NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **TUESDAY**
7200 N. SANTA MONICA BLVD **JANUARY 9, 2018**
FOX POINT, WI 53217 **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 December 5, 2017 Special Village Board meeting. **(Pages 1-3)**
   b. Approve the minutes of the December 12, 2017 Village Board meeting. **(Page 4)**
   c. Confirm President Frazer's appointment of Ramsey Radakovich as a member of the Village of Fox Point Tree Commission. **(Page 5)**
   d. Approve a 2018 2.25% salary increase for Village of Fox Point Village Manager Scott Botcher. **(Page 6)**
   e. Approve the contract of Ruekert Mielke in an amount not to exceed $20,990 for GIS web hosting services, conversion of data to NAD 83 (North American Datum) and miscellaneous on-call GIS related tasks and services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 2, 2018. **(Pages 7-17)**
   f. Accept the quotes from multiple vendors in an amount not to exceed $21,921 for the spring tree order and authorize the Village Manager to execute the purchase orders per the Village Forester's memorandum dated January 2, 2018. **(Pages 18-19)**
   g. Adopt Resolution 2018-__ Designating an International Migratory Bird Day in the Village of Fox Point on May 5, 2018. **(Page 20)**

h. Adopt Resolution 2018-__ to rescind taxes due to palpable error for tax parcel number 128-7994-002.
(Pages 21 and 22-23)

i. Adopt Resolution 2018-__ to rescind taxes due to palpable error for tax parcel number 097-0166-000.
(Pages 21 and 24-25)

j. Approve Payment of the Bills in the amount of $662,846.91 for the period December 1, 2017 through December 31, 2017 per the report submitted by the Village Manager.
(Pages 26-41)

4. **New Business**

a. **Report of Building Inspector Replacement**

The Board will receive a verbal report from the Village Manager on the Fox Point Building Inspector position.

b. **Consideration of Pool Advisory Committee proposal**

The Board will consider and may act on the Pool Committee proposal between University of Wisconsin-Milwaukee, on behalf of Community Design Solutions (CDS) and Village of Fox Point. This agreement, in the amount of $1,800.00 is to provide preliminary design and site review opportunities for a potential new pool.
(Pages 42-44)

c. **Discussion of traffic speed on Bradley Road and Regent Road**

The Board will receive a report from Police Chief Chris Freedy on the speed concerns previously expressed about Bradley Road.
(Pages 45-66)

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
(Page 67)

7. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: FEBRUARY 13, 2018 7:00 P.M.

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

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
TUESDAY, DECEMBER 5, 2017

A special meeting of the Fox Point Village Board was held on Tuesday, December 5, 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 Bill Kravit
Trustee Greg Ollman
Trustee Marty Tirado
Absent-Trustee Liz Sumner
Absent-Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, and Village Clerk/Treasurer 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

President Frazer opened public comment. Hearing no comment, public comment was closed.

Consent Agenda

a. Approve the minutes of the November 14, 2017 Village Board meeting.

b. Approve the minutes of the November 20, 2017 Village Board Budget Public Hearing meeting.

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.

d. Adopt the Resolution approving the 2018 North Shore Fire Department fees for service schedule.

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.

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.

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

DRAFT

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
TUESDAY, DECEMBER 5, 2017

President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.

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.

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.

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.

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.

Trustee Tirado requested agenda item 3f be removed from the consent agenda.

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

Proposal of Kapur & Associates in an amount not to exceed $153,465 for the design of the 2018 Road and Utility Reconstruction Project (Item 3f)

On motion of Trustee Tirado, seconded by Trustee Fonstad, and carried unanimously, the village board accepts 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.

Consideration of Resolution of Commendation

On motion of President Frazer seconded by Trustee Fonstad, and carried unanimously, the Village Board adopted the Resolution 2017-24 of Commendation for Building Inspector Scott Miller.

Adoption of Resolution 2017-xx for the 2018 Village Pool Fund Budget

On motion of President Frazer, seconded of Trustee Kravit, carried unanimously, to adopt the amendment to the previous resolution, as reflected on page 57 of the village board packet, Resolution 2017-25 for the 2018 Village Pool Fund Budget.

DRAFT

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
TUESDAY, DECEMBER 5, 2017

Future Agenda Items - None

Announcements

Village President Frazer congratulated Scott Miller in his retirement and commended Mr. Miller on 30+ years.

President Frazer commended Village Clerk/Treasurer Kelly Meyer and Deputy Clerk Jilline Dobratz. In November of 2017, they each earned the designation as International Institute of Municipal Clerks Certified Municipal Clerk (CMC) designation, which had demanding educational and experience requirements.

President Frazer also wished everyone happy holiday season.

Village Manager Scott Botcher announced 2017 tax bills are currently being prepared and reminded the Village Board about the scheduled regular Village Board meeting next week Tuesday.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:21 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

DRAFT

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, DECEMBER 12, 2017

A meeting of the Fox Point Village Board was held on Tuesday, December 12, 2017 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Acting Chairman Trustee Fonstad called the meeting to order at 7:00 p.m. and asked Village Manager Scott Botcher to take roll call. The Village Board present included:

Trustee Eric Fonstad (Acting Chair)
Trustee Symchych
Trustee Bill Kravit
Trustee Greg Ollman
Trustee Marty Tirado

Absent-President Douglas H. Frazer
Absent-Trustee Liz Sumner

Also present was Village Manager Scott Botcher.

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).

Adjourn

On motion of Trustee Kravit, seconded by Trustee Symchych, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:01 p.m.

Respectfully submitted,

Scott Botcher
Village Manager

DRAFT

VILLAGE OF FOX POINT VOLUNTEER APPOINTMENT APPLICATION

The Village of Fox Point welcomes residents interested in serving on our Boards, Commissions and Committees. If you would like to contribute your skills, talents and time on behalf of our community, please complete and return this application.

I would like to be considered for:

(Select all that apply)

[ ]	Building Board	[ ]	Board of Appeals	[ ]	North Shore Water Commission
[ ]	Plan Commission	[ ]	Board of Review	[ ]	Weed Commissioner
[ ]	Board of Police Commissioners	[ ]	Water/Sewer Utility Committee	[ ]	Shared Services Committee
[ ]	Fair Housing Commission	[ ]	Ethics Board	[ ]	Rep - North Shore Health Dept.
[ ]	Administration Committee	[ ]	Finance Committee	[ ]	Rep - North Shore Fire Commission
[X]	Tree Commission	[ ]	Audit Committee	[ ]	Pool Committee
[ ]	Historic Preservation Commission	[ ]	North Shore Library Board		

Name	RAMSEY RADAKOVICH	Home Phone	cell
Email Address	ramseyradakovich@gmail.com	Occupation	Parks Operation Manager
Home Address	17539 N. Mohawk Rd	Cell Phone	414-430-4181

ARE YOU FAMILIAR WITH THE RESPONSIBILITIES OF THE SPECIFIC BOARD, COMMITTEE OR COMMISSION?

YES [X] NO [ ]

DESCRIBE BRIEFLY WHY YOU WOULD MAKE A GOOD CANDIDATE FOR THE SPECIFIC BOARD, COMMITTEE OR COMMISSION. PLEASE INCLUDE ALL PERSONAL AND/OR WORK RELATED EXPERIENCES THAT WOULD BE CONSIDERED BENEFICIAL IN CARRYING OUT THE RESPONSIBILITIES OF THIS OFFICE.

I feel that trees, specifically those that compose the Urban Forest and line the streets of Fox Point greatly add to the value of our community and ecological benefits. I have been involved in the Urban Forestry management of the Milwaukee County Parks for 18 years. Starting as an arborist progressing to Land Resource Manager. I am a ISA certified arborist. My experience included developing tree inventories, developing management plans, and wood utilization.

I AGREE TO ADHERE TO THE VILLAGE CODE OF ETHICS.

YES [X] NO [ ]

IF APPOINTED, ~~I WILL MAKE EVERY EFFORT TO ATTEND~~ ALL MEETINGS OF THE GROUP

SIGNATURE: [signature]

DATE: Sept. 21, 2017

Please return this form to:

Fox Point Village Hall
7200 N Santa Monica Blvd.
Fox Point, WI 53217
(414) 351.8900

RECEIVED
SEP 21 2017
Village of Fox Point
7200 North Santa Monica Blvd.
Fox Point, WI 53217

Please Note: This application is a public record. Wis. Stats. §19.31.

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 SJB

cc: Kelly Meyer

Date: January 4, 2018

Re: Manager's Compensation

As Fiscal Year 2017 closed, there is one thing that I forgot to put on the agenda or mention to President Frazer; that is, formally addressing my own compensation so it is consistent with what is budgeted.

As a rule, I never automatically give myself any compensation change.

Therefore, and as I have discussed with President Frazer this week, I would request the Board's approval to increase my compensation 2.25%, which is identical to that of the other Village employees and is the amount budgeted in the fiscal year 2018 budget.

Thank you.

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works SB

Through: Scott Botcher, Village Manager SAB

Date: January 2, 2018

Re: Recommendation for Acceptance of Proposal for GIS Database Enhancements and Maintenance

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As part of the Village's continuing Geographic Information System (GIS) database development, Village staff has requested that Ruekert & Mielke, Inc., the Village's GIS consultant, perform minor enhancements to the tools within the database based on our experiences in the office and the field. Items proposed to be enhanced include the following:

1. Converting spatial data in GIS. This task is being driven predominantly by the upcoming conversion being performed by Milwaukee County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) who will be converting the NAD 1927 coordinates to NAD 1983 (North American Datum). As some of our base maps come from Milwaukee County, it is necessary to perform this conversion of our data within GIS.
2. Providing miscellaneous data maintenance as the tasks arise during the course of the year including linking videos, adding utility easements, updating mapping based on work performed in the field and other miscellaneous tasks. These costs will be incurred only as the need arises and are based on an actual time and materials estimate.
3. Maintenance and hosting of the website by Ruekert Mielke.

I have reviewed the proposal and find the costs to be reasonable. Of the total cost of $20,990, $7,990 is related to the annual hosting costs – hosting and maintaining the Village GIS database. The remaining $13,000 is divided into two other tasks and is drafted such that Tasks B and C are charged on a time and materials basis and the costs will reflect the actual hours spent on developing the tools. Additionally, costs will only be incurred in Tasks B and C if authorized by staff.

Therefore, it is my recommendation that the Village Board accepts the proposal from Ruekert & Mielke, Inc. in an amount not to exceed $20,990 and authorizes the Village President and Village Clerk to sign the contract on behalf of the Village. Funding for this project is budgeted in the Sanitary Sewer Fund, Water Fund and Stormwater Utility and there is adequate budget to cover the cost of this work.

Ruekert • Mielke Your Infrastructure Ally

W233 N2080 Ridgeview Parkway • Waukesha, WI 53188-1020 • Tel. (262) 542-5733

December 18, 2017

Mr. Scott P. Brandmeier, P.E.
Director of Public Works, Village Engineer
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

Re: 2018 GIS Annual Services
ArcGIS Server Website Enhancements Agreement

Scott,

In follow up to our recent meeting with you, we are providing you with this agreement to enhance and continue providing existing ArcGIS Server web application services.

With the advancement of internet speeds and mobile technology over the last several years, we continue to enhance our user interface & management tools to simplify user access and improve efficiency and productivity for our municipal clients.

The following Schedule of Attachments are components of this agreement by reference:

Scope of Services	
Attachment A	Core Services
Attachment B	NAD 1927 to NAD 1983
Attachment C	GIS Data Maintenance
Attachment D	Cost Summary
Attachment E	Ruekert & Mielke, Inc. Standard Terms and Conditions-GIS Version

If you have any questions or need any additional information please feel free to call me. We look forward to supporting the Village of Fox Point's objective of gaining efficiencies through the use of its GIS.

Ruekert • Mielke

Your Infrastructure Ally

These professional services will be provided to you in accordance with the attached two page **GIS Standard Terms & Conditions** dated May 19, 2015 (Attachment E). Please indicate your acceptance of this agreement by having the appropriate authorized official(s) affix their signature(s) where indicated and returning one fully executed copy to our office.

Very truly yours,

RUEKERT & MIELKE, INC.

Timothy J. Anderson
CADD/GIS Team Leader
tanderson@ruekert-mielke.com

TJA:jkc

Attachments A-E

cc: Jerad J. Wegner, P.E., Ruekert & Mielke, Inc.
Christopher P. Berryman, Ruekert & Mielke, Inc.
File

Ruekert • Mielke

Your Infrastructure Ally

CLIENT NAME:

Village of Fox Point

By: _____
Douglas H. Frazer

Title: Village President

Date: _____

CONSULTANT:

Ruekert & Mielke, Inc.

By: Stanley R. Sugden
Stanley R. Sugden, P.E.

Title: President

Date: December 18, 2017

ATTEST:

By: _____
Kelly A. Meyer

Title: Village Clerk/Treasurer

Date: _____

Designated Representative:

Name: Scott P. Brandmeier

Title: Director of Public Works/
Village Engineer

Phone Number: _____

Designated Representative:

Name: Christopher P. Berryman

Title: GIS Analyst

Phone Number: 262-953-3020

ATTACHMENT A

Core Services

1. Ruekert & Mielke, Inc. (R/M) GIS Core Services

    - Hardware maintenance. R/M will undertake efforts to ensure its hardware resources meet or exceed industry standards in terms of performance and security.
    - Software maintenance. R/M will monitor ensure the software resources it uses meet or exceed industry standards in terms of performance and security.
    - Software upgrades. R/M will regularly test and install Routine Software Releases to improve functionality and performance. R/M will make reasonable efforts to ensure there are no negative impacts on critical features before installing Routine Software Releases.
    - Troubleshooting. R/M will make reasonable efforts to resolve errors or technical issues discovered by Authenticated Users. The Village of Fox Point understands R/M cannot guarantee a complete or immediate resolution due to circumstances out of R/M's control such as software bugs, unforeseen use cases, etc.
    - Optimization. From time to time, R/M may undertake efforts to improve performance or overall system efficiency.
    - Communication. R/M will make efforts to contact the Village of Fox Point regarding maintenance efforts and scheduled system downtime in advance, new software features and the status reported technical issues.

2. Excluded Services. The following services are not included in the scope of R/M GIS Core Services and will be considered Additional Services (maintenance) if encountered:

    - Problems reported by Public Users pertaining to data or general site usage.
    - Performance issues due to the Village of Fox Point's IT infrastructure.
    - Modifications to the Site or Viewer requested by the Village of Fox Point.
    - Troubleshooting issues due to Third-party Map Services or other resources external to R/M and communications pertaining to these issues.
    - Adding, removing, or modifying data layers at the Village of Fox Point's request
    - Modification or updates performed on existing layers at the Village of Fox Point's request
    - Installation and testing of Breaking Change Releases.
    - Other efforts performed by R/M pertaining to the R/M GIS Core not otherwise specified.

ATTACHMENT B

Scope of Services - NAD 1927

NAD 1927 To NAD 1983 (2011) Conversion **25 Hours (approx.)**

SEWRPC and its member counties are currently undertaking efforts to modernize the horizontal control network in this region. This process is presently underway in Milwaukee County, with new horizontal control coordinates expected later this year. After new coordinates are published for the NAD 1983 (2011) datum, Milwaukee County will begin the process of re-projecting its data and re-publishing its map services. These changes will greatly improve the accuracy of geolocation and allow much greater use of third party spatial data in your GIS application.

R/M will re-project the Village layers as necessary to the new coordinate system NAD 1983 (2011) data in coordination with Milwaukee County. Services considered in-scope for this task include:

- Meetings, phone calls, and correspondence with Milwaukee County LIO staff to schedule and coordinate conversion process.
- Procedures to convert and Village geospatial data hosted by R/M to the NAD 1983 (2011) datum in accordance with best practices determined by SEWRPC.
- Quality control of reprojected geospatial data.
- Updating the Village GIS web application to use NAD 1983 (2011) data hosted by R/M and Milwaukee County.

ATTACHMENT C

GIS Data Maintenance

1. GIS Data Maintenance covers updates to utility geometry and basemap data.
2. Items such as changes with County services are also covered under the data maintenance.
3. Link any additional CCTV videos sent over.
4. Add utility easements as requested.
5. If new utilities are placed, update data using as-built information.
6. Update mapping based on field verification work performed by Fox Point Engineering interns.

* The purpose of this GIS Data Maintenance is to provide an estimate of potential tasks done. Any item is first approved by Village staff prior to being started.

* The recommended budget amount is estimated based on discussed website enhancements and the Village of Fox Point's past three years of GIS Maintenance & expenses. The actual budget amount is at your discretion and should reflect your intent to use more or less of R/M's maintenance services.

ATTACHMENT D

Cost Summary

Attachment	Scope of Services	Unit	Cost
A.	Core Services	A.C	$ 7,990
B.	NAD 1927-NAD 1983 Conversion (25 hours)	T.M.	$ 3,000
C.	GIS Data Maintenance	T.M.	$10,000

T.M. = Time and Materials
A.C = Annual Cost

Items Not Included:

1. Training.

12/18/17

Ruekert·Mielke

~Marketing Dept > PROPOSALS > Proposals 2016 > CT 05_SRS > Fox Point, Village > GIS > ArcGIS Server Website Enhancements > Attachment D Cost Summary.doc~

ATTACHMENT E

Ruekert & Mielke, Inc. Standard Terms and Conditions (GIS Services) *Effective May 19, 2015*

A. Standards of Performance

The standard of care for all professional consulting and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Consultant.

B. Authorized Representative

With the execution of this Agreement, Consultant and Owner shall designate specific individuals to act as Consultant's and Owner's representatives with respect to the services to be performed or furnished by Consultant and duties and responsibilities of Owner under this Agreement. Such individuals shall have authority to transmit instructions, receive information, and render decisions relative to the Assignment on behalf of the respective party whom the individual represents.

C. Payments to Consultant

Invoices will be prepared in accordance with Consultant's standard invoicing practices and will be submitted to Owner by Consultant monthly, unless otherwise agreed. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Consultant for services and expenses within 30 days after receipt of Consultant's invoice therefor, the amounts due Consultant will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Consultant may, after giving seven days written notice to Owner, suspend services under this Agreement until Consultant has been paid in full all amounts due for services, expenses, and other related charges.

D. Ownership and Reuse of Documents

All materials developed, prepared, completed, or acquired by Consultant during the performance of the services specified in this contract, including all finished or unfinished surveys, data, drawings, maps, photographs, and reports, shall become the property of Owner and shall be delivered to Owner during the contract period. Such materials shall not be released by Consultant or used for other purposes at any time without the written approval of Owner.

No drawings, maps, photographs, documents, reports, or other data prepared or completed under this contract agreement shall be copyrighted by Consultant, nor shall any notice of copyright be registered by Consultant in connection with any such material prepared or completed under this contract.

E. Owner Provided Information

Consultant shall have the right to rely on the accuracy of any information provided by Owner. Consultant will not review this information for accuracy.

F. Access

Owner shall arrange for safe access to and make all provisions for Consultant and Consultant's consultants to enter upon public and private property as required for Consultant to perform services under this Agreement.

G. Limit of Liability

To the fullest extent permitted by law, the total liability, in the aggregate, of Consultant and Consultant's officers, directors, partners, employees, agents, and consultants, or any of them to Owner and anyone claiming by, through, or under Owner, for any and all injuries, losses, damages and expenses, whatsoever arising out of, resulting from, or in any way related to this Agreement from any cause or causes including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty, express or implied, of Consultant or Consultant's officers, directors, partners, employees, agents, and Consultants, or any of them, shall not exceed the total amount of $2,000,000.00.

H. Insurance

Consultant will maintain insurance coverage for Workers' Compensation, General Liability, and Automobile Liability and will provide certificates of insurance to Owner upon request.

I. Termination of Contract

Either party may at any time terminate this Agreement with 7 days written notice for cause in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. Owner may terminate this Agreement for convenience with 30 days written notice, or the Project may be suspended by Owner with 30 days written notice. In the event of suspension or cancellation for convenience by Owner, Owner shall pay to Consultant all amounts owing to Consultant under this Agreement, for all work performed up to the effective date of notice.

J. Indemnification and Allocation of Risk

1. To the fullest extent permitted by law, Consultant shall indemnify and hold harmless Owner, Owner's officers, directors, partners, and employees from and against costs, losses, and damages (including but not limited to reasonable fees and charges of consultants, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Consultant or Consultant's officers, directors, partners, employees, and consultants in the performance of Consultant's services under this Agreement.

ATTACHMENT E

2. To the fullest extent permitted by law, Owner shall indemnify and hold harmless Consultant, Consultant's officers, directors, partners, employees, and consultants from and against costs, losses, and damages (including but not limited to reasonable fees and charges of consultants, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Owner or Owner's officers, directors, partners, employees, and consultants with respect to this Agreement.

3. To the fullest extent permitted by law, Consultant's total liability to Owner and anyone claiming by, through, or under Owner for any injuries, losses, damages and expenses caused in part by the negligence of Consultant and in part by the negligence of Owner or any other negligent entity or individual, shall not exceed the percentage share that Consultant's negligence bears to the total negligence of Owner, Consultant, and all other negligent entities and individuals.

4. The indemnification provision of paragraph J.1. is subject to and limited by the provisions agreed to by Owner and Consultant in paragraph G. "Limit of Liability," of this Agreement.

K. Independent Contractor

All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Consultant and not for the benefit of any other party. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Owner or the Consultant. Consultant's services under this Agreement are being performed solely for the Owner's benefit, and no other entity shall have any claim against Consultant because of this Agreement or the performance or nonperformance of services hereunder. Owner agrees to include a provision in all contracts with Contractors and other entities involved in this project to carry out the intent of this paragraph.

L. Force Majure

Consultant shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this Agreement resulting from any cause beyond Consultant's reasonable control.

M. Severability and Waiver of Provisions

Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Consultant, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision. Non-enforcement of any provision by either party shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

N. Dispute Resolution

Owner and Consultant agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in questions between them arising out of or relating to this Agreement or the breach thereof ("disputes") to mediation as a condition precedent to litigation. This Agreement shall be interpreted according to and governed by the laws of the State of Wisconsin.

O. Public Records

Consultant agrees to comply with the requirements of Wisconsin Statutes Sections 19.32 to 19.39 and Sections 19.81 to 19.98 – Wisconsin Public Records Law and Open Meetings Law.

END OF DOCUMENT

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: John T. Gall, Village Forester

Through: Scott A. Botcher, Village Manager

CC: Scott Brandmeier, Village Engineer/DPW Director

DATE: January 2, 2018

RE: Acceptance of Quotes for Trees for Spring 2018 Planting Program

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Background
Each year Village crews remove insect or disease infested, dead, dying/hazardous and storm damaged trees in the rights-of-way or other public property throughout the Village. In order to assist in maintaining the tree canopy in the Village, a diverse species mix of replacement trees are being planted where appropriate replanting sites exist.

Fiscal Note
Quotes were received from 5 qualified nurseries and were opened on December 21, 2017, as shown on the attached summary of quotes. Based on selecting the low and best unit pricing for each tree species, Johnson's Nursery, Inc., Menomonee Falls, Wisconsin, Leaves Inspired Tree Nursery, Chilton, Wisconsin, and Wayside Nurseries, Mequon, Wisconsin are the low bidders for a total award of $21,921.00.

$9,413.00 for this purchase is recommended to come from Account 40-91600-833, Emerald Ash Borer Tree Replacement. The balance of $12,508.00 (includes delivery charges) to come from Account 40-91600-824 Tree Planting.

Staff Recommendation
Staff recommends that the Village Board accept the quotes of Johnson's Nursery, Leaves Inspired Tree Nursery, and Wayside Nurseries, in the respective amounts of $6,066.00, $3,732.00, and $12,123.00 and authorize the Village Manager to execute purchase orders on behalf of the Village.

VILLAGE OF FOX POINT SPRING 2018 TREE PLANTING AWARD LIST (December 21, 2017)

QUANTITY	SPECIES	SIZE	JOHNSON'S	SUBSTITUTION	LEAVES INSPIRED	SUBSTITUTION	MCKAY	SUBSTITUTION	TILLMANN	SUBSTITUTION	WAYSIDE	SUBSTITUTION	AWARD TOTAL
2	Autumn Fantasy Maple	2 - 2.5"	$177.00		N/A		$175.00		N/A		$178.00		$354.00
2	State Street Maple	2 - 2.5"	$177.00		$142.00		$175.00		$147.25		$160.00		$284.00
2	Fall Fiesta Sugar Maple	2 - 2.5"	$176.00		$129.00	1.75"	N/A		N/A		$150.00		$300.00
3	Majesty Sugar Maple	2 - 2.5"	$176.00	Fall Fiesta	N/A		N/A		N/A		$150.00		$450.00
1	Summer Splendor Tartarian Maple	2 - 2.5"	$140.00	Hot Wings	$132.00	Hot Wings	$195.00	Hot Wings	N/A		N/A		$132.00
1	Norwegian Sunset Maple	2 - 2.5"	$178.00		N/A		$185.00	Satisfaction	N/A		$140.00	1.75"	$178.00
5	Fort McNair Horsechestnut	2 - 2.5"	$185.00	6ft - 25 gal.	$147.00	Baumanii	N/A		N/A		$200.00	1.75"	$1,000.00
2	Ohio Buckeye	2 - 2.5"	$177.00		$137.00	1 only	N/A		N/A		N/A		$354.00
2	Prairie Horizon Alder	2.5 - 3"	N/A		$164.00		N/A		N/A		N/A		$328.00
4	Spaeth's Alder	2 - 2.5"	$105.00	1.5" = $95, 1.75" = $1	$150.00	Prairie Horizon	N/A		N/A		N/A		$600.00
1	J.N. Strain Musclewood (shrub form)	5'	$132.00		N/A		N/A		N/A		$170.00	single stem	$132.00
0	Bitternut Hickory	2 - 2.5"	N/A		N/A		N/A		N/A		N/A		$0.00
1	Northern Catalpa	2 - 2.5"	$149.00		N/A		$185.00		$147.25		$145.00		$145.00
17	Common Hackberry	2 - 2.5"	$177.00		$143.00	9 only	$204.00		N/A		$175.00		$2,975.00
1	Hetzii Juniper	5'	N/A		N/A		N/A		N/A		$95.00		$95.00
1	Katsuratree	2 - 2.5"	$215.00		N/A		N/A		$152.00		$140.00		$140.00
2	Yellowwood	2 - 2.5"	$186.00	1.75"	N/A		N/A		N/A		N/A		$372.00
4	Princeton Sentry Ginkgo	2 - 2.5"	N/A		N/A		N/A		N/A		$260.00		$1,040.00
1	Skyline Honeylocust	2 - 2.5"	$172.00		$147.00	Shademaster	$190.00		N/A		$173.00		$172.00
7	Espresso Kentucky Coffeetree	2 - 2.5"	$283.00		$130.00	1.5"	N/A		N/A		$180.00	1.75"	$1,981.00
4	Tuliptree	2 - 2.5"	$227.00		N/A		N/A		N/A		N/A		$908.00
7	Adirondak Crabapple	2 - 2.5"	$141.00		N/A		N/A		N/A		$95.00		$665.00
3	Royal Raindrops Crabapple	2 - 2.5"	$122.00	1.75"	$113.00	1.5"	N/A		$128.25		$115.00		$345.00
5	Sugar Tyme Crabapple	2 - 2.5"	$122.00	1.75"	$136.00	4 only	N/A		$128.25		$95.00		$475.00
3	Ironwood	2 - 2.5"	$204.00		$131.00	1.5"	N/A		N/A		$185.00		$555.00
1	Eye Stopper Corktree	2 - 2.5"	$211.00		$118.00	1.5"	N/A		N/A		N/A		$211.00
1	Norway Spruce	7'	$174.00		N/A		$154.00		N/A		$180.00		$174.00
1	Serbian Spruce	7'	$182.00		N/A		N/A		$128.25		$197.00		$182.00
10	Exclamation London Planetree	2 - 2.5"	$172.00		$155.00		$174.00		N/A		$160.00		$1,550.00
1	Pink Flair Sargent Cherry	2 - 2.5"	$177.00		$160.00	2.5" Spring Wonde	N/A		N/A		N/A		$160.00
1	Autumn Blaze Callery Pear	2 - 2.5"	$166.00		N/A		N/A		$152.00		$130.00		$130.00
2	Bur Oak	2 - 2.5"	$227.00		$144.00	1.75"	$185.00		$147.25		$210.00		$420.00
3	Swamp White Oak	2 - 2.5"	$220.00		N/A		$185.00		N/A		$210.00		$630.00
1	Ivory Silk Tree Lilac	2 - 2.5"	$177.00		$155.00	2.5" Snow Dance	N/A		$152.00		$160.00		$155.00
2	Baldcypress	2 - 2.5"	$237.00		$159.00	2.5" Shawnee Brav	$154.00		N/A		N/A		$318.00
6	Techny Arborvitae	7'	$124.50		N/A		N/A		$78.00		$123.00		$738.00
4	Accolade Elm	2 - 2.5"	$176.00		N/A		N/A		$142.80		$140.00		$560.00
4	Accolade Elm	2.5 - 3"	$212.00		N/A		N/A		$166.25		N/A		$848.00
3	New Horizon Elm	2 - 2.5"	$176.00		$145.00	1 only	N/A		N/A		$140.00		$420.00
6	Triumph Elm	2 - 2.5"	$176.00		N/A		N/A		$142.50		$140.00		$840.00
127	**TOTAL TREES**											**TOTAL TREE AWARD (less delivery)**	$21,316.00

DELIVERY CHARGE	$200.00	$205.00	Less than 30 trees	$6.25	per tree	$200.00	min. 20 trees	$200.00	per load			
		$309.00	Greater than 30 trees						80 trees/load			

$6,066.00	**TOTAL JOHNSON'S NURSERY**	
	Includes $200 shipping	
$3,732.00	**TOTAL LEAVES INSPIRED TREE NURSERY**	
	Includes $205 shipping	
$12,123.00	**TOTAL WAYSIDE NURSERIES**	
	Includes $200 shipping	
$21,921.00	**Grand Total**	

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-__

RESOLUTION TO ADOPT THE INTERNATIONAL MIGRATORY BIRD DAY

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities;

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring;

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide;

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes;

WHEREAS, public awareness and concern are crucial components of migratory bird conservation;

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations;

WHEREAS, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S.;

WHEREAS, hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun;

WHEREAS, while IMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants;

WHEREAS, IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action;

NOW THEREFORE BE IT RESOLVED, that the Fox Point Village Board hereby designates May 5, 2018 as International Migratory Bird Day in the Village of Fox Point and urges all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, this 9th day of January, 2018.

_____
Douglas H. Frazer
Village President

_____
Kelly 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

cc: Assessor; Attorney

Date: January 4, 2018

Re: Palpable Error Resolutions

You will find in your packet two resolutions which, if and when approved, will serve to correct two palpable errors discovered during tax collection season. Mr. Larson provided resolutions used by the Village of Fox Point in the past for the same said issue, and staff utilized these as our template.

The Resolution at 6925 N. Yates Rd. corrects an inflated assessment for a home which was under construction as of January 1. The assessment was applied at an amount in excess of the percent of construction finished as of this date. Both the homeowner and assessor agree to the new valuations which would be created as part of this resolution.

The second Resolution involves property at 7218 N. Crossway Rd. and corrects a very minor error in calculation of square footage.

As always, please feel free to call us in advance of the meeting should you have any questions.

Thank you

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-_____

**A RESOLUTION TO RESCIND TAXES
DUE TO PALPABLE ERROR
PARCEL NUMBER 1287994002**

WHEREAS, the Village of Fox Point Village Assessor has determined that the assessment made of the Fox Point Parcel Number 1287994002, also known as 6925 N Yates Road, reflects an arithmetic, transpositional or similar error, as a data entry clerical error was made in the assessment roll; and

WHEREAS, based upon the Village Assessor's reconsideration of this matter, in accordance with the assessment methods which conform to statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, the Village Assessor has concluded that the assessed value of the subject property on January 1, 2017 should be corrected as follows:

The assessment roll for January 1, 2017 shows an erroneous value of:

Land	$126,000
Imp.	$327,500
Total	$453,500

The assessment roll should reflect the value of:

Land	$ 126,000
Imp.	$ 100,000
Total	$ 226,000; and

WHEREAS, the Village Board, the governing body of the taxation district, finds that the assessment of the property for the year 2012 included an arithmetic, transpositional or similar error, due to a data entry clerical error, and therefore the Village Board should rescind the part of the general property tax which was assessed in error in accordance with Wisconsin Statutes Section 74.33(1)(f); and

WHEREAS, the Village Board hereby intends to cancel the tax on the difference between the erroneous total value of $453,500 and the correct total value of $226,000 (a difference of $227,000), so that if the property owner has already paid the tax based upon the erroneous value, the difference should be refunded the taxpayer, and if the taxpayer has not yet paid the tax a corrected tax bill should be sent to the property owner.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, that property tax for the 2017 tax year for Parcel Number 1287994002 is hereby rescinded as to the portion of the tax attributable to $227,000 of value, so that the tax is calculated based upon a total value of $226,000 for this parcel.

BE IT FURTHER RESOLVED if the property owner has already paid the tax based upon the erroneous value, the Village Treasurer is directed to refund the portion of the taxes paid that was based upon the erroneous $227,000 of value.

Dated this _____ day of _____, 2018.

VILLAGE OF FOX POINT

_____
Douglas H. Frazer,
Village President

ATTEST:

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

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STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-_____

**A RESOLUTION TO RESCIND TAXES
DUE TO PALPABLE ERROR
PARCEL NUMBER 0970166000**

WHEREAS, the Village of Fox Point Village Assessor has determined that the assessment made of the Fox Point Parcel Number 0970166000, also known as 7218 N. Crossway Road, reflects an arithmetic, transpositional or similar error, as a data entry clerical error was made in the assessment roll; and

WHEREAS, based upon the Village Assessor's reconsideration of this matter, in accordance with the assessment methods which conform to statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, the Village Assessor has concluded that the assessed value of the subject property on January 1, 2017 should be corrected as follows:

The assessment roll for January 1, 2017 shows an erroneous value of:

Land	$ 82,000
Imp.	$225,000
Total	$307,000

The assessment roll should reflect the value of:

Land	$ 82,000
Imp.	$ 195,000
Total	$277,000; and

WHEREAS, the Village Board, the governing body of the taxation district, finds that the assessment of the property for the year 2017 included an arithmetic, transpositional or similar error, due to a data entry clerical error, and therefore the Village Board should rescind the part of the general property tax which was assessed in error in accordance with Wisconsin Statutes Section 74.33(1)(f); and

WHEREAS, the Village Board hereby intends to cancel the tax on the difference between the erroneous total value of $307,000 and the correct total value of $277,000 (a difference of $30,000), so that if the property owner has already paid the tax based upon the erroneous value, the difference should be refunded the taxpayer, and if the taxpayer has not yet paid the tax a corrected tax bill should be sent to the property owner.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, that property tax for the 2017 tax year for Parcel Number 0970166000 is hereby rescinded as to the portion of the tax attributable to $30,000 of value, so that the tax is calculated based upon a total value of $277,000 for this parcel.

BE IT FURTHER RESOLVED if the property owner has already paid the tax based upon the erroneous value, the Village Treasurer is directed to refund the portion of the taxes paid that was based upon the erroneous $30,000 of value.

Dated this _____ day of _____, 2018.

VILLAGE OF FOX POINT

_____
Douglas H. Frazer
Village President

ATTEST:

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

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This is to certify that the attached is true and correct list of bills due for a period from December 1- 31, 2017, in the total amount of $662,846.91. 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 January 9, 2018.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT | Payment Approval Report - by GL - Board Report | Page: 1
Report dates: 12/01/2017-12/31/2017 | Dec 29, 2017 10:47AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
5032	BROWN DEER LAWN SERVICE	3745	432 FOX DALE	12/11/2017	143.00	12/13/2017
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					143.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JANUARY 2018	JANUARY 2018 LIFE INSUR	12/11/2017	934.58	12/13/2017
Total 10-21520 GROUP LIFE:					934.58	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	DECEMBER 2017	DEC 2017	12/20/2017	540.00	12/21/2017
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1214172	Deferred Comp NICHOLAS Pay	12/13/2017	50.00	12/21/2017
375	NORTH SHORE BANK, FSB	PR1214172	Deferred Comp NORTH SHORE	12/13/2017	585.00	12/21/2017
375	NORTH SHORE BANK, FSB	PR1228172	Deferred Comp NICHOLAS Pay	12/28/2017	50.00	12/29/2017
375	NORTH SHORE BANK, FSB	PR1228172	Deferred Comp NORTH SHORE	12/28/2017	585.00	12/29/2017
1622	WELLS FARGO BANK, N.A.	PR1214171	Deferred Comp WI DEFER - PRE	12/13/2017	6,274.92	12/21/2017
1622	WELLS FARGO BANK, N.A.	PR1214171	Deferred Comp WI DEFER - RO	12/13/2017	857.00	12/21/2017
1622	WELLS FARGO BANK, N.A.	PR1228171	Deferred Comp WI DEFER - PRE	12/28/2017	5,864.92	12/29/2017
1622	WELLS FARGO BANK, N.A.	PR1228171	Deferred Comp WI DEFER - RO	12/28/2017	857.00	12/29/2017
101991	VANTAGEPOINT TRANSFER AG	PR1214171	Deferred Comp ICMA-PRETAX	12/13/2017	1,138.45	12/21/2017
101991	VANTAGEPOINT TRANSFER AG	PR1228171	Deferred Comp ICMA-PRETAX	12/28/2017	1,138.45	12/29/2017
Total 10-21530 DEFERRED COMPENSATION:					17,400.74	
10-44500 ESTATE SALES PERMIT						
4536	LEGACIES, LTD.	1.053731	DEPOSIT REFUND 7022 BELMO	12/11/2017	500.00	12/13/2017
4536	LEGACIES, LTD.	1053755	REFUND DEPOSIT	12/12/2017	500.00	12/21/2017
Total 10-44500 ESTATE SALES PERMIT:					1,000.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	grainger	PEDDLERS	12/01/2017	7.00	12/01/2017
Total 10-44530 PEDDLER'S PERMIT:					7.00	
10-45100 FINES/FORFEITURES						
2223	WILLIAMS, SHANTREASE	12/11/17-CHANGE	OVERPAYMENT ON WARRANT	12/11/2017	26.80	12/13/2017
5857	BUTLER POLICE DEPARTMENT	DAVIS/B 6/22/92	DAVIS/BENJAMIN 6/22/1992	12/11/2017	273.20	12/13/2017
Total 10-45100 FINES/FORFEITURES:					300.00	
10-46710 PAVILION RENTALS						
258	OLLA, MARTHA	1.053552	PAVILLION DEPOSIT	12/01/2017	50.00	12/01/2017
Total 10-46710 PAVILION RENTALS:					50.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	NOVEMBER 2017	NOVEMBER 2017	12/05/2017	648.80	12/08/2017
552	WISCONSIN, STATE OF - COUR	NOVEMBER 2017	NOVEMBER 2017	12/05/2017	1,894.99	12/08/2017
Total 10-51200-395 COUNTY COURT FEES:					2,543.79	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11719	VLG ATTORNEY	12/01/2017	12,751.80	12/01/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11770	MONTHLY ATTORNEY	12/27/2017	8,925.00	12/29/2017
Total 10-51300-218 VILLAGE ATTORNEY:					21,676.80	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1268	PROSECUTOR	12/05/2017	1,304.00	12/08/2017
Total 10-51300-219 VILLAGE PROSECUTOR:					1,304.00	
10-51420-233 EQUIPMENT MAINTENANCE						
265	GREATAMERICAN FINANCIAL S	21681906	MONTHLY COPIER	12/01/2017	231.00	12/01/2017
477	TAYLOR COMPUTER SERVICE	16992	VH MAIL ARCHIVE	12/01/2017	376.85	12/01/2017
477	TAYLOR COMPUTER SERVICE	17060	DEC VLG ANITIVIRUS	12/19/2017	435.50	12/21/2017
3275	MAILFIANCE	N6879167	QUARTERLY	12/11/2017	420.39	12/13/2017
5778	OFFICE COPYING EQUIPMENT	AR40949	MONTHLY COPIER	12/01/2017	313.95	12/01/2017
Total 10-51420-233 EQUIPMENT MAINTENANCE:					1,777.69	
10-51420-310 SUPPLIES/EXPENSES						
1521	AMAZON CAPITAL SERVICES	19VT-QCND-3KGP	SUPPLIES	12/01/2017	26.48	12/01/2017
1521	AMAZON CAPITAL SERVICES	1XXL-RWRL-F73C	SUPPLIES	12/01/2017	39.74	12/01/2017
1766	CONFLUENCE GRAPHICS	67770	TAX BILLS	12/11/2017	1,645.46	12/13/2017
5033	OFFICE DEPOT -US COMMUNIT	980850998001	VLG HALL 37360205	12/01/2017	26.29	12/01/2017
5033	OFFICE DEPOT -US COMMUNIT	985789594001	37360205 VH	12/04/2017	18.52	12/13/2017
Total 10-51420-310 SUPPLIES/EXPENSES:					1,756.49	
10-51420-311 POSTAGE						
415	POSTMASTER	2017 TAX-4153 PE	TAX BILL PERMIT 4153	12/06/2017	3,000.00	12/06/2017
Total 10-51420-311 POSTAGE:					3,000.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
2469	VERITIV OPERATING COMPAN	517-67375658	PAPER	12/01/2017	269.90	12/01/2017
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					269.90	
10-51600-210 CONTRACT SERVICES						
2689	SPRUCE UP CLEANING	2812	MONTHLY	12/01/2017	1,638.37	12/01/2017
2689	SPRUCE UP CLEANING	2838	DEC 2017 MONTHLY	12/27/2017	1,538.37	12/29/2017
Total 10-51600-210 CONTRACT SERVICES:					3,176.74	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	10/18-11/16/17	3298-754-812	12/01/2017	290.25	12/01/2017
536	WE-ENERGIES	11/16-12/19/17	3298-754-812	12/27/2017	624.20	12/29/2017
Total 10-51600-220 GAS-HEAT:					914.45	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/17	3298-754-812	12/01/2017	971.63	12/01/2017
536	WE-ENERGIES	11/16-12/19/17	3298-754-812	12/27/2017	1,125.91	12/29/2017
Total 10-51600-221 ELECTRIC UTILITIES:					2,097.54	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	12/01/2017	7345438	12/11/2017	169.96	12/13/2017
2691	CENTURYLINK-BUSINESS SVC.	1426898443	1426898443	12/11/2017	.70	12/13/2017
5312	AT & T- VILLAGE	NOVEMBER 22, 20	414 351-8909-758 7	12/05/2017	5.52	12/08/2017
Total 10-51600-222 TELEPHONE UTILITIES:					176.18	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	129-9982-020	12/01/2017	787.79	12/01/2017
Total 10-51600-223 WATER/SEWER UTILITIES:					787.79	
10-51600-234 VILLAGE HALL MAINTENANCE						
327	MENARD'S - MILWAUKEE	45898	MISC	12/07/2017	81.44	12/21/2017
502	VILLAGE HARDWARE - VH	168729	VLG	12/07/2017	20.69	12/21/2017
502	VILLAGE HARDWARE - VH	168743	NOZZLES	12/07/2017	27.86	12/21/2017
1423	WI DEPT. OF SAFETY & PROF S	456366	PERMIT TO OPERATE BOILERS	12/07/2017	100.00	12/08/2017
1423	WI DEPT. OF SAFETY & PROF S	456610	BOILER PERMIT	12/07/2017	50.00	12/08/2017
1710	UP NORTH SERVICES	2799	PEST CONTROL VLG	12/07/2017	45.00	12/21/2017
2241	ITU ABSORB TECH, INC	6903935	VLG HALL	12/08/2017	201.41	12/08/2017
2241	ITU ABSORB TECH, INC	6919781	VILG	12/07/2017	201.41	12/21/2017
4777	BATTERIES PLUS -	P216333	BULBS	12/07/2017	79.50	12/21/2017
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					807.31	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	20	HEALTH INSURANCE REIMBUR	12/01/2017	267.90	12/01/2017
638	KRIEFALL, DONALD A	20	HEALTH INSURANCE REIMBUR	12/01/2017	414.50	12/01/2017
Total 10-51700-511 GROUP HEALTH - RETIREES:					682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17061	DEC POLICE ANTI VIRUS	12/21/2017	71.85	12/21/2017
4141	CUMMINS N POWER, LLC	805-62676	ANNUAL	11/08/2017	746.70	12/08/2017
5152	JAMES IMAGING SYSTEMS, IN	788861	MONTHLY	12/21/2017	77.25	12/21/2017
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					895.80	
10-52100-217 DISPATCHING CONTRACT SERVICES						
218	MILWAUKEE COUNTY EMS	3649	YEARLY RADIO FEE	12/01/2017	2,268.00	12/01/2017
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					2,268.00	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	11/16-12/19/17	6286-911-140	12/27/2017	695.61	12/29/2017
Total 10-52100-220 GAS UTILITIES:					695.61	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/16-12/19/17	9299-448-560	12/27/2017	36.31	12/29/2017
536	WE-ENERGIES	11/16-12/19/17	0699-070-169	12/27/2017	1,655.16	12/29/2017
Total 10-52100-221 ELECTRIC UTILITIES:					1,691.47	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	16991	PD MONTHLY EMAIL	12/01/2017	236.80	12/01/2017
1336	EARTHLINK BUSINESS	12/01/2017	7345438	12/11/2017	106.22	12/13/2017
2691	CENTURYLINK-BUSINESS SVC.	1426898443	1426898443	12/11/2017	.69	12/13/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2973	TIME WARNER CABLE	11232017	10404-038090401-6001	11/08/2017	17.70	12/08/2017
2973	TIME WARNER CABLE	70433001120117	070433001	12/21/2017	442.99	12/21/2017
5312	AT & T- VILLAGE	NOVEMBER 22, 20	414 351-8909-758 7	12/05/2017	3.45	12/08/2017
	Total 10-52100-222 TELEPHONE UTILITIES:				807.85	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	129-9982-030	12/01/2017	1,250.19	12/01/2017
	Total 10-52100-223 WATER/SEWER UTILITIES:				1,250.19	
10-52100-232 VEHICLE MAINTENANCE						
4777	BATTERIES PLUS -	200455	BATTERY	11/08/2017	140.95	12/08/2017
102081	GOODYEAR AUTO SERVICE CE	314653	OIL	12/01/2017	22.78	12/01/2017
	Total 10-52100-232 VEHICLE MAINTENANCE:				163.73	
10-52100-233 EQUIPMENT MAINTENANCE						
473	STREICHER'S	1290067	FIREARMS	11/08/2017	99.98	12/08/2017
624	Gierach's Service	64036	TOWING	12/01/2017	205.00	12/01/2017
1271	WI DEPT OF FINANCIAL INST.	12082017	RENEWAL OBREMSKI	12/21/2017	20.00	12/21/2017
2248	STOP-STICK LTD	10507	CORD REEL	12/21/2017	38.00	12/21/2017
2620	SIRCHIE FINGER PRINT LAB, IN	327246	TEST KITS	12/21/2017	54.80	12/21/2017
2633	WILEAG	2018	ANNUAL	11/08/2017	350.00	12/08/2017
4007	FOX POINT POLICE PETTY CAS	AUG-DEC 2017	MISC EXPENSE	12/11/2017	82.78	12/13/2017
4398	WCPA	2018Mem	MEMBERSHIP	12/21/2017	210.00	12/21/2017
5645	CNA SURETY	11292017cf	RENEWL FREEDY	11/08/2017	30.00	12/08/2017
5645	CNA SURETY	11292017ch	RENEWAL HUBER	11/08/2017	30.00	12/08/2017
5794	WISCOMM LLC- WISCOMM.CO	14948	KNOB	12/21/2017	33.00	12/21/2017
5839	LEXISNEXIS	1246411-20171130	MONTHLY	11/08/2017	31.00	12/08/2017
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				1,184.56	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	168653	MIS	12/21/2017	11.22	12/21/2017
	Total 10-52100-234 BUILDING MAINTENANCE:				11.22	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	255924	ADAMAITIS	11/08/2017	252.70	12/08/2017
282	LARK UNIFORM, INC.	256293	NIEUWENHUIS	12/21/2017	104.85	12/21/2017
282	LARK UNIFORM, INC.	256650	ADAMAITIS	12/21/2017	139.95	12/21/2017
282	LARK UNIFORM, INC.	256972	ARENDT	12/21/2017	278.84	12/21/2017
473	STREICHER'S	1289647	WIESMUELLER	12/01/2017	141.50	12/01/2017
473	STREICHER'S	1289648	BROUWER	12/01/2017	194.50	12/01/2017
473	STREICHER'S	1289650	WIESMUELLER	12/01/2017	55.97	12/01/2017
473	STREICHER'S	1289659	BROUWER	12/01/2017	163.94	12/01/2017
473	STREICHER'S	1290066	ARENDT	11/08/2017	45.99	12/08/2017
473	STREICHER'S	1290251	ARENDT	11/08/2017	160.97	12/08/2017
473	STREICHER'S	1290265	HUBER	11/08/2017	71.99	12/08/2017
473	STREICHER'S	1290274	MAY	11/08/2017	9.99	12/08/2017
473	STREICHER'S	1290336	PAUL	11/08/2017	32.23	12/08/2017
473	STREICHER'S	1291268	MORELLI	12/21/2017	259.97	12/21/2017
473	STREICHER'S	1291269	MORELLI	12/21/2017	135.00	12/21/2017
473	STREICHER'S	1291271	MORELLI	12/21/2017	109.97	12/21/2017
473	STREICHER'S	1291273	MORELLI	12/21/2017	36.98	12/21/2017
473	STREICHER'S	1291728	DUBICKA	12/21/2017	109.99	12/21/2017
473	STREICHER'S	1291779	HANNA	12/21/2017	87.96	12/21/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
473	STREICHER'S	1292104	HUBER	12/21/2017	89.49	12/21/2017
4751	RED THE UNIFORM TAILOR	209493A	ARENDT	12/21/2017	107.30	12/21/2017
4751	RED THE UNIFORM TAILOR	210788	GROSSMUELLER	12/21/2017	280.69	12/21/2017
	Total 10-52100-330 CLOTHING ALLOWANCE:				2,870.77	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2379900	10586-10586 POLICE DEPARTM	11/08/2017	85.05	12/08/2017
393	PACKERLAND RENT-A-MAT INC	2380068	10586-10586 POLICE DEPARTM	11/08/2017	557.84	12/08/2017
393	PACKERLAND RENT-A-MAT INC	2383833	10586-10586 POLICE DEPARTM	11/08/2017	80.60	12/08/2017
	Total 10-52100-334 JANITORIAL SUPPLIES:				723.49	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	656558	SCHOOL	12/01/2017	123.76	12/01/2017
	Total 10-52100-335 SCHOOL EXPENSES:				123.76	
10-52100-351 DARE FUND PURCHASES						
5784	CREATIVE PRODUCT SOURCIN	108890	DARE	11/08/2017	272.44	12/08/2017
	Total 10-52100-351 DARE FUND PURCHASES:				272.44	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	45047	CEDAR	12/08/2017	46.54	12/13/2017
502	VILLAGE HARDWARE - VH	168168/1	HARDWARE	12/08/2017	15.90	12/08/2017
	Total 10-53200-400 MATERIALS:				62.44	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	10/27-11/30/17	3449-647-735	12/05/2017	218.63	12/08/2017
536	WE-ENERGIES	11/1-12/4/17	7083-911-529	12/11/2017	19.63	12/13/2017
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				238.26	
10-53310-400 MATERIALS						
4888	CARLIN SALES	337719-00	CALCIUMCHLORIDE MELTER	12/15/2017	1,074.08	12/21/2017
	Total 10-53310-400 MATERIALS:				1,074.08	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	11/01-12/04/2017	6865-091-092	12/11/2017	17.88	12/13/2017
536	WE-ENERGIES	11/01-12/04/2017	9024-4778-778	12/11/2017	17.88	12/13/2017
536	WE-ENERGIES	11/1-12/4/17	3217-867-834	12/11/2017	17.88	12/13/2017
536	WE-ENERGIES	11/2-12/5/17	7018-222-713	12/21/2017	17.88	12/21/2017
	Total 10-53400-221 BUS STOP-ELECTRIC:				71.52	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000223-1996-6	MSW	12/11/2017	7,395.45	12/13/2017
	Total 10-53630-370 LANDFILL FEES:				7,395.45	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0052615-2286-5	YARD WASTE	12/01/2017	605.88	12/01/2017
1298	WASTE MANAGEMENT OF WI-	0052697-2286-3	YARD WASTE	12/11/2017	558.11	12/13/2017
1298	WASTE MANAGEMENT OF WI-	0052797-2286-1	YARDWASTE	12/27/2017	567.29	12/29/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-53642-400 MATERIALS:				1,731.28	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	746570	SUPPLIES	12/01/2017	18.57	12/01/2017
43	AUTO PARTS & SERVICE	748189	ARMORALL	12/13/2017	7.69	12/21/2017
671	AIRGAS	9070014340	CYLINDER	12/01/2017	196.00	12/01/2017
671	AIRGAS	9948523573	CYLINDER RENTAL	12/01/2017	40.24	12/01/2017
2241	ITU ABSORB TECH, INC	6903933	SHOP	12/08/2017	11.12	12/08/2017
2241	ITU ABSORB TECH, INC	6907986	SHOP	12/08/2017	11.12	12/08/2017
2241	ITU ABSORB TECH, INC	6912031	SHOP	12/08/2017	11.12	12/08/2017
2241	ITU ABSORB TECH, INC	6912033	DPW	12/08/2017	25.96	12/08/2017
2241	ITU ABSORB TECH, INC	6916081	SHOP	12/07/2017	11.12	12/21/2017
2241	ITU ABSORB TECH, INC	6919779	SHOP	12/07/2017	11.12	12/21/2017
	Total 10-53700-300 MISCELLANEOUS EXPENSE:				344.06	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	747134	PARTS	12/08/2017	94.91	12/08/2017
349	MONROE TRUCK EQUIPMENT	781307	VALVE	12/08/2017	855.24	12/08/2017
349	MONROE TRUCK EQUIPMENT	781376	MOTOR	12/08/2017	202.34	12/08/2017
1132	BURRIS EQUIPMENT CO.	P181081	MISC	12/08/2017	261.71	12/08/2017
1178	R.N.O.W., INC	2017-52883	TUBE	12/07/2017	1,433.00	12/21/2017
1178	R.N.O.W., INC	2017-52884	PARTS	12/07/2017	2,340.38	12/21/2017
1179	MILWAUKEE RUBBER PRODUC	0076068-IN	PARTS	12/07/2017	66.14	12/21/2017
1405	JX PETERBUILT- WAUKESHA	1216946P	SUPPORT	12/08/2017	220.36	12/08/2017
	Total 10-53700-341 REPAIR PARTS:				5,474.08	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60135608	TIRES	12/08/2017	1,146.00	12/08/2017
	Total 10-53700-342 TIRES:				1,146.00	
10-53700-343 FUEL						
1337	HERBST OIL, INC	66201	FUEL	12/08/2017	1,159.63	12/08/2017
1337	HERBST OIL, INC	66303	FUEL	12/07/2017	1,514.21	12/21/2017
1337	HERBST OIL, INC	66329	FUEL	12/08/2017	926.10	12/08/2017
1337	HERBST OIL, INC	66437	FUEL	12/07/2017	1,545.15	12/21/2017
4194	JOHN M. ELLSWORTH CO., INC.	0535361-IN	NOZZLE	12/08/2017	95.60	12/08/2017
	Total 10-53700-343 FUEL:				5,240.69	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	746570	OIL	12/01/2017	38.16	12/01/2017
	Total 10-53700-344 OIL:				38.16	
10-53700-346 MISC DPW SHOP TOOLS						
1798	TODDS TOOLS, LLC	1205171108	CREEPER	12/08/2017	254.04	12/08/2017
	Total 10-53700-346 MISC DPW SHOP TOOLS:				254.04	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	10/18-11/16/17	3298-754-812	12/01/2017	290.26	12/01/2017
536	WE-ENERGIES	11/16-12/19/17	3298-754-812	12/27/2017	624.21	12/29/2017

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Total 10-53800-220 GAS UTILITIES:					914.47	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/18-11/16/17	3298-754-812	12/01/2017	971.62	12/01/2017
536	WE-ENERGIES	11/16-12/19/17	3298-754-812	12/27/2017	1,125.90	12/29/2017
Total 10-53800-221 ELECTRIC UTILITIES:					2,097.52	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	12/01/2017	7345438	12/11/2017	148.73	12/13/2017
5312	AT & T- VILLAGE	NOVEMBER 22, 20	414 351-8909-758 7	12/05/2017	4.83	12/08/2017
Total 10-53800-222 TELEPHONE UTILITIES:					153.56	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	129-9982-020	12/01/2017	787.78	12/01/2017
Total 10-53800-223 WATER/SEWER UTILITIES:					787.78	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9797286876	787066169-00001	12/01/2017	181.09	12/21/2017
Total 10-53800-224 CELL PHONES:					181.09	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6907988	DPW	12/08/2017	25.96	12/08/2017
2241	ITU ABSORB TECH, INC	6916083	DPW	12/07/2017	50.06	12/21/2017
Total 10-53800-300 MISCELLANEOUS EXPENSE:					76.02	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	52953	BREATH TEST	12/01/2017	34.00	12/01/2017
Total 10-53900-324 DRUG TESTING:					34.00	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	43262	REIMBURSEMENT	12/21/2017	500.00	12/21/2017
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	11/1-12/4/17	5214-367-035	12/11/2017	409.64	12/13/2017
Total 10-55440-220 GAS UTILITIES:					409.64	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/1-12/4/17	5630-222-440	12/11/2017	142.27	12/13/2017
Total 10-55440-221 ELECTRIC UTILITIES:					142.27	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	96-9961-000	12/01/2017	893.91	12/01/2017
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	96-9961-001	12/01/2017	98.06	12/01/2017
Total 10-55440-223 WATER/SEWER UTILITIES:					991.97	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	36324	FORESTRY REQUESTS	11/30/2017	1,690.00	12/21/2017
Total 10-56100-125 FORESTRY CONSULTANT:					1,690.00	
10-56100-465 TREE MAINTENANCE						
80	ROWE SAND & GRAVEL INC.	185105	DUMP FILL	12/11/2017	105.00	12/13/2017
Total 10-56100-465 TREE MAINTENANCE:					105.00	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
191	HIMMEL & WILSON	17-41	BUILDING PROGRAMS	12/20/2017	7,500.00	12/21/2017
1268	NORTH SHORE LIBRARY FOUN	10/6/2017	SQUARE	12/07/2017	63.20	12/08/2017
1269	FRIENDS OF THE NORTH SHO	10/06/2017	SQUARE	12/07/2017	258.39	12/08/2017
1269	FRIENDS OF THE NORTH SHO	OCT 2017	SQUARE OCT 2017	12/27/2017	255.86	12/29/2017
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					8,077.45	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	11/2-12/5/17	UTILITY-ELECTRIC	12/20/2017	2,829.67	12/21/2017
Total 20-61000-221 ELECTRIC UTILITIES:					2,829.67	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	0489810901120117	UTILITIES- TELEPHONE 048980	12/20/2017	178.35	12/21/2017
Total 20-61000-222 TELEPHONE UTILITIES:					178.35	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDALE WATER UTILITY	10/1-12/31/17	UTILITY-WATER	12/29/2017	397.89	12/29/2017
207	GLENDALE WATER UTILITY	71-930	UTILITY-WATER	12/20/2017	419.49	12/21/2017
5543	PREMIUM WATERS, INC.	0117467-11-17	UTILITY- WATER	12/20/2017	78.40	12/21/2017
5543	PREMIUM WATERS, INC.	011767-10-17	UTILITY- WATER	12/06/2017	61.15	12/08/2017
Total 20-61000-223 WATER/SEWER UTILITIES:					956.93	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4580	MAINTENANCE	12/20/2017	3,881.00	12/21/2017
133	KERN'S CARPETS	1001	MAINTENANCE	12/06/2017	513.26	12/08/2017
393	PACKERLAND RENT-A-MAT INC	12/20/2017	MAINTENANCE-NORTHSHORE	12/20/2017	81.10	12/21/2017
393	PACKERLAND RENT-A-MAT INC	2390188	MAINTENANCE-NORTHSHORE	12/29/2017	40.55	12/29/2017
2347	NORTHSHORE BANK	12/20/2017	MAINTENANCE	12/20/2017	539.55	12/21/2017
2472	DUST FREE CLEANING SERVIC	12/06/2017	MAINTENANCE	12/06/2017	1,428.80	12/08/2017
2472	DUST FREE CLEANING SERVIC	16709	MAINTENANCE	12/29/2017	1,272.74	12/29/2017
3280	NORTHSHORE LIBRARY PETTY	12/20/2017	MAINTENANCE	12/20/2017	7.36	12/21/2017
102097	PROFESSIONAL COMMUNICATI	CC2756	LIBRARY MAINTENANCE AGRE	12/20/2017	680.00	12/21/2017
Total 20-61000-230 MAINTENANCE:					8,444.36	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR41601	COPY MACHINE	12/06/2017	336.11	12/08/2017
5786	GREAT AMERICAN LEASING C	21747084	COPY MACHINE	12/29/2017	328.00	12/29/2017
Total 20-61000-233 EQUIPMENT MAINTENANCE:					664.11	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	12/06/2017	SUPPLIES	12/06/2017	665.97	12/08/2017
1585	QUILL CORPORTATION	2942021	SUPPLIES	12/20/2017	99.74	12/21/2017

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2110	PROFORMA	90N8401659	SUPPLIES	12/20/2017	99.26	12/21/2017
2347	NORTHSHORE BANK	12/20/2017	SUPPLIES	12/20/2017	1,524.95	12/21/2017
	Total 20-61000-310 SUPPLIES/EXPENSES:				2,389.92	
20-61000-321 DUES						
2347	NORTHSHORE BANK	12/20/2017	DUES	12/20/2017	207.00	12/21/2017
	Total 20-61000-321 DUES:				207.00	
20-61000-322 TRAINING						
263	LAUBER, DAWN	12/06/2017	TRAINING	12/06/2017	200.00	12/08/2017
2347	NORTHSHORE BANK	12/20/2017	TRAINING	12/20/2017	109.84	12/21/2017
3280	NORTHSHORE LIBRARY PETTY	12/20/2017	TRAINING	12/20/2017	68.31	12/21/2017
	Total 20-61000-322 TRAINING:				378.15	
20-61000-800 CAPITAL OUTLAY						
37	L/V ENTERPRISES, LLC	4580	CAPITAL ACCOUNT	12/20/2017	2,900.00	12/21/2017
2347	NORTHSHORE BANK	12/20/2017	CAPITAL	12/20/2017	1,437.00	12/21/2017
	Total 20-61000-800 CAPITAL OUTLAY:				4,337.00	
20-61000-811 REFERENCE SERIALS						
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	REFERENCE	12/06/2017	99.00	12/08/2017
1426	MERGENT, INC.	205115	REFERENCE	12/06/2017	1,044.00	12/08/2017
2347	NORTHSHORE BANK	12/20/2017	REFERENCE	12/20/2017	366.14	12/21/2017
	Total 20-61000-811 REFERENCE SERIALS:				1,509.14	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	ADULT BOOKS	12/06/2017	589.46	12/08/2017
55	BAKER & TAYLOR BOOKS VEN	12/20/2017	ADULT BOOKS	12/20/2017	242.45	12/21/2017
55	BAKER & TAYLOR BOOKS VEN	12/29/2017	ADULT BOOKS	12/29/2017	174.75	12/29/2017
643	ALPINE BOOK	06223	ADULT BOOKS	12/20/2017	46.05	12/21/2017
2347	NORTHSHORE BANK	12/20/2017	ADULT BOOKS	12/20/2017	17.99	12/21/2017
	Total 20-61000-812 ADULT BOOKS:				1,070.70	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	JUVENILE BOOKS	12/06/2017	676.13	12/08/2017
55	BAKER & TAYLOR BOOKS VEN	12/20/2017	JUVENILE BOOKS	12/20/2017	292.80	12/21/2017
	Total 20-61000-813 JUVENILE BOOKS:				968.93	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	MEDIA-JUV	12/06/2017	168.86	12/08/2017
645	BAKER & TAYLOR ENTERTAIN	12/06/2017	CHILDRENS MEDIA	12/06/2017	30.29	12/08/2017
645	BAKER & TAYLOR ENTERTAIN	B72368870	CHILDRENS MEDIA	12/20/2017	10.48	12/21/2017
1669	FINDAWAY WORLD LLC	12/06/2017	MEDIA-CHILDRENS	12/06/2017	894.12	12/08/2017
2347	NORTHSHORE BANK	12/20/2017	MEDIA-JUV	12/20/2017	30.58	12/21/2017
2401	MIDWEST TAPE	12/06/2017	ADULT MEDIA	12/06/2017	166.68	12/08/2017
2401	MIDWEST TAPE	12/20/2017	ADULT MEDIA	12/20/2017	5.75	12/21/2017
	Total 20-61000-815 MEDIA:				1,306.76	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	171057801	171 0 57801	12/01/2017	121.12	12/01/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
141	DIGGERS HOTLINE	171157801	11/2017	05/09/2017	51.80	12/08/2017
281	LINCOLN CONTRACTORS SUP	L43213	SOLVENT	05/09/2017	2.86	12/08/2017
	Total 21-71000-400 MATERIALS:				175.78	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	11/1-12/4/17	2417-882-521	12/11/2017	138.64	12/13/2017
536	WE-ENERGIES	11/1-12/4/17	2417-882-521	12/11/2017	13.72	12/13/2017
	Total 21-72000-220 GAS UTILITIES:				152.36	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/1-12/4/17	1670-928-034	12/11/2017	32.95	12/13/2017
	Total 21-72000-221 ELECTRIC UTILITIES:				32.95	
21-72000-229 ALARM						
536	WE-ENERGIES	11/1-12/4/17	7023-980-106	12/11/2017	18.55	12/13/2017
	Total 21-72000-229 ALARM:				18.55	
21-73000-226 MMSD CHARGES						
290	MMSD	252-17	AUG 1 2017-OCT 31 2017	12/01/2017	94,936.72	12/01/2017
	Total 21-73000-226 MMSD CHARGES:				94,936.72	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9797286876	787066169-00001	12/01/2017	15.00	12/21/2017
	Total 21-73000-400 MATERIALS:				15.00	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1171823	PROF SERV	12/01/2017	733.33	12/01/2017
194	BAKER TILLY VIRCHOW KRAUS	BT1187108	NOV 2017 PROF SVCS	12/11/2017	354.34	12/13/2017
	Total 21-75000-210 CONTRACT SERVICES:				1,087.67	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6150203-2275-1	MONTHLY	12/05/2017	20,485.80	12/08/2017
	Total 22-53650-210 CONTRACT SERVICES:				20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	11/2-12/5/17	8294-368-584	12/21/2017	28.05	12/21/2017
	Total 23-55420-220 GAS UTILITIES:				28.05	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/2-12/5/17	8294-368-584	12/21/2017	38.26	12/21/2017
	Total 23-55420-221 ELECTRIC UTILITIES:				38.26	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	12/01/2017	111299163	12/11/2017	40.66	12/13/2017
	Total 23-55420-222 TELEPHONE UTILITIES:				40.66	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	8/1-11/07/17	129-9982-010	12/01/2017	2,225.49	12/01/2017
Total 23-55420-223 WATER/SEWER UTILITIES:					2,225.49	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0035509-IN	OCT 2017	12/01/2017	441.00	12/01/2017
2256	SAFEBUILT	0036310-IN	NOVEMBER 2017	12/27/2017	535.50	12/29/2017
Total 24-52400-210 CONTRACT SERVICES:					976.50	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	171057801	171 0 57801	12/01/2017	121.12	12/01/2017
141	DIGGERS HOTLINE	171157801	11/2017	05/09/2017	51.80	12/08/2017
281	LINCOLN CONTRACTORS SUP	L43213	SOLVENT	05/09/2017	2.86	12/08/2017
Total 25-53410-400 MATERIALS:					175.78	
25-53420-400 MATERIALS						
1000	GREAT LAKES POWER VAC, LL	8241	VACUUM DEBRIS	12/06/2017	2,084.50	12/08/2017
Total 25-53420-400 MATERIALS:					2,084.50	
25-53420-415 MAINTENANCE						
1000	GREAT LAKES POWER VAC, LL	8241	VACUUM DEBRIS	12/06/2017	1,191.00	12/08/2017
Total 25-53420-415 MAINTENANCE:					1,191.00	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9797286876	787066169-00001	12/01/2017	20.00	12/21/2017
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4249	MONITORING	11/29/2017	880.00	12/21/2017
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					880.00	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1171823	PROF SERV	12/01/2017	733.34	12/01/2017
194	BAKER TILLY VIRCHOW KRAUS	BT1187108	NOV 2017 PROF SVCS	12/11/2017	354.33	12/13/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11719	CONTRACT	12/01/2017	258.00	12/01/2017
4796	ARENZ, MOLTER, MACY, RIFFL	11770	STORM	12/27/2017	2,083.00	12/29/2017
Total 25-55410-210 CONTRACT SERVICES:					3,428.67	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
2251	MICHELS CORP	08/31/2017	2017 STORM PAY 1	12/21/2017	48,034.59	12/21/2017
Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:					48,034.59	
40-91100-803 BOARD ROOM IMPROVEMENTS						
5331	STUDIO GEAR LLC	60245	PROJECTOR	12/07/2017	5,175.00	12/08/2017
Total 40-91100-803 BOARD ROOM IMPROVEMENTS:					5,175.00	
40-91100-813 DIGITIZE PROPERTY RECORDS						
39	RUEKERT MIELKE, INC.	121230	DIGITIZE	12/01/2017	1,950.00	12/01/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 40-91100-813 DIGITIZE PROPERTY RECORDS:				1,950.00	
40-91100-820 REVALUATION OF VIL PROPERTIES						
2706	ASSOCIATED APPRAISAL CON	131075	REVALUATION	12/08/2017	39.96	12/08/2017
	Total 40-91100-820 REVALUATION OF VIL PROPERTIES:				39.96	
40-91100-829 VH ENTRY DOOR REPLACEMENT						
2221	MILWAUKEE PLATE GLASS CO	CONT06514	VH ENTRY	12/01/2017	7,623.00	12/01/2017
4745	WHITLOW'S SECURITY SPECIA	179486	CYLINDER	12/08/2017	129.00	12/08/2017
	Total 40-91100-829 VH ENTRY DOOR REPLACEMENT:				7,752.00	
40-91400-805 COMMERCIAL MOWER & ATTACHMENTS						
149	PROVEN POWER INC	02-253170	JDC HITCH	12/07/2017	706.20	12/21/2017
	Total 40-91400-805 COMMERCIAL MOWER & ATTACHMENTS:				706.20	
40-91500-801 STREET RESURFACING						
936	WHITEFISH BAY, VILLAGE OF	43263	SCHOOL ROAD	12/21/2017	30,166.80	12/21/2017
2251	MICHELS CORP	08/31/2017	2017 STORM PAY 1	12/21/2017	2,835.39	12/21/2017
	Total 40-91500-801 STREET RESURFACING:				33,002.19	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	36323	EAB	11/30/2017	1,430.00	12/21/2017
	Total 40-91600-833 TREE REPLACEMENT:				1,430.00	
40-91600-841 CARBON MONOXIDE AND DIESEL DET						
2250	JMB & ASSOCIATES, LLC	29967	CARBON DETECTORS	12/07/2017	7,780.00	12/21/2017
	Total 40-91600-841 CARBON MONOXIDE AND DIESEL DET:				7,780.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	20	MONTHLY	12/01/2017	17,726.66	12/01/2017
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				17,726.66	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	171057801	171 0 57801	12/01/2017	121.11	12/01/2017
141	DIGGERS HOTLINE	171157801	11/2017	05/09/2017	51.80	12/08/2017
216	CROWN HARDWAR & PLUMBIN	755762	BRASS	12/01/2017	28.57	12/01/2017
281	LINCOLN CONTRACTORS SUP	L43213	SOLVENT	05/09/2017	2.86	12/08/2017
458	SHERWIN INDUSTRIES, INC.	SC039625	COLD PATCH	12/27/2017	705.87	12/29/2017
502	VILLAGE HARDWARE - VH	166835	WATER	12/01/2017	19.78	12/01/2017
502	VILLAGE HARDWARE - VH	166961/1	WATER	12/01/2017	32.01	12/01/2017
502	VILLAGE HARDWARE - VH	168003/1	WRENCH	12/01/2017	17.99	12/01/2017
2241	ITU ABSORB TECH, INC	6891984	WATER	12/01/2017	8.08	12/01/2017
2241	ITU ABSORB TECH, INC	6896035	WATER	12/01/2017	8.08	12/01/2017
2241	ITU ABSORB TECH, INC	6900086	WATER	12/01/2017	8.08	12/01/2017
2241	ITU ABSORB TECH, INC	6903934	WATER	12/01/2017	42.31	12/01/2017
2241	ITU ABSORB TECH, INC	6907987	WATER	05/09/2017	8.08	12/08/2017
2241	ITU ABSORB TECH, INC	6912032	WATER	05/09/2017	8.08	12/08/2017
2378	VOIGT, JIM	11/28/17 MEQUON	CUTTER WHEEL	12/01/2017	13.99	12/01/2017
101806	USA BLUEBOOK	417215	BRASS	12/01/2017	58.93	12/01/2017
101806	USA BLUEBOOK	417352	BRASS	12/01/2017	282.29	12/01/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 50-81000-651 MAINTENANCE OF MAINS:				1,417.91	
50-81000-653 MAINTENANCE OF METERS						
60	L-R METER TESTING & REPAIR	4194	LABOR REPORTS	05/09/2017	738.50	12/08/2017
	Total 50-81000-653 MAINTENANCE OF METERS:				738.50	
50-81000-800 CAPITAL OUTLAY						
2251	MICHELS CORP	08/31/2017	2017 STORM PAY 1	12/21/2017	230,972.46	12/21/2017
	Total 50-81000-800 CAPITAL OUTLAY:				230,972.46	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	12/13/2017 CHEMI	CHEMICAL FEED	12/21/2017	376.51	12/21/2017
378	NORTH SHORE WATER COMMI	12/13/2017 FILTER	FILTER IMPROVEMENTS	12/21/2017	3,186.73	12/21/2017
378	NORTH SHORE WATER COMMI	12/13/2017 SCADA	SCADA UPGRADE	12/21/2017	755.03	12/21/2017
378	NORTH SHORE WATER COMMI	7/12/17 FILTER	FILTER	12/01/2017	4,139.58	12/01/2017
378	NORTH SHORE WATER COMMI	7/12/17 SCADA	SCADA	12/01/2017	4,773.97	12/01/2017
	Total 50-81000-844 NSWC CAPITAL PROJECTS:				13,231.82	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9797286876	787066169-00001	12/01/2017	15.00	12/21/2017
	Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:				15.00	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1171823	PROF SERV	12/01/2017	733.33	12/01/2017
194	BAKER TILLY VIRCHOW KRAUS	BT1187108	NOV 2017 PROF SVCS	12/11/2017	354.33	12/13/2017
	Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:				1,087.66	
70-12100 TAXES RECEIVABLES						
174	SEIDLER, JOEL A	11752	OVERPAYMENT TAXES	12/27/2017	193.96	12/29/2017
235	JOHNSON, BRUCE M AND	11214	OVERPAYMENT OF TAXES	12/26/2017	554.12	12/29/2017
279	MUELLER, SUE A	11608	OVERPAYMENT TAXES	12/27/2017	1,037.64	12/29/2017
310	BEITZEL, LEE OR JILLANE	11168	OVERPAYMENT OF TAXES	12/26/2017	359.23	12/29/2017
312	CLARK, THOMAS OR JOANNE	11230	OVERPAYMENT OF TAXES	12/26/2017	65.82	12/29/2017
383	BUDYAK, JAMES T	10524	OVERPAYMENT TAXES	12/11/2017	196.24	12/13/2017
423	KUBICKI, SCOTT OR KELLY	11260	OVERPAYMENT OF TAXES	12/26/2017	350.87	12/29/2017
424	COMO-MANN, AMANDA L	11039	OVERPAYMENT OF TAXES	12/21/2017	77.89	12/29/2017
425	KING, KEVIN M	11112	OVERPAYMENT OF TAXES	12/21/2017	346.03	12/29/2017
427	HARTWIG, JAMES OR MARGAR	10965	OVERPAYMENT OF TAXES	12/20/2017	449.99	12/29/2017
428	GORECKI, DAVID A	10970	OVERPAYMENT OF TAXES	12/20/2017	15.48	12/29/2017
429	LUDWIG, ELLEN OR JAMES	11338	OVERPAYMENT TAXES	12/26/2017	53.25	12/29/2017
431	RIFKIN, LORRY OR MICHELE	11554	OVERPAYMENT TAXES	12/27/2017	58.80	12/29/2017
432	KACZKOWSKI, STEPHEN	11622	OVERPAYMENT TAXES	12/27/2017	474.54	12/29/2017
434	FELDNER, SCOTT OR SARAH	11514	OVERPAYMENT TAXES	12/27/2017	1,049.37	12/29/2017
437	RUENZEL, FREDERICK OR MA	11456	OVERPAYMENT TAXES	12/27/2017	537.31	12/29/2017
438	DOBRE, MIRCEA OR HALEY	11435	OVERPAYMENT TAXES	12/27/2017	336.48	12/29/2017
439	WILSON, JEFFREY OR MARTHA	11754	OVERPAYMENT TAXES	12/28/2017	936.06	12/29/2017
440	DAHL, VICTOR	11814	OVERPAYMENT TAXES	12/28/2017	30.02	12/29/2017
441	STREICHER, KATHRYN M	11696	OVERPAYMENT TAXES	12/28/2017	151.02	12/29/2017
442	FOSTER, KATHERINE	11697	OVERPAYMENT TAXES	12/28/2017	590.95	12/29/2017
443	ARTMAN, CARL OR WENDY	11851	OVERPAYMENT TAXES	12/28/2017	3,821.64	12/29/2017
529	KAUFMANN, JAMES OR MARY	10868	OVERPAYMENT OF TAXES	12/19/2017	53.00	12/29/2017
530	KANTER, JAMES OR MAUREEN	11299	OVERPAYMENT OF TAXES	12/26/2017	195.08	12/29/2017

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
623	SCHIFANO, CHRISTOPHER AN	11158	OVERPAYMENT OF TAXES	12/26/2017	46.56	12/29/2017
648	KEMPPAINEN, KARI S.	10828	OVERPAYMENT OF TAXES	12/19/2017	774.16	12/21/2017
1216	GODKIN, GRIGORIY N	11129	OVERPAYMENT OF TAXES	12/21/2017	222.92	12/29/2017
1475	DREWIANKA, SCOTT D	10627	OVERPAYMENT OF TAXES	12/15/2017	555.59	12/21/2017
1641	STRANDE, ERIC OR FABIOLA	10554	OVERPAYMENT OF TAXES	12/14/2017	52.87	12/21/2017
1862	KIRCHNER, ADAM D	11688	OVERPAYMENT TAXES	12/27/2017	523.07	12/29/2017
1867	LIEBERTHAL, ETHEL	10666	OVERPAYMENT OF TAXES	12/18/2017	67.06	12/21/2017
1922	MUZQUIZ, FELIPE	11037	OVERPAYMENT OF TAXES	12/21/2017	255.13	12/29/2017
1943	KRAHN, JAMES W OR	10609	OVERPAYMENT OF TAXES	12/15/2017	311.60	12/21/2017
1945	CARLSON, TYLER OR KRISTIN	10978	OVERPAYMENT OF TAXES	12/20/2017	782.33	12/29/2017
1951	PITSOULAKIS, FRANK OR SAR	11139	OVERPAYMENT OF TAXES	12/26/2017	463.27	12/29/2017
2203	SARTLER, JUSTIN	11203	OVERPAYMENT OF TAXES	12/26/2017	919.72	12/29/2017
2204	ATARI, HUSEIN	11615	OVERPAYMENT TAXES	12/27/2017	263.14	12/29/2017
2222	HOY, KEVIN OR MARGARET	11404	OVERPAYMENT TAXES	12/27/2017	344.84	12/29/2017
2238	FETHERSTON JR,ROBERT F	11027	OVERPAYMENT OF TAXES	12/20/2017	595.48	12/29/2017
2253	CONRAD, DONALD OR KATHER	10826	OVERPAYMENT OF TAXES	12/19/2017	239.63	12/21/2017
2254	HAGENHOFER, EVA M	10628	OVERPAYMENT OF TAXES	12/15/2017	7.59	12/21/2017
2255	PERKINS, MARY CECILLE	10612	OVERPAYMENT OF TAXES	12/15/2017	455.87	12/21/2017
2274	SCHEUER, ADAM D AND JILL W	11149	OVERPAYMENT OF TAXES	12/26/2017	871.97	12/29/2017
2279	LEVINA, IRINA	10949	OVERPAYMENT OF TAXES	12/20/2017	310.40	12/29/2017
2289	KUEHN, KELLY J	11548	OVERPAYMENT TAXES	12/27/2017	2.47	12/29/2017
2626	KLINGMAN, WILLIAM	10525	OVERPAYMENT TAXES	12/11/2017	308.83	12/13/2017
2731	SCHWARTZ, RICHARD AND SY	11291	OVERPAYMENT OF TAXES	12/26/2017	198.14	12/29/2017
3205	EASTERDAY, MARK OR TRACE	10776	OVERPAYMENT OF TAXES	12/18/2017	140.02	12/21/2017
4848	WOIDA, LARRY E.	41978	OVERPAYMENT OF TAXES	12/18/2017	494.33	12/21/2017
5532	CROWLEY, JAMES F AND	10677	OVERPAYMENT OF TAXES	12/18/2017	119.38	12/21/2017
5557	CHOICE OR, BENNETT	10723	OVERPAYMENT OF TAXES	12/18/2017	45.69	12/21/2017
5559	TUTAJ, ADAM J AND	11056	OVERPAYMENT OF TAXES	12/21/2017	159.83	12/29/2017
5564	GRASSI, DAVID L AND REBECC	11212	OVERPAYMENT OF TAXES	12/26/2017	430.31	12/29/2017
6654	STEPHEN RATHER REVOCABL	10521	OVERPAYMENT TAXES	12/11/2017	96.09	12/13/2017
	Total 70-12100 TAXES RECEIVABLES:				21,993.08	
72-27015	**LIBRARY LOST BOOKS**					
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	LOST LIBRARY BOOK	12/06/2017	135.67	12/08/2017
55	BAKER & TAYLOR BOOKS VEN	12/20/2017	LOST LIBRARY BOOK	12/20/2017	540.91	12/21/2017
55	BAKER & TAYLOR BOOKS VEN	12/29/2017	LOST LIBRARY BOOK	12/29/2017	182.07	12/29/2017
2347	NORTHSHORE BANK	12/20/2017	LOST BOOKS	12/20/2017	141.86	12/21/2017
3280	NORTHSHORE LIBRARY PETTY	12/20/2017	LOST BOOKS	12/20/2017	15.95	12/21/2017
	Total 72-27015 LIBRARY LOST BOOKS:				1,016.46	
72-27030	**FRIENDS OF THE NSL - DONATION**					
55	BAKER & TAYLOR BOOKS VEN	12/06/2017	ADULT SERVICES	12/06/2017	214.59	12/08/2017
55	BAKER & TAYLOR BOOKS VEN	12/20/2017	ADULT SERVICES	12/20/2017	757.29	12/21/2017
55	BAKER & TAYLOR BOOKS VEN	12/29/2017	ADULT SERVICES	12/29/2017	92.80	12/29/2017
254	VAN DEINSE, LAUREN	12/06/2017	CHILDRENS SERVICES	12/06/2017	90.00	12/08/2017
254	VAN DEINSE, LAUREN	12/20/2017	CHILDRENS SERVICES	12/20/2017	90.00	12/21/2017
2347	NORTHSHORE BANK	12/20/2017	CHILDRENS SVCS/ REF TECH	12/20/2017	113.87	12/21/2017
2401	MIDWEST TAPE	12/20/2017	REF/TECH	12/20/2017	614.49	12/21/2017
2401	MIDWEST TAPE	12/29/2017	REF/TECH	12/29/2017	33.50	12/29/2017
	Total 72-27030 FRIENDS OF THE NSL - DONATION:				2,006.54	
	Grand Totals:				662,846.91	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid

Date Approved: _____

Village Manager: _____

Village Board: _____

_____

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LETTER OF UNDERSTANDING BETWEEN

UNIVERSITY OF WISCONSIN- MILWAUKEE on behalf of

COMMUNITY DESIGN SOLUTIONS (CDS)

AND

FOX POINT

Re: **Community Pool Concepts**

The Quick Response Team of Community Design Solutions (hereafter referred to as CDS), 2131 E. Hartford Ave, Milwaukee, WI 53211, is hereby entering into a collaboration with Fox Point (hereafter referred to as CLIENT), 7200 N Santa Monica Blvd, Fox Point 53217, to provide design assistance as defined below in the Scope of Work to CLIENT. Work will be performed between January 15, 2018 and June 1, 2018.

SCOPE OF WORK

Based on input from the Client, CDS will provide the following.

Task 1: Review UWM Student Report, Client Meeting, and Site Visits

CDS staff will review the Applied Planning Workshop (APW) report to learn about the existing pool facility, existing and school site opportunities and constraints, previous community input, local community pool facilities, and other precedents. Analyze pool usage, data provided by the Client and APW report. CDS will meet with the Client to confirm the scope, priorities, past usage, and format and location for the community meeting. CDS will visit the two sites.

Task 2: Site Analysis and Regulatory Review

CDS will prepare site plan and site analysis maps to determine what size facility can fit on the sites, parking and other uses, and site access. Client to review zoning and regulatory issues that will impact site development and building location and development on both sites.

Task 3: Community Input Meeting and Client Review Meeting

CDS will facilitate a Community Meeting to gather input about a pool facility programming, events, and design features. CDS will present background information from the APW report, size of facilities that could fit on the sites and programming that could be accommodated. Client to coordinate location and invitations. Client may need to assist at the meeting depending on number of community attendees. CDS to provide a summary of input.

CDS will meet with the Client to review input received and determine programs and activities to include in the pool facility concept.

Task 4: Design Concepts

CDS staff will develop a site plan, building floor plans, and exterior elevations for each of the two sites. CDS will include a site massing diagram that illustrates the building height and orientation within the site. CDS will review the design concepts with the Client.

Task 5: Final Design Concept and Perspectives

CDS will revise the site plan, floor plans, and elevations as directed by the Client. CDS will develop three perspectives for each site. CDS will share the perspectives with the Client for final input.

Task 6: Final Deliverables

CDS will provide a report with all the concept and final drawings and an exhibit board. A digital PDF and print of the report will be provide, along with the printed and mounted exhibit board.

GENERAL TERMS OF THE AGREEMENT

CDS will provide CLIENT with copies of all materials created specifically for this project. The University maintains ownership of all original images and work product collected and produced by the CDS team for this project. However, CLIENT may use the products it receives as it wishes. CDS requests that CLIENT refer to CDS as Community Design Solutions of the University of Wisconsin-Milwaukee when acknowledging its work. Any additional materials, tasks, or activities requested by CLIENT will be subject to a separate agreement.

CLIENT RESPONSIBILITIES

CLIENT agrees to:

1. Appoint a contact person to work with the CDS program manager and Director to revise the scope of work, timeline and resulting products if necessary, and be the CLIENT contact for the duration of the project.
2. Communicate with the CDS Director in a timely manner about any concerns or issues that occur regarding the CDS team.
3. Provide CDS Team ready access to project sites, base files, and assist CDS in the location and access to resources and individuals helpful to the project as well as meetings with stakeholders.
4. Coordinate a meeting location and meeting invitations.
5. Reference Community Design Solutions (CDS) when using the design concept or ideas.

COMPENSATION

After completed, UW-Milwaukee will invoice CLIENT for a lump sum of $1,800 for services provided by CDS under this agreement unless this agreement is amended prior to that date. The lump sum amount covers a percentage of project services provided.

UNTIL ACCEPTED, THIS DOCUMENT IS ONLY AN OFFER OF SERVICES BY THE UNIVERSITY.

UNIVERSITY OF WISCONSIN-MILWAUKEE	VILLAGE OF FOX POINT
COMMUNITY DESIGN SOLUTIONS	Name:
By: Carolyn J Esswein	_____
Carolyn Esswein, AICP, CNU-A	Signature of Acceptance
Title: Director	Name:
Date: 12.13.2017	Title:
	Email:
	Date:

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Botcher

cc: Chief Freedy

Date: November 29, 2017

Re: Speed Management

On your agenda is the issue of speed management, for the time being focused on Bradley and Regent Roads. In addition to this memo, I have included a short presentation created by the Police Department. To be clear, the data presented herein is probably more than anyone needs, and I am not expecting a broad discussion about traffic calming, but is shared so as to give you an idea of the potential complicating factors as speed management is considered.

As a general rule, the implementation of traffic calming design can be effective but can also be extremely expensive and create other unintended consequences. For example should travel on a specific street become impeded through traffic calming design, it is not uncommon for vehicles to find alternative routes, thus increasing traffic and speeds on other streets thereby moving the problem as opposed to solving the problem.

In our case I have heard individuals mentioned the construction of speed bumps on residential streets as a traffic calming device. Again doing so simply may cause traffic to move to other streets. Additionally this creates significant issues for the public works department primarily dealing with snow removal, but also in terms of driving all of our larger public works equipment over the speed bump throughout the balance of the year causing increased maintenance headaches for this equipment.

The installation of digital speed limit signs has also been broached. While these signs may be somewhat effective in slowing traffic speeds, there is certainly an expense and maintenance component to these signs, and the consideration that the community will not simply be buying one or two of the signs but will receive a significant number of requests for the same signs throughout the municipality, actually creating a significant and Village wide expenditure concern.

If the Village believes that speed management is a significant Village-wide concern, we should also be aware of the significance of any Village wide analysis and the very real possibility that any calming recommendations would not be welcomed by a great number of residents.

Additionally, the Village previously undertook a signage study and has been working to remove signs deemed unnecessary and/or aesthetically displeasing. The idea that we would now go back and start installing the signs throughout the Village appears to run contrary to the effort.

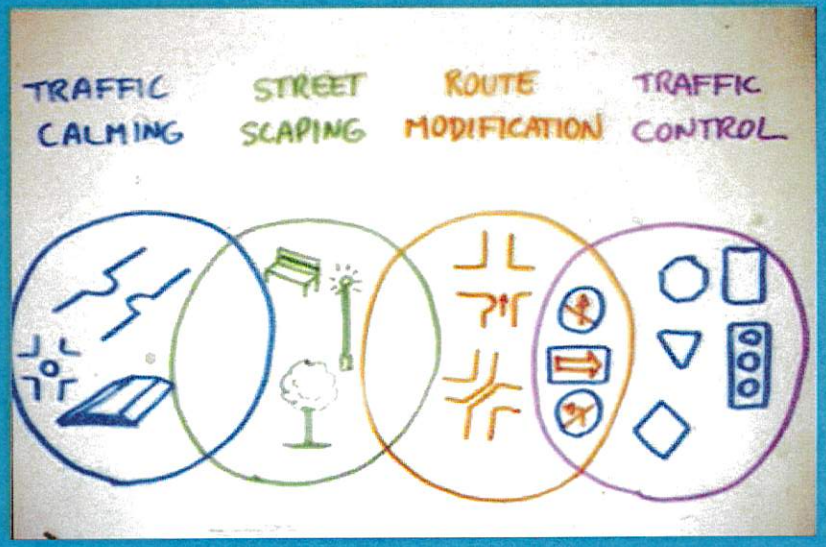
As always, I would advise the Village Board to think of ANY issue globally and the potential impacts any response to a specific matter may create Village wide.

I think the fundamental question is probably this; the Village Board needs to be comfortable with the acceptable level of speed on any given street and/or throughout the Village. The data above was gathered on a collector street, which will in practice have the potential for a greater number of vehicles traveling higher than the posted speed limit.

Our policy for many years, and I believe it to be effective, has been to educate and enforce. These two initiatives work together, and our Officers use intelligent discretion to accomplish both. We are not out there writing tickets at every opportunity.

If the Village Board thinks that the Police Department should start writing tickets at any speed above 25 miles an hour then the Board should communicate that and be prepared for any backlash as this is a fundamental shift in the community policing model Fox Point has successfully implemented for many years. While certainly our Police Department stands ready to deal with areas of problem speed management, I would argue that the data collected in April and November of this year at this specific location would be with in an acceptable standard deviation from what is posted, and it could be argued that other locations in the Village may need more attention than this specific location.

Traffic Calming Methods



WHAT IS TRAFFIC CALMING?

Visual and physical improvements within street or public right-of-way that slow vehicular traffic and increase pedestrian and bike safety.

Physical Traffic Calming Measures

- Round-Abouts
- Mini-Circles
- Medians
- Bulb-Outs
- Chicanes
- Speed Humps (tables, raised intersections)
- Rumble Strips

Physical Traffic Calming Methods

- All have the advantage of slowing traffic due to physical intrusion on roadway
- Disadvantages include
  - Expensive (depending on design)
  - May slow larger vehicles more than small ones – Emergency Vehicles
  - Existing roadways are narrow and do not allow for engineered changes
  - Bulb-outs / Chicanes will narrow the street more than current size
  - Diverts traffic to other roads – creates a cut-through hazard
  - Rumble Strips may create unwanted noise in neighborhood

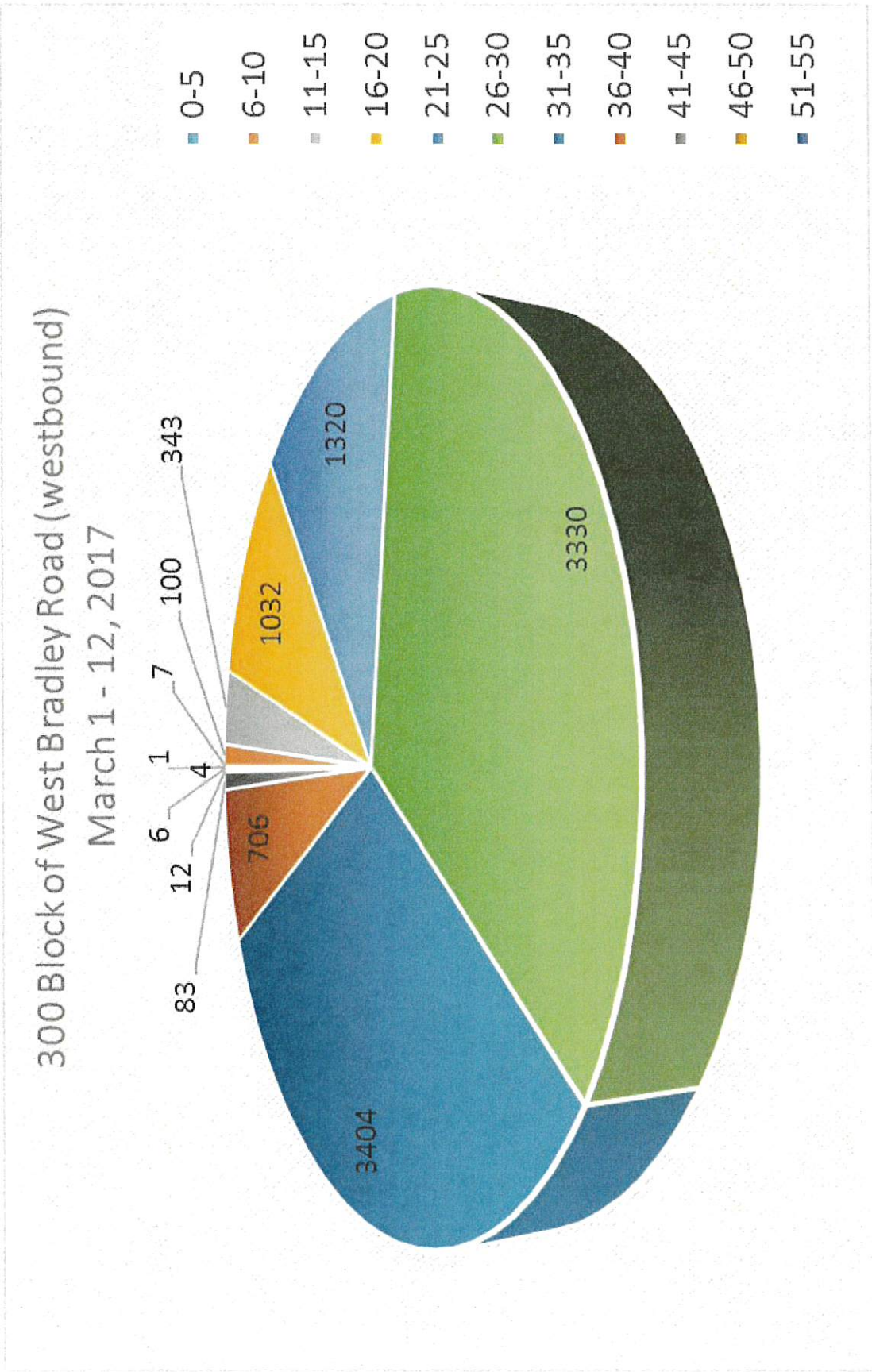
Non-Physical Calming Methods

- Education, Enforcement, Signage
  - Advantages
    - Drivers may alter behavior without altering roadway
    - May increase awareness of speeding problem
  - Disadvantages
    - Effect may diminish over time as drivers become accustomed to signage
    - Traffic may be diverted to other streets (enforcement)
    - Demand on municipality to install signs everywhere (fiscal impact)
    - Aesthetics to neighborhood – flashing lights may be unwanted / nusance

Traffic Data - 2017

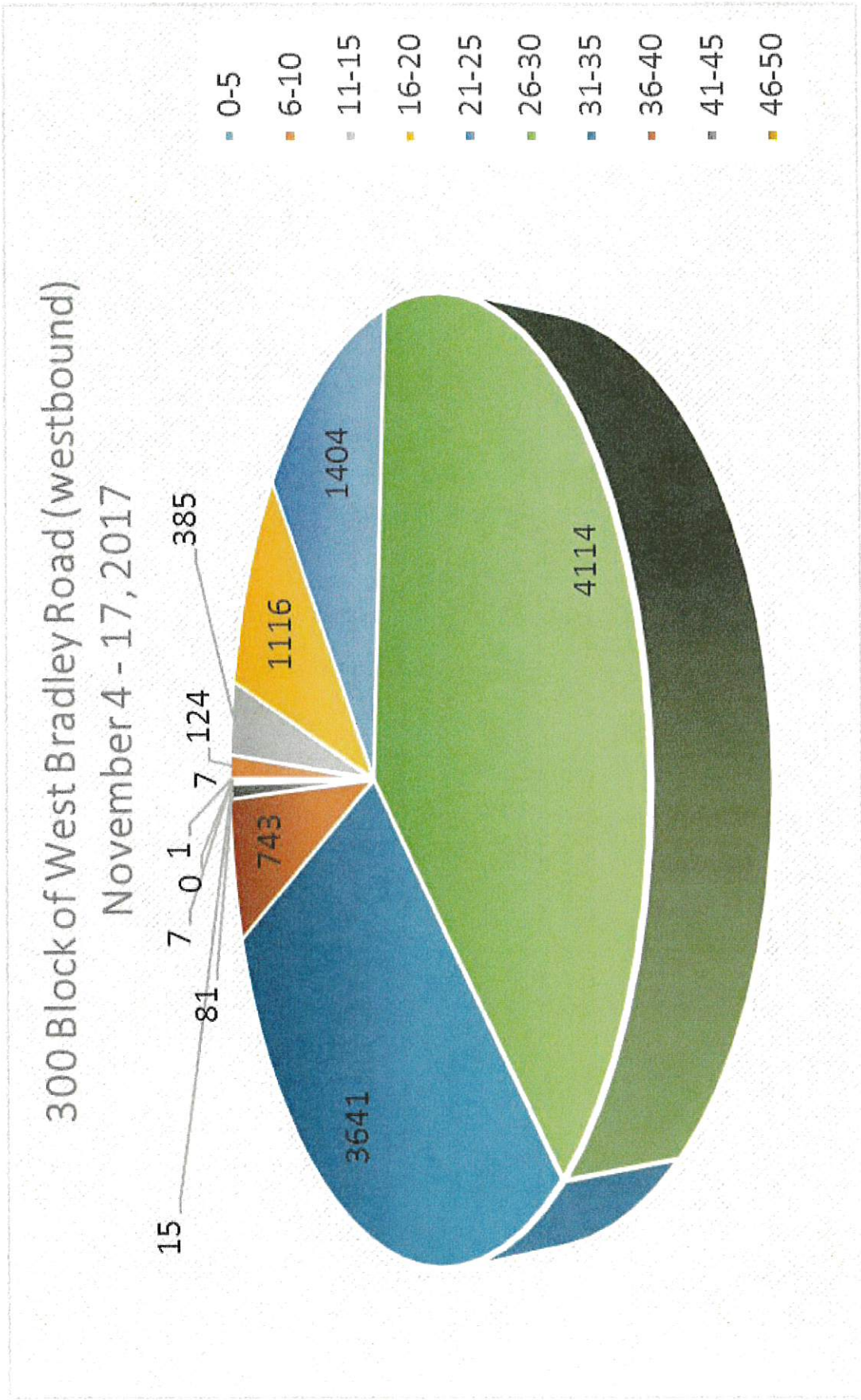
March 2017 Data – Bradley Road westbound traffic

- Start Date/Time: 3/1/2017 6:00
- Finish Date/Time: 3/12/2017 12:00
- Posted Speed Limit: 25 mph
- Average Speed (mph): 28.14466564
- Maximum Speed (mph): 62
- 50th Percentile: 29
- 85th Percentile: 34
- Number Above Speed Limit: 7546
- Total Number of Vehicles: 10348


300 Block of West Bradley Road (westbound)
March 1 - 12, 2017
0-5
6-10
11-15
16-20
21-25
26-30
31-35
36-40
41-45
46-50
51-55
83
12
6
4
1
7
100
343
706
3404
1032
1320
3330

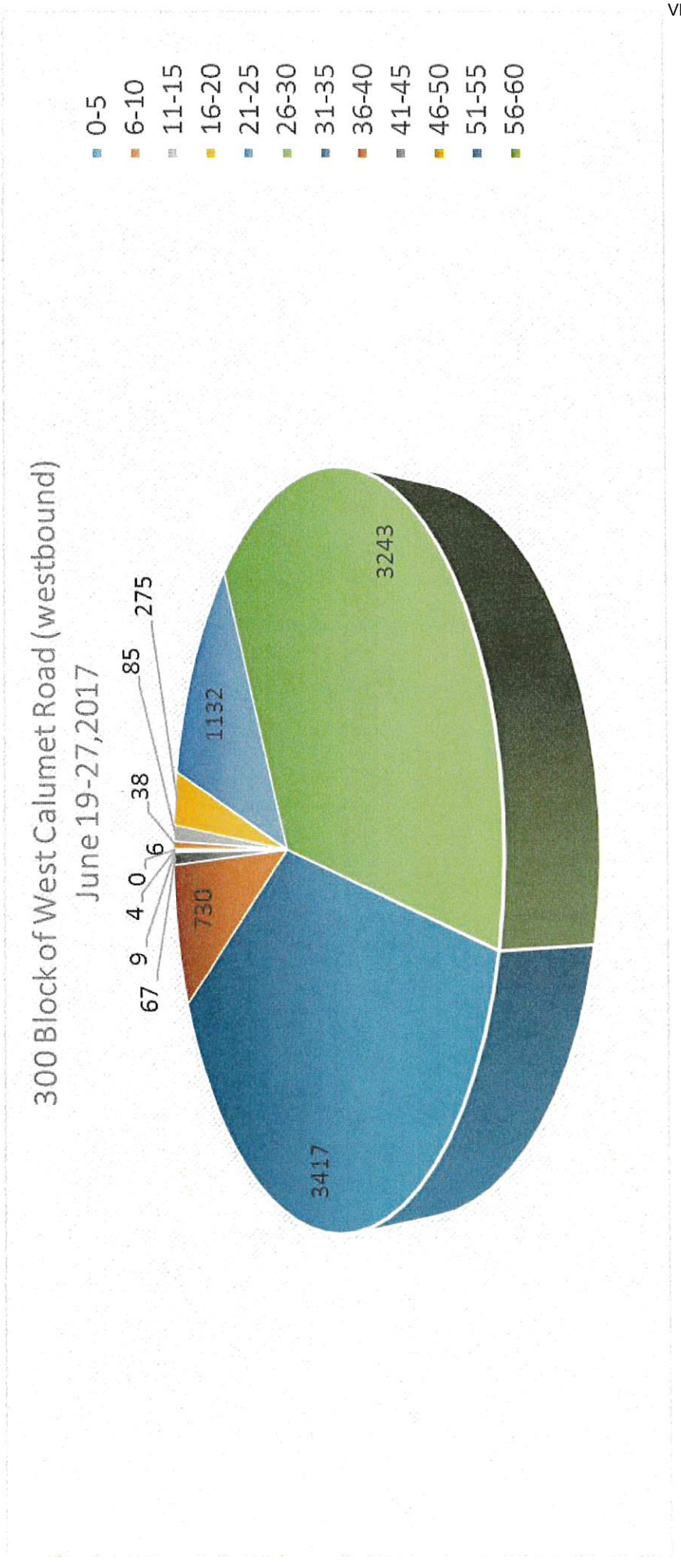
November 2017 Data – Bradley Road westbound traffic

- Start Date/Time: 11/4/2017 6:00
- Finish Date/Time: 11/17/2017 6:00
- Posted Speed Limit: 25 mph
- Average Speed (mph): 28.0567967
- Maximum Speed (mph): 57
- 50th Percentile: 29
- 85th Percentile: 34
- Number Above Speed Limit: 8602
- Total Number of Vehicles: 11638


300 Block of West Bradley Road (westbound)
November 4 - 17, 2017
0-5
6-10
11-15
16-20
21-25
26-30
31-35
36-40
41-45
46-50
385
1404
1116
124
7
1
0
7
743
81
15
3641
4114

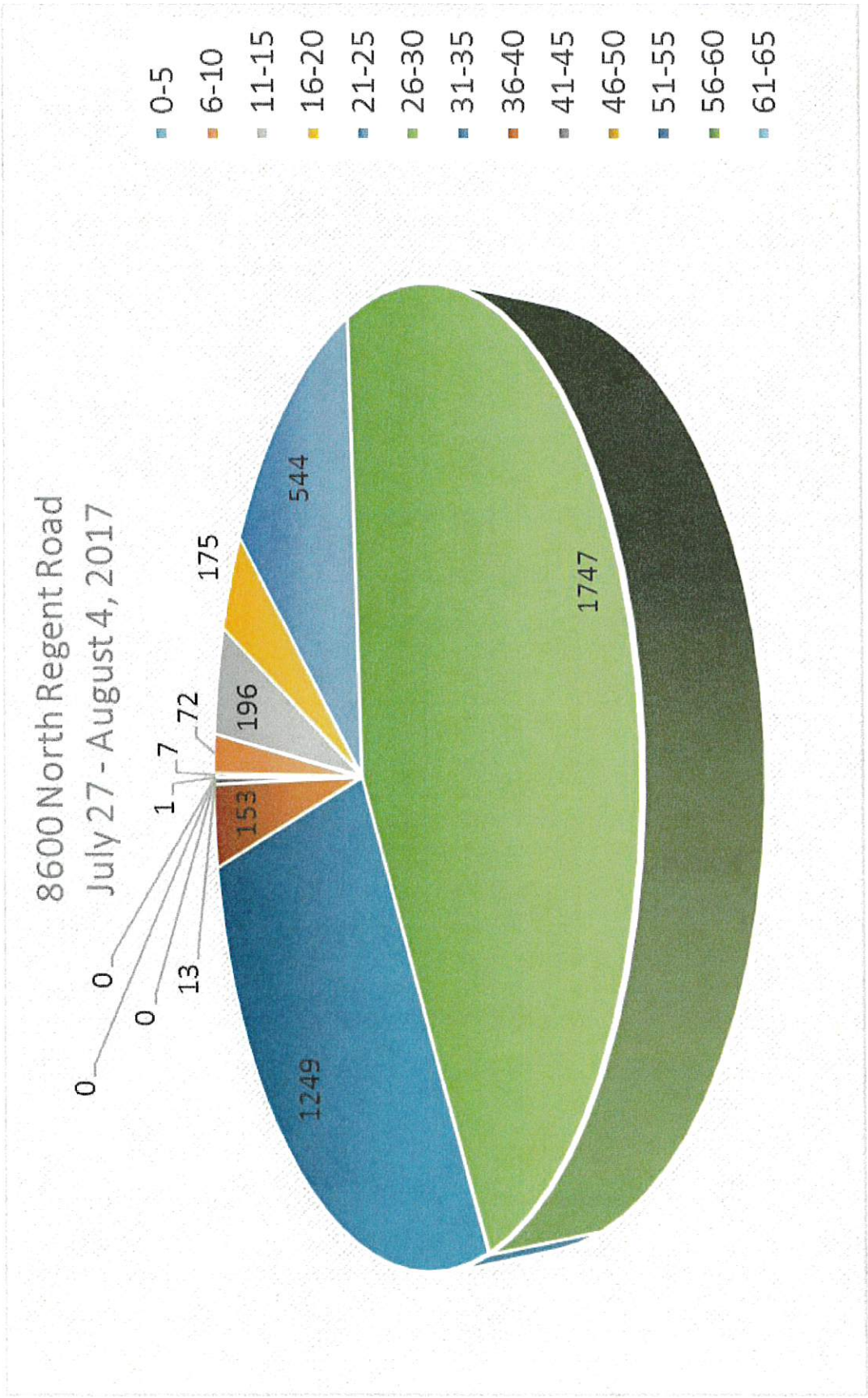
June 2017 Data – Calumet Road westbound

- Start Date/Time: 6/19/2017 5:00
- Finish Date/Time: 6/27/2017 11:00
- Posted Speed Limit: 25 mph
- Average Speed (mph): 33.04481132
- Maximum Speed (mph): 55
- 50th Percentile: 33
- 85th Percentile: 36
- Number Above Speed Limit: 7470
- Total Number of Vehicles: 9006


300 Block of West Calumet Road (westbound)
June 19-27,2017
0-5
6-10
11-15
16-20
21-25
26-30
31-35
36-40
41-45
46-50
51-55
56-60
67
9
4
0
6
38
85
275
730
1132
3243
3417

8600 Block North Regent Road – northbound traffic

- Start Date/Time: 7/27/2017 5:00
- Finish Date/Time: 8/4/2017 22:00
- Posted Speed Limit: 25 mph
- Average Speed (mph): 30.07066508
- Maximum Speed (mph): 76
- 50th Percentile: 30
- 85th Percentile: 33
- Number Above Speed Limit: 3164
- Total Number of Vehicles: 4158


8600 North Regent Road
July 27 - August 4, 2017
0-5
6-10
11-15
16-20
21-25
26-30
31-35
36-40
41-45
46-50
51-55
56-60
61-65
0
0
13
1
7
72
175
544
1747
1249
153
196

Driver Feedback / Radar Signs

Driver Feedback Signs / Radar Signs

- Several different studies exist related to the effectiveness of driver feedback signs.
- Converting a driver's brain activity from an "autopilot" state to an "engaged" state requires a trigger.
- Strategically placed radar speed signs can serve as triggers – stimulating the Reticular Activator to identify potential "danger" – to transition a driver's brain activity from Autopilot to Engaged.

Bellevue Washington Report

- Bellevue Washington has installed a significant number of driver feedback signs (30+) as an alternative to speedbumps
- When properly positioned, the city of Bellevue found that the radar speed signs were effective at significantly reducing 85th percentile speeds.
- After a year of evaluation, the report found that on the roads where the radar signs were placed, 85th percentile speeds were generally reduced by at least 5%.

Sign Placement

The report's recommendations for sign placement include:

- Mount signs with a minimum distance of 300 feet of clear sight distance.
- Consider neighboring homes. Lights from the displays may prove intrusive.
- If using solar power, ensure there are proper light levels at the sign locations.

Installation is dependent upon several criteria:

- Vehicle Speeds
- Traffic Volumes
- Street Conditions
- Proximity to parks and schools
- Reported accident history
- MUTCD Guidelines

Initial Costs for Radar Signs

- Entry Level / Economy Sign – Radar distance 300 feet
  - Tapco® Safe Pace® SP100 11" Radar Feedback Sign, Solar Powered, White Sign
    - $2,999.00

- Mid-Level Sign – Radar distance 1200 feet
  - Tapco® Safe Pace® SP450 15" Radar Feedback Sign, Solar Powered, White Sign
    - $4,295.00

  - *Internet pricing*
  - *Does not include installation costs*
  - *Does not include ongoing maintenance costs*

Considerations for the Village Board

- Volume of traffic is equalized on collector streets
  - Will calming methods move traffic to other areas?
- Initial and ongoing costs for installation of calming method
- Impact on public works to maintain calming methods
- Impact on emergency vehicle response
- Prioritization of streets / neighborhoods that could benefit form calming measures

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: Mike Pedersen

Date: January 4, 2018

Re: Board Meeting Recording

As discussed previously, staff has been researching opportunities for the broadcast and/or recording of board meetings. It is hopeful that this will provide another opportunity for citizens to be aware of the actions of their Village.

We have concluded that the preferable manner for the Village to do this is to not provide live broadcast but record and archive these meetings so citizens can watch them at any time. Additionally, this methodology seems to be these simplest and most cost-effective for the village.

In short, we will use a GoPro camera to record the meeting and then upload the recording to a Village YouTube account, where these recordings will be archived and from which citizens can watch them at their leisure.

It is our hope that we will test this methodology at the Tuesday meeting. We will report back as to the success or failure of this test subsequent to Tuesday's meeting.

Thank you.