

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

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

**TUESDAY
NOVEMBER 10, 2015
7:00 P.M.**

AGENDA

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

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

- 3. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda
 - a. Approve the Minutes of the October 12, 2015 Village Board Budget Workshop, as presented.
 - b. Approve the Minutes of the October 13, 2015 Village Board Public Hearing and Meeting, as presented.
 - c. Approve the Minutes of the October 19, 2015 Village Board Budget Workshop, as presented.
 - d. Approve the Minutes of the October 26, 2015 Village Board Budget Workshop, as presented.
 - e. Approve the Minutes of the November 2, 2015 Village Board Budget Workshop and Special Village Board, as presented.
 - f. Accept the proposal of Forrer Business Interiors, Inc. for the Village Hall Audience Chair Replacement project in an amount not to exceed \$9,490.94 and authorize the Village to sign the purchase order.
 - g. Adopt the Final Resolution to Levy Special Assessments under Municipal Police Power pursuant to Section 66.0703, State Statutes., for sanitary sewer lateral improvements made in sanitary sewer basin numbers 1, 2, 3, 5 and 8.
 - h. Accept the change order of Wachtel Tree Science in the amount of \$3,000 for Village Forestry services and authorize the Village President and Village Clerk to sign the change order per the Director of Public Work's memorandum dated November 2, 2015.
 - i. Accept the quote of Bark River Tree Service in an amount not to exceed \$27,539 for the removal of ash trees in the Village in accordance with the Emerald Ash Borer Initiative Tree Removal program and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated October 27, 2015.
 - j. Accept the proposal of Kapur & Associates in the amount of \$8,431 for the design of the sanitary sewer lateral rehabilitation project scheduled for select properties in Sanitary Sewer Basin Nos. 2, 3 and 8 and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Work's memorandum dated November 2, 2015.

- k. Adopt Ordinance to Repeal and Recreate Section 756-48(L), to Amend Section 756-48(B), and to Amend Section 63(A)(1) of the Village of Fox Point Code Related to Building Construction – Inspections of Residential Buildings.
- l. Approve Payment of the Bills in the amount of \$374,488.45 for the period October 1, 2015 through October 31, 2015 per the report submitted by the Village Manager.

4. New Business

a. Resolution of Appreciation and Condolence for Stuart Rothman

The Village Board will discuss and may act on a Resolution of Appreciation and Condolence for Stuart Rothman

b. Proposed change to Village Board meeting location

The Village Board will discuss and may act on a location change of the principal Village Board meeting location from Schwemer Hall at Village Hall to Padway Hall at the Police Department

c. Future Agenda Items

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

5. Announcements

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

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

6. 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.
- b. Pursuant to State Statutes Section 19.85(1)(e), for deliberation or negotiation for the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons, with respect to the expansion of North Shore Library. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer

- c. Pursuant to State Statutes 19.85 (1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board, Village Manager and Village Clerk/Treasurer.

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:

December 8, 2015

7:00 P.M.

VILLAGE OF FOX POINT
BUDGET WORKSHOP
OCTOBER 12, 2015

The Village of Fox Point held a Budget Workshop on October 12, 2015 in Padway Hall, 7300 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

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

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell and Director of Public Works Scott Brandmeier.

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.

Review and Discussion of the Proposed 2016 Capital Improvement Program

Manager Botcher presented the 2016 draft Capital Improvement Budget.

Adjourn

On motion of Trustee Frazer, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 8:57 p.m.

Respectfully submitted,

Michael Pedersen
Assistant Village Manager

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

A meeting of the Fox Point Village Board was held on October 13, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West noted we are working from an amended agenda; there are some substituted documents for the consent agenda items 5b, 5d, and 5h and materials for agenda item 7a. President West also commented there is a quorum; all 7 trustees are present. Without objection roll call will be suspended; no objection was heard.

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 Marty Tirado
Trustee Liz Sumner

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Clerk/Treasurer Kelly Meyer, and Village Attorney Eric Larson.

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

Persons Desiring To Be Heard

Scott Silversen, 8305 N Links Way

Mr. Silversen noted his support on continuing footpath study.

Mike O'Connor, 6913 N View Place

Mr. O'Connor commented on the petition recently signed by a number of residents in support of reestablishing steps down to the lake at Green Tree Road and a switchback from the bridge going down to Beach Drive and potentially N Beach Drive to Green Tree steps. (Documents and letters were distributed for record to Village Board)

Gary Hollander, 6807 N Lake Dr.

Mr. Hollander stated his concerns on pedestrian safety and risk management due to recent cross walk incidents. Mr. Hollander identified 5 specific measures to be taken at this time to aid in safety and risk management; the specific measures were submitted for record and distribution to the Police Department and Village Board. (Mr. Hollander's letter was submitted for record to Village Board)

John Van Uxem, 8325 N Greenvale Road

Mr. John Van Uxem commented on the future of 8315 N Greenvale Road to suggest a future agenda item for November Village Board meeting for consideration in regard to the development of the lot and storm water management concerns.

Bob Cory, 7740 Santa Monica Blvd

Mr. Cory conveyed his concerns in regard to the burn-off and poisoning that was to occur in Fall for the Indian Creek passageway overgrowth, which inhibits rainfall and overflows. President West directed Village Manager Scott Botcher is to follow up.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

Public Hearing – Proposed revisions to repeal and recreate Sections 745-23(C)(4)(a)(3) and 745-23(C)(4)(a)(4) of the Village of Fox Point Code Chapter 745.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board opened the Public Hearing at 7:18 p.m.

Village Attorney Eric Larson gave a brief report of the public hearing in regard to municipal code changes and State Statutes law and requirements in regard to the proposed ordinance revisions.

Louise Petering, 7229 N Santa Monica Blvd

Mrs. Petering noted her concern for the State Statutes usurping the local governing ordinances the potential collapse of the telecommunications tower.

Julie Caulfield, 7120 N Yates Rd

Ms. Caulfield spoke on her concerns on the telecommunications tower being just blocks from her new home and about potential health issues.

Mary Wong, 7122 Longacre Road

Ms. Wong noted her concern that the State Legislature overrides the municipality authority.

David Petering, 7229 N Santa Monica Blvd

Mr. Petering identified his concerns regarding the telecommunications tower location, possible health effects and plausible adverse property values. He noted his support in challenging the State Laws.

Village Attorney Eric Larson commented on the timing limitations that the village has to consider, act on this application and consequences of deferring action. He noted the village has to grant them approval or denial within 90 days of the date of their application or it is deemed approved.

Director of Public Works Scott Brandmeier noted as of August 31, 2015 was noted as the date of completion for the application.

Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion noted her concern in regard to the location, health effects, and indicated her support in challenging the approval of the telecommunications tower.

Jason Crowley, 7110 N Longacre Rd.

Mr. Crowley reported he will be directly across the street from the proposed cell tower, and has his concerns declining property values. He noted his opposition to the cell tower.

Julie Caulfield, 7120 N Yates Rd.

Ms. Caulfield inquired on assessed property value and tax deductions within the levy for those residents in the area of the telecommunication tower.

Barbara Zaharris, 7137 N Santa Monica Blvd.

Ms. Zaharris inquired on the type of tower and the company proposing the tower and how the applicant came to the village.

Jason Crowley, 7110 N Longacre Rd.

Inquired on a hearing for a different legislative body in regard to the telecommunication tower and recourse.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

1 Louise Petering, 7229 N Santa Monica Blvd

2 Asked for clarification on the proposed amendments to Ordinance 745-23 and its relation to the
3 Conditional Use Order.

4
5 Attorney Larson explained the proposed amendments to the ordinance and its relation to the
6 Conditional Use Order.

7
8 Mary Wong, 7122 Longacre Road

9 Inquired on the proposed Telecommunication Tower coverage area and asked for clarification,
10 inquiring whether the company was State owned or privately owned and benefits of the tower.

11
12 On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the
13 Village Board closed the Public Hearing at 8:18 p.m.

14
15 On motion of President West, seconded by Trustee Fonstad, the Village Board approved the
16 proposed revisions to repeal and recreate Sections 745-23(C)(4)(a)(3) and 745-23(C)(4)(a)(4) of the
17 Village of Fox Point Code Chapter 745.

18
19 The Board of Trustees deliberated.

20
21 Motion passed 6-1 (Trustee Sumner-Nay).

22
23 **Public Hearing – Telecommunications Tower, 7200 North Santa Monica Boulevard, Proposed**
24 **Conditional Use**

25
26 On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the
27 Village Board opened the Public Hearing at 8:27 p.m.

28
29 President West gave a brief background of the public hearing in regard to the proposed
30 Conditional Use.

31
32 Derek McGrew, Representative of Parallel Infrastructure and T-Mobile USA, 103 Wilshire Court,
33 Indiana

34 Mr. McGrew on behalf of PI Telecom Infrastructure T, LLC, was present to provide information,
35 clarification and answer questions. He noted the Federal Aviation did determine no aviation lights will
36 be necessary on the proposed Telecommunications Tower structure and noted the proposed location
37 on village property. Mr. McGrew gave background, remarks and addressed concerns on the proposed
38 tower.

39
40 Mr. McGrew noted the following points with regard to resident concerns, cell tower are built to
41 be collapsible, health effects information at the neighborhood information meeting was provided by the
42 American Cancer Society and the neighborhood information meeting property values quote was
43 provided by a licensed appraiser. He commented, small cells are not a macro solution; they do not
44 cover a large area. Mr. McGrew explained the reason for the proposed location, coverage area and the
45 new aesthetics of towers. The whole structure has been agreed upon to be painted white.

46
47 Trustee Tirado inquired on the height of the tower and the location on the site plan.

48
49 Trustee Fonstad, inquired on the noise level, which was explained to be the approximate noise
50 of a residential air conditioner.

51
52 Village Attorney Eric Larson explained the terms in the Conditional Use Order document.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

David Petering, 7229 N Santa Monica Blvd

Mr. Petering noted his concerns about buying into 20th century technology instead of 21st century technology, declining property values with regard to armed towers, cancer and health issues, and residents with a half to three quarters of a mile within the tower.

Bob Cory, 7740 Santa Monica Blvd

Mr. Cory noted his concerns with State Legislators, contact with the State Representatives, potential rent from the telecommunication company and the continuation as a prestigious village.

Louise Petering, 7229 N Santa Monica Blvd

Mrs. Petering asked for clarification in the conditional use order, co-locaters process, abandonment, ground lease agreement availability for public view, and existing coverage - those serviced now and to those to be serviced.

Julie Caulfield, 7120 N Yates Rd.

Ms. Caulfield inquired on the number of T-Mobile customers in the area.

Mary Wong, 7122 Longacre Road

Mary Wong-Looking for experts to speak on cell towers becoming obsolete, outdated. Suggested it may benefit the Village of Fox Point to look into new technology.

Derek McGrew, Representative of Parallel Infrastructure and T-Mobile USA, 103 Wilshire Court, Indiana

Mr. McGrew answered questions as requested directed by President West. He noted the motivation for the application is typically due to dropped calls, customer complaints or known areas with no coverage. According to the current and proposed coverage map that was previously provided at the information meeting, includes both the existing and proposed coverage as the best estimate. As technology changes, adjustments will be made by Parallel Infrastructure, as of current this is the technology the company has to work with.

David Petering, 7229 N Santa Monica Blvd

Mr. Petering inquired on who has T-Mobile in the area and discussed competition between carrier companies.

Derek McGrew

Mr. McGrew answered a few more questions regarding coverage.

Louise Petering

Mrs. Petering inquired on the Conditional Use Order language and was answered by Village Attorney Larson.

Jack Douthitt, 7026 N Lake Drive

Mr. Douthitt concerns for Applicant to justify the need for the telecommunications tower, adequacy of the tower coverage and concern about setting a precedence by approval.

Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion noted her concern in regard to setting a precedence and support of contesting.

Jason Crowley, 7110 N Longacre Rd.

Mr. Crowley offered support in contesting and noted concerns that it is a residential area.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

Louise Petering

Mrs. Petering requested the Village Board consider denial and suggested a public/private enterprise to contest.

On motion of Trustee Tirado, seconded by Trustee Symchych, and carried unanimously, the Village Board closed the Public Hearing at 9:27 p.m.

Attorney Larson read State Legislation in regard to telecommunications towers to those present.

On motion of Trustee Frazer, seconded by Trustee Fonstad, the Village Board approved the proposed conditional use permit application of PI Telecom Infrastructure T, LLC at the department of public works yard and pool parking lot located at 7200 N Santa Monica Boulevard.

Comments followed by Trustee Fonstad, Trustee Frazer, Trustee Tirado, Trustee McGauren, and President West.

President West called for a vote on the motion to approve the conditional use order stating without objection the motion is amended to authorize signatures.

Motion carried, 5-2 (Trustee Tirado and Trustee Sumner- Nay).

Committee Reports – Joint Plan Commission and Building Board

F-Institutional District: Telecommunications Facilities at 7200 North Santa Monica Blvd

President West noted at Plan Commission this item was tabled and will not go forward, because it is now rendered moot by the change in the Village of Fox Point zoning ordinance.

Consent Agenda (5a-5n)

- a. Approve the Minutes of the July 2, 2015 Special Village Board Meeting as drafted July 6, 2015.
- c. Approve the Minutes of the August 11, 2015 Village Board Meeting as drafted August 13, 2015.
- d. Approve the Minutes of the September 8, 2015 Village Board meeting as drafted September 10, 2015.
- e. Approve the Minutes of the September 24, 2015 Special Village Board Meeting as drafted September 25, 2015.
- h. Approve the proposed agreement between the Village of Fox Point and Stippich, Selin & Cain, LLC for municipal prosecutorial services for municipal court.
- i. Accept Change Order No. 1 of Kapur & Associates, Inc. in the amount of \$14,818 for additional sanitary sewer lateral televising related to the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Basin No. 3 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated October 5, 2015.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

- 1 j. Accept Change Order No. 1 of WSO Grading & Excavating, LLC in the amount of
2 \$1,417.95 for additional removal and repair activities performed at 7900 North
3 Beach Drive and authorize the Village President and Village Clerk/Treasurer to
4 sign the contract per the Director of Public Works' memorandum dated October
5 5, 2015
6
- 7 k. Accept the Base Bid and Alternate Bid No. 1 of WSO Grading & Excavating, LLC
8 in the amount of \$62,375 for the Base Bid and \$2,400 for Alternate Bid No. 1 for
9 the total amount of \$64,775 for the bluff drainage and pedestrian path
10 improvement and stabilization project and authorize the Village President and
11 Village Clerk/Treasurer to sign the contract per the Director of Public Works'
12 memorandum dated October 5, 2015.
13
- 14 l. Accept the Proposal of Kapur & Associates, Inc. in the amount of \$7,692 for part
15 time construction inspection activities related to the bluff drainage and pedestrian
16 path improvement and stabilization project and authorize the Village President
17 and Village Clerk/Treasurer to sign the contract per the Director of Public Works'
18 memorandum dated October 5, 2015.
19
- 20 m. Adopt the Preliminary Resolution Declaring Intent to Levy Special Assessment
21 Under Municipal Police Power Pursuant to Sec. 66.0703, Stats. for sanitary
22 sewer lateral improvements made in Sanitary Sewer Basin Nos. 1, 2, 3, 5 and 8.
23
- 24 n. Approve Payment of the Bills in the amount of \$650,388.13 for the period
25 September 1, 2015 through September 30, 2015 per the report submitted by the
26 Village Manager.
27

28 Trustee Frazer requested removal of item 5b.

29
30 Trustee Sumner requested removal of items 5f and 5g.
31

32 On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the
33 Board approved the amended Consent Agenda.
34

35 **Minutes of the July 14, 2015 Village Board Meeting as drafted July 16, 2015**
36

37 On motion of Trustee Frazer, seconded by Trustee Fonstad, carried unanimously to approve as
38 item 5b which are the amended minutes for the meeting of July 16, 2015, to the direction of the Village
39 Clerk with Trustee Frazer's misspelled last name be corrected.
40

41 **Resolution for Inclusion of Dental Insurance under the WPE Group Health Insurance Program**
42

43 On motion of Trustee Sumner, seconded by Trustee Fonstad, carried unanimously to approve
44 item 5f and adopt the Resolution for the Inclusion of Dental Insurance under the Wisconsin Public
45 Employers' (WPE) Group Health Insurance Program.
46

47 **Intergovernmental agreement permitting access of Milwaukee County Public Safety Radio**
48 **System**
49

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

On motion of Trustee Sumner, seconded by Trustee Fonstad, carried unanimously to approve 5g for the approval of the Intergovernmental Agreement permitting access of Milwaukee County Public Safety Radio System.

Consideration of Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2015

Village Manager Scott Botcher gave a brief explanation of the bidding of the bonds and a savings of \$122,000.

On motion of Trustee Symchych, seconded by Trustee McGauran, carried unanimously to adopt the draft resolution awarding the sale of \$3,265,000 for series 2015.

Without objection, the draft resolution is amended and the figure substituted whenever the monetary figure appears in caption or text to be changed from \$3,245,000 to \$3,265,000.

Manager Scott Botcher stated he would confirm the monetary number with Whyte Hirschboeck Dudek, S.C.

President West noted, without objection, Village Board will recess this item until the Board hears from Village Manager Botcher on the correct monetary amounts. Village Board moved to item 7b.

Following discussion with bond counsel, Village Manager Botcher advised amendment could be withdrawn as resolution was reconfirmed as accurate.

On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, to adopt the resolution as drafted by Bond Counsel, awarding the Sale of \$3,265,000 General Obligation Promissory Notes, Series 2015 with the amendment withdrawn.

Village of Fox Point recipient of American Planning Association – Wisconsin Chapter 2015 Award

Trustee Symchych gave a brief overview of the American Planning Association – Wisconsin Chapter 2015 Award presented to Village of Fox Point. Village of Fox Point was the top award winner in the State for innovative planning. The award recognized our work, the application, in addition to the interesting conditions, Village of Fox Point's ways around some of the problems presented and fundraising efforts. This is the third award received by Village of Fox Point.

Future Agenda Items

On motion of Trustee Sumner, seconded by Trustee Tirado, and carried unanimously to place on a future agenda the consideration of changing our meeting location from Schwemer Hall to Padway Hall.

Announcements

Trustee Tirado thanked President West for having the Trustees at the North Shore Fire Department Presentation.

Village Manager Botcher reported met with Gale of Fox Point of View and beginning in December, the Department Heads of Village Staff will begin writing a journal column.

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
OCTOBER 13, 2015

1 The first quarter of 2016, Manager Botcher will hold Morning with the Manager, serving coffee
2 and donuts and will have open hours on Saturday morning to meet with residents for discussion.
3 The Village URL will be changing; the old account will become a ghost account, but similar URL
4 domain names have been reviewed. Mr. Botcher mentioned Going Green with village packets;
5 if there is any interest, a PDF can be sent in place of the hardcopies.
6

7 **Closed Session**
8

9 On motion of Trustee McGauran, seconded by Trustee Symchych with all members
10 voting aye, the Board convened into Closed Session at 10:14 p.m. Pursuant to State Statutes
11 Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice
12 concerning strategy to be adopted with respect to litigation in which it is involved or likely to
13 become involved, related to Code compliance issues at 500 W Bradley Road and 19.85(1)(e),
14 for deliberation or negotiation for the purchase of public properties, the investing of public funds,
15 or conducting other specified public business, whenever competitive or bargaining reasons, with
16 respect to the expansion of North Shore Library. Participating in this closed session will be the
17 Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer
18

19 **Reconvene and Possible Action on Closed Session Items**
20

21 On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, to
22 reconvene to open session at 10:25 p.m.
23

24 **Adjourn**
25

26 On motion of Trustee Fonstad, seconded by Trustee Frazer and carried unanimously, the Board
27 adjourned at 10:25 p.m.
28
29
30

31 Respectfully submitted,
32
33

34 Kelly A. Meyer, WCMC
35 Village Clerk/Treasurer
36

VILLAGE OF FOX POINT
BUDGET WORKSHOP
OCTOBER 19, 2015

The Village of Fox Point held a Budget Workshop on October 19, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

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

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell and Director of Public Works Scott Brandmeier.

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.

Review and Discussion of the Proposed 2016 DPW Budget Workshop

Manager Botcher presented the 2016 DPW Budget Workshop.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 7:58 p.m.

Respectfully submitted,

Michael Pedersen
Assistant Village Manager

VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
OCTOBER 26, 2015

The Village of Fox Point held a Budget Workshop on October 26, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

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

President West noted 6 Trustees are present. Without objection, roll call will be suspended; hearing no objections, meeting moves to Agenda Item 2.

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, Director of Public Works Scott Brandmeier, Village Attorney Eric Larson by phone (7:03 p.m.- 7:23 p.m.) and Village Clerk/Treasurer Kelly Meyer.

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.

Village Manager Scott Botcher distributed the analysis of fire department consolidation in Milwaukee County's North Shore to the Village Board Trustees.

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.

Director of Public Works Scott Brandmeier gave a brief background.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously to authorize the Village Manager to execute the purchase orders per the Assistance Director of Public Work's memo dated October 19, 2016.

Prior to going into closed session, Village Clerk Kelly Meyer contacted Village Attorney Eric Larson by speaker phone; Attorney Larson joined the Village Board meeting at approximately 7:03 p.m.

Closed Session

On motion of Trustee Fonstad, seconded by Trustee Sumner, and with all members voting aye, the Village Board convened into closed session at 7:05 p.m., pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved or likely to become involved, 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

VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
OCTOBER 26, 2015

Reconvene and Possible Action on Closed Session Item

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously, to reconvene to open session at 7:21 p.m.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to authorize the Village Attorney to stipulate to the settlement of the Village's suit against The Porticos, LLC, in the manner discussed in closed session.

Village Attorney Eric Larson concluded phone contact at 7:23 p.m.

Review and Discussion of the Proposed 2016 Water/Sewer/Storm Water Budget Workshop

Manager Botcher presented the 2016 Water/Sewer/Storm Water Budget Workshop. Mr. Botcher noted the Village Board potentially will be receiving their book/packet copy of the proposed budget this Friday.

Director of Public Works Scott Brandmeier commented on the 2016 Water/Sewer/Storm Water proposed budget.

Elizabeth Aelion, 210 W Bergen Court

Elizabeth Aelion inquired on the unrepresented depreciation numbers in the proposed budget for equipment.

Greg Ollman, 7525 N Fairchild Road

Greg Ollman inquired on future staff and contracting needs.

Adjourn.

On motion of Trustee Symchych, seconded by Trustee Tirado, and carried unanimously, the Board adjourned at 8:19 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
NOVEMBER 2, 2015

The Village of Fox Point held a Budget Workshop on November 2, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

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

Absent-Trustee Marty Tirado

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, Police Chief Chris Freedy and Village Clerk/Treasurer Kelly Meyer.

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.

President West noted six Trustees are present; the Village Board has a quorum. Without objection, roll call will be suspended; hearing no objections, the meeting will move to agenda item two.

Announcements

President West commented in regard to studying the paths (Ravine Path and Green Tree Path) and referred to the now almost 15 year old study by STS Consultants Engineer Report. It was found there were no other unknown solutions and the report will stand. Although the financials no longer stand, the work is valid.

Manager Botcher commented on next year's proposed budget planning process for the Capital Improvement Plan goals and objectives with discussion to begin in early 2016.

President West complimented Manager Botcher on the proposed budget document as assembled, including completeness and additional features.

Review and Discussion of the Proposed 2016 Police/Village Hall/Miscellaneous Budget at the Workshop

Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Police Chief Chris Freedy and Finance Manager Mary Carthell were present to comment and answer questions on the 2016 Police proposed budget.

Village Manager Scott Botcher provided background on the proposed budget for 2016 Police Department, Village Hall, Fire Protection, Municipal Pool, Inspections Fund, Library Fund, and Recycling Fund; Manager Botcher touched on fiduciary responsibility to taxpayers.

Assistant Village Manager Michael Pedersen was available and commented on the Municipal Pool numbers, snack bar numbers and snack bar proposed budget modifications.

Library Fund was briefly reported on by Trustee Symchych.

President West noted the 2016 proposed budget presented with minor grammatical edits would be the budget presented to the public at the public hearing on Monday, November 23, 2015 at 7:00 p.m.

VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
NOVEMBER 2, 2015

Adjourn

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 8:29 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Michael Pedersen, Assistant Village Manager 

THROUGH: Scott Botcher, Village Manager 

DATE: October 23, 2015

RE: **Acceptance of Quotation from Forrer Business Interiors, Inc. for Village Hall Audience Chair Replacement**

Overview

Audience chairs in the Village Board room are extremely worn and require replacement. Staff is unsure when the existing chairs were purchased, but guess they have been around for over 25 years. Forrer Business Solutions, Inc. provided a quote for 40 new audience chairs.

Fiscal Note

The 2015 Capital Improvement Program budgeted \$25,000 for the Village Hall Board Room Updates. One of the projects proposed was the replacement of the audience chairs in Schwemer Hall. The total cost associated with this project will not exceed \$9,490.94 leaving \$15,509.06 in the budget.

Recommendation

Staff recommends the Village Board accept the proposal of Forrer Business Interiors, Inc. for the Village Hall Audience Chair Replacement project in an amount not to exceed \$9,490.94 and authorize the Village Manager to sign the purchase order.



Forrer Business Interiors, Inc.
555 W. Estabrook Boulevard Milwaukee, WI 53212
414.906.3200 | www.forrerinteriors.com | twitter.com/ForrerInteriors

Quotation

Page 1 of 1

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
163817	10/19/2015		VIL012	Katie Husting	

QUOTE TO:

Mike Pedersen
Village of Fox Point
7200 N Santa Monica Blvd
Milwaukee, WI 53217

SHIP TO:

Mike Pedersen
Village of Fox Point
7200 N Santa Monica Blvd
Milwaukee, WI 53217

P: 1.414.351.8900

P: 1.414.351.8900

F: 1.414.351.8909

F: 1.414.351.8909

Terms: Net 10 Days

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
1	40	971 UP SC1 FC2 FG3 A SIT ON IT SOI INFLEX ARMLESS UPH SEAT AND BACK BLACK SHELL SILVER FRAME BLACK GLIDES GR. 3 FABRIC- MOM-INFINITY-GRAHPITE	225.00	9,000.00
2	1	INSTALL FORRER B Deliver and Install product included in this quote	490.94	490.94

QUOTATION TOTALS

Sub Total 9,490.94

Wisconsin - Tax Exempt (Charitable) 0.00

Grand Total 9,490.94

*****End of Quotation*****

Acceptance is subject to terms and conditions.

Accepted by: _____ Title: _____ Date: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

ENGINEER'S REPORT OF SPECIAL ASSESSMENTS UNDER SEC. 66.0703(5), STATS. 2014 and 2015 SANITARY SEWER LATERAL REHABILITATION PROJECT BASIN NOS. 1, 3 AND 8 November 2, 2015

1.0 Introduction

This report addresses the requirements of Sec. 66.0703(5), Stats. related to the special assessments to be levied against certain property owners in Sanitary Sewer Basin Nos. 1, 3 and 8 in the Village of Fox Point and which are specifically identified in Section 4.0 and the accompanying table. This report includes the following:

1. Plans and specifications for the proposed improvements.
2. The final cost of the proposed improvements.
3. A schedule of the proposed assessments.
4. A statement that the property against which the assessments are proposed is benefited.

2.0 Plans and Specifications for the Proposed Improvements

One set of plans and specifications and associated addenda and amendments were prepared for the proposed improvements. The title of the document is as follows:

1. Project Manual for 2014 Sanitary Sewer Lateral Rehabilitation in Basins No. 8 and No. 3 for the Village of Fox Point, Wisconsin, by Kapur & Associates, Inc., dated March 2014 and amended August 2015.

This document is available for review at the office of the Director of Public Works.

3.0 An Estimate of the Entire Cost of the Proposed Improvements

The total construction cost of the work is \$264,344. Under Resolution Numbers 2011-13, 2012-18 and 2013-18, property owners eligible for the private property lateral rehabilitation program are required to pay a portion of the costs of the work while the remainder is paid under the Milwaukee Metropolitan Sewerage District's (MMSD) lateral rehab program. The policy for the Village of Fox Point is that property owners are responsible for 50 percent of the cost of the rehabilitation with a maximum reimbursement of \$5,000.

4.0 An Estimate of the Proposed Final Assessments

The work on each sanitary sewer lateral depended on the investigation performed on the individual lateral and the rehabilitation that was necessary to eliminate clear water from entering the sanitary sewer system. Work performed on the laterals could include installation of a cleanout, lining the lateral, performing a partial relay of the lateral and/or riser pipe, installing a tee-liner, installing a cleanout with frost sleeve, and disconnecting downspouts and sump pumps. Each property owner had the option of paying for their share of the cost in one lump-sum payment or could be specially assessed for the work. Those being specially assessed provided the Village with a grant of easement and waiver of potential condemnation rights in consideration of the following:

1. The amount assessed complied with Resolution Numbers 2011-13, 2012-18 and 2013-18 such that MMSD paid only 50 percent of the cost up to \$5,000 and the remaining balance was the responsibility of the property owners.
2. Property owners being specially assessed agreed to pay the special assessment over a 3-year period.
3. The interest rate for the special assessment is to be set by the Village Board.

The final costs of the proposed assessments are summarized in Table 4-1 on the following page.

5.0 Statement that the Property Against Which the Assessments are Proposed is Benefited

This project benefits the aforementioned property owners in that each of their laterals have been improved through a combination of lining, relay, tee-liners and/or cleanouts being installed upon the property, thereby reducing the amount of clear water entering the sanitary sewer system and alleviating the likelihood of basement backups to the individual property owners. This work is beneficial to the property owners in that each will be assessed a fraction of the cost that might otherwise be incurred should they be required to undertake repair or replacement individually.

Prepared by:


Scott Brandmeier

Title:

Director of Public Works

Dated:

November 2, 2015

**Table 4-1
Final Assessments**

MMSD PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION PROGRAM					
ADDRESS		PROPERTY OWNER	TOTAL PROJECT COSTS	MMSD COST SHARE (50% UP TO \$5,000)	SPECIAL ASSESSMENT
1401 E GOODRICH CT		LINDENBAUM/WHEATLEY	\$ 8,390.00	\$ 4,195.00	\$ 4,195.00
1407 E GOODRICH CT		ORTWEIN	\$ 9,050.00	\$ 4,525.00	\$ 4,525.00
1443 E GOODRICH LANE		DANIEL	\$ 6,740.00	\$ 3,370.00	\$ 3,370.00
1455 E GOODRICH LANE		WABISZEWSKI	\$ 7,400.00	\$ 3,700.00	\$ 3,700.00
8041 N GRAYLOG LANE		PECK	\$ 4,650.00	\$ 2,325.00	\$ 2,325.00
1530 E GOODRICH LANE		MOLSTAD	\$ 6,850.00	\$ 3,425.00	\$ 3,425.00
7632 N BEACH DRIVE		BERGER	\$ 5,160.00	\$ 2,580.00	\$ 2,580.00
8120 N BEACH DRIVE		KLINGER	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
8439 N INDIAN CREEK PARKWAY		STEIN/PEDERMAN STEIN	\$ 6,300.00	\$ 3,150.00	\$ 3,150.00
7203 YATES ROAD		JOHNSON	\$ 9,375.00	\$ 4,687.50	\$ 4,687.50
6419 N LAKE DRIVE		HU/WANG	\$ 4,650.00	\$ 2,325.00	\$ 2,325.00
229 WEST BERGEN		RING	\$ 20,787.00	\$ 5,000.00	\$ 15,787.00
257 WEST BERGEN DRIVE		DRUCK	\$ 7,400.00	\$ 3,700.00	\$ 3,700.00
300 WEST BERGEN DRIVE		WASSERMAN	\$ 6,025.00	\$ 3,012.50	\$ 3,012.50
330 WEST BERGEN DRIVE		KARSHENAS	\$ 5,640.00	\$ 2,820.00	\$ 2,820.00
8035 N PORT WASHINGTON RD		LOGAN	\$ 6,800.00	\$ 3,400.00	\$ 3,400.00

NOTE: The names shown herein are for informational purposes only. The assessment is against the property.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

**FINAL RESOLUTION TO LEVY SPECIAL
ASSESSMENTS UNDER MUNICIPAL POLICE POWER
PURSUANT TO SECTION 66.0703, STATS.**

WHEREAS, on or about October 13, 2015, the Village Board of the Village of Fox Point adopted a preliminary resolution declaring its intent to levy special assessments with regard to the public work and improvements and Assessment District described herein; and

WHEREAS, the public work and improvements at issue are described as follows:

Wastewater collection system improvements,
including but not limited to planning, design, construction,
materials, labor and equipment to repair or replace defective
or failing sanitary sewer or replace laterals
and eliminate clear water connections to the
Village sanitary sewer system

WHEREAS, the property to be assessed is identified in Exhibit A attached hereto and incorporated herein by reference, which shall constitute the assessment district; and

WHEREAS, the Village Board of the Village of Fox Point finds that the assessments described in the report of the Village Director of Public Works to be just and reasonable and the amount of the assessments does not exceed the benefits to the property owners in the Assessment District; and

WHEREAS, property owners within the Assessment District have waived special assessment notices and hearings in this matter, pursuant to written waivers that have been received by the Village of Fox Point Village Clerk; and

WHEREAS, the Village Board of the Village of Fox Point finds it to be just and reasonable to allow payment to be made in three equal annual installments, with 3 percent annual interest; and

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DO HEREBY RESOLVE as follows:

SECTION 1: FINAL ASSESSMENTS.

1. The report of the Village Director of Public Works, a copy of which is on file in the office of the Village Clerk and incorporated by reference herein as if fully set forth herein, is adopted and approved.
2. The Village Director of Public Works, if not previously done, shall advertise for bids and supervise construction of the improvements in accordance with the report hereby adopted.
3. Payment for the improvements shall be made in part by assessing the properties benefitted as indicated in the Village Engineer's report, within the Assessment District described herein.
4. Assessments shown on the Village Engineer's report represent an exercise of the Village police power and have been determined on a reasonable basis and are hereby confirmed in the amounts shown in the report.
5. Assessments may be paid in cash or in three equal annual installments to the Village Treasurer. Installment payments shall bear interest at a rate of 3 percent per annum on the unpaid balance. All assessments or installments which are not paid by November 10th of the year in which they come due shall be extended upon the tax roll as a special assessment and collected in the same manner as real estate taxes. Installments of assessments not paid when due shall bear an additional 10 percent administrative fee on the amount due prior to being transferred to the tax roll.
6. If a tax certificate is issued under Wisconsin Statutes Section 74.57 for property that is subject to an installment payment obligation, the Village Board may provide that the amounts of any such unpaid special assessment are due on the date that the tax certificate is issued and are payable as are other delinquent special assessments for any money received under Wisconsin Statutes Sections 75.05 or 75.36.
7. The Village Clerk shall publish this resolution as a Class 1 notice under Chapter 985, Wisconsin Statutes, and mail a copy of this resolution and a statement of the final assessment against the benefitted property together with notice of installment payment privileges to the owners of every property that appears in the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

SECTION 2: SEVERABILITY.

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

SECTION 3: EFFECTIVE DATE.

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

Dated this_____day of_____, 2015.

VILLAGE OF FOX POINT

Michael A. West, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this_____day of_____, 2015.

EXHIBIT A

Table 4-1
Final Assessments

MMSD PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION PROGRAM					
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NOTE: The names shown herein are for informational purposes only. The assessment is against the property.



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: Scott Botcher, Village Manager 
Date: November 2, 2015
Re: Recommendation for Approval of Change Order for Forestry Services

The Village of Fox Point contracts with Wachtel Tree Science for forestry services. The contract cost to perform the services for 2015 is \$35,000 and is based on 270 hours. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional forestry services in an amount not to exceed \$3,000 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board. The additional \$3,000 cost will be covered with savings in related forestry accounts.

www.healthytrees.com



info@wachteltree.com

CHANGE ORDER
Village Forester Services

October 28, 2015

Mr. Scott Brandmeier
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Mr. Brandmeier:

We are requesting that an additional \$3,000.00 be added to the Village Forester contract for the balance of 2015. As of 10/28/15 the remaining balance in the contract stood at \$2,435.00. In order to fulfill the duties of Village Forester for the balance of calendar year 2015, this additional allocation is being requested.

A number of items have occurred this year that have accelerated the draw down of the budget much more rapidly. The most significant items include: investigation and follow through with unlawful removal of a public tree; coordinating the selection, ordering and installation of plant material for the pedestrian bridge at Bridge/Barnett Lanes; investigation and resolution of several resident concerns regarding woody vegetation encroachment over roadways; coordinating with the building inspector the notification to residents where dead or dying trees are located on private property; and sending notices to residential properties where private elms that succumbed to Dutch elm disease were located.

We have worked very hard to stay within the budgeted dollars, but these unanticipated issues have caused a greater impact on this account than has previously been the norm.

We hope that the Village Board will look favorable on our request for additional funding.

Respectfully submitted,

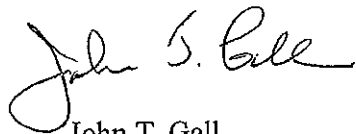
A handwritten signature in dark ink, appearing to read 'John T. Gall'.

John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

CHANGE ORDER #1
Village Forester Services
Village of Fox Point

Amend Village Forester Services contract dated December 12, 2014 for calendar year 2015 to include an additional \$3,000.00 be added to the contract for the balance of 2015.

Respectfully submitted,



John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

Michael A. West, Village President

Kelly Meyer, Village Clerk/Treasurer

Date



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Fox Point Village Board

THRU: Scott Brandmeier, Village Engineer/DPW Director *SB*

FROM: John T. Gall, Village Forester *JTG*

SUBJECT: Contract Award – Emerald Ash Borer Initiative - Tree Removal

DATE: October 27, 2015

- I request that you award our 2015 Emerald Ash Borer Initiative Tree Removal Contract to **Bark River Tree Service**, S21 W35990 Parry Road, Dousman, WI 53118. Their bid amount was \$27,539.00. They were the lowest bid of the four bids received for this project. We have used this company previously as a sub-contractor for our Emerald Ash Borer Initiative Tree Removal program. Upon checking performance references, they have satisfactory references from the Villages of Dousman and Wales, and the Town of Ottawa.
- Tree removal and stump treatment will occur beginning late this fall and continue through the winter. The completion date is March 4, 2016. Village staff will be performing the stump removal in spring 2016 for those trees that do not receive stump treatment. All site restoration to be completed by Village staff by May 30, 2016.
- There may be additional ash trees added to the contract later in the contract period if we determine the need to remove additional trees due to an uptick of Emerald Ash Borer activity. These removals would be at the same unit pricing as was submitted with their proposal.
- Funding for this contract to come from Capital Projects Fund #40-91600-833.



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: Scott Botcher, Village Manager 

Date: November 2, 2015

Re: Private Property Infiltration and Inflow Design Activities Sanitary Sewer Basin Nos. 2, 3 and 8

As part of the Village of Fox Point's ongoing work to improve the health of the sewer system, the Department of Public Works coordinated work associated with the investigation of infiltration and inflow (I&I) into the sanitary sewers and lift stations along Beach Drive (Sanitary Sewer Basin 8) and the sanitary sewers in Sanitary Sewer Basin 2 and portions of Basin 3. Infiltration and inflow is rainwater and other non-sewer system water entering the sewer system. Reduction and elimination of I&I from the sanitary sewer system will help to alleviate and eliminate sanitary sewer backups in residences and alleviate sanitary sewer overflows within the Village's sanitary sewer system and manholes.

During the investigation, a number of properties in these sewer basins were found to have poor laterals and/or contribute clear water to the sanitary sewer system. Each of the properties is identified on the attached proposal. As part of the Village's phased approach to eliminate clear water from the sanitary sewer system, I am recommending that the aforementioned laterals be televised and that appropriate rehabilitation alternatives be identified for each of the laterals.

Kapur & Associates has been involved in the sanitary sewer rehabilitation activities as well as the infiltration and inflow investigations and private property lateral rehabilitation projects and has submitted a proposal to perform the investigations and prepare the necessary bid documents in the amount of \$8,431. Kapur & Associates' proposal to perform the investigation and prepare the bid documents has been reviewed and is reasonable. It is noted that a portion of the costs incurred will be eligible for reimbursement through the Milwaukee Metropolitan Sewerage District PP I/I funding program. Therefore, it is my recommendation that the proposal be accepted in an amount not to exceed \$8,431, and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village. Funding is available in and proposed to be allocated from the Sanitary Sewer Fund.



we listen. we innovate. we turn your vision into reality.

**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
DESIGN FOR 2016 SANITARY SEWER LATERAL REHABILITATION**

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.

Design for the sanitary sewer lateral rehabilitation for the following properties:

- Option 1 - 1441, 1447, 1449, 1450, 1451 and 1453 E. Goodrich Lane, 8440 Indian Creek Parkway, 8135 N. Links Way, 8205 N. Poplar Drive, 8305 N. Santa Monica Blvd.
- Option 2 - 1800, 1810 & 1820 E. Fox Lane lateral TV inspection (reimbursable).

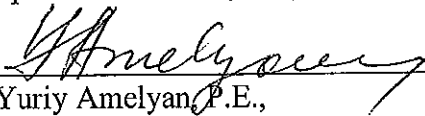
The scope of work for design includes time and collection of data as follows:

- Meeting with the Village Staff;
- Televising of sanitary sewer laterals, coordination between TV Contractor and residents, review DVD and recommendation for rehab/repair;
- Field inspection to verify the houses with existing outside sanitary lateral cleanouts (measure approximate distance from the main line)
- Field investigation to determine the type of surface (turf, asphalt, concrete) for installation of proposed temporary cleanouts and for open cut spot repairs;
- Design for the sanitary lateral rehab/repair;
- Bidding/Contract documents, engineering cost estimate;
- Mandatory pre-bid meeting with prospective bidders in the Village Hall;
- Publishing, bid opening, recommendation to the low bidder.
- Assistance to the Village in preparing public relations documents and work with the affected residents;

Our design fee is detailed in the attached fee schedule. The not to exceed fee for design is \$8,431.00.

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: 10-12-2015

For the Village of Fox Point,

By: _____
Michael A. West,
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk/Treasurer

Date: _____

COST NOT TO EXCEED
DESIGN FOR 2016 SANITARY LATERAL REHABILITATION

TASK	Project Manager	Project Engineer	Staff Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$130.00	\$98.00	\$78.00	\$68.00		
Meeting with the Village Staff	2	2			4	\$456.00
Televising of sanitary sewer laterals	11 setups @ \$153.00 each					\$1,683.00
Coordination between TV Contractor and residents, review DVD and recommendation for rehab/repair	2	8			10	\$1,044.00
Field investigation to verify the houses with existing outside sanitary lateral cleanouts, to verify type of surface (turf, asphalt, concrete) for installation of proposed temporary cleanouts and spot repair.		4	6		10	\$860.00
Design for sanitary lateral rehab/repair	2	10		4	16	\$1,512.00
Bidding/Contract documents, Engineering cost estimate	2	10		2	14	\$1,376.00
Publishing, bid opening, recommendation to the low bidder	2	4			6	\$652.00
Assistance to the Village in preparing public relation documents, mandatory pre-bid meeting with prospective bidders, work with residents regarding any questions related to this project	2	6			8	\$848.00
TOTAL:	12	44	6	6	68	\$8,431.00



STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

**AN ORDINANCE TO REPEAL AND RECREATE § 756-48(L),
TO AMEND § 756-48(B), AND TO AMEND § 63-2(A)(1)
OF THE VILLAGE OF FOX POINT VILLAGE CODE RELATED TO
BUILDING CONSTRUCTION –INSPECTIONS OF RESIDENTIAL BUILDINGS**

WHEREAS, the Board of Trustees for the Village of Fox Point continues to have concerns regarding compliance with and regulation of building inspections in the Village of Fox Point relative to residential property; and

WHEREAS, by this Ordinance the Village of Fox Point Village Board intends to adopt an inspection procedure pursuant to which owners of multifamily buildings can readily, annually comply; and

WHEREAS, by this Ordinance the Village of Fox Point Village Board further intends to adopt an inspection procedure pursuant to which owners of single-family buildings can readily comply with inspection of such buildings;

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

SECTION 1: Chapter 756 of the Village of Fox Point Village Code titled “Building Construction,” Section 48 titled “Change of Occupancy,” Subsection (L) titled “Annual Report of Changes of Occupancy,” is hereby repealed in its entirety and is hereby recreated as follows:

L. Annual Inspections of Multifamily Residential Buildings.

- (1) The provisions of this Subsection shall apply to all residential buildings that contain more than one separate unit, including, but not limited to, duplexes, apartments, townhouses, and condominiums. When more than one such residential building is owned by all the same owners, said multiple residential buildings shall be treated by the Village as one entire residential building with respect to the application of the provisions of this Subsection L.
- (2) An owner’s residential building may be inspected by the Village once during each calendar year and said inspections shall be accomplished on a sampling basis of the separate units.

- (a) For a residential building containing a total of at least 2 separate units, but not more than 20 separate units, one unit may be annually inspected, as selected by the Village.
 - (b) For a residential building containing a total of more than 20 separate units, five percent (5%) of the separate units, may be annually inspected, as selected by the Village.
 - (c) To the extent possible, the separate units selected for inspection shall be vacant units. Subject to subparagraph (d) below, any separate unit inspected in a previous annual inspection shall not be subject to annual inspection again until all of the separate units in the entire residential building have been inspected.
 - (d) If the Village determines upon inspection of the separate units that there are code violations that effect the safe, decent and sanitary living conditions for the occupants in the residential building, then the Village may inspect as many units within the residential building as it deems reasonably necessary to enforce its ordinances.
 - (e) If requested by the owner of the residential building, the Village will retain an independent inspector who will conduct the separate unit inspections; provided, the owner shall be responsible for full reimbursement to the Village of all costs incurred by the Village in retaining the independent inspector for this purpose.
- (3) The provisions of this Subsection L shall not alter the Village's authority to inspect all common areas within a residential building during normal business hours upon at least twenty-four hour prior written notice addressed to the owner of a residential building as it appears on the real estate tax records maintained by the Village.
- (4) The provisions of this Subsection L shall not alter, limit or otherwise effect the Village's ability to utilize Special Inspection Warrants as provided under § 66.0119, Wis. Stats.

SECTION 2: Subsection A(1) of Chapter 63 of the Village of Fox Point Village Code titled "Fees," Section 63-2 titled "Building Code Fees," is hereby amended as follows:

- (1) Except as provided in subparagraph (a) immediately below, the minimum permit fee for all permits: \$50.
 - (a) With respect to inspections of separate units performed pursuant to § 756-48(L), regarding Annual Inspections of Multifamily Residential Buildings, the inspection fee shall be \$50 for the first separate unit inspected and \$25 for each additional separate unit inspected on the same day.

SECTION 3: Subsection B(1) of Chapter 756 of the Village of Fox Point Village Code titled “Building Construction,” Section 48 titled “Change of Occupancy,” is hereby amended as follows:

B. Certificate of Compliance Required.

- (1) Whenever there is a proposed change in the person, firm, or corporation occupying any single-family residential building ~~or part thereof, which part is a separate unit such as an apartment, townhouse, condominium, etc.,~~ such change of occupancy shall not be made unless a certificate of compliance has been issued by the Building Inspector dated not earlier than one year prior to the commencement of the occupancy. This shall not be interpreted as restricting the ability of an owner of real property to sell or otherwise transfer title to or refinance the property by requiring the owner or an agent of the owner to take certain actions with respect to the property prior to sale.

SECTION 4: Severability. The several sections of this ordinance are severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 5: Effective Date. This ordinance shall take effect immediately following passage and posting or publication as provided by law.

Dated this _____ day of _____, 2015.

VILLAGE OF FOX POINT

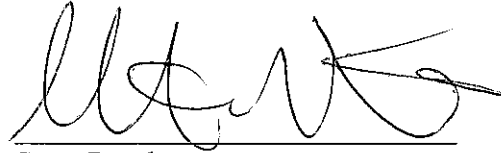
Michael A. West, Village President

ATTEST:

Kelly Meyer, Village Clerk

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

This is to certify that the attached is true and correct list of bills due for a period from October 1-31, 2015, in the total amount of \$374,488.45. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

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

Michael A. West
Village President

Kelly A. Meyer
Village Clerk/Treasurer
Village of Fox Point

VILLAGE OF FOX POINT

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10-13100	GENERAL FUND - ACCOUNTS RECEIVABLE - SUNDRY						
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	76331	10/19/2015	422.97	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	76331	10/07/2015	422.97	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85668	10/19/2015	71.40	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85668	10/07/2015	71.40	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85668-	10/07/2015	71.40		
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85910	10/07/2015	95.58	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85910	10/19/2015	95.58	PR	
327	MENARD'S - MILWAUKEE	FLAGPOLE DONATIONS	85910-	10/07/2015	95.58		
502	VILLAGE HARDWARE - VH	DONATION FLAG POLE	137558	10/07/2015	7.64		
1732	FUN EVENTS INC.	4TH OF JULY- BOUNCE HOUSE	2090	10/01/2015	475.00		
1800	MENARD'S - GERMANTOWN	FLAG POLE DONATION	76331	10/07/2015	422.97		
2695	STANDARD PRECAST L.L.C.	PEDESTAL	7801	10/28/2015	320.00		
5032	BROWN DEER LAWN SERVICE	8580 N FOX CROFT LN	41441	10/07/2015	135.00		
					1,527.59	*	
10-21520	GENERAL FUND - GROUP LIFE						
340	MINNESOTA LIFE INSURANCE C	LIFE INSURANCE PREMIUMS	NOV 2015	10/08/2015	729.57		
10-21525	GENERAL FUND - UNION DUES						
185	FOX POINT POLICE PROT. ASSC	POLICE DUES	OCT 2015	10/08/2015	450.00		
10-21530	GENERAL FUND - DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	DEFFERD COMP	10/09/2015	10/08/2015	355.00		
375	NORTH SHORE BANK, FSB	DEFFERD COMP	10/23/2015	10/23/2015	355.00		
1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	10/09/2015	10/08/2015	6,330.00		
1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	10/23/2015	10/23/2015	6,405.00		
					13,445.00	*	
10-21540	GENERAL FUND - GARNISHMENT						
2243	MATTHEWS, DONALD	REFUND WAGE	41917	10/16/2015	190.54		
10-44120	GENERAL FUND - LICENSES & PERMITS - LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	BARTENDER/LIQUOR LICENSES	10/01/2015	10/13/2015	7.00		
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES						
378	NORTH SHORE WATER COMMIS	SETTLER/RENEE M F/W 1/26/76	SETTLER/RENEE	10/02/2015	652.60	PR	
378	NORTH SHORE WATER COMMIS	SETTLER/RENEE M F/W 1/26/76	SETTLER/RENEE	09/29/2015	652.60	PR	
387	GLENDALE POLICE DEPARTMEN	HUNTER/PORTIA F/B 11/14/1987	HUNTER/PORTIA	10/29/2015	225.00		
387	GLENDALE POLICE DEPARTMEN	SETTLER/RENEE M F/W 1/26/76	SETTLER/RENEE	09/29/2015	652.60		
928	WEST ALLIS POLICE DEPARTME	DIXON, RENDALL RYAN M/B 3/30/76	DN/RENDELL RYAN	10/13/2015	149.00		
101658	GREENFIELD POLICE DEPARTM	COLEMAN, LAKIA D F/B 11/30/76	COLEMAN/LAKIA	10/13/2015	121.60		
					1,148.20	*	
10-46710	GENERAL FUND - CHARGES FOR SERVICE - PAVILLION RENTALS						
1174	KLENKE, ANTHONY	DEPOSIT PAVILLION	8.000607	10/17/2015	50.00		
1868	LOCOCO, GRACE	PAVILLION DEPOSIT REFUND	8.000658	10/26/2015	50.00		
2236	LEMEL, DAVID	PAVILLION DEPOSIT REFUND	1.050784	10/15/2015	50.00		
2351	KRITIKOS, KATIE	REFUND PAVILLION DEPOSIT	50554	09/28/2015	50.00		
					200.00	*	
10-51100-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - PROFESSIONAL DUES/MEETINGS						
4238	WEST, MICHAEL, A.	CONFERENCE FEES	41842	10/21/2015	215.00		
10-51100-322	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - TRAINING						
2344	NSF/R FOUNDATION	DEPARTMENT CELEBRATION	10/06/15	10/08/2015	100.00		
Total VILLAGE BOARD						315.00	

10-51200-395 GENERAL FUND - GENERAL GOVERNMENT - JUDICIAL - COUNTY COURT FEES

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330	MILWAUKEE COUNTY TREASUR	JAIL ASSESMENT/DRIVER SURCH	SEPT 2015	10/09/2015	808.80
552	WISCONSIN, STATE OF - COURT	SEPTEMBER	SEPT 2015	10/09/2015	1,903.23
					2,712.03 *
Total JUDICIAL					2,712.03
10-51300-211	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - LABOR ATTORNEY				
1788	BUELOW VETTER BUIKEMA OLS	POLICE NEG 275.00004	10/2/15	10/08/2015	913.00
1788	BUELOW VETTER BUIKEMA OLS	PERSONNEL 275.00001	39	10/08/2015	50.00
					963.00 *
10-51300-218	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE ATTORNEY				
4796	ARENZ, MOLTER, MACY, RIFFLE	VILLAGE ATTORNEY	10632	09/28/2015	10,191.20
10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR				
1924	STIPPICH SELIN & CAIN LLC	VILLAGE PROSECUTOR	1108	10/08/2015	1,116.50
Total LEGAL					12,270.70
10-51410-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - SUPPLIES/ MISC EXPENSES				
451	SCHWAAB, INC.	STAMP/INK	A008973	10/12/2015	103.24
10-51410-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE MANAGER - PROFESSIONAL DUES/MEETINGS				
2246	BOTCHER, SCOTT	MILEAGE	42019	10/20/2015	14.38
Total VILLAGE MANAGER					117.62
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE				
477	TAYLOR COMPUTER SERVICES, MONTHLY EXCHANGE SRVC-MON		14326	10/14/2015	478.05
477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG		14384	10/22/2015	200.73
5152	JAMES IMAGING SYSTEMS, INC.	MAINTANCE CONTRACT VL	635429	10/27/2015	233.94
					912.72 *
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE				
1345	AT & T U-VERSE	VILLAGEHALL 134392745	9/26-10/25/15	10/07/2015	61.06
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES				
90	BUBRICKS COMPLETE OFFICE	VLG HALL	434909	10/20/2015	20.05
297	MAJESTIC ENGRAVING CORP.	NAME PLATE	52265	09/28/2015	20.00
1747	BMO HARRIS BANK N.A.	INK	41715	09/08/2015	171.07
1766	CONFLUENCE GRAPHICS	ENVELOPES	63839	10/06/2015	231.77
2846	DIANE MILANOWSKI, LLC	BOARD OF REVIEW	40537	10/01/2015	100.00
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	794207313001	09/30/2015	7.41
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	794214232001	09/30/2015	53.18
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	795042026001	10/19/2015	63.08
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	795043103001	09/30/2015	10.92
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	797384274001	10/19/2015	23.18
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	797640569001	10/19/2015	9.77
5033	OFFICE DEPOT -US COMMUNITII	CREDIT	798489214001	10/19/2015	9.77 -
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	798489215001	10/19/2015	9.77
5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	80040161001	10/27/2015	56.99
					767.42 *
10-51420-311	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - POSTAGE				
2381	USPS-HASLER	ACCOUNT 8003127-POSTAGE	42015	10/15/2015	900.00
10-51420-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - PROFESSIONAL DUES/MEETINGS				
2345	VILLAGE OF GRAFTON	CONFERENCE K. MEYER	41837	09/30/2015	641.67

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	2713	WMCA	MEETING	11/12/2015	09/28/2015	27.00
						668.67 *
Total VILLAGE CLERK/TREASURER						3,309.87
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES					
	774	ELECTION SYSTEMS & SOFTWA	HMA AUTOMARK COVERAGE	940140	10/27/2015	680.00
Total ELECTIONS						680.00
10-51520-210	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - SOFTWARE SUPPORT					
	102273	CIVIC SYSTEMS, LLC	LICENSE FEE	41924	10/29/2015	2,000.00
10-51520-322	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - TRAINING					
	2594	CARTHELL, MARY	MILEAGE	41783	10/01/2015	251.08
Total FINANCIAL ADMINISTRATION						2,251.08
10-51600-220	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - GAS-HEAT					
	536	WE-ENERGIES	3298-754-812	9/17-10/18/15	10/30/2015	32.43
10-51600-221	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	9/17-10/18/15	10/30/2015	490.71
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	10/01/2015	10/07/2015	257.82
	5312	AT & T- VILLAGE	414 351-8901 757 7	9/22-10/21/15	10/07/2015	247.61
	5479	AT & T LONG DISTANCE	471365	10/01/2015	10/13/2015	8.37
						513.80 *
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE					
	502	VILLAGE HARDWARE - VH	MISC	137697	10/20/2015	20.02
	502	VILLAGE HARDWARE - VH	MISC	137779	10/20/2015	26.06
	522	JOE WILDE CO., INC.	REPAIR DOOR	SVC154905	10/02/2015	234.00
	522	JOE WILDE CO., INC.	REPAIR DOOR	SVC155414	10/12/2015	60.00
	1710	UP NORTH SERVICES	RODENT CONTROL	2359	10/20/2015	43.00
	1747	BMO HARRIS BANK N.A.	SOLONOID	41577	09/25/2015	183.06
						566.14 *
Total GENERAL BUILDINGS						1,603.08
10-51700-510	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - INSURANCE					
	480	TE BRENNAN CO.	RENEWAL NEGOTIATIONS	18399	10/01/2015	1,066.00
10-51700-511	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - GROUP HEALTH - RETIREES					
	354	MORODER, PAUL	HEALTH INSURANCE REIMB.	OCT 2015	10/08/2015	267.90
	638	KRIEFALL, DONALD A	HEALTH INS REIMB & SUP. PAYMI	OCT 2015	10/08/2015	396.85
						664.75 *
Total INSURANCE						1,730.75

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Total GENERAL GOVERNMENT						24,990.13
10-52100-210	GENERAL FUND - PUBLIC SAFETY - POLICE - POLICE MAINTENANCE CONTRACTS					
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	633060	10/19/2015	37.02
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	634259	10/26/2015	41.14
						78.16 *
10-52100-220	GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
	536	WE-ENERGIES	6286-911-140	9/17-10/18/15	10/30/2015	269.92
10-52100-221	GENERAL FUND - PUBLIC SAFETY - POLICE - ELECTRIC UTILITIES					
	536	WE-ENERGIES	0699-070-169	9/17-10/18/15	10/30/2015	2,103.67
	536	WE-ENERGIES	9299-448-560	9/17-10/18/15	10/30/2015	27.43
						2,131.10 *
10-52100-222	GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
	477	TAYLOR COMPUTER SERVICES,	EMAIL ARCHIVE	14383	10/16/2015	141.71
	1336	EARTHLINK BUSINESS	7345438	10/01/2015	10/07/2015	161.15
	1345	AT & T U-VERSE	POLICELINE 134392747	9/26-10/25/15	10/07/2015	76.90
	2136	VERIZON WIRELESS	786223225-00001	9753421524	10/13/2015	222.43
	5312	AT & T- VILLAGE	414 351-8901 757 7	9/22-10/21/15	10/07/2015	240.00
	5312	AT & T- VILLAGE	414 351-8901 757 7	9/22-10/21/15	10/07/2015	154.77
	5479	AT & T LONG DISTANCE	471365	10/01/2015	10/13/2015	8.37
						1,005.33 *
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE					
	503	VILLAGE HARDWARE - DPS	WINDSHIELD WASHER	137776	10/06/2015	15.07
	5416	SCHMIT FORD-MERCURY	FUEL CAP	08117	10/20/2015	25.16
	102081	GOODYEAR AUTO SERVICE CEN	OIL CHANGE	296447	10/02/2015	23.85
						64.08 *
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE					
	477	TAYLOR COMPUTER SERVICES,	ANTI VIRUS	14357	10/13/2015	308.85
	1747	BMO HARRIS BANK N.A.	AMAZON	41629	09/11/2015	35.67
	1747	BMO HARRIS BANK N.A.	AMAZON	41651	09/29/2015	95.69
	4135	KUSTOM SIGNALS, INC.	REPAIR RADAR UNIT	519042	09/28/2015	159.00
	5839	LEXISNEXIS	MONTHLY FEE	1246411-20150930	10/06/2015	30.00
						629.21 *
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE					
	503	VILLAGE HARDWARE - DPS	HARDWARE	137534	09/29/2015	11.69
	1710	UP NORTH SERVICES	PEST CONTROL	2360	10/13/2015	24.00
	1762	SOS ELECTRONICS	REPLACE	15-10107	10/26/2015	292.75
	5021	BUDIAC PLUMBING, INC.	REPAIR	25689	10/20/2015	188.25
	101693	J.F. COOK COMPANY	REPAIR DOOR	91768	10/16/2015	205.44
						722.13 *
10-52100-238	GENERAL FUND - PUBLIC SAFETY - POLICE - RADIO MAINTENANCE					
	5794	WISCOMM LLC- WISCOMM.COM	BATTERIES	14504	10/26/2015	589.60
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES					
	99	CARDINAL STRITCH COLLEGE-S	LETTERHEAD	10/12/2015	10/13/2015	27.83
	1766	CONFLUENCE GRAPHICS	ENVELOPES	64011	10/16/2015	143.83
	5033	OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205	796345210001	10/06/2015	51.58
	5033	OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205	799217424001	10/20/2015	5.19
	5033	OFFICE DEPOT -US COMMUNITII	POLICE DEPT-37360205	799578828001	10/28/2015	17.59
						246.02 *
10-52100-322	GENERAL FUND - PUBLIC SAFETY - POLICE - TRAINING					
	1163	FBINNA-WISCONSIN CHAPTER	LUNCHEON	12/03/2015	09/28/2015	56.00
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE					
	282	LARK UNIFORM, INC.	FREEDY	205209	10/06/2015	33.90

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	282	LARK UNIFORM, INC.	DUBNICKA	205215	10/06/2015	157.94	
	520	WICHMAN, MICHELLE	CLOTHING	41655	10/02/2015	619.15	
						810.99	*
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES						
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2124157	10/02/2015	66.72	
	393	PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE	2129296	10/14/2015	102.52	
						169.24	*
10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES						
	389	MCKENZIE, ELLEN	MEALS	41682	10/28/2015	46.99	
	511	WAUKESHA COUNT TECH. COLI	INSERVICE	50601936	10/01/2015	90.54	
	2194	OBREMSKI, DANIEL	MEALS	41647	09/28/2015	30.00	
	2463	KUBIAK, ALAINA	MEALS	41681	10/29/2015	51.66	
						219.19	*
10-52100-350	GENERAL FUND - PUBLIC SAFETY - POLICE - BIKE/PERSONAL SAFETY EXPENSE						
	1747	BMO HARRIS BANK N.A.	GIFT CARD	41626	09/08/2015	50.00	
10-52100-391	GENERAL FUND - PUBLIC SAFETY - POLICE - JAIL FUND						
	333	MILWAUKEE COUNTY - HOC	PRISONER HOUSING	4626	10/14/2015	339.80	
	333	MILWAUKEE COUNTY - HOC	PRISONER HOUSING	4638	10/13/2015	222.40	
						562.20	*
Total POLICE						7,603.17	
10-52520-400	GENERAL FUND - PUBLIC SAFETY - TRAFFIC SIGNS/LANE MARKINGS - MATERIALS						
	327	MENARD'S - MILWAUKEE	PAINT	85622	10/06/2015	20.97	PR
	327	MENARD'S - MILWAUKEE	PAINT	85622	10/19/2015	20.97	PR
	327	MENARD'S - MILWAUKEE	PAINT	85622-	10/06/2015	20.97	
						20.97	*
Total TRAFFIC SIGNS/LANE MARKINGS						20.97	
Total PUBLIC SAFETY						7,624.14	
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE						
	39	RUEKERT MIELKE, INC.	MISC MAINTENANCE ACTIVITIES	112674	10/19/2015	843.75	
10-53100-310	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - SUPPLIES/EXPENSES						
	5033	OFFICE DEPOT -US COMMUNITII	ENGINEER-37360205	794207313001	09/30/2015	69.87	
10-53100-321	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - PROFESSIONAL DUES/MEETINGS						
	32	APWA	MEMBERSHIP DUES	2016	10/28/2015	330.00	
	5404	BRANDMEIER, SCOTT	MILEAGE	42042	10/12/2015	92.00	
						422.00	*
10-53100-322	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - TRAINING						
	5404	BRANDMEIER, SCOTT	APWA CONFERENCE	58877	10/08/2015	225.00	
Total VILLAGE ENGINEER						1,560.62	
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC						
	536	WE-ENERGIES	3449-647-735	8/28-9/29/15	10/07/2015	220.54	
	536	WE-ENERGIES	7083-911-529	8/28-9/29/15	10/07/2015	19.36	

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						239.90 *
10-53300-405	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET MATERIALS					
	188	FOX WELDING SUPPLY, INC.	PROPANE REFILL	139084/38649/38898	10/06/2015	395.00
	202	SCHMITZ READY MIX, INC.	SAND	9464447-IN	10/02/2015	310.75
	458	SHERWIN INDUSTRIES, INC.	KETTLE RENTAL	SC034420	10/13/2015	3,205.00
						3,910.75 *
10-53300-485	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - BRIDGE MATERIALS					
	458	SHERWIN INDUSTRIES, INC.	CRACK FILLER MATERIAL	SC034349	10/13/2015	1,552.50
10-53300-495	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - MISCELLANEOUS SUPPLIES & TOOLS					
	502	VILLAGE HARDWARE - VH	PIPE	137533	09/29/2015	1.34
	502	VILLAGE HARDWARE - VH	MISC SUPPLIES	138250	10/16/2015	4.63
						5.97 *
Total HIGHWAYS AND STREETS						5,709.12
10-53310-400	GENERAL FUND - PUBLIC WORKS - SNOW/ICE REMOVAL - MATERIALS					
	2995	AMERICAN MESSAGING	PAGER	U1850150PJ	10/02/2015	71.73
Total SNOW/ICE REMOVAL						71.73
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC					
	536	WE-ENERGIES	7018-222-713	8/28-9/29/15	10/07/2015	25.06
	536	WE-ENERGIES	3217-867-834	8/28-9/29/15	10/07/2015	17.33
	536	WE-ENERGIES	9024-478-778	9/2-10/4/15	10/09/2015	17.33
	536	WE-ENERGIES	6865-091-092	9/2-10/4/15	10/09/2015	17.33
						77.05 *
Total BUS STOP						77.05
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES					
	1635	ADVANCED DISPOSAL-GERMAN	MSW	GW0000002737	10/13/2015	7,581.74
Total LANDFILL						7,581.74
10-53642-400	GENERAL FUND - PUBLIC WORKS - YARD WASTE COLLECTION - MATERIALS					
	1635	ADVANCED DISPOSAL-GERMAN	YARDWASTE	GW0000002737	10/13/2015	2,666.68
Total YARD WASTE COLLECTION						2,666.68
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE					
	188	FOX WELDING SUPPLY, INC.	OXYGEN	338498	10/02/2015	122.45
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6057365	10/02/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6060468	10/02/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6063416	10/02/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6066386	10/20/2015	10.94
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6069379	10/20/2015	10.94

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						177.15 *
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS					
	43	AUTO PARTS & SERVICE	BATTERY	677182	10/02/2015	231.34
	43	AUTO PARTS & SERVICE	FLASHER	679329	10/02/2015	67.73
	43	AUTO PARTS & SERVICE	REPAIR PARTS	680041	10/02/2015	134.23
	198	NAPA AUTO PARTS	CALIPER	480169	10/20/2015	314.80
	198	NAPA AUTO PARTS	CORE RETURN	480217	10/20/2015	145.84 -
	413	POMP'S TIRE SERVICE, INC.	REPAIR PARTS	60079429	10/20/2015	550.00
	597	BROOKS TRACTOR INC.	PUMP	M12589	10/02/2015	88.92
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI55992	10/02/2015	445.92
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI55992A	10/20/2015	118.89
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI56132	10/20/2015	763.49
	1405	JX PETERBUILT- WAUKESHA	TRUCK MIRROR	B252240049	08/14/2015	100.44
	1546	BUMPER TO BUMPER	FILTERS	2-191082	10/20/2015	18.36
	1546	BUMPER TO BUMPER	FILTERS	2-191119	10/20/2015	146.94
	1546	BUMPER TO BUMPER	CONTROL ARM	2-191945	10/20/2015	78.22
	1634	ADVANCED DISPOSAL-MUSKEG	CREDIT	C60001286447	10/08/2015	100.44 -
	1693	BILL'S POWER CENTER	REPAIR PARTS	412111	10/02/2015	94.73
	2668	MEQUON VACUUM CENTER	PARTS	31453	10/02/2015	49.29
	4112	ROAD EQUIPMENT PARTS CENT	VALVE	WM808301	10/02/2015	38.99
	4777	BATTERIES PLUS -	BATTERIES	541-235832	10/02/2015	169.90
	4777	BATTERIES PLUS -	BATTERIES	541-236832	10/20/2015	117.50
	102169	TRUCK COUNTRY OF WISCONS	SHAFT	X203442952:01	10/08/2015	76.90
	102169	TRUCK COUNTRY OF WISCONS	VENT KIT	X203447784:01	10/02/2015	70.33
	102169	TRUCK COUNTRY OF WISCONS	TANK	X203451684:01	10/20/2015	196.11
						3,626.75 *
10-53700-342	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - TIRES					
	413	POMP'S TIRE SERVICE, INC.	TIRES	60077303	10/02/2015	430.50
	413	POMP'S TIRE SERVICE, INC.	TIRES	60079429	10/20/2015	700.00
						1,130.50 *
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL					
	43	AUTO PARTS & SERVICE	DEF	679406	10/02/2015	62.94
	1337	HERBST OIL, INC	FUEL	59484	10/02/2015	1,828.44
	1337	HERBST OIL, INC	FUEL	59504	10/02/2015	1,985.57
	1337	HERBST OIL, INC	FUEL	59589	10/20/2015	2,263.55
	1337	HERBST OIL, INC	FUEL	59640	10/20/2015	881.69
	1337	HERBST OIL, INC	FUEL	59664	10/20/2015	2,270.04
	1337	HERBST OIL, INC	FUEL	60807	10/20/2015	825.80
	2696	WALT'S PETROLEUM SERVICE II	SERVICE FUEL PUMPS	75523	10/20/2015	2,267.77
						12,385.80 *
10-53700-346	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISC DPW SHOP TOOLS					
	5528	TODD A GAULKE AUTHORIZE DE	WHEELS	10061550664	10/20/2015	69.30
Total MACHINERY/EQUIPMENT						17,389.50
10-53800-220	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - GAS UTILITIES					
	536	WE-ENERGIES	3298-754-812	9/17-10/18/15	10/30/2015	32.44
10-53800-221	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	9/17-10/18/15	10/30/2015	490.70
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	10/01/2015	10/07/2015	225.60
	5312	AT & T- VILLAGE	414 351-8901 757 7	9/22-10/21/15	10/07/2015	216.67

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						442.27 *
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	2136	VERIZON WIRELESS	787066169-00001	9753216887	10/08/2015	364.57
10-53800-234	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - BUILDING MAINTENANCE					
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6057367	10/02/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6060470	10/02/2015	37.43
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6063418	10/02/2015	184.80
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6066388	10/20/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6069381	10/20/2015	24.16
						294.71 *
10-53800-300	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - MISCELLANEOUS EXPENSE					
	5033	OFFICE DEPOT -US COMMUNITII DPW- 37360205		797640569001	10/19/2015	3.36
	5033	OFFICE DEPOT -US COMMUNITII DPW- 37360205		80040161001	10/27/2015	5.91
						9.27 *
10-53800-333	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - SAFETY EQUIPMENT					
	671	AIRGAS SAFETY	GLOVES	9043640948	09/30/2015	190.51
Total DPW GENERAL						1,824.47
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					
	260	KOHL, TOM	BALANCE \$229.65	10/20/2015	10/30/2015	120.35
	548	WOJTANOWSKI, WILLIAM	BALANCE \$161.06	10/07/2015	10/30/2015	52.79
						173.14 *
Total FRINGE BENEFITS						173.14
Total PUBLIC WORKS						37,054.05
10-54100-214	GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - HUMANE SOCIETY/MADACC					
	619	MADACC	4TH QTR OPERATING COSTS	1430	10/01/2015	841.63
10-54100-215	GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - CONTRACT - HEALTH					
	2091	NORTH SHORE HEALTH DEPT	3RD QTR SERVICES	3RDQFP2015	10/13/2015	6,800.00
Total HEALTH & WELFARE						7,641.63
Total HEALTH AND HUMAN SERVICES						7,641.63
10-55400-430	GENERAL FUND - CULTURE, RECREATION AND EDU - JOINT RECREATION - LX CLUB MATERIALS					
	180	FOX POINT-BAYSIDE SCHOOL D	LX CLUB	OCT 2015	10/01/2015	500.00
Total JOINT RECREATION						500.00
10-55440-220	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - GAS UTILITIES					
	536	WE-ENERGIES	5214-367-035	8/28-9/29/15	10/07/2015	16.42

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10-55440-221	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES					
	536	WE-ENERGIES	5630-222-440	8/28-9/29/15	10/07/2015	97.31
Total SKATE RINK						113.73
Total CULTURE, RECREATION AND EDU						613.73
10-56100-125	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY CONSULTANT					
	5933	WACHTEL TREE SCIENCE & SEI	FORESTRY REQUESTS	215025	10/07/2015	2,925.00
10-56100-470	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE TRIMMING/REMOVAL					
	281	LINCOLN CONTRACTORS SUPPI	PAINT	K14110	10/02/2015	93.36
	585	LFGEORGE INC.	STUMP CUTTER RENTAL	LC02854	10/21/2015	1,125.00
						1,218.36 *
Total FORESTRY						4,143.36
Total CONSERVATION AND DEVELOPMENT						4,143.36
10-59000-500	GENERAL FUND - GENERAL GOVERNMENT - GENERAL GOVERNMENT - CONTINGENCY FUND					
	2342	VANDEWALLE & ASSOC., INC.	SMALL AREA PLANNING	201508038	10/08/2015	812.50
Total GENERAL GOVERNMENT						812.50
Total GENERAL GOVERNMENT						812.50
Total GENERAL FUND						100,577.44
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	537	WE-ENERGIES LIB	UTILITY-ELECTRIC	9/3-10/5/15	10/15/2015	2,365.43
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
	207	GLENDALE WATER UTILITY	UTILITY-WATER	7/1-9/30/15	10/15/2015	407.41
	5543	PREMIUM WATERS, INC.	UTILITY- WATER	011767-09/15	10/15/2015	69.59
						477.00 *
20-61000-227	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SYSTEM EXPENSE					
	826	MILWAUKEE CTY. FED. LIBRARY	SYSTEM EXPENSE	FL-02828	10/30/2015	95.48
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					
	37	L/V ENTERPRISES, LLC	MAINTENANCE	4355	10/15/2015	3,118.00
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2121526	10/02/2015	32.50
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2124152	10/15/2015	32.50
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2129292	10/30/2015	39.03
	570	SIDELLO PROPERTY SERVICES,	MAINTENANCE	12868	01/15/2015	255.26
	1960	STAPLES ADVANTAGE	MAINTENANCE	32788739522	10/15/2015	42.36

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	2897	JUST SERVICE	MAINTENANCE	1040210829	10/15/2015	958.00
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070235705	10/15/2015	1,207.00
						5,684.65 *
20-61000-233	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE					
	2347	NORTHSHORE BANK	EQUIPMENT MAINTENANCE	10/20/2015	10/30/2015	27.00
	5778	OFFICE COPYING EQUIPMENT L	COPY MACHINE	C318599	10/15/2015	106.93
	5786	GREAT AMERICAN LEASING COI	COPY MACHINE	17677996	10/30/2015	328.00
						461.93 *
20-61000-310	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	140	DEMCO	SUPPLIES	9/28-10/7/15	10/15/2015	764.14
	826	MILWAUKEE CTY. FED. LIBRARY	MCFLS SUPPLIES	FL-02828	10/30/2015	198.33
	1346	CARTRIDGE WORLD (238)	SUPPLIES	154997	10/02/2015	134.99
	1346	CARTRIDGE WORLD (238)	SUPPLIES	155572	10/30/2015	314.98
	1960	STAPLES ADVANTAGE	SUPPLIES	3278245570	10/15/2015	304.27
	2347	NORTHSHORE BANK	SUPPLIES	10/20/2015	10/30/2015	630.28
	2347	NORTHSHORE BANK	SUPPLIES	8/26/15	10/02/2015	26.84
	2468	VILLAGE HARDWARE/LIBRARY	SUPPLIES	138035	10/15/2015	2.06
						2,375.89 *
20-61000-311	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - POSTAGE					
	826	MILWAUKEE CTY. FED. LIBRARY	POSTAGE	FL-02828	10/30/2015	72.03
	2347	NORTHSHORE BANK	POSTAGE	09/10/2015	10/02/2015	101.45
						173.48 *
20-61000-321	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - DUES					
	2347	NORTHSHORE BANK	DUES	10/20/2015	10/30/2015	129.00
20-61000-322	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TRAINING					
	2347	NORTHSHORE BANK	TRAINING	09/08/2015	10/02/2015	193.00
	2347	NORTHSHORE BANK	TRAINING	10/20/2015	10/30/2015	500.00
						693.00 *
20-61000-345	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MILEAGE REIMBURSEMENT					
	840	KOWALSKI, JUDY	MILEAGE	9/30/2015	10/15/2015	10.84
20-61000-535	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - LEASE(RENT)					
	37	L/V ENTERPRISES, LLC	LEASE	4355	10/15/2015	1,239.72
20-61000-811	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - REFERENCE SERIALS					
	1426	MERGENT, INC.	REFERENCE	169435	10/30/2015	951.00
	3215	MARQUETTE UNIVERSITY	REFERENCE MATERIALS	2015	10/02/2015	63.00
						1,014.00 *
20-61000-812	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	2031214425	10/30/2015	531.54
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	9/14-9/15/15	10/02/2015	1,318.00
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	9/24-10/06/2015	10/15/2015	677.45
	643	ALPINE BOOK	ADULT BOOKS	5212	10/30/2015	952.20
	4943	FREDERICK, MICHAEL	ADULT BOOKS	790412	10/30/2015	70.00
						3,549.19 *
20-61000-813	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - JUVENILE BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS	9/14-9/17/15	10/02/2015	359.44
	55	BAKER & TAYLOR BOOKS VEND	JUVENILE BOOKS	9/23-10/13/15	10/30/2015	1,270.15
	4200	SCHOLASTIC LIBRARY PUBLISH	JUVENILE BOOKS	1145329	10/30/2015	400.40
	5726	SMART APPLE MEDIA	JUVENILE BOOKS	ARU0181027	10/30/2015	328.84
	5779	KNOWBUDDY RESOURCES	JUVENILE BOOKS	ARU0181830	10/30/2015	297.96
						2,656.79 *
20-61000-814	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PAPERBACK BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	9/30-10/16/15	10/30/2015	379.65
20-61000-815	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA					
	645	BAKER & TAYLOR ENTERTAINM	CHILDRENS MEDIA	10/13-10/15/15	10/30/2015	690.36

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	645	BAKER & TAYLOR ENTERTAINMENT	CHILDRENS MEDIA	9/14-9/18/15	10/02/2015	74.02
	2347	NORTHSHORE BANK	SYSTEM MEDIA	08/27/2015	10/02/2015	24.00
	2347	NORTHSHORE BANK	MEDIA	10/20/2015	10/30/2015	263.52
	2401	MIDWEST TAPE	ADULT MEDIA	10/9-10/21/15	10/30/2015	270.87
	2401	MIDWEST TAPE	ADULT MEDIA	9/21-10/5/15	10/15/2015	398.30
	2401	MIDWEST TAPE	ADULT MEDIA	93220382	10/02/2015	36.74
						1,757.81 *
20-61000-820	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - FURNITURE & EQUIPMENT					
	826	MILWAUKEE CTY. FED. LIBRARY	FURNITURE/EQUIP	FL-02828	10/30/2015	270.00
20-61000-830	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT PROGRAMMING					
	2347	NORTHSHORE BANK	ADULT PROGRAMMING	8/24-8/31/15	10/02/2015	64.62
	2348	SARGENT, MARY	ADULT PROGRAMMING	09/21/2015	09/23/2015	60.00
						124.62 *
Total EXPENDITURES						23,458.48
Total EXPENDITURES						23,458.48
Total NORTH SHORE LIBRARY SR FUND						23,458.48
21-71000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	281	LINCOLN CONTRACTORS SUPPLY	PAINT	K13426	10/02/2015	42.26
	2280	PORT A JOHN	SEPT	1245432-IN	10/07/2015	86.00
	2280	PORT A JOHN	OCTOBER	1247012	10/19/2015	86.00
						214.26 *
Total EXPENDITURES						214.26
Total EXPENDITURES						214.26
21-72000-220	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					
	536	WE-ENERGIES	2417-882-521	8/28-9/29/15	10/07/2015	12.69
21-72000-221	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	536	WE-ENERGIES	2417-882-521	8/28-9/29/15	10/07/2015	114.12
	536	WE-ENERGIES	1670-928-034	8/28-9/29/15	10/07/2015	24.52
						138.64 *
21-72000-222	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	PUMP-000267599	10/01/2015	10/07/2015	26.09
	1336	EARTHLINK BUSINESS	SANI-000267608	10/01/2015	10/07/2015	26.09
						52.18 *
21-72000-229	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM					
	536	WE-ENERGIES	7023-980-106	8/28-9/29/15	10/07/2015	17.33
Total EXPENDITURES						220.84

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Total EXPENDITURES						220.84
21-73000-310	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
5873	LITHO SPECIALISTS		LASER CARDS	IS25868	10/27/2015	112.67
21-73000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
281	LINCOLN CONTRACTORS SUPPI		PAINT	K14110	10/02/2015	46.68
2136	VERIZON WIRELESS		687068918-00001	9753199022	10/16/2015	9.59
2145	INDUSTRIAL SAFETY LLC		SAFETY GLASSES	41720	10/01/2015	31.62
5033	OFFICE DEPOT -US COMMUNITII		WATER DEPT-37360205	797384274001	10/19/2015	11.04
5033	OFFICE DEPOT -US COMMUNITII		WATER DEPT-37360205	797640569001	10/19/2015	1.68
						100.61 *
Total EXPENDITURES						213.28
Total EXPENDITURES						213.28
21-91000-575	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)					
256	KAPUR & ASSOCIATES, INC.		SANITARY SEWER TVING	85808	10/07/2015	2,744.00
256	KAPUR & ASSOCIATES, INC.		LATERAL REHAB	85941	10/19/2015	2,403.00
256	KAPUR & ASSOCIATES, INC.		PP I/ CCTV	85953	10/28/2015	267.00
						5,414.00 *
21-91000-801	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - INFILTRATION/INFLOW REDUCTION					
256	KAPUR & ASSOCIATES, INC.		I & I INVESTIGATION	85804	10/07/2015	1,493.01
21-91000-804	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GENERATOR					
2146	STANDBY POWER LLC		PORTABLE GENERATOR	879	09/17/2015	5,064.00
21-91000-888	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SEWER SYSTEM IMPROVEMENTS					
3265	TERRA ENGINEERING & CONS. I		SEWER REHAB	42051	10/28/2015	2,000.00
Total EXPENDITURES						13,971.01
Total EXPENDITURES						13,971.01
Total SEWER UTILITY SR FUND						14,619.39
22-53650-210	TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES					
1634	ADVANCED DISPOSAL-MUSKEG		MONTHLY FEE	C60001286447	10/08/2015	22,790.83
22-53650-310	TAXES - EXPENDITURES - RECYCLING - SUPPLIES/EXPENSES					
102093	TULIP CORPORATION		RECYCLING BINS	65898	09/24/2015	1,364.00
Total RECYCLING						24,154.83

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Total EXPENDITURES						24,154.83
Total TAXES						24,154.83
23-55420-220	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - GAS UTILITIES					
536	WE-ENERGIES	8294-368-584		9/3-10/05/15	10/13/2015	27.20
23-55420-221	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES					
536	WE-ENERGIES	8294-368-584		9/3-10/05/15	10/13/2015	46.99
23-55420-222	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES					
1336	EARTHLINK BUSINESS	POOL-000267566		10/01/2015	10/07/2015	49.53
1345	AT & T U-VERSE	POOL- 111299163		10/2-11/1/15	10/16/2015	63.36
						112.89 *
23-55420-400	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - MATERIALS					
776	GRAINGER, INC.	SWITCHES		9850844748	10/02/2015	14.46
1747	BMO HARRIS BANK N.A.	POOL SUPPLIES		41577	09/25/2015	168.90
2382	PETTY CASH	CLOSE OUT SEASON POOL		41918	10/19/2015	164.23
						347.59 *
Total MUNICIPAL POOL						534.67
Total EXPENDITURES						534.67
Total MUNICIPAL POOL						534.67
24-52400-210	INSPECTION SERVICES - EXPENDITURES - INSPECTION - CONTRACT SERVICES					
2256	SAFE BUILT	HOURLY INSPECTIONS		400008-FOXHR	10/01/2015	252.00
24-52400-218	INSPECTION SERVICES - EXPENDITURES - INSPECTION - VILLAGE ATTORNEY					
4796	ARENZ, MOLTER, MACY, RIFFLE	BUILDING INSPECTION		10632	09/28/2015	1,221.30
24-52400-310	INSPECTION SERVICES - EXPENDITURES - INSPECTION - SUPPLIES/EXPENSES					
5033	OFFICE DEPOT -US COMMUNITII	INSPECTOR-37380205		795042028002	10/07/2015	6.57
Total INSPECTION						1,479.87
Total EXPENDITURES						1,479.87
Total INSPECTION SERVICES						1,479.87

25-52400-397 STORMWATER UTILITY FUND - EXPENDITURES - COMPLIANCE - PUBLIC EDUCATION PROGRAM

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1553	SWEETWATER	2016 OUTREACH CAMPAIGN	2015-2016	10/07/2015	500.00
25-52400-401	STORMWATER UTILITY FUND - EXPENDITURES - COMPLIANCE - DRY WEATHER MONITORING				
378	NORTH SHORE WATER COMMIE	OUTFALL TESTING	SW09172015-FPT	10/07/2015	72.00
Total COMPLIANCE					572.00
Total EXPENDITURES					572.00
25-53410-400	STORMWATER UTILITY FUND - EXPENDITURES - STORM SEWER - MATERIALS				
281	LINCOLN CONTRACTORS SUPPI	PAINT	K13426	10/02/2015	42.26
Total STORM SEWER					42.26
25-53420-483	STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - LANDSCAPING				
123	NEENAH FOUNDRY COMPANY	GRATES/FRAMES	143743	10/20/2015	1,021.96
25-53420-490	STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - ENDWALL MATERIALS				
5410	UNITED STONE CORP.	LANNON STONE	378862	10/27/2015	1,150.00
25-53420-491	STORMWATER UTILITY FUND - EXPENDITURES - CULV/DITCH/ENDWALL/CATCH BASIN - INDIAN CK/DETENTION BASIN				
2824	MAREK LANDSCAPING	INDIAN CREEK	2815	10/07/2015	1,050.35
Total CULV/DITCH/ENDWALL/CATCH BASIN					3,222.31
25-53800-233	STORMWATER UTILITY FUND - EXPENDITURES - PUBLIC WORKS - INDIAN CREEK PARK MAINTENANCE				
2824	MAREK LANDSCAPING	INDIAN CREEK	2815	10/07/2015	1,050.35
Total PUBLIC WORKS					1,050.35
Total EXPENDITURES					4,314.92
25-55410-310	STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES				
5873	LITHO SPECIALISTS	LASER CARDS	IS25868	10/27/2015	112.67
Total ADMINISTRATIVE					112.67
Total EXPENDITURES					112.67
25-91500-833	STORMWATER UTILITY FUND - EXPENDITURES - STORMWATER CAPITAL - STORM SEWER SYSTEM IMPROVE.				
132	DAILY REPORTER, INC.	PUBLICATION	742359589	10/07/2015	263.60
256	KAPUR & ASSOCIATES, INC.	DEAN	85499	10/08/2015	1,969.10
256	KAPUR & ASSOCIATES, INC.	BLUFF DRAINAGE & PATH IMPRO	85798	10/07/2015	5,157.00
256	KAPUR & ASSOCIATES, INC.	DEAN	85800	10/07/2015	292.00

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	256	KAPUR & ASSOCIATES, INC.	STORMWATER IMPROVEMENT	85801	10/07/2015	370.00
	256	KAPUR & ASSOCIATES, INC.	LONGACRE RETENTION	85802	10/07/2015	624.00
	256	KAPUR & ASSOCIATES, INC.	LONGACRE RETENTION	85944	10/19/2015	756.00
	256	KAPUR & ASSOCIATES, INC.	STORMWATER IMPROVEMENT	85945	10/19/2015	1,904.00
	256	KAPUR & ASSOCIATES, INC.	BLUFF DRAINAGE & PATH IMPROV	85946	10/19/2015	4,184.00
	256	KAPUR & ASSOCIATES, INC.	STORM OUTFLOW	85957	10/28/2015	2,314.00
	1098	WESTERN CONTRACTORS INC	STORM PROJECT REGENT/FOX	42052	10/28/2015	5,766.15
	5986	WSO GRADING & EXCAVATING	STORM SEWER OUTFALL REHAB	41240	10/07/2015	10,478.50
						34,078.35 *
Total STORMWATER CAPITAL						34,078.35
Total EXPENDITURES						34,078.35
Total STORMWATER UTILITY FUND						39,077.94
30-58100-610	DEBT SERVICE FUND - EXPENDITURES - PRINCIPLE & INTEREST EXPENSE - PRINCIPAL					
61	BAYSIDE, VILLAGE OF		DEBT PAYMENT - COMMUNICATI	1851	09/28/2015	10,000.00
30-58100-620	DEBT SERVICE FUND - EXPENDITURES - PRINCIPLE & INTEREST EXPENSE - INTEREST					
61	BAYSIDE, VILLAGE OF		DEBT PAYMENT - COMMUNICATI	1851	09/28/2015	3,052.50
Total PRINCIPLE & INTEREST EXPENSE						13,052.50
Total EXPENDITURES						13,052.50
Total DEBT SERVICE FUND						13,052.50
40-91000-400	CAPITAL PROJECTS FUND - EXPENDITURES - EXPENDITURES - MADACC					
619	MADACC		CAPITAL PROJECTS	1430	10/01/2015	19.99
40-91000-890	CAPITAL PROJECTS FUND - EXPENDITURES - EXPENDITURES - CDBG EXPENDITURES					
619	MADACC		DEBT SERVICE PAYMENT	1449	10/01/2015	1,904.40
Total EXPENDITURES						1,924.39
40-91200-819	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SMALL EQUIPMENT					
1747	BMO HARRIS BANK N.A.		BARRICADES	41615	09/01/2015	236.40
Total POLICE DEPT - EQUIP/CAPITAL						236.40
40-91400-814	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - GARBAGE PACKER					
430	REGISTRATION FEE TRUST		AERIAL TRUCK & RUBBISH PACKI	41057	10/06/2015	74.50

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	1777	PEDERSEN, MICHAEL	DMV/PARKING/MILEAGE	41059	10/09/2015	27.75	
						102.25	*
40-91400-850	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS - EQUIPMENT - AERIAL TRUCK						
	430	REGISTRATION FEE TRUST	AERIAL TRUCK & RUBBISH PACKI	41057	10/06/2015	74.50	
	1777	PEDERSEN, MICHAEL	DMV/PARKING/MILEAGE	41059	10/09/2015	27.75	
						102.25	*
Total PUBLIC WORKS - EQUIPMENT						204.50	
40-91500-825	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - PROJECT MANAGEMENT						
	256	KAPUR & ASSOCIATES, INC.	SITE PLAN REVIEW	85803	10/07/2015	196.00	
40-91500-829	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - REHAB-BRIDGE LN FOOTBRID						
	280	LIESENER SOILS INC.	TOPSOIL	0131172-IN	10/08/2015	330.00	
	617	JOHNSON'S NURSERY	PLANTINGS	SI-44204	10/08/2015	666.00	
	618	WAYSIDE NURSERIES, INC.	PLANT MATERIAL	98978	10/01/2015	1,630.00	
	4888	CARLIN SALES	PENNMULCH/GRASS SEED	301528-00	10/08/2015	238.16	
						2,864.16	*
40-91500-836	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - GIS IMPLEMENTATION						
	39	RUEKERT MIELKE, INC.	UPDATE GIS	112675	10/19/2015	2,000.00	
Total PUBLIC WORKS -CAPITAL PROJECTS						5,060.16	
40-91600-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT						
	5933	WACHTEL TREE SCIENCE & SEI EAB		214040	10/08/2015	910.00	
40-91600-845	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - RETROREFLECTIVITY STUDY						
	101644	TAPCO	SIGN	1502810	09/25/2015	1,789.50	
40-91600-851	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - DISEASED TREE REMOVAL						
	3251	CRAWFORD TREE & LANDSCAP	ELM REMOVAL	5693	10/27/2015	7,668.00	
	3251	CRAWFORD TREE & LANDSCAP	ELM REMOVAL	5694	10/27/2015	5,274.00	
						12,942.00	*
Total RECREATION - EQUIP/CAPITAL						15,641.50	
Total EXPENDITURES						23,066.95	
Total CAPITAL PROJECTS FUND						23,066.95	
50-81000-601	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SOURCE OF WATER SUPPLY						
	378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPT-OPS-10-2015	10/01/2015	18,635.33	PR
	378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPT-OPS-10-2015	10/02/2015	18,635.33	PR
	378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPTOPS-10-2015	10/01/2015	18,635.33	
						18,635.33	*
50-81000-651	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS						
	281	LINCOLN CONTRACTORS SUPPI	PAINT	K13426	10/02/2015	42.27	
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	137049	10/02/2015	2.51	
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	137226	10/02/2015	14.99	
	502	VILLAGE HARDWARE - VH	WATER DEPT SUPPLIES	137505	10/02/2015	29.97	

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	2241	ITU ABSORB TECH, INC	WATER DEPT	6060469	10/02/2015	7.96
	2241	ITU ABSORB TECH, INC	WATER DEPT	6063417	10/02/2015	41.52
	2241	ITU ABSORB TECH, INC	WATER DEPT	6066387	10/16/2015	7.96
	2241	ITU ABSORB TECH, INC	WATER DEPT	6069380	10/16/2015	7.96
	2995	AMERICAN MESSAGING	PAGER	U1850150PJ	10/02/2015	71.72
	5293	LANNON STONE PRODUCTS	STONE	1123324	10/16/2015	2,223.32
	5509	HD SUPPLY WATERWORKS, LTI	CLAMP	E483449	10/16/2015	1,622.36
	5920	AMERICAN ASPHALT MATERIAL	ASPHALT	51820	10/02/2015	244.32
						4,316.86 *
50-81000-800	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - CAPITAL OUTLAY					
	256	KAPUR & ASSOCIATES, INC.	WATER MAIN	85943	10/19/2015	1,050.00
	2697	J. MILLER ELECTRIC INC.	TRANSFORMER	5907	10/28/2015	4,075.00
	3323	J.F. AHERN CO	PIPE STAND SUPPORTS	35487	10/28/2015	7,610.00
	3323	J.F. AHERN CO	WATER DISTRIBUTION PUMPS	41219	10/07/2015	95,474.50
						108,209.50 *
50-81000-844	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - NSWC CAPITAL PROJECTS					
	378	NORTH SHORE WATER COMMIS	PUMP VALVE UPGRADE	10/14/15	10/14/2015	76.36
	378	NORTH SHORE WATER COMMIS	SCHOOL ROAD METER PIT	10/14/15	10/14/2015	1,515.92
						1,592.28 *
50-81000-921	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE					
	2136	VERIZON WIRELESS	687068918-00001	9753199022	10/16/2015	9.59
	2145	INDUSTRIAL SAFETY LLC	SAFETY GLASSES	41720	10/01/2015	31.62
	5033	OFFICE DEPOT -US COMMUNITII	WATER DEPT-37360205	797384274001	10/19/2015	11.05
	5033	OFFICE DEPOT -US COMMUNITII	WATER DEPT-37360205	797640569001	10/19/2015	1.68
	5873	LITHO SPECIALISTS	LASER CARDS	IS25868	10/27/2015	112.66
						166.60 *
50-81000-930	WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MISC GENERAL EXPENSE					
	175	PUBLIC SERVICE COMM. OF WI	ADVANCED ASSESSMENT	RA16-I-02090	10/02/2015	1,135.82
Total EXPENDITURES						134,056.39
Total EXPENDITURES						134,056.39
Total WATER UTILITY FUND						134,056.39
72-27015	LIBRARY DONATIONS FUND - LIBRARY LOST BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	LOST LIBRARY BOOK	09/23/2015	10/30/2015	54.66
72-27030	LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION					
	826	MILWAUKEE CTY. FED. LIBRARY	FRIENDS DONATIONS	FL-02828	10/30/2015	250.61
	1316	MUNIZ, RACHEL	FRIENDS DONATIONS	06/25/2015	10/02/2015	6.69
	2347	NORTHSHORE BANK	FOL	10/20/2015	10/30/2015	11.96
	2401	MIDWEST TAPE	FOL	9/21-10/5/15	10/15/2015	86.07
						355.33 *
Total LIBRARY DONATIONS FUND						409.99
Grand Total:						374,488.45

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Date Approved: _____

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT

RESOLUTION 2015-19

RESOLUTION OF APPRECIATION AND CONDOLENCE

WHEREAS, STUART ROTHMAN was a member of the Fox Point Plan Commission from March 2006 to November 2015, Fox Point Building Board from May 2010 to November 2015 and Fox Point Fair Housing Commission from May 2010 to November 2015;

WHEREAS, STUART ROTHMAN'S intelligence, knowledge and wit were valued by all members of the Plan Commission, Building Board, Fair Housing Commission and the Village Board;

WHEREAS, STUART ROTHMAN'S service to the community has earned him the gratitude of the Village of Fox Point;

WHEREAS, STUART ROTHMAN'S dedicated and conscientious service to the Village of Fox Point ended only upon his death, on November 4, 2015;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere sympathy and condolences to the family

of Mr. Rothman. The Village Board also formally acknowledges, with gratitude, STUART ROTHMAN'S invaluable service to this Village.

PASSED AND ADOPTED this 10TH day of November, 2015.

Michael A. West
Village President

Kelly A. Meyer
Village Clerk/Treasurer