

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

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**TUESDAY
JUNE 9, 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

a. Proposed Addition at 7410 N Santa Monica Blvd

The Board will hold a public hearing and may act on the proposed addition at 7410 N Santa Monica Boulevard.

4. Municipal Judge Scott Wales

Municipal Judge Scott Wales will provide a Municipal Court update and will respond to questions that Board members may have.

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.

- a. Approve the Minutes of the May 12, 2015 Village Board Meeting as drafted June 3, 2015
- b. Grant the liquor licenses and approve the appointments of agents per the Village Clerk/Treasurer's memo dated June 2, 2015, subject to the conditions noted in said memo
- c. Approve the Farmers Market License for the Fox Point Farmers' Market as requested in the June 2, 2015 application
- d. Approve amendment to Intergovernmental Agreement with Milwaukee County Permitting Access to Milwaukee County's Public Safety Radio System and authorize the Village President and Village Clerk/Treasurer to sign the amended agreement
- e. Adopt the Ordinance to Make Corrections to the Village Code as drafted May 28, 2015
- f. Approve Payment of the Bills in the amount of \$462,455.68 for the period May 1, 2015 through May 31, 2015 per the report submitted by the Interim Village Manager

6. Old Business

a. Bridge Lane Pedestrian Bridge Handicapped Parking

The Board will receive an update from the Director of Public Works on the logistics and practicality of constructing handicap accessible parking on Barnett or Bridge Lanes adjacent to the Bridge Lane Pedestrian Bridge and may direct Village staff to take further action on the matter.

b. **Nuisance Turkey Removal Permit**

The Board will receive an update on the requirements to obtain a nuisance turkey removal permit and may direct Village staff to take further action on the matter.

c. **Report on Solar Powered Crosswalk Signs Across Lake Drive at Green Tree Road**

The Board will receive a report from the Director of Public Works on what would be involved in installing solar powered crosswalk signs across Lake Drive at Green Tree Road.

7. **New Business**

a. **Presentation of the 2014 Village Audit**

A representative of the Village's auditing firm of Baker Tilley Virchow Krause and Company will present the results of the 2014 Village Audit to the Village Board.

b. **Appointment of Village Clerk/Treasurer on a Temporary Basis, to Fill the Vacancy Created by the Resignation of the Village Clerk/Treasurer, Subject to Removal Upon Completion of a Search Process**

The Village President may appoint a Village Clerk/Treasurer and the Village Board may confirm such appointment effective June 24, 2015, subject to such compensation as determined by the Village Board, to hold office while a search is undertaken to replace the resigning Clerk/Treasurer, and then to be removed no later than upon the appointment and qualification of the successor.

c. **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 Frazer
- d. Trustee Symchych
- e. Trustee McGauran
- f. Trustee Sumner
- g. Trustee Tirado
- h. Interim Village Manager Tollaksen

9. **Closed Session**

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

- 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 discuss the status of the search for a successor Village Manager, and consideration of a possible contract with a Village Manager or Interim Village Manager on a short-term basis, and a possible agreement regarding continuing the search. Participating in this portion of the closed session will be the Interim Village Manager, Village Attorney, Village Clerk/Treasurer, Village Board, and Stephen Hintz, Public Administration Associates, LLC.

May 01, 2015
Fox Point, WI

Fox Point Village Council

To Whom it may concern:

My wife and I bought the property at 7410 North Santa Monica Blvd. in June 2015.

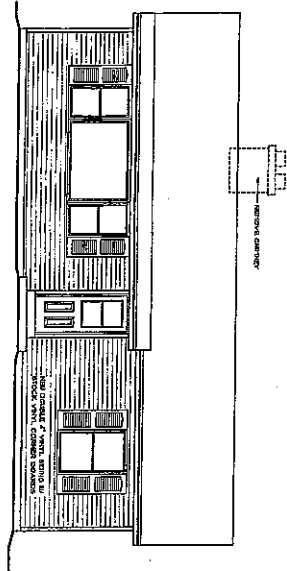
Our intent is to ~~use it~~ occupy it as a private residence, NOT institutional as the zoning noted.

To that end we intend add a 14ft X 34ft addition to provide additional living space.

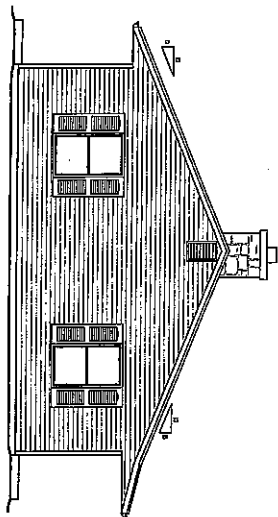
The total sq footage of the finished structure would be approx 2100 sq ft, well within the parameter of 45% ~~sq~~ of total yard sq. footage.

As noted in the enclosed blueprints and survey, all village ordinances and requirements have been met and await your approval.

Alfonso Navarro

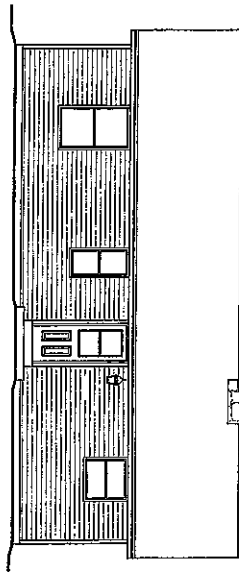


EXISTING AND NEW FRONT (WEST) ELEVATION
NO CHANGE
SCALE 1/4" = 1'-0"

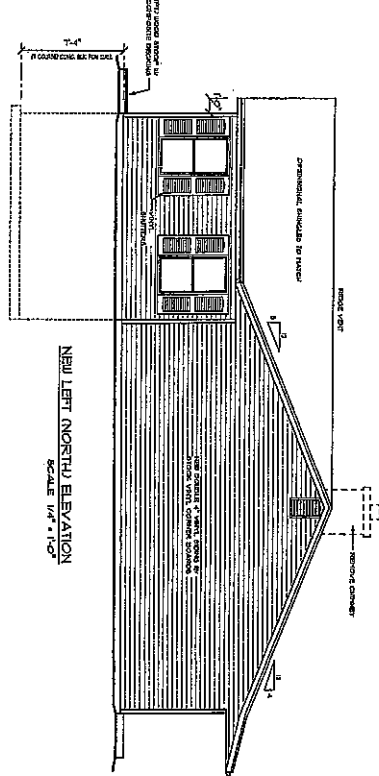


EXISTING LEFT (NORTH) ELEVATION
SCALE 1/4" = 1'-0"

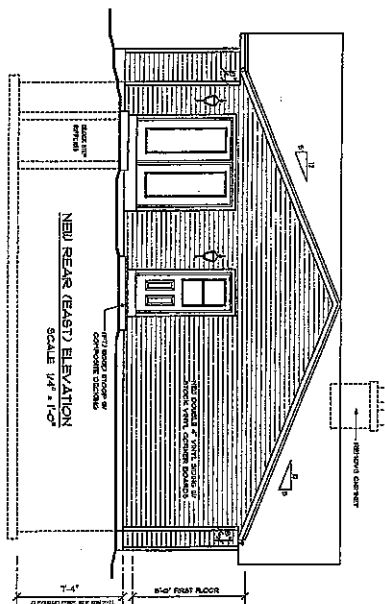
THE GENERAL CONTRACTOR IS TO VERIFY AND IS RESPONSIBLE FOR ALL DIMENSIONS, ROOF PITCHES, AND ALL REQUIRED ENGINEERING.



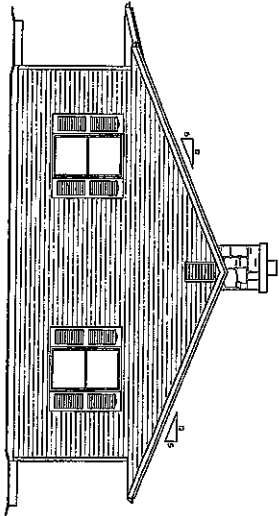
EXISTING REAR (EAST) ELEVATION
SCALE 1/4" = 1'-0"



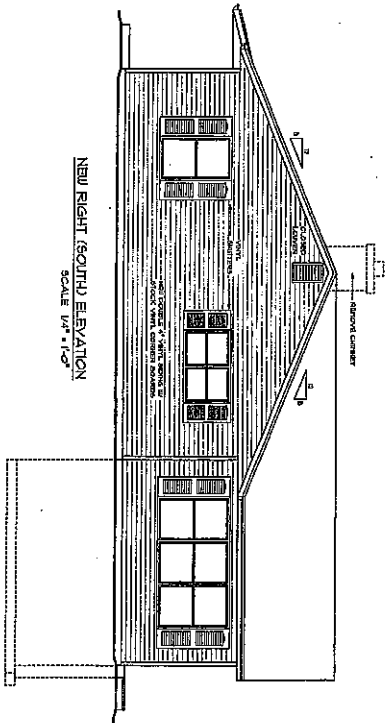
NEW LEFT (NORTH) ELEVATION
SCALE 1/4" = 1'-0"



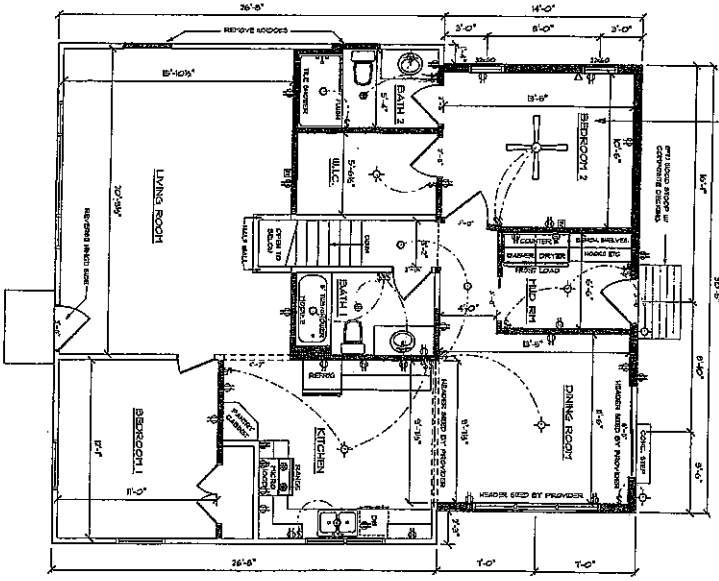
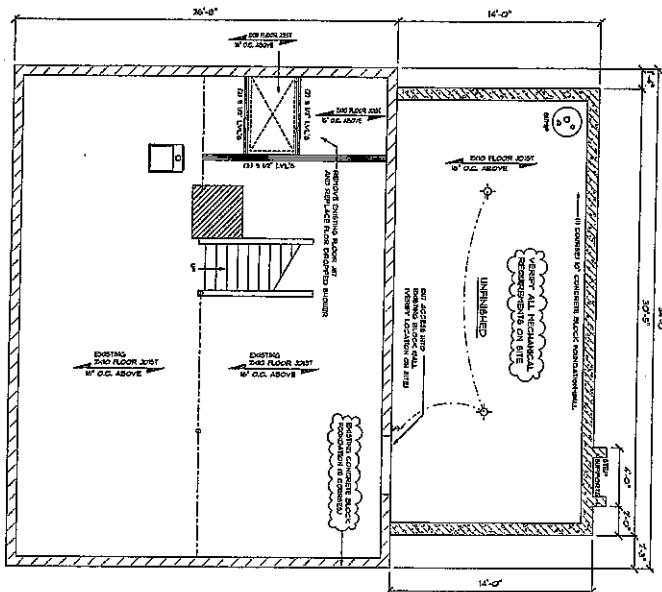
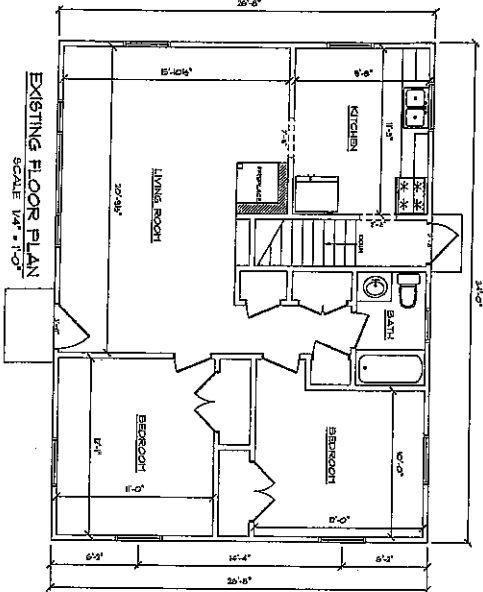
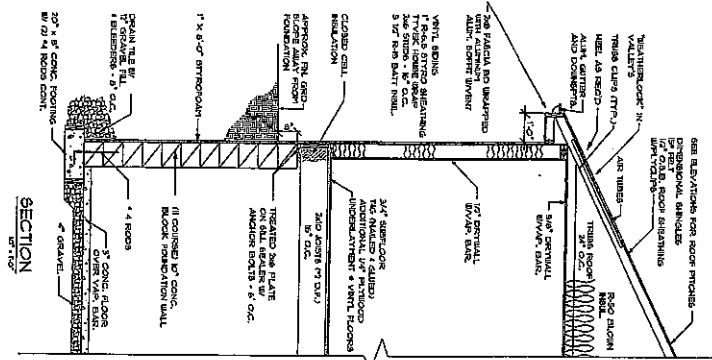
NEW REAR (EAST) ELEVATION
SCALE 1/4" = 1'-0"



EXISTING RIGHT (SOUTH) ELEVATION
SCALE 1/4" = 1'-0"



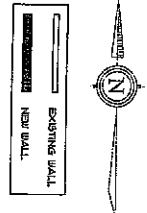
NEW RIGHT (SOUTH) ELEVATION
SCALE 1/4" = 1'-0"



BEDROOM 1 DAYLIGHT OPENING (10.0)

THE GENERAL CONTRACTOR IS TO VERIFY AND IS RESPONSIBLE FOR ALL DIMENSIONS, ROOF PITCHES, AND ALL REQUIRED ENGINEERING.

ELECTRICAL	SYMBOL
Single Pole Switch	S
3-Way Switch	S ₃
duplex Recept	R
20 Recept	R ₂₀
Light	L
Recessed Can	C
Phone / CAT-5	V
Cable TV	B
Bath Fan	F
Flood Light	FL
Ceiling Fan	CF



CLIENT: Tim Nguyen Residence
7410 N Santa Monica Blvd
Fox Point, Wisconsin

1.9E-2750F_b Header Selection

Headers Supporting Roof – LL (L/240), TL (L/180) (See page 21 for General Notes)

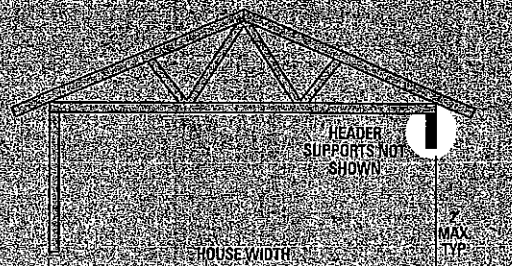
Roof Load (PSF)	House Width	Snow Load (115%)							
		Maximum Rough Opening Size							
		6' - 0"	8' - 0"	9' - 0"	10' - 0"	12' - 0"	14' - 0"	16' - 0"	18' - 0"
20LL + 10DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9½"	3½" x 11¼"	3½" x 14"
						5¼" x 7¼"	5¼" x 9¼"	5¼" x 9½"	5¼" x 11¼"
	30'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"
							5¼" x 9¼"	5¼" x 11¼"	5¼" x 11¼"
	36'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"	3½" x 14"
					5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"
20LL + 15DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11¼"	3½" x 14"
							5¼" x 9¼"		5¼" x 11¼"
	30'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"	3½" x 14"
					5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"
	36'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11¼"	3½" x 14"	3½" x 16"
				5¼" x 7¼"	5¼" x 7¼"	5¼" x 9¼"		5¼" x 11¼"	5¼" x 14"
20LL + 20DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"
					5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"
	30'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9½"	3½" x 11¼"	3½" x 14"	3½" x 16"
					5¼" x 7¼"	5¼" x 9¼"		5¼" x 11¼"	5¼" x 14"
	36'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"	3½" x 16"
				5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"	5¼" x 14"
25LL + 15DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"
					5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"
	30'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9½"	3½" x 11¼"	3½" x 14"	3½" x 16"
					5¼" x 7¼"	5¼" x 9¼"		5¼" x 11¼"	5¼" x 14"
	36'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"	3½" x 16"
				5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"	5¼" x 14"
30LL + 15DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"	3½" x 14"
					5¼" x 7¼"		5¼" x 9½"	5¼" x 11¼"	
	30'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"	3½" x 16"
				5¼" x 7¼"	5¼" x 7¼"	5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"	5¼" x 14"
	36'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"	3½" x 16"	
				5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 14"	5¼" x 14"
40LL + 15DL	24'	3½" x 7¼"	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 11½"	3½" x 14"	3½" x 16"
				5¼" x 7¼"	5¼" x 7¼"	5¼" x 9¼"	5¼" x 11¼"	5¼" x 11½"	5¼" x 14"
	30'	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"		
			5¼" x 7¼"	5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 14"	5¼" x 14"
	36'	3½" x 7¼"	3½" x 9¼"	3½" x 9¼"	3½" x 11¼"	3½" x 14"			
			5¼" x 7¼"		5¼" x 9¼"	5¼" x 11¼"	5¼" x 14"		5¼" x 14"

HOW TO USE THIS TABLE

1. Determine the roof loading and read across that section of the table.
2. Find the house width row that meets or exceeds the actual maximum span (outside bearings) of the roof truss or roof framing.
3. Locate the rough opening size column that meets or exceeds the door or window rough opening size.
4. Select the header size shown in the appropriate cell of the table. Minimum required sizes are shown.

Bearing Requirements

Minimum header support to be double trimmers (3" bearing) at ends and 7½" bearing at intermediate supports of continuous spans. In dark brown shaded areas in the table above, support headers with triple trimmers (4½" bearing) at ends and 10½" bearing at intermediate supports of continuous spans. Also see General Notes on page 21.



VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MAY 12, 2015

Item 5.a. 7

DRAFT 06/03/15

A meeting of the Fox Point Village Board was held on May 12, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:02 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Douglas H. Frazer
Trustee Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

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.

Oath of Office: Newly Elected Trustees

Clerk/Treasurer O'Malley administered the oath of office to Liz Sumner and Marty Tirado.

Persons Desiring To Be Heard

Holly Segel, 711 E Calumet, stated that she was concerned about a property around the corner from her, where the home was going to be demolished and replaced with a pre-fab home.

Nancy Seaman, 7525 N Boyd, stated that she had concerns about the pre-fab home as well, including drainage, property values, and the existing appearance of the neighborhood. She also stated that she had been frustrated that the same Building Board members were not present when this project had been on the agenda for multiple meetings.

Greg Ollman, 7525 N Fairchild, congratulated the new Trustees.

Ron Sager, 7546 N Navajo, stated that he was concerned about the condition on Navajo Road and indicated that it had excessive patches, was dangerous, and was an eyesore. He stated that the Lake Drive footpath that was being resurfaced was in better condition.

Consent Agenda

- a. Approve the Minutes of the April 9, 2015 Morning Special Village Board Meeting as drafted April 14, 2015
- b. Approve the Minutes of the April 9, 2015 Afternoon Special Village Board Meeting as drafted April 14, 2015
- c. Approve the Minutes of the April 14, 2015 Village Board Meeting as drafted May 4, 2015
- d. Approve the Minutes of the April 16, 2015 Special Village Board Meeting as drafted April 16, 2015
- e. Approve the Minutes of the May 5, 2015 Special Village Board Meeting as drafted May 5, 2015

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MAY 12, 2015

8

DRAFT 06/03/15

- 1
2 f. Refer proposed addition as described in the May 1, 2015 letter from Alfonso Navarro, at
3 7410 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting
4 and schedule a public hearing in this regard for the June 9, 2015 Regular Village Board
5 meeting immediately following "Persons desiring to be heard"
6
7 h. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop
8 391 to use Village streets on May 25, 2015 for the Memorial Day Parade and to waive
9 fees and costs for the event per the Village Clerk/Treasurer's memo dated April 27, 2015
10
11 i. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for
12 the Arts on Sunday, May 31, 2015 per the Village Clerk/Treasurer's memo dated May 1,
13 2015
14
15 j. Approve the Intergovernmental Agreement for Purchase of New Election Equipment with
16 Milwaukee County and authorize the Village President and Village Clerk/Treasurer to
17 sign the agreement per the Village Clerk/Treasurer's memo dated April 29, 2015
18
19 k. Approve Payment of the Bills in the amount of \$665,316.52 for the period April 1, 2015
20 through April 30, 2015 per the report submitted by the Interim Village Manager
21

22 Trustee Symchych requested the removal of 4.g. – Dutch Elm Disease Tree Removal.
23

24 On motion of Trustee Symchych, seconded by Trustee Sumner, and carried unanimously, the
25 Board adopted the Consent Agenda as amended.
26

27 **Policy of the Use of the Village's Website - Discussion and Possible Action**
28

29 President West asked for unanimous consent to amend the draft policy in section II.c. to strike
30 "promote projects that". Without objection, the draft was amended.
31

32 On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the
33 Board adopted the Resolution Adopting Policy on the Use of the Village website.
34

35 **Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed**
36 **\$20,000 for Dutch Elm Disease Tree Removal and authorize the Village President and Village**
37 **Clerk to sign the contract per the Village Forester's memo dated April 23, 2015**
38

39 On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the
40 Board Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed
41 \$20,000 for Dutch Elm Disease Tree Removal and authorize the Village President and Village Clerk to
42 sign the contract per the Village Forester's memo dated April 23, 2015.
43

44 **Request for Village to File for a Nuisance Turkey Removal Permit**
45

46 The Board directed the Village Manager to further research issues and options related to
47 nuisance turkeys, including education, management, and what other North Shore communities are
48 doing.
49

50 President West asked for unanimous consent to suspend the rules to reopen public comment.
51 Without objection, the rules were suspended.
52

DRAFT 06/03/15

1 Nancy Ellis, 8655 N Regent, suggested that the Village contact Schlitz Audubon as part of the
2 research process. She also stated that she had concerns about residents needing to report violations
3 by neighbors.
4

5 **Resolution of Commendation and Appreciation – Former Trustee Beverly Bell**
6

7 On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the
8 Board adopted the Resolution of Commendation and Appreciation for Former Trustee Beverly Bell.
9

10 **Resolution of Commendation and Appreciation – Former Trustee F.R. Dengel III**
11

12 On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the
13 Board adopted the Resolution of Commendation and Appreciation for Former Trustee F.R. Dengel III.
14

15 **Resolution of Commendation and Appreciation – William Haker**
16

17 On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the
18 Board adopted the Resolution of Commendation and Appreciation for William Haker.
19

20 **Resolution of Commendation and Appreciation – Mardee Gruen**
21

22 President West asked for unanimous consent to amend the draft to replace “his” with “her” and
23 to replace “2014” with “2015”. Without objection, the draft was amended.
24

25 On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the
26 Board adopted the Resolution of Commendation and Appreciation for Mardee Gruen.
27

28 **Appointments to Various Boards, Committees, and Commissions**
29

30 On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the
31 Board confirmed the appointments as indicated in President West’s memo dated May 12, 2015.
32

33 **Report on Solar Powered Crosswalk Signs Across Lake Drive at Green Tree**
34

35 The Board laid the matter over to a future meeting and directed staff to agenda the item when it
36 was ready.
37

38 **Future Agenda Items - None**
39

40 **Announcements**
41

42 President West announced that there would be a swearing in ceremony for the new Police
43 Captain on Thursday morning in Padway Hall. He also announced that on Wednesday morning at the
44 Fire Station in Brown Deer, there would be a swearing in ceremony for new firefighters.
45

46 Trustee McGauran congratulated the new Trustees.
47

48 **Closed Session**
49

50 On motion of Trustee Symchych, seconded by Trustee Fonstad, with all members voting aye,
51 the Board convened into Closed Session at 8:15 p.m. pursuant to State Statutes 19.85(1)(c), to
52 consider employment, promotion, compensation or performance evaluation data of any public

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MAY 12, 2015

10

DRAFT 06/03/15

1 employee over which the governmental body has jurisdiction or exercises responsibility, more
2 specifically to discuss the status of the search for a successor Village Manager.
3

4 **Reconvene and Possible Action on Closed Session Items**
5

6 On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unani8mously, the
7 Board reconvened into Open Session at 9:38 p.m.
8

9 **Adjourn**
10

11 On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the
12 Board adjourned at 9:39 p.m.
13
14

15 Respectfully submitted,
16
17

18 Tanya O'Malley, WCMC
19 Village Clerk/Treasurer
20



VILLAGE OF FOX POINT

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

TO: Village Board

FROM: Tanya O'Malley, WCMC, Village Clerk/Treasurer

THROUGH: Thomas Tollaksen, Interim Village Manager

DATE: June 2, 2015

RE: **Liquor License Renewals****Background and Overview**

Attached is a list of the 2015-2016 liquor license renewal applications as published in the North Shore Now on June 4, 2015.

The following entities are appointing new agents: Noodles & Company: Kristen M Ramirez and The Town Club: Joseph T Madden.

The liquor license for Walgreens was originally approved in February of 2010. This approval included a few conditions, mainly that the license was limited to beer and wine only. These conditions should be included in any license granted to Walgreens.

Background investigations have been done by the Police Department and all individuals have been recommended for approval by the Police Chief.

Section 125.86 of the Village Code states that no initial or renewal alcohol beverage license shall be granted to any person or premises for which taxes, assessments, utility bills or other claims of the Village are delinquent and unpaid. As of Tuesday, June 2, 2015, Ananco, Ltd. owed late fees on the 11/01/14 – 02/01/15 Water/Sewer Bill and The Town Club owed late fees on its 11/01/14 – 02/01/15 Water/Sewer Bills.

Recommendation

Staff recommends the Village Board take the following actions:

- Grant the licenses with the exception of the licenses for Ananco, Ltd., The Town Club, and Walgreens.
- Grant the licenses for Ananco, Ltd. and The Town Club subject to the payment of all outstanding fees.
- Grant the license for Walgreens subject to the conditions of the original approval dated February 9, 2010.
- Approve the appointment of Kristen M Ramirez as agent of Noodles & Company, and Joseph T Madden as agent of The Town Club.

VILLAGE OF FOX POINT
OFFICIAL NOTICE
2015 ALCOHOL BEVERAGE LICENSES

Notice is hereby given that the following have made application to the Village Board of the Village of Fox Point for licenses to sell intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending.

Class "A" fermented malt beverage and "Class A" intoxicating liquor (off-premise consumption only):

The Fresh Market, Inc., 628 Green Valley Road, Suite 500, Greensboro, NC 27408, Jenn Meech, Agent, premises to be licensed: 8705 N Port Washington Road, d/b/a The Fresh Market.

Walgreen Co, PO Box 901, Deerfield, IL 60025, Dwain Broadnax, Agent, premises to be licensed: 8615 N Port Washington Road, d/b/a Walgreens #03125.

Wisconsin CVS Pharmacy, LLC, 1 CVS Drive, MD #23062A, Woonsocket, RI 02895, David Scarpaci, Agent, premises to be licensed: 8661 N Port Washington Road, d/b/a CVS Pharmacy #8770.

Class "B" fermented malt beverage and "Class B" intoxicating liquor (on or off-premises consumption):

Ananco, Ltd, 8649 N Port Washington Road, Fox Point, WI 53217, Elias G Chedid, Agent, premises to be licensed: 8649 N Port Washington Road, d/b/a NSB Bar & Grill.

Cardinal Stritch University, Inc, 6801 N Yates Road, Fox Point, WI 53217, Heather M Kiefer, Agent, premises to be licensed: 6801 N Yates Road, d/b/a Cardinal Stritch University.

Fazzari Hospitality Group, LLC, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, d/b/a Calderone Club.

Ginza II Fox Point Inc, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Fang Ping Xiao, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, d/b/a Ginza Sushi.

Jose's of Fox Point, Inc., 7613 W State Street, Wauwatosa, WI 53213, George N Flees, Agent, premises to be licensed: 8617 N Port Washington Road, d/b/a Jose's Blue Sombrero.

The Noodle Shop Company - Wisconsin, Inc, 520 Zang Street, Suite D, Broomfield, CO 80021, Kristen Ramirez, Agent, premises to be licensed: 8781 N Port Washington Road, d/b/a Noodles & Company.

The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Joseph Madden, Agent, premises to be licensed: 7950 N Santa Monica Blvd, d/b/a The Town Club.

Tanya O'Malley, WCMC
Village Clerk/Treasurer

APPLICATION FOR FARMERS MARKET LICENSEName of Applicant(s): Fox Point Farmers' Market

Address(es) of Applicant(s):

8049 N. Santa Monica Blvd.
Fox Point, WI, 53217Local Telephone Number: 414-352-0555Email Address: mj8049@wi.rr.comContact Person: Mary or Jim LaCharite

Location of proposed food service establishment:

Stormonth School, west parking lot, 7300 N. Lombardy Rd.Type of proposed food service establishment: farmers' market Note: produce and food vendors are inspected and lic ☒Proposed dates: Saturdays, June 20 through October 17, 2015Proposed hours: 8:00 a.m. to noon**I acknowledge that I have read and agree to abide by Chapter 362 of the Village of Fox Point Village Code.**James A. LaChariteJune 2, 2015

Applicant – Signature

Date

Treasurer**TO BE COMPLETED BY THE VILLAGE OF FOX POINT**Rules and Regulations submitted and approved by Manager: ☐ Yes ☐ NoLicense approved: ☐ Yes ☐ No

Date: _____

Village Manager Signature: _____



Rules & Regulations

The Fox Point Farmers' Market (FPFM) is a Wisconsin food- and producer-only market.

Our season runs 18 weeks, from the third Saturday in June through the third Saturday in October. We are open 8 a.m. to noon. Set-up and clean-up are 45 minutes before and after market.

Products sold must be grown, raised or produced in Wisconsin. Prepared food must be made in a licensed, commercial kitchen.

- Vendors must own or rent the land on which their products are grown or raised. Vendors must plant, raise and market the produce or animals they sell at the FPFM.
- Persons selling must be the vendor, family members, paid employees or authorized volunteers.
- Growers/farmers shall make their land/farm/operation available for inspection by the FPFM.

The Fox Point Farmers' Market reserves the right to determine which products are sold.

SEASON OPTIONS & FEES Fees due April 1

Full season – 18 weeks, \$200

Half season – 9 weeks, \$100 Please see Registration Form for options.

Additional license: Food and produce vendors are required to be licensed and inspected by the North Shore Health Dept. Please contact Brad Simerly, 414-371-2980 for details.

INSURANCE

We strongly recommend you carry liability insurance to cover personal injury and/or property damage. If you are responsible for injury to people or property and not insured, you may be held personally responsible for costs incurred by the injured party.

All vendors must sign an indemnity letter holding the FPFM, the Fox Point-Bayside School District and the Village of Fox Point harmless.

SIGNS

You must display:

- The name of your business;
- Prices of all items for sale;
- Required local and state licenses;
- **All that apply:**
 - “Organic”
 - “Organically Grown”
 - “Antibiotic and Hormone-free”
 - WIC, credit cards or EBT accepted

SAFETY

The safety of customers, vendors and volunteers is a top priority. It is your responsibility to make sure your canopy is appropriately weighted. Canopies should not be used in gusty or high winds, Market managers will request canopy take-down if necessary.

CANOPIES AND TABLES

Vendors must furnish their own table(s), canopy and weights. Canopies should be weighted at each corner.

Recommended weights: Please weight your canopy properly. The safest weights are filled with sand and secured to the base of each canopy leg. Please visit www.ezup.com. Select online store, then click on weights. Price is approximately \$68 for a set of four weights.

Prohibited weights:

- Paint cans filled with sand
- Cement blocks
- Plastic milk jugs filled with any substance

PARKING

Center aisle: Vendors in the center aisle may park in their stall behind their table(s). If you have another vehicle, you MUST park on the other side of the school in the east lot. The west lot is for CUSTOMERS ONLY.

West aisle: NEW! Three new spaces have been created opposite the center aisle on the west side. Vendors in the west aisle share space with music and must park in the school's east lot.

SET-UP & CLEAN-UP

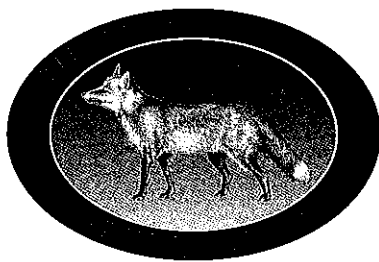
Please be ready to sell at 8 a.m. Set-up is from 7:15 to 8:00. Clean-up is from 12:00 to 12:45. You are responsible for keeping your area clean during market and cleaning up after closing. Stormonth School allows us to use their garbage and recycling bins behind the school. No loose garbage please.

NO SMOKING ON SCHOOL PROPERTY

Vendors and customers may not smoke on school property.

PETS

Vendors may not have pets at the market.



VILLAGE OF FOX POINT

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

To: The Honorable Members of the Fox Point Village Board

From: Thomas W. Tollaksen
Interim Village Manager

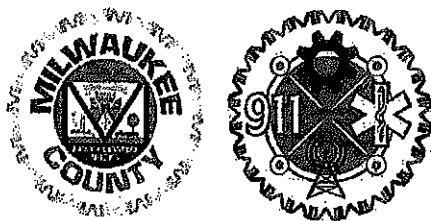
A handwritten signature in dark ink, appearing to read 'TWT', is placed to the right of the printed name and title of the sender.

Date: June 5, 2015

Re: Proposed Amendment to Intergovernmental Agreement Relating to the
Milwaukee County Public Safety Radio System

Milwaukee County has requested approval of an amendment to the Intergovernmental Agreement Relating to the Milwaukee County Public Radio System by participating users. The amendment makes two changes: (1) An address correction is made and (2) The Milwaukee County Director of Public Services is substituted for the Milwaukee County Chief Information Officer on the Board of Directors of the system. Approval is recommended.

TWT/mfc



Office of Emergency Management (OEM)

Milwaukee County

Christine Westrich, Director OEM

Erik Vlel, Director Radio Services Division

IGA Amendment No.1, dated 5.3.2015

Dear OASIS 800 MHz Public Safety Radio System Subscriber:

This administrative amendment denotes the following updates to the Intergovernmental Agreement (IGA) between Milwaukee County and your municipal body:

1. Contact and address change applicable to both:

IGA Paragraph 15 *and* EXHIBIT B¹:

Milwaukee County, Office of Emergency Management
Milwaukee County Courthouse, Room 308
901 N 9th St, Milwaukee, WI 53233
Attn: Christine Westrich

2. The Governance Board Structure is updated to reflect the replacement of the Milwaukee County Chief Information Officer with the Milwaukee County Director of Transportation:

IGA EXHIBIT F, Section 5.01:

[2] The Milwaukee County Director of Transportation

Please direct all questions to either Christine Westrich (414) 278-4751 or Erik Vlel (414) 278-4834.

We look forward to our imminent digital migration and we know this strengthens not only public safety for first responders and our community members, but it stands as a County pledge to the fortification of our municipal partners.

Sincerely,

Christine Westrich
Director

¹ Payments shall be made annually, commencing January 1, 2015. Payments shall be made via check written to "Milwaukee County Treasurer" and submitted to the new address noted above.

**INTERGOVERNMENTAL AGREEMENT
MILWAUKEE COUNTY AND THE _____ OF _____
PERMITTING ACCESS TO MILWAUKEE COUNTY'S
PUBLIC SAFETY RADIO SYSTEM**

THIS AGREEMENT is entered into pursuant to Section 66.0301, Wisconsin Statutes, between Milwaukee County, a municipal body corporate (hereinafter referred to as "COUNTY"), and the _____ of _____, a municipal body within the County of Milwaukee, State of Wisconsin (hereinafter referred to as "SUBSCRIBER"), permitting the use of Milwaukee County's Public Safety Radio System as defined herein. Together, COUNTY and SUBSCRIBER shall be referred to as "PARTIES".

1. STATUS

1.1 In recognition of SUBSCRIBER's intended long term participation with COUNTY's Public Safety Radio System; which is a direct replacement of the COUNTY's existing analog Project 16 trunked radio system, which shall be initially deployed as described in Section 5.2, and which may be expanded or replaced as described throughout this Agreement; and in consideration of public safety and coordination of services between COUNTY and SUBSCRIBER to the mutual benefit of both PARTIES, SUBSCRIBER is entitled to:

1.1a Use COUNTY's Public Safety Radio System for a minimum period of Fifteen (15) years from the date of execution of this AGREEMENT with option of Two (2) Five (5) year automatic renewals. All provisions of this AGREEMENT are applicable to the original term thereof and shall apply with equal force to the extended term. Should SUBSCRIBER elect not to execute the option for renewal, a six (6) month written notice to COUNTY will be required.

1.1b Prompt access, upon execution of the AGREEMENT, for the quantity of radios described in Exhibit A, "Initial and Growth Loading onto COUNTY's Public Safety Radio System". Exhibit A may be modified at any time upon mutual consent of the PARTIES.

2. ACCESS

2.1 The PARTIES agree that reliable, efficient operation of the Public Safety Radio System is a mutual objective. If high system usage should ever create a condition where public safety radios receive a system busy signal, public safety radios will preempt any other radio system users for the next available system access. To maintain a reliable system, COUNTY will manage and control access to the system.

2.2 Except for cases of Mutual Aid (which shall be defined by the Governance Board, herein after defined in Section 8), access to COUNTY's

Public Safety Radio System shall be limited to radio units assigned to designated staff, departments, and agents of SUBSCRIBER.

2.3 COUNTY may periodically monitor talk groups allocated to SUBSCRIBER for SUBSCRIBER's internal use for system management purposes including but not limited to maintenance, troubleshooting, system performance assessments, unusual traffic patterns (sudden jump in usage), policy and procedure compliance checks, etc.

3. USAGE FEES

3.1 Commencing January 1, 2015, and each year thereafter, on an annual basis, SUBSCRIBER shall submit to the COUNTY a usage fee (hereinafter referred to as "FEE") for the use of the COUNTY's Public Safety Radio System. FEE structure is identified herein, Exhibit B, "System Usage Fee Structure".

3.2 Subscriber agencies executing this Agreement after January 1, 2015 will pay retroactive FEEs equal to the amount from January 1, 2015 to the date the Subscriber joins the County's Public Safety Radio System. No penalties will be applied. COUNTY reserves the right to exempt Subscriber Agency from retroactive FEEs.

3.3 Commencing January 1, 2020, and each year thereafter, the FEE may be adjusted by COUNTY based on the percentage increase or decrease in the January Consumer Price Index (All Urban Consumers) for the Milwaukee area, as published by the U.S. Department of Labor, Bureau of Labor Statistics, or the generally accepted national replacement or successor index, as readjusted to the base month and computed by comparison of the January index with the index of the preceding January.

4. CAPITAL IMPROVEMENT FUND

4.1 For the purpose of this AGREEMENT, the Capital Improvement Fund (hereinafter referred to as the "FUND"), is a segregated fund that is under the

control of the Public Safety Radio System Governance Board (hereinafter defined in section 8). The FUND shall be used for the purpose of the betterment or replacement of the Public Safety Radio System and not for the use or sole and direct benefit of the COUNTY, SUBSCRIBER or other entity using the Public Safety Radio System. Financial contribution to said FUND is outlined in Exhibit B, "Capital Improvement Fund Fee Structure". FUND allocation will be contingent on a five (5) year Capital Plan approved by the Governance Board.

4.2 The PARTIES mutually agree to share the expense for the enhancement of and eventual replacement of the Public Safety Radio System, to be initially deployed as described in Section 5.2, throughout the Term of this Agreement.

4.3 Commencing January 1, 2018, and each year thereafter, on an annual basis, PARTIES will submit payments to the public safety Capital Improvement Fund. PARTIES will continue making such payments annually until a unanimous decision of the Governing Board agrees otherwise. Each SUBSCRIBER agency executing this AGREEMENT after January 1, 2018 shall be financially responsible for retroactive Capital Improvement Fees as of January 1, 2018 at the rate outlined in Exhibit B.

4.4 The Governance Board, from time to time, may review and recommend modifications to the FUND fee structure for the purpose of system upgrades, enhancements and/or replacement of the Public Safety Radio System. Modification to the FUND fee structure shall be mutually agreed upon by the PARTIES and shall be in writing, designated as a written amendment to the AGREEMENT.

4.5 The Governance Board will allocate monies from the FUND in order to procure contracted services to identify system requirements for both PARTIES, and perform planning, design and analysis in preparation for the Project 25 system replacement. Such services herein described, Section 4.5, will begin no later than the first quarter of 2028. New system build will commence upon approval of the Governance Board and the appropriate and necessary approvals of each PARTY.

4.6 If Milwaukee County ceases to operate a Public Safety Radio System, the Capital Improvement Fund will be dissolved and The Governance Board will recommend the proportional disposition of the Fund balance, if applicable, and seek the appropriate and necessary approval of the SUBSCRIBER and COUNTY authorities prior to disbursement.

5. EQUIPMENT

5.1 COUNTY shall own and maintain the fixed Public Safety Radio System infrastructure, e.g.,

trunking controller, trunking base stations, trunking antenna systems, and certain other common system elements.

5.2 It is agreed at the time of execution of this AGREEMENT that the Public Safety Radio System will be an 800MHz Project 25 trunked radio system will be deployed with nine (9) transmit/receive sites operating in a simulcast transmission mode. It may be later expanded or replaced as described throughout this Agreement.

5.3 Mobiles, portables, radio control stations, and certain other peripheral equipment used by SUBSCRIBER to access COUNTY's Public Safety Radio System (collectively referred to "SUBSCRIBER RADIOS" or "USER RADIOS") shall be paid for and owned by SUBSCRIBER. COUNTY shall permit SUBSCRIBER to optionally purchase Subscriber Radios needed to satisfy SUBSCRIBER's communications requirements through COUNTY's cooperative purchasing vendor agreement "Contract for Service #1332". All SUBSCRIBER RADIO equipment or software so owned by SUBSCRIBER shall meet COUNTY's specifications (as defined by Exhibit D, "Project 25 Trunked Radio System Subscriber Radio Compliance Requirements" or the Exhibit's direct future replacement as provided by signed amendment to this Agreement) and shall become part of SUBSCRIBER's inventory.

5.4 Dispatch consoles used by SUBSCRIBER to access COUNTY's Public Safety Radio System shall be owned by SUBSCRIBER. COUNTY shall permit SUBSCRIBER to optionally purchase wireline dispatch consoles needed to satisfy SUBSCRIBER's dispatch requirements through COUNTY's vendor agreement as approved by the vendor, however, all wireline dispatch consoles shall be of the model and provide the same electronic interface as those specified in "Contract for Service #1332". All dispatch equipment or software so owned by SUBSCRIBER shall become part of SUBSCRIBER's inventory. SUBSCRIBER shall be responsible for providing (including all costs to deploy and to operate and maintain) backhaul from the dispatch consoles to the Public Safety Radio System's shared core site at 2120 Davidson Road, Waukesha, WI. Backhaul requirements and specifications shall be provided by COUNTY vendor to SUBSCRIBER.

6. COUNTY'S RESPONSIBILITY

6.1 COUNTY agrees to purchase and install a Public Safety Radio System, to be initially deployed as described in Section 5.2 and to be expanded or replaced as described throughout this Agreement, for the use of COUNTY, SUBSCRIBER

and other contracted public safety and non-public safety agencies.

6.2 COUNTY is solely responsible for budget requests and appropriations, system contracts and for the standards of service relating to the deployment of the Public Safety Radio System.

6.3 COUNTY shall be responsible for FCC licensing for the Public Safety Radio System. COUNTY will solely hold the channel frequency licenses for county-wide public safety purposes.

6.4 COUNTY shall be responsible for maintaining operational quality and continuity of the initial deployment of Public Safety Radio System, as described in Section 5.2, according to the following provisions of its agreement "Contract for Service #1332": i) system availability (including normal operations as well as limited-failure modes of operation such as "fail-soft") of 99.999% and ii) talk-in and talk-out service area coverage reliability, at a delivered audio quality (DAQ) level of 3.4 for a portable radio (with specifications that meet Exhibit D) on a swivel clip at belt level in 15 dB density buildings across the service area of the political boundary of Milwaukee County. COUNTY shall take reasonable and customary measures to ensure that quality diminishment and service interruptions are minimized. When system outages can be forecast or scheduled, COUNTY agrees to notify SUBSCRIBER 48 hours in advance. COUNTY agrees to permit SUBSCRIBER radios accessing the trunked radio system to utilize "fail-soft" capabilities of the network to maintain critical communications continuity with reduced talk-group capacity in the event of a trunked radio system outage.

6.5 COUNTY agrees that if more favorable terms are developed for use of COUNTY's Project Public Safety Radio System²⁵ trunked radio system that those terms will be made available to both PARTIES upon signed amendment to this AGREEMENT.

6.6 Milwaukee County shall maintain its current funding level, plus applicable increases as identified in Section 3.3 herein. In recognition that additional municipalities or additional user agencies sign an Agreement with the COUNTY for long term participation in the Public Safety Radio System, it is understood that the County shall first have the right to recoup the additional operating costs beyond the County's current financial obligation and those not being covered by the Subscribers to the system. The remaining monies above the annual operating costs shall be placed in the Capital Improvement Fund.

6.7 COUNTY will manage and administer the System database records containing the information related to inventory, configuration, programming history, software version control, radio

IDs, service levels, statistical usage analysis, etc. for SUBSCRIBER's subscriber radios used on the System.

6.8 COUNTY will provide a System Key to SUBSCRIBER should SUBSCRIBER agree to the provisions in and meet the requirements of Exhibit E, "Radio System Key Agreement". For the duration that a System Key is held by SUBSCRIBER, it shall be recognized as the property of the COUNTY and use of it shall be entirely governed by Exhibit E.

7. SUBSCRIBER'S RESPONSIBILITY

7.1 The PARTIES agree that SUBSCRIBER will utilize COUNTY's Public Safety Radio System for purposes which are consistent with this AGREEMENT and in accordance with public safety purposes as defined by Title 47 of the Code of Federal Regulations (CFR) Part 90 Private Land Mobile Radio Services §90.20 Public Safety Pool or the appropriate section of CFR that pertain to the use of the frequencies and/or technologies of the Public Safety Radio System's direct future replacement.

7.2 SUBSCRIBER agrees to designate an official as a contact person for policy issues and a staff member as a contact person for technical matters. The contact information for that person is as follows:

Name: _____
 Title: _____
 Address: _____

 Phone #: _____
 Bmail: _____

7.3 SUBSCRIBER shall be responsible for acquiring, installing, maintaining, and operating its equipment according to the terms of this AGREEMENT and consistent with applicable FCC rules. SUBSCRIBER shall likewise be responsible for all costs associated with programming, installing, templating, and otherwise preparing such subscriber radios for service.

7.4 SUBSCRIBER agrees to train its users on proper and appropriate use of the Public Safety Radio System using training content consistent with that provided by COUNTY to its users. SUBSCRIBER may request from COUNTY's vendors (at no cost to COUNTY) recommendations and source material for inclusion in the user training administered by SUBSCRIBER staff.

7.5 The PARTIES agree that if in-building portable radio coverage is required to serve SUBSCRIBER's needs beyond those defined in paragraph 5.2 above, the design, procurement,

installation, and maintenance of additional equipment or software to achieve those coverage levels shall be the sole responsibility of SUBSCRIBER and shall not compromise the operation of COUNTY's Public Safety Radio System.

7.6 Except for cases of Mutual Aid (which shall be defined by the Governance Board), SUBSCRIBER shall not permit any party other than those identified in Exhibit A to access COUNTY's Public Safety Radio System without the prior written consent of the COUNTY.

7.7 Except for cases of Mutual Aid (which shall be defined by the Governance Board, herein after defined in Section 8) records of SUBSCRIBER's radios eligible for participation on COUNTY's Radio System shall be maintained by SUBSCRIBER staff in accordance with SUBSCRIBER's formal equipment inventory procedure with a copy furnished to COUNTY. The PARTIES agree to collaborate to ensure the accuracy of the inventory. Annually, on the day SUBSCRIBER's inventory is due, SUBSCRIBER shall notify COUNTY of the number of radios in use. Each Subscriber Radio recorded in the inventory shall be counted as one access unit and shall count towards the total number of permitted units identified in Exhibit A.

7.8 SUBSCRIBER agrees to operate its equipment in accordance with the operational and technical standards and procedures of the Milwaukee County Public Safety Radio System Governance Board.

7.9 Should SUBSCRIBER agree to the provisions in and meet the requirements of Exhibit E, "Radio System Key Agreement", SUBSCRIBER shall receive and use any and all System Keys according to the terms of Exhibit E.

7.10 COUNTY shall enforce all provisions in Section 7 to COUNTY departments and divisions using the Public Safety Radio System.

8. GOVERNANCE BOARD

The Governance Board creates and publishes administrative plans and procedures regarding the usage, membership, operations, maintenance, and upgrade of the Public Safety Radio System. Additionally, the Governance Board shall provide guidance on such matters as: long range system planning and improvements, problem solving and dispute resolution, system expansion, process for joint purchasing of new system, network quality and performance, and other such matters that may arise from time to time.

9. LIMITATIONS

9.1 Nothing in this AGREEMENT shall prevent SUBSCRIBER from applying for or securing licenses on other FCC licensed radio channels to supplement the Public Safety Radio System's communications as may be determined to be essential to SUBSCRIBER's operations provided that operation of these supplementary systems does not compromise proper operation of COUNTY's Public Safety Radio System.

9.2 If it is determined that Public Safety Radio System upgrades are essential to further SUBSCRIBER's objectives, SUBSCRIBER may elect to invest funds to facilitate these system upgrades. System upgrades funded by SUBSCRIBER will require the approval of the Governance Board.

9.3 No party to this AGREEMENT may assign its interest in this AGREEMENT to any other party or individual.

10. TERMINATION

10.1 Either party's right to terminate this AGREEMENT shall be only for-cause if either party fails to fulfill its obligations under the terms of the AGREEMENT. Either shall give written notice of intent to terminate the AGREEMENT for-cause at least 180 days prior to the effective date of termination during which the alleged breach may be cured.

10.2 Notwithstanding the above, COUNTY may immediately terminate SUBSCRIBER's ability to access the Public Safety Radio System should SUBSCRIBER fail to meet the obligations of Sections 3.1, 4.3, 5.3, 7.1, 7.3, 7.7, and 7.9 of this AGREEMENT. Should SUBSCRIBER's access be terminated, it shall be solely responsible for: i) any and all costs associated with reconfiguring, replacing, or reprogramming its subscriber radio and/or dispatch console equipment to operate on another radio system, ii) the costs associated with damages to the radio system caused by SUBSCRIBER's direct action resulting in its immediate termination

10.3 In the event of termination for cause of either PARTY, breaching PARTY agrees to pay all use FEES as well as Capital Improvement Fund fees for those periods prior to its termination. Fees paid to the FUND, up to the point of termination, are non-refundable and will remain deposited into the Capital Improvement Fund.

11. LIABILITY

Subject to the provisions of Wisconsin statutory and case law, SUBSCRIBER and COUNTY hereby indemnify and shall defend and hold the other harmless for actions by each party's respective

employees, agents, or authorized representatives and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, and liabilities arising out of the injury or death of either party's employees, agents, or authorized representatives caused, occasioned, or contributed to in whole or in part, by reason of any act, omission, fault or negligence whether active or passive of either party or of its agents or anyone acting under their direction or control or on their behalf in connection with or incidental to the performance of this AGREEMENT. Each party's aforesaid indemnity and hold harmless obligations, or portions or applications thereof, shall apply even in the event of the fault or negligence, whether active or passive, of the party indemnified to the fullest extent permitted by law but in no event shall they apply to the liability caused by the sole negligence or willful misconduct of the party indemnified or held harmless.

12. IMMUNITY

All Parties to this Agreement are governmental entities entitled to immunities, including those in Section 893.80, Wisconsin Statutes. Nothing contained herein shall waive the rights and defenses to which each Party may be entitled under law, including but not limited to the immunities, limitations and defenses under Section 893.8, Wisconsin common law or other statutes.

13. DISPUTES

Both PARTIES shall attempt to resolve disputes informally as they arise. In the event that informal dispute resolution is unsuccessful, either party may bring the dispute before a third party mediator for consideration and final resolution. Nothing in this dispute resolution process shall preclude either party from pursuing remedies available under the law.

14. CHANGES

Changes to this AGREEMENT will be mutually agreed upon by and between the COUNTY and the SUBSCRIBER and shall be in writing and designated as written amendments to the AGREEMENT.

15. NOTICES

Notices to COUNTY provided for in this AGREEMENT shall be sufficient if sent by certified or registered mail, postage prepaid, addressed to: Milwaukee County, Department of Administrative Services, Information Management Services Division, 2711 West Wells St, Milwaukee, Wisconsin, 53208, Attn: IMSD Manager. Notices to SUBSCRIBER shall be sufficient if sent by certified or registered mail, postage prepaid, addressed to:

Name: _____
 Title: _____
 Address: _____

 Phone #: _____
 Email: _____

Signature Page to Follow:

FOR MILWAUKEE COUNTY:

FOR THE _____ OF _____:

Chris Abele, County Executive
Milwaukee County

Date _____

Approved as to appropriate use of a
Professional service contract, form and
Independent contractor status by
Corporation Counsel:

Principal Assistant Corporation Counsel Date

Approved by Milwaukee County Comptroller

Scott Manske, Comptroller
Milwaukee County

Date

FOR MILWAUKEE COUNTY

FOR THE _____ of _____:

Approved by Milwaukee County Risk Management

Amy Pechacek, Risk Manager_____
Date

Approved by Milwaukee County Office of Emergency Management

Christine Westrich, Director_____
Date*Approved as to Wis. Stats. 59.42:*_____
Corporation Counsel_____
Date

EXHIBIT A

INITIAL AND GROWTH LOADING
Milwaukee County Public Safety Radio System
 ____ of ____ Participation

Below please list any/all quantities of subscriber radios, by Agency, for initial and growth (future) loading:

Agency	Item Description	Initial Loading	Growth Loading
City of ____ Police	Total Subscriber Radios:		
City of ____ Fire	Total Subscriber Radios:		
City of ____ DPW	Total Subscriber Radios:		

Below please list any/all quantities of dispatch consoles to be connected

EXHIBIT B

SYSTEM USAGE FEE AND CAPITAL IMPROVEMENT FUND FEE STRUCTURE
Milwaukee County Public Safety Radio System
_____ of _____ Participation

_____ of _____ shall pay COUNTY a sum for per active subscriber radio per month. An active subscriber radio is one whose identifier (ID) is authorized for use on system for use on _____'s daily-use talk groups.

Additionally, _____ of _____ shall pay COUNTY a sum for per active subscriber radio per month. Fee will be maintained in a segregated fund for the use of system enhancement and replacement. An active subscriber radio is one whose identifier (ID) is authorized for use on system for use on _____'s daily-use talk groups.

Usage and Capital-Improvement Fund Fee Structure is as follows:

Year	Usage Fee Per Radio Per Month	Capital Improvement Fund Fee Per Radio Per Month	Total Fee Per Radio Per Month
2014	\$0	\$0	\$0
2015	\$2	\$0	\$2
2016	\$5	\$0	\$5
2017	\$9	\$0	\$9
2018	\$12	\$2	\$14
2019	\$14	\$3	\$17
2020	\$14*	\$4	\$18*
2021		\$5	\$19*
2022 and beyond		\$5 **	\$19***

* - FEE may be adjusted by COUNTY for an applicable increase as identified in Section 3.3 herein

** - Unless mutually agreed to in writing by both PARTIES to increase fee for just cause. Just cause would be considered a system enhancement, upgrade or system replacement as approved by the Governing Board.

Payments shall be made annually, commencing January 1, 2015. Payments shall be made via check written to "Milwaukee County Treasurer" and submitted to:

Milwaukee County IMSD
C/o Radio Administrator
2711 West Wells Street
Milwaukee, WI 53208

EXHIBIT C

RESERVED

EXHIBIT D**PROJECT 25 TRUNKED RADIO SYSTEM SUBSCRIBER RADIO COMPLIANCE REQUIREMENTS****Milwaukee County Public Safety Radio System****_____ of _____ Participation**

Waukesha County



And

Milwaukee County



**PROJECT 25 TRUNKED RADIO SYSTEM
SUBSCRIBER RADIO COMPLIANCE REQUIREMENTS**

Version: April 18, 2014



**Waukesha County and Milwaukee County
Project 25 Trunked Radio System**



Overview and Scope

This document describes the technical specifications to which subscriber radios (also referred to as "user radios", "portable radios" and "mobile radios") that are to operate natively on the Waukesha County and Milwaukee County Project 25 Trunked Radio System (referred to as "the system") that must comply. No model of subscriber radio shall be allowed to operate on the system until and unless the following conditions are met:

- 1) The manufacturer or vendor of the subscriber radio states in writing (see Exhibit B) that they comply with the full requirements of the specifications included in this document, referred to together as "the compliance specifications" and listed in Exhibit A, and
- 2) Certification testing has been successfully completed by Waukesha County and Milwaukee County (referred to as "the Counties") to demonstrate that the subscriber radio model does indeed meet the compliance specifications.

Detailed procedures for certification testing shall be developed and provided in a separate document but they shall be limited to testing only those compliance specifications included in this document.



Important Note:

The contents of this document are the technical specifications that are required for a subscriber radio model to be allowed to operate natively on the system. Any statement that a specific subscriber radio model does comply with these requirements should in no way be interpreted as an endorsement by Waukesha County, Milwaukee County, or their representatives. Agencies, departments, or other organizations that procure new radio models to operate on the system must evaluate all compliant subscriber radios (i.e., those that successfully complete the processes described in this document) and they and the vendor of that subscriber radio model shall be responsible for ensuring that all procured subscriber radios meet their requirements for functionality, durability, and overall fit to their operations. Compliance with these minimum requirements for access to the system is in no way a guarantee that a compliant subscriber radio model will provide the coverage or performance necessary to satisfy the individualized needs of an organization when used on the system.

References and Terms

This document references Waukesha County's Request for Proposals (RFP) #1332 as released on April 12, 2013, as amended three times, and as posted at the following Waukesha County website: <https://purchasing.waukeshacounty.gov>.



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This document references the Telecommunications Industry Association's TIA-102 series on Land Mobile Communications Radio Land Mobile Communications Radio Standards (also known as the Associations of Public Safety Communications Officers, International Project 25 and referred to as "P25").

- The term "RFP #1332" shall mean the above-described RFP document including all of its amendments.
- The term "radio model" shall mean the specific trade/brand designation of a subscriber radio.
- The term "native" or "natively" shall mean the method of operating on the system in which the radio model itself exchanges voice and/or data signally directly with the system (as opposed to a radio that communicates on the system via a gateway or a patch)
- The term "base configuration" shall mean the combination of hardware and software of a radio model that meets all of the Mandatory specifications (i.e., unless explicitly stated, the base configuration of each and all radio models must meet all Mandatory specifications).
- The term "Supported Existing Radio" is a specific radio unit that is both:
 - One of the following manufacturers' product lines: EF Johnson ES-51, EF Johnson ES-53, EF Johnson VP-600, EF Johnson VP-900, Motorola XTL, Motorola XTS, and Motorola APX; and
 - Listed by the specific trunking identifier (ID) programmed into it in the radio ID database of Waukesha or Milwaukee County's analog trunked radio system as of April 18, 2014.
- The term "New Radio" is a specific radio unit that is not a "Supported Existing Radio".

Compliance Requirements

Appendix A of this document lists all specifications from RFP #1332 that apply to portable and mobile subscriber radios. Each specification includes one of the following compliance designations which hold the accompanying definition:

- A specification that is "Mandatory" is required of the radio model in its base configuration and the specification must be fully met as described by the referenced section of RFP #1332 in order for the radio model to be allowed to operate on the system.
 - A designation of "Conditional Mandatory" means that the radio model, in its base configuration, must meet only as subset of the specification as described by the referenced section of RFP #1332 and as limited by the accompanying "Compliance Requirement Notes".
- A specification that is "Recommended" is strongly suggested by the operators of the system but it is not required in the radio model's base configuration (i.e., the specification, if provided, may be met by the addition of hardware or software to the base configuration) and if it is provided the specification must be fully met as described by the referenced section of RFP #1332.
- A specification that is "Optional" is left to the user agency's discretion to purchase and/or enable but it is not required in the radio model's base configuration (i.e., the specification, if provided, may be met by the addition of hardware or software to the base configuration) and if it is provided the specification must be fully met as described by the referenced section of RFP #1332.

Waukesha County and Milwaukee County intend to operate the system, including the individual Counties' simulcast subsystem, under one System ID, therefore, there is no specification or requirement that any



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radio model support multiple System ID's. Individual agencies may, however require for transitional or interoperability purposes a radio model to support multiple Project 25 System ID's and those agencies should evaluate their own requirements and ensure the subscriber radios they procure meet those requirements.

Each individual agency shall be responsible to bear their costs associated with upgrading or replacing their subscriber radios if/when the system is upgraded to Project 25 Phase II operations¹. To minimize the future financial and operational impact of such an upgrade, Waukesha County and Milwaukee County strongly recommend that agencies procure subscriber radios that require minimal changes in order to comply with Project 25 Phase II operations (i.e., that they comply with the requirements of RFP 1332 which state: "radios shall be able to be upgraded to Project 25 Phase II without the replacement of any proposed portable/mobile subscriber radio hardware" and "[u]pgrade to Project 25 Phase II may include the addition or reconfiguration of portable/mobile subscriber software."). All risks and costs associated with procuring a radio that is either not capable of any upgrade to Project 25 Phase II operations or that is not capable of software/configuration-only changes to enable Project 25 Phase II operations shall be borne entirely by the specific agency that chooses to procure a subscriber radio.

Features or specifications above or beyond those listed in Appendix A are at "buyer's discretion" meaning that they are not Mandatory or Recommended and they will not be tested during they certification process. Should any such feature or specification prevent a radio model from meeting the compliance specifications of Appendix A, that radio model will not be allowed to operate on the system.



Important Note:

New Radios and Supported Existing Radios have different designations for some specifications. This is intended to allow Supported Existing Radios to be "grandfathered in" to allow their operation on the system without requiring that they meet the same specifications as New Radios. Furthermore, Supported Existing Radios will not be subjected to the certification testing described above (however New Radios of the same model will be).

Compliance Process

Any radio vendor seeking for a new radio model to be allowed to operate on the system shall designate in writing, using Appendix B, that the base configuration of that radio model meets all Mandatory specifications. They shall also use Appendix B to designate which Recommended and Optional specifications the radio model is capable of meeting and if additional hardware or software is required in order to meet the specification. They shall answer the additional specific questions included in Appendix B and they shall attach, at a minimum, the Supplier's Declaration of Compliance (SDOC) for the radio model as it was received from their participation in a Compliance Assessment Program.

¹ At the time of the publication of this document, Waukesha and Milwaukee Counties have no plans to upgrade the system to Project 25 Phase II operations, however, the Counties recognize that industry, regulatory, or operational changes may require such an upgrade during the lifespan of the system.



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(Additional documentation may be provided with Appendix B so long as it is in support of the completion of Appendix B.)

The radio vendor shall submit the completed Appendix B to Waukesha County Radio Services at the following contact information:

- Email: CPetterson@waukeshacounty.gov
- Fax Number: 262-548-7855

A list of the radio models that have successfully completed this compliance process will be posted at the Waukesha County Radio Services website: <http://www.waukeshacounty.gov/defaultwc.aspx?id=37419>.



Important Note:

Waukesha County and Milwaukee County strongly suggest that user agencies that buy new radios to operate on the system obtain written assurance from their vendor that the vendor will bear any and all costs associated with correcting any deficiency their radio model(s) may have in meeting any compliance specifications as identified during the certification testing process.

Expectations for Certification Process

As Is described above, detailed procedures for certification testing shall be developed and provided in a separate document. Those testing procedures shall be limited to testing only those compliance specifications included in this document.

Completion of the certification process is required initially to allow native operations of the radio model on the system and again any time there are hardware, software, or firmware modifications to the radio model that affect its ability to meet these compliance requirements. The vendor of the radio model shall notify Waukesha County Radio Services at the contact information listed above if such a need to re-certify a radio model. Additionally, Waukesha County Radio Services (WCRS) may retest a radio model at any time and the results may modify prior approvals of the certification process.

Waukesha County will require each of the following prior to initiating the subscriber radio certification process:

- Radios to be tested (two each required)
- Programming software
- Programming cable(s) necessary for programming of radios being tested
- Keyloader device(s) used to load encryption and/or authentication keys
- Keyloader cable(s) necessary for loading of encryption and authentication keys to radios being certified
- Hardware based "Master" system key for system ID 0692
- Hardware based blank "Child" keys (3 each required)
- Software/Hardware necessary for programming of hardware based "Child" keys



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Any Items (other than Windows PCs and power supplies) not listed needed to successfully program the radios for P25 and conventional operation shall also be required of the vendor. Two sets of radios and applicable accessories of each type will be required for certification. (If radio programming materials are common between a vendor's different radio models, that vendor will not be required to submit one set of programming materials for each radio model, however, the vendor shall ensure that Waukesha County Radio Services has one set of materials for all applicable radio models and that Waukesha County Radio Services is informed of which programming materials correspond to which radio models.)

Upon successful certification, one sample radio will be returned to the vendor with the remainder of the items to be retained by Waukesha County. In the event the radios fail certification, all radios and other items except for the hard key will be returned. Waukesha County reserves the right to selectively waive the requirement for any listed items.

Waukesha County will provide in advance a vendor agreement governing distribution of the master key. Radios will not be certified until this is signed and returned. Waukesha County will require one software key as well as the hard key since the certification process will include testing to ensure that soft keys will not operate in a hard key environment.

The certification process will be performed at no monetary charge to the vendor. In the event a radio fails certification, Waukesha County will work with the vendor to identify any deficiencies and retest as necessary. A "no issues" certification is expected to be completed within 30 days.



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Appendix A – Compliance Specifications

Specification as Stated in Section VI of RFP #1332		Compliance Requirement for New Radios	Compliance Requirement for Supported Existing Radios	Compliance Requirement Notes
G. Technical Requirements: Portable Subscriber Radios				
1. Portable Subscriber Radio SDOC Requirements		Mandatory	Not Applicable	
2. Portable Subscriber Radio Mode of Operation Requirements		Mandatory	Mandatory	It is recommended that all radios support a mix of conventional channels and trunked talkgroups in any single zone ("bank"). Vendors shall declare if this operation is supported for each model being evaluated for compliance.
3. Portable Subscriber Radio Vocoder Requirements		Mandatory	Mandatory	It is recommended that all radios support the AMBE +2 vocoder. Vendors shall declare if this vocoder is supported for each model being evaluated for compliance.
4. Portable Subscriber Radio P25 Trunking Feature Requirements				
a) Group Voice Calls and Broadcast Group Call		Mandatory	Mandatory	
b) Emergency Alarm		Mandatory	Mandatory	
c) Emergency Group Call		Mandatory	Mandatory	
d) Individual Voice Call		Recommended	Recommended	
e) Announcement Group Call		Mandatory	Mandatory	
f) All Call / System Call		Mandatory	Mandatory	
g) Radio Check		Recommended	Recommended	
h) Call Alert		Recommended	Recommended	
i) Radio Unit Inhibit/Uninhibit		Mandatory	Mandatory	
j) Radio Unit Monitoring		Recommended	Recommended	
k) Short Message		Optional	Optional	The compliance specification shall be per TIA-102.AABD-A which uses a 2 Byte exchange of data and not per the "Functional Requirement" as described in the RFP.
l) Status Query / Status Update		Recommended	Recommended	
m) AES Encryption		Optional	Optional	
n) Registration/ Roaming		Mandatory	Mandatory	
o) Affiliation		Mandatory	Mandatory	



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Specification as Stated in Section VI of RFP #1332		Compliance Requirement for New Radios	Compliance Requirement for Supported Existing Radios	Compliance Requirement Notes
	r) Receiver Audio Output	Mandatory	Mandatory	
	s) Receiver Squelch Tail Elimination	Recommended	Recommended	
	8. Portable Subscriber Radio Programming Capacity Requirements	Mandatory	Mandatory	
	9. Portable Subscriber Radio Connector Requirements	Mandatory	Mandatory	Exceptions will be allowed for specialty devices (covert portables, telemetry/SCADA radios, transit mobiles, etc.).
	10. Portable Subscriber Radio – Models to be Proposed	Conditional	Conditional	Any portable subscriber radio must: i) have built-in speaker and microphone; ii) have the abilities to power radio on/off, control volume, generate PTT, select different talkgroups/channels; iii) operate Mandatory features; iv) generate emergency message; v) display at least 1 line of 12 characters; and vi) include a half-wave flexible dipole antenna. Exceptions will be allowed for specialty devices (covert portables, telemetry/SCADA radios, transit mobiles, etc.).
	11. Portable Subscriber Radio – Full Keypad Model Requirements	Conditional	Conditional	
	12. Portable Subscriber Radio – Limited Keypad Model Requirements	Mandatory	Mandatory	
	13. Portable Subscriber Radio – Public Service Model Requirements	Conditional	Conditional	
	14. Portable Subscriber Radio – Environmental Requirements	Recommended	Recommended	
	15. Portable Subscriber Radio Battery Charging Requirements	Recommended	Recommended	
	16. Portable Subscriber Radio Battery Charger Unit Requirements	Recommended	Recommended	
	17. Portable Subscriber Radio – Hip-Worn Configuration	Not Applicable	Not Applicable	
	18. Portable Subscriber Radio – Shoulder Public Safety Mic Configuration	Not Applicable	Not Applicable	
	19. Portable Subscriber Radio – Programming Security	Mandatory	Mandatory	
	20. Portable Subscriber Radio Programming Requirements	Not Applicable	Not Applicable	
	21. Portable Subscriber Radio Project 25 Phase II Migration Requirements	Recommended	Recommended	
	22. Portable Subscriber Radio – Requirements for Upgrades to Existing Portable Radios	Not Applicable	Not Applicable	
H. Technical Requirements: Mobile Subscriber Radios				
	1. Mobile Subscriber Radio SDOC Requirements	Mandatory	Mandatory	



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Specification as Stated in Section VI of RFP #1332		Compliance Requirement for New Radios	Compliance Requirement for Supported Existing Radios	Compliance Requirement Notes
2. Mobile Subscriber Radio Mode of Operation Requirements		Mandatory	Mandatory	It is recommended that all radios support a mix of conventional channels and trunked talkgroups in any single zone ("bank"). Vendors shall declare if this operation is supported for each model being evaluated for compliance.
3. Mobile Subscriber Radio Vocoder Requirements		Mandatory	Mandatory	It is recommended that all radios support the AMBE +2 vocoder. Vendors shall declare if this vocoder is supported for each model being evaluated for compliance.
4. Mobile Subscriber Radio P25 Trunking Feature Requirements				
a) Group Voice Calls and Broadcast Group Call		Mandatory	Mandatory	
b) Emergency Alarm		Mandatory	Mandatory	
c) Emergency Group Call		Mandatory	Mandatory	
d) Individual Voice Call		Recommended	Recommended	
e) Announcement Group Call		Mandatory	Mandatory	
f) All Call / System Call		Mandatory	Mandatory	
g) Radio Check		Recommended	Recommended	
h) Call Alert		Recommended	Recommended	
i) Radio Unit Inhibit/Uninhibit		Mandatory	Mandatory	
j) Radio Unit Monitoring		Recommended	Recommended	
k) Short Message		Optional	Optional	The compliance specification shall be per TIA-102.AABD-A which uses a 2 Byte exchange of data and not per the "Functional Requirement" as described in the RFP.
l) Status Query / Status Update		Recommended	Recommended	
m) AES Encryption		Optional	Optional	
n) Registration/ Roaming		Mandatory	Mandatory	
o) Affiliation		Mandatory	Mandatory	
p) Over-The-Air-Rekeying (OTAR)		Optional	Optional	This feature is not currently supported by the system infrastructure and additional infrastructure equipment is required to enable it. If such infrastructure equipment is deployed, the functionality must meet the requirements as described in the RFP.
q) Radio Authentication		Mandatory	Mandatory	



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Specification as Stated in Section VI of RFP #1332		Compliance Requirement for New Radios	Compliance Requirement for Supported Existing Radios	Compliance Requirement Notes
5. Non-P25 Trunking Feature Requirements				
	a) Over-The-Air Reprogramming (OTAP)	Not Applicable	Not Applicable	This feature is not currently supported by the system infrastructure and additional infrastructure equipment is required to enable it.
	b) Dynamic Regrouping	Optional	Optional	
6. Mobile Subscriber Radio Scan Mode Requirements		Mandatory	Mandatory	
7. Mobile Subscriber Radio – Radio Parametric Requirements				
	a) Frequency Band	Mandatory	Conditional	For Existing Radios Only: Requirements a.i.1, a.i.2, and a.ii.1 are not required
	b) Channel Spacing	Mandatory	Mandatory	
	c) Frequency Generation	Mandatory	Mandatory	
	d) Transmitter Power	Mandatory	Mandatory	
	e) Transmitter Modulation Limiting	Mandatory	Mandatory	
	f) Transmitter Audio Frequency Response	Mandatory	Mandatory	
	g) Transmitter Audio Distortion	Mandatory	Mandatory	
	h) Transmitter FM Hum and Noise Ratio	Mandatory	Mandatory	
	i) Transmitter Conducted Spurious Emissions	Mandatory	Mandatory	
	j) Transmitter Time Out Timer	Mandatory	Mandatory	
	k) Transmitter/Receiver Signaling Digital Mode	Mandatory	Mandatory	
	l) Receiver Reference Sensitivity	Mandatory	Mandatory	
	m) Receiver Adjacent Channel Rejection	Mandatory	Mandatory	
	n) Receiver Spurious Response Rejection	Mandatory	Mandatory	
	o) Receiver Intermodulation Rejection	Mandatory	Mandatory	
	p) Receiver Audio Frequency Response	Mandatory	Mandatory	
	q) Receiver Audio Distortion	Mandatory	Mandatory	
	r) Receiver Audio Output	Mandatory	Mandatory	
	s) Receiver Squelch Tail Elimination	Recommended	Recommended	
8. Mobile Subscriber Radio Programming Capacity Requirements		Mandatory	Mandatory	
9. Mobile Subscriber Radio Connector Requirements		Mandatory	Mandatory	



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Specification as Stated in Section VI of RFP #1332		Compliance for New Radios	Compliance Requirement for Supported Existing Radios	Compliance Requirement Notes
10. Mobile Subscriber Radio Physical Construction Requirements		Not Applicable	Not Applicable	
11. Mobile Subscriber Radio – Models to be Proposed		Conditional	Conditional	
12. Mobile Subscriber Radio – Public-Safety Standard Control for Vehicle Requirements		Mandatory	Mandatory	
13. Mobile Subscriber Radio – Public-Safety Standard Control for Motorcycle Requirements		Conditional	Conditional	
14. Mobile Subscriber Radio – Public-Safety Standard Control for Extreme (Fire External) Conditions		Conditional	Conditional	
15. Mobile Subscriber Radio – Public-Safety Expanded Control Requirements		Mandatory	Mandatory	
16. Mobile Subscriber Radio – Public-Safety Microphone (or Handheld) Control Requirements		Conditional	Conditional	
17. Mobile Subscriber Radio – Public-Service Model Requirements		Conditional	Conditional	
18. Mobile Subscriber Radio – Environmental Requirements		Recommended	Recommended	
19. Mobile Subscriber Radio – Programming Security		Mandatory	Mandatory	
20. Mobile Subscriber Radio Programming Requirements		Not Applicable	Not Applicable	
21. Mobile Subscriber Radio Project 25 Phase II Migration Requirements		Recommended	Recommended	
22. Mobile Subscriber Radio – Requirements for Upgrades to Existing Mobile Subscriber Radios		Not Applicable	Not Applicable	
23. Mobile Subscriber Radio – Mobile Control Station and Console Radio Requirements		Conditional	Conditional	
		Mandatory	Mandatory	All Compliance Requirements shall apply as written to all Mobile Control Stations or Console Radios.

Any mobile subscriber radio must have speaker and microphone plus ability to power radio on/off, control volume, generate PTT, select different talkgroups/channels, operate Mandatory features, generate emergency message, display at least 1 line of 12 characters, and fixe-mount (non-magnetic-mount) dipole antenna. Exceptions will be allowed for specialty devices (covert portables, telemetry/SCADA radios, transit mobiles, etc.).



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Appendix B – Compliance Statement

Radio Model Information		
Vendor Name:		
Radio Model:		
Sub-Model ("Type" or "Package"):		
Base Model Compliance to Mandatory Specifications		
Does the radio model meet all specifications designated as "Mandatory", including those specifically noted portions of specifications designated as "Partially Mandatory", in Appendix A of this document?	☐ Yes ☐ No	
List the vocoder(s) supported by the radio model:		
Does the radio model support a mix of trunked talkgroups and conventional channels in one zone/bank?	☐ Yes ☐ No	
Notes		
Base Model Compliance to Mandatory Specifications for Specialty Models		
Is the radio model a specialty device such as a covert portable, telemetry/SCADA radio, transit mobiles, etc.? If so, please describe its purpose and limitations (the Mandatory specifications it does not meet) in the Notes area below.	☐ Yes ☐ No	
Notes		
Support of Recommended and Optional Specifications		
Does the radio model support each of the following specifications that are designated as Recommended or Optional as described by the referenced section of RFP #1332?		
Individual Voice Call	☐ Yes ☐ No	
Radio Check	☐ Yes ☐ No	
Call Alert	☐ Yes ☐ No	
Radio Unit Monitoring	☐ Yes ☐ No	
Short Message	☐ Yes ☐ No	
Status Query / Status Update	☐ Yes ☐ No	
AES Encryption	☐ Yes ☐ No	
Over-The-Air-Rekeying (OTAR)	☐ Yes ☐ No	
Dynamic Regrouping	☐ Yes ☐ No	
Receiver: Squelch Tail Elimination	☐ Yes ☐ No	
Environmental Requirements	☐ Yes ☐ No	
Portable Subscriber Radio Battery Charging Requirements	☐ Yes ☐ No	
Portable Subscriber Radio Battery Charger Unit Requirements	☐ Yes ☐ No	
Notes (incl. special additions required)		
Describe the modifications; including any/all software, hardware, firmware, or configuration changes; that are required to allow the radio model to operate on a Project 25 Phase II system.		
Signature of Vendor's Authorized Personnel		
Signature	Name & Email Address	Date

Vendors: Submit via email: CPetterson@waukeshacounty.gov or fax: 262-548-7855. Attach additional information if necessary and relevant.

EXHIBIT E

**Public Safety Radio System
SYSTEM KEY AGREEMENT
Milwaukee County Public Safety Radio System
____ of ____ Participation**

Milwaukee County



EXHIBIT E:
PROJECT 25 TRUNKED RADIO SYSTEM
SYSTEM KEY REQUIREMENTS

Version: August 27, 2014

**Milwaukee County
Project 25 Trunked Radio System**



Overview and Scope

Milwaukee County has determined that user radios (subscriber radios) that are to operate natively on the Waukesha County and Milwaukee County Project 25 Trunked Radio System must meet the requirements for Programming Security as defined by Sections VI.G.19 and VI.H.19 of Waukesha County's Request for Proposals (RFP) #1332¹. This requirement, which mandates the use of an advanced/enhanced (hardware-based) user radio programming key ("system key"), exists so that unauthorized personnel or organizations do not have the ability to program or configure user radios and that those that do have such abilities can only do so in ways that do not negatively affect i) system performance, ii) the ability of a user to access the system, iii) the system's security and integrity, and iv) the functionality of critical user-features. For these reasons, Milwaukee County, through this document, describes the requirements of and restrictions on those individuals/organizations that may be eligible to be a licensee of a system key for the Milwaukee County Project 25 Trunked Radio System as well as a framework for establishing the capabilities of different types, or "classes", of system keys.

This document introduces three different classes of keys:

- A Class "A" key which is the "parent" key as defined in RFP 1332.
- A Class "B" key which is a "child" key (as defined in RFP 1332) that is to be used by a qualified radio shop (as defined below) to initially program and provision new radios and maintain user radios
- A Class "C" key which is also a "child" key but which has yet to be developed and which is envisioned to allow a user agency to make minor adjustments to those programming/configuration parameters that affect operations of user-ergonomics and do not affect system performance, user access, system security or integrity, or the functionality of critical user-features.

**Important
Note:**



At this time, the exact capabilities of a Class "C" key are to be determined. Such a Class "C" key is a concept that is currently being developed by Milwaukee County in conjunction with user agencies, the Governance Board, and Motorola Solutions, Inc. The capabilities of the Class "C" key shall be approved jointly by Milwaukee County and the Milwaukee County Radio System Governance Board but the Class "C" key shall not:

- a) Unless specifically permitted by both Milwaukee County and the Milwaukee County Radio System Governance Board, allow its Licensee or user to have access to programming parameters that could negatively impact the integrity or security of the system (such that the system could be willingly or unwillingly exposed to a threat, eminent or not, that could: i) disrupt the system from delivering its contracted coverage, capacity, features, management, or reliability, ii) prevent authorized users from accessing the system's contracted

¹ Released on April 12, 2013, amended three times, and posted at the following Waukesha County website: <https://purchasing.waukeshacounty.gov>.

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	levels of coverage, capacity, features, management, or reliability or iii) allow a party, either a user or non-user of the system, to have use of the system or to have access to communications for which they have not been explicitly authorized) or b) Prohibit Milwaukee County's ability to ensure contractual obligations per the "Contract for Service #1332" with Motorola Solutions, Inc. Should the development of a Class "C" Key not occur, Milwaukee County and the Governance Board shall work to identify alternate solutions to meet the identified requirements including use of alternate technologies or products as well as possible alterations to the terms of this Exhibit.
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References and Terms

- Class "A" Key (also known as "Master Key") - A physical device as defined by following matrix that is capable of being encoded with system information that: i) allows for the programming of subscriber equipment, ii) may allow for the creation of Child Keys, and iii) has no restrictions on the ability to program any/all radio ID's, talkgroups, features and/or other capabilities of the system
- Class "B" or Class "C" Key (also known together as "Child Keys") - A physical device with the capabilities listed below that is encoded with system information that: i) allows for the programming of subscriber equipment, ii) expressly cannot allow for the creation of Child Keys, and iii) has explicit restrictions on the ability to program any/all radio ID's, talkgroups, features and/or other capabilities of the system
- User Radio or Subscriber Radio: A mobile (vehicle-mounted), portable (human-worn or handheld), and control stations (fixed-location) radios used and operated by the actual end-users of two-way voice communication systems.
 - NOTE: The definition of "Subscriber" as used in this Exhibit is different from that used within the Inter-Governmental Agreement to which it is attached. To be clear, in this Exhibit, the term "Subscriber Radio" refers to the radio equipment used by end users to communicate to each other through the radio system.
- User Agency: An agency, organization, or department that uses the system for daily or interoperable (occasional, event- or incident-based) purposes; must be a public safety and public service agency from a State, Tribal, County, or Local government; federal agency; special district; or emergency medical service provider; must also be eligible under Title 47 of the Code of Federal Regulations (CFR) Part 90 Private Land Mobile Radio Services §90.20 Public Safety Pool; the person that programs subscriber radio equipment through the use of a slave hardware or software system key.

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- **System Information:** Information that specifies technical and performance features and capabilities of the system, (Including all physical or electronic media upon which such information is provided).
- **Licensor:** An owner of the system infrastructure switch, also the owner of the Class "A" Master Key
- **Licensee:** The agency/organization to whom use of the Child Key is granted
- **Template:** The contents of a file created by the programming software that contains all necessary System Information required to enable operations of a User Radio on the System
- **System:** The Milwaukee County subsystem of the Milwaukee County and Waukesha County 800MHz Project 25 Public Safety Trunked Radio System
- **Radio ID or Unit Radio ID:** A number that uniquely identifies a user radio and that can be used to permit or restrict access to the system
- **Radio Shop (or Shop):** An organization, including an independent business enterprise or a specialized division of a government agency, whose specific purpose is the deployment and maintenance (including programming) of radio equipment and which employs dedicated and specifically-trained staff to accomplish this purpose. The staff of the Shop shall have within their combined background the following credentials and certifications: Federal Communications Commission (FCC) Licensed Technician, Electronics Technicians Associations (ETA) Wireless Communications Technician, ETA R56 Technician, Associate's degree or specific military service training in electronics communications or related field, completion of system-administrator-level training from the vendor of the County's digital trunked radio system, and completion of detailed product-service-level training from major land mobile radio manufacturers such as Motorola Solutions Inc., Harris Corporations, EF Johnson Technologies, and others. A radio shop shall also have, at a minimum the following equipment:
 - A Digital Radio Service Analyzer, equivalent to the capabilities of an AeroFlex 3920 or its direct future replacement
 - A Digital and Analog Communications Service Monitor, equivalent to the capabilities of an AeroFlex 2945 or its direct future replacement
 - A mixed domain oscilloscope, equivalent to the capabilities of a Tektronix MDO4000 or its direct future replacement
 - A work area environment dedicated to the provisioning, repair, and maintenance of land mobile radios that is not used for other purposes and that is free of dust, debris, and other possible contaminants
 - Dedicated test bench(es) with tools (such as multi-meters, soldering irons, lighted magnification glasses) and electronics (computers and cables for programming, multi-meters, variable power supplies, dummy loads) that are specifically dedicated to the provisioning, repair, and maintenance of land mobile radios
 - A dedicated and shared library, available to all shop staff, of either printed or electronic copies of product service manuals from major land mobile radio manufacturers such as Motorola Solutions Inc., Harris Corporations, EF Johnson

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Technologies, and others, specifically including those products expected to be programmed via the system key being sought.

A User Agency may be considered as a Radio Shop so long as they meet the requirements listed directly above.

System Key Provisions

SECTION 1: TERM OF USE

- Class "A" Key: Not applicable
- Class "B" and "C" Keys: The term of the agreement for a Class B or Class C Key shall be one year and the capabilities of the Class B or Class C Key shall be set to expire concurrent with the Term of the Agreement. The Agreement (and the capabilities Class B or Class C Key) can be renewed on a yearly basis but it must be actively (not automatically) renewed.

SECTION 2: ALLOWED USERS AND USEAGE

- Class "A" Key: To be held by the Waukesha County and/or Milwaukee County Radio System Administrator(s), to be used to generate other keys, not to be used to program radios.
- Class "B" Key: To be used only by organizations that meet the definition of "Radio Shop" as listed above as well as all other requirements for Class "B" Keys as listed throughout this Exhibit. To be used to program radios for any authorized user agency.
- Class "C" Key: To be used by User Agencies or organizations that meet the requirements for Class "C" Keys as listed throughout this Exhibit. To be used to make minor adjustments (capabilities listed below) to radios that are used by that specific user agency and that were initially programmed by an authorized and qualified radio shop.

SECITON 3: KEY CAPABILITIES – CREATION OF CHILD KEYS

- Class "A" Key: Shall have capabilities to create child keys.
- Class "B" and "C" Keys: Shall not have capabilities to create child keys.

SECTION 4: KEY CAPABILITIES – RADIO PROVISIONING

- Class "A" Key: Not applicable
- Class "B" Key: Class "B" Keys shall be used by qualified radio programming shop for initial radio provisioning (first programming of radio for operation on new system)
- Class "C" Key: Class "C" Keys shall not be used for initial radio provisioning

SECTION 5: KEY CAPABILITIES – RADIO PROGRAMMING

- Class "A" Key: Not applicable
- Class "B" Key: Class "B" Keys shall have the ability to program radios as required to allow operations on the system as authorized.

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- Class "C" Key: See the "IMPORTANT NOTE ①", above, in the "Overview and Scope" Section of this Exhibit regarding the definition of the capabilities of the Class "C" key.
 - RADIO PROGRAMMING CAPABILITIES SHALL DEFINE LEVELS OF ACCESS TO/OF, AT A MINIMUM, THE FOLLOWING PROGRAMMING PARAMETERS:
 - The talkgroups that can be accessed and whether or not they can be designated as transmit-and-receive or receive-only
 - The radio unit ID range(s) that can be accessed
 - The "RADIO WIDE" parameters that can be accessed
 - The "SECURE" parameters that can be accessed
 - The "EMERGENCY" parameters that can be accessed
 - The "TRUNKING SYSTEM " parameters that can be accessed

SECITON 6: OWNERSHIP AND POSSESSON

- Class "A" Key: Milwaukee County shall own and possess one Class "A" key.
- Class "B" and "C" Keys: Licensee of Class B and Class C keys shall:
 - Request a Key from the Milwaukee County Radio System Governance Board Technical Committee who shall i) confirm in written documentation, including documents provided by Licensee, that the Licensee fully meets the requirements of this Exhibit including those regarding Use and Usage and ii) if confirmation is successful by unanimous vote of the Milwaukee County Governance Board Technical Committee, forward their approval and the Licensee's request to the Milwaukee County Radio System Administrator who shall provide the requesting Licensee with the requested Key according to the provisions of this Exhibit.
 - Recognize the Key as the sole property of the Licensor – it is licensed, not given or sold, by Licensor to Licensee.
 - Designate a specific Point of Contact (an individual person) for the Key and shall grant that Point of Contact access to and use of the Key so long as that individual meets the criteria listed throughout this Agreement.
 - Return Key to Licensor if the designated individual (or all designated individuals) leaves Licensee's organization.
 - Reimburse Licensor for all actual costs incurred by the Licensor in the acquisition of the Key.
 - Keep Key in a secured location (locked office or locked box/desk) when not in use by Point of Contact.
 - Report the loss of the Key to the Licensor within 24 hours of loss.
 - Return Key to Licensor at the end of the term of Agreement or actively renew Term.
 - Return Key to Licensor as directed by the Governance Board for violation(s) as described herein Section 14.

SECITON 7: RESTRICTIONS

- Class "A" Key: Not applicable
- Class "B" and "C" Keys: Licensee of Class B and Class C keys shall not:
 - Reverse engineer, disassemble, peel components, decompile, reprogram or otherwise reduce the Child Key or any portion to a human perceptible form or otherwise attempt to recreate the source code
 - Modify, adapt, create derivative works of, or merge the System Key

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- Copy, reproduce, distribute, lend, or lease the System Key to any third party, grant any sublicense or other rights in the System Key to any third party, or take any action that would cause the System Key to be placed in the public domain
- Provide, copy, transmit, disclose, divulge or make the System Key or System Information available to, or permit the use of the System Key by any third party except as expressly authorized by this Agreement
- Use, or permit the use of, the System Key in a manner that would result in the production of a copy of the System Key

SECTION 8: SYSTEM KEY POINT OF CONTACT TRAINING REQUIREMENTS

- Class "A" Key: Not applicable
- Class "B" Key: In addition to holding the credentials and certifications listed above as being required of a Radio Shop, licensees of a Class B Key shall have completed following training from the vendor of the Key and the radios to be programmed by the Key:
 - Programming of radios via the programming software – training must be completed for all radio models to be programmed by Point of Contact. A radio of a new model shall not be programmed until/unless the Point of Contact attends training for the programming software for that new model. (If new model uses an existing version of programming software, then new training is not required).
 - Tuning/alignment of radios via the programming software.
- Class "C" Key: Licensees of a Class C Key shall have completed the following training from the vendor of the Key as well as the vendor of the radios to be programmed by the Key:
 - Programming of radios via the programming software – training must be completed for all radio models to be programmed by Point of Contact. A radio of a new model shall not be programmed until/unless the Point of Contact attends training for the programming software for that new model. (If new model uses an existing version of programming software, then new training is not required).
 -

SECTION 9: SYSTEM KEY POINT OF CONTACT OTHER EQUIPMENT REQUIREMENTS

- Class "A" Key: Not applicable
- Class "B" Key: In addition to having the equipment listed above as being required of a Radio Shop, licensees of Class B Key shall purchase and maintain at their expense all equipment (hardware, PC's, cables, and software) designated by radio model vendor as being required to complete the following:
 - Programming of any authorized user radio
 - Tuning/alignment of any authorized user radio
- Class "C" Key: Licensees of Class C Key shall purchase and maintain at their expense all equipment (hardware, PC's, cables, and software) designated by radio model vendor as being required to complete
 - Programming of Agency user radio

SECTION 10: WARRANTY OF WORK

- Class "A" Key: Not applicable
- Class "B" and Class "C" Key: Licensees of Class B or Class C Keys shall:
 - Be solely responsible for the quality and content of their programming work.

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- Not hold Licensor responsible for any omissions or other mistakes made during the completion of programming by Licensee.
- Warrant for their work and shall correct any programming omissions or mistakes made during the completion of programming by Licensee. (Designations of omissions or mistakes shall be relative to the programming instructions agreed to in writing by the end users of the radios.)

SECTION 11: OWNERSHIP OF TEMPLATES

- Class "A" Key: Not applicable
- Class "B" and Class "C" Key: Licensees of Class B or Class C Keys shall:
 - Provide any/all templates created by Licensee to the agency for which they were created upon request from that agency
 - Provide any/all templates created by Licensee to Licensor upon request at no cost to Licensor
 - Not provide any/all templates created by Licensee to others without written approval by the agency for which they were created

SECTION 12: COMPLIANCE WITH SYSTEM OPERATIONAL STANDARDS

- Class "A" Key: Not applicable
- Class "B" and Class "C" Key:
 - Licensees of Class B or Class C Keys shall:
 - Not program any talkgroups for which they do not have explicit approval from the agency that operates the talkgroup for daily or other agency-specific use)
 - Agree to adhere to, comply with, and act in accordance with any and all Operational Procedures approved by the Milwaukee County Radio System Governing Board. Such Operational Procedures may include, but shall not be limited to:
 - Mandatory talkgroups and mandatory talkgroup locations
 - Mandatory feature settings
 - Licensee shall be responsible for any/all costs associated with such correcting the programming so as to eliminate the cause of interference or negative impact to system integrity.
 - Provide any/all templates created by Licensee to the agency for which they were created upon request from that agency
 - Provide any/all templates created by Licensee to Licensor upon request at no cost to Licensor
 - Not provide any/all templates created by Licensee to others without written approval by the agency for which they were created

SECTION 13: COMPLIANCE WITH FCC RULES AND REGULATIONS

- Class "A" Key: Not applicable
- Class "B" and "C" Keys: Licensees of Class B or Class C Keys shall use Child Key only in ways that are consistent with, and in no way a violation of, any requirement of Title 47 of the Code of Federal Regulations (CFR), Part 90 Private Land Mobile Radio Services.

SECTION 14: MISUSE AND REVOCATION

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- Class "A" Key: Not applicable
- Class "B" and "C" Keys:
 - Misuse:
 - Licensors may actively disable/inhibit a radio from use on the system if it is determined that Licensee has violated the provisions herein in the programming of that radio.
 - Licensors may actively disable/inhibit a radio from use on the system if it is determined that Licensee has in any way programmed a radio in such a way that could negatively impact system security or integrity.
 - If Licensors disable/inhibit a radio from use for the reasons listed above, Licensors shall immediately notify both the Licensee and the affected user agency and provide a brief description of the cause for their action. All disabled/inhibited radios shall be enabled/uninhibited when the Licensee or affected user agency can demonstrate that the misuse has been corrected and the cause of the violation or negative impact to system security or integrity will not continue.
 - If Licensee feels that Licensors have disabled/inhibited a radio (or radios) without cause (as defined herein), Licensee shall petition the Milwaukee County Radio System Governing Board who shall review materials provided by Licensee and Licensors and who shall be solely responsible for upholding or reversing Licensors' actions.
 - Revocation:
 - If Licensors identified that Licensee has misused the Key in a way that violates the provisions herein or that negatively impact system security or integrity, Licensors shall, in addition to the provisions for misuse as listed above, revoke Licensee's license and require immediate return of the Licensee's Key(s). In such a case, Licensors shall provide Licensee with notice that includes a description of the misuse(s) of the Key. Licensee shall immediately discontinue use of Key and shall have 5 business days to either return the Key(s) or respond in writing to the notice of revocation with evidence that the misuse did not occur.
 - If Licensors agree with Licensee's response, they shall provide in writing within 5 business days a withdrawal of the notice of revocation and the matter shall be considered closed.
 - If Licensors disagree with Licensee's response or if Licensors do not provide a withdrawal of revocation within 5 days of receipt of Licensee's response, Licensee shall have the option to petition the Milwaukee County Radio System Governing Board who shall review materials provided by the Licensee and Licensors and who shall be solely responsible for upholding or reversing Licensors' revocation.

EXHIBIT F

**Public Safety Radio System
Milwaukee County Public Safety Radio System
Governance Board**

Milwaukee County Radio System Governance Board

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Section 1: Purpose

The Milwaukee County Public Safety Digital Trunked Radio Subsystem Governance Board ("Radio System Governance Board") will represent the user agencies and establish administrative plans and procedures regarding the on-going use, operation, and maintenance of the Milwaukee County Subsystem ("the Subsystem") of the joint Waukesha County and Milwaukee County Public Safety Digital Trunked Radio System ("the System") with the goals of ensuring the System meets user requirements and does so in the most cost-effective manner possible.

Section 2: Authority

The Radio System Governance Board is created by action of the County Executive and the County Board pursuant to (file number).

Section 3: Order

It is hereby ordered that the Radio System Governance Board shall be created and shall have the term defined below in Section 4 ("Term"), that it shall be comprised of the structure included below in Section 5 ("Board Structure"), and that it shall hold and perform the duties included below in Section 6 ("Board Duties"). It is hereby further ordered that the Radio System Governance Board shall be supported by Committees that shall report to the Board and that shall have the structure included below in Section 7 ("Committee Structure") and that shall hold and perform the duties included below in Section 8 ("Committee Duties").

Section 4: Term

The Radio System Governance Board shall operate until the end of operation of the Subsystem. The Radio System Governance Board may be dissolved or amend this document before the end of the operation of the Subsystem upon concurrence of five members of the Board of Directors and the County Executive.

Section 5: Board Structure

5.01. Board of Directors Membership

There shall be a Board of Directors ("the Board") whose membership shall be as follows and each of the following members (or their designee) shall have an equal vote for matters that require a decision by vote. The Directors appointed or selected pursuant to this section serve at the pleasure of the appointing or selecting authority:

- (1) The Milwaukee County Director of Department of Administrative Services;
- (2) The Milwaukee County Chief Information Officer;
- (3) The Milwaukee County Director of Emergency Management;
- (4) As appointed by the County Executive and approved by the Intergovernmental Cooperation Council of Milwaukee County: a Mayor or other elected executive of a city, town, or village with at least one public safety agency that participates as a daily user in the Subsystem;
- (5) As appointed by the County Executive: the director of finance or administration of a city, town, or village with at least one public safety agency that participates as a daily user in the Subsystem;
- (6) As appointed by the County Executive and approved by the Milwaukee County Law Enforcement Executives Association: the Chief of Police of a city, town, or village that participates as a daily user in the Subsystem; and
- (7) As appointed by the County Executive and approved by the Milwaukee County Association of Fire Chiefs: the Fire Chief of a city, town, or village that participates as a daily user in the Subsystem.

5.02. Board of Directors Membership Provisions

The Board of Directors shall operate according to the following provisions:

- (1) Any single municipal agency can have no more than one appointed Director on the Board;
- (2) When a Director and their designee are present at a meeting, only the Director may cast votes and be recorded in the proceedings;

- (3) In the case of a vacancy in a Board members position, the incumbent from the municipality or county position it represents shall become the interim Board member until a permanent appointment has been made;
- (4) The Board of Directors shall be comprised of seven (7) members. Upon implementation of this Board, at the first meeting called for this purpose, Board members shall establish staggered terms to ensure consistent stewardship;
- (5) Other non-voting/advisory members of the Board of Directors shall be allowed at the discretion of the Board, including vendors or owner's representatives; and
- (6) Two standing non-voting/advisory members in such capacity shall be:
 - (a) Chairperson of the Technical Subcommittee; and
 - (b) Chairperson of the Operational Subcommittee.

5.03. Officers of the Board of Directors

There shall be the following Officers elected by a majority vote of the Board:

- (1) A Chairperson whose duties are to represent the Board as its principal spokesperson; preside at Board meetings; direct the preparation of the agenda for all Board meetings; appoint members to the Standing Committees and to any Special Committees; and present recommendations of the Board to the County Executive, or designee, for action;
- (2) A Vice Chairperson whose duties are to exercise the duties and responsibilities of the Chair whenever the Chair is unable to serve;
- (3) A Secretary whose duties are to record meeting proceedings and distribute communications and materials to Board Members and other interested parties as necessary;
- (4) Elections of the Officers shall occur at their first meeting and shall occur thereafter according to the following schedule:
 - (a) Vice Chairperson: On January 1st of the first year following the first Board meeting and then again every two years thereafter; and
 - (b) Chairperson and Secretary: On January 1st of the second year following the first Board meeting and then again every two years thereafter;
- (5) No individual shall hold any more than one Officer position;
- (6) Officers shall serve until a replacement is elected; and
- (7) The Board shall hold regular meetings, at a frequency that is designated by the Chair and approved by majority vote of the Board of Directors. Meetings of the Board are subject to the following:
 - (a) Five (5) Directors shall constitute a quorum. Any action requiring Board approval may be adopted by a majority vote of those present and voting where a quorum is present;
 - (b) The agenda for each meeting shall include, at a minimum, the following: Approval of Last Meeting Minutes, Approval of Current Meeting Agenda, Officer's Reports, Committee Reports, Old Business, New Business, Open Forum for Members, Open Forum for Non-Members, and Adjournment;

- (c) An agenda for each meeting shall be established and published by the Chairperson and be sent to the Board members five (5) business days prior to the meeting. At the beginning of a regular meeting, any Director may move to amend the published meeting agenda and such amendments shall require majority approval of the voting members of the Board of Directors; and
- (d) Special meetings shall be called if approved by two (2) of the three (3) Officers and with a minimum of five (5) days advanced notice which is to include distribution of an agenda to all Directors.
- (e) The Board's records and meetings shall be open to the public as described in the Open Records and Open Meetings provisions in Chapter 19 of the Wisconsin Statutes.
- (f) Where this Order or laws of the state do not provide procedures to be used by the Board in conducting its meetings, "Robert's Rules of Order Newly Revised" shall govern the proceedings.

Section 6: Board Duties

Recognizing that Milwaukee County shall own and maintain the Subsystem (e.g., trunking controller, trunking base stations, trunking antenna systems, and certain other common system elements) as described in the Intergovernmental Agreement between Milwaukee County and various municipalities ("Permitting Access to Milwaukee County's 800 MHz Project 25 Trunked Public Safety Radio System"), the duties of the Board of Directors shall be the following:

6.01. Annual Operational Budget

Develop and recommend to the County Executive an annual Operational Budget for the Subsystem by May 1st of each year to include:

- (1) Recommendations for changes or additions to the operational and/or technical design of the Subsystem that improve or more efficiently maintain operational standards;
- (2) Estimated costs, timelines, and impact to current performance for the recommended changes or additions;
- (3) Recommendations for the funding model (legislative or otherwise) which may be needed to meet the costs or operational standards associated with a more sustainable and/or stable funding mechanism; and
- (4) The County Executive shall use the Board of Directors' Operational Budget for the Subsystem as advice to adjust the county's plans for system operations and maintenance.

6.02. Technical and Operational Standards

Establish and implement technical and operational standards and procedures regarding the on-going use and operations of the Subsystem.

- (1) Standards and procedures that have a financial impact will require approval by the County Executive;
- (2) The County Executive shall have the right to veto standards or procedures that do not meet Milwaukee County's contractual obligations of the system; and

- (3) Such technical and operational standards and procedures shall be developed and shall establish the ways in which the Subsystem shall be used and operated and shall not include any recommendations, guidelines, or requirements that negatively impact the ability of users to complete their assigned duties of public safety or public service or adversely affect the performance or security of the subsystem.

6.03. Five (5) Year Capital Improvement Plan

By May 1st of each year, develop and approve a Five (5) Year Capital Improvement Plan for the Subsystem for which funds from the Capital Improvement Fund are to be allocated. Capital Improvement Plan will include:

- (1) Business case for the upgrades, expansions, and/or replacements of/to the Milwaukee County Subsystem;
- (2) Estimated implementation and run costs, timelines, and impact to current performance for the recommended capital improvements changes or additions; and
- (3) Recommendations for the Capital Improvement Fund (legislative or otherwise) which may be needed to meet the costs or operational standards associated with a more sustainable and/or stable funding mechanism.

6.04. Usage and Fees of the Subsystem for Non-Public Safety Organization

Approve the use of the Subsystem by non-members or non-Public-Safety organizations (Public Safety eligibility as defined by 47 CFR §90.421) and recommend fees for such use.

6.05. Annual Report

Prepare and submit by the end of the first quarter of the calendar year an Annual Report to the County Executive, appropriate elected officials and user bodies. The Annual Report will include, but is not limited to, financial information, system metrics, previous year highlights, Five (5) Year Capital Improvement Plan and goals for the upcoming year.

6.06. Standing and Special Committees

Create the Technical, the Operational and the Special Committees as described in Sections 7.02 – 7.05. The Board shall operate and collaborate with these committees.

6.07. Prohibited Actions of the Board

The Board is expressly not allowed to:

- (1) Establish policy that would violate or be in conflict with the Memorandum of Understanding (MOU) established between Milwaukee County and Waukesha County or with the Intergovernmental Agreement (IGA) that acts as the participation agreement with user departments/agencies;
- (2) Establish policies for the non-P25 existing analog system or for any radio system owned or operated by local municipalities;
- (3) Oversee implementation of the Subsystem;
- (4) Negotiate with Contractor or other vendors or make commitments regarding purchases;
- (5) Collect, hold, or distribute funds;
- (6) Levy taxes;
- (7) Incur debts;
- (8) Issue bonds; and

- (9) Sue.

Section 7: Committee Structure

7.01. Committee Creation

The Board may create and dissolve Special Committees to assist the Board in performing its duties and responsibilities according to the following:

- (1) Creation of a Special Committee shall require action by the Board and shall include definition of the duties and responsibilities of the Committee, its chair and members, and any other matters necessary for the efficient operation of the Committee. Committees operate under the same Authority as the Board, reference Section 2.
- (2) The Board may direct a Special Committee to prepare investigations, reports, etc. of a particular topic and that Committee shall prepare their response in a timeframe agreed to by the Board Chairperson and the Chairperson of the Committee.

7.02. Standing Committees

There shall be two standing committees whose existence is inherent in the creation of the Board and that the Board shall not be able to dissolve. These two standing committees shall be the Technical Committee and the Operational Committee.

7.03. Technical Committee

(1) Technical Committee Voting Membership

The membership of the Technical Committee shall be as follows and each of the following members shall have an equal vote for matters that require a decision by vote:

- (a) A representative of the Milwaukee County Radio Services;
- (b) A representative of the Milwaukee County Department of Transportation;
- (c) A representative of a Police Department of a city, town, or village that participates as a daily user in the Subsystem;
- (d) A representative of a Fire Department of a city, town, or village that participates as a daily user in the Subsystem or relevant to Emergency Management and Planning; and
- (e) Three technical representatives at large from public safety agencies that participate as daily users in the Subsystem to be appointed by the Board.

(2) Technical Committee Advisory/Non-Voting Membership

The membership of the Technical Committee shall also include the following members in an advisory and non-voting capacity:

- (a) A representative from Waukesha County Radio Services; and
- (b) A representative from the Motorola Solutions, Inc.

7.04. Operational Committee

(1) Operational Committee Voting Membership

The membership of the Operational Committee shall be as follows and each of the following members shall have an equal vote for matters that require a decision by vote:

- (a) A representative of the Milwaukee County Radio Services;
- (b) A representative of the Milwaukee County dispatching services;

- (c) A representative of Milwaukee County Department of Transportation;
 - (d) A representative of a Police Department of a city, town, or village that participates as a daily user in the Subsystem;
 - (e) A representative of a Fire Department of a city, town, or village that participates as a daily user in the Subsystem;
 - (f) A representative of an Emergency Medical Services Division that participates as a daily user in the Subsystem;
 - (g) A municipal representative of a dispatch center that has a wireline connection into the Subsystem to provide dispatch services for at least one public safety agency that participates as a daily user in the Subsystem
- (2) **Operational Committee Advisory/Non-Voting Membership**
The membership of the Operational Committee shall also include the following members in an advisory and non-voting capacity:
- (a) A representative from Waukesha County Radio Services;
 - (b) A representative from The Wisconsin Interoperable System for Communications (WISCOM); and
 - (c) A representative from Amateur Radio Emergency Service (ARES)/Radio Amateur Communications Emergency Services (RACES).

7.05. Technical and Operational Committee Membership Provisions

The Technical and Operational Committees shall operate according to the following provisions:

- (1) All members of the Technical and Operational Committees shall be nominated by and approved by the Board of Directors;
- (2) Any Technical and Operational committee member may be recommended for removal from their position if a full three-quarters of the other committee members so decide by vote. The recommendation will be reviewed by the Board; the Board, with a majority vote, may uphold the recommendation. In such a case, that position shall be filled by a different individual within the same functional group through nomination and approval by the Board of Directors;
- (3) Agencies should not have more than one appointed member on the Technical Committee and should not have more than one member on the Operational Committee unless voted and approved by the Board;
- (4) The Technical Committee and on the Operational Committee shall each have Officers that shall be elected from and by their respective Voting Memberships;
- (5) A Chairperson whose duties are to represent the Committee as its principal spokesperson; preside at Committee meetings; direct the preparation of the agenda for all Committee meetings; and present recommendations of the Committee to the Board of Directors, or designee, for action;
- (6) A Vice Chairperson whose duties are to exercise the duties and responsibilities of the Chair whenever the Chair is unable to serve;
- (7) A Secretary whose duties are to record meeting proceedings, develop & distribute communications and materials to committee members and other interested parties as necessary;

- (8) Elections of the Officers for each Committee shall occur at their first meeting and shall occur thereafter according to the following schedule:
 - (a) Vice Chairperson: On January 1st of the first year following their first meeting and then again every two years thereafter; and
 - (b) Chairperson and Secretary: On January 1st of the second year following their first meeting and then again every two years thereafter;
- (9) Officers serve until a replacement is elected.

Section 8: Committee Duties

8.01. Technical Committee Duties

The duties of Technical Committee shall be to:

- (1) Make recommendations regarding the design or configuration of the Subsystem;
- (2) Prepare technical advice for methods to implement the recommendations of the Operations Committee;
- (3) Provide input regarding the technical state of the Subsystem for the Board's Annual Report; and
- (4) Other duties as assigned or directed by the Board.

8.02. Operational Committee Duties

The duties of the Operational Committee shall be to:

- (1) Make recommendations regarding the use of the Subsystem including allowed/authorized talk groups, daily and special (incident/event) usage protocols, terms and conventions, usage exercises, and training programs;
- (2) Describe the operational impacts of recommendations developed by the Technical Committee;
- (3) Provide input regarding the operational state of the Subsystem for the Board's Annual Plan; and
- (4) Other duties as assigned or directed by the Board.

8.03. Standing Committee Coordination

The Technical and Operational Committees shall review and provide comments to the recommendations or reports submitted to the Board by the other Committee prior to submission.

Draft 05/28/15

Ordinance No. 2015-____

AN ORDINANCE TO MAKE CORRECTIONS TO THE VILLAGE CODE

WHEREAS, on or about _____, 20____, following many months of preparation by the General Code Corporation, after all due notices and hearings, the Village Board adopted an updated and amended code of the Village of Fox Point; and

WHEREAS, given the comprehensive amendments and updates made in the new code, it is almost inevitable that the codifier would make inadvertent errors of a typographical or technical nature, someplace within the voluminous code document; and

WHEREAS, the Village Clerk/Treasurer has identified such issues in the code and has notified the codifier, and the codifier has proposed the following amendments to the Village Code to correct these typographical or technical matters as described below, and the Village Board finds that these corrections should be made.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, does hereby ordain as follows:

Section 1: Chapter 19, Boards, Commissions and Committees, of the Code of the Village of Fox Point is amended to change "expect in circumstances" to "except in circumstances" in § 19-9C(3) and to change "had take such action" to "had taken such action" in § 19-13.

Section 2: Chapter 756, Building Construction, of the Code of the Village of Fox Point is amended to correct the table references as follows:

- A. The first table at the end of the chapter (Attachment 1) is amended from "Table No. 2, Treated Lumber" to "Table No. 3, Treated Lumber."
- B. In § 756-44D(2)(a), (3)(a) and (4)(a) the references to "Table No. 1" are amended to "Table No. 3" and the corresponding footnotes are changed from "Table No. 1 is on file in the Village offices" to "Table No. 3 is included as an attachment to this chapter."
- C. In §§ 756-26E(3), 756-30A(1) and 756-31 the references to "Table No. 5" are amended to "Table No. 4" and the corresponding footnotes are changed from "Table No. 5 is on file in the Village offices" to "Table No. 4 is included as an attachment to this chapter."

Section 3: Chapter 1, General Provisions, of the Code of the Village of Fox Point is amended to renumber § 1-3, Gender, as § 1-1C; to change the number of § 1-4, Responsibility for acts, back to § 1-3; to change the number of § 1-5, Violations and penalties, back to § 1-4; to insert the following: § 1-5. (Reserved); and to change the cross-reference in § 1-14 from § 1-5 to § 1-4.

Section 4: 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 5: 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

B:\MyFiles\FxPt\Draft Ordinance for corrections.clean.05-28-15

This is to certify that the attached is true and correct list of bills due for a period from May 1-31, 2015, in the total amount of \$462,455.68. 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 June 9, 2015.

Michael A. West
Village President

Tanya O'Malley
Village Clerk
Village of Fox Point

VILLAGE OF FOX POINT

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10-13100	GENERAL FUND - ACCOUNTS RECEIVABLE - SUNDRY					
	617	JOHNSON'S NURSERY	GARDEN CLUB TREE	SI-39090	04/23/2015	200.00
10-21520	GENERAL FUND - GROUP LIFE					
	340	MINNESOTA LIFE INSURANCE C	LIFE INSURANCE PREMIUMS	JUNE 2015	05/06/2015	590.17
10-21525	GENERAL FUND - UNION DUES					
	185	FOX POINT POLICE PROT. ASSC	POLICE DUES	MAY 2015	05/07/2015	585.00
10-21530	GENERAL FUND - DEFERRED COMPENSATION					
	375	NORTH SHORE BANK, FSB	DEFFERD COMP	05/08/2015	05/06/2015	605.00
	375	NORTH SHORE BANK, FSB	DEFFERD COMP	05/22/2015	05/21/2015	605.00
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	05/08/2015	05/06/2015	5,695.00
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	05/22/2015	05/21/2015	5,695.00
						12,600.00 *
10-44120	GENERAL FUND - LICENSES & PERMITS - LIQUOR/TOBACCO LICENSES					
	727	WI DEPT. OF JUSTICE	BARTENDER/LIQUOR LICENSES	05/04/2015	05/19/2015	21.00
10-44500	GENERAL FUND - LICENSES & PERMITS - ESTATE SALES PERMIT					
	4425	OPEN HOUSE ESTATE SALES	ESTATE SALE DEPOSIT REFUND	49677	04/29/2015	500.00
	4425	OPEN HOUSE ESTATE SALES	ESTATE SALE DEPOSIT REFUND	49690	04/30/2015	500.00
						1,000.00 *
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES					
	387	GLENDALE POLICE DEPARTMEN	MCAFEE/CLARA F/B 4/18/1996	MCAFEE/CLARA J	04/28/2015	159.00
	621	MID MORaine MUNICIPAL COUR	ARMOUR/DEANDRE(PORT WASH	ARMOUR/DEANDRE	05/22/2015	124.00
	2857	BROADNAX,DWAIN	WITNESS FEE	1673 WITNESS FEE	05/22/2015	8.00
						291.00 *
10-45500	GENERAL FUND - FINES/FORFEITURES - HUNTERS SAFETY REVENUE					
	102164	WI DNR	HUNTER SAFETY COURSE FEES	SPRING 2015	04/27/2015	45.00
10-46710	GENERAL FUND - CHARGES FOR SERVICE - PAVILION RENTALS					
	501	KUESEL, ARTHUR	PAVILLION DEPOSIT REFUND	000245	04/29/2015	50.00
	2560	TOLKAN, JUDY	PAVILION DEPOSIT	8.000218	05/26/2015	50.00
						100.00 *
10-51100-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - SUPPLIES/EXPENSES					
	297	MAJESTIC ENGRAVING CORP.	NAME PLATE	51503	05/19/2015	25.00
10-51100-322	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - TRAINING					
	1747	BMO HARRIS BANK N.A.	LEAGUE HANDBOOKS	39907	04/20/2015	60.00
Total VILLAGE BOARD						85.00
10-51200-395	GENERAL FUND - GENERAL GOVERNMENT - JUDICIAL - COUNTY COURT FEES					
	330	MILWAUKEE COUNTY TREASUR	JAIL ASSESMENT/DRIVER SURCH	APRIL 2015	05/01/2015	1,007.00
	330	MILWAUKEE COUNTY TREASUR	JAIL ASSESMENT/DRIVER SURCH	MAY 2015	05/27/2015	563.00
	552	WISCONSIN, STATE OF - COURT	APRIL	APRIL 2015	05/01/2015	2,387.55
	552	WISCONSIN, STATE OF - COURT	MAY	MAY 2015	05/27/2015	1,967.94
						5,925.49 *
Total JUDICIAL						5,925.49
10-51300-218	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE ATTORNEY					
	4796	ARENZ, MOLTER, MACY, RIFFLE	VILLAGE ATTORNEY	10436	04/30/2015	13,570.83
	4796	ARENZ, MOLTER, MACY, RIFFLE	VILLAGE ATTORNEY	10476	05/29/2015	8,158.00

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10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR					21,728.83	*
	1924 STIPPICH SELIN & CAIN LLC	VILLAGE PROSECUTOR		1082	05/06/2015	528.50	
Total LEGAL						22,257.33	
10-51410-210	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - CONTRACT SERVICES						
	257 U.S. CELLULAR	300205623-MANAGER		0078460590	04/26/2015	4.31	
	2957 TOLLAKESEN, THOMAS	INTERIM VILLAGE MANAGER		APRIL 2015	05/04/2015	10,059.40	
	2957 TOLLAKESEN, THOMAS	INTERIM VILLAGE MANAGER		MARCH 2015	04/22/2015	10,404.55	
	2984 ROTHERMEL, ALLEN	VM RECRUITMENT HOTEL		39914	05/19/2015	214.00	
	2999 JOSEPH, ROB	VH MANAGER RECRUITMENT REI		39915	05/19/2015	1,279.95	
						21,962.21	*
10-51410-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - NEWSLETTER						
	727 WI DEPT. OF JUSTICE	EMPLOYMENT		05/04/2015	05/19/2015	21.00	
Total VILLAGE MANAGER						21,983.21	
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE						
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG			13880	04/30/2015	299.25	
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG			13933	05/19/2015	185.37	
	5152 JAMES IMAGING SYSTEMS, INC. MAINTANCE CONTRACT VL			601051	04/23/2015	184.40	
						669.02	*
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE						
	1346 AT & T U-VERSE	VILLAGEHALL 134392745		4/26-5/25/15	05/05/2015	47.52	
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES						
	494 UNISOURCE	COPY PAPER		517-87585923	05/04/2015	262.00	
	1059 BUSINESS FORMS & ACCOUNTII	LASER CHECKS		049931	05/06/2015	155.33	
	1059 BUSINESS FORMS & ACCOUNTII	LASER CHECKS		49930/49932	04/30/2015	349.92	
	1344 WISCONSIN LABOR LAW POSTE	CUSTOMER ID 13385638		1960647(3 YEARS)	05/21/2015	186.15	
	1747 BMO HARRIS BANK N.A.	VLG HALL SUPPLIES		39912	05/04/2015	37.05	
	1777 PEDERSEN, MICHAEL	MILEAGE		41012	05/27/2015	127.57	
	5033 OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205		766151893001	04/30/2015	25.63	
	5033 OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205		768150832001	05/12/2015	60.53	
	5033 OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205		770617006001	05/27/2015	74.11	
	5033 OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205		770979423001	05/27/2015	28.53	
						1,306.82	*
10-51420-311	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - POSTAGE						
	415 POSTMASTER	STANDARD MAIL		2015STANDARD	04/28/2015	220.00	
10-51420-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - PROFESSIONAL DUES/MEETINGS						
	1747 BMO HARRIS BANK N.A.	LODGING		39910	04/29/2015	92.98	
	2713 WMCA	CLERKS CONFERENCE		FYNJQ88GRC6	05/20/2015	195.00	
	4697 UW-GREEN BAY	MASTERS ACADEMY		7/27-7/30/15	05/20/2015	339.00	
	4697 UW-GREEN BAY	PRE-CONFERENCE CLASS		8/18/15	05/20/2015	89.00	
	5418 RADISSON HOTEL & CONFEREN	LODGING		8055732	05/20/2015	516.00	PR
	5418 RADISSON HOTEL & CONFEREN	LODGING		8055732	05/27/2015	516.00	PR
						715.98	*
Total VILLAGE CLERK/TREASURER						2,959.34	
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES						

PD = Fully Paid Invoice PR = Partially Paid Invoice

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325	MILWAUKEE COUNTY ELECT CC	SUPPLIES AND BALLOTS	APRIL 2015	05/19/2015	197.53
325	MILWAUKEE COUNTY ELECT CC	SUPPLIES AND BALLOTS	FEB 2015	05/19/2015	1,300.10
					1,497.63 *
Total ELECTIONS					1,497.63
10-51520-213	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - VILLAGE AUDIT				
194	BAKER TILLY VIRCHOW KRAUSE	FINANCIAL STATEMENT	BT839769	05/06/2015	2,987.50
10-51520-322	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - TRAINING				
2594	CARTHELL, MARY	MILEAGE	40960	04/29/2015	57.09
Total FINANCIAL ADMINISTRATION					3,044.59
10-51530-210	GENERAL FUND - GENERAL GOVERNMENT - ASSESSOR - CONTRACT SERVICES				
11	AD VALOREM INC.	ASSESSOR SERVICES	MAY 2015	04/29/2015	7,135.48
Total ASSESSOR					7,135.48
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES				
1336	EARTHLINK BUSINESS	7345438	05/01/2015	05/12/2015	260.41
5479	AT & T LONG DISTANCE	471365	05/01/2015	05/12/2015	8.91
					269.32 *
10-51600-223	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - WATER/SEWER UTILITIES				
186	FOX POINT, VILLAGE OF - W/U	VH WATER AND SEWER	02/01-05/01/2015	05/20/2015	763.27
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE				
360	NASSCO INC.	JANITORIAL SUPPLIES-VH	S1897158.001	04/22/2015	621.91
360	NASSCO INC.	JANITORIAL SUPPLIES-VH	S1897998.001	04/22/2015	113.04
502	VILLAGE HARDWARE - VH	MISC	130225	04/22/2015	4.04
502	VILLAGE HARDWARE - VH	MISC	130256	04/22/2015	21.01
502	VILLAGE HARDWARE - VH	MISC	130635	04/22/2015	10.74
502	VILLAGE HARDWARE - VH	MISC HARDWARE	131299	05/18/2015	23.30
502	VILLAGE HARDWARE - VH	CREDIT	131436	05/18/2015	13.94
522	JOE WILDE CO., INC.	SERVICE CALL	SVC151610	04/22/2015	204.00
1246	SECURE FIRE & SAFETY LLC	ANNUAL MAINTENANCE	3677	05/18/2015	670.62
1423	WI DEPT. OF SAFETY & PROF SI	PERMIT TO OPERATE	372897	04/22/2015	50.00
1423	WI DEPT. OF SAFETY & PROF SI	PERMIT TO OPERATE	373125	04/22/2015	100.00
1710	UP NORTH SERVICES	RODENT CONTROL	2253	04/22/2015	43.00
2241	ITU ABSORB TECH, INC	VILLAGE HALL SUPPLIES	5991264	04/22/2015	207.09
3225	HEIN ELECTRIC	ELECTRICAL BOX AND FITTINGS	126414.00	04/22/2015	20.08
					2,074.89 *
Total GENERAL BUILDINGS					3,107.48
10-51700-156	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - UNEMPLOYMENT COMPENSATION				
181	UNEMPLOYMENT INSURANCE	693002-000-8	41108	05/06/2015	4.61
10-51700-511	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - GROUP HEALTH - RETIREES				
354	MORODER, PAUL	HEALTH INSURANCE REIMB.	MAY 2015	05/06/2015	267.90
638	KRIEFALL, DONALD A	HEALTH INS REIMB & SUP. PAYMI	MAY 2015	05/06/2015	396.85

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						664.75 *
10-51700-513	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - WORKER'S COMPENSATION					
	1658 R & R INSURANCE SERVICES, IN	PREMIUM AUDIT		23318	05/18/2015	5,420.00
Total INSURANCE						6,089.36
Total GENERAL GOVERNMENT						74,064.91
10-52100-180	GENERAL FUND - PUBLIC SAFETY - POLICE - RECRUITMENT					
	2570 IPMA	EXAMS		08009-R7Y9W7	05/14/2015	159.00
10-52100-220	GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
	536 WE-ENERGIES	6286-911-140		3/19-04/21/15	04/28/2015	466.46
10-52100-222	GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE			13932	05/18/2015	85.47
	1336 EARTHLINK BUSINESS	7345438		05/01/2015	05/12/2015	162.75
	1345 AT & T U-VERSE	CREDIT 107102165-4		3/5-4/4/15	05/14/2015	16.67 -
	1345 AT & T U-VERSE	POLICELINE 134392747		4/26-5/25/15	05/05/2015	63.36
	2136 VERIZON WIRELESS	786223225-00001		9745114463	05/14/2015	217.15
	5479 AT & T LONG DISTANCE	471365		05/01/2015	05/12/2015	8.91
						520.97 *
10-52100-223	GENERAL FUND - PUBLIC SAFETY - POLICE - WATER/SEWER UTILITIES					
	186 FOX POINT, VILLAGE OF - W/U	POLICE WATER AND SEWER		02/01-05/01/2015	05/20/2015	1,257.53
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE					
	904 CKC GRAPHICS & SIGNS	GRAPHICS		18367	05/06/2015	250.00
	5416 SCHMIT FORD-MERCURY	2011 CROWN VIC		02184	05/04/2015	7,985.46
	102081 GOODYEAR AUTO SERVICE CEN	OIL CHANGE/WIPER		291885	03/26/2015	72.00
	102081 GOODYEAR AUTO SERVICE CEN	OIL CHANGE/TIRE REPAIR		292972	05/13/2015	87.45
	102081 GOODYEAR AUTO SERVICE CEN	OIL CHANGE		292989	05/14/2015	23.85
	102081 GOODYEAR AUTO SERVICE CEN	TIRE MOUNT		293044	05/14/2015	65.00
						8,483.76 *
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE					
	473 STREICHER'S	CLEANING SOLUTION		L1150015	05/04/2015	49.97
	477 TAYLOR COMPUTER SERVICES, ANTI VIRUS			13888	04/30/2015	31.45
	1747 BMO HARRIS BANK N.A.	PAPER		40866	05/01/2015	182.00
	1747 BMO HARRIS BANK N.A.	SHIPPING		40944	03/30/2015	7.95
	5728 ULTRAMAX	AMMUNITION		149844	05/11/2015	1,236.00
	5839 LEXISNEXIS	MONTHLY FEE		1246411-20150430	05/05/2015	30.00
	102074 AWARDS & MORE	PLAQUE		102023	05/11/2015	151.62
						1,688.99 *
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE					
	1246 SECURE FIRE & SAFETY LLC	ANNUAL MAINTENANCE		3676	04/27/2015	66.60
	1710 UP NORTH SERVICES	PEST CONTROL		2263	04/24/2015	21.00
	3225 HEIN ELECTRIC	REPAIR		134509-00	05/07/2015	67.17
	4916 GRAYBAR	FLOOD LIGHT		351106949	04/27/2015	335.06
						489.83 *
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES					
	1344 WISCONSIN LABOR LAW POSTE	CUSTOMER ID 13385638		1980647(3 YEARS)	05/21/2015	186.15
	1747 BMO HARRIS BANK N.A.	AMAZON		40833	04/07/2015	39.22

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						225.37 *
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE					
	282	LARK UNIFORM, INC.	OBREMSKI	184326	05/18/2015	133.20
	282	LARK UNIFORM, INC.	NIEUWENHUIS	187457	05/18/2015	739.50
	282	LARK UNIFORM, INC.	DUBNICKA	194408	04/27/2015	154.85
	282	LARK UNIFORM, INC.	RESNICK	194444	05/04/2015	228.90
	282	LARK UNIFORM, INC.	SUAREZ	194796	05/12/2015	33.95
	282	LARK UNIFORM, INC.	DUBNICKA	195687	05/14/2015	13.95
	473	STREICHER'S	MATHIAK	L1150826	05/14/2015	51.99
	1367	ADVANTAGE POLICE SUPPLY	PAUL	15/04/53	04/29/2015	380.00
	1367	ADVANTAGE POLICE SUPPLY	HUBER	15-0477	05/01/2015	279.16
	1367	ADVANTAGE POLICE SUPPLY	MORELLI	15-0480	05/01/2015	119.52
	5747	PROFESSIONAL ID CARDS, INC.	ID CARD	8419	05/18/2015	13.65
						2,148.67 *
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES					
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2082888	05/01/2015	68.33
	393	PACKERLAND RENT-A-MAT INC.	JANITORIAL SUPPLIES 10586-0 PC	2088144	05/15/2015	62.66
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	S2079658	05/01/2015	160.24
						291.23 *
10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES					
	511	WAUKESHA COUNT TECH. COLI	INSERVICE	S0588890	04/29/2015	301.21
	520	WICHMAN, MICHELLE	MEALS	4/28-5/1/15	05/11/2015	48.48
	1523	MILW. POLICE REGIONAL TRAIN	DAAT	2015-05	05/14/2015	75.00
	1747	BMO HARRIS BANK N.A.	TRAINING	40845	04/16/2015	50.00
	102145	ADAMAITIS, JOHN	MEALS	4/22-4/23/15	04/29/2015	18.32
						493.01 *
10-52100-350	GENERAL FUND - PUBLIC SAFETY - POLICE - BIKE/PERSONAL SAFETY EXPENSE					
	113	MATHIAK, JENNIFER	REIMBURSEMENT BIKE SAFETY	40872	05/06/2015	28.35
10-52100-391	GENERAL FUND - PUBLIC SAFETY - POLICE - JAIL FUND					
	333	MILWAUKEE COUNTY - HOC	PRISONER HOUSING	4581	05/18/2015	85.80
Total POLICE						16,338.97
Total PUBLIC SAFETY						16,338.97
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE					
	39	RUEKERT MIELKE, INC.	GIS MAINTENANCE	110830	04/26/2015	363.75
	2136	VERIZON WIRELESS	GIS- IPADS & ACCESS.	9743217372	04/26/2015	150.00
						513.75 *
10-53100-321	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - PROFESSIONAL DUES/MEETINGS					
	5404	BRANDMEIER, SCOTT	MILEAGE	40640	05/04/2015	28.75
	5404	BRANDMEIER, SCOTT	MILEAGE	40642	05/19/2015	112.70
						141.45 *
10-53100-322	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - TRAINING					
	5404	BRANDMEIER, SCOTT	CONFERENCE	40641	05/11/2015	250.00
Total VILLAGE ENGINEER						905.20
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC					
	536	WE-ENERGIES	3449-647-735	03/27-04/29/2015	05/04/2015	220.54
	536	WE-ENERGIES	7083-911-529	4/6-5/5/15	05/15/2015	17.19

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						237.73 *
10-53300-405	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET MATERIALS					
	327	MENARD'S - MILWAUKEE	TARPS	73685	04/28/2015	37.58
	458	SHERWIN INDUSTRIES, INC.	CRACK FILLER MATERIAL	SC032804	04/28/2015	4,387.50
	5293	LANNON STONE PRODUCTS	STONE	1111263	05/28/2015	324.65
						4,749.73 *
Total HIGHWAYS AND STREETS						4,987.46
10-53310-400	GENERAL FUND - PUBLIC WORKS - SNOW/ICE REMOVAL - MATERIALS					
	1747	BMO HARRIS BANK N.A.	PAGER HOLSTERS	40505	04/29/2015	16.62
	2995	AMERICAN MESSAGING	PAGING SERVICE	U1850150PF	05/28/2015	54.17
						70.79 *
Total SNOW/ICE REMOVAL						70.79
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC					
	536	WE-ENERGIES	6865-091-092	4/6-5/5/15	05/15/2015	15.71
	536	WE-ENERGIES	9024-478-778	4/6-5/5/15	05/15/2015	15.71
	536	WE-ENERGIES	3217-867-834	4/6-5/5/15	05/15/2015	15.71
	536	WE-ENERGIES	7018-222-713	4/6-5/5/15	05/15/2015	15.71
						62.84 *
10-53400-400	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP - MATERIALS					
	327	MENARD'S - MILWAUKEE	BULBS	73685	04/28/2015	13.41
Total BUS STOP						76.25
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES					
	1635	ADVANCED DISPOSAL-GERMAN	MSW	GW0000002620	05/12/2015	6,154.64
Total LANDFILL						6,154.64
10-53642-400	GENERAL FUND - PUBLIC WORKS - YARD WASTE COLLECTION - MATERIALS					
	1635	ADVANCED DISPOSAL-GERMAN	YARDWASTE	GW0000002620	05/12/2015	3,696.21
Total YARD WASTE COLLECTION						3,696.21
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE					
	43	AUTO PARTS & SERVICE	ANTI-SEIZE	663720	04/22/2015	25.05
	43	AUTO PARTS & SERVICE	TIRE VALVES	664084	04/22/2015	25.00
	43	AUTO PARTS & SERVICE	CONNECTOR	664513	04/22/2015	18.49
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	665629	05/18/2015	39.60
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	666240	05/18/2015	44.54
	188	FOX WELDING SUPPLY, INC.	CYLINDER RENTAL	267855	05/18/2015	245.00
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5988278	04/22/2015	12.32
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5991262	04/22/2015	12.32
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5994209	05/18/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	5997213	05/18/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6000308	05/18/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6003296	05/18/2015	10.94

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	101885	FASTENAL COMPANY	MISC HARDWARE	WIMI2107942	04/22/2015	172.93
						639.01 *
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS					
	43	AUTO PARTS & SERVICE	SEAL	665378	04/22/2015	12.73
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	667125	05/18/2015	38.77
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	667552	05/15/2015	10.62
	43	AUTO PARTS & SERVICE	MISC REPAIR PARTS	667568	05/15/2015	10.40
	198	NAPA AUTO PARTS	OIL FILTER	460211	05/18/2015	13.24
	349	MONROE TRUCK EQUIPMENT	SHOVEL HOLDERS	736033	05/18/2015	73.00
	776	GRAINGER, INC.	TRAILER JACK	9723989466	05/18/2015	132.05
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI48434	04/22/2015	159.33
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI49294	04/22/2015	640.74
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI49295	04/22/2015	115.37
	1816	BEARINGS INC.	SEAL	54300-IN	05/18/2015	13.28
	2811	PARTS HUT, INC.	FILTERS	2-165491	05/18/2015	94.60
	2811	PARTS HUT, INC.	FILTERS	2-165530	05/18/2015	119.88
	2811	PARTS HUT, INC.	FILTERS	2-168791	05/18/2015	71.47
	3234	WALDSCHMIDT'S TOWN & COUN	CARBUECTOR	476112	05/18/2015	131.82
	3259	HYQUIP, LLC- WAUKESHA	HOSE	303876	05/18/2015	273.86
	4141	CUMMINS N POWER, LLC	REPAIRS	805-78189	05/18/2015	656.31
	4388	MILWAUKEE SPRING & ALIGNME	SPRING	31100	05/18/2015	211.39
	4388	MILWAUKEE SPRING & ALIGNME	SPRING	31182	05/18/2015	1,333.19
						4,111.95 *
10-53700-342	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - TIRES					
	413	POMP'S TIRE SERVICE, INC.	TIRES	60067321	05/18/2015	955.00
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL					
	43	AUTO PARTS & SERVICE	DEF	664513	04/22/2015	41.96
	1337	HERBST OIL, INC	FUEL	56833	04/22/2015	1,232.16
	1337	HERBST OIL, INC	FUEL	57418	04/22/2015	1,482.31
	1337	HERBST OIL, INC	FUEL	58233	05/18/2015	2,162.32
	1337	HERBST OIL, INC	FUEL	58284	05/18/2015	1,780.61
						6,699.36 *
10-53700-344	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - OIL					
	1636	PLYMOUTH LUBRICANTS	OIL	6142876	05/18/2015	152.26
	1636	PLYMOUTH LUBRICANTS	OIL	6142877	05/18/2015	100.00
	1693	BILL'S POWER CENTER	OIL	400045	05/18/2015	74.97
						327.23 *
10-53700-346	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISC DPW SHOP TOOLS					
	43	AUTO PARTS & SERVICE	HOSE REEL	663720	04/22/2015	229.95
Total MACHINERY/EQUIPMENT						12,962.50
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	05/01/2015	05/12/2015	227.86
10-53800-223	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - WATER/SEWER UTILITIES					
	186	FOX POINT, VILLAGE OF - W/U	VH WATER AND SEWER	02/01-05/01/2015	05/20/2015	763.27
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	257	U.S. CELLULAR	300205623	0078460590	04/26/2015	34.59
	2136	VERIZON WIRELESS	787066169-00001	9743217372	04/26/2015	185.21
						219.80 *
10-53800-300	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - MISCELLANEOUS EXPENSE					
	466	SMITH, CHRIS	CDL	40732	05/08/2015	40.00
	1547	SOS TECHNOLOGIES	PADS	88459	03/09/2015	165.55

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	1762	SOS ELECTRONICS	PADS	88459	05/07/2015	165.55 - PR
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5988280	04/22/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5994211	05/18/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	5997215	05/18/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6000310	05/18/2015	50.69
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6003298	05/18/2015	183.42
						346.69 *
10-53800-333	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - SAFETY EQUIPMENT					
	5763	AMERICAN INDUSTRIAL MEDICA	HEARING TESTS	16630	05/19/2015	660.00
Total DPW GENERAL						2,217.52
10-53900-310	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - SUPPLIES/EXPENSES					
	1344	WISCONSIN LABOR LAW POSTE	CUSTOMER ID 13385638	1960647(3 YEARS)	05/21/2015	186.15
10-53900-324	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - DRUG TESTING					
	1708	U.S. HEALTHWORKS	DRUG TESTS	0027893-WI	05/04/2015	53.00
	1780	US HEALTHWORKS MED GROUF	DRUG TESTING	0027689-WI	04/30/2015	48.00
						101.00 *
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					
	466	SMITH, CHRIS	BALANCE \$10.08	05/07/2015	05/13/2015	210.08
	1436	BOERNER, CRAIG	BALANCE \$264.50	04/27/2015	05/13/2015	85.50
	1455	LEWANDOWSKI, JOSHUA	BALANCE \$174.24	04/23/2015	04/30/2015	70.20
	1728	TENNIES, MIKE	BALANCE \$249.69	04/25/2015	05/05/2015	100.31
						466.09 *
Total FRINGE BENEFITS						753.24
Total PUBLIC WORKS						31,823.81
10-55200-435	GENERAL FUND - CULTURE, RECREATION AND EDU - PARKS & RECREATION - PLAYGROUND MATERIALS					
	1665	DTAK LLC	WOOD FIBER	12331	05/28/2015	2,550.00
10-55200-445	GENERAL FUND - CULTURE, RECREATION AND EDU - PARKS & RECREATION - TENNIS COURT MAINTENANCE					
	43	AUTO PARTS & SERVICE	CABLE TIES	663720	04/22/2015	189.00
Total PARKS & RECREATION						2,739.00
10-55400-430	GENERAL FUND - CULTURE, RECREATION AND EDU - JOINT RECREATION - LX CLUB MATERIALS					
	180	FOX POINT-BAYSIDE SCHOOL D	LX CLUB	MAY2015	04/29/2015	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	4/6-5/5/15	05/15/2015	135.15
10-55440-221	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES					
	536	WE-ENERGIES	5630-222-440	4/6-5/5/15	05/15/2015	88.78

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10-55440-450	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - SKATE RINK MATERIALS					
186	FOX POINT, VILLAGE OF - W/U	LONGACRE PAVILION	02/01-05/01/2015	05/20/2015	888.67	
186	FOX POINT, VILLAGE OF - W/U	RINK	02/01-05/01/2015	05/20/2015	984.02	
257	U.S. CELLULAR	300205623-SKATERINK	0078460590	04/26/2015	4.31	
					1,877.00 *	
Total SKATE RINK						2,100.93
Total CULTURE, RECREATION AND EDU						5,339.93
10-56100-125	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY CONSULTANT					
5933	WACHTEL TREE SCIENCE & SEI	FORESTRY REQUESTS	197052	04/26/2015	2,405.00	
Total FORESTRY						2,405.00
Total CONSERVATION AND DEVELOPMENT						2,405.00
10-59000-500	GENERAL FUND - GENERAL GOVERNMENT - GENERAL GOVERNMENT - CONTINGENCY FUND					
2994	ROTHERMEL, ALLEN	VM RECRUITMENT MILEAGE/MEA	39906	04/20/2015	514.47	
Total GENERAL GOVERNMENT						514.47
Total GENERAL GOVERNMENT						514.47
Total GENERAL FUND						145,939.26
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
537	WE-ENERGIES LIB	UTILITY-ELECTRIC	4/7-5/6/15	05/13/2015	2,297.33	
20-61000-222	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
2973	TIME WARNER CABLE	UTILITIES-TELEPHONE	5/1-5/31/15	05/22/2015	184.31	
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
5543	PREMIUM WATERS, INC.	UTILITY- WATER	011767-04/15	05/13/2015	23.90	
20-61000-227	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SYSTEM EXPENSE					
826	MILWAUKEE CTY. FED. LIBRARY	SYSTEM EXPENSE	FL02766	04/29/2015	128.77	
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					
37	L/V ENTERPRISES, LLC	MAINTENANCE	4350	05/13/2015	3,118.00	
393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2079099	04/29/2015	37.94	
393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2082885	05/13/2015	31.60	
393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2088139	05/22/2015	31.60	
570	SIDELLO PROPERTY SERVICES,	MAINTENANCE	12611	05/13/2015	218.01	
2997	JAN-PRO OF MILWAUKEE	MAINTENANCE	48150	05/13/2015	510.00	

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	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070231941	04/29/2015	355.68
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070232645	05/22/2015	289.94
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	5/1-5/31/15	05/13/2015	1,207.00
						5,799.77 *
20-61000-233		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE				
	5778	OFFICE COPYING EQUIPMENT L	COPY MACHINE	C311049	05/13/2015	132.80
	5786	GREAT AMERICAN LEASING COI	COPY MACHINE	16951152	05/22/2015	328.00
						460.60 *
20-61000-310		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES				
	140	DEMCO	SUPPLIES	51210911	05/13/2015	71.92
	464	US BANK	SUPPLIES	4/9-4/17/15	05/13/2015	318.60
	826	MILWAUKEE CTY. FED. LIBRARY	SUPPLIES	FL02766	04/29/2015	227.34
	1344	WISCONSIN LABOR LAW POSTE	CUSTOMER ID 13385638	1960647(3 YEARS)	05/21/2015	186.15
						804.01 *
20-61000-311		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - POSTAGE				
	826	MILWAUKEE CTY. FED. LIBRARY	POSTAGE	FL02766	04/29/2015	76.80
20-61000-322		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TRAINING				
	464	US BANK	TRAINING	4/8-4/15/15	05/13/2015	173.00
20-61000-345		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MILEAGE REIMBURSEMENT				
	109	MANNING, KATHY	MILEAGE	05/12/2015	05/13/2015	235.37
	840	KOWALSKI, JUDY	MILEAGE	04/24/2015	04/29/2015	10.48
	5504	MUEHLHAUSEN, HEIDI	MILEAGE	05/21/2015	05/22/2015	16.10
	5673	HENIKA, BETH	MILEAGE	05/18/2015	05/22/2015	182.85
						444.80 *
20-61000-535		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - LEASE(RENT)				
	37	L/V ENTERPRISES, LLC	LEASE	4350	05/13/2015	1,239.72
20-61000-811		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - REFERENCE SERIALS				
	353	MORNINGSTAR	REFERENCE	6/15-6/16	04/29/2015	1,109.00
	5850	BRESSER'S INFORMATION SERV	REFERENCE	2105236-IN	04/29/2015	518.00
						1,627.00 *
20-61000-812		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS				
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	4/20-5/6/15	05/13/2015	719.96
20-61000-813		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - JUVENILE BOOKS				
	55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS	2030510906	04/29/2015	141.92
	55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS	4/16-4/23/15	05/13/2015	384.20
	5779	KNOWBUDDY RESOURCES	JUVENILE BOOKS	ARU0174381	05/13/2015	545.50
						1,071.62 *
20-61000-814		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PAPERBACK BOOKS				
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	2030521323	05/13/2015	551.07
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	558428/482755	04/29/2015	28.97
						580.04 *
20-61000-815		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA				
	464	US BANK	MEDIA	4/16-4/25/15	05/13/2015	64.70
	645	BAKER & TAYLOR ENTERTAINM	CHILDRENS MEDIA	4/6-4/20/15	05/13/2015	27.93
	1343	AV CAFE	MEDIA	47314	04/29/2015	52.99
	2401	MIDWEST TAPE	ADULT MEDIA	3/12-4/17/15	04/29/2015	208.81
	2401	MIDWEST TAPE	ADULT MEDIA	4/25-5/4/15	05/13/2015	219.12
	2401	MIDWEST TAPE	ADULT MEDIA	5/8-5/15/15	05/22/2015	146.15
	5492	PARACLETTE PRESS INC.	ADULT MEDIA	537902	04/29/2015	142.26
						861.96 *
20-61000-820		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - FURNITURE & EQUIPMENT				
	826	MILWAUKEE CTY. FED. LIBRARY	FURNITURE/EQUIP	FL02766	04/29/2015	244.90
20-61000-830		NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT PROGRAMMING				

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2856	GARCIA, JESSIE	ADULT PROGRAMMING	05/19/2015	05/22/2015	50.00
Total EXPENDITURES					16,788.49
Total EXPENDITURES					16,788.49
Total NORTH SHORE LIBRARY SR FUND					16,788.49
21-71000-400 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
281	LINCOLN CONTRACTORS SUPPL	MARKING PAINT	J81535	04/24/2015	15.56
2995	AMERICAN MESSAGING	PAGING SERVICE	U1850150PF	05/28/2015	54.17
3259	HYQUIP, LLC- WAUKESHA	HOSE	304686	05/18/2015	302.37
					372.10 *
Total EXPENDITURES					372.10
Total EXPENDITURES					372.10
21-72000-220 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					
536	WE-ENERGIES	2417-882-521	4/6-5/5/15	05/15/2015	11.20
21-72000-221 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
536	WE-ENERGIES	2417-882-521	4/6-5/5/15	05/15/2015	172.13
536	WE-ENERGIES	1670-928-034	4/6-5/5/15	05/15/2015	43.36
					215.49 *
21-72000-222 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
1336	EARTHLINK BUSINESS	PUMP-000267599	05/01/2015	05/12/2015	27.75
1336	EARTHLINK BUSINESS	SANI-000267608	05/01/2015	05/12/2015	26.15
					53.90 *
21-72000-229 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM					
536	WE-ENERGIES	7023-980-106	4/6-5/5/15	05/15/2015	15.99
Total EXPENDITURES					296.58
Total EXPENDITURES					296.58
21-73000-226 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MMSD CHARGES					
290	MMSD	FEB-APR	094-15	05/12/2015	87,639.76
21-73000-310 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
415	POSTMASTER	WATER BILLS	2/1-5/1/15	05/20/2015	236.84
2385	WISCONSIN RURAL WATER ASS	PREISLER MEMBERSHIP	W1041	05/07/2015	13.33
5873	LITHO SPECIALISTS	BILLING CARDS	IS25223	04/27/2015	112.67
					362.84 *
21-73000-400 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
1747	BMO HARRIS BANK N.A.	PAGER HOLSTERS	40505	04/29/2015	16.61
2995	AMERICAN MESSAGING	ALPHA PAGER	U185015PE	04/30/2015	40.63

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	3252	MIDWEST METER INC.	READ OVER MAINTENANCE AGRI	66209-IN	05/18/2015	470.00
	5033	OFFICE DEPOT -US COMMUNITII	WATER DEPT-37360205	766151802001	04/30/2015	11.60
						538.84 *
Total EXPENDITURES						88,541.44
Total EXPENDITURES						88,541.44
21-91000-575 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)						
	1398	RAWSON CONTRACTORS, INC	LATERAL REHAB	5148	04/25/2015	13,250.00
Total EXPENDITURES						13,250.00
Total EXPENDITURES						13,250.00
Total SEWER UTILITY SR FUND						102,480.12
22-53650-210 TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES						
	1634	ADVANCED DISPOSAL-MUSKEG	MONTHLY FEE	C60001254305	05/12/2015	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	4/6-5/05/15	05/20/2015	24.65
23-55420-221 MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES						
	536	WE-ENERGIES	8294-368-584	4/6-5/05/15	05/20/2015	43.14
23-55420-222 MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES						
	257	U.S. CELLULAR	300205623-POOL	0078460590	04/26/2015	24.87
	1336	EARTHLINK BUSINESS	POOL-000267566	05/01/2015	05/12/2015	49.65
	1345	AT & T U-VERSE	POOL- 111299163	5/2-6/1/15	04/15/2015	63.36
						137.88 *
23-55420-223 MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - WATER/SEWER UTILITIES						
	186	FOX POINT, VILLAGE OF - W/U	POOL WATER AND SEWER	02/01-05/01/2015	05/20/2015	1,534.19
23-55420-310 MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - SUPPLIES/EXPENSES						
	1344	WISCONSIN LABOR LAW POSTE	CUSTOMER ID 13385638	1960647(3 YEARS)	05/21/2015	186.15
	3241	PPC COMMUNICATIONS	POOL SOFTWARE & TRAINING	21806	05/05/2015	720.00

VILLAGE OF FOX POINT

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						906.15 *
23-55420-400	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - MATERIALS					
	173	A. FILLINGER INC.	FITTINGS	821337	05/18/2015	11.19
	173	A. FILLINGER INC.	FITTINGS	821339	05/18/2015	4.12
	502	VILLAGE HARDWARE - VH	POOL ITEMS	130793	04/22/2015	15.33
	502	VILLAGE HARDWARE - VH	POOL ITEMS	131805	05/18/2015	11.84
	695	COMET WELDING	REPAIR CRACKS	5744	05/18/2015	210.00
	776	GRAINGER, INC.	WATER FILTER CARTRIDGE	9738095232	05/18/2015	96.85
	1766	CONFLUENCE GRAPHICS	POOL BULLETIN/PRINTING&POST	63188	05/01/2015	770.19
						1,119.52 *
Total MUNICIPAL POOL						3,765.53
Total EXPENDITURES						3,765.53
23-91300-806	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL CAPITAL PROJECT - POOL PAINTNG					
	5689	BEST PAINTING & RESTORATIOI	PREP AND REPAINTING	40688	03/11/2015	16,195.00
	5689	BEST PAINTING & RESTORATIOI	MATERIALS/PAINT	40730/40688	04/23/2015	8,800.00
						24,995.00 *
23-91300-833	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL CAPITAL PROJECT - REPLACE POOL ANODES					
	695	COMET WELDING	REPAIR AND INSTALL	5758	05/18/2015	315.00
	1128	PLASTALL COATINGS & PRODUC	ANODES	5548	05/21/2015	2,292.33
						2,607.33 *
23-91300-840	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL CAPITAL PROJECT - DIVING BOARD IMPROVEMENTS					
	5584	NEUMAN POOLS, INC	DIVING BOARD	0066640-IN	04/29/2015	1,205.89
23-91300-846	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL CAPITAL PROJECT - REPLACE WATER HEATER					
	475	TMS SERVICE, INC.	WATER HEATER	20006	05/20/2015	15,638.00
Total MUNICIPAL POOL CAPITAL PROJECT						44,446.22
Total EXPENDITURES						44,446.22
Total MUNICIPAL POOL						48,211.75
24-44410	INSPECTION SERVICES - LICENSES & PERMITS - COMPLIANCE PERMIT					
	1518	FOXCROFT COMPANIES, LLP	REFUND COMPLIANCE	8.000326	05/11/2015	50.00
24-52400-218	INSPECTION SERVICES - EXPENDITURES - INSPECTION - VILLAGE ATTORNEY					
	4796	ARENZ, MOLTER, MACY, RIFFLE	BUILDING INSPECTION	10436	04/30/2015	58.00
	4796	ARENZ, MOLTER, MACY, RIFFLE	BUILDING INSPECTION	10476	05/29/2015	1,093.60
						1,151.60 *
Total INSPECTION						1,151.60

VILLAGE OF FOX POINT

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total EXPENDITURES						1,151.60
Total INSPECTION SERVICES						1,201.60
25-53420-400 STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - MATERIALS						
281	LINCOLN CONTRACTORS SUPPI	MARKING PAINT		J81535	04/24/2015	15.66
2844	SWEEP-ALL	SWEEP DPW YARD		21240	05/06/2015	318.50
						334.06 *
Total CULV/DITCH/ENDWALL/CATCH BASIN						334.06
Total EXPENDITURES						334.06
25-55410-310 STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES						
415	POSTMASTER	WATER BILLS		2/1-5/1/15	05/20/2015	236.84
2385	WISCONSIN RURAL WATER ASS	PREISLER MEMBERSHIP		W1041	05/07/2015	13.34
5873	LITHO SPECIALISTS	BILLING CARDS		IS25223	04/27/2015	112.67
						362.85 *
Total ADMINISTRATIVE						362.85
Total EXPENDITURES						362.85
Total STORMWATER UTILITY FUND						696.91
40-48200 CAPITAL PROJECTS FUND - MISCELLANEOUS REVENUE - SUNDRY - OTHER INCOME						
1367	ADVANTAGE POLICE SUPPLY	ECTECH		15-0479	05/01/2015	435.00
40-91100-807 CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL GOVT - EQUIP/CAPITAL - COMPUTERS						
477	TAYLOR COMPUTER SERVICES,	COMPUTER REPLACEMENTS		13922	05/27/2015	13,697.64
477	TAYLOR COMPUTER SERVICES,	COMPUTER REPLACEMENTS		13923	05/27/2015	7,961.24
477	TAYLOR COMPUTER SERVICES,	COMPUTER REPLACEMENTS		13924	05/27/2015	3,531.42
477	TAYLOR COMPUTER SERVICES,	COMPUTER REPLACEMENTS		13925	05/27/2015	1,735.71
477	TAYLOR COMPUTER SERVICES,	PRINTERS AND MISC		13926	05/27/2015	4,098.55
477	TAYLOR COMPUTER SERVICES,	REBATE		13930	05/27/2015	960.00 -
5033	OFFICE DEPOT -US COMMUNITII	COMPUTER		768407649001	05/12/2015	39.98
						30,104.54 *
Total GENERAL GOVT - EQUIP/CAPITAL						30,104.54
40-91200-801 CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SQUAD CARS						
1747	BMO HARRIS BANK N.A.	POLICE PARTS		40838	04/13/2015	74.12
1747	BMO HARRIS BANK N.A.	POLICE PARTS		40848	04/17/2015	52.00

VILLAGE OF FOX POINT

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						126.12 *
40-91200-830	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - DISPATCH - CAPITAL					
	61	BAYSIDE, VILLAGE OF	DEBT PAYMENT - COMMUNICATI	1680	05/08/2015	3,052.50
40-91200-835	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - MOBILE VIDEO RECORDER REPL					
	2998	MOULAS GROUP LLC	INSTALL DROBO SAN STORAGE	35015	05/08/2015	2,142.46
Total POLICE DEPT - EQUIP/CAPITAL						5,321.08
40-91400-801	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - DUMP TRUCK					
	1629	CASPER'S TRUCK EQUIPMENT	BASE BOARDS	0006078-IN	02/20/2015	277.00
	4388	MILWAUKEE SPRING & ALIGNME	SPRING	31017	04/22/2015	326.84
						603.84 *
Total PUBLIC WORKS - EQUIPMENT						603.84
40-91500-825	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - CAPITAL PROJECTS - PROJECT MANAGEMENT					
	256	KAPUR & ASSOCIATES, INC.	SITE PLAN REVIEW	84562	04/26/2015	196.00
40-91500-829	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - CAPITAL PROJECTS - REHAB-BRIDGE LN FOOTBRID					
	4542	SEH, INC.	BRIDGE INSPECTION	295844	04/25/2015	122.88
40-91500-836	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - CAPITAL PROJECTS - GIS IMPLEMENTATION					
	39	RUEKERT MIELKE, INC.	SURVEY	110831	04/26/2015	8,000.00
	5404	BRANDMEIER, SCOTT	MILEAGE	40642	05/19/2015	28.75
						8,028.75 *
Total PUBLIC WORKS - CAPITAL PROJECTS						8,347.63
40-91600-824	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE PLANTING					
	327	MENARD'S - MILWAUKEE	MISC	74788	05/13/2015	96.01
	502	VILLAGE HARDWARE - VH	CLAMPS	132034	05/29/2015	8.23
	617	JOHNSON'S NURSERY	SPRING TREES	SI-39090	04/23/2015	4,110.00
	617	JOHNSON'S NURSERY	SPRING TREES	SI39715	05/14/2015	4,507.00
	618	WAYSIDE NURSERIES, INC.	SPRING TREES	88969	04/23/2015	4,157.00
	5791	WOLF BROS. FUEL INC.	GRASS SEED	16	05/18/2015	95.00
						12,973.24 *
40-91600-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT					
	280	LIESENER SOILS INC.	TOPSOIL	0122802	05/06/2015	660.00
	617	JOHNSON'S NURSERY	EAB	SI-39089	04/23/2015	1,370.00
	617	JOHNSON'S NURSERY	SPRING EAB REPLACEMENT	SI39713	05/14/2015	1,309.00
	618	WAYSIDE NURSERIES, INC.	ASH REPLACEMENT PROGRAM	88969	04/23/2015	4,079.00
	3251	CRAWFORD TREE & LANDSCAP	INJECTION EAB	4851	05/21/2015	7,171.25
	4227	T & T TREE SERVICE	ELM REMOVAL	5936	04/29/2015	1,906.00
	4227	T & T TREE SERVICE	ELM REMOVAL	5939	05/07/2015	1,440.00
	4591	VERMEER-WISCONSIN, INC.	CREDIT	19204(CREDIT 2013	04/29/2015	194.20 -
	4591	VERMEER-WISCONSIN, INC.	CREDIT	20172344(CREDIT)	04/29/2015	233.80 -
	4591	VERMEER-WISCONSIN, INC.	STUMP GRINDER RENTAL	20173072	04/29/2015	1,733.80
	4888	CARLIN SALES	SEED/MULCH/STRAW	292989-00	04/22/2015	992.69
	4888	CARLIN SALES	PENNMULCH/GRASS SEED	294800-00	05/13/2015	1,281.61
	5933	WACHTEL TREE SCIENCE & SEI	EAB	197133	04/26/2015	3,105.00

VILLAGE OF FOX POINT

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						24,620.35 *
		Total RECREATION - EQUIP/CAPITAL				37,593.59
		Total EXPENDITURES				81,970.68
		Total CAPITAL PROJECTS FUND				82,405.68
50-81000-330	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CLOTHING ALLOWANCE					
1455	LEWANDOWSKI, JOSHUA	BALANCE \$174.24		04/23/2015	04/30/2015	70.19
50-81000-601	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SOURCE OF WATER SUPPLY					
378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT		FPT-OPS-05-2015	04/29/2015	18,635.33
50-81000-650	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF DIST RESERVOIRS					
2241	ITU ABSORB TECH, INC	WATER DEPT		5988279	04/24/2015	7.96
2241	ITU ABSORB TECH, INC	WATER DEPT		5994210	04/24/2015	7.96
3206	BRILLIANT DPI, INC	GIS HANGERS		28648	04/24/2015	258.95
3206	BRILLIANT DPI, INC	HANGERS		28721	04/24/2015	98.95
5293	LANNON STONE PRODUCTS	STONE		1106280	04/24/2015	960.04
						1,333.86 *
50-81000-651	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS					
280	LIESENER SOILS INC.	TOPSOIL		0122462	05/06/2015	680.00
281	LINCOLN CONTRACTORS SUPP	MARKING PAINT		J81535	04/24/2015	15.56
502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES		131223	04/30/2015	1.79
502	VILLAGE HARDWARE - VH	KEY		132188	05/28/2015	4.48
1747	BMO HARRIS BANK N.A.	PAGER HOLSTERS		40505	04/29/2015	16.62
2241	ITU ABSORB TECH, INC	WATER DEPT		6000309	05/18/2015	7.96
2241	ITU ABSORB TECH, INC	WATER DEPT		6003297	05/18/2015	41.52
2241	ITU ABSORB TECH, INC	WATER DEPT		6006121	05/28/2015	7.96
2854	SHORELINE CONTRACTING SER	ASPHALT		2015178	05/18/2015	20.00
2995	AMERICAN MESSAGING	PAGING SERVICE		U1850150PF	05/28/2015	54.18
4888	CARLIN SALES	SEED/MULCH/STRAW		292989-00	04/22/2015	516.06
5293	LANNON STONE PRODUCTS	STONE		1111263	05/28/2015	324.66
5509	HD SUPPLY WATERWORKS, LTI	REPAIR LID		0775980	04/30/2015	131.76
5509	HD SUPPLY WATERWORKS, LTI	REPAIR		D437379	04/17/2015	1,945.21
5509	HD SUPPLY WATERWORKS, LTI	METER HORN		D474089	04/17/2015	123.36
5509	HD SUPPLY WATERWORKS, LTI	REPAIR		D571263	04/17/2015	3,490.44
5509	HD SUPPLY WATERWORKS, LTI	CREDIT		D580096	04/17/2015	1,813.00
5509	HD SUPPLY WATERWORKS, LTI	PARTS		D924467	05/28/2015	961.58
						6,510.14 *
50-81000-800	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CAPITAL OUTLAY					
256	KAPUR & ASSOCIATES, INC.	WATER MAIN		84560	04/28/2015	2,790.00
256	KAPUR & ASSOCIATES, INC.	WATER DISTRIBUTION PUMP		84561	04/28/2015	672.00
						3,462.00 *
50-81000-844	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - NSWC CAPITAL PROJECTS					
378	NORTH SHORE WATER COMMIS	PUMP VALVE UPGRADE		05/13/2015	05/21/2015	1,098.73
50-81000-921	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE					
415	POSTMASTER	WATER BILLS		2/1-5/1/15	05/20/2015	236.85
2136	VERIZON WIRELESS	687068918-00001		9744887479	05/18/2015	16.00
2385	WISCONSIN RURAL WATER ASS	PREISLER MEMBERSHIP		W1041	05/07/2015	13.33
2995	AMERICAN MESSAGING	ALPHA PAGER		U185015PE	04/30/2015	40.63

PD = Fully Paid Invoice PR = Partially Paid Invoice

VILLAGE OF FOX POINT

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	3252	MIDWEST METER INC.	READ OVER MAINTENANCE AGRI	66209-IN	05/18/2015	470.00
	5033	OFFICE DEPOT -US COMMUNITII	WATER DEPT-37360205	766151802001	04/30/2015	11.80
	5873	LITHO SPECIALISTS	BILLING CARDS	IS25223	04/27/2015	112.66
						901.07 *
50-81000-923	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OUTSIDE SERVICES EMPLOYED					
	2839	CITY WATER LLC	WATER UTILITY OPERATIONS	272	05/12/2015	7,800.00
Total EXPENDITURES						39,811.32
Total EXPENDITURES						39,811.32
Total WATER UTILITY FUND						39,811.32
70-12100	TAX ROLL FUND - TAXES RECEIVABLES					
	2559	STEFFEY, MELINDA	OVERPAYMENT TAXES	3205	05/26/2015	450.00
Total TAX ROLL FUND						450.00
72-27030	LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION					
	55	BAKER & TAYLOR BOOKS VEND	FRIENDS DONATIONS	2030504113	04/29/2015	690.90
	464	US BANK	FRIENDS DONATION	4/2-4/25/15	05/13/2015	686.51
	2401	MIDWEST TAPE	FRIENDS	04/10/15	04/29/2015	155.44
	2401	MIDWEST TAPE	FOL	04/25/2015	05/13/2015	86.12
	2401	MIDWEST TAPE	FOL	5/8/15	05/22/2015	68.67
	2944	PISARSKI, ALYSSA	FOL	04/14/2015	04/29/2015	12.08
						1,699.72 *
Total LIBRARY DONATIONS FUND						1,699.72
Grand Total:						462,455.68

VILLAGE OF FOX POINT

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

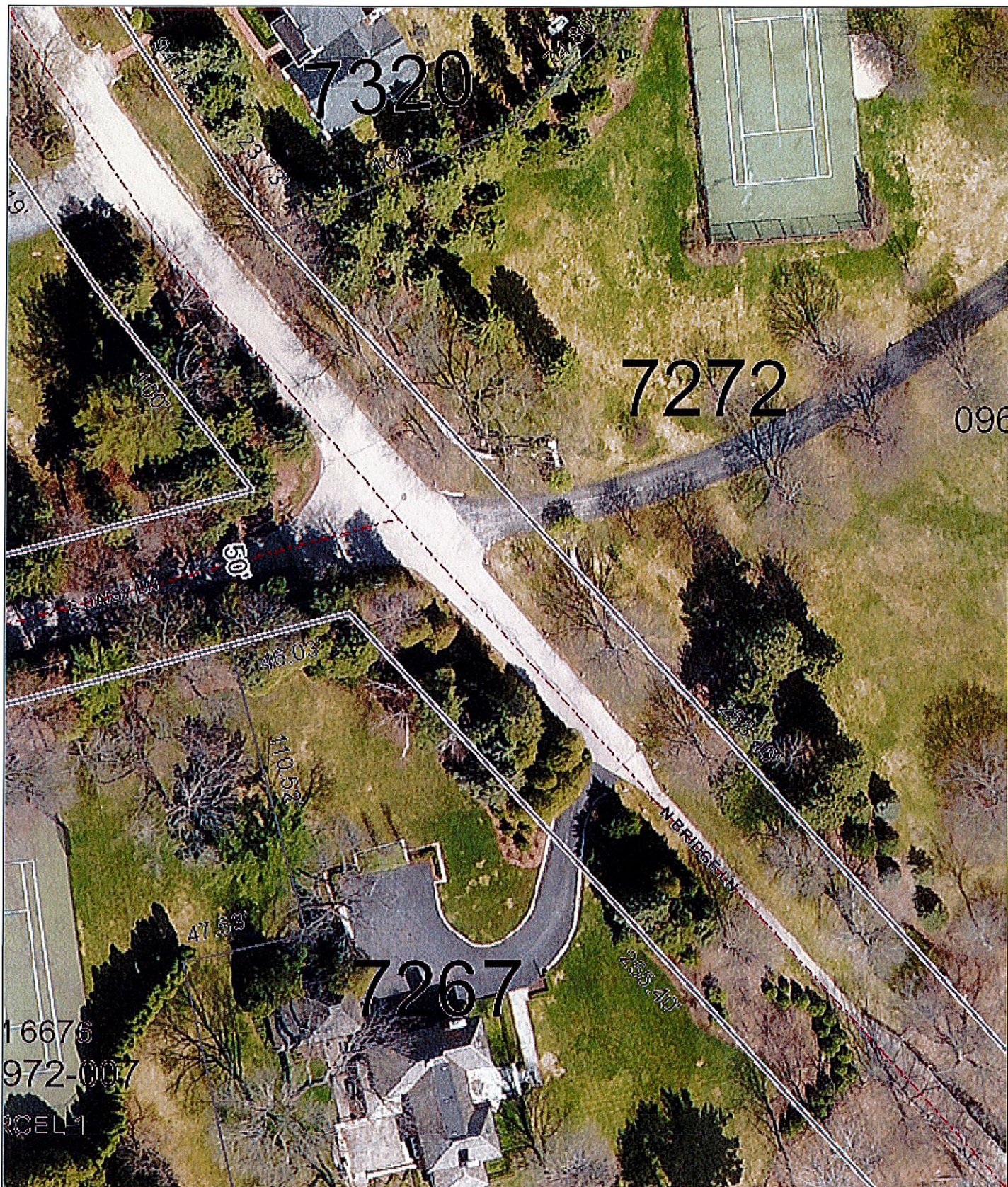
To: Village of Fox Point Village Board
From: Scott Brandmeier *Scott Brandmeier*
Director of Public Works/Village Engineer
Through: Tom Tollaksen, Interim Village Manager *Tom Tollaksen*
Date: May 29, 2015
Re: Bridge Lane Pedestrian Bridge – Handicap Parking

At the April 14, 2015, Village Board meeting, information was presented to the Village Board regarding the possibility of creating handicap accessible parking spots on either side of the Bridge Lane Pedestrian Bridge. The comments raised at the Village Board meeting include whether there is ample space to accommodate parking and, if so, what the costs would be to construct and stripe the parking spots. I have had a chance to further consider the space requirements for a parking spot and the space constraints associated with each area and have the following comments:

- The attached figure depicts the space constraints associated with the Bridge Lane side of the bridge. The distance between Daisy Lane and the beginning of the path to the bridge is approximately 100 feet and the width is approximately 18 feet. As shown on the attached. Combined with the existing vegetation and the limited space for a vehicle to maneuver and turn around, it is my recommendation that a parking space not be created on the Bridge Lane side of the bridge.
- I have also evaluated the Barnett Lane side of the bridge in light of the existing radius of the cul-de-sac and distances to the top of bluff and private property and note the following:
 - The existing radius is 33 feet and the turning radius for a passenger car is approximately 25 feet. The turning radius for a car with a trailer is about 34 feet and for a single axle truck is about 43 feet.
 - SEH also prepared a drawing that depicted the right of way (ROW) and dimensions from the edge of the road to the top of the bluff and to the property line located to the south/southwest of the cul-de-sac. As shown on the attached figure, less than 3 feet of ROW exists between the edge of the road and the property to the south/southwest. Additionally, the distance between the edge of the road and the top of the bluff is approximately 5 feet.

- The average width of a vehicle is 6 to 8 feet depending on whether it is a compact car or a sport utility vehicle.
- Village code requires parking stalls be 9 foot wide.
- Based on the foregoing, I do not recommend that parking spaces be created on the Barnett Lane side. If construction were to occur and additional pavement added, there could be significant cost associated with bluff stabilization and securing an easement from the adjacent property owner.
- If, however, parking is to be permitted but not constructed, it appears that there is enough room for a passenger car to maneuver through the cul-de-sac if a vehicle is parked on the west side of the cul-de-sac on the shoulder of the road. Village DPW could add an 18-inch shoulder which would increase the available turning radius.
- Also, Village code would need to be modified to permit parking at this location. After speaking with Chief Freedy, this area could be handled similar to the parking on Beach Drive and require individuals to obtain a permit from the Police Department prior to parking on the road.

This matter is now before the Village Board for their review and consideration.



Bridge Lane Pedestrian Bridge

Bridge Lane Constraints

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" =

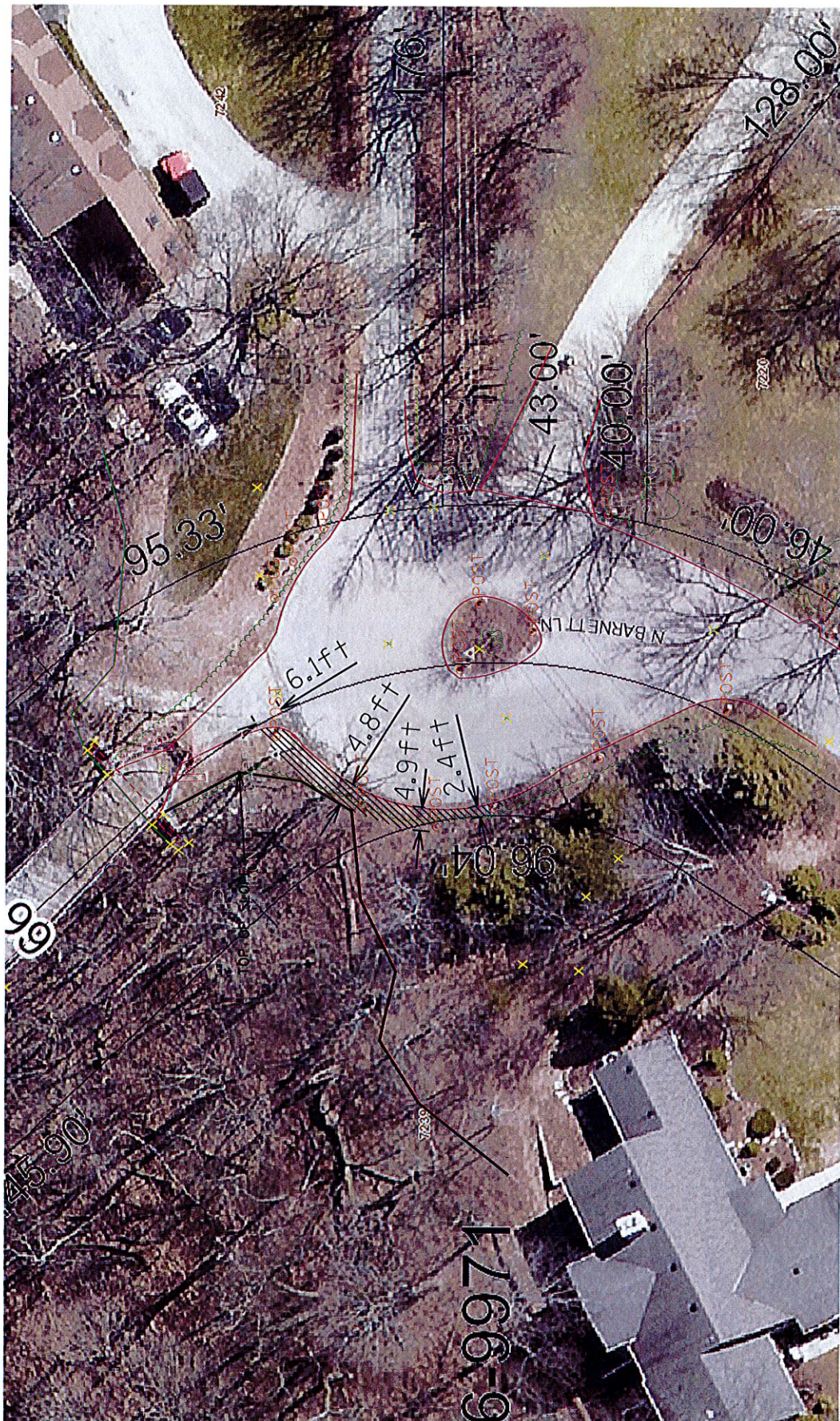


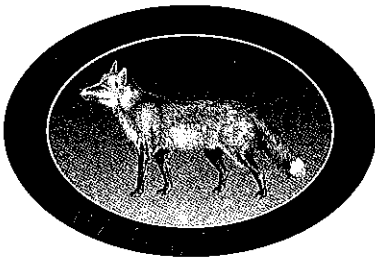
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VILLAGE OF FOX POINT

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

Print Date: 5/29/2015





VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

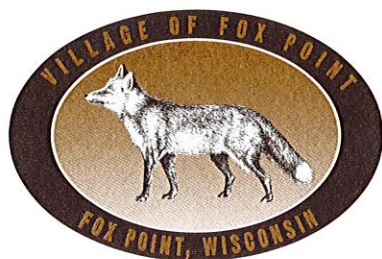
VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Village Board
From: Scott Brandmeier *Scott Brandmeier*
Director of Public Works/Village Engineer
Through: Tom Tollaksen, Interim Village Manager *Tom Tollaksen*
Date: May 29, 2015
Re: Nuisance Turkey Removal Permit

At the May 12, 2015, Village Board meeting, the Village Board requested staff to prepare a report on the process to obtain a nuisance turkey removal permit. After speaking with Ms. Dianne Robinson from the Wisconsin Department of Natural Resources, I have the following updated information:

- Turkeys can be removed one of two ways: Act 71 allows the discharge of archery equipment on private property in municipalities (hunting) or through the use of a contractor.
- If using a contractor, the contractor can either trap the turkeys or is permitted to shoot them. If shooting the turkeys, the contractor is a sharpshooter and uses a silencer in a defined area.
- If the decision is made to obtain a nuisance turkey removal permit, an official written request must be sent to the DNR identifying the approximate number of turkeys to be removed and the timeframe during which removal is requested. All removals are required to be done in winter.
- Once the permit is received, it is recommended that a public information meeting be held to inform the public of the planned removal. Additionally, signs will need to be erected in the areas of removal to warn residents of the actions being undertaken to remove the turkeys.

This matter is now before the Village Board for their consideration.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSINVILLAGE 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: May 29, 2015

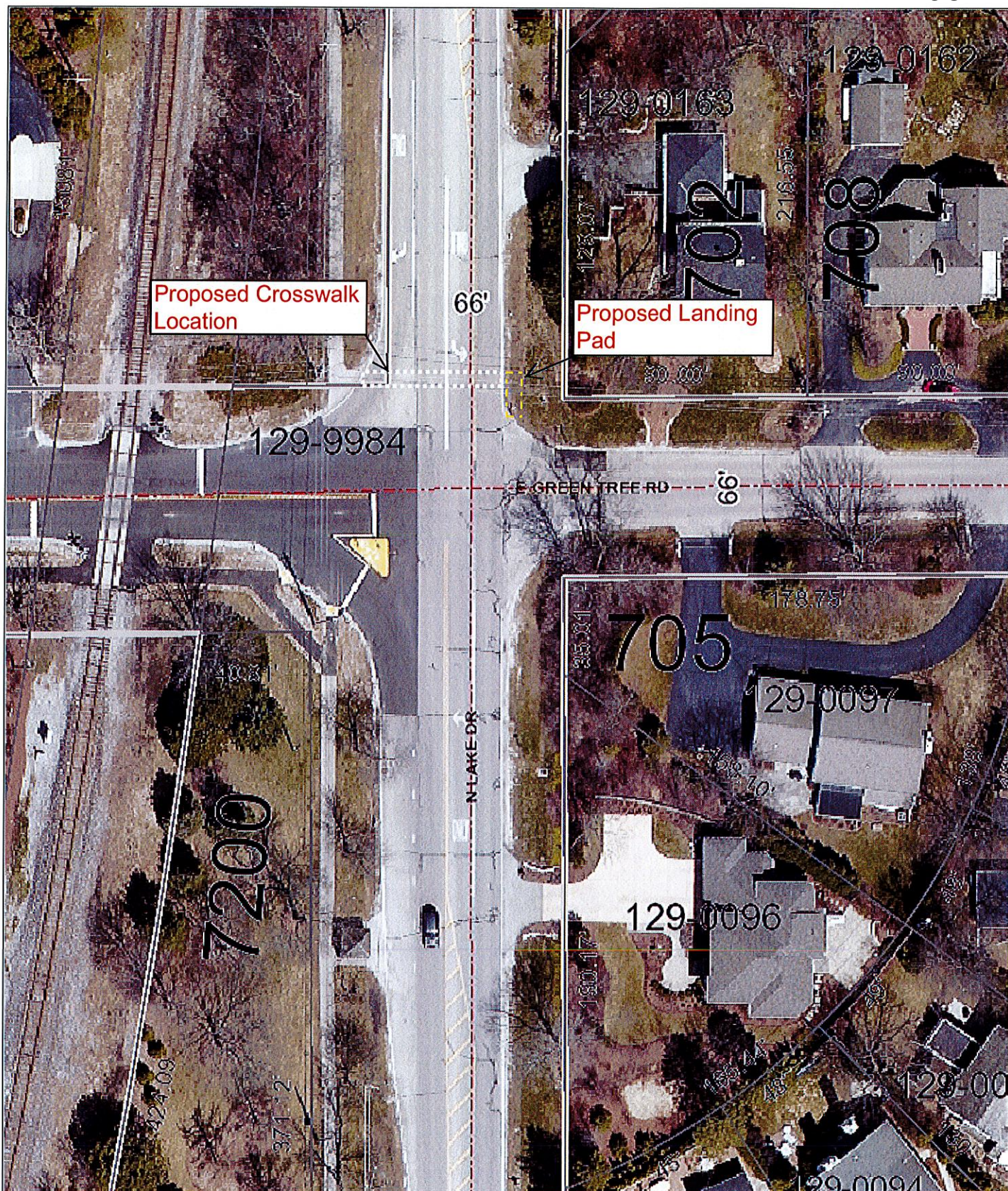
Re: Solar Powered Crosswalk Signs

At the May 12, 2015, Village Board meeting, the Village Board requested staff to prepare a report on the process to obtain a permit to erect solar powered crosswalk signs across Lake Drive at Green Tree Road and the approximate costs to undertake this activity. After speaking with representatives of TAPCO, the Department of Transportation, and other municipalities that have erected similar signs, I have the following updated information:

- State Trunk Highway 32, Lake Drive, is a connecting highway and, as such, the Village is responsible for all maintenance activities along the entire stretch of road. As a result, the Village is not required to obtain a permit from the Department of Transportation to erect the crosswalk signs or place the crosswalk markings. However, the DOT will need to approve the device used for the crossing. The representative from the DOT has recommended the Rectangular Rapid Flash Beacon (RRFB) signs similar to those used by Bayside and Brown Deer.
- I have received a quote from TAPCO for the purchase of two solar powered RRFB signs in the amount of \$7,500. This is the cost for the signs only and does not include installation costs.
- Brown Deer recently (2014) had two RRFB signs installed near 55th and Dean Roads and the installation was part of a larger road reconstruction project. The bid price per installed sign was \$6,200. Based on this, I estimate that the installed cost for the Village of Fox Point may range from \$6,500 to \$7,500 per sign.
- If the crosswalk signs are installed, crosswalk markings will also need to be placed. Based on our observations, it appears that the most logical location for the crosswalk location is along the north side of Green Tree Road. This will require portions of the existing markings (left turn lane, arrow, solid yellow and white lines, etc.) to be removed and repainted and the new crosswalk markings to be painted. A quote has been requested to perform this work but has yet to be received.

- Additionally, it is my recommendation that concrete landing pads be constructed on both sides of Lake Drive where the crosswalk markings will extend to and that the pads be constructed from the corner of Green Tree Road north to the location where the crosswalk markings will be placed. Village staff may be able to construct the landing pad but will be required to purchase detectable warning ramps for embedding into the landing pad. The cost for the detectable warning ramps is approximately \$300 and the cost for the concrete and other materials will depend on whether a contractor is hired to perform the work or Village DPW staff undertake this activity.

This matter is now before the Village Board for their review and consideration.



Green Tree and Lake Drive
Proposed Crosswalk Location



VILLAGE OF FOX POINT

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SCALE: 1" =

50'

Print Date: 5/29/2015