NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **TUESDAY**
7200 N. SANTA MONICA BLVD **AUGUST 14, 2018**
FOX POINT, WI 53217 **7:00 P.M.**

AGENDA

1. **Roll Call**

2. **Persons desiring to be heard**

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

3. **Public Hearing**

   a. **Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)** PAGE 1

      The Village Board will receive comments and input regarding specific proposed project development plans of Azura, LLC, proposed to be located at 217 West Dunwood Road, Lot 2 (a.k.a. the Dunwood School property).

4. **Committee Reports**

   a. Pool Advisory Committee

      1. The Village Board will receive a report concerning the Pool Advisory Committee and Consideration of a follow up in regard to the proposed Burbach Aquatics and proposed engineering work.

5. **Presentation of FY 2017 Audit by Village Auditor to the Village Board**

   The Village Auditor shall present and Village Board may accept the Fiscal Year 2017 Audit in final format.

6. **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 July 10, 2018 Village Board meeting. **PAGE 60**

   b. Approve the request of Badgerland Striders to use Village streets on Sunday, October 7, 2018 for their 2018 Lakefront Marathon per the Assistant Village Manager's memorandum dated July 16, 2018. **PAGE 65**

   c. Adopt the Ordinance to Repeal and Re-Create Section 670-2(B)(2) and 276-6(B) of the Village of Fox Point Village Code Related to Hours for Construction Activities in the Village of Fox Point. **PAGE 70**

   d. Approve Payment of the Bills in the amount of $519,264.12 for the period July 1, 2018 through July 31, 2018 per the report submitted by the Village Manager. **PAGE 75**

7. **Unfinished Business**

   a. Consideration and potential Board decision on the requested land division and preliminary certified map submitted by applicant Michael Karp for the property located at 6921 North Yates Road **PAGE 89**

   The Village Board will consider and possibly render a decision on the requested land division and preliminary certified map submitted by applicant Michael Karp for the property located at 6921 North Yates Road.

   b. Consideration and possible action on proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property) **PAGE 1**

   The Village Board will consider and possibly vote on whether the proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property) meets the standards of the Institutional Zoning District per Section 745-20 of the Village Code.

   c. Consideration and potential authorization to staff to solicit proposals to complete Comprehensive Plan revision **PAGE 104**

   The Village Board will discuss and may authorize Village Staff to seek out proposals for a revision of the Village's Comprehensive Plan.

   d. Consideration and potential authorization to staff to draft ordinance allowing chickens within the Village **PAGE 107**

   The Village Board will discuss a request to modify Village ordinances so as to allow the keeping of chickens in the Village, and may act to ask the Village Attorney to draft an ordinance to so allow.

8. New Business

a. Resolution of Commendation and Appreciation – Retiring Department of Public Works Laborer Christopher Smith PAGE 116

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for retiring Department of Public Works Laborer Christopher Smith.

b. Resolution of Commendation and Appreciation – Retiring Police Department Police Officer Daniel Ries PAGE 117

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for retiring Police Department Police Officer Daniel Ries.

9. Future Agenda Items

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

10. 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
    1. September special meeting
b. Trustee Fonstad
c. Trustee Symchych
d. Trustee Sumner
e. Trustee Tirado
f. Trustee Kravit
g. Trustee Ollman
h. Village Manager Scott Botcher
    1. Budget dates

11. Adjourn

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

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Plan Commission/Building Board

From: Scott Brandmeier
Director of Public Works/Village Engineer

Through: Scott Botcher, Village Manager

Date: June 29, 2018

Re: Azura, LLC Memory Care Site Application

Azura, LLC has submitted an application to construct a memory care facility on Lot 2 in the Dunwood Development (Lot 1 being the Chiswick Apartment Development). At its June 12, 2018, the Village Board referred the application to a joint Plan Commission/Building Board meeting to be held on July 2, 2018. The Plan Commission is required to take action on the following four specific standards under the ordinance, all of which must be addressed and met:

- Appropriate in the location proposed;
- Compatible with the neighborhood;
- Not detrimental to the property values of the surrounding properties; and
- In keeping with the residential character and quality of the Village.

If the Plan Commission finds that the elements have been met, they are required to favorably refer the application to the Village Board for approval. The Village Board is required to hold a public hearing on the matter and, if the Village Board finds that the standards have been met, the application "shall be approved." Otherwise, it "shall be denied."

Staff is of the opinion there is adequate information submitted by the applicant to form an opinion on the four standards. After the Plan Commission/Building Board and Village Board take action on the item and if approved, staff will review the site documents for compliance with the other provisions of the Village Code. This includes, but is not limited to, other zoning related items, setbacks from the property line, grading and drainage, fill, erosion control, traffic, parking, lighting, utilities, sanitary sewer related capacity issues, and compliance with the Dunwood Developer's Agreement and restrictive covenants on Lot 2.

ARENZ, MOLTER, MACY, RIFFLE, LARSON & BITAR
MUNICIPAL LAW & LITIGATION GROUP, S.C.
720 N. EAST AVENUE
P.O. BOX 1348
WAUKESHA, WISCONSIN 53187-1348
Telephone (262)548-1340
Facsimile (262)548-9211
Email: jmacy@ammr.net

DALE W. ARENZ, RETIRED
DONALD S. MOLTER, JR., RETIRED
JOHN P. MACY
COURT COMMISSIONER
H. STANLEY RIFFLE
COURT COMMISSIONER
ERIC J. LARSON
REMZY D. BITAR

PAUL E. ALEXY
MATTEO REGINATO
R. VALJON ANDERSON
LUKE A. MARTELL
SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
TIMOTHY A. SUHA

April 27, 2018

Scott J Brandmeier, Director of Public Works
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Re: Village of Fox Point
Dunwood Site Lot 2
Possible Azura Development
Regulatory Review Procedures

Dear Mr. Brandmeier:

I received your request that I outline the regulatory framework for the contemplated development of Lot 2 of the Dunwood site. No applications have been received at this time, to my knowledge. The outline that follows is based upon a number of assumptions about what may be proposed, and these assumptions may need to be further considered when an actual application is received. Key among these assumptions is whether the use proposed by any particular application is in fact a permitted institutional use. I assume that the use will satisfy section 745-20 A. which allows "convalescent or nursing homes or similar institutions for the accommodation of the aged or infirm" as a permitted use. Note also that some of the regulatory issues noted below may not apply, if the application proves to be different than we assumed. Subject to the foregoing, I have had an opportunity to carefully consider this matter and would expect an application for the construction on Lot 2 of the Dunwood site to be subject to all of the following regulatory requirements:

1. F District Approval Process. Section 745-20 of the Village Code describes the particular process that must be followed for construction in the institutional district. The Code should be referenced for the details, but as an overview of the process requires:

    a. An application must be made to the Village Board, including the building plans, sketches, renderings and site plans "as the Board determines reasonably necessary to form an opinion," and "a filing fee must be paid."

    b. The Village Board then refers it to the Plan Commission. The Village Board often schedules the public hearing at the same time as making the referral.

c. The Plan Commission must meet jointly with the Building Board, but only the Plan Commission takes action at the meeting. The Plan Commission must report to the Village Board including whether it considers the four specific standards of the ordinance to be met:

   i. Appropriate in the location proposed;

   ii. Compatible with the neighborhood;

   iii. Not detrimental to the property values of surrounding property;

   iv. In keeping with the residential character and quality of the Village.

d. Conditions can be imposed on any approval "as reasonably necessary to ensure compliance with" the required standards.

e. The Village Board must hold a public hearing. Notice must be given by publication at least once in the official newspaper and by mailing a copy of such notice to property owners who own land abutting the site or across a street from the site, not less than 5 days prior to the hearing.

f. If the Board finds the standards have been met, the application "shall be approved." Otherwise it "shall be denied."

g. The construction must comply with the Institutional District regulations of section 745-20.D. of the Zoning Code.

2. Building Board Review. The Building Board must review the application pursuant to section 19-9 of the Village Code.

3. Grading and Drainage Regulation. Depending upon what the application shows, this will likely require grading and drainage review under chapters 756 (Building Construction), 285 (Stormwater Management, Erosion Control), and 272 (Solid Fill and Grades).

4. Dunwood Developers Agreement. Mandel (Chiswick Apartments, LLC) is obligated to perform certain work with regard to Lot 2 by its Developer's Agreement with the Village. This includes:

   a. Installation of landscaping, berm and pedestrian pathway depicted on the landscaping and berm plan.

   b. Creation of any open areas shown on the open space plan.

c. Compliance with the pedestrian plan as pertaining to Lot 2. (The foregoing requirements are shown in section III of the Developer's Agreement.)

d. The sanitary sewer issue identified in section II.E. will need to be resolved as Lot 2 also requires sanitary sewer service. If Mandel does not intend to resolve this for Lot 2, it will remain for the developer of Lot 2 to resolve with respect to Lot 2.

5. Restrictive Covenants on Lot 2. Lot 2 is subject to numerous deed restrictions, as required by the Mandel Developer's Agreement. These restrictions include all of the following:

- There can be no more than 100 units on Lot 2;
- Any building constructed on Lot 2 will not exceed 35 feet in height as set forth in the applicable then current zoning code;
- No cell tower will be allowed on Lot 2;
- Except for the right to use existing above ground utility service, all other utilities servicing Lot 2 shall be underground;
- The required setbacks along Dunwood Road will be maintained;
- The berm, pedestrian pathway and landscaping along Dunwood Road will be maintained;
- The Private Road will be maintained;
- The storm water facilities will be maintained in accordance with the Storm Water Maintenance Agreement;
- Fire inspection access will be provided upon reasonable notice and at reasonable times, but no more than once per quarter;
- A parking plan shall be implemented and any material changes (decreases or increases of 6 spaces shall not be material, provided code requirements are met) shall be subject to approval by Village Staff;
- If Lot 2 is not developed, then Lot 2 shall be razed, graded, seeded and then so maintained until commencement of construction;
- Any construction traffic from the Property shall be directed not to use Dunwood Road;

- Garbage pick-up shall be limited to the garbage pick-up area shown on the Landscaping and Berm Plan, unless otherwise approved by Village Staff and shall be limited to the following hours: 7:00 am to 5:00 pm;

- The common open space to be located on Lot 2 shall be maintained in substantial accordance with the Open Space Plan and reasonable public access provided; and

- Any senior assisted living operations will be for profit, and the operator will agree that it is the operator's intent that the initial residents will initially be primarily private pay.

- If not for profit, in whole or in part, or otherwise not on the tax rolls, then the Lot owner will be subject to payment in lieu of taxes which will obligate the property owner to pay to the Village the same amount in taxes by contract that would have been paid had the property been taxable (as further described in Section XIII H.);

6. Other. Depending upon what is proposed, there may be other approvals required. Signage plans may be required for example. Such issues can be considered based on the particular project that is proposed. You may want to make the developer aware of section 67-16 of the Village Code that requires reimbursement of costs the Village may incur regarding any particular project, and you may want to go a step further and require that they agree to be bound by this section before you proceed with any discretionary actions on the project.

If you should have any questions or concerns regarding these matters, please do not hesitate to contact me.

Yours very truly,

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/egm
cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk/Treasurer
C:\MyFiles\Fox Point\Dunwood Redevelopment\Brandmeier ltr 4.26.18.docx

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT WI 53217-3505
414-351-8900
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www.villageoffoxpoint.com

APPLICATION FOR SITE PLAN APPROVAL DIRECTIONS

GENERAL INFORMATION:

Site Plan approval is governed by Sections 745-18E & F of the Village Code and can be found on the Village website.

TO APPLY FOR SITE PLAN APPROVAL:

1. Complete all the information on the attached application. Please type or print. Attach additional pages if necessary. **Applications with incomplete information will not be accepted.**

2. All materials must be submitted on 8.5" X 11" paper. If larger scale plans are necessary for clarity, please bring to the Village Board meeting. (**Note**: all documents submitted will be copied in black and white).

3. A $300 non-refundable fee must accompany this application.

4. A letter of approval from the owner of the property must accompany this application, unless the applicant is the owner. The letter should be:
   - on the owner's letterhead including the owner's original signature,
   - addressed to the Village, and
   - reference the proposed address and name of the business.

   The Village will not entertain any requests without the written consent of the owners.

5. A signed Charge Back Form as described in Chapter 67, Article III of the Village Code must accompany this application.

6. The application and one set of the site plans and all related materials must be submitted by **12:00 noon on the second Wednesday** prior to the Village Board meeting.

7. Completed applications will be submitted by staff to the Village Board for consideration. PLEASE NOTE: Applicants are required to attend the Village Board meeting to discuss the application.

8. The Village Board meets on the second Tuesday of each month at 7:00 p.m.

9. The owner is responsible for obtaining any other necessary permits and/or approvals, including, but not limited to, the North Shore Fire Department's Plan Review and Submittal Requirements.

MANDEL GROUP

330 East Kilbourn Avenue
Suite 600 South
Milwaukee, Wisconsin 53202
414 . 347 . 3600
mandelgroup.com

May 29, 2018

Scott Botcher
Village Manager
Village of Fox Point
7200 N Santa Monica Blvd
Fox Point, WI 53217

Mr. Botcher,

Chiswick Land LLC, owner of the property as depicted and described in the ALTA Survey enclosed under cover of this letter, approves Azura Memory Care's application to the Village to develop memory care facilities located at the above-mentioned property.

Sincerely,

Barry R. Mandel
Manager
Chiswick Land LLC

ALTA/NSPS
LAND TITLE SURVEY

CLIENT
Azura Living

SITE ADDRESS
North Port Washington Road, Village of Fox Point, Milwaukee County, Wisconsin.

LEGAL DESCRIPTION
Lot 2 of Certified Survey Map No. 8991, recorded on January 4, 2018, as Document No. 10742011, being a division of that part of the Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 17, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, State of Wisconsin.

TITLE COMMITMENT
This survey was prepared based on First American Title Insurance Company Commitment No. NCS-784831-2-MWI, effective date of March 26, 2018 which lists the following easements and/or restrictions from schedule B-II:

1, 2, 3 & 5 visible evidence shown, if any.

4, 6, 7 & 8 not survey related.

9. Easement granted to Wisconsin Electric Power Company and Wisconsin Telephone Company, dated November 8, 1955 and recorded November 23, 1955 in Volume 3512 of Deeds, Page 546, as Document No. 3448717. Does not affects property by location.

10. Sewer Easement granted to the Village of Fox Point dated May 11, 1955 and recorded May 11, 1955 in Volume 3573 of Deeds, Page 20, as Document No. 3490941. Does not affect site by location, not shown.

11. Sewer Easement granted to the Village of Fox Point dated May 11, 1955 and recorded May 11, 1955 in Volume 3573 of Deeds, Page 20, as Document No. 3490942. Does not affect site by location, shown.

12. Easement granted to Wisconsin Electric Power Company dated August 21, 1962 and recorded September 14, 1962 in Reel 18, Images 457 to 469, as Document No. 3974821. Affects site by location, shown.

    Conveyance of Rights in Land to Milwaukee County Department of Public Works dated March 4, 2005 and recorded March 29, 2005 as Document No. 8982342. Affects site by location, shown.

13. Right-of-Way Grant to Wisconsin Telephone Company dated July 23, 1973 and recorded July 26, 1973 on Reel 735, Images 1907-1909, as Document No. 4780479. Does not affect property by location, not shown.

14. Easement granted to the Metropolitan Sewerage District of Milwaukee County, recorded February 8, 1982 in Reel 1427, Images 1392 to 1395, as Document No. 5524532. Affects site by location, shown.

15. Right-of-Way Grant to Wisconsin Bell, Inc. dated November 17, 1986 and recorded November 20, 1986 on Reel 1995, Images 441 to 442, as Document No. 5989224. Does not affect site by location, not shown.

FLOOD NOTE
According to the flood insurance rate map of the County of Milwaukee, Community Panel No. 55079C0041E & 55079C0043E, effective date of September 26, 2008, this site falls in Zone X (Areas determined to be outside the 0.2% annual chance floodplain).

TABLE "A" ITEMS

11. Utility lines are shown from visible surface evidence, municipal plans and from plans and markings provided by Diggers Hotline, the One-Call Utility Marking System (Wisconsin Statute 182.0175), Ticket Number 20161717984, 20161718312, 20161717826. This survey represents the underground utilities that participated with the request and were marked on the time of the survey. Additional utilities may exist, but were non-responsive to the request.
16. There is no visible evidence of earth moving, building construction or building additions within recent months.
17. There are no changes in street right of way lines either completed or proposed, and available from the controlling jurisdiction. Observable evidence of recent street or sidewalk construction or repairs if any, is shown.
18. There is no evidence on site of delineated wetlands areas.
19. There were no offsite easements or servitudes benefiting the survey property disclosed in furnished Title Commitment at the time of survey.

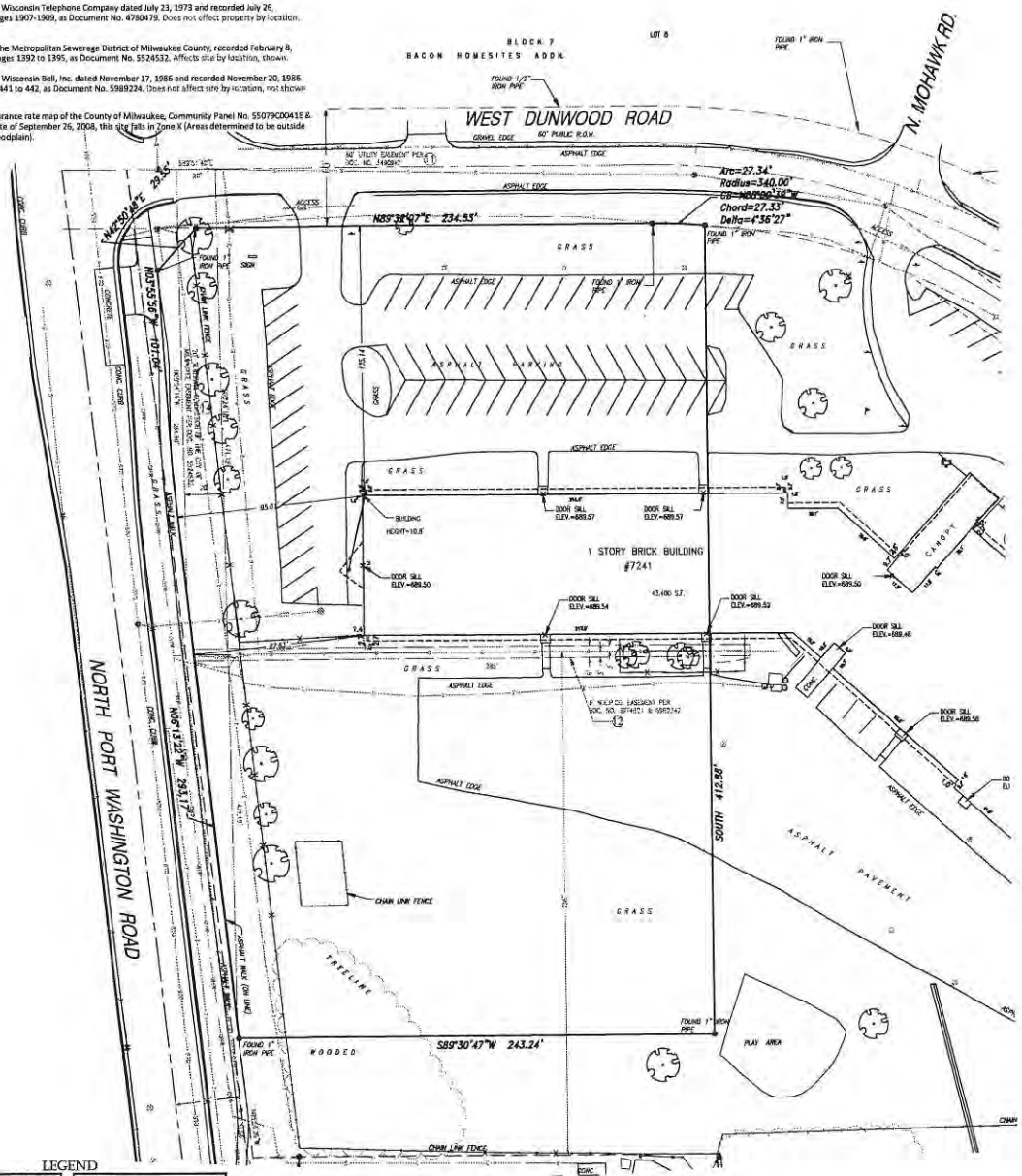
MUNICIPAL ZONING
Municipal Code: Sec. 745-20
Site is zoned: F - Institutional District

BASIS OF BEARINGS
Bearings are referenced to the East line of the NE 1/4 of Section 17 which is assumed to bear N00°01'E

LAND AREA
The Land Area of the subject property is 109,636 square feet or 2.5168 acres.

PARKING SPACES
There are 54 regular parking spaces and 0 handicap space marked on this site.

Vertical datum is based on National Geodetic Vertical Datum of 1929.



LEGEND

- INDICATES FOUND 1" IRON PIPE
- INDICATES SET 1" IRON PIPE
- INDICATES FOUND CHISELED CROSS
- SANITARY MANHOLE
- SANITARY CLEANOUT OR VENT
- M.I.S. MANHOLE
- UNKNOWN MANHOLE
- STORM MANHOLE
- INLET (ROUND)
- INLET (SQUARE)
- CURB INLET
- STORM SEWER END SECTION
- GAS VALVE
- GAS METER
- WATER VALVE
- HYDRANT
- WATER MANHOLE
- WATER SERVICE CURB STOP
- WELL HEAD
- STAND PIPE
- WALL INDICATOR VALVE
- POST INDICATOR VALVE
- LIGHT POLE
- SPOT/YARD LIGHT
- UTILITY POLE
- GUY POLE
- GUY WIRE
- ELECTRIC MANHOLE
- ELECTRIC PEDESTAL
- ELECTRIC METER
- TELEPHONE MANHOLE
- TELEPHONE PEDESTAL
- CABLE PEDESTAL
- CONTROL BOX
- FIBER OPTIC SIGN
- TRAFFIC LIGHT
- COMMUNICATION MANHOLE
- BOLLARD
- SOIL BORING/MONITORING WELL
- WATER SURFACE
- WETLANDS FLAG
- MARSH
- FLAGPOLE
- PARKING METER
- SIGN
- MAILBOX
- RAILROAD CROSSING SIGNAL
- HANDICAP SPACE
- CONIFEROUS TREE
- DECIDUOUS TREE
- SANITARY SEWER
- STORM SEWER
- WATERLINE
- MARKED GAS MAIN
- MARKED ELECTRIC
- OVERHEAD WIRES
- MARKED TELEPHONE
- MARKED CABLE TV LINE
- MARKED FIBER OPTIC
- FENCE

VICINITY MAP

GRAPHIC SCALE
30 0 15 30 60 120
(IN FEET)
1 inch = 30 ft.

TO: Azura Living, LLC a Wisconsin Limited Liability Company
Azura, LLC, a Colorado limited liability company
First American Title Insurance Company

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2016 Minimum Standard Detail Requirements for ALTA/NSPS Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 1, 2, 3, 4, 5, 7(a), 7(c), 8, 9, 11, 16, 17, 18, 19, 20, 21 and 22 of Table A thereof. The field work was completed on December 4, 2017.

Date of Map: December 8, 2017
Revised: April 17, 2018
Revised: May 1, 2018

WISCONSIN DONALD C. CHAPUT S-1316 LAND SURVEYOR

Donald C. Chaput
Professional Land Surveyor
Registration Number S-1316

CHAPUT LAND SURVEYS
234 W. Florida Street
Milwaukee, WI 53204
414-224-8063
www.chaputlandsurveys.com

Drawing No. 2285-jhc

CHAPUT LAND SURVEYS

APPLICATION FOR SITE PLAN APPROVAL

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

Name of Business: Azura, LLC

Fox Point Business Address: 1233 N Mayfair Road, Suite 301, Milwaukee, WI 53226

Local Telephone Number: 720.291.4838

Email Address: Matt@AzuraLiving.com

Contact Person: Matthew Lyons, Director of Development

PROPERTY OWNER (IF DIFFERENT FROM APPLICANT):

Property Owner: Chiswick Land, LLC

Property Owner Address: 330 East Kilbourn Avenue, Suite 600 South Tower, Milwaukee, WI 53202

Property Owner Telephone Number: 414.347.3600

Email Address: imartin@mandelgroup.com

Property Dimensions: Approximately 415.88' x 243.24'

Describe site and attach site plan: Note – please review the Application for Site Plan Approval Directions.

Please refer to attached planned development summary.

Number of parking spaces to be used by business for:

Employees: Full-Time: _____ Part-Time: _____ Peak Shift: 30 employees

Customers/clients: 1 stall per 3 units = 27 stalls

Describe alterations planned for the site including, but not limited to, changes to topography, buildings, structures, landscaping, signage, exterior lighting, parking, loading, fences, and/or traffic flow.

Please refer to attached planned development summary.

PERSON RESPONSIBLE FOR OBTAINING A BUILDING PERMIT:

Name: Matthew Lyons, Director of Development

Company Name: Azura Living

Address: 1233 N Mayfair Road, Suite 301, Milwaukee, WI 53226

Telephone Number: 720.291.4838

Email Address: Matt@AzuraLiving.com

Anticipated Occupancy Date under Building Permit: _____

NOTE:
The following information must be submitted for Village approval:

1. Definition of the project
2. Landscape plan
3. Plat of survey
4. Parking plan (including parking computations) per Chapter 745 of the Fox Point Village Code
5. Drainage plan (including drainage computations)
6. Lighting plan (including photometrics)
7. Traffic plan
8. Proposed location and connection to the sanitary sewer and water mains
9. All elevations
10. Any additional information as determined by Village staff

The Applicant is responsible for applying for an obtaining such other permits as may be applicable including but not limited to, an Occupancy Permit, Food Dealers License, Sign Permit, Building Permit, Electrical Permit, and Plumbing Permit.

Business ~~Owner~~ – Signature

Matthew Lyons - Director of Development
Business ~~Owner~~ – PRINTED Name

05/25/2019
Date

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) REFER TO MEMO DATED 06/29/18

What is the category of proposed use? ASSISTED LIVING / CBRF mr 6-29-18

Does the parking meet code requirements? REFER TO MEMO DATED 06/29/18

Is there proper exterior lighting?

Are there any existing code violations? NO mr 6-29-18

Additional Comments? REFER TO MEMO DATED 06/29/18

Letter of Consent received from owner? _____
Comments/Date

Date application/materials received: 5/31/18

Fee Paid: $300.00 Receipt No. 1.054247

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

NOTICE

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

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

Dated this 25th day of May, 2018.

Signature of ~~Property Owner~~ Applicant

Matthew Lyons - Applicant
Name of ~~Property Owner~~ - PRINTED

Mailing Address of ~~Property Owner~~: Applicant

1233 N Mayfair Road, Suite 301
Milwaukee, WI 53226

Tax Key No. of Property: 0919983001

Address of Property: 7241 N Dunwood Road
Fox Point, WI 53217

For Village Use Only:

□ Original kept on file with Village Clerk.

□ Copy provided to Property Owner.

Signature: _____

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

Receipt No: 1.054247 May 31, 2018

Azura LLC-Dunwood Site Lot 2 Site Plan

Previous Balance:	.00
LICENSES & PERMITS - BUILDING PERMIT	300.00
24-44460 BUILDING PERMIT	
Total:	300.00
CHECK Check No: 21121	300.00
Payor: Azura LLC-Dunwood Site Lot 2 Site Plan	
Total Applied:	300.00
Change Tendered:	.00

05/31/2018 8:30 AM

F INSTITUTIONAL DISTRICT APPLICATION

Name of Property Owner or Institution: Azura, LLC

Address: 1233 N Mayfair Road, Suite 301, Milwaukee, WI 53226

Contact Person: Matthew Lyons, Director of Development

Telephone Number: 720.291.4838

Email Address: Matt@AzuraLiving.com

- Attach a typed letter describing the project and explaining how the project meets the standards required in 745-20B(2). The standards to be applied are:
  a. Appropriate in the location proposed
  b. Compatible with the neighborhood
  c. Not detrimental to the property values of surrounding property
  d. In keeping with the residential character and quality of the Village
- Attach building plans, sketches, renderings, and site plans as reasonably necessary for the Village Board to form an opinion.

Signature of Property Owner or Authorized Institutional Representative

Matthew Lyons
Printed Name -Property Owner or Authorized Institutional Representative

05/25/2018
Date

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Date Received: June 1, 2018 Receipt No. 1.054216D

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

Receipt No: 1.054260 Jun 1, 2018

Azura LLC-F-District

Previous Balance:	.00
LICENSES & PERMITS - OTHER PERMIT	300.00
10-44540 OTHER PERMIT	
Total:	300.00
CHECK	300.00
Payor: Azura LLC-F-District	
Total Applied:	300.00
Change Tendered:	.00

06/01/2018 11:32 AM

AZURA®

AT

Dunwood

Submittal for Site Plan Approval

F – Institutional District

Village of Fox Point

Tuesday, May 29, 2018

AZURA
MEMORY CARE

Matthew Lyons
Director of Development
Azura, LLC
1233 N Mayfair Road, Suite 301
Milwaukee, Wisconsin 53226

May 25, 2018

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

Dear Mr. Botcher:

Azura is pleased to submit our application for site plan approval within an F – Institutional District for Lot 2 of the Dunwood Crossing Development. Mandel Group recently obtained approvals for their Master Planned Development including the Chiswick Apartments on Lot 1 and a proposed future senior housing development on Lot 2. Azura is currently under contract to purchase Lot 2 and plans to develop an 80-unit Memory Care Assisted Living community, Azura at Dunwood. Azura has worked closely with the Mandel Group to ensure that our planned development fits within the context of the Dunwood Crossing Master Planned Development as well as the greater community.

Azura at Dunwood will be Azura's flagship community and will serve the significant existing need for memory care within the Village of Fox Point, as well as the surrounding North Shore communities. Azura at Dunwood will be licensed as a Community Based Residential Facility ("CBRF") and will be a top Memory Care Community within the state of Wisconsin. The building will include four separate households (each with 20 units) that create smaller home like environments for our residents as well as a large central community center that will be utilized for community activities and events.

Azura is a premier provider of memory care services and programs throughout the state of Wisconsin. From homelike settings to transformational programming, our memory care assisted living communities provide a safe and nurturing place for those with Alzheimer's disease and other forms of dementia. Recognized as Wisconsin's Dementia Care Experts, our team provides advanced education in dementia care through our proprietary MOSAIC training and engagement programming. In addition to the care provided within our homes, Azura strives to become an active member of the communities in which we are located. Azura hosts annual dementia conferences, support groups and Memory Cafés, and Azura provides education on Alzheimer's and the various forms of dementia.

We look forward to the opportunity to present Azura at Dunwood to you, the Village Board, and the Plan Commission and we are exited to be a part of the Fox Point community. Thank you in advance for your consideration of our development project.

Sincerely,

Matthew Lyons
Director of Development

About Azura

Azura Memory Care was founded in 2009 with the mission to "transform the culture of care". Since then, Azura has become a trusted provider of innovative memory care services and programs. From homelike settings to transformational programming, our memory care communities provide a safe and nurturing place for those with Alzheimer's disease and dementia. Azura Memory Care has a team of quality of life specialists who have developed a holistic programming plan for each community. We call our programming MOSAIC, which is an acronym for Memory care professionals Offering Support through Advances and Innovation in Care. MOSAIC provides insight into the disease process, while teaching advanced dementia communication, approach and engagement techniques to stimulate and elevate the quality of life.

MISSION — TO TRANSFORM THE CULTURE OF CARE

CORE VALUES

We treat our guests and coworkers with the utmost **RESPECT**.
We help people to **RECOVER** physically, mentally and spiritually.
We encourage **INNOVATION** and creativity.
We hire and **RETAIN** the finest people.
We aim to be **EXCEPTIONAL** every day.

MOSAIC

Memory care professionals Offering Support through Advances and Innovation in Care. MOSAIC is training and programming which ensures that our team provides not just high quality care, but exceptional personalized engagements that result in magical MOSAIC Moments and radiant smiles.

MOSAIC DREAMS

What would be your best day be? It's a simple question that we ask our residents at Azura Memory Care as part of our MOSAIC Dreams initiative. MOSAIC Dreams by Azura is a program that seeks to make the dreams and special personalized moments of joy for our residents come true.

"Just play Golf again"

"Graduate from College"

"Meet Vince Gill"

About Azura *(continued)*

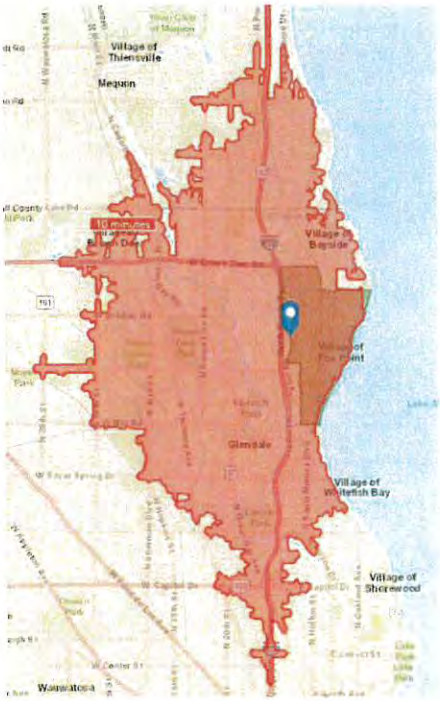
Azura, headquartered in Milwaukee, currently operates 13 communities throughout the state of Wisconsin. All of Azura's communities are focused specifically on serving those with Alzheimer's and dementia (Memory Care). Through the operation of these existing Memory Care Communities, in addition to extensive research, Azura has developed a design concept that helps optimize the care we provide for those with Alzheimer's and dementia.

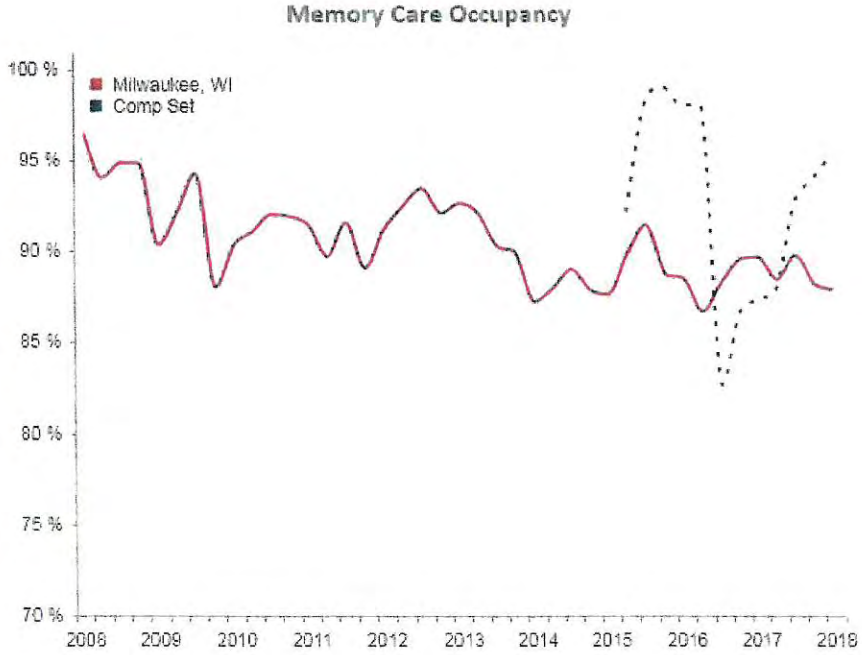
Recent developments include memory care communities in Oconomowoc, Wisconsin (opened in June 2016) and Oak Creek, Wisconsin (opened in August 2017). These developments have utilized Azura's household design concept and have filled a transitional role bridging from higher density real estate uses into lower intensity residential neighborhoods. These recent developments have performed extremely well and both reached stabilized occupancy within 9 months of opening. In addition, Azura Memory Care of Oconomowoc was awarded the Best of Senior Living award by SeniorHousing.com within its first year of operation.

The Need for Memory Care

There is an estimated 5.7 million Americans living with Alzheimer's dementia in 2018, and more than 1 in 10 people over the age of 65 has Alzheimer's. As the number of older Americans grows rapidly, so too will the numbers of new and existing cases of Alzheimer's. Today, someone in the United States develops Alzheimer's every 65 seconds. *(Alzheimer's Association)*

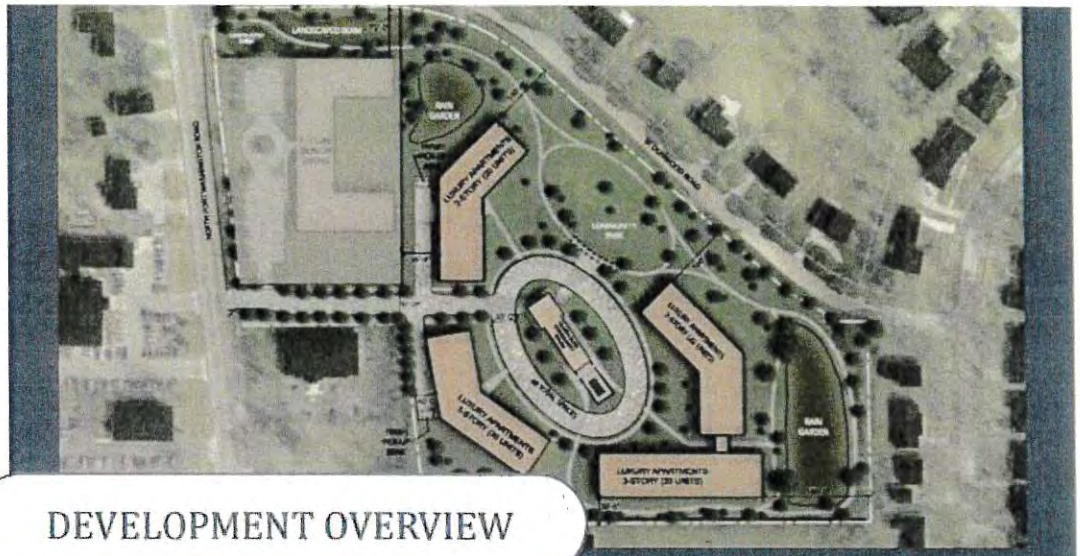
Within a 10-minute drive of the proposed Azura at Dunwood, the population over the age of 65 is 14,674, indicating that as many as 1,900 people with Alzheimer's live within this area. This same area currently includes only 150 Memory Care Units and the average occupancy within those units is 95.3%, according to the National Investment Center for Seniors Housing (*NIC Map 1Q2018*).





Dunwood Crossing

Mandel Group recently received approvals for the redevelopment of the Dunwood School site, known as Dunwood Crossing, into a master planned development consisting of the Chiswick at Dunwood Apartments by the Mandel Group on Lot 1 and a future senior living use on Lot 2. Below is the Development Overview that was included in Mandel's submission.



DEVELOPMENT OVERVIEW

Multifamily

Dunwood Crossing includes a total of 105 market-rate luxury apartment homes contained in four buildings. 100% of residents' parking needs are met with underground parking. The two buildings closest to Dunwood Road are set a minimum of 100 feet from the street edge and will be 2-stories, while the buildings at the south end of the site will be 3-stories. Rental ranges for the development will range from $1,550 for a one bedroom unit to $3,200 for a three bedroom unit.

Senior Living

The senior living component consist of approximately 80 beds within assisted living and memory care facilities. We located the senior care on the North Port Washington Road corridor. The low-intensity nature of senior care makes it an outstanding transitional use from the mixed commercial uses along Port Washington Road to the residential uses to the east. The area surrounding the facility will receive a natural landscaping treatment with berms and opaque landscaping along the northern boundary to shield the senior facility from single-family homes on Dunwood Road. It should be noted, the senior living will be developed at a future date. The use is permitted by the current zoning and as such Mandel is not proposing any zoning modification related to the senior housing use. The senior living discussion included herein is for the intended purpose of providing the overall context of the redevelopment.

Clubhouse & Community Room

The clubhouse is located in proximity to the park includes a roughly 800 square foot community room available for local civic groups. The addition of a community room was direct input that came through at our neighborhood meetings. We understand this was an important feature for local community groups and feel it is a valuable way to welcome the community into our development. In addition to housing our full time on-site property staff, the clubhouse will also feature high-demand lifestyle amenities including a fitness center, kitchen, outdoor patios, grilling centers and other amenities.

Community Park & Walking Trails

The site plan creates a substantial landscaped buffer between the Dunwood Road residential neighborhood and the apartments, while at the same time the expansive green space transforms the area along Dunwood Road into a community park. Walking trails surround the development and include furnishings like benches and dog clean-up stations. The installation and maintenance of all site areas and green space elements will be paid for by Mandel.

Azura at Dunwood

Azura is under contract to purchase the senior living parcel (Lot 2) of Dunwood Crossing from Mandel Group. The planned development will include 80 units and will be licensed as a Community Based Residential Facility ("CBRF"). This will bring much needed memory care services to the Village of Fox Point and will allow Village residents to age in place within the community.

Azura at Dunwood will be Azura's flagship community and will bring a combination of best in class building and care to the Village of Fox Point.

Comprehensive Plan

The planned Azura at Dunwood development is consistent with the vision of Village of Fox Point Comprehensive Plan. The planned development is a permitted use under the existing zoning and provides a housing option that will allow seniors to be able to age in place within the Village.

Chapter 4: Housing

"Provide a range of housing choices that meet the needs of persons of all income levels and age groups and persons with special needs."

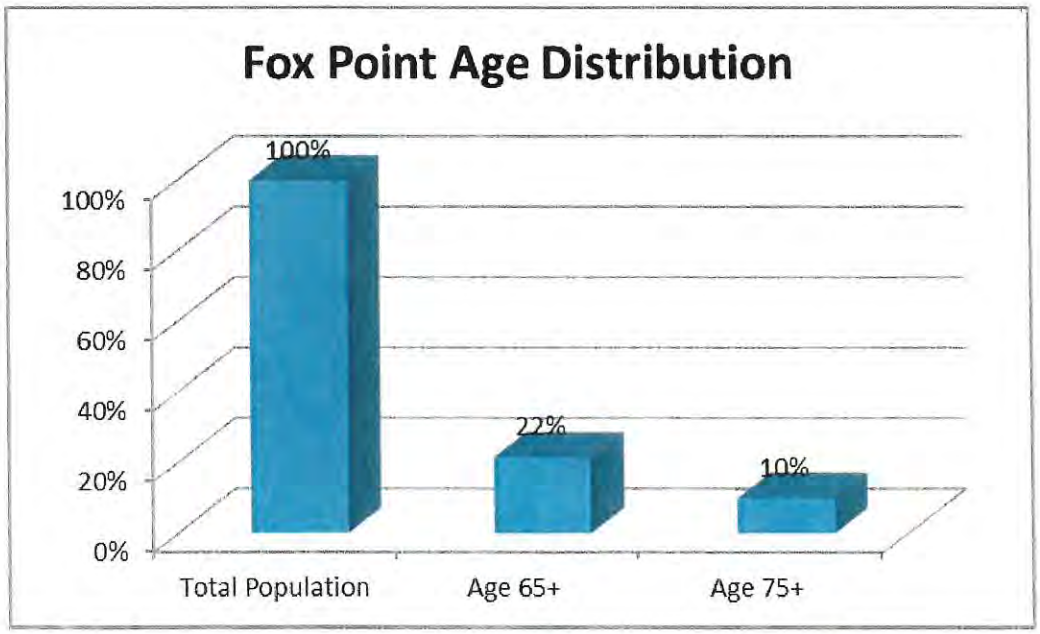
Seniors Housing: "As the population of the Village ages, several types of senior housing with varying levels of care for a range of incomes may need to be provided. These levels may include ... or assisted living communities..."

Goal Three: Establish Fox Point as a community where residents can "age in place." Continue to provide adequate housing choices that allow residents to remain in the Village despite changes in household size, income, mobility, or ability to perform household maintenance.

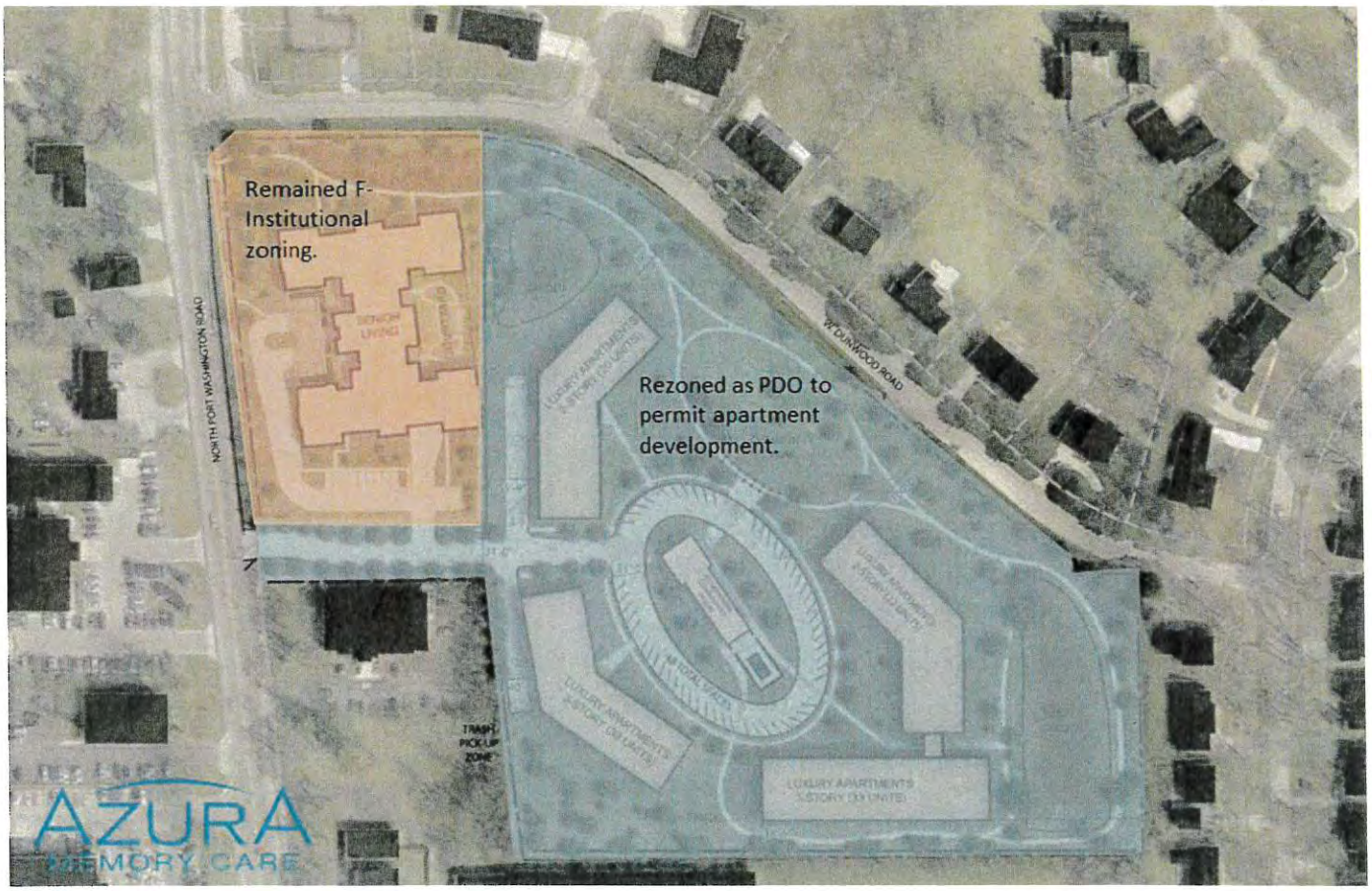
Chapter 8: Land Use

The use of the site is consistent with existing zoning and planned land use.

The planned development will serve a growing segment of the Fox Point population. It is currently projected that 22% of the population within the Village is over the age of 65.



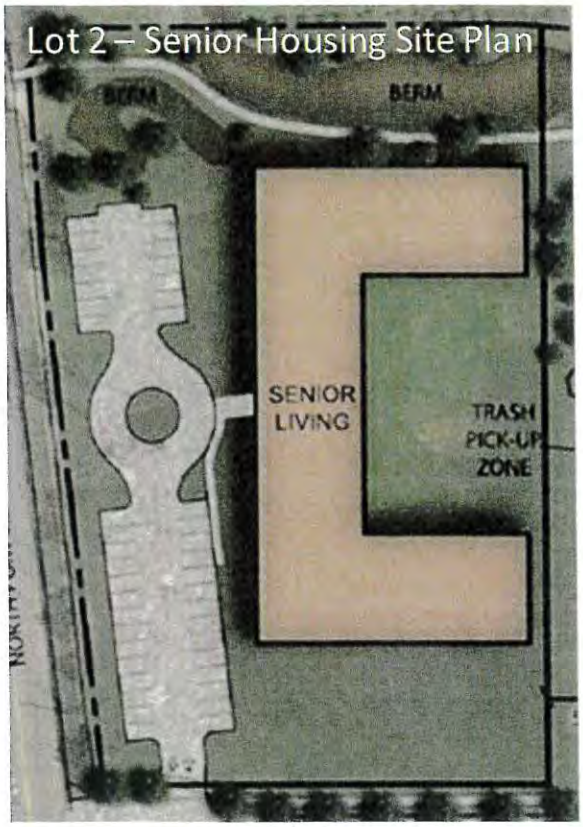
Zoning



The subject parcel maintained its original F-Institutional zoning through Mandel's approval process with the remainder of the Master Planned Development. The existing zoning allows for senior care as permitted under Section 745-20 A.(3) of the Zoning Code "Convalescent or nursing homes or similar institutions for the accommodation of the aged or infirm".

Azura at Dunwood, a Memory Care Assisted Living development that will be licensed as a Community Based Residential Facility ("CBRF"), fits the definition of a permitted use under this section.

Site Plan



The Azura at Dunwood site plan is substantially similar to the planned Lot 2 – Senior Housing Site Plan that was included in Mandel Group's Master Planned Development approval. The proposed site plan meets or exceeds all requirements under the Zoning Code.

Frontage: The proposed site plan shows 293.17' of frontage face Port Washington Road vs. 140' of frontage required per the code.

Setbacks: The building maintains a setback of 90' from the center line of Port Washington Road.

The calculated side yard setback requirement based upon the 237' length of the building equates to 69.2'. The actual side yard setbacks provided are 75' in the northern side yard and 82' in the southern side yard.

Height: The proposed building height to the highest point of the 2-story building is 31'. This is below the maximum allowed height of 35' under the zoning code.

Coverage: The actual lot coverage ratio is 30.0% vs. the allowed 35.0%.

In addition to zoning restrictions placed on the parcel, Azura has conformed to Mandel's additional restrictive covenants against Lot 2, including overview of architecture, landscaping, and the overall site plan.

Architecture

The architectural inspiration for Dunwood Crossing is the English arts and crafts style. The intent of specifying an architectural style was to create a cohesive, high-quality design across the entire Master Planned Development. Through engagement with our architects and Mandel Group, Azura has developed a building design within the same English arts and crafts style, but with unique uses of colors and materials that distinguish Azura's buildings from the Chiswick Apartments while providing a consistent character that fits within the master development as well as the greater community.

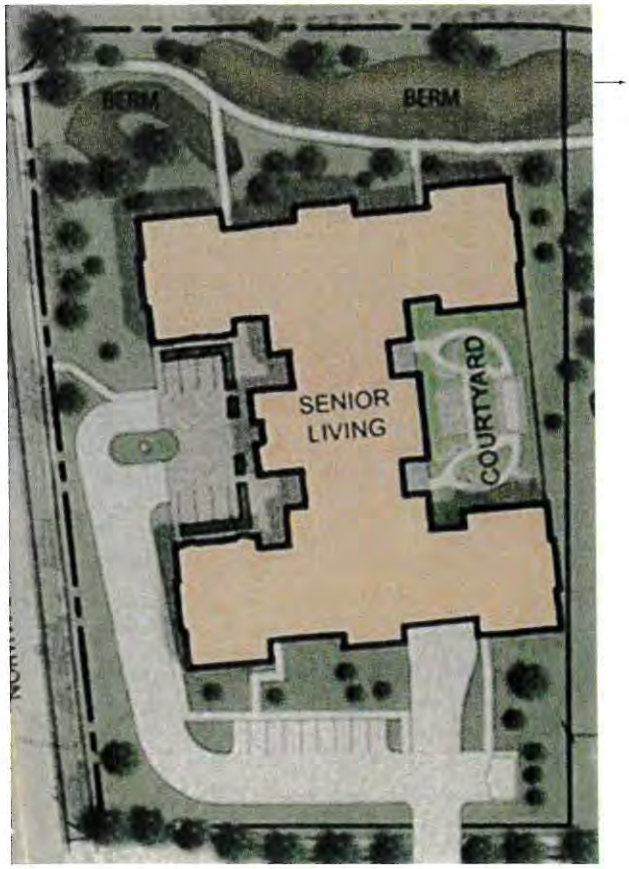
Parking

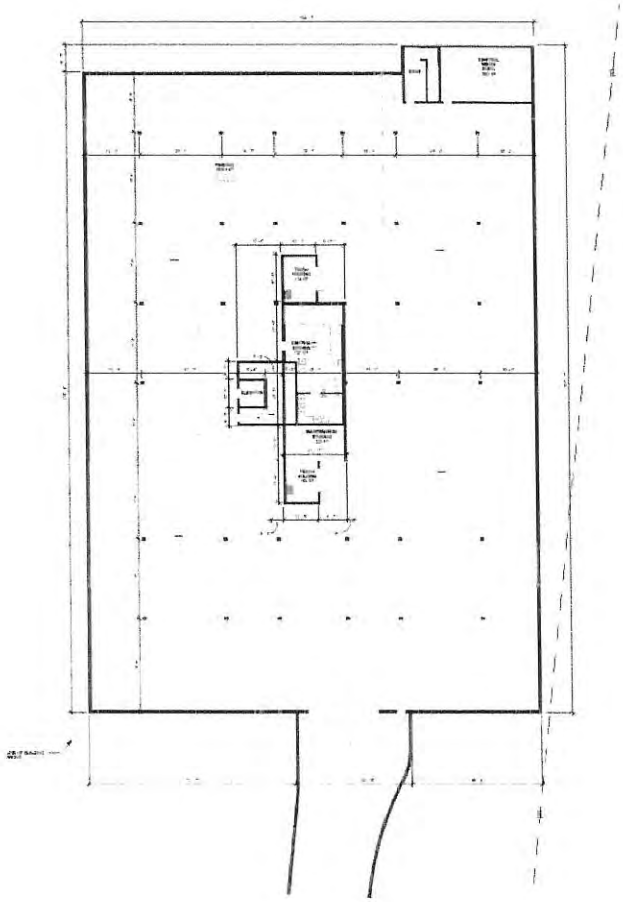
Parking needs at Azura at Dunwood are calculated based on a ratio of 1 stall per 3 residents plus 1 stall per employee calculated based upon the number of employees on the peak shift.

> Azura at Dunwood will have 80 units and allow up to 96 residents. A parking ratio of 1 stall per 3 residents would require between 27 and 32 parking stalls.
>
> The peak shift of employees at Azura of Dunwood is expected to be 30 employees. An employee parking ratio of 1 stall per 1 employee would require 30 parking stalls

The total calculated parking need for the development is projected to be between 57 and 62 parking stalls.

The proposed site plan currently shows 74 parking stalls in the under ground parking structure plus an additional 16 surface stalls for a total of 90 parking stalls. Although the total parking is more than adequate for this development, a number of surface parking stalls is required for non-family visitors.





Staffing

To hire and retain the finest people is one of Azura's core values. Azura anticipates hiring over 100 new team members at Azura at Dunwood.

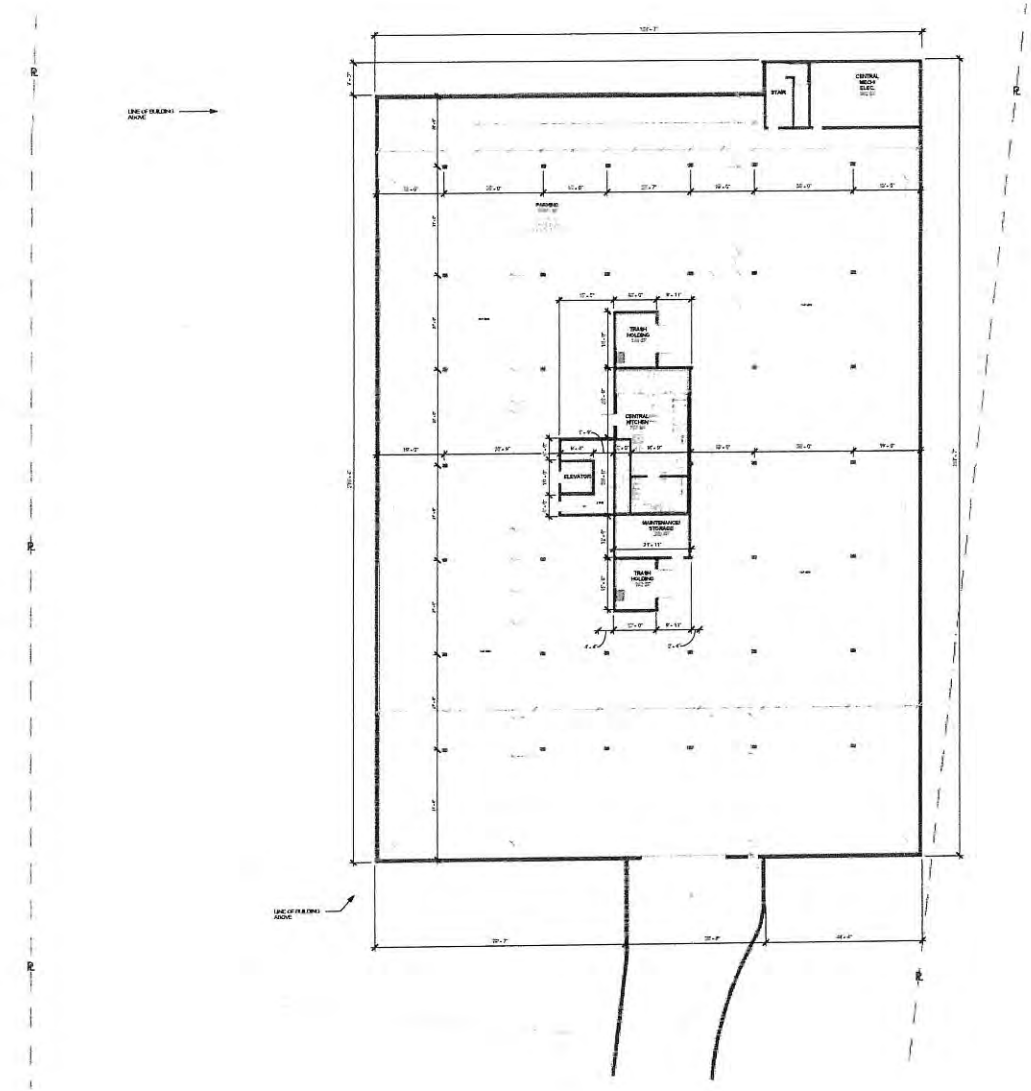
Azura has strict internal processes to ensure that we hire the finest team members who will align with our mission to transform the culture of care. As a part of these processes, all employees undergo state and federal background checks as well as an extensive interview process.

Once hired, Azura team members receive over 110 hours of training within their first year including our proprietary MOSAIC training which ensures every team member has an enhanced understanding of memory loss and recognizes how to properly communicate and engage those within our family of care.

Project Renderings

GAUDÍ
T WRIGHT

Architectural Plans



PLAN NORTH

1 / A1.01 Lower Level Plan
1/16" = 1'-0"

action pact design group

423 WESTPORT ROAD
KANSAS CITY, MO 64111
816.399.3898

Azura at Dunwood

Fox Point, WI 53217

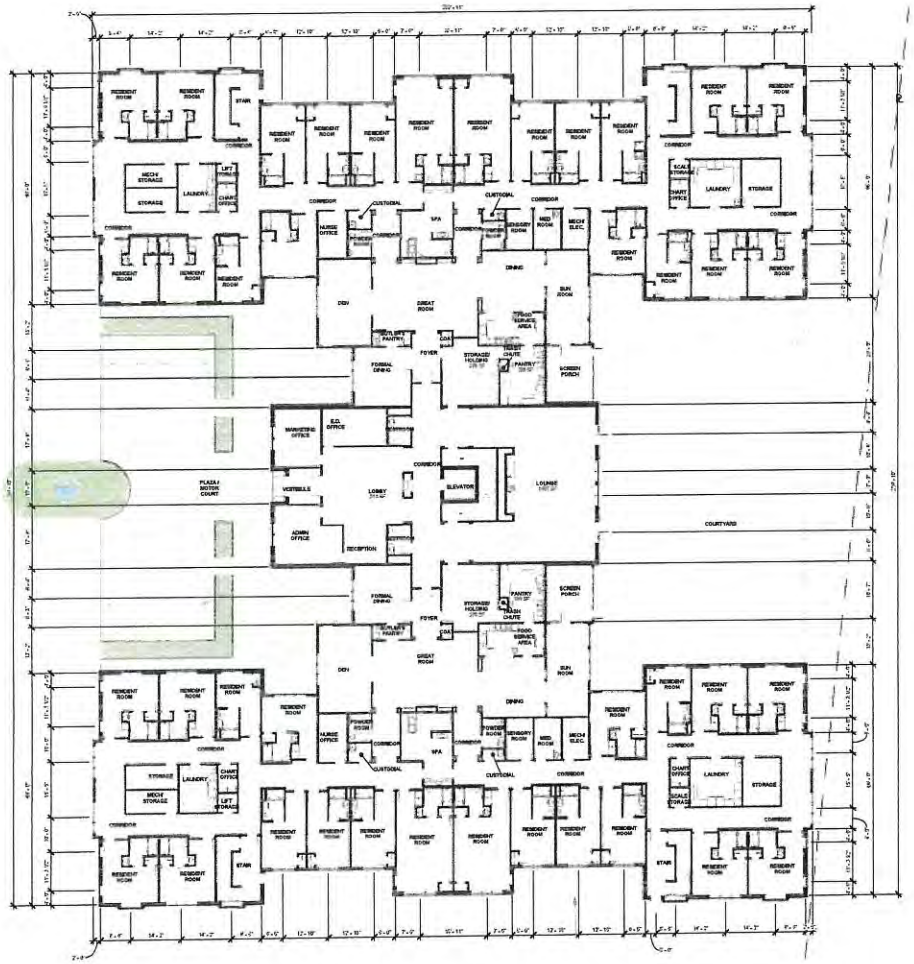
JOB NO: 18-156
DATE: 5-11-18

ISSUE RECORD:

REVISIONS:

Lower Level Plan

A1.01



PLAN NORTH

1 / A1.02 First Floor Plan
1/16" = 1'-0"

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Azura at Dunwood

Fox Point, WI 53217

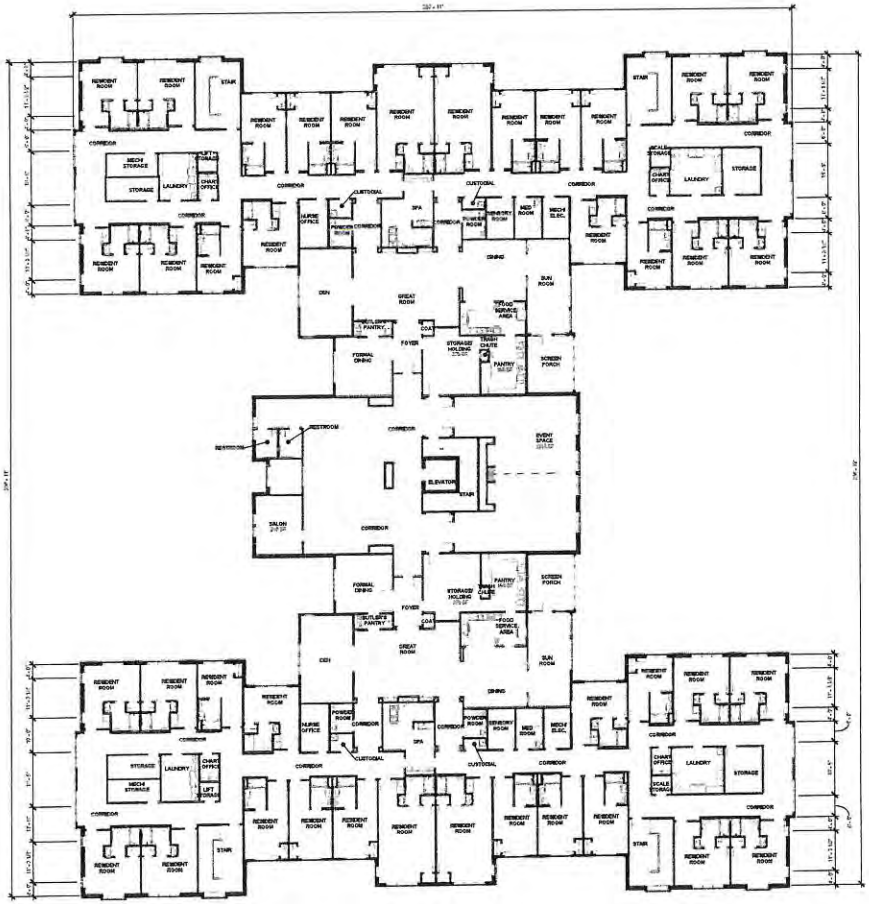
JOB NO: 18-156
DATE: 5-11-18

ISSUE RECORD:

REVISIONS:

First Floor Plan

A1.02



PLAN NORTH

1 / A1.03 2 - Second Floor
1/16" = 1'-0"

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Fox Point, WI 53217

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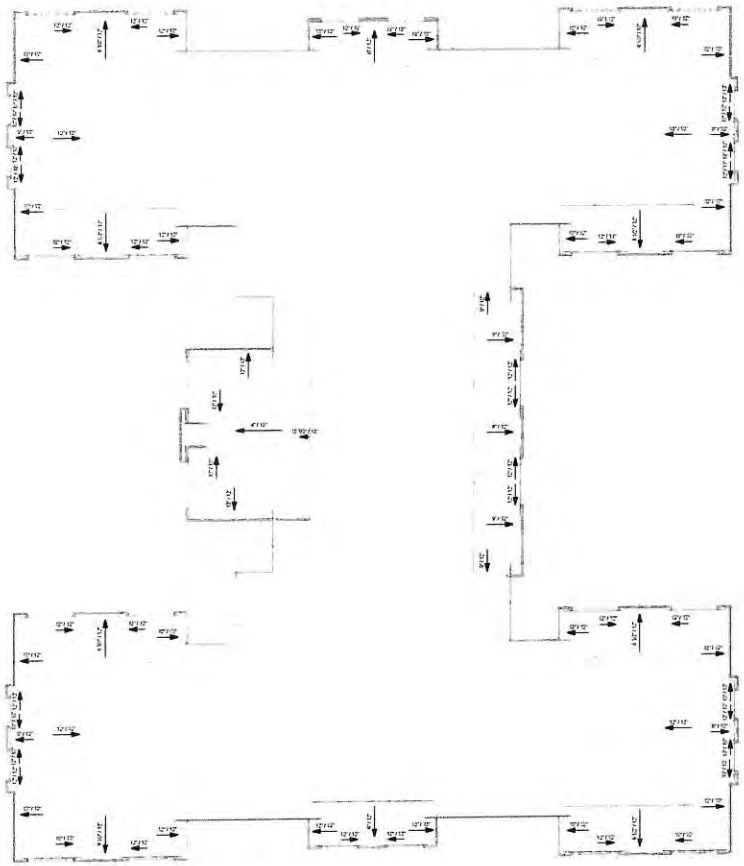
Second Floor Plan

A1.03



PLAN NORTH

1 / A3.01 Roof Plan
1/16" = 1'-0"

LEGEND:

- - - LINE OF WALL BELOW

ARCHITECTURAL ASPHALT SHINGLES (ATLAS PRISTINE WEATHERED SHADOW)

STANDING SEAM MTL. ROOF & UNDERLAYMENT (DARK BRONZE)

EPDM ROOF MEMBRANE SYSTEM, SLOPE TO DRAIN 1/4" PER FT

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Azura at Dunwood

Fox Point, WI 53217

JOB NO: 18-156
DATE: 5-11-18

ISSUE RECORD:

REVISIONS:

Roof Plan

A3.01

SIDING 908 SF (33%)
MASONRY 1,276 SF (46%)
GLAZING 593 SF (21%)
TOTAL 2,777 SF (100%)

1 West Elevation
A4.01 1" = 10'-0"

SIDING 1,684 SF (36%)
MASONRY 2,042 SF (44%)
GLAZING 937 SF (20%)
TOTAL 4,663 SF (100%)

2 South Elevation
A4.01 1" = 10'-0"

SIDING 908 SF (33%)
MASONRY 1,276 SF (46%)
GLAZING 593 SF (21%)
TOTAL 2,777 SF (100%)

3 East Elevation
A4.01 1" = 10'-0"

SIDING 1,684 SF (36%)
MASONRY 2,042 SF (44%)
GLAZING 937 SF (20%)
TOTAL 4,663 SF (100%)

4 North Elevation
A4.01 1" = 10'-0"

WHOLE BUILDING MATERIAL PERCENTAGES

SIDING -	8,290 SF (32%)
MASONRY -	11,835 SF (46%)
GLAZING -	5,832 SF (22%)
TOTAL	25,957 SF (100%)

action pact design group
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Azura at Dunwood

Fox Point, WI 53217

JOB NO: 18-156
DATE: 5-11-18
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REVISIONS:

Exterior Elevations

A4.01

SIDING 297 SF (20%)
MASONRY 891 SF (60%)
GLAZING 292 SF (20%)
TOTAL 1,480 SF (100%)

1 A4.02 Motor Court - North Elevation
1" = 10'-0"

SIDING 1,338 SF (48%)
MASONRY 837 SF (30%)
GLAZING 597 SF (22%)
TOTAL 2,772 SF (100%)

2 A4.02 Motor Court - East Elevation
1" = 10'-0"

SIDING 297 SF (20%)
MASONRY 891 SF (60%)
GLAZING 292 SF (20%)
TOTAL 1,480 SF (100%)

3 A4.02 Motor Court - South Elevation
1" = 10'-0"

SIDING 297 SF (20%)
MASONRY 891 SF (60%)
GLAZING 292 SF (20%)
TOTAL 1,480 SF (100%)

4 A4.02 Courtyard - North Elevation
1" = 10'-0"

SIDING 677 SF (33%)
MASONRY 798 SF (30%)
GLAZING 1,007 SF (37%)
TOTAL 2,682 SF (100%)

5 A4.02 Courtyard - West Elevation
1" = 10'-0"

SIDING 297 SF (20%)
MASONRY 891 SF (60%)
GLAZING 292 SF (20%)
TOTAL 1,480 SF (100%)

6 A4.02 Courtyard - South Elevation
1" = 10'-0"

WHOLE BUILDING MATERIAL PERCENTAGES

SIDING -	8,290 SF (32%)
MASONRY -	11,835 SF (46%)
GLAZING -	5,832 SF (22%)
TOTAL	25,957 SF (100%)

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Fox Point, WI 53217

JOB NO: 18-156
DATE: 5-11-18

ISSUE RECORD:

REVISIONS:

Exterior Elevations

A4.02

5 A9.01 From Driveway

6 A9.01 Front - View From North Port Washington

3 A9.01 Entrance

2 A9.01 From NW Corner

4 A9.01 Courtyard

action pact design group

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Azura at Dunwood

Fox Point, WI 53217

JOB NO: 18-156
DATE: 5-11-18

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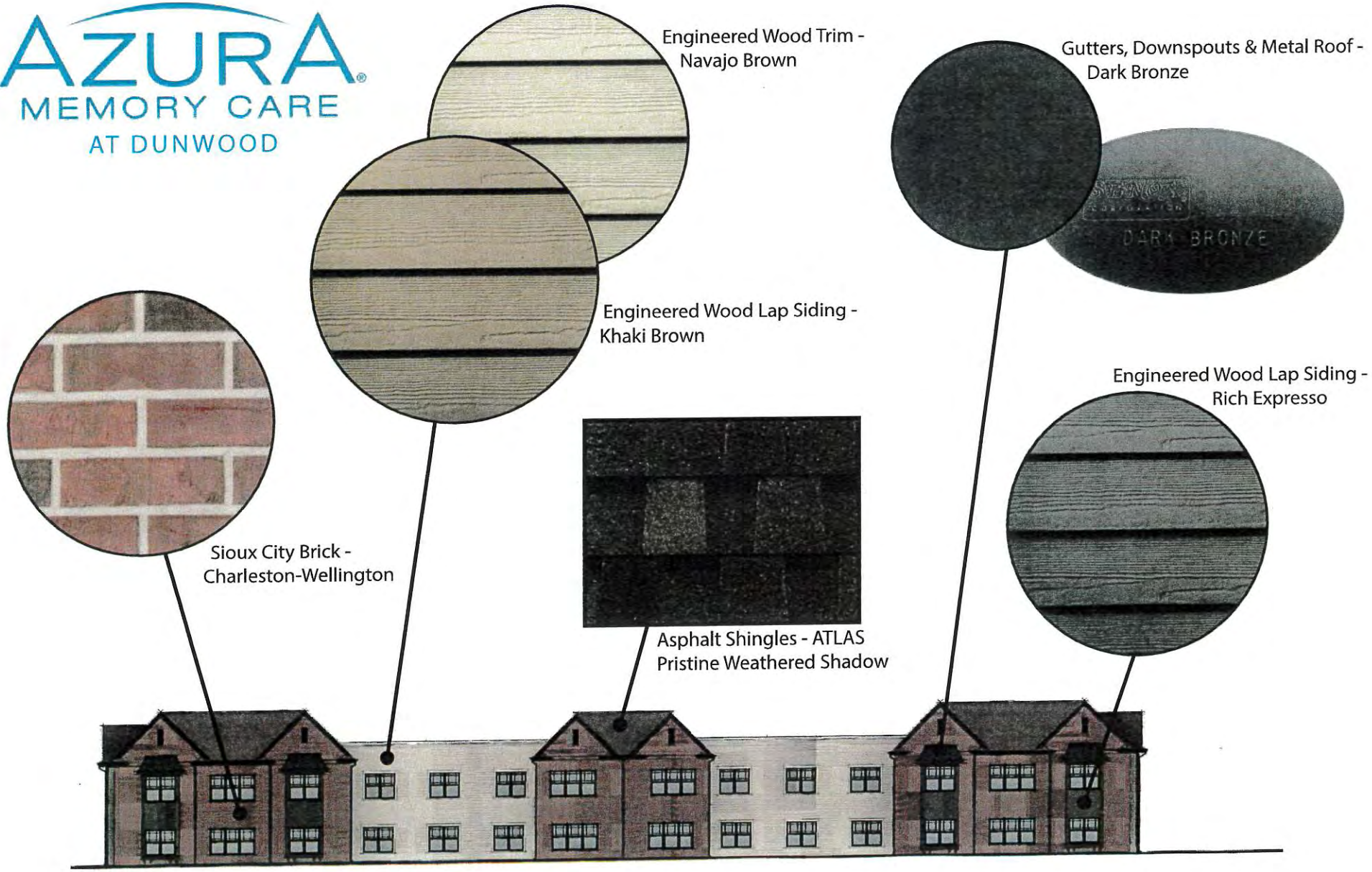
Perspectives

A9.01

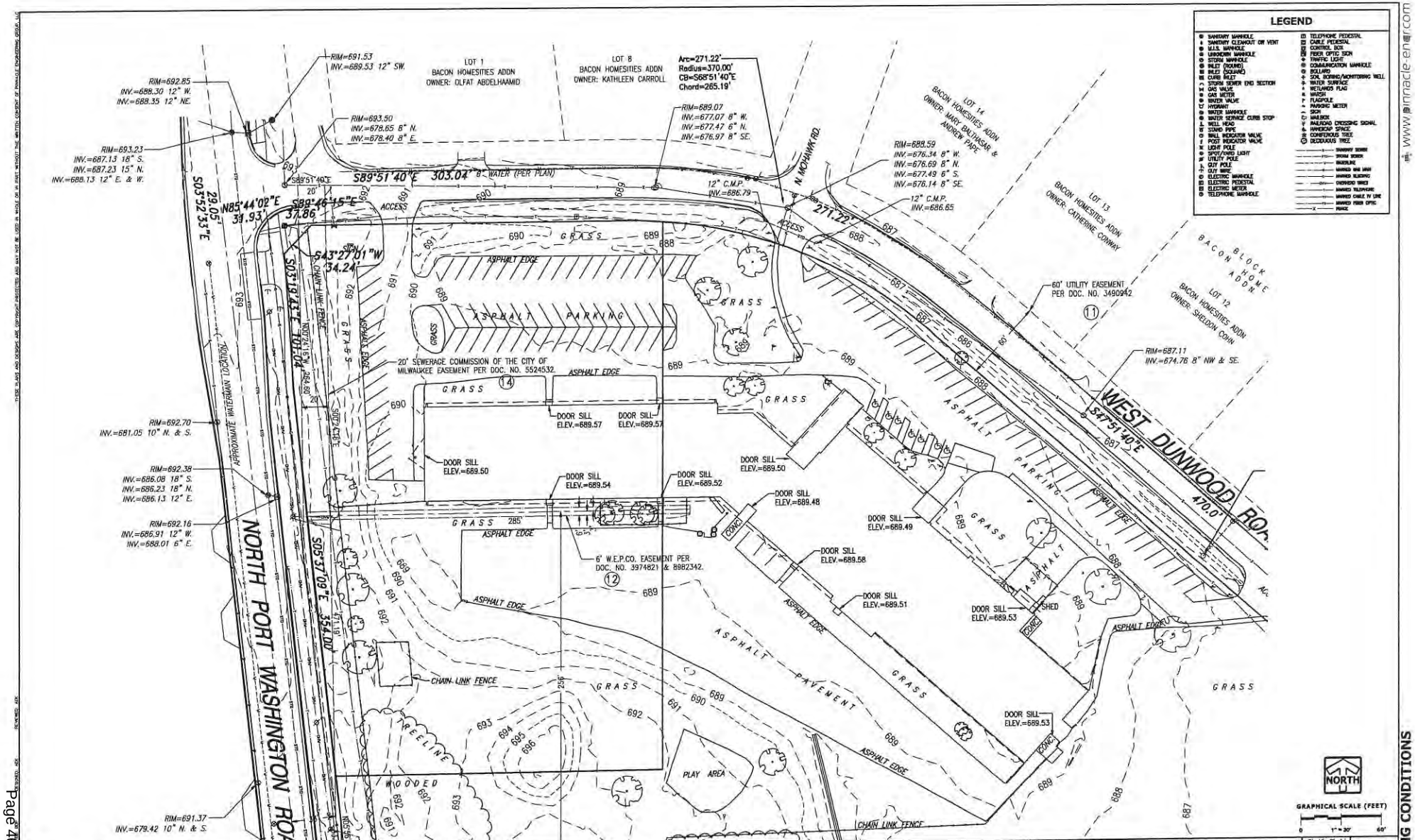
Architectural Material Board

Tuesday, May 29, 2018

AZURA®
MEMORY CARE
AT DUNWOOD



Civil Plans



PLAN | DESIGN | DELIVER

PINNACLE ENGINEERING GROUP
ENGINEERING | NATURAL RESOURCES | SURVEYING

AZURA FOX POINT

FOX POINT, WI

EXISTING CONDITIONS

REVISIONS

PEG SUB No.	3980.00
PEG PM	ASK
START DATE	12/09/18
SCALE	1"=30'

SHEET C-0 C-4

EXISTING CONDITIONS

Z:\PROJECTS\2015\588.00-WI\CAD\SHEETS\C-0 EXISTING CONDITIONS.DWG

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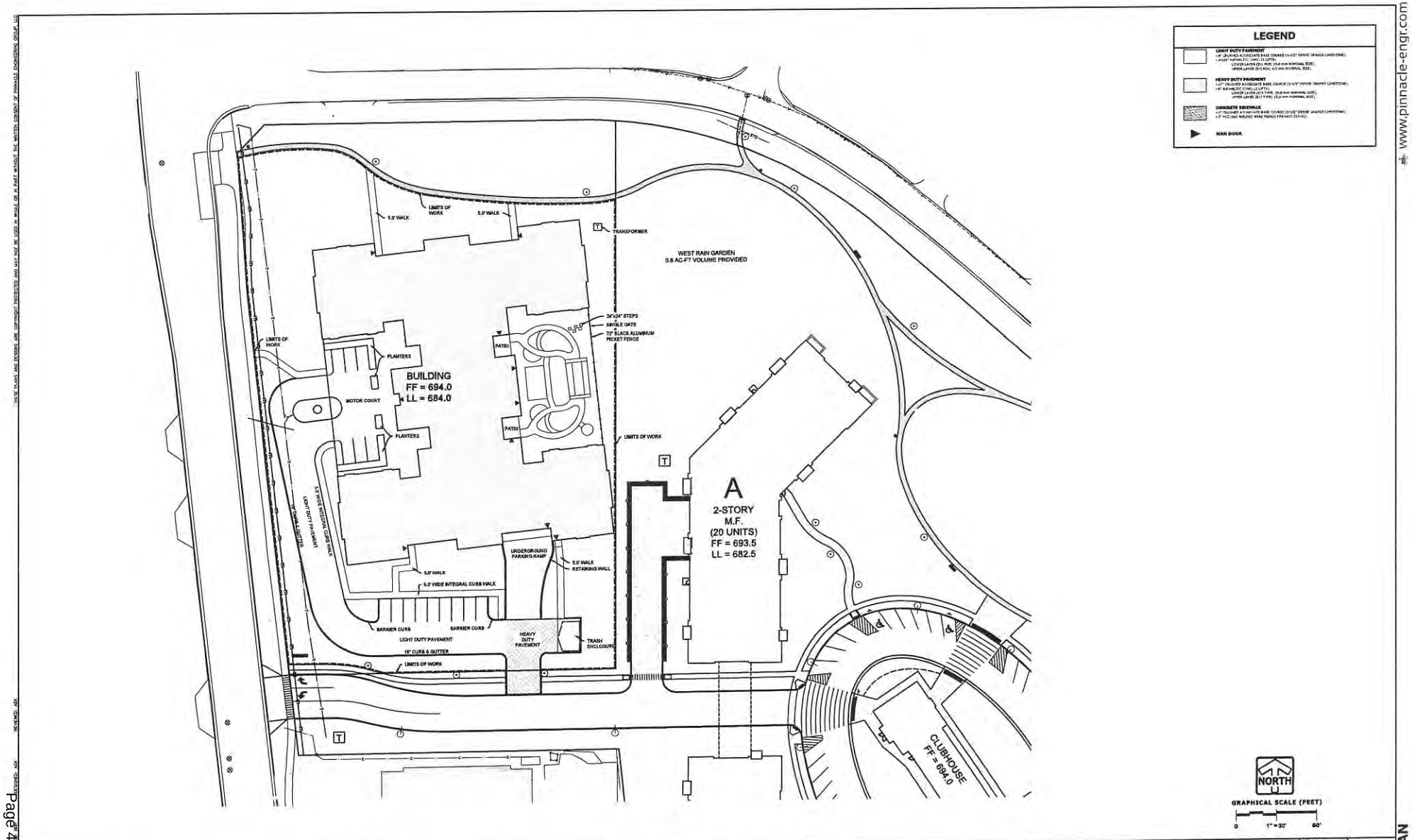

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PINNACLE ENGINEERING GROUP
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WISCONSIN OFFICE:
15850 W. BLUEMOUND ROAD
BROOKFIELD, WI 53005
(262) 754-8888

AZURA FOX POINT

FOX POINT, WI

SITE PLAN

REVISIONS

PEG JOB No. 588.00
PEG PM AEK
START DATE 05/08/18
SCALE 1" = 30'

SHEET
C-1
C-4

SITE PLAN

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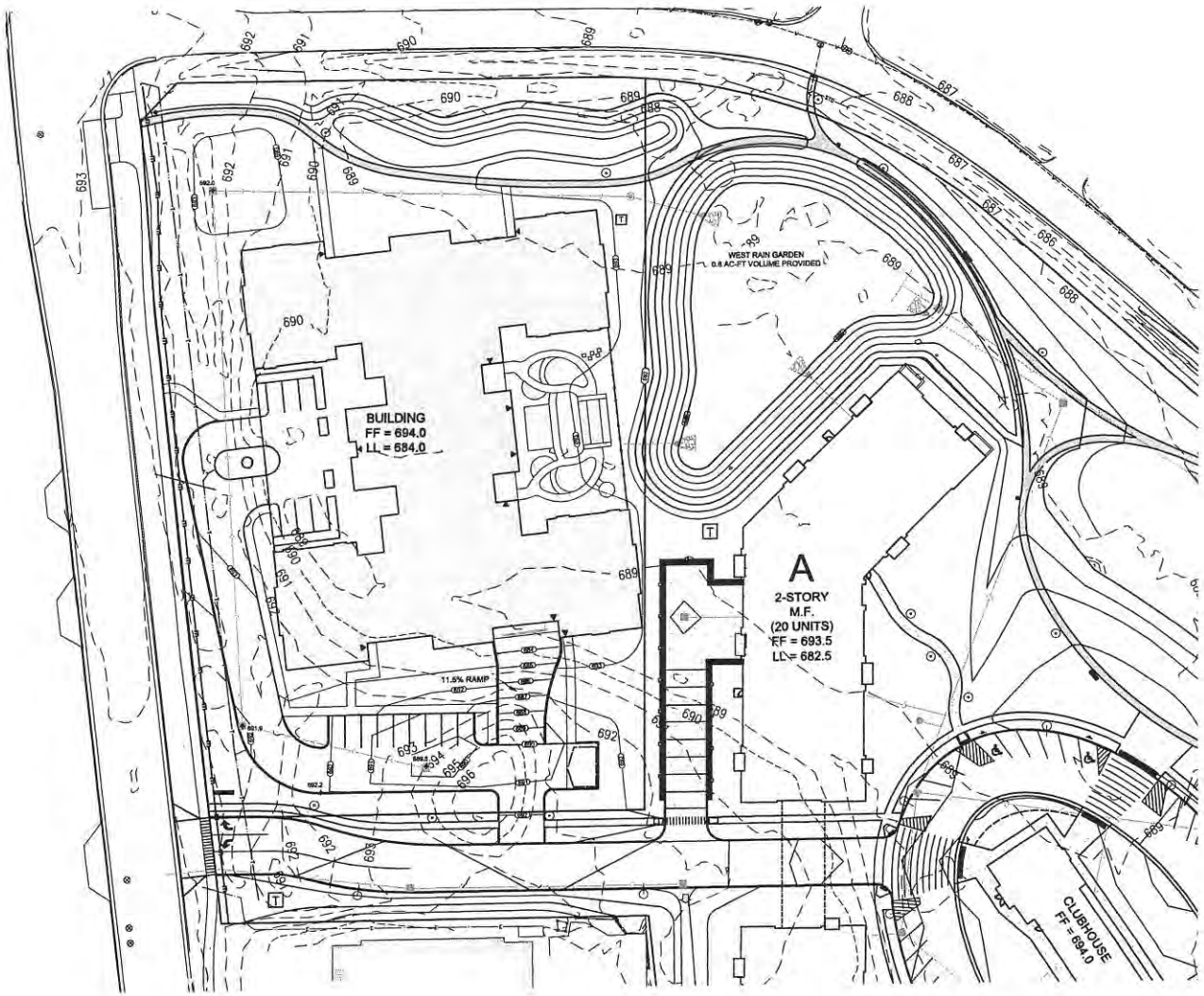

LEGEND

	STORM SEWER MANHOLE
	STORM SEWER CATCH BASIN- ROUND CASTING
	STORM SEWER CATCH BASIN- RECTANGULAR CASTING
	PROPOSED CONCRETE FLARED END SECTION
740	PROPOSED CONTOUR
+ 750.00	SPOT ELEVATION
	DIRECTION OF SURFACE FLOW
	DITCH OR SWALE
	DIVERSION SWALE
	OVERFLOW RELIEF ROUTING
	CONCRETE SIDEWALK
	CURB AND GUTTER
	DEPRESSED CURB
	REVERSE PITCH CURB & GUTTER
EP	EDGE OF PAVEMENT
FF	FINISHED FLOOR
TW	TOP OF WALK
YG	YARD GRADE

NORTH

GRAPHICAL SCALE (FEET)
0 1" = 30' 60'

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AZURA FOX POINT
FOX POINT, WI

GRADING PLAN

REVISIONS

PRG SUB No. 588.00
PRG PM AZX
START DATE 05/08/18
SCALE 1"=30'

SHEET C-2 C-4

GRADING PLAN

Z:\PROJECTS\2015\588.00-WI\CAD\SHEETS\C-2 GRADING PLAN.DWG

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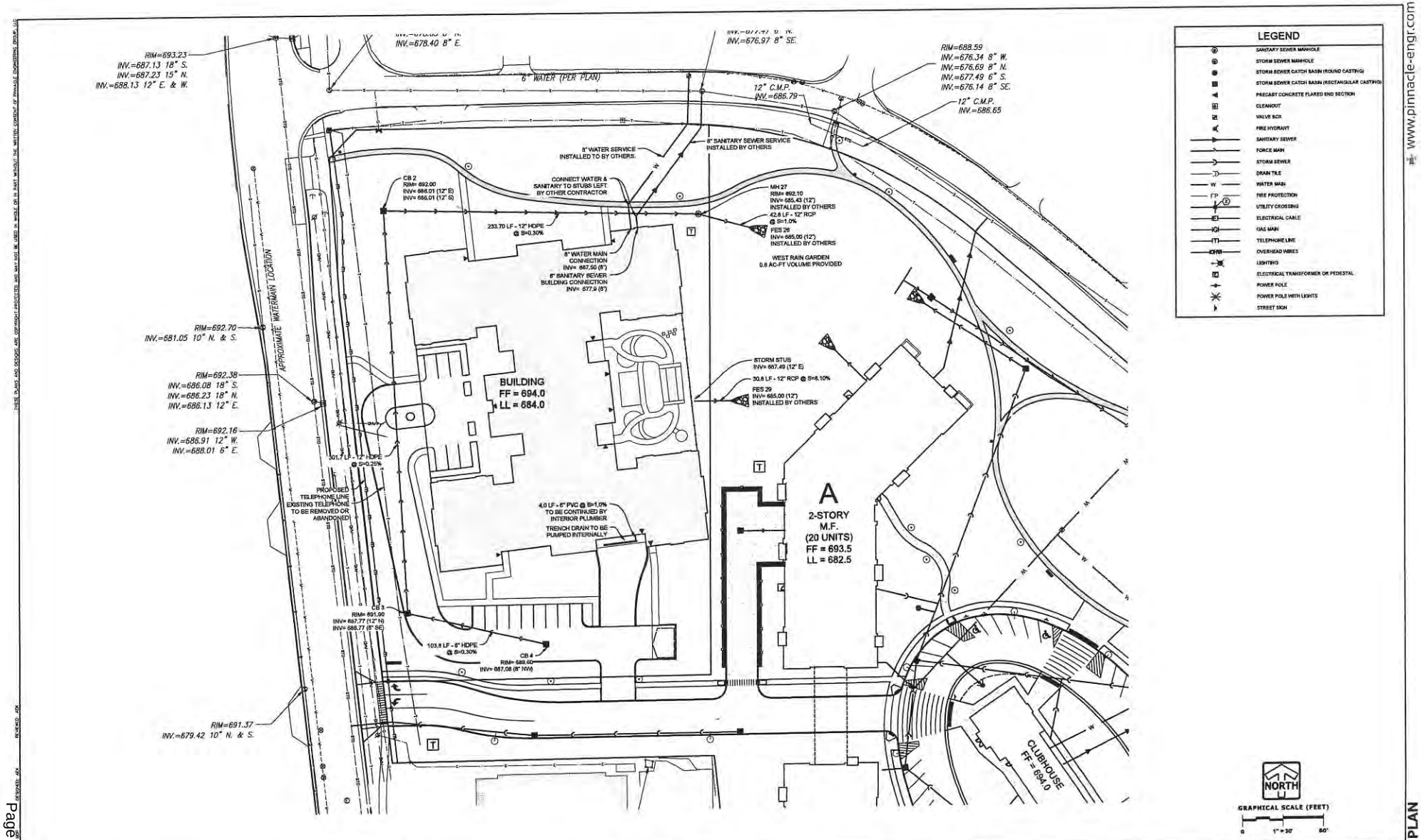

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WISCONSIN OFFICE:
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(262) 254-8888

AZURA FOX POINT

FOX POINT, WI

UTILITY PLAN

REVISIONS

FIELD JOB No. 2988.000
FIELD PM: AEB
START DATE: 05/08/18
SCALE: 1"=30'

SHEET
C-3
C-4

UTILITY PLAN

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REVISED: AJK
DESIGNED: AJK
DRAWN: AJK

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GENERAL SPECIFICATIONS FOR CONSTRUCTION ACTIVITIES

1. THE PROPOSED IMPROVEMENTS SHALL BE CONSTRUCTED ACCORDING TO THE WISCONSIN D.O.T. STANDARD SPECIFICATIONS FOR HIGHWAY AND STRUCTURE CONSTRUCTION, LATEST EDITION, THE STANDARD SPECIFICATIONS FOR SEWER & WATER IN WISCONSIN, AND WISCONSIN ADMINISTRATIVE CODE, SPS 340-360-381, AND THE LOCAL ORDINANCES AND SPECIFICATIONS.
2. THE CONTRACTOR SHALL OBTAIN ALL PERMITS REQUIRED FOR EXECUTION OF THE WORK. THE CONTRACTOR SHALL CONDUCT HIS WORK ACCORDING TO THE REQUIREMENTS OF THE PERMITS.
3. THE CONTRACTOR SHALL NOTIFY THE OWNER AND THE MUNICIPALITY FORTY-EIGHT (48) HOURS PRIOR TO THE START OF CONSTRUCTION.
4. THE MUNICIPALITY SHALL HAVE THE RIGHT TO INSPECT, APPROVE, AND REJECT THE CONSTRUCTION OF THE PUBLIC PORTIONS OF THE WORK. THE OWNER SHALL HAVE THE RIGHT TO INSPECT, APPROVE, AND REJECT THE CONSTRUCTION OF ALL PRIVATE PORTIONS OF THE WORK.
5. THE CONTRACTOR SHALL INDEMNIFY THE OWNER, THE ENGINEER, AND THE MUNICIPALITY, THEIR AGENTS, ETC. FROM ALL LIABILITY INVOLVED WITH THE CONSTRUCTION, INSTALLATION, AND TESTING OF THE WORK ON THIS PROJECT.
6. SITE SAFETY SHALL BE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.
7. THE CONTRACTOR IS RESPONSIBLE FOR FIELD VERIFYING ALL UTILITY INFORMATION SHOWN ON THE PLANS PRIOR TO THE START OF CONSTRUCTION. THE CONTRACTOR SHALL CALL DIGGER'S HOTLINE AT 1-800-242-8511 TO NOTIFY THE UTILITIES OF HIS INTENTIONS. AND TO REQUEST FIELD STAKING OF EXISTING UTILITIES.
8. SILT FENCE AND OTHER EROSION CONTROL FACILITIES MUST BE INSTALLED PRIOR TO CONSTRUCTION OR ANY OTHER LAND DISTURBING ACTIVITY. FOLLOW THE SEQUENCE OF CONSTRUCTION ON THE EROSION CONTROL PLAN FOR MORE DETAILS. INSPECTIONS SHALL BE MADE WEEKLY OR AFTER EVERY RAINFALL OF 0.2" OR MORE. REPAIRS SHALL BE MADE IMMEDIATELY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVING ALL EROSION CONTROL FACILITIES ONCE THE THREAT OF EROSION HAS PASSED WITH THE APPROVAL OF THE GOVERNING AGENCY.
9. ANY ADJACENT PROPERTIES OR ROAD RIGHT-OF-WAYS WHICH ARE DAMAGED DURING CONSTRUCTION MUST BE RESTORED BY THE CONTRACTOR.
10. TRASH AND DEBRIS SHALL BE NOT BE ALLOWED TO ACCUMULATE ON THIS SITE AND THE SITE SHALL BE CLEAN UPON COMPLETION OF WORK.
11. THE OWNER SHALL HAVE THE RIGHT TO HAVE ALL MATERIALS USED IN CONSTRUCTION TESTED FOR COMPLIANCE WITH THESE SPECIFICATIONS.

SPECIFICATIONS FOR GRADING & EROSION CONTROL

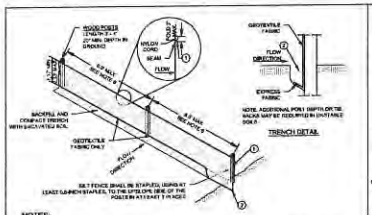
1. THE CONTRACTOR SHALL ASSUME SOLE RESPONSIBILITY FOR THE COMPUTATIONS OF ALL GRADING AND FOR ACTUAL LAND BALANCE, INCLUDING UTILITY TRENCH SPOIL. THE CONTRACTOR SHALL IMPORT OR EXPORT MATERIAL AS NECESSARY TO COMPLETE THE PROJECT. CONTRACTOR SHALL NOTIFY OWNER OF THE NEED TO IMPORT OR HAUL OFF SOIL. ON-SITE LOCATIONS SUITABLE FOR BORROW OR FILL MAY BE PRESENT. COORDINATE WITH OWNER.
2. THE CONTRACTOR IS RESPONSIBLE FOR VERIFYING SOIL CONDITIONS PRIOR TO COMMENCEMENT OF CONSTRUCTION. A GEOTECHNICAL REPORT MAY BE AVAILABLE FROM THE OWNER.
3. SITE SHALL BE CLEARED TO THE LIMITS SHOWN ON THE PLANS. REMOVE VEGETATION FROM THE SITE. BURNING IS NOT PERMITTED. PROTECT TREES AND OTHER FEATURES FROM DAMAGE WITH FENCING. STOCKPILES SHALL NOT BE LOCATED CLOSER THAN 25 TO A DRAINAGE STRUCTURE OR FEATURE AND SHALL BE SURROUNDED WITH SILT FENCE.
4. THE GEOTECHNICAL ENGINEER IS RESPONSIBLE FOR VERIFYING COMPACTION AND FILL PLACEMENT IN THE FIELD. THE GEOTECHNICAL ENGINEER MAY SUPERCEDE THESE SPECIFICATIONS IF THERE IS GOOD CAUSE TO DO SO. AN EXPLANATION MUST BE SUBMITTED TO THE ENGINEER IN WRITING BEFORE ANY DEVIATIONS ARE MADE.
5. IF NO GEOTECHNICAL RECOMMENDATION IS AVAILABLE, THEN THE FOLLOWING SPECIFICATIONS SHALL APPLY. ALL FILL SHALL BE CONSIDERED STRUCTURAL FILL AND SHALL BE PLACED IN ACCORDANCE WITH THE FOLLOWING: THE COMPACTED FILL SUBGRADE SHALL CONSIST OF AND SHALL BE UNDERLAIN BY SUITABLE BEARING MATERIALS, FREE OF ALL ORGANIC, FROZEN OR OTHER DELETERIOUS MATERIAL AND INSPECTED AND APPROVED BY THE RESIDENT GEOTECHNICAL ENGINEER. PREPARATION OF THE SUBGRADE, AFTER STRIPPING, SHALL CONSIST OF PROOF-ROLLING TO DETECT UNSTABLE AREAS THAT MIGHT BE UNDERCUT, AND COMPACTING THE SCARIFIED SURFACE TO THE SAME MINIMUM DENSITY INDICATED BELOW. THE COMPACTED FILL MATERIALS SHALL BE FREE OF ANY DELETERIOUS, ORGANIC OR FROZEN MATTER AND SHALL HAVE A MAXIMUM LIQUID LIMIT (ASTM D-423) AND PLASTICITY INDEX (ASTM D-424) OF 30 AND 10 RESPECTIVELY, UNLESS SPECIFICALLY TESTED AND FOUND TO HAVE LOW EXPANSIVE PROPERTIES AND APPROVED BY AN EXPERIENCED SOILS ENGINEER. ALL FILL MATERIAL MUST BE TESTED AND APPROVED UNDER THE DIRECTION AND AND ALL UNDERLYING COMPACTED FILL A MAXIMUM SIX (6") INCH PARTICLE DIAMETER UNLESS SPECIFICALLY APPROVED BY AN EXPERIENCED SOILS ENGINEER. ALL FILL MATERIAL MUST BE CLASSIFIED AS A CLEAN GW, GP, SW, OR SP PER UNIFIED SOIL CLASSIFICATION SYSTEM SUPERVISION OF AN EXPERIENCED SOILS ENGINEER PRIOR TO PLACEMENT. IF THE FILL IS TO PROVIDE NON-FROST SUSCEPTIBLE CHARACTERISTICS, IT MUST BE CLASSIFIED AS A CLEAN GW, GP, SW, OR SP PER UNIFIED SOIL CLASSIFICATION SYSTEM (ASTM D-2487). FOR STRUCTURAL FILL THE DENSITY OF THE STRUCTURAL COMPACTED FILL AND SCARIFIED SUBGRADE AND GRADES SHALL NOT BE LESS THAN 95 PERCENT OF THE MAXIMUM DRY DENSITY AS DETERMINED BY THE STANDARD PROCTOR (ASTM D-698) WITH THE EXCEPTION TO THE TOP 12 INCHES OF PAVEMENT SUBGRADE WHICH SHALL A MINIMUM IN-SITU DENSITY OF 100 PERCENT OF THE MAXIMUM DRY DENSITY. OR 5 PERCENT HIGHER THAN UNDERLYING FILL MATERIALS THE MOISTURE CONTENT OF COHESIVE SOIL SHALL NOT VARY BY MORE THAN +/- 2 PERCENT AND GRANULAR SOIL ±3 PERCENT OF OPTIMUM WHEN PLACED AND COMPACTED OR RECOMPACTED, UNLESS SPECIFICALLY APPROVED BY THE SOILS ENGINEER TAKING INTO CONSIDERATION THE TYPE OF MATERIALS AND COMPACTION EQUIPMENT BEING USED. THE COMPACTION EQUIPMENT SHOULD CONSIST OF SUITABLE MECHANICAL EQUIPMENT SPECIFICALLY DESIGNED FOR SOIL COMPACTION. BULLDOZERS OR SIMILAR TRACKED VEHICLES ARE TYPICALLY NOT SUITABLE FOR COMPACTION. MATERIAL THAT IS TOO WET TO PERMIT PROPER COMPACTION MAY BE SPREAD ON THE FILL AND PERMITTED TO DRY, DISCING, HARROWING OR PULVERIZING MAY BE NECESSARY TO REDUCE THE MOISTURE CONTENT TO A SATISFACTORY VALUE. AFTER WHICH IT SHALL BE COMPACTED. THE FINISHED SUBGRADE AREAS OF THE SITE SHALL BE COMPACTED TO 100 PERCENT OF THE STANDARD PROCTOR (ASTM D-698) MAXIMUM DENSITY.
6. NO FILL SHALL BE PLACED ON A WET OR SOFT SUBGRADE. THE SUBGRADE SHALL BE PROOF-ROLLED AND INSPECTED BY THE GEOTECHNICAL ENGINEER BEFORE ANY MATERIAL IS PLACED.
7. SUBGRADE TOLERANCES ARE +/-1" FOR LANDSCAPE AREAS AND +/-.5" FOR ALL PAVEMENT AND BUILDING AREAS.
8. TOPSOIL SHALL BE FREE OF DELETERIOUS MATERIALS, ROOTS, OLD VEGETATION, ROCKS OVER 2" DIAMETER AND SHALL NOT BE EXCESSIVELY CLAYEY IN NATURE, NO CLUMPS LARGER THAN 4" ARE ACCEPTABLE. TOPSOIL MAY BE AMENDED AS NEEDED WITH SAND OR COMPOST TO BE LOOSE WHEN SPREAD.
9. THE CONTRACTOR SHALL MAINTAIN SITE DRAINAGE THROUGHOUT CONSTRUCTION. THIS MAY INCLUDE THE EXCAVATION OF TEMPORARY DITCHES OR PUMPING TO ALLEVIATE WATER PONDING. ANY DEWATERING SHALL NOT GO DIRECTLY TO STREAMS, CREEKS, WETLANDS OR OTHER ENVIRONMENTALLY SENSITIVE AREAS WITHOUT BEING TREATED FIRST. A SILT BAG OR OTHER DEWATERING TREATMENT DEVICE MAY BE USED TO CAPTURE SEDIMENT FROM THE PUMPED WATER.
10. CONTRACTOR IS RESPONSIBLE THAT ALL MUD AND DEBRIS MUST NOT BE DEPOSITED ONTO THE ADJACENT ROADWAYS PER THE REQUIREMENT OF THE MUNICIPALITY OR OTHER APPROPRIATE GOVERNMENT AGENCIES. IN THE EVENT THIS OCCURS, THE ROADWAYS SHALL BE POWER SWEPT IMMEDIATELY AND ALL SEDIMENT REMOVED FROM DOWNSTREAM FACILITIES.

SPECIFICATIONS FOR PRIVATE UTILITIES

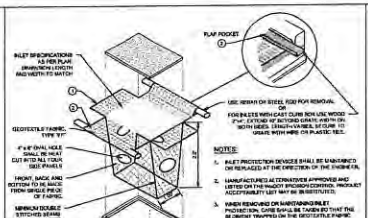
1. BEFORE PROCEEDING WITH ANY UTILITY CONSTRUCTION, THE CONTRACTOR SHALL EXCAVATE EACH EXISTING LATERAL OR POINT OF CONNECTION AND VERIFY THE LOCATION AND ELEVATION OF ALL UTILITIES. IF ANY EXISTING UTILITIES ARE NOT AS SHOWN ON THE DRAWINGS, THE CONTRACTOR SHALL NOTIFY THE ENGINEER IMMEDIATELY FOR POSSIBLE REDESIGN.
2. ALL CONNECTIONS TO EXISTING PIPES AND MANHOLES SHALL BE CORED CONNECTIONS. CONNECTIONS TO WATERMAIN SHALL BE WET TAPED WITH A STAINLESS STEEP TAPPING SLEEVE.
3. PROPOSED SANITARY SEWER AND INTERNALLY CONNECTED STORM SEWER SHOWN ON THIS PLAN SHALL TERMINATE AT A POINT FIVE (5) FEET FROM THE EXTERIOR BUILDING WALL. THE EXACT LOCATION OF ALL DOWN SPOUTS CONNECTIONS SHALL BE PER THE ARCHITECTURAL PLANS.
4. CONTRACTOR SHALL NOT SHUT OFF WATER OR PLUG SANITARY SEWER IN MUNICIPAL LINES WITHOUT PRIOR APPROVAL.
5. MATERIALS FOR STORM SEWER SHALL BE AS FOLLOWS: STORM SEWER PIPE 48" OR LESS SHALL BE HIGH DENSITY POLYETHYLENE (HDPE) CORRUGATED PIPE WITH AN INTERNALLY FORMED SMOOTH WATERWAY SUCH AS ADS N-12. FOR PIPE 10" OR LESS IN DIAMETER, PVC, ASTM D-3034, SDR-26, MAY ALSO BE USED. WHERE SPECIFICALLY REQUIRED, REINFORCED CONCRETE PIPE (RCP), ASTM C-76, CLASS III OR HIGHER, MAY BE USED. TRENCH SECTION SHALL BE CLASS "B" FOR PVC AND HDPE AND CLASS "C" FOR CONCRETE (PER STANDARD SPECIFICATIONS). MANHOLES, INLETS AND CATCH BASINS SHALL BE PRE CAST REINFORCED CONCRETE, ASTM C478. CASTINGS SHALL BE HEAVY DUTY CAST IRON, AREA DRAINS SHALL BE ADS NYLOPLAST OR EQUIVALENT AND SHALL BE A MINIMUM OF 24" IN DIAMETER. CONNECTIONS TO EXISTING PIPES SHALL BE MADE WITH INSERTA WYE OR EQUIVALENT. LAST (3) THREE JOINTS SHALL BE RESTRAINED WITH RODS.
6. MATERIALS FOR SANITARY SEWER SHALL BE AS FOLLOWS: SANITARY SEWER SHALL BE PVC, ASTM D-3034, SDR-35 WITH RUBBER GASKETED JOINTS, CONFORMING TO ASTM D-3212. TRENCH SECTIONS SHALL BE CLASS "B" BEDDING (PER STANDARD SPECIFICATIONS). CRUSHED STONE CHIPS SHALL BE USED FOR BEDDING MATERIAL. CONNECTIONS SHALL BE MADE WITH A INSERTA WYE OR EQUIVALENT. A MINIMUM OF 8' OF COVER IS REQUIRED FOR ALL SANITARY SEWER.
7. MATERIALS FOR WATER (SERVICES AND PRIVATE HYDRANTS SHALL BE AS FOLLOWS: WATER SERVICES SHALL BE PVC, HDPE, OR DI AS ALLOWED BY MUNICIPAL CODE. PVC SHALL BE AWWA C-900, DI SHALL BE AWWA C151, CLASS 52 (OR AS REQUIRED BY LOCAL CODE). TRENCH SECTIONS SHALL BE CLASS "B" BEDDING (PER STANDARD SPECIFICATIONS). CRUSHED STONE CHIPS SHALL BE USED FOR BEDDING MATERIAL. CONNECTION SHALL BE MADE WITH A WET TAP, CORPORATE STOP AND VALVE BOX PER MUNICIPAL STANDARDS. A MINIMUM OF 5' COVER IS REQUIRED FOR ALL WATERMAIN. VALVES SHALL BE NONRISING STEM, RESILIENT SEATED GATE VALVES COMPLYING WITH AWWA C509 WITH A THREE PIECE CAST IRON VALVE BOX. INSTALL THRUST BLOCKS AT ALL BENDS AND TEES. DISINFECT ALL NEW LINES AND OBTAIN SAFE WATER SAMPLE PRIOR TO USE.
8. EXTREME CAUTION MUST BE FOLLOWED REGARDING THE COMPACTION OF ALL UTILITY TRENCHES. MECHANICALLY COMPACTED GRANULAR BACKFILL IS REQUIRED UNDER & WITHIN 5 FEET OF ALL PAVEMENT INCLUDING SIDEWALKS. FLOODING OF BACKFILL MATERIAL IS NOT ALLOWED.
9. TRACER WIRE (NO. 8 SINGLE STRAND COPPER) AND WARNING TAPE SHALL BE INSTALLED ON ALL UTILITIES IN ACCORDANCE WITH THE LOCAL AND STATE CODES. TRACER WIRE SHALL TERMINATE IN A VALVECO TERMINAL BOX AT EACH END.
10. MANDREL TESTING ON SANITARY LINES AND PRESSURE TESTING ON WATERMAIN MAY BE REQUIRED BY THE OWNER OR MUNICIPALITY.
11. UPON COMPLETION OF FINAL PAVING OPERATIONS, THE UTILITY CONTRACTOR SHALL ADJUST ALL MANHOLE AND INLET RIMS AND VALVE BOXES TO FINISHED GRADE.

SPECIFICATIONS FOR PAVING

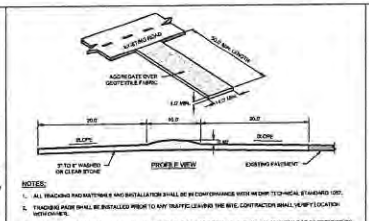
1. AGGREGATES USED IN THE CRUSHED STONE BASE SHALL CONFORM TO THE GRADATION REQUIREMENTS SECTIONS 301.2 AND 305.2.2 OF THE STANDARD SPECIFICATIONS. THICKNESS SHALL BE PER THE DETAIL ON THE PLANS. BASE SHALL BE 1-2" GEOTECHNICAL REPORT FOR ADDITIONAL SPECIFICATIONS.
2. SUBGRADE SHALL BE PROOFROLLED AND APPROVED BY A GEOTECHNICAL ENGINEER PRIOR TO PLACEMENT OF STONE BASE. EXCAVATE UNSUITABLE AREAS AND REPLACE WITH BREAKER RUN STONE AND RECOMPACT. REFER TO THE
3. EXISTING PAVEMENT SHALL BE SAWCUT IN NEAT STRAIGHT LINES TO FULL DEPTH AT ANY POINT WHERE EXISTING PAVEMENT IS REMOVED. CURB AND WALK SHALL BE REMOVED TO THE NEAREST JOINT. REMOVED PAVEMENT SHALL BE REPLACED WITH THE SAME SECTION AS EXISTING. MUNICIPAL STANDARDS MAY REQUIRE ADDITIONAL WORK.
4. ASPHALT FOR PARKING AREAS AND THE PRIVATE ROAD SHALL BE PER THE DETAILS MATERIALS AND PLACEMENT SHALL CONFORM TO THE DOT STANDARD SPECIFICATIONS, SECTION 450 AND 460. LT 68-28 S. IS REQUIRED UNLESS NOTED OTHERWISE.
5. CONCRETE FOR CURB, DRIVEWAY, WALKS AND NON-FLOOR SLABS SHALL CONFORM TO SECTION 415 OF THE STANDARD SPECIFICATIONS. GRADE A, ASTM C-94, 6 BAG MIX, WITH A MINIMUM 28 DAY COMPRESSIVE STRENGTH OF 3,500 PSI. JOINTING SHALL BE PER SECTION 415.3.7 OF THE STANDARD SPECIFICATIONS WITH CONSTRUCTION JOINTS HAVING A MAXIMUM SPACING OF 15'. EXPANSION JOINTS SHALL BE PROVIDED EVERY 50'. CONCRETE SHALL BE FINISHED PER SECTION 415.3.8 WITH A MEDIUM BROOM TEXTURE. A CURING MEMBRANE IN CONFORMANCE WITH SECTION 415.3.12 IS REQUIRED.



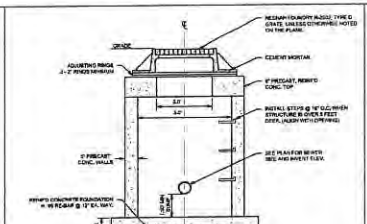
SILT FENCE



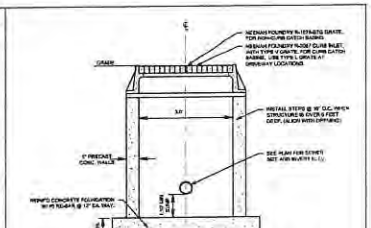
INLET PROTECTION



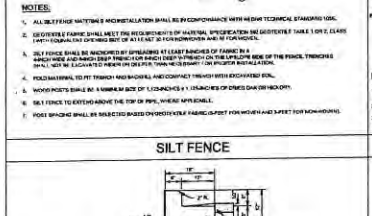
CONSTRUCTION ENTRANCE



CATCH BASIN

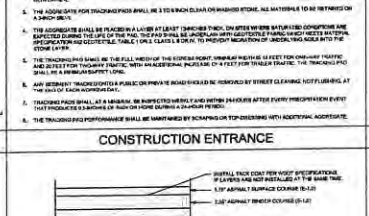


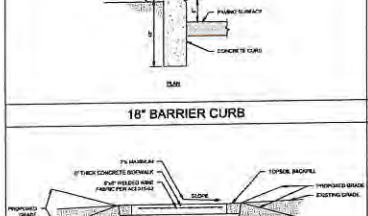
2' x 3' CATCH BASIN

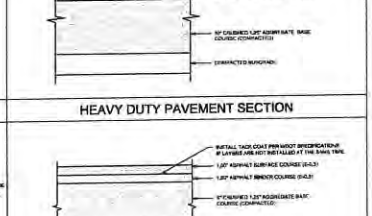


18" VERTICAL FACE CURB

18" BARRIER CURB


HEAVY DUTY PAVEMENT SECTION


CONCRETE SIDEWALK


REGULAR DUTY PAVEMENT SECTION

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PLAN | DESIGN | DELIVER

WISCONSIN OFFICE:
3300 W BELLFLOWER ROAD
BROOKFIELD, WI 53005
(262) 754-8000

AZURA FOX POINT

FOX POINT, WI

CONSTRUCTION DETAILS & SPECIFICATIONS

REVISIONS

PEG JOB No.	088.00
PEG PM	AEB
START DATE	02/09/18
SCALE	1"=30'

SHEET C-4

C-4

CONSTRUCTION DETAILS & SPECIFICATIONS

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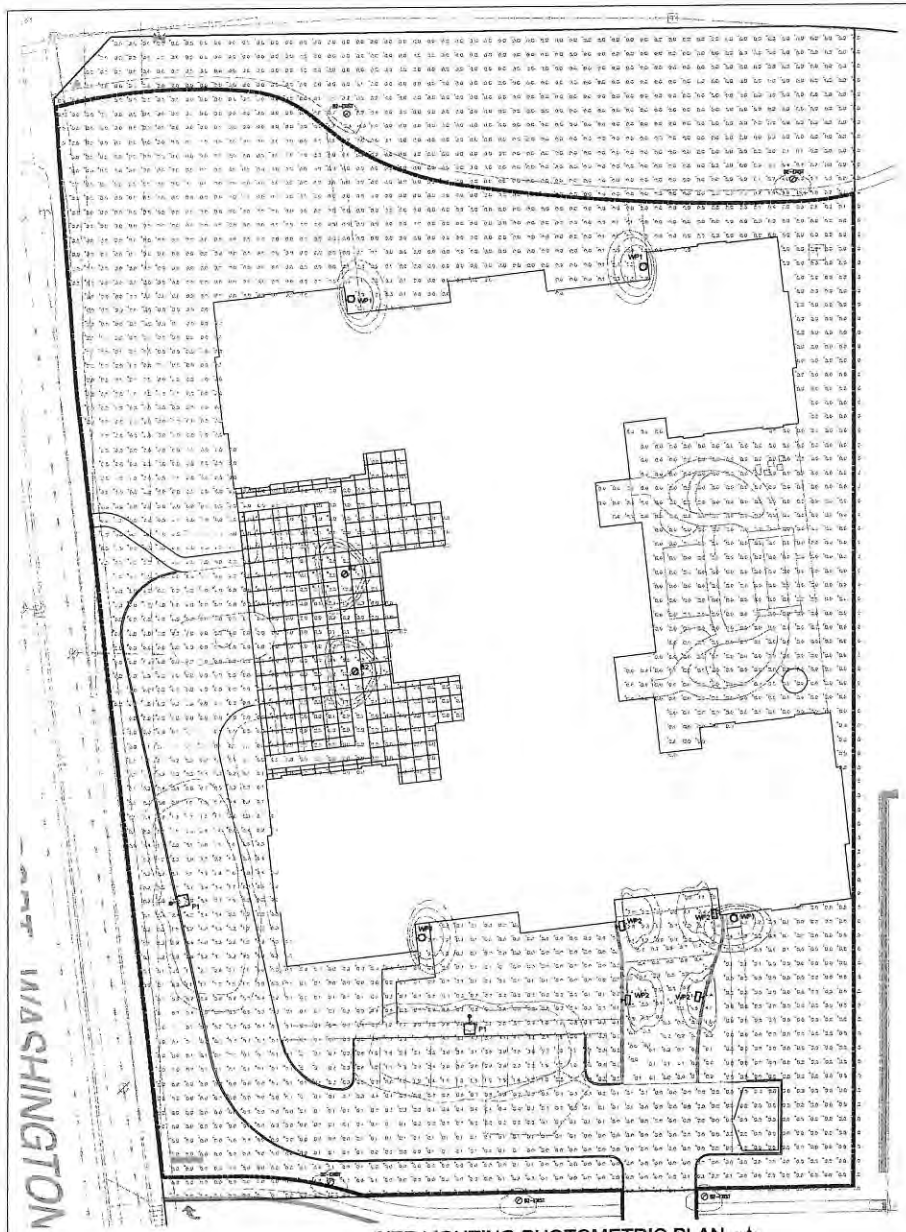
Photometric Plans

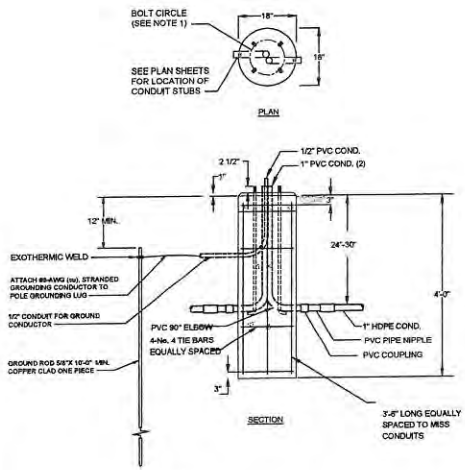


SITE LIGHTING PHOTOMETRIC PLAN

SCALE: 1" = 20'-0"

Schedule									
Label	Manufacturer	Catalog Number	Description	Lamp	Number Lamps	Fixtures	Lumens Per Lamp	Light Loss Factor	Wattage
B2	Cree Inc	PAY-EDG-3M-4-B2-E-U-350-40K / BASP-4100-U-H7	Cree Edge Pathway Luminaire Type III Medium, 16 LEDs, 120-277V, 350mA, 4000K	Eighteen type XP-G2 LEDs	1	B2 - PAY-EDG-3M-4-B2-E-U-350-40K_PL-BASP-4100-U-H7	1476	0.9	31.2
B2-EAST	Cree Inc	EXISTING FIXTURE - SHOWN FOR CONTRIBUTION.	EXISTING FIXTURE - SHOWN FOR CONTRIBUTION.	Eighteen type XP-G2 LEDs	1		1476	0.9	31.2
P1	U.S. ARCHITECTURAL LIGHTING	DS511-VLED-44-LED-525mA-MW-HS	FABRICATED METAL HOUSING, 1 LED MODULE CONSISTING OF: 44LEDS, VERTICAL BASE-UP POSITION, 1 CLEAR PLASTIC OPTIC BELOW EACH LED, 44 OPTICS WITH MOLDED BLACK PLASTIC HOUSE SIDE SHIELD. CLEAR FLAT GLASS LENS.		44	P1 - DS511-VLED-44-LED-525mA-MW-HS.ies	16	0.9	59.3
WP1	DURI-LITE	FG Series	Outdoor Emergency Light	(4) MCHA 3100 5000K LEDs	1	WP1 - FG_series.ies	681	0.85	7.1
WP2	Lumitek	NT934-L3W12H	Nautilus	(1 Bridgelux BXRC-40E3000 Round LED Array) 3 Watts 3000 ESL Lm Thomas Research Driver LED120-M-C3350 @ 120-30V	1	WP2 - NT934-L3W12H.ies	791	0.85	38.10

Statistics						
Description	Symbol	Avg	Max	Min	Max/Min	Avg/Min
Site Calc Zone	+	0.2 fc	15.6 fc	0.0 fc	N/A	N/A
Stat Zone # 1	✳	0.6 fc	10.2 fc	0.0 fc	N/A	N/A

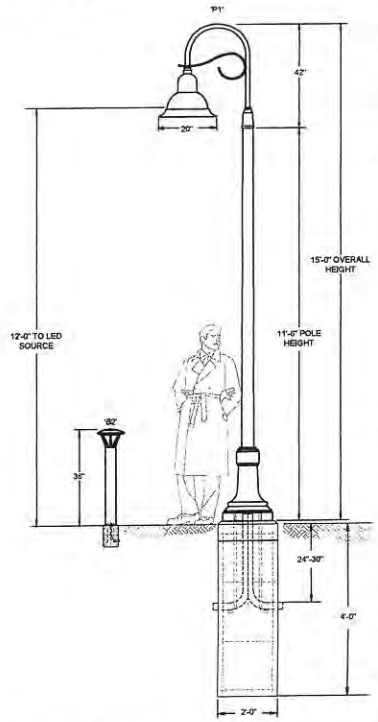


POLE BASE NOTES:

1. FINAL POLE, ANCHOR BOLT SIZE, ANCHOR BOLT PROJECTION, AND BOLT CIRCLE SHALL BE AS PER MANUFACTURER'S RECOMMENDED PRACTICES.
2. ALL CONDUITS AND ANCHOR BOLTS FOR ALL THE NEW POLE BASES SHALL BE RIGIDLY INSTALLED BEFORE CONCRETE IS PLACED. ANCHOR BOLTS SHALL BE SPACED BY MEANS OF A FACTORY CERTIFIED TEMPLATE OR DRAWING, THE CENTER OF WHICH SHALL COINCIDE WITH THE CENTER OF THE BASE.
3. ALL CONCRETE POLE BASES SHALL BE CONSOLIDATED BY AN INTERNAL TYPE VIBRATOR.
4. PVC CONDUIT ELBOWS IN CONCRETE FOUNDATIONS SHALL BE CONNECTED TO HDPE CONDUIT WITH PVC PIPE NIPPLE AND APPROVED PVC TO HDPE COUPLINGS.

CONCRETE POLE BASE DETAIL

NOT TO SCALE



'B2' & 'P1' FIXTURE ELEVATION

NOT TO SCALE

action pact design group
423 WESTPORT ROAD
KANSAS CITY, MO 64111
816.359.3898

Lankford Fendler + associates

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PROGRESS DOCUMENTS NOT FOR CONSTRUCTION

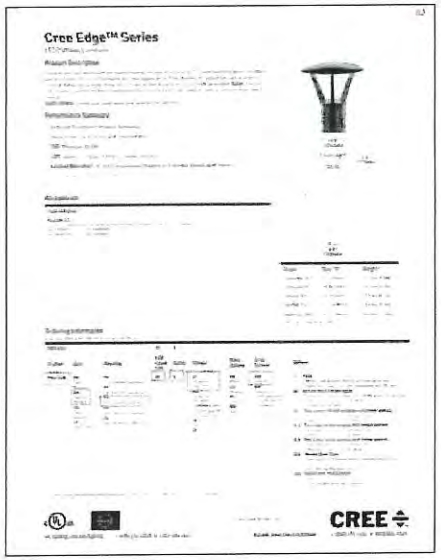
AZURA AT DUNWOOD

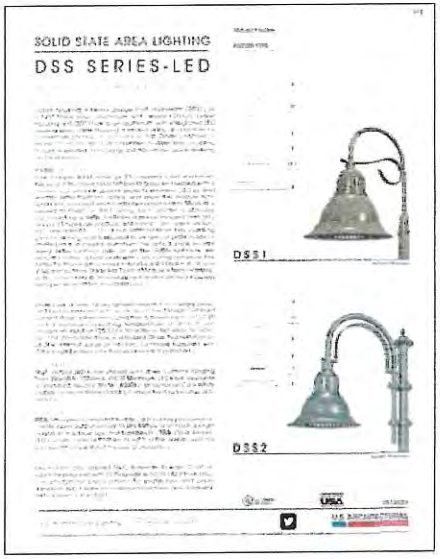
Fox Point, WI 53217

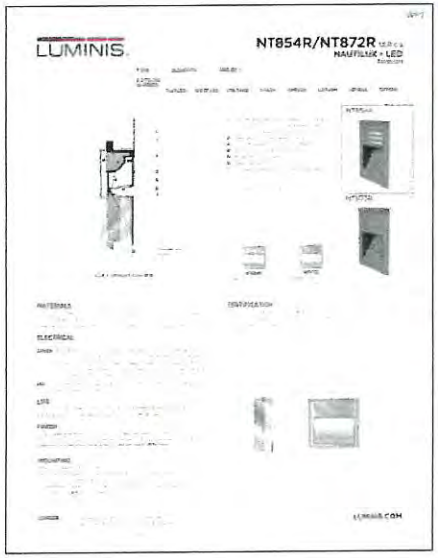
JOB NO: 18.5851.00
DATE: 05.11.2018
ISSUE RECORD: PERMIT
REVISIONS:

SITE LIGHTING PHOTOMETRICS PLAN

E001







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PROGRESS DOCUMENTS NOT FOR CONSTRUCTION

AZURA AT DUNWOOD

Fox Point, WI 53217

JOB NO: 18.5851.00
DATE: 05.11.2018

ISSUE RECORD:
PERMIT

REVISIONS:

SITE LIGHTING DETAILS

E00

Landscape Plans

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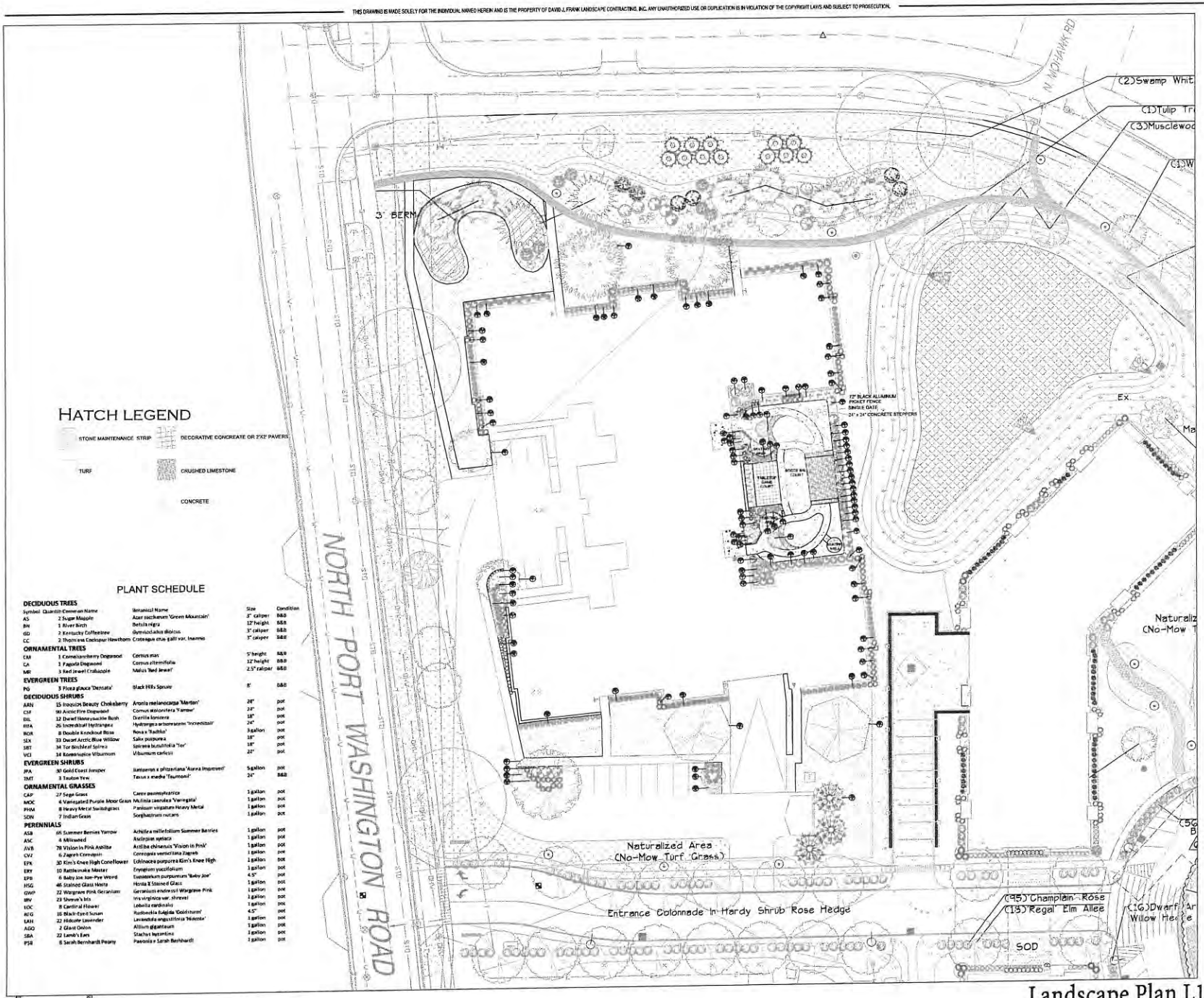

HATCH LEGEND

- STONE MAINTENANCE STRIP
- DECORATIVE CONCRETE OR 2'X2' PAVERS
- TURF
- CRUSHED LIMESTONE
- CONCRETE

PLANT SCHEDULE

Symbol	Quantity	Common Name	Botanical Name	Size	Condition
DECIDUOUS TREES					
AS	2	Sugar Maple	Acer saccharum 'Green Mountain'	3" caliper	B&B
BN	1	River Birch	Betula nigra	12' height	B&B
GD	2	Kentucky Coffeetree	Gymnocladus dioicus	3" caliper	B&B
CC	2	Thornless Cockspur Hawthorn	Crataegus crus-galli var. inermis	3" caliper	B&B
ORNAMENTAL TREES					
CM	1	Cornelian cherry Dogwood	Cornus mas	5' height	B&B
CA	1	Pagoda Dogwood	Cornus alternifolia	12' height	B&B
MR	3	Red Jewel Crabapple	Malus 'Red Jewel'	2.5" caliper	B&B
EVERGREEN TREES					
PG	3	Picea glauca 'Densata'	Black Hills Spruce	8'	B&B
DECIDUOUS SHRUBS					
ARN	15	Iroquois Beauty Chokeberry	Aronia melanocarpa 'Morton'	24"	pot
CSF	30	Arctic Fire Dogwood	Cornus stolonifera 'Farrow'	22"	pot
DIL	12	Dwarf Honeysuckle Bush	Diervilla lonicera	18"	pot
HYA	26	Incredibal! Hydrangea	Hydrangea arborescens 'Incredibal!'	24"	pot
ROR	8	Double Knockout Rose	Rosa x 'Radtko'	3 gallon	pot
SLX	33	Dwarf Arctic Blue Willow	Salix purpurea	18"	pot
SBT	34	Tor Birchleaf Spirea	Spiraea betulifolia 'Tor'	18"	pot
VCI	34	Koreanspice Viburnum	Viburnum carlesii	22"	pot
EVERGREEN SHRUBS					
JPA	30	Gold Coast Juniper	Juniperus x pfitzeriana 'Aurea Improved'	5gallon	pot
TMT	3	Taunton Yew	Taxus x media 'Taunton'	24"	B&B
ORNAMENTAL GRASSES					
CAP	27	Sage Grass	Carex pensylvanica	1 gallon	pot
MOC	4	Variegated Purple Moor Grass	Molinia caerulea 'Variegata'	1 gallon	pot
PHM	8	Heavy Metal Switchgrass	Panicum virgatum Heavy Metal	1 gallon	pot
SON	7	Indian Grass	Sorghastrum nutans	1 gallon	pot
PERENNIALS					
ASB	65	Summer Berries Yarrow	Achillea millefolium Summer Berries	1 gallon	pot
ASC	4	Milkweed	Asclepias syriaca	1 gallon	pot
AVB	78	Vision In Pink Astilbe	Astilbe chinensis 'Vision In Pink'	1 gallon	pot
CVZ	6	Zagreb Coreopsis	Coreopsis verticillata Zagreb	1 gallon	pot
EPK	30	Kim's Knee High Coneflower	Echinacea purpurea Kim's Knee High	1 gallon	pot
ERY	10	Rattlesnake Master	Eryngium yuccifolium	1 gallon	pot
EPB	6	Baby Joe Joe-Pye Weed	Eutrochium purpureum 'Baby Joe'	4.5"	pot
HSG	46	Stained Glass Hosta	Hosta 'A Stained Glass	1 gallon	pot
GWP	22	Wargrave Pink Geranium	Geranium endressii Wargrave Pink	1 gallon	pot
IRV	23	Shreve's Iris	Iris virginica var. shrevei	1 gallon	pot
LOC	8	Cardinal Flower	Lobelia cardinalis	1 gallon	pot
RFG	16	Black-Eyed Susan	Rudbeckia fulgida 'Goldsturm'	4.5"	pot
LAH	22	Hidcote Lavender	Lavandula angustifolia 'Hidcote'	1 gallon	pot
AGO	2	Giant Onion	Allium gigantium	1 gallon	pot
SBA	22	Lamb's Ears	Stachys byzantina	1 gallon	pot
PSB	8	Sarah Bernhardt Peony	Paeonia x Sarah Bernhardt	1 gallon	pot

Landscape Plan L1

Scale: 1"= 20'-0"

PLANTINGS, STRUCTURES AND OTHER REPRESENTATIONS SHOWN ON THIS PLAN ARE FOR THE PURPOSE OF CONVEYING LANDSCAPE DESIGN FEATURES. REFER TO PREPARED CONTRACT DOCUMENTS FOR SPECIFIC ITEMS INCLUDED IN ANY PARTICULAR PHASE OF LANDSCAPE CONSTRUCTION.

ALCA Associated Landscape Contractors of America

ASLA American Society of Landscape Architects

Landscape Development for

Azura Fox Point

Fox Point, WI 53217

David J. Frank Design Group

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U.S.A.

Tel: (262) 255-4466
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Landscape Development by

Jeffrey S. Miller

Sheet 1 of 5

Date: 5/8/2018

Revisions:

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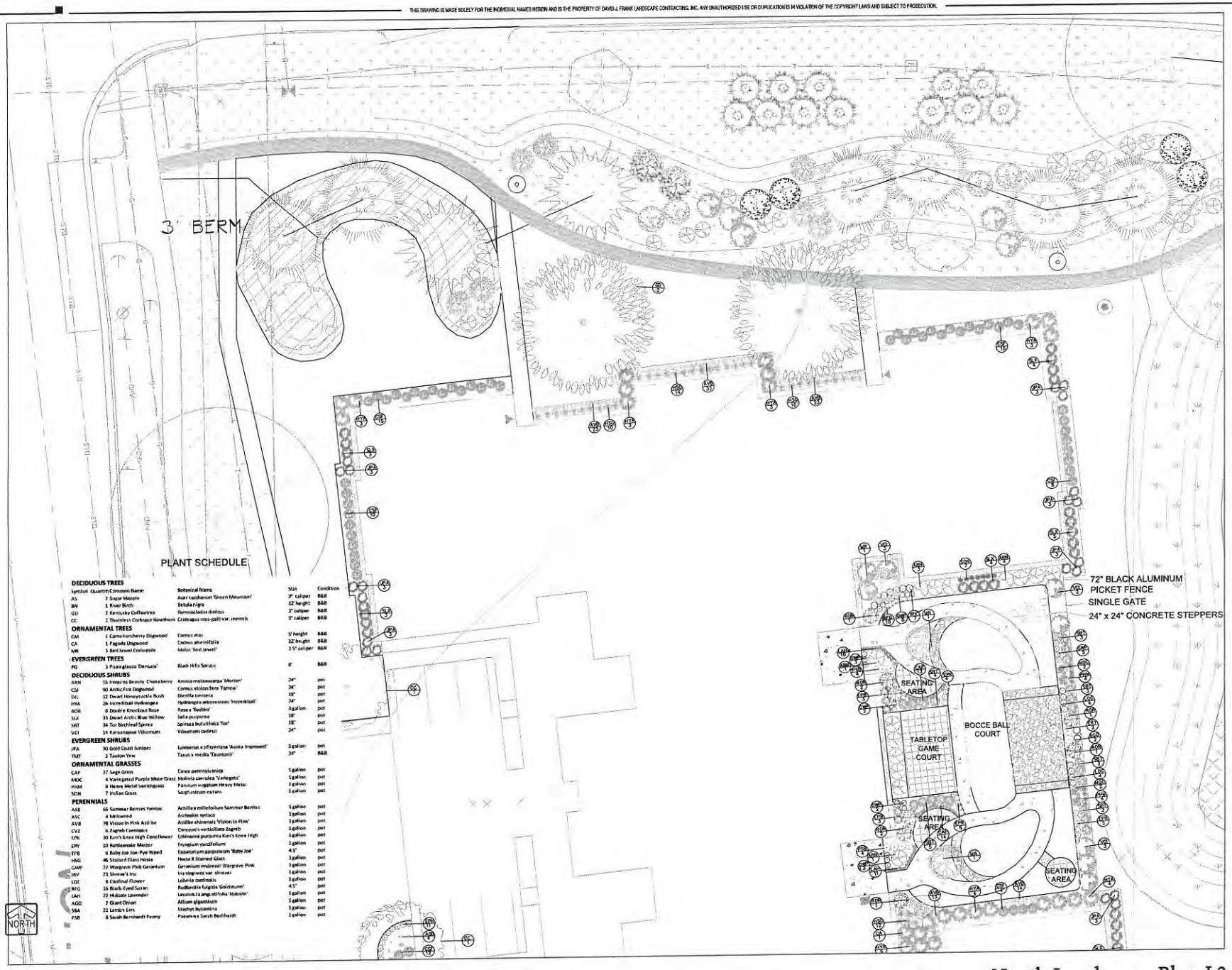

PLANT SCHEDULE

Symbol	Quantity	Common Name	Botanical Name	Size	Condition
DECIDUOUS TREES					
AS	2	Sugar Maple	Acer saccharum 'Green Mountain'	3" caliper	B&B
BN	1	River Birch	Betula nigra	12' height	B&B
GD	2	Kentucky Coffeetree	Gymnocladus dioicus	3" caliper	B&B
CC	2	Thornless Cockspur Hawthorn	Crataegus crus-galli var. inermis	3" caliper	B&B
ORNAMENTAL TREES					
CM	1	Cornelian cherry Dogwood	Cornus mas	5' height	B&B
CA	1	Pagoda Dogwood	Cornus alternifolia	12' height	B&B
MR	3	Red Jewel Crabapple	Malus 'Red Jewel'	1.5" caliper	B&B
EVERGREEN TREES					
PG	3	Picea glauca 'Densata'	Black Hills Spruce	8'	B&B
DECIDUOUS SHRUBS					
ARN	15	Iroquois Beauty Chokeberry	Aronia melanocarpa 'Morton'	24"	pot
CSI	90	Arctic Fire Dogwood	Cornus stolonifera 'Farrow'	24"	pot
DIL	12	Dwarf Honeysuckle Bush	Diervilla lonicera	18"	pot
HYA	26	Incrediball Hydrangea	Hydrangea arborescens 'Incrediball'	24"	pot
ROR	8	Double Knockout Rose	Rosa x 'Radrazz'	3 gallon	pot
SLX	33	Dwarf Arctic Blue Willow	Salix purpurea	18"	pot
SBT	34	Tor Birchleaf Spirea	Spiraea betulifolia 'Tor'	18"	pot
VCI	14	Korean spice Viburnum	Viburnum carlesii	24"	pot
EVERGREEN SHRUBS					
JPA	30	Gold Coast Juniper	Juniperus x pfitzeriana 'Aurea Improved'	5 gallon	pot
TMT	3	Taunton Yew	Taxus x media 'Tauntonii'	24"	B&B
ORNAMENTAL GRASSES					
CAP	27	Sedge Grass	Carex pennsylvanica	1 gallon	pot
MOC	4	Variegated Purple Moor Grass	Molinia caerulea 'Variegata'	1 gallon	pot
PHM	8	Heavy Metal Switchgrass	Panicum virgatum Heavy Metal	1 gallon	pot
SON	7	Indian Grass	Sorghastrum nutans	1 gallon	pot
PERENNIALS					
ASB	65	Summer Berries Yarrow	Achillea millefolium Summer Berries	1 gallon	pot
ASC	4	Milkweed	Asclepias tuberosa	1 gallon	pot
AVB	78	Vision In Pink Astilbe	Astilbe chinensis 'Vision In Pink'	1 gallon	pot
CVZ	6	Zagreb Coreopsis	Coreopsis verticillata Zagreb	1 gallon	pot
EPK	30	Kim's Knee High Coneflower	Echinacea purpurea Kim's Knee High	1 gallon	pot
EPY	10	Rattlesnake Master	Eryngium yuccifolium	1 gallon	pot
EPB	6	Baby Joe Joe-Pye Weed	Eutrochium purpureum 'Baby Joe'	4.5"	pot
HSG	46	Stained Glass Hosta	Hosta X Stained Glass	1 gallon	pot
GWP	72	Wargrave Pink Geranium	Geranium endressii Wargrave Pink	1 gallon	pot
IRV	23	Shrewe's Iris	Iris virginica var. shrevei	1 gallon	pot
LOC	8	Cardinal Flower	Lobelia cardinalis	1 gallon	pot
RFG	16	Black-Eyed Susan	Rudbeckia fulgida 'Goldsturm'	4.5"	pot
LAH	22	Hidcote Lavender	Lavandula angustifolia 'Hidcote'	1 gallon	pot
AGO	2	Giant Onion	Allium gigantium	1 gallon	pot
SBA	22	Lamb's Ears	Stachys byzantina	1 gallon	pot
PSB	8	Sarah Bernhardt Peony	Paeonia x Sarah Bernhardt	1 gallon	pot

0' 10' 20' 40'

North Landscape Plan L2

Scale: 1" = 10'-0"

PLANTINGS, STRUCTURES AND OTHER REPRESENTATIONS SHOWN ON THIS PLAN ARE FOR THE PURPOSE OF CONVEYING LANDSCAPE DESIGN FEATURES. REFER TO PREPARED CONTRACT DOCUMENTS FOR SPECIFIC ITEMS INCLUDED IN ANY PARTICULAR PHASE OF LANDSCAPE CONSTRUCTION.

Landscape Development for
Azura Fox Point
Fox Point, WI 53217

David J. Frank
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P.O. Box [illegible]
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Fax: (262) 255-[illegible]
Email: mail@[illegible]

Landscape Development by
Jeffrey S. Miller

Sheet 2
of 5

Date: 5/9/2016
Revisions:

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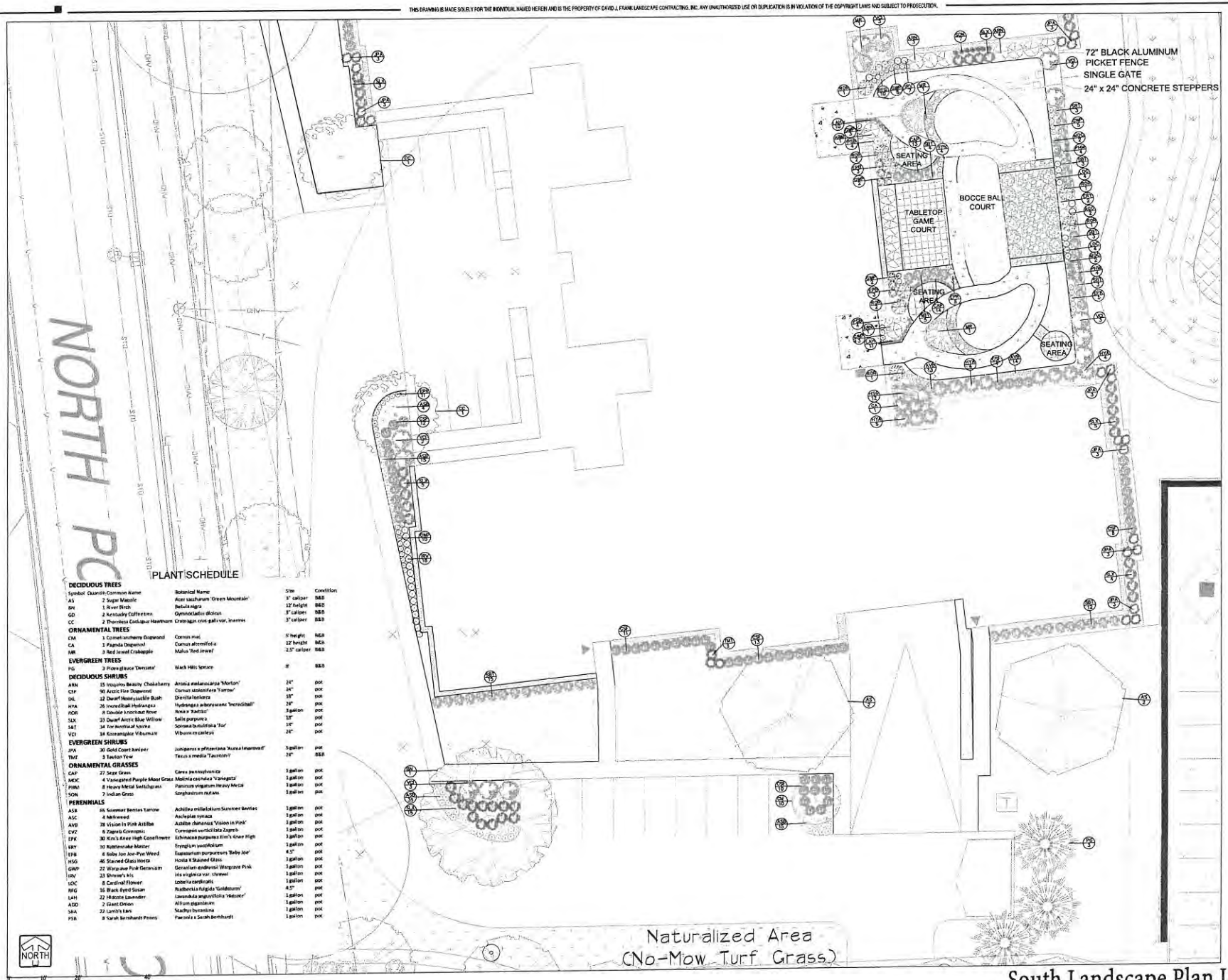

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SLK	13	Dwarf Arctic Blue Willow	Salix purpurea	18"	pot
SAT	34	Tor Birchleaf Spirea	Spiraea betulifolia 'Tor'	15"	pot
VCI	14	Korean spice Viburnum	Viburnum carlesii	24"	pot
EVERGREEN SHRUBS					
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AGD	2	Giant Onion	Allium giganteum	1 gallon	pot
SBA	22	Lamb's Ears	Stachys byzantina	1 gallon	pot
PSB	8	Sarah Bernhardt Peony	Paeonia x Sarah Bernhardt	1 gallon	pot

South Landscape Plan L3

Scale: 1" = 10'-0"

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ALCA
ASLA

Landscape Development for
Azura Fox Point
Fox Point, WI 53217

David J. Frank
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N120 W21392 Freistadt Road
P.O. Box 70
Germantown, WI 53022
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Tel. (262) 255-4800
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Landscape Development by:
Jeffrey S. Miller

Sheet 3 of 5

Date: 10/2014
Revision:

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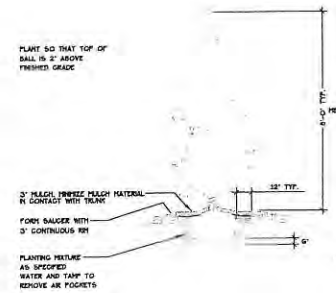
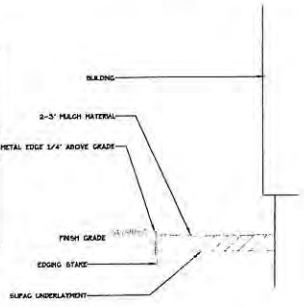
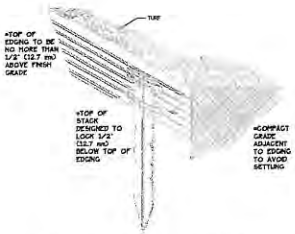


TREE PLANTING - EVERGREEN
Scale: Not To Scale

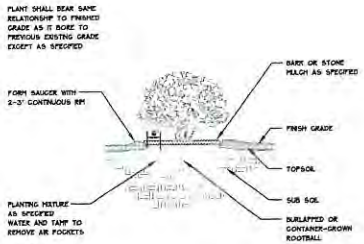


ALUMINUM EDGE
Scale: Not To Scale

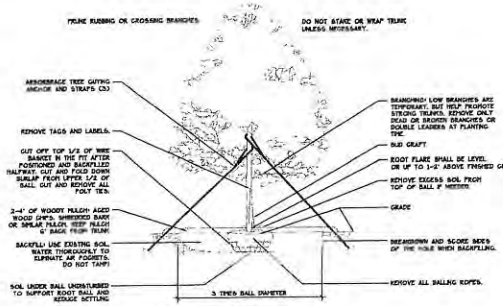
VEGTRUG DETAIL
Scale: Not To Scale



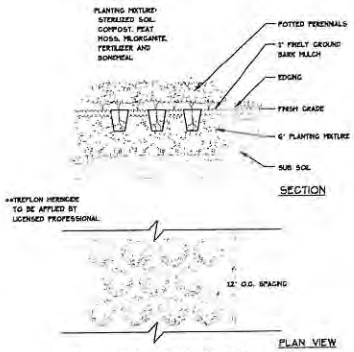
ALUMINUM LANDSCAPE EDGING
Scale: Not To Scale



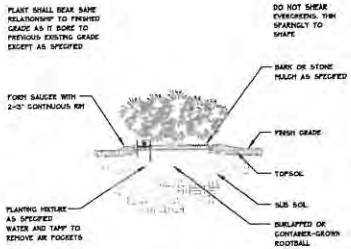
SHRUB PLANTING - DECIDUOUS
Scale: Not To Scale



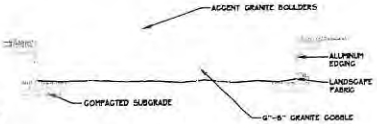
TREE PLANTING - DECIDUOUS
Scale: Not To scale



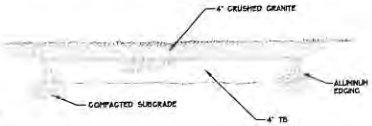
PERENNIAL PLANTING
Scale: Not To Scale



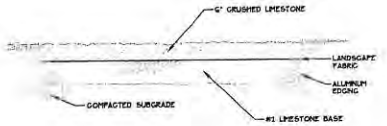
SHRUB PLANTING - EVERGREEN
Scale: Not To Scale



DRY RIVERBED DETAIL
Scale: Not to Scale



CRUSHED GRANITE DETAIL
Scale: Not to Scale



BOCCE BALL COURT DETAIL
Scale: Not to Scale

Landscape Details L4

PLANTINGS, STRUCTURES AND OTHER REPRESENTATIONS SHOWN ON THIS PLAN ARE FOR THE PURPOSE OF SHOWING LANDSCAPE DESIGN FEATURES. REFER TO PREPARED CONTRACT DOCUMENTS FOR SPECIFIC ITEMS INCLUDED IN ANY PARTICULAR PHASE OF LANDSCAPE CONSTRUCTION.

ALCA
ASLA

Landscape Development for
Azura Fox Point
Fox Point, WI 53217

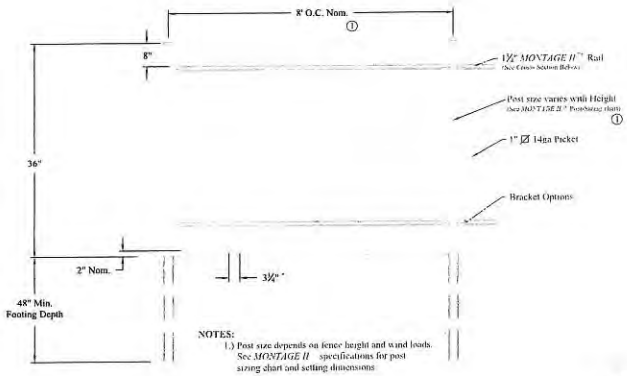
David J. Frank
Design Group
P.O. Box 76
Germantown, WI 53022
U.S.A.
Tel: (262) 255-4500
Fax: (262) 255-1956
Email: info@djfdesign.com

Landscape Development by
Jeffrey S. Miller

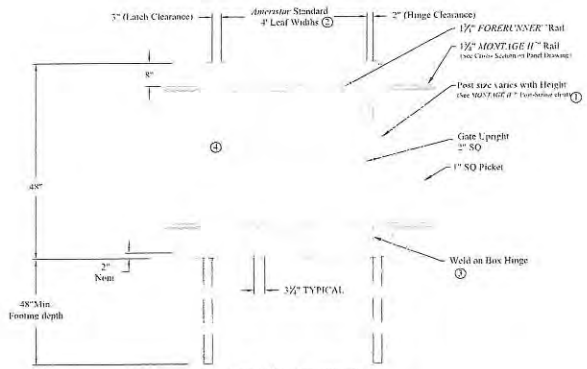
Sheet 1 of 4

Date: 5/8/2013
Revisions:

THIS DRAWING IS MADE SOLELY FOR THE INDIVIDUAL NAMED HEREIN AND IS THE PROPERTY OF DAVID J. FRANK LANDSCAPE CONTRACTING, INC. ANY UNAUTHORIZED USE OR DUPLICATION IS IN VIOLATION OF THE COPYRIGHT LAWS AND SUBJECT TO PROSECUTION.

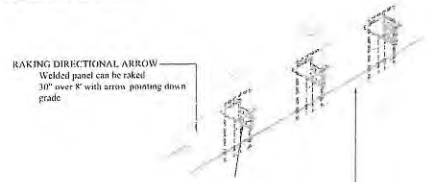


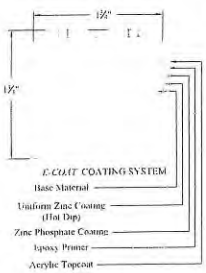
NOTES:
1.) Post size depends on fence height and wind loads. See *MONTAGE II* specifications for post sizing chart and setting dimensions



Single Gate Arrangement

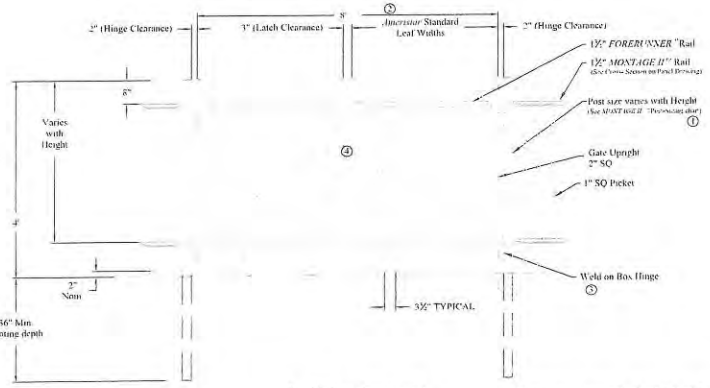
NOTES:
1.) Post size depends on fence height, weight and wind loads See *MONTAGE II™* specifications for post sizing chart.
2.) See *Amerristar* gate table for standard out to outs. Custom gate openings available for special out to outleaf widths
3.) Use Box Hinges from fence supplier see specifications for further detail
4.) For latch use Top Pull Magna Latch from fence supplier see specifications for further detail.





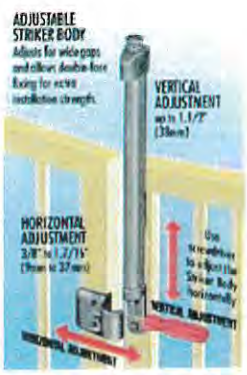
MONTAGE II RAIL

Values shown are nominal and not to be used for installation purposes. See product specification for installation requirements.

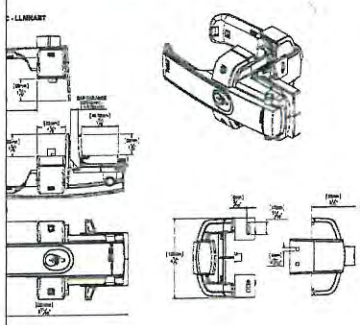


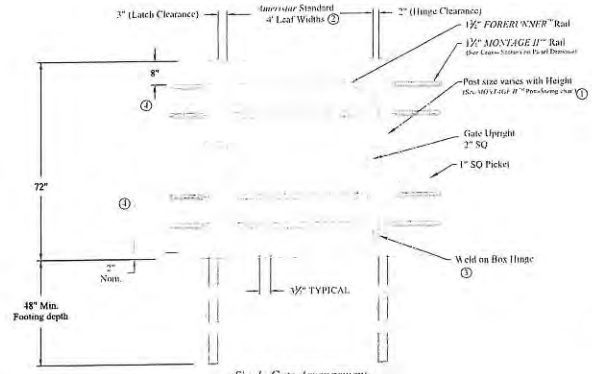
Double Gate Arrangement

Values shown are nominal and not to be used for installation purposes. See product specification for installation requirements.



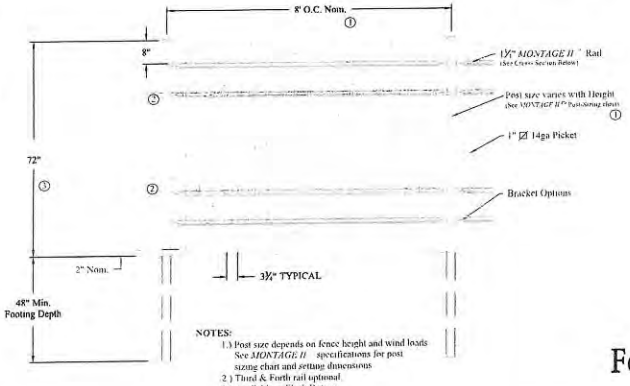
LATCH DETAIL





Single Gate Arrangement

NOTES:
1.) Post size depends on fence height, weight and wind loads See *MONTAGE II™* specifications for post sizing chart.
2.) See *Amerristar* gate table for standard out to outs. Custom gate openings available for special out to outleaf widths



NOTES:
1.) Post size depends on fence height and wind loads See *MONTAGE II* specifications for post sizing chart and setting dimentions
2.) Third & Forth rail optional.
3.) Available in Flush Bottom.

PLANTINGS, STRUCTURES AND OTHER REPRESENTATIONS SHOWN ON THIS PLAN ARE FOR THE PURPOSE OF CONVEYING LANDSCAPE DESIGN FEATURES. REFER TO PREPARED CONTRACT DOCUMENTS FOR SPECIFIC ITEMS INTENDED IN ANY PARTICULAR PHASE OF LANDSCAPE CONSTRUCTION.

Fence Details L5

Landscape Development for
Azura Fox Point
Fox Point, WI 53217

David J. Frank
Design Group
9100 WEST Forest Home Road
P.O. Box 70
Germantown, WI 53022
U.S.A.
Tel: (262) 255-4321
Fax: (262) 628-4722
Email: mail@dj-frank.com

Landscape Development by
Jeffrey S. Miller

Sheet 1
of 4

Date: 05/25/06
Revision:

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, July 10, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk to take roll call. Roll Call of the Village Board present included:

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

President Frazer noted there is a quorum present.

Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, North Shore Library Director Susan Draeger-Anderson, Deputy Clerk Treasurer Jeanne O'Brien, 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.

State Assembly Candidate Andy Lamb for District 23, 2218 West Chestnut, Mequon
Candidate Andy Lamb gave a brief synopsis of his background.

Mr. Larry Cohn,
Mr. Cohn noted his dissatisfaction with the Dunwood project, including the noise and dust.

With no other public comments, President Frazer closed public comment period.

Committee Reports-Plan Commission

President Frazer gave a report to village board concerning the Plan Commission Review and consideration of the proposed land division at 6921 North Yates Road and the Plan Commissions recommendation to the Village Board, noting the land division could potentially create a back lot. Plan Commission recommended to the Village Board denial of the application. The property owner was given more time to develop his case prior to the village board potentially hearing the case in August.

Trustee Fonstad gave a report to village board concerning the Plan Commission's review and consideration of the proposed Azura Memory Care facility at 217 West Dunwood Road (a.k.a., part of the former Dunwood School property). Plan Commission did recommend favorably to the village board the Azura, LLC. Proposal, as the four standards in the village ordinance have been met. Azura

will come before the Village Board for a Public Hearing at the August meeting; it had requested more time.

Public Hearing – Proposed 2019 Community Development Block Grant (CDBG) program project list

On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Village Board opened the public hearing at 7:16 p.m.

President Frazer opened for public comment; there was no public comment.

Village Manager Scott Botcher gave a brief synopsis of the 2019 CDBG grant program.

On motion of Trustee Tirado, seconded by Trustee Fonstad, and carried unanimously, Public Hearing was closed at 7:17 p.m.

Public Hearing-Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)

On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board scheduled the new public hearing time and date of the matter on the proposed Azura, LLC Development at 2017 West Dunwood Road (a.k.a., Dunwood School Property) to be held Tuesday, August 14, 2018 at the regular Village Board meeting immediately after Persons Desiring to be Heard.

Consent Agenda

a. Approve the minutes of the June 12, 2018 village board meeting.

b. Approve the minutes of the June 29, 2018 special village board meeting.

c. Confirm Village President's appointment of Nadelle Grossman to Board of Police Commissioners to fill the current vacancy.

d. Approve the Temporary Class "B" (Fermented Malt Beverage) and Temporary "Class B" (Wine) Retailer's License for Congregation Sinai Summer Concert Series on Saturday, July 28, 2018 per the Village Clerk/Treasurer's memorandum dated July 29, 2018.

e. Approve an Ordinance amending portions of Section 63-3 of the Village of Fox Point Village Code concerning swimming pool fees.

f. Accept the proposal of Kapur & Associates in an amount not to exceed $29,936 for the design of stormwater improvements to be made at Green Tree Road and Lake Drive and at Spooner Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memorandum dated June 28, 2018.

g. Accept the bid of Compass Minerals America Inc. in the amount of $68.48 per ton for sodium chloride per the Director of Public Works' memorandum dated June 28, 2018.

h. Adopt the Relocation Order Resolution and Resolution of Necessity for Utility Work on 7800 North Club Circle and 1469 East Lilac Lane.

i. Approve Payment of the Bills in the amount of $1,120,184.80 for the period June 1, 2018 through June 30, 2018 per the report submitted by the Village Manager.

President Frazer requested item 5a be removed from the consent agenda.

On motion of Trustee Ollman, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the consent agenda, as amended, absent item 5a.

Approval of the minutes of the June 12, 2018 village board meeting – Item 5a

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the distributed revised draft minutes of the June 12, 2018 village board meeting.

Resolution Awarding the Sale of $1,405,000 General Obligation Promissory Notes, Series 2018

Village Manager Scott Botcher gave a brief background and introduction of Robert W Baird & Company John Mehan, who provided background on the sale of $1,405,000 General Obligation Promissory Notes, Series 2018.

Robert W Baird and Company John Mehan

Mr. Mehan noted the bid specifications and four quality bidders. He also noted the quality of the bond and the Village of Fox Point's rating of AA1, which is an excellent rating.

On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board adopted the resolution awarding the sale of $1,405,000 General Obligation Promissory Notes, Series 2018, as set forth in the Resolution that was distributed this evening.

Review of 2019-2023 Capital Plan

The Village Manager gave a brief overview of the long range 2019-2023 Capital Plan, including the Department of Public Works, the Police Department, Administrative Department and the North Shore Library.

North Shore Library Director Susan Draeger-Anderson

Ms. Draeger-Anderson gave a concise summary of the 2019-2023 North Shore Library Capital Plan, including construction details and costs.

Dark Store Report and Lobbying Request from President Frazer

The Village President gave a summation on the growing concern over the Dark Store Loophole and clarified the consideration of the contribution of $1,200.00 in cooperation with the League of Wisconsin Municipalities and other member municipalities.

Joseph Munski, 6924 North Yates Road

Mr. Munski commented that is sounds like it's not to broaden the authority of municipalities because there is an equal likelihood using a fee base model, it can benefit the WMC constituents or the residents of the village.

On motion of Trustee Tirado, seconded by Trustee Kravit, and carried unanimously, the Village Board authorize a contribution of $1,200.00 in funds payable to the League of Wisconsin Municipalities for Dark Store Elimination to support this issue.

Swimming Pool Professional Assistance Proposal from Burbach Aquatics

Trustee Tirado noted the Pool Committee is at the point that they need some professional expertise on pool engineering and gave a brief report on the background

Burbach Aquatics, Inc. Business Development Director Roger L. Schamberger, 5974 State Highway 80 South, Platteville was available for a presentation and to answer any questions.

On motion of President Frazer, seconded by Trustee Fonstad, and carried, the Village Board tabled the Swimming Pool Professional Assistance Proposal from Burbach Aquatics until the August 14, 2018 meeting.

Future Agenda Items-None

Announcements

Village President Frazer thanked everyone who assisted with the July 4 parade to help make it a success, including the Fox Point Foundation, Fox Point Foundation President Jaime Druck, Nicolet High School Band, Garden Club, politicians, a good representation from the Village Board, and Ms. Invasive Species Mari Katz. He gave a brief summary.

Trustee Fonstad gave report on the meeting with the Forrester and Director of Public Works to discuss the concerns of diseased emerald ash trees on private property.

Trustee Tirado reported on the Fox Point Foundation Summer Serenade on July 18, 2018 from 6:00 p.m. until 8:30 p.m. at the Longacre Pavilion; the food choices offered are from Dr. Dawg and Miss Cupcake, in addition to the music.

Trustee Kravit commented he really enjoyed the Village of Fox Point Fourth of July Parade.

Village Manager Scott Botcher reported he was going to introduce new Deputy Clerk Treasurer Jeanne O'Brien, but she left at 9:00 p.m.

Mr. Botcher noted a meeting he attended with Michael Pedersen and the League of Wisconsin Municipalities. The village's dividend actually doubled this year and received a check for almost $30,000. The rates that the state released today are all down. Our estimated mod-factor going forward will go down from 1.06 to .98, which is a significant drop. The village has been trying to encourage and enhance safety practices by employees.

The salt bid approved tonight is $10 higher than it was last year at this time. The Village is actively looking for other resources for salt next year.

Manager Scott Botcher commented today is his third year anniversary with the Village of Fox Point.

Adjourn

On motion of Trustee Tirado, seconded by Trustee Kravit, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:16 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: Michael Pedersen, Assistant Village Manager

THROUGH: Scott Botcher, Village Manager

DATE: July 16, 2018

RE: Use of Village Streets – Badgerland Striders Lakefront Marathon

---

Background and Overview
Badgerland Striders has requested a permit to use Village streets for the Milwaukee Lakefront Marathon on Sunday, October 7, 2018 as requested in the attached letter from Dave Fiegel.

Analysis
Badgerland Striders has paid both the $150 permit fee and the $3,596.40 estimated by the Police Department to cover the cost of additional staffing.

Badgerland Striders has provided an appropriate Certificate of Liability Insurance.

Recommendation
Staff recommends the Village Board approve the permit to use Village streets for the Milwaukee Lakefront Marathon on Sunday, October 7, 2018.

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

COPY

June 19, 2018

David Fiegel
Badgerland Striders
Lakefront Marathon
12650 W Arden Place
Butler, WI 53007

Dear Mr.Fiegel:

The Village of Fox Point Ordinance requires a permit for any event using Village streets. The permit fee is $150. The ordinance also requires a payment to cover actual costs to the Village for the event. We estimate this event will require the services of the following departments at the estimated costs:

Department	ESTIMATED HOURS	COST/HOUR	TOTAL COST
Auxiliary Officer			
Sergeant			
Patrol Officer	40.5	$88.80	$3,596.40
Use of Street Permit			$150.00
Total Cost			$3,746.40

Please send a check in the amount of $3,746.40 to cover the permit fee and the estimated costs. At this time, the Village of Fox Point does not have available auxiliary officers as in previous years, requiring us to use additional off duty police officers at the overtime wage rate. If you have any questions, please feel free to contact Village Manager, Scott Botcher, at sbotcher@villageoffoxpoint.com or 414.351.8900.

The Village also requires that the applicant for such an event provide notice to all of the residents and businesses that will be impacted by the event. Notification must be sent no later than ten days prior to the event. The Village will make available a list of addresses to which notification should be provided. Please note that a new list must be obtained from the Village each year, as it may change from prior years. This list can be supplied in the following formats: paper copies, labels, or Excel spreadsheet. There may be additional costs depending on the format chosen. Please contact me to coordinate this process.

The ordinance also requires that an insurance rider acceptable in form to the Village Attorney be provided and the Village be named as an additional insured on the

application waiver. This has already been sent in, so no need to send in a duplicate copy.

Approval by the Village Board will be placed on the next agenda following receipt of the above mentioned items. The Village Board meets on the second Tuesday of the month. All materials must be received by 12:00 noon on the Monday the week prior to the Tuesday meeting. Should you have any question, please do not hesitate to contact me at mpedersen@villageoffoxpoint.com or (414) 351-8900.

Sincerely,

Michael Pedersen
Assistant Village Manager

Milwaukee Lakefront Marathon

June 14, 2018

Michael Pederson, Village of Fox Point

7200 N Santa Monica Blvd, Fox Point, WI 53217

Hello Michael,

The Badgerland Striders will host the 38th annual Milwaukee Lakefront Marathon on Sunday, October 7th, 2018. The race will begin Grafton at 7:30AM and continue south to Veterans Park in Milwaukee. A copy of the course through Fox Point is attached. There will be approximately 2800 runners.

We are seeking permission to use one lane of traffic of roadway in Fox Point. We again request police department assistance at major intersections as has been provided in past years. Volunteers from Badgerland Striders will serve as sentries along the course to direct runners. Assuming permission is granted, we will provide an insurance certificate for $2,000,000 to be mailed to your office that protects your community and its employees. That certificate has already been requested. Also, as discussed, we are seeking permission from Fox Point to place signage in village-owned right-of-way property shortly before the event.

Attached is a current map of the marathon course through Fox Point. It is unchanged from last year. There is a location marked for a volunteer-manned water station and portable toilets.

Your letter granting permission should be sent to:

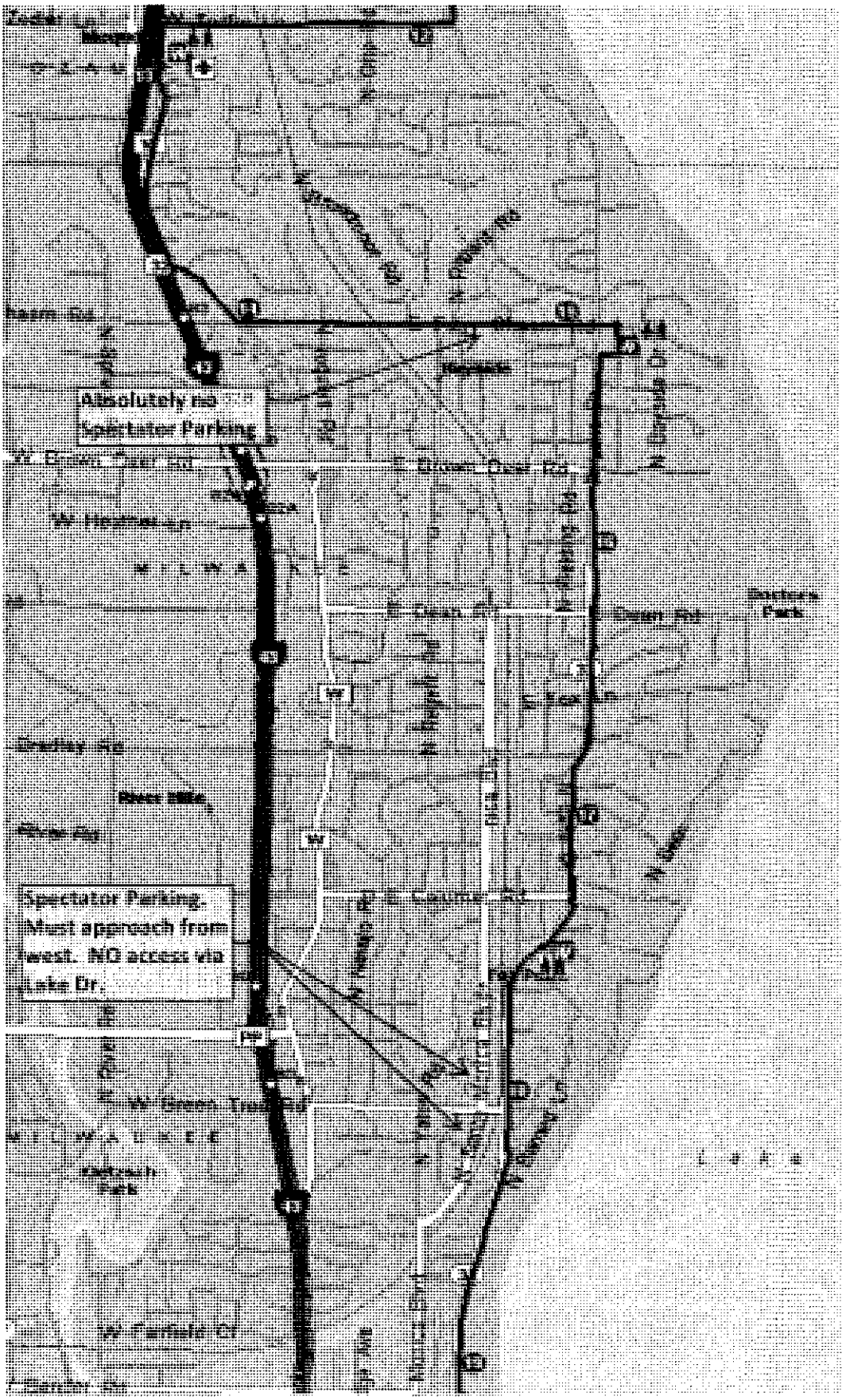
David Fiegel, 12650 W Arden Place, Butler, WI 53007

Thanks for your cooperation.

Sincerely,

Dave Fiegel, Milwaukee Lakefront Marathon community relations director

2012 Lakefront Marathon



ARENZ, MOLTER, MACY, RIFFLE, LARSON & BITAR
MUNICIPAL LAW & LITIGATION GROUP, S.C.
730 N. GRAND AVENUE
WAUKESHA, WISCONSIN 53186
Telephone (262)548-1340
Facsimile (262)548-9211
Email: elarson@ammr.net

DALE W. ARENZ, RETIRED
DONALD S. MOLTER, JR., RETIRED
JOHN P. MACY
COURT COMMISSIONER
H. STANLEY RIFFLE
COURT COMMISSIONER
ERIC J. LARSON
REMZY D. BITAR

PAUL E. ALEXY
MATTEO REGINATO
R. VALJON ANDERSON
LUKE A. MARTELL
SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
TIMOTHY A. SUHA

July 31, 2018

Scott J Brandmeier, Director of Public Works
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Re: An Ordinance to Repeal and Re-Create Sections 670-2 B. (2) and 276-6 B. of the Village of Fox Point Village Code Related to Hours for Construction Activities
First Draft

Dear Mr. Brandmeier:

I received your request that I prepare an ordinance that would revise the Village Code to comply with 2017 Wisconsin Act 243, concerning regulation of weekend construction hours. We cannot regulate construction hours on Saturdays more restrictively than we regulate construction hours Monday through Friday, due to the new State laws which are codified in Wisconsin Statutes §66.1108. I have had an opportunity to carefully consider this matter.

Enclosed please find an ordinance that I have prepared for your consideration. The enclosed makes the changes that you have requested in Section 670-2 B. (2) concerning loud and unnecessary noise; and in Section 272-6 B., concerning solid fill and grades. Specifically, construction on Saturdays would be subject to the same time limitations as apply Monday through Friday if this ordinance is adopted. Let me take this opportunity to remind you that the loud and unnecessary noise provisions of Section 670-2 B. (2) are silent about construction on Sunday, so please be sure that that is consistent with your intent.

You also asked that I provide proposed agenda language, to allow this to be placed on the August agenda. I assume this would be placed among the consent agenda items, so I recommend the following language accordingly, though if this would be placed under new business, I could offer alternative agenda language on request. The consent agenda language I propose is the following:

> *"Adopt the Ordinance to Repeal and Re-Create Sections 670-2 B. (2) and 276-6 B. of the Village of Fox Point Village Code Related to Hours for Construction Activities."*

If you should have any questions or concerns regarding this matter, please do not hesitate to contact me.

Yours very truly,

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/egm
Enclosure
cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk/Treasurer
Christopher Freedy, Chief of Police
C:\MyFiles\Fox Point\Ordinances\Brandmeier ltr 7.30.18.docx

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTIONS 670-2 B. (2) AND 276-6 B. OF THE VILLAGE OF FOX POINT VILLAGE CODE RELATED TO HOURS FOR CONSTRUCTION ACTIVITIES

WHEREAS, 2017 Wisconsin Act 243 adopted in April 2018, created certain preemptions of municipal authority regarding hours during which construction activities may take place; and

WHEREAS, in particular, the Act created Wisconsin Statute §66.1108(2) which states in relevant part that "A political subdivision may not impose conditions that apply to a private person who works on a construction project on a Saturday that are inapplicable to, or more restrictive than the conditions that apply to, such a person who works on a construction project during weekdays"; and

WHEREAS, the Act further specifies that ordinances that are inconsistent with this new State law are not enforceable; and

WHEREAS, the Village of Fox Point Village Board, therefore, intends to amend the Village Code to allow work to be done on Saturdays during the same hours that work can be done Monday through Friday, to satisfy the foregoing requirements of State law.

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

SECTION I Chapter 670 of the Village of Fox Point Village Code entitled, "Offenses Against the Public Peace, Safety and Welfare," Article I entitled, "Peace and Good Order," Section 670-2 entitled, "Loud and Unnecessary Noise," Subsection B entitled, "Types of Loud and Unnecessary Noises," Subsection (2) entitled, "Construction or Repair of Buildings and Excavations" is hereby repealed and re-created as follows:

(2) Construction or repair of buildings and excavations. The erection, demolition, alteration or repair of any building, as well as the operation of any pile driver, motorized tools or equipment, derrick, motorized hoist, or any other similar equipment attended by loud or unusual noise, or the conduct of excavation operations, other than between the hours of 7:00 a.m. and 7:00 p.m. ~~on weekdays and 9:00 a.m. and 5:00 p.m. on~~on a weekday or Saturday shall be prima facie evidence of a violation of Subsection A; provided, however, that the Village Manager shall have the authority, upon determining that the loss or inconvenience which would result to any party in interest would be extraordinary and of such nature as to warrant special consideration, to grant a permit for a period necessary within which time such work and operation may take place outside the hours prescribed above.

SECTION II Chapter 272 of the Village of Fox Point Village Code entitled, "Solid Fill and Grades," Section 272-6 entitled, "Issuance of Permit," Subsection B is hereby repealed and re-created as follows:

B. The permit shall not authorize any filling between the hours of 5:00 p.m. and 7:00 a.m. on weekdays or Saturdays nor at any time on ~~Saturday,~~ Sunday or on a statutory holiday. The permit may restrict the hours of filling or the number of trucks involved based on the location of the filling operation and the traffic conditions in the area of the filling.

SECTION III SEVERABILITY.

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

SECTION IV EFFECTIVE DATE.

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

Adopted this _____ day of _____, 2018.

_____
Douglas H. Frazer, Village President

Attest:

_____
Kelly A. Meyer, Village Clerk

This is to certify that the attached is true and correct list of bills due for a period from July 1- 31, 2018, in the total amount of $519,264.12. 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 August 14, 2018.

Douglas H. Frazer
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100	**ACCOUNTS RECEIVABLE - SUNDRY**					
620	PEROW CONCRETE & LANDSC	1.054357	REFUND PERMIT	07/12/2018	75.00	07/13/2018
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					75.00	
10-21520	**GROUP LIFE**					
18	SECURIAN FINANCIAL GROUP I	AUGUST 2018	LIFE INSURANCE	07/12/2018	960.12	07/13/2018
Total 10-21520 GROUP LIFE:					960.12	
10-21525	**UNION DUES**					
185	FOX POINT POLICE PROT. ASS	JULY 2018	JULY 2018	07/12/2018	540.00	07/13/2018
185	FOX POINT POLICE PROT. ASS	JUNE 2018	POLICE DUES	07/03/2018	540.00	07/06/2018
Total 10-21525 UNION DUES:					1,080.00	
10-21530	**DEFERRED COMPENSATION**					
375	NORTH SHORE BANK, FSB	PR0712182	Deferred Comp NICHOLAS Pay	07/11/2018	50.00	07/13/2018
375	NORTH SHORE BANK, FSB	PR0712182	Deferred Comp NORTH SHORE	07/11/2018	665.00	07/13/2018
375	NORTH SHORE BANK, FSB	PR0726182	Deferred Comp NICHOLAS Pay	07/24/2018	50.00	07/27/2018
375	NORTH SHORE BANK, FSB	PR0726182	Deferred Comp NORTH SHORE	07/24/2018	665.00	07/27/2018
1622	WELLS FARGO BANK, N.A.	PR0712181	Deferred Comp WI DEFER - PRE	07/11/2018	5,174.60	07/13/2018
1622	WELLS FARGO BANK, N.A.	PR0712181	Deferred Comp WI DEFER - RO	07/11/2018	987.40	07/13/2018
1622	WELLS FARGO BANK, N.A.	PR0726181	Deferred Comp WI DEFER - PRE	07/24/2018	5,399.60	07/27/2018
1622	WELLS FARGO BANK, N.A.	PR0726181	Deferred Comp WI DEFER - RO	07/24/2018	987.40	07/27/2018
101991	VANTAGEPOINT TRANSFER AG	PR0712181	Deferred Comp ICMA-PRETAX	07/11/2018	962.30	07/13/2018
101991	VANTAGEPOINT TRANSFER AG	PR0726181	Deferred Comp ICMA-PRETAX	07/24/2018	962.30	07/27/2018
Total 10-21530 DEFERRED COMPENSATION:					15,903.60	
10-21540	**GARNISHMENT**					
797	WI SCTF	07/13/2018	ID7417425 LOCATOR 55200 JAN	07/12/2018	524.30	07/13/2018
797	WI SCTF	07/27/2018	ID7417425 LOCATOR 55200 JAN	07/24/2018	524.30	07/27/2018
797	WI SCTF	JANZER-2018 YEA	ID7417425 LOCATOR 55200 JAN	07/19/2018	65.00	07/20/2018
Total 10-21540 GARNISHMENT:					1,113.60	
10-44120	**LIQUOR/TOBACCO LICENSES**					
727	WI DEPT. OF JUSTICE	20180716	BARTENDER	07/19/2018	7.00	07/20/2018
727	WI DEPT. OF JUSTICE	7/9/18	BARTENDER	07/12/2018	7.00	07/13/2018
727	WI DEPT. OF JUSTICE	merchant07092018	BARTENDER	07/11/2018	14.00	07/13/2018
727	WI DEPT. OF JUSTICE	operators07032018	BARTENDERS	07/09/2018	14.00	07/13/2018
Total 10-44120 LIQUOR/TOBACCO LICENSES:					42.00	
10-44500	**ESTATE SALES PERMIT**					
444	CREAM CITY ESTATE	1.054333	DEPOSIT 6936 BARNETT	07/03/2018	500.00	07/06/2018
Total 10-44500 ESTATE SALES PERMIT:					500.00	
10-44530	**PEDDLER'S PERMIT**					
727	WI DEPT. OF JUSTICE	MERCHANT 07092	PEDDLER	07/11/2018	84.00	07/13/2018
727	WI DEPT. OF JUSTICE	merchants07032018	PEDDLERS	07/09/2018	21.00	07/13/2018
Total 10-44530 PEDDLER'S PERMIT:					105.00	
10-45100	**FINES/FORFEITURES**					
928	WEST ALLIS POLICE DEPARTM	RODRIGUEZ/ISAB	RODRIGUEZ/ISABEL 04/1/1965	07/19/2018	114.00	07/20/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-45100 FINES/FORFEITURES:					114.00	
10-46710 PAVILION RENTALS						
607	COHEN, JOEL	1.054288	REFUND DEPOSIT	07/12/2018	50.00	07/13/2018
610	MOSS, BRIDGETT	1.054211	DEPOSIT LESS CANCELLATION	07/12/2018	140.00	07/13/2018
729	SAJDAK, DAVID	8.001430	PAVILLION DEPOSIT	07/25/2018	50.00	07/27/2018
Total 10-46710 PAVILION RENTALS:					240.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JUNE 2018	DRIVER SUR/JAIL FEE	07/03/2018	468.00	07/06/2018
552	WISCONSIN, STATE OF - COUR	JUNE 2018	JUNE 2018	07/03/2018	1,300.32	07/06/2018
Total 10-51200-395 COUNTY COURT FEES:					1,768.32	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	12072	VLG ATTORNEY	07/05/2018	6,013.20	07/06/2018
Total 10-51300-218 VILLAGE ATTORNEY:					6,013.20	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1320	PROSECUTOR	07/05/2018	1,232.00	07/06/2018
Total 10-51300-219 VILLAGE PROSECUTOR:					1,232.00	
10-51420-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	56852	NAME PLATE	07/11/2018	27.96	07/27/2018
Total 10-51420-310 SUPPLIES/EXPENSES:					27.96	
10-51420-322 TRAINING						
2678	MTAW	MTAW20180920-21	FALL CONF	07/24/2018	240.00	07/27/2018
Total 10-51420-322 TRAINING:					240.00	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
5895	MILW. JOURNAL SENTINAL (AD	4796899	ACCOUNT 700184	07/12/2018	21.40	07/13/2018
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					21.40	
10-51520-210 SOFTWARE SUPPORT						
102273	CIVIC SYSTEMS, LLC	CVC16746	SEMI ANNUAL FEES 2018	07/12/2018	6,712.00	07/13/2018
Total 10-51520-210 SOFTWARE SUPPORT:					6,712.00	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1284029	FINAL 2017 AUDIT	07/12/2018	5,172.75	07/13/2018
Total 10-51520-213 VILLAGE AUDIT:					5,172.75	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	135073	JULY 2018	07/05/2018	2,623.29	07/06/2018
Total 10-51530-210 CONTRACT SERVICES:					2,623.29	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	22873575	003-1255182-000	07/03/2018	231.00	07/06/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
477	TAYLOR COMPUTER SERVICE	17835	VLG JULY MAILBOX/ANTI	07/17/2018	454.35	07/20/2018
477	TAYLOR COMPUTER SERVICE	17882	JUNE VLG MAIL ARCHIVE	07/19/2018	291.56	07/20/2018
2395	CIVICPLUS	171618	ANNUAL FEE	07/19/2018	100.00	07/20/2018
2689	SPRUCE UP CLEANING	3132	MONTHLY CLEANING	07/24/2018	1,583.37	07/27/2018
	Total 10-51600-210 CONTRACT SERVICES:				2,660.28	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	6/19-7/19/18	3298-754-812	07/24/2018	7.05-	07/27/2018
	Total 10-51600-220 GAS-HEAT:				7.05-	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/19-7/19/18	3298-754-812	07/24/2018	1,320.00	07/27/2018
	Total 10-51600-221 ELECTRIC UTILITIES:				1,320.00	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	07/01/2018	7345436	07/12/2018	168.04	07/13/2018
2691	CENTURYLINK-BUSINESS SVC.	1444503083	ACCOUNT #87619173	07/12/2018	.45	07/13/2018
5312	AT & T- VILLAGE	06/22/2018	414 351-8909 758 7	07/05/2018	36.91	07/06/2018
	Total 10-51600-222 TELEPHONE UTILITIES:				205.40	
10-51600-234 VILLAGE HALL MAINTENANCE						
43	AUTO PARTS & SERVICE	763822	CARTRIDGE	06/20/2018	81.60	07/13/2018
297	MAJESTIC ENGRAVING CORP.	AR60632	COPIES	07/16/2018	247.38	07/20/2018
1710	UP NORTH SERVICES	2860	PEST CONTROL VLG	06/18/2018	90.00	07/13/2018
2241	ITU ABSORB TECH, INC	7034542	VILLAGE	06/28/2018	81.81	07/13/2018
	Total 10-51600-234 VILLAGE HALL MAINTENANCE:				500.79	
10-51600-310 SUPPLIES/MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	69030	BUSINESS CARDS	07/12/2018	40.00	07/13/2018
1766	CONFLUENCE GRAPHICS	69141	ENVELOPES	07/10/2018	205.93	07/20/2018
5033	OFFICE DEPOT -US COMMUNIT	150975370001	37360205 VLG	07/03/2018	18.73	07/06/2018
5033	OFFICE DEPOT -US COMMUNIT	1524418330001	37360205 VLG	07/03/2018	17.99	07/06/2018
5033	OFFICE DEPOT -US COMMUNIT	152442184001	37360205 VLG	07/05/2018	120.89	07/06/2018
5033	OFFICE DEPOT -US COMMUNIT	153928611001	37360205 VLG	07/12/2018	129.99	07/13/2018
5033	OFFICE DEPOT -US COMMUNIT	158709594001	37360205 VLG	07/19/2018	264.30	07/20/2018
	Total 10-51600-310 SUPPLIES/MISC EXPENSES:				797.83	
10-51700-511 GROUP HEALTH - RETIREES						
638	KRIEFALL, DONALD A	27	HEALTH INSURANCE REIMBUR	07/01/2018	414.50	07/06/2018
1801	MILLER, DAN N	4	MONTHLY REIMBURSEMENT	07/01/2018	308.68	07/06/2018
	Total 10-51700-511 GROUP HEALTH - RETIREES:				723.18	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17836	JULY PD ANTI/EMAIL	07/19/2018	131.80	07/20/2018
1560	FP SOLUTIONS	10404	ANNUAL FIRE	07/19/2018	400.00	07/20/2018
5152	JAMES IMAGING SYSTEMS, IN	834064	MONTHLY PD	07/19/2018	77.25	07/20/2018
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				609.05	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	6/19-7/19/18	6286-911-140	07/24/2018	134.58	07/27/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-52100-220 GAS UTILITIES:				134.58	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/19-7/19/18	0699-070-169	07/24/2018	2,199.90	07/27/2018
536	WE-ENERGIES	6/19-7/19/18	9299-448-560	07/24/2018	14.01	07/27/2018
	Total 10-52100-221 ELECTRIC UTILITIES:				2,213.91	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	17881	JUNE PD EMAIL	07/19/2018	299.15	07/20/2018
1336	EARTHLINK BUSINESS	07/01/2018	7345438	07/12/2018	105.03	07/13/2018
2136	VERIZON WIRELESS	9810329194	786223225-00001 POLICE	07/19/2018	165.22	07/20/2018
2691	CENTURYLINK-BUSINESS SVC.	1444503083	ACCOUNT #87619173	07/12/2018	.45	07/13/2018
2973	TIME WARNER CABLE	70433001070118	070433001	07/09/2018	442.99	07/13/2018
2973	TIME WARNER CABLE	ota 072018	10404-038090401-6001	07/09/2018	11.04	07/13/2018
5312	AT & T- VILLAGE	06/22/2018	414 351-8909 758 7	07/05/2018	23.07	07/06/2018
	Total 10-52100-222 TELEPHONE UTILITIES:				1,046.95	
10-52100-232 VEHICLE MAINTENANCE						
4777	BATTERIES PLUS -	3106680	BULB	07/09/2018	122.95	07/13/2018
102081	GOODYEAR AUTO SERVICE CE	319303	OIL	07/09/2018	39.09	07/13/2018
	Total 10-52100-232 VEHICLE MAINTENANCE:				162.04	
10-52100-233 EQUIPMENT MAINTENANCE						
223	CARDIAC SCIENCE CORP.	7324725	ELECTRODS	07/09/2018	55.20	07/13/2018
1271	WI DEPT OF FINANCIAL INST.	2018GROSSMUEL	BOND RENEWAL	07/03/2018	20.00	07/06/2018
1271	WI DEPT OF FINANCIAL INST.	bb2018	BOND RENEWAL	07/11/2018	20.00	07/13/2018
1271	WI DEPT OF FINANCIAL INST.	dd2018	BOND RENEWAL	07/11/2018	20.00	07/13/2018
1763	TACTICAL SOLUTIONS	6795	CERTIFICATIONS	07/19/2018	271.00	07/20/2018
5845	CNA SURETY	20180713SG	BOND RENEWAL	07/19/2018	30.00	07/20/2018
5839	LEXISNEXIS	1246411-20180630	MONTHLY 1246411	07/09/2018	30.00	07/13/2018
102074	AWARDS & MORE	114163	PLAQUE	07/09/2018	154.89	07/13/2018
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				601.09	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	175321	TAPE	06/29/2018	21.20	07/06/2018
	Total 10-52100-234 BUILDING MAINTENANCE:				21.20	
10-52100-310 SUPPLIES/EXPENSES						
1260	CDW-G	NGN0137	PRINTER RIBBON	07/19/2018	59.25	07/20/2018
5033	OFFICE DEPOT -US COMMUNIT	157437446001	37360205 POLICE	07/11/2018	14.44	07/13/2018
5033	OFFICE DEPOT -US COMMUNIT	157437977001	37360205 POLICE	07/11/2018	10.91	07/13/2018
5033	OFFICE DEPOT -US COMMUNIT	157437977002	37360205 POLICE	07/11/2018	11.19	07/13/2018
	Total 10-52100-310 SUPPLIES/EXPENSES:				95.79	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	269541	OBREMSKI	07/09/2018	175.98	07/13/2018
473	STREICHER'S	1321767	HANNA	07/11/2018	21.99	07/13/2018
473	STREICHER'S	1321768	HANNA	07/11/2018	81.98	07/13/2018
473	STREICHER'S	1322023	FREEDY	07/11/2018	775.00	07/13/2018
473	STREICHER'S	1323072	HUBER	07/19/2018	100.38	07/20/2018
473	STREICHER'S	CM279795	CREDIT BROUWER	07/12/2018	41.97-	07/13/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
4751	RED THE UNIFORM TAILOR	214091A	NIEUWENHUIS	07/09/2018	104.10	07/13/2018
	Total 10-52100-330 CLOTHING ALLOWANCE:				1,217.46	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2455120	10586-10586 POLICE DEPT	07/09/2018	115.60	07/13/2018
393	PACKERLAND RENT-A-MAT INC	2457950	10586-10586 POLICE DEPARTM	07/09/2018	66.21	07/13/2018
	Total 10-52100-334 JANITORIAL SUPPLIES:				181.81	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	669604	TUITION	07/09/2018	304.34	07/13/2018
	Total 10-52100-335 SCHOOL EXPENSES:				304.34	
10-52100-391 JAIL FUND						
333	MILWAUKEE COUNTY - HOC	5024	PRISONER HOUSING	07/19/2018	377.50	07/20/2018
	Total 10-52100-391 JAIL FUND:				377.50	
10-52200-377 2% FIRE DUES(NSFD)						
54	NORTH SHORE FIRE DEPARTM	5.001895	20180062-STATE DUES	07/12/2018	32,211.79	07/13/2018
	Total 10-52200-377 2% FIRE DUES(NSFD):				32,211.79	
10-52520-400 MATERIALS						
102241	CROWLEY CONSTRUCTION CO	10546	STRIPPING	06/29/2018	3,105.00	07/06/2018
102241	CROWLEY CONSTRUCTION CO	10586	STRIPPING	07/13/2018	8,895.00	07/20/2018
	Total 10-52520-400 MATERIALS:				12,000.00	
10-53200-400 MATERIALS						
502	VILLAGE HARDWARE - VH	175564/1	MAIL BOX	07/09/2018	25.19	07/13/2018
502	VILLAGE HARDWARE - VH	175910/1	LETTERS	07/17/2018	7.19	07/20/2018
	Total 10-53200-400 MATERIALS:				32.38	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	5/29-6/28/18	3449-647-735	07/05/2018	217.46	07/06/2018
536	WE-ENERGIES	6/4-7/4/18	7083-911-529	07/12/2018	8.92	07/13/2018
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				226.38	
10-53300-405 STREET MATERIALS						
2854	SHORELINE CONTRACTING SE	20180582	CLEAN DUMP	07/24/2018	250.00	07/27/2018
5293	LANNON STONE PRODUCTS	1188684	STONE	07/23/2018	1,247.50	07/27/2018
5293	LANNON STONE PRODUCTS	81364	STONE	07/10/2018	1,447.53	07/13/2018
5986	WSO GRADING & EXCAVATING	3704	STONE	07/09/2018	385.00	07/13/2018
102241	CROWLEY CONSTRUCTION CO	10586	STRIPPING	07/13/2018	1,423.00	07/20/2018
	Total 10-53300-405 STREET MATERIALS:				4,753.03	
10-53300-485 BRIDGE MATERIALS						
101644	TAPCO	1605323	SHEETING	06/28/2018	348.80	07/06/2018
	Total 10-53300-485 BRIDGE MATERIALS:				348.80	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARD'S - MILWAUKEE	64661	MISC	07/24/2018	46.98	07/27/2018
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					46.98	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	6/4-7/4/18	3217-867-834	07/12/2018	6.39	07/13/2018
536	WE-ENERGIES	6/4-7/4/18	7018-222-713	07/12/2018	6.39	07/13/2018
536	WE-ENERGIES	6/4-7/4/18	6865-091-092	07/12/2018	6.39	07/13/2018
536	WE-ENERGIES	6/4-7/4/18	9024-478-778	07/12/2018	6.39	07/13/2018
Total 10-53400-221 BUS STOP-ELECTRIC:					25.56	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000283-1996-0	MSW	07/12/2018	7,942.53	07/13/2018
Total 10-53630-370 LANDFILL FEES:					7,942.53	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0054103-2286-0	YARDWASTE	07/12/2018	1,235.64	07/13/2018
1298	WASTE MANAGEMENT OF WI-	0054201-2286-2	YARDWASTE	07/24/2018	2,339.69	07/27/2018
Total 10-53642-400 MATERIALS:					3,575.33	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	764322	PLUG	06/27/2018	44.84	07/13/2018
198	NAPA AUTO PARTS	5250593648	FLUID	06/20/2018	6.79	07/13/2018
2241	ITU ABSORB TECH, INC	7029910	SHOP	06/21/2018	11.32	07/13/2018
2241	ITU ABSORB TECH, INC	734540	SHOP	06/28/2018	11.32	07/13/2018
Total 10-53700-300 MISCELLANEOUS EXPENSE:					74.27	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	763822	MISC	06/20/2018	60.54	07/13/2018
43	AUTO PARTS & SERVICE	764398	BEAM	06/27/2018	12.84	07/13/2018
723	DAN KRALL & CO., INC.	65388	SEALS	07/11/2018	24.94	07/13/2018
1132	BURRIS EQUIPMENT CO.	PI87769	NUT/SEAL	06/19/2018	156.90	07/13/2018
1132	BURRIS EQUIPMENT CO.	PI88000	GOVERNOR AY	06/21/2018	491.83	07/13/2018
1132	BURRIS EQUIPMENT CO.	PI88128	TUBE	06/28/2018	143.46	07/13/2018
1629	CASPER'S TRUCK EQUIPMENT	0029948	SLAB/BOLT	04/30/2018	705.31	07/13/2018
Total 10-53700-341 REPAIR PARTS:					1,595.82	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	763822	EXHAUST	06/20/2018	104.90	07/13/2018
1337	HERBST OIL, INC	68453	FUEL	06/27/2018	1,953.74	07/13/2018
1337	HERBST OIL, INC	68474	FUEL	06/27/2018	1,225.25	07/13/2018
Total 10-53700-343 FUEL:					3,283.89	
10-53700-344 OIL						
1636	PLYMOUTH LUBRICANTS	6166205	OIL	06/22/2018	739.48	07/13/2018
Total 10-53700-344 OIL:					739.48	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	6/19-7/19/18	3298-754-812	07/24/2018	7.05-	07/27/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-220 GAS UTILITIES:					7.05-	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/19-7/19/18	3298-754-812	07/24/2018	1,320.00	07/27/2018
Total 10-53800-221 ELECTRIC UTILITIES:					1,320.00	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	07/01/2018	7345438	07/12/2018	147.04	07/13/2018
5312	AT & T- VILLAGE	06/22/2018	414 351-8909 758 7	07/05/2018	32.29	07/06/2018
Total 10-53800-222 TELEPHONE UTILITIES:					179.33	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9810109092	787000169-00001	07/01/2018	163.63	07/27/2018
Total 10-53800-224 CELL PHONES:					163.63	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7029912	DPW	06/21/2018	26.45	07/13/2018
5247	CONCENTRA MEDICAL CENTE	102817521	PRE EMPLOYMENT	07/17/2018	159.50	07/20/2018
Total 10-53800-300 MISCELLANEOUS EXPENSE:					185.95	
10-54100-214 HUMANE SOCIETY/MADACC						
819	MADACC	1753	3QTR 2018	07/12/2018	531.45	07/13/2018
Total 10-54100-214 HUMANE SOCIETY/MADACC:					531.45	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	JAN-JULY 2018	DOG/CAT LICENSE	07/19/2018	7.05	07/20/2018
2091	NORTH SHORE HEALTH DEPT	18-0000522	3RD QTR SERVICES	07/24/2018	7,184.25	07/27/2018
Total 10-54100-215 CONTRACT - HEALTH:					7,191.30	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	JULY 2018 LEASE	LEASE EXPENSE	07/12/2018	500.00	07/13/2018
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/4-7/4/18	5630-222-240	07/12/2018	105.25	07/13/2018
Total 10-55440-221 ELECTRIC UTILITIES:					105.25	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	41922	FORESTY REQUESTS	07/11/2018	4,940.00	07/13/2018
Total 10-56100-125 FORESTRY CONSULTANT:					4,940.00	
10-59000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	12072	VLG ATTORNEY	07/05/2018	1,725.80	07/06/2018
4542	SEH, INC.	352860	DUNWOOD	07/24/2018	4,298.30	07/27/2018
4542	SEH, INC.	352861	DUNWOOD	07/24/2018	3,033.50	07/27/2018
Total 10-59000-500 CONTINGENCY FUND:					9,057.60	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	6/5-7/5/18	UTILITY-ELECTRIC	07/18/2018	2,108.67	07/20/2018
Total 20-61000-221 ELECTRIC UTILITIES:					2,108.67	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901070118	UTILITIES- TELEPHONE 048980	07/18/2018	184.75	07/20/2018
Total 20-61000-222 TELEPHONE UTILITIES:					184.75	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDALE WATER UTILITY	4/1-6/30/18	UTILITY-WATER	07/03/2018	394.48	07/06/2018
5543	PREMIUM WATERS, INC.	011767-08/18	UTILITY- WATER	07/18/2018	61.15	07/20/2018
Total 20-61000-223 WATER/SEWER UTILITIES:					455.63	
20-61000-227 SYSTEM EXPENSE						
828	MILWAUKEE CTY. FED. LIBRAR	FL-03126	SYSTEM EXPENSE	07/18/2018	694.43	07/20/2018
Total 20-61000-227 SYSTEM EXPENSE:					694.43	
20-61000-230 MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	2456057/7946	MAINTENANCE-NORTHSHORE	07/18/2018	68.26	07/20/2018
2347	NORTHSHORE BANK	07/18/2018	MAINTENANCE	07/18/2018	293.74	07/20/2018
2472	DUST FREE CLEANING SERVIC	17350	MAINTENANCE	07/03/2018	1,337.52	07/06/2018
2897	JUST SERVICE	23644	MAINTENANCE	07/18/2018	425.00	07/20/2018
Total 20-61000-230 MAINTENANCE:					2,124.52	
20-61000-233 EQUIPMENT MAINTENANCE						
5027	DIGICORP, INC.	324140	EQUIPMENT MAINTENANCE	07/18/2018	87.50	07/20/2018
5778	OFFICE COPYING EQUIPMENT	AR59006	EQUIPMENT MAINTENANCE	07/03/2018	478.91	07/06/2018
5786	GREAT AMERICAN LEASING C	22951850	COPY MACHINE	07/18/2018	328.00	07/20/2018
Total 20-61000-233 EQUIPMENT MAINTENANCE:					894.41	
20-61000-310 SUPPLIES/EXPENSES						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03126	MCFLS SUPPLIES	07/18/2018	954.98	07/20/2018
2347	NORTHSHORE BANK	07/18/2018	SUPPLIES	07/18/2018	584.61	07/20/2018
5543	PREMIUM WATERS, INC.	011767-06/18	SUPPLIES	07/18/2018	96.00	07/20/2018
Total 20-61000-310 SUPPLIES/EXPENSES:					1,635.59	
20-61000-311 POSTAGE						
828	MILWAUKEE CTY. FED. LIBRAR	FL-03126	POSTAGE	07/18/2018	76.61	07/20/2018
2347	NORTHSHORE BANK	07/18/2018	POSTAGE	07/18/2018	200.00	07/20/2018
Total 20-61000-311 POSTAGE:					276.61	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	07/18/2018	TRAINING	07/18/2018	34.38	07/20/2018
Total 20-61000-322 TRAINING:					34.38	
20-61000-500 CONTINGENCY FUND						
2347	NORTHSHORE BANK	07/18/2018	CONTINGENCY FUND	07/18/2018	284.23	07/20/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 20-61000-500 CONTINGENCY FUND:					284.23	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4692	LEASE	07/18/2018	3,953.00	07/20/2018
Total 20-61000-535 LEASE(RENT):					3,953.00	
20-61000-800 CAPITAL OUTLAY						
452	HGA	188306	CAPITAL	07/03/2018	10,851.85	07/06/2018
2347	NORTHSHORE BANK	07/18/2018	CAPITAL ACCOUNT	07/18/2018	339.98	07/20/2018
Total 20-61000-800 CAPITAL OUTLAY:					11,191.83	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	07/03/2018	ADULT BOOKS	07/03/2018	1,099.52	07/06/2018
55	BAKER & TAYLOR BOOKS VEN	07/18/2018	ADULT BOOKS	07/18/2018	369.13	07/20/2018
Total 20-61000-812 ADULT BOOKS:					1,468.65	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	07/03/2018	JUVENILE BOOKS	07/03/2018	852.00	07/06/2018
55	BAKER & TAYLOR BOOKS VEN	07/18/2018	JUVENILE BOOKS	07/18/2018	726.25	07/20/2018
2347	NORTHSHORE BANK	07/18/2018	JUV BOOKS	07/18/2018	7.04	07/20/2018
Total 20-61000-813 JUVENILE BOOKS:					1,585.29	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	07/03/2018	MEDIA	07/03/2018	645.83	07/06/2018
55	BAKER & TAYLOR BOOKS VEN	07/18/2018	MEDIA	07/18/2018	56.70	07/20/2018
645	BAKER & TAYLOR ENTERTAIN	07/03/2018	MEDIA	07/03/2018	621.52	07/06/2018
645	BAKER & TAYLOR ENTERTAIN	07/18/2018	MEDIA	07/18/2018	244.91	07/20/2018
2347	NORTHSHORE BANK	07/18/2018	MEDIA	07/18/2018	22.97	07/20/2018
Total 20-61000-815 MEDIA:					1,591.93	
20-61000-830 ADULT PROGRAMMING						
210	FRIENDS OF SCHLITZ NATURE	07/09/2018	ADULT PROGRAMMING	07/09/2018	100.00	07/09/2018
2347	NORTHSHORE BANK	07/18/2018	ADULT PROGRAMMING	07/18/2018	10.23	07/20/2018
Total 20-61000-830 ADULT PROGRAMMING:					110.23	
21-71000-400 MATERIALS						
2260	PORT A JOHN	1287362	MONTHLY	06/27/2018	93.00	07/06/2018
Total 21-71000-400 MATERIALS:					93.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	6/4-7/4/18	2417-882-521	07/12/2018	3.47-	07/13/2018
Total 21-72000-220 GAS UTILITIES:					3.47-	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/4-7/4/18	2417-882-521	07/12/2018	100.30	07/13/2018
536	WE-ENERGIES	6/4-7/4/18	1670-928-034	07/12/2018	20.57	07/13/2018
Total 21-72000-221 ELECTRIC UTILITIES:					120.87	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9810109092	787000169-00001	07/01/2018	17.50	07/27/2018
Total 21-73000-400 MATERIALS:					17.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1284029	FINAL 2017 AUDIT	07/12/2018	789.75	07/13/2018
Total 21-75000-210 CONTRACT SERVICES:					789.75	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
535	MUNICIPAL LAW & LITIGATION	12072	VLG ATTORNEY	07/05/2018	827.50	07/06/2018
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					827.50	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	94591	STORM CIPP	07/06/2018	840.00	07/13/2018
1247	VISU-SEWER, INC.	2017 Pay2	SANITARY SEWER	06/28/2018	10,357.45	07/06/2018
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					11,197.45	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6229826-2275-6	MONTHLY CONTRACT	07/05/2018	20,485.80	07/06/2018
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-46723 SWIM LESSON FEES						
608	HUNTER, ANDREA	07/05/2018REFUN	SWIM LESS CANCELLATION FE	07/12/2018	65.00	07/13/2018
730	MARX, NICHOLAS	2018lessons	REFUND LESS CANCELLATION	07/25/2018	65.00	07/27/2018
Total 23-46723 SWIM LESSON FEES:					130.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	6/4-7/4/18	8294-368-584	07/12/2018	1,152.06	07/13/2018
Total 23-55420-220 GAS UTILITIES:					1,152.06	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/4-7/4/18	8294-368-584	07/12/2018	1,565.29	07/13/2018
Total 23-55420-221 ELECTRIC UTILITIES:					1,565.29	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	07/01/2018	111299163 POOL	07/12/2018	45.94	07/13/2018
Total 23-55420-222 TELEPHONE UTILITIES:					45.94	
23-55420-400 MATERIALS						
7	UNIVERSITY COUNTRY CLUB	41262		07/30/2018	15.00	07/30/2018
10	WALTER SCHROEDER AQUATI	41263		07/30/2018	100.00	07/30/2018
327	MENARD'S - MILWAUKEE	63353	VACUUM	07/05/2018	99.99	07/06/2018
360	NASSCO INC.	s2355075.001	POOL	07/25/2018	188.00	07/27/2018
502	VILLAGE HARDWARE - VH	175128/1	POOL	07/03/2018	75.53	07/06/2018
711	WALTER'S SWIM SUPPLIES, IN	36399	SUITS	07/03/2018	1,195.59	07/06/2018
711	WALTER'S SWIM SUPPLIES, IN	36406	SUITS	07/03/2018	137.79	07/06/2018
825	LENNY'S POOL SERVICE	151007	CHEMICALS	07/03/2018	153.02	07/06/2018
825	LENNY'S POOL SERVICE	151040	POOL	06/25/2018	76.03	07/13/2018
825	LENNY'S POOL SERVICE	151486	CHEMICALS	07/24/2018	204.94	07/27/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
825	LENNY'S POOL SERVICE	22764	CHEMICALS	07/05/2018	233.02	07/06/2018
1521	AMAZON CAPITAL SERVICES	1H7H-Y9J3-VHKL	SAFE	07/03/2018	190.27	07/06/2018
1800	MENARD'S - GERMANTOWN	43352	POOL	06/25/2018	81.96	07/13/2018
1994	STEINER ELECTRIC, INC.	23631	REPAIR	06/15/2018	793.39	07/13/2018
5033	OFFICE DEPOT -US COMMUNIT	150793665001	37360205-POOL	07/03/2018	42.29	07/06/2018
5470	SHOWCASE AWARDS & PROM	96164	TROPHIES	07/24/2018	1,041.60	07/27/2018
	Total 23-55420-400 MATERIALS:				4,628.42	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9810109092	787000169-00001	07/01/2018	60.00	07/27/2018
	Total 24-52400-224 CELL PHONES:				60.00	
24-52400-322 TRAINING						
2323	BIASEW	07/19/2018	TRAINING	07/09/2018	15.00	07/09/2018
	Total 24-52400-322 TRAINING:				15.00	
25-53420-400 MATERIALS						
4888	CARLIN SALES	348664	SEED/STAPLES/SPRAY	07/24/2018	657.48	07/27/2018
5293	LANNON STONE PRODUCTS	1188684	STONE	07/23/2018	1,247.50	07/27/2018
5293	LANNON STONE PRODUCTS	81364	STONE	07/10/2018	427.10	07/13/2018
8930	WESTERN CULVERT & SUPPLY	055866	TEES COUPLERS GRATES	07/05/2018	2,200.88	07/06/2018
	Total 25-53420-400 MATERIALS:				4,532.96	
25-53420-483 LANDSCAPING						
280	LIESENER SOILS INC.	0161171	SOIL	07/10/2018	780.00	07/13/2018
4888	CARLIN SALES	348760	PRIZE LAWN	07/24/2018	543.25	07/27/2018
	Total 25-53420-483 LANDSCAPING:				1,323.25	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9810109092	787000169-00001	07/01/2018	20.00	07/27/2018
	Total 25-53800-210 CONTRACT SERVICES:				20.00	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1284029	FINAL 2017 AUDIT	07/12/2018	724.75	07/13/2018
	Total 25-55410-210 CONTRACT SERVICES:				724.75	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	123959	PERMIT ACTIVITIES	07/09/2018	1,410.00	07/27/2018
	Total 25-91500-800 WPDES COMPLIANCE PROGRAM:				1,410.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	94592	STORM GOODRICH	07/08/2018	4,315.35	07/13/2018
5986	WSO GRADING & EXCAVATING	3705	GOODRICH LANE	07/09/2018	136,407.60	07/13/2018
	Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:				140,722.95	
25-91500-835 STORM SEWER SYSTEM (MISC)						
474	CORE & MAIN LP	J039869	PIPE	07/09/2018	7,879.57	07/13/2018
474	CORE & MAIN LP	J105343	PIPES	07/09/2018	482.70	07/13/2018
474	CORE & MAIN LP	J114032	PIPE/TEE	07/13/2018	645.96	07/20/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
474	CORE & MAIN LP	J121919	PARTS	07/23/2018	1,197.00	07/27/2018
724	CRETEX SPECIALTY PRODUCT	28973	RINGS/ADHES/CAULK/BATTER	07/11/2018	4,724.00	07/13/2018
4888	CARLIN SALES	348664	SEED/STAPLES/SPRAY	07/24/2018	657.47	07/27/2018
5293	LANNON STONE PRODUCTS	1188684	STONE	07/23/2018	1,247.50	07/27/2018
	Total 25-91500-835 STORM SEWER SYSTEM (MISC):				16,834.20	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	94208	SANITARY	05/31/2018	5,062.55	07/06/2018
256	KAPUR & ASSOCIATES, INC.	94590	STREET AND UTILTY IMPROV	07/06/2018	14,121.16	07/13/2018
	Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:				19,183.71	
40-91200-801 SQUAD CARS						
4976	GENERAL COMMUNICATIONS	256891	PLUGS	06/29/2018	507.00	07/06/2018
4976	GENERAL COMMUNICATIONS	257002	INSTALL	07/09/2018	5,057.73	07/13/2018
	Total 40-91200-801 SQUAD CARS:				5,564.73	
40-91500-801 STREET RESURFACING						
327	MENARD'S - MILWAUKEE	63353	MORTAR	07/05/2018	987.84	07/06/2018
535	MUNICIPAL LAW & LITIGATION	12072	VLG ATTORNEY	07/05/2018	315.00	07/06/2018
5410	UNITED STONE CORP.	378891	STONE	07/10/2018	2,900.00	07/13/2018
	Total 40-91500-801 STREET RESURFACING:				4,202.84	
40-91600-833 TREE REPLACEMENT						
3251	CRAWFORD TREE & LANDSCA	9872	INJECTION EAB	07/13/2018	30,000.00	07/27/2018
5933	WACHTEL TREE SCIENCE & SE	41921	EAB	07/11/2018	520.00	07/13/2018
	Total 40-91600-833 TREE REPLACEMENT:				30,520.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	27	MONTHLY	07/01/2018	16,889.64	07/06/2018
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				16,889.64	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	519	LOCATE	07/05/2018	213.75	07/06/2018
	Total 50-81000-640 OPERATIONS LABOR WATER MAINS:				213.75	
50-81000-651 MAINTENANCE OF MAINS						
474	CORE & MAIN LP	J041594	CLAMPS	06/18/2018	2,781.27	07/13/2018
2241	ITU ABSORB TECH, INC	7029911	WATER	06/21/2018	8.21	07/06/2018
2241	ITU ABSORB TECH, INC	7034541	WATER	06/28/2018	9.65	07/13/2018
2241	ITU ABSORB TECH, INC	7043224	WATER	07/12/2018	8.21	07/20/2018
5293	LANNON STONE PRODUCTS	1188038	STONE	07/18/2018	2,037.46	07/20/2018
5920	AMERICAN ASPHALT MATERIA	54980	ASPHALT	06/29/2018	1,470.47	07/06/2018
	Total 50-81000-651 MAINTENANCE OF MAINS:				6,315.27	
50-81000-653 MAINTENANCE OF METERS						
17	WELD SPECIALTY GAS & EQUI	WS559284	CARBON DIOXIDE	06/27/2018	27.00	07/13/2018
	Total 50-81000-653 MAINTENANCE OF METERS:				27.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-655 MAINTENANCE OF OTHER PLANT						
16	NORTHERN LAKE SERVICE INC	335817	LEAD TEST	06/20/2018	15.00	07/06/2018
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					15.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	94208	WATERMAIN	05/31/2018	10,000.00	07/06/2018
256	KAPUR & ASSOCIATES, INC.	94590	STREET AND UTILTY IMPROV	07/06/2018	6,800.00	07/13/2018
287	JET UNDERGROUND LLC	4	2017 WATER MAIN	07/23/2018	4,159.78	07/27/2018
535	MUNICIPAL LAW & LITIGATION	12072	VLG ATTORNEY	07/05/2018	1,796.00	07/06/2018
725	HEIL20 INC.	2018 WaterMain	WATERMAIN REPLACE	06/21/2018	3,429.00	07/13/2018
3252	MIDWEST METER INC.	0101955-IN	METER	06/20/2018	12,201.60	07/06/2018
Total 50-81000-800 CAPITAL OUTLAY:					38,386.38	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	03/03/18-filter	FILTER	07/25/2018	238.23	07/27/2018
378	NORTH SHORE WATER COMMI	03/03/18-scada	SCADA	07/25/2018	909.70	07/27/2018
378	NORTH SHORE WATER COMMI	JULY 11, 2018 FILT	FILTER	07/12/2018	1,794.91	07/13/2018
Total 50-81000-844 NSWC CAPITAL PROJECTS:					2,942.84	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9810109092	787000169-00001	07/01/2018	17.50	07/27/2018
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					17.50	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1284029	FINAL 2017 AUDIT	07/12/2018	1,712.75	07/13/2018
2839	CITY WATER LLC	519	MONTHY	07/05/2018	8,000.00	07/06/2018
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					9,712.75	
70-12100 TAXES RECEIVABLES						
440	DAHL, VICTOR	REISSUE11814	reissue ck 116292	07/17/2018	30.02	07/17/2018
Total 70-12100 TAXES RECEIVABLES:					30.02	
72-27000 DONATIONS FOR BOOKS						
2347	NORTHSHORE BANK	07/18/2018	DONATION	07/18/2018	347.15	07/20/2018
Total 72-27000 DONATIONS FOR BOOKS:					347.15	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	07/03/2018	LOST LIBRARY BOOK	07/03/2018	237.93	07/06/2018
55	BAKER & TAYLOR BOOKS VEN	07/18/2018	LOST LIBRARY BOOK	07/18/2018	238.31	07/20/2018
677	MILWAUKEE PUBLIC LIBRARY	07/03/2018	REPLACEMENTS	07/03/2018	91.52	07/06/2018
1167	SENTIMENTAL PRODUCTIONS	07/03/2018	REPLACEMENTS	07/03/2018	.00	07/06/2018
Total 72-27015 LIBRARY LOST BOOKS:					567.76	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	07/03/2018	ADULT SERVICES	07/03/2018	134.28	07/06/2018
55	BAKER & TAYLOR BOOKS VEN	07/18/2018	ADULT SERVICES	07/18/2018	30.26	07/20/2018
72	DANCEWORKS, INC	1358	CHILDRENS SERVICES	07/03/2018	210.00	07/06/2018
2347	NORTHSHORE BANK	07/18/2018	ADULT SERVICES	07/18/2018	531.78	07/20/2018

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 72-27030 FRIENDS OF THE NSL - DONATION:					906.32	
Grand Totals:					519,264.12	

Date Approved: _____

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Plan Commission

From: Scott Brandmeier

Director of Public Works/Village Engineer

Through: Scott Botcher, Village Manager

Date: June 28, 2018

Re: Land Division on Yates Road

An application was submitted by Michael Karp for a land division for the property located at 6921 North Yates Road. As shown on the attached Exhibit, the existing property is comprised of 1.30 acres and, as shown on the Property Exhibit (0.6520 and 0.6477 acres, respectively), the Applicant is proposing to create two lots.

Section 738 of the Village Code governs land divisions and, based upon previous correspondence with the Village Attorney, it is my understanding that this application requires a filing fee ($300), a plat depicting the property as it currently exists and a preliminary CSM. In this particular case, the applicant has submitted a property exhibit as a preliminary CSM so that the Plan Commission may review and possibly refer the proposed land division to the Village Board. Additionally, the Village Board may require that an appraisal be performed to confirm that the division will not cause "substantial damage to the property value of adjoining properties or be detrimental to the Village as a whole." (Section 738-7(A)(3)).

This property is located in the C Residential District which requires an open area of 10,500 square feet, a front yard setback of 30 feet, a side yard setback of 10 feet and a rear yard setback of 20 feet along with a minimum width of 80 feet. Currently, there is one house on the existing lot and, after the land division, it would appear the existing house will be in conformity with the Zoning Code requirements.

The two lots that will be created must conform with the requirements of Section 738-5 and 738-7 of the Village Code. In particular, Section 738-7(C)(2) provides that "no division shall be permitted which results in the creation of a 'back' lot or lots not having a reasonable amount of direct frontage on a public street or way, unless in the opinion of the Village Board the particular circumstances are such as to justify the practical necessity of division in the proposed manner and no appreciable detrimental effect to surrounding property values will result from such division." Aside from the back lot issue, it would appear the two lots would be in compliance with the other provisions of the Zoning Code. Please note, additionally, that matters associated with stormwater flow and drainage, water supply and sewer service will remain to be resolved should such division be approved.

Michael Karp
6921 North Yates Road
Fox Point, WI 53217
06/16/18

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

Dear Village of Fox Point Plan Commission:

I'm submitting this application to the Plan Commission because I seek approval to divide my primary residence located at 6921 North Yates Road into two distinct parcels. I contracted RA Smith to create a preliminary survey (attached) of the proposed land division that complies with the appropriate village zoning regulations for your consideration.

It is my understanding that both Scott Brandmeier and the Village Attorney have already reviewed the preliminary survey. It is also my understanding that, among other considerations, a discussion of whether or not the proposed land division creates a "back" lot per section 738-7(c)(2) warrants review.

It is my intention to address any concerns associated with the division as well as to demonstrate that the proposed division would create two distinct parcels which are not materially different from other similarly situated properties in the village.

I deeply appreciate your time and consideration regarding this matter and I very much look forward to reviewing it together.

If you have any questions, please contact me at 414-581-2882.

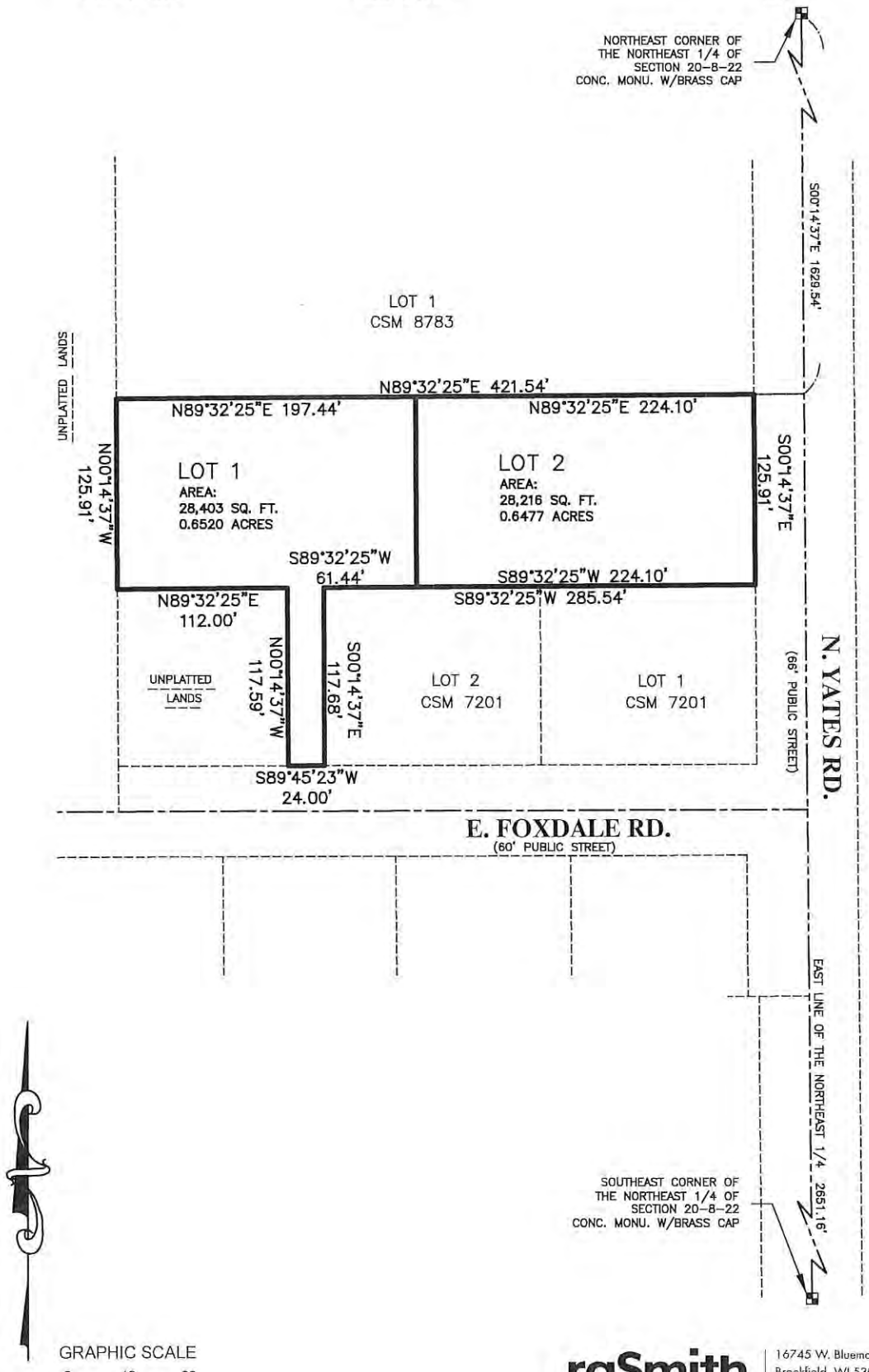
Sincerely,

Michael Karp
Residential Property Owner

PROPERTY EXHIBIT

LOT TWO (2) OF CERTIFIED SURVEY MAP NO. 8783, RECORDED IN THE REGISTER OF DEEDS OFFICE FOR MILWAUKEE COUNTY ON MARCH 23, 2016, AS DOCUMENT NO. 10549310, BEING A PART OF THE SOUTHEAST ONE-QUARTER (1/4) OF THE NORTHEAST ONE-QUARTER (1/4) OF SECTION TWENTY (20), TOWNSHIP EIGHT (8) NORTH, RANGE TWENTY-TWO (22) EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

MAY 17, 2018 MICHAEL KARP 167543



raSmith
CREATIVITY BEYOND ENGINEERING

16745 W. Bluemound Road
Brookfield, WI 53005-5938
(262) 781-1000
rasmith.com

S:\5167543\Dwg\PX101A1H.dwg \ LOT 2 CSM 8783

SHEET 1 OF 1

S:\5167543\Dwg\PX101A1H.dwg, LOT 2 CSM 8783, 5/21/2018 12:12:54 PM, bdg

AGREEMENT TO EXTEND TIMES

The undersigned Applicant does hereby agree to extend any and all applicable time limitations regarding Applicant's REQUEST FOR A LAND DIVISION (Application), as follows. All such time limitations that apply to the Village/City/Town of Fox Point Plan Commission's consideration, recommendation or action on the Application are hereby extended to, and include the _____ day of _____, 20_____. In addition, all such time limitations that apply to the City Council's/Village Board's/Town Board's consideration of the Application are hereby extended to, and include the _____ day of _____, 20_____.

Dated this 12th day of June, 2018.

Signature - Applicant/Authorized Signatory

Michael Karp
Print - Applicant Name

Received by the undersigned on behalf of the City/Village/Town on the 12TH day of JUNE, 2018.

Signature - Municipal Representative

SCOTT BRANDMEIER
Print - Municipal Representative Name

C:\EJL Forms\Land Division\agreement to extend times.form.wpd

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

NOTICE

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

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

Dated this 18th day of June, 2018.

Signature of Property Owner

Michael Karp
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

6921 N. Yates Road
Fox Point, WI 53217

Tax Key No. of Property: 128-7994-003

Address of Property:

6921 N. Yates Road
Fox Point, WI 53217

For Village Use Only:

□ Original kept on file with Village Clerk.

□ Copy provided to Property Owner.

Signature: _____

Search

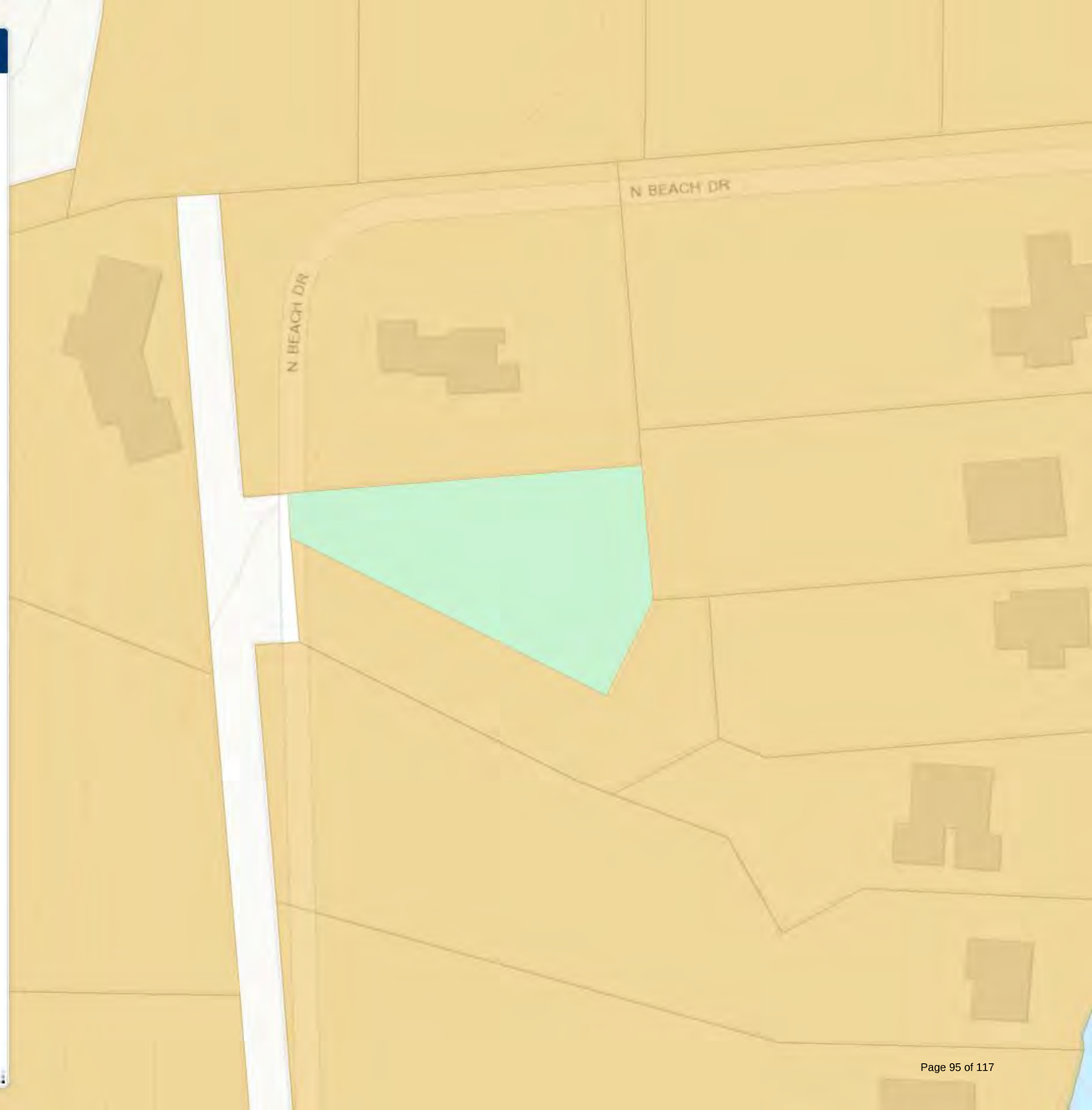
Tasks | **Results**

Search by Parcel Id _Query Result

Number of features found: 1

V3 STATEWIDE PARCELS (2016):

Parcel ID	0959965000
Tax Parcel ID	
Tax Roll Year	2015
Primary Owner Name	GAIL ANN KUEHN
Secondary Owner Name	
Full Mailing Address	7252 N BEACH DR MILWAUKEE WI 53217-3659
Full Physical Address	7252 N BEACH DR
Place Name	VILLAGE OF FOX POINT
School District	NICOLET UHS SCHOOL DISTRICT
School District Number	2177
Improved Structure	YES
Total Assessed Value	272,000.00
Assessed Value of Land	262,000.00
Assessed Value of Improvements	10,000.00
Assessed Forested Value	
Estimated Fair Market Value	272,300.00
Net Property Tax	6,835.97
Gross Property Tax	7,669.01
Class of Property	1
Auxiliary Class of Property	
Assessed Acres	
Deeded Acres	0.40
GIS Acres	0.37
County Name	MILWAUKEE
Parcel Source	MILWAUKEE



Search

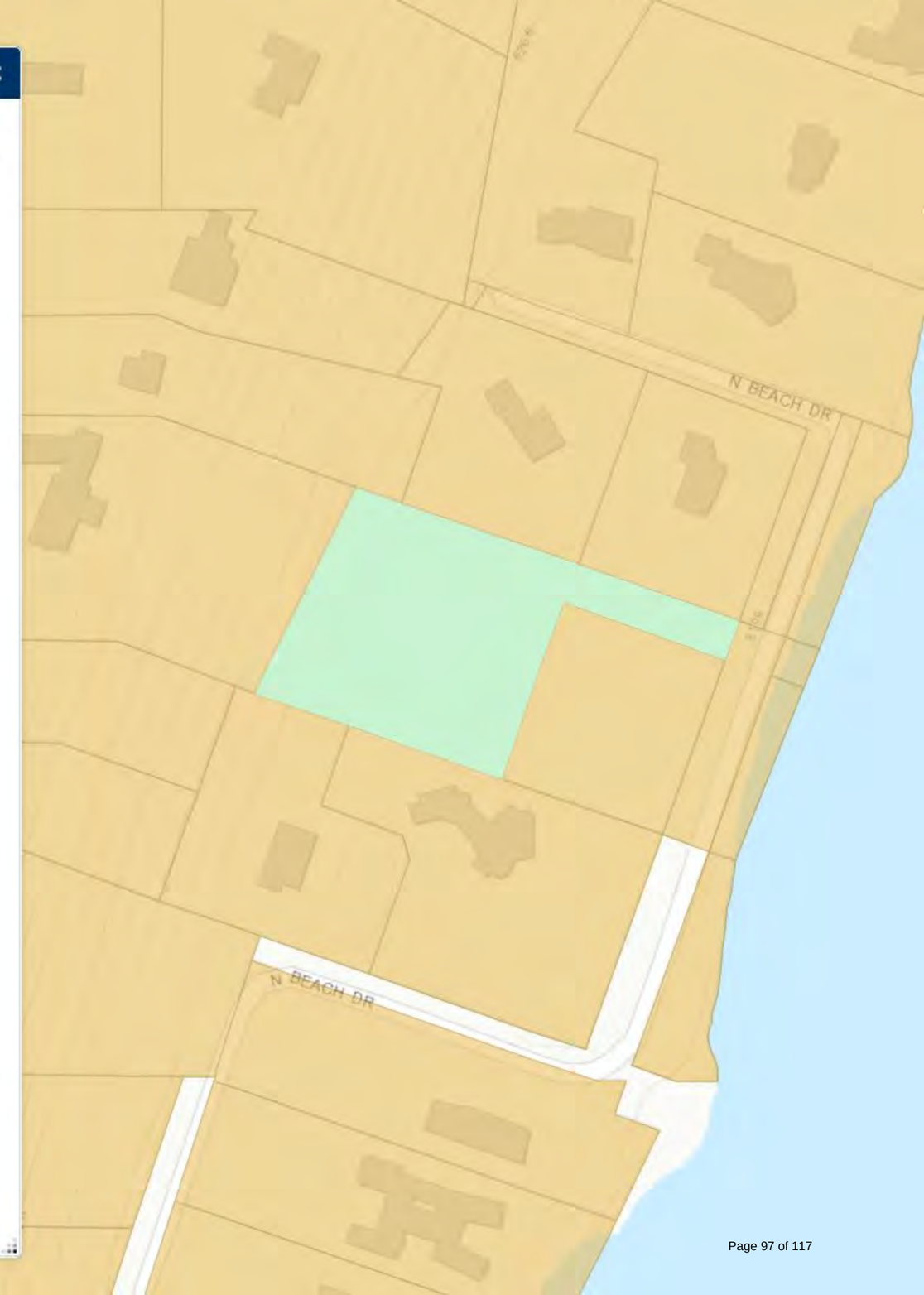
Tasks | **Results**

Search by Parcel Id _Query Result

Number of features found: 1

V3 STATEWIDE PARCELS (2016):

Parcel ID	0589001000
Tax Parcel ID	
Tax Roll Year	2015
Primary Owner Name	DAVID D GUTTERMAN
Secondary Owner Name	ELIZABETH L GUTTERMAN
Full Mailing Address	8025 N BEACH DR MILWAUKEE WI 53217-2934
Full Physical Address	8025 N BEACH DR
Place Name	VILLAGE OF FOX POINT
School District	NICOLET UHS SCHOOL DISTRICT
School District Number	2177
Improved Structure	YES
Total Assessed Value	1,160,900.00
Assessed Value of Land	669,300.00
Assessed Value of Improvements	491,600.00
Assessed Forested Value	
Estimated Fair Market Value	1,162,400.00
Net Property Tax	29,918.90
Gross Property Tax	32,731.43
Class of Property	1
Auxiliary Class of Property	
Assessed Acres	
Deeded Acres	0.00
GIS Acres	1.41
County Name	MILWAUKEE
Parcel Source	MILWAUKEE



Search

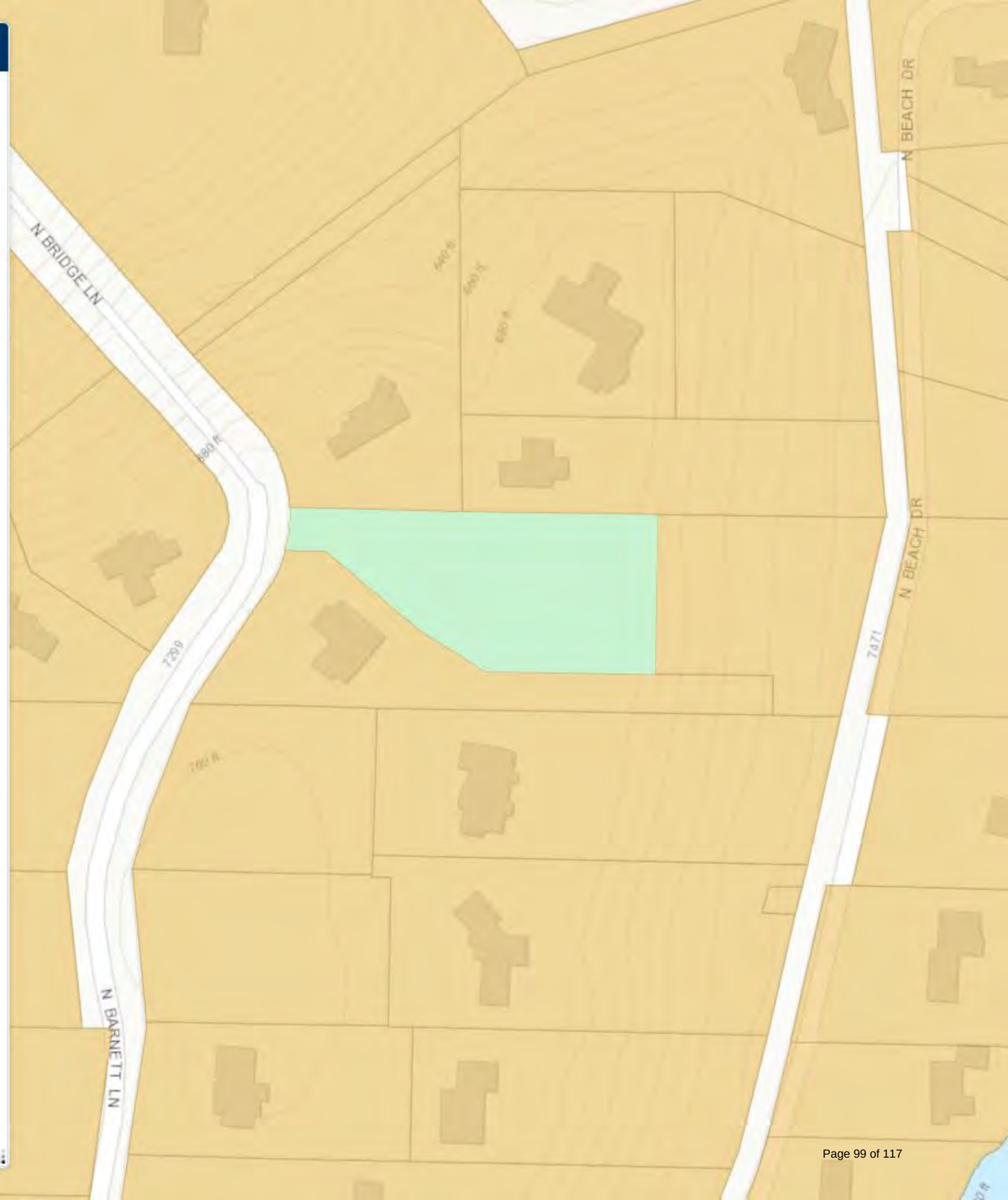
Tasks | **Results**

Search by Parcel Id _Query Result

Number of features found: 1

V3 STATEWIDE PARCELS (2016):

Parcel ID	0959954001
Tax Parcel ID	
Tax Roll Year	2015
Primary Owner Name	ROBERT M WIESE
Secondary Owner Name	LANA M WIESE
Full Mailing Address	
Full Physical Address	7228 N BARNETT LN
Place Name	VILLAGE OF FOX POINT
School District	NICOLET UHS SCHOOL DISTRICT
School District Number	2177
Improved Structure	YES
Total Assessed Value	665,000.00
Assessed Value of Land	434,000.00
Assessed Value of Improvements	231,000.00
Assessed Forested Value	
Estimated Fair Market Value	665,900.00
Net Property Tax	17,041.40
Gross Property Tax	18,749.61
Class of Property	1
Auxiliary Class of Property	
Assessed Acres	
Deeded Acres	0.00
GIS Acres	1.13
County Name	MILWAUKEE
Parcel Source	MILWAUKEE



Search

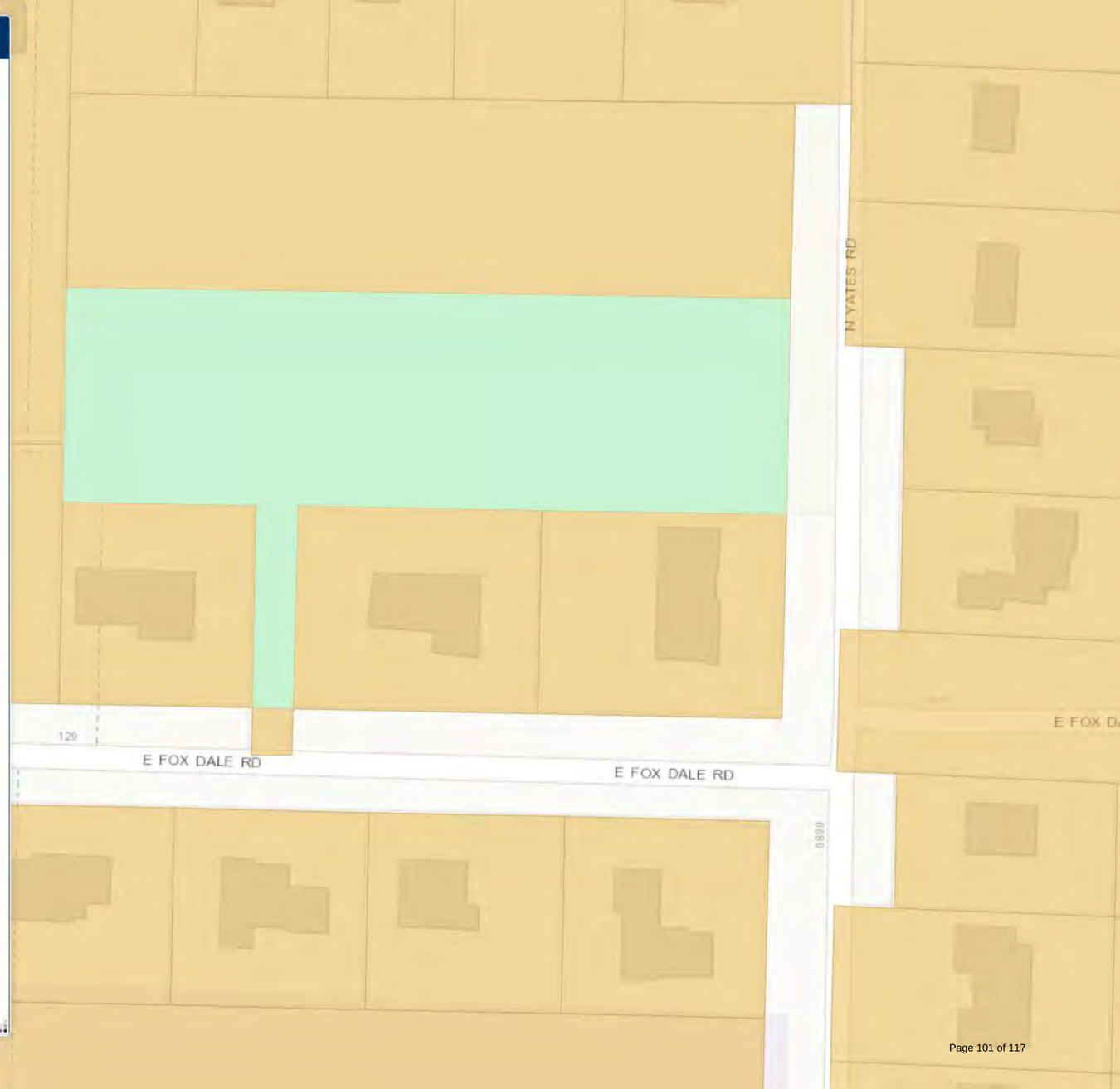
Tasks | **Results**

Search by Owner Name _Query Result

Number of features found: 1

V3 STATEWIDE PARCELS (2016):

Parcel ID	1287994003
Tax Parcel ID	
Tax Roll Year	2015
Primary Owner Name	MATTHEW STILLER
Secondary Owner Name	
Full Mailing Address	3127 NORTH 37TH STREET BROWN DEER WI 53209
Full Physical Address	
Place Name	VILLAGE OF FOX POINT
School District	
School District Number	
Improved Structure	
Total Assessed Value	
Assessed Value of Land	
Assessed Value of Improvements	
Assessed Forested Value	
Estimated Fair Market Value	
Net Property Tax	
Gross Property Tax	
Class of Property	7
Auxiliary Class of Property	
Assessed Acres	
Deeded Acres	
GIS Acres	1.28
County Name	MILWAUKEE
Parcel Source	MILWAUKEE



101 W Fox Dale Rd
Fox Point, Wisconsin
Google, Inc.
Street View - Oct 2016
E Green
6921 North Yat
N Yates Ro
Google

Kelly Meyer

From: Michael Karp <mdk@karplawfirm.com>
Sent: Tuesday, July 03, 2018 10:24 AM
To: Scott Brandmeier; Kelly Meyer
Subject: Village Board Meeting

Follow Up Flag: Follow up
Flag Status: Flagged

Scott,

As discussed at the conclusion of last night's hearing on my proposed division, I'm requesting my hearing in front of the village board be moved to August to allow time for me to address the concerns raised by members of the plan commission.

Best,

Michael D. Karp
Associate Attorney
Karp & Iancu, S.C. | www.karplawfirm.com
933 N. Mayfair Road #300 | Milwaukee, WI 53226 (main office)
Tel: 414.453.0800 | Fax: 414.453.8282 | Email: mdk@karplawfirm.com

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: Michael Pedersen

Date: June 7, 2018

Re: Comprehensive Plan Update

The 2018 budget contains funds to perform a comprehensive plan update. Before I get too far in (potentially) soliciting consultants to assist us in this process I thought it wise to lay out my initial thoughts on how this process may play out. At the end of this discussion, I'm not asking for any motion or anything but a sense of the Board's inclination as to how they might see this proceeding.

Fundamentally, I think we need to create a process that allows us to have the public input necessary to ensure we prepare a good product reflective of our Community and one that will allow us to develop appropriate implementation plans.

As most of you know, our current comprehensive plan (adopted in February, 2010) is woefully outdated and largely a regurgitation of data that can be gathered elsewhere. It does have a small vison statement but really not much else of substance. The inclusion of demographic information is important to have in any comprehensive plan as in many ways it states who we (you) are, but this data certainly doesn't serve as any kind of planning guideposts for the community moving forward, which is the point of having a comprehensive plan the first place. Our comprehensive plan update process should cause us all to reflect on what we want this Village to be 10, 30, even 50 years from now, laying the groundwork for those yet to come. In some ways we are tasked with making future choices with incomplete information and without input from people who do not yet live here, but, in part, that is what a plan is. We should not shy away from making informed and intelligent choices about our community's future.

My hope is that at the end of whatever process we settle upon that we are able to develop a distinct and communicative "vision statement" for the Village, not just in a broad sense, but a few and manageable specific areas identified by the community and its leaders. Overly broad statements often times do not communicate much at all and do not leave much of a plan for others to adopt and implement, thereby making the exercise far less useful. Additionally, if we try to take on too many specific areas to address, we may face the stark reality of making difficult choices between these areas given the resources necessary to address them all, or, we may try to do them all at once and do none of them very well.

Amending a comprehensive plan requires the participation of an informed citizenry, and we have that in abundance in the Village. We have the leadership necessary to consider fully and with great thought

issues raised throughout whatever process we adopt. Finally, our existing comprehensive plan is not that far removed from needing a review statutorily so our timing is apropos.

My idea is as follows; it is absolutely conceptual and certainly subject to alternative opinions and ideas, but I think it serves the discussion well to have a starting point.

Structurally, I think it important to have a steering committee in place to guide the process, ask questions, flesh out concepts, and distill the inputs all prior to Plan Commission and Board Review. While this steering committee could certainly be the Plan Commission, I'm not convinced that using the Plan Commission is the most effective way to do it. My idea of a steering committee involves a committee that would be smaller and, depending on the Board's feelings, the steering committee could report to the Plan Commission or to the Board directly.

My steering committee might include myself and/or the assistant Village Manager (who also has a planning background), a citizen appointee, a Village official (who might just be a Plan Commission member), the Village DPW Director/Engineer. A hired consultant would not be a member of the Committee but would facilitate the process.

While the specific tasks and processes are obviously yet to be determined, in my mind, these people would be charged with the following:

1. A SWOT analysis of the village. What really are the strengths and weaknesses of the Village of Fox Point? What do citizens see as the strengths and weaknesses? What opportunities do we hold? What are the threats that we face? Identifying the assets we possess and the positive and negative externalities in the world today will give us an opportunity to plan appropriately to leverage our strengths and mitigate the threats that inevitable will be there (or already do).

2. A significant opportunity for public input. As I said previously, our citizenry is an educated and well versed citizenry. This is one of the strengths we hold as indicated in item 1. It behooves us all to listen to the ideas we have for improving our community. As we list all the ideas we will hear, a majority of the ideas will probably coalesce around a few concepts or opportunities.

   I spent a great deal of time speaking to professional planning and strategic consulting people about comprehensive plan processes. One individual used the word "strategic domains which impact our quality of life". I love that description as I really think it communicates what it is a comprehensive plan should encapsulate. This steering committee would take this massive list of ideas and encapsulate these ideas into a finite number of "strategic domains" for inclusion in the comprehensive plan. This will take some time and some effort but a focused, communicative set of strategic goals are critical to achieving the completion of the strategic domains-the goals you wish to achieve. Once the strategic domains are identified and are able to be communicated as clearly as possible, the steering committee would offer the public another chance to review the strategic domains as identified by the steering committee. If necessary thereafter, they could be revised.

3. A conceptual action plan for each strategic domain identified. If we as a Village want to achieve the strategic domains identified, we need to have (at least at a conceptual level) a plan in place for us to follow. Any plans we have will need to be flexible and cognizant of all the other realities the Village faces annually. While we may want to do strategic domain A in 2022, for example, fiscal realities, higher priority competing interests, or other externalities might preclude that. That doesn't mean the specific strategic domain goes away and doesn't mean that the strategic domain identified is not important or somehow eliminated, but we all have to be aware that a comprehensive plan is a plan, and plans sometimes are modified.

4. Following, a public hearing before the Plan Commission would be in order. There would be a more formal presentation of the (proposed) amended comprehensive plan, one that updates much of the demographic and other related data about the Village as well as including the strategic domains communicated as part of a vision statement for the Village. This is another opportunity for the public to provide their input and do so in front of the Plan Commission.

5. The final step then would be Village Board consideration and approval. You may or may not want another formal public hearing at the Village Board level; I personally don't think it's necessary as our Village Board meetings allow for public comment and there was a public hearing at the Plan Commission level (and much public input opportunity throughout), but certainly, you could do if you wanted.

These are my thoughts at the current time, and I certainly am open to any suggestions or modifications you have. My hope is that by the end of the meeting Tuesday I would have an indication from the Board as to your comfort level with this process or any other, and I could begin soliciting professional consulting services and communicate what kind of process the Village wanted to follow.

Thank you for your patience and your time; as always please feel free to call me at any time.

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: Chief Freedy

Date: August 9, 2018

Re: Chickens

As you are all aware, a group of citizens has expressed interest in having the Village Board change existing code so as to allow the raising of chickens within the Village of Fox Point. I have researched other municipalities' codes and spoke to other municipalities about the practical impacts of their actions. I have enclosed a very simple spreadsheet communicating some basic requirements in those communities which allow the raising of chickens and have listed neighboring communities which have yet to allow the raising of chickens (most of the North Shore).

I previously provided a copy of a draft ordinance from 2011, the last time the Village Board seriously discussed the matter. I am including the same ordinance with some modifications I made over the last month. This is to foster discussion and provide a framework for consideration should you wish to allow chickens in the Village.

This issue is exclusively a policy matter. You have the legal right to allow chickens--and you also have the legal right to not allow chickens. There certainly are a number of communities that have allowed chickens and, from my conversations with these communities, there does not appear to be a material amount of negative ramifications. That is not to say that there are not rules and administrative exercises in place so as to balance out the competing interests in their communities.

As this is a policy matter with the assumed potential for minimal impacts, I will approach this memo in the following way: I will use the 2011 draft ordinance as a framework upon which to share some thoughts. I am doing so for two simple reasons; one, should the Board decline to authorize chickens, the rest of this memo would be moot; and, secondly, should the Board decide to authorize chickens, a framework for discussion coming to that decision is necessary.

The draft ordinance contemplated Plan Commission approval of a permit to keep chickens. I have removed this requirement and have replaced it with a permit granted by the Village Manager and/or his or her designee. Most communities do not have a public process for the granting of a permit and requiring a Plan Commission meeting for the issuing of such a permit would create an unnecessary administrative burden upon staff and the Commission itself. Notwithstanding, I would recommend that any structure built to house chickens be required to go through the same Building Board process that other secondary structures do.

Each applicant will be required to submit a written plan for keeping the chickens and will not, as suggested by the backyard chickens group, be able submit a training certification issued by them.

Requiring a prospective chicken owner to get the permission of neighbors is included in our previous ordinance. I left this portion of the ordinance untouched. Requiring neighbors' permission appears to be in line with the Wauwatosa chicken ordinance. (The City of Milwaukee ordinance requires notice to neighbors and a public hearing, just fyi.... and I am **not** suggesting we should do that.)

At the June Village Board meeting, the Fox Point backyard chicken organization proposed eliminating the requirement that applicants get consent from their neighbors. This is a significant policy matter. It involves balancing residents' interest in maintaining the status quo their neighborhoods against the interests of other residents who wish to keep chickens. While the keeping of chickens may be normal in some communities, it is not and has not been normal in Fox Point. Fox Point residents currently have a reasonable expectation that chickens will not be kept next door.

I left the number of chickens allowed at four; the vast majority of municipalities allowing chickens have adopted the same number.

I added a further restriction limiting chickens to single-family residential premise- not just residential premises. I think that should the Board wish to allow chickens that allowing chickens in non-single-family residential premises would be much more problematic.

The draft ordinance would require that chickens be kept in the covered enclosure at all times. While I do not think that chickens running free in Fox Point is a significant risk I do think that chickens in a fenced in enclosure does provide incentive for the attraction of coyotes. Given the amount of time and effort we spend on coyote education and phone calls from citizens about coyotes, it would seem to be counterproductive to allow chickens within a fenced in area attracting coyotes. Dogs are also a (seemingly greater) risk for chickens and keeping them in a covered enclosure at all times eliminates that risk as well. (Birds of prey are also a risk.)

I left the **daily** cleaning of the coop in the draft ordinance. The backyard chicken group has proposed cleaning waste "as is necessary" to avoid becoming a nuisance. My concern is that the definition of "as is necessary" is vague and subject to interpretation. Requiring cleaning on a **daily** basis is not.

I left untouched the public health requirements included in the draft ordinance and would prefer to leave those in place to act in concert with state public health requirements.

I included an annual chicken permit fee in addition to the chicken permit application fee. The application fee serves to cover our costs to process and review the permit application, while the annual permit fee is established to cover our annual administrative costs which may arise.

Finally I eliminated the sunset provision included as section 5 in the 2011 draft ordinance as I really think it serves no purpose. Should the Board wish to eliminate (any) ordinance in our code, you (generally) have the right to do.

So long as the Board puts in place appropriate restrictions balancing the interests of all parties in the Village, I must admit I don't have strong feelings one way or the other on this policy matter. I do wish to express special thanks to Trustee Fonstad with whom I have shared thoughts on this matter and whose guidance was very helpful.

As always please contact me should you have any questions. Thank you.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO CREATE SECTIONS 25.001, 25.17(f), 25.18 and 40.06(29)
OF THE VILLAGE OF FOX POINT VILLAGE CODE
RELATED TO KEEPING OF CHICKENS IN THE VILLAGE OF FOX POINT

WHEREAS, the Village has received citizen requests to allow chickens to be kept on residential property in the Village; and

WHEREAS, keeping of chickens in residential districts is allowed in many communities throughout the State of Wisconsin and throughout the nation; and

WHEREAS, keeping of chickens can be a benefit to the health and welfare of Village residents, by producing eggs, a source of sustainable, healthy food; and

WHEREAS, properly maintained and regulated, chickens should not cause adverse impacts on surrounding properties due to noise, odor, or other adverse effects; and

WHEREAS, subject to the terms and conditions described herein, the Village Board for the Village of Fox Point intends to allow for the keeping of chickens on a trial basis.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: Chapter 25 of the Village of Fox Point Village Code entitled "Dogs, Cats, and Other Animals," Section 25.001 entitled "Keeping of Animals" is hereby created as follows:

25.001 KEEPING OF ANIMALS. No dog or cat may be kept in the Village except in compliance with this Chapter. No animal that is not a dog or cat may be kept outdoors in the Village except as allowed by and in compliance with this Chapter.

SECTION 2: Chapter 25 of the Village of Fox Point Village Code entitled "Dogs, Cats, and Other Animals," Section 25.17 entitled "Feeding of Birds," subsection (f) entitled "Exception," is hereby created as follows:

(f) Exception. This section does not apply to the feeding of chickens that are kept pursuant to Section 25.18 of this Code.

SECTION 3: Chapter 25 of the Village of Fox Point Village Code entitled "Dogs, Cats, and Other Animals," Section 25.18 entitled "Keeping of Chickens," is hereby created as follows:

25.18 KEEPING OF CHICKENS.

(a) Definitions. For purposes of this subsection, the following definitions shall apply.

i. Chicken. A chicken shall mean the common domestic fowl of the subspecies Gallus gallus domesticus. This does not include other birds or domestic fowl such as ducks, geese, or turkeys.

ii. Rooster. A male chicken that is six months old or older.

(b) Permit Required. No person shall keep a chicken or chickens in the Village without obtaining a permit upon approval of the Village Manager or his/her designee. The permit process requires a completed application accompanied with the fee payment prescribed in Section 40.06(29).

(c) Application Form. The applicant shall file a written application to the Village Clerk, that includes all of the following:

i. A description and drawing that clearly represents the location where the chickens will be kept on the lot and the location of the enclosure, including a description and depiction of all fencing, coops or other structures to be used for enclosing the chickens;

ii. A description of the plan to ensure the proper maintenance and cleaning of the area where the chickens will be kept;

iii. A description of the plan to ensure the proper feeding, shelter, and care of the chickens;

iv. Written consent of the owner of the property where the chickens shall be kept and owners of all properties that abut the subject property at any point, including those properties that abut an alley, path or right of way directly across from the yard on the subject property where the chickens will be kept.

~~(d) Plan Commission Approval Required. Upon receipt of a complete application and application fee payment, the Village Clerk shall submit the matter to the~~

~~Village Plan Commission. The Village Plan Commission shall consider the application, and may approve, deny, or conditionally approve the application. Upon approval, or upon conditional approval once any conditions precedent are satisfied, a permit shall be issued by the Village Manager to allow keeping of chickens subject to the terms and conditions of this Section 25.18 and any additional conditions that may be imposed by the Plan Commission.~~

(e) Keeping of Chickens Allowed. The keeping of up to 4 chickens, with a permit, is allowed on a single family residential premise, subject to the following:

i. No person shall keep any rooster.

ii. No person shall slaughter any chickens.

iii. Chickens shall be provided with fresh water at all times and adequate amounts of feed.

iv. Chickens shall be provided with a sanitary and adequately-sized covered enclosure, that is at least 16 square feet in size per chicken, and shall be kept in the covered enclosure ~~or a sanitary and adequately-sized and accessible fenced enclosure~~ at all times.

v. Chicken coops shall be constructed in a workmanlike manner, be moisture-resistant and either raised up off the ground or placed on a hard surface such as concrete, patio block or gravel. Each shall be considered a structure, and shall require a permit and Building Board approval.

vi. Chicken coops and yards shall be constructed and maintained to reasonably prevent the collection of standing water, and shall be cleaned of hen droppings, uneaten feed, feathers and other waste daily and more often as is necessary to ensure that the coop and yard do not become a health, odor or other nuisance.

vii. The enclosure shall be located in compliance with all of the following, and in the event of conflicting requirements the more restrictive shall apply:

a. The nearest point of the enclosure must be at least 30 feet away from any residential structure on another lot;
b. The enclosure, and all parts of the enclosure, are prohibited in any front yard;
c. The enclosure, and all parts of the enclosure, are prohibited in any side yard;

d. The enclosure can only be located in a rear yard, but no enclosure, and no part of the enclosure, can be closer to a side lot line than the closest distance between that lot line and the principal structure on the lot;

~~e. The enclosure also must comply with the accessory structure regulations of the Village zoning code.~~

viii. In addition to compliance with the requirements of this section, no one shall keep chickens that cause any nuisance, unhealthy condition, create a public health threat or otherwise interfere with the normal use of property or enjoyment of life by humans or animals.

ix. The use shall at all times be conducted pursuant to the plans and representations made in the application.

x. Nothing herein shall be interpreted to authorize the conduct of a business or commercial use on a residential property. No sales of eggs, chicks, or chickens, shall be made from a residential property unless specifically permitted pursuant to applicable zoning regulations.

~~xi. Nothing herein shall be interpreted to waive or modify the zoning and building permit requirements of this Code.~~

xii. Persons applying for and receiving a permit for the keeping of chickens thereby consent to the entry of Village staff and Village agents onto the subject property at all reasonable times, to inspect and investigate the property, the enclosure, and the chickens for purposes of determining compliance and for enforcement of this Code.

xiii. Costs that the Village may incur in inspection, investigation, testing, quarantine, isolation, vaccination, humane euthanasia, or otherwise arising from the subject property owner's keeping of chickens, may be charged to the property owner, and such charges that remain unpaid within the time allowed may be imposed on the tax bill for the subject property as a special charge, pursuant to Wisconsin Statutes Section 66.0627, and Section 2.21 of this Code.

(f) Public Health Requirements.

i. Chickens shall be kept and handled in a sanitary manner to prevent the spread of communicable diseases among birds or to humans.

ii. Any person keeping chickens shall immediately report any unusual illness or death of chickens to the health department.

iii. The North Shore Health Department or its agents may order testing, quarantine, isolation, vaccination or humane euthanasia of ill chickens or chickens believed to be carriers of a communicable disease.

(g) Effect of Permit. The permit shall allow the applicant to keep up to 4 chickens on the subject property in compliance with this Section. A new permit is not required for the applicant to raise new or replacement chickens on the property, provided that the total shall not exceed 4 chickens at any time. The permit shall lapse automatically if no chicken is kept on the property for any consecutive 12 month period. The permit is not transferable from the applicant to any other person, and does not run with the land to a new owner of the property.

(h) Revocation. A permit is subject to revocation by the Village Manager or designee ~~Plan Commission~~ upon failure to comply with any provisions of subsections (e) and (f). ~~The applicant shall be provided notice of the Plan Commission meeting at which revocation may be acted upon, and shall be given an opportunity to be heard.~~ Once a permit is revoked, a permit shall not be reissued to the applicant or for ~~the~~ any property where the applicant resides or may reside in the Village.

(i) Duration. The permit issued pursuant to this Section shall have duration one year, unless the permit is revoked or lapses pursuant to the provisions of subsections (g) and (h), above, prior to the expiration of said term.

(j) Removal. The chickens shall be immediately removed from the property upon lapse, revocation or expiration of the permit for keeping chickens. The enclosure in its totality, including any fencing, covered enclosure, chicken coop, or any other structure or structural elements, shall be completely removed from the property within ~~90~~ 15 days of the lapse, revocation or expiration of the permit for keeping of chickens.

SECTION 4: Chapter 40 of the Village of Fox Point Village Code entitled "Fees," Section 40.06 entitled "Miscellaneous Fees," subsection (29) is hereby created as follows:

(29) **Chicken Permit Application Fee**. The fee to apply to keep chickens in the Village shall be $~~70~~ 100.

(30) **Chicken Permit Fee, Annual.** The annual fee for a chicken permit shall be $100 per

year.

~~SECTION 5: SUNSET PROVISION. This ordinance shall expire one year from the Effective Date of the ordinance, and the code provisions hereby adopted shall automatically be repealed on that date, unless the ordinance is reauthorized by a new ordinance adopted by the Village Board which eliminates this sunset provision.~~

SECTION ~~6~~5: SEVERABILITY.

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

SECTION ~~7~~6: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and posting or publication as provided by law.

Dated this_____day of_____, 2018.

VILLAGE OF FOX POINT

_____

Douglas A. Frazer, Village President

ATTEST:

_____

Kelly A Meyer, Village Clerk

Published and/or posted this_____day of_____, 2018.

Y:\Ordinances\Chickens in Residential Areas Ord.FxPt.redlined.12-20-11

COMMUNITY	MIN LAND REQ	#	PERMIT	FEE	STRUCTURE MAX	SETBACK	Neighbor
Butler	N/A	6					
Franklin	3 Acres	20/A	Yes	$15			no
Mequon	1.5 A	4	yes	$20 Annual	40 sq feet and 6 ft tall		
				$50 App Fee			
Milwaukee	N/A	4	yes	$36	< 10 feet tall	25 ft	no
					50 sq ft max		
					16 sq feet per fowl		
New Berlin	N/A	4	no	no		5 from line	no
						25 fr adj struct	
Racine	N/A	4	yes	$50	28 (7sq ft times 4)	2 feet from lot	no
						5 feet from home	
						25 feet from Neighbor residence	
River Hills	N/A		Treated as Accessory Structure				
Wauwatosa	N/A	4	yes		16 times 4 or 64	25 to adj structure	yes

CHICKENS NOT ALLOWED:
Bayside
Brown Deer
Glendale
Shorewood
Whitefish Bay

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-__

RESOLUTION OF COMMENDATION

WHEREAS, Christopher Smith began his career with the Village of Fox Point Department of Public Works as a Laborer on September 22, 1986; and

WHEREAS, Christopher Smith served in various capacities throughout his career; and

WHEREAS, Christopher Smith faithfully performed all required duties throughout his nearly 32-year career with the Village; and

WHEREAS, Christopher Smith embodied the very essence of a Fox Point employee – service to the residents above all else; and

WHEREAS, Christopher Smith fostered long-lasting relationships and friendships with residents and coworkers alike; and

WHEREAS, Christopher Smith is unable to continue with his duties and officially resigned his employment on June 16, 2018,

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

PASSED AND ADOPTED this 14th day of August, 2018.

_____
Douglas H. Frazer
Village President

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

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-__

RESOLUTION OF COMMENDATION

WHEREAS, Daniel R. Reis began his career with the Village of Fox Point Police Department as a Police Officer on April 8, 1991; and

WHEREAS, Daniel R. Reis served as a Field training Officer, training more than 18 officers; and

WHEREAS, Daniel R. Reis provided education to the public as a DNR Hunter's Safety Instructor; and

WHEREAS, Daniel R. Ries faithfully performed all required duties throughout his 30-year career with the Village; and

WHEREAS, Daniel R. Ries embodied the very essence of a Fox Point employee – service to the residents above all else; and

WHEREAS, Daniel R. Ries fostered long-lasting relationships and friendships with residents and coworkers alike; and

WHEREAS, Daniel R. Ries retired from service as a law enforcement officer on August 3, 2018,

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

PASSED AND ADOPTED this 14th day of August, 2018.

_____
Douglas H. Frazer
Village President

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