

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

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

**TUESDAY
May 14, 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. 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 April 9, 2019 Village Board Meeting and Public Hearing.
[Pages 1-8]
 - b.** Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 27, 2019 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated April 8, 2019.
[Pages 9-11]
 - c.** Approve the request of the United Performing Arts Fund to use village streets on June 2, 2019 for their 2019 Ride for the Arts per the Assistant Village Manager's memorandum dated April 23, 2019.
[Pages 12-21]
 - d.** Adopt an Ordinance to Repeal and Re-Create Section 19-1 Concerning Membership of the Board of Review for the Village of Fox Point Village Code, per Village Manager's memorandum dated April 29, 2019.
Pages 22-24]
 - e.** Approve the Green Solutions Funding Agreement between the Milwaukee Metropolitan Sewerage District (MMSD) and the Village of Fox Point for the green infrastructure project on Calumet Road and authorize the Village President and Village Clerk/Treasurer to sign the agreement.
[Pages 25-32]

- f. Approve Change Order No. 1 from Kapur & Associates in the amount of \$18,177 for additional construction inspection services related to the green infrastructure project on Goodrich Lane and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated May 3, 2019.
[Page 33]
- g. Adopt Resolution to determine that failure of a Drop Pipe Structure that connects a Village Sewer Main to an MMSD Metropolitan Interceptor Sewer System is causing a sink hole traffic hazard in Green Tree Road which constitutes a public emergency, requiring immediate repair and reconstruction.
[Pages 34-35]
- h. Accept the quote of Munson, Inc. in the amount of \$20,896 for the patching of various water main break areas in the Village and authorize the Village Manager to sign the quote per the Director of Public Works' memorandum dated May 7, 2019.
[Pages 36-42]
- i. Accept the quote of Munson, Inc. in the amount of \$34,269 for the paving or road patches at various areas in the Village and authorize the Village Manager to sign the quote per the Director of Public Works' memorandum dated May 7, 2019.
[Pages 36-42]
- j. Accept the quote of Bobcat Plus, Inc. in the amount of \$70,756 for the purchase of a mini-wheel loader and authorize the Village Manager to sign the purchase order per the Assistant Director of Public Works' memorandum dated May 3, 2019.
[Page 43]
- k. Adopt Resolution Concerning a Lateral Rehabilitation Program in the Village of Fox Point.
[Pages 44-50]
- l. Adopt Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Power Pursuant to §66.0703, Stats in the Village of Fox Point.
[Pages 51-52]
- m. Approve the contract of Kapur & Associates in the amount not to exceed \$19,728 for the design of the lateral rehabilitation project in Basin No. 4 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated May 6, 2019.
[Page 53]
- n. Refer the application of Fox Point Lutheran Church to a joint Plan Commission/Building Board meeting to be held on Monday, June 3, 2019, and set a public hearing in the matter for the June 11, 2019 regular Village Board meeting which begins at 7:00 p.m., immediately following the Persons Desiring to be Heard agenda item.
[Pages 54-59]
- o. Adopt proclamation establishing May 11, 2019 through May 18, 2019, as 2019 Creative Economy Week in the Village of Fox Point.
[Page 60]
- p. Adopt Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,830,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes.
[Pages 61-65]
- q. Approve recommendation for appointment of Justin T. Padway as Village Prosecutor, effective August 1, 2019, per Village Manager's memorandum dated May 7, 2019.
[Pages 66-72]
- r. Approve Payment of the Bills in the amount of \$319,258.10 for the period April 1, 2019 through April 30, 2019 per the report submitted by the Village Manager.
[Pages 73-87]

4. 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.

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.

[Page 88]

c. Four-way Stop Sign at Bradley and Regent Roads

The Board will be given a status report for consideration and possible action regarding the one year test time period of the placement of the four-way stop sign and data collected at the intersection of Bradley and Regent Roads.

[Pages 89-95]

5. New Business

a. Appointments to Various Boards, Committees, and Commissions

The Board will discuss and may act regarding President Frazer's appointments to various Boards, Committees, and Commissions.

b. Pool Survey

The Board will discuss and may approve the proposal from Neighborhood Analytics, LLC regarding the Fox Point Community Pool Survey as noted in Village Managers memo dated May 7, 2019.

[Pages 96-105]

c. Potential Fox Point Village Board Compensation

The Board will discuss, consider, and possibly act on a proposal to authorize compensation for Village Board Trustees.

[Pages 106-107]

6. Future Agenda Items

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

7. 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

8. 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.

9. 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.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: JUNE 11, 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."*

1
2 A meeting and public hearing of the Fox Point Village Board was held on Tuesday, April
3 9, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the
4 meeting to order at 7:00 p.m., noting there is a quorum and asked the Village Clerk-Treasurer
5 to take roll call. Roll Call of the Village Board present included:

6
7 Village President Douglas H. Frazer
8 Trustee Eric Fonstad
9 Trustee Christine Symchych
10 Trustee Liz Sumner
11 Trustee Marty Tirado
12 Trustee Bill Kravit
13 Trustee Greg Ollman
14

15 Also, present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant
16 Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, and Village Clerk
17 Treasurer Kelly Meyer.
18

19 Notice of the meeting was provided to the North Shore Now and to all others as
20 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
21 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
22 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
23

24 **Persons desiring to be heard**

25

26 President Frazer opened public comment with a brief synopsis.

27 Ed Ricker, 221 West Calumet Road

28 Mr. Ricker commented on concerns related to road traffic and safety regarding the
29 resurfacing of Calumet Road. Mr. Ricker asked the village board to consider options to slow
30 traffic down on Calumet Road, including more signage by the school. Mr. Ricker submitted for
31 the record, a letter from St. Eugene's Principal in regard to the traffic safety concerns [Exhibit
32 A].
33

34 Ramsey Radakovich, 7559 Mohawk Road

35 Mr. Radakovich commented on related concerns in regard to the reconstruction of
36 Calumet Road and safety concerns, commenting on the volume of traffic with children in the
37 area. He suggested traffic calming features be considered such as crosswalk and pedestrian
38 signs.
39

40 Steve Fulton, 7737 N Bell Road

41 Mr. Fulton concurs with Mr. Ricker and supports the need for traffic speed controls in
42 consideration of the proposed construction and re-paving of Calumet Road, especially by St.
43 Eugene's school.
44

45 North Shore Library Director Susan Draeger-Anderson

46 Ms. Susan Draeger-Anderson gave a brief update on North Shore Library Board's
47 challenge from the Glendale Mayor for North Shore Library renovation project fundraising and
48 the progress of the North Shore Library renovation project.
49
50

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

Committee Reports-Plan Commission

The Village Board received a report from Trustee Fonstad concerning the review and recommendation to Village Board in favor of the land combination of the two parcels submitted by applicant Richard J. Micken, located at 7210 North Barnett Lane, accepting the preliminary Certified Survey Map as the final Certified Survey Map.

Trustee Fonstad gave a report concerning the Conditional Use Permit for applicant Amanda Tulloch, d/b/a, Pure Lotus Boutique Kindergarten, 6846 N Santa Monica Blvd, as withdrawn and as confirmed and distributed in Ms. Tulloch's email.

Trustee Fonstad reported on the Plan Commission's review and recommendation regarding applicant Wheel & Sprocket, Inc., 6940 North Santa Monica Boulevard, to add a coffee shop from 8:00 a.m. until 8:00 p.m., within the existing bike store. The Plan Commission has recommended approval.

Trustee Fonstad gave report concerning the Plan Commission's review of and recommendation in connection with two ordinances: the first concerning the definition of Time Share Property and the second concerning the regulation of vacation rental establishments in the village. The Plan Commission recommended the adoption of the both ordinances, as amended at the Plan Commission meeting.

Trustee Fonstad gave a brief report concerning the Plan Commission's review and recommendation in March of the Ordinance for Wireless Telecommunications Mobile Service Facilities and the Ordinance Concerning Obstructions and Encroachments in the Village Rights-of-Way. The Plan Commission had previously recommended each ordinance to the Village Board for approval.

Public Hearing for the Ordinance to Repeal and Re-Crete the Definition of Time Share Property in the Village of Fox Point and Public Hearing for Ordinance to Repeal and Re-Crete 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

A statement of public notice and background was given by President Frazer.

Open Public Hearing

On motion by President Frazer, seconded by Trustee Symchych, and carried unanimously, the Village Board opened the public hearing for both public hearing agenda items 4a and 4b at 7:23 p.m.

There were no village board or public comments.

Close Public Hearing

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing for both public hearing agenda items 4a and 4b at 7:24 p.m.

Consent Agenda

- a. Approve the minutes of the March 12, 2019 Village Board meeting.
- b. Grant approval for the issuance of a "Class B" Beer and Intoxicating Liquor license to A'Viands, LLC, 775 Woodlands Pkwy, Ste 100, Ridgeland, MS 39157-5214., d/b/a, A'Viands at Cardinal Stritch University, with the appointment of Agent: Allan Fischer. Premise to be licensed as described and located at: Cardinal Stritch University, 6801 N Yates Road, Fox Point, WI 53217, per the Village Clerk/Treasurer's memo dated March, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
- c. Approve the Land Combination and Certified Survey Map submitted by Applicant Richard J. McMicken for the property located at 7210 North Barnett upon all terms and conditions recommended by the Plan Commission.
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$14,958 for the televising of approximately 17,600 feet of sanitary sewer main in Sanitary Sewer Basin No. 5 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 25, 2019.
- e. Accept the proposal of Crawford Tree and Landscape, 8760 W. Calumet Road, Milwaukee in an amount not to exceed \$48,000.00 for the 2019 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 2, 2019.
- f. Adopt proclamation establishing Friday, April 26, 2019, as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- g. Accept the quote of WSO Grading & Excavating in the amount of \$15,545 for the installation of storm sewer pipe on Lilac Lane and authorize the Village Manager to sign the quote per the Direction of Public Works' memorandum dated March 29, 2019.
- h. Adopt proclamation establishing May 5, 2019 through May 11, 2019, as Municipal Clerks Week in the Village of Fox Point in recognition and awareness of Municipal Clerks and the vital services they provide for local government and the community, including the Village of Fox Point.
- i. Accept the proposal of Brooks Tractor, Inc. of Milwaukee in the amount of \$75,859.00 for the purchase of a backhoe/loader and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Works' memorandum dated March 29, 2019.

- j. Approve the permit to use Village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 1, 2019 per the Assistant Village Manager's memo dated April 10, 2019.
- k. Adopt a Resolution Supporting State of Wisconsin Levy Limit Exemptions for Consolidated Dispatch Centers.
- l. Grant a Conditional Use Permit to applicant Amanda Tulloch, d/b/a, Pure Lotus Boutique Kindergarten, 6846 N Santa Monica Blvd., and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- m. Grant a Conditional Use Permit to applicant Wheel & Sprocket, Inc., 6940 N Santa Monica Blvd, to add a Coffee Shop within the existing Sporting Goods Store, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- n. Adopt Resolution for Update to Wisconsin Public Employers' Group Health Insurance Program, dated, April 9, 2019.
- o. Approve Payment of the Bills in the amount of \$762,395.71 for the period March 1, 2019 through March 31, 2019 per the report submitted by the Village Manager.

Village President Douglas Frazer requested removal of consent agenda item 5l.

On motion by Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Village Board approved the consent agenda, absent consent agenda item 5l.

Property Located at 411 E. Bradley Road

The Board heard a status report from Village Manager Scott Botcher in regard to the property located at 411 E. Bradley Road: the demolition will proceed as soon as We Energies completes the gas disconnect.

No action was taken.

Property Located at 139 E. Good Hope Road

Village Manager Scott Botcher gave a brief status report of 139 E. Good Hope Road, noting the owners indicated their intention to attend the meeting tonight and there is no representative or owner present. He reported the Village Building Inspector did confirm the owner's intent to move ahead with the renovation—gutting the building as the next step.

The Board discussed concerns of the owner's deviation from the timeline, no evidence of progress or activity, no submissions for building permits, and options for taking action at 139 E. Good Hope Road.

On motion by Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the commencement of the process to obtain a raze order for 139 East Good Hope Road.

200
201 *By consensus and without objection, the Village Board directs staff, at its*
202 *discretion, to commence the issuance of citations for 130 East Good Hope Road.*

203
204 *By consensus and without objection, the Village Board directs staff, at its*
205 *discretion, to commence with re-inspection fees to be charged back to the owner*
206 *at 130 East Good Hope Road.*

207 208 209 **Aquatic Facility Study Presentation**

210
211 Trustee Tirado gave a brief background on the aquatic facility study presentation.

212
213 Iconica Engineering Director Patrick Eagan and Carrico Aquatic Resources, Inc.
214 President/Aquatic Specialist Matt Carrico introduced themselves and gave the Aquatic Facility
215 Study Presentation, indicating the various options. Eagan reported Ayres Associates
216 Landscape Architect/Project Manager Blake Theisen was unable to attend the meeting.

217
218 *On motion by President Frazer, seconded by Trustee Kravit, and carried*
219 *unanimously, the Village Board authorized the staff to solicit quotes from a*
220 *specialized organization to develop a community survey.*

221
222 Village Manager Scott Botcher asked the aquatic facility representatives to make the
223 updates to the expenditure charts and provide the updated charts to village staff.

224 225 **Ordinance to Repeal and Re-Crete the Definition of Time Share Property in the Village** 226 **of Fox Point**

227
228 *On motion by Trustee Fonstad, seconded by Trustee Tirado, and carried*
229 *unanimously, the Village Board adopted the Ordinance to Repeal and Re-Crete*
230 *the Definition of Time Share Property in the Village of Fox Point, as set forth in*
231 *the meeting materials.*

232 233 **Ordinance to Create Regulation of Vacation Rental Establishments in the Village of Fox** 234 **Point**

235
236 *On motion by President Frazer, seconded by Trustee Fonstad, the Village Board*
237 *adopted the Ordinance to Create Regulation of Vacation Rental Establishments*
238 *in the Village of Fox Point, as set forth in the materials supporting item 6e.*
239 *Motion passed, 6-1 (Trustee Tirado-Opposed).*

240 241 **Ordinance to Repeal and Re-Crete Sections 745-23 A., B., C. (Intro), and D. (Intro) and** 242 **Create Section 745-23 c.(4)(e) of the Village of Fox Point Village Code Concerning** 243 **Wireless Telecommunications Mobile Service Facilities.**

244
245 *On motion by President Frazer, seconded by Trustee Ollman, and carried*
246 *unanimously, the Village Board adopted an Ordinance to Repeal and Re-Crete*
247 *Sections 745-23 A., B., C. (Intro), and D. (Intro) and Create Section 745-23*
248 *C.(4)(e) of the Village of Fox Point Village Code concerning wireless*
249 *telecommunications mobile service facilities, as proposed.*

Ordinance to Create Section 292-5.5 of the Village of Fox Point Village Code Concerning Obstructions and Encroachments in the Village Rights-of-Way

On motion by Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board adopted an Ordinance to Create Section 292-5.5 of the Village of Fox Point Village Code concerning obstructions and encroachments in the village rights of way.

Grant a Conditional Use Permit to applicant Amanda Tulloch, d/b/a, Pure Lotus Boutique Kindergarten, 6846 N Santa Monica Blvd. (5I)

On motion by President Frazer, seconded by Trustee Sumner, and carried unanimously, the Village Board postponed indefinitely the Conditional Use Permit for Amanda Tulloch, d/b/a, Pure Lotus Boutique Kindergarten, 6846 N Santa Monica Blvd.

Bequest and Gift from Ken Leindecker to the Village of Fox Point

On motion by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board authorizes the proclamation honoring Kenneth Leindecker, as reflected in the village board packet.

Announcements

Trustee Fonstad gave a brief report regarding the Tree Commission meeting held at the end of March. Trustee Fonstad announced 230 trees will be planted in Indian Creek Woods in the fall the week-ends of October 5, 2019 and October 12, 2019, following the removal of diseased ash trees; volunteers are appreciated to help make this a community event. Trustee Fonstad also announced Arbor Day is coming up on Friday, April 26, 2019. This is the 30th Arbor Day and the first time Arbor Day celebration will be held at Maple Dale Indian Hill School. He extended the invitation to all trustees.

Trustee Tirado announced his gratitude for the support on the Fox Point pool.

Trustee Kravit announced the pool presentation was terrific on the smart board, commending the Board and Staff for the decision to install the smart board.

President Frazer congratulated Mr. Fonstad and Mr. Kravit on their reelection to the Village Board. President Frazer announced that it had been his pleasure to represent the Village of Fox Point on April 8, 2019 at a ceremony at Nicolet High School to honor the Division 2 state champion boys' basketball team. This gathering was organized by Glendale Mayor Kennedy. President Frazer was presented with, and in turn presented to the village, a basketball autographed by the team and its coaches.

Village Manager Scott Botcher announced Municipal Clerks Week is coming up. He commended Village Clerk Kelly Meyer, Village Deputy Clerk Jeanne O'Brien and all of the election poll workers on a remarkable job on the 2019 spring election. Village Manager Scott Botcher announced next month's meeting will have a borrowing resolution will be coming authorizing the village to move ahead with preparing the borrowing for this year's capital improvement program. He had a meeting with Baird last week and has been following the bond market. Village Manager Botcher announced there would be an Audit Committee meeting in the first part of June. Next month, Chief Freedy will give a report on the one year anniversary of the stop sign at Bradley and Regent Roads as Chief Freedy collects and compares the data.

Adjourn

On motion by Trustee Tirado, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:03 p.m.

Respectfully submitted,

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



St. Eugene School
Guiding hearts, growing minds

April 3, 2019

Dear Village Board of Fox Point,

I am writing on behalf of the families and staff of St. Eugene School. I understand that Calumet Rd. will be getting redone which is great. We are looking forward to a new, smooth road.

Along with the repaving and utility upgrades, will you be putting in any additional stop signs? From Port Washington Road to Santa Monica Boulevard there are no stop signs. This means that cars pick up speed which is dangerous for our students when they are at recess, being dropped off or picked up. I believe putting a stop sign along Calumet Rd. will help to slow down traffic and provide a safer environment for young children.

When I travel along Port Washington Road past Maple Dale School, there are special signs slowing down drivers especially during drop off and pick up. We don't have anything like that along Calumet Rd. If a stop sign were added, that would help to remind drivers that they are in a school zone.

I hope that this request will be considered.

Sincerely,

Rebecca Jones
Principal





VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Michael Pedersen, Assistant Village Manager

THROUGH: Scott Botcher, Village Manager

DATE: April 8, 2019

RE: **Use of Village Streets – Memorial Day Parade**

The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 have requested a permit to use Village streets for a Memorial Day Parade on May 27, 2019 as explained in the attached letter from Robert Frisch. The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 have provided an appropriate Certificate of Liability Insurance.

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

Staff recommends approval of the request to waive fees for the Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 Memorial Day Parade on Monday, May 27, 2019.

Staff further recommends approval by the Village Board of the request to use Village streets for the Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 Memorial Day Parade on Monday, May 27, 2019. If the Board does not approve the request for a waiver of fees and costs, staff recommends that the approval to use Village streets be contingent upon all appropriate fees being paid to the Village.

Friday, March 20 2019

Kelly Meyer

7200 N Santa Monica Blvd.

Fox Point, WI 53217-3505

Dear Ms. Meyer,

The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 request approval from the Fox Point Village Board to have a Memorial Day Parade on May 27th. The parade will start at the corner of Bradley Road and Port Washington. The route will be east along Bradley Road and end at the small park at Lake Drive and Bradley Road. We plan to assemble at 9:00 and end up at 11:00 in the park. We also request a waiver of the fees associated with the use of Village streets. We will need to coordinate with the police and fire departments.

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

Sincerely,

Robert Frisch

Treasurer

Rotary Club of Milwaukee-North Shore

**CERTIFICATE OF LIABILITY INSURANCE**DATE (MM/DD/YYYY)
04/01/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008		CONTACT NAME: Ali Sulita PHONE (A/C, No, Ext): 1-833-3ROTARY FAX (A/C, No): 630-285-4062 E-MAIL ADDRESS: rotary@ajg.com	
INSURED All Active US Rotary Clubs & Districts ATTN: Risk Management Dept. 1560 Sherman Ave. Evanston, IL 60201-3698		INSURER(S) AFFORDING COVERAGE INSURER A : Lexington Insurance Company INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	
		NAIC # 19437	

COVERAGES**CERTIFICATE NUMBER:** 899307648**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Liquor Liability Included GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			015375594	7/1/2018	7/1/2019	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			015375594	7/1/2018	7/1/2019	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			NOT APPLICABLE			PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate holder is included as additional insured where required by written contract or permit subject to the terms and conditions of the general liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER**CANCELLATION**

Village of Fox Point, Milwaukee County, Wisconsin
 Three Harbors Council 330 N 84th Street Milwaukee WI 53214
 RE: Rotary Club of Milwaukee-North Shore #2745
 PO Box 17002 Glendale WI 53217-Memorial Day Parade May 27th 2019

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE




VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Michael Pedersen, Assistant Village Manager 

THROUGH: Scott Botcher, Village Manager 

DATE: April 23, 2019

RE: **Use of Village Streets – UPAF Ride for the Arts**

Background and Overview

The United Performing Arts Fund has requested a permit to use Village streets for their 2019 Ride for the Arts on Sunday, June 2, 2019 as requested in the attached letter from Erin Nimmer.

Analysis

United Performing Arts Fund has paid both the \$150.00 permit fee and the \$1,390.10 estimated by the Police Department to cover the cost for additional staffing.

United Performing Arts Fund has provided an appropriate Certificate of Liability Insurance.

Recommendation

Staff recommends the Village Board approve the permit to use Village streets for the 2019 Ride for the Arts on Sunday, June 2, 2019.

March 12, 2019

Andrew Frey
3820 N Cramer
Shorewood, WI 53211

DUPLICATE COPY

Dear Mr. Frey:

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

Department	ESTIMATED HOURS	COST/HOUR	TOTAL COST
Auxiliary Officer	4.5	\$7.95	\$35.78
Sergeant	4.5	\$63.48	\$285.66
Patrol Officer	18	\$59.37	\$1,068.66
Use of Street Permit			\$150.00
Total Cost			\$1,540.10

Please send a check in the amount of \$1,540.10 to cover the permit fee and the estimated costs.

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

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

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

Sincerely,



Michael Pedersen
Assistant Village Manager

March 5, 2019
Michael Pedersen
Asst. Village Manager
Village of Fox Point
7200 N. Santa Monica Blvd
Fox Point, WI 53217

Hello Mr. Pedersen:

The purpose of this letter is to request permission for the 2019 UPAF Ride for the Arts, presented by Miller Lite to pass through the Village of Fox Point. The ride this year will take place on Sunday, June 2, 2019. Again this year, we're using routes that have been in play in recent years. I have enclosed the two route maps for reference. As follow up and prior to the event, I will provide a certificate of insurance naming the Village of Fox Point as an additional insured party as well as the permit fee and associated event costs. I will also ensure that a postcard is mailed to all residents and businesses along the route to notify them of the Ride.

Please reach out to me if you have any questions or concerns. Thank you in advance for your assistance in securing the permission.

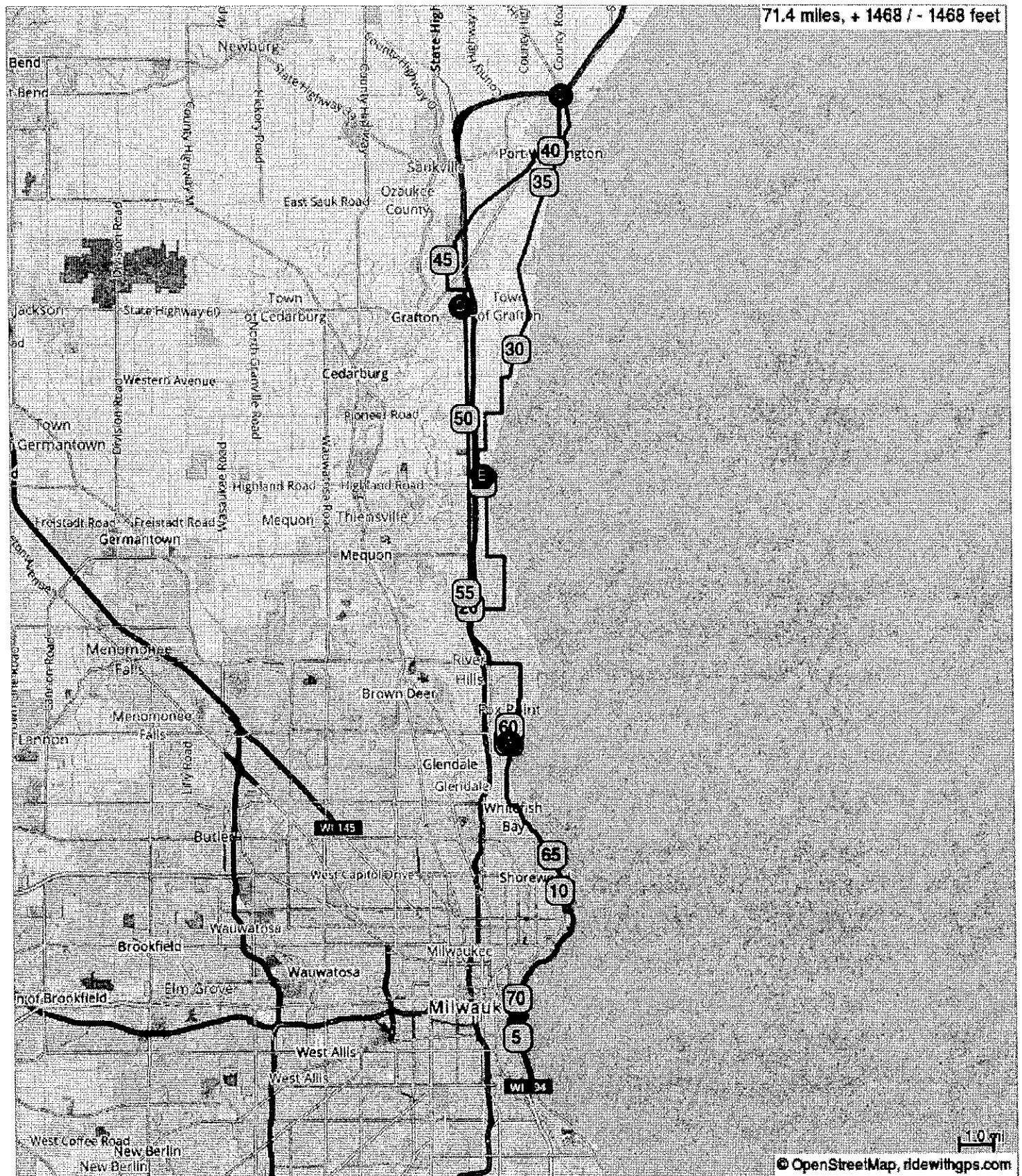
Sincerely,

Andrew Frey
Route Coordinator
UPAF Ride for the Arts
513-807-5385
freyat1@gmail.com



2019 UPAF Ride 70-mile

A.	OASIS - Wheel and Sprocket	C.	OASIS - Allen Edmonds
B.	OASIS - Concordia University	D.	OASIS - Aurora Healthcare



Num	Dist	Type	Note
1.	0.0	▶	Start of route
2.	0.0	←	L onto E Summerfest Pl
3.	0.1	→	R onto E Erie St
4.	0.2	→	Slight R onto N Jefferson St
5.	0.3	→	R at the 1st cross street onto E Corcoran St
6.	0.3	←	E Corcoran St turns slightly L and becomes N Jackson St
7.	0.6	→	R onto E Buffalo St
8.	0.7	←	E Buffalo St turns L and becomes N Van Buren St
9.	0.8	→	R onto E Clybourn St
10.	1.3	↑	Merge onto I-794 E
11.	2.9	↑	Take exit 3 toward Port of Milwaukee
12.	3.4	←	L onto S Car ferry Dr
13.	3.6	←	L onto the I-794 W ramp to Downtown
14.	3.9	↑	Continue onto I-794 W
15.	5.7	↑	Take exit 1F toward Michigan St
16.	6.1	↑	Merge onto N Lincoln Memorial Dr
17.	9.5	←	Slight L onto E Kenwood Blvd
18.	9.5	→	R at the 1st cross street onto WI-32 N
19.	12.4	→	Keep R
20.	12.5	→	Slight R onto N Lake Dr
21.	13.2	→	Slight R
22.	13.2	→	Slight R onto N Lake Dr
23.	14.9	←	OASIS AHEAD ON L
24.	15.0	←	L at the 1st cross street onto E Green Tree Rd
25.	15.1	←	L at the 1st cross street onto N Lake Dr
26.	17.4	↑	Continue onto E Brown Deer Rd
27.	18.3	→	R onto N Port Washington Rd
28.	19.8	→	Slight R onto N Katherine Dr
29.	20.0	→	N Katherine Dr turns slightly R and becomes W Zedler Ln
30.	20.9	←	W Zedler Ln turns L and becomes N Lake Shore Dr

20.9 miles. +440/-352 feet

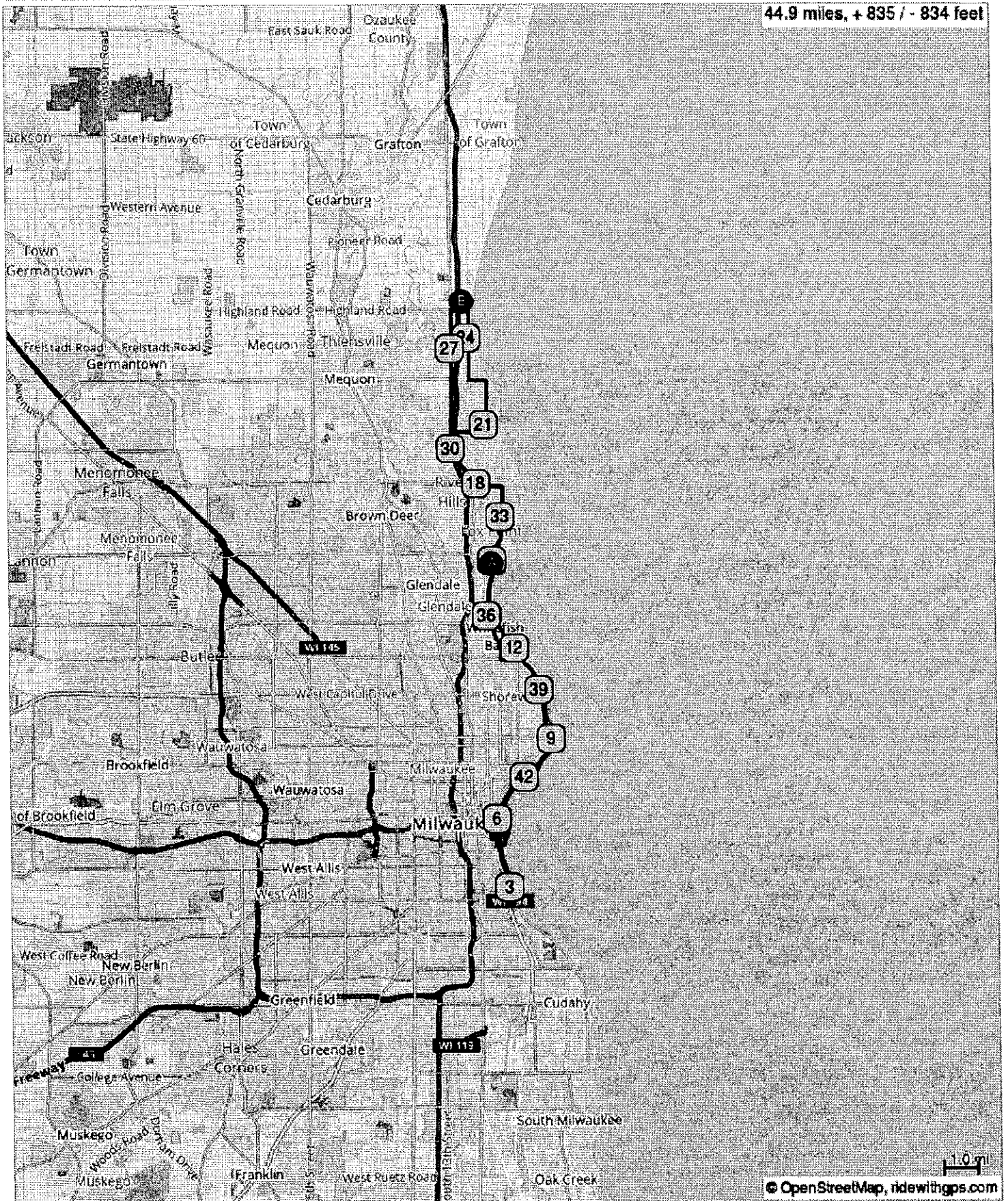
Num	Dist	Type	Note
31.	22.4	←	N Lake Shore Dr turns slightly L and becomes E Mequon Rd
32.	22.9	→	R onto N Lake Shore Dr
33.	24.9	→	OASIS AHEAD ON R
34.	25.0	←	N Lake Shore Dr turns slightly L and becomes Highland Rd
35.	25.1	→	R onto N Lake Shore Dr
36.	26.4	←	L to stay on N Lake Shore Dr
37.	27.4	→	R onto E Pioneer Rd
38.	27.9	←	E Pioneer Rd turns slightly L and becomes Lake Shore Rd
39.	28.9	→	R to stay on Lake Shore Rd
40.	32.5	→	R to stay on Lake Shore Rd
41.	35.1	→	R onto S Wisconsin St
42.	36.0	→	R onto E Grand Ave
43.	36.1	←	L onto N Franklin St
44.	36.3	→	R onto E Jackson St
45.	36.4	←	L onto Ozaukee Interurban Trail
46.	37.3	↑	Continue onto Kaiser Dr
47.	37.4	↑	Continue onto Ozaukee Interurban Trail
48.	38.0	←	OASIS AHEAD ON L
49.	38.0	←	L onto E Seven Hills Rd
50.	38.0	←	Keep L to stay on E Seven Hills Rd
51.	38.1	←	L
52.	38.1	←	L onto County Highway LL, CTH LL
53.	38.2	←	L onto North Wisconsin Street, WI 32
54.	39.4	↑	Continue onto N Franklin St
55.	39.8	→	R onto E Grand Ave
56.	40.6	←	L onto S Spring St
57.	41.2	→	R onto Ozaukee Interurban Trail
58.	44.5	→	R onto Terminal Rd
59.	44.8	←	L onto E River Rd
60.	45.8	↑	Continue onto Arrowhead Rd
61.	46.3	→	R onto N Port Washington Rd
62.	46.7	→	OASIS AHEAD ON R

25.7 miles. +618/-578 feet

Item	Dist	Type	Note
63.	57.2	←	L onto W Brown Deer Rd
64.	58.0	↑	Continue onto N Lake Dr
65.	60.3	→	OASIS AHEAD ON R
66.	66.6	←	L onto N Lincoln Memorial DR
67.	69.9	←	L onto E Michigan St
68.	70.0	→	R at N Art Museum Dr
69.	70.1	→	R toward Hank Aaron State Trail
70.	70.1	←	L onto Hank Aaron State Trail
72.	70.2	→	Slight R onto Hank Aaron State Trail
73.	70.3	←	Slight L to stay on Hank Aaron State Trail
74.	70.8	→	Slight R Erie
75.	71.2	→	R
76.	71.4	↑	FINISH LINE PARTY at Summerfest!!
77.	71.4	🚩	End of route

A. OASIS - Wheel & Sprocket

44.9 miles, + 835 / - 834 feet



Num	Dist	Type	Note
1.	0.0	▶	Start of route
2.	0.1	➔	R onto E Erie St
3.	0.2	➔	Slight R onto N Jefferson St
4.	0.3	➔	R at the 1st cross street onto E Corcoran St
5.	0.3	◀	E Corcoran St turns slightly L and becomes N Jackson St
6.	0.6	➔	N Jackson St turns R and becomes E Buffalo St
7.	0.6	◀	E Buffalo St turns L and becomes N Van Buren St
8.	1.3	↑	Merge onto I-794 E
9.	2.8	↑	Take exit 3 toward Port of Milwaukee
10.	3.4	◀	CAUTION: Watch for traffic before turning L
11.	3.4	◀	L onto S Car ferry Dr
12.	3.5	◀	L onto the I-794 W ramp to Downtown
13.	3.5	◀	CAUTION: watch for traffic before turning L
14.	3.9	↑	Continue onto I-794 W
15.	5.7	↑	Take exit 1F toward Michigan St
16.	6.0	↑	Merge onto N Lincoln Memorial Dr
17.	9.5	➔	R onto WI-32 N
18.	12.4	➔	R to stay on N Lake Dr
19.	13.2	➔	CAUTION: watch for traffic before turning R
20.	13.2	➔	R to stay on N Lake Dr
21.	15.0	◀	OASIS AHEAD ON L
22.	15.0	⚠	CAUTION: watch for cross traffic
23.	17.3	↑	Continue onto E Brown Deer Rd
24.	18.1	➔	R
25.	18.1	➔	R at the 1st cross street onto W Brown Deer Rd
26.	18.2	➔	CAUTION: watch for traffic before turning R
27.	18.2	➔	R onto N Port Washington Rd
28.	19.8	➔	R onto N Katherine Dr
29.	19.9	↑	Continue onto W Zedler Ln

19.9 miles. +402/-313 feet

Num	Dist	Type	Note
30.	20.8	◀	L onto N Lake Shore Dr
31.	22.3	↑	Continue onto E Mequon Rd
32.	22.8	➔	R onto N Lake Shore Dr
33.	24.9	◀	N Lake Shore Dr turns slightly L and becomes Highland Rd
34.	24.9	➔	OASIS ahead on R
35.	24.9	➔	R
36.	24.9	➔	R into oasis
37.	25.0	◀	L
38.	25.1	↑	OASIS AHEAD
39.	25.2	◀	L
40.	25.2	↑	OASIS STOP
41.	25.3	◀	45 route turns L
42.	25.5	➔	R onto Highland Rd
43.	25.8	◀	CAUTION: watch for traffic before turning L
44.	25.8	◀	L onto N Port Washington Rd
45.	29.1	➔	R
46.	29.1	➔	R onto N Port Washington Rd
47.	31.2	◀	CAUTION: STOP LIGHT - watch for traffic before turning L
48.	31.2	◀	L onto W Brown Deer Rd
49.	32.1	↑	Continue onto N Lake Dr
50.	34.4	➔	OASIS AHEAD ON R
51.	36.2	➔	N Lake Dr turns slightly R and becomes N Marlborough Dr
52.	37.3	◀	L onto E Hampton Rd
53.	37.9	➔	CAUTION: watch for traffic from L
54.	37.9	➔	CAUTION: watch for traffic before turning R
55.	37.9	➔	R onto N Lake Dr
56.	40.1	◀	CAUTION: watch for traffic before turning L
57.	40.1	◀	CAUTION: watch for traffic before turning L
58.	40.1	◀	L onto N Lincoln Memorial Dr
59.	43.4	◀	CAUTION: watch for traffic before turning L
60.	43.4	◀	CAUTION: watch for traffic before turning L

23.5 miles. +410/-496 feet

Order	Dist	Maneuver	Note
61.	43.5	←	L onto E Michigan St
62.	43.5	→	R at N Art Museum Dr
63.	43.6	→	R toward Hank Aaron State Trail
64.	43.6	←	L onto Hank Aaron State Trail
65.	43.8	←	Slight L to stay on Hank Aaron State Trail
66.	44.3	→	Slight R
67.	44.7	→	R
68.	44.9	↑	FINISH LINE PARTY at Summerfest!!
69.	44.9	⊠	End of route



CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 4/15/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER R&R Insurance Services Inc 1581 E Racine Avenue PO Box 1610 Waukesha WI 53187-1610 INSURED United Performing Arts Fund Inc DBA UPAF Ride for the Arts 301 W Wisconsin Ave, Ste. 600 Milwaukee WI 53203		CONTACT Michelle Falkowski PHONE (920) 887-2677 FAX (920) 887-2677 E-MAIL michelle.falkowski@rrins.com ADDRESS	
		INSURER(S) AFFORDING COVERAGE INSURER A: National Specialty Insurance INSURER B: Evanston Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:	NAIC#

COVERAGES **CERTIFICATE NUMBER:** 19-20 Ride **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Blanket AI/PNC per written contract GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		A583154 WB1890 (01/13)	5/25/2019	6/3/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ALL OWNED AUTOS ☒ HIRED AUTOS ☒ SCHEDULED AUTOS NON-OWNED AUTOS		A583154	5/25/2019	6/3/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist combined \$ 1,000,000
B	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB CLAIMS-MADE DED RETENTION \$		XGBW8063719	5/25/2019	6/3/2019	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER mpedersen@villageoffoxpoint Village of Fox Point ATTN: Mike Pedersen 7200 North Santa Monica Blvd Fox Point, WI 53217	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Tammy Perez/MF397
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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 
cc: Kelly Meyer, Village Clerk Treasurer
Date: May 7, 2019
Re: BOR

The ordinance in the packet is very self-explanatory, but, in a nutshell, it seeks to change the one Board of Review seat held for the Treasurer of the Joint School District # 2 to a seat available for any Fox Point resident to fill.

The existing code is amazingly difficult to meet and serves no overriding public purpose. The seat has sat vacant for many years and we would like to fill it with another eligible Fox Point resident. This ordinance will allow us to do so.

Please contact me if you have any questions. Thank you.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 19-1 OF THE
VILLAGE OF FOX POINT VILLAGE CODE CONCERNING
MEMBERSHIP OF THE BOARD OF REVIEW

WHEREAS, Section 70.46(1) of the Village of Fox Point Village Code describes the composition of village boards of review as the president, clerk and such other officers as the board of trustees of each village by village ordinance determines, but then adds that in village's "The board of review may by ordinance in lieu of the foregoing consist of any number of ... village residents and may include public officers and public employees," and the Ordinance must specify the manner of appointment; and

WHEREAS, Section 19-1 of the Village Code currently establishes one member of the Board of Review as being the Treasurer of Joint School District Number 2, or if the Treasurer is not a resident of the Village of Fox Point, then such other member of Joint School District Number 2 who is a resident of the Village of Fox Point who the President may appoint and the Village Board confirms; and

WHEREAS, for many years the foregoing school board membership on the Village Board of Review has been vacant due to no such person being identified who is willing to serve; and, moreover, attempting to comply with the provision is administratively burdensome; and

WHEREAS, Village staff have proposed that the Village Code be amended to broaden the possible candidates who can serve as the seventh appointed member of the Board of Review as described herein; and

WHEREAS, the Village Board hereby intends to adopt this recommendation of Village staff to simplify the appointments to the Board of Review and avoid the perennial vacancy that has continued on the Board of Review for many years.

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

SECTION 1: Chapter 19 of the Village of Fox Point Village Code entitled, "Boards, Commissions and Committees," Article I entitled, "Board of Review," Section 19-1 entitled "Membership" is hereby repealed and re-created as follows:

§ 19-1 Membership.

The Board of Review shall consist of the Village President, the Village Clerk/Treasurer, the Village Manager, one Village Trustee, and ~~two-three~~ other adult residents of the Village to be appointed by the President and confirmed by the Village Board at an April meeting of the Village Board held after the annual municipal election, or as soon thereafter as the President deems appropriate. ~~In addition, a member shall be the Treasurer of Joint School District No. 2 of the Village of Fox Point in Milwaukee County and the Village of Bayside in Milwaukee and Ozaukee Counties, provided the Treasurer is a resident of Fox Point. If the Treasurer is not a resident of Fox Point, then such member of Joint School District No. 2 who is a resident of the Village of Fox Point and is appointed by the President and confirmed by the Village Board shall be a member of the Board of Review.~~

SECTION 2: SEVERABILITY

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

SECTION 3: EFFECTIVE DATE

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

Dated this _____ day of _____, 2019.

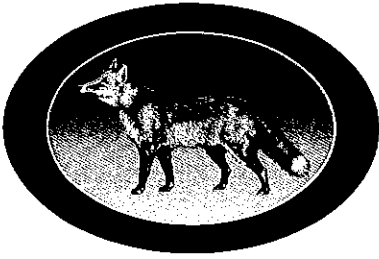
Village of Fox Point

Douglas A. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer

C:\MyFiles\Fox Point\Ordinances\Ord re BOR 7th member 4.29.19.doc



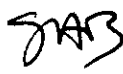
VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: May 6, 2019

Re: Recommendation for Approval of the Green Solutions Funding Agreement for the Calumet Road Utility and Road Reconstruction Project

The Village of Fox Point applied for three separate grants for the storm water work to be performed along Calumet Road – two through MMSD (the green solutions (GS) grant which is allocated to municipalities annually and the green infrastructure partnership program (GIPP) grant) as well as one through Fund for Lake Michigan. While we did not receive a Fund for Lake Michigan grant for this project, we have been informed that we will be awarded funding (up to approximately \$250,000) through the GIPP grant and that we will be allocated funding through the GS grant for the project.

The GS grant is for \$122,408 and requires the approval of the Village Board prior to the Village being eligible to receive the funding. It is my recommendation that the Village Board approve the Funding Agreement and authorize the Village President and Village Clerk/Treasurer to sign the agreement on behalf of the Village.



Green Solutions Funding Agreement G98005P31

Fox Point Calumet Road

1. The Parties

This Agreement is between the Milwaukee Metropolitan Sewerage District (District), 260 West Seeboth Street, Milwaukee, Wisconsin 53204-1446, and the Village of Fox Point (Fox Point), 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217.

2. Basis for this Agreement

- A. Wisconsin law authorizes any municipality to establish an intergovernmental cooperation agreement with another municipality for the furnishing of services (Wis. Stat. sec. 66.0301).
- B. The District is responsible for collecting and treating wastewater from locally-owned sewerage systems in the District's service area.
- C. During wet weather, stormwater enters the sewerage system, increasing the volume of wastewater the District must collect and treat.
- D. During wet weather, stormwater directly enters surface water, increasing pollution levels in those waterways and increasing the risk of flooding.
- E. Green infrastructure, such as constructed wetlands, rain gardens, green roofs, bioswales, and porous pavement, reduces the volume of stormwater in the sewerage system and the amount of pollutants discharged to surface waters.
- F. The District's WPDES permit includes a goal of 50 million gallons of green infrastructure detention capacity.
- G. The District wants to expedite the amount of green infrastructure installed in its service area.
- H. Fox Point plans to install green infrastructure that supports the District's green infrastructure goals.

3. Date of Agreement

This Agreement becomes effective immediately upon signature by both parties and ends when Fox Point receives final payment from the District or when the parties terminate this Agreement according to sec. 14 of this Agreement.

4. District Funding

The District will reimburse Fox Point for the cost of the project described in the attached project description (project), up to \$122,408. The District will provide funding after the District receives the Baseline Report and the Maintenance Covenant.

5. Location of Project

The project will be along East Calumet Road, between Santa Monica Boulevard and Seneca Road.

6. Baseline Report

After completion of the project, Fox Point will provide a Baseline Report using forms provided or approved by the District. The Baseline Report will include:

- A. a site drawing, showing the project as completed;
- B. a topographic map of the project site;
- C. design specifications for the project, including stormwater capture capacity (maximum per storm) and other information regarding runoff rate reduction or pollutant capture;
- D. a tabulation of the bids received, including bidder name and price;
- E. a copy of the executed construction contract;
- F. a legal description of the property where the project is located, including parcel identification numbers;
- G. photographs of the completed project;
- H. a maintenance plan;
- I. an outreach and education strategy, including a description of events or activities completed or planned;
- J. an itemization of all construction costs, with supporting documentation;
- K. a W-9 Tax Identification Number form;
- L. a Small, Veterans, Women, and Minority Business Enterprise Report; and
- M. an Economic Impact Report, showing the total number of people and the estimated number of hours worked on design and construction of the Project by Fox Point's employees, contractors, consultants, and volunteers.

7. Procedure for Payment

Fox Point will submit an invoice to the District for the amount to be reimbursed. The invoice will document all costs to be reimbursed. Invoices from consultants will provide: their hourly billing rates, if applicable; the hours worked, by individual; and a summary of the tasks accomplished.

Fox Point will send the Baseline Report and the invoice to:

Andrew Kaminski, Project Manager
Milwaukee Metropolitan Sewerage District
260 West Seeboth Street
Milwaukee, Wisconsin 53204-1446

The District will not provide reimbursement until the Project is complete and the District has received all required deliverables.

8. Changes in the Project and Modifications to the Agreement

Any changes to the Project must be approved by the District in writing in advance. The District will not reimburse for work that is not described in the original project description unless Fox Point obtains prior written approval from the District.

9. Modifications to this Agreement

Any modifications to this Agreement will be in writing and signed by both parties.

10. Project Maintenance

Fox Point will maintain the Project for at least ten years. If the Project fails to perform as anticipated or if maintaining the Project is not feasible, then Fox Point will provide a report to the District explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project will make Fox Point ineligible for future District funding until Fox Point corrects maintenance problems.

11. Permits, Certificates, and Licenses

The Fox Point is solely responsible for compliance with all federal, state, and local laws and any required permits, certificates, or licenses.

12. Procurement

Fox Point must select professional service providers according to the ordinances and policies of Fox Point. Fox Point must procure all non-professional services, such as construction, sewer inspection, and post-construction restoration, according to State of Wisconsin statutes and regulations and the ordinances and policies of Fox Point. Whenever work valued over \$25,000 is procured without the use of a public sealed bidding process, the District may request and Fox Point must provide an opinion from a licensed attorney representing Fox Point explaining why the procurement complies with State of Wisconsin law and the ordinances of Fox Point.

13. Responsibility for Work, Insurance, and Indemnification

Fox Point is solely responsible for planning, design, construction, and maintenance of the Project, including the selection of and payment for consultants, contractors, and materials.

The District will not provide any insurance coverage of any kind for the Project or the Fox Point.

Fox Point will defend, indemnify, and hold harmless the District and its Commissioners, employees, and agents against all damages, costs, liability, and expenses, including attorney's fees and related disbursements, arising from or connected with the planning, design, construction, operation, or maintenance of the Project.

14. Terminating this Agreement

The District may terminate this Agreement at any time before the commencement of construction. After the commencement of construction, the District may terminate this Agreement only for good cause, including, but not limited to, breach of this Agreement by Fox Point. Fox Point may terminate this Agreement at any time. However, Fox Point will not receive any payment from the District if Fox Point does not complete the Project.

15. Maintenance Covenant

After the completion of construction, the District must receive a Maintenance Covenant from Fox Point. The Maintenance Covenant will be limited to the Project. The term of the Maintenance Covenant will be ten years. Fox Point will cooperate with the District to prepare the Maintenance Covenant.

16. Exclusive Agreement

This Agreement is the entire agreement between Fox Point and the District for the project.

17. Severability

If a court holds any part of this Agreement unenforceable, then the remainder of the Agreement will continue in effect.

18. Applicable Law

The laws of the State of Wisconsin apply to this Agreement.

19. Resolving Disputes

If a dispute arises under this Agreement, then the parties will try to resolve the dispute with the help of a mutually agreed-upon mediator in Milwaukee County. The parties will equally share the costs and fees associated with the mediation, other than attorney's fees. If the dispute is not resolved within 30 days after mediation, then either party may take the matter to court.

20. Notices

All notices and other communications related to this Agreement will be in writing and will be considered given as follows:

- A. when delivered personally to the recipient's address as stated in this Agreement; or
- B. three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated in this Agreement.

21. Independence of the Parties

This Agreement does not create a partnership. Fox Point does not have authority to make promises binding upon the District or otherwise have authority to contract on the District's behalf.

22. Assignment

Fox Point may not assign any rights or obligations under this Agreement without the District's prior written approval.

23. Public Records

Fox Point will produce any records in the possession of Fox Point that are subject to disclosure by the District pursuant to the State of Wisconsin's Open Records Law, Wis. Stats. secs. 19.31 to 19.39. Fox Point will indemnify the District against all claims, demands, or causes of action resulting from the failure to comply with this requirement.

Signatures on Next Page

**MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT**

VILLAGE OF FOX POINT

By: _____
Kevin L. Shafer, P.E.
Executive Director

By: _____
Douglas Frazer
Village President

Date: _____

Date: _____

Approved as to Form

By: _____
Attorney for the District

Green Solutions Funding Agreement G98005P31

Fox Point Calumet Road

Project Description

Problematic regional flooding has occurred near Calumet Road over decades. The Fox Point has performed multiple storm water studies to develop a solution. The goal is to implement stormwater control devices that will provide storage to limit flooding, while simultaneously improving storm water quality and ultimately the condition of the region's waters. As part of that goal, Fox Point believes the installation of green infrastructure will provide improved storm water runoff flow control along with enhanced water quality benefits and educational opportunities to the community.

Storm water along East Calumet Road is conveyed primarily by shallow ditches to storm sewer pipes located in rear yards near North Seneca Road and North Fairchild Road. Some flow is directed to Santa Monica Boulevard, but all areas ultimately drain to Indian Creek. Water quality in the area is also an issue because these areas are close to Indian Creek, which is listed as an impaired water body. To address the stormwater quality and quantity components, two separate green infrastructure projects are proposed. The proposed projects (bio-retention facility and bio-swale) will drastically improve water quality by filtering roadway runoff and removing pollutants such as particulates, phosphorus, oils, etc. and will also help reduce the amount of runoff to these areas.

The first project consists of approximately 1,850 linear feet of bio-swales located primarily between North Santa Monica Boulevard and North Seneca Road. In response to outfall elevation constraints, the bio-swale will consist of a perforated pipe encased in a stone storage/filtration layer and will provide much needed storage, filter storm water, and promote infiltration. Approximately 15 acres of area will drain to the bio-swale and will provide approximately 50,000 gallons of storage, thereby improving water quality.

The second project is in existing green space (a grassy area) between East Calumet Road and North Crossway Road and provides a great location for a proposed bio-retention facility. This area has experienced localized flooding from a lack of storm water conveyance along East Calumet Road. Approximately 36 acres will discharge into the proposed bio-retention facility.

The bio-retention facility is designed to capture storm water before discharging into storm sewers and ultimately Indian Creek. The bio-retention facility will have a bottom area of approximately 8,500 square feet and an area of 15,400 square feet at the top contour. Engineered soil with a depth of 18-inches will provide additional storage, infiltration, and pollutant removal. Beneath the engineered soil will be a 3-foot layer of clear stone with drain tile. The proposed bio-retention facility will provide over 333,000 gallons of storage and will also filter storm water through the engineered soil which will remove particulates and pollutants. As this area is tributary to Indian Creek, which then flows to the Milwaukee River and ultimately Lake Michigan, it is subject to the Total Maximum Daily Load (TMDL) requirements for impaired water bodies, including total suspended solids (TSS), phosphorus (TP) and bacteria. Design

parameters included an evaluation of current TMDL loadings and identified the improvements resulting from the implementation of the storm water facilities. The proposed storm water facilities will remove a significant amount of TSS and phosphorus from incoming storm water. The quantities below reflect expected water quality improvements based on WinSLAMM modeling for both storm water facilities:

- **1,647 lbs of TSS removed annually** that would otherwise terminate in the lake's tributaries
- **55% TSS removal** from incoming storm water
- **54% removal of particulate phosphorus** from incoming storm water

The storm water improvements along East Calumet Road will provide several local and regional storm water quality benefits including:

1. Reduce sediment and nutrients, specifically total suspended solids (TSS) and phosphorus, from runoff through settling and filtration of the bioretention facility and ditch line bioswales;
2. Promote infiltration through the storm water facilities;
3. Slow the velocity of overland flow and reduce peak flows to mitigate downstream flooding and storm loads to Indian Creek and the Milwaukee River;
4. Provide means of cleaner transportation through a widened pavement section, which will encourage pedestrians and bicyclists with a safer route; and
5. Increase community awareness of the importance of storm water quality and management.

Schedule

Fox Point will complete the Project before December 31, 2019.

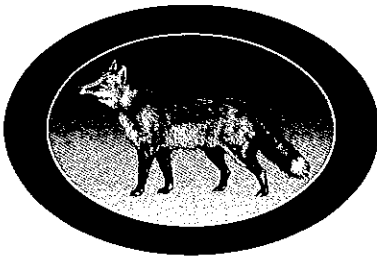
Budget

The estimated project budget is as follows:

1. Design - \$45,000
2. Construction Management & Inspection - \$30,000
3. Construction - \$500,000
4. Total estimated project costs - \$575,000

Outreach and Education

Fox Point will promote this project through posts on social media and Fox Point's website. Fox Point will post educational signage at the Project site. In outreach and education materials, Fox Point will acknowledge District funding for the Project.



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 *SB*
Through: Scott Botcher, Village Manager *SB*
Date: May 3, 2019
Re: Recommendation for Acceptance of Change Order No. 1 for the Goodrich Lane Green Infrastructure Project

As detailed in a memorandum to the Village Board at the December 2018 meeting, WSO Grading and Excavating, LLC encountered significant construction issues during the course of the project including constructability issues, weather impacts and delays, failing wing walls, and additional paving requirements. As a result of the additional work performed and to be performed this summer, Kapur & Associates (our construction inspector) has incurred additional time in 2018 and will incur additional costs in 2019 as part of the inspection work.

Kapur has submitted a change order for additional inspection services in the amount of \$18,177. The bulk of the costs (over \$15,000) is directly related to inspection activities (estimated at 4 hours a day over 45 days).

I have reviewed the requested change order amount and find it to be very reasonable. Therefore, it is my recommendation that the Village Board approve Change Order No. 1 from Kapur & Associates in the amount of \$18,177 and authorize the Village President and Village Clerk/Treasurer to execute the change order on behalf of the Village. There is funding available in the storm water utility and the capital projects fund to cover the cost of this work.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. _____

**A RESOLUTION TO DETERMINE THAT FAILURE OF A DROP PIPE
STRUCTURE THAT CONNECTS A VILLAGE SEWER MAIN TO AN
MMSD METROPOLITAN INTERCEPTOR SEWER SYSTEM IS
CAUSING A SINK HOLE TRAFFIC HAZARD IN GREEN TREE ROAD
WHICH CONSTITUTES A PUBLIC EMERGENCY, REQUIRING
IMMEDIATE REPAIR AND RECONSTRUCTION**

WHEREAS, the Village of Fox Point public sewers connect to the Milwaukee Metropolitan Sewerage District (MMSD) metropolitan interceptor sewer system (MIS) by a drop pipe located near the intersection of Green Tree Road and Santa Monica Boulevard in the Village of Fox Point; and

WHEREAS, Green Tree Road and Santa Monica Boulevard is a major intersection in the Village of Fox Point, which carries substantial vehicular and pedestrian traffic; and

WHEREAS, the Village of Fox Point Department of Public Works filled the sink hole in the vicinity of Green Tree Road and Santa Monica Boulevard approximately three times in 2017, not knowing the cause the sink hole, with the most recent repair temporarily correcting the sink hole at the roadway surface until approximately April 28, 2019 when the sink hole reappeared; and

WHEREAS, through investigation and televising of the Village main and the drop pipe structure which reaches the MIS, the Village of Fox Point Department of Public Works has learned that the problem that is causing the sink hole is the drop structure, as it appears that there is a gap in the drop structure that caused the Village main to settle at the point of connection causing subsurface disturbance that has reappeared on the surface as a sink hole; and

WHEREAS, it is clear that the sink hole will continue to reappear until the drop pipe structure is fixed, and it can reappear at any time with no notice, directly in the middle of one of the busiest intersections of the Village of Fox Point; and

WHEREAS, the sink hole is a traffic hazard and it will not be properly repaired unless and until the drop structure that connects the Village sewer main to the MIS is repaired, which must be done as soon as possible to prevent risk of injury to the traveling public; and

WHEREAS, the Village Director of Public Works/Village Engineer has determined that the preparation of bid specifications, advertising for bids and fully following the public bidding process would result in the repair work being done no sooner than eight weeks from now, probably longer, and the Village Engineer has recommended that the repairs be completed sooner than this timeline would allow in order to protect against risks of injury and property damage; and

WHEREAS, the Village Board finds that, under these circumstances, waiting eight weeks or more to fix the problem would not provide adequate service and protection to the Village, and would place the Village and the traveling public in significant risk with regard to health, safety and welfare; and

WHEREAS, the Village of Fox Point Village Board finds that the drop pipe structure at the intersection of Green Tree Road and Santa Monica Boulevard requires immediate repair and reconstruction, due to the failure in the drop pipe structure and the connection of the municipal sewer system to the drop pipe structure, which endangers the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village Board of the Village of Fox Point, Milwaukee, Wisconsin, that the failure of the drop pipe structure at the intersection of Green Tree Road and Santa Monica Boulevard, constitutes a public emergency, requiring immediate repair and reconstruction; and as a result, public bidding for this work will not be required pursuant to Wisconsin Statutes Sections 62.15(1b) and 61.54.

Dated this ____ day of _____, 2019.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk



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: May 7, 2019
Re: Recommendation for Road and Water Main Patches

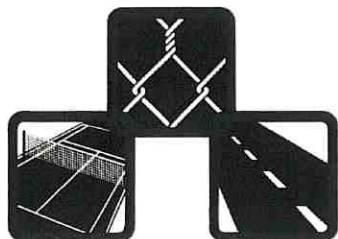
Over the winter, the Village experienced a number of water main breaks and culvert pipe failures along with failing road conditions due to high groundwater (Beach Drive). Some of the areas (11 water main break locations and 3 road patch locations) are too large for Village equipment and require a mill machine, paver and large roller. Staff solicited quotes from two contractors: Munson, Inc. and Poblocki Paving Corp.

During our discussions with each contractor, we requested the same size patch so that we were comparing the same items in each quote. The following table summarizes the quotes received for the work to be performed:

Contractor	Water Patches	Road Patches	Total Quote
Munson, Inc.	\$20,896	\$34,269	\$55,165
Poblocki Paving	\$21,333	\$35,517	\$56,850

Each contractor was also requested to provide the total tonnage of asphalt estimated to be used: Munson estimated 295 tons and Poblocki estimated 298 tons. Based on the quotes received, Munson has provided the lowest quote for the work to be performed. It is important to note that they have also, in the past, reduced the cost of their work based on the actual quantities used as well as in situations where Village staff have assisted in the patches/repairs.

Based on their price and the past quality of work performed for the Village, it is my recommendation that the Village Board approve the contracts of Munson, Inc. in the amount of \$20,896 and \$34,269, respectively, for the water main and road patches. It is my further recommendation that the Village Board authorize the Village Manager to sign the contracts on behalf of the Village. Adequate funding exists in the water fund and capital projects fund for the work.



MUNSON, INC.
Established 1955

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

6747 N. Sidney Place Glendale, WI 53209

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

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 18, 2019

JOB NAME & LOCATION

Water Main Patches

Date of Plans: 04/10/19

(414) 247-6624

(414) 313-51-85(Cell)

sbrandmeier@vil.fox-point.wi.us

Furnish all necessary labor, equipment and material for the asphalt patching work of the above job. Area involved is approximately 3,705 Sq. Ft. Work to include:

1. Saw cut butt joints around patch perimeters.
2. Remove/mill existing asphalt surface (+/-4" thick) down to the stone base, regrade and vibratory compact.
3. Vibratory compact the stone base, after watering if required.
4. Pave with 4" of asphaltic concrete (2-1/2" of binder course (Approximately 65 tons) and 1-1/2" of surface course (Approximately 40 tons). (After compaction depth)

LABOR AND MATERIAL (Not to Exceed) \$20,896.00

AUTHORIZED
SIGNATURE: _____

Robert F. Fetherston

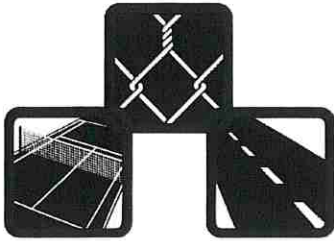
Robert F. Fetherston, Civil Engineer

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

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

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____



MUNSON, INC.
Established 1955

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

6747 N. Sidney Place Glendale, WI 53209

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

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 18, 2019

JOB NAME & LOCATION

Water Main Patches

Date of Plans: 04/10/19

(414) 247-6624

(414) 313-51-85(Cell)

sbrandmeier@vil.fox-point.wi.us

VILLAGE OF FOX POINT ROAD PATCHES 2019

LOCATION

Square Foot

6" Asphalt

1. 7320 Lake Drive

720

4" Asphalt

2. 708 E. Green Tree

108

3. 910 Hyde Way

198

4. 1750 E Dean Rd

119

5. 240 W Dean Rd

572

6. River Point Shopping Center

693

7. 155 Bergen Drive

121

8. Greenvale and Dean Rd

208

9. 308 E Spooner

396

10. Community and Longacre

570

Notes:

1. Work to be milled out and paved back all in the same day.
2. Fox Point to help with barricades.

AUTHORIZED
SIGNATURE: _____

R. F. Fetherston

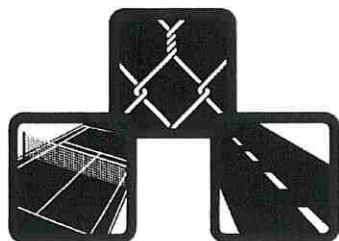
Robert F. Fetherston, Civil Engineer

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

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

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____



MUNSON, INC.
Established 1955

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

6747 N. Sidney Place Glendale, WI 53209

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

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 18, 2019

JOB NAME & LOCATION

Street Maintenance Repairs

Date of Plans: 04/10/19

(414) 247-6624

(414) 313-51-85(Cell)

sbrandmeier@vil.fox-point.wi.us

Furnish all necessary labor, equipment and material for the asphalt patching work of the above job. Area involved is approximately 6,076 Sq. Ft. Work to include:

1. Saw cut butt joints around patch perimeters.
2. Remove/mill existing asphalt surface (+/-4" thick) down to the stone base, regrade and vibratory compact.
3. Vibratory compact the stone base, after watering if required.
4. Pave with 4" of asphaltic concrete (2-1/2" of binder course (Approximately 105 tons) and 1-1/2" of surface course (Approximately 70 tons). (After compaction depth)

LABOR AND MATERIAL (Not to Exceed) \$34,269.00

AUTHORIZED
SIGNATURE: _____

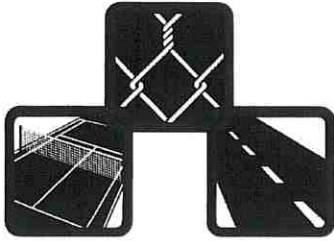
Robert F. Fetherston
Robert F. Fetherston, Civil Engineer

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

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

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____



MUNSON, INC.
Established 1955

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

6747 N. Sidney Place Glendale, WI 53209

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

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 18, 2019

JOB NAME & LOCATION

Street Maintenance Repairs

Date of Plans: 04/10/19

(414) 247-6624

(414) 313-51-85(Cell)

sbrandmeier@vil.fox-point.wi.us

VILLAGE OF FOX POINT ROAD PATCHES 2019

LOCATION

1. Beach Hill
2. Lombardy and Yates
3. 7214 Longacre

SQUARE FOOT

Sidewalk 70 and Road 1,100
3,666
1,240

PRICE

\$6,599.00
\$20,676.00
\$6,994.00

Notes:

1. *Work to be milled out and paved back all in the same day.*
2. *Fox Point to help with barricades.*

AUTHORIZED
SIGNATURE:

Robert F. Fetherston

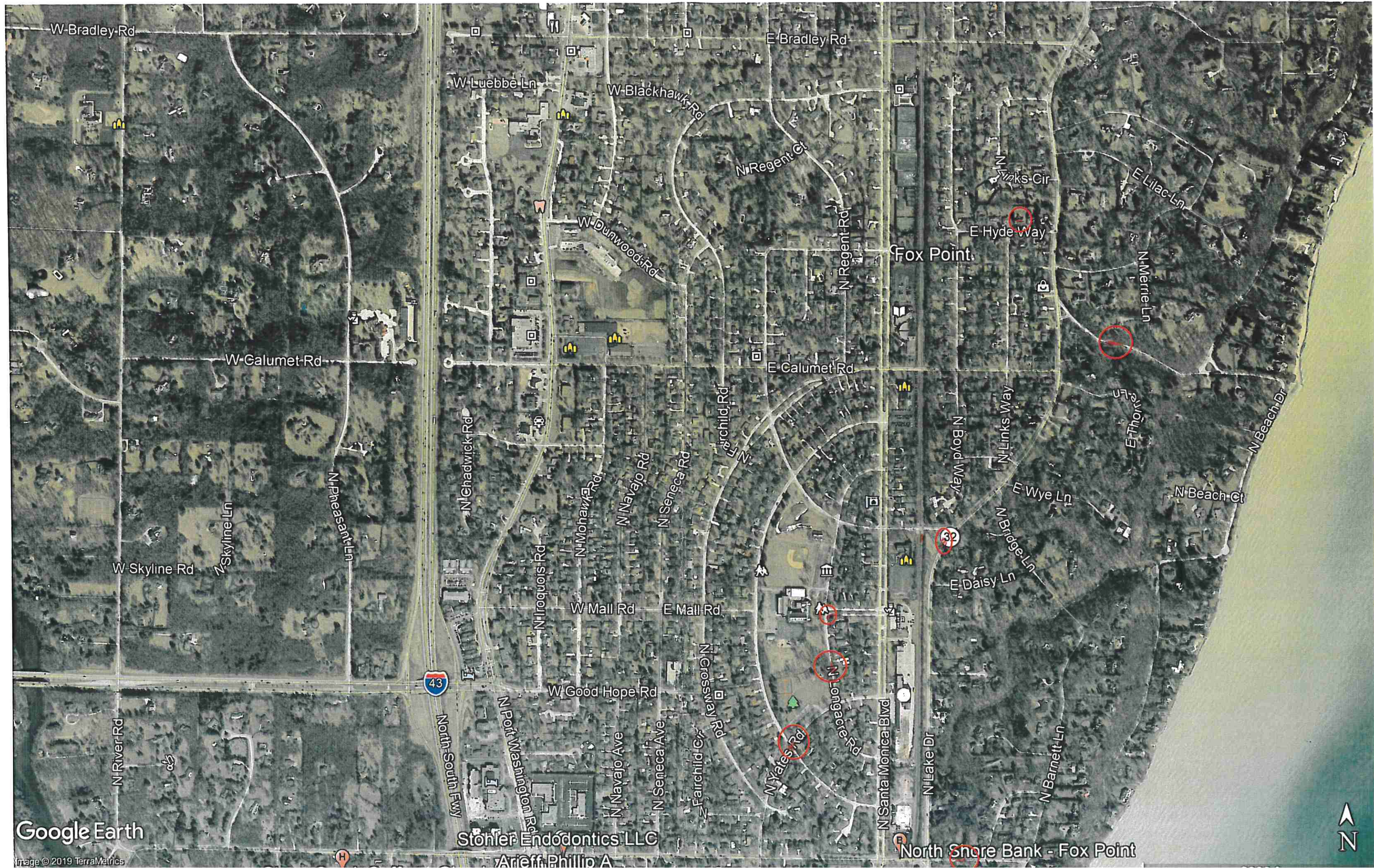
Robert F. Fetherston, Civil Engineer

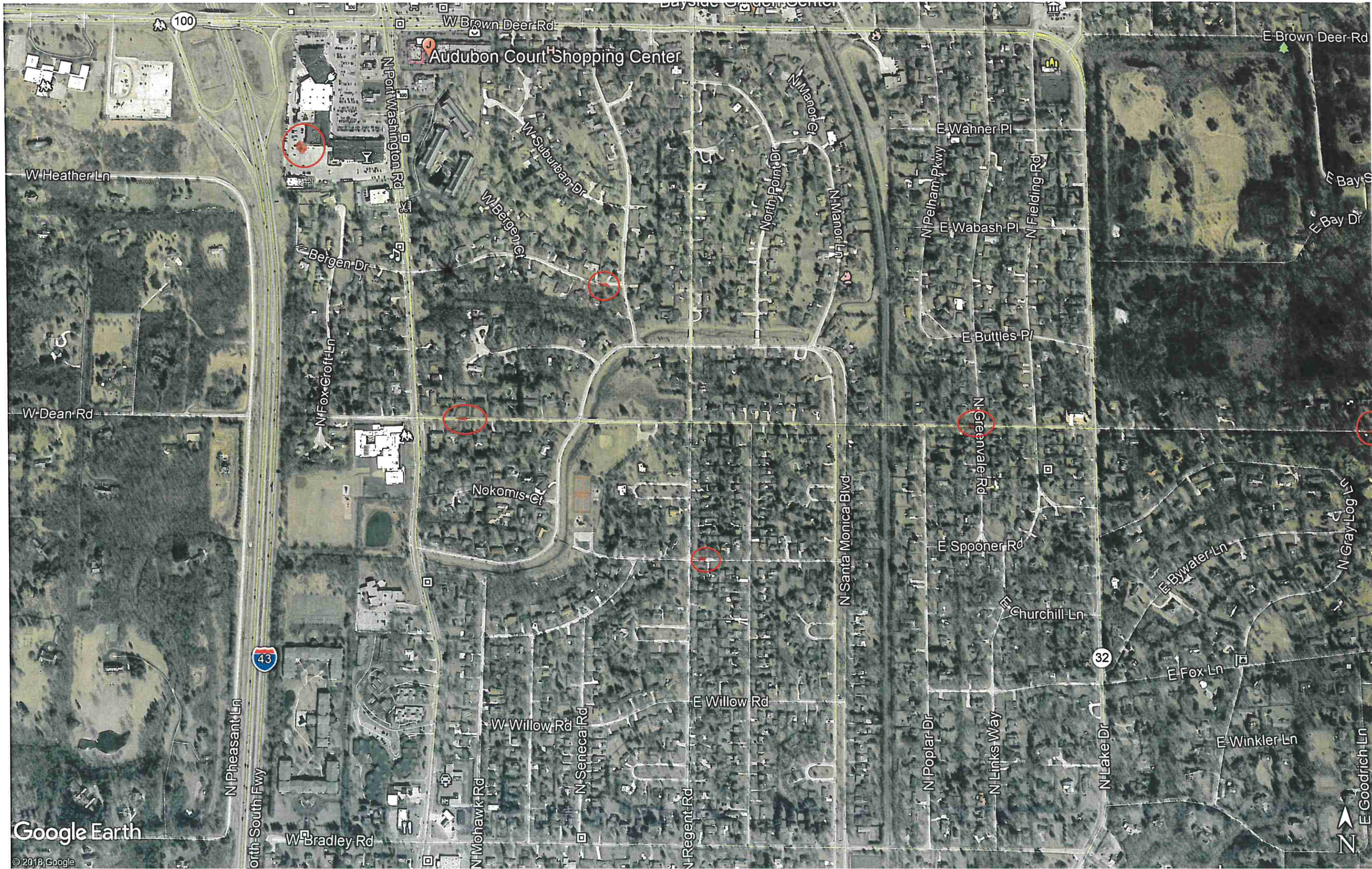
ACCEPTANCE OF PROPOSAL: The above prices, specifications
and attached Terms and Conditions are satisfactory and hereby accepted.
You are authorized to do the work as specified.

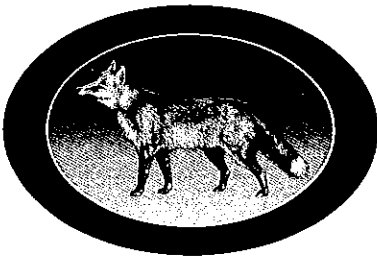
NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____







VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-8505
414-351-8900
FAX 414-351-8909

To: Fox Point Village Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works & Scott Botcher Village Manager *SAS*
Date: May 3, 2019
Re: Recommendation for a Compact Wheel Loader & Attachments
Account #s 40-91400-821 and 40-91400-803

I requested proposals from three (5) different vendors for the purchase of a new Compact Wheel Loader & Attachments but only received two proposals of which only one unit meets our specifications.

I recommend that the Village Board approve the Proposal of Bobcat Plus, Inc. of Butler, WI in the amount of \$70,756.00 for one, new, AVANT model 640 Compact Wheel Loader and attachments all as specified.

The other proposal received is from Fabick CAT in the amount of \$76,800.00 for a machine that would be too large for its intended use. L.F George of Waukesha, WI did not submit a proposal. 5M Equipment of Fond du Lac, WI will not have equipment available that meets our specifications until sometime next year. Russo Equipment of Illinois did not submit a proposal because they say we are outside of their sales area.

We budgeted \$60,000.00 in account # 40-91400-821 for this purchase because I underestimated the cost of this equipment when preparing my budget requests for 2019. I am therefore requesting that you approve the expenditure of \$10,756.00 from account # 40-91400-803 which has a surplus of \$26,484.60 because the backhoe loader that was approved earlier this year came in well under budget.

Thank you for your consideration,

Bill Wojtanowski

Assistant Director of Public Works

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. _____

**A RESOLUTION CONCERNING A VILLAGE OF FOX POINT
LATERAL REHABILITATION PROGRAM**

WHEREAS, in 2019 the Village of Fox Point is conducting certain utility work within the Village, and will hire a contractor to perform the work; and

WHEREAS, certain private properties in the vicinity of the utility work may be served by privately owned lead water laterals; and

WHEREAS, if private property owners desire to replace their lead water laterals, there may be some efficiencies in doing so at the same time as the public utility work is being done within the public right-of-way; and

WHEREAS, the Village of Fox Point Director of Public Works/Village Engineer has recommended to the Village Board that the Village Board allow private lead water laterals to be replaced for those private property owners who choose to do so, in conjunction with the Village of Fox Point public works utility project, upon the terms and conditions described herein; and

WHEREAS, the Village of Fox Point Village Board finds that it serves a public purpose and is reasonable and appropriate to allow private property owners to use the contractor hired by the Village of Fox Point for certain public improvement work, to replace private water laterals and reimburse the Village for all such private work, upon the terms and conditions described herein.

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

1. In conjunction with certain public utility projects conducted in 2019, the Village advertisement for public bids shall include alternates for replacing private water laterals of properties adjacent to the public works project.
2. The property owners adjacent to the public works project shall be given an opportunity to have their water lateral replaced by the Village's contractor, upon all the terms and conditions described herein.
3. To participate in this program, the private property owner must express their agreement to all applicable terms in a form approved by the Village of Fox Point Director of Public Works/Village Engineer and Village Attorney, which will include the following:
 - a. The property owner must execute a temporary construction easement and deed restriction substantially in the form shown in attached Exhibit A.
 - b. The property owner must sign a waiver of potential condemnation rights, related to the grant of the temporary construction easement, in substantially the form shown in attached Exhibit B.

- c. The property owner must execute a waiver of special assessment notices and hearings substantially in the same form shown in attached Exhibit C, and agree to pay all costs the Village may incur in conjunction with the private water lateral replacement.
4. This program is being offered in 2019 on a trial basis and there is no assurance provided that this program will continue for other public works projects in the future. Moreover, the Village reserves all rights to decline to offer this proposal to any and all property owners, if the Village Director of Public Works/Village Engineer finds that particular property owners are not cooperative, or any particular property presents unique construction or financial risks, or would not be consistent with the intent of this program.
5. Nothing herein shall be interpreted to limit private property owners in their option to remove and replace their private lateral by other means, as they deem appropriate, at any time.

Dated this ____ day of _____, 2019.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

**TEMPORARY CONSTRUCTION
EASEMENT AND DEED RESTRICTION**

Document Number

Document Title

THIS INDENTURE, made this ____ day of _____, 20____,
by and between _____, hereinafter
referred to as party of the first part, and VILLAGE OF FOX POINT,
located in Milwaukee County, Wisconsin, hereinafter referred to as
party of the second part.

WITNESSETH:

WHEREAS, in conjunction with certain public utility work adjacent to
the Subject Property, the party of the first part owns a parcel of real
estate located at _____ in the Village of
Fox Point and described as follows (the "Subject Property"):

SEE ATTACHED LEGAL DESCRIPTION MARKED EXHIBIT "A"

WHEREAS, party of the first part has offered to party of the second
part such necessary rights as are needed to replace an existing lead
water lateral to serve the Subject Property, including the installation,
and reconstruction of such water lateral facilities as the party of the
second part may deem to be appropriate.

TEMPORARY CONSTRUCTION EASEMENT:

NOW THEREFORE, party of the first part, in consideration of the benefits to the Subject
Property arising from such work, and other good and valuable consideration, the receipt of
which is hereby acknowledged and confessed, does grant and convey unto the party of the
second part, a temporary construction easement for all of the following activities (the "Work"):
Replacement or abandonment of existing water lateral facilities and construction of water lateral
facilities, including for such purpose the right to operate necessary equipment thereon, the right
of ingress and egress, and the right to excavate, grade and restore the property, including the
right to preserve, protect or remove or plant thereon any vegetation that the Village authorities
may deem desirable to prevent erosion of the soil and to complete the Work, and for the
installation of such water lateral facilities as the party of the second part may deem to be
appropriate, in the Village of Fox Point, Milwaukee County, Wisconsin, on, over, in and under
the following described real estate:

SEE ATTACHED LEGAL DESCRIPTION OF THE TEMPORARY CONSTRUCTION ACCESS
EASEMENT MARKED ON EXHIBIT "A"

USE OF LAND

Party of the first part consents to the entry of the employees, workmen, agents or independent
contractors of party of the second part for and incidental to the Work described above, but
reserve to themselves the right to make such use of land included in said easement, subject to
the ordinances of the Village of Fox Point, the regulations of the party of the second part, and
the statutes of the State of Wisconsin as will not disturb or interfere with such Work or the water
lateral facilities or prevent ingress or egress thereto for the purpose of the Work.

Recording Area

Name and Return Address

Attorney Eric J. Larson
730 N. Grand Ave
Waukesha, WI 53186

Parcel Identification Number (PIN)

The parties expressly acknowledge that the party of the second part may allow others not parties to this easement to use the easement for the purposes indicated above. This easement shall be temporary, and shall expire upon the completion of the Work.

Party of the second part shall restore the disturbed area of the Subject Property substantially to the condition existing prior to performance of the Work, including planting replacement vegetation, however no replacement of vegetation is required for vegetation that at the time of removal is deemed to be invasive, diseased, dead or otherwise not desirable.

DEED RESTRICTION:

This Work is being performed in conjunction with a Waiver of Special Assessment, and the costs of the Work shall be paid fully by the Subject Property owners pursuant to the assessment. The parties recognize and agree that the water laterals installed pursuant to this Work shall, subsequent to installation, be owned, maintained, repaired, reconstructed, and the full responsibility of the owners of the Subject Property. The Village of Fox Point shall have no responsibility for the water laterals subsequent to completion of the Work. Party of the second part understands and agrees that the Work does not include replacement of any lead pipes that may exist within the residence, and may not reduce, and could exacerbate, the risks of lead in drinking water at the Subject Property. In consideration of the intended benefit of this Work to the Subject Property, the party of the first part hereby waives for the undersigned and for all future owners of the Subject Property, all claims that may exist now or in the future arising out of the Work.

THIS INDENTURE, upon its acceptance by the party of the first part, shall be a covenant running with the Subject Property and shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, successors and assigns.

IN WITNESS WHEREOF, party of the first part has executed this indenture the date and year first above written.

THIS IS HOMESTEAD PROPERTY.

PROPERTY OWNERS

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Personally came before me this _____ day of _____, 20____, the above-named _____ known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission: _____

EXEMPT FROM R.E. TRANSFER FEE per Wis. Stats. §77.25(2g)

THIS INSTRUMENT WAS DRAFTED BY:
Attorney Eric J. Larson, Fox Point Village Attorney
MUNICIPAL LAW & LITIGATION GROUP, S.C., 730 N. Grand Avenue, Waukesha, WI 53186

Exhibit B

WAIVER OF POTENTIAL CONDEMNATION RIGHTS

WHEREAS, the undersigned is the owner of certain lands within the Village of Fox Point described on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the undersigned wishes to transfer a permanent utility easement and a temporary construction easement regarding said lands to the Village of Fox Point at no charge, to allow the Village to perform certain work that the undersigned believes will be a benefit to the subject property; and

WHEREAS, the undersigned understands that the Village could not condemn such property interests regarding the subject lands without following Wisconsin Condemnation Law procedures which provide protection to the rights of the property owners including, but not limited to, obtaining an appraisal at the Village's expense and payment of fair compensation to the property owner.

NOW, THEREFORE, the undersigned hereby agrees as follows:

1. That the undersigned wishes to transfer the permanent utility easement and temporary construction easement regarding said lands to the Village at no cost, and waive any and all condemnation rights which the undersigned may have including, but not limited to, the right to an appraisal, the right to condemnation and any and all appeal rights.
2. Among the condemnation rights that the undersigned hereby waives, but without limitation by reason of enumeration, are all of the following:
 - a. The undersigned is aware that condemnation procedures would require a relocation order pursuant to Wisconsin Statutes Section 32.05(1). The undersigned is fully informed of the right to have this determination of necessity and specifically waives that right.
 - b. The undersigned is aware of the right to have an appraisal pursuant to Section 32.05(2), and upon receipt of that appraisal the undersigned is aware that of the right to have an appraisal prepared. The undersigned owner is fully informed of these rights and has decided to waive the right of appraisal.
 - c. The undersigned is aware of the rights in condemnation proceedings to negotiate an agreed price, which would include receipt of applicable notices and pamphlets and receipt of a jurisdictional offer from the Village, including the statutory procedures described in Sections 32.05(2a) and (3), and the undersigned is fully informed of these rights. The undersigned hereby waives these rights to negotiate an agreed price and to receive a jurisdictional offer.
 - d. The undersigned is aware of the right to receive a certificate of compensation stating the identity of all persons having an interest of record in the property and having the certificate served personally or by certified mail, including a statement of appeal rights related to the certificate of compensation, pursuant to Wisconsin Statutes Section 32.05(2a), and other laws. The undersigned is fully informed as to all such rights. The undersigned hereby waives all such rights.
 - e. The undersigned is aware that he has the right to contest the right of condemnation under the circumstances described in Wisconsin Statutes Section 32.05(5) and pursuant to other laws. The undersigned is fully informed of these rights. The undersigned hereby waives the right to contest the right of condemnation.

- f. The undersigned is aware of condemnation proceedings that would follow if the undersigned would not accept a jurisdictional offer, as described in Wisconsin Statute Section 32.05(7) and other laws, including the right of hearing, payment of award, and appeal rights to circuit court as described in Wisconsin Statutes Sections 32.05(8), (9), (10) and (11) and other laws. The undersigned is fully informed of these rights to a condemnation commission hearing and appeal rights subsequent to the hearing. The undersigned hereby waives all such rights, including the right to hearing and the right to appeal.
- g. The undersigned is aware of additional items that may be payable in some circumstances as described in Wisconsin Statutes Section 32.19 and other laws, including relocation payments, replacement housing, business or farm replacement payments, and the undersigned has considered whether such additional payments would be required with regard to the lands described on Exhibit A. The undersigned is fully aware of these rights of additional payments. The undersigned hereby acknowledges receipt of all relevant and required information regarding the same, and waives all such rights regarding additional payments.
- h. The undersigned is aware that costs can be awarded in favor of a property owner in certain condemnation proceedings in some circumstances, as described in Wisconsin Statutes Section 32.28 and other laws. The undersigned is fully informed of such rights. The undersigned hereby waives all such rights.
3. The undersigned owner further states that the decision to waive all such rights was made without undue influence or coercive action of any nature by the Village or by any other party. The undersigned owner freely, willingly, and voluntarily waives all such rights with the intent to transfer a temporary construction easement regarding the certain lands described on Exhibit A attached hereto to the Village at no cost to the Village.

DATED this _____ day of _____, 20____.

Subject Property Owners

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Personally came before me this _____ day of _____, 20____, the above-named _____ known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission: _____

Notary Public, State of Wisconsin
My Commission:

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL
ASSESSMENTS UNDER MUNICIPAL POLICE POWER PURSUANT TO
§66.0703, STATS.

The Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DO
RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Village Board hereby declares its intention to exercise its police power under §66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:

Certain repair and reconstruction of private water laterals. This work arises in conjunction with certain utility work to be conducted by the Village of Fox Point, but the cost of the utility work will not be assessed, only the costs attributable to the private water lateral work will be assessed.

2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

The assessment district includes all of the following properties in the Village of Fox Point: Those properties abutting the areas where the Village of Fox Point plans to conduct excavation work for public utility repair, reconstruction or relaying in 2019.

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.

4. The Village Board hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the Village and its inhabitants.

5. The Village Director of Public Works, along with the Village's contracted engineer for this project, shall prepare a report which shall consist of:

- A. Preliminary plans and specifications for the proposed improvements.
- B. An estimate of the entire cost of the proposed improvements.
- C. A schedule of the proposed assessments.
- D. A statement that the property against which the assessments are proposed is benefited.

6. When the report is completed, the Village engineer shall file a copy of the report with the Village Clerk for public inspection.

7. The Village Board currently intends to proceed with the foregoing public work and improvements only upon the voluntary cooperation and participation of the affected property owners. This will require that the affected property owners allow Village staff and Village contractors to enter their private property, with all necessary vehicles and equipment, in order to perform the necessary work, and that the affected property owners sign any necessary documents to allow this entry. It will also require that the affected property owners accept the imposition of costs for this work as an assessment against their property, by a waiver of special assessment pursuant to Section 66.0703(7)(b) Wisconsin Statutes. If this complete cooperation of the affected property owners is not forthcoming, the Village will not proceed as currently contemplated. The notice and hearing requirements of Wisconsin Statutes Section 66.0703(7)(a) are not applicable to this assessment, therefore, because either these requirements will be waived by the affected property owners pursuant to Section 66.0703(7)(b) or this assessment will not proceed as currently contemplated.

8. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Village Board and shall be incorporated in the final resolution in this matter.

SECTION 2: SEVERABILITY.

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

SECTION 3: EFFECTIVE DATE.

This resolution shall take effect immediately upon passage as provided by law.

Dated this _____ day of _____, 20_____.

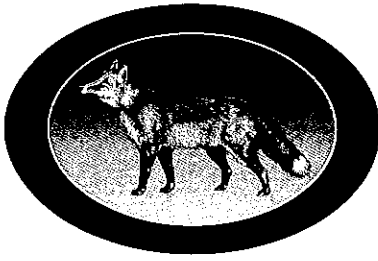
VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer

C:\MyFiles\Fox Point\Goodrich CSM\Prelim Res to Levy Special Assessment 4.26.19.docx



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

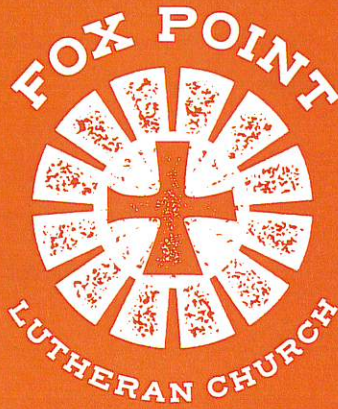
To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works *SJB*
Through: Scott Botcher, Village Manager *SJB*
CC: Mike Krueger, Public Works Foreman
Date: May 6, 2019
Re: Recommendation for Acceptance of Quote for Sanitary Sewer Lateral Rehabilitation Design

Village staff recently received a letter from MMSD indicating that there was a balance of approximately \$350,000 in its private property infiltration and inflow fund through the MMSD lateral rehabilitation program. Village staff requested Kapur & Associates, who has prepared the past designs and contract documents for our lateral rehab programs, provide us with a quote to perform rehab work predominantly in Basin No. 4.

Kapur has submitted a quote in the amount of \$19,728 to prepare the contract documents for approximately 70 laterals in Basin No. 4 (which will include sending notifications to over 100 property owners given the estimated participation rate of around 50 percent). Kapur's proposal includes assisting in the preparation of Work Plan No. 9, reviewing videos of laterals, performing field investigations, preparing contract documents, coordinating bidding, and providing a recommendation on the low bidder for the work.

Under MMSD's policy, these costs are identified as planning and design costs. While there is a cap to the amount of funds that may be reimbursed for planning and design, it is my understanding (as of early 2018) that we are well below our cap and that most, if not all, of Kapur's costs can be reimbursed by MMSD.

I have reviewed the proposal and find the costs to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$19,728 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.



To:

Village of Fox Point

7200 N. Santa Monica Blvd.

Fox Point, WI 53217

05.07.2019

To whom it may concern,

After a number of meetings with Scott Botcher, Scott Brandmeier, and Michael Rakow, Fox Point Lutheran church is excited to submit for the Village's review a site plan, floor plans, and a few 3-d perspectives of our proposed addition and parking lot changes. Based on our meetings with the Village we understand that some additional information will need to be submitted related to site/storm water design etc. as the project progresses but have been advised to submit the current plans to ensure the project can move forward as currently designed.

Fox Point Lutheran Church has been a trusted partner and neighborhood anchor since 1947. We have a strong presence in the community with programs that care for our Fox Point neighbors as well as surrounding communities. In the 20 years I have been at the church we have grown from a congregation of 1500 members to a congregation of 2400 members. Recently at our last Christmas Eve and Easter Sunday services we were blessed to witness to 1600 and 1540 people respectively. Our current administration uses the old parsonage as its offices. This new addition will also allow our administration to be located within the church building which will allow us to better serve our members and community. We have continued to grow and have decided that we must increase the size of our building as well as available parking. Included below is additional information related to the proposed addition and parking lot changes.

Building Information

Existing Sanctuary Seating = 310

Proposed Sanctuary Seating = 436



Area Calculations of Proposed Addition

1st Floor

Sanctuary	1,266 s.f.
Admin	2,392 s.f.
Fellowship	2,642 s.f.
Vestibule	150 s.f.

Total 1st Floor 6,450 s.f.

Basement

Youth/Open	3,907 s.f.
Office/Mech	2,223 s.f.
Total Lower	6,130 s.f.

- We are matching existing roof lines to ensure the building will not be getting taller than existing conditions.
- Minimal rework is being done along Santa Monica to ensure the street façade is maintained as much as possible.
- All new construction will be matching existing architectural styles.
- The new addition and entire existing building will be sprinklered.

Parking Lot Information

Existing Parking Spaces = 174

Proposed Parking Spaces = 210

- Because lack of parking has been a consistent problem the church has determined that maximizing the number of parking stalls is imperative to this project.
- Based on our meetings with Village staff and their recommendations we have designed the parking lot to meet Village dimensional requirements and are requesting the Village to consider an agreement that would allow for parking within the Village R/W as shown.
- The new parking lot meets the Village size requirement.
- To better serve our members we are providing a new covered canopy drop off area.
- To provide better safety the drive and associated parking behind the church has been removed.

We are requesting approval of our plans which will allow us to continue with this project and ultimately allow for our steady growth into the future. Thank you for your help as we continue to work with you as a strong partner of the Village and its community.

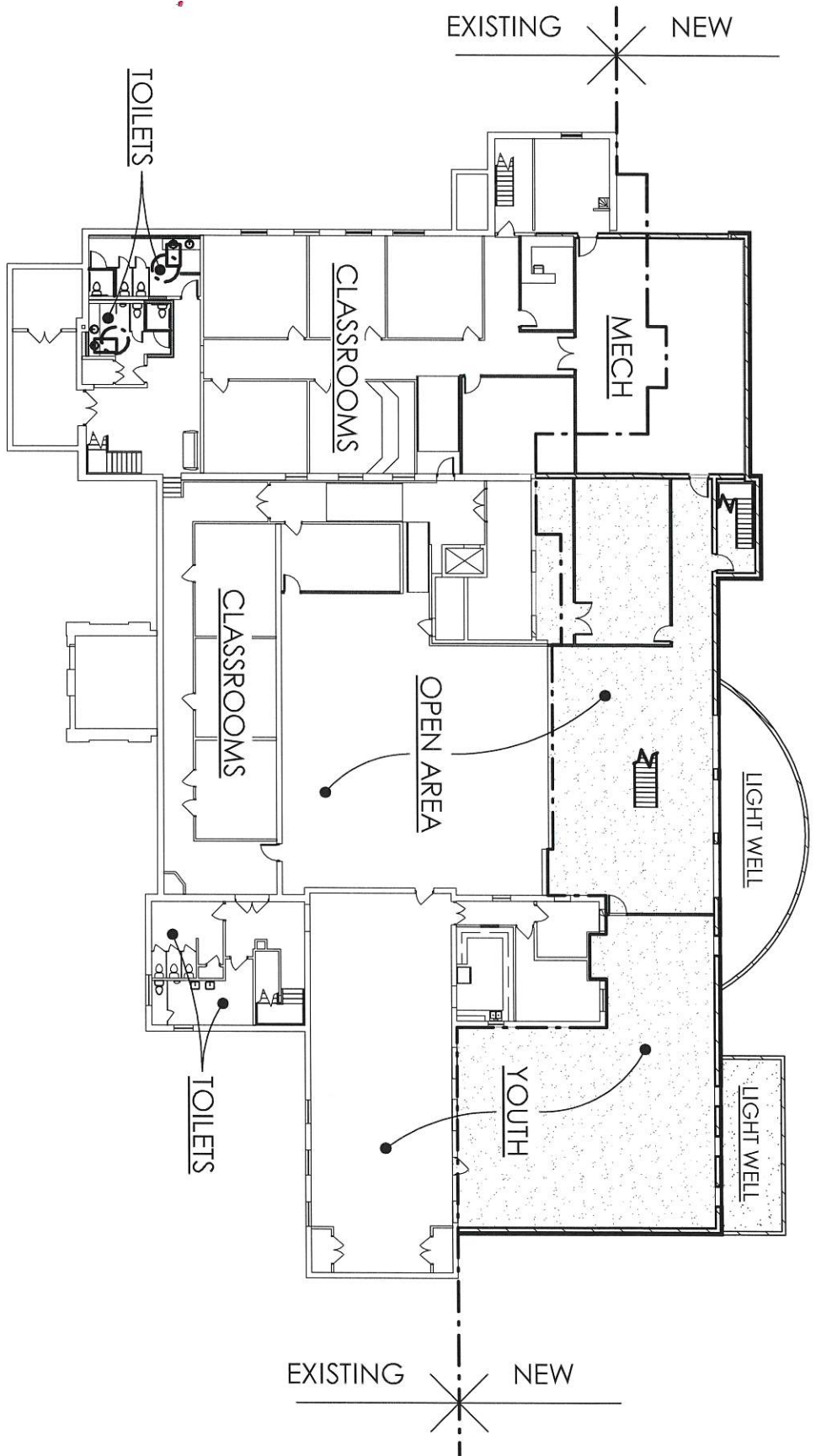
Sincerely,

A handwritten signature in black ink, appearing to read "Pastor Bill Knapp".

Pastor Bill Knapp

Lead Pastor

Fox Point Lutheran Church

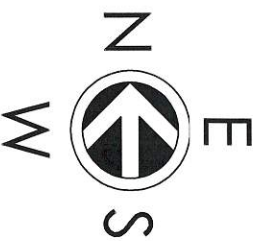


5/6/2019
ADDITION AND RENOVATION

FOX POINT LUTHERAN CHURCH

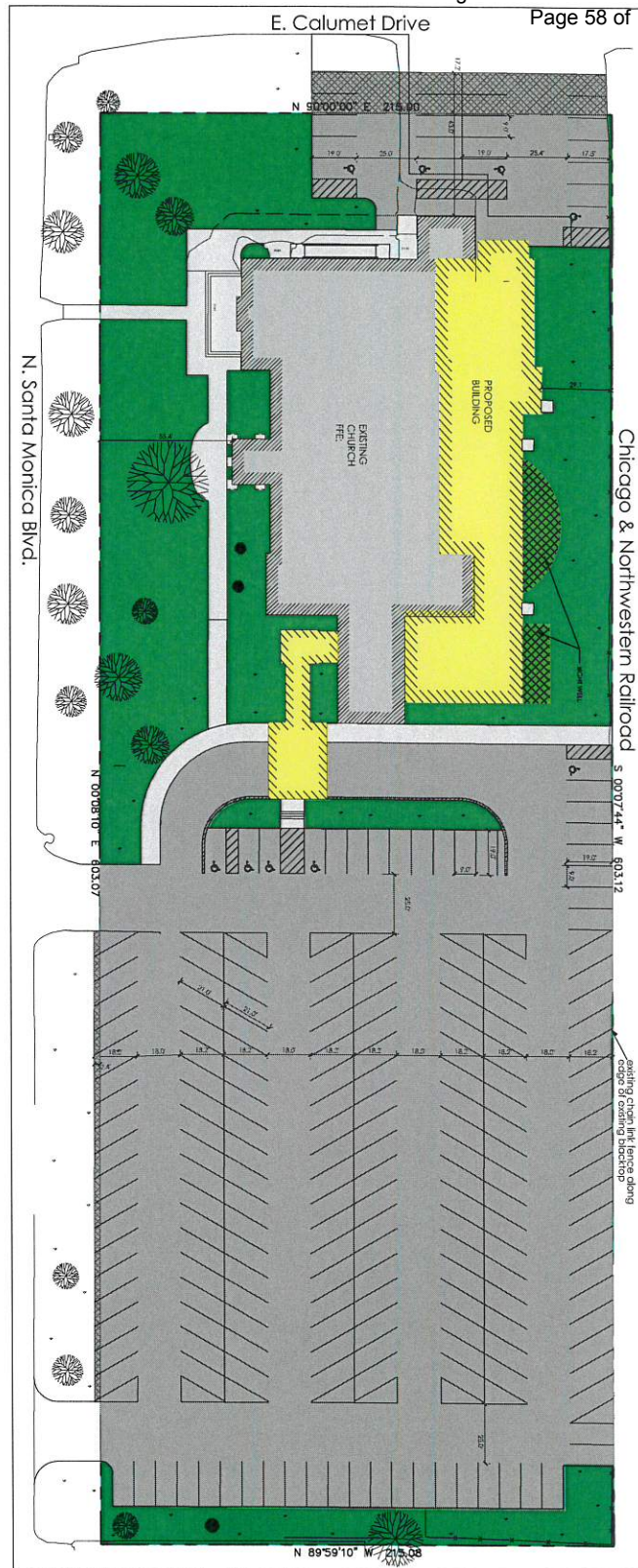
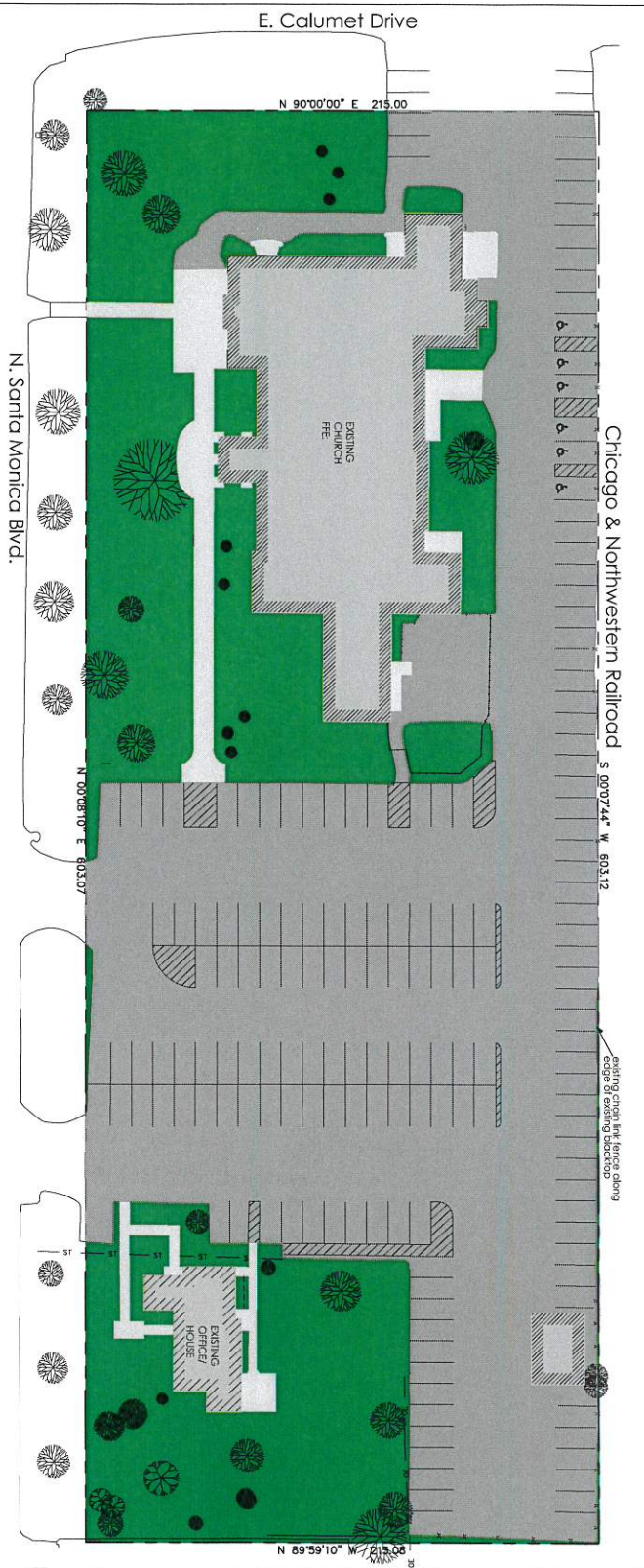
LOWER LEVEL PROPOSED

SCALE: 1" = 30'-0"



7510 N SANTA MONICA BLVD, FOX POINT, WI 53217
PROJ. NO. 2016-93

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HATCH LEGEND

[Pattern]	EXISTING CHURCH BLDG.
[Pattern]	EXISTING OFFICE/HOUSE
[Pattern]	EXISTING CHURCH LOT FENCE ALONG EDGE OF EXISTING BLOCKTOP
[Pattern]	PROPOSED BUILDING
[Pattern]	PROPOSED OFFICE/HOUSE
[Pattern]	PROPOSED CHURCH LOT FENCE ALONG EDGE OF EXISTING BLOCKTOP
[Pattern]	ASPHALT HATCH
[Pattern]	CONCRETE HATCH
[Pattern]	PAVEMENT HATCH
[Pattern]	GRASS HATCH

PROPOSED SITE PLAN

Scale: 1"=30'

North Arrow: N

Property Dimensions:
 North: N 90°00'00" E 215.90'
 West: N 00°08'10" E 603.67'
 East: S 00°07'44" W 603.12'
 South: N 89°59'10" W 215.08'

Labels on plan:
 E. Calumet Drive
 N. Santa Monica Blvd.
 Chicago & Northwestern Railroad
 EXISTING CHURCH BLDG.
 EXISTING OFFICE/HOUSE
 PROPOSED BUILDING
 EXISTING CHURCH LOT FENCE ALONG EDGE OF EXISTING BLOCKTOP

EXISTING SITE PLAN

Scale: 1"=30'

North Arrow: N

Property Dimensions:
 North: N 90°00'00" E 215.00'
 West: N 00°08'10" E 603.50'
 East: S 00°07'44" W 603.12'
 South: N 89°59'10" W 215.08'

Labels on plan:
 E. Calumet Drive
 N. Santa Monica Blvd.
 Chicago & Northwestern Railroad
 EXISTING CHURCH BLDG.
 EXISTING OFFICE/HOUSE
 EXISTING CHURCH FFE.
 EXISTING OFFICE/HOUSE FFE.
 EXISTING CHURCH LOT FENCE ALONG EDGE OF EXISTING BLOCKTOP

PROJ. NO. 2016-93

206

A

CHECKED BY: JBV

DRAWN BY: MDW

5/6/2019

ADDITION AND RENOVATION

FOX POINT LUTHERAN CHURCH

7510 N SANTA MONICA BLVD, FOX POINT, WI 53217

1135A MICHIGAN AVE., SHEBOYGAN, WI 53081 P: 920-452-444

225 EAST ST. PAUL AVE. MILWAUKEE, WI 53203 (414) 837-6400

PRELIMINARY - NOT FOR CONSTRUCTION

ABACUS ARCHITECTS

NOTE TO CLIENTS: This drawing is a preliminary site plan and is not for construction. It is intended for informational purposes only.



ABACUS
ARCHITECTS

REVISIONS:

5/16/2019
ADDITION AND RENOVATION
FOX POINT CHURCH
7510 N SANTA MONICA BLVD, FOX POINT, WI 53217
1135A MICHIGAN AVE, SHEBOYGAN, WI 53081 (P201) 452-4444 | 313 N. PLANWINTON AVE, SUITE 208 MILWAUKEE, WI 53203 (P201) 452-4444
PRELIMINARY - NOT FOR CONSTRUCTION

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904

PROJ. NO. 2016-93

VILLAGE OF FOX POINT
2019 CREATIVE ECONOMY WEEK PROCLAMATION
May 11-18, 2019

Whereas, the week of May 11-18, 2019 is Creative Economy Week throughout Wisconsin to celebrate and promote the arts, creativity, and vitality in and for the State, its communities, and its people;

Whereas, we recognize the investment in creative economy development, creative place making, and civic engagement through the arts, heritage, and creativity are important to the health and vibrancy of our community and its future;

Now, therefore, the Village of Fox Point now hereby proclaims May 11-18, 2019 as Creative Economy Week in the Village of Fox Point, Wisconsin.

Dated this 14th day of May, 2019.

Douglas H. Frazer, Village President

VILLAGE OF FOX POINT, WISCONSIN

RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$1,830,000 AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES**

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

- (a) Street improvements, storm water improvement projects, acquisition of equipment and vehicles, tree replacement, and other capital projects and improvements; and
- (b) Professional and financing fees;

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

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

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

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

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$1,830,000 (the “Notes”) for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Street improvements, storm water improvement projects, acquisition of equipment and vehicles, tree replacement, and other capital projects and improvements; and
- (b) Professional and financing fees.

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

3. Sale Date. The Village shall offer the Notes for public sale on or about July 9, 2019.
4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.
5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.
6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.
7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.
8. Prior Resolution; Severability; Effective Date. All prior resolutions, roles or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 14th day of May, 2019.

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

By: _____
Douglas H. Frazer, Village President

Attest: _____
Kelly A. Meyer, Village Clerk

CERTIFICATION BY VILLAGE CLERK

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

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$1,830,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on May 14, 2019. Said meeting was a regular meeting of the Village Board and was held in open session.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

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

I noted and recorded that a quorum was present.

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

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

AYE:

_____	_____
_____	_____
_____	_____
_____	_____

NAY:

_____	_____
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ABSTAINED:

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 14th day of May, 2019.

[SEAL]

Kelly A. Meyer, Village Clerk



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 *SAB*

cc: Ellen McKenzie, Judge Wales, Chief Freedy

Date: May 7, 2019

Re: Municipal Court Prosecutor

As many of you are aware, Mr. Steve Cain, our longtime Village Prosecutor, was elected as a judge in Ozaukee County during the April election. He takes office August 1. That being said, he will be resigning as Village prosecutor, requiring us to find a replacement.

Mr. Cain has been very helpful in providing a list of names of individuals he thinks might be interested and qualified to serve as our prosecutor.

Following my review of credentials, interviews, and reference checks I am pleased to recommend to the Village Board the selection of Mr. Justin T. Padway as our Village Prosecutor, effective August 1, 2019.

I have attached his letters of interest and credentials, but in summary, Mr. Padway is a highly qualified litigator with very close ties to the Village. He grew up in Fox Point; went to school in Fox Point and saw the value of community service as his father served as our municipal court judge from 1997 through 2006. We would be his only municipal prosecutorial client, thereby avoiding any conflicts with other municipalities who may have court on the same evening. I truly believe he sees this as an opportunity to give back to the Village of Fox Point, and having reviewed his qualifications, I believe he is a fine choice.

Mr. Padway will bill the Village at the rate of \$140 per hour. By comparison, Mr. Cain billed the Village at the rate of \$160 per hour.

Thank you for your consideration and please contact me if you have any questions.



Established 1942

PADWAY & PADWAY, LTD.

633 W. Wisconsin Avenue
Suite 1900
Milwaukee, WI 53203
www.padwaylaw.net

Phone (414) 277-9800

Fax (414) 277-0189

jtpadway@padwaylaw.net

April 10, 2019

Via Email

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

Re: Village Prosecutor Position

Dear Mr. Botcher:

I am writing to express my interest in the Village of Fox Point prosecutor position. I believe that my experience as an attorney combined with my work ethic, intellect, interpersonal skills, and connections to the community make me an excellent candidate to fill the large shoes left behind by Attorney Steve Cain.

I wholeheartedly believe in the value of civil service and I view this position as an opportunity to serve the Fox Point community. Prior to becoming a lawyer, I moved to New Orleans, Louisiana and served as a community organizer to help revitalize distressed communities devastated by the after effects of Hurricane Katrina. For my work, I received the Mayor's Letter of Commendation. In order to expand my impact, I decided to become a lawyer and began my career working under Barry Scheck, the founder of the Innocence Project, to improve public policy and ensure a fair justice system.

I now work at my family law firm Padway & Padway Law Offices which has served Milwaukee County and the surrounding area for over 75 years. I work with my uncle Nick Padway who has considerable knowledge of the North Shore communities. I have extensive criminal and civil litigation experience ranging from traffic infractions, to OWI's, to felony offenses - all of which have prepared me to be a village prosecutor. My work as a defense attorney has given me an integral opportunity to work together with judges, prosecutors, and law enforcement officers. I believe that my work ethic, work product, and the way I treat people is a reflection of myself and my firm, and will serve the interests of the Fox Point community and the criminal justice system as a whole. If appointed, I am confident that I will uphold Fox Point's reputation, values, and dedication to a fair and just judicial system.

My interest in the village prosecutor position extends beyond my general desire to serve, and derives from my own ties to the Fox Point community. I grew up in the Village of Fox Point. I attended the local schools, played basketball in the local parks, hockey in the local rink, frequented the Fox Point pool, and voted in the local elections. As a youth, I watched my father honorably serve the community as its village Judge from 1997 until his untimely passing in 2006 and I joined my family in endorsing the Honorable Scott Wales with whom I enjoy a wonderful professional relationship.

To be considered for this position is an immense honor. To be appointed to serve the village I grew up in would mean the world. I appreciate your consideration and I am confident in my ability to maintain the high standards of integrity and fairness exemplified by the Village of Fox Point and upheld each time someone walks into the William A. Padway Courthouse.

I've attached my resume to this letter and would appreciate the opportunity to demonstrate in a meeting that I am the most qualified candidate for the position. In addition, please feel free to reach out to me with any questions or, for an impartial opinion, to the Honorable Judge Lindsey Grady of Milwaukee County, to the Honorable Judge Frederick Rosa of Milwaukee County, or to the Honorable Judge Paul Malloy of Ozaukee County.

Very truly yours,
PADWAY & PADWAY, LTD.

Justin T. Padway

Justin T. Padway
A member of the firm

P.O. ADDRESS:
633 W. Wisconsin Avenue
Suite 1900
Milwaukee, WI 53203
PHONE: (414) 277-9800
FAX: (414) 277-0189
jtpadway@padwaylaw.net

JUSTIN T. PADWAY

2428 N. Pierce Street, Milwaukee, WI 53212 ♦ (414) 315-3517 ♦ jtpadway@padwaylaw.net

EDUCATION:

Benjamin N. Cardozo School of Law, New York, NY

Juris Doctor, June 2015

Academic: GPA 3.62; Order of the Coif – Top 10%

Honors: *Cardozo Law Review*, The Cardozo Scholars Program Scholarship, Dean's Distinguished Scholar

Activities: 1L Section Senator, Student Bar Association 2012

University of Wisconsin, Madison, WI

Bachelor of Business Administration and Political Science, December 2010

Academic: GPA 3.62; Marketing 3.64; Political Science 3.66

Honors: Dean's List (4 semesters); 2010 Targets Case Competition Winner; Alpha Lambda Delta

Activities: Student Mentor; Alpha Kappa Psi – honorary business fraternity; Intramural Basketball

EXPERIENCE:

Padway & Padway, Ltd., Milwaukee, WI

Associate, February 2017 - Present

Represent clients in diverse practice areas including but not limited to criminal defense, labor and employment, contractual disputes, family law, and personal injury - successfully litigating numerous criminal and civil cases.

Paul, Weiss, Rifkind, Wharton & Garrison LLP, New York, NY

Associate, June 2015 – June 2016

Worked with a team of intelligent and experienced attorneys on complex financial litigation cases pertaining to contractual disputes and derivative valuations under various ISDA contracts. Represented clients on a pro bono basis on matters ranging from child custody and support, post-conviction criminal relief, criminal law, entertainment law, and administrative children service matters.

The Innocence Project, New York, NY

Legal Intern, May 2013 – May 2014

Researched legal issues and drafted motions and briefs in support of re-opening cases and obtaining post-conviction exonerations through the use of DNA testing. Communicated with police, district attorneys, and forensic and laboratory personnel to locate and obtain evidence. Worked with the policy department to improve public policy and ensure a fair justice system.

Gruber Law Offices, Milwaukee, WI

Legal Intern, April 2012 – August 2012

Provided all facets of support to this attorney law firm specializing in plaintiff's-side personal injury litigation. Drafted demands on behalf of clients. Reviewed medical records to determine relevant pre-existing conditions. Established strong rapport with clients. Served as a liaison between the office, insurance companies, and doctors to ensure proper treatment and the swift resolution of client matters. Reviewed and edited legal blogs and assisted with social media initiatives.

Volunteers of America, New Orleans, LA

AmeriCorps VISTA – Community Development, April 2011 – April 2012

Revitalized low-income communities through event planning, fundraising, and community organizing. Secured \$85k in grants to fund home repairs for elderly and special needs residents. Spearheaded the City of Covington Steering Committee. Managed, organized, and supervised an eight-home "paint-a-thon" consisting of over 100 volunteers and local partnerships. Obtained affordable legal representation for low-income households. Routinely worked on weeknights and weekends in preparation for large-scale projects. Received the Mayor Letter of Commendation.

Senator Lena Taylor's Office, Madison, WI

Legislative Intern, December 2010 – April 2011

Researched and drafted legislation pertaining to wetland regulation in Wisconsin. Analyzed policy issues for the Wisconsin finance committee and prepared briefing sheets for Senator Lena Taylor.

JUSTIN T. PADWAY

2428 N. Pierce Street, Milwaukee, WI 53212 ♦ (414) 315-3517 ♦ jtpadway@padwaylaw.net

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jtpadway@padwaylaw.net

April 25, 2019

Via Email

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

Re: Village Prosecutor Position

Dear Scott:

Thank you for meeting with me yesterday to discuss the Village of Fox Point Prosecutor position. In all honesty, the interview was a lot of fun. I greatly enjoyed talking to you about anything and everything, including, but not limited to the Village, Saturday Night Live, hockey, the Northwest Mutual Building, our various career paths, the 777 Building, the Twin Cities, and of course, and to conclude, about two cowboys going nowhere special.

As you know, I would love to work for you and on behalf of the Village and its police force. I am confident that my experience on both sides of the law, in municipal, state, and federal court rooms, combined with my integral knowledge of and connection to the community, would make me an excellent village prosecutor. My beliefs were re-affirmed after I had the chance to watch the court in session this past Tuesday and after my subsequent discussion with Attorney Cain.

More importantly, I am profoundly dedicated to working with the Village, its board and staff, and the entire police force to ensure that Fox Point is and continues to be a safe, law abiding, and welcoming community. I am younger, yet experienced, and eager to work for the village I grew up in, sharing my professional skills.

If selected, I would charge the Village an hourly rate of ^{150.00}~~\$150.00~~. The rate is below my standard hourly rate. However, because the offenses are civil in nature, and because I'd like to play my part in a sound fiscal strategy, I believe the rate is appropriate.

To conclude, you've done an excellent job creating an open, fun, and welcoming culture here in Fox Point. It would be an honor to serve the Village as its prosecutor.

Please feel free to reach out to me with any questions. Further, and for an impartial opinion, please feel free to reach out to Attorney Cain, Milwaukee County Judges Lindsey Grady and Frederick Rosa, and Ozaukee County Judge Paul Malloy.

Very truly yours,
PADWAY & PADWAY, LTD.

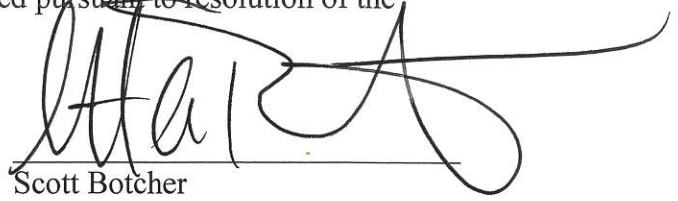
Justin T. Padway

Justin T. Padway
A member of the firm

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jtpadway@padwaylaw.net

This is to certify that the attached is true and correct list of bills due for a period from April 1- 30, 2019, in the total amount of \$319,258.10. 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.

A handwritten signature in black ink, appearing to read 'Scott Botcher', written over a horizontal line.

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 May 14, 2019.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
832	CAMPBELL CONSTRUCTION	8.002348	OVERPAYMENT	04/16/2019	40.00	04/19/2019
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					40.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY 2019	LIFE INSURANCE	04/04/2019	849.56	04/05/2019
Total 10-21520 GROUP LIFE:					849.56	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	APRIL 2019	POLICE DUES	04/19/2019	405.00	04/19/2019
Total 10-21525 UNION DUES:					405.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0404192	Deferred Comp NICHOLAS Pay	04/03/2019	50.00	04/05/2019
375	NORTH SHORE BANK, FSB	PR0404192	Deferred Comp NORTH SHORE	04/03/2019	835.00	04/05/2019
375	NORTH SHORE BANK, FSB	PR0418192	Deferred Comp NICHOLAS Pay	04/18/2019	50.00	04/19/2019
375	NORTH SHORE BANK, FSB	PR0418192	Deferred Comp NORTH SHORE	04/18/2019	835.00	04/19/2019
1622	WELLS FARGO BANK, N.A.	PR0404191	Deferred Comp WI DEFER - PRE	04/03/2019	6,233.40	04/05/2019
1622	WELLS FARGO BANK, N.A.	PR0404191	Deferred Comp WI DEFER - RO	04/03/2019	1,064.62	04/05/2019
1622	WELLS FARGO BANK, N.A.	PR0418191	Deferred Comp WI DEFER - PRE	04/18/2019	6,233.40	04/19/2019
1622	WELLS FARGO BANK, N.A.	PR0418191	Deferred Comp WI DEFER - RO	04/18/2019	1,064.62	04/19/2019
101991	VANTAGEPOINT TRANSFER AG	PR0404191	Deferred Comp ICMA-PRETAX	04/03/2019	962.30	04/05/2019
101991	VANTAGEPOINT TRANSFER AG	PR0418191	Deferred Comp ICMA-PRETAX	04/18/2019	962.30	04/19/2019
Total 10-21530 DEFERRED COMPENSATION:					18,290.64	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20190425	BARTENDERS	04/23/2019	35.00	04/26/2019
Total 10-44120 LIQUOR/TOBACCO LICENSES:					35.00	
10-45100 FINES/FORFEITURES						
820	PICKART, ALISON W	04/05/2019	OVERPAYMENT	04/09/2019	10.80	04/12/2019
830	BAALBAKI, KASIM	04/22/2019	REFUND TAX INTER	04/25/2019	88.80	04/26/2019
853	GHOLSON, SHAMAR	04/15/2019	DOUBLE PAY TAX INTER	04/23/2019	139.00	04/26/2019
Total 10-45100 FINES/FORFEITURES:					238.60	
10-46710 PAVILION RENTALS						
318	KLENKE, JAMIE	8.002177	DEPOSIT REFUND	04/02/2019	50.00	04/05/2019
878	ONEILL, VICTORIA	2.001222	REFUND PAV. DEPOSIT	04/08/2019	50.00	04/12/2019
Total 10-46710 PAVILION RENTALS:					100.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2019	DRIVER SUR/JAIL FEE	04/02/2019	844.70	04/05/2019
552	WISCONSIN, STATE OF - COUR	MARCH 2019	MARCH	04/02/2019	3,189.64	04/05/2019
Total 10-51200-395 COUNTY COURT FEES:					4,034.34	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	2926	VILLAGE ATTORNEY	04/11/2019	6,419.50	04/12/2019
Total 10-51300-218 VILLAGE ATTORNEY:					6,419.50	

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1370	PROSECUTOR	04/04/2019	576.00	04/05/2019
Total 10-51300-219 VILLAGE PROSECUTOR:					576.00	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
5895	MILW. JOURNAL SENTINAL (AD	700184-3-19	ACCOUNT 700184	04/09/2019	25.11	04/12/2019
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					25.11	
10-51440-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	294206106001	37360205-ELECTIONS	04/11/2019	37.72	04/12/2019
Total 10-51440-310 SUPPLIES/EXPENSES:					37.72	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1393531	AUDIT	04/11/2019	13,450.00	04/12/2019
Total 10-51520-213 VILLAGE AUDIT:					13,450.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	141577	MONTHLY	04/01/2019	2,664.96	04/05/2019
Total 10-51530-210 CONTRACT SERVICES:					2,664.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	24480904	MONTHLY	04/04/2019	257.00	04/05/2019
2689	SPRUCE UP CLEANING	3420	MONTHLY	03/29/2019	1,583.37	04/05/2019
4542	SEH, INC.	365767	MEMORYCARE	04/19/2019	258.75	04/19/2019
Total 10-51600-210 CONTRACT SERVICES:					2,099.12	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	3/21-4/22/19	3298-754-812	04/25/2019	449.11	04/26/2019
Total 10-51600-220 GAS-HEAT:					449.11	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/21-4/22/19	3298-754-812	04/25/2019	1,163.12	04/26/2019
Total 10-51600-221 ELECTRIC UTILITIES:					1,163.12	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	04/01/2019	7345438	04/09/2019	169.02	04/12/2019
2691	CENTURYLINK-BUSINESS SVC.	1465470416	87619173	04/09/2019	.38	04/12/2019
5312	AT & T- VILLAGE	03/22/2019	414 351-8900 758 7	04/02/2019	38.30	04/05/2019
Total 10-51600-222 TELEPHONE UTILITIES:					207.70	
10-51600-234 VILLAGE HALL MAINTENANCE						
313	ACE M/C LLC	217	FLEX HOSE	04/09/2019	1,055.75	04/12/2019
1246	SECURE FIRE & SAFETY LLC	17219	ANNUAL MAINTENANCE	04/19/2019	730.05	04/26/2019
1710	UP NORTH SERVICES	2956	PEST CONTROL VLG	04/16/2019	45.00	04/19/2019
1710	UP NORTH SERVICES	29887	PEST CONTROL VLG	04/25/2019	45.00	04/26/2019
1751	ACTION HEATING COOLING & P	113206	REPAIR	04/05/2019	886.51	04/19/2019
2241	ITU ABSORB TECH, INC	7220621	VILLAGE	04/11/2019	208.47	04/19/2019
2741	LAUBENSTEIN INC	13240	ROOF REPAIR	04/16/2019	859.00	04/19/2019
2809	AUER STEEL & HEATING SUPPL	30209891	SWITCH	04/11/2019	69.55	04/26/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2973	TIME WARNER CABLE	04/08/2019	10404-060459401-5001	04/16/2019	6.63	04/19/2019
4777	BATTERIES PLUS -	PI3252339	BULB	04/05/2019	6.38	04/19/2019
5021	BUDIAC PLUMBING, INC.	33131	REPAIR	04/15/2019	682.50	04/26/2019
5778	OFFICE COPYING EQUIPMENT	AR82921	VLG HALL COPIES	04/15/2019	341.45	04/19/2019
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					4,936.29	
10-51600-310 SUPPLIES/MISC EXPENSES						
1631	PROSHRED SECURITY	04/30/2019	SHREDDING	04/30/2019	680.00	04/30/2019
5033	OFFICE DEPOT -US COMMUNIT	294206106001	37360205-VLG	04/11/2019	15.33	04/12/2019
5033	OFFICE DEPOT -US COMMUNIT	296892282001	37360205-VLG	04/17/2019	66.47	04/19/2019
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					761.80	
10-51600-311 POSTAGE						
415	POSTMASTER	2019 MEDIA #4153	#4153 MARKETING MAIL	04/23/2019	235.00	04/26/2019
Total 10-51600-311 POSTAGE:					235.00	
10-51600-396 VILLAGE OPEN HOUSE						
386	OFFICE DEPOT INC.	297581797001	LABELS	04/03/2019	25.19	04/19/2019
5033	OFFICE DEPOT -US COMMUNIT	297581797001	37360205 VLG	04/23/2019	25.19	04/26/2019
Total 10-51600-396 VILLAGE OPEN HOUSE:					50.38	
10-51700-511 GROUP HEALTH - RETIREES						
435	RIES, DANIEL	8	HEALTH	04/01/2019	826.70	04/05/2019
638	KRIEFALL, DONALD A	36	HEALTH INSURANCE REIMBUR	04/01/2019	429.74	04/05/2019
1801	MILLER, DAN N	13	MONTHLY REIMBURSEMENT	04/01/2019	308.68	04/05/2019
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,565.12	
10-52100-180 RECRUITMENT						
2570	IPMA	44106-N5L2S2	EXAMS	04/11/2019	338.55	04/12/2019
Total 10-52100-180 RECRUITMENT:					338.55	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICES	18850	APRILPDMANAGED	04/19/2019	532.25	04/19/2019
1710	UP NORTH SERVICES	2955	POLICE PEST CONTROL	04/03/2019	40.00	04/05/2019
1710	UP NORTH SERVICES	2986	POLICE PEST CONTROL	04/19/2019	40.00	04/19/2019
5152	JAMES IMAGING SYSTEMS, IN	899550	MONTHLY PD	04/23/2019	135.03	04/26/2019
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					747.28	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	3/20-4/21/2019	6286-911-140	04/25/2019	566.03	04/26/2019
Total 10-52100-220 GAS UTILITIES:					566.03	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/20-4/21/2019	9299-448-560	04/25/2019	30.63	04/26/2019
536	WE-ENERGIES	3/20-4/21/2019	0699-070-169	04/25/2019	1,728.24	04/26/2019
Total 10-52100-221 ELECTRIC UTILITIES:					1,758.87	
10-52100-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	04/01/2019	7345438	04/09/2019	105.64	04/12/2019

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2136	VERIZON WIRELESS	9828526610	786223225-00001	04/19/2019	42.54	04/19/2019
2691	CENTURYLINK-BUSINESS SVC.	1465470416	87619173	04/09/2019	.37	04/12/2019
2973	TIME WARNER CABLE	20190401OTA	10404-038090401-6001	04/11/2019	13.25	04/12/2019
2973	TIME WARNER CABLE	70433001040119	070433001	04/11/2019	442.99	04/12/2019
5312	AT & T- VILLAGE	03/22/2019	414 351-8900 758 7	04/02/2019	23.94	04/05/2019
Total 10-52100-222 TELEPHONE UTILITIES:					628.73	
10-52100-232 VEHICLE MAINTENANCE						
102081	GOODYEAR AUTO SERVICE CE	325047	MOUNTBALANCE	04/03/2019	130.00	04/05/2019
102081	GOODYEAR AUTO SERVICE CE	325218	MOUNT/BAL	04/04/2019	65.00	04/05/2019
102081	GOODYEAR AUTO SERVICE CE	325310	OIL CHANGE	04/11/2019	24.11	04/12/2019
Total 10-52100-232 VEHICLE MAINTENANCE:					219.11	
10-52100-233 EQUIPMENT MAINTENANCE						
854	AMERICAN SIGNAL CORP	9182	BATTERY	04/19/2019	500.00	04/19/2019
5645	CNA SURETY	69165025-2019051	BOND RENEWAL	04/03/2019	227.50	04/05/2019
5839	LEXISNEXIS	1246411-20190331	MONTHLY FEE	04/04/2019	30.00	04/05/2019
Total 10-52100-233 EQUIPMENT MAINTENANCE:					757.50	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	184409	NUTS BOLTS	04/03/2019	1.03	04/05/2019
1246	SECURE FIRE & SAFETY LLC	17218	MAINTENANCE	04/23/2019	58.00	04/26/2019
2644	DOORMASTER GARAGE DOOR	27489	REPAIR	04/19/2019	174.00	04/19/2019
Total 10-52100-234 BUILDING MAINTENANCE:					233.03	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	295718859001	37360205 POLICE	04/11/2019	70.11	04/12/2019
5033	OFFICE DEPOT -US COMMUNIT	296169883001	37360205 POLICE	04/19/2019	353.00	04/19/2019
5033	OFFICE DEPOT -US COMMUNIT	296720464001	37360205 POLICE	04/19/2019	16.99	04/19/2019
5033	OFFICE DEPOT -US COMMUNIT	301644961001	37360205 POLICE	04/23/2019	43.09	04/26/2019
Total 10-52100-310 SUPPLIES/EXPENSES:					483.19	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	287146	BADGES	04/19/2019	136.90	04/19/2019
1294	Galls, LLC,-	12366969	HUBER	04/11/2019	174.98	04/12/2019
Total 10-52100-330 CLOTHING ALLOWANCE:					311.88	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2543189	10586-10586 POLICE DEPARTM	04/03/2019	89.56	04/05/2019
393	PACKERLAND RENT-A-MAT INC.	2547789	POLICE 10586-10586	04/11/2019	88.95	04/12/2019
393	PACKERLAND RENT-A-MAT INC.	2549574	POLICE 10586-10586	04/11/2019	103.47	04/12/2019
Total 10-52100-334 JANITORIAL SUPPLIES:					281.98	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	688276	SCHOOL	04/04/2019	188.04	04/05/2019
Total 10-52100-335 SCHOOL EXPENSES:					188.04	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	2/28-3/28/19	3449-647-735	04/02/2019	216.16	04/05/2019
536	WE-ENERGIES	3/6-4/4/19	7083-911-529	04/11/2019	18.13	04/12/2019

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Total 10-53300-221 STREET LIGHTS - ELECTRIC:					234.29	
10-53300-405 STREET MATERIALS						
1159	RHINO	87957	POST	04/10/2019	808.44	04/12/2019
5920	AMERICAN ASPHALT MATERIAL	56119	FIBER MAX	04/04/2019	435.85	04/05/2019
5986	WSO GRADING & EXCAVATING	3753	DUMP FEES	04/23/2019	1,580.00	04/26/2019
Total 10-53300-405 STREET MATERIALS:					2,824.29	
10-53300-480 GUARD RAIL MATERIALS						
1159	RHINO	87957	POST	04/10/2019	43.00	04/12/2019
Total 10-53300-480 GUARD RAIL MATERIALS:					43.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	3/6-4/4/19	6865-091-092	04/11/2019	15.71	04/12/2019
536	WE-ENERGIES	3/6-4/4/19	3217-867-834	04/11/2019	15.71	04/12/2019
536	WE-ENERGIES	3/6-4/4/19	7018-222-713	04/11/2019	15.71	04/12/2019
536	WE-ENERGIES	3/6-4/4/19	9024-478-778	04/11/2019	15.71	04/12/2019
Total 10-53400-221 BUS STOP-ELECTRIC:					62.84	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000349-1996-9	MSW	04/08/2019	5,958.23	04/12/2019
Total 10-53630-370 LANDFILL FEES:					5,958.23	
10-53641-400 MATERIALS						
3234	WALDSCHMIDT'S TOWN & COU	659771	TRIMMER LINE	04/16/2019	62.38	04/19/2019
Total 10-53641-400 MATERIALS:					62.38	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0055901-2286-6	YARDWASTE	04/08/2019	267.65	04/12/2019
1298	WASTE MANAGEMENT OF WI-M	0056004-2286-8	YARD WASTE	04/23/2019	1,166.47	04/26/2019
Total 10-53642-400 MATERIALS:					1,434.12	
10-53700-300 MISCELLANEOUS EXPENSE						
502	VILLAGE HARDWARE - VH	184429/1	HOSE	04/16/2019	42.18	04/19/2019
502	VILLAGE HARDWARE - VH	1850671	NUTS/BOLTS	04/19/2019	1.86	04/26/2019
1074	MATHESON TRI-GAS, INC	51442945	ARGON	04/16/2019	23.25	04/19/2019
2241	ITU ABSORB TECH, INC	7211577	SHOP	04/16/2019	11.32	04/19/2019
2241	ITU ABSORB TECH, INC	7216185	SHOP	04/04/2019	11.32	04/19/2019
2241	ITU ABSORB TECH, INC	7220619	SHOP	04/11/2019	11.32	04/19/2019
2241	ITU ABSORB TECH, INC	7224865	SHOP	04/17/2019	11.32	04/26/2019
3292	OSI ENVIROMENTAL INC.	7012694	SOLVENT	04/25/2019	85.50	04/26/2019
Total 10-53700-300 MISCELLANEOUS EXPENSE:					198.07	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	786904	MISC	04/16/2019	27.40	04/19/2019
43	AUTO PARTS & SERVICE	787094	SPARK PLUGS	04/16/2019	24.20	04/19/2019
43	AUTO PARTS & SERVICE	787657	BATTERY	04/03/2019	103.51	04/19/2019
43	AUTO PARTS & SERVICE	787959	BATTERY	04/08/2019	94.59	04/19/2019
43	AUTO PARTS & SERVICE	788758	SPARK PLUGS	04/17/2019	32.52	04/26/2019
51	BADGER TRUCK CENTER, INC.	750426	PARTS	04/04/2019	16.71	04/19/2019

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89	FABICK CAT	C233530	MISC PARTS	04/16/2019	15.84	04/19/2019
89	FABICK CAT	C24165	CREDIT	04/16/2019	9.86-	04/19/2019
198	NAPA AUTO PARTS	5250622209	FILTER	04/25/2019	29.99	04/26/2019
362	GRIFFIN CHEVROLET	175373-balance	PARTS	04/03/2019	52.38	04/05/2019
502	VILLAGE HARDWARE - VH	182972/1	CLEANING	04/25/2019	30.57	04/26/2019
585	LFGEORGE INC.	IC67451	BOLT	04/16/2019	564.12	04/19/2019
585	LFGEORGE INC.	IC67451A	BOLT	04/02/2019	6.20	04/19/2019
585	LFGEORGE INC.	IC67741	CAP	04/12/2019	104.31	04/26/2019
591	CUMMINS INC.	F6-31547	REPAIR	04/16/2019	2,454.50	04/19/2019
591	CUMMINS INC.	F6-32061	REPAIR	04/16/2019	851.93	04/19/2019
1132	BURRIS EQUIPMENT CO.	PI95811	PARTS	04/16/2019	503.95	04/19/2019
1132	BURRIS EQUIPMENT CO.	PS21270	PUMP	04/16/2019	948.65	04/19/2019
3234	WALDSCHMIDT'S TOWN & COU	661348	SPARK PLUGS	04/02/2019	42.26	04/19/2019
3259	HYQUIP, LLC- WAUKESHA	00414415	HOSE ASSEMB	04/16/2019	1,180.57	04/19/2019
3259	HYQUIP, LLC- WAUKESHA	00414945	VALVE	04/16/2019	93.41	04/19/2019
3259	HYQUIP, LLC- WAUKESHA	00416730	SAE	04/16/2019	39.74	04/26/2019
4388	MILWAUKEE SPRING & ALIGNM	39706	BOLTS	04/15/2019	32.98	04/26/2019
4836	REINDERS, INC.	1776301	BELT	04/16/2019	54.84	04/19/2019
4836	REINDERS, INC.	177651100	FLAG ASSY	04/15/2019	61.67	04/26/2019
102169	TRUCK COUNTRY OF WISCON	R20310109801	REPAIR	04/16/2019	435.12	04/19/2019
102169	TRUCK COUNTRY OF WISCON	X20365754101	CABLE HOOD	04/15/2019	26.30	04/26/2019
Total 10-53700-341 REPAIR PARTS:					7,818.40	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	787094	DEF	04/16/2019	104.90	04/19/2019
1337	HERBST OIL, INC	3253	WATER PASTE	04/03/2019	19.46	04/19/2019
1337	HERBST OIL, INC	70932	FUEL	04/03/2019	1,154.12	04/19/2019
1337	HERBST OIL, INC	71034	FUEL	04/17/2019	1,599.98	04/26/2019
1337	HERBST OIL, INC	71036	FUEL	04/03/2019	1,560.18	04/19/2019
1337	HERBST OIL, INC	71444	FUEL	04/17/2019	1,249.36	04/26/2019
Total 10-53700-343 FUEL:					5,688.00	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	787657	OIL	04/03/2019	40.32	04/19/2019
1636	PLYMOUTH LUBRICANTS	3171442	PRO PERFORMANCE	04/05/2019	823.76	04/19/2019
Total 10-53700-344 OIL:					864.08	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	787657	SMALLTOOLS	04/03/2019	126.90	04/19/2019
Total 10-53700-346 MISC DPW SHOP TOOLS:					126.90	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	3/21-4/22/19	3298-754-812	04/25/2019	449.11	04/26/2019
Total 10-53800-220 GAS UTILITIES:					449.11	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/21-4/22/19	3298-754-812	04/25/2019	1,163.11	04/26/2019
Total 10-53800-221 ELECTRIC UTILITIES:					1,163.11	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	04/01/2019	7345438	04/09/2019	147.89	04/12/2019
5312	AT & T- VILLAGE	03/22/2019	414 351-8900 758 7	04/02/2019	33.52	04/05/2019

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Total 10-53800-222 TELEPHONE UTILITIES:					181.41	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9827298861	787000169-00001	04/09/2019	157.58	04/12/2019
Total 10-53800-224 CELL PHONES:					157.58	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	pzulgl10	BACKGROUND CHECK DPW	04/03/2019	14.00	04/05/2019
2241	ITU ABSORB TECH, INC	7211579	DPW	04/16/2019	27.97	04/19/2019
2241	ITU ABSORB TECH, INC	7216187	DPW	04/04/2019	26.45	04/19/2019
2241	ITU ABSORB TECH, INC	7224867	DPW	04/17/2019	26.45	04/26/2019
2426	MILWAUKEE JOURNAL SENTIN	MJ0022367-2019	SUBSCRIPTION	04/09/2019	377.03	04/12/2019
Total 10-53800-300 MISCELLANEOUS EXPENSE:					471.90	
10-53900-324 DRUG TESTING						
5247	CONCENTRA MEDICAL CENTE	102958057	PHYSICAL	04/17/2019	291.00	04/19/2019
Total 10-53900-324 DRUG TESTING:					291.00	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1829	2ND QUARTER	04/04/2019	704.28	04/05/2019
619	MADACC	1848	DEBT SERVICE	04/04/2019	654.58	04/05/2019
Total 10-54100-214 HUMANE SOCIETY/MADACC:					1,358.86	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	Dec18-Mar2019	DOG/CAT LICENSE	04/12/2019	12.50	04/12/2019
2091	NORTH SHORE HEALTH DEPT	19-0000683	2ND QUARTER	04/11/2019	8,110.25	04/12/2019
Total 10-54100-215 CONTRACT - HEALTH:					8,122.75	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	3/6-4/4/19	5214-367-035	04/11/2019	391.29	04/12/2019
Total 10-55440-220 GAS UTILITIES:					391.29	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/6-4/4/19	5630-222-240	04/11/2019	175.59	04/12/2019
Total 10-55440-221 ELECTRIC UTILITIES:					175.59	
10-55440-450 SKATE RINK MATERIALS						
1751	ACTION HEATING COOLING & P	22369	REPAIRS	04/05/2019	705.49	04/19/2019
Total 10-55440-450 SKATE RINK MATERIALS:					705.49	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	49418	FORESTRY REQUESTS	04/09/2019	3,640.00	04/12/2019
Total 10-56100-125 FORESTRY CONSULTANT:					3,640.00	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1269	FRIENDS OF THE NORTH SHO	JAN-MARCH 2019	SQUARE	04/11/2019	743.91	04/12/2019

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Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					743.91	
20-61000-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000009481516	LIBRARY	04/11/2019	1,480.00	04/12/2019
Total 20-61000-156 UNEMPLOYMENT COMPENSATION:					1,480.00	
20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	3/24-4/6/2019	CONTRACT	04/10/2019	1,056.64	04/12/2019
308	DOLAN, DERMOT	4/7-4/20/19	CONTRACT	04/24/2019	1,056.64	04/26/2019
5247	CONCENTRA MEDICAL CENTE	102954405	LIB PRE EMPLOY	04/08/2019	72.50	04/12/2019
Total 20-61000-210 CONTRACT SERVICES:					2,185.78	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	3/7-4/5/19	UTILITY-ELECTRIC	04/24/2019	2,829.05	04/26/2019
Total 20-61000-221 ELECTRIC UTILITIES:					2,829.05	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901040119	UTILITIES- TELEPHONE 048980	04/24/2019	184.32	04/26/2019
Total 20-61000-222 TELEPHONE UTILITIES:					184.32	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDALE WATER UTILITY	1/1-3/31/19	UTILITY-WATER	04/10/2019	386.98	04/12/2019
5543	PREMIUM WATERS, INC.	011767-03-19	UTILITY- WATER	04/24/2019	125.05	04/26/2019
Total 20-61000-223 WATER/SEWER UTILITIES:					512.03	
20-61000-227 SYSTEM EXPENSE						
826	MILWAUKEE CTY. FED. LIBRAR	FL--03198	SYSTEM EXPENSE	04/24/2019	124.06	04/26/2019
Total 20-61000-227 SYSTEM EXPENSE:					124.06	
20-61000-230 MAINTENANCE						
139	CLEAN SOURCE LLC	033119-NSL	MAINTENANCE	04/10/2019	1,800.00	04/12/2019
393	PACKERLAND RENT-A-MAT INC.	2549569/2543185	MAINTENANCE-NORTHSHORE	04/24/2019	121.28	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	MAINTENANCE	04/17/2019	16.74	04/19/2019
2468	VILLAGE HARDWARE/LIBRARY	184401/01	MAINTENANCE	04/10/2019	37.68	04/12/2019
2468	VILLAGE HARDWARE/LIBRARY	184507/1	MAINTENANCE	04/24/2019	37.48	04/26/2019
2897	JUST SERVICE	27565	MAINTENANCE	04/10/2019	440.00	04/12/2019
5691	CINTAS CORPORATION	OF36606986	MAINTENANCE	04/24/2019	230.87	04/26/2019
Total 20-61000-230 MAINTENANCE:					2,684.05	
20-61000-233 EQUIPMENT MAINTENANCE						
2347	NORTHSHORE BANK	04/17/2019	EQUIPMENT MAINTENANCE	04/17/2019	64.00	04/19/2019
5786	GREAT AMERICAN LEASING CO	24556001	COPY MACHINE	04/24/2019	328.00	04/26/2019
Total 20-61000-233 EQUIPMENT MAINTENANCE:					392.00	
20-61000-310 SUPPLIES/EXPENSES						
826	MILWAUKEE CTY. FED. LIBRAR	FL--03198	MCFLS SUPPLIES	04/24/2019	307.48	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	SUPPLIES	04/17/2019	2,316.52	04/19/2019
2468	VILLAGE HARDWARE/LIBRARY	184224/1	SUPPLIES	04/24/2019	26.86	04/26/2019

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Total 20-61000-310 SUPPLIES/EXPENSES:					2,650.86	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL--03198	POSTAGE	04/24/2019	82.29	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	POSTAGE	04/17/2019	180.00	04/19/2019
Total 20-61000-311 POSTAGE:					262.29	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	04/17/2019	TRAINING	04/17/2019	73.11	04/19/2019
Total 20-61000-322 TRAINING:					73.11	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4798	LEASE	04/24/2019	3,953.00	04/26/2019
Total 20-61000-535 LEASE(RENT):					3,953.00	
20-61000-800 CAPITAL OUTLAY						
826	MILWAUKEE CTY. FED. LIBRAR	FL--03198	CAPITAL	04/24/2019	8,619.64	04/26/2019
Total 20-61000-800 CAPITAL OUTLAY:					8,619.64	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	04/10/2019	ADULT BOOKS	04/10/2019	1,846.19	04/12/2019
55	BAKER & TAYLOR BOOKS VEN	04/24/2019	ADULT BOOKS	04/24/2019	1,711.61	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	ADULT BOOKS	04/17/2019	44.90	04/19/2019
Total 20-61000-812 ADULT BOOKS:					3,602.70	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	04/10/2019	JUVENILE BOOKS	04/10/2019	356.90	04/12/2019
55	BAKER & TAYLOR BOOKS VEN	04/24/2019	JUVENILE BOOKS	04/24/2019	233.58	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	JUVENILE BOOKS	04/17/2019	159.73	04/19/2019
5779	KNOWBUDDY RESOURCES	K283034	JUVENILE BOOKS	04/24/2019	71.80	04/26/2019
Total 20-61000-813 JUVENILE BOOKS:					822.01	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	04/10/2019	MEDIA	04/10/2019	130.52	04/12/2019
55	BAKER & TAYLOR BOOKS VEN	04/24/2019	MEDIA	04/24/2019	21.75	04/26/2019
645	BAKER & TAYLOR ENTERTAINM	04/10/2019	MEDIA	04/10/2019	100.78	04/12/2019
645	BAKER & TAYLOR ENTERTAINM	04/24/2019	MEDIA	04/24/2019	123.10	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	MEDIA	04/17/2019	26.38	04/19/2019
2401	MIDWEST TAPE	97231782	MEDIA-CHILDREN	04/24/2019	89.96	04/26/2019
Total 20-61000-815 MEDIA:					492.49	
20-61000-830 ADULT PROGRAMMING						
821	WALKER, RANDALL D	136	ADULT PROGRAMMING	04/10/2019	175.00	04/12/2019
2347	NORTHSHORE BANK	04/17/2019	ADULT PROGRAMMING	04/17/2019	154.39	04/19/2019
Total 20-61000-830 ADULT PROGRAMMING:					329.39	
21-13400 SEWER RECEIVABLES						
3202	KLEBA OR, NATHAN	04/24/2019DOUBLE	91-0007-00 DOUBLE	04/25/2019	65.63	04/26/2019

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Total 21-13400 SEWER RECEIVABLES:					65.63	
21-71000-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	M14849	PAINT	04/08/2019	25.74	04/12/2019
2260	PORT A JOHN	0431533-IN	MONTHLY FEE &SETUP	04/09/2019	118.00	04/12/2019
Total 21-71000-400 MATERIALS:					143.74	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	3/6-4/4/19	2417--882-521	04/11/2019	12.27	04/12/2019
Total 21-72000-220 GAS UTILITIES:					12.27	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/6-4/4/19	1670-928-034	04/11/2019	35.60	04/12/2019
536	WE-ENERGIES	3/6-4/4/19	2417--882-521	04/11/2019	171.02	04/12/2019
Total 21-72000-221 ELECTRIC UTILITIES:					206.62	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9827298861	787000169-00001	04/09/2019	17.50	04/12/2019
Total 21-73000-400 MATERIALS:					17.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1393531	AUDIT	04/11/2019	3,225.00	04/12/2019
Total 21-75000-210 CONTRACT SERVICES:					3,225.00	
22-13200 ACCOUNTS RECEIVABLE - RECYLING						
3202	KLEBA OR, NATHAN	04/24/2019DOUBLE	91-0007-00 DOUBLE	04/25/2019	20.94	04/26/2019
Total 22-13200 ACCOUNTS RECEIVABLE - RECYLING:					20.94	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6338391-2275-9	MONTHLY	04/08/2019	63,901.32	04/12/2019
Total 22-53650-210 CONTRACT SERVICES:					63,901.32	
22-53650-310 SUPPLIES/EXPENSES						
102093	TULIP CORPORATION	75772	RECYCLE BINS	04/24/2019	2,096.00	04/26/2019
Total 22-53650-310 SUPPLIES/EXPENSES:					2,096.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	3/7-04/5/19	8294-368-584	04/16/2019	24.65	04/19/2019
Total 23-55420-220 GAS UTILITIES:					24.65	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/7-04/5/19	8294-368-584	04/16/2019	33.63	04/19/2019
Total 23-55420-221 ELECTRIC UTILITIES:					33.63	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	04/01/2019	111299163-POOL	04/16/2019	48.05	04/19/2019

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 23-55420-222 TELEPHONE UTILITIES:					48.05	
23-55420-400 MATERIALS						
415	POSTMASTER	2019 POOL	POOL BULLETINS	04/04/2019	743.99	04/04/2019
1766	CONFLUENCE GRAPHICS	70415	POOL BULLETINS	04/08/2019	930.35	04/12/2019
Total 23-55420-400 MATERIALS:					1,674.34	
23-91300-821 POOL FACILITY ASSESSMENT						
1330	AYRES ASSOCIATES, INC	179944	AQUATIC CENTER	04/17/2019	10,647.90	04/19/2019
Total 23-91300-821 POOL FACILITY ASSESSMENT:					10,647.90	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0056597-IN	INSPECTIONS	03/31/2019	756.00	04/26/2019
Total 24-52400-210 CONTRACT SERVICES:					756.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9827298861	787000169-00001	04/09/2019	60.00	04/12/2019
Total 24-52400-224 CELL PHONES:					60.00	
25-13200 ACCT RECEIVABLE - RESIDENTIAL						
3202	KLEBA OR, NATHAN	04/24/2019DOUBLE	91-0007-00 DOUBLE	04/25/2019	55.07	04/26/2019
Total 25-13200 ACCT RECEIVABLE - RESIDENTIAL :					55.07	
25-53410-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	M14849	PAINT	04/08/2019	25.74	04/12/2019
Total 25-53410-400 MATERIALS:					25.74	
25-53420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	83341	CONCRETE	04/18/2019	93.87	04/19/2019
Total 25-53420-400 MATERIALS:					93.87	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	360609-00	RAPID/PRO GREEN	04/04/2019	884.07	04/05/2019
Total 25-53420-483 LANDSCAPING:					884.07	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	2926	VILLAGE ATTORNEY	04/11/2019	3,088.20	04/12/2019
2136	VERIZON WIRELESS	9827298861	787000169-00001	04/09/2019	20.00	04/12/2019
Total 25-53800-210 CONTRACT SERVICES:					3,108.20	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4423	VEG CONTROL	04/01/2019	3,170.50	04/12/2019
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					3,170.50	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1393531	AUDIT	04/11/2019	3,225.00	04/12/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-55410-210 CONTRACT SERVICES:					3,225.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
5986	WSO GRADING & EXCAVATING	3757	STEEL GRADES/ INSTALL	04/22/2019	12,840.00	04/26/2019
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					12,840.00	
25-91500-835 STORM SEWER SYSTEM (MISC)						
474	CORE & MAIN LP	K349755	DUAL WALL	04/23/2019	5,411.00	04/26/2019
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					5,411.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	11845	GENERAL OBLIGATION	04/19/2019	356.22	04/19/2019
Total 30-58100-615 PAYMENT TO ESCROW AGENT:					356.22	
40-91200-801 SQUAD CARS						
435	RIES, DANIEL	2019-100	CARGO ORGANIZER	04/03/2019	544.33	04/05/2019
Total 40-91200-801 SQUAD CARS:					544.33	
40-91200-804 COMPUTER SYSTEM						
1150	BAYCOM	19814	PRINTERS, CABLES, MOUNTS	04/23/2019	15,076.00	04/26/2019
1367	ADVANTAGE POLICE SUPPLY	10-0376	THERMAL IMAGING	04/25/2019	1,598.00	04/26/2019
Total 40-91200-804 COMPUTER SYSTEM:					16,674.00	
40-91500-801 STREET RESURFACING						
5410	UNITED STONE CORP.	378896	LANNON STONE	04/16/2019	3,000.00	04/19/2019
Total 40-91500-801 STREET RESURFACING:					3,000.00	
40-91600-833 TREE REPLACEMENT						
2669	BARK RIVER TREE SERVICE IN	3778	INDIANCREEKTREESTUMP	04/15/2019	16,000.00	04/26/2019
4888	CARLIN SALES	360609-00	RAPID/PRO GREEN	04/04/2019	884.08	04/05/2019
5933	WACHTEL TREE SCIENCE & SE	49419	EAB	04/09/2019	260.00	04/12/2019
Total 40-91600-833 TREE REPLACEMENT:					17,144.08	
50-81000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	2926	VILLAGE ATTORNEY	04/11/2019	1,869.40	04/12/2019
Total 50-81000-500 CONTINGENCY FUND:					1,869.40	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	36	MONTHLY	04/01/2019	17,787.41	04/05/2019
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	M14849	PAINT	04/08/2019	102.96	04/12/2019
327	MENARD'S - MILWAUKEE	83341	CONCRETE	04/18/2019	93.87	04/19/2019
474	CORE & MAIN LP	K252524	REP CLP/ PIPE	04/10/2019	610.50	04/12/2019
474	CORE & MAIN LP	K272476	DUAL WALL	04/10/2019	1,531.00	04/12/2019
2241	ITU ABSORB TECH, INC	7207080	WATER	04/10/2019	9.65	04/12/2019
2241	ITU ABSORB TECH, INC	7211578	WATER DEPT	04/10/2019	9.65	04/12/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2241	ITU ABSORB TECH, INC	7216186	WATER DEPT	04/04/2019	11.09	04/12/2019
2241	ITU ABSORB TECH, INC	7220620	WATER	04/11/2019	43.13	04/19/2019
4888	CARLIN SALES	360609-00	RAPID/PRO GREEN	04/04/2019	884.08	04/05/2019
5901	AMERICAN LEAK DETECTION	8677	LEAK DETECTION	04/10/2019	425.00	04/12/2019
5920	AMERICAN ASPHALT MATERIAL	56119	FIBER MAX	04/04/2019	435.85	04/05/2019
5986	WSO GRADING & EXCAVATING	3753	DUMP FEES	04/23/2019	1,017.50	04/26/2019
Total 50-81000-651 MAINTENANCE OF MAINS:					5,174.28	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	04/10/2019-RESER	RESERVOIR UPGRADE	04/11/2019	233.34	04/12/2019
378	NORTH SHORE WATER COMMI	4/10/19-AIR DRYER	AIR DRYER REPLACEMENT	04/11/2019	691.32	04/12/2019
Total 50-81000-844 NSWC CAPITAL PROJECTS:					924.66	
50-81000-903 SUPPLIES AND EXPENSE						
1998	PACK N SHIP	45965	SHIPPING	04/19/2019	20.27	04/19/2019
Total 50-81000-903 SUPPLIES AND EXPENSE:					20.27	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9827298861	787000169-00001	04/09/2019	17.50	04/12/2019
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					17.50	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1393531	AUDIT	04/11/2019	3,225.00	04/12/2019
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					3,225.00	
50-81420 ACCOUNTS RECEIVABLES WATER						
3202	KLEBA OR, NATHAN	04/24/2019DOUBLE	91-0007-00 DOUBLE	04/25/2019	63.62	04/26/2019
Total 50-81420 ACCOUNTS RECEIVABLES WATER:					63.62	
70-12100 TAXES RECEIVABLES						
186	FOX POINT, VILLAGE OF - W/U	16555 3/26/19	WATERPAYMENT	04/02/2019	664.52	04/05/2019
Total 70-12100 TAXES RECEIVABLES:					664.52	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	04/10/2019	LOST LIBRARY BOOK	04/10/2019	177.15	04/12/2019
55	BAKER & TAYLOR BOOKS VEN	04/24/2019	LOST LIBRARY BOOK	04/24/2019	33.01	04/26/2019
2347	NORTHSHORE BANK	04/17/2019	LOST BOOKS	04/17/2019	8.97	04/19/2019
Total 72-27015 LIBRARY LOST BOOKS:					219.13	
72-27030 FRIENDS OF THE NSL - DONATION						
506	CAMPOS, ALEXANDRA	04/04/2019	CHILDRENS SERVICES	04/10/2019	135.00	04/12/2019
506	CAMPOS, ALEXANDRA	04/18/2019	CHILDRENS SERVICES	04/17/2019	180.00	04/19/2019
Total 72-27030 FRIENDS OF THE NSL - DONATION:					315.00	
Grand Totals:					319,258.10	

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

Village Manager: _____

Village Board: _____

Scott Botcher

From: Will Stelter <Will_icg@outlook.com>
Sent: Monday, May 06, 2019 4:52 PM
To: Michael Rakow
Cc: Andrew Nagel; Scott Botcher; Robert Chandler; hqr7675@live.com
Subject: 139 E Goodhope

Mike,

I am sending this email to you with the purpose of updating you on the status of the restoration process for the property located at 139 E Goodhope Rd. At this point the interior of the building has been completely cleaned out of all lath and plaster, all insulation, all floorcoverings, all electrical wiring, all plumbing, and all HVAC duct work.

We are currently waiting for the architect to complete the final construction plans which I am expecting in the coming days. As soon as we have the plans I will submit them for approval.

Upon the boards approval we will immediately start by completing the structural framing and get the building water tight. Once the building is water tight we will schedule all the trades to complete their rough in process.

Please contact me via email or cell with any concerns that you may have.

Thank you
Will
920-728-4242

Sent from Mail for Windows 10



POLICE DEPARTMENT

VILLAGE OF FOX POINT

REPORT TO THE VILLAGE BOARD

FOLLOW-UP REPORT REGARDING CITIZEN CONCERNS RELATED TO VEHICLE SPEED | WEST BRADLEY ROAD

MAY 2019

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BACKGROUND / HISTORY

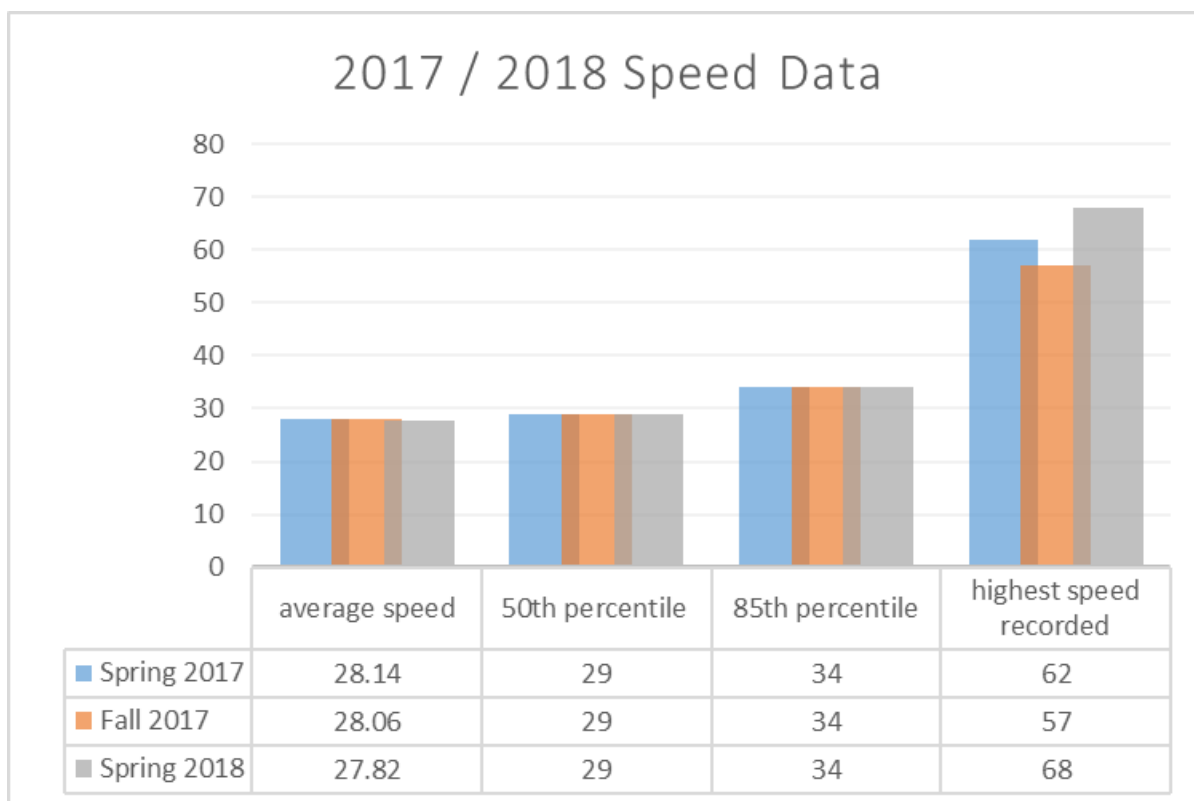
A common concern for any municipality, regardless of size or location, is the concerns expressed by citizens about cars speeding within the neighborhood. In response to these concerns, municipalities engage in traffic studies, engineering reviews and exploration of other traffic calming opportunities in an effort to streamline the flow of traffic while creating an environment that is safe for all people using the roadway.

The Village of Fox Point received repeated concerns from residents on East Bradley Road of vehicles speeding at various times of day and requested the Village Board take action to correct the problem. The immediate response to these reports was to increase traffic enforcement, both directed and random, however the residents and staff recognized that an officer can not be stationed on Bradley Road indefinitely.

TRAFFIC SPEED STUDY

In order to properly deploy personnel for enforcement and educational traffic contacts (warnings), data must be collected to identify the time of day that the greatest number of violations occur. Data was collected utilizing a mobile speed data trailer beginning in the spring of 2017 to identify when violations were occurring and data collection was repeated each spring and fall since then to gather comparative data. The speed data trailer was parked in the 300 block of West Bradley Road facing eastbound to collect data on traffic travelling west.

The data is listed below with average speed identified, along with the 50th percentile and the 85th percentile from the traffic readings in 2017 and 2018.



LAW ENFORCEMENT RESPONSE

As a law enforcement agency, one of the primary methods used to control vehicle speed and improve safety is the use of directed enforcement. Through directed enforcement activities, officers will be deployed in areas where frequent offenses are identified and vehicles are stopped who are in violation of the speed laws.

The use of directed enforcement provides several advantages, including having an impact on driver's behavior without the municipality altering the roadway and may increase awareness to other drivers. However, the use of directed enforcement is limited by personnel availability and may cause the offending traffic to divert to another roadway if enforcement activity is scripted / timed, while continuing to have drivers violate during non-enforcement time periods.

Based on the data collected, officers are deployed during times identified as high incidences of speed violations. These directed enforcement activities are in addition to random speed enforcement activities conducted by officers on patrol assignments.

CITIZEN CONCERN / REQUEST

Although officers engaged in directed enforcement and random speed traffic enforcement activities, the residents in the area continued to observe violations of the speed limit and requested additional actions to mitigate the problem. As a result, a stop sign was erected at the intersection of East Bradley Road and North Regent Road which would remain in place for a period of one (1) year as a means of reducing vehicle speed.

IMPACT OF STOP SIGN AS A SPEED CONTROL DEVICE

Stop signs are not recommended as a speed control device by the Manual on Uniform Traffic Control and Direction (MUTCD), which is corroborated by numerous other traffic programs.

The Cornell University Local Roads Program answers the question, "Why are stop signs not recommended for speed control?"

The placement of one or more stop signs to slow traffic will often have the opposite effect. Drivers will go faster between the signs to make up for "lost" time. In addition to speeding, the drivers will need to accelerate and decelerate for each sign. A constant vehicle speed is generally safer for both vehicles and the others users along a highway.

The Institute of Transportation Engineers reviewed the placement of stop signs as a speed control device and wrote the following;

Numerous studies have shown that stop signs are relatively ineffective as a speed control measure, except within 150 feet of the intersection. At the point of installation, speeds are reduced, but the effect on traffic approaching or leaving the stop-controlled intersection is negligible. In fact, some motorists actually increase their speed to make up for the "inconvenience" of stopping or disregard the stop signs. Studies show that more than 50% do not stop.

A study conducted in Boulder, Colorado, demonstrated that the 85th percentile speed and mean speeds on 25 mph and 35 mph roads were greater in areas that were controlled by stop signs.

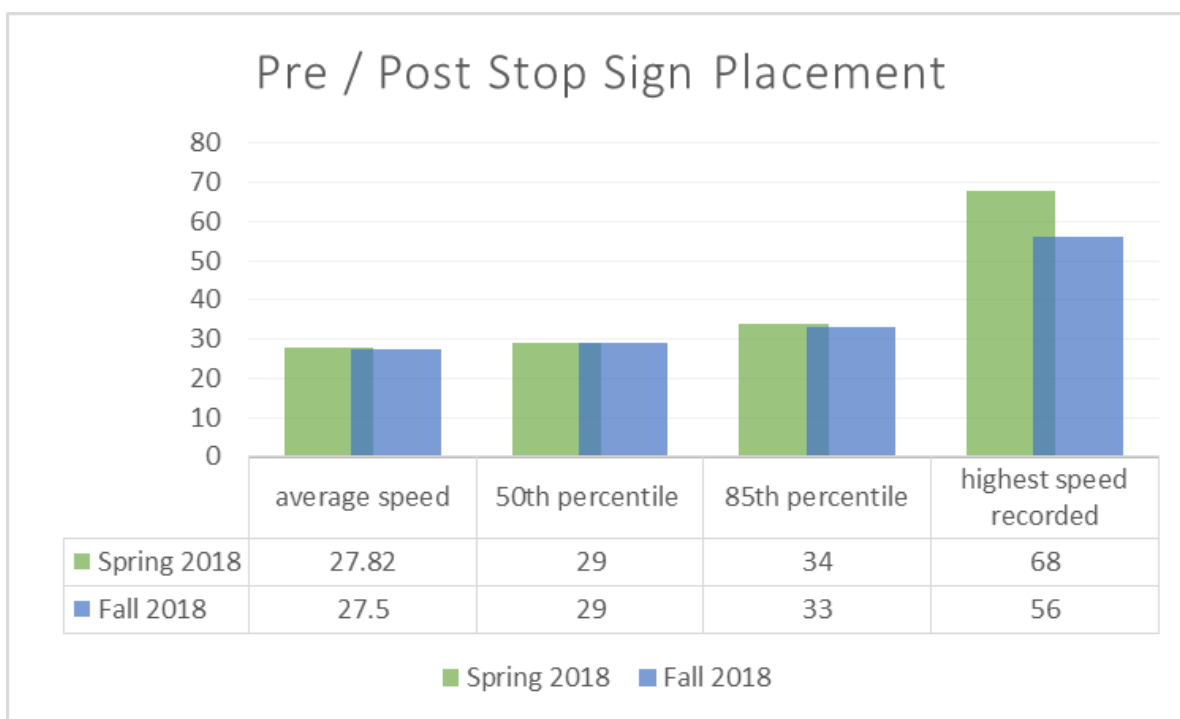
Studies in various California cities showed a slight increase, or no change, in vehicle speeds after the installation of stop signs.

While the request for stop sign installation leads all resident requests for speed control measures, it must be emphasized that studies have proven there is little or no effect on vehicle speeds in residential road networks after installation.

REGENT ROAD STOP SIGN

In response to the concerns expressed by the residents in the vicinity of North Regent Road and East Bradley Road, a stop sign was erected, on a temporary basis, to evaluate the impact on speeding vehicles in the area. *(Prior to the installation of the stop sign, the number and severity of traffic accidents did not warrant the installation of the sign as outlined in the MUTCD).*

The stop sign was placed in May of 2018 and traffic data listed below shows pre-placement and post placement speed data. *(A complete record of the data, including repeated data collection since 2017 is included in the Raw Data section of the report.)*



After a period of one (1) year, the data collected is consistent with the findings of other traffic studies and the findings of the MUTCD that a stop sign does not reduce vehicle speeds in an area. The police department did not receive any citizen reports or comments further supporting the placement of the stop

sign; however, was contacted by one resident who complained about the increased noise from braking and accelerating vehicles.

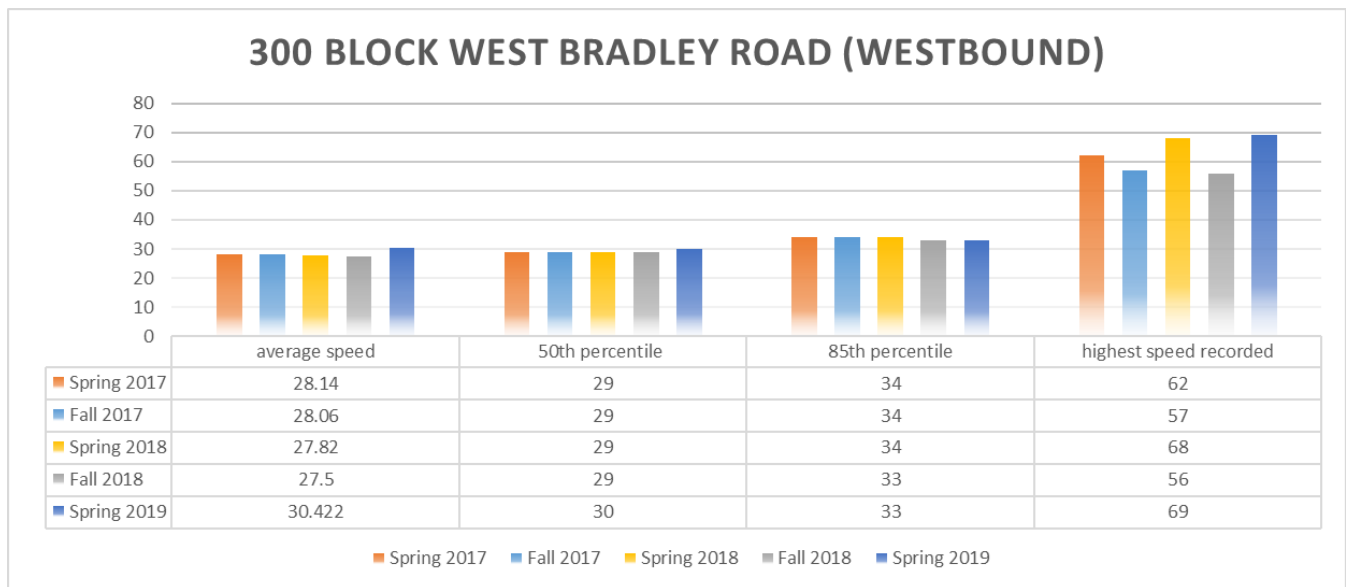
RECOMMENDATIONS

As an alternative calming method, the police department has made a request to the village board, through the capital budget, to purchase radar feedback signs which would be installed to provide continuous information to drivers on the road. The current request for equipment will allow for semi-permanent placement on East Bradley Road and semi-permanent placement on West Calumet Road. These locations are identified due to road traffic volume and data collected which indicates these residential streets serve as major collectors in the village.



RAW DATA

	Spring 2017	Fall 2017	Spring 2018	Fall 2018	Spring 2019 ¹
Average Speed	28.14	28.06	27.82	27.5	30.422
50 th percentile	29	29	29	29	30
85 th percentile	34	34	34	33	33
Highest speed recorded	62	57	68	56	69
Total Readings	10348	11638	7411	10899	8934



¹ Spring 2019 data was collected immediately following the closure of Calumet Road and the increased speeds may be attributed to the change in traffic patterns. Additional data collection is necessary to identify specific causes.



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

Cc: Michael Pedersen

Date: May 7, 2019

Re: Pool Survey

Two handwritten signatures are present. The first signature, "SAB", is written in dark ink and is positioned above the second signature. The second signature, which appears to be "Michael", is written in a cursive style and is positioned below the first.

As Mr. Tirado mentioned over the last meeting or two, we have researched and interviewed a number of consultants to assist us with a Community Survey seeking opinions about the Fox Point pool.

This evening we would like to recommend retaining Neighborhood Analytics, LLC and the Strategic Research Institute at St. Norbert College (SRI) to perform this community survey. We've included their proposal in the packet for your review.

The proposed cost of this work is \$10,500. As I indicated earlier, this expenditure is unbudgeted. That being said, should the Village Board wish to proceed with this expenditure, the Village holds adequate cash balances to make this expenditure. While I reserve the right to change my mind, at the current time I'm thinking I will reflect this expenditure in a contingency line of General Fund.

If you have any questions please contact Marty, Michael or myself. Thank you.



Village of Fox Point 2019 Municipal Pool Survey Proposal



Research Objectives

The primary objective of this survey research project is to gather data on public opinion related to the Village of Fox Point Municipal Pool.

Specific objectives include:

- Understanding demand for the continued presence of a village-managed pool in Fox Point
 - Measuring tolerance for spending related to construction of a new pool
 - Understanding preferences related to potential pool locations
-

Research Strategy

Neighborhood Analytics, LLC (NA) and the Strategic Research Institute at St. Norbert College (SRI) jointly recommend conducting a mixed-methods survey of all Village of Fox Point households.

Invitations to participate in the survey will be distributed to every eligible household via waste collection service flyers. Distribution will consist of two steps:

- 1) A pre-notification flyer, distributed by the waste collection service to all eligible addresses;
- 2) An invitation to participate either online or in-person at the Village Hall, distributed by the waste collection service to all eligible addresses (approximately two weeks later).

To increase participation, Neighborhood Analytics recommends that the Village draw attention to the impending survey through various structured means.

Neighborhood Analytics, LLC shall be responsible for the design/development of the survey questionnaire and pre-notification flyer, as well as analysis and reporting of the resulting data.

The Strategic Research Institute (SRI) at St. Norbert College shall be responsible for hosting and fielding the online version of the survey.

The Village of Fox Point shall be responsible for printing and distribution of all physical materials, including flyers and paper copies of the survey for those who choose to participate in person at the Village Hall.

Questionnaire Design

The development of the questionnaire will be an interactive process, beginning with a consultation with Village staff. Following the consultation, Neighborhood Analytics researchers will design the questionnaire and provide an *initial draft* to Village staff for review and feedback. NA researchers will then incorporate Village staff input/feedback/requirements as necessary, and provide a *revised draft* to Village staff for final approval. Delivery of both the initial and final drafts will be in accordance with the timeline laid out below. Any additional revisions required beyond the deadline for final approval are subject to consulting fees in addition to the proposed investment in this proposal.

The questionnaire content will be driven by the information needs of the Village of Fox Point. Neighborhood Analytics will control the final question wording, location of the questions in the questionnaire and any other methodological decisions to ensure that the research will meet the methodological standards of the research industry. Neighborhood Analytics will establish overall coding procedures for any open-ended questions that might be included.

All research conducted by NA and SRI will conform to the Code of Ethics of the American Association for Public Opinion Research (AAPOR) and the Market Research Association (MRA). All research conducted by SRI will conform to the mission statement of St. Norbert College. All NA and SRI staff and interviewers must sign a confidentiality pledge before working on any SRI project. Additionally, before starting an interview, a confidentiality statement is presented to respondents informing them that all information gathered is kept completely confidential and will be only used for data linking purposes so aggregate analyses can be performed.

Sample Size

Neighborhood Analytics and the Strategic Research Institute will utilize a census approach (all eligible households). All eligible adults aged 18+ will be encouraged to participate, with online participation capped at 2 respondents per household (via IP address). Those unable to participate online, or additional adult residents beyond the household limit of 2, will be encouraged to participate by filling out a paper copy of the survey in-person at the Village Hall.

Data will be collected across four specific Village quadrants, the borders of which are to be specified by Village staff. Households in each region will receive a region-specific URL so that resulting opinion can be mapped accordingly. The paper version of the survey will include a map so respondents may indicate which quadrant they reside in.

Final Report

The final report will be written by Neighborhood Analytics researchers. An optional in-person presentation of the results shall be available at the request of Village staff.

Village of Fox Point 2019 Municipal Pool Survey Proposal - Confidential

Estimated Timeline
(as of 4.22.19)

Activity

Completed By

Contract Awarded	May 17, 2019
Survey Design consultation	May 24
Delivery of initial draft	June 10
Feedback on initial draft	June 14
Pre-notification distribution	June 21
Delivery of revised draft	June 24
Final draft approval	June 28
Survey Printing	July 5
Online Survey Testing	July 12
Data Collection Start	July 15
Data Collection End	August 16
Analysis	September 9
Final Report	September 16, 2019

Deliverables

- Final Report
- (By request) confidential data file containing survey data
- Frequency Questionnaire
- (By request) In-person presentation of final report

Investment

Total investment, including:

- Consultations
- Questionnaire design
- Data collection
- Analysis
- Reporting
- Presentation

\$10,500

Research Team

Joseph Cera, Ph.D.

Research Director, Neighborhood Analytics

Dr. Cera has been conducting applied quantitative research projects on behalf of public- and private-sector partners in Wisconsin for nearly two decades. He specializes in communicating results to non-technical audiences and has ample experience in the oversight of numerous municipal, county, and statewide public policy-focused opinion survey projects, management of field data collection teams for public health studies, and development/implementation of predictive models and machine learning algorithms. Dr. Cera received his Ph.D. from the University of Wisconsin – Milwaukee.

Jamie Lynch, Ph.D.

Executive Director, Strategic Research Institute

Dr. Lynch is Associate Professor of Sociology at St. Norbert College and the Executive Director of the Strategic Research Institute. He received his Ph.D. from The Ohio State University, and is an expert in the areas of medical sociology, applied demography, data visualization, and quantitative methodology. Dr. Lynch has extensive experience with survey research and analysis in the public, academic, and private sectors. Recent clients include the City of Milwaukee Police and Fire Commission, Bellin Health, Portage County Health Care Center, and the Greater Green Bay Community Foundation.

Jennifer Cera, B.S.

President/Project Manager, Neighborhood Analytics

Ms. Cera received her Bachelor of Science from the University of Wisconsin-Milwaukee. Throughout her career as a public servant, Jennifer has practiced and advocated for a data-centric, quantitative approach to the management and provision of public goods. Jennifer founded Neighborhood Analytics in order to connect organizations that serve communities and families with resources they need in order to make sound data-driven decisions.

Craig Stencel, M.S.

Director of Operations/Senior Project Manager

Mr. Stencel received his Master of Science degree from Michigan Technological University in Industrial Archaeology. He has extensive experience with historical documentation, census records, and public opinion field research methods.

Keri Pietsch, B.A.

Administrative and Research Associate

Ms. Pietsch received her Bachelor of Arts degree in Psychology from St. Norbert College. She has ample experience with conducting research, analyzing the data, and writing up results.

Sample Client List

(Neighborhood Analytics)

City of Milwaukee (Fire and Police Commission)
City of Mequon
City of Shorewood
Waukesha County (Department of Health & Human Services)
Halling & Cayo Attorneys

(Strategic Research Institute)

Wisconsin Professional Police Association
State Bar of Wisconsin
Wisconsin Dental Association
Wisconsin Public Radio
Wisconsin Public Television
Austin Straubel International Airport – Green Bay
City of De Pere, Wisconsin
University of Wisconsin-Green Bay
Northeast Wisconsin Technical College
Wisconsin Focus on Energy
Green Bay Area Chamber of Commerce
Green Bay Packaging
ThedaCare
Aurora Health Care
Affinity Health system
Bellin Health
Hospital Sisters Health System
Integrus
Wisconsin Public Service
Zeppos and Associates

References

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Wisconsin Professional Police Association
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Fred Petillo, Market Research Manager
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Tom Miller, Director
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NOVEMBER 8, 2017

VILLAGE OF FOX POINT
COMPENSATION OF VILLAGE BOARD MEMBERS

The proposal is good policy.

- *Benchmark.* The other municipalities that do not compensate their Village Board members are the communities of River Hills and Elm Grove. Every other municipality in southeastern Wisconsin follows the benchmark that elected officials sitting on boards or councils should receive some nominal compensation for their service. We are running a government—and compensating elected officials sitting on boards or councils has become standard. We bring to this task the value of our professional experience and commitment. Compensation confers respect for village board members' time and contributions.
- *Diversity and Inclusivity.* We should aspire to have as diverse and inclusive a Village Board as possible. Fox Point is an economically diverse community. Compensating board members casts the widest possible net for those interested and willing to serve. Zero compensation can not only hit a raw nerve and discourage worthy candidates, it can be a practical barrier to service. As we've seen, practically no other comparable municipality does it. Friends and neighbors might help out but campaigns cost money to run and there are other out-of-pocket expenses in connection with the performance of duties. We do not want these outlays to be barriers to service. Some individuals are unwilling to run or serve for zero compensation on principle. Compensation will not solve the diversity issue—nobody is going to take on the job solely for \$200 a month. However, it may expand the pool by removing an obstacle. Other volunteer opportunities exist. We are competing for people's time. This might make a difference.

Granted, we don't know for sure. But our message will be clear and it's a good one. We are enacting a policy that is *designed* to attract a more diverse group of candidates. It signals that in connection with village governance, Fox Point is doing everything it can to include as many people as it can from as diverse a pool as possible.

- *Budgetary concerns.* In a seven million dollar budget, village board compensation is a small item. Nothing important is going to go unfunded or underfunded because we are modestly compensating Village Board members. People will see the nominal amount of compensation and will understand this is not a "get rich quick" scheme. Any concerns that the nominal amount of compensation is a "slippery slope" are addressed by the fact that *every other nearby municipality provides at least some compensation* (with the exception of two communities previously mentioned) and no examples exist that it has been abused. Moreover, with the development of the Dunwood School property, the tax base will increase and state law would permit the board to levy in more money which could be used to cover the cost. We should not be pennywise and policy foolish. The Village is saving a sizeable amount of money every year because a senior staff member does not need our health insurance benefit. However, we did not and would not make a hiring decision on this basis. That would have been bad policy. You get the point.
- *Freedom to choose.* Each village board member is free to decline the compensation or to donate it back to the Village. Personal preference or individual circumstance will not be uniform on this issue. George Washington and John Fitzgerald Kennedy did not accept

compensation to be president. Good for them. This is probably best left as an individual choice.

- *Implementation.* According to state law a new term of office must begin before an elected official can take a salary or increase in salary. Wis. Stat. Section 66.0505(2). A sensible proposal would be to compensate regular members \$200 per month and the president \$300 per month on a staggered basis beginning May 1, 2018, May 1, 2019, and May 1, 2020 for those members whose terms begin in April 2018, 2019, and 2020 respectively.

We urge the Village Board to adopt the proposal to compensate Village Board members in a modest but reasonable way.

Douglas H. Frazer
Liz Sumner