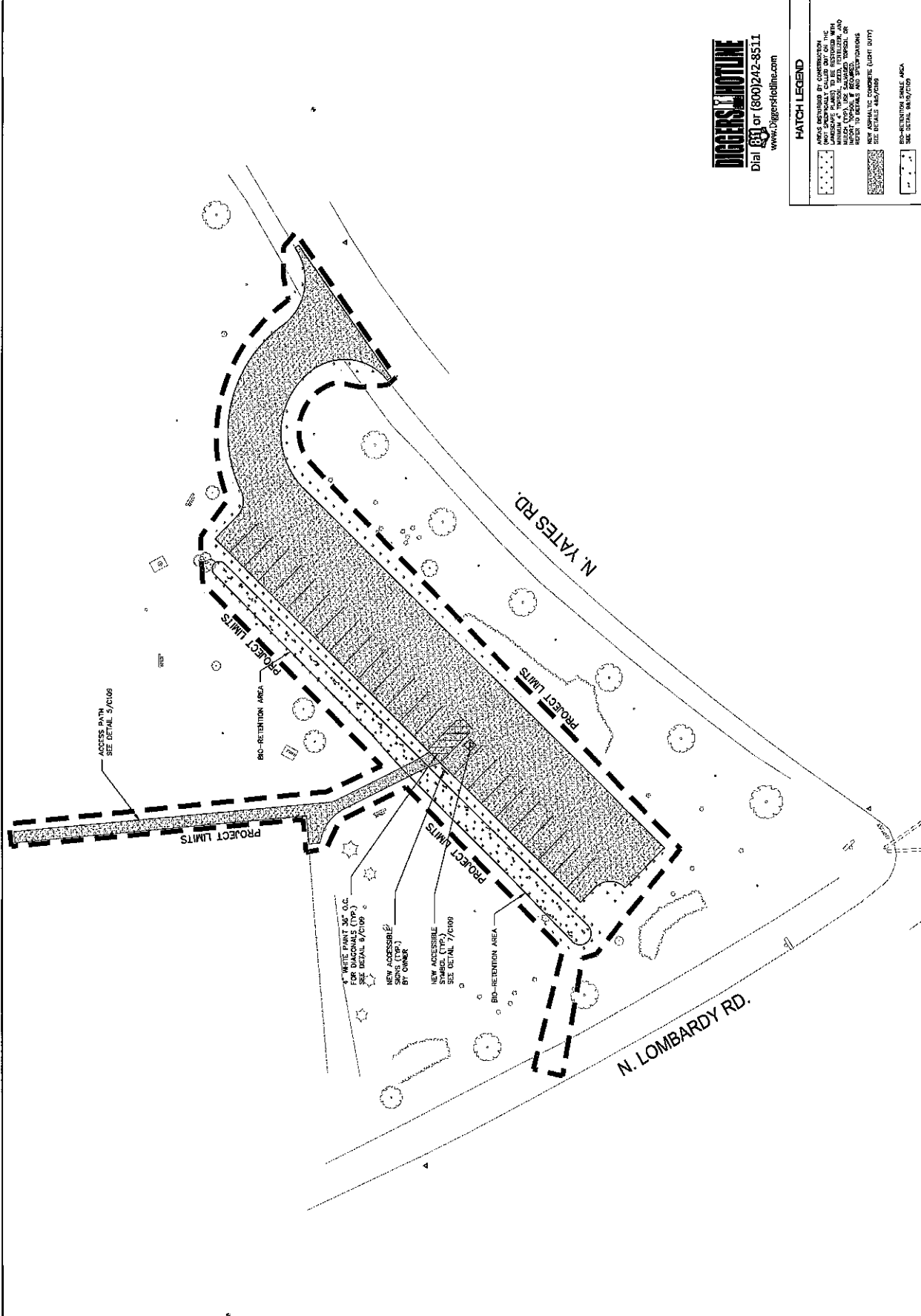


PRELIMINARY
RELEASE

[illegible]SHEET:
SITE PLAN

PROJECT MANAGER:	YA
PROJECT NUMBER:	1501001
DATE:	07/22/15

C102



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

WATCH LIST

AREAS DISTURBED 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 IMPORT TOPSOIL IF REQUIRED. REFER TO DETAILS AND SPECIFICATIONS FOR DETAILS AND QUANTIFICATIONS.

NEW ASPHALTIC CONCRETE (LIGHT DUTY)
SEE DETAILS 445/0169

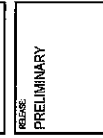
NO-RETENTION SWALE AREA
 SEE DETAIL 061015100



LONGACRE SOUTH

100

FOX POINT



NORTH ARROW:



Q
R
S
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1

PROJECT NUMBER	7A
PROJECT NUMBER	150110101

2020

1000

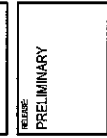

www.DiggersHotline.com



LONGACRE SOUTH
PARKING LOT

LOCATION	VILLAGE OF	FOY POINT

DATE



1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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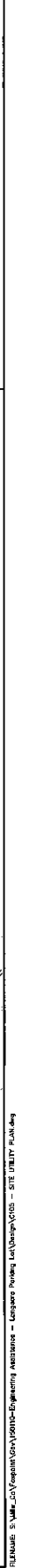


SEM:

SHEET:
SITE UTILITY PLAN

PROJECT MANAGER: _____ Y/A _____

C105





KAPOR & ASSOCIATES, INC.
1000 N. STATE STREET
SUITE 200
MILWAUKEE, WI 53233
PHONE: (414) 221-1000
WWW.KAPORANDASSOCIATES.COM

PROJECT:
LONGACRE SOUTH
PARKING LOT
RECONSTRUCTION
LOCATION:
VILLAGE OF
FOX POINT



RELEASE:
PRELIMINARY

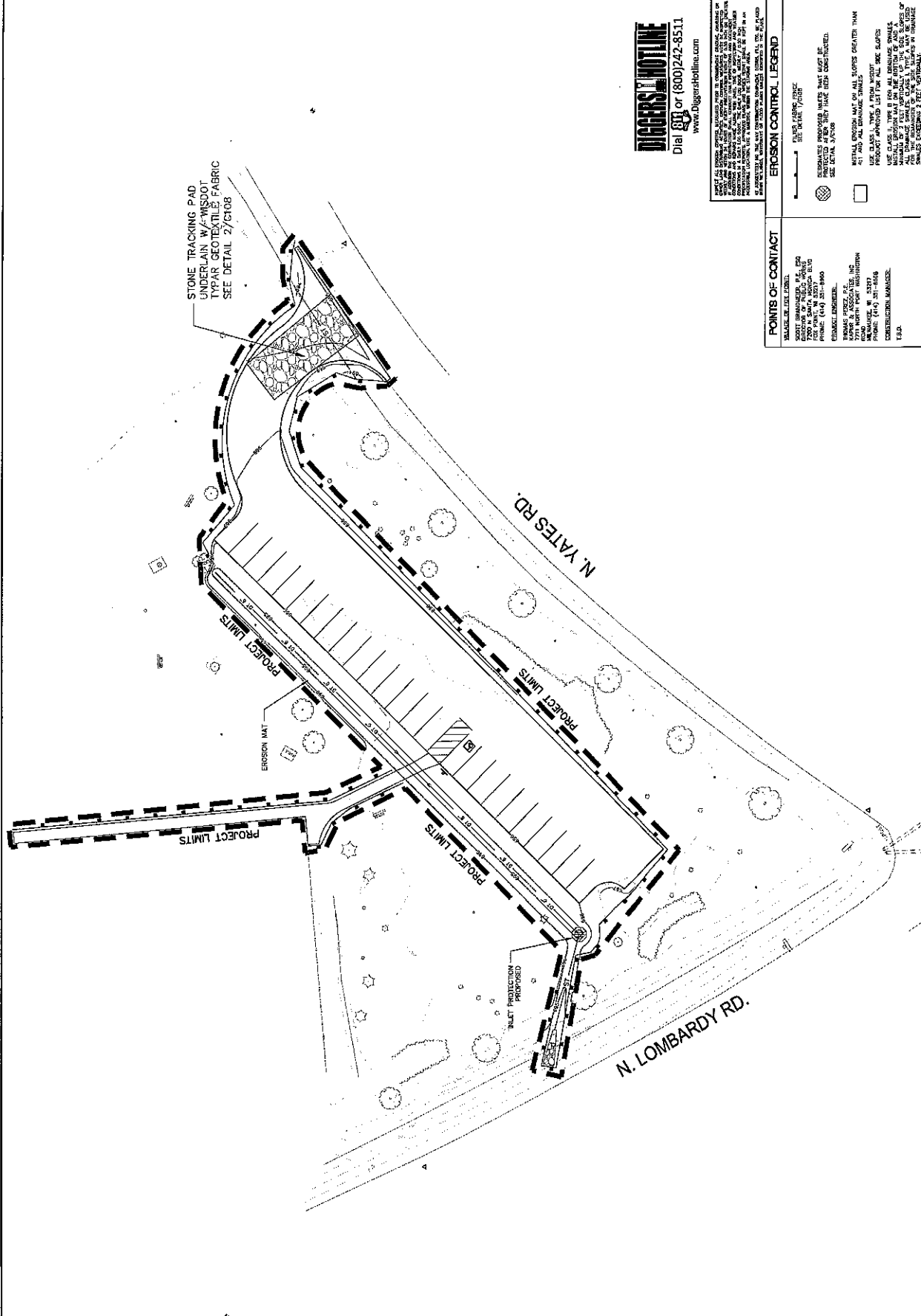
NO.	DATE	DESCRIPTION
1	08/11/10	ISSUED FOR PERMIT



SCALE:
1" = 20'
DATE:
08/11/10

SHEET:
SITE EROSION
CONTROL PLAN

PROJECT NUMBER:
1000000000
DATE:
08/11/10
SHEET NUMBER:
C106

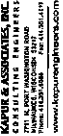


DIGGERS' HOTLINE
Dial 811 or (800) 242-8511
www.DiggersHotline.com

NOTES:
1. ALL EROSION CONTROL MEASURES SHALL BE CONSTRUCTED ACCORDING TO THE SPECIFICATIONS OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) AND THE VILLAGE OF FOX POINT. THE EROSION CONTROL PLAN SHALL BE SUBMITTED TO THE VILLAGE OF FOX POINT FOR REVIEW AND APPROVAL. THE EROSION CONTROL PLAN SHALL BE SUBMITTED TO THE VILLAGE OF FOX POINT FOR REVIEW AND APPROVAL. THE EROSION CONTROL PLAN SHALL BE SUBMITTED TO THE VILLAGE OF FOX POINT FOR REVIEW AND APPROVAL.

EROSION CONTROL LEGEND
SILT FENCE
SEDIMENT BASIN
VEGETATIVE STABILIZATION
EROSION MAT
INLET PROTECTION
STONE TRACKING PAD
UNDERLAIN W/ WISDOT TYPAR GEOTEXTILE FABRIC
SEE DETAIL 2/C108

POINTS OF CONTACT
VILLAGE OF FOX POINT
SCOTT BRANNING, P.E., EIR
7000 N. STATE STREET
MILWAUKEE, WI 53233
PHONE: (414) 221-1000
FOX POINT ENGINEERING, INC.
THOMAS FORDE, P.E.
7000 N. STATE STREET
MILWAUKEE, WI 53233
PHONE: (414) 221-1000
CONSTRUCTION MANAGER:
T.E.A.

VILLAGE OF
FOX POINT

RELEASE
PRELIMINARY

[illegible]**520.**

SHEET:
SITE DETAILS

PROJECT MANAGER:	YA
PROJECT NUMBER:	1501001
DATE:	02/16/15

SHEET NUMBER:
C107

EROSION CONTROL OPERATION SEQUENCE + SCHEDULE

- [illegible]

INSPECT ALL EROSION CONTROL MEASURES PRIOR TO COMMENCING GRADING, CRUISING OR OTHER LANDS. IF ANY EROSION CONTROL MEASURES ARE FOUND TO BE DEFICIENT, THE CONTRACTOR SHALL CORRECT THEM PRIOR TO ANY FURTHER WORK. THE CONTRACTOR SHALL CONDUCT DAILY INSPECTIONS AND DOCUMENT CONDITIONS AND REPAIRS MADE, ALONG WITH DATE, TYPE OF INSPECTION AND REPAIRS MADE. THE CONTRACTOR SHALL MAINTAIN A RECORD OF ALL INSPECTIONS AND REPAIRS. PREVENTATION REPORTS APPROVED THIS MONTH PERMIT A CHAPTER 30 PERMIT SHALL BE KEPT IN AN ACCESSIBLE LOCATION, LIKE A MARIPOSA, WHILE THE STUDENT AREA.

AT ABSOLUTELY NO TIME MAY CONSTRUCTION EQUIPMENT, DEBRIS, FILL, ETC. BE PLACED WITHIN WETLANDS, WATERWAYS OR FLOODPLAINS UNLESS IDENTIFIED IN THE PLANS & APPROVED BY DNR/USACE.

EROSION CONTROL OPERATION SEQUENCE + SCHEDULE

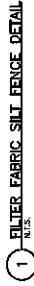
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- P. DEPENDING ON DURATION OF CONSTRUCTION, THE CONTRACTOR MAY NEED TO RE-SEED AND RE-STABILIZE THE TOPSOIL STOCKPILE AS NECESSARY TO DISCOURAGE SEDIMENT AND EROSION.
8. A COPY OF EROSION CONTROL, INSPECTION REPORTS AND THE APPROVED EROSION CONTROL PLANS SHALL BE KEPT ON SITE.
7. CONTRACTOR SHALL MAINTAIN ALL EROSION CONTROL PRACTICES BY THE END OF EACH WORKDAY.
8. LOCAL ROADS SHALL BE CLEAN BY THE END OF EACH WORKDAY. CONTRACTOR SHALL HAVE LOCAL ROADS SWEEP WHERE SEDIMENT ACCUMULATES.

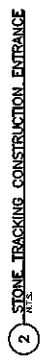
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SHEET:
SITE DETAILS

PROJECT MANAGER:	LOG NUMBER:
PROJECT NAME:	DATE:
SHEET NUMBER:	
C108	



3 INLET PROTECTION DETAIL
N.T.S.





LONGACRE SOLITU

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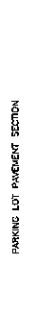
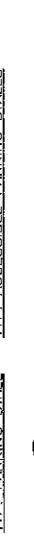
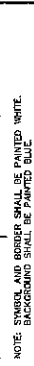
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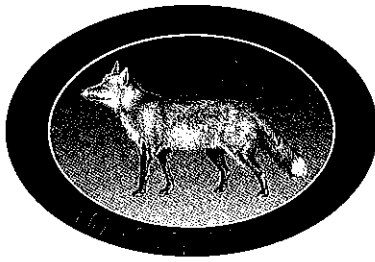
SHEET: _____

1

DATE: _____	BY: _____
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2019

[illegible]



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 Plan Commission
From: Scott Brandmeier, Director of Public Works
Through: Tom Tollaksen, Interim Village Manager
Date: March 23, 2015
Re: Property Sale – 7950 and 7960 North Lake Drive

An application was submitted by the property owners at 7950 and 7960 North Lake Drive for the sale of a portion of Parcel 1 (7960 North Lake Drive) to the property owners of Parcel 2 (7950 North Lake Drive). Chapter 236 of the Wisconsin Statutes requires that Certified Survey Maps be recorded with the Register of Deeds and lays out the process for local approvals and is being submitted to the Plan Commission for review, approval and referral to the Village Board for their consideration and approval.

The proposed land sale between the property owners will not create additional parcels. Rather, a portion of the southeast corner of Parcel 1 is being proposed to be sold to the property owner of Parcel 2 in order to allow the property owner of Parcel 2 flexibility to add an addition to the structure on the property. As this is zoned A-1 residential, such sale of property is permissible only as long as a non-conforming lot is not created. In the present case, Parcel 1 (which is currently vacant land) will have 45,446 square feet of land remaining after the sale of a portion of the southeast portion of the property to the owners of Parcel 2. Village Code (Section 745-13) requires an open area of not less than 40,000 square feet for any parcel zoned A-1 residential and, as a result, this requirement is met. Other front, back and side yard setbacks apply and it would appear these requirements can also be met depending on the size of any future proposed home construction on the parcel.

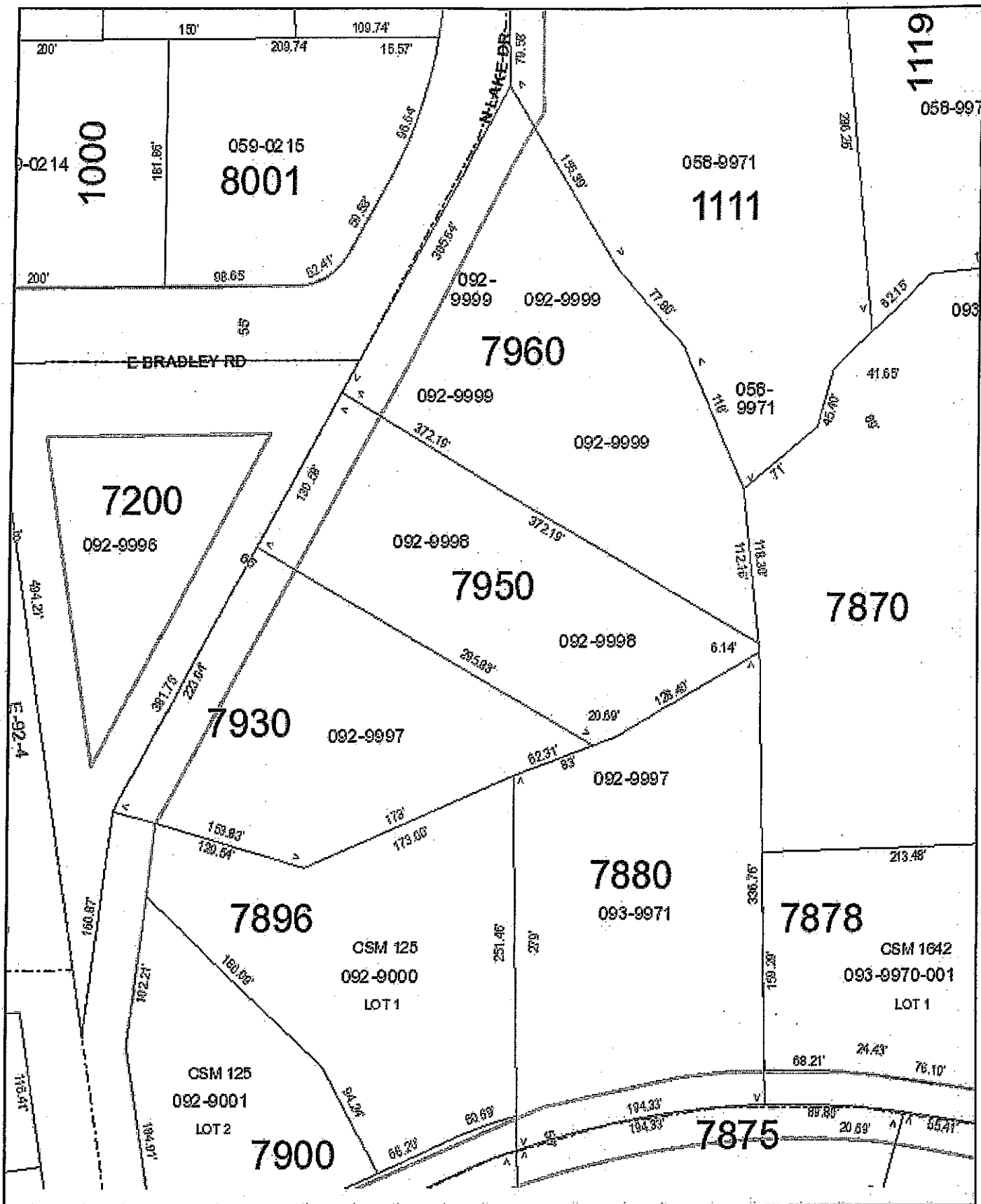
A copy of the property exhibit depicting the two parcels as they currently exist is provided in Exhibit A and a copy of the preliminary Certified Survey Map (CSM) depicting the property after the land sale is included in Exhibit B.

Based upon previous correspondence with the Village Attorney as well as Section 738 of the Village Code, it is my understanding that this application requires a \$300 filing fee and the appropriate CSM but does not require an appraisal or notice to property owners within 500 feet of the proposed land sale.

The filing fee has been received and the preliminary CSM is included in this memorandum and, as a result, it appears that the requirements for the land sale have been met. Under Chapter 738 of the Village Code, this matter is referred to the Plan Commission for action. In particular, the Plan Commission is required under Section 738-4 to approve or reject the CSM and must provide its recommendation to the Village Board before the Village Board is able to act on the matter. Additionally, the Village has ninety (90) days to act on the CSM pursuant to Wisconsin Statutes Section 236.34.

Based on my review of the survey, CSM and other documentation submitted, it is my recommendation the Plan Commission approve the land sale and favorably refer this matter to the Village Board for action at its April 14, 2015, meeting.

Exhibit A
Property Exhibit



7950 & 7960 North Lake Drive
Land Sale - Existing Property Lines

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

SCALE: 1" = 100'



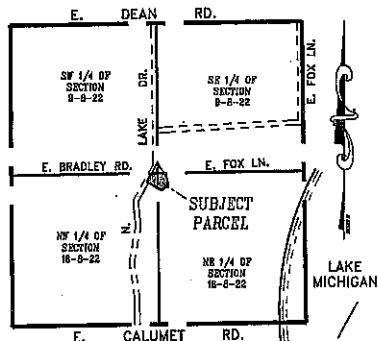
VILLAGE OF FOX POINT
 7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 3/23/2015

Exhibit B
Preliminary Certified Survey Map

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

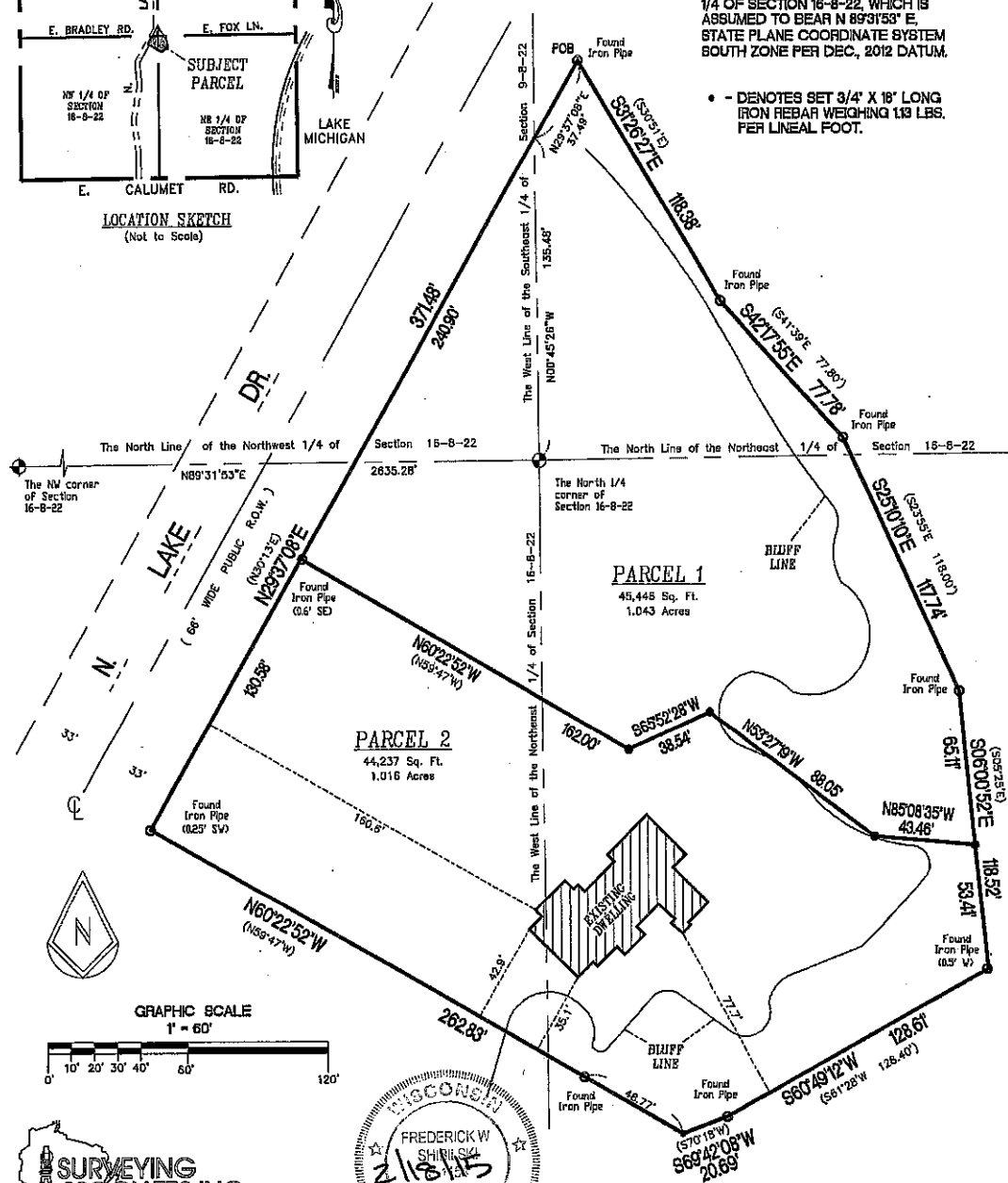
BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 9, THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16 AND THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 16, ALL IN TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.



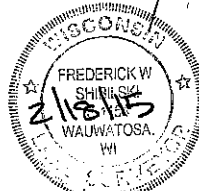
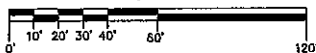
LOCATION SKETCH
(Not to Scale)

ALL BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 16-8-22, WHICH IS ASSUMED TO BEAR N 89°31'53" E, STATE PLANE COORDINATE SYSTEM SOUTH ZONE PER DEC. 2012 DATUM.

- - DENOTES SET 3/4" X 18" LONG IRON REBAR WEIGHING 118 LBS. PER LINEAL FOOT.



GRAPHIC SCALE
1" = 60'



FREDERICK W. SHIBILSKI S - 1154

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 9, THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16 AND THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 16, ALL IN TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

I, Frederick W. Shibilski, a registered land surveyor do hereby certify:

That I have surveyed, divided and mapped a part of the Southwest ¼ of the Southeast ¼ of Section 9, the Southeast ¼ of the Southwest ¼ of Section 9, the Northwest ¼ of the Northeast ¼ of Section 16 and the Northeast ¼ of the Northwest ¼ of Section 16, all in Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin and being more particularly described follows: Commencing at the North ¼ corner of Section 16; thence North 00° 45' 26" West along the West line of the Southeast ¼ of Section 9, 135.48 feet to a point on the Southeasterly right-of-way line of N. Lake Drive; thence North 29° 37' 08" East along said Southerly line 37.49 feet to a 1" diameter found iron pipe and the point of beginning of the land to be described; thence South 31° 26' 27" East, 118.38 feet to a found 1" diameter iron pipe; thence South 42° 17' 55" East, 77.78 feet to a found 1" diameter iron pipe; thence South 25° 10' 10" East, 117.74 feet to a found 1" diameter iron pipe; thence South 06° 00' 52" East, 118.52 feet to a found 1" diameter iron pipe; thence South 60° 49' 12" West, 128.61 feet to a found 1" diameter iron pipe; thence South 69° 42' 08" West, 20.69 feet; thence North 60° 22' 52" West, 262.83 feet to a found 1" diameter iron pipe marking the Southeasterly right-of-way line of N. Lake Drive; thence North 29° 37' 08" East along said line, 371.48 feet to the point of beginning.

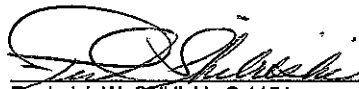
That I have made such survey, land division and map by the direction of Thomas C. and Gisela Chelinski and Paul J. and Tina M. Jones, owners of said land.

That this map is a correct representation of all exterior boundaries of land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and The Land Division Regulations of the Village of Fox Point in surveying, dividing and mapping the same.

Dated this 21st day of May 2014.




Frederick W. Shibilski S-1154
Wisconsin Reg. Land Surveyor

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

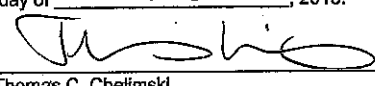
BEING A DIVISION OF A PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 9, THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16 AND THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 16, ALL IN TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

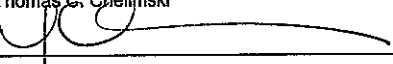
We, Thomas C. and Gisela Chelinski, owners, do hereby certify that we have caused the land described in this document to be surveyed, divided and mapped as represented on this map in accordance with the Ordinances of the Village of Fox Point.

We, Thomas C. and Gisela Chelinski, do further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Fox Point.

Witness the hand and seal of said owners this 20th day of March, 2015.



Thomas C. Chelinski



Gisela Chelinski

**STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS**

Personally came before me this _____ day of _____, 2015, the above named Thomas C. and Gisela Chelinski, to me known to be the persons who executed the foregoing instrument and acknowledge that they executed the foregoing instrument.

Notary Public, State of Wisconsin
My Commission expires _____

CONSENT OF MORTGAGEE:

Johnson Bank, duly organized and existing under and by virtue of the laws of the United States, mortgagor of the above described land, hereby consent to the surveying, dividing, dedicating and mapping of the land described in the foregoing affidavit of Frederick W. Shibleski, surveyor and does hereby consent to the above certificate of Thomas C. and Gisela Chelinski, owners of said land.

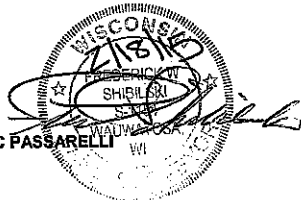
In Witness Whereof, Johnson Bank, has caused these presents to be signed by _____, its _____, at _____, this _____ day of _____, 2015.

North Shore Bank

**STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS**

Personally came before me this _____ day of _____, 2015, the above named _____, of the above named Johnson Bank, to me known to be the person who executed the foregoing instrument and to me known to be such _____ of said Johnson Bank, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Johnson Bank, by its authority.

Notary Public, State of Wisconsin
My Commission expires _____



MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 9, THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16 AND THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 16, ALL IN TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

We, Paul J. and Tina M. Jones, owners, do hereby certify that we have caused the land described in this document to be surveyed, divided and mapped as represented on this map in accordance with the Ordinances of the Village of Fox Point.

We, Paul J. and Tina M. Jones, do further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Fox Point.

Witness the hand and seal of said owners this 21ST day of MARCH, 2015.

Paul J. Jones
Paul J. Jones

Tina M. Jones
Tina M. Jones

STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

Personally came before me this _____ day of _____, 2015, the above named Paul J. and Tina M. Jones, to me known to be the persons who executed the foregoing instrument and acknowledge that they executed the foregoing instrument.

Notary Public, State of Wisconsin

My Commission expires _____

CONSENT OF MORTGAGEE:

U.S. Bank, duly organized and existing under and by virtue of the laws of the United States, mortgagor of the above described land, hereby consent to the surveying, dividing, dedicating and mapping of the land described in the foregoing affidavit of Frederick W. Shibilski, surveyor and does hereby consent to the above certificate of Paul J. and Tina M. Jones, owners of said land.

In Witness Whereof, U.S. Bank, has caused these presents to be signed by _____, Its _____, at _____, this _____ day of _____, 2015.

U. S. Bank

STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

Personally came before me this _____ day of _____, 2015, the above named _____, of the above named U.S. Bank, to me known to be the person who executed the foregoing instrument and to me known to be such _____ of said U.S. Bank, and acknowledged that he executed the foregoing instrument as such officer as the deed of said U.S. Bank, by its authority.

Notary Public, State of Wisconsin

My Commission expires _____



MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

**BEING A PART OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ AND OF THE NORTHEAST FRACTIONAL ¼
OF SECTION 21, TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE
COUNTY, WISCONSIN.**

VILLAGE BOARD APPROVAL

APPROVED by the Village of Fox Point on this _____ day of _____, 2015.

MICHAEL A. WEST, VILLAGE PRESIDENT

TANYA O'MALLEY, VILLAGE CLERK



APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: V & J INVESTMENTS LLC ^D/_BA MY YO MY FROZEN YOGURT

Fox Point Business Address: RIVER POINT VILLAGE SHOPPING CENTER

Local Telephone Number: 414 460.6996

Email Address: JBRADLEY@VJFOODS.COM

Contact Person: JAMES O. BRADLEY

Name of Former Tenant (if known): RED MANGO

Section II: If the business is a corporation, please complete the following section. If not, skip to the next section.

Legal name of the Corporation: V & J INVESTMENTS LLC

Address of the Corporate Headquarters: 6933 W. BROWN DEER, MILWAUKEE, WI 53223

Telephone Number of Corporate Headquarters: 414 369-9003

Email Address for Corporate Headquarters: JBRADLEY@VJFOODS.COM

Names and addresses of all Corporate Officers: VALERIE DANIELS-CARTER,
JAMES O. BRADLEY; 6933 W. BROWN DEER RD.,
MILWAUKEE, WI 53223

Name and address of the Corporate Agent: CT CORPORATION SYSTEM, DAWN
PEDERSON, 8040 EXCELSIOR DR., Suite 200, MADISON, WI 53717

Section III: If the applicant(s) is an individual or partnership, please complete the following section.

Names, home and business addresses and home and business telephone numbers of all Applicants

(Please include birth date of each applicant also): NA

Names, addresses and phone numbers of all owners if different from Applicant: NA

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: TENANT FOR THE SALE OF
FROZEN YOGURT

Square footage of site: 1449 SF

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a layout of the inside of the store. _____

Describe in detail the business activity that will take place on site, including products and services:

SALE OF FROZEN YOGURT

Describe all owned fixtures, furniture, and equipment to be used on site: _____

SEE ATTACHED EQUIPMENT LIST

Describe all leased fixtures, furniture, and equipment to be used on site: NONE

Number of actual or anticipated employees: 4 FULL TIME, 8 PART TIME = 12

Number of parking spaces to be used by business (employees and customers/clients): 12

Proposed days and hours of operation: 9 AM to 9 PM 7 DAYS/WEEK

Describe any alterations planned for the site: NONE. LANDLORD WILL FURNISH
EXTERIOR SIGN "MY TO MY"

Person responsible for obtaining a building permit (if required):

NONE

Proposed date of occupancy: 4-1-2015

James D. Bradley, REP.

Business Owner - Signature

3-25-15

Date

JAMES D. BRADLEY, REP.

Business Owner - PRINTED Name

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) Yes, ☒ 3/20/15

What is the category of proposed use? Restaurant ☒ 3/20/15

Does the parking meet code requirements? Part of an existing facility where

The parking & lighting requirements have been previously addressed
SD 08/25/15

Is there proper exterior lighting? SD 08/25/15

Are there any existing code violations? No ☒ 3/20/15

Additional Comments? _____

Letter of Consent received from owner? Yes, March 25, 2015
Comments/Date

Date application/materials received: March 25, 2015

Fee Paid: \$300.00 Receipt No. 49504

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 25th day of March, 2015.


Signature of Property Owner

William Steele
Midland Management, LLC

Managing Agent to North Shore Centers Partners
Mailing Address of Property Owner:

North Shore Centers Partners

Name of Property Owner - PRINTED

North Shore Centers Partners
c/o Midland Management, LLC
555 W. Brown Deer Road, Suite 220
Milwaukee, WI 53217

Tax Key No. of Property:

Primary Tax Key No.

053 8989 001

Address of Property:

8661-8799 N. Port Washington Rd. and
501-555 W. Brown Deer Rd.
Fox Point, WI 53217

For Village Use Only:

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

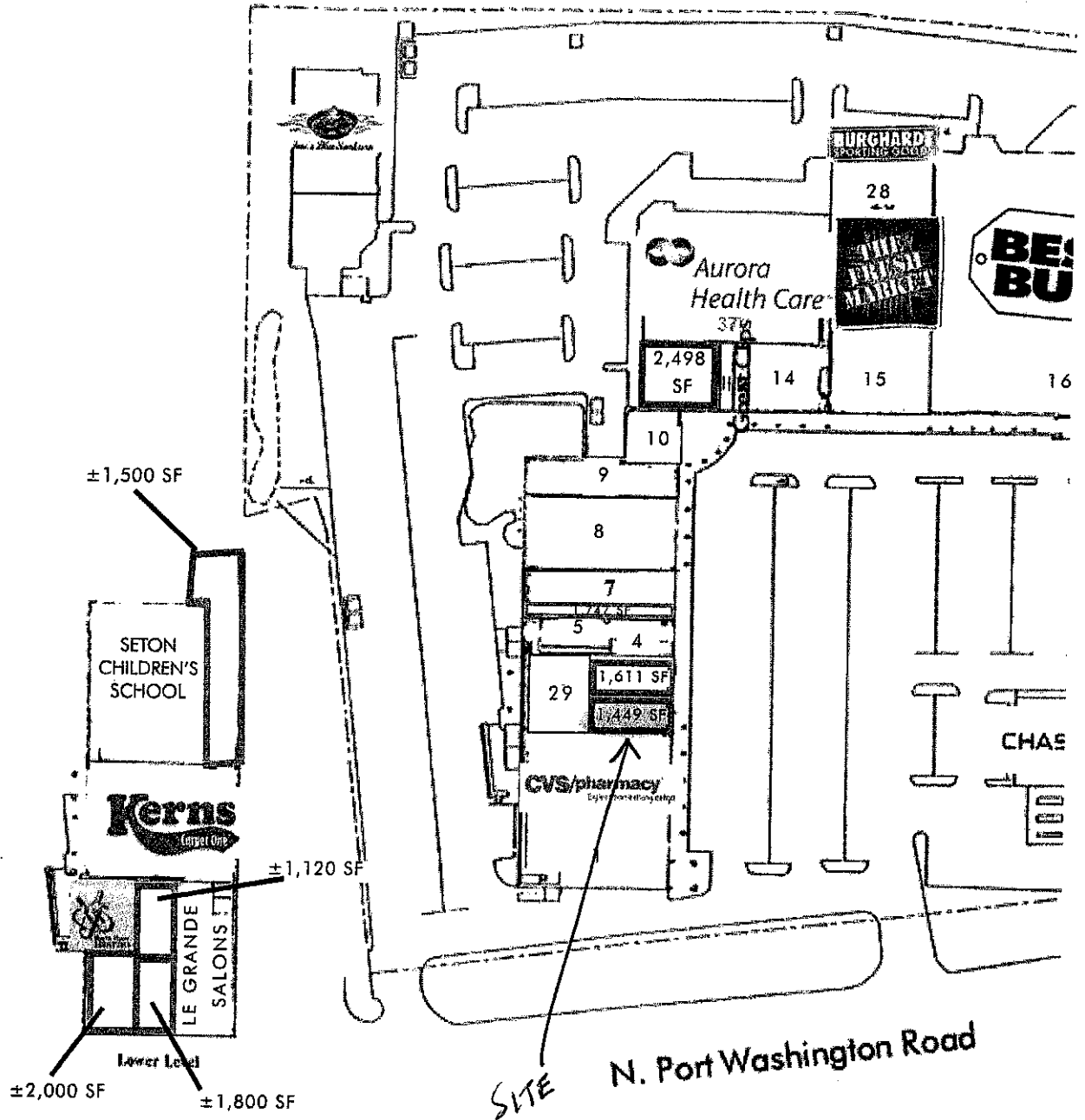
Signature: _____

RETAIL/OFFICE SPACE AVAILABLE FOR LEASE

RIVERPOINT SHOPPING CENTER

SEC OF I-43 & BROWN DEER ROAD, FOX POINT, WI

SITE
PLAN



FOR MORE
FORMATION
PLEASE
CONTACT

Ben Weiland

Senior Associate

+1 414 274 1650

benjamin.weiland@cbre.com

Peter Glaser

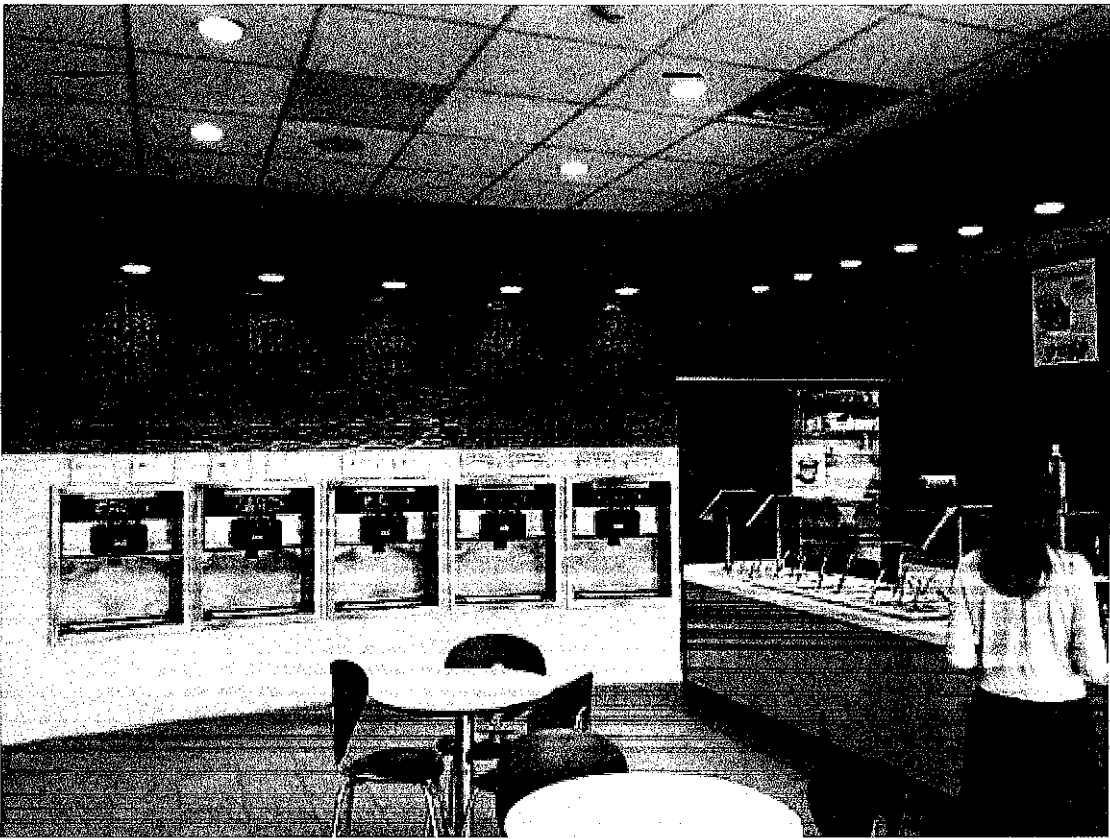
First Vice President

+1 414 274 1638

peter.glaser@cbre.com

Equipment List

1. Taylor glycol-cooled C713 yogurt machines
 - a. water-cooled model, not air-cooled
 - b. five machines (10 flavors)
 - c. Cleaning/replacement parts (buckets, brushes, sanitizer, o-rings, gaskets, blades, lubricants, etc.)
2. 220# Ice Machine with water filter
3. 27" refrigerated toppings table
4. Outdoor tables (3), chairs (9) with umbrellas
5. Trash cans – 4 metal
6. Shelving
 - a. 48"x18" floor shelving (chrome plated/4 tier) – 2 units
 - b. 36"x18" floor shelving (chrome plated/4 tier) – 5 units
 - c. 48"x18" wall mounted shelf (chrome plated) – 2 units
 - d. 42"x18" wall mounted shelf (chrome plated/1-comp) 2 units
 - e. 36"x18" wall mounted shelf (chrome plated/3-comp/prep) – 5 units
7. Manager's station with office chair and table
8. Cash safe
9. Walk-in cooler (8x8") with floor and shelving
10. Indoor seating
 - a. Indoor chairs – 11 units
 - b. Dining height tables (30") – 5 units
 - c. Low level table – 1 unit
 - d. Lounge chair (leather) – 2 units
 - e. Scoop tall stools – 5 units
 - f. Banquette, straight (84")
 - g. Bar top (corian, 132"x18")
 - h. Mounting legs for bar seating area (chrome finish) -3 units
11. Cleaning supplies
 - a. Cleansers, hand soaps, mop bucket, brooms, signage, window cleaning kit, etc.
12. Blendtec Blender (with several pitchers) – 2 units
13. Cooking/prep equipment
 - a. knives, cambros, cutting boards, submersion blenders, strainers, etc.
14. 5-tier metal lockers (12"x15"x66")
15. Metal prep table
16. Positive Technology POS systems – two units
17. MOOD Media, DMX Sound System with Bose speakers
18. Wooden cabinet (36") for yogurt cups and napkins
19. Ironman graphic display sign
20. Rooftop chiller system and chiller manifold (Taylor machines are cooled by glycol reducing water expense)



Midland Management, LLC

555 W. Brown Deer Road, Suite 220, Milwaukee, Wisconsin 53217

March 24, 2015

Village Plan Commission
Village of Fox Point
7200 Santa Monica Boulevard
Fox Point, WI 53217

Plan Commission Members:

Please accept this correspondence as an indication of our intent to lease space to V&J Investments, LLC, at the Riverpoint Village Shopping Center in Fox Point.

V&J Investments will be doing business as "MyYoMy Frozen Yogurt" by taking over the operation of the food space previously occupied by Red Mango Frozen Yogurt.

The exact location of the space is shown on the attached site plan of the Riverpoint Village Shopping Center.

V&J Investments has a proven, successful track record in the food service industry and will, we believe, be a positive addition to the tenant mix at the Shopping Center.

Please give them your consideration in granting them a Conditional Use Permit such that they might begin operating at the site in a timely manner.

If there should be any questions regarding this matter, please don't hesitate to contact the Midland Management offices at (262) 643-4430.

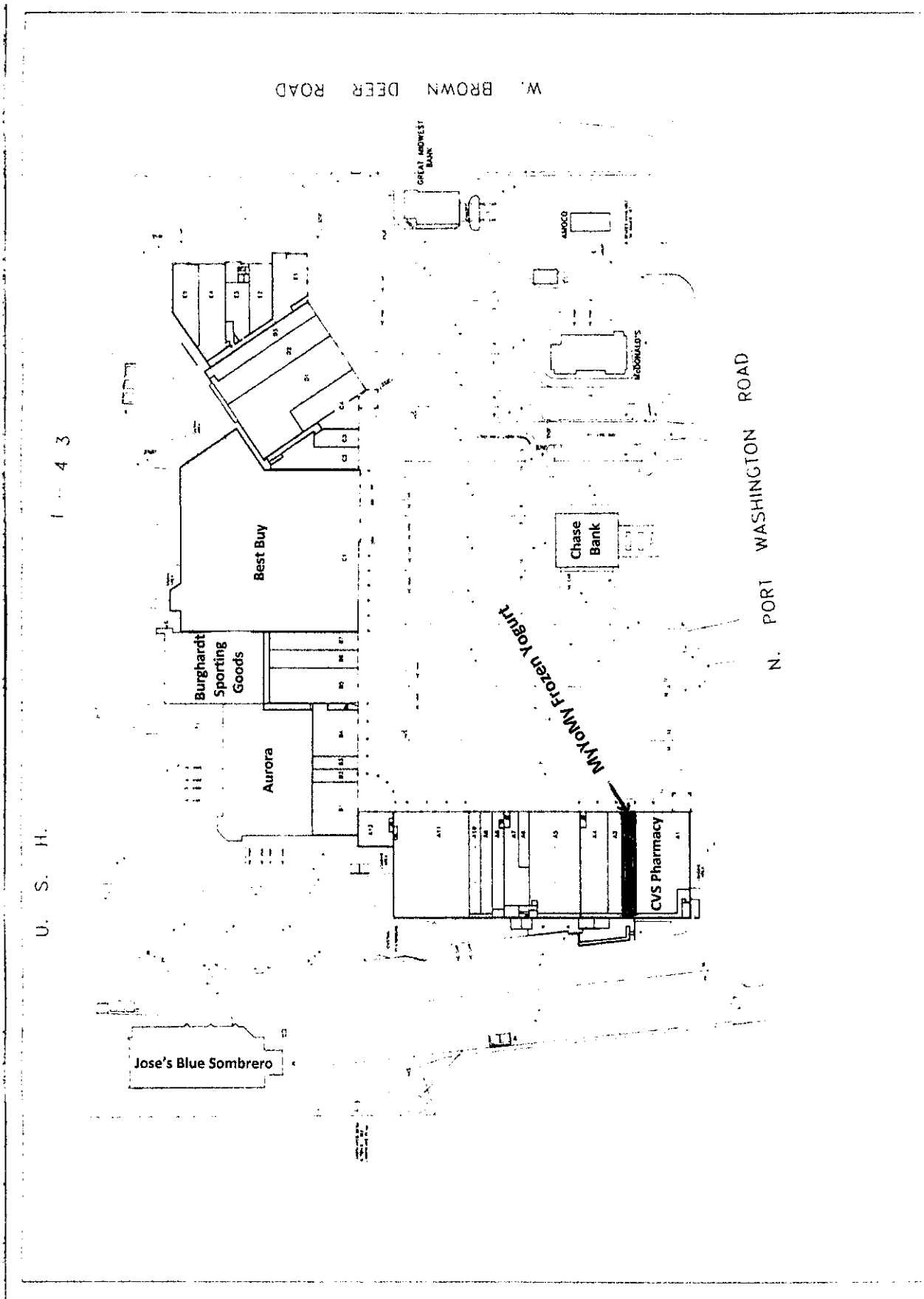
Thank you.

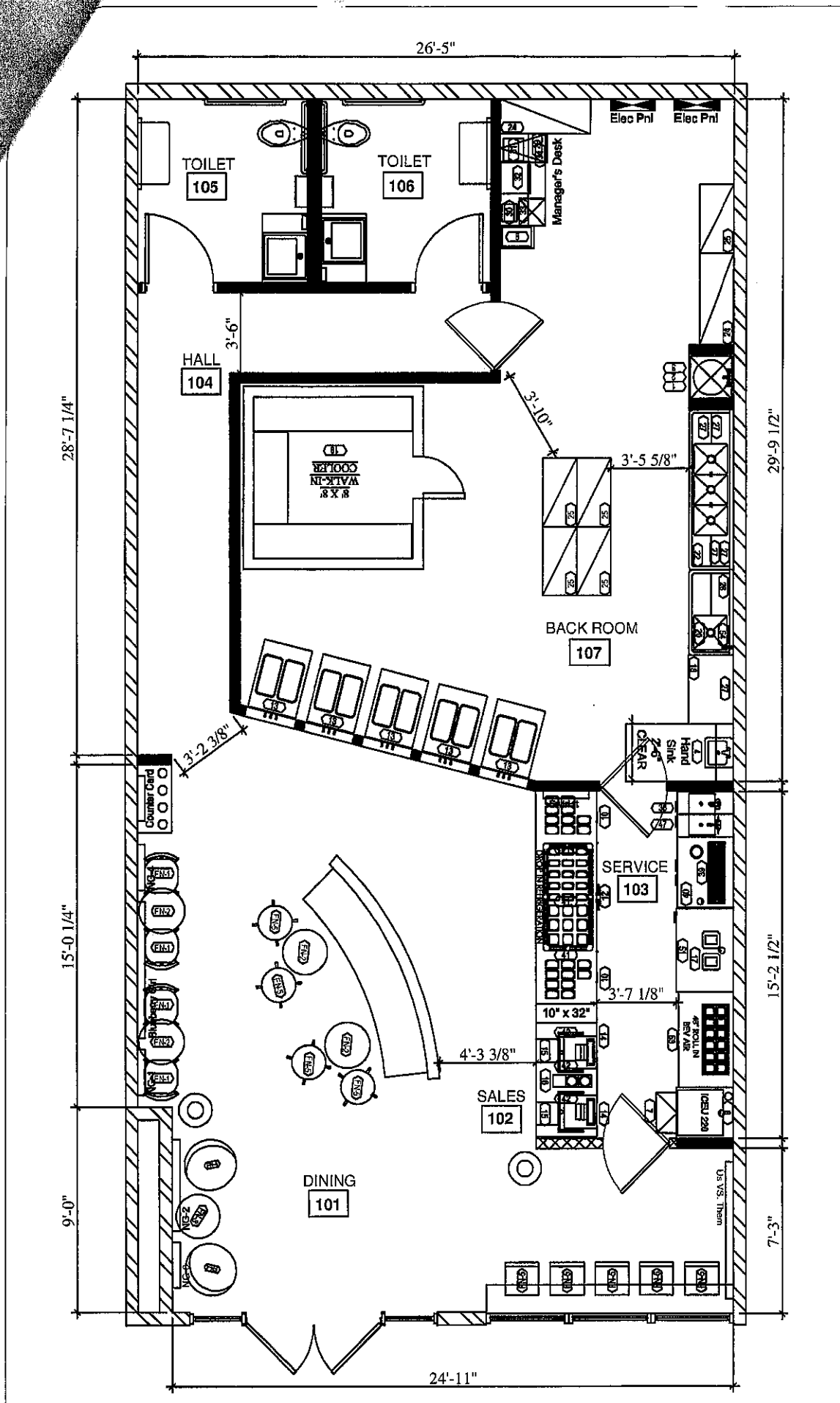


William Steele, Jr.
Midland Management, LLC
Managing Agent to North Shore Centers Partners

Riverpoint Village Shopping Center

Fox Point, Wisconsin





8667 N.Port Washington Road

Suite: TBD

Fox Point, WI 53217

1,465 SF.

Design Intent Layout
NOT TO SCALE

02.06.12

Ored mango®

Conditional Use Order – 2015-02

WHEREAS, an application has been filed by V & J Invenstments LLC d/b/a/ My Yo My Frozen Yogurt (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 8663A N Port Washington Road, Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

NOW, THEREFORE, the Village of Fox Point Village Board, upon consideration of thoughts expressed by all persons heard at the Village Board meeting in this matter, upon consideration of the recommendation from the Plan Commission, and following all necessary study and investigation, having given the matter due consideration, hereby ORDERS AS FOLLOWS: Commencing upon the date hereof, the Applicant is hereby granted a conditional use permit, subject to initial and continued compliance with each and every one of the following conditions, restrictions and limitations.

1. Use Restricted. The use of the Subject Property shall be restricted to the following uses: Sale of frozen yogurt. Outdoor seating is allowed in the location subject to the conditions imposed for the previous tenant.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.
10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order, that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.
17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

Let copies of this order be filed in the permanent records of the Village Board for the Village of Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Approved this _____ day of April, 2015, *nunc pro tunc* the 14th day of April, 2015.

BY THE FOX POINT VILLAGE BOARD:

Michael A. West, Village President

Attest:

Tanya O'Malley, Village Clerk/Treasurer

APPROVAL

I hereby approve the issuance of this Conditional Use Permit to the Applicant on the terms and conditions described herein.

Dated this _____ day of _____, 2015.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

I hereby accept the terms and conditions of this Conditional Use in its entirety.

Dated this _____ day of _____, 2015.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MARCH 10, 2015

DRAFT 03/25/15

A meeting of the Fox Point Village Board was held on March 10, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:01 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 Christine Symchych

Absent: Trustee Douglas H. Frazer
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

Gregory Ollman, 7525 N Fairchild, stated that the Village had done a fine job on the skating rink and asked if the Village could use volunteers to run the warming house when staff was not available. He stated that the Department of Public Works had done a fantastic job during the winter.

Consent Agenda

- 3.a. Approve The Minutes Of The January 13, 2015 Village Board Meeting As Drafted February 22, 2015
- 3.b. Approve The Minutes Of The February 10, 2015 Village Board Meeting As Drafted February 24, 2015
- 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"
- 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
- 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
- 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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MARCH 10, 2015

DRAFT 03/25/15

- 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

Trustee Fonstad requested the removal of item 3.f. – Encumbrances.

Trustee Dengel requested the removal of item 3.e. – Appliance and Electronics Recycling Event.

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

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

On motion of Trustee Dengel, seconded by Trustee Fonstad, and carried unanimously, the Board approved the use of the pool parking lot for the Appliance and Electronics Recycling Event on April 25, 2015.

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

Trustee Fonstad made a motion to delete the Easement Acquisition/Abandonment encumbrances.

Trustee Dengel seconded the motion.

President West asked for unanimous consent to indefinitely postpone the motion on the floor. Without objection, the motion was postponed indefinitely.

President West asked for unanimous consent to lay the matter over to the next meeting. Without objection, the matter was laid over.

Policy On The Use Of The Village's Website - Discussion And Possible Action

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board instructed the Manager to post the weekly Manager's letter on the Village website.

Kate Weishaar, 7609 N Bell, suggested that the Board create a task force of residents and Board members to develop a policy. She stated that the policy needed to include a timeline for submittals and approval of items. She stated that changes to the webpage would not be time intensive or costly.

Judy Shirley, 8235 N Mohawk, suggested that the second bullet point under Section III(H) be changed to include organizations approved by the Village. She stated that the Fox Point Garden Club had a website.

President West asked for unanimous consent to direct staff to provide the materials from the previous discussion on this topic in 2006, to provide the materials from former Manager Bohse's draft, review the policy's of the other North Shore Communities, and to prepare an updated draft policy to be brought back to the Board when it is ready. Without objection, staff was directed.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MARCH 10, 2015

DRAFT 03/25/15

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

President West stated that the special meeting dates had not been determined.

Nancy Ellis, 8655 N Regent Road, requested that the final candidate be introduced at a Board meeting. She also requested that the new Board member or members be involved in the decision.

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 8:38 p.m. 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.

Reconvene and Possible Action On Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 10:37 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 10:37 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
MARCH 13, 2015

DRAFT 03/25/15

A meeting of the Fox Point Village Board was held on March 13, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 8:00 a.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 Christine Symchych

Absent: Trustee Douglas H. Frazer

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.

Meeting Dates for Village Board Review and Interview of Candidates for Village Manager and Deliberation on Ultimate Choice for Village Manager

President West announced that he had been mistaken at the regular March Village Board meeting when he indicated that the names of the final candidates for Village Manager would be listed on an upcoming agenda.

President West stated that the special meeting dates had still not been determined.

Closed Session

On motion of Trustee Bell, seconded by Trustee Fonstad, with all members voting aye, the Board convened into Closed Session at 8:07 a.m. 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.

Reconvene

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board reconvened into Open Session at 9:02 a.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board adjourned at 9:03 a.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
MARCH 30, 2015

DRAFT 04/02/15

A meeting of the Fox Point Village Board was held on March 30, 2015 in Padway Hall, 7300 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 Christine Symchych
Trustee Douglas H. Frazer

Absent: 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.

Sewer Lateral Riser Pipe at 229 W Bergen Drive

On motion of Trustee Bell, seconded by Trustee Fonstad and carried unanimously, the Board approved the contract with Rawson Contracting, LLC, in the amount of \$13,750 and authorized the Interim Village Manager to sign the contract.

Closed Session

On motion of Trustee Dengel, seconded by Trustee Symchych, with all Trustees voting aye, the Board convened into closed session at 7:13 p.m. 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.

Reconvene

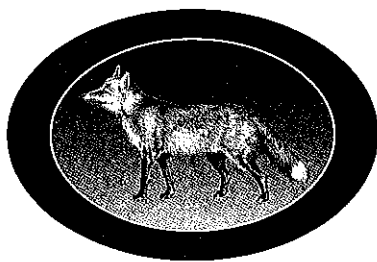
On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 10:14 p.m.

Adjourn

On motion of Trustee Dengel, seconded by Trustee Fonstad, and carried unanimously, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer



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 Board

THRU: Thomas Tollaksen, Interim Village Manager 

CC: Scott Brandmeier, DPW Director/Village Engineer 

FROM: John T. Gall, Village Forester 

SUBJECT: Contract Award – 2015 EAB Ash Tree Treatment Project

DATE: March 3, 2015

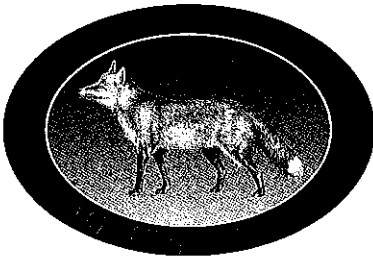
- I request that you approve a contract to award our Spring/Summer 2015 EAB Ash Treatment Project to **Crawford Tree and Landscape Services, Inc.**, 8760 West Calumet Avenue, Milwaukee WI. Their bid amount was \$1.15 per DBH inch for a 1X application rate (trees up to 14" DBH) and \$1.80 per DBH inch for a 2X application rate (trees 15 to 17" DBH) for soil treatment. This treatment is for one-year protection. Their bid amount was \$5.20 per DBH inch for trunk injection (trees 18"+ DBH). This treatment is for two-year protection. There were three qualified bidders for this project and Crawford is the lowest qualified bid. A bid summary is attached.
- The contract is for (789) ash trees located in the right-of-way that have a high condition rating based on our GIS tree inventory. There are 3,129 DBH inches for the 1X rate, 2,016 DBH inches for the 2X rate and 8,330 DBH inches for the trunk injection process. The estimated amount of the contract is projected to be \$50,000.00. It is requested that the funds for this contract come from the Capital Fund – Ash Removal, Replacement and Treatment; Account # 40-91600-833.
- I recommend the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

*DBH=Diameter Breast Height or diameter at 4 ½ feet above ground level.

**VILLAGE OF FOX POINT
BID TABULATION
2015 SPRING ASH TREATMENT - March 3, 2015**

CONTRACTOR	Soil Injection - 1 Year		Trunk Injection - 2 Year	
	Imidacloprid PRICE/INCH DBH (1X RATE)	Imidacloprid PRICE/INCH DBH (2X RATE)	Emamectin Benzoate PRICE/INCH DBH	TOTAL PRICE BID
Crawford Tree and Landscape Milwaukee, WI	\$1.15	\$1.80	\$5.20	\$50,543.15
First Choice Tree Care, Inc. Mequon, WI	\$1.37	\$1.79	\$6.45	\$61,623.87
M & M Tree Service Milwaukee, WI	\$1.25	\$1.75	\$5.25	\$51,171.75

DBH = Diameter of trunk at breast height (4.5 ft. above ground level)



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8809

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works *Scott Brandmeier*
Through: Tom Tollaksen, Interim Village Manager *Tom Tollaksen*
CC: Mike Krueger, Public Works Foreman
Date: April 2, 2015
Re: Recommendation for Acceptance of Change Order No. 1 for the Private Property Lateral Rehabilitation Project

During the Department of Public Works annual sanitary sewer cleaning in early February, DPW crews discovered a large amount of debris in the sanitary sewers located on Bergen Drive and in the sanitary sewer located south of Cherokee Circle between Navajo and Seneca Roads. In order to further evaluate the sanitary sewers, DPW staff and our consultant, Kapur & Associates, decided to take the following approach: (1) televise the sanitary sewer main line and (2) if the main line was in good condition, televise the laterals.

Our televising event indicates that the sanitary sewer lines were in good condition. Therefore, I requested that Kapur proceed to the second step and obtain cost estimates from our existing contractor (Musson Brothers, Inc.) on the private property lateral rehabilitation project to televise the 21 laterals along these stretches of sanitary sewer. Televising the laterals will assist in determining the source of the materials discovered in our sanitary sewer main. In particular, and as presented to the Village Board on March 30, 2015, we have already discovered that one lateral on Bergen Drive was in extremely poor condition and needed to be replaced immediately.

The proposal submitted by Kapur & Associates includes the cost of televising the laterals, evaluation of the condition of the laterals, and providing recommendations to Village staff and MMSD regarding the proposed rehabilitation alternative, if required. I have reviewed the proposed change order and am of the opinion the change order is reasonable. The costs incurred are also eligible for reimbursement from MMSD under the private property lateral rehabilitation program.

Therefore, it is my recommendation that the Village Board accept Change Order No. 1 in the amount of \$5,249 for additional sanitary sewer lateral rehabilitation inspections and authorize the Village President and Village Clerk to sign the change order on behalf of the Village.



CONTRACT CHANGE ORDER NO. 1
BETWEEN VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
ADDITIONAL SANITARY SEWER LATERAL CCTV INSPECTION

Contract made and entered into by and between the Village of Fox Point and Kapur & Associates, Inc., dated March 19, 2013 is hereby amended as set forth as follows, which is annexed and made a part of the original Contract.

The scope of work includes:

- Preparation of location map with proposed addresses for televising
- Field coordination between contractor and residents
- Televising (CCTV) of 21 sanitary sewer laterals from main line to the house
- Review DVD's, determine lateral physical condition
- Recommendation for rehabilitation and engineering cost estimate
- Work with the affected residents to verify their participation in PPII program.

Contract Amount

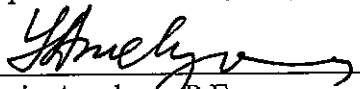
The following is a summary of the revised contract amount:

Original Contract Amount..... \$ 27,607.50
Additional Fees (Contract Change Order No.1)..... \$ 5,249.00

Revised Contract Amount..... \$ 32,856.50

See attached detailed fee schedule. Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

By: 
Yuriy Amelyan, P.E.,
Senior Project Manager

Date: 3-16-2015

For the Village of Fox Point,

By: _____
Michael A. West,
Village President

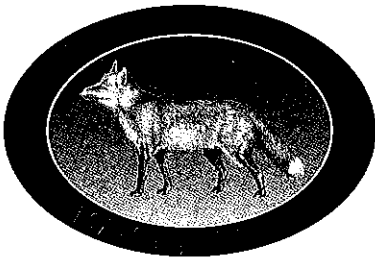
Date: _____

By: _____
Tanya O'Malley, Village Clerk

Date: _____

CCO #1
SANITARY SEWER LATERAL CCTV INSPECTION AND RECOMMENDATION FOR REHAB
VILLAGE OF FOX POINT, WISCONSIN

TASK	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$98.00	\$68.00		
Lateral inspection from the main line	21 Each @ \$153.00			\$3,213.00
Location map and addresses, field coordination between TV contractor and residents	6	2	8	\$724.00
Review DVD's, recommendation for rehab, engineering cost estimate, work with affected residents to verify their participation in PPII program	12	2	14	\$1,312.00
TOTAL	18	4	22	\$5,249.00



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: April 2, 2015
Re: Longacre South Parking Lot Reconstruction

On February 24, 2015, the Village of Fox Point held a bid opening for the 2015 Paving and Pedestrian Path Construction Project. This project included a Base Bid for the removal and replacement of Bergen Court and the Lake Drive pedestrian path between Bell and Green Tree Roads, Alternate Bid 1 for the reconstruction of the Longacre South parking lot, Alternate Bid 2 for the construction of a bio-retention area north of the proposed parking lot improvements at Longacre South, and Alternate Bid 3 for grinding and planing raised pavement along Lake Drive.

At the bid opening, bids were submitted by four contractors: Payne & Dolan, Stark Asphalt, Johnson & Sons Paving, and Black Diamond Group. Bid results are reflected on the attached bid tabulation form. The low bidder for the project is Payne & Dolan and the results of their bid are as follows:

- Base bid - \$104,311.50
- Alternate Bid 1 - \$57,361
- Alternate Bid 2 - \$16,425
- Alternate Bid 3 - \$13,110

After evaluating the Base Bid and Alternate Bids, it is my recommendation that the Village Board accept the Base Bid and Alternate Bids in the total amount of \$191,207.50. 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. As of the date of this memorandum, it is anticipated that the Plan Commission and Building Board will provide its recommendation to the Village Board regarding the proposed project at Longacre South and that my recommendation is contingent on the Plan Commission, Building Board and Village Board approving the proposed improvements at Longacre South.

The Village has budgeted \$153,600 to perform the 2015 Paving and Pedestrian Path Construction Project. The improvements to Longacre South were added to the contract documents as Alternate Bids 1 and 2 after receiving notification from MMSD that the bio-retention area costs would be eligible for reimbursement under their Green Infrastructure program. The purpose in adding these improvements as alternate bid items was to determine whether the cost to perform the work would be favorable. Based on my evaluation, the bids received are very favorable and the Village is eligible for reimbursement from MMSD of the costs associated with Alternate Bid 2 (\$16,425). As a result, the total cost of the project to be incurred by the Village is \$174,782.50.

In discussing the project with the Interim Village Manager, it is my understanding that funds will be encumbered to cover the remaining cost of the project over that which is budgeted (approximately \$22,000). Therefore, it is my recommendation that the Village Board accept the Base Bid and Alternate Bids 1 through 3 for the 2015 Paving and Pedestrian Path Construction Project and authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

Village of Fox Point

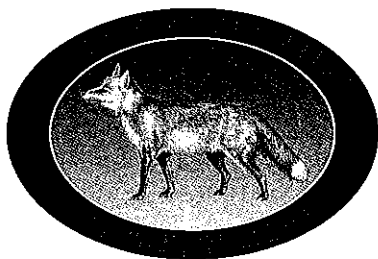
As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determination of actual quantities and classification are to be made by the Engineer.

SCHEDULE OF PRICES

2015 Asphalt Paving Project					
Item #	Description	est. Quantity	Unit	Unit Price	Total Price
1	Furnish milling and removal of 4" of material (road)	1,900	sy		
2	Removal of 3" of pedestrian paths	1,300	sy		
3	Saw cutting (total)	200	lf		
4	Furnish adjustment of valve boxes	3	ea		
5	Furnish adjustment of manholes	4	ea		
6	Furnish & Place Tack Coat	90	gal		
7	Furnish & Place HMA Type E-1 Pavement (road binder)	360	tons		
8	Furnish & Place HMA Type E-1 Pavement (road surface)	200	tons		
9	Furnish & Place HMA Type E-1 Pavement (pedestrian paths)	310	tons		
10	Furnish and place shouldering material	55	tons		
11	Furnish and place topsoil and landscape restoration	270	sy		
12	Undercutting (per cy)	100	cy		
Total of Items 1 - 12					
13	Alternate Bid 1: Longacre South Parking Lot Reconstruction Alternate Bid 1 includes the removal of upper 12 inches of the Longacre South parking lot (including ingress and egress				
13A	Excavation Common	480	cy		
13B	Undercutting (EBS of Soft/Yielding Areas)	50	cy		
13C	Furnish & Place Tack Coat	25	gal		
13D	Geogrid Reinforcement (Tensar BX 1200 or equivalent)	160	sy		
13E	Furnish & Place HMA Type E-1 Pavement (binder)	250	tons		
13F	Furnish & Place HMA Type E-1 Pavement (surface)	140	tons		
13G	Pavement Marking 4-Inch Paint, White	460	lf		
13H	Pavement Marking Symbols, White	1	ea		
13I	Breaker Run 3-Inch	300	ton		
13J	Crushed Aggregate Base Coarse 1-1/4 inch	350	ton		
13K	Furnish and place topsoil and landscape restoration	400	sy		
13L	Erosion Control (Silt Fence, Erosion Bales)	1	LS		
Net Increase Alternate Bid 1					
14	Alternate Bid 2: Longacre South Bioretention Area Construction Alternate Bid 2 includes the construction of a bio-retention area including all excavation, stone, geotextile fabric, soil				
14A	Bio-retention area construction	3,000	sf		
14B	Landscape restoration (deduct)	110	sy		
Net Increase Alternate Bid 2					

15 Alternate Bid 3: Lake Drive Grinding and Planing

15A	Asphaltic pavement grinding and planing	570	sy			\$23.00	\$13,110.00	\$21.00	\$11,970.00	\$8.90	\$3,705.00	\$35.00	\$19,950.00
	Net Increase Alternate Bid 3												
							\$13,110.00		\$11,970.00		\$3,705.00		\$19,950.00
16A	Supplemental Prices												
	Unit prices below will be used for additions to the Work as directed by Owner. Prices will include furnished and installed												
	Geogrid placement in lieu of undercutting (EBS)												
			sy			\$3.50		\$4.00		\$4.00		\$4.00	
	Total Base Bid												
	Total Alternate Bids 1 through 3												
	Total Base Bid and Alternates												
	Contribution from MMSD for the bio-retention area (maximum contribution is \$28,213)												
	Total Estimated Cost												
						Add	\$104,311.50	Add	\$106,144.50	Add	\$134,785.00	Add	\$128,975.00
						Add	\$86,866.00	Add	\$95,123.00	Add	\$91,555.00	Add	\$159,620.00
						Sum	\$191,207.50	Sum	\$201,267.50	Sum	\$226,340.00	Sum	\$288,595.00
						Deduct	\$16,425.00	Deduct	\$14,845.00	Deduct	\$17,890.00	Deduct	\$28,213.00
							\$174,782.50		\$186,422.50		\$208,450.00		\$261,382.00



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 Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works & Tom Tollaksen Interim Village Manager
CC: 
Date: April 1, 2015
Re: Commercial Water Heater Replacements (2) Pool Capital Account # 23-91300-825 

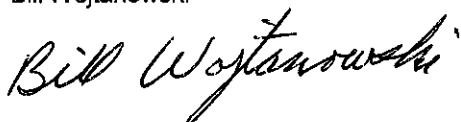
I recommend that the Village accept the Proposal of TMS Service, Inc. of Sussex, WI in the amount of \$15,638.00 for two, one hundred gallon, commercial water heaters including removal and installation, wiring and replacement of the circulating pump.

We received three (3) proposals for the replacement of the commercial water heaters at the pool pavilion. The proposals were significantly more than expected however, there is sufficient funding in the pool capital account # 23-91300-825 to complete this project due to the fact that several other projects in this account came in under the expected budget amount.

TMS Service Inc. submitted the lowest of the three proposals that we received.

Thank you for your consideration,

Bill Wojtanowski



TMS Service, Inc

N76 W24726 Ridgefield Dr
Sussex, WI 53089

March 18, 2015

Bill Wojtanowski
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Remodeling: Swimming Pool Water Heater

TMS Service, Inc will remove the existing hot water heaters for the showers at the swimming pool and install two (2) 100 gallon 300,000 BTU's direct vent water heaters. Price also includes piping, new pump, wiring, miscellaneous materials and labor.

COST:

Fifteen thousand six hundred thirty-eight & no/100.....**\$15,638.00**

NOTE:

- The Federal Government is going to be changing the specifications on water heaters within a month which will change the price on the water heater.

The material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner. This price is good for 30 Days.

Signature Jerry Schmitz
Owner - President

Per TMS Service, Inc

ACCEPTANCE OF PROPOSAL

The above prices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____

Date _____

Office #:262-820-0433 ~~ email: tms1988@wi.rr.com

TMS Service, Inc

N76 W24726 Ridgefield Dr
Sussex, WI 53089

March 18, 2015

Bill Wojtanowski
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Remodeling: Swimming Pool Water Heater

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COST:

Fifteen thousand six hundred thirty-eight & no/100.....**\$15,638.00**

NOTE:

- The Federal Government is going to be changing the specifications on water heaters within a month which will change the price on the water heater.

The material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner. This price is good for 30 Days.

Signature Jerry Schmitz
Owner - President

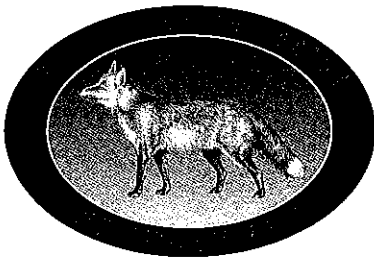
Per TMS Service, Inc

ACCEPTANCE OF PROPOSAL

The above prices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____

Date _____



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 Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works & Tom Tollaksen Interim Village Manager
CC: Mike Krueger Public Works Foreman
Date: April 1, 2015
Re: #22 Pick-up Truck 4WD (Account # 40-91400-819)

We received (10) proposals for the purchase of a new Pick-up Truck. (5) Base quotes and (5) Alternate quotes which were the base quote less the trade-in value for a used pick-up truck fleet #22.

I recommend that the Village accept the Alternate Proposal of Ewald Chevrolet Buick LLC of Oconomowoc, WI in the amount of \$24,485.00 for (1) 2015 Chevrolet Colorado 4WD Pick-up Truck less the trade-in credit for (1) 2004 GMC Pick-up fleet #22. This is the second lowest of ten (10) proposals that we received and it meets all of our specifications. There was one (1) lower cost proposal by \$52 but that proposal did not include equipment equal to the recommended proposal.

I request an additional amount not-to-exceed \$515.00 for graphics, tool box, pick-up bed lining, and miscellaneous items required to complete this unit.

The total requested for this project is not-to-exceed \$25,000.00. We budgeted \$25,000.00 in account #40-91400-819 for this purchase.

Thank you for your consideration,

Bill Wojtanowski

Vendor Quote	Item #	Base Quote	Alternate Quote	Optional Quote	
BADGER TRUCK CENTER 2326 W STPAUL AVE PO BOX 1530 MILWAUKEE, WI 53201		\$28,807.00 FORD F150	\$27,807.00		
EWALD CHRYSLER JEEP DODGE N48 W36833 WISCONSIN AVE OCONOMOWOC, WI 53066		\$26,102.00 RAM 1500	\$25,102.00	<u>STROBE LIGHTS</u> \$815.00	
EWALD CHEVROLET BUICK N48 W36833 E WISCONSIN AVE OCONOMOWOC, WI 53066		COLORADO \$25,485.00 SILVERADO \$26,358.00	COLORADO \$24,485.00 SILVERADO \$25,358.00	<u>STROBE LIGHTS</u> \$815.00	
EWALD'S HART FORD FORD 5788 HWY 60 E PO BOX 270046 HART FORD WI 53027		\$25,433.00 FORD F150 W/E	\$24,433.00 (Does not include power windows)	<u>STROBE LIGHTS</u> \$815.00	



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: MICHAEL WEST, VILLAGE PRESIDENT
MEMBERS OF THE VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY *CF*

DATE: MARCH 31, 2015

REGARDING: CONTRACT REQUEST

BACKGROUND

The Village of Fox Point is a collection site, in cooperation with the Milwaukee Metropolitan Sewerage District (MMSD), for residents to dispose of unwanted prescription medicine. The collected medicine is transferred to the custody of MMSD twice per year for disposal at an incinerator. During the 2014 calendar year, the MMSD and DEA ceased funding for the medicine collection program and we were contemplating program termination. At the end of 2014, the Milwaukee Police Department began discussion with the MMSD to enter into the collection program and manage the disposal aspects and related costs.

ANALYSIS

The Fox Point Police Department has disposed of hundreds of pounds of medicine over the recent years; medicine that may have ended up in the ground water at a landfill. The program continues in 2015 under a verbal agreement with the Milwaukee Police Department and the MMSD. Continuation of the program is of little to no cost to the Village since boxes for the medicine are provided by MMSD and the man-hours to transport the waste to the incinerator are covered by the Milwaukee Police Department.

The Memorandum of Understanding between the Milwaukee Police Department, Milwaukee Metropolitan Sewerage District and the Suburban Municipalities was submitted to the Village Attorney and he has completed a review. The MOU has been circulated to the other suburban Police Chiefs, who signed in agreement, at the last meeting for the county chiefs.

REQUEST

The Village Attorney has deemed the MOU as a contract, restricted to the review, approval, and signature of the Village President and Clerk. I am requesting the Village Board authorize the Police Chief sign and enter into the Memorandum of Understanding with the Milwaukee Police Department to dispose of medicine collected from our residents. I am further requesting permission to renew the contract upon expiration, as long as the document does not incur any cost to the Village.

MEMORANDUM OF UNDERSTANDING
Between the
CITY OF MILWAUKEE POLICE DEPARTMENT
the
MILWAUKEE METROPOLITAN SEWERAGE DISTRICT
the
MILWAUKEE COUNTY SUBSTANCE ABUSE PREVENTION COALITION
and
MILWAUKEE COUNTY MUNICIPALITIES

This Memorandum of Understanding (MOU) is entered into this _____ day of _____, 2015 by and between the City of Milwaukee, acting by and through the Milwaukee Police Department (MPD) by its Chief of Police Edward A. Flynn, and the Milwaukee Metropolitan Sewerage District (MMSD), acting through its Executive Director Kevin Shafer, the Milwaukee County Substance Abuse Prevention Coalition (MCSAP), acting through its Director Rob Cherry, and Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Greendale, Greenfield, Oak Creek, River Hills, Saint Francis, Shorewood, South Milwaukee, UW-Milwaukee, Wauwatosa, West Allis, Whitefish Bay and West Milwaukee Police Departments.

Whereas, MPD handles, stores, controls and disposes of pharmaceutical prescription controlled substances in Schedules II, III, IV or V and/or non-controlled substances, (Substances), taken into custody by the Milwaukee Police Department; and

Whereas, a citizen who is an "ultimate user", as defined by the Controlled Substance Act, is lawfully authorized to dispose of a prescription controlled substance in Schedules II, III, IV or V into the MedReturn II, collection receptacles located within Municipal Court and/or an approved district station; and

Whereas, the MPD as a local law enforcement agency is authorized to manage and maintain collection receptacles for disposal within Municipal Court and district stations two (2) through seven (7), as approved by the Code of Federal Regulations (CFR); and

Whereas, MMSD will manage the collaboration and coordination with MPD, Property Control Section (PCS) to be the centralized repository for all Milwaukee County Municipalities to transfer their prescription controlled substances in Schedules II, III, IV or V and/or non-controlled substances; and

Whereas, MMSD is the distributor of cardboard boxes (dimensions 8"X18"X14") to all Milwaukee County municipalities for packaging, which shall include a label to indicate agency and weight of each box; and

Whereas, the MPD, PCS shall maintain a record on the number of sealed liners and weight of the liners for MMSD to report to CVS Pharmacy, (which maintains certain collection receptacles in the City of Milwaukee); and

Whereas, the MMSD and the MCSAP will assume the associated disposal expenses incurred to MPD, to include storages supplies (i.e. boxes, pallets...), transportation, fuel, lodging and salary of MPD, PCS personnel; and

Whereas, the MPD, PCS shall transfer the prescription controlled substances in Schedules II, III, IV or V and/or non-controlled substances to a person registered or authorized to accept prescription controlled substances for the purpose of destruction, (MPD's Contractor); and

Whereas, the purpose of this agreement is for MPD, PCS to transport and dispose of lawfully seized prescription controlled substances and non-controlled substances through its PCS in accordance with 165.65 Wis. Stats and 21 C.F.R. part 1317 on disposal; and

Whereas, the MPD, PCS will retain Form DEA-41 for at least two years in accordance with 21 United States Code 827 that renders the prescription controlled substances and non-controlled substances into a non-retrievable state; and

Whereas, the Municipality wishes to enter into this MOU and have the MMSD, MCSAP, and MPD, PCS dispose of the waste as described in this MOU;

NOW THEREFORE, in consideration of the mutual promises and the performance of the duties described in this MOU, MPD, MMSD, MCSAP, and the Municipality agree as follows:

I. MPD's Duties

A. MPD shall accept from MMSD seized Substances taken into custody by the Municipality and collected by MMSD at twice annual collections, (spring and fall). MPD shall dispose of these substances after these collections with MPD's Contractor.

B. MPD, PCS shall maintain a record on the number of sealed liners and weight of the liners for MMSD to report to CVS Pharmacy.

C. MPD, PCS will retain the Form DEA-41 for at least two years in accordance with 21 United States Code 827 that renders the Substances into a non-retrievable state.

II. MMSD's Duties

A. MMSD will manage the collaboration and coordination with MPD, PCS to be the centralized repository for all Milwaukee County Municipalities, (including the

Municipality), to transfer their Substances, including the establishment of twice annual collections, (spring and fall), at which all Milwaukee County Municipalities, (including the Municipality), may transfer their Substances to MMSD.

B. MMSD will distribute cardboard boxes (dimensions 8"X18"X14") to all Milwaukee County Municipalities, (including the Municipality), for packaging, which shall include a label to indicate agency and weight of each box.

C. MMSD, along with MCSAP, will assume the associated disposal expenses incurred by MPD, to include storages supplies (i.e. boxes, pallets...), transportation, fuel, and lodging and salary of MPD, PCS personnel, (Expenses). MPD,PCS will deliver the Substances to MPD's Contractor twice annually in the spring and fall after the collections established by MMSD. MPD shall bill MMSD and MCSAP, each of which shall be responsible for one-half the cost of the Expenses, which are *estimated* as described in Exhibit A. MMSD and MSCAP shall remit payment for the Expenses to MPD within 30 days after billing.

D. MMSD shall report to CVS Pharmacy the number of sealed liners and weight of the liners based on information collected by MPD.

III. MCSAP's Duties

A. MCSAP, along with MMSD, will assume the Expenses. It is anticipated that MPD,PCS will deliver the Substances to MPD's Contractor twice annually in the spring and fall. MPD shall bill MCSAP and MMSD, each of which shall be responsible for one-half the cost of the Expenses, which are *estimated* as described in Exhibit A. MCSAP and MMSD shall remit payment for the Expenses to MPD within 30 days after billing.

IV. The Municipality's Duties

A. The Municipality agrees to collect, label, (which name of Municipality, weight, etc.), and transfer Substances pursuant to any instructions provided by MMSD on the boxes provided to the Municipality or otherwise.

A. The Municipality is only allowed to dispose of Substances pursuant to this MOU, and is not allowed to dispose of Hazardous or Unacceptable Waste. "Hazardous Waste" shall mean any waste which is listed, has the characteristics of, or is otherwise identified as a hazardous waste or subject waste under applicable state or federal laws or regulations, including without limitation the Resource Conservation and Recovery Act of 1976 (42 U.S.C. *et seq.* and the regulations promulgated thereunder). "Unacceptable Waste" shall mean any non-hazardous waste which is not permitted to be processed at MPD's Contractor's facility under applicable laws or permits; source, special nuclear or by-product material as defined by the Atomic Energy Act of 1954 and the regulations promulgated thereunder; asbestos-containing waste; and mercury-containing waste. In the event MPD is charged any surcharge imposed by MPD's Contractor, or incurs any

costs, expenses, fines, or penalties imposed by a regulatory agency as a result of the Municipality transferring to MPD Hazardous or Unacceptable Wastes for disposal pursuant to this MOU, (Charges), the Municipality agrees to completely reimburse MPD for such Charges within 30 days after billing including documentation of the charges.

V. General Provisions

A. The effective date of the MOU is the date of the signature last affixed to this page. The MOU shall continue in effect until terminated by any party upon 30 days written notice, or upon the Wisconsin State Department of Justice assuming control of the disposal of the substances that are the subject of this MOU.

B. The parties agree that only pharmaceutical waste generated by households will be allowed pursuant to this MOU.

C. This MOU neither makes nor appoints any party as an agent for any other party, nor does it create a partnership or joint venture between the Parties.

D. If any provision of this MOU is declared invalid under applicable law, the affected provision will be considered omitted or modified to conform to applicable law, and all other provisions will remain in full force and effect.

E. This MOU may be executed in counterparts, each of which will be deemed on original.

F. All Parties understand that they are bound by the Wisconsin Public Records Law, and as such, all of the terms of this MOU are subject to and conditioned on the provisions of Wis. Stat. § 19.21 *et seq.* All parties acknowledge that they are obliged to assist the others in retaining and producing records that are subject to the Wisconsin Public Records Law. Except as otherwise authorized, those records shall be maintained for a period of seven years after expiration of the MOU.

G. Except as otherwise provided, any written notice or communication required or permitted under this MOU shall be sent by United States mail addressed to the person at the address indicated in the signature block of the MOU.

H. This MOU sets forth all of the covenants, promises, agreements, conditions, and understandings between the Parties, and there are no covenants, promises, agreements, conditions, or understandings, either oral or written, pertaining to the subject matter of this MOU other than are herein set forth.

I. Any amendments to this MOU shall be in writing and signed by the Parties. No oral amendment of this MOU shall be given any effect.

J. This MOU shall be construed in accordance with the laws of the State of Wisconsin. Any disputes concerning this MOU will be litigated in the appropriate forum in Milwaukee, Wisconsin.

K. This MOU may be executed in one or more counterparts, all of which shall be considered but one and the same agreement, and shall become effective as to that party when signed and delivered to the other Parties.

L. The failure of any party to insist, in any one or more instance, upon performance of any of the terms, covenants, or conditions of this MOU shall not be construed as a waiver or relinquishment of the future performance of any such term, covenant, or condition.

M. Each party agrees to indemnify and hold harmless the others, as well as their officers, directors, employees, and agents, from and against any and all liability for injuries or damages to persons or property arising out of their own performance or failure to perform the provisions of this MOU.

N. The undersigned represent that they are empowered to undertake the covenants, promises, and agreements set forth herein, and that they are duly authorized to enter into this MOU on behalf of their respective entities.

IN WITNESS WHEREOF, the Parties have executed this MOU.

Milwaukee Police Department

Edward A. Flynn (Chief of Police)

Date

Milwaukee Metropolitan Sewerage District

Kevin Shafer (Executive Director)

Date

Milwaukee County Substance Abuse Prevention Coalition

Rob Cherry (Director)

Date

Bayside Police Department

Date

Scott McConnell (Chief of Police)

Date

Brown Deer Police Department

Michael A. Kass (Chief of Police)

Date

Cudahy Police Department

Thomas D. Poellot (Chief of Police)

Date

Fox Point Police Department

Christopher Freedy (Chief of Police)

Date

Franklin Police Department

Richard P. Olivia (Chief of Police)

Date

Greendale Police Department

Robert Malasuk (Chief of Police)

Date

Greenfield Police Department

Bradley Wentlandt (Chief of Police)

Date

Oak Creek Police Department

John Edwards (Chief of Police)

Date

River Hills Police Department

T. Cowie (Chief of Police)

Date

Saint Francis Police Department

Brian Kaebisch (Chief of Police)

Date

Shorewood Police Department

David Banaszynski (Chief of Police)

Date

South Milwaukee Police Department

Ann Wellens (Chief of Police)

Date

UW-Milwaukee Police Department

Gregory A. Habeck (Chief of Police)

Date

Wauwatosa Police Department

Barry Weber (Chief of Police)

Date

West Allis Police Department

Charles Padgett (Chief of Police)

Date

Whitefish Bay Police Department

Mike Young (Chief of Police)

Date

West Milwaukee Police Department

Dennis Nasci (Chief of Police)

Date

1032-2014-2940:213466

KZB:kzb

Exhibit A

Estimated Costs for Pharmaceutical Disposal using Covanta, Indianapolis, IN:

Personnel Costs:

1 Lt. @ 41.70/hr
16 hours at base pay: \$667.20
4 hours at time and a half: \$250.20
1 Sgt @ 37.04/hr
16 hours at base pay: \$592.64
4 hours at time and a half: \$222.24
3 PO @ 32.02/hr
48 hours at base pay: \$1536.96
12 hours at time and a half: \$576.36

Total salary costs: \$3845.60

Operational Costs:

Delivery Truck: \$1100.00
Lodging (5 rooms at \$125.00): \$625.00
Gasoline: \$120.00
Per-diem: \$350.00
I-passes: MPD will provide
Disposal: FREE

Total operational costs: \$2,195.00

Collection Costs:

1 Sgt @ 55.56/hr
4 hours at time and half: \$222.24
2 P.O. @ 48.03/hr
4 hours at time and half: \$384.24

Total collection costs: \$606.48

Total Estimated Cost Bi-annually: \$6647.08

Total Estimated Cost Annually: \$13,294.16

Christopher Freedy

From: Eric Larson <elarson@ammr.net>
Sent: Tuesday, March 24, 2015 5:22 PM
To: 'Christopher Freedy'
Cc: 'Tanya O'Malley'; 'Manager'
Subject: RE: Pharmaceutical Collection and Disposal MOU

Chief,

I reviewed the MOU, per your request. I approve the form of the same, subject to the following comments, questions, concerns and recommendations:

1. This imposes very few obligations on the Village. Essentially, the Village is given the opportunity to participate by collecting, labeling and transferring pharmaceutical substances. The Village is prohibited from including hazardous substances among these materials. (See Section IV of the MOU.)
2. In return, the Milwaukee County Substance Abuse Prevention Coalition and the MMSD are agreeing to pick up the costs of the pharmaceutical collection program, and the Milwaukee PD is taking the administrative responsibilities. So, others do the work and pay for it, and Fox Point gets the benefit of the service.
3. The most significant legal issue in the MOU, for the Village, is any potential liability that could arise if these collected pharmaceuticals are not properly disposed. If they are dumped illegally, for example, resulting in a required clean-up action, the Village could be drawn into that litigation and expense due to its involvement in this program. Then again, if you currently collect pharmaceuticals, these risks currently exist, so this attempt to formalize this relationship may actually minimize these risks rather than enlarge them.
4. I have a number of drafting concerns, but under the circumstances you can decide how significant these may be:
 - a. The term "Municipality" is used in a number of places in the document, but is not defined. This is in contrast to many other terms and acronyms that are defined. I assume that each municipality that signs off on the deal is meant to be a "Municipality" as that term is used in the agreement, but it should be specified.
 - b. The CVS Pharmacy is mentioned several times in the MOU, but they are not a party to the MOU. They should be made a party to the MOU if they have a role to play.
 - c. Related to the foregoing, it is not entirely clear why CVS Pharmacy is mentioned in the MOU. The MMSD and the MPD have an obligation to report certain things to CVS Pharmacy, but it's not clear why. Is CVS Pharmacy the final repository for these pharmaceuticals? If so, that is not specified, and perhaps it should be. Alternatively, if the final repository is subject to change over time, it might be better to refer to them more generally as the disposal contractor.
 - d. There is no term specified in the MOU, or any indication of how you terminate the agreement. This is likely to mean that any party can terminate upon reasonable notice, per common law, but it would be better to spell this out and avoid creating dispute in this regard.
 - e. Related to the foregoing, Section V(K) says the agreement is effective as to any party that signs, when they sign and circulate their signature; but the agreement is silent as to what happens if any one of the parties (MPD, MMSD, MCSAPC or any of the 17 municipalities) terminates its involvement. This could create some interpretation issues. What if the MMSD doesn't sign, for example? Is the agreement really in effect? Or what if one of the Municipalities terminates, does that terminate the MOU for everyone? Is it different if the party that terminates is MMSD, or MPD?
 - f. The document is drafted for the signature of the police chiefs of the various municipalities, including you. You do not have the ability to bind the Village to the agreement, however. Wisconsin Statutes Section 61.50(1) requires all Village contracts to be signed by the Village President and Clerk upon the authorization from the Village Board, unless delegated otherwise. The statute says this: "Every contract ... shall be executed on the part of the village by the president and clerk, unless otherwise provided by

resolution or ordinance ... in pursuance only of the authority therefor from the village board." This has not been delegated, so technically it should go on an upcoming Village Board agenda for approval and delegation of this authority before it is signed, if it is to be binding on the Village.

Let me know if you have any questions or concerns. Thanks.

Eric J. Larson

Arenz, Molter, Macy, Riffle & Larson, S.C.
P.O. Box 1348
Waukesha, WI 53187-1348
(262) 548-1340

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From: Christopher Freedy [<mailto:cfreedy@vil.fox-point.wi.us>]
Sent: Thursday, March 19, 2015 10:15 AM
To: 'Eric Larson'
Subject: RE: Pharmaceutical Collection and Disposal MOU

Eric-

Sorry, I should have mentioned that it can wait until early next week. We have a county chiefs meeting on Wednesday and they will be looking for signatures then.

Chris

From: Eric Larson [<mailto:elarson@ammr.net>]
Sent: Thursday, March 19, 2015 10:09 AM
To: 'Christopher Freedy'
Cc: 'Manager'
Subject: RE: Pharmaceutical Collection and Disposal MOU

Hi Chief,

I'll take a look at it and get back to you in the coming days. If you need it right away let me know and I'll move it up. Thanks.

Eric J. Larson

Arenz, Molter, Macy, Riffle & Larson, S.C.
P.O. Box 1348
Waukesha, WI 53187-1348
(262) 548-1340

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From: Christopher Freedy [<mailto:cfreedy@vil.fox-point.wi.us>]

Sent: Thursday, March 19, 2015 9:37 AM

To: 'Eric Larson'

Cc: 'Manager'

Subject: FW: Pharmaceutical Collection and Disposal MOU

Eric-

Could you please review this MOU before I sign it. It is a bit lengthy for a simple prescription medicine disposal program, but appears to be very straight forward to me. I do not want to enter into an agreement that will harm the village in any way.

Thank you.
Chris Freedy

Background:

Historically, our agency would collect unwanted prescription medicine from residents and twice a year the meds would be destroyed by MMSD or DEA at an incinerator. The DEA has stopped this program and funding was removed from MMSD last year, almost unilaterally ending the suburban collection program.

Milwaukee Police developed an agreement with MMSD and opened the program to the suburbs when they announced their new collection program this year.

From: Seymer-Tabaska, Shannon [<mailto:SSEYME@milwaukee.gov>]

Sent: Monday, March 16, 2015 2:41 PM

To: smcconnell@bayside-wi.gov; mkass@bdpolice.org; Chief of Police Thomas D. Poellot; Chief Ann Wellens; Police Chief Greenfield Wisconsin; policechief@stfranwi.org; cfreedy@vil.fox-point.wi.us; roliva@franklinwi.gov; R M Malasuk; jedwards@oakcreekwi.org; tcowie@vil.river-hills.wi.us; David M. Banaszynski; Gregory A Habeck (habeck@uwm.edu); bweber@wauwatosa.net; cpadgett@westalliswi.gov; myoung@wfbvillage.org; dennis.nasci@westmilwaukee.org

Cc: Dzievit, Daniel; Norton, Dante

Subject: Re: Pharmaceutical Collection and Disposal MOU

Chiefs,

Please review the Memorandum of Understanding relating to the collaborative Pharmaceutical Collection and Disposal. Please review your signature line for accuracy. Please confirm your receipt and provide only dates and times in the next week, you will not be available, as I will coordinate one of my officers to come to your agency to obtain signature on the final MOU.

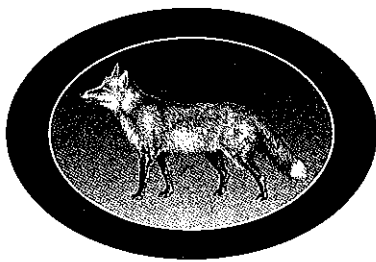
If you have any questions, please let me know.

Thank you,

Shannon M. Seymer-Tabaska
Police Lieutenant
Milwaukee Police Department
Property Control Section

2620 W. Wisconsin Avenue
Milwaukee, WI 53233
sseyne@milwaukee.gov
(414) 935-7570

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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 Board

FROM: Tanya O'Malley, Village Clerk/Treasurer
Michael Pedersen, Assistant to the Village Manager

THROUGH: Thomas Tollaksen, Interim Village Manager

DATE: March 23, 2015

RE: **Acceptance of Proposals for Village Hall Computer and Related
Hardware/Software Replacements**

Background and Overview

The existing computers and related hardware for Village Hall were purchased in 2009 and 2010. The current software that is used by all Village Hall employees was updated in 2009. The computers are on a five to six year replacement schedule.

Analysis

Proposals were received from Taylor Computer Services, Inc., a company which has served the Village of Fox Point for many years and is very knowledgeable about the Village's Information Technology infrastructure. The proposals included a standard computer option for all users and three printer options to meet the needs of individual users.

Computers

The Village computers are currently running Windows XP, an operating system that is no longer supported, Microsoft Office 2007, and Adobe Acrobat 9. This proposal provides for the replacement of all existing computers at Village Hall, including updating the software to Windows 7, Microsoft Office 2013, and Adobe Acrobat 11. This proposal also includes the addition of a second workstation and a public information kiosk at the front counter of Village Hall. The kiosk, which will utilize recycled hardware from existing workstations, will be available for Village residents to view the Village webpage, begin the voter registration process, and complete some Village related applications.

Existing monitors are in working order and will not be replaced at this time, except for those workstations which will be updated to dual screens. In the cases where new monitors are being purchased, the existing monitors will be recycled to other workstations.

Printers

The proposal includes three different printer options to meet the needs of various users. All printers being replaced are a minimum of six years old.

Additional Expenses

Staff anticipates that there will be additional costs associated with this computer replacement. These costs could include the need to update specialized software/hardware and third party vendor support.

Fiscal Note

The Village has budgeted \$35,000 in the 2015 Capital Projects Fund for this project. The total cost of the proposals from Taylor will be just under \$30,000. While the exact amounts of the additional expenses are difficult to predict, the total project costs will not exceed \$35,000, keeping the project under budget.

Recommendation

Staff recommends the Village Board accept the proposals of Taylor Computer Services, Inc., for the computer replacements and associated hardware/software in an amount not to exceed \$30,000, authorize an additional amount not to exceed \$5,000 for associated expenses, and authorize the Village Manager to sign the purchase orders.

Taylor Computer Services Inc.

QTY DESCRIPTION

NOTES

EACH

TOTAL

16 OptiPlex 7020 PC - Base

7 Add Radeon R7 240, 2GB Video for Dual Displays

16 Substitute 128 GB Solid State Drive

2 Upgrade to Office PRO - adds Publisher & Access

7 22" Wide Display

4 Stereo Soundbar

Includes Installation

To match new displays

3 MFC-8510DN Printer/Scanner/Copier/Fax

2 HL-5470DWT Printer with 2 Bins

4 HL-5450DN Printer with 1 Bin

1 Public Web Browser Software for Public Kiosk

1 Reconfigure PC for Public Kiosk, Install & Configure Public Web Browser

\$1,452.11

94.75

69.85

149.00

174.45

24.70

23,233.76

663.25

1,117.60

298.00

1,221.15

98.80

1,359.15

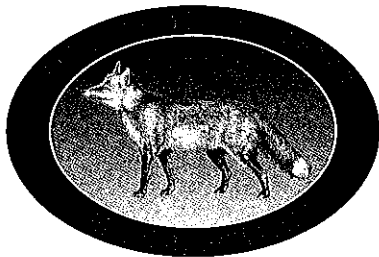
792.40

1,029.80

40.00

120.00

INSTALLED TOTAL: \$29,973.91



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 Board

FROM: Michael Pedersen, Assistant to the Village Manager 

THROUGH: Tom Tollaksen, Interim Village Manager 

DATE: April 3, 2015

RE: **An Ordinance to Amend Chapter 63 of the Village of Fox Point Village Code
Related To Fees For Swimming Pool Use**

Background and Overview

Staff is requesting a code amendment for Chapter 63 to incorporate two changes to the fee schedule related to pool fees. These changes are as follows:

1. Incorporation of a new fee that would allow nonresidents to purchase single adult and/or single child memberships.
2. Increased daily rates that would eliminate the need for pool staff to have coins in the daily cash drawer.

Analysis

The Fox Point Village Pool accepts single child and single adult memberships, as well as family memberships from Fox Point residents. However, nonresidents are only able to purchase family memberships. In an attempt to bring in more revenue for the Village Pool, staff determined that offering single adult and single child memberships to nonresidents would increase not only the total amount of pool memberships, but increase programming revenue as well.

In order for a nonresident child to participate in one of the Village's programs (lessons, water ballet, dive team, etc.), a full family membership would need to be purchased. For families that are unwilling to make this costly purchase, having the option of single memberships would allow their child to participate in these programs.

The goal of this change is to provide less expensive options for the children who would like to participate in programs and for individuals who do not need a full family membership.

In addition to the changes in nonresident memberships, staff is also requesting that daily fees be increased by \$0.25. This change is intended to make the handling of money much easier for the front box staff as they would not be required to keep coins on hand. Moreover, the increased revenue, although minimal, would help offset some of the costs associated with running the facility.

The proposed Fee Schedule is as follows:

Village of Fox Point Municipal Pool			
Fee Description	Existing Fee Schedule		Proposed Fee Schedule
Resident Family Membership	\$ 180.00		\$ 180.00
Resident Child Membership	\$ 50.00		\$ 50.00
Resident Adult Membership	\$ 80.00		\$ 80.00
Nonresident Family Membership	\$ 360.00		\$ 360.00
Nonresident Child Membership	X	Create	\$ 100.00
Nonresident Adult Membership	X	Create	\$ 160.00
Daily Adult	\$ 7.75	Increase	\$ 8.00
Daily Child	\$ 5.75	Increase	\$ 6.00
Group Swim	\$ 75.00		\$ 75.00
Private Swim Lessons	\$ 80.00		\$ 80.00
Dive Team	\$ 95.00		\$ 95.00
Water Ballet	\$ 95.00		\$ 95.00
Swim Team	\$ 95.00		\$ 95.00
Cancellation of Membership	\$ 20.00		\$ 20.00
Cancellation of Lessons or Programs	\$ 10.00		\$ 10.00

Fiscal Note

It is anticipated that allowing nonresidents to purchase single child and single adult memberships will increase the total number of pool memberships, as well as program participants, resulting in an increase in pool revenue. Moreover, increasing the daily rate for nonmembers will increase pool revenue and eliminate staff dependency on coins.

Recommendation

Staff recommends the Village Board adopt the Ordinance to Amend Chapter 63 of the Village of Fox Point Village Code Related to Fees for Swimming Pool Use.

ORDINANCE NO. _____

UPDATES AND AMENDMENTS TO
CHAPTER 63-3 OF THE VILLAGE OF FOX POINT VILLAGE CODE
RELATED TO FEES FOR SWIMMING POOL USE

WHEREAS, the applicable fees for use of the Village swimming pool are in need of updates and amendments in order to describe services that are currently offered, and to ensure that the fees are appropriate in light of the cost of the service; and

WHEREAS, the Village Board finds that the fees described herein each bear a reasonable relationship to the service for which the fee is imposed, and the sections of Chapter 63 described herein should be updated and amended to incorporate said fees.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: Chapter 63 of the Village of Fox Point Village Code entitled "Fees," Section 63-3 entitled "Swimming Pool Fees," subsection A., entitled "Applicable Fees," is hereby repealed and recreated as follows:

A. **Applicable Fees.** The fees to be charged for use of the Village of Fox Point Municipal Swimming Pool shall be as follows:

- | | | |
|--------|-------------------------------|---------------------------------|
| (1) | Resident family membership | \$180 per season |
| (2) | Resident child membership | \$50 per season |
| (3) | Resident adult membership | \$80 per season |
| (4) | Nonresident family membership | \$360 per season |
| (5) | Nonresident child membership | \$100 per season |
| (6) | Nonresident adult membership | \$160 per season |
| (57) | Daily fee for adult guests | \$7.75 <u>\$8.00</u> |
| (68) | Daily fee for child guests | \$5.75 <u>\$6.00</u> |
| (79) | Group swim lessons | \$75 per set |
| (810) | Private swim lessons | \$80 per set |
| (911) | Diving Team | \$95 |
| (4012) | Water Ballet | \$95 |
| (4413) | Swim Team | \$95 |

(1214) Cancellation of membership	\$20
(1315) Cancellation of group lessons, teams or programs	\$10

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and posting or publication as provided by law.

Dated this _____ day of _____, 2015.

VILLAGE OF FOX POINT

Michael A. West, Village President

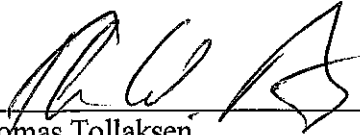
ATTEST:

Tanya O'Malley, Village Clerk

Published and/or posted this _____ day of _____, 2015.

L:\MyFiles\Ordinances\Swimming Pool Fees.Chp 63-3 .Ord.FxPt.04-06-15

This is to certify that the attached is true and correct list of bills due for a period from March 1-31, 2015, in the total amount of \$333,125.54. 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 April 14, 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	03/05-04/04/15	03/16/2015	50.00
10-21520	GENERAL FUND - GROUP LIFE					
	340 MINNESOTA LIFE INSURANCE C		LIFE INSURANCE PREMIUMS	APRIL 2015	03/13/2015	590.17
10-21525	GENERAL FUND - UNION DUES					
	185 FOX POINT POLICE PROT. ASSC		POLICE DUES	MARCH2015	03/13/2015	585.00
10-21530	GENERAL FUND - DEFERRED COMPENSATION					
	375 NORTH SHORE BANK, FSB		DEFFERD COMP	03/13/2013	03/13/2015	635.00
	375 NORTH SHORE BANK, FSB		DEFFERD COMP	03/27/2015	03/26/2015	635.00
	1622 WELLS FARGO BANK, N.A.		DEFERRED COMP	03/13/2015	03/13/2015	5,695.00
	1622 WELLS FARGO BANK, N.A.		DEFERRED COMP	03/27/2015	03/26/2015	5,695.00
						12,660.00 *
10-21540	GENERAL FUND - GARNISHMENT					
	101664 WISCONSIN DEPT. OF REVENUE		CARTHELL	MARCH 2015	03/26/2015	125.00
10-23000	GENERAL FUND - WORKERS COMPENSATION					
	1658 R & R INSURANCE SERVICES, IN		WORKERS COMP	142160	03/13/2015	29,130.00
10-44120	GENERAL FUND - LICENSES & PERMITS - LIQUOR/TOBACCO LICENSES					
	727 WI DEPT. OF JUSTICE		BARTENDER/LIQUOR LICENSES	03/05/2015	03/19/2015	14.00
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES					
	5265 NEW BERLIN POLICE DEPT.		BENTLEY/JAMIE A F/B 4/20/1984	BENTLEY/JAMIE	03/26/2015	224.00
10-51200-395	GENERAL FUND - GENERAL GOVERNMENT - JUDICIAL - COUNTY COURT FEES					
	330 MILWAUKEE COUNTY TREASUR		JAIL ASSESMENT/DRIVER SURCH	FEB 2015	03/04/2015	840.00
	552 WISCONSIN, STATE OF - COURT		FEBRUARY	FEB2015	03/04/2015	1,895.32
						2,735.32 *
Total JUDICIAL						2,735.32
10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR					
	1924 STIPPICH SELIN & CAIN LLC		VILLAGE PROSECUTOR	1074	03/05/2015	362.50
Total LEGAL						362.50
10-51410-210	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - CONTRACT SERVICES					
	257 U.S. CELLULAR		300205623-MANAGER	0074378018	03/02/2015	4.31
Total VILLAGE MANAGER						4.31
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE					
	477 TAYLOR COMPUTER SERVICES, MONTHLY EXCHANGE SRVC-MON			13677	03/19/2015	355.85
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG			13736	03/23/2015	145.41
	3275 MAILFIANCE		ACCOUNT 103780	N5198327	03/02/2015	420.39
	5152 JAMES IMAGING SYSTEMS, INC.		MAINTANCE CONTRACT VL	590199	02/27/2015	184.40
						1,106.05 *
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE					
	1345 AT & T U-VERSE		VILLAGEHALL 134392745	2/26-3/26/15	03/10/2015	38.52

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES						
259	KOEHLER INSURANCE	NOTARY BONDS	40495	02/20/2015	60.00		
1777	PEDERSEN, MICHAEL	MILEAGE	40500	03/09/2015	103.97		
5033	OFFICE DEPOT -US COMMUNITII	CREDIT	751582262001	03/06/2015	56.09	-	
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	754100369001	03/06/2015	51.26		
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	758071563001	03/06/2015	46.72		
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	758909731001	03/17/2015	40.86		
					246.72	*	
10-51420-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - PROFESSIONAL DUES/MEETINGS						
1500	SEWAA	BOR TRAINING	04/22/2015	03/19/2015	20.00		
1747	BMO HARRIS BANK N.A.	LODGING	39895	03/20/2015	121.02	PR	
1747	BMO HARRIS BANK N.A.	LODGING	39895	03/20/2015	121.02	- PR	
1747	BMO HARRIS BANK N.A.	LODGING	39895-	03/20/2015	121.02		
2678	MTAW	DUES	2015DUES	03/25/2015	50.00		
2678	MTAW	CONFERENCE	2015DUES/REG	03/19/2015	135.00		
2678	MTAW	DUES	2015DUES/REG	03/19/2015	.00		
					326.02	*	
Total VILLAGE CLERK/TREASURER						1,717.31	
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES						
1998	PACK N SHIP	SHIPPING	22702	03/02/2015	13.60		
Total ELECTIONS						13.60	
10-51520-322	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - TRAINING						
2678	MTAW	CONFERENCE	APR23-24-2015	03/06/2015	130.00		
Total FINANCIAL ADMINISTRATION						130.00	
10-51530-210	GENERAL FUND - GENERAL GOVERNMENT - ASSESSOR - CONTRACT SERVICES						
11	AD VALOREM INC.	ASSESSOR SERVICES	MARCH 2015	03/02/2015	7,135.48		
Total ASSESSOR						7,135.48	
10-51600-210	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - CONTRACT SERVICES						
1580	TYCO INTEGRATED SECURITY	QUARTERLY MONITORING	23878176	03/12/2015	76.37		
10-51600-220	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - GAS-HEAT						
536	WE-ENERGIES	3298-754-812	2/19-3/20/15	03/25/2015	797.43		
10-51600-221	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELECTRIC UTILITIES						
536	WE-ENERGIES	3298-754-812	2/19-3/20/15	03/25/2015	1,064.76		
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	7345438	03/01/2015	03/10/2015	256.29		
5312	AT & T- VILLAGE	414 351-8901 757 7	02/22/2015	03/10/2015	213.99		
5479	AT & T LONG DISTANCE	471365	03/01/2015	03/10/2015	12.78		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						483.06 *
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE					
	502	VILLAGE HARDWARE - VH	MISC HARDWARE	128718	03/09/2015	26.77
	502	VILLAGE HARDWARE - VH	MISC HARDWARE	128769	03/09/2015	23.90
	1572	ROZGA PLUMBING & HEATING C	REPAIR	1-117175	03/09/2015	258.75
	1575	FILTRATION CONCEPTS	FILTERS	5737-119798	03/09/2015	394.58
						704.00 *
Total GENERAL BUILDINGS						3,125.82
10-51700-510	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - INSURANCE					
	480	TE BRENNAN CO.	FEBRUARY	18139	03/05/2015	74.40
	1658	R & R INSURANCE SERVICES, IN	LWMMI	1432161	03/13/2015	22,623.00
						22,697.40 *
Total INSURANCE						22,697.40
Total GENERAL GOVERNMENT						37,921.54
10-52100-210	GENERAL FUND - PUBLIC SAFETY - POLICE - POLICE MAINTENANCE CONTRACTS					
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	592843	03/16/2015	37.02
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	593711	03/19/2015	34.57
						71.59 *
10-52100-217	GENERAL FUND - PUBLIC SAFETY - POLICE - DISPATCHING CONTRACT SERVICES					
	61	BAYSIDE, VILLAGE OF	2ND QTR DISPATCHING	1616	03/10/2015	64,122.16
10-52100-220	GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
	536	WE-ENERGIES	6286-911-140	02/18-3/19/15	03/26/2015	676.74
10-52100-221	GENERAL FUND - PUBLIC SAFETY - POLICE - ELECTRIC UTILITIES					
	536	WE-ENERGIES	9299-448-560	02/18-3/19/15	03/26/2015	33.86
	536	WE-ENERGIES	0699-070-169	02/18-3/19/15	03/26/2015	1,693.26
						1,727.12 *
10-52100-222	GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
	477	TAYLOR COMPUTER SERVICES,	EMAIL ARCHIVE	13735	03/19/2015	77.33
	1336	EARTHLINK BUSINESS	7345438	03/01/2015	03/10/2015	160.18
	1345	AT & T U-VERSE	ACCOUNT 107102165	03/05-04/04/15	03/16/2015	50.00
	1345	AT & T U-VERSE	POLICELINE 134392747	2/26-3/26/15	03/10/2015	54.36
	2136	VERIZON WIRELESS	786223225-00001	9741731526	03/16/2015	218.07
	5312	AT & T- VILLAGE	414 351-8901 757 7	02/22/2015	03/10/2015	240.00
	5312	AT & T- VILLAGE	414 351-8901 757 7	02/22/2015	03/10/2015	133.73
	5479	AT & T LONG DISTANCE	471365	03/01/2015	03/10/2015	12.78
						946.45 *
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE					
	1747	BMO HARRIS BANK N.A.	AMAZON	40476-	03/20/2015	31.77
	1747	BMO HARRIS BANK N.A.	AMAZON	40479	03/20/2015	31.77 - PR
	1747	BMO HARRIS BANK N.A.	AMAZON	40479	03/20/2015	31.77 PR
	102081	GOODYEAR AUTO SERVICE CEI	OIL CHANGE	291248	03/02/2015	23.85
	102081	GOODYEAR AUTO SERVICE CEI	OIL CHANGE	291266	03/02/2015	29.20
	102081	GOODYEAR AUTO SERVICE CEI	REPAIR	40566	03/02/2015	20.00
						104.82 *
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE					
	477	TAYLOR COMPUTER SERVICES,	REPAIR	13726	03/12/2015	30.00
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	63.84 - PR

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	37.32	PR
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	63.84	PR
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	37.32	PR
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	37.32	
	1747	BMO HARRIS BANK N.A.	AMAZON	40536	03/20/2015	63.84	
	1747	BMO HARRIS BANK N.A.	BROWNELLS	40588	03/16/2015	101.16	
	4777	BATTERIES PLUS -	HEADLIGHTS	541-224485	03/10/2015	18.99	
	5003	WISCONSIN MUNICIPAL COURT	DUES MCKENZIE	2015	03/16/2015	40.00	
	5728	ULTRAMAX	AMMUNITION	151032	03/09/2015	1,000.00	
	5839	LEXISNEXIS	MONTHLY FEE	1246411-20150228	03/10/2015	30.00	
	102081	GOODYEAR AUTO SERVICE CEN	TIRE / BALANCE	291762	03/23/2015	373.77	
						1,695.08	*
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE						
	503	VILLAGE HARDWARE - DPS	WINDSHIELD WASHER	128918	03/02/2015	21.36	
	503	VILLAGE HARDWARE - DPS	BUILDING MAINTENANCE	128724	03/20/2015	15.27	
	1127	J & H HEATING	REPLACE	26484	03/10/2015	1,498.00	
	1710	UP NORTH SERVICES	PEST CONTROL	2248	03/20/2015	42.00	
	1747	BMO HARRIS BANK N.A.	AMAZON	40479	03/20/2015	78.38	PR
	1747	BMO HARRIS BANK N.A.	AMAZON	40479	03/20/2015	78.38	PR
	5021	BUDIAC PLUMBING, INC.	REPAIR LEAK	24716	03/16/2015	198.00	
						1,774.63	*
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES						
	99	CARDINAL STRITCH COLLEGE-S	ANNUAL REPORTS	02/23/2015	03/24/2015	57.93	
	99	CARDINAL STRITCH COLLEGE-S	FORMS	02/25/2015	03/02/2015	6.79	
	99	CARDINAL STRITCH COLLEGE-S	OVERTIME SLIPS	03/13/2015	03/13/2015	19.85	
						84.57	*
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE						
	473	STREICHER'S	ADAMAITIS	I1143397	03/20/2015	38.97	
	473	STREICHER'S	NIEUWNHUIS	L1134822	03/02/2015	184.97	
	473	STREICHER'S	NIEUWNHUIS	L1137592	03/02/2015	241.96	
	473	STREICHER'S	MORELLI	L1138503	03/02/2015	34.99	
	473	STREICHER'S	NIEUWNHUIS	L1139921	03/02/2015	49.99	
	473	STREICHER'S	NIEUWNHUIS	L1139922	03/02/2015	720.00	
						1,270.88	*
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES						
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2064944	03/10/2015	98.35	
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2067007	03/19/2015	164.50	
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2068950	03/19/2015	96.81	
						359.66	*
10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES						
	389	MCKENZIE, ELLEN	MEALS	40585	03/16/2015	8.43	
	433	RESNICK, AMY	MEALS	40584	03/16/2015	28.97	
	435	RIES, DANIEL	MEAL REIMBURSEMENT	40569	03/09/2015	27.31	
	511	WAUKESHA COUNT TECH. COLI	INSERVICE	S0587376	03/02/2015	89.01	
	520	WICHMAN, MICHELLE	MEALS	40582	03/16/2015	27.91	
	1172	HANNA, JAMES	MEALS	3/10-3/11/15	03/23/2015	17.66	
	1385	SMITH, JENNIFER	MEALS	40583	03/16/2015	10.00	
	2194	OBREMSKI, DANIEL	MEALS	40562	03/02/2015	18.85	
	2988	WI TRAFFIC SAFETY OFFICERS	ARENDT CONFERENCE FEES	015 CONFERENCE	03/23/2015	195.00	
	5508	BROUWER, BENJAMIN	MEAL REIMBURSEMENT	40568	03/09/2015	29.53	
						452.67	*
10-52100-391	GENERAL FUND - PUBLIC SAFETY - POLICE - JAIL FUND						
	871	MILWAUKEE COUNTY SHERIFF'S	PRISONER BOARDING	02/2015	03/09/2015	85.80	
Total POLICE						73,372.17	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total PUBLIC SAFETY						73,372.17
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE					
	39	RUEKERT MIELKE, INC.	GIS MAINTENANCE	110408	03/02/2015	140.00
10-53100-321	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - PROFESSIONAL DUES/MEETINGS					
	5404	BRANDMEIER, SCOTT	MILEAGE	40621	03/16/2015	55.78
Total VILLAGE ENGINEER						195.78
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC					
	536	WE-ENERGIES	3449-647-735	1/29-2/27/15	03/04/2015	220.54
	536	WE-ENERGIES	7083-911-529	2/4-3/5/15	03/09/2015	17.60
						238.14 *
10-53300-495	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - MISCELLANEOUS SUPPLIES & TOOLS					
	502	VILLAGE HARDWARE - VH	BATTERIES	129544	03/18/2015	64.75
Total HIGHWAYS AND STREETS						302.89
10-53310-400	GENERAL FUND - PUBLIC WORKS - SNOW/ICE REMOVAL - MATERIALS					
	4887	OZAUKEE COUNTY HIGHWAY DEPT	CALCIUM CHLORIDE	02/28/2015	03/19/2015	156.00
Total SNOW/ICE REMOVAL						156.00
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC					
	536	WE-ENERGIES	6865-091-092	02/4/3/05/15	03/12/2015	15.71
	536	WE-ENERGIES	9024-478-778	2/4-3/5/15	03/09/2015	15.71
	536	WE-ENERGIES	3217-867-834	2/4-3/5/15	03/09/2015	15.71
	536	WE-ENERGIES	7018-222-713	2/4-3/5/15	03/09/2015	15.71
						62.84 *
Total BUS STOP						62.84
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES					
	1635	ADVANCED DISPOSAL-GERMAN	MSW	GW0000002575	03/09/2015	4,978.33
Total LANDFILL						4,978.33
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE					
	188	FOX WELDING SUPPLY, INC.	CO2 REFILL	332540	03/09/2015	63.00
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5967248	03/09/2015	10.76
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5970188	03/09/2015	10.76
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5973176	03/09/2015	10.76

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						95.28 *
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS					
	43	AUTO PARTS & SERVICE	CREDIT	657529	03/09/2015	19.00 -
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	659079	03/09/2015	43.08
	198	NAPA AUTO PARTS	BELT	451045	03/09/2015	46.98
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI47405	03/09/2015	171.86
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI47651	03/09/2015	332.54
	1179	MILWAUKEE RUBBER PRODUCT	HOSE	58961-IN	03/09/2015	67.25
	2811	PARTS HUT, INC.	BRAKE LINES	2-157226	03/09/2015	125.37
	2964	EQUIPMENT GARAGE	BLADE GUIDES	40438	03/09/2015	62.35
	2987	TEREX	CUPS AND PARTS	400995	03/09/2015	20.01
	3234	WALDSCHMIDT'S TOWN & COUN	SMALL ENGINE PARTS	462674	03/09/2015	67.15
	3234	WALDSCHMIDT'S TOWN & COUN	FUEL TANK HOUSING	462675	03/09/2015	201.81
	3259	HYQUIP, LLC- WAUKESHA	HYDR. HOSE	297021	03/09/2015	232.03
	3259	HYQUIP, LLC- WAUKESHA	HYDR. HOSE	297045	03/09/2015	108.92
	4010	5 CORNERS PONTIAC GMC, INC.	HINGE	37911	03/09/2015	59.25
	4099	MIDWEST SERVICE EQUIPMENT	COUPLER	40116	03/09/2015	38.09
	4112	ROAD EQUIPMENT PARTS CENT	CAP	WM794832	03/09/2015	21.10
	4112	ROAD EQUIPMENT PARTS CENT	BRAKE HARDWARE	WM795245	03/09/2015	51.24
	4112	ROAD EQUIPMENT PARTS CENT	VALVE	WM795388	03/09/2015	11.02
	4112	ROAD EQUIPMENT PARTS CENT	AIRDRYER	WM795619	03/09/2015	287.76
						1,908.81 *
10-53700-342	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - TIRES					
	413	POMP'S TIRE SERVICE, INC.	TIRES	60063386	03/09/2015	112.28
	413	POMP'S TIRE SERVICE, INC.	TIRES	60063387	03/09/2015	1,207.50
						1,319.78 *
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL					
	1337	HERBST OIL, INC	FUEL	56933	03/09/2015	1,873.02
	1337	HERBST OIL, INC	FUEL	57633	03/09/2015	2,653.94
						4,526.96 *
Total MACHINERY/EQUIPMENT						7,850.83
10-53800-220	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - GAS UTILITIES					
	536	WE-ENERGIES	3298-754-812	2/19-3/20/15	03/25/2015	797.43
10-53800-221	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	2/19-3/20/15	03/25/2015	1,064.76
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	03/01/2015	03/10/2015	224.25
	5312	AT & T- VILLAGE	414 351-8901 757 7	02/22/2015	03/10/2015	187.24
						411.49 *
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	257	U.S. CELLULAR	300205623	0074378018	03/02/2015	34.18
10-53800-300	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - MISCELLANEOUS EXPENSE					
	1762	SOS ELECTRONICS	PADS	88459	03/09/2015	165.55
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5967250	03/09/2015	181.22
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5970190	03/09/2015	23.73
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5973178	03/09/2015	23.73
						394.23 *
Total DPW GENERAL						2,702.09
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					

466 SMITH, CHRIS	BALANCE \$220.16	03/19/25	03/25/2015	11.61
5667 JANZER, TROY	BALANCE \$ 124.04	03/21/2015	03/24/2015	59.13
				70.74 *
Total FRINGE BENEFITS				70.74
Total PUBLIC WORKS				16,319.50
10-54100-214 GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - HUMANE SOCIETY/MADACC				
619 MADACC	OPERATING COSTS	1373	03/26/2015	841.63
Total HEALTH & WELFARE				841.63
Total HEALTH AND HUMAN SERVICES				841.63
10-55400-430 GENERAL FUND - CULTURE, RECREATION AND EDU - JOINT RECREATION - LX CLUB MATERIALS				
180 FOX POINT-BAYSIDE SCHOOL D LX CLUB		MARCH 2015	03/02/2015	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	2/4-3/5/15	03/09/2015	875.70
10-55440-221 GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES				
536 WE-ENERGIES	5630-222-440	2/4-3/5/15	03/09/2015	287.24
10-55440-450 GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - SKATE RINK MATERIALS				
257 U.S. CELLULAR	300205623-SKATERINK	0074378018	03/02/2015	4.31
101644 TAPCO	SIGN	S0457515	03/09/2015	187.00
				191.31 *
Total SKATE RINK				1,354.25
Total CULTURE, RECREATION AND EDU				1,854.25
10-56100-125 GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY CONSULTANT				
5933 WACHTEL TREE SCIENCE & SEF FORESTRY REQUESTS		196265	03/02/2015	2,665.00
10-56100-470 GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE TRIMMING/REMOVAL				
3234 WALDSCHMIDT'S TOWN & COUN SAW CHAINS		462675	03/09/2015	74.10
Total FORESTRY				2,739.10
Total CONSERVATION AND DEVELOPMENT				2,739.10

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10-59000-500	GENERAL FUND - GENERAL GOVERNMENT - GENERAL GOVERNMENT - CONTINGENCY FUND					
	2957	TOLLAISEN, THOMAS	INTERIM VILLAGE MANAGER	39896	03/11/2015	16,055.00
Total GENERAL GOVERNMENT						16,055.00
Total GENERAL GOVERNMENT						16,055.00
Total GENERAL FUND						192,481.36
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	537	WE-ENERGIES LIB	UTILITY-ELECTRIC	2/15-3/6/15	03/18/2015	2,991.62
20-61000-222	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	1347	EARTHLINK BUSINESS (LIBRARY)	UTILITY- TELEPHONE #7356293	02/20/2015	03/18/2015	398.00
	2973	TIME WARNER CABLE	UTILITIES-TELEPHONE	3/1-3/31/15	03/18/2015	482.16
						880.16 *
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
	5543	PREMIUM WATERS, INC.	UTILITY- WATER	011767-02-15	03/18/2015	85.59
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					
	37	L/V ENTERPRISES, LLC	MAINTENANCE	4348	03/18/2015	3,118.00
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2058400	03/04/2015	39.04
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2064940	03/18/2015	39.04
	570	SIDELLO PROPERTY SERVICES,	MAINTENANCE	12519	03/18/2015	266.96
	2897	JUST SERVICE	MAINTENANCE	7971	03/18/2015	608.26
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070230645	03/18/2015	1,207.00
						5,278.30 *
20-61000-233	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE					
	464	US BANK	MAINTENANCE	2/24/2015	03/18/2015	53.98
	5778	OFFICE COPYING EQUIPMENT L	COPY MACHINE	C307562	03/04/2015	55.04
	5778	OFFICE COPYING EQUIPMENT L	COPY MACHINE	C308510	03/18/2015	23.81
	5786	GREAT AMERICAN LEASING CO	COPY MACHINE	16659619	03/18/2015	415.87
						548.70 *
20-61000-310	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	27	AMERICAN LIBRARY ASSOCIATI	SUPPLIES	37752270	03/18/2015	79.25
	182	KATHY MANNING C/O	SUPPLIES	03/01/2015	03/18/2015	3.29
	464	US BANK	SUPPLIES	02/24/2015	03/18/2015	53.98
	464	US BANK	SUPPLIES	2/17-2/24/15	03/18/2015	191.59
	1346	CARTRIDGE WORLD (238)	SUPPLIES	149979/933	03/04/2015	231.00
	2095	UPSTART	SUPPLIES	5529914	03/18/2015	41.50
	2468	VILLAGE HARDWARE/LIBRARY	SUPPLIES	128628/128845	03/04/2015	107.93
						708.54 *
20-61000-311	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - POSTAGE					
	464	US BANK	POSTAGE	2/13/15	03/18/2015	14.00
20-61000-321	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - DUES					
	464	US BANK	DUES	1/13-2/25/15	03/18/2015	442.00
20-61000-323	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PUBLICATIONS/NOTICES					
	27	AMERICAN LIBRARY ASSOCIATI	PUBLICITY	37752270	03/18/2015	9.00
	182	KATHY MANNING C/O	PUBLICATIONS	03/04/2015	03/18/2015	12.00

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	464	US BANK	PUBLICATION	2/17/15	03/18/2015	88.90
						109.90 *
20-61000-345	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MILEAGE REIMBURSEMENT					
	109	MANNING, KATHY	MILEAGE	03/05/2015	03/18/2015	19.60
20-61000-500	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - CONTINGENCY FUND					
	27	AMERICAN LIBRARY ASSOCIATI	CONTINGENCY FUND	174835	03/18/2015	335.20
20-61000-535	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - LEASE(RENT)					
	37	L/V ENTERPRISES, LLC	LEASE	4348	03/18/2015	1,239.72
20-61000-811	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - REFERENCE SERIALS					
	645	BAKER & TAYLOR ENTERTAINM	REFERENCE	2/28/2015	03/18/2015	17.39
20-61000-812	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	2/20-3/03	03/18/2015	474.11
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	2030313359	03/04/2015	36.35
	2972	CAREER COMMUNICATIONS, INC	ADULT BOOKS	8318	03/18/2015	77.47
						587.93 *
20-61000-813	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - JUVENILE BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS	2/18-3/04/15	03/18/2015	574.25
	4200	SCHOLASTIC LIBRARY PUBLISH	JUVENILE BOOKS	11443882	03/18/2015	218.40
						792.65 *
20-61000-814	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PAPERBACK BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	2/19-3/03/15	03/18/2015	40.75
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	203037129	03/04/2015	265.57
						306.32 *
20-61000-815	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA					
	55	BAKER & TAYLOR BOOKS VEND	MEDIA-JUV	03/02/2015	03/18/2015	52.40
	464	US BANK	MEDIA- ADULT	2/3-2/16/15	03/18/2015	258.60
	645	BAKER & TAYLOR ENTERTAINM	MEDIA-JUVENILE	2/10-3/2/15	03/18/2015	118.75
	2401	MIDWEST TAPE	ADULT MEDIA	02/28-03/06/15	03/18/2015	120.60
	2401	MIDWEST TAPE	ADULT MEDIA	2/07-2/20/2014	03/04/2015	204.41
	2401	MIDWEST TAPE	ADULT MEDIA	2/28-3/6/15	03/18/2015	175.30
						929.96 *
Total EXPENDITURES						15,287.58
Total EXPENDITURES						15,287.58
Total NORTH SHORE LIBRARY SR FUND						15,287.58
21-53800-210	SEWER UTILITY SR FUND - EXPENDITURES - DPW - BUILDINGS & GROUNDS - CONTRACT SERVICES					
	2839	CITY WATER LLC	WATER UTILITY OPERATIONS	264	03/05/2015	780.00
Total DPW - BUILDINGS & GROUNDS						780.00
Total EXPENDITURES						780.00

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21-71000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	123 NEENAH FOUNDRY COMPANY	MANHOLE LIDS		813629	03/24/2015	3,240.00
Total EXPENDITURES						3,240.00
Total EXPENDITURES						3,240.00
21-72000-220	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					
	536 WE-ENERGIES	2417-882-521		2/4-3/5/15	03/09/2015	11.94
21-72000-221	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	536 WE-ENERGIES	1670-928-034		2/4-3/5/15	03/09/2015	30.21
	536 WE-ENERGIES	2417-882-521		2/4-3/5/15	03/09/2015	190.44
						220.65 *
21-72000-222	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	1336 EARTHLINK BUSINESS	PUMP-000267599		03/01/2015	03/10/2015	26.85
	1336 EARTHLINK BUSINESS	SANI-000267608		03/01/2015	03/10/2015	26.85
						53.70 *
21-72000-229	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM					
	536 WE-ENERGIES	7023-980-106		2/4-3/5/15	03/09/2015	17.06
Total EXPENDITURES						303.35
Total EXPENDITURES						303.35
21-73000-228	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - HOUSEHOLD HAZARD WASTE					
	290 MMSD	HOUSEHOLD HAZARDOUS WAST		2014	12/31/2014	9,687.72
21-73000-310	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	5433 PREISLER UJAZDOWSKI, MAURI	MILEAGE		40811	03/05/2015	5.76
Total EXPENDITURES						9,693.48
Total EXPENDITURES						9,693.48
21-91000-575	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)					
	256 KAPUR & ASSOCIATES, INC.	LATERAL REHAB		84180	03/02/2015	103.50
	256 KAPUR & ASSOCIATES, INC.	SANITARY LATERAL		84190	03/02/2015	534.00
						637.50 *
21-91000-801	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - INFILTRATION/INFLOW REDUCTION					
	256 KAPUR & ASSOCIATES, INC.	I & I INVESTIGATION		84182	03/02/2015	1,960.00
Total EXPENDITURES						2,597.50

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Total EXPENDITURES						2,597.50
Total SEWER UTILITY SR FUND						16,614.33
22-53650-210	TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES					
1634	ADVANCED DISPOSAL-MUSKEG	MONTHLY FEE		C60001240593	03/17/2015	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		02/4/3/05/15	03/12/2015	24.85
23-55420-221	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES					
536	WE-ENERGIES	8294-368-584		02/4/3/05/15	03/12/2015	44.92
23-55420-222	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES					
257	U.S. CELLULAR	300205623-POOL		0074378018	03/02/2015	24.57
1336	EARTHLINK BUSINESS	POOL-000267566		03/01/2015	03/10/2015	51.05
1345	AT & T U-VERSE	POOL- 111299163		3/2-4/1/15	03/17/2015	63.36
						138.98 *
Total MUNICIPAL POOL						208.55
Total EXPENDITURES						208.55
Total MUNICIPAL POOL						208.55
24-52400-310	INSPECTION SERVICES - EXPENDITURES - INSPECTION - SUPPLIES/EXPENSES					
275	LEAGUE OF WI MUNICIPALITIES	INSPECTION SEMINAR		4/22-4/24/15	03/20/2015	170.00
2986	BUILDER'S BOOK, INC	STALLCUPS DESIGNING		40344	03/06/2015	161.90
						331.90 *
24-52400-322	INSPECTION SERVICES - EXPENDITURES - INSPECTION - TRAINING					
1156	MILLER, SCOTT	FUEL		40908	03/25/2015	73.02
2107	UW-MADISON	SEMINAR		40907	03/25/2015	1,195.00
						1,268.02 *

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Total INSPECTION						1,599.92
Total EXPENDITURES						1,599.92
Total INSPECTION SERVICES						1,599.92
25-52400-410 STORMWATER UTILITY FUND - EXPENDITURES - COMPLIANCE - PERMIT EXPENSES						
	275	LEAGUE OF WI MUNICIPALITIES	STORMWATER GROUP	STORMWATER2015	03/02/2015	200.00
Total COMPLIANCE						200.00
Total EXPENDITURES						200.00
25-53420-491 STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - INDIAN CK/DETENTION BASIN						
	5404	BRANDMEIER, SCOTT	MILEAGE	40620	03/09/2015	11.50
Total CULV/DITCH/ENDWALL/CATCH BASIN						11.50
Total EXPENDITURES						11.50
25-55410-310 STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES						
	5433	PREISLER UJAZDOWSKI, MAURI	MILEAGE	40811	03/05/2015	5.75
Total ADMINISTRATIVE						5.75
Total EXPENDITURES						5.75
25-91500-805 STORMWATER UTILITY FUND - EXPENDITURES - STORMWATER CAPITAL - MITIGATION - BEACH HILL						
	1098	WESTERN CONTRACTORS INC	RETAINAGE	40199	12/31/2014	2,799.53
Total STORMWATER CAPITAL						2,799.53
Total EXPENDITURES						2,799.53

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Total STORMWATER UTILITY FUND						3,016.78
40-91000-400	CAPITAL PROJECTS FUND - EXPENDITURES - EXPENDITURES - MADACC					
	819	MADACC	CAPITAL PROJECTS	1373	03/26/2015	19.99
Total EXPENDITURES						19.99
40-91200-801	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SQUAD CARS					
	5305	EWALD AUTOMOTIVE GROUP	2015 FORD NGPI UTILITY	40314	03/25/2015	28,302.00
40-91200-835	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - MOBILE VIDEO RECORDER REPL					
	4976	GENERAL COMMUNICATIONS	INSTALL	206805	03/02/2015	1,352.50
Total POLICE DEPT - EQUIP/CAPITAL						29,654.50
40-91500-825	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - CAPITAL PROJECTS - PROJECT MANAGEMENT					
	256	KAPUR & ASSOCIATES, INC.	LONGACRE PARKING LOT	84183	03/02/2015	153.25
Total PUBLIC WORKS - CAPITAL PROJECTS						153.25
40-91800-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT					
	4227	T & T TREE SERVICE	ELM REMOVAL	5886	03/03/2015	6,299.00
	4227	T & T TREE SERVICE	ELM REMOVAL	5895	03/26/2015	8,808.00
						15,107.00 *
Total RECREATION - EQUIP/CAPITAL						15,107.00
Total EXPENDITURES						44,934.74
Total CAPITAL PROJECTS FUND						44,934.74
50-81000-601	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SOURCE OF WATER SUPPLY					
	378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPT-OPS-03-2015	03/02/2015	18,635.33
50-81000-640	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OPERATIONS LABOR WATER MAINS					
	2839	CITY WATER LLC	WATER MAIN BREAK	264	03/05/2015	787.50
50-81000-650	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF DIST RESERVOIRS					
	5920	AMERICAN ASPHALT MATERIAL	PATCH	51039	03/24/2015	549.78
50-81000-651	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS					
	281	LINCOLN CONTRACTORS SUPP	PAINT	J73254	03/13/2015	67.63
	281	LINCOLN CONTRACTORS SUPP	PAINT	J74209	03/13/2015	93.36
	2241	ITU ABSORB TECH, INC	WATER DEPT	567249	03/13/2015	44.80

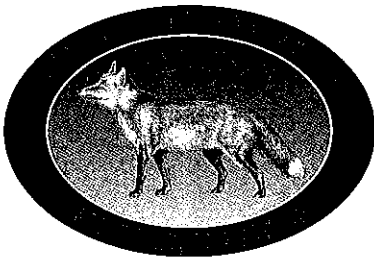
GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	2241	ITU ABSORB TECH, INC	WATER DEPT	5970189	03/13/2015	7.84
	2241	ITU ABSORB TECH, INC	WATER DEPT	5973177	03/13/2015	7.84
	2241	ITU ABSORB TECH, INC	WATER DEPT	5976274	03/13/2015	7.84
	2241	ITU ABSORB TECH, INC	WATER DEPT	5979254	03/19/2015	40.74
						270.05 *
50-81000-654	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF HYDRANTS					
	188	FOX WELDING SUPPLY, INC.	HOSE KIT	333318	03/24/2015	13.35
50-81000-800	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CAPITAL OUTLAY					
	256	KAPUR & ASSOCIATES, INC.	WATER MAIN	84181	03/02/2015	3,666.00
	256	KAPUR & ASSOCIATES, INC.	WATER DISTRIBUTION PUMP	84203	03/02/2015	3,109.80
						6,775.80 *
50-81000-844	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - NSWC CAPITAL PROJECTS					
	378	NORTH SHORE WATER COMMIS	CHEMICAL FEED	FEB 2015	03/13/2015	335.58
	378	NORTH SHORE WATER COMMIS	CHEMICAL FEED	MARCH 2015	03/13/2015	1,228.23
						1,563.81 *
50-81000-921	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE					
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	129804	03/24/2015	4.49
	2136	VERIZON WIRELESS	687068918-00001	9741501687	03/13/2015	8.33
						12.82 *
50-81000-923	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OUTSIDE SERVICES EMPLOYED					
	2839	CITY WATER LLC	WATER UTILITY OPERATIONS	284	03/05/2015	7,020.00
50-81000-930	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MISC GENERAL EXPENSE					
	2385	WISCONSIN RURAL WATER ASS	SEMINAR	3/26/15	02/27/2015	170.00
	5433	PREISLER UJAZDOWSKI, MAURI	MILEAGE	40811	03/05/2015	5.75
						175.75 *
Total EXPENDITURES						35,804.19
Total EXPENDITURES						35,804.19
Total WATER UTILITY FUND						35,804.19
72-27030	LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION					
	182	KATHY MANNING C/O	FOL	1/28-2/17/15	03/18/2015	20.45
	464	US BANK	FRIENDS DONATION	02/09-2/25/2015	03/18/2015	179.08
	1627	MOONEY, MELISSA	FOL	1/9-2/23/2015	03/04/2015	23.67
	2401	MIDWEST TAPE	FOL	2/7-2/20/15	03/04/2015	164.06
						387.26 *
Total LIBRARY DONATIONS FUND						387.26
Grand Total:						333,125.54

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
------------	--------	-------------	-------------	------------	----------	--------

Date Approved: _____

Village Manager: _____

Village Board: _____



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 Board

FROM: Michael Pedersen, Assistant to the Village Manager 

THROUGH: Tom Tollaksen, Interim Village Manager 

DATE: April 2, 2015

RE: **Update on Encumbrances from the March 10 Village Board Meeting**

Background and Overview

This issue appeared before the Board at its regular March meeting, as a list of “encumbrances”, in accordance with past practice of the Village. This was a list of projects that were included in the 2014 Budget but not completed during the calendar year, which staff had requested a carryover of the funds to complete the project in 2015. The Board had several concerns, however, and upon the Village Attorney’s recommendation the matter was tabled to allow for further consideration by staff, in consultation with the Village Auditor. Since that time, the Village Financial Manager, Assistant to the Village Manager, Village Attorney and Village Auditor have had an opportunity to consider the matter.

Analysis

While the Village’s past practice has been to use the more general term “encumbrance”, the correct accounting term is “assignment”. Assignments which carry forward fund balances for specific projects can be made by staff directly, pursuant to GASB 54 and Village of Fox Point Resolution 2011-30. Staff is presenting these assignments to the Board for review, to ensure that these assignments are consistent with the Board’s intent.

The differences between the attached assignments list and the encumbrance list provided previously, are as follows:

- The encumbrance list showed \$82,000 for easement acquisition/abandonment, for fund 21-91000-875. That has been removed, pursuant to the Board’s discussions, and is not included in the Assignment list.
- The encumbrance list showed \$58,000 for easement acquisition/abandonment, for fund 50-81000-800. That has been removed, pursuant to the Board’s discussions, and is not included in the Assignment list.

- The encumbrance list showed \$128,725 for Rehab-Bridge Lane Footbridge, for fund 40-91500-829. All outstanding balances in regards to the contract have been booked in 2014. Therefore, this amount has been removed, and is not included in the Assignment list.
- The Village Water Utility field computer, or “Toughbook”, has been added to the Assignment list, in fund 50-8100-800, in the amount of \$6,000.

Recommendation

Village staff is presenting the attached assignment list for review, giving the Board an opportunity to provide direction to Village staff. Staff intends to proceed as indicated in the assignment list unless otherwise directed by the Board. No action is necessary, however.

2014/2015 Assignments

Account Number	Project / Purpose	Amount
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
10-53800-333	Annual Safety Program	\$ 880.55
21-91000-838	Fox Lane Sanitary Sewer Extension	\$ 110,250.00
21-91000-871	Televising	\$ 15,000.00
23-91300-821	Pool Facility Assessment	\$ 50,000.00
25-91500-841	Fox Lane Reditching	\$ 18,000.00
40-91600-826	Longacre Rehabilitation	\$ 11,880.00

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2015-__

RESOLUTION ADOPTING POLICY ON THE USE OF THE VILLAGE WEBSITE

WHEREAS, the Village of Fox Point maintains a website for the use and benefit of its residents, visitors, institutions, and businesses, and

WHEREAS, 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 citizen participation, and

NOW THEREFORE BE IT RESOLVED, that the Fox Point Village Board hereby adopts the Policy on the Use of the Village's Website (attached hereto as Exhibit "A" and incorporated by reference.)

PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, this 14th day of April, 2015.

Michael A. West
Village President

Tanya O'Malley
Village Clerk/Treasurer

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

I. INTENT

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 website is not a public forum.

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. Determination as to the use by organizations will be made on an individual case basis by the Fox Point Village Manager.
- E. The Village reserves the right to limit the number of organizations that use the Village's website.
- F. Use of 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.

III. EXAMPLES OF PERMISSIBLE ORGANIZATIONS

Examples of permissible organizations may include the following, if the foregoing guidelines are met:

- A. Governmental and educational institutions.
- B. Organizations funded or created by the Village of Fox Point.
- C. Organizations promoting stewardship, gardening or maintenance of land within the Village and/or its environs.
- D. Farmer's markets duly licensed pursuant to Section 362 of the Village of Fox Point Village Code.
- E. Non-profit neighborhood associations within the Village of Fox Point.
- F. Non-partisan organizations that encourage the informed and active participation of Fox Point residents in government.
- G. Non-profit organizations providing the public with information or access to the arts, humanities, culture or education.
- H. Non-profit organizations providing employment, health and other services to Fox Point residents.
- I. Non-profit Fox Point business development organizations.
- J. Non-profit foundations which fund public improvement projects within the Village of Fox Point.
- K. Organizations partnering with the Village of Fox Point to meet the Village's strategic or operational goals.

IV. 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.
- H. The Village will not provide calendar event postings for events that are not open to the general public.
- I. To prevent the appearance of impropriety, any organization that is subject to a Village of Fox Point governmental action, whether seeking Village Board approval, code amendment, or administrative action, or which is the subject of enforcement, generally should not be listed on the Village website, whether for calendar events or links, and if so listed, the Village Manager generally should endeavor to remove any such links or calendar events during the pendency of any such matters. By allowing the posting of events from outside organizations on the Village website, however, it is inevitable that circumstances will arise from time to time where an outside organization will be party to such actions before the Village. Regardless, listing on the Village website does not constitute an endorsement of any organization, or of any particular actions or positions taken by any organization.

V. PROCEDURE

- 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 in the form attached to and incorporated into this policy.

- B. The written request must be made by a resident of the Village of Fox Point, and the name and address of the resident must be shown on the application.
- C. A Website Use Agreement is required, in the form that is attached to and incorporated into this policy. The party making the application must sign the Website Use Agreement. An authorized signatory for the organization to be recognized on the Village website also must sign the Website Use Agreement.
- D. The Village will endeavor to respond to completed website use applications within two weeks of the date they are filed with the Village Clerk. Parties wishing to post calendar events must file applications accordingly, to allow time for Village review and posting in advance of the event.
- E. Event posting applications may be submitted up to one year prior to the date of the event. Applications for events that are more than one year beyond the date of the application will not be considered.
- F. Requests to modify website postings that have previously been requested, approved, and are currently shown on the website, may be amended by filing a new request.

VI. MANAGER DECISION MAKING AUTHORITY

- A. 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.
- B. 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.
- C. Updates to the information will be done by the Village Manager and/or staff according to staff availability and resources.

VII. 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. This decision may be made by the Village Manager or the Village Manager's designee.

VIII. RESERVATION OF RIGHTS

- A. Nothing herein shall be interpreted as prohibiting the Village from posting such information on the Village website as it deems appropriate, without invoking the procedures of this policy.

IX. 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.

VILLAGE OF FOX POINT
VILLAGE WEBSITE USE
APPLICATION

Check one:

- ☐ I am requesting approval of a new calendar event, or new website link.
- ☐ I am requesting approval of a change to a previously approved calendar event or website link.

Organization Name _____

- ☐ I am requesting to post a link to my organization on the Village website.

Website Address: _____

- ☐ I am requesting that the following event be posted on the Calendar of Events on the Village website:

Event Name: _____

Event Date: _____

Event Time: _____

Event Location: _____

Contact Information: _____

Description of Event (40 words or less):

- ☐ I have read the Village of Fox Point Policy on the Use of the Village Website, and I affirm that the requested organization and event (if applicable) satisfy the requirements of the policy.
- ☐ The above-named organization is listed in Section III of the Village Website Policy as a permissible organization, identified as paragraph letter: _____. (If no example is provided in Section III of the Policy that matches this organization, please explain: _____.)

Dated this _____ day of _____, 2015.

ORGANIZATION [READ CAREFULLY BEFORE SIGNING]

Signature: _____

_____[Print Name]

_____[Title]

_____[Organization Name]

_____[Street Address]

_____, WI _____

_____[Phone Number]

VILLAGE RESIDENT [READ CAREFULLY BEFORE SIGNING]

Signature: _____

_____[Print Name]

_____[Email Address]

_____ Fox Point, WI 53217 [Street Address]

_____[Phone Number]

FOR OFFICE USE ONLY

Approved this _____ day of _____, 20____.

_____, Village Manager

**VILLAGE OF FOX POINT
VILLAGE WEBSITE USE AGREEMENT**

In consideration of the limited permission to post information on the Village website, the Village of Fox Point, a Wisconsin Municipality ("Village") and the undersigned, individually and on behalf of the organization identified herein (such individual and organization, if any, referred to herein, jointly and severally, as "Permittee") hereby agree as follows:

1. **Application and Policy.** The Permittee has completed the Website Use Application in the form provided by the Village Clerk, which is attached hereto and incorporated herein by reference. The use is limited to the date, website link and/or event date, time, and organization as indicated on such Website Use Application. This use is also governed by Village of Fox Point Policy on the Use of the Village's Website, which is attached hereto and incorporated herein by reference.
2. **Indemnity.** Permittee hereby agrees to indemnify and hold Village, its officers, agents, employees and independent contractor's harmless of and from any loss, damages, expenses, costs or fees (including Attorney fees of an Attorney of Village's choosing) and all liabilities or claims, arising in any manner whatsoever with regard to personal injury, death or property damage that may arise out of Permittee's use of the Village website.
3. **All Rights Reserved.** This agreement grants no continuing right to Permittee. The Village reserves the right to terminate the use of the Village's website by any organization at any time for any reason without notification.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

Dated this _____ day of _____, 2015.

VILLAGE OF FOX POINT

By: _____
Tom Tollaksen, Interim Village Manager
(or designee: _____)

Dated this _____ day of _____, 2015.

ORGANIZATION [READ CAREFULLY BEFORE SIGNING]

Signature: _____

_____, WI _____

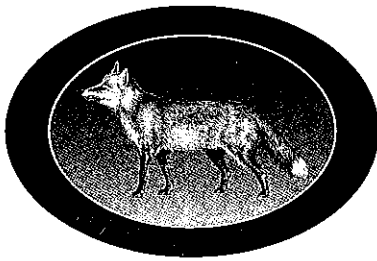
[Print Name]
[Title]
[Organization Name]
[Street Address]
[Phone Number]

VILLAGE RESIDENT [READ CAREFULLY BEFORE SIGNING]

Signature: _____

Fox Point, WI 53217

[Print Name]
[Email Address]
[Street Address]
[Phone Number]



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/Village Engineer
Through: Tom Tollaksen, Interim Village Manager
Date: April 2, 2015
Re: Bridge Lane Pedestrian Bridge – Handicap Parking

Since completion of the Bridge Lane Pedestrian Bridge, requests have been made related to the availability of handicap parking adjacent to the bridge. More specifically, the requests relate to the possibility of adding one or two handicap parking spots at the end of Barnett Lane. The purpose of this memorandum is to provide additional detail to the Village Board regarding the logistics of such a request and to solicit input from the Village Board whether to further evaluate the addition of handicap parking at the end of Barnett Lane.

- As currently written, Village Code Section 870-7 prohibits parking on any Village street. Should handicap parking be provided, the Village Code will need to be amended to address this provision.
- Preliminary research was performed of the requirements in the State of Wisconsin for providing handicap accessible parking, but it appears the requirements specifically focused on off-street parking. The Americans with Disabilities Act may address on-street parking and will be researched depending on the direction from the Village Board.
- Design and construction limitations at the site. The edge of the ravine on Barnett Lane is fairly close to the shoulder of the road. As such, additional evaluations would be needed to determine the specific design of the area.
- If a determination is made to proceed with the construction of handicap parking, I will solicit quotes to perform the design and provide the Village with cost estimates to construct the stall or stalls.
- Depending on the design and space needs for handicap accessible parking, an easement from one or more private property owners may be needed in order to accommodate such construction.