

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

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

**TUESDAY
APRIL 10, 2018
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 March 13, 2018 village board meeting.
(Pages 1-3)
 - b. Approve the 2017 Annual NR216 Stormwater Report and authorize the Director of Public Works to submit the final report to the Department of Natural Resources.
(Pages 4-82)
 - c. Adopt proclamation establishing Friday, April 27, 2018, as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
(Page 83)
 - d. Adopt proclamation establishing May 6, 2018 through May 12, 2018, as Municipal Clerks Week in the Village of Fox Point in recognition and awareness of Municipal Clerks and the vital services they provide for local government and the community, including the Village of Fox Point.
(Pages 84-86)
 - e. Approve Payment of the Bills in the amount of \$1,105,814.50 for the period March 1, 2018 through March 31, 2018 per the report submitted by the Village Manager.
(Pages 87-103)
 - f. Consideration and adoption of "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,405,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes."
(Pages 104-113)
 - g. Reappointment of Robert Fetherston to the North Shore Fire Department Fire Commission for a term expiring April 30, 2023.
(Page 114)

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: MAY 8, 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, MARCH 13, 2018**

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

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

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

Persons desiring to be heard

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

Consent Agenda

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

- a. Approve the minutes of the February 18, 2018 Village Board meeting.
- b. Adopt Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer funding.
- 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.
- 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.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, MARCH 13, 2018**

- 49 e. Accept the base bid and alternate bid numbers 2, 3 and 6 of UPI, LLC in the amount of
50 \$1,801,387 for the base bid, an increase of \$30,640 for alternate bid number 2, an
51 increase of \$36,985 for alternate bid number 3, and a reduction of \$4,000 for alternate
52 bid number 6 for the 2018 road reconstruction and utility improvement project on Club
53 Circle, Lilac Lane and Poplar Drive and authorize the Village President and Village
54 Clerk to sign the contract per the Director of Public Works' memorandum dated March
55 8, 2018.
- 56
- 57 f. Accept the bid of WSO Grading and Excavating, LLC in the amount of \$337,046.75 for
58 the Goodrich Lane Ravine Improvement Project and authorize the Village President and
59 Village Clerk to sign the contract per the Director of Public Works' memorandum dated
60 February 27, 2018.
- 61
- 62 g. Accept the proposal of Kapur & Associates in an amount not to exceed \$28,800 for
63 construction inspection services associated with the Goodrich Lane Ravine
64 Improvement Project and authorize the Village President and Village Clerk to sign the
65 contract per the Director of Public Works' memorandum dated March 9, 2018.
- 66
- 67 h. Accept the proposal of Truck Country of Wisconsin in the amount of \$62,149.00 for one
68 (1) Freightliner M2016 Truck Cab & Chassis. (This price represents receiving credit of
69 \$22,500.00 for one (1) 2005 Sterling LT-8513.)
- 70
- 71 i. Accept the proposal of R.N.O.W. of West Allis in the amount of \$61,771.00 for one (1)
72 Loadmaster Excel-S 25 yd. Refuse Collection Body. (This price represents receiving
73 credit of \$11,000.00 for trade in value of the 2005 body.)
- 74
- 75 j. Accept the proposal of Serwe Implement Municipal Sales, LLC, in the amount of
76 38,600.00 for one (1) Harper ATM-72 Hillside Mower. (This price represents receiving
77 credit of \$8,500.00 for one (1) 2009 Deweze ATM-72 Hillside Mower.)
- 78
- 79 k. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout
80 Troop 391 to use Village streets on May 28, 2018 for the Memorial Day Parade and to
81 waive fees for the event per the Assistant Village Manager's memorandum dated March
82 6, 2018.
- 83
- 84 l. President Frazer hereby announces his appointment of Andrew Pokrass as a village
85 resident member of the Water/Sewer Utility Committee.
- 86
- 87 m. Adopt the Ordinance to Repeal and Re-create portions of Section 417-5 of the Village of
88 Fox Point village code registration of transient merchants.
- 89
- 90 n. Approve Payment of the Bills in the amount of \$840,575.06 for the period February 1,
91 2018 through February 28, 2018 per the report submitted by the Village Manager.
- 92

93 *On motion by Trustee Kravit, seconded by Trustee Sumner, and carried*
94 *unanimously, the Village Board approved the consent agenda, as noticed.*
95

96 **Future Agenda Items**

97 None

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

Announcements

Village President Frazer commented Fox Point Days June 9, 2018. It will be the same as last year with some improvements. It will be from 10:00 a.m. until

Trustee Fonstad announced last week Fox Point hosted the presentation by two architects responding to the RFP for a feasibility study or preliminary architectural study heard by the Library Board. The Library Board met again on Friday and reviewed the presentation given earlier in the week. The Library Board selected HGA to complete the work. The spring book and bake sale begins at the Library; March 14, 2018 from 5:00 p.m. until 7:30 p.m. Friday, 10:00 a.m. until 4:30 p.m.; Saturday, 1:00 p.m. until 4:30 p.m.; and Sunday from 1:00 p.m. until 4:30 p.m.

Trustee Symchych announced the audit committee met. Baker Tilly Virchow Krause, LLP Partner Wendy Unger gave a presentation like she has in the past annually and we can expect her to give her audit report hopefully at the June 2018 village board meeting.

Trustee Sumner announced there will be a candidate forum on Thursday, March 22, 2018 from 6:30 p.m. until 8:30 p.m. at the Fox Point Police Department, Padway Hall.

Trustee Tirado announced on February 28, 2018, several people were present from the Community Design Solutions Team for a community input meeting regarding the pool project. The meeting was well attended and there was very good feedback. Trustee Tirado will be meeting with the team lead. There will be more information for the scope of their work towards the end of May.

Adjourn

On motion of Trustee Tirado, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:08 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott Botcher *SAB*
cc: Scott Brandmeier
Date: April 4, 2018
Re: Stormwater Annual Report

On your Consent Agenda is the Village's Annual NR 216 Stormwater report. You have approved this Report annually over many years (as required).

From page 13 of the report:

Table 2
Annual Pollutant Loadings Under Existing Conditions

TMDL Reachshed	Area (acres)	Total Suspended Solids		Total Phosphorus	
		Actual TSS Reduction	Required TSS Reduction (TMDL)	Actual Phosphorus Reduction	Required Phosphorus Reduction (TMDL)
Indian Creek (MI-30)	856.42	83.72%	66%	80.50%	76%
Milwaukee River (MI-27)	34.34	82.63%	73%	78.81%	54%
Non-TMDL Reachshed (Lake Michigan exempt)					
Lake Michigan	738.45	86.85%	—	84.29%	—

The Village delivers in excess of 80% reduction in the major categories except for one, and there we deliver a reduction nearly one-fourth higher (24.81%) than required.

As always, should anyone wish to discuss these findings in more detail, please contact Scott or myself and we can schedule a time to do so.

Thank you.

Submittal of Annual Reports and other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits

NOTE: Missing or incomplete fields are highlighted at the bottom of each page. You may save, close and return to your draft permit as often as necessary to complete your application. After 120 days your draft is **deleted**.

Reporting Information

Submittal Type: Annual Report

Project Name: Village of Fox Point NR216 Annual Report

County: Milwaukee

Municipality: Fox Point, village

Facility Number: 31324

Reporting Year: 2017

Required Attachments and Supplemental Information

Please complete the contents of each tab to submit your MS4 permit compliance document. The information included in this checklist is necessary for a complete submittal. A complete and detailed submittal will help us review about your MS4 permit document. To help us make a decision in the shortest amount of time possible, the following information must be submitted:

Annual Report

- Review related web site and instructions for [Municipal storm water permit eReporting](#) [Exit Form]
- Attach the following items as appropriate using the attachments tab above
 - Construction Site Pollution Control Annual Report Summary
 - Illicit Discharge Detection and Elimination Annual Report Summary
 - Leaf and Yard Waste Management
 - Municipal Cooperation Attachment
 - Municipal Facility Inspections
 - Pollution Prevention Annual Report Summary
 - Post-Construction Storm Water Management Annual Report Summary
 - Public Education and Outreach Annual Report Summary
 - Public Involvement and Participation Annual Report Summary
 - Storm Water Consortium/Group Report
 - Storm Sewer Map Annual Report Attachment
 - Storm Water Quality Management Annual Report Attachment
 - TMDL Attachment
 - Winter Road Maintenance
 - Other Annual Report Attachment
- Complete all required forms and upload required attachments
- Sign and Submit form

Do not close your work until you SAVE.

Form 3400-224 (09/17)

Municipal Contact Information- Complete

Notice: Pursuant to s. NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources (Department) by March 31 of each year to report on activities for the previous calendar year ("reporting year"). This form is being provided by the Department for the user's convenience for reporting on activities undertaken in each reporting year of the permit term. Personal information collected will be used for administrative purposes and may be provided to the extent required by Wisconsin's Open Records Law [ss. 19.31-19.39, Wis. Stats.].

Note: Compliance items must be submitted using the Attachments tab.

Municipality Information**Name of Municipality** Fox Point, village**Facility ID # or (FIN):** 31324**Updated Information:** ☐ Check to update mailing address information**Mailing Address:** 7200 N. Santa Monica Blvd**Mailing Address 2:****City:** Fox Point**State:** Wisconsin**Zip Code:** 53217 xxxxx or xxxxx-xxxx

Does the municipality rely on another government entity to satisfy some of the permit requirements?

☐ Yes ☒ No ☐ Unsure

Has there been any changes to the municipality's participation in group efforts towards permit compliances (i.e., the municipality has added or dropped consortium membership)?

☐ Yes ☒ No ☐ Unsure

Primary Municipal Contact Person (Authorized Representative for MS4 Permit)☐ Select to **create new** primary contact**First Name:** Scott**Last Name:** Brandmeier☐ Select to **update** current contact information**Title:****Mailing Address:** 7200 N Santa Monica Blvd**Mailing Address 2:****City:** Fox Point**State:** WI**Zip Code:** 53217 xxxxx or xxxxx-xxxx**Phone Number:** 411-351-8900 Ext: xxx-xxx-xxxx**Email:** sbrandmeier@villageoffoxpoint.com

Additional Contacts Information (Optional)

VB Agenda Packet-04/10/18
7 of 119

**Individual with responsibility for:
(Check all that apply)**

- ☒ I&E Program
- ☒ IDDE Program
- ☐ IDDE Response Procedure Manual
- ☐ Municipal-wide Water Quality Plan
- ☐ Ordinances
- ☐ Pollution Prevention Program
- ☐ Post-Construction Program
- ☐ Winter roadway maintenance

First Name:

Linda

Last Name:

Reid

Title:

Executive Director

Mailing Address:

600 East Greenfield Avenue

Mailing Address 2:

City:

Milwaukee

State:

WI

Zip Code:

53204-2944

xxxxx or xxxxx-xxxx

Phone Number:

414-382-1766

Ext:

xxx-xxx-xxxx

Email:

fincher@swwtwater.org

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures- Section 1 : Complete**1. Public Education and Outreach**

a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the Mechanism that best describes how the topic message was conveyed to your population. Use the **Add Activity** to add multiple Mechanisms. For Quantity, choose the range for the number of Mechanisms chosen (i.e., number of workshops, events). Quantity and Estimated People Reached are both optional.

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
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Topic: Detection and elimination of illicit discharges

<u>Website</u>	<u>Select...</u>		☒ Yes ☐ No
<u>Informational booth at event</u>	<u>Select...</u>		☒ Yes ☐ No

Topic: Management of materials that may cause storm water pollution from automobiles, pet waste, household hazardous waste and household practices

<u>Social media posts</u>	<u>10 - 19</u>		☒ Yes ☐ No
<u>Active distribution of print media (mailings, newsletters, etc)</u>	<u>50 - 99</u>		☒ Yes ☐ No
<u>Educational activities (School presentations, summer camps, etc)</u>	<u>1 - 9</u>		☒ Yes ☐ No
<u>Informational booth at event</u>	<u>20 - 49</u>		☒ Yes ☐ No
<u>Website</u>	<u>1 - 9</u>		☒ Yes ☐ No

Topic: Beneficial onsite reuse of leaves and grass clippings/proper use of lawn and garden fertilizers and pesticides

<u>Social media posts</u>	<u>10 - 19</u>		☒ Yes ☐ No
<u>Active distribution of print media (mailings, newsletters, etc)</u>	<u>50 - 99</u>		☒ Yes ☐ No
<u>Educational activities (School presentations, summer camps, etc)</u>	<u>1 - 9</u>		☒ Yes ☐ No
<u>Informational booth at event</u>	<u>20 - 49</u>		☒ Yes ☐ No
<u>Website</u>	<u>1 - 9</u>		☒ Yes ☐ No
<u>Other</u>	<u>50 - 99</u>		☒ Yes ☐ No

Topic: Management of stream banks and shorelines by riparian landowners to minimize erosion and restore and enhance the ecological value of waterways

<u>Direct one-on-one communication</u>	<u>50 - 99</u>		☒ Yes ☐ No
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Topic: Infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks

<u>Social media posts</u>	<u>10 - 19</u>		☒ Yes ☐ No
<u>Active distribution of print media (mailings, newsletters)</u>	<u>50 - 99</u>		☒ Yes ☐ No
<u>Educational activities (School presentations, summer camps, etc)</u>	<u>1 - 9</u>		☒ Yes ☐ No
<u>Informational booth at event</u>	<u>50 - 99</u>		☒ Yes ☐ No
<u>Website</u>	<u>1 - 9</u>		☒ Yes ☐ No

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
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Topic: Inform and where appropriate educate those responsible for the design, installation, and maintenance of construction site erosion control practices and storm water management facilities on how to design, install and maintain the practices

<u>Direct one-on-one communication</u>	<u>10 - 19</u>		☐ Yes ☒ No
<u>Website</u>	<u>20 - 49</u>		☐ Yes ☐ No

Topic: Identify businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences on methods of storm water pollution prevention

<u>Did not focus on this topic this reporting year</u>	<u>Select...</u>		☐ Yes ☐ No
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Topic: Promote environmentally sensitive land development designs by developers and designers, including green infrastructure and low impact development

<u>Direct one-on-one communication</u>	<u>1 - 9</u>		☐ Yes ☐ No
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Topic: Other (describe):

<u>Did not focus on this topic this reporting year</u>	<u>Select...</u>		☐ Yes ☐ No
--	------------------	----------------------	--

b. Any other Public Education and Outreach program information for inclusion in the Annual Report may be added here or attached on the attachments page.

Fox Point undertook a variety of efforts as identified in the attached report. Additionally, Respect our Waters (with whom the Village partnered) participated in a collaborative messaging opportunity known as Thursday Night Lights. Their media broadcast vendor organized a television show that broadcast local high school football games on live television. They were able to spread their message through this programming in several ways including an educational table at various football games, live television interviews at half-time, a sponsored "watershed moment" of the game that featured their logo, message and various digital advertising opportunities. Since this was a joint effort and did not solely feature the Respect our Waters campaign, the number of impressions has been included in this section. The final number of individuals that viewed this program reached over 5,000,000. This includes impressions made via digital media, television viewers, and informative conversations held with residents during the football games.

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 2 : Complete

2. Public Involvement and Participation

a. Describe how the municipality has kept the following local officials and municipal staff apprised of the municipal storm water discharge permit programs and its requirements.

Elected Officials

A copy of the annual report is distributed to each elected official.

Municipal Officials

A copy of the annual report is maintained at Village Hall and the North Shore Library and is available for municipal officials to review.

Appropriate Staff

Staff is provided a copy of the annual report.

b. Complete the following information on Public Involvement Activities related to storm water. Select the mechanism that best describes how the topic message was conveyed to your population. Use the Add Activity to add multiple mechanisms. For Quantity, choose the range for number Mechanisms chosen (i.e., number of workshops, events). Quantity and Estimated People reached are both optional.

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
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Topic: Storm Water Management Plan and/or updates

Government Event (Public Hearing, Council Meeting, etc) 1 - 9 ☐ Yes ☐ No

Topic: Storm water related ordinance and/or updates

Website 1 - 9 ☐ Yes ☐ No

Topic: MS4 Annual Report

Website Select... ☐ Yes ☐ No

Presentation of Storm Water Information Select... ☐ Yes ☐ No

Government Event (Public Hearing, Council Meeting, etc) Select... ☐ Yes ☐ No

Topic: Volunteer Opportunities

Presentation of Storm Water Information 1 - 9 ☐ Yes ☐ No

Clean-up events 1 - 9 ☐ Yes ☐ No

Storm drain stenciling 1 - 9 ☐ Yes ☐ No

Topic: Other (describe) :

None Select... ☐ Yes ☐ No

c. Any other Public Involvement and Participation program information for inclusion in the Annual Report may be added here or attached on the attachments page

Respect our Waters launched an Adopt a Storm Drain initiative that encouraged involvement from residents in the region. This allowed them to host four block parties that utilized volunteers to stencil more than 500 storm drains and distribute more than 2,000 informational door hangers during the events. It is estimated this reached over 300,000 impressions via the digital banner ads and targeted emails.

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 3 : Complete

3. Illicit Discharge Detection and Elimination

- a. How many total outfalls does the municipality have? ☐ Unsure
- b. How many outfalls did the municipality evaluate as part of their routine ongoing field screening program? ☐ Unsure
- c. How many were confirmed illicit discharges? ☐ Unsure

- d. How many illicit discharge complaints did the municipality receive? ☐ Unsure
- e. How many were confirmed illicit discharges? ☐ Unsure
- f. How many of the identified Illicit discharges did the municipality eliminate in the reporting year? ☐ Unsure

- g. How many of the following enforcement mechanisms did the municipality use to enforce its illicit discharge ordinance? ☐ Unsure

- ☒ Verbal Warning
- ☒ Written Warning (including email)
- ☒ Notice of Violation
- ☒ Civil Penalty/ Citation

- h. Any other Illicit Discharge Detection and Elimination program information for inclusion in the Annual Report may be added here or attached on the attachments page.

The Village elected to check all minor outfalls along Indian Creek and a portion of Santa Monica Boulevard from Bradley Road north to Indian Creek. None of the minor outfalls had any flow which is further indication that illicit discharges are not a problem in the Village.

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 4 : Complete

4. Construction Site Pollutant Control

- a. How many total construction sites were active at any point in the reporting year? ☐ Unsure
- b. How many construction sites did the municipality issue permits for in the reporting year? ☐ Unsure
- c. Do the above numbers include sites <1 acre? ☒ Yes ☐ No ☐ Unsure
- d. How many erosion control inspections did the municipality complete in the reporting year? ☐ Unsure

- e. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Check all that apply and enter the number of each used in the reporting year. ☐ Unsure

- ☒ Verbal Warning
- ☒ Written Warning (including email)
- ☒ Notice of Violation
- ☒ Civil Penalty/ Citation

☒ Stop Work Order	0
☒ Forfeiture of Deposit	0
☒ No Authority	0
☒ Other - Describe below	0

N/A

- f. Any other Construction Site Pollutant Control program information for inclusion in the Annual Report may be added here or attached on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 5 : Complete

5. Post-Construction Storm Water Management

- a. How many new construction sites with new structural storm water management practices have received local approvals? ☐ Unsure
- b. How many privately owned storm water facility inspections were completed in the reporting year? ☐ Unsure
- c. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Check all that apply and enter the number of each used in the reporting year. ☐ Unsure

☒ Verbal Warning	0
☒ Written Warning (including email)	0
☒ Notice of Violation	0
☒ Civil Penalty/ Citation	0
☒ Forfeiture of Deposit	0
☒ Complete maintenance	0
☒ Bill responsible part	0
☒ No Authority	0
☒ Other - Describe below	0

N/A

- d. Any other Post-Construction Storm Water Management program information for inclusion in the Annual Report may be added here or attached on the attachments page.

N/A

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 6 : Complete

6. Pollution Prevention

Storm Water Management Facility Inspections (ponds, biofilters, etc.) ☐ Not Applicable

- a. Enter the total number of municipally owned or operated structural storm water facilities? ☐ Unsure
- b. How many new municipally owned storm water facilities were installed in the reporting year? ☐ Unsure
- c. How many municipally owned storm water devices were inspected in the reporting year? ☐ Unsure
- d. How many of these facilities required maintenance? ☐ Unsure
If so, attach report on attachments page.

Public Works Yards & Other Municipally Owned Properties (SWPPP Plan Review) ☐ Not Applicable

- e. How many inspections of municipal properties been conducted in the reporting year? ☐ Unsure
- f. Have amendments to the SWPPPs been made? ☐ Yes ☒ No ☐ Unsure

Collection Services - *Street Sweeping / Cleaning Program* ☐ Not Applicable

- g. Did the municipality conduct street sweeping/cleaning during the reporting year?
☒ Yes ☐ No ☐ Unsure
- h. If known, how many tons of material was removed? ☐ Unsure
- i. If street cleaning is identified as a storm water best management practice in the pollutant loading analysis, was street cleaning completed at the assumed frequency?
☐ Yes
☐ No - Explain _____
☒ Not Applicable
☐ Unsure

Collection Services - *Catch Basin Sump Cleaning Program* ☐ Not Applicable

- j. Did the municipality conduct catch basin sump cleaning during the reporting year?
☒ Yes ☐ No ☐ Unsure
- k. How many catch basin sumps were cleaned in the reporting year? ☐ Unsure
- l. If known, how many tons of material was removed? ☐ Unsure
- m. If catch basin sump cleaning is identified as a storm water best management

practice in the pollutant loading analysis, was cleaning completed at the assumed frequency?

☒ Yes

☐ No - Explain

☐ Not Applicable

☐ Unsure

Collection Services - *Leaf Collection Program* ☐ Not Applicable

n. Does the municipality conduct curbside leaf collection? ☒ Yes ☐ No ☐

Unsure

o. Does the municipality notify homeowners about pickup? ☒ Yes ☐ No ☐

Unsure

Where are the residents directed to store the leaves for collection?

☒ Pile on terrace ☐ Pile in street ☐ Bags on terrace ☐ Unsure

☐ Other - Describe

p. What is the frequency of collection?

Weekly

q. Is collection followed by street sweeping/cleaning? ☐ Yes ☒ No ☐

Unsure

Winter Road Management ☐ Not Applicable

*Note: We are requesting information that goes beyond the reporting year, answer the best you can.

r. How many lane-miles of roadway is the municipality responsible for doing snow and ice control? ☐ Unsure

s. Provide amount of de-icing products used by month last winter season?

Solids (tons) (ex. sand, or salt-sand)

Oct Nov Dec Jan Feb March*

Liquids (gallons) (ex. brine)

Oct Nov Dec Jan Feb March*

t. Was salt applying machinery calibrated in the reporting year? ☒ Yes ☐ No ☐

Unsure

u. Have municipal personnel attended salt reduction strategy training in the reporting year? ☐ Yes ☒ No ☐

Unsure

If yes, describe what training was provided:

When: How many attended:

Internal (Staff) Education & Communication

v. Have training or education on SWPPPs for municipal facilities been held for municipal or other personnel? ☐ Yes ☒ No ☐

Unsure

If yes, describe what training was provided

When:

How many attended:

Additional Pollution Prevention Information

w. Any other Pollution Prevention program information for inclusion in the Annual Report may be added here or attached on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Form 3400-224 (09/17)

Minimum Control Measures - Section 7 : Complete

7. Storm Sewer System Map

a. Did the municipality update their storm sewer map this year? ☒ Yes ☐ No ☐ Unsure

If yes, check the areas the map items that got updated or changed:

- ☐ Storm water treatment facilities
- ☐ Storm pipes
- ☐ Vegetated swales
- ☐ Outfalls
- ☒ Other - Describe below

The map was updated as part of the updated stormwater management plan prepared by Ruekert Mielke and is curr...

b. Any other Storm Sewer System Map information for inclusion in the Annual Report may be added here or attached on the attachments page.

Do not close your work until you SAVE.

Form 3400-224 (09/17)

Final Evaluation - Complete

Fiscal Analysis

Complete the fiscal analysis table provided below. For municipalities that do not break out funding into permit program elements, please enter the monetary amount to your best estimate of what funding may be going towards these programs.

Annual Expenditure Reporting Year	Budget Reporting Year	Budget Upcoming Year	Source of Funds
---	--------------------------	-------------------------	-----------------

Element: Public Education and Outreach

350	500	500	<u>Storm water utility</u>
-----	-----	-----	----------------------------

Element: Public Involvement and Participation

0	0	0	<u>Other</u>
---	---	---	--------------

Element: Illicit Discharge Detection and Elimination

50	100	100	<u>Storm water utility</u>
----	-----	-----	----------------------------

Element: Construction Site Pollutant Control

0	0	0	<u>Other</u>
---	---	---	--------------

Element: Post-Construction Storm Water Management

0	0	0	<u>Other</u>
---	---	---	--------------

Element: Pollution Prevention

0	0	0	<u>Other</u>
---	---	---	--------------

Element: Storm Water Quality Management

0	0	0	<u>Other</u>
---	---	---	--------------

Element: Storm Sewer System Map

250	0	0	<u>Storm water utility</u>
-----	---	---	----------------------------

Other (describe)

--

Select...

Water Quality

a: Were there any known water quality improvements or degradation in the receiving waters to which the municipality's storm sewer system directly discharges to?

☐ Yes ☒ No ☐ Unsure If Yes, explain below:

b: Have any of the receiving waters that the municipality discharges to been added to the impaired waters list during the reporting year?

☐ Yes ☒ No ☐ Unsure

c: Has the municipality evaluated their storm water practices to reduce the pollutants of concern?

☒ Yes ☐ No ☐ Unsure

Additional Information

Based on the municipality's storm water program evaluation in Part II, describe any proposed changes to the municipality's storm water program.

Do not close your work until you SAVE.

Form 3400-224 (09/17)

Requests for Assistance on Improving Permit Programs

Would municipality like the Department to contact them about providing more information on developing or improving any of the Municipal Separate Storm Sewer Permit programs?

Please select all that apply:

- ☐ Public Education and Outreach
- ☐ Public Involvement
- ☐ Illicit Discharge Detection and Elimination
- ☐ Post-Construction Storm Water Management
- ☐ Storm Water Quality Management
- ☐ Storm Sewer System Map
- ☐ Construction Site Pollutant Control
- ☐ Pollution Prevention
- ☐ Water Quality Concerns
- ☐ Compliance Schedule Items Due
- ☐ MS4 Program Evaluation

Do not close your work until you **SAVE**.

Required Attachments and Supplemental Information

Any other MS4 program information for inclusion in the Annual Report may be attached on here. Use the Add Additional Attachments to add multiple documents.

Upload Required Attachments (15 MB per file limit) - [Help reduce file size and trouble shoot file uploads](#)

***Required Item**

Note: To replace an existing file, use the 'Click here to attach file ' link or press the to delete an item.

Attach Documents

AR_OtherFIN

 File Attachment

[NR216StormwaterAnnualReport.pdf](#)

AR_EOFIN

 File Attachment

[ROW_MS4ReportForm.docx](#)

(To remove additional items, use your cursor to hover over the attachment section. When the drop down arrow appears, select remove item)

Draft and Share PDF Report with Municipality's Governing Body.

Press the button below to create a PDF. The PDF will be sent to the email address associated with the WAMS ID that is signed in. After the annual report has been approved by the governing body, you will have to come back to the MS4 eReporting system to submit the report to the DNR.

[Draft and Share PDF Report with Municipality's Governing Body](#)

Do not close your work until you **SAVE**.

Sign and Submit Your Application

Steps to Complete the signature process

1. Read and Accept the Terms and Conditions
2. Press the Submit and Send to the DNR button

NOTE: For security purposes all email correspondence will be sent to the address you used when registering your WAMS ID. This may be a different email than that provided in the application. For information on your WAMS account click [HERE](#).

Terms and Conditions

Certification: I hereby certify that I am an authorized representative of the municipality covered under Fox Point, village MS4 Permit for which this annual report or other compliance document is being submitted, and that the information contained in this submittal and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed or been apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.

Signee (must check current role prior to accepting terms and conditions)

- ☐ Authorized municipal contact using WAMS ID.
- ☐ Delegation of Signature Authority (Form 3500-123) for agent signing on the behalf of the authorized municipal contact.
- ☐ Agent seeking to share this item with authorized municipal contact (authorized municipal contact must get WAMS id and complete signature).

Authorized Signature.

☐ I accept the above
terms and conditions.

After providing the final authorized signature, the system will send an email to the authorized party and any agents. This email will include a copy to the final read only version of this application.



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

March 20, 2018

Ms. Jamie D. Lambert
Wisconsin Department of Natural Resources
Southeast Region Headquarters
2300 North Dr. Martin Luther King Jr. Drive
Milwaukee, WI 53212

RE: 2017 NR 216 Annual Report

Dear Ms. Lambert:

Enclosed herein is the 2017 NR 216 Annual Report for the Village of Fox Point. Every effort has been made to address all of the permit requirements in the 2017 Annual Report.

Please note that Village Board members will be provided with a copy of the annual report when weekly packets are distributed to the Village Board on or about March 23, 2018.

Should you have any questions on the 2017 Annual Report, feel free to contact me at your earliest convenience.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott Brandmeier". The signature is fluid and cursive, with a long horizontal stroke at the end.

Scott Brandmeier, P.E.
Director of Public Works
Village of Fox Point

cc: Mike Krueger, DPW Foreman (with attachments)

North Shore Group

Village of Fox Point

**Permit to Discharge Under the Wisconsin Pollutant Discharge
Elimination System**

(NR-216)

ANNUAL REPORT

For

2017

This report is submitted in compliance with the provisions of WPDES Permit No. WI-S061565-03 by the co-permittees of the North Shore Group comprised of the City of Glendale, Village of Bayside, Village of Brown Deer, Village of Fox Point, Village of River Hills, Village of Shorewood, and Village of Whitefish Bay.

This report covers the period from January 01, 2017, through December 31, 2017.

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A	Storm Sewer System Map and Figures
B	Dry Weather Field Screening Results
C	Winter Road Management Program (DRAFT)
D	Public Education Materials

1.0 IMPLEMENTATION OF PERMIT REQUIREMENTS

Implementation of the permit requirements is dependent on the permit activity being performed. The permit requirements are described in detail in Parts II and III of the North Shore Group Permit, Permit No. WI-S061565-03 and are summarized in Table 1-1 found on the following page. A more detailed description of each permit requirement is included in Sections 2.0 through 7.0.

2.0 STORM SEWER SYSTEM MAP

A storm sewer system map has been prepared in accordance with Part III, Section G of Permit No. WI-S061565-03 and is included in Attachment A of this report. The storm sewer system map includes the following features:

- Identification of waters of the state, including whether listed as an impaired water body under Section 303(d) of the Clean Water Act.
- Identification of storm water drainage basins.
- The location of outfalls and major outfalls.
- The location of basins and ponds.
- The location of publicly owned parks.
- The location of the Department of Public Works yard.

The locations of each major outfall are also shown individually on the figures included in Attachment A, which were originally prepared for the 2013 report, and are summarized below. It is noted that the designations for the structures reflect the 1999 Stormwater Management Plan as the Village's GIS database does not currently include the most recent designations included in the update to the Stormwater Management Plan prepared by Strand Associates in 2010 but will be updated in 2018.

- Major outfall LM11I01-15 is located in Basin LM-S in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 6 on Figure 2.01-1 in the 2010 report. It is noted that the size of the structure crossing Lake Drive (listed as a 12-inch reinforced concrete pipe) is incorrectly noted and the 36-inch by 74-inch box culvert listed upstream of the 12-inch RCP more accurately reflects the size of the pipe at this outfall.
- Major outfall LM11H-07 is located in Basin LM-P in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 7 on Figure 2.01-1 in the 2010 report.
- Major outfall LM11A-10 is located in Basin LM-P in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 10 on Figure 2.01-1 in the 2010 report.
- Major outfall LM11A-12 is located in Basin LM-P in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 12 on Figure 2.01-1 in the 2010 report.
- Major outfall LM11A-13 is located in Basin LM-P in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 13 on Figure 2.01-1 in the 2010 report.
- Major outfall LM09A-19 is located in Basin LM-H in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 19 on Figure 2.01-1 in the 2010 report. It is noted that this structure juts out into Lake Michigan and is inaccessible. Therefore, any samples taken during the dry weather testing are obtained from a manhole located upstream of this outfall at approximately 7600 North Beach Drive.
- Major outfall LM05A-27 is located in Basin LM-P in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 27 on Figure 2.01-1 in the 2010 report.

Table 1
Implementation Schedule

PERMIT CONDITION	ACTIVITY	WHEN	COMPLETED
Public Education and Outreach - Part II.A	Address at least 3 topics each year in order to complete all 11 within permit term	Minimum of once per year	Yes
Public Involvement and Participation – Part II. B	Encourage input and participation from residents	Ongoing	Yes
Illicit Discharge Detection and Elimination - Part III.A	1. Dry weather field screening of outfalls	20 percent per year	Yes
	2. Enforce the Illicit Discharge and Connection Storm water Ordinance	Ongoing	Ongoing
Construction Site Pollutant Control - Part III.B	1. Enforce the Construction Site Pollutant Control Ordinance	Ongoing	Ongoing
	2. Construction site inspection, documentation, and enforcement	Monthly - Ongoing	Ongoing
Post-Construction Storm Water Management - Part III.C	1. Enforce the Post-Construction Storm Water Management Ordinance	Ongoing	Ongoing
	2. Continue procedures for long-term maintenance procedures	Ongoing	Ongoing
Pollution Prevention - Part III.D	1. Inspection and maintenance of municipally owned or operated structural storm water management facilities	Ongoing	Ongoing
	2. Catch basin cleaning	Conduct according to pollutant loading analysis and storm water management plan - Ongoing	Refer to Section 3.6
	3. Street sweeping	Conduct according to pollutant loading analysis and storm water management plan - Ongoing	Yes – ongoing
	4. Proper collection and disposal of leaves and grass clippings	Ongoing	Yes
	5. Inspections of all department of public works yards	Annually - Ongoing	Yes
	6. Application of lawn and garden fertilizers on municipally controlled properties, with pervious surfaces over 5 acres each.	Ongoing	Not applicable
Storm Water Quality Management - Part III.E	1. 20% reduction in total suspended solids in runoff that enters waters of the state, to the maximum extent practicable	March 10, 2008	Met
Storm Sewer System Map - Part III.G	Maintain a current storm sewer systems map	Ongoing	Included in this report
Annual Report - Part III.H	Submit annual reports	March 31, 2014	March 31, 2014
		March 31, 2015	March 31, 2015
		March 31, 2016	Completed
		March 31, 2017	Completed
		March 31, 2018	
		March 31, 2019	
Annual Meeting - Part II.D	Meet annually with Co-Permittees to discuss permit programs and group conditions	Ongoing	November 7, 2017
Duty to Reapply – Part V. N	Submit new application	December 14, 2017 (180 days prior to expiration date of permit)	Completed

- Major outfall LM02-39 is located in Basin LM-A in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 39 on Figure 2.01-1 in the 2010 report. This outfall is located in a ravine area behind a fenced cemetery and, as a result, any samples drawn during dry weather testing are typically obtained from a manhole upstream of this outfall in the roadside ditch adjacent to the cemetery.
- Major outfall IC11-02 is located in Basin IC-N in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 42 on Figure 2.01-1 in the 2010 report. The outfall is located in the boulevard area west of 8332 North Santa Monica Boulevard.
- Major outfall IC02 is located in Basin IC-C in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 41 on Figure 2.01-1 in the 2010 report. The outfall is located immediately north of Mohawk Road and drains directly into Indian Creek.
- Major outfall IC19 is located in Basin IC-T in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 21 on Figure 2.01-1 in the 2010 report. The outfall is located in the boulevard area west of 7740 North Santa Monica Boulevard.
- Major outfall IC21-A is located in Basin IC-U in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 15 on Figure 2.01-1 in the 2010 report. This outfall is located in the rear yard of the property owner at 230 East MacArthur Road adjacent to the tennis court.
- Major outfall IC22A is located in Basin IC-X in the 2010 Updated Stormwater Management Plan and is listed as Structure No. 18 on Figure 2.01-1 in the 2010 report. This outfall is located between the properties at 7530 North Port Washington Road and 7529 North Mohawk Road.

3.0 SUMMARY OF PERMIT REQUIREMENTS

Part II, Sections A through D and Part III, Sections A through H of Permit No. WI-S061565-03 addresses the individual permit conditions that must be met for each of the North Shore Group permittees. Part III, Section G has been addressed in Section 2.0 of this report. Compliance with the remaining conditions are described in the following sections.

3.1 Public Education and Outreach

Under Part II, Section A, the North Shore Group is required to meet annually to prioritize education topics and address at least three topics annually. The permittees are required to identify target audiences, establish measurable goals and address the following elements:

1. Promote detection and elimination of illicit discharges and water quality impacts associated with discharges of pollution into municipal separate storm sewer systems.
2. Inform and educate the public to facilitate the proper management of materials that may cause storm water pollution from sources including automobiles, pets, household hazardous waste and lawn care.
3. Storm water runoff from commercial properties and, where appropriate, educate specific businesses such as lawn care companies, golf courses, carwashes, and restaurants on storm water pollution prevention planning to reduce pollutant sources.
4. Promote beneficial onsite reuse of leaves and grass clippings and proper use of lawn and garden fertilizers and pesticides.
5. Promote the management of streambanks and shorelines by riparian landowners to minimize erosion and restore and enhance the ecological value of waterways.

6. Promote infiltration and beneficial onsite reuse of residential storm water runoff from rooftops, driveways, and sidewalks through implementation of green infrastructure best management practices such as rain barrels, rain gardens, and permeable pavements.
7. Routine inspection and maintenance of storm water best management practices by homeowner associations with Long Term Maintenance Agreements (LTMA).
8. Watershed education and the contributions of point and nonpoint source pollution on waterbody and waterway impairments.
9. Best management practices for snow and ice removal and informing specific audiences such as snow removal/deicing companies, private residences, industrial and commercial facilities, and residents about resources that provide further information on methods of reducing application of chemical deicers while maintaining public safety.

3.1.1 Target Audience

The target audience for the Village includes its residents, business owners and other property owners. Each year, this list may be modified to reflect the public education efforts that are required to be undertaken.

3.1.2 Measurable Goals

The North Shore Group meets on a quarterly basis to discuss a variety of topics including storm water management and the NR 216 Report. Members of the group participated in a meeting on April 8, 2014, and established measurable goals for this topic. These were reaffirmed in a meeting on November 7, 2017, and the goals include the following:

- *Continue making annual contributions to Sweet Water which coordinates regional storm water public education topics through its Respect Our Waters website (www.respectourwaters.org).*
- *Continue to maintain the Village website that contains links to important storm water resources including the Milwaukee Metropolitan Sewerage District and the Village's Stormwater Utility User's Manual.*

3.1.3 Public Education and Outreach Activities

The Village of Fox Point performed the following Public Education and Outreach Activities in 2017:

- A. The Village of Fox Point maintains a web site that contained links to the Milwaukee Metropolitan Sewerage District (MMSD) web site, including its rain garden, rain barrel and household hazardous waste programs. These are located at <http://www.vil.fox-point.wi.us/345/Stormwater-Public-Education-and-Outreach>.
- B. The Village of Fox Point implemented a Stormwater Utility in February 2009 and, in order to educate the residents, Village staff placed the following documents on the Village website:
 1. Stormwater Utility users manual and credit policy which explains the purpose of the utility and describes credits available for rain gardens, rain barrels, and stormwater quality and quantity credits.
 2. A list of frequently asked questions related to the Utility.

3. The Stormwater Utility Ordinance.
 4. These can be found at the following link: <http://www.vil.fox-point.wi.us/217/Stormwater-Utility-Information>.
- C. Since spring 2012, the Village has been a part of the public information and education campaign coordinated by Sweet Water and elected to participate in the partnership by contributing approximately \$500 each year. In 2017, Sweet Water requested \$356.68 which was paid in January 2018 but reflected costs associated with efforts performed in 2017.
- Sweet Water teamed with the Root-Pike Watershed Initiative Network and other contributing agencies in Southeast Wisconsin to create a public education and information website entitled "Respect our Waters" (www.respectourwaters.org). In addition to the items included on the website, a video campaign was created that featured Sparkles the Water Spaniel. The videos focused on the proper management of pet waste, collection of grass clippings, proper application of fertilizers, and proper maintenance of vehicles to prevent spills from enter the receiving waters. The link to the videos is found at <http://www.respectourwaters.org/video/> and additional information can be found at <http://www.respectourwaters.org/blog/>.
- D. Finally, although the Village of Fox Point is a built-out community, there are instances where some form of redevelopment occurs (e.g. the razing of an older house and the erecting of a newer one). Developers of these new homes are required to prepare a grading and drainage plan and a pre- and post-development flow analysis to document that there will be no adverse impacts to neighboring properties or to the Village's stormwater management system. The analysis also requires identification of the appropriate erosion control measures for the redevelopment activity. During the preparation of the grading and drainage plan, developers are encouraged to drain down spouts to ground surface, to incorporate rain gardens into their designs, and to perform other activities that might reduce the amount of stormwater draining to the Village's stormwater management system.

3.2 Public Involvement and Participation

Part II, Section B of the permit notes that the "North Shore Group shall implement a program to notify the public of activities required by this permit and to encourage input and participation from the public regarding these activities." As noted, the Village of Fox Point has teamed with Sweet Water to be a partner in their Respect our Waters campaign. The Village will continue to partner with Sweet Water and will contribute a like sum, which they set annually, toward the 2018 public education and information campaign. In addition, the Village of Fox Point will look to continue our partnerships with the other North Shore communities for public involvement activities.

Measurable goals for the North Shore Group were developed at the April 8, 2014, meeting and reaffirmed at the November 7, 2017, meeting include the following:

- *Place copies of the annual report at the local library and Village Hall for viewing by the public and encourage the submission of comments and questions to Village staff. This will include a notice on the Village website informing interested parties that the annual report is available for review.*
- *Participate in a coordination meeting with the North Shore Group to discuss progress of the storm water public education and outreach program and seek to establish goals for subsequent permit years.*
- *Individually consider conducting a public meeting whereby input is solicited from interested stakeholders and additional public education and outreach activities and recruit stakeholders to become active participants in the program.*

3.3 Illicit Discharge Detection and Elimination

Part II, Section C and Part III, Section A of Permit No. WI-S061565-03 addresses the following three elements:

1. Continued enforcement of the illicit discharge and connection stormwater ordinance. There were no suspected illicit discharges in 2017.
2. Dry weather field screening of major outfalls. Dry weather screening of the major outfalls was performed on September 15, 2017, and the results are included in Attachment B. The results indicate that there are no non-storm water discharges occurring within the Village. It is noted that the current permit only requires dry weather field screening of one fifth of the major outfalls annually. However, the Village has conducted the screening on all of the major outfalls each year since implementation of the program. Results of the screening indicate that the discharges occurring in the outfalls are related to groundwater seeping into the system as opposed to illicit discharges. Given the results observed and experienced during the duration of the program, the Village may request an exemption from performing the dry weather field screening in the next permit. Justification for an exemption includes that the Village is predominantly residential in nature, has an engaged citizenry that frequently contacts Department of Public Works Staff for issues related to storm water management, and has no industrial sites in the Village that may be viewed as the most likely contributor of an illicit discharge.

Additionally, in advance of the final TMDLs being published, the Village elected to check all minor outfalls along Indian Creek and a portion of Santa Monica Boulevard from Bradley Road north to Indian Creek Parkway for any illicit discharges. None of the minor outfalls had any flow which is further indication that illicit discharges are not a problem in the Village.

An item of note is that the Village did install three pet waste stations in 2016 along Lake Drive (Green Tree Road, Bell Road and Bradley Road).

3. Procedures for responding to known or suspected illicit discharges. The procedures outlined in Part III, Section A(4) will continue to be followed in instances where an illicit discharge may be discovered or reported.

The North Shore Group developed the following measurable goals associated with this requirement:

- *Complete a survey of the Village's storm sewer and catch basin system, confirm pipe sizes, and identify directions of flow in the storm sewers. This information will be incorporated into the Village's GIS database which will allow Village staff to more readily identify potential sources of illicit discharges.*
- *Maintain illicit discharges below permitted levels.*

3.4 Construction Site Pollutant Control

Chapter 285 of the Fox Point Village Code addresses Construction Site Erosion Control and was drafted and adopted in 2001 to meet the applicable regulations at that time. This ordinance addresses the requirements of Part III, Section B of Permit No. WI-S061565-03. Requirements of the permit include:

- Conduct plan reviews of all permit applications.
- Perform erosion control inspections.
- Maintain records of site inspections.
- Notify landowners of other possible DNR permit requirements.
- Enforce construction site erosion control performance standards.
- Maintain and enforce the Village ordinance related to erosion control.

Measurable goals for the Village are included in Chapter 285 and include, among other things, the following:

- *Require an erosion control plan for any land disturbance greater than 8,000 square feet.*
- *Require an erosion control plan for any applicant proposing to place more than 800 cubic yards of fill.*
- *Require an erosion control plan for any applicant proposing to place more than 600 feet of pipe.*
- *Notify contractors of the requirements for erosion control measures upon application for permit.*

All projects that meet the criteria in Section 285-42 or SPS 321.125 and 321.126 are required to obtain an erosion control permit. All applications are reviewed for compliance with the applicable provisions of the ordinances and regulations. Inspections of the sites are conducted periodically and, if any problems are discovered, e-mail correspondence or a letter is submitted to the appropriate person requesting the problem be resolved. The erosion control permits obtained in 2017, and the status of each, is summarized below:

1. 951 Wye Lane – an erosion control permit was obtained as part of an addition to a home. The permit was obtained in April 2017 and work is ongoing.
2. 8405 North Lake Drive – an erosion control permit was obtained for a new home construction. The permit was obtained in May 2017 and work was substantially complete on the house, including landscape restoration tasks, in December 2017.
3. 7600 North Port Washington Road – an erosion control permit was obtained for the repaving and minor regrading of the parking lot at St. Eugene's Church and School. The permit was obtained June 2017 and work was completed by the end of August.
4. 7330 North Santa Monica Boulevard - an erosion control permit was obtained for the repaving and minor regrading of the parking lot at North Shore Congregational

Church. The permit was obtained July 2017 and work was completed by the end of August.

5. 6702 North Lake Drive – an erosion control permit was obtained August 2017 for the installation of wick drains from the top of bluff to the toe of slope (above the ordinary high water mark).
6. 8233 North Gray Log Lane - an erosion control permit was obtained for a new home construction. The permit was obtained in October 2017 and work is ongoing.
7. 7736 North Beach Drive - an erosion control permit was obtained for a new home construction. The permit was obtained in November 2017 and work is ongoing.

Projects requiring erosion control permits are inspected periodically and, if violations are noted, applicants are required to fix the violation prior to the continuation of construction activities.

3.5 Post-Construction Storm Water Management

Chapter 285 of the Fox Point Village Code addresses Stormwater Management, both water quality and water quantity, within the Village. This ordinance addresses the requirements of Part III, Section C of Permit No. WI-S061565-03. The Village of Fox Point is a completely built-out community and, as a result, does not experience development or re-development in the traditional sense. The majority of activities undertaken in the Village include the purchase, razing and construction of new homes. Under the current Village Code, there were no projects subject to the water quality or water quantity regulations in 2016. It is noted that Chapters 285 and 724 of the Fox Point Village Code were updated in 2011 to comply with administrative regulations adopted by the Milwaukee Metropolitan Sewerage District and which address water quality and quantity runoff from new development and redevelopment.

As part of its Stormwater Utility, the Village included provisions for developers to reduce flows off their property by implementing pervious surfaces and other green technologies in order to reduce the water quantity and improve the water quality flowing from their site. If such technologies are implemented, the property owner is eligible for a credit on the fees charged to them under the Stormwater Utility. Since adoption of the Stormwater Utility, no property owner eligible for the credits (other than private property owners of residences eligible for rebates for rain gardens and rain barrels) have undertaken such efforts. Village staff will continue to note this as an option should there be redevelopment in the Village.

Two measurable goals were established by the North Shore Group at its April 8, 2014, meeting and reaffirmed at the November 7, 2017, meeting:

- *Monitor and inform developers of MMSD's rules regarding runoff impacts.*
- *Require the submittal of an annual report by developers related to their post-construction activities (akin to a developers contract).*

3.6 Pollution Prevention

Part III, Section D of Permit No. WI-S061565-03 identifies eleven different areas that must be addressed during the course of a reporting year. These are summarized as follows:

1. Annual inspection and maintenance of basins and ponds (paragraphs 1, 2 and 7 of the permit). There are three basins or ponds located in the Village: the Port Washington Road Detention Basin, the Dean Road Flood Storage Basin, and the

Greenvale/Spooner Dry Pond. Both the Port Washington Road Detention Basin and the Dean Road Flood Storage Basin were constructed by the Milwaukee Metropolitan Sewerage District (MMSD) (in 2005 and 2007, respectively) and were anticipated to be turned over to the Village for maintenance and inspection responsibilities in approximately 2010 and 2012, respectively. At this time, the Village is working with MMSD on the alleviation of sediment deposits within Indian Creek and determining how best to mitigate future sedimentation. The Village does fairly actively manage the creek and has contracted with Marek Landscaping to control the cattail population. It is not yet known when the transfer of the basins will occur but it is likely it will occur after a satisfactory solution to the deposition of sediment is agreed upon. The Greenvale/Spooner Dry Pond is inspected weekly from May through October and areas requiring repair or maintenance are addressed during the permit term.

2. Stormwater pollution prevention planning for DPW yards (paragraphs 1, 2 and 4 of the permit). The Village of Fox Point, in conjunction with its consultant Kapur & Associates, completed the preparation of a stormwater pollution prevention plan in January 2011. The plan was also evaluated by Ruekert Mielke as they updated the Stormwater Management Plan in 2017 (completed in December). The plan addresses the necessary components within the DPW yard, a copy of which was provided with the report for 2013. The Village of Fox Point also improved portions of the DPW yard in 2009 by repaving areas with new asphalt or concrete, installing a storm sewer to better handle flows from the DPW yard, and installing additional catch basins to capture flow from the DPW yard. Work was completed in October 2009. The DPW Yard is inspected annually at a minimum.
3. Notification of Department of major maintenance activities (paragraph 3 of the permit). No major maintenance activities were performed in 2016.
4. Street sweeping (paragraph 5 of the permit). There is only one area in the Village with curb and gutter requiring street sweeping: Beach Drive which extends from Lake Drive on the west to the base of the lake bluff on the east. This area is not considered critical and was cleaned twice during the year, in May, June and September 2017, by Sweep-All and the Village of Fox Point. Additionally, the Village retains Sweep-All to sweep the Village Hall and Department of Public Works parking lots. Approximately 4 cubic yards of material was collected and properly disposed.
5. Catch basin cleaning (paragraph 5 of the permit). Catch basin cleaning is traditionally performed in November of each year in order to remove all leaves and other organic material from the catch basins. 52 catch basins were evaluated but only 36 needed to be cleaned. This was performed in November 2017. The material was collected and properly disposed. It is anticipated that a program will be developed in conjunction with the development of the Village's updated SWMP as well as our GIS database to identify all catch basins in the Village, including their size, depth, location, condition, and other pertinent information. The majority of this data was collected in Summer 2008 and 2013 but is still in the process of being analyzed.
6. Disposal of street sweeping and catch basin waste (paragraph 6 of the permit). As noted, Sweep-All is retained to sweep Beach Drive through the Fall while the Village vacuums the road in October, November and December while performing leaf collection activities. The materials generated from such operations are properly disposed.
7. Application of Road Salt (paragraph 8 of the permit). Between January 1, 2016, and December 31, 2016, it is estimated that approximately 850 tons of road salt were used. With the update of the Stormwater Management Plan (completed in

December 2017 and currently being reviewed by the DNR), a formal winter road management program was developed. The draft program is included in Attachment C and identifies employees and equipment used in the snow events as well as the plow/salt routes. Additionally, a list and quantity of deicing equipment and materials is maintained by the Assistant Director of Public Works and the DPW Foreman. Plow routes and the specific pieces of equipment used on each route are also contained on the Village's GIS database. One measurable goal was identified at the North Shore Shared Services meeting in April 2014 and reaffirmed in November 2017: *consider participating in winter maintenance training offered by the University of Wisconsin or Milwaukee County. Currently, Whitefish Bay participates in the training offered by the University of Wisconsin and Glendale participates in the training offered by Milwaukee County.*

8. Proper management of leaves and grass clippings (paragraph 9 of the permit). Grass clippings are not permitted to be disposed of in the packers or with a resident's yard waste. Further, approximately 918 tons of leaves were collected in 2016. The leaves were hauled off site for beneficial re-use (predominantly composting).
9. Application of fertilizers on public areas in excess of 5 acres (paragraph 10 of the permit). The Village of Fox Point does not apply fertilizers to publicly owned properties.
10. Inform DPW staff of permit requirements (paragraph 11 of the permit). Copies of the NR 216 permit were distributed to appropriate staff at the time the permit was issued.

3.7 Storm Water Quality Management

Part III, Section E of Permit No. WI-S061565-03 addresses stormwater quality management in the Village, specifically the reduction of total suspended solids (TSS) by 20% by March 10, 2008, and 40% by March 10, 2013. However, it is our understanding that State law has since modified these requirements.

Nonetheless, in April 2011, the Village retained Strand Associates to perform tests on the Village ditches (called double ring infiltrometer testing) in order to determine the infiltration rate of the ditches and then to compare the results to the standard values that had been previously used in the models performed for the 2010 Stormwater Management Plan Update. At the time, Strand and Village staff were of the opinion that the infiltration rates of our ditches would be higher than the standard values and, if so, then the applicable model would be modified accordingly in order to determine the reduction of total suspended solids (TSS) as required (at that time) by the Wisconsin Administrative Code. The results of the infiltration testing showed higher values than the standard values and, as a result, the percent reduction of TSS increased from approximately 38% to approximately 85%. Therefore, the 2010 Stormwater Management Plan was amended accordingly to reflect the changes.

Further, the Village retained Ruekert Mielke to perform an update to its storm water management plan (SWMP). The SWMP addressed the TMDLs for total suspended solids (TSS), total phosphorus (P) and bacteria and evaluated the reach sheds within the Village (MI-27 which is tributary to the Milwaukee River and MI-30 which is tributary to Indian Creek). The following table (Table 2) summarizes the Village's annual pollutant loadings under existing conditions. The draft SWMP was submitted to the DNR in December 2017 is currently being reviewed.

Table 2
Annual Pollutant Loadings Under Existing Conditions

TMDL Reachshed	Area (acres)	Total Suspended Solids		Total Phosphorus	
		Actual TSS Reduction	Required TSS Reduction (TMDL)	Actual Phosphorus Reduction	Required Phosphorus Reduction (TMDL)
Indian Creek (MI-30)	856.42	83.72%	66%	80.50%	76%
Milwaukee River (MI-27)	34.34	82.63%	73%	78.81%	54%
Non-TMDL Reachshed (Lake Michigan exempt)					
Lake Michigan	738.45	86.85%	--	84.29%	--

3.8 Impaired Waterbodies

A portion of the Village's MS4 drains to Indian Creek and the Milwaukee River, both of which have been identified by the DNR and EPA as impaired waterbodies. The Milwaukee Metropolitan Sewerage District worked with the DNR to establish draft TMDLs for each impaired waterbody. These have been approved by the DNR and submitted to EPA Region 5 for their review and approval. As documented in Table 2, the Village exceeds the TMDL requirements for both reachsheds and for the non-reachshed water body (Lake Michigan).

4.0 STORMWATER MANAGEMENT PLAN

An updated SWMP was prepared by Strand Associates and is on file at the Village Hall. That SWMP was updated by Ruekert Mielke in 2017 and has been submitted to the DNR for their review and approval. Once approved, a copy will be available for review by Village residents and interested parties.

5.0 MISCELLANEOUS PERMIT PROVISIONS

Part I of Permit No. WI-S061565-03 addresses the applicability of the permit conditions to the individual North Shore Group permittees. Under these provisions, discharges to the MS4 shall comply with the wetland water quality standards in NR 103, Wis. Adm. Code., and the endangered and threatened resource protection requirements in Sec. 29.604, Wis. Stats., and NR 27, Wis. Adm. Code. Further, any discharges may not affect any historic property listed under Sec. 44.45, Wis. Stats. There are no known wetlands or endangered or threatened resources in the Village and, therefore, these provisions are not applicable. There are also no known historic properties, if existing, affected by a discharge from the MS4.

6.0 FISCAL ANALYSIS

The Village of Fox Point maintains both operational and capital improvement fund accounts for stormwater management in the Village. The accounts, 2017 budget and expenditures, and 2018 budget are summarized in Table 3.

Accounts beginning with the prefix 25 represent capital and operating expenses charged off to the Stormwater Utility and accounts beginning with the prefix 40 are for capital improvements within the Village. These accounts are evaluated annually.

7.0 IDENTIFICATION OF WATER QUALITY IMPROVEMENTS OR DEGRADATION

The Village installed a rain garden at the Village Hall parking lot and at the Indian Creek playground parking lot in 2010 and installed signs showing its partnership with MMSD in developing the rain gardens and educating the public of the benefits associated with rain gardens. An additional biofiltration device was installed at Longacre Park in 2016.

8.0 CERTIFICATION

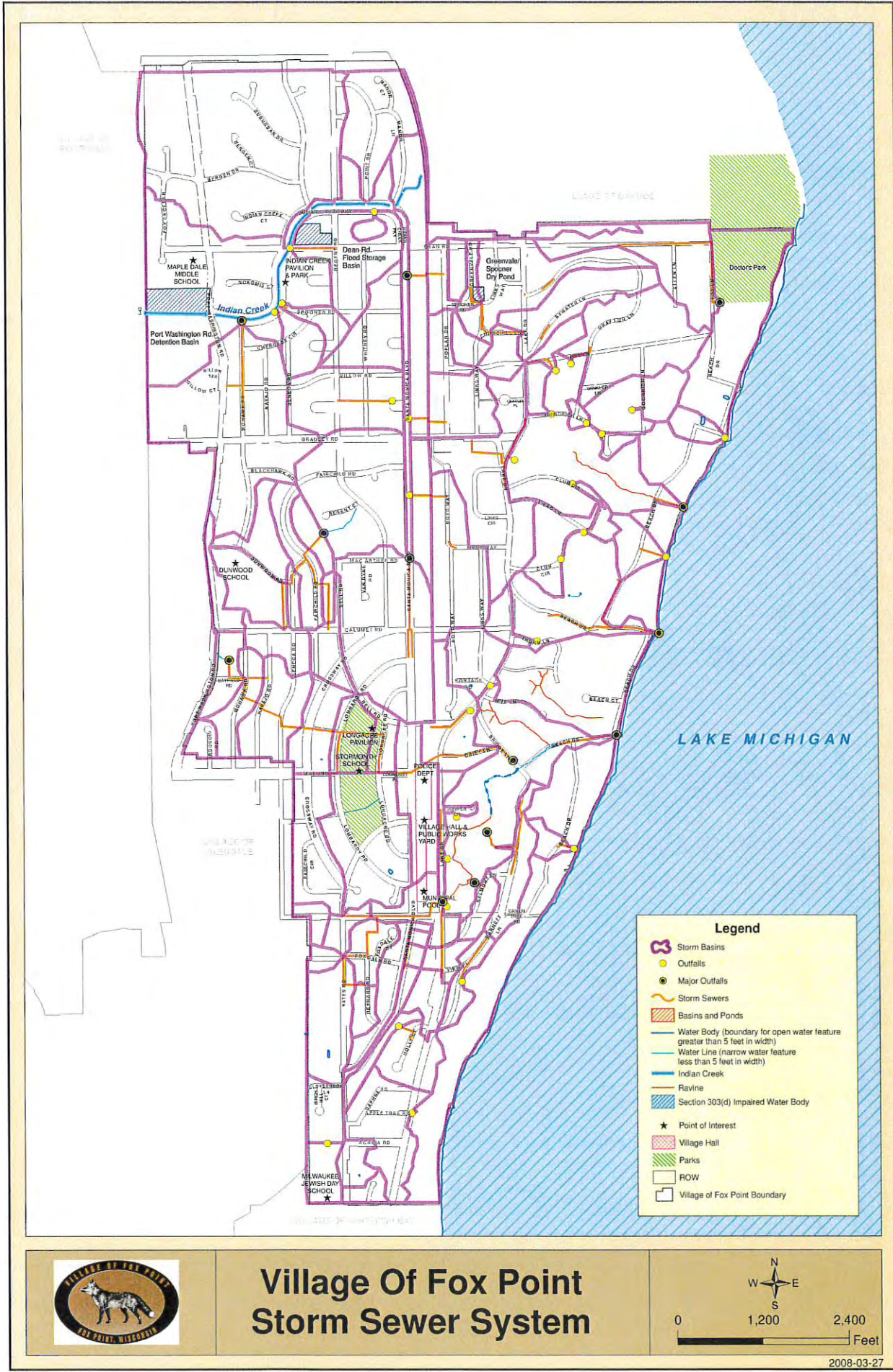
I certify that the material contained in this report is, to the best of my knowledge, true, accurate and complete, and that in accordance with Part III, Section H(7) of the North Shore Group Permit, elected officials of the Village of Fox Point and the residents will be apprised of the contents of this report during the month of March 2018.

Scott Brandmeier, P.E., Esq.
Director of Public Works
March 20, 2018

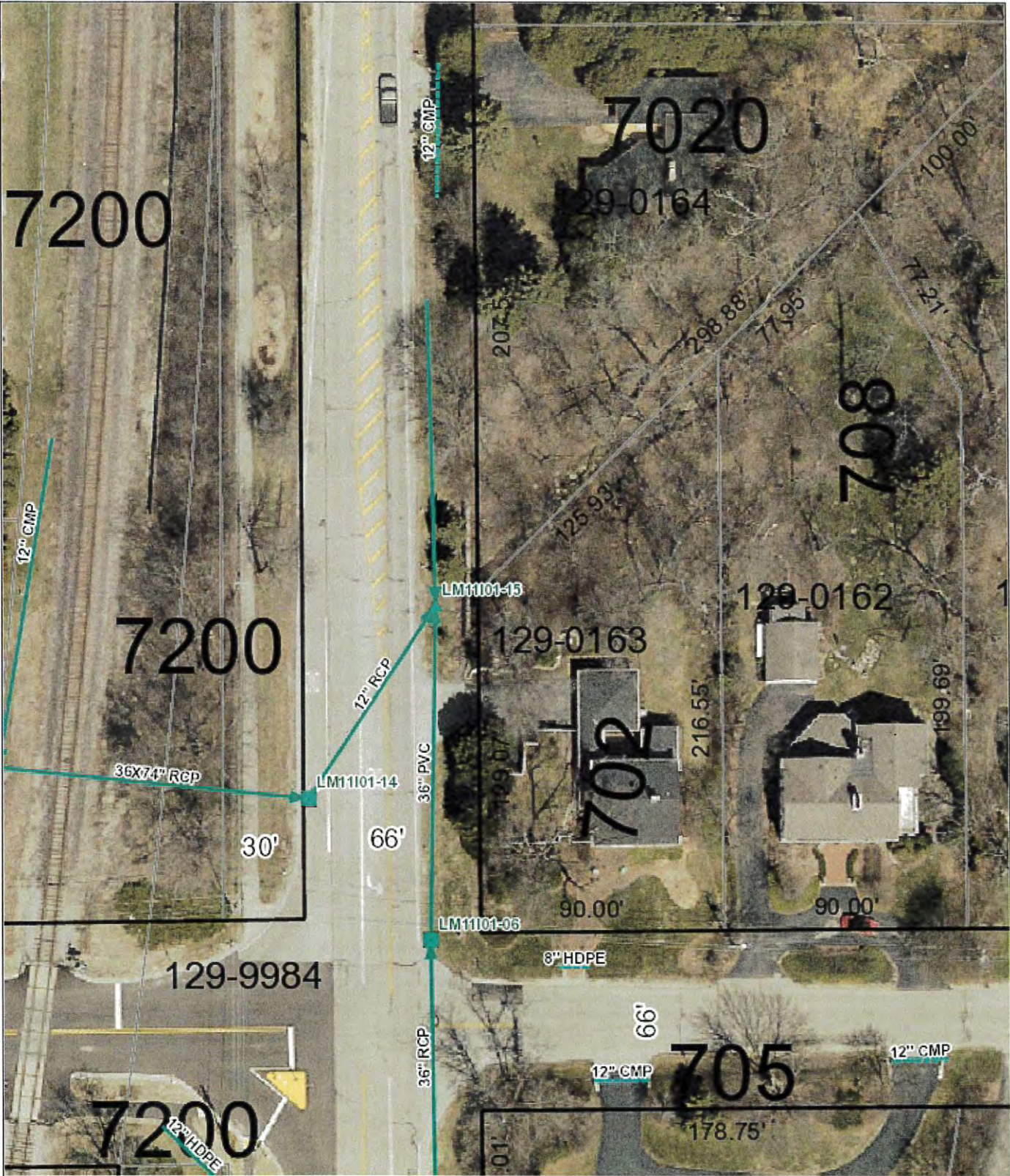
Table 3
Fiscal Analysis

Account No.	Account	2017 Budget	2017 Expenditures	2018 Budget
25-52400-397	Public Education Program	\$500	\$0	\$500
25-52400-398	Annual Report	\$100	\$0	\$0
25-52400-401	Dry Weather Monitoring	\$100	\$41	\$100
25-52400-410	Permit Expenses	\$2,000	\$1,000	\$1,200
25-53410-400	Storm Sewer Materials	\$750	\$806	\$750
25-53420-400	Culverts/Pipe Materials	\$12,000	\$11,598.50	\$12,000
25-53420-415	Drainage Ditch Maintenance	\$1,500	\$1,499.75	\$1,500
25-53420-483	Culverts/Ditch/Endwall/Catch Basin Landscaping	\$2,000	\$1,833.11	\$2,000
25-53420-490	Culverts/Ditch/Endwall/Catch Basin Endwall Materials	\$0	\$0	\$0
25-53640-240	Leaf Collection and Disposal – Leaf Disposal	\$0	\$0	\$0
25-53640-400	Leaf Collection and Disposal – Materials	\$500	\$499.56	\$500
25-53660-400	Storm and Flood – Materials	\$1,000	\$659.71	\$1,000
25-53800-233	GIS Maintenance	\$1,000	\$1,409.60	\$1,200
25-53800-234	Indian Creek Park Maintenance	\$5,000	\$5,410	\$12,000
25-55410-210	Contract Services	\$3,100	\$4,832	\$3,100
25-55410-310	Supplies/Expenses	\$1,500	\$1,064	\$0
25-91500-800	WPDES Compliance (SWMP Update)	\$15,000	\$36,898	\$15,000
25-91500-833	Storm Sewer System Improvement	\$425,000	\$43,998	\$115,000
25-91500-834	Storm Sewer Improvements (Navajo/Seneca)	\$350,000	\$19,764	\$0
25-91500-835	Storm Sewer Improvements (Miscellaneous)	\$25,000	\$8	\$25,000
25-91500-845	Storm Sewer Improvements (Club, Lilac, Poplar)	\$0	\$0	\$395,000

Attachment A
Storm Sewer System Map and Figures



L:\work\100398\ArcGIS\mxd\NR216_edits_03262008.mxd



Village of Fox Point 2013 NR 216 Report
Major Outfall LM11I01-15

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SCALE: 1" =



VILLAGE OF FOX POINT
7200 North Santa Monica Blvd
Fox Point, WI 53217
(414) 351-8900

50'

Print Date: 3/27/2014



Village of Fox Point 2013 NR 216 Report
Major Outfall LM11H-07

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Village of Fox Point 2013 NR 216 Report
Major Outfall LM11A-10

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Village of Fox Point 2013 NR 216 Report
Major Outfall LM11A-12

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Village of Fox Point 2013 NR 216 Report
Major Outfall LM11A-13

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Village of Fox Point 2013 NR 216 Report
Major Outfall LM09A-19

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Village of Fox Point 2013 NR 216 Report
Major Outfall LM05A-27

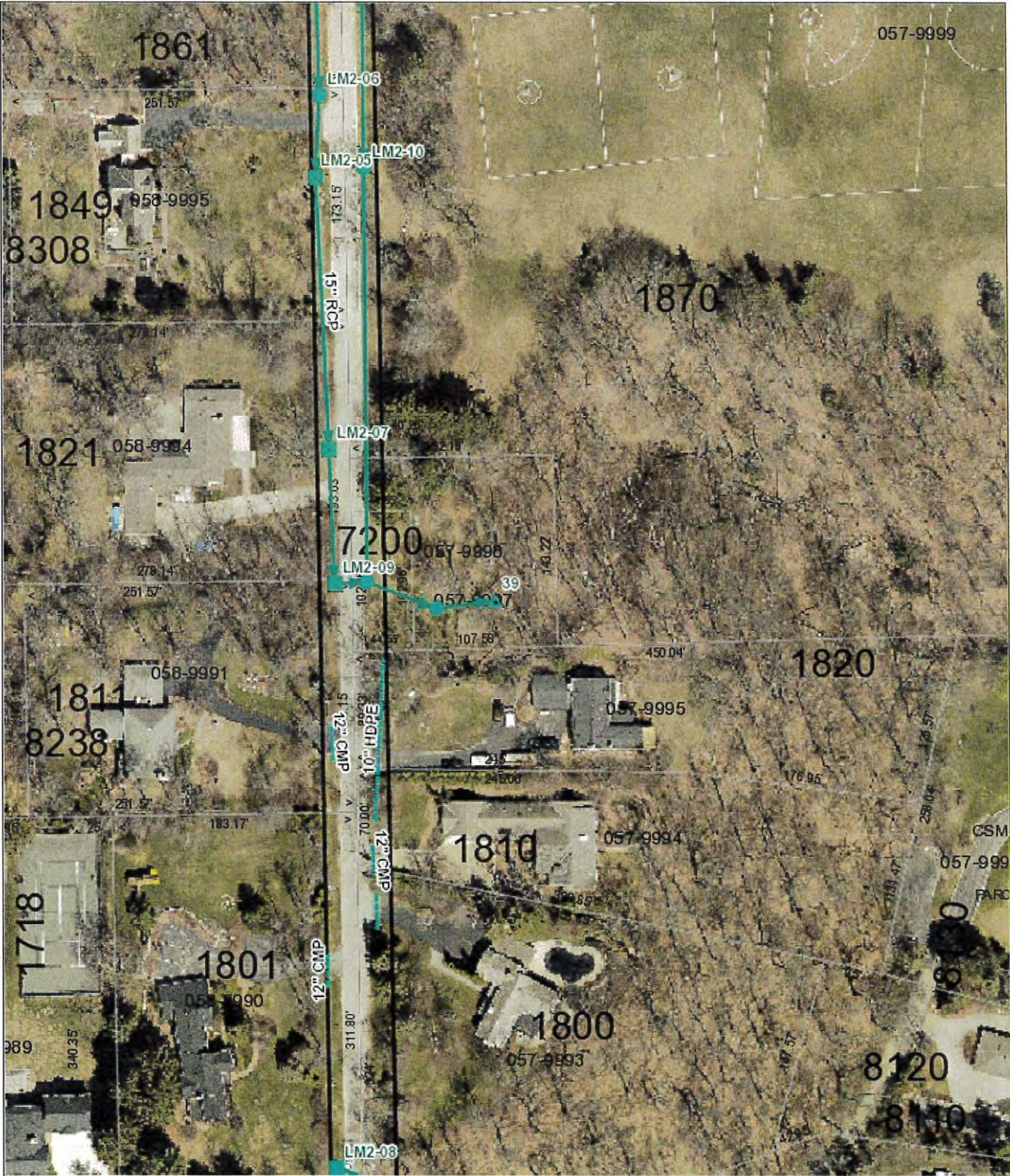
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Village of Fox Point 2013 NR 216 Report
Major Outfall LM2-39

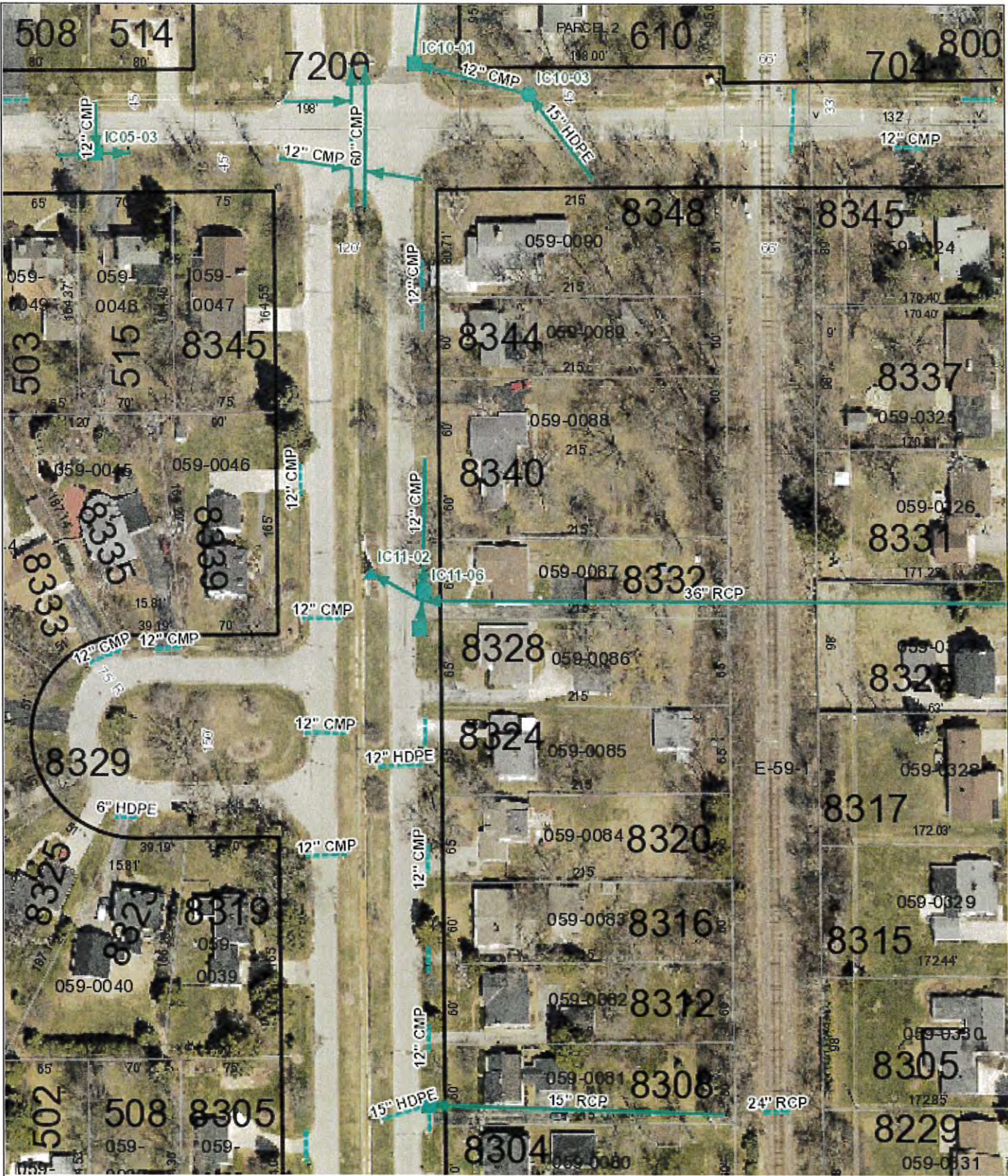
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Village of Fox Point 2013 NR 216 Report
Major Outfall IC11-02

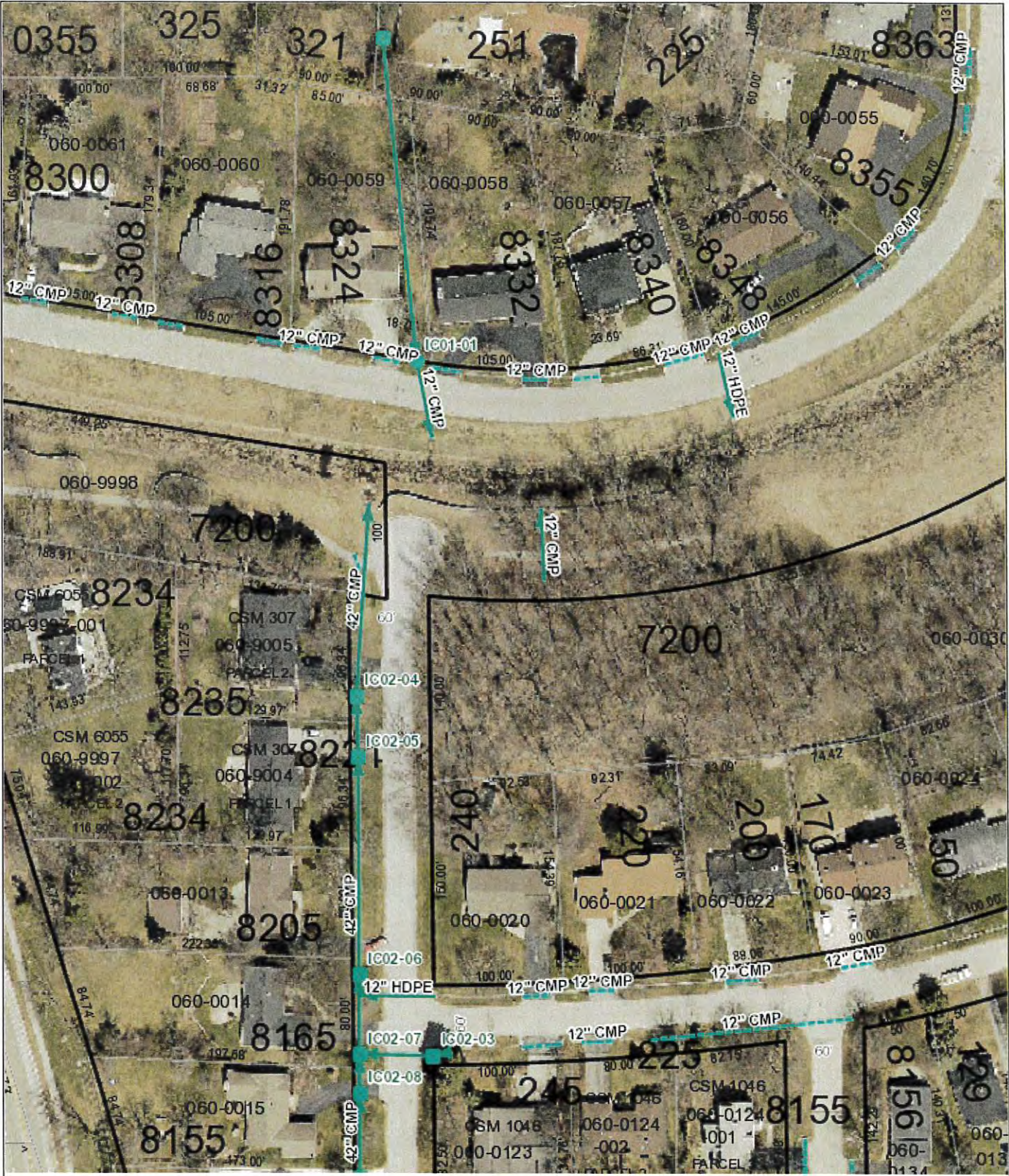
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Village of Fox Point 2013 NR 216 Report
Major Outfall IC02 (Structure 41)

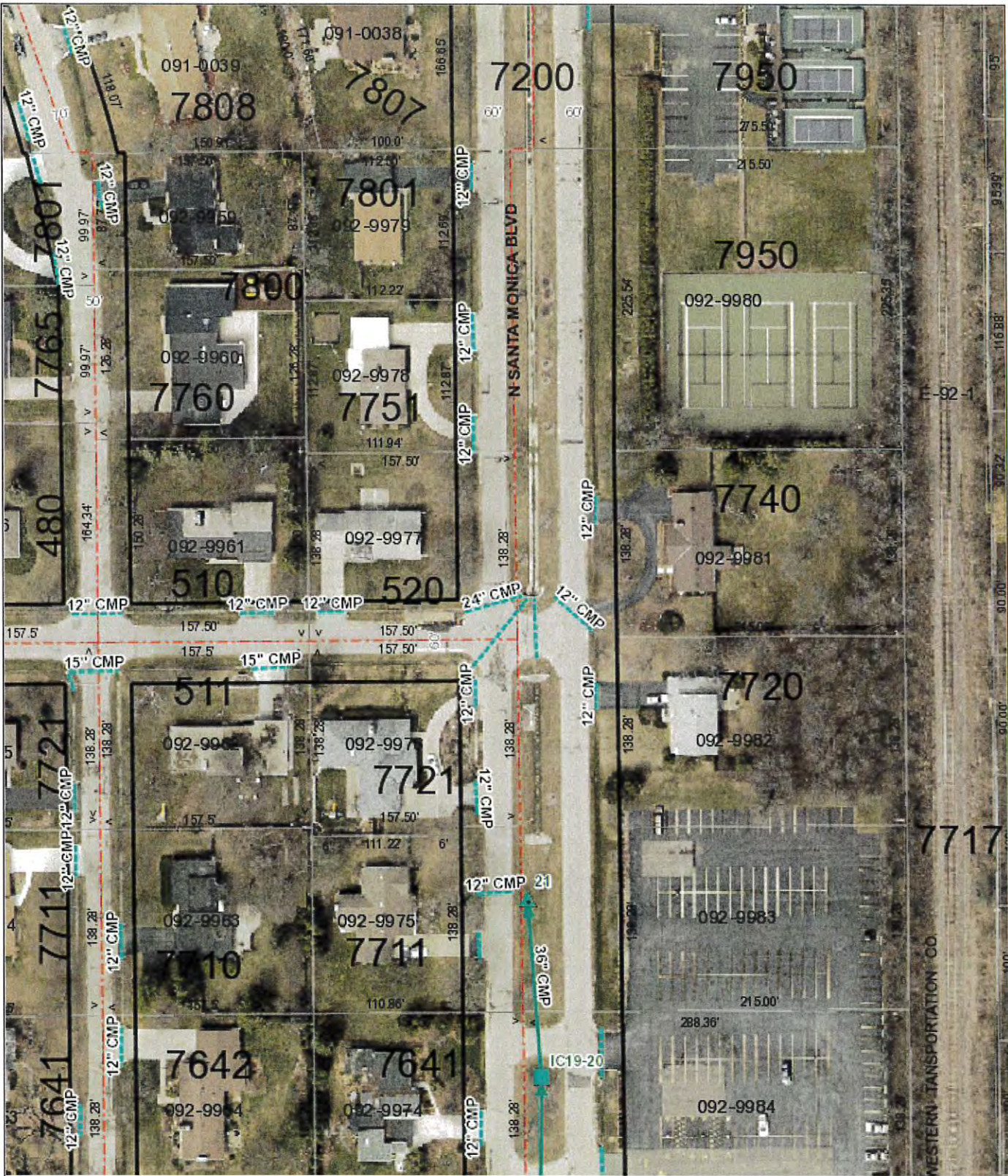
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Village of Fox Point 2013 NR 216 Report
Major Outfall IC19 (Structure 21)

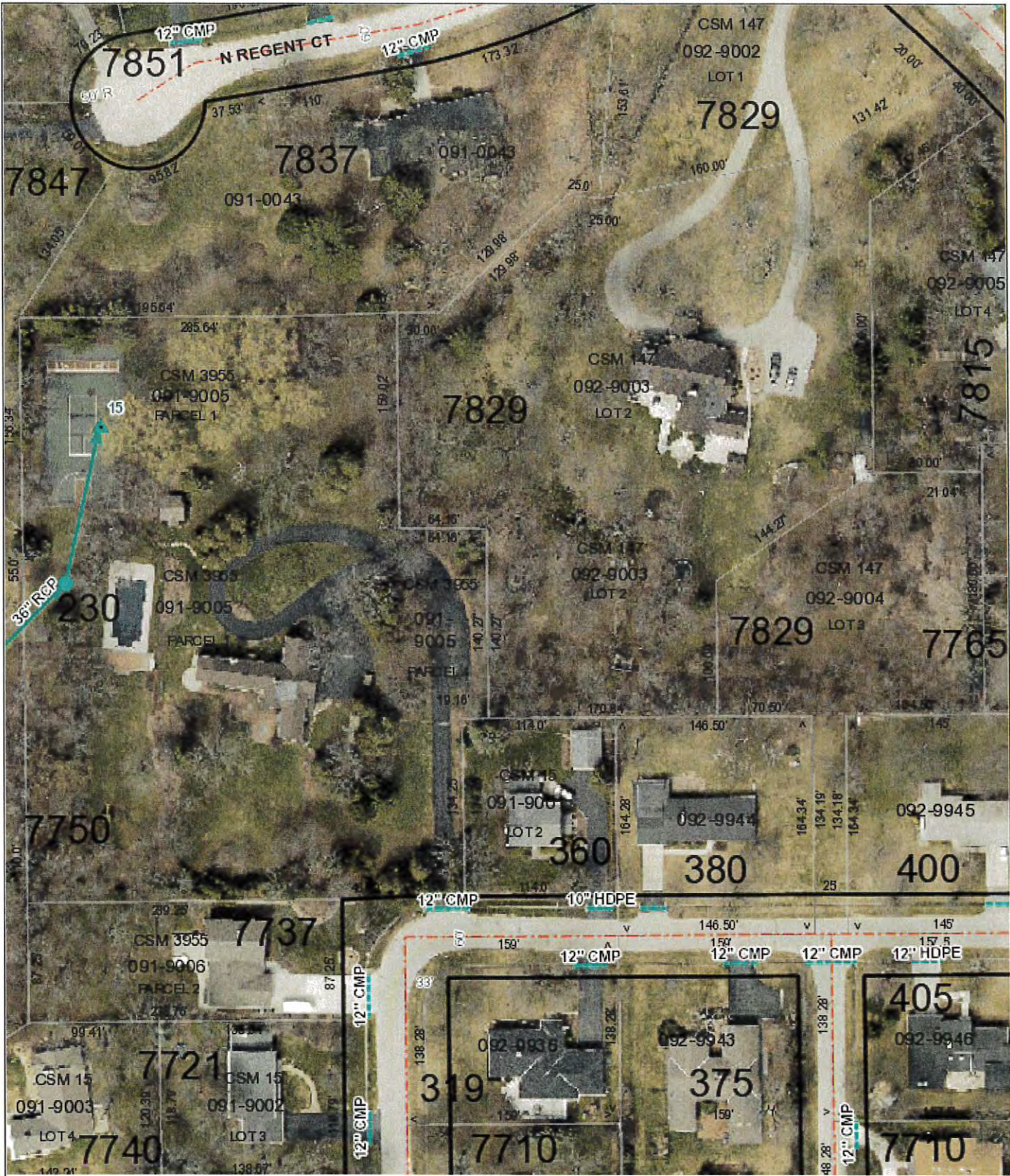
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Village of Fox Point 2013 NR 216 Report
Major Outfall IC21-A (Structure 15)

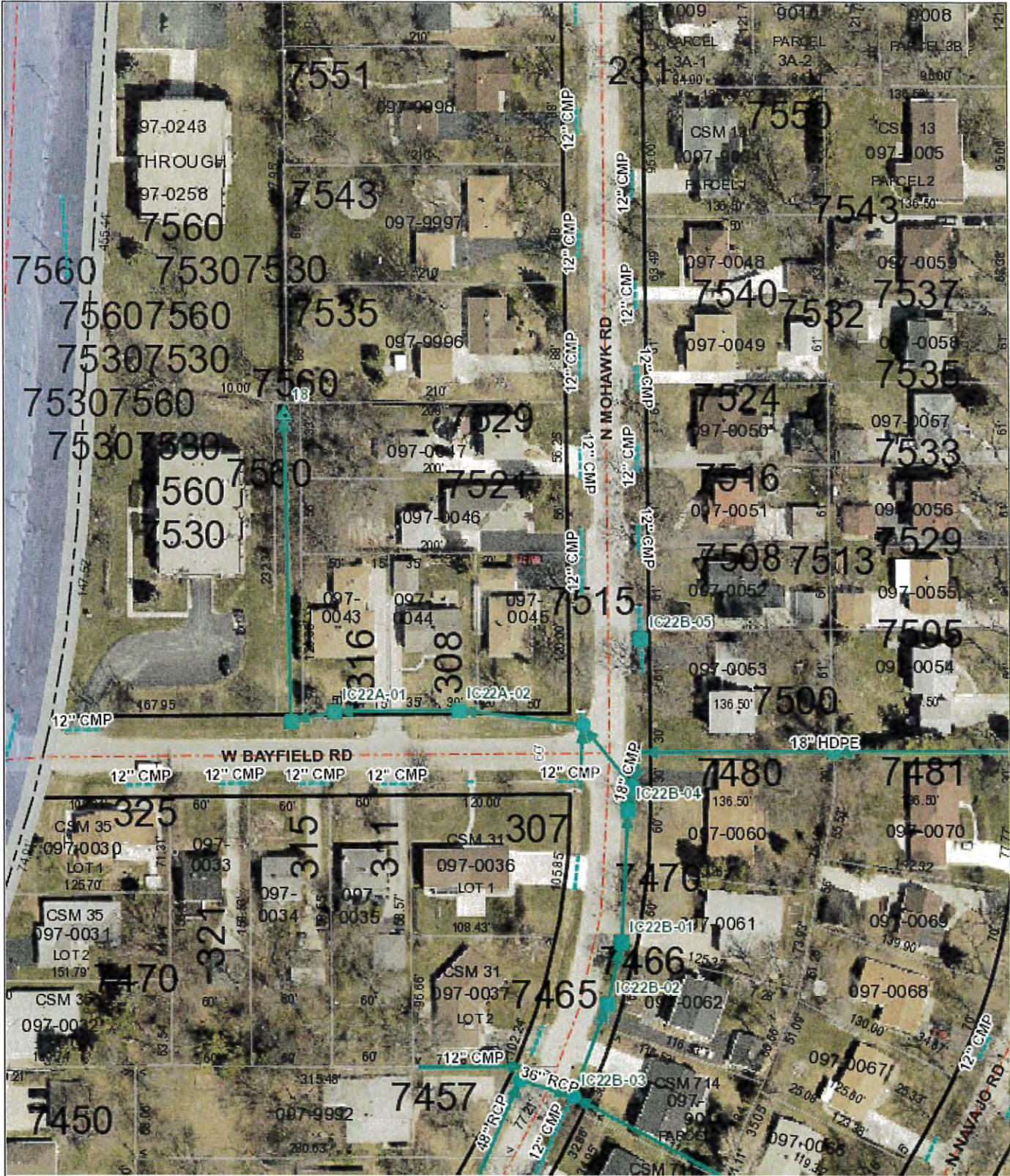
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Village of Fox Point 2013 NR 216 Report
Major Outfall IC22-A (Structure 18)

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Print Date: 3/27/2014

Attachment B
Dry Weather Field Screening Results

Storm Water Analysis Report

North Shore Water Commission

Report Prepared By: Eric Kiefer, Plant Manager and Lab Director

9/15/2017

Chemical Analysis

Sampler Provided Sample ID:	1A-1E				
Address:	7328 N Beach Dr				
LAB ID:	1A-1E				
Sample Date:	9/15/17				
Analysis Date:	9/15/17				
Total Coliform (MPN / 100 mL)					
E. Coli (MPN / 100 mL)					
Total Chlorine (mg/L as Cl ₂):	0.09				
pH (std units):	8.13				
Phenol (mg/L):	ND				
Detergents (mg/L):	0.12				
Total Copper (mg/L):	ND				

Detection Range

Reagents

Analysis	Lower	Upper	Method	Kit/Model	Lot#
Total Coliform / E. Coli (MPN)	0	2419.6	Standard Methods 9223		
Total Chlorine	0.02 ppm	2.00 ppm	Hach 8167	Hach 21056-28	A6327
pH	Not Applicable		Standard Methods 4500-H+	Not Applicable	
Phenol	0.05 ppm* (w/ interpolation)	12 ppm	Standard Methods 510 C (1975)	Chemets K-8012	80953/4
Detergent	0.12 ppm* (w/ interpolation)	3.0 ppm	Standard Methods 5540 C (2005)	Chemets K-9400	88169/88161/4
Copper	0.1 ppm	8 ppm	Hach TNT 860 with Hach TNT 890	Metals Prep Set	16078
				Copper TNT	17151

VILLAGE OF FOX POINT NR 216 STORMWATER MONITORING - 2017																
Major Outfall Location	Bottle Number	Sample Collected		Date Collected or Observed	Time Collected	Temp.	Visual Observations				Flow Rate	Other	Field Analysis (See Notes 2 and 3)			
		Yes	No				Color	Odor	Turbidity	Oil Sheen/Saum			pH	Tot Cl	Tot Cu	Phenols
7020 N. Lake Dr.			X	9/15/2017	10:40 AM	72° F	Clear	None	None	None	<1cfs	No flow				
7029 N. Belmont Ln.			X	9/15/2017	10:43 AM	72° F						No flow				
7125 N. Barnett Ln.			X	9/15/2017	10:45 AM	72° F						No flow				
7272 N. Bridge Ln.			X	9/15/2017	10:46 AM	72° F						Inaccessible				
7328 N. Beach Dr.	1A-1E	X		9/15/2017	10:55 AM	72° F	Clear	None	None	None	<1cfs		8.13	0.09	ND	0.12
7540 N. Beach Dr.			X	9/15/2017	11:04 AM	72° F	Clear	None	None	None	N/A	Inadequate flow to gather sample				
7834 N. Beach Dr.			X	9/15/2017	11:09 AM	72° F						No flow				
1820 E. Fox Ln.			X	9/15/2017	11:18 AM	72° F						Inadequate flow to gather sample				
8328 N. Santa Monica			X	9/15/2017	11:42 AM	72° F						No flow				
8235 N. Mohawk Rd.			X	9/15/2017	11:35 AM	72° F						No flow				
7740 N. Santa Monica			X	9/15/2017	11:50 AM	72° F						No flow				
230 E. MacArthur Rd.			X	9/15/2017	11:52 AM	72° F						No flow				
7530 N. Mohawk Rd.			X	9/15/2017	11:58 AM	72° F						Sanding water No flow				

VILLAGE OF FOX POINT NR 216 STORMWATER MONITORING - 2017														
Major Outfall Location	Bottle Number	Sample Collected		Data Collected or Observed	Time Collected	Temp.	Visual Observations				Field Analysis (See Notes 2 and 3)			
		Yes	No				Color	Odor	Turbidity	Oil Sheen/Scum	Flow Rate	Other	pH	Tot. Cl
160 E. Dean Rd. (See Note 1)														
Minor Outfall Location & Other Tests	Bottle Number	Yes	No	Date Collected	Time Collected	Temp.	Color	Odor	Turbidity	Oil Sheen/Scum	Flow Rate	Other	Total Coliform	E. Coli
Indian Creek & Port Washington Road	See Note		X	9/15/2017	12:00 PM	72° F								
Indian Creek & Seneca Road			X	9/15/2017	12:00 PM	72° F								
Indian Creek & Minor Lane			X	9/15/2017	12:00 PM	72° F								

Notes: 1. The 160 East Dean Road outfall was removed as part of the Indian Creek Construction Project in 2007 and will, with the updates of the SWMP, be removed from the map.
2. The field analysis for pH, total chlorine, total copper, and phenols was submitted to North Shore Water Commission and the results are on the attached report.
3. In 2016, Village staff tested three samples from minor outfalls in Indian Creek for total coliform and bacteria. These same areas were inspected in 2017 and no illicit discharges were noted. At Seneca Road, there was a minor amount of standing water but was not tested as Marek Landscaping had recently applied a herbicide to the cattails in the creek to control the population of these invasives.
4. Minor outfalls were also evaluated along Santa Monica Boulevard from Indian Creek south to Bradley Road and none had any flows which would indicate there were no illicit discharges along the entire stretch.

Attachment C
Winter Road Management Program (DRAFT)

APPENDIX F WINTER ROAD MANAGEMENT PROGRAM

VILLAGE OF FOX POINT MILWAUKEE COUNTY, WISCONSIN OCTOBER 2017

The Village of Fox Point (Village) implements a snow plowing and road salting program during the winter months. Actual amounts of road salt that is applied to the roads varies depending on weather conditions including temperature, wind, ice versus snow, duration of the weather event, etc.

Village of Fox Point Winter Road Management Program Contact:

Mike Krueger
DPW Foreman
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217
414-351-8900
mkrueger@villageoffoxpoint.com

Road salt is the primary deicing product used by the Village at this time. Depending on the temperature and snow conditions, calcium chloride may also be used for de-icing purposes. Village staff have evaluated the costs and benefits of applying different amounts of salt to various areas of the Village, and have determined that in most snow events, applying salt to intersections provides sufficient clearing and safety to meet the expectations of Village residents. Each precipitation event is different, resulting in events where more salt may be used (such as in freezing rain or ice events), or where less salt may be used (such as events requiring more snow plowing than salting). Village staff monitor weather forecasts to determine the snow plowing/salting efforts that will be required on a per event basis.

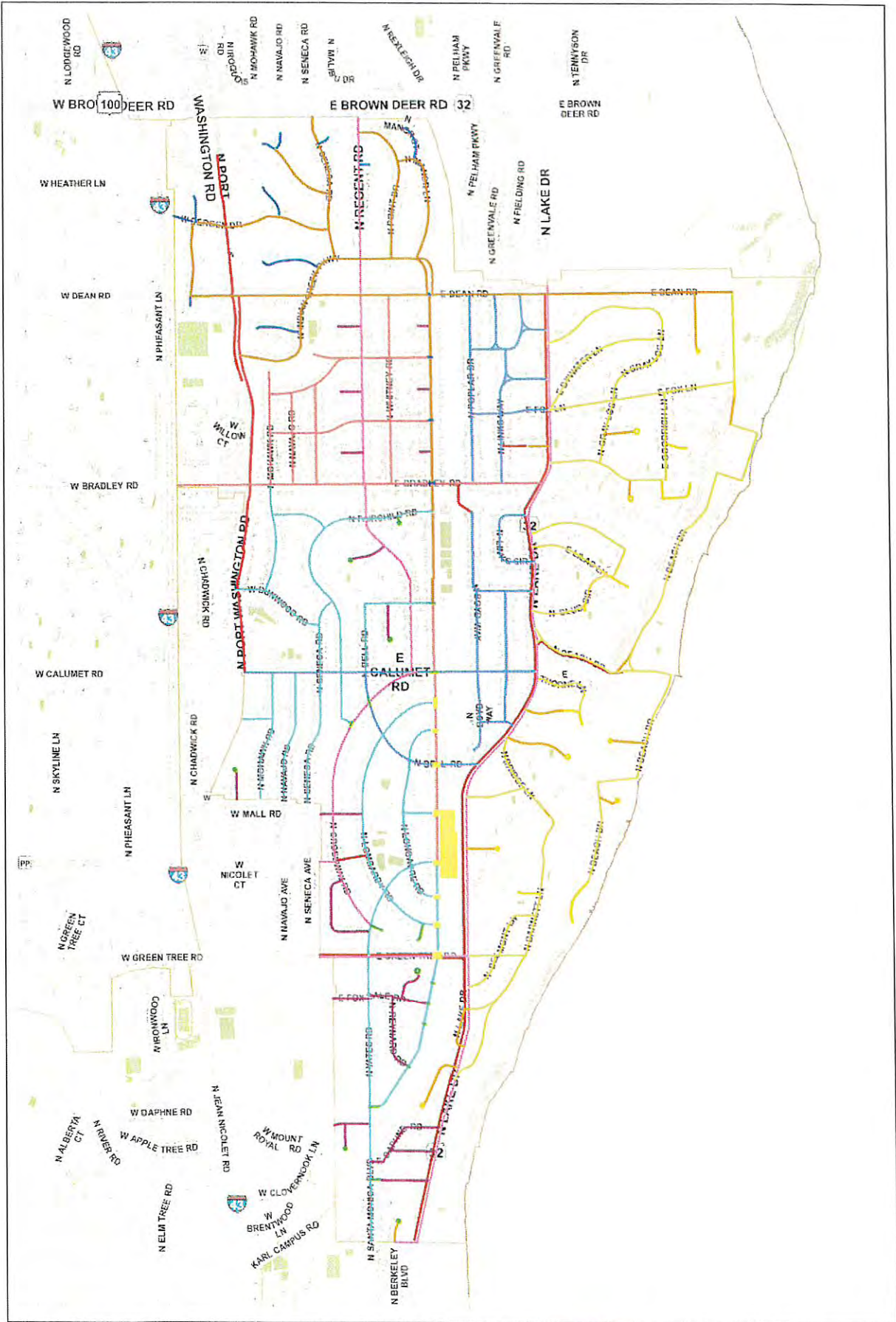
Road salt is applied to intersections and hills in the Village, which is then tracked further by vehicles traveling on the roads beyond the intersections. Road salt is also applied to the main arterial roads through the Village: Santa Monica Boulevard, Lake Drive, Green Tree Road, Calumet Road, Bradley Road and Dean Road. Village crews typically start plowing after 2-3 inches of snowfall. Snow may be hauled to the swimming pool parking lot if it starts to pile up after a large snow event or over multiple events. Road salt is stored in the salt building behind Village Hall.

The Village uses six 5-yard plow trucks, equipped with 11-foot snowplow, two 2-yard pickup trucks with 9-foot plows, and three 3/4-ton pickup trucks with 8-foot' plows. Salt distribution equipment is calibrated annually to allow for appropriate salting at different speeds of the trucks and auger/spinner distribution rates.



Village staff have been informed of methods to reduce salt usage while maintaining public safety, and will consider sending new staff to future training opportunities. Events and training sessions relating to winter road management are included in the Village's internal training section of the MS4 Permit Annual Report.





Village of Fox Point
Snow Plow Routes

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SCALE: 1" = 1250'



VILLAGE OF FOX POINT
7200 North Santa Monica Boulevard
Fox Point, WI 53217
(414) 351-8900

Print Date: 12/5/2018

Attachment D
Public Education Materials

(mailto:info@respectourwaters.org)

HOSTING A COMMUNITY EVENT IN SOUTHEASTERN WISCONSIN? CLICK HERE TO INVITE
SPARKLES



RESPECT OUR WATERS

[HOME \(/\)](#)

[ABOUT](#)

[OUR CAMPAIGN \(/OUR-CAMPAIGN/\)](#)

[PARTNERS & SPONSORS \(/PARTNERS-SPONSORS/\)](#)

[IN THE MEDIA \(/VIDEO/\)](#)

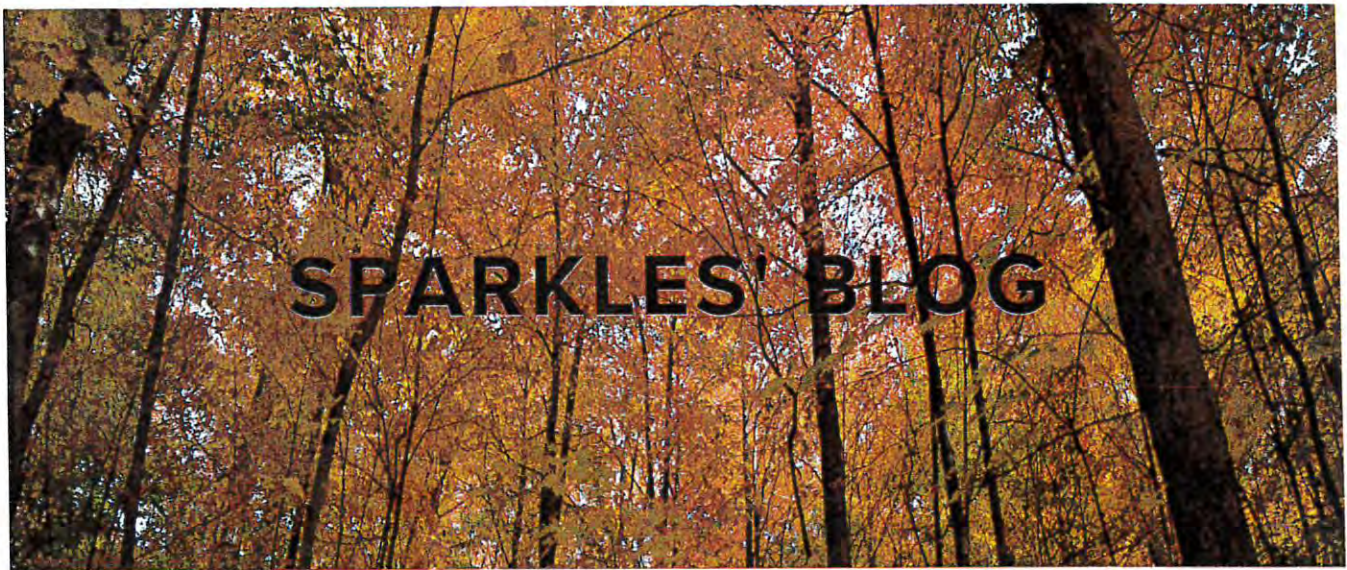
[ADDITIONAL RESOURCES \(/INFO/\)](#)

[CONTACT US \(/CONTACT-US/\)](#)

[EVENTS \(/EVENTS/\)](#)

[SPARKLES' BLOG \(/BLOG/\)](#)

[GET INVOLVED \(/GET-INVOLVED/\)](#)



January 20, 2017 (/blog/2017/1/20/pollutants-dont-melt-with-the-snow)

Pollutants Don't Melt with the Snow!

(/blog/2017/1/20/pollutants-dont-melt-with-the-snow)



POLLUTANTS
DON'T MELT WITH
THE SNOW!
(/BLOG/2017/1/20/F
DONT-MELT-
WITH-THE-SNOW)

Jan 20, 2017
dont-
melt-
with-
the-
snow)



THE BIG FREEZE
(/BLOG/2016/12/20,
BIG-FREEZE)

Dec 20, 2016



Piled snow contains pollutants such as salt, leaves, litter, oil, heavy metals, sediment and more.

The warmer temperatures in southeastern Wisconsin over the last few days have caused a great deal of snow to melt. This is something we often celebrate as a potential sign that spring is coming! However, it's important to remember that snow can function as a significant source of water pollution since it accumulates a variety of contaminants from the atmosphere, motor vehicles, sidewalks and roadways. These contaminants can include salts and salt additives, heavy metals, petroleum products such as oil and grease nutrients, bacteria, organic chemicals such as pesticides and PCBs, soil materials and litter. As the snow melts, contaminants are carried directly into our rivers and Lake Michigan. Whether you like it or not, we are likely to see more snow before spring arrives. Read on to learn more about preventing snowmelt runoff pollution on your property.

The pollutant load in snow may be lessened on private properties as compared to snow removed from public roads, but there are ways you can reduce it even more. It may not seem like much if you're the only one taking action, but if many people make small changes in the way they manage their yard and snow removal, cumulatively it can have a big positive impact on water quality.

- **Look at your yard** this weekend. Are there still leaves and sticks lying around? Rake or pick them up to prevent them from being carried away by snowmelt after the next storm.
- **Check your vehicles** for leaking oil or other automotive fluids and repair any issues right away.
- **Clean up pet waste** in your yard regularly. Many people believe that dog poop dissolves in snowmelt but it is simply not true. Bacteria from feces will make its way into our waters.
- **Do some research.** If you choose to use salt in winter, read about your options and purchase an icemelt product that best suits our climatic conditions and average low temps so you'll need to use less of it.

(/blog/2016/12/20/the-
big-
freeze)



A DOG'S
THANKSGIVING
(/blog/2016/11/23/a-dogs-
THANKSGIVING)
thanksgiving) Nov 24, 2016



YARD WASTE BE
GONE
(/blog/2016/10/10/yard-
WASTE-BE-GONE)
waste- Oct 10, 2016



be-
gone)



CAR CLEANUP
(/BLOG/2016/8/19/CAR-
(/blog/2016/8/19/CLEANUP)
cleanup) Aug 19, 2016



SPARKLES'
FAVORITE
(/blog/2016/7/29/sparkles-
STARS!
favorite- (/BLOG/2016/7/29/
FAVORITE-
humans- HUMANS-ARE-
STARS)
are- Jul 29, 2016
stars)



RAIN BARRELS
SAVE THE DAY!
(/blog/2016/7/6/rain-
BARRELS-SAVE-
THE-DAY)
barrels- Jul 6, 2016
save-



the-
day)



PICK UP AFTER
YOUR PETS
(/blog/2016/6/14/pick-up-
UP-AFTER-YOUR-
PETS)
up- Jun 14, 2016
after-
your-
pets)



WHAT'S IN A
YARD?
(/blog/2016/5/17/whats-in-
a-yard)
May 17, 2016

- **Pre-treat your walkways** before the next big storm hits. You'll need less deicer in the long run.
- **Keep walkways shoveled** in the first place as snow quickly becomes ice when walked upon.
- **Mix sand with salt.** You'll use less volume of product to melt ice and gain the traction provided by sand.
- **Sweep up excess** salt and sand after every storm. Not only will you keep it out of the storm sewers, you'll be able to use it again and save money in the process!



TESTING YOUR
YARD!
(/blog/2016/03/21/Testing-Your-Backyard)
Apr 25, 2016

Follow these tips to help keep our water cleaner...because clean water is a matter of proper training!

December 20, 2016 (/blog/2016/12/20/the-big-freeze)

The Big Freeze (/blog/2016/12/20/the-big-freeze)



This winter is already testing the endurance of us all. Whether human or canine, it is hard to feel positive when everything is cold and grey, the streets turn brown, and simply walking outside to get the mail becomes a big adventure.

Here are a few things that are easy to do (even in the cold) but which can make a big difference for our streams and rivers:

-If you have a driveway or sidewalk that you are in charge of shoveling, take care to not use too much salt and sand! The extras may seem to disappear but they are disappearing into our storm drains that lead directly to our rivers and lake.

- This is the time of year that extra complications with your car can be a really big deal. No one wants to deal with car trouble when it's below zero. The best way to keep us from getting to work or school (or the dog park) without extra stress is to take your car in for a winter checkup. Having your car looked over by a professional means that they can stop fluid and oil leaks (which can run off into our rivers and lakes) before they start. They can also make sure that your tires are ready for winter. When you have good tires, not only are you safer on the roads but you don't need as much salt and sand to keep you from slipping on your driveway!

-Take extra care to not dump chemicals or trash outside or into the snow along the curbs. Again, it may seem that these simply disappear with the snow melt, but they actually get carried with the melting water directly through our storm drains and out into our streams and rivers. This kind of runoff is especially dangerous because it can carry very concentrated levels of pollutants. This is also a great way keep our streets and sidewalks clean through the many freezes and melts to come.

Keep in mind to be safe this winter and to not forget about all the ways your behavior impacts our waters (even when they are covered in layers of ice and snow).

Remember your training!

November 24, 2016 (/blog/2016/11/23/a-dogs-thanksgiving)

A Dog's Thanksgiving (/blog/2016/11/23/a-dogs-thanksgiving)





Happy Thanksgiving, humans!

If you are anything like me, you are terribly ready to spend an entire day eating, sleeping, and getting your ears scratched (..well, maybe not that last one, but you get the idea). Even if the day isn't entirely a vacation for you, I hope that you are able to take some time with family, friends, or furry companions to reflect on the year and on all the good things we have to be thankful for.

This Thanksgiving is especially important because of the increased political tension that has been a part of daily life for the past few weeks. (I think I missed something - was there an election?) It seems that we all need a little extra love and happiness right now. Even us dogs can tell that there's a lot more riding on this holiday than normal.

I just wanted to take a second to say thank you for all of your hard work. Thank you for your attention to our rivers and lakes. Thank you for continuing to remember your training, no matter what the political world looks like. Whether you are a member of the water community as a volunteer, professional, or simply by being a community member who loves our rivers and lakes, your actions are important.

So, on that note, I wish all of you lots of table scraps, long walks, and belly rubs. Don't forget that there is work to be done, and that your efforts are important.

Happy Thanksgiving, humans!

October 10, 2016 (/blog/2016/10/10/yard-waste-be-gone)

Yard Waste Be Gone (/blog/2016/10/10/yard-waste-be-gone)



Sparkles, here!

I just thought I would pop in to share some tips about an underrated issue that is very dear to my heart: yard waste.

Now I know what you're thinking. You're thinking, "How is yard waste underrated, Sparkles? I also love yard waste!" And I applaud you. Many humans seem to miss the opportunities that yard waste provides. But never fear! I am here to help.

Yard waste may seem like a nuisance but it is actually a fantastic source of health and protection for your yard and garden. Here are some of the best ways to take advantage of this unlikely source of garden sustenance:

- 1) Compost leaves and other yard waste and use the compost in years to come to fertilize your garden beds. If you are unsure how to do this, or don't have a compost system of your own, check out these resources (<http://www.extension.umn.edu/garden/yard-garden/soils/composting-and-mulching-guide/>)!

2) Mulch leaves into your yard instead of raking them! Not only does this save time and energy, but it provides a layer of protection for your yard through the winter and provides a quick source of nutrients in the spring. Learn more here! (<http://www.finegardening.com/improve-your-soil-raking-less>)

3. Use shredded yard waste as a mulch cover for your garden beds to protect them during the winter and also start your gardening year off right with extra nutrients. Take care to always chop leaves before using them as mulch so that water can still reach the soil in the winter. Read more (<http://www.gardeners.com/how-to/put-fall-leaves-to-work/5402.html?SC=XNET9465>) or tips here! (<http://www.gardeners.com/how-to/put-fall-leaves-to-work/5402.html?SC=XNET9465>)

4. If none of these alternatives work for you, go ahead and rake! No shame in keeping things neat and tidy. But please, dear humans. If you rake your leaves make sure you bag them so that they can be picked up by your municipality. When you rake your leaves into the street or sidewalk, you create pollution, flooding, and public safety problems. So if you still feel the "Call of the Rake", be sure to bag them up!

Check this list to see when and how your municipality picks up yard waste. (</s/Leaf-collection-ROW-municipalities.pdf>)

And with that, I wish you all a happy fall!

August 19, 2016 (</blog/2016/8/19/car-cleanup>)

Car Cleanup (</blog/2016/8/19/car-cleanup>)





By now, you've probably figured out that there are many different ways to protect and restore our waters and that many of them start in our homes and yards. But there is still one major problem we haven't talked about: automobiles.

Now, I'm as fond driving as you are. Nothing makes this pup feel more alive than cruising around with my humans and feeling the wind blow through my fur. But my love for car trips doesn't blind me to the fact that, if they aren't properly cared for, cars can be very harmful to our waters and lakes.

Many people don't realize that oils, antifreeze, and other hazardous fluids that leak out are extremely dangerous when they end up in our rivers and lakes. The easiest way to reduce their impact is to **keep up with car maintenance to reduce leaks and to recycle used motor oil**. As convenient as it seems, don't pour waste oil into gutters or down storm drains and resist the temptation to dump wastes onto the ground. **A single quart of motor oil that seeps into groundwater can pollute 250,000 gallons of drinking water.**

Besides car maintenance, car washes are another place where some of us have developed bad habits. It may seem more environmentally-conscious to wash your car in the driveway and avoid using a large facility. **But in fact, washing a car in a driveway means that all the soap, chemicals, and excess water simply runs into the sewers and out into our rivers and lakes.** Instead, take your car to a professional carwash where they are required to drain their wastewater into sewer systems, where it is treated before being discharged. This spares our local rivers and lakes from the brake fluid, oil and automotive fluids. **Many carwashes also recycle their wastewater, and use less than half the amount of water a home carwash does.**

Above all, the most important thing we can do is be aware. No one is perfect but awareness of where our water goes and what it carries on its journey can make a huge impact on the health of our rivers and lakes down the line.

Remember your training!

July 29, 2016 (/blog/2016/7/29/sparkles-favorite-humans-are-stars)

Sparkles' Favorite Humans are Stars!

(/blog/2016/7/29/sparkles-favorite-humans-are-stars)



Jake Fincher and Allison Thielen talk about things we can all do to help keep our lakes and rivers clean.

Boy oh boy, have I been excited lately! My tail just won't stop waggin'. Two of my very favorite humans, Jake and Allison, were on TV this week...not once, but twice! If I seem a little relaxed between my bursts of excitement it is simply because they have been delivering my very own tips for keeping our water clean (<http://static1.squarespace.com/static/55c0fbbae4b069fd4aedbcdf/t/5783d62dbefabf7819c26ad/1468257855165/?format=750w>), giving me a bit of a breather. Or would that be a "panter"?

I'm just being silly.

On Tuesday morning, our Respect Our Waters partner FOX6 gave us the opportunity to see Allison talk about the importance of water testing (<http://fox6now.com/2016/07/26/enjoy-hands-on-nature-classes-special-events-and-more-but-where/>) to ensure the cleanliness of our rivers before going out to do fun things like canoeing, kayaking or swimming. Brian Kramp, who I still haven't yet met in person, had a great time learning about the water lessons and activities explored by kids at River Bend Nature Center's Water Wizards camp.

On Thursday afternoon, both Jake and Allison had a chance to speak on behalf of our partnered organizations, Sweet Water and Root-Pike WIN, on TMJ4 (<http://www.tmj4.com/on-air/tips-for-keeping-waterways-clean>)! They borrowed a rain barrel and some cool native rain garden plants

(<http://dnr.wi.gov/topic/shorelandzoning/documents/rgmanual.pdf>) from my humans' house for the show. Aren't they good at their jobs? I mean, they are no Sparkles, but they are certainly helping me spread the word.

Stay tuned to FOX6 next week! You'll see Allison again on August 3rd during the 9:00 news.

It's getting late. I need dinner and some Zs.

Sparkles

July 6, 2016 (/blog/2016/7/6/rain-barrels-save-the-day)

Rain barrels save the day! (/blog/2016/7/6/rain-barrels-save-the-day)



It seems like so many people have rain barrels these days and it's easy to judge from afar as your neighbors install them. You may wonder, will they really make a difference?

The answer is YES!

First of all, any water that you can keep from leaving your property stops it from flowing into storm drains and onto our rivers and lakes, which makes a huge difference! During a one inch rain event, you can collect hundreds of gallons of rain from your roof runoff alone. Why not keep some of that volume of water on your property?

Secondly, having a rain barrel means that when there is little rain and everyone else is starting to worry about the water bill for maintaining their yard and garden, you will sleep easy at night knowing that you have a stock of water already sitting in your yard, waiting to be used.

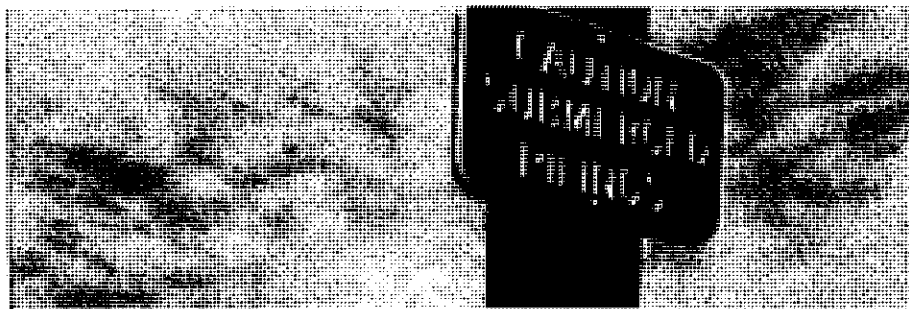
Thirdly, if you live in an area prone to flooding, having a rain barrel can actually reduce basement flooding issues! The barrel collects water and directs it away from your home's foundation.

Finally, they can actually make your yard prettier! That may sound cheesy, but rain barrels are blank slates waiting to be transformed into art projects, messages to your friends and neighbors, or just statement pieces in a color that fits your garden aesthetic. Let your rain barrel show the world that you care about respecting our waters and that you also care about making the world a more beautiful and interesting place!

Rain barrels are also very easy to install and maintain - If you still don't believe me (I am a dog, after all) check out this video (<https://www.youtube.com/watch?v=3ZFUGRQIzQ>)

June 14, 2016 (/blog/2016/6/14/pick-up-after-your-pets)

Pick up after your pets (/blog/2016/6/14/pick-up-after-your-pets)





For all you pet owners out there - we need to talk about poop.

It's not glamorous, it's not pretty. But we need to talk about it.

It seems like leaving your dog's poop lying around shouldn't be that big of a deal. After all, wild animals poop all over the place all the time and no one is upset about it. Why is dog poop so different?

The difference is that dog poop can contain over 23 million fecal coliform bacteria which can directly harm both human and ecosystem health.

(<http://www.doodycalls.com/resources-toxic-dog-waste/>) Dog poop often carries antibiotics which are also harmful. When dog poop isn't picked up, whether in your yard or in a public area, all of these contaminants are carried off by runoff and sent directly into our rivers and lakes.

Still don't believe me? Want to see some science? The EPA estimates that two or three days' worth of droppings from 100 dogs in a watershed can contribute enough bacteria to impact the surrounding 20 miles and make them unsafe for

fishing and swimming. As the EPA puts it, "If you think picking up dog poop is unpleasant, try swimming in it." (<http://www.latimes.com/nation/la-oe-lewis-dogs-environmentalism-20141102-story.html>)

That sounds extreme, but it's true.

So if you own a dog and you care about having water to play in and drink safely, pick up your dog's waste. It really does make a difference.

May 17, 2016 (/blog/2016/5/17/elt09r5qjoa5af9cbrqlda0cfdbmgs)

What's in a yard?

(/blog/2016/5/17/elt09r5qjoa5af9cbrqlda0cfdbmgs)





Building one of 6 new rain gardens in the Century City Triangle Neighborhood with 10 seniors from the Milwaukee Collegiate Academy.

Wandering around this fabulous city of ours, it's obvious that there are many different ways to maintain a yard (and even more ways to NOT maintain one).

While it is important to let your green space reflect your own tastes and ideas, its important to remember that **what happens in your yard doesn't stay in your yard.**

Maybe you are of the mindset that the neater and more manicured your green spaces are, the better. Maybe you prefer to let your plants freely express their true selves with minimal outside influence. No matter what your gardening style may be, the best way to ensure a happy and healthy yard is to remember that your yard is connected to a much bigger picture: a watershed.

You may think that this means I'm going to yell at you for watering your lawn or or letting the sprinkler run a little longer than you should. And yes, wasting water is never a good idea, but let's face it: No one is perfect! Even me! If water conservation is a challenge in your yard, its still important is to keep any extra water you use from running directly into the sewers (and out to our lakes and rivers). As water passes through yards it picks up chemicals, bacteria, and other debris which are really harmful to our rivers and Lake Michigan.

But there is hope!

- Planning a rain garden installation in your yard is an awesome way to naturally filter water that passes through your space!
(<http://www.mmsd.com/gi/green-infrastructure/rain-gardens>)
- Plants that are native to Wisconsin require less water and less maintenance in the first place which means less excess water usage.
- Using rain barrels helps to collect your excess water and keeps it from leaving your property and carrying runoff with it. (<http://www.mmsd.com/rainbarrels/rain-barrels>)
- Consider adding more trees to your yard. Besides shading your house, trees are natures straws. They are a great way to suck up extra water passing through your property and keep it from rushing off into the sewers.

April 25, 2016 (/blog/2016/3/21/7kk1ekggy3ngykkn6smlyjs5vi10eb)

Testing Your Yard!

(/blog/2016/3/21/7kk1ekggy3ngykkn6smlyjs5vi10eb)



Sparkles, here!

The trees are budding, the crocuses are blooming, and all over Milwaukee yards are beginning to turn green! This kind of weather gives a dog a lot more energy.

This can mean only one thing: It's time to get back to work!

Now, I love my yard just as much as any dog. And I even love doing yard work. (Well actually, I love getting in the way of my humans while they work outdoors. But what's the difference, really?) What I **don't** love about yard care are the chemicals that often get used on lawns and gardens in the spring and fall. Don't get me wrong, fertilizing your yard is often the fastest way to get that green glow that begs to be rolled around in. But using excess pesticides and fertilizers means that most of them will run straight off of your lawn with the first sign of rain and flow straight into our lakes and rivers. These chemicals pollute our water resources and create unbalanced ecosystems that are unsafe for fishing and swimming.

So before you fertilize this spring, **test your yard** (test kits are available at most hardware stores) and try not to over apply. The best way to keep from over-fertilizing is to resist the urge entirely, but if you do have to feed your grass, do so carefully.

Most importantly, don't forget to get outside this spring. The more time you spend enjoying our lakes and rivers, the easier it is to love them and treat them with respect.

Don't forget your training!

[Older Posts \(/blog/?offset=1461619181349\)](#)

[MUNICIPAL PARTNERS \(/MUNICIPAL-FUNDERS/\)](#)

[CONTACT US \(/CONTACT-US-1/\)](#)

[GET INVOLVED \(/GET-INVOLVED-1/\)](#)

Powered by Squarespace (<http://www.squarespace.com>)

Please note: **text listed in red is relevant information but it will not be included in your report. Please provide additional information that is specific to your individual municipality and not part of the regional Respect Our Waters effort.**

Notice: Pursuant to s. NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources (Department) by March 31 of each year to report on activities for the previous calendar year ("reporting year"). This form is being provided by the Department for the user's convenience for reporting on activities undertaken in each reporting year of the permit term. Personal information collected will be used for administrative purposes and may be provided to the extent required by Wisconsin's Open Records Law [ss. 19.31-19.39, Wis. Stats.].

Note: Compliance items must be submitted separately from this report to the Department.

Part I. Municipal Contact Information				
This form covers the activities during calendar year 20				
Name of Municipality	Facility ID No. (FIN)	☐ Check to update mailing address information		
Mailing Address	City	State	ZIP Code	
Municipal Contact Information ☐ Check to update contact information				
Name of Municipal Contact Person	Title			
Mailing Address	City	State	ZIP Code	
Phone Number (include area code)	Email			
[+] Additional contacts information (optional) [Select from drop down menu]				
Contact Information for:				
First & Last Name	Title			
Mailing Address	City	State	ZIP Code	
Phone Number (include area code)	Email			
Does the municipality rely on another government entity to satisfy some of the permit requirements? ☐ Yes ☐ No ☐ Unsure				
Has there been any changes to the municipality's participation in group efforts towards permit compliances (i.e., the municipality has added or dropped consortium membership)? ☐ Yes ☐ No ☐ Unsure				

Part II. Storm Water Program Evaluation – Minimum Control Measures				
1. Public Education and Outreach				
a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the Mechanism that best describes how the topic message was conveyed to your population. Use the [+] to add multiple Mechanisms. For Quantity, choose the range for the number of Mechanisms chosen (i.e., number of workshops, events). Quantity and Estimated People reached are both optional.				
Topics	Mechanism	Quantity (optional)	Estimated People Reached (optional)	Regional Effort?
Detection and elimination of illicit discharges	<i>While we do not manage communities' illicit discharge programs, we do educate community members about the water quality impacts associated with the discharge from municipal separate storm sewer systems.</i>			

Annual Report Under Municipal Separate Sewer System (MS4) Permit

Form 3400-224 (R 12/17)

Page 2 of 10

Topics	Mechanism	Quantity (optional)	Estimated People Reached (optional)	Regional Effort?
Management of materials that may cause storm water pollution from automobiles, pet waste, household hazardous waste and household practices	Social media posts	10-19		
	Media offerings (radio and TV ads, press release, etc.)	50+	1,305,394	
	Educational activities (School presentations, summer camps, projects, etc.)	1-9	1,000	
	Informational booth at event	20-49	250,000	
	Website – <i>if your municipalities website has a link to the www.respectourwaters.org site, you may include this in your report</i>			
	[Other] Household waste targeted email	1-9	50,000	
	[Other] Respect Our Waters digital "banner ad campaign"	50+	431,621	
	[Other] Digital video pre-roll that includes all Respect Our Waters educational topics	50+	68,560	
	[Other] Special PSA created to address all ROW topics and distributed via "geofencing" digital advertising technique	50+	202,859	
Beneficial onsite reuse of leaves and grass clippings/proper use of lawn and garden fertilizers and pesticides	Social media posts	10-19		
	Media offerings (radio and TV ads, press release, etc.)	50+	880,382	
	Educational activities (School presentations, summer camps, projects, etc.)	1-9	1,000	
	Informational booth at event	20-49	250,000	
	Website – <i>see above section</i>			
	[Other] Lawn and leaf targeted email	1-9	50,000	
	[Other] Respect Our Waters digital "banner ad campaign"	50+	431,621	
	[Other] Digital video pre-roll that includes all Respect Our Waters educational topics	50+	68,560	
	[Other] Special PSA created to address all ROW topics and distributed via "geofencing" digital advertising technique	50+	202,859	

Annual Report Under Municipal Separate Sewer System (MS4) Permit

Form 3400-224 (R 12/17)

Page 3 of 10

Topics	Mechanism	Quantity (optional)	Estimated People Reached (optional)	Regional Effort?
Management of streambanks and shorelines by riparian landowners to minimize erosion and restore and enhance the ecological value of waterways	Direct one-on-one communication <i>Not specifically addressed in campaign but one-on-one conversations have taken place during community events</i>	50+		Yes
	<i>Respect Our Waters is building the capacity to incorporate this subject into one of its core topics in 2018</i>			
Infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks	Social media posts	10-19		Yes to All
	Media offerings (radio and TV ads, press release, etc.)	50+	425,012	
	Educational activities (School presentations, summer camps, projects, etc.)	1-9	1,000	
	Informational booth at event	50+	250,000	
	Website - <i>see above section</i>			
	[Other] Runoff targeted email	50+	50,000	
	[Other] Respect Our Waters digital "banner ad campaign"	50+	431,621	
	[Other] Digital video pre-roll that includes all Respect Our Waters educational topics	50+	68,560	
Inform and where appropriate educate those responsible for the design, installation, and maintenance of construction site erosion control practices and storm water management facilities on how to design, install and maintain the practices	<i>Although there is not a formal approach to reaching this target audience, Respect Our Waters would be willing to assist in the facilitation of webinars or informational sessions related to this topic.</i>			
	<i>See Above</i>			
Identify businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences on methods of storm water pollution prevention	<i>See Above</i>			
Promote environmentally sensitive land development designs by developers and designers, including green infrastructure and low impact development	<i>See above</i>			
Other				

b. Any other Public Education and Outreach program information for inclusion in the Annual Report may be added here or attached on the attachments page.

Unique to 2017, the Respect Our Waters campaign participated in a collaborative messaging opportunity known as "Thursday Night Lights. Our media broadcast vendor organized a television show that broadcast local high school

Annual Report Under Municipal Separate Sewer System (MS4) Permit

Form 3400-224 (R 12/17)

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football games on live television. We were able to spread our message through this programming in several ways including an educational table at various football games, live television interviews at half-time, a sponsored "watershed moment" of the game that featured our logo, message, and various digital advertising opportunities. Since this was a joint effort and did not solely feature the Respect Our Waters campaign, the number of impressions (or people reached) has been broken out into this section. The final number of individuals that viewed this program reached 5,386,761. This includes impressions made via digital media, television viewers, and informative conversations held with residents during the football games.

2. Public Involvement and Participation

- a. Describe how the municipality has kept the following local officials and municipal staff apprised of the municipal storm water discharge permit programs and its requirements.

Elected officials

Not officially apart of the Respect Our Waters program but we would be more than happy to work with you regarding this matter in 2018.

Other municipal officials

Not officially apart of the Respect Our Waters program but we would be more than happy to work with you regarding this matter in 2018.

Appropriate staff (such as operators, Department heads, and those that interact with the public)

Not officially apart of the Respect Our Waters program but we would be more than happy to work with you regarding this matter in 2018.

- b. Complete the following information on Public Education and Outreach Activities related to storm water. Select the Mechanism that best describes how the topic message was conveyed to your population. Use the [+] to add multiple Mechanisms. For Quantity, choose the range for the number of Mechanisms chosen (i.e., number of workshops, events). Quantity and Estimated People reached are both optional.

Topics	Mechanism	Quantity (optional)	Estimated People Reached (optional)	Regional Effort?
Storm Water Management Plan and/or updates	Government Event (Public Hearing, Council Meeting, Etc.) <i>Southeastern Wisconsin Watersheds Trust, Inc. worked with a few, individual municipalities on this point but not as part of the ROW campaign. If we worked with you in 2017, include this in your report.</i>	1-9		No
Storm water related ordinance and/or updates	Presentation of Storm Water Information by Others <i>See above</i>	1-9		No
MS4 Annual Report	-			
Volunteer Opportunities	Presentation of Storm Water Information by Others	1-9		Yes
	Clean-up events	1-9		Yes
	Storm drain stenciling	1-9	2,000	Yes
	*AASD community block parties	1-9		Yes
Other				

- c. Any other Public Involvement and Participation program information for inclusion in the Annual Report may be added here or attached on the attachments page.

* New to 2017, Respect Our Waters launched the "Adopt-A-Storm Drain" initiative that encourages direct involvement from individuals living in southeastern Wisconsin. Despite being in its pilot phase, the Adopt-A-

**Annual Report Under Municipal Separate
Sewer System (MS4) Permit**

Form 3400-224 (R 12/17)

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Storm Drain program allowed us to host four community block parties that utilized volunteers to stencil more than 500 stormdrains, distribute more than 2,000 informational door hangers during events, and allow stormdrain "adopters" to mark the location of their stormdrain on our interactive map on the Respect Our Waters website. While not directly involving the public, we were able to deliver 318,630 impressions via digital banner ads and targeted emails to raise awareness about the initiative.

VILLAGE OF FOX POINT

ARBOR DAY PROCLAMATION



- WHEREAS; April 27, 2018, marks the 146th Anniversary of Arbor Day, the 135th year of celebration by Wisconsin school children; and
- WHEREAS; the Village of Fox Point has been recognized as a TREE CITY USA for 29 consecutive years by the National Arbor Day Foundation and desires to continue its tree-planting ways; and
- WHEREAS; trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and
- WHEREAS; trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and
- WHEREAS; trees in our Village increase property values, enhance the economic vitality of commercial areas, and beautify our community; and
- WHEREAS; trees, wherever they are planted, are a source of joy and spiritual renewal,
- NOW THEREFORE; The Village Board of Fox Point does hereby proclaim Friday, April 27th, 2018 as



- in the Village of Fox Point, and urges all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program; and
- FURTHER; the Village Board urges all citizens to plant and care for trees to gladden hearts and promote the well-being of present and future generations.
- DATED this 10th day of April in the year 2018

Village President _____
Douglas H. Frazer



International Institute of Municipal Clerks

Professionalism in Local Government

CONTACT: Chris Shalby
Executive Director

FOR IMMEDIATE RELEASE
909/944-4162 (chriss@iimc.com)

IIMC ANNOUNCES 49th ANNUAL MUNICIPAL CLERKS WEEK May 6 - 12, 2018

RANCHO CUCAMONGA – February 2018 -- The International Institute of Municipal Clerks (IIMC), a professional non-profit association with 14,500 members comprised of City, Town, Township, Village, Borough, Deputy and County Clerks throughout the United States, Canada and 15 other countries, announces its 49th Annual Municipal Clerks Week—May 6 through May 12, 2018. This event features a weeklong series of activities aimed at increasing the public's awareness of Municipal Clerks and the vital services they provide for local government and the community.

IIMC has sponsored Municipal Clerks Week since 1969. In 1984 and in 1994, Presidents Ronald Reagan and Bill Clinton, respectively, signed a Proclamation officially declaring Municipal Clerks Week the first full week of May and recognizing the essential role Municipal Clerks play in local government. During this week, Municipal Clerks throughout the world will host open houses and tours of the Municipal Clerk's office, visit local schools and participate in other various events.

"The true worth of the Municipal and Deputy Clerk is often not realized," said IIMC President Mary Kayser, MMC, and City Secretary for the City of Fort Worth, Texas. "But Clerks perform some of the principal functions of the democratic process."

"One of the most important responsibilities Clerks administer is advising their municipality's council of the legislative restrictions that apply to the ordinances and resolutions they wish to enact," said Kayser.

MORE

Municipal Clerks Week May 6 – 12, 2018

Municipal and Deputy Clerks' main function is to serve as the council's foundation. Other duties include, but are not limited to, preparing agendas, taking minutes, maintaining ordinance and resolutions files, keeping the municipality's historical records, processing permits and serving as the clearinghouse for information about the local government.

They also record the actions of the various commissions and committees appointed by the council. Many serve as financial officers or treasurers and, in small municipalities, may act as chief administrative officers. Another important responsibility is administering part or all of the local election functions.

"The public often takes the administration of an election for granted," stated Kayser. "In reality, it takes Municipal Clerks months to organize and prepare this key element in the democratic process which must be done correctly for the whole system to work."

One of local government's oldest positions is the Municipal Clerk. Their duties have expanded over the years and, today, modern technology assists them with their increasing responsibilities. To stay abreast of new computer applications, records management and other relevant information, many Municipal and Deputy Clerks return to the classroom to increase their knowledge of these issues, learn new material and sharpen old skills.

"Because some elements of government are constantly changing, Clerks must stay current of changes so they can advise their council and inform their community," said Kayser. "As the focus of each level of government changes, Clerks must also adapt."

Founded in 1947, IIMC is a professional nonprofit association with more than 14,500 members throughout North America and 15 other countries, representing municipalities with populations of 1,000 to more than 8 million. IIMC prepares its membership to meet the challenge of the diverse role of the Municipal Clerk by providing services and continuing educational development opportunities in 46 permanent college-and university-based learning centers. IIMC offers Municipal and Deputy Clerks a Certified Municipal Clerk Program (CMC), a Master Municipal Clerk (MMC) Program and other opportunities to benefit members and the government entities they serve. A 26-member Board of Directors governs IIMC.

Proclamation

Municipal Clerks Week

May 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, President Frazer, President of Village of Fox Point, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to Village of Fox Point's Municipal Clerk/Treasurer Kelly A. Meyer, Deputy Clerk Jilline Dobratz and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

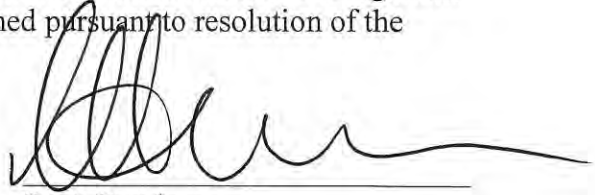
Dated this ____ day of April, 2017

Attest:

Douglas H. Frazer
Village President

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 March 1- 31, 2018, in the total amount of \$1,105,814.50. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on April 10, 2018.

Douglas H. Frazer
Village President

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

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
330	MILWAUKEE COUNTY TREASU	2017 UNPAID FUN	UNCLAIMED FUNDS	03/14/2018	46.78	03/16/2018
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					46.78	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	April 2018	LIFE INSURANCE	03/08/2018	867.84	03/09/2018
Total 10-21520 GROUP LIFE:					867.84	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	MARCH 2018	MARCH 2018	03/14/2018	540.00	03/16/2018
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0308182	Deferred Comp NICHOLAS Pay	03/08/2018	50.00	03/09/2018
375	NORTH SHORE BANK, FSB	PR0308182	Deferred Comp NORTH SHORE	03/08/2018	685.00	03/09/2018
375	NORTH SHORE BANK, FSB	PR0322182	Deferred Comp NICHOLAS Pay	03/22/2018	50.00	03/23/2018
375	NORTH SHORE BANK, FSB	PR0322182	Deferred Comp NORTH SHORE	03/22/2018	665.00	03/23/2018
1622	WELLS FARGO BANK, N.A.	PR0308181	Deferred Comp WI DEFER - PRE	03/08/2018	4,828.00	03/09/2018
1622	WELLS FARGO BANK, N.A.	PR0308181	Deferred Comp WI DEFER - RO	03/08/2018	882.00	03/09/2018
1622	WELLS FARGO BANK, N.A.	PR0322181	Deferred Comp WI DEFER - PRE	03/22/2018	4,828.00	03/23/2018
1622	WELLS FARGO BANK, N.A.	PR0322181	Deferred Comp WI DEFER - RO	03/22/2018	882.00	03/23/2018
101991	VANTAGEPOINT TRANSFER AG	PR0308181	Deferred Comp ICMA-PRETAX	03/08/2018	987.30	03/09/2018
101991	VANTAGEPOINT TRANSFER AG	PR0322181	Deferred Comp ICMA-PRETAX	03/22/2018	987.30	03/23/2018
Total 10-21530 DEFERRED COMPENSATION:					14,844.60	
10-21540 GARNISHMENT						
797	WI SCTF	03/09/2018	ID7417425 LOCATOR 55200 JAN	03/14/2018	524.30	03/16/2018
797	WI SCTF	03/23/2018 JANZE	ID7417425 LOCATOR 55200 JAN	03/22/2018	524.30	03/23/2018
Total 10-21540 GARNISHMENT:					1,048.60	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	1845877	WORKERS COMP	03/14/2018	28,509.00	03/16/2018
Total 10-23000 WORKERS COMPENSATION:					28,509.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	grahek	BARTENDERS GRAHEK	03/22/2018	7.00	03/23/2018
727	WI DEPT. OF JUSTICE	strampp	BARTENDER	03/15/2018	7.00	03/16/2018
Total 10-44120 LIQUOR/TOBACCO LICENSES:					14.00	
10-45100 FINES/FORFEITURES						
277	HARPER, JACQUELYN	MAY 15 2018-WITN	WITNESS FEE 17-005248	03/15/2018	8.00	03/16/2018
278	MATTNER, SHANNON	MAY 15, 2018 WIT	WITNESS FEE 17-005248	03/15/2018	8.00	03/16/2018
621	MID MORAINÉ MUNICIPAL COU	ZAVALA/CELINA	ZAVALA, CELINA F/H 9/5/1989	03/22/2018	303.00	03/23/2018
694	SOUTH MILWAUKEE POLICE D	CLARK, LOUIS 9/10	CLARK, LOUIS M/U 9/10/64	02/28/2018	198.00	03/01/2018
871	MILWAUKEE COUNTY SHERIFF'	Johnson/Clifford	JOHNSON, CLIFFORD M/B 04/0	03/08/2018	60.00	03/09/2018
1250	WAUWATOSA POLICE DEPT	CALDWELL/SHENE	CALDWELL/SHENETTE 11/11/19	03/22/2018	752.00	03/23/2018
2698	FRANKLIN POLICE DEPARTME	Bufford/Alton	BUFFORD/ALTON M/B 1/6/1997	03/08/2018	533.50	03/09/2018
101691	WAUKESHA COUNTY SHERIFF'	Nettlers/Kali	NETTLER, KALI F/B 06/15/1998	03/08/2018	310.00	03/09/2018
101813	BROWN DEER POLICE DEPART	CARTER/ROSHEE	CARTER/ROSHEEN A 4/16/1984	03/14/2018	414.00	03/16/2018

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Total 10-45100 FINES/FORFEITURES:					2,586.50	
10-51200-310 SUPPLIES/EXPENSES						
5645	CNA SURETY	5/1/18-5/1/19	70724682-BOND	03/08/2018	100.00	03/09/2018
Total 10-51200-310 SUPPLIES/EXPENSES:					100.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	FEB 2018	FEB DRIVER/JAIL SURCHARGE	03/06/2018	853.21	03/09/2018
552	WISCONSIN, STATE OF - COUR	FEB 2018	FEB	03/06/2018	2,206.84	03/09/2018
Total 10-51200-395 COUNTY COURT FEES:					3,060.05	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	11863	JAN 2018	02/28/2018	5,035.40	03/01/2018
Total 10-51300-218 VILLAGE ATTORNEY:					5,035.40	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1291	FEB 2018	03/08/2018	1,904.00	03/09/2018
Total 10-51300-219 VILLAGE PROSECUTOR:					1,904.00	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
994	ICMA	2018EASA	DUES EASA 2018	03/14/2018	25.00	03/16/2018
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					25.00	
10-51420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	227.99	03/01/2018
Total 10-51420-310 SUPPLIES/EXPENSES:					227.99	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
2678	MTAW	MEYER2018	DUES MEYER	03/06/2018	55.00	03/09/2018
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					55.00	
10-51420-322 TRAINING						
2678	MTAW	MEYSPRINGCONF	CONFERENCE MEYER	03/06/2018	120.00	03/09/2018
Total 10-51420-322 TRAINING:					120.00	
10-51440-310 SUPPLIES/EXPENSES						
124	BEAR GRAPHICS, INC.	0793162	ELECTION	03/22/2018	184.48	03/30/2018
1521	AMAZON CAPITAL SERVICES	1CQ7-9R4J-Q4W1	ELECTION SUPPLIES	02/15/2018	26.85	03/01/2018
5033	OFFICE DEPOT -US COMMUNIT	107999579001	37360205 ELECTIONS	02/15/2018	53.08	03/01/2018
5033	OFFICE DEPOT -US COMMUNIT	108342734001	FLASH LIGHTS	02/16/2018	4.39	03/01/2018
Total 10-51440-310 SUPPLIES/EXPENSES:					268.80	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
2678	MTAW	CARTHELL 2018-2	DUES CARTHELL	03/22/2018	55.00	03/23/2018
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					55.00	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	22190418	MONTHLY	03/06/2018	231.00	03/09/2018
477	TAYLOR COMPUTER SERVICE	17094	EMAIL	03/08/2018	303.03	03/09/2018
477	TAYLOR COMPUTER SERVICE	17322	MONTHLY	02/28/2018	303.03	03/01/2018
477	TAYLOR COMPUTER SERVICE	17387	MARCH MAILBOX ANTI	03/20/2018	466.75	03/23/2018
477	TAYLOR COMPUTER SERVICE	17441	FEB MAIL ARCHIVE VLG	03/22/2018	325.79	03/23/2018
2689	SPRUCE UP CLEANING	2917	MONTHLY	02/26/2018	1,583.37	03/01/2018
2706	ASSOCIATED APPRAISAL CON	133074	MONTHLY	03/01/2018	2,623.29	03/01/2018
3275	MAILFIANCE	N7027744	QUARTERLY FEE	03/06/2018	420.39	03/09/2018
3862	NEWPORT NETWORK Solutio	5112	CABLING	03/08/2018	423.00	03/09/2018
Total 10-51600-210 CONTRACT SERVICES:					6,679.65	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	1/19-02/19/18	3298-754-812	02/28/2018	1,005.16	03/01/2018
536	WE-ENERGIES	2/18-3/19/18	3298-754-812	03/27/2018	561.08	03/30/2018
Total 10-51600-220 GAS-HEAT:					1,566.24	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/19-02/19/18	3298-754-812	02/28/2018	1,184.39	03/01/2018
536	WE-ENERGIES	2/18-3/19/18	3298-754-812	03/27/2018	1,001.70	03/30/2018
Total 10-51600-221 ELECTRIC UTILITIES:					2,186.09	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	03/01/2018	7345438	03/08/2018	170.04	03/09/2018
2691	CENTURYLINK-BUSINESS SVC.	1434554557	1434554557	03/08/2018	.67	03/09/2018
Total 10-51600-222 TELEPHONE UTILITIES:					170.71	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	129-9982-020	02/28/2018	804.79	03/01/2018
Total 10-51600-223 WATER/SEWER UTILITIES:					804.79	
10-51600-234 VILLAGE HALL MAINTENANCE						
297	MAJESTIC ENGRAVING CORP.	56376	PLATE	03/23/2018	60.70	03/30/2018
502	VILLAGE HARDWARE - VH	171341	MISC	03/09/2018	2.05	03/16/2018
502	VILLAGE HARDWARE - VH	171582	LEVER	03/23/2018	13.49	03/30/2018
502	VILLAGE HARDWARE - VH	171796	CASTER	03/23/2018	6.29	03/30/2018
1751	ACTION HEATING COOLING &	112039-1	DRAFT MOTOR	03/09/2018	378.00	03/16/2018
1751	ACTION HEATING COOLING &	112126	REPAIR UNIT 3	03/09/2018	976.07	03/16/2018
1751	ACTION HEATING COOLING &	FP-1	BOILER SWITCH REPAIR	03/23/2018	960.00	03/30/2018
2241	ITU ABSORB TECH, INC	6968138	VLG	03/23/2018	201.41	03/30/2018
2809	AUER STEEL & HEATING SUPP	5712551	DAMPER MOTOR	03/23/2018	239.32	03/30/2018
2973	TIME WARNER CABLE	03/02/2018	1040-060459401-5001	03/14/2018	1.45	03/16/2018
5778	OFFICE COPYING EQUIPMENT	AR48573	VLG HALL COPIES	02/20/2018	392.20	03/01/2018
5778	OFFICE COPYING EQUIPMENT	AR51011	COPY	03/20/2018	179.50	03/30/2018
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					3,410.48	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	113970358001	37360205-VLG	03/20/2018	37.18	03/23/2018
5033	OFFICE DEPOT -US COMMUNIT	113970534001	37360205-VLG	03/20/2018	23.60	03/23/2018
5033	OFFICE DEPOT -US COMMUNIT	115263046001	37360205-VH	03/27/2018	28.14	03/30/2018

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Total 10-51600-310 SUPPLIES/MISC EXPENSES:					88.92	
10-51600-311 POSTAGE						
2381	USPS-HASLER	2/28/2018	POSTAGE REFILL	03/06/2018	700.00	03/09/2018
Total 10-51600-311 POSTAGE:					700.00	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1845876	LWMMI	03/14/2018	23,964.00	03/16/2018
Total 10-51700-510 INSURANCE:					23,964.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	23	HEALTH INSURANCE REIMBUR	03/01/2018	267.90	03/01/2018
638	KRIEFALL, DONALD A	23	HEALTH INSURANCE REIMBUR	03/01/2018	414.50	03/01/2018
Total 10-51700-511 GROUP HEALTH - RETIREES:					682.40	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17231	BASIC ANNUAL EMAIL /ADDITIO	03/15/2018	467.00	03/16/2018
477	TAYLOR COMPUTER SERVICE	17388	MONTHLY ANTI /EXCHANGE	03/15/2018	71.85	03/16/2018
1215	MONITORING SERVICES LLC	1865	ANNUAL FIRE ALARM	03/07/2018	300.00	03/09/2018
5152	JAMES IMAGING SYSTEMS, IN	808611	MONTHLY COPIES	03/15/2018	77.25	03/16/2018
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					916.10	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	3062	2ND QUARTER DISPATCH	03/08/2018	70,929.51	03/09/2018
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					70,929.51	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	2/18-3/19/18	6286-911-140	03/27/2018	609.07	03/30/2018
Total 10-52100-220 GAS UTILITIES:					609.07	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	2/18-3/19/18	0699-070-169	03/27/2018	1,566.40	03/30/2018
536	WE-ENERGIES	2/18-3/19/18	9299-448-560	03/27/2018	32.17	03/30/2018
Total 10-52100-221 ELECTRIC UTILITIES:					1,598.57	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	17321	JAN EMAIL	03/07/2018	253.82	03/09/2018
477	TAYLOR COMPUTER SERVICE	17440	FEB EMAIL ARCHIVE PD	03/22/2018	276.58	03/23/2018
1336	EARTHLINK BUSINESS	03/01/2018	7345438	03/08/2018	106.27	03/09/2018
2136	VERIZON WIRELESS	9802924301	786223225-00001	03/15/2018	265.78	03/16/2018
2691	CENTURYLINK-BUSINESS SVC.	1434554557	1434554557	03/08/2018	.66	03/09/2018
2973	TIME WARNER CABLE	032018OTA	10404-038090401-6001	03/07/2018	11.04	03/09/2018
2973	TIME WARNER CABLE	70433001030118	070433001	03/08/2018	442.99	03/09/2018
5312	AT & T- VILLAGE	02/22/2018	414 351-8909 758 7	03/08/2018	36.32	03/09/2018
5312	AT & T- VILLAGE	02/22/2018	414 351-8909 758 7	03/08/2018	24.31	03/09/2018
Total 10-52100-222 TELEPHONE UTILITIES:					1,417.77	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	129-9982-030	02/28/2018	1,277.39	03/01/2018

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Total 10-52100-223 WATER/SEWER UTILITIES:					1,277.39	
10-52100-232 VEHICLE MAINTENANCE						
102081	GOODYEAR AUTO SERVICE CE	316644	OIL CHANGE	03/07/2018	29.73	03/09/2018
102081	GOODYEAR AUTO SERVICE CE	316921	OIL	03/15/2018	22.78	03/16/2018
102081	GOODYEAR AUTO SERVICE CE	317354	OIL AND ROTATE	03/29/2018	44.18	03/30/2018
102081	GOODYEAR AUTO SERVICE CE	317363	OIL	03/29/2018	22.78	03/30/2018
Total 10-52100-232 VEHICLE MAINTENANCE:					119.47	
10-52100-233 EQUIPMENT MAINTENANCE						
473	STREICHER'S	1304511	PATCHES	03/07/2018	12.99	03/09/2018
671	AIRGAS	9073669382	CYLINDER	03/22/2018	305.49	03/23/2018
1246	SECURE FIRE & SAFETY LLC	12952	RECHARGE	03/15/2018	34.70	03/16/2018
1271	WI DEPT OF FINANCIAL INST.	03192018DO512	RENEWAL OBREMSKI	03/22/2018	20.00	03/23/2018
5645	CNA SURETY	69165025-2018	2018 BOND	03/28/2018	195.00	03/30/2018
5728	ULTRAMAX	167304	A40R3P	03/27/2018	750.00	03/30/2018
5839	LEXISNEXIS	1246411-02282018	MONTHLY	03/08/2018	30.50	03/09/2018
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,348.68	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	170837	LIQUID NAILS	03/07/2018	5.92	03/09/2018
503	VILLAGE HARDWARE - DPS	172033	CLEANER	03/29/2018	8.53	03/30/2018
1751	ACTION HEATING COOLING &	111957	REPAIRS	03/07/2018	1,049.00	03/09/2018
1751	ACTION HEATING COOLING &	112039	REPAIR	03/07/2018	318.50	03/09/2018
2644	DOORMASTER GARAGE DOOR	25558	PARTS	03/07/2018	735.00	03/09/2018
2644	DOORMASTER GARAGE DOOR	25607	REPAIR	03/07/2018	384.00	03/09/2018
4777	BATTERIES PLUS -	501410	FLO10374	03/07/2018	23.60	03/09/2018
4777	BATTERIES PLUS -	503353	FLO10381	03/07/2018	13.74	03/09/2018
Total 10-52100-234 BUILDING MAINTENANCE:					2,538.29	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	260469	NIEUWEHUIS	03/07/2018	123.94	03/09/2018
473	STREICHER'S	1295007	MAY	03/07/2018	78.00	03/09/2018
473	STREICHER'S	1301608	CHIEF	03/07/2018	28.99	03/09/2018
473	STREICHER'S	1301609	HUBER	03/07/2018	13.98	03/09/2018
473	STREICHER'S	1303338	WIESMUELLER	03/07/2018	81.98	03/09/2018
473	STREICHER'S	1303339	MAY	03/07/2018	36.50	03/09/2018
473	STREICHER'S	1303924	FREEDY	03/15/2018	54.99	03/16/2018
473	STREICHER'S	1307446	MAY	03/28/2018	130.00	03/30/2018
473	STREICHER'S	1307487	DUBNICKA	03/27/2018	86.12	03/30/2018
473	STREICHER'S	1307489	CLEANING SUPPLIES	03/27/2018	38.82	03/30/2018
Total 10-52100-330 CLOTHING ALLOWANCE:					673.32	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2413599	10586-10586 POLICE DEPARTM	03/07/2018	144.50	03/09/2018
393	PACKERLAND RENT-A-MAT INC	2415544	10586-10586 POLICE DEPARTM	03/07/2018	110.08	03/09/2018
393	PACKERLAND RENT-A-MAT INC	2422060	10586-10586 POLICE DEPARTM	03/22/2018	91.17	03/23/2018
393	PACKERLAND RENT-A-MAT INC	2426050	10586-10586 POLICE DEPARTM	03/29/2018	90.06	03/30/2018
Total 10-52100-334 JANITORIAL SUPPLIES:					435.81	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	0663405	INSERVICE	03/07/2018	30.94	03/09/2018

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511	WAUKESHA COUNT TECH. COL	664305	INSERVICE	03/28/2018	313.90	03/30/2018
Total 10-52100-335 SCHOOL EXPENSES:					344.84	
10-52100-351 DARE FUND PURCHASES						
5784	CREATIVE PRODUCT SOURCIN	112591	DARE T SHIRTS	03/15/2018	567.38	03/16/2018
Total 10-52100-351 DARE FUND PURCHASES:					567.38	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	23242	2ND QTR OPERATING	03/22/2018	294,951.00	03/23/2018
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					294,951.00	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	52926	CEDAR	03/13/2018	71.64	03/16/2018
Total 10-53200-400 MATERIALS:					71.64	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	2/4-3/5/18	3449-647-735	03/08/2018	217.46	03/09/2018
536	WE-ENERGIES	2/4-3/5/18	7083-911-529	03/08/2018	18.24	03/09/2018
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					235.70	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SCO39842	FIBER BULK	03/01/2018	403.15	03/09/2018
Total 10-53300-405 STREET MATERIALS:					403.15	
10-53300-480 GUARD RAIL MATERIALS						
5863	BLIFFERT LUMBER & FUEL CO	1802-890899	POSTS	03/01/2018	305.00	03/09/2018
Total 10-53300-480 GUARD RAIL MATERIALS:					305.00	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARD'S - MILWAUKEE	52499	MISC	03/05/2018	70.51	03/09/2018
327	MENARD'S - MILWAUKEE	52926	CEDAR	03/13/2018	34.97	03/16/2018
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					105.48	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	240703	FILL	03/29/2018	6,141.99	03/30/2018
4887	OZAUKEE COUNTY HIGHWAY	0025058	CALCIUM CHLORIDE	03/13/2018	262.08	03/16/2018
4887	OZAUKEE COUNTY HIGHWAY	0025189	CALCIUM	03/26/2018	218.40	03/30/2018
Total 10-53310-400 MATERIALS:					6,622.47	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	2/4-03/05/18	6865-091-092	03/14/2018	15.71	03/16/2018
536	WE-ENERGIES	2/4-03/05/18	7018-222-713	03/14/2018	14.86	03/16/2018
536	WE-ENERGIES	2/4-03/05/18	9024-478-778	03/14/2018	15.71	03/16/2018
536	WE-ENERGIES	2/4-3/5/18	3217-867-834	03/08/2018	15.71	03/09/2018
Total 10-53400-221 BUS STOP-ELECTRIC:					61.99	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000246-1996-7	MSW	03/08/2018	5,372.60	03/09/2018

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1298	WASTE MANAGEMENT OF WI-	0053307-2286-8	YARD WASTE	03/22/2018	205.29	03/23/2018
Total 10-53630-370 LANDFILL FEES:					5,577.89	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0053134-2286-6	YARD	02/28/2018	103.35	03/01/2018
1298	WASTE MANAGEMENT OF WI-	0053209-2286-6	YARD	03/08/2018	242.59	03/09/2018
Total 10-53642-400 MATERIALS:					345.94	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	753838	MISC	03/09/2018	82.42	03/16/2018
43	AUTO PARTS & SERVICE	754506	MISC	03/09/2018	59.36	03/16/2018
43	AUTO PARTS & SERVICE	755288	PIN	03/23/2018	15.48	03/30/2018
43	AUTO PARTS & SERVICE	756435	FASTNER	03/23/2018	6.60	03/30/2018
2241	ITU ABSORB TECH, INC	6956017	SHOP	03/09/2018	11.12	03/16/2018
2241	ITU ABSORB TECH, INC	6960033	SHOP	03/09/2018	11.12	03/16/2018
2241	ITU ABSORB TECH, INC	6964137	HOP	03/09/2018	11.12	03/16/2018
2241	ITU ABSORB TECH, INC	6968136	SHOP	03/23/2018	11.12	03/30/2018
2241	ITU ABSORB TECH, INC	6972101	SHOP	03/23/2018	11.12	03/30/2018
Total 10-53700-300 MISCELLANEOUS EXPENSE:					219.46	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	753850	LIFT	03/23/2018	51.92	03/30/2018
43	AUTO PARTS & SERVICE	755785	MISC	03/23/2018	78.10	03/30/2018
43	AUTO PARTS & SERVICE	756390	FLEET GUARD	03/23/2018	94.45	03/30/2018
89	FABICK CAT	C233205	COUPLER/RING	03/09/2018	367.70	03/16/2018
89	FABICK CAT	C244082	BULB	03/23/2018	23.40	03/30/2018
281	LINCOLN CONTRACTORS SUP	L50544	CASING	03/09/2018	99.08	03/16/2018
281	LINCOLN CONTRACTORS SUP	L53837	WIPER SET	03/23/2018	42.43	03/30/2018
368	MID-STATE EQUIPMENT	H11160	HOUSING	03/09/2018	25.18	03/16/2018
368	MID-STATE EQUIPMENT	H11373	HEADLIGHT HOUSING	03/09/2018	29.86	03/16/2018
457	SEWER EQUIPMENT CO. OF A	163557	STRUT	03/23/2018	102.18	03/30/2018
547	ROLAND MACHINERY	40060284	PLOW BLADE	03/09/2018	192.10	03/16/2018
547	ROLAND MACHINERY	40060705	LUBE SPIN	03/23/2018	4.92	03/30/2018
547	ROLAND MACHINERY	40060871	LUBE	03/23/2018	71.28	03/30/2018
665	LAKESIDE INTERNATIONAL TR	1056791	REPAIRS	03/09/2018	1,630.26	03/16/2018
3234	WALDSCHMIDT'S TOWN & COU	612057	MISC PARTS	03/09/2018	207.70	03/16/2018
3259	HYQUIP, LLC- WAUKESHA	386864	BALL VALVE	03/09/2018	44.06	03/16/2018
3259	HYQUIP, LLC- WAUKESHA	387145	O RING	03/09/2018	2.54	03/16/2018
3259	HYQUIP, LLC- WAUKESHA	387530	WASHER ASSEM	03/09/2018	521.60	03/16/2018
4836	REINDERS, INC.	1724923-00	SPRING TINE	03/09/2018	130.92	03/16/2018
5980	MILWAUKEE TRACTOR & EQUI	R756475	PARTS	03/09/2018	1,195.76	03/16/2018
Total 10-53700-341 REPAIR PARTS:					4,915.44	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	755785	DEF	03/23/2018	41.94	03/30/2018
1337	HERBST OIL, INC	66636	FUEL	03/09/2018	1,062.69	03/16/2018
1337	HERBST OIL, INC	66968	FUEL	03/09/2018	688.96	03/16/2018
1337	HERBST OIL, INC	66981	FUEL	03/09/2018	1,317.37	03/16/2018
Total 10-53700-343 FUEL:					3,110.96	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	756390	MISC	03/23/2018	91.79	03/30/2018

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Total 10-53700-344 OIL:					91.79	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	754398	GAUGE	03/09/2018	6.66	03/16/2018
Total 10-53700-346 MISC DPW SHOP TOOLS:					6.66	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	1/19-02/19/18	3298-754-812	02/28/2018	1,005.16	03/01/2018
536	WE-ENERGIES	2/18-3/19/18	3298-754-812	03/27/2018	561.08	03/30/2018
Total 10-53800-220 GAS UTILITIES:					1,566.24	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/19-02/19/18	3298-754-812	02/28/2018	1,184.39	03/01/2018
536	WE-ENERGIES	2/18-3/19/18	3298-754-812	03/27/2018	1,001.70	03/30/2018
Total 10-53800-221 ELECTRIC UTILITIES:					2,186.09	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	03/01/2018	7345438	03/08/2018	148.78	03/09/2018
5312	AT & T- VILLAGE	02/22/2018	414 351-8909 758 7	03/08/2018	30.18	03/09/2018
Total 10-53800-222 TELEPHONE UTILITIES:					178.96	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	129-9982-020	02/28/2018	804.78	03/01/2018
Total 10-53800-223 WATER/SEWER UTILITIES:					804.78	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9802705918	787066169-00001	03/01/2018	134.95	03/16/2018
Total 10-53800-224 CELL PHONES:					134.95	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6956019	DPW	03/09/2018	25.96	03/16/2018
2241	ITU ABSORB TECH, INC	6960035	DPW	03/09/2018	25.96	03/16/2018
2241	ITU ABSORB TECH, INC	6964139	DPW	03/09/2018	25.96	03/16/2018
2241	ITU ABSORB TECH, INC	6972103	DPW	03/23/2018	25.96	03/30/2018
Total 10-53800-300 MISCELLANEOUS EXPENSE:					103.84	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	0055491-WI	DRUG SCREEN	03/22/2018	59.00	03/23/2018
1780	US HEALTHWORKS MED GROU	54868	DRUG SCREENING	02/26/2018	59.00	03/01/2018
Total 10-53900-324 DRUG TESTING:					118.00	
10-55200-435 PLAYGROUND MATERIALS						
5885	FLYRITE CORPORATION	1884	FLAGS	03/26/2018	414.00	03/30/2018
Total 10-55200-435 PLAYGROUND MATERIALS:					414.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	2/4-3/5/18	5214-367-035	03/08/2018	520.16	03/09/2018

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Total 10-55440-220 GAS UTILITIES:					520.16	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	2/4-3/5/18	5630-222-440	03/08/2018	183.88	03/09/2018
Total 10-55440-221 ELECTRIC UTILITIES:					183.88	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	96-9961-000	02/28/2018	887.11	03/01/2018
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	96-9961-001	02/28/2018	200.36	03/01/2018
Total 10-55440-223 WATER/SEWER UTILITIES:					1,087.47	
10-55440-450 SKATE RINK MATERIALS						
4745	WHITLOW'S SECURITY SPECIA	108679	KEYS	03/09/2018	27.00	03/16/2018
4745	WHITLOW'S SECURITY SPECIA	1810439	PANIC	03/09/2018	1,659.00	03/16/2018
Total 10-55440-450 SKATE RINK MATERIALS:					1,686.00	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	36712	FORESTRY REQUESTS	02/27/2018	2,860.00	03/16/2018
Total 10-56100-125 FORESTRY CONSULTANT:					2,860.00	
10-59000-500 CONTINGENCY FUND						
4542	SEH, INC.	346671	DUNWOOD	03/22/2018	2,544.00	03/23/2018
Total 10-59000-500 CONTINGENCY FUND:					2,544.00	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	2/5-3/6/18	UTILITY-ELECTRIC	03/14/2018	3,211.55	03/16/2018
Total 20-61000-221 ELECTRIC UTILITIES:					3,211.55	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	MARCH	UTILITIES- TELEPHONE 048980	03/14/2018	181.08	03/16/2018
Total 20-61000-222 TELEPHONE UTILITIES:					181.08	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-02-18	UTILITY- WATER	03/14/2018	68.40	03/16/2018
Total 20-61000-223 WATER/SEWER UTILITIES:					68.40	
20-61000-230 MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	2411366/2415541/	MAINTENANCE-NORTHSHORE	03/28/2018	175.44	03/30/2018
2347	NORTHSHORE BANK	2/28/18	MAINTENANCE	02/28/2018	509.54	03/16/2018
2472	DUST FREE CLEANING SERVIC	16917	MAINTENANCE	03/14/2018	1,317.26	03/16/2018
Total 20-61000-230 MAINTENANCE:					2,002.24	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR49153	EQUIPMENT MAINTENANCE	03/14/2018	238.19	03/16/2018
5786	GREAT AMERICAN LEASING C	22256839	COPY MACHINE	03/28/2018	328.00	03/30/2018
Total 20-61000-233 EQUIPMENT MAINTENANCE:					566.19	

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20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	6325048	SUPPLIES	03/14/2018	781.35	03/16/2018
2347	NORTHSHORE BANK	2/28/18	SUPPLIES	02/28/2018	562.41	03/16/2018
2468	VILLAGE HARDWARE/LIBRARY	170864/1	SUPPLIES	02/28/2018	11.70	03/01/2018
Total 20-61000-310 SUPPLIES/EXPENSES:					1,355.46	
20-61000-311 POSTAGE						
2347	NORTHSHORE BANK	2/28/18	POSTAGE	02/28/2018	11.15	03/16/2018
Total 20-61000-311 POSTAGE:					11.15	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	2/28/18	TRAINING	02/28/2018	195.16	03/16/2018
Total 20-61000-322 TRAINING:					195.16	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4587/4611	LEASE	02/28/2018	7,910.00	03/01/2018
37	L/V ENTERPRISES, LLC	4688	LEASE	03/14/2018	3,953.00	03/16/2018
Total 20-61000-535 LEASE(RENT):					11,863.00	
20-61000-800 CAPITAL OUTLAY						
133	KERN'S CARPETS	01/31/2018	CAPITAL	02/28/2018	5,151.07	03/01/2018
Total 20-61000-800 CAPITAL OUTLAY:					5,151.07	
20-61000-811 REFERENCE SERIALS						
152	EBS CO	1559555	REFERENCE	03/28/2018	25.26	03/30/2018
152	EBS CO	1800583	REFERENCE	02/28/2018	11.00	03/01/2018
2347	NORTHSHORE BANK	2/28/18	REFERENCE	02/28/2018	120.00	03/16/2018
Total 20-61000-811 REFERENCE SERIALS:					156.26	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	02/28/2018	ADULT BOOKS	03/01/2018	154.96	03/01/2018
55	BAKER & TAYLOR BOOKS VEN	2/28/2018	ADULT BOOKS	02/28/2018	481.05	03/16/2018
2347	NORTHSHORE BANK	2/28/18	ADULT BOOKS	02/28/2018	75.00	03/16/2018
Total 20-61000-812 ADULT BOOKS:					711.01	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	03/28/2018	JUVENILE BOOKS	03/28/2018	76.36	03/30/2018
55	BAKER & TAYLOR BOOKS VEN	2/28/2018	JUVENILE BOOKS	02/28/2018	255.08	03/16/2018
101	MIDAMERICA BOOKS	440919	JUVENILE BOOKS	03/14/2018	133.87	03/16/2018
Total 20-61000-813 JUVENILE BOOKS:					465.31	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	03/28/2018	MEDIA-JUV	03/28/2018	37.74	03/30/2018
55	BAKER & TAYLOR BOOKS VEN	2/28/2018	MEDIA-JUV	02/28/2018	47.34	03/16/2018
645	BAKER & TAYLOR ENTERTAIN	3/14/2018	MEDIA-JUVENILE	03/14/2018	105.48	03/16/2018
645	BAKER & TAYLOR ENTERTAIN	B83542250	MEDIA-JUVENILE	03/28/2018	41.92	03/30/2018
1669	FINDAWAY WORLD LLC	245797	MEDIA-CHILDRENS	03/14/2018	209.97	03/16/2018
Total 20-61000-815 MEDIA:					442.45	

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20-61000-830 ADULT PROGRAMMING						
210	FRIENDS OF SCHLITZ NATURE	03/15/218	ADULT PROGRAMMING	03/28/2018	100.00	03/30/2018
693	BAIRD, HOLLY	02/28/2018	ADULT PROGRAMMING	03/01/2018	70.00	03/01/2018
2347	NORTHSHORE BANK	2/28/18	ADULT PROGRAMMING	02/28/2018	121.09	03/16/2018
Total 20-61000-830 ADULT PROGRAMMING:					291.09	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	486	MONTHLY	03/08/2018	790.00	03/09/2018
Total 21-53800-210 CONTRACT SERVICES:					790.00	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	180 1 57801	DIGGERS	03/07/2018	18.92	03/09/2018
281	LINCOLN CONTRACTORS SUP	L48228	PAINT	03/07/2018	51.48	03/09/2018
281	LINCOLN CONTRACTORS SUP	L52805	PAINT	03/07/2018	51.33	03/09/2018
281	LINCOLN CONTRACTORS SUP	L54252	PAINT CREDIT	03/07/2018	25.74	03/30/2018
281	LINCOLN CONTRACTORS SUP	L55740	PAINT	03/28/2018	25.14	03/30/2018
2260	PORT A JOHN	0427608-IN	PORT A JOHN	02/27/2018	118.00	03/16/2018
Total 21-71000-400 MATERIALS:					239.13	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	2/4-3/5/18	2417-882-521	03/08/2018	11.75	03/09/2018
Total 21-72000-220 GAS UTILITIES:					11.75	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	2/4-3/5/18	1670-928-034	03/08/2018	30.83	03/09/2018
536	WE-ENERGIES	2/4-3/5/18	2417-882-521	03/08/2018	161.40	03/09/2018
Total 21-72000-221 ELECTRIC UTILITIES:					192.23	
21-72000-229 ALARM						
536	WE-ENERGIES	2/4-3/5/18	7023-980-106	03/08/2018	16.64	03/09/2018
Total 21-72000-229 ALARM:					16.64	
21-73000-228 HOUSEHOLD HAZARD WASTE						
290	MMSD	H199000324	2017 HOUSEHOLD WASTE	03/08/2018	9,643.13	03/09/2018
Total 21-73000-228 HOUSEHOLD HAZARD WASTE:					9,643.13	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9802705918	787066169-00001	03/01/2018	17.50	03/16/2018
Total 21-73000-400 MATERIALS:					17.50	
21-75000-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	11.40	03/01/2018
Total 21-75000-310 SUPPLIES/EXPENSES:					11.40	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
39	RUEKERT MIELKE, INC.	122103	GENERAL SVCS	01/31/2018	161.10	03/16/2018
256	KAPUR & ASSOCIATES, INC.	93345	SANITARY SEWER	03/14/2018	4,028.00	03/30/2018

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					4,189.10	
21-91000-871 TELEVISIONING						
39	RUEKERT MIELKE, INC.	122104	GIS DATEA MAINT.	01/31/2018	907.00	03/16/2018
Total 21-91000-871 TELEVISIONING:					907.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6173891-2275-6	MONTHLY	01/29/2018	20,997.95	03/16/2018
1299	WASTE MANAGEMENT OF WI-	6184638-2275-8	FEB 2018	03/28/2018	20,485.80	03/30/2018
Total 22-53650-210 CONTRACT SERVICES:					41,483.75	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	02/5-2/06/18	8294-368-584	03/14/2018	24.65	03/16/2018
Total 23-55420-220 GAS UTILITIES:					24.65	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	02/5-2/06/18	8294-368-584	03/14/2018	43.36	03/16/2018
Total 23-55420-221 ELECTRIC UTILITIES:					43.36	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	03/01/2018	111299163-POOL	03/14/2018	40.80	03/16/2018
Total 23-55420-222 TELEPHONE UTILITIES:					40.80	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1/17-02/01/2018	129-9982-010	02/28/2018	1,559.09	03/01/2018
Total 23-55420-223 WATER/SEWER UTILITIES:					1,559.09	
23-55420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	11.40	03/01/2018
Total 23-55420-310 SUPPLIES/EXPENSES:					11.40	
24-52400-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	11.40	03/01/2018
Total 24-52400-310 SUPPLIES/EXPENSES:					11.40	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	180 1 57801	DIGGERS	03/07/2018	18.92	03/09/2018
281	LINCOLN CONTRACTORS SUP	L52805	PAINT	03/07/2018	46.68	03/09/2018
281	LINCOLN CONTRACTORS SUP	L52805	PAINT	03/07/2018	51.33	03/09/2018
281	LINCOLN CONTRACTORS SUP	L54252	PAINT CREDIT	03/07/2018	25.74	03/30/2018
281	LINCOLN CONTRACTORS SUP	L55740	PAINT	03/28/2018	25.14	03/30/2018
Total 25-53410-400 MATERIALS:					116.33	
25-53420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	52499	MISC	03/05/2018	67.16	03/09/2018
Total 25-53420-400 MATERIALS:					67.16	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9802705918	787066169-00001	03/01/2018	20.00	03/16/2018
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-55410-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	11.40	03/01/2018
Total 25-55410-310 SUPPLIES/EXPENSES:					11.40	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN	8	STORMWATER	03/12/2018	2,546.50	03/30/2018
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					2,546.50	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
2251	MICHELS CORP	3	UTILITY	03/12/2018	83,027.29	03/16/2018
Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:					83,027.29	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
132	DAILY REPORTER, INC.	743650842	BID	02/16/2018	167.69	03/16/2018
256	KAPUR & ASSOCIATES, INC.	93488	STREET UTILITY	03/21/2018	7,426.12	03/30/2018
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					7,593.81	
40-91400-814 GARBAGE PACKER						
1293	SERWE IMPLEMENT CO., INC	10475	MOWER	03/23/2018	38,600.00	03/30/2018
Total 40-91400-814 GARBAGE PACKER:					38,600.00	
40-91500-801 STREET RESURFACING						
132	DAILY REPORTER, INC.	743650842	BID	02/16/2018	167.68	03/16/2018
256	KAPUR & ASSOCIATES, INC.	93488	STREET UTILITY	03/21/2018	7,426.13	03/30/2018
2251	MICHELS CORP	3	UTILITY	03/12/2018	238,997.47	03/16/2018
Total 40-91500-801 STREET RESURFACING:					246,591.28	
40-91600-833 TREE REPLACEMENT						
327	MENARD'S - MILWAUKEE	53343	NET/ POST	03/13/2018	310.57	03/16/2018
Total 40-91600-833 TREE REPLACEMENT:					310.57	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	23242	2ND QTR CAPITAL	03/22/2018	3,778.00	03/23/2018
54	NORTH SHORE FIRE DEPARTM	23249	2018 CAPITAL RESOLUTION	03/22/2018	42,676.00	03/23/2018
Total 40-91700-801 NSFD CAPITAL EXPENSE:					46,454.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	23242	2ND QTR DEBT	03/22/2018	12,783.00	03/23/2018
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					12,783.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	23	MONTHLY	03/01/2018	16,889.64	03/01/2018

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-601 SOURCE OF WATER SUPPLY:					16,889.64	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	486	BREAKS	03/08/2018	2,280.00	03/09/2018
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					2,280.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
1304	MIDAMERICAN TECHNOLOGY, I	12493	REPAIR	03/07/2018	718.00	03/23/2018
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					718.00	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	180 1 57801	DIGGERS	03/07/2018	18.91	03/09/2018
281	LINCOLN CONTRACTORS SUP	L47972	MISC	03/07/2018	103.20	03/09/2018
281	LINCOLN CONTRACTORS SUP	L52805	PAINT	03/07/2018	51.48	03/09/2018
281	LINCOLN CONTRACTORS SUP	L52805	PAINT	03/07/2018	51.33	03/09/2018
458	SHERWIN INDUSTRIES, INC.	SCO39842	FIBER BULK	03/01/2018	403.15	03/09/2018
474	CORE & MAIN LP	I429047	CLAMP	02/22/2018	520.54	03/01/2018
502	VILLAGE HARDWARE - VH	171565	SCREWDRIVER	03/07/2018	14.38	03/23/2018
2241	ITU ABSORB TECH, INC	6948096	WATER	03/07/2018	10.89	03/09/2018
2241	ITU ABSORB TECH, INC	6956018	WATER	02/23/2018	10.90	03/01/2018
2241	ITU ABSORB TECH, INC	6960034	WATER	03/07/2018	8.08	03/09/2018
2241	ITU ABSORB TECH, INC	6964138	WATER	03/07/2018	9.49	03/23/2018
2241	ITU ABSORB TECH, INC	6968137	WATER	03/07/2018	42.31	03/23/2018
2241	ITU ABSORB TECH, INC	6972102	WATER	03/07/2018	9.49	03/30/2018
5293	LANNON STONE PRODUCTS	1177920	STONE	02/22/2018	2,111.34	03/01/2018
5293	LANNON STONE PRODUCTS	79643	STONE	03/07/2018	3,338.24	03/09/2018
5901	AMERICAN LEAK DETECTION	7969	LEAK SURVEY	02/23/2018	395.00	03/01/2018
5901	AMERICAN LEAK DETECTION	7976	LEAK SURVEY AFTER HOURS	02/23/2018	450.00	03/01/2018
5901	AMERICAN LEAK DETECTION	8025	AFTER HOURS	03/07/2018	450.00	03/30/2018
5901	AMERICAN LEAK DETECTION	8026	LEAK DETECTION	03/07/2018	395.00	03/30/2018
5901	AMERICAN LEAK DETECTION	8030	LEAK DETECTION	03/07/2018	395.00	03/30/2018
5901	AMERICAN LEAK DETECTION	8035	LEAK DETECTION	03/07/2018	395.00	03/30/2018
Total 50-81000-651 MAINTENANCE OF MAINS:					9,183.73	
50-81000-653 MAINTENANCE OF METERS						
101806	USA BLUEBOOK	514759	METER GASKET	03/07/2018	63.82	03/30/2018
Total 50-81000-653 MAINTENANCE OF METERS:					63.82	
50-81000-655 MAINTENANCE OF OTHER PLANT						
4214	SHERWIN-WILLIAMS	5753-0	MISC	03/07/2018	40.51	03/30/2018
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					40.51	
50-81000-800 CAPITAL OUTLAY						
132	DAILY REPORTER, INC.	743650842	BID	02/16/2018	167.68	03/16/2018
256	KAPUR & ASSOCIATES, INC.	93488	STREET UTILITY	03/21/2018	7,426.13	03/30/2018
2251	MICHEL'S CORP	3	UTILITY	03/12/2018	17,063.21	03/16/2018
Total 50-81000-800 CAPITAL OUTLAY:					24,657.02	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9802705918	787066169-00001	03/01/2018	17.50	03/16/2018
5033	OFFICE DEPOT -US COMMUNIT	107458687001	37360205 PRINTER	02/14/2018	11.40	03/01/2018

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					28.90	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	486	MONTHLY	03/08/2018	7,110.00	03/09/2018
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,110.00	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	03/28/2018	LOST LIBRARY BOOK	03/28/2018	242.06	03/30/2018
55	BAKER & TAYLOR BOOKS VEN	2/28/2018	LOST LIBRARY BOOK	02/28/2018	527.67	03/16/2018
645	BAKER & TAYLOR ENTERTAIN	3/14/2018	LOST BOOKS	03/14/2018	18.85	03/16/2018
2347	NORTHSHORE BANK	2/28/18	REPLACEMENTS	02/28/2018	14.99	03/16/2018
Total 72-27015 LIBRARY LOST BOOKS:					803.57	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	02/28/2018	ADULT SERVICES	03/01/2018	123.84	03/01/2018
55	BAKER & TAYLOR BOOKS VEN	03/28/2018	ADULT SERVICES	03/28/2018	1,318.82	03/30/2018
55	BAKER & TAYLOR BOOKS VEN	2/28/2018	ADULT SERVICES	02/28/2018	2,019.20	03/16/2018
147	PENWORTHY COMPANY LLC	0538650-IN	childrens services	03/28/2018	188.90	03/30/2018
217	BEHLER, SANDRA	02/23/2018	CHILDRENS SERVICES	02/28/2018	45.00	03/01/2018
254	VAN DEINSE, LAUREN	01/12/2018	CHILDRENS SERVICES	02/28/2018	45.00	03/01/2018
254	VAN DEINSE, LAUREN	03/07/2018	CHILDRENS SERVICES	03/14/2018	90.00	03/16/2018
254	VAN DEINSE, LAUREN	03/23/2018	CHILDRENS SERVICES	03/28/2018	90.00	03/30/2018
692	FIRST STAGE MILWAUKEE, INC	02/13/2018	CHILDRENS SERVICE	02/28/2018	314.49	03/01/2018
1343	AV CAFE	52370/52380	REF/TECH	03/28/2018	325.30	03/30/2018
1356	KIDSPRAY LLC	02/28/2018	CHILDRENS SERVICES	03/14/2018	300.00	03/16/2018
2347	NORTHSHORE BANK	2/28/18	CHILDRENS SERVICES	02/28/2018	140.34	03/16/2018
2401	MIDWEST TAPE	03/14/2018	REF/TECH	03/14/2018	783.61	03/16/2018
2401	MIDWEST TAPE	03/28/2018	REF/TECH	03/28/2018	459.71	03/30/2018
5492	PARACLETTE PRESS INC.	31246	REF/TECH	03/28/2018	59.07	03/30/2018
Total 72-27030 FRIENDS OF THE NSL - DONATION:					6,303.28	
Grand Totals:					1,105,814.5	

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

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414 518 9000
FAX 414 358 9009

To: Village Board

From: Scott A Botcher, Village Manager

cc: Kelly Meyer, Mike Pederson, Mary Carthell

Date: April 5, 2018

Re: 2018 Financing Plan

Enclosed in your packet is a proposed 2018 financing plan for the Village of Fox Point. The capital expenditures this financing plan supports were approved as part of 2018 budget.

In the 2018 budget, the Board authorized borrowing in the amount of \$1,720,411. As we bid the 2018 capital plan, significant savings have been realized to date, primarily in the street/water/storm project. The savings have been approximately \$538,000 in this project alone. Public Works is requesting using approximately \$92,500 of these savings to do work on Lake Drive, (water) pressure reduction valves on Beach Drive, and upgrade water software.

All that being said, I have reduced the proposed borrowing amount, inclusive of fees, not to exceed \$1,405,000. If opportunities exist, either through lowered expense or perhaps application of excess fund balances once the 2017 audit becomes clear, I may recommend a slightly lower amount.

The estimated rate (TIC) of 2.74% is conservative for presentation and planning purposes, and I would expect our actual rate to be less. For comparison's sake, here is the State Trust Fund loan rate as of Thursday:

Current General Obligation Loan Interest Rates

Loan Term	Interest Rate
2 Years	4.00%
3 - 5 Years	4.00%
6 - 10 Years	4.25%
11 - 20 Years	4.50%

Brad and I will describe the financing plan in more detail on Tuesday but I wanted to bring this proposed modification to your attention.

As always please contact me with any questions. Thank you.



Village of Fox Point

2018 Financing Plan

April 10, 2018

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827
Fax 414.298.7354



Village of Fox Point

2018 Financing Plan

April 10, 2018

Tentative Timeline

- Village Board reviews plans of finance and considers Initial resolution..... April 10, 2018
 - Preparations are made for Issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolution (finalizes terms and interest rates) July 10, 2018
- Closing (funds available)..... July 30, 2018

Borrowing Amount / Structure / Purpose

Estimated Amount:	\$1,405,000
Issue:	G.O. Promissory Notes
Maturity:	April 1, 2019 – April 1, 2028
First Interest:	April 1, 2019
Callable:	April 1, 2025
Purpose:	• 2018 CIP Projects (\$962,759) - \$1,000,000 • 2018 Storm Projects (\$195,460) - \$205,000 • 2018 Water Projects (\$191,781) - \$200,000
Estimated Interest Rate:	2.74%



Village of Fox Point

2018 Financing Plan

April 10, 2018

Hypothetical Financing Plan (2018 CIP, Storm & Water Projects)

YEAR DUE	EXISTING DEBT SERVICE (Levy Supported)	LEVY SUPPORTED			STORM WATER SUPPORTED			WATER SUPPORTED			NEW NET DEBT SERVICE (Levy Supported)	MILL RATE IMPACT (A)	YEAR DUE
		\$1,000,000 G.O. PROMISSORY NOTES Dated July 30, 2018 (First interest 4/1/19)			\$205,000 G.O. PROMISSORY NOTES Dated July 30, 2018 (First interest 4/1/19)			\$200,000 G.O. PROMISSORY NOTES Dated July 30, 2018 (First interest 4/1/19)					
		PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 2.75%	TOTAL	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 2.74%	TOTAL	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 2.73%	TOTAL			
2018	\$1,533,205										\$1,533,205	\$1.38	2018
2019	\$1,463,271	\$40,000	\$32,929	\$72,929	\$15,000	\$6,633	\$21,633	\$15,000	\$6,457	\$21,457	\$1,536,200	\$1.38	2019
2020	\$1,371,788	\$110,000	\$26,600	\$136,600	\$20,000	\$5,300	\$25,300	\$20,000	\$5,150	\$25,150	\$1,508,388	\$1.35	2020
2021	\$1,449,480	\$0	\$25,500	\$25,500	\$20,000	\$4,800	\$24,800	\$20,000	\$4,650	\$24,650	\$1,474,980	\$1.32	2021
2022	\$935,170	\$110,000	\$23,850	\$133,850	\$20,000	\$4,200	\$24,200	\$20,000	\$4,050	\$24,050	\$1,069,020	\$0.96	2022
2023	\$936,168	\$115,000	\$20,475	\$135,475	\$20,000	\$3,600	\$23,600	\$20,000	\$3,450	\$23,450	\$1,071,643	\$0.96	2023
2024	\$753,810	\$120,000	\$16,950	\$136,950	\$20,000	\$3,000	\$23,000	\$20,000	\$2,850	\$22,850	\$890,760	\$0.80	2024
2025	\$760,710	\$120,000	\$13,350	\$133,350	\$20,000	\$2,400	\$22,400	\$20,000	\$2,250	\$22,250	\$894,060	\$0.80	2025
2026	\$653,943	\$125,000	\$9,675	\$134,675	\$20,000	\$1,800	\$21,800	\$20,000	\$1,650	\$21,650	\$788,618	\$0.71	2026
2027	\$469,177	\$130,000	\$5,850	\$135,850	\$25,000	\$1,125	\$26,125	\$20,000	\$1,050	\$21,050	\$605,027	\$0.54	2027
2028	\$157,661	\$130,000	\$1,950	\$131,950	\$25,000	\$375	\$25,375	\$25,000	\$375	\$25,375	\$289,611	\$0.26	2028
2029	\$160,332										\$160,332	\$0.14	2029
2030	\$163,150										\$163,150	\$0.15	2030
2031	\$165,985										\$165,985	\$0.15	2031
2032	\$169,302										\$169,302	\$0.15	2032
2033												\$0.00	2033
	\$11,143,153	\$1,000,000	\$177,129	\$1,177,129	\$205,000	\$33,233	\$238,233	\$200,000	\$31,932	\$231,932	\$12,320,282		

(A) Mill rate based on 2017 Assessed Valuation of \$1,114,242,600 with 0.00% annual growth.



Village of Fox Point

2018 Financing Plan

April 10, 2018

General Obligation Debt Service Payments – Includes 2018 Issue

Hypothetical Total Debt Service and Revenue Offsets, Preliminary, Subject to Change

Calendar Year	TOTAL DEBT SERVICE REQUIREMENTS			LESS: REVENUE OFFSETS				NET DEBT SERVICE	Calendar Year
	PRINCIPAL	INTEREST	TOTAL	STORMWATER ALLOCATION	SEWER ALLOCATION	WATER ALLOCATION	POOL ALLOCATION		
2018	\$1,625,000	\$261,047	\$1,886,047	(\$199,640)	(\$111,259)	(\$25,443)	(\$16,500)	\$1,533,205	2018
2019	\$1,665,000	\$267,496	\$1,932,496	(\$223,679)	(\$113,939)	(\$42,590)	(\$16,088)	\$1,536,200	2019
2020	\$1,680,000	\$227,885	\$1,907,885	(\$224,770)	(\$111,889)	(\$46,976)	(\$15,863)	\$1,508,388	2020
2021	\$1,680,000	\$196,549	\$1,876,549	(\$229,251)	(\$109,828)	(\$46,852)	(\$15,638)	\$1,474,980	2021
2022	\$1,260,000	\$163,769	\$1,423,769	(\$175,190)	(\$117,434)	(\$46,713)	(\$15,413)	\$1,069,020	2022
2023	\$1,295,000	\$136,808	\$1,431,808	(\$178,912)	(\$119,891)	(\$41,212)	(\$20,150)	\$1,071,643	2023
2024	\$1,020,000	\$110,496	\$1,130,496	(\$136,469)	(\$77,402)	(\$25,865)		\$890,760	2024
2025	\$1,045,000	\$84,848	\$1,129,848	(\$135,263)	(\$75,201)	(\$25,325)		\$894,060	2025
2026	\$965,000	\$58,506	\$1,023,506	(\$132,673)	(\$72,791)	(\$29,423)		\$788,618	2026
2027	\$670,000	\$36,431	\$706,431	(\$71,800)	(\$1,634)	(\$27,970)		\$605,027	2027
2028	\$325,000	\$22,844	\$347,844	(\$25,375)	(\$1,699)	(\$31,159)		\$289,611	2028
2029	\$150,000	\$16,363	\$166,363		(\$1,661)	(\$4,370)		\$160,332	2029
2030	\$160,000	\$12,194	\$172,194		(\$1,719)	(\$7,325)		\$163,150	2030
2031	\$165,000	\$7,622	\$172,622		(\$1,772)	(\$4,864)		\$165,985	2031
2032	\$175,000	\$2,625	\$177,625		(\$1,624)	(\$6,699)		\$169,302	2032
	<u>\$13,880,000</u>	<u>\$1,605,480</u>	<u>\$15,485,480</u>	<u>(\$1,733,023)</u>	<u>(\$919,742)</u>	<u>(\$412,783)</u>	<u>(\$99,650)</u>	<u>\$12,320,282</u>	

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$1,405,000 AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin (the “Village”) has determined that it is necessary to raise funds for the public purpose of:

- (a) Water/storm water improvement projects, street resurfacing and reconstruction, acquisition of equipment, tree replacement, and other capital projects and improvements; and
- (b) Professional and financing fees;

(a and b above collectively referred to as the “Public Purpose”), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Village Board of the Village hereby finds and determines that the Village has sufficient power and authority to authorize such Public Purpose as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the issuance of general obligation promissory notes will not cause the Village to exceed any general or special limit on indebtedness.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$1,405,000 (the “Notes”) for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Water/storm water improvement projects, street resurfacing and reconstruction, acquisition of equipment, tree replacement, and other capital projects and improvements; and
- (b) Professional and financing fees.

2. Sale of the Notes. To evidence such indebtedness of the Village, the Village President and the Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell the Notes to a purchaser to be determined by public sale and approved by subsequent resolution of the Village Board.

3. Sale Date. The Village shall offer the Notes for public sale on or about July 10, 2018.

4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.

5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.

6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.

7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.

8. Prior Resolution; Severability; Effective Date. All prior resolutions, roles or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 10th day of April, 2018.

**VILLAGE OF FOX POINT,
MILWAUKEE COUNTY, WISCONSIN**

By: _____
Douglas Frazer
Village President

Attest: _____
Kelly A. Meyer, CMC/WCMC
Village Clerk

CERTIFICATION BY VILLAGE CLERK

I, Kelly A. Meyer, being first duly sworn, hereby certify that I am the duly qualified and acting Village Clerk of the Village of Fox Point, Milwaukee County, Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of the Village and of its Village Board; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all of the records in relation to the adoption of Resolution No. _____ (the "Resolution") entitled:

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$1,405,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on April 10, 2018. Said meeting was a regular meeting of the Village Board and was held in open session.

2. Said resolution was on the agenda for said meeting and public notice thereof was given not less than 24 hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the Village Hall and the Village's website.

3. Said meeting was called to order by the Village President who chaired the meeting. Upon roll, I noted and recorded that the following trustees were present:

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

_____	_____
-------	-------

I noted and recorded that a quorum was present.

Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____.

Following discussion and after all members of the Village Board who desired to do so had expressed their views for or against said Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

NAY:

ABSTAINED:

Whereupon the meeting chair declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 10th day of April, 2018.

[SEAL]

Kelly A. Meyer, Village Clerk

VILLAGE OF FOX POINT VOLUNTEER APPOINTMENT APPLICATION

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

I would like to be considered for:

(Select all that apply)

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

Name ROBERT F. FETHERSTON Home Phone 414-352-9271
 Email Address RFETHER 2249 Q 50C GLOBAL Occupation CIVIL ENGINEER
 Home Address 7320 N. LONGACRE ROAD Cell Phone 414-788-1775

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

YES ☒ NO ☐

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

FOX POINT & NORTH SHORE FIRE DEPARTMENTS - PAID ON CALL FIREFIGHTER, MPO, EMTI
FOX POINT POLICE DEPT. AUXILIARY POLICE OFFICER 33 YEARS
NORTH SHORE FIRE COMMISSION 15 YEARS / FOX POINT POLICE COMMISSION 14 YEARS.
FOX POINT FOUNDATION BOARD 2 TERMS

I HAVE LIVED IN THE VILLAGE FOR 61 YEARS, WORKED ON ACTIVE DUTY FOR BOTH FIRE & POLICE DEPARTMENTS AND ON THE COMMISSIONS FOR 15 YEARS. I BELIEVE FOR WHAT FOX POINT STANDS FOR AND I WANT TO SEE IT CONTINUE. I WOULD LIKE TO CONTINUE TO GIVE BACK TO THE VILLAGE, I FEEL AN OBLIGATION.

I AGREE TO ADHERE TO THE VILLAGE CODE OF ETHICS.

OVER

YES ☒ NO ☐

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

SIGNATURE: R. F. Fetherston

DATE: 8/29/17

Please return this form to:

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



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

VB Agenda Packet-04/10/18
1150119

I WAS VERY ACTIVE IN BOTH THE FIRE AND POLICE DEPTS. FOR 33 YEARS. I KNOW HOW THEY ARE ORGANIZED, FUNCTION AND BREATHE. I AM A WI STATE CERTIFIED LEVEL III FIREFIGHTER, DRIVER OPERATOR AND EMT. I COMPLETED ALL MATC AUXILIARY POLICE CERTIFICATION CLASSES. I KNOW WHAT IT TAKES TO BE A FIREMAN AND POLICEMAN. I OWN MUNSON FENCE/MUNSON ARMSTRONG PAULING, A GLENDALE CONSTRUCTION COMPANY. I KNOW WHAT IS INVOLVED WITH HIRING, FIRING AND DEALING WITH PERSONNEL ISSUES. I HAVE A B.S. FROM ST NORBERT COLLEGE AND A CIVIL ENGINEERING FROM MARQUETTE UNIVERSITY. I WAS BOY SCOUT TROOP 391 ASSISTANT SCOUT MASTER FOR 15 YEARS AND A US ARMY COMBAT ENGINEER CAPTAIN FOR 8 YEARS.



**FOX
POINT
FIRE
DEPARTMENT**

7300 N. Santa Monica Boulevard • Fox Point, Wisconsin 53217 • (414) 351-8911

May 2, 1989

Volunteer Firefighter Robert Fetherston
Fox Point Department of Public Safety
Fox Point, WI

LETTER OF COMMENDATION

Volunteer Fetherston:

On April 3, 1989, while off duty, you were conducting personal business at Cilento's Studio, 1409 East Capitol Drive, Shorewood, WI. At that time, Mr. Jerome Gosseck, an employee of Cilento's, experienced a medical crisis requiring prompt and decisive response.

You immediately and professionally assessed the patient and began cardio-pulmonary resuscitation, reviving and stabilizing the patient until the arrival of on-duty emergency medical personnel and equipment. In all probability, you saved Mr. Gosseck's life.

Your actions in this crisis demonstrate the professionalism we strive for in the Department of Public Safety. I hereby commend you for your performance in this situation.

Gerd J. Hodermann

Gerd J. Hodermann, Chief
Department of Public Safety

WHEREAS, ROBERT F. FETHERSTON, a Fox Point resident, was conducting personal business at Cilento's Studio in Shorewood, Wisconsin on April 3, 1989, when an employee of Cilento's sustained a medical emergency; and

WHEREAS, ROBERT F. FETHERSTON acted in a prompt and humanitarian manner in administering CPR to the victim until the arrival of an ambulance thereby in all probability saving the man's life; and

WHEREAS, ROBERT F. FETHERSTON'S ability to respond so effectively was enhanced by professional training in his capacity as a paid-on-call firefighter with the Village of Fox Point;

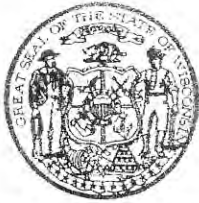
NOW, THEREFORE, BE IT RESOLVED the Village Board of the Village of Fox Point hereby commends ROBERT F. FETHERSTON for his exemplary performance.

Dated this 23rd day of May, 1989.

F.R. Dengel II
F.R. DENGEL II
Village President

Noreen R. Cook
NOREEN R. COOK
Village Clerk





• INCORPORATED 1950 •

City of Glendale

5909 NORTH MILWAUKEE RIVER PARKWAY

GLENDALÉ, WISCONSIN 53209

(414) 228-1757

April 20, 1989

Robert Fetherston, Jr.
Fox Point Fire Department
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Robert,

On behalf of Med-8 and the Glendale Fire Department, let me take this opportunity to commend you for your initiative in the assessment of the emergency at 1409 E. Capitol Drive on April 3, 1989, and your professionalism in providing appropriate care prior to our arrival.

We are all aware of the risks of such action in today's society and therefore recognize the unselfish actions you took as more than merely "assisting your fellow man".

Your prompt action and assistance was significant to the pre-hospital care received by this person.

Sincerely,

Edward White
EMS Captain
Glendale Fire Department

EW:kl
cc Village President F.R. Dengel
Fire Chief Gerd Hodermann

Picture perfect: EMT in right place at right time

By Jacqueline Lehatto

For some reason Fox Point resident Robert Fetherston decided at the last minute to help his wife, Nancy, pick out eighth-grade graduation pictures of his son, Rob.

That was the reason he was at Cilento's Photography Studio in Shorewood in April when he was needed for another reason: to save a life.

The Fox Point paid-on-call firefighter had decided to go late to a meeting of his Boy Scout troop in order to be at the studio.

He and his wife were just finishing their picture order, around 7 p.m., when a studio employee asked the girl who was waiting on them if she knew CPR (cardiopulmonary resuscitation).

"Nancy looked at me and said 'GO!,' Fetherston said after it was all over.

In a second he was in the back room where Jerome Gosseck was on the floor gasping. "They had pillows under his head," Fetherston said. "That's not the thing to do, that chokes off the windpipe."

Fetherston removed the pillows, loosened the man's clothing and checked his pulse. "He was breathing, but very labored," he said.

Before he passed out, Gosseck had been showing a group of high school kids how to take prom pictures and the room was crowded. Fetherston tried to keep Gosseck's airway open while waiting for the ambulance. Then Gosseck stopped breathing.

That is when Fetherston applied mouth-to-mouth resuscitation and got Gosseck breathing again.

The whole incident took only a couple of minutes and the ambulance and the Med 8 team arrived shortly to take over. They took Gosseck to Columbia Hospital. Gosseck is now recovered and back on the job.

Fetherston said Gosseck suffered from tachycardia. His heart was beating very rapidly but inefficiently causing the blood to lose oxygen. He did not know at the time that Gosseck, who is in his 60s, had a heart attack last November.

Fetherston has been on many rescues as a trained emergency medical technician (EMT) for the village of Fox Point. He said he has administered CPR one or two times a year in the 12 years he has been an EMT.

This emergency was different, though. "Most times, on call, the person has been unconscious for three to four minutes," Fetherston said. "They are blue. We don't see them go out."

Gosseck stopped breathing while Fetherston was holding him. This time, Fetherston said, his patient came right around and asked "What's going on?"

"On a normal call, the patient doesn't come around enough to talk to you," Fetherston said, who is on call three days a week as an EMT and every day as a volunteer firefighter.

Firefighting comes to Fetherston naturally. He is the great-grandson of an assistant chief of the



William Fetherston

Milwaukee Fire Department in the early 1900s. James Fetherston.

His grandfather, a physician, was chief of the medical bureau of the Milwaukee Fire Department.

Bennett Fetherston, one of six battalion chiefs for the City of Milwaukee, is a second cousin.

Fetherston's sister, Annie, is a member of the paid-on-call firefighters in Fox Point and his brother, Michael, is the doctor on call for the Fox Point Fire Department.

Fetherston, an engineer, grew up across the street from the Fox Point Fire Department and now lives around the block with Nancy and their three children, Rob, 14, Casey, 11, and Jamie, 7.

It is obvious that he is proud of the

role his family has played in local fire protection. Pictures of James on a horse-drawn hose cart, newspaper clippings with yellowed pictures of his grandfather, and color pictures of men and women in yellow firefighting gear are displayed throughout his home.

Being a volunteer firefighter for almost 20 years and currently the president of the Fox Point Firemen's Club has had its ups and downs for Fetherston and his family. "There was one Easter I was called out three times," Fetherston recalled.

"I remember," said Mrs. Fetherston with a laugh. "We were trying to eat brunch."

She also remembered Christmases were Dad left in the middle of present-openings and parties where half the family left when the alarm sounded.

But last week at the Fox Point Village Board meeting, the Fetherstons sat and watched with obvious pride as Robert Fetherston receive a commendation from Village President F.R. Dengel and Public Safety Chief Gerd Hodermann.

"Bob devotes a tremendous amount of time to the village in his capacity as a volunteer," Dengel said after the meeting. "This event epitomizes his dedication."

Fetherston has also received letters of commendation from Hodermann, Med-8 and the Glendale Fire Department and calls from Anthony Cilento and the Gossecks thanking him.

And his son's graduation pictures from Cilento were on the house.