

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

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

**TUESDAY
July 11, 2017
7:00 P.M.**

AGENDA

1. Roll Call

2. Persons desiring to be heard

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

3. Committee Reports

a. Plan Commission

1. The Village Board will receive a report concerning the Plan Commission Review and Consideration of Conditional Use Permit for Bryson Reid Forever Classic, 333 W Brown Deer Road (Audubon Court Shopping Center)

4. Public Hearing and Possible Action

a. Proposed 2018 Community Development Block Grant (CDBG) program project list public input

The Village Board will hold a public hearing to receive comments and input regarding the proposed 2018 Community Development Block Grant (CDBG) program project list, and therefore, may consider and take action in the matter.

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 June 13, 2017 Village Board Meeting.
- b. Grant a Conditional Use Permit to Bryson Reid Forever Classic, 333 W Brown Deer Road (Audubon Court Shopping Center) and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- c. Accept the proposal of Mid-state Equipment in the amount of \$14,737.00 for one (1) each SCAG Model#STTII-61V-31 Commercial Mower and attachment.

- d. Accept the proposal of Proven Power, Inc., in the amount of \$26,406.12 for one (1) each John Deere Model # X758 Utility Tractor and attachments.
- e. Accept the bid of Compass Minerals in the amount of \$58.59 per ton for sodium chloride per the Director of Public Works' memorandum dated July 6, 2017.
- f. Accept the proposal of Munson, Inc. in the amount of \$13,978 for the removal and repaving of two failed pavement areas on Quarles Place and authorize the Village Manager to sign the proposal per the Director of Public Works' memorandum dated July 6, 2017.
- g. Adopt Notice of Public Records Accessibility to be prominently displayed and made available to the public for inspection and copying at the Village of Fox Point for guidance per the Village Clerk memorandum dated, June 29, 2017.
- h. Approve Payment of the Bills in the amount of \$378,367.94 for the period June 1, 2017 through June 31, 2017 per the report submitted by the Village Manager.

6. Old Business

a. Village Board Room Improvements

The Village Board will discuss and may act regarding the possible changes to the Village Board Room.

7. New Business

a. Resolution Awarding the Sale of \$1,250,000 General Obligation Promissory Notes, Series 2017

The Village Board will consider and may act with regard to the Resolution Awarding the Sale of \$1,250,000 General Obligation Promissory Notes, Series 2017.

b. Resolution Appointing Associated Trust Company, National Association as Paying Agent for Certain Obligations Issued by the Village of Fox Point, Wisconsin

The Village Board will consider and may act on Resolution appointing Associated Trust Company, National Association as paying agent for certain obligations issued by the Village of Fox Point, Wisconsin.

c. North Shore Library Building Program Report and Presentation

The Library Director will give a presentation on Himmel & Wilson (consultant) findings and recommendations for the North Shore Library; no action will be taken at this time.

d. League of Wisconsin Municipalities Mutual Insurance Presentation

League of Wisconsin Municipalities Mutual Insurance will give a presentation on municipal liability coverage and will answer any questions.

8. Future Agenda Items

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

9. 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

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

August 8, 2017 7:00 P.M.

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: July 6, 2017

Re: Public Hearing – 2018 Community Development Block Grant (CDBG)
Program Project List – Public Input

At the June 13, 2017, Village Board meeting, the Village Board scheduled a public hearing for the July 11, 2017 Village Board meeting to make a determination on the proposed projects for the 2018 CDBG program.

One recurring request is received from the LX Club. Eligible costs under the CDBG program include the reimbursement of lease expenses for eligible entities. The LX Club, as an eligible entity, is eligible to receive up to \$6,000 as reimbursement for lease expenses. As the Village of Fox Point reimburses the LX Club for their lease expenses, the Village is the appropriate entity to submit an application to Milwaukee County for these costs. Therefore, it is my recommendation that the Village Board authorize the Director of Public Works to submit the appropriate application materials to the Milwaukee County Department of Community Development for reimbursement of lease expenses for the LX Club for the 2018 fiscal year in the maximum amount of \$6,000.

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TUESDAY, JUNE 13, 2017**

1 A meeting of the Fox Point Village Board was held on Tuesday, June 13, 2017 in
2 Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to
3 order at 7:00 p.m. and asked the Village Clerk to take roll call. Roll Call of the Village Board
4 present included:

5
6 Village President Douglas H. Frazer
7 Trustee Eric Fonstad
8 Trustee Christine Symchych
9 Trustee Marty Tirado
10 Trustee Liz Sumner
11 Trustee Bill Kravit
12 Trustee Greg Ollman
13

14 President Frazer noted there is a quorum present.

15
16 Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant
17 Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Finance
18 Manager Mary Carthell, Administrative Intern Mohammad Easa and Village Clerk Kelly Meyer.
19

20 Notice of the meeting was provided to the North Shore Now and to all others as
21 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
22 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
23 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
24

25 **Presentation of FY 2016 Audit by Village Auditor to the Village Board**

26
27 Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2016 Village
28 Audit and answered questions. Ms. Wendi Unger noted there is a 2016 Financial Highlights
29 Presentation has been distributed to the Village Trustees. In addition, the Communication to
30 Those Charged with Governance and Management and the Financial Statements were
31 distributed prior to the meeting.
32

33 President Frazer noted the village board has received the 2016 Village Audit; President
34 Frazer and Trustee Symchych noted their gratitude for Ms. Unger, her team's work and the
35 village staff's work and presentation on the 2016 Village Audit.
36

37 **Persons Desiring to be heard**

38
39 President Frazer noted he has given the "Persons Desiring to be Heard" a lot of thought
40 over the last month. He has a slightly more flexible approach then the prior announcement in
41 May, by attempting to accommodate everyone's wishes. People may speak whenever they
42 want on a matter; everyone gets 3 minutes to speak, either up front or under an agenda item
43 or by splitting the 3 minutes of time under several agenda items. He did note that if someone
44 cannot get their thoughts out in 3 minutes time, the individual can always ask the Chair for
45 more time and the Chair will consider that request. President Frazer also noted this is on the
46 agenda later on tonight.
47

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President Frazer opened Persons Desiring to be Heard; he noted there will be a public hearing on 2 items on the agenda coming up and if you want to speak on either of the 2 items, you may wait until that comes up, as it is near the top.

Bob Cory, 7740 N Santa Monica Blvd

Mr. Cory commented on the 3.7 million dollars that will be revenue from the sale of the school property (Dunwood property). Mr. Cory expected information on what the school would use the revenue for and inquired on who is responsible for the revenue.

Elizabeth Aelion, 210 W Bergen Ct

Ms. Aelion thanked President Frazer for increasing the opportunities for comments. Ms. Aelion commented her concerns on Village Board room expenditures and on finance fees in regard to debt. Ms. Aelion suggested financing fees be paid out of the current budget.

Jan Singer, 8426 N Regent Rd

Ms. Singer noted concerns about all of the talk on the project with homes for the aging population and suggested a gender-neutral and user-friendly bathroom at the Doctors Park.

Marilyn Franklin, 7870 N Regent Road

Ms. Franklin commented in regard to the public comment agenda item and noted her happiness that it has been recognized the need for further clarification during the comment time. In the event this procedure does not work, it was suggested to hold Public Comment at the beginning and end of the meeting agenda.

[Public Hearing comments for Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (a/k/a, Dunwood School Property) regarding 5b, as recommended by Village Attorney Eric Larson and as Village Board by unanimous consent were incorporated into the public hearing comment period specific to the rezoning.]

Hearing no other public comments, President Frazer closed public comment period.

Committee Reports

Joint Building Board and Plan Commission Report

1. Village Manager Scott Botcher gave a brief report in regard to Joint Building Board and Plan Commission review of village hall entrance doors.
2. President Frazer gave a brief report of the Plan Commission consideration of the Petition for Planned Development Overlay District Rezoning at 217 West Dunwood Road (a.k.a. a portion of the Dunwood School property), including the Application, Plan Commission Resolution 2017-1 adopted by the Plan Commission and as exhibits A and B, containing many conditions and the Ordinance before the Village Board tonight.

There were no questions or comments; therefore, hearing no comment, President Frazer closed comment period.

Public Hearing for Village Hall Entrance Doors (5a)

On motion by Trustee Symchych, seconded by Trustee Tirado, and carried unanimously to open the public hearing at 7:55 p.m.

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With no public comments, President Frazer closed public comment period at 7:55 p.m.

On motion by Trustee Symchych, seconded by Trustee Kravit and carried unanimously to close public hearing at 7:55 p.m.

On motion by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously to approve the proposed Village Hall Entrance Doors, as set forth in the attached memorandum dated June 5, 2017.

Public Hearing for Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (a/k/a, Dunwood School Property)(5b)

President Frazer explained procedures for the Public Hearing, starting with the procedural background from the Village Attorney, Open Public Hearing, Presentation by the Mandel Group, Village Board will ask questions of the Applicant, Public Comment, and Village Board will consider the application.

Background from Village Attorney Eric Larson

Village Attorney Eric Larson noted this is a rezoning petition upon receipt of a prepetition application from Mandel Group; he proceeded to outline the prior process of the public hearing.

Village Attorney Eric Larson gave a background, noting this is a rezoning petition and specifics to the matter, the process consideration and the current status. Now in the current status the Village Board is directed to hold a public hearing; we are properly noticed.

Attorney Larson's recommendation is that the Village Board open the public hearing, receive the comments from the developer, incorporate comments made during the public comment section of the meeting, the Board could just incorporate those comments into the Public Hearing comments. Ultimately the Board needs to consider the ordinance to pass the ordinance or reject the ordinance. A draft ordinance was prepared and is in the packet with a number of conditions. The conditions come from the recommendation of the Plan Commission. This board has the authority, based on what you've heard and what you will hear, to modify those conditions as you deem appropriate. Once a determination is made, if the determination is made to adopt the ordinance, the process is not over. There are a number of additional steps; there is a land division that is required for this part to be able to proceed. If the ordinance is adopted, that process will need to take place to consider that land division that includes a recommendation from the Plan Commission and the decision of this Board. A developer's agreement will need to be drafted; that process will need to continue and this Board will have to consider the conditions that are shown in the developer's agreement. Depending on how the developer's agreement is structured, there may be a separate covenants document, restrictions that would be prepared or those may be contained directly in the developer's agreement and be recorded. One way or the other, there will be recorded restrictions either directly in the developer's agreement or separate.

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Attorney Larson explained what is currently before the Board with regard to Lot 1 and Lot 2. He noted this is a rezoning petition concerning Lot 1, which has been referred to as the multi-family portion of the project and comments of a potential senior living care refers to Lot 2 (as referenced as the Senior Care) is not incorporated in the rezoning. It is tendentially related. If you look at the ordinance that he has presented, there are some restrictions shown in the ordinance that would be imposed on Lot 2. The reason for that in part is that the developer has made certain assurances to the village regarding Lot 2 and how it would proceed to be developed. The capture of those insurances and intent to incorporate that into the village's requirements.

**Public Hearing for Proposed Petition for Planned Development Overlay District
Rezoning Open Public Hearing**

*On motion by Trustee Fonstad, seconded by Trustee Kravit and carried
unanimously, to open the public hearing at 8:03 p.m.*

**Public Hearing for Proposed Petition for Planned Development Overlay District
Rezoning Presentation by Mandel Group**

Mandel Group, Inc., representatives were in attendance to give a presentation and answer questions; those present included, Mandel Group, Inc. Vice President of Development Ian Martin, Project Architect Jim Shields of HGA and Mandel Group, Inc. Development Coordinator Emily Pier.

Mandel Group Ian Martin gave a presentation in regard to the Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (A.K.A. Dunwood School Property). Ian gave a brief of the history and issues raised by the Building Board and the Plan Commission in prior meetings.

Mr. Martin noted this is a rezoning request submittal for the multi-family portion of the project. There was no submittal for the proposed senior living portion of this project. It is a use by right under the current zoning code. There are some restrictions they have agreed to place on that property even though there is not a formal request on that property before the Board. There is no building permit application on file. He noted the concerns were raised prior and accommodations have been made.

1. Retail Concerns - Mandel agreed to remove it from the plan.
2. Concerns there were too many apartments and the senior piece was too big. Mandel eliminated the original town homes and reduced the unit count to 105, and the 2 large buildings were broken down into 4 smaller scaled ones. They also reduced the amount of land specific to the potential senior facility.
3. St. Eugene's asked for a little more green space between the school and the classrooms. They were able to do that. Mandel reshaped the buildings to create more green space.
4. Concerns were raised there was a need for community space, Mandel created a community room in the clubhouse (800-1000 square feet), free of charge to non-profit groups.

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5. Building height was a concern, Mandel reduced building height to two stories in height.
6. Comments for more green space and a community park. They were able to fill the request. They were able to create almost as much green space as is currently available on this site. The majority of it is on Dunwood. The community park installation will be paid for by Mandel; it will have walking trails and Mandel will be responsible for the ongoing maintenance and Mr. Martin noted will most likely go in the development agreement.
7. Landscaping and stormwater was another issue. The concern was with the original stormwater solution had wet ponds; concerns were of mosquitos and a general safety concern about the amount of water in them. The solution was to create rain gardens, reducing the standing water issue and helps on the mosquito issue.
8. Berms – There is a berm planned 3 feet in height and covered with evergreens and other kinds of similar landscaping material.
9. Local wildlife – the rain gardens will bring in butterflies, the tree species are native species that would attract birds.
10. Setbacks – Mandel proposes to place the setbacks 100 feet from the property line along the multi-family units, 75 feet from the property line for the potential senior piece; this has been agreed to go into writing and be placed against the property in the development agreement.
11. There will be no access on Dunwood. Several residents are concerned about the traffic that might come off of this site onto Dunwood. All access from the Mandel property was eliminated from the site access onto Dunwood.
12. Cars and parking were concerns – Mandel is much further from Dunwood and almost 2 ½ times the current distance.

Ian noted, Mandel made the attempt to incorporate as many of the comments/concerns as possible. He noted the demographics for the luxury rental apartments, also commenting on the views from 3 different places on Dunwood Road current condition and when the project is complete.

Project Architect Jim Shields of HGA presented the architectural renderings; Mr. Shields briefly summarized the design of the buildings. Mr. Shields included the visual renderings size and quality of the project, including the building materials, roof material (as commonly used in the village), green space, ample setbacks, community center, parking areas, and residential buildings.

**Public Hearing for Proposed Petition for Planned Development Overlay District
Rezoning Village Board Comments/Questions**

Trustee Sumner concerns were Port Road traffic and the availability of a turn lane. Mr. Martin's response a preliminary submittal has been made to Milwaukee County which has been approved with a widened driveway. As requested by Village staff, future traffic studies will be done and submitted to the village for review and changes according to staff. Typically a school or hospital would generate more traffic than an apartment/senior care facility. Trustee Sumner also had concerns in regard to Lot 2's visual condition prior to development. Mr. Martin agreed in the event a senior group is not picked out to go on that portion of the property, it would have to be seeded with grass and maintained and could also be included in the development agreement. Ms. Sumner inquired on residents generally using the outdoor parking in lieu of the underground parking. Mr. Martin noted the underground parking is

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245 temperature controlled and much more convenient for residents with easier access to the
246 elevators. Additional surface parking is for visitors and for the additional non-profit guests.
247 Trustee Sumner inquired on limitation for the zoning and if the zoning is permanent once it has
248 changed. Village Attorney Eric Larson commented Mandel must develop the property as they
249 described; if they do not do that, then this zoning change will terminate. It currently says they
250 have 3 years to satisfy these conditions that are shown in the rezoning or it will lapse. There
251 are 15 restrictions in the zoning ordinance.

252
253 Trustee Kravit commented on the reported high demand for apartments and if the
254 demand is high, were more apartments considered. Mr. Martin noted they have considered it,
255 but the current zoning code does not permit enough density for apartments. Under current
256 village code you get roughly just under 10 apartments per acre. The village code would have to
257 be amended to permit more apartments, which is a huge process. Therefore, given further
258 information the senior use is appropriate in this situation. Trustee Kravit inquired on the
259 community room use for non-profits and who determines if the group qualifies. Mr. Martin
260 noted Mandel will manage the whole property; therefore it would be Mandel to determine the
261 non-profits and qualification. Trustee Kravit also commented on the traffic on Port Washington
262 Road and inquired on what the studies include. Mr. Martin stated the staff also asked Mandel
263 to analyze the existing condition on Port Washington Road and also what it might look like in
264 the future, based on some projections of development. If you track the long term traffic
265 developments on Port Washington Road over the last ten years, the traffic count has actually
266 declined according to the WDOT. The burden would be on Mandel if a turn lane was needed
267 for accommodation.

268
269 Trustee Ollman inquired on the traffic study, commenting I-43 will be expanding to 3
270 lanes of traffic from Bender Road to Highway 60 in Grafton. There is discussion they will be
271 doing some work on Port Washington Road to just South of Good Hope. While I-43 is under
272 construction, his concern is the traffic would increase and the potential overweight trucks using
273 Port Washington Road in lieu of I-43. He suggested Mandel check with Milwaukee County on
274 the construction details. Trustee Ollman also inquired on the community room use, the hours
275 and days permitted for use by non-profit groups. Mr. Martin commented there are currently no
276 set days; it would be figured out, but it will most likely be a first come first serve basis. In terms
277 of hours, Mandel will close the clubhouse at a certain time every evening. Then at that point,
278 the fitness facility would only be available to residents. Trustee Ollman inquired on availability
279 for public restroom use. Mr. Martin noted there would not be an available public restroom on
280 site. Trustee Ollman commented on St. Eugene's in regard to a fence and inquired on the type
281 of fence and the building arrangements on the Dunwood property for minimal viewing
282 exposure. Mr. Martin noted it would be a wrought iron type, black painted aluminum style fence
283 that is supplemented with landscaping. The fence would be a more durable style. Mr. Martin
284 commented on the minimal window exposure, noting Mandel did angle the building at the
285 southwest side and the drainage ditch separates the 2 properties on the west side where the
286 classrooms are located, there is pretty heavy existing large mature trees barrier currently.
287 Trustee Ollman inquired on the height intentions of the potential senior facility. Mr. Martin
288 noted Mandel does not know the height yet and the existing village code limits it to 35 feet or
289 less or no more than 3 stories. Trustee Ollman inquired whether a height restriction could be
290 placed in the agreement for the proposed senior facility. Village Attorney Eric Larson noted
291 they will get to what the Village Board sees as reasonable and the Board will have to decide
292 why they think that is a reasonable component. They would certainly have to comply with the
293 village code. Restrictions can be considered when the Board gets to the ordinance. Trustee

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Ollman inquired on possible underground parking for the senior facility. Mr. Martin stated it was possible, but as it relates to the height of the building and underground parking, they do not know who the group is going to be yet and stated he is not an expert on the best way to design those buildings. That group will have their own process they will have to go through with the village.

Trustee Symchych inquired on the community room, the overall footprint of the building, the small pool structure, what will be done in the community room, and the times of use. Mr. Martin noted the overall building would be 3,700 to 4,000 square feet under roof. The community room will be 700 to 1000 square feet (about ¼ of the size of the building). The pool is more of a splash pad or plunge pool; this would be a smaller water feature. In terms of hours of operation for the community room, he is open to picking a time to close things down and working on it. Mr. Martin noted, in terms of the demand to build a community room, this was not Mandel's idea. This would not have been proposed if we did not think there were groups that wanted to use it. That is why it was included in the project. This is only available for non-profit groups, such as the Garden Club or Fox Point Foundation and residents of the onsite buildings. They would be willing to place in the agreement some language that says that it can only be used by local non-profit groups; it cannot be used by just anybody. Facing the community building, at the main entrance on the left side holds the leasing office and full-time maintenance (including a greeting desk, lounge and coffee/drink area), a utility room and fitness room, restrooms, and the community room. Outside will be a grilling station, tables and chairs, some landscaping and the small water feature. Trustee Symchych asked for an explanation of the design through the 2 story apartment building. Mr. Shields explained the two-story apartment building, units on the second floor having cathedral ceilings. He noted the residential character of the roofs in the homes in Village of Fox Point are pitched similar.

Trustee Fonstad noted the Plan Commission put some conditions on the senior housing units as part of its recommendation to approve the zoning change of the development. At Plan Commission during the discussion were some other prominent items discussed, as the following: 80 units, private pay, and the berm, walking path and landscaping along Dunwood. Mr. Martin noted they could cap it at 100 beds, the reason that it would be too restrictive to find a high quality senior housing. Trustee Fonstad indicated that on the Draft Ordinance, notes that Mandel must comply with the Building and Fire Inspectors. He would like to propose that the Board require that Mandel Group provide access to those inspectors upon reasonable notice so that they can inspect the building when they want, as long as they give you that notice. He notice there has been an issue with one other apartment building. Trustee Fonstad asked that it be explicit in the agreement.

Trustee Ollman inquired on whether Mandel would have an issue noting in the agreement that a cell tower would not go up on the property. Mr. Martin stated they would agree there would never be a cell tower placed on the proposed property. Mr. Ollman inquired on the electric and cable being underground. Mr. Martin stated it would be underground.

Trustee Symchych inquired on the second lot – Lot 2, although not up for consideration tonight. She noted it is exceptionally important parking is a real big issue and on-site surface parking is not aesthetically appealing. She suggested they consider substantial underground opportunities.

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Trustee Kravit further commented on the project with Mr. Martin responding. Mr. Martin did note that it is a risk for Mandel if they cannot find a senior group interested in the development.

Trustee Ollman inquired on garbage pick-up and potential restrictions. Mr. Martin noted they would agree to some reasonable refuse pick-up times that would encumber the senior property.

Trustee Fonstad reminded the Village Board that the public comments on Dunwood under "Persons Desiring to be Heard", be incorporated into the Dunwood Public Hearing Public Comment section of the minutes.

President Frazer asked for unanimous consent to incorporate the public comment on Dunwood under "Persons Desiring to be Heard" into the Dunwood Public Hearing public comment section of the minutes for record. No objections were made.

Public Hearing for Proposed Petition for Planned Development Overlay District Rezoning Public Comment

[Public Hearing comment for Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (a/k/a, Dunwood School Property) regarding 5b, as recommended by Village Attorney Eric Larson and as Village Board by unanimous consent were incorporated into the public hearing comment period specific to the rezoning.]

Michelle Rifken, 7821 N Mohawk Rd

Mrs. Rifken asked for up to a \$10,000 credit for landscaping of a berm in her property and noted concerns with the length of time for construction and potential unsuccessfulness.

Larry Cohn, 200 W Dunwood Rd

Mr. Cohn noted he is representing his Mother and Father who live at 200 W Dunwood Rd.

Village Attorney Eric Larson intervened, noting the comments should be heard during the Public Hearing, which is one of the next items. Mr. Larson noted the point of the public hearing is to receive public comment on that item. It is a separately noticed issue and is required by law. The Village Board is going to hold a public hearing and that is when the Village Board should hear the comments on Dunwood.

President Frazer noted the process for the public hearing with Mandel Group, Inc., making a comprehensive presentation and then ask for public comment. So he noted, if you are in a big rush, now is the time to comment. If you have a little time to wait, then you might be more satisfied waiting.

Mr. Cohn noted his definite opposition for the Mandel Project and asked what the 3.7 million dollar purchase price would equate for the village. Asked what the 3.7 million the school is selling the property for would be used for and what the cost of the maintenance for Dunwood School property currently is. Mr. Cohn suggested razing the school and noted concerns of future sale of the property.

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Kathy Carroll, 300 W Dunwood Rd

Ms. Carroll noted her exhaustion in regard to communication on the Mandel Group project. She noted her concerns with the potential change in the neighborhood and potential impact on property values. She requested a berm at the project site and a credit towards a berm on her property. Ms. Carroll noted her opposition to this project.

Lorry Rifken, 7821 W Mohawk Rd

Mr. Rifken stated he will be filing a formal ethics complaint against Village Manager Mr. Botcher and Village Attorney Eric Larson, stating documents were withheld and were not posted on the website. Mr. Rifken has concerns there was not full transparency.

Patricia Mousseau, 180 Dunwood Rd

Ms. Mousseau read her, "Take Paradise and Put up a Parking Lot". Ms. Mousseau's concerns were the ambiguous development plan, the increased rental units, more traffic, the profits and gain for the parties involved, who actually benefits from the project, isolated group of wealthy people and continuance of the ambiance in the existing neighborhood.

Robert Beck, 7871 N Mohawk Rd

Mr. Beck offered several thoughts on the proposed Dunwood rezoning and the associated project. First he noted there is a lot of passion from the Dunwood residents and this will bring a big change for the residents. He doesn't consider this a done deal and is confident the Village Board will act thoughtfully and in good faith. He asked the Board to consider if this is the best outcome that can be achieved at this time for the village. His concerns and reservations were as follows: Viewing this project as the entrance to the Village of Fox Point, the increased traffic, the 100 bed memory care unit that is being proposed, the effects on the neighborhood, and the lack of confidence in the future trajectory of the Dunwood Neighborhood housing values. Mr. Beck noted his understanding of the challenging deliberations.

Paul Schwartz, 7861 N Mohawk Rd

Mr. Schwartz noted he lives 4 doors down from the proposed project. He noted his concerns as follows: there is no fundamental knowledge of who this partner is for the senior portion of the project, potential conflict with the non-profit groups with permitted use of the community room, community room's potential for difficulty in the village, concerns of project accountability, and the timeline of this development's construction.

Marilyn Franklin, 7870 N Regent Rd

Mrs. Franklin's concerns of the impact on the Police, Fire and Snowplowing in the village, potential similarities to Porticos of Fox Point, comfort of walking in the closed area, and the need for green spaces.

Jess Langerman 7275 N Beach Rd

Mr. Langerman's concerns were the unknown with the senior memory care living space, lack of information on the development, concerns on attracting people to Fox Point.

Elizabeth Aelion, 210 W Bergen Ct

Ms. Aelion agrees some of this block is undefined and supports building everything at once. She noted her support for the project, noting as far as the character of the village, there

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are apartments in Fox Point and the apartments are fine. Ms. Aelion lives directly behind the Fox Croft Apartments; there are never issues.

Nancy Ellis, 8655 N Regent Rd

Ms. Ellis inquired if there will be a public hearing on this matter, separate from tonight. She inquired if the Fox Point public has an opportunity to respond to this and hear about it as a public hearing. She noted her neighboring friends prefer to stay in their homes as long as they can. Ms. Ellis noted she would like to hear their voices heard, along with all the other residents in Fox Point.

Lorry Rifken, 7821 W Mohawk Rd

Mr. Rifken noted his concerns with accountability of Village Attorney Larson and Village Manager Botcher, as the documents on the website were not posted as it was indicated they would be under the Dunwood project. He stated the Building Board approved the whole project, not just the rezoning portion of the project.

**Public Hearing for Proposed Petition for Planned Development Overlay District
Rezoning
Close Public Hearing**

Motion by Trustee Tirado, seconded by Trustee Ollman to close the public hearing at 9:50 p.m.

Trustee Kravit stated everybody deserves to be heard until they feel they've been heard.

Motion Passed; 6-1 (Nay-Trustee Kravit)

President Frazer noted there would be discussion on the application.

Trustee Tirado asked Mandel for the timeline of the project construction and asked for clarity on the density.

Mr. Martin noted the construction timeline is 12 to 15 months from the time they break ground until completion of the project. The balance of the project, the potential senior care would be shortly behind that. Construction traffic will all be on Port Washington Road; there will be no construction traffic on Dunwood Road. In terms of density with the unit count, Mandel Group's portfolio is a little less than 2 people per unit; therefore, with 105 units, figure on about 200 people.

Trustee Kravit inquired on the potential to sync up the construction times between the senior care and apartments and why after over a year of work on this project, Mandel does not yet have a developer for the senior portion.

Mr. Martin, there would be some lapse in time because it is virtually impossible to build at exactly the same time as the apartments. It is virtually impossible to say it will follow the exact timeline. But they could say within a certain period of time, if it is not built within that time, the group would have to come back before the board. Mandel's hope is to sell the senior property to an identified high quality group as soon as we can. Mandel has a lot of interest in it.

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But it is incredibly difficult to say today that the senior deal has to follow the exact schedule of the apartments. What we could agree to is if the senior care is not complete within a certain amount of time, for instance 4-5 years from today, then there may be some mechanism where that group may have to come back before the Village Board. Mr. Martin answered the second question on a developer for the senior portion and he noted that is frankly because he doesn't know what he has to work with yet.

Mr. Ian Martin expanded on what Mandel has to offer the Village, including restrictions, with the proposed development.

Trustee Fonstad acknowledged that the community group, open green space, the walking trails were all done by Mandel as enhancements and based on the meetings they had in the village trying to address the desire of everybody and they worked very hard. Some of the questions that were raised at the Public Hearing, also were raised at the Plan Commission meeting. He noted these apartments could be used for people relocation to the area and want to live in Fox Point for a while until they look for a permanent home here. That is something currently unavailable right now. Trustee Fonstad made several other points, summing it up by noting this is fundamentally changing the property from institutional zoning to residential and that is something that is consistent with the Village's mission and it should be recognized.

On motion by President Frazer, seconded by Trustee Fonstad, to adopt the Resolution drafted by the Village Attorney and found on page 28 of our agenda packet to add the planned development overlay district zoning designation a planned development overlay district classification of the portion of the Dunwood property that we have characterized as Lot 1.

President Frazer modified the motion, seconded by Trustee Fonstad, to reflect that it would be the adoption of Ordinance No. 2017-02.

Trustee Symchych asked Attorney Larson for clarification and the process if they were to speak in favor of this, how the village would solidify all of the things that have been discussed, as in the set-backs, the traffic plan, etc. as they have been clarified tonight.

Village Attorney Eric Larson noted they can be addressed through the developer's agreement. It will come back to the Village Board for approval. Ultimately, if there were particular things that came up today that you want to be sure are addressed, hopefully staff will pick them up. If staff does not, you will have a chance to look at it in the developer's agreement. The other method would be to make these conditions of the rezoning. Mr. Larson noted he has some notes on changes that the village could incorporate based on some of the statements made if you wanted to go that way.

Trustee Kravit inquired on the process and process following if this is voted on favorably.

Village Attorney Eric Larson stated if this ordinance is approved, they still need to proceed with a division of the land through a certified survey map. That would proceed to the Plan Commission. The Plan Commission would make the recommendation to the Village Board. The Village Board would see the land division document. The developer's agreement would be negotiated between staff and Mandel and that would come forward to the Village

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Board for consideration and action. There could be associated documents depending on how the development agreement is negotiated and what seems to make sense. There might be a separate protective covenants, a deed restriction kind of document. Once they have those approvals, then they need to apply for permits. There is a Building Board procedure that follows with those permits.

Trustee Fonstad inquired if a protest petition was filed.

Village Attorney Eric Larson noted he is not aware of one being filed.

Trustee Kravit spoke in favor of the Ordinance.

Trustee Tirado briefly commented on a demographic study by the school.

President Frazer spoke in favor of the motion, with the project being a well thought out, well designed project and well presented. The project has been improved significantly by the participation of citizens and residents surrounding the property, the Building Board, Plan Commission and Village Board. Fox Point is lucky to have a developer as qualified with the reputation and integrity of Mandel to do this project.

Trustee Fonstad anticipated that some of the additions that the Board may want to make to the ordinance as drafted by the Village Attorney and in the interest of streamlining the process, he suggested going through the additions/changes to see if anybody has anything else to add. Said suggested changes are as follows:

1. There are a couple of PDQ's instead of PDO's that got into the ordinance.
2. On page 29 of the packet, Section 2, Paragraph 1, titled presentation compliance, insert a narrative (including and without limitations the June 8, 2017 letter from petitioner to the Village Board of Fox Point together with its enclosures, provided however that no approval of the pool is to be inferred by this action)
3. Also in this paragraph as stated above, the property must develop in substantial conformity with the controls on senior living as presented by the petitioner at the Plan Commission meeting on June 5, 2017, more particularly with the PowerPoint that is attached (add more particularly no more than 100 units, all private pay, with berm, path and opaque landscaping along West Dunwood Road as depicted in the plans and narrative).
4. Financial Guarantee and Agreement on page 30 of the packet -There will be a developer's agreement and a financial guarantee. Add language to that paragraph that makes it clear that the restrictive covenants needs Village Attorney approval and that both the developer's agreement and the restrictive covenants would cover both lots, Lot 1 and Lot 2.
5. On page 30, there is a list of plans that need to get approved by the village staff. One is paragraph d, which is the pedestrian plan which he suggest the Village Board add a paragraph that says this shall include both lots, Lot 1 and Lot 2 and provide for access to the pedestrian path from West Dunwood Road.
6. Paragraph 11, Police and Fire Inspection, add language at the end (upon reasonable notice petitioner is required to grant the Building Inspector for the Village of Fox Point and Fire Inspectors for the North Shore Fire Department access to the subject property for the purpose of inspection).

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Trustee Fonstad noted a copy of the changes have also been given to Village Attorney Eric Larson.

Trustee Fonstad asked the Village Board to move to amend the draft ordinance to make these changes.

On motion by President Frazer, seconded by Trustee Fonstad, to modify the main motion to incorporate the changes that Mr. Fonstad just indicated.

Trustee Kravit asked to hear Mandel Group's comments on the modification made to the draft ordinance to be certain everyone is on the same page.

President Frazer suspended the rules to allow the applicant to respond to President Frazer and Trustee Fonstad's modifications to the draft ordinance. By unanimous consent, the applicant came forward.

Mr. Martin came forward to respond, noting the recommendations are acceptable to Mandel Group.

Trustee Tirado noted his disagreement with the requirement on private pay and with the required plans on the parenthesis on section d of the pedestrian plan. He noted his reasons.

Discussion ensued at length.

President Frazer suspended the rules unanimously to hear applicant Mandel Group Mr. Ian Martin in regard to private pay.

Mr. Martin explained private pay and or a group that pays would enter into a payment in lieu of taxes agreement is what Mandel had proposed. There are some non-private pay groups that are very high-end, for example St. Johns on the Lake. They are not technically a private pay group, but they do enter into a pilot agreement so that they pay real estate taxes despite that status.

President Frazer called the question.

By a show of hands, motion carried unanimously, 7—0.

Consent Agenda

- a. Approve the Minutes of the May 9, 2017 Village Board Meeting.
- b. Grant the 3 "Class A" Beer and Intoxicating Liquor and 6 "Class B" Beer and Intoxicating Liquor licenses and approve the appointment of the 2 new agents, per the Village Clerk/Treasurer's memo dated May 26, 2017, subject to any conditions as noted.
- c. Grant the Cigarette and Tobacco Product Retail license to the establishment Walgreen Co, d/b/a, Walgreens #03125 per the Village Clerk/Treasurer's memo dated May 26, 2017.

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- 637
- 638 d. Accept the proposal of Auto Service Aids LLC of Oconomowoc, WI in the amount of
- 639 \$13,794.88 for replacement of the existing vehicle lift in the public works repair shop per
- 640 the Assistant Director of Public Works memorandum dated June 1, 2017.
- 641
- 642 e. Schedule a Public Hearing for the July 11, 2017 regular Board meeting to receive
- 643 comments and input on the proposed 2018 Community Development Block Grant
- 644 (CDBG) program project list immediately following "Persons desiring to be heard" per
- 645 the Director of Public Works' memorandum dated June 5, 2017.
- 646
- 647 f. Adopt a Resolution Approving of and Authorizing Submittal of the CMAR Report for the
- 648 Sanitary Sewer Activities of 2016 drafted June 7, 2017.
- 649
- 650 g. Confirm President Frazer's appointment of Trustee Eric Fonstad to Library Board.
- 651
- 652 h. Approve Payment of the Bills in the amount of \$439,276.45 for the period May 1, 2017
- 653 through May 31, 2017 per the report submitted by the Village Manager.
- 654

655 Trustee Fonstad requested item 6a be removed from the consent agenda.

656

657 *On motion of Trustee Kravit, seconded by Trustee Tirado, and carried*

658 *unanimously, the Village Board approved the consent agenda, as amended*

659 *(items b-h).*

660

661 **Minutes of the May 9, 2017 Village Board Meeting (6a)**

662

663 Trustee Fonstad noted on page 50 of the Village Board packet, under the

664 announcement section line 28, Trustee Ollman stated he had reported he spoke to Scott

665 Brandmeier, President Frazer and Trustee Fonstad about the citizen comment. Mr. Fonstad

666 noted he does not recall Trustee Ollman talking to him.

667

668 Attorney Larson noted the minutes are a record of what happened and it was recorded.

669

670 *On motion of Trustee Sumner, seconded by Trustee Ollman, and carried*

671 *unanimously the Village Board accepts the May 9, 2017 Village Board meeting*

672 *minutes as set forth in agenda item 6a from the consent agenda.*

673

674 **Village Board Room Improvements**

675

676 *On motion of Trustee Kravit, seconded by Trustee Symchych, the Village*

677 *Board postponed the Village Board improvements until the July Village Board*

678 *meeting. Passed, 5-2 (Nay-Trustee Tirado and Trustee Ollman).*

679

680 **Policies and Procedures for Receiving Public Comment on Village Board Agenda Items**

681

682 A brief discussion on the structure of receiving public comment on the Village Board

683 agenda items took place. Agenda order, regularity, systems, certainty, predictability, workable

684 solution for addressing concerns, high value of citizen comment, encouragement of

685 participation and engagement were all briefly discussed on the matter.

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Elizabeth Aelion, 210 W Bergen Ct

Ms. Aelion thanked the Village Board for the public comment period change and stated today did indicate the need for a time limit.

No action was taken.

Request for Proposal of Consultant to Conduct Update on the Village Comprehensive Plan

It was consensus of the Village Board to taken no action today and to revisit the Comprehensive Plan up at the 2018 budget time.

Future Agenda Items

None

Announcements

Village President Frazer congratulated the village staff and thanked them for a very successful 2017 Open House last Saturday. He commented on his attendance, noting the resident participation was high, as was the level of engagement and fun. The free day at the swimming pool and attendance was very high. President Frazer announced that volunteering for the dunk tank was a lot of fun. He thanked Manager Botcher, the Department for Public Works, Police Department, Fire and Rescue, the Village Forrester, and the community booths and participation.

Trustee Fonstad reminded everyone the North Shore Library building presentation is at 7:30 a.m. Thursday morning in the Community Room.

Trustee Symchych noted her appreciation to Mr. Fonstad for taking over the Library responsibilities; she is in the process of arranging to meet with Mr. Fonstad so she can transfer everything she learned and hopefully they will have a seamless transition.

Trustee Sumner thanked the village staff for the awesome job they did at the 2017 Community Open House, reporting is was very fun; her kids had a great time.

Trustee Tirado thanked the village staff for the 2017 Open House. He reported he had really good feedback, especially from families with kids that had a really nice time. Trustee Tirado noted the Farmers Market opens this weekend on Saturday.

Trustee Ollman thanked the village staff for 2017 Open House.

Village Manager Scott Botcher reported the Moody's Bond rating call yesterday; it went extremely well and they were very impressed with our audit. Our audit was very strong. OS reflects increasing fund balances through 2017 as well. The Manager's meeting is Thursday at noon; they will be talking about Assembly Bill 348 (siting of the small cell towers on poles and right-of-ways). TMDL's are waiting to be blessed, besides Village of Fox Point. We waited a year and the Storm Water fund balance declined slightly; staff may do a rate case study on that and come back with recommendations. Mr. Botcher reported John Mayer has left the

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village. Staff has had discussion with others to fill his role because the village does need to maintain adequate levels of funding on both water and sewer.

Adjourn

On motion of Trustee Kravit, seconded by Trustee Symchych and carried unanimously, the Village Board adjourned the Village Board meeting at 11:13 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

Conditional Use Order

WHEREAS, an application has been filed by BRYSON REID Forever Classic, (hereinafter "Applicant"); and

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

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

1. Use Restricted. The use of the Subject Property is restricted to sale of new apparel and accessories, including personal styling services and apparel trunk shows. Hours of operation are Tuesday, Wednesday, and Friday from 10:00 a.m. until 6:00 p.m.; Thursday 10:00 a.m. until 8:00 p.m.; and Saturday from 10:00 a.m. until 3:00 p.m.; days and hours may be changed subject to Village Manager's approval.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon

consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

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

Let copies of this order be filed in the permanent records of the Village Board for the Village of Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Signed this _ day of July, 2017, *nunc pro tunc* the 1st day of July, 2017.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

Kelly A. Meyer, WCMC, Village Clerk/Treasurer

APPROVAL

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

Dated this _____ day of _____, 2017.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2017.

APPLICANT:

By: _____
Authorized Signatory

Title: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works & Scott Botcher Village Manager *SB*
Date: July 6, 2017
Re: Replacement of equipment used for lawn mowing, ice rink maintenance and footpath maintenance

Please approve two proposals and additional funding for miscellaneous related items:

1. **Mid-state Equipment in the amount of \$14,737.00** for one (1) Commercial, Zero-turn Mower. SCAG Model # STTII-61V-31 with 61" deck and clam-shell grass catcher. We received three (3) proposals for this equipment, the other proposals were from Waldschmidt's Town & Country Mart in the amount of \$16,156.74 and Proven Power, Inc. in the amount of \$21,279.24.
2. **Proven Power, Inc. in the amount of \$26,406.12** for one (1) John Deere Model X758 Tractor with a Hard Cab, 60" Rotary Broom, 54" Snow Blower and 43" Drop Spreader. We received four (4) proposals for this equipment, the other proposals were from Proven Power, Inc. in the amount of \$37,673.45, Waldschmidt's Town & Country Mart in the amount of \$36,026.91 and Mid-state Equipment in the amount of \$27,179.59.

The total requested for approval at this time is not-to-exceed \$41,143.12.

We budgeted \$50,000.00 for this project in account # 40-91400-805.

Thank you for your consideration,

Bill Wojtanowski

**JOHN DEERE****PROVEN POWER****ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Proven Power, Inc.
S65w22065 National Avenue
Waukesha, WI 531899660
262-679-0100
office@proven-power.com

Quote Summary**Prepared For:**

Village Of Fox Point
1200 N Santa Monica Blvd
Milwaukee, WI 53217

Delivering Dealer:**Proven Power, Inc.**

Bob Burmeister
S65w22065 National Avenue
Waukesha, WI 531899660
Phone: 262-679-0100
bob.provenpower@gmail.com

Quote ID: 15588480
Created On: 22 June 2017
Last Modified On: 28 June 2017
Expiration Date: 22 August 2017

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE Signature Series X758 Tractor Less Deck Contract: WI IA Piggyback Construction, Ag and Ground Maintenance Equipment Contract MA17288 (PG 0G) Price Effective Date: December 12, 2016	\$ 15,115.49 X	1 =	\$ 15,115.49
JOHN DEERE ROPS Hard Cab Contract: WI IA Piggyback Construction, Ag and Ground Maintenance Equipment Contract MA17288 (PG 0G) Price Effective Date: December 12, 2016	\$ 4,775.73 X	1 =	\$ 4,775.73
JOHN DEERE 60 In. Heavy-Duty Rotary Broom Contract: WI IA Piggyback Construction, Ag and Ground Maintenance Equipment Contract MA17288 (PG 0G) Price Effective Date: December 12, 2016	\$ 4,204.96 X	1 =	\$ 4,204.96
JOHN DEERE 54 In. Quick-Hitch Two-Stage Snow Blower Contract: WI IA Piggyback Construction, Ag and Ground Maintenance Equipment Contract MA17288 (PG 0G) Price Effective Date: December 12, 2016	\$ 2,309.94 X	1 =	\$ 2,309.94
Equipment Total			\$ 26,406.12

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

PROVEN POWER

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Proven Power, Inc.
S65w22065 National Avenue
Waukesha, WI 531899660
262-679-0100
office@proven-power.com

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 26,406.12
Trade In	
SubTotal	\$ 26,406.12
Total	\$ 26,406.12
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 26,406.12

Salesperson : X _____

Accepted By : X _____

Confidential



www.midstateequipment.com

W1115 Bristol Rd.
Columbus, WI 53925
920-623-4020

4323 E US Hwy 14
Janesville, WI 53546
608-754-8450

3660 Scenic Dr.
Jackson, WI 53037
262-677-8400

N8690 Highland Rd.
Watertown, WI 53094
920-261-8118

8841 Antioch Rd
PO Box 10
Salem, WI 53168
262-843-2326

S9711 Hwy 12
Prairie Du Sac, WI 53578
608-643-3307

355 Transit Dr. **RENTALS**
Columbus, WI 53925
920-623-4300

CUSTOMER QUOTE

Customer Name **VILLAGE OF FOX POINT**

Date **6/27/17**

Address

Customer Acct#

City

Phone#

State

Zip

Cell#

County

Fax#

Customer PO#

Email

Quote Expiration Date: 7/15/2017

EQUIPMENT INFORMATION

New	Used	Make	Model	Description	Hrs	Tag#	Serial#	Amount	GVW (lbs.)
☒	☐	SCAG	STTII-61V-31	31 HP Kawasaki water cooled				\$12,048.00	
☐	☐			DFI engine 61" deck					
☒	☐	SCAG	900T	Claim shell collector				\$1,645.00	
☒	☐	SCAG	900X	Mount kit				\$1,044.00	
☐	☐			with parts book					
☐	☐			Scag sells no repair manuals					
☐	☐			to the public.					
☐	☐								

EQUIPMENT DESCRIPTION / NOTES

Freight and Delivery

Subtotal

Less Trade

Convenience Fee

\$14,737.00

Subtotal

Sales Tax %

10% Non-Refundable down payment required prior to ordering of Special ordered and NonStocked items.

Payoff Amount

TRADE INFORMATION: ALLOWANCE ON TRADE IN OF THE FOLLOWING WHICH I CERTIFY FREE FROM ALL ENCUMBRANCES

<Down Payment>

Year	Make	Model	Description	Hrs	Tag#	Serial#	Trade Value

WARRANTY INFORMATION

☐ New ☐ Extended ☐ Manufacture
☐ Used ☐ No Warranty ☐ Other/See below

Warranty doesn't cover delivery fee/service calls

Term _____ Hours _____

Term _____ Hours _____

All known defects of trades have been disclosed to Mid-State Representative prior to agreement. _____ (Customer Initials)

ALL INVOICES DUE UPON RECEIPT. A FINANCE CHARGE computed by the periodic rate of 1.5% per month which is an ANNUAL RATE of 18% will be applied to the adjusted balance that has become more than 30 days past due as of the billing date shown on the statement.

I CERTIFY THAT THE PROPERTY ABOVE IS ☐ IS NOT ☐ EXEMPT FROM WISCONSIN SALES TAX BECAUSE IT WILL BE USED OR LEASED IN PRODUCTION OF AGRICULTURE.

CUSTOMER SIGNATURE

John Laubenstein
MID-STATE SALES REPRESENTATIVE

DATE

Auth. Dealer Signature

Thank you for your business!

Rev. 01/21/2016

ALL WARRANTIES, IF ANY, MADE WITH RESPECT TO THIS EQUIPMENT ARE THOSE WARRANTIES MADE BY THE MANUFACTURE. DEALER MAKES NO WARRANTIES EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

**(ONE EACH) COMMERCIAL, ZERO-TURN, ROTARY, MOWER
W/60" MID-MOUNTED MOWER DECK & CLAM SHELL GRASS CATCHER**

Please submit your proposal no later than Wednesday June 28th, 2017

ATTN: Bill Wojtanowski Assistant Director of Public Works

E-MAIL: bwojtanowski@villageoffoxpoint.com

MAIL: Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

SPECIFICATIONS:

STT11-61V-31DFI

ENGINE: Gasoline, 4-cycle, liquid cooled, EFI, 27 H.P. Minimum. Make & Model SCA6
ENGINE MONITORING SYSTEM: to include fuel level gauge, low oil warning and overheat protection.
ENGINE GUARDS: Enclosed engine compartment with rear bumper.
MOWER DECK: 60", rotary, mid-mount, adjustable height 1"-6", side discharge. (Direct-drive or hydraulically driven)
BLADE SPINDLES: Heavy-duty, greasable with tapered roller bearings.
SEAT: Deluxe, fully adjustable suspension seat.
CASTER TIRES: "Flat-Free" or "Semi-Pneumatic"
BATTERY: Heavy-duty, sealed battery.
RADIATOR PROTECTION: Removable, washable, radiator screen.
CLAM-SHELL, HARD, GRASS CATCHER: 12 Bushel Capacity. (Approximately)
MANUALS: One complete set of manuals to include Operators, Parts & Shop Service Manuals for the power unit and all accessories.
WRITTEN WARRANTY: (2) year, commercial warranty covering parts & labor.

TOTAL COST: \$ *14737.00*

PLEASE QUOTE THE FOLLOWING ITEMS INDIVIDUALLY AS OPTIONS:

1. Liquid-cooled Diesel engine in lieu of liquid-cooled gasoline engine.
Diesel Engine Make & Model *STT11 61V-25KBD* ADD \$ *1960*
2. One spare wheel and tire of each size including a caster wheel and tire. ADD \$ *N/CHARGE*
3. One complete set of extra filters. ADD \$ *N/CHARGE*
4. One complete set of extra belts. ADD \$ *N/CHARGE*



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 Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager *SAB*

CC: Mike Krueger, DPW Foreman

Date: July 6, 2017

Re: Municipal Sodium Chloride (Salt) Bids

Each year, the Wisconsin Department of Transportation (WisDOT) accepts bids for sodium chloride to be used as a deicing agent on local roads. WisDOT solicits the bids and invites communities to participate in the bidding process by identifying the quantity of sodium chloride requested for the upcoming season. Fox Point, as well as many of the communities in Milwaukee County, has elected to participate in the bid process to achieve a lower unit price for its sodium chloride.

This year, the unit price for the sodium chloride is \$58.59 per ton, a decrease of \$1.50 per ton over last season's price and over \$3.00 less than two years ago. It is my intent to purchase the following quantities for Fox Point:

1. 100 tons of guaranteed early fill (delivered prior to November 10, 2017) at a cost of \$5,859.
2. 800 tons of guaranteed seasonal fill (delivered prior to April 30, 2018) at a cost of \$46,872.
3. 180 tons of vendor reserve (which may be delivered at the discretion of the Village between November 13, 2017, and April 30, 2018) at a cost of \$10,546.20

In 2017, the Village budgeted \$76,000 for salt purchases and has approximately \$31,000 remaining in the budget to cover the cost of the deliveries prior to the end of the year. During the budget process for 2018, staff will recommend maintaining the budget at \$76,000 to cover the cost of salt to be purchased under this contract as well as to purchase early fill salt as part of the 2018-2019 contract. The successful bidder was Compass Minerals from Overland Park, Kansas. Staff recommends the Village Board accept the bid of Compass Minerals that was negotiated by WisDOT and that the Village Board authorize the Director of Public Works to execute the Municipal Salt Agreement on behalf of the Village and submit the agreement to the State of Wisconsin Department of Transportation.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

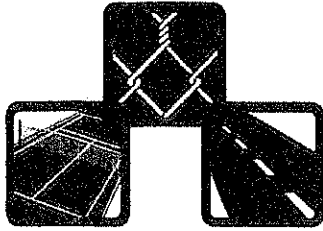
VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager SAB
Date: July 6, 2017
Re: Recommendation for Repairs to Quarles Place

At the March Village Board meeting, it was reported that the bids for the 2017 road reconstruction projects were very favorable and reflected a savings of approximately \$175,000 under the budgeted amounts. As a result, staff evaluated additional projects that could be undertaken.

Work was identified to be completed on Good Hope Road and a portion of Crossway Road and this was completed about a month ago. Staff also determined that approximately 80 feet of Quarles Place was failing and needs to be reconstructed. A quote was obtained from Munson, Inc. in the amount of \$13,978 to repair the two sections of Quarles Place.

It is my recommendation that the Village Board accept the quote of Munson, Inc. in the amount of \$13,978 for the reconstruction and patching of two sections of Quarles Place and authorize the Village Manager to sign the contract.



MUNSON, INC.
Established 1955

**MUNSON FENCE DIV.
MUNSON-ARMSTRONG PAVING DIV.
MUNSON TENNIS COURT DIV.**

6747 N. Sidney Place Glendale, WI 53209

Phone: (414) 351-0800 FAX: (414) 351-0879

www.munsoninc.com

PROPOSAL SUBMITTED TO:

DATE:

JOB NAME & LOCATION

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

June 16, 2017

*East Quarles Place
Road Repairs*

Date of Plans: 8/30/16

(414) 247-6633

(414) 587-0880

MKRUEGER@vil.fox-point.wi.us

Furnish all necessary labor, equipment and material for the asphalt reconstruction work of the above job. Area involved is approximately 2,400 Sq. Ft. Work to include:

1. Saw cut butt joints around patch perimeters.
2. Remove/mill existing asphalt surface (+/-4" thick) down to the stone base, regrade and vibratory compact.
3. Excavate 2 failed areas (50' x 10' & 30' x 7') +/-16" below finished grade.
4. Vibratory compact the subgrade.
5. Install 12" of crushed limestone base. (Approximately 50 tons of stone)
6. Vibratory compact the stone base, after watering if required.
7. Scarify existing base, regrade and vibratory compact base.
8. Add up to 2" of crushed limestone as needed to existing base and fine grade. (Approximately 30 tons)
9. Vibratory compact the stone base, after watering if required.
10. Pave with 4" of asphaltic concrete (2-1/2" of E0.3 12.5mm binder course (Approximately 38 tons) and 1-1/2" of E0.3 9.5mm surface course (Approximately 24 tons). (After compaction depth)

LABOR AND MATERIAL (Not to Exceed) \$13,978.00

NOTES:

1. *This price is based upon the subbase being a sound, durable, non-organic type material.*
2. *Price assumes a minimum 10" of existing stone base.*

AUTHORIZED
SIGNATURE:

Robert F. Fetherston
Robert F. Fetherston, Civil Engineer

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and attached Terms and Conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____

A. MUNSON, INC. TERMS AND CONDITIONS

1. Upon acceptance of this contract, if a cancellation notice is not received in writing within three days of acceptance, Munson, Inc assumes that the owner or owner's agent accepts the work herein described and the terms and conditions of sale herein contained. Any withdrawal of this contract could result in partial billing to reimburse Munson, Inc. for planning, preparation, and materials already ordered or installed on the job site.
2. This contractor is not responsible for damage to or injuries caused by any privately (not installed by a Public Utility) placed underground wires, pipes, sewers, conduits, obstructions or restrictions. The owner or his agent agrees to indemnify and hold harmless Munson Fence Div./Munson-Armstrong Paving Div., Munson Inc. from any and all claims, liabilities, costs and expenses whatsoever arising from above.
3. Property owner is responsible for any necessary permits or variances, unless specifically noted in the contract.
4. **The contract does not contemplate the encountering of underlying rock, concrete, wood or other unsuitable materials or unusual conditions during excavation. Should these conditions be encountered the owner shall be charged for the extra work incurred.**
5. The contract does not contemplate "frost-digging" conditions, unless specifically stated in this contract. Should owner require installation during such conditions, an additional charge will be made based on the actual time and equipment required to complete the installation.
6. Any alteration or deviation from stated specifications involving extra costs will become an extra charge over and above original contract. Any such alteration or deviation from stated specifications will be performed only upon submission of a written change order, and Owner/Contractor will be required to pay to Munson, Inc. an extra charge over and above the original contract price for performance of the requested change order.
7. If, after notification, Munson, Inc. is unable to complete its work due to unmoved vehicles or obstructions, Munson, Inc. may bill for additional trip charges or vehicle towing charges.
8. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.
9. All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices.
10. All labor and material is conclusively accepted as satisfactory unless this contractor is notified in writing within 72 hours after the work is performed.
11. Any claim for property damage is conclusively waived unless this contractor is notified in writing within 72 hours of the occurrence.
12. Munson, Inc. is not responsible for damage to existing concrete or asphalt due to normal construction equipment traffic.
13. Site restoration from excavation, such as backfilling edges or post footings, is not included unless specifically noted in the contract.
14. Prior to the commencement of the work of Munson, Inc., the work of others shall be completed to such an extent that it will not in any way conflict or interfere with the work of Munson, Inc. If Munson, Inc. is directed to commence its work prior to the time such other work is completed, Owner/Contractor agrees to pay the costs of any extra mobilizations or reduced productivity attributable to Munson, Inc. commencing any of its work before any others have completed their work.
15. All agreements are contingent upon strikes, accidents or delays beyond our control with examples such as labor disputes, fire, unusual delay in transportation of materials, equipment or personnel, adverse weather conditions, unavoidable casualties or any cause beyond the control of Munson. If so then any agreed contract completion time should be extended for such reasonable time the parties may determine.
16. Unless stated in the contract, terms of payment are net 15 days. Any past due balances shall be subject to the current legal interest charge per month.
17. Owner shall reimburse Munson Inc. for any expense incurred by Munson Inc. in protecting or enforcing its rights under this agreement including, without limitation, reasonable attorneys fees and legal expenses (and, if appropriate, all expenses of taking possession, holding, preparing for disposition and disposing of any collateral). This includes any expenses incurred before and after the commencement of any litigation to protect or enforce its rights under this agreement, including all appeals.
18. This contract will be construed and enforced in accordance with the laws of the State of Wisconsin.

B. ADDITIONAL TERMS AND CONDITIONS FOR MUNSON FENCE DIV.

1. All property lines and grades are to be established by the owner. Fence is to follow ground lines unless otherwise provided for in this contract.
2. Obstructions of every nature, which in any manner interfere with the erection of fence shall be removed by the owner prior to commencement of work, unless otherwise provided for in this contract.
3. On all jobs where Munson Fence Div. installs or supplies "Razor Ribbon", owner or agents of the property will hold Munson Fence Div./Munson, Inc. harmless in any way from claims, liabilities or injuries.
4. Gate Operator Systems: End user to understand the operations and safety systems of the unit.

C. ADDITIONAL TERMS AND CONDITIONS FOR MUNSON-ARMSTRONG PAVING DIV.

1. **MUNSON-ARMSTRONG PAVING DIV. DOES NOT WARRANT AGAINST CRACKS SINCE THEY WILL APPEAR IN ALL PAVEMENTS.**
2. A 1-1/2% slope or greater is necessary for surface drainage of asphalt paving; 1% for concrete paving. If the owner directs construction of the subgrade, base or paved surface that results in a lesser slope, this contractor does not warrant satisfactory surface drainage.
3. Salt or melting compounds should not be applied to concrete paving for 12 months after installation. Any pitting or peeling resulting from such application will not be warranted by this contractor.
4. Due to the fact that ready mixed concrete is composed of all natural materials, Munson Inc cannot warrant against premature discoloration or color variation from load to load.
5. Material will not be placed on a wet, unstable, or frozen subgrade. A suitable subgrade shall be furnished by the contractor as a condition precedent to the performance of this contract.
6. The catch basin price is based upon the existing sewer lateral at the property line being in serviceable condition. Should it be necessary to connect to the street sewer line, owner shall be charged for the extra work incurred.
7. Sealer adhesion cannot be guaranteed on pavement with pre-existing sealcoat flaking, pavement located under tree canopies, over petroleum spillage, has alligator/spider cracking or low areas that puddle.

LIEN NOTICE

"AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BUILDER (CONTRACTOR) HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON THE OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED BUILDER ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY. BUILDER AGREES TO COOPERATE WITH THE OWNER AND HIS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID."



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: Kelly A. Meyer, WCMC
Village Clerk/Treasurer

THROUGH: Scott Botcher, Village Manager

DATE: June 29, 2017

RE: Notice of Public Records Accessibility

BACKGROUND AND OVERVIEW

Pursuant to Wis. Stats. §19.34(1), the Village of Fox Point should officially adopt, prominently display and make available a Notice of Public Records Accessibility to the public for inspection and copying. An Open Records Request Form has been created and has been placed on the website and is on site at the Village of Fox Point Administrative Office for those wishing to make a request. An adopted Notice of Public Records Accessibility would be attached to the Public Open Records Request Form and displayed prominently on the Village Hall posting board and on the Village of Fox Point website with the Records Request Form.

ANALYSIS

Village of Fox Point should display a current and correct listing for the Notice of Public Records Accessibility per Wis. Stats. §19.34(1); it should be publicly displayed at our posting locations and made available for public inspection. In order to continue to be open and be clear in regard to records requests and Per Wis. Stats., this current document should be posted and available for better understanding of the records accessibility and guidance.

RECOMMENDATION

Adopt Notice of Public Records Accessibility to be prominently displayed and made available to the public for inspection and copying at the Village of Fox Point for public guidance per the Village Clerk's memorandum dated June 29, 2017, as attached.

Village of Fox Point
NOTICE OF PUBLIC RECORDS ACCESSIBILITY
(State Statute 19.34 (1) Procedural Information)

Roster of Municipal Officials

Except as otherwise provided by Statute, any person has a right to inspect a record and to make or receive a copy of such record as provided in Wisconsin Statutes 19.34

The following Department Heads are designated as records custodians for the respective departments:

Officials/Department Directors	Responsible Department
Scott Botcher, Village Manager	Administrator's Office
Michael Pedersen, Assistant Village Manager	Administrator's Office
Kelly Meyer, Village Clerk/Treasurer	Clerk (Alcohol Licensing and Elections)
Scott Brandmeier, Director of Public Works/Engineer	Public Works Department
Scott Miller, Building Inspector	Inspections Department
Chris Freedy, Police Chief	Police Department

As it is impractical to name every record available in each Department, only the Department and the Official Custodian for the records of that Department of the Village are listed above.

Public Records may be requested, inspected and copies obtained during the regular business hours of the various Departments as indicated herein:

Village Hall/7200 N Santa Monica Blvd, Fox Point, WI 53217

(Administration, Clerk/Treasurer, Public Works Department)

8:00 a.m. to 4:00 p.m. Monday-Thursday, 8:00 a.m. to 12:00 p.m. Friday, excluding holidays

(Inspection)

7:00 a.m. to 3:00 p.m. Monday-Thursday 8:00 a.m. to 12:00 p.m. Friday, excluding holidays

Fox Point Police Department/7300 N Santa Monica Blvd, Fox Point, WI 53217

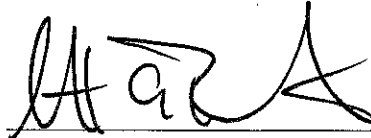
8:00 a.m. to 4:00 p.m. Monday-Thursday, 8:00 a.m. to 12:00 p.m. Friday, excluding holidays

Police Services - 24 hours

"Pursuant to the requirements of §19.34(1), Wis. Stats., the following is a list of the holders of any "local public office" as that term is defined and used therein:

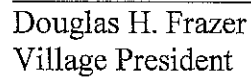
Village President, as elected	Village Public Works Director
Village Trustees, as elected	Village Clerk/Treasurer
Village Manager	Village Building Inspector
Village Assistant Manager	Village Police Chief

This is to certify that the attached is true and correct list of bills due for a period from June 1- 30, 2017, in the total amount of \$378,367.94. 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.

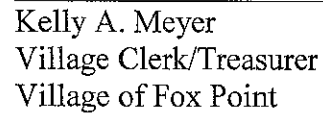
A handwritten signature in black ink, appearing to read 'H. Botcher', written over a horizontal line.

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 July 11, 2017.

A handwritten signature in black ink, appearing to read 'Douglas H. Frazer', written over a horizontal line.

Douglas H. Frazer
Village President

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

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
322	KIRBY BUILT SALES	KB00005742	BENCH	06/21/2017	624.85	06/23/2017
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					624.85	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JULY 2017	JULY 2017	06/15/2017	920.51	06/16/2017
Total 10-21520 GROUP LIFE:					920.51	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0601172	Deferred Comp NICHOLAS Pay	06/01/2017	50.00	06/01/2017
375	NORTH SHORE BANK, FSB	PR0601172	Deferred Comp NORTH SHORE	06/01/2017	560.00	06/01/2017
375	NORTH SHORE BANK, FSB	PR0615172	Deferred Comp NICHOLAS Pay	06/14/2017	50.00	06/16/2017
375	NORTH SHORE BANK, FSB	PR0615172	Deferred Comp NORTH SHORE	06/14/2017	560.00	06/16/2017
375	NORTH SHORE BANK, FSB	PR0629172	Deferred Comp NICHOLAS Pay	06/28/2017	50.00	06/29/2017
375	NORTH SHORE BANK, FSB	PR0629172	Deferred Comp NORTH SHORE	06/28/2017	560.00	06/29/2017
1622	WELLS FARGO BANK, N.A.	PR0601171	Deferred Comp WI DEFER - PRE	06/01/2017	7,402.92	06/01/2017
1622	WELLS FARGO BANK, N.A.	PR0601171	Deferred Comp WI DEFER - RO	06/01/2017	1,007.00	06/01/2017
1622	WELLS FARGO BANK, N.A.	PR0615171	Deferred Comp WI DEFER - PRE	06/14/2017	7,477.92	06/16/2017
1622	WELLS FARGO BANK, N.A.	PR0615171	Deferred Comp WI DEFER - RO	06/14/2017	957.00	06/16/2017
1622	WELLS FARGO BANK, N.A.	PR0629171	Deferred Comp WI DEFER - PRE	06/28/2017	7,477.92	06/29/2017
1622	WELLS FARGO BANK, N.A.	PR0629171	Deferred Comp WI DEFER - RO	06/28/2017	957.00	06/29/2017
101991	VANTAGEPOINT TRANSFER AG	PR0601171	Deferred Comp ICMA-PRETAX	06/01/2017	692.30	06/01/2017
101991	VANTAGEPOINT TRANSFER AG	PR0615171	Deferred Comp ICMA-PRETAX	06/14/2017	692.30	06/16/2017
101991	VANTAGEPOINT TRANSFER AG	PR0629171	Deferred Comp ICMA-PRETAX	06/28/2017	692.30	06/29/2017
Total 10-21530 DEFERRED COMPENSATION:					29,186.66	
10-21540 GARNISHMENT						
1455	LEWANDOWSKI, JOSHUA	4/1-6/30/17	REFUND	06/28/2017	75.00	06/29/2017
Total 10-21540 GARNISHMENT:					75.00	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	1713385	WORKERS COMP	06/15/2017	26,784.00	06/16/2017
Total 10-23000 WORKERS COMPENSATION:					26,784.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	06122017	BARTENDER	06/08/2017	7.00	06/16/2017
Total 10-44120 LIQUOR/TOBACCO LICENSES:					7.00	
10-46710 PAVILION RENTALS						
344	DURAY, BETH	1.052692	DEPOSIT LESS KEY FEE	05/24/2017	40.00	06/01/2017
356	CARTER, ANNISE	1.052686	DEPOSIT REFUND	06/07/2017	50.00	06/09/2017
384	KOZIOL, JASON	1.052778	REFUND DEPOSIT	06/13/2017	50.00	06/16/2017
385	BADRAN, LISA	8.001271	REFUND DEPOSIT	06/13/2017	50.00	06/16/2017
388	LANGERMAN, SARAH	1.052848	REFUND DEPOSIT	06/13/2017	50.00	06/16/2017
1721	KEENE, DEBBIE	1.052579	REFUND LESS CANCELLATION	06/21/2017	140.00	06/23/2017
Total 10-46710 PAVILION RENTALS:					380.00	
10-51100-191 BOARD RECOGNITION						
297	MAJESTIC ENGRAVING CORP.	55115	PLAQUES	06/16/2017	190.00	06/23/2017
1121	RECOGNITION SPECIALIST	30121	NAME TAGS	06/12/2017	30.75	06/23/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51100-191 BOARD RECOGNITION:					220.75	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MAY 2017	MAY 2017	06/01/2017	926.80	06/09/2017
552	WISCONSIN, STATE OF - COUR	MAY 2017	MAY 2017	06/01/2017	2,583.44	06/09/2017
Total 10-51200-395 COUNTY COURT FEES:					3,510.24	
10-51300-211 LABOR ATTORNEY						
1788	BUELOW VETTER BUIKEMA OL	53	275.00001	06/01/2017	75.00	06/09/2017
Total 10-51300-211 LABOR ATTORNEY:					75.00	
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFL	11477	VLG ATTORNEY	06/28/2017	4,726.83	06/29/2017
Total 10-51300-218 VILLAGE ATTORNEY:					4,726.83	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1239	VILLAGE PROSECUTOR	06/01/2017	1,264.00	06/09/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					1,264.00	
10-51420-218 CONTRACT MAINTENANCE						
2028	GENERAL CODE	GC00101717	MAINTENANCE	06/01/2017	995.00	06/01/2017
Total 10-51420-218 CONTRACT MAINTENANCE:					995.00	
10-51420-233 EQUIPMENT MAINTENANCE						
265	GREATAMERICAN FINANCIAL S	20857440	COPYMACHINE	06/20/2017	300.50	06/29/2017
477	TAYLOR COMPUTER SERVICE	16411	VLG HALL MONTHLY	06/15/2017	341.75	06/16/2017
477	TAYLOR COMPUTER SERVICE	16454	VH MAIL ARCHIVE	06/28/2017	359.83	06/29/2017
3275	MAILFIANCE	N6570490	QUARTERLY BILLING	06/07/2017	420.39	06/09/2017
5152	JAMES IMAGING SYSTEMS, IN	750580	MONTHLY	05/22/2017	284.56	06/01/2017
5152	JAMES IMAGING SYSTEMS, IN	756606	OVERAGE	06/21/2017	88.22	06/29/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					1,795.25	
10-51420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	928967992001	37360205-VLG	05/18/2017	21.06	06/01/2017
5033	OFFICE DEPOT -US COMMUNIT	934933395001	37360205-VH	06/12/2017	8.49	06/29/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					29.55	
10-51420-311 POSTAGE						
2381	USPS-HASLER	061517	POSTAGE	06/15/2017	1,600.00	06/16/2017
Total 10-51420-311 POSTAGE:					1,600.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	062817	MEETING	06/20/2017	30.00	06/23/2017
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					30.00	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
2426	MILWAUKEE JOURNAL SENTIN	700184-5-17	PUBLICATIONS	05/31/2017	59.50	06/23/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					59.50	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1117576	BILL 3 2016	06/15/2017	1,000.00	06/16/2017
Total 10-51520-213 VILLAGE AUDIT:					1,000.00	
10-51600-210 CONTRACT SERVICES						
1580	TYCO INTEGRATED SECURITY	28750891	QUARTERLY	06/15/2017	93.50	06/16/2017
2689	SPRUCE UP CLEANING	2589	MONTHLY	05/24/2017	1,538.37	06/01/2017
2689	SPRUCE UP CLEANING	2629	MONTHLY CLEANING	06/28/2017	1,538.37	06/29/2017
Total 10-51600-210 CONTRACT SERVICES:					3,170.24	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	5/19-6/20/17	3298-754-812	06/21/2017	45.65	06/29/2017
Total 10-51600-220 GAS-HEAT:					45.65	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	5/19-6/20/17	3298-754-812	06/21/2017	990.68	06/29/2017
Total 10-51600-221 ELECTRIC UTILITIES:					990.68	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	06/01/2017	7345438	06/07/2017	161.96	06/09/2017
2691	CENTURYLINK-BUSINESS SVC.	1410993546	87619173	06/13/2017	.65	06/16/2017
Total 10-51600-222 TELEPHONE UTILITIES:					162.61	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2189779.001	LINERS	05/19/2017	169.03	06/16/2017
360	NASSCO INC.	S2192435.001	LINERS	05/19/2017	37.30	06/16/2017
360	NASSCO INC.	S2197327.001	VH CLEANING SUPPLIES	05/19/2017	81.27	06/23/2017
502	VILLAGE HARDWARE - VH	160581-1	FAUCET	05/19/2017	39.94	06/16/2017
502	VILLAGE HARDWARE - VH	160953-1	FILTER	05/19/2017	18.68	06/16/2017
502	VILLAGE HARDWARE - VH	161046-1	FAUCET	05/19/2017	8.99	06/16/2017
502	VILLAGE HARDWARE - VH	161377-1	ADHESIVE	05/19/2017	5.39	06/16/2017
1710	UP NORTH SERVICES	2705	VLG PEST	05/19/2017	46.00	06/16/2017
1800	MENARD'S - GERMANTOWN	15561	ADHESIVE	05/19/2017	3.28	06/16/2017
2241	ITU ABSORB TECH, INC	6800318	DPW	05/19/2017	50.06	06/16/2017
4099	MIDWEST SERVICE EQUIPMEN	6284	SERVICE	05/19/2017	837.29	06/16/2017
4777	BATTERIES PLUS -	541-269624	BULB	05/19/2017	14.20	06/16/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,311.43	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	8410347	MAY 2017	06/15/2017	1,906.00	06/16/2017
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					1,906.00	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1713384	LWMMI	06/15/2017	23,428.00	06/16/2017
Total 10-51700-510 INSURANCE:					23,428.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	14	HEALTH INSURANCE REIMBUR	06/01/2017	267.90	06/01/2017
638	KRIEFALL, DONALD A	14	HEALTH INSURANCE REIMBUR	06/01/2017	396.85	06/01/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	16412	MONTHLY	06/15/2017	127.70	06/16/2017
1751	ACTION HEATING COOLING &	111662	HVAC	05/18/2017	2,217.14	06/09/2017
5152	JAMES IMAGING SYSTEMS, IN	754956	MONTHLY	06/18/2017	59.00	06/29/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					2,403.84	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2889	3RD QTR	05/18/2017	66,339.89	06/09/2017
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					66,339.89	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	5/19-6/20/17	6286-911-140	06/21/2017	219.50	06/29/2017
Total 10-52100-220 GAS UTILITIES:					219.50	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	5/19-6/20/17	0699-070-169	06/21/2017	2,100.45	06/29/2017
536	WE-ENERGIES	5/19-6/20/17	9299-448-560	06/21/2017	26.60	06/29/2017
Total 10-52100-221 ELECTRIC UTILITIES:					2,127.05	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	16453	PD EMAIL	06/21/2017	185.56	06/29/2017
1336	EARTHLINK BUSINESS	06/01/2017	7345438	06/07/2017	101.22	06/09/2017
2136	VERIZON WIRELESS	9786957480	786223225-00001	06/15/2017	220.71	06/16/2017
2691	CENTURYLINK-BUSINESS SVC.	1410993546	87619173	06/13/2017	.64	06/16/2017
2973	TIME WARNER CABLE	70433001-0617	MONTHLY	06/15/2017	142.55	06/16/2017
Total 10-52100-222 TELEPHONE UTILITIES:					650.68	
10-52100-232 VEHICLE MAINTENANCE						
172	Gordie Boucher Ford	18823	HVAC CONTROLLER	05/18/2017	306.52	06/09/2017
4777	BATTERIES PLUS -	269238	BATTERY	05/18/2017	18.99	06/01/2017
4777	BATTERIES PLUS -	541-270892	BATTERIES	06/16/2017	31.99	06/29/2017
102081	GOODYEAR AUTO SERVICE CE	310063	TIRES	05/18/2017	268.84	06/09/2017
102081	GOODYEAR AUTO SERVICE CE	310494	OIL	05/18/2017	33.42	06/01/2017
102081	GOODYEAR AUTO SERVICE CE	310501	OIL CHANGE /BRAKES	05/18/2017	496.11	06/01/2017
102081	GOODYEAR AUTO SERVICE CE	310530	OIL	05/18/2017	22.95	06/01/2017
102081	GOODYEAR AUTO SERVICE CE	310967	OIL	06/21/2017	23.85	06/29/2017
102081	GOODYEAR AUTO SERVICE CE	310992	OIL AND ROTATE TIRES	06/21/2017	40.43	06/29/2017
Total 10-52100-232 VEHICLE MAINTENANCE:					1,243.10	
10-52100-233 EQUIPMENT MAINTENANCE						
266	AXON ENTERPRISES	1484162-1	FREIGHT ONLY	06/16/2017	12.96	06/29/2017
366	TRUAX PATIENT SERVICES	06122017FPPD	NARCAN	06/15/2017	225.00	06/16/2017
671	AIRGAS	352959	OXYGEN	05/18/2017	28.50	06/01/2017
4777	BATTERIES PLUS -	541-106353	12 VOLT	05/18/2017	279.20	06/09/2017
4924	TASER INTERNATIONAL	1484162	BATTERY	05/18/2017	134.82	06/09/2017
5645	CNA SURETY	05252017	KUBIAK	05/18/2017	30.00	06/01/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5645	CNA SURETY	05252017	NIEUWENHUIS	05/18/2017	30.00	06/01/2017
5747	PROFESSIONAL ID CARDS, INC	10768	ID CARDS	05/18/2017	17.40	06/01/2017
5839	LEXISNEXIS	1246411-20170531	MONTHLY	05/18/2017	30.00	06/09/2017
Total 10-52100-233 EQUIPMENT MAINTENANCE:					787.88	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	161625	SUPER GLUE	06/16/2017	10.23	06/29/2017
1286	AUTOMATIC BUILDING CONTR	SD2874	REPAIR	06/16/2017	140.50	06/29/2017
1710	UP NORTH SERVICES	2706	PEST CONTROL PD	05/18/2017	27.00	06/01/2017
Total 10-52100-234 BUILDING MAINTENANCE:					177.73	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	930904711001	37360205- POLICE	05/18/2017	46.76	06/09/2017
Total 10-52100-310 SUPPLIES/EXPENSES:					46.76	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	245470	HANNA	05/18/2017	259.80	06/09/2017
282	LARK UNIFORM, INC.	245508	OBREMSKI	05/18/2017	49.95	06/09/2017
473	STREICHER'S	1265242	HUBER	05/18/2017	153.99	06/09/2017
473	STREICHER'S	1265338	OBREMSKI	05/18/2017	41.99	06/09/2017
473	STREICHER'S	1266537	DUBNICKA	06/08/2017	151.99	06/16/2017
473	STREICHER'S	1268201	BROUWER	06/21/2017	40.49	06/29/2017
473	STREICHER'S	1268489	BROUWER	06/21/2017	80.98	06/29/2017
Total 10-52100-330 CLOTHING ALLOWANCE:					779.19	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2326678	10586-10586 POLICE DEPARTM	05/18/2017	72.17	06/01/2017
393	PACKERLAND RENT-A-MAT INC	2331678	10586-10586 POLICE DEPARTM	06/08/2017	67.72	06/16/2017
393	PACKERLAND RENT-A-MAT INC	2331931	10586-10586 POLICE DEPARTM	06/08/2017	134.70	06/16/2017
Total 10-52100-334 JANITORIAL SUPPLIES:					274.59	
10-52100-335 SCHOOL EXPENSES						
1187	WI DARE OFFICERS CONFERE	2017-ARENDT	DARE CONFERENCE	05/24/2017	200.00	06/01/2017
Total 10-52100-335 SCHOOL EXPENSES:					200.00	
10-52520-400 MATERIALS						
102241	CROWLEY CONSTRUCTION CO	10022	REPAIR	05/11/2017	10,805.00	06/16/2017
Total 10-52520-400 MATERIALS:					10,805.00	
10-53100-122 INTERN						
727	WI DEPT. OF JUSTICE	05/30/2017	BACKGROUND	05/24/2017	7.00	06/01/2017
Total 10-53100-122 INTERN:					7.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	4/28-5/26/17	3449-647-735	06/07/2017	218.63	06/09/2017
536	WE-ENERGIES	MAY/JUNE 2017	7083-911-529	06/13/2017	20.16	06/16/2017
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					238.79	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53300-405 STREET MATERIALS						
80	ROWE SAND & GRAVEL INC.	183129	FILL	05/11/2017	75.00	06/16/2017
202	SCHMITZ READY MIX, INC.	0684239	SLURRY	05/11/2017	492.28	06/29/2017
327	MENARD'S - MILWAUKEE	32986	ASPHALT	05/11/2017	33.84	06/29/2017
458	SHERWIN INDUSTRIES, INC.	SC038211	FIBER MIX	05/11/2017	535.60	06/16/2017
5293	LANNON STONE PRODUCTS	1161250	STONE	05/11/2017	1,180.33	06/29/2017
5293	LANNON STONE PRODUCTS	74379	STONE	05/11/2017	1,240.73	06/09/2017
5920	AMERICAN ASPHALT MATERIA	53750	ASPHALT	05/11/2017	587.48	06/29/2017
101644	TAPCO	1565333	CONE	05/11/2017	125.40	06/01/2017
Total 10-53300-405 STREET MATERIALS:					4,270.66	
10-53300-485 BRIDGE MATERIALS						
327	MENARD'S - MILWAUKEE	30541	MISC	05/11/2017	78.72	06/01/2017
Total 10-53300-485 BRIDGE MATERIALS:					78.72	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	161149/1	6VOLT BATTERY	05/11/2017	44.91	06/16/2017
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					44.91	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	MAY/JUNE 2017	3217-867-834	06/13/2017	17.33	06/16/2017
536	WE-ENERGIES	MAY/JUNE 2017	9024-478-778	06/13/2017	17.33	06/16/2017
536	WE-ENERGIES	MAY/JUNE 2017	6865-091-092	06/13/2017	17.33	06/16/2017
536	WE-ENERGIES	MAY/JUNE 2017	7018-222-713	06/13/2017	22.58	06/16/2017
Total 10-53400-221 BUS STOP-ELECTRIC:					74.57	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000172-1996-5	MSW	06/15/2017	7,769.57	06/16/2017
1298	WASTE MANAGEMENT OF WI-	0051475-2286-5	YARDWASTE	06/21/2017	651.27	06/23/2017
Total 10-53630-370 LANDFILL FEES:					8,420.84	
10-53641-400 MATERIALS						
43	AUTO PARTS & SERVICE	732889	TRIMMER LINE	05/19/2017	143.90	06/23/2017
Total 10-53641-400 MATERIALS:					143.90	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	731886	GEASE	05/19/2017	36.59	06/16/2017
43	AUTO PARTS & SERVICE	732053	CAP	05/19/2017	5.95	06/16/2017
43	AUTO PARTS & SERVICE	732480	ARMOUR ALL	05/19/2017	45.03	06/16/2017
43	AUTO PARTS & SERVICE	732562	CLIP	05/19/2017	3.49	06/16/2017
198	NAPA AUTO PARTS	551651	ADAPTER	05/19/2017	50.37	06/16/2017
502	VILLAGE HARDWARE - VH	161317-1	ARMOUR ALL	05/19/2017	23.19	06/16/2017
671	AIRGAS	99449333289	RENTAL/W ADJUSTMENT	05/19/2017	31.00	06/23/2017
2241	ITU ABSORB TECH, INC	6800316	SHOP	05/19/2017	11.12	06/16/2017
2241	ITU ABSORB TECH, INC	6804557	SHOP	05/19/2017	11.12	06/16/2017
2241	ITU ABSORB TECH, INC	6808483	SHOP	05/19/2017	11.12	06/16/2017
2241	ITU ABSORB TECH, INC	6812352	SHOP	05/19/2017	11.12	06/23/2017
Total 10-53700-300 MISCELLANEOUS EXPENSE:					240.10	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	730690	CREDIT	05/19/2017	80.00	06/16/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
43	AUTO PARTS & SERVICE	731236	SERIES	05/19/2017	18.20	06/16/2017
43	AUTO PARTS & SERVICE	731261	BELT	05/19/2017	19.28	06/16/2017
43	AUTO PARTS & SERVICE	731670	LINE	05/19/2017	28.44	06/16/2017
43	AUTO PARTS & SERVICE	731687	CREDIT	05/19/2017	9.48	06/16/2017
43	AUTO PARTS & SERVICE	732980	BELT	05/19/2017	99.54	06/23/2017
1132	BURRIS EQUIPMENT CO.	PI75082	RELAY/CABLE	05/19/2017	326.01	06/16/2017
1546	BUMPER TO BUMPER	618-266883	FILTERS	05/19/2017	184.07	06/16/2017
1546	BUMPER TO BUMPER	618-267770	PRIMER	05/19/2017	205.17	06/16/2017
2810	CONTREE SALES, INC.	49354	ELBOW	05/19/2017	24.70	06/16/2017
2987	TEREX	90837139	DECAL	05/19/2017	39.68	06/16/2017
3234	WALDSCHMIDT'S TOWN & COU	580077	ROPE	05/19/2017	41.30	06/16/2017
3259	HYQUIP, LLC- WAUKESHA	387383	HOSE ASSEMB	05/19/2017	250.19	06/16/2017
102169	TRUCK COUNTRY OF WISCON	X203547028.01	TANK	05/19/2017	410.05	06/23/2017
Total 10-53700-341 REPAIR PARTS:					1,557.13	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60116592	TIRES	05/19/2017	1,552.88	06/16/2017
413	POMP'S TIRE SERVICE, INC.	60120112	TIRES	05/19/2017	642.50	06/16/2017
413	POMP'S TIRE SERVICE, INC.	60120663	TIRES	05/19/2017	252.00	06/16/2017
413	POMP'S TIRE SERVICE, INC.	60120890	TUBES	05/19/2017	11.44	06/16/2017
Total 10-53700-342 TIRES:					2,458.82	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	731236	DEF	05/19/2017	41.96	06/16/2017
1337	HERBST OIL, INC	64755	FUEL	05/19/2017	1,337.35	06/16/2017
1337	HERBST OIL, INC	64783	FUEL	05/19/2017	1,489.93	06/16/2017
1337	HERBST OIL, INC	64824	FUEL	05/19/2017	1,186.80	06/16/2017
1337	HERBST OIL, INC	64851	FUEL	05/19/2017	1,284.95	06/16/2017
Total 10-53700-343 FUEL:					5,340.99	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	731236	LUBRICANT	05/19/2017	34.47	06/16/2017
43	AUTO PARTS & SERVICE	731236	OIL	05/19/2017	38.16	06/16/2017
597	BROOKS TRACTOR INC.	M25104	HAGAARD	05/19/2017	716.10	06/23/2017
Total 10-53700-344 OIL:					788.73	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	5/19-6/20/17	3298-754-812	06/21/2017	45.65	06/29/2017
Total 10-53800-220 GAS UTILITIES:					45.65	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	5/19-6/20/17	3298-754-812	06/21/2017	990.68	06/29/2017
Total 10-53800-221 ELECTRIC UTILITIES:					990.68	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	06/01/2017	7345438	06/07/2017	141.71	06/09/2017
Total 10-53800-222 TELEPHONE UTILITIES:					141.71	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6804559	DPW	05/19/2017	27.45	06/16/2017
2241	ITU ABSORB TECH, INC	6808485	DPW	05/19/2017	201.41	06/16/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2241	ITU ABSORB TECH, INC	6812354	DPW	05/19/2017	25.98	06/23/2017
2426	MILWAUKEE JOURNAL SENTIN	MJ0022367-2017-2	MJ0022367 2017-2018	06/01/2017	248.70	06/09/2017
Total 10-53800-300 MISCELLANEOUS EXPENSE:					503.52	
10-53800-333 SAFETY PROGRAM						
3240	FEHR GRAHAM ENGINEERING	76985	2017 SERVICE AGREEMENT	06/12/2017	2,436.25	06/23/2017
Total 10-53800-333 SAFETY PROGRAM:					2,436.25	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1639	3RD QTR OPERATING	06/21/2017	855.06	06/23/2017
Total 10-54100-214 HUMANE SOCIETY/MADACC:					855.06	
10-55200-435 PLAYGROUND MATERIALS						
221	PROPET DISTRIBUTORS INC.	117782	DOG BAGS	05/23/2017	215.30	06/01/2017
327	MENARD'S - MILWAUKEE	30541	MISC	05/11/2017	21.49	06/01/2017
1565	DTAK LLC	23536	WOOD FIBER	05/11/2017	2,150.00	06/16/2017
Total 10-55200-435 PLAYGROUND MATERIALS:					2,386.79	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	43255	APRIL/MAY	05/24/2017	800.00	06/01/2017
Total 10-55400-430 LX CLUB MATERIALS:					800.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	5214-367-035	06/13/2017	70.80	06/16/2017
Total 10-55440-220 GAS UTILITIES:					70.80	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	5630-222-440	06/13/2017	105.14	06/16/2017
Total 10-55440-221 ELECTRIC UTILITIES:					105.14	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	28069	FORESTRY REQUESTS	05/30/2017	4,745.00	06/01/2017
Total 10-56100-125 FORESTRY CONSULTANT:					4,745.00	
10-56100-465 TREE MAINTENANCE						
101644	TAPCO	1565333	CONE	05/11/2017	125.40	06/01/2017
Total 10-56100-465 TREE MAINTENANCE:					125.40	
10-59000-500 CONTINGENCY FUND						
4542	SEH, INC.	331775	REVIEW DUNWOOD	06/15/2017	1,720.05	06/16/2017
4542	SEH, INC.	333170	REVIEW DUNWOOD	06/15/2017	4,595.36	06/16/2017
Total 10-59000-500 CONTINGENCY FUND:					6,315.41	
20-61000-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	8410347	MAY 2017	06/15/2017	81.80	06/16/2017
Total 20-61000-156 UNEMPLOYMENT COMPENSATION:					81.80	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	6/1-6/30/17	UTILITY-ELECTRIC	06/21/2017	2,142.41	06/23/2017
Total 20-61000-221 ELECTRIC UTILITIES:					2,142.41	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	6/1-6/30/17	UTILITIES- TELEPHONE 048980	06/23/2017	177.64	06/23/2017
Total 20-61000-222 TELEPHONE UTILITIES:					177.64	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-05-17	UTILITY- WATER	06/21/2017	109.40	06/23/2017
Total 20-61000-223 WATER/SEWER UTILITIES:					109.40	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4573/4574	MAINTENANCE	06/07/2017	7,762.00	06/09/2017
393	PACKERLAND RENT-A-MAT INC	06/07/2017	MAINTENANCE-NORTHSHORE	06/07/2017	66.84	06/09/2017
2472	DUST FREE CLEANING SERVIC	15944	MAINTENANCE	06/07/2017	1,481.69	06/09/2017
Total 20-61000-230 MAINTENANCE:					9,310.53	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	1034101	COPY MACHINE	06/07/2017	238.41	06/09/2017
5786	GREAT AMERICAN LEASING C	111024938000	COPY MACHINE	06/21/2017	328.00	06/23/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					566.41	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6143503	SUPPLIES	06/21/2017	1,175.36	06/23/2017
377	OFFICE DEPOT CREDIT PLAN	929151422001	NORTHSHORE LIBRARY	06/07/2017	27.99	06/09/2017
2347	NORTHSHORE BANK	06/21/17	SUPPLIES	06/21/2017	1,168.90	06/23/2017
2468	VILLAGE HARDWARE/LIBRARY	181037/1	SUPPLIES	06/07/2017	10.77	06/09/2017
Total 20-61000-310 SUPPLIES/EXPENSES:					2,383.02	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	06/21/17	TRAINING	06/21/2017	9.93	06/23/2017
Total 20-61000-322 TRAINING:					9.93	
20-61000-800 CAPITAL OUTLAY						
37	L/V ENTERPRISES, LLC	4573/4574	CAPITAL ACCOUNT	06/07/2017	5,800.00	06/09/2017
2687	ELECTRICAL CONCEPTS INC	34251/400	CAPITAL	06/21/2017	401.70	06/23/2017
Total 20-61000-800 CAPITAL OUTLAY:					6,201.70	
20-61000-811 REFERENCE SERIALS						
2347	NORTHSHORE BANK	06/21/17	REFERENCE	06/21/2017	315.00	06/23/2017
Total 20-61000-811 REFERENCE SERIALS:					315.00	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	06/07/2017	ADULT BOOKS	06/07/2017	894.81	06/09/2017
55	BAKER & TAYLOR BOOKS VEN	06/21/2017	ADULT BOOKS	06/21/2017	726.81	06/23/2017
Total 20-61000-812 ADULT BOOKS:					1,621.62	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	06/07/2017	JUVENILE BOOKS	06/07/2017	703.40	06/09/2017
55	BAKER & TAYLOR BOOKS VEN	06/21/2017	JUVENILE BOOKS	06/21/2017	359.38	06/23/2017
Total 20-61000-813 JUVENILE BOOKS:					1,062.78	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	06/07/2017	MEDIA	06/07/2017	379.54	06/09/2017
55	BAKER & TAYLOR BOOKS VEN	06/21/2017	MEDIA-ADULT	06/21/2017	21.23	06/23/2017
845	BAKER & TAYLOR ENTERTAIN	06/21/2017	MEDIA-JUVENILE	06/21/2017	89.18	06/23/2017
1669	FINDAWAY WORLD LLC	219045	MEDIA-CHILDRENS	06/21/2017	374.94	06/23/2017
2347	NORTHSHORE BANK	06/21/17	MEDIA-ADULT	06/21/2017	75.99	06/23/2017
2401	MIDWEST TAPE	06/07/2017	ADULT MEDIA	06/07/2017	282.43	06/09/2017
2401	MIDWEST TAPE	95123805/07/08	ADULT MEDIA	06/21/2017	145.95	06/23/2017
Total 20-61000-815 MEDIA:					1,369.24	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	170657801	DIGGERS	05/09/2017	373.70	06/23/2017
2260	PORT A JOHN	1271112-IN	MONTHLY FEE	05/22/2017	89.00	06/01/2017
101844	TAPCO	1565333	CONE	05/11/2017	125.40	06/01/2017
Total 21-71000-400 MATERIALS:					588.10	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	2417-882-521	06/13/2017	12.28	06/16/2017
Total 21-72000-220 GAS UTILITIES:					12.28	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	1670-928-034	06/13/2017	29.04	06/16/2017
536	WE-ENERGIES	MAY/JUNE 2017	2417-882-521	06/13/2017	136.74	06/16/2017
Total 21-72000-221 ELECTRIC UTILITIES:					165.78	
21-72000-229 ALARM						
536	WE-ENERGIES	MAY/JUNE 2017	7023-980-106	06/13/2017	17.47	06/16/2017
Total 21-72000-229 ALARM:					17.47	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6066729-2275-8	MONTHLY CONTRACT	06/07/2017	20,485.80	06/09/2017
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-11400 PETTY CASH						
2382	PETTY CASH	43375	POOL	06/07/2017	300.00	06/07/2017
Total 23-11400 PETTY CASH:					300.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	8294-368-584	06/13/2017	951.38	06/16/2017
Total 23-55420-220 GAS UTILITIES:					951.38	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	MAY/JUNE 2017	8294-368-584	06/13/2017	808.15	06/16/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 23-55420-221 ELECTRIC UTILITIES:					808.15	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	JUNE/JULY 2017	111299163	06/13/2017	40.00	06/16/2017
Total 23-55420-222 TELEPHONE UTILITIES:					40.00	
23-55420-400 MATERIALS						
173	A. FILLINGER INC.	840121	CABLE	05/19/2017	54.26	06/16/2017
173	A. FILLINGER INC.	840324	MISC BOLTS	05/19/2017	33.60	06/16/2017
327	MENARD'S - MILWAUKEE	30249	MISC	05/19/2017	50.88	06/16/2017
360	NASSCO INC.	S2193562.001	POOL	06/13/2017	89.97	06/16/2017
360	NASSCO INC.	S2192345.001	CLEANING SUPPLIES	06/01/2017	379.23	06/09/2017
360	NASSCO INC.	S2193561.001	SOAP	06/01/2017	321.00	06/09/2017
502	VILLAGE HARDWARE - VH	160789-1	SLIDE RELEASE/CAULK	05/19/2017	120.78	06/16/2017
502	VILLAGE HARDWARE - VH	161268-1	POOL	05/19/2017	5.39	06/16/2017
502	VILLAGE HARDWARE - VH	161398/1	MISC POOL	06/15/2017	27.14	06/16/2017
695	COMET WELDING	6280	WELD	05/19/2017	313.00	06/16/2017
711	WALTER'S SWIM SUPPLIES, IN	35840	SUITS	06/15/2017	1,898.70	06/16/2017
776	GRAINGER, INC.	9452082317	SIGNS	05/19/2017	84.20	06/16/2017
825	LENNY'S POOL SERVICE	146546	CHEMICALS	05/19/2017	1,420.60	06/16/2017
825	LENNY'S POOL SERVICE	146548	GRATES	05/19/2017	230.30	06/16/2017
825	LENNY'S POOL SERVICE	146549	SLOPE STEP	05/19/2017	83.40	06/16/2017
825	LENNY'S POOL SERVICE	146568	CHEMICALS	05/19/2017	49.69	06/16/2017
825	LENNY'S POOL SERVICE	146747	CHEMICALS	05/19/2017	237.50	06/16/2017
825	LENNY'S POOL SERVICE	146959	CHEMICALS	05/19/2017	74.60	06/16/2017
825	LENNY'S POOL SERVICE	146980	CHEMICALS	05/19/2017	22.70	06/16/2017
825	LENNY'S POOL SERVICE	147101	CHEMICALS	05/19/2017	226.70	06/16/2017
1332	THE LIFEGUARD STORE, INC.	440498	LANYARD/MASK/HIP PACK	06/01/2017	163.85	06/09/2017
4215	MODULAR PIPING SUPPLY, INC	236348	PIPE	05/19/2017	88.19	06/16/2017
4215	MODULAR PIPING SUPPLY, INC	236619	PIPE	05/19/2017	47.46	06/16/2017
5325	WILL ENTERPRISES	242029	T SHIRTS	06/01/2017	241.20	06/09/2017
5325	WILL ENTERPRISES	242034	SWEATSHIRTS PANTS	06/01/2017	528.12	06/09/2017
5325	WILL ENTERPRISES	242038	SHORTS	06/01/2017	96.00	06/09/2017
5325	WILL ENTERPRISES	242040	WICKING SHIRTS	06/01/2017	72.40	06/09/2017
5684	NORTH SHORE ENVIRONMENT	7V5S4Q	2017	06/12/2017	251.00	06/23/2017
5684	NORTH SHORE ENVIRONMENT	MKW201800517	2017	06/12/2017	316.00	06/23/2017
Total 23-55420-400 MATERIALS:					7,527.86	
23-91300-842 REPAIR - PARKING LOT						
5920	AMERICAN ASPHALT MATERIA	53616	REPAIR	05/19/2017	660.33	06/16/2017
102241	CROWLEY CONSTRUCTION CO	10022	POOL REPAIR	05/11/2017	495.00	06/16/2017
Total 23-91300-842 REPAIR - PARKING LOT:					1,155.33	
24-44460 BUILDING PERMIT						
329	HAASE & SONS CONSTRUCTIO	1.052812 REFUND	REFUND GLENDALE PROP	05/24/2017	70.00	06/01/2017
Total 24-44460 BUILDING PERMIT:					70.00	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11477	VLG ATTORNEY	06/28/2017	1,255.70	06/29/2017
Total 24-52400-218 VILLAGE ATTORNEY:					1,255.70	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	170657801	DIGGERS	05/09/2017	373.70	06/23/2017
Total 25-53410-400 MATERIALS:					373.70	
25-53420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	32986	ASPHALT	05/11/2017	117.72	06/29/2017
4888	CARLIN SALES	330258-00	SEED/STAPLES/SPRAY	05/11/2017	818.65	06/29/2017
5293	LANNON STONE PRODUCTS	1161250	STONE	05/11/2017	793.87	06/29/2017
5293	LANNON STONE PRODUCTS	74379	STONE	05/11/2017	713.40	06/09/2017
5509	HD SUPPLY WATERWORKS, LT	H216587	FLEXCPLG	05/11/2017	75.30	06/09/2017
5509	HD SUPPLY WATERWORKS, LT	H390613	CPG/ FLX	05/11/2017	244.32	06/29/2017
8930	WESTERN CULVERT & SUPPLY	053221	GRATES TEES	05/11/2017	1,977.37	06/29/2017
101644	TAPCO	1565333	CONE	05/11/2017	125.40	06/01/2017
Total 25-53420-400 MATERIALS:					4,666.03	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL	24446	VH, DPDW, BEACH HILL, POOL	05/11/2017	308.75	06/16/2017
Total 25-53420-415 MAINTENANCE:					308.75	
25-53420-483 LANDSCAPING						
502	VILLAGE HARDWARE - VH	161783/1	SPRAYER	05/11/2017	13.49	06/23/2017
Total 25-53420-483 LANDSCAPING:					13.49	
25-91500-800 WPDES COMPLIANCE PROGRAM						
275	LEAGUE OF WI MUNICIPALITIE A		MEMBERSHIP	05/22/2017	200.00	06/01/2017
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					200.00	
40-91000-400 MADACC						
619	MADACC	1639	3RD QTR CAPITAL	06/21/2017	20.11	06/23/2017
Total 40-91000-400 MADACC:					20.11	
40-91100-813 DIGITIZE PROPERTY RECORDS						
323	ONETOUCHPOINT	12516	SETUP	06/15/2017	1,257.10	06/16/2017
323	ONETOUCHPOINT	12928	DIGITAL	06/15/2017	5,580.01	06/16/2017
Total 40-91100-813 DIGITIZE PROPERTY RECORDS:					6,837.11	
40-91100-820 REVALUATION OF VIL PROPERTIES						
2706	ASSOCIATED APPRAISAL CON	127073	REVALUATION	06/01/2017	3,127.46	06/01/2017
Total 40-91100-820 REVALUATION OF VIL PROPERTIES:					3,127.46	
40-91100-829 VH ENTRY DOOR REPLACEMENT						
4542	SEH, INC.	332517	GENERAL SVCS	05/11/2017	700.24	06/01/2017
Total 40-91100-829 VH ENTRY DOOR REPLACEMENT:					700.24	
40-91200-801 SQUAD CARS						
430	REGISTRATION FEE TRUST	24183	1FM5K8AR7HGD07059	05/10/2017	74.50	06/09/2017
4976	GENERAL COMMUNICATIONS	241435	NEW SQUAD LIGHT MOUNTING	06/15/2017	5,495.00	06/16/2017
4976	GENERAL COMMUNICATIONS	241436	NEW SQUAD EQUIP	06/15/2017	362.20	06/16/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91200-801 SQUAD CARS:					5,931.70	
40-91200-819 SMALL EQUIPMENT						
267	MORPHOTRAK, LLC	137047	LIVESCAN	06/21/2017	9,700.00	06/29/2017
Total 40-91200-819 SMALL EQUIPMENT:					9,700.00	
40-91400-806 PICKUP TRUCK - W/PLOW						
2759	LINE-X	166730	TOOL BOX	05/19/2017	1,549.00	06/09/2017
Total 40-91400-806 PICKUP TRUCK - W/PLOW:					1,549.00	
40-91400-813 RUBBISH SCOOTER						
43	AUTO PARTS & SERVICE	731963	MISC	05/19/2017	37.93	06/16/2017
904	CKC GRAPHICS & SIGNS	1550	LOGO	05/19/2017	180.00	06/16/2017
Total 40-91400-813 RUBBISH SCOOTER:					217.93	
40-91500-801 STREET RESURFACING						
327	MENARD'S - MILWAUKEE	32252	MORTAR	05/11/2017	509.60	06/23/2017
Total 40-91500-801 STREET RESURFACING:					509.60	
40-91600-833 TREE REPLACEMENT						
80	ROWE SAND & GRAVEL INC.	183129	FILL	05/11/2017	495.00	06/16/2017
280	LIESENER SOILS INC.	0147900	SOIL TREE PLANTING	05/11/2017	2,590.00	06/09/2017
5933	WACHTEL TREE SCIENCE & SE	28068	EAB	05/30/2017	1,950.00	06/01/2017
Total 40-91600-833 TREE REPLACEMENT:					5,035.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	14	MONTHLY	06/01/2017	17,726.66	06/01/2017
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,726.66	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	170657801	DIGGERS	05/09/2017	373.70	06/23/2017
502	VILLAGE HARDWARE - VH	161926/1	WATER DEPT	05/09/2017	17.97	06/29/2017
2241	ITU ABSORB TECH, INC	6760894	WATER DEPT	05/09/2017	43.72	06/09/2017
2241	ITU ABSORB TECH, INC	6788661	WATER DEPT	05/09/2017	8.08	06/09/2017
2241	ITU ABSORB TECH, INC	6792572	WATER DEPT	05/09/2017	42.31	06/09/2017
2241	ITU ABSORB TECH, INC	6796468	WATER DEPT	05/09/2017	8.08	06/09/2017
2241	ITU ABSORB TECH, INC	6800317	WATER DEPT	05/09/2017	80.80	06/09/2017
2241	ITU ABSORB TECH, INC	6804558	WATER DEPT	05/09/2017	8.08	06/09/2017
2241	ITU ABSORB TECH, INC	6812353	WATER DEPT	05/09/2017	8.08	06/23/2017
5293	LANNON STONE PRODUCTS	1153997	WATER-STONE	05/24/2017	1,593.90	06/01/2017
5509	HD SUPPLY WATERWORKS, LT	H204092	FLEX CPG	05/09/2017	143.16	06/09/2017
5509	HD SUPPLY WATERWORKS, LT	h236830	TYLER CISB	05/09/2017	64.20	06/29/2017
5509	HD SUPPLY WATERWORKS, LT	h352345	MAIN	05/09/2017	580.00	06/29/2017
5509	HD SUPPLY WATERWORKS, LT	HD070143	MISC PARTS	05/09/2017	471.90	06/09/2017
5920	AMERICAN ASPHALT MATERIA	53708	ASPHALT / TACK	05/11/2017	1,247.00	06/29/2017
5920	AMERICAN ASPHALT MATERIA	53750	ASPHALT	05/11/2017	552.46	06/29/2017
101685	FASTENAL COMPANY	wimi2028205		05/09/2017	19.44	06/29/2017
Total 50-81000-651 MAINTENANCE OF MAINS:					5,262.88	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-654 MAINTENANCE OF HYDRANTS						
281	LINCOLN CONTRACTORS SUP	L11303	PAINT	05/09/2017	93.36	06/23/2017
4214	SHERWIN-WILLIAMS	3496-4	BRUSH	05/09/2017	11.10	06/09/2017
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					104.46	
50-81000-655 MAINTENANCE OF OTHER PLANT						
502	VILLAGE HARDWARE - VH	180244/1	WATER DEPT	05/09/2017	2.06	06/09/2017
4214	SHERWIN-WILLIAMS	4459-1	BRUSHES	05/09/2017	14.28	06/29/2017
4214	SHERWIN-WILLIAMS	4601-8	BRUSHES	05/09/2017	5.87	06/29/2017
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					22.21	
50-81000-800 CAPITAL OUTLAY						
3252	MIDWEST METER INC.	89394-IN	ORION	05/09/2017	9,024.00	06/09/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11477	VLG ATTORNEY	06/28/2017	1,479.90	06/29/2017
5509	HD SUPPLY WATERWORKS, LT	H219854	SURGE SUPPRESSOR	05/09/2017	4,200.00	06/09/2017
Total 50-81000-800 CAPITAL OUTLAY:					14,703.90	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	06/14/2017	TRUCK REPLACEMENT	06/15/2017	4,036.36	06/16/2017
Total 50-81000-844 NSWC CAPITAL PROJECTS:					4,036.36	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	2017 SYSTEM REN	MEMBERSHIP RENEWAL	06/01/2017	495.00	06/16/2017
Total 50-81000-930 MISC GENERAL EXPENSE:					495.00	
70-12100 TAXES RECEIVABLES						
345	ELLEGARD, MARK OR LISA	10362 5/31/2017	OVERPAYMENT TAXES	05/24/2017	57.93	06/01/2017
346	HUTCHINGS, JEREMY OR LAU	10234 5/25/2017	OVERPAYMENT TAXES	05/24/2017	43.82	06/01/2017
347	THURMER, DANIEL OR MARY A	10307 5/830/2017	OVERPAYMENT TAXES	05/24/2017	1,287.62	06/01/2017
358	FISHER-ISAACS, KIM M	10463	OVERPAYMENT TAXES	06/07/2017	5.85	06/09/2017
359	ALIOTO, JENNIE M	9565	OVERPAYMENT TAXES	02/27/2017	92.81	06/09/2017
1877	SHOWS, PAULA	10360 5/31/2017	OVERPAYMENT TAXES	05/24/2017	3.82	06/01/2017
Total 70-12100 TAXES RECEIVABLES:					1,491.85	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	06/07/2017	LOST LIBRARY BOOK	06/07/2017	103.86	06/09/2017
55	BAKER & TAYLOR BOOKS VEN	06/21/2017	LOST LIBRARY BOOK	06/21/2017	455.97	06/23/2017
645	BAKER & TAYLOR ENTERTAIN	06/21/2017	LOST BOOKS	06/21/2017	19.10	06/23/2017
2347	NORTHSHORE BANK	06/21/17	LOST BOOKS	06/21/2017	26.26	06/23/2017
Total 72-27015 LIBRARY LOST BOOKS:					605.19	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	06/07/2017	ADULT SERVICES	06/07/2017	92.86	06/09/2017
217	BEHLER, SANDRA	06/07/2017	CHILDRENS SERVICES	06/07/2017	90.00	06/09/2017
301	DAUER, JOEL DERSE	06/21/2017	REF/TECH	06/05/2017	75.00	06/23/2017
645	BAKER & TAYLOR ENTERTAIN	06/21/2017	CHILDRENS SERVICES	06/21/2017	20.96	06/23/2017
645	BAKER & TAYLOR ENTERTAIN	B513748340	CHILDRENS SERVICES	06/07/2017	7.89	06/09/2017
1149	MPLC	504091451	REF/TECH	06/21/2017	176.53	06/23/2017
2347	NORTHSHORE BANK	06/21/17	CHILDRENS SVCS/ REF TECH	06/21/2017	1,180.31	06/23/2017
2401	MIDWEST TAPE	06/07/2017	REF/TECH	06/07/2017	151.15	06/09/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 72-27030 FRIENDS OF THE NSL - DONATION:					1,794.70	
Grand Totals:					378,387.94	

Date Approved: _____

Village Manager: _____

Village Board: _____



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: Mohammad Easa, Administrative Intern *ME*

Through: Scott Botcher, Village Manager and Michael Pedersen, Assistant Village Manager *SB*

Date: July 3, 2017 *[Signature]*

Re: Village Hall Board Room Improvements

Background

In August 2016, the Village Board discussed possible improvements to the Village Board room. Chair replacements, upgraded audio/visual equipment and wall/drywall improvements were reviewed in conjunction with their costs. These board room improvements were once again discussed by the Village Board in April 2017 and are being reviewed again in July 2017.

Overview

CHAIRS

Staff identified a total of 30 chairs would need to be replaced. Expenses for replacement ranged from \$2,850 (\$95.00 per standard quality chair) to \$3,911 (\$130.00 per mid-quality chair) to \$4,680 (\$156.00 per chair that are of higher quality).

AUDIO/VISUAL

Staff received four proposals to upgrade the audio/visual equipment in the board room.

Audio Visual of Milwaukee, Inc.'s proposal included two 60" flat panel displays and necessary hardware, materials and labor required for the A/V system to connect to any laptop at a cost of \$9,503. Additionally, inclusion of a projector and screen for expanded viewing capabilities would be an additional expense of \$3,335, at a total cost of \$12,838.

Lewis Sound and Video Professionals' proposal includes two 90" Flat Panel displays and a Digital Media Presentation system that can be controlled through a 9" touchscreen. This proposal includes a projector and screen for additional viewing capabilities. The estimate for this would be \$59,397.02.

Studio Gear's proposal includes three options, one of which is an interactive throw projector costing \$5,175.00. The second quote includes a motorized projector screen costing \$4,440.00 and a third quote that includes a projector with a manual screen costing \$3,989.00.

Metro Sound & Video's proposal includes options to upgrade both the video and audio systems with motorized projector screens, DVD/Blu-Ray Player, control panel and speakers with a total cost of \$10,310.00.

WALL REPAIR

Proposals for wall repairs came from Wall-tech, Constructive Solution's Inc. and Brew City Contractors.

The first proposal was provided by Wall-tech. This proposal includes four different options for wall repair, resulting in different looks, but at different prices. The four options are as follows:

Option 1: \$5,960

Glue down and paint over existing wallcovering. Paint chair rail.

Option 2: \$8,795

Glue down and paint over existing wallcovering above the chair rail. Install new wallcovering below chair rail. Paint chair rail.

Option 3: \$12,245

Install new wallcovering above and below chair rail. Paint chair rail.

Option 4: \$11,485

Remove existing wallcovering and adhesive.

The second proposal was provided by Constructive Solutions, Inc. The total for wall repair and painting is \$12,478.00. Ceiling painting and restoration would cost an additional \$1,474.

The third proposal is provided by Brew City Contractors. They proposed to float 3/8" drywall over the existing walls, patch the holes in the ceiling and match the existing texture. Estimated cost is \$13,212.

Fiscal Note

The Village Board allocated \$31,000.00 for Board Room Improvements in the 2017 Capital Improvements Budget.

Recommendation

Staff recommends the purchase of the mid-range chairs totaling \$3,911. Staff also recommends the proposal submitted by Studio Gear for an updated audio/visual system and equipment; which includes the interactive throw projector option totaling \$5,175. For wall/drywall repairs, staff recommends the proposal submitted by Constructive Solutions Inc. to remove and replace existing drywall and paneling, followed with painting totaling \$12,478. If desired, an additional cost of \$1,474 for ceiling painting and restoration. The total for these purchases (with ceiling painting and restoration if desired) would be \$23,038 which is \$7,962 less than our allocated amount of \$31,000.

CHAIRS

Option 1

Officechairs.com

Padded Armless Stack Chair

\$95 each

\$2,850 (includes shipping and installation)



Option 2

Forrer Business Solutions, Inc.

Steelcase-Move

\$156 each

\$4,680 total



Option 3

Forrer Business Solutions, Inc.

Global Sonic Model Arm/Armless Chair

\$130 each





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

April 6, 2017

Boardroom AV System Upgrades

SCOPE OF WORK:

Audio Visual of Milwaukee will furnish and install a Da-Lite Cosmopolitan Electrol 16:10 aspect ratio 137" diagonal wall-mounted projection screen. A Dukane 4000 lumen WXGA resolution LCD projector will be ceiling mounted with Chief mounting hardware. 2 Sharp 60" commercial LED monitors will be wall mounted with Chief Fusion tilt mounts. A wallplate input with both HDMI and VGA connections will be installed and the signal will be distributed to the displays via HDBaseT. The audio from the new wall input will be integrated into the existing audio system.

Notes: Fox Point will be responsible for the AC connection to the screen and the AC outlets for the projector and monitors. All Dukane projectors carry a 5 year warranty.

Equipment: \$10,481.00

AVM Technical Services: \$2,260.00

TOTAL - \$12,741.00

System Design by:
Jason Engel
Audio Visual of Milwaukee
Systems Engineer
285 N Janacek Road
Brookfield, WI 53045

262-432-1077 phone
262-432-1078 fax
414-366-9298 cell

Terms and Conditions of Sale:

50% down payment required with purchase order or contract.
Balance due 10 days after project/order completion.

Prices quoted will be honored for 30 days after date of issuance.
Prices do not include shipping charges or applicable sales taxes.

Installation will be scheduled after acceptance of proposal. Installation dates will be dependent on construction schedules, AVM crew schedule, and equipment delivery lead-times.

Compliance with Law – AVM agrees and warrants that AVM shall comply with all requirements of applicable laws, regulations and standards in the provision of services and performance of work specified under the terms of this Agreement.

Default – Upon the occurrence of any event of default by either party ("the Defaulting Party"), the Other Party shall provide notice in writing to the Defaulting Party of such default. If the Defaulting Party fails to correct the default within thirty (30) days of the written notice, the Other Party may terminate the Agreement and any obligations hereunder without penalty.

Assignment – This Agreement is not assignable by AVM without the prior written consent of the Customer. Any attempt to assign any of the rights, duties or obligations of this Agreement without such consent is void.

General – If any of the provisions of this Agreement shall be held to be invalid, illegal, or unenforceable, such provisions shall be stricken from the Agreement and the remaining provisions shall remain in full force and effect. The laws of the State of Wisconsin shall govern this Agreement.

Warranty:

Onsite service is provided at no additional cost for 90 days from the time of system completion. All equipment provided and installed by AVM will be repaired subject to manufacturer's warranties. This warranty covers all new installed electronic equipment and workmanship. After 90 days, service calls will be billed at AVM's prevailing rates.

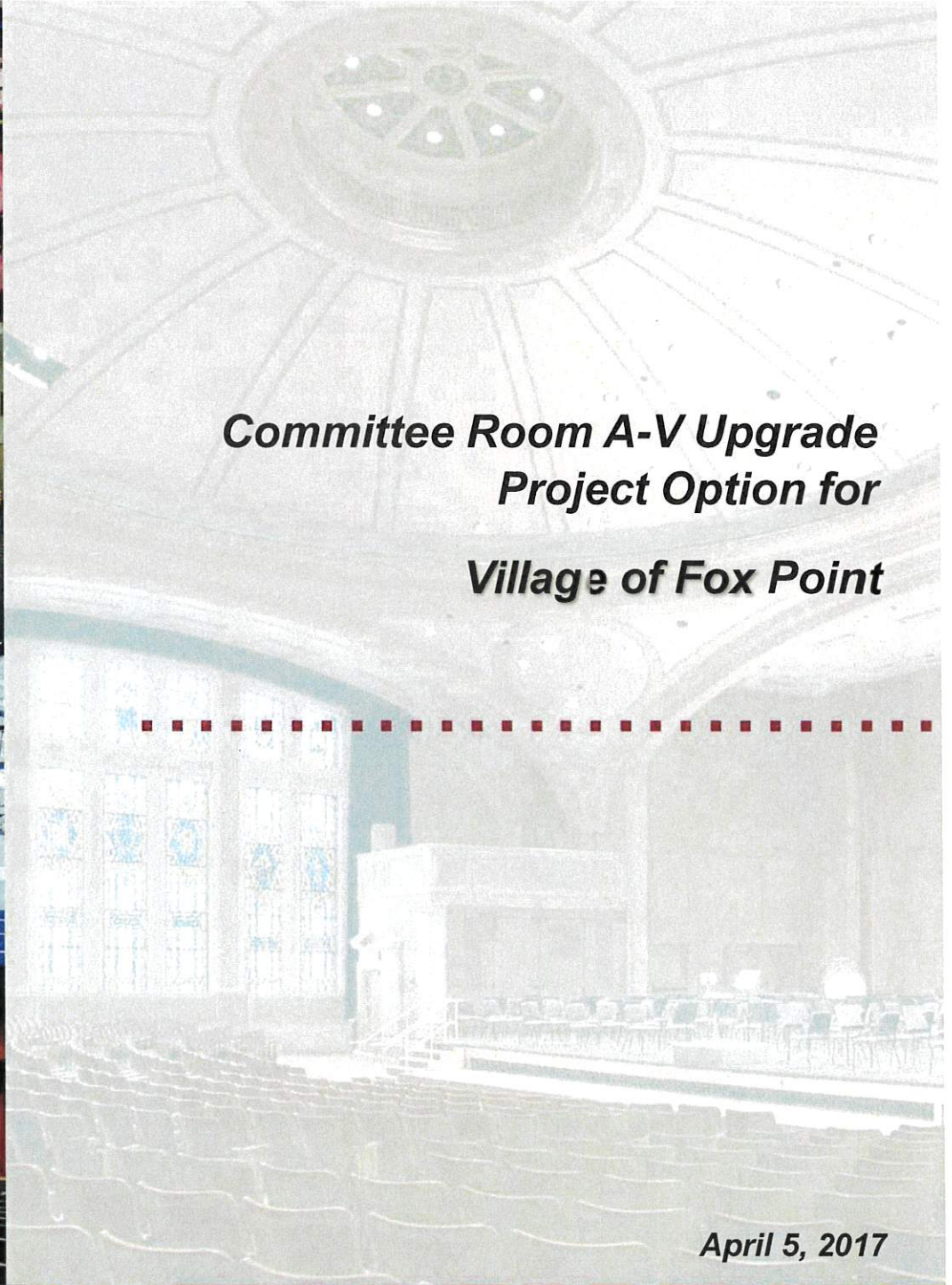
Warranty coverage is as follows:

- ❖ Onsite service for covered occurrences required during this agreement will be furnished at no cost to the customer during normal business hours. Response to service requests will become a priority and move to the top of all service calls.

- ❖ If possible, similar "Loaner" equipment may be provided at a nominal weekly charge depending on time constraints of a needed repair.
- ❖ Parts and labor for repair of equipment and permanent wiring installed by AVM are included in this warranty. Equipment requiring parts that are no longer available may be terminated from this warranty on a pro rata basis.

This warranty does not include or cover the following:

- ✓ Repairs or service required as a result of misuse, abuse, unauthorized modifications, or acts of God.
- ✓ Consumable accessories including lamps, batteries and cables.
- ✓ No existing equipment is included in this warranty.



***Committee Room A-V Upgrade
Project Option for
Village of Fox Point***

April 5, 2017





PROJECT NARRATIVE

Lewis Sound & Video Professionals

2325 Parklawn Dr., Suite N

Waukesha, WI 53186

www.lewissound.com

v/ 262.754.2800 f/ 262.754.3754

NAME OF PROJECT: Committee Room A-V Upgrade

PROJECT OWNER: Village of Fox Point

PROJECT ADDRESS: 7200 N. Santa Monica Blvd

CITY: Fox Point COUNTY: Milwaukee STATE: Wisconsin

Project Narrative

Committee Room A-V Upgrade

Village of Fox Point

The following is the Project Narrative of Lewis Sound & Video Professionals, regarding the possible options for the above named project and their respective cost, time and feature limitations or constraints.

Project Scope as presented to Lewis Sound

The Village of Fox Point has a Committee room that is primarily used for meetings by the respective Governing Committees of Fox Point. This room is approximately 27 ft wide by about 55ft long. It has ceiling height of about 11ft with two rows of suspended light fixtures and a somewhat large north facing window.

Current system/constraints/issues:

The Current System consists of 12 wire microphones (10 shure Wireless Gooseneck microphones, 1 A-T Handheld mic and 1 A-T Lavalier Mic), a Behringer X32 Mixer/Digital Audio Recorder, an amplifier and two EV wall mounted speakers. The East and west wall are concrete block. The Ceiling though hard-rock is accessible from the adjacent space and has sufficient space above for technician access.

The primary Issues are:

- The wireless Gooseneck microphones drain batteries very quickly requiring batteries to be swapped out mid-meeting.
- All materials presented at meetings are all paper-based as there are no Video Presentation capabilities resulting in high usage of paper.
- Users very much desire a different Microphone solution and Video Presentation capabilities.

Proposed solution:

Lewis Sound, proposes the following modifications to enhance and improve the functionality of the room:

- Installation of an electric 16:9 projection screen in front of the Windows (behind Board Table) with a WUXGA Projector for Audience Material presentation.
- Installation of two 90in Flat Panel displays on either side of the room for Committee member viewing of presented material.
- Digital Media Presentation system for control and switching of the entire A-V system via a Wireless 9in Touchscreen.
- Two Digital Media Input locations for Content presentation by a Staff Member via Laptop/PC etc.
- In-Rack DVD/Blu-ray Player for Pre-recorded presentation content.
- Two Ceiling mounted Steerable digital Microphone arrays will be utilized in place of the Wireless Gooseneck microphones to pick-up Committee members and feed the in-room Sound reinforcement system.
- Utilize 2 of the existing Shure SLX Wireless receivers and respective antenna distribution system to replace VHF Audio-Technica Handheld and Lav pack units.

Project Narrative
Committee Room A-V Upgrade
Village of Fox Point

A Shure Beta 58 Handheld and belt-pack with Lav mic would be purchased to match the existing receivers for this purpose. This option was chosen to take advantage of the investment in a distributed Antenna system for pickup anywhere in the room.

- Provide a smaller fully enclosed equipment rack with formica top that can be used as a "desk" for Staff connectivity via Customer provided Laptop.
- Retain existing EV wall mounted speakers and respective QSC Amplifier.

SUMMARY Village of Fox Point	Equip. Total	Labor Total	TOTAL
Main System	\$52,758.43	\$4,599.75	\$57,358.18
Audio/Video/Data Cable	\$162.94	\$222.63	\$385.57
Miscellaneous	\$0.00	\$653.27	\$653.27
TOTAL - Board Rm Base Upgrade AV	\$52,921.37	\$5,475.65	\$59,397.02
 OPTIONAL Upgrade to a Laser Projector.	 \$8,928.00	 \$0.00	 \$8,928.00
TOTAL - All Upgrades	\$61,849.37	\$5,475.65	\$67,325.02

Main System - Board Rm AV

Amt.	#	Mfg.	Description
1.00	ea	DAL	CONTOUR® ELECTROL® - 16:10 WIDE FORMAT 72.5" x 116" - 137"diag Replacement Electric drop down screen
2.00	ea	CHF	Large Flat Panel Swing Arm Wall Display Mount - 25" Extension
2.00	ea	NEC	NEC's 90" Large Screen E905 with extensive feature set, high visual quality, commercial grade display.Full bi-directional external control via both RS232 and LAN Expanded terminal interface including 2 HDMI, DisplayPort, DVI and VGA connections
1.00	ea	CRS	4K DigitalMedia 8G+® Receiver & Room Controller w/Scaler
1.00	ea	CRS	4K HDMI® over HDBaseT® Extender w/IR & RS-232, Black; includes HD-RX3-C-B and HD-TX3-C-B
1.00	ea	CRS	High-Definition Video Scaler, HDMI® In, HDMI Out
1.00	ea	PAN	6500 Lumen WUXGA LCD Projector with Std Lens (F1.7 to 2.3) - White
1.00	ea	CHF	Heavy Duty Universal Projector Mount
1.00	ea	CHF	3-5' Adjustable Extension Column
1.00	ea	CHF	Offset Unistrut Adapter
2.00	ea	CRS	Wall Plate DigitalMedia 8G+® Transmitter 200, Black Textured
1.00	ea	CRS	3-Series® DigitalMedia Presentation System 300
1.00	ea	CRS	90W PoDM Power Pack for DMPS
1.00	ea	CRS	8.7" Wireless Touch Screen [Available July 1, 2015]
1.00	ea	CRS	infiNET EX® & ER Wireless Gateway
2.00	EA	SHU	Microflex®Advance™ Ceiling Array Microphone

Project Narrative
Committee Room A-V Upgrade
Village of Fox Point

1.00	ea	SHU	Eight Channel Digital Automatic Mixer, Block Connectors, Dante™ Digital Audio
1.00	ea	NTGR	NETGEAR ProSAFE GS110TP 8-Port PoE Gigabit Smart Managed Switch with 2 Gigabit SFP Ports 53w - Needed for Dante Network
1.00	ea	MAA	1SP SHF 8"D W/1U FA,BPC
1.00	ea	MAA	14 Space (24 1/2") Portable Rolling Rack With Plexi Front Door And Marbled-Graphite Laminate Top
1.00	ea	MAA	2 SPACE (3 1/2") RACK DRAWER, BLACK BRUSHED FINISH
1.00	ea	SHU	Includes SLX2/SM58 Handheld Transmitter with SM58 Microphone
1.00	ea	SHU	Includes SLX1 and WL185 Microflex® Cardioid Lavalier Microphone
1.00	ea	DEN	Denon DN-500BD 1RU Professional Blu-ray Disc Player
10.00	ea	OFE	Reuse Owner Furnished SLX4 Receiver J3 Freq: 572 to 596MHZ
10.00	ea	OFE	Reuse Owner Furnished Wireless tabletop Microphone w/ 18in Gooseneck
3.00	ea	OFE	Reuse Owner Furnished UHF Antenna/Power Distribution System
2.00	ea	OFE	Reuse Owner Furnished UHF Directional Antenna
1.00	ea	OFE	Reuse Owner Furnished 8OUT,20A POWER CONDITIONER with VOLTMETER
1.00	ea	OFE	Reuse Owner Furnished 40-Input, 25-Bus Digital Rack Mixer with 16 Programmable MIDAS Preamps, USB Audio Interface and iPad/iPhone* Remote Control
1.00	ea	OFE	Reuse Owner Furnished 575 W/channel into 4 ohms and 900 W/channel into 2 ohms with a lightweight PowerLight power supply, the PLX1802 is ideal for the most demanding live sound applications.
2.00	ea	OFE	Reuse Owner Furnished Electro-Voice EVID-6.2 - 2-Way 300-Watt Installation Speaker with Dual 6" Woofers and 1" Titanium Tweeter - White
2.00	ea	OFE	Reuse Owner Furnished VHF Diversity Receiver 1 with HH, 1 w Lav
2	lot	LSI	Misc Hardware & Connectors

OPTIONAL Upgrade to Laser Projector

Amt.	#	Mfg.	Description
1.00	ea	PAN	6500 Lumen Laser Projector with Std Lens - White
-1.00	ea	PAN	6500 Lumen WUXGA LCD Projector with Std Lens (F1.7 to 2.3) - White

TOTAL

1. MATERIALS.

All materials included in the project will be in strict accordance with the material schedules, specifications and/or shop drawings attached to this proposal. The system created with these materials will be in strict accordance with **Section 1, "System Description", Section 3, "System Components and Products"**.

Project Narrative
Committee Room A-V Upgrade
Village of Fox Point

2. LABOR.

The labor included within the scope of this proposal includes, consistent with the terms and conditions further set forth, installation and/or supervision of, all pulling of audio cable necessary for the installation of this specific system; all mounting and aiming of loudspeakers; installation of all electronic equipment in proposed racks; termination of all audio and control devices; system testing, calibration and tuning; cleanup of debris and broom cleaning of floors in all work areas; and training of system operations personnel.

3. WIRING.

All audio, video and/or low-voltage control wiring installed as part of this system will be in strict accordance with all applicable municipal, state and federal electrical code standards and ratings, and will be plainly routed and labeled. An absolutely strict phase convention will be maintained for all wiring from the microphone receptacles to the loudspeakers. A positive voltage applied to pin #2 of any microphone receptacle or the center pin of any RCA connector or the tip of any Phono connector will produce a positive displacement of any loudspeaker or driver in accordance with crossover design.

4. ELECTRICAL POWER

Unless specifically agreed to, in writing, the services of an electrical contractor are NOT included in any pricing submittal or attachment to this proposal.

5. INSURANCE.

Lewis Sound & Video Professionals will maintain comprehensive Worker's Compensation Insurance to approved limits as required by Wisconsin law. Comprehensive general and automotive liability insurance will be maintained in the amount of \$500,000.00 unless otherwise agreed in writing. The liability of Lewis Sound & Video Professionals is hereby limited to injury or loss caused by the negligence of Lewis Sound & Video Professionals, its subcontractors and/or agents not exceeding the limit of liability insurance coverage provided to Lewis Sound & Video Professionals

6. WARRANTY.

Upon completion, each individual component in the system will comply with manufacturers' published specifications for maximum allowable noise and distortion. All workmanship is guaranteed against defects not inherent in the quality required of the materials for a period of one year from the date of substantial completion of installation. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The exclusive remedy shall be that Lewis Sound & Video Professionals will replace or repair, at its option, any part of its work which is found to be defective. Lewis Sound & Video Professionals is not responsible for any special, incidental, or consequential damages of any sort. Lewis Sound & Video Professionals is not responsible for damage to its work or improper use of its equipment by others.

**Project Narrative
Committee Room A-V Upgrade
Village of Fox Point**

7. TERMS OF PAYMENT.

Lewis Sound & Video Professionals will submit invoices for payment every four weeks, **payable upon receipt**, unless otherwise expressly agreed upon in writing signed by both parties. The final balance, including the cost of all unpaid changes, is due thirty (30) days after Lewis Sound & Video Professionals' completion of all work.

All amounts not paid when due shall bear interest at the rate of 2% per month or the maximum legal rate permitted by the State of Wisconsin, whichever is less. All costs of collection, including actual attorneys' fees, shall be paid by the Owner. Lewis Sound & Video Professionals may, at its sole option, suspend work after seven days written notice to the Owner, without liability to or recourse of the Owner, until delinquent amounts are paid.

ACCEPTED:

Village of Fox Point

Representative:

BY: _____

DATE: _____

APPROVED:

LEWIS SOUND & VIDEO PROFESSIONALS

BY: _____

DATE: _____



Studio Gear LLC
511 E. Chicago Street
Milwaukee, WI 53202

Voice: (414) 225-3777
Fax: (414) 225-3773

Job provided on MAY 4 17 For:
Mohammad Easa
Village of Fox Point

7200 Santa Monica Boulevard
Fox Point, WI 53217

Phone: (414) 351-8900 Ext:
Cell: Fax: (414) 351-8909
Email: measa@villageoffoxpoint.com

Quote By: Lana M. Wiese

Our Job #: SAL - 17943-1

Job Status: Inquiry

Purchase Order:

Invoice To: Village of Fox Point

7200 Santa Monica Boulevard
Fox Point, WI 53217

Ship Via: Studio Gear Deliver
Return Via:

Job Site: Village of Fox Point

Terms: Net-30

Room:

Address: 7200 Santa Monica Boulevard

Salesperson:DH

Quote Date Thu MAY 4 17

Fox Point, WI 53217

Contact: Mohammad Easa (414) 351-8900
measa@villageoffoxpoint.com Cell:() -

Description: Sales Quote Interactive Short Throw Projector

SALES ITEMS

QTY	Description	Unit Price	Extended
1	Epson Brightlink 697iU Short Throw Projector	3250.00	3250.00
1	Epson 100" White Board	655.00	655.00
1	A/V Input Wall Plate	130.00	130.00
1	Miscellaneous Cabling & Connectors	180.00	180.00
1	Labor to Install **	960.00	960.00
1	** Installation provided by subcontracted labor		0.00
1	Shipping -To be determined		0.00

Sales Items Total: \$ 5,175.00

Job Grand Total: \$ 5,175.00



Studio Gear LLC
511 E. Chicago Street
Milwaukee, WI 53202

Voice: (414) 225-3777
Fax: (414) 225-3773

Job provided on MAY 4 17 For:
Mohammad Easa
Village of Fox Point

7200 Santa Monica Boulevard
Fox Point, WI 53217

Phone: (414) 351-8900 Ext:
Cell: Fax: (414) 351-8909
Email: measa@villageoffoxpoint.com

Quote By: Lana M. Wiese
Our Job #: SAL - 17945-1
Job Status: Inquiry

Purchase Order:

Invoice To: Village of Fox Point
7200 Santa Monica Boulevard
Fox Point, WI 53217

Ship Via: Studio Gear Deliver
Return Via:

Job Site:
Room:
Address:

Terms: Net-30

Salesperson:DH

Quote Date Thu MAY 4 17

Contact: () -
Cell:() -

Description: Sales Quote Std Projector W/Motorized Screen

SALES ITEMS

QTY	Description	Unit Price	Extended
1	Panasonic PT-V2570U 4500 Lumen WUXGA Proj	1690.00	1690.00
1	Chief Oprojector Surface Mount Hardware	200.00	200.00
1	Draper Solara 57"X92"Motorized Wall Mt Screen	590.00	590.00
1	AV Input Wall Plate	130.00	130.00
1	Miscellaneous Cabling & Connectors	180.00	180.00
1	Labor to Install**	1650.00	1650.00
1	**Installation provided by subcontracted labor		0.00
1	Shipping -To be determined		0.00

Sales Items Total: \$ 4,440.00

Job Grand Total: \$ 4,440.00



Studio Gear LLC
511 E. Chicago Street
Milwaukee, WI 53202

Voice: (414) 225-3777
Fax: (414) 225-3773

Job provided on MAY 4 17 For:
Mohammad Easa
Village of Fox Point

7200 Santa Monica Boulevard
Fox Point, WI 53217
Phone: (414) 351-8900 Ext:
Cell: Fax: (414) 351-8909
Email: measa@villageoffoxpoint.com

Quote By: Lana M. Wiese
Our Job #: SAL - 17944-1
Job Status: Inquiry
Purchase Order:

Ship Via:
Return Via:

Invoice To: Village of Fox Point
7200 Santa Monica Boulevard
Fox Point, WI 53217

Job Site: Village of Fox Point
Room:
Address: 7200 Santa Monica Boulevard

Terms: Net-30

Salesperson:DH

Quote Date Thu MAY 4 17

Fox Point, WI 53217
Contact: Mohammad Easa (414) 351-8900
measa@villageoffoxpoint.com Cell:() -

Description: Sales Quote Std Projector/Manual Screen

SALES ITEMS

QTY	Description	Unit Price	Extended
1	Panasonic PT-VZ570U 4500 Lumen WUXGA Proj	1690.00	1690.00
1	Chief Projector Surface Mount Hardware	200.00	200.00
1	Draper Luma2 87"X92"Manual Wall Mount Screen	349.00	349.00
1	AV Input Wall Plate	130.00	130.00
1	Miscellaneous Cabling & Connectors	180.00	180.00
1	Labor to Install **	1440.00	1440.00
1	**Installation provided by subcontracted labor		0.00
1	Shipping-To be determined		0.00

Sales Items Total: \$ 3,989.00

Job Grand Total: \$ 3,989.00



17939 W Lincoln Ave. - New Berlin, WI 53146 - Phone 262.784.6060 - Fax 262.784.7030 - www.metro-sound.com

BOARD ROOM A/V SYSTEM PROPOSAL

May 24, 2017

for

Village of Fox Point

7200 North Santa Monica Boulevard
Fox Point, WI 53217

The enclosed system design and proposal remains the property of Metro Sound & Video. It is proprietary information obtained from our years of experience and expertise in the design, installation, and service of audio and video systems. The information contained herein may not be duplicated or distributed by anyone without written permission from Metro Sound & Video.



17939 W Lincoln Ave. - New Berlin, WI 53146 - Phone 262.784.6060 - Fax 262.784.7030 - www.metro-sound.com

May 24, 2017

Mohammad Easa
Administrative Intern
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Mohammad,

Ryan, Brenna, and I enjoyed meeting with you to discuss your A/V system needs for the Board Room at the Village of Fox Point. Based on our discussion, enclosed is the proposal that you requested.

The main objectives of this proposal are to:

- Provide a video projection system to effectively serve both the audience and board members in the Board Room.
- Provide options for a motorized projection screen, DVD/Blu-Ray player, and simplified control panel.
- Provide options to upgrade the speakers and provide a digital signal processor to improve the sound quality in the Board Room.

Thank you, Mohammad, for the opportunity to serve the Village of Fox Point with your A/V system needs!

Please feel free to contact us at your convenience if you have any questions or when we can be of further assistance with this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Kujak", written in a cursive style.

Mike Kujak

Board Room Video System

Video Projection

As we discussed, a 110" diagonal (approximately 8' wide) video projection screen is the proper size to serve viewers seated throughout the Board Room. The screen case will be mounted to the wall, just above the windows, and the screen will lower to cover the windows when video is being used.

A manual projection screen is included in the base video system. This pull-down screen features controlled screen return (CSR) to assist the quiet controlled return of the screen into the case.

Option #1 is listed, which includes a credit for the manual screen listed in the base system, and upgrading to a motorized projection screen. A switch will be installed on the wall to lower/raise the screen. *NOTE: If this option is selected, an electrician provided by the Village of Fox Point will install AC power to the screen.*

An NEC 5,000-lumen video projector will be installed to the ceiling above the board member desks to project a crisp, clear image onto the projection screen.

We will provide a 55" high definition video display to serve the board members when video is being used during meetings. The display will be installed with an articulating mount on the side wall (near the existing display board) and will be properly positioned for the optimal viewing angle.

Electronics

A media presentation switcher will accommodate the various video sources, including:

- 1) HDMI laptop input jack at equipment rack;
- 2) VGA laptop input jack at equipment rack;
- 3) Apple TV for wireless video streaming;
- 4) (optional) DVD/Blu-Ray Player; and;
- 5) open for future video source.

An HDBaseT transmitter with an HDMI loop-through, along with a DTP transmitter, will be provided to send the video feed from the switcher along network cabling to the HDBaseT input on the video projector and a DTP receiver at the 55" video display.

Village of Fox Point Board Room A/V System Proposal

As you requested, we will provide an HDMI and VGA input at the equipment rack for connection of any laptop with a compatible output. This will enable presentation media to be projected onto the main projection screen and the 55" video display for the board members.

We have also included an Apple TV device for wireless video streaming, when desired. Authorized users with an Apple device (or Windows via a conversion app) can wirelessly stream video to the video system.

Option #2 is listed, which includes the installation of a DVD/Blu-Ray player for digital video playback, when desired. This helps facilitate a more seamless transition between presentation media and a DVD/Blu-Ray video.

Control System

The base video system includes utilizing the remote controls for the projector and video display to power on and off. The video source will be selected at the media presentation switcher in the equipment rack.

Option #3 is listed to provide a more simplified user experience. A push-button control panel will be installed at the equipment rack to easily power the projector and video display on and off, select a video source (HDMI laptop input, VGA laptop input, Apple TV, or optional DVD/Blu-Ray), and lower and raise the optional motorized projection screen (if selected). This will prevent

Board Room Audio System Options

Option #4 – Upgrade Speakers

As we discussed, we will upgrade the two existing speakers to provide improved sound coverage to the audience seating area. Each compact 8" speaker will be installed at the existing speaker locations and aimed toward the audience. We will install new speaker wire to these new speakers, which will be concealed by the existing wiremold.

The two existing ElectroVoice EVID speakers and cabling will continue to be reused, but will be re-aimed to serve the board members. The existing cabling will continue to be concealed by the existing wiremold.

Option #5 – Digital Signal Processor (DSP)

We strongly recommend integrating a digital signal processor (DSP) to optimize the audio system in the Board Room. The DSP has the necessary output processing to tune the speakers to the acoustics of the Board Room for natural sound quality and maximum gain before feedback occurs.

We will program the DSP and tune the system for optimum performance.

Village of Fox Point
Board Room A/V System Proposal

General Information:

In general, the proposed A/V system upgrades include high quality equipment that we've successfully installed in many board rooms and meeting rooms throughout the years.

Metro Sound & Video provides low voltage A/V electronics integration only. This proposal does not include electrical work of any kind.

This proposal includes all labor, low-voltage wiring, hardware, and connectors necessary to provide a complete, functioning system.

Authorized personnel will be trained as necessary for proper system operation of the audio and video system upgrades.

Normal payment terms are 50% down payment upon acceptance of proposal and the balance upon completion.

We provide a guarantee against defective equipment, workmanship, and required adjustment for a period of one year. This guarantee covers all materials, labor, and travel. This warranty does not cover operator error or repair of damage caused by misuse, abuse, or other acts of God.

Village of Fox Point
Board Room A/V System Proposal

Board Room Video System

1	NEC	5,000-lumen Video Projector
1	Peerless	Universal Projector Mount
1	Chief	Ceiling Adaptor Plate with Extension Pipe
1	Da-Lite	110" Manual Projection Screen with CSR
1	Samsung	55" High Definition Video Display
1	Peerless	Articulating Wall Mount
2	APC	Surge Protection Unit
1	Extron	Media Presentation Switcher
1	Extron	HDBT Transmitter with HDMI Loop-through
1	Extron	DTP Transmitter/Receiver Kit
2	Extron	Rack Shelf
1	MSV	HDMI/VGA Cables at Equipment Rack for Laptop Input
1	Apple	Apple TV – 4 th Generation (32GB)
1	Furman	Sequential Power Distribution Panel
	Miscellaneous	Cable, Hardware, and Connectors
	MSV	Design and Engineering
	MSV	Technical Service Time for Installation
	MSV	DSP Programming and Tuning
	MSV	Operator Training Session

TOTAL: \$10,310

Board Room Video System Options

Option #1 – Motorized Projection Screen

TOTAL: \$870

Option #2 – DVD/Blu-Ray Player

TOTAL: \$200

Option #3 – Simplified Control Panel

TOTAL: \$1,120

Board Room Audio System Options

Option #4 – Upgrade Speakers

TOTAL: \$2,530

Option #5 – Digital Signal Processor (DSP)

TOTAL: \$1,980

ACCEPTANCE OF PROPOSAL

The above specifications, equipment, and prices are hereby accepted for:

Board Room Video System: _____

Board Room Video System Options:

Option #1 – Motorized Projection Screen _____

Option #2 – DVD/Blu-Ray Player _____

Option #3 – Simplified Control Panel _____

Board Room Audio System Options:

Option #4 – Upgrade Speakers _____

Option #5 – Digital Signal Processor (DSP) _____

You are authorized to do the work as specified.

Payment will be made according to normal terms:
50% down payment due upon acceptance; balance due upon completion.

For Village of Fox Point

Date

For Metro Sound & Video

Date

May 3, 2017

Re: Village of Fox Point – Board Room

Wall-tech, Inc. is pleased to provide the following painting proposal for the Village of Fox Point Board Room. Pricing is based upon site visit on July 13, 2016.

Scope of Work – Option 1

- o Glue down seams in existing wallcovering that are raising.
- o Prime and paint wallcovering.
- o Paint existing chairrail.
- o Prepare and paint existing hollow metal doors and frames.

Scope of Work – Option 2

- o Glue down seams in existing wallcovering that are raising.
- o Prime and paint wallcovering above chairrail.
- o Furnish and install wallcovering below chairrail. Material allowance of \$3.00 per square foot is included. Pricing may vary dependent upon pattern and material.
- o Paint existing chairrail.
- o Prepare and paint existing hollow metal doors and frames.

Scope of Work – Option 3

- o Glue down seams in existing wallcovering that are raising.
- o Furnish and install wallcovering above and below chairrail. Material allowance of \$3.00 per square foot is included. Pricing may vary dependent upon pattern and material.
- o Paint existing chairrail.
- o Prepare and paint existing hollow metal doors and frames.

Scope of Work – Option 4

- o Remove existing vinyl wallcovering including adhesive.
- o Fill grooves in wood paneling as necessary.
- o Prime and paint existing wood paneling.
- o Paint existing chairrail.
- o Prepare and paint existing hollow metal doors and frames.

Notes & Clarifications:

- o Prices are based on the use of quality lines of commercial grade materials.
- o This proposal is valid for sixty (60) days from date hereon, after which it may be subject to changes.
- o All work included in this proposal is to be done during normal working hours.
- o This proposal does not include off-shift and/or overtime work.
- o Refinishing of stained woodwork is not included in this proposal.
- o Painting of aluminum window frames is not included in this proposal.
- o Painting of the ceiling is not included in this proposal.

Option 1: \$5,960.00
Option 2: \$8,795.00
Option 3: \$12,245.00
Option 4: \$11,485.00

(continued)



Scope of Work - Ceiling Alternate

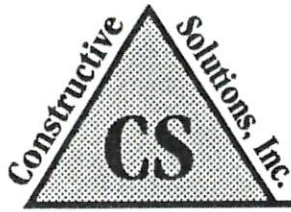
- o Patch up to ten (10) holes in the ceiling from old lights and speakers.
- o Texture patches to match existing texture as closely as possible.
- o Spot prime and paint ceiling with one coat to closely match existing color.
- o Cost is in addition to Option 1-4 costs.

Additional Cost: \$3,265.00

I would like to thank you for the opportunity to provide this proposal. We appreciate your consideration of Wall-tech, Inc. to be a part of the construction team and to contribute to the success of this project.

Sincerely,

Ryan Coutts
Project Manager/Estimator
414-238-6917



CONSTRUCTION PROPOSAL

To: Village Of Fox Point
7200 N. Santa Monica Blvd
Fox Point, Wisconsin 53217
Attn: Mohammad Easa

Date: May 23, 2017
Proposal: 1723100
Project: City Hall board room / New Finishes

Constructive Solutions, Inc. proposes to furnish necessary labor, materials and supervision to perform the following work:

1. General Conditions to include:
 - a. Carpet protection.
 - b. Deliveries.
 - c. Hauling.
 - d. Dumpster.
 - e. Final clean up.
2. Demo:
 - a. Remove and dispose all 4 ½" existing vinyl base.
 - b. Remove and dispose of existing chair rail.
 - c. Remove and dispose of portions of paneling as needed.
3. Studs / Drywall:
 - a. Fur out portions of walls as needed in prep for new drywall to create one smooth transition.
 - b. Furnish and install ½" drywall on all existing walls. (Drywall to be applied over the existing paneling)
 - c. Furnish and install tear-away bead where walls meet ceiling, around book shelf, along radiators and windows.
 - d. Tape, sand and finish ready for paint.
4. Painting:
 - a. Caulk all walls to the existing popcorn ceiling.
 - b. Paint all new drywall walls.
 - c. Paint (2) two doors and frames.
 - d. Paint radiators.
5. Flooring:
 - a. Furnish and install new 4" standard vinyl cove base throughout entire space.

Our price for all labor and materials is the net sum of Twelve Thousand Four Hundred Seventy-Eight Dollars. (\$12,478.00)

Alternate #1 Paint ceiling:

1. Paint entire existing popcorn ceiling with two (2) coats of paint.

Add our price for all labor and materials is the net sum of One Thousand Four Hundred Seventy-Four Dollars. (\$1,474.00)

General Notes:

- Drawings, permits and fees are not included in this proposal. If any of these items are needed they would be added on a time and material basis.
 - Price does not include Plumbing, Electrical, Data, Flooring or Sprinklers.
 - All electrical work to be done by others which includes extending outlets, switches, removal and reinstall of exit lights and speakers for drywall work to be completed.
 - Items on walls to be removed by others prior to starting work.
 - All work to be performed during normal business hours.
 - We do not include anything that is not expressed herein.
-

CONSTRUCTIVE SOLUTIONS, INC.

8341 N. Steven Road • Milwaukee, WI 53223 • (414) 362-8153 • Fax (414) 362-9761

Terms of Payment

Progress invoices are to be made as work progresses. Final invoices will be made at the completion of the project. All invoices are due within ten (10) days of invoice date. Interest at a rate of 1.5% per month will be charged on all delinquent payments.

Terms of Contract

A 25% down payment required on all orders. This proposal is subject to written acceptance within thirty (30) days of date. There are no representations, promises, warranties, agreements, or understandings not expressed herein.

ACCEPTANCE SIGNATURE

DATE

Kurt A Deal
CONSTRUCTIVE SOLUTIONS, INC.

Kurt Deal
Office/Project Manager

Brew City Contractors

522 W Bergen Drive
Fox Point, WI 53217
414.213.7223

Fire and Water Restoration
Hazardous Material Remediation
www.brewcitycontractors.com

Client: Michael Pedersen
Property: 7200 N Santa Monica blvd
Fox Point, WI 53217

Operator Info:
Operator: CMORSE

Estimator: Clarence Morse

Business: (414) 213-7223
E-mail: cmorse@brewcitycontractors.
com

Company: Brew City Contractors
Business: 522 W Bergen Drive
Fox Point, WI 53217

Type of Estimate: Other
Date Entered: 5/30/2017
Date Est. Completed: 5/30/2017
Date Assigned: 5/30/2017
Date Job Completed:

Price List: WIMW7X_MAY17
Labor Efficiency: Restoration/Service/Remodel
Estimate: FOX_POINT_MEETING_17

Brew City Contractors

522 W Bergen Drive
Fox Point, WI 53217
414.213.7223

Fire and Water Restoration
Hazardous Material Remediation
www.brewcitycontractors.com

FOX_POINT_MEETING_17

Main Level

Meeting Room	Height: 11'
DESCRIPTION	QNTY
1. Protect carpet and seal room. Cover HVAC System with filters	1.00 EA
2. (Install) 3/8" drywall overlay - hung, taped, floated - ready for primer. Vinyl strip @ acoustical ceiling tile bracket	1,562.00 SF
3. Patch holes in ceiling - match texture	1.00 EA
4. Remove and reset trim. Mitre to fit if needed	1.00 EA
5. Install extensions on outlets/switches	1.00 EA
6. Seal/prime then paint the walls	1,562.00 SF

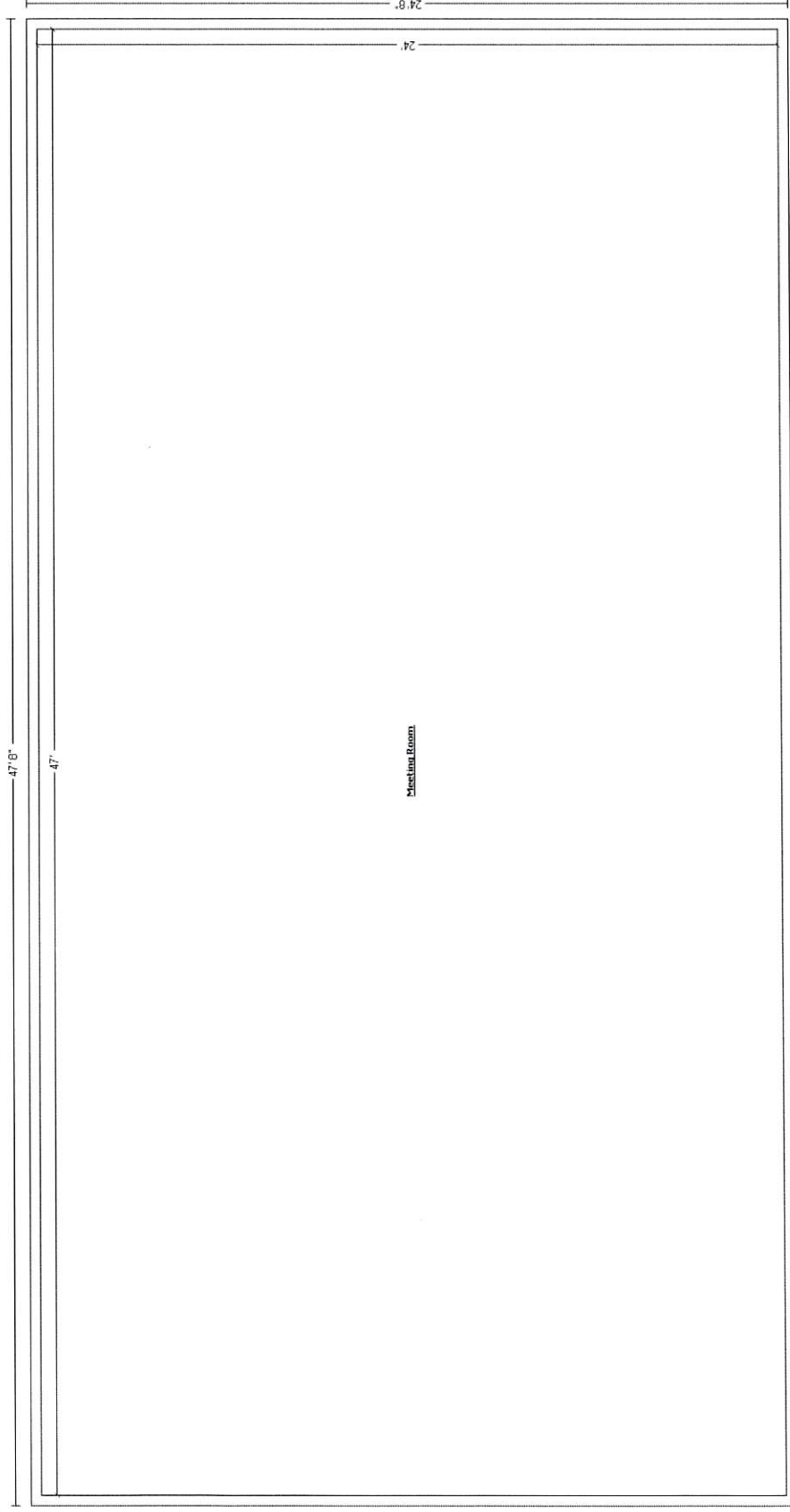
Grand Total

8,917.21

Clarence Morse

Grand Total Areas:

1,562.00 SF Walls	1,128.00 SF Ceiling	2,690.00 SF Walls and Ceiling
1,128.00 SFFloor	125.33 SY Flooring	142.00 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	142.00 LF Ceil. Perimeter
1,128.00 Floor Area	1,175.78 Total Area	1,562.00 Interior Wall Area
1,736.00 Exterior Wall Area	144.67 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hp Length	



Brew City Contractors

522 W Bergen Drive
Fox Point, WI 53217
414.213.7223

Fire and Water Restoration
Hazardous Material Remediation
www.brewcitycontractors.com

Client: Michael Pedersen
Property: 7200 N Santa Monica blvd
Fox Point, WI 53217

Operator Info:
Operator: CMORSE

Estimator: Clarence Morse

Business: (414) 213-7223
E-mail: cmorse@brewcitycontractors.
com

Company: Brew City Contractors
Business: 522 W Bergen Drive
Fox Point, WI 53217

Type of Estimate: Other
Date Entered: 5/30/2017
Date Est. Completed: 5/30/2017
Date Assigned: 5/30/2017
Date Job Completed:

Price List: WIMW7X_MAY17
Labor Efficiency: Restoration/Service/Remodel
Estimate: FOX_POINT_MR_POPCNI 7

Brew City Contractors

522 W Bergen Drive
Fox Point, WI 53217
414.213.7223

Fire and Water Restoration
Hazardous Material Remediation
www.brewcitycontractors.com

FOX_POINT_MR_POP CN17**Main Level****Meeting Room****Height: 11'****DESCRIPTION****QNTY**

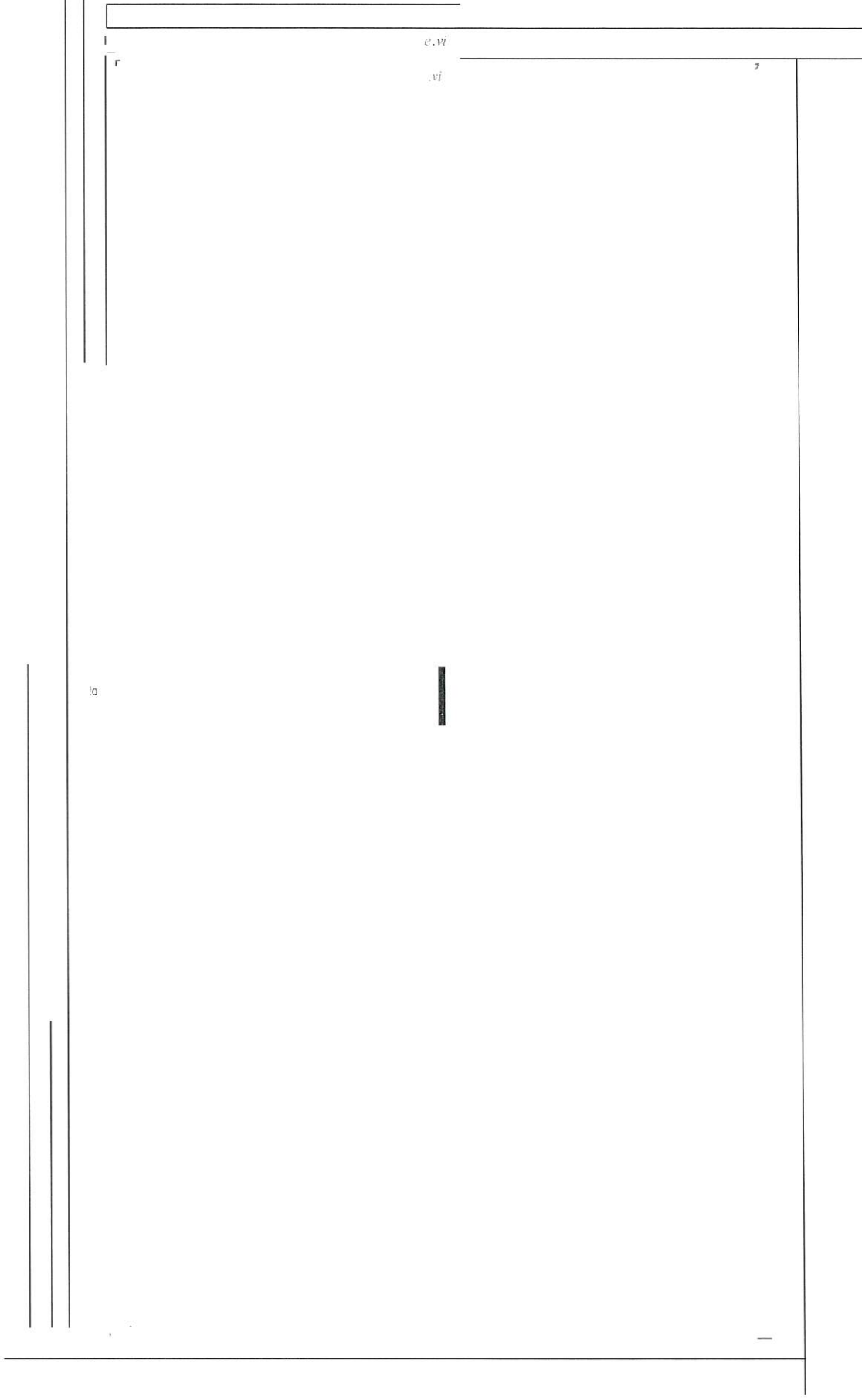
1. Remove Tear off painted acoustic ceiling (popcorn) texture (Non Asbestos)	1,128.00 SF
2. Prime then paint the ceiling	1,128.00 SF

Grand Total

4,295.56

Clarence Morse**Grand Total Areas:**

1,562.00 SF Walls	1,128.00 SF Ceiling	2,690.00 SF Walls and Ceiling
1,128.00 SFFloor	125.33 SY Flooring	142.00 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	142.00 LF Ceil. Perimeter
1,128.00 Floor Area	1,175.78 Total Area	1,562.00 Interior Wall Area
1,736.00 Exterior Wall Area	144.67 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	





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 *SAB*
cc: Kelly Meyer
Date: July 7, 2017
Re: Bond Sale Resolution (Items 7a and b)

The Village's sale of GO Promissory Notes, Series 2017 is scheduled for 10am Tuesday. Following the sale, Bond Counsel will prepare final resolution awarding the sale and appointment of Associated Trust Company, NA as paying agent. (These will be in two separate resolutions.)

As with previous sales, the Resolution(s) will be at your desk when you arrive.

Please contact me should you have any questions.

Thank you.

RESOLUTION NO. 2017-

**RESOLUTION AWARDING THE SALE
OF \$1,250,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2017**

WHEREAS, the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") is in need of funds aggregating \$1,250,000 for the following public purposes:

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

WHEREAS, for the purpose of providing funds for the Public Purpose, the Village has determined that it is necessary and desirable to authorize and sell its \$1,250,000 Village of Fox Point, Milwaukee County, Wisconsin General Obligation Promissory Notes, Series 2017 (the "Notes"); and

WHEREAS, pursuant to an Initial Resolution adopted by the Village Board on May 9, 2017, the Village administration (in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated) caused an Official Notice of Sale to be distributed offering the Notes for public sale on July 11, 2017; and

WHEREAS, pursuant to Chapter 67.12(12) of the Wisconsin Statutes, as amended, the Village is authorized to issue general obligation promissory notes of the Village for the Public Purpose; and

WHEREAS, it has been determined that the bid proposal submitted by _____ (the "Purchaser") fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the Village. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY THAT:

Section 1. Award of the Notes. The bid proposal of the Purchaser is hereby accepted, said proposal offering to purchase the Notes, for the sum of \$_____ (\$1,250,000.00 par amount of Notes, plus reoffering premium of \$_____, less underwriter's discount of \$_____). The Notes mature and bear interest as follows:

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
April 1, 2018		
April 1, 2019		
April 1, 2020		
April 1, 2021		
April 1, 2022		
April 1, 2023		
April 1, 2024		
April 1, 2025		
April 1, 2026		
April 1, 2027		

The Village President and Village Clerk are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 1. Designation of Purchaser as Agent; Approval of Official Statement. The preparation of the Preliminary Official Statement dated _____, 2017 and the Final Official Statement are hereby approved. The Preliminary Official Statement is “deemed final” as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Village President and the Village Clerk are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

The Village hereby designates the Purchaser as its agent for purposes of distributing the Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 2. Terms of the Notes. The Notes shall be designated “General Obligation Promissory Notes, Series 2017;” shall be dated August 2, 2017; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature serially on April 1 of each year, in the years and principal amounts as set forth above. Interest is payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2018.

Section 3. Optional Redemption. At the option of the Village, Notes maturing on April 1, 20____ and thereafter are subject to call and prior redemption on April 1, 20____, and on any date thereafter, in whole or in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village

are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years and amounts as follows:

- (a) Levy for the year 2017 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2018;
\$_____ for interest due on April 1, 2018; and
\$_____ for interest due on October 1, 2018.
- (b) Levy for the year 2018 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2019;
\$_____ for interest due on April 1, 2019; and
\$_____ for interest due on October 1, 2019.
- (c) Levy for the year 2019 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2020;
\$_____ for interest due on April 1, 2020; and
\$_____ for interest due on October 1, 2020.
- (d) Levy for the year 2020 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2021;
\$_____ for interest due on April 1, 2021; and
\$_____ for interest due on October 1, 2021.
- (e) Levy for the year 2021 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2022;
\$_____ for interest due on April 1, 2022; and
\$_____ for interest due on October 1, 2022.
- (f) Levy for the year 2022 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2023;
\$_____ for interest due on April 1, 2023; and
\$_____ for interest due on October 1, 2023.
- (g) Levy for the year 2023 in the amount of \$_____, being the sum of:
- \$_____ for principal due on April 1, 2024;
\$_____ for interest due on April 1, 2024; and
\$_____ for interest due on October 1, 2024.

(h) Levy for the year 2024 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2025;
\$_____ for interest due on April 1, 2025; and
\$_____ for interest due on October 1, 2025.

(i) Levy for the year 2025 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2026;
\$_____ for interest due on April 1, 2026; and
\$_____ for interest due on October 1, 2026.

(j) Levy for the year 2026 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2027; and
\$_____ for interest due on April 1, 2027.

The aforesaid direct annual irrevocable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 6. Debt Service Fund Account. There is hereby established in the Village treasury a fund account separate and distinct from every other Village fund or account designated "Debt Service Fund Account for \$1,250,000 Village of Fox Point General Obligation Promissory Notes, Series 2017 dated August 2, 2017." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 5 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 7. Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Notes.

Section 8. Arbitrage Covenant. The Village shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed; provided, however, that the Village hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be “arbitrage bonds” within the meaning of the Code or Regulations.

The Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the Village, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the Village regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants. The Village hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the Village as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the Village to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(D) of the Code, the Village covenants that it is a governmental unit with general taxing powers; that the Notes are not “private activity bonds” as defined in Section 141 of the Code and that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the Village. The Village covenants that it will take all necessary steps to comply with rebate requirements of the Code.

Section 10. Persons Treated as Owners; Transfer of Notes. The Paying Agent (defined below) shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner by surrender of the Note at the office of the Paying Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Paying Agent shall deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Paying Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Paying Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the Village President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village maintained by the Paying Agent at the close of business on the corresponding record date.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation previously filed with DTC on behalf of the Village. The Notes will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Village's relationship with DTC is terminated, the Village may appoint another securities depository to maintain the Book-Entry System.

Section 12. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The Village may discharge all Notes due on any date by depositing into a special account on or before that date a sum sufficient to pay the same in full; or if any Notes should not be paid when due, it may nevertheless be discharged by depositing into a special account a sum sufficient to pay it in full with interest accrued from the due date to the date of such deposit. The Village, at its option, may also discharge all Notes called for redemption on any date when they are prepayable according to their terms, by depositing into a special account on or before that date a sum sufficient to pay them in full, with the required redemption premium, if any, provided that notice of redemption has been duly given as required by this Resolution. The Village, at its option, may also discharge all Notes of said issue at any time by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Notes to its maturity or, at the Village's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the Village's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 13. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the Village by the manual or facsimile signatures of the Village President and Village Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Designation of Notes. The Village hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation the Village Clerk or other officer of the Village charged with the responsibility for issuing the Notes shall provide an appropriate certificate of the Village all as of the Closing.

Section 15. Continuing Disclosure. The Village covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the “Undertaking”) required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”) to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific enforcement of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Agreement for inclusion in the transcript of proceedings, setting forth the details and terms of the Village’s Undertaking.

Section 16. Conflicting Resolutions; 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.

Section 17. Bond Insurance. If the purchaser of the Notes obtains municipal bond insurance with respect to the Notes, the Village President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Village President and Village Clerk, including provisions regarding restrictions on investment of Note Proceeds, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 18. Appointment of Paying Agent; Fiscal Agency Agreement. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association (the “Paying Agent”) which is hereby appointed as the Village’s registrar, fiscal agent, and paying agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes. The Fiscal Agency Agreement between the Village and the Paying Agent in substantially in the form attached hereto as Exhibit D is hereby approved, and the Village shall pay such fees and expenses of the Paying Agent set forth in the Fiscal Agency Agreement. The Village President and Village Clerk are authorized to execute the Fiscal Agency Agreement.

Section 19. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit C, shall be published in the official newspaper of the Village as a class 1 notice under

Chapter 985 of the Wisconsin Statutes or posted pursuant to the Village's procedures for posting notices.

[SIGNATURE PAGE TO FOLLOW]

Adopted this 11th day of July, 2017.

Douglas H. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk

CERTIFICATION

I, Kelly A. Meyer, being first duly sworn, do hereby depose and certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Fox Point, in the County of Milwaukee, State of Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of said Village; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a Resolution entitled:

RESOLUTION NO. _____

RESOLUTION AWARDING THE SALE OF \$1,250,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017

I do hereby further depose and certify as follows:

1. Said resolution was considered for adoption by the Village Board at a _____ (*insert regular or special*) meeting held at 7200 North Santa Monica Boulevard, Fox Point, Wisconsin at _____ p.m. on July 11, 2017. Said meeting of the Village was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes.

2. Said resolution was on the agenda for said meeting and public notice thereof was given not less than 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 _____, 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 Trustee _____, and seconded by Trustee _____. Following discussion and after all trustees 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 chairperson of the meeting 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 on this 11th day of July, 2017.

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

[SEAL]

By: _____
Kelly A. Meyer, Village Clerk

EXHIBIT A

BID FORM

[SEE ATTACHED]

EXHIBIT B

FORM OF NOTE

REGISTERED No. _____	UNITED STATES OF AMERICA STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF FOX POINT GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017	REGISTERED \$ _____
-------------------------	--	------------------------

<u>Maturity Date</u>	<u>Dated Date</u>	<u>Interest Rate</u>	<u>CUSIP</u>
April 1, _____	August 2, 2017	_____ %	

REGISTERED OWNER: CEDE & CO.

KNOW ALL MEN BY THESE PRESENTS that the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") hereby acknowledges itself to owe and for value received promises to pay to the registered owner shown above, or registered assigns, solely from the fund hereinafter specified, the principal sum of _____ DOLLARS (\$_____) on the maturity date identified above, together with interest thereon from the Dated Date, or the most recent payment date to which interest has been paid, at the rate of _____% per annum, calculated on the basis of a 360 day year made up of twelve 30 day months, such interest being payable semiannually on each April 1 and October 1, commencing on April 1, 2018, and thereafter at maturity.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. Prepayment of any principal hereunder shall be noted on the margin of this Note. On the maturity date, principal of this Note shall be payable only upon presentation and surrender of this Note at the principal office of Associated Trust Company, National Association, the fiscal agent appointed by the Village pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Paying Agent"). Interest hereon shall be paid by wire transfer to the Depository in whose name this Note is registered on the note register maintained by the Paying Agent at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

Notes maturing on April 1, 20____ and thereafter are subject to call and prior redemption on April 1, 20____, and on any date thereafter, in whole or in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

Notice of the call for any redemption of Notes prior to maturity shall be given by mailing a copy of the redemption notice by First Class Mail, not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the Owner of each Note to be redeemed at the address shown on the note register; provided, however, that failure to give any such notice as aforesaid, or any defect therein with respect to any particular Note shall not affect the validity of any proceedings for the redemption of any other Note.

Each redemption notice shall (i) identify the particular Note, publication date, redemption date, redemption agent name and address, date of issue, interest rate, maturity date, and other descriptive information, if any that accurately identifies the particular Notes called for redemption, (ii) identify the provisions pursuant to which the Notes are being redeemed, (iii) identify the place of payment, (iv) state the applicable redemption price, including the premium, if any, and (v) state that interest on the Notes or portions thereof thus called for redemption will cease to accrue from and after the redemption date specified therein.

As long as the Notes are in book entry form, the Notes are payable as to principal by wire transfer to the Depository or its nominee upon their presentation and surrender to the Paying Agent. Payment of each installment of interest shall be made by wire transfer to the Depository or its nominee shown in the registration books on the Record Date on the payment date in lawful money of the United States of America by the Paying Agent. The Paying Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the Record Date, or (iii) with respect to any particular Notes, after such Note has been called for redemption. With respect to (iii) above, in the event that less than all of the principal amount of a specific interest rate is redeemed, the Village shall execute and the Paying Agent shall issue a new Note in the principal amount outstanding after redemption on the redemption date.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Paying Agent, by the registered owner in person or its duly authorized attorney, upon surrender of this Note, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Paying Agent, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Notes shall be issued to the transferee in exchange therefor. The Village may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Note is issuable solely as a negotiable, fully registered note, without coupons.

This Note has been designated by the Village as a “qualified tax-exempt obligation” for purposes of Section 265 of the Internal Revenue Code, as amended.

This Note is issued for the public purpose of paying the following costs:

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

and is authorized pursuant to Chapter 67 of the Wisconsin Statutes and a resolution adopted by the Village Board on July 11, 2017, entitled, “Resolution Awarding the Sale of \$1,250,000 General Obligation Promissory Notes, Series 2017.”

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law; and that sufficient of the income and revenue to be received by said Village from the levy of a non

repealable, direct annual tax has been pledged to and will be set aside into a special fund for the payment of the principal of and interest on this Note.

IN WITNESS WHEREOF, the Village of Fox Point, Wisconsin, has caused this Note to be signed by the signatures of its Village President and its Village Clerk, and its corporate seal (or a true facsimile thereof) to be impressed (or imprinted) hereon, all as of the date of original issue specified above.

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

[SEAL]

By: _____
Douglas H. Frazer, Village President

By: _____
Kelly A. Meyer, Village Clerk

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite name and address,
other identifying number of Assignee)

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

Attorney to transfer said Note on the books kept for the registration thereof with full power of
substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment
must correspond with the name as it appears
upon the face of the within Note in every
particular without alteration or enlargement or
any change whatever.

Signature(s) guaranteed by:

EXHIBIT C

NOTICE TO THE ELECTORS

On July 11, 2017, a resolution was offered, read, approved and adopted whereby the Village of Fox Point, Wisconsin authorized the issuance and sale of its General Obligation Promissory Notes, Series 2017 in an amount not to exceed \$1,250,000 (the “Notes”). The closing of this note sale was held on August __, 2017. A copy of all proceedings had to date with respect to the authorization and sale of said Notes is on file and may be examined in the office of the Village Clerk, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin.

This notice is given pursuant to Section 893.77, Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Kelly A. Meyer, Village Clerk
VILLAGE OF FOX POINT, WISCONSIN

EXHIBIT D

FISCAL AGENCY AGREEMENT

[SEE ATTACHED]

\$1,250,000
Village of Fox Point
Milwaukee County, Wisconsin
General Obligation Promissory Notes, Series 2017

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into this 2nd day of August, 2017, by and between Village of Fox Point, Milwaukee County, Wisconsin (the “Village”), and Associated Trust Company, National Association (the “Agent”).

WITNESSETH:

WHEREAS, the Village has authorized the borrowing of the sum of ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the Village Board on May 9, 2017 and July 11, 2017 and has authorized the issuance and sale of \$1,250,000 principal amount of general obligation promissory notes to evidence such indebtedness (the “Obligations”). The Obligations shall be designated “General Obligation Promissory Notes, Series 2017”; shall be dated August 2, 2017; shall bear interest at the rates set forth below; and shall mature on April 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(April 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		

Interest shall be payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2018, until the principal of the Obligations is paid in full or discharged;

WHEREAS, the Village is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the Village Board of the Village has authorized the appointment of the Agent as Fiscal Agent of the Village for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Village and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the Village with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Village.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Village agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Village a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the Village. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the Village a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the Village exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company (the "Depository") by the Village.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request

of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the Village with an accounting of payments received and made and funds on hand annually.

FEES

The Village agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the Village exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the Village by the Fiscal Agent. In the event the Village exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the Village or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to Village. Upon receiving such notice of resignation, the Village shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the Village and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Village, or on the request of the successor, the fiscal agent

ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the Village shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Village.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the Village's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the Village after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on Village's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the Village and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

N WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

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

[SEAL]

By: _____
Douglas H. Frazer, Village President

By: _____
Kelly A. Meyer, Village Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$1,250,000

Village of Fox Point

Milwaukee County, Wisconsin

General Obligation Promissory Notes, Series 2017

[See Attached]

EXHIBIT B
FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$475

OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.

RESOLUTION NO. 2017-

**RESOLUTION APPOINTING ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION AS PAYING AGENT
FOR CERTAIN OBLIGATIONS ISSUED BY THE
VILLAGE OF FOX POINT, WISCONSIN**

WHEREAS, the Village of Fox Point, Milwaukee County, Wisconsin (“Village”) has outstanding certain general obligation promissory notes and general obligation bonds described below (collectively, the “Obligations”):

- (i) \$730,000 General Obligation Promissory Notes, Series 2010 dated January 22, 2010;
- (ii) \$2,475,000 General Obligation Corporate Purpose Bonds, Series 2011 dated June 2, 2011;
- (iii) \$2,500,000 General Obligation Corporate Purpose Bonds, Series 2012B dated May 2, 2012;
- (iv) \$3,245,000 General Obligation Promissory Notes, Series 2015 dated November 3, 2015;
- (v) \$2,585,000 General Obligation Promissory Notes, Series 2016A dated August 1, 2016;
- (vi) \$2,040,000 Taxable General Obligation Refunding Bonds, Series 2016B dated August 1, 2016; and

WHEREAS, the Village is currently acting as paying agent for the Obligations and desires to appoint Associated Trust Company, National Association as successor paying agent for the Obligations.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, does resolve that:

Section 1. Appointment of Paying Agent. The principal of and interest on the Obligations shall be paid by Associated Trust Company, National Association (the “Paying Agent”) which is hereby appointed as the Village’s registrar, fiscal agent, and paying agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to be effective as of the date of this resolution.

Section 2. Fiscal Agency Agreement. The Fiscal Agency Agreement between the Village and the Paying Agent in substantially in the form attached hereto as Exhibit A is hereby approved, and the Village shall pay such fees and expenses of the Paying Agent set forth in the Fiscal Agency Agreement. The Village President and Village Clerk are authorized to execute the Fiscal Agency Agreement.

Adopted: July 11, 2017

Douglas H. Frazer, Village President

Attest:

Kelly A. Meyer, Village Clerk

[SEAL]

CERTIFICATION

I, Kelly A. Meyer, being first duly sworn, do hereby depose and certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Fox Point, in the County of Milwaukee, State of Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of said Village; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a Resolution entitled:

RESOLUTION NO. _____

RESOLUTION APPOINTING ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION AS PAYING AGENT
FOR CERTAIN OBLIGATIONS ISSUED BY THE
VILLAGE OF FOX POINT, WISCONSIN

I do hereby further depose and certify as follows:

1. Said resolution was considered for adoption by the Village Board at a meeting held at 7200 North Santa Monica Boulevard, Fox Point, Wisconsin at ____ p.m. on July 11, 2017. Said meeting of the Village was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes.

2. Said resolution was on the agenda for said meeting and public notice thereof was given not less than 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 _____, 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 Trustee _____, and seconded by Trustee _____. Following discussion and after all trustees who desires 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 chairperson of the meeting 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 on this 11th day of July, 2017.

VILLAGE OF FOX POINT, WISCONSIN

[SEAL]

By: _____
Kelly A. Meyer, Village Clerk

EXHIBIT A

FISCAL AGENCY AGREEMENT

[SEE ATTACHED]

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into this 11th day of July, 2017, by and between the Village of Fox Point, Milwaukee County, Wisconsin (the “Village”), and Associated Trust Company, National Association (the “Agent”).

WITNESSETH:

WHEREAS, the Village has issued and outstanding certain general obligation promissory notes and general obligation bonds described below (collectively, the “Obligations”):

- (i) \$730,000 General Obligation Promissory Notes, Series 2010 dated January 22, 2010;
- (ii) \$2,475,000 General Obligation Corporate Purpose Bonds, Series 2011 dated June 2, 2011;
- (iii) \$2,500,000 General Obligation Corporate Purpose Bonds, Series 2012B dated May 2, 2012;
- (iv) \$3,245,000 General Obligation Promissory Notes, Series 2015 dated November 3, 2015;
- (v) \$2,585,000 General Obligation Promissory Notes, Series 2016A dated August 1, 2016;
- (vi) \$2,040,000 Taxable General Obligation Refunding Bonds, Series 2016B dated August 1, 2016; and

WHEREAS, the debt service schedules for the Obligations are attached as Exhibit A; and

WHEREAS, pursuant to a resolution adopted by the Village Board of the Village on July 11, 2017 and Section 67.10(2), Wisconsin Statutes, the Village Board of the Village has authorized the appointment of the Agent as Fiscal Agent of the Village for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Village and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the Village with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Village.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Village agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Village a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the Village. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the Village a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to

such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the Village exercises its option to redeem any Obligation which is subject to call and prior redemption, the Village shall, at least 45 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least 30 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company (the "Depository") by the Village.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the Village with an accounting of payments received and made and funds on hand annually.

FEES

The Village agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the Village exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the Village by the Fiscal Agent. In the event the Village exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the Village or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to Village. Upon receiving such notice of resignation, the Village shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the Village and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Village, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the Village shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Village.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the Village's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the Village after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on Village's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the Village and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

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

[SEAL]

By: _____
Douglas H. Frazer, Village President

By: _____
Kelly A. Meyer, Village Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

[Signature Page of Fiscal Agency Agreement]

EXHIBIT A

DEBT SERVICE SCHEDULE FOR OBLIGATIONS

[See Attached]

Village of Fox Point
Existing General Obligation Debt Service Payments

Issue: 2
Amount: \$730,000
Type: G.O. Promissory Notes
Dated: January 22, 2010
Callable:

Issue: 3
Amount: \$2,475,000
Type: G.O. Corporate Purpose Bonds, Series 2011
Dated: June 2, 2011
Callable: '22-'26 Callable April 1, 2021

Calendar Year	PRINCIPAL	RATE	INTEREST	TOTAL	PRINCIPAL	RATE	INTEREST	TOTAL	STORMWATER ALLOCATION	SEWER ALLOCATION
	(4/1)		(4/1 & 10/1)		(4/1)		(4/1 & 10/1)			
2017	\$90,000	3.75%	\$8,905	\$98,905	\$150,000	2.10%	\$50,555	\$200,555	\$45,764	\$87,095
2018	\$90,000	3.85%	\$5,485	\$95,485	\$160,000	2.30%	\$47,140	\$207,140	\$47,287	\$65,995
2019	\$95,000	3.95%	\$1,876	\$96,876	\$165,000	2.50%	\$43,238	\$208,238	\$47,517	\$69,733
2020					\$165,000	2.70%	\$38,948	\$203,948	\$46,538	\$68,303
2021					\$175,000	2.90%	\$34,183	\$209,183	\$47,733	\$66,763
2022					\$180,000	3.00%	\$28,945	\$208,945	\$47,679	\$74,990
2023					\$190,000	3.10%	\$23,300	\$213,300	\$48,672	\$73,008
2024					\$195,000	3.20%	\$17,235	\$212,235	\$48,429	\$75,880
2025					\$205,000	3.30%	\$10,733	\$215,733	\$49,228	\$73,605
2026					\$210,000	3.50%	\$3,675	\$213,675	\$48,758	\$71,225
2027										
2028										
2029										
2030										
2031										
2032										
	\$275,000		\$16,266	\$291,266	\$1,795,000		\$297,950	\$2,092,950	\$477,586	\$706,595

Purpose:

Public Improvements

Sewer system improvements and various capital projects within the Village.

Paying Agent: Associated Trust

Paying Agent: Associated Trust

Village of Fox Point
Existing General Obligation Debt Service Payments

Issue: 5
Amount: \$2,500,000
Type: G.O. Corporate Purpose Bonds
Dated: May 2, 2012

Callable: '23-'27 Callable April 1, 2022

Calendar Year	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL
2017	\$165,000	2.00%	\$41,781	\$206,781
2018	\$170,000	2.00%	\$38,431	\$208,431
2019	\$175,000	2.00%	\$34,981	\$209,981
2020	\$175,000	2.00%	\$31,481	\$206,481
2021	\$180,000	2.00%	\$27,931	\$207,931
2022	\$185,000	2.00%	\$24,281	\$209,281
2023	\$190,000	2.00%	\$20,531	\$210,531
2024	\$195,000	2.13%	\$16,559	\$211,559
2025	\$200,000	2.25%	\$12,238	\$212,238
2026	\$205,000	2.25%	\$7,681	\$212,681
2027	\$215,000	2.50%	\$2,688	\$217,688
2028				
2029				
2030				
2031				
2032				
	\$2,055,000		\$258,584	\$2,313,584

Purpose:
Public Improvements

Paying Agent: Associated Trust

Village of Fox Point Existing General Obligation Debt Service Payments

Issue: 7 Amount: \$3,245,000 Type: G.O. Promissory Notes (New/AR) Dated: November 3, 2015 Callable: 23-26 Callable April 1, 2022						Issue: 8 Amount: \$2,585,000 Type: G.O. Promissory Notes, Series 2016A (New/AR) Dated: August 1, 2016 Callable: Callable 4/1/24 @ Par								
Calendar Year	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL	STORMWATER ALLOCATION	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL	STORMWATER ALLOCATION	POOL ALLOCATION	SEWER ALLOCATION	WATER ALLOCATION	
2017	\$520,000	2.00%	\$57,405	\$577,405	\$51,760	\$35,000	1.500%	\$45,255	\$80,255	\$21,672	\$1,400	\$8,725	\$1,400	
2018	\$530,000	2.00%	\$46,905	\$576,905	\$51,856	\$130,000	1.500%	\$37,515	\$167,515	\$25,440	\$1,200	\$8,113	\$8,163	
2019	\$545,000	2.00%	\$36,155	\$581,155	\$52,029	\$396,000	1.500%	\$33,578	\$428,578	\$59,878	\$18,088	\$42,775	\$18,013	
2020	\$550,000	2.00%	\$25,205	\$575,205	\$51,782	\$410,000	1.500%	\$27,540	\$437,540	\$59,053	\$15,863	\$42,175	\$15,786	
2021	\$570,000	2.00%	\$14,005	\$584,005	\$51,965	\$415,000	1.500%	\$21,353	\$436,353	\$63,190	\$15,638	\$41,575	\$15,563	
2022	\$100,000	2.00%	\$7,305	\$107,305		\$415,000	1.500%	\$15,128	\$430,128	\$62,290	\$15,413	\$40,975	\$15,338	
2023	\$100,000	2.00%	\$5,305	\$105,305		\$425,000	1.500%	\$8,828	\$433,828	\$61,390	\$20,150	\$45,338	\$15,113	
2024	\$105,000	2.00%	\$3,255	\$108,255		\$120,000	1.500%	\$4,740	\$124,740	\$20,790				
2025	\$105,000	2.10%	\$1,103	\$106,103		\$120,000	1.550%	\$2,910	\$122,910	\$20,465				
2026							1.650%	\$990	\$120,990	\$20,165				
2027														
2028														
2029														
2030														
2031														
2032														
\$3,125,000					\$198,843	\$3,321,643	\$259,191	\$2,585,000	\$197,835	\$2,782,835	\$414,352	\$85,750	\$229,675	\$85,375
Bid Premium: \$0,205.67 Purpose: Public Improvements Advance Refunding of 2008 Bonds Paying Agent: Associated Trust						Purpose: Advance Refunding of 2008 Bonds \$1,045,000 New Money Paying Agent: Associated Trust								

Village of Fox Point
Existing General Obligation Debt Service Payments

Issue: 9
Amount: \$2,040,000
Type: Taxable G.O. Refunding Bonds, Series 2016B (CR)
Dated: August 1, 2016
Callable: Callable 4/1/25 @ Par

Calendar Year	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL	SEWER ALLOCATION	WATER ALLOCATION
2017	\$85,000	2.000%	\$55,201	\$140,201	\$1,349	\$5,823
2018	\$95,000	2.000%	\$45,394	\$140,394	\$1,452	\$3,980
2019	\$100,000	2.000%	\$43,444	\$143,444	\$1,432	\$5,120
2020	\$105,000	2.000%	\$41,394	\$146,394	\$1,412	\$6,038
2021	\$110,000	2.000%	\$39,244	\$149,244	\$1,491	\$6,639
2022	\$115,000	2.000%	\$36,994	\$151,994	\$1,469	\$7,325
2023	\$115,000	2.000%	\$34,694	\$149,694	\$1,546	\$2,649
2024	\$120,000	2.000%	\$32,344	\$152,344	\$1,522	\$3,015
2025	\$125,000	2.125%	\$29,816	\$154,816	\$1,596	\$3,075
2026	\$135,000	2.375%	\$26,884	\$161,884	\$1,566	\$7,773
2027	\$140,000	2.375%	\$23,619	\$163,619	\$1,634	\$6,920
2028	\$145,000	2.500%	\$20,144	\$165,144	\$1,699	\$5,784
2029	\$150,000	2.625%	\$16,363	\$166,363	\$1,661	\$4,370
2030	\$160,000	2.750%	\$12,194	\$172,194	\$1,719	\$7,325
2031	\$165,000	2.875%	\$7,622	\$172,622	\$1,772	\$4,864
2032	\$175,000	3.000%	\$2,625	\$177,625	\$1,624	\$6,699
	\$2,040,000		\$467,973	\$2,507,973	\$24,941	\$87,399

Purpose:
Public Improvements
Current Refunding of 2012 STFL

Paying Agent: Associated Trust

FISCAL AGENT FEE SCHEDULE

ANNUAL FEE: \$475 for each Obligation
(total annual fee is \$475 x 6 = \$2,850)

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

A-13

North Shore Library Building Program Summary

Bill Wilson from Himmel & Wilson was hired by the North Shore Library Board to evaluate the current library building space from the point of view of library functions, to help identify areas where the library's current operations are insufficient to meet service priorities, to review trends in library services and anticipated long-term changes and to prepare a written building program suitable for use by architects. This final building program document is expected to be delivered by mid-July 2017. Wilson delivered the "Facility Study- Outline Findings and Recommendations" (attached) to the Library Board on June 15, 2017. His findings are summarized below with added notes to provide background information.

Himmel & Wilson Findings

The North Shore Library is 31 years old. It was developed as a joint library in a mixed use building. The service population is 25,400.

1. While the size of the North Shore Library is small, at 16,160 SF, it is adequate to meet the needs of the community due to legal access to other Milwaukee County Federated Libraries and the trend toward less space needed for physical collections.
 - a. North Shore Library has the least square feet per capita of all Milwaukee County Federated Libraries
 - b. Comparison to local peer libraries:

North Shore Library	.64 SF per capita
Whitefish Bay	1.68 SF per capita
Shorewood	1.59 SF per capita
Brown Deer	1.22 SF per capita
2. Web survey and focus group input shows support for improvement/renovation of the current facility.
 - a. Library Board decision to stay in current facility in July 2015
 - b. Four Communities purchase previously rented space from building owner – February 2016
3. The functional configuration of the North Shore Library impedes the delivery of high quality modern library service.
4. The visibility of the Library is poor.
5. The North Shore Library has suffered from "analysis paralysis". Several aborted attempts to move to a new location and to add significant space to the current location have resulted in inaction and failure to address even regular maintenance items such as restroom improvements, carpet replacement and interior painting.

Himmel & Wilson Recommendations:

1. Remain in the existing facility.
 - a. Estimated cost of new free standing facility of 25,500 SF (1.0 SF per capita) would range in cost between \$7 million (\$275/SF) and \$9 million (\$350/SF) without property acquisition and site preparation costs.
 - a. Estimated cost of renovation of current space: \$3 - \$3.5 million (\$175 - \$185/square feet).

- b. Cost of Non-Library Service at current library usage: \$1,570,145./year
This is \$680,995.00 more than 2017 Joint Community appropriation of \$889,150.
Non-Library ownership means that the four communities would not have input into the operation and services of the libraries used by their citizens.
- 2. Acquire access to the balance of space on the ground floor of the building (approximately 3,000 SF). This would increase per capita ratio to .75 SF/capita. The four communities recently purchased 1000 SF of space from building owner, LV, which the library had been renting. Cost was \$115,000. Total out of pocket including engineering fees and closing costs was \$122,250.
- 3. Develop a new, more open, design that moves office and primary meeting room functions to the back of the building to take advantage of the 75 feet of building width. This will also open prime window space in the front of the building for public enjoyment.
- 4. Establish total collection “capacity” as 3 volumes per capita (approximately 76,500 volumes).
 - a. Collection size in July 2015: 103,069 (4.05 volumes per capita)
 - b. Collection size in July 2017: 78,679 (3.1 volume per capita)
- 5. Create a new, enlarged and enclosed children’s services area adequate to house all children’s collections and services.
 - a. Currently, Children’s non-fiction books and DVDs are not housed in Children’s area causing a family to visit 3 areas of the library to gather materials.
 - b. Currently, approximately 3,000 SF of space is designated for children and 10,000 SF for adult collection, public computers and adult seating.
- 6. Create a slightly larger, more defined space for resources and services to teens.
 - a. Current teen area is about 700 SF.
 - b. Approximately 1,300 teens attend Nicolet High School - right across the street.
- 7. Reconfigure entry to place checkout desk near entrance and recapture corridor space for public service.
- 8. Reconfigure staff work spaces with emphasis on workflows.
 - a. Currently there are 5 separate office/work areas.
 - b. Cross training between departments and resource sharing is difficult – causing inefficiencies.
- 9. Consider bookstore amenities – coffee.
- 10. Enhance library visibility with better signage and publicity.

Next Steps

- 1. Feasibility Study – Architect will use Wilson’s Building Program, public forums to gather public input and Engineering Analysis to create drawings and develop a cost estimate for a full remodel of the North Shore Library. These drawings and cost estimate will be provided to the four communities that the North Shore Library serves so that a joint decision can be made concerning the remodel effort. The Drawings will also be used by the North Shore Library Foundation to begin fundraising when appropriate.
- 2. Architect work to include Schematic Design, Design Development, Construction Documents, and Bidding.
- 3. Construction.

North Shore Library (Glendale, Wisconsin)

Facility Study – Outline Findings and Recommendations

June 15, 2017

Himmel & Wilson, Library Consultants

WORK COMPLETED TO DATE:

Himmel & Wilson has completed data gathering for the project including:

- Review of background statistical data
- Review of background demographic data
- Staff focus groups (2)
- Staff interviews (4)
- Focus Groups with the public (7 sessions – 69 attendees)
- Web Survey – 573 responses
- Two meetings with Library Board (three including today's session)
- One meeting with official representatives of the participating communities

BASIC FACTS

- The North Shore Public Library is established under Chapter 43 of Wisconsin State Statutes as a “joint” library and serves a population of approximately 25,500 people who reside in the four communities (Bayside, Fox Point, Glendale, and River Hills) that provide direct tax support for library operations. The total population of the four communities that participate in the joint library has declined slightly since the facility was opened more than thirty years ago.
- Taken as a whole, the North Shore Library’s primary service population is significantly older, more highly educated, and more affluent than national norms.
- Participation in the Milwaukee County Federated Library System means that residents of the four communities have legal access to all other public libraries in Milwaukee County. Several other public library facilities including Whitefish Bay, Shorewood, Brown Deer, and several branches of the Milwaukee (City) Public Library, are located in close proximity to residents of the four North Shore communities (in some cases in closer proximity to the other libraries than to the North Shore Library itself),
- The North Shore Library occupies approximately 16,160 square feet (SF) of space on the ground (lower level) of an office tower in Glendale, Wisconsin. Occupancy of the space is essentially free based on an agreement made with the original developers of the property.
- The library facility’s size translates into approximately .64 SF per capita. While there is no national or Wisconsin square feet per capita standard for public library buildings, minimum standards promulgated by other states in recent decades have ranged between .5 SF/capita (West Virginia) and 1.0 SF/capita (Delaware).

“Rules of thumb” applied by library planners as minimums generally increased (from about .75 SF per capita to about 1.25 SF per capita between the 1980s and early 2000s) as more computer workstations and additional formats of materials such as audio books and videotapes/DVDs were added. In recent years, library space planning ratios have started to decline slightly as use of handheld devices on library Wi-Fi networks has started to supplant the use of wired computer workstations and as estimates of the space needed for physical media items (DVDs, Books on CD, etc.) has started to fall. This has been balanced somewhat by an increase in the provision of public meeting spaces (group study rooms, conference rooms, etc.). Nevertheless, the North Shore Library’s ratio between population and library square footage has been and remains the lowest in Milwaukee County if individual Milwaukee Public Library branches are excluded).

- The North Shore Library facility is long and narrow in design (approximately 75’ x 200’ (15,000 SF plus an appendage of a bit more than 1,000 SF).
- The facility houses a collection of materials that was reported to consist of almost 100,000 in 2015 (the most recent year for which certified comparative data is available for all Milwaukee County Public libraries). The collection has been, and continues to be, in the process of being judiciously “weeded” to eliminate dated, inaccurate, and shabby materials and now stands at approximately 80,000 volumes. Again, there is no specific national or Wisconsin standard for volumes per capita; however, a standard of 3 volumes per capita has been promulgated by a number of states and is often employed as a rule of thumb by library planners. The weeding that has taken place reduced North Shore’s volumes per capita ratio from 3.86 to 3.14. This places the library near the bottom of Milwaukee County libraries on this measure (Greenfield and Oak Creek are the only two Milwaukee County public libraries under 3.0 volumes per capita).
- The existing design of the North Shore Library exaggerates the long, narrow configuration of the building by further dividing the facility along its length (e.g., meeting room, central corridor, children’s room across the short dimension).
- The configuration of staff work spaces impedes staff in delivering optimum public service and negatively impacts staff efficiency.
- There have been several aborted efforts to secure additional space for a North Shore Library. The high cost associated with a new freestanding facility (Himmel & Wilson estimates that a new 25,500 SF [1.0 SF per capita] freestanding facility would range in cost between \$7 million [\$275/SF] and \$9 million [\$350/SF] in 2017 dollars without property acquisition of site preparation costs) compared to the low cost of remaining in the current location has been the primary determining factor.

North Shore Library Community Demographics

Community	2000 U.S. Census	2010 U.S. Census	2011 - 2015 American Community Survey (ACS)	2016 U.S. Census Estimate	Percentage Under 5 Years of Age (2011 - 2015 ACS)	Percentage 65 Years of Age and Over (2011 -2015 ACS)	Median Age (2011 - 2015 ACS)	Median Household Income (2011 - 2015 ACS)	Mean Household Income (2011 - 2015 ACS)	Percentage Bachelor's Degree or Higher Age 25 and Over (2011 - 2015 ACS)	Percentage White (2011 - 2015 ACS)	Percentage Black or African American (2011 - 2015 ACS)	Percentage Asian (2011 - 2015 ACS)	Percentage Hispanic/ Latino - Any Race (2011 - 2015 ACS)
Bayside	4,518	4,389	4,490	4,398	8.4%	22.2%	45.4	\$ 102,448	\$ 136,255	39.8%	89.3%	2.5%	4.7%	2.7%
Fox Point	7,012	6,701	6,709	6,691	7.9%	20.3%	45.7	\$ 115,523	\$ 153,141	40.0%	91.4%	3.1%	2.5%	1.7%
Glendale	13,367	12,872	12,914	12,779	5.5%	21.8%	44.7	\$ 62,127	\$ 79,319	30.7%	79.0%	13.0%	3.1%	6.0%
River Hills	1,631	1,597	1,472	1,592	5.1%	22.2%	48.6	\$ 156,250	\$ 281,919	48.8%	82.7%	5.5%	6.0%	2.9%
TOTAL	26,528	25,559	25,585	25,460										
United States	281,421,906	308,745,538	316,515,021	323,127,513	6.3%	14.1%	37.6	\$ 53,889	\$ 75,558	18.5%	73.6%	12.6%	5.1%	17.1%

North Shore Library Service/Facility Measures

Community	Service Population	Collection Size	Volumes per Capita	Facility Size in Square Feet	Square Feet per Capita	Volumes per Square Foot	Circulation	Turnover Rate
Brown Deer	12,258	77431	6.32	15,000	1.22	5.16	184,827	2.39
Cudahy	18,266	133817	7.33	30,000	1.64	4.46	326,887	2.44
Franklin	35,658	129063	3.62	40,000	1.12	3.23	474,625	3.68
Greendale	14,202	64880	4.57	13,600	0.96	4.77	218,979	3.38
Greenfield	36,508	97359	2.67	36,000	0.99	2.70	277,509	2.85
Hales Corners	7,718	49256	6.38	7,438	0.96	6.62	131,155	2.66
Milwaukee	596,392	2095052	3.51	457,919	0.77	4.58	2,356,877	1.12
North Shore	25,400	98145	3.86	16,160	0.64	6.07	255,992	2.61
Oak Creek	34,807	75590	2.17	41,847	1.20	1.81	226,236	2.99
Shorewood	13,188	93932	7.12	21,000	1.59	4.47	327,489	3.49
South Milwaukee	21,153	113301	5.36	27,482	1.30	4.12	157,729	1.39
St. Francis	9,475	63734	6.73	26,648	2.81	2.39	145,125	2.28
Wauwatosa	47,005	210681	4.48	52,000	1.11	4.05	773,251	3.67
West Allis	63,608	231733	3.64	47,000	0.74	4.93	662,653	2.86
Whitefish Bay	14,247	83036	5.83	24,000	1.68	3.46	340,293	4.10

FINDINGS:

- The size of the North Shore Library, while at the low end of acceptable standards, is adequate to meet the needs of the North Shore community. This finding is supported by the fact that residents have legal access to multiple other public libraries in close proximity to their homes and by a trend toward a reduction in space needed for physical collections.
- Web survey and focus group input show that there is a lack of public consensus on the need for a new freestanding public library facility for the North Shore communities. There are those who ask “Why can’t we have a library like the one in Whitefish Bay?” and those who question the need for a North Shore Library facility at all. The majority of public input (gathered primarily from those who use the North Shore Library) shows support for improvement/renovation of the current facility.
- The functional configuration of the North Shore Library impedes the delivery of high quality 21st century public library service. The physical configuration of the facility is essentially the same as it was when the library opened. Some services, notably children’s services and non-print/media collections, have been moved, however the configuration of walls, casework, restrooms and offices remain unchanged.
- The visibility of the North Shore Library is poor. Many residents reported that they lived in the North Shore communities for an extended period of time before they discovered the location of the library.
- The North Shore Public Library has suffered from “analysis paralysis” (doing little or nothing to improve the facility because the library might be replaced at some time in the future) that has resulted in inaction and failure to address physical improvements that are long overdue.

RECOMMENDATIONS:

- Remain in the existing facility.
- Work with the property owner to acquire access to the balance of space in the ground (lower) level of the building. (approximately 3,000 SF). This would increase the square feet per capita ratio to approximately .75 SF/capita.
- Develop a new, more open, design (including the 3,000 SF of additional space) that moves staff offices and primary meeting room functions to the back of the building (East) to take advantage to as large an extent as possible of the 75 feet of building width.
- Create adult seating areas that take advantage of the areas with the best natural light.
- Establish the total collection “capacity” as 3 volumes per capita (approximately 76,500 volumes).
- Create a new, enlarged, and enclosed children’s services area adequate to house all children’s collections and services.
- Create a slightly larger, more defined space for resources and services to teens.

- Recapture some of the space currently devoted to corridors for public service purposes.
- Reconfigure all staff work spaces with an emphasis on improved workflows.
- Reconfigure the entry sequence to place the circulation desk in close proximity to the entrance.
- Consider the provision of some amenities common in bookstores and some libraries (e.g., the availability of coffee).
- Enhance the visibility of the facility through better signage, the possible removal of the existing berm, and enhanced publicity.

COST IMPLICATIONS:

Himmel & Wilson estimates that the cost of the recommended renovations would be approximately \$ 3 million - \$ 3.5 million (\$175 - \$ 185 per square foot). The cost estimate assumes reuse and refurbishment of some of the existing shelving and the replacement of all other furnishings. It is highly unlikely that this renovation could take place in phases. Furthermore, any phasing of the project would increase costs and extend the length of time for the renovation process. Therefore, consideration must be given to either the closure of the library during the renovation process (with collections and other assets moving into storage) or the operation of a temporary facility. Both of these options would involve some additional costs.

FINAL IMPORTANT PIECE OF INFORMATION:

In the professional opinion of the consultants, there will be an ongoing demand for physical printed books. Print materials continue to capture approximately 70% of the total market for book-length materials. (E-book usage has plateaued at slightly less than 30% and most recent figures show e-books actually losing market share to print materials).

NEXT STEP:

Development of a formal building program statement based on the recommendations.

April 21, 2017

To: Susan Draeger-Anderson, North Shore Public Library Director

From: Bruce Gay, MCFLS Director

Re: Potential non-library charges for North Shore communities

Hi Susan—

You asked for estimates of what charges for library service would be for the North Shore communities if the library were to be eliminated, based on the current contract with West Milwaukee. The West Milwaukee contract divides the per capita circulation of West Milwaukee residents by per capita circulation of all County residents and multiplies the result by the per capita spending of Milwaukee County residents. Similar calculations for the North Shore are as follows:

Milwaukee County Population	948,929
North Shore community service population	25,400
System circulation—10/1/15-9/30/16	6,816,504
North Shore population circulation—10/1/15-9/30/16	280,767 (<u>resident, not in building circulation</u>)
2015 MCFLS member expenditures, minus North Shore	\$37,587,068
Per capita county library expenditures	\$39.61
North Shore per capita circulation	11.05
County per capita circulation	7.18
North Shore per capita circulation / county per capita circulation	1.54
Per capita circulation comparison multiplied by county per capita spending	\$61.00
North Shore per capita times North Shore population	\$1,549,400

Additionally, West Milwaukee pays its portion of total circulation to cover the cost of the MCFLS catalog. In the North Shore community, this would add \$20,745.

If the North Shore communities lost the library and entered into a contract with MCFLS, a maximum estimate for annual charges would be **\$1,570,145**. In comparison, the 2015 State Library Annual Report shows a municipal appropriation for the North Shore library of \$865,227. Without a local library, it is likely that per capita circulation for residents would drop. If circulation by residents dropped 45% as a result of eliminating the library the municipal cost would be approximately what it is now, with the library.

Please let me know if you have additional questions.

Thanks, Bruce

Estimated Potential Non-Library Costs for Fox Point

Milwaukee County Population	948,929
Fox Point Population	6,701
System Circualtion 10/1/15-9/30/16	6,816,504
Fox Point Circulation 2016 - resident not in building circulation	83,831
2015 MCFLS member expenditures, minus North Shore	\$37,587,068
Per capita county library expenditures	\$39.61
Fox Point per capita circulation	12.51
County per capita circulation	7.18
Fox Point per capita/county percapita ciruculation	1.74
Per capita circulation comparison multiplied by county per capita spending	\$68.92
Fox Point per capita times Fox Point population	\$461,832.92
MCFLS Catalog Cost (26.35% of \$20,000.)	\$5,270.00
TOTAL	\$467,102.92
2017 Fox Point Joint Library Payment	\$234,291.02
DIFFERENCE	\$232,811.90

Using the calculations provided by Bruce Gay, Director of the Milwaukee County Federated Library System, I ran numbers for Fox Point. They are not exact as I did not have access to the Fox Point Circulation (checkout) figures between 10/1/2015-9/30/2016. I used the 2016 figures. Checkouts will certainly drop without a nearby Library so costs will go down overtime. Keep in mind that the community will no longer have input concerning services offered or the operation of any library that is used by Fox Point citizens. Librarians will no longer visit Fox Point schools to promote Literacy.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
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To: Village Board
From: Scott Botcher *SNB*
cc: Kelly Meyer
Date: July 7, 2017
Re: League of Wisconsin Municipalities Insurance Presentation

As I have mentioned previously (and we have rescheduled this agenda item so as to not have previous meetings go forever), Dennis Tweedale, Executive Director of the League of Wisconsin Municipalities Insurance program, will be here to make a presentation on Public Officials Liability Coverage and, in a very general sense, discuss things we should be aware of as it relates to this kind of liability.

By participating in this presentation, the Village will receive a discount of 15% off its Public Officials Liability Premium if the Board and Department Heads all participate. Our premium last year was \$17,395, so doing this results in a savings of \$2609.25. (This will be a payment (rebate) made to the Village and is a one-time opportunity.) While I do think the presentation will be worthwhile, I also like the idea of a premium cost savings. All Departments will be present, and I thank you in advance for your participation.

This presentation should take about 20 minutes.



Protecting The Communities We Live In.

DIRECTORS

David Benforado
Village Trustee
Village of Shorewood Hills

David De Angelis
Village Manager
Village of Elm Grove

Joseph Laux
Administrator
City of Eagle River

Kathleen Morse
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Mayor
City of Wisconsin Rapids

Jerry Deschane
Executive Director
League of Wisconsin
Municipalities

OFFICER

Dennis Tweedale
Chief Executive Officer
League of Wisconsin
Municipalities Mutual
Insurance

TO: Member Cities, Villages, and Special Districts

FROM: Dennis Tweedale, CEO

RE: "In the Scope of Your Authority"
Preventing Public Officials Liability

While the cover may look like something out of the 70's, unfortunately, the Public Officials Liability issues are still the same as those you faced in the 70's:

- Plaintiff Attorney Fees in Federal Cases
- 1st Amendment Rights
- Conditional Use Permits
- Punitive Damages
- Hire/Fire Issues

and one new issue:

- Big Box Development

Please take 19 minutes to view the DVD. The material is excellent. All elected officials, clerks/treasurers, and department heads – including utilities will benefit.

Please direct any questions, comments, or compliments to:

Dennis Tweedale
E-Mail: dennis@lwmmi.org
Phone: 608-833-9595
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League of Wisconsin Municipalities Mutual Insurance