

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

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

**TUESDAY
JULY 14, 2015
7:00 P.M.**

AGENDA

1. **Roll Call**
2. **Persons desiring to be heard**

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

3. **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 June 9, 2015 Village Board Meeting as drafted June 10, 2015
 - b. Approve the Minutes of the June 17, 2015 Special Village Board Meeting as drafted June 18, 2015
 - c. Approve the Minutes of the July 2, 2015 Special Village Board Meeting as drafted July 6, 2015
 - d. Accept the bid of Compass Minerals in the amount of \$61.63 per ton for sodium chloride per the Director of Public Work's memorandum dated July 6, 2015.
 - e. Accept Change Order No. 1 from Kapur & Associates in the amount of \$1,468 for the preparation of an additional storm easement located at 7228 North Beach Drive and authorize the Interim Village Manager to execute the change order per the Director of Public Work's memorandum dated July 6, 2015.
 - f. Accept the quote of WSO Grading & Excavating, LLC in the amount of \$11,030 to repair damaged wing walls on a storm outfall structure located in the vicinity of 7900 North Beach Drive and authorize the Village President and Village Clerk to execute the contract per the Director of Public Work's memorandum dated July 6, 2015.
 - g. Accept the proposal of Kapur & Associates in the amount of \$9,876 to prepare the design, construction and bid documents associated with the repair of the Fox Lane to Beach Drive pedestrian path and authorize the Village President and Village Clerk to execute the contract per the Director of Public Work's memorandum dated July 6, 2015.
 - h. Accept the proposal of Kapur & Associates in the amount of \$29,508 to prepare the design, construction and bid documents associated with the replacement of and improvement to the corrugated metal pipes and retaining wall located at the intersection of Dean Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to execute the contract per the Director of Public Work's memorandum dated July 6, 2015.
 - i. Accept the proposal of Kapur & Associates in the amount of \$11,518 to prepare the design, construction and bid documents associated with the proposed drainage improvements located in the vicinity of 7619 North Beach Drive plus an additional \$2,500 for preparation of a permanent drainage easement for a total cost of \$14,018 and authorize the Village

President and Village Clerk to execute the contract per the Director of Public Work's memorandum dated July 6, 2015.

- j. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2014 as drafted July 9, 2015.
- k. Approve Payment of the Bills in the amount of \$635,386.68 for the period June 1, 2015 through June 30, 2015 per the report submitted by the Interim Village Manager

4. **New Business**

- a. **Discussion on Potential Pedestrian Crossings**

The Board will discuss and may direct staff to study and make recommendations on potential improvements to pedestrian crossings on Lake Drive.

- b. **Indian Creek Park Toilet Facilities**

The Village Board will discuss and may take action regarding a proposal to place temporary toilet facilities in Indian Creek Park.

- d. **Discussion and Possible Amendment of Resolution 2014-27**

The Village Board will discuss and may amend Resolution 2014-27 to change the location of the flagpole from the front of the pavilion between the benches to a position centered on the walk in front of the pavilion and centered approximately eight feet east of the end of the walk where it turns toward the parking lot.

- e. **Discussion and Possible Action to Confirm the Appointment of the Village Manager and to Approve the Village Manager's Employment Agreement**

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

- f. **Future Agenda Items**

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

5. **Announcements**

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

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

6. **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 employment terms for Scott Botcher as Village Manager and/or any remaining issues concerning the Village Manager search. Participating in this portion of the closed session will be the Interim Village Manager, Village Attorney, Village Clerk/Treasurer and the Village Board.
- b. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or is likely to become involved, regarding pending tax assessment litigation brought by Chad/Jessica Roulette. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and Village Insurance Counsel.

7. **Reconvene and Possible Action on Closed Session Items**

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

8. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

August 11, 2015

7:00 P.M.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 9, 2015

DRAFT 06/10/15

A meeting of the Fox Point Village Board was held on May 12, 2015 in Schwerner 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 Val Anderson.

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

Persons Desiring To Be Heard

Teri Sparacino, 175 E Bradley, stated that there were safety concerns with people speeding by her house and requested a stop sign at Bradley and Regent.

Gregory Ollman, 7525 N Fairchild, provided the Board with a copy of the Public Works timesheet and indicated that there were 30 items that the workers were trained to do. He thanked Clerk/Treasurer O'Malley for her service.

Cindy Rasansky, 200 W Nokomis, requested that the Village place a portable toilet at the Indian Creek Parkway for the summer. She stated that the neighbors frequently have visitors to the park requesting to use their restrooms. She requested that the Board consider placing permanent restrooms at the Park in the future.

Barbara Friedman, 8001 N Links, stated that the Board should consider appointing a citizen to join the Village Board in the Village Manager search.

Public Hearing - Proposed Addition at 7410 N Santa Monica Blvd

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board opened the Public Hearing at 7:17 p.m.

Alfonso Navarro, 7410 N Santa Monica Blvd, was present to provide information and answer questions.

On motion of Trustee McGauran, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:21 p.m.

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board approved the proposed addition to 7410 N Santa Monica Blvd as presented and made a determination that the four required findings of the Zoning Code had been met.

Municipal Judge Scott Wales

Municipal Judge Scott Wales provided a Municipal Court update.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 9, 2015

DRAFT 06/10/15

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
- 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

Trustee Frazer requested the removal of item 5.c. – Farmers Market License Application.

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

Bridge Lane Pedestrian Bridge Handicapped Parking

Larry Booth, 220 E Clovernook, stated that it bothered him that citizens were asked to either make a phone call to the Police or break the law. He stated that it was simple enough to put up 1 Hour Parking signs.

Jan Singer, 8426 N Regent, suggested that the Village post a sign with the Police Department phone number.

Trustee Tirado made a motion to direct staff to investigate and make a proposal to reserve space on the Barnett side of the bridge for public parking that did not require a permit or Police Department permission, including signage for designated parking. Trustee Fonstad seconded the motion but after further clarification, withdrew that second. Trustee Sumner seconded the motion.

With Trustees Sumner and Tirado voting aye, and Trustees Frazer, Fonstad, and McGauran and President West voting nay, the motion failed.

Nuisance Turkey Removal Permit

Trustee Frazer made a motion to direct staff to assess costs for turkey removal. The motion died for lack of a second.

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

The Board received a report on what would be involved in installing solar powered crosswalk signs across Lake Drive at Green Tree Road.

Approve the Farmers Market License for the Fox Point Farmers' Market as requested in the June 2, 2015 application

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 9, 2015

DRAFT 06/10/15

7. 1
2 Jim and Mary LaCharite, Fox Point Farmer's Market, were present to provide information and
3 answer questions.
4

5 On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the
6 Board approved the Farmers Market License for the Fox Point Farmers' Market as requested in the
7 June 2, 2015 application.
8

9 **Presentation of the 2014 Village Audit**

10
11 Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2014 Village Audit and
12 answered questions.
13

14 **Appointment of Village Clerk/Treasurer on a Temporary Basis, to Fill the Vacancy Created by**
15 **the Resignation of the Village Clerk/Treasurer, Subject to Removal Upon Completion of a Search**
16 **Process**
17

18 President West appointed Michael Pedersen as Village Clerk/Treasurer effective June 24, 2015
19 subject to confirmation by the Village Board, to serve in such capacity until replaced or subsequently
20 removed.
21

22 On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the
23 Board confirmed the appointment of Michael Pedersen as Village Clerk/Treasurer to serve in such
24 capacity commencing June 24, 2015 until replaced or subsequently removed.
25

26 **Future Agenda Items - None**

27
28 **Announcements**
29

30 President West thanked Clerk/Treasurer O'Malley. He announced that the Village had received
31 an APWA Project of the Year award for the Footbridge. He announced that he was working the Village
32 Manager to work with the DNR on a public information meeting regarding coyotes.
33

34 Trustee Fonstad thanked Clerk/Treasurer O'Malley. He announced that he would be attending
35 the Public Policy Forum on June 23 at which the Village would be recognized for the public/private
36 partnership for the Footbridge.
37

38 Trustee Frazer thanked Clerk/Treasurer O'Malley.
39

40 Trustee McGauran thanked Clerk/Treasurer O'Malley.
41

42 Trustee Sumner thanked Clerk/Treasurer O'Malley.
43

44 Trustee Tirado announced that he thought the Village should provide pool passes for some
45 children in the Village who had recently lost their father. He announced that he would like to receive
46 more information on the mold situation at 7736 N Beach Drive. He also thanked Clerk/Treasurer
47 O'Malley.
48

49 Interim Village Manager Tollaksen thanked Clerk/Treasurer O'Malley.
50

51 **Closed Session**
52

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 9, 2015

DRAFT 06/10/15

On motion of Trustee Fonstad, seconded by Trustee McGauran, with all members voting aye, the Board convened into Closed Session at 9:27 p.m. pursuant to State Statutes 19.85(1)(c) , to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to 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 and pursuant to State Statutes 19.85(1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to consider space of the North Shore Library at its facility at 6800 N Port Washington Road, Glendale, WI, and pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically, to consider the compensation to be paid to the Village Clerk/Treasurer that is expected to be appointed on a temporary basis.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Sumner, seconded by Trustee Frazer, and carried unanimously, the Board reconvened into Open Session at 11:10 p.m.

On motion of Trustee Tirado, seconded by Trustee McGauran, and carried unanimously, the Board set compensation for the newly appointed Village Clerk/Treasurer at the rate of \$66,000 per annum effective June 24, 2015 and upon completion of his term as Village Clerk/Treasurer, appointed him as Assistant Manager at compensation rate of \$60,000 per annum.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Tirado, and carried unanimously, the Board adjourned at 11:12 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
JUNE 17, 2015

DRAFT 06/18/15

1 A meeting of the Fox Point Village Board was held on June 17, 2015 in Padway Hall, 7300 N.
2 Santa Monica Blvd., beginning at 3:03 p.m. Members of the Village Board present included:

3
4 Village President Michael A. West
5 Trustee Eric Fonstad
6 Trustee Christine Symchych
7 Trustee Douglas H. Frazer
8 Trustee Terry McGauran
9 Trustee Liz Sumner
10 Trustee Marty Tirado

11
12 Also present were Village Clerk/Treasurer Tanya O'Malley and Village Attorney Eric Larson.

13
14 Notice of the meeting was provided to the North Shore Now and to all others as required by
15 State open meetings laws and posted on the official bulletin boards.

16
17 **Closed Session**

18
19 On motion of Trustee Fonstad, seconded by Trustee Symchych, with all Trustees voting aye,
20 the Board convened into closed session at 3:05 p.m. pursuant to State Statutes 19.85(1)(c), to consider
21 employment, promotion, compensation or performance evaluation data of any public employee over
22 which the governmental body has jurisdiction or exercises responsibility, more specifically to review an
23 applicant for the Village Manager search.

24
25 **Reconvene**

26
27 On motion of Trustee Frazer, seconded by Trustee McGauran, and carried unanimously, the
28 Board reconvened into Open Session at 6:40 p.m.

29
30 **Adjourn**

31
32 On motion of Trustee Frazer, seconded by Trustee Tirado, and carried unanimously, the Board
33 adjourned at 6:41 p.m.

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35 Respectfully submitted,

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40 Tanya O'Malley, WCMC
41 Village Clerk/Treasurer
42

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
July 2, 2015

Draft 07/06/15

1
2 A special meeting of the Fox Point Village Board was held on July 2, 2015 in Schwemer
3 Hall, 7200 N. Santa Monica Blvd., beginning at 4:00 p.m. Members of the Village Board
4 present included:

5
6 Trustee Frazer
7 Trustee Terry McGauran
8 Trustee Liz Sumner
9 Trustee Marty Tirado

10
11 Also present were Interim Village Manager Tom Tollaksen and Village Clerk/Treasurer
12 Michael Pedersen.

13
14 Notice of the meeting was provided to the North Shore Now and to all others as
15 required by State open meetings laws and posted on the official bulletin boards.

16
17 **Discussion and Possible Action Concerning Fourth of July Celebration**

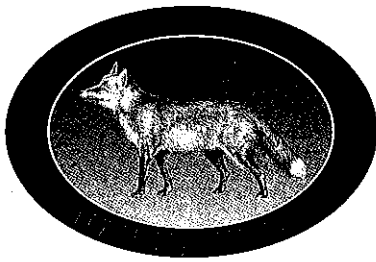
18
19 On motion of Trustee McGauran, seconded by Trustee Sumner, and carried
20 unanimously, the Board adopted Resolution No. 2015-10 to Sponsor and Conduct a Fourth of
21 July Celebration in the Village.

22
23
24 **Adjourn**

25
26 On motion of Trustee Tirado, seconded by Trustee McGauran, and carried
27 unanimously, the Board adjourned at 4:15 p.m.

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31 Respectfully submitted,

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36 Michael Pedersen
37 Village Clerk/Treasurer
38

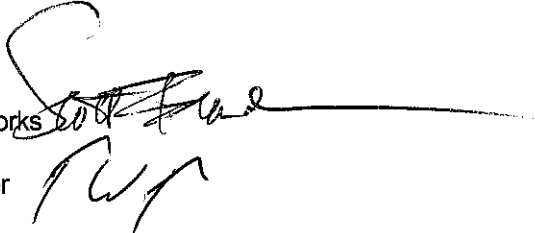


VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Tom Tollaksen, Interim Village Manager 

CC: Mike Krueger, DPW Foreman

Date: July 6, 2015

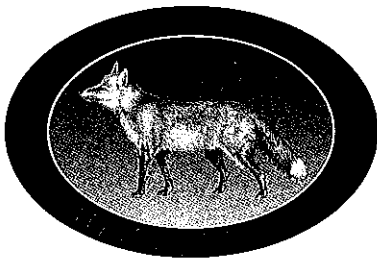
Re: Municipal Sodium Chloride (Salt) Bids

Each year, the Wisconsin Department of Transportation (WisDOT) accepts bids for sodium chloride to be used as a deicing agent on local roads. WisDOT solicits the bids and invites communities to participate in the bidding process by identifying the quantity of sodium chloride requested for the upcoming season. Fox Point, as well as many of the communities in Milwaukee County, has elected to participate in the bid process to achieve a lower unit price for its sodium chloride.

This year, the unit price for the sodium chloride is \$61.63 per ton, an increase of \$1.27 per ton over last season's price (and, incidentally, over \$9.00 more than the price two years ago). It is my intent to purchase the following quantities for Fox Point:

1. 0 tons of guaranteed early fill (delivered prior to November 13, 2015).
2. 900 tons of guaranteed seasonal fill (delivered prior to April 30, 2016) at a cost of \$55,467.
3. 180 tons of vendor reserve (which may be delivered at the discretion of the Village between November 13, 2015, and April 30, 2016) at a cost of \$11,093.40.

In 2015, the Village budgeted \$81,000 for salt purchases and has approximately \$33,000 remaining in the budget to cover the cost of the deliveries prior to the end of the year. During the budget process for 2016, staff will recommend maintaining the budget at \$81,000 to cover the cost of salt to be purchased under this contract as well as to purchase early fill salt as part of the 2016-2017 contract. The successful bidder was Compass Minerals from Overland Park, Kansas. Staff recommends the Village Board accept the bid of Compass Minerals that was negotiated by WisDOT and that the Village Board authorize the Director of Public Works to execute the Municipal Salt Agreement on behalf of the Village and submit the agreement to the State of Wisconsin Department of Transportation.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Tom Tollaksen, Interim Village Manager
Date: July 6, 2015
Re: Recommendation for Acceptance of Change Order No. 1 for 2015 Beach Drive Storm Sewer Design

In March 2015, the Village hired Kapur & Associates to prepare the design for the replacement of an existing 8-inch clay storm sewer located in the vicinity of 7210 North Beach Drive. The storm sewer runs from Beach Drive east to Lake Michigan. After performing the survey associated with the storm sewer pipe, it was determined that a portion of the pipe also lies within the property at 7228 North Beach Drive. As a result, an additional storm sewer easement is needed for this property.

The change order submitted by Kapur & Associates is in the amount of \$1,468 and covers the cost to prepared the permanent storm sewer easement at 7228 North Beach Drive. It is my recommendation the Village Board accept the proposed change order in the amount of \$1,468 and authorize the Interim Village Manager to sign the change order on behalf of the Village.

CONTRACT CHANGE ORDER NO. 1

BETWEEN VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
DESIGN FOR REPLACEMENT OF EXISTING 8-INCH DETERIORATED STORM SEWER WITH NEW
HDPE 10-INCH STORM SEWER
VILLAGE OF FOX POINT, WISCONSIN

Contract made and entered into by and between the Village of Fox Point and Kapur & Associates, Inc., dated March 12, 2015 is hereby amended as set forth as follows, which is annexed and made a part of the original Contract.

The additional scope of work includes the time for collection of data, design work and incorporation into a contract document as follows:

Creation of additional permanent maintenance easement on property at 7228 N. Beach Drive.

Contract Amount

The following is a summary of the revised contract amount:

Original Contract Amount.....	\$ 7,488.00
Additional Fees (Contract Change Order No.1).....	\$ 1,468.00
Revised Contract Amount.....	\$ 8,956.00

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

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

Date: 6-19-2015

By: _____
Tom Tollaksen
Interim Village Manager

Date: _____

CONTRACT CHANGE ORDER NO. 1

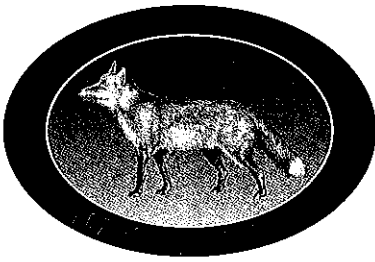
VILLAGE OF FOX POINT

TASK	Project Manager	Project Engineer	Registered Land Survey	Survey Crew	Cad Tech	Total Task Hours	Total Task Cost
	\$130.00	\$98.00	\$98.00	\$95.00	\$68.00		
Creation of Permanent Maintenance Easement at 7228 N. Beach Drive			5	6	6	17	\$1,468.00
TOTAL	0	0	5	6	6	17	\$1,468.00



Design of 10-Inch Storm Sewer at 7210 N. Beach Drive
Village of Fox Point





VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Tom Tollaksen, Interim Village Manager 
Date: July 6, 2015
Re: Recommendation for Acceptance of Quote for the Repair of the Storm
Outfall Structure in the Vicinity of 7900 North Beach Drive

In June 2014, the Village experienced a flooding event that caused damage to the outfall structure in the vicinity of 7900 North Beach Drive. Kapur & Associates was retained to prepare the design for the repair to the outfall structure and, after completing the design, solicited quotes from qualified contractors. Two contractors responded: WSO Grading and Excavating, LLC and Western Contractors. WSO Grading and Excavating submitted a quote in the amount of \$11,030 to repair the outfall structure (Western submitted a quote in the amount of \$29,485).

After review of the quotes and consultation with Kapur & Associates, it is my recommendation the repair of the outfall structure be awarded to WSO Grading and Excavating LLC in the amount of \$11,030 and that the Village President and Acting Village Clerk be authorized to sign the contract on behalf of the Village.



KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

7711 N. Port Washington Road
Milwaukee, WI 53217
Ph: (414) 351-6668
Fax: (414) 351-4117

Memo

Date: June 18, 2015

To: Scott Brandmeier, Village of Fox Point

From: Yuriy Amelyan, Kapur & Associates, Inc.

RE: Storm outfall structure repair in the vicinity of 7900 N. Beach Drive

The concrete weir wall on the above mentioned storm outfall structure is damaged from fractures, cracks and loose pieces that occurred during the June 2014 storm event.

Kapur & Associates Engineering Consultants prepared plans and specifications for replacement/repair of damaged concrete weir wall. Because this is a small project, per the Village's request Kapur & Associates obtained quotes from two Contractors: WSO Grading & Excavating, LLC and Western Contractors.

After review of the quotes, it was determined that WSO Grading & Excavating, LLC is the apparent low bidder with a total amount of \$11,030.00 to perform the work and necessary repairs.

WSO has performed this type of work on previous projects with the Village and elsewhere and the firm is qualified to complete this contract.

Kapur & Associates recommends the award of this contract to WSO Grading & Excavating, LLC in the amount of \$11,030.00. I have included quotes from both Contractors for your records.



WSO Grading & Excavating LLC
121 Highview Drive
Cedarburg, WI 53012-2603

(414)429-1002
wsolic@hotmail.com

Estimate

Date	Estimate #
06/03/2015	2389
Exp. Date	
09/03/2015	

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

Worksite			
7900 N. Beach Dr. Fox Point			
Item	Quantity	Unit Price	Total
• Clear Debris Up To West Outfall Structure and Dispose			4,930.00
Place Geo Textile Fabric and Heavy Rip Rap			
• Remove Damaged Weir Walls			5,100.00
Reinforce Concrete and Weir Wall To Plan			
• Lawn Restoration			1,000.00
Topsoil, Seed, Starter Fertilizer, Erosion Blanket			
Total			\$11,030.00

Note: Not responsible for Asbestos Abatement, Hazardous Materials or Contaminated Fill will be removed and disposed of at OWNERS expense

Accepted By _____

Accepted Date _____

Any questions please contact Wade at 414-429-1002

1.5% per month finance charge on all accounts over 30 days. APR 18%

**WESTERN CONTRACTORS INC
18025 W LINCOLN AVE
NEW BERLIN WI 53146
262-785-9797**

JUNE 3, 2015

**VILLAGE OF FOX POINT
7200 NORTH SANTA MONICA BLVD
FOX POINT WI 53217**

**RE: STORM OUTFALL STRUCTURE REPAIR IN THE VICINITY OF
7900 N BEACH DRIVE, VILLAGE OF FOX POINT WI**

TO WHOM IT MAY CONCERN:

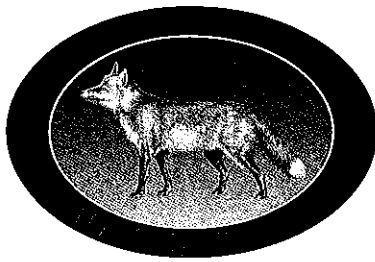
**PER YOUR REQUEST AND OUR REVIEW OF PROJECT MANUAL PREPARED BY KAPUR AND ASSOCIATES
INC, WE OFFER THE FOLLOWING PROPOSAL:**

**COMPLETE ALL WORK AS OUTLINED IN PROJECT MANUAL
COST = \$29,485.00**

IF YOU HAVE ANY QUESTIONS REGARDING THIS PROPOSAL, PLEASE CALL

RESPECTFULLY SUBMITTED

JOHN SPITZ



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Tom Tollaksen, Interim Village Manager
Date: July 6, 2015
Re: Recommendation for Acceptance of Proposal for the Fox Lane to Beach Drive Path and Storm Water Management Design

The Fox Lane to Beach Drive pedestrian path and storm water management channel was originally improved in November and December 2011. At that time, the path and channel were unimproved and did not consist of a rip rapped channel or stone path. However, a storm event earlier in the year caused a portion of the path to wash out and the Village hired Kapur & Associates to prepare design and construction documents associated with the proposed improvements to the path.

In June 2014, the path washed out and, at the time, it was thought that the wash out was caused by surface flow of the water running down the bluff as well as through pipes extending down the bluff. Improvements were made to the path and channel to repair the path (a portion of the channel was deepened and a couple of trees were removed that were thought to be causing an impediment to the flow). Then, in April 2015, another storm occurred and the path washed out again. However, this time I was able to be on-site during the storm event and was able to observe the damage being caused by the water rushing through the storm water management channel. In particular, it was determined that the water running through the channel was actually undermining the path and causing it to fail.

As a result, Village staff has met with representatives from Kapur & Associates as well as other geotechnical consultants and contractors to determine a proper repair to the undermining of the path that occurred. After multiple meetings and discussions, Kapur & Associates was requested to submit a proposal to prepare the design and construction drawings and specifications and to incorporate the technical information gathered during our meetings over the course of the last three months into the design and specifications.

Kapur & Associates has submitted a proposal in the amount of \$9,876 to prepare the design and construction documents for the repairs of the Fox Lane to Beach Drive pedestrian path and storm water channel. It is my recommendation that the Village Board accept their proposal and authorize the Village President and Acting Village Clerk to sign the change order on behalf of the Village.

ENGINEERING AGREEMENT
BETWEEN VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
IMPROVEMENT OF EXISTING BLUFF DRAINAGE AREA AND PEDESTRIAN PATH
FROM THE E. FOX LANE DOWN TO N. BEACH DRIVE

We are pleased that the Village has selected Kapur & Associates, Inc. to perform professional engineering services for improvement of existing bluff drainage area and pedestrian path from the E. Fox Lane down to N. Beach Drive approximately 600 feet.

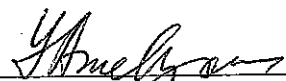
The scope of work includes time for collection of data and design work as follows:

- Meetings with the Village staff;
- Determine locations and capacity of existing storm sewer pipes discharged into the bluff within the project limit;
- Improvement of the bluff slope area within the right of way:
 - Option 1 – Installation of gabion mattresses on the bluff eroded areas within the R/W;
 - Option 2 - Installation of gabion mattresses on the bluff eroded areas within the R/W and replacement of existing pump hose with perforated pipe wrapped with drainage sock sleeve;
 - Option 3 - Installation of storm catch basin and gabion mattresses on the bluff eroded areas within the R/W, and re-route 6-inch pipe approximately 150 feet toward the south.
- Improvement of the pedestrian path with combination of geotextile fabric, GeoWeb system and impermeable concrete cloth liner or equal;
- Re-grading of high points along the existing ditch/swale and make it more channelized;
- Construction Document preparation, engineering cost estimate and pre-bidding walk through with prospective bidders;
- Attendance at the bid opening and preparation letter of recommendation upon review of the bids received.

Our time and material not to exceed fee is \$9,876.00 and detailed in the attached Fee Schedule.

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

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

Date: 7-08-15

For the Village of Fox Point,

By: _____
Michael A. West
Village President

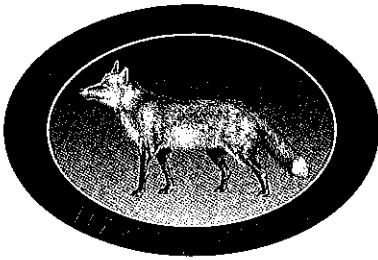
Date: _____

By: _____
Michael Pedersen
Village Clerk

Date: _____

DESIGN COST NOT TO EXCEED
IMPROVEMENT OF EXISTING BLUFF DRAINAGE AREA AND PEDESTRIAN PATH FROM
THE E. FOX LANE DOWN TO N. BEACH DRIVE
VILLAGE OF FOX POINT, WISCONSIN

TASK	Project Manager	Project Engineer	Project Surveyor RLS	One Man Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
	\$130.00	\$98.00	\$98.00	\$105.00	\$68.00		
SCOPE OF WORK							
1. Meeting with Village staff	1	2				3	\$326.00
2. Determine locations and capacity of existing storm sewer pipes discharged into the bluff, within the project limit		4		6	4	14	\$1,294.00
3. Improvement of the bluff slope area within the right of way: considering 3 different options	2	16			16	34	\$2,916.00
4. Improvement of the pedestrian path with combination of geotextile fabric, GeoWeb system and impermeable concrete cloth liner or equal	2	10			10	22	\$1,920.00
5. Re-grading of high points along the existing ditch/swale and make it more channelized	2	6			6	14	\$1,256.00
6. Construction Document preparation, engineering cost estimate and pre-bidding walk through with prospective bidders	2	12			4	18	\$1,708.00
7. Attendance at the bid opening and preparation letter of recommendation upon review of the bids received	2	2				4	\$456.00
Estimated Reimbursable Expenses							\$350.00
TOTAL						109	\$9,876.00



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Tom Tollaksen, Interim Village Manager 

Date: July 6, 2015

Re: Recommendation for Acceptance of Proposal for the Storm Water Drainage Improvement Project at Dean Road and Santa Monica Boulevard

Over the course of the past few years, DPW staff have noticed that the 60-inch diameter culverts at the intersection of Dean Road and Santa Monica Boulevard have been deteriorating and that the Lannon stone retaining walls are beginning to fail. Each year, the condition has gotten worse and, as a result, I am proposing that the Village undertake the engineering analysis for the replacement of the culverts and retaining wall.

The proposal from Kapur & Associates includes a complete evaluation of the area including preparing a topographic survey, performing a hydrologic and hydraulic analysis, providing the Village with alternative options for replacement of the culverts, preparation of the design and construction drawings and specifications and participation in the bidding process. The proposal also includes providing the Village with construction cost estimates so that we can refine any budget estimates for the proposed work.

Kapur & Associates has submitted a proposal in the amount of \$29,508 to perform the analysis and design. As Kapur & Associates has a great deal of familiarity with the Village's infrastructure system and due to their exceptional work on similar projects in the past, no other proposal was solicited. Nonetheless, I have evaluated their proposal, including the number of hours, tasks, and overall project cost and find their proposal to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in the amount of \$29,508 for the analysis, design and construction drawings and documents associated with the culverts and retaining walls and that the Village Board authorize the Village President and Acting Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account to cover the cost of this project.



**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
STORM WATER DRAINAGE IMPROVEMENT AT INTERSECTION OF E. DEAN ROAD AND
SANTA MONICA BLVD.**

We are pleased that the Village of Fox Point has selected Kapur & Associates, Inc. to perform the professional engineering services for the above referenced project.

The scope of work includes field and office time for collection of data and design work as follows:

1. Meetings with the village staff;
2. Full topographic survey within the project limit and right of way, topo base mapping;
3. Hydrologic/hydraulic analysis, evaluation of storm water rate from the adjacent watersheds within the project limit;
4. Design for the storm water drainage improvement:
 - Replacement of two 60 feet deteriorated 60" CMP culverts. Consider three options for replacement: concrete circular pipe, concrete elliptical pipe or concrete box culvert;
 - Replacement of deteriorated existing endwalls and concrete pads with new concrete (form liner) endwalls and concrete pads;
 - Replacement approximately 240 feet of deteriorated existing 12" storm sewer pipe and approximately 170 feet deteriorated 12" cross culverts (three each) at intersection;
 - Re-grade ditches adjacent to intersection;
 - Relocate existing 8" water main from intersection, create a water main loop north of intersection;
 - Landscaping Plan;
 - Coordinate with MMSD for proper abandonment of sanitary manhole located between the CMP culverts;
 - Coordinate with post office temporary relocation of mail box from E. Dean Road;
 - Other utilities coordination;
 - Traffic Control.
5. Construction document, engineering cost estimate and pre-bidding walk through;
6. Advertising, attendance at the bid opening, finalizing the bid tab upon review of the bids received and letter of recommendation.

Our time and material not to exceed fee is \$29,508.00 and detailed in the attached Fee Schedule. Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

By: Yuriy Amelchuk

Yuriy Amelchuk, P.E.,
Senior Project Manager

Date: 7-08-15

For the Village of Fox Point,

By: _____

Michael A. West
Village President

Date: _____

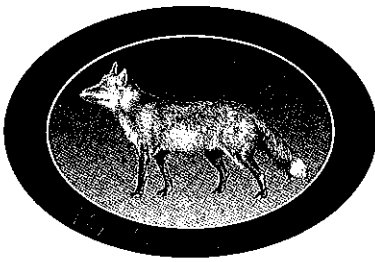
By: _____

Michael Pedersen
Village Clerk

Date: _____

COST NOT TO EXCEED
STORM WATER DRAINAGE IMPROVEMENT AT INTERSECTION OF E. DEAN ROAD AND SANTA MONICA BLVD.
VILLAGE OF FOX POINT, WISCONSIN

TASK	Project Manager/Structural Manager	Project Engineer/Structural Engineer	Landscape Architect	Project Surveyor RLS	One Man Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
	\$130.00	\$98.00	\$98.00	\$98.00	\$108.00	\$68.00		
Meeting with Village Staff	2	2					4	\$456.00
Full topographic survey within the project limit and right of way, topo base mapping		4		3	10	9	26	\$2,378.00
Hydrologic/Hydraulic analysis, evaluation of storm water rate from adjacent watersheds within the project limit	2	24				8	34	\$3,156.00
Design for the storm water drainage improvement:								
Replacement of two deteriorated 60" CMP culverts. Consider three options for replacement: concrete circular pipe, concrete elliptical pipe or concrete box culvert.	4	32				32	68	\$5,832.00
Replacement of deteriorated endwalls and concrete pad with concrete (form liner) endwalls and new concrete pads	4	24				24	52	\$4,504.00
Relocate existing 8" water main from intersection, create a water main loop north of intersection	2	12				12	26	\$2,252.00
Landscaping Plan	1		4				5	\$522.00
Coordinate with MMSD for proper abandonment of sanitary manhole located between 60" CMP culverts	2	2					4	\$456.00
Replacement deteriorated 12 -inch storm sewer pipe and 12 -inch cross culverts, and ditch re-grading around the intersection	2	25				24	51	\$4,342.00
Coordinate with post office temporary relocation of mail box from E. Dean Road	2						2	\$260.00
Other utilities coordination	3	2					5	\$586.00
Traffic Control	2	8				6	16	\$1,452.00
Construction document, engineering cost estimate and pre-bidding walk-through	4	18				4	26	\$2,556.00
Advertising, attendance at the bid opening, finalizing the bid tab upon review of the bids received and letter of recommendation.	2	2					4	\$456.00
Estimated Reimbursable Expenses:								\$300.00
TOTAL	32	155	4	3	10	119	323	\$29,508.00



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works *Scott Brandmeier*
Through: Tom Tollaksen, Interim Village Manager *Tom Tollaksen*
Date: July 6, 2015
Re: Recommendation for Acceptance of Proposal for the Storm Water Drainage Improvement Project in the Vicinity of 7619 North Beach Drive

During recent storm events in 2010, 2014 and 2015, the property located at the bottom of Beach Drive (and at the bottom of a ravine – 7619 North Beach Drive) has experienced flooding due, in part, to the outfall structure becoming blocked with debris during heavy storm events. DPW staff and our consultant, Kapur & Associates, have met with the property owner, various contractors, and manufacturers of catch basin grates and covers to evaluate ways in which the flood events can be alleviated.

After conducting preliminary investigations, the initial thought is to provide a clay berm on the back side of the outfall structure to alleviate flood events that may overtop the outfall structure and then to provide an alternate path to the storm sewer on Beach Drive for the overflow events (rather than through the yards of the property owners at the bottom of Beach Drive). The proposal from Kapur & Associates includes a complete evaluation of the area including preparing a topographic survey, preparation of the design and construction drawings and specifications and participation in the bidding process.

Kapur & Associates has submitted a proposal in the amount of \$11,518 to perform the analysis and design plus an additional \$2,500 should a permanent drainage easement need to be prepared (total cost \$14,018). As Kapur & Associates has a great deal of familiarity with the Village's infrastructure system and has worked extensively on the prior improvements to this section of ravine, no other proposal was solicited. Nonetheless, I have evaluated their proposal, including the number of hours, tasks, and overall project cost and find their proposal to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in the amount of \$14,018 for the analysis, design and construction drawings and documents associated with the project at 7619 North Beach and that the Village Board authorize the Village President and Acting Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account to cover the cost of this project.



**ENGINEERING AGREEMENT
BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
STORM WATER DRAINAGE IMPROVEMENT
IN THE VICINITY OF 7619 N. BEACH DRIVE**

We are pleased that the Village of Fox Point has selected Kapur & Associates, Inc. to perform the professional engineering services for the above referenced project.

The scope of work includes field and office time for collection of data and design work as follows:

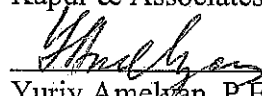
2. Full topographic survey approximately 400 feet within right of way and topo base mapping;
3. Design for the storm water drainage improvement in the vicinity of 7619 N. Beach Drive:
 - Clay berm lined with RipRap and emergency spillway from north side of berm;
 - Re-grading of approximately 200 feet of drainage ditch/swale from the north side of 7619 N. Beach Drive;
 - Installation of new 48-inch diameter storm manhole over the existing 30-inch storm sewer pipe;
 - Installation of approximately 200 feet of 15-inch HDPE N-12 storm sewer pipe and connection to new storm manhole;
 - Installation of hydraulically efficient grates with the high capacity to intercept of storm water from the bottom of ravine (3 each) and on existing storm manhole at NW of the property 7619 N. Beach Drive – total 4 Each;
 - Modification of existing catch basin (on island).
4. Construction Document preparation, engineering cost estimate and pre-bidding walk through with prospective bidders;
5. Attendance at the bid opening and preparation letter of recommendation upon review of the bids received.

Our time and material not to exceed fee is \$ 11,518.00 and detailed in the attached Fee Schedule.

It is our further understanding that an additional not to exceed amount of \$2,500.00 is proposed for creation of one permanent easement. These costs will only be incurred should these activities be required.

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

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

Date: 7-08-15

For the Village of Fox Point,

By: _____
Michael A. West
Village President

Date: _____

By: _____
Michael Pedersen
Village Clerk

Date: _____

DESIGN COST NOT TO EXCEED
7619 N. BEACH DRIVE STORM WATER DRAINAGE IMPROVEMENT
VILLAGE OF FOX POINT, WISCONSIN

TASK	Project Manager	Project Engineer	Project Surveyor RLS	One Man Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
	\$130.00	\$98.00	\$98.00	\$105.00	\$68.00		
SCOPE OF WORK							
1. Meeting with Village staff	2	2				4	\$456.00
2. Full topographic survey approximately 400 feet within the right of way and topo base mapping		2	3	8	8	21	\$1,874.00
3. Design for storm water drainage improvement project:							
* Clay berm lined with RipRap and emergency spillway from north side of berm.	3	10			8	21	\$1,914.00
* Re-grading of approximately 200 feet of drainage ditch/swale from the north side of 7619 N. Beach Drive		8			4		\$1,056.00
* Installation of hydraulically efficient high with the high capacity, to intercept of storm water from the bottom of ravine and on existing storm manhole - Total 4 each	2	6			4	12	\$1,120.00
* Installation of new 48-inch storm manhole over existing 30-inch storm sewer pipe and modification of existing catch basin (on island)	2	8			8	18	\$1,588.00
* Installation of approximately 15-inch HDPE N-12 storm sewer pipe and connection to new storm manhole.		6			6		\$996.00
4. Construction Document preparation, engineering cost estimate and pre-bidding walk through.	2	12			4	18	\$1,708.00
5. Attendance at the bid opening and preparation the letter of recommendation upon review of the bids received.	2	2				4	\$456.00
Estimated Reimbursable Expenses							\$350.00
TOTAL						98	\$11,518.00
Schedule of supplemental prices for the permanent easement (plat of survey and legal description). Costs will only be incurred should these activities be required.	One Easement						\$2,500.00

**RESOLUTION APPROVING OF AND
AUTHORIZING SUBMITTAL OF THE
CMAR REPORT FOR THE ACTIVITIES OF 2014**

WHEREAS, the Village of Fox Point is regulated by a WPDES (Wisconsin Pollution Discharge Elimination System) permit for its wastewater collection system; and

WHEREAS, the WPDES permit and NR 208 of the Wisconsin Administrative Code requires the Village to submit a CMAR (Compliance Maintenance Annual Report) by June 30th annually for the previous year's activities; and

WHEREAS, the CMAR Report for the Activities of 2014 has been submitted to and reviewed by the Village Board;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the CMAR Report for the Activities of 2014 is hereby approved and the Director of Public Works is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Dated this 14th day of July, 2015.

VILLAGE OF FOX POINT

Michael A. West
Village President

Michael Pedersen
Village Clerk/Treasurer

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
7/7/2015 2014

Financial Management

1. Provider of Financial Information Name: Scott Brandmeier Telephone: 414-351-8900 (XXX) XXX-XXXX E-Mail Address (optional): sbrandmeier@vil.fox-point.wi.us													
2. Treatment Works Operating Revenues 2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ? ● Yes (0 points) ○ No (40 points) If No, please explain: 2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: 2014 ● 0-2 years ago (0 points) ○ 3 or more years ago (20 points) ○ N/A (private facility) 2.3 Did you have a special account (e.g., CWFPP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system? ● Yes (0 points) ○ No (40 points)	0												
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]													
3. Equipment Replacement Funds 3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: 2014 ○ 1-2 years ago (0 points) ○ 3 or more years ago (20 points) ● N/A If N/A, please explain: The Village of Fox Point does not have a dedicated Equipment Replacement Fund nor equipment specifically reserved for sanitary sewer operations other than that for its lift stations. The equipment owned by the Village of Fox Point is used for a variety of tasks and operations including sanitary sewer maintenance, road repair, storm water management, and other public works related functions. All of the equipment is evaluated on an annual basis to determine whether a particular piece of equipment needs to be repaired or replaced. Upon such determination, funds are allocated/programmed in the subsequent year's budget to accommodate the repair or replacement. 3.2 Equipment Replacement Fund Activity <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 40%; text-align: right;"> 0.00 </td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: center;">+</td> <td style="text-align: right;">\$ 0.00 </td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"> 0.00 </td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: center;">+</td> <td style="text-align: right;">\$ 0.00 </td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	0.00	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	+	\$ 0.00	3.2.3 Adjusted January 1st Beginning Balance	\$	0.00	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	\$ 0.00	
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	0.00											
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	+	\$ 0.00											
3.2.3 Adjusted January 1st Beginning Balance	\$	0.00											
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	\$ 0.00											

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
7/7/2015 2014

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 0.00

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

3.3 What amount should be in your Replacement Fund? \$ 155,000.00

Please note: If you had a CWFPP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

☐ Yes

☒ No

If No, please explain.

The amount identified in Section 3.3 is the total estimated annual capital costs for vehicles, equipment, sanitary sewer rehabilitation activities and other capital costs spread over the next 10 years. As noted in Section 3.1, only that amount which is specifically required for a particular budget year is programmed. In 2014, \$396,000 was allocated for various capital projects and in 2015 approximately \$308,000 is allocated for various capital projects.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

☒ Yes - If Yes, please provide major project information, if not already listed below.

☐ No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Televising sanitary sewer mains. \$10,000 is planned to be expended annually for the next 10 year budget cycle.	10000	2015
2	The Village has implemented a Geographic Information System (GIS) database to assist the Department of Public Works in tracking the Village of Fox Point's sanitary sewer system infrastructure, rehabilitation efforts being undertaken, and associated activities. Activities that have been converted to digital copies are now being incorporated into a web-based system such that Village staff can input inspection reports, rehab information, and the such while in the field.	5000	2015
3	In conjunction with the Milwaukee Metropolitan Sewerage District (MMSD), the Village has adopted a Private Property Infiltration and Inflow (PP I/I) policy to fund rehabilitation activities on private property in an effort to reduce clear water from entering the sanitary sewer system. Funding for the program from MMSD may change, but the cost is reflective of the dollars that were originally proposed. It is estimated that \$165,000 will be spent in 2015. 2015 program year activities include televising private property laterals and initiation of rehabilitation activities associated with laterals needing to be repaired or replaced. The Village will bear the cost of televising under the program while residents will be required to contribute 50% of the cost of rehabilitation activities in order to maximize the benefit being received from MMSD.	165000	2015

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
7/7/2015 **2014**

4	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village. Please note that the cost reflected is a 10 year CIP cost between 2015 and 2024 with the most current year reflected for this project.	557145	2015
5	Perform an Infiltration and Inflow (I/I) investigation in Basin 3. The purpose of this investigation will be to perform flow monitoring of sanitary sewers after implementation of clear water removal projects in this portion of the Village.	80000	2015
6	As part of the I/I investigation performed in 2010 in Basin No. 8, the Village discovered two areas on the bluff that drain to the sanitary system on Beach Drive - three homes on Fox Lane and five homes on Goodrich Lane. We have determined that the laterals from Fox Lane are in poor to average condition and are proposing to eliminate these laterals, extend our sanitary sewer main in Fox Lane and install grinder pumps and new laterals from each of the three homes to the sanitary sewer extension on Fox Lane.	110250	2015
7	Another \$432,000 is allocated for I/I investigations in the next 10 year CIP. The estimated cost for the 2016 I/I project is listed.	90000	2016
8	Lateral rehabilitation in other areas of the Village.	165000	2016
5. Financial Management General Comments			

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
7/7/2015 2014

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

- ☒ Yes
- ☐ No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

- ☒ Yes (Continue with question 1)
- ☐ No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

☒ Goals

Describe the specific goals you have for your collection system:

The goals in our CMOM plan include the following: 1) Comply with the WPDES permit concerning sanitary sewer overflows, 2) minimize the occurrence of problematic overflows, 3) maintain assets cost-effectively through a rehabilitation and replacement program based on condition assessment, 4) provide quality customer care, 5) improve or maintain system reliability, 6) reduce the potential threat to human health from sewer overflows, 7) provide adequate capacity to convey peak flows, 8) manage infiltration and inflow, 9) protect sanitary sewer system worker health and safety and 10) operate a continuous CMOM program.

☒ Organization

Do you have the following written organizational elements (check only those that apply)?

- ☒ Ownership and governing body description
- ☒ Organizational chart
- ☒ Personnel and position descriptions
- ☒ Internal communication procedures
- ☒ Public information and education program

☒ Legal Authority

Do you have the legal authority for the following (check only those that apply)?

- ☐ Sewer use ordinance Last Revised Date (MM/DD/YYYY)
- ☐ Pretreatment/industrial control Programs
- ☒ Fat, oil and grease control
- ☒ Illicit discharges (commercial, industrial)
- ☒ Private property clear water (sump pumps, roof or foundation drains, etc.)
- ☐ Private lateral inspections/repairs
- ☐ Service and management agreements

☒ Maintenance Activities (provide details in question 2)

☒ Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

- ☒ State plumbing code
- ☐ DNR NR 110 standards
- ☒ Local municipal code requirements
- ☐ Construction, inspection, and testing
- ☐ Others:

☒ Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

- ☒ Alarm system and routine testing
- ☒ Emergency equipment

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- ☒ Emergency procedures
- ☒ Communications/notifications (DNR, internal, public, media, etc.)
- ☒ Capacity Assurance:
 - How well do you know your sewer system? Do you have the following?
 - ☒ Current and up-to-date sewer map
 - ☒ Sewer system plans and specifications
 - ☒ Manhole location map
 - ☒ Lift station pump and wet well capacity information
 - ☒ Lift station O&M manuals
- Within your sewer system have you identified the following?
 - ☐ Areas with flat sewers
 - ☐ Areas with surcharging
 - ☐ Areas with bottlenecks or constrictions
 - ☐ Areas with chronic basement backups or SSOs
 - ☒ Areas with excess debris, solids, or grease accumulation
 - ☐ Areas with heavy root growth
 - ☒ Areas with excessive infiltration/inflow (I/I)
 - ☐ Sewers with severe defects that affect flow capacity
 - ☐ Adequacy of capacity for new connections
 - ☐ Lift station capacity and/or pumping problems
- ☒ Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed
- ☒ Special Studies Last Year (check only those that apply):
 - ☒ Infiltration/Inflow (I/I) Analysis
 - ☐ Sewer System Evaluation Survey (SSES)
 - ☐ Sewer Evaluation and Capacity Management Plan (SECAP)
 - ☐ Lift Station Evaluation Report
 - ☐ Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	42.7	% of system/year
Root removal	0	% of system/year
Flow monitoring	0	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	0	% of system/year
Manhole inspections	45.5	% of system/year
Lift station O&M	9	# per L.S./year
Manhole rehabilitation	1.3	% of manholes rehabbed
Mainline rehabilitation	1.4	% of sewer lines rehabbed
Private sewer inspections	0.16	% of system/year

Private sewer I/I removal

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0.64 % of private services

Please include additional comments about your sanitary sewer collection system below:

Rehabilitation activities for 2014 included CIPP lining of 2,850 linear feet of sanitary sewer and rehabilitating 11 sanitary sewer manholes in Basin No. 3. Additionally, the Village began a private property lateral rehabilitation program in conjunction with the Milwaukee Metropolitan Sewerage District. Four areas (private laterals) were inspected in 2014 and 16 laterals were rehabilitated - primarily in Basin Nos. 3 and 8.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

32.11	Total actual amount of precipitation last year in inches
31.3	Annual average precipitation (for your location)
39	Miles of sanitary sewer
2	Number of lift stations
0	Number of lift station failures
0	Number of sewer pipe failures
2	Number of basement backup occurrences
8	Number of complaints
.458	Average daily flow in MGD (if available)
	Peak monthly flow in MGD (if available)
	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

0.00	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.10	Sanitary sewer overflows (number/sewer mile/yr)
0.05	Basement backups (number/sewer mile)
0.21	Complaints (number/sewer mile)
0.0	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
0.0	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume (MG)
0	6/18/2014 2:00:00 PM - 6/18/2014 2:30:00 PM	Manhole 4003-072 - 1524 E Dean Rd	Rain	0.0211 - 0.0211
1	6/18/2014 10:15:00 AM - 6/18/2014 12:15:00 PM	Lift Station No 2 at 7912 North Beach Drive	Rain	0.0050 - 0.0050
2	6/18/2014 12:30:00 PM - 6/18/2014 2:30:00 AM	Manhole 4003-075 at 1712 East Dean Road	Rain	0.0189 - 0.0189
3	6/18/2014 11:15:00 AM - 6/18/2014 1:30:00 PM	Lift Station No. 1 at 8000 North Beach Drive	Rain	0.0511 - 0.0511

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

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What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?

The Village began a lateral rehabilitation program in 2014 and this continues into 2015. An additional approximate 15 to 20 homes will have their laterals rehabilitated in 2015 (in Basin Nos. 1, 8 and 9) and has targeted an additional approximate 50 homes in Basin No. 2 for possible rehabilitation. The rehab in Basin No. 2 may be bid out in the October/November timeframe with a potential award at the December 2015 or January 2016 Village Board meeting. The Village is also undergoing an I/I investigation in Basin Nos. 3 and 4 to determine the source of clear water intrusion and will be looking to tackle the I/I issues along Fox Lane and Goodrich Lane in 2015 and 2016.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

I/I is an issue that the Village of Fox Point is addressing through rehabilitation of the sanitary sewers throughout the Village including televising and rehabilitation of private property laterals in 2014 and 2015. No documentation is available at this time to indicate the percentage of I/I compared to the estimated total flows within the system.

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

- Yes
- No

If Yes, please describe:

I/I was a direct result of the sanitary sewer overflows and bypass pumping events that occurred in June 2014.

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

The Village began a lateral rehabilitation program in conjunction with MMSD. Laterals were rehabilitated (lined), sump pumps removed, down spouts disconnected, and other areas investigated for sources of clear water intrusion. The lateral rehab program will continue into 2015.

5.4 What is being done to address infiltration/inflow in your collection system?

Refer to the response to Section 5.3.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

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Resolution or Owner's Statement

Name of Governing Body or Owner:	
Date of Resolution or Action Taken:	
Resolution Number:	

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F. Regardless of grade, required for Collection Systems if SSOs were reported):

Financial Management: Grade = A

Collection Systems: Grade = A

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-21520	GENERAL FUND - GROUP LIFE					
	340 MINNESOTA LIFE INSURANCE C	LIFE INSURANCE PREMIUMS		JULY 2015	06/04/2015	677.19
10-21525	GENERAL FUND - UNION DUES					
	185 FOX POINT POLICE PROT. ASSC	POLICE DUES		JUNE 2015	06/16/2015	585.00
10-21530	GENERAL FUND - DEFERRED COMPENSATION					
	375 NORTH SHORE BANK, FSB	DEFFERD COMP		06/05/2015	06/04/2015	605.00
	375 NORTH SHORE BANK, FSB	DEFFERD COMP		06/19/2015	06/19/2015	605.00
	1622 WELLS FARGO BANK, N.A.	DEFERRED COMP		06/05/2015	06/04/2015	5,215.00
	1622 WELLS FARGO BANK, N.A.	DEFERRED COMP		06/19/2015	06/19/2015	5,215.00
						11,640.00 *
10-23000	GENERAL FUND - WORKERS COMPENSATION					
	1658 R & R INSURANCE SERVICES, IN	WORKERS COMP		1462159	06/11/2015	29,130.00
10-44120	GENERAL FUND - LICENSES & PERMITS - LIQUOR/TOBACCO LICENSES					
	727 WI DEPT. OF JUSTICE	BARTENDER/LIQUOR LICENSES		06/01/2015	06/09/2015	280.00
10-44500	GENERAL FUND - LICENSES & PERMITS - ESTATE SALES PERMIT					
	4425 OPEN HOUSE ESTATE SALES	ESTATE SALE DEPOSIT REFUND		50213	06/17/2015	500.00
10-44630	GENERAL FUND - LICENSES & PERMITS - PEDDLER'S PERMIT					
	727 WI DEPT. OF JUSTICE	PEDDLERS CHECK		6/1/15	06/09/2015	7.00
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES					
	928 WEST ALLIS POLICE DEPARTME	LECHUGA-TORRES/ALEX 8/19/199	LECHUGA-TORRES		06/16/2015	1,336.00
	2245 DE TORO, ANDRIA	DOUBLE PAYMENT TAX INTERCE		41294	06/19/2015	98.80
	2663 BLUNT, LONDON	OVERPAYMENT		41291	06/11/2015	13.00
	2664 FISHER, ROBERT DARREN	OVERPAYMENT TAX INTERCEPT		40948	06/09/2015	24.00
						1,471.80 *
10-46710	GENERAL FUND - CHARGES FOR SERVICE - PAVILION RENTALS					
	1306 BELETE, MICHAEL	REFUND PAVILION DEPOSIT		49613	06/25/2015	50.00
	2296 LALICATA, ANDREW	PAVILLION DEPOSIT REFUND		49566	06/19/2015	50.00
						100.00 *
10-51300-211	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - LABOR ATTORNEY					
	1692 VON BRIESEN & ROPER, S. C.	PROFESSIONAL SRVCS		199807	06/16/2015	2,866.50
	1788 BUELOW VETTER BUIKEMA OLS	PERSONNEL 275.00001		41271	06/05/2015	240.00
						3,106.50 *
10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR					
	1924 STIPPICH SELIN & CAIN LLC	VILLAGE PROSECUTOR		1088	06/04/2015	1,099.00
Total LEGAL						4,205.50
10-51410-210	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - CONTRACT SERVICES					
	2957 TOLLAISEN, THOMAS	INTERIM VILLAGE MANAGER		39925	06/02/2015	8,807.50
10-51410-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - SUPPLIES/ MISC EXPENSES					
	257 U.S. CELLULAR	300205623-MANAGER		0086595825	06/02/2015	8.62
10-51410-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - PROFESSIONAL DUES/MEETINGS					
	1754 MEA-SEW	ANNUAL DUES		7/1/15-6/30/16	06/16/2015	30.00
Total VILLAGE MANAGER						8,846.12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE					
	477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG		14016	08/19/2015	145.78
	2028	GENERAL CODE	ANNUAL MAINTENANCE	C0018123	06/02/2015	995.00
	3275	MAILFIANCE	ACCOUNT 103780	N5354520	06/05/2015	420.39
	5152	JAMES IMAGING SYSTEMS, INC.	MAINTANCE CONTRACT VL	607110	06/02/2015	184.40
						1,745.57 *
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE					
	1345	AT & T U-VERSE	VILLAGEHALL 134392745	5/26-6/25/15	06/12/2015	47.52
	102273	CIVIC SYSTEMS, LLC	ANNUAL HOSTING /SUPPORT	154796	06/09/2015	4,039.00
						4,086.52 *
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES					
	451	SCHWAAB, INC.	STAMP/INK	E58125	06/22/2015	46.25
	1766	CONFLUENCE GRAPHICS	ENVELOPES	63446	06/09/2015	324.25
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	770120568001	06/12/2015	40.39
	5033	OFFICE DEPOT -US COMMUNITII	CREDIT	770615917001	06/12/2015	40.39
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	770815918001	06/12/2015	40.39
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	775075787001	06/25/2015	15.68
						426.57 *
10-51420-311	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - POSTAGE					
	2381	USPS-HASLER	ACCOUNT 8003127-POSTAGE	40949	06/10/2015	900.00
Total VILLAGE CLERK/TREASURER						7,158.66
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES					
	1998	PACK N SHIP	SHIPPING	23319	06/08/2015	13.75
Total ELECTIONS						13.75
10-51520-213	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - VILLAGE AUDIT					
	194	BAKER TILLY VIRCHOW KRAUSE	FINANCIAL STATEMENT	BT852879	06/04/2015	1,150.00
Total FINANCIAL ADMINISTRATION						1,150.00
10-51600-210	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - CONTRACT SERVICES					
	1580	TYCO INTEGRATED SECURITY	QUARTERLY MONITORING	24450937	06/18/2015	80.57
10-51600-220	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - GAS-HEAT					
	536	WE-ENERGIES	3298-754-812	4/21-5/20/15	06/02/2015	124.93
	536	WE-ENERGIES	3298-754-812	5/20-6/19/15	06/25/2015	24.90
						149.83 *
10-51600-221	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	4/21-5/20/15	06/02/2015	869.28
	536	WE-ENERGIES	3298-754-812	5/20-6/19/15	06/25/2015	550.53
						1,419.81 *
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	06/01/2015	06/10/2015	261.40
	5479	AT & T LONG DISTANCE	471365	06/01/2015	06/10/2015	3.20
						264.60 *
10-51600-231	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELEVATOR MAINTENANCE					
	502	VILLAGE HARDWARE - VH	JANITORIAL SUPPLIES FOR VH	132147	06/09/2015	12.20
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE					

360	NASSCO INC.	JANITORIAL SUPPLIES-VH	S908067.001	06/08/2015	232.33
1710	UP NORTH SERVICES	RODENT CONTROL	2279	06/08/2015	43.00
1747	BMO HARRIS BANK N.A.	METER	40733	05/12/2015	117.99
1747	BMO HARRIS BANK N.A.	METER	40733	05/12/2015	184.46
2241	ITU ABSORB TECH, INC	TOWELS MATS	6006122	06/09/2015	24.16
2241	ITU ABSORB TECH, INC	TOWELS MATS	6009256	06/09/2015	72.98
3225	HEIN ELECTRIC	LIGHTING	121128-01	06/09/2015	1,015.13
4777	BATTERIES PLUS -	LAMPS	541-229096	06/09/2015	5.98
					1,696.03 *
Total GENERAL BUILDINGS					3,623.04
10-51700-510 GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - INSURANCE					
1658	R & R INSURANCE SERVICES, IN	RISK MANAGEMENT	1424129	06/08/2015	250.00
1658	R & R INSURANCE SERVICES, IN	LWMMI	1462160	06/11/2015	22,623.00
					22,873.00 *
10-51700-511 GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - GROUP HEALTH - RETIREES					
354	MORODER, PAUL	HEALTH INSURANCE REIMB.	JUNE 2015	06/05/2015	287.90
638	KRIEFALL, DONALD A	HEALTH INS REIMB & SUP. PAYMI	JUNE 2015	06/05/2015	396.85
					684.75 *
Total INSURANCE					23,537.75
Total GENERAL GOVERNMENT					48,534.82
10-52100-180 GENERAL FUND - PUBLIC SAFETY - POLICE - RECRUITMENT					
2950	CRAIG D. CHILDS, PHD, S.C.	PROMOTIONAL EVALUATION	1328	06/10/2015	750.00
2950	CRAIG D. CHILDS, PHD, S.C.	PROMOTIONAL EVALUATION	1330	06/10/2015	650.00
					1,400.00 *
10-52100-210 GENERAL FUND - PUBLIC SAFETY - POLICE - POLICE MAINTENANCE CONTRACTS					
5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	605555	05/26/2015	45.67
5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	606079	05/26/2015	37.02
5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	609681	06/15/2015	37.02
5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	610962	06/22/2015	45.94
					165.65 *
10-52100-217 GENERAL FUND - PUBLIC SAFETY - POLICE - DISPATCHING CONTRACT SERVICES					
61	BAYSIDE, VILLAGE OF	3RD QUARTER DISPATCHING	1709	06/15/2015	64,122.16
10-52100-220 GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
536	WE-ENERGIES	6286-911-140	04/21-05/20/15	06/03/2015	304.15
536	WE-ENERGIES	6286-911-140	5/20-6/19/15	06/25/2015	284.74
					588.89 *
10-52100-221 GENERAL FUND - PUBLIC SAFETY - POLICE - ELECTRIC UTILITIES					
536	WE-ENERGIES	0699-070-169	04/21-05/20/15	06/03/2015	1,790.33
536	WE-ENERGIES	9299-448-560	04/21-05/20/15	06/03/2015	29.10
536	WE-ENERGIES	0699-070-169	5/20-6/19/15	06/25/2015	2,060.15
536	WE-ENERGIES	9299-448-560	5/20-6/19/15	06/25/2015	26.91
					3,906.49 *
10-52100-222 GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE		14015	06/19/2015	85.84
1336	EARTHLINK BUSINESS	7345438	06/01/2015	06/10/2015	163.38
1345	AT & T U-VERSE	POLICELINE 134392747	5/26-6/25/15	06/12/2015	63.36
1345	AT & T U-VERSE	CREDIT 107102165-4	5/26-6/25/15	06/12/2015	16.67
2136	VERIZON WIRELESS	786223225-00001	9746797521	06/15/2015	222.11
5479	AT & T LONG DISTANCE	471365	06/01/2015	06/10/2015	3.19

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						554.55 *
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE					
	5416	SCHMIT FORD-MERCURY	DOOR LOCK	81565	06/18/2015	257.18
	102081	GOODYEAR AUTO SERVICE CEN	OIL CHANGE	293323	05/26/2015	32.94
	102081	GOODYEAR AUTO SERVICE CEN	OIL CHANGE	293330	05/26/2015	23.85
						313.97 *
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE					
	99	CARDINAL STRITCH COLLEGE-S	CORRECTION NOTICES	06/23/2015	06/24/2015	14.59
	188	FOX WELDING SUPPLY, INC.	REPLACEMENT	335652	06/10/2015	28.50
	451	SCHWAAB, INC.	STAMP/INK	E58124	06/24/2015	37.36
	477	TAYLOR COMPUTER SERVICES,	ANTI VIRUS	13993	05/31/2015	31.45
	1747	BMO HARRIS BANK N.A.	TONER	40881	05/12/2015	230.97
	1747	BMO HARRIS BANK N.A.	BUSINESS CARDS	40897	05/15/2015	28.97
	1747	BMO HARRIS BANK N.A.	REFRESHMENTS	41129	06/03/2015	36.00
	2382	PETTY CASH	POLICE DEPARTMENT	41158	06/19/2015	125.03
	4777	BATTERIES PLUS -	BACKUP BATTERY	41161	06/20/2015	37.98
	5839	LEXISNEXIS	MONTHLY FEE	1246411-20150531	06/04/2015	31.00
						601.85 *
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE					
	502	VILLAGE HARDWARE - VH	LIGHT PROJECT PD	132332	06/16/2015	38.97
	502	VILLAGE HARDWARE - VH	LIGHT PROJECT PD	132343	06/16/2015	2.95
	502	VILLAGE HARDWARE - VH	LIGHT PROJECT PD	132370	06/16/2015	1.06
	503	VILLAGE HARDWARE - DPS	KEYS	132631	06/03/2015	7.17
	1710	UP NORTH SERVICES	PEST CONTROL	2280	06/01/2015	21.00
	1710	UP NORTH SERVICES	PEST CONTROL	2303	06/19/2015	21.00
	1762	SOS ELECTRONICS	REPAIR	15-05131	06/10/2015	1,343.75
						1,435.90 *
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES					
	1747	BMO HARRIS BANK N.A.	PAPER	40892	06/18/2015	135.13
	1747	BMO HARRIS BANK N.A.	PAPER	40892	06/18/2015	135.13
	5033	OFFICE DEPOT -US COMMUNITII	RIBBONS	770817413001	06/01/2015	59.96
	5033	OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205	774208381001	06/17/2015	38.00
	5033	OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205	7753033770001	06/24/2015	108.48
						476.70 *
10-52100-322	GENERAL FUND - PUBLIC SAFETY - POLICE - TRAINING					
	1747	BMO HARRIS BANK N.A.	FUEL	41125	06/01/2015	31.55
	1747	BMO HARRIS BANK N.A.	LODGING	41126	06/01/2015	140.00
						171.55 *
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE					
	282	LARK UNIFORM, INC.	OBREMSKI	196119	06/08/2015	37.95
	282	LARK UNIFORM, INC.	RESNICK	197709	06/15/2015	103.95
	282	LARK UNIFORM, INC.	ARENDT	198163	06/16/2015	18.00
	282	LARK UNIFORM, INC.	DUBNICKA	198646	06/24/2015	9.90
	473	STREICHER'S	HUBER	1147184	06/15/2015	44.99
	473	STREICHER'S	GROSSMUELLER	1152766	06/05/2015	720.00
	473	STREICHER'S	PAUL	1154609	06/10/2015	120.95
	473	STREICHER'S	DUBNICKA	1157700	06/24/2015	800.00
	473	STREICHER'S	DUBNICKA	1157701	06/24/2015	20.99
	473	STREICHER'S	DUBNICKA	L1154427	06/03/2015	14.99
	1747	BMO HARRIS BANK N.A.	BUSINESS CARDS	40903	05/26/2015	28.97
						1,920.69 *
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES					
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2090926	06/01/2015	65.75
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2096047	06/15/2015	58.54
	393	PACKERLAND RENT-A-MAT INC.	JANITORIAL SUPPLIES 10586-0 PC	S2090618	06/01/2015	138.34

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10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES					262.83 *
	727 WI DEPT. OF JUSTICE	SEMINAR		8/31-9/4/15	06/08/2015	50.00
	1187 WI DARE OFFICERS CONFEREN	WI DARE CONFERENCE		41162	06/23/2015	195.00
	1539 HYATT ON MAIN	LODGING		8/8-8/12/15	06/25/2015	239.00
	2266 MATC- BUSINESS OFFICE	GROUND COMBATIVES		47618	06/05/2015	71.92
	102145 ADAMAITIS, JOHN	MEALS		41145	06/15/2015	19.27
						575.19 *
10-52100-351	GENERAL FUND - PUBLIC SAFETY - POLICE - DARE FUND PURCHASES					
	5784 CREATIVE PRODUCT SOURCINC	DARE SUPPLIES		84674	05/22/2015	558.00
	5832 ARENDT, KYLE	REIMBURSEMENT DARE		41163	06/23/2015	65.47
						623.47 *
Total POLICE						77,119.69
10-52200-224	GENERAL FUND - PUBLIC SAFETY - FIRE PROTECTION - NORTH SHORE FIRE DEPARTMENT					
	54 NORTH SHORE FIRE DEPARTME	3RD QTR OPERATING EXPENSE		201222	06/16/2015	305,513.00
Total FIRE PROTECTION						305,513.00
Total PUBLIC SAFETY						382,632.69
10-53100-122	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - INTERN					
	727 WI DEPT. OF JUSTICE	INTERN		06/01/2015	06/09/2015	7.00
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE					
	39 RUEKERT MIELKE, INC.	GIS MAINTENANCE		111232	06/02/2015	60.00
	2136 VERIZON WIRELESS	GIS- IPADS & ACCESS.		9744905320	06/02/2015	150.00
						210.00 *
10-53100-310	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - SUPPLIES/EXPENSES					
	5033 OFFICE DEPOT -US COMMUNITII	ENGINEER-37360205		775075787001	06/25/2015	4.34
Total VILLAGE ENGINEER						221.34
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC					
	536 WE-ENERGIES	3449-647-735		04/21-05/20/15	06/03/2015	220.54
	536 WE-ENERGIES	7083-911-529		05/05-06/04/15	06/10/2015	18.15
						238.69 *
10-53300-405	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET MATERIALS					
	458 SHERWIN INDUSTRIES, INC.	LANCE		SS060251	06/09/2015	2,395.00
Total HIGHWAYS AND STREETS						2,633.69
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC					
	536 WE-ENERGIES	9024-478-778		05/05-06/04/15	06/10/2015	16.25
	536 WE-ENERGIES	3217-887-834		05/05-06/04/15	06/10/2015	16.25
	536 WE-ENERGIES	7018-222-713		5/5-06/04/15	06/10/2015	16.80
	536 WE-ENERGIES	6865-091-092		5/5-06/04/15	06/10/2015	16.25

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						65.55 *
Total BUS STOP						65.55
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES					
	1635	ADVANCED DISPOSAL-GERMAN MSW		GW0000002646	06/10/2015	6,588.29
	102164	WI DNR	WASTE FEES	241408860-2015	06/02/2015	176.00
						6,744.29 *
Total LANDFILL						6,744.29
10-53642-400	GENERAL FUND - PUBLIC WORKS - YARD WASTE COLLECTION - MATERIALS					
	1635	ADVANCED DISPOSAL-GERMAN YARDWASTE		GW0000002646	06/10/2015	3,225.03
Total YARD WASTE COLLECTION						3,225.03
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE					
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6006120	06/09/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6009254	06/09/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6012360	06/09/2015	10.94
						32.82 *
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS					
	43	AUTO PARTS & SERVICE	SPARK PLUGS	667506	06/08/2015	10.36 -
	43	AUTO PARTS & SERVICE	SPARK PLUGS	668136	06/08/2015	10.68
	43	AUTO PARTS & SERVICE	EXHAUST	668719	06/09/2015	233.11
	43	AUTO PARTS & SERVICE	BATTERY	669203	06/08/2015	101.08
	43	AUTO PARTS & SERVICE	BRAKE BLEEDERS	669358	06/08/2015	20.20
	43	AUTO PARTS & SERVICE	EXHAUST	669750	06/09/2015	109.23
	281	LINCOLN CONTRACTORS SUPPI	PARTS	J88244	06/09/2015	82.23
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI51015	06/09/2015	150.97
	1546	BUMPER TO BUMPER	FILTERS	2-170907	06/08/2015	45.92
	1546	BUMPER TO BUMPER	FILTERS	2-170922	06/08/2015	12.84
	1816	BEARINGS INC.	SEAL	54934-IN	06/08/2015	30.29
	2893	AMERICAN HYDRAULICS INC	REPAIRS	22116	06/08/2015	342.50
	3259	HYQUIP, LLC- WAUKESHA	FITTINGS	306163	06/09/2015	18.09
	4836	REINDERS, INC.	SCARIFIER	1581449-00	06/08/2015	309.89
	102169	TRUCK COUNTRY OF WISCONS	GASKET	X203427712:01	06/09/2015	24.16
						1,480.83 *
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL					
	1337	HERBST OIL, INC	FUEL	58433	06/09/2015	2,121.33
	1337	HERBST OIL, INC	FUEL	58547	06/09/2015	2,253.58
						4,374.91 *
10-53700-346	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISC DPW SHOP TOOLS					
	43	AUTO PARTS & SERVICE	HOSE REEL	664084//	06/08/2015	244.95
	43	AUTO PARTS & SERVICE	HOSE REEL	664131	06/08/2015	229.95 -
						15.00 *
Total MACHINERY/EQUIPMENT						5,903.56
10-53800-220	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - GAS UTILITIES					
	536	WE-ENERGIES	3298-754-812	4/21-5/20/15	06/02/2015	124.92
	536	WE-ENERGIES	3298-754-812	5/20-6/19/15	06/25/2015	24.91

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						149.83 *
10-53800-221	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - ELECTRIC UTILITIES					
	536 WE-ENERGIES	3298-754-812		4/21-5/20/15	06/02/2015	869.28
	536 WE-ENERGIES	3298-754-812		5/20-6/19/15	06/25/2015	550.53
						1,419.81 *
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336 EARTHLINK BUSINESS	7345438		06/01/2015	06/10/2015	228.73
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	257 U.S. CELLULAR	300205623		0086595825	06/02/2015	95.07
	2136 VERIZON WIRELESS	787086169-00001		9744905320	06/02/2015	186.70
						281.77 *
10-53800-333	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - SAFETY EQUIPMENT					
	671 AIRGAS SAFETY	GLOVES/EARPLUGS		9039941887	06/09/2015	144.09
	3240 FEHR GRAHAM ENGINEERING & SAFETY PROGRAM			65344	06/09/2015	1,658.75
						1,802.84 *
Total DPW GENERAL						3,882.98
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					
	548 WOJTANOWSKI, WILLIAM	BALANCE \$213.85		6/19/2015	06/25/2015	136.15
	1436 BOERNER, CRAIG	BALANCE \$0.00		06/19/2015	06/19/2015	264.50
						400.65 *
Total FRINGE BENEFITS						400.65
Total PUBLIC WORKS						23,077.09
10-55200-445	GENERAL FUND - CULTURE, RECREATION AND EDU - PARKS & RECREATION - TENNIS COURT MAINTENANCE					
	327 MENARD'S - MILWAUKEE	PAINT		77556	06/16/2015	35.85
Total PARKS & RECREATION						35.85
10-55440-220	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - GAS UTILITIES					
	536 WE-ENERGIES	5214-367-035		05/05-06/04/15	06/10/2015	47.42
10-55440-221	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES					
	536 WE-ENERGIES	5630-222-440		05/05-06/04/15	06/10/2015	89.19
10-55440-450	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - SKATE RINK MATERIALS					
	257 U.S. CELLULAR	300205623-SKATERINK		0086595825	06/02/2015	8.62
Total SKATE RINK						145.23
Total CULTURE, RECREATION AND EDU						181.08
10-56100-125	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY CONSULTANT					
	5933 WACHTEL TREE SCIENCE & SEI CONSULTING			3528/540/199653/77	06/02/2015	8,125.00

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10-56100-455	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY/PARK MATERIALS					
	4888	CARLIN SALES	RAZOR	295753-00	06/09/2015	149.99
Total FORESTRY						8,274.99
Total CONSERVATION AND DEVELOPMENT						8,274.99
Total GENERAL FUND						507,091.66
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	537	WE-ENERGIES LIB	UTILITY-ELECTRIC	5/6-6/5/15	06/24/2015	2,118.42
20-61000-222	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	2973	TIME WARNER CABLE	UTILITIES-TELEPHONE	6/1-6/30/15	06/24/2015	368.62
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
	5543	PREMIUM WATERS, INC.	UTILITY- WATER	011767-05/15	06/10/2015	107.39
20-61000-227	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SYSTEM EXPENSE					
	826	MILWAUKEE CTY. FED. LIBRARY	SYSTEM EXPENSE	6/3/15	06/08/2015	3,113.00
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					
	37	LV ENTERPRISES, LLC	MAINTENANCE	4351	06/08/2015	3,118.00
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2090923	06/08/2015	31.60
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2096042	06/24/2015	31.60
	2989	BUSHIE, BEAU	MAINTENANCE	06/09/2015	06/10/2015	320.00
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070232721	06/08/2015	1,207.00
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070233362	06/24/2015	167.36
						4,875.56 *
20-61000-233	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE					
	5778	OFFICE COPYING EQUIPMENT L	EQUIPMENT MAINTENANCE	05/29/2015	06/08/2015	102.45
	5786	GREAT AMERICAN LEASING COI	COPY MACHINE	17087597	06/24/2015	328.00
						430.45 *
20-61000-310	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	109	MANNING, KATHY	SUPPLIES	06/08/2015	06/24/2015	8.98
	182	KATHY MANNING C/O	SUPPLIES	06/10/2015	06/10/2015	13.89
	464	US BANK	SUPPLIES	05/13/2015	06/10/2015	35.98
	1346	CARTRIDGE WORLD (238)	SUPPLIES	4/21-5/29/15	06/24/2015	571.96
	1960	STAPLES ADVANTAGE	SUPPLIES	3265989965	06/08/2015	102.41
	1960	STAPLES ADVANTAGE	SUPPLIES	3268130184	06/24/2015	150.66
	2468	VILLAGE HARDWARE/LIBRARY	SUPPLIES	131821	06/08/2015	44.33
						928.21 *
20-61000-322	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TRAINING					
	464	US BANK	TRAINING	5/8/2015	06/10/2015	326.86
20-61000-323	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PUBLICATIONS/NOTICES					
	182	KATHY MANNING C/O	PUBLICATIONS	06/10/2015	06/10/2015	24.00
	2095	UPSTART	PUBLICITY	5596387	06/24/2015	148.74
	4965	FSI PRINTING & GRAPHICS	PUBLICATIONS/ NOTICES	46039	06/06/2015	560.71

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						733.45 *
20-61000-345	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MILEAGE REIMBURSEMENT					
	109 MANNING, KATHY	MILEAGE		06/08/2015	06/24/2015	6.44
20-61000-500	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - CONTINGENCY FUND					
	182 KATHY MANNING C/O	CONTINGENCY FUND		06/10/2015	06/10/2015	20.00
	464 US BANK	CONTINGENCY FUND		05/03/2015	06/10/2015	52.00
	2653 SONYA WILLIAMS PHOTOGRAPH TASK FORCE			00001	06/08/2015	190.08
						262.08 *
20-61000-535	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - LEASE(RENT)					
	37 LV ENTERPRISES, LLC	LEASE		4351	06/08/2015	1,239.72
20-61000-812	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS					
	55 BAKER & TAYLOR BOOKS VEND ADULT BOOKS			2030443307	06/08/2015	1,148.03
	55 BAKER & TAYLOR BOOKS VEND ADULT BOOKS			2030683188	06/24/2015	40.07
	464 US BANK	ADULT BOOKS		5/15-5/21/15	06/10/2015	46.96
	2823 PANDL, JULIA	COMMUNITY READ		06/03/2015	06/05/2015	250.00
						1,485.06 *
20-61000-813	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - JUVENILE BOOKS					
	55 BAKER & TAYLOR BOOKS VEND JUVENILE BOOKS			5/27-6/9/15	06/24/2015	227.08
	55 BAKER & TAYLOR BOOKS VEND JUVENILE BOOKS			5/5-5/14/15	06/08/2015	379.69
	2662 WORLD BOOK, INC.	JUVENILE BOOKS		0001486569	06/24/2015	199.00
						805.77 *
20-61000-815	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA					
	645 BAKER & TAYLOR ENTERTAINMENT CHILDRENS MEDIA			06/01/2015	06/24/2015	177.45
	2401 MIDWEST TAPE	ADULT MEDIA		5/22-5/29/15	06/08/2015	72.47
	2401 MIDWEST TAPE	ADULT MEDIA		6/6-6/13/15	06/24/2015	192.93
						442.85 *
20-61000-820	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - FURNITURE & EQUIPMENT					
	826 MILWAUKEE CTY. FED. LIBRARY FURNITURE/EQUIP			06/03/2015	06/08/2015	229.00 -
20-61000-830	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT PROGRAMMING					
	1549 HAHN, MITCH	ADULT PROGRAMMING		06/08/2015	06/24/2015	28.62
Total EXPENDITURES						17,043.50
Total EXPENDITURES						17,043.50
Total NORTH SHORE LIBRARY SR FUND						17,043.50
21-53800-210	SEWER UTILITY SR FUND - EXPENDITURES - DPW - BUILDINGS & GROUNDS - CONTRACT SERVICES					
	2839 CITY WATER LLC	WATER UTILITY OPERATIONS		279	06/16/2015	780.00
Total DPW - BUILDINGS & GROUNDS						780.00
Total EXPENDITURES						780.00
21-72000-220	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					

536 WE-ENERGIES	2417-882-521	05/05-06/04/15	06/10/2015	11.54
21-72000-221 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES				
536 WE-ENERGIES	1670-928-034	05/05-06/04/15	06/10/2015	25.06
536 WE-ENERGIES	2417-882-521	05/05-06/04/15	06/10/2015	116.83
				141.89 *
21-72000-222 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES				
1336 EARTHLINK BUSINESS	SANI-000267608	06/01/2015	06/10/2015	26.15
1336 EARTHLINK BUSINESS	PUMP-000267599	06/01/2015	06/10/2015	26.15
				52.30 *
21-72000-229 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM				
536 WE-ENERGIES	7023-980-108	5/5-06/04/15	06/10/2015	16.25
Total EXPENDITURES				221.98
Total EXPENDITURES				221.98
21-73000-310 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES				
5433 PREISLER UJAZDOWSKI, MAURI MILEAGE		41124	06/03/2015	7.18
21-73000-400 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS				
1998 PACK N SHIP	SHIPPING	23451	06/12/2015	25.72
2136 VERIZON WIRELESS	687068918-00001	9746571147	06/12/2015	9.37
				35.09 *
Total EXPENDITURES				42.27
Total EXPENDITURES				42.27
21-74000-310 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES				
194 BAKER TILLY VIRCHOW KRAUSE FINANCIAL STATEMENT		BT852879	06/04/2015	245.00
Total EXPENDITURES				245.00
Total EXPENDITURES				245.00
21-91000-575 SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)				
256 KAPUR & ASSOCIATES, INC.	I & I INVESTIGATION	84779	06/02/2015	196.00
Total EXPENDITURES				196.00
Total EXPENDITURES				196.00

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Total SEWER UTILITY SR FUND						1,485.25
22-53650-210	TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES					
1634	ADVANCED DISPOSAL-MUSKEG	MONTHLY FEE		C6072719	06/10/2015	22,790.83
Total RECYCLING						22,790.83
Total EXPENDITURES						22,790.83
Total TAXES						22,790.83
23-11400	MUNICIPAL POOL - PETTY CASH					
2382	PETTY CASH	POOL		015-POOLSEASON	06/12/2015	300.00
23-55420-220	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - GAS UTILITIES					
536	WE-ENERGIES	8294-368-584		05/05-06/04/15	06/10/2015	740.54
23-55420-221	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES					
536	WE-ENERGIES	8294-368-584		05/05-06/04/15	06/10/2015	593.08
23-55420-222	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES					
257	U.S. CELLULAR	300205623-POOL		0086595825	06/02/2015	49.14
1336	EARTHLINK BUSINESS	POOL-000267566		06/01/2015	06/10/2015	49.65
1345	AT & T U-VERSE	POOL- 111299163		6/2-7/1/15	06/18/2015	63.36
						162.15 *
23-55420-400	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - MATERIALS					
360	NASSCO INC.	POOL SUPPLIES		S1919748.001	06/17/2015	333.72
502	VILLAGE HARDWARE - VH	POOL ITEMS		132062	06/09/2015	37.24
502	VILLAGE HARDWARE - VH	POOL ITEMS		132090	06/09/2015	9.32
502	VILLAGE HARDWARE - VH	POOL ITEMS		132264	06/09/2015	24.03
502	VILLAGE HARDWARE - VH	POOL ITEMS		132849	06/12/2015	28.76
711	WALTER'S SWIM SUPPLIES, INC	GUARD UNIFORMS		34571	06/25/2015	1,752.20
776	GRAINGER, INC.	LAMP		9747760958	06/09/2015	60.93
825	LENNY'S POOL SERVICE	POOL CHEMICALS		138423	06/09/2015	1,870.59
825	LENNY'S POOL SERVICE	PUMP		138673	06/09/2015	947.46
825	LENNY'S POOL SERVICE	CHEMICALS		138800	06/11/2015	191.90
825	LENNY'S POOL SERVICE	CHEMICALS		139164	06/25/2015	108.20
825	LENNY'S POOL SERVICE	POOL CHEMICALS		139197	06/25/2015	17.90
825	LENNY'S POOL SERVICE	CHEMICALS		41021	06/16/2015	204.30
1332	THE LIFEGUARD STORE, INC.	POD SUPPLIES		294504	06/04/2015	249.10
1898	HALLMAN LINDSAY	PAINT		90867	06/08/2015	77.98
1994	STEINER ELECTRIC, INC.	REPAIR		19847	06/08/2015	304.50
2241	ITU ABSORB TECH, INC	POOL		6012362	06/09/2015	97.06
4215	MODULAR PIPING SUPPLY, INC.	PIPE		INV000214804	06/08/2015	539.30
5325	WILL ENTERPRISES	STAFF UNIFORMS		199106/108/110/114	06/15/2015	499.26
5684	NORTH SHORE ENVIRONMENTA	124 SYOG-7QRUXP		2015	06/11/2015	241.00
5684	NORTH SHORE ENVIRONMENTA	124 MWIN-7V6S4Q		2015	06/11/2015	241.00

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						7,835.75 *
Total MUNICIPAL POOL						9,331.52
Total EXPENDITURES						9,331.52
Total MUNICIPAL POOL						9,631.52
24-44410	INSPECTION SERVICES - LICENSES & PERMITS - COMPLIANCE PERMIT					
2859	POPALISKY, SUSIE	REFUND CODE		1.050050	06/03/2015	100.00
24-52400-310	INSPECTION SERVICES - EXPENDITURES - INSPECTION - SUPPLIES/EXPENSES					
1156	MILLER, SCOTT	LODGING		41280	06/11/2015	94.00
4818	IAEI	MEMBERSHIP		2015/2016-486450	06/12/2015	102.00
						196.00 *
Total INSPECTION						196.00
Total EXPENDITURES						196.00
Total INSPECTION SERVICES						296.00
25-52400-410	STORMWATER UTILITY FUND - EXPENDITURES - COMPLIANCE - PERMIT EXPENSES					
102164	WI DNR	STORMWATER FEES		241034430-2015	06/02/2015	1,000.00
Total COMPLIANCE						1,000.00
Total EXPENDITURES						1,000.00
25-53420-483	STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - LANDSCAPING					
4888	CARLIN SALES	STRAW BLANKETS		295158	06/09/2015	183.62
25-53420-491	STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - INDIAN CK/DETENTION BASIN					
2824	MAREK LANDSCAPING	INDIAN CREEK		2658	06/02/2015	1,657.53
Total CULV/DITCH/ENDWALL/CATCH BASIN						1,841.15
25-53800-233	STORMWATER UTILITY FUND - EXPENDITURES - PUBLIC WORKS - INDIAN CREEK PARK MAINTENANCE					
2824	MAREK LANDSCAPING	INDIAN CREEK		2658	06/02/2015	1,657.53

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total PUBLIC WORKS						1,657.53
Total EXPENDITURES						3,498.68
25-55410-210 STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUSE	FINANCIAL STATEMENT	BT852879	06/04/2015		245.00
25-55410-310 STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES						
5433	PREISLER UJAZDOWSKI, MAURI	MILEAGE	41124	06/03/2015		7.19
Total ADMINISTRATIVE						252.19
Total EXPENDITURES						252.19
25-91500-833 STORMWATER UTILITY FUND - EXPENDITURES - STORMWATER CAPITAL - STORM SEWER SYSTEM IMPROVE.						
8930	WESTERN CULVERT & SUPPLY	CULVERT	048086	05/29/2015		416.00
25-91500-844 STORMWATER UTILITY FUND - EXPENDITURES - STORMWATER CAPITAL - DRAINAGE IMPROVEMENTS-BEACH DR						
256	KAPUR & ASSOCIATES, INC.	BEACH DRIVE STORM	84762	06/02/2015		3,709.50
Total STORMWATER CAPITAL						4,125.50
Total EXPENDITURES						4,125.50
Total STORMWATER UTILITY FUND						8,876.37
40-91100-807 CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL GOVT - EQUIP/CAPITAL - COMPUTERS						
1533	OFFICE 8	TONER	306640	06/22/2015		583.92
Total GENERAL GOVT - EQUIP/CAPITAL						583.92
40-91200-801 CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SQUAD CARS						
1747	BMO HARRIS BANK N.A.	HOME DEPOT	41152	06/16/2015		207.53
40-91200-804 CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - COMPUTER SYSTEM						
1747	BMO HARRIS BANK N.A.	TABLET	41129	06/03/2015		499.00
5860	DELL FINANCIAL SERVICES	COMPUTERS	707278067	05/12/2015		1,580.94
5860	DELL FINANCIAL SERVICES	COMPUTERS	707278070	05/12/2015		1,289.44

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						3,369.38 *
40-91200-819	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SMALL EQUIPMENT					
	2727	INTOXIMETERS	SENSOR	498808	05/26/2015	930.00
	4135	KUSTOM SIGNALS, INC.	HRHANDHELD RADAR UNIT	1893954979316NC	05/20/2015	2,822.00
						3,752.00 *
40-91200-835	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - MOBILE VIDEO RECORDER REPL					
	5009	L3 COMMUNICATIONS	VOICE LINK	0225988-IN	08/03/2015	544.90
Total POLICE DEPT - EQUIP/CAPITAL						7,873.81
40-91400-801	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - DUMP TRUCK					
	4776	AARONIN STEEL SALES, INC.	TARP SYSTEM	50755	06/09/2015	422.00
	101685	FASTENAL COMPANY	HARDWARE	WIMI2109260	06/09/2015	42.18
						464.18 *
40-91400-814	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - GARBAGE PACKER					
	548	WOJTANOWSKI, WILLIAM	TRAVEL EXPENSES	40758	06/08/2015	33.72
Total PUBLIC WORKS - EQUIPMENT						497.90
40-91500-825	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - PROJECT MANAGEMENT					
	256	KAPUR & ASSOCIATES, INC.	BIO-RETENTION	84781	06/02/2015	744.00
40-91500-829	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - REHAB-BRIDGE LN FOOTBRID					
	1536	PUBLIC POLICY FORUM	SALUTE TO LOCAL GOVERNMENT	41195	06/09/2015	50.00
	4542	SEH, INC.	BRIDGE REGENT	296778	06/02/2015	1,648.63
						1,698.63 *
40-91500-836	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - GIS IMPLEMENTATION					
	39	RUEKERT MIELKE, INC.	SURVEY	111233	06/02/2015	8,000.00
Total PUBLIC WORKS -CAPITAL PROJECTS						10,442.63
40-91600-824	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE PLANTING					
	280	LIESENER SOILS INC.	TOPSOIL	5/1-5/22/15	06/02/2015	1,485.00
40-91600-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT					
	280	LIESENER SOILS INC.	TOPSOIL	5/1-5/22/15	06/02/2015	1,485.00
	502	VILLAGE HARDWARE - VH	STRAPES	132683	06/04/2015	31.50
	4888	CARLIN SALES	TREE STRAP	295753-00	06/09/2015	70.00
	5933	WACHTEL TREE SCIENCE & SEI	EAB	3528/540/199653/77	06/02/2015	6,160.00
						7,746.50 *
Total RECREATION - EQUIP/CAPITAL						9,231.50
40-91700-801	CAPITAL PROJECTS FUND - EXPENDITURES - NSFD-EQUIP/CAPITAL - NSFD CAPITAL EXPENSE					
	54	NORTH SHORE FIRE DEPARTME	3RD QTR CAPITOL EXPENSE	201222	06/16/2015	3,913.00
40-91700-802	CAPITAL PROJECTS FUND - EXPENDITURES - NSFD-EQUIP/CAPITAL - NSFD EXPENSE 2010 AND BEYOND					
	54	NORTH SHORE FIRE DEPARTME	3RD QTR DEBT SERVICE	201222	06/16/2015	13,566.00

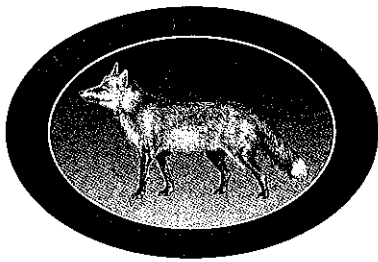
GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total NSFD-EQUIP/CAPITAL						17,479.00
Total EXPENDITURES						46,108.76
Total CAPITAL PROJECTS FUND						46,108.76
50-81000-651 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS						
502	VILLAGE HARDWARE - VH		WATER DEPT SUPPLIES	133022	06/12/2015	36.31
502	VILLAGE HARDWARE - VH		WATER DEPT SUPPLIES	133025	06/12/2015	2.16
502	VILLAGE HARDWARE - VH		WATER DEPT SUPPLIES	4502	06/12/2015	13.49
2241	ITU ABSORB TECH, INC		WATER DEPT	6012361	06/12/2015	7.96
2241	ITU ABSORB TECH, INC		WATER DEPT	6015343	06/12/2015	41.52
2854	SHORELINE CONTRACTING SEF		ASPHALT	2015319	06/12/2015	20.00
3225	HEIN ELECTRIC		SUPPLIES	142269-00	06/12/2015	84.06
101806	USA BLUEBOOK		DIFFUSERS/STRIPS	652477	06/12/2015	503.35
						708.85 *
50-81000-800 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.		WATER MAIN	84780	06/02/2015	1,038.28
256	KAPUR & ASSOCIATES, INC.		WATER DISTRIBUTION PUMP	84792	06/02/2015	1,750.00
1291	DIXON ENGINEERING		WATERTANK INSPECTION	15-9034	06/02/2015	800.00
						3,588.28 *
50-81000-844 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMIS		PUMP VALVE UPGRADE	06/09/2015	06/11/2015	402.03
50-81000-921 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE						
477	TAYLOR COMPUTER SERVICES,		DELL LATITUDE RUGGED BOOK	13927	05/28/2015	4,874.40
1998	PACK N SHIP		SHIPPING	23451	06/12/2015	25.73
2136	VERIZON WIRELESS		687068918-00001	9746571147	06/12/2015	9.37
						4,909.50 *
50-81000-923 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUSE		FINANCIAL STATEMENT	BT852879	06/04/2015	245.00
2839	CITY WATER LLC		WATER UTILITY OPERATIONS	279	06/16/2015	7,020.00
						7,265.00 *
50-81000-930 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER ASS		MEMBERSHIP RENEWAL	S1163	06/12/2015	495.00
5433	PREISLER UJAZDOWSKI, MAURI		MILEAGE	41124	06/03/2015	7.19
						502.19 *
Total EXPENDITURES						17,375.85
Total EXPENDITURES						17,375.85
Total WATER UTILITY FUND						17,375.85
70-12100 TAX ROLL FUND - TAXES RECEIVABLES						
106	MILLAN, ALMA		OVERPAYMENT TAXES	3368	06/01/2015	17.46

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	1148	STEVENS, TERRI E	OVERPAYMENT TAXES	3375	06/01/2015	35.81
	1905	BILLER, JULIE	OVERPAYMENT TAXES	3342	06/01/2015	129.48
	2822	ERDELYI, SZABOLCS	OVERPAYMENT TAXES	3397	06/01/2015	204.71
						387.46 *
Total TAX ROLL FUND						387.46
72-27030 LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION						
	182	KATHY MANNING C/O	FOL	06/10/2015	06/10/2015	19.20
	464	US BANK	FRIENDS DONATION	5/21-5/30/15	06/10/2015	593.15
	1149	MPLC	FOL- ANNUAL MOVIE LICENSE	503962317	06/24/2015	169.68
	1288	GLANDER, TIM	FOL- SUMMER READING	06/01/2015	06/08/2015	300.00
	1316	MUNIZ, RACHEL	FOL- SUMMER READING PROGRA	06/04/2015	06/10/2015	10.39
	1356	KIDSPRAY LLC	SUMMER READING	06/01/2015	06/08/2015	200.00
	1358	NILSEN, MARK	FOL	06/01/2015	06/08/2015	250.00
	1545	SUNSET PLAYHOUSE	SUMMER READING PROGRAM	06/01/2015	06/08/2015	200.00
	2095	UPSTART	FRIENDS DONATIONS	5/1-6/3/15	06/24/2015	515.23
	2291	NORTHSHORE ENGINEERING F	CHILDRENS PROGRAMMING	06/08/2015	06/08/2015	425.00
	2401	MIDWEST TAPE	FOL	92886770	06/08/2015	28.34
	2401	MIDWEST TAPE	FOL	92910763	06/24/2015	29.49
	5298	STOKES, DAVID	FOL-SUMMER READING PROGRA	06/01/2015	06/08/2015	275.00
	5706	MOVIE LICENSING USA	FRIENDS DONATIONS	2051914	06/24/2015	1,034.00
	5855	PUPPET STORY THEATER	CHILDRENS PROGRAMMING	06/01/2015	06/08/2015	250.00
						4,299.48 *
Total LIBRARY DONATIONS FUND						4,299.48
Grand Total:						635,386.68

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

MEMORANDUM

To: The Honorable Members of
the Fox Point Village Board

From: Thomas W. Tollaksen
Interim Village Manager

Date: July 9, 2015

Re: Proposal for Temporary Toilet Facility in Indian Creek Park

Resident Cindy Rasansky has requested that the Village place temporary toilet facilities in Indian Creek Park. The Police Chief and DPW Superintendent have both noted the tendency of such facilities to be the subject of vandalism, but neither has strong objections to the request. The DPW Superintendent is obtaining quotes for the cost of rental. That information will be available for the Board at the meeting.

TWT/mfc

**AMENDMENT TO RESOLUTION 2014-27 ACCEPTING A DONATION OF
A FLAG POLE, FLAG, PLAQUE, AND FLAG LIGHTING AND OTHER
ASSOCIATED LABOR AND MATERIALS BY THE DENGEL FAMILY AT
LONGACRE PAVILION IN MEMORY OF FORMER VILLAGE
PRESIDENT F.R. DENGEL II**

WHEREAS, The Fox Point Village Board accepted the donation from the Dengel Family of a flag pole, flag, plaque, and flag lighting to be placed at Longacre Pavilion in memory of F.R. Dengel II by Resolution number 2014-27 on or about the 11th day of November 2014; and

WHEREAS, the Village now intends to place the flag, flag pole, plaque and flag lighting in a somewhat different location within the Longacre Pavilion property than was described within Resolution number 2014-027, and the Dengel family has agreed to this change.

NOW, THEREFORE, BE IT RESOLVED, that Village Board Resolution number 2014-27 is hereby amended to change the location of the flagpole, flag, plaque, and flag lighting from the front of the pavilion between benches to a position centered on the walk in front of the pavilion and centered approximately eight feet east of the end of the walk where it turns toward the parking lot.

BE IT FURTHER RESOLVED, that all terms and conditions of Resolution 2014-27 remain in effect, except as expressly modified herein.

PASSED AND ADOPTED this 14th day of July 2015.

VILLAGE OF FOX POINT
VILLAGE BOARD

Michael A. West
Village President

Michael Pedersen
Village Clerk/Treasurer