

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

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

**THURSDAY
OCTOBER 10, 2019
7:00 P.M.**

AGENDA

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

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

- 3. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
 - a.** Approve the minutes of the September 10, 2019 Village Board meeting. *(page 1)*
 - b.** Approve the appointment of new agent, Joshua Craig Stuckey for CVS Pharmacy #8770, per the Village Clerk Treasurer's memorandum dated September 17, 2019. *(page 6)*
 - c.** Confirm Village President's appointments to Board of Appeals due to a vacancy in a regular Board of Appeals member position that runs from 2017 to 2020. *(page 8)*
 - d.** Approve Payment of the Bills in the amount of \$723,344.57 for the period September 1, 2019 through September 30, 2019 per the report submitted by the Village Manager. *(page 9)*

- 4. Unfinished Business**

- a. Consideration and possible action regarding the process and operation of Building Board** *(page 25)*

The Village Board will consider and possibly act on the process and operation of Building Board'.

b. Comprehensive Plan Special Committee Report

The Village Board will receive a report regarding the Comprehensive Plan Special Committee

5. New Business

a. Consideration of Resolution supporting North Shore Library renovation project *(page 29)*

The Village Board will discuss and may act on the consideration of Resolution Supporting North Shore Library renovation project.

b. Presentation of FY 2018 Audit by Village Auditor to the Village Board *(page 30)*

The Village Auditor shall present and Village Board may accept the Fiscal Year 2018 Audit in final format.

c. Presentation regarding the 2019 Pool Survey results *(page 31)*

The Village Board will hear a presentation, will discuss and may act in regard to the 2019 Pool Survey results.

d. Consideration of Ordinance to Repeal and Re-create Section 670-27, Smoking Prohibited regarding vaping in the Village of Fox Point village code

The Village Board will discuss and may act on the consideration of Ordinance to Repeal and Re-create Section 670-27, Smoking Prohibited regarding vaping in the Village of Fox Point village code.

6. Future Agenda Items

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

7. Announcements

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

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

h. Village Manager Scott Botcher

8. Adjourn

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

1
2 A meeting and public hearing of the Fox Point Village Board was held on Tuesday, September
3 10, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to
4 order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board
5 present included:

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

14 Those absent included:

15
16 Trustee Marty Tirado
17

18
19 Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant
20 Village Manager Michael Pedersen, North Shore Library Director Susan Draeger-Anderson, and Village
21 Clerk Treasurer Kelly Meyer.
22

23 Notice of the meeting was provided to the North Shore Now and to all others as required by
24 State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard,
25 as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as
26 described in Village Ordinance Chapter 116-2, 116-2(C).
27

28 **Persons desiring to be heard**

29

30 President Frazer opened public comment with a brief synopsis of the rules.
31

32 North Shore Library Director Susan Draeger-Anderson

33 Library Director Ms. Draeger-Anderson covered a couple of highlights. The North Shore Library
34 received an honor from the Wisconsin Library Association, receiving one of five annual awards. The
35 award received was for Program Innovation because of the work the North Shore Library is doing with
36 caregivers, those who are caring for patients with dementia, and for the Memory Connection Center,
37 including all of the related programs the Library is offering.

38 The summer reading program is finished; last year there were 909 participants and this year
39 there were 963 participants. Fox Point went from 26 to 30 percent of the total participation, which was a
40 significant jump for our community.
41

42 Hearing no other comments, President Frazer closed the public comment period.
43

44 **Plan Commission**

45

46 Village Board received a report from Trustee Fonstad regarding the Tuesday, September 3,
47 2019 Plan Commission's consideration of the Conditional Use application of The Friendship Circle, Inc.,
48 for a coffee shop, bakery and art studio, located at the former North Shore Bistro location -8649 N Port
49 Washington Road. The Plan Commission recommended Village Board approval of the application.
50

Public Hearing. Proposed The Friendship Circle Conditional Use Permit, for renovation to house a coffee shop, bakery and art studio, pursuant to Section 745-18 of the Village Code.

Open Public Hearing

Motion made by President Frazer, seconded by Trustee Symchych, and carried unanimously, the Village Board opened the public hearing at 7:04 p.m. for the public hearing agenda item 4a, the proposed The Friendship Circle, to be located at 8649 North Port Washington Road, Fox Point, for renovation to house a coffee shop, bakery and art studio pursuant to Section 745-18 of the Village Code.

Rabbi Levi Stein

Rabbi Stein gave a brief summary and overview of The Friendship Circle, a local non-profit organization, working with kids and adults with special needs. This will provide opportunities for the individuals working at the Friendship Circle.

Close Public Hearing

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board closed the public hearing at 7:08 p.m. for agenda item 4a, the proposed Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-02 B. (2).

Consent Agenda

- a.** Approve the minutes of the August 13, 2019 Village Board meeting and public hearing.
- b.** Grant a Conditional Use Permit to The Friendship Circle, to house a coffee shop, bakery and art studio at 8649 N Port Washington Road, Fox Point, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- c.** Accept the quote of Munson, Inc. in the amount of \$23,610 for the paving of Goodrich Lane between Lake Drive and Gray Log Lane and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated August 27, 2019.
- d.** Approve the request of Badgerland Striders to use Village streets on Sunday, October 6, 2019 for their 2019 Lakefront Marathon per the Assistant Village Manager's memorandum dated September 3, 2019.
- e.** Confirm Village President's appointments to Board of Appeals due to a vacancy in the Alternate #1 position that runs from 2018 to 2021.
- f.** Approve Payment of the Bills in the amount of \$1,043,340.73 for the period August 1, 2019 through August 31, 2019 per the report submitted by the Village Manager.

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

Property Located at 139 E. Good Hope Road

Village Manager Scott Botcher gave a brief update regarding 139 E. Good Hope Road. He stated the building permit was secured; the owner paid his building permit fees. Village Manager Scott Botcher recommended the Village Board take no action.

Municipal Judge Scott Wales will provide a municipal court update and answer questions from the Village Board.

Municipal Judge Scott Wales distributed municipal court financials; he provided a municipal court update and answered questions from the Village Board.

Resolution of Commendation and Appreciation – Retiring Department of Public Works Operator Walter Baehr

Motion made by President Frazer, seconded by Trustee Sumner, and carried unanimously to adopt the Resolution of Commendation and Appreciation for retiring Department of Public Works Operator Walter Baehr.

Resolution of Commendation and Appreciation – Retiring Department of Public Works Laborer Dale Gattford

Motion made by President Frazer, seconded by Trustee Kravit, and carried unanimously to adopt the Resolution of Commendation and Appreciation for retiring Department of Public Works Operator Dale Gattford.

Staff presentation on the Fence Ordinance.

Village Attorney Eric Larson gave a general overview and summary regarding the Village of Fox Point fence ordinance.

Julia Goldberg, 415 E Bradley Road

Ms. Goldberg inquired whether the village code would be updated with the types of fence materials permitted.

There were no other comments; no action was taken.

Staff presentation considering the powers of the Board of Appeals

Village Attorney Eric Larson gave a presentation and overview regarding the powers of the Village of Fox Point Board of Appeals.

No action was taken.

Consideration of possible referral to Plan Commission of a draft Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled “Signs”

Motion made by Trustee Symchych, seconded by Trustee Ollman, and carried unanimously the Village Board referred to the Plan Commission for consideration, a draft Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled, “Signs”.

155 **Staff presentation on Building Board**

156
157 The Village Board received a presentation from staff and had a discussion regarding the
158 Building Board and the process and operations of Building Board, as per the included documents in the
159 Village Board packet.

160
161 President Frazer asked the Village Board to give some thought to the process and operations of
162 Building Board.

163
164 *No action was taken.*

165
166 **Comprehensive Plan Special Committee Report**

167
168 The Village Board received a report from Assistant Village Manager Michael Pedersen and
169 Chairman of the Comprehensive Plan Special Committee on the current status. Assistant Village
170 Manager Michael Pedersen stated the second notice regarding the Comprehensive Plan survey goes
171 out with this week's garbage pick-up. As a reminder, the deadline for the survey is September 16. Mr.
172 Pedersen reported as of yesterday, 379 completed surveys have been returned.

173
174 **Future Agenda Items - None**

175
176 **Announcements**

177
178 Village President Frazer congratulated Deputy Clerk Treasurer Jeanne O'Brien for completing
179 the IIMC Athenian Fellowship. This is a fellowship that requires a course of study in leadership. She
180 now joins 5 other fellows in the State of Wisconsin.

181 Fox Point has plenty of civic engagement as shown by the participation in the pool survey and
182 the new comprehensive plan survey. Over half of the community responded to the pool survey, as well
183 as the solid response regarding the comprehensive plan survey. Congratulations to staff putting the
184 survey together and circulating it.

185 The Intergovernmental Cooperation Council (ICC) is comprised of the chief elected officials in
186 Milwaukee County. Yesterday's ICC meeting was devoted principally to discussing "Move Forward
187 MKE", which is an initiative to ask the legislature for enabling legislation for a binding referendum on a
188 1% sales tax increase in Milwaukee County. This is an effort by the county and member municipalities
189 to meet our funding obligations for the basic services we are expected to provide. This is a somewhat
190 complicated issue. More information will be forthcoming.

191
192 Trustee Fonstad gave a report for Marty Tirado regarding the Pool Committee. The Pool
193 Committee will meet again on September 19th at 8:00 a.m.

194 Trustee Fonstad reported on the August 15, 2019 Tree Commission Committee meeting.
195 Members of the Tree Commission talked to Stormonth School staff school about taking down a large
196 number of the ash trees on the school grounds, due to the Stormonth area school citizens' concerns.
197 The Tree Commission offered to share their institutional knowledge. The committee suggested funding
198 opportunities, such as grants, to the school. The Village Forester, as a good neighbor, has consulted
199 with Stormonth School. Two hundred and thirty trees will be replanted in the Indian Creek woods on
200 October 5th and October 12th from 8:00 a.m. until noon. He welcomed everyone to bring a shovel to
201 help plant the trees. DPW staff is being challenged by residents who are leaving large amounts of ash
202 waste on the roadside. The staff is having difficulty finding contractors to pick up the ash waste.

203
204 Village Manager Scott Botcher announced Trick or Treat will be on is October 27 from 1:00 p.m.
205 to 4:00 p.m.

206 North Shore Health Department, Ann Christiansen will be on the Village Board agenda next
207 month in October. The North Shore Health Department is asking that we pass an ordinance that
208 includes electronic cigarettes in a similar fashion as regular cigarettes in terms of where you can and

cannot smoke them. It is not a prohibition of vaping within any community, but only to treat electronic cigarettes in a similar fashion as tobacco cigarettes.

Closed Session

Roll Call:

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (6-0), the Village Board convened into closed session at 8:36 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 139 E. Good Hope Road.

Reconvene and Possible Action on Closed Session Items

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board reconvened into open session at 8:40 p.m.

No action was taken.

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:41p.m.

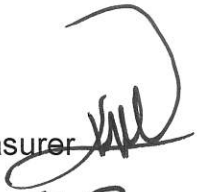


VILLAGE OF FOX POINT

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 Meyer, Village Clerk/Treasurer 

THROUGH: Scott Botcher, Village Manager 

DATE: September 25, 2019

RE: **Change of Agent for Liquor License – CVS/Pharmacy #8770**

CVS Pharmacy #8770 located at 8661 N Port Washington Road, Fox Point, WI has appointed Joshua Stuckey, as its new successor agent.

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

I recommend approval by the Village Board of Mr. Stuckey as the new agent of CVS Pharmacy #8770 located at 8661 N Port Washington Road, Fox Point, WI.



One CVS Drive
Woonsocket, RI 02895

September 11, 2019

Kelly A. Meyer, Village Professional Clerk/Treasurer
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

RE: CVS/pharmacy #8770
Alcohol License Change of Agent

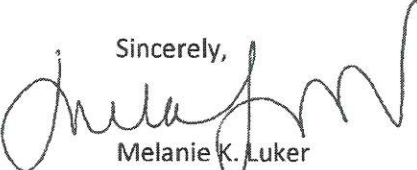
Kelly,

We are changing the agent for store #8770 located at 8661 N Port Washington, Fox Point, WI from Willie Lewis to Joshua Stuckey. Joshua Stuckey will be our new agent for this location. If you should need any further information please feel free to contact us.

When the new license is issued, please send to address listed below. After making the necessary copies for our files, we will forward the original to the store for posting.

CVS Corporate
Attn: Gloria St. Onge
1 CVS Drive, MC 1160
Woonsocket, RI 02895

Thank you for your cooperation at this time. If you require additional information or have any questions, please feel free to contact Gloria St. Onge at 401-770-5049.

Sincerely,

Melanie K. Luker
Secretary

October 10, 2019

**APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
VILLAGE OF FOX POINT, WISCONSIN¹**

Board of Appeals *(confirmation requested)*

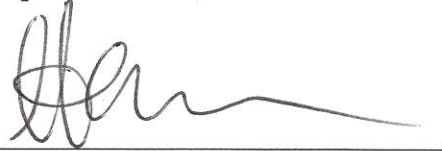
Catie Anderson Knight (R) (term ending 2020)
Alternate #1 Robert Cory (R) (term ending 2021)
Alternate #3 Mark Grady (R) (term ending 2021)
Alternate #4 Tom Dunst (term ending 2021)

Respectfully submitted,

Douglas H. Frazer
Village President

¹ (R) designates returning member.

This is to certify that the attached is true and correct list of bills due for a period from September 1- 30, 2019, in the total amount of \$732,344.57. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on October 8, 2019.

Douglas H. Frazer
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
919	DAVID J. FRANK LANDSCAPE C	7563	VACANT LOT	09/05/2019	142.50	09/06/2019
919	DAVID J. FRANK LANDSCAPE C	7564	7624 N SENECA	09/10/2019	112.50	09/13/2019
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					255.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	OCTOBER 2019	LIFE INSURANCE	09/10/2019	847.00	09/13/2019
Total 10-21520 GROUP LIFE:					847.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0905192	Deferred Comp NICHOLAS Pay	09/04/2019	50.00	09/06/2019
375	NORTH SHORE BANK, FSB	PR0905192	Deferred Comp NORTH SHORE	09/04/2019	685.00	09/06/2019
375	NORTH SHORE BANK, FSB	PR0919192	Deferred Comp NICHOLAS Pay	09/19/2019	50.00	09/20/2019
375	NORTH SHORE BANK, FSB	PR0919192	Deferred Comp NORTH SHORE	09/19/2019	655.00	09/20/2019
1622	WELLS FARGO BANK, N.A.	PR0905191	Deferred Comp WI DEFER - PRE	09/04/2019	6,508.40	09/06/2019
1622	WELLS FARGO BANK, N.A.	PR0905191	Deferred Comp WI DEFER - RO	09/04/2019	1,139.62	09/06/2019
1622	WELLS FARGO BANK, N.A.	PR0919191	Deferred Comp WI DEFER - PRE	09/19/2019	6,508.40	09/20/2019
1622	WELLS FARGO BANK, N.A.	PR0919191	Deferred Comp WI DEFER - RO	09/19/2019	1,139.62	09/20/2019
101991	VANTAGEPOINT TRANSFER AG	PR0905191	Deferred Comp ICMA-PRETAX	09/04/2019	962.30	09/06/2019
101991	VANTAGEPOINT TRANSFER AG	PR0919191	Deferred Comp ICMA-PRETAX	09/19/2019	962.30	09/20/2019
Total 10-21530 DEFERRED COMPENSATION:					18,660.64	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2117670	WORKERS COMP	09/10/2019	24,743.00	09/13/2019
Total 10-23000 WORKERS COMPENSATION:					24,743.00	
10-45100 FINES/FORFEITURES						
927	WALKER-BAYS, RAVEN S	08/26/2019	OVERPAYMENT	09/05/2019	10.00	09/06/2019
2262	KENOSHA CIRCUIT COURT	BAYS/CONROY	BAYS/CONROY 2/24/1962	09/05/2019	1,000.00	09/06/2019
Total 10-45100 FINES/FORFEITURES:					1,010.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	AUGUST 2019	AUGJAIL/DRVRSUR	09/10/2019	750.60	09/13/2019
552	WISCONSIN, STATE OF - COUR	AUGUST2019	AUGUST	09/10/2019	1,872.00	09/13/2019
Total 10-51200-395 COUNTY COURT FEES:					2,622.60	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3443	VILLAGE ATTORNEY	09/10/2019	7,002.85	09/13/2019
Total 10-51300-218 VILLAGE ATTORNEY:					7,002.85	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
925	VILLAGE OF CHENEQUA	2019MARRIOTT	ADDITIONAL ROOM FEE	09/05/2019	90.00	09/06/2019
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					90.00	
10-51420-322 TRAINING						
339	METRO MUNICIPAL CLERK'S A	MMCA-20190926	LUNCHEON	09/17/2019	14.00	09/20/2019
929	VMCA REGION VI	IIMCRVI-ATHD1025	LEADERSHIP DIALOGUE	09/25/2019	130.00	09/30/2019
Total 10-51420-322 TRAINING:					144.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51440-233 EQUIPMENT MAINTENANCE						
774	ELECTION SYSTEMS & SOFTW	1097083	UPGRADE	09/10/2019	650.00	09/13/2019
Total 10-51440-233 EQUIPMENT MAINTENANCE:					650.00	
10-51520-213 VILLAGE AUDIT						
45	KEY BENEFIT CONCEPTS, LLC	2260836	GASB STATEMENTS	09/16/2019	960.00	09/20/2019
Total 10-51520-213 VILLAGE AUDIT:					960.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	144074	MONTHLY	09/01/2019	2,664.96	09/06/2019
Total 10-51530-210 CONTRACT SERVICES:					2,664.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	25397523	MONTHLY	09/04/2019	231.00	09/06/2019
477	TAYLOR COMPUTER SERVICES	18849*	APRVLGMANSVCS	09/01/2019	1,428.50	09/06/2019
477	TAYLOR COMPUTER SERVICES	19412	VLGAUGMANSVCS	09/01/2019	306.10	09/06/2019
477	TAYLOR COMPUTER SERVICES	19521	SEPTVLGMANAGED	09/19/2019	118.60	09/20/2019
2689	SPRUCE UP CLEANING	3577	MONTHLY	09/01/2019	1,583.37	09/06/2019
2689	SPRUCE UP CLEANING	3624	MONTHLY	09/24/2019	1,583.37	09/25/2019
4542	SEH, INC.	373856	MEMORYCARE	09/23/2019	1,171.25	09/25/2019
Total 10-51600-210 CONTRACT SERVICES:					6,422.19	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	08/19-9/18/2019	3298-754-812	09/24/2019	21.03	09/25/2019
Total 10-51600-220 GAS-HEAT:					21.03	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/19-9/18/2019	3298-754-812	09/24/2019	1,165.37	09/25/2019
Total 10-51600-221 ELECTRIC UTILITIES:					1,165.37	
10-51600-222 TELEPHONE UTILITIES						
905	MARCO TECHNOLOGIES, LLC	INV6626853	CHANGE ORDER VH	09/24/2019	127.50	09/25/2019
905	MARCO TECHNOLOGIES, LLC	INV6648707	CHANGE ORDER VH	09/24/2019	375.00	09/25/2019
1336	EARTHLINK BUSINESS	09/01/2019	7345438	09/10/2019	169.52	09/13/2019
2691	CENTURYLINK-BUSINESS SVC.	1475757367	87619173	09/10/2019	.87	09/13/2019
5312	AT & T- VILLAGE	08/22/2019	414 351-8900 758 7	09/05/2019	38.30	09/06/2019
Total 10-51600-222 TELEPHONE UTILITIES:					711.19	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	129-9982-020	09/05/2019	785.85	09/06/2019
Total 10-51600-223 WATER/SEWER UTILITIES:					785.85	
10-51600-234 VILLAGE HALL MAINTENANCE						
892	SPECTRUM	09/08/2019	10404-060459401-5001	09/13/2019	6.63	09/13/2019
2241	ITU ABSORB TECH, INC	7309000	VILLAGE	09/10/2019	270.74	09/13/2019
5778	OFFICE COPYING EQUIPMENT	AR94960	VLG HALL COPIES	09/19/2019	214.09	09/20/2019
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					491.46	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-310 SUPPLIES/MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	71128	ENVELOPES	09/10/2019	253.47	09/13/2019
5033	OFFICE DEPOT -US COMMUNIT	363699069001	37360205-VLG	09/04/2019	93.82	09/06/2019
5033	OFFICE DEPOT -US COMMUNIT	363699528001	37360205 VLG	09/04/2019	8.99	09/06/2019
5033	OFFICE DEPOT -US COMMUNIT	370817380001	37360205-VLG	09/10/2019	13.88	09/13/2019
5033	OFFICE DEPOT -US COMMUNIT	372876936001	37360205 VLG	09/17/2019	8.99	09/20/2019
5033	OFFICE DEPOT -US COMMUNIT	373748534001	37360205 VLG	09/17/2019	67.13	09/20/2019
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					428.30	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	2112723	COMMERCIAL	09/01/2019	60.00	09/06/2019
1658	R & R INSURANCE SERVICES, I	2117671	LWMMI	09/10/2019	24,062.00	09/13/2019
Total 10-51700-510 INSURANCE:					24,122.00	
10-51700-511 GROUP HEALTH - RETIREES						
435	RIES, DANIEL	13	HEALTH	09/01/2019	826.70	09/06/2019
638	KRIEFALL, DONALD A	41	HEALTH INSURANCE REIMBUR	09/01/2019	429.74	09/06/2019
1801	MILLER, DAN N	18	MONTHLY REIMBURSEMENT	09/01/2019	308.68	09/06/2019
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,565.12	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
477	TAYLOR COMPUTER SERVICES	19522	SEPTPDMANAGED	09/19/2019	313.50	09/20/2019
1560	FP SOLUTIONS	13303	ANNUAL FIRE	09/01/2019	400.00	09/06/2019
5152	JAMES IMAGING SYSTEMS, IN	931356	POLICE DEPARTMENT	09/12/2019	86.52	09/13/2019
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					800.02	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	08/19-9/18/2019	6286-911-140	09/24/2019	179.27	09/25/2019
Total 10-52100-220 GAS UTILITIES:					179.27	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/19-9/8/19	9299-448-560	09/23/2019	22.57	09/25/2019
536	WE-ENERGIES	8/19-9/8/19	0699-070-169	09/23/2019	2,251.60	09/25/2019
Total 10-52100-221 ELECTRIC UTILITIES:					2,274.17	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20190901OTA	10404038090401-6001	09/12/2019	13.25	09/13/2019
905	MARCO TECHNOLOGIES, LLC	6547394	CHANGE ORDER	09/19/2019	150.00	09/20/2019
1336	EARTHLINK BUSINESS	09/01/2019	7345438	09/10/2019	105.96	09/13/2019
2136	VERIZON WIRELESS	9837436718	785223225-00001	09/19/2019	212.61	09/20/2019
2691	CENTURYLINK-BUSINESS SVC.	1475757367	87619173	09/10/2019	.87	09/13/2019
2973	TIME WARNER CABLE	70433001090119	070433001	09/12/2019	442.99	09/13/2019
5312	AT & T- VILLAGE	08/22/2019	414 351-8900 758 7	09/05/2019	23.94	09/06/2019
Total 10-52100-222 TELEPHONE UTILITIES:					949.62	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	129-9982-030	09/05/2019	1,355.12	09/06/2019
Total 10-52100-223 WATER/SEWER UTILITIES:					1,355.12	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52100-232 VEHICLE MAINTENANCE						
430	REGISTRATION FEE TRUST	09052019	CORRECTION	09/05/2019	5.00	09/06/2019
503	VILLAGE HARDWARE - DPS	189388	CAR WASH	09/01/2019	6.29	09/06/2019
503	VILLAGE HARDWARE - DPS	189430	CAR WASH	09/01/2019	14.73	09/06/2019
102081	GOODYEAR AUTO SERVICE CE	328476-	OIL CHANGE	09/09/2019	24.11	09/13/2019
102081	GOODYEAR AUTO SERVICE CE	328498	OIL CHANGE	09/06/2019	24.11	09/13/2019
102081	GOODYEAR AUTO SERVICE CE	328708	OIL	09/19/2019	24.11	09/20/2019
Total 10-52100-232 VEHICLE MAINTENANCE:					98.35	
10-52100-233 EQUIPMENT MAINTENANCE						
5839	LEXISNEXIS	1246411-20190831	MONTHLY	09/05/2019	30.00	09/06/2019
Total 10-52100-233 EQUIPMENT MAINTENANCE:					30.00	
10-52100-238 RADIO MAINTENANCE						
5794	WISCOMM LLC- WISCOMM.CO	15434	GASKET, CAP	09/01/2019	50.40	09/06/2019
Total 10-52100-238 RADIO MAINTENANCE:					50.40	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	20190912FBI	FALL SHOOT	09/05/2019	20.00	09/06/2019
Total 10-52100-322 TRAINING:					20.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1384320	WICHMAN	09/01/2019	8.99	09/06/2019
473	STREICHER'S	1386349	WIESMUELLER	09/06/2019	79.99	09/13/2019
473	STREICHER'S	1386351	HUBER	09/06/2019	25.50	09/13/2019
473	STREICHER'S	1386352	OBREMSKI	09/06/2019	75.98	09/13/2019
473	STREICHER'S	1386354	WIESMUELLER	09/06/2019	159.99	09/13/2019
909	THE UNIFORM SHOPPE OF GR	291253	NIEUWENHUIS	09/12/2019	145.95	09/13/2019
909	THE UNIFORM SHOPPE OF GR	91254	ADAMITAS	09/06/2019	85.99	09/13/2019
Total 10-52100-330 CLOTHING ALLOWANCE:					582.39	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2593325	POLICE 10586-10586	09/19/2019	110.28	09/20/2019
Total 10-52100-334 JANITORIAL SUPPLIES:					110.28	
10-52100-335 SCHOOL EXPENSES						
473	STREICHER'S	1386347	TRAINING GUN	09/06/2019	189.00	09/13/2019
Total 10-52100-335 SCHOOL EXPENSES:					189.00	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	201935	4THQTROPERATING	09/12/2019	293,322.00	09/13/2019
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					293,322.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	128678	UPGRADE	09/04/2019	88.33	09/06/2019
1303	ESRI	93678087	ARC GIS & ARC PAD MAINTENA	09/04/2019	316.67	09/06/2019
Total 10-53100-233 GIS MAINTENANCE:					405.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	7/29-08/28/19	3449-647-735	09/05/2019	216.15	09/06/2019
536	WE-ENERGIES	8/5-9/4/19	7083-911-529	09/10/2019	18.81	09/13/2019
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					234.96	
10-53300-405 STREET MATERIALS						
5033	OFFICE DEPOT -US COMMUNIT	373748534001	37360205 DPW	09/17/2019	21.51	09/20/2019
5920	AMERICAN ASPHALT MATERIAL	56866	ASPHALT	09/10/2019	307.00	09/13/2019
5986	WSO GRADING & EXCAVATING	3774	STONE	09/03/2019	1,185.00	09/06/2019
5986	WSO GRADING & EXCAVATING	3780	STONE	09/03/2019	3,160.00	09/06/2019
5986	WSO GRADING & EXCAVATING	3781	STONE	09/03/2019	790.00	09/06/2019
5986	WSO GRADING & EXCAVATING	3782	STONE	09/10/2019	1,552.50	09/13/2019
Total 10-53300-405 STREET MATERIALS:					7,016.01	
10-53310-400 MATERIALS						
2995	AMERICAN MESSAGING	U1850150TI	PAGING SERVICE	09/03/2019	170.92	09/06/2019
Total 10-53310-400 MATERIALS:					170.92	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	8/5-9/4/19	7018-222-713	09/10/2019	16.25	09/13/2019
536	WE-ENERGIES	8/5-9/4/19	6865-091-092	09/10/2019	16.25	09/13/2019
536	WE-ENERGIES	8/5-9/4/19	3217-867-834	09/10/2019	16.25	09/13/2019
536	WE-ENERGIES	8/5-9/4/19	9024-478-778	09/10/2019	16.25	09/13/2019
Total 10-53400-221 BUS STOP-ELECTRIC:					65.00	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000390-1996-3	MSW	09/10/2019	7,731.48	09/13/2019
Total 10-53630-370 LANDFILL FEES:					7,731.48	
10-53641-400 MATERIALS						
4888	CARLIN SALES	367719	RAPID/PRO GREEN	09/03/2019	450.14	09/06/2019
Total 10-53641-400 MATERIALS:					450.14	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0057060-2286-9	YARDWASTE	09/10/2019	928.72	09/13/2019
1298	WASTE MANAGEMENT OF WI-M	0057172-2286-2	YARD WASTE	09/23/2019	1,253.71	09/25/2019
Total 10-53642-400 MATERIALS:					2,182.43	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	748748	DISC	09/24/2019	33.98	09/25/2019
43	AUTO PARTS & SERVICE	798748	MISC	09/10/2019	33.98	09/13/2019
2241	ITU ABSORB TECH, INC	7313473	SHOP	09/10/2019	11.51	09/13/2019
101685	FASTENAL COMPANY	WIMI2148149	MISC	09/10/2019	10.52	09/13/2019
Total 10-53700-300 MISCELLANEOUS EXPENSE:					89.99	
10-53700-341 REPAIR PARTS						
281	LINCOLN CONTRACTORS SUP	M42985	FILTER	09/10/2019	8.03	09/13/2019
349	MONROE TRUCK EQUIPMENT	812588	CYLINDER	09/10/2019	441.21	09/13/2019
665	LAKESIDE INTERNATIONAL TR	1064618	REPAIRS	09/10/2019	2,098.48	09/13/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53700-341 REPAIR PARTS:					2,547.72	
10-53700-343 FUEL						
1337	HERBST OIL, INC	72270	FUEL	09/10/2019	2,093.63	09/13/2019
1337	HERBST OIL, INC	72298	FUEL	09/10/2019	1,307.56	09/13/2019
1337	HERBST OIL, INC	72349	FUEL	09/10/2019	1,477.66	09/13/2019
1337	HERBST OIL, INC	72557	FUEL	09/10/2019	840.34	09/13/2019
Total 10-53700-343 FUEL:					5,719.19	
10-53700-346 MISC DPW SHOP TOOLS						
502	VILLAGE HARDWARE - VH	1895781	MISC	09/10/2019	8.09	09/13/2019
Total 10-53700-346 MISC DPW SHOP TOOLS:					8.09	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	08/19-9/18/2019	3298-754-812	09/24/2019	21.02	09/25/2019
Total 10-53800-220 GAS UTILITIES:					21.02	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/19-9/18/2019	3298-754-812	09/24/2019	1,165.37	09/25/2019
Total 10-53800-221 ELECTRIC UTILITIES:					1,165.37	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	09/01/2019	7345438	09/10/2019	148.33	09/13/2019
5312	AT & T- VILLAGE	08/22/2019	414 351-8900 758 7	09/05/2019	33.52	09/06/2019
Total 10-53800-222 TELEPHONE UTILITIES:					181.85	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	129-9982-020	09/05/2019	785.85	09/06/2019
Total 10-53800-223 WATER/SEWER UTILITIES:					785.85	
10-53800-300 MISCELLANEOUS EXPENSE						
297	MAJESTIC ENGRAVING CORP.	58726	NAME PLATE	09/10/2019	35.00	09/13/2019
2241	ITU ABSORB TECH, INC	7313475	DPW	09/10/2019	28.49	09/13/2019
Total 10-53800-300 MISCELLANEOUS EXPENSE:					63.49	
10-53900-324 DRUG TESTING						
902	FROEDTERT HEALTH/WORFOR	00005475-00	PHYSICAL/DRUG	09/10/2019	149.00	09/13/2019
Total 10-53900-324 DRUG TESTING:					149.00	
10-55200-435 PLAYGROUND MATERIALS						
138	DOG WASTE DEPOT	297431	DOG WASTE BAGS	09/10/2019	192.97	09/13/2019
Total 10-55200-435 PLAYGROUND MATERIALS:					192.97	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	Sept Reimburse 20	SEPTEMBER	09/10/2019	500.00	09/13/2019
Total 10-55400-430 LX CLUB MATERIALS:					500.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	5214-367-035	09/10/2019	26.62	09/13/2019
Total 10-55440-220 GAS UTILITIES:					26.62	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	5630-222-240	09/10/2019	70.13	09/13/2019
Total 10-55440-221 ELECTRIC UTILITIES:					70.13	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	96-9961-001	09/05/2019	98.06	09/06/2019
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	96-9961-000	09/05/2019	974.62	09/06/2019
Total 10-55440-223 WATER/SEWER UTILITIES:					1,072.68	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	58714	FORESTRY REQUESTS	09/04/2019	5,057.00	09/06/2019
Total 10-56100-125 FORESTRY CONSULTANT:					5,057.00	
10-56100-465 TREE MAINTENANCE						
2995	AMERICAN MESSAGING	U1850150TI	PAGING SERVICE	09/03/2019	170.92	09/06/2019
Total 10-56100-465 TREE MAINTENANCE:					170.92	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1269	FRIENDS OF THE NORTH SHO	AUGUST 2019	SQUARE PAYMENTS	09/17/2019	210.04	09/20/2019
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					210.04	
20-47400 JOINT LIBRARY RECEIVABLES						
921	CITY OF GLENDALE	2019REVISED	OVERPAY DUE TO REVISION	09/05/2019	4,148.14	09/06/2019
Total 20-47400 JOINT LIBRARY RECEIVABLES:					4,148.14	
20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	8/25-9/7/19	CONTRACT	09/11/2019	1,056.64	09/13/2019
308	DOLAN, DERMOT	9/8-9/21/19	CONTRACT	09/25/2019	1,056.64	09/25/2019
Total 20-61000-210 CONTRACT SERVICES:					2,113.28	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	8/6-9/5/19	UTILITY-ELECTRIC	09/11/2019	2,238.42	09/13/2019
Total 20-61000-221 ELECTRIC UTILITIES:					2,238.42	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901090119	UTILITIES- TELEPHONE 048980	09/11/2019	186.65	09/13/2019
Total 20-61000-222 TELEPHONE UTILITIES:					186.65	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-08-19	UTILITY- WATER	09/11/2019	68.40	09/13/2019
Total 20-61000-223 WATER/SEWER UTILITIES:					68.40	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-230 MAINTENANCE						
139	CLEAN SOURCE LLC	083119-NSL	MAINTENANCE	09/25/2019	2,585.00	09/25/2019
393	PACKERLAND RENT-A-MAT INC.	2588231	MAINTENANCE-NORTHSHORE	09/11/2019	35.24	09/13/2019
393	PACKERLAND RENT-A-MAT INC.	2593323	MAINTENANCE-NORTHSHORE	09/25/2019	35.24	09/25/2019
2347	NORTHSHORE BANK	09/18/2019	MAINTENANCE	09/18/2019	155.37	09/20/2019
Total 20-61000-230 MAINTENANCE:					2,810.85	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR92993	EQUIPMENT MAINTENANCE	09/11/2019	336.93	09/13/2019
5786	GREAT AMERICAN LEASING CO	25455124	COPY MACHINE	09/25/2019	360.80	09/25/2019
Total 20-61000-233 EQUIPMENT MAINTENANCE:					697.73	
20-61000-310 SUPPLIES/EXPENSES						
2347	NORTHSHORE BANK	09/18/2019	SUPPLIES	09/18/2019	238.97	09/20/2019
2468	VILLAGE HARDWARE/LIBRARY	189679/1	SUPPLIES	09/11/2019	32.53	09/13/2019
Total 20-61000-310 SUPPLIES/EXPENSES:					271.50	
20-61000-321 DUES						
2347	NORTHSHORE BANK	09/18/2019	DUES	09/18/2019	275.00	09/20/2019
Total 20-61000-321 DUES:					275.00	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	09/18/2019	TRAINING	09/18/2019	169.25	09/20/2019
Total 20-61000-322 TRAINING:					169.25	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4803	LEASE	09/11/2019	3,953.00	09/13/2019
Total 20-61000-535 LEASE(RENT):					3,953.00	
20-61000-811 REFERENCE SERIALS						
2347	NORTHSHORE BANK	09/18/2019	REFERENCE	09/18/2019	199.00	09/20/2019
Total 20-61000-811 REFERENCE SERIALS:					199.00	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	09/11/2019	ADULT BOOKS	09/11/2019	9.85	09/13/2019
55	BAKER & TAYLOR BOOKS VEN	09/25/2019	ADULT BOOKS	09/25/2019	59.62	09/25/2019
Total 20-61000-812 ADULT BOOKS:					69.47	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	09/11/2019	JUVENILE BOOKS	09/11/2019	1,548.61	09/13/2019
55	BAKER & TAYLOR BOOKS VEN	09/25/2019	JUVENILE BOOKS	09/25/2019	660.28	09/25/2019
4200	SCHOLASTIC LIBRARY PUBLIS	19859256	JUVENILE BOOKS	09/11/2019	218.40	09/13/2019
5779	KNOWBUDDY RESOURCES	ARU0288727	JUVENILE BOOKS	09/25/2019	68.88	09/25/2019
Total 20-61000-813 JUVENILE BOOKS:					2,496.17	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	09/25/2019	MEDIA	09/25/2019	147.91	09/25/2019
645	BAKER & TAYLOR ENTERTAINM	09/11/2019	MEDIA-ADULT	09/11/2019	224.14	09/13/2019
645	BAKER & TAYLOR ENTERTAINM	09/25/2019	MEDIA-ADULT	09/25/2019	80.30	09/25/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2347	NORTHSHORE BANK	09/18/2019	MEDIA	09/18/2019	12.98	09/20/2019
2401	MIDWEST TAPE	97814618	MEDIA-CHILDREN	09/11/2019	55.10	09/13/2019
2401	MIDWEST TAPE	97884259/912906	MEDIA-CHILDREN	09/25/2019	101.34	09/25/2019
Total 20-61000-815 MEDIA:					621.77	
20-61000-830 ADULT PROGRAMMING						
222	FRIENDS OF WEHR	10/23/2019	ADULT PROGRAMMING	09/25/2019	100.00	09/25/2019
2347	NORTHSHORE BANK	09/18/2019	ADULT PROGRAMMING	09/18/2019	423.34	09/20/2019
Total 20-61000-830 ADULT PROGRAMMING:					523.34	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	128678	UPGRADE	09/04/2019	88.33	09/06/2019
1303	ESRI	93678087	ARC GIS & ARC PAD MAINTENA	09/04/2019	316.67	09/06/2019
Total 21-53100-233 GIS MAINTENANCE:					405.00	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	638	OPERATIONS	09/10/2019	850.00	09/13/2019
Total 21-53800-210 CONTRACT SERVICES:					850.00	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	190657801A	DIGGERS	09/10/2019	6.97	09/13/2019
2260	PORT A JOHN	1303576	MONTHLY FEE	09/04/2019	93.00	09/06/2019
Total 21-71000-400 MATERIALS:					99.97	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	2417--882-521	09/10/2019	11.19	09/13/2019
Total 21-72000-220 GAS UTILITIES:					11.19	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	1670-928-034	09/10/2019	22.57	09/13/2019
536	WE-ENERGIES	8/5-9/4/19	2417--882-521	09/10/2019	83.97	09/13/2019
Total 21-72000-221 ELECTRIC UTILITIES:					106.54	
21-73000-226 MMSD CHARGES						
290	MMSD	204-19	MAY 01-JULY 31	09/04/2019	104,934.11	09/06/2019
Total 21-73000-226 MMSD CHARGES:					104,934.11	
21-73000-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	363699069001	37360205-WATER	09/04/2019	47.29	09/06/2019
5033	OFFICE DEPOT -US COMMUNIT	370817380001	37360205-WATER	09/10/2019	58.90	09/13/2019
5873	LITHO SPECIALISTS	ls30045	LASER BILLS	09/06/2019	139.20	09/06/2019
Total 21-73000-310 SUPPLIES/EXPENSES:					245.39	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	99348	GENERAL PROF.SVCS	09/04/2019	75.00	09/06/2019
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					75.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	99351	2019 SANITARY SEWER	09/04/2019	405.00	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99356	2019 SANITARY SEWER	09/04/2019	702.00	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99356	2019 SANITARY SEWER	09/04/2019	702.00	09/06/2019
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					1,809.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6397321-2275-4	MONTHLY	09/05/2019	21,300.44	09/06/2019
Total 22-53650-210 CONTRACT SERVICES:					21,300.44	
23-46729 MASTERS SWIM						
942	JANSEN, MATHEW	2019 MASTER SWI	MASTER SWIM	09/16/2019	876.00	09/20/2019
Total 23-46729 MASTERS SWIM:					876.00	
23-46731 SPECIAL EVENTS						
926	JUNIORS SMOKED BBQ	08/17/2019	BANQUET-POOL	09/05/2019	562.00	09/06/2019
Total 23-46731 SPECIAL EVENTS:					562.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	8294-368-584	09/10/2019	312.97	09/13/2019
Total 23-55420-220 GAS UTILITIES:					312.97	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/5-9/4/19	8294-368-584	09/10/2019	1,190.08	09/13/2019
Total 23-55420-221 ELECTRIC UTILITIES:					1,190.08	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/01/2019	129-9982-010	09/05/2019	4,928.02	09/06/2019
Total 23-55420-223 WATER/SEWER UTILITIES:					4,928.02	
23-55420-400 MATERIALS						
711	WALTER'S SWIM SUPPLIES, IN	36956	GUARD UNIFORMS	09/19/2019	1,603.44	09/20/2019
Total 23-55420-400 MATERIALS:					1,603.44	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0059450-IN	INSPECTIONS	07/31/2019	1,764.00	09/25/2019
Total 24-52400-210 CONTRACT SERVICES:					1,764.00	
24-52400-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	71128	BUSINESS CARDS	09/10/2019	40.00	09/13/2019
Total 24-52400-310 SUPPLIES/EXPENSES:					40.00	
24-52400-322 TRAINING						
275	LEAGUE OF WI MUNICIPALITIE	11/6-11/9/19	PLUMBERS INSTITUTE	09/20/2019	155.00	09/25/2019
Total 24-52400-322 TRAINING:					155.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	190657801A	DIGGERS	09/10/2019	6.96	09/13/2019
Total 25-53410-400 MATERIALS:					6.96	
25-53420-400 MATERIALS						
474	CORE & MAIN LP	L035697	DUAL WALL	09/10/2019	2,065.00	09/13/2019
474	CORE & MAIN LP	L117417	MIS PARTS	09/10/2019	42.98	09/13/2019
5986	WSO GRADING & EXCAVATING	3774	STONE	09/03/2019	1,185.00	09/06/2019
5986	WSO GRADING & EXCAVATING	3781	STONE	09/03/2019	790.00	09/06/2019
Total 25-53420-400 MATERIALS:					4,082.98	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	3443	VILLAGE ATTORNEY	09/10/2019	526.25	09/13/2019
Total 25-53800-210 CONTRACT SERVICES:					526.25	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	128678	UPDATE	09/04/2019	117.38	09/06/2019
39	RUEKERT MIELKE, INC.	128678	UPGRADE	09/04/2019	88.33	09/06/2019
1303	ESRI	93678087	ARC GIS & ARC PAD MAINTENA	09/04/2019	316.66	09/06/2019
Total 25-53800-233 GIS MAINTENANCE:					522.37	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4531	MAINTENANCE	09/11/2019	1,345.00	09/13/2019
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					1,345.00	
25-55410-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	363699069001	37360205-WATER	09/04/2019	47.28	09/06/2019
5033	OFFICE DEPOT -US COMMUNIT	370817380001	37360205-WATER	09/10/2019	58.90	09/13/2019
5873	LITHO SPECIALISTS	ls30045	LASER BILLS	09/06/2019	139.20	09/06/2019
Total 25-55410-310 SUPPLIES/EXPENSES:					245.38	
25-91500-800 WPDES COMPLIANCE PROGRAM						
378	NORTH SHORE WATER COMMI	SW08302019-FPT	ANALYSIS	09/10/2019	26.00	09/13/2019
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					26.00	
25-91500-801 VEHICLES & EQUIPMENT						
904	CKC GRAPHICS & SIGNS	3171	VINYL	09/10/2019	60.00	09/13/2019
Total 25-91500-801 VEHICLES & EQUIPMENT:					60.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	99345	STORM GOODRICH	09/04/2019	1,688.86	09/06/2019
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					1,688.86	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	98245	ROAD & UTILITY MANAGE	09/04/2019	3,797.74	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99344	2018 STREET UTILITY	09/04/2019	440.60	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99350	ROAD AND UTILITY MANAGEM	09/04/2019	5,516.56	09/06/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					9,754.90	
30-58100-312 BORROWING EXPENSE						
302	ASSOCIATED BANK	12875	SERIES 2019	09/05/2019	325.00	09/06/2019
302	ASSOCIATED BANK	13541	SERIES 2017	09/23/2019	475.00	09/25/2019
Total 30-58100-312 BORROWING EXPENSE:					800.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
253	HUSCH BLACKWELL LLP	2744095	BOND COUNSEL	09/06/2019	15,500.00	09/06/2019
Total 30-58100-615 PAYMENT TO ESCROW AGENT:					15,500.00	
40-91000-878 VOTING SYSTEM						
1813	MILES PRO AUDIO VISUAL	019142	DEPOSIT FOR RACK MOUNT	09/23/2019	600.00	09/25/2019
Total 40-91000-878 VOTING SYSTEM:					600.00	
40-91100-814 COMPREHENSIVE PLAN						
39	RUEKERT MIELKE, INC.	128678	LAND USE	09/04/2019	66.50	09/06/2019
856	VIERBICHER ASSOC. INC.	00003	COMP UPDATE	09/01/2019	1,617.00	09/06/2019
1766	CONFLUENCE GRAPHICS	71167	DOOR HANGERS	09/10/2019	636.65	09/13/2019
Total 40-91100-814 COMPREHENSIVE PLAN:					2,320.15	
40-91100-816 SMALL EQUIPMENT PURCHASES						
924	AMERICAN SIGN BLAST SYSTE	2016-61004	SHIELD	09/01/2019	2,995.00	09/06/2019
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					2,995.00	
40-91100-879 ASSESSMENT OF HVAC SYSTEM						
535	MUNICIPAL LAW & LITIGATION	3443	VILLAGE ATTORNEY	09/10/2019	593.00	09/13/2019
5213	BARRIENTOS DESIGN & CONS	1392	SPACE NEEDS ASSESS	09/10/2019	6,448.70	09/13/2019
Total 40-91100-879 ASSESSMENT OF HVAC SYSTEM:					7,041.70	
40-91200-804 COMPUTER SYSTEM						
5288	DELL MARKETING L.P.	10338655292	COMPUTERS	09/06/2019	484.00	09/13/2019
5288	DELL MARKETING L.P.	10340278906	COMPUTERS	09/19/2019	6,363.00	09/20/2019
Total 40-91200-804 COMPUTER SYSTEM:					6,847.00	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	98245	ROAD & UTILITY MANAGE	09/04/2019	3,797.75	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99344	2018 STREET UTILITY	09/04/2019	440.59	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99350	ROAD AND UTILITY MANAGEM	09/04/2019	5,516.55	09/06/2019
Total 40-91500-801 STREET RESURFACING:					9,754.89	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	99353	GREENTREE RETAINING	09/04/2019	4,866.96	09/06/2019
Total 40-91500-825 PROJECT MANAGEMENT:					4,866.96	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	201935	4THQTCAPITAL	09/12/2019	3,756.00	09/13/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,756.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	201935	4THQTRDEBTSVCS	09/12/2019	12,351.00	09/13/2019
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					12,351.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	128678	UPDATE	09/04/2019	117.37	09/06/2019
39	RUEKERT MIELKE, INC.	128678	UPGRADE	09/04/2019	88.33	09/06/2019
Total 50-53100-233 GIS MAINTENANCE:					205.70	
50-81000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	3443	VILLAGE ATTORNEY	09/10/2019	431.20	09/13/2019
Total 50-81000-500 CONTINGENCY FUND:					431.20	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	41	MONTHLY	09/01/2019	17,787.41	09/06/2019
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	638	HOURLY	09/10/2019	147.00	09/13/2019
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					147.00	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	190657801A	DIGGERS	09/10/2019	6.97	09/13/2019
281	LINCOLN CONTRACTORS SUP	M41334	BLADE	09/10/2019	32.99	09/13/2019
281	LINCOLN CONTRACTORS SUP	M44362	MISC WATER	09/24/2019	108.91	09/25/2019
281	LINCOLN CONTRACTORS SUP	M45315	MARKING PAINT	09/24/2019	102.96	09/25/2019
474	CORE & MAIN LP	L004596	MIS PARTS	09/10/2019	548.18	09/13/2019
474	CORE & MAIN LP	L059352	MIS PARTS	09/10/2019	612.58	09/13/2019
474	CORE & MAIN LP	L069677	MIS PARTS	09/10/2019	1,106.01	09/13/2019
474	CORE & MAIN LP	L127115 Credit	CREDIT	09/24/2019	110.91	09/25/2019
474	CORE & MAIN LP	L186789	REP CLP	09/24/2019	915.80	09/25/2019
502	VILLAGE HARDWARE - VH	187805/1	WATER DEPT	09/24/2019	25.19	09/25/2019
502	VILLAGE HARDWARE - VH	187976/1	WATER DEPT	09/24/2019	17.08	09/25/2019
918	E.H. WACHS COMPANY, INC.	167563	110 ASSY	09/10/2019	2,189.95	09/13/2019
1179	MILWAUKEE RUBBER PRODUC	0087968	HOSE/CLAMPS	09/24/2019	16.25	09/25/2019
2241	ITU ABSORB TECH, INC	7233950	WATER DEPT	09/24/2019	8.34	09/25/2019
2241	ITU ABSORB TECH, INC	7238297	WATER DEPT	09/24/2019	43.95	09/25/2019
2241	ITU ABSORB TECH, INC	7300299	WATER DEPT	09/24/2019	8.34	09/25/2019
2241	ITU ABSORB TECH, INC	7308999	WATER	09/10/2019	43.95	09/13/2019
2241	ITU ABSORB TECH, INC	7313474	WATER DEPT	09/10/2019	9.80	09/13/2019
2241	ITU ABSORB TECH, INC	7318877	WATER DEPT	09/24/2019	8.34	09/25/2019
2241	ITU ABSORB TECH, INC	734821	WATER DEPT	09/24/2019	8.34	09/25/2019
2995	AMERICAN MESSAGING	U1850150TI	PAGING SERVICE	09/03/2019	170.93	09/06/2019
5920	AMERICAN ASPHALT MATERIAL	56866	ASPHALT	09/10/2019	120.92	09/13/2019
5986	WSO GRADING & EXCAVATING	3781	STONE	09/03/2019	790.00	09/06/2019
5986	WSO GRADING & EXCAVATING	3782	STONE	09/10/2019	790.00	09/13/2019
Total 50-81000-651 MAINTENANCE OF MAINS:					7,574.87	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-653 MAINTENANCE OF METERS						
50	BADGER METER, INC.	80034167	METER HOUSE	09/10/2019	780.00	09/13/2019
Total 50-81000-653 MAINTENANCE OF METERS:					780.00	
50-81000-654 MAINTENANCE OF HYDRANTS						
474	CORE & MAIN LP	L004536	MISC PARTS	09/10/2019	3,889.00	09/13/2019
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					3,889.00	
50-81000-655 MAINTENANCE OF OTHER PLANT						
943	MOST DEPENDABLE FOUNTAIN	INV57809	VALVE	09/24/2019	86.00	09/25/2019
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					86.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	98245	ROAD & UTILITY MANAGE	09/04/2019	3,797.75	09/06/2019
256	KAPUR & ASSOCIATES, INC.	99350	ROAD AND UTILITY MANAGEM	09/04/2019	5,516.55	09/06/2019
3252	MIDWEST METER INC.	0114151	METER BASE	09/10/2019	517.95	09/13/2019
3252	MIDWEST METER INC.	0114288	BUSHING/COUPLING	09/10/2019	190.00	09/13/2019
3252	MIDWEST METER INC.	0114392	GASKET	09/10/2019	234.36	09/13/2019
Total 50-81000-800 CAPITAL OUTLAY:					10,256.61	
50-81000-801 STREET REPAVING ADJUSTMENTS						
256	KAPUR & ASSOCIATES, INC.	99344	2018 STREET UTILITY	09/04/2019	440.59	09/06/2019
Total 50-81000-801 STREET REPAVING ADJUSTMENTS:					440.59	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	9/18/19 RESERVOI	RESERVOIR UPGRADE	09/23/2019	1,089.52	09/25/2019
378	NORTH SHORE WATER COMMI	9/18/19-AIR DRYER	AIR DRYER REPLACEMENT	09/23/2019	395.41	09/25/2019
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,484.93	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
5033	OFFICE DEPOT -US COMMUNIT	363699069001	37360205-WATER	09/04/2019	47.29	09/06/2019
5033	OFFICE DEPOT -US COMMUNIT	370817380001	37360205-WATER	09/10/2019	58.91	09/13/2019
5873	LITHO SPECIALISTS	ls30045	LASER BILLS	09/06/2019	139.20	09/06/2019
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					245.40	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	638	OPERATIONS	09/10/2019	7,250.00	09/13/2019
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,250.00	
50-81000-930 MISC GENERAL EXPENSE						
900	AWWA	Q 2019-20 Renewal	MEMBERSHIP	09/10/2019	371.00	09/13/2019
2385	WISCONSIN RURAL WATER AS	BOERNER2019	OPERATOR EXAM	09/25/2019	100.00	09/30/2019
2385	WISCONSIN RURAL WATER AS	JANZER2019	OPERATOR EXAM	09/25/2019	100.00	09/30/2019
5310	DNR-SS/WB	BOERNER2019	EXAM FEES	09/24/2019	25.00	09/24/2019
5310	DNR-SS/WB	BOERNER2019	JANZER2019	09/24/2019	25.00	09/24/2019
Total 50-81000-930 MISC GENERAL EXPENSE:					621.00	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	09/11/2019	LOST LIBRARY BOOK	09/11/2019	256.25	09/13/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
55	BAKER & TAYLOR BOOKS VEN	09/25/2019	LOST LIBRARY BOOK	09/25/2019	27.84	09/25/2019
645	BAKER & TAYLOR ENTERTAINM	09/11/2019	LOST BOOKS	09/11/2019	16.31	09/13/2019
Total 72-27015 LIBRARY LOST BOOKS:					300.40	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	09/11/2019	ADULT SERVICES	09/11/2019	596.27	09/13/2019
55	BAKER & TAYLOR BOOKS VEN	09/25/2019	ADULT SERVICES	09/25/2019	941.88	09/25/2019
2347	NORTHSHORE BANK	09/18/2019	ADULT /CHILDRENS SERVICES	09/18/2019	493.74	09/20/2019
Total 72-27030 FRIENDS OF THE NSL - DONATION:					2,031.89	
Grand Totals:					732,344.57	

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott A Botcher, Village Manager 
cc: Michael Pedersen, Assistant Village Manager
Date: October 2, 2019
Re: Building Board

At our last Village Board meeting, we had an initial discussion about the Building Board. The Village Board took no action at that point and I did not feel that any firm direction was given to the staff as to what if anything might be modified to improve the functionality of the Building Board.

Following discussions with President Frazer, we thought it prudent to direct the Village Board's attention to a memo drafted by Mr. West and Mr. Wilson, two senior members of the Building Board. In this memo, they make several recommendations for improvements. While you can read the memo yourself, these recommendations are:

- 1) Creation of a set panel of 5 members.
- 2) Have an appointed chair.
- 3) Hold meetings once a month.
- 4) The elimination of joint Building Board/Plan Commission meetings.

These are all solid recommendations although I question whether once a month is enough activity during the prime construction season. One meeting a month MIGHT be sufficient if we add a fifth recommendation to this list:

- 5) Limit the scope of the Building Board's review authority.

Currently there are items brought to the Building Board which do not need to be reviewed and may not be the highest and best use of the Building Board's and citizen's time. Instead of listing all the things I think the Building Board should not review, it might be more prudent list to things the Building Board should review.

(To reiterate from last month, the Building Board is to ensure that the “exterior architectural appeal and functional plan of a proposed structure shall not cause a substantial depreciation the property values of the neighborhood.”)

My suggestions for Building Board review might include new-home construction, construction of an addition adding to the square footage of a home and/or any outbuildings or structures.

I would not include items such as the replacement of a door or window (regardless of size being identical), replacement of front steps, walkways, garage doors or any other improvement that would otherwise require a building permit, meet Village code and be reviewed by the Village’s Building Inspector prior to approval at the outset.

Further, the Building Board’s authority will be limited solely to single family residential properties.

In this way, we can focus the Building Board's efforts on significant items in a more efficient manner.

Our goal this evening is for you to be in a position to give staff and the Village Attorney direction to prepare an ordinance modifying the Building Board consistent with whatever direction you wish.

We can't leave the Building Board as it is; it operates with great difficulty. This is not an indictment of any member of the Building Board, but more of a realization that the structure we've created is far from ideal. We do believe these modifications will serve the interests of the citizens, the Village, and the Building Board itself.

MEMORANDUM

Date: July 30, 2018

To: Douglas H. Frazer, Village President

From: Michael A. West and Del F. Wilson, members of the Building Board

President Frazer:

As members of the Building Board with a combined service of fifty-eight years, we are writing to present to you and the Village Board a proposal to reorganize the Building Board. Our model is the Plan Commission.

We heartily acknowledge the contributions of the Building Board to the life of the Fox Point community, and we further acknowledge the dedicated service of its members over these many years. However, we feel that some improvements could be made.

In essence our proposal is to model the Building Board after the Plan Commission. It would thus consist of a set panel of members, appointed by the Village President and confirmed by the Village Board. The Building Board would have an appointed Chair, as do all other Boards and Commissions, and it would meet monthly.

Our support for these changes is as follows:

A set panel of members.

As you are likely aware in advance of each meeting a member of staff is required to poll the members to find a quorum. This used to be done by telephone and now Mike Pedersen uses email. Based on our observations, this process of finding a quorum takes up significant staff time, but you should confirm this with them.

A set panel of members would have two advantages. First, the members could plan for future meetings by blocking the meeting dates on their calendars (allowing, of course, for family and work commitments). Secondly, applicants who must return for a follow up meeting would be assured of presenting to the same panel. Currently, staff attempts to assemble the same panel for cases like this, but they don't always succeed.

We suggest that the Board consist of five members, including the Chair. The quorum would then be three. All five members would be expected to attend each meeting as is the case of the Plan Commission, and other Village bodies. We also suggest that two of the five members be licensed architects, including landscape architects.—The requirement that two licensed architects be appointed is consistent with the ordinance establishing the Building Board until the requirement was recently reduced to one architect for the efficiency of filling a panel. The authors recommend that consideration be given to appointing individuals experienced in determining that a proposed improvement's "exterior architectural appeal and functional plan of

the proposed structure” not “to cause a substantial depreciation in the property values of the neighborhood”, such as licensed real estate brokers, licensed appraisers, and other credentialed individuals.

An appointed Chair

The Building Board currently functions without a Chair and for the most part this hasn't been a problem. The call to order, roll call, requests for motions and seconds, and the call for votes is done by the building inspector who also takes notes of the proceedings. Occasionally, the Board has elected a Chair, the recent occasions of this have been on the recommendation of the Village Attorney.

An appointed Chair would allow a more consistent application of procedural rules at all meetings and bring the Building Board into better alignment with the requirements of §19-32 *Conduct of Meetings*.

Meetings once a month

Currently, the Building Board meets twice a month which was certainly appropriate in an earlier era when the Village was being built out. Meeting once a month is more in keeping with the frequency of meetings of other Boards and Commissions in the Village. Monthly meetings would provide staff additional time to review applications and the supporting documentation prior to the meetings. The Village may wish to change the meeting day and time to suit the reorganization. The Village may also wish to consider reducing the nature applications which come before the Building Board, and thus, expand the Building Inspector's authority. As example, of this would be replacement windows in the original openings of the same type as the originals.

A related matter

Currently, applications for improvements in the Institutional Zoning District require a joint meeting of the Plan commission and the Building Board. Although in our experience the Build Board members participate in the joint meetings by asking questions of the applicant, they have never taken formal action and are not required to. Any improvement requiring a building permit for exterior work comes before the Building Board in any event, so it's participation in the joint meeting seems redundant. We suggest that the joint meeting requirement be dropped.

Thanks in advance for your consideration in this matter. Please contact us, if you have any questions.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2019-XX

**Resolution Supporting the Renovation of the
North Shore Library**

WHEREAS, the North Shore Library is supported by the communities of Fox Point, Bayside, River Hills, and Glendale; and

WHEREAS, the North Shore Library and its members desire to renovate the Library with the support of private dollars raised by the North Shore Library Foundation as well as tax dollars;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the Village of Fox Point hereby supports the renovation of the North Shore Library in its current location and plans to financially support the building project once the North Shore Library Foundation has reached its goal of raising \$1,000,000 for the project.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 10th day of October, 2019.

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

Countersigned:

Kelly A. Meyer, CMC/WCMC
Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A. Botcher, Village Manager 

Cc:

Date: October 2, 2019

Re: Audit

Wendi Unger will be present to make a brief 2018 Audit presentation. I believe we passed out Audits to each of you in June, so please bring them with you. If can't find yours please let us know.

(Yes, this is later than in years past. Scheduling a time that worked for both of us this year was difficult.)



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 *SAB*

cc: Michael Pedersen

Date: October 2, 2019

Re: Pool

On your agenda is the presentation of the pool survey findings by Dr. Joseph Cera. I will not offer recitation of his findings here as you all have a copy of the survey results and he is exceedingly good at presenting his data.

For your edification, I have asked Baird to run debt service schedules for each one of the four options included in the survey with both 10 and 20 year amortizations. The decision you face is significant as it is a substantial financial obligation with difficult staffing hurdles, both of which will need to be understood to the greatest extent possible prior to making a fifty-year commitment to new facility.

Staff will not be recommending one choice over another; if you wish us to share our thoughts on a particular aspect of the proposals (financial and staffing, primarily) we will be glad to do so.

I would encourage you to deliberate fully and thoughtfully. No one here is expecting a decision on Thursday so don't feel pressured to do so.

If you have any questions prior to Thursday please feel free to reach out to either of us.

Thank you.

Village of Fox Point



2019 Municipal Pool Survey Report





Report prepared by:

Neighborhood Analytics, LLC

Jennifer Cera (President/Project Manager)

Joseph Cera, Ph.D. (Research Director)

<http://www.neighborhood-analytics.com>



Data collected by:

Strategic Research Institute at St. Norbert College

Jamie Lynch, Ph.D. (Executive Director)

Craig Stencel (Director of Operations)

Keri Pietsch (Researcher)

<https://schneiderschool.snc.edu/sri/>

EXECUTIVE SUMMARY

The current Fox Point Village Pool was constructed in 1968. Over the last two decades, the Village has conducted periodic studies aimed at evaluating the lifespan of the current facility, patterns of use, and need for updated/new facilities.

As a result of these studies, Village policymakers have determined that the Village Pool “will need to undergo major restoration, reconstruction, or be decommissioned” (Village of Fox Point Public Pool Facility Study, University of Wisconsin-Milwaukee, 2017). The most recent study in 2019 incorporated public input and yielded four specific development options designed around the expressed needs of the community.

At the request of and in cooperation with the Village of Fox Point, in 2019, **Neighborhood Analytics, LLC** and the **Strategic Research Institute at St. Norbert College (SRI)** partnered to conduct the **2019 Municipal Pool Survey**. The objectives of this survey project included:

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

In order to achieve these objectives, Neighborhood Analytics and SRI fielded a mixed-methods survey of all Village of Fox Point households. Invitations to participate in the survey were distributed to every Village household via waste collection service flyers; each flyer included directions for participating in the survey online, as well as directions for filling out a paper copy of the survey in-person at the Village Hall. Respondents were asked to return one completed survey per household.

Data collection began on July 22th, 2019 and ended on August 26th, 2019. A total of 1,067 completed responses were collected (23 physical copies and 1,044 online responses). Of the online responses, 135 were flagged as invalid due to multiple responses from the same IP address. In total, 935 valid survey responses (paper and online) were collected, accounting for approximately 34% of Fox Point households.

SUMMARY OF MAJOR FINDINGS

- About 84% of responding households strongly agree or agree that the Village of Fox Point should continue to feature a Village Pool, while about 16% disagree or strongly disagree
- A majority of responding households (about 58%) strongly agree or agree that a property tax increase to fund development of a new Village Pool would be acceptable, while about 42% disagree or strongly disagree
- The most popular specific development option among responding households is a large pool at the existing site

METHODOLOGY

Missing responses

In this report, the “missing” response category includes four distinct categories:

1. Items explicitly not answered on the online survey (invalid)
2. Items explicitly not answered on the paper survey (invalid)
3. Items with illegible or otherwise undecipherable responses on the paper survey (invalid)
4. Items where the respondent answered “don’t know”

In the survey, respondents had the option of answering “don’t know” for some items. In this report, the frequencies of “don’t know” responses are reported, but they are not incorporated into the valid response percentages. The “don’t know” response is indicative of a lack of information, and because individuals require information to translate their predispositions into expressible policy preferences, it is not safe to assume that the policy preference of someone who says “don’t know” when asked about a specific policy item is analogous to neutrality.

Estimation/statistical significance

When populations cannot be feasibly measured and sampling is used to generate estimates of population properties, the possibility arises that differences across groups or changes over time that are observed in a sample would not actually be observed in the population were complete measurements taken; this is due to sampling error, the error that arises when (purely by chance) elements in a sample are out of proportion when compared with the population from which the sample was derived.

By convention, an observed difference or change in a sample is said to be “statistically significant” when there is an overwhelming chance (usually 95% or higher), based on the size of the sample relative to the population, that the observed difference or change would also be observed in the population were it to be measured, and not simply the result of sampling error.

Because this study was based on data collected via an attempted census of all Fox Point households, and random sampling of individual respondents was not employed, statistical significance is not discussed; any differences across groups are presented as direct measurements of the pool of responding households, which is simply the subset of the population under study (Fox Point households) that responded to the survey.

Multiple response detection

Because the intended unit of analysis for this study was household, multiple responses from the same IP address were not incorporated into the results. In any case where multiple responses from the same IP were present, the earliest complete response (indicated by valid responses to the majority of items on

the survey) was selected, and the others filtered out. While results on the subset of unique household responses is presented in the main body of the report, response percentages for the complete set of all surveys collected is presented in Appendix A for comparison purposes. (The comparison shows that inclusion of duplicate responses does not materially change the survey results.)

Weighting

Respondents were asked about the number of adults in their households, creating the option of weighting responses by the number of adults within each household. While the main body of the report presents unweighted households as the unit of analysis, Appendix A presents response percentages with households weighted by number of adults for comparison purposes. (Addition of response weights based on the number of adult residents within each household does not materially change the results.)

Rounding

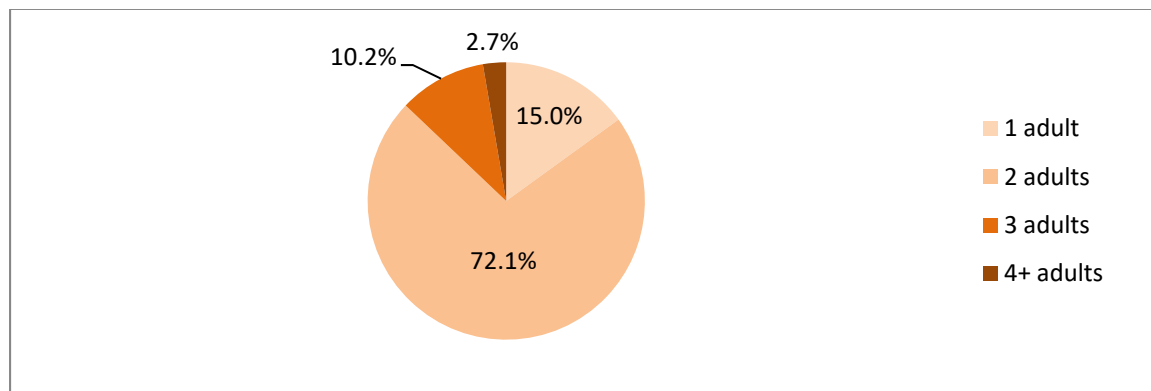
For tables and figures displaying cumulative percentages, individual percentages may not add up to exactly 100.0% due to rounding error.

FULL SURVEY RESULTS AND ANALYSIS

Demographics

Respondents were asked a pair of demographic questions in order to explore whether or not important differences in opinion exist across different kinds of households within the Village of Fox Point. First, respondents were asked to indicate how many adults (aged 18+) currently reside within their household. Figure 1 shows that 15.0% of responding households contain 1 adult, 72.1% of contain 2 adults, 10.2% contain 3 adults, and 2.7% contain 4 adults or more.¹

Figure 1: Number of adults per household



Respondents were also asked to indicate whether or not children aged 17 or younger currently reside within their households. Table 1 shows that about 43.7% of households reported having resident minors, while 56.3% reported having only adult residents.

Table 1: Proportion of households reporting minor residents (age 17 or younger)

		Frequency	Valid Percent
Valid	Yes	399	43.7%
	No	514	56.3%
	Total	913	100.0%
Missing	Refused	17	
	Invalid	5	
	Total	22	
Total		935	

¹ Responses weighted by counts of resident adults can be found in Appendix A, where they are compared to the aggregated unweighted responses presented in the main body of this report. (Weighting does not meaningfully impact the pattern of responses for any questions in this survey.)

Households responding to the online survey were categorized by their days of garbage collection, which correspond to set geographical areas within the Village. Households which filled out a paper survey were asked to indicate which day their garbage collection normally occurs on. Table 2 shows the frequency of responses by garbage collection day zone; 32.3% of responding households were located in Zone 1 (the southern section of the Village, containing Longacre Park and adjacent to the current pool site), 23.9% of responding households were located in Zone 2 (encompassing much of the south-central portion of the Village, also adjacent to the current pool site); 22.7% of responding households were located in Zone 3 (encompassing much of the north-central portion of the Village); and 21.1% of respondents were located in Zone 4 (The northwestern-most portion of the Village, including a thin spur jutting southwards into the central Village).

Table 2: Proportion of households by garbage pickup zone

		Frequency	Valid Percent
Valid	Monday pickup (zone 1)	302	32.3%
	Tuesday pickup (zone 2)	223	23.9%
	Wednesday pickup (zone 3)	212	22.7%
	Thursday pickup (zone 4)	198	21.2%
	Total	935	100.0%

General preferences regarding the future of the Village Pool

The first substantive section of the survey was intended to help policymakers better understand the landscape of community opinion and the strength of resident feelings regarding the future of the Village Pool.

After instructions with information about the history and current state of the Village Pool (analogous to the first two paragraphs of this report), responding households were asked to indicate agreement or disagreement with the following statement:

“Fox Point should continue to feature a Village Pool.”

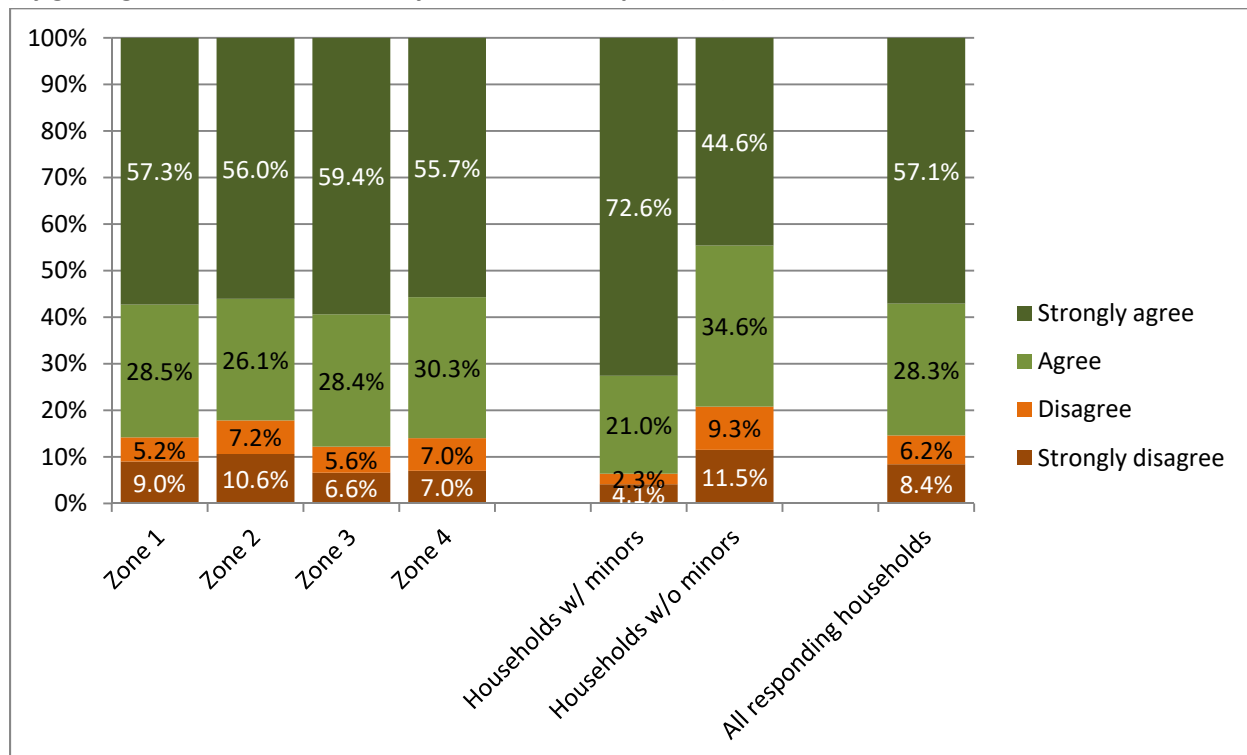
Table 2 shows that a majority of responding households (57.1%) expressed strong agreement with the statement, while another 28.3% expressed agreement. About 6.2% disagreed, while 8.4% expressed strong disagreement.

**Table 2: Agreement/disagreement among responding households:
“Fox Point should continue to feature a Village Pool”**

		Frequency	Valid Percent
Valid	Strongly agree	501	57.1%
	Agree	248	28.3%
	Disagree	54	6.2%
	Strongly disagree	74	8.4%
	Total	877	100.0%
Missing	Don't know	55	
	System	3	
	Total	58	
Total		935	

Figure 2 breaks responses down by household composition and geographical area. While there is only minor variation in the pattern of responses by area, responding households with children are much more likely to strongly agree that Fox Point should continue to feature a Village Pool than are households without (although a plurality of the latter group still expresses strong agreement).

**Figure 2: Agreement/disagreement among responding households:
“Fox Point should continue to feature a Village Pool”
(by garbage collection zone and by household composition)**



The next substantive question asked responding households to indicate agreement or disagreement with the following statement:

“A property tax increase to fund development of a new Village Pool would be acceptable.”

Table 3 shows that a majority of responding households expressed either strong agreement (20.1%) or agreement (37.6%) with the statement, while 17.8% expressed disagreement and 24.4% expressed strong disagreement:

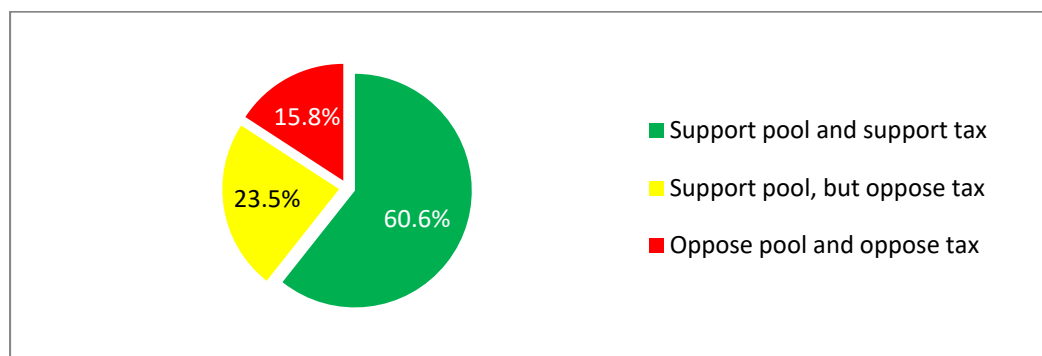
Table 3: Agreement/disagreement among responding households:

“A property tax increase to fund development of a new Village Pool would be acceptable.”

		Frequency	Valid Percent
Valid	Strongly agree	173	20.1%
	Agree	323	37.6%
	Disagree	153	17.8%
	Strongly disagree	210	24.4%
	Total	859	100.0%
Missing	Don't know	74	
	System	2	
	Total	76	
Total		935	

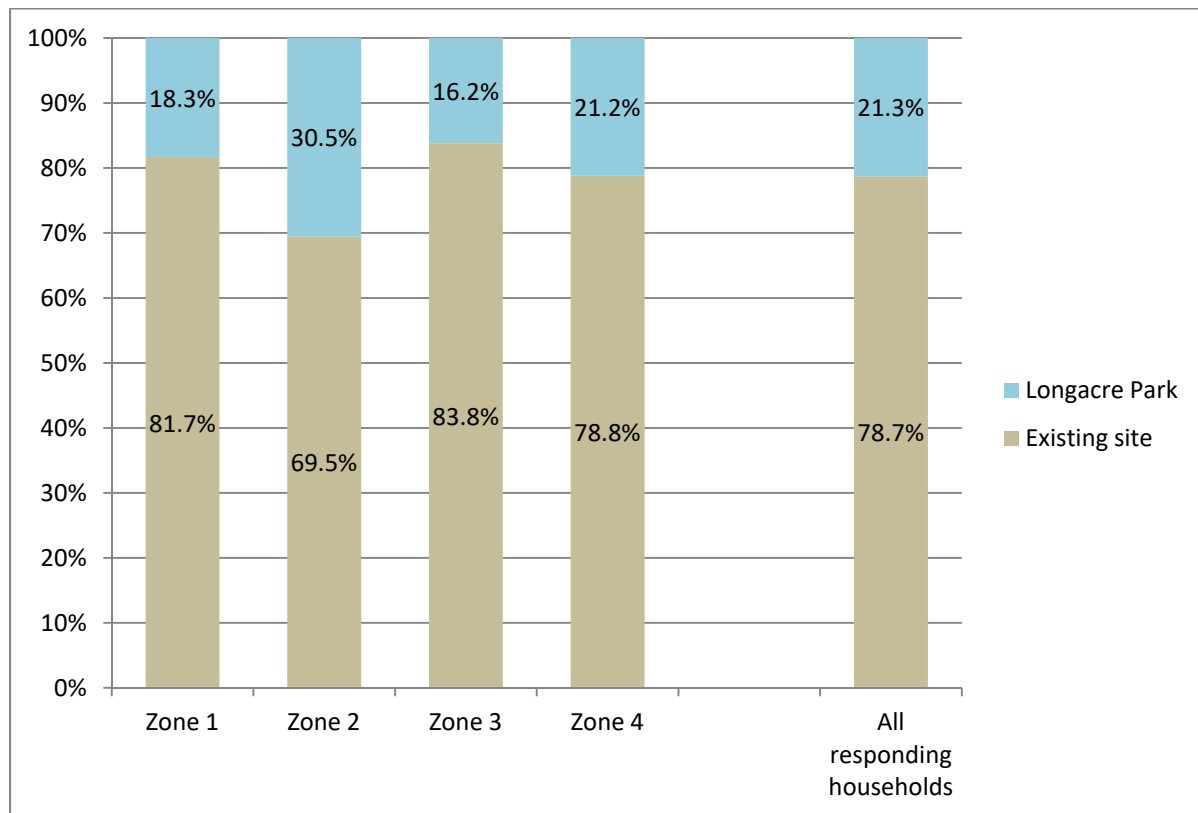
Combined data from these two questions suggests that a majority of responding households would support Fox Point featuring a village pool in the face of a contingent property tax increase intended to finance pool development. Figure 3 shows that among households that responded to both questions, 60.6% agreed or strongly agreed that Fox Point should continue to feature a Village Pool, and agreed or strongly agreed that a property tax increase to fund development of a new Village Pool would be acceptable. About 23.5% agreed or strongly agreed that Fox Point should continue to feature a pool, but disagreed or strongly disagreed that a contingent property tax increase would be acceptable. The remaining 15.8% expressed opposition to both the pool and a contingent tax increase.

Figure 3: Combined support/opposition for pool and tax to fund pool redevelopment



Finally, responding households were asked to specify a preferred location for the village pool; the options presented were the existing pool site and Longacre Park.² Figure 4 shows that 78.7% of responding households prefer the existing pool site, while 21.3% prefer Longacre Park. While there is variation in preferences regarding the ideal location of the Village Pool across different parts of the Village, Figure 4 also shows that the existing pool site is the preferred location for the majority of responding households within each area measured.

Figure 4: Preferences regarding the site of a Village Pool, by garbage collection zone



² For the online version of the survey, the answer option order for this question was randomized in order to prevent question item order bias from influencing the results.

Preferences regarding specific development options

After being asked about general preferences regarding the future of the Village Pool, location, and development financing, responding households were presented with five specific development options and asked to rank them in order of preference.³ The options were as follows:

- 1) Large pool at existing site
- 2) Small pool & splashpad at existing site
- 3) Small pool & splashpad at Longacre Park
- 4) Large pool at Longacre Park
- 5) No pool

For each of the first four options, proposed pool features were outlined, an estimated construction cost was presented, and contingent property tax increases (expressed as dollars per \$1,000 in assessed value) were presented. Each option also had an associated architectural rendering and detailed map. For the “no pool” option, details regarding the likely financial impact of that option were laid out.⁴

Ranked choice voting was used to determine a joint prioritization of all development options that gives every responding household’s complete preference ordering the highest possible influence. As this method systematically rules out the development options with the lowest counts of 1st choice votes, it re-distributes the votes for those less popular options to the corresponding households’ next-most-preferred options.

A total of 855 responding households submitted preference orderings. Table 3 presents a prioritized list of pool development options that takes responding households’ complete preference orderings into account. (A complete description of each round of voting is presented in Appendix B. Complete response frequencies are presented in Appendix C.)

**Table 3: Responding household preferences regarding potential pool developments options
(Ranked choice voting results)**

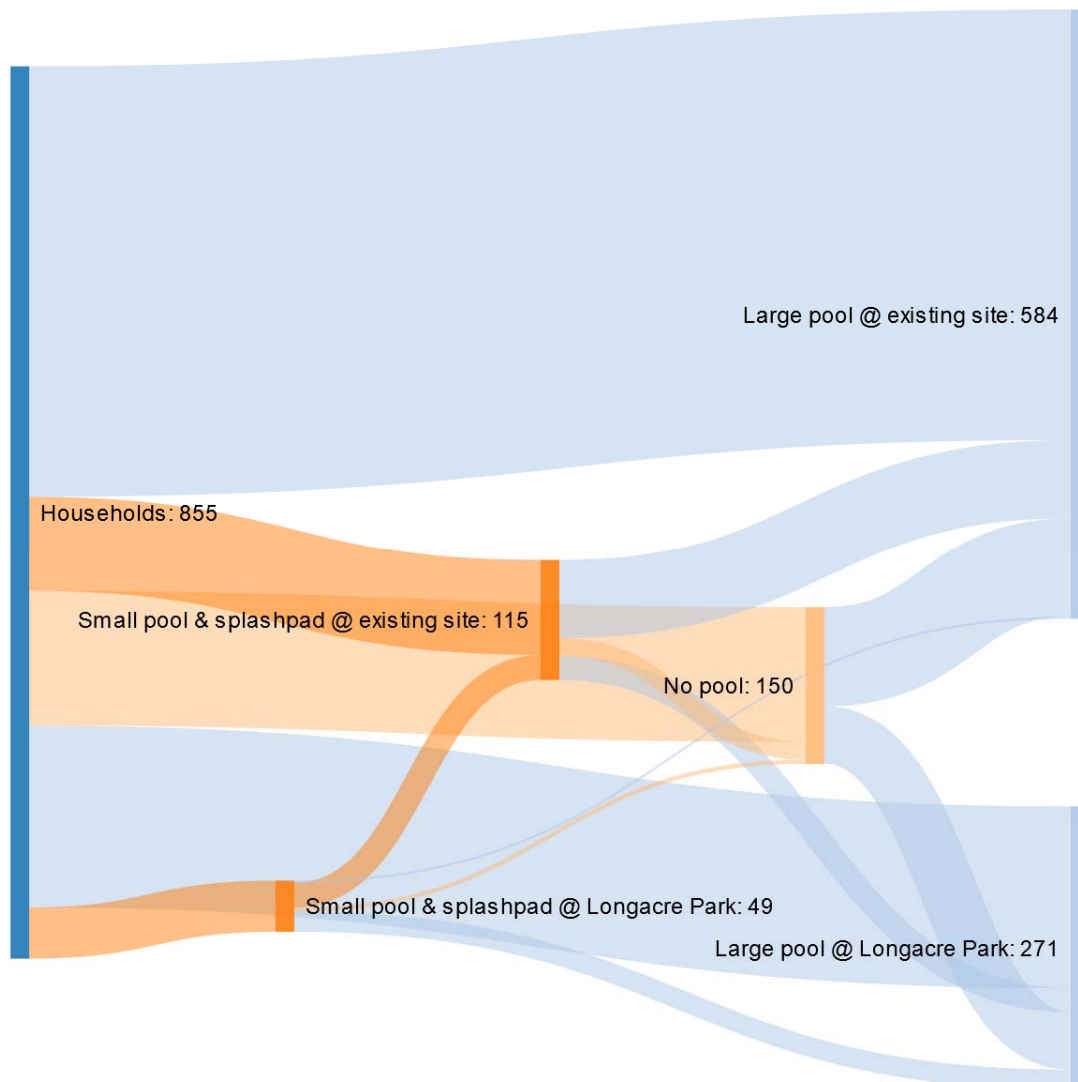
<i>Development option</i>	<i>Votes</i>
Large pool at existing site	584 votes (after 4 rounds of voting)
Large pool at Longacre Park	271 votes (after 4 rounds of voting)
No pool	150 votes (after 3 rounds of voting)
Small pool & splashpad at existing site	115 votes (after 2 rounds of voting)
Small pool & splashpad at Longacre Park	49 votes (after 1 round of voting)

³ For the online version of the survey, the presentation of the development options was randomized in order to prevent question item order bias from influencing the results.

⁴ A copy of the questionnaire, complete with all development option details, can be found in Appendix D (separate digital file).

Figure 5 shows how some household votes were re-distributed, based on those households' preference orderings, to other development options after the most unpopular option was eliminated at the end of each round of voting. While "Large pool at existing site" had the largest number of 1st choice votes initially, it did not garner support from a majority of responding households until the 3rd round of voting.

Figure 5: Household preference ordering flows for Fox Point Village Pool development options (left to right)



The development option with the lowest number of first-place votes was "Small pool & splashpad at Longacre Park; 49 households cited it as their top preference. Of these households, about half cited "Large pool at Longacre Park as their 2nd preference, while most of the remainder cited "Small pool & splashpad at existing site" as their 2nd preference. Only a small number of these households cited "No pool" or "Large pool at existing site" as their 2nd preference. This group (households whose 1st preference was "Small pool & splashpad at Longacre Park) is the most likely to be disappointed by adoption of the most popular choice ("Large pool at existing site").

After elimination of “Small pool & splashpad at Longacre Park,” “Small pool & splashpad at existing site” had the lowest level of support; it was cited by 115 households as their top remaining preference. Among these households, the majority cited “Large pool at existing site” as their next-most-preferred option, while the remainder were nearly equally divided between “Large pool at Longacre Park” and “No pool”.

After elimination of “Small pool & splashpad at existing site,” “No pool” had the lowest level of support; it was cited by 150 households as their top remaining preference. Among these households, the majority preferred “Large pool at existing site” as their next-most-preferred option over “Large pool at Longacre Park.”

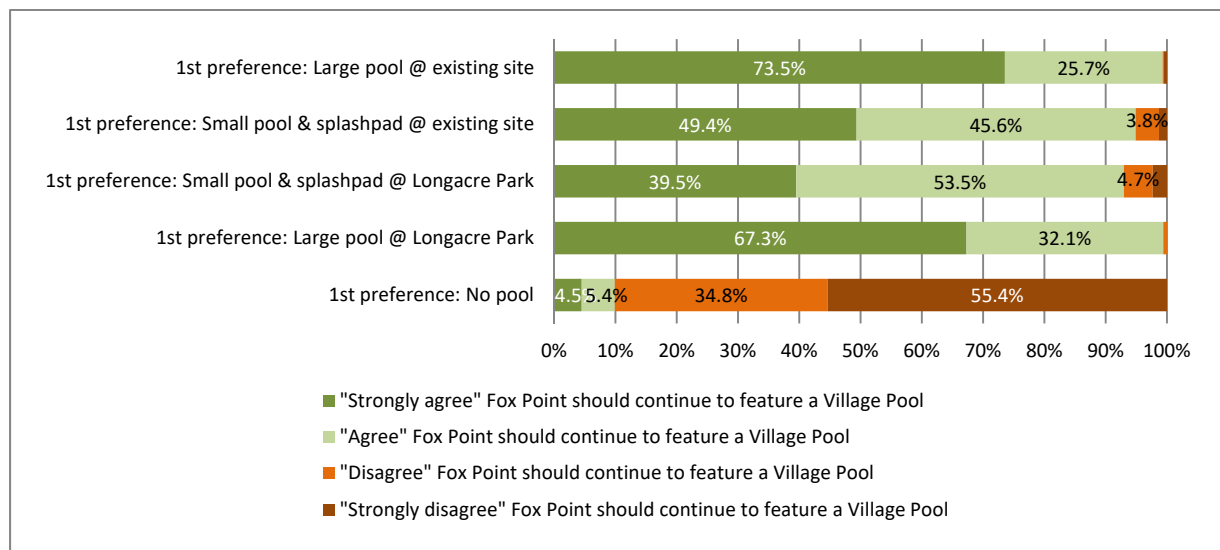
Characteristics of development option household groups

When responding households are grouped by their stated first preference regarding pool development options, there are differences across those groups in terms of expressed enthusiasm for Fox Point continuing to feature a Village Pool. Figure 6 shows that responding households whose first preference was for a “Large pool at the existing site” express the strongest overall support for Fox Point continuing to feature a Village Pool in general; 73.5% strongly agree that the Village should continue to feature a pool, 25.7% agree, and less than 1% disagree or strongly disagree. Households whose first preference was a “Large pool at Longacre Park” were slightly less enthusiastic about the Village continuing to feature a pool; 67.3% expressed strong agreement with that sentiment.

Households stating a first preference for a small pool and splashpad at either the existing site or Longacre Park were substantially less likely to say they “strongly agreed” that the Village should continue to feature a Village Pool, and slightly more likely to “disagree” or “strongly disagree”.

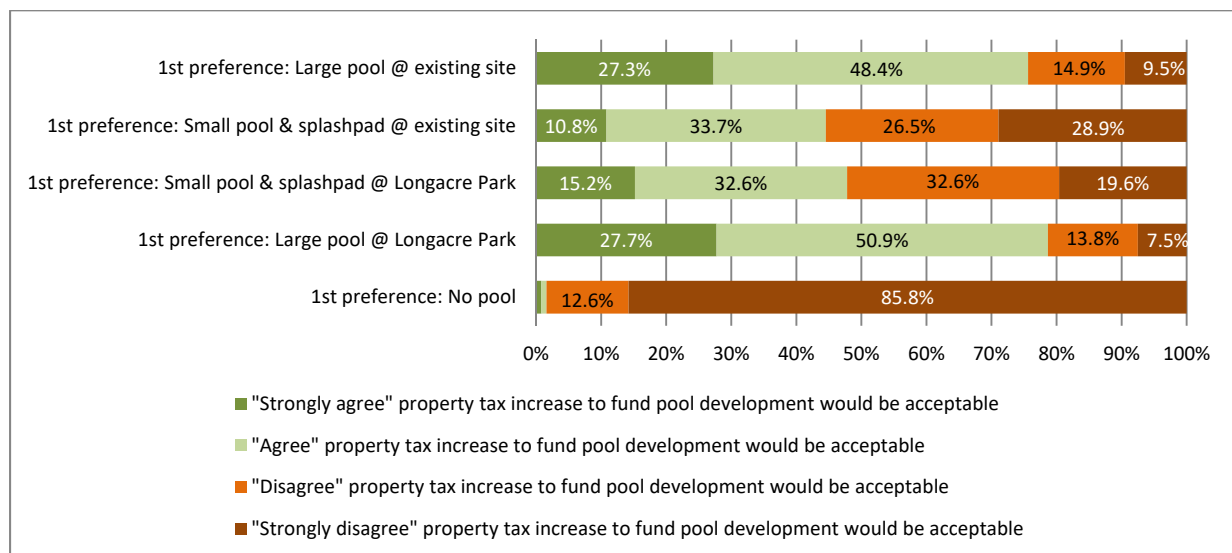
Interestingly, about 10% of households stating “no pool” as their first preference from among the five options presented either “strongly agreed” or “agreed” that Fox Point should continue to feature a Village Pool. The implication is that a meaningful proportion of households that do not like the proposed locations for a new pool still see value in Fox Point continuing to feature a pool somewhere.

Figure 6: Enthusiasm for a Village Pool, by pool development option preference



Orientation towards a property tax increase to fund pool development varies substantially across responding households depending on pool development option preferences. Figure 7 shows that households stating a preference for a large pool, either at the existing site or at Longacre Park, are likely to strongly agree or agree that a property tax increase to fund pool development would be acceptable, while households expressing a preference for a small pool and splashpad at either location are more likely than not to oppose a property tax increase.

Figure 7: Orientation towards a property tax increase to fund pool construction, by pool development option preference



APPENDIX A

Comparison of survey response frequencies:

“Valid” = all unweighted responses after duplicate responses eliminated

“Weighted” = all valid responses weighted by the number of adults in each household

“All” = all valid responses and duplicate responses from unique IP addresses

Q1

Fox Point should continue to feature a Village Pool.

	Valid	Weighted	All
Strongly Agree	57.1%	59.3%	57.3%
Agree	28.3%	27.4%	27.5%
Disagree	6.2%	5.6%	6.2%
Strongly Disagree	8.4%	7.6%	9.0%

Q2

A property tax increase to fund development of a new Village Pool would be acceptable.

	Valid	Weighted	All
Strongly Agree	20.1%	20.5%	21.5%
Agree	37.6%	38.9%	36.5%
Disagree	17.8%	17.5%	17.4%
Strongly Disagree	24.4%	23.1%	24.6%

Q3

The preferred location for the Village Pool is...

	Valid	Weighted	All
The existing pool site	78.7%	78.5%	78.9%
Longacre Park	21.3%	21.5%	21.1%

Development Option 1

Large pool at the existing pool site

	Valid	Weighted	All
1st choice	48.2%	49.7%	48.5%
2nd choice	23.8%	24.2%	24.2%
3rd choice	10.6%	10.5%	10.8%
4th choice	9.7%	9.0%	9.2%
5th choice	7.7%	6.6%	7.3%

Development Option 2

Small pool & splashpad on the existing pool site

	Valid	Weighted	All
1st choice	10.6%	10.5%	10.6%
2nd choice	32.2%	31.9%	31.6%
3rd choice	32.2%	32.6%	32.7%
4th choice	22.1%	22.0%	22.2%
5th choice	2.9%	3.0%	2.9%

Development Option 3

Small pool & splashpad at Longacre Park

	Valid	Weighted	All
1st choice	5.7%	5.4%	5.4%
2nd choice	13.8%	13.1%	13.3%
3rd choice	29.3%	29.4%	28.5%
4th choice	44.7%	45.5%	46.1%
5th choice	6.5%	6.7%	6.7%

Development Option 4

Large pool at Longacre Park

	Valid	Weighted	All
1st choice	20.4%	20.5%	20.4%
2nd choice	27.7%	28.4%	28.2%
3rd choice	17.4%	18.0%	16.7%
4th choice	20.2%	19.9%	19.4%
5th choice	14.4%	13.2%	15.2%

Development Option 5

No pool

	Valid	Weighted	All
1st choice	15.1%	13.9%	15.0%
2nd choice	2.6%	2.4%	2.7%
3rd choice	10.5%	9.6%	11.3%
4th choice	3.4%	3.5%	3.1%
5th choice	68.5%	70.6%	67.8%

APPENDIX B

Complete Ranked Choice Voting results for Pool Development Options, by round

Round #1:

5 candidates and 855 ballots.

Number of first votes per candidate:

Large pool at existing site: 412

Small pool & splashpad at existing site: 91

Small pool & splashpad at Longacre Park: 49

Large pool at Longacre Park: 174

No pool: 129

Large pool at existing site has the highest number of votes with 412 votes (48.19%)

Small pool & splashpad at Longacre Park has the lowest number of votes with 49 votes (5.73%)

Round #2:

4 candidates and 855 ballots.

Number of first votes per candidate:

Large pool at existing site: 414

Small pool & splashpad at existing site: 115

Large pool at Longacre Park: 193

No pool: 133

Large pool at existing site has the highest number of votes with 414 votes (48.42%)

Small pool & splashpad at existing site has the lowest number of votes with 115 votes (13.45%)

Round #3:

3 candidates and 855 ballots.

Number of first votes per candidate:

Large pool at existing site: 489

Large pool at Longacre Park: 216

No pool: 150

Large pool at existing site has the highest number of votes with 489 votes (57.19%)

No pool has the lowest number of votes with 150 votes (17.54%)

Round #4:

2 candidates and 855 ballots.

Number of first votes per candidate:

Large pool at existing site: 584

Large pool at Longacre Park: 271

Large pool at existing site has the highest number of votes with 584 votes (68.30%)

Large pool at Longacre Park has the lowest number of votes with 271 votes (31.70%)

APPENDIX C

Complete response frequencies (valid, unweighted)

Fox Point should continue to feature a Village Pool.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Strongly agree	501	53.6	57.1	57.1
	Agree	248	26.5	28.3	85.4
	Disagree	54	5.8	6.2	91.6
	Strongly disagree	74	7.9	8.4	100.0
	Total	877	93.8	100.0	
Missing	Don't know	55	5.9		
	System	3	.3		
	Total	58	6.2		
Total		935	100.0		

A property tax increase to fund development of a new Village Pool would be acceptable.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Strongly agree	173	18.5	20.1	20.1
	Agree	323	34.5	37.6	57.7
	Disagree	153	16.4	17.8	75.6
	Strongly disagree	210	22.5	24.4	100.0
	Total	859	91.9	100.0	
Missing	Don't know	74	7.9		
	System	2	.2		
	Total	76	8.1		
Total		935	100.0		

The preferred location for the Village pool is...

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	The existing pool site	522	55.8	78.7	78.7
	Longacre Park	141	15.1	21.3	100.0
	Total	663	70.9	100.0	
Missing	Don't know	258	27.6		
	System	14	1.5		
	Total	272	29.1		
Total		935	100.0		

Below, drag and drop the options into your preferred order (1 = most preferred, 5 = least preferred) - Large pool at the existing pool site

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1	413	44.2	48.2	48.2
2	204	21.8	23.8	72.0
3	91	9.7	10.6	82.6
4	83	8.9	9.7	92.3
5	66	7.1	7.7	100.0
Total	857	91.7	100.0	
Missing System	78	8.3		
Total	935	100.0		

Below, drag and drop the options into your preferred order (1 = most preferred, 5 = least preferred) - Small pool & splashpad on the existing pool site

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1	91	9.7	10.6	10.6
2	276	29.5	32.2	42.8
3	276	29.5	32.2	75.0
4	189	20.2	22.1	97.1
5	25	2.7	2.9	100.0
Total	857	91.7	100.0	
Missing System	78	8.3		
Total	935	100.0		

Below, drag and drop the options into your preferred order (1 = most preferred, 5 = least preferred) - Small pool & splashpad at Longacre Park

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1	49	5.2	5.7	5.7
2	118	12.6	13.8	19.5
3	251	26.8	29.3	48.8
4	383	41.0	44.7	93.5
5	56	6.0	6.5	100.0
Total	857	91.7	100.0	
Missing System	78	8.3		
Total	935	100.0		

Below, drag and drop the options into your preferred order (1 = most preferred, 5 = least preferred) - Large pool at Longacre Park

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1	175	18.7	20.4	20.4
2	237	25.3	27.7	48.1
3	149	15.9	17.4	65.5
4	173	18.5	20.2	85.6
5	123	13.2	14.4	100.0
Total	857	91.7	100.0	
Missing System	78	8.3		
Total	935	100.0		

Below, drag and drop the options into your preferred order (1 = most preferred, 5 = least preferred) - No Village pool

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1	129	13.8	15.1	15.1
2	22	2.4	2.6	17.6
3	90	9.6	10.5	28.1
4	29	3.1	3.4	31.5
5	587	62.8	68.5	100.0
Total	857	91.7	100.0	
Missing System	78	8.3		
Total	935	100.0		

Including you, how many adults 18 years of age or older reside in your household?

	Frequency	Percent	Valid Percent	Cumulative Percent
Valid 1.00	140	15.0	15.0	15.0
2.00	674	72.1	72.1	87.1
3.00	95	10.2	10.2	97.2
4.00	18	1.9	1.9	99.1
5.00	7	.7	.7	99.9
6.00	1	.1	.1	100.0
Total	935	100.0	100.0	

Do you have minor children (17 years of age or younger) living with you?

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Yes	399	42.7	43.7	43.7
	No	514	55.0	56.3	100.0
	Total	913	97.6	100.0	
Missing	Refused	17	1.8		
	System	5	.5		
	Total	22	2.4		
Total		935	100.0		

Garbage collection zone

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	1	302	32.3	32.3	32.3
	2	223	23.9	23.9	56.1
	3	212	22.7	22.7	78.8
	4	198	21.2	21.2	100.0
	Total	935	100.0	100.0	