

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

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

**TUESDAY  
MARCH 12, 2019  
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 from the Plan Commission concerning the proposed Ordinance to Create Section 292-5.5 of the Village of Fox Point Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way.
2. The Village Board will receive a report from the Plan Commission concerning the proposed Ordinance to Repeal and Re-Create Sections 745-23 A., B., C. (Intro), and D. (Intro) and Create Section 745-23 C.(4)(E) of the Village of Fox Point Village Code Concerning Wireless Telecommunications Mobile Service Facilities.

**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 February 12, 2019 Village Board meeting.  
(Pages 1-7)
- b.** Approve the North Shore Environmental Health Consortium 2019 Fee Schedule.  
(Pages 8-10)
- c.** Accept the proposal from Baycom Communications for the mobile computer replacement in the amount of \$15,076.00 and authorize the Village Manager to sign the purchase order.  
(Pages 11-12)

- d. Approve the Resolution Establishing a Comprehensive Plan Special Committee, per the Village Manager's memorandum dated March 6, 2019.  
(Pages 13-15)
- e. Approve the appointment of new agent, Patrick T. McDonald, GM, CCM for The Town Club, per the Village Clerk Treasurer's memorandum dated March 5, 2019.  
(Page 16)
- f. Accept the bid of Highway Landscapers in the amount of \$189,997.63 for the rehabilitation of the Green Tree Road/Lake Drive/Bridge Lane Ravine retaining wall and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 7, 2019.  
(Pages 17-19)
- g. Accept the proposal of Kapur & Associates in the amount of \$27,930 for construction inspection activities associated with the Green Tree Road/Lake Drive/Bridge Lane Ravine retaining wall rehabilitation and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 7, 2019.  
(Pages 20-22)
- h. Adopt the Resolution of Relocation Order and of Necessity for Stormwater Improvement Work on Lot Seven (7) In Block Three (3), In Fox Point Terrace, being a Subdivision of Part of the Southwest 1/4 of Section 9, Township 8 North, Range 22 East, in the Village of Fox Point, County of Milwaukee.  
(Pages 23-24)
- i. Approve the 2018 Annual NR 216 Stormwater Report and authorize the Director of Public Works to submit the final report to the Department of Natural Resources.  
(Pages 25-45)
- j. Adopt Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department.  
(Pages 46-58)
- k. Approve Payment of the Bills in the amount of \$470,611.80 for the period February 1, 2019 through February 28, 2019 per the report submitted by the Village Manager.  
(Pages 59-73)

## **5. Unfinished Business**

### **a. Property Located at 411 E. Bradley Road**

The Board will hear a status report for consideration and possible action, including a progress report, specific milestones, contracts, architectural renderings, estimates of costs and expected completion dates by owner Infinity Funding, LLC on the property located at 411 E. Bradley Road.

(Pages 74-79)

### **b. Property Located at 139 E. Good Hope Road**

The Board will be given a status report for consideration and possible action, including a progress report, specific milestones, contracts, architectural renderings, estimates of costs and expected completion dates by owner Nagel Real Estate, LLC on the property located at 139 E. Good Hope Road.

(Pages 80-93)

## **6. New Business**

### **a. Keeping of Bees in the Village of Fox Point**

The Village Board will initiate a discussion of potentially allowing the keeping of bees within the Village of Fox Point.  
(Pages 94-109)

## **7. Future Agenda Items**

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

## **8. Announcements**

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

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

## **9. Closed Session**

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

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located at 411 E. Bradley Road and 139 E. Good Hope Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Village Attorney, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.
- b. Pursuant to State Statutes Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, involving the possible acquisition of land for drainage and stormwater retention purposes. Participating in this portion of the closed session will be the Village Board, Village Attorney, Village Manager, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.

- c. Pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located along the former Milwaukee Electric Railway and Light Company. Participating in this portion of the closed session will be the Village Board, Village Manager, Village Attorney, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.

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

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

## **11.Adjourn**

**NEXT REGULAR VILLAGE BOARD MEETING:      APRIL 9, 2019      7:00 P.M.**

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

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

A meeting of the Fox Point Village Board was held on Tuesday, February 12, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

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

Those absent included:

Trustee Christine Symchych

Also, present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Building Inspector Michael Rakow, and Village Clerk Treasurer Kelly Meyer.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as well as the village website at [www.villageoffoxpoint.com](http://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 with a brief synopsis.

**Andy Daykin, 7470 N. Lombardy Road**

As an avid bicyclist, Mr. Daykin stated his concerns regarding the poor road conditions and potholes on Lake Drive in Fox Point.

Marty Tirado 7:02 arrived.

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

**Consent Agenda**

- a. Approve the minutes of the January 8, 2019 Village Board meeting.
- b. Adopt Resolution to designate International Migratory Bird Day to be on May 4, 2019, in the Village of Fox Point.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

- 50 c. Approve the Intergovernmental Cooperation Agreement (ICA) between the Milwaukee  
51 Metropolitan Sewerage District and the Village of Fox Point to Recognize Joint TMDL  
52 Implementation Initiatives and a related side agreement in a form approved by the  
53 Village Director of Public Works, and authorize the Village President and Village  
54 Attorney to sign the ICA and related side agreement per the Director of Public Works'  
55 memorandum dated February 4, 2019.
- 56
- 57 d. Approve the Green Infrastructure Ten-Year Maintenance Covenant for the Goodrich  
58 Lane Green Infrastructure and authorize the Village President and Village  
59 Clerk/Treasurer to sign the Maintenance Covenant per the Director of Public Works'  
60 memorandum dated February 4, 2019.
- 61
- 62 e. Accept the bid of Terra Engineering & Construction Corporation in the amount of  
63 \$200,630 for the 2019 sanitary sewer improvements to be performed in Sanitary Sewer  
64 Basin No. 6 and authorize the Village President and Village Clerk/Treasurer to sign the  
65 contract per the Director of Public Works' memorandum dated February 4, 2019.
- 66
- 67 f. Accept the proposal of Kapur & Associates in an amount not to exceed \$15,358 for  
68 construction management and inspection services for the 2019 sanitary sewer  
69 improvements and authorize the Village President and Village Clerk/Treasurer to sign  
70 the contract per the Director of Public Works' memorandum dated February 4, 2019.
- 71
- 72 g. Accept the base bid and alternate bid number 2 in the amount of \$2,036,444 for the  
73 base bid and an increase of \$155,155 for alternate bid number 2 for the 2019 Road and  
74 Utility project on Calumet Road and Bergen Drive and authorize the Village President  
75 and Village Clerk/Treasurer to sign the contract per the Director of Public Works'  
76 memorandum dated February 7, 2019.
- 77
- 78 h. Accept the proposal of Kapur & Associates in an amount not to exceed \$104,400 for  
79 construction management and inspection services for the 2019 Road and Utility project  
80 and authorize the Village President and Village Clerk/Treasurer to sign the contract per  
81 the Director of Public Works' memorandum dated February 7, 2019.
- 82
- 83 i. Reject all bids received on February 5, 2019 for the 2019 Stormwater Improvement  
84 Project due to budgetary constraints per the Director of Public Works' memorandum  
85 dated February 7, 2019.
- 86
- 87 j. Approve the acquisition of easements on properties located at 702 and 708 East Green  
88 Tree Road and 8304 and 8308 North Santa Monica Boulevard in a form approved by  
89 the Village Director of Public Works, subject to the property owners executing the  
90 documents the Village Attorney deems necessary; and approve the accompanying  
91 Waiver of Special Assessments as presented; and authorize the Village President and  
92 Village Clerk/Treasurer to execute the same.
- 93
- 94 k. Accept the replacement of squad car proposal from Ewald's Hartford Ford for the squad  
95 replacement at the cost of \$35,726.00 and authorize the Village Manager to sign the  
96 purchase order and any other documentation needed for the transaction.
- 97
- 98

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

- I. Approve Payment of the Bills in the amount of \$710,577.81 for the period January 1, 2019 through January 31, 2019 per the report submitted by the Village Manager.

*On motion by Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, the Village Board approved the consent agenda, as presented.*

**Vacation Rental Housing**

President Frazer gave a brief overview regarding last month's meeting on vacation rental housing.

Village Attorney Eric Larson stated there were a couple of models that came out of last month's meeting as proposed at the Village Board meeting and the models have been provided to the Village Board.

A lengthy discussion in regard to the use of vacation rental housing developed.

*On motion by President Frazer, seconded by Trustee Fonstad, the Village Board referred Vacation Rental Housing to the Plan Commission, with the suggestion that several Village Board members thought an inspection provision may be appropriate. Motion carried unanimously.*

*By unanimous consent, without objection, the Village Board set the Public Hearing for the April 2019 Village Board meeting.*

**An Ordinance to Create Section 292-5.5 of the Village of Fox Point Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way - Second Draft (4b)**

**An Ordinance To Repeal And Re-Create Sections 745-23 A., B., C. (Intro), And D. (Intro) And Create Section 745-23 C.(4)(E) Of The Village Of Fox Point Village Code Concerning Wireless Telecommunications Mobile Service Facilities – First Draft (4c)**

Agenda item 4b and item 4c were discussed together.

Village Attorney Eric Larson gave background regarding new regulations from the Federal Communications Commission (FCC) on agenda item 4b and agenda item 4c, mobile service facilities and small cells.

Village Attorney Eric Larson noted at some point a separate Fee Schedule Resolution should be established.

Director of Public Works Scott Brandmeier gave background on the current Right-of-Way fee schedule and answered questions.

*On motion by President Frazer, seconded by Trustee Tirado, the Village Board referred both agenda items 4b and 4c to the Plan Commission and set the Public Hearing for the April 2019 Village Board meeting. Motion carried unanimously.*

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

**Property Located at 411 E. Bradley Road**

Village Manager Scott Botcher gave a brief background on the two properties, as listed for agenda item 5a and 5b, located at 411 E. Bradley Road and 139 E. Good Hope Road. He noted the concerns staff had with unresponsiveness, including concerns of nuisance, non-compliance with village code and lack of maintenance.

Village Attorney Eric Larson distributed photos of 411 E. Bradley Road and 139 E. Good Hope Road both properties to the Village Board.

Julia Goldberg, 415 E. Bradley Road

Ms. Goldberg commented on concerns of 411 E. Bradley Road property's the poor conditions over approximately four years. She noted her property had damage caused by issues associated with 411 E. Bradley Road and the property's complete state of disrepair. She declared her appreciation to the Village Board for taking the time to do something about this property.

Tony Evans, 4823 W. Anthony Drive, Representative for Infinity Funding, LLC, Owner of 411 E. Bradley Road

Mr. Evans gave background on 411 E. Bradley Road. He stated Infinity Funding, LLC just took title back in September of 2018. Infinity Funding, LLC was a lender to the prior owner Buyers Edge, LLC. The property went into foreclosure and Infinity Funding, LLC purchased the property out of foreclosure in September of 2018.

Mr. Evans reported the current status of the property. He stated they have a contract with an architect, but confirmed there is no current commitment or contract with a construction contractor.

Village Attorney Eric Larson noted there are a few options for the Village of Fox point in general; they are as follows:

- Option one is to invoke the raze or repair procedure under the state raze statute, which would include the following. The Village would give notice to the owner, with a demand for compliance within 30 days. If the building is not repaired within 30 days of that demand, the Village could seek a court order to authorize the Village to raze the building and to charge the property owner for all the Village's costs incurred.
- Option two would be to set some firm milestones and have a monthly report with the option of invoking the raze statute if at any point the milestones are not being met.

President Frazer informed the owner's representative Mr. Evans that he may wish to stay to hear any action following closed session.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

**Property Located at 139 E. Good Hope Road**

Village Manager Scott Botcher gave a report on 139 E. Good Hope Road. He did speak to Andrew Nagle and it is his understanding that a gentleman from WR Stelter & Sons is present to represent the Nagel Real Estate, LLC property.

Owner of WR Stelter & Sons, Will Stelter, W7672 Conservation Road, Lake Mills, WI

Mr. Stelter commented he was not able to speak on Mr. Nagle's behalf prior to today. He was contacted as a potential new general contractor, but nothing has been signed; therefore, there is no legal arrangement at the present time. Mr. Stelter reported on the current status of the property.

Village of Fox Point Building Inspector Michael Rakow

Mr. Rakow stated that it is his understanding that there was no permit and it never went before the Building Board. The home is open to the elements.

**Announcements**

Trustee Fonstad reported on the forester's distributed community tree map and tree representation.

Trustee Fonstad reported the Foundation will not be doing any fund raising for the North Shore Library renovations; a professional fundraising effort will be necessary. The Library Board requested the Village and City Managers meet to coordinate what is needed for the various Boards to approve the North Shore Library project.

Village Manager Scott Botcher reported on the Public Open House Pool Information Meeting. Responses varied. Trustee Tirado and Trustee Symchych, along with the Pool Advisory Committee will continue to push things along.

Village Manager Scott Botcher commented that Dominican High School leased the village south tennis courts last fall; they will again be leasing the tennis courts from March 25 through the end of May, 2019.

Manager Botcher conveyed The Grand Avenue Rummage Sale will be held again in 2019 at the North Shore Bistro site for their annual support of an annually chosen non-profit; this year they have chosen the Friendship Circle.

Manager Botcher stated the official Office Outlook 365 e-mails have been distributed to the Village Board with temporary passwords. These e-mails will become the official Village Board e-mails for constituents to separate personal e-mails. Recently received unwanted spam is supposed to be corrected.

Village Manager Scott Botcher lastly noted the village staff has found a payment solution company, GovPayNet to be used by citizens for credit cards and electronic check payments. This will not cost the village any money, as this is a pilot program integrated between Civic Systems and GovPayNet. The Village Clerk Treasurer Kelly Meyer and Deputy Clerk Treasurer Jeanne O'Brien are taking this project on. Once launched, the Village Board will be informed.

**VILLAGE OF FOX POINT**  
**VILLAGE BOARD MEETING MINUTES**  
**FEBRUARY 12, 2019**

Village President Frazer attended the February Intergovernmental Cooperation Council (ICC) meeting of chief elected officials. At the January meeting, which Village Manager Scott Botcher attended in President Frazer's place, the Governor attended. Local and county concerns were discussed directly, including the ICC's wish to revisit the state aid funding formula. The Governor received these concerns.

President Frazer reported the Wisconsin State Assembly Speaker Robin Vos attended the February ICC meeting. Again ICC members expressed concerns about the state aid funding formula. The fact that state elected officials were showing up to ICC meetings was, according to President Frazer, a new and positive development.

**Closed Session**

*On motion by President Frazer with all members voting aye, (6-0), the Board convened into Closed Session at 8:38 p.m., pursuant to State Statutes Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, involving the possible acquisition of land for drainage and stormwater retention purposes and pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located at 411 E. Bradley Road and 139 E. Good Hope Road.*

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

*On motion by President Frazer, seconded by Trustee Tirado, and carried unanimously, to reconvene to open session at 9:20 p.m.*

President Frazer reported that the Village Attorney and the Village Building Inspector were present in the closed session.

President Frazer conveyed the Village Board has and will take no action on agenda item 8a.

President Frazer stated in regard to agenda item 8b, the Village Board has and will take no action.

President Frazer further stated, the Village Board will place this item on the March 2019 Village Board meeting agenda and the Village Board will ask the property owners at that time to satisfy the Board that their plan of action on their respective properties is reasonable and workable with time tables, specific milestones, and documents. Village Manager Scott Botcher will explain in more detail what the Village expects the property owners to bring forward next month. The Board is not suggesting that it will not take legal action; the Board is suggesting it will not take legal action tonight.

Village Manager Scott Botcher stated an action plan for each property be in writing with specific milestones. The Village Board does want to see contracts, architectural renderings, estimates of costs and completion dates. Additionally the Board will want a report on every bit of progress that has been made since 9:25 p.m. tonight. As President Frazer said, all that not-

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 12, 2019**

with-standing, the village is not at all saying that it will not take legal action. The village is just not taking legal action tonight. Manager Botcher stated he will write the property owners a letter that states all of the above information; the letter will be placed in the property file. This agenda item will be on the Village Board meeting agenda next month, Tuesday, March 12, 2019.

**Adjourn**

*On motion by Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:23 p.m.*

*Respectfully submitted,*

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



**NORTH SHORE**  
**ENVIRONMENTAL HEALTH CONSORTIUM**  
*A Licensing and Inspection Program of the North Shore Health Department*

4800 W. Green Brook Dr.  
Brown Deer, WI 53223-2496  
(414) 371-2980  
fax (414) 371-2988  
nshealthdept.org

**MEMORANDUM**

February 13<sup>th</sup>, 2019

To: Andrew Pederson, Village of Bayside, Manager  
Rachel Safstrom, City of Glendale, City Administrator  
Scott Botcher, Village of Fox Point, Manager  
Tammy LaBorde, Village of River Hills, Manager  
Rebecca Ewald, Village of Shorewood, Manager  
Paul Boening, Village of Whitefish Bay, Manager

From: Ann Christiansen, Health Director/Health Officer  
Brad Simerly, Senior Environmental Health Specialist  
Michael Hall, Village of Brown Deer, Manager

RE: North Shore Environmental Health Consortium Fee Increase

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The North Shore Environmental Health Consortium (NSEHC) is a program of the North Shore Health Department. The NSEHC conducts inspections and issues licenses for all food establishments, temporary events, farmers' markets, public pools, hotels. The NSEHC also investigates public health-related complaints for these licensed establishments. The NSEHC is a fee-funded program and has not had a fee increase in three years. After review, the NSEHC recommends a 4% increase for all program fees. The increase is designed to help maintain services and cover program costs. Please see the attached graphs for comparison with other local agencies.

Please call the North Shore Health Department at (414) 371-2980 if you have questions before the meeting.



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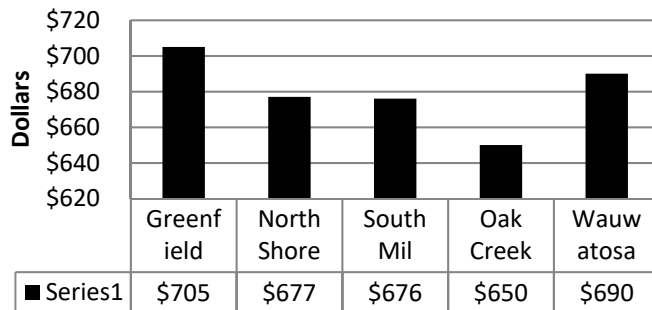
| 18-19 license/permit Fee Proposals for North Shore Environmental Health Consortium |                                |             |  |               |              |             |              |          |
|------------------------------------------------------------------------------------|--------------------------------|-------------|--|---------------|--------------|-------------|--------------|----------|
|                                                                                    |                                | Permit Fees |  |               |              |             |              |          |
|                                                                                    |                                | Annual      |  | Preinspection | Reinspection | Plan review | Consultation | Late fee |
| <b>Restaurant</b>                                                                  |                                |             |  |               |              |             |              |          |
|                                                                                    | Simple                         | \$329.00    |  | \$164.00      | \$159.00     | \$164.00    | \$132.00     | \$65.00  |
|                                                                                    | Moderate                       | \$463.00    |  | \$232.00      | \$159.00     | \$241.00    | \$132.00     | \$93.00  |
|                                                                                    | Complex                        | \$664.00    |  | \$332.00      | \$159.00     | \$345.00    | \$132.00     | \$133.00 |
|                                                                                    | Limited                        | \$165.00    |  | \$83.00       | \$159.00     | \$86.00     | \$132.00     | \$34.00  |
|                                                                                    | Additional Prep Area           | \$173.00    |  | \$85.00       | \$159.00     | \$88.00     | \$132.00     | \$34.00  |
|                                                                                    | Mobile Restuarant              | \$313.00    |  | \$119.00      | \$159.00     | \$119.00    | \$132.00     | \$62.00  |
|                                                                                    | Mobile Service Base-Simple     | \$329.00    |  | \$164.00      | \$159.00     | \$164.00    | \$132.00     | \$66.00  |
|                                                                                    | Mobile Service Base-Moderate   | \$463.00    |  | \$232.00      | \$159.00     | \$232.00    | \$132.00     | \$93.00  |
|                                                                                    | Mobile Service Base-Complex    | \$664.00    |  | \$332.00      | \$159.00     | \$332.00    | \$132.00     | \$133.00 |
|                                                                                    | Temporary Food License         | \$130.00    |  |               |              |             |              |          |
|                                                                                    | Short Term Temporary           | \$64.00     |  |               |              |             |              |          |
|                                                                                    | Farmers Market No Processing   | \$38.00     |  |               |              |             |              |          |
|                                                                                    | Farmers Market w/Processing    | \$80.00     |  |               |              |             |              |          |
| <b>School Kitchen</b>                                                              |                                |             |  |               |              |             |              |          |
|                                                                                    | Satellite                      | \$162.00    |  | \$81.00       | \$159.00     | \$81.00     | \$132.00     | \$32.00  |
|                                                                                    | Full Service                   | \$329.00    |  | \$164.00      | \$159.00     | \$164.00    | \$132.00     | \$66.00  |
| <b>Retail Food</b>                                                                 |                                |             |  |               |              |             |              |          |
|                                                                                    | No Food Processing             | \$86.00     |  | \$38.00       | \$159.00     | \$38.00     | \$132.00     | \$17.00  |
|                                                                                    | Sales Under \$25K w/Processing | \$86.00     |  | \$43.00       | \$159.00     | \$43.00     | \$132.00     | \$17.00  |
|                                                                                    | Sales > \$25K, Non-Hazardous   | \$355.00    |  | \$178.00      | \$159.00     | \$178.00    | \$132.00     | \$71.00  |
|                                                                                    | Sales \$25K-\$1mil, Hazardous  | \$496.00    |  | \$249.00      | \$159.00     | \$249.00    | \$132.00     | \$99.00  |
|                                                                                    | Sales > \$1 mil, Hazardous     | \$1,275.00  |  | \$639.00      | \$159.00     | \$639.00    | \$132.00     | \$255.00 |
|                                                                                    | Temporary Food License         | \$130.00    |  |               |              |             |              |          |
|                                                                                    | Farmers Market No Processing   | \$38.00     |  |               |              |             |              |          |
|                                                                                    | Farmers Market w/Processing    | \$80.00     |  |               |              |             |              |          |
| <b>Hotels</b>                                                                      |                                |             |  |               |              |             |              |          |
|                                                                                    | 5-30 rooms                     | \$450.00    |  | \$224.00      | \$159.00     | \$225.00    | \$132.00     | \$90.00  |
|                                                                                    | 31-99 rooms                    | \$526.00    |  | \$263.00      | \$159.00     | \$263.00    | \$132.00     | \$105.00 |
|                                                                                    | 100-199 rooms                  | \$604.00    |  | \$303.00      | \$159.00     | \$303.00    | \$132.00     | \$121.00 |
|                                                                                    | 200 or more rooms              | \$890.00    |  | \$445.00      | \$159.00     | \$445.00    | \$132.00     | \$178.00 |
| <b>Bed and Break.</b>                                                              |                                |             |  |               |              |             |              |          |
|                                                                                    |                                | \$232.00    |  | \$111.00      | \$159.00     | \$111.00    | \$132.00     | \$45.00  |
| <b>Pools</b>                                                                       |                                |             |  |               |              |             |              |          |
|                                                                                    | Public Pool                    | \$261.00    |  | \$131.00      | \$131.00     | \$131.00    | \$132.00     | \$52.00  |
|                                                                                    | Water Attraction w/2 Slides    | \$261.00    |  | \$131.00      | \$131.00     | \$131.00    | \$132.00     | \$52.00  |
|                                                                                    | Water Attraction               | \$261.00    |  | \$131.00      | \$131.00     | \$131.00    | \$132.00     | \$52.00  |
| <b>All Licenses</b>                                                                |                                |             |  |               |              |             |              |          |
|                                                                                    | Duplicate license              | \$17.00     |  |               |              |             |              |          |
|                                                                                    | Operating without a lic        | \$835.00    |  |               |              |             |              |          |
|                                                                                    | No certified operator          | \$186.00    |  |               |              |             |              |          |



**NORTH SHORE**  
**ENVIRONMENTAL HEALTH CONSORTIUM**  
*A Licensing and Inspection Program of the North Shore Health Department*

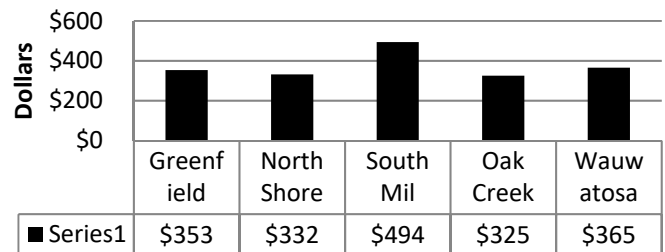
4800 W. Green Brook Dr.  
Brown Deer, WI 53223-2496  
(414) 371-2980  
fax (414) 371-2988  
nshealthdept.org

### Complex Restaurant



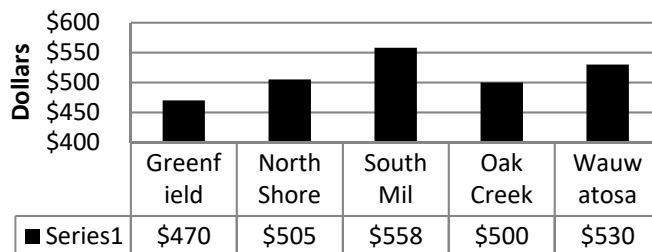
\*Currently \$638.00

### Complex Rest. Pre-Inspection Fee



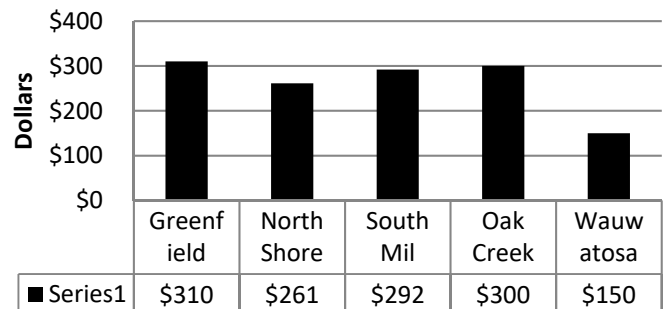
\*Currently \$319.00

### Moderate Restaurant License



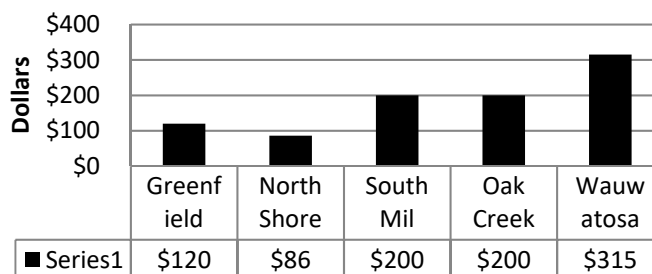
\*Currently \$445.00

### Pool License



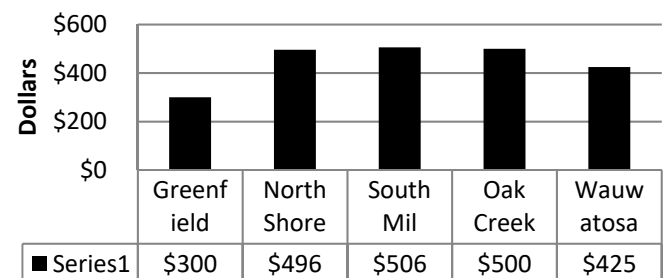
\*Currently \$251.00

### Retail Sales under \$25K Food License



\*Currently \$82

### Retail Sales \$25K - \$1 Mil, Potentially Hazardous



\*Currently \$477.00



## PURCHASE REQUEST

### POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

A handwritten signature in black ink, reading 'Christopher Freedy'.

DATE: MARCH 1, 2019

REGARDING: CAPITAL BUDGET PURCHASE

#### BACKGROUND AND OVERVIEW

The Police Department developed a technology replacement plan for desktop computers and the building server in 2001 based on recommendations from outside Information Technology (IT) professionals. Generally speaking, most IT professionals will tell you that you'll want to replace your computers / server every 3-5 years. This recommendation is based on software that has reached end of lifecycle and hardware that is out of warranty and/or no longer supported by the manufacturer. I was advised that the 5 year replacement cycle is based on several factors; however, the primary reason is reliability and failure.

#### ANALYSIS

The police department utilizes a rugged laptop in each of the marked patrol cars for the purpose of making inquiries to criminal and traffic databases, entering information to the records management system, compiling reports, and communicating / receiving call data from the dispatch center.

The laptops function in a mobile environment which creates additional stress on the technology components not typically encountered in an office environment. The current mobile computers were purchased and put into service in 2012, which is well beyond the typical lifespan of a desktop computer.

#### FISCAL NOTE

The Village Board has budgeted \$22,500 in the 2019 Capital Improvement Budget for this project. Bids were submitted to Baycom Communications and TKK Electronics, who are both authorized Panasonic dealers. In addition, quotes were obtained for Dell hardware and Getac Computers for comparison purposes. Baycom Communications holds a state bid contract for this equipment and their proposal was significantly lower than other vendors.

As a note, the proposal presented is for hardware only and will not include the required installation or configuration of the equipment, which will be provided by two separate vendors.

## **RECOMMENDATION**

Staff has reviewed the status of the current hardware and the quotes provided to purchase the appropriate replacement equipment. Based on the information provided, staff recommends the Village Board accept the proposal from **Baycom Communications** for the mobile computer replacement in the amount of **\$15,076.00** and authorize the Village Manager to sign the purchase order.



## 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   
**Cc:** Michael Pedersen, Assistant Village Manager  
**Date:** March 6, 2019  
**Re:** Comprehensive Plan Special Committee

---

As you recall the Village Board took action in December approving the selection of a consultant to assist us with the revision of our Comprehensive plan.

As part of that process, and as you approved, there will be Special Committee to work most closely with the Consultant, guide the work to the Plan Commission and, ultimately, the Village Board.

In consultation with the Village President and Staff, the Resolutions hereby attached create this Committee and establish its membership. Following your action, the Comprehensive Plan work will begin in earnest.

Thank you.

STATE OF WISCONSIN      VILLAGE OF FOX POINT      MILWAUKEE COUNTY

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION ESTABLISHING A COMPREHENSIVE PLAN UPDATE  
SPECIAL COMMITTEE**

**WHEREAS**, the Village of Fox Point has by ordinance established a Plan Commission for the Village of Fox Point pursuant to Sections 61.35 and 62.23, Wisconsin Statutes; and

**WHEREAS**, the Village Plan Commission is empowered to recommend to the Village Board the adoption of a Comprehensive Plan for the physical development of the Village, pursuant to Sections 62.23(1), (2) and (3), and Section 66.1001 of the Wisconsin Statutes; and

**WHEREAS**, in 2010, the Village Plan Commission recommended a Comprehensive Plan for the Village of Fox Point to the Village Board by duly adopted resolution, and the Village Board adopted a Comprehensive Plan for the Village of Fox Point by duly adopted ordinance; and

**WHEREAS**, Wisconsin Statutes Section 66.1001(2)(i) requires comprehensive plans to be updated no less than once every ten years, so the Village of Fox Point Comprehensive Plan is soon due to be updated pursuant to the statutory process and consistent with the implementation element of the Village of Fox Point's existing Comprehensive Plan; and

**WHEREAS**, to ensure that appropriate issues are considered in the statutory Comprehensive Plan update, the Village Board hereby intends to create a special committee to assist in the identification of issues that warrant attention in the comprehensive planning update process, to best plan for the future of the Village of Fox Point.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Village Board of the Village of Fox Point, Milwaukee, Wisconsin, hereby establishes a Comprehensive Plan Update Special Committee (the "Committee").

**BE IT FURTHER RESOLVED** that the composition of the Committee shall be as follows: The Village Manager, the Assistant Village Manager, the Village President, one Village Trustee appointed by the Village President, and one citizen member appointed by the Village President. The Committee shall meet in compliance with the Wisconsin Open Meetings laws, and a quorum for all purposes shall be a majority of the five members.

**BE IT FURTHER RESOLVED** that the Committee shall have an advisory role, only, and its advice and recommendations shall be submitted directly to the Village Plan Commission. The Committee shall have no authority to supplant or undermine the role of the Village Plan Commission or the Village Board in the performance of their statutory duties.

**BE IT FURTHER RESOLVED** that the Committee shall be disbanded and terminated at the will of Village of Fox Point Village Board, or upon completion of its charge, or upon the Village Plan Commission adopting a Comprehensive Plan update resolution, whichever shall occur first; and shall have no powers other than identified herein.

Passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2019.

VILLAGE OF FOX POINT

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Douglas H. Frazer, Village President

ATTEST:

---

Kelly Meyer, Village Clerk

C:\MyFiles\Fox Point\Comprehensive Plan\Resolution re Comp Plan Update (2) 3.4.19.doc



## 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:** Kelly A Meyer, CMC/WCMC   
Village Clerk Treasurer

**Date:** March 5, 2019

**Re:** Change of Agent for Liquor License— The Town Club

---

The Town Club at 7950 N Santa Monica Boulevard has appointed Patrick McDonald, GM, CCM, as its new successor agent.

State Statutes require that all new agents of a corporation or limited liability be approved by the municipality. Mr. McDonald has passed the background check performed by the Police Department. The fee of \$10 has been paid and proof has been provided that Mr. McDonald has been licensed in the State of Wisconsin within the past two years.

I recommend approval by the Village Board of Mr. McDonald as the new agent of The Town Club at 7950 North Santa Monica Boulevard, Fox Point, WI.



## VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

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

**To:** Village of Fox Point Village Board

**From:** Scott Brandmeier, Director of Public Works 

**Through:** Scott Botcher, Village Manager 

**Date:** March 7, 2019

**Re:** Recommendation for Acceptance of Bid for the 2019 Stormwater Improvement Project

---

The 2019 Stormwater Improvement Project was rebid after determining that the original bids exceeded the available budget for the work to be performed. In rebidding the work, Village staff scaled back the level of work by eliminating two of the projects (opting to propose to complete them in 2020) and focusing on the Green Tree Road/Lake Drive ravine retaining wall reconstruction. Staff focused on this project due to the fact the existing retaining walls have been failing for a few years and portions of the walls have already fallen into the ravine. The project includes a base bid that incorporates a shorter, wider retaining wall to hold back the ravine slopes and an alternate bid that incorporates a taller, narrower retaining wall.

A bid opening was held on March 7, 2019, and two bids were received to perform the work ranging in price from approximately \$190,000 up to approximately \$230,000 for the base bid (a shallower but wider wall). An alternate was also included for a deeper, narrower wall and would increase the contract price by about \$2,500 for the low bidder (Highway Landscapers) and decrease the contract price by about \$16,000 for the second bidder (WSO Grading & Excavating). The Village budgeted \$307,000 in the 2019 storm water utility to perform stormwater work.

After reviewing the bids, it is my recommendation that the Village Board accept the base bid of Highway Landscapers in the amount of \$189,997.63 to perform the work. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

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

March 7, 2019

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

RE: 2019 Storm Water Drainage Improvement Project  
in Vicinity of E. Green Tree Road & N. Lake Drive

Dear Mr. Brandmeier:

Bids were received from two (2) Contractors to complete 2019 Storm Water Drainage Improvement Project in Vicinity of E. Green Tree Road & N. Lake Drive: Highway Landscapers, Inc. and WSO Grading & Excavating, Inc., LLC.

After reviewing of the bids, it was determined that Highway Landscapers, Inc. is the apparent low bidder with the total base bid amount of \$189,997.63.

Highway Landscapers, Inc. has performed this type of work on previous their projects and the firm is qualified to complete the items under this contract.

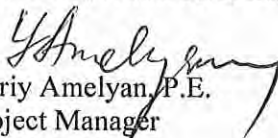
Kapur & Associates, Inc. recommends to award of this contract to Highway Landscapers, Inc. with the total base bid amount of \$189,997.63.

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

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

Sincerely,

KAPUR & ASSOCIATES, INC.

  
Yuriy Amelyan, P.E.  
Project Manager

**2019 Storm Water Drainage Improvement  
in Vicinity of East Green Tree Road & North Lake Drive  
Village of Fox Point, Wisconsin**

**BID OPENING: 1:30 p.m. on Thursday, March 7, 2019**

| A.                                                             | UNIT PRICE BASE BID | ITEM                                                                                                                         | QTY. | UNIT |
|----------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------|------|------|
| <b>Vicinity of East Green Tree Road &amp; North Lake Drive</b> |                     |                                                                                                                              |      |      |
| 1                                                              |                     | Clearing & Grubbing (Approximate 14 Each. All Inclusive)                                                                     | 150  | ID   |
| 2                                                              |                     | Removing Existing Lannon Stone Retaining Wall, Excavation and Subgrade Preparation for C.I.P. Retaining Wall (All Inclusive) | 1    | LS   |
| 3                                                              |                     | Remove and Replace Existing Wood Railing with Cedar Split Railing, Restore Lannon Stone Steps (All Inclusive)                | 1    | LS   |
| 4                                                              |                     | Cast-in-Place Concrete Stamped Retaining Wall with One 8" and One 12" Outfall Opening (Plan Sheet 5, All Inclusive)          | 1    | LS   |
| 5                                                              |                     | 12-inch HDPE, N12 Storm Sewer Pipe                                                                                           | 60   | LF   |
| 6                                                              |                     | 6" Perforated Pipe Underdrain (All Inclusive)                                                                                | 150  | LF   |
| 7                                                              |                     | 12-inch Nyloplast Drain Basin with Dome Grate (All Inclusive)                                                                | 1    | EACH |
| 8                                                              |                     | Medium Rip-Rap (14" to 16")                                                                                                  | 160  | TON  |
| 9                                                              |                     | Geotextile Fabric HR                                                                                                         | 150  | SY   |
| 10                                                             |                     | Silt Fence                                                                                                                   | 400  | LF   |
| 11                                                             |                     | Temporary Ditch Check/Sediment Logs (Per Location)                                                                           | 4    | EACH |
| 12                                                             |                     | Landscaping Restoration - Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting                                 | 800  | SY   |
| 13                                                             |                     | Traffic Control                                                                                                              | 1    | LS   |

**TOTAL BASE BID:**

**Submitted Bid Amount:**

|                                                                                                           |  |                                                                                                                              |   |    |
|-----------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------|---|----|
| <b>ALTERNATE BID NO. 1:</b>                                                                               |  |                                                                                                                              |   |    |
| <b>CAST-IN-PLACE CONCRETE STAMPED RETAINING WALL</b>                                                      |  |                                                                                                                              |   |    |
| This Alternate Bid consists of replacing items 2&4 in the Base Bid with items 1&2 in Alternate Bid No. 1. |  |                                                                                                                              |   |    |
| 1                                                                                                         |  | Removing Existing Lannon Stone Retaining Wall, Excavation and Subgrade Preparation for C.I.P. Retaining Wall (All Inclusive) | 1 | LS |
| 2                                                                                                         |  | Cast-in-Place Concrete Stamped Retaining Wall with One 8" and One 12" Outfall Opening (Plan Sheet 5A, All Inclusive)         | 1 | LS |
| <b>TOTAL ALTERNATE BID NO. 1:</b>                                                                         |  |                                                                                                                              |   |    |

|                            |               |                                     |               |
|----------------------------|---------------|-------------------------------------|---------------|
| <b>Highway Landscapers</b> |               | <b>WSO Grading &amp; Excavating</b> |               |
| 1900 Bohm Drive            |               | 121 Highview Drive                  |               |
| Little Chute 54140         |               | Cedarburg, WI 53012                 |               |
| PH: 920-759-1701           |               | PH: 414-429-1002                    |               |
| FX: 920-759-1702           |               | FX: 262-784-6840                    |               |
| UNIT S                     | TOTAL         | UNIT S                              | TOTAL         |
| \$ 30.00                   | \$ 4,500.00   | \$ 50.00                            | \$ 7,500.00   |
| \$ 37,510.00               | \$ 37,510.00  | \$ 42,600.00                        | \$ 42,600.00  |
| \$ 2,500.00                | \$ 2,500.00   | \$ 6,100.00                         | \$ 6,100.00   |
| \$ 117,337.63              | \$ 117,337.63 | \$ 131,000.00                       | \$ 131,000.00 |
| \$ 55.00                   | \$ 3,300.00   | \$ 39.00                            | \$ 2,340.00   |
| \$ 15.00                   | \$ 2,250.00   | \$ 20.00                            | \$ 3,000.00   |
| \$ 2,100.00                | \$ 2,100.00   | \$ 950.00                           | \$ 950.00     |
| \$ 45.00                   | \$ 7,200.00   | \$ 125.00                           | \$ 20,000.00  |
| \$ 4.00                    | \$ 600.00     | \$ 4.00                             | \$ 600.00     |
| \$ 2.00                    | \$ 800.00     | \$ 4.00                             | \$ 1,600.00   |
| \$ 150.00                  | \$ 600.00     | \$ 75.00                            | \$ 300.00     |
| \$ 6.00                    | \$ 4,800.00   | \$ 15.00                            | \$ 12,000.00  |
| \$ 6,500.00                | \$ 6,500.00   | \$ 5,200.00                         | \$ 5,200.00   |
|                            | \$ 189,997.63 |                                     | \$ 233,190.00 |
|                            |               |                                     | \$ 228,140.00 |

|               |               |               |               |
|---------------|---------------|---------------|---------------|
| \$ 50,010.00  | \$ 50,010.00  | \$ 38,880.00  | \$ 38,880.00  |
| \$ 107,348.00 | \$ 107,348.00 | \$ 113,640.00 | \$ 113,640.00 |
|               | \$ 157,358.00 |               | \$ 152,520.00 |



## VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

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

**To:** Village of Fox Point Village Board

**From:** Scott Brandmeier, Director of Public Works 

**Through:** Scott Botcher, Village Manager 

**Date:** March 7, 2019

**Re:** Recommendation for Acceptance of Proposal for Inspection Services for the 2019 Stormwater Improvement Project

---

The 2019 Stormwater Improvement Project was rebid after determining that the original bids exceeded the available budget for the work to be performed. In rebidding the work, Village staff scaled back the level of work by eliminating two of the projects (opting to propose to complete them in 2020) and focusing on the Green Tree Road/Lake Drive ravine retaining wall reconstruction. Staff focused on this project due to the fact the existing retaining walls have been failing for a few years and portions of the walls have already fallen into the ravine. The project includes a base bid that incorporates a shorter, wider retaining wall to hold back the ravine slopes and an alternate bid that incorporates a taller, narrower retaining wall.

Kapur & Associates performed the design services for the work to be performed. Therefore, I solicited a proposal from Kapur to perform both the construction inspection services and all of the necessary survey and as-built documentation. They submitted a proposal in an amount not to exceed \$27,930 that includes four weeks of full time inspection and four weeks of part time inspection. I find that the proposed fees are reasonable and, as a result, recommend that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$27,930 to perform the work. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

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

**CONTRACT BETWEEN  
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.  
CONSTRUCTION MANAGEMENT FOR  
2019 STORM WATER DRAINAGE IMPROVEMENT  
IN THE VICINITY OF E. GREEN TREE ROAD AND N. LAKE DRIVE**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Management for the above referenced project.

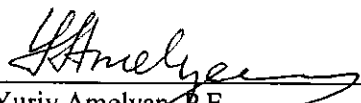
The scope of work includes:

1. Preconstruction and progress meetings
2. Shop drawing submittals review and approval
3. Construction staking
4. Construction Inspection (Assuming 20 working days x 8 hrs. and 20 working days x 4 hrs.)
5. Performance of three concrete tests on site: air entrainment test, slump test and fill out two concrete cylinders (per test) for 28 days breaks
6. Payment recommendation
7. Project close out activities, punch list, as-builts, incorporation into GIS system.

Our fees detailed in the attached Fee Schedule. The not to exceed fee for performing the construction management is \$27,930.00. Reimbursable expenses will be itemized separately on our invoices and shall be considered part of the not exceed fee of \$27,930.00. As always, Fox Point will only be billed for actual hours incurred.

Receipt of signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

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

Date: 3-07-2019

For the Village of Fox Point,

By: \_\_\_\_\_  
Douglas H. Frazer  
Village President

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Kelly Meyer  
Village Clerk/Treasurer

Date: \_\_\_\_\_

**CONSTRUCTION MANAGEMENT FOR  
2019 STORM WATER DRAINAGE IMPROVEMENT PROJECT  
VICINITY OF GREEN TREE ROAD AND LAKE DRIVE, VILLAGE OF FOX POINT, WISCONSIN**

| TASK                                                                                         | Project Manager                                                                                                            | Construction Inspector | Project Surveyor RLS | Survey Crew | Cad Technician | Total Task Hours | Total Task Cost    |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|-------------|----------------|------------------|--------------------|
|                                                                                              | \$145.00                                                                                                                   | \$84.00                | \$103.00             | \$108.00    | \$78.00        |                  |                    |
| <b>CONSTRUCTION MANAGEMENT ITEMS</b>                                                         |                                                                                                                            |                        |                      |             |                |                  |                    |
| Meetings                                                                                     | 2                                                                                                                          | 2                      |                      |             |                | 4                | \$458.00           |
| Shop drawings/submittals review and approval                                                 | 2                                                                                                                          | 4                      |                      |             |                | 6                | \$626.00           |
| Construction staking, includes PLE and TLE easements                                         | 2                                                                                                                          |                        | 4                    | 10          | 4              | 20               | \$2,094.00         |
| Construction inspection (assuming 20 working days at 8 hours per day and 20 days at 4 hours) | 4                                                                                                                          | 240                    |                      |             |                | 244              | \$20,740.00        |
| Concrete test performance on site (total 3 performance)                                      | Three concrete tests: air entrainment, slump, temperature and total 6 concrete cylinders (2 per test) broken after 28 days |                        |                      |             |                |                  | \$1,500.00         |
| Payment recommendation                                                                       | 2                                                                                                                          | 4                      |                      |             |                | 8                | \$626.00           |
| Project close out activities, punch list, as-builts, incorporation into GIS system           | 2                                                                                                                          | 8                      |                      |             | 8              | 18               | \$1,586.00         |
| Estimated reimbursible expenses                                                              |                                                                                                                            |                        |                      |             |                |                  | \$300.00           |
| <b>TOTAL BASE BID ITEMS:</b>                                                                 | <b>14</b>                                                                                                                  | <b>258</b>             | <b>4</b>             | <b>10</b>   | <b>12</b>      | <b>300</b>       | <b>\$27,930.00</b> |



*2019 Storm Water Drainage Improvement Project  
Village of Fox Point, Wisconsin*

STATE OF WISCONSIN      VILLAGE OF FOX POINT      MILWAUKEE COUNTY

RESOLUTION NO. \_\_\_\_\_

**RELOCATION ORDER RESOLUTION AND RESOLUTION OF  
NECESSITY FOR STORMWATER IMPROVEMENT WORK ON THE  
VACANT LOT ON N. GREENVALE ROAD LOCATED IMMEDIATELY  
SOUTH OF 8321 N. GREENVALE ROAD**

WHEREAS, the Village of Fox Point Director of Public Works has determined that certain stormwater drainage work must be done with regard to property located on the vacant lot on N. Greenvale Road located immediately South of 8321 N. Greenvale Road as further described in attached Exhibit A (hereinafter the "Property").

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village Board of the Village of Fox Point, Milwaukee, Wisconsin, as follows:

1. That this Resolution is a relocation order in accordance with subsection 32.05(1), Wisconsin Statutes, for the purpose of the public improvement project described herein and it is also a determination of necessity for that project in accordance with subsection 32.07(2), Wisconsin Statutes;
2. That the Village of Fox Point Village Board hereby determines that it is necessary and a public purpose to relocate, repair and/or reconstruct stormwater drainage improvements that are located on the Property in the Village of Fox Point, to more fully address stormwater concerns on the Property and in the vicinity of the Property;
3. That said relocation, repair, and/or reconstruction will be constructed within the area depicted on the scale drawing attached hereto and incorporated herein as Exhibit A;
4. That the Village of Fox Point will acquire the Property in order to complete the work and maintain the facilities in the area described in Exhibit A;
5. The Village Clerk is directed to file a copy of this Order with the Milwaukee County Clerk, within 20 days of the issuance of this Order.

I hereby certify that on this \_\_\_\_ day of \_\_\_\_\_, 2019, this relocation order resolution and resolution of necessity was adopted by a vote of \_\_\_\_ ayes and \_\_\_\_ nays by the Village Board for the Village of Fox Point, Fox Point, Wisconsin.

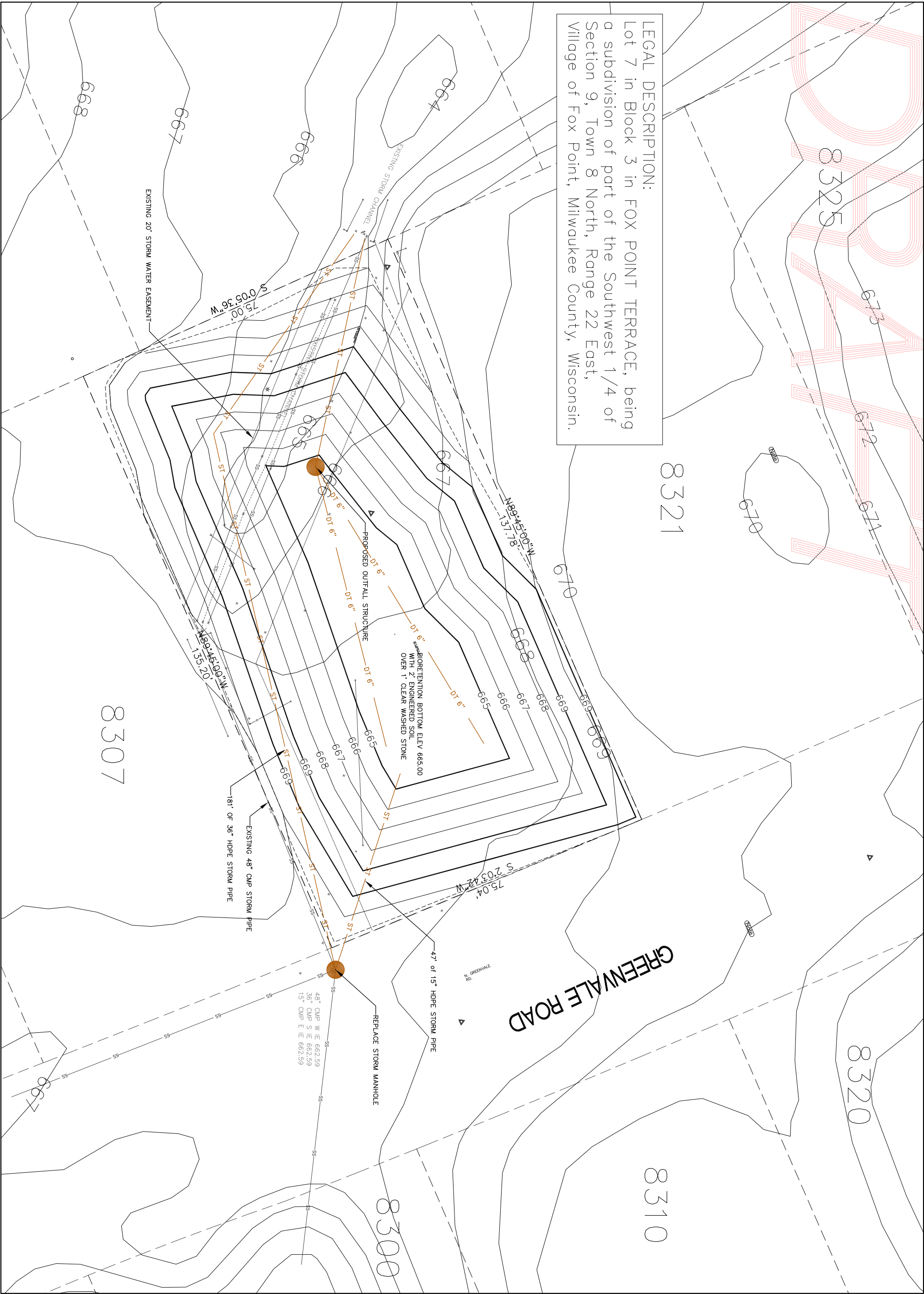
VILLAGE OF FOX POINT

\_\_\_\_\_  
Douglas H. Frazer, Village President

ATTEST:

\_\_\_\_\_  
Kelly Meyer, Village Clerk

FILENAME: S:\Milw\_Co\Foxpoint\Gov\190051- Greenvale Storm Water Improvement Project\Design\190051\_DN.dwg



**KAPUR & ASSOCIATES, INC.**  
CONSULTING ENGINEERS  
771 N. FORT WASHINGTON ROAD  
MILWAUKEE, WISCONSIN 53217  
Phone: 414.351.6868 Fax: 414.351.4117  
www.kapurengineers.com

PROJECT:  
**GREENVALE  
STORM WATER  
IMPROVEMENT**

LOCATION:  
**VILLAGE OF FOX  
POINT**



CLIENT:  
**GREENVALE**

RELEASE:  
**PRELIMINARY**

| REVISIONS |                    |
|-----------|--------------------|
| #         | DESCRIPTION        |
| 1         | 3/1/19 PRELIMINARY |
|           |                    |
|           |                    |
|           |                    |
|           |                    |
|           |                    |
|           |                    |

NORTH ARROW:



SCALE:  
1"=10'

SEAL:

|  |  |
|--|--|
|  |  |
|  |  |

SHEET:  
**PLAN VIEW**

PROJECT MANAGER:  
JLS  
PROJECT NUMBER:  
190051.01  
DATE:  
3/1/19

SHEET NUMBER:  
**1**

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

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

## Reporting Information

**Submittal Type:** Annual Report

**Project Name:** Village of Fox Point NR 216 Annual Report

**County:** Milwaukee

**Municipality:** Fox Point, village

**Facility Number:** 31324

**Reporting Year:** 2018

## Required Attachments and Supplemental Information

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

### Annual Report

- Review related web site and instructions for [Municipal storm water permit eReporting](#) [Exit Form]
- Complete all required fields on the annual report form and upload required attachments
- Attach the following items as appropriate using the attachments tab above
  - a. Construction Site Pollution Control Annual Report Summary
  - b. Illicit Discharge Detection and Elimination Annual Report Summary
  - c. Leaf and Yard Waste Management
  - d. Municipal Cooperation Attachment
  - e. Municipal Facility Inspections
  - f. Pollution Prevention Annual Report Summary
  - g. Post-Construction Storm Water Management Annual Report Summary
  - h. Public Education and Outreach Annual Report Summary
  - i. Public Involvement and Participation Annual Report Summary
  - j. Storm Water Consortium/Group Report
  - k. Storm Sewer System Map Annual Report Attachment
  - l. Storm Water Quality Management Annual Report Attachment
  - m. TMDL Attachment
  - n. Winter Road Maintenance
  - o. Other Annual Report Attachment
- Sign and Submit form

Do not close your work until you SAVE.

Form 3400-224 (09/17)

**Municipal Contact Information- Complete**

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

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

**Municipality Information****Name of Municipality** Fox Point, village**Facility ID # or (FIN):** 31324**Updated Information:** ☐ Check to update mailing address information**Mailing Address:** 7200 N. Santa Monica Blvd**Mailing Address 2:****City:** Fox Point**State:** Wisconsin**Zip Code:** 53217 xxxxx or xxxxx-xxxx**Primary Municipal Contact Person (Authorized Representative for MS4 Permit)**

The "Authorized Representative" or "Authorized Municipal Contact" includes the municipal official that was charged with compliance and oversight of the permit conditions, and has signature authority for submitting permit documents to the Department (i.e., Mayor, Municipal Administrator, Director of Public Works, City Engineer).

☐ Select to **create new** primary contact**First Name:** Scott**Last Name:** Brandmeier☐ Select to **update** current contact information**Title:** Director of Public Works**Mailing Address:** 7200 N Santa Monica Blvd**Mailing Address 2:****City:** Fox Point**State:** WI**Zip Code:** 53217 xxxxx or xxxxx-xxxx**Phone Number:** 411-351-8900 Ext: xxx-xxx-xxxx**Email:** sbrandmeier@villageoffoxpoint.com**Additional Contacts Information (Optional)**

- ☐ I&E Program  
☐ IDDE Program

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

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

**First Name:**

**Last Name:**

**Title:**

**Mailing Address:**

**Mailing Address 2:**

**City:**

**State:**

**Zip Code:**

xxxxx or xxxxx-xxxx

**Phone Number:**

Ext:

xxx-xxx-xxxx

**Email:**

1. Does the municipality rely on another entity to satisfy some of the permit requirements? If yes, enter entity name (government, consultant, group/organization).

☒ Yes ☐ No

☒ Public Education and

Outreach: Respect our Waters (Jacob Fincher, Southeastern Wisconsin Watersheds Trust, Inc.)

☒ Public Involvement and Participation:

Respect our Waters (Jacob Fincher, Southeastern Wisconsin Watersheds Trust, Inc.)

☐ Illicit Discharge Detection and Elimination:

☐ Construction Site Pollutant Control:

☐ Post-Construction Storm Water Management:

☐ Pollution Prevention

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

☐ Yes ☒ No

**Missing Information**

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

**Note:** For the minimum control measures, you must fill out all questions in sections 1 through 7.

Form 3400-224 (09/17)

## Minimum Control Measures- Section 1 : Complete

### 1. Public Education and Outreach

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

| <b>Topic:</b> Detection and elimination of illicit discharges                     |                               |                                          |                                                               |
|-----------------------------------------------------------------------------------|-------------------------------|------------------------------------------|---------------------------------------------------------------|
| <b>Mechanism</b>                                                                  | <b>Quantity</b><br>(optional) | <b>Est. People Reached</b><br>(optional) | <b>Regional Effort?</b><br>(optional)                         |
| <u>Social media posts</u>                                                         | <u>50 - 99</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Active distribution of print media</u><br>(mailings, newsletters, etc)         | <u>20 - 49</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Educational activities (School</u><br><u>presentations, summer camps, etc)</u> | <u>20 - 49</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Informational booth at event</u>                                               | <u>20 - 49</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Targeted group training (contractors,</u><br><u>consultants, etc.)</u>         | <u>10 - 19</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Website</u>                                                                    | <u>1 - 9</u>                  | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Workshops</u>                                                                  | <u>20 - 49</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Direct one-on-one communication</u>                                            | <u>50 - 99</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Other</u>                                                                      | <u>50 - 99</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |

Select all applicable audiences targeted for this topic.

☐ Agricultural ☐ Contractors ☒ General Public ☐ Public Employees ☒ Residential ☒ School Groups  
☒ Business ☐ Developers ☒ Industries ☐ Restaurants ☒ Other:

Refer to Attachment I.

| <b>Topic:</b> Management of materials that may cause storm water pollution from automobiles, pet waste, household hazardous waste and household practices |                               |                                          |                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------|---------------------------------------------------------------|
| <b>Mechanism</b>                                                                                                                                          | <b>Quantity</b><br>(optional) | <b>Est. People Reached</b><br>(optional) | <b>Regional Effort?</b><br>(optional)                         |
| <u>Social media posts</u>                                                                                                                                 | <u>50 - 99</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| <u>Active distribution of print media</u><br>(mailings, newsletters, etc)                                                                                 | <u>10 - 19</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
|                                                                                                                                                           | <u>20 - 49</u>                | <u>100 +</u>                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |

Educational activities (School presentations, summer camps, etc)

|                                                          |                |              |                                                               |
|----------------------------------------------------------|----------------|--------------|---------------------------------------------------------------|
| Informational booth at event                             | <u>20 - 49</u> | Select...    | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Targeted group training (contractors, consultants, etc.) | <u>10 - 19</u> | <u>100 +</u> | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Workshops                                                | <u>20 - 49</u> | <u>100 +</u> | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Website                                                  | <u>1 - 9</u>   | <u>100 +</u> | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Direct one-on-one communication                          | <u>50 - 99</u> | <u>100 +</u> | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Other                                                    | <u>50 - 99</u> | <u>100 +</u> | <input checked="" type="radio"/> Yes <input type="radio"/> No |

Select all applicable audiences targeted for this topic.

☐ Agricultural ☒ Contractors ☒ General Public ☐ Public Employees ☒ Residential ☒ School Groups  
☒ Business ☐ Developers ☒ Industries ☒ Restaurants ☒ Other:

Refer to Attachment I.

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

| Mechanism                                                        | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
|------------------------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| Social media posts                                               | <u>50 - 99</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Active distribution of print media (mailings, newsletters, etc)  | <u>10 - 19</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Educational activities (School presentations, summer camps, etc) | <u>20 - 49</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Informational booth at event                                     | <u>20 - 49</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Targeted group training (contractors, consultants, etc.)         | <u>10 - 19</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Website                                                          | <u>1 - 9</u>           | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Workshops                                                        | <u>20 - 49</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Direct one-on-one communication                                  | <u>50 - 99</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Other                                                            | <u>50 - 99</u>         | <u>100 +</u>                      | <input checked="" type="radio"/> Yes <input type="radio"/> No |

Select all applicable audiences targeted for this topic.

☐ Agricultural ☒ Contractors ☒ General Public ☐ Public Employees ☒ Residential ☒ School Groups  
☒ Business ☐ Developers ☒ Industries ☒ Restaurants ☒ Other:

Refer to Attachment I.

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

| Mechanism                                       | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                     |
|-------------------------------------------------|------------------------|-----------------------------------|----------------------------------------------------|
| Did not focus on this topic this reporting year | Select...              | Select...                         | <input type="radio"/> Yes <input type="radio"/> No |

Select all applicable audiences targeted for this topic.

- ☐ Agricultural 
 ☐ Contractors 
 ☐ General Public 
 ☐ Public Employees 
 ☐ Residential 
 ☐ School Groups 
 ☐ Business 
 ☐ Developers 
 ☐ Industries 
 ☐ Restaurants 
 ☒ Other:

Refer to Attachment I.

| Topic: Infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks |                        |                                   |                                                               |
|--------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| Mechanism                                                                                              | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
| Active distribution of print media (mailings, newsletters)                                             | 10 - 19                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Educational activities (School presentations, summer camps, etc)                                       | 20 - 49                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Informational booth at event                                                                           | 20 - 49                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Targeted group training (contractors, consultants, etc.)                                               | 10 - 19                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Website                                                                                                | 1 - 9                  | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Workshops                                                                                              | 20 - 49                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Direct one-on-one communication                                                                        | 50 - 99                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Other                                                                                                  | 50 - 99                | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |

Select all applicable audiences targeted for this topic.

- ☐ Agricultural 
 ☒ Contractors 
 ☒ General Public 
 ☐ Public Employees 
 ☒ Residential 
 ☒ School Groups 
 ☒ Business 
 ☐ Developers 
 ☒ Industries 
 ☒ Restaurants 
 ☒ Other: Refer to Attachment I.

| Topic: Inform and where appropriate educate those responsible for the design, installation, and maintenance of construction site erosion control practices and storm water management facilities on how to design, install and maintain the practices |                        |                                   |                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| Mechanism                                                                                                                                                                                                                                             | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
| Website                                                                                                                                                                                                                                               | 1 - 9                  | 100 +                             | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Direct one-on-one communication                                                                                                                                                                                                                       | 1 - 9                  | 1 - 9                             | <input type="radio"/> Yes <input checked="" type="radio"/> No |

Select all applicable audiences targeted for this topic.

☐ Agricultural ☒ Contractors ☐ General Public ☒ Public Employees ☐ Residential ☐ School Groups  
☒ Business ☒ Developers ☐ Industries ☐ Restaurants ☒ Other:

Refer to Attachment I.

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

| Mechanism | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional) |
|-----------|------------------------|-----------------------------------|--------------------------------|
|-----------|------------------------|-----------------------------------|--------------------------------|

Did not focus on this topic this reporting year    Select...    Select...    ☐ Yes ☐ No

Select all applicable audiences targeted for this topic.

☐ Agricultural ☐ Contractors ☐ General Public ☐ Public Employees ☐ Residential ☐ School Groups  
☐ Business ☐ Developers ☐ Industries ☐ Restaurants ☒ Other:

Refer to Attachment I.

**Topic:** Promote environmentally sensitive land development designs by developers and designers, including green infrastructure and low impact development

| Mechanism | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional) |
|-----------|------------------------|-----------------------------------|--------------------------------|
|-----------|------------------------|-----------------------------------|--------------------------------|

Direct one-on-one communication    1 - 9    1 - 9    ☐ Yes ☒ No

Government event (public hearing, council meeting, etc.)    1 - 9    20 - 49    ☐ Yes ☒ No

Select all applicable audiences targeted for this topic.

☐ Agricultural ☐ Contractors ☒ General Public ☐ Public Employees ☒ Residential ☐ School Groups  
☐ Business ☒ Developers ☐ Industries ☐ Restaurants ☐ Other:

**Topic:** Other (describe):

| Mechanism | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional) |
|-----------|------------------------|-----------------------------------|--------------------------------|
|-----------|------------------------|-----------------------------------|--------------------------------|

Select...    Select...    Select...    ☐ Yes ☐ No

Select all applicable audiences targeted for this topic.

☐ Agricultural ☐ Contractors ☐ General Public ☐ Public Employees ☐ Residential ☐ School Groups  
☐ Business ☐ Developers ☐ Industries ☐ Restaurants ☐ Other:

**b. Brief Public Education and Outreach program information for inclusion in the Annual Report.** If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

Refer to the Attachments prepared by Respect Our Waters which includes the general campaign updates and recap activities.

## Missing Information

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

**Note:** For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/17)

## Minimum Control Measures - Section 2 : Complete

### 2. Public Involvement and Participation

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

#### Elected Officials

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

#### Municipal Officials

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

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

Staff is provided a copy of the annual report.

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

| <b>Topic:</b> Storm Water Management Plan and/or updates |                               |                                          |                                                               |
|----------------------------------------------------------|-------------------------------|------------------------------------------|---------------------------------------------------------------|
| <b>Mechanism</b>                                         | <b>Quantity</b><br>(optional) | <b>Est. People Reached</b><br>(optional) | <b>Regional Effort?</b><br>(optional)                         |
| Government Event (Public Hearing, Council Meeting, etc)  | <u>1 - 9</u>                  | <u>10 - 19</u>                           | <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Website                                                  | <u>1 - 9</u>                  | <u>100 +</u>                             | <input type="radio"/> Yes <input checked="" type="radio"/> No |

Select all applicable participants targeted for this topic.

☐ Agricultural 
 ☐ Contractors 
 ☒ General Public 
 ☒ Public Employees 
 ☒ Residential 
 ☐ School Groups 
 ☐ Business 
 ☐ Developers 
 ☐ Industries 
 ☐ Restaurants 
 ☐ Other:

**Topic:** Storm water related ordinance and/or updates

| Mechanism      | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
|----------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| <u>Website</u> | <u>1 - 9</u>           | <u>Select...</u>                  | <input type="radio"/> Yes <input checked="" type="radio"/> No |

Select all applicable participants targeted for this topic.

- ☐ Agricultural ☒ Contractors ☒ General Public ☒ Public Employees ☒ Residential ☐ School Groups  
☒ Business ☒ Developers ☐ Industries ☐ Restaurants ☐ Other:

| Topic: MS4 Annual Report                                       |                        |                                   |                                                               |
|----------------------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| Mechanism                                                      | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
| <u>Website</u>                                                 | <u>100 +</u>           | <u>100 +</u>                      | <input type="radio"/> Yes <input checked="" type="radio"/> No |
| <u>Presentation of Storm Water Information</u>                 | <u>1 - 9</u>           | <u>Select...</u>                  | <input type="radio"/> Yes <input checked="" type="radio"/> No |
| <u>Government Event (Public Hearing, Council Meeting, etc)</u> | <u>10 - 19</u>         | <u>Select...</u>                  | <input type="radio"/> Yes <input checked="" type="radio"/> No |

Select all applicable participants targeted for this topic.

- ☐ Agricultural ☐ Contractors ☒ General Public ☒ Public Employees ☒ Residential ☐ School Groups  
☐ Business ☐ Developers ☐ Industries ☐ Restaurants ☐ Other:

| Topic: Volunteer Opportunities                 |                        |                                   |                                                               |
|------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------------------------|
| Mechanism                                      | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                                |
| <u>Presentation of Storm Water Information</u> | <u>1 - 9</u>           | <u>Select...</u>                  | <input type="radio"/> Yes <input checked="" type="radio"/> No |

Select all applicable participants targeted for this topic.

- ☐ Agricultural ☐ Contractors ☒ General Public ☒ Public Employees ☒ Residential ☐ School Groups  
☐ Business ☐ Developers ☐ Industries ☐ Restaurants ☐ Other:

| Topic: Other (describe) : <input type="text"/> |                        |                                   |                                                    |
|------------------------------------------------|------------------------|-----------------------------------|----------------------------------------------------|
| Mechanism                                      | Quantity<br>(optional) | Est. People Reached<br>(optional) | Regional Effort?<br>(optional)                     |
| <u>Select...</u>                               | <u>Select...</u>       | <u>Select...</u>                  | <input type="radio"/> Yes <input type="radio"/> No |

Select all applicable participants targeted for this topic .

- ☐ Agricultural ☐ Contractors ☐ General Public ☐ Public Employees ☐ Residential ☐ School Groups  
☐ Business ☐ Developers ☐ Industries ☐ Restaurants ☐ Other:

c. Brief Public Involvement and Participation program information for inclusion in the Annual Report.  
If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you SAVE.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/17)

Minimum Control Measures - Section 3 : Complete

3. Illicit Discharge Detection and Elimination

|                                                                                                                                                                                                        |                                 |                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| a. How many total outfalls does the municipality have?                                                                                                                                                 | <input type="text" value="10"/> | <input type="checkbox"/> Unsure |
| b. How many outfalls did the municipality evaluate as part of their routine ongoing field screening program?                                                                                           | <input type="text" value="10"/> | <input type="checkbox"/> Unsure |
| c. From the municipality's routine screening, how many were confirmed illicit discharges?                                                                                                              | <input type="text" value="0"/>  | <input type="checkbox"/> Unsure |
| d. How many illicit discharge complaints did the municipality receive?                                                                                                                                 | <input type="text" value="0"/>  | <input type="checkbox"/> Unsure |
| e. From the complaint received, how many were confirmed illicit discharges?                                                                                                                            | <input type="text" value="0"/>  | <input type="checkbox"/> Unsure |
| f. How many of the identified Illicit discharges did the municipality eliminate in the reporting year?                                                                                                 | <input type="text" value="0"/>  | <input type="checkbox"/> Unsure |
| g. How many of the following enforcement mechanisms did the municipality use to enforce its illicit discharge ordinance? Check all that apply and enter the number of each used in the reporting year. |                                 |                                 |
| <input type="checkbox"/> Verbal Warning                                                                                                                                                                | <input type="text"/>            |                                 |
| <input type="checkbox"/> Written Warning (including email)                                                                                                                                             | <input type="text"/>            |                                 |
| <input type="checkbox"/> Notice of Violation                                                                                                                                                           | <input type="text"/>            |                                 |
| <input type="checkbox"/> Civil Penalty/ Citation                                                                                                                                                       | <input type="text"/>            |                                 |
| <input checked="" type="checkbox"/> No Enforcement Action Taken                                                                                                                                        | <input type="text" value="0"/>  |                                 |

Additional Information: There were no illicit discharges.

|                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| h. Brief Illicit Discharge Detection and Elimination program information for inclusion in the Annual Report. If your response exceeds the 200 character limit, attach supplemental information on the attachments page. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The updated SWMP reflects 10 outfalls that will be checked. Only 2 of the outfalls had flow that merited testing; the results reflect that the water is likely groundwater.

Missing Information

Do not close your work until you SAVE.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

## Minimum Control Measures - Section 4 : Complete

### 4. Construction Site Pollutant Control

- a. How many total construction sites were active at any point in the reporting year?  ☐ Unsure
- b. How many construction sites did the municipality issue permits for in the reporting year?  ☐ Unsure
- c. Do the above numbers include sites <1 acre? ☒ Yes ☐ No ☐ Unsure
- d. How many erosion control inspections did the municipality complete in the reporting year?  ☐ Unsure
- e. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Check all that apply and enter the number of each used in the reporting year. ☐ Unsure
- |                                                                       |                                |
|-----------------------------------------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> Verbal Warning                    | <input type="text" value="5"/> |
| <input checked="" type="checkbox"/> Written Warning (including email) | <input type="text" value="7"/> |
| <input checked="" type="checkbox"/> Notice of Violation               | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Civil Penalty/ Citation           | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Stop Work Order                   | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Forfeiture of Deposit             | <input type="text" value="0"/> |
| <input type="checkbox"/> No Authority                                 | <input type="text"/>           |
| <input type="checkbox"/> Other - Describe below                       | <input type="text"/>           |
- f. Brief Construction Site Pollutant Control program information for inclusion in the Annual Report . If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

### Missing Information

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

**Note:** For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/17)

## Minimum Control Measures - Section 5 : Complete

### 5. Post-Construction Storm Water Management

- a. How many new construction sites with new structural storm water management practices\* have received local approvals ?  ☐ Unsure

\*Structural practices, techniques or devices employed to avoid or minimize soil,

b. How many privately owned storm water facility inspections were completed in the reporting year ?  ☐ Unsure

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

|                                                                       |                                |
|-----------------------------------------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> Verbal Warning                    | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Written Warning (including email) | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Notice of Violation               | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Civil Penalty/ Citation           | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Forfeiture of Deposit             | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Complete Maintenance              | <input type="text" value="0"/> |
| <input checked="" type="checkbox"/> Bill Responsible Party            | <input type="text" value="0"/> |
| <input type="checkbox"/> No Authority                                 | <input type="text"/>           |
| <input type="checkbox"/> Other - Describe below                       | <input type="text"/>           |

d. Brief Post-Construction Storm Water Management program information for inclusion in the Annual Report . If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

## Missing Information

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

**Note:** For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/17)

## Minimum Control Measures - Section 6 : Complete

### 6. Pollution Prevention

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

- a. Enter the total number of municipally owned or operated structural storm water facilities ?  ☐ Unsure
- b. How many new municipally owned storm water facilities were installed in the reporting year ?  ☐ Unsure
- c. How many municipally owned storm water devices were inspected in the reporting year?  ☐ Unsure
- d. What elements are looked at during inspections (200 character

limit)?

Invasives, performance, native growth.

- e. How many of these facilities required maintenance?  ☐ Unsure

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

- f. How many inspections of municipal properties been conducted in the reporting year?  ☐ Unsure

- g. Have amendments to the SWPPPs been made? ☐ Yes ☒ No ☐ Unsure

- h. If yes, describe what changes have been made (200 character limit):

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

- i. Did the municipality conduct street sweeping/cleaning during the reporting year?

☒ Yes ☐ No ☐ Unsure

- j. If known, how many tons of material was removed?  ☐ Unsure

- k. Does the municipality have a low hazard exemption for this material? ☐ Yes ☐ No

- l. If street cleaning is identified as a storm water best management practice in the pollutant loading analysis, was street cleaning completed at the assumed frequency?

☒ Yes

☐ No - Explain \_\_\_\_\_

☐ Not Applicable

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

- m. Did the municipality conduct catch basin sump cleaning during the reporting year?

☒ Yes ☐ No ☐ Unsure

- n. How many catch basin sumps were cleaned in the reporting year?  ☐ Unsure

- o. If known, how many tons of material was collected?  ☐ Unsure

- p. Does the municipality have a low hazard exemption for this material? ☐ Yes ☐ No

- q. If catch basin sump cleaning is identified as a storm water best management practice in the pollutant loading analysis, was cleaning completed at the assumed frequency?

☐ Yes

☐ No - Explain \_\_\_\_\_

☒ Not Applicable

Collection Services - *Leaf Collection Program* ☐ Not Applicable

- r. Does the municipality conduct curbside leaf collection? ☒ Yes ☐ No ☐ Unsure

s. Does the municipality notify homeowners about pickup?

☒ Yes ☐ No ☐

VB Agenda Pckt - 03/12/2019

Page 38 of 109

Unsure

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

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

☐ Other - Describe \_\_\_\_\_

u. What is the frequency of collection?

Weekly \_\_\_\_\_

v. Is collection followed by street sweeping/cleaning?

☐ Yes ☒ No ☐

Unsure

Winter Road Management ☐ Not Applicable

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

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

35

☐ Unsure

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

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

| Product     | Oct | Nov | Dec | Jan | Feb | Mar |
|-------------|-----|-----|-----|-----|-----|-----|
| <u>Salt</u> | 0   | 0   | 200 | 300 | 300 | 50  |

Liquids (gallons) (ex. brine)

|              | Oct | Nov | Dec | Jan | Feb | Mar |
|--------------|-----|-----|-----|-----|-----|-----|
| <u>Other</u> | 0   | 0   | 800 | 400 | 350 | 0   |

y. Was salt applying machinery calibrated in the reporting year?

☒ Yes ☐ No ☐

Unsure

z. Have municipal personnel attended salt reduction strategy training in the reporting year?

☐ Yes ☒ No ☐

Unsure

If yes, describe what training was provided (200 character limit):

When:

How many attended:

#### Internal (Staff) Education & Communication

aa. Has training or education on SWPPPs for municipal facilities been held for municipal or other personnel?

☐ Yes ☒ No ☐

Unsure

If yes, describe what training was provided (200 character limit):

When:

How many attended:

ab. Brief Pollution Prevention program information for inclusion in the Annual Report. If your response 200 character limit, attach supplemental information on the attachments page.

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

**Note:** For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/17)

## Minimum Control Measures - Section 7 : Complete

### 7. Storm Sewer System Map

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

☐ Unsure

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

☒ Storm water treatment facilities

☐ Storm pipes

☐ Vegetated swales

☒ Outfalls

☐ Other - Describe below

b. Brief Storm Sewer System Map information for inclusion in the Annual Report. If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

The map was updated as part of the updated SWMP prepared by Ruekert Mielke.

Do not close your work until you SAVE.

Form 3400-224 (09/17)

**Final Evaluation - Has Missing Items****Fiscal Analysis**

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

| <b>Annual Expenditure</b><br>Reporting Year | <b>Budget</b><br>Reporting Year | <b>Budget</b><br>Upcoming Year | <b>Source of Funds</b> |
|---------------------------------------------|---------------------------------|--------------------------------|------------------------|
|---------------------------------------------|---------------------------------|--------------------------------|------------------------|

**Element:** Public Education and Outreach

|     |     |     |                            |
|-----|-----|-----|----------------------------|
| 357 | 500 | 500 | <u>Storm water utility</u> |
|-----|-----|-----|----------------------------|

**Element:** Public Involvement and Participation

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

**Element:** Illicit Discharge Detection and Elimination

|    |     |     |                            |
|----|-----|-----|----------------------------|
| 72 | 100 | 100 | <u>Storm water utility</u> |
|----|-----|-----|----------------------------|

**Element:** Construction Site Pollutant Control

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

**Element:** Post-Construction Storm Water Management

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

**Element:** Pollution Prevention

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

**Element:** Storm Water Quality Management

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

**Element:** Storm Sewer System Map

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

**Other** (describe)

6506

15000

15000

Storm water utility

Please provide a justification for a "0" entered in the Fiscal Analysis

Rather than budget nominal amounts in each of the aforementioned categories, the Village has a \$15,000 budget in a line item entitled "WPDES Compliance Program" to fund these items.

### Water Quality

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

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

The Village incorporated a bioswale and green infrastructure into its system in an

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

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

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

☐ Yes ☒ No ☐ Unsure

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

☒ Yes ☐ No ☐ Unsure

### Additional Information

Based on the municipality's storm water program evaluation, describe any proposed changes to the municipality's storm water program. If your response exceeds the 200 character limit, attach supplemental information on the attachments page.

Please enter expenditure amount, Please enter expenditure amount,

Do not close your work until you SAVE.

Form 3400-224 (09/17)

### Requests for Assistance on Understanding Permit Programs

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

Please select all that apply:

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

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

## Required Attachments and Supplemental Information

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

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

\*Required Item

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

### Storm Sewer System Map

 File Attachment

### Attach Documents

#### AR\_EOFIN

 File Attachment

[2018ROWAttachmentI.docx](#)

#### AR\_EOFIN

 File Attachment

[2018ROWAttachmentII.pdf](#)

#### AR\_EOFIN

 File Attachment

[2018ROWThankYouLetter.pdf](#)

#### AR\_EOFIN

 File Attachment

[2018ROWeReport.pdf](#)

#### AR\_OtherFIN

 File Attachment

[CardinalStritchReport.docx](#)

#### AR\_IDDEFIN

 File Attachment

[Outfalltestingresults.pdf](#)

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

You must attach a Storm Sewer Map file,

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

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

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

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

## Complete and Submit Your Application

You have not completed all areas of the application. Please return to the application and complete all missing items.

Contact Information: Complete

Minimum Control Measures Section 1: Complete

Minimum Control Measures Section 2: Complete

Minimum Control Measures Section 3: Complete

Minimum Control Measures Section 4: Complete

Minimum Control Measures Section 5: Complete

Minimum Control Measures Section 6: Complete

Minimum Control Measures Section 7: Complete

Attachments: Has Missing Items

Final Evaluation: Has Missing Items



## 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   
**Cc:** Kelly Meyer, Village Clerk-Treasurer  
**Date:** March 6, 2019  
**Re:** NSFD Financing- WFB Station

---

Enclosed in your packet is information provided by the North Shore Fire Department, including a resolution authorizing our participation in the borrowing for the construction of the new station in Whitefish Bay. I have included the preliminary financing plan done by Ehlers for your review. This probably contains detail in which you have no interest so I will summarize two key points.

First, Whitefish Bay will be doing the borrowing for the construction of the station; the other members of the North Shore Fire Department will be contributing their share of the debt service. This is similar to other borrowings that we have done as a group.

Secondly, the deal has been structured in such a fashion that each of our debt service expenses will remain unchanged. Whitefish Bay will be making annual interest only payments until 2024, when annual principal and interest payments will start and continued until the debt is retired. The proposed structure of the sale is identified on page 1 of the Ehlers Preliminary Financing Plan under the column identified "G.O. Bond Series 2019A".

The Village of Whitefish Bay seeks to have a rating done on this issue in March prior to a May sale, so they are desirous to have the other members pass this resolution in early March.

Please contact me if you have any questions; otherwise, I recommend your approval. Thank you.

# NORTH SHORE FIRE/RESCUE

## Office of the Fire Chief

Robert Whitaker

To: Board of Directors & Finance Committee  
Date: February 15, 2019  
Subject: February 19, 2019 Board of Directors & Finance Committee Meeting

Enclosed are updated agendas and packets for the Board of Directors and Finance Committee meetings that have been rescheduled for February 19 at 5 PM at North Shore Fire Department Administrative Headquarters. An overview of the changes to the agenda and packets is below:

- Finance Committee: The January Financial Report has been updated from the original packet to reflect the actual data from EMS Medical Billing rather than projected data.
- Board of Directors:
  - The agenda and related actionable items have been updated to reflect advice from legal counsel on the items needing action and additional information from Ehlers and the Village of Whitefish Bay regarding the timeline for bond issuance.
  - I am including a presentation and summary on 2018 Key Performance Objective Accomplishments that was not included in the original meeting packet. I had intended to make the presentation at the Board Meeting, but due to time constraints on February 19, I think it is best we use our time on the remodel project in Whitefish Bay and cover this information only if time allows.
  - Addition of consideration of Resolution 19-04 regarding support from the Board of Directors for an addition of an exclusion to the State's Expenditure Restraint Program for communities served by a joint fire department.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

**RESOLUTION NO. 19-02**

**A RESOLUTION RECOMMENDING APPROVAL OF  
RESOLUTIONS CONFIRMING THE MEMBER  
MUNICIPALITIES OBLIGATION TO CONTRIBUTE TO THE  
NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY  
THE DEBT SERVICE ON BONDS ISSUED BY THE VILLAGE  
OF WHITEFISH BAY.**

**WHEREAS**, the Board of Directors of the North Shore Fire Department has reviewed construction bids and is recommending approval of the remodel project contingent on completion of financing for the North Shore Fire Department Station located in Whitefish Bay; and

**WHEREAS**, municipalities have borrowed on behalf of the North Shore Fire Department for large station construction projects in the past in order to take advantage of low interest rates provided under General Obligation Bonds; and

**WHEREAS**, the Village of Whitefish Bay has agreed to borrow on behalf of the North Shore Fire Department for the Project; and

**WHEREAS**, the procedure for borrowing to take place requires each of the seven municipalities to confirm their obligation to contribute to the North Shore Fire Department's Budget to pay the debt service on the Bonds by resolution; and

**WHEREAS**, passage of those required resolutions by each municipality is being recommended by the North Shore Fire Department Board of Directors; and

**WHEREAS**, estimates of obligations for each community to the North Shore Fire Department are included in the Preliminary Financing Plan – Whitefish Bay Project – North Shore Fire Department Report dated February 11, 2019 by Ehlers; and

**WHEREAS**, the proceeds of such bond issuance and a contribution of 30% of the project cost from the Village of Whitefish Bay as the building owner will be used to complete the remodel of the North Shore Fire Department Station located in Whitefish Bay.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors unanimously recommends the passage of resolutions that confirm each municipalities obligation to contribute to the North Shore Fire Department's Budget to pay the the municipalities' portion of the debt service on the General Obligation Bonds issued by the Village of Whitefish Bay for the North Shore Fire Department's share of the fire station remodel project.

**PASSED AND ADOPTED** by the Board of Directors of the North Shore Fire Department this 19 day of February 2019.

  
Bryan Kennedy, President

Countersigned:

  
Carl Krueger, Secretary

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

**RESOLUTION NO. 19-03**  
**A Resolution Approving a “Single or Multi-Year**  
**Capital” Budget For Remodel of the Whitefish**  
**Bay Fire Station in 2019.**

---

**WHEREAS**, the Board of Directors of the North Shore Fire Department (“NSFD”) has identified a need to remodel the fire station in the Village of Whitefish Bay to maintain ongoing operations of the Department; and

**WHEREAS**, the North Shore Fire Department has cooperatively worked with the Village of Whitefish Bay as the building owner to plan for the project and has jointly agreed that the Village will contribute 30% of the project cost and the Department will contribute 70% of the project cost; and

**WHEREAS**, the Board of Directors of the NSFD hereby finds the remodel project cannot be accomplished under the caps placed on the NSFD’s annual budget increase by the Amended and Restated North Shore Fire Department Agreement (“the Agreement”); and

**WHEREAS**, as authorized under paragraph 5.10 of the Agreement, the Board of Directors may adopt a “Single and Multi-Year Capital” Budget for capital items that are not subject to the annual budget cap imposed by the Agreement; and

**WHEREAS**, the Agreement as amended requires unanimous approval of the “Single and Multi-Year Capital” Budget by all members of the Board of Directors and by all member communities; and

**WHEREAS**, the Board of Directors of the NSFD hereby determines that remodel of the fire station will require payments by all member communities toward that project from 2020-2039; and

**WHEREAS**, in accordance with the Agreement, each member community will contribute their estimated portion of the cost of the project as adopted in Resolution 19-02 and outlined in the Preliminary Financing Plan – Whitefish Bay Project – North Shore Fire Department Report dated February 11, 2019 by Ehlers:

**WHEREAS**, in accordance with the Agreement, payment by each community shall be made within 30 days of the date of the statement to the community by the NSFD with the anticipated due date(s) and estimated amount(s) set forth on Attachment 1; and

**WHEREAS**, if a community fails to pay the NSFD by the date identified on the statement sent to the community, it shall be obligated to the NSFD and the other participating municipalities as outlined in paragraph 17.5 of the Agreement; and

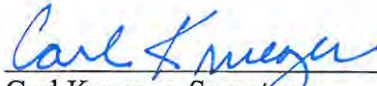
**WHEREAS**, a community that has approved a "Single or Multi-Year Capital" Budget and withdraws, is expelled or otherwise ceases to be a member of the NSFD during the period for which the Single or Multi-Year Capital Budget was approved must make full payment of its share to the NSFD for the term of the authorized budget and if applicable will have their distribution of assets in accordance with the Agreement, reduced by any amount that is owed to the NSFD for its share of the "Single or Multi-Year Capital" Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors unanimously adopts the "Single or Multi-Year Capital" Budget for 2020 thru 2039 for the remodel of the Village of Whitefish Bay Fire Station in the total budgeted amount set forth above and further unanimously recommends this "Single or Multi-Year Capital" Budget for approval by each of the member municipalities by adoption of a Resolution in the form attached to this Resolution.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of February, 2019.

  
\_\_\_\_\_  
Bryan Kennedy, President

Countersigned:

  
\_\_\_\_\_  
Carl Krueger, Secretary

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STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

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**RESOLUTION NO. 2019-xx**

**RESOLUTION CONFIRMING OBLIGATION TO CONTRIBUTE TO  
NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY DEBT SERVICE  
ON BONDS ISSUED BY THE VILLAGE OF WHITEFISH BAY ON  
BEHALF OF THE NORTH SHORE FIRE DEPARTMENT**

---

**WHEREAS**, the Village of Bayside, the Village of Brown Deer, the Village of Fox Point, the City of Glendale, the Village of River Hills, the Village of Shorewood, and the Village of Whitefish Bay (the communities listed hereinabove shall be referred to individually as a "Municipality" and collectively as the "Municipalities") are parties to an Amended and Restated North Shore Fire Services Agreement (the "Agreement"); and

**WHEREAS**, the Agreement provides for a jointly operated fire and emergency services department known as the North Shore Fire Department (the "Department") to serve the Municipalities; and

**WHEREAS**, the Board of Directors of the Department has recommended joint financing by the Municipalities for the remodeling of the Whitefish Bay Fire Station for the North Shore Fire Department (the "Project") for the benefit of the Department to more adequately serve the needs of the residents of the Municipalities; and

**WHEREAS**, the Village of Whitefish Bay intends to issue approximately \$710,000 general obligation bonds (the "Bonds") to finance the Project on behalf of the Department; and

**WHEREAS**, the Agreement provides a financing formula (the "Formula") for determining each Municipality's annual financial contribution to the Department's operating, maintenance and capital budgets; and

**WHEREAS**, the Municipalities intend that each Municipality pay a share of the debt service on the Bonds in accordance with the Formula; and

**WHEREAS**, in consideration of the benefits to be received by the Municipality as a result of the Project and the issuance of the Bonds, the Village of Fox Point (the "Governing Body") hereby deems it necessary and in the best interest of the Municipality to confirm its commitment to pay its share of debt service on the Bonds (determined in accordance with the Formula) and provide for the issuance of a general obligation bond or promissory note to the Village of Whitefish Bay to evidence that obligation.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Municipality, that:

1. This Municipality shall pay, as part of its annual financial contribution to the Department, its share of the debt service on the Bonds.

The amount of the debt service contribution by the Municipality each year shall be determined as described in Section 17 of the Agreement, and such contribution shall be payable upon the terms provided for in Section 17 of the Agreement; provided that upon termination, expulsion or withdrawal of the Municipality under the Agreement, the Municipality's share of the cost of the Project, to the extent not charged to and paid by the Municipality, shall be considered in applying the provisions of Section 21 of the Agreement regarding distribution of assets and shall be an offset against the amount the Municipality is to receive pursuant to Section 21 of the Agreement.

2. Municipality shall issue to the Village of Whitefish Bay a general obligation bond or promissory note pursuant to Chapter 67, Wisconsin Statutes (the "Obligation") for the purpose of paying the Municipality's share of the cost of the Project. The share of Project costs for which each Municipality is responsible shall be determined based on the proportion of the Department's operating, maintenance and capital budgets for which the Municipality is responsible in the year in which the Obligation is issued. The interest rate, payment dates and other details with respect to the Obligation shall be determined by subsequent resolution of the Municipality.

3. The Municipality acknowledges that the Village of Whitefish Bay, in issuing the Bonds, is relying on the representations and covenants made by the Municipality in this resolution and may take action to enforce the representations and covenants of the Municipality made hereunder.

**PASSED AND ADOPTED** by the Village Board of the Village of Fox Point this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

VILLAGE OF FOX POINT

\_\_\_\_\_  
Douglas H. Frazer  
Village President

Countersigned:

\_\_\_\_\_  
Kelly A. Meyer  
Village Clerk Treasurer

February 11, 2019

Preliminary Financing Plan – Whitefish Bay Project

North Shore Fire Department



**Prepared by:**

Greg Johnson,  
Senior Municipal Advisor/Vice President

North Shore Fire Department

Proposed Debt Structure  
Includes Whitefish Bay Project



| Bayside Issued Debt |           |       |          | Whitefish Bay Issued Debt |       |          | Existing Debt Payments      |          |           | G.O. Bonds Series 2019A |           |          |             | TOTAL Debt Service         |                                 |           |              |              |          |
|---------------------|-----------|-------|----------|---------------------------|-------|----------|-----------------------------|----------|-----------|-------------------------|-----------|----------|-------------|----------------------------|---------------------------------|-----------|--------------|--------------|----------|
| G.O. FD Proj.       |           |       |          | G.O. FD Bonds             |       |          |                             |          |           |                         |           |          |             |                            |                                 |           |              |              |          |
| Ref Bds, Ser. 2012A |           |       |          | Ref Bds, Ser. 2010        |       |          | Dated 5/1/19                |          |           |                         |           |          |             |                            |                                 |           |              |              |          |
| 4/26/2012           |           |       |          | 11/9/2010                 |       |          | Project Expense             |          |           |                         | 658,777   |          |             |                            |                                 |           |              |              |          |
| \$1,605,000         |           |       |          | \$3,195,000               |       |          | Issuance Expense            |          |           |                         | 40,275    |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          | Estimated Interest Earnings |          |           |                         | (3,294)   |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          | Capitalized Interest        |          |           |                         | 9,577     |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          | Total Funds Needed          |          |           |                         | 705,335   |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          | Rounding                    |          |           |                         | 4,665     |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          | Bond Size                   |          |           |                         | 710,000   |          |             |                            |                                 |           |              |              |          |
| 8/1                 |           |       |          | 4/1                       |       |          | 5/1                         |          |           |                         |           |          |             |                            |                                 |           |              |              |          |
|                     |           |       |          |                           |       |          |                             |          |           |                         |           |          |             |                            |                                 |           |              |              |          |
| Year Due            | Principal |       | Interest | Principal                 |       | Interest | Principal                   | Interest | Total     | Principal               | Est. Rate | Interest | Total P & I | Less: Capitalized Interest | Less: Debt Service Reserve Fund | Principal | Net Interest | Total Net DS | Year Due |
| 2019                | 160,000   | 1.60% | 15,955   | 320,000                   | 2.50% | 32,435   | 480,000                     | 48,390   | 528,390   |                         |           | 9,577    | 9,577       | (9,577)                    |                                 | 480,000   | 48,390       | 518,813      | 2019     |
| 2020                | 160,000   | 1.80% | 13,395   | 330,000                   | 2.55% | 24,228   | 490,000                     | 37,623   | 527,623   |                         |           | 19,154   | 19,154      |                            |                                 | 490,000   | 56,776       | 546,776      | 2020     |
| 2021                | 160,000   | 2.00% | 10,515   | 340,000                   | 2.80% | 15,260   | 500,000                     | 25,775   | 525,775   |                         |           | 19,154   | 19,154      |                            |                                 | 500,000   | 44,929       | 544,929      | 2021     |
| 2022                | 160,000   | 2.20% | 7,315    | 350,000                   | 3.00% | 5,250    | 510,000                     | 12,565   | 522,565   |                         |           | 19,154   | 19,154      |                            |                                 | 510,000   | 31,719       | 541,719      | 2022     |
| 2023                | 165,000   | 2.30% | 3,795    |                           |       |          | 165,000                     | 3,795    | 168,795   |                         |           | 19,154   | 19,154      |                            |                                 | 165,000   | 22,949       | 187,949      | 2023     |
| 2024                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.00%     | 18,704   | 63,704      |                            |                                 | 45,000    | 18,704       | 63,704       | 2024     |
| 2025                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.06%     | 17,790   | 62,790      |                            |                                 | 45,000    | 17,790       | 62,790       | 2025     |
| 2026                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.15%     | 16,843   | 61,843      |                            |                                 | 45,000    | 16,843       | 61,843       | 2026     |
| 2027                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.24%     | 15,855   | 60,855      |                            |                                 | 45,000    | 15,855       | 60,855       | 2027     |
| 2028                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.37%     | 14,818   | 59,818      |                            |                                 | 45,000    | 14,818       | 59,818       | 2028     |
| 2029                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.48%     | 13,727   | 58,727      |                            |                                 | 45,000    | 13,727       | 58,727       | 2029     |
| 2030                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.60%     | 12,584   | 57,584      |                            |                                 | 45,000    | 12,584       | 57,584       | 2030     |
| 2031                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.74%     | 11,382   | 56,382      |                            |                                 | 45,000    | 11,382       | 56,382       | 2031     |
| 2032                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.85%     | 10,124   | 55,124      |                            |                                 | 45,000    | 10,124       | 55,124       | 2032     |
| 2033                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 2.93%     | 8,824    | 53,824      |                            |                                 | 45,000    | 8,824        | 53,824       | 2033     |
| 2034                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 3.00%     | 7,490    | 52,490      |                            |                                 | 45,000    | 7,490        | 52,490       | 2034     |
| 2035                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 3.05%     | 6,128    | 51,128      |                            |                                 | 45,000    | 6,128        | 51,128       | 2035     |
| 2036                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 3.11%     | 4,742    | 49,742      |                            |                                 | 45,000    | 4,742        | 49,742       | 2036     |
| 2037                |           |       |          |                           |       |          |                             |          |           | 45,000                  | 3.17%     | 3,329    | 48,329      |                            |                                 | 45,000    | 3,329        | 48,329       | 2037     |
| 2038                |           |       |          |                           |       |          |                             |          |           | 40,000                  | 3.24%     | 1,968    | 41,968      |                            |                                 | 40,000    | 1,968        | 41,968       | 2038     |
| 2039                |           |       |          |                           |       |          |                             |          |           | 40,000                  | 3.30%     | 660      | 40,660      |                            |                                 | 40,000    | 660          | 40,660       | 2039     |
| 2040                |           |       |          |                           |       |          |                             |          |           |                         |           |          |             |                            |                                 | 0         | 0            | 0            | 2040     |
| 2041                |           |       |          |                           |       |          |                             |          |           |                         |           |          |             |                            |                                 | 0         | 0            | 0            | 2041     |
| 2042                |           |       |          |                           |       |          |                             |          |           |                         |           |          |             |                            |                                 | 0         | 0            | 0            | 2042     |
|                     | 805,000   |       | 50,975   | 1,340,000                 |       | 77,173   | 2,145,000                   | 128,148  | 2,273,148 | 710,000.00              |           | 251,157  | 961,157     |                            | 0                               | 2,855,000 | 369,728      | 3,215,151    |          |

AVERAGE DEBT SERVICE LEVY 2019-2039 153,102

1. Rates for 2019A G.O. Bonds based on AA scale of 2/5/2019 plus 25 basis points.

## Allocation

| Bayside |           |               |          |            |                      |           |                   |                   |                |
|---------|-----------|---------------|----------|------------|----------------------|-----------|-------------------|-------------------|----------------|
| Year    | % of cost | Existing Debt | New Debt | Total Debt | Projected TID OUT EV | EV Growth | Tax Rate Existing | Tax Rate New Debt | Total Tax Rate |
| 2019    | 6.29%     | \$33,225      | \$0      | \$33,225   | 635,572,500          | 1%        | \$0.05            | \$0.00            | \$0.05         |
| 2020    | 6.31%     | \$33,293      | \$1,209  | \$34,502   | 641,928,225          | 1%        | \$0.05            | \$0.00            | \$0.05         |
| 2021    | 6.31%     | \$33,176      | \$1,209  | \$34,385   | 648,347,507          | 1%        | \$0.05            | \$0.00            | \$0.05         |
| 2022    | 6.31%     | \$32,974      | \$1,209  | \$34,182   | 654,830,982          | 1%        | \$0.05            | \$0.00            | \$0.05         |
| 2023    | 6.31%     | \$10,651      | \$1,209  | \$11,860   | 661,379,292          | 1%        | \$0.02            | \$0.00            | \$0.02         |
| 2024    | 6.31%     | \$0           | \$4,020  | \$4,020    | 667,993,085          | 1%        |                   | \$0.01            | \$0.01         |
| 2025    | 6.31%     |               | \$3,962  | \$3,962    | 674,673,016          | 1%        |                   | \$0.01            | \$0.01         |
| 2026    | 6.31%     |               | \$3,902  | \$3,902    | 681,419,746          | 1%        |                   | \$0.01            | \$0.01         |
| 2027    | 6.31%     |               | \$3,840  | \$3,840    | 688,233,944          | 1%        |                   | \$0.01            | \$0.01         |
| 2028    | 6.31%     |               | \$3,775  | \$3,775    | 695,116,283          | 1%        |                   | \$0.01            | \$0.01         |
| 2029    | 6.31%     |               | \$3,706  | \$3,706    | 702,067,446          | 1%        |                   | \$0.01            | \$0.01         |
| 2030    | 6.31%     |               | \$3,634  | \$3,634    | 709,088,120          | 1%        |                   | \$0.01            | \$0.01         |
| 2031    | 6.31%     |               | \$3,558  | \$3,558    | 716,179,001          | 1%        |                   | \$0.00            | \$0.00         |
| 2032    | 6.31%     |               | \$3,478  | \$3,478    | 723,340,791          | 1%        |                   | \$0.00            | \$0.00         |
| 2033    | 6.31%     |               | \$3,396  | \$3,396    | 730,574,199          | 1%        |                   | \$0.00            | \$0.00         |
| 2034    | 6.31%     |               | \$3,312  | \$3,312    | 737,879,941          | 1%        |                   | \$0.00            | \$0.00         |
| 2035    | 6.31%     |               | \$3,226  | \$3,226    | 745,258,741          | 1%        |                   | \$0.00            | \$0.00         |
| 2036    | 6.31%     |               | \$3,139  | \$3,139    | 752,711,328          | 1%        |                   | \$0.00            | \$0.00         |
| 2037    | 6.31%     |               | \$3,050  | \$3,050    | 760,238,441          | 1%        |                   | \$0.00            | \$0.00         |
| 2038    | 6.31%     |               | \$2,648  | \$2,648    | 767,840,826          | 1%        |                   | \$0.00            | \$0.00         |
| 2039    | 6.31%     |               | \$2,566  | \$2,566    | 775,519,234          | 1%        |                   | \$0.00            | \$0.00         |
| TOTAL   |           | \$143,319     | \$60,045 | \$203,364  |                      |           |                   |                   |                |

| Brown Deer |           |               |           |            |                      |           |                   |                   |                |
|------------|-----------|---------------|-----------|------------|----------------------|-----------|-------------------|-------------------|----------------|
| Year       | % of cost | Existing Debt | New Debt  | Total Debt | Projected TID OUT EV | EV Growth | Tax Rate Existing | Tax Rate New Debt | Total Tax Rate |
| 2019       | 18.26%    | \$96,473      | \$0       | \$96,473   | 936,334,500          | 1%        | \$0.10            | \$0.00            | \$0.10         |
| 2020       | 18.40%    | \$97,083      | \$3,524   | \$100,607  | 945,697,845          | 1%        | \$0.10            | \$0.00            | \$0.11         |
| 2021       | 18.40%    | \$96,743      | \$3,524   | \$100,267  | 955,154,823          | 1%        | \$0.10            | \$0.00            | \$0.10         |
| 2022       | 18.40%    | \$96,152      | \$3,524   | \$99,676   | 964,706,372          | 1%        | \$0.10            | \$0.00            | \$0.10         |
| 2023       | 18.40%    | \$31,058      | \$3,524   | \$34,583   | 974,353,435          | 1%        | \$0.03            | \$0.00            | \$0.04         |
| 2024       | 18.40%    | \$0           | \$11,721  | \$11,721   | 984,096,970          | 1%        |                   | \$0.01            | \$0.01         |
| 2025       | 18.40%    |               | \$11,553  | \$11,553   | 993,937,939          | 1%        |                   | \$0.01            | \$0.01         |
| 2026       | 18.40%    |               | \$11,379  | \$11,379   | 1,003,877,319        | 1%        |                   | \$0.01            | \$0.01         |
| 2027       | 18.40%    |               | \$11,197  | \$11,197   | 1,013,916,092        | 1%        |                   | \$0.01            | \$0.01         |
| 2028       | 18.40%    |               | \$11,006  | \$11,006   | 1,024,055,253        | 1%        |                   | \$0.01            | \$0.01         |
| 2029       | 18.40%    |               | \$10,806  | \$10,806   | 1,034,295,805        | 1%        |                   | \$0.01            | \$0.01         |
| 2030       | 18.40%    |               | \$10,595  | \$10,595   | 1,044,638,764        | 1%        |                   | \$0.01            | \$0.01         |
| 2031       | 18.40%    |               | \$10,374  | \$10,374   | 1,055,085,151        | 1%        |                   | \$0.01            | \$0.01         |
| 2032       | 18.40%    |               | \$10,143  | \$10,143   | 1,065,636,003        | 1%        |                   | \$0.01            | \$0.01         |
| 2033       | 18.40%    |               | \$9,904   | \$9,904    | 1,076,292,363        | 1%        |                   | \$0.01            | \$0.01         |
| 2034       | 18.40%    |               | \$9,658   | \$9,658    | 1,087,055,286        | 1%        |                   | \$0.01            | \$0.01         |
| 2035       | 18.40%    |               | \$9,408   | \$9,408    | 1,097,925,839        | 1%        |                   | \$0.01            | \$0.01         |
| 2036       | 18.40%    |               | \$9,153   | \$9,153    | 1,108,905,098        | 1%        |                   | \$0.01            | \$0.01         |
| 2037       | 18.40%    |               | \$8,893   | \$8,893    | 1,119,994,149        | 1%        |                   | \$0.01            | \$0.01         |
| 2038       | 18.40%    |               | \$7,722   | \$7,722    | 1,131,194,090        | 1%        |                   | \$0.01            | \$0.01         |
| 2039       | 18.40%    |               | \$7,481   | \$7,481    | 1,142,506,031        | 1%        |                   | \$0.01            | \$0.01         |
| TOTAL      |           | \$417,509     | \$175,091 | \$592,600  |                      |           |                   |                   |                |



## Allocation

| Fox Point |           |                  |                 |                  |                      |           |                   |                   |                |
|-----------|-----------|------------------|-----------------|------------------|----------------------|-----------|-------------------|-------------------|----------------|
| Year      | % of cost | Existing Debt    | New Debt        | Total Debt       | Projected TID OUT EV | EV Growth | Tax Rate Existing | Tax Rate New Debt | Total Tax Rate |
| 2019      | 9.35%     | \$49,404         | \$0             | <b>\$49,404</b>  | <b>1,141,765,000</b> | 1%        | \$0.04            | \$0.00            | <b>\$0.04</b>  |
| 2020      | 9.11%     | \$48,066         | \$1,745         | <b>\$49,811</b>  | 1,153,182,650        | 1%        | \$0.04            | \$0.00            | <b>\$0.04</b>  |
| 2021      | 9.11%     | \$47,898         | \$1,745         | <b>\$49,643</b>  | 1,164,714,477        | 1%        | \$0.04            | \$0.00            | <b>\$0.04</b>  |
| 2022      | 9.11%     | \$47,606         | \$1,745         | <b>\$49,351</b>  | 1,176,361,621        | 1%        | \$0.04            | \$0.00            | <b>\$0.04</b>  |
| 2023      | 9.11%     | \$15,377         | \$1,745         | <b>\$17,122</b>  | 1,188,125,237        | 1%        | \$0.01            | \$0.00            | <b>\$0.01</b>  |
| 2024      | 9.11%     | \$0              | \$5,803         | <b>\$5,803</b>   | 1,200,006,490        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2025      | 9.11%     |                  | \$5,720         | <b>\$5,720</b>   | 1,212,006,555        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2026      | 9.11%     |                  | \$5,634         | <b>\$5,634</b>   | 1,224,126,620        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2027      | 9.11%     |                  | \$5,544         | <b>\$5,544</b>   | 1,236,367,887        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2028      | 9.11%     |                  | \$5,449         | <b>\$5,449</b>   | 1,248,731,565        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2029      | 9.11%     |                  | \$5,350         | <b>\$5,350</b>   | 1,261,218,881        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2030      | 9.11%     |                  | \$5,246         | <b>\$5,246</b>   | 1,273,831,070        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2031      | 9.11%     |                  | \$5,136         | <b>\$5,136</b>   | 1,286,569,381        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2032      | 9.11%     |                  | \$5,022         | <b>\$5,022</b>   | 1,299,435,074        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2033      | 9.11%     |                  | \$4,903         | <b>\$4,903</b>   | 1,312,429,425        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2034      | 9.11%     |                  | \$4,782         | <b>\$4,782</b>   | 1,325,553,719        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2035      | 9.11%     |                  | \$4,658         | <b>\$4,658</b>   | 1,338,809,257        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2036      | 9.11%     |                  | \$4,532         | <b>\$4,532</b>   | 1,352,197,349        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2037      | 9.11%     |                  | \$4,403         | <b>\$4,403</b>   | 1,365,719,323        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2038      | 9.11%     |                  | \$3,823         | <b>\$3,823</b>   | 1,379,376,516        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| 2039      | 9.11%     |                  | \$3,704         | <b>\$3,704</b>   | 1,393,170,281        | 1%        |                   | \$0.00            | <b>\$0.00</b>  |
| TOTAL     |           | <b>\$208,352</b> | <b>\$86,689</b> | <b>\$295,041</b> |                      |           |                   |                   |                |

| Glendale |           |                  |                  |                  |                      |           |                   |                   |                |
|----------|-----------|------------------|------------------|------------------|----------------------|-----------|-------------------|-------------------|----------------|
| Year     | % of cost | Existing Debt    | New Debt         | Total Debt       | Projected TID OUT EV | EV Growth | Tax Rate Existing | Tax Rate New Debt | Total Tax Rate |
| 2019     | 28.07%    | \$148,330        | \$0              | <b>\$148,330</b> | <b>1,822,551,800</b> | 1%        | \$0.08            | \$0.00            | <b>\$0.08</b>  |
| 2020     | 28.05%    | \$147,998        | \$5,373          | <b>\$153,371</b> | 1,840,777,318        | 1%        | \$0.08            | \$0.00            | <b>\$0.08</b>  |
| 2021     | 28.05%    | \$147,480        | \$5,373          | <b>\$152,852</b> | 1,859,185,091        | 1%        | \$0.08            | \$0.00            | <b>\$0.08</b>  |
| 2022     | 28.05%    | \$146,579        | \$5,373          | <b>\$151,952</b> | 1,877,776,942        | 1%        | \$0.08            | \$0.00            | <b>\$0.08</b>  |
| 2023     | 28.05%    | \$47,347         | \$5,373          | <b>\$52,720</b>  | 1,896,554,712        | 1%        | \$0.02            | \$0.00            | <b>\$0.03</b>  |
| 2024     | 28.05%    | \$0              | \$17,869         | <b>\$17,869</b>  | 1,915,520,259        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2025     | 28.05%    |                  | \$17,613         | <b>\$17,613</b>  | 1,934,675,461        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2026     | 28.05%    |                  | \$17,347         | <b>\$17,347</b>  | 1,954,022,216        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2027     | 28.05%    |                  | \$17,070         | <b>\$17,070</b>  | 1,973,562,438        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2028     | 28.05%    |                  | \$16,779         | <b>\$16,779</b>  | 1,993,298,062        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2029     | 28.05%    |                  | \$16,473         | <b>\$16,473</b>  | 2,013,231,043        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2030     | 28.05%    |                  | \$16,152         | <b>\$16,152</b>  | 2,033,363,353        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2031     | 28.05%    |                  | \$15,815         | <b>\$15,815</b>  | 2,053,696,987        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2032     | 28.05%    |                  | \$15,462         | <b>\$15,462</b>  | 2,074,233,957        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2033     | 28.05%    |                  | \$15,098         | <b>\$15,098</b>  | 2,094,976,296        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2034     | 28.05%    |                  | \$14,723         | <b>\$14,723</b>  | 2,115,926,059        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2035     | 28.05%    |                  | \$14,341         | <b>\$14,341</b>  | 2,137,085,320        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2036     | 28.05%    |                  | \$13,953         | <b>\$13,953</b>  | 2,158,456,173        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2037     | 28.05%    |                  | \$13,556         | <b>\$13,556</b>  | 2,180,040,735        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2038     | 28.05%    |                  | \$11,772         | <b>\$11,772</b>  | 2,201,841,142        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| 2039     | 28.05%    |                  | \$11,405         | <b>\$11,405</b>  | 2,223,859,554        | 1%        |                   | \$0.01            | <b>\$0.01</b>  |
| TOTAL    |           | <b>\$637,734</b> | <b>\$266,918</b> | <b>\$904,652</b> |                      |           |                   |                   |                |



# Allocation

| River Hills |              |                  |                 |                  |                         |              |                      |                      |                   |
|-------------|--------------|------------------|-----------------|------------------|-------------------------|--------------|----------------------|----------------------|-------------------|
| Year        | %<br>of cost | Existing<br>Debt | New<br>Debt     | Total<br>Debt    | Projected<br>TID OUT EV | EV<br>Growth | Tax Rate<br>Existing | Tax Rate<br>New Debt | Total<br>Tax Rate |
| 2019        | 3.15%        | \$16,634         | \$0             | <b>\$16,634</b>  | <b>456,345,800</b>      | 0%           | \$0.04               | \$0.00               | <b>\$0.04</b>     |
| 2020        | 3.20%        | \$16,884         | \$613           | <b>\$17,497</b>  | 460,909,258             | 1%           | \$0.04               | \$0.00               | <b>\$0.04</b>     |
| 2021        | 3.20%        | \$16,825         | \$613           | <b>\$17,438</b>  | 465,518,351             | 1%           | \$0.04               | \$0.00               | <b>\$0.04</b>     |
| 2022        | 3.20%        | \$16,722         | \$613           | <b>\$17,335</b>  | 470,173,534             | 1%           | \$0.04               | \$0.00               | <b>\$0.04</b>     |
| 2023        | 3.20%        | \$5,401          | \$613           | <b>\$6,014</b>   | 474,875,269             | 1%           | \$0.01               | \$0.00               | <b>\$0.01</b>     |
| 2024        | 3.20%        | \$0              | \$2,039         | <b>\$2,039</b>   | 479,624,022             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2025        | 3.20%        |                  | \$2,009         | <b>\$2,009</b>   | 484,420,262             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2026        | 3.20%        |                  | \$1,979         | <b>\$1,979</b>   | 489,264,465             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2027        | 3.20%        |                  | \$1,947         | <b>\$1,947</b>   | 494,157,110             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2028        | 3.20%        |                  | \$1,914         | <b>\$1,914</b>   | 499,098,681             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2029        | 3.20%        |                  | \$1,879         | <b>\$1,879</b>   | 504,089,668             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2030        | 3.20%        |                  | \$1,843         | <b>\$1,843</b>   | 509,130,564             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2031        | 3.20%        |                  | \$1,804         | <b>\$1,804</b>   | 514,221,870             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2032        | 3.20%        |                  | \$1,764         | <b>\$1,764</b>   | 519,364,089             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2033        | 3.20%        |                  | \$1,722         | <b>\$1,722</b>   | 524,557,729             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2034        | 3.20%        |                  | \$1,680         | <b>\$1,680</b>   | 529,803,307             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2035        | 3.20%        |                  | \$1,636         | <b>\$1,636</b>   | 535,101,340             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2036        | 3.20%        |                  | \$1,592         | <b>\$1,592</b>   | 540,452,353             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2037        | 3.20%        |                  | \$1,547         | <b>\$1,547</b>   | 545,856,877             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2038        | 3.20%        |                  | \$1,343         | <b>\$1,343</b>   | 551,315,445             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2039        | 3.20%        |                  | \$1,301         | <b>\$1,301</b>   | 556,828,600             | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| TOTAL       |              | <b>\$72,466</b>  | <b>\$30,451</b> | <b>\$102,917</b> |                         |              |                      |                      |                   |

| Shorewood |              |                  |                  |                  |                         |              |                      |                      |                   |
|-----------|--------------|------------------|------------------|------------------|-------------------------|--------------|----------------------|----------------------|-------------------|
| Year      | %<br>of cost | Existing<br>Debt | New<br>Debt      | Total<br>Debt    | Projected<br>TID OUT EV | EV<br>Growth | Tax Rate<br>Existing | Tax Rate<br>New Debt | Total<br>Tax Rate |
| 2019      | 17.52%       | \$92,584         | \$0              | <b>\$92,584</b>  | <b>1,560,876,100</b>    | 1%           | \$0.06               | \$0.00               | <b>\$0.06</b>     |
| 2020      | 17.54%       | \$92,545         | \$3,360          | <b>\$95,905</b>  | 1,576,484,861           | 1%           | \$0.06               | \$0.00               | <b>\$0.06</b>     |
| 2021      | 17.54%       | \$92,221         | \$3,360          | <b>\$95,580</b>  | 1,592,249,710           | 1%           | \$0.06               | \$0.00               | <b>\$0.06</b>     |
| 2022      | 17.54%       | \$91,658         | \$3,360          | <b>\$95,017</b>  | 1,608,172,207           | 1%           | \$0.06               | \$0.00               | <b>\$0.06</b>     |
| 2023      | 17.54%       | \$29,607         | \$3,360          | <b>\$32,966</b>  | 1,624,253,929           | 1%           | \$0.02               | \$0.00               | <b>\$0.02</b>     |
| 2024      | 17.54%       | \$0              | \$11,174         | <b>\$11,174</b>  | 1,640,496,468           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2025      | 17.54%       |                  | \$11,013         | <b>\$11,013</b>  | 1,656,901,433           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2026      | 17.54%       |                  | \$10,847         | <b>\$10,847</b>  | 1,673,470,447           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2027      | 17.54%       |                  | \$10,674         | <b>\$10,674</b>  | 1,690,205,152           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2028      | 17.54%       |                  | \$10,492         | <b>\$10,492</b>  | 1,707,107,203           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2029      | 17.54%       |                  | \$10,301         | <b>\$10,301</b>  | 1,724,178,275           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2030      | 17.54%       |                  | \$10,100         | <b>\$10,100</b>  | 1,741,420,058           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2031      | 17.54%       |                  | \$9,889          | <b>\$9,889</b>   | 1,758,834,258           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2032      | 17.54%       |                  | \$9,669          | <b>\$9,669</b>   | 1,776,422,601           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2033      | 17.54%       |                  | \$9,441          | <b>\$9,441</b>   | 1,794,186,827           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2034      | 17.54%       |                  | \$9,207          | <b>\$9,207</b>   | 1,812,128,695           | 1%           |                      | \$0.01               | <b>\$0.01</b>     |
| 2035      | 17.54%       |                  | \$8,968          | <b>\$8,968</b>   | 1,830,249,982           | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2036      | 17.54%       |                  | \$8,725          | <b>\$8,725</b>   | 1,848,552,482           | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2037      | 17.54%       |                  | \$8,477          | <b>\$8,477</b>   | 1,867,038,007           | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2038      | 17.54%       |                  | \$7,361          | <b>\$7,361</b>   | 1,885,708,387           | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| 2039      | 17.54%       |                  | \$7,132          | <b>\$7,132</b>   | 1,904,565,471           | 1%           |                      | \$0.00               | <b>\$0.00</b>     |
| TOTAL     |              | <b>\$398,615</b> | <b>\$166,907</b> | <b>\$565,522</b> |                         |              |                      |                      |                   |

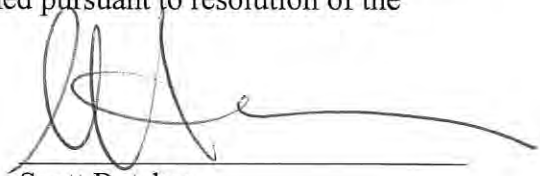


Allocation

| Whitefish Bay |              |                  |             |               |                         |              |                      |                      |                   |
|---------------|--------------|------------------|-------------|---------------|-------------------------|--------------|----------------------|----------------------|-------------------|
| Year          | %<br>of cost | Existing<br>Debt | New<br>Debt | Total<br>Debt | Projected<br>TID OUT EV | EV<br>Growth | Tax Rate<br>Existing | Tax Rate<br>New Debt | Total<br>Tax Rate |
| 2019          | 17.36%       | \$91,739         | \$0         | \$91,739      | 2,239,714,700           | 1%           | \$0.04               | \$0.00               | \$0.04            |
| 2020          | 17.39%       | \$91,754         | \$3,331     | \$95,084      | 2,262,111,847           | 1%           | \$0.04               | \$0.00               | \$0.04            |
| 2021          | 17.39%       | \$91,432         | \$3,331     | \$94,763      | 2,284,732,965           | 1%           | \$0.04               | \$0.00               | \$0.04            |
| 2022          | 17.39%       | \$90,874         | \$3,331     | \$94,205      | 2,307,580,295           | 1%           | \$0.04               | \$0.00               | \$0.04            |
| 2023          | 17.39%       | \$29,353         | \$3,331     | \$32,684      | 2,330,656,098           | 1%           | \$0.01               | \$0.00               | \$0.01            |
| 2024          | 17.39%       | \$0              | \$11,078    | \$11,078      | 2,353,962,659           | 1%           |                      | \$0.00               | \$0.00            |
| 2025          | 17.39%       |                  | \$10,919    | \$10,919      | 2,377,502,286           | 1%           |                      | \$0.00               | \$0.00            |
| 2026          | 17.39%       |                  | \$10,754    | \$10,754      | 2,401,277,309           | 1%           |                      | \$0.00               | \$0.00            |
| 2027          | 17.39%       |                  | \$10,583    | \$10,583      | 2,425,290,082           | 1%           |                      | \$0.00               | \$0.00            |
| 2028          | 17.39%       |                  | \$10,402    | \$10,402      | 2,449,542,982           | 1%           |                      | \$0.00               | \$0.00            |
| 2029          | 17.39%       |                  | \$10,213    | \$10,213      | 2,474,038,412           | 1%           |                      | \$0.00               | \$0.00            |
| 2030          | 17.39%       |                  | \$10,014    | \$10,014      | 2,498,778,796           | 1%           |                      | \$0.00               | \$0.00            |
| 2031          | 17.39%       |                  | \$9,805     | \$9,805       | 2,523,766,584           | 1%           |                      | \$0.00               | \$0.00            |
| 2032          | 17.39%       |                  | \$9,586     | \$9,586       | 2,549,004,250           | 1%           |                      | \$0.00               | \$0.00            |
| 2033          | 17.39%       |                  | \$9,360     | \$9,360       | 2,574,494,293           | 1%           |                      | \$0.00               | \$0.00            |
| 2034          | 17.39%       |                  | \$9,128     | \$9,128       | 2,600,239,236           | 1%           |                      | \$0.00               | \$0.00            |
| 2035          | 17.39%       |                  | \$8,891     | \$8,891       | 2,626,241,628           | 1%           |                      | \$0.00               | \$0.00            |
| 2036          | 17.39%       |                  | \$8,650     | \$8,650       | 2,652,504,044           | 1%           |                      | \$0.00               | \$0.00            |
| 2037          | 17.39%       |                  | \$8,404     | \$8,404       | 2,679,029,085           | 1%           |                      | \$0.00               | \$0.00            |
| 2038          | 17.39%       |                  | \$7,298     | \$7,298       | 2,705,819,376           | 1%           |                      | \$0.00               | \$0.00            |
| 2039          | 17.39%       |                  | \$7,071     | \$7,071       | 2,732,877,569           | 1%           |                      | \$0.00               | \$0.00            |
| TOTAL         |              | \$395,152        | \$165,480   | \$560,632     |                         |              |                      |                      |                   |



This is to certify that the attached is true and correct list of bills due for a period from February 1- 28, 2019, in the total amount of \$470,611.80. 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 March 12, 2019.

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Douglas H. Frazer  
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 1  
Feb 26, 2019 01:55PM

| Vendor                                  | Vendor Name                | Invoice Number      | Description                  | Invoice Date | Amount Paid | Date Paid  |
|-----------------------------------------|----------------------------|---------------------|------------------------------|--------------|-------------|------------|
| <b>10-12110 LOTTERY CREDIT</b>          |                            |                     |                              |              |             |            |
| 330                                     | MILWAUKEE COUNTY TREASU    | 2017LOTTERYCRE      | 2017 LOTTERY CREDIT          | 12/31/2018   | 74.91       | 02/06/2019 |
| 101664                                  | WISCONSIN DEPT. OF REVENU  | 2017LOTTERYCRE      | 2017 LOTTERY CREDIT          | 12/31/2018   | 1,511.08    | 02/06/2019 |
| 101664                                  | WISCONSIN DEPT. OF REVENU  | 2018 Lottery Credit | 2018 LOTTERY CREDIT          | 02/15/2019   | 6,117.57    | 02/15/2019 |
| Total 10-12110 LOTTERY CREDIT:          |                            |                     |                              |              | 7,703.56    |            |
| <b>10-21520 GROUP LIFE</b>              |                            |                     |                              |              |             |            |
| 18                                      | SECURIAN FINANCIAL GROUP I | MARCH 2019          | LIFE INSURANCE               | 02/08/2019   | 961.04      | 02/08/2019 |
| Total 10-21520 GROUP LIFE:              |                            |                     |                              |              | 961.04      |            |
| <b>10-21525 UNION DUES</b>              |                            |                     |                              |              |             |            |
| 185                                     | FOX POINT POLICE PROT. ASS | FEBRUARY 2019       | POLICE DUES                  | 02/21/2019   | 405.00      | 02/21/2019 |
| Total 10-21525 UNION DUES:              |                            |                     |                              |              | 405.00      |            |
| <b>10-21530 DEFERRED COMPENSATION</b>   |                            |                     |                              |              |             |            |
| 375                                     | NORTH SHORE BANK, FSB      | 01/25/19-reissue    | DEF COMP REISSUE             | 02/15/2019   | 3,615.00    | 02/15/2019 |
| 375                                     | NORTH SHORE BANK, FSB      | PR0207192           | Deferred Comp NICHOLAS Pay   | 02/07/2019   | 50.00       | 02/08/2019 |
| 375                                     | NORTH SHORE BANK, FSB      | PR0207192           | Deferred Comp NORTH SHORE    | 02/07/2019   | 765.00      | 02/08/2019 |
| 375                                     | NORTH SHORE BANK, FSB      | PR0221192           | Deferred Comp NICHOLAS Pay   | 02/20/2019   | 50.00       | 02/21/2019 |
| 375                                     | NORTH SHORE BANK, FSB      | PR0221192           | Deferred Comp NORTH SHORE    | 02/20/2019   | 835.00      | 02/21/2019 |
| 1622                                    | WELLS FARGO BANK, N.A.     | PR0207191           | Deferred Comp WI DEFER - PRE | 02/07/2019   | 6,383.40    | 02/08/2019 |
| 1622                                    | WELLS FARGO BANK, N.A.     | PR0207191           | Deferred Comp WI DEFER - RO  | 02/07/2019   | 1,064.62    | 02/08/2019 |
| 1622                                    | WELLS FARGO BANK, N.A.     | PR0221191           | Deferred Comp WI DEFER - PRE | 02/20/2019   | 6,383.40    | 02/21/2019 |
| 1622                                    | WELLS FARGO BANK, N.A.     | PR0221191           | Deferred Comp WI DEFER - RO  | 02/20/2019   | 1,064.62    | 02/21/2019 |
| 101991                                  | VANTAGEPOINT TRANSFER AG   | PR0207191           | Deferred Comp ICMA-PRETAX    | 02/07/2019   | 962.30      | 02/08/2019 |
| 101991                                  | VANTAGEPOINT TRANSFER AG   | PR0221191           | Deferred Comp ICMA-PRETAX    | 02/20/2019   | 962.30      | 02/21/2019 |
| Total 10-21530 DEFERRED COMPENSATION:   |                            |                     |                              |              | 22,135.64   |            |
| <b>10-21540 GARNISHMENT</b>             |                            |                     |                              |              |             |            |
| 797                                     | WI SCTF                    | 02/08/2019          | ID7417425 LOCATOR 55200 JAN  | 02/08/2019   | 524.30      | 02/08/2019 |
| 797                                     | WI SCTF                    | 02/22/2019          | ID7417425 LOCATOR 55200 JAN  | 02/21/2019   | 524.30      | 02/21/2019 |
| Total 10-21540 GARNISHMENT:             |                            |                     |                              |              | 1,048.60    |            |
| <b>10-21550 FILL PERMIT DEPOSIT</b>     |                            |                     |                              |              |             |            |
| 404                                     | CENTURY LANDSCAPING        | 1054443(11/7/18)    | 921 WYE LN FILL DEPOSIT      | 02/15/2019   | 5,000.00    | 02/15/2019 |
| Total 10-21550 FILL PERMIT DEPOSIT:     |                            |                     |                              |              | 5,000.00    |            |
| <b>10-44120 LIQUOR/TOBACCO LICENSES</b> |                            |                     |                              |              |             |            |
| 727                                     | WI DEPT. OF JUSTICE        | 20190215WORCS       | BARTENDER                    | 02/15/2019   | 7.00        | 02/15/2019 |
| Total 10-44120 LIQUOR/TOBACCO LICENSES: |                            |                     |                              |              | 7.00        |            |
| <b>10-45100 FINES/FORFEITURES</b>       |                            |                     |                              |              |             |            |
| 1173                                    | FRANKENBERRY, ANDREA       | GF800MQKZ3          | RESTITUTION                  | 02/07/2019   | 200.00      | 02/08/2019 |
| 1189                                    | FIGURES JR., FLOYD N       | 02/08/2019          | OVERPAYMENT                  | 02/12/2019   | 8.40        | 02/15/2019 |
| 101658                                  | GREENFIELD POLICE DEPART   | FIGURES/FLOYD       | FIGURES/FLOYD 9/8/1979       | 02/12/2019   | 136.60      | 02/15/2019 |
| Total 10-45100 FINES/FORFEITURES:       |                            |                     |                              |              | 345.00      |            |
| <b>10-51200-310 SUPPLIES/EXPENSES</b>   |                            |                     |                              |              |             |            |
| 201                                     | WI MUNICIPAL JUDGES ASSOC. | 2019                | DUES                         | 02/07/2019   | 100.00      | 02/08/2019 |

## VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019Page: 2  
Feb 26, 2019 01:55PM

| Vendor                                         | Vendor Name                | Invoice Number   | Description          | Invoice Date | Amount Paid | Date Paid  |
|------------------------------------------------|----------------------------|------------------|----------------------|--------------|-------------|------------|
| Total 10-51200-310 SUPPLIES/EXPENSES:          |                            |                  |                      |              | 100.00      |            |
| <b>10-51200-395 COUNTY COURT FEES</b>          |                            |                  |                      |              |             |            |
| 330                                            | MILWAUKEE COUNTY TREASU    | Jan 2019         | DRIVER SUR/JAIL FEE  | 02/07/2019   | 408.10      | 02/08/2019 |
| 552                                            | WISCONSIN, STATE OF - COUR | Jan 2019         | JANUARY              | 02/07/2019   | 1,389.31    | 02/08/2019 |
| Total 10-51200-395 COUNTY COURT FEES:          |                            |                  |                      |              | 1,797.41    |            |
| <b>10-51300-218 VILLAGE ATTORNEY</b>           |                            |                  |                      |              |             |            |
| 535                                            | MUNICIPAL LAW & LITIGATION | 12420 (2018)     | VILLAGE ATTORNEY     | 12/31/2018   | 3,451.50    | 02/12/2019 |
| 535                                            | MUNICIPAL LAW & LITIGATION | 12420(2019)      | VILLAGE ATTORNEY     | 02/08/2019   | 2,308.40    | 02/08/2019 |
| Total 10-51300-218 VILLAGE ATTORNEY:           |                            |                  |                      |              | 5,759.90    |            |
| <b>10-51300-219 VILLAGE PROSECUTOR</b>         |                            |                  |                      |              |             |            |
| 1924                                           | STIPPICH SELIN & CAIN LLC  | 1360             | PROSECUTOR           | 02/21/2019   | 864.00      | 02/21/2019 |
| Total 10-51300-219 VILLAGE PROSECUTOR:         |                            |                  |                      |              | 864.00      |            |
| <b>10-51420-310 SUPPLIES/EXPENSES</b>          |                            |                  |                      |              |             |            |
| 5033                                           | OFFICE DEPOT -US COMMUNIT  | 267341823001     | 37360205CLERK        | 02/20/2019   | 29.98       | 02/21/2019 |
| 5033                                           | OFFICE DEPOT -US COMMUNIT  | 267344091001     | 37360205CLERK        | 02/20/2019   | 10.29       | 02/21/2019 |
| 5033                                           | OFFICE DEPOT -US COMMUNIT  | 268446426001     | 37360205CLERK        | 02/20/2019   | 14.20       | 02/21/2019 |
| Total 10-51420-310 SUPPLIES/EXPENSES:          |                            |                  |                      |              | 54.47       |            |
| <b>10-51420-321 PROFESSIONAL DUES/MEETINGS</b> |                            |                  |                      |              |             |            |
| 2678                                           | MTAW                       | 88               | DUES                 | 02/06/2019   | 55.00       | 02/08/2019 |
| Total 10-51420-321 PROFESSIONAL DUES/MEETINGS: |                            |                  |                      |              | 55.00       |            |
| <b>10-51440-310 SUPPLIES/EXPENSES</b>          |                            |                  |                      |              |             |            |
| 325                                            | MILWAUKEE COUNTY ELECT C   | MCEC000184       | SUPPLIES AND BALLOTS | 12/31/2018   | 403.45      | 02/26/2019 |
| Total 10-51440-310 SUPPLIES/EXPENSES:          |                            |                  |                      |              | 403.45      |            |
| <b>10-51530-210 CONTRACT SERVICES</b>          |                            |                  |                      |              |             |            |
| 2706                                           | ASSOCIATED APPRAISAL CON   | 140575           | MONTHLY              | 02/01/2019   | 2,664.96    | 02/08/2019 |
| Total 10-51530-210 CONTRACT SERVICES:          |                            |                  |                      |              | 2,664.96    |            |
| <b>10-51600-210 CONTRACT SERVICES</b>          |                            |                  |                      |              |             |            |
| 265                                            | GREATAMERICAN FINANCIAL S  | 24114738         | MONTHLY COPIER       | 02/01/2019   | 231.00      | 02/01/2019 |
| 477                                            | TAYLOR COMPUTER SERVICES   | 18638            | VLGFEBMANAGED        | 02/21/2019   | 476.35      | 02/21/2019 |
| 477                                            | TAYLOR COMPUTER SERVICES   | 18686            | VLGFEBMAILARCHIVE    | 02/21/2019   | 363.71      | 02/21/2019 |
| 2028                                           | GENERAL CODE               | PG000017684      | ANNUAL MAINTENANCE   | 12/31/2018   | 3,355.00    | 02/26/2019 |
| 2689                                           | SPRUCE UP CLEANING         | 3308             | MONTHLY CLEANING     | 02/01/2019   | 1,583.37    | 02/01/2019 |
| 102273                                         | CIVIC SYSTEMS, LLC         | CVC17728         | SEMI ANNUAL FEE      | 02/21/2019   | 146.00      | 02/21/2019 |
| Total 10-51600-210 CONTRACT SERVICES:          |                            |                  |                      |              | 6,155.43    |            |
| <b>10-51600-220 GAS-HEAT</b>                   |                            |                  |                      |              |             |            |
| 536                                            | WE-ENERGIES                | 12/17-1/21/22/19 | 3298-754-812         | 02/01/2019   | 865.30      | 02/01/2019 |
| Total 10-51600-220 GAS-HEAT:                   |                            |                  |                      |              | 865.30      |            |

## VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019Page: 3  
Feb 26, 2019 01:55PM

| Vendor                                       | Vendor Name                 | Invoice Number   | Description              | Invoice Date | Amount Paid | Date Paid  |
|----------------------------------------------|-----------------------------|------------------|--------------------------|--------------|-------------|------------|
| <b>10-51600-221 ELECTRIC UTILITIES</b>       |                             |                  |                          |              |             |            |
| 536                                          | WE-ENERGIES                 | 12/17-1/21/22/19 | 3298-754-812             | 02/01/2019   | 1,320.05    | 02/01/2019 |
| Total 10-51600-221 ELECTRIC UTILITIES:       |                             |                  |                          |              | 1,320.05    |            |
| <b>10-51600-222 TELEPHONE UTILITIES</b>      |                             |                  |                          |              |             |            |
| 2691                                         | CENTURYLINK-BUSINESS SVC.   | 1461076552       | 87619173                 | 02/14/2019   | .55         | 02/15/2019 |
| 5312                                         | AT & T- VILLAGE             | 01/22/2019       | 414 351-8909 758         | 02/01/2019   | 38.30       | 02/01/2019 |
| Total 10-51600-222 TELEPHONE UTILITIES:      |                             |                  |                          |              | 38.85       |            |
| <b>10-51600-223 WATER/SEWER UTILITIES</b>    |                             |                  |                          |              |             |            |
| 186                                          | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019 | 129-9982-020             | 02/20/2019   | 821.79      | 02/21/2019 |
| Total 10-51600-223 WATER/SEWER UTILITIES:    |                             |                  |                          |              | 821.79      |            |
| <b>10-51600-231 ELEVATOR MAINTENANCE</b>     |                             |                  |                          |              |             |            |
| 382                                          | OTIS ELEVATOR COMPANY       | CM04021119       | ANNUAL                   | 02/04/2019   | 2,356.32    | 02/08/2019 |
| Total 10-51600-231 ELEVATOR MAINTENANCE:     |                             |                  |                          |              | 2,356.32    |            |
| <b>10-51600-234 VILLAGE HALL MAINTENANCE</b> |                             |                  |                          |              |             |            |
| 502                                          | VILLAGE HARDWARE - VH       | 182727/1         | MISC CLEANING            | 02/04/2019   | 49.09       | 02/08/2019 |
| 502                                          | VILLAGE HARDWARE - VH       | 182740/1         | MISC                     | 02/04/2019   | 40.49       | 02/08/2019 |
| 733                                          | NATIONAL ELEVATOR INSPECTI  | 337002           | ELEVATOR INSPECTION      | 02/04/2019   | 96.80       | 02/08/2019 |
| 2241                                         | ITU ABSORB TECH, INC        | 7166979          | VILLAGE                  | 02/04/2019   | 206.95      | 02/08/2019 |
| 2973                                         | TIME WARNER CABLE           | 02/08/2019       | 1040-060459401-5001      | 02/14/2019   | 6.63        | 02/15/2019 |
| 4777                                         | BATTERIES PLUS -            | P10867853        | BULB                     | 02/04/2019   | 14.20       | 02/08/2019 |
| 5778                                         | OFFICE COPYING EQUIPMENT    | 77951            | VLG HALL COPIES          | 02/15/2019   | 199.22      | 02/21/2019 |
| Total 10-51600-234 VILLAGE HALL MAINTENANCE: |                             |                  |                          |              | 613.38      |            |
| <b>10-51600-310 SUPPLIES/MISC EXPENSES</b>   |                             |                  |                          |              |             |            |
| 1344                                         | WISCONSIN LABOR LAW POST    | 2280012          | CUSTOMER ID 13385638     | 02/07/2019   | 218.50      | 02/08/2019 |
| 1357                                         | DEWITT ROSS STEVENS, LLC    | 43COPIES         | COPIES                   | 02/21/2019   | 55.75       | 02/21/2019 |
| 1766                                         | CONFLUENCE GRAPHICS         | 70182            | ENVELOPES                | 02/11/2019   | 251.22      | 02/21/2019 |
| 2469                                         | VERITIV OPERATING COMPANY   | 517-67731403     | COPY PAPER               | 02/15/2019   | 321.00      | 02/15/2019 |
| 2476                                         | RITEWAY BUSINESS FORMS      | 19-85019         | W2                       | 02/07/2019   | 196.03      | 02/08/2019 |
| 5033                                         | OFFICE DEPOT -US COMMUNIT   | 267341823001     | 37360205-VLG             | 02/20/2019   | 138.83      | 02/21/2019 |
| Total 10-51600-310 SUPPLIES/MISC EXPENSES:   |                             |                  |                          |              | 1,181.33    |            |
| <b>10-51600-311 POSTAGE</b>                  |                             |                  |                          |              |             |            |
| 2381                                         | USPS-HASLER                 | 02/07/2019       | ADDED POSTAGE            | 02/08/2019   | 1,800.00    | 02/08/2019 |
| Total 10-51600-311 POSTAGE:                  |                             |                  |                          |              | 1,800.00    |            |
| <b>10-51700-510 INSURANCE</b>                |                             |                  |                          |              |             |            |
| 1658                                         | R & R INSURANCE SERVICES, I | 2009170          | RISK MANAGEMENT          | 02/21/2019   | 250.00      | 02/21/2019 |
| Total 10-51700-510 INSURANCE:                |                             |                  |                          |              | 250.00      |            |
| <b>10-51700-511 GROUP HEALTH - RETIREES</b>  |                             |                  |                          |              |             |            |
| 435                                          | RIES, DANIEL                | 6                | HEALTH                   | 02/01/2019   | 716.48      | 02/01/2019 |
| 638                                          | KRIEFALL, DONALD A          | 34               | HEALTH INSURANCE REIMBUR | 02/01/2019   | 414.50      | 02/01/2019 |
| 1801                                         | MILLER, DAN N               | 11               | MONTHLY REIMBURSEMENT    | 02/01/2019   | 308.68      | 02/01/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 4  
Feb 26, 2019 01:55PM

| Vendor                                           | Vendor Name                 | Invoice Number   | Description          | Invoice Date | Amount Paid | Date Paid  |
|--------------------------------------------------|-----------------------------|------------------|----------------------|--------------|-------------|------------|
| Total 10-51700-511 GROUP HEALTH - RETIREES:      |                             |                  |                      |              | 1,439.66    |            |
| <b>10-52100-210 POLICE MAINTENANCE CONTRACTS</b> |                             |                  |                      |              |             |            |
| 477                                              | TAYLOR COMPUTER SERVICES    | 18639            | FEB MANAGED SVCS PD  | 02/19/2019   | 190.25      | 02/21/2019 |
| 5152                                             | JAMES IMAGING SYSTEMS, IN   | 881152           | MONTHLY PD           | 02/07/2019   | 86.52       | 02/08/2019 |
| Total 10-52100-210 POLICE MAINTENANCE CONTRACTS: |                             |                  |                      |              | 276.77      |            |
| <b>10-52100-220 GAS UTILITIES</b>                |                             |                  |                      |              |             |            |
| 536                                              | WE-ENERGIES                 | 12/17-1/21/22/19 | 6286-911-140         | 02/01/2019   | 824.54      | 02/01/2019 |
| Total 10-52100-220 GAS UTILITIES:                |                             |                  |                      |              | 824.54      |            |
| <b>10-52100-221 ELECTRIC UTILITIES</b>           |                             |                  |                      |              |             |            |
| 536                                              | WE-ENERGIES                 | 12/17-1/21/22/19 | 9299-448-560         | 02/01/2019   | 37.28       | 02/01/2019 |
| 536                                              | WE-ENERGIES                 | 12/17-1/21/22/19 | 0699-070-169         | 02/01/2019   | 1,775.65    | 02/01/2019 |
| Total 10-52100-221 ELECTRIC UTILITIES:           |                             |                  |                      |              | 1,812.93    |            |
| <b>10-52100-222 TELEPHONE UTILITIES</b>          |                             |                  |                      |              |             |            |
| 2136                                             | VERIZON WIRELESS            | 9823564594       | 786223225-00001      | 02/15/2019   | 201.42      | 02/15/2019 |
| 2691                                             | CENTURYLINK-BUSINESS SVC.   | 1461076552       | 87619173             | 02/14/2019   | .55         | 02/15/2019 |
| 2973                                             | TIME WARNER CABLE           | 07043300102119   | 070433001            | 02/07/2019   | 442.99      | 02/08/2019 |
| 2973                                             | TIME WARNER CABLE           | 20190201OTA      | 10404-038090401-6001 | 02/07/2019   | 13.25       | 02/08/2019 |
| 5312                                             | AT & T- VILLAGE             | 01/22/2019       | 414 351-8909 758     | 02/01/2019   | 23.94       | 02/01/2019 |
| Total 10-52100-222 TELEPHONE UTILITIES:          |                             |                  |                      |              | 682.15      |            |
| <b>10-52100-223 WATER/SEWER UTILITIES</b>        |                             |                  |                      |              |             |            |
| 186                                              | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019 | 129-9982-030         | 02/20/2019   | 1,284.19    | 02/21/2019 |
| Total 10-52100-223 WATER/SEWER UTILITIES:        |                             |                  |                      |              | 1,284.19    |            |
| <b>10-52100-232 VEHICLE MAINTENANCE</b>          |                             |                  |                      |              |             |            |
| 1171                                             | CUSTOM TOP SHOP, INC.       | 21990            | REPAIR               | 02/07/2019   | 150.00      | 02/08/2019 |
| 102081                                           | GOODYEAR AUTO SERVICE CE    | 323475           | OIL CHANGE           | 02/07/2019   | 22.45       | 02/08/2019 |
| 102081                                           | GOODYEAR AUTO SERVICE CE    | 323909           | OIL CHANGE           | 02/07/2019   | 32.50       | 02/08/2019 |
| Total 10-52100-232 VEHICLE MAINTENANCE:          |                             |                  |                      |              | 204.95      |            |
| <b>10-52100-233 EQUIPMENT MAINTENANCE</b>        |                             |                  |                      |              |             |            |
| 297                                              | MAJESTIC ENGRAVING CORP.    | 57710            | PLATE                | 02/01/2019   | 25.00       | 02/01/2019 |
| 503                                              | VILLAGE HARDWARE - DPS      | 182763/1         | MISC                 | 02/07/2019   | 2.33        | 02/08/2019 |
| 1271                                             | WI DEPT OF FINANCIAL INST.  | 20190201         | MCKENZIE             | 02/07/2019   | 20.00       | 02/08/2019 |
| 1271                                             | WI DEPT OF FINANCIAL INST.  | 20190206         | MORELLI              | 02/07/2019   | 20.00       | 02/08/2019 |
| 2727                                             | INTOXIMETERS                | 0143732          | DRYGAS               | 02/07/2019   | 140.00      | 02/08/2019 |
| 5839                                             | LEXISNEXIS                  | 1246411-20190131 | MONTHLY              | 02/07/2019   | 30.50       | 02/08/2019 |
| Total 10-52100-233 EQUIPMENT MAINTENANCE:        |                             |                  |                      |              | 237.83      |            |
| <b>10-52100-234 BUILDING MAINTENANCE</b>         |                             |                  |                      |              |             |            |
| 503                                              | VILLAGE HARDWARE - DPS      | 182706           | ANTI FREEZE          | 02/01/2019   | 6.82        | 02/01/2019 |
| 1762                                             | SOS ELECTRONICS             | 19-1017          | USED CAMERAS         | 02/01/2019   | 182.00      | 02/01/2019 |
| 2644                                             | DOORMASTER GARAGE DOOR      | 27161            | REPAIR/ PARTS        | 02/19/2019   | 395.00      | 02/21/2019 |
| Total 10-52100-234 BUILDING MAINTENANCE:         |                             |                  |                      |              | 583.82      |            |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019Page: 5  
Feb 26, 2019 01:55PM

| Vendor                                       | Vendor Name                | Invoice Number  | Description                | Invoice Date | Amount Paid | Date Paid  |
|----------------------------------------------|----------------------------|-----------------|----------------------------|--------------|-------------|------------|
| <b>10-52100-310 SUPPLIES/EXPENSES</b>        |                            |                 |                            |              |             |            |
| 1344                                         | WISCONSIN LABOR LAW POST   | 2280012         | CUSTOMER ID 13385638       | 02/07/2019   | 218.50      | 02/08/2019 |
| 5003                                         | WISCONSIN MUNICIPAL COURT  | 20190219EM      | DUES MCKENZIE              | 02/19/2019   | 45.00       | 02/21/2019 |
| Total 10-52100-310 SUPPLIES/EXPENSES:        |                            |                 |                            |              | 263.50      |            |
| <b>10-52100-334 JANITORIAL SUPPLIES</b>      |                            |                 |                            |              |             |            |
| 393                                          | PACKERLAND RENT-A-MAT INC. | 2522101         | 10586-10586 POLICE DEPARTM | 02/07/2019   | 100.58      | 02/08/2019 |
| 393                                          | PACKERLAND RENT-A-MAT INC. | 2524215         | POLICE 10586-10586         | 02/19/2019   | 88.95       | 02/21/2019 |
| 393                                          | PACKERLAND RENT-A-MAT INC. | 2528506         | POLICE 10586-10586         | 02/19/2019   | 110.39      | 02/21/2019 |
| Total 10-52100-334 JANITORIAL SUPPLIES:      |                            |                 |                            |              | 299.92      |            |
| <b>10-52100-335 SCHOOL EXPENSES</b>          |                            |                 |                            |              |             |            |
| 511                                          | WAUKESHA COUNT TECH. COL   | 685286          | IN SERVICE                 | 02/07/2019   | 125.36      | 02/08/2019 |
| Total 10-52100-335 SCHOOL EXPENSES:          |                            |                 |                            |              | 125.36      |            |
| <b>10-52520-400 MATERIALS</b>                |                            |                 |                            |              |             |            |
| 327                                          | MENARD'S - MILWAUKEE       | 77737           | POST                       | 02/01/2019   | 64.90       | 02/01/2019 |
| Total 10-52520-400 MATERIALS:                |                            |                 |                            |              | 64.90       |            |
| <b>10-53100-233 GIS MAINTENANCE</b>          |                            |                 |                            |              |             |            |
| 39                                           | RUEKERT MIELKE, INC.       | 126329          | GIS DATA MAINT             | 12/31/2018   | 392.84      | 02/06/2019 |
| 39                                           | RUEKERT MIELKE, INC.       | 126331          | NAD 27-NAD 28 CONV         | 12/31/2018   | 534.37      | 02/06/2019 |
| Total 10-53100-233 GIS MAINTENANCE:          |                            |                 |                            |              | 927.21      |            |
| <b>10-53300-221 STREET LIGHTS - ELECTRIC</b> |                            |                 |                            |              |             |            |
| 536                                          | WE-ENERGIES                | 01/7-2/5/19     | 7083-911-529               | 02/12/2019   | 18.13       | 02/15/2019 |
| 536                                          | WE-ENERGIES                | 12/28-01/29/19  | 3449-647-735               | 02/07/2019   | 215.86      | 02/08/2019 |
| Total 10-53300-221 STREET LIGHTS - ELECTRIC: |                            |                 |                            |              | 233.99      |            |
| <b>10-53310-400 MATERIALS</b>                |                            |                 |                            |              |             |            |
| 2830                                         | COMPASS MINERALS           | 386715          | SEASONAL SALT              | 02/01/2019   | 10,065.88   | 02/01/2019 |
| 2830                                         | COMPASS MINERALS           | 392944          | SEASONAL FILL              | 02/05/2019   | 3,047.36    | 02/08/2019 |
| 2830                                         | COMPASS MINERALS           | 396041          | SEASONAL SALT              | 02/08/2019   | 4,753.20    | 02/15/2019 |
| 2830                                         | COMPASS MINERALS           | 397592          | SEASONAL SALT              | 02/08/2019   | 5,596.19    | 02/15/2019 |
| 2830                                         | COMPASS MINERALS           | 405148          | SEASONAL FILL              | 02/19/2019   | 2,904.24    | 02/21/2019 |
| 2830                                         | COMPASS MINERALS           | 406365          | SEASONAL FILL              | 02/19/2019   | 4,571.72    | 02/21/2019 |
| 2830                                         | COMPASS MINERALS           | 407472          | SEASONAL FILL              | 02/19/2019   | 5,904.35    | 02/21/2019 |
| Total 10-53310-400 MATERIALS:                |                            |                 |                            |              | 36,842.94   |            |
| <b>10-53400-221 BUS STOP-ELECTRIC</b>        |                            |                 |                            |              |             |            |
| 536                                          | WE-ENERGIES                | 01/7-2/5/19     | 3217-867-834               | 02/12/2019   | 15.71       | 02/15/2019 |
| 536                                          | WE-ENERGIES                | 1/07-02/02/2018 | 6865-091-092               | 02/14/2019   | 15.71       | 02/15/2019 |
| 536                                          | WE-ENERGIES                | 1/07-02/02/2018 | 7018-222-713               | 02/14/2019   | 15.71       | 02/15/2019 |
| 536                                          | WE-ENERGIES                | 1/07-02/02/2018 | 9024-478-778               | 02/14/2019   | 15.71       | 02/15/2019 |
| Total 10-53400-221 BUS STOP-ELECTRIC:        |                            |                 |                            |              | 62.84       |            |
| <b>10-53630-370 LANDFILL FEES</b>            |                            |                 |                            |              |             |            |
| 1298                                         | WASTE MANAGEMENT OF WI-M   | 0000335-1996-8  | MSW                        | 02/08/2019   | 6,139.12    | 02/08/2019 |
| 1298                                         | WASTE MANAGEMENT OF WI-M   | 0055484-286-3   | YARDWASTE                  | 02/01/2019   | 263.40      | 02/01/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 6  
Feb 26, 2019 01:55PM

| Vendor                                    | Vendor Name                 | Invoice Number   | Description       | Invoice Date | Amount Paid | Date Paid  |
|-------------------------------------------|-----------------------------|------------------|-------------------|--------------|-------------|------------|
| Total 10-53630-370 LANDFILL FEES:         |                             |                  |                   |              | 6,402.52    |            |
| <b>10-53642-400 MATERIALS</b>             |                             |                  |                   |              |             |            |
| 1298                                      | WASTE MANAGEMENT OF WI-M    | 0055558-286-4    | YARDWASTE         | 02/08/2019   | 92.70       | 02/08/2019 |
| Total 10-53642-400 MATERIALS:             |                             |                  |                   |              | 92.70       |            |
| <b>10-53700-300 MISCELLANEOUS EXPENSE</b> |                             |                  |                   |              |             |            |
| 43                                        | AUTO PARTS & SERVICE        | 780559           | MISC              | 02/04/2019   | 179.98      | 02/08/2019 |
| 43                                        | AUTO PARTS & SERVICE        | 781252           | MISC              | 02/04/2019   | 5.29        | 02/08/2019 |
| 43                                        | AUTO PARTS & SERVICE        | 78144            | MISC              | 02/04/2019   | 208.30      | 02/08/2019 |
| 43                                        | AUTO PARTS & SERVICE        | 781702           | WINDSHIELD WASHER | 02/04/2019   | 12.30       | 02/08/2019 |
| 502                                       | VILLAGE HARDWARE - VH       | 182140/1         | NUTS/BOLTS        | 02/04/2019   | 10.01       | 02/08/2019 |
| 665                                       | LAKESIDE INTERNATIONAL TR   | 1269326P         | STRIP             | 02/04/2019   | 44.76       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7157705          | SHOP              | 02/04/2019   | 11.32       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7162280          | SHOP              | 02/04/2019   | 11.32       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7166977          | SHOP              | 02/04/2019   | 11.32       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7171327          | SHOP              | 02/04/2019   | 11.32       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7175813          | SHOP              | 02/04/2019   | 11.32       | 02/08/2019 |
| Total 10-53700-300 MISCELLANEOUS EXPENSE: |                             |                  |                   |              | 517.24      |            |
| <b>10-53700-341 REPAIR PARTS</b>          |                             |                  |                   |              |             |            |
| 43                                        | AUTO PARTS & SERVICE        | 781511           | BATTERY           | 02/04/2019   | 100.87      | 02/08/2019 |
| 52                                        | BRAKE & EQUIPMENT           | 518249           | GUIDES/FLAGS      | 02/04/2019   | 76.83       | 02/08/2019 |
| 52                                        | BRAKE & EQUIPMENT           | 519633           | NUT               | 02/04/2019   | 25.89       | 02/08/2019 |
| 89                                        | FABICK CAT                  | C148117          | MISC PARTS        | 02/04/2019   | 41.81       | 02/08/2019 |
| 89                                        | FABICK CAT                  | C166962          | MISC PARTS        | 02/04/2019   | 160.00      | 02/08/2019 |
| 89                                        | FABICK CAT                  | W76944-          | MISC              | 12/31/2018   | 115.50      | 02/06/2019 |
| 198                                       | NAPA AUTO PARTS             | 5250615774       | FILTER            | 02/04/2019   | 79.99       | 02/08/2019 |
| 547                                       | ROLAND MACHINERY            | 40071731         | LUBE SPIN         | 02/04/2019   | 147.81      | 02/08/2019 |
| 591                                       | CUMMINS INC.                | F624995          | REPAIR            | 02/04/2019   | 643.56      | 02/08/2019 |
| 904                                       | CKC GRAPHICS & SIGNS        | 2686             | LOGO              | 02/04/2019   | 110.00      | 02/08/2019 |
| Total 10-53700-341 REPAIR PARTS:          |                             |                  |                   |              | 1,502.26    |            |
| <b>10-53700-343 FUEL</b>                  |                             |                  |                   |              |             |            |
| 43                                        | AUTO PARTS & SERVICE        | 780559           | DEF               | 02/04/2019   | 104.90      | 02/08/2019 |
| 1337                                      | HERBST OIL, INC             | 69602            | FUEL              | 02/04/2019   | 1,247.16    | 02/08/2019 |
| 1337                                      | HERBST OIL, INC             | 70126            | FUEL              | 02/04/2019   | 1,223.60    | 02/08/2019 |
| 1337                                      | HERBST OIL, INC             | 70497            | FUEL              | 02/04/2019   | 1,860.93    | 02/08/2019 |
| 1337                                      | HERBST OIL, INC             | 70511            | FUEL              | 02/04/2019   | 2,818.42    | 02/08/2019 |
| Total 10-53700-343 FUEL:                  |                             |                  |                   |              | 7,255.01    |            |
| <b>10-53700-346 MISC DPW SHOP TOOLS</b>   |                             |                  |                   |              |             |            |
| 4529                                      | NEU'S BUILDING CENTER, INC. | 3900571          | SMALL TOOLS       | 02/04/2019   | 449.64      | 02/08/2019 |
| 5528                                      | TODD A GAULKE AUTHORIZE D   | 1151921725       | TOOL              | 02/04/2019   | 95.25       | 02/08/2019 |
| Total 10-53700-346 MISC DPW SHOP TOOLS:   |                             |                  |                   |              | 544.89      |            |
| <b>10-53800-220 GAS UTILITIES</b>         |                             |                  |                   |              |             |            |
| 536                                       | WE-ENERGIES                 | 12/17-1/21/22/19 | 3298-754-812      | 02/01/2019   | 865.30      | 02/01/2019 |
| Total 10-53800-220 GAS UTILITIES:         |                             |                  |                   |              | 865.30      |            |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 7  
Feb 26, 2019 01:55PM

| Vendor                                    | Vendor Name                 | Invoice Number   | Description          | Invoice Date | Amount Paid | Date Paid  |
|-------------------------------------------|-----------------------------|------------------|----------------------|--------------|-------------|------------|
| <b>10-53800-221 ELECTRIC UTILITIES</b>    |                             |                  |                      |              |             |            |
| 536                                       | WE-ENERGIES                 | 12/17-1/21/22/19 | 3298-754-812         | 02/01/2019   | 1,320.04    | 02/01/2019 |
| Total 10-53800-221 ELECTRIC UTILITIES:    |                             |                  |                      |              | 1,320.04    |            |
| <b>10-53800-222 TELEPHONE UTILITIES</b>   |                             |                  |                      |              |             |            |
| 5312                                      | AT & T- VILLAGE             | 01/22/2019       | 414 351-8909 758     | 02/01/2019   | 33.52       | 02/01/2019 |
| Total 10-53800-222 TELEPHONE UTILITIES:   |                             |                  |                      |              | 33.52       |            |
| <b>10-53800-223 WATER/SEWER UTILITIES</b> |                             |                  |                      |              |             |            |
| 186                                       | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019 | 129-9982-020         | 02/20/2019   | 821.78      | 02/21/2019 |
| Total 10-53800-223 WATER/SEWER UTILITIES: |                             |                  |                      |              | 821.78      |            |
| <b>10-53800-224 CELL PHONES</b>           |                             |                  |                      |              |             |            |
| 2136                                      | VERIZON WIRELESS            | 9823340420       | 787056169-00001      | 02/14/2019   | 162.10      | 02/15/2019 |
| Total 10-53800-224 CELL PHONES:           |                             |                  |                      |              | 162.10      |            |
| <b>10-53800-300 MISCELLANEOUS EXPENSE</b> |                             |                  |                      |              |             |            |
| 1344                                      | WISCONSIN LABOR LAW POST    | 2280012          | CUSTOMER ID 13385638 | 02/07/2019   | 218.50      | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7157707          | DPW                  | 02/04/2019   | 29.49       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7162282          | DPW                  | 02/04/2019   | 26.45       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7171329          | DPW                  | 02/04/2019   | 26.45       | 02/08/2019 |
| 2241                                      | ITU ABSORB TECH, INC        | 7175815          | DPW                  | 02/04/2019   | 26.45       | 02/08/2019 |
| Total 10-53800-300 MISCELLANEOUS EXPENSE: |                             |                  |                      |              | 327.34      |            |
| <b>10-53800-333 SAFETY PROGRAM</b>        |                             |                  |                      |              |             |            |
| 671                                       | AIRGAS                      | 9084646951       | GLASSES/EAR          | 02/01/2019   | 119.17      | 02/01/2019 |
| Total 10-53800-333 SAFETY PROGRAM:        |                             |                  |                      |              | 119.17      |            |
| <b>10-54100-215 CONTRACT - HEALTH</b>     |                             |                  |                      |              |             |            |
| 2091                                      | NORTH SHORE HEALTH DEPT     | 19-0000656       | 1ST QTR              | 02/07/2019   | 8,110.25    | 02/08/2019 |
| Total 10-54100-215 CONTRACT - HEALTH:     |                             |                  |                      |              | 8,110.25    |            |
| <b>10-55440-220 GAS UTILITIES</b>         |                             |                  |                      |              |             |            |
| 536                                       | WE-ENERGIES                 | 01/7-2/5/19      | 5214-367-035         | 02/12/2019   | 659.47      | 02/15/2019 |
| Total 10-55440-220 GAS UTILITIES:         |                             |                  |                      |              | 659.47      |            |
| <b>10-55440-221 ELECTRIC UTILITIES</b>    |                             |                  |                      |              |             |            |
| 536                                       | WE-ENERGIES                 | 01/7-2/5/19      | 5630-222-440         | 02/12/2019   | 185.52      | 02/15/2019 |
| Total 10-55440-221 ELECTRIC UTILITIES:    |                             |                  |                      |              | 185.52      |            |
| <b>10-55440-223 WATER/SEWER UTILITIES</b> |                             |                  |                      |              |             |            |
| 186                                       | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019 | 96-9961-000          | 02/20/2019   | 887.11      | 02/21/2019 |
| 186                                       | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019 | 96-9961-001          | 02/20/2019   | 98.06       | 02/21/2019 |
| Total 10-55440-223 WATER/SEWER UTILITIES: |                             |                  |                      |              | 985.17      |            |
| <b>10-56100-125 FORESTRY CONSULTANT</b>   |                             |                  |                      |              |             |            |
| 5933                                      | WACHTEL TREE SCIENCE & SE   | 49146            | FORESTRY REQUESTS    | 02/04/2019   | 2,665.00    | 02/08/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 8  
Feb 26, 2019 01:55PM

| Vendor                                        | Vendor Name                | Invoice Number  | Description                 | Invoice Date | Amount Paid | Date Paid  |
|-----------------------------------------------|----------------------------|-----------------|-----------------------------|--------------|-------------|------------|
| Total 10-56100-125 FORESTRY CONSULTANT:       |                            |                 |                             |              | 2,665.00    |            |
| <b>20-61000-156 UNEMPLOYMENT COMPENSATION</b> |                            |                 |                             |              |             |            |
| 181                                           | UNEMPLOYMENT INSURANCE     | 12/15/2018      | LIBRARY                     | 12/31/2018   | 142.00      | 02/12/2019 |
| Total 20-61000-156 UNEMPLOYMENT COMPENSATION: |                            |                 |                             |              | 142.00      |            |
| <b>20-61000-221 ELECTRIC UTILITIES</b>        |                            |                 |                             |              |             |            |
| 537                                           | WE-ENERGIES LIB            | 01/08-02/06/19  | UTILITY-ELECTRIC            | 02/13/2019   | 3,597.72    | 02/15/2019 |
| Total 20-61000-221 ELECTRIC UTILITIES:        |                            |                 |                             |              | 3,597.72    |            |
| <b>20-61000-222 TELEPHONE UTILITIES</b>       |                            |                 |                             |              |             |            |
| 2973                                          | TIME WARNER CABLE          | 048980901020119 | UTILITIES- TELEPHONE 048980 | 02/13/2019   | 181.92      | 02/15/2019 |
| Total 20-61000-222 TELEPHONE UTILITIES:       |                            |                 |                             |              | 181.92      |            |
| <b>20-61000-223 WATER/SEWER UTILITIES</b>     |                            |                 |                             |              |             |            |
| 5543                                          | PREMIUM WATERS, INC.       | 011767-01-19    | UTILITY- WATER              | 02/13/2019   | 75.65       | 02/15/2019 |
| Total 20-61000-223 WATER/SEWER UTILITIES:     |                            |                 |                             |              | 75.65       |            |
| <b>20-61000-227 SYSTEM EXPENSE</b>            |                            |                 |                             |              |             |            |
| 826                                           | MILWAUKEE CTY. FED. LIBRAR | FL-03181        | SYSTEM EXPENSE              | 02/01/2019   | 37,859.00   | 02/01/2019 |
| Total 20-61000-227 SYSTEM EXPENSE:            |                            |                 |                             |              | 37,859.00   |            |
| <b>20-61000-230 MAINTENANCE</b>               |                            |                 |                             |              |             |            |
| 139                                           | CLEAN SOURCE LLC           | 01317-NSL       | MAINTENANCE                 | 02/13/2019   | 1,800.00    | 02/15/2019 |
| 393                                           | PACKERLAND RENT-A-MAT INC. | 2511684/2518058 | MAINTENANCE-NORTHSHORE      | 02/01/2019   | 121.28      | 02/01/2019 |
| 2347                                          | NORTHSHORE BANK            | 02/15/2019      | MAINTENANCE                 | 02/15/2019   | 371.09      | 02/15/2019 |
| 2408                                          | LURIE GLASS                | 01/27/2019      | MAINTENANCE                 | 02/01/2019   | 438.00      | 02/01/2019 |
| 2468                                          | VILLAGE HARDWARE/LIBRARY   | 182449/1        | MAINTENANCE                 | 02/01/2019   | 11.65       | 02/01/2019 |
| Total 20-61000-230 MAINTENANCE:               |                            |                 |                             |              | 2,742.02    |            |
| <b>20-61000-233 EQUIPMENT MAINTENANCE</b>     |                            |                 |                             |              |             |            |
| 5778                                          | OFFICE COPYING EQUIPMENT   | AR76094         | EQUIPMENT MAINTENANCE       | 02/01/2019   | 224.61      | 02/01/2019 |
| 5786                                          | GREAT AMERICAN LEASING CO  | 11-10249838     | COPY MACHINE                | 02/13/2019   | 565.96      | 02/15/2019 |
| Total 20-61000-233 EQUIPMENT MAINTENANCE:     |                            |                 |                             |              | 790.57      |            |
| <b>20-61000-310 SUPPLIES/EXPENSES</b>         |                            |                 |                             |              |             |            |
| 1344                                          | WISCONSIN LABOR LAW POST   | 2280012         | CUSTOMER ID 13385638        | 02/07/2019   | 218.50      | 02/08/2019 |
| 2347                                          | NORTHSHORE BANK            | 02/15/2019      | SUPPLIES                    | 02/15/2019   | 1,132.41    | 02/15/2019 |
| Total 20-61000-310 SUPPLIES/EXPENSES:         |                            |                 |                             |              | 1,350.91    |            |
| <b>20-61000-311 POSTAGE</b>                   |                            |                 |                             |              |             |            |
| 2347                                          | NORTHSHORE BANK            | 02/15/2019      | POSTAGE                     | 02/15/2019   | 13.65       | 02/15/2019 |
| Total 20-61000-311 POSTAGE:                   |                            |                 |                             |              | 13.65       |            |
| <b>20-61000-322 TRAINING</b>                  |                            |                 |                             |              |             |            |
| 2347                                          | NORTHSHORE BANK            | 02/15/2019      | TRAINING                    | 02/15/2019   | 47.78       | 02/15/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019Page: 9  
Feb 26, 2019 01:55PM

| Vendor                                 | Vendor Name               | Invoice Number | Description        | Invoice Date | Amount Paid | Date Paid  |
|----------------------------------------|---------------------------|----------------|--------------------|--------------|-------------|------------|
| Total 20-61000-322 TRAINING:           |                           |                |                    |              | 47.78       |            |
| <b>20-61000-535 LEASE(RENT)</b>        |                           |                |                    |              |             |            |
| 37                                     | L/V ENTERPRISES, LLC      | 4745           | LEASE              | 02/01/2019   | 3,953.00    | 02/01/2019 |
| 37                                     | L/V ENTERPRISES, LLC      | 4763           | LEASE              | 02/13/2019   | 3,953.00    | 02/15/2019 |
| Total 20-61000-535 LEASE(RENT):        |                           |                |                    |              | 7,906.00    |            |
| <b>20-61000-811 REFERENCE SERIALS</b>  |                           |                |                    |              |             |            |
| 2347                                   | NORTHSHORE BANK           | 02/15/2019     | REFERENCE          | 02/15/2019   | 69.99       | 02/15/2019 |
| Total 20-61000-811 REFERENCE SERIALS:  |                           |                |                    |              | 69.99       |            |
| <b>20-61000-812 ADULT BOOKS</b>        |                           |                |                    |              |             |            |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 01/27/2019     | ADULT BOOKS        | 02/01/2019   | 1,036.47    | 02/01/2019 |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 02/15/2019     | ADULT BOOKS        | 02/15/2019   | 2,640.32    | 02/15/2019 |
| Total 20-61000-812 ADULT BOOKS:        |                           |                |                    |              | 3,676.79    |            |
| <b>20-61000-813 JUVENILE BOOKS</b>     |                           |                |                    |              |             |            |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 01/27/2019     | JUVENILE BOOKS     | 02/01/2019   | 211.18      | 02/01/2019 |
| 4200                                   | SCHOLASTIC LIBRARY PUBLIS | 02/13/2019     | JUVENILE BOOKS     | 02/13/2019   | 534.30      | 02/15/2019 |
| Total 20-61000-813 JUVENILE BOOKS:     |                           |                |                    |              | 745.48      |            |
| <b>20-61000-815 MEDIA</b>              |                           |                |                    |              |             |            |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 01/27/2019     | MEDIA              | 02/01/2019   | 37.53       | 02/01/2019 |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 02/15/2019     | MEDIA              | 02/15/2019   | 188.68      | 02/15/2019 |
| 55                                     | BAKER & TAYLOR BOOKS VEN  | 2/15/19        | MEDIA              | 02/15/2019   | 115.28      | 02/15/2019 |
| 645                                    | BAKER & TAYLOR ENTERTAINM | 01/27/2019     | MEDIA              | 02/01/2019   | 445.36      | 02/01/2019 |
| Total 20-61000-815 MEDIA:              |                           |                |                    |              | 786.85      |            |
| <b>20-61000-830 ADULT PROGRAMMING</b>  |                           |                |                    |              |             |            |
| 2347                                   | NORTHSHORE BANK           | 02/15/2019     | ADULT PROGRAMMING  | 02/15/2019   | 298.78      | 02/15/2019 |
| Total 20-61000-830 ADULT PROGRAMMING:  |                           |                |                    |              | 298.78      |            |
| <b>21-53100-233 GIS MAINTENANCE</b>    |                           |                |                    |              |             |            |
| 39                                     | RUEKERT MIELKE, INC.      | 126329         | GIS DATA MAINT     | 12/31/2018   | 392.83      | 02/06/2019 |
| 39                                     | RUEKERT MIELKE, INC.      | 126331         | NAD 27-NAD 28 CONV | 12/31/2018   | 534.37      | 02/06/2019 |
| Total 21-53100-233 GIS MAINTENANCE:    |                           |                |                    |              | 927.20      |            |
| <b>21-71000-400 MATERIALS</b>          |                           |                |                    |              |             |            |
| 141                                    | DIGGERS HOTLINE           | 190157801      | DIGGERS            | 02/14/2019   | 549.70      | 02/15/2019 |
| Total 21-71000-400 MATERIALS:          |                           |                |                    |              | 549.70      |            |
| <b>21-72000-220 GAS UTILITIES</b>      |                           |                |                    |              |             |            |
| 536                                    | WE-ENERGIES               | 01/7-2/5/19    | 2417-882-521       | 02/12/2019   | 11.58       | 02/15/2019 |
| Total 21-72000-220 GAS UTILITIES:      |                           |                |                    |              | 11.58       |            |
| <b>21-72000-221 ELECTRIC UTILITIES</b> |                           |                |                    |              |             |            |
| 536                                    | WE-ENERGIES               | 01/7-2/5/19    | 1670-928-034       | 02/12/2019   | 32.77       | 02/15/2019 |
| 536                                    | WE-ENERGIES               | 01/7-2/5/19    | 2417-882-521       | 02/12/2019   | 191.85      | 02/15/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 10

Report dates: 02/01/2019-02/28/2019

Feb 26, 2019 01:55PM

| Vendor                                        | Vendor Name                 | Invoice Number     | Description          | Invoice Date | Amount Paid | Date Paid  |
|-----------------------------------------------|-----------------------------|--------------------|----------------------|--------------|-------------|------------|
| Total 21-72000-221 ELECTRIC UTILITIES:        |                             |                    |                      |              | 224.62      |            |
| <b>21-73000-226 MMSD CHARGES</b>              |                             |                    |                      |              |             |            |
| 290                                           | MMSD                        | 016-19             | JAN1-JAN 31          | 02/20/2019   | 34,158.64   | 02/21/2019 |
| 290                                           | MMSD                        | 327-18             | NOV.-DEC.            | 12/31/2018   | 66,351.50   | 02/26/2019 |
| Total 21-73000-226 MMSD CHARGES:              |                             |                    |                      |              | 100,510.14  |            |
| <b>21-73000-310 SUPPLIES/EXPENSES</b>         |                             |                    |                      |              |             |            |
| 415                                           | POSTMASTER                  | 11/1/18-02/01/2019 | WATER BILLS          | 02/21/2019   | 224.93      | 02/21/2019 |
| 5873                                          | LITHO SPECIALISTS           | is29491            | LASER BILLS          | 02/07/2019   | 113.67      | 02/08/2019 |
| Total 21-73000-310 SUPPLIES/EXPENSES:         |                             |                    |                      |              | 338.60      |            |
| <b>21-73000-400 MATERIALS</b>                 |                             |                    |                      |              |             |            |
| 2136                                          | VERIZON WIRELESS            | 9823340420         | 787056169-00001      | 02/14/2019   | 17.50       | 02/15/2019 |
| 5033                                          | OFFICE DEPOT -US COMMUNIT   | 267341823001       | 37360205-WATER       | 02/20/2019   | 10.18       | 02/21/2019 |
| Total 21-73000-400 MATERIALS:                 |                             |                    |                      |              | 27.68       |            |
| <b>21-91000-871 TELEVISIONING</b>             |                             |                    |                      |              |             |            |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 97030(2019)        | 2018 CCTV            | 02/20/2019   | 1,512.00    | 02/21/2019 |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 970360(2018)       | 2018 CCTV            | 12/31/2018   | 6,869.26    | 02/26/2019 |
| Total 21-91000-871 TELEVISIONING:             |                             |                    |                      |              | 8,381.26    |            |
| <b>21-91000-888 SEWER SYSTEM IMPROVEMENTS</b> |                             |                    |                      |              |             |            |
| 132                                           | DAILY REPORTER, INC.        | 744109631          | BID                  | 02/01/2019   | 317.46      | 02/01/2019 |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 95240              | CIPP CONSTRUCTION    | 12/31/2018   | 7,140.15    | 02/26/2019 |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 97027(2018)        | GENERAL PROF.SVCS    | 12/31/2018   | 577.50      | 02/26/2019 |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 97033(2018)        | 2019 SANITARY SEWER  | 12/31/2018   | 840.00      | 02/26/2019 |
| 256                                           | KAPUR & ASSOCIATES, INC.    | 97033(2019)        | 2019 SANITARY SEWER  | 02/20/2019   | 1,620.00    | 02/21/2019 |
| Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS: |                             |                    |                      |              | 10,495.11   |            |
| <b>23-55420-220 GAS UTILITIES</b>             |                             |                    |                      |              |             |            |
| 536                                           | WE-ENERGIES                 | 1/8-02/06/19       | 8294-368-584         | 02/20/2019   | 24.65       | 02/21/2019 |
| Total 23-55420-220 GAS UTILITIES:             |                             |                    |                      |              | 24.65       |            |
| <b>23-55420-221 ELECTRIC UTILITIES</b>        |                             |                    |                      |              |             |            |
| 536                                           | WE-ENERGIES                 | 1/8-02/06/19       | 8294-368-584         | 02/20/2019   | 33.63       | 02/21/2019 |
| Total 23-55420-221 ELECTRIC UTILITIES:        |                             |                    |                      |              | 33.63       |            |
| <b>23-55420-222 TELEPHONE UTILITIES</b>       |                             |                    |                      |              |             |            |
| 1345                                          | AT & T U-VERSE              | 02/01/2019         | 111299163 POOL       | 02/14/2019   | 48.05       | 02/15/2019 |
| Total 23-55420-222 TELEPHONE UTILITIES:       |                             |                    |                      |              | 48.05       |            |
| <b>23-55420-223 WATER/SEWER UTILITIES</b>     |                             |                    |                      |              |             |            |
| 186                                           | FOX POINT, VILLAGE OF - W/U | 11/01-02/01/2019   | 129-9982-010         | 02/20/2019   | 1,559.09    | 02/21/2019 |
| Total 23-55420-223 WATER/SEWER UTILITIES:     |                             |                    |                      |              | 1,559.09    |            |
| <b>23-55420-310 SUPPLIES/EXPENSES</b>         |                             |                    |                      |              |             |            |
| 1344                                          | WISCONSIN LABOR LAW POST    | 2280012            | CUSTOMER ID 13385638 | 02/07/2019   | 218.50      | 02/08/2019 |

## VILLAGE OF FOX POINT

## Payment Approval Report - by GL - Board Report

Page: 11

Report dates: 02/01/2019-02/28/2019

Feb 26, 2019 01:55PM

| Vendor                                          | Vendor Name                | Invoice Number     | Description           | Invoice Date | Amount Paid | Date Paid  |
|-------------------------------------------------|----------------------------|--------------------|-----------------------|--------------|-------------|------------|
| Total 23-55420-310 SUPPLIES/EXPENSES:           |                            |                    |                       |              | 218.50      |            |
| <b>23-91300-821 POOL FACILITY ASSESSMENT</b>    |                            |                    |                       |              |             |            |
| 1330                                            | AYRES ASSOCIATES, INC      | 179024             | AQUATIC CENTER        | 02/13/2019   | 7,104.60    | 02/15/2019 |
| Total 23-91300-821 POOL FACILITY ASSESSMENT:    |                            |                    |                       |              | 7,104.60    |            |
| <b>24-52400-210 CONTRACT SERVICES</b>           |                            |                    |                       |              |             |            |
| 2256                                            | SAFE BUILT                 | 0055559-IN         | INSPECTIONS           | 01/31/2019   | 1,134.00    | 02/21/2019 |
| Total 24-52400-210 CONTRACT SERVICES:           |                            |                    |                       |              | 1,134.00    |            |
| <b>24-52400-224 CELL PHONES</b>                 |                            |                    |                       |              |             |            |
| 2136                                            | VERIZON WIRELESS           | 9823340420         | 787056169-00001       | 02/14/2019   | 60.00       | 02/15/2019 |
| Total 24-52400-224 CELL PHONES:                 |                            |                    |                       |              | 60.00       |            |
| <b>24-52400-310 SUPPLIES/EXPENSES</b>           |                            |                    |                       |              |             |            |
| 1766                                            | CONFLUENCE GRAPHICS        | 70182              | BUSINESS CARDS        | 02/11/2019   | 40.00       | 02/21/2019 |
| Total 24-52400-310 SUPPLIES/EXPENSES:           |                            |                    |                       |              | 40.00       |            |
| <b>25-53410-400 MATERIALS</b>                   |                            |                    |                       |              |             |            |
| 141                                             | DIGGERS HOTLINE            | 190157801          | DIGGERS               | 02/14/2019   | 549.70      | 02/15/2019 |
| Total 25-53410-400 MATERIALS:                   |                            |                    |                       |              | 549.70      |            |
| <b>25-53800-210 CONTRACT SERVICES</b>           |                            |                    |                       |              |             |            |
| 2136                                            | VERIZON WIRELESS           | 9823340420         | 787056169-00001       | 02/14/2019   | 20.00       | 02/15/2019 |
| Total 25-53800-210 CONTRACT SERVICES:           |                            |                    |                       |              | 20.00       |            |
| <b>25-53800-233 GIS MAINTENANCE</b>             |                            |                    |                       |              |             |            |
| 39                                              | RUEKERT MIELKE, INC.       | 126329             | GIS DATA MAINT        | 12/31/2018   | 392.83      | 02/06/2019 |
| 39                                              | RUEKERT MIELKE, INC.       | 126331             | NAD 27-NAD 28 CONV    | 12/31/2018   | 534.38      | 02/06/2019 |
| Total 25-53800-233 GIS MAINTENANCE:             |                            |                    |                       |              | 927.21      |            |
| <b>25-55410-310 SUPPLIES/EXPENSES</b>           |                            |                    |                       |              |             |            |
| 415                                             | POSTMASTER                 | 11/1/18-02/01/2019 | WATER BILLS           | 02/21/2019   | 224.93      | 02/21/2019 |
| 5873                                            | LITHO SPECIALISTS          | is29491            | LASER BILLS           | 02/07/2019   | 113.66      | 02/08/2019 |
| Total 25-55410-310 SUPPLIES/EXPENSES:           |                            |                    |                       |              | 338.59      |            |
| <b>25-91500-833 STORM SEWER SYSTEM IMPROVE.</b> |                            |                    |                       |              |             |            |
| 132                                             | DAILY REPORTER, INC.       | 744109632          | BID                   | 02/01/2019   | 439.56      | 02/01/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 95242              | 2019 STORM WATER      | 12/31/2018   | 2,160.00    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 95665              | 2018 STORM WATER      | 12/31/2018   | 4,111.50    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97024(2018)        | STORM GOODRICH        | 12/31/2018   | 675.00      | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97024(2019)        | STORM GOODRICH        | 02/20/2019   | 42.00       | 02/21/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97029(2018)        | GREENVALE STORM WATER | 12/31/2018   | 2,755.00    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97029(2019)        | GREENVALE STORM WATER | 02/20/2019   | 1,757.50    | 02/21/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97034(2018)        | 2019 STORM WATER      | 12/31/2018   | 2,464.50    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.   | 97034(2019)        | 2019 STORM WATER      | 02/20/2019   | 1,920.00    | 02/21/2019 |
| 535                                             | MUNICIPAL LAW & LITIGATION | 12420 (2018)       | VILLAGE ATTORNEY      | 12/31/2018   | 1,685.50    | 02/12/2019 |
| 535                                             | MUNICIPAL LAW & LITIGATION | 12420(2019)        | VILLAGE ATTORNEY      | 02/08/2019   | 3,139.00    | 02/08/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 12

Report dates: 02/01/2019-02/28/2019

Feb 26, 2019 01:55PM

| Vendor                                            | Vendor Name              | Invoice Number | Description           | Invoice Date | Amount Paid | Date Paid  |
|---------------------------------------------------|--------------------------|----------------|-----------------------|--------------|-------------|------------|
| Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:   |                          |                |                       |              | 21,149.56   |            |
| <b>25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR</b> |                          |                |                       |              |             |            |
| 132                                               | DAILY REPORTER, INC.     | 744109633      | BID                   | 02/01/2019   | 234.43      | 02/01/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 95236          | 2018 STREET UTILITY   | 12/31/2018   | 6,087.50    | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 95241          | 2019 ROAD & UTILITY   | 12/31/2018   | 2,995.22    | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97023(2018)    | 2018 STREET UTILITY   | 12/31/2018   | 735.00      | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97023(2019)    | 2018 STREET UTILITY   | 02/20/2019   | 965.00      | 02/21/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97028(2018)    | 2019 ROAD & UTILITY   | 12/31/2018   | 1,515.00    | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97028(2019)    | 2019 ROAD & UTILITY   | 02/20/2019   | 2,835.71    | 02/21/2019 |
| Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR: |                          |                |                       |              | 15,367.86   |            |
| <b>40-91100-879 ASSESSMENT OF HVAC SYSTEM</b>     |                          |                |                       |              |             |            |
| 477                                               | TAYLOR COMPUTER SERVICES | 18638          | MICROSOFT2019         | 02/21/2019   | 3,913.92    | 02/21/2019 |
| 102273                                            | CIVIC SYSTEMS, LLC       | CVC17728       | LICENSE FEE           | 02/21/2019   | 2,000.00    | 02/21/2019 |
| Total 40-91100-879 ASSESSMENT OF HVAC SYSTEM:     |                          |                |                       |              | 5,913.92    |            |
| <b>40-91200-801 SQUAD CARS</b>                    |                          |                |                       |              |             |            |
| 1094                                              | LAKOTA CONTRACTING INC.  | 3153           | SIREN/SWITCH          | 02/15/2019   | 686.71      | 02/15/2019 |
| Total 40-91200-801 SQUAD CARS:                    |                          |                |                       |              | 686.71      |            |
| <b>40-91500-801 STREET RESURFACING</b>            |                          |                |                       |              |             |            |
| 132                                               | DAILY REPORTER, INC.     | 744109633      | BID                   | 02/01/2019   | 234.43      | 02/01/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 95241          | 2019 ROAD & UTILITY   | 12/31/2018   | 2,995.23    | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97023(2018)    | 2018 STREET UTILITY   | 12/31/2018   | 735.00      | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97023(2019)    | 2018 STREET UTILITY   | 02/20/2019   | 965.00      | 02/21/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97028(2018)    | 2019 ROAD & UTILITY   | 12/31/2018   | 1,515.00    | 02/26/2019 |
| 256                                               | KAPUR & ASSOCIATES, INC. | 97028(2019)    | 2019 ROAD & UTILITY   | 02/20/2019   | 2,835.71    | 02/21/2019 |
| Total 40-91500-801 STREET RESURFACING:            |                          |                |                       |              | 9,280.37    |            |
| <b>50-53100-233 GIS MAINTENANCE</b>               |                          |                |                       |              |             |            |
| 39                                                | RUEKERT MIELKE, INC.     | 126331         | NAD 27-NAD 28 CONV    | 12/31/2018   | 534.38      | 02/06/2019 |
| 39                                                | RUEKERT MIELKE, INC.     | 126332         | WATER UTILITY MAPPING | 12/31/2018   | 1,999.70    | 02/06/2019 |
| Total 50-53100-233 GIS MAINTENANCE:               |                          |                |                       |              | 2,534.08    |            |
| <b>50-81000-601 SOURCE OF WATER SUPPLY</b>        |                          |                |                       |              |             |            |
| 378                                               | NORTH SHORE WATER COMMI  | 34             | MONTHLY               | 02/01/2019   | 17,787.41   | 02/01/2019 |
| Total 50-81000-601 SOURCE OF WATER SUPPLY:        |                          |                |                       |              | 17,787.41   |            |
| <b>50-81000-640 OPERATIONS LABOR WATER MAINS</b>  |                          |                |                       |              |             |            |
| 2839                                              | CITY WATER LLC           | 576            | WATERMIN BREAK        | 02/07/2019   | 4,498.50    | 02/08/2019 |
| Total 50-81000-640 OPERATIONS LABOR WATER MAINS:  |                          |                |                       |              | 4,498.50    |            |
| <b>50-81000-651 MAINTENANCE OF MAINS</b>          |                          |                |                       |              |             |            |
| 141                                               | DIGGERS HOTLINE          | 190157801      | DIGGERS               | 02/14/2019   | 549.70      | 02/15/2019 |
| 458                                               | SHERWIN INDUSTRIES, INC. | SC041868       | FIBER BULK            | 02/01/2019   | 839.30      | 02/01/2019 |
| 474                                               | CORE & MAIN LP           | K053846        | MISC PARTS            | 02/14/2019   | 1,695.26    | 02/15/2019 |
| 474                                               | CORE & MAIN LP           | K08883         | HYMAX                 | 02/01/2019   | 812.96      | 02/15/2019 |
| 502                                               | VILLAGE HARDWARE - VH    | 182830         | WATER DEPT            | 02/04/2019   | 86.34       | 02/15/2019 |
| 671                                               | AIRGAS                   | 9084646951     | GLASSES/EAR           | 02/01/2019   | 119.17      | 02/01/2019 |

## VILLAGE OF FOX POINT

## Payment Approval Report - by GL - Board Report

Page: 13

Report dates: 02/01/2019-02/28/2019

Feb 26, 2019 01:55PM

| Vendor                                          | Vendor Name               | Invoice Number     | Description          | Invoice Date | Amount Paid | Date Paid  |
|-------------------------------------------------|---------------------------|--------------------|----------------------|--------------|-------------|------------|
| 2241                                            | ITU ABSORB TECH, INC      | 7171328            | WATER DEPT           | 02/01/2019   | 8.21        | 02/01/2019 |
| 2241                                            | ITU ABSORB TECH, INC      | 7175814            | WATER DEPT           | 02/14/2019   | 9.65        | 02/15/2019 |
| 2241                                            | ITU ABSORB TECH, INC      | 7180389            | WATER DEPT           | 02/07/2019   | 8.21        | 02/15/2019 |
| 5293                                            | LANNON STONE PRODUCTS     | 1203734            | WATER-STONE          | 02/01/2019   | 1,784.88    | 02/01/2019 |
| 5986                                            | WSO GRADING & EXCAVATING  | 3744               | TRUCKING             | 02/01/2019   | 1,552.50    | 02/01/2019 |
| Total 50-81000-651 MAINTENANCE OF MAINS:        |                           |                    |                      |              | 7,466.18    |            |
| <b>50-81000-655 MAINTENANCE OF OTHER PLANT</b>  |                           |                    |                      |              |             |            |
| 129                                             | CORRPRO                   | 2019 Agreement     | RESERVOIR            | 02/01/2019   | 880.00      | 02/08/2019 |
| Total 50-81000-655 MAINTENANCE OF OTHER PLANT:  |                           |                    |                      |              | 880.00      |            |
| <b>50-81000-800 CAPITAL OUTLAY</b>              |                           |                    |                      |              |             |            |
| 132                                             | DAILY REPORTER, INC.      | 744109633          | BID                  | 02/01/2019   | 234.43      | 02/01/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 95236              | 2018 STREET UTILITY  | 12/31/2018   | 7,600.00    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 95241              | 2019 ROAD & UTILITY  | 12/31/2018   | 2,995.22    | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 97023(2018)        | 2018 STREET UTILITY  | 12/31/2018   | 735.00      | 02/26/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 97023(2019)        | 2018 STREET UTILITY  | 02/20/2019   | 965.00      | 02/21/2019 |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 97028(2019)        | 2019 ROAD & UTILITY  | 02/20/2019   | 2,835.71    | 02/21/2019 |
| 3252                                            | MIDWEST METER INC.        | 108019             | ORION                | 01/22/2019   | 572.00      | 02/08/2019 |
| 3252                                            | MIDWEST METER INC.        | 108020             | METER                | 01/22/2019   | 1,144.00    | 02/08/2019 |
| 3252                                            | MIDWEST METER INC.        | 108021             | GASKET               | 01/22/2019   | 28.00       | 02/08/2019 |
| 3252                                            | MIDWEST METER INC.        | 108022             | ORION                | 01/22/2019   | 11,440.00   | 02/08/2019 |
| Total 50-81000-800 CAPITAL OUTLAY:              |                           |                    |                      |              | 28,549.36   |            |
| <b>50-81000-801 STREET REPAVING ADJUSTMENTS</b> |                           |                    |                      |              |             |            |
| 256                                             | KAPUR & ASSOCIATES, INC.  | 97028(2018)        | 2019 ROAD & UTILITY  | 12/31/2018   | 1,515.00    | 02/26/2019 |
| Total 50-81000-801 STREET REPAVING ADJUSTMENTS: |                           |                    |                      |              | 1,515.00    |            |
| <b>50-81000-921 OFFICE SUPPLIES AND EXPENSE</b> |                           |                    |                      |              |             |            |
| 415                                             | POSTMASTER                | 11/1/18-02/01/2019 | WATER BILLS          | 02/21/2019   | 224.94      | 02/21/2019 |
| 2136                                            | VERIZON WIRELESS          | 9823340420         | 787056169-00001      | 02/14/2019   | 17.50       | 02/15/2019 |
| 5033                                            | OFFICE DEPOT -US COMMUNIT | 267341823001       | 37360205-WATER       | 02/20/2019   | 10.18       | 02/21/2019 |
| 5873                                            | LITHO SPECIALISTS         | is29491            | LASER BILLS          | 02/07/2019   | 113.67      | 02/08/2019 |
| Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE: |                           |                    |                      |              | 366.29      |            |
| <b>50-81000-923 OUTSIDE SERVICES EMPLOYED</b>   |                           |                    |                      |              |             |            |
| 2839                                            | CITY WATER LLC            | 576                | OPERATIONS           | 02/07/2019   | 8,000.00    | 02/08/2019 |
| Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:   |                           |                    |                      |              | 8,000.00    |            |
| <b>70-12100 TAXES RECEIVABLES</b>               |                           |                    |                      |              |             |            |
| 472                                             | PROKOPENKO, SERGEY A      | 16257              | OVERPAYMENT TAXES    | 02/14/2019   | 235.97      | 02/15/2019 |
| 997                                             | O'CONNELL, ANDREW J       | 15755              | OVERPAYMENT TAXES    | 01/24/2019   | 303.40      | 02/01/2019 |
| 1188                                            | YOGAONE STUDIO            | 16246              | OVERPAYMENT          | 02/07/2019   | .60         | 02/15/2019 |
| 1208                                            | NAFFAH, CHRISTOPHER OR ST | 15973              | OVERPAYMENT TAXES    | 01/29/2019   | 33.04       | 02/01/2019 |
| 1209                                            | PIPER, RACHEL OR MATTHEW  | 16089              | OVERPAYMENT TAXES    | 01/31/2019   | 42.63       | 02/01/2019 |
| 1210                                            | ERICSON, JAMES D          | 16039              | OVERPAYMENT TAXES    | 01/31/2019   | 41.73       | 02/01/2019 |
| 1211                                            | JOECKEL, DANIEL D         | 15903              | OVERPAYMENT TAXES    | 01/29/2019   | 20.81       | 02/01/2019 |
| 1266                                            | PETERSON OR, WILLIAM      | 16201              | OVERPAYMENT OF TAXES | 02/04/2019   | 5,458.54    | 02/08/2019 |
| 1691                                            | NAVARRO, SANTIGO OR LAURE | 15965              | OVERPAYMENT TAXES    | 01/29/2019   | 41.46       | 02/01/2019 |
| 1941                                            | VAN LISESHOUT, BRYAN      | 15994              | OVERPAYMENT TAXES    | 01/30/2019   | 44.92       | 02/01/2019 |
| 1951                                            | PITSOULAKIS, FRANK OR SAR | 15822              | OVERPAYMENT TAXES    | 01/29/2019   | 42.70       | 02/01/2019 |
| 2253                                            | CONRAD, DONALD OR KATHER  | 15754              | OVERPAYMENT OF TAXES | 01/24/2019   | 41.27       | 02/01/2019 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report  
Report dates: 02/01/2019-02/28/2019

Page: 14  
Feb 26, 2019 01:55PM

| Vendor                                        | Vendor Name              | Invoice Number | Description        | Invoice Date | Amount Paid | Date Paid  |
|-----------------------------------------------|--------------------------|----------------|--------------------|--------------|-------------|------------|
| 2435                                          | EBERLE, LESLEY A         | 16006          | OVERPAYMENT TAXES  | 01/30/2019   | 42.33       | 02/01/2019 |
| 4899                                          | CLOSE, GARY S.           | 16055          | OVERPAYMENT TAXES  | 01/31/2019   | 31.28       | 02/01/2019 |
| 5278                                          | KALINGER, KEITH          | REISSUE 118634 | OVERPAYMENT TAXES  | 02/11/2019   | 670.13      | 02/11/2019 |
| Total 70-12100 TAXES RECEIVABLES:             |                          |                |                    |              | 7,050.81    |            |
| <b>72-27000 DONATIONS FOR BOOKS</b>           |                          |                |                    |              |             |            |
| 2347                                          | NORTHSHORE BANK          | 02/15/2019     | GENERAL            | 02/15/2019   | 1,319.00    | 02/15/2019 |
| Total 72-27000 DONATIONS FOR BOOKS:           |                          |                |                    |              | 1,319.00    |            |
| <b>72-27015 LIBRARY LOST BOOKS</b>            |                          |                |                    |              |             |            |
| 55                                            | BAKER & TAYLOR BOOKS VEN | 01/27/2019     | LOST LIBRARY BOOK  | 02/01/2019   | 101.91      | 02/01/2019 |
| 55                                            | BAKER & TAYLOR BOOKS VEN | 02/15/2019     | LOST LIBRARY BOOK  | 02/15/2019   | 136.17      | 02/15/2019 |
| 55                                            | BAKER & TAYLOR BOOKS VEN | 2/15/19        | LOST LIBRARY BOOK  | 02/15/2019   | 4.17        | 02/15/2019 |
| Total 72-27015 LIBRARY LOST BOOKS:            |                          |                |                    |              | 242.25      |            |
| <b>72-27030 FRIENDS OF THE NSL - DONATION</b> |                          |                |                    |              |             |            |
| 55                                            | BAKER & TAYLOR BOOKS VEN | 01/27/2019     | CHILDRENS SERVICES | 02/01/2019   | 108.76      | 02/01/2019 |
| 55                                            | BAKER & TAYLOR BOOKS VEN | 02/15/2019     | CHILDRENS SERVICES | 02/15/2019   | 404.68      | 02/15/2019 |
| 506                                           | CAMPOS, ALEXANDRA        | 02/15/2019     | CHILDRENS SERVICES | 02/13/2019   | 45.00       | 02/15/2019 |
| 2347                                          | NORTHSHORE BANK          | 02/15/2019     | CHILDRENS SERVICES | 02/15/2019   | 192.78      | 02/15/2019 |
| Total 72-27030 FRIENDS OF THE NSL - DONATION: |                          |                |                    |              | 751.22      |            |
| Grand Totals:                                 |                          |                |                    |              | 470,611.80  |            |

Date Approved: \_\_\_\_\_

Village Manager: \_\_\_\_\_

Village Board: \_\_\_\_\_

\_\_\_\_\_  
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**FAX COVER SHEET****P.O. BOX 340857  
WEST MILWAUKEE, WI 53234  
PHONE / FAX: 414-327-2009**

TO: Scott A. Bother

TO FAX # 414-351-8909

FROM: Tony Adams

DATE: 3/4/19

TIME: 2:41 pm

TOTAL PAGES: 5

(Including cover) 6

RE: \_\_\_\_\_

MESSAGE: 411 E Bradley Rd  
Call if you have any questions,

Thank You  
Tony

If you do not receive all of the pages or are having problems with the transmission please call 414-327-2009. Thank You

February 11, 2019

Tony Adams  
Properties Plus LLC  
P.O. Box 340857  
West Milwaukee, WI 53234

Re: Property at 411 E. Bradley, Fox Point, WI

Dear Tony,

This letter is confirmation that I have agreed to have a complete set of plans (elevations, floor plans, foundation plan, section & details) finished by the end of the day on Monday, March 4<sup>th</sup>. If these plans are in need of engineering, I will send the plans over to the engineer on March 4<sup>th</sup> to work on any engineering that may be needed.

Sincerely,



Michelle Wichgers

Designer/Owner  
Homescapes Residential Design  
(414)507-3142  
homescapes6@sbcglobal.net

# HOMESCAPES

## RESIDENTIAL DESIGN

### DESIGN SERVICES AGREEMENT

This agreement is entered into this 11<sup>th</sup> day of February, 2019 between Homescapes and:

NAME Tony Adams  
ADDRESS 411 E. Bradley  
CITY, STATE, ZIP Fox Point, WI  
Subject: Custom Home Design – 2 story  
Project: Single Family Residence  
Location: (address listed above)

Homescapes Residential Design is pleased to submit this proposal for the above-mentioned project, also referred to as Project 19-003.

### SCOPE OF SERVICES

Homescapes will provide Architectural services to Tony Adams.

- Design and construction drawings for a single family residence.
  - Drawings to contain: existing & remodeled floor plans, existing & remodeled foundation plan, existing & remodeled elevations, electrical plans, details & sections as needed.

The following assumptions / clarifications apply to this proposal:

- This proposal is offered for Architectural services. Engineering services are not included.
- This proposal is offered on assumption that there are no hidden conditions or circumstances. Additional design work resulting from such undeterminable general conditions is considered additional work.

### DELIVERABLES

Homescapes will provide a single package delivered at one time of electronic \*.PDF files of drawings from which copies for construction can be made at the completion of the construction drawings.

Homescaping Proposal: 19-003  
11 February 2019  
Page: 2

## FEE

A nonrefundable deposit of \$1000 is required. Upon receipt of the deposit, we will begin the project.

Based on our current understanding of your project, we will provide our professional services as described above for \$1.50/sq.ft for the main living areas (excludes garage and porches). Square footage will be determined at the end of the preliminary design. At that time, half of the fee will be due (less the \$1000 deposit). At completion of final construction drawings, the balance remaining will be due. This proposal will remain valid for sixty days from the issue date. (Please note: if square footage of home changes after the preliminary design phase, the final amount due will reflect that change.)

We are pleased to have been invited to submit this proposal and look forward to having the opportunity to provide the professional services this project will require. To authorize us to commence work, please sign the authorization below.

Sincerely,

Michelle Wichgers  
Owner/Residential Designer  
Homescaping

## AUTHORIZATION

To authorize us to begin work on the project described in this proposal, please sign below. Your signature forms a binding legal agreement.

By: Michelle Wichgers 2/11/19  
Homescaping Date

Anthony Pedersen, owner 2/12/19  
Customer Date

INFINITY FUNDING LLC  
PO BOX 340857  
MILWAUKEE, WI 53234

2-28/110  
2276

DATE 2/12/19

PAY TO THE ORDER OF Home Sapes \$ 1,000<sup>00</sup>

one thousand dollars 00/100 DOLLARS

BMO Harris Bank  
BMO Harris Bank N.A.  
Chicago, Illinois

MEMO Bradley Anthony Adams

⑆071000288⑆ 0002944981⑆ 02276



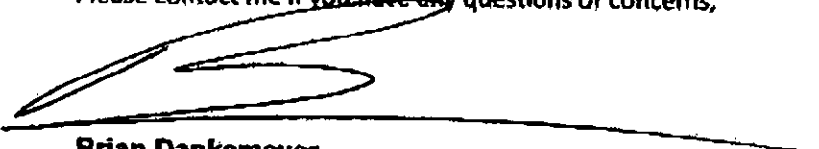
**BMO HARRIS BANK N.A.**  
500 EAST GRAND AVENUE  
BELOIT, WI 53511  
Tel: 608-365-2221  
Fax: 608-364-3896

2/20/2019

To Whom It May Concern,

My name is Brian Dankemeyer and I am a business banker at BMO Harris Bank. Our customer, Infinity Funding and it's signer Tony Adams, needs a letter stating that they have available funds in the amount of \$265,000. At this time Tony Adams does have access to these funds.

Please contact me if you have any questions or concerns,



**Brian Dankemeyer**  
Business Relationship Manager  
BMO Harris Bank  
T 262-631-9038



## Kelly Meyer

---

**From:** Andrew Nagel <nagelanj@gmail.com>  
**Sent:** Wednesday, March 06, 2019 9:38 AM  
**To:** Kelly Meyer  
**Cc:** Scott Botcher  
**Subject:** Nagel Real Estate - 139 E. Good Hope Rd  
**Attachments:** Construction Statement (1).xlsx; Fox Point Job sheet.xlsx; Fox Point Schedule.xlsx; P# 479 Fox Point Remodel[4111].pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hello,

As requested, please see attached documents which outline the renovation project at 139 E. Good Hope Rd.

After the last village meeting regarding this property the following expectations were sent to me by mail:

- 1) I will appear in person at the meeting on March 12th.
- 2) Provide the attached documents before noon on March 6th. This includes the construction plan, costs, and timeline.
- 3) Provide any contracts/agreements. GC and architect agreements attached.
- 4) Provide proof of capitalization. Open line of credit with \$85,000 remaining as well as \$98,000 cash on hand.
- 5) Progress made since last meeting. GC is working to obtain necessary permits to begin work on property. As of now we are waiting to hear if a demo permit can be issued ASAP, ideally before the meeting scheduled for next week. We have not heard back on that request yet.

Please let me know if you have any questions or concerns.

Thank you,

Andrew Nagel  
608.469.0480

|                                                   |  |                                            |  |                                          |  |
|---------------------------------------------------|--|--------------------------------------------|--|------------------------------------------|--|
| Company: Lima One Capital, LLC                    |  | Estimate of Costs - FixNFlip               |  | Report Date: 08/14/2018<br>Time: 5:14 pm |  |
| Interest Only Loan 9.25% - No Prepay Penalty      |  |                                            |  |                                          |  |
| Address:                                          |  | 139 East Good Hope Road Fox Point, WI 5321 |  |                                          |  |
| Applicant:                                        |  | Andrew Nagel                               |  |                                          |  |
| Closing Attorney:                                 |  |                                            |  |                                          |  |
| Closing Date:                                     |  | 08/17/2018                                 |  |                                          |  |
| Down Payment                                      |  | \$89,217.05                                |  |                                          |  |
| Total Loan Amount:                                |  | \$351,360.96                               |  |                                          |  |
| Purchase Price:                                   |  | \$355,500.00                               |  |                                          |  |
| Escrow for Construction:                          |  | \$85,078.00                                |  |                                          |  |
| Lender Fee:                                       |  | \$6,148.82                                 |  |                                          |  |
| Processing Fee:                                   |  | \$500.00                                   |  |                                          |  |
| Broker Fee:                                       |  | \$0.00                                     |  | 0.000%                                   |  |
| Insurance                                         |  | Required at Closing                        |  |                                          |  |
| Legal, Title, and other closing costs             |  | Paid at Closing                            |  |                                          |  |
| Appraisal Fee                                     |  | Paid at the time of service                |  |                                          |  |
| Initial Construction Inspection                   |  | Paid by Lima One Capital                   |  |                                          |  |
| Monthly Payment (1st Payment) due 10/01/2018)     |  | \$2,708.41                                 |  |                                          |  |
| Estimated After Repair Value of subject property: |  | \$502,000.00                               |  |                                          |  |
| Estimated Loan to After-repair-value:             |  | 69.99%                                     |  |                                          |  |

| FILTER BY                 |                 |                    | SCRT           | Company |  |
|---------------------------|-----------------|--------------------|----------------|---------|--|
| All accounts              |                 |                    |                |         |  |
| NAGEL REAL ESTATE LLC     |                 |                    |                |         |  |
| Banking accounts          | Present balance | Available balance  |                |         |  |
| BUS SELECT HY SAV ...8831 | \$1.01          | \$1.01             | Transfer funds |         |  |
| BUSINESS SAVINGS ...7201  | \$1.00          | \$1.00             | Transfer funds |         |  |
| TOTAL BUS CHS ...8508     | \$98,085.01     | <b>\$98,085.01</b> | Transfer funds |         |  |
| Total                     | \$98,087.02     | <b>\$98,087.02</b> |                |         |  |



ARCHITECTS & ENGINEERS

February 26, 2019  
Proposal # 479

Mr. William Stelter  
W.R. Stelter & Sons  
W7672 Conservation Road  
Lake Mills, WI 53551

RE: Proposal for Architectural and Engineering Services for the home remodel at 139 E Good Hope Rd, Fox Point Wisconsin.

Dear William,

Thank you for the opportunity to provide a proposal for architectural and engineering services for the house remodel located at 139 E. Good Hope Rd, Fox Point WI. The project consist of the remodel of an existing two story wood framed home. Renovations were started but suspended and the building left exposed to the elements for over a year. Extensive interior and exterior remodeling is required. This will require structural evaluation of the existing and "new" additions. The first floor plan will follow a provided drawing, the second floor is too be determined.

The scope of services to be provided for this project includes:

- Field Measurements, as required.
- Preliminary design/value engineering
- Architectural construction documents including, floor plans, elevations, sections, schedules.
- Structural engineering calculations.
- Stamped structural construction documents including:
  - o Foundation Plan.
- Shop drawing, product data, sample and other similar submittal review including but not limited to:
  - o Interior Finishes
  - o Exterior Surfaces
  - o Wood Trusses
  - o Concrete and Masonry reinforcing
  - o Windows and Doors
- Response to contractor questions or concerns
- Final inspection for Compliance Statement and Occupancy

This proposal does not include lighting design, construction surveying, stormwater management design, State and Local plan review fees or building permit fees. Mechanical, electrical and plumbing designs are assumed to be completed on a design/build basis and are not included in this proposal.

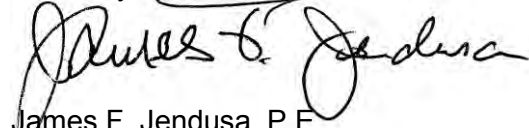
Drawing reproduction and travel costs will be billed as a reimbursable expense. Any work performed outside the listed scope of services will be billed as a negotiated change order to the project.

The architectural and engineering design fees for this project will be billed on a time and materials basis, per the attached rate sheet. The estimated cost is \$5,000.00 (Five Thousand Five Hundred Dollars) A retainer of \$1,000.00 (One Thousand Dollars) is required prior to commencement of work on your project. Invoicing will be monthly per the attached Terms and Conditions.

Please indicate your agreement to and acceptance of this proposal by signing and dating below these two copies of this agreement and please return one signed copy back to our office. Please also sign the terms and conditions and return one copy back to our office.

If you have any questions or if you would like to discuss this proposal, please contact me.

Sincerely,



James F. Jendusa, P.E.  
Jendusa Design & Engineering, Inc.

JFJ:amj  
Encl. Terms & Conditions

Acceptance by: \_\_\_\_\_ Date: \_\_\_\_\_

**JENDUSA DESIGN AND ENGINEERING, INC.  
RESIDENTIAL  
2019 BILLING RATE SCHEDULE**

| <b><u>Staff Type</u></b>               | <b><u>Rate Per Hour</u></b> |
|----------------------------------------|-----------------------------|
| Court Appearances/Expert Witness       | \$200.00                    |
| Principal Engineer                     | \$150.00                    |
| Managing Engineer                      | \$125.00                    |
| Project Engineer I                     | \$85.00                     |
| Project Engineer II                    | \$75.00                     |
| Project Engineer III                   | \$65.00                     |
| <hr/>                                  |                             |
| Managing Architect                     | \$100.00                    |
| Project Architect I                    | \$85.00                     |
| Project Architect II                   | \$65.00                     |
| Project Architect III                  | \$50.00                     |
| Construction Estimator/Project Manager | \$75.00                     |
| Drafting Personnel/Intern              | \$40.00                     |
| Administrative/Clerical Personnel      | \$40.00                     |

**Reimbursable:**

Printing, reproduction, submittal fees, equipment rentals,  
subcontractor services, travel, etc.

Cost plus 10%

## Jendusa Design & Engineering, Inc. STANDARD TERMS AND CONDITIONS

These Standard Terms and Conditions are material terms of the Professional Services Agreement (AGREEMENT) by and between Jendusa Design & Engineering, Inc. (JDE) and CLIENT:

**Standard of Care:** In providing services under this Agreement, JDE will endeavor to perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. JDE makes no warranty, express or implied, as to its professional services rendered under this agreement.

**Additional Services:** CLIENT may request or it may become necessary for JDE or its sub consultant(s) to perform Additional Services in respect of this AGREEMENT. CLIENT shall pay for such Additional Services above and beyond charges for Basic Services set forth in this AGREEMENT. JDE will notify CLIENT in advance of JDE's intention to render Additional Services. CLIENT'S failure to instruct JDE not to perform the proposed Additional Service shall constitute CLIENT'S acceptance of such Additional Service and agreement to pay for such Additional Service in accordance with the Invoicing & Payment terms of this AGREEMENT.

**Latent Conditions:** CLIENT acknowledges that subsurface or latent physical conditions at the site that differ materially from those indicated in the project documents, or unknown or unusual conditions that materially differ from those ordinarily encountered may exist. If such latent conditions require a change in the design or the construction phase services, JDE shall be entitled to a reasonable extension of time to evaluate such change(s) and their impact on the project and to prepare such additional design documents as may be necessary to address or respond to such latent conditions. CLIENT shall pay JDE for all services rendered and reimbursable expenses incurred by JDE and its sub consultant(s), if any, to address, respond to or repair such latent conditions. Such services by JDE or its sub consultant(s) shall constitute Additional Services.

**Insurance:** JDE shall procure and maintain liability insurance policies, including professional liability, commercial general liability, workers' compensation and automobile liability insurance for the duration of this AGREEMENT and shall, upon request, produce certificates evidencing the maintenance of such coverage's. Should CLIENT desire additional insurance, JDE shall endeavor reasonably to procure and maintain such additional insurance, upon receipt of written request from CLIENT. The CLIENT shall reimburse JDE for any additional premiums or other related costs that JDE incurs for the duration of this AGREEMENT, for procurement of additional insurance, without warranty or guarantee, expressed or implied.

**Client Responsibilities:** CLIENT shall at all times procure and maintain financing adequate to timely pay for all costs of the PROJECT as incurred; shall timely furnish and provide those services, items and/or information defined in AGREEMENT, as amended, and shall reasonably communicate with and reasonably cooperate with JDE in its performance of this AGREEMENT. JDE shall be entitled to rely on the accuracy and completeness of any services, items, and/or information furnished by CLIENT. These terms are of the essence. CLIENT shall indemnify, defend and hold JDE, its present or former officers, employees and sub consultant(s), fully harmless from any liability or loss, cost or expense (including attorney's fees and other claims expenses) in any way arising from or in connection with errors, omissions or deficiencies in the services, items and/or information CLIENT is obliged to furnish in respect of this AGREEMENT.

**Limitation of Liability:** Client and JDE agree that JDE's liability for any direct, indirect, incidental or consequential economic losses or damages arising under or in connection with this agreement (Including any attorney's fees or claims expenses) shall be limited to the sum of One Hundred Thousand Dollars (\$100,000.00).

**Invoicing & Payment:** Invoices shall be submitted for services rendered and reimbursable expenses with net payment due upon receipt of invoice. Clients will be required to pay a retainer as stated in the proposal on contracts prior to commencement of work on their project. Invoicing will be done on a monthly basis with billing to 90% at completion of construction documents and the final 10% will be required at the completion of the structural framing. JDE may at their discretion require payment in full of all outstanding invoices from clients with unacceptable payment history, prior to release of final documents or plans on Client's project. Simple interest shall accrue at the rate of 1.5% per month (18% annually) on any unpaid balances of more than 30 days. All reimbursable fees including, but not limited to, printing and reproduction, travel, submittal fees, subcontractor services and travel are subject to a 10% handling markup. Invoices remaining unpaid for more than 60 days shall constitute a breach of this AGREEMENT and due cause for immediate suspension or termination of further services by JDE. Client will be charged a \$50.00 fee for any checks returned by the bank with Non Sufficient Funds. CREDIT CARD PAYMENTS are accepted. There is an additional fee (in addition to clients invoice amount) of 3% of your total invoice amount for using a credit card for payment. Quoted professional fees are effective for sixty (60) days from the date of this Agreement. In the event that your executed copy of this agreement is not received by us within sixty (60) days of the date hereof, it shall be subject to review and adjustment thereafter (or this Agreement shall be deemed withdrawn).

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Client Initial

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Date

## **JDE's STANDARD TERMS AND CONDITIONS (continued)**

CLIENT shall pay all costs and expenses, including reasonable attorney's fees, incurred by JDE in connection with JDE's efforts to pursue the recovery or collection of any past due outstanding balance owed by CLIENT. (This provision shall not apply if the AGREEMENT between JDE and CLIENT is a Consumer Credit Transaction under Wisconsin Law.)

**Scheduling:** Client agrees to provide Jendusa Design and Engineering all requested information in a timely manner to allow for proper completion of architectural and/or engineering design work. Refer to Contract for job specific scheduling. Any change in schedule of architectural and/or engineering design work will require a negotiated change order to the project.

**Instruments of Service:** All original documents prepared for CLIENT by JDE or JDE's independent professional associate(s) and sub consultant(s) pursuant to this AGREEMENT (including calculations, computer files, drawings, specifications, or reports) are Instruments of Professional Service in respect of this AGREEMENT. JDE shall retain ownership and property interest therein whether or not the services that are the subject of this AGREEMENT are completed. Unless otherwise confirmed by written Addenda to this AGREEMENT, signed by duly authorized representatives of both CLIENT and JDE, no Instrument of Professional Service in respect of this AGREEMENT constitutes, or is intended to document or depict any "as-built" conditions of the completed Work. CLIENT may make and retain copies for information and reference in connection with the use and occupancy of the completed project by CLIENT and others; however, such documents are not intended or represented to be suitable for reuse by CLIENT or others on extensions of the project, or otherwise. Any reuse without JDE's written consent shall be at CLIENT'S sole risk and responsibility, and without any liability to JDE, or to JDE's independent professional associate(s) and sub consultant(s). Further, CLIENT shall indemnify, defend and hold JDE and JDE's independent professional associate(s) and sub consultant(s), fully harmless from all liability or loss, cost or expense (including attorney's fees and other claims expenses) in any way arising from or in connection with such unauthorized reuse.

**Contractor Submittals:** The scope of any review or other action taken by JDE or its sub consultant(s) in respect of any contractor submittal, such as shop drawings, shall be for the limited purpose of determining if the submission generally conforms with the overall intent of the design of the work that is the subject of this AGREEMENT, but not for purposes of determining accuracy, completeness or other details such as dimensioning or quantities, or for substantiating instructions or performance of equipment or systems. JDE shall not be liable or responsible for any error, omission, defect, or deficiency in any contractor submittal.

**Pricing Estimates:** Neither JDE nor CLIENT has any control over the costs of labor, materials or equipment, over contractors' methods of determining bid prices, or over competitive bidding, market or negotiation conditions. Accordingly, JDE cannot and does not warrant or represent that bids or negotiated prices will not vary from any projected or established budgetary constraints.

**Dispute Resolution:** JDE and CLIENT shall endeavor to resolve all disputes first through direct negotiations between the parties' informed and authorized representatives, then through mediation. If mediation fails to fully resolve all disputes within 120 calendar days of the first written request for mediation, either party may pursue any remedy it deems appropriate to the circumstances. In the event of a dispute between JDE and CLIENT arising from or related to this AGREEMENT or to the performance of this AGREEMENT, CLIENT shall pay all costs and expenses, including reasonable attorney's fees, consultant and expert fees, incurred by JDE in connection with said dispute. (This provision shall not apply if the AGREEMENT between JDE and CLIENT is a Consumer Credit Transaction under Wisconsin Law.)

**Construction Observation:** Unless expressly stated in this AGREEMENT, JDE shall have no responsibility for Construction Observation. If Construction Observation services are performed, JDE's visits to the construction site shall be for the purpose of becoming generally familiar with the progress and quality of the construction, and to determine if the construction is being performed in general accordance with the plans and specifications. JDE shall have no obligation to "inspect" the work of any contractor or subcontractor and shall have no control or right of control over and shall not be responsible for any construction means, methods, techniques, sequences, equipment or procedures (including, but not limited to, any erection procedures, temporary bracing or temporary conditions), or for safety precautions and programs in connection with the construction. Also, JDE shall have no obligation for any defects or deficiencies or other acts or omissions of any contractor(s) or subcontractor(s) or material supplier(s), or for the failure of any of them to carry out the construction in accordance with the contract documents, including the plans and specifications. JDE is not authorized to stop the construction or to take any other action relating to jobsite safety, which is solely the contractor's rights and responsibilities.

**No Assignment:** This AGREEMENT is not subject to assignment, transfer, or hypothecation without the written consent of both parties expressly acknowledging such assignment, transfer, or hypothecation.

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Client Initial

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Date

## **JDE's STANDARD TERMS AND CONDITIONS (continued)**

**Governing Law:** This AGREEMENT, as amended, and any disputes or controversies arising in connection with this AGREEMENT shall be governed and resolved by the laws of the State of Wisconsin, without regard to said state's choice of law rules.

**Severance of Clauses:** In the event that any term, provision, or condition of this AGREEMENT is void or otherwise unenforceable under the law governing this AGREEMENT, then such terms shall be stricken and the balance of this AGREEMENT shall be interpreted and enforced as if such stricken terms never existed.

**Integrated Agreement:** The parties' final and entire agreement is expressed in the attached proposal letter and these Standard Terms and Conditions. All prior oral agreements or discussions, proposals and/or negotiations between the parties are merged into and superseded by this AGREEMENT. No term of the parties, AGREEMENT may be orally modified, amended, or superseded.

### **STATUTORY NOTICE OF LIEN RIGHTS:**

**AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, YOU ARE HEREBY NOTIFIED THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON YOUR PROPERTY MAY HAVE LIEN RIGHTS ON YOUR LAND AND BUILDINGS IF THEY ARE NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED PRIME CONTRACTOR, ARE THOSE WHO CONTRACT DIRECTLY WITH YOU OR THOSE WHO GIVE YOU IDENTIFICATION NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. YOU PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION. YOU SHOULD GIVE A COPY OF EACH NOTICE YOU RECEIVE TO YOUR MORTGAGE LENDER, IF ANY. THE UNDERSIGNED PRIME CONTRACTOR AGREES TO COOPERATE WITH YOU AND YOUR LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.**

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Client Signature

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Date

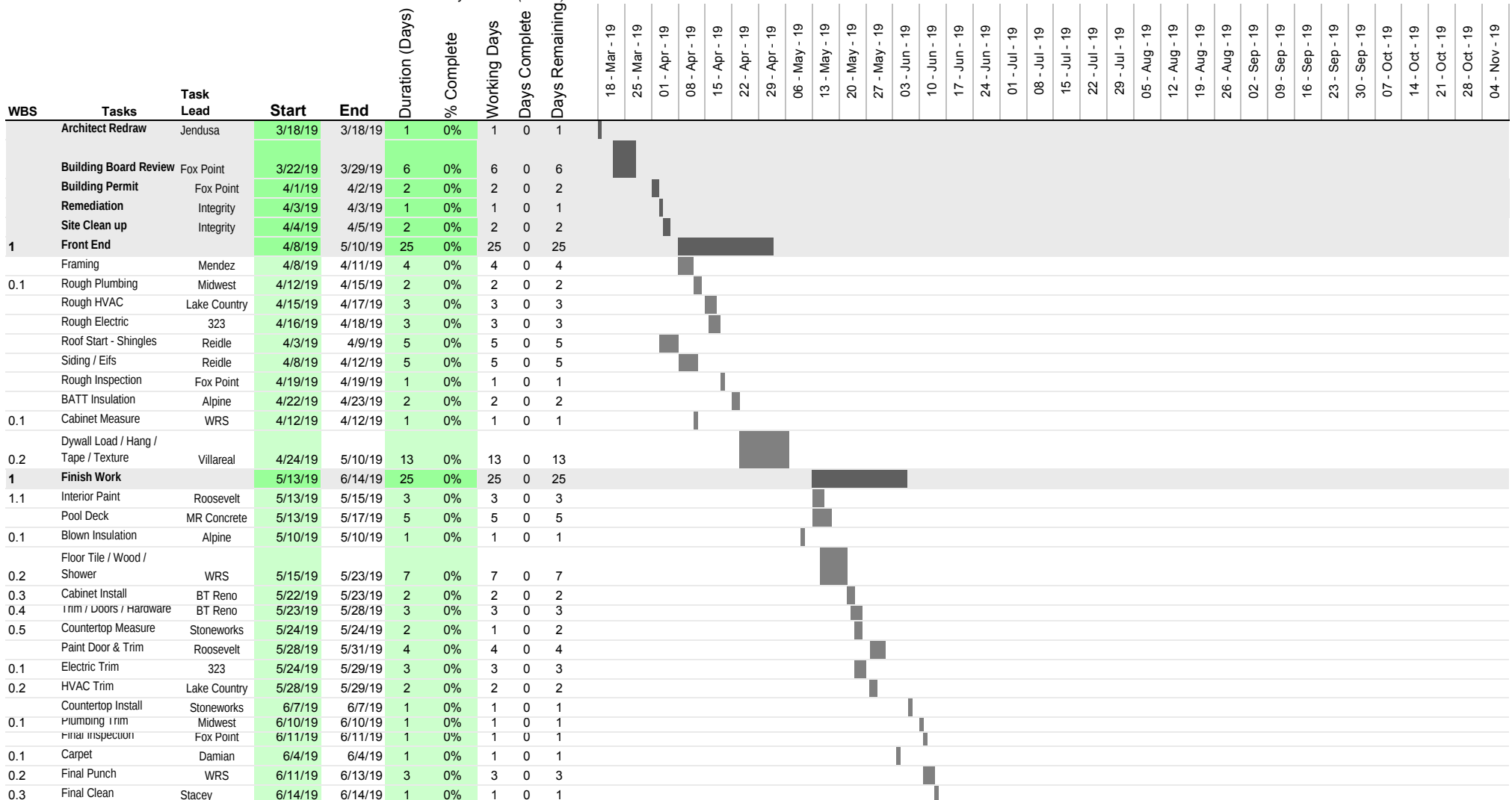
# 139 Good Hope

Integrity Contractors Group

Today's Date: 3/4/2019 Monday  
(vertical red line)

Project Lead: Will Stelter  
Start Date: 3/18/2019 Monday

First Day of Week (Mon=2): 2





# W.R. STELTER AND SONS

Design | Build | Restore

| JOB SHEET                                                                                                                        |                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Customer Name: Andrew Nagel Real estate<br>Address: 121 Michelle Dr<br>C/S/Z: Johnson Creek WI<br>Job # FP01 Phone: 608-469-0480 | Job Site:<br>Address: 139 E Good Hope Rd - Fox Point, WI 53217                                                               |
| <b>INSPECTOR</b>                                                                                                                 | <b>MODEL</b>                                                                                                                 |
| Municipality: Fox Point<br>Permit #: NA<br>Inspector Name: Michael Rakow<br>Phone #: 414-247-6622                                | Model Name:<br>Sq/Ft:                                                                                                        |
| <b>SITE</b>                                                                                                                      | <b>WATER/WASTE</b>                                                                                                           |
| Strip Topsoil: N/A<br>Trucking: N/A<br>Silt Fence: N/A                                                                           | Sewer & Water lateral: N/A<br>Well: NO                                                                                       |
| <b>POOL DECKING</b>                                                                                                              | <b>EXT. MASONRY</b>                                                                                                          |
| Repair & Refinish                                                                                                                |                                                                                                                              |
| <b>FRAMING</b>                                                                                                                   | <b>ROOFING</b>                                                                                                               |
|                                                                                                                                  | Shingle Brand: GAF Timberline HD<br>Shingle Color: TBD<br>Drip Edge/Gutter Apron: TBD                                        |
| <b>SIDING</b>                                                                                                                    |                                                                                                                              |
| Siding: 3/8 x 8" LP Lap Siding<br>Trim: 5/4 LP<br>Gables - LP<br>Detached Garage - LP                                            | Soffit & Fascia: LP<br>Front Entry:<br>Siding Color: TBD<br>Trim, Facia, Soffit Color - TBD                                  |
| <b>WINDOWS</b>                                                                                                                   | <b>FRONT DOOR</b>                                                                                                            |
| Brand: Hayfield<br>Wood Jambs: No<br>Drywall Returns: Yes<br>Window Clad Color: White                                            | Type: Woodgrain Fiberglass - Classi Craft CCA260<br>Model: Classic Craft American - Thermatru<br>Transome: NO<br>Sidelights: |
| <b>GUTTERS</b>                                                                                                                   | <b>DECKING</b>                                                                                                               |
| Aluminum Gutters & Downspouts<br>Color: White                                                                                    | Brand:<br>Color:                                                                                                             |
| <b>BASEMENT</b>                                                                                                                  |                                                                                                                              |
| Finished:                                                                                                                        |                                                                                                                              |
|                                                                                                                                  |                                                                                                                              |

| INSULATION                                                                                                                                     | DRYWALL                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Exterior Walls: R-19 Batts<br>Ceilings: Blown in R50<br>4 Mil Vapor Barrier<br>Windows & Doors: Foam Sealant                                   | Drywall: 5/8"Ceilings, 1/2" Walls      Primer: YES<br>Paint Ceiling: YES<br>Corner Bead: Rounded w/Base adapter<br>Texture: Medium Knock down                                |
| Separate Garage as optional upgrade                                                                                                            | Separate Garage as optional upgrade                                                                                                                                          |
| FIREPLACES                                                                                                                                     | HEARTH & MANTEL                                                                                                                                                              |
| Family: YES<br>Gas: YES<br>Stone Face: YES<br>Stone Selection: TBD                                                                             | Hearth Stone: Done by WR Stelter<br>Insert: YES<br>Mantel: Done by WR Stelter<br>Installer:                                                                                  |
| MILLWORK                                                                                                                                       | INTERIOR DOORS                                                                                                                                                               |
| Base: 9/16" x 6" MDF<br>Casing: 1" x 4" MDF<br>Wood Window Sills: YES<br>Notes:                                                                | Interior Doors: Solid Core Masonite<br>Door Hinge color: Brushed Nickel<br>Style: Three Panel Mission<br>Notes: Painted White                                                |
| CABINETS                                                                                                                                       | HARDWARE                                                                                                                                                                     |
| Company: Menards<br>Designer:<br>Allowance:<br>Window Seat NA                                                                                  | Front Door: Lock set w/ dead bolt<br>Interior Door sets: Lever Handles<br>Color: Brushed Nickel<br>Cabinet hardware: Brushed Nickel                                          |
| COUNTERTOPS                                                                                                                                    |                                                                                                                                                                              |
| Kitchen: Granite<br>Island: Granite<br>Master bath: Granite                                                                                    | Bath #2 Granite<br>Powder: Pedistal Sink                                                                                                                                     |
| EXTERIOR PAINT                                                                                                                                 | INTERIOR WOODWORK                                                                                                                                                            |
| Siding Color: TBD<br>Trim Color: TBD<br><br>Exterior & Interior window Caulking:                                                               | Interior Millwork & Doors: Painted<br>Painted Color: White<br>Exterior entry Door: Thermatru Fiberglass - Stained Ext                                                        |
| INTERIOR WALL PAINTING                                                                                                                         |                                                                                                                                                                              |
| Color 1: TBD<br>Color 2:<br>Color 3:<br>Color 4:                                                                                               | Room: TBD<br>Room:<br>Room:<br>Room:                                                                                                                                         |
| FLOORING                                                                                                                                       |                                                                                                                                                                              |
| Foyer: Wood<br>Kitchen: Wood<br>Dining Room: Wood<br>Family Room: Wood<br>Living Room: Wood<br>Master Bedroom: CARPET<br>Master Closet: CARPET | Master Bath: TILE<br>Bath 2: TILE<br>Sun Room: TILE<br>Bed 2: CARPET<br>Bed 3: CARPET<br>Screen Room: Indoor/Outdoor Carpet<br>Basement Stairs & Stairs To 2nd Floor: Carpet |
| Powder: TILE                                                                                                                                   | Shower: TILE                                                                                                                                                                 |
| Basement Bed: CARPET                                                                                                                           |                                                                                                                                                                              |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>H.V.A.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                        |
| Furnace: BRYANT 926T, 60,000 BTU - GAS<br>A/C: BRYANT 113A 2-1/2 ton 13 seer<br>Home Filtration: Honeywell Media Air Cleaner<br>Thermostat: HONEYWELL - TROLL-A-TEMP<br>Gas Type: NATURAL GAS<br>Gas Range: YES                                                                                                                                                                                                                                                                                                                                                                                                                                            | Exterior Range Hood Vent: YES<br>Exterior Bath Vents: YES<br>Exterior Dryer Vent: YES<br>Fireplace Vent: YES - Direct Vent Gas Fireplace<br>Gas Waterheater: YES<br>Gas Fireplace: YES |
| NOTES:<br>Please include gas to Fireplace, Water Heater, Cooktop & Double Oven, Vent cooktop                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
| <b>ELECTRICAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                        |
| Service Type: 200 AMP<br>Cooktop: YES<br>Double Oven: YES<br>Dryer: YES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Well: NA<br>Septic: NA<br>Water Heater: YES<br>Switch Plate Color: White                                                                                                               |
| NOTES:<br>Decora Switches<br>Switch for fireplace<br>Ceiling fan prewire in all bedrooms, family and living room, covered porch and screen room<br>LED insert lights in kitchen and sun room                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                        |
| <b>PLUMBING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                        |
| <b>Kitchen:</b> Kohler K-10433 faucet, Badger 5 disposal, Dishwasher connection,<br>Ice maker connection<br><b>Laundry:</b> Washer hook up<br><b>Master bath:</b> Gerber Viper toilet w/soft close seat, tile shower safeing drain, Kohler 304/KP15611 shower trim/valve, 2 - Kohler K-15241 Faucet - Brushed Nickel<br><b>Bath #2</b><br>Gerber Viper toilet w/soft close seat, 2 -Kohler K-393-NA Faucet, Warm rain 5' Tub/Shower, Kohler 304/KTS395-4 Tub/Shower Valve - Brushed Nickel<br><b>Powder:</b><br>Gerber Viper toilet w/soft close seat, Pedistal Sink, Kohler K-393-NA-2 Faucet<br><br>***Countertop company to provide bathroom sink bowls |                                                                                                                                                                                        |

|                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Basement:</b><br>Capital FLM-32 Water Softener, Bradford White 40 gallon power vent water heater, 2 - Sill cocks,<br>April Aire Hook-up, 1/3 HF sump Pump |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

| MIRRORS      | TOWEL BARS     |
|--------------|----------------|
| NA           | Brushed Nickel |
| SHOWER DOORS |                |
| Master bath: |                |
|              |                |
| NOTES:       |                |
|              |                |

## W. R. Stelter & Sons - 139 E. Good Hope Road Fox Point

|    | Subcontractor/Supplier | Discription of work or Material    | Original Budget amount | Balance to complete |
|----|------------------------|------------------------------------|------------------------|---------------------|
| 1  |                        | Excavation/Backfill/Grading/Septic |                        |                     |
|    | WR Stelter             | Site Clean up                      | \$ 4,500.00            |                     |
| 2  | MR Concrete            | Pool Deck                          | \$ 3,000.00            |                     |
| 3  |                        | Mason All Materials and Labor      |                        |                     |
| 4  |                        | Mason Materials                    |                        |                     |
| 5  | Mendez                 | Rough Carpentry Labor              | \$ 5,000.00            |                     |
| 6  | BT Renovations         | Finish Carpenter labor             | \$ 4,500.00            |                     |
| 7  |                        | Drain Tile / Waterproofing         |                        |                     |
| 8  |                        | Flatwork Labor/ Material           |                        |                     |
| 9  | Midwest Plumbing       | Plumbing Labor and Materials       | \$ 10,000.00           |                     |
| 10 | Lake Country Heating   | HVAC Labor and Materials           | \$ 9,800.00            |                     |
|    |                        | Fireplaces                         |                        |                     |
| 11 | 323 Electric           | Electrical Labor and Materials     | \$ 9,500.00            |                     |
| 12 | Zuerns                 | Trim/Doors/hardware                | \$ 4,500.00            |                     |
| 13 | Alpine Insulation      | Insulation Labor and Materials     | \$ 5,500.00            |                     |
| 14 | Villereal Drywall      | Drywall Labor                      | \$ 16,500.00           |                     |
| 15 | Roosevelt Painting     | Painting labor/material            | \$ 4,800.00            |                     |
| 16 | Riedl & Son            | Siding labor/materials             | \$ 12,600.00           |                     |
| 17 |                        | Exterior deck Work                 |                        |                     |
| 18 | Riedl & Son            | Roofing material/labor             | \$ 10,500.00           |                     |
| 19 | WR Stelter             | Hardwood/ Tile/carpet/Shower       | \$ 13,000.00           |                     |
| 20 | Zuerns                 | Building materials                 | \$ 12,000.00           |                     |
| 21 | Menards/Stoneworks     | Cabinets/Tops                      | \$ 10,000.00           |                     |
| 22 |                        | Garage Doors                       |                        |                     |
| 23 |                        | Landscaping / final grade/seed     |                        |                     |
| 24 | Sorce                  | Dumpster / Toilet                  | \$ 2,500.00            |                     |
| 25 | Riedl & Son            | Gutters                            | \$ 2,100.00            |                     |
| 26 | WR Stelter             | Tile Shower                        | \$ 5,500.00            |                     |
| 27 | Colders                | Appliance Allowance                | \$ 5,000.00            |                     |
| 28 | Menards                | Light Fixtures                     | \$ 2,000.00            |                     |
| 29 | Menards                | Bath Treatments                    | \$ 500.00              |                     |
| 1  | Column Totals          |                                    | \$ 153,300.00          |                     |
|    |                        | Permits                            | \$ 1,000.00            | \$ -                |
|    |                        | Fees                               |                        | \$ -                |
|    |                        |                                    |                        | \$ -                |
|    |                        | Architect                          | \$ 4,000.00            | \$ -                |
|    |                        | Contrator fee                      | \$ 12,264.00           |                     |
|    |                        |                                    | \$ 170,564.00          | \$ -                |

**Wisconsin Statutes Section 94.76, et seq.**

**94.76 Honeybee disease and pest control.**

(1) The department shall maintain surveillance of the beekeeping industry for the detection and prevention of honeybee diseases and pests, and may promulgate or issue such rules or orders or adopt such control measures which in its judgment may be necessary to prevent, suppress or control the introduction, spread or dissemination of honeybee diseases and pests in this state.

(2) In the execution of its functions under this section, the department and its authorized agents shall have free access at all reasonable times to all apiaries, buildings, structures, rooms, vehicles or places where honeybees, beehives, beekeeping equipment or appliances, or honeybee products may be kept or stored, or in which they may be transported, and may open any package or container believed to contain honeybees, honeycombs, honeybee products, beekeeping equipment or appliances or any other materials capable of transmitting honeybee diseases or harboring pests, and obtain inspectional samples from such products or materials for further testing, examination or analysis.

(3) Honeybees shall be kept in movable frame hives. No person shall knowingly store, hold or expose honeybee products, beehives or any other beekeeping equipment or appliances in a manner which may contribute to the spread or dissemination of honeybee diseases or pests.

(4) No person may bring or cause to be brought into this state any honeybee, beehive, drawn comb or used beekeeping equipment or appliances without reporting the shipment to the department. Reports shall be made on forms furnished by the department which shall include the name and address of the consignor, name and address of the consignee, date and manner of shipment, and any further information that the department requires. All reports shall be accompanied by a certificate from an official inspector certifying that the materials have been inspected as required by the department by rule and are apparently free from honeybee diseases or pests.

(5) The department shall charge fees sufficient to cover the reasonable cost of inspections made at the request of any beekeeper to enable the interstate movement of beekeeping equipment or appliances, or honeybees or their products, and may bring an action for the payment thereof including reasonable costs of collection.

**History:** [1975 c. 39](#); [1993 a. 216](#); [1995 a. 307](#).

**94.761 Beekeepers, etc.; agricultural pursuit.** The moving, raising and producing of bees, beeswax, honey and honey products shall be deemed an agricultural pursuit. Any keeper of 50 or more hives of bees who is engaged in the foregoing activities is a farmer and engaged in farming for all statutory purposes.

**94.77 Penalties.**

(1) Any person who violates any provision of this chapter for which a specific penalty is not prescribed, or an order issued or rule promulgated under such a provision, may be fined not more than \$1,000 for

the first offense and may be fined not less than \$500 nor more than \$5,000 or imprisoned for not more than 6 months or both for each subsequent offense.

**(2)** In lieu of the criminal penalty under sub. [\(1\)](#), a person who violates any provision of this chapter for which a specific penalty is not prescribed, or an order issued or rule promulgated under such a provision, may be required to forfeit not less than \$200 nor more than \$5,000 or, for an offense committed within 5 years of an offense for which a penalty has been assessed under this section, may be required to forfeit not less than \$400 nor more than \$10,000.

**(3)** The department may seek an injunction restraining any person from violating this chapter or a rule promulgated under this chapter.

**History:** [1999 a. 83](#); [2009 a. 42](#).

## Larson/Urban Agriculture and Urban Animal Keeping

plants, shall be exempt from the permit requirements of the Uniform Construction Code if it meets the following criteria:

- (A) There is no permanent anchoring system or foundation;
- (B) There is no storage, temporary or otherwise, of solvents, fertilizers, gases or other chemicals or flammable materials;
- (C) The structure is no wider than 31 feet and there is an unobstructed path of no greater length than 150 feet from any point to a door or fully accessible wall area; and
- (D) The covering of the structure is of a material no greater than six mils (152.4 micrometers) in thickness, conforming to N.F.P.A. 701 standard that yields approximately four pounds of maximum impact resistance to proved egress through the wall.
- (5) The provisions of (b)23ii(4) above notwithstanding, if a temporary greenhouse contains any device subject to the electrical subcode or any mechanical equipment subject to the mechanical subcode, then a permit shall be required for the device, system or fixture only. If the temporary greenhouse is connected to a potable water system, a permit shall be required for the backflow prevention devices only.

### *Seattle, Washington*

Chapter 28.84A of the Land Use Code offers definitions for the following structures:

Green roof: A landscaped area on the roof of a structure.

Greenhouse: A structure, or portion of a structure, made primarily of glass or other translucent material, for which the primary purpose is the cultivation or protection of plants.

Solar greenhouse: A solar collector that is a structure or portion of a structure utilizing glass or similar glazing material to collect direct sunlight for space heating purposes.

Seattle's code also contains regulations for greenhouses pertaining to factors such as height and setbacks, including accessory greenhouses and greenhouses attached to principal buildings.

## II. SAMPLE ANIMAL KEEPING LIMITATIONS FOR PARTICULAR ANIMALS.

### 1. Beekeeping

- a. **Densities.** One (1) colony and one (1) hive shall be allowed for parcels with at least seven thousand five hundred (7,500) square feet in area. In those zoning districts allowing the keeping of family farm animals, one (1) colony will be allowed per one-half (.5) acre of parcel area, but in no case shall the density exceed four (4) colonies.

## Larson/Urban Agriculture and Urban Animal Keeping

- b. Hive type and maintenance. All honey bee colonies shall be kept in inspectable type hives with removable combs, which shall be kept in sound and usable condition. Beekeepers shall ensure that no bee comb or other equipment is left on the grounds of an apiary site. Upon removal from the hive, all supplies should be promptly disposed of or placed in a sealed container or within a building or other bee-proof enclosure.
- c. Setbacks. All hives shall be located a minimum of ten (10) feet from all property lines, with the back of the hive facing the nearest adjoining property.
- d. Fencing of flyways. In each instance in which any colony is situated within twenty five (25) feet of a parcel line of the parcel upon which the apiary is situated, as measured from the nearest point on the hive to the parcel line, the beekeeper shall establish and maintain a flyway barrier at least six (6) feet in height consisting of a solid wall/fence, dense vegetation, or combination thereof that is parallel to the parcel line and extending ten (10) feet beyond the colony in each direction so that all bees are forced to fly at an elevation of at least six(6) feet above ground level over the property lines in the vicinity of the apiary.
- e. Water. Each beekeeper shall ensure that a convenient source of water is available at all times to the bees so as to keep the bees from congregating at swimming pools, pet water bowls, bibcocks, birdbaths, or other water sources where they may cause human, or domestic pet contact. The water shall be maintained so as to not become stagnant.
- f. Behavior and swarming. Adequate space shall be maintained in the hive to prevent overcrowding and swarming. Colonies shall be re-queened following any swarming or aggressive behavior. One (1) additional temporary hive is allowed for hive separation or new swarm establishment purposes. Such temporary hive shall be removed from the property within two (2) weeks.

## 2. ~~Chickens~~

- a. ~~Definitions. For purposes of this subsection, the following definitions shall apply.~~
  - i. ~~Chicken. A chicken shall mean the common domestic fowl of the subspecies Gallus gallus domesticus. This does not include other birds or domestic fowl such as ducks, geese, or turkeys.~~
  - ii. ~~Rooster. A male chicken that is six months old or older.~~
- b. ~~Keeping of Chickens Allowed. The keeping of up to 4 chickens, with a permit, is allowed on a residential premise, subject to the following:~~
  - i. ~~No person shall keep any rooster.~~
  - ii. ~~No person shall slaughter any chickens.~~
  - iii. ~~Chickens shall be provided with fresh water at all times and adequate amounts of feed.~~

Larson/Urban Agriculture and Urban Animal Keeping

1. If you allow chickens, or bees, etc., along with zoning and building issues, remember that your code may need to be amended regarding prohibitions against keeping animals.

IV. ISSUES THAT MIGHT WARRANT SPECIAL REGULATION.

1. No roosters.
2. Removal of the agricultural use structures on termination of the use.
3. Humane treatment of the animals.
4. Noise, odor, sanitation, and other nuisance related issues.
5. Duration of the approval.
6. Extra setback distance.
7. Containment.
8. Sale of farm products.
9. Height limitations.
10. Lighting.
11. Notice to neighbor, or neighbor veto.
12. Property maintenance.
13. Storage of tools, supplies, etc.
14. Drainage.
15. Location of compost piles.
16. Use of motorized equipment.
17. Sunset the ordinance, for trial period?

V. METHODS TO CONTROL THE USE.

1. Conditional use permits.
2. Licensing.

**3PT1 Matthews Municipal Ordinances § 41:16 (2d ed.)**

Matthews Municipal Ordinances | April 2018 Update  
The Publisher's Editorial Staff

**Part II. Forms****Chapter 41. Animals****§ 41:16. Beekeeping**[Correlation Table](#) | [References](#)

**Section 1. DEFINITIONS.** As used in this ordinance, the following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

City: The City of *[name of city]*.

Health department: The health department of the city, and any officer or employee thereof.

Honey bees: Bees of the type customarily raised for honey; such bees are also known as *apis mellifera*.

Police department: The police department of the city, and any police officer.

**Section 2. DUTIES OF BEEKEEPERS.** No person shall maintain any colony of honey bees anywhere in the city without complying with the following requirements:

- (a) It shall be the duty of any person keeping honey bees on his or her property to maintain each colony so as not to create a public nuisance.
- (b) Honey bee colonies shall, in addition, be maintained in the following condition:
  - (1) All honey bee hives shall be registered with the State Department of Agriculture as required by state law.
  - (2) Colonies shall be maintained in movable-frame hives.
  - (3) Adequate techniques, such as requeening, in handling bees, and adequate space in the hive shall be maintained to prevent unprovoked stinging 75 feet or more from the hive.
  - (4) Lots having less than 10,000 square feet shall not have more than four hives.

- (5) Hives shall not be located within 75 feet of any property line, public street, sidewalk, or alley except when situated behind a solid fence of hedge six feet in height parallel to property line; such fence shall be within 25 feet of the hive and shall extend at least 20 feet beyond the hive in both directions, or shall completely enclose the hives.
- (c) Any other nest or colony of stinging insects, such as yellow jackets, hornets, other varieties of bees, and wasps, including Vespidae, in trees, buildings, underground, or in any other space, diseased colony of honey bees, or any colony of honey bees not maintained in compliance with this ordinance, constitutes a public nuisance. The existence of a nest of wild bees of any type, not cultivated by any person and whose honey is not harvested by any person, shall not constitute a violation of this ordinance, unless such nest is in such location as to present a threat of stinging to any person on any public street, sidewalk, mall, park or other public place, or to any person in any parking lot, sidewalk or other place open to the public in a shopping center or other privately owned property open to the public, or to any person on adjacent private property.

### **Section 3. ENFORCEMENT OF THIS ORDINANCE, AND ENTRY.**

- (a) The health department and the police department shall enforce this ordinance.
- (b) Proper officers of the health department and police officers are authorized and empowered, during reasonable business hours, to enter premises to inspect hives or colonies for the purpose of ascertaining the variety of insects occupying the hives, conditions of health, and management of crowding. Entry may be pursuant to warrant or pursuant to the consent of the owner or occupier of the premises.

**Section 4. SEVERABILITY.** The provisions of this ordinance are severable, and if any sentence, section or other part of this ordinance should be found to be invalid, such invalidity shall not affect the remaining provisions, and the remaining provisions shall continue in full force and effect.

**Section 5. PENALTY.** Any person, firm or corporation violating any provision of this ordinance shall be fined not less than \$[*dollar amount of minimum fine*] nor more than \$[*dollar amount of maximum fine*] for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

### **Notes**

See [McQuillin, The Law of Municipal Corporations §§ 24:89, 24:298 \(3d ed.\)](#).

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## **Animals 78-3**

**35. ROTTWEILER** means any dog which is one-half or more rottweiler.

**37. SUBSTANTIAL BODILY HARM** means bodily injury that causes a laceration that requires stitches, any fracture of a bone, a concussion, a loss or fracture of a tooth or any temporary loss of consciousness, sight or hearing.

### **78-3. Owner or Caretaker's Duty; Presumption.**

**1.** The owner or caretaker of any animal shall confine, restrain or maintain control over the animal so that the unprovoked animal does not attack or injure any person or domesticated animal.

**2.** The occupant of any premises on which a dog, cat or any other domesticated bird or animal remains or to which it customarily returns daily for a period of at least 10 days shall be presumed, for purposes of enforcement of this chapter, to be harboring, sheltering or keeping the animal.

### **78-5. Keeping of Animals Within City.**

**1. PERMITTED ANIMALS.** No animal that is not a domesticated animal may be kept or brought into the city except as provided in this chapter or as otherwise authorized by the commissioner.

**2. CERTAIN ANIMALS PROHIBITED.**  
**a.** Except as otherwise provided in this chapter, no person shall keep within the city, either temporarily or permanently, any live cows, cattle, horses, sheep, swine, goats, roosters, ducks, turkeys, geese or any other domesticated livestock, or undomesticated fowl provided, however, that the animals or fowl may be kept at places approved by the commissioner for slaughtering, educational purposes, research purposes and for circuses or similar recreational events. Upon approval by the commissioner, horses used for livery service may be kept within the city. No rabbits or guinea pigs shall be kept within any portion of any multiple dwelling.

**b.** No person may bring into or keep in the city an animal that a Wisconsin city, village, town or county has declared dangerous or vicious, has banished from the city, village, town or county or has ordered to be destroyed. The commissioner may declare such an animal to be a prohibited dangerous animal in Milwaukee upon receipt of an official written declaration from the other city, village, town or county setting forth the grounds for the declaration, the name of the animal, if known, and the description of the animal.

**c.** No person may bring into or keep in the city, for sale or otherwise, either for food or for any other purposes whatsoever, any animal which,

in accordance with the recommendations of the Compendium of Animal Rabies Control from the National Association of State Public Health Veterinarians, Inc., is not able to be effectively vaccinated against rabies, or any animal dead or alive, bird, insect, reptile or fish which is otherwise dangerous or detrimental to health.

**3. NUMBER PERMITTED.** No person may keep, harbor, shelter or possess at any time more than 3 dogs or cats or any combination thereof which are over the age of 5 months unless the person holds a valid animal fancier permit, kennel permit, pet shop permit or grooming establishment permit. The keeping of more than 3 dogs or cats over the age of 5 months per dwelling unit in a multiple dwelling is declared to be a nuisance. No person in a multiple dwelling shall be granted an animal fancier permit. There shall be no more than one animal fancier permit issued to any qualified dwelling unit.

**4. ANIMAL REMOVAL.** The department may confiscate and remove animals from a premises for violation of sub. 1, 2 or 3 or ss. 78-6, 78-6.5, 78-23, 78-25 and 78-31, or if the animals constitute a public health threat as determined by the health department. The department may convey such animals to be housed and handled appropriately. If necessary, such animals may be disposed of in a humane manner by the department or their designee.

### **78-6. Keeping of Honey Bees in the City.**

**1. PERMIT REQUIRED.** No person shall keep honey bees in the city without being a beekeeper and obtaining a valid permit issued by the commissioner. The permit process requires a completed application accompanied with a fee prescribed in s. 60-7-7, and an inspection which must meet all provisions of sub. 3. The permit application is also subject to a potential objection hearing pursuant to sub. 2.

**2. NEIGHBORHOOD APPROVAL REQUIRED.** Before a permit is issued for the keeping of bees the following process must be followed:

**a.** Once a permit is applied for all property owners within a circular area having a radius of 200 feet, centered on the premises for which a permit has been requested, shall be notified by the commissioner. This shall be done via first-class U.S. mail.

**b.** Property owners shall have 14 working days to file a written objection and request for a hearing to the commissioner if they object to the granting of a permit.

**c.** If a timely written objection and request for a hearing has been submitted to the

## 78-6.5 Animals

commissioner, the commissioner shall hold a hearing within 14 days.

d. Within 10 days of completion of the hearing conducted pursuant to par. c, the commissioner shall mail to the objector and permit applicant his or her written determination on the granting of the permit, taking into consideration factors listed under sub.3.

**3. KEEPING OF HONEY BEE HIVES.** A permit authorizes the keeping of honey bee hives on a premise, provided the following:

a. No more than 2 hives are allowed on a lot.

b. Honey bees are limited to eastern european races of apismelifera.

c. All honey bees shall be kept in hives with removable frames which shall be kept in sound and usable condition.

d. A minimum 6-foot high closed fence, closed hedge, building or other solid flyway barrier or other barrier which the commissioner determines to be of sufficient height shall be located between hives and the property lines for all hives located within 20 feet of the property line. A supply of water shall be located within these enclosures and flyway barriers. A flyway barrier is not needed if the bee hive is kept at least 10 feet off the ground.

e. All hives and related structures that form the apiary shall be located a minimum of 20 feet from the front property line and 10 feet from all other property lines.

f. Hives shall be located a minimum of 50 feet from dwellings, porches, gazebos, decks, swimming pools, permanently affixed play equipment and any other habitable area on any adjoining lots unless the owner of the adjoining property has provided written permission for closer hive placement.

g. Hives shall be provided with fresh water throughout the day and be designed to allow bees to access water by landing on a hard surface. This is not required during the winter.

h. Hives shall be actively maintained. Hives not under active human management and maintenance shall be dismantled or removed by the most recent permit holder.

i. In any instance in which a hive exhibits unusually aggressive characteristics it shall be the duty of the beekeeper to destroy or re-queen the hive. Queens shall be selected from stock bred for gentleness and non-swarming characteristics

j. In addition to compliance with the requirements of this section, no beekeeper shall keep a hive or hives that cause any unhealthy conditions or interfere with the normal use and

enjoyment of human or animal life of others, any public property or property of others.

**4. PERMIT REVOCATION.** A permit shall be subject to revocation upon failure to comply with any provisions of this section. Once a permit is revoked, a permit shall not be reissued.

### 78-6.5. Keeping of Chickens in the City.

**1. PERMIT REQUIRED.** No person shall keep chickens in the city without obtaining a valid permit issued by the commissioner. The permit process requires a completed application accompanied with a fee prescribed in s. 60-7-8. The permit application is also subject to notification and approval pursuant to sub. 2.

**2. NEIGHBORHOOD APPROVAL REQUIRED.** Before a permit is issued for the keeping of chickens, the following process shall be followed:

a. Once a permit is applied for, the property owner, if someone other than the applicant, and owners of all directly or diagonally abutting properties, including those across an alley, shall be notified by the commissioner. This shall be done via first-class U.S. mail.

b. Property owners shall have 14 working days to file a written objection and request for a hearing to the commissioner if they object to the granting of a permit.

c. If a timely written objection and request for a hearing has been submitted to the commissioner, the commissioner shall hold a hearing within 14 days.

d. Within 10 days of completion of the hearing conducted pursuant to par. c, the commissioner shall mail to the objector and permit applicant his or her written determination on the granting of the permit, taking into consideration factors listed under subs. 3 and 4.

**3. KEEPING OF CHICKENS ALLOWED.** The keeping of up to 4 chickens, with a permit, is allowed on a residential premise, provided the following:

a. No person shall keep any rooster.

b. No person shall slaughter any chickens.

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

d. Chickens shall be provided with a sanitary and adequately-sized covered enclosure, or coop, and shall be kept in the covered enclosure or a sanitary and adequately-sized and accessible fenced enclosure, or yard, at all times.

e. Chicken coops shall be constructed in a workmanlike manner, be moisture-resistant and either raised up off the ground or placed on a

## Animals 78-1

### CHAPTER 78 ANIMALS

#### TABLE

|        |                                                           |
|--------|-----------------------------------------------------------|
| 78-1   | Definitions                                               |
| 78-3   | Owner or Caretaker's Duty;<br>Presumption                 |
| 78-5   | Keeping of Animals Within City                            |
| 78-6   | Keeping of Honey Bees in the City                         |
| 78-6.5 | Keeping of Chickens in the City                           |
| 78-7   | Kennels, Horse Stables and Animal<br>Fancier Permits      |
| 78-9   | Pet Shops                                                 |
| 78-11  | Grooming Establishments                                   |
| 78-13  | Posting of Permit                                         |
| 78-15  | Sanitary Conditions of Commercial<br>Animal Establishment |
| 78-17  | Dog and Cat Licenses                                      |
| 78-19  | Animals at Large; Animal Litter<br>Nuisance               |
| 78-21  | Impounding of Animals                                     |
| 78-22  | Pit-Bull and Rottweiler Dogs                              |
| 78-23  | Harboring Dangerous Animals                               |
| 78-25  | Prohibited Dangerous Animals                              |
| 78-27  | Control of Rabid Animals                                  |
| 78-29  | Animals; Disturbing the Peace                             |
| 78-31  | Cruelty to Animals                                        |
| 78-33  | Nuisance Birds                                            |
| 78-35  | Bird Feeding                                              |
| 78-37  | Pigeon Harborages                                         |
| 78-39  | Selling Baby Fowls                                        |
| 78-41  | Stuffed Animals; Preservatives                            |
| 78-43  | Turtles                                                   |
| 78-45  | Giving Away Animals as Prizes                             |
| 78-47  | Display of Birds in Food<br>Establishments                |
| 78-49  | Removal of Dead Animals                                   |
| 78-51  | Disposal of Dead Animals and<br>Condemned Meat Products   |
| 78-53  | Conveyance of Dead Animals                                |
| 78-55  | Penalties and Enforcement                                 |

#### 78-1. Definitions. In this chapter:

1. **ANIMAL FANCIER** means any person in a residential dwelling unit who keeps, harbors, raises or possesses any combination of dogs or cats numbering not less than 4 nor more than 5 animals over the age of 5 months.
2. **APIARY** means the assembly of one or more colonies of bees at a single location.
3. **APPROVED** means approved by the commissioner.
4. **AT LARGE** means an animal is off the premises of its owner and on any public street or alley, school grounds, a public park, or other

public grounds or on private property without the permission of the owner or person in lawful control of the property. An animal shall not be deemed to be at large if:

a. It is attached to a leash not more than 6 feet in length which is of sufficient strength to restrain the animal and the leash is held by a person competent to govern the animal and prevent it from annoying or worrying pedestrians or trespassing on private property or trespassing on public property where such animals are forbidden; or

b. It is properly restrained within a motor vehicle; or

c. It is a dangerous animal that is in compliance with the requirements of s. 78-23-2.

**5. BEEKEEPER** means a person who owns or has charge of one or more colonies of bees and has demonstrated to the commissioner that he or she has obtained formal education or sufficient practical experience to act as a beekeeper.

**6. BEEKEEPING EQUIPMENT** means anything used in the operation of an apiary, such as hive bodies, supers, frames, top and bottom boards and extractors.

**7. BODILY HARM** means physical pain or injury or any impairment of physical condition.

**8. CARETAKER** means any person 16 years of age or older who, in the absence of the owner, temporarily harbors, shelters, keeps or is in charge of a dog, cat or any other domesticated bird or animal.

**9. CAT** means a domesticated member of felis domestica.

**10. COLONY** means an aggregate of bees in a hive consisting principally of workers, but having, when perfect, one queen and at times many drones, including brood, combs, honey and the receptacle inhabited by the bees.

**11. COMMISSIONER** means the commissioner of health, his or her designated representative within the health department, or any other city official to whom the commissioner's functions or duties under this chapter have been delegated pursuant to a memorandum of understanding.

**12. COMMISSIONER OF PUBLIC WORKS** means the legally designated head of the department of public works of the city of Milwaukee or his or her authorized representative.

**13. DANGEROUS ANIMAL** means:  
a-1. Any animal which, when unprovoked, bites or otherwise inflicts bodily

City of Sun Prairie, Wis

Municipal Code Section 17.16.140 (28).

Keeping of Bees. Description: The keeping of honey bees land use includes the installation and maintenance of hives for the common domestic honey bee *Apis mellifera* species for the purpose of plant pollination, establishing new bee colonies, and producing honey, beeswax, and other hive products for personal use. Bees may be kept in any zoning district in accordance with the standards in subsection 28.b., below.

a.

Permitted by right: Not applicable.

b.

Special use regulations: ER-1, RH-35ac, SR-4, MR-8, UR-12, SO, NC, SC, UC, CC, SI, UI, HI, PD:

i.

Honey bee colonies shall be kept in hives with removable frames, which shall be kept in sound and usable condition.

ii.

No more than four hives may be located on a lot.

iii.

No hive shall exceed twenty (20) cubic feet in volume.

iv.

Each beekeeper shall ensure no wax combs or other material that might encourage robbing by other bees are left upon the grounds of the apiary lot. Such materials once removed from the site shall be handled and stored in sealed containers, or placed within a building or other insect-proof container.

v.

Beekeeping equipment is restricted to the area behind the principal building and rooftops.

vi.

Equipment shall be screened to avoid being visible from the street or sidewalk.

vii.

No hive shall be located closer than five feet from any side or rear property line.

viii.

No hive shall be located closer than fifteen (15) feet from a public sidewalk, bike path or alley or twenty-five (25) feet from a principal building on an abutting lot.

ix.

Rooftop apiaries are allowed but shall not be located closer than fifteen (15) feet from a principal building on an adjoining lot in different ownership.

x.

A constant supply of water shall be provided for all hives on site during the active season. Water sources shall not include trickling hoses. The water sources shall include suitable floating wood or plants, or rocks for the bees to land on.

xi.

A flyway barrier at least six feet in height shall shield any part of a property line that is within twenty-five (25) feet of a hive. The flyway barrier shall consist of a wall, fence, dense vegetation or a combination thereof and it shall be positioned to transect both legs of a triangle extending from an apex at the hive to each end point of the part of the property line to be shielded. The barrier shall further comply with any applicable fence regulations contained in this Code of Ordinances.

xii.

In the apiaries, the beekeeper shall conspicuously post a sign including the words "HONEY BEE HIVE" and his/her name and telephone number clearly readable at twenty-five (25) feet.

xiii.

No more than ten (10) special use permits will be approved and in effect at any given time in the city.

c.

Conditional use regulations: Not applicable.

Wauwatosa

9.04.070 - Honey beekeeping permitted—Definitions.

The following definitions will be used in the interpretation and application of this section.

"Apiary." Colonies, hives, and other equipment associated with honey bees assembled in one location for beekeeping operations; also known as a bee yard.

"Beekeeper." A person who owns or has responsibility for one or more colonies of honey bees and has demonstrated to the development director or his or her designee that he or she has obtained formal education or training or sufficient practical experience to act as a beekeeper.

"Beekeeping equipment." Anything used in the operation of a honey bee apiary, such as hive bodies, honey supers, frames, top covers, and/or bottom boards.

"Colony." An aggregate of honey bees in a hive consisting of workers, but having one queen and potentially many drones, including brood, combs, honey and the receptacle inhabited by the bees.

"Flyway barrier." A natural or manmade obstacle designed to cause bees to fly upward after exiting the hive and directing them away from neighboring and adjoining areas inhabited by humans. Barriers may be fences, or evergreen shrubs and are six feet in height.

"Hive." The structure containing a colony of honey bees.

"Honey bee." All stages of the common domestic honey bee, *Apis mellifera* species. Keeping of *Apis mellifera scutellata* is not permitted under any conditions.

"Swarm." For purposes of this chapter, a swarm is a propagation or colony of honey bees outside of its hive.

(Ord. No. O-15-11, § II, 4-7-2015; Ord. No. O-15-28, pt. III, 12-1-2015)

9.04.080 - Residential beekeeping practices—Location of hives—Beekeeping permit—Enforcement—Penalty.

A. Honey beekeeping shall be allowed in residentially-zoned districts within the City of Wauwatosa as follows:

1. No person shall acquire, keep or stock bees in the city unless they are honey bees and without first obtaining a valid beekeeping permit or as otherwise provided under Section 9.08.020.

2. No more than two hives are allowed on a residential lot. The hives forming the apiary structure must be located near each other to form a single apiary. A temporary third hive for hive splitting may be allowed for a reasonable period of time prior to its removal to another location.
3. All honey bees shall be kept in hives with removable frames which shall be kept in sound and usable condition.
4. A closed fence, closed evergreen hedge, building or other solid flyway barrier or other barrier at least six feet in height shall be located between the hive(s) and the property lines for all hives located within twenty feet of the property line unless the development director or his or her designee determines a lesser distance or height is sufficient. A flyway barrier is not needed if the bee hive is kept at least ten feet off the ground.
5. All hives and related structures that form the apiary may not be located in front or side yards and must be no less than twenty feet from the backyard property line. Location sites may be closer than stated limits with a signed written consent of the neighbor whose neighboring property is at issue.
6. Hives shall be located a minimum of fifty feet from an adjoining lot's recreational areas such as patios, porches, decks, gazebos, swimming pools, and permanently affixed play equipment unless the owner of the adjoining lot at issue has provided written consent for closer hive placement.
7. A beekeeper must continually provide water to bees from a source immediately within the apiary to prevent bees from seeking water sources at nearby property.
8. In the event bees in a hive repeatedly exhibit aggressive behavior, it shall be the duty of the beekeeper to remove, destroy or re-queen the hive.
9. All apiary structures and flyways must be constructed, located and maintained consistent with and in conformity to the property maintenance, landscaping and screening provisions of the city code.

B. Beekeeping Permit.

1. A beekeeping permit and fee shall be required for each household and is not transferable. A permit provides permission for honey beekeeping at the address listed in the permit application and by the permit holder only and

shall not be transferable to another location or person. Upon vacating the property, the beekeeper must remove all apiary structures and bees from the property.

2. No permit fee may be refunded in whole or in part.
  3. A permit shall be renewed and fee shall be paid within twelve months of the issuance of the initial permit. There shall be a penalty added for late payment of the permit fee as provided in the consolidated fee schedule.
  4. A permit is subject to revocation upon failure to comply with any provision under the code as determined in writing by the development director. Once a permit is revoked, a permit shall not be reissued for two years.
  5. Neighborhood Approval and Site Plan Required. Before a permit is issued, applicants shall obtain for the city the written consent of the owners of all adjoining or diagonally abutting properties, including those across an alley. The development director or his or her designee may waive the adjoining lot owner approval requirement in the case of unusual site conditions. An applicant, if not the property owner, shall obtain the written consent of the owner of the property where the apiary shall be kept. An applicant must submit a scaled dimensional drawing, showing all adjoining structures and property lines together with the proposed apiary, to the satisfaction of the development director or his or her designee.
  6. Applicants shall utilize beekeeping associations, classes and training or a combination thereof to obtain competency in beekeeping.
- C. Prohibited Conduct. Beekeepers shall comply with the following:
1. Any bee colony not residing in a hive structure intended for beekeeping or any swarm of bees not under active human management should be reported to the development director. No beekeeper shall keep bees or hives that cause any nuisance, unhealthy conditions, create a public threat or interfere with the normal use and enjoyment of any public property or property of others.
  2. Hives shall be actively maintained and hives not under active human management and maintenance may be ordered by the development director to be dismantled or removed. The beekeeper shall have five days following written notice from the development director to bring the hive into

compliance. Any bee colony residing in a hive which by virtue of its condition has obviously been abandoned or improperly maintained by the beekeeper is prohibited.

D. Penalties; Inspections; Enforcement; Appeal.

1. Penalties. Any person violating any provision of this chapter shall be subject to the general penalty provisions of this code, the penalties provided under this section and Chapter 15 and citations issued pursuant to Wauwatosa Municipal Code Section 1.24.010 and Section 800.02 of the Wisconsin Statutes.
2. Inspections. In order to ensure compliance with this section and that there are no hazards or other issues present, a site inspection of the beekeeper's premises and apiary shall be required. If the development director or his or her designee deems it is appropriate to inspect a hive, the hive may be inspected by a qualified inspector designated by the development director at the beekeeper's expense. Inspections under this section shall be performed during regular business hours and subject to prior notice to the beekeeper.
3. Removal of Hive. Any hive may be impounded or removed from the city for violations of this section upon order of the development director. The beekeeper shall be responsible for costs of the impoundment or removal.
4. The development department shall issue permits and enforce the provisions of this code.
5. Appeal. Any person aggrieved by a determination or order of the development director or his or her designee may appeal in writing to the board of building and fire code appeals within thirty days of issuance of the determination or order and may request a hearing before the board of building and fire code appeals. The board of building and fire code appeals shall conduct a hearing as soon as reasonably possible and no later than thirty days after receiving a request for a hearing. An appeal will not stay a determination, order or permit revocation.

(Ord. No. O-15-11, § III, 4-7-2015; Ord. No. O-15-28, pt. IV, 12-1-2015)