

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

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

**TUESDAY
December 13, 2016
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. Committee Reports

a. Plan Commission

- 1. Conditional Use Permit: Girtons ATA Taekwondo Martial Arts, Inc., d/b/a, Girtons ATA Taekwondo, 333 Brown Deer Road, Audubon Court Shopping Center (Business Operation Approval)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its December 5, 2016 meeting pursuant to the conditional use permit application dated October 23, 2016 of Girtons ATA Taekwondo Martial Arts, Inc.
(Pages 8-23)

- 4. 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 November 8, 2016 Village Board Meeting.
(Pages 4-5)
 - b. Approve the Minutes of the November 15, 2016 Village Board Public Hearing Meeting.
(Pages 6-7)
 - c. Grant a Conditional Use Permit to Girtons ATA Taekwondo Martial Arts, Inc., 333 Brown Deer Road, Audubon Court Shopping Center and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
(Pages 8-23)
 - d. Adopt the Resolution approving the 2017 North Shore Fire Department fees for service schedule per the Village Manager's memo dated December 7, 2016.
(Pages 24-28)
 - e. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for the 2017 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.
(Pages 29-34)
 - f. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2017 Emerald Ash Borer initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.
(Pages 35-38)

- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$9,677 for the design of the 2017 sanitary sewer rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.
(Pages 39-41)
- h. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed \$22,490 for GIS maintenance and hosting as well as the updating of selected tools and maps and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated December 6, 2016.
(Pages 42-53)
- i. Accept the proposal of Stormwater Solutions LLC in an amount not to exceed \$59,255 for the design of the regenerative stormwater conveyance channels along Goodrich Lane and to make improvements to the eroded channels along the ravines and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.
(Pages 54-64)
- j. Accept the proposal of Kapur & Associates in an amount not to exceed \$102,788 for the design of the Navajo, Seneca and Lake Drive water main and road reconstruction project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated December 6, 2016.
(Pages 65-66)
- k. Approve Payment of the Bills in the amount of \$733,005.38 for the period November 1, 2016 through November 30, 2016 per the report submitted by the Village Manager.
(Pages 67-80)

5. Future Agenda Items

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

6. 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 Symchych
- d. Trustee McGauran
- e. Trustee Sumner
- f. Trustee Tirado
- g. Trustee Kravit
- h. Village Manager Scott Botcher
 - 15% Insurance Rebate

7. Closed Session

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

- a. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss employee compensation related to discuss the performance evaluation of the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

8. 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.

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: January 10, 2017 7:00 P.M.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 8, 2016**

Village Board Pckt - 12/08/16
Page 4 of 80

A meeting of the Fox Point Village Board was held on Tuesday, November 8, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented that 4 trustees are present; we have a quorum. The meeting is called to order; without objection, roll call is suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad (arrived at 7:05)
Trustee Terry McGauran
Trustee Bill Kravit
Trustee Marty Tirado

Absent-Trustee Liz Sumner
Trustee Christine Symchych

Also present was Village Manager Scott Botcher.

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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Persons Desiring To Be Heard

Greg Ollman, 7525 N Fairchild Rd., commented that the North Foot Path was holding up well, and he thought it was money well spent. Further, he commended the DPW employees on their leaf collection efforts.

Ron Sager, 7546 Navajo Road noted his concern about speeding cars on Calumet Road between 4pm and 5:30 pm as well as the condition of the shoulder in some places; he asked if Board members had met with the Mandel Group about the Dunwood School property; and asked if "apartments" might be going on the baseball field once Nicolet build their new one. Mr. West indicated that he had been contacted by Mandel to introduce ideas for the project but that he declined, and stated that the School District owns the baseball field, not the Village.

Hearing no other remarks, Public West closed public comment.

Consent Agenda

President West opened public comment and hearing no other remarks, closed public comment.

- a. Approve the Minutes of the October 11, 2016 Village Board Meeting.
- b. Approve the Minutes of the October 13, 2016 Village Board Meeting.
- c. Approve the Minutes of the October 24, 2016 Village Board Meeting.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 8, 2016**

- 49 d. Accept the alternate proposal of Badger Truck Center, Inc., in the amount of \$27,018 for 1
50 2017 Ford F-250 XL Pick-up Truck with Western Snow Plow, additional funds not-to-exceed
51 \$2,982 for miscellaneous items required to complete this unit once the village accepts
52 delivery, and total amount not to exceed \$30,000 from fund account 40-91400-806.
53 Authorize the Village Manager to execute the purchase order per the Assistant Director of
54 Public Work's memorandum dated October 31, 2016.
55
- 56 e. Grant the approval of appointment of Tammy Marie Kachelmeier as new agent of
57 Walgreens Co., d/b/a, Walgreens #03125 for the "Class A" Liquor License, subject to all
58 conditions for the current and fully executed Conditional Use Permit approved on February
59 9, 2010 per the Village Clerk/Treasurer's memo dated November 3, 2016.
60
- 61 f. Approve Payment of the Bills in the amount of \$182,681.25 for the period October 1, 2016
62 through October 31, 2016 per the report submitted by the Village Manager.
63

64 *On motion of Trustee McGauran, seconded by Trustee Fonstad, and carried*
65 *unanimously 5-0, the Village Board approved consent agenda as noticed in tonight's*
66 *agenda.*
67

68
69 **Future Agenda Items - None**
70

71 **Announcements**
72

73 Trustee Kravit noted he was at the recent Dunwood School/Mandel neighborhood meeting.
74

75 Village Manager Scott Botcher commended all Election Workers and gave vote totals as of
76 5pm.
77

78 **Adjourn**
79

80 *On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried*
81 *unanimously, the Village Board adjourned at 7:11 p.m.*
82

83 Respectfully submitted,
84

85
86 Scott A. Botcher
87 Village Manager
88

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 15, 2016

Village Board Pckt - 12/08/16
Page 6 of 80

A special meeting of the Fox Point Village Board was held on November 15, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Chair Fonstad called the meeting to order and noted the Village Board has a quorum with 4 Trustees present; without objection roll call is suspended. Members of the Village Board attending included:

Chair Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner (7:10 p.m.)
Trustee Bill Kravit

Absent-Village President Michael A. West
Absent-Trustee Marty Tirado

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

Public Hearing: Proposed 2017 Village Budget

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously 4-0, the Board opened the Public Hearing at 7:01 p.m.

Village Manager Scott Botcher gave a PowerPoint presentation of the 2017 proposed village budget, as attached.

Village Trustees had a brief discussion following the presentation with inquiries; staff answered questions.

Citizen Comments

Gary Hollander, 6807 N Lake Drive

Mr. Hollander noted his concerns on budget procedures and policy equating to the village vision on the village's future and where it is headed in relation to overall quality of life.

Elizabeth Aelion, 210 W. Bergen Court

Ms. Aelion commented on concerns of differences in the fund balances. Village Manager Scott Botcher offered the village auditor and he meet with Ms. Aelion to clarify any questions and concerns she may have on fund balances.

Trustee Symchych noted the Village Comprehensive Plan should be reviewed next year with input from a consultant to be sure that the village is on track.

On motion of Trustee McGauran, seconded by Trustee Kravit, and carried unanimously 5-0, the Board closed the Public Hearing at 7:40 p.m.

Resolution to Adopt the 2017 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously 5-0, the Village Board adopted the Resolution for the 2017 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.

Adjourn

On motion of Trustee Sumner, seconded by Trustee Symchych, and carried unanimously, the Village Board adjourned at 7:45 p.m.

Respectfully submitted,

Kelly Meyer, WCMC
Village Clerk/Treasurer

Conditional Use Order

WHEREAS, an application has been filed by Girtons ATA Taekwondo Martial Arts, Inc., d/b/a, Girtons ATA Taekwondo (Hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 333 Brown Deer Road, (Audubon Court Shopping Center) Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. Girtons ATA Taekwondo Martial Arts, Inc., d/b/a, Girtons ATA Taekwondo will operate a facility during the hours of Monday through Friday from 8:00 AM until 9:00 PM, Sunday 9:00 AM until 2:00 PM, and including Saturday hours by appointment, offering services of martial arts classes, seminars, activities and sales of martial arts merchandise.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after

the Village Board holds a public hearing in the matter.

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

Let copies of this order be filed in the permanent records of the Village Board for the Village of

Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Signed this ____ day of December, 2016, *nunc pro tunc* the 13th day of December, 2016.

BY THE FOX POINT VILLAGE BOARD:

Michael A. West, Village President

Attest:

Kelly A. Meyer, Village Clerk/Treasurer

APPROVAL

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

Dated this _____ day of _____, 2016.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2016.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: girtons ATA Taekwondo Martial Arts Inc. ^{DBA - girtons} ^{ATA} Taekwondo

Fox Point Business Address: Audubon Court Shopping Center 333
Brown Deer Rd Bayside, WI 53217

Local Telephone Number: (414) 639-0537

Email Address: girtons.ata@gmail.com

Contact Person: Megan girton

Name of Former Tenant (if known): Art Trooper

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

Legal name of the Corporation: girtons ATA Taekwondo Martial Arts Inc.

Address of the Corporate Headquarters: 7049 N Fairchild Circle Fox Point, WI 53217

Telephone Number of Corporate Headquarters: (414) 639-0537

Email Address for Corporate Headquarters: girtons.ata@gmail.com

Names and addresses of all Corporate Officers: _____

Megan girton - 7049 N Fairchild Circle Fox Point, WI 53217

William girton - 7049 N Fairchild Circle Fox Point, WI 53217

Name and address of the Corporate Agent: None

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

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

N/A

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

N/A

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: open commercial business location
for a martial arts school.

Square footage of site: 1,500 sf

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a layout of the inside of the store. Open area 1200 sf. Includes additional
space for office, storage room, and bathroom. See attached.

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

Martial arts classes, seminars, and activities.
sell martial arts merchandise.

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

Describe all owned fixtures, furniture, and equipment to be used on site: Floor mats, benches, mirrors, shelving, merchandise racks, monitors, computers, targets, weapons (training tools), proshop merchandise, desks, chairs, video security system.

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

Number of actual or anticipated employees: 5

Number of parking spaces to be used by business (employees and customers/clients): 1-20

Proposed days and hours of operation: Monday - Friday 4-9pm, Sunday 9am-2pm, Saturdays by appointment

Describe any alterations planned for the site: None

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

William Gorton (after we take possession of property)

Proposed date of occupancy: November 25, 2016

Craig
Business Owner - Signature

10/23/2016
Date

Megan Gorton
Business Owner - PRINTED Name

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) _____

What is the category of proposed use? PHYSICAL HEALTH STUDIO 11/22/16

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

Is there proper exterior lighting? Where the parking & lighting requirements have been
previously reviewed & approved.
11/16/2016 SB

Are there any existing code violations? _____

Additional Comments? State Approves Plans' AND A Building Permit

MAY BE REQD IF THE APPLICANT IS CONSTRUCTING WALL OR

IS DOING BY OTHER BUILDING ACTIVITIES THAT REQUIRE

A PERMIT. 11/22/16

Letter of Consent received from owner? October 21, 2016

Comments/Date

Date application/materials received: October 25, 2016

Fee Paid: \$300.00 Receipt No. # 8-001124

Midland Management, LLC

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

October 21, 2016

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

Plan Commission Members:

The purpose of this correspondence is to indicate our intent to rent space at Audubon Court to Girton's ATA Taekwondo Martial Arts, Inc.

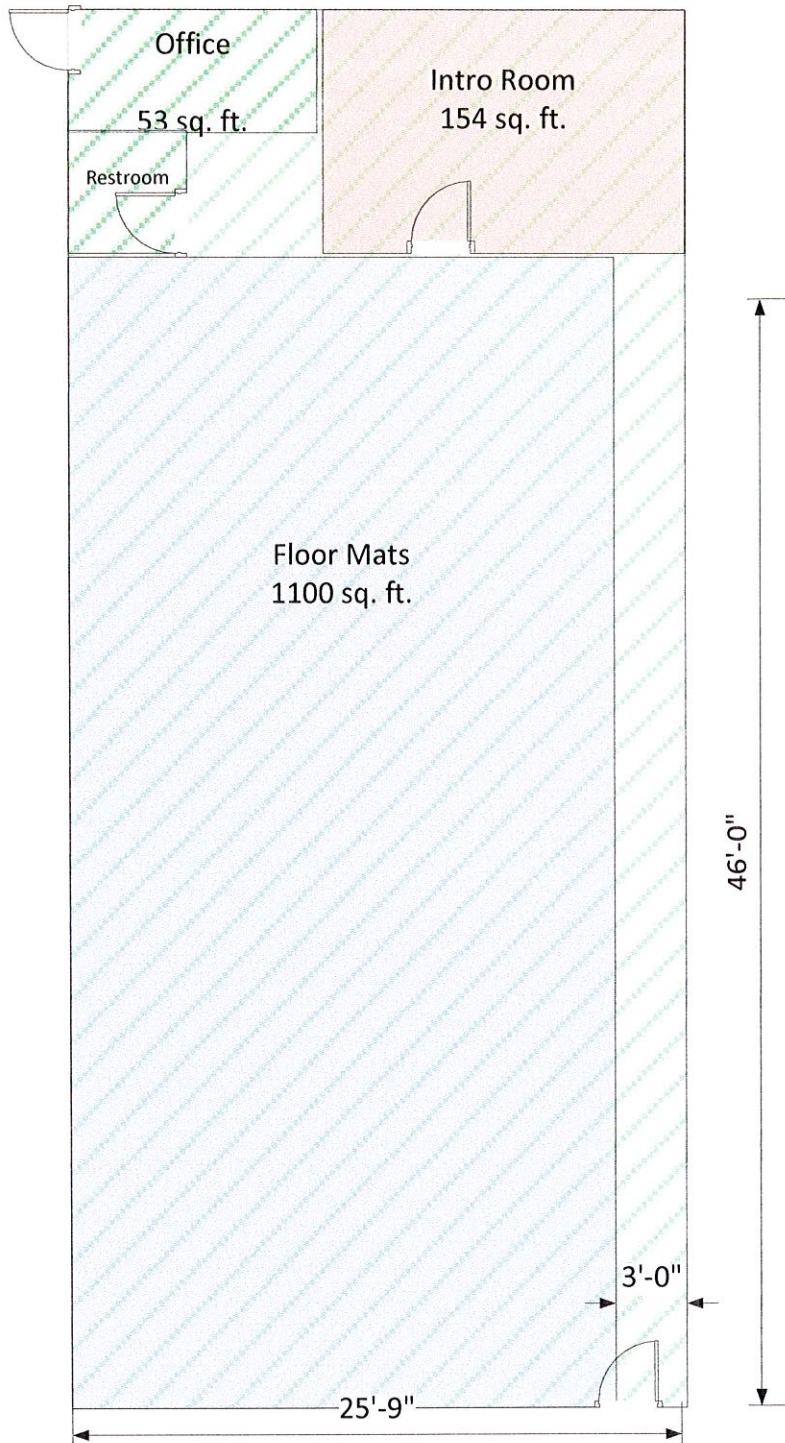
Girton's will be leasing 1,500 square feet previously occupied by Art Trooper, located at 333T West Brown Deer Road, a space that has been vacant since December of 2015.

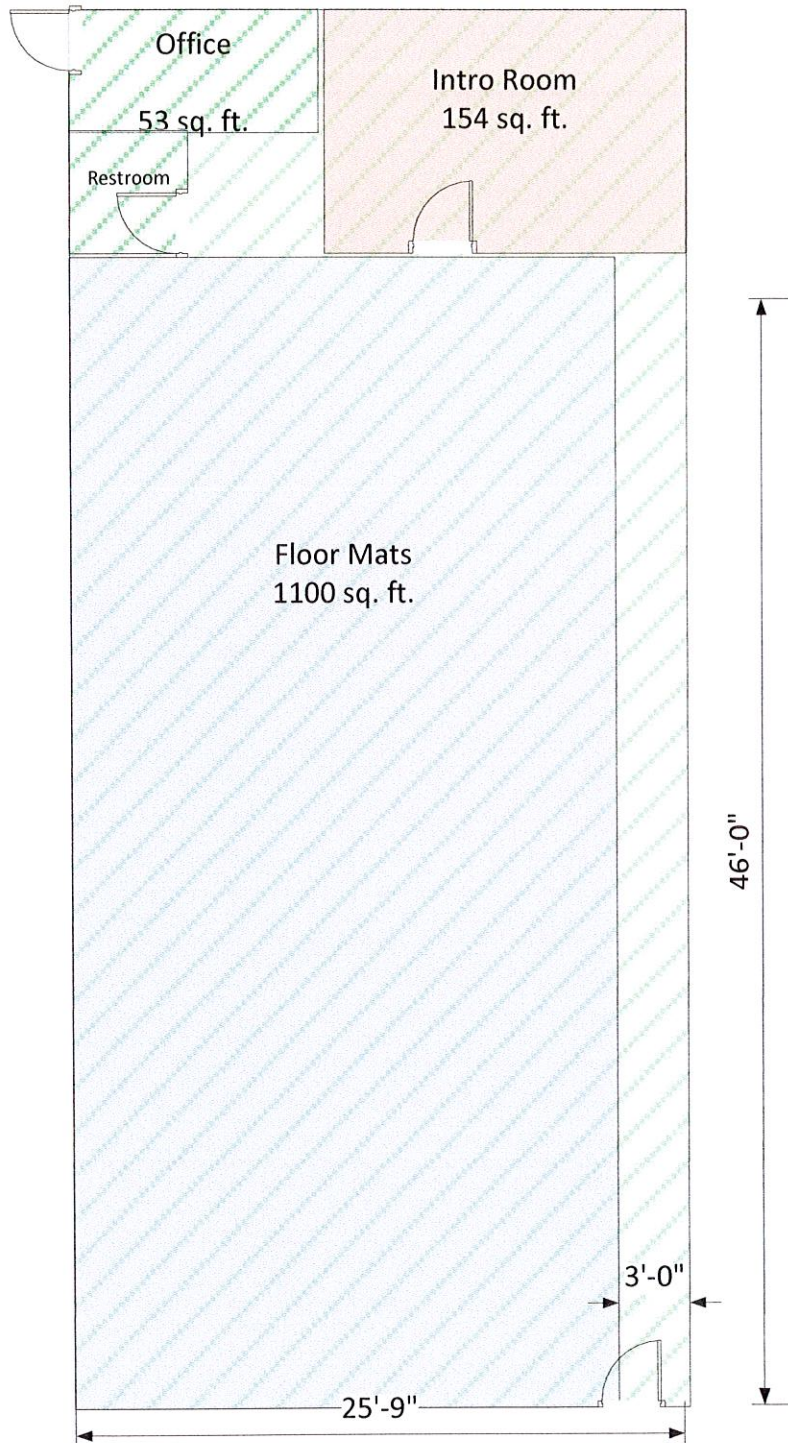
If there are any questions regarding this matter or Midland Management's intent to lease space to this tenant, please direct them to our office.

Thank you for your kind consideration of this matter.



Sheila S. Sanders
Asset Manager
Midland Management, LLC
Managing Agent to North Shore Centers Partners





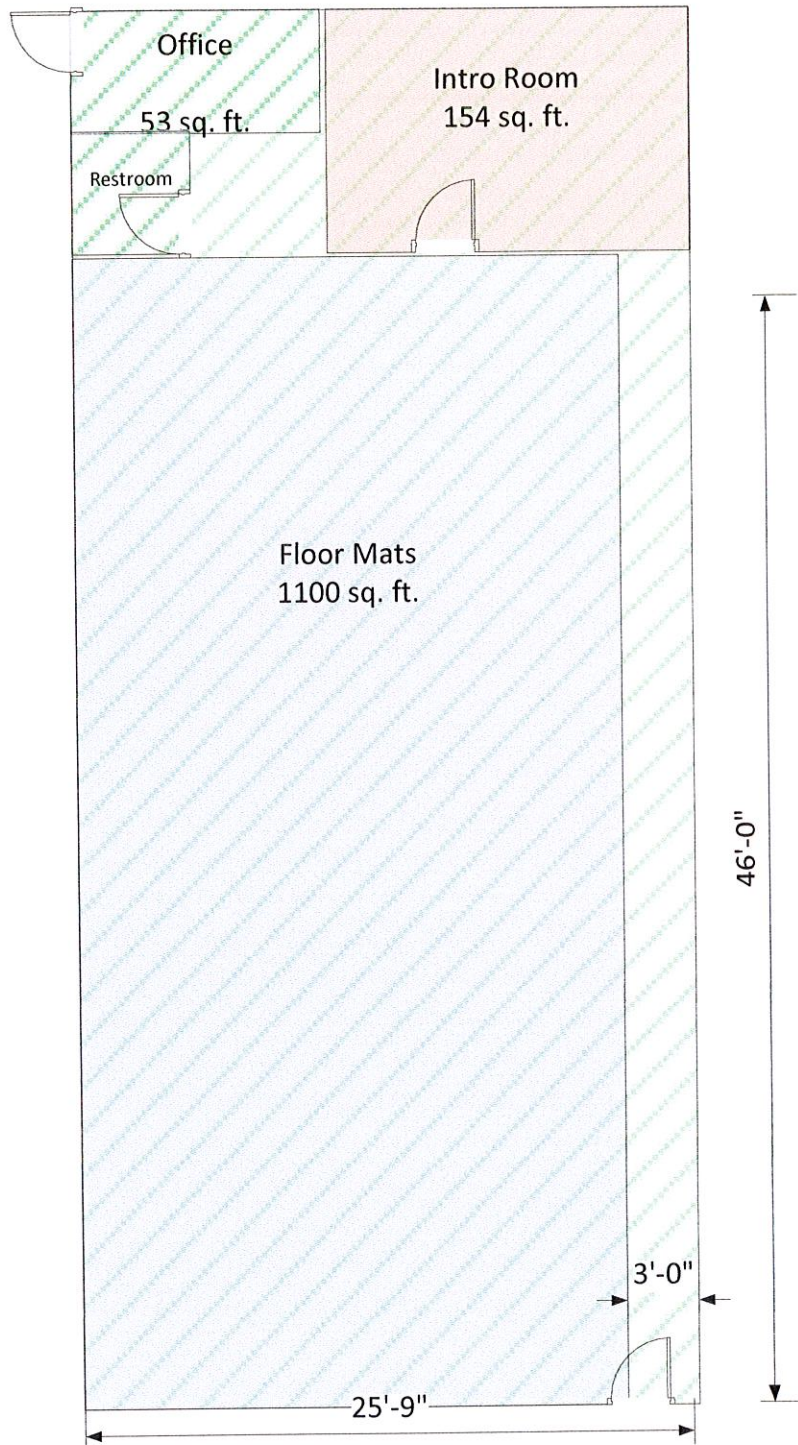
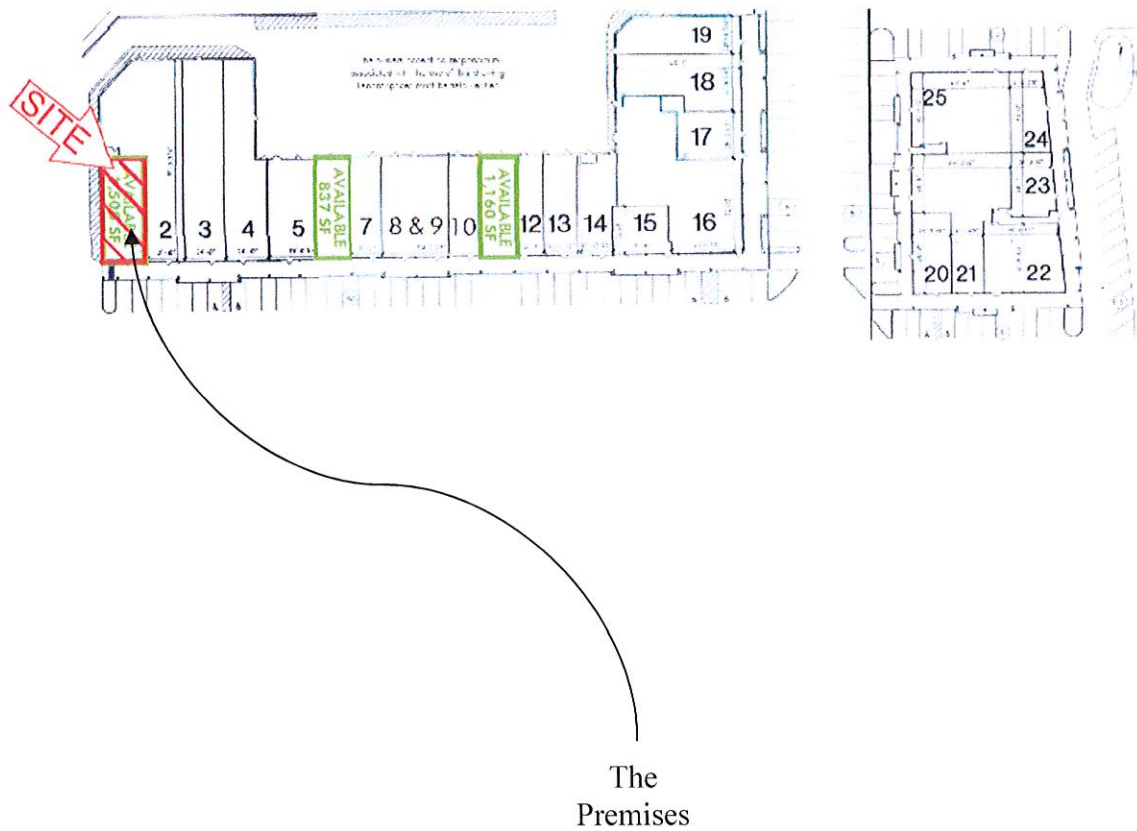


EXHIBIT A
SITE PLAN



The
Premises



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

October 25, 2016

Sheila S. Sanders
Asset Manager
Midland Management, LLC
Managing Agent to North Shore Center Partners
555 W. Brown Deer Road - Suite 220
Milwaukee, WI 53217

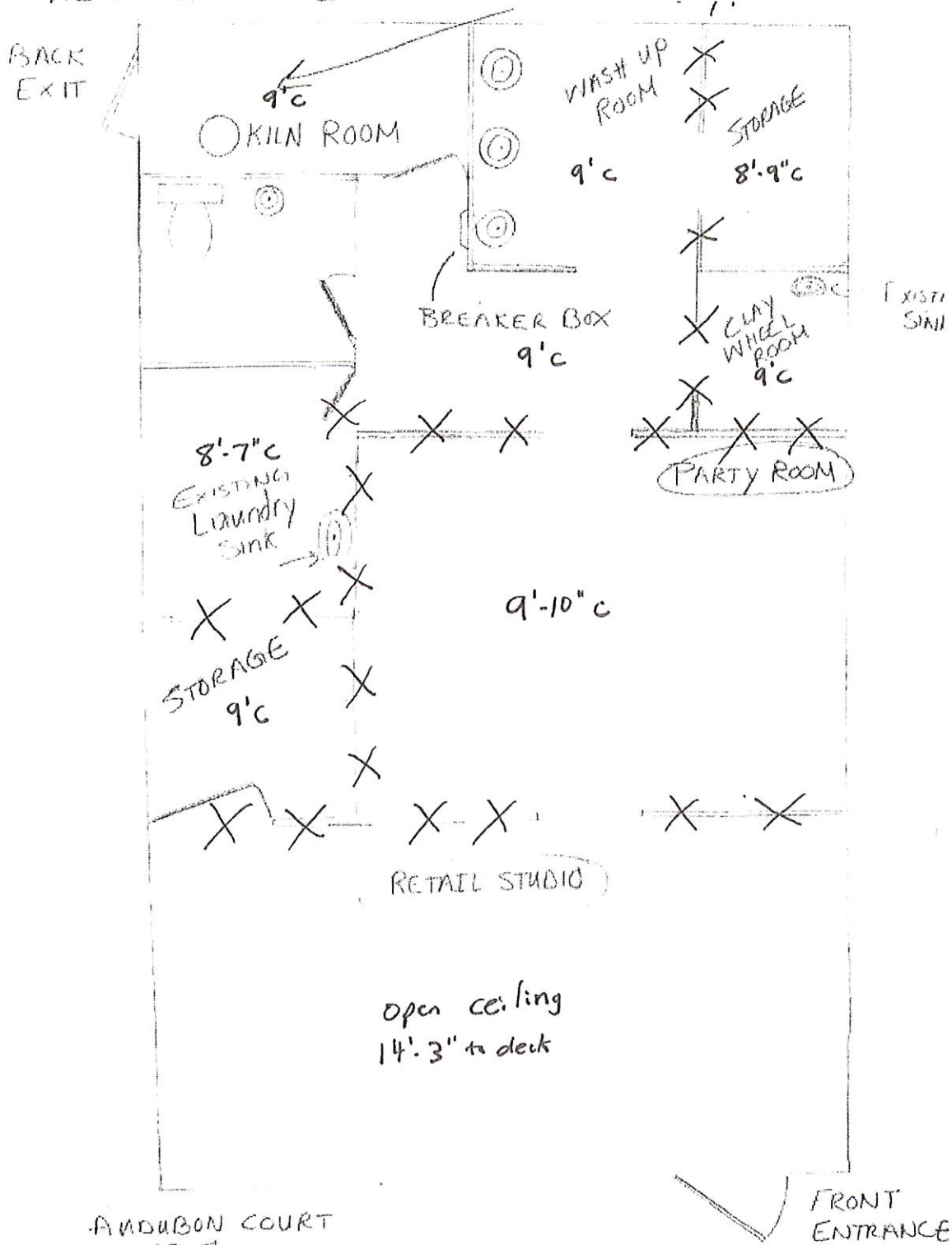
Dear Ms. Sanders –

We recently received an application for a Condition Use Permit for a 1,500 square foot space at 333T W. Brown Deer Rd. to be potentially leased by you to Girton's ATA Taekwondo Martial Arts, Inc. After reviewing the application, we see that the required Charge Back Form was not included in the application.

I am enclosing a copy of the form for you as property owners to complete and return to the Village of Fox Point.

If you have any questions, please contact me.

Sincerely,
Kelly A. Meyer, WCMC
Village Clerk/Treasurer



ANDUBON COURT
SPACE 1
333 N. BROWN DEER RD.

c = Ceiling

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

NOTICE

PLEASE BE ADVISED: Chapter 67, Article III of the Village of Fox Point Village Code is attached hereto and incorporated herein. Pursuant to this Ordinance, the Village of Fox Point Village Board has determined that whenever the services of the Village Attorney, Village Engineer, Village Forester or any other of the Village's professional staff (internal or independently contracted) results in a charge to the Village for that professional's time and services and such service is not a service supplied to the Village as a whole, the Village Treasurer shall charge the property owner for the fees incurred by the Village. Also be advised that pursuant to the Village of Fox Point Municipal Code certain other fees, costs and charges are the responsibility of the property owner making application to the Village.

I, the undersigned, have been advised that, pursuant to the Village Fox Point Village Code, if the Village Attorney, Village Engineer, Village Forester or any other Village professional (internal or independently contracted) provides services to the Village as a result of my activities, whether at my request or at the request of the Village, I shall be responsible for the fees incurred by the Village. Also I have been advised that pursuant to the Village of Fox Point Village code certain other fees, costs and charges are my responsibility.

Dated this 27 day of October, 2016.

Sheila Sanders, Agent for Owner
Signature of Property Owner

Sheila S. Sanders, Agent for Owner
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

North Shore Centers Partners
c/o Midland Management, LLC
555 W Brown Deer Rd #200
Milwaukee WI 53217

Tax Key No. of Property:

0539996001

Address of Property:

333T W. Brown Deer Road

Fox Point, WI 53217

For Village Use Only:

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

Signature: _____

VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD
FOX POINT WI 53217

414-351-8900

Receipt No: 8.001124

Oct 24, 2016

333T W BROWN DEER RD

Previous Balance:	.00
LICENSES & PERMITS - ZONING PERMIT	300.00
24-44560 ZONING PERMIT	

Total:	300.00
--------	--------

CHECK	Check No: 1047	300.00
Payor: GIRTONS ATA TAEKWONDO MARTIAL A		

Total Applied:	300.00
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Change Tendered:	.00
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10/24/2016 05:25PM

Village of Fox Point

Memo

To: Village Board

From: Village Manager Scott Botcher



cc:

Date: December 7, 2016

Re: NSFD Fee resolution

In your packet you will find a NSFD Resolution for your consideration. As part of our joint powers agreement, each member is required to pass this resolution as fees are changed, generally on an annual basis.

Your approval is requested.

Thank you.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2016-

**A RESOLUTION APPROVING THE 2017 NORTH SHORE FIRE
DEPARTMENT FEES FOR SERVICE SCHEDULE**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2017 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the Village of Fox Point hereby approves the Service Fees in the form presented as attached and directs the [Village/City] Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 13th day of December, 2016.

VILLAGE OF FOX POINT

MICHAEL A. WEST
Village President

Countersigned:

KELLY A. MEYER
Village Clerk/Treasurer

NORTH SHORE FIRE DEPARTMENT
SERVICE FEES FOR 2016

Village Board Pckt - 12/08/16
Page 26 of 80

Item	2015	2016
BLS service and/or treatment without transport (Resident)	107.31	109.25
BLS service and/or treatment without transport (Non-Resident)	160.45	163.34
Paramedic service and/or treatment without transport (Resident)	133.36	135.76
Paramedic service and/or treatment without transport (Non-Resident)	182.33	185.61
BLS service with transport (Resident)	618.88	630.02
BLS service with transport (Non-Resident)	749.12	762.60
Paramedic service with transport Level - ALS-1 (Resident)	706.40	719.11
Paramedic service with transport Level - ALS-2 (Resident)	813.71	828.36
Paramedic service with transport Level - ALS-1 (Non-Resident)	834.55	849.57
Paramedic service with transport Level - ALS-2 (Non-Resident)	962.70	980.03
Paramedic service and invasive treatment without transport (Resident)	133.36	135.76
Paramedic service and invasive treatment without transport (Non-Resident)	187.54	190.92
Defibrillation	107.31	109.25
IV and supplies	64.60	65.76
Intubation	80.23	81.67
ALS supplies	85.43	86.97
Oxygen and supplies	80.23	81.67
Mileage (rate per loaded mile)	15.63	15.91
EKG	107.31	109.25
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	34.38	35.00
Drugs, Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	39.59	40.30
Drugs, Group-3: Fentanyl, Ketamine, Medazolam, Narcan	51.05	51.97
Epinephrine by Epi-pen	102.10	103.94
Adenosine	95.85	97.58
Glucagon, up to 1 Mg	95.85	97.58
Solmedrol, 41-125 Mg		63.64
E-Z IO	128.15	130.46
Spinal Immobilization	133.36	135.76
Triage barcode wristbands	3.13	3.18
Cyano-kits	962.70	980.03
CPAP mask	47.93	48.79

NORTH SHORE FIRE DEPARTMENT
SERVICE FEES FOR 2016

Village Board Pckt - 12/08/16
Page 27 of 80

Fire Prevention Permits/Inspections:

	2015	2016
Fire Department Services for Vehicles	\$500	\$500
Occupancy Inspection	\$75.00 (\$25/multi-family unit with \$75 minimum)	\$75.00 (\$25/multi-family unit with \$75 minimum)
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	75	75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	\$100/code section	\$100/code section
Inspection Request (less than 72 hrs notice)	\$75/hr 2 hr. minimum	\$75/hr 2 hr. minimum
Inspection Non-Business Hours	\$100/hr 2 hr. minimum	\$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):

	2015	2016
Construction Compliance with Fire Code	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Performance Based or Alternative Design	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Fire Alarm and Detection Systems	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Audio/Visual Annunciation Systems	\$250 up to 20 devices, \$500 over 20 devices	\$250 up to 20 devices, \$500 over 20 devices
Hood and Duct Suppression Systems	\$100 per system	\$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	\$100/plan	\$100/plan
Smoke Evacuation	\$75/plan	\$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	\$100	\$100
Water-based Sprinkler Systems (new or altered >20 heads)	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Spray Booth Operations	\$100	\$100

Acceptance Tests:

	2015	2016
Hydro-test of Sprinkler Piping (2 hr. test)	\$125	\$125
Fire Pump	\$100	\$100
Fire Alarm and Detection System	\$100	\$100
Hood and Duct Suppression System	\$100	\$100
Other Suppression	\$100	\$100
Smoke Evacuation System	\$100	\$100
Spray Booth System	\$100	\$100

NORTH SHORE FIRE DEPARTMENT
SERVICE FEES FOR 2016

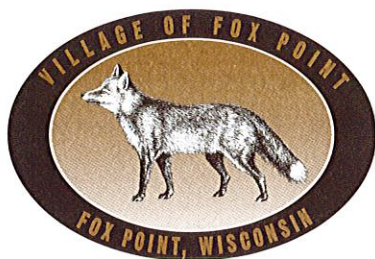
Village Board Pckt - 12/08/16
Page 28 of 80

Other Permit Items:

	2015	2016
Bonfires, Cermonial Fires, Vegetation Burns	\$50	\$50
Hot Work	\$25	\$25
Indoor Vehicle Exhibits	\$25	\$25
Building Demolition	\$250	\$250
Tents for Public Assembly >400 sq. ft.	\$50	\$50
Temporary Fuel Storage	\$50	\$50
Fireworks Displays	\$125	\$125
Code Consulting/Emergency Planning	\$75/hour	\$75/hour

Administrative/Other Fees:

	2015	2016
CPR Certification	\$70/student	\$70/student
Open Records Requests	\$.25/page	\$.25/page
Record Locating Fees	As determined by the record custodian only if over \$50 per request.	As determined by the record custodian only if over \$50 per request.
Event Stand-by	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.



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 22, 2016
Re: Recommendation for 2017 Forestry Services

A handwritten signature in blue ink, appearing to read "Scott Brandmeier", is written over the "From:" line.

Handwritten initials "SAB" in blue ink are written over the "Through:" line.

Since the retirement of the past Village Forester and solicitation of proposals for Village Forester services, the Village has retained Wachtel Tree Science each year to serve as its Village Forester. Wachtel Tree Science has submitted a proposal to provide all necessary forestry services for 2017 including responding to resident requests, coordinating tree planting activities, and participation in the civic and volunteer groups, among others for an amount not to exceed \$35,000. The cost of the proposal is consistent with prior proposals received from Wachtel.

Village staff has been very pleased with Wachtel Tree Science's performance in providing Village Forester services for Village. Given the firm's performance and the fact that Wachtel Tree Science was the only firm that expressed an interest in serving as the Village Forester when proposals from qualified applicants were sought in 2008, it is my recommendation that the Village Board accept the proposal from Wachtel Tree Science for Village Forester services in 2017 in an amount not to exceed \$35,000 and that the Village President and Village Clerk be authorized to sign the contract on behalf of the Village. Funding is proposed to be allocated from the General Fund.

AGREEMENT BETWEEN THE VILLAGE OF FOX POINT
AND WACHTEL TREE SCIENCE & SERVICE
FOR VILLAGE FORESTRY SERVICES

This contract entered on the last date of execution shown below, between the Village of Fox Point (the "Village") a municipal corporation duly existing in the State of Wisconsin, and Wachtel Tree Science and Service, Inc. ("Wachtel"), a Wisconsin corporation.

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration which is duly acknowledged, Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the 2017 calendar year, subject to the following terms and conditions:

1. Respond to and resolve client requests on a weekly basis in accordance with Village codes to include:
 - Site visit including resolution
 - Phone call, letter or electronic mail message to resident with resolution
 - Create a work order for field crews
 - Follow up on resident requests (especially bluff work)
2. Perform Village-wide "scout" surveys to check for the presence of Dutch Elm disease, Gypsy Moth and Emerald Ash Borer.
3. Coordinate contracts and operations to ensure that Village services in regard to Forestry are not disrupted. Contracts will include tree planting, pruning, removal, and stump removal operations.
4. Design and implement a tree planting program to include:
 - Replacement for trees removed
 - Provide homeowner selection and diversity
 - Review Village property for tree planting opportunities
 - Work within a defined budget
5. Review and keep up to date the Village pruning cycle.
6. Develop a yearly Forestry budget for Village approval.
7. Lead and participate in the following groups:
 - Tree commission
 - Indian Creek Stewardship group
 - Fox Point Foundation
8. Prepare annual Tree City USA application.
9. Conduct an Arbor Day celebration with assistance from the Fox Point Federated Garden Club (if the club is inclined to assist).

10. Assist the Village in grant writing, on request.
11. Term. The term of this agreement shall be for the calendar year 2017. Either party can terminate this agreement at any time upon thirty (30) days written notice.
12. Payment Terms. The above work shall be at an hourly rate of \$130.00 with estimated hours of 270 for a yearly total of \$35,000. The parties recognize and agree that charges to the Village shall not exceed \$35,000 for the term of this agreement. Wachtel Tree Science and Service shall provide written notice to the Village Manager and Village Director of Public Works when the number of hours reaches 200, and also if it appears that the work contemplated by this agreement cannot be completed within the 270 hour estimate.
13. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor's agreement as such is defined under all applicable laws of the State of Wisconsin, and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations, and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works, or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.
14. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

In addition to, and not to the exclusion or prejudice of, any provisions of this agreement or documents incorporated herein by reference, Wachtel shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the

Village, its officers, agents, employees and independent contractors growing out of (I) Village's denial of a records request, based upon objections made by Wachtel, or (ii) Wachtel's failure to provide records to Village upon Village's request; or (iii) Village's charges made to a records requestor, based upon reimbursement of costs Wachtel charged to Village in responding to a records request; or (iv) Village's lack of timely response to a records request, following Wachtel's failure to timely respond to Village as required herein; or (v) Village's provision of records to a requestor that were provided to Village by Wachtel in response to a records request. Wachtel's claims of proprietary rights, or any other copyright or confidentiality claims, shall be waived such that Village may provide all requested documents, programs, data, and other records to the requestor, upon failure by Wachtel to defend, indemnify or hold harmless the Village as required herein, and/or upon judgment of a court having jurisdiction in the matter requiring release of such records.

Dated this ____ day of _____, 20__.

VILLAGE OF FOX POINT

Michael A. West, Village President

ATTEST:

Kelly Meyer, Village Clerk

Dated this ____ day of _____, 20__.

Wachtel Tree Science & Service, Inc.

By: _____
David J. Scharfenberger, President

By: _____
John T. Gall, Special Projects
Coordinator



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

Dear Mr. Brandmeier:

Thank you for giving us the opportunity to work with you these past 8+ years. I have enjoyed building the rapport with you, Mike and all the staff at the Village of Fox Point. Through this time, I have also been able to gain a better understanding of the needs of the residents and the challenges facing the urban forest of Fox Point.

Below is our proposal to continue the services we have been providing. At the end of the proposal is an hourly rate for our services and an estimate of total hours for the coming calendar year.

All of us here at Wachtel Tree Science look forward to a continued relationship with you and the Village of Fox Point.

[] 1. Consulting

Provide the following services for the Village of Fox Point for the 2017 calendar year:

1. Respond to and resolve citizen requests on a weekly basis in accordance with Village Codes to include:

- Site visit including resolution
- Phone call/letter/email to resident with resolution
- Create work orders for field crews as needed
- Follow up to those issues requiring follow up (especially bluff permits)

2. Perform city wide "scout" surveys as necessary to check for the presence of Dutch Elm disease (DED), Gypsy Moth (GM) and Emerald Ash Borer (EAB)

3. Coordinate contracts/operations to ensure that village services in regard to Forestry are not disrupted, including:

- Tree Planting/Pruning/Removal/Stump Removal operations with DPW

4. Design and implement a tree planting program to include:

- Identify locations for replacement trees where feasible for removed trees
- Provide homeowner input in selection and diversity
- Review Village property for tree planting opportunities

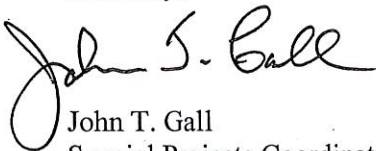
- Work within a defined budget
5. Administer the implementation of the Emerald Ash Borer Management Plan
 - Assist with the creation of a policy for handling residential wood that is generated from DED and EAB infected trees
 6. Review and coordinate with the Public Works foreman to keep up to date, as feasible, the Village ward pruning cycle
 7. Develop a yearly Forestry budget for Village approval
 8. Lead and participate in the following groups as requested:
 - Tree Commission
 - Indian Creek Stewardship group
 - Fox Point Foundation
 9. Prepare annual Tree City USA and Bird City Wisconsin applications
 10. Conduct a Arbor Day celebration with assistance from the Fox Point Federated Garden Club and participate in the annual International Migratory Bird Day celebration held in May
 11. Assist the Village in any forestry-related grant writing and grant administration

The above work is proposed at an hourly rate of \$130.00 with estimated hours of 270.0 for a yearly total of \$35,000.00

The above-proposed services are not subject to any local, county and state sales taxes.

To accept this proposal once approved by the Village Board, sign and return one copy in the self-addressed envelope.

Sincerely,



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

(Village of Fox Point)

Date: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
CC: John Gall
Date: November 22, 2016
Re: Recommendation for 2017 Emerald Ash Borer (EAB) Management

Scott Brandmeier
SWB

During budget deliberations in 2012, Village Staff along with our Forester, Wachtel Tree Science (Wachtel), recommended an 8-year Emerald Ash Borer (EAB) Initiative whereby the Village allocate \$154,000 annually to manage, treat and selectively remove ash trees in the Village. The funding for the first year of the EAB Initiative was approved for 2013. The Village is entering the fifth year of the eight-year program and funding was included in the 2017 budget to continue the initiative.

As our Contract Forester, Wachtel oversaw the first four years of the initiative between 2013 and 2016. To maintain continuity and to provide efficient services to the Village, Wachtel has submitted a proposal to conduct additional EAB Management activities including ash tree removal, replanting and treatment, and coordination of the incorporation and integration of the data collected into the Village's GIS database. The services provided are in addition to the regular forestry services to be performed by Wachtel this year.

Wachtel has submitted a proposal in the amount of \$15,000 to perform the EAB Management activities in 2017. The proposed funding is static from 2016. It is my recommendation that the Village Board accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 to conduct EAB Management activities for the Village and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village with funding to come from the Capital Projects Fund.



AGREEMENT BETWEEN THE VILLAGE OF FOX POINT
AND WACHTEL TREE SCIENCE & SERVICE
FOR PROFESSIONAL ARBICULTURAL CONSULTING SERVICES
EMERALD ASH BORER INITIATIVE - 2017

This contract entered on the last date of execution shown below, between the Village of Fox Point (the "Village") a municipal corporation duly existing in the State of Wisconsin, and Wachtel Tree Science and Service, Inc. ("Wachtel"), a Wisconsin corporation.

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration, which is duly acknowledged, Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the 2017 calendar year, subject to the following terms and conditions:

I. For Administration of 2017 Village Budgeted Funds for EAB Activities

Wachtel will perform the following administrative duties for contracting ash tree removal, stump removal and site restoration; tree replacement plantings; and ash tree treatments within the Village's 2017 capital projects budget for such activities.

1. Utilizing the Village's GIS street, park/ public property tree inventories, locate and field verify ash that meet the criteria as determined by the Village to be candidates for removal or treatment during the 2017 season.
2. Prepare informational letters (if determined to be necessary) explaining the process of the removal, replacement and treatment programs. The letter, approved by Village staff, would be sent by the Village to residents that are impacted by this program.
3. Prepare bid documents for: tree removal, stump removal, tree treatment, and new tree planting. Village staff will incorporate these specifications into complete bid documents. The Village will advertise and mail documents to prospective bidders from a bidders list provided by the consultant. Consultant to assist Village staff with selection of qualified contractors to perform the work.
4. Select diverse species of trees that will be used in the replanting effort.
5. Mark trees that are identified for treatment or removal and locate sites where new trees will be planted.
6. Assist Village staff as requested with inspection of work by contractors.

Our work will be on a time and materials basis at a cost not to exceed \$15,000.00, with an estimate of approximately 115 hours. Our hourly rate is \$130 for the Project Manager and \$105 for a Staff Certified Arborist. We anticipate being able to begin work soon after receiving approval from the Village to proceed. The timetable as has been discussed includes having the ash treatments completed by May 15th for soil injected products and August 15th for trunk

injected products, the tree removal contract awarded by November 2017 and replanting stock secured by December 2017 for the appropriate spring 2018 planting time.

II. Miscellaneous Provisions

1. Term. The term of this agreement shall be for the calendar year 2017. Either party can terminate this agreement at any time upon thirty (30) days written notice.
2. Payment Terms. The above work shall be at an hourly rate of \$130.00 for Project Manager and \$105.00 for a Staff Certified Arborist with a total cost of \$15,000. The parties recognize and agree that charges to the Village shall not exceed \$15,000 for the term of this agreement without a written change order approved by the Village Board.
3. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor agreement as such is defined under all applicable laws of the State of Wisconsin, and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations, and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.
4. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

In addition to, and not to the exclusion or prejudice of, any provisions of this agreement or documents incorporated herein by reference, Wachtel shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the Village, its officers, agents, employees and independent contractors growing out of (i) Village's denial of a records request, based upon objections made by Wachtel, or (ii) Wachtel's failure to provide records to Village

upon Village's request; or (iii) Village's charges made to a records requestor, based upon reimbursement of costs Wachtel charged to Village in responding to a records request; or (iv) Village's lack of timely response to a records request, following Wachtel's failure to timely respond to Village as required herein; or (v) Village's provision of records to a requestor that were provided to Village by Wachtel in response to a records request. Wachtel's claims of proprietary rights, or any other copyright or confidentiality claims, shall be waived such that Village may provide all requested documents, programs, data, and other records to the requestor, upon failure by Wachtel to defend, indemnify or hold harmless the Village as required herein, and/or upon judgment of a court having jurisdiction in the matter requiring release of such records.

Dated this ____ day of _____, 20__.

VILLAGE OF FOX POINT

Michael A. West, Village President

ATTEST:

Kelly Meyer, Village Clerk

Dated this ____ day of _____, 20__.

Wachtel Tree Science & Service, Inc.

By: 

John T. Gall, Special Projects
Coordinator



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 22, 2016
Re: Recommendation for 2017 Sanitary Sewer Rehabilitation Design

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 2, 4 and 6 totaling approximately 9,600 linear feet of sewer lining. This work is being proposed to address deficiencies in the sanitary sewer lines, excess flows in Sanitary Sewer Basin No. 4 as determined by the Milwaukee Metropolitan Sewerage District, and infiltration and inflow entering the system as determined by the investigation that was done in the Village in 2015 and 2016. Rehabilitation of the sanitary sewers will include cured in place pipe (CIPP) lining.

Kapur & Associates has been actively involved in the infiltration and inflow analysis and other sanitary sewer projects for the Village and is intimately familiar with the deficiencies in these sanitary sewer segments. Therefore, it is my recommendation that the Village retain Kapur & Associates to perform the design and construction document preparation activities associated with this project. They have submitted a proposal in an amount not to exceed \$9,677. I have reviewed the proposal and find it to be reasonable and appropriate. It is my further recommendation that the Village President and Village Clerk be authorized to sign the contract on behalf of the Village. Funding is 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 2017 SANITARY SEWER REHABILITATION

We are pleased that the Village has requested Kapur & Associates, Inc. perform professional engineering services for the above referenced project. The 2017 Sanitary Sewer Rehabilitation project includes rehabilitation of the sanitary sewers main line in Basins 2, 4 and 6.

Base Bid will include design for rehabilitation of approximately 9,600 L.F. of sanitary sewer main line ranged from 8-inches to 15-inches at following sanitary sewer basins:

- Basin 2 - Approximately 2,720 L.F. of 8-inch and 10-inch sanitary sewer pipe by installation of CIPP lining
- Basin 4 - Approximately 4,340 L.F. of 8-inch and 15-inch sanitary sewer pipe by installation of CIPP lining
- Basin 6 - Approximately 2,540 L.F. of 8-inch and 10-inch sanitary sewer pipe by installation of CIPP lining

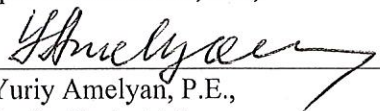
The scope of work includes time for collection of data and design work as follows:

- Meetings with the Village Staff
- Preliminary and final design, engineering cost estimate
- Preparation of Bidding/Contract document;
- Publishing, pre-bid walk through, preparation copies of videos of CCTV for prospective bidders
- Bid opening, finalizing the bid tab upon review of the bids received, award recommendation to the low bidder

Our design fee is detailed in the attached Fee Schedule. The not to exceed fee for design is \$9,677.00 which includes reimbursable expenses

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: 10-31-2016

For the Village of Fox Point,

By: _____
Michael A. West
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk

Date: _____

ENGINEERING COST NOT TO EXCEED 2017 SANITARY SEWER REHABILITATION DESIGN VILLAGE OF FOX POINT

TASK	Project Manager	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$145.00	\$103.00	\$75.00		
Meetings with Village Staff	2	2		4	\$496.00
Preliminary and final design for rehabilitation of approximately 9,600 LF of sanitary sewer main by installation of CIPP lining in Basins 2, 4 and 6.	2	24	8	34	\$3,362.00
Bidding/Contract Document, engineering cost estimate	2	30	4	36	\$3,680.00
Publishing, pre-bid walk through, preparation copies of videos of CCTV for each prospective bidders	2	8		10	\$1,114.00
Bid opening, finalizing the bid tab and recommendation to the low bidder	5			5	\$725.00
Estimated Reimbursable Expenses				NA	\$300.00
TOTAL	13	64	12	89	\$9,677.00





VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: December 6, 2016

Re: Recommendation for Acceptance of Proposal for GIS Database Enhancements and Maintenance

As part of the Village's continuing Geographic Information System (GIS) database development, Village staff has requested that Ruekert & Mielke, Inc., the Village's GIS consultant, perform minor enhancements to the tools within the database based on our experiences in the office and the field. Items proposed to be enhanced include the following:

1. Adding a function that allows labels to be printed directly from the database rather than being downloaded to an Excel spreadsheet.
2. Adding a function that allows staff to incorporate a legend/key in maps that are produced and printed by staff.
3. Maintenance and hosting of the website by Ruekert Mielke.
4. Updating maps for office use, most of which are 7 to 20 years old.
5. Adding the location of additional easements that have been created since approximately 2012.
6. Importing and creating an urban forestry canopy analysis layer to allow staff an opportunity to determine the urban canopy on private property. To date, all inventories performed have been of the public trees within the Village right of way and on lands owned by the Village.

I have reviewed the proposal and find the costs to be reasonable. Of the total cost of \$22,490, \$7,990 is related to the annual hosting costs – hosting and maintaining the Village GIS database. The remaining \$14,500 is divided into three other tasks and is drafted such that Tasks B and D are charged on a time and materials basis and the costs will reflect the actual hours spent on developing the tools. Additionally, costs will only be incurred in Tasks B and D if authorized by staff.

Therefore, it is my recommendation that the Village Board accepts the proposal from Ruekert & Mielke, Inc. in an amount not to exceed \$22,490 and authorizes the Village President and Village Clerk to sign the contract on behalf of the Village. Funding for this project is budgeted in the Capital Projects Fund, Sanitary Sewer Fund, Water Fund and Stormwater Utility and there is adequate budget to cover the cost of this work.



Your Infrastructure Ally

W233 N2080 Ridgeview Parkway • Waukesha, WI 53188-1020 • Tel. (262) 542-5733

November 30, 2016

Mr. Scott P. Brandmeier, P.E.
Director of Public Works, Village Engineer
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

Re: 2017 GIS Annual Services
ArcGIS Server Website Enhancements Agreement

Scott,

In follow up to our recent meeting with you and Village Staff, we are providing you with this agreement to enhance the existing ArcGIS Server web application.

With the advancement of internet speeds and mobile technology over the last several years, we continue to expand our GIS services and enhance our user interface & management tools to simplify user access and improve efficiency and productivity for our municipal clients.

The following Schedule of Attachments are components of this agreement by reference:

Scope of Services		
Attachment A	Core Services	
Attachment B	Miscellaneous Tasks	
Attachment C	GIS Tools Development	
Miscellaneous	Points	Map Note
Attachment D	GIS Data Maintenance	
Attachment E	Cost Summary	
Attachment F	Ruekert & Mielke, Inc. Standard Terms and Conditions-GIS Version	

If you have any questions or need any additional information please feel free to call me. We look forward to supporting the Village of Fox Point's objective of gaining efficiencies through the use of its GIS.



Your Infrastructure Ally

Letter to Mr. Scott P. Brandmeier, P.E.
2017 GIS Annual Services
November 30, 2016
Page 2

These professional services will be provided to you in accordance with the attached two page **GIS Standard Terms & Conditions** dated May 19, 2015 (Attachment F). Please indicate your acceptance of this agreement by having the appropriate authorized official(s) affix their signature(s) where indicated and returning one fully executed copy to our office.

Very truly yours,

RUEKERT & MIELKE, INC.

A handwritten signature in blue ink, reading "Timothy J. Anderson".

Timothy J. Anderson
CADD/GIS Team Leader
tanderson@ruekert-mielke.com

TJA:jkc

Attachments A-F

cc: Stanley R. Sugden, P.E., Ruekert & Mielke, Inc.
Christopher P. Berryman, Ruekert & Mielke, Inc.
File



Your Infrastructure Ally

Letter to Mr. Scott P. Brandmeier, P.E.
2017 GIS Annual Services
November 30, 2016
Page 3

CLIENT NAME:

Village of Fox Point

By: _____

Title: _____

Date: _____

ATTEST:

By: _____

Title: _____

Date: _____

CONSULTANT:

Ruekert & Mielke, Inc.

By: Stanley R. Sugden
Stanley R. Sugden, P.E.

Title: President

Date: November 30, 2016

Designated Representative:

Name: _____

Title: _____

Phone Number: _____

Designated Representative:

Name: Christopher P. Berryman

Title: GIS Analyst

Phone Number: 262-953-3020

ATTACHMENT A

Core Services

1. Ruekert & Mielke, Inc. (R/M) GIS Core Services

- Hardware maintenance. R/M will undertake efforts to ensure its hardware resources meet or exceed industry standards in terms of performance and security.
- Software maintenance. R/M will monitor ensure the software resources it uses meet or exceed industry standards in terms of performance and security.
- Software upgrades. R/M will regularly test and install Routine Software Releases to improve functionality and performance. R/M will make reasonable efforts to ensure there are no negative impacts on critical features before installing Routine Software Releases.
- Troubleshooting. R/M will make reasonable efforts to resolve errors or technical issues discovered by Authenticated Users. The Village of Fox Point understands R/M cannot guarantee a complete or immediate resolution due to circumstances out of R/M's control such as software bugs, unforeseen use cases, etc.
- Optimization. From time to time, R/M may undertake efforts to improve performance or overall system efficiency.
- Communication. R/M will make efforts to contact the Village of Fox Point regarding maintenance efforts and scheduled system downtime in advance, new software features and the status reported technical issues.

2. Excluded Services. The following services are not included in the scope of R/M GIS Core Services and will be considered Additional Services (maintenance) if encountered:

- Problems reported by Public Users pertaining to data or general site usage.
- Performance issues due to the Village of Fox Point's IT infrastructure.
- Modifications to the Site or Viewer requested by the Village of Fox Point.
- Troubleshooting issues due to Third-party Map Services or other resources external to R/M and communications pertaining to these issues.
- Adding, removing, or modifying data layers at the Village of Fox Point's request
- Modification or updates performed on existing layers at the Village of Fox Point's request
- Installation and testing of Breaking Change Releases.
- Other efforts performed by R/M pertaining to the R/M GIS Core not otherwise specified.

ATTACHMENT B

Scope Of Services –Miscellaneous Tasks

1. Create and Import Urban Canopy Analysis Layer - 40 hours (approx.)
 - A. The urban canopy analysis will be created by utilizing LIDAR data from Milwaukee County and processing it for vegetation statistics using 3D Analyst and Spatial Analyst within the ArcMap software. This will create a new GIS layer that will display where the tree canopy is while also taking into account the private trees that are not part of the current village tree inventory. The benefit to having this new layer will provide insight into where trees could be planted in the future. It will also help strengthen the overall tree inventory program with that assessment. We estimated this to take 40 hours of time for our analysts to work with the LIDAR data we receive from Milwaukee County.
2. Additional Print Templates - 3 hours
 - A. Additional print templates will be generated with an available legend for 8.5 x 11 and 11 x 17 sizes. The legends will be configured to allow utility layers but no cadastral layers to be listed in order to keep the legend clean and ordered.
3. Update three large white board maps - 5 hours

ATTACHMENT C

Scope of Services - GIS Tools

POINTS - MAP NOTE TOOL

The Note Tool allows the user to place text on the map that will remain unless deleted. All notes are displayed on the same layer. The tool allows the user to enter an angle at which the note should be rotated. An existing note can be Moved, Edited, or Deleted.



Add Note

Toolbar Icon

Map Note

×

Input map note text and rotation angle 0 to 360 measured counter-clockwise (0 is horizontal, 90 is vertical)

Label:

Angle:

Submit

Form



Test

[Move](#) [Edit](#) [Delete](#)

Results of an Identified Note

ATTACHMENT D

GIS Data Maintenance

1. GIS Data Maintenance covers updates to mapping data utility data and basemap data.
 2. Items such as changes with County services are also covered under the data maintenance.
 3. Link any additional CCTV videos sent over.
 4. Add utility easements as requested.
 5. If new utilities are placed, update data using as-built information.
- * The purpose of this GIS Data Maintenance is to provide an estimate of potential tasks done. Every item is first approved by Village staff prior to being started.

ATTACHMENT E

Cost Summary

Attachment	Scope of Services	Unit	Cost
A.	Core Services	A.C	\$7,990
B.	Miscellaneous Tasks - 48 hours	T.M.	\$6,000
C.	GIS Tool Development	L.S.	\$1,500
D.	GIS Data Maintenance	T.M.	\$7,000

L.S. = Lump Sum

T.M. = Time and Materials

A.C = Annual Cost

Items Not Included:

1. Tool costs indicated are for our standard tools as shown in the provided snapshots. Customization of the forms or tool functionality can be negotiated for an additional fee or completed on a time & material basis.
2. Training.

ATTACHMENT F

Ruekert & Mielke, Inc. Standard Terms and Conditions (GIS Services)

Effective May 19, 2015

A. Standards of Performance

The standard of care for all professional consulting and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Consultant.

B. Authorized Representative

With the execution of this Agreement, Consultant and Owner shall designate specific individuals to act as Consultant's and Owner's representatives with respect to the services to be performed or furnished by Consultant and duties and responsibilities of Owner under this Agreement. Such individuals shall have authority to transmit instructions, receive information, and render decisions relative to the Assignment on behalf of the respective party whom the individual represents.

C. Payments to Consultant

Invoices will be prepared in accordance with Consultant's standard invoicing practices and will be submitted to Owner by Consultant monthly, unless otherwise agreed. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Consultant for services and expenses within 30 days after receipt of Consultant's invoice therefor, the amounts due Consultant will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Consultant may, after giving seven days written notice to Owner, suspend services under this Agreement until Consultant has been paid in full all amounts due for services, expenses, and other related charges.

D. Ownership and Reuse of Documents

All materials developed, prepared, completed, or acquired by Consultant during the performance of the services specified in this contract, including all finished or unfinished surveys, data, drawings, maps, photographs, and reports, shall become the property of Owner and shall be delivered to Owner during the contract period. Such materials shall not be released by Consultant or used for other purposes at any time without the written approval of Owner.

No drawings, maps, photographs, documents, reports, or other data prepared or completed under this contract agreement shall be copyrighted by Consultant, nor shall any notice of copyright be registered by Consultant in connection with any such material prepared or completed under this contract.

E. Owner Provided Information

Consultant shall have the right to rely on the accuracy of any information provided by Owner. Consultant will not review this information for accuracy.

F. Access

Owner shall arrange for safe access to and make all provisions for Consultant and Consultant's consultants to enter upon public and private property as required for Consultant to perform services under this Agreement.

G. Limit of Liability

To the fullest extent permitted by law, the total liability, in the aggregate, of Consultant and Consultant's officers, directors, partners, employees, agents, and consultants, or any of them to Owner and anyone claiming by, through, or under Owner, for any and all injuries, losses, damages and expenses, whatsoever arising out of, resulting from, or in any way related to this Agreement from any cause or causes including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty, express or implied, of Consultant or Consultant's officers, directors, partners, employees, agents, and Consultants, or any of them, shall not exceed the total amount of \$2,000,000.00.

H. Insurance

Consultant will maintain insurance coverage for Workers' Compensation, General Liability, and Automobile Liability and will provide certificates of insurance to Owner upon request.

I. Termination of Contract

Either party may at any time terminate this Agreement with 7 days written notice for cause in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. Owner may terminate this Agreement for convenience with 30 days written notice, or the Project may be suspended by Owner with 30 days written notice. In the event of suspension or cancellation for convenience by Owner, Owner shall pay to Consultant all amounts owing to Consultant under this Agreement, for all work performed up to the effective date of notice.

J. Indemnification and Allocation of Risk

1. To the fullest extent permitted by law, Consultant shall indemnify and hold harmless Owner, Owner's officers, directors, partners, and employees from and against costs, losses, and damages (including but not limited to reasonable fees and charges of consultants, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Consultant or Consultant's officers, directors, partners, employees, and consultants in the performance of Consultant's services under this Agreement.

ATTACHMENT F

2. To the fullest extent permitted by law, Owner shall indemnify and hold harmless Consultant, Consultant's officers, directors, partners, employees, and consultants from and against costs, losses, and damages (including but not limited to reasonable fees and charges of consultants, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Owner or Owner's officers, directors, partners, employees, and consultants with respect to this Agreement.

3. To the fullest extent permitted by law, Consultant's total liability to Owner and anyone claiming by, through, or under Owner for any injuries, losses, damages and expenses caused in part by the negligence of Consultant and in part by the negligence of Owner or any other negligent entity or individual, shall not exceed the percentage share that Consultant's negligence bears to the total negligence of Owner, Consultant, and all other negligent entities and individuals.

4. The indemnification provision of paragraph J.1. is subject to and limited by the provisions agreed to by Owner and Consultant in paragraph G. "Limit of Liability," of this Agreement.

K. Independent Contractor

All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Consultant and not for the benefit of any other party. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Owner or the Consultant. Consultant's services under this Agreement are being performed solely for the Owner's benefit, and no other entity shall have any claim against Consultant because of this Agreement or the performance or nonperformance of services hereunder. Owner agrees to include a provision in all contracts with Contractors and other entities involved in this project to carry out the intent of this paragraph.

L. Force Majeure

Consultant shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this Agreement resulting from any cause beyond Consultant's reasonable control.

M. Severability and Waiver of Provisions

Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Consultant, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision. Non-enforcement of any provision by either party shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

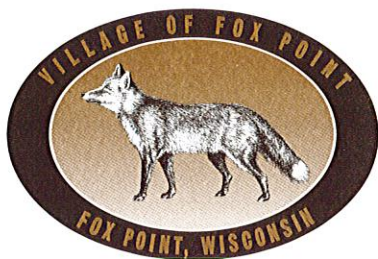
N. Dispute Resolution

Owner and Consultant agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in questions between them arising out of or relating to this Agreement or the breach thereof ("disputes") to mediation as a condition precedent to litigation. This Agreement shall be interpreted according to and governed by the laws of the State of Wisconsin.

O. Public Records

Consultant agrees to comply with the requirements of Wisconsin Statutes Sections 19.32 to 19.39 and Sections 19.81 to 19.98 – Wisconsin Public Records Law and Open Meetings Law.

END OF DOCUMENT



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 22, 2016

Re: Recommendation for Acceptance of Proposal for Design of the Goodrich Lane Ravines Erosion Control Project

Approximately twelve years ago shortly after the required biennial bridge inspections, Village staff was informed by our consultant (GRAEF) that there was significant erosion occurring beneath the two bridges on Goodrich Lane that span the ravines. In particular, there has been concern that the erosion could significantly impact the piers supporting the bridges. For various reasons, predominantly budget related, design of improvements to the project has started and stopped about four different times.

Due to the lack of past funding, grant opportunities were researched to assist with the construction of improvements to the two ravine areas. Recently, the Village was awarded a \$100,000 grant from the Fund for Lake Michigan to construct regenerative stormwater conveyance channels along the ravines that will work to reduce the erosion. Additionally, the Village has secured approximately \$45,000 in Green Infrastructure (GI) grants from MMSD for the same work and may be eligible for another approximate \$25,000 in funding from MMSD.

GRAEF has partnered with Stormwater Solutions LLC to provide the Village with an updated scope of services to perform the design of the project incorporating the regenerative stormwater conveyance channels. Two other consulting firms were contacted – RA Smith National and Strand & Associates – but neither were interested in submitting a proposal for the work.

Stormwater Solutions has experience designing the regenerative stormwater conveyance channels and, in conjunction with their partnership with GRAEF who was the bridge inspector for multiple inspections and performed a wetland delineation on the ravine areas approximately two to three years ago, the team is well suited to perform the requested services.

Based on my discussions with both consultants, Stormwater Solutions will be the lead engineer for the project given the amount of work required to design the regenerative stormwater conveyance channels. The team has submitted a proposal in the amount of \$59,255 for the design and preparation of contract documents for this project. While this project was not budgeted in the Stormwater Fund for 2016, funding does exist within the utility that will allow the design to proceed this month (funding has been allocated to the project in 2017). I have reviewed the scope of services from Stormwater Solutions and GRAEF and find it to be reasonable. Therefore, it is my recommendation that the Village Board accepts the proposal from Stormwater Solutions in an amount not to exceed \$59,255 and authorizes the Village President and Village Clerk to sign the contract on behalf of the Village.



November 10, 2016

Scott Brandmeier PE, Esq
Director of Public Works
Village of Fox Point
7200 N Santa Monica Blvd
Fox Point, WI 53217

Subject: Goodrich Lane
Ravine Erosion Repair and Bridge Rehabilitation

Dear Mr. Brandmeier,

Over the years Fox Point has proven its willingness to explore and implement creative stormwater management solutions and ravine erosion solutions throughout the Village. This approach has allowed the Village to provide exemplary results for its residents while maintaining its budget. The Village's prudent yet innovative approaches have allowed it to obtain grant funding to address the next phase of ravine erosion issues – the Goodrich Lane Bridge Ravines. In conjunction with our project partner Graef-USA Inc. (GRAEF), Stormwater Solutions Engineering (SSE) is pleased to provide this proposal for services to the Village of Fox Point (Client). An executed copy of this proposal will become our Agreement.

This proposal is for professional services for addressing the underlying issues leading to ravine erosion and further stabilization of the areas near the Goodrich Lane Bridges (Project).

Your Team

Stormwater Solutions Engineering, LLC (SSE) is pleased to team with GRAEF in the design, plan production and construction oversight of a regenerative stormwater conveyance (RSC) system integral to the bridge improvements at Goodrich Lane in the Village of Fox Point. We have a team of experienced engineers who have been providing similar services to our customers for many years and are hopeful to assist the Village with GRAEF on our team.





Organization and Staff Experience

Stormwater Solutions Engineering, LLC (SSE) is a civil engineering design firm founded in 2002 and located at the Global Water Center in Milwaukee's Walker's Point. SSE specializes in comprehensive stormwater management planning, flood control, hydraulic analysis, conveyance design and integrated site design.

As leaders in the field of stormwater engineering, our staff uses innovative "green" techniques, to not only meet or exceed the state and local stormwater regulations, but do so with locally available products mimicking "Mother Nature".

Using cost-effective approaches, we design low-maintenance systems that meet your needs and protect our streams.

Project Understanding

Erosion of the bare slope embankments at both bridge sites has been ongoing since at least 2002. At that time, the Village had solicited bids from contractors to construct an embankment stabilization system consisting of steel stakes, wood planks, and geotextile fabric to control the erosion problem. Bids that were received were greater than budgeted, and this option was tabled until additional funds could be secured.

In early 2006, efforts were made to develop engineering plans that would provide long term embankment stabilization, reconfigure the approach storm drains, repair the bridges' concrete defects, and realign the sanitary sewer suspended from the bridges. Front end specification preparation, bidding assistance, and construction inspection services were also included. To allow for flexibility in the slope stabilization design and easier construction, it was the desire of the team to avoid applying for a WDNR Chapter 30 permit.

Due to the embankment's approximate 1.5:1 slope and low sunlight, many conventional slope stabilization methods, such as rip rap and vegetation solutions, were not feasible. Assuming that a Chapter 30 permit would not be required, preliminary plans were submitted for Village review detailing Armorfex concrete blocks across the ravine between bridge abutments. Shortly afterwards, the Wisconsin DNR provided their determination that the ravines were navigable. Construction would be limited to above the high water elevation, or a Chapter 30 would need to be approved to allow for construction below.

A construction costs opinion of \$230,000 was submitted to the Village in the fall of 2006. The amount budgeted was about \$100,000, and the project was placed on hold.

The Village applied for and has been successful in the award of \$100,000 in grant funding from Fund for Lake Michigan, to make long-term improvements resulting in less erosion and more stability. \$50,000 of MMSD funding is also available for the project.

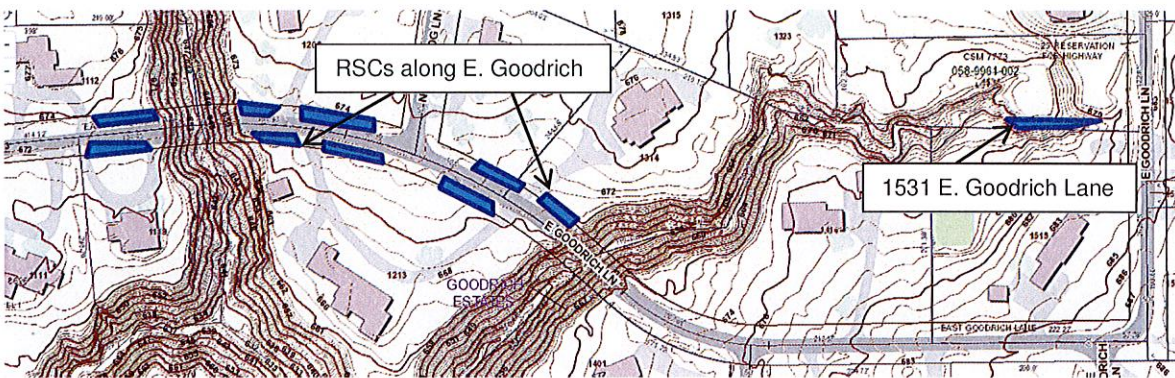
The project team met onsite on August 2, 2016, to inspect and evaluate the current conditions. Continued severe erosion was evident beneath the Goodrich Lane bridges near the bridge pier columns. Erosion of greatest concern appears to be caused by runoff from the roadway and neighborhood, as opposed to from high flows through the ravine. The soil around the pier columns is





very wet, and there may be a source of seep via abandoned natural gas pipes through the abutments that is also compromising slope stability. There are a few areas where toe slope failure and land slump are evident downstream of the bridges. At these locations, Regenerative Stormwater Conveyances (RSCs) in the ravine bottoms could reduce flow rates and capture some eroded sediment to reduce the erosion downstream. However, RSCs will likely not improve side slope stability beneath the bridges.

SSE and GRAEF recommend designing RSCs to be constructed along the bridge approach roadways and upstream to capture and manage upland runoff prior to it reaching these structures. These locations will provide the source control needed, will be accessible for maintenance, and will be visible to the public as an educational/outreach practice. Additionally, the outlet from this ravine is located at Beach Drive. A restored settlement basin will be designed for this area, to provide



storage and better maintenance opportunities to reduce debris buildup at the storm sewer inlet, reducing overtopping of Beach Drive and reducing erosion that results.





For this Project, SSE/GRAEF proposes to provide the following Basic Services:

1. Project Management

SSE will coordinate design efforts between the two consultants and the various civil engineering disciplines needed to complete this project. SSE will also assist the Village in applying for FFLM and MMSD grant reimbursement.

2. Topographic Data Collection and Easement Services

The GRAEF team will collect topographic data in locations near each ravine for the RSC design needs. The limits of the data collection will be defined by the project team with concurrence from Village staff prior to commencing work.

The GRAEF team will also perform surveying for easement creation purposes, at the Beach Road outfall location. A title search will be performed as part of this effort.

3. Project Meetings

The SSE/GRAEF team will attend three meetings with Village staff during the design process to include:

- Project kick-off meeting
- Preliminary plan review meeting
- Public meeting should the Village choose to conduct one

4. Structural Services

- GRAEF will conduct a site visit to identify concrete delamination and spall growth that has occurred on each bridge's abutments and piers since GRAEF's last visit. Check for and document undermining found under each bridges' substructure units.
- Update the concrete patching and substructure undermining repair plans that have already been developed from our earlier contract. Details for realigning the suspended sanitary sewer under each bridge are included with these plans.
- Prepare technical specifications for the concrete patching work.





5. RSC and Slope Design

- SSE will calculate flows based upon topography, land cover and soil types obtained from available data.
- Using the survey, field/soils information and calculated flows, SSE will design the RSC systems for the E. Goodrich Lane and N. Beach Lane areas.
- Review past calculations and treatments for slope stabilization at bridge abutments and update as necessary for inclusion into the construction documents.

6. RSC Permitting

- SSE staff will meet with WDNR to discuss permitting.
- SSE will prepare permit documents for the WRAPP permit. Permit fees are the responsibility of the Village.

7. Construction Documents

The SSE/GRAEF team will prepare construction documents appropriate for public bidding. Included in these documents will be plans for: bridge structural repair, RSC construction, and specifications.

Project Plans are anticipated to include a site plan, profile, typical cross-sections, construction erosion control, and construction details. Plans will be provided in electronic and PDF formats at 60%, with plans and all other documents provided at draft final and final completion. Modifications to the plans will be updated based upon comments received.

Project specifications are anticipated to use the Village of Fox Point front ends. Technical specifications will be developed by the SSE/GRAEF team.

8. Bidding Services

- Prepare Bidding Documents and distribute the Bidding Documents electronically.
- Create the advertisement to bid (note: the Village of Fox Point will be responsible for running the ad in the appropriate newspapers).
- Attend the pre-bid meeting and answer questions of potential bidders during the bidding process.
- Develop and issue addenda as necessary. Addendum will be handled electronically.
- Attend the bid opening, prepare the bid tabulations, and complete the recommendation of bid award.
- After the Bidding process, prepare (3) Contract Documents manuals in hard-copy format for signatures of the parties to the contract.





- Contract Documents will be prepared using the EJCDC format.

At your written request, SSE/GRAEF will provide the following Additional Services for additional compensation as detailed below:

- Provide an overall ravine restoration plan for Fox Point to identify where and what can be done to best improve their ravine system as a whole.
- Grant Assistance: investigate additional potential grant sources and apply for grants. Each grant has a unique set of requirements; therefore identification of the specific grant is needed prior to estimating the time needed for completion of application materials.
- Construction Services for all project elements. Construction services could include: construction staking, contract administration, construction observation, RSC oversight, applications for payment, etc.
- Easement Preparation: Review current deed and easement reports (provided by the Village) to determine the number of permanent drainage easements required for construction and maintenance of the erosion control systems. Prepare easement exhibits and legal descriptions for required permanent drainage easements.

For this Project, it is our understanding Client will provide the following services, items and/or information:

- Village-wide stormwater management plan
- Provide current deed and existing easement reports for parcels affected by the drainage/erosion control improvements

Fee Proposal

The SSE/GRAEF Team are proposing to complete the work detailed herein at current hourly rates with an engineering budget of \$59,255, which includes \$1,000 for title search fees. A breakdown of the hours and fees are attached.

Proposed Schedule

Based upon our current project schedule and an anticipated Notice to Proceed of December 10, 2016, the SSE/GRAEF Team proposes to complete the full design within 12 weeks, weather permitting.

Resumes of staff are attached.

For more information on our firm, please see our website at:

www.stormwater-solutions-engineering.com





To accept this proposal, please sign and date both of the enclosed copies and return one to us. Upon receipt of an executed copy, GRAEF will commence work on the Project.

Stormwater Solutions Engineering, LLC and Graef-USA Inc. look forward to providing these services to Village of Fox Point.

Project: Goodrich Lane Ravine Erosion Repair and Bridge Rehabilitation





Offered by:

Stormwater Solutions Engineering, LLC

A handwritten signature in black ink, reading "Carrie Bristoll-Groll", is written over a horizontal line.

Carrie Bristoll-Groll, PE, CFM

CEO/Principal Civil Engineer

Accepted by:

Michael A. West

Village President

(Signature)

Date: _____

Kelly Meyer

Village Clerk

(Signature)

Date: _____



SSE										GRAEF										Project Total Fee																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
1 Project Management 2 Topographic Data Collection 3 Project Meetings 4 Structural Services 5 RSC Design 6 RSC Permitting 7 Construction Documents 8 Bidding Services 9 Easement for Beach Rd	Bristol-Groll PM/QC	Cizek Civil/RSC Design	Schmitt Civil	Groll CADD	SSE Total Hours					SSE Fee					GRAEF					Project Total Hours	Title Search	Project Total Fee																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
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VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: December 6, 2016
Re: Recommendation for Acceptance of Proposal for Design and Construction Management Services for the Navajo, Seneca and Lake Drive Water Main and Road Reconstruction Project

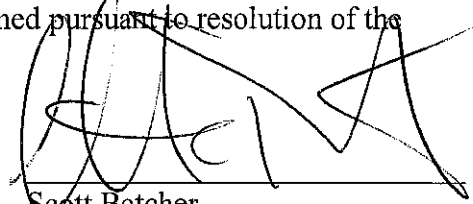
The 2017 Capital Improvement Program includes the replacement of the water main along Navajo and Seneca Roads as well as the reconfiguring/relaying of the water service laterals along the Lake Drive service road, reconstruction of the roads, and replacement of cross culverts and regrading of the ditches. A request for proposal (RFP) was submitted to four local consulting firms – North Shore Engineering, Baxter & Woodman, Reukert Mielke and Kapur & Associates – requesting that they provide a proposal for the design and construction management/inspection services associated with the project.

Three of the four consultants submitted a proposal (North Shore Engineering did not) addressing the various tasks. Staff elected to include the construction inspection portion of the project in the RFP so that the proposals would be more competitive (more work typically equates to more competitive costs). Each of the consultants was asked to submit proposals that addressed all of the design requirements and to estimate a six and a half month construction schedule (April 1 to October 15) so that each consultant was proposing on the same project timeframe. They were also directed to consider a mid-February bid opening to take advantage of more favorable costs early in the bidding season.

After reviewing the proposals, Ruekert Mielke and Kapur & Associates were very similarly matched – on the quality of the proposal, the proposed schedule and staff, and the cost to perform the work. Two items of particular note set Kapur apart: (1) they are local and are able to more easily respond to issues during design and construction and (2) they already surveyed most of the features along Navajo and Seneca Roads for the storm management improvements along each road.

The fees and hours associated with the proposal are reasonable and are based on a time and materials not to exceed basis. If the design and/or construction activities take less time than anticipated, the actual cost to the Village will be reduced. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$102,788 for the design and construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account, capital projects fund and water fund to cover the cost of this project.

This is to certify that the attached is true and correct list of bills due for a period from November 1- 30, 2016, in the total amount of \$733,005.38. 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.

A handwritten signature in black ink, appearing to read 'Scott Botcher', written over a horizontal line.

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 December 13, 2016.

Michael A. West
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 1

Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
5032	BROWN DEER LAWN SERVICE	2300	8121 N SENECA	11/16/2016	90.00	11/17/2016
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					90.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	DEC 2016	DECEMBER 2016	11/17/2016	834.87	11/17/2016
Total 10-21520 GROUP LIFE:					834.87	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	NOV 2016	NOV 2016	11/23/2016	495.00	11/23/2016
185	FOX POINT POLICE PROT. ASS	OCT 2016	OCTOBER 2016	11/04/2016	450.00	11/04/2016
185	FOX POINT POLICE PROT. ASS	SEPT 2016	SEPTEMBER 2016	11/04/2016	450.00	11/04/2016
Total 10-21525 UNION DUES:					1,395.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1103162	Deferred Comp NICHOLAS Pay	11/03/2016	50.00	11/04/2016
375	NORTH SHORE BANK, FSB	PR1103162	Deferred Comp NORTH SHORE	11/03/2016	490.00	11/04/2016
375	NORTH SHORE BANK, FSB	PR1117162	Deferred Comp NICHOLAS Pay	11/16/2016	50.00	11/17/2016
375	NORTH SHORE BANK, FSB	PR1117162	Deferred Comp NORTH SHORE	11/16/2016	430.00	11/17/2016
1622	WELLS FARGO BANK, N.A.	PR1103161	Deferred Comp WI DEFER - PRE	11/03/2016	5,548.00	11/04/2016
1622	WELLS FARGO BANK, N.A.	PR1103161	Deferred Comp WI DEFER - RO	11/03/2016	1,007.00	11/04/2016
1622	WELLS FARGO BANK, N.A.	PR1117161	Deferred Comp WI DEFER - PRE	11/16/2016	5,548.00	11/17/2016
1622	WELLS FARGO BANK, N.A.	PR1117161	Deferred Comp WI DEFER - RO	11/16/2016	1,007.00	11/17/2016
101991	VANTAGEPOINT TRANSFER AG	PR1103161	Deferred Comp ICMA-PRETAX	11/03/2016	836.10	11/04/2016
101991	VANTAGEPOINT TRANSFER AG	PR1117161	Deferred Comp ICMA-PRETAX	11/16/2016	836.10	11/17/2016
Total 10-21530 DEFERRED COMPENSATION:					15,802.20	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	11042016	PEDDLERS	11/07/2016	14.00	11/17/2016
Total 10-44120 LIQUOR/TOBACCO LICENSES:					14.00	
10-44480 FILL PERMIT						
1821	SUMM, KEVIN OR SARA ANN	2016DEPOSIT	FILL REFUND	11/23/2016	40.00	11/23/2016
Total 10-44480 FILL PERMIT:					40.00	
10-45100 FINES/FORFEITURES						
92	TOPPERS PIZZA	RESTIT. GF800MQ	RESTITUTION	11/01/2016	223.76	11/04/2016
Total 10-45100 FINES/FORFEITURES:					223.76	
10-46710 PAVILION RENTALS						
231	POKRZYWINSKI, MARY FRANC	8.001068	DEPOSIT REFUND	11/16/2016	50.00	11/17/2016
1868	LOCOCO, GRACE	10/29/2016	PAVILLION REFUND	11/01/2016	50.00	11/04/2016
Total 10-46710 PAVILION RENTALS:					100.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	OCTOBER 2016	DRIVER/JAIL OCTOBER 2016	11/01/2016	364.00	11/04/2016
552	WISCONSIN, STATE OF - COUR	OCT 2016	OCTOBER 2016	11/01/2016	1,376.23	11/04/2016
Total 10-51200-395 COUNTY COURT FEES:					1,740.23	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 2
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11135	VILLAGE ATTORNEY	11/04/2016	5,633.60	11/04/2016
Total 10-51300-218 VILLAGE ATTORNEY:					5,633.60	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1186	PROSECUTOR	11/04/2016	1,586.00	11/04/2016
Total 10-51300-219 VILLAGE PROSECUTOR:					1,586.00	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
1777	PEDERSEN, MICHAEL	NOV 2016	MEALS PARKING	11/17/2016	36.02	11/17/2016
2246	BOTCHER, SCOTT	OCT20,2016	MILEAGE LODGING MEALS	11/02/2016	285.77	11/04/2016
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					321.79	
10-51420-235 INTERNET SERVICE						
477	TAYLOR COMPUTER SERVICE	15638	EMAIL VLG	11/17/2016	332.60	11/17/2016
477	TAYLOR COMPUTER SERVICE	15712	EMAIL VLG	11/23/2016	285.29	11/23/2016
1345	AT & T U-VERSE	OCT/NOV 2016	13432745	11/16/2016	55.00	11/17/2016
Total 10-51420-235 INTERNET SERVICE:					652.89	
10-51420-310 SUPPLIES/EXPENSES						
494	UNISOURCE	517-67062603	PAPER	11/03/2016	275.50	11/04/2016
5033	OFFICE DEPOT -US COMMUNIT	872982714001	VLG37360205	11/02/2016	2.79	11/04/2016
5033	OFFICE DEPOT -US COMMUNIT	873027832001	VLG37360205	11/02/2016	59.88	11/04/2016
5033	OFFICE DEPOT -US COMMUNIT	874927738001	VLG HALL 37360205	11/16/2016	90.60	11/17/2016
5033	OFFICE DEPOT -US COMMUNIT	876353255001	VLG HALL 37360205	11/16/2016	35.99	11/17/2016
5033	OFFICE DEPOT -US COMMUNIT	876353376001	VLG HALL37360205	11/16/2016	18.87	11/17/2016
Total 10-51420-310 SUPPLIES/EXPENSES:					483.63	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
2388	GENRICH, SUE	NOV 2016	MEETING	11/17/2016	24.00	11/17/2016
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					24.00	
10-51440-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	65586	VOTER REG	11/01/2016	195.01	11/04/2016
1766	CONFLUENCE GRAPHICS	65934	ELECTION	11/16/2016	120.00	11/17/2016
5033	OFFICE DEPOT -US COMMUNIT	872982714001	ELECTIONS37360205	11/02/2016	79.60	11/04/2016
Total 10-51440-310 SUPPLIES/EXPENSES:					394.61	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	122790	MONTHLY FEES	11/23/2016	2,766.21	11/23/2016
Total 10-51530-210 CONTRACT SERVICES:					2,766.21	
10-51600-210 CONTRACT SERVICES						
2689	SPRUCE UP CLEANING	2340	CONTRACT CLEANING	11/17/2016	1,583.37	11/17/2016
Total 10-51600-210 CONTRACT SERVICES:					1,583.37	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	10/18-11/16/16	3298-754-812	11/23/2016	166.63	11/23/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 3
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51600-220 GAS-HEAT:					166.63	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/16	3298-754-812	11/23/2016	1,027.25	11/23/2016
Total 10-51600-221 ELECTRIC UTILITIES:					1,027.25	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	11/01/2016	7345438	11/16/2016	162.56	11/17/2016
2691	CENTURYLINK-BUSINESS SVC.	1392885857	87619173	11/16/2016	.44	11/17/2016
5312	AT & T- VILLAGE	10/22/2016	414 351-8909 758 7	11/02/2016	40.10	11/04/2016
Total 10-51600-222 TELEPHONE UTILITIES:					203.10	
10-51600-234 VILLAGE HALL MAINTENANCE						
137	MARVIN'S WINDOW CLEANING	10-16-2016	WINDOW CLEANING	11/16/2016	575.00	11/17/2016
502	VILLAGE HARDWARE - VH	153163	MISC	11/15/2016	20.68	11/17/2016
1751	ACTION HEATING COOLING &	110793	REPAIR	11/16/2016	122.50	11/17/2016
1751	ACTION HEATING COOLING &	110825	REPAIR	11/16/2016	565.26	11/17/2016
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,283.44	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	7	HEALTH INSURANCE REIMBUR	11/01/2016	267.90	11/04/2016
638	KRIEFALL, DONALD A	7	HEALTH INSURANCE REIMBUR	11/01/2016	396.85	11/04/2016
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
5152	JAMES IMAGING SYSTEMS, IN	709507	MONTHLY	11/07/2016	83.61	11/17/2016
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					83.61	
10-52100-217 DISPATCHING CONTRACT SERVICES						
330	MILWAUKEE COUNTY TREASU	IGA-20	RADIOS	11/22/2016	1,260.00	11/23/2016
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					1,260.00	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	10/18-11/16/16	6286-911-140	11/23/2016	356.35	11/23/2016
Total 10-52100-220 GAS UTILITIES:					356.35	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/16	9299-448-560	11/23/2016	26.18	11/23/2016
536	WE-ENERGIES	10/18-11/16/16	0699-070-169	11/23/2016	1,740.84	11/23/2016
Total 10-52100-221 ELECTRIC UTILITIES:					1,767.02	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	15711	EMAIL	11/22/2016	186.67	11/23/2016
1336	EARTHLINK BUSINESS	11/01/2016	7345438	11/16/2016	101.60	11/17/2016
1345	AT & T U-VERSE	OCT/NOV 2016	13432747	11/16/2016	70.00	11/17/2016
2136	VERIZON WIRELESS	9774806962	786223225-00001	11/15/2016	215.79	11/17/2016
2691	CENTURYLINK-BUSINESS SVC.	1392885857	87619173	11/16/2016	.43	11/17/2016
5312	AT & T- VILLAGE	10/22/2016	ZLINE	11/02/2016	240.00	11/04/2016
5312	AT & T- VILLAGE	10/22/2016	414 351-8909 758 7	11/02/2016	25.06	11/04/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 4
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-222 TELEPHONE UTILITIES:					839.55	
10-52100-232 VEHICLE MAINTENANCE						
87	COMMERCIAL UPHOLSTERY	1229	REPAIR	11/01/2016	150.00	11/04/2016
102081	GOODYEAR AUTO SERVICE CE	305594	WHEEL ALIGNMENT	10/31/2016	219.95	11/04/2016
102081	GOODYEAR AUTO SERVICE CE	305676	PUMP	11/02/2016	699.45	11/04/2016
102081	GOODYEAR AUTO SERVICE CE	305751	OIL CHANGE	11/01/2016	32.67	11/04/2016
102081	GOODYEAR AUTO SERVICE CE	305981	OIL CHANGE	11/11/2016	23.85	11/17/2016
102081	GOODYEAR AUTO SERVICE CE	306078	OIL CHANGE	11/15/2016	22.78	11/17/2016
Total 10-52100-232 VEHICLE MAINTENANCE:					1,148.70	
10-52100-233 EQUIPMENT MAINTENANCE						
477	TAYLOR COMPUTER SERVICE	15675	EMAIL-PD	11/15/2016	138.20	11/17/2016
2620	SIRCHIE FINGER PRINT LAB, IN	276696	TEST KITS	11/07/2016	88.50	11/17/2016
5839	LEXISNEXIS	1246411-20161031	MONTHLY	11/08/2016	30.00	11/17/2016
Total 10-52100-233 EQUIPMENT MAINTENANCE:					236.70	
10-52100-234 BUILDING MAINTENANCE						
1710	UP NORTH SERVICES	2624	PEST CONTROL	10/31/2016	200.00	11/04/2016
Total 10-52100-234 BUILDING MAINTENANCE:					200.00	
10-52100-310 SUPPLIES/EXPENSES						
1183	WALES, SCOTT	10/27-10/28/16	LODGING MEALS	11/02/2016	95.00	11/04/2016
5033	OFFICE DEPOT -US COMMUNIT	874281171001	OFFICE	11/22/2016	6.29	11/23/2016
5033	OFFICE DEPOT -US COMMUNIT	874281509001	POLICE 37360203	11/22/2016	16.99	11/23/2016
5033	OFFICE DEPOT -US COMMUNIT	874281510001	POLICE 37360205	11/22/2016	22.88	11/23/2016
Total 10-52100-310 SUPPLIES/EXPENSES:					141.16	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	232295	ADAMAITIS	11/15/2016	140.90	11/17/2016
282	LARK UNIFORM, INC.	232310	BROUWER	11/15/2016	112.90	11/17/2016
473	STREICHER'S	1235559	BROUWER	11/22/2016	75.00	11/23/2016
520	WICHMAN, MICHELLE	11142016	CLOTHING	11/15/2016	206.14	11/17/2016
Total 10-52100-330 CLOTHING ALLOWANCE:					534.94	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2249144	JANITORIAL	11/01/2016	75.80	11/04/2016
393	PACKERLAND RENT-A-MAT INC	2250164	JANITORIAL	10/31/2016	94.53	11/04/2016
393	PACKERLAND RENT-A-MAT INC	2256569	MATS-POLICE DEPARTMENT	11/10/2016	77.93	11/17/2016
Total 10-52100-334 JANITORIAL SUPPLIES:					248.26	
10-52100-335 SCHOOL EXPENSES						
293	PAUL, JORDAN	11212016	MEALS	11/22/2016	28.36	11/23/2016
511	WAUKESHA COUNT TECH. COL	0628638	INSERVICE	10/31/2016	262.10	11/04/2016
1172	HANNA, JAMES	11042016	MEALS	11/15/2016	26.75	11/17/2016
5832	ARENDT, KYLE	10262016	MEALS	10/31/2016	28.57	11/04/2016
Total 10-52100-335 SCHOOL EXPENSES:					345.78	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	116519	GIS	09/29/2016	120.00	11/17/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 5
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
4244	ENVIRONMENTAL INNOVATION	235973	GIS	11/03/2016	125.00	11/17/2016
Total 10-53100-233 GIS MAINTENANCE:					245.00	
10-53100-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	65604	BUSINESS CARDS	11/01/2016	45.00	11/04/2016
Total 10-53100-310 SUPPLIES/EXPENSES:					45.00	
10-53100-321 PROFESSIONAL DUES/MEETINGS						
32	APWA	79804	DUES	10/10/2016	100.00	11/17/2016
Total 10-53100-321 PROFESSIONAL DUES/MEETINGS:					100.00	
10-53100-322 TRAINING						
32	APWA	79804	DUES	10/10/2016	240.00	11/17/2016
Total 10-53100-322 TRAINING:					240.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	10/4-11/2/16	7083-911-529	11/16/2016	18.29	11/17/2016
536	WE-ENERGIES	9/29-10/28/16	3449-647-735	11/02/2016	219.27	11/04/2016
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					237.56	
10-53300-480 GUARD RAIL MATERIALS						
1159	RHINO	71189	POST	11/16/2016	306.00	11/17/2016
5863	BLIFFERT LUMBER & FUEL CO	1610-530549	POSTS	10/31/2016	219.00	11/04/2016
Total 10-53300-480 GUARD RAIL MATERIALS:					525.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	10/4-11/2/16	9024-478-778	11/16/2016	15.71	11/17/2016
536	WE-ENERGIES	10/4-11/2/16	6865-091-092	11/16/2016	15.71	11/17/2016
536	WE-ENERGIES	10/4-11/2/16	3217-867-834	11/16/2016	15.71	11/17/2016
536	WE-ENERGIES	10/4-11/2/16	7018-222-713	11/16/2016	21.42	11/17/2016
Total 10-53400-221 BUS STOP-ELECTRIC:					68.55	
10-53630-370 LANDFILL FEES						
1635	ADVANCED DISPOSAL-GERMA	GW0000003004	MSW	11/16/2016	6,951.29	11/17/2016
Total 10-53630-370 LANDFILL FEES:					6,951.29	
10-53642-400 MATERIALS						
1635	ADVANCED DISPOSAL-GERMA	GW0000003004	YARD WASTER	11/16/2016	2,199.11	11/17/2016
Total 10-53642-400 MATERIALS:					2,199.11	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	714352	BRAKE FLUID	11/15/2016	16.77	11/17/2016
43	AUTO PARTS & SERVICE	714997	MISC	11/15/2016	106.18	11/17/2016
502	VILLAGE HARDWARE - VH	153743	PLEXI	11/15/2016	2.69	11/17/2016
2241	ITU ABSORB TECH, INC	6681009	DPW	11/15/2016	11.12	11/17/2016
2241	ITU ABSORB TECH, INC	6684918	DPW	11/15/2016	11.12	11/17/2016
2241	ITU ABSORB TECH, INC	6688939	DPW	11/15/2016	11.12	11/17/2016
4777	BATTERIES PLUS -	541-258252	BATTERIES	11/16/2016	40.16	11/17/2016
101685	FASTENAL COMPANY	WIMI2122845	MISC	11/15/2016	13.68	11/17/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 6
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
101685	FASTENAL COMPANY	WIMI2123036	JOBBER	11/15/2016	170.04	11/17/2016
Total 10-53700-300 MISCELLANEOUS EXPENSE:					382.88	
10-53700-341 REPAIR PARTS						
320	MILLER-BRADFORD & RISBER	IB 73528	PARTS	11/15/2016	108.46	11/17/2016
413	POMP'S TIRE SERVICE, INC.	60104943	TRANSFORCE	11/15/2016	463.76	11/17/2016
1132	BURRIS EQUIPMENT CO.	PI69137	PARTS	11/15/2016	2,458.53	11/17/2016
1132	BURRIS EQUIPMENT CO.	PI69137A	PARTS	11/15/2016	576.42	11/17/2016
1132	BURRIS EQUIPMENT CO.	PI69360	SHAFT	11/15/2016	559.97	11/17/2016
1132	BURRIS EQUIPMENT CO.	PI69597	PARTS	11/15/2016	142.44	11/17/2016
1178	R.N.O.W., INC	2016-50775	PARTS	11/15/2016	2,585.00	11/17/2016
1405	JX PETERBUILT- WAUKESHA	B-262320012	PARTS	11/15/2016	822.61	11/17/2016
Total 10-53700-341 REPAIR PARTS:					7,717.19	
10-53700-343 FUEL						
1337	HERBST OIL, INC	62274	FUEL	11/15/2016	952.20	11/17/2016
1337	HERBST OIL, INC	62391	FUEL	11/15/2016	771.21	11/17/2016
1337	HERBST OIL, INC	62437	FUEL	11/15/2016	1,092.12	11/17/2016
Total 10-53700-343 FUEL:					2,815.53	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	714352	OIL	11/15/2016	38.16	11/17/2016
89	FABICK CAT	C161611	PAINT	11/15/2016	118.14	11/17/2016
1636	PLYMOUTH LUBRICANTS	6154133	LUBRICANTS	11/15/2016	1,476.90	11/17/2016
Total 10-53700-344 OIL:					1,633.20	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	10/18-11/16/16	3298-754-812	11/23/2016	166.63	11/23/2016
Total 10-53800-220 GAS UTILITIES:					166.63	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/16	3298-754-812	11/23/2016	1,027.24	11/23/2016
Total 10-53800-221 ELECTRIC UTILITIES:					1,027.24	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	11/01/2016	7345438	11/16/2016	142.24	11/17/2016
5312	AT & T- VILLAGE	10/22/2016	414 351-8909 758 7	11/02/2016	35.10	11/04/2016
Total 10-53800-222 TELEPHONE UTILITIES:					177.34	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9772933867	787066169-00001	10/01/2016	360.87	11/17/2016
Total 10-53800-224 CELL PHONES:					360.87	
10-53800-300 MISCELLANEOUS EXPENSE						
548	WOJTANOWSKI, WILLIAM	43276	2016CDL	11/16/2016	40.00	11/17/2016
2241	ITU ABSORB TECH, INC	6681011	TOWELS/MATS	11/15/2016	187.05	11/17/2016
2241	ITU ABSORB TECH, INC	6684920	TOWELS/MATS	11/15/2016	24.61	11/17/2016
2241	ITU ABSORB TECH, INC	6688941	TOWELS/MATS	11/15/2016	24.61	11/17/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 7
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-300 MISCELLANEOUS EXPENSE:					276.27	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9056980770	MISC	11/14/2016	448.85	11/17/2016
3240	FEHR GRAHAM ENGINEERING	73791	SAFETY	11/17/2016	93.75	11/17/2016
Total 10-53800-333 SAFETY PROGRAM:					542.60	
10-53900-330 CLOTHING ALLOWANCE						
264	KRUEGER, MICHAEL	10/10/2016	BALANCE 0	11/16/2016	350.00	11/17/2016
449	SCHULTEIS, STEVE	10/28/2016	BALANCE 132.77	11/16/2016	84.47	11/17/2016
2466	MILLER, CHRIS	OCT 27, 2016	BALANCE 94.42	11/01/2016	89.74	11/04/2016
Total 10-53900-330 CLOTHING ALLOWANCE:					524.21	
10-55400-430 LX CLUB MATERIALS						
180	FOX POINT-BAYSIDE SCHOOL	6	LX CLUB	11/01/2016	500.00	11/04/2016
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	10/4-11/2/16	5214367035	11/16/2016	91.38	11/17/2016
Total 10-55440-220 GAS UTILITIES:					91.38	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/4-11/2/16	5630-222-440	11/16/2016	109.17	11/17/2016
Total 10-55440-221 ELECTRIC UTILITIES:					109.17	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	23618	FORESTRY REQUESTS	10/31/2016	3,120.00	11/17/2016
5933	WACHTEL TREE SCIENCE & SE	23618	FORESTRY REQUESTS 22462	10/31/2016	4,355.00	11/17/2016
Total 10-56100-125 FORESTRY CONSULTANT:					7,475.00	
10-56100-470 TREE TRIMMING/REMOVAL						
80	ROWE SAND & GRAVEL INC.	181175	FILL	11/16/2016	120.00	11/17/2016
Total 10-56100-470 TREE TRIMMING/REMOVAL:					120.00	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	10/5-11/3/16	UTILITY-ELECTRIC	11/23/2016	2,132.16	11/23/2016
Total 20-61000-221 ELECTRIC UTILITIES:					2,132.16	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	11/1-11/30/16	UTILITIES-TELEPHONE	11/23/2016	176.46	11/23/2016
Total 20-61000-222 TELEPHONE UTILITIES:					176.46	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-10-16	UTILITY- WATER	11/23/2016	82.90	11/23/2016
Total 20-61000-223 WATER/SEWER UTILITIES:					82.90	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 8
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02937	SYSTEM EXPENSE	11/23/2016	90.78	11/23/2016
Total 20-61000-227 SYSTEM EXPENSE:					90.78	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4458	MAINTENANCE	11/23/2016	3,882.00	11/23/2016
296	AUTOMATIC ENTRANCES OF W	1957276	MAINTENANCE	11/23/2016	846.65	11/23/2016
393	PACKERLAND RENT-A-MAT INC	2250159/2256565	MAINTENANCE-NORTHSHORE	11/23/2016	80.12	11/23/2016
2472	DUST FREE CLEANING SERVIC	15225	MAINTENANCE	11/23/2016	1,391.15	11/23/2016
2897	JUST SERVICE	15731	MAINTENANCE	11/23/2016	405.00	11/23/2016
Total 20-61000-230 MAINTENANCE:					6,604.92	
20-61000-233 EQUIPMENT MAINTENANCE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02937	EQUIP MAINTENANCE	11/23/2016	680.00	11/23/2016
2642	ENVISIONWARE, INC.	US-28777	EQUIPMENT MAINTENANCE	11/23/2016	975.50	11/23/2016
5778	OFFICE COPYING EQUIPMENT	C338295	EQUIPMENT MAINTENANCE	11/23/2016	167.81	11/23/2016
5786	GREAT AMERICAN LEASING C	19642316	COPY MACHINE	11/23/2016	328.00	11/23/2016
Total 20-61000-233 EQUIPMENT MAINTENANCE:					2,151.31	
20-61000-310 SUPPLIES/EXPENSES						
451	SCHWAAB, INC.	A080104	SUPPLIES	11/23/2016	38.74	11/23/2016
826	MILWAUKEE CTY. FED. LIBRAR	FL-02937	MCFLS SUPPLIES	11/23/2016	1,398.56	11/23/2016
1960	STAPLES ADVANTAGE	331701702	SUPPLIES	11/23/2016	21.59	11/23/2016
2347	NORTHSHORE BANK	10/21-11/18/16	SUPPLIES	01/23/2016	270.05	11/23/2016
2468	VILLAGE HARDWARE/LIBRARY	153439	SUPPLIES	11/23/2016	22.03	11/23/2016
Total 20-61000-310 SUPPLIES/EXPENSES:					1,750.97	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02937	POSTAGE	11/23/2016	69.09	11/23/2016
Total 20-61000-311 POSTAGE:					69.09	
20-61000-811 REFERENCE SERIALS						
152	EBSCO	1532517	REFERENCE	11/23/2016	6,362.78	11/23/2016
Total 20-61000-811 REFERENCE SERIALS:					6,362.78	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	11/1-11/16/16	ADULT BOOKS	11/23/2016	774.39	11/23/2016
294	CHICAGO DISTRIBUTION CENT	9060702	ADULT BOOKS	11/23/2016	17.56	11/23/2016
2347	NORTHSHORE BANK	10/21-11/18/16	ADULT BOOKS	01/23/2016	12.97	11/23/2016
Total 20-61000-812 ADULT BOOKS:					804.92	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/24-11/07/16	JUVENILE BOOKS	11/23/2016	1,173.58	11/23/2016
101	MIDAMERICA BOOKS	399071	JUVENILE BOOKS	11/23/2016	162.41	11/23/2016
Total 20-61000-813 JUVENILE BOOKS:					1,335.99	
20-61000-814 PAPERBACK BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/31/2016	PAPERBACK BOOKS	11/23/2016	4.63	11/23/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 9
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 20-61000-814 PAPERBACK BOOKS:					4.63	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	11/02/2016	MEDIA-JUV	11/23/2016	21.75	11/23/2016
645	BAKER & TAYLOR ENTERTAIN	10/21-11/14/16	CHILDRENS MEDIA	11/23/2016	107.00	11/23/2016
1669	FINDAWAY WORLD LLC	201462	MEDIA-CHILDRENS	11/23/2016	436.43	11/23/2016
2401	MIDWEST TAPE	94482700	ADULT MEDIA	11/23/2016	18.89	11/23/2016
Total 20-61000-815 MEDIA:					584.07	
20-61000-820 FURNITURE & EQUIPMENT						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02937	FURNITURE/EQUIP	11/23/2016	2,866.52	11/23/2016
Total 20-61000-820 FURNITURE & EQUIPMENT:					2,866.52	
20-61000-830 ADULT PROGRAMMING						
295	TENDLER, JOAN	11/18/2016	ADULT PROGRAMMING	11/23/2016	75.00	11/23/2016
Total 20-61000-830 ADULT PROGRAMMING:					75.00	
21-71000-400 MATERIALS						
123	NEENAH FOUNDRY COMPANY	196348	HRADWARE	11/08/2016	1,655.00	11/17/2016
141	DIGGERS HOTLINE	161057801	TICKETS	11/11/2016	72.15	11/17/2016
2260	PORT A JOHN	1262120	MONTHLY	09/28/2016	178.00	11/17/2016
Total 21-71000-400 MATERIALS:					1,905.15	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/4-11/2/16	1670-928-034	11/16/2016	25.78	11/17/2016
536	WE-ENERGIES	10/4-11/2/16	2417-882-521	11/16/2016	105.77	11/17/2016
Total 21-72000-221 ELECTRIC UTILITIES:					131.55	
21-72000-229 ALARM						
536	WE-ENERGIES	10/4-11/2/16	7023-980-106	11/16/2016	15.84	11/17/2016
536	WE-ENERGIES	10/4-11/2/16	2417-882-521	11/16/2016	11.34	11/17/2016
Total 21-72000-229 ALARM:					27.18	
21-73000-226 MMUSD CHARGES						
290	MMSD	248-16	AUG-OCT 2016	11/16/2016	92,924.31	11/17/2016
Total 21-73000-226 MMUSD CHARGES:					92,924.31	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	8/1-11/1/2016	8/1-11/1/16	11/29/2016	228.19	11/29/2016
Total 21-73000-310 SUPPLIES/EXPENSES:					228.19	
21-73000-400 MATERIALS						
3252	MIDWEST METER INC.	79524SHIPPING	SHIPPING	11/03/2016	4.24	11/04/2016
Total 21-73000-400 MATERIALS:					4.24	
21-91000-801 INFILTRATION/INFLOW REDUCTION						
256	KAPUR & ASSOCIATES, INC.	88655	I&I	09/22/2016	21,273.00	11/17/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 10
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-91000-801 INFILTRATION/INFLOW REDUCTION:					21,273.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
39	RUEKERT MIELKE, INC.	116840	9/3-9/30/16	10/26/2016	480.00	11/17/2016
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					480.00	
22-53650-210 CONTRACT SERVICES						
1634	ADVANCED DISPOSAL-MUSKE	C60001373990	CONTRACT	11/16/2016	23,360.60	11/17/2016
Total 22-53650-210 CONTRACT SERVICES:					23,360.60	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	10/4-11/2/16	8294-368-584	11/16/2016	24.13	11/17/2016
Total 23-55420-220 GAS UTILITIES:					24.13	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/4-11/2/16	8294-368-584	11/16/2016	40.96	11/17/2016
Total 23-55420-221 ELECTRIC UTILITIES:					40.96	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	OCT/NOV 2016	111299163	11/16/2016	35.00	11/17/2016
Total 23-55420-222 TELEPHONE UTILITIES:					35.00	
24-21545 STREET & SIDEWALK DEPT						
3423	KINGS WAY HOMES LLC	8.000483	REFUND 7441 N LAKE DR	07/07/2015	5,000.00	11/04/2016
Total 24-21545 STREET & SIDEWALK DEPT:					5,000.00	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11135	BUILDING	11/04/2016	79.60	11/04/2016
Total 24-52400-218 VILLAGE ATTORNEY:					79.60	
25-52400-401 DRY WEATHER MONITORING						
378	NORTH SHORE WATER COMM	SW10052016-FPT	STORMWATER	10/07/2016	193.00	11/17/2016
Total 25-52400-401 DRY WEATHER MONITORING:					193.00	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	161057801	TICKETS	11/11/2016	72.15	11/17/2016
Total 25-53410-400 MATERIALS:					72.15	
25-53420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	15737	REBAR	11/08/2016	11.35	11/17/2016
1800	MENARD'S - GERMANTOWN	97913	CULVERT	11/15/2016	212.49	11/17/2016
5506	HANKE TERMINALS	22522	CONCRETE	11/16/2016	51.26	11/17/2016
8930	WESTERN CULVERT & SUPPLY	052036	BANDS	11/14/2016	38.70	11/17/2016
Total 25-53420-400 MATERIALS:					313.80	
25-53420-415 MAINTENANCE						
1000	GREAT LAKES POWER VAC, LL	7832	VACUUM	11/22/2016	3,050.00	11/23/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 11
Dec 01, 2016 02:18PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-53420-415 MAINTENANCE:					3,050.00	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4012	INDIAN CREEK	10/25/2016	8,765.26	11/17/2016
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					8,765.26	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	8/1-11/1/2016	8/1-11/1/16	11/29/2016	228.19	11/29/2016
Total 25-55410-310 SUPPLIES/EXPENSES:					228.19	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	116840	9/3-9/30/16	10/26/2016	480.00	11/17/2016
39	RUEKERT MIELKE, INC.	116841	STORMWATER	10/26/2016	10,842.00	11/17/2016
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					11,322.00	
25-91500-801 VEHICLES & EQUIPMENT						
89	FABICK CAT	277344	EXCAVATOR	11/07/2016	83,619.00	11/14/2016
1179	MILWAUKEE RUBBER PRODUC	69188-IN	PAD	11/15/2016	27.00	11/17/2016
Total 25-91500-801 VEHICLES & EQUIPMENT:					83,646.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	88658	STORM WATER DRAINAGE	09/22/2016	5,927.78	11/17/2016
2826	MUSSON BROTHERS INC	2	THROUGH 10/17/16	10/17/2016	89,988.81	11/17/2016
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					95,916.59	
40-91400-851 EXCAVATOR						
89	FABICK CAT	277344	EXCAVATOR	11/07/2016	83,619.00	11/14/2016
904	CKC GRAPHICS & SIGNS	1176	LOGO	11/15/2016	425.00	11/17/2016
1179	MILWAUKEE RUBBER PRODUC	69188-IN	PAD	11/15/2016	27.00	11/17/2016
Total 40-91400-851 EXCAVATOR:					84,071.00	
40-91500-801 STREET RESURFACING						
39	RUEKERT MIELKE, INC.	116839	AUG/SEPT 2016	10/26/2016	480.00	11/17/2016
2826	MUSSON BROTHERS INC	2	THROUGH 10/17/16	10/17/2016	26,322.19	11/17/2016
Total 40-91500-801 STREET RESURFACING:					26,802.19	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	23617	EAB	10/31/2016	3,815.00	11/17/2016
Total 40-91600-833 TREE REPLACEMENT:					3,815.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	7	MONTHLY	11/01/2016	16,872.07	11/04/2016
Total 50-81000-601 SOURCE OF WATER SUPPLY:					16,872.07	
50-81000-651 MAINTENANCE OF MAINS						
80	ROWE SAND & GRAVEL INC.	181175	FILL	11/16/2016	40.00	11/17/2016
141	DIGGERS HOTLINE	161057801	TICKETS	11/11/2016	72.15	11/17/2016
2241	ITU ABSORB TECH, INC	6688940	WATER	11/11/2016	8.08	11/17/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 12
Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					120.23	
50-81000-653 MAINTENANCE OF METERS						
3252	MIDWEST METER INC.	79524	SHIPPING	11/03/2016	4.25	11/04/2016
Total 50-81000-653 MAINTENANCE OF METERS:					4.25	
50-81000-655 MAINTENANCE OF OTHER PLANT						
16	NORTHERN LAKE SERVICE INC	305210	LEAD	11/02/2016	15.00	11/04/2016
16	NORTHERN LAKE SERVICE INC	305360	LEAD TEST	11/11/2016	30.00	11/17/2016
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					45.00	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	116840	9/3-9/30/16	10/28/2016	480.00	11/17/2016
89	FABICK CAT	277344	EXCAVATOR	11/07/2016	111,492.00	11/14/2016
1179	MILWAUKEE RUBBER PRODUC	69188-IN	PAD	11/15/2016	36.00	11/17/2016
1311	REESMAN'S EXCAVATING & GR	3A	WATERMAIN	10/06/2016	9,834.83	11/17/2016
2826	MUSSON BROTHERS INC	2	THROUGH 10/17/16	10/17/2016	16,392.37	11/17/2016
Total 50-81000-800 CAPITAL OUTLAY:					138,235.20	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	11/09/16	VALVE	11/18/2016	542.04	11/17/2016
378	NORTH SHORE WATER COMMI	11/09/2016	CHEMIC	11/18/2016	553.40	11/17/2016
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,095.44	
50-81000-903 SUPPLIES AND EXPENSE						
2839	CITY WATER LLC	361	LUNCH	11/17/2016	38.71	11/17/2016
Total 50-81000-903 SUPPLIES AND EXPENSE:					38.71	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	8/1-11/1/2016	8/1-11/1/16	11/29/2016	228.20	11/29/2016
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					228.20	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	372	MONTHLY	11/04/2016	7,800.00	11/04/2016
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,800.00	
72-27000 DONATIONS FOR BOOKS						
2347	NORTHSHORE BANK	10/21-11/18/16	DONATIONS	01/23/2016	15.00	11/23/2016
Total 72-27000 DONATIONS FOR BOOKS:					15.00	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/24-11/7/16	LOST LIBRARY BOOK	11/23/2016	291.58	11/23/2016
Total 72-27015 LIBRARY LOST BOOKS:					291.58	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	10/31-11/08/16	REF/TECH SERV	11/23/2016	287.57	11/23/2016
217	BEHLER, SANDRA	11/4-11/18/16	CHILDRENS SERVICES	11/23/2016	180.00	11/23/2016
2347	NORTHSHORE BANK	10/21-11/18/16	CHILDRENS SERVICE	01/23/2016	136.52	11/23/2016

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 11/1/2016-11/30/2016

Page: 13

Dec 01, 2016 02:19PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2401	MIDWEST TAPE	11/11/16	REF/TECH	11/23/2016	149.60	11/23/2016
Total 72-27030 FRIENDS OF THE NSL - DONATION:					733.69	
Grand Totals:					733,005.38	

Date Approved: _____

Village Manager: _____

Village Board: _____

