NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

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

AGENDA

1. **Roll Call**

2. **Persons desiring to be heard**

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

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

   a. Approve the minutes of the February 18, 2018 Village Board meeting. [**Pages 4-10**]
   b. Adopt Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer funding. [**Page 11**]
   c. Accept the bid of Visu-Sewer, Inc. in the amount of $254,534 for the 2018 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 and including storm sewer lining along Club Circle and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018. [**Pages 12-14**]
   d. Accept the proposal of Kapur & Associates in an amount not to exceed $22,060 for construction management and inspection services for the 2018 sanitary sewer improvements, including storm sewer lining, to be performed in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018. [**Pages 15-17**]

e. Accept the base bid and alternate bid numbers 2, 3 and 6 of UPI, LLC in the amount of $1,801,387 for the base bid, an increase of $30,640 for alternate bid number 2, an increase of $36,985 for alternate bid number 3, and a reduction of $4,000 for alternate bid number 6 for the 2018 road reconstruction and utility improvement project on Club Circle, Lilac Lane and Poplar Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated March 8, 2018.
[**Pages 18-22**]

f. Accept the bid of WSO Grading and Excavating, LLC in the amount of $337,046.75 for the Goodrich Lane Ravine Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018.
[**Pages 23-24**]

g. Accept the proposal of Kapur & Associates in an amount not to exceed $28,800 for construction inspection services associated with the Goodrich Lane Ravine Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated March 9, 2018.
[**Pages 25-29**]

h. Accept the proposal of Truck Country of Wisconsin in the amount of $62,149.00 for one (1) Freightliner M2016 Truck Cab & Chassis. (This price represents receiving credit of $22,500.00 for one (1) 2005 Sterling LT-8513.)
[**Pages 30-34**]

i. Accept the proposal of R.N.O.W. of West Allis in the amount of $61,771.00 for one (1) Loadmaster Excel-S 25 yd. Refuse Collection Body. (This price represents receiving credit of $11,000.00 for trade in value of the 2005 body.)
[**Pages 30-34**]

j. Accept the proposal of Serwe Implement Municipal Sales, LLC, in the amount of 38,600.00 for one (1) Harper ATM-72 Hillside Mower. (This price represents receiving credit of $8,500.00 for one (1) 2009 Deweze ATM-72 Hillside Mower.)
[**Pages 30-34**]

k. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 28, 2018 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 6, 2018.
[**Pages 35-37**]

l. President Frazer hereby announces his appointment of Andrew Pokrass as a village resident member of the Water/Sewer Utility Committee.

m. Adopt the Ordinance to Repeal and Re-create portions of Section 417-5 of the Village of Fox Point village code registration of transient merchants.
[**Pages 38-46**]

n. Approve Payment of the Bills in the amount of $840,575.06 for the period February 1, 2018 through February 28, 2018 per the report submitted by the Village Manager.
[**Pages 47-61**]

4. **Future Agenda Items**

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

5. **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

6. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 10, 2018 7:00 P.M.

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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 13, 2018

A meeting of the Fox Point Village Board was held on Tuesday, February 13, 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 Greg Ollman
Trustee Liz Sumner

Absent-Trustee Bill Kravit

Also present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, and Village Clerk/Treasurer Kelly Meyer.

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

Persons desiring to be heard

President Frazer opened public comment.

Sheldon Cohn, 200 W Dunwood Rd.
Mr. Cohn noted his only objective was to distribute a copy of his letter dated February 13, 2018, addressed to Director of Public Works Mr. Scott Brandmeier, as attached and in record [Exhibit A]. Mr. Cohn is here on behalf of his parents who are the property owners.

James LaCharite, 8049 N Santa Monica Blvd.
Mr. LaCharite affirmed his full support for a stop sign at the intersection of Regent Road and Bradley Road.

Jaime Druck, 257 W Bergen Dr.
New Fox Point Foundation President Ms. Druck gave a brief overview of the Fox Point Foundation, stating the Foundation is interested in supporting, expanding and enhancing the Fox Point community. Ms. Druck invited the Fox Point Village Board to attend some of the Fox Point Foundation events.

Andrew Elmer, 101 E Bradley Rd.
Mr. Elmer stated his appreciation and support of any traffic calming techniques at the intersection of Regent and Bradley Roads to assist with community safety.

Lorry Rifkin, 7821 N Mohawk Rd.
Mr. Rifken stated his concern is lack of transparency and lack of information on the Dunwood school project grade being raised three feet.

DRAFT

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Dr. Gisela Chelimsky, 7950 N Lake Dr.

Dr. Gisela Chelimsky requested that the Village Board consider permitting chickens and bees in the Village of Fox Point community.

Dr. Thomas Chelimsky 7950 N Lake Dr.

Dr. Thomas Chelimsky noted his support of the slowing of traffic on Bradley and Regent Roads. He asked the Village Board to consider the ideal traffic patterns for safety in the village and strategically place the traffic calming techniques based on the traffic patterns.

Hearing nothing further, President Frazer closed public comment.

Committee Reports-Plan Commission.

Trustee Fonstad gave a brief report on the consideration and recommendation of the conditional use permit to Grand Avenue Club for the fundraiser/rummage sale of donated items to benefit Grand Avenue Club at 8700 North Port Washington Road, RiverPoint Village Shopping Center.

Consent Agenda

President Frazer opened for public comment; hearing no comments, public comment was closed.

a. Approve the minutes of the January 9, 2018 Village Board meeting.

b. Confirm President Frazer's appointment of Nancy Filsinger as a member of the Village of Fox Point Board of Appeals.

c. President Frazer hereby announces his appointment of Terry Rindt as a Village resident member of the Village of Fox Point Audit Committee.

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.

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.

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.

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.

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VILLAGE OF FOX POINT
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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.

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.

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.

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

Consideration of Stop Sign at Bradley and Regent Roads

Village Manager Scott Botcher stated a four-way stop sign will be installed at Bradley and Regent Roads for an approximate one-year test time period. The village will collect data and analyze prior to the placement and following the placement of the stop sign at the intersection; this will be revisited in one year.

Elizabeth Aelion, 210 W Bergen Ct.

Ms. Aelion asked the village board to continue collecting data on the other streets that were also analyzed while collecting data on Bradly and Regent Roads to observe whether there are shifts in the traffic patterns while the four-way stop sign is tested for the one-year period.

Dr. Thomas Chelimsky

Dr. Thomas Chelimsky inquired on what data is being collected and how will the village board will determine if the four-way stop sign at the intersection of Bradly and Regent Roads will become permanent.

Andrew Elmer, 101 E Bradley Road

Mr. Elmer's opinion is a significant speed decrease will be in the areas directly adjacent to the area by the stop signs. Further down the roads this may not make a difference. He noted this may not be a long-term solution. Mr. Elmer is in full support of testing the stop sign to slow the speed of drivers.

Consideration of Resolution of Commendation for Alan Brown

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board adopted the Resolution of Commendation for Alan Brown.

Report on Indian Creek

Lawrence Tarnoff, 8501 N Point Dr.

DRAFT

VILLAGE OF FOX POINT
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Mr. Tarnoff commented on concerns of the appropriate bodies failing to have the FEMA flood plain map revised to accommodate the work that Village of Fox Point has done 10-12 years ago to mitigate the flooding of the creek. Mr. Tarnoff is concerned property flood insurance has continued and may not be necessary with the updates for relief of flooding. He inquired on the timeline for the DNR to complete the Flood Plan map work.

A brief report was provided by Director of Public Works Scott Brandmeier on the updates of Indian Creek. He gave the historic background on Indian Creek and the village's agreement with MMSD.

Robert Cory, 7740 Santa Monica Blvd.

Mr. Cory stated he supports the removal of the vegetation; the buildup of vegetation and sediment causes the flow to be extreme.

Judy Shirley, 8235 N Mohawk Rd.

Ms. Shirley suggested the ash trees growing in the old skating rink of Indian Creek should be mowed down annually; if the ash trees are allowed to grow, the trees will raise the grade, causing issues and removal will become difficult.

Future Agenda Items -None

Announcements

Trustee Sumner announced she received a resident call concerning the safety of pedestrian traffic at the intersection of Green Tree and Lake Drive.

Trustee Tirado announced on February 28, 2018 at 6:30 p.m. in Schwemer Hall, a Community Pool Input meeting will be held.

Trustee Ollman commended the village staff for the work on the skating rink.

Village Manager Scott Botcher announced as a reminder, staff will begin discussions on the Fox Point Open House for June 2018. Anyone with input thought or ideas, please let staff know.

Mr. Botcher also announced staff is currently working to recreate the sex offender map with the recent law changes.

Manager Botcher commented the Utility Committee will be meeting soon and there will be a recommendation coming from that meeting.

Closed Session

On motion of Trustee Tirado, seconded by Trustee Sumner with all members voting aye, 6-0, the Board convened into Closed Session at 8:05 p.m., 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.

DRAFT

VILLAGE OF FOX POINT
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Reconvene and Possible Action on Closed Session Items

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, to reconvene to open session at 8:55 p.m.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:57 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer

DRAFT

[Exhibit A]

February 13, 2018

Mr. Scott Brandmeir, DPW

Village of Fox Point

7200 N. Santa Monica Rd.

Fox Point, WI 53217

Dear Mr. Brandmeir:

With reference to your February 7, 2018 "21 day notice" letter to property owners within 500 feet of Dunwood School, I have the following questions, comments and concerns for which I would like a comprehensive response.

1. Is it true that the 2.5 - 3.5 feet the property is to be raised is NOT something new? Was this always the plan and therefore the screening/perimeter berms will afford the same level of effect as originally intended? In other words, do the berms also need to be raised to offset the higher elevations?

2. I assume a drainage impact study was performed to model and evaluate the effect of the fill plan, including an analysis of the additional backwater flood effects on surrounding properties? Who performed the study? I would like to receive a copy of it. What were the conclusions of the study? How much will the new elevations impact flood elevations? What design storm was used in the study and is this by Village code or the developer's choice. What did the study conclude regarding the impact on the 100-year flood plain?

3. Where will the fill come from? Does the Village require the developer to specify the source? What are the specifications on the fill material? Although the Village code says something about using only "clean/inert" fill, how is this assured? Will the fill material be tested for contamination, as is common and a standard practice these daysfor commercial development? If not, why not? If so, how often will such testing be done? A couple of random tests done here and there is not sufficient for this volume of fill material. There needs to be a full testing protocol describing both frequency and analytes.

4. In the third paragraph of your February 7 letter, you imply that the applicant will only be required to install and maintain erosion control features *AFTER* (my emphasis) fill activities are complete. Please clarify. Surely this is not the case? In this day and age, ALL construction projects, everywhere in this country, are required to install erosion control features as the FIRST step prior to any land disturbance. In addition, has/will the

Village require the applicant to use BMP's (as would also be the standard practice)? Does the Village have the ability to require more stringent erosion and sediment control techniques be used upon observation that existing techniques are not working sufficiently? Will the Village inspections of the construction activities routinely include inspection of the erosion control features and an assessment of their effectiveness? Will the Village automatically get a copy of the Nationwide storm water discharge permit that the developer files? Likewise, will the Village automatically get results if any storm water testing is conducted or will you have to ask for such results?

5. I would like to obtain the list of other property owners who were notified by/got this letter. In other words, please provide the complete list of property owners within 500 feet of the applicant's property line.

6. Lastly, as you know, there have already been two days (last week) that violations of the development agreement (with regard to impacts on Dunwood Rd), have occurred. Thus, I find your last sentence in paragraph three to be perfunctory, at best. If Mandel Group cannot properly manage one of the very first (and smallest) of the many subcontractors who will be working on the site, the next 2 years does not bode well for the neighbors.

I do intend to thoroughly review the application and supporting materials well before the February 28, 2018 deadline, and may have more questions after that review is performed. However, I did want to get you and the Village Board these preliminary thoughts and concerns.

I look forward to your response to all these issues.

Sincerely,

Sheldon F. Cohn

200 W. Dunwood

C: Village Board

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-XX

**RESOLUTION APPROVING OF AND
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION
TO THE BAY-LAKE REGIONAL PLANNING COMMISSION**

WHEREAS, the Village of Fox Point is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative;

WHEREAS, upon information and belief, the Village of Fox Point attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the Village of Fox Point requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the Village of Fox Point will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the Village of Fox Point has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Public Works, its official or employee, to act on its behalf to:

1. Sign and submit the grant application.
2. Sign a grant agreement between the Village of Fox Point and the Bay-Lake Regional Planning Commission.
3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.
4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.
5. Sign and submit other required documentation.

Dated this 13th day of March, 2018.

VILLAGE OF FOX POINT

_____
Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: February 27, 2018

Re: Recommendation for Acceptance of Bid for 2018 Sanitary Sewer Rehabilitation Construction

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As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 as well as the lining of approximately 360 feet of storm sewer along Club Circle. The sanitary sewer work was proposed to address excess flows in Sanitary Sewer Basins 3 and 4 as determined by the Milwaukee Metropolitan Sewerage District as well as through the infiltration and inflow investigation that has been done in the Village in 2015 and 2016. It also addresses deteriorating pipes located in Basins 6 and 9.

This work will include lining over approximately 10,000 feet of sanitary sewer mains and, to be most efficient with the work performed, the lining of a section of storm sewer pipe along Club Circle that is part of the 2018 road reconstruction project. Kapur & Associates performed the design activities for the project and coordinated the bid opening which was held on February 13, 2018. Four bids were received for the project ranging in price between $254,534 and $293,433.10 as shown on the attached recommendation letter and bid tab summary from Kapur & Associates. The Village budgeted $335,000 for design, construction and inspection services associated with the work.

Based on my review of the bids, it is my recommendation that the bid be awarded to Visu-Sewer, Inc., the low bidder, in the amount of $254,534 for the base bid and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. Funding is proposed to be allocated from the Sanitary Sewer Fund ($244,904) and Storm Water Utility ($9,630).

KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

we listen. we innovate. we turn your vision into reality.

February 14, 2018

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217-3505

RE: 2018 Sanitary Sewer Rehabilitation Project, Village of Fox Point

Dear Mr. Brandmeier:

Bids were received from fiour (4) Contractors to complete the 2018 Sanitary Sewer Rehabilitation Project: Visu-Sewer, Inc., Michels Corporation, Terra Engineering and Insituform Technologies, LLC.

After review of the bids, it was determined that Visu-Sewer, Inc. is the apparent low bidder with a total bid amount $254,534.00

Visu-Sewer, Inc. has performed this type of work on previous projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to Visu-Sewer, Inc. in the amount of $254,534.00

I have included a bid tabulation of all bidders for your records.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.

Yuriy Amelyan, P.E.
Project Manager

7711 N. Port Washington Road, Milwaukee, WI 53217 • T: 414.351.6668 • F: 414.351.4117
www.kapurengineers.com

2018 SANITARY SEWER REHABILITATION PROJECT
VILLAGE OF FOX POINT, WI

BID OPENING: 2:00 p.m. Thursday, February 13, 2018

ITEM NO.	ITEM	QTY	UNIT	Visu-Sewer W230 N4855 Betker Dr Pewaukee, WI 53072 P: 262-695-2340 F: 262-695-2359 UNIT $	Visu-Sewer TOTAL	Michels Corporation 817 W. Main St. Brownsville, WI 53006 P: 920-924-4300 F: 920-583-3429 UNIT $	Michels Corporation TOTAL	Terra Engineering Const. 2409 Vondron Road Madison, WI 53718 P: 608-221-3501 F: 608-221-4075 UNIT $	Terra Engineering Const. TOTAL	Instituform Tech 17988 EdisonAvenue Chesterfield MO63005 P: 636-530-8000 F: 636-530-8701 UNIT $	Instituform Tech TOTAL
A. BASE BID - 2017 SANITARY SEWER REHABILITATION PROJECT											
1	Sanitary Sewer CIPP Lining 8-inch (39 segments)	9,185	LF	$ 22.20	$ 203,907.00	$ 21.75	$ 199,773.75	$ 21.75	$ 199,773.75	$ 25.10	$ 230,543.50
2	Sanitary Sewer CIPP Lining 10-inch (1 segment)	155	LF	$ 34.40	$ 5,332.00	$ 37.00	$ 5,735.00	$ 38.00	$ 5,890.00	$ 37.80	$ 5,859.00
3	Sanitary Sewer CIPP Lining 12-inch (1 segment)	305	LF	$ 26.75	$ 8,158.75	$ 31.00	$ 9,455.00	$ 31.75	$ 9,683.75	$ 31.40	$ 9,577.00
4	Sanitary Sewer CIPP Lining 15-Inch (3 segments)	725	LF	$ 37.25	$ 27,006.25	$ 44.00	$ 31,900.00	$ 47.50	$ 34,437.50	$ 42.40	$ 30,740.00
5	Storm Sewer CIPP Lining 12-Inch (see location map in Appendix B)	360	LF	$ 26.75	$ 9,630.00	$ 33.00	$ 11,880.00	$ 31.75	$ 11,430.00	$ 28.80	$ 10,368.00
6	Traffic Control	1	LS	$ 500.00	$ 500.00	$ 2,900.00	$ 2,900.00	$ 5,000.00	$ 5,000.00	$ 6,345.60	$ 6,345.60
	Total Base Bid:				**$ 254,534.00**		**$ 261,643.75**		**$ 266,215.00**		**$ 293,433.10**
	DIFFERENT BID AMOUNT SUBMITTD:						**$ 261,967.75**				

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: February 27, 2018

Re: Recommendation for Acceptance of Proposal for 2018 Sanitary Sewer Rehabilitation Inspection

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As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 3, 4, 6 and 9. This work was proposed to address excess flows in Sanitary Sewer Basins 3 and 4 as determined by the Milwaukee Metropolitan Sewerage District as well as through the infiltration and inflow investigation that has been done in the Village in 2015 and 2016.

The bid opening was held on February 13, 2018 and four contractors submitted bids to perform the work. As design engineers for the project, Kapur was requested to submit a proposal to perform construction management and inspection services related to the work. They have submitted a proposal in an amount not to exceed $22,060 to provide part-time inspection services throughout the project. In particular, the proposal anticipates work to be completed over 50 days and estimates 4 hours of part time inspection each work day during the course of the work. The actual cost will decrease if the work is completed by the contractor in less than 50 work days.

I have reviewed the proposal from Kapur & Associates and find the costs and hours to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed $22,060 for construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the sanitary sewer fund to cover the cost of this project.

KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

we listen. we innovate. we turn your vision into reality.

CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR AND ASSOCIATES, INC.
FOR
CONSTRUCTION MANGEMENT FOR THE
2018 SANITARY SEWER REHABILITATION PROJECT

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Services for the 2018 Sanitary Sewer Rehabilitation Project.

This project will consist of installation approximately 10,730 L.F. of cured-in-place pipe (CIPP) lining:

- Sanitary Sewer CIPP Lining, 8-Inch (39 Segments) - 9,185 LF
- Sanitary Sewer CIPP Lining, 10-Inch (1 Segment) - 155 LF
- Sanitary Sewer CIPP Lining, 12-Inch (1 Segment) - 305 LF
- Sanitary Sewer CIPP Lining, 15-Inch (3 Segments) - 725 LF
- Storm Sewer CIPP Lining 12-Inch (2 Segments) - 360 LF

The following scope of work for construction management:

- Pre-Construction conference, preparation and distribution of letter to affected residents
- Shop drawing/submittals review and approval
- Construction inspection is based on assuming part time (4-hours/day) inspection over the course of fifty working days:
  - field coordination between contractor and residents
  - check traffic control
  - inspection of pipeline after cleaning and prepwork prior to lining
  - check the liner inversion
  - check the pressure required to hold flexible tube tight against the existing host pipe during and after inversion and until the curing is completed
  - check the curing and cool down temperatures and time
  - check the number of reinstated active laterals after CIPP lining
  - check tight seal between pipe/liner at the manhole wall
- Review final video after installation of CIPP lining
- Payment recommendation
- As-Built

Our construction management fee is detailed in the attached fee schedule. The not to exceed fee for construction management is $22,060.00 which included reimbursable expences.

For: Kapur & Associates, Inc.,

By: _____
Yuriy Amelyan, P.E.,
Senior Project Manager

Date: 2-14-2018

For: Village of Fox Point,

By: _____
Douglas H. Frazer
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk/Tresurer

Date: _____

7711 N. Port Washington Road, Milwaukee, WI 53217 • T: 414.351.6668 • F: 414.351.4117
www.kapurengineers.com

COST NOT TO EXCEED
FOX POINT 2018 SANITARY SEWER REHAB CONSTRUCTION SERVICES

TASK	Project Manager $145.00	Construction Project Engineer/Inspector $84.00	Cad Technician $75.00	Total Task Hours	Total Task Cost
Pre-Construction Conference, Preparation and Distribution of Letter to Affected Residents	2	2		4	$458.00
Shop Drawings/Submittals Review/Notice to Proceed	6			6	$870.00
Construction Inspection, Coordination between Contractor and Residents		200		200	$16,800.00
Review Final Video After Installation of CIPP Lining and Recommendation for Payment	16				$2,320.00
As-Built	2	8	6	16	$1,412.00
Reimbursable Expences					$200.00
TOTAL BASE BID ITEMS:	**26**	**210**	**6**	**226**	**$22,060.00**

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: March 7, 2018

Re: Recommendation for Acceptance of Bid for 2018 Street and Utility Improvement Project

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As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works coordinated the reconstruction of the road along Club Circle, Lilac Lane and Poplar Drive, replacement of the water main along this entire stretch, and replacement of storm culvert pipes and driveway culverts along with re-grading the ditches along each of the roads. The work also includes replacing the water main on the private portion of Lilac Lane (east of Club Circle) and on Merrie Lane (also a private road) along with the repaving of Merrie Lane. Each of the property owners have agreed to reimburse the Village for its costs incurred in the design and construction of the road on Merrie Lane and have submitted the appropriate easement documents to permit the work to proceed.

Bids were received from four contractors to perform the work and includes six alternate bid items: (1) directionally drilling the water main in the roads as opposed to installation via open cut excavation, (2) replacement of the pedestrian path along Lake Drive from Holly Court to Green Tree Road, (3) replacement of the storm sewer in rear and side yards that runs from Fox Lane to Churchill Lane in the 900 block of East Churchill, (4) performing sanitary sewer manhole adjustments using an alternative material, (5) directionally drilling a storm pipe in the vicinity of 7855 North Club Circle as opposed to open cut excavation and placement of the storm pipe, and (6) performing the water main installation in Merrie Lane via open cut excavation versus directionally drilling in the main. The base bids ranged in price between approximately $2.75 million and $1.8 million. The village budgeted approximately $2.4 million to perform the work and the engineer's construction cost estimate was approximately $2.0 million.

After reviewing the bids, it is my recommendation to award the base bid and alternate bid numbers 2, 3 and 6 to UPI LLC in the amount of $1,801,387 for the base bid, an increase of $30,640 for alternate bid number 2, an increase of $36,985 for alternate bid number 3, and a reduction of $4,000 for alternate bid number 6. The total bid is $1,865,012. UPI's bid is more than $500,000 below the amounts budgeted in the storm, sanitary and water funds and the capital projects fund. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

2018 Expenditures

Project	Account Number	Description	2018 Budget	Encumbrances	Total 2018 Budget	Base Bid Amount	Alternate No. 2	Alternate No. 3	Alternate No. 6	Bid Total	Remaining Budget	Percent Change
- Street Paving Adjustments	21-91000-866	Sanitary manhole adjustments	$31,000.00	$0.00	$31,000.00	$21,900.00				$21,900.00	$9,100.00	29.35%
- Club Circle/Lilac/Poplar	40-91500-801	Road reconstruction and paving	$690,000.00	$0.00	$690,000.00	$425,790.00				$425,790.00	$264,210.00	38.29%
- Footpath resurfacing (Lake Dr.)	40-91600-855	Remove & replace path	$48,000.00		$48,000.00		$30,640.00			$30,640.00	$17,360.00	36.17%
- Club Circle/Lilac/Poplar	50-81000-800	Water main reconstruction	$1,240,000.00	$0.00	$1,240,000.00	$985,615.00			($4,000.00)	$981,615.00	$258,385.00	20.84%
- Club Circle/Lilac/Poplar	25-91500-845	Storm drainage improvements	$395,000.00		$395,000.00	$345,245.00		$36,985.00		$382,230.00	$12,770.00	3.23%
- Merrie Lane	40-91500-801	Road reconstruction - private	$0.00		$0.00	$22,837.00				$22,837.00	-$22,837.00	#DIV/0!
- Total Budget					$2,404,000.00	$1,801,387.00	$30,640.00	$36,985.00		$1,865,012.00	$538,988.00	1457.32%

KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

we listen. we innovate. we turn your vision into reality

March 8, 2018

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217

RE: 2018 Street and Utility Improvement
at N. Poplar Drive, N. Club Circle, E. Lilac Lane and N. Merrie Lane.

Dear Mr. Brandmeier:

Bids were received from four (4) Contractors to complete the 2018 Street and Utility Improvement at N. Poplar Drive, N. Club Circle, E. Lilac Lane and N. Merrie Lane.

After reviewing the bids, it was determined that American Sewer Services. Inc. (ASSI) had a mathematical error in their bid. ASSI obviously had not added all their unit price bids when they inserted $1,335,587 as the total base bid price. ASSI's president noted that the base bid was incorrect and, when summing up the total of the unit prices multiplied by the quantities, the actual bid total is $2,441,392.87. This greatly exceeds the bid of UPI, LLC. whose total base bid is $1,801,387.00.

After rejecting ASSI's bid, we evaluated UPI's bid and found it met all the bidding requirements. We also recommend that Alternate Bid Nos. 2, 3, and 6 be awarded, as the price for each is very favorable.

Thus, UPI, LLC, is the apparent low bidder with the following total bid amounts:

- Total Base Bid - $1,801,387.00 (includes $37,200.00 for the installation of 8-inch water main by directional drilling at Merrie Lane)
- Alternate Bid No.2 - $30,640.00 (Pedestrian path re-pavement at N. Lake Drive)
- Alternate Bid No.3 - $36,985.00 (Storm sewer replacement between E. Churchill Lane and E. Fox Lane)
- Alternate Bid No.6 - $33,200.00 (Installation of 8-inch water main by open cut excavation at Merrie Lane – a reduction of $4,000 in the Contract amount compared to directionally drilling the water main)

UPI, LLC. has performed this type of work on previous Fox Point projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to UPI, LLC. in total amount of **$1,865,012.00,** including the base bid amount of $1,801,387.00 – 37,200.00 = $1,764,187.00 Alternate Bid No.2 - $30,640.00, Alternate Bid No.3 - $36,985.00 and Alternate Bid No.6 - $33,200.00

I have included a bid tabulation of all bidders and engineering cost estimate for your records.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.

Yuriy Amelyan, P.E.
Project Manager

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2018 ROAD AND UTILITY RECONSTRUCTION
N. Poplar Dr., N. Club Circle, E. Lilac Ln. & N. Merrie Ln.
Village of Fox Point, Wisconsin
BID OPENING: 10:00 a.m. Tuesday, March 6, 2017

				American Sewer Services, N2768 County Rd. P, Rubicon, WI 53078, P: 262-673-3108, F: 262-673-4308		UPI, LLC, 2180 S. Springdale Rd., New Berlin, WI 53146, P: 262-548-9451, F: 262-548-0904		Advance Construction, 2141 Woodale Avenue, Green Bay, WI 54313, P: 920-434-3978, F: 920-434-6228		Super Excavators, Inc., N59 W14601 Bobolink Ave., Menomonee Falls, WI 53051, P: 262-252-3200, F: 262-252-8079		ENGINEERING COST ESTIMATE	
ITEM NO.	ITEM	QTY.	UNIT	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL
Road Reconstruction - N. Poplar Drive, N. Club Circle and E. Lilac Lane													
1	Mill and Remove of Approximately 4-Inch of Asphalt Material and Regrade Base Course	14,950	SY	$ 3.80	$ 56,810.00	$ 3.90	$ 58,305.00	$ 3.55	$ 53,072.50	$ 3.55	$ 53,072.50	$ 3.50	$ 52,325.00
2	Pulverization of existing asphalt pavement (E. Lilac Road)	2,600	SY	$ 2.10	$ 5,460.00	$ 2.00	$ 5,200.00	$ 1.95	$ 5,070.00	$ 1.95	$ 5,070.00	$ 4.00	$ 10,400.00
3	Remove Asphalt Pavement from Driveway Approach Scheduled for Headwall Replacement up to 15-Feet from the Edge of Road Pavement (40 Each)	1,350	SY	$ 5.30	$ 7,155.00	$ 5.00	$ 6,750.00	$ 4.00	$ 5,400.00	$ 4.90	$ 6,615.00	$ 2.50	$ 3,375.00
4	HMA Pavement Roadway	3,880	TON	$ 57.00	$ 221,160.00	$ 54.50	$ 211,460.00	$ 52.95	$ 205,446.00	$ 52.95	$ 205,446.00	$ 54.00	$ 209,520.00
5	Tack Coat	750	GAL	$ 2.10	$ 1,575.00	$ 2.00	$ 1,500.00	$ 1.90	$ 1,425.00	$ 1.90	$ 1,425.00	$ 1.80	$ 1,350.00
6	3-Inch HMA Pavement Driveway Approaches (90 Each)	600	TON	$ 100.00	$ 60,000.00	$ 96.00	$ 57,600.00	$ 98.20	$ 58,920.00	$ 93.20	$ 55,920.00	$ 100.00	$ 60,000.00
7	Asphalt Seal Coat	700	SY	$ 2.30	$ 1,610.00	$ 2.20	$ 1,540.00	$ 2.15	$ 1,505.00	$ 2.15	$ 1,505.00	$ 41.00	$ 28,700.00
8	6-Inch Concrete Pavement Driveway Approaches (4 Each) and One Concrete Flume (5'x10') All inclusive	130	SY	$ 67.00	$ 8,710.00	$ 67.00	$ 8,710.00	$ 91.10	$ 11,843.00	$ 87.10	$ 11,323.00	$ 50.00	$ 6,500.00
9	Undercutting (EBS of Soft/Yielding Areas)	800	CY	$ 21.70	$ 17,360.00	$ 20.50	$ 16,400.00	$ 35.00	$ 28,000.00	$ 20.00	$ 16,000.00	$ 41.00	$ 32,800.00
10	Crushed Aggregate ¾-inch Dense Material	240	TON	$ 48.00	$ 11,520.00	$ 46.00	$ 11,040.00	$ 15.70	$ 3,768.00	$ 45.00	$ 10,800.00	$ 24.00	$ 5,760.00
11	Breaker Run	1,550	TON	$ 21.50	$ 33,325.00	$ 20.50	$ 31,775.00	$ 17.00	$ 26,350.00	$ 20.00	$ 31,000.00	$ 19.00	$ 29,450.00
12	Geogrid Reinforcement, Tensar BX1200	1,600	SY	$ 3.25	$ 5,200.00	$ 3.10	$ 4,960.00	$ 2.24	$ 3,584.00	$ 3.00	$ 4,800.00	$ 1.60	$ 2,560.00
13	Sanitary Manhole External Seal	30	EACH	$ 850.00	$ 25,500.00	$ 730.00	$ 21,900.00	$ 1,250.00	$ 37,500.00	$ 1,000.00	$ 30,000.00	$ 800.00	$ 24,000.00
14	Silt Fence (Undistributed)	500	LF	$ 2.00	$ 1,000.00	$ 2.00	$ 1,000.00	$ 2.00	$ 1,000.00	$ 1.50	$ 750.00	$ 5.00	$ 2,500.00
15	Temporary Ditch Checks per Location	65	EACH	$ 75.00	$ 4,875.00	$ 70.00	$ 4,550.00	$ 70.00	$ 4,550.00	$ 125.00	$ 8,125.00	$ 80.00	$ 5,200.00
16	Traffic Control within the Project Limits	1	LS	$ 12,800.00	$ 12,800.00	$ 5,000.00	$ 5,000.00	$ 45,000.00	$ 45,000.00	$ 10,000.00	$ 10,000.00	$ 20,000.00	$ 20,000.00
	Subtotal for Road Reconstruction - N. Poplar Drive, N. Club Circle and E. Lilac Lane:			$	474,060.00	$	447,690.00	$	492,433.50	$	451,851.50	$	494,440.00
Storm Water Drainage Improvement at N. Poplar Drive N. Club Circle and E. Lilac Lane													
1	Clearing and Grubbing (Undistributed. Approximately 10 Each)	130	ID	$ 40.00	$ 5,200.00	$ 30.00	$ 3,900.00	$ 41.54	$ 5,400.20	$ 80.00	$ 10,400.00	$ 6.00	$ 780.00
2	Ditch Re-Grading	5,300	LF	$ 7.50	$ 39,750.00	$ 5.00	$ 26,500.00	$ 9.90	$ 52,470.00	$ 24.00	$ 127,200.00	$ 5.00	$ 26,500.00
3	Furnish and Install 12" HDPE Perforated Storm Sewer Pipe in Ditch (All Inclusive. See Detail on Sheet 4)	1,200	LF	$ 69.00	$ 82,800.00	$ 52.00	$ 62,400.00	$ 66.50	$ 79,800.00	$ 80.00	$ 96,000.00	$ 38.00	$ 45,600.00
4	Remove Old and Install 15" HDPE Storm Sewer Pipe (2 Each – All Inclusive)	240	LF	$ 70.00	$ 16,800.00	$ 60.00	$ 14,400.00	$ 83.00	$ 19,920.00	$ 90.00	$ 21,600.00	$ 55.00	$ 13,200.00
5	Remove Existing Driveway Culvert and Install New 14"x9" CMP Arch Driveway Culvert (42 Each, All Inclusive)	1,000	LF	$ 95.00	$ 95,000.00	$ 34.00	$ 34,000.00	$ 52.00	$ 52,000.00	$ 65.00	$ 65,000.00	$ 48.00	$ 48,000.00
6	Remove Existing Driveway Culverts and Install New 12" HDPE Storm Pipe (All Inclusive)	835	LF	$ 70.00	$ 58,450.00	$ 43.00	$ 35,905.00	$ 52.00	$ 43,420.00	$ 85.00	$ 70,975.00	$ 38.00	$ 31,730.00
7	Remove Old and Install New 14"x9" CMP Arch Cross Culvert (All Inclusive)	35	LF	$ 120.00	$ 4,200.00	$ 46.00	$ 1,610.00	$ 65.00	$ 2,275.00	$ 99.00	$ 3,465.00	$ 48.00	$ 1,680.00
8	Remove Old and Install New 12" HDPE Cross Culvert	360	LF	$ 75.00	$ 27,000.00	$ 42.00	$ 15,120.00	$ 65.00	$ 23,400.00	$ 90.00	$ 32,400.00	$ 45.00	$ 16,200.00
9	Remove Old and Install new 18" HDPE Cross Culvert (3 Each, All Inclusive)	80	LF	$ 98.00	$ 7,840.00	$ 48.00	$ 3,840.00	$ 75.00	$ 6,000.00	$ 110.00	$ 8,800.00	$ 80.00	$ 6,400.00
10	Remove Old Junction Box and Install New 84" Diameter Precast Concrete Manhole with Casting at 8326 N. Poplar Drive (All Inclusive)	1	EACH	$ 9,500.00	$ 9,500.00	$ 6,800.00	$ 6,800.00	$ 13,000.00	$ 13,000.00	$ 14,000.00	$ 14,000.00	$ 80.00	$ 80.00
11	Furnish and Install 10" Nyloplast Inline Drain, With Casting (All Inclusive. See Detail on Sheet 4)	19	EACH	$ 845.00	$ 16,055.00	$ 508.00	$ 9,652.00	$ 457.00	$ 8,683.00	$ 240.00	$ 4,560.00	$ 6,500.00	$ 123,500.00
12	Furnish and Install 18" Nyloplast Drain Basin, With Casting (All Inclusive. See Detail on Sheet 4)	14	EACH	$ 2,100.00	$ 29,400.00	$ 1,084.00	$ 15,176.00	$ 1,075.00	$ 15,050.00	$ 1,200.00	$ 16,800.00	$ 650.00	$ 9,100.00
13	Furnish and Install 24" Nyloplast Drain Basin, With Casting (All Inclusive. See Detail on Sheet 4)	1	EACH	$ 2,800.00	$ 2,800.00	$ 1,650.00	$ 1,650.00	$ 2,175.00	$ 2,175.00	$ 1,500.00	$ 1,500.00	$ 1,600.00	$ 1,600.00
14	Furnish and Install 12-Inch Apron Endwall	2	EACH	$ 120.00	$ 240.00	$ 138.00	$ 276.00	$ 81.00	$ 162.00	$ 380.00	$ 760.00	$ 1,900.00	$ 3,800.00
15	Furnish and Install 15- Inch Apron Endwall	1	EACH	$ 140.00	$ 140.00	$ 155.00	$ 155.00	$ 96.00	$ 96.00	$ 380.00	$ 380.00	$ 125.00	$ 125.00
16	Furnish and Install 18- Inch Apron Endwall	4	EACH	$ 170.00	$ 680.00	$ 256.00	$ 1,024.00	$ 123.00	$ 492.00	$ 440.00	$ 1,760.00	$ 150.00	$ 600.00
17	Catch Basin Cementitious Lining with Strong Seal Application (7 Each)	155	SF	$ 55.00	$ 8,525.00	$ 40.00	$ 6,200.00	$ 39.00	$ 6,045.00	$ 45.00	$ 6,975.00	$ 220.00	$ 34,100.00
18	Furnish and Install Beehive Grate, R-2560	3	EACH	$ 380.00	$ 1,140.00	$ 609.00	$ 1,827.00	$ 575.00	$ 1,725.00	$ 940.00	$ 2,820.00	$ 25.00	$ 75.00
19	Installation of 24" Nyloplast Drain Basin, Beehive Grate, and Open-Cut 18" Outfall Pipe (See detail on sheet 5A, and Plan View sheet 48A. All inclusive)	1	LS	$ 13,000.00	$ 13,000.00	$ 5,910.00	$ 5,910.00	$ 1,500.00	$ 1,500.00	$ 40,000.00	$ 40,000.00	$ 850.00	$ 850.00
20	Medium Riprap	25	TON	$ 150.00	$ 3,750.00	$ 47.00	$ 1,175.00	$ 59.00	$ 1,475.00	$ 86.00	$ 2,150.00	$ 50.00	$ 1,250.00
21	Furnish and Install Geotextile Fabric – Type "HR	75	SY	$ 11.00	$ 825.00	$ 3.00	$ 225.00	$ 2.70	$ 202.50	$ 15.00	$ 1,125.00	$ 100.00	$ 7,500.00
22	Landscaping Restoration – All disturbed areas by storm sewer within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	19,500	SY	$ 10.70	$ 208,650.00	$ 5.00	$ 97,500.00	$ 5.00	$ 97,500.00	$ 6.50	$ 126,750.00	$ 6.00	$ 117,000.00
	Subtotal for Storm Water Drainage Improvement at N. Poplar Drive N. Club Circle and E. Lilac Lane:			$	631,745.00	$	345,245.00	$	432,790.70	$	655,420.00	$	489,670.00
Water Main Relay at N. Poplar Drive, N. Club Circle, E. Lilac Lane and Merrie Lane													
1	Furnish and Install 8–Inch Water Main (Open Cut Trench Installation – All Inclusive)	7,200	LF	$ 96.75	$ 696,600.00	$ 73.00	$ 525,600.00	$ 97.00	$ 698,400.00	$ 133.00	$ 957,600.00	$ 70.00	$ 504,000.00
2	Furnish and Install 8–Inch Water Main (Horizontal Directional Drilling at Merrie Lane Private Road)	400	LF	$ 165.00	$ 66,000.00	$ 93.00	$ 37,200.00	$ 80.00	$ 32,000.00	$ 160.00	$ 64,000.00	$ 80.00	$ 32,000.00
3	Furnish and Install 8–Inch Water Main (Horizontal Directional Drilling Lilac Lane Private Road)	330	LF	$ 140.00	$ 46,200.00	$ 97.00	$ 32,010.00	$ 80.00	$ 26,400.00	$ 180.00	$ 59,400.00	$ 80.00	$ 26,400.00
4	Furnish and Install 8-Inch Water Main Gate Valve and Valve Box	20	EACH	$ 1,900.00	$ 38,000.00	$ 1,700.00	$ 34,000.00	$ 1,695.00	$ 33,900.00	$ 1,620.00	$ 32,400.00	$ 1,800.00	$ 36,000.00
5	Furnish and Install Hydrant Assembly With 6-Inch Valve and Valve Box	17	EACH	$ 5,200.00	$ 88,400.00	$ 4,330.00	$ 73,610.00	$ 4,719.00	$ 80,223.00	$ 4,600.00	$ 78,200.00	$ 5,000.00	$ 85,000.00
6	6-Inch PVC Hydrant Lead (Granular Backfill)	270	LF	$ 90.00	$ 24,300.00	$ 68.00	$ 18,360.00	$ 77.00	$ 20,790.00	$ 185.00	$ 49,950.00	$ 70.00	$ 18,900.00
7	Furnish and Install 1-1/4 Inch Corporation Stop	71	EACH	$ 360.00	$ 25,560.00	$ 980.00	$ 69,580.00	$ 375.00	$ 26,625.00	$ 370.00	$ 26,270.00	$ 600.00	$ 42,600.00
8	Furnish and Install 1-1/4-Inch Curb Stop with Valve Box	71	EACH	$ 380.00	$ 26,980.00	$ 560.00	$ 39,760.00	$ 445.00	$ 31,595.00	$ 250.00	$ 17,750.00	$ 450.00	$ 31,950.00
9	Furnish and Install 1-1/4-Inch HDPE Water Service Lateral	2,600	L.F	$ 75.00	$ 195,000.00	$ 33.00	$ 85,800.00	$ 71.00	$ 184,600.00	$ 102.00	$ 265,200.00	$ 40.00	$ 104,000.00
10	Furnish and Install 1-1/2-Inch Corporation Stop with Valve Box	5	EACH	$ 400.00	$ 2,000.00	$ 1,030.00	$ 5,150.00	$ 425.00	$ 2,125.00	$ 385.00	$ 1,925.00	$ 750.00	$ 3,750.00
11	Furnish and Install 1-1/2-Inch Curb Stop with Valve Box	5	EACH	$ 530.00	$ 2,650.00	$ 700.00	$ 3,500.00	$ 575.00	$ 2,875.00	$ 350.00	$ 1,750.00	$ 550.00	$ 2,750.00
12	Furnish and Install 1-1/2-Inch HDPE Water Service Lateral	200	L.F	$ 82.00	$ 16,400.00	$ 35.00	$ 7,000.00	$ 71.50	$ 14,300.00	$ 115.00	$ 23,000.00	$ 50.00	$ 10,000.00
13	Furnish and Install 2-Inch Corporation Stop	10	EACH	$ 650.00	$ 6,500.00	$ 1,390.00	$ 13,900.00	$ 660.00	$ 6,600.00	$ 500.00	$ 5,000.00	$ 800.00	$ 8,000.00
14	Furnish and Install 2-Inch Curb Stop W/Valve Box	10	EACH	$ 680.00	$ 6,800.00	$ 900.00	$ 9,000.00	$ 800.00	$ 8,000.00	$ 475.00	$ 4,750.00	$ 750.00	$ 7,500.00
15	Furnish and Install 2-Inch HDPE Water Service Lateral	400	L.F	$ 97.00	$ 38,800.00	$ 36.00	$ 14,400.00	$ 72.00	$ 28,800.00	$ 113.00	$ 45,200.00	$ 60.00	$ 24,000.00
16	Install 6-Inch Surge Suppressor (Provided by Village)	3	EACH	$ 350.00	$ 1,050.00	$ 915.00	$ 2,745.00	$ 500.00	$ 1,500.00	$ 1,000.00	$ 3,000.00	$ 900.00	$ 2,700.00
17	Landscaping Restoration – All disturbed areas by water main reconstruction within the project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	2,800	SY	$ 10.70	$ 29,960.00	$ 5.00	$ 14,000.00	$ 5.00	$ 14,000.00	$ 6.50	$ 18,200.00	$ 6.00	$ 16,800.00
	Subtotal for Water Main Relay at N. Poplar Drive, N. Club Circle, E. Lilac Lane and Merrie Lane:			$	1,311,200.00	$	985,615.00	$	1,212,733.00	$	1,653,595.00	$	956,350.00
Road Reconstruction at N. Merrie Lane													
1	Mill and Remove of Approximately 4-Inch of Asphalt Material and Regrade Base Course	950	SY	$ 3.80	$ 3,610.00	$ 3.70	$ 3,515.00	$ 3.55	$ 3,372.50	$ 3.55	$ 3,372.50	$ 6.00	$ 5,700.00
2	HMA Pavement Roadway	220	TON	$ 57.00	$ 12,540.00	$ 54.50	$ 11,990.00	$ 52.95	$ 11,649.00	$ 52.95	$ 11,649.00	$ 54.00	$ 11,880.00
3	Tack Coat	50	GAL	$ 2.10	$ 105.00	$ 2.00	$ 100.00	$ 1.90	$ 95.00	$ 1.90	$ 95.00	$ 1.80	$ 90.00
4	Undercutting (EBS of Soft/Yielding Areas)	60	CY	$ 21.70	$ 1,302.00	$ 20.50	$ 1,230.00	$ 35.00	$ 2,100.00	$ 20.00	$ 1,200.00	$ 41.00	$ 2,460.00
5	Crushed Aggregate ¾-inch Shouldering Material	15	TON	$ 48.00	$ 720.00	$ 46.00	$ 690.00	$ 45.00	$ 675.00	$ 45.00	$ 675.00	$ 24.00	$ 360.00
6	Breaker Run	120	TON	$ 21.50	$ 2,580.00	$ 20.50	$ 2,460.00	$ 20.00	$ 2,400.00	$ 20.00	$ 2,400.00	$ 19.00	$ 2,280.00
7	Geogrid Reinforcement, Tensar BX1200	120	SY	$ 3.25	$ 390.00	$ 3.10	$ 372.00	$ 3.00	$ 360.00	$ 3.00	$ 360.00	$ 3.50	$ 420.00
8	Silt Fence (Undistributed)	100	LF	$ 2.00	$ 200.00	$ 2.00	$ 200.00	$ 2.00	$ 200.00	$ 1.50	$ 150.00	$ 6.00	$ 600.00
9	Temporary Ditch Checks (Undistributed)	4	Each	$ 75.00	$ 300.00	$ 70.00	$ 280.00	$ 70.00	$ 280.00	$ 125.00	$ 500.00	$ 90.00	$ 360.00
10	Landscaping Restoration – All disturbed areas by road reconstruction within the Merrie Lane project limits (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	200	SY	$ 10.70	$ 2,140.00	$ 5.00	$ 1,000.00	$ 5.00	$ 1,000.00	$ 6.50	$ 1,300.00	$ 6.00	$ 1,200.00
11	Traffic Control within the Merrie Lane Limits	1	LS	$ 500.00	$ 500.00	$ 1,000.00	$ 1,000.00	$ 5,000.00	$ 5,000.00	$ 1,850.00	$ 1,850.00	$ 2,000.00	$ 2,000.00
	Subtotal for Road Reconstruction at N. Merrie Lane:			$	24,387.00	$	22,837.00	$	27,131.50	$	23,551.50	$	27,350.00
	TOTAL BASE BID FOR N. POPLAR DR., N. CLUB CIRCLE, E. LILAC LN., AND MERRIE LN.:			$	2,441,392.00	$	1,801,387.00	$	2,165,088.70	$	2,784,418.00	$	1,967,810.00
	TOTAL BASE BID - SUBMITTED AMOUNT:			$	1,335,587.00								

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2018 ROAD AND UTILITY RECONSTRUCTION
N. Poplar Dr., N. Club Circle, E. Lilac Ln. & N. Merrie Ln.
Village of Fox Point, Wisconsin
BID OPENING: 10:00 a.m. Tuesday, March 6, 2017

				American Sewer Services		UPI, LLC		Advance Construction		Super Excavators, Inc.		
				N2768 County Rd. P		2180 S. Springdale Rd.		2141 Woodale Avenue		N59 W14601 Bobolink Ave.		
				Rubicon, WI 53078		New Berlin, WI 53146		Green Bay, WI 54313		Menomonee Falls, WI 53051		ENGINEERING COST ESTIMATE
				P: 262-673-3108		P: 262-548-9451		P: 920-434-3978		P: 262-252-3200		
				F: 262-673-4308		F: 262-548-0904		F: 920-434-6228		F: 262-252-8079		
ITEM NO.	ITEM	QTY.	UNIT	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL	UNIT $	TOTAL
Alternate Bid 1													
1	Replacement of existing 6-inch and 8-inch Water Main with 8-inch Water Main (Horizontal Directional Drilling – All Inclusive)	7,200	LF	$ 160.00	$ 1,152,000.00	$ -	$ -	$ 97.00	$ 698,400.00	$ -	$ -	$ -	$ -
	Total for Alternate Bid 1:			$	1,152,000.00	$	-	$	698,400.00	$	-	$	-
Alternate Bid 2													
1	Remove Existing Asphalt and Repave with new HMA Pavement	160	TON	$ 130.00	$ 20,800.00	$ 124.00	$ 19,840.00	$ 119.75	$ 19,160.00	$ 130.00	$ 20,800.00	$ 130.00	$ 16,900.00
2	Landscaping Restoration (Topsoil, Hydroseed, Fertilizer and Erosion Matting)	1,500	SY	$ 15.00	$ 22,500.00	$ 7.20	$ 10,800.00	$ 7.25	$ 10,875.00	$ 7.00	$ 10,500.00	$ 7.00	$ 105.00
	Total for Alternate Bid 2:			$	43,300.00	$	30,640.00	$	30,035.00	$	31,300.00	$	17,005.00
	ALTERNATE BID 2 - SUBMITTED AMOUNT:			$	88,300.00								
Alternate Bid 3													
1	Install 10-Inch HDPE Storm Sewer between E. Churchill Lane and E. Fox Lane (Pipe Bursting, All Inclusive)	400	LF	$ 60.00	$ 24,000.00	$ 77.00	$ 30,800.00	$ 110.00	$ 44,000.00	$ 132.00	$ 52,800.00	$ 132.00	$ 7,920.00
2	Install 10-Inch Nyloplast Inline Drain	3	EACH	$ 3,000.00	$ 9,000.00	$ 1,385.00	$ 4,155.00	$ 1,100.00	$ 3,300.00	$ 725.00	$ 2,175.00	$ 725.00	$ 2,175,000.00
3	Install 18-Inch Nyloplast Drain Basin	1	EACH	$ 3,600.00	$ 3,600.00	$ 2,030.00	$ 2,030.00	$ 1,500.00	$ 1,500.00	$ 1,825.00	$ 1,825.00	$ 1,825.00	$ 6,570,000.00
	Total for Alternate Bid 3:			$	36,600.00	$	36,985.00	$	48,800.00	$	56,800.00	$	8,752,920.00
Alternate Bid 4													
1	Sanitary Manhole Adjustment with Watertight Pro-Rings	30	EACH	$ 2,050.00	$ 61,500.00	$ 760.00	$ 22,800.00	$ 1,110.00	$ 33,300.00	$ 1,215.00	$ 36,450.00	$ 1,215.00	$ 2,490,750.00
	Total for Alternate Bid 4:			$	61,500.00	$	22,800.00	$	33,300.00	$	36,450.00	$	2,490,750.00
Alternate Bid 5													
1	Installation of 24" Nyloplast Drain Basin and Directional Drilled 18" Outfall Pipe (See detail on sheet 5A, and Plan View sheet 48A. All inclusive)	1	LS	$ 20,000.00	$ 20,000.00	$ -	$ -	$ 15,000.00	$ 15,000.00	$ -	$ -	$ -	$ -
	Total for Alternate Bid 5:			$	20,000.00	$	-	$	15,000.00	$	-	$	-
Alternate Bid 6													
1	Furnish and Install 8–Inch Water Main (Open cut installation at Merrie Lane Private Road – All Inclusive)	400	LF	$ 125.00	$ 50,000.00	$ 83.00	$ 33,200.00	$ 82.50	$ 33,000.00	$ 133.00	$ 53,200.00	$ 133.00	$ 16,625.00
	Total for Alternate Bid 6:			$	50,000.00	$	33,200.00	$	33,000.00	$	53,200.00	$	16,625.00

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: February 27, 2018

Re: Recommendation for Acceptance of Bid for the Goodrich Lane Ravines Erosion Control Project

---

In December 2016, the Village Board authorized the design of improvements to the ravines and areas tributary to the ravines near and adjacent to the Goodrich Lane Bridges. The work encompasses replacement of storm sewers along Goodrich and Gray Log Lanes, incorporation of bioswales (essentially, green infrastructure swales that allow for greater infiltration in the ditches and reduced flows to the ravines), and the construction of conveyance channels along the slopes of the ravines to reduce the flow velocities of storm water. The project also includes filling in the rills and gullies along the slopes under the bridges and then stabilization of the slopes with stone and a geosynthetic webbing. Finally, the work will include repairs to the piers and bridge decks of the bridges.

A bid opening was held on January 30, 2018, and five bids were received to perform the work ranging in price from approximately $337,000 up to approximately $614,000. The Village budgeted $425,000 in the 2017 storm water utility to perform the work and will also receive approximately $180,000 in green infrastructure grant funding from Fund for Lake Michigan and the Milwaukee Metropolitan Sewerage District (MMSD) to perform the work.

After reviewing the bids, it is my recommendation that the Village Board accept the bid of WSO Grading and Excavating, LLC in the amount of $337,046.75 to perform the work. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

2018 GOODRICH LANE GREEN INFRASTRUCTURE AND STORMWATER (#5475038)
Owner: Village of Fox Point, WI
Solicitor: Stormwater Solutions Engineering LLC
01/30/2018 01:00 PM CST

Section Title	Line Item	Item Code	Item Description	UofM	Quantity	Engineer Estimate		WSO Grading and Excavating LLC		All-Ways Contractors, Inc.		Advance Construction Inc.		C.W. Purpero, Inc		Highway Landscapers, Inc.	
						Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
BRIDGE QUANTITIES - P-40-705							$0.00		$9,920.00		$19,069.00		$25,200.00		$32,450.00		$21,150.00
	1	1	CONCRETE SURFACE REPAIR	SF	78			$75.00	$5,850.00	$64.00	$4,992.00	$175.00	$13,650.00	$185.00	$14,430.00	$112.00	$8,736.00
	2	2	REALIGNMENT OF SANITARY PIPE	LS	1			$3,600.00	$3,600.00	$9,565.00	$9,565.00	$4,500.00	$4,500.00	$10,500.00	$10,500.00	$9,500.00	$9,500.00
	3	3	LOW VISCOSITY CRACK SEALER	LF	94			$5.00	$470.00	$48.00	$4,512.00	$75.00	$7,050.00	$80.00	$7,520.00	$31.00	$2,914.00
BRIDGE QUANTITIES - P-40-706							$0.00		$13,430.00		$16,288.00		$37,210.00		$39,440.00		$22,914.00
	4	4	CONCRETE SURFACE REPAIR	SF	144			$75.00	$10,800.00	$64.00	$9,216.00	$175.00	$25,200.00	$185.00	$26,640.00	$112.00	$16,128.00
	5	5	DECK PATCHING	SF	16			$125.00	$2,000.00	$64.00	$1,024.00	$160.00	$2,560.00	$170.00	$2,720.00	$180.00	$2,880.00
	6	6	LOW VISCOSITY CRACK SEALER	LF	126			$5.00	$630.00	$48.00	$6,048.00	$75.00	$9,450.00	$80.00	$10,080.00	$31.00	$3,906.00
BIOFILTRATION DEVICE QUANTITIES							$0.00		$61,631.00		$54,119.40		$97,767.60		$95,294.00		$70,082.00
	7	7	EXCAVATION/GRADING	CY	700			$30.00	$21,000.00	$24.85	$17,395.00	$80.00	$56,000.00	$33.00	$23,100.00	$29.00	$20,300.00
	8	8	ENGINEERED SOIL	CY	21			$100.00	$2,100.00	$98.60	$2,070.60	$100.00	$2,100.00	$369.00	$7,749.00	$120.00	$2,520.00
	9	9	3/8" WASHED STONE	CY	5			$50.00	$250.00	$129.00	$645.00	$100.00	$500.00	$440.00	$2,200.00	$150.00	$750.00
	10	10	TOPSOIL, LOW MOW SEED (FESCUE), FABRIC, AND MULCH	SY	688			$10.50	$7,224.00	$10.70	$7,361.60	$10.70	$7,361.60	$26.00	$17,888.00	$12.00	$8,256.00
	11	11	6-IN PERFORATED UNDERDRAIN PIPE	LF	249			$33.00	$8,217.00	$8.80	$2,191.20	$24.00	$5,976.00	$23.00	$5,727.00	$24.00	$5,976.00
	12	12	12-INCH DIA PVC STANDPIPE WITH R-4353 NEENAH BEEHIVE GRATE	EA	2			$800.00	$1,600.00	$1,195.00	$2,390.00	$2,000.00	$4,000.00	$2,500.00	$5,000.00	$3,750.00	$7,500.00
	13	13	COURSE AGGREGATE #2	CY	590			$36.00	$21,240.00	$37.40	$22,066.00	$37.00	$21,830.00	$57.00	$33,630.00	$42.00	$24,780.00
REGENERATIVE STORMWATER CONVEYANCE and STORM SEWER QUANTITIES							$0.00		$252,065.75		$350,387.25		$301,300.00		$447,221.00		$265,508.80
	14	14	EXCAVATION/GRADING	CY	360			$45.00	$16,200.00	$154.85	$55,746.00	$100.00	$36,000.00	$290.00	$104,400.00	$55.00	$19,800.00
	15	15	2.5' NATURAL BOULDERS	TON	40			$210.00	$8,400.00	$566.25	$22,650.00	$450.00	$18,000.00	$389.00	$15,560.00	$140.00	$5,600.00
	16	16	COARSE COBBLE MIX	CY	15			$60.00	$900.00	$408.00	$6,120.00	$267.00	$4,005.00	$461.00	$6,915.00	$100.00	$1,500.00
	17	17	SPEC'D SAND	CY	5			$60.00	$300.00	$150.00	$750.00	$200.00	$1,000.00	$820.00	$4,100.00	$110.00	$550.00
	18	18	HARDWOOD MULCH	CY	1			$250.00	$250.00	$500.00	$500.00	$400.00	$400.00	$1,000.00	$1,000.00	$150.00	$150.00
	19	19	3/8" WASHED STONE	CY	1.5			$250.00	$375.00	$300.00	$450.00	$150.00	$225.00	$676.00	$1,014.00	$150.00	$225.00
	20	20	WASHED GRAVEL BASE (#57 STONE)	CY	52			$60.00	$3,120.00	$81.35	$4,230.20	$80.00	$4,160.00	$252.00	$13,104.00	$78.00	$4,056.00
	21	21	COMPOST	CY	2			$125.00	$250.00	$200.00	$400.00	$250.00	$500.00	$650.00	$1,300.00	$150.00	$300.00
	22	22	TYPE R (OR EQUIV.) WOVEN GEOTEXTILE	SY	256			$7.00	$1,792.00	$1.00	$256.00	$10.00	$2,560.00	$13.00	$3,328.00	$2.80	$716.80
	23	23	WisDOT CLASS 1 URBAN TYPE B MATTING	SY	155			$7.00	$1,085.00	$4.00	$620.00	$5.00	$775.00	$16.00	$2,480.00	$3.00	$465.00
	24	24	SALVAGE EXISTING STORM CATCH BASIN (2'x3')	EA	1			$400.00	$400.00	$880.00	$880.00	$2,500.00	$2,500.00	$700.00	$700.00	$600.00	$600.00
	25	25	48" DIA. MH	VF	64.4			$165.00	$10,617.75	$575.00	$37,001.25	$500.00	$32,175.00	$960.00	$61,776.00	$540.00	$34,776.00
	26	26	STORM SEWER PIPE 12" HDPE	LF	476			$48.00	$22,848.00	$74.90	$35,652.40	$80.00	$38,080.00	$140.00	$66,640.00	$146.00	$69,496.00
	27	27	STORM SEWER PIPE 24" HDPE	LF	54			$72.00	$3,888.00	$85.60	$4,622.40	$125.00	$6,750.00	$258.00	$13,932.00	$175.00	$9,450.00
	28	28	PRESTO GEOWEB	SF	8000			$16.00	$128,000.00	$16.75	$134,000.00	$10.00	$80,000.00	$9.50	$76,000.00	$8.50	$68,000.00
	29	29	CLEARING, GRUBBING (Per Plans)	LS	1			$3,600.00	$3,600.00	$2,890.00	$2,890.00	$25,000.00	$25,000.00	$2,000.00	$2,000.00	$3,000.00	$3,000.00
	30	30	EROSION CONTROL	LS	1			$6,800.00	$6,800.00	$4,900.00	$4,900.00	$10,000.00	$10,000.00	$17,000.00	$17,000.00	$7,500.00	$7,500.00
	31	31	WISDOT SEED MIX NO 40	LBS	1			$3.00	$3.00	$200.00	$200.00	$200.00	$200.00	$3,200.00	$3,200.00	$150.00	$150.00
	32	32	TRAFFIC CONTROL	LS	1			$5,600.00	$5,600.00	$3,750.00	$3,750.00	$10,000.00	$10,000.00	$20,000.00	$20,000.00	$7,500.00	$7,500.00
	33	33	TREE REMOVAL	IN DIA	167			$62.00	$10,354.00	$52.00	$8,684.00	$30.00	$5,010.00	$37.00	$6,179.00	$32.00	$5,344.00
	34	34	PENNSYLVANIA SEDGE PLUGS	EA	450			$9.00	$4,050.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00
	35	35	BIG BLUESTEM PLUGS	EA	450			$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00
	36	36	BOTTLEBRUSH GRASS PLUGS	EA	450			$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00	$6.00	$2,700.00
	37	37	AMERICAN FILBERT #5 CONTAINER	EA	9			$115.00	$1,035.00	$100.00	$900.00	$100.00	$900.00	$285.00	$2,565.00	$70.00	$630.00
	38	38	WITHEROD VIBURNUM #5 CONTAINER	EA	12			$125.00	$1,500.00	$100.00	$1,200.00	$100.00	$1,200.00	$260.00	$3,120.00	$90.00	$1,080.00
	39	39	REMOVAL OF ASPHALT	SY	300			$6.30	$1,890.00	$3.75	$1,125.00	$3.00	$900.00	$6.00	$1,800.00	$10.00	$3,000.00
	40	40	HMA PAVEMENT	TONS	80			$167.00	$13,360.00	$183.00	$14,640.00	$160.00	$12,800.00	$137.00	$10,960.00	$160.00	$12,800.00
	41	41	TACK COAT	GALLONS	12			$4.00	$48.00	$10.00	$120.00	$5.00	$60.00	$4.00	$48.00	$60.00	$720.00
Base Bid Total:							$0.00		$337,046.75		$439,863.65		$461,477.60		$614,405.00		$379,654.80

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: March 9, 2018

Re: Recommendation for Acceptance of Proposal for Inspection Services for the Goodrich Lane Ravines Erosion Control Project

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In December 2016, the Village Board authorized the design of improvements to the ravines and areas tributary to the ravines near and adjacent to the Goodrich Lane Bridges. The work encompasses replacement of storm sewers along Goodrich and Gray Log Lanes, incorporation of bioswales (essentially, green infrastructure swales that allow for greater infiltration in the ditches and reduced flows to the ravines), and the construction of conveyance channels along the slopes of the ravines to reduce the flow velocities of storm water. The project also includes filling in the rills and gullies along the slopes under the bridges and then stabilization of the slopes with stone and a geosynthetic webbing. Finally, the work will include repairs to the piers and bridge decks of the bridges.

Stormwater Solutions, in conjunction with Graef, performed the design services for the work to be performed. In evaluating the construction inspection services to be performed, I initially requested a proposal from Stormwater Solutions as they had performed the design for the project. After multiple e-mails, a proposal for approximately $40,000 was received which had been reduced from their original proposal of approximately $56,000 but the revised proposal no longer included any survey activities. The survey proposals received both by Stormwater Solutions and the Village ranged from approximately $7,000 to $15,000. On the low end, the cost to perform the construction inspection through Stormwater Solutions would be about $47,000.

Given the cost of the proposal and the level of effort I believe is necessary to perform the construction inspection tasks, I decided to obtain a second proposal from Kapur & Associates. Kapur solicited a proposal to perform both the construction inspection services and all of the necessary survey and as-built documentation at a cost of $28,800. I am comfortable that Kapur is able to perform the services and, as a result, recommend that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed $28,800 to perform the work. Most of the inspection services are scheduled to be part time with some full time services provided during critical construction periods. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

we listen. we innovate. we turn your vision into reality

CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR AND ASSOCIATES, INC.
CONSTRUCTION SERVICES
FOR THE
GOODRICH LANE AND GRAY LOG
GREEN INFRASTRUCTURE AND STORM WATER IMPROVEMENT PROJECT

We are pleased that the Village has selected Kapur & Associates, Inc. to perform Construction Services for the mentioned above project, that was designed by StormWater Solutions Engineering, LLC.

This project consists:

1. Goodrich Lane – West Bridge Green Infrastructure and Storm Water Improvement
2. Goodrich Lane – East Bridge Green Infrastructure and Storm Water Improvement
3. Gray Log - Green Infrastructure and Storm Water Improvement

The following scope of work for Construction Services:

Right of Way Retracement and Staking

- Right of way line will be staked with wood stakes or with PK nails at an offset where the right of way is wooded. Stakes will be set every 25 feet. We proposed staking the right of way when performing other staking in the vicinity and additional trips by the field crew are not foreseen.

Construction Staking

- Stake centerline of Regenerative Stormwater Conveyance system (RSC), estimate three stakes per structure. Offset stake will provided if requested. We estimate staking all RCSs on a single trip to the site. Portions or all of the right of way will be staked at this time.

- Stake bio-swales and under drains, two or three stakes will be set in the centerline of each bio-swales. It is estimated one trip will be required for this staking. Portions or all of the right of way will be staked at this time.

- Stake storm sewer and structure, stakes or PK nails will be set every 25 feet along the centerline of the pipe. Stakes will be set for each structure and offset stakes provided for each structure. Cut sheets will be provided. It is estimated three trips by the field crew will be required.

This only holds up if staking is only needed 1 time, re-staking, waiting on the contractor, etc. is extra time and would need to be charged as T/M.

7711 N. Port Washington Road, Milwaukee, WI 53217 • T: 414.351.6668 • F: 414.351.4117
www.kapurengineers.com

Construction management:

- Preconstruction meeting
- Shop drawing submittals review and Notice to Proceed
- Construction inspection (Assuming 70 working days at 3 hours per day)
- Payment recommendation
- Punch list items, As-Builts and transfer the GIS data to Ruekert Mielke

Our construction services fee is detailed in the attached fee schedule. The not to exceed fee for construction services is $28,800.00 which included reimbursable expenses.

For: Kapur & Associates, Inc.,

By: _____
Yuriy Amelyan, P.E.,
Senior Project Manager

Date: 3-09-2018

For: Village of Fox Point,

By: _____
Douglas H. Frazer
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk/Treasurer

Date: _____

COST NOT TO EXCEED
CONSTRUCTION SERVICES FOR COODRICH LANE AND GRAY LOG
GREEN INFRASTRUCTURE AND STORM WATER IMPROVEMENT PROJECT

TASK	Project Manager	Construction Project Engineer/ Inspector	RLS	Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
	$145.00	$84.00	$95.00	$105.00	$75.00		
RIGHT OF WAY RETRACEMENT AND CONSTRUCTION STAKING							
Right of Way Retracement and Staking Right of way line will be staked with wood stakes or with PK nails at an offset where the right of way is wooded. Stakes will be set every 25 feet. We proposed staking the right of way when performing other staking in the vicinity and additional trips by the field crew are not foreseen. **Construction Staking** Stake centerline of Regenerative Stormwater Conveyance system (RSC), estimate three stakes per structure. Offset stake will provided if requested. We estimate staking all RCSs on a single trip to the site. Portions or all of the right of way will be staked at this time. Stake bio-swales and under drains, tw o or three stakes will be set in the centerline of each bio-swales. It is estimated one trip will be required for this staking. Portions or all of the right of way will be staked at this time. Stake storm sewer and structure, stakes or PK nails will be set every 25 feet along the centerline of the pipe. Stakes will be set for each structure and offset stakes provided for each structure. Cut sheets will be provided. It is estimated three trips by the field crew will be required.			12	48	8	**68**	**$6,780.00**
Reimbursable Expenses							$200.00
Subtotal - Right of way Retracement & Construction Staking:	**0**	**0**	**12**	**48**	**8**	**68**	**$6,980.00**

TASK	Project Manager	Construction Project Engineer/ Inspector	Cad Technician	Total Task Hours	Total Task Cost
	$145.00	$84.00	$75.00		
CONSTRUCTION MANAGEMENT					
Pre-Construction Meeting	2	2		4	$458.00
Shop Drawings/Submittals Review/Notice to Proceed	2	4		6	$626.00
Construction Inspection	2	210		212	$17,930.00
Payment Recommendation	2	4			$626.00
Punch List Items, As-Builts and Transfer the Data to Ruekert Mielke	2	10	10	22	$1,880.00
Reimbursable Expences					$300.00
Subtotal - Construction Management:	**10**	**230**	**10**	**244**	**$21,820.00**
TOTAL FOR CONSTRUCTION SERVICES:					**$28,800.00**

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott Botcher SAB

cc: Scott Brandmeier

Date: March 7, 2018

Re: DPW Capital Purchases

Enclosed in your packet is a memo dated February 28, 2018 prepared by DPW concerning the purchase of unit #6 rubbish packer and unit #9 hillside mower. I wanted to take a brief moment to explain clearly the rationale being applied.

Within the 2018 capital budget, the Village Board approved the replacement of the #6 rubbish packer. The very attractive bids received and the heightened value of our trade-in resulted in a budgeted amount ($165,000) approximately $40,000 higher than required for this item. Given this, DPW staff and I discussed an opportunity which we believe makes sense for the Village and we are requesting its approval as well.

In 2019, the 2009 hillside mower will be 10 years old and up for replacement. For model year 2019, EPA mandated changes be made to these models (and similar models), unfortunately eliminating the diesel model which generates more horsepower and, which frankly, has more utility for public works uses. Further, suppliers estimate that the mandates will affect the cost of the newly designed mower negatively by an estimated 25-30%.

As we have in excess of $40,000 in budget surplus in this line item for 2018 following extremely favorable net on the garbage packer purchase, Public Works requested that I consider accelerating the 2019 purchase into 2018 so we would be able to purchase the last model year with the higher performance engine. I authorized DPW to seek proposals on this equipment, and the proposals came back favorably.

Given this, I would also recommend that the Board approve the purchase of the Harper ATM-72 mower in the amount of $38,600 with the understanding that this mower will be removed from the (forthcoming) 2019 DPW capital request.

As always, please contact me prior to the meeting should you have any further questions. Thank you for your consideration.

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: Scott Botcher Village Manager

From: Bill Wojtanowski Assistant Director of Public Works

CC: Scott Brandmeier Director of Public Works

Date: February 28, 2018

Re: Unit #6 Rubbish Packer & Unit #9 Hillside Mower Account # 40-91400-814

We received one (1) base proposal and one (1) alternate proposal for the purchase of a new Truck Cab & Chassis plus one (1) base proposal and one (1) alternate proposal for the purchase of a new Refuse Collection Body which when assembled will replace an existing 2005 Rubbish Packer.

I recommend that the Village accept the Required Alternate Proposal of Truck Country of Wisconsin in the amount of $62,149.00 for one (1) Freightliner M2106 Truck Cab & Chassis, less the trade-in credit for one (1) 2005 Sterling LT-8513 VIN# 2FZHAWDC06AV57756. This proposal represents a trade-in value of $22,500.00. The Truck Country Base Proposal without trade-in credit was $84,649.00.

I recommend that the Village accept the Base Proposal of R.N.O.W. of West Allis in the amount of $61,771.00 for one (1) Loadmaster Excel-S 25 yd. Refuse Collection Body. The R.N.O.W. Required Alternate Proposal was in the amount of $50,771.00 representing a trade-in value of $11,000.00.

I request an additional amount not-to-exceed $1,000.00 for graphics and miscellaneous items that will be required to complete this unit once we receive it from the manufacturer.

The total requested for the Rubbish Packer is not-to-exceed $124,920.00. We budgeted $165,000.00 in account # 40-91400-814 for this purchase which leaves a surplus in the account of $40,080.00.

I recommend that you approve the expenditure of the surplus funds in account # 40-91400-814 by accepting the proposal of Serwe Implement Municipal Sales Co. LLC of Brownsville, WI in the amount of $38,600.00 for one (1) Harper ATM-72 Hillside Mower, which represents a trade-in credit of $8,500.00 for one (1) 2009 Deweze ATM-72 Hillside Mower. **The surplus in account # 40-91400-814 will be reduced to $1,480.00 if this is approved**.

Unit #9 Hillside Mower is currently included in the CIP Budget request for 2019 in the amount of $40,000.00. I am requesting that this purchase be made in 2018 because there is a surplus and I recently learned that after 2018 the manufacturer will be required to upgrade the design to incorporate "TIER 4" emissions compliance and they are not sure how to address the increased costs and design challenges. The service life of this unit is 8–10 years and hopefully there will be practical solutions before another replacement is necessary.

Thank you for your consideration.

Bill Wojtanowski

#6 Truck Cab & Chassis & Rubbish Packer Body **Opening: February 27, 2018 1:00pm**

Item # / Vendor	Chassis Base Quote	Chassis Alternate Quote	Body Base Quote	Body Alternate Quote
R.N.O.W. 8636 R West Allis, WI 53227			Loadmaster Excel-S 25 Yard $ 61,771.00	Less Trade-in 2005 Sterling $ 50,771.00
Truck Country of Wisconsin 2222 W. RYAN Rd. Oak Creek, WI 53154	Freightliner M2106 $ 84,649.00	Less Trade-in 2005 Sterling $ 62,149		

10475

Customer Purchase Order

CUSTOMER'S NAME - First Signer (First, Middle Initial, Last): VILLAGE of FOX POINT	DATE OF ORDER: 2-16-18
(SECOND LINE OF OWNER NAME): C/O. BELL WOJTANOWSKI	PURCHASER SALES TAX EXEMPT NO.
STREET OR RR: 7200 N. SANTA MONICA BLVD	SELLER'S NAME & ADDRESS: SERWE IMPLEMENT MUNICIPAL SALES CO. LLC
TOWN: FOX POINT / STATE / ZIP CODE	N11889 HWY 175
COUNTY / PURCHASER ACCT. / PHONE NUMBER: 414 247-6632	BROWNSVILLE, WI 53006
E-MAIL ADDRESS	PHONE: 920-583-6091 • FAX: 920-269-1134
CUSTOMER'S NAME - Second Signer (First, Middle Initial, Last)	☐ CASH SALE ☐ LEASE ☐ TIME SALE
STREET OR RR	☐ SOCIAL SECURITY #
TOWN / STATE / ZIP CODE	☐ IRS #
	☐ EIN #

I (We), the undersigned, hereby order from you the Product described below, to be delivered as shown below. This order is subject to your ability to obtain such Product from the manufacturer and you shall be under no liability if delivery of the Product is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond your control. The price shown below is subject to your receipt of the Product prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Product after the date of this order.

QTY.	NEW	DEMO	RENTAL	USED	PRODUCT (Give Model, Size & Description) (Hours of Use)	PRODUCT IDENTIFICATION NO.	DELIVERED CASH PRICE (Or Total Lease Payments)
1	X				HARPER ATM72 SLOPE MOWER		45900 —
					INBOUND FREIGHT		750 —
					DEALER PREP AND DELIVERY		450 —
							47,100 —
					OPTIONS:		
					- SUNSHADE CANOPY ADD		940. —
					- ELECTRIC SLOPE GAUGE ADD		550. —

I (We) offer to sell, transfer, and convey the following item(s) at or prior to the time of delivery of the above Product, as a "trade-in" to be applied against the cash price. Such item(s) shall be free and clear of all security agreements, liens, and encumbrances at the time of transfer to you. The following is a description and the price to be allowed for each item.

QTY.	DESCRIPTION OF TRADE-IN	PRODUCT IDENTIFICATION NO.	AMOUNT
1	2009 HARPER ATM72W/3500 HOURS		8,500 —
	*PRICE good for 60 DAYS		

1. TOTAL CASH PRICE	
2. TOTAL TRADE-IN ALLOWANCE	8,500 —
3. BALANCE	38,600 —
4. SALES TAX	—
5. SUB-TOTAL	38,600 —
6. CASH WITH ORDER	—
7. BALANCE DUE	38,600 —

IMPORTANT WARRANTY NOTICE: The warranty applicable to new product(s). There is no warranty on used products. The new product warranty is part of this contract. Please read it carefully. **YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS SET FORTH IN THE WARRANTY AND THIS CONTRACT. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS ARE NOT MADE AND ARE EXCLUDED UNLESS SPECIFICALLY PROVIDED IN THE WARRANTY.**

ACKNOWLEDGEMENTS - I (We) promise to pay the balance due (line 7) shown above in cash, or to execute a Time Sale Agreement (Retail Installment Contract), or a Loan Agreement, for the purchase price of the Product, plus additional charges shown thereon or execute a Lease Agreement, on or before delivery of the Product ordered herein. Despite physical delivery of the Product, title shall remain in the seller until one of the foregoing is accomplished.

Customer's Signature _____ Accepted By ARCHIE SERWE

Customer's Signature _____ Date Accepted _____ Salesman NATHAN BOSK

DELIVERY ACKNOWLEDGEMENT	DELIVERED ON:	WARRANTY BEGINS:	SIGNATURE (DEALER):

WHITE - DEALER CANARY - CUSTOMER PINK - COMPANY GOLD - SALESMAN

ATM 72LC

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

DATE: March 6, 2018

RE: Use of Village Streets – Memorial Day Parade

The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 have requested a permit to use Village streets for a Memorial Day Parade on May 28, 2018 as explained in the attached letter from Robert Frisch. The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 have provided an appropriate Certificate of Liability Insurance.

The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 have requested a waiver of both the $150 permit fee and the cost associated with additional staffing by the Police Department. Section 292-1 of the Village Code states, "Upon written request, the Village Board may waive the fees and costs that would otherwise apply for a parade held on or within seven days of the last Monday in May, if the Village Board finds that the purpose of the parade is to recognize Memorial Day, and to honor and remember those who have died in war and similar conflicts in service to our Village and to our nation."

Staff recommends approval of the request to waive fees for the Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 Memorial Day Parade on Monday, May 28, 2018.

Staff further recommends approval by the Village Board of the request to use Village streets for the Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 Memorial Day Parade on Monday, May 28, 2018. If the Board does not approve the request for a waiver of fees and costs, staff recommends that the approval to use Village streets be contingent upon all appropriate fees being paid to the Village.

Monday, March 5, 2018

Kelly Meyer

7200 N Santa Monica Blvd.

Fox Point, WI 53217-3505

Dear Ms. Meyer,

The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 request approval from the Fox Point Village Board to have a Memorial Day Parade on May 28th. The parade will start at the corner of Bradley Road and Port Washington. The route will be East along Bradley Road and end at the small park at Lake Drive and Bradley Road. We plan to assemble at 9:00 and end up at 11:00 in the park. We also request a waiver of the fees associated with the use of Village streets. We will need to coordinate with the police and fire departments. I will be contacting them later today.

If you have any questions or suggestions, please contact me at 414 271 5722 work, 414 640 2272 cell or email rfrisch2001@yahoo.com

Sincerely,

Robert Frisch

Treasurer

Rotary Club of Milwaukee-North Shore

Google Maps

375-399 W Bradley Rd, Fox Point, WI 53217 to 905-1099 E Bradley Rd, Fox Point, WI 53217

Walk 0.8 mile, 15 min

Memorial Day Parade Route

Map data ©2018 Google 500 ft

via W Bradley Rd

15 min

MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER
VILLAGE BOARD MEMBERS

FROM: CHIEF CHRISTOPHER FREEDY

DATE: 01/31/2018

REGARDING: TRANSIENT MERCHANT ORDINANCE

History / Background

The Village of Fox Point general code section 417 regulates Transient Merchants within the Village of Fox Point. The current code requires applicants to present to the police department and submit an application prior to engaging in any transient merchant activities (§417-5). Upon reviewing the ordinance, staff found that this is the only public permit obtained through the police department. Staff members are attempting to streamline the processes in place for citizens and decrease any possible confusion a citizen could encounter when dealing with village procedures. By updating this ordinance, citizens will now present to village hall for most permits. Bicycle licenses will still be with the police department.

Recommendation

Staff makes the recommendation to the village board to modify section 417 of the municipal code, which will direct applicants to the village hall rather than the police department for registration and permitting. This change will consolidate all public permit applications to a single point of contact for the citizens (village hall).

The following Code does not display images or complicated formatting. Codes should be viewed online. This tool is only meant for editing.

§ 417-5 **Registration.**

A. Applicants for registration must complete and return a registration form furnished by the ~~Fox Point Police Department~~ Village of Fox Point ~~a registration form furnished by the Police Department~~, which shall require the following information:

(1) Name, permanent address, telephone number, and temporary address, if any;

(2) Height, weight, color of hair and eyes, and date of birth;

(3) Name, address, and phone number of the person, firm, association or corporation that the transient merchant represents or is employed by, or whose merchandise or services are being sold;

(4) Temporary address and telephone number from which business will be conducted, if any;

(5) Nature of business to be conducted and a brief description of the merchandise offered and any services offered;

(6) Proposed method of delivery of merchandise, if applicable;

(7) Make, model, and license number of any vehicle to be used by the applicant in the conduct of his/her business;

(8) Most recent cities, villages, and towns, not to exceed three, where the applicant conducted similar business just prior to making this registration;

(9) Place where applicant may be contacted for at least seven days after leaving this Village;

(10) Statement as to whether applicant has been convicted of any crime or ordinance violation related to applicant's transient merchant business within the last five years, and the nature of the offense and the place of conviction.

(11) Such additional information as the Fox Point Police Department shall require for the effective enforcement of this article and the safeguarding of the residents of the Village from fraud, misconduct, or abuse.

B. Applicants shall present to the Village Clerk ~~Police Department~~ for examination:

(1) A driver's license or some other proof of identity as may be reasonably required to verify applicants identity; ~~by the Chief of Police or his/her designee~~;

(2) A state certificate of examination and approval from the sealer of weights and measures where applicant's business requires use of weighing and measuring devices approved by state authorities;

(3) A state health officer's certificate where applicant's business involves the handling of food or clothing and is required to be certified under state law; such certificate to state that applicant is apparently free from any contagious or infectious disease, dated not more than 90 days prior to the date the application for permit is made.

C. At the time the registration is returned, a fee, as provided in Chapter **63-6(EE)**, Miscellaneous Fees, shall be paid to the Village of Fox Point ~~Police Department~~ to cover the cost of processing said registration.

D. The applicant shall sign a statement appointing the Clerk/Treasurer his/her agent to accept service of

Commented [CF1]: Sentence restructured and location changed.

Commented [CF2]: Personnel Changed

Commented [CF3]: Clarification and update

Commented [CF4]: Identity changed

Commented [5]: Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II).

process in any civil action brought against the applicant arising out of any sale or service performed by the applicant in connection with the direct sales activities of the applicant, in the event the applicant cannot, after reasonable effort, be served personally.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 417-5 OF THE VILLAGE OF FOX POINT VILLAGE CODE CONCERNING REGISTRATION OF TRANSIENT MERCHANTS

WHEREAS, the Village has regulated transient merchants to the extent allowed by applicable laws, for many years; and

WHEREAS, the Village Code currently requires registration to be completed with the Village Police Department; and

WHEREAS, the Village Chief of Police has recommended that the registration be modified to allow these administrative matters to be handled at Village Hall rather than the Police Department, in order to streamline the process and decrease any possible confusion; and

WHEREAS, the Village Board hereby intends to accept Chief Freedy's recommendation and amend the registration process for transient merchants.

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

SECTION I Chapter 417 of the Village of Fox Point Village Code entitled, "Transient Merchants and Solicitors," Section 417-5 entitled "Registration," is hereby repealed and re-created as follows:

§ 417-5 **Registration.**

A. Applicants for registration must complete and return a registration form furnished by ~~to~~ the Village of Fox Point Village Clerk ~~Police Department a registration form furnished by the Police Department~~, which shall require the following information:

(1) Name, permanent address, telephone number, and temporary address, if any;

(2) Height, weight, color of hair and eyes, and date of birth;

(3) Name, address, and phone number of the person, firm, association or corporation that the transient merchant represents or is employed by, or whose merchandise or services are being sold;

(4) Temporary address and telephone number from which business will be conducted, if any;

(5) Nature of business to be conducted and a brief description of the merchandise offered and any services offered;

(6) Proposed method of delivery of merchandise, if applicable;

(7) Make, model, and license number of any vehicle to be used by the applicant in the conduct of his/her business;

(8) Most recent cities, villages, and towns, not to exceed three, where the applicant conducted similar business just prior to making this registration;

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(10) Statement as to whether applicant has been convicted of any crime or ordinance violation related to applicant's transient merchant business within the last five years, and the nature of the offense and the place of conviction;

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C. At the time the registration is returned, a fee, as provided in Chapter 63, Fees, shall be paid to the ~~Police Department~~Village Clerk to cover the cost of processing said registration.

D. The applicant shall sign a statement appointing the Clerk/Treasurer his/her agent to accept service of process in any civil action brought against the applicant arising out of any sale or service performed by the applicant in connection with the direct sales activities of the applicant, in the event the applicant cannot, after reasonable effort, be served personally.

SECTION II SEVERABILITY.

The several sections of this Ordinance are declared to be severable. If any section or provision thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such declaration shall apply only to the specific section(s) or portion(s) thereof directly specified in said declaration, and shall not affect the validity of any other provisions,

sections, or portions of the Ordinance, which shall remain in full force and effect. Any other Ordinances whose terms are in conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

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

Adopted this _____ day of _____, 2018.

_____
Douglas H. Frazer, Village President

Attest:

_____
Kelly A. Meyer, Village Clerk

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

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(3) Name, address, and phone number of the person, firm, association or corporation that the transient merchant represents or is employed by, or whose merchandise or services are being sold;

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B. Applicants shall present to the Village Clerk for examination:

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C. At the time the registration is returned, a fee, as provided in Chapter 63, Fees, shall be paid to the Village Clerk to cover the cost of processing said registration.

D. The applicant shall sign a statement appointing the Clerk/Treasurer his/her agent to accept service of process in any civil action brought against the applicant arising out of any sale or service performed by the applicant in connection with the direct sales activities of the applicant, in the event the applicant cannot, after reasonable effort, be served personally.

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

Adopted this _____ day of _____, 2018.

_____
Douglas H. Frazer
Village President

Attest:

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

This is to certify that the attached is true and correct list of bills due for a period from February 1- 28, 2018, in the total amount of $840,575.06. 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 Bolcher
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 March 13, 2018.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT | Payment Approval Report - by GL - Board Report | Page: 1
Report dates: 02/01/2018-02/28/2018 | Feb 28, 2018 10:30AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MARCH 2018	MARCH 2015 LIFE INSUR	02/08/2018	884.14	02/09/2018
Total 10-21520 GROUP LIFE:					884.14	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	FEB 2018	POLICE DUES	02/08/2018	540.00	02/09/2018
185	FOX POINT POLICE PROT. ASS	JAN 2018	POLICE DUES	02/08/2018	540.00	02/09/2018
Total 10-21525 UNION DUES:					1,080.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	2018 ANNUAL CON	ANNUAL CONTRIBUTION	01/25/2018	3,000.00	02/01/2018
375	NORTH SHORE BANK, FSB	PR0208182	Deferred Comp NICHOLAS Pay	02/08/2018	50.00	02/09/2018
375	NORTH SHORE BANK, FSB	PR0208182	Deferred Comp NORTH SHORE	02/08/2018	685.00	02/09/2018
375	NORTH SHORE BANK, FSB	PR0222182	Deferred Comp NICHOLAS Pay	02/21/2018	50.00	02/23/2018
375	NORTH SHORE BANK, FSB	PR0222182	Deferred Comp NORTH SHORE	02/21/2018	685.00	02/23/2018
1622	WELLS FARGO BANK, N.A.	2018 ANNUAL CON	ANNUAL CONTRIBUTION	01/25/2018	4,780.00	02/01/2018
1622	WELLS FARGO BANK, N.A.	PR0208181	Deferred Comp WI DEFER - PRE	02/08/2018	4,903.00	02/09/2018
1622	WELLS FARGO BANK, N.A.	PR0208181	Deferred Comp WI DEFER - RO	02/08/2018	882.00	02/09/2018
1622	WELLS FARGO BANK, N.A.	PR0222181	Deferred Comp WI DEFER - PRE	02/21/2018	4,848.00	02/23/2018
1622	WELLS FARGO BANK, N.A.	PR0222181	Deferred Comp WI DEFER - RO	02/21/2018	882.00	02/23/2018
101991	VANTAGEPOINT TRANSFER AG	2018 ANNUAL	ANNUAL CONTRIBUTION	01/25/2018	600.00	02/01/2018
101991	VANTAGEPOINT TRANSFER AG	PR0208181	Deferred Comp ICMA-PRETAX	02/08/2018	987.30	02/09/2018
101991	VANTAGEPOINT TRANSFER AG	PR0222181	Deferred Comp ICMA-PRETAX	02/21/2018	987.30	02/23/2018
Total 10-21530 DEFERRED COMPENSATION:					23,339.60	
10-21540 GARNISHMENT						
797	WI SCTF	02/23/2018	ID7417425 LOCATOR 55200 JAN	02/21/2018	524.30	02/23/2018
Total 10-21540 GARNISHMENT:					524.30	
10-51200-310 SUPPLIES/EXPENSES						
201	WI MUNICIPAL JUDGES ASSOC	2018 DUES	2018 DUES	02/23/2018	100.00	02/23/2018
1072	WISCONSIN SUPREME COURT	40-126	CONT. EDUCATION	02/23/2018	700.00	02/23/2018
Total 10-51200-310 SUPPLIES/EXPENSES:					800.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JAN 2018	DRIVER SUR/JAIL FEE	02/01/2018	1,047.60	02/01/2018
552	WISCONSIN, STATE OF - COUR	JANUARY 2018	JANUARY	02/01/2018	1,847.90	02/01/2018
Total 10-51200-395 COUNTY COURT FEES:					2,895.50	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1285	PROSECUTOR	02/08/2018	1,237.00	02/09/2018
Total 10-51300-219 VILLAGE PROSECUTOR:					1,237.00	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
633	ICC	2018 DUES	2018 DUES	02/21/2018	350.00	02/23/2018
1135	WISCONSIN CITY/COUNTY	2018 MEMBERSHI	FULL & ASSISTANT MEMBERS	02/09/2018	247.00	02/09/2018
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					597.00	
10-51420-322 TRAINING						
339	METRO MUNICIPAL CLERK'S A	20180301-MMCA	LUNCHEON	02/12/2018	28.00	02/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2713	WMCA	03082018-WMCA02	REGISTRATION DOBRATZ	02/12/2018	30.00	02/16/2018
2713	WMCA	03082018-WMCA1	REGISTRATION MEYER	02/12/2018	30.00	02/16/2018
	Total 10-51420-322 TRAINING:				88.00	
10-51440-310 SUPPLIES/EXPENSES						
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-934R	SUPPLIES	01/26/2018	8.48	02/09/2018
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-VQY1	SUPPLIES VH	01/29/2018	11.98	02/16/2018
5033	OFFICE DEPOT -US COMMUNIT	100678401001	37360205-ELECTIONS	01/23/2018	35.44	02/09/2018
	Total 10-51440-310 SUPPLIES/EXPENSES:				55.90	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
4697	UW-GREEN BAY	2018 DUES CARTH	WGFOA DUES 2018 CARTHELL	02/01/2018	25.00	02/01/2018
	Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:				25.00	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	22022199	COPY MACHINE MONTHLY	02/01/2018	231.00	02/01/2018
477	TAYLOR COMPUTER SERVICE	17266	FEBRUARY	02/20/2018	341.75	02/23/2018
755	GCS SOFTWARE, INC.	26484	WEB PORTAL	01/01/2018	1,000.00	02/23/2018
2689	SPRUCE UP CLEANING	2890	MONTHLY JAN 2018	01/30/2018	1,538.37	02/01/2018
2706	ASSOCIATED APPRAISAL CON	132574	MONTHLY CONTRACT	01/23/2018	2,623.29	02/01/2018
	Total 10-51600-210 CONTRACT SERVICES:				5,734.41	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2018	7345438	02/15/2018	172.33	02/16/2018
2691	CENTURYLINK-BUSINESS SVC.	1431935806	87619173	02/15/2018	.99	02/16/2018
5312	AT & T- VILLAGE	01/22/2018	414 351-8909 758 7	01/31/2018	36.33	02/01/2018
	Total 10-51600-222 TELEPHONE UTILITIES:				209.65	
10-51600-231 ELEVATOR MAINTENANCE						
382	OTIS ELEVATOR COMPANY	CM04021118	1/1-12/31/2018	02/02/2018	2,281.44	02/09/2018
733	NATIONAL ELEVATOR INSPECT	0298275	INSPECTION	02/02/2018	88.00	02/09/2018
1423	WI DEPT. OF SAFETY & PROF S	460135	PERMIT TO OPERATE	02/02/2018	50.00	02/09/2018
	Total 10-51600-231 ELEVATOR MAINTENANCE:				2,419.44	
10-51600-234 VILLAGE HALL MAINTENANCE						
43	AUTO PARTS & SERVICE	753265	SPRAY WAY	02/22/2018	50.28	02/27/2018
327	MENARD'S - MILWAUKEE	48969	CLOTH/STAIN	02/02/2018	51.77	02/09/2018
327	MENARD'S - MILWAUKEE	49420	MISC	02/02/2018	37.78	02/09/2018
360	NASSCO INC.	S2282085.001	CLEANER	02/02/2018	65.27	02/09/2018
360	NASSCO INC.	S2290336.001	SUPPLIES	02/22/2018	865.54	02/27/2018
502	VILLAGE HARDWARE - VH	169739	MISC CLEANING	02/02/2018	21.54	02/09/2018
502	VILLAGE HARDWARE - VH	170244	CLEANER	02/22/2018	15.80	02/27/2018
502	VILLAGE HARDWARE - VH	170351	CLEANING	02/22/2018	48.19	02/27/2018
1710	UP NORTH SERVICES	2807	PEST	02/02/2018	45.00	02/09/2018
1751	ACTION HEATING COOLING &	24754	BAY 3	02/22/2018	103.49	02/27/2018
2241	ITU ABSORB TECH, INC	6936082	VLG HALL	02/02/2018	201.41	02/09/2018
2241	ITU ABSORB TECH, INC	6952098	VILLAGE	02/22/2018	230.09	02/27/2018
	Total 10-51600-234 VILLAGE HALL MAINTENANCE:				1,736.16	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	104378006001	37360205-VLG HALL	02/21/2018	23.88	02/23/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5033	OFFICE DEPOT -US COMMUNIT	991124370001	37360205-VH	12/31/2017	123.46	02/16/2018
	Total 10-51600-310 SUPPLIES/MISC EXPENSES:				147.34	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1835651	ANNUAL FEE	02/15/2018	250.00	02/16/2018
	Total 10-51700-510 INSURANCE:				250.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	22	HEALTH INSURANCE REIMBUR	02/01/2018	267.90	02/12/2018
638	KRIEFALL, DONALD A	22	HEALTH INSURANCE REIMBUR	02/01/2018	414.50	02/12/2018
	Total 10-51700-511 GROUP HEALTH - RETIREES:				682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17267	EMAIL/ANTI	02/19/2018	90.35	02/23/2018
5152	JAMES IMAGING SYSTEMS, IN	802022	MONTHLY COPIES	02/19/2018	77.25	02/23/2018
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				167.60	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	3023	DISPATCH	02/08/2018	70,929.51	02/09/2018
	Total 10-52100-217 DISPATCHING CONTRACT SERVICES:				70,929.51	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	1/18-2/18/18	6286-911-140	02/22/2018	1,062.15	02/23/2018
	Total 10-52100-220 GAS UTILITIES:				1,062.15	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/18-2/18/18	0699-070-169	02/22/2018	1,647.47	02/23/2018
536	WE-ENERGIES	1/18-2/18/18	9299-448-560	02/22/2018	35.79	02/23/2018
	Total 10-52100-221 ELECTRIC UTILITIES:				1,683.26	
10-52100-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2018	7345438	02/15/2018	107.70	02/16/2018
2136	VERIZON WIRELESS	9801106980	785223225-00001	02/19/2018	271.96	02/23/2018
2691	CENTURYLINK-BUSINESS SVC.	1431935806	87619173	02/15/2018	.99	02/16/2018
2973	TIME WARNER CABLE	01202018	10404-038090401-6001	02/08/2018	11.04	02/09/2018
2973	TIME WARNER CABLE	70433001020118	070433001	02/19/2018	442.99	02/23/2018
5312	AT & T- VILLAGE	01/22/2018	414 351-8909 758 7	01/31/2018	22.70	02/01/2018
	Total 10-52100-222 TELEPHONE UTILITIES:				857.38	
10-52100-232 VEHICLE MAINTENANCE						
4777	BATTERIES PLUS -	406573	LAMP	02/19/2018	5.97	02/23/2018
102081	GOODYEAR AUTO SERVICE CE	316096	OIL CHANGE /BLADES	01/31/2018	60.21	02/01/2018
102081	GOODYEAR AUTO SERVICE CE	316441	OIL	02/19/2018	26.25	02/23/2018
102081	GOODYEAR AUTO SERVICE CE	316490	LIGHT SOCKET	02/19/2018	80.37	02/23/2018
	Total 10-52100-232 VEHICLE MAINTENANCE:				172.80	
10-52100-233 EQUIPMENT MAINTENANCE						
2633	WILEAG	decal	DECALS	01/31/2018	20.00	02/01/2018
2650	MILWAUKEE CNTY LAW ENFOR	mcleea	2018 DUES	01/31/2018	135.00	02/01/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5839	LEXISNEXIS	1246411-20180131	JAN 2018	02/08/2018	30.00	02/09/2018
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				185.00	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	170049	170049/1 LESS RETURN CREDI	01/31/2018	17.98	02/01/2018
1751	ACTION HEATING COOLING &	24920	BELTS	02/08/2018	71.14	02/09/2018
	Total 10-52100-234 BUILDING MAINTENANCE:				89.12	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	102135761001	37380205 POLICE	02/08/2018	24.26	02/09/2018
	Total 10-52100-310 SUPPLIES/EXPENSES:				24.26	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	259208	OBREMSKI	01/31/2018	178.44	02/01/2018
473	STREICHER'S	1299234	DUBNICKA	02/08/2018	.00	02/22/2018
473	STREICHER'S	2017 BALANCE	CLOTHING	12/31/2017	561.02	02/28/2018
589	SCHWEIZER EMBLEM CO	21448	PATCHES	01/31/2018	388.25	02/01/2018
	Total 10-52100-330 CLOTHING ALLOWANCE:				1,127.71	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2404881	10586-10586 POLICE DEPT	02/08/2018	93.95	02/09/2018
393	PACKERLAND RENT-A-MAT INC	2411370	10586-10586 POLICE DEPARTM	02/19/2018	80.60	02/23/2018
	Total 10-52100-334 JANITORIAL SUPPLIES:				174.55	
10-52100-335 SCHOOL EXPENSES						
5626	KALAHARI RESORT & CONVEN	20180209BBWPLF	BROWER	02/12/2018	91.00	02/12/2018
	Total 10-52100-335 SCHOOL EXPENSES:				91.00	
10-52100-336 TELETYPE						
727	WI DEPT. OF JUSTICE	455TIME-3391	2018 TELETYPE	01/31/2018	1,416.00	02/01/2018
	Total 10-52100-336 TELETYPE:				1,416.00	
10-53100-233 GIS MAINTENANCE						
1521	AMAZON CAPITAL SERVICES	16G1-1QKG-CW7D	INK	02/15/2018	74.99	02/16/2018
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-VQY1	SUPPLIES	01/29/2018	19.00	02/16/2018
	Total 10-53100-233 GIS MAINTENANCE:				93.99	
10-53100-310 SUPPLIES/EXPENSES						
386	OFFICE DEPOT INC.	103937471001	FORSTER SUPPLY	02/02/2018	16.99	02/16/2018
	Total 10-53100-310 SUPPLIES/EXPENSES:				16.99	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	50027	MISC CONST.	02/06/2018	129.20	02/09/2018
	Total 10-53200-400 MATERIALS:				129.20	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	01/04-02/04/2018	7083-911-529	02/15/2018	19.33	02/16/2018
536	WE-ENERGIES	12/29-1/29/18	3449-647-735	02/07/2018	217.58	02/09/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				236.91	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	170817/1	HOSE/CLAMP	02/22/2018	21.55	02/27/2018
1546	BUMPER TO BUMPER	618-292973	SAE WRENCH SET	02/02/2018	161.49	02/09/2018
	Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:				183.04	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	190118	SEASON SALT	02/13/2018	12,465.61	02/16/2018
2830	COMPASS MINERALS	197848	SEASONAL SALT	02/22/2018	12,149.22	02/27/2018
4887	OZAUKEE COUNTY HIGHWAY	12/31/2017	CALCIUM CHLORIDE	12/31/2017	499.20	02/09/2018
	Total 10-53310-400 MATERIALS:				25,114.03	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	01/04-02/04/2018	6865-091-092	02/15/2018	16.80	02/16/2018
536	WE-ENERGIES	01/04-02/04/2018	9024-478-778	02/15/2018	16.80	02/16/2018
536	WE-ENERGIES	01/04-02/04/2018	3217-867-834	02/15/2018	16.80	02/16/2018
	Total 10-53400-221 BUS STOP-ELECTRIC:				50.40	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000238-996-4	MSW	02/07/2018	7,158.20	02/09/2018
	Total 10-53630-370 LANDFILL FEES:				7,158.20	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0053047-2286-0	YARDWASTE	02/07/2018	183.98	02/09/2018
	Total 10-53642-400 MATERIALS:				183.98	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	749891	MISC	02/02/2018	114.95	02/09/2018
43	AUTO PARTS & SERVICE	750434	WAX	02/02/2018	31.15	02/09/2018
43	AUTO PARTS & SERVICE	750990	PRE MIX	02/02/2018	25.48	02/09/2018
43	AUTO PARTS & SERVICE	751190	WINTER BLEND	02/02/2018	12.16	02/09/2018
43	AUTO PARTS & SERVICE	751561	TAPE/WINTER BLEND	02/02/2018	102.54	02/09/2018
43	AUTO PARTS & SERVICE	753265	WASH/WAX	02/22/2018	65.35	02/27/2018
198	NAPA AUTO PARTS	5250-575437	WAX	02/02/2018	8.99	02/09/2018
671	AIRGAS	9071440756	OXYGEN	02/09/2018	242.69	02/16/2018
1546	BUMPER TO BUMPER	618-292647	PAINT	02/02/2018	76.74	02/09/2018
2241	ITU ABSORB TECH, INC	6928017	SHOP	02/02/2018	11.12	02/09/2018
2241	ITU ABSORB TECH, INC	6932092	SHOP	02/02/2018	11.12	02/09/2018
2241	ITU ABSORB TECH, INC	6936080	SHOP	02/02/2018	11.12	02/09/2018
2241	ITU ABSORB TECH, INC	6939992	SHOP	02/02/2018	12.53	02/09/2018
2241	ITU ABSORB TECH, INC	6943994	SHOP	02/02/2018	11.12	02/09/2018
2241	ITU ABSORB TECH, INC	6948095	SHOP	02/22/2018	12.53	02/27/2018
2241	ITU ABSORB TECH, INC	6952096	SHOP	02/22/2018	13.93	02/27/2018
4554	TERMINAL SUPPLY CO.	87322-00	MISC	02/22/2018	143.29	02/27/2018
	Total 10-53700-300 MISCELLANEOUS EXPENSE:				906.81	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	747194 CREDIT	CREDIT	02/06/2018	19.00-	02/09/2018
43	AUTO PARTS & SERVICE	752102	PAINT/ BELT	02/22/2018	33.97	02/27/2018
43	AUTO PARTS & SERVICE	752704	BEAM	02/22/2018	8.48	02/27/2018

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51	BADGER TRUCK CENTER, INC.	719237	SEALANT/GASKET	02/22/2018	204.58	02/27/2018
51	BADGER TRUCK CENTER, INC.	719368	SPARK PLUGS	02/22/2018	32.82	02/27/2018
198	NAPA AUTO PARTS	5250-575833	FILTER	02/02/2018	69.68	02/09/2018
198	NAPA AUTO PARTS	5250-575845	RETURN FILTER	02/02/2018	69.68-	02/09/2018
198	NAPA AUTO PARTS	5250-575846	FILTER	02/02/2018	63.99	02/09/2018
198	NAPA AUTO PARTS	5250-577246	RUST TREATMENT	02/02/2018	26.33	02/09/2018
547	ROLAND MACHINERY	40058928	BLADE	02/02/2018	73.75	02/09/2018
547	ROLAND MACHINERY	40059306	LUBE	02/02/2018	205.36	02/09/2018
547	ROLAND MACHINERY	40059366	LUBE	02/02/2018	44.47	02/09/2018
547	ROLAND MACHINERY	40059481	PLOW BLADE	02/02/2018	192.10	02/09/2018
547	ROLAND MACHINERY	40059649	PLOW BLADE	02/22/2018	76.02	02/27/2018
567	AUTO BRAKE CLUTCH & GEAR	442401	MISC	02/22/2018	163.94	02/27/2018
665	LAKESIDE INTERNATIONAL TR	1239888P	PARTS	02/02/2018	32.87	02/09/2018
665	LAKESIDE INTERNATIONAL TR	1239888PX1	CLAMP	02/22/2018	32.87	02/27/2018
665	LAKESIDE INTERNATIONAL TR	1240433P	FILTER	02/02/2018	300.36	02/09/2018
665	LAKESIDE INTERNATIONAL TR	1240433PX1	TRANSMITTER	02/02/2018	100.42	02/09/2018
665	LAKESIDE INTERNATIONAL TR	1242531P	MIRROR	02/22/2018	344.94	02/27/2018
665	LAKESIDE INTERNATIONAL TR	1242531P	CUSTOMER APPRECIATION CE	02/22/2018	25.00-	02/27/2018
1132	BURRIS EQUIPMENT CO.	PI83548	PULLEY	02/22/2018	154.10	02/27/2018
1405	JX PETERBUILT- WAUKESHA	1218945P	U CUSH	02/02/2018	108.47	02/09/2018
1405	JX PETERBUILT- WAUKESHA	1222155P	DOOR PARTS	02/02/2018	85.30	02/09/2018
1405	JX PETERBUILT- WAUKESHA	1223889P	LIGHT MARKER	02/22/2018	179.97	02/27/2018
1546	BUMPER TO BUMPER	618-294302	EPOXY	02/02/2018	75.88	02/09/2018
1629	CASPER'S TRUCK EQUIPMENT	0027729-IN	BODYPROP	02/02/2018	81.32	02/09/2018
3259	HYQUIP, LLC- WAUKESHA	386032	MISC	02/22/2018	236.07	02/27/2018
4112	ROAD EQUIPMENT PARTS CEN	869617	AUTO SLACK	02/22/2018	139.88	02/27/2018
4112	ROAD EQUIPMENT PARTS CEN	WM866649	PARTS	02/02/2018	129.40	02/09/2018
4141	CUMMINS N POWER, LLC	805-66631	PAC CCV	02/02/2018	262.08	02/09/2018
102169	TRUCK COUNTRY OF WISCON	R203089143.01	CRANKCASE	02/22/2018	539.00	02/27/2018
102169	TRUCK COUNTRY OF WISCON	X203585663.01	BEARING	02/22/2018	38.70	02/27/2018
	Total 10-53700-341 REPAIR PARTS:				3,923.44	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60140074	BEAR CLAW	02/22/2018	111.19	02/27/2018
	Total 10-53700-342 TIRES:				111.19	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	749891	DEF	02/02/2018	94.41	02/09/2018
43	AUTO PARTS & SERVICE	752704	DEF	02/22/2018	94.41	02/27/2018
1337	HERBST OIL, INC	66503	FUEL	02/02/2018	1,270.34	02/09/2018
1337	HERBST OIL, INC	66518	FUEL	02/02/2018	1,854.86	02/09/2018
1337	HERBST OIL, INC	66533	FUEL	02/02/2018	1,520.96	02/09/2018
1337	HERBST OIL, INC	66581	FUEL	02/22/2018	2,073.36	02/27/2018
1337	HERBST OIL, INC	66586	FUEL	02/22/2018	1,317.76	02/27/2018
1337	HERBST OIL, INC	66885	FUEL	02/02/2018	933.61	02/09/2018
1337	HERBST OIL, INC	66891	FUEL	02/02/2018	810.48	02/09/2018
1337	HERBST OIL, INC	66899	FUEL	02/02/2018	1,150.08	02/09/2018
1337	HERBST OIL, INC	66909	FUEL	02/02/2018	1,200.03	02/09/2018
1337	HERBST OIL, INC	66945	FUEL	02/22/2018	1,175.33	02/27/2018
1337	HERBST OIL, INC	66949	FUEL	02/22/2018	926.46	02/27/2018
	Total 10-53700-343 FUEL:				14,422.09	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	752168	CHISLE	02/22/2018	51.55	02/27/2018
101685	FASTENAL COMPANY	WIMI2137368	JOBBER	02/22/2018	208.99	02/27/2018

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Total 10-53700-346 MISC DPW SHOP TOOLS:					260.54	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2018	7345438	02/15/2018	150.78	02/16/2018
5312	AT & T- VILLAGE	01/22/2018	414 351-8909 758 7	01/31/2018	31.78	02/01/2018
Total 10-53800-222 TELEPHONE UTILITIES:					182.56	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9800891730	787066169-00001	02/01/2018	173.89	02/16/2018
Total 10-53800-224 CELL PHONES:					173.89	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6928019	DPW	02/02/2018	25.96	02/09/2018
2241	ITU ABSORB TECH, INC	6932094	DPW	02/02/2018	25.96	02/09/2018
2241	ITU ABSORB TECH, INC	6939994	DPW	02/02/2018	25.96	02/09/2018
2241	ITU ABSORB TECH, INC	6943996	DPW	02/02/2018	25.96	02/09/2018
2241	ITU ABSORB TECH, INC	6948097	DPW	02/22/2018	25.96	02/27/2018
Total 10-53800-300 MISCELLANEOUS EXPENSE:					129.80	
10-53800-333 SAFETY PROGRAM						
54	NORTH SHORE FIRE DEPARTM	18-05	HEARTSAVER	02/20/2018	408.50	02/23/2018
Total 10-53800-333 SAFETY PROGRAM:					408.50	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	149327	ANNUAL FEE	02/01/2018	180.00	02/09/2018
Total 10-53900-324 DRUG TESTING:					180.00	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	2018 LICENSE	2018 DOG/CAT	01/31/2018	6.70	02/01/2018
Total 10-54100-215 CONTRACT - HEALTH:					6.70	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	43406	LEASE EXPENSES	02/23/2018	500.00	02/23/2018
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	5214-367-035	02/15/2018	661.83	02/16/2018
Total 10-55440-220 GAS UTILITIES:					661.83	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	5630-222-440	02/15/2018	266.91	02/16/2018
Total 10-55440-221 ELECTRIC UTILITIES:					266.91	
10-55440-450 SKATE RINK MATERIALS						
502	VILLAGE HARDWARE - VH	169766	HOSE	02/02/2018	6.74	02/09/2018
4745	WHITLOW'S SECURITY SPECIA	189959	REKEY DOORS	02/02/2018	211.25	02/09/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-55440-450 SKATE RINK MATERIALS:					217.99	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	36642	JAN 2018 REQUESTS	01/31/2018	2,470.00	02/16/2018
Total 10-56100-125 FORESTRY CONSULTANT:					2,470.00	
10-56100-465 TREE MAINTENANCE						
1636	PLYMOUTH LUBRICANTS	6163627	CHAIN SAW	02/22/2018	88.30	02/27/2018
Total 10-56100-465 TREE MAINTENANCE:					88.30	
10-59000-500 CONTINGENCY FUND						
4542	SEH, INC.	345325	DUNWOOD	02/23/2018	6,160.25	02/23/2018
Total 10-59000-500 CONTINGENCY FUND:					6,160.25	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1269	FRIENDS OF THE NORTH SHO	DEC 2017	DEC 2017	12/31/2017	111.30	02/28/2018
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					111.30	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	1/5-2/5/18	UTILITY-ELECTRIC	02/14/2018	3,363.77	02/16/2018
Total 20-61000-221 ELECTRIC UTILITIES:					3,363.77	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	2/1-2/28/18	UTILITIES- TELEPHONE 048980	02/14/2018	178.07	02/16/2018
Total 20-61000-222 TELEPHONE UTILITIES:					178.07	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-01-18	UTILITY- WATER	02/14/2018	68.40	02/16/2018
Total 20-61000-223 WATER/SEWER UTILITIES:					68.40	
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03079/03094	SYSTEM EXPENSE	02/14/2018	31,856.09	02/16/2018
Total 20-61000-227 SYSTEM EXPENSE:					31,856.09	
20-61000-230 MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	1/3-1/31/18	MAINTENANCE-NORTHSHORE	02/14/2018	139.58	02/16/2018
2347	NORTHSHORE BANK	02/14/2018	Maintenance	02/14/2018	163.88	02/16/2018
2347	NORTHSHORE BANK	12/31/2017	MAINTENANCE	12/31/2017	591.06	02/16/2018
2472	DUST FREE CLEANING SERVIC	19810	MAINTENANCE	02/14/2018	1,208.00	02/16/2018
Total 20-61000-230 MAINTENANCE:					2,102.52	
20-61000-233 EQUIPMENT MAINTENANCE						
2406	BIBLIOTHECA	S10036743-US	EQUIPMENT MAINT.	02/14/2018	1,752.98	02/16/2018
5778	OFFICE COPYING EQUIPMENT	AR46624	EQUIPMENT MAINTENANCE	02/14/2018	162.02	02/16/2018
5786	GREAT AMERICAN LEASING C	220788386	COPY MACHINE	02/14/2018	666.00	02/16/2018
Total 20-61000-233 EQUIPMENT MAINTENANCE:					2,581.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6304567	SUPPLIES	02/14/2018	940.79	02/16/2018
1585	QUILL CORPORTATION	4507705	SUPPLIES	02/14/2018	47.65	02/16/2018
2347	NORTHSHORE BANK	02/14/2018	SUPPLIES	02/14/2018	642.55	02/16/2018
Total 20-61000-310 SUPPLIES/EXPENSES:					1,630.99	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	02/14/2018	TRAINING	02/14/2018	324.28	02/16/2018
Total 20-61000-322 TRAINING:					324.28	
20-61000-500 CONTINGENCY FUND						
2347	NORTHSHORE BANK	02/14/2018	Contingency fund	02/14/2018	265.23	02/16/2018
Total 20-61000-500 CONTINGENCY FUND:					265.23	
20-61000-800 CAPITAL OUTLAY						
133	KERN'S CARPETS	TC001630	CAPITAL	02/14/2018	.00	02/22/2018
Total 20-61000-800 CAPITAL OUTLAY:					.00	
20-61000-811 REFERENCE SERIALS						
2347	NORTHSHORE BANK	02/14/2018	REFERENCE	02/14/2018	898.14	02/16/2018
Total 20-61000-811 REFERENCE SERIALS:					898.14	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	01/31/2018	ADULT BOOKS	01/31/2018	1,457.58	02/01/2018
55	BAKER & TAYLOR BOOKS VEN	02/14/2018	ADULT BOOKS	02/14/2018	453.12	02/16/2018
Total 20-61000-812 ADULT BOOKS:					1,910.70	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	01/31/2018	JUVENILE BOOKS	01/31/2018	202.72	02/01/2018
55	BAKER & TAYLOR BOOKS VEN	02/14/2018	JUVENILE BOOKS	02/14/2018	76.99	02/16/2018
4200	SCHOLASTIC LIBRARY PUBLIS	01/24/2018	JUVENILE BOOKS	02/14/2018	486.85	02/16/2018
Total 20-61000-813 JUVENILE BOOKS:					766.56	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	01/31/2018	MEDIA	01/31/2018	189.05	02/01/2018
55	BAKER & TAYLOR BOOKS VEN	02/14/2018	MEDIA-JUV	02/14/2018	32.09	02/16/2018
645	BAKER & TAYLOR ENTERTAIN	B7860040	CHILDRENS MEDIA	01/31/2018	92.88	02/01/2018
2401	MIDWEST TAPE	95724991/5811	ADULT MEDIA AND CREDIT	01/31/2018	12.43-	02/01/2018
2401	MIDWEST TAPE	95762318/2273	ADULT MEDIA	02/14/2018	44.13	02/16/2018
Total 20-61000-815 MEDIA:					345.72	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	02/14/2018	ADULT PROGRAMMING	02/14/2018	142.90	02/16/2018
Total 20-61000-830 ADULT PROGRAMMING:					142.90	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	121885	NOV-DEC	12/31/2017	914.25	02/16/2018
1521	AMAZON CAPITAL SERVICES	16G1-1QKG-CW7D	INK	02/15/2018	74.99	02/16/2018
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-VQY1	SUPPLIES	01/29/2018	19.00	02/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-53100-233 GIS MAINTENANCE:					1,008.24	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	180157801	DIGGERS 1ST 2018	01/29/2018	450.17	02/01/2018
281	LINCOLN CONTRACTORS SUP	L48288	MARKING PAINT	01/29/2018	25.74	02/01/2018
101806	USA BLUEBOOK	460556	SEWERLINE BELOW	01/29/2018	83.67	02/01/2018
Total 21-71000-400 MATERIALS:					559.58	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	2417-882-521	02/15/2018	13.06	02/16/2018
Total 21-72000-220 GAS UTILITIES:					13.06	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	1670-928-034	02/15/2018	32.05	02/16/2018
536	WE-ENERGIES	01/04-02/04/2018	2417-882-521	02/15/2018	173.73	02/16/2018
Total 21-72000-221 ELECTRIC UTILITIES:					205.78	
21-72000-229 ALARM						
536	WE-ENERGIES	01/04-02/04/2018	7023-980-106	02/15/2018	18.00	02/16/2018
Total 21-72000-229 ALARM:					18.00	
21-73000-226 MMSD CHARGES						
290	MMSD	015-18	JAN1-JAN31 2018	02/23/2018	32,713.29	02/23/2018
290	MMSD	330-17 NOV-DEC 1	NOV.-DEC.	12/31/2017	58,029.39	02/16/2018
Total 21-73000-226 MMSD CHARGES:					90,742.68	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	11/1/17-02/01/2018	NOV-FEB WATERBILLS	02/27/2018	224.93	02/27/2018
5873	LITHO SPECIALISTS	IS28563	WATER BILLS	02/21/2018	113.33	02/23/2018
Total 21-73000-310 SUPPLIES/EXPENSES:					338.26	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9800891730	787066169-00001	02/01/2018	17.50	02/16/2018
Total 21-73000-400 MATERIALS:					17.50	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	92783	NOV -DEC	12/31/2017	837.00	02/16/2018
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					837.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
132	DAILY REPORTER, INC.	743613654	BID 2018 SANITARY SEWER	01/19/2018	327.23	02/16/2018
256	KAPUR & ASSOCIATES, INC.	92788	NOV-DEC 2017	12/31/2017	840.00	02/16/2018
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					1,167.23	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	8294-368-584	02/15/2018	26.35	02/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 23-55420-220 GAS UTILITIES:				26.35	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/04-02/04/2018	8294-368-584	02/15/2018	43.14	02/16/2018
	Total 23-55420-221 ELECTRIC UTILITIES:				43.14	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	02/01/2018	111299163	02/15/2018	49.80	02/16/2018
	Total 23-55420-222 TELEPHONE UTILITIES:				49.80	
24-44420 OCCUPANCY PERMIT						
1821	SUMM, KEVIN OR SARA ANN	43265	DEPOSIT GRADING	01/26/2018	5,000.00	02/01/2018
	Total 24-44420 OCCUPANCY PERMIT:				5,000.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0038026	JANUARY	02/20/2018	3,307.50	02/23/2018
	Total 24-52400-210 CONTRACT SERVICES:				3,307.50	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9800891730	787066169-00001	02/01/2018	71.35	02/16/2018
	Total 24-52400-224 CELL PHONES:				71.35	
24-52400-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	56157	NAME PLATE	02/06/2018	20.00	02/16/2018
411	PHCC WISCONSIN	2018 CODE BOOK	CODE BOOK	02/15/2018	90.00	02/16/2018
473	STREICHER'S	I1302081	FLASH LIGHT	02/20/2018	125.00	02/23/2018
1521	AMAZON CAPITAL SERVICES	112-4133572-71874	MISC OFFICE SUPPLIES	01/31/2018	54.98	02/01/2018
1766	CONFLUENCE GRAPHICS	68241	BUSINESS CARDS	01/31/2018	45.00	02/01/2018
	Total 24-52400-310 SUPPLIES/EXPENSES:				334.98	
24-52400-322 TRAINING						
489	PUBLIC INSPECTORS ASSOC.	2/23/18 EDUCATIO	EDUCATION	02/01/2018	50.00	02/01/2018
489	PUBLIC INSPECTORS ASSOC.	2018 DUES RAKO	DUES 2018 RAKOW	02/01/2018	40.00	02/01/2018
2058	EIASEW	1/30/18	2018 DUES	01/30/2018	15.00	02/01/2018
2058	EIASEW	2/8/18	TRAINING	02/08/2018	95.00	02/09/2018
2323	BIASEW	01/30/18	DUES	01/30/2018	50.00	02/01/2018
2323	BIASEW	2/8/18	TRAINING	02/08/2018	195.00	02/09/2018
	Total 24-52400-322 TRAINING:				445.00	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	180157801	DIGGERS 1ST 2018	01/29/2018	450.16	02/01/2018
281	LINCOLN CONTRACTORS SUP	L48288	MARKING PAINT	01/29/2018	25.74	02/01/2018
101806	USA BLUEBOOK	460556	SEWERLINE BELOW	01/29/2018	83.67	02/01/2018
	Total 25-53410-400 MATERIALS:				559.57	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9800891730	787066169-00001	02/01/2018	20.00	02/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-53800-233 GIS MAINTENANCE						
1521	AMAZON CAPITAL SERVICES	16G1-1QKG-CW7D	INK	02/15/2018	74.99	02/16/2018
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-VQY1	SUPPLIES	01/29/2018	18.99	02/16/2018
Total 25-53800-233 GIS MAINTENANCE:					93.98	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	11/1/17-02/01/2018	NOV-FEB WATER BILLS	02/27/2018	224.93	02/27/2018
5873	LITHO SPECIALISTS	IS28563	WATER BILLS	02/21/2018	113.33	02/23/2018
Total 25-55410-310 SUPPLIES/EXPENSES:					338.26	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	121160	AUG-OCT 2017	12/31/2017	3,575.60	02/28/2018
39	RUEKERT MIELKE, INC.	122315	STORM WATER	12/31/2017	9,845.15	02/28/2018
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					13,420.75	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
132	DAILY REPORTER, INC.	743607456	GREEN INFRASTRUCTURE ST	01/15/2018	463.98	02/16/2018
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					463.98	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
2251	MICHELS CORP	NOV 17, 2017	2017 STREET UTILITY	12/31/2017	75,244.75	02/16/2018
Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:					75,244.75	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	93033	2018 PORTION STREET UTILIT	02/02/2018	3,457.50	02/16/2018
256	KAPUR & ASSOCIATES, INC.	93033-2017	DEC 2017	12/31/2017	4,270.22	02/16/2018
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					7,727.72	
40-91200-830 DISPATCH - CAPITAL						
61	BAYSIDE, VILLAGE OF	3023	CAPITAL DISPATCH	02/08/2018	18,140.09	02/09/2018
Total 40-91200-830 DISPATCH - CAPITAL:					18,140.09	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	92789	NOV-DEC 2017	12/31/2017	3,107.60	02/16/2018
256	KAPUR & ASSOCIATES, INC.	93033	2018 PORTION STREET UTILIT	02/02/2018	3,457.50	02/16/2018
256	KAPUR & ASSOCIATES, INC.	93033-2017	DEC 2017	12/31/2017	4,270.21	02/16/2018
2251	MICHELS CORP	NOV 17, 2017	2017 STREET UTILITY	12/31/2017	2,835.39	02/16/2018
Total 40-91500-801 STREET RESURFACING:					13,670.70	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	36641	EAB	01/31/2018	260.00	02/16/2018
Total 40-91600-833 TREE REPLACEMENT:					260.00	
50-53100-233 GIS MAINTENANCE						
1521	AMAZON CAPITAL SERVICES	16G1-1QKG-CW7D	INK	02/15/2018	74.99	02/16/2018
1521	AMAZON CAPITAL SERVICES	1D7D-C1JD-VQY1	SUPPLIES	01/29/2018	19.00	02/16/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 50-53100-233 GIS MAINTENANCE:				93.99	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	22	MONTHLY	02/01/2018	16,889.64	02/12/2018
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				16,889.64	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	478	WATERMAIN	02/08/2018	947.50	02/09/2018
	Total 50-81000-640 OPERATIONS LABOR WATER MAINS:				947.50	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
3236	BIRD LADDER AND EQUIPMEN	219652-1	FIBER	02/01/2018	127.96	02/01/2018
	Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:				127.96	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	180157801	DIGGERS 1ST 2018	01/29/2018	450.17	02/01/2018
458	SHERWIN INDUSTRIES, INC.	SC039751	FIBER MIX	02/07/2018	718.30	02/09/2018
474	CORE & MAIN LP	I351215	HYMAX/CLAMP	02/01/2018	1,141.60	02/01/2018
474	CORE & MAIN LP	I434525	PIPES	02/19/2018	1,638.44	02/27/2018
2241	ITU ABSORB TECH, INC	6939993	WATER	02/02/2018	9.49	02/09/2018
2241	ITU ABSORB TECH, INC	6943995	WATER	02/02/2018	9.49	02/09/2018
2241	ITU ABSORB TECH, INC	6952097	WATER	02/19/2018	45.12	02/27/2018
4777	BATTERIES PLUS -	P310562	BATTERIES	02/02/2018	10.20	02/09/2018
5033	OFFICE DEPOT -US COMMUNIT	998010897700 1	37360205-WATER DEPT -BATTE	01/31/2018	6.43	02/01/2018
5033	OFFICE DEPOT -US COMMUNIT	998109084001	37360205-WATER BATTERIES	01/31/2018	7.27	02/01/2018
101806	USA BLUEBOOK	460556	SEWERLINE BELOW	01/29/2018	167.34	02/01/2018
	Total 50-81000-651 MAINTENANCE OF MAINS:				4,203.85	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	93033	2018 PORTION STREET UTILIT	02/02/2018	3,457.50	02/16/2018
256	KAPUR & ASSOCIATES, INC.	93033-2017	DEC 2017	12/31/2017	4,270.22	02/16/2018
287	JET UNDERGROUND LLC	PAY 3	2017 WATER MAIN	12/31/2017	4,193.77	02/28/2018
2251	MICHELS CORP	NOV 17, 2017	2017 STREET UTILITY	12/31/2017	311,006.50	02/16/2018
3252	MIDWEST METER INC.	0092793-IN	METER	12/31/2017	9,024.00	02/09/2018
3252	MIDWEST METER INC.	0096722-IN	METERS	12/31/2017	9,024.00	02/09/2018
	Total 50-81000-800 CAPITAL OUTLAY:				340,975.99	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	02/14/2018 FILTER	FILTER IMPROVEMENTS	02/23/2018	590.53	02/23/2018
378	NORTH SHORE WATER COMMI	7/12/18 TRUCK	TRUCK REPLACEMENT 7/12/17	12/31/2017	33.03	02/09/2018
	Total 50-81000-844 NSWC CAPITAL PROJECTS:				623.56	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	11/1/17-02/01/2018	NOV-FEB WATERBILLS	02/27/2018	224.94	02/27/2018
2136	VERIZON WIRELESS	9800891730	787066169-00001	02/01/2018	17.50	02/16/2018
5873	LITHO SPECIALISTS	IS28563	WATER BILLS	02/21/2018	113.34	02/23/2018
	Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:				355.78	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	478	OPERATIONS	02/08/2018	7,900.00	02/09/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:				7,800.00	
70-12100	**TAXES RECEIVABLES**					
460	BACHMAN, KRISTEN H	12804	OVERPAYMENT TAXES	02/15/2018	93.19	02/23/2018
472	PROKOPENKO, SERGEY A	12791	OVERPAYMENT TAXES	02/08/2018	235.76	02/09/2018
1867	LIEBERTHAL, ETHEL	12820	OVERPAYMENT TAXES	02/20/2018	68.88	02/23/2018
	Total 70-12100 TAXES RECEIVABLES:				397.83	
72-27015	**LIBRARY LOST BOOKS**					
55	BAKER & TAYLOR BOOKS VEN	01/31/2018	LOST LIBRARY BOOK	01/31/2018	59.96	02/01/2018
55	BAKER & TAYLOR BOOKS VEN	12/14/2018	LOST LIBRARY BOOK	02/14/2018	21.23	02/16/2018
2347	NORTHSHORE BANK	02/14/2018	REPLACEMENTS	02/14/2018	16.94	02/16/2018
	Total 72-27015 LIBRARY LOST BOOKS:				98.13	
72-27030	**FRIENDS OF THE NSL - DONATION**					
55	BAKER & TAYLOR BOOKS VEN	01/31/2018	ADULT SERVICES	01/31/2018	354.97	02/01/2018
55	BAKER & TAYLOR BOOKS VEN	12/14/2018	ADULT SERVICES	02/14/2018	1,261.59	02/16/2018
147	PENWORTHY COMPANY LLC	0536793-IN	childrens services	02/14/2018	236.01	02/16/2018
217	BEHLER, SANDRA	02/14/2018	CHILDRENS SERVICES	02/14/2018	90.00	02/16/2018
254	VAN DEINSE, LAUREN	02/14/2018	CHILDRENS SERVICES	02/14/2018	90.00	02/16/2018
2347	NORTHSHORE BANK	02/14/2018	CHILDRENS SERVICES	02/14/2018	285.34	02/16/2018
2401	MIDWEST TAPE	01/31/2018	REF/TECH	01/31/2018	48.28	02/01/2018
	Total 72-27030 FRIENDS OF THE NSL - DONATION:				2,366.19	
	Grand Totals:				840,575.06	

Date Approved: _____

Village Manager: _____

Village Board: _____

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