

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

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

**THURSDAY
SEPTEMBER 13, 2018
7:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Persons desiring to be heard**

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

3. Committee Reports

a. Plan Commission

1. The Village Board will receive a report concerning the Plan Commission Review and Consideration of the Conditional Use permit for Bina's Bakery, LLC, D.B.A., Nothing Bundt Cakes, 383 W. Brown Deer Road, Suite 20, Fox Point, WI 53217 (A.K.A. Bruegger's Bagel location).
2. The Village Board will receive a report concerning the Plan Commission's review and recommendation of a Certified Survey Map which includes a proposed land combination of two parcels submitted by Applicant Ned Brickman located at 727 East Daisy Lane.

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

- a.** Approve the minutes of the August 14, 2018 Village Board meeting.
(Pages 1-5)
- b.** Adopt a Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer Funding.
(Page 6)

- c. Accept the proposal of Munson, Inc. in an amount not to exceed \$19,696 for the asphalt reconstruction work for additional Lake Drive manhole repairs and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated August 29, 2018.
(Pages 7-9)
- d. Grant a Conditional Use Permit to Bina's Bakery, LLC, D.B.A., Nothing Bundt Cakes, 383 W. Brown Deer Road, Suite 20 (A.K.A. Bruegger's Bagel location) and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
(Pages 10-22)
- e. Approve the Land Combination and Certified Survey Map submitted by Applicant Ned Brickman for the property located at 727 East Daisy Lane, upon all terms and conditions recommended by the Plan Commission.
(Pages 23-28)
- f. Adopt an Ordinance to repeal and re-create Section 285-20 of the Village of Fox Point Village Code regarding installation and maintenance of culverts.
(Pages 29-31)
- g. Approve Payment of the Bills in the amount of \$1,241,529.06 for the period August 1, 2018 through August 31, 2018 per the report submitted by the Village Manager.
(Pages 32-48)

5. Unfinished Business

a. Consideration of Ordinance allowing Chickens in the Village of Fox Point

The Village Board will consider and possibly act on an Ordinance which would allow the keeping of chickens in the Village of Fox Point.
(Pages 49-55)

6. New Business

a. Consideration of Live Streaming of Village Board Meetings

The Village Board will discuss and may act regarding on the consideration of live streaming for future Village Board Meetings.
(Pages 56-57)

b. Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners

The Village Board will discuss and may act on a Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.
(Pages 58-59)

7. Future Agenda Items

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

8. Announcements

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

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

9. 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
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
TUESDAY, AUGUST 14, 2018**

VB Agenda Pckt-09/13/2018
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A meeting and public hearing of the Fox Point Village Board was held on Tuesday, August 14, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Assistant Village Manager 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
Trustee Liz Sumner
Trustee Christine Symchych

President Frazer noted there is a quorum present.

Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, and Assistant Village Manager Michael Pedersen.

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.

Patricia Mousseau - 180 W Dunwood Rd.

Ms. Mousseau noted that the proposed name for the Dunwood development "Chiswick at Dunwood" could be misleading as there is no entrance to the site on Dunwood. This confusion could result in parking issues as people may turn onto Dunwood, park on the street and walk to the site.

Ann Carter - 8400 N Regent Rd.

Ms. Carter expressed interest in the Village providing a live stream of Village Board meetings for those that cannot attend monthly meetings.

Ron Sager - 7546 N Navajo Rd.

Mr. Sager expressed his displeasure regarding unfinished landscaping from the 2017 Navajo road and utility reconstruction project.

Judy Shirley - 8235 N Mohawk Rd.

Ms. Shirley noted that she would like the Village to prioritize dead trees Indian Creek Woods in the upcoming budget process. Ms. Shirley also expressed interest in the Village providing a live stream of Village Board meetings.

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

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VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
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Public Hearing-Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board opened the public hearing at 7:09 p.m.

Matt Lyons, Director of Development for Azura Memory Care gave a brief presentation and answered questions from the village board.

Patricia Mousseau – 180 W Dunwood Rd.

Ms. Mousseau asked the Village Board if the Azura project would be named “Azura at Dunwood”.

On motion of Trustee Ollman, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing at 7:24 p.m.

Committee Reports – Pool Advisory Committee

Chair of the Pool Advisory Committee and Village Trustee Tirado gave a status report to the Village Board regarding the Pool Committee’s progress in moving forward with a RFP for consulting services.

Presentation of FY 2017 Audit by Village Auditor to the Village Board

Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2017 Village Audit and answered questions. Ms. Wendi Unger noted a 2017 Financial Highlights Presentation was distributed to the Village Trustees. In addition, the Communication to Those Charged with Governance and Management and the Financial Statements were distributed prior to the meeting.

Trustee Symchych noted her gratitude for Ms. Unger as well as those on the audit committee.

President Frazer thanked the audit committee members, Village Manager and Assistant Village Manager for their efforts.

Consent Agenda

- a. Approve the minutes of the July 10, 2018 Village Board meeting.
- 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.
- c. Adopt the Ordinance to Repeal and Re-Crete 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.
- 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.

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Trustee Fonstad requested item 6a be removed from the consent agenda.

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board approved the consent agenda, as amended, absent item 6a.

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

Village Attorney, Eric Larson, provided the Village Board with a brief update regarding the land division.

Michael Karp - 6921 N Yates Rd.

Mr. Karp addressed Plan Commission concerns and answered questions regarding the land division. Mr. Karp noted that homeowners surrounding property have now been notified. Has spoken to all but one adjacent property owner.

Village Trustee, Eric Fonstad, gave a brief review of the previously held plan commission meeting that resulted in the Plan Commission not giving a favorable recommendation to the Village Board.

Felipe Muzquiz - 220 E. Fox Dale Rd.

Mr. Muzquiz noted his concerns of privacy and property value impacts as well as concerns as to the type of structure that would be constructed in regards to the land division.

On motion of President Frazer, seconded by Trustee Fonstad, the Village Board denied the application. Trustee Kravit opposed the motion.

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

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board moved to approve the application for a use in the F-Institutional District of the Village as presented, subject to the following: The Village of Fox Point Attorney is directed to prepare a written determination and order based upon the decision matrix the Village Board used and place it in final form consistent with the discussion at the Village of Fox Point Board meeting.

Consideration and potential authorization to staff to draft ordinance allowing chickens within the Village

Village Manager, Scott Botcher, provided an overview of the draft ordinance and answered questions.

Julie Parve - 500 E Fox Dale Ct.

Ms. Parve noted that she has an issue with obtaining written consent of the neighbor(s) prior to the Village approving a chicken coup. She also noted that \$100 annual fee was too high.

Joseph Munki - 6924 N Yates Rd.

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150 *Mr. Munski noted he shared the same concerns as Ms. Parve.*

151
152 *Mindy Waite - 6924 N Yates Rd.*

153 *Ms. Waite spoke in support of the Village allowing chickens.*

154
155 *Josiah Parve - 500 E Fox Dale Ct.*

156 *Mr. Parve spoke in support of the Village allowing chickens.*

157
158 *Lance Parve - 500 E Fox Dale Ct.*

159 *Mr. Parve spoke in support of the Village allowing chickens.*

160
161 *Dr. Gisela Chelimsky - 7950 N Lake Dr.*

162 *Dr. Chelimsky spoke in support of the Village allowing chickens.*

163
164 *Trustee Tirado spoke in favor of the draft ordinance with two suggestions. One, strike out*
165 *consent from neighbors prior to approval, and two, strike out of annual permit fee of \$100.*
166 *Trustee Tirado thought the \$100 permit application fee was acceptable.*

167
168 *Trustee Ollman spoke in favor of the draft ordinance. He noted that dogs and cats also have*
169 *fees for licensing and suggested a lower fee somewhere between \$25 and \$50 would be*
170 *acceptable for the annual fee.*

171
172 *Trustee Kravit spoke in favor of the draft ordinance. He suggested that a public hearing should*
173 *be held in lieu of obtaining written consent from any applicant's neighbors.*

174
175 *Trustee Symchych noted her concerns over eliminating neighbor consent and also noted her*
176 *support of the annual fee (amount to be determined) to cover administrative costs.*

177
178 *Trustee Fonstad spoke in favor of the draft ordinance and suggested that the Board come up*
179 *with an ordinance that assured neighbor conflict be kept to a minimum. Trustee Fonstad noted*
180 *that neighbor consent is vital as it will help avoid neighbor conflict.*

181
182 *President Frazer noted that he shared the opinion of Trustee Fonstad in regards to written*
183 *consent from neighbors prior to the Village approving a chicken coop application.*

184
185 *President Frazer directed Village Attorney, Eric Larson, to draft an ordinance with the*
186 *consideration that has been discussed that the village board will take up in detail at the next*
187 *meeting.*

188
189 **Consideration and potential authorization to staff to solicit proposals to complete**
190 **Comprehensive Plan revision**

191
192 *Village Manager, Scott Botcher, provided the village board an overview of his memo in regards*
193 *to solicitation for proposals to complete comprehensive plan updates.*

194
195 *Village board directed Village Manager, Scott Botcher, to move forward in soliciting proposals*
196 *to complete comprehensive plan updates.*

197
198
199 **Approval of the minutes of the July 10, 2018 Village Board meeting – Item 6a**

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On motion of President Frazer, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the revised draft minutes of the July 10, 2018 village board meeting.

Resolution of Commendation and Appreciation – Retiring Department of Public Works Laborer Christopher Smith

On motion of President Fonstad, seconded by Trustee Frazer, and carried unanimously, the Village Board adopted the Resolution of Commendation and Appreciation for retiring Department of Public Works Laborer, Christopher Smith.

Resolution of Commendation and Appreciation – Retiring Police Department Police Officer Daniel Ries

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adopted the Resolution of Commendation and Appreciation for retiring Police Department Police Officer, Daniel Ries.

Future Agenda Items

On motion of Trustee Ollman, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved to add live streaming Village Board meetings to the September Village Board meeting agenda.

Announcements

Village President Frazer reminded everyone that the next Village Board meeting scheduled for September 11, 2018 will fall on a Jewish Holiday. A new date of September 13, 2018 has been set.

Trustee Tirado reported on the success of the Pool Anniversary Party held on August 3, 2018 and thanked Pool Staff and Assistant Village Manager, Michael Pedersen, for their efforts.

Trustee Kravit reported that Trustee Sumner carried Fox Point in the election in the primary election for state assembly.

Village Manager, Scott Botcher, reminded the board that Budget Workshop dates still need to be set.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board adjourned the Village Board meeting at 9:37 p.m.

Respectfully submitted,

*Michael Pedersen
Assistant Village Manager*

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-XX

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

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

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

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

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

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

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

Dated this 13th day of September, 2018.

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

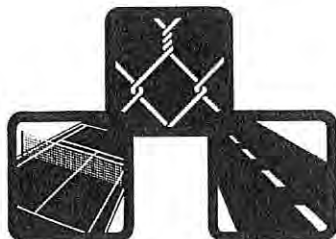
VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: August 29, 2018
Re: Recommendation for Repairs to Manhole Sections along Lake Drive

Over the course of the last few months, staff has determined that seven additional manholes along the west side of Lake Drive have heaved and are in need of repair/rehabilitation. Staff has discovered that the manhole sections have large areas of concrete encasing the manholes and that these areas need to be excavated, the concrete removed, new adjusting rings set in place, manhole sections (casting, rim and cover) need to be installed and the area around each section paved.

Munson, Inc. was requested to provide staff with a quote to perform the work considering their past work in the Village. They have provided a quote in an amount not to exceed \$19,696 (less than \$3,000 per manhole) to make the necessary repairs.

Staff evaluated the proposal and are of the opinion the cost is very reasonable. Therefore, it is my recommendation that the Village Board accept the quote of Munson, Inc. in the amount of \$19,696 for the repairs and patching of seven manholes along Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract.



MUNSON, INC.
Established 1955

**MUNSON FENCE DIV.
MUNSON-ARMSTRONG PAVING DIV.
MUNSON TENNIS COURT DIV.**

6747 N. Sidney Place Glendale, WI 53209

Phone: (414) 351-0800 FAX: (414) 351-0879

www.munsoninc.com

PROPOSAL SUBMITTED TO:

DATE:

JOB NAME & LOCATION

SCOTT BRANDMEIR
VILLAGE OF FOX POINT
7200 N SANTA MONICA BLVD.
FOX POINT, WI 53217

Aug. 14, 2018

*Lake Drive Manhole
Repairs
7 West Side Locations*

Date of Plans: 04/06/18

(414) 247-6624

(414) 313-51-85(Cell)

sbrandmeier@vil.fox-point.wi.us

Furnish all necessary labor, equipment and material for the asphalt reconstruction work of the above job. Area involved is approximately 644 Sq. Ft. Work to include:

1. Saw cut butt joints around patch perimeters.
2. Remove asphalt/concrete and haul to a recycling facility.
3. Remove old manhole frames and covers.
4. Install owners leveling/riser rings.
5. Install owners +/-4" manhole frames and covers.
6. Install +/-14" of crushed limestone base. (Approximately 36 tons of stone)
7. Vibratory compact the stone base, after watering if required.
8. Pave with 5" of asphaltic concrete (3" of binder course (Approximately 12 tons) and 2" of surface course (Approximately 9 tons). (After compaction depth)

LABOR AND MATERIAL (Not to Exceed) \$19,696.00

NOTES:

1. Permit, if required, would be extra.
2. Price assumes a +/-18" concrete existing collar around the manholes.
3. Fox Point to help with traffic control.

AUTHORIZED
SIGNATURE: _____

Robert F. Fetherston

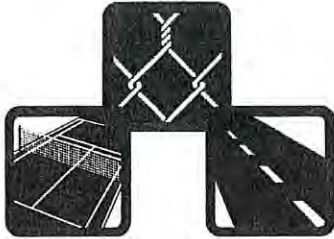
Robert F. Fetherston, Civil Engineer

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and attached Terms and Conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____



MUNSON, INC.
Established 1955

**MUNSON FENCE DIV.
MUNSON-ARMSTRONG PAVING DIV.
MUNSON TENNIS COURT DIV.**

6747 N. Sidney Place Glendale, WI 53209

Phone: (414) 351-0800 FAX: (414) 351-0879

www.munsoninc.com

PROPOSAL SUBMITTED TO:

SCOTT BRANDMEIR
VILLAGE OF FOX POINT
7200 N SANTA MONICA BLVD.
FOX POINT, WI 53217

(414) 247-6624

(414) 313-51-85(Cell)

DATE:

Continued on Page 2

April 16, 2018

JOB NAME & LOCATION

*Lake Drive Manhole
Repairs*

Date of Plans: 04/06/18

sbrandmeier@vil.fox-point.wi.us

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LOCATION:

SIZE:

Hyde Way

8' X 8'

7705

8' X 8'

7627

12' X 12'

Calumet

8' X 8'

7545

8' X 8'

7539

12' X 15'

7431

8' X 8'

AUTHORIZED
SIGNATURE: _____

R. F. Fetherston

Robert F. Fetherston, Civil Engineer

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications
and attached Terms and Conditions are satisfactory and hereby accepted.
You are authorized to do the work as specified.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____

Conditional Use Order

WHEREAS, an application has been filed by Bina's Bakery, LLC, d/b/a Nothing Bundt Cakes (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 383 W. Brown Deer Rd., Ste 20, Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. Bina's Bakery, LLC, d/b/a Nothing Bundt Cakes, is hereby authorized to create, bake, decorate and sell Bundt cakes, and to sell non-food retail items, subject to the terms of this Conditional Use Permit. The interior will be remodeled at this location, subject to the terms of this Conditional Use Permit. The hours of operation shall be limited to 9:00 a.m. to 7:00 p.m., Monday through Saturday, Sunday 10:00a.m.-4:00 p.m., unless additional hours are approved in writing by the Village Manager.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon

consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.
10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order, that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.
17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

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

Signed this ____ day of September, 2018, *nunc pro tunc* the ____ day of September, 2018.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

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

Dated this _____ day of _____, 2018.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2018.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: Bina's Bakery, LLC, DBA Nothing Bundt Cakes

Fox Point Business Address: 383 W. Brown Deer Rd, Ste 20, Fox Point, WI 53217

Local Telephone Number: 920.851.4955

Email Address: abed.khatib@nothingbundtcakes.com

Contact Person: Abed Khatib

Name of Former Tenant (if known): Breugger's Bagels

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

Legal name of the Corporation: _____

Address of the Corporate Headquarters: _____

Telephone Number of Corporate Headquarters: _____

Email Address for Corporate Headquarters: _____

Names and addresses of all Corporate Officers: _____

Name and address of the Corporate Agent: _____

Section III: If the applicant(s) is an individual or partnership, please complete the following section.

Names, home and business addresses and home and business telephone numbers of all Applicants

Abed Khatib; Address: 10242 West Vera Ave., Milwaukee, WI 53224; Phone: 920.851.4955

Names, addresses and phone numbers of all owners if different from Applicant: _____

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: Interior build-out of a retail bakery

Square footage of site: 2,250 SF - interior build-out

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a layout of the inside of the store. _____

Describe in detail the business activity that will take place on site, including products and services:

Baked cakes will be baked, decorated, and sold.
Other non-food retail items are also for available
for purchase.

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

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

All fixtures, furniture, and equipment. See equipment sheet - A2.0.

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

None

Number of actual or anticipated employees: Five

Number of parking spaces to be used by business (employees and customers/clients): 5-15 spaces

Proposed days and hours of operation: 9-7 pm M-Sat

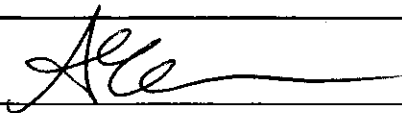
Describe any alterations planned for the site: None - interior build-out only.

If there are alterations, what is the estimated cost of the renovation? \$220,000

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

Heidi Rhodes, Interplan LLC

Proposed date of occupancy: December 1st



Business Owner – Signature

Abed Khatib

Business Owner – PRINTED Name

8/28/2018

Date

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 6

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

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

What is the category of proposed use? RETAIL BAKERY

Does the parking meet code requirements? _____

Is there proper exterior lighting? _____

Part of an existing facility where
these requirements have been
previously addressed. STS 08/28/18

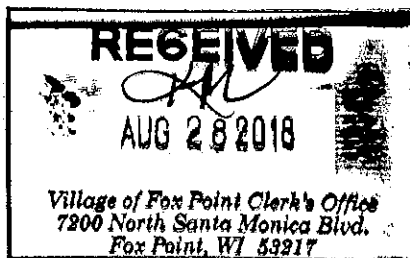
Are there any existing code violations? NO ma 829.14

Additional Comments? _____

Letter of Consent received from owner? August 28, 2018
Comments/Date

Date application/materials received: 8/28/2018

Fee Paid: \$300.00 Receipt No. 1-054385



January 2015

Midland Management, LLC

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

August 28, 2018

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

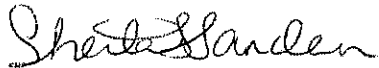
Plan Commission Members:

The purpose of this correspondence is to indicate our intent to rent space at Audubon Court to Bina's Bakery, LLC d/b/a Nothing Bundt Cakes.

Bina's Bakery will be leasing 2,193 square feet previously occupied by Bruegger's, located at 383B West Brown Deer Road, a space that has been vacant since January of 2018.

If there are any questions regarding this matter or Midland Management's intent to lease space to this tenant, please direct them to our office.

Thank you for your kind consideration of this matter.



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

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 28 day of August, 2018.

Shelia Slander, Agent for Owner
Signature of Property Owner

North Shore Centers Partners
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

555 W Brown Deer Rd
Suite 220
Milwaukee WI 53217

Tax Key No. of Property:

053 9995 004

Address of Property:

383 W Brown Deer Road

Fox Point, WI 53217

For Village Use Only:

☒ Original kept on file with Village Clerk.

☒ Copy provided to Property Owner.

Signature: K. Meyer

[illegible][illegible]

1. AFTER SHEET A-1 FOR DOOR SCHEDULE WALL SECTIONS AND FLEETED SECTIONS.
2. REFER SHEET A-1 FOR FLOOR PLAN AND SCHEDULE.
3. REFER SHEET A-1 FOR WINDOW SCHEDULE.
4. REFER SHEET A-1 FOR THE ACCESSIBILITY FEATURES.
5. DISCREPANCIES MUST BE IN FAVOR OF THEER MATERIAL. FURNISH MATERIALS SHOWN ON THE SHEET UNLESS OTHERWISE NOTED TO THE CONTRARY.
6. U.S. SMALL FIELD NOTIFY ALL DISBURSERS AND SMALL NOTIFY ARCHITECT IMMEDIATELY OF ANY

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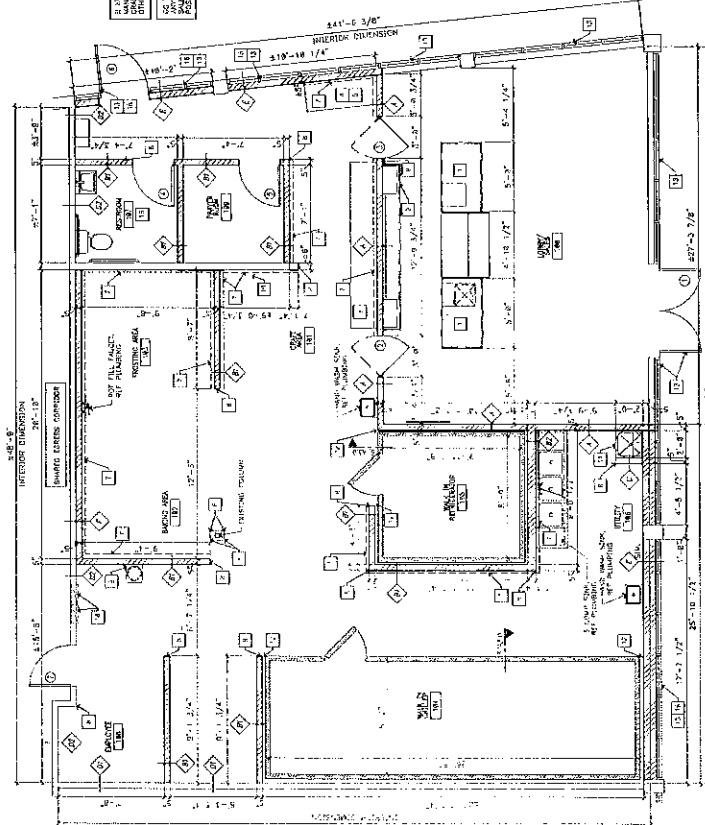
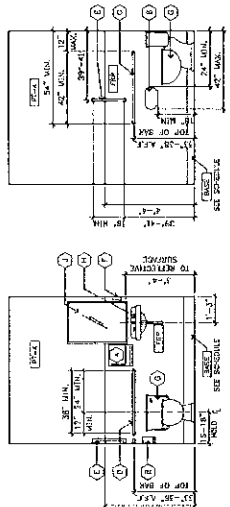
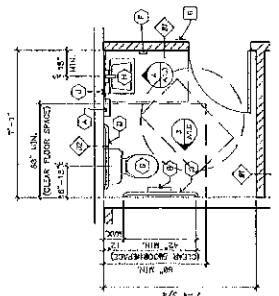
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SCALE: 3/8" = 1'-0"

4 | SCALE: 3/8" = 1'-0"

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SCALE: 1/4" = 1'-0"

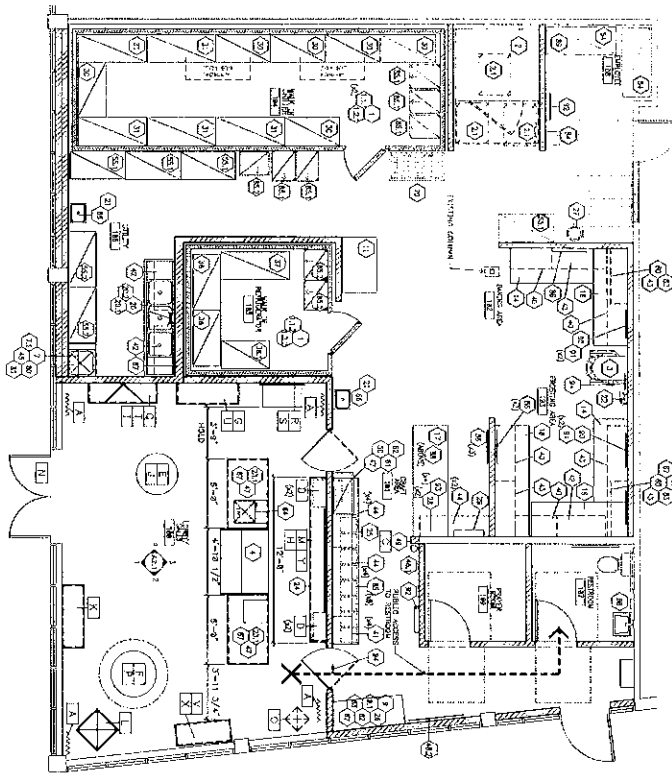
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BY JUNE 30 - 50 PACE PAPER TAKES PLACE IN CHART AREA AND AREA DESIGNATED FOR MATHEMATICS. ALL 5000 PAPER TAKES PLACE IN MATHEMATICS/SCIENCE AREA. CRAFTING AREA IS USED STRICTLY FOR DISMANTLING CASE BODIES AND PREPARING OTHER DECOMPOSITIONS. SEPARATION OF CASE OBJECTS TAKES PLACE IN POST-MORTEM AREA.

50 TO PROVIDE 3 1/2" COUNTER ROUNO AND ANY ADDITIONAL TIPS REQUIRED AT ALL SALES AREA WHOLESALE, WARE HOUSE, AND PUB STATIONS



1 FURNITURE/EQUIPMENT PLAN
SCALE: 1/4" = 1'-0"



NOTE: 1. ALL FURNITURE AND EQUIPMENT SHALL BE INSTALLED BY THE EQUIPMENT SUPPLIER UNLESS NOTED OTHERWISE.
2. ALL EQUIPMENT SHALL BE INSTALLED BY THE EQUIPMENT SUPPLIER UNLESS NOTED OTHERWISE.
3. ALL EQUIPMENT SHALL BE INSTALLED BY THE EQUIPMENT SUPPLIER UNLESS NOTED OTHERWISE.

G.C. IS TO VERIFY ALL EXISTING FIELD CONDITIONS PRIOR TO ORDERING ANY EQUIPMENT SHOWN ON THIS PLAN. IF ANY CONFLICTS ARE FOUND, CONTACT ARCHITECT AND OWNER IMMEDIATELY. CONFLICTING EQUIPMENT IS NOT TO BE ORDERED UNTIL ISSUE IS RESOLVED.

ITEM	DESCRIPTION	QUANTITY	UNIT	REMARKS
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NOTE: 1. ALL DIMENSIONS TO CENTER UNLESS NOTED OTHERWISE.
2. ALL DIMENSIONS TO CENTER UNLESS NOTED OTHERWISE.

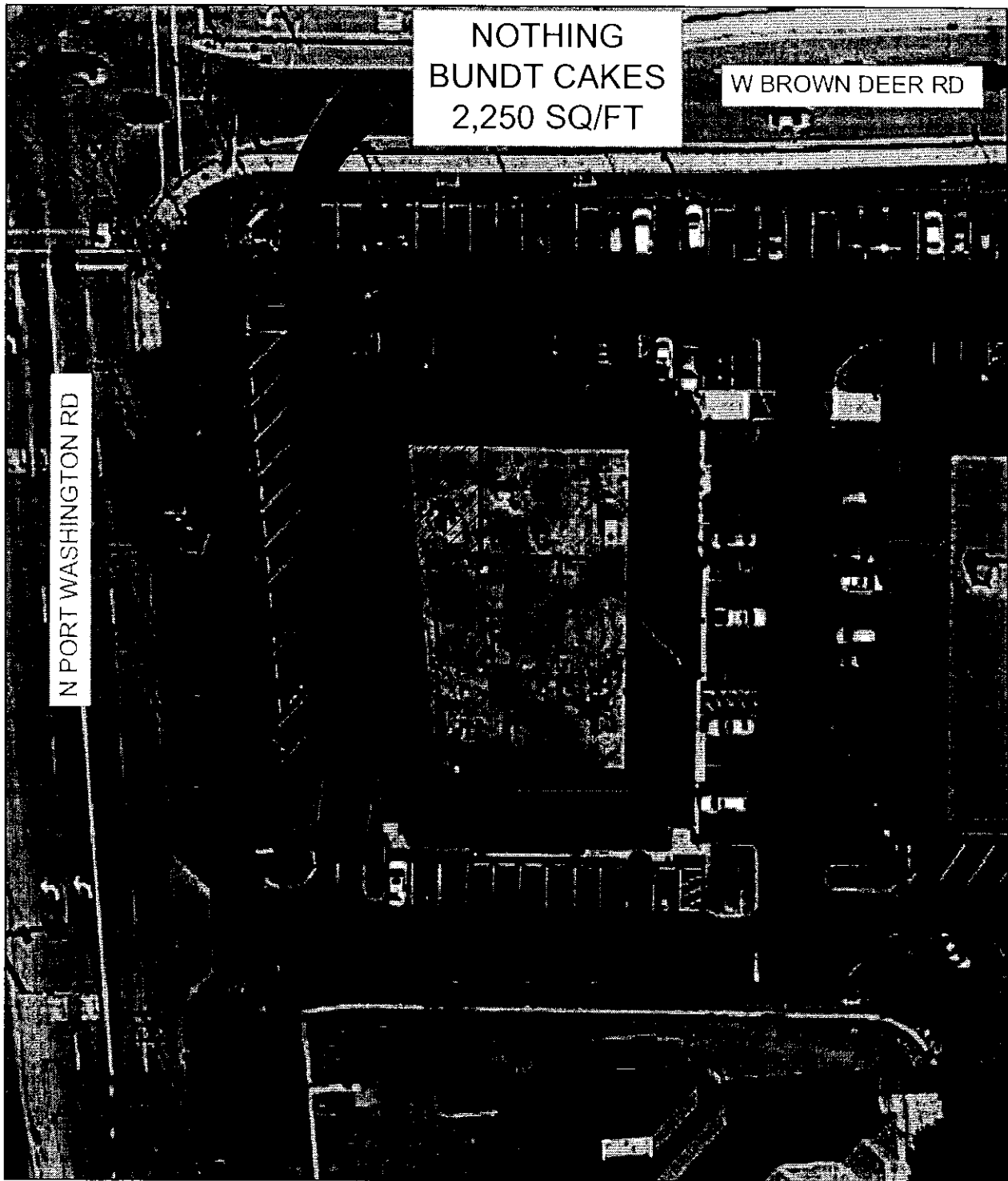
A2.0
NOTHING BUT CAKES
ATTENTION: COFFEE BEHINDING CTR
341 BROWN CHURCH RD. STE 22
KNOX, TN 37912
PHONE: 615-595-1111
WWW.NOTHINGBUTCAKES.COM



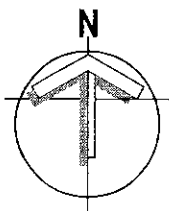
DESIGNED BY: JENNIFER BROWN
DRAWN BY: JENNIFER BROWN
DATE: 09/13/2018

FOR REVIEW
ONLY
NOT FOR
CONSTRUCTION

INTERPLANE
DESIGN
INTERPLANE
PROJECT: 18-0000000000



SITE PLAN IS FOR REFERENCE ONLY



1

SITE PLAN

SCALE: N.T.S.

VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD
FOX POINT WI 53217

414-351-8900

Receipt No: 1.054385

Aug 27, 2018

Bina's Bakery LLC-CUP 383 W Brown Deer

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK	300.00
Check No: 1008	
Payor: Bina's Bakery LLC-CUP 383 W Brown Deer	
Total Applied:	300.00
Change Tendered:	.00

Duplicate Copy

08/28/2018 3:23 PM



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
Through: Scott Botcher, Village Manager
Date: August 29, 2018
Re: Land Combination – 727 East Daisy Lane

A handwritten signature in black ink, appearing to be "SB", located to the right of the "From:" line.

A handwritten signature in black ink, appearing to be "SAB", located to the right of the "Through:" line.

An application was submitted by Ned Brickman (Applicant), owner of the property at 727 and 721 East Daisy Lane, to combine the lots on their properties (Tax Key Numbers 0969972006 and 0969975001). The Applicant is requesting that the two parcels as shown on the Plat of Survey (Attachment A) be combined and that one lot be created as shown on the Certified Survey Map (CSM) (Attachment B). The Applicant has submitted this application in accordance with Section 738 of the Village Code.

Based upon correspondence from the Village Attorney, it is my understanding that the application requires a filing fee (\$300) and the appropriate CSM but does not require an appraisal as it is a land combination nor notice to property owners within 500 feet of the proposed land combination. As the filing fee has been paid and the Plat of Survey and CSM have been submitted depicting the land combination, it appears that the requirements for the land combination have been met and, therefore, is referred to the Plan Commission for action on the matter.

Exhibit A
Plat of Survey

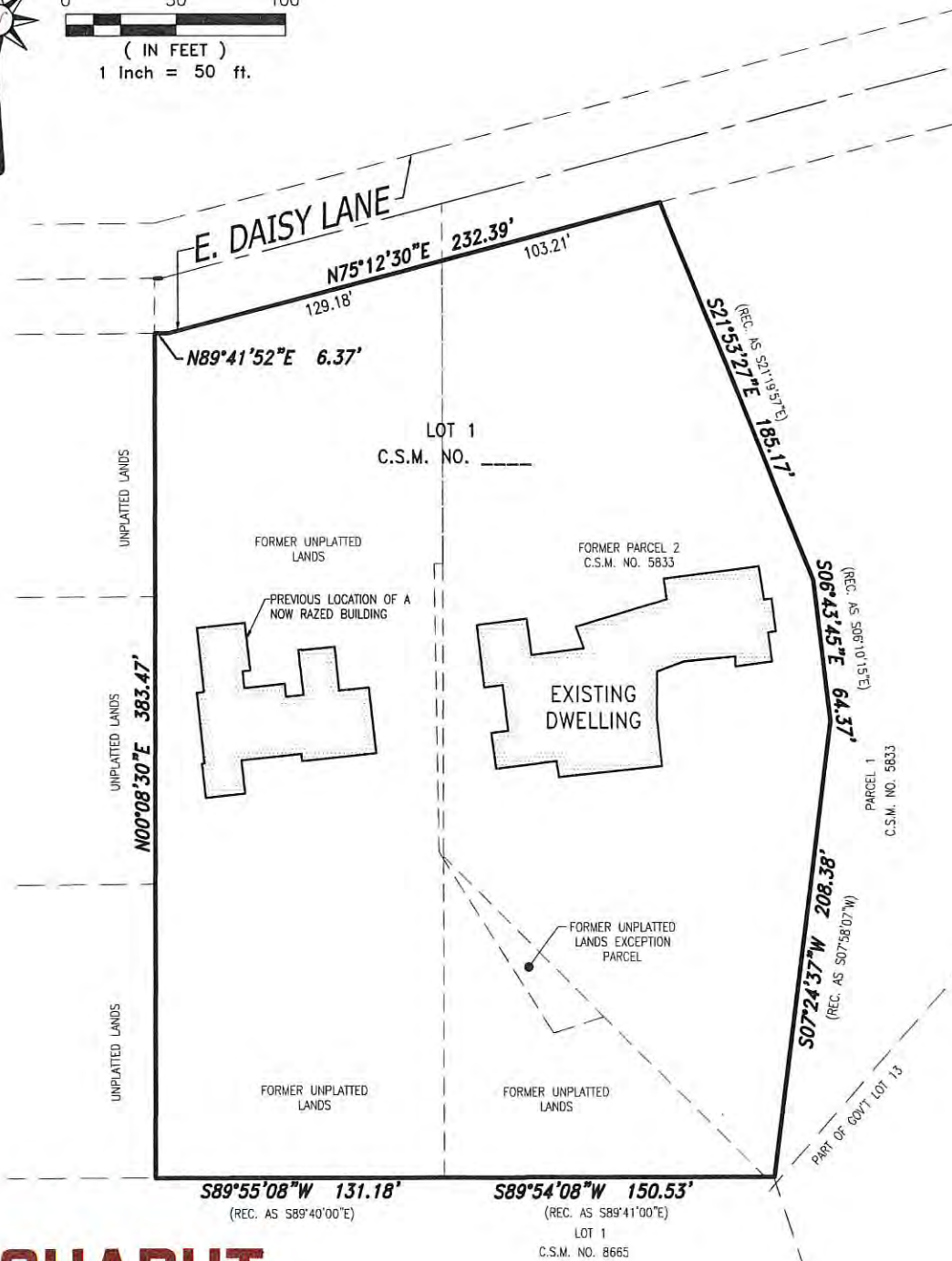
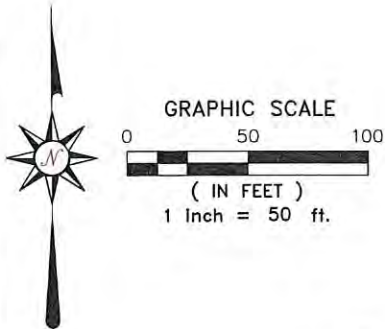
PROPERTY EXHIBIT

CLIENT

Ned Brickman

SITE ADDRESS

721 & 727 E. Daisy Lane, Fox Point, Milwaukee County, Wisconsin.



CHAPUT
LAND SURVEYS

234 W. Florida Street
Milwaukee, WI 53204
414-224-8068
www.chaputlandsurveys.com

Date: August 17, 2018
Drawing No. 2741-dmb

Exhibit B
Certified Survey Map

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

**AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 285-20 OF
THE VILLAGE OF FOX POINT VILLAGE CODE REGARDING
INSTALLATION AND MAINTENANCE OF CULVERTS**

WHEREAS, the Village of Fox Point Village Code currently regulates the setting of culverts and obstruction of watercourses, and enforcement mechanisms regarding such activities; and

WHEREAS, the Village of Fox Point Village staff have found that the existing regulations are cumbersome and antiquated for purposes of regulating failing culverts, by requiring a complaint from an aggrieved party, the aggrieved party being required to send a written complaint to the offending property owner and only then can the Village send a repair demand, after which if it is not repaired it must go to the Village Board for final action, all of which can cause substantial inefficiency in some cases, and in many cases can result in deferred maintenance which can significantly impair stormwater drainage throughout the Village; and

WHEREAS, the Village has suffered numerous heavy rain events in recent years which illustrate the need for proper culvert maintenance, to improve stormwater drainage in the Village; and

WHEREAS, Village staff have requested that the Ordinance be amended to allow for a simpler process whereby repairs can be ordered by the Director of Public Works; and

WHEREAS, the Village Board concurs in the concerns raised by Village staff and hereby intends to adopt the Village Staff recommendations.

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

SECTION I Chapter 285 of the Village of Fox Point Village Code entitled, "Stormwater Management, Erosion Control and Bluff Regulation," Article II entitled, "Drainage," Section 285-20 entitled, "Setting of Culverts," is hereby repealed and re-created with the title, "Installation and Maintenance of Culverts" as follows:

§285-20. Installation and Maintenance ~~Setting~~ of Culverts.

A. Setting of culverts. After the permit has been issued, the owner or his representative shall notify the ~~Engineering~~ Department of Public Works at least 48 hours prior to the setting of the culvert and the Department shall establish the required grade of the culvert. The owner shall then have the culvert installed in accordance with the requirements set forth by the Director of Public Works/Village Engineer and, after the culvert has been installed, shall notify the ~~Engineering~~ Department of Public Works. After such notification, the ~~Engineering~~ Department of Public Works shall

inspect the installation. If the installation does not conform to the requirements of the Director of Public Works/Village Engineer, the Building Inspector shall notify the owner and shall place a time limit on correcting the installation. In the event that the correction is not made in the required time, penalties as set forth by this article shall be enforced.

B. Prohibited culvert installation. No person, firm, or corporation shall install or cause the installation of any culvert which is within or will allow access to a public right-of-way or easement in the Village unless authorized specifically by the Director of Public Works/Village Engineer. Any culvert installed in violation hereof shall be removed by the owner of the property serviced by the culvert within ten (10) days following written notification of such violation by the Director of Public Works/Village Engineer. If not removed within the prescribed time period, the Director of Public Works/Village Engineer shall have the culvert removed and, if necessary and warranted, a legal culvert installed. The property owner shall pay all expenses for any such removal as well as the costs involved in the installation of a legal culvert. All costs and expenses shall be charged to the property owner pursuant to §67-17 of this Code.

C. Continuing responsibility for culvert. Every property owner has the continuing responsibility and obligation to maintain and repair the culvert(s) servicing their property. Should any culvert reach such a condition or state of disrepair or be damaged to such extent that the flow of drainage or access by motor vehicles is affected thereby, the property owner shall take whatever actions are necessary to repair or replace said defective culvert. In the event a property owner shall fail to maintain a culvert in good repair or install a replacement culvert as required, the Director of Public Works/Village Engineer shall have the right to proceed, after notification as outlined in subsection B. to repair or replace the defective culvert at the expense of the property owner and recover all costs incurred as prescribed Subsection B.

SECTION II SEVERABILITY.

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

SECTION III EFFECTIVE DATE.

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

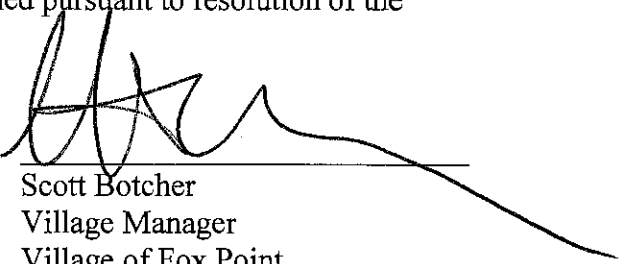
Adopted this _____ day of _____, 2018.

Douglas H. Frazer, Village President

Attest:

Kelly A. Meyer, Village Clerk

This is to certify that the attached is true and correct list of bills due for a period from August 1- 31, 2018, in the total amount of \$1,241,529.06. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott 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 September 11, 2018.

Douglas H. Frazer
Village President

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

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10-21515 GROUP HEALTH						
498	DOBRTZ, JILLINE S	41264	REFUND AUG 2018 HEALTH	08/03/2018	105.16	08/03/2018
Total 10-21515 GROUP HEALTH:					105.16	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	September 2018	LIFE INSURANCE	08/09/2018	969.58	08/10/2018
497	OPPERMANN, DANIEL J	41265	REFUND AUG 2018 HEALTH	08/03/2018	92.08	08/03/2018
Total 10-21520 GROUP LIFE:					1,061.66	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	AUG 2018	AUGUST 2018	08/23/2018	540.00	08/23/2018
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0809182	Deferred Comp NICHOLAS Pay	08/08/2018	50.00	08/10/2018
375	NORTH SHORE BANK, FSB	PR0809182	Deferred Comp NORTH SHORE	08/08/2018	665.00	08/10/2018
375	NORTH SHORE BANK, FSB	PR0823182	Deferred Comp NICHOLAS Pay	08/22/2018	50.00	08/23/2018
375	NORTH SHORE BANK, FSB	PR0823182	Deferred Comp NORTH SHORE	08/22/2018	665.00	08/23/2018
1822	WELLS FARGO BANK, N.A.	PR0809181	Deferred Comp WI DEFER - PRE	08/08/2018	5,399.80	08/10/2018
1822	WELLS FARGO BANK, N.A.	PR0809181	Deferred Comp WI DEFER - RO	08/08/2018	987.40	08/10/2018
1822	WELLS FARGO BANK, N.A.	PR0823181	Deferred Comp WI DEFER - PRE	08/22/2018	5,124.60	08/23/2018
1822	WELLS FARGO BANK, N.A.	PR0823181	Deferred Comp WI DEFER - RO	08/22/2018	987.40	08/23/2018
101991	VANTAGEPOINT TRANSFER AG	PR0809181	Deferred Comp ICMA-PRETAX	08/08/2018	962.30	08/10/2018
101991	VANTAGEPOINT TRANSFER AG	PR0823181	Deferred Comp ICMA-PRETAX	08/22/2018	962.30	08/23/2018
Total 10-21530 DEFERRED COMPENSATION:					15,853.60	
10-21540 GARNISHMENT						
797	WI SCTF	08/10/2018	ID7417425 LOCATOR 55200 JAN	08/09/2018	524.30	08/10/2018
797	WI SCTF	08/24/2018	ID7417425 LOCATOR 55200 JAN	08/23/2018	524.30	08/23/2018
Total 10-21540 GARNISHMENT:					1,048.60	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20180814Kress	BARTENDER	08/14/2018	7.00	08/15/2016
727	WI DEPT. OF JUSTICE	20180829	BARTENDER	08/30/2018	7.00	08/31/2018
Total 10-44120 LIQUOR/TOBACCO LICENSES:					14.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	20180727	PEDDLER	08/02/2018	14.00	08/03/2018
727	WI DEPT. OF JUSTICE	20180820APFELBA	PEDDLERS	08/22/2018	7.00	08/23/2018
Total 10-44530 PEDDLER'S PERMIT:					21.00	
10-45100 FINES/FORFEITURES						
583	STEMPER, JOHN A	AUGUST 10, 2018	OVERPAYMENT	08/14/2018	9.00	08/15/2018
609	THOMAS-JANDRON, MEGAN	17-005499	WITNESS FEE 17-005499	08/14/2018	9.00	08/15/2018
2147	LAKE COUNTRY MUNICIPAL C	BAUER/JUSTIN 1/1	BAUER/JUSTIN 1/10/85	08/23/2018	401.00	08/23/2018
Total 10-45100 FINES/FORFEITURES:					418.00	
10-46710 PAVILION RENTALS						
606	POTDER, CLAUDIA	8.001429	DEPOSIT REFUND	08/14/2018	50.00	08/15/2018
1139	LORICCO, MARIA	1.053868	DEPOSIT REFUND	08/14/2018	50.00	08/15/2018

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Total 10-46710 PAVILION RENTALS:					100.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	July 2018	DRIVER SUR/JAIL FEE	08/09/2018	498.00	08/10/2018
552	WISCONSIN, STATE OF - COUR	July 2018	JULY	08/09/2018	1,198.76	08/10/2018
Total 10-51200-395 COUNTY COURT FEES:					1,696.76	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	12118	VILLAGE ATTORNEY	08/03/2018	3,304.80	08/03/2018
535	MUNICIPAL LAW & LITIGATION	12168	VILLAGE ATTORNEY	08/23/2018	5,711.20	08/23/2018
Total 10-51300-218 VILLAGE ATTORNEY:					9,016.00	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1328	PROSECUTOR	08/09/2018	928.00	08/10/2018
Total 10-51300-219 VILLAGE PROSECUTOR:					928.00	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
5895	MILW. JOURNAL SENTINAL (AD	700184-7-18	ADS	07/25/2018	148.36	08/10/2018
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					148.36	
10-51440-310 SUPPLIES/EXPENSES						
124	BEAR GRAPHICS, INC.	0803785	ENVELOPES	08/29/2018	189.10	08/31/2018
Total 10-51440-310 SUPPLIES/EXPENSES:					189.10	
10-51440-321 DUES/TRAINING						
774	ELECTION SYSTEMS & SOFTW	1056267	LICENSE	08/08/2018	680.00	08/23/2018
Total 10-51440-321 DUES/TRAINING:					680.00	
10-51520-322 TRAINING						
2678	MTAW	2018FALLCARTHE	CARTHELL FALL CONF	08/03/2018	120.00	08/03/2018
Total 10-51520-322 TRAINING:					120.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	135577	MONTHLY	08/01/2018	2,623.29	08/10/2018
Total 10-51530-210 CONTRACT SERVICES:					2,623.29	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	23056027	COPY MACHINE MONTHLY	08/02/2018	231.00	08/03/2018
265	GREATAMERICAN FINANCIAL S	23223810	MONTHLY	08/29/2018	231.00	08/31/2018
477	TAYLOR COMPUTER SERVICE	17957	VH AUG MONITOR/EMAIL	08/16/2018	569.60	08/23/2018
477	TAYLOR COMPUTER SERVICE	18003	VH MAIL ARCHIVE JULY	08/23/2018	363.71	08/23/2018
2689	SPRUCE UP CLEANING	3154	MONTHLY CLEANING	08/29/2018	1,583.37	08/31/2018
Total 10-51600-210 CONTRACT SERVICES:					2,978.68	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	07/19-8/17/18	3298-754-812	08/23/2018	23.49	08/23/2018

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Total 10-51600-220 GAS-HEAT:					23.49	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/19-8/17/18	3298-754-812	08/23/2018	1,359.79	08/23/2018
Total 10-51600-221 ELECTRIC UTILITIES:					1,359.79	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	08/01/2018	7345438	08/14/2018	170.98	08/15/2018
2691	CENTURYLINK-BUSINESS SVC.	1447041238	87619173	08/14/2018	.39	08/15/2018
5312	AT & T- VILLAGE	07/22/2018	414 351-8909 758 7	08/02/2018	39.56	08/03/2018
Total 10-51600-222 TELEPHONE UTILITIES:					210.93	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	129-9982-020	08/22/2018	791.18	08/23/2018
Total 10-51600-223 WATER/SEWER UTILITIES:					791.18	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2358929	SUPPLIES	07/24/2018	880.73	08/15/2018
502	VILLAGE HARDWARE - VH	176900	PROPANE EXCHANGE	08/09/2018	17.99	08/15/2018
2241	ITU ABSORB TECH, INC	7038871	VLG	07/05/2018	206.95	08/03/2018
2241	ITU ABSORB TECH, INC	7056738	VILLAGE	08/02/2018	205.43	08/15/2018
2973	TIME WARNER CABLE	Aug 2 , 2018	10404-060459401-5001	08/09/2018	16.56	08/10/2018
2973	TIME WARNER CABLE	Stop1	1040-060459401-5001	07/02/2018	5.52	08/03/2018
5778	OFFICE COPYING EQUIPMENT	AR60632	COPIES	08/02/2018	247.38	08/03/2018
5778	OFFICE COPYING EQUIPMENT	AR63012	COPIES	08/15/2018	215.30	08/23/2018
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,785.86	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	165555731001	37360205 VLG	08/09/2018	5.47	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	165556625001	37360205 VLG	08/09/2018	18.52	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	165556626001	37360205 VLG	08/09/2018	153.59	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	167201148001	37360205 VLG	08/09/2018	251.22	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	169550348001	37360205 VLG	08/09/2018	53.48	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	169598342001	CREDIT	08/09/2018	27.83	08/10/2018
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					454.45	
10-51600-311 POSTAGE						
2381	USPS-HASLER	081518	RESET METER	08/15/2018	900.00	08/23/2018
Total 10-51600-311 POSTAGE:					900.00	
10-51700-511 GROUP HEALTH - RETIREES						
838	KRIEFALL, DONALD A	28	HEALTH INSURANCE REIMBUR	08/01/2018	414.50	08/03/2018
1801	MILLER, DAN N	5	MONTHLY REIMBURSEMENT	08/01/2018	308.68	08/03/2018
Total 10-51700-511 GROUP HEALTH - RETIREES:					723.18	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICE	17958	AUG 2018 ANTI VIRUS/EMAIL	08/17/2018	131.80	08/23/2018
5152	JAMES IMAGING SYSTEMS, IN	838311	MONTHLY	08/09/2018	77.25	08/10/2018

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Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					209.05	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	7/19-08/17/2018	6286-911-140	08/22/2018	186.88	08/23/2018
Total 10-52100-220 GAS UTILITIES:					186.88	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	7/19-08/17/2018	0699-070-169	08/22/2018	2,318.74	08/23/2018
536	WE-ENERGIES	7/19-08/17/2018	9299-448-560	08/22/2018	22.73	08/23/2018
Total 10-52100-221 ELECTRIC UTILITIES:					2,341.47	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	18002	JULY EMAIL ARCHIVE	08/22/2018	418.66	08/23/2018
1336	EARTHLINK BUSINESS	08/01/2018	7345438	08/14/2018	106.86	08/15/2018
2136	VERIZON WIRELESS	9812186734	786223225-00001 POLICE	08/14/2018	216.84	08/15/2018
2691	CENTURYLINK-BUSINESS SVC.	1447041238	87619173	08/14/2018	.39	08/15/2018
2973	TIME WARNER CABLE	0704..001080118	070433001	08/09/2018	442.99	08/15/2018
2973	TIME WARNER CABLE	20180728OTA	10404-038090401-6001	08/09/2018	11.04	08/10/2018
5312	AT & T- VILLAGE	07/22/2018	414 351-8909 758 7	08/02/2018	24.72	08/03/2018
Total 10-52100-222 TELEPHONE UTILITIES:					1,221.50	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	129-9982-030	08/22/2018	1,270.59	08/23/2018
Total 10-52100-223 WATER/SEWER UTILITIES:					1,270.59	
10-52100-232 VEHICLE MAINTENANCE						
430	REGISTRATION FEE TRUST	20181501	1FM5K8AR9JGB68848	08/29/2018	70.50	08/31/2018
102081	GOODYEAR AUTO SERVICE CE	319449	OIL AND ROTATE	08/02/2018	109.20	08/03/2018
102081	GOODYEAR AUTO SERVICE CE	320481	OIL AND ROTATE	08/22/2018	63.75	08/23/2018
Total 10-52100-232 VEHICLE MAINTENANCE:					243.45	
10-52100-233 EQUIPMENT MAINTENANCE						
297	MAJESTIC ENGRAVING CORP.	57127	ENGRAVING	08/30/2018	109.50	08/31/2018
4777	BATTERIES PLUS -	4138981	BATTERY	08/02/2018	89.85	08/03/2018
5839	LEXISNEXIS	1246411-20180731	1246411	08/09/2018	30.00	08/10/2018
102081	GOODYEAR AUTO SERVICE CE	320547	TIRES	08/29/2018	1,064.16	08/31/2018
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,293.51	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	176335	TAPE	08/02/2018	2.96	08/03/2018
1710	UP NORTH SERVICES	2871	PEST CONTROL	08/02/2018	40.00	08/03/2018
1751	ACTION HEATING COOLING &	112762	REPAIR BOILER	08/22/2018	786.53	08/23/2018
1751	ACTION HEATING COOLING &	112768	PUMP	08/14/2018	98.00	08/15/2018
Total 10-52100-234 BUILDING MAINTENANCE:					927.49	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	172781397001	37360205 POLICE	08/09/2018	41.06	08/10/2018
5033	OFFICE DEPOT -US COMMUNIT	181791635001	37360205 POLICE	08/22/2018	47.10	08/23/2018
5033	OFFICE DEPOT -US COMMUNIT	181795865001	37360205 POLICE	08/22/2018	1.11	08/23/2018

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Total 10-52100-310 SUPPLIES/EXPENSES:					89.27	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	20180831	2018 FALL SHOOT	08/31/2018	20.00	08/31/2018
5418	RADISSON HOTEL & CONFERE	20180802AK	CONF R2XM3F6- KUBIAK	08/09/2018	82.00	08/10/2018
Total 10-52100-322 TRAINING:					102.00	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	270146	HANNA	08/02/2018	171.40	08/03/2018
473	STREICHER'S	1325148	CHIEF	08/09/2018	80.00	08/10/2018
Total 10-52100-330 CLOTHING ALLOWANCE:					251.40	
10-52100-331 AUXILIARY UNIFORM & EXPENSE						
727	WI DEPT. OF JUSTICE	GMNPVVM9M9H	TRAINING	08/09/2018	75.00	08/10/2018
Total 10-52100-331 AUXILIARY UNIFORM & EXPENSE:					75.00	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2460884	10586-10586 POLICE DEPARTM	08/02/2018	61.20	08/03/2018
393	PACKERLAND RENT-A-MAT INC	2463328	10586-10586 POLICE DEPARTM	08/09/2018	66.21	08/10/2018
393	PACKERLAND RENT-A-MAT INC	2468287	10586-10586 POLICE DEPARTM	08/17/2018	104.61	08/23/2018
Total 10-52100-334 JANITORIAL SUPPLIES:					232.02	
10-52100-335 SCHOOL EXPENSES						
718	DARE IOWA, INC	9162019	DARE TRAINING	08/22/2018	200.00	08/23/2018
727	WI DEPT. OF JUSTICE	ETSP-0298-0052-0	REGISTRATION	08/09/2018	50.00	08/10/2018
1453	WCPA	2018-CONF08	CONF	08/09/2018	195.00	08/10/2018
Total 10-52100-335 SCHOOL EXPENSES:					445.00	
10-52100-391 JAIL FUND						
333	MILWAUKEE COUNTY - HOC	5034	PRISONER HOUSING	08/22/2018	1,415.75	08/23/2018
Total 10-52100-391 JAIL FUND:					1,415.75	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	6/28-7/31/18	3449-647-735	08/09/2018	197.25	08/10/2018
536	WE-ENERGIES	6/28-7/31/18	7083-911-529	08/09/2018	18.22	08/10/2018
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					215.47	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SS076332	ROADSAVER	08/16/2018	9,554.34	08/23/2018
Total 10-53300-405 STREET MATERIALS:					9,554.34	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	176793/1	COUPLE FLEX	08/07/2018	7.18	08/10/2018
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					7.18	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	6/28-7/31/18	9024-478-778	08/09/2018	15.71	08/10/2018
536	WE-ENERGIES	6/28-7/31/18	6865-091-092	08/09/2018	15.71	08/10/2018

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536	WE-ENERGIES	6/28-7/31/18	7018-222-713	08/09/2018	15.71	08/10/2018
536	WE-ENERGIES	6/28-7/31/18	3217-867-834	08/09/2018	15.71	08/10/2018
Total 10-53400-221 BUS STOP-ELECTRIC:					62.84	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-	0000291-1996-3	MSW	08/09/2018	7,875.31	08/10/2018
Total 10-53630-370 LANDFILL FEES:					7,875.31	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-	0054411-2286-7	YARDWASTE	08/22/2018	861.62	08/23/2018
Total 10-53642-400 MATERIALS:					861.62	
10-53700-300 MISCELLANEOUS EXPENSE						
17	WELD SPECIALTY GAS & EQUI	R0+2900+8	RENTAL	06/30/2018	22.50	08/03/2018
17	WELD SPECIALTY GAS & EQUI	R07180068	CYLINDER RENTAL	07/31/2018	23.25	08/15/2018
2241	ITU ABSORB TECH, INC	7038869	SHOP	07/05/2018	11.32	08/03/2018
2241	ITU ABSORB TECH, INC	7043223	SHOP	07/12/2018	11.32	08/03/2018
2241	ITU ABSORB TECH, INC	7047750	SHOP	07/19/2018	11.32	08/03/2018
2241	ITU ABSORB TECH, INC	7052291	SHOP	07/26/2018	11.32	08/15/2018
2241	ITU ABSORB TECH, INC	7056734	SHOP	08/02/2018	11.32	08/15/2018
2241	ITU ABSORB TECH, INC	7061067	SHOP	08/09/2018	11.32	08/15/2018
Total 10-53700-300 MISCELLANEOUS EXPENSE:					113.67	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	765606	PARTS	07/11/2018	36.79	08/15/2018
43	AUTO PARTS & SERVICE	765606C	CREDIT	07/11/2018	8.58	08/23/2018
43	AUTO PARTS & SERVICE	767488	MISC	08/01/2018	152.26	08/23/2018
43	AUTO PARTS & SERVICE	768655	MISC	08/15/2018	143.81	08/23/2018
362	GRIFFIN CHEVROLET	296772	PARTS	07/09/2018	27.16	08/03/2018
457	SEWER EQUIPMENT CO. OF A	166401	VALVE	07/25/2018	184.01	08/15/2018
457	SEWER EQUIPMENT CO. OF A	166474	STROBE	07/27/2018	166.70	08/15/2018
547	ROLAND MACHINERY	40061367C	CREDIT	04/24/2018	30.77	08/03/2018
547	ROLAND MACHINERY	40061411C	CREDIT	06/05/2018	9.37	08/03/2018
547	ROLAND MACHINERY	40063586	FLTR/LUBE	06/07/2018	21.70	08/03/2018
547	ROLAND MACHINERY	40065760	LUBE SPIN	07/11/2018	44.71	08/03/2018
547	ROLAND MACHINERY	40066285	LUBE SPIN	07/27/2018	17.63	08/15/2018
547	ROLAND MACHINERY	40066285C	CREDIT	07/27/2018	11.21	08/15/2018
547	ROLAND MACHINERY	40066294	LUBE SPIN	07/27/2018	82.24	08/15/2018
1132	BURRIS EQUIPMENT CO.	PI88000A	RESERVOIR	06/27/2018	109.48	08/03/2018
1132	BURRIS EQUIPMENT CO.	PI88128A	SEAL/GASKET	06/29/2018	55.37	08/03/2018
1132	BURRIS EQUIPMENT CO.	PI89393	PARTS	08/06/2018	124.81	08/15/2018
1178	R.N.O.W., INC	2018-54170	TAILGATE INDICATOR	08/06/2018	26.09	08/15/2018
3234	WALDSCHMIDT'S TOWN & COU	631712	GEAR HEAD/ GREASE	06/29/2018	211.71	08/03/2018
102169	TRUCK COUNTRY OF WISCON	R203094558	SWITCH	07/17/2018	666.93	08/15/2018
Total 10-53700-341 REPAIR PARTS:					2,011.57	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60152226	TIRES	07/18/2018	458.20	08/03/2018
Total 10-53700-342 TIRES:					458.20	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	767488	EXHAUST	08/01/2018	104.90	08/23/2018

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1337	HERBST OIL, INC	68454	FUEL	07/11/2018	1,873.46	08/03/2018
1337	HERBST OIL, INC	68455	FUEL	07/25/2018	1,725.92	08/15/2018
1337	HERBST OIL, INC	68475	FUEL	07/11/2018	1,408.00	08/03/2018
1337	HERBST OIL, INC	68476	FUEL	07/25/2018	2,054.83	08/15/2018
1337	HERBST OIL, INC	68703	FUEL	08/08/2018	1,315.35	08/15/2018
1337	HERBST OIL, INC	68831	FUEL	08/08/2018	1,617.90	08/15/2018
Total 10-53700-343 FUEL:					10,100.38	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	765492	LUBRICANT	07/10/2018	277.99	08/03/2018
43	AUTO PARTS & SERVICE	765821	LUBRICANT	07/12/2018	56.94	08/03/2018
665	LAKESIDE INTERNATIONAL TR	1254766P	OIL	07/09/2018	42.63	08/03/2018
Total 10-53700-344 OIL:					377.56	
10-53700-346 MISC DPW SHOP TOOLS						
17	WELD SPECIALTY GAS & EQUI	WS560087	HELMET/GLOVE	07/09/2018	208.70	08/03/2018
4777	BATTERIES PLUS -	P3432720	NEBO	07/09/2018	22.45	08/03/2018
Total 10-53700-346 MISC DPW SHOP TOOLS:					231.15	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	07/19-8/17/18	3298-754-812	08/23/2018	23.48	08/23/2018
Total 10-53800-220 GAS UTILITIES:					23.48	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/19-8/17/18	3298-754-812	08/23/2018	1,359.79	08/23/2018
Total 10-53800-221 ELECTRIC UTILITIES:					1,359.79	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	08/01/2018	7345438	08/14/2018	149.60	08/15/2018
5312	AT & T- VILLAGE	07/22/2018	414 351-8909 758 7	08/02/2018	34.62	08/03/2018
Total 10-53800-222 TELEPHONE UTILITIES:					184.22	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	129-9982-020	08/22/2018	791.19	08/23/2018
Total 10-53800-223 WATER/SEWER UTILITIES:					791.19	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9811969523	787000169-00001	08/24/2018	174.89	08/31/2018
Total 10-53800-224 CELL PHONES:					174.89	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7043225	DPW	07/12/2018	26.45	08/03/2018
2241	ITU ABSORB TECH, INC	7047752	DPW	07/19/2018	26.45	08/03/2018
2241	ITU ABSORB TECH, INC	7052293	DPW	07/26/2018	26.45	08/15/2018
2241	ITU ABSORB TECH, INC	7061069	DPW	08/09/2018	26.45	08/15/2018
Total 10-53800-300 MISCELLANEOUS EXPENSE:					105.80	
10-53900-324 DRUG TESTING						
5247	CONCENTRA MEDICAL CENTE	102826483	PHYSICAL	08/07/2018	159.50	08/10/2018

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5247	CONCENTRA MEDICAL CENTE	102829900	DRUG TEST	08/14/2018	59.00	08/15/2018
Total 10-53900-324 DRUG TESTING:					218.50	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	August lease payme	AUG LEASE 2018	07/31/2018	500.00	08/23/2018
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/28-7/31/18	5630-222-240	08/09/2018	105.12	08/10/2018
Total 10-55440-221 ELECTRIC UTILITIES:					105.12	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	96-9961-001	08/22/2018	98.06	08/23/2018
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	96-9961-000	08/22/2018	914.31	08/23/2018
Total 10-55440-223 WATER/SEWER UTILITIES:					1,012.37	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	44002	FORESTRY REQUESTS	07/30/2018	975.00	08/03/2018
5933	WACHTEL TREE SCIENCE & SE	44003	FORESTRY REQUESTS	07/30/2018	4,225.00	08/03/2018
5933	WACHTEL TREE SCIENCE & SE	45771	FORESTRY REQUESTS	08/30/2018	3,965.00	08/31/2018
Total 10-56100-125 FORESTRY CONSULTANT:					9,165.00	
10-56100-465 TREE MAINTENANCE						
4591	VERMEER-WISCONSIN, INC.	2021108	PARTS	08/20/2018	235.00	08/23/2018
Total 10-56100-465 TREE MAINTENANCE:					235.00	
10-59000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	12118	VILLAGE ATTORNEY	08/03/2018	1,178.30	08/03/2018
535	MUNICIPAL LAW & LITIGATION	12168	VILLAGE ATTORNEY	08/23/2018	1,037.70	08/23/2018
5895	MILW. JOURNAL SENTINAL (AD	700184-7-18	ADS	07/25/2018	40.30	08/10/2018
Total 10-59000-500 CONTINGENCY FUND:					2,256.30	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1268	NORTH SHORE LIBRARY FOUN	Jan-Apr 2018	SQUARE PAYMENTS	08/09/2018	35.01	08/10/2018
1269	FRIENDS OF THE NORTH SHO	Jan-Apr 2018	SQUARE PAYMENTS	08/09/2018	864.04	08/10/2018
1269	FRIENDS OF THE NORTH SHO	JULY 2018	FRIENDS	08/22/2018	189.26	08/23/2018
1269	FRIENDS OF THE NORTH SHO	JUNE 2018	FRIENDS	08/22/2018	320.29	08/23/2018
1269	FRIENDS OF THE NORTH SHO	MAY 2018	FRIENDS	08/22/2018	156.04	08/23/2018
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					1,564.64	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	7/5-8/3/18	UTILITY-ELECTRIC	08/15/2018	2,112.84	08/15/2018
Total 20-61000-221 ELECTRIC UTILITIES:					2,112.84	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901080118	UTILITIES- TELEPHONE 048980	08/29/2018	181.05	08/31/2018
Total 20-61000-222 TELEPHONE UTILITIES:					181.05	

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20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-07-18	UTILITY- WATER	08/15/2018	88.90	08/15/2018
Total 20-61000-223 WATER/SEWER UTILITIES:					88.90	
20-61000-230 MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	24606282/2463324	MAINTENANCE-NORTHSHORE	08/15/2018	68.26	08/15/2018
832	BATZNER PEST CONTROL	08/01/2018	MAINTENANCE	08/01/2018	736.62	08/03/2018
832	BATZNER PEST CONTROL	2526833	MAINTENANCE	08/15/2018	346.00	08/15/2018
1372	HORIZON PEST MANAGEMENT	1247	MAINTENANCE	08/15/2018	380.00	08/15/2018
2472	DUST FREE CLEANING SERVIC	17459	MAINTENANCE	08/01/2018	1,208.00	08/03/2018
2472	DUST FREE CLEANING SERVIC	17570	MAINTENANCE	08/29/2018	1,412.74	08/31/2018
2897	JUST SERVICE	23852	MAINTENANCE	08/15/2018	277.50	08/15/2018
Total 20-61000-230 MAINTENANCE:					4,431.12	
20-61000-233 EQUIPMENT MAINTENANCE						
5786	GREAT AMERICAN LEASING C	23127375	COPY MACHINE	08/29/2018	328.00	08/31/2018
Total 20-61000-233 EQUIPMENT MAINTENANCE:					328.00	
20-61000-310 SUPPLIES/EXPENSES						
140	DEMCO	81810032	SUPPLIES	08/15/2018	3,071.27	08/15/2018
1586	WISCONSIN LIBRARY SERVICE	489289	SUPPLIES	08/29/2018	199.00	08/31/2018
2347	NORTHSHORE BANK	08/15/2018	SUPPLIES	08/15/2018	1,014.43	08/15/2018
2468	VILLAGE HARDWARE/LIBRARY	176825/1	SUPPLIES	08/15/2018	8.90	08/15/2018
Total 20-61000-310 SUPPLIES/EXPENSES:					4,293.60	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	08/15/2018	TRAINING	08/15/2018	82.12	08/15/2018
Total 20-61000-322 TRAINING:					82.12	
20-61000-500 CONTINGENCY FUND						
204	BOOK PAGE	S37301	CONTINGENCY FUND	08/15/2018	278.00	08/15/2018
2347	NORTHSHORE BANK	08/15/2018	CONTINGENCY FUND	08/15/2018	25.00	08/15/2018
Total 20-61000-500 CONTINGENCY FUND:					303.00	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4893	LEASE	08/15/2018	3,953.00	08/15/2018
Total 20-61000-535 LEASE(RENT):					3,953.00	
20-61000-800 CAPITAL OUTLAY						
452	HGA	189284	CAPITAL	08/01/2018	18,113.77	08/03/2018
452	HGA	189918	CAPITAL	08/29/2018	5,753.57	08/31/2018
2347	NORTHSHORE BANK	08/15/2018	CAPITAL ACCOUNT	08/15/2018	13.62	08/15/2018
Total 20-61000-800 CAPITAL OUTLAY:					23,880.96	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/01/2018	ADULT BOOKS	08/01/2018	1,205.62	08/03/2018
55	BAKER & TAYLOR BOOKS VEN	08/15/2018	ADULT BOOKS	08/15/2018	392.48	08/15/2018
55	BAKER & TAYLOR BOOKS VEN	08/29/2018	ADULT BOOKS	08/29/2018	922.00	08/31/2018

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Total 20-61000-812 ADULT BOOKS:					2,520.10	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/01/2018	JUVENILE BOOKS	08/01/2018	15.38	08/03/2018
55	BAKER & TAYLOR BOOKS VEN	08/15/2018	JUVENILE BOOKS	08/15/2018	274.09	08/15/2018
55	BAKER & TAYLOR BOOKS VEN	08/29/2018	JUVENILE BOOKS	08/29/2018	574.81	08/31/2018
147	PENWORTHY COMPANY LLC	0542448-IN	JUV BOOKS	08/29/2018	387.43	08/31/2018
5779	KNOWBUDDY RESOURCES	K244748	JUVENILE BOOKS	08/15/2018	177.65	08/15/2018
Total 20-61000-813 JUVENILE BOOKS:					1,409.36	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	08/01/2018	MEDIA	08/01/2018	266.30	08/03/2018
55	BAKER & TAYLOR BOOKS VEN	08/15/2018	MEDIA-JUV	08/15/2018	5.43	08/15/2018
645	BAKER & TAYLOR ENTERTAIN	08/01/2018	MEDIA-ADULT	08/01/2018	266.13	08/03/2018
645	BAKER & TAYLOR ENTERTAIN	08/15/2018	MEDIA-ADULT	08/15/2018	106.86	08/15/2018
645	BAKER & TAYLOR ENTERTAIN	08/29/2018	MEDIA	08/29/2018	19.56	08/31/2018
Total 20-61000-815 MEDIA:					664.28	
20-61000-830 ADULT PROGRAMMING						
804	NELSON, CALEB	07/17/2018	ADULT PROGRAMMING	08/15/2018	100.00	08/15/2018
2347	NORTHSHORE BANK	08/15/2018	ADULT PROGRAMMING	08/15/2018	265.94	08/15/2018
Total 20-61000-830 ADULT PROGRAMMING:					365.94	
21-71000-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	L84208	PAINT	08/27/2018	23.34	08/31/2018
2260	PORT A JOHN	1288784	MONTHLY	07/27/2018	93.00	08/03/2018
2260	PORT A JOHN	1290143	MONTHLY FEE	08/27/2018	93.00	08/31/2018
Total 21-71000-400 MATERIALS:					209.34	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	6/28-7/31/18	2417-882-521	08/09/2018	11.27	08/10/2018
Total 21-72000-220 GAS UTILITIES:					11.27	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/28-7/31/18	1670-928-034	08/09/2018	19.56	08/10/2018
536	WE-ENERGIES	6/28-7/31/18	2417-882-521	08/09/2018	84.95	08/10/2018
Total 21-72000-221 ELECTRIC UTILITIES:					104.51	
21-73000-226 MMSD CHARGES						
290	MMSD	168-18	MAY-01-JULY 31,2018	08/21/2018	104,652.47	08/23/2018
Total 21-73000-226 MMSD CHARGES:					104,652.47	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	5/1-8/01/18	MAY-AUG WATER BILLS	08/22/2018	227.73	08/23/2018
5873	LITHO SPECIALISTS	IS29115	LASER BILLS	08/14/2018	123.67	08/15/2018
Total 21-73000-310 SUPPLIES/EXPENSES:					351.40	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9811969523	787000189-00001	08/24/2018	17.50	08/31/2018

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Total 21-73000-400 MATERIALS:					17.50	
21-91000-871 TELEVISIONING						
888	NORTHERN PIPE INC.	984	SANITARY SEWER	08/06/2018	1,602.50	08/10/2018
Total 21-91000-871 TELEVISIONING:					1,602.50	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	93346	PROF SERV SANITARY SEWER	03/14/2018	6,671.00	08/15/2018
256	KAPUR & ASSOCIATES, INC.	94930	SANITARY SEWER CIPP	08/03/2018	3,276.00	08/10/2018
1247	VISU-SEWER, INC.	Pay1 Sanitary Sewe	SANITARY SEWER REHAB	08/06/2018	187,787.50	08/10/2018
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					197,734.50	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-	6241414-2275-5	MONTHLY CONTRACT	08/02/2018	20,485.80	08/03/2018
Total 22-53650-210 CONTRACT SERVICES:					20,485.80	
23-46722 PRIVATE & SEMI SWIM LESSONS						
128	KIEFER, REBECCA	2018PRIVATE	REFUND LESSONS	08/29/2018	80.00	08/31/2018
Total 23-46722 PRIVATE & SEMI SWIM LESSONS:					80.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	6/28-7/31/18	8294-368-584	08/09/2018	436.55	08/10/2018
Total 23-55420-220 GAS UTILITIES:					436.55	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	6/28-7/31/18	8294-368-584	08/09/2018	1,554.48	08/10/2018
Total 23-55420-221 ELECTRIC UTILITIES:					1,554.48	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	08/01/2018	111299163 POOL	08/21/2018	45.94	08/23/2018
5312	AT & T- VILLAGE	07/22/2018	414 351-8909 758 7	08/02/2018	20.68	08/03/2018
Total 23-55420-222 TELEPHONE UTILITIES:					66.62	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/18	129-9982-010	08/22/2018	4,714.29	08/23/2018
Total 23-55420-223 WATER/SEWER UTILITIES:					4,714.29	
23-55420-310 SUPPLIES/EXPENSES						
5470	SHOWCASE AWARDS & PROM	96307	RIBBONS	07/31/2018	287.30	08/03/2018
Total 23-55420-310 SUPPLIES/EXPENSES:					287.30	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	174456/1	POOL	08/24/2018	28.78	08/31/2018
502	VILLAGE HARDWARE - VH	175945/1	POOL	08/02/2018	1.35	08/03/2018
502	VILLAGE HARDWARE - VH	175960	POOL	07/17/2018	9.25	08/03/2018
502	VILLAGE HARDWARE - VH	175992	POOL	07/17/2018	23.11	08/03/2018
502	VILLAGE HARDWARE - VH	176906/1	POOL	08/24/2018	13.66	08/31/2018
502	VILLAGE HARDWARE - VH	176989/1	POOL	08/24/2018	5.84	08/31/2018

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776	GRAINGER, INC.	9840751391	POOL	07/09/2018	7.26	08/03/2018
825	LENNY'S POOL SERVICE	151248	CHEMICALS	07/06/2018	245.06	08/03/2018
825	LENNY'S POOL SERVICE	151380	CHEMICALS	07/13/2018	259.63	08/03/2018
825	LENNY'S POOL SERVICE	151589	CHEMICALS	07/25/2018	92.31	08/15/2018
825	LENNY'S POOL SERVICE	151593	CHEMICALS	07/26/2018	164.82	08/15/2018
829	THE BRICK PUB	1FPP	CATERING	08/14/2018	630.00	08/15/2018
5021	BUDIAC PLUMBING, INC.	31061	REPAIR	07/23/2018	953.50	08/15/2018
5325	WILL ENTERPRISES	282378	SWEAT SHIRTS/PANTS	08/03/2018	261.22	08/03/2018
5325	WILL ENTERPRISES	262382	T SHIRTS	08/03/2018	241.20	08/03/2018
5325	WILL ENTERPRISES	262385	SHIRTS	08/03/2018	144.80	08/03/2018
5470	SHOWCASE AWARDS & PROM	98352	TROPHIES	08/14/2018	294.00	08/15/2018
101844	TAPCO	1607774	SIGNS	07/17/2018	317.28	08/03/2018
Total 23-55420-400 MATERIALS:					3,693.07	
24-21550 FILL PERMIT DEPOSIT						
1821	SUMM, KEVIN OR SARA ANN	43410	FILL DEPOSIT	08/09/2018	5,000.00	08/10/2018
Total 24-21550 FILL PERMIT DEPOSIT:					5,000.00	
24-44440 BUILDING PLANS-FILING FEE						
448	FROZE DESIGN BUILD INC.	8.001414	REFUND 7609 N BELL	08/22/2018	75.00	08/23/2018
Total 24-44440 BUILDING PLANS-FILING FEE:					75.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0038436-IN	CONTRACT MARCH 2018	03/31/2018	189.00	08/03/2018
2256	SAFEBUILT	0044839-IN	CONTRACT APRIL 2018	04/30/2018	189.00	08/03/2018
2256	SAFEBUILT	0045488-IN	CONTRACT MAY 2018	05/31/2018	567.00	08/03/2018
2256	SAFEBUILT	0047359-IN	CONTRACT JUNE 2018	06/30/2018	189.00	08/03/2018
2256	SAFEBUILT	0051247-IN	INSPECTIONS	07/31/2018	1,606.50	08/15/2018
Total 24-52400-210 CONTRACT SERVICES:					2,740.50	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9811969523	787000169-00001	08/24/2018	60.00	08/31/2018
Total 24-52400-224 CELL PHONES:					60.00	
24-52400-310 SUPPLIES/EXPENSES						
4280	WI LEGAL BLANK CO., INC.	14328	PERMITS	08/14/2018	97.00	08/15/2018
Total 24-52400-310 SUPPLIES/EXPENSES:					97.00	
25-53410-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	L84208	PAINT	08/27/2018	23.34	08/31/2018
Total 25-53410-400 MATERIALS:					23.34	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	25505	BEACH HILL/DPW/ VLG HALL	08/07/2018	294.00	08/10/2018
Total 25-53420-415 MAINTENANCE:					294.00	
25-53420-483 LANDSCAPING						
280	LIESENER SOILS INC.	0162503	SOIL	08/06/2018	780.00	08/10/2018

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Total 25-53420-483 LANDSCAPING:					780.00	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9811969523	787000169-00001	08/24/2018	20.00	08/31/2018
Total 25-53800-210 CONTRACT SERVICES:					20.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	5/1-8/01/18	MAY-AUG WATER BILLS	08/22/2018	227.73	08/23/2018
5873	LITHO SPECIALISTS	IS29115	LASER BILLS	08/14/2018	123.67	08/15/2018
Total 25-55410-310 SUPPLIES/EXPENSES:					351.40	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	124294	PERMIT ACTIVITES	08/08/2018	766.50	08/31/2018
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					766.50	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	94931	GOODRICH LANE	08/03/2018	4,981.50	08/10/2018
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					4,981.50	
25-91500-835 STORM SEWER SYSTEM (MISC)						
474	CORE & MAIN LP	J161080	TEE/CPLG	07/30/2018	1,112.49	08/03/2018
5986	WSO GRADING & EXCAVATING	3711A	DITCHING	07/25/2018	7,500.00	08/03/2018
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					8,612.49	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	94929	2018 STREET UTILITY	08/03/2018	3,098.67	08/10/2018
256	KAPUR & ASSOCIATES, INC.	94933	2019 ROAD & UTILITY	08/03/2018	103.00	08/10/2018
574	UPI, LLC	Pay2 2018RoadUtilit	2018 ROAD & UTILITY	07/25/2018	6,460.00	08/10/2018
574	UPI, LLC	Pay3 Road & Utility	2018 ROAD & UTILITY	08/13/2018	117,420.41	08/31/2018
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					127,082.08	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	9952-9957	9952-9953-9954-9955-9956-9957	08/23/2018	2,850.00	08/23/2018
Total 30-58100-615 PAYMENT TO ESCROW AGENT:					2,850.00	
40-91100-816 SMALL EQUIPMENT PURCHASES						
719	C & H DISTRIBUTORS, 12C	60011321	MINICADE SIGNS	08/22/2018	298.31	08/23/2018
1763	TACTICAL SOLUTIONS	6894	SPEED LIDAR	08/22/2018	2,104.00	08/23/2018
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					2,402.31	
40-91400-841 SMALL EQUIPMENT PURCHASES						
3234	WALDSCHMIDT'S TOWN & COU	635988	BLADE	07/31/2018	224.58	08/15/2018
Total 40-91400-841 SMALL EQUIPMENT PURCHASES:					224.58	
40-91500-801 STREET RESURFACING						
327	MENARD'S - MILWAUKEE	66782	MORTAR	08/20/2018	493.92	08/23/2018
357	MUNSON INC.	81375	ASPHALT PATCHING	08/17/2018	2,962.00	08/31/2018
574	UPI, LLC	Pay2 2018RoadUtilit	2018 ROAD & UTILITY	07/25/2018	3,325.00	08/10/2018

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574	UPI, LLC	Pay3 Road & Utility	2018 ROAD & UTILITY	08/13/2018	3,435.83	08/31/2018
Total 40-91500-801 STREET RESURFACING:					10,216.75	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	45770	EAB	08/30/2018	1,820.00	08/31/2018
Total 40-91600-833 TREE REPLACEMENT:					1,820.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	28	MONTHLY	08/01/2018	16,889.64	08/03/2018
Total 50-81000-601 SOURCE OF WATER SUPPLY:					16,889.64	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
613	h. BAR SERVICE, INC.	87710	CARBON/CYLINDERS	07/18/2018	67.00	08/03/2018
3234	WALDSCHMIDT'S TOWN & COU	634504	PREMIX FUEL	07/19/2018	47.94	08/03/2018
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					114.94	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	L76748	PAINT	07/19/2018	84.00	08/03/2018
281	LINCOLN CONTRACTORS SUP	L84208	PAINT	08/27/2018	46.68	08/31/2018
502	VILLAGE HARDWARE - VH	177057	WATER DEPT	08/14/2018	66.57	08/23/2018
1179	MILWAUKEE RUBBER PRODUC	0080795	HOSE/CLAMPS	08/20/2018	38.25	08/31/2018
2241	ITU ABSORB TECH, INC	7038870	WATER	07/05/2018	43.13	08/10/2018
2241	ITU ABSORB TECH, INC	7047751	WATER	07/19/2018	8.21	08/03/2018
2241	ITU ABSORB TECH, INC	7052292	WATER	07/26/2018	8.21	08/10/2018
2241	ITU ABSORB TECH, INC	7056735	WATER	08/02/2018	43.13	08/10/2018
2241	ITU ABSORB TECH, INC	7061068	WATER	08/09/2018	8.21	08/23/2018
2241	ITU ABSORB TECH, INC	7065582	WATER	08/16/2018	8.21	08/23/2018
2241	ITU ABSORB TECH, INC	7070126	WATER	08/23/2018	8.21	08/31/2018
Total 50-81000-651 MAINTENANCE OF MAINS:					362.81	
50-81000-654 MAINTENANCE OF HYDRANTS						
3234	WALDSCHMIDT'S TOWN & COU	637977	WATER PUMP	08/15/2018	409.99	08/23/2018
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					409.99	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	94929	2018 STREET UTILITY	08/03/2018	6,500.00	08/10/2018
535	MUNICIPAL LAW & LITIGATION	12118	VILLAGE ATTORNEY	08/03/2018	578.70	08/03/2018
535	MUNICIPAL LAW & LITIGATION	12168	VILLAGE ATTORNEY	08/23/2018	319.70	08/23/2018
574	UPI, LLC	Pay2 2018RoadUtilit	2018 ROAD & UTILITY	07/25/2018	425,209.08	08/10/2018
574	UPI, LLC	Pay3 Road & Utility	2018 ROAD & UTILITY	08/13/2018	112,961.11	08/31/2018
3252	MIDWEST METER INC.	0102859	ORION	07/24/2018	1,144.00	08/10/2018
3252	MIDWEST METER INC.	0102860	ORION	07/24/2018	10,296.00	08/10/2018
3252	MIDWEST METER INC.	0102965	ORION	07/26/2018	1,003.95	08/10/2018
Total 50-81000-800 CAPITAL OUTLAY:					558,012.54	
50-81000-801 STREET REPAVING ADJUSTMENTS						
256	KAPUR & ASSOCIATES, INC.	94933	2019 ROAD & UTILITY	08/03/2018	103.00	08/10/2018
Total 50-81000-801 STREET REPAVING ADJUSTMENTS:					103.00	

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50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	08/15/2018 FILTER	FILTER	08/21/2018	8,727.42	08/23/2018
378	NORTH SHORE WATER COMMI	8/15/18 GARAGE	GARAGE	08/21/2018	1,427.96	08/23/2018
378	NORTH SHORE WATER COMMI	8/15/18 SCADA	SCADA	08/21/2018	32.07	08/23/2018
Total 50-81000-844 NSWC CAPITAL PROJECTS:					10,187.45	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	5/1-8/01/18	MAY-AUG WATER BILLS	08/22/2018	227.74	08/23/2018
2136	VERIZON WIRELESS	9811969523	787000169-00001	08/24/2018	17.50	08/31/2018
5873	LITHO SPECIALISTS	IS29115	LASER BILLS	08/14/2018	123.66	08/15/2018
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					368.90	
50-81000-930 MISC GENERAL EXPENSE						
900	AWWA	O 7001576285	WATER DUES	06/25/2018	360.00	08/10/2018
Total 50-81000-930 MISC GENERAL EXPENSE:					360.00	
72-27000 DONATIONS FOR BOOKS						
2347	NORTHSHORE BANK	08/15/2018	WATERSTONE DONATIONS	08/15/2018	143.43	08/15/2018
Total 72-27000 DONATIONS FOR BOOKS:					143.43	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/01/2018	LOST LIBRARY BOOK	08/01/2018	159.51	08/03/2018
55	BAKER & TAYLOR BOOKS VEN	08/15/2018	LOST LIBRARY BOOK	08/15/2018	109.78	08/15/2018
55	BAKER & TAYLOR BOOKS VEN	08/29/2018	LOST LIBRARY BOOK	08/29/2018	78.13	08/31/2018
2347	NORTHSHORE BANK	08/15/2018	LOST BOOKS	08/15/2018	64.29	08/15/2018
Total 72-27015 LIBRARY LOST BOOKS:					411.71	
72-27030 FRIENDS OF THE NSL - DONATION						
2	FISHER, ADAM	08/13/2018	SUMMER READING PRIZE	08/29/2018	90.00	08/31/2018
55	BAKER & TAYLOR BOOKS VEN	08/01/2018	ADULT SERVICES	08/01/2018	15.93	08/03/2018
55	BAKER & TAYLOR BOOKS VEN	08/15/2018	ADULT SERVICES	08/15/2018	48.42	08/15/2018
55	BAKER & TAYLOR BOOKS VEN	08/29/2018	ADULT SERVICES	08/29/2018	14.33	08/31/2018
204	BOOK PAGE	S37301	REF/TECH	08/15/2018	250.00	08/15/2018
645	BAKER & TAYLOR ENTERTAIN	08/15/2018	ADULT SERVICES	08/15/2018	13.96	08/15/2018
645	BAKER & TAYLOR ENTERTAIN	08/29/2018	ADULT SERVICES	08/29/2018	156.81	08/31/2018
2347	NORTHSHORE BANK	08/15/2018	CHILDRENS SERVICES	08/15/2018	890.84	08/15/2018
Total 72-27030 FRIENDS OF THE NSL - DONATION:					1,480.29	
Grand Totals:					1,241,529.0	

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Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A. Botcher, Village Manager 

Date: September 6, 2018

Re: Chickens

On your agenda is the consideration of a draft ordinance which would allow the keeping of chickens within the Village of Fox Point. Attorney Larson drafted this ordinance following the guidance he culled from the discussion of last month and I believe he did a very accurate job representing the discussion which ensued. I will not restate the ordinance in this memo as you are all fully capable of reading it, but I will make one other suggestion that was made to me (which you may or may not wish to include in this ordinance). Obviously, there may be other inclusions or deletions made at the table and/or you may not wish to allow chickens in the Village of Fox Point at all.

Instead of the permitting process as is contemplated in the ordinance, it has been suggested that the following process be followed, which is a very similar one. The process would be as follows:

As in the ordinance, the applicant would make a request to the Manager. Following, the Manager sends notices to every adjacent property owner. If there are no objections, the permit is deemed approved. If there is an objection, there would be a public hearing before the Plan Commission and the Plan Commission would either approve or deny the request (essentially applying the 4 standards they use in Conditional use requests). Any (perceived) aggrieved party could then appeal the Plan Commission decision to the board of appeals.

I thought it would share this with you as a slightly modified alternative as to what is in the draft ordinance.

Thank you.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO CREATE SECTIONS 579-2 A.(5), 579-17 F., AND 579-17.5 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 579 of the Village of Fox Point Village Code entitled "Animals," Section 579-2 entitled "Prohibited Acts; Dangerous and Vicious Dogs," and Subsection A. (5) is hereby created as follows:

[A. It shall be unlawful: ...]

(5) To keep an animal in the Village except as allowed by and in compliance with this Chapter.

SECTION 2: Chapter 579 of the Village of Fox Point Village Code entitled "Animals," Section 579-17 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 579-17.5 of this Code.

SECTION 3: Chapter 579 of the Village of Fox Point Village Code entitled "Animals," Section 579-17.5 entitled "Keeping of Chickens," is hereby created as follows:

579-17.5 KEEPING OF CHICKENS.

- A. Definitions. For purposes of this subsection, the following definitions shall apply.
 - (1) 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.
 - (2) 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 63-6 JJ.
- C. Application Form. The applicant shall file a written application to the Village Clerk, that includes all of the following:
 - (1) 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;
 - (2) A description of the plan to ensure the proper maintenance and cleaning of the area where the chickens will be kept;
 - (3) A description of the plan to ensure the proper feeding, shelter, and care of the chickens;
 - (4) 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. 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:
 - (1) No person shall keep any rooster.

- (2) No person shall slaughter any chickens.
- (3) Chickens shall be provided with fresh water at all times and adequate amounts of feed.
- (4) 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 at all times.
- (5) 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.
- (6) 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.
- (7) 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.
- (8) 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.

- (9) The use shall at all times be conducted pursuant to the plans and representations made in the application.
- (10) 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.
- (11) 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.
- (12) 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 Chapter 67, Article III of this Code.

E. Public Health Requirements.

- (1) Chickens shall be kept and handled in a sanitary manner to prevent the spread of communicable diseases among birds or to humans.
- (2) Any person keeping chickens shall immediately report any unusual illness or death of chickens to the health department.
- (3) 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.

F. 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.

- G. **Revocation.** A permit is subject to revocation by the Village Manager or designee upon failure to comply with any provisions of subsections D. or E. Once a permit is revoked, a permit shall not be reissued to the applicant or for any property where the applicant resides or may reside in the Village.
- H. **Duration.** The permit issued pursuant to this Section shall have a duration of one year, unless the permit is revoked or lapses pursuant to the provisions of subsections F. or G., above, prior to the expiration of said term.
- I. **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 15 days of the lapse, revocation or expiration of the permit for keeping of chickens.

SECTION 4: Chapter 63 of the Village of Fox Point Village Code entitled “Fees,” Section 63-6 entitled “Miscellaneous Fees,” subsections JJ. and KK. are hereby created as follows:

- JJ. **Chicken Permit Application Fee.** The fee to apply to keep chickens in the Village shall be \$_____.
- KK. **Chicken Permit Fee, Annual.** The annual fee for a chicken permit shall be \$_____ per year.

SECTION 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 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 H. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer

Published and/or posted this _____ day of _____, 2018.

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Memo

To: Village Board

From: Scott A. Botcher, Village Manager

cc: Michael Pedersen, Assistant Village Manager

Date: September 4, 2018

Re: Video Streaming

During the August Village Board meeting, Trustee Ollman requested that the topic of live streaming be placed on the agenda. This memo is in response to that request and is in response to what our understanding of the question is.

Individuals have previously spoken to the Village Board about their interest in what they term "live streaming" of Village meetings, stating something along the lines that not everybody in Fox Point has computer. In conversations with a few Board members, it is staff's assumption that these individuals are interested in having the ability to watch Village meetings on their television, not live streamed as this would require a computer of some sort (a desktop, laptop, tablet, smart phone or smart TV) as opposed to a "standard" television.

Village staff has reached out to several municipalities and researched various options, and, to summarize, here's what we have determined:

Very few municipalities offer programming direct to televisions anymore. There are many reasons for this but primary among these reasons are cost, the change to narrowcasting a.k.a. live streaming, and the rapidly declining numbers of cable subscribers.

As we did our research, staff discovered only a small handful of communities that provided television access to residents. The City of Sheboygan, which in FY 2016 dedicated 3 FTE positions to this endeavor, has since reduced to 1.5 FTE positions due to the increasing cost of providing this service. Prior to the construction of their new municipal building in 2017, the City of Baraboo was spending approximately \$32,000 a year to provide local access television broadcasts. They were candid with us stating - it was probably going away. The Village of Elm Grove currently provides a local access cable broadcast, but is looking at replacing the video system in the main room of their Village Hall. The estimate that was received was nearly \$25,000. Other communities, which previously offered this type of broadcast, have dropped them, including, close to us, the Village of Grafton.

Moreover, local access cable programming would only be available for those people who still subscribe to cable television. As I've stated, the numbers of individuals in the community who subscribe to cable is plummeting and is probably not coming back. To invest taxpayer dollars in this methodology would appear to be illogical.

The vast majority of viewers are now engaging in some sort of narrowcasting. There is definitely a convenience factor in what we have currently in place. Anybody around the world can log onto the Villages YouTube channel and watch anything that is uploaded on that channel at their convenience. They can skip ahead they can go back and watch something again. It is the ultimate in transparent information distribution.

Either on their computers or by watching YouTube videos on their phones, the distribution of information in the world has drastically changed, or, unfortunately for those who think otherwise, it's probably not going back. Municipalities, like businesses of all types, make decisions that they believe will communicate to their customers in the most efficient way possible and we are no different.

As you know the Village has a YouTube channel where staff uploads recordings of Village Board meetings. As I said at the outset, I believe this is a logical first step for the Village as it provides recordings for citizens to watch at their convenience. While the Village's YouTube solution is not a professional platform, it is extremely cost effective and requires minimal staff time to make available. In speaking with the City of Port Washington, who is currently in the process of replacing their live streaming equipment at the tune of \$60,000, it is apparent that a system of this magnitude is not only expensive, but time consuming. In fact, the City of Port Washington has employed a part time employee dedicated to their live streaming services.

It is worth noting that Village staff held conversations with our neighbors on the North Shore, none of which offer local access programming or live streaming. In fact, we were told that what we're doing currently is above and beyond what any of them are currently doing.

In closing, while we appreciate the sentiment, we believe the current methodology to be appropriate for our Village and we will continue to improve our current methodology and educate ourselves further in seeking opportunities to potentially live stream our meetings in the future should it become economically attractive.

Thank you.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2018-XX

Resolution in Support of Dark Store Remedy Legislation

Whereas, home owners in Wisconsin already pay 70% of the total statewide property tax levy; and

Whereas, that burden will increase unless the Legislature addresses tax avoidance legal strategies that national chains like Walgreens, CVS, and Best Buy and other big box retail establishments are using to gain dramatic property tax bill reductions from Wisconsin Courts at the expense of homeowners and other taxpayers; and

Whereas, these adjudications in Wisconsin are forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to smaller businesses and to homeowners; and

Whereas, Walgreens CVS, and Best Buy stores in Wisconsin have argued that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

Whereas, many courts have sided with Walgreens, CVS, or Best Buy requiring communities to refund tax revenue back to the stores; and

Whereas, there are hundreds of big box stores located in Wisconsin's cities and villages; and

Whereas, big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations from a different market segment; and

Whereas, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

Whereas, the Michigan House of Representatives overwhelmingly passed similar legislation in May of 2016.

Now, Therefore, Be It Resolved, that the Village Board of the Village of Fox Point urges the Governor and the Legislature, especially calling upon Senator Darling and Representative Ott, to protect homeowners and other businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. A vacant or "dark property" cannot be used as comparable property for determining the assessed value of a fully operational and occupied property, specifying that when assessors use sales of comparable properties for determining the value of a property they must use properties that are within the same market segment and similar to the property being assessed with regard to age, condition, use, type of construction, location, design, and economic characteristics.

Passed and adopted this 13th day of September, 2018.

Douglas H. Frazer
Village President

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