

**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
JUNE 11, 2019
7:00 P.M.**

AGENDA

1. Roll Call

2. Persons desiring to be heard

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

3. Committee Reports

a. Joint Building Board and Plan Commission

1. The Village Board will receive a report from the Plan Commission concerning the application of Fox Point Lutheran Church, 7510 N Santa Monica Blvd., Fox Point, for their site plan, floor plans, proposed addition and parking lot changes per Section 745-20 B.(2) of the Village Code.
[Pages 1-10]
2. The Village Board will receive a report concerning the application of Marnat Inc. LLC, d/b/a Lou Malnati's Pizzeria, for a carry-out pizza store, located at 8799 N. Port Washington Rd., Fox Point.
[Pages 11-21]
3. The Village Board will receive a report from the Plan Commission considering the application of Elements East LLC, for a one month pop up store at 8681 N Port Washington Rd., Fox Point, for the month of July only, to clear furniture goods and home décor.
[Pages 22-33]
4. The Village Board will receive a report concerning the application of Face to Face, Iwona Pawelec, for a facial, Hair dresser, and massage services store at 8585 N Port Washington Road, Fox Point.
[Pages 34-48]

4. Public Hearings

- a. Proposed Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-20 B. (2) of the Village of Fox Point Code.**

Notice: The Village Plan Commission has not yet provided its recommendation in this matter and therefore it is anticipated that the Village Board will not open the public hearing, but will adjourn the public hearing to the next regular Village Board meeting, to be held on July 9, 2019, beginning at 7:00 p.m., at the Village Hall.

[Pages 1-10]

b. Proposed Marnat LLC, d/b/a Lou Malnati's Pizzeria Conditional Use Permit Application

Notice: The Village Plan Commission has not yet provided its recommendation in this matter and therefore it is anticipated that the Village Board will not open the public hearing, but will adjourn the public hearing to the next regular Village Board meeting, to be held on July 9, 2019, beginning at 7:00 p.m., at the Village Hall.

[Pages 11-21]

c. Elements East LLC Conditional Use Permit Application

The Village Board will receive comments and input regarding proposed Conditional Use Permit application for Elements East LLC, for a one month pop up store at 8681 N Port Washington Rd., Fox Point, for the month of July only, to clear furniture goods and home décor.

[Pages 22-33]

d. Face to Face Conditional Use Permit Application

The Village Board will receive comments and input regarding proposed Conditional Use Permit application for Face to Face, Iwona Pawelec, for a facial, hair dresser, and massage services store at 8585 N Port Washington Rd., Fox Point.

[Pages 34-48]

5. 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 May 14, 2019 Village Board Meeting.

[Pages 49-54]

b. Grant the "Class A" Beer and Intoxicating liquor licenses and 5 "Class B" Beer and Intoxicating Liquor licenses, per the Village Clerk/Treasurer's memo dated May 29, 2019, subject to any conditions as noted.

[Pages 55-59]

c. Grant the Cigarette and Tobacco Product Retail license to the establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road-agent Tammy Marie Kachelmeier per the Village Clerk/Treasurer's memo dated May 29, 2019 and subject to any conditions as noted.

[Page 60]

d. Grant a Conditional Use Permit to Elements East LLC, for a one month pop up store at 8681 N Port Washington Rd., Fox Point, for the month of July only, to clear furniture goods and home décor, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

[Pages 22-33]

- e. Grant a Conditional Use Permit to Face to Face, Iwona Pawelec, for a facial, hair dresser, and massage services store at 8585 N Port Washington Rd., Fox Point, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

[Pages 34-48]

- f. Accept the quote of Bark River Tree and Landscape, Inc. in an amount not to exceed \$20,000 for the removal of diseased elm trees and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Village Forester's memorandum dated May 30, 2019.

[Pages 61-64]

- g. Schedule a Public Hearing for the July 9, 2019 regular Board meeting to receive comments and input on the proposed 2020 Community Development Block Grant (CDBG) program project list immediately following "Persons desiring to be heard" per the Director of Public Works' memorandum dated May 24, 2019.

[Page 65]

- h. Adopt a Resolution Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2018 Sanitary Sewer Activities.

[Pages 66-76]

- i. Adopt An Ordinance To Repeal And Re-Create Sections 63-2, 63-4, 63-6 And 63-7 Of The Village Of Fox Point Village Code Related To Fees Arising Pursuant To The Building Code, Plumbing Code, Electrical Code, And Certain Miscellaneous Fees.

[Pages 77-87]

- j. Confirm President Frazer's list of appointments to the various Boards, Committees, and Commissions.

- k. Approve Payment of the Bills in the amount of \$555,746.84 for the period May 1, 2019 through May 31, 2019 per the report submitted by the Village Manager.

[Pages 88-103]

6. 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.

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 104-105]

7. New Business

a. Review of 2020-2024 Capital Plan

The Village Manager will review the Village's 2020-2024, five-year, long-range Capital Plan and the Board may move to accept.

8. Future Agenda Items

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

9. 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

10. 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.

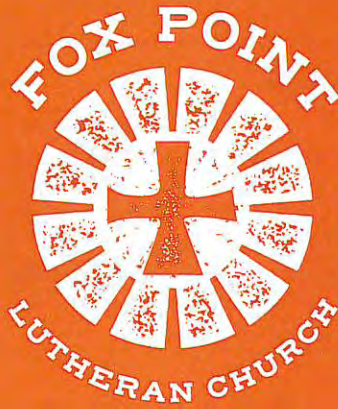
11. Reconvene and Possible Action on Closed Session Items

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

12. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: JULY 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."



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.

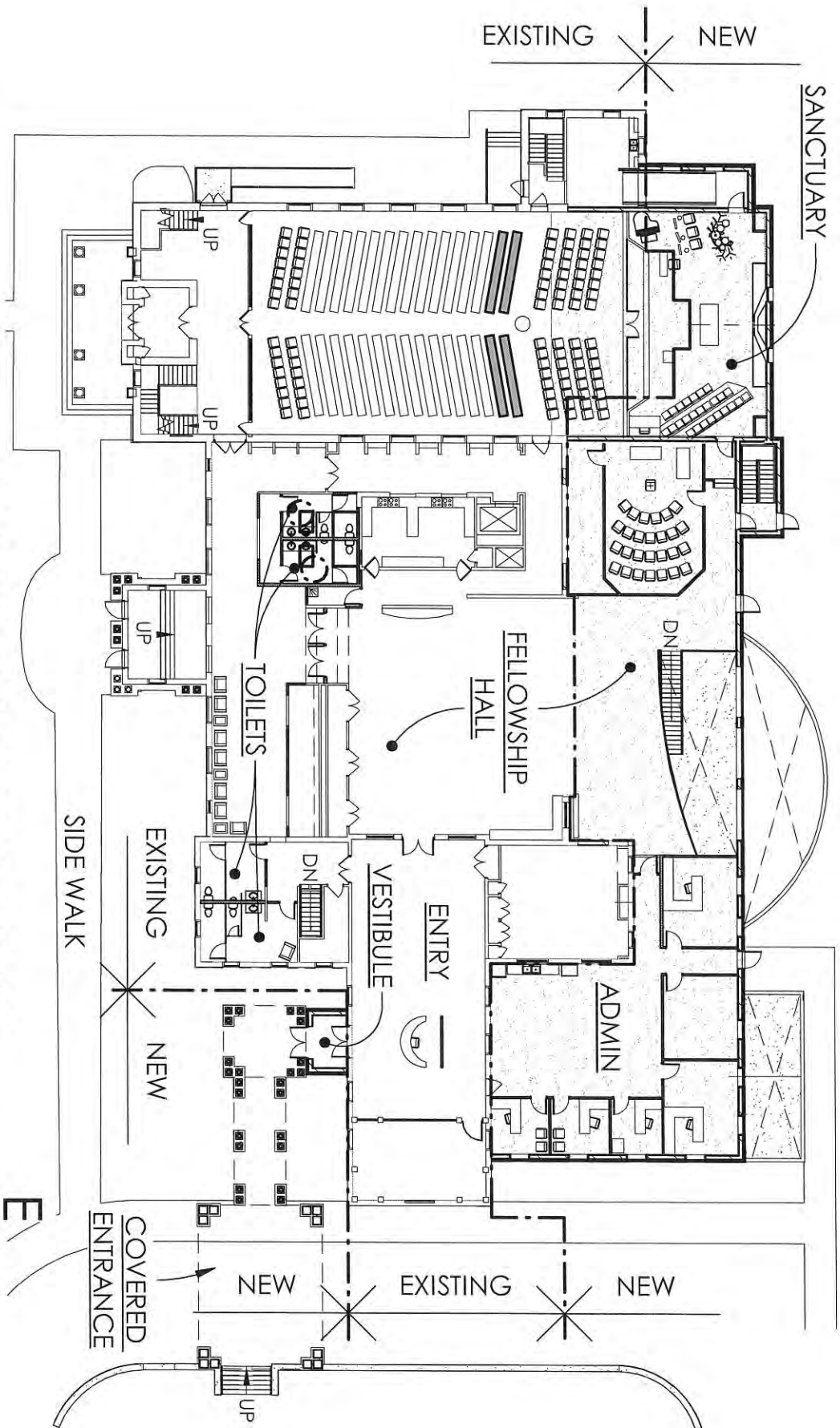
Sincerely,

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

Pastor Bill Knapp

Lead Pastor

Fox Point Lutheran Church

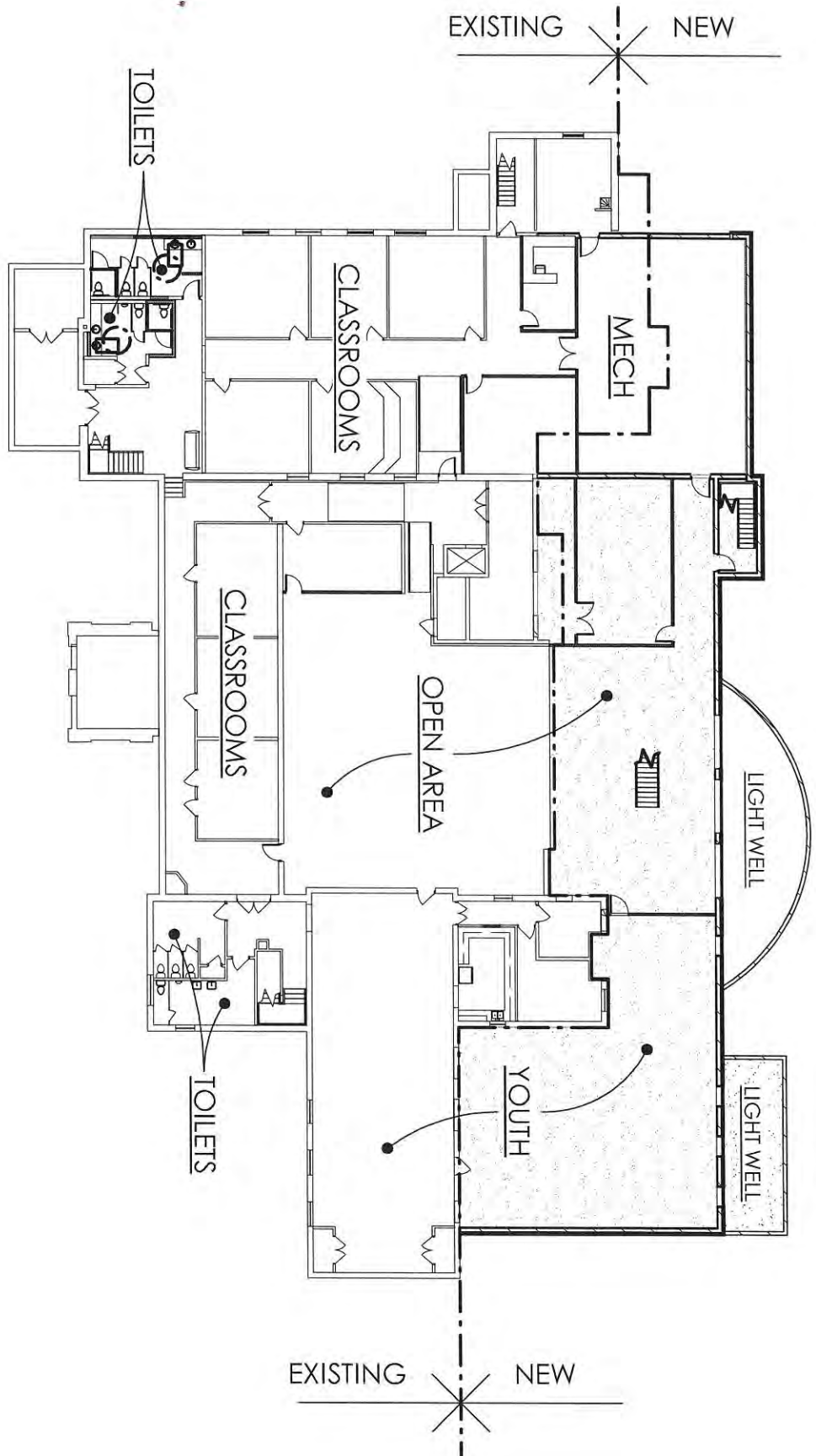


5/6/2019
ADDITION AND RENOVATION
FIRST FLOOR PROPOSED
SCALE: 1" = 30'-0"
FOX POINT LUTHERAN CHURCH

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

Abacus Architects, Inc. holds all rights of copyright in and to these prints, drawings and documents. No reproduction, copying, alteration, modification, usage, incorporation into other documents, or assignment of the same may occur without the prior written permission of Abacus Architects, Inc.
© 2019 Abacus Architects, Inc.

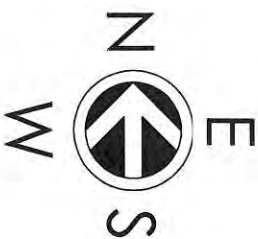




5/6/2019
ADDITION AND RENOVATION
FOX POINT LUTHERAN CHURCH

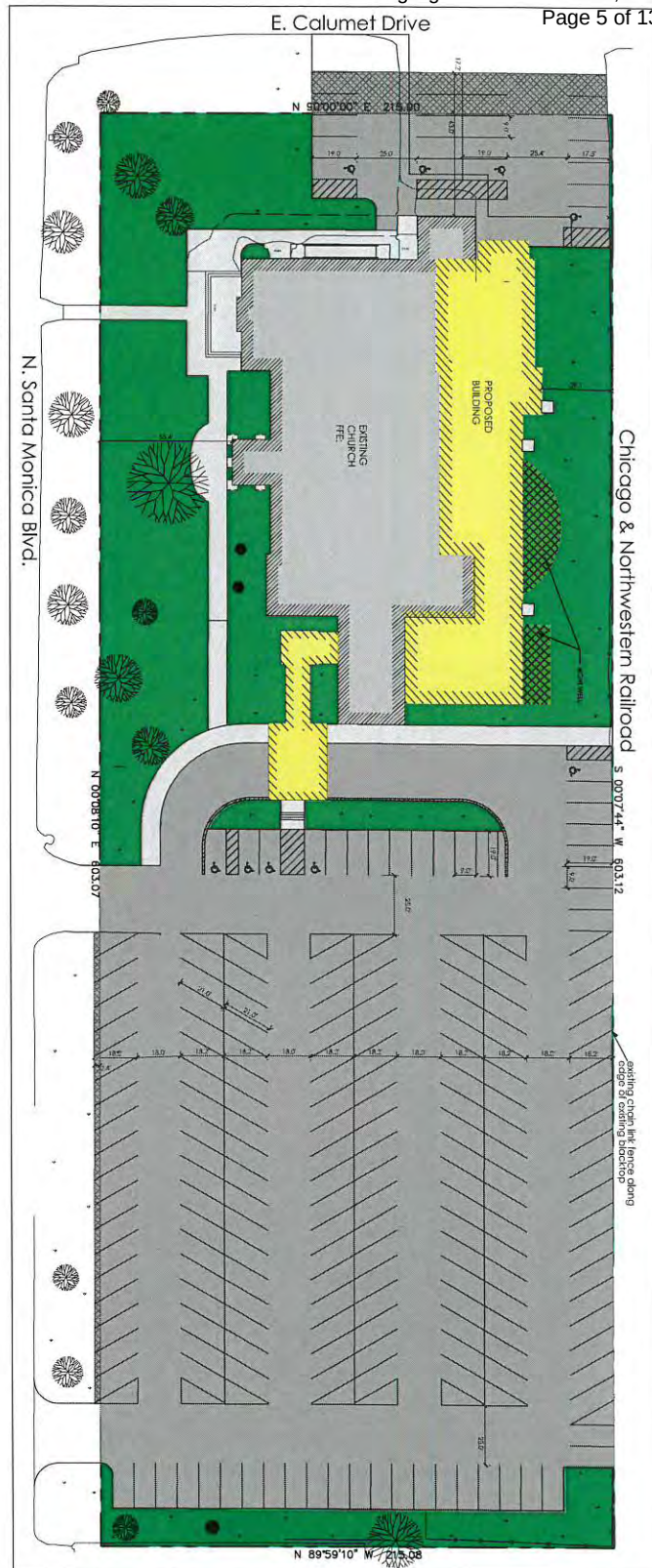
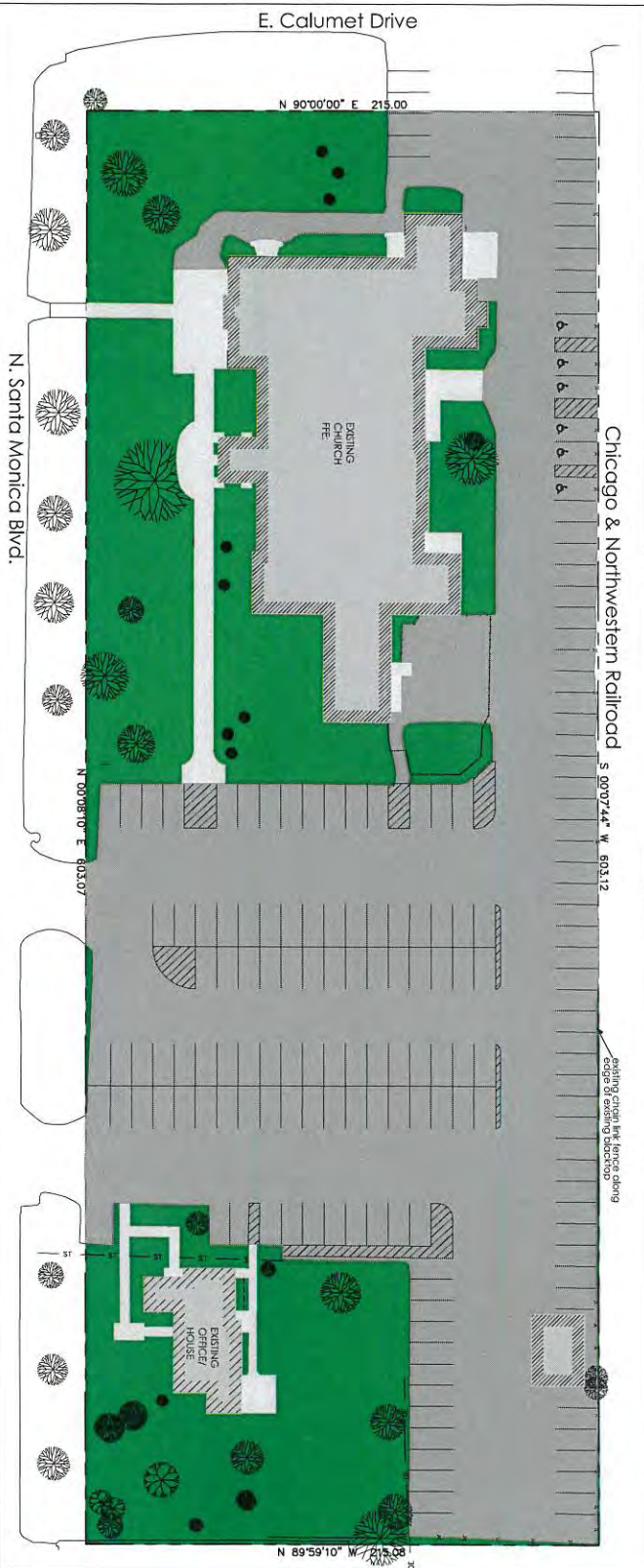
LOWER LEVEL PROPOSED

SCALE: 1" = 30'-0"



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

Abacus Architects, Inc. holds all rights of copyright in and to these prints, drawings and documents. No reproduction, copying, alteration, modification, usage, incorporation into other documents, or assignment of the same may occur without the prior written permission of Abacus Architects, Inc.
© 2019 Abacus Architects, Inc.



EXISTING SITE PLAN

A
206

DRAWN BY: MDW
CHECKED BY: JRV

HATCH LEGEND	
	EXISTING OF EXISTING BUILDING
	NEW OF COMMERCIAL BUILDING
	EXISTING OF PROPOSED BUILDING
	NEW OF PROPOSED BUILDING
	ASPHALT PAVING
	CONCRETE PAVING
	MASS OF CONCRETE
	MASS OF MASONRY
	GREEN SPACE

PROPOSED SITE PLAN
SCALE: 1"=20'

PROPERTY INFORMATION		ZONING & FUNDING DISTRICT	
PROPOSED:	258 ACRES		
TOTAL AREA:	258 ACRES		
BLDG. FLOOR AREA:	221 ACRES		
TOTAL IMPROVED AREA:	9.53 ACRES		
ASPHALT:	1.84 ACRES		
CONCRETE:	0.14 ACRES		
EXISTING:			
TOTAL AREA:	258 ACRES		
TOTAL REVENUE:	0.34 ACRES		
TOTAL IMPROVED AREA:	0.34 ACRES		
BLDG. FLOOR AREA:	1.52 ACRES		
ASPHALT:	0.11 ACRES		
CONCRETE:			
GRAVEL:	0.03 ACRES		
PARKING COUNT:			
PROPOSED:	200-210	18 ADA STALLS	
EXISTING:	1	16 ADA STALLS	
NET:	20-24		

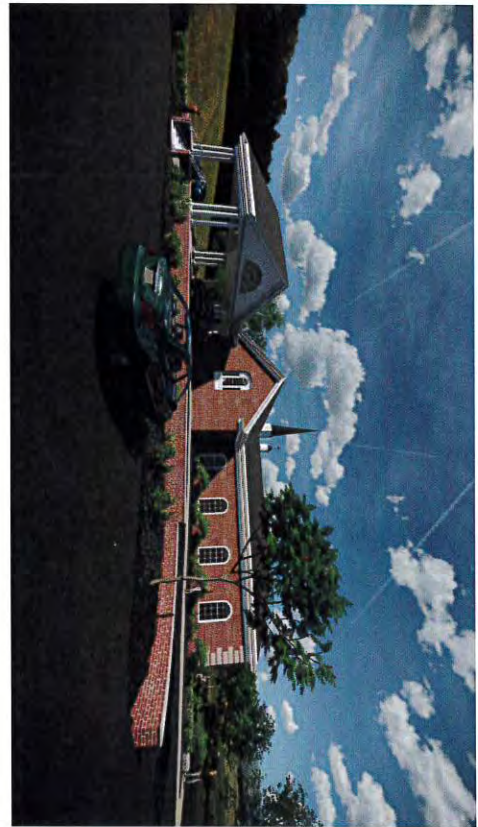
NOTE TO READER:
 KODAK D-19 FILM, 135-36, 135-42, 135-46, 135-63, 135-66, 135-69, 135-73, 135-81, 135-83, 135-86, 135-90, 135-93, 135-96, 135-99, 135-101, 135-103, 135-106, 135-109, 135-111, 135-113, 135-116, 135-119, 135-121, 135-123, 135-126, 135-129, 135-131, 135-133, 135-136, 135-139, 135-141, 135-143, 135-146, 135-149, 135-151, 135-153, 135-156, 135-159, 135-161, 135-163, 135-166, 135-169, 135-171, 135-173, 135-176, 135-179, 135-181, 135-183, 135-186, 135-189, 135-191, 135-193, 135-196, 135-199, 135-201, 135-203, 135-206, 135-209, 135-211, 135-213, 135-216, 135-219, 135-221, 135-223, 135-226, 135-229, 135-231, 135-233, 135-236, 135-239, 135-241, 135-243, 135-246, 135-249, 135-251, 135-253, 135-256, 135-259, 135-261, 135-263, 135-266, 135-269, 135-271, 135-273, 135-276, 135-279, 135-281, 135-283, 135-286, 135-289, 135-291, 135-293, 135-296, 135-299, 135-301, 135-303, 135-306, 135-309, 135-311, 135-313, 135-316, 135-319, 135-321, 135-323, 135-326, 135-329, 135-331, 135-333, 135-336, 135-339, 135-341, 135-343, 135-346, 135-349, 135-351, 135-353, 135-356, 135-359, 135-361, 135-363, 135-366, 135-369, 135-371, 135-373, 135-376, 135-379, 135-381, 135-383, 135-386, 135-389, 135-391, 135-393, 135-396, 135-399, 135-401, 135-403, 135-406, 135-409, 135-411, 135-413, 135-416, 135-419, 135-421, 135-423, 135-426, 135-429, 135-431, 135-433, 135-436, 135-439, 135-441, 135-443, 135-446, 135-449, 135-451, 135-453, 135-456, 135-459, 135-461, 135-463, 135-466, 135-469, 135-471, 135-473, 135-476, 135-479, 135-481, 135-483, 135-486, 135-489, 135-491, 135-493, 135-496, 135-499, 135-501, 135-503, 135-506, 135-509, 135-511, 135-513, 135-516, 135-519, 135-521, 135-523, 135-526, 135-529, 135-531, 135-533, 135-536, 135-539, 135-541, 135-543, 135-546, 135-549, 135-551, 135-553, 135-556, 135-559, 135-561, 135-563, 135-566, 135-569, 135-571, 135-573, 135-576, 135-579, 135-581, 135-583, 135-586, 135-589, 135-591, 135-593, 135-596, 135-599, 135-601, 135-603, 135-606, 135-609, 135-611, 135-613, 135-616, 135-619, 135-621, 135-623, 135-626, 135-629, 135-631, 135-633, 135-636, 135-639, 135-641, 135-643, 135-646, 135-649, 135-651, 135-653, 135-656, 135-659, 135-661, 135-663, 135-666, 135-669, 135-671, 135-673, 135-676, 135-679, 135-681, 135-683, 135-686, 135-689, 135-691, 135-693, 135-696, 135-699, 135-701, 135-703, 135-706, 135-709, 135-711, 135-713, 135-716, 135-719, 135-721, 135-723, 135-726, 135-729, 135-731, 135-733, 135-736, 135-739, 135-741, 135-743, 135-746, 135-749, 135-751, 135-753, 135-756, 135-759, 135-761, 135-763, 135-766, 135-769, 135-771, 135-773, 135-776, 135-779, 135-781, 135-783, 135-786, 135-789, 135-791, 135-793, 135-796, 135-799, 135-801, 135-803, 135-806, 135-809, 135-811, 135-813, 135-816, 135-819, 135-821, 135-823, 135-826, 135-829, 135-831, 135-833, 135-836, 135-839, 135-841, 135-843, 135-846, 135-849, 135-851, 135-853, 135-856, 135-859, 135-861, 135-863, 135-866, 135-869, 135-871, 135-873, 135-876, 135-879, 135-881, 135-883, 135-886, 135-889, 135-891, 135-893, 135-896, 135-899, 135-901, 135-903, 135-906, 135-909, 135-911, 135-913, 135-916, 135-919, 135-921, 135-923, 135-926, 135-929, 135-931, 135-933, 135-936, 135-939, 135-941, 135-943, 135-946, 135-949, 135-951, 135-953, 135-956, 135-959, 135-961, 135-963, 135-966, 135-969, 135-971, 135-973, 135-976, 135-979, 135-981, 135-983, 135-986, 135-989, 135-991, 135-993, 135-996, 135-999, 135-1001, 135-1003, 135-1006, 135-1009, 135-1011, 135-1013, 135-1016, 135-1019, 135-1021, 135-1023, 135-1026, 135-1029, 135-1031, 135-1033, 135-1036, 135-1039, 135-1041, 135-1043, 135-1046, 135-1049, 135-1051, 135-1053, 135-1056, 135-1059, 135-1061, 135-1063, 135-1066, 135-1069, 135-1071, 135-1073, 135-1076, 135-1079, 135-1081, 135-1083, 135-1086, 135-1089, 135-1091, 135-1093, 135-1096, 135-1099, 135-1101, 135-1103, 135-1106, 135-1109, 135-1111, 135-1113, 135-1116, 135-1119, 135-1121, 135-1123, 135-1126, 135-1129, 135-1131, 135-1133, 135-1136, 135-1139, 135-1141, 135-1143, 135-1146, 135-1149, 135-1151, 135-1153, 135-1156, 135-1159, 135-1161, 135-1163, 135-1166, 135-1169, 135-1171, 135-1173, 135-1176, 135-1179



ABACUS
ARCHITECTS

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 53202 J#10 837-4650

PRELIMINARY - NOT FOR CONSTRUCTION



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 PLANKINTON AVE, SUITE 208 MILWAUKEE, WI 53203 (P201) 452-4444
PRELIMINARY - NOT FOR CONSTRUCTION

DRAWN BY: ALVIN
CHECKED BY: CHUCK

A
904

PROJ. NO. 2016-93

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: Lou Malnati's Pizzeria

Fox Point Business Address: 8799 N. Port Washington Rd., Fox Point, WI 53217

Local Telephone Number: TBD

Email Address: smilosavljevich@loumalnatis.com

Contact Person: Sasha Milosavljevich

Name of Former Tenant (if known): Pizzanetto

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

Legal name of the Corporation: Marnat Inc., LLC

Address of the Corporate Headquarters: 3685 Woodhead Drive, Northbrook, IL 60062

Telephone Number of Corporate Headquarters: 847-562-1814

Email Address for Corporate Headquarters: smilosavljevich@loumalnatis.com

Names and addresses of all Corporate Officers: Kori Pierce, Chief of Staff

3685 Woodhead Drive, Northbrook, IL 60062

847-313-4956

Name and address of the Corporate Agent: Neal, Gerber & Eisenberg LLP (Josh Klein)

2 N LaSalle St Suite 1700, Chicago, IL 60602 312-269-8000

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

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

N/A

Names, addresses and phone numbers of all owners if different from Applicant: N/A

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: Good location for a takeout and delivery pizzeria.

Square footage of site: Approximately 2,100 SF

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a layout of the inside of the store. The proposed project is a Lou Malnati's carry-out only store in the former Pizzanetto space in the RiverPoint Village Shopping Center.

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

A pizza carry-out store that will have sale of food and non-alcoholic beverage related items from their menu

(See attached for menu)

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

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

All fixtures, furniture, and equipment shown in floor plan will be owned

Describe all leased fixtures, furniture, and equipment to be used on site: N/A

Number of actual or anticipated employees: 9

Number of parking spaces to be used by business (employees and customers/clients): 5-10

Proposed days and hours of operation: Mon-Thurs 4pm-10pm, Fri-Sat 11am-11pm, Sun 11am-9pm

Describe any alterations planned for the site: _____

An interior tenant build-out for a pizza carry-out that includes kitchen and carry-out areas (no seating)

If there are alterations, what is the estimated cost of the renovation? \$250,000

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

Marnat Inc., LLC

Proposed date of occupancy: October 2019



Business Owner – Signature

05/22/2019

Date

Marnat Inc., LLC

Business Owner – PRINTED Name

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 6

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

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

What is the category of proposed use? CARRY OUT RESTAURANT MA 5-28-19

Does the parking meet code requirements? _____

Is there proper exterior lighting? _____

Part of an existing facility
where the requirements have
already been addressed. STB 05/28/19

Are there any existing code violations? NONE MA 5-28-19

Additional Comments? _____

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: via em 5/22/19

Fee Paid: \$300.00

Receipt No. 1.054520

STATE OF WISCONSIN

VILLAGE OF FOX POINT

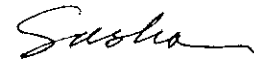
MILWAUKEE COUNTY

NOTICE

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

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

Dated this 22nd day of May, 2019.



Signature of ~~Property Owner~~
Tenant

Marnat Inc., LLC

Name of Property ~~Owner~~ PRINTED
Tenant

Mailing Address of Property Owner:

3685 Woodhead Drive

Northbrook, IL 60062

Tax Key No. of Property:

053-8989-001

Address of Property:

8799 N. Port Washington Road

Fox Point, WI 53217

For Village Use Only:

☒ Original kept on file with Village Clerk.

☒ Copy provided to Property Owner.

Signature: Jeane O'Brien

Midland Management, LLC

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

May 21, 2019

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

Plan Commission Members:

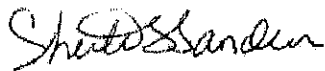
This letter is in support of a new tenant intending to lease space at the Riverpoint Village Shopping Center, 8629-8799 N. Port Washington Road, Fox Point.

The new tenant lease will be under the name Lou Malnatis Pizzeria. They will occupy approximately 2,074 square feet of space at a location previously occupied by the Pizzanetto store. The space is located at 8799 N. Port Washington Road, at the extreme northwest corner of the Shopping Center.

Lou Malnatis will operate a delivery and takeout pizza restaurant at the subject location.

If there should be any questions pertaining to this matter, please don't hesitate to contact our office at 262-643-4430. Thank you.

Sincerely,



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

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

414-351-8900

Receipt No: 1.054520

May 28, 2019

CUP Studio 222 Arch for Malnatis Pizzeri

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK	300.00
Check No: 5162	
Payor: CUP Studio 222 Arch for Malnatis Pizzeri	
Total Applied:	300.00
Change Tendered:	.00

05/28/2019 4:01 PM



STUDIO 222
ARCHITECTS

312.850.4970

s222arch.com

222 S Morgan St, Ste 4B
Chicago, IL 60607

Transmittal

Date: May 22, 2019

To: Kelly Meyer
Jeanne OBrien

Company: Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

Phone Number: 414-351-8900

Project Number: 19025

Re: Lou Malnati's – Carryout

We Transmit:

The Following:

For your review	☒	Letter	☐
For your information	☐	Prints	☒
Per your request	☐	Other	☒

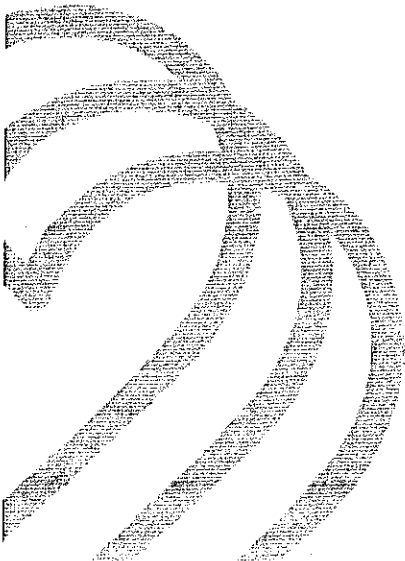
Date	Copies	Description
May 22, 2019	1	Application for Conditional Use Permit
May 22, 2019	1	Site Plan and Floor Plan Drawings
May 22, 2019	1	Check for Conditional Use Permit Fee
May 22, 2019	1	Signed Letter of Approval from Landlord
May 22, 2019	1	Signed Chargeback Form
May 22, 2019	1	Copy of Menu

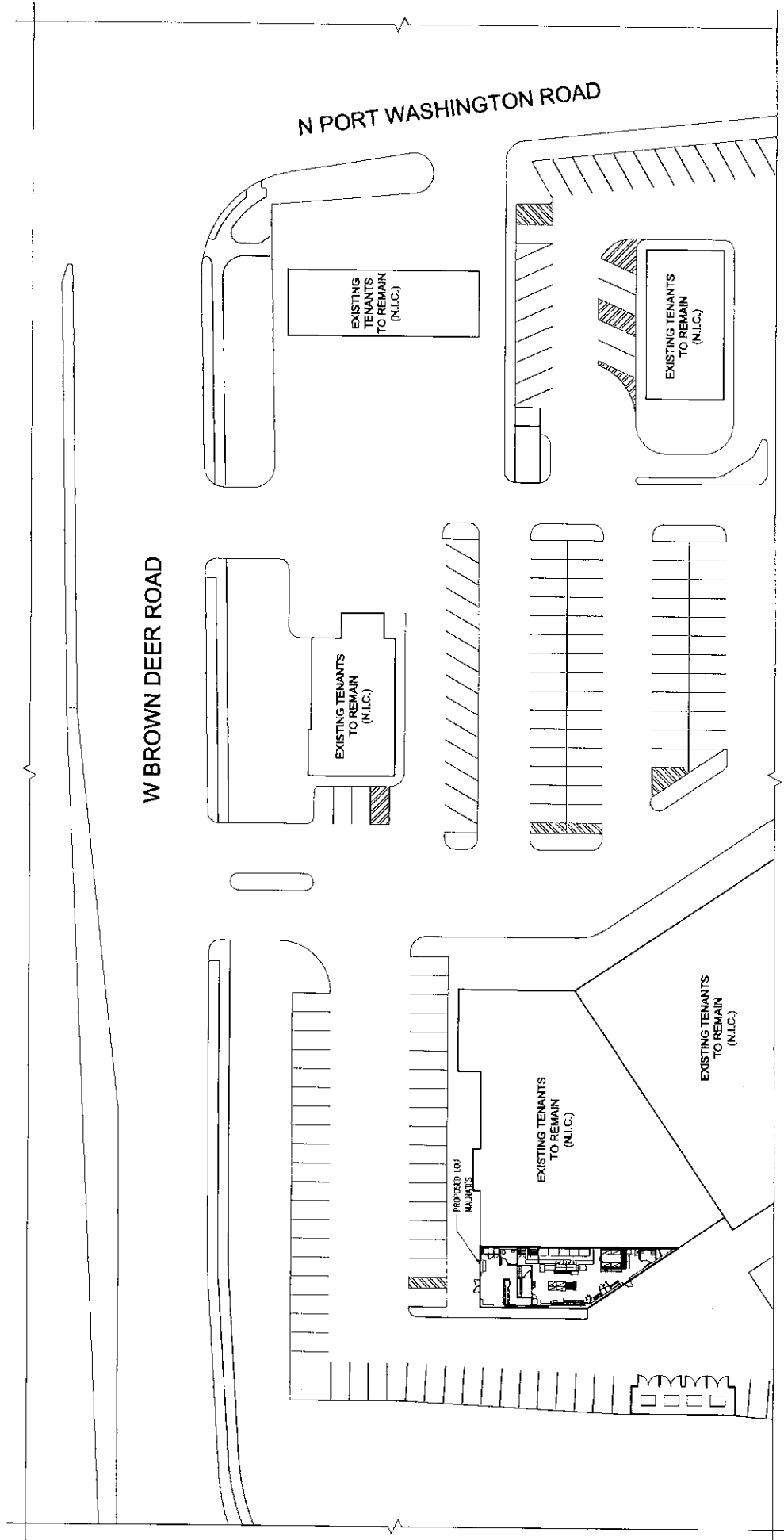
Remarks:

Please accept this submittal package for the Conditional Use Permit.
Please let me know if you have questions or need additional
information. Thank you for your time.

Sent Via: UPS
From: Jocelyn Wen
jwen@s222arch.com
312-850-4970 x132

File: [Trans_Name_2008-xx-xx.d P:\2019\19025 Malnatis Fox
Point WI\Admin\CORR\Transmittal_Village of Fox
Point_2019-05-22.docx]





SITE PLAN
1" = 70'-0"

1.0



LOU MALNATI'S - CARRYOUT
8799 N. PORT WASHINGTON ROAD, FOX POINT, WI

05.22.2019

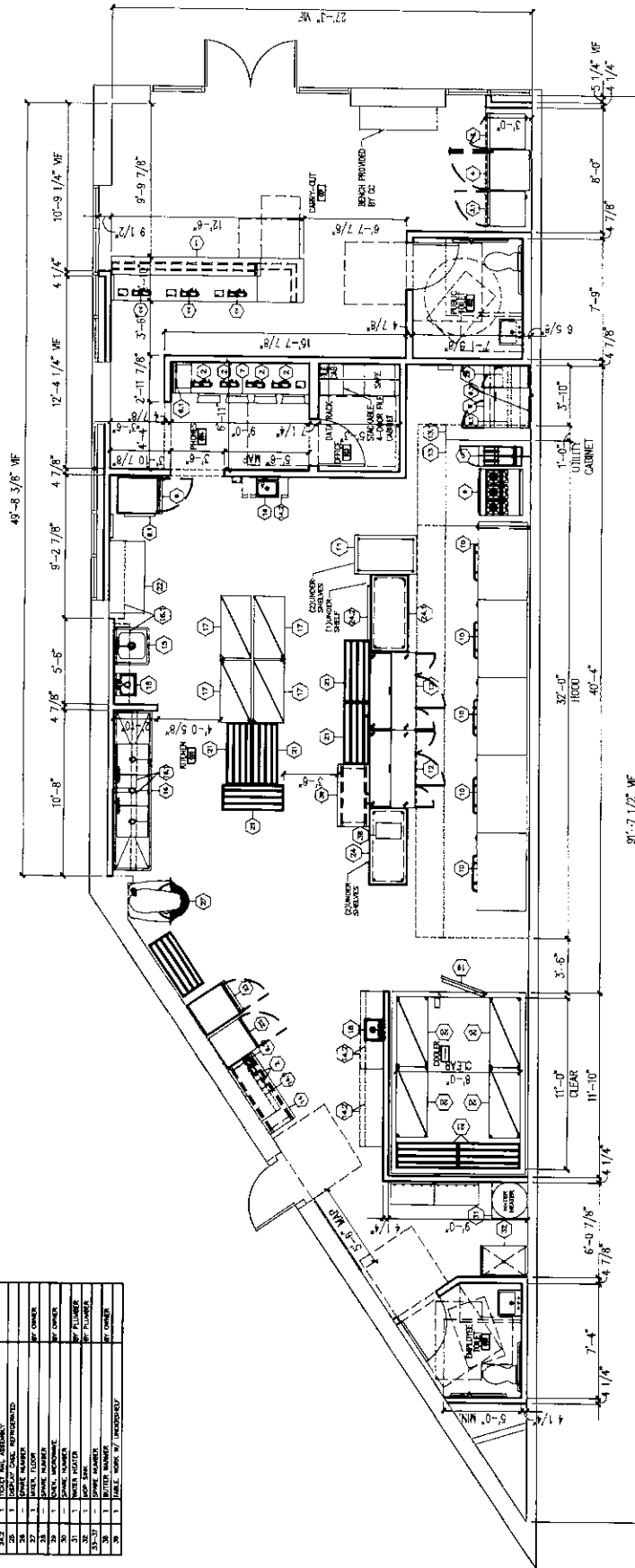
PROJECT NUMBER: 19025



LOU MALNATI'S - CARRYOUT
8799 N. PORT WASHINGTON ROAD, FOX POINT, WI

2701 51721001 1046001 1

EQUIPMENT LIST			REMARKS
ITEM	QTY	DESCRIPTION	BY OWNER
1	1	PAIR LAMPERS	BY OWNER
2	1	POPAF CASE, REFRIGERATED	BY OWNER
3	1	PAIR COOLER	BY OWNER
4	1	PAIR COOLER	BY OWNER
5	1	PAIR COOLER	BY OWNER
6	1	COOLER, WALKING, INSULATED	BY OWNER
7	1	COOLER, WALKING, INSULATED	BY OWNER
8	1	REFRIGERATOR, SHIMADZU/DAID NIPP	BY OWNER
9	2	SETT. MILL, WALK	BY OWNER
10	2	SETT. MILL, WALK	BY OWNER
11	1	PAIR, WALK, ONE	BY OWNER
12	1	PAIR, WALK, ONE	BY OWNER
13	1	PAIR, WALK, ONE	BY OWNER
14	1	PAIR, WALK, ONE	BY OWNER
15	1	PAVED ROAD	BY OWNER
16	1	PAVED ROAD	BY OWNER
17	1	PAVED ROAD	BY OWNER
18	1	PAVED ROAD	BY OWNER
19	1	PAVED ROAD	BY OWNER
20	1	PAVED ROAD	BY OWNER
21	1	PAVED ROAD	BY OWNER
22	1	PAVED ROAD	BY OWNER
23	1	PAVED ROAD	BY OWNER
24	1	PAVED ROAD	BY OWNER
25	1	PAVED ROAD	BY OWNER
26	1	PAVED ROAD	BY OWNER
27	1	PAVED ROAD	BY OWNER
28	1	PAVED ROAD	BY OWNER
29	1	PAVED ROAD	BY OWNER
30	1	PAVED ROAD	BY OWNER
31	1	PAVED ROAD	BY OWNER
32	1	PAVED ROAD	BY OWNER
33	1	PAVED ROAD	BY OWNER
34	1	PAVED ROAD	BY OWNER
35	1	PAVED ROAD	BY OWNER
36	1	PAVED ROAD	BY OWNER
37	1	PAVED ROAD	BY OWNER
38	1	PAVED ROAD	BY OWNER
39	1	PAVED ROAD	BY OWNER
40	1	PAVED ROAD	BY OWNER
41	1	PAVED ROAD	BY OWNER
42	1	PAVED ROAD	BY OWNER
43	1	PAVED ROAD	BY OWNER
44	1	PAVED ROAD	BY OWNER
45	1	PAVED ROAD	BY OWNER
46	1	PAVED ROAD	BY OWNER
47	1	PAVED ROAD	BY OWNER
48	1	PAVED ROAD	BY OWNER
49	1	PAVED ROAD	BY OWNER
50	1	PAVED ROAD	BY OWNER
51	1	PAVED ROAD	BY OWNER
52	1	PAVED ROAD	BY OWNER
53	1	PAVED ROAD	BY OWNER
54	1	PAVED ROAD	BY OWNER
55	1	PAVED ROAD	BY OWNER
56	1	PAVED ROAD	BY OWNER
57	1	PAVED ROAD	BY OWNER
58	1	PAVED ROAD	BY OWNER
59	1	PAVED ROAD	BY OWNER
60	1	PAVED ROAD	BY OWNER
61	1	PAVED ROAD	BY OWNER
62	1	PAVED ROAD	BY OWNER
63	1	PAVED ROAD	BY OWNER
64	1	PAVED ROAD	BY OWNER
65	1	PAVED ROAD	BY OWNER
66	1	PAVED ROAD	BY OWNER
67	1	PAVED ROAD	BY OWNER
68	1	PAVED ROAD	BY OWNER
69	1	PAVED ROAD	BY OWNER
70	1	PAVED ROAD	BY OWNER
71	1	PAVED ROAD	BY OWNER
72	1	PAVED ROAD	BY OWNER
73	1	PAVED ROAD	BY OWNER
74	1	PAVED ROAD	BY OWNER
75	1	PAVED ROAD	BY OWNER
76	1	PAVED ROAD	BY OWNER
77	1	PAVED ROAD	BY OWNER
78	1	PAVED ROAD	BY OWNER
79	1	PAVED ROAD	BY OWNER
80	1	PAVED ROAD	BY OWNER
81	1	PAVED ROAD	BY OWNER
82	1	PAVED ROAD	BY OWNER
83	1	PAVED ROAD	BY OWNER
84	1	PAVED ROAD	BY OWNER
85	1	PAVED ROAD	BY OWNER
86	1	PAVED ROAD	BY OWNER
87	1	PAVED ROAD	BY OWNER
88	1	PAVED ROAD	BY OWNER
89	1	PAVED ROAD	BY OWNER
90	1	PAVED ROAD	BY OWNER
91	1	PAVED ROAD	BY OWNER
92	1	PAVED ROAD	BY OWNER
93	1	PAVED ROAD	BY OWNER
94	1	PAVED ROAD	BY OWNER
95	1	PAVED ROAD	BY OWNER
96	1	PAVED ROAD	BY OWNER
97	1	PAVED ROAD	BY OWNER
98	1	PAVED ROAD	BY OWNER
99	1	PAVED ROAD	BY OWNER
100	1	PAVED ROAD	BY OWNER



1
2.0

FIT PLAN

SCALE: 3/32" = 1'-0"

N

SCALE $3/32'' = 1'-0''$



STUDIO 222
ARCHITECTS

LOU MALNATI'S - CARRYOUT

8799 N. PORT WASHINGTON ROAD, FOX POINT, WI

2701 51721001 1045001 1

Lou Malabati's
PIZZERIA

61.07-77-50

VB Mtg Agenda Pckt-June 11, 2019
Page 16 of 130

2.0

[LOCATIONS & MENUS](#)
[About Lou's](#)
[Careers](#)
[Community](#)
[Catering](#)
[SHIP A PIZZA](#)

SHIPPING & DELIVERY

ORDERING & CATERING

ABOUT LOU'S

CAREERS

COMMUNITY

CATERING

SHIP A PIZZA

CONTACT US

FAQS

TERMS & CONDITIONS

PRIVACY POLICY

Sitemap

Feedback

Accessibility

Legal Notices

Cookie Policy

Privacy Statement

Terms of Service

Disclaimer

Refund Policy

What's on the Menu

To View our menu, choose your location from the options below.

View a Location Menu:

Select Your Location & Delivery Type

We're famous for our legendary Chicago-style pizza, but we've got much more if you're in the mood for something else. Nutrition and allergy information are available for calorie counters and individuals with dietary restrictions.

**ONLINE
ORDERING AVAILABLE AT
ALL LOCATIONS!**

Order Online →

ORDERING FOR A LARGER GROUP?

Pizza or catering order, online!

Order Catering →

QUESTIONS?

Our Customer Care Team is available to assist you by phone with all of your catering needs!

Give us a call at (847) 952-1978

Our Office Hours:

- Mon-Thurs 9am-7pm CT
- Fri-Sat 9am-6:30pm CT
- Sun 10am-3pm CT

Lou Malnati's Glenview - Now Open! (Carryout & Delivery Only)
Order Online! (847) 278-4600 | Location Details »

Order Online! 847 273-4609 | Locations Details »

Carmalt Menu

Specialties of the House: Low Carbonic Diatoms [201] Blackfly Eggs Ophiops



WORLD FAMOUS CHICAGO-STYLE DEEP DISH PIZZA

Information from the following sources:

EXTRA INGREDIENTS

Prices are per topping. Full price charged for 1-12 portions.

Topping Choices:

Sausage, pepperoni, mushrooms, onions, blackened, ground sausage, sliced omelet toppings, extra cheese, garlic, hot sauce/dressings, anchovies,
extra tomato sauce or meat sprays may be combined with garlic, basil & onion. Low-carb diets & other entrees available upon request.

Dump Dish

- Personal \$6.00
- Small \$1.95
- Medium \$2.25
- Large \$2.50

Thin Crust

- Small \$1.95
- Medium \$2.00
- Large \$2.25
- Extra Large \$2.75

Bites/Crostini*

Add Meatless World Farmhouse Italian meat** Try it, You'll Love Our Bites at \$2.75

APPETIZERS

Lou's Bruschetta (vegetarian)
Roma tomatoes, fresh basil, olive oil and pinned pineapples or garlicky almonds. \$8.95

BEVERAGES

- Cool-Down Products**
Coke, Diet Coke, Sprite, & Bang's Blast Beer
- Cans: \$1.25
 - 6-packs: \$4.95
 - 20 oz. bottles: \$2.05
- Dessert**
Bottled water: \$2.00

TAKE LOU'S HOME

Prosser Lou Malnati's Pizzeria
9" frozen pizza *ships* available in the States. Shipping at \$7.95

GET PIZZA EMAILS!

We'll keep you in the loop on the latest news, events, openings, and all things delicious! Did someone say 'birthday surprise' too?

Sign Me Up! →

EARN FREE PIZZA!

Download the FREE Lou Malnati's app and start earning points on your pizza orders today! Full Details >



Order Online
Find Your Location
Catering Services
Book an Event
Baking & Reheating
Nutritional Info

About Lou's
Blog
Careers
Community
Gift Cards & Balances
Contact

Ship Lou's Nationwide

Tastes of Chicago delivers all of Chicago's favorite foods nationwide.

Ship a Pizza >

Work for Lou's

Named one of the Top Workplaces in Chicago for the past nine years!

View Open Positions >

Contact - Media Information - Privacy Policy - Sitemap - © 2019 Lou Malnati's Pizzeria



Chicken Wings - Traditional or Boneless (optional)
Your choice of two varieties served with celery and parmesan or ranch dressing. \$3.25/lb. **\$10.25**

- Buffalo Wings with a Buffalo Kick
- Bone-In Lou Wings with Honey BBQ sauce

Three-Cheese Bread (optional)

Slice French bread with three cheeses, a touch of garlic and dipping sauce. **\$5.45**

Garlic Bread (optional)

Served with marinara sauce. **\$4.65**

SALADS

All feature salads feed two to three people. Family-sized salads are for four to five people.



(P) Mixed Salad (optional)

Romaine lettuce, tomatoes, sliced olives, mushrooms, sliced deli and parmesan cheese with our Sweet Vinaigrette and remote dressing. **\$8.95** | Family size **\$20.95**

(P) Big Caesar Salad (optional)

Romaine lettuce, tomatoes and shaved parmesan with Caesar dressing and croutons. **\$5.95** | Family size **\$22.95**

(P) Big House Salad (optional)

Iceberg and Romaine lettuce, red cabbage, carrots, vinaigrette, croutons, red olives and croutons. Individual **\$6.95** | Family size **\$17.25**

A generous portion of our house-made dressing.

Housemade Salad Dressings: House Red Wine Vinaigrette, Thousand Island, Creamy Lemon Garlic, Guacamole, and Ranch-Cedar Ranch.

PASTA DINNERS & SANDWICH

All pasta dinners come with garlic bread. *Sauces are housemade from scratch - daily!*



Penne alla Marinara (optional)

Chicken and tomato sauce served with our marinara sauce. Also available topped with baked mozzarella at no extra charge. **\$8.75**

Lasagna (optional)

Layers of spaghetti and three cheeses topped with our marinara or meat sauce. **\$9.75**

Spaghetti or Penne (optional)

Meat or marinara sauce. **\$8.95**



Cheese Sandwich (optional)

Served with your choice of meat or marinara sauce. **\$5.45**

Beef Sandwich (optional)

Top beef sandwich with melted mozzarella. Comes with potato chips. Also serves prepared or hot glassware. **\$8.75**

DESSERTS

Luigi's Italian Ice

Available in assorted "Seasonal" flavors. **\$2.50/serv**

NEW! Tiramisu (optional)

Luxurious coffee-soaked tiramisu, layers with mascarpone cheese and topped with cocoa powder. Serves 1-2. **\$6.75**

Conditional Use Order

WHEREAS, an application has been filed by Marnat, LLC, (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 8799 N. Port Washington Rd., Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. Lou Malnati's Pizzeria will offer a pizza carry-out store that will have sale of food and non-alcoholic beverage related items for their customers, subject to the terms of this Conditional Use Permit. The interior will be renovated at this location as described in the Applicant's application, subject to the terms of this Conditional Use Permit. The hours of operation shall be limited to Monday through Thursday, 4 p.m. to 10 p.m., Friday and Saturday, 11 a.m. to 11 p.m., and Sunday, 11 a.m. to 9 p.m., with nine employees, unless additional hours are approved in writing by the Village Manager.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village

Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

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

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

Signed this _____ day of _____, 2019, *nunc pro tunc* the _____ day of _____, 2019.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

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

Dated this _____ day of _____, 2019.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2019.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

VILLAGE OF FOX POINT

7200 N Santa Monica Blvd
Fox Point WI 53217
Phone: 414-351-8900
Fax: 414-351-8909
Website: www.vil.fox-point.wi.us



Memo

Date:	May 14, 2019
To:	Building Inspector Michael Rakow Public Works Director Scott Brandmeier
From:	Jeanne O'Brien, MMC/CPC/WCMC, Village Deputy Clerk/Treasurer jobrien@villageoffoxpoint.com
Re:	Conditional Use Application – Elements East LLC

Please review the attached Conditional Use Application and complete page 6 of the packet. When you have completed your review, please route the materials to Scott Brandmeier.

After the Application has been fully reviewed and comments written, please return the documents to me **as soon as possible**. This is to be considered at the June 3, 2019 Plan Commission meeting.

Thank you!

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 3

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: Elements east LLC

Fox Point Business Address: Riverpoint village
#8 on map

Local Telephone Number: 414-469-9886

Email Address: MHopkins@elementseast.com

Contact Person: Meg Hopkins

Name of Former Tenant (if known): Soccer

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

Legal name of the Corporation: _____

Address of the Corporate Headquarters: _____

Telephone Number of Corporate Headquarters: _____

Email Address for Corporate Headquarters: _____

Names and addresses of all Corporate Officers: _____

Name and address of the Corporate Agent: _____

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

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

Margaret G Hopkins, owner

Home 11905 N Sandhill Circle

Mequon WI 53092

business 191 N Broadway Milwaukee 53202

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

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: popup store for the month of
August to clear goods

Square footage of site: 3500 sq ft

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

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

selling of high end furniture imported
from China
also home decor

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

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

Describe all leased fixtures, furniture, and equipment to be used on site: POS SYSTEM
lighting

Number of actual or anticipated employees: 1 or 2

Number of parking spaces to be used by business (employees and customers/clients): 2

Proposed days and hours of operation: TH-S 11-4

Describe any alterations planned for the site: none

If there are alterations, what is the estimated cost of the renovation? _____

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

Proposed date of occupancy: July 1st

Margaret G
Business Owner - Signature

5/14/19
Date

Margaret G Hopkins
Business Owner - PRINTED Name

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 6

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

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

What is the category of proposed use? RETAIL STORE - SELLING FURNITURE ml 5-14-19

Does the parking meet code requirements? Part of an existing facility

Is there proper exterior lighting? where the requirements were

Previously addressed. SJB 05/20/19

Are there any existing code violations? NONE ml 5-14-19

Additional Comments? _____

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: _____

Fee Paid: _____ Receipt No. _____

Midland Management, LLC

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

May 28, 2019

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

Plan Commission Members:

This letter is in support of a temporary tenant intending to lease space at the Riverpoint Village Shopping Center, 8629-8799 N. Port Washington Road, Fox Point.

The temporary tenant lease will be under the name Elements East. They will occupy approximately 3,500 square feet of space at a location previously occupied by the Stefans Soccer store. The space is located at 8681 N. Port Washington Road.

Elements East will operate a retail store to sell furniture and home décor at the subject location for the month of July 2019.

If there should be any questions pertaining to this matter, please don't hesitate to contact our office at 262-643-4430. Thank you.

Sincerely,



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

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

414-351-8900

Receipt No: 1.054518

May 28, 2019

CUP - Elements East LLC - Meg Hopkins

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK	300.00
Check No: 2223	
Payor: CUP - Elements East LLC - Meg Hopkins	
Total Applied:	300.00
Change Tendered:	.00

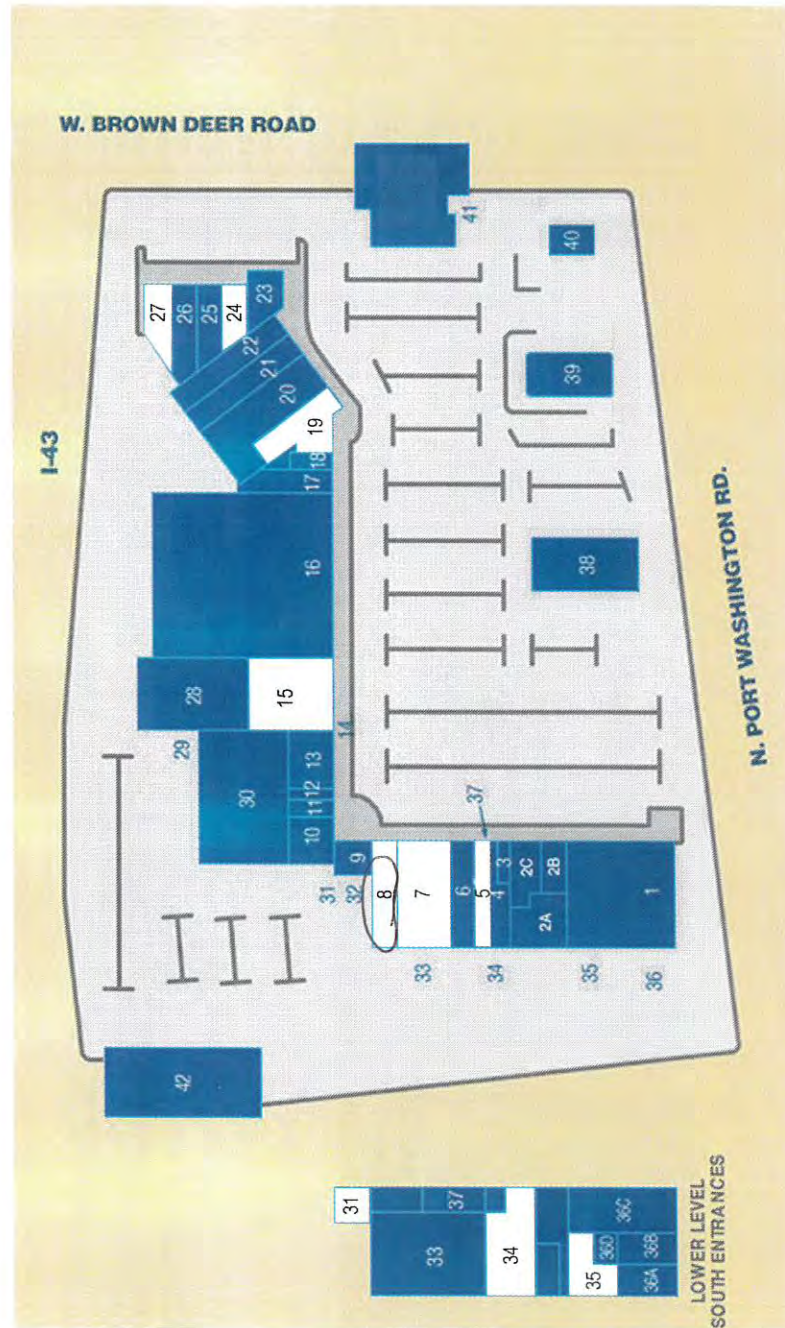
05/28/2019 1:30 PM

RIVERPOINT VILLAGE



SITE PLAN

SPACE	TENANT	SF
1	CVS Pharmacy	14,814
2	My Yo My Frozen Yogurt	1,449
3	Diamond Nails	750
4	Baja Tan	1,436
5	VACANT	1,611
6	Peking Chef	2,133
7	AVAILABLE	7,062
8	VACANT	3,500
9	Benji's Deli	1,600
10	GIGI's Playhouse	2,498
11	Sally Beauty Supply	1,362
12	Great Clips	750
13	Premier Vision	2,840
15	VACANT	18,944
16	Best Buy	39,172
17	Andare Sports	2,300
18	GNC	1,004
19	AVAILABLE	3,606
20	Land's End	7,818
21	Noodles & Company	3,925
22	Ideal Image	2,275
23	Odoba	2,200
24	VACANT	1,694
25A	Dr. David Michael Lubar	1,360
25B	Lakeside Oil	5,442
25C	Midland Management	3,100
25D	Valentine's Salon	1,684
26	Kand's Tae Kwon Do	2,700
27	VACANT	2,074
28	Burghardt Sporting Goods	10,000
30	Aurora Health Care	22,309
31	VACANT	1,500
33	Nurturing Nook Child Care	10,333
34	VACANT	7,385
35	VACANT	4,900
37	Infinity Telecom	1,527
38	Chase Bank	4,629
39	McDonald's	3,015
40	Open Pantry	862
41	Great Midwest Bank	3,000
42	Jose's Blue Sombbrero	6,500
2A	Milwaukee Ballet School & Academy	3,257
36C	Riverpoint Salons & Spa	5,769



RIVERPOINT VILLAGE



ELEVATIONS



Conditional Use Order

WHEREAS, an application has been filed by Elements East, LLC., (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 8681 N. Port Washington Road, Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. Margaret Hopkins of Elements East, LLC, will sell high end furniture from China, as well as home décor from this location, subject to the terms of this Conditional Use Permit. The interior will not be renovated at this location. The hours of operation shall be limited to 11:00 a.m. until 4:00 p.m. Thursday through Sunday, unless additional hours are approved in writing by the Village Manager.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

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

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

Signed this _____ day of _____, 2019, *nunc pro tunc* the _____ day of _____, 2019.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

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

Dated this _____ day of _____, 2019.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2019.

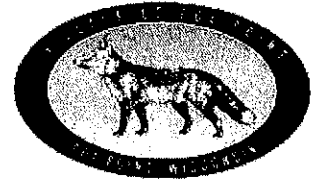
APPLICANT:

By: _____
Authorized Signatory

Title: _____

VILLAGE OF FOX POINT

7200 N Santa Monica Blvd
Fox Point WI 53217
Phone: 414-351-8900
Fax: 414-351-8909
Website: www.vil.fox-point.wi.us



Memo

Date:	May 16, 2019
To:	Building Inspector Michael Rakow Public Works Director Scott Brandmeier
From:	<u>Jeanne O'Brien, MMC/CPC/WCMC, Village Deputy Clerk/Treasurer</u> <u>jobrien@villageoffoxpoint.com</u>
Re:	Conditional Use Application – Face to Face

Please review the attached Conditional Use Application and complete page 6 of the packet. When you have completed your review, please route the materials to Scott Brandmeier.

After the Application has been fully reviewed and comments written, please return the documents to me **as soon as possible**. This is to be considered at the June 3, 2019 Plan Commission meeting.

Thank you!

RECEIVED

MAY 16 2019

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 3

APPLICATION FOR CONDITIONAL USE PERMIT

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

Section I

Name of Business: Face to Face

Fox Point Business Address: 8585 N Port Washington Rd
Fox Point, WI 53217

Local Telephone Number: 414-352-1722 / 414-334-1121

Email Address: Iwonaspa.ff@gmail.com

Contact Person: Iwona Pawelec

Name of Former Tenant (if known): _____

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

Legal name of the Corporation: _____

Address of the Corporate Headquarters: _____

Telephone Number of Corporate Headquarters: _____

Email Address for Corporate Headquarters: _____

Names and addresses of all Corporate Officers: _____

Name and address of the Corporate Agent: _____

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 4

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

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

Iwona Pawelec, 11031 N. Granville Rd, Mequon
WI, 53097. 8585 N Port Washington Rd, Fox
Point, WI 53217. 414-352-1722, 414-334-1121.

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

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: For facial, hair dresser, and
massage services.

Square footage of site: 1,600

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

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

Hair dresser, Facial, and massage services
will be provided.

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

Describe all owned fixtures, furniture, and equipment to be used on site: There will
hair dresser stations (3) including a mirror,
chair, and surface, etc. There will also be facial
and massage beds.

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

Number of actual or anticipated employees: One

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

Proposed days and hours of operation: Tuesday - Saturday, between
the hours of 9am - 6pm

Describe any alterations planned for the site: Room dividing walls will
be installed.

If there are alterations, what is the estimated cost of the renovation? \$15,000

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

Inona Pawelec

Proposed date of occupancy: August 1st, 2019

Inona Pawelec 5-13-19
Business Owner - Signature Date

INONA PAWELEC
Business Owner - PRINTED Name

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 6

TO BE COMPLETED BY THE VILLAGE OF FOX POINT

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

What is the category of proposed use? Service Stone mn 5-20-19

Does the parking meet code requirements? PER 745-18(7) - 5 spots for every 1,000 sf.
Figures reflect 2914 sf, so 15 spots - Appears OK. BUT, Comply w/ADA
Requirements. STB 05/20/19 [See map/figure attached].

Is there proper exterior lighting? _____

↳ Insufficient information to form an opinion. Suggest lighting
be addressed. STB 05/20/19

Are there any existing code violations? NO mn 5-20-19

Additional Comments? _____

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: 5/16/19

Fee Paid: \$300.00 Receipt No. 1.054516

STATE OF WISCONSIN

VILLAGE OF FOX POINT

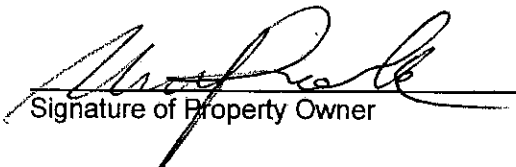
MILWAUKEE COUNTY

NOTICE

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

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

Dated this 16 day of May, 2019.


Signature of Property Owner

Mirosław Paweł
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

11031 N. Granville Rd
Megun WI 53097

Tax Key No. of Property:

08062 PP

Address of Property:

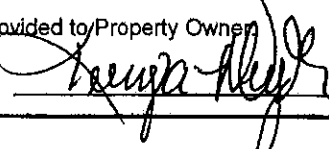
8585 N. Port Washington Rd

Fox Point, WI 53217

For Village Use Only:

☒ Original kept on file with Village Clerk.

☒ Copy provided to Property Owner

Signature: 

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

414-351-8900

Receipt No: 1.054516

May 16, 2019

Face to Face-8585 N Port Washington CUP

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
Total:	300.00
CHECK	300.00
Check No: 1508	
Payor: Face to Face-8585 N Port Washington CU	
Total Applied:	300.00
Change Tendered:	.00

Duplicate Copy

05/16/2019 12:03 PM



8585 North Port Washington Road

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 50'



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

Print Date: 5/20/2019

BUILDING CLASSIFICATION:

BUSINESS

GROUP B (BUSINESS) 2015 IBC

CONSTRUCTION CLASSIFICATION:

TYPE 4-B

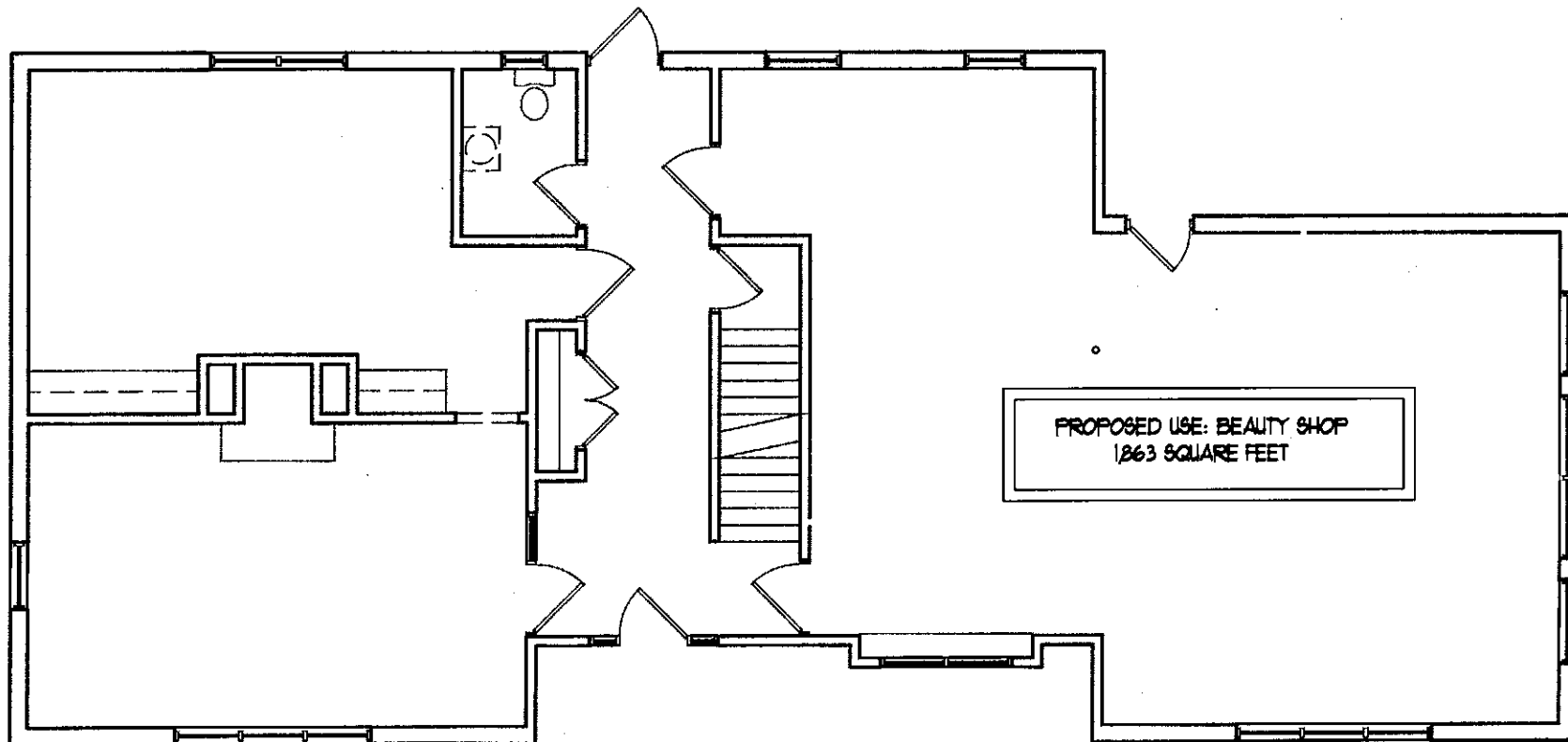
COMBUSTIBLE NON-PROTECTED

BUILDING AREA:

EXISTING 1ST FLOOR 1,863 SF

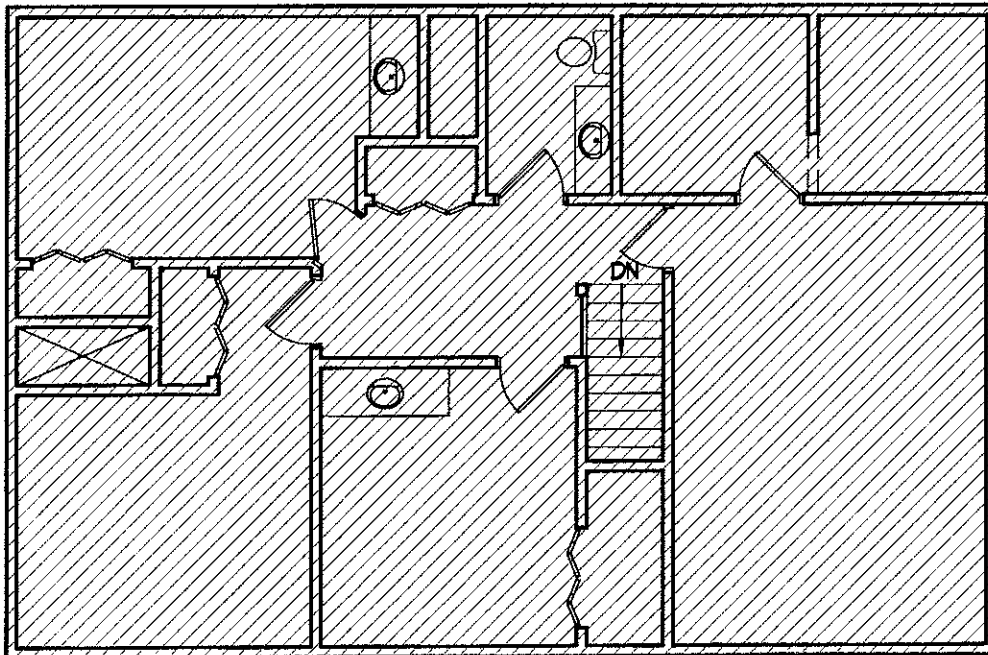
EXISTING 2ND FLOOR 1,051 SF

TOTAL SQUARE FOOT 2,914 SF



1 EXISTING 1ST FLOOR PLAN
1/8" = 1'-0"





NOTE:
EXISTING SECOND FLOOR SHOWN FOR
REFERENCE ONLY. NO USE CHANGE
REQUIRED.
EXISTING USE: BEAUTY SHOP

2 EXISTING 2ND FLOOR
1/8" = 1'-0" SHOWN FOR REFERENCE ONLY.



BUILDING CLASSIFICATION:
BUSINESS GROUP B (BUSINESS) 2015 IBC

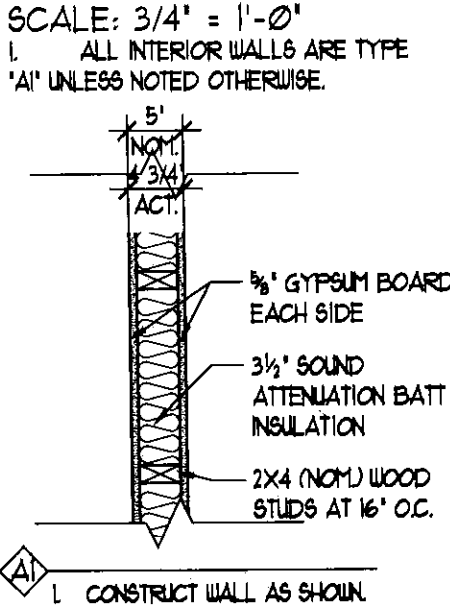
CONSTRUCTION CLASSIFICATION:
TYPE 4-B COMBUSTIBLE NON-PROTECTED

BUILDING AREA:
EXISTING 1ST FLOOR 1,863 SF
EXISTING 2ND FLOOR 1,051 SF
TOTAL SQUARE FOOT 2,914 SF

FLOOR PLAN LEGEND

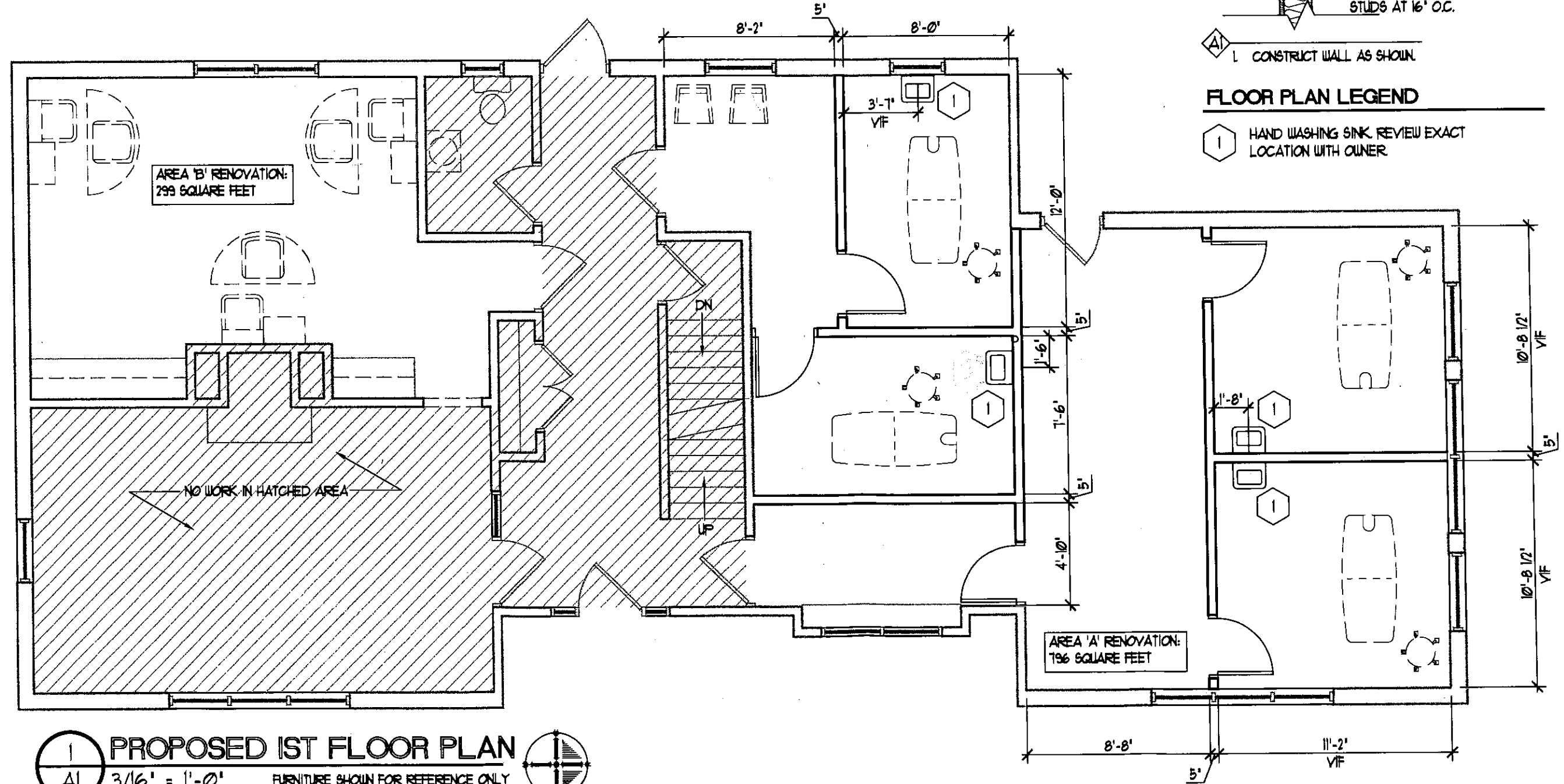
- EXISTING WALL TO REMAIN
- EXISTING WALL AND ASSOCIATED DEVICES TO BE REMOVED
- EXISTING DOOR TO REMAIN
- EXISTING DOOR TO BE REMOVED
- EXISTING WINDOW TO REMAIN
- EXISTING WINDOW TO BE REMOVED

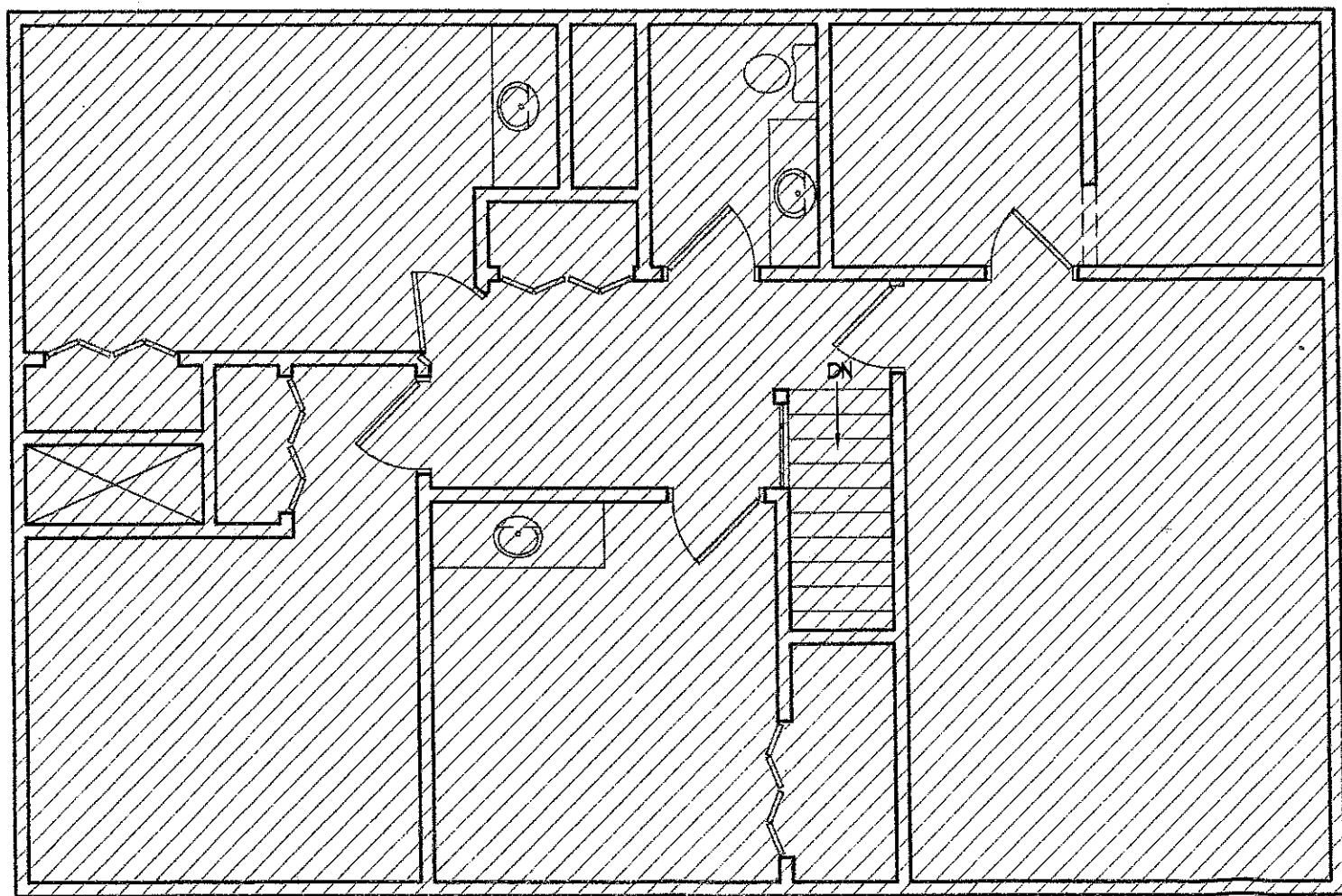
WALL TYPES



FLOOR PLAN LEGEND

- 1 HAND WASHING SINK REVIEW EXACT LOCATION WITH OWNER





1
A2

EXISTING 2ND FLOOR
3/16" = 1'-0"
NO WORK ON 2ND FLOOR SHOWN FOR
REFERENCE ONLY.

EXISTING 2ND FLOOR PLAN

8585 N FORT WASHINGTON ROAD
FOX POINT, WI 53211

A2

Conditional Use Order

WHEREAS, an application has been filed by Iwona Pawelec, (hereinafter "Applicant"); d/b/a Face to Face; and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 8681 N. Port Washington Rd., Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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

1. Use Restricted. Applicant is authorized to provide facial, hair dressing, and massage services to customers at this location, subject to the terms of this Conditional Use Permit. The interior will be renovated at this location as described in the Applicant's application, also subject to the terms of this Conditional Use Permit. The hours of operation shall be limited to 9:00 a.m. until 6:00 p.m. Tuesday through Saturday, unless additional hours are approved in writing by the Village Manager.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law. All persons engaged in massage services, including the Applicant, shall be duly licensed by the State of Wisconsin, pursuant to Chapter 460, Wisconsin Statutes and duly credentialed by the Massage Therapy and Bodywork Therapy Affiliated Credentialing Board pursuant to the Wisconsin Administrative Code Chapter MTBT, and comply with all other applicable Statutory and Administrative Code regulations and approval conditions, at all times. The Applicant shall produce proof of proper licenses and credentials immediately upon request of Village staff.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.

8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.
9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.
10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order, that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.

17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

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

Signed this _____ day of _____, 2019, *nunc pro tunc* the _____ day of _____, 2019.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

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

Dated this _____ day of _____, 2019.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this _____ day of _____, 2019.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

1
2 A meeting of the Fox Point Village Board was held on Tuesday, May 14, 2019 in
3 Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to
4 order at 7:00 p.m., noting there was a quorum and asked the Village Clerk-Treasurer to take
5 roll call. Roll Call of the Village Board present included:

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

14 Those absent included:

15 Trustee Christine Symchych
16

17 Also, present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant
18 Village Manager Michael Pedersen, Police Chief Chris Freedy, Public Works Director Scott
19 Brandmeier, Police Sergeant Brouwer, and Village Clerk Treasurer Kelly Meyer.
20

21 Notice of the meeting was provided to the North Shore Now and to all others as
22 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
23 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
24 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
25

26 **Persons desiring to be heard**

27

28 President Frazer opened public comment with a brief synopsis.
29

30 North Shore Library Director Susan Draeger-Anderson

31 Ms. Draeger-Anderson gave the Board a brief update on the North Shore Library
32 Renovation Project and the North Shore Library Foundation meeting on April 25, 2019,
33 regarding fundraising. Draeger-Anderson shared that the Fox Point Foundation generously
34 approved a request for funding a \$1,413 AED Defibrillator for the library.
35

36 President Frazer, hearing no other comment, closed the public comment period.
37

38 **Consent Agenda**

39

- 40 a. Approve the minutes of the April 9, 2019 Village Board Meeting and Public Hearing.
41
42 b. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout
43 Troop 391 to use Village streets on May 27, 2019 for the Memorial Day Parade and to
44 waive fees for the event per the Assistant Village Manager's memorandum dated April
45 8, 2019.
46
47 c. Approve the request of the United Performing Arts Fund to use village streets on June
48 2, 2019 for their 2019 Ride for the Arts per the Assistant Village Manager's
49 memorandum dated April 23, 2019.
50

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- k. Adopt Resolution Concerning a Lateral Rehabilitation Program in the Village of Fox Point.
- 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.
- 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.
- 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.
- o. Adopt proclamation establishing May 11, 2019 through May 18, 2019, as 2019 Creative Economy Week in the Village of Fox Point.

- 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.
- 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.
- 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.

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

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, noting that as of this afternoon a fax from Digger's Hotline was received to do a locate for the gas disconnect. The Village Manager expects the property to be razed shortly after the gas is disconnected. The Village Board took no action on this item.

Property Located at 139 E. Good Hope Road

The Board heard a status report from Village Manager Scott Botcher in regard to the property located at 139 E. Good Hope Road. The Village authorized staff to move ahead with preparations for a raze order. Property Owner Andrew Nagel will give an update on the current property status.

Property Owner Andrew Nagel, 121 Michelle Drive, Johnson Creek, WI

Mr. Nagel reported a demo permit has been issued and building has been gutted. Architectural Plans have been drawn up and they are ready to continue to proceed.

Village Manager Scott Botcher

Village Manager Scott Botcher gave report regarding a meeting with the Village Building Inspector's. The Village Building Inspector indicated he expects plans to be submitted by next week. Mr. Nagel's plans will also appear on the subsequent Building Board agenda for its review and approval.

There were notable concerns from Village Trustees regarding the unenclosed outdoor pool on the property. Mr. Nagel stated they are planning to fill in the pool and would take whatever steps necessary to secure the property pool for public safety.

No action was taken at this time.

Four-way Stop Sign at Bradley and Regent Roads

Police Chief Chris Freedy gave a status report on the findings of the four-way temporary stop sign placed at the intersection of Bradley Road and Regent Road. (On February 13, 2018, the Village Board took action to place a temporary four-way stop sign at the intersection, to be revisited in one year.)

Police Chief Chris Freedy noted, in general, that the data maintained some consistency in the average speed in the 50th percentile and the 85th percentile pre and post stop sign placement. There were no significant changes. Based on the data information, the Village Manager and Police Chief Freedy are recommending the additional installation of radar feedback signs on a semi-permanent basis.

Andrew Elmer, 101 E Bradley Road

Mr. Elmer stated he didn't feel the signs would be effective, although he appreciates the recommendation for the stop signs and the additional traffic calming measure. The bushes on the southeast corner become problematic visually for northbound traffic. Mr. Elmer has three young children and safety is important.

Fox Point Police Sergeant Brouwer

Sergeant Brouwer commented on his knowledge of one accident of a west bound vehicle on Bradley and a northbound vehicle on Regent prior to the signage approximately three years ago. Sergeant Brouwer is not aware of any four way stop accidents.

There was notable concern regarding the bushes that obscure the view of the intersection.

The Board suggested to staff a two-way stop sign at Bradley and Regent Roads and, in addition, the radar feedback sign installation.

Appointments to Various Boards, Committees, and Commissions

On motion by President Frazer, seconded by Trustee Ollman, and carried unanimously, the Village Board approved the appointments of President Frazer to the various Boards, Committees and Commissions, as presented and per the attached Village President's appointments dated May 14, 2019 [Exhibit A].

Pool Survey

On motion by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the proposal from Neighborhood Analytics, LLC regarding the Fox Point Community Pool Survey, as noted in the Village Managers memo dated May 7, 2019.

Potential Fox Point Village Board Compensation

On motion by President Frazer, seconded by Trustee Tirado, the Village Board postponed the proposal to authorize compensation for the Village Board Trustees to the June 11, 2019 Village Board meeting. Motion passes, 5-1 (Opposed-Trustee Sumner).

Announcements

Trustee Fonstad reported on a very good Arbor Day Celebration at Maple Dale Indian Hill School.

Trustee Tirado reminded everyone of the Village Open House in Fox Point and the coinciding Fox Point Pool opening being held June 8, 2019.

Trustee Kravit has been working with Public Works Director Scott Brandmeier in placing a few more doggy stations around the community.

Village Manager Scott Botcher gave a brief update on the Chiswick project. Village Manager Scott Botcher distributed the updated Aquatic Pool Facility Study. Village Manager Scott Botcher stated Mr. Fulton was at the last Village Board meeting speaking about Calumet Road. The speed trailer will be placed out there to get the baseline data. Data will be developed to make a rational decision. He indicated Brad Viegut from Baird was present. In the 1.8 million dollar borrowing this year, seventy nine thousand dollars of it was for the library for this year. It is apparent that seventy nine thousand dollars will not be spent on the library. There is a sinkhole near the intersection of Santa Monica and Green Tree Roads. There is a sixty foot MMSD pipe from the late 1920's or 1930's that is collapsing.

Village President Frazer congratulated Justin Padway on his new appointment as the prosecutor for the Village of Fox Point. He also announced on April 30, 2019 he traveled to meet Mr. Leindecker who has decided to leave his estate to the Village of Fox Point. Mr. Leindecker was very grateful for the village proclamation.

Closed Session

On motion by President Frazer, seconded by Trustee Fonstad, by roll call vote, the Village Board convened into closed session at 8:13 p.m. pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located at 411 E. Bradley Road and 139 E. Good Hope Road.

Reconvene and Possible Action on Closed Session Items

On motion by Trustee President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board reconvened into open session at 8:37p.m.

President Frazer specified the Village Board states the following regarding the property at 139 E Good Hope Road:

1. The raze order will stand and remain in effect. The Village Board reserves the right to take action to enforce it at any time.
2. The pool is causing a safety hazard and the Village Board strongly suggests to the property owner that the property owner address and remediate that hazard. The Board will give the property owner until noon on Monday, May 20, 2019 to address the hazard, to report back to the Village Inspector and the Village Manager concerning the remediation. If the property owner expects to remove the pool, the Village Board would like a report on the property owners plan to accomplish that. The deadline is noon Monday, May 20, 2019 to report to the Village Inspector and the Village Manager concerning those plans.

- 249 3. There is debris along the side of the pool that the Village Board feels is a
250 safety hazard. The Village Board suggests to the property owner that the
251 debris be removed; the deadline will be noon Monday, May 20, 2019. The
252 property owner is directed to report to the Village Inspector and the Village
253 Manager concerning the remediation of that safety hazard.
254

255 **Adjourn**

256
257 *On motion by President Frazer, seconded by Trustee Fonstad, and carried*
258 *unanimously, the Village Board adjourned the Village Board meeting at 8:43 p.m.*
259

260 *Respectfully submitted,*

261
262
263
264 *Kelly A. Meyer, CMC/WCMC*
265 *Village Clerk Treasurer*



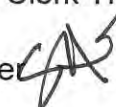
VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Kelly A. Meyer, *CMC/WCMC*, Clerk Treasurer 

THROUGH: Scott Botcher, Village Manager 

DATE: May 29, 2019

RE: **Liquor License Renewals – Beer/Fermented Beverage and Intoxicating Liquor “Class A” and “Class B”**

Background and Overview

Attached is a list of the 2018-2019 liquor license renewal applications for “Class A”, retail fermented malt beverage and intoxicating liquor licenses and “Class B”, fermented malt beverage and intoxicating liquor licenses as published in the North Shore Now on Wednesday, May 29, 2019.

The liquor license for Walgreens was originally approved in February of 2010. This approval included several conditions, including the condition that the entity with the “Class A” fermented malt and intoxicating liquor license was limited to beer and wine only as licensed at the location of 8615 North Port Washington Road. These conditions were to be included in any liquor license granted to Walgreens and is recommended to be approved with this prior condition.

Background investigations have been completed on all each entity’s agent by the Police Department and all individuals have been recommended for approval by the Police Chief.

Section 125.86 of the Village Code states that no initial or renewal alcohol beverage license shall be granted to any person or premises for which taxes, assessments, utility bills or other claims of the Village are delinquent and unpaid. As of June 1, 2019 all outstanding financial obligations to the Village of Fox Point have been satisfied by the establishments applying for “Class A” or “Class B” liquor license renewals for the period commencing on July 1, 2019 and expiring on June 30, 2020.

Recommendation

Staff recommends the Village Board take the following actions:

1. Grant approval for the issuance of the renewal of a “Class A” retail fermented malt beverage and intoxicating liquor license to the following establishments:

- a. Wisconsin CVS Pharmacy, L.L.C., 1 CVS Drive M/C 1160 Woonsocket, RI 02895, d/b/a, CVS Pharmacy #8770, Agent: Willie Lewis, Jr. Premise to be licensed, as described and located at: 8661 N Port Washington Road, Fox Point, WI 53217., subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - b. Walgreen Co., P.O. Box 901, Deerfield, IL 60015, d/b/a, Walgreens #03125, Agent: Tammy Kachelmeier Premise to be licensed, as described and located at: 8615 N Port Washington Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
2. Grant the approval for the issuance of the renewal "Class B" fermented malt beverage and intoxicating liquor licenses to the following establishments:
 - a. Jose's of Fox Point, Inc., 7613 W State Street, Wauwatosa, WI 53213, d/b/a, Jose's Blue Sombrero, Agent: George N Flees. Premise to be licensed, as described and located at: 8617 N Port Washington Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point and submission of a seller's permit.
 - b. Ginza II Fox Point, Inc. 2140 N 114th St, Wauwatosa, WI 53226-2216, d/b/a, Ginza Sushi, Agent: Fang P. Xiao. Premise to be licensed, as described and located at: 333 W Brown Deer Road, Ste O, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - c. A'Viands, LLC, 775 Woodlands Pkwy, Ste 100, Ridgeland, MS 39157-5214 d/b/a A'Viands at Cardinal Stritch University, Agent: Allan Fischer. Premise to be licensed as described and located at: Cardinal Stritch University, 6801 N Yates Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - d. Fazzari Hospitality Group, LLC, 8001 N Port Washington Road, Fox Point, WI 53217 d/b/a, Calderone Club, Agent: Carmelo Fazzari. Premise to be licensed as described and located at: 8001 N Port Washington Road., subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - e. The Town Club, 7950 N Santa Monica Blvd., Fox Point, WI 53217 d/b/a, The Town Club, Agent: Patrick McDonald. Premise to be licensed as described and located at: 7950 N Santa Monica Blvd., subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.

**VILLAGE OF FOX POINT
OFFICIAL NOTICE
2019 ALCOHOL BEVERAGE LICENSE RENEWALS**

Notice is hereby given that the following have submitted an application for renewal to the Village Board of the Village of Fox Point for licenses to sell intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending.

"Class A" fermented beverage/intoxicating liquor license (off-premise consumption only):

Wisconsin CVS Pharmacy, L.L.C., 1 CVS Drive M/C 1160 Woonsocket, RI 02895, d/b/a, CVS Pharmacy #8770, Agent: Willie Lewis, Jr. Premise to be licensed, as described and located at: 8661 N Port Washington Road, Fox Point, WI 53217.

Walgreen Co., P.O. Box 901, Deerfield, IL 60015, d/b/a, Walgreens #03125, Agent: Tammy Kachelmeier Premise to be licensed, as described and located at: 8615 N Port Washington Road, Fox Point, WI 53217.

"Class B" fermented beverage/intoxicating liquor license (on or off-premises consumption):

Jose's of Fox Point, Inc., 7613 W State Street, Wauwatosa, WI 53213, d/b/a, Jose's Blue Sombrero, Agent: George N Flees. Premise to be licensed, as described and located at: 8617 N Port Washington Road, Fox Point, WI 53217.

Ginza II Fox Point, Inc. 2140 N 114th St, Wauwatosa, WI 53226-2216, d/b/a, Ginza Sushi, Agent: Fang P. Xiao. Premise to be licensed, as described and located at: 333 W Brown Deer Road, Ste O, Fox Point, WI 53217.

A'Viands, LLC, 775 Woodlands Pkwy, Ste 100, Ridgeland, MS 39157-5214 d/b/a A'Viands at Cardinal Stritch University, Agent: Allan Fischer. Premise to be licensed as described and located at: Cardinal Stritch University, 6801 N Yates Road, Fox Point, WI 53217.

Fazzari Hospitality Group, LLC, 8001 N Port Washington Road, Fox Point, WI 53217 d/b/a, Calderone Club, Agent: Carmelo Fazzari. Premise to be licensed as described and located at: 8001 N Port Washington Road.

The Town Club, 7950 N Santa Monica Blvd., Fox Point, WI 53217 d/b/a, The Town Club, Agent: Patrick McDonald. Premise to be licensed as described and located at: 7950 N Santa Monica Blvd.

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

**VILLAGE OF FOX POINT
OFFICIAL NOTICE
2019 ALCOHOL BEVERAGE
LICENSE RENEWALS**

Notice is hereby given that the following have submitted an application for renewal to the Village Board of the Village of Fox Point for licenses to sell intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending.

**"Class A" fermented
beverage/intoxicating liquor
license (off-premise con-
sumption only):**

Wisconsin CVS Pharmacy, L.L.C., 1 CVS Drive M/C 1160 Woonsocket, RI 02895, d/b/a, CVS Pharmacy #8770, Agent: Willie Lewis, Jr. Premise to be licensed, as described and located at: 8661 N Port Washington Road, Fox Point, WI 53217.

Walgreen Co., P.O. Box 901, Deerfield, IL 60015, d/b/a, Walgreens #03125, Agent: Tammy Kachelmeier Premise to be licensed, as described and located at: 8615 N Port Washington Road, Fox Point, WI 53217.

**"Class B" fermented
beverage/intoxicating liquor
license (on or off-premises
consumption):**

Jose's of Fox Point, Inc., 7613 W State Street, Wauwatosa, WI 53213, d/b/a, Jose's Blue Sombrero, Agent: George N Flees. Premise to be licensed, as described and located at: 8617 N Port Washington Road, Fox Point, WI 53217.

Ginza II Fox Point, Inc. 2140 N 114th St, Wauwatosa, WI 53226-2216, d/b/a, Ginza Sushi, Agent: Fang P. Xiao. Premise to be licensed, as described and located at: 333 W Brown Deer Road, Ste O, Fox Point, WI 53217.

A'Viands, LLC, 775 Woodlands Pkwy, Ste 100, Ridgeland, MS 39157-5214 d/b/a A'Viands at Cardinal Stritch University, Agent: Allan Fischer. Premise to be licensed as described and located at: Cardinal Stritch University, 6801 N Yates Road, Fox Point, WI 53217.

Fazzari Hospitality Group,
LLC, 8001 N Port Washington
Road, Fox Point, WI 53217
d/b/a, Calderone Club, Agent:
Carmelo Fazzari. Premise to
be licensed as described and
located at: 8001 N Port Wash-
ington Road.

The Town Club, 7950 N Santa
Monica Blvd., Fox Point, WI
53217 d/b/a, The Town Club,
Agent: Patrick McDonald.
Premise to be licensed as de-
scribed and located at: 7950
N Santa Monica Blvd.
Kelly A. Meyer, CMC/WCMC
Village Clerk/Treasurer
Run: May 29 WNAXLP



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

FROM: Kelly A. Meyer, CMC/WCMC, Clerk Treasurer 

THROUGH: Scott Botcher, Village Manager 

DATE: May 29, 2019

RE: **2019-2020 Cigarette/Tobacco Product License Renewals**

Background and Overview

Below is the 2019-2020 Cigarette/Tobacco Product license renewal application for the period commencing on July 1, 2019 and expiring on June 30, 2020 for the following entity:

"CLASS A" Fermented Malt (Beer) and Intoxicating Liquor Establishments

Tammy Marie Kachelmeier – agent (Corporation)

Walgreen Co., d/b/a, Walgreens #03125

8615 North Port Washington Road

Fox Point, WI 53217

OTC (Over-the-Counter)

Recommendation

Staff recommends the Village Board take the following actions:

Grant approval of the issuance for Tobacco Product License to Walgreen Co., d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – agent Tammy Marie Kachelmeier, as presented and subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To: Village Board

From: John T. Gall, Village Forester

Through: Scott A. Botcher, Village Manager

CC: Scott Brandmeier, Village Engineer/DPW Director

DATE: May 30, 2019

- I request that you award the 2019 Dutch Elm Disease Tree Removal Contract to **Bark River Tree and Landscape, Inc.** S21 W35990 Parry Rd, Dousman, WI 53188. Their bid amount was \$53.00 per inch diameter (DBH). The unit price in 2018 was \$51.00 per inch diameter (DBH). There were no other qualified bidders for this project. Bark River has the knowledge, expertise and equipment necessary to perform the proposed work in a satisfactory manner. They were previously our contractor for the Dutch Elm Disease Tree Removal in 2016 and 2018.
- Based on an estimated size of 25" per elm tree removed, the unit price of \$53.00 will allow us to remove approximately (15) diseased elms this summer. The amount budgeted in Capital Projects Fund #91600-851 (Diseased Elm Tree Removal) for this purpose is \$20,000.
- I recommend the Village Board authorize the Village President and Village Clerk to sign a contract not to exceed \$20,000.00 on behalf of the Village.

*DBH=Diameter Breast Height or diameter at 4 ½ feet above ground level.

File:DEDcontractAward19

CONTRACT

This Contract is made this 12th day of June 2019, by and between

Bark River Tree and Landscape, Inc. (Contractor) herein called

the "Contractor", and the Village of Fox Point, a municipal corporation located in the County of Milwaukee, Wisconsin, herein called "Fox Point".

WITNESSETH: That the Contractor and Fox Point for the consideration stated herein, agrees as follows:

SCOPE OF WORK:

The Contractor shall perform everything required to be performed and shall provide and furnish all the labor, materials, equipment, necessary tools, expendable equipment, insurance provided by the Specifications, contributions to Social Security and all utility and transportation services required to perform and complete in a workmanlike manner the following work, as itemized in detail in the Bid Instructions, in connection with the removal of Diseased Dutch Elm trees, all in strict accordance with the Specifications and in strict compliance with the Contractor's Bid and other Contract Documents, herein mentioned as component parts of this Contract. The Contractor shall do everything required by this Contract and other documents constituting a part thereof and in the manner specified therein.

CONTRACT PRICE:

Fox Point shall pay to the Contractor for the performance of this Contract, subject to any deductions or additions provided therein, in current funds, the following Contract Price:

Fifty three dollars and no cents per inch diameter (DBH) (\$53.00), provided
Price in words
the total amount shall not exceed \$20,000.

Fox Point, in case the work under this Contract is not completed within the time required, or within an extended time approved in writing by Fox Point, is authorized to take charge of the work and finish it at the expense of the Contractor and to apply the amount retained from estimates to the completion work.

CONTRACT DOCUMENTS:

This Contract consists of the following component parts, all of which are as fully a part of it as if set out verbatim herein, or if not attached, as if the same were hereto attached:

1. Request for Bid
2. Bid Instructions
3. Contractor Qualifications
4. Contract
5. Specifications
6. Certificate of Insurance
7. Plans (if any)
8. Addenda (if any)

The Contract Documents form a complete unit and requirements called for by one are as binding as if called for by all. In case of conflict between Plans and Specifications, the Specifications shall govern. Special Specifications shall control over general Specifications.

PAYMENT FOR LABOR AND MATERIAL:

The contractor specifically agrees to pay for all claims for labor performed and materials furnished, used or consumed in completing the foregoing Contract, together with all items enumerated in Section 779.14, Wisconsin Statutes, as the obligation of the Contractor. The Village may make payment directly to subcontractors or to the prime contractor and subcontractor jointly, as may be required by Wisconsin Statutes Section 779.14 (1)(d)(1)(a).

IN WITNESS WHEREOF:

The parties hereto have caused this instrument to be executed in three (3) original counterparts the day and year first written above.

CONTRACTOR: _____ (FIRM NAME)

By _____

Title _____

Countersigned By _____

Title _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

Owner

By _____ (President)

Countersigned By _____ (Village Clerk)

SEAL:



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 24, 2019
Re: Public Hearing – 2020 Community Development Block Grant (CDBG)
Program Project List – Public Input

Each year, the Village of Fox Point provides a project list to Milwaukee County for the use of the Community Development Block Grant (CDBG) funds that the Village is eligible to receive in the coming fiscal year. In general terms, CDBG funds are used to eliminate "spot" blight and to improve accessibility to existing publicly-owned facilities. Locally, the Village of Fox Point has received reimbursement for lease expenses of the LX Club. The amount of the 2020 grant has not yet been determined and meetings are not expected to occur until August or September, but if recent years are any indication, it is expected that the Village of Fox Point would receive approximately \$6,000.

As part of the development of a project list, a public hearing must be held to obtain public comment on possible projects. I recommend that the Village Board schedule a public hearing for this purpose on Tuesday, July 9, 2019 immediately following the "Persons desiring to be heard" section of the agenda. A recommendation regarding allocation of the CDBG funds for 2020 will be provided at the Board meeting. This list will then be submitted to the County per their requirements.

Compliance Maintenance Annual Report

VB Mtg Agenda Pckt-June 11, 2019

Page 66 of 130

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

Financial Management

1. Provider of Financial Information

Name:

Scott Brandmeier

Telephone:

4143518900

(XXX) XXX-XXXX

E-Mail Address
(optional):

sbrandmeier@villageoffoxpoint.com

2. Treatment Works Operating Revenues

2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?

● Yes (0 points) ☐

○ No (40 points)

If No, please explain:

2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?
Year:

2018

● 0-2 years ago (0 points) ☐

○ 3 or more years ago (20 points) ☐

○ N/A (private facility)

2.3 Did you have a special account (e.g., CWFP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?

● Yes (0 points)

○ No (40 points)

0

REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]

3. Equipment Replacement Funds

3.1 When was the Equipment Replacement Fund last reviewed and/or revised?

Year:

2018

○ 1-2 years ago (0 points) ☐

○ 3 or more years ago (20 points) ☐

● N/A

If N/A, please explain:

The Village of Fox Point does not have a dedicated equipment replacement fund nor equipment specifically reserved for sanitary sewer operations other than that for its lift stations. The equipment is owned by the Village and is used for a variety of tasks and operations including sanitary sewer maintenance, road repair, storm water management, and other public works related functions. All of the equipment is evaluated on an annual basis to determine whether a particular piece of equipment needs to be repaired or replaced. Upon such determination, funds are allocated/programmed in the subsequent year's budget to accommodate the repair and/or replacement.

3.2 Equipment Replacement Fund Activity

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

3.2.1 Ending Balance Reported on Last Year's CMAR

\$ 0.00

3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)

\$ 0.00

3.2.3 Adjusted January 1st Beginning Balance

\$ 0.00

3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)

+ \$ 0.00

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 0.00

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

0

3.3 What amount should be in your Replacement Fund?

\$ 600,000.00

Please note: If you had a CWFPP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

☐ Yes

☒ No

If No, please explain.

The amount identified above reflects the total estimated annual capital and operating costs for vehicles, equipment, rehab activities and other capital costs spread over the next five years. As noted in Section 3.1, only that amount which is specifically required for a particular budget year is programmed. Approximately \$600,000 was budgeted for 2018 and another approximate \$550,000 is budgeted for 2019.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

☒ Yes - If Yes, please provide major project information, if not already listed below. ☐ ☐

☐ No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Televising sanitary sewer mains. \$10,000 to \$15,000 is planned to be expended annually for the next 5 year budget cycle.	15000	2019
2	The Village has implemented a Geographic Information System (GIS) database to assist the Department of Public Works in tracking the Village of Fox Point's sanitary sewer system infrastructure, rehabilitation efforts being undertaken, and associated activities. Activities that have been converted to digital copies are now being incorporated into a web-based system such that Village staff can input inspection reports, rehab information, and the such while in the field.	2500	2019

Compliance Maintenance Annual Report

VB Mtg Agenda Pckt-June 11, 2019

Page 68 of 130

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

3	In conjunction with the Milwaukee Metropolitan Sewerage District (MMSD), the Village has adopted a Private Property Infiltration and Inflow (PP I/I) policy to fund rehabilitation activities on private property in an effort to reduce clear water from entering the sanitary sewer system. Funding for the program from MMSD may change, but the cost is reflective of the dollars that were originally proposed. It is estimated that \$340,000 may be spent in 2019-2020. 2019-2020 program year activities include rehabilitation activities associated with laterals needing to be repaired or replaced. Residents will be required to contribute 50% of the cost of rehabilitation activities in order to maximize the benefit being received from MMSD.	340000	2019
4	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village.	250000	2019
5	Perform mainline and manhole rehabilitation activities including CIPP and spot repairs and relays in selected areas of the Village. Costs are reflective of average expenditures on such activities over the past five years.	250000	2020
6	Perform lateral rehabilitation in areas of the Village.	160000	2019
7	Perform lateral rehabilitation in areas of the Village.	160000	2020

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	1,287	4
February	1,202	3
March	1,165	3
April	1,187	4
May	986	4
June	808	3
July	551	3
August	1,113	4
September	903	3
October	900	2
November	1,237	10
December	1,404	3
Total	12,743	46
Average	1,062	4

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

☐ Comminution or Screening

Compliance Maintenance Annual Report

VB Mtg Agenda Pckt-June 11, 2019

Page 69 of 130

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

- ☐ Extended Shaft Pumps
- ☐ Flow Metering and Recording
- ☐ Pneumatic Pumping
- ☐ SCADA System
- ☐ Self-Priming Pumps
- ☒ Submersible Pumps
- ☐ Variable Speed Drives
- ☒ Other:

There is a PLC used to identify information related to usage and well levels at each lift station.

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

☐ No

☒ Yes

Year:

2008

By Whom:

Focus on Energy

Describe and Comment:

Upgraded pumps and controls in 2012.

6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

Scheduled to replace the backup generator and transfer station in Lift Station No. 1 in 2020.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

VB Mtg Agenda Pckt-June 11, 2019

Page 70 of 130

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

☒ Yes

☐ No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

☒ Yes

☐ No (30 points)

☐ N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

☒ Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

The goals in our CMOM plan include the following: (1) comply with the WPDES permit concerning sanitary sewer overflows, (2) minimize the occurrence of problematic overflows, (3) maintain assets cost-effectively through a rehabilitation and replacement program based on condition assessment, (4) provide quality customer care, (5) improve or maintain system reliability, (6) reduce the potential threat to human health from sewer overflows, (7) provide adequate capacity to convey peak flows, (8) manage infiltration and inflow, (9) protect sanitary sewer system worker health and safety, and (10) operate a continuous CMOM program.

Did you accomplish them?

☒ Yes

☐ No

If No, explain:

☒ Organization [NR 210.23 (4) (b)] ☐ ☐

Does this chapter of your CMOM include:

☒ Organizational structure and positions (eg. organizational chart and position descriptions)

☒ Internal and external lines of communication responsibilities

☒ Person(s) responsible for reporting overflow events to the department and the public

☒ Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Village Code

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2014-05-01

Does your sewer use ordinance or other legally binding document address the following:

☒ Private property inflow and infiltration

☒ New sewer and building sewer design, construction, installation, testing and inspection

☐ Rehabilitated sewer and lift station installation, testing and inspection

☐ Sewage flows satellite system and large private users are monitored and controlled, as necessary

☒ Fat, oil and grease control

☒ Enforcement procedures for sewer use non-compliance

☒ Operation and Maintenance [NR 210.23 (4) (d)]

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

Does your operation and maintenance program and equipment include the following:

- ☒ Equipment and replacement part inventories
- ☒ Up-to-date sewer system map
- ☒ A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
- ☒ A description of routine operation and maintenance activities (see question 2 below)
- ☐ Capacity assessment program
- ☒ Basement back assessment and correction
- ☒ Regular O&M training

☒ Design and Performance Provisions [NR 210.23 (4) (e)] ☐ ☐

What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?

- ☒ State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
- ☐ Construction, Inspection, and Testing
- ☐ Others:

0

☒ Overflow Emergency Response Plan [NR 210.23 (4) (f)] ☐ ☐

Does your emergency response capability include:

- ☒ Responsible personnel communication procedures
- ☒ Response order, timing and clean-up
- ☒ Public notification protocols
- ☐ Training
- ☒ Emergency operation protocols and implementation procedures

☒ Annual Self-Auditing of your CMOM Program [NR 210.23 (5)] ☐ ☐

☒ Special Studies Last Year (check only those that apply):

- ☒ Infiltration/Inflow (I/I) Analysis
- ☐ Sewer System Evaluation Survey (SSES)
- ☐ Sewer Evaluation and Capacity Management Plan (SECAP)
- ☐ Lift Station Evaluation Report
- ☐ Others:

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	50.6	% of system/year
Root removal	33.4	% of system/year
Flow monitoring	0.3	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	4.6	% of system/year
Manhole inspections	48.7	% of system/year
Lift station O&M	6	# per L.S./year
Manhole rehabilitation	0	% of manholes rehabbed
Mainline rehabilitation	4.8	% of sewer lines rehabbed

Compliance Maintenance Annual Report

VB Mtg Agenda Pckt-June 11, 2019

Page 72 of 130

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018

Private sewer inspections % of system/year

Private sewer I/I removal % of private services

River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Total actual amount of precipitation last year in inches

Annual average precipitation (for your location)

Miles of sanitary sewer

Number of lift stations

Number of lift station failures

Number of sewer pipe failures

Number of basement backup occurrences

Number of complaints

Average daily flow in MGD (if available)

Peak monthly flow in MGD (if available)

Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

Lift station failures (failures/year)

Sewer pipe failures (pipe failures/sewer mile/yr)

Sanitary sewer overflows (number/sewer mile/yr)

Basement backups (number/sewer mile)

Complaints (number/sewer mile)

Peaking factor ratio (Peak Monthly:Annual Daily Avg)

Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **

	Date	Location	Cause	Estimated Volume (MG)
0	8/26/2018 11:45:00 PM - 8/17/2018 1:45:00 AM	Lift Station No. 2 at 7912 North Beach Drive	Rain	0.0030 - 0.0030
1	8/27/2018 12:00:00 AM - 8/27/2018 12:20:00 AM	Lift Station No. 1 at 8000 North Beach Drive	Rain	0.0150 - 0.0150
2	8/20/2018 11:30:00 PM - 8/21/2018 1:00:00 AM	Lift Station #2 at 7912 North Beach Drive	Rain	0.0023 - 0.0023

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:

5/24/2019

2018**What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?**

Please note that the dates for #1 above should be 08/26-08/27. Also, the Village has been very aggressive in taking efforts to reduce SSO's by rehabilitating private property laterals (through a program with MMSD), rehabilitating sanitary sewer mains, and identifying sources of clear water. All three overflows were related to one area and we have had flow meters in the sewer mains since after the first overflow so that we can try to pinpoint the source of the problem.

5. Infiltration / Inflow (I/I)**5.1 Was infiltration/inflow (I/I) significant in your community last year?**☒ Yes☐ No

If Yes, please describe:

I/I is an issue in the Village as noted above and reflected in the three overflows. However, as noted, the Village is addressing this issue through rehab efforts - we rehabilitated sanitary sewer mains in 2018, continued to do so in 2019, and will be rehabilitating sanitary sewer laterals starting in late 2019 through 2020. While no documentation is available to indicate the percentage of I/I reduction compared to total estimate flows within the system, empirically it appears that rehab activities have reduced the incidence of clear water entering the system.

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?☒ Yes☐ No

If Yes, please describe:

See above - we have about six homes tributary to Lift Station No. 2 which experience excessive clear water intrusion. Flow meters were placed in the mains to evaluate the main source.

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Sanitary sewer rehabilitation activities continued in the Village in 2018.

5.4 What is being done to address infiltration/inflow in your collection system?

Manhole rehab, mainline rehab, lateral rehab, lateral and mainline televising.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
5/24/2019 **2018**

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:
5/24/2019 **2018**

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4.00

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2019-XX

**RESOLUTION APPROVING OF AND
AUTHORIZING SUBMITTAL OF THE
CMAR REPORT FOR THE ACTIVITIES OF 2018**

WHEREAS, the Village of Fox Point is regulated by a WPDES (Wisconsin Pollution Discharge Elimination System) permit for its wastewater collection system; and

WHEREAS, the WPDES permit and NR 208 of the Wisconsin Administrative Code requires the Village to submit a CMAR (Compliance Maintenance Annual Report) by June 30th annually for the previous year's activities; and

WHEREAS, the CMAR Report for the Activities of 2018 has been submitted to and reviewed by the Village Board;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the CMAR Report for the Activities of 2018 is hereby approved and the Director of Public Works is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Dated this 11th day of June, 2019.

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

Kelly A. Meyer, CMC
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott A Botcher 
cc: Mike Rakow, Inspector
Date: June 6, 2019
Re: Fee Ordinance

Enclosed in your packet is a draft ordinance modifying certain fees pursuant to the building code. Our Inspector Mr. Rakow brought this matter to my attention several months ago; our current fees have not been updated to maintain consistency with the most recent Uniform Building Code, which the Village has adopted and follow. Mr. Larson was kind enough to work with both the Inspector and me in drafting the enclosed ordinance and, as these changes maintain compliance with the UBC, we would recommend approval.

If you have any questions about a particular fee, I might recommend that you contact the inspector prior to the meeting on Tuesday and he'd be happy to walk through your question with you if you have one.

Thank you.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTIONS 63-2, 63-4,
63-6 AND 63-7 OF THE VILLAGE OF FOX POINT VILLAGE CODE
RELATED TO FEES ARISING PURSUANT TO THE BUILDING CODE,
PLUMBING CODE, ELECTRICAL CODE, AND CERTAIN
MISCELLANEOUS FEES

WHEREAS, the Village Building Inspector has closely reviewed fees currently imposed by the Village Code to consider whether the fees continue to be appropriate and are in an amount that is no more than necessary to cover Village costs as required by Wisconsin Statutes Section 66.0628; and

WHEREAS, the Village Building Inspector has provided his recommendations to the Village Manager in this regard, and the Village Manager has recommended that the Village Code be updated in accordance with the recommendations described herein.

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

SECTION 1: Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-2 entitled "Building Code Fees" is hereby repealed and re-created with a new title of "Building and HVAC Fees," as described in attached Exhibit A which is incorporated herein by reference.

SECTION 2: Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-4 entitled "Plumbing Code Fees" is hereby repealed and re-created with a new title of "Plumbing Fees," as described in attached Exhibit B which is incorporated herein by reference.

SECTION 3: Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-6 entitled "Miscellaneous Fees," Subsection B entitled, "Building Board Plan Review," is hereby repealed.

SECTION 4: Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-6 entitled "Miscellaneous Fees," Subsection D entitled, "Sanitary Sewer Connection," is hereby repealed.

SECTION 5: Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-7 entitled "Electrical Code Permit Fees," is hereby repealed and re-created with a new title of "Electrical Fees," as described in attached Exhibit C which is incorporated herein by reference.

SECTION 6: SEVERABILITY

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

SECTION 7: 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 to Update Building and HVAC Fees 6.5.19.doc

Exhibit A

§ 63-2 ~~Building and HVAC fees.~~~~Building Code fees.~~

~~A. Applicable fees. Subject to Subsections B and C below, the fees to be charged pursuant to Chapter 756 of the Village of Fox Point Municipal Code, the Village Building Code, shall be as follows: [Amended 12-8-2009 by Ord. No. 2009-13; 12-13-2011 by Ord. No. 2011-12]~~

~~(1) Except as provided in Subsection A(1)(a) immediately below, the minimum permit fee for all permits: \$50. [Amended 11-11-2015 by Ord. No. 2015-04; 4-12-2016 by Ord. No. 2016-04]~~

(1) Chapter 756-48, annual inspections of multifamily residential buildings fee: \$50.00 per unit.

~~(a) With respect to inspections of separate rental units performed pursuant to § 756-48L, regarding annual inspections of multifamily residential buildings, the inspection fee shall be \$50 for each separate rental unit inspected.~~

(2) Building permit minimum fee: \$70.00.

~~Building permit fee: \$70 minimum; \$9.50 per \$1,000 valuation.~~

(3) One and two family and attached garages: \$9.50 per \$1,000 valuation

(4) Apartments, three family and over, row housing, multiple family dwellings, and institutional: \$9.50 per \$1,000 valuation.

(5) Residence additions and remodels: \$9.50 per \$1,000 valuation.

(6) Local business, office buildings or additions: \$9.50 per \$1,000 valuation.

(7) Manufacturing or industrial: \$9.50 per \$1,000 valuation.

(8) Permit to start construction of footings and foundations: \$210.00 one and two family; \$280.00 multifamily, and commercial.

(9) Agriculture buildings, detached garages and accessory buildings: \$9.50 per \$1,000 valuation.

(10) HVAC permit minimum fee: \$60.00.

~~(3) HVAC permit fee: \$60.~~

(11) Heating, incinerator units, wood burning appliances, ERV's, HRV's, heat pumps, and split units: \$53.00 per unit, up to and including 150,000 input BTU units, plus fee of \$18.00 per each additional 50,000 BTU or fraction thereof.

~~(4) Heating and incinerator unit: \$35 up to and including 150,000 input BTU units, plus fee of \$12 per each additional 50,000 BTU or fraction thereof.~~

(12) Commercial/industrial exhaust hoods and exhaust systems: \$180.00 per unit.

~~(5) Commercial/industrial exhaust hoods and exhaust systems: \$125 per unit.~~

(13) Heating and air conditioning distribution systems: \$2 per 100 square feet of conditioned area.

~~(6) Heating and air conditioning distribution systems: \$2 per 100 square feet of conditioned air.~~

(14) Air conditioning, heat pumps, and split units: \$55.00 per unit for up to three tons or 36,000 BTUs

plus fee of \$18.00 each additional ton or 12,000 BTUs or fraction thereof.

~~(7) Air conditioning unit fee other than wall units: \$35 per unit for up to three tons or 36,000 BTUs plus fee of \$12 each additional ton or 12,000 BTUs or fraction thereof.~~

(15) Permanently installed wall units: \$20.00 per unit.

~~(8) Permanently installed wall units: \$50 per unit.~~

(16) Wrecking, razing, and interior demolition (Building Inspector may waive fee if structure is condemned): \$85.00 minimum plus \$0.12 per square feet.

~~(9) Wrecking or razing (Building Inspector may waive fee if structure is condemned): \$70 minimum plus \$1.50 per 1,000 cubic feet.~~

(17) Moving buildings over public ways: \$230.00 plus \$0.12 per square feet.

~~(10) Moving buildings over public ways: \$500 for principal buildings; \$250 for accessory buildings.~~

(18) Fuel tanks: \$24.00 per 1,000 gallons for installation/removal.

~~(11) Fuel tanks: \$16 per 1,000 gallons for installation; \$100 minimum.~~

(19) Re-inspection: \$100.00.

~~(12) Reinspections: \$100 per reinspection.~~

(20) Plan examination: \$250.00 one and two family; \$300.00 plus \$27.00/unit multifamily and commercial.

~~(13) Plan examination: \$9.50 per \$1,000 valuation.~~

(21) Special inspection: \$175.00 per inspection.

~~(14) Special inspection: \$150 per inspection.~~

(22) Wisconsin Uniform building permit seal: \$65.00.

~~(15) Wisconsin Uniform building permit seal: \$30.~~

~~(a) Permits may be obtained individually on one form in the categories of construction, heating, ventilation and air conditioning, electrical, and plumbing.~~

~~(b) An additional fee for plan review may be assessed at the time of application for renewal of the permit.~~

(23) Occupancy permit: \$100.00 per unit residential; \$200.00 per unit commercial.

~~— (16) — Occupancy permit: \$100 per unit residential; \$150 per unit commercial.~~

(24) Temporary occupancy permit (6 months or less): \$85.00.

(25) Pools, in-ground/aboveground/spas: \$9.50 per \$1,000 valuation.

~~(17) Pools, in-ground/aboveground/spas: \$9.50 per \$1,000 valuation; \$50 minimum.~~

(26) Fence and decks: \$9.50 per \$1,000 valuation.

~~(18) Decks: \$9.50 per \$1,000 valuation; \$50 minimum.~~

(27) Reroofing, residing, and trim: \$9.50 per \$1,000 valuation.

(28) Foundation repair: \$9.50 per \$1,000 valuation.

(29) Permit reinstatement: 1/2 the original fee, \$70.00 minimum.

(30) Failure to order final inspection before occupancy: \$200.00.

(31) Building Board: \$75.00.

(32) Refund retained: \$30.00.

(33) Double permit fee for failure to obtain permit before work commences, except in emergency cases.

~~B. Double and treble fees. Upon failure to obtain a permit before work on a building has been started, except in emergency cases, the total fees shall be double the otherwise applicable fees; except that three times the otherwise applicable fees shall be charged if the property owner or contractor also failed to obtain a permit before work was started, except in emergency cases, on any building in the Village within the preceding one year.~~

(34) C. Unspecified fees. In the event Subsection A, above, does not describe a fee for any matter arising under the Village of Fox Point Building Code, the applicable fee is hereby created as follows. The Village Building Inspector shall estimate the actual cost the Village will incur with regard to the application, which estimate of the cost shall include Village staff time based on an hourly wage plus 40% for benefits. The Village Building Inspector shall require payment of this estimated cost to the Village in advance of performing such work. After the work is performed, in the event the cost the Village incurs is larger or smaller than estimated, additional payment shall be required or a refund shall be provided, respectively. This section shall be interpreted in light of the Village of Fox Point Chargeback Ordinance, codified as Article III, Charge to Property Owners for Professional Fees, of Chapter 67, Finance and Taxation, of the Code of the Village of Fox Point.

(35) Square footage area shall be defined as follows: The living area of the building enclosed by the interior surface of the exterior walls including the basement if finished.

~~D. Cubic contents. Cubic contents shall be defined as follows: the volume of the building enclosed by the outer surface of the exterior walls from the top of the footing to the average height of the roof.~~

(36) Costs calculation. In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical and plumbing work.

~~E. Costs calculation. In determining costs, all construction shall be included with the exception of heating, air conditioning, electrical or plumbing work.~~

§ 63-4 Plumbing fees.~~Plumbing Code fees.~~

~~A. Applicable fees. The fees to be charged pursuant to Chapter 825 of the Village of Fox Point Municipal Code, the Village Plumbing Code, shall be as follows:~~

(1) Plumbing permit minimum fee: \$60.00.

~~(1) Plumbing permit minimum fee: \$60.~~

(2) Plumbing fixtures: \$10.00 each.

~~(2) Plumbing fixture fee: \$8 each fixture.~~

(3) Sanitary building sewer: \$60.00.

~~(3) Building sewers: \$50.~~

(4) Storm building sewer: \$60.00.

(5) Sewers over 100 feet, per foot: \$0.50.

~~(4) All sewers over 100 feet, per foot: \$0.50.~~

(6) Sanitary building drain: \$60.00.

~~(5) Building drains: \$50.~~

(7) Storm building drain: \$60.00.

~~(6) Storm sewers: same as building sewers, \$50.~~

(8) Drains over 100 feet, per foot: \$0.50.

~~(7) For inspection of septic tanks, filtering beds, and other facilities thereto: \$50.~~

(9) Water service: \$60.00.

~~(8) Water service two inches and under: \$50.~~

(10) Water service over 100 feet, per foot: \$0.50.

~~(9) Water service over two inches: \$75.~~

(11) Cap sewer and water: \$60.00 each.

(12) Catch basin: \$30.00 each.

(13) Manholes: \$30.00 each.

(14) Well operation permit (5 years): \$120.00.

(15) Well abandonment: \$60.00.

(16) Fire protection sprinkler: \$60.00.

(17) Re-inspection: \$100.00.

~~(12) Reinspection: \$100.~~

(18) Refund retained: \$30.00.

(19) Exhaust hood suppression system commercial: \$100.00.

(20) Double permit fee for failure to obtain permit before work commences, except in emergency cases.

~~A. (10) Failure to take out a permit prior to starting work: double fees.~~

~~(11) Failure to order final inspection before occupancy: \$100.~~

~~(13) Information call at location: \$100.~~

(21) B.—Water usage charges and charges for testing and setting water meters shall be as set forth in the rate schedule of the Fox Point Water Utility as approved by the Public Service Commission.

~~C. Well operation permit. All initial and renewal applications must be accompanied by a fee of \$50.
[Added 11-11-2014 by Ord. No. 2014-08]~~

§ 63-7 Electrical fees. Electrical Code permit fees.

- ~~A. The minimum fee for any permit shall be \$60. Where additional permits by the same licensee on the same job are necessary, the nature of the work remaining the same as the original permit, the minimum fee does not apply.~~
- B. ~~The fees required by Chapter 770 of the Village of Fox Point Municipal Code, the Village Electrical Code, shall be as follows:~~
- (1) Electrical permit minimum fee: \$60.00.
 - (2) Devices (fixtures, switches, receptacles, luminaires): \$0.75 each.
 - ~~(1) Outlets: \$0.70 each.~~
 - ~~(2) Fixtures: \$0.70 each.~~
 - (3) Range, disposal, dishwasher, clothes dryer, water heater: \$10.00 each.
 - (4) HID luminaire-Arc, mercury, quartz, etc.: \$5.00 each.
 - ~~(3) Fixtures, fluorescent, cold cathode, lumiline, mercury vapor: \$0.70 each lamp.~~
 - ~~(4) Audible or visual devices: \$1 per device.~~
 - (5) Vent fans, paddle fans, dimmers, GFCI devices: \$3.00 each.
 - ~~(5) Exhaust and ventilating fans and their control (below one horsepower): \$3 each.~~
 - ~~(6) Built in electric heaters: bathroom, nursery, etc.: \$4 each.~~
 - ~~(7) Garbage disposal: \$8 each.~~
 - ~~(8) Dishwasher: \$8 each.~~
 - ~~(9) Clothes dryer: \$8 each.~~
 - ~~(10) Range or other receptacles over 150 volts: \$8 each.~~
 - ~~(11) Water heater: \$8 each.~~
 - (6) Heating equipment (furnace, boiler): \$15.00 each.
 - ~~(12) Automatic heating equipment, gas, oil, coal: \$8 each.~~
 - (7) Space heating system, base board: \$5.00 each.
 - ~~(13) Automatic water systems: \$8 each.~~
 - (8) Air conditioning, refrigerating equipment: \$15.00 each.
 - ~~(14) Refrigerating, air conditioning, etc., machines: \$8 each.~~
 - (9) Feeders or sub-feeder-sub panel: \$15.00 each.

(10) Service equipment:

(a) Zero to 100 amps: \$30.00 each.

(b) 101 amps to 200 amps: \$45 each.

(c) Each additional 100 amp: \$5.00 per 100 amp.

~~(15) Strip lighting, plug-in strip, Trol-E-Duct®, etc.: \$0.50 per foot.~~

~~(16) Dimmers or time clocks: \$3 each.~~

~~(17) Vacuum and inert gas tube sign: \$8 each transformer.~~

~~(18) Incandescent signs, studded lights: \$0.75 per socket.~~

~~(19) Arc and mercury lamps, spot and floodlights (mogul base): \$5 each.~~

(11) Generators, rectifiers, transformers, etc.: \$30.00.

(12) Swimming pool, spa, hot tub: 60.00.

(13) Motors, each horsepower or fraction thereof each motor: \$1.00 per horsepower.

~~(20) Motors, each horsepower or fraction thereof each motor: \$0.70 per horsepower.~~

~~(21) Generators, rectifiers, transformers, etc.: \$2 per kilowatt.~~

(14) Fuel dispensing equipment: \$50.00 each.

(15) Signs, illuminated: \$35.00 each.

(16) Strip lighting, plug-in strip, Trol-E-Duct, etc.: \$1.00 per foot.

(17) Low voltage devices: \$2.00 each.

(18) Motion picture, stereopticon and X-ray machines, etc.: \$30.00 each.

(19) Pole mounted fixtures: \$10.00 each.

(20) Whirlpool tubs: \$10.00 each.

(21) Fire alarm system: \$60.00.

(22) Raceways, wireways, busways, gutters: \$1.00 per foot.

~~(22) Feeders or subfeeders No. 3 B & S gauge or larger: \$10 each.~~

~~(23) Raceways, wireways, busways, gutters: \$0.50 per foot.~~

~~(24) Electrical heating devices (other than those listed above): \$5 per kilowatt.~~

(25) Service equipment:

~~(a) Zero to 100 amps, new or overhauling: \$25 per disconnect.~~

~~(b) One hundred amps to 600 amps: \$40 per disconnect.~~

~~(e) Over 600 amps: \$60 per disconnect.~~

~~(23) Temporary service: (90 day period): \$60.00.~~

~~(26) Temporary service, etc. (three month period): \$30.~~

~~(27) Motion picture, stereopticon and X-ray machines, etc.: \$25 each.~~

~~(24) Re-inspection: \$100.00.~~

~~(28) Reinspection: See § 63-9 of this chapter.~~

~~(25) Refund retained: \$30.00.~~

~~(26) Double permit fee for failure to obtain permit before work commences, except in emergency cases.~~

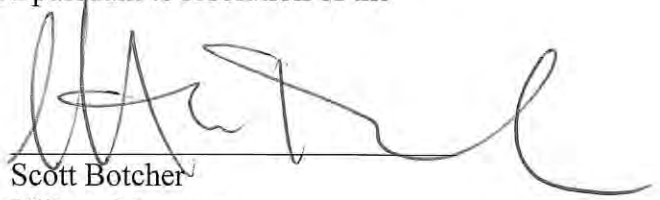
~~(29) Minimum fee for any permit requiring separate inspection: the minimum fee shall be set by the Village Board from time to time.~~

~~(30) Inspection of swimming pool electrical: \$40.~~

~~C. Reinspection. Where additional inspections are made necessary by reason of faulty, defective or incomplete work at the expiration of the time limit set for reinspection as specified in notice duly served, the inspection fee shall be as above set forth.~~

~~D. Double and treble fee. In case the licensee shall fail to obtain a permit before work on an electrical installation has been started, except in emergency cases, the total fees for such permit shall be double the otherwise applicable fees, except that three times the otherwise applicable fees shall be charged if the property owner or licensee also failed to obtain a permit before work was started, except in emergency cases, on any building in the Village within the preceding one year. No further permits are to be issued to any licensee until all lawful orders of the Electrical Inspector shall have been complied with.~~

This is to certify that the attached is true and correct list of bills due for a period from May 1- 31, 2019, in the total amount of \$555,746.84. 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 June 11, 2019.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 1
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
617	JOHNSON'S NURSERY	50249	GARDEN CLUB TREE	05/08/2019	197.00	05/09/2019
618	WAYSIDE NURSERIES, INC.	136495	RECEIVABLES	05/08/2019	468.00	05/09/2019
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					665.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JUNE 2019	LIFE INSURANCE	05/17/2019	932.48	05/17/2019
Total 10-21520 GROUP LIFE:					932.48	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	MAY 2019	POLICE DUES	05/17/2019	405.00	05/17/2019
Total 10-21525 UNION DUES:					405.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0502192	Deferred Comp NICHOLAS Pay	05/02/2019	50.00	05/03/2019
375	NORTH SHORE BANK, FSB	PR0502192	Deferred Comp NORTH SHORE	05/02/2019	835.00	05/03/2019
375	NORTH SHORE BANK, FSB	PR0516192	Deferred Comp NICHOLAS Pay	05/16/2019	50.00	05/17/2019
375	NORTH SHORE BANK, FSB	PR0516192	Deferred Comp NORTH SHORE	05/16/2019	835.00	05/17/2019
375	NORTH SHORE BANK, FSB	PR0530192	Deferred Comp NICHOLAS Pay	05/30/2019	50.00	05/31/2019
375	NORTH SHORE BANK, FSB	PR0530192	Deferred Comp NORTH SHORE	05/30/2019	3,185.00	05/31/2019
1622	WELLS FARGO BANK, N.A.	PR0502191	Deferred Comp WI DEFER - PRE	05/02/2019	6,233.40	05/03/2019
1622	WELLS FARGO BANK, N.A.	PR0502191	Deferred Comp WI DEFER - RO	05/02/2019	1,064.62	05/03/2019
1622	WELLS FARGO BANK, N.A.	PR0516191	Deferred Comp WI DEFER - PRE	05/16/2019	6,233.40	05/17/2019
1622	WELLS FARGO BANK, N.A.	PR0516191	Deferred Comp WI DEFER - RO	05/16/2019	1,064.62	05/17/2019
1622	WELLS FARGO BANK, N.A.	PR0530191	Deferred Comp WI DEFER - PRE	05/30/2019	6,233.40	05/31/2019
1622	WELLS FARGO BANK, N.A.	PR0530191	Deferred Comp WI DEFER - RO	05/30/2019	1,064.62	05/31/2019
101991	VANTAGEPOINT TRANSFER AG	PR0502191	Deferred Comp ICMA-PRETAX	05/02/2019	962.30	05/03/2019
101991	VANTAGEPOINT TRANSFER AG	PR0516191	Deferred Comp ICMA-PRETAX	05/16/2019	962.30	05/17/2019
101991	VANTAGEPOINT TRANSFER AG	PR0530191	Deferred Comp ICMA-PRETAX	05/30/2019	962.30	05/31/2019
Total 10-21530 DEFERRED COMPENSATION:					29,785.96	
10-21545 STREET & SIDEWALK DEPT						
5474	WE ENERGIES	05/08/2019	7110 N BARNETT	05/17/2019	1,500.00	05/17/2019
Total 10-21545 STREET & SIDEWALK DEPT:					1,500.00	
10-21550 FILL PERMIT DEPOSIT						
59	DIMITROPOULOUS, PETER	5.00274 07/16/2016	FILL DEPOSIT REFUND	05/17/2019	5,000.00	05/17/2019
822	SAWFISH GENERAL CONTRAC	8.001087	1406 E FOX LANE	05/08/2019	250.00	05/09/2019
1948	LEMEL HOMES, INC.	8.000794	8565 N MANOR	05/08/2019	250.00	05/09/2019
Total 10-21550 FILL PERMIT DEPOSIT:					5,500.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20190514	BARTENDERS	05/16/2019	42.00	05/17/2019
727	WI DEPT. OF JUSTICE	bartender 20190509	BARTENDERS	05/16/2019	35.00	05/17/2019
Total 10-44120 LIQUOR/TOBACCO LICENSES:					77.00	
10-45100 FINES/FORFEITURES						
621	MID MORaine MUNICIPAL COU	BAKER/TATIANA8/2	BAKER/TATIANA F/B 8/28/1997	05/17/2019	437.00	05/17/2019
5265	NEW BERLIN POLICE DEPT.	FISK/MARY12/09/8	FISK,MARY 12/09/1988	05/17/2019	124.00	05/17/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 2
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-45100 FINES/FORFEITURES:					561.00	
10-46710 PAVILION RENTALS						
803	CAULFIELD, JULIE	8.002136	PAVILLION DEPOSIT	05/06/2019	50.00	05/09/2019
Total 10-46710 PAVILION RENTALS:					50.00	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
1746	FRAZER, DOUGLAS	04/30/2019	REIMBURSEMENT	05/17/2019	136.01	05/17/2019
Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:					136.01	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	APRIL 2019	APRIL DRIVESUR/JAIL	05/07/2019	907.80	05/09/2019
552	WISCONSIN, STATE OF - COUR	APRIL 2019	APRIL	05/07/2019	2,579.42	05/09/2019
Total 10-51200-395 COUNTY COURT FEES:					3,487.22	
10-51300-211 LABOR ATTORNEY						
1788	BUELOW VETTER BUIKEMA OL	65	PERSONNEL 275.00001	05/13/2019	119.00	05/17/2019
Total 10-51300-211 LABOR ATTORNEY:					119.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	2970	VILLAGE ATTORNEY	05/17/2019	5,452.30	05/17/2019
535	MUNICIPAL LAW & LITIGATION	3129	VLG ATTORNEY	05/30/2019	4,667.50	05/31/2019
Total 10-51300-218 VILLAGE ATTORNEY:					10,119.80	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1373	PROSECUTOR	05/02/2019	1,168.00	05/03/2019
Total 10-51300-219 VILLAGE PROSECUTOR:					1,168.00	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
5895	MILW. JOURNAL SENTINAL (AD	700184-4-19	BOR NOTICE	05/06/2019	103.85	05/09/2019
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					103.85	
10-51440-233 EQUIPMENT MAINTENANCE						
774	ELECTION SYSTEMS & SOFTW	1088158	LICENSE	05/08/2019	400.00	05/17/2019
Total 10-51440-233 EQUIPMENT MAINTENANCE:					400.00	
10-51440-310 SUPPLIES/EXPENSES						
325	MILWAUKEE COUNTY ELECT C	MCEC000207	BALLOTS	05/28/2019	196.76	05/31/2019
1994	STEINER ELECTRIC, INC.	24736	OUTLETS	04/30/2019	1,260.29	05/03/2019
5033	OFFICE DEPOT -US COMMUNIT	308729239001	37360205CLERK	05/14/2019	5.98	05/17/2019
Total 10-51440-310 SUPPLIES/EXPENSES:					1,463.03	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	142074	MONTHLY FEES	05/01/2019	2,664.96	05/03/2019
Total 10-51530-210 CONTRACT SERVICES:					2,664.96	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 3
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	24670432	MONTHLY COPIER	04/30/2019	231.00	05/03/2019
265	GREATAMERICAN FINANCIAL S	24845895	COPYMACHINE	05/30/2019	231.00	05/31/2019
477	TAYLOR COMPUTER SERVICES	19064	VHMAYMANAGEDSVCS	05/30/2019	586.15	05/31/2019
1215	MONITORING SERVICES LLC	2178	7200 N SANTA MONIC	05/06/2019	300.00	05/09/2019
2689	SPRUCE UP CLEANING	3455	MONTHLY	05/01/2019	1,583.37	05/03/2019
2689	SPRUCE UP CLEANING	3498	MONTHLY	05/30/2019	1,583.37	05/31/2019
4542	SEH, INC.	367868	MEMORYCARE	05/17/2019	755.50	05/17/2019
5766	CIVICPLUS	186567	ANNUAL FEE	05/30/2019	4,612.06	05/31/2019
Total 10-51600-210 CONTRACT SERVICES:					9,882.45	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	04/22-05/21/19	3298-754-812	05/29/2019	175.64	05/31/2019
Total 10-51600-220 GAS-HEAT:					175.64	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/22-05/21/19	3298-754-812	05/29/2019	1,018.37	05/31/2019
Total 10-51600-221 ELECTRIC UTILITIES:					1,018.37	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	05/01/2019	7345438	05/13/2019	180.38	05/17/2019
2691	CENTURYLINK-BUSINESS SVC.	1467525580	87619173	05/07/2019	.71	05/09/2019
5312	AT & T- VILLAGE	04/22/2019	414 351-8909 758	04/30/2019	38.30	05/03/2019
Total 10-51600-222 TELEPHONE UTILITIES:					219.39	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	129-9982-020	05/23/2019	864.05	05/24/2019
Total 10-51600-223 WATER/SEWER UTILITIES:					864.05	
10-51600-234 VILLAGE HALL MAINTENANCE						
1994	STEINER ELECTRIC, INC.	24736	MISC	04/30/2019	192.00	05/03/2019
1994	STEINER ELECTRIC, INC.	24808	TROUBLE SHOOT	05/16/2019	97.94	05/17/2019
2973	TIME WARNER CABLE	05/08/2019	1040-060459401-5001	05/14/2019	6.63	05/17/2019
4777	BATTERIES PLUS -	P12485369a	40W	05/15/2019	.30	05/17/2019
4777	BATTERIES PLUS -	P14413509	BATTERY	05/09/2019	29.55	05/17/2019
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					326.42	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	303719774001	37360205-VLG	05/21/2019	36.80	05/24/2019
5033	OFFICE DEPOT -US COMMUNIT	304268825001	37360205-VLG	05/06/2019	339.99	05/09/2019
5033	OFFICE DEPOT -US COMMUNIT	304269772001	37360205 VLG	05/06/2019	1,577.75	05/09/2019
5033	OFFICE DEPOT -US COMMUNIT	308729239001	37360205-VLG	05/14/2019	51.75	05/17/2019
5033	OFFICE DEPOT -US COMMUNIT	308730031001	37360205-VLG	05/21/2019	12.17	05/24/2019
5033	OFFICE DEPOT -US COMMUNIT	313478494001	37360205-VLG	05/21/2019	52.62	05/24/2019
5033	OFFICE DEPOT -US COMMUNIT	313701789001	37360205-VLG	05/21/2019	102.36	05/24/2019
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					2,173.44	
10-51700-511 GROUP HEALTH - RETIREES						
435	RIES, DANIEL	9	HEALTH	05/01/2019	826.70	05/03/2019
638	KRIEFALL, DONALD A	37	HEALTH INSURANCE REIMBUR	05/01/2019	429.74	05/03/2019
1801	MILLER, DAN N	14	MONTHLY REIMBURSEMENT	05/01/2019	308.68	05/03/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 4
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,565.12	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICES	19065	PDMAYMANGEDSVS	05/16/2019	219.75	05/17/2019
4141	CUMMINS N POWER, LLC	29018	ANNUAL	05/01/2019	1,002.17	05/03/2019
5152	JAMES IMAGING SYSTEMS, IN	903677	POLICE DEPARTMENT	05/09/2019	86.52	05/09/2019
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,308.44	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	04/21-5/20/2019	6286-911-140	05/28/2019	347.37	05/31/2019
Total 10-52100-220 GAS UTILITIES:					347.37	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/21-5/20/2019	0699-070-169	05/28/2019	1,651.39	05/31/2019
536	WE-ENERGIES	04/21-5/20/2019	9299-448-560	05/28/2019	25.91	05/31/2019
Total 10-52100-221 ELECTRIC UTILITIES:					1,677.30	
10-52100-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	05/01/2019	7345438	05/13/2019	112.73	05/17/2019
2136	VERIZON WIRELESS	9829502728	786223225-00001	05/24/2019	343.65	05/24/2019
2691	CENTURYLINK-BUSINESS SVC.	1467525580	87619173	05/07/2019	.70	05/09/2019
2973	TIME WARNER CABLE	20190509OTA	10404-038090401-6001	05/09/2019	13.25	05/09/2019
2973	TIME WARNER CABLE	70433001050119	070433001	05/09/2019	442.99	05/09/2019
5312	AT & T- VILLAGE	04/22/2019	414 351-8909 758	04/30/2019	23.94	05/03/2019
Total 10-52100-222 TELEPHONE UTILITIES:					937.26	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	129-9982-030	05/23/2019	1,355.12	05/24/2019
Total 10-52100-223 WATER/SEWER UTILITIES:					1,355.12	
10-52100-232 VEHICLE MAINTENANCE						
1171	CUSTOM TOP SHOP, INC.	22117	REPAIR	05/01/2019	250.00	05/03/2019
102081	GOODYEAR AUTO SERVICE CE	325741	OIL	05/01/2019	21.71	05/03/2019
Total 10-52100-232 VEHICLE MAINTENANCE:					271.71	
10-52100-233 EQUIPMENT MAINTENANCE						
936	WHITEFISH BAY, VILLAGE OF	611	AMMO	05/16/2019	640.00	05/17/2019
1097	TEAM FIVE ARMORY LLC	19-368	AMMUNITION	05/09/2019	269.70	05/09/2019
5839	LEXISNEXIS	1246411-20190430	MONTHLY FEE	05/09/2019	30.00	05/09/2019
Total 10-52100-233 EQUIPMENT MAINTENANCE:					939.70	
10-52100-234 BUILDING MAINTENANCE						
435	RIES, DANIEL	102	STRUT REPAIR	05/09/2019	105.00	05/09/2019
Total 10-52100-234 BUILDING MAINTENANCE:					105.00	
10-52100-322 TRAINING						
831	THE POINTE HOTEL & SUITES	118492	118492FREEDY	04/26/2019	218.00	05/03/2019
1163	FBINNA-WISCONSIN CHAPTER	fbi254-20190430	TRAINING	05/01/2019	85.00	05/03/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 5
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-322 TRAINING:					303.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1366791	MORELLI	05/09/2019	43.97	05/09/2019
473	STREICHER'S	1366792	PAUL	05/09/2019	161.97	05/09/2019
473	STREICHER'S	136734	HANNA	05/01/2019	825.00	05/03/2019
1294	Galls, LLC, -	12595342	ADAMAITIS	05/09/2019	26.99	05/09/2019
1294	Galls, LLC, -	12595343	OBREMSKI	05/09/2019	26.99	05/09/2019
1294	Galls, LLC, -	12618669	GROSSMUELLER	05/09/2019	111.58	05/09/2019
Total 10-52100-330 CLOTHING ALLOWANCE:					1,196.50	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2553526	10586-10586 POLICE DEPARTM	04/26/2019	97.12	05/03/2019
393	PACKERLAND RENT-A-MAT INC.	2562288	10586-10586 POLICE DEPARTM	05/24/2019	112.02	05/31/2019
Total 10-52100-334 JANITORIAL SUPPLIES:					209.14	
10-52100-351 DARE FUND PURCHASES						
5784	CREATIVE PRODUCT SOURCIN	125399	DARE SUPPLIES	05/24/2019	604.13	05/24/2019
Total 10-52100-351 DARE FUND PURCHASES:					604.13	
10-52400-250 WEIGHTS & MEASURES INSPECTION						
197	WI DEPT. OF AGRICULTURE, TR	115-00012531	WM CONTRACT INSPECT	05/13/2019	1,200.00	05/17/2019
Total 10-52400-250 WEIGHTS & MEASURES INSPECTION:					1,200.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	3/28-4/29/19	3449-647-735	05/06/2019	216.14	05/09/2019
536	WE-ENERGIES	4/4-5/6/2019	7083-911-529	05/13/2019	20.02	05/17/2019
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					236.16	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC042474	FIBER MIX	05/14/2019	1,103.30	05/17/2019
Total 10-53300-405 STREET MATERIALS:					1,103.30	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
4777	BATTERIES PLUS -	P14515578	BARRICADE BATTERIES	05/20/2019	180.30	05/24/2019
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					180.30	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	4/4-5/6/2019	3217-867-834	05/13/2019	17.33	05/17/2019
536	WE-ENERGIES	4/4-5/6/2019	7018-222-713	05/13/2019	17.33	05/17/2019
536	WE-ENERGIES	4/4-5/6/2019	6865-091-092	05/13/2019	17.33	05/17/2019
536	WE-ENERGIES	4/4-5/6/2019	9024-478-778	05/13/2019	17.33	05/17/2019
Total 10-53400-221 BUS STOP-ELECTRIC:					69.32	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000356-1996-4	MSW	05/07/2019	7,550.08	05/09/2019
102164	WI DNR	WI DNR Environme	ENVIROMENTAL FEE	05/23/2019	176.00	05/31/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 6
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53630-370 LANDFILL FEES:					7,726.08	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0056101-2286-2	YARDWASTE	05/07/2019	1,079.45	05/09/2019
1298	WASTE MANAGEMENT OF WI-M	0056317-2286-4	YARDWASTE	05/21/2019	1,033.97	05/24/2019
Total 10-53642-400 MATERIALS:					2,113.42	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	789374	NEU	05/16/2019	14.99	05/17/2019
43	AUTO PARTS & SERVICE	789507	FASTENER	05/16/2019	12.60	05/17/2019
43	AUTO PARTS & SERVICE	789936	CLEANER	05/01/2019	52.42	05/17/2019
1074	MATHESON TRI-GAS, INC	51456210	ARGON	05/16/2019	22.50	05/17/2019
2241	ITU ABSORB TECH, INC	7229378	SHOP	05/16/2019	11.51	05/17/2019
2241	ITU ABSORB TECH, INC	7233949	SHOP	05/02/2019	11.51	05/17/2019
2241	ITU ABSORB TECH, INC	7238296	SHOP	05/09/2019	11.51	05/17/2019
Total 10-53700-300 MISCELLANEOUS EXPENSE:					137.04	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	787971C	CORE RETURN	05/16/2019	38.00	05/17/2019
43	AUTO PARTS & SERVICE	789936	MISC	05/01/2019	5.72	05/17/2019
43	AUTO PARTS & SERVICE	790487	BLADE	05/08/2019	24.50	05/17/2019
51	BADGER TRUCK CENTER, INC.	752061	CAP ASY	05/16/2019	18.72	05/17/2019
281	LINCOLN CONTRACTORS SUP	M17775	MISC	05/16/2019	78.25	05/17/2019
281	LINCOLN CONTRACTORS SUP	M18255	LATCH	05/16/2019	17.28	05/17/2019
281	LINCOLN CONTRACTORS SUP	M18591	MISC	05/16/2019	68.72	05/17/2019
281	LINCOLN CONTRACTORS SUP	M20907	SEAL	05/01/2019	125.76	05/17/2019
547	ROLAND MACHINERY	40074958	LUBE/FILTER	05/16/2019	123.69	05/17/2019
547	ROLAND MACHINERY	47001497	LUBE SPIN	05/16/2019	3.31	05/17/2019
2987	TEREX	90954812	ANNUAL	05/09/2019	1,152.69	05/17/2019
Total 10-53700-341 REPAIR PARTS:					1,580.64	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	790487	DEF	05/08/2019	104.90	05/17/2019
1337	HERBST OIL, INC	69015	FUEL	05/02/2019	1,346.64	05/17/2019
1337	HERBST OIL, INC	71445	FUEL	05/02/2019	1,485.92	05/17/2019
Total 10-53700-343 FUEL:					2,937.46	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	789374	OIL	05/16/2019	38.04	05/17/2019
Total 10-53700-344 OIL:					38.04	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	789936	SMALLTOOLS	05/01/2019	159.80	05/17/2019
5528	TODD A GAULKE AUTHORIZE D	05141927743	SMALL TOOLS	05/14/2019	37.25	05/17/2019
Total 10-53700-346 MISC DPW SHOP TOOLS:					197.05	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/22-05/21/19	3298-754-812	05/29/2019	1,018.36	05/31/2019
536	WE-ENERGIES	04/22-05/21/19	3298-754-812	05/29/2019	175.64	05/31/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 7
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-221 ELECTRIC UTILITIES:					1,194.00	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	05/01/2019	7345438	05/13/2019	157.84	05/17/2019
5312	AT & T- VILLAGE	04/22/2019	414 351-8909 758	04/30/2019	33.52	05/03/2019
Total 10-53800-222 TELEPHONE UTILITIES:					191.36	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	129-9982-020	05/23/2019	864.05	05/24/2019
Total 10-53800-223 WATER/SEWER UTILITIES:					864.05	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	April 2019	787066169-00001	05/16/2019	150.93	05/17/2019
Total 10-53800-224 CELL PHONES:					150.93	
10-53800-300 MISCELLANEOUS EXPENSE						
297	MAJESTIC ENGRAVING CORP.	58243	NAME PLATE	05/23/2019	35.00	05/31/2019
2241	ITU ABSORB TECH, INC	7229380	DPW	05/16/2019	28.49	05/17/2019
2241	ITU ABSORB TECH, INC	7233951	DPW	05/02/2019	26.94	05/17/2019
4777	BATTERIES PLUS -	P13739235	BATTERY	05/16/2019	62.96	05/17/2019
Total 10-53800-300 MISCELLANEOUS EXPENSE:					153.39	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	90878399619	GLOVES	04/29/2019	273.76	05/03/2019
Total 10-53800-333 SAFETY PROGRAM:					273.76	
10-55200-435 PLAYGROUND MATERIALS						
138	DOG WASTE DEPOT	278535	DOG WASTE BAGS	05/14/2019	137.97	05/17/2019
Total 10-55200-435 PLAYGROUND MATERIALS:					137.97	
10-55200-445 TENNIS COURT MAINTENANCE						
43	AUTO PARTS & SERVICE	789935	CABLE TIE	05/06/2019	94.05	05/09/2019
Total 10-55200-445 TENNIS COURT MAINTENANCE:					94.05	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	April reimbursement	APRIL	05/29/2019	400.00	05/31/2019
890	FOX POINT BAYSIDE LX CLUB	March reimburseme	MARCH	05/30/2019	500.00	05/31/2019
890	FOX POINT BAYSIDE LX CLUB	May reimbursement	MAY	05/29/2019	500.00	05/31/2019
Total 10-55400-430 LX CLUB MATERIALS:					1,400.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	4/4-5/6/2019	5214-367-035	05/13/2019	269.69	05/17/2019
Total 10-55440-220 GAS UTILITIES:					269.69	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	4/4-5/6/2019	5630-222-240	05/13/2019	149.40	05/17/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 8
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-55440-221 ELECTRIC UTILITIES:					149.40	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	96-9961-000	05/23/2019	974.62	05/24/2019
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	96-9961-001	05/23/2019	98.06	05/24/2019
Total 10-55440-223 WATER/SEWER UTILITIES:					1,072.68	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	52690	FORESTRY REQUESTS	05/29/2019	2,990.00	05/31/2019
Total 10-56100-125 FORESTRY CONSULTANT:					2,990.00	
20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	05/05-05/18/19	CONTRACT	05/22/2019	1,056.64	05/24/2019
308	DOLAN, DERMOT	4/23-5/4/19	CONTRACT	05/01/2019	1,056.64	05/03/2019
Total 20-61000-210 CONTRACT SERVICES:					2,113.28	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	4/6-5/7/19	UTILITY-ELECTRIC	05/22/2019	2,593.32	05/24/2019
Total 20-61000-221 ELECTRIC UTILITIES:					2,593.32	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	5/1-5/31/2019	UTILITIES- TELEPHONE 048980	05/22/2019	184.32	05/24/2019
Total 20-61000-222 TELEPHONE UTILITIES:					184.32	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	361618911	UTILITY- WATER	05/22/2019	7.25	05/24/2019
Total 20-61000-223 WATER/SEWER UTILITIES:					7.25	
20-61000-230 MAINTENANCE						
139	CLEAN SOURCE LLC	043019-NSL	MAINTENANCE	05/22/2019	1,800.00	05/24/2019
393	PACKERLAND RENT-A-MAT INC.	2553522/2559323	MAINTENANCE-NORTHSHORE	05/22/2019	95.88	05/24/2019
2347	NORTHSHORE BANK	05/22/2019	MAINTENANCE	05/22/2019	213.49	05/24/2019
Total 20-61000-230 MAINTENANCE:					2,109.37	
20-61000-233 EQUIPMENT MAINTENANCE						
2347	NORTHSHORE BANK	05/22/2019	EQUIPMENT MAINTENANCE	05/22/2019	115.50	05/24/2019
5778	OFFICE COPYING EQUIPMENT	AR83611	EQUIPMENT MAINTENANCE	05/08/2019	258.98	05/09/2019
5786	GREAT AMERICAN LEASING CO	24745886	COPY MACHINE	05/22/2019	328.00	05/24/2019
Total 20-61000-233 EQUIPMENT MAINTENANCE:					702.48	
20-61000-310 SUPPLIES/EXPENSES						
2347	NORTHSHORE BANK	05/22/2019	SUPPLIES	05/22/2019	407.31	05/24/2019
Total 20-61000-310 SUPPLIES/EXPENSES:					407.31	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	05/22/2019	TRAINING	05/22/2019	62.78	05/24/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 9
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 20-61000-322 TRAINING:					62.78	
20-61000-323 PUBLICATIONS/NOTICES						
38	PARAGON PRINTING & GRAPHI	34504	PUBLICATIONS	05/08/2019	614.25	05/09/2019
Total 20-61000-323 PUBLICATIONS/NOTICES:					614.25	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4799	LEASE	05/08/2019	3,953.00	05/09/2019
Total 20-61000-535 LEASE(RENT):					3,953.00	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	05/08/2019	ADULT BOOKS	05/08/2019	1,139.29	05/09/2019
55	BAKER & TAYLOR BOOKS VEN	05/22/2019	ADULT BOOKS	05/22/2019	1,375.75	05/24/2019
5492	PARACLETTE PRESS INC.	46827	ADULT BOOKS	05/08/2019	44.02	05/09/2019
Total 20-61000-812 ADULT BOOKS:					2,559.06	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	05/08/2019	JUVENILE BOOKS	05/08/2019	1,510.30	05/09/2019
55	BAKER & TAYLOR BOOKS VEN	05/22/2019	JUVENILE BOOKS	05/22/2019	82.42	05/24/2019
5726	SMART APPLE MEDIA	G147789	JUVENILE BOOKS	05/22/2019	53.85	05/24/2019
Total 20-61000-813 JUVENILE BOOKS:					1,646.57	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	05/08/2019	MEDIA	05/08/2019	38.07	05/09/2019
55	BAKER & TAYLOR BOOKS VEN	05/22/2019	MEDIA	05/22/2019	102.92	05/24/2019
645	BAKER & TAYLOR ENTERTAINM	05/08/2019	MEDIA-ADULT	05/08/2019	98.05	05/09/2019
645	BAKER & TAYLOR ENTERTAINM	05/22/2019	MEDIA-ADULT	05/22/2019	225.68	05/24/2019
Total 20-61000-815 MEDIA:					464.72	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	05/22/2019	ADULT PROGRAMMING	05/22/2019	116.91	05/24/2019
Total 20-61000-830 ADULT PROGRAMMING:					116.91	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	127163	GIS DATA MAINT	04/30/2019	654.25	05/03/2019
39	RUEKERT MIELKE, INC.	127386	GIS DATA MAINT	05/07/2016	3,541.90	05/17/2019
Total 21-53100-233 GIS MAINTENANCE:					4,196.15	
21-71000-400 MATERIALS						
256	KAPUR & ASSOCIATES, INC.	97886	GENERAL PROF.SVCS	05/01/2019	366.00	05/09/2019
2260	PORT A JOHN	1298482-IN	MONTHLY FEE	04/30/2019	93.00	05/03/2019
2995	AMERICAN MESSAGING	U1850150TE	PAGER	05/07/2019	13.98	05/09/2019
Total 21-71000-400 MATERIALS:					472.98	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	4/4-5/6/2019	2417--882-521	05/13/2019	16.94	05/17/2019
Total 21-72000-220 GAS UTILITIES:					16.94	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 10
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	4/4-5/6/2019	1670-928-034	05/13/2019	36.01	05/17/2019
536	WE-ENERGIES	4/4-5/6/2019	2417--882-521	05/13/2019	163.11	05/17/2019
Total 21-72000-221 ELECTRIC UTILITIES:					199.12	
21-73000-226 MMSD CHARGES						
290	MMSD	083-19	FEB01 THRU APR 30 2018	05/08/2019	95,326.49	05/09/2019
Total 21-73000-226 MMSD CHARGES:					95,326.49	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	2/1-5/1/2019	WATER BILLS	05/23/2019	227.08	05/24/2019
2385	WISCONSIN RURAL WATER AS	2019 MEMBERSHI	MEMBERSHIP-UJAZDOWSKI	05/01/2019	15.00	05/03/2019
Total 21-73000-310 SUPPLIES/EXPENSES:					242.08	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	April 2019	787066169-00001	05/16/2019	17.50	05/17/2019
5873	LITHO SPECIALISTS	is29717	WATER BILLS	05/21/2019	120.33	05/24/2019
Total 21-73000-400 MATERIALS:					137.83	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	97891	2019 SANITARY SEWER	05/01/2019	67.50	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97894	2019 SANITARY SEWER	05/01/2019	4,290.43	05/09/2019
535	MUNICIPAL LAW & LITIGATION	3129	VLG ATTORNEY	05/30/2019	458.00	05/31/2019
3265	TERRA ENGINEERING & CONS.	PayApp1 SS19.001	2019 SANITARY SEWER	05/14/2019	180,153.97	05/17/2019
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					184,969.90	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6349524-2275-2	MONTHLY	05/01/2019	21,300.44	05/03/2019
Total 22-53650-210 CONTRACT SERVICES:					21,300.44	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	4/5-05/7/19	8294-368-584	05/21/2019	27.79	05/24/2019
Total 23-55420-220 GAS UTILITIES:					27.79	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	4/5-05/7/19	8294-368-584	05/21/2019	46.53	05/24/2019
Total 23-55420-221 ELECTRIC UTILITIES:					46.53	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	05/01/2019	111299163 POOL	05/14/2019	48.05	05/17/2019
Total 23-55420-222 TELEPHONE UTILITIES:					48.05	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2019	129-9982-010	05/23/2019	1,650.42	05/24/2019
Total 23-55420-223 WATER/SEWER UTILITIES:					1,650.42	
23-55420-310 SUPPLIES/EXPENSES						
3241	PPC COMMUNICATIONS	22861	ANNUAL SOFTWARE FEE	05/01/2019	720.00	05/03/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 11
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 23-55420-310 SUPPLIES/EXPENSES:					720.00	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	185420/1	POOL START UP	05/01/2019	149.89	05/17/2019
502	VILLAGE HARDWARE - VH	185434/1	POOL	05/02/2019	2.50	05/17/2019
502	VILLAGE HARDWARE - VH	185635.1	POOL	05/08/2019	4.05	05/17/2019
502	VILLAGE HARDWARE - VH	185696.1	POOL	05/09/2019	14.19	05/17/2019
776	GRAINGER, INC.	9157270092	CARTRIDGE	05/16/2019	81.15	05/17/2019
825	LENNY'S POOL SERVICE	153446	LYME	05/16/2019	117.60	05/17/2019
825	LENNY'S POOL SERVICE	153460	CHEMICALS	05/01/2019	1,513.46	05/17/2019
825	LENNY'S POOL SERVICE	153461	CREDIT	05/01/2019	117.60	05/17/2019
2241	ITU ABSORB TECH, INC	7238298	POOL	05/09/2019	376.61	05/17/2019
5684	NORTH SHORE ENVIRONMENT	138 MWIN-7V5S4Q	HEALTH DEPT POOL FEES	05/06/2019	851.00	05/09/2019
Total 23-55420-400 MATERIALS:					2,992.85	
23-91300-821 POOL FACILITY ASSESSMENT						
546	NEIGHBORHOOD ANALYTICS, L	108	POOL SURVEY	05/30/2019	3,000.00	05/31/2019
Total 23-91300-821 POOL FACILITY ASSESSMENT:					3,000.00	
24-21545 STREET & SIDEWALK DEPT						
824	A-TEAM SERVICES	7/20/2017	6925 N YATES	05/08/2019	1,500.00	05/09/2019
837	MID CITY PLUMBING	1.054189	7025 N BARNETT	05/17/2019	1,000.00	05/17/2019
838	HARRINGTON, JENNIFER	2.000946	STREET & SIDEWALK	05/17/2019	1,000.00	05/17/2019
5474	WE ENERGIES	05/08/2019	CLUB CIRCLE	05/17/2019	1,000.00	05/17/2019
5474	WE ENERGIES	05/08/2019	MERRIE LN	05/17/2019	1,000.00	05/17/2019
Total 24-21545 STREET & SIDEWALK DEPT:					5,500.00	
24-44550 CONDITIONAL USE PERMIT						
545	FOX POINT LUTHERAN CHURCH	1.054515	REFUND CONDITIONAL USE	05/16/2019	300.00	05/31/2019
Total 24-44550 CONDITIONAL USE PERMIT:					300.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	April 2019	787066169-00001	05/16/2019	60.00	05/17/2019
Total 24-52400-224 CELL PHONES:					60.00	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	2970	VILLAGE ATTORNEY	05/17/2019	619.50	05/17/2019
535	MUNICIPAL LAW & LITIGATION	3129	VLG ATTORNEY	05/30/2019	195.00	05/31/2019
2136	VERIZON WIRELESS	April 2019	787066169-00001	05/16/2019	20.00	05/17/2019
Total 25-53800-210 CONTRACT SERVICES:					834.50	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	127386	STORMMOTH STORM	05/07/2016	199.50	05/17/2019
Total 25-53800-233 GIS MAINTENANCE:					199.50	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	2/1-5/1/2019	WATER BILLS	05/23/2019	227.08	05/24/2019
2385	WISCONSIN RURAL WATER AS	2019 MEMBERSHI	MEMBERSHIP-UJAZDOWSKI	05/01/2019	15.00	05/03/2019
5873	LITHO SPECIALISTS	is29717	WATER BILLS	05/21/2019	120.33	05/24/2019

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 12
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-55410-310 SUPPLIES/EXPENSES:					362.41	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	97891	2019 SANITARY SEWER	05/01/2019	67.50	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97894	2019 SANITARY SEWER	05/01/2019	4,290.43	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97897	GREENTREE RETAINING	05/01/2019	460.00	05/09/2019
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					4,817.93	
25-91500-835 STORM SEWER SYSTEM (MISC)						
327	MENARD'S - MILWAUKEE	85768	RE-BAR	05/29/2019	299.40	05/31/2019
5986	WSO GRADING & EXCAVATING	3760	INSTALL PIPE	05/02/2019	2,670.00	05/09/2019
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					2,969.40	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	97885	2018 STREET UTILITY	05/01/2019	90.00	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97887	2019 ROAD & UTILITY	05/01/2019	360.50	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97893	2019 ROAD & UTILITY	05/01/2019	2,641.90	05/09/2019
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					3,092.40	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	3584	DEBT SERVICE	05/09/2019	2,602.50	05/09/2019
Total 30-58100-620 INTEREST:					2,602.50	
40-91100-881 REPLACE LIGHT COLD STRGE/TANK						
1994	STEINER ELECTRIC, INC.	24767	REPAIR	05/16/2019	4,032.00	05/17/2019
Total 40-91100-881 REPLACE LIGHT COLD STRGE/TANK:					4,032.00	
40-91200-804 COMPUTER SYSTEM						
4976	GENERAL COMMUNICATIONS	268728	EQUIPMENT	04/26/2019	150.00	05/09/2019
4976	GENERAL COMMUNICATIONS	269434	EQUIPMENT	05/24/2019	150.00	05/24/2019
4976	GENERAL COMMUNICATIONS	269435	EQUIPMENT	05/24/2019	150.00	05/24/2019
Total 40-91200-804 COMPUTER SYSTEM:					450.00	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	97885	2018 STREET UTILITY	05/01/2019	90.00	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97893	2019 ROAD & UTILITY	05/01/2019	2,641.90	05/09/2019
5410	UNITED STONE CORP.	378705	LANNON STONE	05/29/2019	3,000.00	05/31/2019
Total 40-91500-801 STREET RESURFACING:					5,731.90	
40-91600-824 TREE PLANTING						
43	AUTO PARTS & SERVICE	789935	CABLE TIE	05/06/2019	94.05	05/09/2019
514	TILLMANN WHOLESALE GROW	21401	TREES	05/08/2019	2,192.75	05/09/2019
515	TIMBERLINE TREES LLC	2019 Village Trees	TREES	05/08/2019	2,984.00	05/09/2019
617	JOHNSON'S NURSERY	50249	SPRING EAB REPLACEMENT	05/08/2019	1,806.00	05/09/2019
618	WAYSIDE NURSERIES, INC.	136495	TREES	05/08/2019	1,951.00	05/09/2019
2477	LEAVES INSPIRED TREE NURS	367	TREES	05/08/2019	934.00	05/09/2019
Total 40-91600-824 TREE PLANTING:					9,961.80	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 13
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1636069	SHEETING	05/14/2019	87.20	05/17/2019
101644	TAPCO	1637377	MISC. SIGNS	05/29/2019	863.60	05/31/2019
Total 40-91600-830 SIGN REPLACEMENT:					950.80	
40-91600-833 TREE REPLACEMENT						
280	LIESENER SOILS INC.	0167467	TOPSOIL	05/02/2019	660.00	05/03/2019
327	MENARD'S - MILWAUKEE	86206	PIPE/ COUPLING	05/29/2019	27.14	05/31/2019
502	VILLAGE HARDWARE - VH	186103/1	PIPE/COUPLING	05/28/2019	25.15	05/31/2019
514	TILLMANN WHOLESALE GROW	21401	TREES	05/08/2019	1,879.50	05/09/2019
515	TIMBERLINE TREES LLC	2019 Village Trees	TREES	05/08/2019	804.00	05/09/2019
617	JOHNSON'S NURSERY	50249	SPRING TREES	05/08/2019	726.00	05/09/2019
618	WAYSIDE NURSERIES, INC.	136495	ASH REPLACEMENT PROGRAM	05/08/2019	1,732.00	05/09/2019
2477	LEAVES INSPIRED TREE NURS	367	SPRING TREES	05/08/2019	135.00	05/09/2019
2824	MAREK LANDSCAPING	4434	INDIAN CREEK	05/06/2019	5,855.00	05/17/2019
2824	MAREK LANDSCAPING	4436	COVER CROP	05/17/2019	103.16	05/31/2019
5933	WACHTEL TREE SCIENCE & SE	52691	EAB	05/29/2019	260.00	05/31/2019
Total 40-91600-833 TREE REPLACEMENT:					12,206.95	
50-81000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	2970	VILLAGE ATTORNEY	05/17/2019	726.50	05/17/2019
535	MUNICIPAL LAW & LITIGATION	3129	VLG ATTORNEY	05/30/2019	4,678.50	05/31/2019
Total 50-81000-500 CONTINGENCY FUND:					5,405.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	37	MONTHLY	05/01/2019	17,787.41	05/03/2019
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	593	WATERMIN BREAK	05/02/2019	3,246.00	05/03/2019
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					3,246.00	
50-81000-651 MAINTENANCE OF MAINS						
280	LIESENER SOILS INC.	0167467	TOPSOIL	05/02/2019	660.00	05/03/2019
502	VILLAGE HARDWARE - VH	182502/1	WATER DEPT	05/08/2019	23.38	05/09/2019
502	VILLAGE HARDWARE - VH	185192/1	WATER DEPT	05/08/2019	35.97	05/09/2019
2241	ITU ABSORB TECH, INC	7229379	WATER DEPT	05/08/2019	9.80	05/09/2019
2995	AMERICAN MESSAGING	U1850150TE	PAGER	05/07/2019	13.97	05/09/2019
Total 50-81000-651 MAINTENANCE OF MAINS:					743.12	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	97885	2018 STREET UTILITY	05/01/2019	90.00	05/09/2019
256	KAPUR & ASSOCIATES, INC.	97893	2019 ROAD & UTILITY	05/01/2019	2,641.90	05/09/2019
2839	CITY WATER LLC	593	OPERATIONS	05/02/2019	147.00	05/03/2019
Total 50-81000-800 CAPITAL OUTLAY:					2,878.90	
50-81000-801 STREET REPAVING ADJUSTMENTS						
256	KAPUR & ASSOCIATES, INC.	97887	2019 ROAD & UTILITY	05/01/2019	360.50	05/09/2019
Total 50-81000-801 STREET REPAVING ADJUSTMENTS:					360.50	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 05/01/2019-05/31/2019

Page: 14
May 31, 2019 09:51AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	01/09/2019 SCADA	SCADA	05/06/2019	4,456.97	05/09/2019
378	NORTH SHORE WATER COMMI	1/09/2019 FILTER	FILTER	05/06/2019	1,505.18	05/09/2019
Total 50-81000-844 NSWC CAPITAL PROJECTS:					5,962.15	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	2/1-5/1/2019	WATER BILLS	05/23/2019	227.08	05/24/2019
2136	VERIZON WIRELESS	April 2019	787066169-00001	05/16/2019	17.50	05/17/2019
2385	WISCONSIN RURAL WATER AS	2019 MEMBERSHI	MEMBERSHIP-UJAZDOWSKI	05/01/2019	15.00	05/03/2019
5033	OFFICE DEPOT -US COMMUNIT	303717751001	37360205-WATER	05/06/2019	13.99	05/09/2019
5873	LITHO SPECIALISTS	is29717	WATER BILLS	05/21/2019	120.34	05/24/2019
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					393.91	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	593	MONTHLY	05/02/2019	8,000.00	05/03/2019
2839	CITY WATER LLC	604	MONTHLY	05/02/2019	8,000.00	05/03/2019
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					16,000.00	
70-12100 TAXES RECEIVABLES						
541	ZIEN, DONALD OR JANE	17082	OVERPAYMENT	05/29/2019	2.00	05/31/2019
839	GURER, NAZLI	16913 05132019	OVERPAYMENT TAXES	05/17/2019	2.03	05/17/2019
5200	AZBEL, BORIS AND	17096	OVERPAYMENT	05/29/2019	42.09	05/31/2019
Total 70-12100 TAXES RECEIVABLES:					46.12	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	05/08/2019	LOST LIBRARY BOOK	05/08/2019	103.00	05/09/2019
55	BAKER & TAYLOR BOOKS VEN	05/22/2019	LOST LIBRARY BOOK	05/22/2019	419.59	05/24/2019
677	MILWAUKEE PUBLIC LIBRARY	05/22/2019	REPLACEMENTS	05/22/2019	104.75	05/24/2019
2347	NORTHSHORE BANK	05/22/2019	LOST BOOKS	05/22/2019	65.87	05/24/2019
5726	SMART APPLE MEDIA	G139205	LOST BOOKS	05/22/2019	134.70	05/24/2019
Total 72-27015 LIBRARY LOST BOOKS:					827.91	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	05/08/2019	ADULT SERVICES	05/08/2019	9.86	05/09/2019
140	DEMCO	6984460	CHILDRENS	05/08/2019	736.23	05/09/2019
336	MILLER & MIKE	05/08/2019	CHILDRENS SERVICES	05/08/2019	375.00	05/09/2019
337	MILWAUKEE COUNTY HISTORI	05/08/2019	ADULT SERVICES	05/08/2019	125.00	05/09/2019
568	REED, ANITA	05/09/2019	CHILDRENS SERVICES	05/22/2019	200.00	05/24/2019
658	MILWAUKEE PUBLIC MUSEUM	05/08/2019	CHILDRENS SERVICES	05/08/2019	150.00	05/09/2019
823	BURRIS, KAREN	05/08/2019	CHILDRENS SERVICES	05/08/2019	350.00	05/09/2019
823	BURRIS, KAREN	05/09/2019	CHILDRENS SERVICES	05/22/2019	200.00	05/24/2019
1744	JAMES, ARDAN	05/09/2019	CHILDRENS SERVICES	05/22/2019	200.00	05/24/2019
2347	NORTHSHORE BANK	05/22/2019	ADULT SERVICES	05/22/2019	1,547.50	05/24/2019
3262	WEGGELAND, KIMBERLY A	05/08/2019	FOL-SRP PERFORMER	05/08/2019	170.00	05/09/2019
Total 72-27030 FRIENDS OF THE NSL - DONATION:					4,063.59	
Grand Totals:					555,746.84	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
--------	-------------	----------------	-------------	--------------	-------------	-----------

Date Approved: _____

Village Manager: _____

Village Board: _____

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



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: Department Heads
Date: June 6, 2019
Re: Village Capital Plan

As in years past, staff has developed a five-year capital plan for the Village. What you see in front of you is a plan; it is not a budget, is not a commitment, nor is it a financing plan. This document is our staff's best estimation of potential capital needs from 2020 through 2024.

In a small change from last year based upon a suggestion from a citizen, we have included a few items beyond the five-year term of this capital plan. Our goal was to include projects identified by our Department Heads outside of this five-year window which may have significant financial impact so as to make the governing body aware of their potentiality. Admittedly, most of these are Public Works projects.

To be clear, some of these capital items may appear in the proposed Manager's FY 2020 budget and a number will not. This plan exists simply to give you and the public a framework of identified capital potentialities moving forward.

We recognize the pool has not been included in this plan. This was done purposefully as there has been and will continue to be distinct and detailed financial discussions as it relates to the pool.

The other item not included in this capital plan is the North Shore Library. This is been excluded as the project appears to be fluid enough that any estimation on my part could easily be wildly inaccurate. Should some specificity come to the Library capital program prior to budget time, it can be included should the board so desire.

Please feel free to contact me prior to the meeting should you have any questions or require any additional detail thank you



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Scott Botcher, Village Manager
From: Michael Pedersen, Assistant Village Manager
Date: April 25, 2019
Re: 2020 IT Capital Items

Overview

Server

The Village's server was purchased in June of 2014 and is now five years old. It is typically recommended that servers be replaced every five to seven years. The warranty on the current server will expire at the end of 2019 and storage of the existing server has become an issue. The recommended capital budget includes a new server with the appropriate capacity for the next five years.

Computers

The existing sixteen workstations were purchased in May of 2015 and are now out of warranty. At this point, the majority of the current workstations are beginning to slow down and cause issues with staff. Moreover, Microsoft has already discontinued mainstream support for Windows 7 and their extended support option staff has been relying on will end in January of 2020. The Village has typically replaced computers every three to five years, so replacement in 2020 would be on the extended side of our typical schedule.

Recommendation

Other than workstation and server replacement, I do not see any major hardware upgrades/replacements that would need to be added to the capital budget. The total cost to replace all 16 workstations and server will be roughly \$41,000 with a few upgrades to select workstations.

Taylor Computer Services Inc.

Box 138 • 515 E. Industrial Drive • Hartland, WI 53029 • 262/367-7999 (V) • 262/563-6001 (F)

April 24, 2019

Proposal expires: 05/23/2019

Page 1

This proposal is for a replacement of your current server with a hyper V host to separate your domain controller and SQL server roles according to best practices and to meet future needs.

DESCRIPTION

SERVER:



PRICE

Dell PowerEdge T340 Server equipped with:

\$6,049.53

Chassis To Support Up To Eight 3.5" Hot-Plug Hard Drives
Intel® Xeon® E-2126G 3.3GHz, 12M cache, 6C/6T, turbo (80W)
32 GB Memory, 2666 MT/s, Dual Rank (2x16 GB)
Six 1TB 7.2K RPM NLSAS 3.5in Hard Drives in RAID50 (Nominal 4TB Usable)
Two 240GB SSD SATA Hard Drives in RAID 1 (240GB Usable) Hyper Visor OS
PERC H330 RAID Controller
On-Board Broadcom 5720 Dual Port Gigabit Network Adapter
Dual, Hot-plug Redundant Power Supply, 495W
Windows Server 2019 Standard Edition, 16 Core
Windows Server 2019 User CALs (40)
5 Years, ProSupport with Next Business Day Onsite Service

SQL Server 2017 Standard

\$899.00

SQL Server 2017 User CALs

\$3,135.00

Install and configure Hyper V on physical machine

\$312.50

Install and configure new SQL virtual machine

\$312.50

Install and configure new VH virtual server

\$312.50

Upgrade and convert VBS login scripts to GPO policies to meet current standards

\$750.00

Migrate data and printers over to new server

\$750.00

Migrate Caselle to new server

\$375.00

Migrate GCS to new server

\$375.00

Migrate Re-Rite MFC features to new server

\$187.50

Migrate Backup software and LocalSpeedVault to new server

\$187.50

TOTAL: \$13,646.03

All Prices Subject to Confirmation at Time of Order. Applicable Taxes, if any, Are NOT Included

Taylor Computer Services Inc.

Box 138 • 515 E. Industrial Drive • Hartland, WI 53029 • 262/367-7999 (V) • 262/563-6001 (F)

Proposal for the Village of Fox Point

April 25, 2019

Proposal Expires: 05/14/2019

This proposal is for a mid-performance PC suitable for general office work.



<u>QTY</u>	<u>DESCRIPTION</u>	<u>EACH</u>	<u>EXTENDED</u>
16	Dell OptiPlex 3060 Small Form Factor PC with: Intel Core i5-8500 Processor (6 Cores, 4.1GHz, 9M cache) 8GB (1x8GB) 2666MHz DDR4 Memory 3.5inch 500GB 7200RPM Hard Drive Intel Integrated Graphics for Dual Video (1 DP, 1 HDMI) 8x DVD+/-RW "Burner" Dell KB216 Wired Keyboard English Black Dell MS116 Wired Mouse Black Integrated Gigabit Ethernet Controller 3 USB 3.0 ports 200W Standard Power Supply Windows 10 Professional, 64-bit 3 Year Hardware Service with Onsite Service After Remote Diagnosis	\$ 723.30	\$ 11,572.80
16	Microsoft Office 2019 Home & Business (Digital Download)	\$ 250.00	\$ 4,000.00
16	Adobe Acrobat Standard (2017) Government - Perpetual License	\$ 279.00	\$ 4,464.00
16	Shipping & Handling	\$ 29.00	\$ 464.00
16	Install & Configure New PC, Transfer Profile from Old PC, Install 3rd Party Apps	\$ 375.00	\$ 6,000.00
DELIVERED TOTAL:			\$ 26,500.80

OPTIONS

	<u>EACH</u>
Add a Dell 23-in Widescreen P2319H Professional Flat Panel Display	\$ 211.65
Add an AC511m Sound Bar for P2319 Flat Panel Display	\$ 36.65
Upgrade RAM to 16GB (2x8GB) 2666MHz DDR4 Memory (better performance)	\$ 140.25
Upgrade Hard Drive to 2.5 inch 256GB SATA Class 20 SSD (better performance)	\$ 69.30
Add Adobe Acrobat Standard (2017) - Perpetual License, Digital Delivery	\$ 299.00
Upgrade Basic Hardware Service with Onsite Service Warranty to 5 Years	\$ 161.40

All Prices Subject to Confirmation at Time of Order. Applicable Taxes, if any, Are NOT Included



CAPITAL BUDGET JUSTIFICATION

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER
FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

DATE: APRIL 26, 2019

VEHICLE REPLACEMENT

The Police Department developed a vehicle replacement plan for all police vehicles based on maintenance costs, product wear / failure rate, resale value and lifespan as an emergency vehicle (economic life expectancy). The costs of unpredictable performance associated with high-mileage vehicles are greater than the cost of purchasing vehicles more frequently. Generally speaking, the police fleet in Fox Point has a lifespan of approximately 4 years and 80,000 miles; however, the administration will balance officer safety with fiscal responsibility and the service life of the vehicle may be extended for an additional year when appropriate.

Given the demands put on a marked patrol vehicle, they are removed from police service at the end of their lifecycle. Administrative vehicles however have a longer lifecycle and as the mileage increases are rotated to a duty area that does not include regular emergency response.

DESKTOP COMPUTER REPLACEMENT

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

I was advised that the 5 year replacement cycle is based on several factors; however, the primary reason is reliability and failure.

- *The failure rate for the bearings in the hard drives and fans begins to increase rapidly around the 5 year mark and capacitors on the motherboard and accessory boards begin to fail due to their internal electrolyte "paste" drying out.*
- *We recommend maintaining the manufacturer's warranty on servers and in many cases the manufacturer will not offer warranty extensions past 5 years.*
- *Most repairs for older computers / servers are for hard drives, batteries, fans, power supplies and motherboards in that order.*

- *The cost for any of these parts ranges from a few dollars to \$600-\$700 for a hard drive or motherboard. Labor for replacement is typically \$200-\$300 depending upon the failure provided that it isn't necessary to restore system data.*

The secondary reasons for replacement at the 5 year mark include performance and capacity.

- *There is an industry rule of thumb that chip complexity doubles every 2 years and processor speeds double every 18 months.*
- *There are similar capacity increases for hard drives and other storage media.*
- *The result is that a new server of similar cost has significantly more performance and capacity than a 5 year old server.*

The capital budget includes desktop computers or a server, but not both in a given year, based on the recommendations listed above. The alternative to replacing 4-5 desktop PC's each year would be a total replacement every 5 years; however, the cost would remain the similar with either method.

DISPATCHING SERVICES – BAYSIDE COMMUNICATIONS

In July 1999, the Village of Fox Point contracted with the Bayside Police Department to provide public safety dispatching services for Fox Point, along with serving as the 911 public safety answering point. In 2004, Bayside also began dispatching for the Village of River Hills. The goal of this shared venture was to provide the same or better level of service to the community at a reduced cost.

In 2012 the remainder of the North Shore communities and the North Shore Fire Department joined the consolidated dispatch center.

In 2014, the North Shore communities and the fire department began utilizing a shared Records Management System (RMS) that is run through the consolidated dispatch center. This change has allowed for all of the communities to share information through the RMS, while providing the dispatch center with a single system to dispatch calls for service to the officers on the street. Since 1999, Fox Point has been under contract with the Village of Bayside for dispatching services in one form or another. The current contract includes not only operational costs, but also contribution to the Capital Fund and Debt Service for the initial development of the combined center.

The Debt Service was established with the initial contract and comes to an end with a balloon payment in 2021. The Capital Fund has a pre-established rate through 2020 and beginning in 2021 will be a percentage of the operating budget.

DUTY HANDGUNS

The police department replaced the duty handguns in 2010 after experiencing issues with the then current equipment. This replacement was after 11 years of service and the previous duty handguns were replaced after 10 years of service. This replacement schedule and lifespan of the firearm comes after approximately 10,000 rounds of ammunition have been fired through the weapon and components begin to fail. Given the life-safety purpose of this piece of equipment, failure is not an option.

The department will obtain product from three-four manufacturers and run a trail / evaluation for all personnel to determine which equipment best fits the individual officers. Given the competitive nature of the law enforcement product marketplace, all of the major manufacturers offer a duty handgun at a similar price.

The replacement of the duty handgun will also include a new holster for the weapon and a belt magazine carrier for the spare ammunition.

RADAR FEEDBACK SIGN

In response to ongoing citizen concerns about speeding vehicles and the inability to provide a constant presence from an officer for traffic enforcement, the department and village staff have utilized other traffic calming measures without success. The placement of a radar feedback sign will provide instant notification to drivers of their speed while traveling on the roadway.

Two streets, West Bradley Road and West Calumet Road, have been identified as residential streets that serve as major collectors with traffic volumes and vehicle speeds that would benefit from this type of calming methods. These radar feedback signs would be semi-permanent installations with the intention of moving them only to account for traffic in both directions on the identified streets.

The radar feedback signs would be utilized in conjunction with the mobile speed radar trailer and directed enforcement activities by patrol personnel.

ACCESS CONTROL SYSTEM UPDATE / REPLACEMENT

The police department was constructed in 2009 and utilizes a computer-controlled access control system to provide secure access to restricted parts of the building. The system consists of multiple controller circuit boards which connect to remote door readers and sensors. The system is accessed through a desktop computer. The system is proprietary to Schneider Electric and has a single vendor in the Milwaukee area to service the account.

The computer which controls the system and provides access is the original equipment from 2009 and runs on the Windows XP platform. The internal hard drive failed during the third week of April 2019 which will need to be replaced / repaired to provide access to the system temporarily. Given the obsolete status of the network access, a basic system upgrade is required.

A sales quote was obtained to update the system to the current standards as well as replace the proprietary controllers with a generic system which can be managed by multiple vendors. The generic system will provide greater price competition and available service personnel in the future.

HVAC SYSTEM UPGRADE

The police department was constructed in 2009 and utilizes a managed Heating Ventilation and Air Conditioning (HVAC) system to set temperatures and control the individual components. This computerized system operates using an outdated programming language (JAVA) on an obsolete desktop PC (Windows XP). Continuing to utilize this operating system places a security hole in the entire computer network and will cause a catastrophic expense to the operational budget when the system fails.

The staff contacted two (2) different HVAC system controller companies to evaluate our current system and make recommendations for upgrades. Both companies provided immediate feedback recommending migration to the most current software and system controller which operates in a server environment with HTML (web browser) interface.

The system upgrade will also require a recalibration of all connected components.

YEAR	DEPARTMENT	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
2020	Police	Equipment	Firearms	End of proper service life (10 years) (qty 17 w/ training magazines)	2010	\$21,000.00
2020	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty 6)	2015	\$6,100.00
2020	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1505)	2016	\$45,920.00
2020	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	**
2020	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$14,955.00
2020	Police	Technology	Access Control Software	Update Windows Xp computer and Acces Control Software	2009	\$9,500.00
2020	Admin	Equipment	Radar Feedback Signs	Radar Speed Signs for high-volume streets	New	\$10,200.00
2020	Police	Technology	HVAC Control System	Update control software for HVAC system	2009	\$25,680.00
2021	Police	Technology	Server Replacement	End of Lifespan (5 years)	2016	\$12,000.00
2021	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1503)	2017	\$46,920.00
2021	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	**
2021	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$159,705.00
2021	Police	Technology	Speed Trailer	End of life, replacement with variable message board	2009	\$17,000.00
2022	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty4)	2017	\$4,400.00
2022	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1501 / 1504)	2018	\$93,840.00
2022	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	**
2022	Police	Technology	Mobile Video Recorder	System end of life (7 years)	2015	\$35,000.00
2022	Police	Equipment	Rifle Shield	Ballistic Shield for rifle protection	new	\$4,000.00
2023	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty4)	2018	\$4,400.00
2023	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1506)	2019	\$46,920.00
2023	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	**
2023	Police	Technology	AED (Defibrillator)	Replacement - End of recommended life (7 years) (qty4)	2016	\$9,220.00
2024	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty 5)	2019	\$5,200.00
2024	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1505)	2020	\$46,920.00
2024	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	**
2024	Police	Equipment	Furniture	Replace tables in padway hall	2009	\$6,500.00

**New contract in 2018--update based on contract

Police Capital

DPW AND RELATED

ANNUAL ACROSS DEPARTMENTS

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3								
4								
5	2020	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
6	2020	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
7	2020	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
8	2020	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
9	2020	DPW	40-91500-825	MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
10	2020	DPW	40-91600-XXX	DPW	DPW Yard	DPW Yard design - update design from 2008/2009 (paving and cold storage)	50+ years	\$15,000
11	2020	DPW	40-91600-833	FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	Varies	\$154,000
12	2020	DPW	40-91600-824	FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
13	2020	DPW	40-91600-851	FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
14	2020	DPW	40-91600-830	SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
15	2020	DPW		PEDESTRIAN PATHS	Replace pedestrian path	Replace the pedestrian path along Lake Drive between Holly and School	25-30 years	\$75,000
16	2020	DPW	40-91500-801	STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
17	2020	DPW	40-91500-801	STREETS	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
18	2020	DPW		BASEBALL FIELD	Improvements	Costs for improvements to baseball field on Dean Road		\$10,000
19	2020	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Blackhawk, Bradley, Coleman & Daisy		\$38,000
20	2020	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View Place		\$1,110,000
21	2020	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstruc	Construction management for Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View Place		\$81,000
22	2020	DPW	40-91500-801	ROADS	Road reconstruction and CM	Goodrich Lane (private road)		\$65,000
23	2020	DPW		EQUIPMENT	#7 DUMP 2 CU YD W/ PLOW	REPLACE A 2 CU YD DUMP TRUCK 4X4 W/ 9' PLOW	2007 / 10-14 YEARS	\$60,000
24	2020	DPW		EQUIPMENT	#19 PICK-UP 4X4 W/ PLOW	REPLACE THE SHOP SERVICE TRUCK 4X4 W 8' PLOW & LIFT GATE	2003 / 17 years	\$40,000
25	2020	DPW		EQUIPMENT	#128 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2006 10-14 years	\$42,000
26	2020	DPW		EQUIPMENT	#117 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2007 10-14 years	\$42,000
27	2020	INSPECTIONS		EQUIPMENT	#112 BUILDING INSP. P/U	REPLACE THE BUILDING INSPECTOR'S VEHICLE WITH A USED POLICE VEHICLE	2007 / 12-14 YEARS	???
28	2020	POOL		FACILITIES	MANY PROJECTS PENDING	ALL CAPITAL PROJECTS ARE DEPENDENT ON POOL REPLACEMENT SCHEDULE	1968 / 52 YEARS	???
29	2020	POOL		FACILITIES	POOL NOTES:	NUMEROUS PROJECTS SHOULD BE EXPECTED TO KEEP THE POOL RUNNING		
30	2020	POOL		FACILITIES	POOL NOTES: CONTINUED	POOL PROJECTS INCLUDE PAINGING, PLUMBING, ELECTRICAL, CONCRETE, STRUCTURAL & FILTRATION SYSTEMS		
31	2020	SEWER	21-91000-866	INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$16,000
32	2020	SEWER	21-91000-575	INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
33	2020	SEWER	21-91000-888	INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$180,000
34	2020	SEWER	21-91000-871	INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
35	2020	SEWER		OPERATING	CMOM 5-year Update	Update the CMOM plan per DNR requirements every 5 years	5 years	\$10,000
36	2020	SEWER		EQUIPMENT	#87 LIFT STATION GEN.	REPLACE THE 30KW GENERATOR IN LIFT STATION #1	1988 / 30-35 YEARS	\$40,000
37	2020	SEWER		FACILITIES	LIFT STATION #1 ALARM DIALER	REPLACE THE ANALOG ALARM DIALER WITH A WIRELESS DIALER	2012 / 7 YEARS	\$5,000
38	2020	SKATING SHELTER		FACILITIES		ALL CAPITAL PROJECTS ARE DEPENDENT ON POOL REPLACEMENT SCHEDULE		
39	2020	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
40	2020	STORM	25-53800-234	MAINTENANCE	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
41	2020	STORM		INFRASTRUCTURE	SWMP recommendation	South end of N Seneca Rd		\$28,000
42	2020	STORM		INFRASTRUCTURE	SWMP recommendation	Construct dry well at north end of Santa Monica Blvd		\$290,000
43	2020	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION OF	40-90 years	\$50,000
44	2020	STORM	25-91500-800	INFRASTRUCTURE	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$15,000
45	2020	STORM	25-91500-845	INFRASTRUCTURE	Drainage improvements	Replace/rehab the storm sewer between Mohawk/Lombardy	65 years	\$400,000
46	2020	STORM		INFRASTRUCTURE	Storm water improvements	Spooner/Santa Monica 8304/8308; based on 2019 bids w/ 10% increase & 10% for construction inspection		\$240,000
47	2020	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design storm water management for Blackhawk, Bradley, Coleman and Daisy		\$30,000
48	2020	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Reconstruction of storm water mgmt for Regent (Bradley to Dean) and Santa Monica (School to Yates) and Acacia, Barnett and View		\$890,000
49	2020	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt storm water for Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and Veiw		\$65,000
50	2020	STORM		ROADS	Drainage improvements	Drainage improvement on Greenvale		\$125,000
51	2020	VILLAGE HALL		FACILITIES	MANY PROJECTS PENDING	ALL CAPITAL PROJECTS ARE DEPENDENT ON RESULTS OF THE 2019 FACILITIES ASSESSMENT	1957 / 61 YEARS	???
52	2020	VILLAGE HALL		FACILITIES	NOTES:	Numerous large and expensive projects should be expected if the facility is not upgraded soon.	1957 / 61 years	

	A	B	C	D	E	F	G	H
	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
1								
2								
3								
53	2020	VILLAGE HALL		FACILITIES	NOTES: Continued	large items include HVAC, Roofing Systems, Overhead Doors, Flooring Systems, Electrical & Struc	1957 / 61 years	
54	2020	VILLAGE HALL		FACILITIES	NOTES: Continued	Projects listed do not include space needs issues with are by themselves very significant		
55	2020	VILLAGE HALL		FACILITIES	CUBICLES	Modification of DPW office area to include 3-4 new cubicles		\$15,000
56	2020	VILLAGE HALL		FACILITIES	Facility Planning	Design for new DPW/Village Hall facility		\$150,000
57	2020	WATER	50-81000-651	ROADS	Design Water Main	Design for Blackhawk, Daisy, Acacia & Coleman	45 years	\$58,000
58	2020	WATER	50-81000-651	ROADS	Road Reconstruction Water Ma	Replace water mains on Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View		\$1,700,000
59	2020	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construction Management of water main replacement Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View	60-85 years	\$125,000
60	2020	WATER	50-81000-651	ROADS	Water Main and CM	Goodrich Lane (private road)	60-85 years	\$210,000
61	\$6,823,500							
62	2021							
63	2021	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
64	2021	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
65	2021	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
66	2021	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
67	2021	DPW		MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
68	2021	DPW		DPW	DPW Yard	DPW Yard - pave remaining yard, modify storage areas and add cold storage	50+ years	\$450,000
69	2021	DPW		FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration (post 8-year)	Varies	\$75,000
70	2021	DPW		FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
71	2021	DPW		FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
72	2021	DPW		SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
73	2021	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
74	2021	DPW		STREETS	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
75	2021	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Beach, Bell, Crossway & Mall street reconstruction		\$46,000
76	2021	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Blackhawk, Bradley, Coleman & Daisy		\$862,000
77	2021	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstruc	Construction Management for Blackhawk, Bradley, Coleman & Daisy		\$45,000
78	2021	DPW		EQUIPMENT	#123 MOWER TRAILER	REPLACE THE MOWER TRAILER	1992 / 25-30 years	\$6,000
79	2021	DPW		EQUIPMENT	#4 DUMP 5 cu. Yd. W/ACCES.	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW, WING & SPREADER	2010 / 11 years	\$180,000
80	2021	DPW		EQUIPMENT	#17 DUMP 5 cu. Yd. W/PLOW	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW (NOTE: CHIPPER TRUCK)	2010 / 11 years	\$150,000
81	2021	DPW		EQUIPMENT	Garbage carts	If curbside pickup of rubbish happens, cost for carts to residents (5000 carts)	NEW ITEM	\$250,000
82	2021	DPW		EQUIPMENT	Garbage Packer	Packer for curbside rubbish pickup (2)	NEW ITEM	\$540,000
83	2021	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25 years	\$17,000
84	2021	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin No. 2	30-90 years	\$125,000
85	2021	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$190,000
86	2021	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
87	2021	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
88	2021	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
89	2021	STORM		MAINTENANCE	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
90	2021	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
91	2021	STORM		INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
92	2021	STORM		INFRASTRUCTURE	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
93	2021	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for storm water on Beach, Bell, Crossway and Mall		\$37,000
94	2021	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Reconstruction of storm water for Blackhawk, Bradley, Coleman and Daisy		\$688,000
95	2021	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construc Mgmt of storm water for Blackhawk, Bradley, Coleman and Daisy		\$36,000
96	2021	STORM		EQUIPMENT	#130 END-WALL TRAILER	REPLACE THE END WALL TRAILER	1956 / 63 YEARS	\$6,000
97	2021	STORM		INFRASTRUCTURE	Drainage Improvements	7000 block of Fairchild Cr; rough estimate at about \$250/ft plus construction inspection costs		\$50,000
98	2021	WATER		EQUIPMENT	#16 WATER SERVICE TRUCK	REPLACE THE WATER UTILITY SERVICE TRUCK 1-TON 4X2 W/CRANE	2007 / 14 years	\$56,000
99	2021	WATER	50-81000-651	ROADS	Design Water Road Reconstruc	Design improvements for Beach, Bell, Crossway and Mall	40 years	\$60,000
100	2021	WATER	50-81000-651	ROADS	Road Reconstruction Water	Replace the water main on Blackhawk, Bradley, Coleman and Daisy	60-85 years	\$1,000,000
101	2021	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construc Mgmt of water main replacement on Blackhawk, Bradley, Coleman and Daisy	60-85 years	\$69,000
102	\$5,439,250							
103	2022							

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3								
104	2022	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
105	2022	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
106	2022	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
107	2022	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
108	2022	DPW		MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
109	2022	DPW		FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration (post 8-year)	Varies	\$75,000
110	2022	DPW		FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
111	2022	DPW		FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
112	2022	DPW		SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
113	2022	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
114	2022	DPW		STREETS	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
115	2022	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Santa Monica (Yates to Green Tree) & Yates (Santa Monica to GT)		\$30,000
116	2022	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruction of Beach, Bell, Crossway & Mall		\$774,000
117	2022	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Beach, Bell, Crossway & Mall		\$119,000
118	2022	DPW		EQUIPMENT	#12 SKID STEER LOADER	REPLACE A SKID STEER LOADER & ATTACHMENTS	2008 / 14-16 years	\$60,000
119	2022	DPW		EQUIPMENT	#8 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2010 / 10-14 YEARS	\$40,000
120	2022	DPW		EQUIPMENT	#118 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2010 10-14 YEARS	\$42,000
121	2022	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	47 years	\$20,000
122	2022	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
123	2022	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$180,000
124	2022	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
125	2022	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$60,000
126	2020	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
127	2022	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
128	2022	STORM		DPW	SWMP update	Update the stormwater management plan (performed approx. every 5 years)	5 years	\$90,000
129	2022	STORM		DPW	SWMP update	Redirect land use to existing dry pond - Greenvale		\$98,000
130	2022	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
131	2022	STORM		INFRASTRUCTURE	Drainage/TMDL	Ditch mitigation Boyd Way		
132	2022	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for Santa Monica (Yates to Green Tree) & Yates (Santa Monica to GT)		\$24,000
133	2022	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Road Reconstruction for Beach, Bell, Crossway and Mall		\$619,000
134	2022	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt for storm water on Beach, Bell, Crossway & Mall		\$96,000
135	2022	STORM		INFRASTRUCTURE	Televising/assessment		40-90 years	\$25,000
136	2022	STORM		EQUIPMENT	#36 & #62 LEAF LOADERS	REPLACE BOTH LEAF LOADERS / TRAILER-MOUNTED VACUUMS	2002 / 20-25 years	\$60,000
137	2022	WATER	50-81000-651	ROADS	Design Water Road Reconstruction	Design for Santa Monica (Yates to Green Tree) & Yates (Santa Monica to GT)		\$46,000
138	2022	WATER	50-81000-651	ROADS	Road Reconstruction Water	Replace water mains on Beach, Bell, Crossway and Mall		\$1,200,000
139	2022	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construction Mgmt for water main replacement on Beach, Bell, Crossway and Mall		\$155,000
140	2022	WATER		EQUIPMENT	#126 WATER UTILITY VAN	REPLACE THE WATER UTILITY VAN	1995 / 25-30 years	\$190,000
141								
142								
143	2023	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
144	2023	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
145	2023	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
146	2023	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
147	2023	DPW		PEDESTRIAN PATHS	Replace pedestrian path	Replace the pedestrian path between Lombardy and Longacre	25 years +/-	\$21,000
148	2023	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
149	2023	DPW		STREETS	Pavement			\$74,000
150	2023	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$33,000
151	2023	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Santa Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$470,000
152	2023	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Santa Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$34,000
153	2023	DPW		EQUIPMENT	#24 PICK-UP TRUCK 4X2	REPLACE A DPW PICK-UP TRUCK 4X2	2011 / 12-14 YEARS	\$30,000
154	2023	DPW		EQUIPMENT	#113 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2011 / 10-14 years	\$40,000
155	2023	DPW		EQUIPMENT	#67 LARGE WHEEL LOADER	REPLACE A LARGE WHEEL LOADER	2008 / 15-18 years	\$120,000
156	2023	DPW		EQUIPMENT	#60 BRUSH CHIPPER	REPLACE A LARGE BRUSH CHIPPER	2011 12-14 years	\$50,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3								
157	2023	DPW		EQUIPMENT	#13 RUBBISH PACKER	REPLACE A RUBBISH PACKER	2010 / 10-14 YEARS	\$170,000
158	2023	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
159	2023	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$30,000
160	2023	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
161	2023	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
162	2023	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$105,000
163	2023	SEWER		INFRASTRUCTURE	I/I investigation	Perform an i/i investigation to obtain flow data post-rehab	NA	\$100,000
164	2023	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
165	2023	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION OF	40-90 years	\$50,000
166	2023	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
167	2023	STORM		INFRASTRUCTURE	drainage improvements	Drainage pipe mitigation, undersized drainage pipes		\$115,000
168	2023	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
169	2023	STORM		INFRASTRUCTURE	Pavement	Indian Creek parking lot, green infrastructure with MMSD		\$58,000
170	2023	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$26,000
171	2023	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Road Reconstruction for Sanat Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$378,000
172	2023	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt for storm water on Santa Monica (Yates to GT) & Yates (Santa Monica to GT)		\$28,000
173	2023	VILLAGE HALL		FACILITIES	New DPW/Village Hall facility	Estimate based loosely off Brown Deer's cost of \$9m understanding we would do smaller facility		\$7,500,000
174	2023	WATER	50-81000-651	ROADS	Design Water Road Reconstruction	Design for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$51,000
175	2023	WATER	50-81000-651	ROADS	Road Reconstruction Water	Road Reconstruction for Sanat Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$725,000
176	2023	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construction Mgmt for storm water on Santa Monica (Yates to GT) & Yates (Santa Monica to GT)		\$53,000
177	\$10,952,750							
178	2024							
179	2024	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
180	2024	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
181	2024	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
182	2024	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
183	2024	DPW		EQUIPMENT	#22 PICK-UP TRUCK 4X4	REPLACE A DPW PICK-UP TRUCK 4X4 (DPW FOREMAN)	2016 / 7/9 YEARS	\$30,000
184	2024	DPW		EQUIPMENT	#5 DUMP 5 YD PLOW & SPREAD	REPLACE A DUMP TRUCK, 11' PLOW, TAILGATE SPREADER & CONTROLS (NOTE: LEAF TRUCK)	2013 / 10-14 YEARS	\$160,000
185	2024	DPW		EQUIPMENT	#11 DUMP 5 YD W/ PLOW	REPLACE A DUMP TRUCK, 11' PLOW & CONTROLS (NOTE: LEAF TRUCK)	2013 / 10-14 YEARS	\$150,000
186	2024	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$33,000
187	2024	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$641,000
188	2024	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$47,000
189	2024	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
190	2024	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
191	2024	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
192	2024	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
193	2024	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$213,000
194	2024	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION OF	40-90 years	\$50,000
195	2024	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
196	2024	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
197	2024	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$27,000
198	2024	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$513,000
199	2024	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$37,000
200	2024	WATER		EQUIPMENT	#14 VALVE BOX VACUUM	REPLACE THE TRAILER-MOUNTED VALVE BOX VACUUM	2008 / 14-18 YEARS	\$20,000
201	2024	WATER	50-81000-651	ROADS	Design Road Reconstruction	Design for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$51,000
202	2024	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$980,000
203	2024	WATER	50-81000-651	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$72,000
204	\$3,681,750							
205	2025							
206	2025	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
207	2025	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
208	2025	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
209	2025	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3								
210	2025	DPW		FORESTRY	Grant application	Prepare grant application for hyperspectral imagery	NA	\$2,500
211	2025	DPW		FORESTRY	Ash management	Perform hyperspectral imagery to better plan for EAB impacts	NA	\$60,000
212	2025	DPW		EQUIPMENT	# 56 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2012 / 10-14 years	\$40,000
213	2025	DPW		EQUIPMENT	# 106 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2015 / 10-14 years	\$40,000
214	2025	DPW		EQUIPMENT	#74 ASPHALT ROLLER	REPLACE THE ASPHALT ROLLER	1999 / 25-30 years	\$30,000
215	2025	DPW		EQUIPMENT	#75 ROLLER TRAILER	REPLACE THE ASPHALT ROLLER TRAILER	1999 / 25-30 years	\$6,000
216	2025	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$27,000
217	2025	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$570,000
218	2025	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$42,000
219	2025	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
220	2025	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$30,000
221	2025	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
222	2025	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
223	2025	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
224	2025	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
225	2025	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
226	2025	STORM		EQUIPMENT	#85 CULVERT CLEANER	REPLACE A PRESSURE WASHER/CULVERT JETTER	2002 / 20-25 years	\$18,000
227	2025	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
228	2025	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$22,000
229	2025	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$460,000
230	2025	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$33,000
231	2025	WATER	50-81000-651	ROADS	Design Road Reconstruction	Design for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$41,000
232	2025	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$608,000
233	2025	WATER	50-81000-651	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$44,000
234								
235								
236	2026	DPW		EQUIPMENT	#20 DUMP 5 cu. Yd. W/ACCESS	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW, 8' WING, SPREADER & CONTROLS	2015 / 10-14 years	\$180,000
237	2026	DPW		EQUIPMENT	#49 OFF-ROAD UTILITY VEH.	REPLACE THE OFF-ROAD UTILITY VEHICLE W/CAB & ACCESSORIES	2004 / 20-25 years	\$35,000
238	2026	DPW		EQUIPMENT	#110 SUV DPW/VH STAFF	REPLACE THE SUV GENERALLY USED BY DPW & VH STAFF WITH A USED POLICE VEHICLE	2014 / 10-15 years	???????
239	2026	DPW		EQUIPMENT	Garbage Carts	If curbside pickup of rubbish happens, cost of carts for residents (5000 carts)	New Item	\$250,000
240	2026	DPW		EQUIPMENT	Garbage Packer	Packer for curbside rubbish pickup (2)	New Item	\$540,000
241	2026	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$38,000
242	2026	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$397,000
243	2026	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$29,000
244	2026	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
245	2026	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$30,000
246	2026	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$317,000
247	2026	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$23,000
248	2026	WATER	50-81000-651	ROADS	Design Road Reconstruction	Design for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$58,000
249	2026	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$608,000
250	2026	WATER	50-81000-651	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$44,000
251								
252								
253	2027	DPW		EQUIPMENT	#15 RUBBISH PACKER	REPLACE A RUBBISH PACKER	2015 / 10-14 years	\$170,000
254	2027	DPW		EQUIPMENT	#26 COMMERCIAL MOWER	REPLACE A COMMERCIAL, RIDING MOWER & VACUUM SYSTEM	2017 / 8-10 years	\$18,000
255	2027	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$23,000
256	2027	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$777,000
257	2027	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$57,000
258	2027	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
259	2027	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$18,000
260	2027	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$622,000
261	2027	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$45,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3								
262	2027	WATER	50-81000-651	ROADS	Design Road Reconstruction	Design for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$34,000
263	2027	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$1,200,000
264	2027	WATER	50-81000-651	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$87,000
265	2027	WATER		EQUIPMENT	#18 PICK-UP TRUCK 4X2	REPLACE A WATER UTILITY PICK-UP TRUCK 4X2	2013 / 12-16 years	\$30,000
266								\$3,131,000
267	2028							
268	2028	DPW		EQUIPMENT	# 58 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2017 / 10-14 years	\$40,000
269	2028	DPW		EQUIPMENT	# 109 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2017 / 10-14 years	\$40,000
270	2028	DPW		EQUIPMENT	#3 DUMP 2 cu. yd. W/PLOW	REPLACE A 2 cu. yd. DUMP TRUCK 4x4 W/ 9' PLOW	2016 / 10-14 years	\$58,000
271	2028	DPW		EQUIPMENT	#2 SEWER JETTER TRUCK	REPLACE A SEWER JETTER TRUCK	2012 / 14-18 years	\$200,000
272	2028	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Lake Dr (School to Dean)		\$90,000
273	2028	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$326,000
274	2028	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$24,000
275	2028	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION OF	40-90 years	\$50,000
276	2028	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Lake Dr (School to Dean)		\$72,000
277	2028	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$261,000
278	2028	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$19,000
279	2028	WATER	50-81000-651	ROADS	Design Road Reconstruction	Design for Lake Dr (School to Dean)		\$138,000
280	2028	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$500,000
281	2028	WATER	50-81000-651	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$36,000
282								\$1,854,000
283	2029							
284	2029	DPW		EQUIPMENT	#25 DUMP 5 cu. Yd. W/PLOW	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW & CONTROLS	2017 / 10-14 years	\$150,000
285	2029	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Lake Dr (School to Dean)		\$1,600,000
286	2029	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Lake Dr (School to Dean)		\$1,300,000
287	2029	WATER	50-81000-651	ROADS	Road Reconstruction	Reconstruct Lake Dr (School to Dean)		\$2,200,000
288								\$5,250,000
289								
290						TOTAL DPW (10 Fiscal Years)		\$46,983,250
291								
292								
293								
294								

ANNUAL WITHIN DEPARTMENTS

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
4	2020							
5	2020	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
6	2020	DPW	40-91500-825	MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
7	2020	DPW	40-91600-XXX	DPW	DPW Yard	DPW Yard design - update design from 2008/2009 (paving and cold storage)	50+ years	\$15,000
8	2020	DPW	40-91600-833	FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	Varies	\$154,000
9	2020	DPW	40-91600-824	FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
10	2020	DPW	40-91600-851	FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
11	2020	DPW	40-91600-830	SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
12	2020	DPW		PEDESTRIAN PATHS	Replace pedestrian path	Replace the pedestrian path along Lake Drive between Holly and School	25-30 years	\$75,000
13	2020	DPW	40-91500-801	STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
14	2020	DPW		BASEBALL FIELD	Improvements	Costs for improvements to baseball field on Dean Road		\$10,000
15	2020	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Blackhawk, Bradley, Coleman & Daisy		\$38,000
16	2020	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View Place		\$1,110,000
17	2020	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction management for Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View Place		\$81,000
18	2020	DPW	40-91500-801	ROADS	Road reconstruction and CM	Goodrich Lane (private road)		\$65,000
19	2020	DPW		EQUIPMENT	#7 DUMP 2 CU YD W/ PLOW	REPLACE A 2 CU YD DUMP TRUCK 4X4 W/ 9' PLOW	2007 / 10-14 YEARS	\$60,000
20	2020	DPW		EQUIPMENT	#19 PICK-UP 4X4 W/ PLOW	REPLACE THE SHOP SERVICE TRUCK 4X4 W 8' PLOW & LIFT GATE	2003 / 17 years	\$40,000
21	2020	DPW		EQUIPMENT	#128 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2006 10-14 years	\$42,000
22	2020	DPW		EQUIPMENT	#117 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2007 10-14 years	\$42,000
23						ANNUAL TOTAL		\$1,851,000
24								
25	2021	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
26	2021	DPW		MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
27	2021	DPW		DPW	DPW Yard	DPW Yard - pave remaining yard, modify storage areas and add cold storage	50+ years	\$450,000
28	2021	DPW		FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration (post 8-year)	Varies	\$75,000
29	2021	DPW		FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
30	2021	DPW		FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
31	2021	DPW		SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
32	2021	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
33	2021	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Beach, Bell, Crossway & Mall street reconstruction		\$46,000
34	2021	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Blackhawk, Bradley, Coleman & Daisy		\$862,000
35	2021	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Management for Blackhawk, Bradley, Coleman & Daisy		\$45,000
36	2021	DPW		EQUIPMENT	#123 MOWER TRAILER	REPLACE THE MOWER TRAILER	1992 / 25-30 years	\$6,000
37	2021	DPW		EQUIPMENT	#4 DUMP 5 cu. Yd. W/ACCES.	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW, WING & SPREADER	2010 / 11 years	\$180,000
38	2021	DPW		EQUIPMENT	#17 DUMP 5 cu. Yd. W/ PLOW	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW (NOTE: CHIPPER TRUCK)	2010 / 11 years	\$150,000
39	2021	DPW		EQUIPMENT	Garbage carts	If curbside pickup of rubbish happens, cost for carts to residents (5000 carts)	NEW ITEM	\$250,000
40	2021	DPW		EQUIPMENT	Garbage Packer	Packer for curbside rubbish pickup (2)	NEW ITEM	\$540,000
41						ANNUAL TOTAL		\$2,723,000
42								
43	2022	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
44	2022	DPW		MISC	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
45	2022	DPW		FORESTRY	EAB management	Manage ash in the Village - treatments, removals, plantings and administration (post 8-year)	Varies	\$75,000
46	2022	DPW		FORESTRY	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
47	2022	DPW		FORESTRY	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
48	2022	DPW		SIGNS	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
49	2022	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
50	2022	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Santa Monica (Yates to Green Tree) & Yates (Santa Monica to GT)		\$30,000
51	2022	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruction of Beach, Bell, Crossway & Mall		\$774,000
52	2022	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Beach, Bell, Crossway & Mall		\$119,000
53	2022	DPW		EQUIPMENT	#12 SKID STEER LOADER	REPLACE A SKID STEER LOADER & ATTACHMENTS	2008 / 14-16 years	\$60,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
54	2022	DPW		EQUIPMENT	#8 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2010 / 10-14 YEARS	\$40,000
55	2022	DPW		EQUIPMENT	#118 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2010 10-14 YEARS	\$42,000
56						ANNUAL TOTAL		\$1,259,000
57								
58	2023	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
59	2023	DPW		PEDESTRIAN PATHS	Replace pedestrian path	Replace the pedestrian path between Lombardy and Longacre	25 years +/-	\$21,000
60	2023	DPW		STREETS	Lake Dr. patching	Increased patching activities along Lake Dr. (may merit a mill and overlay until DOT work)	20+ years	\$50,000
61	2023	DPW		STREETS	Pavement			\$74,000
62	2023	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$33,000
63	2023	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Santa Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$470,000
64	2023	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$34,000
65	2023	DPW		EQUIPMENT	#24 PICK-UP TRUCK 4X2	REPLACE A DPW PICK-UP TRUCK 4X2	2011 / 12-14 YEARS	\$30,000
66	2023	DPW		EQUIPMENT	#113 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2011 / 10-14 years	\$40,000
67	2023	DPW		EQUIPMENT	#67 LARGE WHEEL LOADER	REPLACE A LARGE WHEEL LOADER	2008 / 15-18 years	\$120,000
68	2023	DPW		EQUIPMENT	#60 BRUSH CHIPPER	REPLACE A LARGE BRUSH CHIPPER	2011 12-14 years	\$50,000
69	2023	DPW		EQUIPMENT	#13 RUBBISH PACKER	REPLACE A RUBBISH PACKER	2010 / 10-14 YEARS	\$170,000
70						ANNUAL TOTAL		\$1,096,000
71								
72	2024	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
73	2024	DPW		EQUIPMENT	#22 PICK-UP TRUCK 4X4	REPLACE A DPW PICK-UP TRUCK 4X4 (DPW FOREMAN)	2016 / 7/9 YEARS	\$30,000
74	2024	DPW		EQUIPMENT	#5 DUMP 5 YD PLOW & SPREAD	REPLACE A DUMP TRUCK, 11' PLOW, TAILGATE SPREADER & CONTROLS (NOTE: LEAF TRUCK)	2013 / 10-14 YEARS	\$160,000
75	2024	DPW		EQUIPMENT	#11 DUMP 5 YD W/ PLOW	REPLACE A DUMP TRUCK, 11' PLOW & CONTROLS (NOTE: LEAF TRUCK)	2013 / 10-14 YEARS	\$150,000
76	2024	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$33,000
77	2024	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$641,000
78	2024	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$47,000
79						ANNUAL TOTAL		\$1,065,000
80								
81	2025	DPW	10-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
82	2025	DPW		FORESTRY	Grant application	Prepare grant application for hyperspectral imagery	NA	\$2,500
83	2025	DPW		FORESTRY	Ash management	Perform hyperspectral imagery to better plan for EAB impacts	NA	\$60,000
84	2025	DPW		EQUIPMENT	# 56 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2012 / 10-14 years	\$40,000
85	2025	DPW		EQUIPMENT	# 106 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2015 / 10-14 years	\$40,000
86	2025	DPW		EQUIPMENT	#74 ASPHALT ROLLER	REPLACE THE ASPHALT ROLLER	1999 / 25-30 years	\$30,000
87	2025	DPW		EQUIPMENT	#75 ROLLER TRAILER	REPLACE THE ASPHALT ROLLER TRAILER	1999 / 25-30 years	\$6,000
88	2025	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$27,000
89	2025	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$570,000
90	2025	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$42,000
91						ANNUAL TOTAL		\$821,500
92								
93	2026	DPW		EQUIPMENT	#20 DUMP 5 cu. Yd. W/ACCES	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW, 8' WING, SPREADER & CONTROLS	2015 / 10-14 years	\$180,000
94	2026	DPW		EQUIPMENT	#49 OFF-ROAD UTILITY VEH.	REPLACE THE OFF-ROAD UTILITY VEHICLE W/CAB & ACCESSORIES	2004 / 20-25 years	\$35,000
95	2026	DPW		EQUIPMENT	#110 SUV DPW/VH STAFF	REPLACE THE SUV GENERALLY USED BY DPW & VH STAFF WITH A USED POLICE VEHICLE	2014 / 10-15 years	???????
96	2026	DPW		EQUIPMENT	Garbage Carts	If curbside pickup of rubbish happens, cost of carts for residents (5000 carts)	New Item	\$250,000
97	2026	DPW		EQUIPMENT	Garbage Packer	Packer for curbside rubbish pickup (2)	New Item	\$540,000
98	2026	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$38,000
99	2026	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$397,000
100	2026	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$29,000
101						ANNUAL TOTAL		\$1,469,000
102								
103	2027	DPW		EQUIPMENT	#15 RUBBISH PACKER	REPLACE A RUBBISH PACKER	2015 / 10-14 years	\$170,000
104	2027	DPW		EQUIPMENT	#26 COMMERCIAL MOWER	REPLACE A COMMERCIAL, RIDING MOWER & VACUUM SYSTEM	2017 / 8-10 years	\$18,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
105	2027	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$23,000
106	2027	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$777,000
107	2027	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$57,000
108								\$1,045,000
109								
110	2028	DPW		EQUIPMENT	# 58 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2017 / 10-14 years	\$40,000
111	2028	DPW		EQUIPMENT	# 109 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER (Place Holder)	2017 / 10-14 years	\$40,000
112	2028	DPW		EQUIPMENT	#3 DUMP 2 cu. yd. W/PLOW	REPLACE A 2 cu. yd. DUMP TRUCK 4x4 W/ 9' PLOW	2016 / 10-14 years	\$58,000
113	2028	DPW		EQUIPMENT	#2 SEWER JETTER TRUCK	REPLACE A SEWER JETTER TRUCK	2012 / 14-18 years	\$200,000
114	2028	DPW	40-91500-801	ROADS	Design Road Reconstruction	Design for Lake Dr (School to Dean)		\$90,000
115	2028	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$326,000
116	2028	DPW	40-91500-801	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$24,000
117						ANNUAL TOTAL		\$778,000
118								
119	2029	DPW		EQUIPMENT	#25 DUMP 5 cu. Yd. W/PLOW	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW & CONTROLS	2017 / 10-14 years	\$150,000
120	2029	DPW	40-91500-801	ROADS	Road Reconstruction	Reconstruct Lake Dr (School to Dean)		\$1,600,000
121								\$1,750,000
122	DEPARTMENT TOTAL							
123								\$13,857,500
124	2023	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
125	2024	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
126	2025	INSPECTION		GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
127	2020	INSPECTION		EQUIPMENT	#112 BUILDING INSP. P/U	REPLACE THE BUILDING INSPECTOR'S VEHICLE WITH A USED POLICE VEHICLE	2007 / 12-14 YEARS	\$0
128								
129						DEPARTMENT TOTAL		\$75,000
130								
131	2020	POOL		FACILITIES	MANY PROJECTS PENDING	ALL CAPITAL PROJECTS ARE DEPENDENT ON POOL REPLACEMENT SCHEDULE	1968 / 52 YEARS	
132	2020	POOL		FACILITIES	POOL NOTES:	NUMEROUS PROJECTS SHOULD BE EXPECTED TO KEEP THE POOL RUNNING		
133	2020	POOL		FACILITIES	POOL NOTES: CONTINUED	POOL PROJECTS INCLUDE PAINGING, PLUMBING, ELECTRICAL, CONCRETE, STRUCTURAL & FILTRATION SYSTEMS		
134								
135	2020	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
136	2020	SEWER	21-91000-866	INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$16,000
137	2020	SEWER	21-91000-575	INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
138	2020	SEWER	21-91000-888	INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$180,000
139	2020	SEWER	21-91000-871	INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
140	2020	SEWER		OPERATING	CMOM 5-year Update	Update the CMOM plan per DNR requirements every 5 years	5 years	\$10,000
141	2020	SEWER		EQUIPMENT	#87 LIFT STATION GEN.	REPLACE THE 30KW GENERATOR IN LIFT STATION #1	1988 / 30-35 YEARS	\$40,000
142	2020	SEWER		FACILITIES	LIFT STATION #1 ALARM DIALER	REPLACE THE ANALOG ALARM DIALER WITH A WIRELESS DIALER	2012 / 7 YEARS	\$5,000
143						ANNUAL TOTAL		\$520,000
144								
145	2021	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
146	2021	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25 years	\$17,000
147	2021	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin No. 2	30-90 years	\$125,000
148	2021	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$190,000
149	2021	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
150	2021	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
151						ANNUAL TOTAL		\$511,000
152								
153	2022	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
154	2022	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	47 years	\$20,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
155	2022	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
156	2022	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$180,000
157	2022	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
158	2022	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$60,000
159						ANNUAL TOTAL		\$435,000
160								
161	2023	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
162	2023	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$30,000
163	2023	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
164	2023	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
165	2023	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$105,000
166	2023	SEWER		INFRASTRUCTURE	I/I Investigation	Perform an I/I investigation to obtain flow data post-rehab	NA	\$100,000
167	2023	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
168						ANNUAL TOTAL		\$754,000
169								
170	2024	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
171	2024	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
172	2024	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
173	2024	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
174	2024	SEWER		INFRASTRUCTURE	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$213,000
175						ANNUAL TOTAL		\$732,000
176								
177	2025	SEWER	21-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
178	2025	SEWER		INFRASTRUCTURE	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$30,000
179	2025	SEWER		INFRASTRUCTURE	Lateral rehab	Rehabilitation of the private property laterals in Basin No. 4	30-90 years	\$250,000
180	2025	SEWER		INFRASTRUCTURE	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3 & 4	30-90 years	\$250,000
181	2025	SEWER		INFRASTRUCTURE	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
182						ANNUAL TOTAL		\$549,000
183						DEPARTMENT TOTAL		\$2,769,000
184								
185	2020	SKATING SHELTER		FACILITIES		ALL CAPITAL PROJECTS ARE DEPENDENT ON POOL REPLACEMENT SCHEDULE		
186								
187	2020	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
188	2020	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
189	2020	STORM	25-53800-234	MAINTENANCE	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
190	2020	STORM		INFRASTRUCTURE	SWMP recommendation	South end of N Seneca Rd		\$28,000
191	2020	STORM		INFRASTRUCTURE	SWMP recommendation	Construct dry well at north end of Santa Monica Blvd		\$290,000
192	2020	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
193	2020	STORM	25-91500-800	INFRASTRUCTURE	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$15,000
194	2020	STORM	25-91500-845	INFRASTRUCTURE	Drainage improvements	Replace/rehab the storm sewer between Mohawk/Lombardy	65 years	\$400,000
195	2020	STORM		INFRASTRUCTURE	Storm water improvements	Spooner/Santa Monica 8304/8308; based on 2019 bids w/ 10% increase & 10% for construction inspection		\$240,000
196	2020	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design storm water management for Blackhawk, Bradley, Coleman and Daisy		\$30,000
197	2020	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Reconstruction of storm water mgmt for Regent (Bradley to Dean) and Santa Monica (School to Yates) and Acacia, Barnett and View		\$890,000
198	2020	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt storm water for Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and Veiw		\$65,000
199	2020	STORM		ROADS	Drainage improvements	Drainage improvement on Greenvale		\$125,000
200	2020	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
201						ANNUAL TOTAL		\$2,230,500
202								
203	2021	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
204	2021	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
205	2021	STORM		MAINTENANCE	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
206	2021	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
207	2021	STORM		INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
208	2021	STORM		INFRASTRUCTURE	Televising/assessment	Televising storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
209	2021	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for storm water on Beach, Bell, Crossway and Mall		\$37,000
210	2021	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Reconstruction of storm water for Blackhawk, Bradley, Coleman and Daisy		\$683,000
211	2021	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construc Mgmt of storm water for Blackhawk, Bradley, Coleman and Daisy		\$36,000
212	2021	STORM		EQUIPMENT	#130 END-WALL TRAILER	REPLACE THE END WALL TRAILER	1956 / 63 YEARS	\$6,000
213	2021	STORM		INFRASTRUCTURE	Drainage improvements	7000 block of Fairchild Cr; rough estimate at about \$250/ft plus construction inspection costs		\$50,000
214						ANNUAL TOTAL		\$1,006,250
215								
216	2022	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
217	2022	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
218	2022	STORM		DPW	SWMP update	Update the stormwater management plan (performed approx. every 5 years)	5 years	\$90,000
219	2022	STORM		DPW	SWMP update	Redirect land use to existing dry pond - Greenvale		\$98,000
220	2022	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
221	2022	STORM		INFRASTRUCTURE	Drainage/TMDL	Ditch mitigation Boyd Way		
222	2022	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for Santa Monica (Yates to Green Tree) & Yates (Santa Monica to GT)		\$24,000
223	2022	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Road Reconstruction for Beach, Bell, Crossway and Mall		\$619,000
224	2022	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt for storm water on Beach, Bell, Crossway & Mall		\$96,000
225	2022	STORM		INFRASTRUCTURE	Televising/assessment		40-90 years	\$25,000
226	2022	STORM		EQUIPMENT	#36 & #62 LEAF LOADERS	REPLACE BOTH LEAF LOADERS / TRAILER-MOUNTED VACUUMS	2002 / 20-25 years	\$60,000
227								\$1,117,750
228								
229	2023	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
230	2023	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
231	2023	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
232	2023	STORM		INFRASTRUCTURE	drainage improvements	Drainage pipe mitigation, undersized drainage pipes		\$115,000
233	2023	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
234	2023	STORM		INFRASTRUCTURE	Pavement	Indian Creek parking lot, green infrastructure with MMSD		\$58,000
235	2023	STORM	25-91500-845	ROADS	Design Storm Water Road Recon	Design for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$26,000
236	2023	STORM	25-91500-845	ROADS	Road Reconstruction Storm Wat	Road Reconstruction for Sanat Monica (Yates to Green Tree) and Yates (Santa Monica to GT)		\$378,000
237	2023	STORM	25-91500-845	ROADS	Construc Mgmt Storm Water Ro	Construction Mgmt for storm water on Santa Monica (Yates to GT) & Yates (Santa Monica to GT)		\$28,000
238						ANNUAL TOTAL		\$760,750
239								
240	2024	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
241	2024	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
242	2024	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
243	2024	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
244	2024	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$27,000
245	2024	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$513,000
246	2024	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstruc	Construction Mgmt for Community Pl, Santa Monica (GT to Calumet) & Yates (Green Tree north to SM)		\$37,000
247						ANNUAL TOTAL		\$732,750
248								
249	2025	STORM	25-53800-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
250	2025	STORM		MAINTENANCE	Sewer Assessments	Storm sewer assessments		\$30,000
251	2025	STORM		INFRASTRUCTURE	SWMP recommendation	Dry well alternatives for sixteen hot spot locations		\$71,750
252	2025	STORM		EQUIPMENT	#85 CULVERT CLEANER	REPLACE A PRESSURE WASHER/CULVERT JETTER	2002 / 20-25 years	\$18,000
253	2025	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
254	2025	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$22,000

	A	B	C	D	E	F	G	H
1	DEPARTMENT OF PUBLIC WORKS LONG TERM CAPITAL FUND							
2								
3	YEAR	DEPARTMENT	ACCOUNT #	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
255	2025	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$460,000
256	2025	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Rd (Calumet to Bradley) and Santa Monica (Calumet to Bradley)		\$33,000
257						ANNUAL TOTAL		\$688,750
258								
259	2026	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
260	2026	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$30,000
261	2026	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$317,000
262	2026	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Santa Monica (Bradley to Dean) and Santa Monica horseshoes		\$23,000
263						ANNUAL TOTAL		\$420,000
264								
265	2027	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
266	2027	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$18,000
267	2027	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$622,000
268	2027	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Allen, Goodrich Ct, Goodrich Ln (Fox to Goodrich Ct), Gray Log (Lake to Goodrich)		\$45,000
269						ANNUAL TOTAL		\$735,000
270								
271	2028	STORM	25-91500-835	INFRASTRUCTURE	Storm replacement	General storm sewer improvements as needed; INCREASE FROM \$25,000 DUE TO CONDITION O	40-90 years	\$50,000
272	2028	STORM	25-91500-845	ROADS	Design Road Reconstruction	Design for Lake Dr (School to Dean)		\$72,000
273	2028	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$261,000
274	2028	STORM	25-91500-845	ROADS	Construc Mgmt Road Reconstru	Construction Mgmt for Regent Ct (north to south), Regent Rd (Dean to Village limits)		\$19,000
275						ANNUAL TOTAL		\$402,000
276								
277	2029	STORM	25-91500-845	ROADS	Road Reconstruction	Reconstruct Lake Dr (School to Dean)		\$1,300,000
278						DEPARTMENT TOTAL		\$9,393,750
279								
280	2020	VILLAGE HALL		FACILITIES	MANY PROJECTS PENDING	ALL CAPITAL PROJECTS ARE DEPENDENT ON RESULTS OF THE 2019 FACILITIES ASSESSMENT	1957 / 61 YEARS	???
281	2020	VILLAGE HALL		FACILITIES	NOTES:	Numerous large and expensive projects should be expected if the facility is not upgraded soon.	1957 / 61 years	
282	2020	VILLAGE HALL		FACILITIES	NOTES: Continued	large items include HVAC, Roofing Systems, Overhead Doors, Flooring Systems, Electrical & Struc	1957 / 61 years	
283	2020	VILLAGE HALL		FACILITIES	NOTES: Continued	Projects listed do not include space needs issues with are by themselves very significant		
284	2020	VILLAGE HALL		FACILITIES	CUBICLES	Modification of DPW office area to include 3-4 new cubicles		\$15,000
285	2020	VILLAGE HALL		FACILITIES	Facility Planning	Design for new DPW/Village Hall facility		\$150,000
286						ANNUAL TOTAL		\$165,000
287								
288	2023	VILLAGE HALL		FACILITIES	New DPW/Village Hall facility	Estimate based loosely off Brown Deer's cost of \$9m understanding we would do smaller facility		\$7,500,000
289						DEPARTMENT TOTAL		\$7,665,000
290								
291	2020	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
292	2020	WATER	50-81000-651	ROADS	Design Water Main	Design for Blackhawk, Daisy, Acacia & Coleman	45 years	\$58,000
293	2020	WATER	50-81000-651	ROADS	Road Reconstruction Water Main	Replace water mains on Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View		\$1,700,000
294	2020	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construction Management of water main replacement Regent (Bradley to Dean) and Santa Monica (School to Yates), Acacia, Barnett and View	60-85 years	\$125,000
295	2020	WATER	50-81000-651	ROADS	Water Main and CM	Goodrich Lane (private road)	60-85 years	\$210,000
296						ANNUAL TOTAL		\$2,093,000
297								
298	2021	WATER	50-53100-233	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$4,000
299	2021	WATER		EQUIPMENT	#16 WATER SERVICE TRUCK	REPLACE THE WATER UTILITY SERVICE TRUCK 1-TON 4X2 W/CRANE	2007 / 14 years	\$56,000
300	2021	WATER	50-81000-651	ROADS	Design Water Road Reconstruction	Design improvements for Beach, Bell, Crossway and Mall		\$60,000
301	2021	WATER	50-81000-651	ROADS	Road Reconstruction Water	Replace the water main on Blackhawk, Bradley, Coleman and Daisy	60-85 years	\$1,000,000
302	2021	WATER	50-81000-651	ROADS	Construc Mgmt Water Road Rec	Construc Mgmt of water main replacement on Blackhawk, Bradley, Coleman and Daisy	60-85 years	\$69,000
303						ANNUAL TOTAL		\$1,189,000

	\$11,557,000
--	--------------