

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

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

**TUESDAY
December 5, 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. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
 - a. Approve the minutes of the November 14, 2017 Village Board meeting.
(Pages 1-8)
 - b. Approve the minutes of the November 20, 2017 Village Board Budget Public Hearing meeting.
(Pages 9-10)
 - c. Appoint second list of Election Inspectors for the two-year term of January 1, 2018 through December 31, 2019 per the Village Clerk's memo dated November 28, 2017.
(Pages 11-12)
 - d. Adopt the Resolution approving the 2018 North Shore Fire Department fees for service schedule.
(Pages 13-20)
 - e. Adopt the Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department, Pursuant to 2005 Wisconsin Act 484.
(Pages 21-24)
 - f. Accept the proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design of the 2018 Road and Utility Reconstruction Project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
(Pages 25-26)
 - g. Accept the proposal of Kapur & Associates in an amount not to exceed \$12,830 for the design of the 2018 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
(Pages 27-29)

- h. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$40,000 for the 2018 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017. (Pages 30-33)
- i. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2018 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017. (Pages 34-37)
- j. Adopt Ordinance to repeal portions of section 63-1 of the Village of Fox Point Village Code related to Fire Department fees to allow such fees to be established by separate resolution. (Pages 38-40)
- k. Approve Payment of the Bills in the amount of \$220,705.61 for the period November 1, 2017 through November 30, 2017 per the report submitted by the Village Manager. (Pages 41-54)

4. New Business

a. Consideration of Resolution of Commendation

The Board will discuss and may act to adopt a Resolution of Commendation for Building Inspector Scott Miller.

(Page 55)

b. Adopt Resolution 2017-XX for the 2018 Village Pool Fund Budget

The Board will consider and may act to adopt Resolution 2017-XX for the 2018 Village Pool Fund Budget (An incorrect pool budget number was transferred to Resolution 2017-21; this will correct the error).

(Pages 56-57)

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

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, NOVEMBER 14, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, November 14, 2017 in Schwemmer 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 Bill Kravit
Trustee Greg Ollman
Trustee Liz Sumner
Trustee Christine Symchych
Trustee Marty Tirado

Also present were Village Attorney Eric Larson, Village Manager Scott Botcher, Police Chief Chris Freedy, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Accountant/Finance Manager Mary Carthell, 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 West Bradley Rd

Ms. Pump's expressed concern about the overgrowth of buckthorn on neighboring property to the east and now the neighbor to the west. The neighbor to the east has an extremely large buckthorn tree.

Marcia Taxman, 1015 East Churchill Lane

Ms. Taxman stated her support in the establishment of an environmental committee for the Village of Fox Point. Ms. Taxman encouraged the Village Board to establish the environmental committee.

Andrew Elmer, 101 East Bradley Road

Mr. Elmer stated his concern for excessive speeding near his home on Bradley Road and the child safety issues this causes. Mr. Elmer requested the Village Board consider either speed bumps or speed display signage to slow traffic.

Terry Rindt, 8316 North Indian Creek Parkway

Mr. Rindt stated his opposition to providing a stipend/compensation for the Village Board of Trustees.

Gary Hollander, 6807 North Lake Drive

Dr. Hollander stated the communications from the contractor hired to do the recent water main work on North Lake Drive left a lot to be desired, including the two month delay. He

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acknowledged the village staff was informative, responsive, and helpful throughout the water main work.

Dr. Hollander also acknowledged the work put into the Pool Committee report; there were many excellent considerations. The largest challenge to advancing any decision regarding the municipal pool is not in the study and cannot be addressed by the Pool Committee. Therefore a better and more updated comprehensive plan for the village is necessary and would help determine where a pool fits into the community.

Dr. Hollander addressed concerns with the Developer's Agreement for the former Dunwood School Property in regard to the senior care facility, specifically the developer's stated intention to place a for-profit facility thereby discouraging the identification of a suitable nonprofit facility.

Karen Schapiro, 6405 North Berkeley Boulevard

Ms. Schapiro stated her support for the formation of a Fox Point committee on the environment and asked the Village Board to consider creating such a committee.

Keith Lindenbaum, 1401 East Goodrich Court

Mr. Lindenbaum stated his support of a citizen committee on the environment as this will only increase the beauty of Fox Point.

Mr. Lindenbaum stated his support for a stipend for Village Board Trustees and President as they are asked to work on the residents' behalf.

Gisela Chelimsky, 7950 North Lake Drive

Dr. Chelimsky supports the creation of a Fox Point environmental committee. Dr. Chelimsky asked for the Village Board's support for such a committee.

Lucy Saunders, 8700 North Point Drive

Ms. Saunders' concern was the excessive speed of vehicles passing by her property. She suggested the necessity for additional speed monitoring and signage.

Ms. Saunders also noted her support for a committee on the environment.

Jane Klein, 7231 North Barnett Lane

Ms. Klein left prior to 7:25 p.m. and was unable to address the board. [Ms. Klein's written comments are attached as Exhibit A].

Mindy Price, 7032 North Lombardy Road

Ms. Price noted her support of a citizen environment committee. The committee could potentially incorporate education, prevention and engage citizens.

Hearing no other comments, public comment was closed by President Frazer.

Committee Reports – Plan Commission

Trustee Fonstad gave a brief report regarding the Plan Commission's review and recommendation of the Conditional Use Permit for J.K. Lee Black Belt Academy, 6838 North Santa Monica Boulevard for interior renovation only. The hours of operation were discussed with the applicant and the applicant agreed he was comfortable with the hours; he did not see the need to extend or change the hours. The Plan Commission recommended that the attached Application for a Conditional Use Permit and the Conditional Use Order be approved.

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Hearing no public comment, President Frazer closed public comment.

Committee Reports – Pool Advisory Committee

The village board packet included Public Works Director Mr. Scott Brandmeier's and Assistant Director Mr. Bill Wojtanowski's report and presentation in connection with Fox Point pool related structural considerations.

Trustee Tirado gave a report in regard to the Pool Advisory Committee. Trustee Tirado noted the next step in the calendar year of 2018 would be hiring a consultant.

Public Works Director Mr. Scott Brandmeier gave a PowerPoint Presentation on the structural considerations concerning the pool.

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

Consent Agenda

- a. Approve the minutes of the October 10, 2017 Village Board meeting.
- b. Approve the minutes of the October 25, 2017 Village Board Budget Workshop.
- c. Appoint Election Inspectors for the two-year term of January 1, 2018 through December 31, 2019 per the Village Clerk's memo dated November 2, 2017.
- d. Grant a Conditional Use Permit to J.K. Lee Black Belt Academy, 6838 North Santa Monica Boulevard and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- e. Adopt the Ordinance to Repeal and Re-create portions of Section 670-2 of the Village of Fox Point village code concerning loud and unnecessary noise.
- f. Accept the proposal of Kapur & Associates for the 2017 Sanitary Sewer Lateral Televising in the amount of \$25,000 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated November 8, 2017.
- g. Accept Amendment 1 from Stormwater Solutions Engineering, LLC in the amount of \$6,967 for additional design activities related to the Goodrich Lane Ravine and Regenerative Stormwater Conveyance Project and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works' memorandum dated November 8, 2017.
- h. Adopt the Final Resolution to Levy Special Assessment Under Municipal Police Power Pursuant to Sec. 66.0703, Stats. for sanitary sewer lateral improvements made in sanitary sewer basin numbers 2, 6 and 8.
- i. Accept the proposal of JMB & Associates, LLC of Menomonee Falls in the amount of \$7,780.00 for replacement of the existing Gas Detection System in the vehicle storage

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garage and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Work's memo dated November 7, 2017.

- j. Approve the certified Survey map which divides and combines certain lands at 217 West Dunwood Road, known as the Dunwood redevelopment site, as recommended by the Village Plan Commission, subject to the conditions described in the Village Attorney's memorandum dated June 29, 2017.
- k. Approve Payment of the Bills in the amount of \$590,915.81 for the period October 1, 2017 through October 31, 2017 per the report submitted by the Village Manager.

Trustee Fonstad and Trustee Ollman requested agenda item 4e be removed from the consent agenda. Trustee Sumner requested agenda item 4g be withdrawn from the consent agenda. President Frazer requested agenda item 4a be removed from the consent agenda.

On motion of President Tirado, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the consent agenda, as noticed and as amended with the removal of agenda items 4a, 4e, and 4g.

Minutes of the October 10, 2017 Village Board meeting (Item 4a)

President Frazer requested a correction to the heading from Special Village Board Meeting Minutes to Village Board Meeting Minutes. The Village Board gave unanimous consent to the correction to the minutes.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the minutes of the October 10, 2017 Village Board meeting as corrected.

Ordinance to Repeal and Re-create Portions of Section 670-2 of the Village of Fox Point Village Code (Item 4e)

At page 60 of the Village Board packet, Trustee Fonstad commented on §670-2(B)(4), Discharge of Exhausts and asked for clarification whether *any stationary internal combustion engine* would include automobile engines. Trustee Fondstad expressed interest in amending the language to add the term "motor vehicle."

Village Attorney Eric Larson described the reason for the revision to the ordinance. Larson suggested the language as written in the draft ordinance was objective by reasonable person standards.

On motion by Trustee Fonstad, seconded by President Frazer, to add after the words, any stationary internal combustion engine, motor vehicle.

Village Attorney Eric Larson stated the Village only has limited authority to modify the State Motor Vehicle laws; therefore that is the only hesitation and may require some work to quickly research whether that constitutes a modification to the state motor vehicle standard. The Village of Fox Point already has adopted the State standards in the village code. Attorney Larson noted he would quickly research the question.

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President Frazer asked for public comment.

Sandy Hurley, 7334 North Longacre Road

Ms. Hurley is opposed to the consideration of the pool being moved directly across from her yard on Longacre Road due to noise and noting the current location is not disruptive to the community.

Elizabeth Aelion, 210 West Bergen Court

Ms. Aelion inquired whether this noise ordinance also applies to dogs and animals left outside to bark, etc. without any restrictions.

Village Attorney Eric Larson commented on the proposed addition to the ordinance language. Larson read from WI state stats, §349.03, which refers to Chapters 341 to 348 and Chapter 350, and states that the Chapters shall be uniform in operation throughout the state. No local authority may enact or enforce any traffic regulation unless such regulation is not contrary to or inconsistent with Chapter 341 to 348 and Chapter 350. Therefore, the village is preempted in this area. Larson referred specifically to Wis. Stat. Section 347.39 (relating to mufflers).

Trustee Fonstad withdrew the prior motion to add motor vehicle to the ordinance language.

President Frazer concurred with the withdrawal of the motion.

On motion of Trustee Fonstad, seconded by Trustee Ollman, to adopt the Ordinance to Repeal and Re-create portions of Section 670-2 of the Village of Fox Point village code concerning loud and unnecessary noise.

A brief discussion took place.

President Frazer called the question. Motion carried unanimously.

Amendment 1 from Stormwater Solutions Engineering, LLC in the amount of \$6,967 for additional design activities related to the Goodrich Lane Ravine and Regenerative Stormwater Conveyance Project (Item 4g)

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board Accept Amendment 1 from Stormwater Solutions Engineering, LLC in the amount of \$6,967 for additional design activities related to the Goodrich Lane Ravine and Regenerative Stormwater Conveyance Project and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works' memorandum dated November 8, 2017, with revisions to the president's signature line.

Weed Ordinance – Village “no grow” List

President Frazer asked for public comment; hearing none, President Frazer closed public comment.

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On motion of Trustee Fonstad, seconded by President Frazer, to adopt "An Ordinance to Repeal and Re-Create Section 670-28 of the Village of Fox Point Village Code Related to Adoption of Statutory Authority for Weeds, Including Local Regulation of Garlic Mustard and Common Buckthorn," version B, as shown at pages 103-104 of the Board packet, subject to Village Staff placing the ordinance into final form.

President Frazer called the question. Motion passed, 5-2 (Opposed-Trustee Tirado, Trustee Ollman).

Scheduling a Special Meeting for December 2017

On motion of President Frazer, seconded by Trustee Ollman, to convene a Special Village Board meeting to conduct regular business on December 5, 2017 at 7:00 p.m.

Motion passed, 5-2 (Opposed-Trustee Symchych, Trustee Sumner).

Potential Village of Fox Point Village Board Compensation

On motion of Trustee Tirado, seconded by Trustee Sumner, the Village Board compensate Village Board Trustees \$200 a month and the Village President \$300 a month on a staggered basis beginning May 1, 2018, May 1, 2019 and May 1, 2020 for those members whose terms begin and end in 2018, 2019 and 2020 respectively. *Motion failed, 5-2 (Opposed-Trustee Symchych, Trustee Fonstad). *The question required a 3/4 vote to carry.

Developer's Agreement for the Former Dunwood School Property

Mandel Group, LLC Vice President of Development Mr. Ian Martin and Development Coordinator Ms. Emily Cialdini were present for any inquiries.

Larry Cohn, 200 West Dunwood Road

Mr. Cohn commented on his opposition to the Village Board's approval of the Developer's Agreement tonight and asked the Board to take time to review it first. Mr. Cohn noted several concerns within the agreement.

Village Attorney Eric Larson stated the following modifications will be made to the Developer's Agreement:

1. A date in the preamble should be November 14, 2017; it had an August date.
2. The term *required traffic improvements* on page 3 should be defined only once.
3. There is language on page 12 of the Agreement that is not a complete sentence and will be corrected by adding the appropriate verb.

On motion of Trustee Fonstad, seconded by President Frazer, the Village Board approved the Developer's Agreement for the Former Dunwood School Property, as presented along with such final technical revisions as are agreed upon by the Village Manager and Village Attorney, and further, to

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294 *authorize the Village Manager to approve and attach the final form of all the*
295 *exhibits and schedule references, and to authorize the Village President and*
296 *Village Clerk/Treasurer to execute the same on behalf of the village.*
297

298 *On motion of Trustee Kravit to permit Mr. Larry Cohn to provide his*
299 *additional comments and objections in regard to the Development Agreement.*
300

301 Trustee Fondstad suggested Trustee Kravit's motion might be out of order as there was
302 currently a motion for approval of the Developer's Agreement on the floor. President Frazer
303 allowed further public comment on the pending motion.
304

305 Elizabeth Aelion, 210 West Bergen Court

306 Ms. Aelion noted her support in permitting Mr. Cohn to comment with his
307 additional valid points on the Development Agreement.
308

309 Without objection, Mr. Cohn was called forward to provide his additional
310 objections to the Developer's Agreement.
311

312 Larry Cohn, 200 West Dunwood Road

313 Mr. Cohn commented on additional concerns and objections to the Developer's
314 Agreement.
315

316 *President Frazer called the question; the motion made by Trustee Fonstad*
317 *for the approval of the Developer's Agreement carried unanimously.*
318

319 **Staff Update Regarding 8321 North Greenvale Road**
320

321 President Frazer specified the rules on the presentation being made to the Village
322 Board, noting this is an update only with no discussion and that concerned individuals could
323 meet with the Public Works Director at another time following the Village Board meeting.
324

325 Public Works Director Scott Brandmeier gave a status report in regard to the permit
326 application for a proposed home at 8321 North Greenvale Road. Mr. Brandmeier noted that
327 the property owner must demonstrate compliance with village code Sections 285 and 756.
328

329 **Future Agenda Items**
330

331 *Trustee Kravit moved to put on a future agenda the creation of an*
332 *environmental committee. President Frazer seconded. Motion passed 6-1 (Nay-*
333 *Trustee Ollman).*
334

335 *Trustee Sumner moved to put on a future agenda the question of adding*
336 *speed signage on Bradley Road and Regent Roads. Trustee Ollman seconded.*
337 *Motion passed 6-1 (Nay-Trustee Fonstad).*
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Announcements

Village President Frazer noted the law firm of Dewitt, Ross & Stevens has donated a set of Wisconsin Revised State Statutes to the Village of Fox Point. President Frazer thanked the Board of Review members for their service, which was very time consuming with two very long evenings of cases. He also congratulated staff on the presentation on the 2018 budget, acknowledging all the preparation time.

Trustee Ollman commended the Fox Point Police Department, other police departments, and the citizens involved for the excellent job on the North Shore Bank robbery. Mr. Ollman noted there were no injuries in connection with the robbery.

Village Manager Scott Botcher reported on the status of video streaming village board meetings. There are still some considerations on whether the video streaming should be live or play-back and the length of time to obtain the recordings. He requested the Trustees send an individual e-mail with comments or advisement on preference.

Village Manager Botcher noted a Cub Scout troop will be coming to spend a day with him.

Village Manager Botcher commented that the North Shore Fire Department contacted the Village. Under state law, there is the ability to enact an excess levy to fund a joint fire department. In the past, the fire department attorney has advised the department that authorization was passed once in 2006 and that is all the fire department needed to do. Unfortunately, the state came down two days ago and stated the fire department should pass the authorization annually. Therefore, the department is asking all the participants to pass a resolution to authorize the excess levy. The joint fire department costs for Fox Point have declined over the past two years so Fox Point does not currently need to use this tool. However, other member municipalities do and all member municipalities have to agree to authorize the use of an excess levy so those who desire to use the excess levy can do so.

Adjourn

On motion of Trustee Ollman, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned the Village Board meeting at 10:11 p.m.

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SPECIAL VILLAGE BOARD MEETING
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A special meeting of the Fox Point Village Board was held on Tuesday, November 20, 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 Greg Ollman
Trustee Liz Sumner
Trustee Marty Tirado

Absent-Trustee Bill Kravit
Absent-Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Police Chief Chris Freedy, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, and Village Clerk Kelly Meyer.

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

Public Hearing: Proposed 2018 Village Budget

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board opened the Public Hearing at 7:03 p.m.

Village Manager Scott Botcher gave an update on the proposed 2018 Village of Fox Point budget with the basis for the new adjustments, subsequent to the Village Board Budget Workshop held on October 25, 2017.

President Frazer opened public comment; hearing no public comment, President Frazer closed public comment.

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:09 p.m.

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

On motion of Trustee Fonstad, seconded by Trustee Ollman, the Village Board adopted the Resolution for the 2018 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.

President Frazer called the question.

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TUESDAY, NOVEMBER 20, 2017

By roll call vote, the resolution was adopted unanimously.

Adjourn

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

Respectfully submitted,

Kelly Meyer, WCMC
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Kelly A. Meyer, CMC/WCMC
Village Clerk/Treasurer 

Through: Scott Botcher, Village Manager 

Date: November 29, 2017

Re: Appointment of Election Inspectors

Village of Fox Point continues to take applications for election inspectors who staff the polling place on Election Day. With the variety of duties election inspectors have, including preserving order, registering and recording electors, issuing ballots, monitoring voting equipment, counting votes, and properly completing the required forms, it is crucial the Village of Fox Point has enough election staff for the poll locations. Election Inspector terms run from January 1 of an even-numbered year through December 31 of the subsequent odd-numbered year. The terms for currently appointed Election Inspectors will be expiring on December 31, 2017.

Village of Fox Point has an additional number of election inspectors being reappointed or newly appointed to serve the new two-year term. We are still actively seeking new election inspectors for the 2018-2019 term. There are still current vacancies at this time.

An attached additional list of Fox Point/Milwaukee County residents who are interested in serving as Election Inspectors for the two-year term of January 1, 2018 until December 31, 2019 has been provided.

It is my recommendation that the Village Board appoint the Fox Point/Milwaukee County residents shown on the attached list to serve as Village of Fox Point Election Inspectors for the term of January 1, 2018 through December 31, 2019.

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VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott Botcher *SB*
cc: Kelly Meyer
Date: November 29, 2017
Re: NSFD resolutions

Just as a reminder, the two NSFD Resolutions are as follows:

One is the standard resolution we pass annually facilitating the operation of the NSFD;

The second is the resolution I mentioned previously; this Resolution should be passed as it will allow some of our fellow members to levy above the cap consistent with State Law allowing this exception. We will not be exercising this exception as our expenditures have decreased for the NSFD, but State Law requires that ALL members authorize its usage by any, so we need to pass it as well.

Thank you.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: NSFD Member City Council/Village Boards
Date: November 14, 2017
Subject: 2018 Fee Schedule

Enclosed is the proposed 2018 North Shore Fire Department Fee for Service Schedule. This proposed schedule is being forwarded to the seven-member municipal governing bodies with a recommendation from the North Shore Fire Department Board of Directors for adoption.

The Fee Schedule is annually updated by the Board of Directors and requires that at least five of the seven member municipalities pass a local resolution regarding the fee schedule at the Council/Board level. There are three different types of fees charged by the Department, fees for emergency services, fees for fire prevention permits/inspections and administrative fees.

Fees for Emergency Services

This area primarily consists of fees for emergency medical services provided by the Department. In order to meet budgeted revenue for 2018, EMS fees must be raised 17%. Additionally, several fees are being adjusted to reflect the actual cost to provide the service/item. Those fees are:

- Defibrillation: \$150
- ALS Supplies: \$125
- Mileage: \$21
- Glucagon: \$210
- Cyano-Kit: \$1,375
- CPAP Mask: \$70

These changes have been reviewed by our billing contractor and are within usual and customary charges for the area.

Fire Prevention Permits/Inspections

The fee schedule in this area has no changes from 2017.

Administrative Fees

The fee schedule in this area has no changes from 2017 with the exception of a \$5 increase in CPR classes due to an increase in the cost of supplies to deliver the course.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Administrator/Managers
Date: November 14, 2017
Subject: North Shore Fire Department 2018 Fee Schedule

The North Shore Fire Department Board of Directors passed Resolution 17-03 which recommends a fee schedule to the seven member municipalities for 2018. In accordance with the North Shore Fire Services Agreement, each member municipality governing body must now take up the fee schedule for consideration. The fee schedule can be implemented upon adoption by five municipalities.

Enclosed is the adopted resolution, a resolution of use at the municipal level, a memo explaining the fee changes from 2017 and the actual fee schedule with a side-by-side comparison of the fees for 2017 and 2018.

As always, if your community would like a representative of the fire department to attend your Council/Board Meeting to answer questions regarding this item, please let me know. Our goal is to have each community consider the adoption prior to the end of 2017 so we can implement this as close to January 1, 2018 as possible, if passed by five municipalities, since the adopted budget included projected revenue from the recommended fee changes.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

RESOLUTION NO. – 17-03

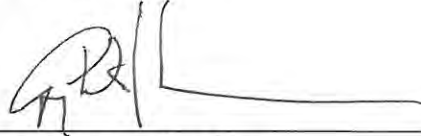
**A Resolution Recommending the 2018 NSFD
Fees For Service Schedule**

WHEREAS, the Board of Directors of the North Shore Fire Department (“NSFD”) can recommend fees for service to be charged by the Department to the member municipalities for their approval in accordance with the Amended and Restated North Shore Fire Department Agreement (“the Agreement”); and

WHEREAS, the Board of Directors of the NSFD hereby finds that the implementation of fees for service are necessary to recover costs incurred by the Department to provide certain services.

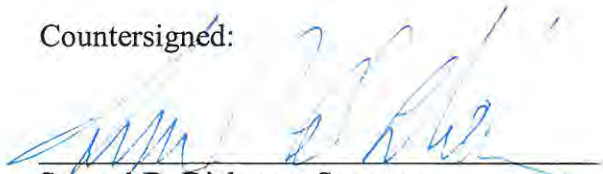
NOW, THEREFORE, BE IT RESOLVED, that a majority of the Board of Directors recommends the implementation of the updated fees detailed in the 2018 NSFD Fees for Service Schedule attached to this Resolution.

PASSED AND ADOPTED this 14th day of November 2017.



Guy Johnson, President

Countersigned:



Samuel D. Dickman, Secretary

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-XX

**A RESOLUTION APPROVING THE 2018 NORTH SHORE FIRE DEPARTMENT
FEES FOR SERVICE SCHEDULE**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2018 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

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

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

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

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 5th day of December, 2017.

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

Countersigned:

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

Item	2017	2018
BLS service and/or treatment without transport (Resident)	111.54	130.50
BLS service and/or treatment without transport (Non-Resident)	166.77	195.12
Paramedic service and/or treatment without transport (Resident)	138.61	162.18
Paramedic service and/or treatment without transport (Non-Resident)	189.51	221.73
BLS service with transport (Resident)	674.12	788.72
BLS service with transport (Non-Resident)	778.61	910.98
Paramedic service with transport Level - ALS-1 (Resident)	769.45	900.26
Paramedic service with transport Level - ALS-2 (Resident)	845.75	989.53
Paramedic service with transport Level - ALS-1 (Non-Resident)	867.41	1014.87
Paramedic service with transport Level - ALS-2 (Non-Resident)	1000.61	1170.71
Paramedic service and invasive treatment without transport (Resident)	138.61	162.18
Paramedic service and invasive treatment without transport (Non-Resident)	194.92	228.06
Defibrillation	111.54	150.00
IV and supplies	67.14	78.55
Intubation	83.38	97.56
ALS supplies	88.80	125.00
Oxygen and supplies	83.38	97.56
Mileage (rate per loaded mile)	17.02	21.00
EKG	111.54	130.50
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, Duoneb, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	35.74	41.81
Drugs, Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	41.15	48.15
Drugs, Group-3: Fentanyl, Ketamine, Medazolam, Narcan	53.06	62.08
Epinephrine by Epi-pen	106.13	124.17
Adenosine	99.63	116.56
Glucagon, up to 1 Mg	99.63	210.00
Solmedrol, 41-125 Mg	64.98	76.02
E-Z IO	133.20	155.84
Spinal Immobilization	138.61	162.18
Triage barcode wristbands	3.25	3.80
Cyano-kits	1000.61	1375.00
CPAP mask	49.81	70.00

Fire Prevention Permits/Inspections:

2017

2018

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

Plan Review (Includes Site Inspection):

2017

2018

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

0

Acceptance Tests:

2017

2018

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

0

Other Permit Items:

	2017	2018
Bonfires, Cermonial Fires, Vegetation Burns	\$50	\$50
Hot Work	\$25	\$25
Indoor Vehicle Exhibits	\$25	\$25
Building Demolition	\$250	\$250
Tents for Public Assembly >400 sq. ft.	\$50	\$50
Temporary Fuel Storage	\$50	\$50
Fireworks Displays	\$125	\$125
Code Consulting/Emergency Planning	\$75/hour	\$75/hour

Administrative/Other Fees:

	2017	2018
CPR Certification Skill Check-Off Only	\$50/student	\$55/student
CPR Certification	\$70/student	\$75/student
Open Records Requests	\$.25/page	\$.25/page
Record Locating Fees	As determined by the record custodian only if over \$50 per	As determined by the record custodian only if over \$50 per
Event Stand-by	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: NSFD Member City Council/Village Boards
Date: November 14, 2017
Subject: Resolution 17-02

Section 66.0602(3)(h) provides that levy limits otherwise applicable to municipalities under Chapter 66 of Wisconsin Statutes do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.

The exemption applies if the total charges assessed by the Department for the budget year do not exceed the previous years charges by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban consumers, US City Average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy plus 2%. Additionally, the Statute requires that for the exemption to be applicable, the governing bodies of all the cities and villages served by the Department must adopt a resolution in favor of exceeding such levy limit.

The applicable CPI change is 2.1%, so under State Statute, the allowable increase is 4.1%. The Department's actual increase in charges is 2%.

It is my understanding that several member municipalities are interested in using the levy limit exemption for 2018. Enclosed is a resolution for consideration by each member municipality. It is important each community consider this resolution prior to December 1, 2017.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Board of Directors
Date: November 14, 2017
Subject: Resolution 17-02

Section 66.0602(3)(h) provides that levy limits otherwise applicable to municipalities under Chapter 66 of Wisconsin Statutes do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.

The exemption applies if the total charges assessed by the Department for the budget year do not exceed the previous year's charges by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban consumers, US City Average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy plus 2%. Additionally, the Statute requires that for the exemption to be applicable, the governing bodies of all the cities and villages served by the Department must adopt a resolution in favor of exceeding such levy limit.

The applicable CPI change is 2.1%, so under State Statute, the allowable increase is 4.1%. The Department's actual increase in charges is 2%.

It is my understanding that several member municipalities are interested in using the levy limit exemption for 2018. Enclosed is a resolution for consideration by the Board and a model resolution that can be used by each member municipality. It is important each community consider this resolution prior to December 1, 2017 if possible.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT
MILWAUKEE COUNTY

Resolution No. 17-02

In the Matter of Recommending the Governing Bodies of the Member Municipalities of the North Shore Fire Department Pass a Resolution Allowing an Option for the Member Municipalities of the North Shore Fire Department an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 created Section 66.0602(3)(h), Wis. Stats., which provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of allowing member municipalities to have the option of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the North Shore Fire Department hereby authorizes this Resolution that recommends the member municipalities pass a resolution allowing the member municipalities the option to utilize an exception to such levy limit as may be applicable for charges assessed by the joint fire department as described by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h), Wis. Stats., and

PASSED AND ADOPTED by the Board of Directors of the North Shore Fire Department this 16th day of November, 2017.

Guy Johnson, President

Countersigned:

Sam Dickman, Secretary

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-xx

In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484

WHEREAS, the Village of Fox Point is a participating member of the North Shore Fire Department under the North Shore Fire Services Agreement, and

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 creates Section 66.0602(3)(h), Wis. Stats., which statute provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the Village of Fox Point hereby authorizes a levy for charges assessed by the joint fire department which exceeds the limit as described and imposed by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h)2a, Wis. Stats., and

BE IT FURTHER RESOLVED that this resolution shall not be construed as authorizing the North Shore Fire Department to adopt any particular budget, but rather that the Act 484 budget formula shall be deemed a maximum limit on any budget increase which is duly adopted under all applicable procedures and requirements of the North Shore Fire Services Agreement.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point, this 5th day of December, 2017.

Douglas H. Frazer
Village President

Countersigned:

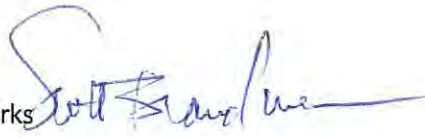
Kelly A. Meyer, WCMC/CMC
Village Clerk/Treasurer



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: November 27, 2017
Re: Recommendation for Acceptance of Proposal for Design and Construction Management Services for the 2018 Road and Utility Reconstruction Project

The 2018 Capital Improvement Program includes the replacement of the water main along Club Circle, Lilac Lane and Poplar Drive, reconstruction of the roads, and replacement of storm sewer pipes, cross culverts and regrading of the ditches. A request for proposal (RFP) was submitted to five local consulting firms – Baxter & Woodman, Reukert Mielke, Strand Associates, Short Elliott Hendrickson (SEH) and Kapur & Associates – requesting that they provide a proposal for the design and construction management/inspection services associated with the project.

In addition to the work on the aforementioned roads, the water main on Merrie Lane (private Road) and Lilac Lane (the private road portion) will also be replaced. Additionally, the owners on Merrie Lane have requested that the road be paved and have all submitted letters to the Village indicating they will reimburse the Village for the paving, design and inspection costs associated with this portion of the project (the water main will be replaced by the Village). Each owner will be required to sign the necessary easement, waiver, and special assessment documents prior to the work proceeding. It is noted that the private road portion of Lilac Lane was previously paved and only the water main will be replaced.

Four of the five consultants submitted a proposal (Ruekert Mielke did not submit a proposal due to their current and future projected work backlog) addressing the various tasks. Staff elected to include the construction inspection portion of the project in the RFP so that the proposals would be more competitive (more work typically equates to more competitive proposals). Each of the consultants was asked to submit proposals that addressed all of the design requirements and to estimate a seven month construction schedule (April 1 to October 31) so that each consultant was proposing on the same project timeframe. They were also directed to consider a mid-February bid opening to take advantage of more favorable costs early in the bidding season.

After reviewing the proposals, each of them were fairly similar in terms of the level of effort, though a couple provided more details with respect to the proposed activities and their approach. Two of the proposals – from Strand and SEH – provided a cost estimate of between \$280,000 and \$290,000 (roughly 13 to 14 percent of the overall project cost) while Baxter Woodman provided a cost estimate of approximately \$165,000 (about 8 percent of the project cost) and Kapur provided a cost estimate of just under \$154,000 (about 7.5 percent of the project cost) to perform the design and inspection tasks.

Typically, design engineering and construction inspection costs run between 15 and 20 percent of the total construction cost estimate for the project. The proposals received adequately address the RFP requirements and, given the proposal and cost estimate received from Kapur, it appears they are well positioned to perform the work.

The fees and hours associated with the proposal are reasonable and are based on a time and materials not to exceed basis. If the design and/or construction activities take less time than anticipated, the actual cost to the Village will be reduced. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design and construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account, capital projects fund and water fund to cover the cost of this project.



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 *Scott Brandmeier*
Through: Scott Botcher, Village Manager *SB*
Date: November 27, 2017
Re: Recommendation for 2018 Sanitary Sewer Rehabilitation Design

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 totaling approximately 10,400 linear feet of sewer lining. This work is being proposed to address deficiencies in the sanitary sewer lines, excess flows in Sanitary Sewer Basin No. 4 as determined by the Milwaukee Metropolitan Sewerage District, and infiltration and inflow entering the system as determined by the investigation that was done in the Village in 2015 and 2016. Rehabilitation of the sanitary sewers will include cured in place pipe (CIPP) lining.

Kapur & Associates has been actively involved in the infiltration and inflow analysis and other sanitary sewer projects for the Village and is intimately familiar with the deficiencies in these sanitary sewer segments. Therefore, it is my recommendation that the Village retain Kapur & Associates to perform the design and construction document preparation activities associated with this project. They have submitted a proposal in an amount not to exceed \$12,830. I have reviewed the proposal and find it to be reasonable and appropriate. It is my further recommendation that the Village President and Village Clerk be authorized to sign the contract on behalf of the Village. Funding is proposed to be allocated from the Sanitary Sewer Fund.



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

DESIGN FOR 2018 SANITARY SEWER REHABILITATION

We are pleased that the Village has requested Kapur & Associates, Inc. perform professional engineering services for the above referenced project. The 2018 Sanitary Sewer Rehabilitation project includes rehabilitation of the sanitary sewers main line in Basins #3, #4, #6 and #9.

Base Bid will include design for rehabilitation 10,360 L.F. of sanitary sewer main line:

- Basin #3 - Approximately 2,080 L.F. of 8-inch and 12-inch sanitary sewer pipe by installation of CIPP lining
- Basin #4 - Approximately 3,925 L.F. of 8-inch and 15-inch sanitary sewer pipe by installation of CIPP lining
- Basin #6 - Approximately 4,020 L.F. of 8-inch and 10-inch sanitary sewer pipe by installation of CIPP lining
- Basin #9 - Approximately 335 L.F. of 8-inch sanitary sewer pipe by installation of CIPP lining.

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

- Meetings with the Village Staff
- Preliminary and final design, including verification of design data from the existing CCTV inspection/video
- Prepare Bidding/Contract document, engineering cost estimate
- Publishing, bid opening, finalizing the bid tab upon review of the bids received, award recommendation to the low bidder
- Prepare copies of CCTV video for the prospective bidders

Our design fee is detailed in the attached Fee Schedule. The not to exceed fee for design is \$12,830.00 which included reimbursable expenses.

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

For Kapur & Associates, Inc.,

By: *Yuriy Amel'yan*

Yuriy Amel'yan, P.E.,
Senior Project Manager

Date: 11-17-2017

For the Village of Fox Point,

By: _____

Douglas H. Frazer
Village President

Date: _____

By: _____

Kelly Meyer
Village Clerk

Date: _____

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**ENGINEERING COST NOT TO EXCEED
2018 SANITARY SEWER REHABILITATION DESIGN
VILLAGE OF FOX POINT**

TASK	Project Manager	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$140.00	\$105.00	\$75.00		
Meetings with Village Staff	2	2		4	\$490.00
Design for rehabilitation of approximately 10,360 LF of sanitary sewer main	8	40	12	60	\$6,220.00
Bidding/Contract Document, engineering cost estimate	4	32	4	40	\$4,220.00
Publishing, bid opening, finalizing the bid tab and award recommendation to the low bidder	4	8		12	\$1,400.00
Estimated Reimbursable Expenses				NA	\$500.00
TOTAL	18	82	16	116	\$12,830.00





VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: November 27, 2017
Re: Recommendation for 2018 Forestry Services

A handwritten signature in blue ink, appearing to read "Scott Brandmeier", is written over the "From:" line. Below the signature, there is a small, stylized mark that looks like "SMB".

Since the retirement of the past Village Forester and solicitation of proposals for Village Forester services, the Village has retained Wachtel Tree Science each year to serve as its Village Forester. Wachtel Tree Science has submitted a proposal to provide all necessary forestry services for 2018 including responding to resident requests, coordinating tree planting activities, and participation in the civic and volunteer groups, among others for an amount not to exceed \$40,000. The cost of the proposal is consistent with prior proposals received from Wachtel and reflects the additional work undertaken each of the past few years that have required the execution of a change order.

Village staff has been very pleased with Wachtel Tree Science's performance in providing Village Forester services for Village. Given the firm's performance and the fact that Wachtel Tree Science was the only firm that expressed an interest in serving as the Village Forester when proposals from qualified applicants were sought in 2008, it is my recommendation that the Village Board accept the proposal from Wachtel Tree Science for Village Forester services in 2018 in an amount not to exceed \$40,000 and that the Village President and Village Clerk be authorized to sign the contract on behalf of the Village. Funding is proposed to be allocated from the General Fund.

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

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

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration which is duly acknowledged, Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the 2018 calendar year, subject to the following terms and conditions:

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

9. Conduct an Arbor Day celebration with assistance from the Fox Point Federated Garden Club (if the club is inclined to assist) and participate in the annual International Migratory Bird Day celebration held in May.
10. Assist the Village in any forestry related grant writing and grant administration.
11. Term. The term of this agreement shall be for the calendar year 2018. Either party can terminate this agreement at any time upon thirty (30) days written notice.
12. Payment Terms. The above work shall be at an hourly rate of \$130.00 with estimated hours of 308 for a yearly total of \$40,000. The parties recognize and agree that charges to the Village shall not exceed \$40,000 for the term of this agreement. Wachtel Tree Science and Service shall provide written notice to the Village Manager and Village Director of Public Works when the number of hours reaches 275, and also if it appears that the work contemplated by this agreement cannot be completed within the 308 hour estimate.
13. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor's agreement as such is defined under all applicable laws of the State of Wisconsin, and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations, and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works, or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.
14. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

In addition to, and not to the exclusion or prejudice of, any provisions of this agreement or documents incorporated herein by reference, Wachtel shall

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

Dated this ____ day of _____, 20__.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Dated this ____ day of _____, 20__.

Wachtel Tree Science & Service, Inc.

By: _____
David J. Scharfenberger, President

By: _____
John T. Gall, Special Projects
Coordinator



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 *Scott Brandmeier*
Through: Scott Botcher, Village Manager *SB*
CC: John Gall
Date: November 27, 2017
Re: Recommendation for 2018 Emerald Ash Borer (EAB) Management

During budget deliberations in 2012, Village Staff along with our Forester, Wachtel Tree Science (Wachtel), recommended an 8-year Emerald Ash Borer (EAB) Initiative whereby the Village allocate \$154,000 annually to manage, treat and selectively remove ash trees in the Village. The funding for the first year of the EAB Initiative was approved for 2013. The Village is entering the sixth year of the eight-year program and funding was included in the 2018 budget to continue the initiative.

As our Contract Forester, Wachtel oversaw the first five years of the initiative between 2013 and 2017. To maintain continuity and to provide efficient services to the Village, Wachtel has submitted a proposal to conduct additional EAB Management activities including ash tree removal, replanting and treatment, and coordination of the incorporation and integration of the data collected into the Village's GIS database. The services provided are in addition to the regular forestry services to be performed by Wachtel this year.

Wachtel has submitted a proposal in the amount of \$15,000 to perform the EAB Management activities in 2018. The proposed funding is static from 2017. It is my recommendation that the Village Board accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 to conduct EAB Management activities for the Village and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village with funding to come from the Capital Projects Fund.



AGREEMENT BETWEEN THE VILLAGE OF FOX POINT
AND WACHTEL TREE SCIENCE & SERVICE
FOR PROFESSIONAL ARBICULTURAL CONSULTING SERVICES
EMERALD ASH BORER INITIATIVE - 2018

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

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration, which is duly acknowledged, the Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the 2018 calendar year, subject to the following terms and conditions:

I. For Administration of 2018 Village Budgeted Funds for EAB Activities

Wachtel will perform the following administrative duties for contracting ash tree removal, stump removal and site restoration; tree replacement plantings; and ash tree treatments within the Village's 2018 capital projects budget for such activities.

1. Utilizing the Village's GIS street, park/ public property tree inventories, locate and field verify ash that meet the criteria as determined by the Village to be candidates for removal or treatment during the 2018 season.
2. Prepare informational letters (if determined to be necessary) explaining the process of the removal, replacement and treatment programs. The Village would send the letter, approved by Village staff, to residents that are impacted by this program.
3. Prepare bid documents for: tree removal, stump removal, tree treatment, and new tree planting. Village staff will incorporate these specifications into complete bid documents. The Village will advertise and mail documents to prospective bidders from a bidders list provided by the consultant. Consultant to assist Village staff with selection of qualified contractors to perform the work.
4. Select diverse species of trees that will be used in the replanting effort.
5. Mark trees that are identified for treatment or removal and locate sites where new trees will be planted.
6. Assist Village staff as requested with inspection of work by contractors.

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

awarded by November 2018 and replanting stock secured by December 2018 for the appropriate spring 2019 planting time.

II. Miscellaneous Provisions

1. Term. The term of this agreement shall be for the calendar year 2018. Either party can terminate this agreement at any time upon thirty (30) days written notice.
2. Payment Terms. The above work shall be at an hourly rate of \$130.00 for Project Manager and \$105.00 for a Staff Certified Arborist with a total cost of \$15,000. The parties recognize and agree that charges to the Village shall not exceed \$15,000 for the term of this agreement without a written change order approved by the Village Board.
3. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor agreement as such is defined under all applicable laws of the State of Wisconsin, and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations, and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.
4. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

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

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

Dated this ____ day of _____, 20__.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

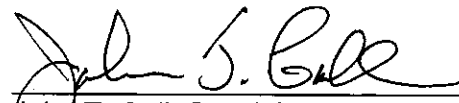
ATTEST:

Kelly Meyer, Village Clerk

Dated this ____ day of _____, 20__.

Wachtel Tree Science & Service, Inc.

By:



John T. Gall, Special Projects
Coordinator



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Botcher *SAB*

cc: Kelly Meyer

Date: November 30, 2017

Re: Chapter 63-1 Ordinance

In your packet is an ordinance drafted by Mr. Larson re-creating a portion of chapter 63 of the Village code.

Chapter 63-1 of the code sets out EMS and Fire Service fees for the village. If you recall, and it reappears on our agenda again this month, the Village annually basis adopts the EMS and Fire Service fee structure for the forthcoming year.

I propose, and Mr. Larson is indicated this is appropriate, that we make future modifications to the EMS and Fire Service fee structure via resolution instead of ordinance so as to save codification expense every time we pass a new fee structure.

Therefore, Mr. Larson's proposed ordinance allows us to do exactly that.

As always, please contact me if you have any further questions.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

**AN ORDINANCE TO REPEAL PORTIONS OF SECTION 63-1 OF THE
VILLAGE OF FOX POINT VILLAGE CODE RELATED TO FIRE
DEPARTMENT FEES TO ALLOW SUCH FEES TO BE ESTABLISHED
BY SEPARATE RESOLUTION**

WHEREAS, Section 63-1 of the Village of Fox Point Village Code currently describes fees of the North Shore Fire Department; and

WHEREAS, the North Shore Fire Department routinely updates its fees, and the Village wishes to remain current with fees as established by the Fire Department, without the unnecessary complication of amending the Code each time; and

WHEREAS, the Village of Fox Point Village Board hereby intends to allow the Fire Department fees to be establish by separate resolution rather than to be codified within the Village Code.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin does hereby ordain as follows:

SECTION I Chapter 63 of the Village of Fox Point Village Code entitled, “Fees,” Section 63-1 entitled “Fire Department Fees,” Subsection B entitled “Permit Required,” is hereby repealed and re-created with the title, “Permit Required, and Permit Fees Established” as follows:

B. Permit Required, and Permit Fees Established.

Permits are required and shall be issued by the North Shore Fire Department for all of the plan reviews and inspections, subject to the payment of fees all as ~~listed in Subsection C below~~ established and as amended from time to time by separate resolution of the Village Board.

SECTION II Chapter 63 of the Village of Fox Point Village Code entitled, “Fees,” Section 63-1 entitled “Fire Department Fees,” Subsection C entitled “Permit Fees,” is hereby repealed.

SECTION III Chapter 63 of the Village of Fox Point Village Code entitled, “Fees,” Section 63-1 entitled “Fire Department Fees,” Subsection D entitled, “Service Fees” is hereby repealed.

SECTION IV Chapter 63 of the Village of Fox Point Village Code entitled, “Fees,” Section 63-1 entitled “Fire Department Fees Subsection E, entitled “Reinspection for Same Violation,” is hereby repealed.

SECTION V Chapter 63 of the Village of Fox Point Village Code entitled, “Fees,” Section 63-1 entitled “Fire Department Fees,” Subsection F entitled, “Appeal” is hereby repealed.

SECTION VI SEVERABILITY.

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

SECTION VII EFFECTIVE DATE. This ordinance shall take effect following its passage and publication or posting as provided by law.

Adopted this _____ day of _____, 2017.

Douglas H. Frazer, Village President

Attest:

Kelly A. Meyer, Village Clerk

This is to certify that the attached is true and correct list of bills due for a period from November 1- 30, 2017, in the total amount of \$220,705.61. 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 December 12, 2017.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	DECEMBER 2017	LIFE INSURANCE	11/09/2017	920.51	11/09/2017
Total 10-21520 GROUP LIFE:					920.51	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	NOV 2017	NOV 2017	11/15/2017	540.00	11/16/2017
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1102172	Deferred Comp NICHOLAS Pay	11/01/2017	50.00	11/03/2017
375	NORTH SHORE BANK, FSB	PR1102172	Deferred Comp NORTH SHORE	11/01/2017	585.00	11/03/2017
375	NORTH SHORE BANK, FSB	PR1116172	Deferred Comp NICHOLAS Pay	11/15/2017	50.00	11/16/2017
375	NORTH SHORE BANK, FSB	PR1116172	Deferred Comp NORTH SHORE	11/15/2017	585.00	11/16/2017
1622	WELLS FARGO BANK, N.A.	PR1102171	Deferred Comp WI DEFER - PRE	11/01/2017	7,727.92	11/03/2017
1622	WELLS FARGO BANK, N.A.	PR1102171	Deferred Comp WI DEFER - RO	11/01/2017	857.00	11/03/2017
1622	WELLS FARGO BANK, N.A.	PR1116171	Deferred Comp WI DEFER - PRE	11/15/2017	6,274.92	11/16/2017
1622	WELLS FARGO BANK, N.A.	PR1116171	Deferred Comp WI DEFER - RO	11/15/2017	857.00	11/16/2017
101991	VANTAGEPOINT TRANSFER AG	PR1102171	Deferred Comp ICMA-PRETAX	11/01/2017	1,138.45	11/03/2017
101991	VANTAGEPOINT TRANSFER AG	PR1116171	Deferred Comp ICMA-PRETAX	11/15/2017	1,138.45	11/16/2017
Total 10-21530 DEFERRED COMPENSATION:					19,263.74	
10-21550 FILL PERMIT DEPOSIT						
1821	SUMM, KEVIN OR SARA ANN	BOND FILL	FILL REFUND	11/15/2017	5,000.00	11/16/2017
Total 10-21550 FILL PERMIT DEPOSIT:					5,000.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	11022017	BARTENDER	09/07/2017	7.00	11/03/2017
727	WI DEPT. OF JUSTICE	11022017 taylor	BARTENDER	09/07/2017	7.00	11/03/2017
727	WI DEPT. OF JUSTICE	11022017malicki	BARTENDER	09/07/2017	7.00	11/03/2017
727	WI DEPT. OF JUSTICE	arroyo	BARTENDERS	11/08/2017	7.00	11/09/2017
727	WI DEPT. OF JUSTICE	fazzari	BARTENDER	11/08/2017	7.00	11/16/2017
727	WI DEPT. OF JUSTICE	fresh market	3 BARTENDER	09/07/2017	21.00	11/03/2017
Total 10-44120 LIQUOR/TOBACCO LICENSES:					56.00	
10-46710 PAVILION RENTALS						
246	KOPS, BECKY	1.053306	REFUND DEPOSIT	11/01/2017	50.00	11/03/2017
248	CAMPBELL, DJ	1.055387	REFUND DEPOSIT	11/01/2017	50.00	11/03/2017
Total 10-46710 PAVILION RENTALS:					100.00	
10-51100-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	67740	BUSINESS CARDS	10/17/2017	45.00	11/03/2017
Total 10-51100-310 SUPPLIES/EXPENSES:					45.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	OCTOBER 2017	OCTOBER 2017-DRIVER/JAIL	11/01/2017	783.60	11/03/2017
552	WISCONSIN, STATE OF - COUR	OCT 2017	OCTOBER 2017	11/01/2017	1,637.03	11/03/2017
Total 10-51200-395 COUNTY COURT FEES:					2,420.63	
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11674	VLG	11/15/2017	10,450.60	11/16/2017

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Total 10-51300-218 VILLAGE ATTORNEY:					10,450.60	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1263	PROSECUTOR	11/15/2017	997.00	11/16/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					997.00	
10-51410-310 SUPPLIES/ MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	67740	BUSINESS CARDS	10/17/2017	45.00	11/03/2017
1766	CONFLUENCE GRAPHICS	67740	BUSINESS CARDS	10/17/2017	45.00	11/03/2017
5033	OFFICE DEPOT -US COMMUNIT	28001	SUPPLIES	11/01/2017	103.38	11/03/2017
Total 10-51410-310 SUPPLIES/ MISC EXPENSES:					193.38	
10-51420-233 EQUIPMENT MAINTENANCE						
265	GREATAMERICAN FINANCIAL S	21523710	MONTHLY COPIER	11/01/2017	231.00	11/03/2017
477	TAYLOR COMPUTER SERVICE	16887	VLG MONTHLY EMAIL	11/01/2017	289.71	11/03/2017
477	TAYLOR COMPUTER SERVICE	16956	NOV VLG ANTI/MAILBOX	11/15/2017	279.25	11/16/2017
5778	OFFICE COPYING EQUIPMENT	AR39041	COPY MACHINE	11/08/2017	100.60	11/09/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					900.56	
10-51420-310 SUPPLIES/EXPENSES						
161	EMPLOYEE DATA FORMS, INC.	2018 DATA	2018 CALENDARS	11/15/2017	37.75	11/16/2017
1521	AMAZON CAPITAL SERVICES	1CLJ-HVQ9-HMWN	SUPPLIES	10/26/2017	44.97	11/03/2017
1521	AMAZON CAPITAL SERVICES	1FVP-DYRP-PWM4	SUPPLIES	11/15/2017	41.51	11/16/2017
1521	AMAZON CAPITAL SERVICES	1K6W-7RQH-FFCX	SUPPLIES	10/26/2017	26.86	11/03/2017
1766	CONFLUENCE GRAPHICS	67761	ENVELOPES	10/19/2017	356.16	11/03/2017
5033	OFFICE DEPOT -US COMMUNIT	972672422001	SUPPLIES	10/19/2017	47.80	11/03/2017
5033	OFFICE DEPOT -US COMMUNIT	9728660349001	BATTERIES	10/19/2017	22.71	11/03/2017
5033	OFFICE DEPOT -US COMMUNIT	973628276001	CREDIT	11/01/2017	22.71	11/09/2017
5033	OFFICE DEPOT -US COMMUNIT	973687362001	37360205-VH	11/07/2017	10.04	11/09/2017
5033	OFFICE DEPOT -US COMMUNIT	974996627001	DUSTER	10/27/2017	22.04	11/09/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					587.13	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	11/01/2017	7345438	11/01/2017	165.94	11/09/2017
2691	CENTURYLINK-BUSINESS SVC.	1424169035	87619173	11/01/2017	.65	11/09/2017
Total 10-51600-222 TELEPHONE UTILITIES:					166.59	
10-51600-234 VILLAGE HALL MAINTENANCE						
297	MAJESTIC ENGRAVING CORP.	55902	PLATE	08/02/2017	30.00	11/21/2017
327	MENARD'S - MILWAUKEE	43609	PARTS	08/02/2017	43.66	11/21/2017
360	NASSCO INC.	S2245802.001	PAPERSUPPLIES	08/02/2017	1,040.83	11/03/2017
360	NASSCO INC.	S2246652.001	TOLIET TISSUE	08/02/2017	42.31	11/03/2017
502	VILLAGE HARDWARE - VH	166580.1	KICK STOP	08/02/2017	7.19	11/03/2017
502	VILLAGE HARDWARE - VH	167133.1	PLUMBING	08/02/2017	23.13	11/21/2017
502	VILLAGE HARDWARE - VH	167695.1	CLOCK	08/02/2017	17.09	11/21/2017
1710	UP NORTH SERVICES	2790	PEST CONTROL VH	08/02/2017	45.00	11/21/2017
2809	AUER STEEL & HEATING SUPP	5609314	ACTUATOR	08/02/2017	219.07	11/21/2017
4777	BATTERIES PLUS -	541-P106284	BATTERIES	08/02/2017	21.94	11/03/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,490.22	

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10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	19	HEALTH INSURANCE REIMBUR	11/01/2017	267.90	11/03/2017
638	KRIEFALL, DONALD A	19	HEALTH INSURANCE REIMBUR	11/01/2017	414.50	11/03/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	16957	NOVEMBER	11/08/2017	103.10	11/16/2017
5152	JAMES IMAGING SYSTEMS, IN	782518	MONTHLY	11/08/2017	77.25	11/16/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					180.35	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	10/18-11/16/2017	6286-911-140	11/20/2017	464.82	11/21/2017
Total 10-52100-220 GAS UTILITIES:					464.82	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/2017	0699-070-169	11/20/2017	1,604.53	11/21/2017
536	WE-ENERGIES	10/18-11/16/2017	9299-448-560	11/20/2017	30.23	11/21/2017
Total 10-52100-221 ELECTRIC UTILITIES:					1,634.76	
10-52100-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	11/01/2017	7345438	11/01/2017	103.71	11/09/2017
2136	VERIZON WIRELESS	9795718312	786223225-00001	11/08/2017	267.91	11/16/2017
2691	CENTURYLINK-BUSINESS SVC.	1424169035	87619173	11/01/2017	.65	11/09/2017
2973	TIME WARNER CABLE	7043300110117	07043001	11/08/2017	353.50	11/16/2017
Total 10-52100-222 TELEPHONE UTILITIES:					725.77	
10-52100-232 VEHICLE MAINTENANCE						
102081	GOODYEAR AUTO SERVICE CE	313827	TIRE REPAIRS	09/07/2017	301.66	11/03/2017
102081	GOODYEAR AUTO SERVICE CE	314051	TIRES	11/08/2017	329.76	11/09/2017
102081	GOODYEAR AUTO SERVICE CE	314063	OIL/MISC	11/08/2017	496.18	11/09/2017
102081	GOODYEAR AUTO SERVICE CE	314201	OIL	11/08/2017	22.78	11/16/2017
102081	GOODYEAR AUTO SERVICE CE	314211	OIL	11/08/2017	33.73	11/16/2017
102081	GOODYEAR AUTO SERVICE CE	314216	OIL	11/08/2017	22.78	11/16/2017
Total 10-52100-232 VEHICLE MAINTENANCE:					1,206.89	
10-52100-233 EQUIPMENT MAINTENANCE						
5839	LEXISNEXIS	1246411-20171031	MONTHLY	11/08/2017	30.00	11/09/2017
Total 10-52100-233 EQUIPMENT MAINTENANCE:					30.00	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	167448	MISC	11/08/2017	2.69	11/16/2017
1710	UP NORTH SERVICES	2789	OCTOBER 2017	11/08/2017	40.00	11/16/2017
Total 10-52100-234 BUILDING MAINTENANCE:					42.69	
10-52100-322 TRAINING						
659	DE LIA, JULIAN	11132017	MILEAGE	11/08/2017	134.82	11/16/2017
Total 10-52100-322 TRAINING:					134.82	

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10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	255257	WICHMAN	11/08/2017	249.75	11/16/2017
473	STREICHER'S	1285007-	DUBNICKA	09/07/2017	115.00	11/03/2017
473	STREICHER'S	1285565	DUBNICKA	09/07/2017	402.00	11/03/2017
Total 10-52100-330 CLOTHING ALLOWANCE:					766.75	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2369721	10586-10586 POLICE DEPARTM	09/07/2017	84.50	11/03/2017
393	PACKERLAND RENT-A-MAT INC	2375972	10586-10586 POLICE DEPT	11/08/2017	95.07	11/16/2017
Total 10-52100-334 JANITORIAL SUPPLIES:					179.57	
10-52100-335 SCHOOL EXPENSES						
71	FOX VALLEY TECHNICAL (FVT	433301	BROUWER	11/08/2017	155.00	11/09/2017
511	WAUKESHA COUNT TECH. COL	0653971	CLASSES	11/08/2017	620.48	11/09/2017
511	WAUKESHA COUNT TECH. COL	11082017wctc	IDENTIFYING	11/08/2017	90.00	11/09/2017
Total 10-52100-335 SCHOOL EXPENSES:					865.48	
10-52100-391 JAIL FUND						
333	MILWAUKEE COUNTY - HOC	4950	PRISONER HOUSING	11/08/2017	339.75	11/16/2017
871	MILWAUKEE COUNTY SHERIFF	booth	PRISONERHOUSING	11/08/2017	530.01	11/16/2017
Total 10-52100-391 JAIL FUND:					869.76	
10-53100-322 TRAINING						
5033	OFFICE DEPOT -US COMMUNIT	974996627001	PLANNER	10/27/2017	26.39	11/09/2017
5033	OFFICE DEPOT -US COMMUNIT	975958179001	37360205	10/31/2017	28.99	11/16/2017
Total 10-53100-322 TRAINING:					55.38	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	40794	WOOD/MISC	10/31/2017	74.46	11/03/2017
327	MENARD'S - MILWAUKEE	42515	MISC	11/13/2017	102.01	11/16/2017
Total 10-53200-400 MATERIALS:					176.47	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	09/29-10/27/17	3449-647-735	11/01/2017	218.63	11/03/2017
536	WE-ENERGIES	10/03-11/01/17	7083-911-529	11/15/2017	17.46	11/16/2017
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					236.09	
10-53300-485 BRIDGE MATERIALS						
327	MENARD'S - MILWAUKEE	40794	WOOD/MISC	10/31/2017	450.72	11/03/2017
Total 10-53300-485 BRIDGE MATERIALS:					450.72	
10-53310-400 MATERIALS						
327	MENARD'S - MILWAUKEE	42515	MISC	11/13/2017	434.00	11/16/2017
Total 10-53310-400 MATERIALS:					434.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	10/03-11/01/17	6865-091-092	11/15/2017	15.71	11/16/2017
536	WE-ENERGIES	10/03-11/01/17	7018-222-713	11/15/2017	20.27	11/16/2017
536	WE-ENERGIES	10/03-11/01/17	9024-478-778	11/15/2017	15.71	11/16/2017

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536	WE-ENERGIES	10/3-11/1/17	3217-867-834	11/01/2017	15.71	11/09/2017
Total 10-53400-221 BUS STOP-ELECTRIC:					67.40	
10-53620-400 MATERIALS						
671	AIRGAS	9069764868	GLOVES	11/20/2017	272.00	11/21/2017
Total 10-53620-400 MATERIALS:					272.00	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000215-1996-2	MSW	11/15/2017	7,216.38	11/16/2017
Total 10-53630-370 LANDFILL FEES:					7,216.38	
10-53641-400 MATERIALS						
787	PROFESSIONAL GROUNDS MG	52448	DUMP MOWING	11/06/2017	118.00	11/09/2017
Total 10-53641-400 MATERIALS:					118.00	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0052420-2286-0	YARD WASTE	11/15/2017	860.71	11/16/2017
Total 10-53642-400 MATERIALS:					860.71	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	743956	SAFETY PIN	08/02/2017	26.80	11/03/2017
43	AUTO PARTS & SERVICE	744228	MISC	08/02/2017	61.16	11/03/2017
43	AUTO PARTS & SERVICE	744778	MISC	08/02/2017	74.19	11/21/2017
43	AUTO PARTS & SERVICE	746045	STRAP/TIES	08/02/2017	132.40	11/21/2017
671	AIRGAS	9069620386	MISC	08/02/2017	229.11	11/21/2017
2241	ITU ABSORB TECH, INC	6884125	SHOP	08/02/2017	11.12	11/03/2017
2241	ITU ABSORB TECH, INC	6888071	SHOP	08/02/2017	11.12	11/03/2017
2241	ITU ABSORB TECH, INC	6891983	SHOP	08/02/2017	13.93	11/21/2017
2241	ITU ABSORB TECH, INC	6896034	SHOP	08/02/2017	12.53	11/21/2017
2241	ITU ABSORB TECH, INC	6900085	SHOP	08/02/2017	11.12	11/21/2017
101685	FASTENAL COMPANY	WIMI2135155	MISC	08/02/2017	28.16	11/03/2017
101685	FASTENAL COMPANY	WIMI2135283	MISC	08/02/2017	13.92	11/03/2017
Total 10-53700-300 MISCELLANEOUS EXPENSE:					625.56	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	743852	MISC	08/02/2017	81.63	11/03/2017
43	AUTO PARTS & SERVICE	745395	WINTER BLEND	08/02/2017	40.34	11/21/2017
89	FABICK CAT	C236071	MISC PARTS	08/02/2017	367.26	11/03/2017
547	ROLAND MACHINERY	40056742	PLOW BLADES	08/02/2017	627.28	11/03/2017
1179	MILWAUKEE RUBBER PRODUC	0075514-IN	GASKET	08/02/2017	7.68	11/21/2017
1546	BUMPER TO BUMPER	618-285071	FILTER	08/02/2017	65.07	11/03/2017
4141	CUMMINS N POWER, LLC	805-60286	ELEMENT	08/02/2017	115.56	11/03/2017
Total 10-53700-341 REPAIR PARTS:					1,304.82	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60125866/ balance	BALANCE OF 60125866	08/02/2017	118.00	11/03/2017
Total 10-53700-342 TIRES:					118.00	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	743852	DIESEL EXHAUST	08/02/2017	41.96	11/03/2017

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43	AUTO PARTS & SERVICE	746045	DEF	08/02/2017	62.94	11/21/2017
1337	HERBST OIL, INC	65770	FUEL	08/02/2017	1,445.75	11/03/2017
1337	HERBST OIL, INC	65841	FUEL	08/02/2017	1,497.94	11/03/2017
1337	HERBST OIL, INC	65886	FUEL	08/02/2017	640.42	11/03/2017
1337	HERBST OIL, INC	65907	FUEL	08/02/2017	1,542.07	11/03/2017
1337	HERBST OIL, INC	65945	FUEL	08/02/2017	1,375.91	11/03/2017
1337	HERBST OIL, INC	66097	FUEL	08/02/2017	1,450.83	11/21/2017
1337	HERBST OIL, INC	66140	FUEL	08/02/2017	1,810.20	11/21/2017
Total 10-53700-343 FUEL:					9,868.02	
10-53700-344 OIL						
1099	HYDROTEX	340581	ACCULUBE	08/02/2017	268.50	11/21/2017
Total 10-53700-344 OIL:					268.50	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	11/01/2017	7345438	11/01/2017	145.20	11/09/2017
Total 10-53800-222 TELEPHONE UTILITIES:					145.20	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9795504018	787056169-00001	11/01/2017	206.97	11/16/2017
Total 10-53800-224 CELL PHONES:					206.97	
10-53800-234 BUILDING MAINTENANCE						
2241	ITU ABSORB TECH, INC	6888073	DPW	08/02/2017	201.41	11/03/2017
2241	ITU ABSORB TECH, INC	6891985	DPW	08/02/2017	25.96	11/21/2017
2241	ITU ABSORB TECH, INC	6896036	DPW	08/02/2017	68.99	11/21/2017
2241	ITU ABSORB TECH, INC	6900087	DPW	08/02/2017	25.96	11/21/2017
Total 10-53800-234 BUILDING MAINTENANCE:					322.32	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6884127	DPW	08/02/2017	25.96	11/03/2017
Total 10-53800-300 MISCELLANEOUS EXPENSE:					25.96	
10-53800-333 SAFETY PROGRAM						
1547	SOS TECHNOLOGIES	137515	HEARTSTART	08/02/2017	302.48	11/21/2017
Total 10-53800-333 SAFETY PROGRAM:					302.48	
10-55200-435 PLAYGROUND MATERIALS						
221	PROPET DISTRIBUTORS INC.	119786	BAGS/ LINERS	10/30/2017	596.40	11/16/2017
Total 10-55200-435 PLAYGROUND MATERIALS:					596.40	
10-55200-445 TENNIS COURT MAINTENANCE						
357	MUNSON INC.	0051052	TENNIS COUR T STRIPING	11/20/2017	729.00	11/21/2017
Total 10-55200-445 TENNIS COURT MAINTENANCE:					729.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	10/3-11/1/17	5214-367-035	11/01/2017	134.60	11/09/2017

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Total 10-55440-220 GAS UTILITIES:					134.60	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/3-11/1/17	5630-222-440	11/01/2017	82.95	11/09/2017
Total 10-55440-221 ELECTRIC UTILITIES:					82.95	
10-55440-450 SKATE RINK MATERIALS						
1547	SOS TECHNOLOGIES	137515	HEARTSTART	08/02/2017	302.47	11/21/2017
Total 10-55440-450 SKATE RINK MATERIALS:					302.47	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	35760	FORESTRY REQUESTS	10/31/2017	3,900.00	11/16/2017
Total 10-56100-125 FORESTRY CONSULTANT:					3,900.00	
10-56100-465 TREE MAINTENANCE						
80	ROWE SAND & GRAVEL INC.	184751	FILL	11/13/2017	240.00	11/16/2017
280	LIESENER SOILS INC.	0155992	SOIL	11/06/2017	370.00	11/09/2017
Total 10-56100-465 TREE MAINTENANCE:					610.00	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	10/4-11/2/17	UTILITY-ELECTRIC	11/21/2017	2,063.73	11/21/2017
Total 20-61000-221 ELECTRIC UTILITIES:					2,063.73	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	11/1-11/30/2017	UTILITIES- TELEPHONE 048980	11/21/2017	177.91	11/21/2017
Total 20-61000-222 TELEPHONE UTILITIES:					177.91	
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03047	SYSTEM EXPENSE	11/08/2017	167.87	11/09/2017
Total 20-61000-227 SYSTEM EXPENSE:					167.87	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4579	MAINTENANCE	11/08/2017	3,881.00	11/09/2017
393	PACKERLAND RENT-A-MAT INC	11/22/2017	MAINTENANCE-NORTHSHORE	11/21/2017	81.10	11/21/2017
396	SANKEY, JOSEPH	11/08/2017	MAINTENANCE	11/08/2017	324.00	11/09/2017
570	SIDELLO PROPERTY SERVICE	14344	MAINTENANCE	11/08/2017	231.25	11/09/2017
2347	NORTHSHORE BANK	11/22/2017	EQUIPMENT MAINTENANCE	11/21/2017	307.97	11/21/2017
2468	VILLAGE HARDWARE/LIBRARY	166957/1	MAINTENANCE	11/08/2017	31.48	11/09/2017
2897	JUST SERVICE	20454	MAINTENANCE	11/21/2017	412.00	11/21/2017
Total 20-61000-230 MAINTENANCE:					5,268.80	
20-61000-233 EQUIPMENT MAINTENANCE						
5786	GREAT AMERICAN LEASING C	21584013	COPY MACHINE	11/21/2017	360.80	11/21/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					360.80	
20-61000-310 SUPPLIES/EXPENSES						
391	ELM USA INC	6126	SUPPLIES	11/08/2017	39.95	11/09/2017
826	MILWAUKEE CTY. FED. LIBRAR	FL-03047	SUPPLIES	11/08/2017	209.23	11/09/2017

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2347	NORTHSHORE BANK	11/22/2017	SUPPLIES	11/21/2017	465.22	11/21/2017
Total 20-61000-310 SUPPLIES/EXPENSES:					714.40	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03047	POSTAGE	11/08/2017	66.24	11/09/2017
Total 20-61000-311 POSTAGE:					66.24	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	11/22/2017	TRAINING	11/21/2017	889.21	11/21/2017
Total 20-61000-322 TRAINING:					889.21	
20-61000-800 CAPITAL OUTLAY						
37	L/V ENTERPRISES, LLC	4579	CAPITAL ACCOUNT	11/08/2017	2,900.00	11/09/2017
1960	STAPLES ADVANTAGE	3356299910	CAPITAL	11/08/2017	243.99	11/09/2017
2347	NORTHSHORE BANK	11/22/2017	CAPITAL	11/21/2017	2,400.00	11/21/2017
2474	MIKE INGRILLI PLUMBING	15150	CAPITAL	11/08/2017	2,296.50	11/09/2017
2687	ELECTRICAL CONCEPTS INC	34745/45/400	CAPITAL	11/08/2017	331.58	11/09/2017
Total 20-61000-800 CAPITAL OUTLAY:					8,172.07	
20-61000-811 REFERENCE SERIALS						
152	EBSCO	1550667	REFERENCE	11/08/2017	6,446.57	11/09/2017
Total 20-61000-811 REFERENCE SERIALS:					6,446.57	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	11/08/2017	ADULT BOOKS	11/08/2017	2,895.64	11/09/2017
55	BAKER & TAYLOR BOOKS VEN	11/22/2017	ADULT BOOKS	11/21/2017	456.06	11/21/2017
390	FREDERICK, MICHAEL	11/08/2016	ADULT BOOKS	11/08/2016	25.00	11/09/2017
2347	NORTHSHORE BANK	11/22/2017	ADULT BOOKS	11/21/2017	14.95	11/21/2017
Total 20-61000-812 ADULT BOOKS:					3,391.65	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	11/08/2017	JUVENILE BOOKS	11/08/2017	987.13	11/09/2017
55	BAKER & TAYLOR BOOKS VEN	11/22/2017	JUVENILE BOOKS	11/21/2017	1,318.49	11/21/2017
147	PENWORTHY COMPANY LLC	0534812-IN	JUV BOOKS	11/21/2017	359.01	11/21/2017
2347	NORTHSHORE BANK	11/22/2017	JUV BOOKS	11/21/2017	14.95	11/21/2017
Total 20-61000-813 JUVENILE BOOKS:					2,679.58	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	11/08/2017	MEDIA-JUV	11/08/2017	56.75	11/09/2017
55	BAKER & TAYLOR BOOKS VEN	11/22/2017	MEDIA-JUV	11/21/2017	144.19	11/21/2017
645	BAKER & TAYLOR ENTERTAIN	B64054960	CHILDRENS MEDIA	11/08/2017	21.66	11/09/2017
645	BAKER & TAYLOR ENTERTAIN	B65330180	CHILDRENS MEDIA	11/21/2017	41.92	11/21/2017
2347	NORTHSHORE BANK	11/22/2017	MEDIA JUV	11/21/2017	257.70	11/21/2017
2401	MIDWEST TAPE	11/08/2017	ADULT MEDIA	11/08/2017	296.02	11/09/2017
5492	PARACLETTE PRESS INC.	28525-1	CHILDRENS MEDIA	11/21/2017	38.97	11/21/2017
Total 20-61000-815 MEDIA:					857.21	
21-71000-400 MATERIALS						
101685	FASTENAL COMPANY	WIMI2135580	REPAIR	08/02/2017	873.99	11/21/2017

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Total 21-71000-400 MATERIALS:					873.99	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	10/3-11/1/17	2417-882-521	11/01/2017	11.25	11/09/2017
Total 21-72000-220 GAS UTILITIES:					11.25	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/3-11/1/17	1670-928-034	11/01/2017	24.98	11/09/2017
536	WE-ENERGIES	10/3-11/1/17	2417-882-521	11/01/2017	94.38	11/09/2017
Total 21-72000-221 ELECTRIC UTILITIES:					119.36	
21-72000-229 ALARM						
536	WE-ENERGIES	10/3-11/1/17	7023-980-106	11/01/2017	15.84	11/09/2017
Total 21-72000-229 ALARM:					15.84	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	8/1-11/1/17	WATER BILLS	11/28/2017	229.38	11/28/2017
5873	LITHO SPECIALISTS	is28349	LAZER BILLS	11/20/2017	113.33	11/21/2017
Total 21-73000-310 SUPPLIES/EXPENSES:					342.71	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9795504018	787056169-00001	11/01/2017	15.00	11/16/2017
Total 21-73000-400 MATERIALS:					15.00	
21-75000-210 CONTRACT SERVICES						
4796	ARENZ, MOLTER, MACY, RIFFL	11674	CONTRACT SEWER	11/15/2017	199.00	11/16/2017
Total 21-75000-210 CONTRACT SERVICES:					199.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6139207-2275-8	MONTHLY	11/20/2017	20,485.80	11/21/2017
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	10/03-11/01/17	8294-368-584	11/15/2017	9.57	11/16/2017
Total 23-55420-220 GAS UTILITIES:					9.57	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/03-11/01/17	8294-368-584	11/15/2017	43.38	11/16/2017
Total 23-55420-221 ELECTRIC UTILITIES:					43.38	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	10/2-11/1/17	111299163	11/15/2017	40.66	11/16/2017
Total 23-55420-222 TELEPHONE UTILITIES:					40.66	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	161025/1	POOL START UP	11/01/2017	75.82	11/03/2017

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Total 23-55420-400 MATERIALS:					75.82	
24-44460 BUILDING PERMIT						
244	FELDCO FACTORY DIRECT	1.053484	8165 N PORTWASHINGTON	11/15/2017	70.00	11/16/2017
Total 24-44460 BUILDING PERMIT:					70.00	
24-52400-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11674	BUILDING	11/15/2017	554.70	11/16/2017
Total 24-52400-218 VILLAGE ATTORNEY:					554.70	
24-52400-310 SUPPLIES/EXPENSES						
348	WISCONSIN CONTRACTORS IN	2017-MILLER	2017- SCOTT MILLER	11/01/2017	99.00	11/03/2017
Total 24-52400-310 SUPPLIES/EXPENSES:					99.00	
25-53420-483 LANDSCAPING						
787	PROFESSIONAL GROUNDS MG	52448	DUMP MOWING	11/06/2017	82.00	11/09/2017
4888	CARLIN SALES	336588	RAPID	11/06/2017	103.97	11/09/2017
Total 25-53420-483 LANDSCAPING:					185.97	
25-53640-400 MATERIALS						
671	AIRGAS	9069764868	GLOVES	11/20/2017	195.00	11/21/2017
Total 25-53640-400 MATERIALS:					195.00	
25-53660-400 MATERIALS						
5293	LANNON STONE PRODUCTS	1173844	RIP RAP	11/13/2017	479.71	11/16/2017
5986	WSO GRADING & EXCAVATING	3663	TRUCKING	11/13/2017	180.00	11/16/2017
Total 25-53660-400 MATERIALS:					659.71	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9795504018	787056169-00001	11/01/2017	20.00	11/16/2017
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	120973		10/26/2017	281.25	11/16/2017
Total 25-53800-233 GIS MAINTENANCE:					281.25	
25-55410-210 CONTRACT SERVICES						
4796	ARENZ, MOLTER, MACY, RIFFL	11674	DPW	11/15/2017	2,301.90	11/16/2017
Total 25-55410-210 CONTRACT SERVICES:					2,301.90	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	8/1-11/1/17	WATER BILLS	11/28/2017	229.37	11/28/2017
5873	LITHQ SPECIALISTS	is28349	LAZER BILLS	11/20/2017	113.34	11/21/2017
Total 25-55410-310 SUPPLIES/EXPENSES:					342.71	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	120971	PROF SERVS	10/26/2017	616.50	11/16/2017

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Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					616.50	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN	6	GOODRICH LANE	10/27/2017	2,916.00	11/16/2017
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					2,916.00	
25-91500-835 STORM SEWER SYSTEM (MISC)						
256	KAPUR & ASSOCIATES, INC.	92350	SURVEY	11/13/2017	1,050.00	11/16/2017
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					1,050.00	
40-91100-803 BOARD ROOM IMPROVEMENTS						
1994	STEINER ELECTRIC, INC.	22857	ELECTRIAL SERVICES	11/01/2017	3,077.34	11/03/2017
Total 40-91100-803 BOARD ROOM IMPROVEMENTS:					3,077.34	
40-91100-813 DIGITIZE PROPERTY RECORDS						
39	RUEKERT MIELKE, INC.	120634	DIGITIZE RECORDS	11/01/2017	8,655.00	11/03/2017
39	RUEKERT MIELKE, INC.	120974	DIGITIZE RECORDS	11/01/2017	7,199.75	11/03/2017
Total 40-91100-813 DIGITIZE PROPERTY RECORDS:					15,854.75	
40-91100-820 REVALUATION OF VIL PROPERTIES						
292	BROWN & JONES REPORTING I	83350	BOR	10/25/2017	720.00	11/03/2017
2706	ASSOCIATED APPRAISAL CON	130572	REVALUATION	11/01/2017	39.96	11/03/2017
Total 40-91100-820 REVALUATION OF VIL PROPERTIES:					759.96	
40-91400-805 COMMERCIAL MOWER & ATTACHMENTS						
149	PROVEN POWER INC	02-249553	REPAIR	08/02/2017	581.44	11/21/2017
904	CKC GRAPHICS & SIGNS	1875	VINYL	08/02/2017	125.00	11/21/2017
Total 40-91400-805 COMMERCIAL MOWER & ATTACHMENTS:					706.44	
40-91500-801 STREET RESURFACING						
327	MENARD'S - MILWAUKEE	42166	MORTAR	11/06/2017	260.00	11/09/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11674	CAPITAL	11/15/2017	538.20	11/16/2017
5293	LANNON STONE PRODUCTS	1173843	STONE	11/13/2017	317.98	11/16/2017
Total 40-91500-801 STREET RESURFACING:					1,116.18	
40-91600-824 TREE PLANTING						
617	JOHNSON'S NURSERY	sbi-12333	FALL TREES	10/23/2017	448.50	11/16/2017
618	WAYSIDE NURSERIES, INC.	123658	FALL TREES	10/23/2017	1,672.00	11/16/2017
Total 40-91600-824 TREE PLANTING:					2,120.50	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	35759	TREE REPLACEMENT	10/31/2017	2,855.00	11/16/2017
Total 40-91600-833 TREE REPLACEMENT:					2,855.00	
40-91600-851 DISEASED TREE REMOVAL						
3251	CRAWFORD TREE & LANDSCA	8418	ELM REMOVAL	08/16/2017	1,164.45	11/16/2017
3251	CRAWFORD TREE & LANDSCA	8779	TREE REMOVAL	10/25/2017	1,852.03	11/16/2017
3251	CRAWFORD TREE & LANDSCA	8780	TREE REMOVAL	10/25/2017	1,458.34	11/16/2017

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91600-851 DISEASED TREE REMOVAL:					4,474.82	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	19	MONTHLY	11/01/2017	17,726.66	11/03/2017
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,726.66	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	454	REPAIRS	11/01/2017	222.50	11/03/2017
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					222.50	
50-81000-651 MAINTENANCE OF MAINS						
671	AIRGAS	9069764868	GLOVES	11/20/2017	59.22	11/21/2017
5293	LANNON STONE PRODUCTS	1173843	STONE	11/13/2017	315.57	11/16/2017
Total 50-81000-651 MAINTENANCE OF MAINS:					374.79	
50-81000-800 CAPITAL OUTLAY						
287	JET UNDERGROUND LLC	2	WATER MAIN	11/16/2017	17,748.86	11/16/2017
2839	CITY WATER LLC	454	CAPITAL	11/01/2017	80.00	11/03/2017
Total 50-81000-800 CAPITAL OUTLAY:					17,828.86	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	8/1-11/1/17	WATER BILLS	11/28/2017	229.38	11/28/2017
2136	VERIZON WIRELESS	9795504018	787056169-00001	11/01/2017	15.00	11/16/2017
5873	LITHO SPECIALISTS	is28349	LAZER BILLS	11/20/2017	113.33	11/21/2017
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					357.71	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	454	MONTHLY	11/01/2017	7,900.00	11/03/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11674	WATER	11/15/2017	517.40	11/16/2017
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					8,417.40	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	11/22/2017	LOST LIBRARY BOOK	11/21/2017	333.82	11/21/2017
Total 72-27015 LIBRARY LOST BOOKS:					333.82	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	11/08/2017	ADULT SERVICES	11/08/2017	297.35	11/09/2017
55	BAKER & TAYLOR BOOKS VEN	11/22/2017	ADULT SERVICES	11/21/2017	544.15	11/21/2017
254	VAN DEINSE, LAUREN	11/08/2017	CHILDRENS SERVICES	11/08/2017	90.00	11/09/2017
254	VAN DEINSE, LAUREN	11/22/2017	CHILDRENS SERVICES	11/21/2017	90.00	11/21/2017
1706	MILLER, KATHI	11/08/2017	REF/TECH	11/08/2017	125.00	11/09/2017
2347	NORTHSHORE BANK	11/22/2017	CHILDRENS SVCS/ REF TECH	11/21/2017	158.17	11/21/2017
2401	MIDWEST TAPE	11/08/2017	REF/TECH	11/08/2017	15.74	11/09/2017
2401	MIDWEST TAPE	95564189	REF/TECH	11/21/2017	31.49	11/21/2017
Total 72-27030 FRIENDS OF THE NSL - DONATION:					1,351.90	
Grand Totals:					220,705.61	

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

Village Manager: _____

Village Board: _____

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY
RESOLUTION NO. 2017-XX

RESOLUTION OF COMMENDATION

WHEREAS, Scott Miller served as Fox Point Building Inspector from August 31, 1987 through January 1, 2018; and

WHEREAS, Scott Miller's experienced leadership, moderation and wisdom have earned him the respect and gratitude of the Village of Fox Point; and

WHEREAS, the Village, Village Board, and residents of the Village of Fox Point benefited enormously from **Scott Miller's** contributions of attention to citizen inquiries, concern for the well-being of the Village's employees, and attention to detail in all matters;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere appreciation to **Scott Miller** for his dedication and service to the Village of Fox Point and wishes him well in all his future endeavors.

PASSED AND ADOPTED this 5th day of December, 2017.

Douglas H. Frazer
Village President

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Botcher *SB*

cc: Kelly Meyer,
Mary Carthell

Date: November 29, 2017

Re: Budget Resolution

As part of our "post budget approval" internal review, Mary discovered that a number on the budget resolution was incorrect. The resolution before you corrects the mistake.

In the Pool Fund, a part of the budget was inadvertently excluded from the total typed into the Resolution. In passing this Resolution tonight, no budget change is being made; we are just making the Resolution match the Pool Fund budget which was presented, reviewed and passed.

Thank you for your consideration and I apologize for any inconvenience.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2017-21

**RESOLUTION TO ADOPT THE
2018 VILLAGE POOL FUND BUDGET**

*Amended Resolution No. 2017-21

BE IT RESOLVED, that the 2018 Municipal Pool Budget (Fund 23) in the amount of
*\$219,952.00 is hereby adopted;

**PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, AS
AMENDED**, this 5th day of December, 2017.

Douglas H. Frazer
Village President

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

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