NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING	**TUESDAY**
7200 N. SANTA MONICA BLVD	**FEBRUARY 13, 2018**
FOX POINT, WI 53217	**7:00 P.M.**

<u>AGENDA</u>

1. **Roll Call**

2. **Persons desiring to be heard**

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

3. **Committee Reports**

   a. **Plan Commission**

      1. The Village Board will receive a report concerning the Plan Commission consideration and recommendation of a conditional use permit to Grand Avenue Club for the fundraiser/rummage sale of donated items to benefit Grand Avenue Club to be held on Thursday, May 3rd, 2018 from 3:00 p.m. until 8:00 p.m., Friday, May 4th, 2018 from 8:00 a.m. until 5:00 p.m., Saturday, May 5th, 2018 from 8:00 a.m. until 3:00 p.m. and Sunday, May 6th, 2018 from 10:00 a.m. until 2:00 p.m,, at 8700 North Port Washington road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro).

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

   a. Approve the minutes of the January 9, 2018 Village Board meeting.
   (Pages 1-5)
   b. Confirm President Frazer's appointment of Nancy Filsinger as a member of the Village of Fox Point Board of Appeals.
   (Pages 6-7)
   c. President Frazer hereby announces his appointment of Terry Rindt as a Village resident member of the Village of Fox Point Audit Committee.
   (Page 8)

d. Grant a Conditional Use Permit to Grand Avenue Club, 8700 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro) and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
(Pages 9-19)
e. Accept the replacement of squad car proposal from Ewald's Hartford Ford for two squad replacements at the cost of $61,970.00 and authorize the Village Manager to sign the purchase order and other documentation needed for the transaction.
(Pages 20-21)
f. Adopt Resolution supporting the Milwaukee County Pre-Disaster Mitigation Plan, dated August 2004, as updated in 2016 and as approved by the Wisconsin Emergency Management and the Federal Emergency Management Agency in May 2017.
(Pages 22-24)
g. Approve the permit to use Village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 2, 2018 per the Assistant Village Manager's memo dated January 30, 2018.
(Pages 25-27)
h. Approve Change Order No. 1 from Jet Underground in the amount of $4,414.50 for additional work performed on the 2017 Water Main Improvement Project and authorize the Village President and Village Clerk/Treasurer to execute the change order per the Director of Public Works' memorandum dated February 2, 2018.
(Pages 28-33)
i. Approve SEH change order, dated January 5, 2018 for Dunwood Crossing Development review on behalf of the Village, in the amount of $7,500.00 per the Village Manager's memorandum dated January 30, 2018.
(Pages 34-37)
j. Approve Payment of the Bills in the amount of $732,537.05 for the period January 1, 2018 through January 31, 2018 per the report submitted by the Village Manager.
(Pages 38-52)

5. **Old Business**

a. **Consideration of Stop Sign at Bradley and Regent Roads**

The Board will consider and may act on a potential stop sign at Bradley and Regent Road.
(Page 53)

6. **New Business**

a. **Consideration of Resolution of Commendation**

The Board will consider and may act to adopt a Resolution of Commendation for Board of Appeals member Alan Brown.
(Page 54)

b. **Report on Indian Creek**

The Board will receive a report by the Director of Public Works providing an update on Indian Creek; there will be no action.

7. **Future Agenda Items**

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

8. **Announcements**

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

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

9. **Closed Session**

It is anticipated the Village Board will convene into closed session for the following reasons:

a. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

10. **Reconvene and Possible Action on Closed Session Items**

The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session.

11. **Adjourn**

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

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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, JANUARY 9, 2018

A meeting of the Fox Point Village Board was held on Tuesday, January 9, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk to take roll call. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Liz Sumner
Trustee Bill Kravit
Trustee Greg Ollman

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

Village Manager Scott Botcher introduced newly appointed Building Inspector Michael Rakow who will begin with the Village of Fox Point to begin on Monday, January 22, 2018.

Village Manager Scott Botcher also indicated there will be a test run of a video recording of our village board meeting and archiving the meeting tonight. A YouTube channel has been created for the Village of Fox Point where meetings can be archived at no cost. The village is not permitting comments on the recordings; therefore, no regulation will be required and the recordings will meet the open records law. It is anticipated the link will be posted for leisurely public viewing.

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.

Nancy Filsinger, 220 W Cherokee Circle

Ms. Filsinger inquired and stated her interest and support in an environmental group.

Fran Odden, 109 W Bradley Road

Mr. Oden expressed concern with excessive speed on Bradley Road and the welfare and safety of the community.

Michael Matousek, 135 E Bradley Road

Mr. Matousek expressed concern regarding excessive speed on Bradley Road and safety; it effects activities with family at their home. Mr. Matousek appealed to the village board to take measures to reduce speed on Bradley Road.

Al Sparacino, 175 E Bradley Road

Mr. Sparacino stated he has concerns with the safety of his grandchildren and family due to drivers' excessive speeds on Bradley.

Deborah Hangsterfer, 312 E. Bradley Road

Ms. Hangsterfer expressed concerns of high speed on Bradley Road and asked for village board to assist with speed monitors for the safety of residents.

President Frazer, hearing no other comment, closed public comment.

Consent Agenda

a. Approve the minutes of the December 5, 2017 Special Village Board meeting.

b. Approve the minutes of the December 12, 2017 Village Board meeting.

c. Confirm President Frazer's appointment of Ramsey Radakovich as a member of the Village of Fox Point Tree Commission.

d. Approve a 2018 2.25% salary increase for Village of Fox Point Village Manager Scott Botcher.

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.

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.

g. Adopt Resolution 2018-01 Designating an International Migratory Bird Day in the Village of Fox Point on May 5, 2018.

h. Adopt Resolution 2018-02 to rescind taxes due to palpable error for tax parcel number 128-7994-002.

i. Adopt Resolution 2018-03 to rescind taxes due to palpable error for tax parcel number 097-0166-000.

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.

Trustee Sumner requested agenda item 3e be removed from the consent agenda.

Village Attorney Eric Larson noted the clerk prepared two resolutions placed before you and intended to replace the two resolutions in the village board packet, items 3h and 3i, due to the transposition of a date and citations.

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the consent agenda, as noticed and as amended with the removal of item 3e.

<u>The contract of Ruekert Mielke in an amount not to exceed $20,990 for GIS web hosting services (Item 3e)</u>

On motion of Trustee Sumner, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved 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.

<u>Report of Building Inspector Replacement</u>

Village Manager Scott Botcher gave a brief report on the appointment of Fox Point Building Inspector Michael Rakow and the process of the replacement.

<u>Consideration of Pool Advisory Committee proposal</u>

On motion by Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to accept the Pool Advisory Committee proposal between UW-Milwaukee, on behalf of Community Design Solutions and the Village of Fox Point in the amount of $1,800 to provide preliminary design and site review opportunities for a potential new pool site, as set forth in agenda item 4b.

On amended motion by Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to accept the Pool Advisory Committee proposal between UW-Milwaukee, on behalf of Community Design Solutions and the Village of Fox Point in the amount of $1,800 to provide preliminary design and site review opportunities for a potential new pool site and <u>to authorize the Village President and Village Manager to sign the contract</u>.

<u>Discussion of traffic speed on Bradley Road and Regent Road</u>

<u>Andrew Elmer, 101 E Bradley Road</u>
Mr. Elmer commented on his concerns with speeding on Bradley Road and the safety of the community. He asked the village board to consider community safety when considering the concern of drivers' speed on Bradley Road.

Police Chief Chris Freedy gave a report concerning the vehicles speed on Bradley Road and Regent Road. Chief Freedy noted Mr. Elmer has been working with the Police Department for a little over a year now on this issue. A data report collected for westbound Bradley Road traffic only on two occasions (March and November) in 2017 was distributed to the village board and the community present. The westbound Bradley Road data report, various traffic control, and traffic calming techniques were discussed.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, JANUARY 9, 2018

<u>Adopt Resolution 2018-02 to rescind taxes due to palpable error for tax parcel number 128-7994-002 (Item 3h)</u>

Village Attorney Eric Larson asked the village board to reconsider item 3h on the agenda, after his review of what was given to the village board. There are mathematical errors and citation errors in the resolution.

President Frazer, hearing no objections received unanimous consent from the village board to reconsider item 3h.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the village board adopted the resolution subject to the village attorney ensuring the mathematical calculations are correct and ensuring the correct section of the Wisconsin State Statute is referenced.

Future Agenda Items

None

Announcements

Trustee Fonstad gave a report on the tree commission meeting held in December 2017.

Trustee Fonstad thanked the village board for confirming the appointment of Mr. Ramsey Radakovish as a member; he brings a wealth of experience and expertise. He is the Deputy Regional Manager of Land Resources for the Milwaukee County Parks and Recreational Culture.

Trustee Fonstad noted on behalf of the village and the tree commission, the commendation of Nancy Warner for her service on the tree commission; she has been a member for many years.

Trustee Sumner reported a resident did request an electronics collection recycling day in Fox Point.

Trustee Tirado commented the Fox Point Foundation Winter Blast event is on Friday January 26, 2018 from 6:00 p.m. until 8:30 p.m.

Village Manager Scott Botcher commented staff has discussed holding an electronic recycling day in June of 2018.

Manager Botcher noted the village board room tables are going to be broken down and refinished; the tables will be back refinished and returned by the February village board meeting.

Manager Botcher stated two years ago the village had the opportunity to consider the opportunity to invest in other places besides the Local Government Investment Pool (LGIP). American Depository Management will be returning for a presentation.

Adjourn

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, JANUARY 9, 2018

On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:44 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

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.

RECEIVED
AUG 08 2017
Village of Fox Point
7200 North Santa Monica Blvd.
Fox Point, WI 53217

I would like to be considered for:

(Select all that apply)

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

Name	NANCY FILSINGER	Home Phone	414 588 2528
Email Address	nafi9@sbcglobal.net	Occupation	RETIRED DIRECTOR OF FACILITIES NORTHWESTERN MUTUAL
Home Address	220 W. CHEROKEE CIRCLE	Cell Phone	414 588 2528

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

YES [ ] NO [X]

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.

IN MY TENURE AT NORTHWESTERN MUTUAL I WORKED IN VARIOUS DEPARTMENTS & IN VARIOUS CAPACITIES. MY MOST RELEVANT EXPERIENCE WAS AS DIRECTOR OF FACILITY SERVICES. MY TEAMS & I MANAGED OVER 1.5 MILLION SQ FEET OF SPACE & I WAS ~~AN~~ AN ORIGINAL MEMBER OF THE COMMITTEE RESPONSIBLE FOR THE DESIGN OF THE NEW NM BUILDING DOWNTOWN. I WAS ALSO THE HR ASSISTANT DIRECTOR FOR A 450 PERSON DEPARTMENT RESPONSIBLE FOR OVERSEEING HIRING, FIRING, CONTRACT NEGOTIATIONS, ETC.

(OVER)

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: Nancy Filsinger

DATE: 8-8-17

Please return this form to:

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

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

WHILE WORKING ON THE NM BUILDING DESIGN & OVERSIGHT, I WORKED WITH THE CITY OF MILWAUKEE TEAM TO ENSURE COMPLIANCE WITH ALL REGULATIONS. THE TEAM INCLUDED ALDERMAN SUCH AS BOB BAUMAN & VANESSA KOSTER FROM THE DEPARTMENT OF CITY DEVELOPMENT.

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

Name	Terry D. Rindt	Home Phone	414-228-0240
Email Address	tdrindt@gmail.com	Occupation	CPA
Home Address	8316 N. Indian Ck Pkwy	Cell Phone	414-588-2269

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 have been a CPA for nearly 30 years and worked on tax and audits. I was on the 'Audit Committee as a Trustee, 2002-2006, and a Resident 2006-2017. I look forward to rejoining the committee

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: 4 Feb 2018

Please return this form to:

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

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: Plan Commission

From: Scott Botcher SRB

cc: Kelly Meyer; Mike Rakow

Date: January 29, 2018

Re: Grand Avenue Club Sale

As in the previous two years, we have received a request of the Grand Avenue Club, a nonprofit supporting adults with mental illness, to hold a fundraiser sale of donated items Thursday, May 3 through Sunday, May 6 at the times indicated on the agenda. As in the previous years, Staff is recommending approval of this request although this time with one small modification:

I would hope that this time the conditional use permit would be amended to allow this request to be approved by Staff on an annual basis so as to eliminate the need for them to come before the Plan Commission for the identical request. We have never received any complaints whatsoever about their fundraiser and they have been extremely cooperative in working with Village Staff.

Thank you.

Conditional Use Order

WHEREAS, an application has been filed by Grand Avenue Club, Inc., (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 8700 N. Port Washington Road, Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. The permitted use is strictly limited to: “The Grand Rummage Sale” which will be held on Thursday, May 3rd, 2018 from 3:00 p.m. until 8:00 p.m., Friday, May 4th, 2018 from 8:00 a.m. until 5:00 p.m., Saturday, May 5th, 2018 from 8:00 a.m. until 3:00 p.m. and Sunday, May 6th, 2018 from 10:00 a.m. until 2:00 p.m. to benefit Grand Avenue Club, Inc. This conditional use order shall terminate without further action of the Village at 2:00 p.m. on May 6, 2018. The application and conditional use order may be renewed by the Fox Point Village Manager in future years on substantially similar terms if the Manager determines that the applicant has complied with relevant village requirements. The village manager is also authorized to waive the conditional use permit fee.

2. Presentation Compliance. All of the Applicant’s plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.

3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board’s prior written consent, which may only be granted following the Village Board’s receipt of a recommendation from the Plan Commission.

4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.

5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.

6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.

7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.

8. (Intentionally blank)

9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.

10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.

11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.

12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.

13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.

14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.

15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order,that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.

16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.

17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

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

Signed this ___ day of __________, 2018, *nunc pro tunc* the ___day of February, 2018.

BY THE FOX POINT VILLAGE BOARD:

____

Douglas H. Frazer, Village President

Attest:

____

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

APPROVAL

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

Dated this ___________ day of ____________________, 2018.

SUBJECT PROPERTY OWNER

____

By:_______________________
Authorized Signatory

Title: _____________________

ACCEPTANCE

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

Dated this ____________ day of __________________________, 2018.

APPLICANT:

By: ___________________________
Authorized Signatory

Title:_________________________

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: GRAND AVENUE CLUB

Fox Point Business Address: 8700 N. PORT WASHINGTON RD.
FOX POINT WI 53217

Local Telephone Number: 414 - 727 - 3368

Email Address: Kmiller@grandavenueclub.org

Contact Person: KATHY MILLER

Name of Former Tenant (if known): NORTH SHORE BISTRO

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

Legal name of the Corporation: ______

Address of the Corporate Headquarters: ______

Telephone Number of Corporate Headquarters: ______

Email Address for Corporate Headquarters: ______

Names and addresses of all Corporate Officers: ______

______

______

______

Name and address of the Corporate Agent: ______

______

Section III: If the applicant(s) is an individual or partnership, please complete the following section.
non-profit
Names, home and business addresses and home and business telephone numbers of all Applicants

GRAND AVENUE CLUB
210 E. MICHIGAN ST.
MILWAUKEE WI 53202
414-727-3368 KATHY MILLER

home address:
220 W. SUBURBAN CT
FOX POINT WI 53217
414-339-6085

Names, addresses and phone numbers of all owners if different from Applicant: PROPERTY OWNER:
NED BRICKMAN, MIDLAND MANAGEMENT (Shelia)
555 W. BROWN DEER RD. #220
MILWAUKEE WI 53217 262-643-4430

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: We would like to conduct a Rummage Sale/Fundraiser May 3-6, 2018 at the old North Bistro site. This will be the second year. It is a "high end" rummage sale.

Square footage of site: ?

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a layout of the inside of the store. There will be racks, tables + furniture utilizing the space. We do not have a site plan.

Describe in detail the business activity that will take place on site, including products and services:
Sale/Fundraiser including clothing (men's, women's + children's), housewares, furniture, sporting goods, accessories all for sale at 10-50% cost of items new. This sale is modelled after the USM Rummage on the Rink + utilizes many of the same volunteers + donors.

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

N/A we will have all donated items

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

rolling racks, tables, and merchandise that is donated.

Number of actual or anticipated employees: N/A all volunteers 10-20 volunteers

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

During sale 10 - 20 depending upon time.

Proposed days and hours of operation: THURS, 5/3 3:00 - 8:00, FRI 5/4 8 AM - 5pm, SAT 5/5 8 AM - 3 pm, SUN. 5/6 10 AM - 2pm.

Describe any alterations planned for the site: site is already empty. we will fill space + when complete will leave as is. (all left over merchandise, fixtures, etc. will be removed with 2 weeks of event).

If there are alterations, what is the estimated cost of the renovation? N/A

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

KATHY MILLER, DIR. OF DEVELOPMENT

Proposed date of occupancy: 5/3 - 5/6 (we need sooner for promotion + set up)

on file
Business Owner – Signature

1/25/18
Date

Ned Brickman
Business Owner – PRINTED Name

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

- Has sufficient site plan been submitted? (If not, what is needed?) ______

- What is the category of proposed use? RETAIL SALES ma 1-31-18

Does the parking meet code requirements? PART OF AN EXISTING FACILITY

Is there proper exterior lighting? WHERE THE REQUIREMENTS HAVE BEEN PREVIOUSLY ADDRESSED & MET. 01/31/2018

- Are there any existing code violations? NO ma 1-31-14

Additional Comments? ______

Letter of Consent received from owner? ______

Comments/Date

Date application/materials received: January 26, 2018

Fee Paid: 1/26/2018 Receipt No. 6.000025

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

NOTICE

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

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

Dated this__________ day of___________________, 20___.

Signature of Property Owner	Name of Property Owner - PRINTED

Mailing Address of Property Owner: ____________________

Tax Key No. of Property: ____________________

Address of Property: ____________________

Fox Point, WI 53217

For Village Use Only:

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

Signature: ____________________

Midland Management, LLC

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

December 19, 2017

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

Plan Commission Members:

The purpose of this correspondence is to support the Conditional Use Order application of the Grand Avenue Club, relative to their anticipated temporary occupancy of space at the Riverpoint Village Shopping Center.

It is North Shore Centers Partners' intent to allow the Grand Avenue Club to utilize the old North Shore Bistro space for four days in May 2018 for their "Grand Rummage Sale".

This temporary usage does not require any type of renovation, remodel or repair. They will be using the space as-is.

If you have any questions or concerns, please feel free to contact me directly at (262) 643-4430x4 or email ssanders@midlandmgtllc.com.

Thank you in advance for your consideration of and attention to this matter.

Sincerely,

Sheila S. Sanders

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

Telephone: 262-643-4430 • Facsimile: 262-643-4501 • Web: www.midlandmanagement.net

VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD
FOX POINT WI 53217 414-351-8900

Receipt No: 6.000025 Jan 26, 2018

Grand Avenue Club-CUP

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK Check No: 15054	300.00
Payor: Grand Avenue Club-CUP	
Total Applied:	300.00
Change Tendered:	.00

01/26/2018 10:00 AM

MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY CF

DATE: 1/8/2018

REGARDING: ACCEPTANCE OF PROPOSAL FOR REPLACEMENT SQUAD CAR

BACKGROUND AND OVERVIEW

The Village of Fox Point manages a fleet of vehicles to provide policing services, including preventative patrol and response to calls. This fleet consists of current production vehicles with the highest safety standards and a rating by the Michigan State Police as certified for use in a pursuit situation.

ANALYSIS

The proper maintenance and repair of the vehicle fleet extends the life of the vehicles and reduces maintenance costs, while increasing resale value. Every vehicle in the fleet receives routine maintenance according to the manufacturer's recommendations. Officers are also encouraged to use downtime during their shifts to regularly wash the squads, especially during the winter months. The vehicles in our fleet, like our building, belong to the residents and should receive the greatest amount of care and maintenance.

It is my intent to retain and replace the vehicles on a schedule that maximizes the usefulness of the vehicle for the greatest cost efficiency. The vehicle replacement schedule utilizes a multi-faceted evaluation in determining the life of the vehicle, including age, mileage, current repair costs, current and projected mechanical failures, and finally current market value at auction. With time and use, mechanical failures increase, maintenance costs increase which cause the annual cost of ownership to rise and resale value to decrease. Based on the evaluation of the current fleet, two (2) cars were requested in the current year capital budget.

Bids were submitted to five (5) Ford dealers in the metropolitan area for a base model Police Interceptor Utility with upgrades related to emergency and interior lighting. Quotes were received from the following one (1) vendor, in the following amount:

Company	Total System Cost
Ewald's Hartford Ford	$ 61,970.00 ($30,985.00 each)

These costs are for the purchase of the vehicle and do not take into account any costs to configure and up-fit the vehicle for radio equipment.

FISCAL NOTE

The Village Board has budgeted $75,840 in the 2018 Capital Improvement Budget for this project. The proposal from Ewald's Hartford Ford is for the squad cars and does not include any installation or up-fitting of radio or accessory emergency equipment. The installation of accessory equipment will be handled by our regular contractors for squad up-fitting (General Communications). Historically, the cost for tear-down of the old car and up-fit of the new car, along with related hardware is approximately $5000.00.

RECOMMENDATION

Staff recommends the Village Board accept the replacement squad car proposal from **Ewald's Hartford Ford** for the squad replacement in the amount of **$61,970.00** and authorize the Village Manager to sign the purchase order.

MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER SWB
VILLAGE BOARD MEMBERS

FROM: CHIEF CHRISTOPHER FREEDY CF

DATE: 02/05/2018

REGARDING: HAZARD MITIGATION PLAN

The Village of Fox Point adopted the Milwaukee County Hazard Mitigation Plan in 2004 as a part of the Stafford Act and Disaster Mitigation Act of 2000. These acts require a review and update to the local (countywide) plan every 5 years.

The Milwaukee County Office of Emergency Management has completed and regularly updates the Milwaukee County Hazard Analysis. This Hazard Analysis identifies all likely natural and technological hazards that might or have occurred within the County. The Director of Public Works and the Police Chief attended pre-planning meetings and submitted hazard mitigation projects to Milwaukee County as a part of the 2016 update.

The previous plan has been improved for Milwaukee County using the best available data and from feedback by key stakeholders. All participating municipalities were fully involved in the preparation of the plan and includes an updated hazard analysis. The mitigation initiatives were reviewed and amended, as appropriate, and emphasis was placed on reducing redundancy and to include those initiatives that were deemed feasible, practical and implementable. The updated plan can be viewed at http://county.milwaukee.gov/OEM/EmergencyManagement/HazardMitigation.htm

As a stakeholder in the plan, the Village of Fox Point must adopt a resolution to be covered under the plan in the event of a disaster and to be eligible to apply for FEMA mitigation grant funds. These mitigation grants include the Hazard Mitigation Grant Program (HMGP), Federal Mitigation Assistance (FMA), and the Pre-Disaster Mitigation (PDM) program.

This plan will be active for the next five years and by adopting this resolution we will have the option of implementing mitigation projects pre or post disaster.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. ________

A RESOLUTION TO ADOPT THE MILWAUKEE COUNTY PRE-DISASTER MITIGATION PLAN

WHEREAS, Milwaukee County and the Village of Fox Point have suffered the effects of natural hazards including floods, high winds, damaging thunderstorms, hail, tornadoes, extreme cold, blizzards and drought; and

WHEREAS, in October of 2000 the President of the United States signed into law the “Disaster Mitigation Act of 2000” (PL 106-390) to amend the “Robert T. Stafford Disaster Relief and Emergency Act of 1988” which among other provisions requires local governments to adopt a Pre-Disaster Mitigation Plan in order to be eligible for certain hazard mitigation funding; and

WHEREAS, the purpose of the Pre-Disaster Mitigation Plan is to promote sound public policy to protect citizens, critical facilities, infrastructure, private property, and the environment from natural hazards; and

WHEREAS, the Village of Fox Point has worked closely with Milwaukee County Emergency Management as well as the public to develop the county-wide Pre-Disaster Mitigation Plan that will serve the needs of the Village of Fox Point; and

WHEREAS, on or about October 21, 2004, the Village Board adopted Resolution No. 2004-13 which adopted the Milwaukee County Pre-Disaster Mitigation Plan dated August 2004; and

WHEREAS, in 2016 Milwaukee County initiated an update to the previously approved Milwaukee County Pre-Disaster Mitigation Plan, with the participation of several municipalities, including the Village of Fox Point, which resulted in an updated plan being prepared and presented to the Wisconsin Emergency Management and Federal Emergency Management Agency officials, and the updated plan is now on file with the Village of Fox Point Village Clerk; and

WHEREAS, the Village of Fox Point supports the Milwaukee County Pre-Disaster Mitigation Plan, as it has been updated in 2016, as a logical means toward protecting people and property from the potential devastating effects of natural hazards.

NOW, THEREFORE, BE IT RESOLVED that the Fox Point Village Board hereby adopts the “Milwaukee County Pre-Disaster Mitigation Plan” dated August 2004, as updated in 2016, which is on file with the Village of Fox Point Village Clerk, as approved by Wisconsin Emergency Management and the Federal Emergency Management Agency in May 2017.

Dated this 13th day of February, 2018.

Douglas Frazer
Village President

Kelly Meyer, *CMC/WCMC*
Village Clerk

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Michael Pedersen, Assistant Village Manager

THROUGH: Scott Botcher, Village Manager SWB

DATE: January 30, 2018

RE: Use of Village Streets – Fox Point-Bayside PTO Cupcake Run

---

Background and Overview

Fox Point-Bayside PTO has requested a permit to use Village streets for their 2018 Cupcake Run on Saturday, June 2, 2018 as requested in the attached letter from Laura Pierri.

Analysis

Fox Point-Bayside PTO has paid both the $150.00 permit fee and the $354.96 estimated by the Police Department to cover the cost for additional staffing.

Fox Point-Bayside PTO has provided an appropriate Certificate of Liability Insurance.

Recommendation

Staff recommends the Village Board approve the permit to use Village streets for the 2018 Cupcake Run on Saturday, June 2, 2018.

students · teachers
FOX POINT-BAYSIDE PTO
families · community

February 5, 2018

Dear Mr. Pedersen,

Enclosed are:
1. Certificate of Liability Insurance
2. Check in the amount of $504.96 (*as per your letter dated 01/30/16*).
3. 5K Route map

On behalf of the Fox Point – Bayside Parent Teacher Organization, I am herby applying for a permit to conduct our 2018 Cupcake Run. The Village of Fox Point previously approved this event in January/2017 and with your support we were able to bring the race back to Fox Point.

The proposed event information is listed below:

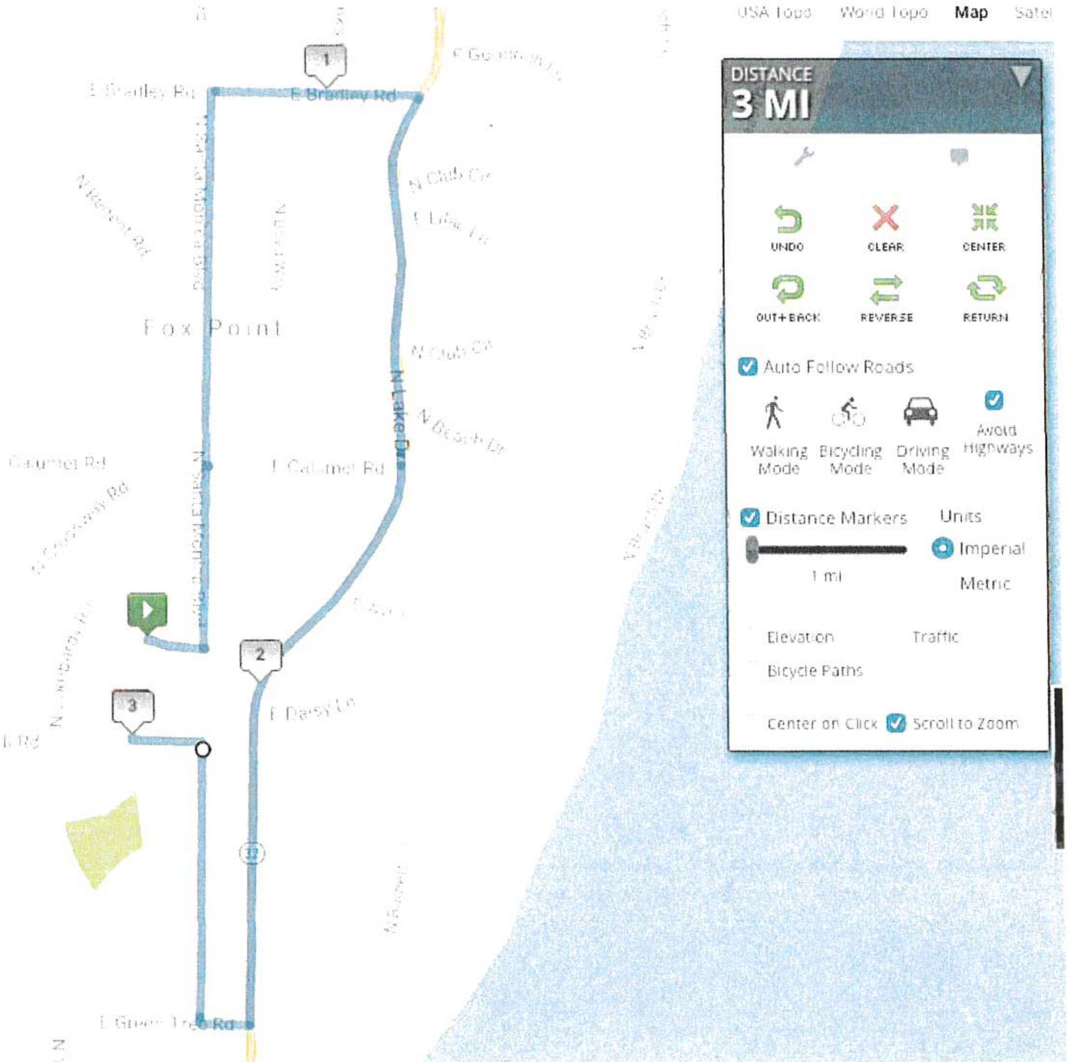
- Cupcake Run 2018
- 5K Run & 2 Mile Walk
- Date: Saturday, June 2nd, 2018
- Start/Finish Location: Stormonth/Longacre Pavillion Grounds
- Estimated participants: 200-400 Adults & kids

The Fox Point-Bayside PTO through many fundraising efforts supports many academic & cultural programs for both Stormonth & Bayside Middle School. The Cupcake Run is one of our top fundraisers and a great event for all the families in our school community. The 2 Mile route along the perimeter of the Stormonth grounds is a great route for families and younger kids. The 5K Run route loop on Lake Dr. provides an appropriate flow of participants. (See attached maps: North Route).

The Fox Point-Bayside PTO would like to keep supporting programs that will provide the best educational experience for our all the children in our School Community. Our goal is to build an inclusive, supportive community where families feel connected to each other, our schools & our community. I would like to thank you for considering our application for the 2018 Cupcake Run & we are looking forward to hear from you.

Laura Pierri
Fox Point - Bayside PTO Past President

5K Route


USA Topo
World Topo
Map
E Bradley Rd
E Bradley Rd
1
2
3
Fox Point
N Lake Dr
E Calumet Rd
Calumet Rd
E Daisy Ln
E Green Tree Rd
DISTANCE
3 MI
UNDO
CLEAR
CENTER
OUT+BACK
REVERSE
RETURN
Auto Follow Roads
Walking Mode
Bicycling Mode
Driving Mode
Avoid Highways
Distance Markers
Units
Imperial
Metric
1 mi
Elevation
Traffic
Bicycle Paths
Center on Click
Scroll to Zoom

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works Scott Brandmeier

Through: Scott Botcher, Village Manager SVB

Date: February 2, 2018

Re: Recommendation for Acceptance of Change Order No. 1 for the 2017 Water Main Project – Merrie Lane to Beach Drive

---

In 2017, the Village contracted with Jet Underground to install new water main between Mohawk and Iroquois Roads and between Merrie Lane and Beach Drive. Work on the project was substantially complete last fall. As we were working to close out the project and pay the final invoice in early January, we noticed the contractor made a claim for additional work performed on the Merrie Lane to Beach Drive portion of the project. This work is described below:

- Installation of 2-inch water service laterals and fittings versus 1-1/4-inch: The plans that the contractor bid on indicated that they were to furnish and install two (2), 1-1/4-inch public service laterals and curb stop valves. During excavation, the existing infrastructure (water service laterals) was discovered to be 2-inch copper lines. As such, the contractor had to return all the 1-1/4-inch parts, and purchase all new 2-inch parts. These parts are substantially larger in size and therefore cost significantly more. The contractor also had to acquire the correct equipment to tap the larger services. Additionally, the original plans called for the contractor to connect next to the existing water main in the original easement. However, once the location of the connection was identified in the field, a field determination was made to move the connection further to the north in order to avoid damage to the tree line and shrubs. This added distance to the connection which resulted in additional labor and material costs incurred by the contractor.

- Down time for unrestrained water main repair on Merrie Lane: As part of the project, Jet Underground was required to sever and cap the old main in Merrie Lane once the new water main was installed and in service. Unfortunately, none of the parties involved were aware that there had been an unrestrained water main repair on the old water main that originally fed Beach Drive. When Jet Underground removed a segment of the old pipe to allow the cap to be installed, the unrestrained pipe fitting failed. This failure resulted in a system shutdown in the area and the old pipe then had to be recapped and buttressed. This added hours to the task that could not have been anticipated by the contractor.

The total requested change order is $4,414.50 which is less than 5% of the contract price for the work. The consultant, water utility foreman and I have all reviewed the requested change order amount and find it to be very reasonable. Therefore, it is my recommendation that the Village Board approve Change Order No. 1 from Jet Underground in the amount of $4,414.50 and authorize the Village President and Village Clerk/Treasurer to execute the change order on behalf of the Village. There is adequate funding available in the Water Fund to cover the cost of this work.

Change Order: No. 1 Date: January 22, 2018

Name of Project: 2017 Water Main Improvement (Water Main Loop Between N. Merrie Ln. & N. Beach Dr. and Between N. Iroquois Ct. & N. Mohawk Rd.)

OWNER: Village of Fox Point

CONTRACTOR: Jet Underground, LLC.

ENGINEER: Kapur & Associates, Inc.

The following changes are hereby made to the Contract Documents: (attach supplemental documentation):

1. **Cost difference between installation of 2" corporation stops (two), curb stops (two) and 200 feet of 2" water services at Merrie Lane (as apposed to 1-1/4" shown on the record drawings)……………………………………………………$ 2,934.50**
2. **Down time for the un-restrained water main repair at Merrie lane (See attached supporting documents)…………………………………………………… $ 1,480.00**

Change to CONTRACT PRICE:	$ **4,414.50**
Original CONTRACT PRICE:	$ **93,201.08**
Current CONTRACT PRICE adjusted by previous CHANGE ORDER:	$ **93,201.08**
The CONTRACT PRICE due to this CHANGE ORDER will be increased by:	$ **4,414.50**
The new CONTRACT PRICE including this CHANGE ORDER will be	$ **97,615.58**

Change to CONTRACT TIME:

The CONTRACT TIME will be increased by 2 calendar days.

The date for completion of work will be ______ Substantial (Date).

______ Final (Date)

The CONTRACTOR and OWNER hereby agree that the compensation to the CONTRACTOR affected hereby constitutes full settlement of the claims of the CONTRACTOR under this contract arising out of or incident to the changes effected hereby. This document will become a supplement to the contract and all provisions will apply hereto.

Recommended by the ENGINEER: Yuriy Amelyan, Project Manager
(Name & Title)
[signature] Date 01-23-2018
(Signature)

Accepted by the CONTRACTOR: James L. Jensen, CEO
(Name & Title)
James Jensen Date 01-23-2018
(Signature)

Approved by the OWNER: Douglas H. Frazer, Village President
(Name & Title)
______ Date ______
(Signature)

Kelly A. Meyer, Village Clerk/Treasurer
(Name & Title)
______ Date ______
(Signature)

1/16/2018 **Invoice # 1005** **Job #** M2018

Bill To:

Village of Fox Point

For:

Water main repair

Address				
Village of Fox Point, WI				
Item	**Description**	**Rate**	**Quantity**	**Amount**
	Laborer	$ 50.00	4	$ 200.00
	Operator	$70.00	4	280.00
	Tractor Backhoe	$100.00	4	400.00
	Mini Excavator	$100.00	4	400.00
	Trucking/equipment	$100.00	2	200.00
Subtotal	**Total items: 5**			**1,480.00**

☑ Tax Exempt

Sales Tax	
Less Deposit Received	
Invoice Total	$ 1,480.00

Make all checks payable to:
JET UNDERGROUND

If you have any questions concerning this invoice, contact:
Jim Jensen
608-588-4247
info@jetundergroundwi.com

Thank you for your business!

JET UNDERGROUND

Tel 608-588-4247

S8617 STATE RD 23

PLAIN, WI 53577

Highlighted in yellow are additional cost difference between installation of 2" corporation stops (two), curb stops (two) and 200 feet of 2" water services at Merrie lane (as apposed to 1 1/4" - shown on the record drawings.

INVOICE	DATE	TOTAL	FREIGHT	TOTALx1.056 tax plus freight	Tax Amount	BID #: 337214 Line Items
H312911	7/12/2017	$17,525.00		$18,506.40	$981.40	Bid items: Line 30,40,780,790
H312569	7/17/2017	$490.00		$517.44	$27.44	Bid items: Line 1040
H447908	7/18/2017	$3,465.10		$3,659.15	$194.05	Bid items: Lines 80,110,130,140,150,170,190,200,210, 230, 240,290,440, 460,470,850, 900,910
H514795	7/20/2017	$55.34		$58.44	$3.10	Bid Items: Line 1030
H514986	7/20/2017	$67.86		$71.66	$3.80	NOT on BID
H500167	7/20/2017	$300.00		$316.80	$16.80	Bid Items: Line 70,800
H544477	7/26/2017	$353.80		$373.61	$19.81	NOT on BID
H519707	7/26/2017	$286.18		$302.21	$16.03	NOT on BID
H526048	7/26/2017	$1,300.00		$1,372.80	$72.80	Bid item: Line 990
H490072	7/27/2017	$8,765.48		$9,256.35	$490.87	Bid items: Lines 50, 280, 320, 330, 340, 380,390,430,500,570,590,630,640,650,660,690,710,720,870,930, 940,1010,102(
H569070	7/28/2017	$3,285.00		$3,468.96	$183.96	Bid items: 1050,1060,1070
H602058	8/4/2017	$760.00		$802.56	$42.56	Bid items: 1050,1060,1070
H553415	8/14/2017	$311.00		$328.42	$17.42	NOT on BID
H652282	8/15/2017	$785.00		$828.96	$43.96	Bid items: 1050,1060,1070
H653794	8/16/2017	$150.00		$158.40	$8.40	NOT on BID
H560478	8/18/2017	$185.00		$195.36	$10.36	Bid item: Line 90
H665718	8/18/2017	$650.00		$686.40	$36.40	Bid item: Line 480
H671973	8/18/2017	$2,790.00		$2,946.24	$156.24	Bid item: Line 230, 390, 420,530,540,
H677394	8/21/2017	$47.25		$49.90	$2.65	NOT on BID
H687280	8/22/2017	$1,970.00		$2,080.32	$110.32	Bid items: 1050,1060,1070
H681169	8/24/2017	$300.00		$316.80	$16.80	Bid item:230
H701206	8/24/2017	$2,503.88		$2,644.10	$140.22	NOT on BID
H652505	8/25/2017	$2,090.49		$2,207.56	$117.07	Bid items: line 380, 400, 430, 550
H725285	8/29/2017	$400.00		$422.40	$22.40	Bid items: 1050,1060,1070
H724706	9/1/2017	$275.00		$290.40	$15.40	NOT on BID
H727468	9/1/2017	$284.00		$299.90	$15.90	Bid item: 50 and not on bid
H767862	9/7/2017	$825.00		$871.20	$46.20	Bid items: 1050,1060,1070
H692635	9/13/2017	$6,750.00		$7,094.25	$344.25	Bid item: Line 740
H791763	9/13/2017	$115.00		$121.44	$6.44	NOT on BID
H831744	9/21/2017	$557.17		$585.61	$28.42	Bid items: line 170,190,200,230,470,
H861203	9/26/2017	$1,990.00		$2,101.44	$111.44	Bid items: 1050,1060,1070
H858785	9/27/2017	$113.05		$119.38	$6.33	NOT on BID
H871607	9/28/2017	$350.00	$256.00	$639.94	$33.94	Bid items: 1050,1060,1070
I010989	10/25/2017	$348.80		$366.59	$17.79	NOT on BID
TOTALS:		$60,444.40	$256.00	$60,700.40	$3,360.95	
CREDITS TOTAL:				~~$4,805.62~~		
TOTAL DOLLARS				$55,894.78		
CREDITS						
H984030	10/19/2017	$2,536.02		$2,665.36	$129.34	
H984218	10/19/2017	$743.27		$781.17	$37.90	

Total additional work in amount of $2,644.10 + $290.40 = $2,934.50

YH

NOTES

Quote price of $23.32 per bottle and charged $27.67 - credit needed
Items ordered extra for testing process

Items ordered extra for testing process
Items ordered extra for testing process

Items 5206TFGSK, 24AFBS0730304,24AFBS0735304,24AFHN07S304H not on quote - Required by engineer. Miscellaneous gaskets, bolts, not on quote and ordered as needed per testing
Items quoted as individual units and billed per actual time/amount used
Items quoted as individual units and billed per actual time/amount used
Items required for tie-ins - fittings needed as drill pipe didn't line up with existing pipe or ENGINEER moved location of live tap
Items quoted as individual units and billed per actual time/amount used
Tools need by Cael for tightening watermain bolts

Items 51082508MLA an 5108GVAPTN I believe were an added valve to the job
tracer wire connecters as required by Engineer
Items quoted as individual units and billed per actual time/amount used
Additional couplings needed as discovered in field for tie-ins
Items needed when found that existing services were not 11/4" but rather 2"
Items 5206TFGSK, 24AFBS0730304,24AFBS0735304,24AFHN07S304H not on quote - Required by engineer. Items 21I08R06L,59TWAB25, 59VBTS26 also required for tracer wire system per engineer
Items quoted as individual units and billed per actual time/amount used
Item needed to tap 2" water service. I believe was returned and should be credited
Another roll of tracer wire needed, Adhesive needed for chlorine tablets in pipe
Items quoted as individual units and billed per actual time/amount used - charged $400 instead of $275 for rental machine because a different larger machine had to be used because 28 was out

Additional items needed for testing
Bid items and additional items needed for tie ins
items quoted as individual units and billed per actual time/amount used - I NOTED PRICING WAS ENTERED INCORRECTLY AND WILL HAVE PRICE ADJUST CREDIT FORTHCOMING
Additional items needed for tie in to existing manhole/check valve
items quoted as individual billed per actual time used/amount used..invoiced at $350 and should be $275/day for the 28
Additional items needed for tie in to existing manhole/check valve

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: Scott Brandmeier

Date: January 30, 2018

Re: SEH Change Order

The Village retained SEH as our consultants to review engineering submittals related to the Dunwood school project. While we are near the end of the necessity for these kind of reviews, we still need to facilitate a change order with SEH for the work performed to date.

The Mandel Group reimburses the Village for our costs, and (as of this writing) is current with its payments to the Village; a bill with the remaining 2017 charges just was delivered, I would expect this will be paid net 30 as was the previous submittal. There will probably be one or two additional invoices to Mandel with "2018" invoices.

Thank you for your consideration and please contact us should you have any questions.

SEH

Building a Better World
for All of Us®

CHANGE ORDER

To: Scott Brandmeier, PE
Village of Fox Point

Date: January 5, 2018

Project Name: Dunwood Crossing Development Review

SEH File No: FOXPT 141560

This document briefly outlines the scope of work and fee estimate for the proposed project you have requested. Prior to proceeding with any work on this item, we require your signature for this Authorization to Proceed.

Scope of Work:

- Provide review of the final submittal for the Dunwood Crossing Development.

Compensation:

The estimated charges for this project will be billed at a **Time & Expense cost estimated at $7,500.**

Short Elliot Hendrickson, Inc.

Approved by: M. Court Date: 1/05/2018
Michael Court, PE

CLIENT AUTHORIZATION

The above work items and price are satisfactory and SEH is hereby authorized to proceed:

Signature/Title: ______________________________ Date: __________

Company Name: ______________________________

This Authorization to Proceed and the attached General Conditions of the Agreement for Professional Services (Rev. 07.14.16) shall constitute the project agreement for this work.

General Conditions of the Agreement for Professional Services

SECTION I – SERVICES OF CONSULTANT

A. General

1. Consultant agrees to perform professional services as set forth in the Agreement for Professional Services or Supplemental Letter Agreement ("Basic Services"). Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant. The Consultant's services under this Agreement are being performed solely for the Client's benefit, and no other party or entity shall have any claim against the Consultant because of this Agreement or the performance or nonperformance of services hereunder.

B. Schedule

1. Unless specific periods of time or dates for providing services are specified, Consultant's obligation to render services hereunder will be for a period which may reasonably be required for the completion of said services.
2. If Client has requested changes in the scope, extent, or character of the Project or the services to be provided by Consultant, the time of performance and compensation for Consultant's services shall be adjusted equitably. The Client agrees that Consultant is not responsible for damages arising directly or indirectly from delays beyond Consultant's control. If the delays resulting from such causes increase the cost or the time required by Consultant to perform its services in accordance with professional skill and care, then Consultant shall be entitled to a equitable adjustment in schedule and compensation.

C. Additional Services

1. If Consultant determines that any services it has been directed or requested to perform are beyond the scope as set forth in the Agreement or that, due to changed conditions or changes in the method or manner of administration of the Project, Consultant's effort required to perform its services under this Agreement exceeds the stated fee for Basic Services, then Consultant shall promptly notify the Client regarding the need for additional services. Upon notification and in the absence of a written objection, Consultant shall be entitled to additional compensation for the additional services, and to an extension of time for completion of additional services absent written objection by Client.
2. Additional services shall be billed in accord with agreed upon rates, or if not addressed, then at Consultant's standard rates.

D. Suspension and Termination

1. If Consultant's services are delayed or suspended in whole or in part by Client, or if Consultant's services are delayed by actions or inactions of others for more than 60 days through no fault of Consultant, then Consultant shall be entitled to either terminate its agreement upon 7 days written notice or, at its option, accept an equitable adjustment of rates and amounts of compensation provided for elsewhere in this Agreement to reflect reasonable costs incurred by Consultant.
2. This Agreement may be terminated by either party upon seven days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.
3. This Agreement may be terminated by either party upon thirty days' written notice without cause. All provisions of this Agreement allocating responsibility or liability between the Client and Consultant shall survive the completion of the services hereunder and/or the termination of this Agreement.
4. In the event of termination, Consultant shall be compensated for services performed prior to termination date, including charges for expenses and equipment costs then due and all termination expenses.

SECTION II – CLIENT RESPONSIBILITIES

A. General

1. The Client shall, in proper time and sequence and where appropriate to the Project, at no expense to Consultant, provide full information as to Client's requirements for the services provided by Consultant and access to all public and private lands required for Consultant to perform its services.
2. The Consultant is not a municipal advisor and therefore Client shall provide its own legal, accounting, financial and insurance counseling and other special services as may be required for the Project. Client shall provide to Consultant all data (and professional interpretations thereof) prepared by or services performed by others pertinent to Consultant's services, including but not limited to, previous reports; sub-surface explorations; laboratory tests and inspection of samples; environmental assessment and impact statements, surveys, property descriptions; zoning, deed and other land use restrictions; as-built drawings, electronic data base and maps. The costs associated with correcting, creating or recreating any data that is provided by the Client that contains inaccurate or unusable information shall be the responsibility of the Client.
3. Client shall provide prompt written notice to Consultant whenever the Client observes or otherwise becomes aware of any changes in the Project or any defect in Consultant's services. Client shall promptly examine all studies, reports, sketches, opinions of construction costs, specifications, drawings, proposals, change orders, supplemental agreements and other documents presented by Consultant and render the necessary decisions and instructions so that Consultant may provide services in a timely manner.
4. Client shall require all utilities with facilities within the Client's Project site to locate and mark said utilities upon request, relocate and/or protect said utilities as determined necessary to accommodate work of the Project, submit a schedule of the necessary relocation/protection activities to the Client for review and comply with agreed upon schedule. Consultant shall not be liable for damages which arise out of Consultant's reasonable reliance on the information or services furnished by utilities to Client or others hired by Client.
5. Consultant shall be entitled to rely on the accuracy and completeness of information or services furnished by the Client or others employed by the Client and shall not be liable for damages arising from reasonable reliance on such materials. Consultant shall promptly notify the Client if Consultant discovers that any information or services furnished by the Client is in error or is inadequate for its purpose.

SECTION III – PAYMENTS

A. Invoices

1. Undisputed portions of invoices are due and payable within 30 days. Client must notify Consultant in writing of any disputed items within 15 days from receipt of invoice. 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) for invoices 30 days past due. Consultant reserves the right to retain Instruments of Service until all invoices are paid in full. Consultant will not be liable for any claims of loss, delay, or damage by Client for reason of withholding services or Instruments of Service until all invoices are paid in full. Consultant shall be entitled to recover all reasonable costs and disbursements, including reasonable attorney's fees, incurred in connection with collecting amounts owed by Client.
2. Should taxes, fees or costs be imposed, they shall be in addition to Consultant's agreed upon compensation.
3. Notwithstanding anything to the contrary herein, Consultant may pursue collection of past due invoices without the necessity of any mediation proceedings.

SECTION IV – GENERAL CONSIDERATIONS

A. Standards of Performance

1. The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily exercised by members of Consultant's 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 its services.
2. Consultant neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform the work in accordance with its construction contract or the construction documents prepared by Consultant. Client acknowledges Consultant will not direct, supervise or control the work of construction contractors or their subcontractors at the site or otherwise. Consultant shall have no authority over or responsibility for the contractor's acts or omissions, nor for its means, methods or procedures of construction. Consultant's services do not include review or evaluation of the Client's, contractor's or subcontractor's safety measures, or job site safety or furnishing or performing any of the Contractor's work.
3. If requested in the scope of a Supplemental Letter Agreement, then Consultant may provide an Opinion of Probable Construction Cost. Consultant's Opinions of Probable Construction Cost provided for herein are to be made on the basis of Consultant's experience and qualifications and represent Consultant's best judgment as a professional generally familiar with the industry. However, since Consultant has no control over the cost of labor, materials, equipment or service furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Consultant cannot and does not guarantee that proposals, bids or actual construction cost will not vary from Opinions of Construction Cost prepared by Consultant. If Client wishes greater assurance as to probable Construction Cost, Client shall employ an independent cost estimator or negotiate additional services and fees with Consultant.

B. Indemnity for Environmental Issues

1. Consultant is not a user, generator, handler, operator, arranger, storer, transporter or disposer of hazardous or toxic substances, therefore the Client agrees to hold harmless, indemnify and defend Consultant and Consultant's officers, directors, subconsultant(s), employees and agents from and against any and all claims, losses, damages, liability and costs, including but not limited to costs of defense, arising out of or in any way connected with, the presence, discharge, release, or escape of hazardous or toxic substances, pollutants or contaminants of any kind at the site.

C. Limitations on Consultant's Liability

1. The Client hereby agrees that to the fullest extent permitted by law, Consultant's total liability to the Client for any and all injuries, claims, losses, expenses, or damages whatsoever arising out of or in any way related to the Project or this Agreement from any cause or causes including, but not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not exceed five hundred thousand dollars ($500,000). In the event Client desires limits of liability in excess of those provided in this paragraph, Client shall advise Consultant in writing and agree that Consultant's fee shall increase by 1% for each additional five hundred thousand dollars of liability limits, up to a maximum limit of liability of five million dollars ($5,000,000).
2. Neither Party shall be liable to the other for consequential damages, including, without limitation, lost rentals, increased rental expenses, loss of use, loss of income, lost profit, financing, business and reputation and for loss of management or employee productivity, incurred by one another or their subsidiaries or successors, regardless of whether such damages are foreseeable and are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them.
3. It is intended by the parties to this Agreement that Consultant's services shall not subject Consultant's employees, officers or directors to any personal legal exposure for the risks associated with this Agreement. The Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Consultant, and not against any of Consultant's individual employees, officers or directors, and Client knowingly waives all such claims against Consultant individual employees, officers or directors.

D. Assignment

1. Neither party to this Agreement shall transfer, sublet or assign any rights under, or interests in, this Agreement or claims based on this Agreement without the prior written consent of the other party. Any assignment in violation of this subsection shall be null and void.

SECTION V – DISPUTE RESOLUTION

A. Mediation

1. Any dispute between Client and Consultant arising out of or relating to this Agreement or services provided under this Agreement, (except for unpaid invoices which are governed by Section III), shall be submitted to nonbinding mediation as a precondition to litigation unless the parties mutually agree otherwise. Mediation shall occur within 60 days of a written demand for mediation unless Consultant and Client mutually agree otherwise.

B. Litigation – Choice of Venue and Jurisdiction

1. Any dispute not settled through mediation shall be settled through litigation in the state where the Project at issue is located.

SECTION VI – INTELLECTUAL PROPERTY

A. Proprietary Information

1. All documents, including reports, drawings, calculations, specifications, CADD materials, computers software or hardware or other work product prepared by Consultant pursuant to this Agreement are Consultant's Instruments of Service ("Instruments of Service") and Consultant retains all ownership interests in Instruments of Service, including all available copyrights.
2. Consultant shall retain all of its rights in its proprietary information including, without limitation, its methodologies and methods of analysis, ideas, concepts, expressions, inventions, know how, methods, techniques, skills, knowledge and experience possessed by Consultant prior to, or acquired by Consultant during, the performance of this Agreement and the same shall not be deemed to be Work Product or Work for Hire and Consultant shall not be restricted in any way with respect thereto.

B. Client Use of Instruments of Service

1. Provided that Consultant has been paid in full for its services, Client shall have the right in the form of a license to use Instruments of Service resulting from Consultant's efforts on the Project. Consultant shall retain full rights to electronic data and the drawings, specifications, including those in electronic form, prepared by Consultant and its subconsultants and the right to reuse component information contained in them in the normal course of Consultant's professional activities. Consultant shall be deemed to be the author of such Instruments of Service, electronic data or documents, and shall be given appropriate credit in any public display of such Instruments of Service.
2. Records requests or requests for additional copies of Instruments of Services outside of the scope of services are available to Client subject to Consultant's current rate schedule.

C. Reuse of Documents

1. All Instruments of Service prepared by Consultant pursuant to this Agreement are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or on any other Project. Any reuse of the Instruments of Service without written consent or adaptation by Consultant for the specific purpose intended will be at the Client's sole risk and without liability or legal exposure to Consultant; and the Client shall release Consultant from all claims arising from such use. Client shall also defend, indemnify and hold harmless Consultant from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting from reuse of Consultant documents without written consent.

This is to certify that the attached is true and correct list of bills due for a period from January 1- 31, 2018, in the total amount of $732,537.05. 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 February 13, 2018.

Douglas H. Frazer
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	FEB2018	LIFE INSURANCE	01/23/2018	884.14	01/23/2018
	Total 10-21520 GROUP LIFE:				884.14	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	01/12/2018	Deferred Comp	01/17/2018	635.00	01/17/2018
375	NORTH SHORE BANK, FSB	PR0125182	Deferred Comp NICHOLAS Pay	01/25/2018	50.00	01/26/2018
375	NORTH SHORE BANK, FSB	PR0125182	Deferred Comp NORTH SHORE	01/25/2018	585.00	01/26/2018
1622	WELLS FARGO BANK, N.A.	01/12/2018	01/12/2018	01/17/2018	5,805.00	01/17/2018
1622	WELLS FARGO BANK, N.A.	PR0125181	Deferred Comp WI DEFER - PRE	01/25/2018	4,923.00	01/26/2018
1622	WELLS FARGO BANK, N.A.	PR0125181	Deferred Comp WI DEFER - RO	01/25/2018	882.00	01/26/2018
2347	NORTHSHORE BANK	01/12/2018	01/12/2018	01/17/2018	.00	01/17/2018
101991	VANTAGEPOINT TRANSFER AG	01/12/2018	01/12/2018 PLAN 303753	01/25/2018	987.30	01/26/2018
101991	VANTAGEPOINT TRANSFER AG	PR0125181	Deferred Comp ICMA-PRETAX	01/25/2018	987.30	01/26/2018
	Total 10-21530 DEFERRED COMPENSATION:				14,854.60	
10-21550 FILL PERMIT DEPOSIT						
28	STRATTON III, FREDERICK P	8/23/13 FILL	1015 QUARLES FILL	12/31/2017	250.00	01/29/2018
1799	VICTORY HOMES OF WI	8/8/13 7600 BEACH	7600 N BEACH DR (2013)	12/31/2017	250.00	01/29/2018
2054	POBLOCKI PAVING CORP.	7/9/15 7630 SANTA	7630 N SANTA MONICA (2015)	12/31/2017	250.00	01/29/2018
3423	KINGS WAY HOMES LLC	07/07/15 7441 LAK	7441 N LAKE (2015)	12/31/2017	250.00	01/29/2018
	Total 10-21550 FILL PERMIT DEPOSIT:				1,000.00	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	180725-	WORKERS COMP	01/17/2018	28,511.00	01/17/2018
	Total 10-23000 WORKERS COMPENSATION:				28,511.00	
10-23500 AUTO ALLOWANCE						
1658	R & R INSURANCE SERVICES, I	1807024-	LWMMI	01/17/2018	657.72	01/17/2018
	Total 10-23500 AUTO ALLOWANCE:				657.72	
10-45100 FINES/FORFEITURES						
4530	T.V. & R.P. UNIT, DOT	011620018	PARKING TICKET FEE	01/24/2018	100.00	01/26/2018
	Total 10-45100 FINES/FORFEITURES:				100.00	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
275	LEAGUE OF WI MUNICIPALITIE	2018	2018	01/17/2018	3,336.57	01/17/2018
	Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:				3,336.57	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	DEC 2017	DEC DRIVER SUR/JAIL	12/31/2017	783.80	01/11/2018
552	WISCONSIN, STATE OF - COUR	DECEMBER 2017	DEC 2017	12/31/2017	1,908.35	01/11/2018
	Total 10-51200-395 COUNTY COURT FEES:				2,692.15	
10-51300-211 LABOR ATTORNEY						
1788	BUELOW VETTER BUIKEMA OL	59	275.00001	12/31/2017	75.00	01/17/2018
	Total 10-51300-211 LABOR ATTORNEY:				75.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	11817 (2018)	VLG ATTORNEY	01/25/2018	2,079.80	01/26/2018
535	MUNICIPAL LAW & LITIGATION	11817- 2017YEAR	ATTORNEY 2017	12/31/2017	2,015.45	01/29/2018
	Total 10-51300-218 VILLAGE ATTORNEY:				4,095.25	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1278	DEC 2017	12/31/2017	768.00	01/17/2018
	Total 10-51300-219 VILLAGE PROSECUTOR:				768.00	
10-51420-218 CONTRACT MAINTENANCE						
2028	GENERAL CODE	PG000014061	CODE	12/31/2017	1,696.22	01/17/2018
	Total 10-51420-218 CONTRACT MAINTENANCE:				1,696.22	
10-51420-233 EQUIPMENT MAINTENANCE						
477	TAYLOR COMPUTER SERVICE	17203	DEC MAIL ARCHIVE	12/31/2017	204.43	01/29/2018
	Total 10-51420-233 EQUIPMENT MAINTENANCE:				204.43	
10-51420-310 SUPPLIES/EXPENSES						
376	TOTAFUNDS BY HALER	INV15270578	INK	12/31/2017	157.00	01/29/2018
1521	AMAZON CAPITAL SERVICES	112-533391-983865	WASP	12/31/2017	469.21	01/17/2018
5033	OFFICE DEPOT -US COMMUNIT	992875975001	37360205-VLH	12/31/2017	159.51	01/17/2018
	Total 10-51420-310 SUPPLIES/EXPENSES:				785.72	
10-51420-311 POSTAGE						
2381	USPS-HASLER	01/05/2018	ACCOUNT #8003127	01/05/2018	800.00	01/08/2018
2381	USPS-HASLER	DEC 2017	REFILL	12/31/2017	100.00	01/11/2018
	Total 10-51420-311 POSTAGE:				900.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
91	IIMC	27655-18	MEYER	01/01/2018	160.00	01/08/2018
91	IIMC	28163-18	DOBRATZ	01/01/2018	100.00	01/08/2018
339	METRO MUNICIPAL CLERK'S A	MMCADobrat18	JILLINE DOMBRATZ	01/01/2018	30.00	01/08/2018
339	METRO MUNICIPAL CLERK'S A	MMCAMeyer18	KELLY MEYER	01/01/2018	30.00	01/08/2018
2713	WMCA	WMCADobrat18	DOBRATZ	01/01/2018	65.00	01/08/2018
2713	WMCA	WMCAMeyer18	MEYER	01/01/2018	65.00	01/08/2018
	Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:				450.00	
10-51520-210 SOFTWARE SUPPORT						
102273	CIVIC SYSTEMS, LLC	cvc16071	SEMI ANNUAL FEES 2018	01/17/2018	6,712.00	01/17/2018
	Total 10-51520-210 SOFTWARE SUPPORT:				6,712.00	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	1821732	1ST YEAR END 2017	01/17/2018	2,440.00	01/17/2018
	Total 10-51520-213 VILLAGE AUDIT:				2,440.00	
10-51600-210 CONTRACT SERVICES						
477	TAYLOR COMPUTER SERVICE	-17165	JAN 2018	01/17/2018	279.25	01/17/2018
1716	ENTERPRISE SYSTEMS GROU	78613	ANNUAL SUPPORT	01/17/2018	4,237.00	01/17/2018
2706	ASSOCIATED APPRAISAL CON	132078	MONTHLY CONTRACT	01/01/2018	2,623.29	01/08/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-51600-210 CONTRACT SERVICES:				7,139.54	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	12/19/17-01/19/201	3298-754-812	01/25/2018	1,125.91	01/26/2018
	Total 10-51600-220 GAS-HEAT:				1,125.91	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19/17-01/19/201	3298-754-812	01/25/2018	1,167.11	01/26/2018
	Total 10-51600-221 ELECTRIC UTILITIES:				1,167.11	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	01/01/2018	7345438	01/17/2018	165.39	01/17/2018
	Total 10-51600-222 TELEPHONE UTILITIES:				165.39	
10-51600-234 VILLAGE HALL MAINTENANCE						
502	VILLAGE HARDWARE - VH	168914/1	CLEANING	12/31/2017	20.73	01/11/2018
5778	OFFICE COPYING EQUIPMENT	ar46053	COPY MACHINE	01/19/2018	159.29	01/26/2018
	Total 10-51600-234 VILLAGE HALL MAINTENANCE:				180.02	
10-51600-310 SUPPLIES/MISC EXPENSES						
1716	ENTERPRISE SYSTEMS GROU	78934	REPAIR	01/17/2018	66.00	01/17/2018
5033	OFFICE DEPOT -US COMMUNIT	995691491001	37360205-VH	01/25/2018	47.99	01/26/2018
5033	OFFICE DEPOT -US COMMUNIT	995691725001	37360205-VH	01/25/2018	63.98	01/26/2018
5033	OFFICE DEPOT -US COMMUNIT	997347269001	37360205	01/25/2018	9.42	01/26/2018
	Total 10-51600-310 SUPPLIES/MISC EXPENSES:				187.39	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	-1807016-	CHUBB COMMERCIAL	01/17/2018	18,414.00	01/17/2018
1658	R & R INSURANCE SERVICES, I	1807019-	CHUBB	01/17/2018	462.00	01/17/2018
1658	R & R INSURANCE SERVICES, I	1807022-	CRIME	01/17/2018	350.00	01/17/2018
1658	R & R INSURANCE SERVICES, I	1807024-	LWMMI	01/17/2018	23,304.28	01/17/2018
	Total 10-51700-510 INSURANCE:				42,530.28	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	21	HEALTH INSURANCE REIMBUR	01/01/2018	267.90	01/12/2018
638	KRIEFALL, DONALD A	21	HEALTH INSURANCE REIMBUR	01/01/2018	414.50	01/12/2018
	Total 10-51700-511 GROUP HEALTH - RETIREES:				682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17166	MONTHLY ANTI	12/31/2017	71.85	01/16/2018
4942	TITAN PUBLIC SAFETY SOLUTI	4316	COURT ANNUAL SUPPORT	01/01/2018	4,618.00	01/12/2018
4942	TITAN PUBLIC SAFETY SOLUTI	4317	PHOENIX INTERFACE	01/01/2018	845.00	01/12/2018
5152	JAMES IMAGING SYSTEMS, IN	797686	MONTHLY	01/24/2018	135.39	01/26/2018
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				5,670.24	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	12/19/17-1/19/18	6286-911-140	01/24/2018	965.96	01/26/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-52100-220 GAS UTILITIES:				965.96	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19/17-1/19/18	0699-070-169	01/24/2018	1,535.29	01/26/2018
536	WE-ENERGIES	12/19/17-1/19/18	9299-448-560	01/24/2018	38.12	01/26/2018
	Total 10-52100-221 ELECTRIC UTILITIES:				1,573.41	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	17202	MONTHLY EMAIL ARCHIVE	01/24/2018	208.31	01/26/2018
1336	EARTHLINK BUSINESS	01/01/2018	7345438	01/17/2018	103.37	01/17/2018
2136	VERIZON WIRELESS	9799304945	786223225-00001	01/24/2018	268.13	01/26/2018
2691	CENTURYLINK-BUSINESS SVC.	1429435832	87619173	12/31/2017	.37	01/11/2018
2691	CENTURYLINK-BUSINESS SVC.	1429435832	87619173	12/31/2017	.36	01/11/2018
2973	TIME WARNER CABLE	070433001010118	070433001	01/01/2018	442.99	01/12/2018
	Total 10-52100-222 TELEPHONE UTILITIES:				1,023.53	
10-52100-232 VEHICLE MAINTENANCE						
4777	BATTERIES PLUS -	328412	BATTERY	01/24/2018	18.99	01/26/2018
102081	GOODYEAR AUTO SERVICE CE	316045	MOUNT AND BALANCE	01/24/2018	80.00	01/26/2018
	Total 10-52100-232 VEHICLE MAINTENANCE:				98.99	
10-52100-233 EQUIPMENT MAINTENANCE						
86	BROWN DEER, VILLAGE OF	18-374	RANGE FEES	01/24/2018	500.00	01/26/2018
2161	MID-STATES ORG. CRIME INFO	93105-2393	DUES	01/24/2018	150.00	01/26/2018
5728	ULTRAMAX	166472	AMMO	12/31/2017	1,493.00	01/11/2018
102194	LAW ENFORCEMENT TARGETS	0365250	TARGETS	01/04/2018	182.89	01/12/2018
102194	LAW ENFORCEMENT TARGETS	366529	TARGET	01/24/2018	23.70	01/26/2018
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				2,349.59	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	169323/1	BITS AND NUTS	01/05/2018	3.95	01/12/2018
503	VILLAGE HARDWARE - DPS	169374/1	VELCRO/STOPS	01/08/2018	14.36	01/12/2018
1710	UP NORTH SERVICES	2808	PESTCONTROL	01/24/2018	40.00	01/26/2018
5689	BEST PAINTING & RESTORATI	01112018	PAINTING	01/24/2018	685.00	01/26/2018
	Total 10-52100-234 BUILDING MAINTENANCE:				743.31	
10-52100-310 SUPPLIES/EXPENSES						
2142	FBINNA	2018 FBINAA	DUES	01/24/2018	105.00	01/26/2018
5033	OFFICE DEPOT -US COMMUNIT	992512207001	POLICE 37360205	12/31/2017	117.89	01/11/2018
5033	OFFICE DEPOT -US COMMUNIT	992512365001	POLICE 37360205	12/31/2017	14.44	01/11/2018
5033	OFFICE DEPOT -US COMMUNIT	99386071001	37360205 POLICE	01/24/2018	18.28	01/26/2018
5033	OFFICE DEPOT -US COMMUNIT	99386177001	37360205 POLICE DEPT	01/24/2018	8.02	01/26/2018
	Total 10-52100-310 SUPPLIES/EXPENSES:				263.63	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	2018wcpafbi	BREAKFAST MEETING	01/12/2018	15.00	01/12/2018
	Total 10-52100-322 TRAINING:				15.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1296708	WIESMUELLER	01/24/2018	95.99	01/26/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
473	STREICHER'S	1296819	BASTRESS	01/24/2018	213.00	01/26/2018
473	STREICHER'S	I1295711	ARENDT 2017	12/31/2017	775.00	01/11/2018
	Total 10-52100-330 CLOTHING ALLOWANCE:				1,083.99	
10-52100-334	**JANITORIAL SUPPLIES**					
393	PACKERLAND RENT-A-MAT INC	2394320	10586-10586 POLICE DEPARTM	01/03/2018	89.50	01/12/2018
393	PACKERLAND RENT-A-MAT INC	2400804	10586-10586 POLICE DEPARTM	01/24/2018	103.82	01/26/2018
	Total 10-52100-334 JANITORIAL SUPPLIES:				193.32	
10-52100-335	**SCHOOL EXPENSES**					
462	TUNDRA LODGE	2018WITSOC	LODGING ARENDT	01/05/2018	164.00	01/12/2018
1674	WPLF CONFERENCE	2018bb505	BANQUET	01/24/2018	35.00	01/26/2018
2266	MATC- BUSINESS OFFICE	54443	TUITION	01/24/2018	249.04	01/26/2018
	Total 10-52100-335 SCHOOL EXPENSES:				448.04	
10-52100-391	**JAIL FUND**					
333	MILWAUKEE COUNTY - HOC	4969	PRISONER HOUSING NOV 2017	12/31/2017	226.50	01/11/2018
	Total 10-52100-391 JAIL FUND:				226.50	
10-52200-224	**NORTH SHORE FIRE DEPARTMENT**					
54	NORTH SHORE FIRE DEPARTM	23235	1ST QTR 2018	01/17/2018	294,951.00	01/17/2018
	Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:				294,951.00	
10-52520-400	**MATERIALS**					
101644	TAPCO	I589393	SIGN REPLACEMENT	12/31/2017	901.86	01/11/2018
	Total 10-52520-400 MATERIALS:				901.86	
10-53100-233	**GIS MAINTENANCE**					
39	RUEKERT MIELKE, INC.	121395	GIS	01/01/2018	7,990.00	01/12/2018
	Total 10-53100-233 GIS MAINTENANCE:				7,990.00	
10-53100-310	**SUPPLIES/EXPENSES**					
5033	OFFICE DEPOT -US COMMUNIT	989410985001	37360205-ENGINEER	12/31/2017	10.78	01/16/2018
	Total 10-53100-310 SUPPLIES/EXPENSES:				10.78	
10-53300-221	**STREET LIGHTS - ELECTRIC**					
536	WE-ENERGIES	11/30/17-01/4/2018	7083-911-529	12/31/2017	20.16	01/11/2018
536	WE-ENERGIES	11/30/17-01/4/2018	3449-647-735	12/31/2017	218.63	01/11/2018
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				238.79	
10-53300-495	**MISCELLANEOUS SUPPLIES & TOOLS**					
4591	VERMEER-WISCONSIN, INC.	15695	TREE CUTTING SUPPLIES	12/31/2017	14.32	01/11/2018
	Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:				14.32	
10-53310-400	**MATERIALS**					
2830	COMPASS MINERALS	171161	SEASONAL	01/24/2018	11,591.45	01/26/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-53310-400 MATERIALS:				11,591.45	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	11/30/17-01/4/2018	3217-867-834	12/31/2017	16.80	01/11/2018
536	WE-ENERGIES	12/4/17-01/4/18	6865-091-092	12/31/2017	16.80	01/11/2018
536	WE-ENERGIES	12/4/17-01/4/18	9024-478-778	12/31/2017	16.80	01/11/2018
	Total 10-53400-221 BUS STOP-ELECTRIC:				50.40	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000231-1996-9	MSW	12/31/2017	6,664.13	01/11/2018
1298	WASTE MANAGEMENT OF WI-	0052970-2286-4	YARD WASTE	01/25/2018	155.02	01/26/2018
	Total 10-53630-370 LANDFILL FEES:				6,819.15	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0052875-2286-5	YARD WASTE	12/31/2017	197.20	01/11/2018
	Total 10-53642-400 MATERIALS:				197.20	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6923655	SHOP	12/31/2017	11.12	01/11/2018
3292	OSI ENVIROMENTAL INC.	1040264	SOLVENT	12/31/2017	76.50	01/11/2018
101685	FASTENAL COMPANY	wimi2136553	PARTS	12/31/2017	59.23	01/11/2018
101685	FASTENAL COMPANY	wimi2136693	PARTS	12/31/2017	53.87	01/11/2018
	Total 10-53700-300 MISCELLANEOUS EXPENSE:				200.72	
10-53700-341 REPAIR PARTS						
1405	JX PETERBUILT- WAUKESHA	1219639p	VALVE	12/31/2017	130.79	01/11/2018
4554	TERMINAL SUPPLY CO.	78438-00	BUTTON	12/31/2017	23.82	01/11/2018
5980	MILWAUKEE TRACTOR & EQUI	302752	SPRING	12/31/2017	84.70	01/11/2018
	Total 10-53700-341 REPAIR PARTS:				239.31	
10-53700-343 FUEL						
1337	HERBST OIL, INC	66467	FUEL	12/31/2017	1,900.01	01/11/2018
1337	HERBST OIL, INC	66864	FUEL	12/31/2017	1,042.88	01/11/2018
	Total 10-53700-343 FUEL:				2,942.89	
10-53700-344 OIL						
1636	PLYMOUTH LUBRICANTS	6163016	OIL	12/31/2017	826.51	01/11/2018
	Total 10-53700-344 OIL:				826.51	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	12/19/17-01/19/201	3298-754-812	01/25/2018	1,125.92	01/26/2018
	Total 10-53800-220 GAS UTILITIES:				1,125.92	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19/17-01/19/201	3298-754-812	01/25/2018	1,167.10	01/26/2018
	Total 10-53800-221 ELECTRIC UTILITIES:				1,167.10	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	01/01/2018	7345438	01/17/2018	144.71	01/17/2018
	Total 10-53800-222 TELEPHONE UTILITIES:				144.71	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9799089236	787066169-00001	12/31/2017	204.34	01/16/2018
	Total 10-53800-224 CELL PHONES:				204.34	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6923657	DPW	12/31/2017	25.96	01/11/2018
	Total 10-53800-300 MISCELLANEOUS EXPENSE:				25.96	
10-53800-333 SAFETY PROGRAM						
61	BAYSIDE, VILLAGE OF	3027	DEC 2017 SAFETY	12/31/2017	152.23	01/29/2018
671	AIRGAS	9071272050	GLOVES/EYEWARE	01/09/2018	337.75	01/12/2018
671	AIRGAS	9071424739	VEST	01/17/2018	149.82	01/26/2018
	Total 10-53800-333 SAFETY PROGRAM:				639.80	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	53543	2017 DRUG SCREENING	12/31/2017	118.00	01/11/2018
	Total 10-53900-324 DRUG TESTING:				118.00	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1696	1ST QTR 2018	01/17/2018	531.45	01/17/2018
	Total 10-54100-214 HUMANE SOCIETY/MADACC:				531.45	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	18-0000371	1ST QTR 2018	01/17/2018	7,184.25	01/17/2018
	Total 10-54100-215 CONTRACT - HEALTH:				7,184.25	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	43264	2018 LEASE EXPENSES	01/17/2018	500.00	01/17/2018
	Total 10-55400-430 LX CLUB MATERIALS:				500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	11/30/17-01/4/2018	5214-367-035	12/31/2017	701.48	01/11/2018
	Total 10-55440-220 GAS UTILITIES:				701.48	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/30/17-01/4/2018	5630-222-440	12/31/2017	222.05	01/11/2018
	Total 10-55440-221 ELECTRIC UTILITIES:				222.05	
10-55440-450 SKATE RINK MATERIALS						
4745	WHITLOW'S SECURITY SPECIA	106230	KEYS	12/31/2017	197.92	01/11/2018
	Total 10-55440-450 SKATE RINK MATERIALS:				197.92	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	36520	FORESTRY REQUESTS	12/31/2017	3,068.00	01/16/2018
	Total 10-56100-125 FORESTRY CONSULTANT:				3,068.00	
10-56100-465 TREE MAINTENANCE						
4591	VERMEER-WISCONSIN, INC.	15695	TREE CUTTING SUPPLIES	12/31/2017	1,063.00	01/11/2018
	Total 10-56100-465 TREE MAINTENANCE:				1,063.00	
10-59000-500 CONTINGENCY FUND						
1145	AECOM TECHNICAL SERVICES	2000003411	DUMWOOD	12/31/2017	786.16	01/17/2018
4542	SEH, INC.	342279	DUNWOOD	12/31/2017	2,162.50	01/17/2018
4542	SEH, INC.	344198	DUNWOOD	12/31/2017	3,189.00	01/17/2018
	Total 10-59000-500 CONTINGENCY FUND:				6,137.66	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	01/01/2018	UTILITY-ELECTRIC	01/17/2018	3,419.71	01/17/2018
	Total 20-61000-221 ELECTRIC UTILITIES:				3,419.71	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	1/1-1/31/18	UTILITIES- TELEPHONE 048980	01/17/2018	178.18	01/17/2018
	Total 20-61000-222 TELEPHONE UTILITIES:				178.18	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-12-17	UTILITY- WATER	12/31/2017	68.40	01/17/2018
	Total 20-61000-223 WATER/SEWER UTILITIES:				68.40	
20-61000-230 MAINTENANCE						
2897	JUST SERVICE	21232	MAINTENANCE	01/17/2018	425.00	01/17/2018
	Total 20-61000-230 MAINTENANCE:				425.00	
20-61000-233 EQUIPMENT MAINTENANCE						
2642	ENVISIONWARE, INC.	INV-US-33700	EQUIPMENT MAINTENANCE	01/06/2018	975.50	01/08/2018
5778	OFFICE COPYING EQUIPMENT	AR43989	COPY MACHINE	12/31/2017	204.13	01/05/2018
5786	GREAT AMERICAN LEASING C	0111024938	COPY MACHINE	01/17/2018	328.00	01/17/2018
	Total 20-61000-233 EQUIPMENT MAINTENANCE:				1,507.63	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6278759	SUPPLIES	12/31/2017	127.84	01/05/2018
826	MILWAUKEE CTY. FED. LIBRAR	FL-03063	SUPPLIES	12/31/2017	198.85	01/17/2018
1586	WISCONSIN LIBRARY SERVICE	487850	SUPPLIES	12/31/2017	199.00	01/05/2018
2347	NORTHSHORE BANK	01/03/2018	SUPPLIES	01/17/2018	7.98	01/17/2018
2347	NORTHSHORE BANK	01/17/2018	SUPPLIES	01/17/2018	.00	01/17/2018
2347	NORTHSHORE BANK	11/17/18	SUPPLIES	12/31/2017	1,011.63	01/17/2018
	Total 20-61000-310 SUPPLIES/EXPENSES:				1,545.30	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03063	POSTAGE	12/31/2017	55.20	01/17/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 20-61000-311 POSTAGE:				55.20	
20-61000-321 DUES						
2347	NORTHSHORE BANK	11/17/18	DUES	12/31/2017	179.00	01/17/2018
	Total 20-61000-321 DUES:				179.00	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	01/08/2018	TRAINING	01/17/2018	4.85	01/17/2018
2347	NORTHSHORE BANK	01/17/2018	TRAINING	01/17/2018	.00	01/17/2018
2347	NORTHSHORE BANK	11/17/18	TRAINING	12/31/2017	411.84	01/17/2018
	Total 20-61000-322 TRAINING:				416.69	
20-61000-500 CONTINGENCY FUND						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03063	CONTINGENCY FUND	12/31/2017	34.50	01/17/2018
	Total 20-61000-500 CONTINGENCY FUND:				34.50	
20-61000-800 CAPITAL OUTLAY						
133	KERN'S CARPETS	01/03/2018	CAPITAL	01/03/2018	2,576.00	01/08/2018
	Total 20-61000-800 CAPITAL OUTLAY:				2,576.00	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	2033393913/9613	ADULT BOOKS	12/31/2017	64.46	01/05/2018
2347	NORTHSHORE BANK	11/17/18	ADULT BOOKS	12/31/2017	55.77	01/17/2018
	Total 20-61000-812 ADULT BOOKS:				120.23	
20-61000-815 MEDIA						
2401	MIDWEST TAPE	01/17/2018	ADULT MEDIA	01/17/2018	97.66	01/17/2018
	Total 20-61000-815 MEDIA:				97.66	
20-61000-830 ADULT PROGRAMMING						
337	MILWAUKEE COUNTY HISTORI	1/26/2018	ADULT PROGRAMMING	01/03/2018	75.00	01/08/2018
	Total 20-61000-830 ADULT PROGRAMMING:				75.00	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	462	MONTHLY DEC 2017	12/31/2017	790.00	01/29/2018
2839	CITY WATER LLC	475	DECEMBER	12/31/2017	790.00	01/17/2018
	Total 21-53800-210 CONTRACT SERVICES:				1,580.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	12/4/17-01/4/18	2417--882-521	12/31/2017	13.05	01/11/2018
	Total 21-72000-220 GAS UTILITIES:				13.05	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/4/17-01/4/18	1670-928-034	12/31/2017	31.99	01/11/2018
536	WE-ENERGIES	12/4/17-01/4/18	2417--882-521	12/31/2017	183.73	01/11/2018
	Total 21-72000-221 ELECTRIC UTILITIES:				215.72	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-72000-229 ALARM						
536	WE-ENERGIES	11/30/17-01/4/2018	7023-980-106	12/31/2017	18.15	01/11/2018
	Total 21-72000-229 ALARM:				18.15	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9799089236	787066169-00001	12/31/2017	15.00	01/16/2018
	Total 21-73000-400 MATERIALS:				15.00	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	1821732	1ST YEAR END 2017	01/17/2018	520.00	01/17/2018
	Total 21-75000-210 CONTRACT SERVICES:				520.00	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
39	RUEKERT MIELKE, INC.	121465	LATERAL	12/31/2017	836.00	01/16/2018
256	KAPUR & ASSOCIATES, INC.	92506	16-0213.01	12/31/2017	5,180.00	01/16/2018
	Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):				6,016.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	92513	SANITARY SEWER	12/31/2017	504.00	01/16/2018
	Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:				504.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6162084-2275-1	MONTHLY PKUP	12/31/2017	20,485.80	01/16/2018
	Total 22-53650-210 CONTRACT SERVICES:				20,485.80	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	12/5/17-1/5/18	8294-368-584	12/31/2017	26.35	01/17/2018
	Total 23-55420-220 GAS UTILITIES:				26.35	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/5/17-1/5/18	8294-368-584	12/31/2017	43.20	01/17/2018
	Total 23-55420-221 ELECTRIC UTILITIES:				43.20	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	JAN2018	111299163	01/17/2018	40.66	01/17/2018
	Total 23-55420-222 TELEPHONE UTILITIES:				40.66	
23-55420-322 TRAINING						
61	BAYSIDE, VILLAGE OF	3027	DEC 2017 SAFETY	12/31/2017	661.05	01/29/2018
	Total 23-55420-322 TRAINING:				661.05	
24-21545 STREET & SIDEWALK DEPT						
555	TOWN AND COUNTRY CONTRA	2/4/13 1531 GOOD	1531 GOODRICH 02/2013	12/31/2017	1,000.00	01/29/2018
556	BPX CONTRACTORS	6/4/13 824 HYDE	824 E HYDE WAY 06/2013	12/31/2017	500.00	01/29/2018
558	PIEPER ELECTRIC	2012-2013	2012-2013 3 PERMITS	12/31/2017	2,000.00	01/29/2018
835	LOCOCO, ANTONIO	1/30/13 STREET	STREET & SIDEWALK (2013)	12/31/2017	500.00	01/29/2018
1212	WE ENERGIES CLAIMS	6/16/15 7710 BEAC	7710 N BEACH DR 06/2015	12/31/2017	1,000.00	01/29/2018
1799	VICTORY HOMES OF WI	2013	7600 N BEACH 2 PERMITS 2013	12/31/2017	6,000.00	01/29/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 24-21545 STREET & SIDEWALK DEPT:				11,000.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0036573	DEC INSPECTIONS	12/31/2017	504.00	01/17/2018
	Total 24-52400-210 CONTRACT SERVICES:				504.00	
25-52400-397 PUBLIC EDUCATION PROGRAM						
1553	SWEETWATER	1267	PROGRAM	01/08/2018	356.68	01/12/2018
	Total 25-52400-397 PUBLIC EDUCATION PROGRAM:				356.68	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9799089236	787066169-00001	12/31/2017	20.00	01/16/2018
	Total 25-53800-210 CONTRACT SERVICES:				20.00	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	1821732	1ST YEAR END 2017	01/17/2018	520.00	01/17/2018
	Total 25-55410-210 CONTRACT SERVICES:				520.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN	10/19-12/9/17	STORM WATER	12/31/2017	7,007.45	01/16/2018
	Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:				7,007.45	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
256	KAPUR & ASSOCIATES, INC.	92518	NAVAJO SENECA LAKE	12/31/2017	8,870.88	01/16/2018
	Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:				8,870.88	
25-91500-835 STORM SEWER SYSTEM (MISC)						
39	RUEKERT MIELKE, INC.	121583	DATA MAINTENANCE	12/31/2017	65.50	01/16/2018
256	KAPUR & ASSOCIATES, INC.	87708	7736 N BEACH	12/31/2017	294.00	01/16/2018
256	KAPUR & ASSOCIATES, INC.	92519	SITE PLAN REVIEW	12/31/2017	1,128.00	01/16/2018
256	KAPUR & ASSOCIATES, INC.	92662	7736 BEACH DRIVE SURVEY	12/31/2017	187.50	01/16/2018
	Total 25-91500-835 STORM SEWER SYSTEM (MISC):				1,675.00	
40-91100-809 SOFTWARE UPDATES						
102273	CIVIC SYSTEMS, LLC	cvc16354	SOFTWARE	01/17/2018	14,316.00	01/17/2018
	Total 40-91100-809 SOFTWARE UPDATES:				14,316.00	
40-91400-813 RUBBISH SCOOTER						
1132	BURRIS EQUIPMENT CO.	pi82420	MISC PARTS	12/31/2017	4,863.66	01/11/2018
	Total 40-91400-813 RUBBISH SCOOTER:				4,863.66	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	92518	NAVAJO SENECA LAKE	12/31/2017	8,870.88	01/16/2018
535	MUNICIPAL LAW & LITIGATION	11817- 2017YEAR	ATTORNEY 2017	12/31/2017	257.25	01/29/2018
	Total 40-91500-801 STREET RESURFACING:				9,128.13	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	I589393	SIGN REPLACEMENT	12/31/2017	10,000.00	01/11/2018
	Total 40-91600-830 SIGN REPLACEMENT:				10,000.00	
40-91600-833 TREE REPLACEMENT						
1322	VOSS TREEMENDOUS TREE &	1087	EAB REMOVAL	12/31/2017	33,910.75	01/16/2018
5933	WACHTEL TREE SCIENCE & SE	36519	TREE REPLACEMENT	12/31/2017	1,833.00	01/16/2018
	Total 40-91600-833 TREE REPLACEMENT:				35,743.75	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	23235	1ST QTR 2018	01/17/2018	3,778.00	01/17/2018
	Total 40-91700-801 NSFD CAPITAL EXPENSE:				3,778.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	23235	1ST QTR 2018	01/17/2018	12,783.00	01/17/2018
	Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:				12,783.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	21	MONTHLY	01/01/2018	16,889.64	01/12/2018
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				16,889.64	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	475	DECEMBER	12/31/2017	2,137.50	01/17/2018
	Total 50-81000-640 OPERATIONS LABOR WATER MAINS:				2,137.50	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
3234	WALDSCHMIDT'S TOWN & COU	608049	FUEL /CHAIN	01/05/2018	72.94	01/12/2018
4777	BATTERIES PLUS -	541-P310562	ALKALINE	01/08/2018	10.20	01/12/2018
	Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:				83.14	
50-81000-651 MAINTENANCE OF MAINS						
474	CORE & MAIN LP	I262725	MARKERS/CLAMP	12/31/2017	322.62	01/16/2018
474	CORE & MAIN LP	I282729	RISER/ REPAIR	12/31/2017	307.16	01/16/2018
2241	ITU ABSORB TECH, INC	6928018	WATER	01/04/2018	8.08	01/12/2018
2241	ITU ABSORB TECH, INC	6932093	WATER	01/12/2018	8.08	01/12/2018
2241	ITU ABSORB TECH, INC	6936081	WATER DEPT	01/22/2018	42.31	01/26/2018
3252	MIDWEST METER INC.	97076-IN	TEST TAG	01/22/2018	280.00	01/26/2018
5033	OFFICE DEPOT -US COMMUNIT	997347269001	37360205	01/25/2018	18.46	01/26/2018
5293	LANNON STONE PRODUCTS	1176670	STONE	01/03/2018	1,984.81	01/12/2018
5293	LANNON STONE PRODUCTS	1177048	STONE	01/22/2018	2,914.16	01/26/2018
	Total 50-81000-651 MAINTENANCE OF MAINS:				5,885.68	
50-81000-653 MAINTENANCE OF METERS						
101806	USA BLUEBOOK	450882	SEWER LINE	12/31/2017	61.79	01/16/2018
	Total 50-81000-653 MAINTENANCE OF METERS:				61.79	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	92503-FINAL	WATER MAIN	12/31/2017	174.56	01/16/2018
256	KAPUR & ASSOCIATES, INC.	92518	NAVAJO SENECA LAKE	12/31/2017	8,870.88	01/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
535	MUNICIPAL LAW & LITIGATION	11817 (2018)	VLG ATTORNEY	01/25/2018	2,250.00	01/26/2018
535	MUNICIPAL LAW & LITIGATION	11817- 2017YEAR	ATTORNEY 2017	12/31/2017	257.25	01/29/2018
	Total 50-81000-800 CAPITAL OUTLAY:				11,552.69	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	11/7/17 CHEMICAL	NOV CHEMICAL FEED	12/31/2017	38.14	01/29/2018
378	NORTH SHORE WATER COMMI	11/7/17 FILTER	NOV 17 FILTER IMPROV	12/31/2017	481.01	01/29/2018
378	NORTH SHORE WATER COMMI	11/7/17 SCADA	NOV 2017 SCADA UPGRADE	12/31/2017	1,149.55	01/29/2018
378	NORTH SHORE WATER COMMI	2017 CHEMICAL F	CHEMICAL FEED	12/31/2017	278.56	01/17/2018
378	NORTH SHORE WATER COMMI	FILTER IMPROV20	FILTER	12/31/2017	279.13	01/17/2018
378	NORTH SHORE WATER COMMI	SCADA 2017	SCADA	12/31/2017	32.75	01/17/2018
	Total 50-81000-844 NSWC CAPITAL PROJECTS:				2,259.14	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9799089236	787066169-00001	12/31/2017	15.00	01/16/2018
	Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:				15.00	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	1821732	1ST YEAR END 2017	01/17/2018	520.00	01/17/2018
2839	CITY WATER LLC	462	MONTHLY DEC 2017	12/31/2017	7,110.00	01/29/2018
2839	CITY WATER LLC	475	DECEMBER	12/31/2017	7,110.00	01/17/2018
	Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:				14,740.00	
70-12100 TAXES RECEIVABLES						
504	BRUGMAN, CLIFFORD OR SAR	11754	OVERPAYMENT	12/28/2017	936.06	01/08/2018
595	THAO, PHOUN OR MAYYER	12275	OVERPAYMENT OF TAXES	01/09/2018	267.34	01/17/2018
596	BAST, DONALD E	12266	OVERPAYMENT OF TAXES	01/09/2018	139.56	01/17/2018
599	BARNES, SCOTT OR ERINN	12230	OVERPAYMENT OF TAXES	01/08/2018	174.80	01/17/2018
601	FORD, MICHAEL OR CAROL	12252-1/8/18	OVERPAYMENT TAXES	12/31/2017	9,351.19	01/17/2018
602	OREL, MIKHAIL OR MARINA	12181-1/3/18	OVERPAYMENT TAXES	12/31/2017	2,856.47	01/17/2018
603	GRUBER, DAVID OR NANCY	12210-1/5/18	OVERPAYMENT TAXES	12/31/2017	4,571.33	01/17/2018
1266	PETERSON OR, WILLIAM	12293	OVERPAYMENT OF TAXES	01/10/2018	5,570.88	01/17/2018
1392	GALLINGER, GRANT	12424	OVERPAYMENT TAXES	01/22/2018	91.04	01/26/2018
2275	MEYER, RICHARD H AND	12191	OVERPAYMENT OF TAXES	01/04/2018	304.12	01/17/2018
3245	WEINBERG, MATTHEW OR RAC	12357	OVERPAYMENT TAXES	01/17/2018	4,516.10	01/26/2018
	Total 70-12100 TAXES RECEIVABLES:				28,778.89	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	1/17/18	LOST LIBRARY BOOK	01/17/2018	62.49	01/17/2018
55	BAKER & TAYLOR BOOKS VEN	1/17/2018	LOST LIBRARY BOOK	01/17/2018	5.00	01/17/2018
	Total 72-27015 LIBRARY LOST BOOKS:				67.49	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	01/17/2018	CHILDRENS SERVICES	01/17/2018	181.94	01/17/2018
55	BAKER & TAYLOR BOOKS VEN	203398177	ADULT SERVICES	12/31/2017	50.00	01/17/2018
254	VAN DEINSE, LAUREN	01/17/2018	CHILDRENS SERVICES	01/17/2018	90.00	01/17/2018
2347	NORTHSHORE BANK	11/17/18	CHILDRENS SERVICES	12/31/2017	188.51	01/17/2018
2401	MIDWEST TAPE	12/23/2017	REF/TECH	12/31/2017	149.24	01/05/2018
	Total 72-27030 FRIENDS OF THE NSL - DONATION:				659.69	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Grand Totals:					732,537.05	

Date Approved: ______________________

Village Manager: ______________________

Village Board: ______________________

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VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Botcher

cc: Chris Freedy; Scott Brandmeier

Date: January 30, 2018

Re: Stop sign at Bradley and Regent Roads

Following the last meeting (wherein I indicated I was willing to try a stop sign at Bradley and Regent), President Frazer and I met to discuss the issue at length. During our meeting, he indicated that perhaps it was best that the Village Board take direct action on the matter to make the caveats attached to the installation very publicly clear.

His recommendation, and I wholeheartedly agree, is that a stop sign be installed at the intersection Bradley and Regent Road for an approximate one-year time period. During this time, the Village will collect data on the response of drivers to the stop sign, allowing the Village to analyze data before and after the installation stop sign to see what, if any, impact the installation made.

Therefore, should the Village Board wish to take an action on Bradley Road at all, I would recommend that it would approve the installation of the stop sign at Bradley and Regent Road for a period of one year, and review the matter in approximately one year with additional traffic performance data provided by village staff.

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

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-__

RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, ALAN BROWN was first appointed to the Village of Fox Point Board of Appeals in May of 2000;

WHEREAS, ALAN BROWN served on the Fox Point Board of Appeals for 17 years from May 2000 through December 2017;

WHEREAS, ALAN BROWN willingly has given his time serving the Village of Fox Point on the Board of Appeals; and

WHEREAS, ALAN BROWN'S experience, insight, responsiveness and his dedication to the community earned him the recognition and appreciation of the Village of Fox Point;

WHEREAS, the Village, Village Board, Board of Appeals, Building Board, and citizens of the Village of Fox Point benefited from **Alan Brown's** diligence, energy, perspective, and conscientiousness;

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

PASSED AND ADOPTED this __day of _____, 2018.

____
Douglas H. Frazer
Village President

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