NOTICE OF MEETING
VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD MEETING

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

MONDAY
OCTOBER 26, 2015
7:00 P.M.

AGENDA

1. **Roll Call**

2. **Accept the alternate proposal of Ewald Automotive Group of Oconomowoc in the amount of $15,518.00 for one (1) 2016 Ford F-350 F3H SL Truck Cab & Chassis and authorize the expenditure of additional funds not-to-exceed $2,240.00 for miscellaneous items that will be needed to complete this unit and accept the alternate proposal of Casper's Truck Equipment of Appleton, WI in the amount of $19,242.00 for Associated Body Equipment and snow plow.**

   Authorize the Village Manager to execute the purchase orders per the Assistance Director of Public Work's memo dated October 19, 2016

3. **Closed Session**

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

   a. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or likely to become involved, related to Code compliance issues at 500 W Bradley Road. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer

4. **Reconvene and Possible Action on Closed Session Item**

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

5. **Budget Workshop: 2016 Water/Sewer/Storm Water Budget Workshop**

6. **Adjournment**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Fox Point Village Board

From: Bill Wojtanowski Assistant Director of Public Works WSW

Through: Scott Brandmeier Director of Public Works & Scott Botcher Village Manager SAB

Date: October 19, 2015

Re: Recommendation #3 Dump Truck & Associated Body Equipment
Account # 40-91400-801

We received five (5) base proposals and five (5) alternate proposals for the purchase of a new Truck Cab & Chassis. We received two (2) base proposals and one (1) alternate proposal for the purchase of Associated Body Equipment including a 2-3 cu. yd. dump body and a 9' snow plow.

I recommend that the Village accept the Alternate Proposal of Ewald Automotive Group of Oconomowoc in the amount of $15,518.00 for one (1) Ford F-350 F3H XL Truck Cab & Chassis, less the trade-in credit for one (1) 2001 Chevrolet Silverado VIN# 1GBJK34111E290339 (Unit #3) and associated body equipment. This is the lowest of the ten (10) proposals we received. (Please see attached quote tabulation) **NOTE: These quotes are only good until the end of October at which time the price will increase by approximately $1,822.00. (The chassis must be ordered by October 30th)**

I recommend that the Village accept the Proposal of Casper's Truck Equipment of Appleton, WI in the amount of $19,242.00 for the Associated Body Equipment all as specified. This is the lowest of the three (3) proposals that we received and the equipment meets all of our specifications. (Please see attached quote tabulation)

I request an additional $2,240.00 for graphics, rust-proofing, minor modifications and miscellaneous small equipment that is needed to complete this unit once we take delivery.

The total requested at this time is $37,000.00. We budgeted $208,000.00 in account # 40-91400-801 for this unit (#3) and dump truck #20 which was completed earlier this year. These projects began in 2014 and $146,225.00 was encumbered/assigned for these purchases. This account will end up with a surplus of approximately $20,000.00 when everything has been completed.

Thank you for your consideration,

Bill Wojtanowski