

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

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

**TUESDAY
October 10, 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's review and recommendation of Certified Survey Map which includes a proposed land combination of two parcels submitted by applicants Elizabeth and David Sadoff, located at 7855 North Club Circle.
2. The Village Board will receive a report concerning the Plan Commission's consideration and recommendation of the Conditional Use Permit for Elvia's Arte, 333 W. Brown Deer Road, Suite N.

4. Consent Agenda – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a. Approve the minutes of the September 12, 2017 Village Board meeting.
(Pages 1-3)
- b. Approve the minutes of the October 4, 2017 Special Village Board meeting.
(Page 4)
- c. Adopt the Preliminary Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to Sec. 66.0703, Stats. for sanitary sewer lateral improvements made in Sanitary Sewer Basin Nos. 2, 6 and 8.
(Pages 5-8)

- d. Accept Change Order No. 1 from Wachtel Tree Science in the amount of \$5,000 for additional general forestry activities and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 4, 2017.
(Pages 9-11)
- e. Accept Change Order No. 1 from Wachtel Tree Science in the amount of \$6,000 for additional Emerald Ash Borer (EAB) Initiative activities and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 4, 2017.
(Pages 12-14)
- f. Accept the quote of Voss' Treemendous Tree Service in an amount not to exceed \$35,000 for the removal of the ash trees and treatment of stumps in the Village in accordance with the EAB Initiative Tree Removal Program and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 3, 2017.
(Pages 15-16)
- g. Grant a Conditional Use Permit to Elvia's Arte, 333 W Brown Deer Road (Audubon Court Shopping Center) Suite N and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
(Pages 17-29)
- h. Approve the Land Combination and Certified Survey Map submitted by applicant Elizabeth and David Sadoff for the property located at 7855 North Club Circle, upon all terms and conditions recommended by the Village Plan Commission.
(Pages 30-37)
- i. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Audit Committee member Terry D. Rindt.
(Page 38)
- j. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Board of Appeals Chairman Jonathan Margolies.
(Page 39)
- k. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Board of Appeals member Robert Schley.
(Page 40)
- l. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Building Board member Gerald Hussin.
(Page 41)
- m. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Ethics Board member Mark Ratke.
(Page 42)
- n. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Water/Sewer Utility Committee member John Mayer.
(Page 43)
- o. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Water/Sewer Utility Committee Saeed Karshenas.
(Page 44)
- p. Discussion and action regarding Resolution of Commendation and Appreciation for former Fox Point Water/Sewer Utility Committee member John Delwiche.
(Page 45)
- q. Approve Payment of the Bills in the amount of \$804,684.82 for the period September 1, 2017 through September 30, 2017 per the report submitted by the Village Manager.
(Page 46-61)

5. Future Agenda Items

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

6. Announcements

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

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

7. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: November 14, 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
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, September 12, 2017 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk to take roll call. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Greg Ollman

Absent-Trustee Liz Sumner
Absent-Trustee Bill Kravit

Also present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Administrative Intern Mohammad Easa and Village Clerk Kelly Meyer.

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

Persons desiring to be heard

Edith Pump, 124 W Bradley Road

Ms. Pump noted her concerns regarding the significant prevalence of buckthorn and garlic mustard on the properties immediately to the east side and west of her residence. She asked the village to enact an ordinance that would declare buckthorn and garlic mustard to be noxious weeds.

President Frazer hearing no other comments, closed public comment.

Committee Reports

Plan Commission Report

Village President Douglas H. Frazer gave a brief report of the Plan Commission's review and recommendation of All Around Sports Fitness, LLC, 8050 North Port Washington Road Conditional Use Permit. The Plan Commission was satisfied with the application.

Consent Agenda

- a. Approve the Minutes of the August 8, 2017 Village Board meeting.
- b. Approve North Shore Water Commission amended agreement for Water Supply System, dated July 18, 2017 and as per the Village Manager's memorandum dated September 6, 2017.
- c. Approve Budget workshop date of October 25, 2017 and Budget Public Hearing date of November 20, 2017, both beginning at 7:00 p.m.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

- 50
51 d. Grant a Conditional Use Permit to All Around Sports Fitness, LLC, 8050 North Port
52 Washington Road, as amended by Plan Commission and authorize the Village
53 President and Village Clerk/Treasurer to sign the Conditional Use Order.
54
55 e. Approve the request of Badgerland Striders to use Village streets on Sunday, October
56 1, 2017 for their 2017 Lakefront Marathon per the Assistant Village Manager's
57 memorandum dated September 5, 2017.
58
59 f. Approve Baker Tilly Virchow Krause, LLP as Village of Fox Point Auditor for years
60 ending December 31, 2018, 2019 and 2020 per the terms and objectives set forth in the
61 Engagement Letter and as per the Village Manager's memorandum dated September 8,
62 2017.
63
64 g. Approve Payment of the Bills in the amount of \$337,134.57 for the period August 1,
65 2017 through August 31, 2017 per the report submitted by the Village Manager.
66

67 Trustee Fonstad requested item 4b be removed from the consent agenda; President Frazer
68 requested item 4a be removed.
69

70 *On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried*
71 *unanimously, the Village Board approved the consent agenda as presented with*
72 *the exception of Items 4a and 4b.*
73

74 **Consideration of language describing a potential Green Infrastructure Committee for**
75 **the Village**
76

77 President Frazer gave a brief background; he distributed a copy of potential language to
78 the Board and the public. The Village Board discussed at length the consideration of the
79 language describing a potential Green Infrastructure Committee. There was no action.
80 President Frazer noted the Board will carry this proposal over to a subsequent meeting.
81

82 **Approve the Minutes of the August 8, 2017 Village Board meeting (Item 4a)**
83

84 *On motion of President Frazer, seconded by Trustee Fonstad, and carried*
85 *unanimously, the Village Board approved the Village Board meeting minutes of*
86 *August 8, 2017, as revised with the presented changes.*
87

88 **Approve North Shore Water Commission amended agreement for Water Supply System,**
89 **dated July 18, 2017 and as per the Village Manager's memorandum dated September 6,**
90 **2017 (Item 4b).**
91

92 North Shore Water Commission Manager Eric Kiefer was present to provide information
93 and answer questions.
94

95 *On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried*
96 *unanimously, the Village Board approved the North Shore Water Commission*
97 *amended agreement for Water Supply System, dated July 18, 2017 and as per*
98 *the Village Manager's memorandum dated September 6, 2017.*

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

Village Board Agenda Pckt.-10/10/2017
Page 3 of 61

Future Agenda Items

On motion of Trustee Symchych, seconded by President Frazer, and carried unanimously, the Village Board will discuss and consider for possible action an ordinance that would declare buckthorn and garlic mustard, and possibly other invasive species, to be noxious weeds.

Announcements

Trustee Fonstad reported the North Shore Library Finance Committee met on August 29, 2017 and refined the capital budget that was previously presented. The library is seeking quotes for the replacement of carpet due to safety issues. He reported the operating budget the library is considering will address a serious salary shortfall in staff pay levels, some being 25 to 35 percent below comparable positions in the area. The proposal is that over a five year period salaries will gradually be increased to meet the median in the area.

Trustee Symchych commended Trustee Fonstad on his work with the library on their budget and staff salary shortfall. Trustee Symchych also mentioned she has heard from many residents on the property assessments; it is clear that many residents are unsure of the concept of equalized value. She suggested that the concept of equalized value be placed on the village website to assist residents.

Trustee Ollman thanked Village Manager Scott Botcher for bringing the DNR into the village to give a presentation on coyotes, noting WDNR Representative Diane Robinson gave a very nice presentation.

President Frazer reported he was informed by the LX Club that they wished to donate an air conditioner to the village for Longacre Pavilion and he thanked them; the village is currently considering the donation. President Frazer also congratulated Jamie Druck—today the Intergovernmental Cooperation Council (ICC) appointed her as Fox Point's Certifier for Milwaukee County Real Estate transactions. President Frazer congratulated staff, particularly the pool staff, for work well done. Specifically he congratulated Village Assistant Manager Michael Pedersen for a successful pool season and for moving the pool program forward.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board adjourned the Village Board meeting at 7:57 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, OCTOBER 4, 2017**

Village Board Agenda Pckt.-10/10/2017
Page 4 of 61

A meeting of the Fox Point Village Board was held on Wednesday, October 4, 2017 in Conference Room, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 5:00 p.m. President Frazer asked the Village Clerk to take roll call. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Greg Ollman
Trustee Bill Kravit

Absent-Trustee Liz Sumner
Absent-Trustee Christine Symchych
Absent-Trustee Marty Tirado

Also present were Village Manager Scott Botcher and Village Clerk Kelly Meyer.

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

Confirm President Frazer's appointment of Michael A. West as an alternate on Board of Review to fill a vacancy

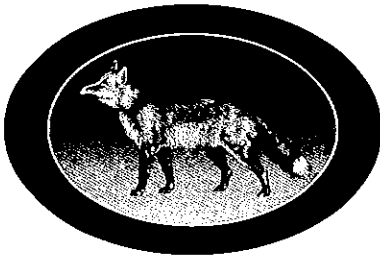
On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the appointment of Michael A. West as an alternate on Board of Review to fill the vacancy.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad and carried unanimously, the Village Board adjourned the Village Board meeting at 5:02 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: October 4, 2017
Re: Preliminary Resolution Declaring Intent to Levy Special Assessments

In 2016, the Village of Fox Point began a lateral rehabilitation program whereby residents in Sanitary Sewer Basin Nos. 2, 6 and 8 were provided the opportunity to have their laterals repaired under the Milwaukee Metropolitan Sewerage District (MMSD) private property lateral program.

Each property owner was informed of the reimbursement policy adopted by the Village under the program; namely, fifty percent (50%) of the cost of the lateral rehabilitation up to \$5,000 is covered under the program and reimbursed by MMSD. The remaining costs are the responsibility of the property owner. Each property owner could also elect to either pay their share of the cost in one lump sum payment or be specially assessed for the cost of the work. The attached preliminary resolution identifies the list of property owners who have not paid in one lump sum payment and who, at this time, will need to be specially assessed. Therefore, it is my recommendation the Village Board adopt the Preliminary Resolution Declaring Intent to Levy Special Assessments.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

PRELIMINARY RESOLUTION DECLARING INTENT
TO LEVY SPECIAL ASSESSMENTS
UNDER MUNICIPAL POLICE POWER
PURSUANT TO §66.0703, STATS.

The Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DO
RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Village Board hereby declares its intention to exercise its police power under §66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:

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

2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

The assessment district includes all of the following properties in the Village of Fox Point:

8125 North Poplar Lane
8205 North Poplar Lane
8135 North Links Way
8305 North Santa Monica Boulevard
6928 North Barnett Lane
6963 North Barnett Lane
7228 North Barnett Lane
1450 East Goodrich Lane
1453 East Goodrich Lane
1800 East Fox Lane
1810 East Fox Lane
1820 East Fox Lane

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.

4. The Village Board hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the Village and its inhabitants.

5. The Village Director of Public Works, along with the Village's contracted engineer for this project, shall prepare a report which shall consist of:

- a. Preliminary plans and specifications for the proposed improvements.
- b. An estimate of the entire cost of the proposed improvements.
- c. A schedule of the proposed assessments.
- d. A statement that the property against which the assessments are proposed is benefited.

6. When the report is completed, the Village engineer shall file a copy of the report with the Village Clerk for public inspection.

7. The Village Board currently intends to proceed with the foregoing public work and improvements only upon the voluntary cooperation and participation of the affected property owners. This will require that the affected property owners allow Village staff and Village contractors to enter their private property, with all necessary vehicles and equipment, in order to perform the necessary work, and that the affected property owners sign any necessary documents to allow this entry. It will also require that the affected property owners accept the imposition of costs for this work as an assessment against their property, by a waiver of special assessment pursuant to Section 66.0703(7)(b) Wisconsin Statutes. If this complete cooperation of the affected property owners is not forthcoming, the Village will not proceed as currently contemplated. The notice and hearing requirements of Wisconsin Statutes Section 66.0703(7)(a) are not applicable to this assessment, therefore, because either these requirements will be waived by the affected property owners pursuant to Section 66.0703(7)(b) or this assessment will not proceed as currently contemplated.

8. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Village Board and shall be incorporated in the final resolution in this matter.

SECTION 2: SEVERABILITY.

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

SECTION 3: EFFECTIVE DATE.

This resolution shall take effect immediately upon passage as provided by law.

Dated this ____ day of _____, 20____.

VILLAGE OF FOX POINT

Douglas Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: October 4, 2017
Re: Recommendation for Approval of Change Order for Forestry Services

Two handwritten signatures in blue ink are visible. One signature is written over the "From:" line and the other is written over the "Through:" line.

The Village of Fox Point contracts with Wachtel Tree Science for forestry services. The contract cost to perform the services for 2017 is \$35,000 and is based on 270 hours. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional forestry services in an amount not to exceed \$5,000 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board.

www.healthytrees.com



info@wachteltree.com

CHANGE ORDER
Village Forester Services

October 3, 2017

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

Dear Mr. Brandmeier:

We are requesting that an additional \$5,000.00 be added to the Village Forester contract for the balance of 2017. As of 9/30/17 the remaining balance in the contract stood at \$3,670.00. In order to fulfill the duties of Village Forester for the balance of calendar year 2017, this additional allocation is being requested.

A number of items have occurred this year that have accelerated the draw down of the budget much more rapidly. The most significant items include: increased public outreach to residents with inquiries after Emerald Ash Borer was confirmed in the Village in December 2015 and the uptick in foliar diseases that occurred this summer due to our prolonged cool, wet spring conditions; assisting in storm response from two major high wind events in March and April; several on-site walkthroughs with development team assisting with the Dunwood school project; and significant time allocated in attempting to resolve two tree related issues brought forth by several Village residents.

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'John T. Gall', is written over a horizontal line.

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

CHANGE ORDER #1
Village Forester Services
Village of Fox Point

Amend Village Forester Services contract dated December 19, 2016 for calendar year 2017 to include an additional \$5,000.00 be added to the contract for the balance of 2017.

Respectfully submitted,

Douglas H. Frazer, Village President

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

Kelly Meyer, Village Clerk/Treasurer

Date



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: October 4, 2017
Re: Recommendation for Approval of Change Order for EAB Services



The Village of Fox Point contracts with Wachtel Tree Science for forestry services related to the management of our Emerald Ash Borer (EAB) Initiative including tree removals, plantings and treatments. The contract cost to perform the services for 2017 is \$15,000. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional EAB management activities in an amount not to exceed \$6,000 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board. Adequate funding remains in the EAB management account to cover the costs of this amendment.

www.healthytrees.com



info@wachteltree.com

CHANGE ORDER
Emerald Ash Borer
Arboricultural Consulting Services

October 3, 2017

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

Dear Mr. Brandmeier:

We are requesting that an additional \$6,000.00 be added to the EAB Arboricultural Consulting Services contract for the balance of 2017. As of 9/30/17 the remaining balance in the contract stood at \$120.00. In order to fulfill the duties of this service for the balance of calendar year 2017, this additional allocation is being requested.

A significant amount of time was spent this past spring updating tree diameters in the field and tree records in GIS in order to shift a number ash diameter classes from soil to trunk injection treatments. Also with the acceleration of our remaining public ash removals due to increased insect activity, we need to allocate more time for field locating removal candidates and keeping our GIS tree inventory up to date.

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

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

Respectfully submitted,

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

CHANGE ORDER #1
Emerald Ash Borer
Arboricultural Consulting Services
Village of Fox Point

Amend Village Forester Services contract dated December 19, 2016 for calendar year 2017 to include an additional \$6,000.00 be added to the contract for the balance of 2017.

Respectfully submitted,

Douglas H. Frazer, Village President

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

Kelly Meyer, Village Clerk/Treasurer

Date



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Fox Point Village Board

THRU: Scott Brandmeier, Village Engineer/DPW Director 

COPY: Scott Botcher, Village Manager 

FROM: John T. Gall, Village Forester 

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

DATE: October 3, 2017

- I request that you award our 2017 Emerald Ash Borer Initiative Tree Removal Contract to **Voss' Tremendous Tree Service**, W329 N7668 West Shore Drive, Hartland, WI 53029 at a cost not to exceed \$35,000.00. They provided the lowest aggregate pricing for the ash removal project. We have used this company previously as a contractor for our Emerald Ash Borer Initiative Tree Removal program at Mapledale School/Port Washington Road detention pond this past summer. Upon checking performance references, they have satisfactory references from the Villages of Elm Grove and Whitefish Bay.
- Tree removal and stump treatment will occur beginning late this fall and conclude at the end of the calendar year. Village staff will be performing the stump removal in spring 2018 for those trees that do not receive stump treatment. All site restoration to be completed by Village staff by May 30, 2018.
- The estimated number of ash trees to be removed under this contract is 82, ranging from 16 inches to 43 inches diameter at breast height (DBH). Additional ash trees may be added to the project later in the contract period if it is determined there is a need to remove additional trees due to an uptick of Emerald Ash Borer activity. These removals would be at the same unit pricing as was submitted with their proposal and are included in the not to exceed price.
- Funding for this contract to come from Capital Projects Fund #40-91600-833.

VILLAGE OF FOX POINT
ASH TREE REMOVAL BID TABULATION - OCTOBER 3, 2017 12:00 PM

TREE REMOVAL				STUMP TREATMENT					
BIDDER	DIAMETER CLASS	EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL	DIAMETER CLASS	EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL	
Bark River Tree Service S21 W35990 Parry Rd. Dousman, WI 53118	16-18"	432	\$14.00	\$6,048.00	14-18"	90	\$1.50	\$135.00	
	19-24"	781	\$22.00	\$17,182.00	19-24"	80	\$1.50	\$120.00	
	25-30"	405	\$25.00	\$10,125.00	25-30"	52	\$1.50	\$78.00	
	31"+	149	\$25.00	\$3,725.00	31"+	36	\$1.50	\$52.50	
TOTAL TREE REMOVAL				\$37,080.00	TOTAL STUMP TREATMENT				\$385.50
</									

TREE REMOVAL				STUMP TREATMENT					
DIAMETER CLASS		EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL	DIAMETER CLASS	EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL	
BIDDER First Choice Tree Care, Inc. 9900 N Granville Road Mequon, WI 53097	14-16"	432	\$56.00	\$24,192.00	14-18"	90	\$2.00	\$180.00	
	19-24"	781	\$56.00	\$43,736.00	19-24"	80	\$2.50	\$200.00	
	25-30"	405	\$59.00	\$23,895.00	25-30"	52	\$3.00	\$156.00	
	31"+	149	\$65.00	\$9,685.00	31"+	35	\$3.50	\$122.50	
TOTAL TREE REMOVAL				\$101,508.00	TOTAL STUMP TREATMENT				\$658.50

TREE REMOVAL					STUMP TREATMENT					
BIDDER	DIAMETER CLASS	EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL	DIAMETER CLASS	EST. DIAMETER INCHES	UNIT PRICE PER INCH	EXTENDED TOTAL		
Voss' Tremendous Tree Service W329 N7668 W Shore Drive Harland, WI 53029	14-16"	432	\$18.25	\$7,884.00	14-18"	90	\$1.00	\$90.00		
	19-24"	781	\$18.25	\$14,253.25	19-24"	80	\$1.00	\$80.00		
	25-30"	405	\$18.25	\$7,391.25	25-30"	52	\$1.00	\$52.00		
	31"+	149	\$18.25	\$2,719.25	31"+	35	\$1.00	\$35.00		
TOTAL TREE REMOVAL				\$32,247.75	TOTAL STUMP TREATMENT				\$257.00	
					TOTAL BID PROPOSAL					\$32,504.75

Conditional Use Order

WHEREAS, an application has been filed by Elvia's Arte (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, West Brown Deer Road, Suite N (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 an art gallery (paintings, sculptures and artsy gifts). Hours of operation are Tuesday through Friday from 10:30 a.m. until 3:00 p.m.; Saturday from 10:30 a.m. until 4:00 p.m.; and Sunday from 11:00 a.m. until 3:00 p.m.
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 _____, 2017, *nunc pro tunc* the 10th day of October, 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: _____

MEMORANDUM

To: Village Plan Commission
VILLAGE OF FOX POINT

From: Eric J. Larson, Village Attorney
ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C.

Date: September 28, 2017

Re: Certified Survey Map
Land Combination
Recommended Conditions of Approval
7855 North Club Circle

Members of the Plan Commission:

It is my understanding that a certified survey map will be on your agenda on October 2, 2017, for a possible land combination. Consistent with the Plan Commission's consideration of similar matters in the past, you may want to recommend conditions of approval to the Village Board. Conditions that you may want to recommend include the following:

1. Final CSM. The Village Board finds per Section 738-8 of the Village Code that literal application of the requirement of the Village Code for a preliminary and final CSM would result in unnecessary and undue hardship in this case, and that it is consistent with the intent of Chapter 738 of the Village Code to waive the two submittal process so that substantial justice may be done and the public interest secured. This is appropriate because this is primarily a combination of existing lots, with no outstanding issues, and there is nothing to be gained by requiring another submittal. The above-noted CSM is deemed to be the final land division map.
2. Staff and Governmental Approval. Subject to the Subject Property Owners satisfying all comments, conditions and concerns of the Village Engineer/Director of Public Works, the Village Manager and all reviewing, objecting and approving bodies, in regard to the Certified Survey Map, and obtaining all necessary permits and approvals, prior to commencing construction of any improvement, whether public or private, or site development or recording the Certified Survey Map, whichever is earlier.
3. Professional Fees. The Subject Property Owners shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this development, 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

Village Plan Commission
Page 2

or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.

4. **Payment of Charges.** Any unpaid bills owed to the Village by the Subject Property Owners or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); 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 approval, that is subject to all remedies available to the Village, including possible cause for termination of the conditional approval.
5. **Private Rights.** This grant of Certified Survey Map approval is not to be in any way interpreted to abrogate any private rights the other lot owners in the area may have pursuant to deed restrictions or restrictive covenants.
6. **One Year to Satisfy Conditions.** Subject to the Subject Property Owners satisfying all of the aforementioned conditions within one year of the Village Board granting this conditional approval.

I have very little background in this matter, so the foregoing are offered only as suggested conditions, there may be appropriate based on past practices. Additional or different conditions may arise out of your discussions on October 2, 2017. Please let me know if you have any questions or concerns. Thank you.

-- Eric

cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk-Treasurer
Scott Brandmeier, Director of Public Works

B:\MyFiles\FoxPt\Land Combination\PC.memo.10-04-16

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: Elvia's Arte

Fox Point Business Address: 383 W. Brown Deer Rd.
Suite N

Local Telephone Number: 262-388-4507

Email Address: elviasarte@hotmail.com

Contact Person: Elvia Savage

Name of Former Tenant (if known): _____

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

Legal name of the Corporation: _____

Address of the Corporate Headquarters: _____

Telephone Number of Corporate Headquarters: _____

Email Address for Corporate Headquarters: _____

Names and addresses of all Corporate Officers: _____

Name and address of the Corporate Agent: _____



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

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

Elvia P. Savage Tel. 962-388 4507

HOME

6953 N. Barnett Lane, Fox Point, WI 53217

BUSINESS

333 W. Brown Deer Rd. Suite N

Frank Savage ADD. SAME AS ELVIA SAVAGE

Names, addresses and phone numbers of all owners if different from Applicant: N/A

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: I love the location,
it looks like a perfect place for art and it's
close to my home.

Square footage of site: 837

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a

layout of the inside of the store. 2 buildings, both single story

total floor area 43,348 total for both.

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

Art Gallery, I will be showing
paintings, sculpture and artsy gifts
and some handmade jewelry but mainly
Paintings.

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

Describe all owned fixtures, furniture, and equipment to be used on site: _____

-check out counter, little sitting room (sofa) chairs,
Laptop, Fridge.

Describe all leased fixtures, furniture, and equipment to be used on site: N/A

Number of actual or anticipated employees: _____

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

2 space for 2 cars

Proposed days and hours of operation: Probable 6 days a week

T-F 10:30-3 SUN 11-3 SAT 1030-4

Clerk called on 9/27/17 to verify hours.

Describe any alterations planned for the site: We might change lights
fixtures (spot lights) and a moveable wall
partial (not floor to ceiling)

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

N/A The wall might be purchase as its detachable

Proposed date of occupancy: Gallery (Art)

[Signature]
Business Owner - Signature

Sep 122/17
Date

Evila Savage
Business Owner - PRINTED Name

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 6

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) N/A

Per Scott Miller 9/27/17

What is the category of proposed use? Art Gallery / Retail / Sales

Does the parking meet code requirements? Yes Part of an existing facility where these requirements have been previously addressed.

Is there proper exterior lighting? Yes SP 09/27/17

Are there any existing code violations? Per Scott Miller, None that the Village is aware of.

Additional Comments? No

Letter of Consent received from owner? Yes

Comments/Date

Date application/materials received: September 27, 2017

Fee Paid: \$ 300.00 Receipt No. 1.153468



January 2015

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

NOTICE

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

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

Dated this 22 day of September, 2017.

Shetha Skanden, Agent for Owner
Signature of Property Owner

North Shore Centers Partners
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

555 W Brown Deer Rd
Suite 220
Milwaukee WI 53217

Tax Key No. of Property:

053 9995 004

Address of Property:

333 W Brown Deer Road

Fox Point, WI 53217

For Village Use Only:

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

Signature: _____

Midland Management, LLC

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

September 27, 2017

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

Plan Commission Members:

The purpose of this correspondence is to indicate our intent to rent space at Audubon Court to Elvia's Arte.

Elvia's Arte will be leasing 837 square feet previously occupied by Innovative Optique, located at 333N West Brown Deer Road.

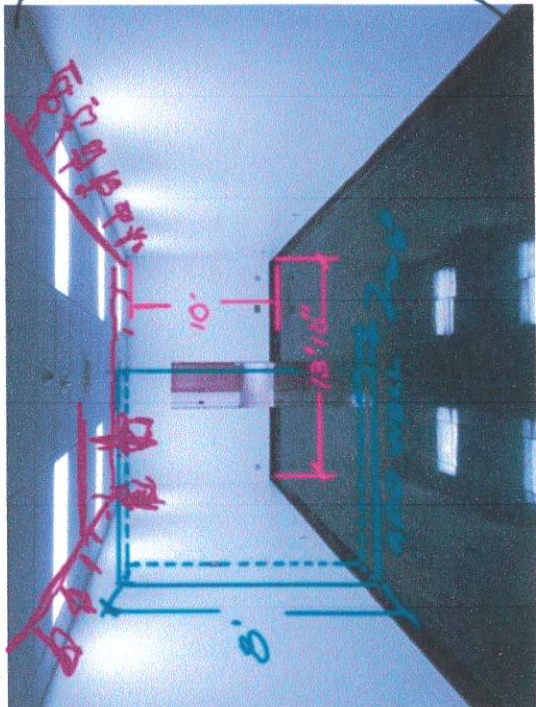
If there are any questions regarding this matter or Midland Management's intent to lease space to this tenant, please direct them to our office.

Thank you for your kind consideration of this matter.



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

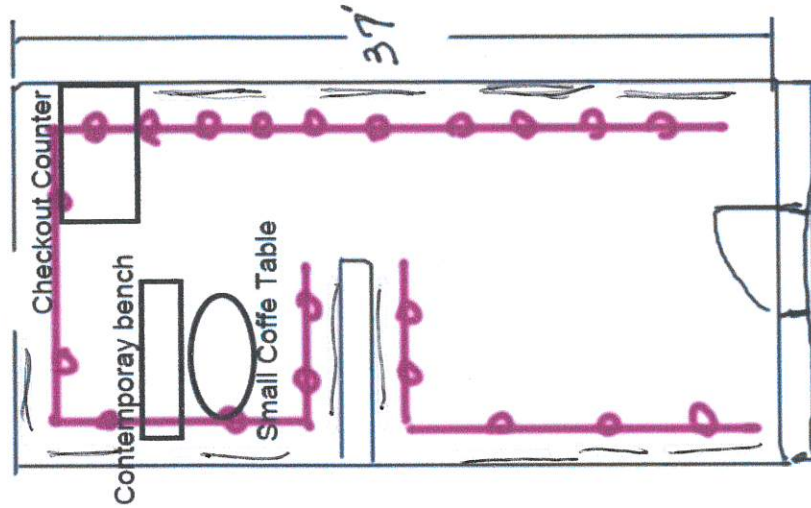
Elvis's Art
GALLERY



AS YOU
ENTER

ART

Floor Plan

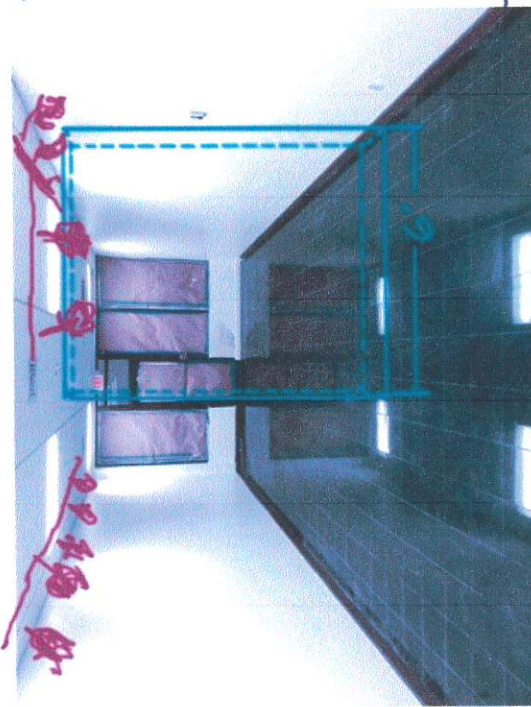


Entrance

9.26.17

LOOKING
BACK @
ENTRANCE

LED = TRACK
LEDS



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

414-351-8900

Receipt No: 1.053468

Sep 27, 2017

Elvia Savage - CUP 333 W Brown Deer

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	

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

CASH	300.00
------	--------

Payor: Elvia Savage - CUP 333 W Brown Deer

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

Change Tendered:	.00
------------------	-----

Duplicate Copy

09/27/2017 11:37 AM



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 Plan Commission
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: September 26, 2017
Re: Land Combination – 7855 North Club Circle

Two handwritten signatures are present. The first signature, "Scott Brandmeier", is written in dark ink and is positioned over the "From:" line. The second signature, "Scott Botcher", is written in dark ink and is positioned over the "Through:" line.

An application was submitted by Elizabeth and David Sadoff (Applicants), owners of the property at 7855 North Club Circle, to combine the lots on their property (Tax Key Numbers 0939961000 and 0939960000). The Applicants are requesting that the two parcels as shown on the Plat of Survey (Attachment A) be combined and that one lot be created as shown on the Certified Survey Map (CSM) (Attachment B). The Applicant has submitted this application in accordance with Section 738 of the Village Code.

Based upon correspondence from the Village Attorney, it is my understanding that the application requires a filing fee (\$300) and the appropriate CSM but does not require an appraisal as it is a land combination nor notice to property owners within 500 feet of the proposed land combination. As the filing fee has been paid and the Plat of Survey and CSM have been submitted depicting the land combination, it appears that the requirements for the land combination have been met and, therefore, is referred to the Plan Commission for action on the matter.

Exhibit A
Plat of Survey

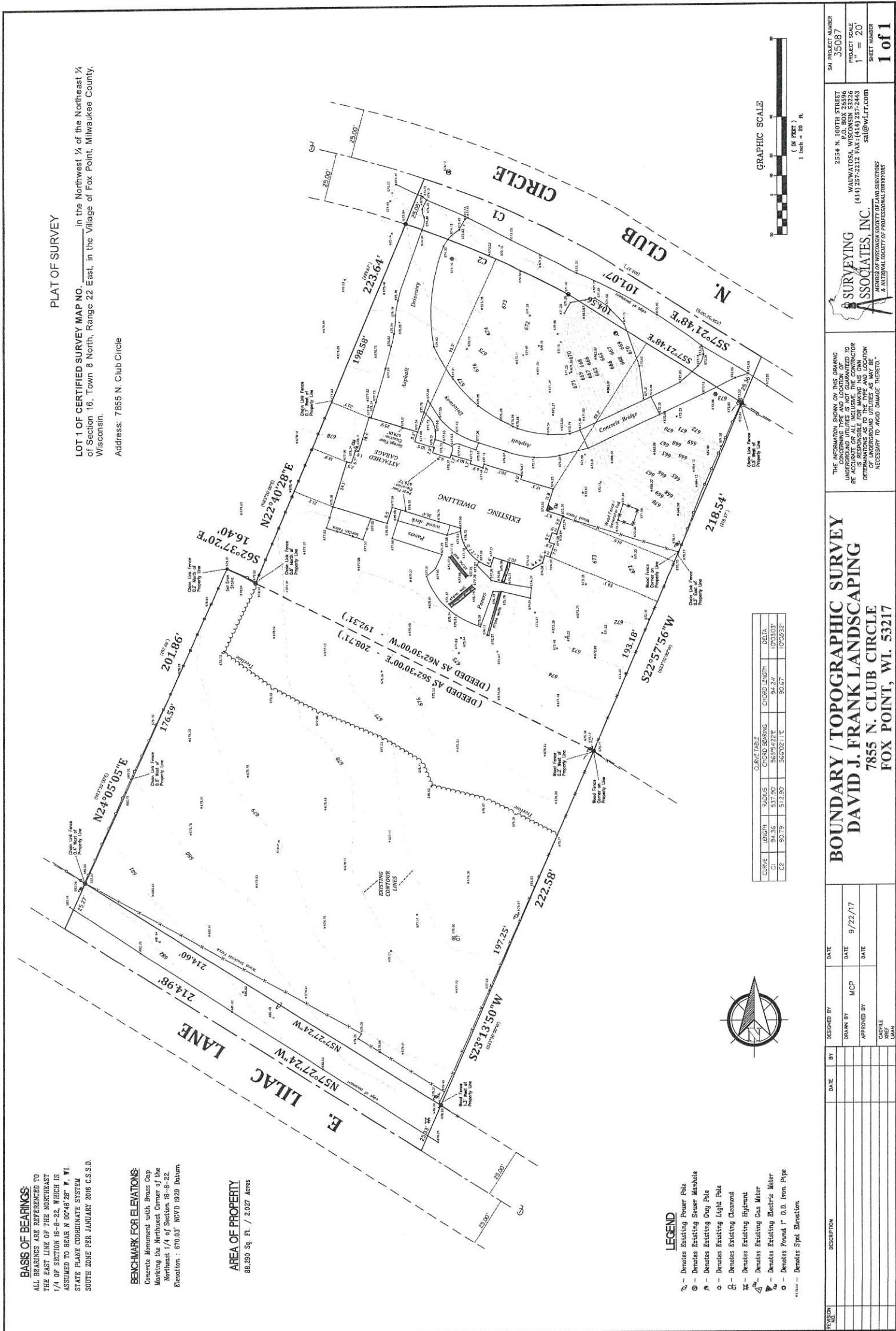


Exhibit B
Certified Survey Map

MEMBER OF WISCONSIN SOCIETY OF LAND SURVEYORS
& NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

2554 N. 100TH STREET
P.O. BOX 26596
WAUWATOSA, WISCONSIN 53226
(414) 257-2212 FAX: (414) 257-2443
sal@wlr.com

MARC C. PASSARELLI P.L.S. # 2817



SURVEYING ASSOCIATES, INC.

PREPARED FOR:
NORTH CLUB CIRCLE, LLC
322 E. MICHIGAN ST. - SUITE 204
MILWAUKEE, WI 53202

The SW Corner
of the NE 1/4
of Section 16-8-22
Concrete Monument
with Brass Cap
N: 427.95142
E: 2,561.46012

The East Line of the Northeast 1/4 of Section 23-7-20

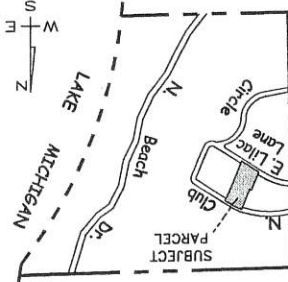
S00°48'28"E 781.08'

N00°48'28"W 2649.42'

GRAPHIC SCALE
1" = 60'



VICINITY MAP
1" = 2000'



The NW Corner
of the NE 1/4
of Section 16-8-22
Concrete Monument
with Brass Cap
N: 430.60034
E: 2,561.42277

CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	94.36'	537.90'	S65°54'22"E	94.24'
C2	90.79'	512.90'	S66°02'11"E	90.67'
				100°03'32"

BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO.

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

**BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.**

**SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS**

I, Marc Passarelli, a Professional Land Surveyor do hereby certify:

That I have surveyed, divided and mapped a division of a part of Lot 2 of the Northwest ¼ of the Northeast ¼ of Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin, being more particularly described as follows: Commencing at the Northwest corner of the Northeast ¼ of said Section 16; thence South 00° 48' 28" East along the East line of said Northeast ¼, 781.08 feet; thence South 57° 27' 24" East, 393.02 feet to a point on the centerline of East Lilac Lane, also being the point of beginning of the lands to be described; thence North 24° 05' 05" East, 201.86 feet; thence South 62° 37' 20" East, 16.40 feet; thence North 22° 40' 28" East, 223.64 feet to a point on the centerline of North Club Circle; thence Southeasterly along an arc of a curve with a radius point to the South, a radius of 537.90 feet and with a chord that bears South 65° 54' 22" East, 94.24 feet long, 94.36 feet; thence South 57° 21' 48" East, 101.07 feet; thence South 22° 57' 56" West, 218.54 feet; thence South 23° 13' 50" West, 222.58 feet to a point on the centerline of East Lilac Lane; thence North 57° 27' 24" West, 214.98 feet to the point of beginning. Dedicating the Northerly 25 feet and the Southerly 25 feet, as measured at right angles to the centerlines, for public road purposes.

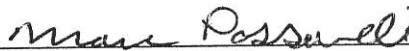
That I have made such survey, land division and map by the direction of North Club Circle, LLC, owner of said land.

That this map is a correct representation of all exterior boundaries of land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and The Land Division Regulations of the Village of Fox Point in surveying, dividing and mapping the same.

Dated this 31st day of August, 2017.




Marc Passarelli S-2817
Wisconsin Professional Land Surveyor

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

**BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.**

OWNERS CERTIFICATE:

North Club Circle, LLC, owner, does hereby certify that it has caused the land described in this document to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the Ordinances of the Village of Fox Point.

North Club Circle, LLC, does further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Fox Point.

Witness the hand and seal of said owner this _____ day of _____, 2017.

David W. Sadoff, Member

STATE OF WISCONSIN)
_____ COUNTY)SS

Personally came before me this _____ day of _____, 2017, the above named David W. Sadoff, Member of North Club Circle, LLC, to me known to be the person who executed the foregoing instrument and acknowledge that he executed the foregoing instrument.

Notary Public, State of Wisconsin
My Commission expires _____

CONSENT OF MORTGAGEE:

Exit Strategy, LLC, duly organized and existing under and by virtue of the laws of the United States, mortgagor of the above described land, hereby consent to the surveying, dividing, and mapping of the land described in the foregoing affidavit of Marc C. Passarelli, surveyor and does hereby consent to the above certificate of North Club Circle, LLC, owner.

In Witness Whereof, Exit Strategy, LLC, has caused these presents to be signed by _____, its Representative, at _____, this ____ day of _____, 2017.

Exit Strategy, LLC Representative

STATE OF WISCONSIN)
_____ COUNTY)SS

Personally came before me this _____ day of _____, 2017, the above named _____, of the above named Exit Strategy, LLC, to me known to be the person who executed the foregoing instrument and to me known to be such Representative said company and acknowledged that he executed the foregoing instrument as such officer as the deed of said company by its authority.

Notary Public, State of _____
My Commission expires _____



MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

**BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.**

VILLAGE BOARD APPROVAL

APPROVED by the Village of Fox Point on this _____ day of _____, 2017.

Douglas Frazer, Village President

Kelly Meyer, Village Clerk



Marc Passarelli

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Terry D. Rindt was a member of the Fox Point Audit Committee from 2006 to 2017;

WHEREAS, Terry D. Rindt's intelligence, expertise, and insight were valued by all members of the Audit Committee , Village Staff, and Village Board;

WHEREAS, Terry D. Rindt service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, Terry D. Rindt's devoted and diligent service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Terry D. Rindt for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Jonathan Margolies was the Chairman and member of the Fox Point Board of Appeals from 1993 to 2017;

WHEREAS, Jonathan Margolies' wisdom, legal acumen, sense of fairness, and leadership were valued by all members of the Board of Appeals, Village Staff, and Village Board;

WHEREAS, Jonathan Margolies' service to the community has earned the gratitude and recognition of the Village of Fox Point;

WHEREAS, Jonathan Margolies' devoted and diligent service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Jonathan Margolies for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Robert Schley was a member of the Fox Point Board of Appeals from 1996 to 2017;

WHEREAS, Robert Schley's intelligence, impartiality, judgment, and experience were valued by all members of the Board of Appeals, Village Staff, and Village Board;

WHEREAS, Robert Schley's service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, Robert Schley's committed and diligent service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Robert Schley for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Gerald (Gerry) Hussin was a member of the Fox Point Building Board from 1987 to 2017;

WHEREAS, Gerry Hussin's professional judgment, reasoning, impartiality, and experience were valued by all members of the Building Board, Village Staff, and Village Board;

WHEREAS, Gerry Hussin's service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, Gerry Hussin's committed and dedicated service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Gerald Hussin for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Mark Ratke was a member of the Fox Point Ethics Board from 2003 to 2017;

WHEREAS, Mark Ratke's insight, knowledge, legal acumen, and attention to detail were valued by all members of the Ethics Board, Village Staff, and Village Board;

WHEREAS, Mark Ratke's service to the community has earned him the appreciation and gratitude of the Village of Fox Point;

WHEREAS, Mark Ratke's committed and dedicated service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Gerald Hussin for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, John Mayer was a member of the Fox Point Water/Sewer Utility Committee from 1991 to 2017;

WHEREAS, John Mayer's experience, knowledge, and understanding of the Public Service Commission's rules, policies, and procedures were valued by all members of the Water/Sewer Utility Committee, Village Staff, and Village Board;

WHEREAS, John Mayer's service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, John Mayer's committed and dedicated service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to John Mayer for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, Saeed Karshenas was a member of the Fox Point Water/Sewer Utility Committee from 1995 to 2017;

WHEREAS, Saeed Karshenas' talent, intelligence, and reasoning were valued by all members of the Water/Sewer Utility Committee, Village Staff, and Village Board;

WHEREAS, Saeed Karshenas' service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, Saeed Karshenas' committed and dedicated service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Saeed Karshenas for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2017-XX

RESOLUTION OF APPRECIATION

WHEREAS, John Delwiche was a member of the Fox Point Water/Sewer Utility Committee from 1995 to 2017;

WHEREAS, John Delwiche's wisdom, awareness, foresight, and experience were valued by all members of the Water/Sewer Utility Committee, Village Staff, and Village Board;

WHEREAS, John Delwiche's service to the community has earned him the gratitude and recognition of the Village of Fox Point;

WHEREAS, John Delwiche's committed and dedicated service to the Village of Fox Point will be missed by all he served;

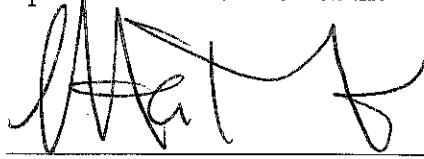
NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to John Delwiche for his service.

PASSED AND ADOPTED this 10th day of October 2017.

Douglas H. Frazer
Village President

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

This is to certify that the attached is true and correct list of bills due for a period from September 1- 30, 2017, in the total amount of \$804,684.82. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on October 10, 2017.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 1

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1322	VOSS TREEMENDOUS TREE &	1028	TREE CARE	08/18/2017	5,012.25	09/29/2017
5032	BROWN DEER LAWN SERVICE	3554	1105 E LILAC	09/12/2017	92.00	09/14/2017
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					5,104.25	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP	OCTOBER 2017	LIFE INSURANCE	09/01/2017	920.51	09/08/2017
Total 10-21520 GROUP LIFE:					920.51	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	SEPTEMBER 2017	SEPTEMBER 2017	09/28/2017	540.00	09/29/2017
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0907172	Deferred Comp NICHOLAS Pay	09/06/2017	50.00	09/08/2017
375	NORTH SHORE BANK, FSB	PR0907172	Deferred Comp NORTH SHORE	09/06/2017	535.00	09/08/2017
375	NORTH SHORE BANK, FSB	PR0921172	Deferred Comp NICHOLAS Pay	09/20/2017	50.00	09/22/2017
375	NORTH SHORE BANK, FSB	PR0921172	Deferred Comp NORTH SHORE	09/20/2017	535.00	09/22/2017
1622	WELLS FARGO BANK, N.A.	PR0907171	Deferred Comp WI DEFER - PRE	09/06/2017	7,552.92	09/08/2017
1622	WELLS FARGO BANK, N.A.	PR0907171	Deferred Comp WI DEFER - RO	09/06/2017	757.00	09/08/2017
1622	WELLS FARGO BANK, N.A.	PR0921171	Deferred Comp WI DEFER - PRE	09/20/2017	7,552.92	09/22/2017
1622	WELLS FARGO BANK, N.A.	PR0921171	Deferred Comp WI DEFER - RO	09/20/2017	757.00	09/22/2017
101991	VANTAGEPOINT TRANSFER AG	PR0907171	Deferred Comp ICMA-PRETAX	09/06/2017	1,138.45	09/08/2017
101991	VANTAGEPOINT TRANSFER AG	PR0921171	Deferred Comp ICMA-PRETAX	09/20/2017	1,138.45	09/22/2017
Total 10-21530 DEFERRED COMPENSATION:					20,066.74	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	1759493	WORKERS COMP	09/12/2017	26,784.00	09/14/2017
Total 10-23000 WORKERS COMPENSATION:					26,784.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	09072017	BARTENDERS	09/07/2017	42.00	09/08/2017
727	WI DEPT. OF JUSTICE	BB4s2YAT	BARTENDERS- TERRY	09/07/2017	7.00	09/22/2017
727	WI DEPT. OF JUSTICE	cy3xtbRc	BARTENDERS	09/07/2017	7.00	09/22/2017
727	WI DEPT. OF JUSTICE	kDZZ7jTD	BARTENDER	09/07/2017	7.00	09/22/2017
727	WI DEPT. OF JUSTICE	kkg2IRmW	HAWTHORNE	09/07/2017	7.00	09/22/2017
727	WI DEPT. OF JUSTICE	pDWUpf35	BARTENDERS	09/07/2017	14.00	09/22/2017
727	WI DEPT. OF JUSTICE	QQVBfKW6	BARTENDERS	09/07/2017	7.00	09/22/2017
727	WI DEPT. OF JUSTICE	vRWAY2hP	BARTENDERS- STROICK	09/07/2017	7.00	09/22/2017
Total 10-44120 LIQUOR/TOBACCO LICENSES:					98.00	
10-44500 ESTATE SALES PERMIT						
236	PRESTIGE ESTATE & MOVING	1.0563429	REFUND BOND	09/28/2017	500.00	09/29/2017
4425	OPEN HOUSE ESTATE SALES	1.053385	BOND 7814 BOYD WAY	09/18/2017	500.00	09/22/2017
Total 10-44500 ESTATE SALES PERMIT:					1,000.00	
10-45100 FINES/FORFEITURES						
2147	LAKE COUNTRY MUNICIPAL C	SMITH/KELLY CHE	SMITH/KELLY C 11/24/77	09/18/2017	149.00	09/22/2017
101691	WAUKESHA COUNTY SHERIFF	CORTEZ/DAVID12/	CORTEZ/DAVID A M/W 12/25/19	08/31/2017	260.00	09/01/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 2

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-45100 FINES/FORFEITURES:					409.00	
10-46710 PAVILION RENTALS						
168	AHAMED, SHEIKH	1.053140	DEPOSIT/FEE LESS CANCEL	09/18/2017	140.00	09/22/2017
Total 10-46710 PAVILION RENTALS:					140.00	
10-51100-322 TRAINING						
1746	FRAZER, DOUGLAS	8/23-8/25/17	LODGING/MILEAGE	09/12/2017	353.23	09/14/2017
Total 10-51100-322 TRAINING:					353.23	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	AUGUST 2017	DRIVER/JAIL SURCHARGE	09/01/2017	886.80	09/08/2017
552	WISCONSIN, STATE OF - COUR	AUGUST 2017	AUGUST	09/01/2017	2,241.70	09/08/2017
Total 10-51200-395 COUNTY COURT FEES:					3,128.50	
10-51300-211 LABOR ATTORNEY						
1788	BUELOW VETTER BUIKEMA OL	55	AUG MATTERS	09/14/2017	100.00	09/14/2017
Total 10-51300-211 LABOR ATTORNEY:					100.00	
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11577	VILLAGE	09/01/2017	7,945.60	09/08/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11629	VLG	09/28/2017	8,513.58	09/29/2017
Total 10-51300-218 VILLAGE ATTORNEY:					16,459.18	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1250	PROSECUTOR	09/12/2017	1,520.00	09/14/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					1,520.00	
10-51420-233 EQUIPMENT MAINTENANCE						
265	GREATAMERICAN FINANCIAL S	21184706	COPIER	08/21/2017	231.00	09/01/2017
477	TAYLOR COMPUTER SERVICE	16725	ANTI SEPTEMBER	09/18/2017	279.25	09/22/2017
477	TAYLOR COMPUTER SERVICE	16770	VH EMAIL AUGUST	09/18/2017	388.32	09/22/2017
3275	MAILFANCE	N6723041	QUARTERLY	09/01/2017	420.39	09/08/2017
5778	OFFICE COPYING EQUIPMENT	AR35915	COPY MACHINE	09/15/2017	167.80	09/22/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					1,486.76	
10-51420-310 SUPPLIES/EXPENSES						
1521	AMAZON CAPITAL SERVICES	1JQJ-P71G-Y6XR	SUPPLIES	08/21/2017	68.25	09/01/2017
1521	AMAZON CAPITAL SERVICES	1TGP-DQMW-JRML	SUPPLIES	09/20/2017	65.43	09/29/2017
2469	VERITIV OPERATING COMPAN	517-67292303	PAPER	09/02/2017	269.90	09/29/2017
2476	RITEWAY BUSINESS FORMS	17-32948 *	GREEN CHECKS	09/18/2017	195.14	09/22/2017
5033	OFFICE DEPOT -US COMMUNIT	10112017-2	37360205-VH	09/08/2017	18.38	09/29/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					617.10	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	MMCA092017	LUNCHEON	09/11/2017	30.00	09/14/2017
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					30.00	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 3

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51520-310 SUPPLIES/EXPENSES						
62	BAYSIDE GARDEN CENTER	08312017	FLORIST	09/12/2017	59.99	09/14/2017
Total 10-51520-310 SUPPLIES/EXPENSES:					59.99	
10-51600-210 CONTRACT SERVICES						
2689	SPRUCE UP CLEANING	2700	MONTHLY CLEANING	09/01/2017	1,538.37	09/08/2017
2689	SPRUCE UP CLEANING	2720	MONTHLY	09/28/2017	1,538.37	09/29/2017
Total 10-51600-210 CONTRACT SERVICES:					3,076.74	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	08/18-09/19/17	3298-754-812	09/28/2017	25.65	09/29/2017
Total 10-51600-220 GAS-HEAT:					25.65	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/18-09/19/17	3298-754-812	09/28/2017	1,316.20	09/29/2017
Total 10-51600-221 ELECTRIC UTILITIES:					1,316.20	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	09/01/2017	7345438	09/11/2017	166.60	09/14/2017
2691	CENTURYLINK-BUSINESS SVC.	1418926602	87619173	09/11/2017	1.02	09/14/2017
Total 10-51600-222 TELEPHONE UTILITIES:					167.62	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	129-9982-020	08/31/2017	801.38	09/01/2017
Total 10-51600-223 WATER/SEWER UTILITIES:					801.38	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2215281.002	DOORPOD	08/02/2017	110.60	09/08/2017
1583	NEPTUNE CROSS CONNECTIO	17-240	ANNUAL	08/02/2017	95.00	09/22/2017
1710	UP NORTH SERVICES	2760	YELLOW JACKETS	08/02/2017	45.00	09/08/2017
1751	ACTION HEATING COOLING &	111927	REPLACE COMPRESSOR	08/02/2017	3,946.00	09/01/2017
2809	AUER STEEL & HEATING SUPP	5564961	VLAIVE ACTUATOR	08/02/2017	724.88	09/08/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					4,921.48	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1759492	LWMMI	09/12/2017	23,428.00	09/14/2017
Total 10-51700-510 INSURANCE:					23,428.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	17	HEALTH INSURANCE REIMBUR	09/01/2017	267.90	09/01/2017
638	KRIEFALL, DONALD A	17	HEALTH INSURANCE REIMBUR	09/01/2017	414.50	09/01/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	16726	SEPT ANTI VIRUS MISC	09/07/2017	321.85	09/22/2017
5152	JAMES IMAGING SYSTEMS, IN	772297	MONTHLY PD	09/07/2017	59.00	09/22/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					380.85	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 4

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2822	DISPATCH	09/07/2017	25,300.04	09/29/2017
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					25,300.04	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	8/17-9/18/2017	6286-911-140	09/26/2017	261.15	09/29/2017
Total 10-52100-220 GAS UTILITIES:					261.15	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/17-9/18/2017	9299-448-560	09/26/2017	26.07	09/29/2017
536	WE-ENERGIES	8/17-9/18/2017	0699-070-169	09/26/2017	2,183.75	09/29/2017
Total 10-52100-221 ELECTRIC UTILITIES:					2,209.82	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	16769	PD EMAIL ARCHIVE AUGUST	09/07/2017	221.63	09/22/2017
1336	EARTHLINK BUSINESS	09/01/2017	7345438	09/11/2017	104.13	09/14/2017
2136	VERIZON WIRELESS	9792183675	786223225-00001	09/07/2017	307.01	09/22/2017
2691	CENTURYLINK-BUSINESS SVC.	1418926602	87619173	09/11/2017	1.01	09/14/2017
2973	TIME WARNER CABLE	70433001-092017	CABLE	09/07/2017	990.91	09/22/2017
Total 10-52100-222 TELEPHONE UTILITIES:					1,624.69	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	129-9982-030	08/31/2017	1,256.99	09/01/2017
Total 10-52100-223 WATER/SEWER UTILITIES:					1,256.99	
10-52100-232 VEHICLE MAINTENANCE						
172	Gordie Boucher Ford	22149	REPAIR	09/07/2017	348.56	09/29/2017
102081	GOODYEAR AUTO SERVICE CE	312488	OIL	08/31/2017	23.85	09/01/2017
102081	GOODYEAR AUTO SERVICE CE	312568	OIL	08/31/2017	23.85	09/01/2017
102081	GOODYEAR AUTO SERVICE CE	312592	HEADLAMPS	08/31/2017	124.71	09/01/2017
102081	GOODYEAR AUTO SERVICE CE	312785	TIRES	09/07/2017	313.54	09/22/2017
102081	GOODYEAR AUTO SERVICE CE	312794	TIRES	09/07/2017	371.96	09/22/2017
102081	GOODYEAR AUTO SERVICE CE	312872	OIL CHANGE	09/07/2017	29.20	09/22/2017
Total 10-52100-232 VEHICLE MAINTENANCE:					1,235.67	
10-52100-233 EQUIPMENT MAINTENANCE						
473	STREICHER'S	1281270	DUBNICKA	09/07/2017	330.00	09/29/2017
2248	STOP-STICK LTD	0009904-IN FREIG	FREIGHT	09/26/2017	20.00	09/29/2017
2248	STOP-STICK LTD	9904-IN	STOP STICKS	09/07/2017	297.00	09/22/2017
5839	LEXISNEXIS	1246411-20170831	MONTHLY	08/31/2017	30.50	09/08/2017
101644	TAPCO	556327	WEDGE/CONE	08/31/2017	173.33	09/01/2017
102081	GOODYEAR AUTO SERVICE CE	312795	TIRES	09/07/2017	544.08	09/22/2017
102081	GOODYEAR AUTO SERVICE CE	312797	TIRES	09/07/2017	272.04	09/22/2017
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,666.95	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	164656	STRAP	08/31/2017	1.99	09/01/2017
503	VILLAGE HARDWARE - DPS	164950	PLATE	08/31/2017	21.56	09/08/2017
503	VILLAGE HARDWARE - DPS	165121	KEYS	09/07/2017	5.02	09/22/2017
503	VILLAGE HARDWARE - DPS	165677	KEY	09/07/2017	1.61	09/29/2017
1583	NEPTUNE CROSS CONNECTIO	17-241	ANNUAL	09/07/2017	95.00	09/22/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 5
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
1710	UP NORTH SERVICES	2759	PEST CONTROL	08/31/2017	40.00	09/01/2017
2745	ADELMAN MAINTENANCE COR	290478	CARPET CLEANING	08/31/2017	575.00	09/08/2017
5689	BEST PAINTING & RESTORATI	09012017	PAINTING	08/31/2017	300.00	09/08/2017
101693	J.F. COOK COMPANY	10396	REPAIR	09/07/2017	1,325.00	09/22/2017
Total 10-52100-234 BUILDING MAINTENANCE:					2,365.18	
10-52100-238 RADIO MAINTENANCE						
1763	TACTICAL SOLUTIONS	6235	CERTIFICATION	09/07/2017	264.00	09/22/2017
Total 10-52100-238 RADIO MAINTENANCE:					264.00	
10-52100-310 SUPPLIES/EXPENSES						
167	WI POLICE ACCREDITATION C	Dues2017	MEMBERSHIP	09/07/2017	25.00	09/22/2017
5033	OFFICE DEPOT -US COMMUNIT	959042077001	37360205- POLICE	09/07/2017	28.08	09/22/2017
5033	OFFICE DEPOT -US COMMUNIT	959042491001	37360205- POLICE	09/07/2017	16.99	09/22/2017
Total 10-52100-310 SUPPLIES/EXPENSES:					70.07	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	251991	OBREMSKI	09/07/2017	169.98	09/29/2017
473	STREICHER'S	1280656	NIEUWENHUIS	09/07/2017	83.00	09/22/2017
473	STREICHER'S	1280657	NIEUWENHUIS	09/07/2017	74.50	09/22/2017
473	STREICHER'S	1281408	ADAMAITIS	09/07/2017	41.99	09/29/2017
473	STREICHER'S	1281455	ARENDT	09/07/2017	5.00	09/29/2017
Total 10-52100-330 CLOTHING ALLOWANCE:					374.47	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2350857	10586-10586 POLICE DEPARTM	08/31/2017	134.70	09/08/2017
393	PACKERLAND RENT-A-MAT INC	2352393	10586-10586 POLICE DEPARTM	08/31/2017	124.50	09/08/2017
393	PACKERLAND RENT-A-MAT INC	2352980	10586-10586 POLICE DEPARTM	08/31/2017	58.82	09/08/2017
393	PACKERLAND RENT-A-MAT INC	2358283	10586-10586 POLICE DEPARTM	09/07/2017	62.16	09/22/2017
Total 10-52100-334 JANITORIAL SUPPLIES:					380.18	
10-52100-335 SCHOOL EXPENSES						
2841	RAMADA- WISCONSIN DELLS	24092017	DEPOSIT LODGING	09/07/2017	58.65	09/29/2017
Total 10-52100-335 SCHOOL EXPENSES:					58.65	
10-52100-391 JAIL FUND						
333	MILWAUKEE COUNTY - HOC	4916	PRISONER HOUSING	08/31/2017	113.25	09/08/2017
Total 10-52100-391 JAIL FUND:					113.25	
10-52520-400 MATERIALS						
327	MENARD'S - MILWAUKEE	38400	PAINT	09/01/2017	41.94	09/14/2017
Total 10-52520-400 MATERIALS:					41.94	
10-53100-233 GIS MAINTENANCE						
1303	ESRI	93339985	MAINTENANCE	08/31/2017	950.00	09/29/2017
Total 10-53100-233 GIS MAINTENANCE:					950.00	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	37747	MISC	09/01/2017	420.29	09/08/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 6

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53200-400 MATERIALS:					420.29	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	7/31-8/28/17	3449-647-735	08/31/2017	218.63	09/01/2017
536	WE-ENERGIES	8/3-9/4/17	7083-911-529	09/11/2017	20.29	09/14/2017
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					238.92	
10-53300-405 STREET MATERIALS						
80	ROWE SAND & GRAVEL INC.	184048	DUMP FILL	09/18/2017	525.00	09/22/2017
280	LIESENER SOILS INC.	0152979	SOIL	09/01/2017	44.00	09/08/2017
281	LINCOLN CONTRACTORS SUP	R03006	RENTAL	09/18/2017	197.29	09/29/2017
458	SHERWIN INDUSTRIES, INC.	SC039212	RENTAL	09/18/2017	1,265.56	09/29/2017
458	SHERWIN INDUSTRIES, INC.	SS071972	ROADSAVER	09/01/2017	6,480.00	09/08/2017
502	VILLAGE HARDWARE - VH	164616/1	COUPLE FLEX	08/29/2017	6.29	09/01/2017
671	AIRGAS	9067490104	PROPANE	09/18/2017	72.93	09/29/2017
671	AIRGAS	9067490325	PROPANE	09/18/2017	281.63	09/29/2017
5293	LANNON STONE PRODUCTS	1166295	ASPHALT	09/01/2017	1,806.90	09/08/2017
5293	LANNON STONE PRODUCTS	1167540	STONE	09/01/2017	1,256.31	09/08/2017
5920	AMERICAN ASPHALT MATERIA	54079	5LT	08/08/2017	766.12	09/01/2017
5920	AMERICAN ASPHALT MATERIA	54080	5 GAL TACK	08/08/2017	78.00	09/01/2017
5920	AMERICAN ASPHALT MATERIA	54120	ASPHALT	09/01/2017	304.48	09/08/2017
5920	AMERICAN ASPHALT MATERIA	54162	ASPHALT	09/01/2017	509.96	09/08/2017
Total 10-53300-405 STREET MATERIALS:					13,594.47	
10-53310-400 MATERIALS						
2995	AMERICAN MESSAGING	U1850150RI	ANNUAL	09/01/2017	134.06	09/01/2017
Total 10-53310-400 MATERIALS:					134.06	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	8/3-9/4/17	9024-478-778	09/11/2017	17.33	09/14/2017
536	WE-ENERGIES	8/3-9/4/17	7018-222-713	09/11/2017	23.91	09/14/2017
536	WE-ENERGIES	8/3-9/4/17	6865-091-092	09/11/2017	17.33	09/14/2017
536	WE-ENERGIES	8/3-9/4/17	3217-867-834	09/11/2017	17.33	09/14/2017
Total 10-53400-221 BUS STOP-ELECTRIC:					75.90	
10-53620-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1155135	RAKES	09/18/2017	228.00	09/22/2017
Total 10-53620-400 MATERIALS:					228.00	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000198-1998-0	MSW	09/11/2017	7,962.27	09/14/2017
Total 10-53630-370 LANDFILL FEES:					7,962.27	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0052010-2286-9	YARD WASTE	09/11/2017	1,014.22	09/14/2017
1298	WASTE MANAGEMENT OF WI-	00521192286-8	YARD	09/28/2017	658.92	09/29/2017
Total 10-53642-400 MATERIALS:					1,673.14	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	739493	TAPE	08/02/2017	31.55	09/08/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 7

Report dates: 09/01/2017-09/30/2017

Sep 28, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
43	AUTO PARTS & SERVICE	739504	CEMENT	08/02/2017	9.72	09/08/2017
502	VILLAGE HARDWARE - VH	164787	NUTS BOLTS	08/02/2017	2.16	09/08/2017
671	AIRGAS	9947093790	OXYGEN	08/02/2017	40.24	09/22/2017
1994	STEINER ELECTRIC, INC.	22735	REPAIR	08/02/2017	411.65	09/22/2017
2241	ITU ABSORB TECH, INC	6852286	SHOP	08/02/2017	11.12	09/08/2017
2241	ITU ABSORB TECH, INC	6856077	SHOP	08/02/2017	11.12	09/08/2017
2241	ITU ABSORB TECH, INC	6860103	SHOP	08/02/2017	11.12	09/22/2017
2241	ITU ABSORB TECH, INC	6864076	SHOP	08/02/2017	11.12	09/22/2017
2241	ITU ABSORB TECH, INC	6868201	SHOP	08/02/2017	11.12	09/22/2017
3292	OSI ENVIROMENTAL INC.	1038284	SERVICE	08/02/2017	76.50	09/22/2017
101685	FASTENAL COMPANY	WIMI2133885	PARTS	08/02/2017	39.54	09/08/2017
101685	FASTENAL COMPANY	WIMI2134092	PARTS	08/02/2017	16.76	09/08/2017
Total 10-53700-300 MISCELLANEOUS EXPENSE:					683.72	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	740401	METER	08/02/2017	59.90	09/22/2017
43	AUTO PARTS & SERVICE	741136	KIT	08/02/2017	82.82	09/22/2017
349	MONROE TRUCK EQUIPMENT	777818	BLADE	08/02/2017	1,710.89	09/22/2017
368	MID-STATE EQUIPMENT	H03570	CREDIT BELT	08/02/2017	8.44	09/14/2017
1132	BURRIS EQUIPMENT CO.	PI78599	MIS PARTS	08/02/2017	823.86	09/08/2017
1546	BUMPER TO BUMPER	618-278680	FILTERS	08/02/2017	66.28	09/08/2017
1546	BUMPER TO BUMPER	618-279744	FILTER	08/02/2017	107.56	09/22/2017
1629	CASPER'S TRUCK EQUIPMENT	0024814-IN	HYD MOTOR	08/02/2017	264.98	09/08/2017
4777	BATTERIES PLUS -	P7122	12V	08/02/2017	74.95	09/22/2017
Total 10-53700-341 REPAIR PARTS:					3,182.80	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60127618	TIRES	08/02/2017	672.50	09/08/2017
Total 10-53700-342 TIRES:					672.50	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	739493	EXHAUST	08/02/2017	31.47	09/08/2017
1337	HERBST OIL, INC	65329	FUEL	08/02/2017	1,462.16	09/08/2017
1337	HERBST OIL, INC	65362	FUEL	08/02/2017	1,290.40	09/22/2017
1337	HERBST OIL, INC	65397	FUEL	08/02/2017	726.05	09/22/2017
1337	HERBST OIL, INC	65437	FUEL	08/02/2017	1,315.51	09/08/2017
1337	HERBST OIL, INC	65503	FUEL	08/02/2017	1,706.93	09/22/2017
1337	HERBST OIL, INC	65607	FUEL	08/02/2017	1,361.29	09/22/2017
Total 10-53700-343 FUEL:					7,893.81	
10-53700-344 OIL						
102169	TRUCK COUNTRY OF WISCON	X203560596.01	COOLANT	08/02/2017	62.73	09/22/2017
Total 10-53700-344 OIL:					62.73	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	08/18-09/19/17	3298-754-812	09/28/2017	25.65	09/29/2017
Total 10-53800-220 GAS UTILITIES:					25.65	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/18-09/19/17	3298-754-812	09/28/2017	1,316.20	09/29/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 8
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-221 ELECTRIC UTILITIES:					1,316.20	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	09/01/2017	7345438	09/11/2017	145.78	09/14/2017
Total 10-53800-222 TELEPHONE UTILITIES:					145.78	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	129-9982-020	08/31/2017	801.39	09/01/2017
Total 10-53800-223 WATER/SEWER UTILITIES:					801.39	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9791973453	787066169-00001	09/01/2017	136.00	09/29/2017
Total 10-53800-224 CELL PHONES:					136.00	
10-53800-234 BUILDING MAINTENANCE						
2241	ITU ABSORB TECH, INC	6864078	DPW	08/02/2017	25.96	09/22/2017
2241	ITU ABSORB TECH, INC	6868203	DPW	08/02/2017	102.83	09/22/2017
Total 10-53800-234 BUILDING MAINTENANCE:					128.79	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6852288	DPW	08/02/2017	25.96	09/08/2017
2241	ITU ABSORB TECH, INC	6856079	DPW	08/02/2017	201.41	09/08/2017
Total 10-53800-300 MISCELLANEOUS EXPENSE:					227.37	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	50884	DRUG SCREENING	09/12/2017	59.00	09/14/2017
1780	US HEALTHWORKS MED GROU	51015	DRUG SCREENING	09/12/2017	59.00	09/14/2017
Total 10-53900-324 DRUG TESTING:					118.00	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1658	4TH QTR OPERATING	09/28/2017	855.06	09/29/2017
619	MADACC	1677	DEBT SERVICE 2ND 2017	09/28/2017	3,395.67	09/29/2017
Total 10-54100-214 HUMANE SOCIETY/MADACC:					4,250.73	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	5214-367-035	09/11/2017	12.98	09/14/2017
Total 10-55440-220 GAS UTILITIES:					12.98	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	5630-222-440	09/11/2017	106.36	09/14/2017
Total 10-55440-221 ELECTRIC UTILITIES:					106.36	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	96-9961-000	08/31/2017	914.31	09/01/2017
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	96-9961-001	08/31/2017	98.06	09/01/2017
Total 10-55440-223 WATER/SEWER UTILITIES:					1,012.37	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 9

Report dates: 09/01/2017-09/30/2017

Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-55440-450 SKATE RINK MATERIALS						
2241	ITU ABSORB TECH, INC	6860105	SHELTER	08/02/2017	25.96	09/22/2017
Total 10-55440-450 SKATE RINK MATERIALS:					25.96	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	33285	FORESTRY REQUESTS	08/31/2017	3,770.00	09/29/2017
Total 10-56100-125 FORESTRY CONSULTANT:					3,770.00	
10-56100-465 TREE MAINTENANCE						
280	LIESENER SOILS INC.	0152979	SOIL	09/01/2017	370.00	09/08/2017
281	LINCOLN CONTRACTORS SUP	L31282	PAINT	09/18/2017	98.16	09/29/2017
Total 10-56100-465 TREE MAINTENANCE:					468.16	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	8/5-9/5/17	UTILITY-ELECTRIC	09/13/2017	2,212.97	09/14/2017
Total 20-61000-221 ELECTRIC UTILITIES:					2,212.97	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901080317	UTILITIES- TELEPHONE 048980	09/01/2017	177.99	09/01/2017
2973	TIME WARNER CABLE	9/1-9/30/17	UTILITIES- TELEPHONE 048980	09/27/2017	181.74	09/29/2017
Total 20-61000-222 TELEPHONE UTILITIES:					359.73	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-8-17	UTILITY- WATER	09/13/2017	62.40	09/14/2017
Total 20-61000-223 WATER/SEWER UTILITIES:					62.40	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4577	MAINTENANCE	09/13/2017	3,881.00	09/14/2017
393	PACKERLAND RENT-A-MAT INC	2347600/2350333	MAINTENANCE-NORTHSHORE	09/01/2017	66.84	09/01/2017
393	PACKERLAND RENT-A-MAT INC	2352976/2358281	MAINTENANCE-NORTHSHORE	09/27/2017	66.84	09/29/2017
1372	HORIZON PEST MANAGEMENT	1152	MAINTENANCE	09/01/2017	380.00	09/01/2017
2472	DUST FREE CLEANING SERVIC	16295	MAINTENANCE	09/01/2017	1,315.25	09/01/2017
2472	DUST FREE CLEANING SERVIC	16400	MAINTENANCE	09/27/2017	1,350.66	09/29/2017
2897	JUST SERVICE	9723	MAINTENANCE	09/27/2017	421.26	09/29/2017
Total 20-61000-230 MAINTENANCE:					7,481.85	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR34240	COPY MACHINE	09/13/2017	295.13	09/14/2017
5786	GREAT AMERICAN LEASING C	21250182	COPY MACHINE	09/27/2017	328.00	09/29/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					623.13	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6214626/6314626	SUPPLIES	09/27/2017	93.69	09/29/2017
140	DEMCO	6918348	SUPPLIES	09/14/2017	88.17	09/14/2017
321	COLIBRI SYSTEMS OF NORTH	12572	SUPPLIES	09/01/2017	2,369.89	09/01/2017
1585	QUILL CORPORTATION	9401132	SUPPLIES	09/13/2017	152.92	09/14/2017
1780	US HEALTHWORKS MED GROU	4348	DRUG SCREEN	09/19/2017	59.00	09/22/2017
1960	STAPLES ADVANTAGE	3351534565	SUPPLIES	09/13/2017	41.98	09/14/2017
2347	NORTHSHORE BANK	09/27/2017	SUPPLIES	09/27/2017	1,614.02	09/29/2017
2468	VILLAGE HARDWARE/LIBRARY	09/14/2017	SUPPLIES	09/27/2017	9.52	09/29/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 10
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2468	VILLAGE HARDWARE/LIBRARY	164974/1	SUPPLIES	09/13/2017	26.62	09/14/2017
Total 20-61000-310 SUPPLIES/EXPENSES:					4,455.81	
20-61000-311 POSTAGE						
2347	NORTHSHORE BANK	09/27/2017	POSTAGE	09/27/2017	8.65	09/29/2017
Total 20-61000-311 POSTAGE:					8.65	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	09/27/2017	TRAINING	09/27/2017	665.39	09/29/2017
Total 20-61000-322 TRAINING:					665.39	
20-61000-800 CAPITAL OUTLAY						
37	L/V ENTERPRISES, LLC	4577	CAPITAL ACCOUNT	09/13/2017	2,900.00	09/14/2017
321	COLIBRI SYSTEMS OF NORTH	12572	CAPITAL	09/01/2017	1,495.00	09/01/2017
Total 20-61000-800 CAPITAL OUTLAY:					4,395.00	
20-61000-811 REFERENCE SERIALS						
2347	NORTHSHORE BANK	09/27/2017	REFERENCE	09/27/2017	99.00	09/29/2017
3215	MARQUETTE UNIVERSITY	09/13/2017	REFERENCE MATERIALS	09/13/2017	65.00	09/14/2017
Total 20-61000-811 REFERENCE SERIALS:					164.00	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/30/2017	ADULT BOOKS	09/01/2017	314.14	09/01/2017
55	BAKER & TAYLOR BOOKS VEN	09/13/2017	ADULT BOOKS	09/14/2017	542.75	09/14/2017
55	BAKER & TAYLOR BOOKS VEN	09/27/2017	ADULT BOOKS	09/27/2017	310.66	09/29/2017
Total 20-61000-812 ADULT BOOKS:					1,167.55	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/30/2017	JUVENILE BOOKS	09/01/2017	695.71	09/01/2017
55	BAKER & TAYLOR BOOKS VEN	09/13/2017	JUVENILE BOOKS	09/14/2017	473.74	09/14/2017
55	BAKER & TAYLOR BOOKS VEN	09/27/2017	JUVENILE BOOKS	09/27/2017	586.00	09/29/2017
2703	LOOKOUT BOOKS	ARU0234353	JUVENILE BOOKS	09/27/2017	363.82	09/29/2017
4200	SCHOLASTIC LIBRARY PUBLIS	09/13/2017	JUVENILE BOOKS	09/13/2017	406.90	09/14/2017
4200	SCHOLASTIC LIBRARY PUBLIS	15598019/1560134	JUVENILE BOOKS	09/27/2017	262.31	09/29/2017
Total 20-61000-813 JUVENILE BOOKS:					2,788.48	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	09/27/2017	MEDIA	09/27/2017	74.52	09/29/2017
645	BAKER & TAYLOR ENTERTAIN	B57148101/100	CHILDRENS MEDIA	09/01/2017	29.35	09/01/2017
645	BAKER & TAYLOR ENTERTAIN	B60434590	CHILDRENS MEDIA	09/27/2017	51.25	09/29/2017
2401	MIDWEST TAPE	09/01/2017	ADULT MEDIA	09/01/2017	143.09	09/01/2017
2401	MIDWEST TAPE	09/27/2017	ADULT MEDIA	09/27/2017	666.21	09/29/2017
Total 20-61000-815 MEDIA:					964.42	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	440	AUGUST	09/01/2017	790.00	09/08/2017
Total 21-53800-210 CONTRACT SERVICES:					790.00	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 11
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-71000-400 MATERIALS						
2260	PORT A JOHN	1275521-in	MONTHLY	08/21/2017	89.00	09/29/2017
2260	PORT A JOHN	1277070-in	MONTHLY	09/20/2017	89.00	09/29/2017
2995	AMERICAN MESSAGING	U1850150RI	ANNUAL	09/01/2017	121.20	09/01/2017
Total 21-71000-400 MATERIALS:					299.20	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	2417-882-521	09/11/2017	12.98	09/14/2017
Total 21-72000-220 GAS UTILITIES:					12.98	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	1670-928-034	09/11/2017	22.31	09/14/2017
536	WE-ENERGIES	8/3-9/4/17	2417-882-521	09/11/2017	93.45	09/14/2017
Total 21-72000-221 ELECTRIC UTILITIES:					115.76	
21-72000-229 ALARM						
536	WE-ENERGIES	8/3-9/4/17	7023-980-106	09/11/2017	17.33	09/14/2017
Total 21-72000-229 ALARM:					17.33	
21-73000-226 MMSD CHARGES						
290	MMSD	173-17	MAY 2017-JULY 2017	08/31/2017	95,543.35	09/01/2017
Total 21-73000-226 MMSD CHARGES:					95,543.35	
21-73000-310 SUPPLIES/EXPENSES						
5873	LITHO SPECIALISTS	IS28084	LASER BILLS	08/31/2017	113.00	09/01/2017
Total 21-73000-310 SUPPLIES/EXPENSES:					113.00	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9791973453	787066169-00001	09/01/2017	10.00	09/29/2017
Total 21-73000-400 MATERIALS:					10.00	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
2826	MUSSON BROTHERS INC	2-ppii	SANITARY	09/21/2017	54,321.00	09/29/2017
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					54,321.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	91542	SANITARY	08/22/2017	4,704.00	09/29/2017
1247	VISU-SEWER, INC.	28727-2	SEWER	09/08/2017	196,791.55	09/29/2017
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					201,495.55	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6104394-2275-5	MONTHLY	08/31/2017	20,485.80	09/29/2017
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	8294-368-584	09/11/2017	1,477.26	09/14/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 12
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 23-55420-220 GAS UTILITIES:					1,477.26	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/3-9/4/17	8294-368-584	09/11/2017	1,696.94	09/14/2017
Total 23-55420-221 ELECTRIC UTILITIES:					1,696.94	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/17	129-9982-010	08/31/2017	4,836.69	09/01/2017
Total 23-55420-223 WATER/SEWER UTILITIES:					4,836.69	
23-55420-400 MATERIALS						
825	LENNY'S POOL SERVICE	148767	CHEMICALS	09/18/2017	134.95	09/22/2017
Total 23-55420-400 MATERIALS:					134.95	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11577	BUILDING	09/01/2017	97.80	09/08/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11629	BUILDING	09/28/2017	302.80	09/29/2017
Total 24-52400-218 VILLAGE ATTORNEY:					400.60	
25-52400-401 DRY WEATHER MONITORING						
378	NORTH SHORE WATER COMM	sw09152017-fpt	FEES	09/15/2017	41.00	09/29/2017
Total 25-52400-401 DRY WEATHER MONITORING:					41.00	
25-53420-400 MATERIALS						
2844	SWEEP-ALL	24735	BEACH HILL/DPW	09/18/2017	285.00	09/22/2017
Total 25-53420-400 MATERIALS:					285.00	
25-53640-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1155135	RAKES	09/18/2017	304.56	09/22/2017
Total 25-53640-400 MATERIALS:					304.56	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9791973453	787066169-00001	09/01/2017	20.00	09/29/2017
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4200	VEG CONTROL	09/12/2017	1,510.00	09/29/2017
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					1,510.00	
25-55410-210 CONTRACT SERVICES						
4796	ARENZ, MOLTER, MACY, RIFFL	11629	STORM	09/28/2017	1,602.80	09/29/2017
Total 25-55410-210 CONTRACT SERVICES:					1,602.80	
25-55410-310 SUPPLIES/EXPENSES						
5873	LITHO SPECIALISTS	IS28084	LASER BILLS	08/31/2017	113.00	09/01/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 13
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-55410-310 SUPPLIES/EXPENSES:					113.00	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	120296	STORM WATER	09/06/2017	11,228.45	09/29/2017
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					11,228.45	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN 4		STORM	09/20/2017	12,891.99	09/29/2017
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					12,891.99	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
256	KAPUR & ASSOCIATES, INC.	91621	PROF SERV	08/30/2017	7,653.70	09/29/2017
Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:					7,653.70	
30-58100-610 PRINCIPAL						
61	BAYSIDE, VILLAGE OF	2827	PRINCIPAL	09/18/2017	10,000.00	09/22/2017
Total 30-58100-610 PRINCIPAL:					10,000.00	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	2827	INTEREST	09/18/2017	2,852.50	09/22/2017
Total 30-58100-620 INTEREST:					2,852.50	
40-91000-400 MADACC						
619	MADACC	1658	4TH QTR CAPITAL	09/28/2017	20.11	09/29/2017
Total 40-91000-400 MADACC:					20.11	
40-91100-803 BOARD ROOM IMPROVEMENTS						
598	CONSTRUCTIVE SOLUTIONS IN 4348		PAINTING/NEW FINISHES	09/12/2017	13,952.00	09/14/2017
Total 40-91100-803 BOARD ROOM IMPROVEMENTS:					13,952.00	
40-91100-813 DIGITIZE PROPERTY RECORDS						
323	ONETOUCHPOINT	14071	DIGITAL CAPTURE	09/12/2017	6,303.94	09/14/2017
Total 40-91100-813 DIGITIZE PROPERTY RECORDS:					6,303.94	
40-91100-820 REVALUATION OF VIL PROPERTIES						
2706	ASSOCIATED APPRAISAL CON	129072	REVALUATION	09/01/2017	21,034.96	09/08/2017
5895	MILW. JOURNAL SENTINAL (AD	700184-8-17	BOR NOTICE	09/11/2017	171.30	09/14/2017
Total 40-91100-820 REVALUATION OF VIL PROPERTIES:					21,206.26	
40-91400-805 COMMERCIAL MOWER & ATTACHMENTS						
368	MID-STATE EQUIPMENT	H03047	FILTER	08/02/2017	25.19	09/14/2017
Total 40-91400-805 COMMERCIAL MOWER & ATTACHMENTS:					25.19	
40-91400-818 VEHICLE HOIST REPLACEMENT						
240	AUTO SERVICE AIDS LLC	2023	HOIST REPLACEMENT	08/02/2017	13,794.88	09/08/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 14
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91400-818 VEHICLE HOIST REPLACEMENT:					13,794.88	
40-91500-801 STREET RESURFACING						
327	MENARD'S - MILWAUKEE	37731	MORTAR	09/01/2017	509.60	09/08/2017
357	MUNSON INC.	0080628	COURT STRIPES	08/15/2017	410.00	09/29/2017
357	MUNSON INC.	0080692	QUARLES	08/21/2017	12,090.00	09/29/2017
357	MUNSON INC.	0080746	PATCHING LAKE	09/05/2017	5,595.00	09/29/2017
Total 40-91500-801 STREET RESURFACING:					18,604.60	
40-91600-833 TREE REPLACEMENT						
1322	VOSS TREEMENDOUS TREE &	1028	TREE CARE	08/18/2017	8,272.70	09/29/2017
5933	WACHTEL TREE SCIENCE & SE	33284	EAB	08/31/2017	455.00	09/29/2017
Total 40-91600-833 TREE REPLACEMENT:					8,727.70	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	17	MONTHLY	09/01/2017	17,726.66	09/01/2017
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,726.66	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	L24153	PAINT	05/09/2017	49.08	09/08/2017
502	VILLAGE HARDWARE - VH	164366	HOSE ADAPTR	05/09/2017	8.26	09/08/2017
502	VILLAGE HARDWARE - VH	164430	HOSE ADPTR	05/09/2017	5.03	09/08/2017
2241	ITU ABSORB TECH, INC	6844193	WATER	05/09/2017	8.08	09/08/2017
2241	ITU ABSORB TECH, INC	6848186	WATER	05/09/2017	8.08	09/08/2017
2241	ITU ABSORB TECH, INC	6852287	WATER	05/09/2017	8.08	09/08/2017
2241	ITU ABSORB TECH, INC	6856078	WATER	05/09/2017	42.31	09/08/2017
2995	AMERICAN MESSAGING	U1850150RI	ANNUAL	09/01/2017	201.04	09/01/2017
Total 50-81000-651 MAINTENANCE OF MAINS:					329.96	
50-81000-655 MAINTENANCE OF OTHER PLANT						
129	CORRPRO	69703	RESERVOIR	05/09/2017	840.00	09/08/2017
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					840.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	91544	WATER MAIN	08/22/2017	5,370.85	09/29/2017
256	KAPUR & ASSOCIATES, INC.	91621	PROF SERV	08/30/2017	15,307.41	09/29/2017
364	HILLSIDE DAMPPROOFING INC.	15641	WATER TANK	05/09/2017	2,980.00	09/01/2017
2704	L.C. UNITED PAINTING	43258	STORAGE TANK	05/09/2017	13,013.33	09/01/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11577	WATER CAPITAL	09/01/2017	148.00	09/08/2017
Total 50-81000-800 CAPITAL OUTLAY:					36,819.59	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	9/13/17 CHEM	CHEMICAL FEED	09/14/2017	46.20	09/14/2017
378	NORTH SHORE WATER COMMI	9/13/17 SCADA	SCADA UPGRADE	09/14/2017	344.76	09/14/2017
Total 50-81000-844 NSWC CAPITAL PROJECTS:					390.96	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9791973453	787066169-00001	09/01/2017	10.00	09/29/2017
5873	LITHO SPECIALISTS	IS28084	LASER BILLS	08/31/2017	113.00	09/01/2017

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2017-09/30/2017

Page: 15
Sep 29, 2017 10:14AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					123.00	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	440	AUGUST	09/01/2017	7,110.00	09/08/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11577	WATER	09/01/2017	425.00	09/08/2017
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,535.00	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/30/2017	LOST LIBRARY BOOK	09/01/2017	27.86	09/01/2017
55	BAKER & TAYLOR BOOKS VEN	09/13/2017	LOST LIBRARY BOOK	09/14/2017	30.12	09/14/2017
55	BAKER & TAYLOR BOOKS VEN	09/27/2017	LOST LIBRARY BOOK	09/27/2017	336.84	09/29/2017
Total 72-27015 LIBRARY LOST BOOKS:					394.82	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	08/30/2017	ADULT SERVICES	09/01/2017	15.40	09/01/2017
55	BAKER & TAYLOR BOOKS VEN	09/13/2017	REF/TECH	09/14/2017	151.87	09/14/2017
55	BAKER & TAYLOR BOOKS VEN	09/27/2017	REF/TECH	09/27/2017	192.58	09/29/2017
254	VAN DEINSE, LAUREN	09/22/2017	CHILDRENS SERVICES	09/27/2017	100.00	09/29/2017
2347	NORTHSHORE BANK	09/27/2017	CHILDRENS SVCS/ REF TECH	09/27/2017	369.45	09/29/2017
2401	MIDWEST TAPE	09/01/2017	REF/TECH	09/01/2017	85.02	09/01/2017
2401	MIDWEST TAPE	09/27/2017	REF/TECH	09/27/2017	193.07	09/29/2017
5492	PARACLETTE PRESS INC.	248792	REF/TECH	09/27/2017	20.99	09/29/2017
Total 72-27030 FRIENDS OF THE NSL - DONATION:					1,128.38	
Grand Totals:					804,684.82	

Date Approved: _____

Village Manager: _____

Village Board: _____

