

**NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
*Amended**

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

**TUESDAY
May 9, 2017
7:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Ceremonial Oath of Office: President and Trustees.**

The Village Clerk will administer the ceremonial oath of office to President Douglas H. Frazer and Trustee Greg Ollman.

- 3. Persons desiring to be heard**

At this time, individuals can address the Village Board on any topic for a three-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.

In past practice, public comments regarding agenda items have previously been heard by the Village Board at the time in which the specific agenda item is being discussed. Public comments on non-agenda items have been heard at the beginning of the meeting under "Persons desiring to be heard".

Hereafter, all public comments, regardless of topic, will be heard by the Village Board at the beginning of each Village Board meeting under "Persons desiring to be heard".

- 4. Public Hearing**

- a. Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (A.K.A. Dunwood School Property)**

The Village Board will receive comments and input regarding specific proposed project development plans and the Petition of Mandel Group, Inc., for rezoning property located at 217 West Dunwood Road (a.k.a. the Dunwood School property) to add the Planned Development Overlay District to the existing Institutional District classification of the property.

NOTICE: After the Village Board set this public hearing the Developer requested to delay its Plan Commission appearance. The Village Board has not received a Plan Commission recommendation at this time. Village staff therefore believe it is likely that the Village Board will adjourn the public hearing to a later date and time certain, which may be the regular June 13, 2017 Village Board meeting.

5. **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 April 6, 2017 Village Board Meeting.
 - b. Approve the Minutes of the April 11, 2017 Village Board Meeting and Public Hearing.
 - c. Accept the LiveScan Fingerprint System proposal from Safran for the equipment in the amount of \$9,700.00, per Chief Freedy's memorandum dated April 21, 2017, and authorize the Village Manager to sign the purchase order.
 - d. Adopt Ordinance to repeal and re-create Chapter 128 of the Village of Fox Point village code concerning abandoned property, as per Police Chief Freedy's memorandum dated April 7, 2017.
 - e. Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$20,000 for the removal of diseased elm trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated May 4, 2017.
 - f. Accept the bid of Jet Underground in the amount of \$93,201.08 for the installation of new water main between Merrie Lane and Beach Drive and between Mohawk Road and Iroquois Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 4, 2017.
 - g. Accept the proposal from Kapur & Associates in an amount not to exceed \$13,515 for inspection services related to the installation of the water main between Merrie Lane and Beach Drive and between Mohawk Road and Iroquois Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 4, 2017.
 - h. Refer the reconfiguration of the Village Hall front entry doors to a joint June Plan Commission/Building Board meeting and schedule a public hearing in this regard for the June 11, 2017 regular Village Board meeting immediately following "Persons desiring to be heard".
 - i. Approve the request of the United Performing Arts Fund to use Village streets on June 4, 2017 for their 2017 Ride for the Arts per the Assistant Village Manager's memorandum dated May 1, 2017.
 - j. Adopt Resolution expressing Village of Fox Point's support and solidarity with the Jewish Community Center.
 - k. Approve Payment of the Bills in the amount of \$203,341.93 for the period April 1, 2017 through April 30, 2017 per the report submitted by the Village Manager.
6. **New Business**
- a. **Resolution of Commendation and Appreciation – Former President Michael A. West**

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for Former President Michael A. West.

b. Resolution of Commendation and Appreciation – Former Trustee Terry McGauran

The village Board will discuss and may act regarding Resolution of Commendation and Appreciation for Former Trustee McGauran.

c. 2017 Financing Presentation by Robert W. Baird and Consideration of Initial Borrowing Resolution

The Village Board will discuss and may act regarding the Initial Borrowing Resolutions for borrowing; Financial Representative will be present to make a brief presentation.

1. "Consideration of Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,250,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes."

d. CMG Bayshore Pediatrics Site Plan Approval

The Village Board may discuss and act on the site plan submitted by applicant Groth Design Group for CMG Bayshore Pediatrics.

e. *Village Board Member Community Outreach

1. *The Village Board will discuss and possibly vote on holding a meet and greet for the new president and trustee.
2. *The Village Board will discuss and possibly vote on having trustee representatives at the pool season opener and/or at the Farmer's Market this summer for community outreach purposes.

7. Future Agenda Items

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

8. 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 Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: June 13, 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."

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- a. Approve the Minutes of the April 6, 2017 Village Board Meeting.
[Pages 1-3]
 - b. Approve the Minutes of the April 11, 2017 Village Board Meeting and Public Hearing.
[Pages 4-5]
 - c. Accept the LiveScan Fingerprint System proposal from Safran for the equipment in the amount of \$9,700.00, per Chief Freedy's memorandum dated April 21, 2017, and authorize the Village Manager to sign the purchase order.
[Page 6]
 - d. Adopt Ordinance to repeal and re-create Chapter 128 of the Village of Fox Point village code concerning abandoned property, as per Police Chief Freedy's memorandum dated April 7, 2017.
[Pages 7-10]
 - e. Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$20,000 for the removal of diseased elm trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated May 4, 2017.
[Page 11]
 - f. Accept the bid of Jet Underground in the amount of \$93,201.08 for the installation of new water main between Merrie Lane and Beach Drive and between Mohawk Road and Iroquois Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 4, 2017.
[Pages 12-14]
 - g. Accept the proposal from Kapur & Associates in an amount not to exceed \$13,515 for inspection services related to the installation of the water main between Merrie Lane and Beach Drive and between Mohawk Road and Iroquois Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 4, 2017.
[Pages 15-17]
 - h. Refer the reconfiguration of the Village Hall front entry doors to a joint June Plan Commission/Building Board meeting and schedule a public hearing in this regard for the June 11, 2017 regular Village Board meeting immediately following "Persons desiring to be heard".
[Page 18]
 - i. Approve the request of the United Performing Arts Fund to use Village streets on June 4, 2017 for their 2017 Ride for the Arts per the Assistant Village Manager's memorandum dated May 1, 2017.
[Pages 19-30]
 - j. Adopt Resolution expressing Village of Fox Point's support and solidarity with the Jewish Community Center.
[Page 31]
 - k. Approve Payment of the Bills in the amount of \$203,341.93 for the period April 1, 2017 through April 30, 2017 per the report submitted by the Village Manager.
[Pages 32-45]
6. **New Business**
- a. **Resolution of Commendation and Appreciation – Former President Michael A. West**

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for Former President Michael A. West.

[Page 46]

b. Resolution of Commendation and Appreciation – Former Trustee Terry McGauran

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[Page 47]

c. 2017 Financing Presentation by Robert W. Baird and Consideration of Initial Borrowing Resolution

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1. "Consideration of Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,250,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes."

[Page 48-58]

d. CMG Bayshore Pediatrics Site Plan Approval

The Village Board may discuss and act on the site plan submitted by applicant Groth Design Group for CMG Bayshore Pediatrics.

[Pages 59-72]

7. Future Agenda Items

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

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: June 13, 2017 7:00 P.M.

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**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
THURSDAY, APRIL 6, 2017**

A special meeting of the Fox Point Village Board was held on Thursday, April 6, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the special meeting to order and noted we have a quorum present; 4 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 Liz Sumner
Trustee Bill Kravit

Absent-Trustee Christine Symchych
Absent-Trustee Terry McGauran
Absent-Trustee Marty Tirado

Also present was Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Village Attorney Eric Larson 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

Hearing no other remarks, President West closed public comment.

Committee Reports / Plan Commission

President West gave a brief report. He noted the Plan Commission met for the consideration of Conditional Use Permit RE: Grand avenue Club, 8651 and 8649 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro). There is a draft conditional use order prepared by staff and read at the Plan Commission meeting. The Plan Commission referred this to us for approval, unanimously.

Hearing no public comment, President West closed public comment and moved to the Consent Agenda.

Consent Agenda

President West noted, hearing no public comment, public comment period is closed.

- a. Approve the Minutes of the March 14, 2017 Village Board Meeting.
- b. Grant a Conditional Use Permit to Grand Avenue Club, 8651 and 8649 North Port Washington Road (RiverPoint Village Shopping Center) and authorize the Village President and Village Clerk/Treasurer to Sign the Conditional Use Order.
- c. Accept the proposal of Milwaukee Plate Glass in an amount not to exceed \$11,000 for the replacement of the Village Hall entry doors, surrounding glass and hardware and authorize the

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
THURSDAY, APRIL 6, 2017**

Village President and Village Clerk/Treasurer to execute the purchase orders for the work per the Assistant Director of Public Works' memorandum dated March 23, 2017.

- d. Authorize the Fox Point Federated Garden Club to install a mulched garden bed, bench and Little Library adjacent to the Lake Drive pedestrian path immediately south of Bell Road per the Director of Public Works' memorandum dated March 28, 2017, provided the installation receives all necessary approvals per applicable laws.
- e. Accept the proposal of Munson, Inc. in the amount of \$22,997 for the reconstruction of Good Hope Road and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 28, 2017.
- f. Accept the proposal of OneTouchPoint in the amount not to exceed \$20,868.26 to digitize all Village property records and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Assistant Village Manager's memorandum dated March 23, 2017 and to authorize signatures by the Village President and Village Clerk.
- g. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use village streets on May 29, 2017 for the Memorial Day Parade and to waive fees and costs for the event per the Assistant Village Manager's memorandum dated March 30, 2017.
- h. Adopt Proclamation establishing the week of May 7-13, 2017, as Municipal Clerks Week in the Village of Fox Point in recognition and awareness of Municipal Clerks and the vital services they provide for local government and the community, including the Village of Fox Point.

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the consent agenda, as noticed.

Discussion and possible action on Village Board room improvements

President West noted Trustee Tirado was concerned he would not be here. Therefore, he suggested this be laid over until the May meeting.

President West stated without objection, the board requests staff to follow up on getting up-to-date estimates for the various work items that were proposed previously. Trustee Sumner objected with comment, asking for more clarity for the directive to staff.

President West stated without objection, the discussion and possible action on the Village Board room improvements will be laid over and placed on the next agenda for the regular May meeting. Hearing no objections, it proceeded as such.

Future Agenda Items

On motion of Trustee Sumner, the Village Board will discuss and possibly vote on 1) holding a meet and greet for the new president and trustee and 2) having trustee representatives at the pool season opener and/or at the Farmer's Market this summer for community outreach purposes. Trustee Kravit seconded. Motion carried unanimously 4-0.

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
THURSDAY, APRIL 6, 2017**

VB Agenda Pckt - 5/9/2017
Page 3 of 72

President West noted the matter will be placed on a future agenda.

Announcements

Village President West said good-bye, as there are no announcements on the next agenda. He noted it has been one heck of a 15-year term and he thanked everyone for their support and the active citizen participation. He noted the nominal President Elect, as the election has not been certified yet and a nominal trustee, only in that the election has not been certified yet.

Trustee Fonstad reported on the Thursday Tree Committee meeting held and noted a few comments. This year they will be doing soil injections for Ash Borer treatments; more Ash trees will be treated this year. Forrester Gall showed pictures of the benches built by Wally of Department of Public Works using reclaimed ash trees that were removed from the village. Arbor Day is April 28, 2017, this year. He invited everyone to attend the tree planting at 3:00 p.m. at Stormonth Elementary School. Forrester Gall presented his activity report which he is happy to share with anybody who would like to see it. He reported the wind storm on the 7th and 8th that did tree damage in the village. Two Arborvitae went down, plus numerous trees on private property. The community day was discussed for June 10th; a tree display will be available with Forrester Gall. A pile of wood chips is available to residents in the pool parking lot through June 3rd. Finally, Forrester Gall showed a chart on the Emerald Ash Borer that reports on communities. The first detection was in 2007. There are now 300 communities in the state that have detected Emerald Ash Borer; 98 of them first detected it last year. It is quickly increasing.

Trustee Sumner thanked President West and Trustee McGauran for their years of service on the Board and to the village. She welcomed the incoming President and new Trustee.

Trustee Kravit thanked President West for the time he has served on the board and noted under your tutelage as he is leaving, the village is in terrific financial and personnel shape. And the fact that houses in Fox Point are on the market maybe 3 to 4 days with offers coming in over the price, many cash, with no contingencies and in some way that is indicative of the leadership of Fox Point and some is to President West's credit.

He also announced he is looking forward to the incoming President Douglas Frazer and he thanked incoming Trustee Greg Ollman.

Village Manager Scott Botcher noted everyone is heartily invited to attend the reception for President West at Longacre Pavilion on April 12, 2017; he noted it would be a good time to show our appreciation.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Sumner and carried unanimously, the Village Board adjourned at 7:14 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING
TUESDAY, APRIL 11, 2017**

VB Agenda Pckt - 5/9/2017
Page 4 of 72

A special meeting of the Fox Point Village Board was held on Thursday, April 11, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the special meeting to order and noted we have a quorum; 5 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 Christine Symchych
Trustee Marty Tirado
Trustee Liz Sumner

Absent-Trustee Bill Kravit
Absent-Trustee Terry McGauran

Also present was Village Manager Scott Botcher 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).

Public Hearing for Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (A.K.A. Dunwood School Property)

Adjournment of Public Hearing

President West stated the Village Attorney has advised that we cannot hold the public hearing at this time, because the Plan Commission has not made a recommendation and Village ordinance Section 745-21(C)(4) requires that the Village Board hold a hearing after the Board receives a Plan Commission recommendation.

President West made a motion without objection, this item be adjourned to the regular Village Board meeting of May 9, 2017, which begins at 7:00 p.m., immediately following Persons Desiring to be heard.

President West asked for any objections; none were heard. He noted, hearing no objections, the Public Hearing is adjourned to the May meeting.

Consent Agenda

President West asked for public comment; no public comment(s) was received.

- a. Adopt Proclamation establishing Friday, April 28, 2017, as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- b. Approve Payment of the Bills in the amount of \$869,334.50 for the period March 1, 2017 through March 31, 2017 per the report submitted by the Village Manager.

On motion of Trustee Sumner, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the consent agenda, as noticed.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING
TUESDAY, APRIL 11, 2017

VB Agenda Pckt - 5/9/2017
Page 5 of 72

Adjourn

*On motion of President West, seconded by Trustee Fonstad and carried
unanimously, the Village Board adjourned the Village Board meeting at 7:06 p.m.*

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY *CF*

DATE: APRIL 21, 2017

REGARDING: ACCEPTANCE OF PROPOSAL FOR LIVE SCAN FINGERPRINT SYSTEM

BACKGROUND AND OVERVIEW

The police department utilizes an electronic fingerprint scanner to capture, store, and transmit fingerprint records on arrestees. This system is in lieu of the traditional method of ink and paper cards. The system utilizes an electronic scanner attached to a Windows computer with proprietary software.

The current system was purchased in 2008 and is running on a Dell computer with Windows XP. The operating software is obsolete and due to the age of the software, communication with state and federal networks will no longer be supported due to security issues.

The greatest drawback to all electronic fingerprint systems is the dependence on a Windows computer to operate. Windows has a typical lifespan of 5-8 years before dropping support and the product becoming obsolete. The police department has explored the option of sharing equipment with other agencies, but at this time the software and hardware do not allow for remote connectivity.

RECOMMENDATION

The police department staff solicited bids from two vendors who are known to have an existing interface with our current records management system. The two providers, IDNetworks, and Safran MorphoTrak provide similar systems; however, Safran MorphoTrak provided a quote \$2800 less, offers real-time identification of a fingerprint and is the only provider who has a mobile client interface to capture fingerprints in the field.

The Village Board approved \$15,000 in the 2017 Capital Budget and staff recommends the Village Board accept the LiveScan Fingerprint System proposal from **Safran** for the equipment in the amount of **\$9,700.00** and authorize the Village Manager to sign the purchase order.



MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER SAB
FOX POINT VILLAGE BOARD MEMBERS

FROM: CHIEF CHRISTOPHER FREEDY CF

DATE: APRIL 7, 2017

REGARDING: ORDINANCE CHANGE REQUEST

The Fox Point Police Department recovers and retains property which belongs to members of the public through the course of routine business. Recently, staff completed additional training on open records laws, which included the retention of property by the police department.

A review of our existing internal policies and ordinances ensued, which conflicted with the legal information presented during the training seminar. I requested Village attorney Eric Larson review the current ordinance and revise to meet the current practices and legal opinions.

Attorney Larson was able to streamline the ordinance to facilitate the return of property to the rightful owner, and in cases where the owner is not known, dispose of the property in a timely fashion. I am submitting the ordinance drafted by Attorney Larson for review and consideration to replace chapter 128 of the Village Code.

Thank you for reviewing this material.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE

COUNTY ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE CHAPTER 128 OF THE VILLAGE OF FOX POINT VILLAGE CODE, CONCERNING ABANDONED PROPERTY

WHEREAS, the Village Chief of Police has recommended that Chapter 128 of the Village of Fox Point Village Code be updated to remove duplicate and conflicting provisions and to comply with current State laws; and

WHEREAS, the Village Board of the Village of Fox Point has considered the recommendation of the Village Chief of Police and concurs in the recommendation.

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

SECTION 1: Chapter 128 of the Village of Fox Point Village Code entitled, "Property, Lost and Abandoned," is hereby repealed and re-created as follows:

§ 128-1. Village custody of lost, abandoned or seized property.

- A. Applicability. Property which appears to be lost or abandoned, discovered by officers, seized pursuant to a search warrant, turned in to the Police Department by citizens, or turned in to the Police Department by other Village employees or departments, shall be disposed of according to this chapter. Property that is unclaimed for thirty (30) days after it comes into the Village's possession is deemed to be abandoned.
- B. Notice when reasonably possible. The Police Department shall make reasonable efforts to notify the owner that the property is in the custody of the Police Department and may be claimed by contacting the Police Department and providing sufficient proof of ownership, except as described otherwise in this chapter. If no claim for ownership is made within 30 days of the date of such notice, the property shall be disposed of according to this chapter. If no identifying marks are present or the Police Department is unable to reasonably determine who the owner may be, the property shall be taken into custody by the Police Department and disposed of according to this chapter.

§ 128-2. Disposal procedures for particular classes of property. The following classes of property may be disposed as follows.

- A. Seized property, dangerous weapons and ammunition. Property that is subject to Wisconsin Statutes Section 968.20 shall be disposed as described therein.
- B. Illegal or contraband property. Property which cannot be legally possessed shall be destroyed.

- C. Animals. Unclaimed animals are subject to Wisconsin Statutes Section 173.23, which is administered for the Village by the Milwaukee Area Domestic Animal Control Commission (MADACC).
- D. Abandoned Vehicles. Abandoned vehicles shall be disposed of as set forth in the applicable provisions of Chapter 713, Vehicles, Abandoned, of the Code of the Village of Fox Point.
- E. Intoxicating liquor and fermented malt beverages. Intoxicating liquor and fermented malt beverages shall be destroyed.
- F. Incendiary materials. Flammable, explosive, or incendiary substances, materials, or devices that pose a danger to life or property in their storage, transportation, or use may be immediately disposed per Section 66.0139 (3), Wisconsin Statutes.

§ 128-3. Lost property. Property which is found by persons and delivered to the Chief of Police for the purpose of locating the former owner and which has not been claimed by the former owner within 30 days from the date the Police Department take custody of the property shall not be considered abandoned or unclaimed under this chapter until 30 days after mailing to the person finding the property a notice to claim said property. The Chief of Police shall determine what portion, if any, of the property or its value shall be given to the finder. This provision shall not apply to any Village employee finding property in the regular course of employment.

§ 128-4. Method of Disposal.

- A. Property to be disposed pursuant to this chapter may be disposed by any means determined to be in the best interest of the Village which may include public auction, sealed bid, contract, a trade on other property to be acquired by the Village, or retention for the use of the Village. An item of property with a fair market value of \$100 or less may be disposed by the Chief of Police, or the department head responsible for the item, by donation to a nonprofit organization, unless specifically regulated otherwise by Section 128-2, above. Perishable property which deteriorates to a fair market value of less than \$100 shall be destroyed. A sale by public auction may include the sale of items through a website via the Internet, independently or using a third party to assist in the sale of the items. The property shall be sold in an "as-is" condition. Any Village official selling property under this chapter shall maintain for two years an inventory of any property sold, that shall include a record of the date and method of disposal, any payment received for the property, and the name and address of the person acquiring the property.
8. Payment to Village Treasury. All sums received from the sale of property under this chapter shall be paid to the Village Treasury.

SECTION 2: SEVERABILITY.

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

SECTION 3: EFFECTIVE DATE.

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

Dated this 9th day of May, 2017.

VILLAGE OF FOX POINT

ATTEST:

Douglas H. Frazer
Village President

Kelly Meyer, *WCMC*
Village Clerk

Published and/or posted this ___ day of _____, 2017.



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: Village Board

From: John T. Gall, Village Forester

Through: Scott A. Botcher, Village Manager

CC: Scott Brandmeier, Village Engineer/DPW Director

DATE: May 4, 2017

- I request that you award the 2017 Dutch Elm Disease Tree Removal Contract to **Crawford Tree and Landscape Services, Inc.**, 8760 W Calumet Road, Milwaukee WI 53118. Their bid amount was \$55.45 per inch diameter (DBH). There were two other qualified bidder for this project; both bids were \$56.00 per inch diameter. Crawford has the knowledge, expertise and equipment necessary to perform the proposed work in a satisfactory manner. They were previously our contractor for the Dutch Elm Disease Tree Removal in 2015.
- Based on an estimated size of 25" per elm tree removed, the unit price of \$55.45 will allow us to remove approximately (14) diseased elms this summer. The amount budgeted in Capital Projects Fund #91600-851 (Diseased Elm Tree Removal) for this purpose is \$20,000.
- I recommend the Village Board authorize the Village President and Village Clerk to sign a contract not to exceed \$20,000.00 on behalf of the Village.

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

File:DEDcontractAward17



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: May 4, 2017
Re: Recommendation for Acceptance of Bid for 2017 Water Main Improvement Project

In February, Fox Point opened bids related to this year's street and utility construction project and determined that the bids were quite favorable and well under budget. Staff proposed additional projects that could be performed so as to take advantage of the favorable bids. The subject project includes directionally drilling new water main between Mohawk and Iroquois Roads through an existing easement and between Merrie Lane and Beach Drive through an area that has an easement. Both areas have existing water main, though the water main between Mohawk and Iroquois Roads was abandoned over 30 years ago due to a history of main breaks.

Bids were received from four contractors to perform the work. The base bids ranged in price between approximately \$93,000 and \$412,000. The apparent low bidder, Jet Underground, LLC, is a newer company that has been in business for approximately four years. The staff that work for the company have approximately 12 years of directional drilling experience but none of the work has been related to installing water mains.

Staff contacted the references listed, including the Michel's Corporation, and received favorable recommendations. Staff followed up with the contractor and informed them that their work will be inspected thoroughly to insure a quality work product.

Under state bidding laws, a contract may be awarded to the lowest responsive and responsible bidder. In evaluating Jet Underground's bid and subsequent correspondence with the contractor, their bid is responsive (but for minor mathematical errors in their bid which have been corrected and agreed upon). Also, based on the favorable responses from references, I am of the opinion Jet Underground will be a responsible bidder.

Therefore, it is my recommendation the Village Board award the bid to Jet Underground, LLC in the amount of \$93,201.08. 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.

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

May 4, 2017

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

RE: 2017 Water Main Improvement Project

Dear Mr. Brandmeier:

Bids were received from four (4) Contractors to complete the 2017 Water Main Improvement Project :

- Water Main Loop Between N. Merrie Lane & N. Beach Drive
- Water Main Loop Between N. Mohawk Road & N. Iroquois Road.

After review of the bids, it was determined that Jet Underground LLC, is the apparent low bidder with the total amount of \$ 93,201.08. The breakdown is as follows:

- Base Bid A - \$ 70,715.08 - Water Main Loop Between N. Merrie Lane & N. Beach Drive
- Base Bid B - \$ 22,486.00 - Water Main Loop Between N. Mohawk Road & N. Iroquois Road.

Based on obtained information from provided references, Jet Underground LLC, has performed this type of work on their previous projects and the firm is suppose to be qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to Jet Underground LLC, in total amount of \$ 93,201.08, including the Base Bid A - \$ 70,715.08 and Base Bid B - \$ 22,486.00.

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 WATER MAIN IMPROVEMENT PROJECT:
Water Main Loop Between N. Merrie Ln. to N. Beach Dr.
Water Main Loop Between N. Mohawk Rd. to N. Iroquois Rd.
VILLAGE OF FOX POINT
BID OPENING: 10:00 am, Tuesday, May 2, 2017

ITEM NO.	ITEM	QTY	UNIT	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
BASE BID A - WATER MAIN LOOP BETWEEN NORTH MERRIE LANE TO NORTH BEACH DR.											
1	Clearing and Grubbing (8 Each Trees)	60	ID	\$ 51.66	\$ 3,099.60	\$ 40.00	\$ 2,400.00	\$ 457.00	\$ 27,420.00	\$ 100.00	\$ 6,000.00
2	Furnish and Install 8-Inch Water Main (Horizontal Directional Drilling)	750	LF	\$ 43.55	\$ 32,662.50	\$ 84.00	\$ 63,000.00	\$ 120.00	\$ 90,000.00	\$ 295.00	\$ 221,250.00
3	Furnish and Install 8-Inch Water Main Gate Valve and Valve Box	1	EACH	\$ 1,370.00	\$ 1,370.00	\$ 3,900.00	\$ 3,900.00	\$ 7,500.00	\$ 7,500.00	\$ 1,500.00	\$ 1,500.00
4	Furnish and Install 6-Inch Water Main Gate Valve and Valve Box (Live Tapping Sleeve Assembly/Wet Connection. All Inclusive)	2	EACH	\$ 2,137.50	\$ 4,275.00	\$ 9,400.00	\$ 18,800.00	\$ 7,500.00	\$ 15,000.00	\$ 6,000.00	\$ 12,000.00
5	Furnish and Install Hydrant Assembly With 6-Inch Valve With Valve Box and Reconnect to New Water Main (All Inclusive)	1	EACH	\$ 4,924.50	\$ 4,924.50	\$ 7,900.00	\$ 7,900.00	\$ 10,410.00	\$ 10,410.00	\$ 7,500.00	\$ 7,500.00
6	Furnish and Install 1-1/4 Inch Cororation Stop, 1-1/4-Inch Curb Stop with Valve Box and Reconnect Service to New Water Main (All Inclusive)	2	EACH	\$ 2,665.50	\$ 5,331.00	\$ 3,200.00	\$ 6,400.00	\$ 5,930.00	\$ 11,860.00	\$ 2,500.00	\$ 5,000.00
7	Furnish and Install 1-1/4-Inch HDPE Water Service Lateral (All Inclusive)	200	LF	\$ 6.50	\$ 1,300.00	\$ 29.00	\$ 5,800.00	\$ 100.00	\$ 20,000.00	\$ 100.00	\$ 20,000.00
8	Replace 6-Inch Pressure Reducing Valve with CLA-VAL 90-01	1	EACH	\$ 6,872.48	\$ 6,872.48	\$ 9,950.00	\$ 9,950.00	\$ 15,850.00	\$ 15,850.00	\$ 12,000.00	\$ 12,000.00
9	Install 6-Inch Surge Suppressor (Provided by Village)	1	EACH	\$ 1,580.00	\$ 1,580.00	\$ 2,100.00	\$ 2,100.00	\$ 5,420.00	\$ 5,420.00	\$ 5,000.00	\$ 5,000.00
10	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	400	SY	\$ 16.25	\$ 6,500.00	\$ 12.00	\$ 4,800.00	\$ 26.00	\$ 10,400.00	\$ 30.00	\$ 12,000.00
11	Erosion Control	1	LS	\$ 2,800.00	\$ 2,800.00	\$ 2,500.00	\$ 2,500.00	\$ 2,640.00	\$ 2,640.00	\$ 5,000.00	\$ 5,000.00
12	Traffic Control	1	LS	\$ -	\$ -	\$ 29,500.00	\$ 29,500.00	\$ 7,110.00	\$ 7,110.00	\$ 5,000.00	\$ 5,000.00
SUBTOTAL FOR BASE BID A:					\$ 70,715.08		\$ 157,050.00		\$ 223,610.00		\$ 312,250.00
BASE BID B - WATER MAIN LOOP BETWEEN NORTH MOHAWK ROAD TO NORTH IROQUOIS ROAD											
1	Furnish and Install 8-Inch Water Main (Horizontal Directional Drilling)	350	LF	\$ 41.36	\$ 14,476.00	\$ 85.00	\$ 29,750.00	\$ 120.00	\$ 42,000.00	\$ 200.00	\$ 70,000.00
2	Furnish and Install 6-Inch Water Main Gate Valve and Valve Box (Live Tapping Sleeve Assembly/Wet Connection. All Inclusive)	2	EACH	\$ 2,135.00	\$ 4,270.00	\$ 11,500.00	\$ 23,000.00	\$ 7,500.00	\$ 15,000.00	\$ 6,000.00	\$ 12,000.00
3	Install 6-Inch Surge Suppressor (Provided by Village)	1	EACH	\$ 440.00	\$ 440.00	\$ 3,800.00	\$ 3,800.00	\$ 5,420.00	\$ 5,420.00	\$ 5,000.00	\$ 5,000.00
4	Landscaping Restoration - All disturbed areas within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	200	SY	\$ 12.50	\$ 2,500.00	\$ 12.00	\$ 2,400.00	\$ 26.00	\$ 5,200.00	\$ 30.00	\$ 6,000.00
5	Erosion Control	1	LS	\$ 300.00	\$ 300.00	\$ 2,200.00	\$ 2,200.00	\$ 1,650.00	\$ 1,650.00	\$ 2,500.00	\$ 2,500.00
6	Traffic Control	1	LS	\$ 500.00	\$ 500.00	\$ 19,600.00	\$ 19,600.00	\$ 7,110.00	\$ 7,110.00	\$ 4,000.00	\$ 4,000.00
SUBTOTAL FOR BASE BID B:					\$ 22,486.00		\$ 80,750.00		\$ 76,380.00		\$ 99,500.00
TOTAL BASE BID:											
					\$ 93,201.08		\$ 237,800.00		\$ 299,990.00		\$ 411,750.00
					Submitted Bid: \$ 93,207.48					Submitted Bid: \$ 398,475.00	

Jet Underground, LLC	
S8617 State Road 23	
Plain, WI 53577	
P: 608-588-4267	
UNIT \$	TOTAL

RJ Underground, Inc.	
5330 50th Street	
Kenosha, WI 53144	
P: 262-605-8933	
F: 262-605-8934	
UNIT \$	TOTAL

IHC Construction Companies	
1500 Executive Drive	
Elgin, Illinois 60123	
P: 847-742-1516	
F: 847-742-6610	
UNIT \$	TOTAL

Mid City Plumbing & Heating	
12930 W. Custer Avenue	
Butler, WI 53007	
P: 262-781-5940	
F: 262-781-4005	
UNIT \$	TOTAL



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 *SB*
Through: Scott Botcher, Village Manager *SAB*
Date: May 4, 2017
Re: Recommendation for Acceptance of Proposal for 2017 Water Main Inspection

In February, Fox Point opened bids related to this year's street and utility construction project and determined that the bids were quite favorable and well under budget. Staff proposed additional projects that could be performed so as to take advantage of the favorable bids. One project proposed is the directional drilling of new water main between Mohawk and Iroquois Roads through an existing easement and between Merrie Lane and Beach Drive through an area that has an easement.

The bid opening was held on May 2, 2017 and four contractors submitted bids to perform the work. As design engineers for the project, Kapur was requested to submit a proposal to perform construction management and inspection services related to the work to be performed. They have submitted a proposal in an amount not to exceed \$13,515 to provide inspection services throughout the project.

I have reviewed the proposal from Kapur & Associates and find the costs and hours to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$13,515 for 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 water utility to cover the cost of this project.

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

**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.**

CONSTRUCTION MANAGEMENT FOR 2017 WATER MAIN IMPROVEMENT PROJECT

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Management for the 2017 water main improvement project at following locations:

1. Water main loop between N. Merrie Lane & N. Beach Drive
2. Water main loop between N. Mohawk Road & N. Iroquois Road

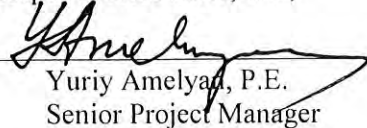
The following is the scope of work for construction management / inspection:

- Pre-Construction Meeting
- Shop Drawings/Submittals Review
- Construction Staking
- Construction Inspection (Assuming 15 working days at 8 hours per day)
- Payment Recommendation
- Project Close Out Activities and As-Builts

Our fees detailed in the attached Fee Schedule. The not to exceed fee for performing the construction management/inspection is \$13,515.00 and is based on assuming the Contractor will perform this work over the course of fifteen 8-hour working days. Reimbursable expenses will be itemized separately on our invoices and shall be considered part of the not exceed fee of \$13,515.00

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

For Kapur & Associates, Inc.,

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

Date: 4-27-2017

For the Village of Fox Point,

By: _____
Douglas H. Frazer
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk

Date: _____

COST NOT TO EXCEED
2017 WATER MAIN IMPROVEMENT PROJECT
CONSTRUCTION MANAGEMENT FEE

TASK	Project Manager	Construction Inspector	Cad Technician	Project Surveyor RLS	One Man Survey Crew	Total Task Hours	Total Task Cost
	\$145.00	\$84.00	\$75.00	\$103.00	\$105.00		
BASE BID ITEMS							
Pre-Construction Conference	1	1				2	\$229.00
Shop Drawings/Submittals	4					4	\$580.00
Construction Staking				2	8	10	\$1,046.00
Construction Inspection		120				120	\$10,080.00
Payment Recommendation	2	2				4	\$458.00
As-Built		8	4			12	\$972.00
Estimated Reimbursible Expenses							\$150.00
TOTAL BASE BID ITEMS:	7	131	4	2	8	152	\$13,515.00



2017 Water Main Improvement Project
Village of Fox Point, Wisconsin



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: May 4, 2017
Re: Refer Reconfiguration of Front Entry Door Project to a Joint Plan
Commission/Building Board Meeting

The 2017 budget includes reconfiguration of the Village Hall front entry doors, including installation of more energy efficient windows. Staff has coordinated the project and prepared plans that have been submitted to the State of Wisconsin for review and approval. At a local level, Section 745-20(B) of the Village Code requires that the project be referred to a joint Plan Commission/Building Board meeting.

Staff is requesting that this project be referred to the June 5, 2017, Plan Commission meeting and that it be held in conjunction with the Building Board. At that time, plans associated with the project will be submitted to the Plan Commission/Building Board for review and subsequent referral to the Village Board.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Michael Pedersen, Assistant Village Manager

THROUGH: Scott Botcher, Village Manager

DATE: May 1, 2017

RE: Use of Village Streets – UPAF Ride for the Arts

Background and Overview

The United Performing Arts Fund has requested a permit to use Village streets for their 2017 Ride for the Arts on Sunday, June 4, 2017 as requested in the attached letter from Erin Nimmer.

Analysis

United Performing Arts Fund has paid both the \$150.00 permit fee and the \$839.84 estimated by the Police Department to cover the cost for additional staffing.

United Performing Arts Fund has provided an appropriate Certificate of Liability Insurance.

Recommendation

Staff recommends the Village Board approve the permit to use Village streets for the 2017 Ride for the Arts on Sunday, June 4, 2017.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

April 10, 2017

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

Erin Ninmer
United Performing Arts Fund
301 W Wisconsin Ave, Suite 600
Milwaukee WI 53203

Dear Ms Ninmer:

The Village of Fox Point Ordinance requires a permit for any event using Village streets. The permit fee is \$150. The ordinance also requires a payment to cover actual costs to the Village for the event. We estimate this event will require the services of the following departments at the estimated costs:

Department	ESTIMATED HOURS	COST/HOUR	TOTAL COST
Auxiliary Officer	13.5	\$7.95	\$107.33
Sergeant	4.5	\$56.66	\$254.97
Patrol Officer	9	\$53.06	\$477.54
Use of Street Permit			\$150.00
Total Cost			\$989.84

Please send a check in the amount of \$989.84 to cover the permit fee and the estimated costs.

The Village also requires that the applicant for such an event provide notice to all of the residents and businesses that will be impacted by the event. Notification must be sent no later than ten days prior to the event. The Village will make available a list of addresses to which notification should be provided. Please note that a new list must be obtained from the Village each year, as it may change from prior years. This list can be supplied in the following formats: paper copies, labels, or Excel spreadsheet. There may be additional costs depending on the format chosen. Please contact me to coordinate this process.

The ordinance also requires that an insurance rider acceptable in form to the Village Attorney be provided and the Village be named as an additional insured on the application waiver.

Approval by the Village Board will be placed on the next agenda following receipt of the above mentioned items. The Village Board meets on the second Tuesday of the month. All materials must be received by 12:00 noon on the Monday the week prior to the Tuesday meeting. Should you have any question, please do not hesitate to contact me at mpedersen@villageoffoxpoint.com or (414) 351-8900.

Sincerely,

Michael Pedersen
Assistant Village Manager

DUPLICATE COPY

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

414-351-8900

Receipt No: 5.000786

Apr 21, 2017

UNITED PERFORMING ARTS FUND

Previous Balance:	.00
LICENSES & PERMITS - SPECIAL EVENT PERMIT	989.84
10-44585 SPECIAL EVENT PERMIT	
Total:	989.84
CHECK	989.84
Check No: 64619	
Payor: UNITED PERFORMING ARTS FUND	
Total Applied:	989.84
Change Tendered:	.00

Duplicate Copy

04/21/2017 11:01AM



CERTIFICATE OF LIABILITY INSURANCE

VB Agenda Pckt - 5/9/2017

DATE (MM/DD/YYYY) Page 22 of 72

4/26/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER R&R Insurance Services Inc 1581 E Racine Avenue PO Box 1610 Waukesha WI 53187-1610	CONTACT NAME: Michelle Falkowski PHONE (A/C, No, Ext): (920) 887-2677 FAX (A/C, No): (920) 887-2677 E-MAIL ADDRESS: Michelle.Falkowski@rrins.com
INSURED United Performing Arts Fund Inc DBA UPAF Ride for the Arts 301 W Wisconsin Ave Suite 600 Milwaukee WI 53203	INSURER(S) AFFORDING COVERAGE INSURER A: National Specialty Insurance INSURER B: Evanston Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: 2017 Ride REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Blanket AI/PNC per written contract GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		A257859 WB1890 (01/13)	5/23/2017	6/8/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ALL OWNED AUTOS ☒ HIRED AUTOS ☒ SCHEDULED AUTOS NON-OWNED AUTOS		A257859	5/23/2017	6/8/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist combined \$ 1,000,000
B	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB CLAIMS-MADE DED RETENTION \$ 0		XOBW7083617	5/23/2017	6/8/2017	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Village of Fox Point
ATTN: Michael Pedersen
7200 North Santa Monica Blvd
Fox Point, WI 53217

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Tammy Perez/MF397

Tammy Perez

March 28, 2017

Ms. Tanya O'Malley
Assistant Village Manager
Village of Fox Point
7200 N. Santa Monica Blvd
Fox Point, WI 53217

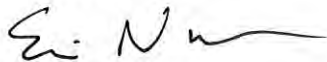
Dear Ms. O'Malley:

The purpose of this letter is to request permission for the 2017 UPAF Ride for the Arts, presented by Miller Lite to pass through the Village of Fox Point. The ride this year will take place on Sunday, June 4, 2017. As follow up and prior to the event, I will provide a certificate of insurance naming the Village of Fox Point as an additional insured party.

Again this year we're using routes that have been in play in recent years with a one modification. The 45- and 70-mile routes will once again both head north along Lake Drive. The 45-mile route will turn back south from Wheel & Sprocket in Fox Point and head south along Lake Drive as it returns to the Summerfest grounds. New this year, the 70-mile route will return south along the Interurban-Brown Deer-Oak Leaf Trails; it will not pass southbound through Fox Point. I have enclosed the two route maps for reference.

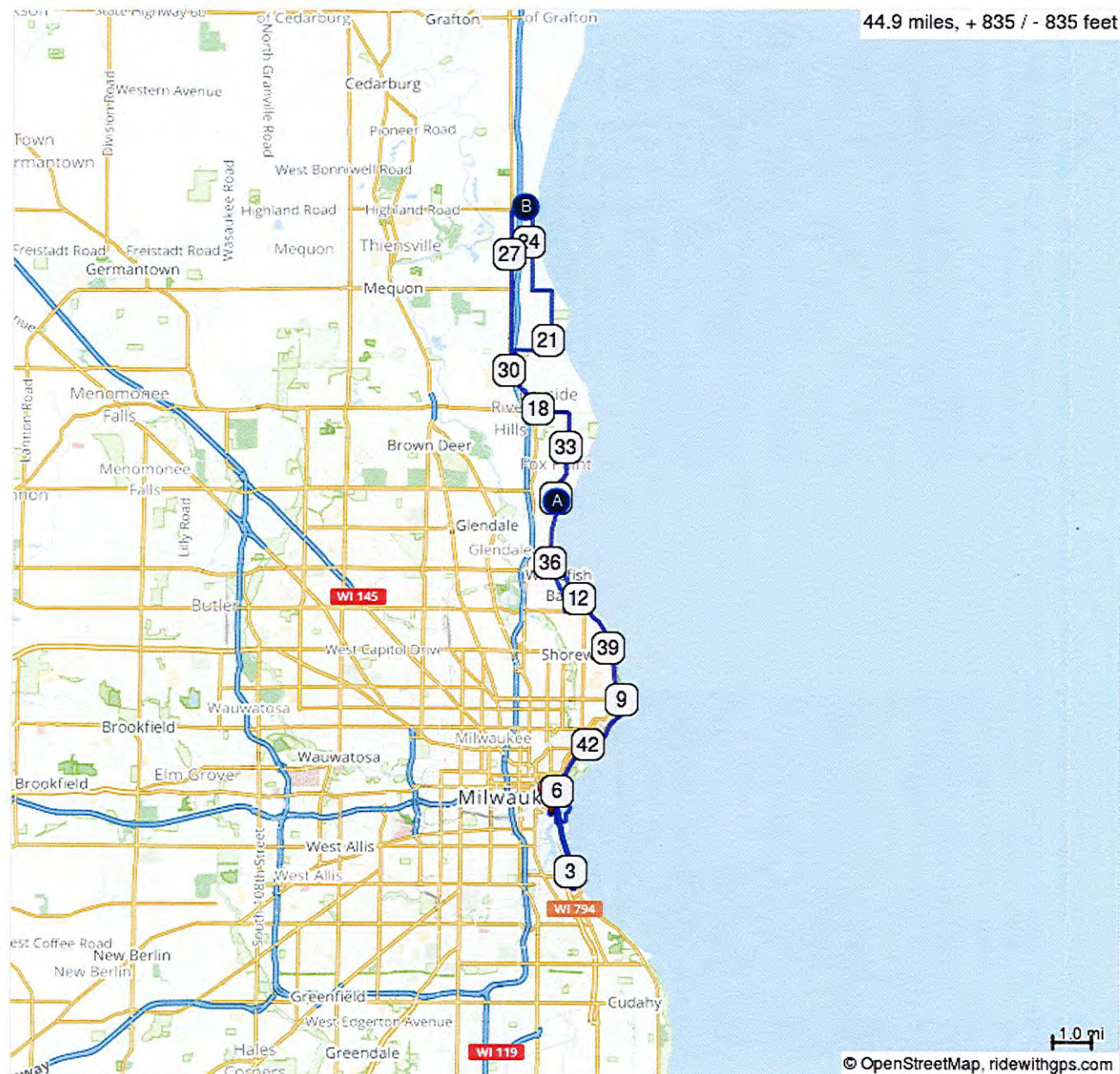
Please reach out to me if you have any questions or concerns. Thank you in advance for your assistance in securing the permit.

Sincerely,

A handwritten signature in black ink, appearing to read "Erin Ninner", with a stylized flourish at the end.

Erin Ninner
Route Coordinator
Team Sports, Inc.
414-331-3914
epninner@gmail.com

2017 UPAF 45-Mile Route



- A. OASIS - Wheel & Sprocket
- B. OASIS - Concordia University

2017 UPAF 45-Mile Route

Num	Dist	Type	Note	Next
1.	0.0	▢	Start of route	0.1
2.	0.1	➔	R onto E Erie St	0.0
3.	0.1	➔	Slight R onto N Jefferson St	0.1
4.	0.2	➔	R at the 1st cross street onto E Corcoran St	0.1
5.	0.3	←	E Corcoran St turns slightly L and becomes N Jackson St	0.2
6.	0.5	➔	N Jackson St turns R and becomes E Buffalo St	0.1
7.	0.6	←	E Buffalo St turns L and becomes N Van Buren St	0.2
8.	0.8	➔	R onto E Clybourn St	0.1
9.	0.9	↑	I-794 ramp	0.4
10.	1.3	↑	Merge onto I-794 E	1.5
11.	2.8	↑	Take exit 3 toward Port of Milwaukee	0.5
12.	3.3	←	L onto S Car ferry Dr	0.2
13.	3.5	←	L onto the I-794 W ramp to Downtown	0.3
14.	3.8	↑	Continue onto I-794 W	1.8
15.	5.7	↑	Take exit 1F toward Michigan St	0.4
16.	6.0	↑	Merge onto N Lincoln Memorial Dr	3.5
17.	9.5	➔	R onto WI-32 N	2.9
18.	12.4	➔	R to stay on N Lake Dr	0.8

12.4 miles. +265/-193 feet

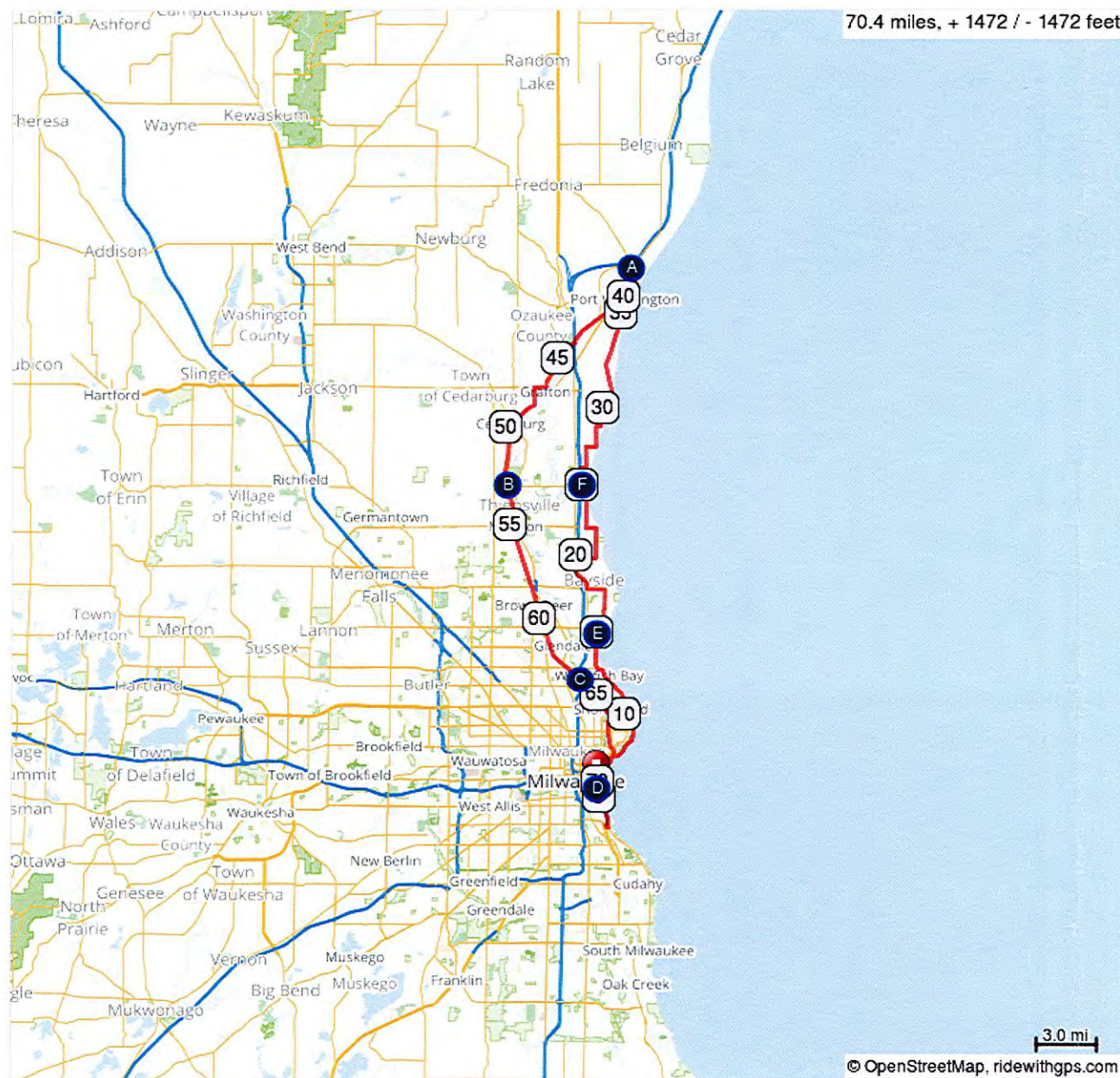
Num	Dist	Type	Note	Next
19.	13.2	➔	R to stay on N Lake Dr	4.1
20.	17.3	↑	Continue onto E Brown Deer Rd	0.8
21.	18.1	➔	R	0.0
22.	18.1	➔	R at the 1st cross street onto W Brown Deer Rd	0.1
23.	18.2	➔	R onto N Port Washington Rd	1.6
24.	19.7	➔	R onto N Katherine Dr	0.2
25.	19.9	↑	Continue onto W Zedler Ln	0.9
26.	20.8	←	L onto N Lake Shore Dr	1.5
27.	22.3	↑	Continue onto E Mequon Rd	0.5
28.	22.8	➔	R onto N Lake Shore Dr	2.0
29.	24.9	↑	Continue onto Highland Rd	0.1
30.	24.9	➔	R	0.1
31.	25.0	←	L	0.2
32.	25.2	←	L toward N Lake Shore Dr	0.1
33.	25.3	←	L onto N Lake Shore Dr	0.2
34.	25.5	➔	R onto Highland Rd	0.3
35.	25.8	←	L onto N Port Washington Rd	3.2
36.	29.1	➔	R	0.0
37.	29.1	➔	R onto N Port Washington Rd	2.1
38.	31.2	←	L onto W Brown Deer Rd	0.9
39.	32.1	↑	Continue onto N Lake Dr	4.1

19.6 miles. +342/-327 feet

Num	Dist	Type	Note	Next
40.	36.2	➡	N Lake Dr turns slightly R and becomes N Marlborough Dr	1.1
41.	37.2	⬅	L onto E Hampton Rd	0.6
42.	37.9	➡	R onto N Lake Dr	2.2
43.	40.1	⬅	L onto N Lincoln Memorial Dr	3.4
44.	43.4	⬅	L onto E Michigan St	0.1
45.	43.5	➡	R at N Art Museum Dr	0.0
46.	43.6	➡	R toward Hank Aaron State Trail	0.0
47.	43.6	⬅	L onto Hank Aaron State Trail	0.2
48.	43.8	⬅	Slight L to stay on Hank Aaron State Trail	0.5
49.	44.3	➡	Slight R	0.4
50.	44.6	➡	R	0.2
51.	44.9	⬅	L onto E Polk St	0.1
52.	44.9	🚩	End of route	0.0

12.9 miles. +145/-206 feet

2017 UPAF 70-Mile Route



- A. Oasis - Allen Edmonds
- B. POTENTIAL REST STOP - Highland Rd
- C. POTENTIAL REST STOP - Lincoln Park
- D. START/FINISH Summerfest Grounds
- E. Oasis - Wheel & Sprocket
- F. Oasis - Concordia University

2017 UPAF 70-Mile Route

Num	Dist	Type	Note	Next
1.	0.0	▢	Start of route	0.0
2.	0.0	←	Sharp L onto East Summerfest Place	0.1
3.	0.1	→	R onto East Erie Street	0.0
4.	0.1	→	Slight R onto North Jefferson Street	0.1
5.	0.2	→	R onto East Corcoran Avenue	0.1
6.	0.2	←	L onto North Jackson Street	0.3
7.	0.5	→	R onto E Buffalo St	0.1
8.	0.6	←	E Buffalo St turns L and becomes N Van Buren St	0.2
9.	0.7	→	R onto E Clybourn St	0.1
10.	0.9	↑	I-794 ramp	0.4
11.	1.3	↑	Merge onto I-794 E	1.5
12.	2.8	↑	Take exit 3 toward Port of Milwaukee	0.5
13.	3.3	←	L onto S Car ferry Dr	0.2
14.	3.5	←	L onto the I-794 W ramp to Downtown	0.3
15.	3.8	↑	Continue onto I-794 W	1.8
16.	5.6	↑	Take exit 1F toward Michigan St	0.4
17.	6.0	↑	Merge onto N Lincoln Memorial Dr	3.4
18.	9.4	←	Slight L onto E Kenwood Blvd	0.0

9.4 miles. +228/-143 feet

Num	Dist	Type	Note	Next
19.	9.4	→	R at the 1st cross street onto WI-32 N	2.9
20.	12.4	→	Keep R	0.0
21.	12.4	→	Slight R onto N Lake Dr	0.7
22.	13.1	→	Slight R	0.0
23.	13.1	→	Slight R onto N Lake Dr	1.8
24.	14.9	←	L at the 1st cross street onto E Green Tree Rd	0.1
25.	15.0	←	L at the 1st cross street onto N Lake Dr	2.3
26.	17.3	↑	Continue onto E Brown Deer Rd	0.9
27.	18.2	→	R onto N Port Washington Rd	1.6
28.	19.8	→	Slight R onto N Katherine Dr	0.2
29.	20.0	→	N Katherine Dr turns slightly R and becomes W Zedler Ln	0.9
30.	20.9	←	W Zedler Ln turns L and becomes N Lake Shore Dr	1.5
31.	22.4	←	N Lake Shore Dr turns slightly L and becomes E Mequon Rd	0.5
32.	22.9	→	R onto N Lake Shore Dr	2.0
33.	24.9	←	N Lake Shore Dr turns slightly L and becomes Highland Rd	0.2
34.	25.1	→	R onto N Lake Shore Dr	1.2
35.	26.3	←	L to stay on N Lake Shore Dr	1.1

16.9 miles. +345/-332 feet

Num	Dist	Type	Note	Next
36.	27.4	➔	R onto E Pioneer Rd	0.5
37.	27.9	←	E Pioneer Rd turns slightly L and becomes Lake Shore Rd	1.0
38.	28.9	➔	R to stay on Lake Shore Rd	3.5
39.	32.4	➔	R to stay on Lake Shore Rd	2.7
40.	35.1	➔	R onto S Wisconsin St	0.9
41.	36.0	➔	R onto E Grand Ave	0.1
42.	36.1	←	L onto N Franklin St	0.2
43.	36.2	➔	R onto E Pier St	0.1
44.	36.3	➔	R onto E Jackson St	0.0
45.	36.4	←	L onto Ozaukee Interurban Trail	0.9
46.	37.3	↑	Continue onto Kaiser Dr	0.1
47.	37.3	↑	Continue onto Ozaukee Interurban Trail	0.6
48.	37.9	←	L onto E Seven Hills Rd	0.1
49.	38.0	←	Keep L to stay on E Seven Hills Rd	0.0
50.	38.0	←	L	0.0
51.	38.0	←	L onto County Highway LL, CTH LL	0.1
52.	38.1	←	L onto North Wisconsin Street, WI 32	1.3
53.	39.4	↑	Continue onto N Franklin St	0.3
54.	39.7	➔	R onto E Grand Ave	0.8

13.4 miles. +292/-389 feet

Num	Dist	Type	Note	Next
55.	40.5	←	L onto S Spring St	0.6
56.	41.1	➔	R onto Ozaukee Interurban Trail	3.3
57.	44.4	➔	R onto Terminal Rd	0.3
58.	44.7	↑	Continue onto Ozaukee Interurban Trail	1.8
59.	46.5	➔	R onto North St	0.6
60.	47.1	←	L onto 1st Ave	0.9
61.	48.0	➔	R onto Ozaukee Interurban Trail	1.6
62.	49.6	←	L onto Hanover Ave	0.1
63.	49.7	➔	R onto Ozaukee Interurban Trail	7.5
64.	57.1	↑	Continue onto Brown Deer Trail	2.2
65.	59.4	➔	Slight R onto Oak Leaf Trail	2.5
66.	61.8	←	L to stay on Oak Leaf Trail	3.7
67.	65.6	↑	Continue straight to stay on Oak Leaf Trail	1.6
68.	67.2	←	Slight L to stay on Oak Leaf Trail	1.2
69.	68.4	←	Slight L to stay on Oak Leaf Trail	0.0
70.	68.4	←	L toward Oak Leaf Trail	0.1
71.	68.5	←	L onto Oak Leaf Trail	0.0
72.	68.6	←	L to stay on Oak Leaf Trail	1.1

28.8 miles. +481/-595 feet

Num	Dist	Type	Note	Next
73.	69.6	←	L onto N Art Museum Dr	0.1
74.	69.7	→	R	0.1
75.	69.7	→	R onto Hank Aaron State Trail	0.1
76.	69.8	←	L onto N Harbor Dr	0.2
77.	70.0	↑	Continue onto East Chicago Street	0.0
78.	70.0	←	L onto North Lincoln Memorial Drive	0.3
79.	70.3	→	R onto East Summerfest Place	0.1
80.	70.4	▣	End of route	0.0

1.8 miles. +11/-5 feet

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-__

**A RESOLUTION EXPRESSING SUPPORT AND
SOLIDARITY WITH THE JEWISH COMMUNITY CENTER**

WHEREAS, the Harry & Rose Samson Family Jewish Community Center has been a trusted community source of care and education for children and community members for over 100 years; and

WHEREAS, the Village of Fox Point recognizes the Jewish Community Center in the Villages of Fox Point and Whitefish Bay as an integral and trusted source of community benefit; and

WHEREAS, the Village of Fox Point supports the Jewish Community Center in celebrating its open access to all religions, ensuring that everyone, of every background, has access to the services it offers; and

WHEREAS, the Village of Fox Point celebrates the Jewish Community Center Communities and its leaders for using inclusive language and teachings of Judaism to promote peace and justice and service; and

WHEREAS, the Village of Fox Point recognizes the dedication of the Jewish Community Center in continuing to play an essential role in providing charitable and humanitarian services to those in need; and

WHEREAS, We, as elected representatives of the People, have a special responsibility not to stay silent in the face of hate speech, threats of violence, acts of violence, and discrimination; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Fox Point, Milwaukee County, Wisconsin;

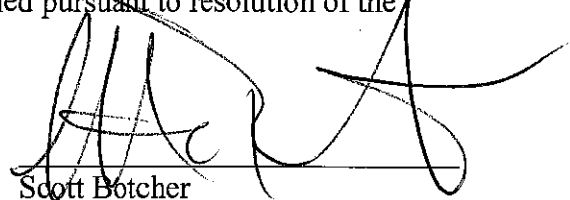
- (1) Condemns all hate speech, threats of violence, acts of violence, and discrimination;
- (2) Reaffirms the value of multiple cultures, and the inalienable right of every person to live and practice their faith without fear;
- (3) Commits to fostering an environment that promotes respect for and curiosity of all religions and cultures, affirms the equal humanity of all members of the community, and rejects all forms of discrimination in the Village of Fox Point.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 9th day of May, 2017.

Douglas H. Frazer
Village President

Kelly Meyer, *WCMC*
Village Clerk/Treasurer

This is to certify that the attached is true and correct list of bills due for a period from April 1- 30, 2017, in the total amount of \$203,341.93. 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 May 9, 2017.

Douglas H. Frazer
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: 04/01/2017-04/30/2017

Page: 1
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY 2017	MAY 2017	04/12/2017	867.25	04/14/2017
Total 10-21520 GROUP LIFE:					867.25	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0406172	Deferred Comp NICHOLAS Pay	04/05/2017	50.00	04/07/2017
375	NORTH SHORE BANK, FSB	PR0406172	Deferred Comp NORTH SHORE	04/05/2017	430.00	04/07/2017
375	NORTH SHORE BANK, FSB	PR0420172	Deferred Comp NICHOLAS Pay	04/19/2017	50.00	04/21/2017
375	NORTH SHORE BANK, FSB	PR0420172	Deferred Comp NORTH SHORE	04/19/2017	430.00	04/21/2017
1622	WELLS FARGO BANK, N.A.	PR0406171	Deferred Comp WI DEFER - PRE	04/05/2017	7,402.92	04/07/2017
1622	WELLS FARGO BANK, N.A.	PR0406171	Deferred Comp WI DEFER - RO	04/05/2017	1,007.00	04/07/2017
1622	WELLS FARGO BANK, N.A.	PR0420171	Deferred Comp WI DEFER - PRE	04/19/2017	7,402.92	04/21/2017
1622	WELLS FARGO BANK, N.A.	PR0420171	Deferred Comp WI DEFER - RO	04/19/2017	1,007.00	04/21/2017
101991	VANTAGEPOINT TRANSFER AG	PR0406171	Deferred Comp ICMA-PRETAX	04/05/2017	692.30	04/07/2017
101991	VANTAGEPOINT TRANSFER AG	PR0420171	Deferred Comp ICMA-PRETAX	04/19/2017	692.30	04/21/2017
Total 10-21530 DEFERRED COMPENSATION:					19,164.44	
10-45100 FINES/FORFEITURES						
1618	GRIEPENTROG, RICHARD	RESTITUTION	RESTITUTION	04/04/2017	646.33	04/07/2017
Total 10-45100 FINES/FORFEITURES:					646.33	
10-46710 PAVILION RENTALS						
1213	MONTERROSO, MARIA	8.001207	DEPOSIT REFUND	04/12/2017	50.00	04/14/2017
Total 10-46710 PAVILION RENTALS:					50.00	
10-51100-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	54957	NAME PLATE	04/25/2017	54.29	04/28/2017
Total 10-51100-310 SUPPLIES/EXPENSES:					54.29	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
35	SUMNER, LIZ	050517	TRAINING	04/10/2017	75.00	04/14/2017
Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:					75.00	
10-51100-322 TRAINING						
1018	OLLMAN, GREG	LWM050517	TRAINING	04/17/2017	75.00	04/21/2017
Total 10-51100-322 TRAINING:					75.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2017	MARCH DRIVER /JAIL	04/04/2017	740.00	04/07/2017
552	WISCONSIN, STATE OF - COUR	MARCH 2017	MARCH FEES	04/04/2017	2,104.68	04/07/2017
Total 10-51200-395 COUNTY COURT FEES:					2,844.68	
10-51300-211 LABOR ATTORNEY						
1788	BUELOW VETTER BUIKEMA OL	MARCH 2017	275.00001	04/11/2017	225.00	04/14/2017
Total 10-51300-211 LABOR ATTORNEY:					225.00	
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11340	ATTORNEY	04/11/2017	6,298.00	04/14/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 2
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51300-218 VILLAGE ATTORNEY:					8,298.00	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1230	PROSECUTOR	04/11/2017	1,328.00	04/14/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					1,328.00	
10-51410-513 WORKER'S COMPENSATION						
339	METRO MUNICIPAL CLERK'S A	042017MMCA	TRAINING	04/14/2014	10.00	04/14/2017
Total 10-51410-513 WORKER'S COMPENSATION:					10.00	
10-51420-233 EQUIPMENT MAINTENANCE						
477	TAYLOR COMPUTER SERVICE	16197	VLG ANTI VIRUS EMAIL ARCH.	04/20/2017	341.75	04/21/2017
5152	JAMES IMAGING SYSTEMS, IN	744503	CONTRACT	04/26/2017	368.13	04/28/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					709.88	
10-51420-235 INTERNET SERVICE						
1345	AT & T U-VERSE	3/26-4/25/17	134392745	04/04/2017	55.00	04/07/2017
Total 10-51420-235 INTERNET SERVICE:					55.00	
10-51420-310 SUPPLIES/EXPENSES						
2469	VERITIV OPERATING COMPAN	517-67200413	PAPER	04/11/2017	269.90	04/14/2017
5033	OFFICE DEPOT -US COMMUNIT	917162359001	37360205	04/11/2017	4.79	04/14/2017
5033	OFFICE DEPOT -US COMMUNIT	920363441001	37392 VLG HALL	04/25/2017	37.74	04/28/2017
5033	OFFICE DEPOT -US COMMUNIT	920363933001	37360205 VLG HALL	04/25/2017	48.11	04/28/2017
5033	OFFICE DEPOT -US COMMUNIT	920744612001	SUPPLIES	04/25/2017	31.93	04/28/2017
5033	OFFICE DEPOT -US COMMUNIT	920744977001	SUPPLIES	04/25/2017	7.99	04/28/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					400.46	
10-51420-311 POSTAGE						
415	POSTMASTER	04202017	MARKETING MAIL #4153	04/24/2017	225.00	04/28/2017
Total 10-51420-311 POSTAGE:					225.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	04192017	MEETING	04/14/2017	26.00	04/14/2017
2678	MTAW	MTAWK0517DUES	MEYERS DUES	04/12/2017	55.00	04/14/2017
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					81.00	
10-51440-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	917161976001	37360205-ELECTIONS	04/11/2017	107.26	04/14/2017
Total 10-51440-310 SUPPLIES/EXPENSES:					107.26	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1081400	AUDIT	04/11/2017	7,240.00	04/21/2017
Total 10-51520-213 VILLAGE AUDIT:					7,240.00	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
2678	MTAW	2017 CARTHELL D	DUES	04/12/2017	55.00	04/14/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 3
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					55.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	126076	MONTHLY	04/10/2017	1,274.96	04/14/2017
Total 10-51530-210 CONTRACT SERVICES:					1,274.96	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	03/21-4/20/17 vlg	3298-754-812	04/26/2017	360.33	04/28/2017
Total 10-51600-220 GAS-HEAT:					360.33	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/21-4/20/17 vlg	3298-754-812	04/26/2017	981.24	04/28/2017
Total 10-51600-221 ELECTRIC UTILITIES:					981.24	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	04/01/2017	7345438	04/06/2017	163.87	04/07/2017
2691	CENTURYLINK-BUSINESS SVC.	1405682511	87619173	04/11/2017	.59	04/14/2017
5312	AT & T- VILLAGE	03/22/2017	414 351-8909 758 7	04/05/2017	31.39	04/07/2017
Total 10-51600-222 TELEPHONE UTILITIES:					195.85	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2167619.001	VH SUPPLIES	04/17/2017	570.46	04/21/2017
1710	UP NORTH SERVICES	2686	PEST CONTROL VLG	04/17/2017	46.00	04/21/2017
2644	DOORMASTER GARAGE DOOR	24233	REPAIR	04/17/2017	674.00	04/21/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,290.46	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	3/1-3/31/17	MARCH 2017	04/11/2017	1,644.00	04/14/2017
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					1,644.00	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1689859	POLICY CHANGE	04/20/2017	73.00	04/21/2017
Total 10-51700-510 INSURANCE:					73.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	12	HEALTH INSURANCE REIMBUR	04/01/2017	267.90	04/07/2017
638	KRIEFALL, DONALD A	12	HEALTH INSURANCE REIMBUR	04/01/2017	396.85	04/07/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	16198	MONTHLY ANTI/EMAIL	04/19/2017	119.20	04/21/2017
5152	JAMES IMAGING SYSTEMS, IN	742150	MONTHLY	04/19/2017	24.35	04/21/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					143.55	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	3/20-4/19/2017	5286-911-140	04/25/2017	421.41	04/28/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 4
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-220 GAS UTILITIES:					421.41	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/20-4/19/2017	0699-070-169	04/25/2017	1,679.11	04/28/2017
536	WE-ENERGIES	3/20-4/19/2017	9299-448-560	04/25/2017	30.23	04/28/2017
Total 10-52100-221 ELECTRIC UTILITIES:					1,709.34	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	16241	EMAIL ARCHIVE PD	04/26/2017	198.88	04/28/2017
1336	EARTHLINK BUSINESS	04/01/2017	7345438	04/06/2017	102.42	04/07/2017
1345	AT & T U-VERSE	3/26-4/25/17	134392747	04/04/2017	70.00	04/07/2017
2136	VERIZON WIRELESS	9783326491	786223225-00001	04/19/2017	222.49	04/21/2017
2691	CENTURYLINK-BUSINESS SVC.	1405682511	87619173	04/11/2017	.58	04/14/2017
2973	TIME WARNER CABLE	70433001-042017	04/01-04/30/2017	04/19/2017	270.84	04/21/2017
5312	AT & T- VILLAGE	03/22/2017	414 351-8909 758 7	04/05/2017	19.62	04/07/2017
Total 10-52100-222 TELEPHONE UTILITIES:					884.83	
10-52100-232 VEHICLE MAINTENANCE						
4976	GENERAL COMMUNICATIONS	238757	INSTALL	04/11/2017	65.00	04/14/2017
102081	GOODYEAR AUTO SERVICE CE	309428	OIL CHANGE	04/05/2017	23.85	04/07/2017
102081	GOODYEAR AUTO SERVICE CE	309716	BRAKES/OIL	04/19/2017	450.01	04/21/2017
102081	GOODYEAR AUTO SERVICE CE	309812	OIL CHANGE	04/26/2017	22.95	04/28/2017
Total 10-52100-232 VEHICLE MAINTENANCE:					561.81	
10-52100-233 EQUIPMENT MAINTENANCE						
5839	LEXISNEXIS	1246411-20170331	MONTHLY	04/05/2017	30.00	04/07/2017
Total 10-52100-233 EQUIPMENT MAINTENANCE:					30.00	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	158927	SLIDE	04/11/2017	8.54	04/14/2017
503	VILLAGE HARDWARE - DPS	159043	BOLTS	04/11/2017	1.35	04/14/2017
1127	J & H HEATING	29363	TROUBLE SHOOT	04/26/2017	250.00	04/28/2017
1710	UP NORTH SERVICES	2685	PEST CONTROL	04/11/2017	27.00	04/14/2017
Total 10-52100-234 BUILDING MAINTENANCE:					286.89	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	915769433001	37360205 POLICE	04/05/2017	24.99	04/07/2017
5033	OFFICE DEPOT -US COMMUNIT	918514513001	37360205-POLICE	04/19/2017	74.97	04/21/2017
Total 10-52100-310 SUPPLIES/EXPENSES:					99.96	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	241800	DUBNICKA	04/07/2017	69.90	04/14/2017
282	LARK UNIFORM, INC.	241831	OBREMSKI	04/11/2017	79.95	04/14/2017
282	LARK UNIFORM, INC.	241833	HANNA	04/05/2017	201.88	04/07/2017
282	LARK UNIFORM, INC.	242350	MAY	04/19/2017	290.22	04/21/2017
473	STREICHER'S	1257898	MATHIAK	04/19/2017	40.99	04/21/2017
473	STREICHER'S	1258645	CAPTAIN	04/26/2017	99.99	04/28/2017
Total 10-52100-330 CLOTHING ALLOWANCE:					782.93	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 5
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2294939	POLICE DEPT	04/05/2017	259.20	04/07/2017
393	PACKERLAND RENT-A-MAT INC	2314368	10586-10586 POLICE DEPARTM	04/19/2017	108.01	04/21/2017
Total 10-52100-334 JANITORIAL SUPPLIES:					367.21	
10-53200-400 MATERIALS						
502	VILLAGE HARDWARE - VH	159425		04/21/2017	10.78	04/28/2017
Total 10-53200-400 MATERIALS:					10.78	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	03/06-04/04/17	7083-911-529	04/11/2017	18.26	04/14/2017
536	WE-ENERGIES	2/28-3/28/17	3449-647-735	04/04/2017	218.63	04/07/2017
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					236.89	
10-53300-480 GUARD RAIL MATERIALS						
327	MENARD'S - MILWAUKEE	26478	BRUSH	04/05/2017	10.58	04/07/2017
Total 10-53300-480 GUARD RAIL MATERIALS:					10.58	
10-53300-485 BRIDGE MATERIALS						
327	MENARD'S - MILWAUKEE	26245	SUPPLIES	04/05/2017	104.38	04/07/2017
327	MENARD'S - MILWAUKEE	27239	FIBER	04/19/2017	72.40	04/21/2017
Total 10-53300-485 BRIDGE MATERIALS:					176.78	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	03/06-04/04/17	9024-478-778	04/11/2017	15.71	04/14/2017
536	WE-ENERGIES	03/06-04/04/17	8865-091-092	04/11/2017	15.71	04/14/2017
536	WE-ENERGIES	03/06-04/04/17	7018-222-713	04/11/2017	15.71	04/14/2017
536	WE-ENERGIES	03/06-04/04/17	3217-867-834	04/11/2017	15.71	04/14/2017
Total 10-53400-221 BUS STOP-ELECTRIC:					62.84	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000156-1996-8	MSW	04/20/2017	6,383.54	04/21/2017
Total 10-53630-370 LANDFILL FEES:					6,383.54	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0050938-2286-3	YARD WASTE	04/20/2017	398.99	04/21/2017
1298	WASTE MANAGEMENT OF WI-	0051048-2286-0	YARD WASTE	04/27/2017	1,461.83	04/28/2017
Total 10-53642-400 MATERIALS:					1,860.82	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	728728	TAPE	04/17/2017	37.30	04/21/2017
43	AUTO PARTS & SERVICE	727274	MISC	04/17/2017	27.58	04/21/2017
43	AUTO PARTS & SERVICE	727947	LUBRICANT	04/17/2017	57.03	04/21/2017
502	VILLAGE HARDWARE - VH	159014	MISC	04/17/2017	20.48	04/21/2017
2241	ITU ABSORB TECH, INC	6768754	SHOP	04/17/2017	11.68	04/21/2017
2241	ITU ABSORB TECH, INC	6772861	SHOP	04/17/2017	11.68	04/21/2017
2241	ITU ABSORB TECH, INC	6776664	SHOP	04/17/2017	11.68	04/21/2017
Total 10-53700-300 MISCELLANEOUS EXPENSE:					177.43	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 6
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53700-341 REPAIR PARTS						
75	CPS	10IC001698	PARTS	04/18/2017	12.59	04/21/2017
502	VILLAGE HARDWARE - VH	158707	HOOK	04/17/2017	3.22	04/21/2017
776	GRAINGER, INC.	1288734673	RETURN PARTS	04/17/2017	142.35-	04/21/2017
776	GRAINGER, INC.	9397387227	COUPLING	04/17/2017	18.88	04/21/2017
776	GRAINGER, INC.	9401538310	PARTS	04/17/2017	332.65	04/21/2017
1178	R.N.O.W., INC	2017-51458	PARTS	04/17/2017	125.45	04/21/2017
1693	BILL'S POWER CENTER	472686	CHUTE	04/17/2017	33.71	04/21/2017
3234	WALDSCHMIDT'S TOWN & COU	565867	PARTS	04/17/2017	45.64	04/21/2017
3234	WALDSCHMIDT'S TOWN & COU	565868	PARTS	04/17/2017	65.94	04/21/2017
3234	WALDSCHMIDT'S TOWN & COU	567823	PARTS	04/17/2017	53.37	04/21/2017
3259	HYQUIP, LLC- WAUKESHA	00362447	PARTS	04/17/2017	17.15	04/21/2017
3263	ABRA AUTO BODY & GLASS	W988673857	REPAIR	04/18/2017	402.46	04/21/2017
4112	ROAD EQUIPMENT PARTS CEN	WM848247	PARTS	04/17/2017	160.05	04/21/2017
102169	TRUCK COUNTRY OF WISCON	X203535306.01	VALVE	04/17/2017	156.96	04/21/2017
102169	TRUCK COUNTRY OF WISCON	X203535666.01	PARTS	04/17/2017	260.57	04/21/2017
Total 10-53700-341 REPAIR PARTS:					1,546.29	
10-53700-343 FUEL						
1337	HERBST OIL, INC	64331	FUEL	04/17/2017	1,317.54	04/21/2017
1337	HERBST OIL, INC	64355	FUEL	04/17/2017	1,073.00	04/21/2017
1337	HERBST OIL, INC	64373	FUEL	04/17/2017	779.17	04/21/2017
1337	HERBST OIL, INC	64498	FUEL	04/17/2017	1,235.33	04/21/2017
4194	JOHN M. ELLSWORTH CO., INC.	0499926-IN	FUEL	04/17/2017	128.23	04/21/2017
Total 10-53700-343 FUEL:					4,533.27	
10-53700-346 MISC DPW SHOP TOOLS						
502	VILLAGE HARDWARE - VH	158610	FILE	04/17/2017	15.29	04/21/2017
1798	TODDS TOOLS, LLC	04171780507	MISC	04/17/2017	493.74	04/21/2017
1798	TODDS TOOLS, LLC	04171780509	RETURN TOOLS	04/17/2017	23.05-	04/21/2017
4554	TERMINAL SUPPLY CO.	11171-00	MISC SHOP	04/17/2017	274.87	04/21/2017
Total 10-53700-346 MISC DPW SHOP TOOLS:					760.85	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	03/21-4/20/17 vlg	3298-754-812	04/26/2017	360.32	04/28/2017
Total 10-53800-220 GAS UTILITIES:					360.32	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/21-4/20/17 vlg	3298-754-812	04/26/2017	981.25	04/28/2017
Total 10-53800-221 ELECTRIC UTILITIES:					981.25	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	04/01/2017	7345438	04/06/2017	143.38	04/07/2017
5312	AT & T- VILLAGE	03/22/2017	414 351-8909 758 7	04/05/2017	27.47	04/07/2017
Total 10-53800-222 TELEPHONE UTILITIES:					170.85	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6768756	DPW	04/17/2017	25.97	04/21/2017
2241	ITU ABSORB TECH, INC	6772863	DPW	04/17/2017	25.97	04/21/2017
2241	ITU ABSORB TECH, INC	6776666	DPW	04/17/2017	198.15	04/21/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 7
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-300 MISCELLANEOUS EXPENSE:					250.09	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9062032794	BREAK AWAY	04/12/2017	258.83	04/14/2017
Total 10-53800-333 SAFETY PROGRAM:					258.83	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	0047159	DRUG TESTING	04/24/2017	34.00	04/28/2017
Total 10-53900-324 DRUG TESTING:					34.00	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	17-0000232	2ND QUARTER	04/20/2017	7,078.00	04/21/2017
Total 10-54100-215 CONTRACT - HEALTH:					7,078.00	
10-55200-435 PLAYGROUND MATERIALS						
502	VILLAGE HARDWARE - VH	159334	CABINET LOCK	04/21/2017	37.75	04/28/2017
Total 10-55200-435 PLAYGROUND MATERIALS:					37.75	
10-55200-445 TENNIS COURT MAINTENANCE						
43	AUTO PARTS & SERVICE	727479	CABLE TIES	04/18/2017	94.50	04/21/2017
Total 10-55200-445 TENNIS COURT MAINTENANCE:					94.50	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	03/06-04/04/17	5214-367-035	04/11/2017	409.84	04/14/2017
Total 10-55440-220 GAS UTILITIES:					409.84	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/06-04/04/17	5630-22-440	04/11/2017	121.54	04/14/2017
Total 10-55440-221 ELECTRIC UTILITIES:					121.54	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	24991	FORESTRY REQUESTS	03/28/2017	2,795.00	04/07/2017
Total 10-56100-125 FORESTRY CONSULTANT:					2,795.00	
10-56100-465 TREE MAINTENANCE						
4591	VERMEER-WISCONSIN, INC.	20195189	BLADE	04/17/2017	110.97	04/21/2017
Total 10-56100-465 TREE MAINTENANCE:					110.97	
10-59000-500 CONTINGENCY FUND						
179	EQUIPMENT RENTALS INC	136554-1	DUNK TANK	04/06/2017	159.50	04/07/2017
Total 10-59000-500 CONTINGENCY FUND:					159.50	
20-61000-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	3/1-3/31/17	MARCH 2017	04/11/2017	938.60	04/14/2017
Total 20-61000-156 UNEMPLOYMENT COMPENSATION:					938.60	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 8
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	3/7-4/5/17	UTILITY-ELECTRIC	04/12/2017	2,780.03	04/14/2017
Total 20-61000-221 ELECTRIC UTILITIES:					2,780.03	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	4/1-4/30/17	UTILITIES- TELEPHONE 048980	04/26/2017	177.64	04/28/2017
Total 20-61000-222 TELEPHONE UTILITIES:					177.64	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDALE WATER UTILITY	1/1-3/31/17	UTILITY-WATER	04/12/2017	387.63	04/14/2017
5543	PREMIUM WATERS, INC.	011767-03-17	UTILITY- WATER	04/12/2017	75.65	04/14/2017
Total 20-61000-223 WATER/SEWER UTILITIES:					463.28	
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03016	SYSTEM EXPENSE	04/26/2017	98.76	04/28/2017
Total 20-61000-227 SYSTEM EXPENSE:					98.76	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4572	MAINTENANCE	04/12/2017	3,881.00	04/14/2017
393	PACKERLAND RENT-A-MAT INC	2303619/2307762	MAINTENANCE-NORTHSHORE	04/12/2017	80.30	04/14/2017
2472	DUST FREE CLEANING SERVIC	15835	MAINTENANCE	04/26/2017	1,149.70	04/28/2017
2897	JUST SERVICE	04/01/2017	MAINTENANCE	04/13/2017	412.00	04/14/2017
5691	CINTAS CORPORATION	OF36578283	MAINTENANCE	04/26/2017	186.25	04/28/2017
Total 20-61000-230 MAINTENANCE:					5,709.25	
20-61000-233 EQUIPMENT MAINTENANCE						
2347	NORTHSHORE BANK	3/15-4/7/17	EQUIPMENT MAINTENANCE	04/12/2017	227.53	04/14/2017
5778	OFFICE COPYING EQUIPMENT	AR22288	COPY MACHINE	04/12/2017	121.28	04/14/2017
5786	GREAT AMERICAN LEASING C	04/03/2017	COPY MACHINE	04/12/2017	328.00	04/14/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					676.81	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6098783	SUPPLIES	04/12/2017	462.93	04/14/2017
826	MILWAUKEE CTY. FED. LIBRAR	FL-03016	MCFLS SUPPLIES	04/26/2017	133.12	04/28/2017
1346	CARTRIDGE WORLD (238)	164853/164979	SUPPLIES	04/12/2017	1,089.93	04/14/2017
2347	NORTHSHORE BANK	3/15-4/7/17	SUPPLIES	04/12/2017	20.05	04/14/2017
3280	NORTHSHORE LIBRARY PETTY	2/14-4/21/17	SUPPLIES	04/26/2017	5.05	04/28/2017
Total 20-61000-310 SUPPLIES/EXPENSES:					1,711.08	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03016	POSTAGE	04/26/2017	83.72	04/28/2017
Total 20-61000-311 POSTAGE:					83.72	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	3/15-4/7/17	TRAINING	04/12/2017	232.38	04/14/2017
3280	NORTHSHORE LIBRARY PETTY	2/14-4/21/17	TRAINING	04/26/2017	13.95	04/28/2017
Total 20-61000-322 TRAINING:					246.33	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 9
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-323 PUBLICATIONS/NOTICES						
2347	NORTHSHORE BANK	3/15-4/7/17	PUBLICATIONS	04/12/2017	242.20	04/14/2017
Total 20-61000-323 PUBLICATIONS/NOTICES:					242.20	
20-61000-500 CONTINGENCY FUND						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03016	CONTINGENCY FUND	04/26/2017	353.84	04/28/2017
Total 20-61000-500 CONTINGENCY FUND:					353.84	
20-61000-811 REFERENCE SERIALS						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03016	REFERENCE	04/26/2017	517.00-	04/28/2017
Total 20-61000-811 REFERENCE SERIALS:					517.00-	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	ADULT BOOKS	04/13/2017	113.75	04/14/2017
55	BAKER & TAYLOR BOOKS VEN	4/6-4/17/17	ADULT BOOKS	04/26/2017	561.76	04/28/2017
Total 20-61000-812 ADULT BOOKS:					675.51	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	JUVENILE BOOKS	04/13/2017	61.15	04/14/2017
55	BAKER & TAYLOR BOOKS VEN	4/6-4/17/17	JUVENILE BOOKS	04/26/2017	559.18	04/28/2017
2347	NORTHSHORE BANK	3/15-4/7/17	JUV BOOKS	04/12/2017	17.55	04/14/2017
Total 20-61000-813 JUVENILE BOOKS:					637.88	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	MEDIA-JUV	04/13/2017	24.47	04/14/2017
645	BAKER & TAYLOR ENTERTAIN	B48244380	MEDIA-JUVENILE	04/26/2017	41.92	04/28/2017
2347	NORTHSHORE BANK	3/15-4/7/17	MEDIA CHILDRENS	04/12/2017	188.84	04/14/2017
5492	PARACLETTE PRESS INC.	20102	ADULT MEDIA	04/12/2017	32.07	04/14/2017
Total 20-61000-815 MEDIA:					287.30	
21-71000-400 MATERIALS						
123	NEENAH FOUNDRY COMPANY	212671	HARDWARE	04/07/2017	315.00	04/14/2017
2260	PORT A JOHN	0423754-in	MONTHLY FEE &SETUP	03/20/2017	114.00	04/07/2017
5509	HD SUPPLY WATERWORKS, LT	G979227	PARTS	04/12/2017	1,398.21	04/14/2017
Total 21-71000-400 MATERIALS:					1,827.21	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	03/06-04/04/17	2417-882-521	04/11/2017	11.65	04/14/2017
Total 21-72000-220 GAS UTILITIES:					11.65	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/06-04/04/17	1670-928-034	04/11/2017	35.62	04/14/2017
536	WE-ENERGIES	03/06-04/04/17	2417-882-521	04/11/2017	167.14	04/14/2017
Total 21-72000-221 ELECTRIC UTILITIES:					202.76	
21-72000-229 ALARM						
536	WE-ENERGIES	03/06-04/04/17	7023-980-106	04/11/2017	16.38	04/14/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 10
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-72000-229 ALARM:					16.38	
21-75000-310 SUPPLIES/EXPENSES						
194	BAKER TILLY VIRCHOW KRAUS	BT1081400	AUDIT	04/11/2017	3,110.00	04/21/2017
Total 21-75000-310 SUPPLIES/EXPENSES:					3,110.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6044775-2275-8	MONTHLY	04/06/2017	20,485.80	04/07/2017
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	3/7-4/5/17	8294-368-584	04/20/2017	9.57	04/21/2017
Total 23-55420-220 GAS UTILITIES:					9.57	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/7-4/5/17	8294-368-584	04/20/2017	43.38	04/21/2017
Total 23-55420-221 ELECTRIC UTILITIES:					43.38	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	4/2-5/1/17 POOL	111299163	04/12/2017	40.00	04/14/2017
Total 23-55420-222 TELEPHONE UTILITIES:					40.00	
23-55420-400 MATERIALS						
415	POSTMASTER	2017 POOL BULLE	POOL BULLETINS	04/07/2017	707.93	04/07/2017
1766	CONFLUENCE GRAPHICS	66744	POOL BULLETINS	04/17/2017	839.81	04/21/2017
Total 23-55420-400 MATERIALS:					1,547.74	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11340	BUILDING	04/11/2017	122.00	04/14/2017
Total 24-52400-218 VILLAGE ATTORNEY:					122.00	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1081400	AUDIT	04/11/2017	3,110.00	04/21/2017
Total 25-55410-210 CONTRACT SERVICES:					3,110.00	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	118383	STORM WATER	03/22/2017	2,748.00	04/07/2017
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					2,748.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN	986	STORM WATER	03/28/2017	21,386.80	04/07/2017
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					21,386.80	
25-91500-835 STORM SEWER SYSTEM (MISC)						
173	A. FILLINGER INC.	837835	TAPE	02/04/2017	8.26	04/07/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 11
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					8.26	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	2654	DEBT SERVICE	04/20/2017	2,852.50	04/21/2017
Total 30-58100-620 INTEREST:					2,852.50	
40-91100-816 SMALL EQUIPMENT PURCHASES						
1756	PHOENIX DISTRIBUTORS	3846	COLTS	04/07/2017	1,850.00	04/14/2017
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					1,850.00	
40-91200-804 COMPUTER SYSTEM						
5288	DELL MARKETING L.P.	10162264567	COMPUTERS	04/26/2017	3,788.00	04/28/2017
Total 40-91200-804 COMPUTER SYSTEM:					3,788.00	
40-91400-801 DUMP TRUCK						
430	REGISTRATION FEE TRUST	3HAWCTAR9JL489	3HAWCTAR9JL489501	04/20/2017	78.50	04/21/2017
Total 40-91400-801 DUMP TRUCK:					78.50	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1559523	SIGNS	04/03/2017	288.00	04/07/2017
Total 40-91600-830 SIGN REPLACEMENT:					288.00	
40-91600-833 TREE REPLACEMENT						
43	AUTO PARTS & SERVICE	727479	CABLE TIES	04/18/2017	94.50	04/21/2017
327	MENARD'S - MILWAUKEE	26478	POST/NET	04/05/2017	235.72	04/07/2017
4888	CARLIN SALES	326270-00	MULCH/STAPLE/STRAW	04/19/2017	1,013.60	04/21/2017
5933	WACHTEL TREE SCIENCE & SE	25068	EAB	03/30/2017	2,335.00	04/07/2017
Total 40-91600-833 TREE REPLACEMENT:					3,678.82	
40-91800-801 NSL - CAPITAL EXPENSE						
37	LV ENTERPRISES, LLC	4572	CAPITAL ACCOUNT	04/12/2017	2,900.00	04/14/2017
Total 40-91800-801 NSL - CAPITAL EXPENSE:					2,900.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	12	MONTHLY	04/01/2017	17,726.66	04/07/2017
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,726.66	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
1304	MIDAMERICAN TECHNOLOGY, I	11829	REPAIR	04/12/2017	424.00	04/14/2017
5528	TODD A GAULKE AUTHORIZE D	04171780508	WRENCH	04/24/2017	79.99	04/28/2017
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					503.99	
50-81000-651 MAINTENANCE OF MAINS						
2241	ITU ABSORB TECH, INC	6772862	WATER	04/12/2017	8.45	04/14/2017
2241	ITU ABSORB TECH, INC	6780640	WATER	04/24/2017	8.08	04/28/2017
2241	ITU ABSORB TECH, INC	6788755	WATER	04/24/2017	8.45	04/28/2017
2854	SHORELINE CONTRACTING SE	2017179	ASPHALT DUMP	04/24/2017	100.00	04/28/2017
4888	CARLIN SALES	326270-00	MULCH/STAPLE/STRAW	04/19/2017	506.79	04/21/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 12
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					631.77	
50-81000-653 MAINTENANCE OF METERS						
101806	USA BLUEBOOK	209987	GASKET	04/12/2017	60.79	04/14/2017
Total 50-81000-653 MAINTENANCE OF METERS:					60.79	
50-81000-655 MAINTENANCE OF OTHER PLANT						
16	NORTHERN LAKE SERVICE INC	312135	LEAD	04/12/2017	15.00	04/14/2017
16	NORTHERN LAKE SERVICE INC	312778	LEAD TEST	04/24/2017	15.00	04/28/2017
502	VILLAGE HARDWARE - VH	158815	WATER DEPT	04/12/2017	3.59	04/14/2017
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					33.59	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMM	04/12/2017	SCADA UPGRADE	04/20/2017	47.81	04/21/2017
Total 50-81000-844 NSWC CAPITAL PROJECTS:					47.81	
50-81000-903 SUPPLIES AND EXPENSE						
3252	MIDWEST METER INC.	98403-IN	MAINTENANCE AGREEMENT	04/24/2017	1,080.00	04/28/2017
Total 50-81000-903 SUPPLIES AND EXPENSE:					1,080.00	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1081400	AUDIT	04/11/2017	3,110.00	04/21/2017
2839	CITY WATER LLC	401	MONTHLY	04/11/2017	7,800.00	04/14/2017
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					10,910.00	
72-27000 DONATIONS FOR BOOKS						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	DONATIONS	04/13/2017	44.19	04/14/2017
Total 72-27000 DONATIONS FOR BOOKS:					44.19	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	LOST LIBRARY BOOK	04/13/2017	63.23	04/14/2017
55	BAKER & TAYLOR BOOKS VEN	4/6-4/17/17	LOST LIBRARY BOOK	04/26/2017	31.72	04/28/2017
Total 72-27015 LIBRARY LOST BOOKS:					94.95	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	3/24-04/05/17	ADULT SERVICES	04/13/2017	1,186.82	04/14/2017
55	BAKER & TAYLOR BOOKS VEN	4/6-4/17/17	ADULT SERVICES	04/26/2017	734.84	04/28/2017
140	DEMCO	6110116	CHILDRENS	04/26/2017	584.47	04/28/2017
165	URBAN ECOLOGY CENTER , IN	01/31/2017	CHILDRENS SERVICE	04/12/2017	100.00	04/14/2017
217	BEHLER, SANDRA	04/07/2017	CHILDRENS SERVICES	04/12/2017	45.00	04/14/2017
217	BEHLER, SANDRA	04/21/2017	CHILDRENS SERVICES	04/28/2017	90.00	04/28/2017
2347	NORTHSHORE BANK	3/15-4/7/17	FRIENDS	04/12/2017	548.97	04/14/2017
2401	MIDWEST TAPE	3/27-4/3/17	REF/TECH	04/12/2017	729.19	04/14/2017
2401	MIDWEST TAPE	4/11-4/15/17	REF/TECH	04/26/2017	591.36	04/28/2017
3280	NORTHSHORE LIBRARY PETTY	2/14-4/21/17	REF/TECH	04/26/2017	40.31	04/28/2017
Total 72-27030 FRIENDS OF THE NSL - DONATION:					4,650.96	
Grand Totals:					203,341.93	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2017-04/30/2017

Page: 13
Apr 28, 2017 10:32AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
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Date Approved: _____

Village Manager: _____

Village Board: _____

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, Michael A. (Mike) West was recruited to serve on the Fox Point Building Board in 1990, selected by the Village of Fox Point Board to complete a trustee's unfinished term in April 2000, re-elected to the Village of Fox Point Board of Trustees in April 2001, and elected as Fox Point Village President in April 2002; and

WHEREAS, Mike West served as Fox Point Village President for five terms from April 2002 through April 2017; and

WHEREAS, Mike West generously and willingly has given of his time serving the citizens of Fox Point in numerous capacities, including serving on the Village Board continuously from 2000, on the Building Board continuously from 1990, on the Plan Commission continuously from 2002, on the Board of Review continuously from 2002, and on the North Shore Fire Department Board of Directors continuously from 2002; and

WHEREAS, Mike West's interest in the principles of representative government and his commitment to conscientiously listening to citizen concerns, researching alternative solutions, and applying his analytical and decision-making skills to find solutions have ensured that essential Village services are provided to its citizens ("the streets get plowed") and that the mission and vision of the Village of Fox Point are fulfilled; and

WHEREAS, the Village Board, Building Board, Plan Commission, Board of Review, North Shore Water Commission, North Shore Fire Department, and the citizens of Fox Point benefited from **Mike West's** diligence, energy, sense of fair play, dedication to civic endeavors, and commitment to community.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Fox Point joins the residents of Fox Point and the Village staff in expressing their sincere appreciation to **Michael A. West** for his 27 years of public service, his leadership, and his dedication to community and to representative local government, and wishes him well in his future endeavors.

PASSED AND ADOPTED this 9th day of May, 2017.

Douglas H. Frazer
Village President

Kelly A. Meyer, WCMC
Village Clerk

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, Terry McGauren was first elected to the Village of Fox Point Board of Trustees in April 2014; and

WHEREAS, Terry McGauren served as Fox Point Village Trustee from April, 2014 through April, 2017; and

WHEREAS, Terry McGauren willingly has given his time serving the Village of Fox Point in numerous capacities, including as Chair of the Water-Sewer Utility Committee and a member of the Administration Committee; and

WHEREAS, Terry McGauren's experience, leadership, insight, and responsiveness to citizen concerns have earned him the recognition and appreciation of the Village of Fox Point; and

WHEREAS, the Village, Village Board, Water-Sewer Utility Committee, Administration Committee, and citizens of the Village of Fox Point benefited from **Terry McGauren's** diligence, energy, perspective, and attention to detail;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point formally acknowledges, with gratitude, **Terry McGauren's** invaluable service and dedication to this Village and wishes him well in all his future endeavors.

PASSED AND ADOPTED this 9th day of May, 2017.

Douglas H. Frazer
Village President

Kelly A. Meyer, WCMC
Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A Botcher, Village Manager *SAB*

cc: Kelly Meyer, Mike Pederson, Mary Carthell

Date: May 4, 2017

Re: 2017 Financing Plan

Enclosed in your packet is a proposed 2017 financing plan for the Village of Fox Point. The capital expenditures this financing plan supports were approved as part of 2017 budget.

Brad Viegut from Baird will be present to walk you through the plan and answering questions you might have, but I do wish to draw your attention to one item in the financing plan, and Brad will walk you through this as well.

I have previously mentioned a spike in debt service caused by a dispatch balloon payment due in 2021. As we engaged our advanced refundings and refinancings over the last several years, we have also kept an eye on the debt service payment due in 2021, thinking that the financing in 2017 would give us an opportunity to engage in some smoothing of this debt service as all refunding and refinancing opportunities (would) have been exhausted. We find that to be the case and have structured this deal with one slight modification so as to shave the top of the debt service payment in 2021. (aka "smoothing")

You will notice in the levy supported portion of the financing plan that I have recommended removing bonds due and payable in 2021, accelerating their repayment into 2018. We are afforded this opportunity because our previous advanced refundings caused a drop in debt service payable in 2018, 2019, and 2020.

Taking this action affords a couple advantages; first, it reduces the amount due and payable in 2021 to an amount below what is currently due annually in 2017 and 2018, and eliminates a significant increase in debt service payments from 2020 to 2021. Further, this action allows us to issue debt in the future as necessary and structure future deals without creating future spikes (it gives us some built in capacity). Finally accelerating this amount from 2021 to 2018 reduces the overall cost of interest for this portion of the debt. (We will pay interest on these bonds only until 2018 instead of 2021.)

Brad and I will describe the financing plan in more detail on Tuesday but I wanted to bring this proposed modification to your attention.

As always please contact me with any questions between now and Tuesday. Thank you.

Village of Fox Point

General Obligation Promissory Notes

Tentative Financing Timetable for a Competitive Sale

As of April 20, 2017

May 2017							June 2017							July 2017							August 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3							1			1	2	3	4	5
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30	31		
														30	31												

Friday, May 5, 2017	Official Statement Disclosure Questionnaire forwarded to Village.
Tuesday, May 9, 2017	Village Board considers plan of finance and adopts Initial Resolution(s).
Friday, May 12, 2017	Requested information due from Village.
Tuesday, May 23, 2017	Draft POS to Brad Viegut for review. Draft POS e-mailed to Moody's Investors Service.
Tuesday, May 30, 2017	Comments received from Support Banker/Banker.
Wednesday, May 31, 2017	Draft POS e-mailed to the Village and Bond Counsel for review.
Tuesday, June 6, 2017	Comments received from the Village and Bond Counsel.
Monday, June 12 th -Tuesday, June 13 th , 2017	Moody's conference call scheduled.
Week of June 12, 2017	Baird due diligence call.
Monday, June 26, 2017	Moody's rating report received.
Thursday, June 29, 2017	Competitive sale listing in <u>The Bond Buyer</u> .
Wednesday, July 5, 2017	POS printed and distributed.
Tuesday, July 11, 2017	Competitive sale at 10:00 AM (CT). Village Board meeting to award the Notes to the winning bidder(s).
To Be Determined	Settlement Date.

BAIRD

Village of Fox Point

2017 Financing Plan

May 9, 2017

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3827

Fax 414.298.7354



Village of Fox Point

2017 Financing Plan

May 9, 2017

Timeline

- Village Board reviews plans of finance and considers Initial Resolutions..... May 9, 2017
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers Award Resolutions (finalizes terms and interest rates)..... July 11, 2017
- Closing (funds available)..... August 2, 2017

Borrowing Amount / Structure / Purpose

Amount:	\$1,200,000
Issue:	G.O. Promissory Notes
Maturity:	April 1, 2018 – April 1, 2027
First Interest:	April 1, 2018
Callable:	April 1, 2025
Purpose:	• 2017 CIP Projects (\$791,208) - \$825,000 • 2017 Storm Projects (\$360,154) - \$375,000
Estimated Interest Rate:	2.35%

Village of Fox Point

2017 Financing Plan

May 9, 2017

Hypothetical Financing Plan (2017 CIP and Storm Projects)

YEAR DUE	EXISTING DEBT SERVICE (A)	LEVY SUPPORTED			STORM WATER SUPPORTED			NEW NET DEBT SERVICE (Levy Supported)	MILL RATE IMPACT (B)	YEAR DUE
		\$825,000 G.O. PROMISSORY NOTES Dated August 2, 2017 (First interest 4/1/18)			\$375,000 G.O. PROMISSORY NOTES Dated August 2, 2017 (First interest 4/1/18)					
		PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 2.36%	TOTAL	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 2.32%	TOTAL			
2017	\$1,533,998							\$1,533,998	\$1.43	2017
2018	\$1,363,159	\$150,000	\$23,756	\$173,756	\$30,000	\$11,223	\$41,223	\$1,536,915	\$1.43	2018
2019	\$1,372,893	\$75,000	\$17,950	\$92,950	\$35,000	\$8,950	\$43,950	\$1,465,843	\$1.36	2019
2020	\$1,277,573	\$80,000	\$16,400	\$96,400	\$35,000	\$8,250	\$43,250	\$1,373,973	\$1.28	2020
2021	\$1,435,865	\$0	\$15,600	\$15,600	\$35,000	\$7,550	\$42,550	\$1,451,465	\$1.35	2021
2022	\$842,175	\$80,000	\$14,400	\$94,400	\$35,000	\$6,675	\$41,675	\$936,575	\$0.87	2022
2023	\$844,793	\$80,000	\$12,000	\$92,000	\$40,000	\$5,550	\$45,550	\$936,793	\$0.87	2023
2024	\$659,497	\$85,000	\$9,525	\$94,525	\$40,000	\$4,350	\$44,350	\$754,022	\$0.70	2024
2025	\$663,810	\$90,000	\$6,900	\$96,900	\$40,000	\$3,150	\$43,150	\$760,710	\$0.71	2025
2026	\$559,743	\$90,000	\$4,200	\$94,200	\$40,000	\$1,950	\$41,950	\$653,943	\$0.61	2026
2027	\$372,752	\$95,000	\$1,425	\$96,425	\$45,000	\$675	\$45,675	\$469,177	\$0.44	2027
2028	\$157,661							\$157,661	\$0.15	2028
2029	\$160,332							\$160,332	\$0.15	2029
2030	\$163,150							\$163,150	\$0.15	2030
2031	\$165,985							\$165,985	\$0.15	2031
2032	\$169,302							\$169,302	\$0.16	2032
	\$11,742,688	\$825,000	\$122,156	\$947,156	\$375,000	\$58,323	\$433,323	\$12,689,844		

(A) Represents net debt service levy.

(B) Mill rate based on 2016 Assessed Valuation of \$1,075,092,900 with 0.00% annual growth.

Village of Fox Point

2017 Financing Plan

May 9, 2017

General Obligation Debt Service Payments – Includes 2017 Issue

Hypothetical Total Debt Service and Revenue Offsets, Preliminary, Subject to Change

Calendar Year	TOTAL DEBT SERVICE REQUIREMENTS			LESS: REVENUE OFFSETS				NET DEBT SERVICE
	PRINCIPAL	INTEREST	TOTAL	STORMWATER ALLOCATION	SEWER ALLOCATION	WATER ALLOCATION	POOL ALLOCATION	
2017	\$1,705,000	\$282,207	\$1,987,207	(\$163,469)	(\$205,867)	(\$66,574)	(\$17,300)	\$1,533,998
2018	\$1,625,000	\$266,504	\$1,891,504	(\$201,387)	(\$111,259)	(\$25,443)	(\$16,500)	\$1,536,915
2019	\$1,595,000	\$225,376	\$1,820,376	(\$203,374)	(\$113,939)	(\$21,133)	(\$16,088)	\$1,465,843
2020	\$1,530,000	\$194,173	\$1,724,173	(\$200,622)	(\$111,889)	(\$21,826)	(\$15,863)	\$1,373,973
2021	\$1,640,000	\$164,570	\$1,804,570	(\$205,437)	(\$109,828)	(\$22,202)	(\$15,638)	\$1,451,465
2022	\$1,110,000	\$133,728	\$1,243,728	(\$151,644)	(\$117,434)	(\$22,663)	(\$15,413)	\$936,575
2023	\$1,140,000	\$110,208	\$1,250,208	(\$155,612)	(\$119,891)	(\$17,762)	(\$20,150)	\$936,793
2024	\$860,000	\$88,008	\$948,008	(\$113,569)	(\$77,402)	(\$3,015)	\$0	\$754,022
2025	\$885,000	\$66,848	\$951,848	(\$112,863)	(\$75,201)	(\$3,075)	\$0	\$760,710
2026	\$800,000	\$45,381	\$845,381	(\$110,873)	(\$72,791)	(\$7,773)	\$0	\$653,943
2027	\$495,000	\$28,406	\$523,406	(\$45,675)	(\$1,634)	(\$6,920)	\$0	\$469,177
2028	\$145,000	\$20,144	\$165,144	\$0	(\$1,699)	(\$5,784)	\$0	\$157,661
2029	\$150,000	\$16,363	\$166,363	\$0	(\$1,661)	(\$4,370)	\$0	\$160,332
2030	\$160,000	\$12,194	\$172,194	\$0	(\$1,719)	(\$7,325)	\$0	\$163,150
2031	\$165,000	\$7,622	\$172,622	\$0	(\$1,772)	(\$4,864)	\$0	\$165,985
2032	\$175,000	\$2,625	\$177,625	\$0	(\$1,624)	(\$6,699)	\$0	\$169,302
	<u>\$14,180,000</u>	<u>\$1,664,355</u>	<u>\$15,844,355</u>	<u>(\$1,664,526)</u>	<u>(\$1,125,609)</u>	<u>(\$247,425)</u>	<u>(\$116,950)</u>	<u>\$12,689,846</u>

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$1,250,000 AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") has determined that it is necessary to raise funds for the public purpose of:

- (a) Storm water improvement projects, street resurfacing and reconstruction, acquisition of equipment, tree replacement, and other capital projects; and
- (b) Professional and financing fees;

(a and b above collectively referred to as the "Public Purpose"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Village Board of the Village hereby finds and determines that the Village has sufficient power and authority to authorize such Public Purpose as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the issuance of general obligation promissory notes will not cause the Village to exceed any general or special limit on indebtedness.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$1,250,000 (the "Notes") for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Storm water improvement projects, street resurfacing and reconstruction, acquisition of equipment, tree replacement, and other capital projects; and
- (b) Professional and financing fees.

2. Sale of the Notes. To evidence such indebtedness of the Village, the Village President and the Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell the Notes to a purchaser to be determined by public sale and approved by subsequent resolution of the Village Board.

3. Sale Date. The Village shall offer the Notes for public sale on or about July 11, 2017.
4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.
5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.
6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.
7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.
8. Prior Resolution; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of May, 2017.

**VILLAGE OF FOX POINT,
MILWAUKEE COUNTY, WISCONSIN**

By: _____
Douglas H. Frazer, Village President

Attest: _____
Kelly A. Meyer, Village Clerk

CERTIFICATION BY VILLAGE CLERK

I, Kelly A. Meyer, being first duly sworn, hereby certify that I am the duly qualified and acting Village Clerk of the Village of Fox Point, Milwaukee County, Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of the Village and of its Village Board; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all of the records in relation to the adoption of Resolution No. _____ (the "Resolution") entitled:

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$1,250,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on May 9, 2017. Said meeting was a regular meeting of the Village Board and was held in open session.

2. Said Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the Village Hall and the Village's website.

3. Said meeting was called to order by the Village President who chaired the meeting. Upon roll, I noted and recorded that the following trustees were present:

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

_____	_____
-------	-------

I noted and recorded that a quorum was present.

Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____.

Following discussion and after all members of the Village Board who desired to do so had expressed their views for or against said Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

NAY:

ABSTAINED:

Whereupon the meeting chair declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 9th day of May, 2017.

[SEAL]

Kelly A. Meyer, Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott Botcher 
cc: Kelly Meyer; Mike Pedersen; Scott Miller
Date: May 4, 2017
Re: CMG Pediatrics proposal

Agenda item 6D is a proposal from CMG Pediatrics for a small addition to their existing facility located on Port Washington Road.

Per the ordinance, building permits that include any exterior work regarding permitted principal uses and conditional uses in the D business district shall not be issued without site plan review and approval by the Village Board, pursuant to subsection F of section 745 – 18E.

There is no Plan Commission involvement at all, per the ordinance. Legally, items such as this only gets to the Plan Commission if the Board refers it there, which the Board can certainly do.

Normally changes in the business district are addressed by conditional use which would begin at the Plan Commission, but this is one of the rare permitted uses in the district which makes it subject plan review by the Board only.

Notwithstanding, my recommendation to you is that the Village Board refer the site plan review of this proposal to the Plan Commission. In my experience, Plan Commissions performed site plan review and focus(ed) on development proposals almost exclusively. Further, site plan review is not the highest and best use of the Village Board's time and expertise (you set policy, primarily), and letting the Plan Commission review the proposal gives the Village another set of eyes reviewing a proposal.

Candidly, I do not expect much controversy with this proposal but as a matter of best practices I would recommend that the Village Board accept and refer this matter to the Plan Commission for site plan review and report back to the Village Board for its approval or denial.

As always, if you have any questions about this recommendation please contact me before the meeting.

Thank you.

APPLICATION FOR SITE PLAN APPROVAL

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

Name of Business: CMG Bayshore Pediatrics

Fox Point Business Address: 7950 Port Washington Rd.
Fox Point, WI

Local Telephone Number: 262-377-8001

Email Address: spetitt@gdg-architects.com kmcgraw@gdg-architects.com

Contact Person: Steve Petitt - Groth Design Group
Kristin McGraw - Groth Design Group

PROPERTY OWNER (IF DIFFERENT FROM APPLICANT):

Property Owner: 7950 PW, LLC

Property Owner Address: 172 N BROADWAY, SUITE 300
MILWAUKEE, WI 53202

Property Owner Telephone Number: 414-276-5555

Email Address: DJW@weasdevelopment.com

Property Dimensions: 250' x 276'

Describe site and attach site plan: Note – please review the Application for Site Plan Approval Directions.

The property is located on the corner of Port Washington and Bradley. The site is relatively flat with minimal landscape.

Number of parking spaces to be used by business for:

Employees: Full-Time: 36 Part-Time:

Customers/dients: remaining parking for clients.

Describe alterations planned for the site including, but not limited to, changes to topography, buildings, structures, landscaping, signage, exterior lighting, parking, loading, fences, and/or traffic flow.

We are proposing adding on a 700 square foot addition to the west side of the existing building.

There will also be a new sidewalk with a curved covered canopy. We will be adding new landscaping around the new addition as well as other locations on the site. There will be a new wall-mounted light fixture located next to the new entrance.

PERSON RESPONSIBLE FOR OBTAINING A BUILDING PERMIT:

Name: **Dave Dahlke**

Company Name: **Venture Construction Group**

Address: **2385 S. 179th Street, Suite B New Berlin, WI 53146**

Telephone Number: **262-439-8866**

Email Address: **dave@vcginc.com**

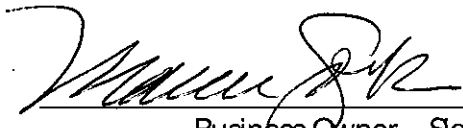
Anticipated Occupancy Date under Building Permit: **11/29/17**

NOTE

The following information must be submitted for Village approval:

1. Definition of the project
2. Landscape plan
3. Plat of survey
4. Parking plan (including parking computations) per Chapter 745 of the Fox Point Village Code
5. Drainage plan (including drainage computations)
6. Lighting plan (including photometrics)
7. Traffic plan
8. Proposed location and connection to the sanitary sewer and water mains
9. All elevations
10. Any additional information as determined by Village staff

The Applicant is responsible for applying for an obtaining such other permits as may be applicable including but not limited to, an Occupancy Permit, Food Dealers License, Sign Permit, Building Permit, Electrical Permit, and Plumbing Permit.


Business Owner – Signature

Maurcen Goetz
Business Owner – PRINTED Name

4/25/17
Date

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? Permitted Use - Doctor's Office @ 5/3/17

Does the parking meet code requirements? YES. PER § 745-18(F)(7)(a), 5 STALLS PER 1,000 SF MUST BE PROVIDED. PROPOSED TOTAL BUILDING FOOTPRINT = 15,563 SF, SO 78 STALLS ARE REQUIRED. 90 STALLS EXIST. STB 05/02/17

Is there proper exterior lighting? PART OF AN EXISTING FACILITY WHERE REQUIREMENT WAS PREVIOUSLY ADDRESSED & APPROVED. STB 05/02/17

Are there any existing code violations? NO, @ 5/3/17

Additional Comments? State Approver Plans must be submitted to the Village prior to the issuance of a permit. Also, the Applicant must provide the Village with a survey showing the proposed location of the addition to verify setback compliance. @ 5/3/17

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: 4/25/17

Fee Paid: \$ 300.00 Receipt No. 1.052810

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 24 day of APRIL, 2017.



Signature of Property Owner

7950 PW, LLC
Doug Weas, Manager

Name of Property Owner - PRINTED

Mailing Address of Property Owner:

172 N Broadway
Suite 300
Milwaukee, WI 53202

Tax Key No. of Property:

091-0131-000

Address of Property:

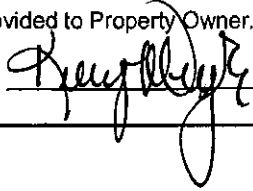
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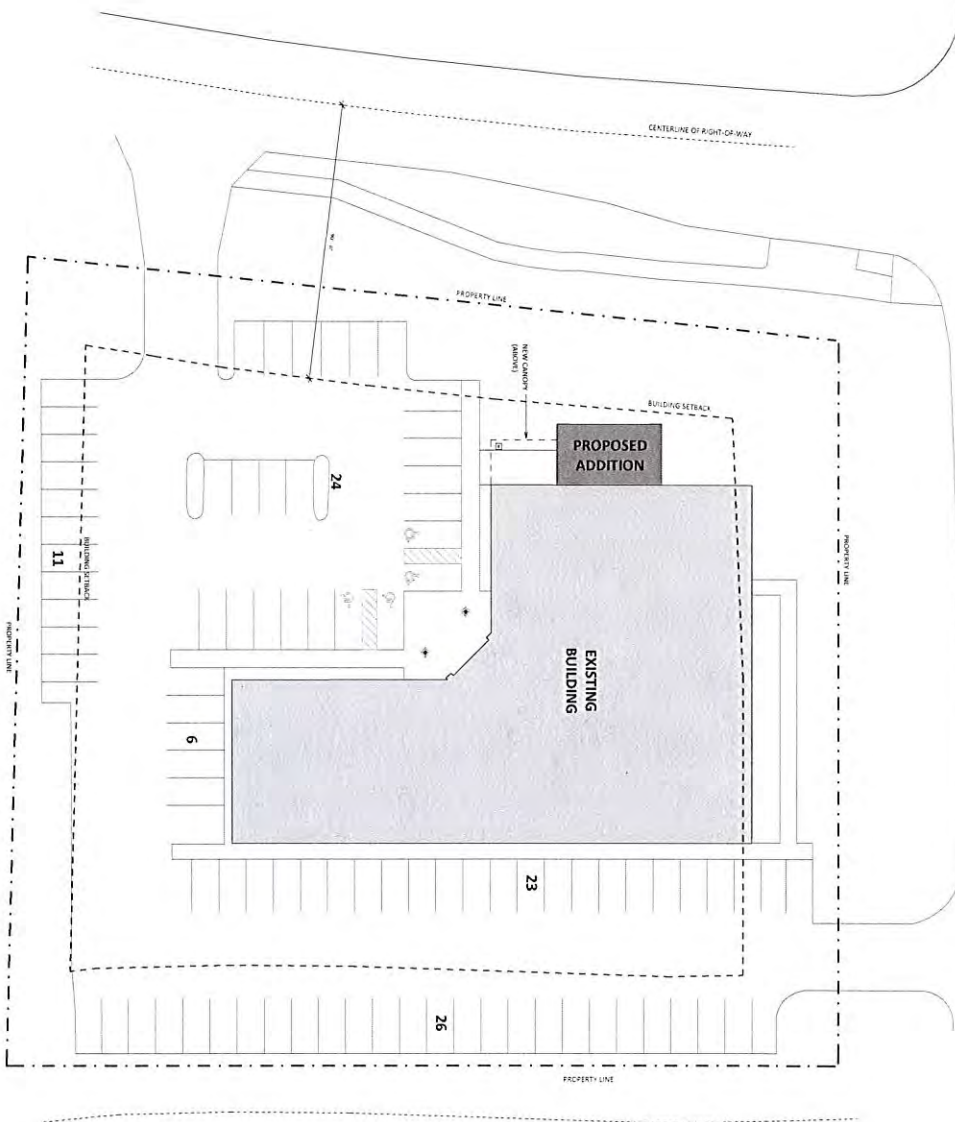
Fox Point, WI 53217

For Village Use Only:

☒ Original kept on file with Village Clerk.

☒ Copy provided to Property Owner.

Signature: 



SITE PLAN INFORMATION	
PROJECT NAME	CHILDREN'S HOSPITAL OF WISCONSIN
OWNER	CHILDREN'S HOSPITAL OF WISCONSIN
DESIGNER	GRUTH DESIGN GROUP
DATE	10/10/13
SCALE	1/8" = 1'-0"
PROJECT NO.	13-001
PROJECT LOCATION	7050 N. PORT WASHINGTON ROAD, FOX POINT, WI 53217
PROJECT DESCRIPTION	RENOVATION AND ADDITION TO EXISTING BUILDING
PROJECT STATUS	IN PROGRESS

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FOR THE CLIENT, CHILDREN'S HOSPITAL OF WISCONSIN
10/10/13
10/10/13



PROJECT
CHILDREN'S HOSPITAL OF WISCONSIN
CMG Bayshore Pediatrics

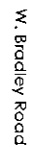
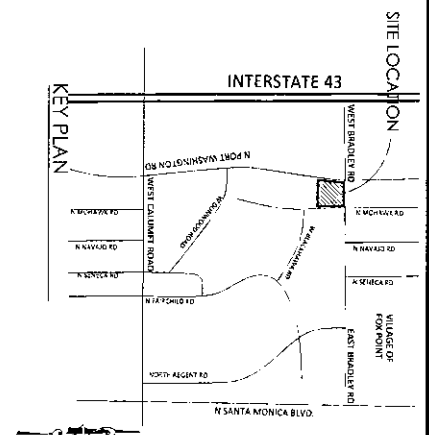
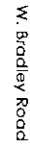
7050 N. PORT WASHINGTON ROAD
FOX POINT, WI 53217

DATE
10/10/13

PROGRESS DOCUMENTS
PROJECT NO. 13-001
DATE 10/10/13
SCALE 1/8" = 1'-0"

SHEET TITLE
SITE PLAN

AS101

[illegible]

**GROTH
DESIGN
GROUP**
100 WEST 25th STREET
NEW YORK, NY 10011
TEL: 212 675-1000
FAX: 212 675-1001

JB
JOURNAL OF
BUILDING

THE JOURNAL OF BUILDING
DESIGN AND PRACTICE
PUBLISHED BY
JOHN WILEY & SONS
JANUARY 1997

PROJECT
CHILDREN'S
HOSPITAL OF
WISCONSIN
CMG Bayshore
Pediatrics

7950 N. FORT
WASHINGTON ROAD
FOX POINT, WI 53217

PROGRESS DOCUMENTS

PROJECT INFO

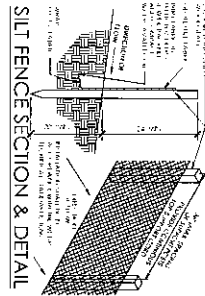
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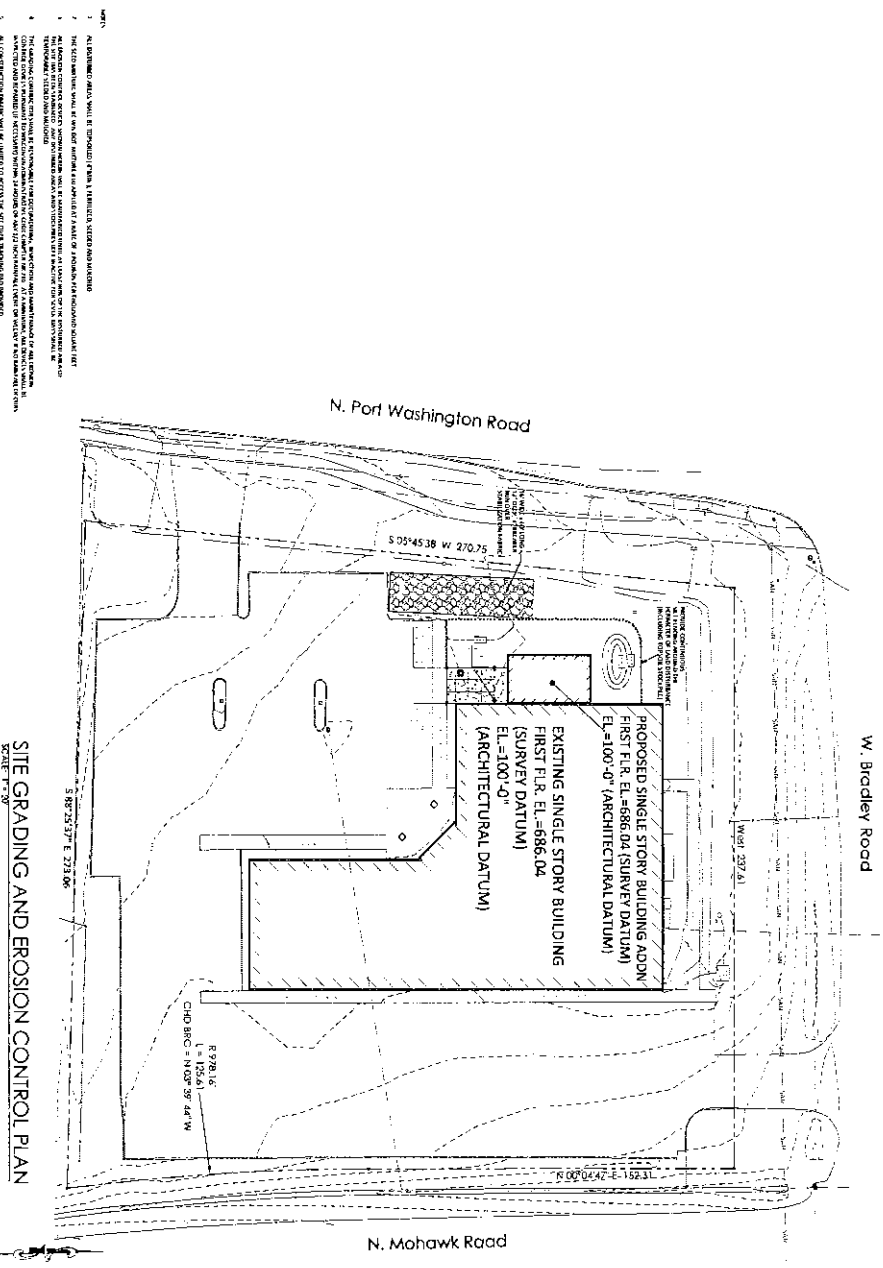


**GROTH
DESIGN
GROUP**
INCORPORATED
1000 N. 10TH ST.
SUITE 200
MILWAUKEE, WI 53233
TEL: 414.224.1000
WWW.GROTHDESIGN.COM



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SITE GRADING AND EROSION CONTROL PLAN
SCALE: 1" = 20'

C2.1

PROJECT:
CHILDREN'S
HOSPITAL OF
WISCONSIN
CNS BAYHORE
PEDIATRICS

**700 N. 10TH
WASHINGTON ROAD
FOX POINT, WI 53127**

**PROGRESS
DOCUMENTS**

WORK SHEET

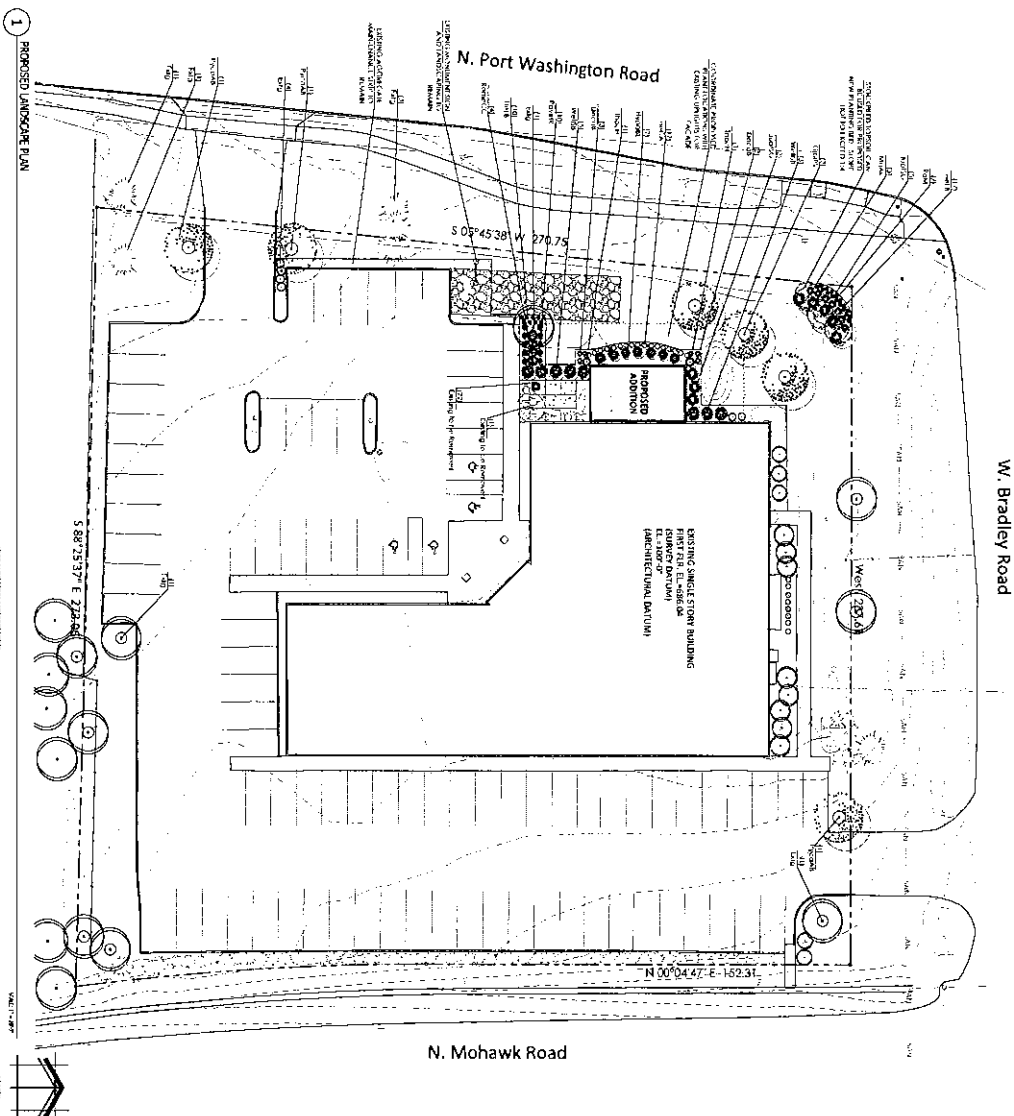
DATE:

BY:

SCALE:

DATE:

BY:

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Code	Category	Sub-category	Item	Material	Quantity	Unit	Remarks
1	Construction	Structure	Foundation	Concrete	100	m ³	For foundation work
2			Walls	Brick	500	m ²	For wall construction
3			Roof	Timber	200	m ³	For roof structure
4			Floors	Concrete	150	m ²	For floor slab
5			Columns	Steel	10	kg	For column reinforcement
6			Beams	Steel	20	kg	For beam reinforcement
7			Trusses	Steel	30	kg	For truss reinforcement
8			Stairs	Concrete	50	m ³	For staircase
9			Chimneys	Brick	100	m ²	For chimney construction
10			Foundations	Concrete	100	m ³	For foundation work
11	Construction	Structure	Walls	Brick	500	m ²	For wall construction
12			Roof	Timber	200	m ³	For roof structure
13			Floors	Concrete	150	m ²	For floor slab
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15			Beams	Steel	20	kg	For beam reinforcement
16			Trusses	Steel	30	kg	For truss reinforcement
17			Stairs	Concrete	50	m ³	For staircase
18			Chimneys	Brick	100	m ²	For chimney construction
19			Foundations	Concrete	100	m ³	For foundation work
20			Construction	Structure	Walls	Brick	500
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84			Roof	Timber	200	m ³	For roof structure
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97	Trusses	Steel			30	kg	For truss reinforcement
98	Stairs	Concrete			50	m ³	For staircase
99	Chimneys	Brick			100	m ²	For chimney construction
100	Foundations	Concrete			100	m ³	For foundation work

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LANDSCAPE PLAN GENERAL NOTES

- [illegible]

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Landscape Architecture
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11525 W. North Avenue Suite 18
Wauwatosa, WI 53226
Tel: (414) 476-1204
www.institutelandscap.com
info@institutelandscap.com

CHILDREN'S
HOSPITAL OF
WISCONSIN

CMG Bayshore
Pediatrics

Fox Point, WI 53217

PRODUCING FIRST EVIDENCE.

[illegible]

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11/23/2017

GENERAL NOTES,
AND PLANT MATERIAL TAB

Date of Drawing:

Scale: 1-

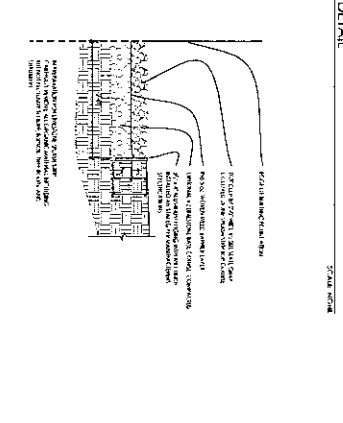
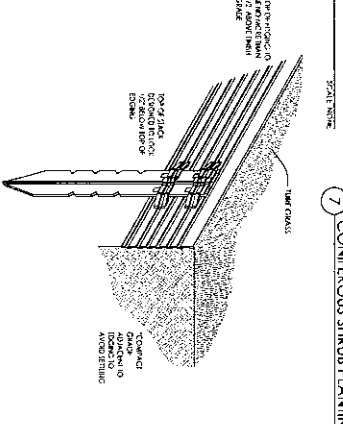
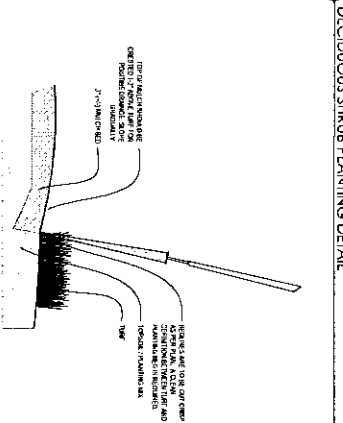
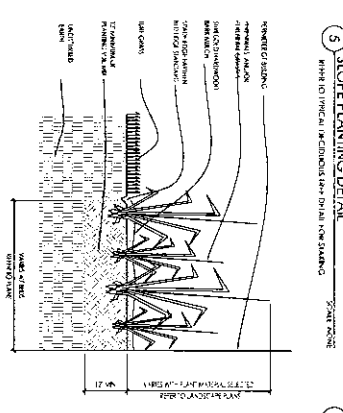
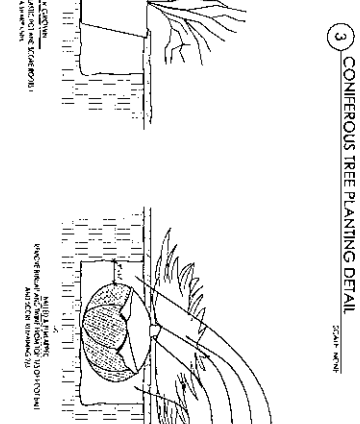
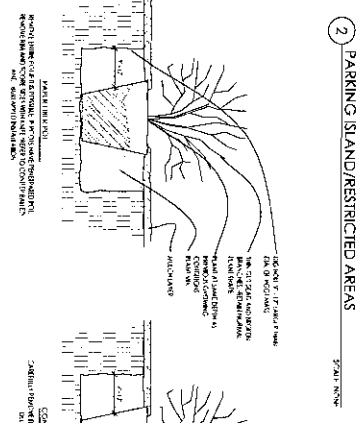
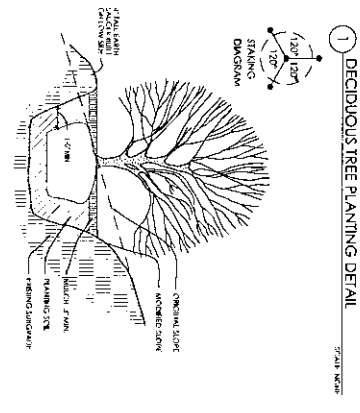
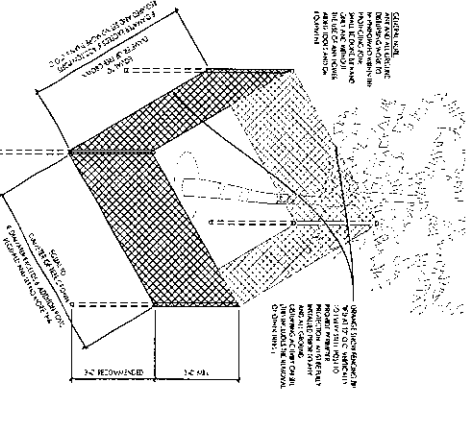
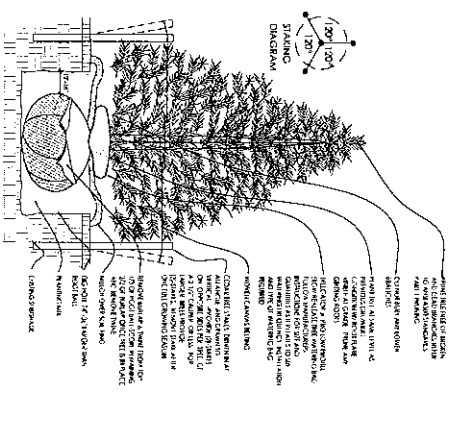
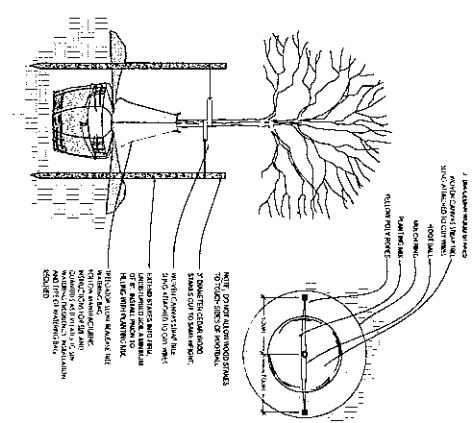
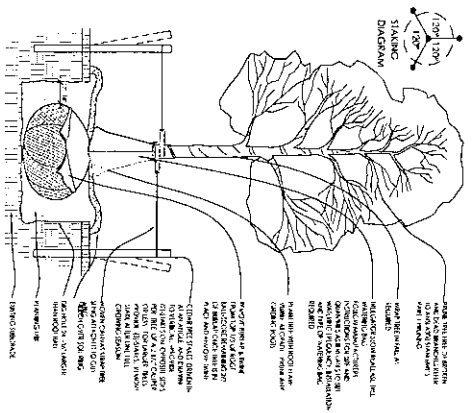
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Sheet Number:

2

100

1. *Journal of the American Medical Association*, 2000; 283: 2639-2645.



LSP1.2

DESIGN BY	INSITE
DRAWN BY	INSITE
DATE	11/1/2017
PROJECT NUMBER	111-230

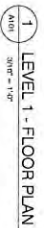
PROPOSED LANDSCAPE PLAN

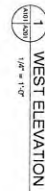
INSITE LANDSCAPE ARCHITECTS
1155 N. NORTH AVENUE, SUITE 100
WISCONSIN, WI 53233
TEL: (414) 376-1234
WWW.INSITELANDSCAPE.COM
INSITE LANDSCAPE ARCHITECTS

DATE	04/24/17	REVISION	1
DESCRIPTION	REVISION 1		
DATE	04/24/17	REVISION	2
DESCRIPTION	REVISION 2		

INSITE
LANDSCAPE DESIGN
INSITE LANDSCAPE ARCHITECTS
1155 N. NORTH AVENUE, SUITE 100
WISCONSIN, WI 53233
TEL: (414) 376-1234
WWW.INSITELANDSCAPE.COM
INSITE LANDSCAPE ARCHITECTS

CHILDREN'S HOSPITAL OF WISCONSIN
CMG Bayshore Pediatrics
7950 N. Port Washington
BROOKFIELD, WISCONSIN





RESEARCH AND FIELD	
QUESTION	ANSWER
1. WHAT IS THE RESEARCH QUESTION?	WHAT IS THE EFFECT OF A CHANGE IN THE PRICE OF A GOOD ON THE DEMAND FOR THAT GOOD?
2. WHAT IS THE RESEARCH DESIGN?	AN EXPERIMENTAL DESIGN USING A RANDOMIZED CONTROLLED TRIAL.
3. WHAT IS THE SAMPLE?	A GROUP OF 100 STUDENTS AT A UNIVERSITY.
4. WHAT IS THE DATA COLLECTION METHOD?	AN ONLINE SURVEY.
5. WHAT IS THE ANALYSIS METHOD?	AN OLS REGRESSION ANALYSIS.
6. WHAT IS THE CONCLUSION?	THE PRICE OF A GOOD HAS A POSITIVE EFFECT ON THE DEMAND FOR THAT GOOD.
7. WHAT IS THE LIMITATION OF THE STUDY?	THE STUDY ONLY LOOKS AT ONE TYPE OF GOOD.
8. WHAT IS THE FURTHER RESEARCH?	TO LOOK AT THE EFFECT OF A CHANGE IN THE PRICE OF A SERVICE ON THE DEMAND FOR THAT SERVICE.
9. WHAT IS THE SIGNIFICANCE OF THE STUDY?	IT PROVIDES INSIGHT INTO THE BEHAVIOUR OF CONSUMERS.
10. WHAT IS THE CONTRIBUTION OF THE STUDY?	IT ADDS TO THE BODY OF KNOWLEDGE IN THE FIELD OF ECONOMICS.



ISSUE

PROGRESS DOCUMENTS

The following documents are required for the project and must be submitted to the project manager by the deadline date. These documents are required for the project and must be submitted to the project manager by the deadline date. These documents are required for the project and must be submitted to the project manager by the deadline date.

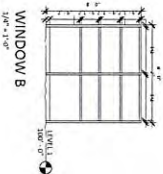
PROJECT INFO

Case _____

On 01/01/2001

Project No. _____

In 1991 _____



WINDOW A
1/4" = 1'-0"

A201

SCHEMATIC DESIGN SET

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

414-351-8900

Receipt No: 1.052810

May 2, 2017

CMG-Bayshore Pediatrics 7950 N Port Wash

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK Check No: 19048	300.00
Payor: CMG-Bayshore Pediatrics 7950 N Port Wa	
Total Applied:	300.00
Change Tendered:	.00

05/02/2017 03:17PM

Site Plan Application

GROTH DESIGN GROUP

19048

Check Date: 4/25/2017

Invoice Number	Date	Voucher	Amount	Discounts	Previous Pay	Net Amount
042517	4/25/2017	000000008783	300.00			300.00
Village of Fox Point		TOTAL	300.00			300.00
Checking	1	FOXPOINT				