

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

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

**TUESDAY
March 14, 2017
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. Pre-petition of Mandel Group, Inc., for Potential Planned Development at 217 West Dunwood Road (a.k.a. the Dunwood School property).

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 February 14, 2017 Village Board Meeting.

b. Refer to the Village Plan Commission for study, investigation and recommendation to the Village Board, the Petition of Mandel Group, Inc., to rezone property located at 217 West Dunwood Road (a.k.a. the Dunwood School property) to PDO Planned Development Overlay District, and set a public hearing concerning such Petition for the regular Village Board meeting of April 11, 2017 which begins at 7:00 p.m., immediately following Persons Desiring to be Heard.

c. Adopt Resolution Authorizing the Village of Fox Point to reimburse the LX Club up to \$500 per month for their lease expenses.

d. Accept the Base Bid and Alternate Bid 1 from Michels Civil, a division of Michels Corporation, in the amount of \$1,079,011.03 for the 2017 street and utility improvement project on Navajo and Seneca Roads and Lake Drive and authorize the Village President and Village Clerk to execute the contract per the Director of Public Works' memorandum dated March 2, 2017.

e. Accept the quote of M&M Tree Care, LLC in an amount not to exceed \$50,000 for trunk and soil injection activities related to the Emerald Ash Borer initiative and authorize the Village

President and Village Clerk to sign the contracts per the Village Forester's memorandum dated March 9, 2017.

- f. Accept the proposal of Laubenstein, Inc. in an amount not to exceed \$10,000 for the replacement of the Longacre Pavilion skylights and authorize the Village Manager to approve the purchase order per the Assistant Director of Public Works' memorandum dated March 9, 2017.
- g. Approve Payment of the Bills in the amount of \$306,475.88 for the period February 1, 2017 through February 28, 2017 per the report submitted by the Village Manager.
- h. *Acceptance for the replacement of squad car proposal from Ewald's Hartford for the squad replacement in the amount of \$29,790.00 and authorize the Village Manager to sign the purchase order.

5. New Business

- a. **Discussion and Possible Action Regarding the Reconstruction of School Road and May Take Any Action It Deems Appropriate.**

The Board will receive a report from the Director of Public Works regarding the reconstruction of School Road and may take any action it deems appropriate.

6. Future Agenda Items

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

7. 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
- 1. President West Acknowledgement Reception

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: April 11, 2017 7:00 P.M.

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

March 10, 2017

There are no materials in your packet regarding the Pre-Petition conference, items 3 (a) and 4 (b). President West will be presenting a verbal report.

Scott A. Botcher
Village Manager

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 14, 2017♥**

A meeting of the Fox Point Village Board was held on Tuesday, February 14, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the meeting to order and noted we have a quorum present; all trustees are present. Without objection, roll call is suspended. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Bill Kravit

Also present was Village Manager Scott Botcher, Public Works Director Scott Brandmeier, and Village Clerk 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 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.

Mr. Ollman addressed the Village Board on the potential of informing the public through messaging on the phone system.

Mary Lacharite, 8049 N Santa Monica Blvd.

Ms. Lacharite addressed the Village Board on the forum for the upcoming election and inquired if the residents could arrange a forum by themselves; she inquired if there would be any restrictions on this.

Hearing no other remarks, President West closed public comment.

Consent Agenda

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

- a. Approve the Board Meeting Minutes of the December 13, 2016, as revised.
- b. Approve the Minutes of the January 10, 2017 Village Board Meeting.
- c. Approve the permit to use Village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017 per the Assistant Village Manager's memo dated February 6, 2017.
- d. Accept the bid of Visu-Sewer, Inc. in the amount of \$212,511 for the 2017 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 2, 3, 4 and 6 which includes lining 8, 10 and 15-inch sanitary sewer mains and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 7, 2017.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 14, 2017♥**

- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$17,904 for construction management and inspection services for the 2017 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 2, 3, 4 and 6 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 7, 2017.
- f. Approve Payment of the Bills in the amount of \$773,221.14 for the period January 1, 2017 through January 31, 2017 per the report submitted by the Village Manager.

Trustee Sumner requested item 3c be withdrawn from the consent agenda.

On motion of Trustee McGauran, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the amended consent agenda.

Permit to Use Village Streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village approved the permit to use village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017, per the Assistant Village Manager's memo dated February 6, 2017.

Future Agenda Items

None

Announcements

Trustee Symchych stated the North Shore Library is working with a consultant, Bill Wilson; he gathered data through focus groups and an online survey. He presented some preliminary findings at the January Library Board meeting. There will be a public report given at the Library on Mr. Wilson's findings on Thursday, March 23, at 2 separate presentation times – 1:30 p.m. and 6:30 p.m. That will be the next step in helping him refine his findings. There will be a final report put together April or May and at that point, the Library Director will go to the municipalities to give a report for the boards and the public.

Trustee Tirado reported on behalf of the Pool Citizens Advisory Committee Pool on January 31, 2017, he gave a presentation to a UWM graduate school of urban planning and was assisted by Assistant Village Manager Mike Pedersen. They presented some information to start the discussion on the scope of work for the committee. Attending was a group of 4 graduate students. The group of 4 students has taken this pool project on as part of their studies for their graduate program. Trustee Tirado will meet again with them later this month to refine and put some definition into what that scope of work is so they can get to work. It was a very positive and productive meeting.

Village Manager Scott Botcher reported the village staff has been working diligently on the 2017 edition of the Village of Fox Point Open House for the date of June 10, 2017 this year. All of the department heads have split up the tasks. Again, there will be a free day at the pool. We have reviewed what worked and what we want to do better. If anyone, primarily the citizens of Fox Point, has ideas, suggestions or comments, please let us know.

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99 In-person absentee dates for the 2017 Spring Election. If anyone has questions,
100 please check with Village Clerk Kelly Meyer. It begins on Monday, March 20, 2017 and runs
101 through Friday, March 31, 2017. Extended hours will be Thursday, March 23, 2017 until 6:00
102 p.m. and Friday, March 31, 2017, until 5:00 p.m. for voters. This will be placed on the website,
103 as well as the Village Hall Posting Board.

104 Scott Brandmeier attended an APWA Conference in the fall last year and gave a brief
105 presentation on an RC Car with a video camera attached; the car will be sent through to
106 televise culvert pipe and can be used in storm sewers to determine conditions. We are doing
107 something on the cutting edge here and it is going to save us a lot of money. Mr. Brandmeier
108 noted his appreciation at the opportunities to go to the Conferences every year because he is
109 always bringing ideas back that generally saves the village money. Minnesota Department of
110 Transportation Engineers came up with this idea.

111
112 **Adjourn**

113
114 *On motion of Trustee Symchych, seconded by Trustee Tirado and carried*
115 *unanimously, the Village Board adjourned at 7:20 p.m.*

116
117 Respectfully submitted,

118
119
120 Kelly A. Meyer
121 Village Clerk/Treasurer
122

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-__

RESOLUTION AUTHORIZING PAYMENT OF LEASE COSTS FOR THE LX CLUB

WHEREAS, The LX Club meets the needs of senior citizens of the Villages of Fox Point and Bayside by providing affordable services and activities, and

WHEREAS, since 1990, the Village of Bayside has paid the salary of the President of the LX Club and the Village of Fox Point has paid the lease expenses for the LX Club, and

WHEREAS, the LX Club is no longer able to use the Dunwood Center for its senior centered activities, and

WHEREAS, the LX Club has secured lease agreements with the Lydell Community Center and the Whitefish Bay Woman's Club to hold their meetings and activities, and

WHEREAS, The Village of Fox Point desires to reimburse the LX Club for their lease expenses and has secured reimbursement of such costs through the Milwaukee County Community Development Block Grant program.

NOW THEREFORE BE IT RESOLVED, that the Village of Fox Point will reimburse the LX Club up to \$500 per month for its lease expenses upon satisfactory submittal of expenses incurred by the LX Club to hold its activities at the Lydell Community Center and/or Whitefish Bay Woman's Club.

PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, this 14th day of March, 2017.

Michael A. West
Village President

Kelly Meyer, WCMC
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: March 2, 2017
Re: Recommendation for Acceptance of Bid for 2017 Street and Utility Improvement Project

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works coordinated the reconstruction of the road along Navajo and Seneca Roads from Calumet Road south to the Village limits, replacement of the water main along this entire stretch, and replacement of storm culvert pipes and driveway culverts along with re-grading the ditches along both roads. The work also includes the replacement of the water service laterals for the nine homes located on the Lake Drive service drive.

Bids were received from six contractors to perform the work and included two alternate bid items: (1) directionally drill the water main in the roads as opposed to installation via open cut excavation and (2) regrade about 750 feet of ditches but eliminate installation of storm pipes in these locations. The base bids ranged in price between approximately \$1.1 million and \$1.5 million. The village budgeted approximately \$2.2 million to perform the work and the engineer's construction cost estimate was \$1.45 million.

After reviewing the bids and following up with the low bidder, Michels Civil, it is my recommendation to award the base bid and alternate bid 1 to Michels Civil in the amount of \$1,079,011.03. Michels' bid is more than \$1,000,000 below the amounts budgeted in the storm, sanitary and water funds and the capital projects fund. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

March 6, 2017

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217-3505

RE: 2017 Street and Utility Improvement
at N. Navajo Road, N. Seneca Road and N. Lake Drive

Dear Mr. Brandmeier:

Bids were received from six (6) Contractors to complete the 2017 Street and Utility Improvement at N. Navajo Road, N. Seneca Road and N. Lake Drive.

After review of the bids, it was determined that Michels Corporation-Civil Division is the apparent low bidder with the following total bid amounts:

- Total Base Bid - \$1,100,177.03 (included \$200,602.00 for the installation of 8-inch PVC water main by open cut trench excavation)
- Alternate Bid No.1 - \$179,436.00 (for installation of 8-inch water main by horizontal directional drilling instead of open cut trench excavation)

Michels Corporation-Civil Division has performed this type of work on previous their projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to Michels Corporation-Civil Division in total amount of **\$1,079,011.03**, including the base bid amount of \$1,100,177.03 - \$200,602.00 = **\$899,575.03** and Alternate Bid No.1 - **\$179,436.00** (for installation of 8-inch water main by horizontal directional drilling instead of open cut trench excavation).

I have included a bid tabulation of all bidders for your records.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.


Yuriy Amelyan, P.E.
Project Manager

**2017 STREET AND UTILITY IMPROVEMENT
N. NAVAJO ROAD, N. SENECA ROAD AND N. LAKE DRIVE
Village of Fox Point, Wisconsin
BID OPENING: 10:00 a.m. Thursday, February 23, 2017**

Michels Civil		UPJ	Advance Construction	
817 West Main Street	2180 S. Springdale Rd.		2141 Woodale Avenue	
Browsville, WI 53006	New Berlin, WI 53146		Green Bay, WI 54313	
P: 920-583-3132	P: 262-548-9451		P: 920-434-3978	
F: 920-583-2322	F: 262-548-0904		F: 920-434-6228	
UNIT \$	TOTAL	UNIT \$	TOTAL	TOTAL
\$ 3.11	\$ 26,435.00	\$ 3.30	\$ 28,050.00	\$ 3.05 \$ 25,925.00
\$ 2.24	\$ 5,376.00	\$ 5.15	\$ 12,360.00	\$ 5.00 \$ 12,000.00
\$ 51.63	\$ 108,423.00	\$ 52.00	\$ 109,200.00	\$ 50.60 \$ 106,260.00
\$ 102.04	\$ 45,918.00	\$ 103.00	\$ 46,350.00	\$ 100.00 \$ 45,000.00
\$ 1.73	\$ 432.50	\$ 1.75	\$ 437.50	\$ 1.70 \$ 425.00
\$ 41.35	\$ 27,704.50	\$ 21.00	\$ 14,070.00	\$ 20.00 \$ 13,400.00
\$ 23.63	\$ 3,071.90	\$ 27.00	\$ 6,110.00	\$ 45.90 \$ 5,967.00
\$ 17.98	\$ 24,093.20	\$ 21.00	\$ 28,140.00	\$ 17.00 \$ 22,780.00
\$ 1.60	\$ 2,176.00	\$ 3.15	\$ 4,284.00	\$ 2.50 \$ 3,400.00
\$ 986.20	\$ 14,793.00	\$ 750.00	\$ 11,250.00	\$ 750.00 \$ 11,250.00
\$ 139.61	\$ 15,357.10	\$ 54.00	\$ 5,940.00	\$ 140.00 \$ 15,400.00
\$ 4.08	\$ 408.00	\$ 2.00	\$ 200.00	\$ 2.00 \$ 200.00
\$ 81.63	\$ 2,040.75	\$ 85.00	\$ 2,125.00	\$ 20.00 \$ 500.00
\$ 17,907.73	\$ 17,907.73	\$ 5,000.00	\$ 5,000.00	\$ 25,000.00 \$ 25,000.00
\$ 294,136.68		\$ 273,516.50		\$ 287,507.00

M NO.	ITEM	QTY.	UNIT
Reconstruction of N. Navajo Road and N. Seneca Road (from W. Calumet Road to South Village Limits)			
1	Mill and Remove of Approximately 4-Inch of Asphalt Material and Regrade Base Course	8,500	SY
2	Remove Asphalt Pavement from Driveway Approach up to 15-Foot from the Edge of Road Pavement (71 Each)	2,400	SY
3	HMA Pavement Roadway	2,100	TON
4	HMA Pavement Driveway Approaches (71 each)	450	TON
5	Tack Coat	250	GAL
6	Undercutting (EBS of Soft/Yielding Areas)	670	CY
7	Crushed Aggregate ¾-inch Shouldering Material	130	TON
8	Breaker Run	1,340	TON
9	Geogrid Reinforcement, Tensar BX1200	1,360	SY
10	Sanitary Manhole Elastomeric Frame/Chimney Seal	15	EACH
11	Slurry Backfill	110	CY
12	Silt Fence	100	LF
13	Temporary Ditch Checks per Location	25	EACH
14	Traffic Control within the Project Limits	1	LS
Subtotal for N. Navajo Rd. and N. Seneca Rd.:			

**Storm Water Drainage Improvement at N. Navajo Road and N. Seneca Road
(from W. Calumet Road to South Village Limits)**

1	Ditch Re-Grading		4,600	LF
2	Furnish and Install 12" HDPE Perforated Storm Sewer Pipe in Ditch (All Inclusive, See Detail on Sheet 4)		470	LF
3	Furnish and Install 15" HDPE Storm Sewer Pipe in Ditch (All Inclusive, See Detail on Sheet 4)		100	LF
4	Remove Old and Install New 14"x9" CMP Arch Driveway Culvert (20 Each, All Inclusive)		435	LF
5	Remove Old and Install New 12" HDPE Driveway Culvert (6 Each, All Inclusive)		170	LF
6	Remove Old and Install New 10" HDPE Driveway Culvert (12 Each, All Inclusive)		270	LF
7	Remove Old and Install New 15" CMP Cross Culvert (All Inclusive)		40	LF
8	Remove Old and Install New 12" CMP Cross Culvert (All Inclusive)		105	LF
9	Remove Old and Install New 17"x13" CMP Arch Cross Culvert (All Inclusive)		40	LF
10	Remove Old and Install New 64"x43" CMP Arch Pipe (All Inclusive)		60	LF
11	Remove Old and Install New 49"x33" CMP Arch Pipe (All Inclusive)		115	LF
12	Remove Old and Build in Place New Concrete Block Manhole Equal to 84" Diameter With Casting (All Inclusive)		2	EACH
13	Remove Old and Install New 84" Diameter Precast Concrete Manhole With Casting (All-inclusive)		2	EACH
14	Furnish and Install 10" Nyloplast Inline Drain, With Casting (All-inclusive, See Detail on Sheet 4)		9	EACH
15	Furnish and Install 24" Storm Sewer Nyloplast Drain Basin, with Casting (All-inclusive, See Detail on Sheet 4)		1	EACH
16	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydressed, Fertilizer and Erosion Matting)		9,500	SY
Subtotal for Storm Water Drainage Improvement at N. Navajo Road and N. Seneca Road:				

Water Main Relay at N Navajo Rd & N Seneca Rd (From W Calumet Rd to South Village Limits), Water Main Loop & Water Services Replacement at N Lake Dr

1	Furnish and Install 8-Inch PVC Water Main (Open Cut Trench Installation, Granular Backfill- All Inclusive)	3,800	LF
2	Furnish and Install 8-Inch Water Main Loop (Pipe Bursting)	750	LF
3	Furnish and Install 8-Inch Water Main Loop (Horizontal Directional Drilling)	340	LF
4	Furnish and Install 8-Inch Water Main Gate Valve and Valve Box	10	EACH
5	Furnish and Install 6-Inch Water Main Gate Valve and Valve Box	2	EACH
6	Furnish and Install Hydrant Assembly With 6-Inch Valve and Valve Box	8	EACH
7	6-Inch PVC Hydrant Lead (Granular Backfill)	240	LF
8	Furnish and Install 1-1/4 Inch Corporation Stop	88	EACH
9	Furnish and Install 1-1/4-Inch Curb Stop With Valve Box	88	EACH
10	Furnish and Install 1-1/4-Inch HDPE Water Service Lateral	3,350	L.F
11	Furnish and Install 2-Inch Corporation Stop	9	EACH
12	Furnish and Install 2-Inch Curb Stop W/Valve Box	9	EACH
13	Furnish and Install 2-Inch HDPE Water Service Lateral	1800	L.F
14	Reconnect New 2-Inch HDPE Water Service to Water Meter in the Basement	5	EACH
15	Basement Wall Core For 2-Inch HDPE Water Service	5	EACH
16	Install 6-Inch Surge Suppressor (Provided by Village)	2	EACH
	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	680	SY
Subtotal for Water Main Relay at N. Navajo Road and N. Seneca Road :			
TOTAL BASE BID:			

Alternate Bid 1		
1	Furnish and Install 8-Inch Water Main (Horizontal Directional Drilling, All Inclusive)	3,800
Total for Alternate Bid 1:		

Alternate Bid 2		QTY.	UNIT
1	Additional Ditch Regrading	750	LF
Total for Alternate Bid 2:			

2017 STREET AND UTILITY IMPROVEMENT
N. NAVAJO ROAD, N. SENECA ROAD AND N. LAKE DRIVE
Village of Fox Point, Wisconsin
BID OPENING: 10:00 a.m. Thursday, February 23, 2017

2017 STREET AND UTILITY IMPROVEMENT									
N. NAVAJO ROAD, N. SENECA ROAD AND N. LAKE DRIVE									
Village of Fox Point, Wisconsin									
BID OPENING: 10:00 a.m. Thursday, February 23, 2017									
M NO.	ITEM	QTY.	UNIT	American Sewer Services		Vinton Construction		Super Excavators, Inc.	
				UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
Reconstruction of N. Navajo Road and N. Seneca Road (from W. Calumet Road to South Village Limits)									
1	Mill and Remove of Approximately 4-Inch of Asphalt Material and Regrade Base Course	8,500	SY	\$ 3.30	\$ 28,050.00	\$ 3.89	\$ 33,065.00	\$ 3.03	\$ 25,925.00
2	Remove Asphalt Pavement from Driveway Approach up to 15-Feet from the Edge of Road Pavement (71 Each)	2,400	SY						
3	HMA Pavement Roadway	2,100	TON	\$ 5.30	\$ 12,720.00	\$ 9.50	\$ 22,800.00	\$ 5.00	\$ 12,000.00
4	HMA Pavement Driveway Approaches (71 each)	450	TON	\$ 53.00	\$ 111,300.00	\$ 34.95	\$ 115,395.00	\$ 50.60	\$ 106,260.00
5	Tack Coat	250	GAL	\$ 105.00	\$ 47,250.00	\$ 100.00	\$ 45,000.00	\$ 100.00	\$ 45,000.00
6	Undercutting (EBS of Soft/Yielding Areas)	670	CY	\$ 2.00	\$ 500.00	\$ 5.00	\$ 1,250.00	\$ 1.70	\$ 425.00
7	Crushed Aggregate ¾-inch Shouldering Material	130	TON	\$ 22.00	\$ 14,740.00	\$ 21.80	\$ 14,606.00	\$ 20.40	\$ 13,668.00
8	Breaker Run	1,340	TON	\$ 48.00	\$ 6,240.00	\$ 34.00	\$ 4,420.00	\$ 45.90	\$ 5,967.00
9	Geogrid Reinforcement, Tensar BX1200	1,360	SY	\$ 21.00	\$ 28,140.00	\$ 15.50	\$ 20,770.00	\$ 20.40	\$ 27,336.00
10	Sanitary Manhole Elastomeric Frame/Chimney Seal	15	EACH	\$ 3.30	\$ 4,488.00	\$ 3.50	\$ 4,760.00	\$ 3.05	\$ 4,148.00
11	Slurry Backfill	110	CY	\$ 918.00	\$ 13,770.00	\$ 1,231.50	\$ 18,472.50	\$ 700.00	\$ 10,500.00
12	Silt Fence	100	LF	\$ 72.00	\$ 7,200.00	\$ 175.00	\$ 19,250.00	\$ 70.00	\$ 7,700.00
13	Temporary Ditch Checks per Location	25	EACH	\$ 4.00	\$ 400.00	\$ 2.00	\$ 200.00	\$ 5.00	\$ 500.00
14	Traffic Control within the Project Limits	1	LS	\$ 89.00	\$ 2,225.00	\$ 11.00	\$ 275.00	\$ 155.00	\$ 3,875.00
Subtotal for N. Navajo Rd. and N. Seneca Rd.:				\$ 18,000.00	\$ 18,000.00	\$ 45,000.00	\$ 45,000.00	\$ 17,500.00	\$ 17,500.00
				\$	\$ 295,743.00	\$	\$ 345,263.50	\$	\$ 280,804.00

Storm Water Drainage Improvement at N. Navajo Road and N. Seneca Road
(from W. Calumet Road to South Village Limits)

1	Ditch Re-Grading	4,600	LF	\$ 6.00	\$ 27,600.00	\$ 2.75	\$ 12,650.00	\$ 18.50	\$ 85,100.00
2	Furnish and Install 12" HDPE Perforated Storm Sewer Pipe in Ditch (All Inclusive. See Detail on Sheet 4)	470	LF	\$ 52.00	\$ 24,440.00	\$ 31.00	\$ 14,570.00	\$ 60.00	\$ 28,200.00
3	Furnish and Install 15" HDPE Storm Sewer Pipe in Ditch (All Inclusive. See Detail on Sheet 4)	100	LF	\$ 46.00	\$ 4,600.00	\$ 44.50	\$ 4,450.00	\$ 60.00	\$ 6,000.00
4	Remove Old and Install New 14"x9" CMP Arch Driveway Culvert (20 Each, All Inclusive)	435	LF	\$ 52.00	\$ 22,620.00	\$ 37.55	\$ 16,334.25	\$ 93.00	\$ 40,455.00
5	Remove Old and Install New 12" HDPE Driveway Culvert (6 Each, All Inclusive)	170	LF	\$ 49.00	\$ 8,330.00	\$ 31.15	\$ 5,295.50	\$ 75.00	\$ 12,750.00
6	Remove Old and Install New 10" HDPE Driveway Culvert (12 Each, All Inclusive)	270	LF	\$ 46.00	\$ 12,420.00	\$ 28.50	\$ 7,695.00	\$ 94.00	\$ 25,380.00
7	Remove Old and Install New 15" CMP Cross Culvert (All Inclusive)	40	LF	\$ 66.00	\$ 2,640.00	\$ 48.80	\$ 1,952.00	\$ 88.00	\$ 3,520.00
8	Remove Old and Install New 12" CMP Cross Culvert (All Inclusive)	105	LF	\$ 57.00	\$ 5,985.00	\$ 36.80	\$ 3,864.00	\$ 77.00	\$ 8,085.00
9	Remove Old and Install New 17"x13" CMP Arch Cross Culvert (All Inclusive)	40	LF	\$ 72.00	\$ 2,880.00	\$ 51.00	\$ 2,040.00	\$ 83.00	\$ 3,320.00
10	Remove Old and Install New 64"x43" CMP Arch Pipe (All Inclusive)	60	LF	\$ 200.00	\$ 12,000.00	\$ 135.00	\$ 8,100.00	\$ 200.00	\$ 12,000.00
11	Remove Old and Install New 49"x33" CMP Arch Pipe (All Inclusive)	115	LF	\$ 165.00	\$ 18,975.00	\$ 1,358.00	\$ 156,170.00	\$ 175.00	\$ 20,125.00
12	Remove Old and Build in Place New Concrete Block Manhole Equal to 84" Diameter With Casting (All Inclusive)	2	EACH	\$ 3,500.00	\$ 7,000.00	\$ 5,151.00	\$ 10,302.00	\$ 3,700.00	\$ 7,400.00
13	Remove Old and Install New 84" Diameter Precast Concrete Manhole With Casting (All-inclusive)	2	EACH	\$ 6,600.00	\$ 13,200.00	\$ 5,104.00	\$ 10,208.00	\$ 5,000.00	\$ 10,000.00
14	Furnish and Install 10" Nyloplast Inline Drain, With Casting (All-inclusive, See Detail on Sheet 4)	9	EACH	\$ 145.00	\$ 1,305.00	\$ 735.00	\$ 6,615.00	\$ 165.00	\$ 1,485.00
15	Furnish and Install 24" Storm Sewer Nyloplast Drain Basin, with Casting (All-inclusive, See Detail on Sheet 4)	1	EACH	\$ 1,700.00	\$ 1,700.00	\$ 2,367.50	\$ 2,367.50	\$ 1,600.00	\$ 1,600.00
16	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	9,500	SY	\$ 5.00	\$ 47,500.00	\$ 5.50	\$ 52,250.00	\$ 8.00	\$ 76,000.00
Subtotal for Storm Water Drainage Improvement at N. Navajo Road and N. Seneca Road:				\$	\$ 213,195.00		\$ 314,863.25		\$ 341,420.00

Water Main Relay at N Navajo Rd & N Seneca Rd (From W Calumet Rd to South Village Limits), Water Main Loop & Water Services Replacement at N Lake Dr

1	Furnish and Install 8-Inch PVC Water Main (Open Cut Trench Installation, Granular Backfill, All Inclusive)	3,800	LF	\$ 72.00	\$ 273,600.00	\$ 68.50	\$ 260,300.00	\$ 79.50	\$ 302,100.00
2	Furnish and Install 8-Inch Water Main Loop (Pipe Bursting)	730	LF	\$ 76.00	\$ 55,480.00	\$ 45.00	\$ 32,850.00	\$ 70.00	\$ 51,100.00
3	Furnish and Install 8-Inch Water Main Loop (Horizontal Directional Drilling)	340	LF	\$ 103.00	\$ 35,020.00	\$ 67.45	\$ 22,933.00	\$ 81.00	\$ 27,540.00
4	Furnish and Install 8-Inch Water Main Gate Valve and Valve Box	10	EACH	\$ 2,000.00	\$ 20,000.00	\$ 2,635.00	\$ 26,350.00	\$ 2,000.00	\$ 20,000.00
	Furnish and Install 6-Inch Water Main Gate Valve and Valve Box	2	EACH	\$ 770.00	\$ 1,540.00	\$ 1,970.00	\$ 3,940.00	\$ 1,300.00	\$ 2,600.00
5	Furnish and Install Hydrant Assembly With 6-Inch Valve and Valve Box	8	EACH	\$ 5,500.00	\$ 44,000.00	\$ 5,100.00	\$ 40,800.00	\$ 4,800.00	\$ 38,400.00
6	6-Inch PVC Hydrant Lead (Granular Backfill)	240	LF	\$ 65.00	\$ 15,600.00	\$ 55.00	\$ 13,200.00	\$ 50.00	\$ 12,000.00
7	Furnish and Install 1-1/4 Inch Corporation Stop	88	EACH	\$ 350.00	\$ 30,800.00	\$ 1,248.20	\$ 109,841.60	\$ 225.00	\$ 19,800.00
8	Furnish and Install 1-1/4-Inch Curb Stop With Valve Box	88	EACH	\$ 370.00	\$ 32,560.00	\$ 1,027.85	\$ 90,450.80	\$ 335.00	\$ 29,480.00
9	Furnish and Install 1-1/4-Inch HDPE Water Service Lateral	3,350	LF	\$ 56.00	\$ 187,600.00	\$ 35.00	\$ 117,250.00	\$ 65.00	\$ 217,750.00
10	Furnish and Install 2-Inch Corporation Stop	9	EACH	\$ 600.00	\$ 5,400.00	\$ 2,480.00	\$ 22,320.00	\$ 535.00	\$ 4,815.00
11	Furnish and Install 2-Inch Curb Stop W/Valve Box	9	EACH	\$ 500.00	\$ 4,500.00	\$ 1,645.00	\$ 14,805.00	\$ 450.00	\$ 4,050.00
12	Furnish and Install 2-Inch HDPE Water Service Lateral	1800	LF	\$ 58.00	\$ 104,400.00	\$ 35.00	\$ 63,000.00	\$ 70.00	\$ 126,000.00
13	Reconnect New 2-Inch HDPE Water Service to Water Meter in the Basement	5	EACH	\$ 1,575.00	\$ 7,875.00	\$ 1,500.00	\$ 7,500.00	\$ 2,250.00	\$ 11,250.00
14	Basement Wall Core For 2-Inch HDPE Water Service	5	EACH	\$ 105.00	\$ 525.00	\$ 100.00	\$ 500.00	\$ 400.00	\$ 2,000.00
15	Install 6-Inch Surge Suppressor (Provided by Village)	2	EACH	\$ 3,800.00	\$ 7,600.00	\$ 650.00	\$ 1,300.00	\$ 8,500.00	\$ 17,000.00
16	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	680	SY	\$ 5.00	\$ 3,400.00	\$ 8.15	\$ 5,542.00	\$ 8.00	\$ 5,440.00
Subtotal for Water Main Relay at N. Navajo Road and N. Seneca Road :				\$	\$ 829,900.00		\$ 832,882.40		\$ 891,325.00
					\$ 1,338,838.00		\$ 1,493,009.15		\$ 1,513,549.00

Alternate Bid 1

1	Furnish and Install 8-Inch Water Main (Horizontal Directional Drilling, All Inclusive)	3,800	LF	\$ 110.00	\$ 418,000.00	\$ 89.50	\$ 340,100.00	\$ 92.00	\$ 349,600.00
Total for Alternate Bid 1:				\$	\$ 418,000.00		\$ 340,100.00		\$ 349,600.00

Alternate Bid 2

1	Additional Ditch Regrading	750	LF	\$ 6.00	\$ 4,500.00	\$ 2.75	\$ 2,062.50	\$ 19.00	\$ 14,250.00
Total for Alternate Bid 2:				\$	\$ 4,500.00		\$ 2,062.50		\$ 14,250.00



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

TO: Fox Point Village Board

THRU: Scott Brandmeier, Village Engineer/DPW Director 

COPY: Scott Botcher, Village Manager 

FROM: John T. Gall, Village Forester 

SUBJECT: Contract Award – Emerald Ash Borer Initiative – Ash Treatments

DATE: March 9, 2017

I request that you approve the following contract award for our Spring/Summer 2017 EAB Ash Treatment Project. There were three qualified bidders for this project. The lowest qualified bidder with the lowest aggregate total is being recommended for the ash treatment program. A bid summary is attached.

- For the soil Injection program, the bid amount was \$1.20 per DBH inch for a 1X application rate (trees up to 13" DBH). This treatment is for one-year protection for 192 ash trees
- For the trunk injection program, the bid amount was \$4.90 per DBH inch for trunk injection (trees 13"+ DBH). This treatment is for two-year protection for 438 ash trees.
- It is requested that the funds for this contract come from the Capital Fund – Ash Removal, Replacement and Treatment; Account # 40-91600-833.
- I recommend the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village with **M & M Tree Care, LLC, 8844 W Calumet Rd., Milwaukee, WI** in an amount not to exceed \$50,000.00.
- The \$50,000.00 amount is larger than the bid total of \$47,420.00. This is to allow for an increase in some tree diameters that have occurred since their previous measurements.

*DBH=Diameter Breast Height or diameter at 4 ½ feet above ground level.

**VILLAGE OF FOX POINT
BID TABULATION
2017 SPRING ASH TREATMENT - March 9, 2017**

CONTRACTOR	Soil Injection - 1 Year Imidacloprid		TOTAL SOIL INJECTION	Trunk Injection - 2 Year Emamectin Benzoate		TOTAL TRUNK INJECTION	TOTAL PRICE BID
	Approx. DBH Inches = 1,950			Approx. DBH Inches = 9,200			
	PRICE/INCH DBH	(1X RATE)		PRICE/INCH DBH			
Crawford Tree and Landscape Milwaukee, WI	\$1.87		\$3,646.50	\$4.86		\$44,712.00	\$48,358.50
First Choice Tree Care, Inc. Mequon, WI	\$1.14		\$2,223.00	\$5.09		\$46,828.00	\$49,051.00
M & M Tree Care, LLC Milwaukee, WI	\$1.20		\$2,340.00	\$4.90		\$45,080.00	\$47,420.00
DBH = Diameter of trunk at breast height (4.5 ft. above ground level)						TOTAL AWARD	\$47,420.00



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 Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works & Scott Botcher Village Manager *SD*
CC: Kelly Meyer
Date: March 10, 2017
Re: Longacre Pavilion Skylight Panel Replacement Account # 40-91600-826 *SIAB*

I recommend that you approve the proposal of Laubenstein, Inc. of Cedarburg in the amount of \$8,234.00 to remove and replace the existing inner skylight panels at Longacre Pavilion. **Please approve an additional amount not-to-exceed \$1,766.00** for repairs related to the structure including gaskets, caulking and work on the surrounding steel supports as required to complete the panel installation.

The total requested for approval at this time is not-to-exceed \$10,000.00

Laubenstein Inc. is the lowest cost proposal of three (3) that were received for this project. The other proposals are Glass Pro, Inc. \$13,495.00 and Lurie Glass Corp. \$9,840.00

Laubenstein, Inc. has completed numerous roofing repair projects on village buildings over the past few years and the work has been excellent.

We budgeted \$10,000.00 for this project in account # 40-91600-826.

Thank You for your consideration.

Bill Wojtanowski



P.O. Box 458 Cedarburg, WI 53012
Maintenance Free Exteriors • Roofing • Insulation

mlemke21

HA. FAX: 262-377-4890

Phone: 262-377-4430

Fax: 262-675-0694

Fax: 262-675-2305

Date: 5-20-16

To: BILL WOJCIKOWSKI Company: VILLAGE OF FOX POINT

Fax: 414-351-8920

This transmission contains 1 pages, including this cover sheet.
Please call 262-377-3997 with any questions or comments.

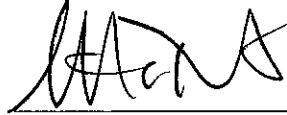
Additional Remarks:

INSTALLATION OF NEW 1/8" PLEXIGLAS SMOKE FINISH
BOTTOM SKYLIGHT PANELS

TOTAL \$ 8,234.00

Signed: *[Signature]*

This is to certify that the attached is true and correct list of bills due for a period from February 1- 28, 2017, in the total amount of \$306,475.88. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on March 14, 2017.

Michael A. West
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MARCH 2017-0028	MARCH 2017	02/10/2017	807.39	02/10/2017
Total 10-21520 GROUP LIFE:					807.39	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0209172	Deferred Comp NICHOLAS Pay	02/09/2017	50.00	02/10/2017
375	NORTH SHORE BANK, FSB	PR0209172	Deferred Comp NORTH SHORE	02/09/2017	430.00	02/10/2017
375	NORTH SHORE BANK, FSB	PR0223172	Deferred Comp NICHOLAS Pay	02/23/2017	50.00	02/23/2017
375	NORTH SHORE BANK, FSB	PR0223172	Deferred Comp NORTH SHORE	02/23/2017	430.00	02/23/2017
1622	WELLS FARGO BANK, N.A.	PR0209171	Deferred Comp WI DEFER - PRE	02/09/2017	7,202.92	02/10/2017
1622	WELLS FARGO BANK, N.A.	PR0209171	Deferred Comp WI DEFER - RO	02/09/2017	1,007.00	02/10/2017
1622	WELLS FARGO BANK, N.A.	PR0223171	Deferred Comp WI DEFER - PRE	02/23/2017	7,252.92	02/23/2017
1622	WELLS FARGO BANK, N.A.	PR0223171	Deferred Comp WI DEFER - RO	02/23/2017	1,007.00	02/23/2017
101991	VANTAGEPOINT TRANSFER AG	PR0209171	Deferred Comp ICMA-PRETAX	02/09/2017	692.30	02/10/2017
101991	VANTAGEPOINT TRANSFER AG	PR0223171	Deferred Comp ICMA-PRETAX	02/23/2017	692.30	02/23/2017
Total 10-21530 DEFERRED COMPENSATION:					18,814.44	
10-21540 GARNISHMENT						
449	SCHULTEIS, STEVE	02/24/2017	refund dor deduction	02/23/2017	328.86	02/23/2017
Total 10-21540 GARNISHMENT:					328.86	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	qGRANAcH	BARTENDERS	02/03/2017	7.00	02/03/2017
727	WI DEPT. OF JUSTICE	rwOAAOQ	BARTENDERS	02/03/2017	7.00	02/03/2017
Total 10-44120 LIQUOR/TOBACCO LICENSES:					14.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	kKZ8NQ2o	BACKGROUND CHECK	02/23/2017	21.00	02/23/2017
Total 10-44530 PEDDLER'S PERMIT:					21.00	
10-51200-310 SUPPLIES/EXPENSES						
1072	WISCONSIN SUPREME COURT	2017 DUES	2017 EDUCATION DUES	02/02/2017	700.00	02/03/2017
Total 10-51200-310 SUPPLIES/EXPENSES:					700.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JAN 2017	JAN 2017	02/01/2017	424.00	02/03/2017
552	WISCONSIN, STATE OF - COUR	JAN 2017	JAN 2017	02/01/2017	1,390.73	02/03/2017
Total 10-51200-395 COUNTY COURT FEES:					1,814.73	
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11256- 2017	VILLAGE ATTORNEY	02/10/2017	2,705.38	02/10/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11256-2016	VILLAGE ATTORNEY	12/31/2016	1,549.64	02/08/2017
Total 10-51300-218 VILLAGE ATTORNEY:					4,255.02	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1214	JAN 2017	02/10/2017	1,552.00	02/10/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					1,552.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51410-321 PROFESSIONAL DUES/MEETINGS						
1135	WISCONSIN CITY/COUNTY	02102017	CONFERENCE	02/10/2017	350.00	02/10/2017
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					350.00	
10-51420-233 EQUIPMENT MAINTENANCE						
477	TAYLOR COMPUTER SERVICE	15988	ANIT VIRUS BACKUP	02/13/2017	583.25	02/17/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					583.25	
10-51420-235 INTERNET SERVICE						
1345	AT & T U-VERSE	JAN 26-FEB 25,201	134392745	02/09/2017	55.00	02/10/2017
Total 10-51420-235 INTERNET SERVICE:					55.00	
10-51420-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	66388	BUSINESS CARDS	02/02/2017	45.00	02/10/2017
5033	OFFICE DEPOT -US COMMUNIT	895348669001	VH 37360205	02/01/2017	51.48	02/03/2017
5033	OFFICE DEPOT -US COMMUNIT	898243679001	37360205-VLG HALL	02/09/2017	35.99	02/10/2017
5033	OFFICE DEPOT -US COMMUNIT	899469973001	VLG 37360205	02/14/2017	18.19	02/17/2017
5033	OFFICE DEPOT -US COMMUNIT	900277512001	37360205 VLG	02/14/2017	3.01	02/17/2017
5033	OFFICE DEPOT -US COMMUNIT	900277512001	37360205 VLG	02/14/2017	4.24	02/17/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					157.91	
10-51420-311 POSTAGE						
2381	USPS-HASLER	01/30/2017	TMS#8003127	02/01/2017	900.00	02/03/2017
Total 10-51420-311 POSTAGE:					900.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
91	IIMC	27655	DUES MEYER	02/03/2017	160.00	02/03/2017
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					160.00	
10-51440-310 SUPPLIES/EXPENSES						
325	MILWAUKEE COUNTY ELECT C	MCEC000084-16	ELECTIONS	12/31/2016	331.16	02/08/2017
5033	OFFICE DEPOT -US COMMUNIT	900277512001	37360205 ELEC	02/14/2017	67.65	02/17/2017
Total 10-51440-310 SUPPLIES/EXPENSES:					398.81	
10-51440-321 DUES/TRAINING						
327	MENARD'S - MILWAUKEE	22468	ELECTIONS ACCT 30290258	02/14/2017	46.35	02/17/2017
339	METRO MUNICIPAL CLERK'S A	022817MMCA	LUNCH	02/15/2017	26.00	02/17/2017
Total 10-51440-321 DUES/TRAINING:					72.35	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1056867	AUDIT	02/10/2017	5,775.00	02/10/2017
Total 10-51520-213 VILLAGE AUDIT:					5,775.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	124573	CONTRACT	02/03/2017	8,684.96	02/03/2017
Total 10-51530-210 CONTRACT SERVICES:					8,684.96	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	1/20-2/20/17	3298-754-812	02/23/2017	726.61	02/23/2017
Total 10-51600-220 GAS-HEAT:					726.61	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/20-2/20/17	3298-754-812	02/23/2017	1,092.84	02/23/2017
Total 10-51600-221 ELECTRIC UTILITIES:					1,092.84	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2017	7345438	02/09/2017	162.10	02/10/2017
2691	CENTURYLINK-BUSINESS SVC.	1400318853	87619173	02/15/2017	.58	02/17/2017
5312	AT & T- VILLAGE	JAN 22 2017	414 351-8909 758 7	02/01/2017	142.22	02/03/2017
Total 10-51600-222 TELEPHONE UTILITIES:					304.90	
10-51600-234 VILLAGE HALL MAINTENANCE						
1751	ACTION HEATING COOLING &	111638	REPAIR	02/09/2017	1,114.78	02/10/2017
4777	BATTERIES PLUS -	541-262995	BULB BALIST	02/10/2017	34.50	02/17/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,149.28	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	8188658	POLICE DEPARTMENT	02/10/2017	822.00	02/10/2017
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					822.00	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1661505	COMMERCIAL PROPERTY	02/10/2017	570.00	02/10/2017
Total 10-51700-510 INSURANCE:					570.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	10	HEALTH INSURANCE REIMBUR	02/01/2017	267.90	02/03/2017
638	KRIEFALL, DONALD A	10	HEALTH INSURANCE REIMBUR	02/01/2017	396.85	02/03/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
10-52100-180 RECRUITMENT						
229	ORGANIZATION DEVELOPEME	11839	ASSESSMENT	02/03/2017	675.00	02/03/2017
2954	WHEATON FRANCISCAN MEDI	138913	EXAM	02/07/2017	320.00	02/10/2017
Total 10-52100-180 RECRUITMENT:					995.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	15924	EMAIL CONTRACT	02/03/2017	153.37	02/03/2017
477	TAYLOR COMPUTER SERVICE	15951	HOSTING	02/23/2017	365.00	02/23/2017
477	TAYLOR COMPUTER SERVICE	15989	PD MAILBOX HOSTING	02/23/2017	119.20	02/23/2017
477	TAYLOR COMPUTER SERVICE	15996	EMAIL ARCHIVE	02/23/2017	194.99	02/23/2017
5152	JAMES IMAGING SYSTEMS, IN	727570	POLICE DEPARTMENT	02/07/2017	83.61	02/10/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					916.17	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	1/20-2/20/17	6286-911-140	02/23/2017	612.40	02/23/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-220 GAS UTILITIES:					612.40	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/20-2/20/17	9299-448-560	02/23/2017	33.75	02/23/2017
536	WE-ENERGIES	1/20-2/20/17	0699-070-169	02/23/2017	1,679.86	02/23/2017
Total 10-52100-221 ELECTRIC UTILITIES:					1,713.61	
10-52100-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2017	7345438	02/09/2017	101.30	02/10/2017
1345	AT & T U-VERSE	JAN 26-FEB 25,201	134392747	02/09/2017	70.00	02/10/2017
2136	VERIZON WIRELESS	977822729	786223225-0001	02/23/2017	222.64	02/23/2017
2691	CENTURYLINK-BUSINESS SVC.	1400318853	87619173	02/15/2017	.57	02/17/2017
5312	AT & T- VILLAGE	JAN 22 2017	414 351-8909 758 7	02/01/2017	88.89	02/03/2017
Total 10-52100-222 TELEPHONE UTILITIES:					483.40	
10-52100-232 VEHICLE MAINTENANCE						
4976	GENERAL COMMUNICATIONS	236488	EQUIPMENT	02/23/2017	50.00	02/23/2017
4976	GENERAL COMMUNICATIONS	236934	EQUIPMENT	02/23/2017	190.00	02/23/2017
102081	GOODYEAR AUTO SERVICE CE	307531	OIL	02/07/2017	20.05	02/10/2017
102081	GOODYEAR AUTO SERVICE CE	308466	OIL CHANGE	02/23/2017	33.42	02/23/2017
102081	GOODYEAR AUTO SERVICE CE	308510	DIAGNOSTIC	02/23/2017	84.26	02/23/2017
Total 10-52100-232 VEHICLE MAINTENANCE:					377.73	
10-52100-233 EQUIPMENT MAINTENANCE						
1285	LEADER TOWING	46950	TOWING-PLATE 787YNT JULY 2	12/31/2016	105.60	02/17/2017
5839	LEXISNEXIS	1246411-20170131	MONTHLY	02/07/2017	30.00	02/10/2017
101813	BROWN DEER POLICE DEPART	17-0000121	RANGE FEE	02/07/2017	500.00	02/10/2017
Total 10-52100-233 EQUIPMENT MAINTENANCE:					635.60	
10-52100-234 BUILDING MAINTENANCE						
1710	UP NORTH SERVICES	2671	PEST CONTROL	02/23/2017	25.00	02/23/2017
Total 10-52100-234 BUILDING MAINTENANCE:					25.00	
10-52100-310 SUPPLIES/EXPENSES						
2214	MCLEEA	02072017	2017 DUES -FREEDY	02/07/2017	135.00	02/10/2017
4777	BATTERIES PLUS -	541-263348	BATTERIES	02/03/2017	80.95	02/03/2017
5033	OFFICE DEPOT -US COMMUNIT	894382347001	37360205 SUPPLIESPD	02/03/2017	66.16	02/03/2017
5033	OFFICE DEPOT -US COMMUNIT	894382673001	37360205 PD	02/03/2017	23.99	02/03/2017
Total 10-52100-310 SUPPLIES/EXPENSES:					306.10	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	237872	OBREMSKI	02/23/2017	79.95	02/23/2017
473	STREICHER'S	1246643	BASTRESS	02/23/2017	72.50	02/23/2017
473	STREICHER'S	1246644	DUBNICKA	02/23/2017	21.99	02/23/2017
473	STREICHER'S	1246704	BASTRESS	02/23/2017	35.00	02/23/2017
473	STREICHER'S	1247557	MATHIAK	02/23/2017	93.49	02/23/2017
Total 10-52100-330 CLOTHING ALLOWANCE:					302.93	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2286229	MATS RUNNER	02/07/2017	89.66	02/10/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
393	PACKERLAND RENT-A-MAT INC	2292857	MATS/RUNNERS 10586-0 POLIC	02/23/2017	91.33	02/23/2017
Total 10-52100-334 JANITORIAL SUPPLIES:					180.99	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	S0636151	TRAINING	02/03/2017	625.00	02/03/2017
2988	WI TRAFFIC SAFETY OFFICERS	02222017	CONFERENCE	02/23/2017	195.00	02/23/2017
4258	RADISSON PAPER VALLEY HO	02222017	LODGING ARENDT	02/23/2017	164.00	02/23/2017
Total 10-52100-335 SCHOOL EXPENSES:					984.00	
10-52500-503 EMERGENCY GOVERNMENT						
2770	WI EMERGENCY MANAGEMEN	198911	TEIR II	02/08/2017	405.00	02/10/2017
Total 10-52500-503 EMERGENCY GOVERNMENT:					405.00	
10-53100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	900277512001	37360205 ENG	02/14/2017	31.99	02/17/2017
5033	OFFICE DEPOT -US COMMUNIT	900277512001	37360205 ENG	02/14/2017	13.63	02/17/2017
Total 10-53100-310 SUPPLIES/EXPENSES:					45.62	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	01/05-02/05/17	7083-911-529	02/14/2017	19.62	02/17/2017
536	WE-ENERGIES	12/29-01/30/17	3449-647-735	02/09/2017	218.76	02/10/2017
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					238.38	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC037542	ASPHALT	02/23/2017	382.20	02/28/2017
Total 10-53300-405 STREET MATERIALS:					382.20	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	157159	TAPE	02/15/2017	52.02	02/17/2017
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					52.02	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	71598228	SALT	02/01/2017	11,810.70	02/03/2017
Total 10-53310-400 MATERIALS:					11,810.70	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	01/05-02/05/17	7018-222-713	02/14/2017	16.80	02/17/2017
536	WE-ENERGIES	01/05-02/05/17	6865-091-092	02/14/2017	16.80	02/17/2017
536	WE-ENERGIES	01/05-02/05/17	9024-478-778	02/14/2017	16.80	02/17/2017
536	WE-ENERGIES	01/05-02/05/17	3217-867-834	02/14/2017	16.80	02/17/2017
Total 10-53400-221 BUS STOP-ELECTRIC:					67.20	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0050361-2286-8	YARD WASTE	02/14/2017	307.70	02/17/2017
Total 10-53630-370 LANDFILL FEES:					307.70	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0000133-1996-7	MSW	02/14/2017	6,469.08	02/17/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53642-400 MATERIALS:					6,469.08	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	721411	PARTS	02/09/2017	32.02	02/10/2017
43	AUTO PARTS & SERVICE	721986	PARTS	02/09/2017	31.20	02/10/2017
43	AUTO PARTS & SERVICE	722508	PARTS	02/09/2017	13.58	02/10/2017
2241	ITU ABSORB TECH, INC	6736879	SHOP	02/10/2017	11.12	02/17/2017
2241	ITU ABSORB TECH, INC	6740994	SHOP	02/10/2017	19.56	02/17/2017
3292	OSI ENVIROMENTAL INC.	1034355	SOLVANT	02/10/2017	76.50	02/17/2017
4776	AARONIN STEEL SALES, INC.	55082	PARTS	02/09/2017	13.60	02/10/2017
Total 10-53700-300 MISCELLANEOUS EXPENSE:					197.58	
10-53700-341 REPAIR PARTS						
457	SEWER EQUIPMENT CO. OF A	155570	PARTS	02/10/2017	285.54	02/17/2017
665	LAKESIDE INTERNATIONAL TR	1049499	REPAIR	12/31/2016	996.44	02/08/2017
665	LAKESIDE INTERNATIONAL TR	1051981	REPAIR CREDIT	12/31/2016	258.98-	02/08/2017
1693	BILL'S POWER CENTER	469906	MOUNT	02/10/2017	127.68	02/17/2017
3259	HYQUIP, LLC- WAUKESHA	358608	REPAIR	02/10/2017	127.59	02/17/2017
102169	TRUCK COUNTRY OF WISCON	X203526175 01	PARTS	02/10/2017	616.01	02/17/2017
Total 10-53700-341 REPAIR PARTS:					1,894.28	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60112149	TIRES	02/10/2017	91.00	02/17/2017
413	POMP'S TIRE SERVICE, INC.	60112150	TIRES	02/10/2017	297.60	02/17/2017
413	POMP'S TIRE SERVICE, INC.	60112332	TIRES	02/10/2017	4,170.80	02/17/2017
413	POMP'S TIRE SERVICE, INC.	60112606	BEAR CLAW	02/10/2017	106.59	02/17/2017
413	POMP'S TIRE SERVICE, INC.	6011605	TIRES	02/10/2017	987.60	02/17/2017
413	POMP'S TIRE SERVICE, INC.	6011607	TIRES	02/10/2017	825.00	02/17/2017
Total 10-53700-342 TIRES:					6,478.59	
10-53700-343 FUEL						
1337	HERBST OIL, INC	63805	FUEL	02/10/2017	1,427.15	02/17/2017
1337	HERBST OIL, INC	63825	FUEL	02/10/2017	1,883.60	02/17/2017
Total 10-53700-343 FUEL:					3,310.75	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	721986	OIL	02/09/2017	16.00	02/10/2017
89	FABICK CAT	C247751	GREASE	02/10/2017	9.84	02/17/2017
3292	OSI ENVIROMENTAL INC.	1034479	USED OIL	02/10/2017	125.00	02/17/2017
Total 10-53700-344 OIL:					150.84	
10-53700-346 MISC DPW SHOP TOOLS						
188	FOX WELDING SUPPLY, INC.	352160	MISC	02/10/2017	124.15	02/17/2017
4529	NEU'S BUILDING CENTER, INC.	3583477	PARTS	02/10/2017	674.19	02/17/2017
Total 10-53700-346 MISC DPW SHOP TOOLS:					798.34	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	1/20-2/20/17	3298-754-812	02/23/2017	726.60	02/23/2017
Total 10-53800-220 GAS UTILITIES:					726.60	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/20-2/20/17	3298-754-812	02/23/2017	1,092.84	02/23/2017
Total 10-53800-221 ELECTRIC UTILITIES:					1,092.84	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2017	7345438	02/09/2017	141.83	02/10/2017
5312	AT & T- VILLAGE	JAN 22 2017	414 351-8909 758 7	02/01/2017	124.45	02/03/2017
Total 10-53800-222 TELEPHONE UTILITIES:					266.28	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6736881	DPW	02/10/2017	24.61	02/17/2017
2241	ITU ABSORB TECH, INC	6740996	DPW	02/10/2017	24.61	02/17/2017
Total 10-53800-300 MISCELLANEOUS EXPENSE:					49.22	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	DEC16/JAN17	DOG/CAT	02/17/2017	8.50	02/23/2017
Total 10-54100-214 HUMANE SOCIETY/MADACC:					8.50	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	5214-367-035	02/14/2017	708.71	02/17/2017
Total 10-55440-220 GAS UTILITIES:					708.71	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	5630-222-440	02/14/2017	231.30	02/17/2017
Total 10-55440-221 ELECTRIC UTILITIES:					231.30	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1268	NORTH SHORE LIBRARY FOUN	2016	RECONCILIATION 2016	12/31/2016	199.20	02/17/2017
1269	FRIENDS OF THE NORTH SHO	2016	RECONCILIATION 2016	12/31/2016	171.08	02/17/2017
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					370.28	
20-61000-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	8188658	LIBRARY	02/10/2017	938.60	02/10/2017
Total 20-61000-156 UNEMPLOYMENT COMPENSATION:					938.60	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	1/6-2/6/17	UTILITY-ELECTRIC	02/15/2017	3,328.28	02/17/2017
Total 20-61000-221 ELECTRIC UTILITIES:					3,328.28	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	2/1-2/28/17	UTILITIES-TELEPHONE	02/15/2017	177.37	02/17/2017
Total 20-61000-222 TELEPHONE UTILITIES:					177.37	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-01-17	UTILITY- WATER	02/15/2017	62.40	02/17/2017
Total 20-61000-223 WATER/SEWER UTILITIES:					62.40	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02290	SYSTEM EXPENSE	02/01/2017	10,825.00	02/03/2017
826	MILWAUKEE CTY. FED. LIBRAR	FL-2975	SYSTEM EXPENSE	02/01/2017	19,217.00	02/03/2017
Total 20-61000-227 SYSTEM EXPENSE:					30,042.00	
20-61000-230 MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	2282076/2286226	MAINTENANCE-NORTHSHORE	02/15/2017	80.30	02/17/2017
2472	DUST FREE CLEANING SERVIC	15507	MAINTENANCE	02/01/2017	1,425.26	02/03/2017
Total 20-61000-230 MAINTENANCE:					1,505.56	
20-61000-233 EQUIPMENT MAINTENANCE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02290	EQUIP MAINTENANCE	02/01/2017	138.00	02/03/2017
5778	OFFICE COPYING EQUIPMENT	AR17032	COPY MACHINE	02/15/2017	241.99	02/17/2017
5786	GREAT AMERICAN LEASING C	20110840	COPY MACHINE	02/15/2017	328.00	02/17/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					707.99	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6048029	SUPPLIES	02/01/2017	1,236.38	02/03/2017
140	DEMCO	6055469	SUPPLIES	02/15/2017	175.52	02/17/2017
1346	CARTRIDGE WORLD (238)	01/12/2017	SUPPLIES	02/01/2017	194.99	02/03/2017
1346	CARTRIDGE WORLD (238)	164138	SUPPLIES	02/15/2017	104.99	02/17/2017
1960	STAPLES ADVANTAGE	3324710115/CREDI	SUPPLIES	12/31/2016	139.42	02/08/2017
2347	NORTHSHORE BANK	01/01-01/20/17	SUPPLIES	02/01/2017	98.83	02/03/2017
2347	NORTHSHORE BANK	12/20-12/20/16	SUPPLIES	12/31/2016	1,229.98	02/08/2017
2366	DRAEGER-ANDERSON, SUSAN	01/16-1/26-17	SUPPLIES	02/01/2017	27.73	02/03/2017
2468	VILLAGE HARDWARE/LIBRARY	156958	SUPPLIES	02/15/2017	13.08	02/17/2017
3280	NORTHSHORE LIBRARY PETTY	12/31/2016	SUPPLIES	12/31/2016	8.87	02/08/2017
Total 20-61000-310 SUPPLIES/EXPENSES:					3,229.79	
20-61000-311 POSTAGE						
2347	NORTHSHORE BANK	01/01-01/20/17	POSTAGE	02/01/2017	2.20	02/03/2017
Total 20-61000-311 POSTAGE:					2.20	
20-61000-321 DUES						
2347	NORTHSHORE BANK	01/01-01/20/17	DUES	02/01/2017	70.00	02/03/2017
Total 20-61000-321 DUES:					70.00	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	01/01-01/20/17	TRAINING	02/01/2017	148.50	02/03/2017
3280	NORTHSHORE LIBRARY PETTY	12/31/2016	TRAINING	12/31/2016	10.00	02/08/2017
Total 20-61000-322 TRAINING:					158.50	
20-61000-811 REFERENCE SERIALS						
826	MILWAUKEE CTY. FED. LIBRAR	FL-02290	REFERENCE	02/01/2017	4,060.00	02/03/2017
2426	MILWAUKEE JOURNAL SENTIN	2/24/2017--36939	SUBSCRIPTION ACCT 01003693	02/01/2017	418.60	02/03/2017
101621	INFO USA LIBRARY SALES DIV.	01/13/2017	REFERENCE	02/01/2017	654.72	02/03/2017
101621	INFO USA LIBRARY SALES DIV.	10003097796	REFERENCE	02/15/2017	2,000.00	02/17/2017
Total 20-61000-811 REFERENCE SERIALS:					7,133.32	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	01/04-1/26/17	ADULT BOOKS	02/01/2017	586.13	02/03/2017
55	BAKER & TAYLOR BOOKS VEN	01/25-01/27/17	ADULT BOOKS	02/15/2017	235.22	02/17/2017
55	BAKER & TAYLOR BOOKS VEN	2032162569	ADULT BOOKS	12/31/2016	62.11	02/28/2017
Total 20-61000-812 ADULT BOOKS:					883.46	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	1/17-1/23/17	JUVENILE BOOKS	02/01/2017	249.85	02/03/2017
55	BAKER & TAYLOR BOOKS VEN	2/7/17	JUVENILE BOOKS	02/15/2017	139.72	02/17/2017
Total 20-61000-813 JUVENILE BOOKS:					389.57	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	01/23/2017	MEDIA-JUV	02/01/2017	21.75	02/03/2017
55	BAKER & TAYLOR BOOKS VEN	2032636309	MEDIA-JUV	02/15/2017	21.76	02/17/2017
645	BAKER & TAYLOR ENTERTAIN	1/30-2/6/17	MEDIA-JUVENILE	02/15/2016	99.60	02/17/2017
2347	NORTHSHORE BANK	01/01-01/20/17	MEDIA CHILDRENS	02/01/2017	51.88	02/03/2017
Total 20-61000-815 MEDIA:					194.99	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	170157801 PP1	HOTLINE	02/01/2017	257.00	02/03/2017
Total 21-71000-400 MATERIALS:					257.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	2417-882-521	02/14/2017	13.24	02/17/2017
Total 21-72000-220 GAS UTILITIES:					13.24	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	1670-928-034	02/14/2017	33.48	02/17/2017
536	WE-ENERGIES	01/05-02/05/17	2417-882-521	02/14/2017	189.47	02/17/2017
Total 21-72000-221 ELECTRIC UTILITIES:					222.95	
21-72000-229 ALARM						
536	WE-ENERGIES	01/05-02/05/17	7023-980-106	02/14/2017	17.87	02/17/2017
Total 21-72000-229 ALARM:					17.87	
21-73000-226 MMSD CHARGES						
290	MMSD	018-17	JANUARY	02/17/2017	29,813.81	02/23/2017
290	MMSD	327-16	NOV.-DEC.	12/31/2016	58,168.20	02/17/2017
Total 21-73000-226 MMSD CHARGES:					87,982.01	
21-73000-228 HOUSEHOLD HAZARD WASTE						
290	MMSD	H199000305	HOUSEHOLD HAZARDOUS WA	12/31/2016	9,720.00	02/28/2017
Total 21-73000-228 HOUSEHOLD HAZARD WASTE:					9,720.00	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	1ST QUARTER 201	WATER BILLS	02/27/2017	228.24	02/27/2017
Total 21-73000-310 SUPPLIES/EXPENSES:					228.24	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
1283	LUEKEN, PAM	43369	REIMBURSEMENT PP I/I	12/31/2016	152.50	02/28/2017
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					152.50	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6022248-2275-2	MONTHLY RECYCLING	02/14/2017	20,485.80	02/17/2017
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	8294-368-584	02/14/2017	10.23	02/17/2017
Total 23-55420-220 GAS UTILITIES:					10.23	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/05-02/05/17	8294-368-584	02/14/2017	35.95	02/17/2017
Total 23-55420-221 ELECTRIC UTILITIES:					35.95	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	JANFEB17	111299163	02/21/2017	43.16	02/23/2017
Total 23-55420-222 TELEPHONE UTILITIES:					43.16	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11256-2016	BUILDING	12/31/2016	591.90	02/08/2017
Total 24-52400-218 VILLAGE ATTORNEY:					591.90	
24-52400-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	66358	PERMITS	01/27/2017	70.78	02/17/2017
Total 24-52400-310 SUPPLIES/EXPENSES:					70.78	
24-52400-322 TRAINING						
2107	UW-MADISON	MAY 2017 CONFE	COURSE S304	02/17/2017	1,095.00	02/23/2017
Total 24-52400-322 TRAINING:					1,095.00	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	170157801 PP1	HOTLINE	02/01/2017	257.00	02/03/2017
Total 25-53410-400 MATERIALS:					257.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	1ST QUARTER 201	WATER BILLS	02/27/2017	228.24	02/27/2017
Total 25-55410-310 SUPPLIES/EXPENSES:					228.24	
40-91600-830 SIGN REPLACEMENT						
502	VILLAGE HARDWARE - VH	156611	MISC SUPPLIES	02/01/2017	14.35	02/03/2017
Total 40-91600-830 SIGN REPLACEMENT:					14.35	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	10	MONTHLY	02/01/2017	17,726.66	02/03/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-801 SOURCE OF WATER SUPPLY:					17,726.66	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	390	EMERGENCY LOCATES	02/10/2017	240.00	02/10/2017
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					240.00	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	170157801 PP1	HOTLINE	02/01/2017	257.00	02/03/2017
281	LINCOLN CONTRACTORS SUP	K90671	PAINT	02/06/2017	46.68	02/10/2017
2241	ITU ABSORB TECH, INC	6732909	WATER	02/10/2017	8.08	02/10/2017
2241	ITU ABSORB TECH, INC	6736880	WATER	02/06/2017	8.08	02/10/2017
2241	ITU ABSORB TECH, INC	6740995	WATER	02/14/2017	8.08	02/17/2017
5509	HD SUPPLY WATERWORKS, LT	G704173	CPLG	02/06/2017	394.50	02/10/2017
5509	HD SUPPLY WATERWORKS, LT	G769409	CLAMP	02/20/2017	1,085.46	02/23/2017
5863	BLIFFERT LUMBER & FUEL CO	1702-604120	WEDGES	02/15/2017	50.00	02/17/2017
Total 50-81000-651 MAINTENANCE OF MAINS:					1,857.88	
50-81000-653 MAINTENANCE OF METERS						
502	VILLAGE HARDWARE - VH	157245	WATER DEPT	02/20/2017	34.18	02/23/2017
Total 50-81000-653 MAINTENANCE OF METERS:					34.18	
50-81000-655 MAINTENANCE OF OTHER PLANT						
327	MENARD'S - MILWAUKEE	21414	CONCRETE	02/06/2017	107.41	02/10/2017
4141	CUMMINS N POWER, LLC	805-38462	COOLANT	02/06/2017	220.86	02/10/2017
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					328.27	
50-81000-800 CAPITAL OUTLAY						
3252	MIDWEST METER INC.	86280-IN	METER	02/14/2017	2,592.00	02/17/2017
Total 50-81000-800 CAPITAL OUTLAY:					2,592.00	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	2/8/17 CHEMICALF	CHEMICAL FEED	02/10/2017	715.22	02/10/2017
378	NORTH SHORE WATER COMMI	2/8/17-SCADA UPG	SCADA UPGRADE	02/10/2017	6,054.77	02/10/2017
Total 50-81000-844 NSWC CAPITAL PROJECTS:					6,769.99	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	1ST QUARTER 201	WATER BILLS	02/27/2017	228.24	02/27/2017
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					228.24	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	390	OPERATIONS	02/10/2017	7,800.00	02/10/2017
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,800.00	
70-12100 TAXES RECEIVABLES						
1277	STRAND, CHARLES	8883	OVERPAYMENT	01/12/2017	18.19	02/23/2017
1281	NEWTON OR, RYAN	8863	OVERPAYMENT TAXES	01/11/2017	1,224.55	02/23/2017
1282	CHEEKS, JACK OR MARGUERI	REISSUE 114535 8	OVERPAYMENT TAXES	01/11/2017	333.86	02/28/2017
1941	VAN LIESHOUT, BRYAN	9250	OVERPAYMENT	01/30/2017	10.62	02/03/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 70-12100 TAXES RECEIVABLES:					1,587.22	
72-27000 DONATIONS FOR BOOKS						
55	BAKER & TAYLOR BOOKS VEN	1/26-2/7/17	DONATIONS	02/15/2017	260.27	02/17/2017
Total 72-27000 DONATIONS FOR BOOKS:					260.27	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	1/13-1/26/17	LOST LIBRARY BOOK	02/01/2017	52.46	02/03/2017
55	BAKER & TAYLOR BOOKS VEN	1/25/1/27/17	LOST LIBRARY BOOK	02/15/2017	216.40	02/17/2017
645	BAKER & TAYLOR ENTERTAIN	B41635810	LOST BOOKS	02/01/2017	9.08	02/03/2017
2401	MIDWEST TAPE	94745726	REPLACEMENTS	02/15/2017	14.99	02/17/2017
Total 72-27015 LIBRARY LOST BOOKS:					292.93	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	02/07/2017	CHILDRENS SERVICE	02/15/2017	132.45	02/17/2017
55	BAKER & TAYLOR BOOKS VEN	1/13-1/23/17	CHILDRENS SERVICE	02/01/2017	794.85	02/03/2017
217	BEHLER, SANDRA	01/27/2017	CHILDRENS SERVICES	02/01/2017	90.00	02/03/2017
217	BEHLER, SANDRA	02/10/2017	CHILDRENS SERVICES	02/15/2017	90.00	02/17/2017
1275	SEIDLITZ, JULIE	01/31/2017	REF TECH SERVICES	02/15/2017	24.74	02/17/2017
2347	NORTHSHORE BANK	12/31/2016	CHILDRENS SERVICE	12/31/2016	121.05	02/08/2017
2401	MIDWEST TAPE	01/13-01/23/17	REF/TECH	02/01/2017	312.23	02/03/2017
2401	MIDWEST TAPE	1/30-2/6/17	REF/TECH	02/15/2017	319.21	02/17/2017
2401	MIDWEST TAPE	7/9-12/3/2016	REF/TECH	12/31/2016	253.42	02/17/2017
Total 72-27030 FRIENDS OF THE NSL - DONATION:					2,137.95	
Grand Totals:					306,475.88	

Date Approved: _____

Village Manager: _____

Village Board: _____



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY *CF*

DATE: 3/13/2017

REGARDING: ACCEPTANCE OF PROPOSAL FOR REPLACEMENT SQUAD CAR

BACKGROUND AND OVERVIEW

The Village of Fox Point manages a fleet of vehicles to provide policing services, including preventative patrol and response to calls. This fleet consists of current production vehicles with the highest safety standards and a rating by the Michigan State Police as certified for use in a pursuit situation.

ANALYSIS

The proper maintenance and repair of the vehicle fleet extends the life of the vehicles and reduces maintenance costs, while increasing resale value. Every vehicle in the fleet receives routine maintenance according to the manufacturer's recommendations. Officers are also encouraged to use downtime during their shifts to regularly wash the squads, especially during the winter months. The vehicles in our fleet, like our building, belong to the residents and should receive the greatest amount of care and maintenance.

It is my intent to retain and replace the vehicles on a schedule that maximizes the usefulness of the vehicle for the greatest cost efficiency. The vehicle replacement schedule utilizes a multi-faceted evaluation in determining the life of the vehicle, including age, mileage, current repair costs, current and projected mechanical failures, and finally current market value at auction. With time and use, mechanical failures increase, maintenance costs increase which cause the annual cost of ownership to rise and resale value to decrease. Based on the evaluation of the current fleet, one (1) car was requested in the current year capital budget.

Bids were submitted to five (5) Ford dealers in the metropolitan area for a base model Police Interceptor Utility with upgrades related to emergency and interior lighting. Quotes were received from the following one (1) vendor, in the following amount:

Company	Total System Cost
Ewald's Hartford Ford	\$29,790.00

These costs are for the purchase of the vehicle and do not take into account any costs to configure and up-fit the vehicle for radio equipment.

FISCAL NOTE

The Village Board has budgeted \$35,070 in the 2017 Capital Improvement Budget for this project. The proposal from Ewald's Hartford Ford is for the squad and does not include any installation or up-fitting of radio or accessory emergency equipment. The installation of accessory equipment will be handled by our regular contractors for squad up-fitting (General Communications). Historically, the cost for tear-down of the old car and up-fit of the new car, along with related hardware is approximately \$5000.00.

RECOMMENDATION

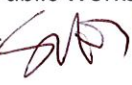
Staff recommends the Village Board accept the replacement squad car proposal from **Ewald's Hartford Ford** for the squad replacement in the amount of **\$29,790.00** and authorize the Village Manager to sign the purchase order.



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: March 2, 2017
Re: Report and Recommendation for Reconstruction of School Road

In addition to the Navajo/Seneca/Lake Drive 2017 Street and Utility Improvement Project, staff from Fox Point has worked with the Village of Whitefish Bay on the reconstruction of School Road. In particular, as of 2015 the road was rated as a 4 (out of 10) in the WISLR Pavement Rating analysis and has been on the list of roads to be reconstructed. Last year, the Village of Whitefish Bay reconstructed Berkeley Boulevard and staged their materials and equipment on the south half of the road and, during the project, staff from Whitefish Bay and Fox Point met and recognized the need to reconstruct the road.

Whitefish Bay volunteered to bid the reconstruction of School Road as part of their larger capital improvement project to replace other roads. Bids were received from two contractors – Stark Asphalt and Payne & Dolan – on February 24, 2017. The low bidder on the project was Stark Asphalt in the amount of \$52,658.65 for the School Road portion of the project of which half (approximately \$26,300) would be Fox Point's cost share. Fox Point budgeted \$50,000 for the reconstruction of the road and I am of the opinion the bids received are quite favorable.

Whitefish Bay will be entering into the contract with Stark Asphalt to perform the work and, when completed, will be submitting an invoice to Fox Point for our share of the cost. It is my recommendation the Village Manager be authorized to reimburse Whitefish Bay for 50% of the cost of the work after the quantities have been reviewed and approved by the Director of Public Works.