NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING	**TUESDAY**
7200 N. SANTA MONICA BLVD	**NOVEMBER 12, 2019**
FOX POINT, WI 53217	**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 October 4, 2019 Special Emergency Village Board meeting. **[Pages 1-2]**

   b. Approve the minutes of the October 8, 2019 Village Board meeting. **[Page 3]**

   c. Approve the minutes of the October 10, 2019 Special Village Board meeting. **[Pages 4-7]**

   d. Approve the minutes of the October 22, 2019 Village Board Budget Workshop meeting. **[Page 8]**

   e. Adopt the Resolution approving the 2020 North Shore Fire Department fees for service schedule. **[Pages 9-12]**

   f. Approve the Change Order of Kapur & Associates in the amount of $4,488 for additional design and inspection services associated with the 2019 Road & Utility Construction Management services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated November 5, 2019. **[Page 13]**

   g. Approve the Change Order of Wood Sewer & Excavating, Inc. in the amount of $22,850.80 for additional work performed related to the 2019 Road and Utility Reconstruction Project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated November 5, 2019. **[Page 14]**

h. Approve the Change Order of Munson, Inc. in the amount of $10,940 for additional paving associated with the Goodrich Lane Bridge Project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated November 5, 2019.
[Page 15]

i. Approve the Change Order of WSO Grading & Excavating in the amount of $56,648.42 for the additional work performed on the Goodrich Lane Ravine Bridge Project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated November 6, 2019.
[Pages 16-18]

j. Adopt the Emergency Resolution to Determine that Erosion Along Lake Michigan Threatens Beach Drive and Public Infrastructure and Constitutes a Public Emergency Requiring Immediate Measures to Protect the Shoreline.
[Pages 19-21]

k. Approve the Contract of Globe Contractors in the amount of $120,000 to install a revetment protection system along portions of North Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated November 6, 2019.
[Pages 22-23]

l. Approve the Contract of Gillen Marine Construction, LLC in the amount of $62,900 to install an armor stone revetment system along the lakeshore in the 8000 block of North Beach Drive on Village owned property and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated November 4, 2019.
[Pages 24-28]

m. Approve Change Order No. 1 with Wachtel Tree Service for additional forestry services in an amount not to exceed $1,000 pursuant to the Director of Public Works' memo dated November 4, 2019.
[Pages 29-30]

n. Approve Change Order No. 1 with Wachtel Tree Service for additional EAB services in an amount not to exceed $1,500 pursuant to the Director of Public Works' memo dated November 4, 2019.
[Pages 31-32]

o. Accept the quote of Limbwalkers Tree Service, LLC in an amount not to exceed $55,000 for the removal of approximately 80 ash trees in the Village and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 31, 2019.
[Pages 33-35]

p. Approve the State Municipal Agreement for the design and construction of Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated November 4, 2019.
[Pages 36-40]

q. Accept the proposal of Miller Engineers & Scientists in an amount not to exceed $26,000 for the evaluation and preparation of a preliminary designs for the shoreline erosion occurring along Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated November 5, 2019.
[Pages 41-48]

r. Approve Payment of the Bills in the amount of $938,659.26 for the period October 1, 2019 through October 31, 2019 per the report submitted by the Village Manager.
[Pages 49-64]

4. Unfinished Business

a. Comprehensive Plan Special Committee Report

The Village Board will receive a report regarding the Comprehensive Plan Special Committee from Assistant Village Manager Michael Pedersen.

5. New Business

a. Library Agreement Update

The Village Manager will present a report on the proposed North Shore Library Agreement. The Village Board will take no action on this matter at this time.

6. Future Agenda Items

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

7. Announcements

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

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

8. Closed Session

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

a. Pursuant to State Statutes Section 19.85(e) to Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session involving the possible acquisition of land located at 8311 Greenvale Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Public Works Director, Village Attorney, and Village Clerk Treasurer.

9. Reconvene and Possible Action on Closed Session Items

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

10. Adjourn

VILLAGE BOARD 2020 BUDGET PUBLIC HEARING: NOVEMBER 18, 2019 7:00 P.M.
NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 10, 2019 7:00 P.M.

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

VILLAGE OF FOX POINT
VILLAGE BOARD SPECIAL EMERGENCY MEETING MINUTES
FRIDAY, OCTOBER 4, 2019

A Special Emergency meeting of the Fox Point Village Board was held on Friday, October 4, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 8:33 a.m., and asked the Village Deputy Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Bill Kravit
Trustee Greg Ollman

There was a quorum present. Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Director of Public Works Scott Brandmeier, and Village Deputy Clerk Treasurer Jeanne O'Brien.

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

1. **Consideration to approve an emergency resolution to perform sanitary sewer lateral improvements in Sanitary Sewer Basin No. 5. The Village Board will review and act on an emergency resolution to perform repairs and rehabilitation of the sanitary sewer lateral and riser pipe at 700 East Daisy Lane currently causing a blockage in the sanitary sewer main from Manholes 5005-012 to 5005-004 in Sanitary Sewer Basin No. 5.**

President Frazer asked the Director of Public Works to explain the reason for this emergency meeting.

Mr. Brandmeier explained that earlier this week they were called to a back-up of the sanitary sewer at 700 East Daisy Lane. It was determined the sanitary sewer was blocked and was jetted clean. Great Lakes TV was called and televised the Village's sanitary sewer main and used a push camera to televise the lateral at 700 East Daisy Lane in order to determine if it was a sewer main failure or if the riser and lateral was failing. It was determined the riser was failing. The DPW has been out 7-8 times this week to keep the line free of debris. The stones have been removed. The rain water received this week is part of this situation. The lateral to the riser appeared to be in fairly good order.

Discussion turned to cost and the responsibility of the homeowner with regard to this repair. Mr. Brandmeier stated the cost at this point is unknown, as the repair will be done on a time and material basis. There is not time to bid this project out. The owner has waived the special assessment and is aware they will be responsible for the cost of this repair.

Motion made by Trustee Fonstad, seconded by President Frazer, and carried *unanimously, the Village Board adopts the Resolution to perform sanitary sewer lateral improvements in Sanitary Sewer Basin No. 5 at 700 East Daisy Lane, with changes to the first Whereas clause, putting the Whereas clauses in the correct order, and removing the words "from now" in the last Whereas clause on the first page.*

2. Adjourn

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adjourned the Special Emergency meeting at 8:45 a.m.

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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
TUESDAY, OCTOBER 8, 2019

A meeting of the Fox Point Village Board was called on Tuesday, October 8, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard at 7:00 p.m.

There was no quorum present.

Present was Village Manager Scott Botcher.

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

Adjourn

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Scott Botcher
Village Manager

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MINUTES
OCTOBER 10, 2019

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

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

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Accounting Financial Manager Mary Carthell, and Village Clerk Treasurer Kelly Meyer.

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

2. Persons desiring to be heard

President Frazer opened public comment with a brief synopsis of the rules. Hearing no remarks, President Frazer closed the public comment period.

3. Consent Agenda

a. Approve the minutes of the September 10, 2019 Village Board meeting.

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.

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.

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.

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

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MINUTES
OCTOBER 10, 2019**

Consideration and possible action regarding the process and operation of Building Board

President Frazer asked the Village Board to consider the adoption of the Building Board recommendations that were contained in the Village Manager's memorandum dated October 2, 2019, which largely echo the recommendations of Michael West and Del Wilson; this proposed recommendation is also the staff recommendation to the Village Board.

By consensus, Village board indicated it would consider a new ordinance reflecting the following core principles:

- Two architects be required to sit on the board of five members
- Limiting the scope of review
- Continuation of the Joint Plan Commission and Building Board meeting on institutional applications
- Review of Institutional applications should be reviewed by the Joint Plan Commission and Building Board and will not, individually go back to Building Board for review
- Commercial applications would go solely before the Plan Commission

President Frazer directed staff to prepare a draft Building Board ordinance for an upcoming agenda.

Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager and Chairman, Michael Pedersen, on the current status of the Comprehensive Plan Special Committee which met on October 8, 2019.

There were 718 completed surveys, which is a very good response; within the survey, there were eleven open-ended questions, which resulted in 136 pages of comments. Submitted were 3,272 individual comments between all of the questions. Survey results have been posted to the village website at www.villageoffoxpoint.com.

The next Comprehensive Plan Special Committee meeting will be held October 22, 2019. A copy of the survey will be distributed to the Plan Commission to assist it in the Comprehensive Plan review process.

Consideration of Resolution supporting North Shore Library renovation project

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously to adopt the Resolution supporting the renovation of the North Shore Library.

Presentation of FY 2018 Audit by Village Auditor to the Village Board

Wendi Unger, Baker Tilley Virchow Krause and Company noted 2018 Financial Highlights Presentation was distributed to the Village Trustees. In addition, the Communication to Those Charged with Governance and Management and the Financial Statements were distributed prior to the meeting. Ms. Unger presented the 2018 Village Audit and answered questions.

Presentation regarding the 2019 Pool Survey results (Mike Pedersen)

Neighborhood Analytics Research Director, Mr. Joseph Cera gave a presentation and answered questions regarding the 2019 pool survey results. Village of Fox Point partnered with Neighborhood Analytics Research and Strategic Research Institute of St. Norbert College in order to complete the survey project. There were 935 valid responses received or 34% of all Village of Fox Point households. The potential pool development options were the following: small pool & splashpad at existing site, small pool & splashpad at Longacre Pavilion, large pool at existing site, large pool at Longacre Pavilion, or no pool. Pool survey results can be found on the village website at: www.villageoffoxpoint.com/civicalerts.aspx?aid=271.

Village Manager Scott Botcher and Assistant Village Manager Michael Pedersen reported on the potential impact financially-the pool would be about 30% of the village's debt without the operating loss (currently $150,000 annually), a higher staff count (increasingly more difficult to staff), and cost impacts given each option.

Sandy Hurley, 7334 N Longacre Road

Ms. Hurley requested Village Board respect the results of the pool survey at the current site. Ms. Hurley's concerns with the Longacre Pavilion site options are vehicle traffic, pedestrian traffic, and school traffic. Ms. Hurley also suggested closing the current location for one year to determine the needs of the community.

Beth Gregg, 7414 N Boyd Way

Ms. Gregg is a proponent of the pool. She asked that the Village Board strongly consider the results of the constituents' survey.

Kellie Freeze, 7218 N Crossway Road

Ms. Freeze's concern is the time the classes are held. She commented most families have two working adults at home so the current class time is difficult; therefore, she suggested changing class hours to after work hours.

Village Board of Trustees had a lengthy discussion regarding the survey/data, village financials, staffing issues, Pool Advisory Committee's direction, and potential pool fundraising.

Village President Douglas Frazer commented that this agenda item would be revisited on a future agenda.

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

North Shore Health Department Health Director Officer Ann Christiansen gave a brief overview regarding background and consideration of the Smoking and Electronic Cigarette ordinance.

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously the Village Board adopt the Ordinance to Repeal and Re-create

Section 670-27, Concerning Smoking and Electronic Smoking Devices in the Village of Fox Point village code, as set forth in the agenda.

Future Agenda Items - None

Announcements

Trustee Fonstad – Last Saturday, 14 volunteers helped plant 122 trees at Indian Creek and also installed wildlife protection around those trees. This Saturday 108 trees will be planted between 8:00 a.m. and noon; everyone is welcome to volunteer. The volunteers will mobilize from the end of Mohawk Road.

Trustee Fonstad gave a brief presentation regarding a letter that the Village Board received regarding the erosion currently taking place along Beech Drive on the lake shore. Great Lakes Water Level informational meeting that is scheduled for Thursday, October 17, 2019, at the Schlitz Audubon Nature Center is open to the public between 6:00 and 8:00 p.m. Trustee Fonstad invited those who have not visited the shoreline along Beech Drive to visit.

Village President Frazer congratulated the parents who organized the Fox Point "Walk to School Day" on October 24, 2019 at Congregation Church. This group is advancing the cause of pedestrian and bicycle safety, particularly with school children.

Village Manager Scott Botcher gave a brief update on the citizen comment regarding the pedestrian safety issue a couple of months ago, primarily safety near Stormonth School. Village of Fox Point will meet with Principal Karen Grimm-Nilsen and the School Superintendent due to recognition that the school has facilitated school drop-off. The school has not yet made a change to their infrastructure to accommodate all the drop-off students; Stormonth School may include some infrastructure improvements in their capital budget for 2020.

Adjourn

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:46 p.m.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 22, 2019

A budget workshop meeting of the Fox Point Village Board was held on Tuesday, October 22, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Liz Sumner (Arrived at 7:10 p.m.)
Trustee Marty Tirado
Trustee Greg Ollman

Those absent included:

Trustee Christine Symchych-ABS
Trustee Bill Kravit-ABS

President Frazer noted we have a quorum.

Also present are Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, North Shore Library Director Susan Draeger-Andersen, Accounting Financial Manager Mary Carthell, and Village Clerk Treasurer Kelly Meyer.

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

Budget Workshop:
Review and Discussion of the 2020 Village of Fox Point Proposed Budget

Village Manager Scott Botcher presented a PowerPoint of the 2020 Village of Fox Point proposed budget, including a brief overview of the 2020 Proposed Executive Budget binder.

Trustee Sumner arrived at 7:10 p.m.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:23 p.m.

Respectfully submitted,

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2019-___

A Resolution Approving the 2020 North Shore Fire Department Fees For Service Schedule.

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2020 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point hereby approves the Service Fees in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this ___ day of November, 2019.

Village of Fox Point

____
Douglas H. Frazer
Village President

Countersigned:

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

Item	2019	2020
BLS service and/or treatment without transport (Resident)	134.22	135.97
BLS service and/or treatment without transport (Non-Resident)	200.68	203.29
BLS service lift assist not in EMS High-Utilizer Program	200.00	202.60
Paramedic service and/or treatment without transport (Resident)	166.80	168.97
Paramedic service and/or treatment without transport (Non-Resident)	228.05	231.01
BLS service with transport (Resident)	811.20	821.74
BLS service with transport (Non-Resident)	936.94	949.12
Paramedic service with transport Level - ALS-1 (Resident)	925.91	937.95
Paramedic service with transport Level - ALS-2 (Resident)	1017.73	1030.97
Paramedic service with transport Level - ALS-1 (Non-Resident)	1043.80	1057.37
Paramedic service with transport Level - ALS-2 (Non-Resident)	1204.08	1219.73
Paramedic service and invasive treatment without transport (Resident)	166.80	168.97
Paramedic service and invasive treatment without transport (Non-Resident)	234.56	237.61
Defibrillation	154.28	156.28
IV and supplies	80.79	81.84
Intubation	100.34	176.64
ALS supplies	128.56	130.23
Oxygen and supplies	100.34	101.64
Mileage (rate per loaded mile)	21.60	21.88
EKG	134.22	135.97
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, D10, Duoneb, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV, acetaminophen/Tylenol, Ketorolac/Torodol	43.00	43.56
Drugs, Group-2: Calcium Chloride, Lidocaine	49.52	50.16
Drugs, Group-3: Fentanyl, Ketamine, Midazolam, Narcan, Noephinephrine, Epinephrine, Sodium Bicarbonate	63.85	64.68
Dexamethasone	78.19	79.21
Epinephrine by Epi-pen	127.71	129.37
Adenosine	119.89	121.45
Glucagon, up to 1 Mg	215.99	218.79
Solmedrol, 41-125 Mg	78.19	79.21
E-Z IO	160.28	162.37
Spinal Immobilization	166.80	168.97
Triage barcode wristbands	3.91	3.96
Cyano-kits	1414.19	1432.57
CPAP mask	72.00	72.93
LUCAS Suction Cup and ResQPOD		250.00

Fire Prevention Permits/Inspections:	2019	2020
Fire Department Services for Vehicles	$500	$500
Occupancy Inspection	$75.00 ($25/multi-family unit with $75	$75.00 ($25/multi-family unit with $75
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	$75	$75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	$100/code section	$100/code section
Inspection Request (less than 72 hrs notice)	$75/hr 2 hr. minimum	$75/hr 2 hr. minimum
Inspection Non-Business Hours	$100/hr 2 hr. minimum	$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):	2019	2020
Construction Compliance with Fire Code	$.07/sq. ft. ($75 minimum)	$.07/sq. ft. ($75 minimum)
Performance Based or Alternative Design	$.07/sq. ft. ($100 minimum)	$.07/sq. ft. ($100 minimum)
Fire Alarm and Detection Systems	$.07/sq. ft. ($75 minimum)	$.07/sq. ft. ($75 minimum)
Audio/Visual Annunciation Systems	$250 up to 20 devices,	$250 up to 20 devices,
Hood and Duct Suppression Systems	$100 per system	$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	$100/plan	$100/plan
Smoke Evacuation	$75/plan	$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	$100	$100
Water-based Sprinkler Systems (new or altered >20 heads)	$.07/sq. ft. ($100 minimum)	$.07/sq. ft. ($100 minimum)
Spray Booth Operations	$100	$100

Acceptance Tests:	2019	2020
Hydro-test of Sprinkler Piping (2 hr. test)	$125	$125
Fire Pump	$100	$100
Fire Alarm and Detection System	$100	$100
Hood and Duct Suppression System	$100	$100
Other Suppression	$100	$100
Smoke Evacuation System	$100	$100
Spray Booth System	$100	$100

Other Permit Items:	2019	2020
Bonfires, Cermonial Fires, Vegetation Burns	$50	$50
Hot Work	$25	$25
Indoor Vehicle Exhibits	$25	$25
Building Demolition	$250	$250
Tents for Public Assembly >400 sq. ft.	$50	$50
Temporary Fuel Storage	$50	$50
Fireworks Displays	$125	$125
Code Consulting/Emergency Planning	$75/hour	$75/hour

Administrative/Other Fees:	2019	2020
CPR Certification Skill Check-Off Only	$55/student	$55/student
CPR Certification	$75/student	$75/student
Open Records Requests	$.10/page	$.10/page
Record Locating Fees	As determined by the record custodian only if over $50 per	As determined by the record custodian only if over $50 per
Event Stand-by	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works
Through:	Scott Botcher, Village Manager
Date:	November 5, 2019
Re:	Recommendation for Approval of Change Order No. 1 for Kapur & Associates Construction Management Services on the 2019 Road & Utility Construction Project

---

During the course of the 2019 road and utility reconstruction project along Calumet Road and Bergen Drive, Kapur & Associates performed additional work outlined on the attached change order. The costs incurred relate to review of gas and electric relocations and conflicts, additional traffic control plans, oversight of the sewer lateral replacement at 915 East Calumet, installation of additional water main valves, preparation of additional striping detail for Calumet Road and other miscellaneous tasks. Kapur has submitted a change order for additional inspection services in the amount of $4,488.00.

I have reviewed the requested change order amount and find it to be very reasonable. Therefore, it is my recommendation the Village Board approve Change Order No. 1 from Kapur & Associates in the amount of $4,488.00 and authorize the Village President and Village Clerk/Treasurer to sign the change order.

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works
Through:	Scott Botcher, Village Manager
Date:	November 5, 2019
Re:	Recommendation for Approval of Change Order No. 1 for Wood Sewer & Excavating, Inc. for the 2019 Road and Utility Reconstruction Project

---

During the course of construction on the 2019 Road and Utility Reconstruction Project along Calumet Road and Bergen Drive, Wood Sewer & Excavating incurred additional costs related to the following items:

1. Replacement of a portion of the sanitary sewer lateral replacement at 915 East Calumet Road. During construction, the property owner contacted Village staff and informed them they experienced a basement backup. Wood agreed to excavate down to the sewer lateral and found that a portion of the lateral collapsed and that they failure may have occurred from the construction activities. A portion of the cost will be paid by the property owner.
2. Install the St. Eugene School water service reconnection.
3. Place Medium RipRap along the drainage channel at Bergen Drive.
4. Down time associated with miscellaneous construction activities.
5. Installation of a second 2-inch water service to Congregation Shalom (original plans anticipated only one water service connection).
6. Placement of crushed aggregate shouldering material.

The total amount for the change order items is \$22,850.80 which represents approximately 1 percent of the total contract price.

Based on the additional services, it is my recommendation that Change Order No. 1 for additional work on the 2019 Road and Utility Reconstruction Project in the amount of \$22,850.80 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk/Treasurer be authorized to sign the change order on behalf of the Village Board. Adequate funding remains in the Road & Utility Project accounts (sanitary, storm, and water) to cover the costs associated with this change order.

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 5, 2019

Re: Approval of Change Order No. 1 for additional paving on the Goodrich Lane Bridge and Ravine Project

---

As detailed in a memorandum to the Village Board at the May 2019 meeting, Munson, Inc was contracted to perform paving from Lake Drive to Gray Log after the work on the ravine was completed. The contract dated August 26, 2019 inadvertently excluded the costs related to the east side of the bridge.

The actual cost to perform the work was an additional approximate $17,000; however, Munson has agreed to a change order in the amount of $10,940.00 to recognize their estimating error. I have reviewed the change order and am of the opinion the cost is reasonable and appropriate. Therefore, it is my recommendation the Village Board accept the change order from Munson, Inc. in the amount of $10,940.00 for the additional paving of Goodrich Lane from Lake Drive to Gray Log Lane and authorize the Village President and Village Clerk/Treasurer to sign the change order. Funding for the work will be allocated from the storm and capital projects funds.

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 6, 2019

Re: Recommendation for Acceptance of Change Order No. 2 for the Goodrich Lane Green Infrastructure Project

---

WSO Grading and Excavating, LLC was the low bidder for the construction of the green infrastructure project on Goodrich and Gray Log Lanes. As construction progressed, multiple meetings were held to discuss constructability concerns, quantity estimates, the condition of the existing wing walls, and paving of the roads. These are explained in more detail in the following paragraphs and form the basis of the change order.

- Quantity estimates. During construction, WSO noted that the quantities identified in the bid documents did not accurately reflect the actual quantities needed to perform the work. In particular, an assumption had been made in the contract that the soils excavated for the construction of the regenerative stormwater conveyance channels (RSCs) could be used to backfill the rills and gullies under the bridge before installing the geoweb and stone. Unfortunately, those soils consisted predominantly of loose soil and Lannon stone – none of which would properly fill the rills and gullies. So, WSO proposed using 1 ¼-inch traffic bond as a better base/fill for the rills and gullies. In order to achieve the proposed design grades, additional fill material also needed to be removed from the site. The change order for this reflects an additional cost of $5,548.42 for the additional stone.

- Wing walls. As the slopes of the ravines were being excavated for the construction of the RSCs, it was discovered that the existing wing walls were poorly constructed. Namely, the wing walls were improperly tied into the bridge deck/abutments, had no footings and were poured directly on top of very old Lannon stone retaining walls that had been adjacent to the bridge. The only structural item holding the walls in place were roughly three half inch rebar drilled into the Lannon stone. After a field meeting with the various engineers, WSO and staff, it was determined that the wing walls on both bridges needed to be removed and replaced. The west bridge wing walls were constructed this year and, due to the depths of the walls at three locations, larger footings and taller walls were required. The change order reflects an additional cost of $43,300 for the west ravine bridge wing walls.

- Storm sewer modifications and replacement. As WSO progressed with the project, it was determined that a storm sewer manhole located east of the west bridge was in failing condition. Staff determined that two adjacent manholes along with this manhole should be removed and replaced with two in-line drains and a new manhole. Additionally, the grades along the west bridge required a different manhole top section than previously anticipated. Finally, drains were installed behind the wing walls to allow for better drainage. These activities result in an additional cost of $7,800.

The total requested change order is $56,648.42. It is noted that there will also be some cost savings on the project as there was approximately 2,4000 square feet fewer geoweb that needed to be installed on the project (at $16.00 per square foot – or approximately $38,000). I have reviewed the requested change order amount and find it to be very reasonable. Therefore, it is my recommendation that the Village Board approve Change Order No. 2 from WSO Grading and Excavating in the amount of $56,648.42 and authorize the Village President and Village Clerk/Treasurer to execute the change order on behalf of the Village.

Change Order: No. 2 Date: November 5, 2019

Name of Project: Goodrich Lane GI and Storm Water Improvement

OWNER: Village of Fox Point

CONTRACTOR: WSO Grading and Excavation, LLC.

ENGINEER: Kapur & Associates, Inc.

The following changes are hereby made to the Contract Documents: (attach supplemental documentation):

Additional work were performed at Goodrich West Bridge due to field condition:

1. In**stallation of additional storm manhole, two field inlets and storm pipe connections …………….…. $6,500.00**
2. **Removal of unsuitable soil, rocks and debris (112 CY x $30) …………………………………………… $3,360.00**
3. **Placement of 1-1/4" TB stone 57.59 CY x $38.00………………………………………………………… $2,188.42**
4. **Installation of inline drain behind the NE and SW wing walls (2 each x $400) ……………………………$800.00**
5. **Installation of 2' manhole vertical riser ………………………………………………………………………$500.00**
6. **Cast-in-place reinforced concrete wing walls at east bridge (4 each) …………………...…………………$43,300.00**

Change to CONTRACT PRICE:	**$ 56,648.42**
Original CONTRACT PRICE:	**$ 337,046.75**
Current CONTRACT PRICE adjusted by previous CHANGE ORDER:	**$ 442,440.21**
The CONTRACT PRICE due to this CHANGE ORDER will be increased by:	**$ 56,648.42**
The CONTRACT PRICE including this CHANGE ORDER will be	**$ 499,088.33**

Change to CONTRACT TIME:

The CONTRACT TIME will be increased by ________ calendar days.

The date for completion of work will be October 15, 2019 Substantial (Date).

________ Final (Date)

The CONTRACTOR and OWNER hereby agree that the compensation to the CONTRACTOR affected hereby constitutes full settlement of the claims of the CONTRACTOR under this contract arising out of or incident to the changes effected hereby.

This document will become a supplement to the contract and all provisions will apply hereto.

Recommended by the ENGINEER: Yuriy Amelyan, Project Manager
(Name & Title)
________ Date ________
(Signature)

Accepted by the CONTRACTOR: WSO Grading and Excavation, LLC., Owner
(Name & Title)
________ Date ________
(Signature)

Approved by the OWNER: Douglas H. Frazer, Village President
(Name & Title)
________ Date ________
(Signature)

Kelly Meyer, Village Clerk/Treasurer
(Name & Title)
________ Date ________
(Signature)

Municipal LAW
& LITIGATION GROUP

DALE W. ARENZ, RETIRED
DONALD S. MOLTER, JR., RETIRED
JOHN P. MACY
H. STANLEY RIFFLE
COURT COMMISSIONER
ERIC J. LARSON
REMZY D. BITAR

730 N. GRAND AVENUE
WAUKESHA, WISCONSIN 53186
Telephone (262) 548-1340
Direct (262) 806-0215
Facsimile (262) 548-9211
Email: elarson@ammr.net

PAUL E. ALEXY
R. VALJON ANDERSON
MATTEO REGINATO
LUKE A. MARTELL
SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
AMY FRY-GALOW
CHRISTOPHER R. SCHULTZ

October 31, 2019

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

Re: Resolution to Determine that Erosion Along Lake Michigan Threatens Beach Drive and Public Infrastructure and Constitutes a Public Emergency Requiring Immediate Measures to Protect the Shoreline
First Draft

Dear Mr. Botcher:

I received a request from Scott Brandmeier that I prepare an emergency declaration and resolution concerning work that is necessary to prevent further erosion along the Lake Michigan shoreline, where the shore abuts Village infrastructure. I have had an opportunity to carefully consider this matter.

Enclosed please find a first draft of a resolution that I have prepared for your consideration. I am providing this resolution to Scott Brandmeier by copy of this correspondence, so that he can ensure that I have described the factual basis for the declaration accurately and as intended. If this meets with staff approval, it is my understanding this will be placed on the upcoming Village Board agenda for consideration and possible action.

After you have an opportunity to review the enclosed, please do not hesitate to contact me with any questions or concerns you may have in this regard.

Yours very truly,

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/egm
Enclosure
cc: Kelly Meyer, Village Clerk/Treasurer
Scott Brandmeier, Director of Public Works/Village Engineer

C:\MyFiles\Fox Point\Emergency Repairs\Botcher ltr 10.31.19.docx

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. ___________

RESOLUTION TO DETERMINE THAT EROSION ALONG LAKE MICHIGAN THREATENS BEACH DRIVE AND PUBLIC INFRASTRUCTURE AND CONSTITUTES A PUBLIC EMERGENCY REQUIRING IMMEDIATE MEASURES TO PROTECT THE SHORELINE

WHEREAS, the Village of Fox Point Director of Public Works/Village Engineer has reported that the combination of record high water elevation levels of Lake Michigan and high winds has caused substantial erosion of the Lake Michigan shoreline in the vicinity of Beach Drive and other public infrastructure; and

WHEREAS, high water levels within Lake Michigan are not expected to recede any time soon, and whether the water levels will continue to rise is also unknown; and

WHEREAS, the Village of Fox Point Director of Public Works/Village Engineer notes that some impacts have already been observed at Village Lift Station 1 due to these conditions, and the risk of further adverse impacts continues as the erosion continues along the lake shore; and

WHEREAS, the Director of Public Works/Village Engineer has estimated that the preparation of bid specifications, advertising for bids, and fully following the public bidding process would result in the repair work being done no sooner than 6-8 weeks from now, and the Director of Public Works/Village Engineer has recommended that the repairs be completed sooner than this timeline would allow; and

WHEREAS, the Village Board finds that, under these circumstances, waiting nearly two months to fix the problem would not provide adequate service and protection to the Village, and would place the Village in significant risk with regard to health, safety and welfare; and

WHEREAS, the Village of Fox Point Village Board finds that the Lake Michigan lake shore abutting Beach Drive and public infrastructure requires immediate work to prevent further erosion.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village of Fox Point Village Board, Milwaukee County, Wisconsin, that the erosion along the Lake Michigan shoreline requires immediate work to prevent erosion; and as a result, public bidding for this work will not be required, pursuant to Wisconsin Statutes Section 62.15(1b) and 61.54.

Dated this _________ day of _______________, 2019.

VILLAGE OF FOX POINT

____
Douglas A. Frazer, Village President

ATTEST:

____
Kelly Meyer, Village Clerk/Treasurer

C:\MyFiles\Fox Point\Emergency Repairs\Res re shoreline repairs 10.31.19.docx

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 6, 2019

Re: Recommendation for Approval of the Shoreline Erosion Contract

---

Over the past few months, areas along Beach Drive have eroded into the lake due to repeated wave action and near record high lake levels. According to The Army Corps of Engineers and the National Oceanic and Atmospheric Administration (NOAA), Lake Michigan is nearing an all-time high set in 1986. The lake level is currently at approximate elevation 581.8 – roughly a half foot lower than the level from 1986. Based on forecasts and predictions by both the Corps and NOAA, the lake levels could remain high over the course of the next 6-months to year. The erosion that has occurred has damaged portions of the shoreline and has exposed some of the Village infrastructure (storm and sanitary) and has eroded a large area around the sheet piling on the south end of Beach Drive (near the Mary Knoll property).

Recently, staff met with Miller Engineers (coastal engineering firm in Sheboygan) to receive input on how best to address the erosion – in the short term and in the long term. Staff had also met with Globe Contractors to obtain a quote for installing additional sheet piling on the south end of Beach Drive and with Gillen Marine Construction to obtain a quote to install a stone revetment system along the shore in area that is owned by the Village and abuts lift station number 1. After meeting with Miller, they have suggested a different approach to the southern area of Beach Drive to protect the critical infrastructure; namely, they are proposing the installation of temporary revetment systems around upwards of six structures until a long term solution is designed and constructed.

Globe has submitted a proposal in an amount not to exceed $120,000 to protect up to six structures with a stone-type revetment system. Each structure is estimated to cost $20,000 and Globe will only invoice the Village for the actual work performed on a time and material basis. Therefore, it is my recommendation that the Village Board approve the proposal from Globe Contractors in an amount not to exceed $120,000 for the construction of a revetment system adjacent to up to six structures. It is my further recommendation that the Village Board authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.

GLOBE CONTRACTORS INC.

N50 W23076 BETKER RD. • P.O. BOX 450 • PEWAUKEE, WISCONSIN 53072
262-246-0600 • FAX: 262-246-0730

Quotation

BMBD86-19

Date: October 24, 2019

Project: Village of Fox Point - Manhole Erosion Protection

To: Scott Brandmeier

Item	Description	Units		Cost/Unit	Total
1	20' Steel Sheeting Wall, per Manhole	7	EA	$16,500.00	$115,500.00
2	Mobilization	1	LS	$5,000.00	$5,000.00
					$120,500.00

The above price includes:
- Furnish and install PZC18 steel sheeting (20-25' lengths)
- Mobilization (in & out)
  - Sheeting Driver mounted on 100,000lb backhoe
  - Small backhoe
  - Loader
  - PZC18 sheeting (in only)

Not included in the above quote:
- Verification of clearance and exposing of other utilities
- Erosion Control
- Engineering & design
- Tie-backs
- Permit / inspection fees
- Any additional time required because of obstructions

Restoration, if requested, will be done a Time & Material basis

Respectfully Submitted By: Dan Olson
Dan Olson - Vice President

Accepted By: ______________________ (Signature)

______________________ (Title)

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 4, 2019

Re: Recommendation for Approval of the Shoreline Erosion Contract

---

Over the past few months, areas along Beach Drive have eroded into the lake due to repeated wave action and near record high lake levels. According to The Army Corps of Engineers and the National Oceanic and Atmospheric Administration (NOAA), Lake Michigan is nearing an all-time high set in 1986. The lake level is currently at approximate elevation 581.8 – roughly a half foot lower than the level from 1986.

Based on forecasts and predictions by both the Corps and NOAA, the lake levels could remain high over the course of the next 6-months to year. The erosion that has occurred has damaged portions of the shoreline and has exposed some of the Village infrastructure (storm and sanitary) and has eroded a large area around the sheet piling on the south end of Beach Drive (near the Mary Knoll property).

Recently, staff met with Miller Engineers (coastal engineering firm in Sheboygan) to receive input on how best to address the erosion – in the short term and in the long term. Staff had also met with Globe Contractors to obtain a quote for installing additional sheet piling on the south end of Beach Drive and with Gillen Marine Construction to obtain a quote to install a stone revetment system along the shore in area that is owned by the Village and abuts lift station number 1. After meeting with Miller, they have suggested a different approach to the southern area of Beach Drive to protect the critical infrastructure and viewed the proposal from Gillen as an appropriate long-term solution to the erosion adjacent to the lift station.

Gillen is also proposing to perform work on private property in the 8000 block of North Beach Drive and provided us with a proposal to perform work on the Village owned land in tandem with the work on private property. Doing so saves the Village a significant mobilization cost in that the cost is shared between the property owner and the Village. The proposal to perform the work is $62,900.

It is my recommendation that the Village Board approve the proposal from Gillen Marine Construction in the amount of $62,900 for the construction a revetment system along the shoreline near lift station number 1 subject to the contract being reviewed and accepted by the Village Attorney. It is my further recommendation that the Village Board authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.

Gillen Marine Construction, LLC
1025 West Glen Oaks Lane, Suite 209
Mequon, WI 53092
Phone: 414.763.0441
Fax: 262.478.9109
www.gillenmarine.com

October 25, 2019

Village of Fox Point
Attention: Scott Brandmeier
7200 North Santa Monica Blvd
Fox Point, WI
Sent Via E Mail: sbrandmeier@villageoffoxpoint.com

Reference: Proposal: Land Mobilization, Revetment Maintenance and Reshaping
51.5' Just North of 8000 North Beach Drive, Fox Point, WI

Dear Mr. Brandmeier:

We propose the following price for installation of additional stone to your existing deflated revetment located in the 51.5' just north of 8000 North Beach Drive in Fox Point, WI:

Scope of Work:	**Unit**	**Total**
Revetment **Land Mobilization** • Mobilize all Necessary Equipment to Site, Including Backhoe, cables, buckets. • Survey the Site, Mark Property Boundaries and Establish Elevations. • Mobilization fee is contingent upon the Stoessl work Proceeding at the same time	Lump Sum	$12,500
• **Revetment Installation (280 Tons)** • Furnish, Deliver and Install Filter Fabric. • Furnish, Deliver and Install Approximately 190 Tons of 1-4 Ton Armor Stone. • Furnish, Deliver and Install Approximately 90 Tons of Quartzite Stone Core and Bedding Stone.	Lump Sum	$50,400
	Grand Total	**$62,900**

Excluded:
- ✓ The Village of Fox Point is responsible for site restoration of haul road. No road bond is necessary.
- ✓ Demolition and/or removal of any existing structures, stone, trees or other debris or any de-grubbing other than that specifically included herein.
- ✓ If the village requires a plumber to perform any connections with the village storm discharges, this will be extra work subject to a change order.
- ✓ Flat stone work or stairs of any type other than that clearly defined herein.
- ✓ Permits, authorizations and approvals from governmental agencies or adjacent landowners.

- ✓ No retainage shall be withheld.
- ✓ This proposal is for the 2019 and 2020 marine seasons only. In the event that the work is done in 2021, there may be an increase in price reflecting Gillen's increased costs.

This proposal is further conditioned by the attached *Bid Proposal General Conditions*. We require a 40% down payment before stone will be ordered and for construction to begin. Do not pay the down payment until you are invoiced. Payment is due upon receipt without retention. The mobilization fee is conditioned upon the Stoessl revetment work proceeding at the same time.

If his proposal is acceptable, please sign below to be assured a place in our schedule.

Thank you for the opportunity to present this proposal.

Sincerely,
GILLEN MARINE CONSTRUCTION, LLC

____
Jullane Jackson, Estimator

MR. SCOTT BRANDMEIER

Accepted By:______________________________

Date:______________________________

Gillen Marine Construction LLC

BID PROPOSAL GENERAL CONDITIONS

This Bid Proposal is further conditioned upon and subject to the following General Conditions unless specifically addressed to the contrary in our Detailed Bid Proposal. A directive to proceed with work shall be interpreted as explicit acceptance of the following:

1. **Standard Agreement.** This proposal shall be the form of the agreement unless supplanted by a Contract. Any other contract form will require our review and must be fair to all parties. Where incorporated into a contract, this proposal shall supersede all conflicting terms of such a contract. Unless our Bid Proposal is accepted as offered within 30 days, we reserve the option to revise same.
2. **Exclusions.** Unless specifically noted in our Bid Proposal, the following work is not included and must be provided by others:
   a. Permits, approvals, testing, notifications, monitoring and/or inspection for our work. This shall be performed by Owner's Engineer, General Contractor or Inspector.
   b. Location, exposure, relocation and/or protection of utilities which could impact our work, including the impact of objects deflected by obstructions or of incorrectly located utilities. Relocation of overhead interferences to our work if needed.
   c. Impact of underground obstructions to our work, we shall be compensated for costs of excavating, removing, or otherwise dealing with such obstructions unless clearly contemplated by the work, such as excavation to clay for breakwater and revetments, or clearing sheeting lines.
   d. Impact of existing contamination and pollution to our work, including mold.
   e. As to land construction, all traffic control; lane, street or alley closures.
   f. Once Work has commenced, Work suspension or delay by Owner for more than 30 days.
   g. Performance and Payment Bond.
   h. Any items of work not specifically included in this proposal shall not be our responsibility.
   i. Default or delay in the start or completion of the work when caused by weather, strike, riot, war, terrorism, Act of God, or other similar circumstances beyond our control.
3. **Insurance.** Insurance we carry includes Statutory Workers Compensation with Jones Act and/or Longshoremen & Harbor workers Coverage, $2 Million General Liability with Completed Operations Coverage, and $1 Million Auto Liability and Pollution. Additional insurance can be obtained upon request and reimbursement of the cost.
4. **Additional Contractual Terms**;
   a. All disputes must be resolved through mediation or litigation and in the County Circuit Court or Federal Court where the work is/was performed. Any mediation or arbitration shall be through JAMS.
   b. Unless specifically stated, we do not agree to commence or complete the Work by a specific date. Further, we shall not be responsible for damages allegedly caused by delay in the start or in the completion of the work. We are further not responsible for default when caused by weather, strike, riot, war, terrorism, Act of God, or other similar circumstances.
5. **Overtime and Extra Mobilizations.** Our Bid Proposal is based upon carrying out the work in an organized, sequential, uninterrupted, and efficient manner during regular working hours, Monday through Friday, in a single mobilization to the site. Our Bid Proposal includes one crew working at least five 8 hour days per week at the straight time labor rate and sufficient mobilization to deliver the required equipment and the material contemplated in the proposal. Although we reserve the right to work overtime or weekends at our own discretion without incurring charges for inspection, site overhead or other consequential charges, any additional crews and/or time or mobilizations required by Owner can be provided on a cost reimbursement basis. To the extent caused by the Owner, in the event that our work is substantially interrupted, impeded, or disrupted for a substantial period of time for any reason beyond our control, we shall be compensated for standby of the crew and equipment. If the Work has been suspended by Owner for more than 30 days, our compensation shall be equitably adjusted.
6. **Safety.** To maximize safety within our work area, we must be pre-notified of all persons who are assigned or directed to enter our work area. Further, we require that such persons be safety trained regarding our work, but assume no responsibility for such training or the actions of such persons while in our work area.
7. **Damages.** To the maximum extent permitted by applicable law, neither party nor their respective officers, directors, employees, representatives or agents shall be liable to the other for consequential, indirect, special or incidental loss or damages resulting from or arising out of the Work contemplated in this Agreement. Gillen shall not be liable for any damage to any structures, landscaping, utilities, wells, etc., and/or any consequential damages that may result from the normal performance of the work. We shall not be liable or responsible for defects of any kind whatsoever arising from a cause which is outside our immediate control or knowledge, or for any fault in the function between our work and subsequent work carried out by others. Gillen will indemnify and hold harmless the Owner for damages to property or persons to the extent the damages are caused by our negligent performance of the Work. If our contract requires us to be responsible for claims due to the negligence of others, we must be notified and the cost of the additional insurance must be reimbursed. All workmanship shall be of a due care that would ordinarily be followed for a comparable project by a skilled professional in the same field, working in the same region where the Project is located.
8. **Disclosure.** To the extent Owner receives or has information relevant to the performance of the Work which is under the Owner's control, Owner shall provide this information to our Project Manager.
9. **Changed Conditions.** Notwithstanding all clauses of this Agreement, if Gillen, during its work, encounters (1) subsurface or latent physical conditions which differ from those indicated in this Agreement or in documents made available by Owner, or (2) unknown physical conditions of an unusual nature, differing from those ordinarily encountered, then Gillen shall be entitled to an equitable price and schedule adjustment to compensate it for such changed conditions.
10. **Adjacent Property Damage Limitations.** Impact of heavy equipment and stone operations on adjacent and nearby property are contingent on the good structural integrity and competent foundations of all such adjacent buildings, structures, utilities, and pavements such that they may withstand the stresses of the earth and stone work at the proposed site. Vibrations and soil displacements are inherent in this work and are to be expected. Lack of tolerance for earth vibration and/or earth movement of adjacent sites must be brought to our attention. We strongly suggest that you consult with a structural engineer to verify the integrity of nearby existing improvements and include underpinning or other enhancements to accommodate any subsurface and other construction on the proposed site, if it is deemed necessary. As such, we will not accept claims resulting from vibration or deflections of the earth in relation to its impact on adjacent buildings, structures, utilities and pavements. A revetment is not the equivalent of underpinning an adjacent structure and should not be expected to perform similarly.
11. **Payment**. ***We require a 40% down payment before construction begins***. All progress billings are due upon receipt with no reduction for retainage. Lien waivers available upon receipt of payment.
12. **Project Pictures.** Owner agrees to allow Gillen Marine Construction LLC to utilize pictures of the project for promotional purposes. Gillen Marine Construction LLC agrees not to identify the owner's name or specific address.
13. **Flat Stone.** Flat work is priced lump sum for purchase, delivery and installation of a flat surface. However, unless specifically stated otherwise, this lump sum price for the flat surface or "flats" work does not include the purchase, delivery and installation of the rock surrounding, supporting and just under the flat top. Therefore, for purposes of pricing, the weight of the flat stones are included and charged under the per ton price and total of the stone structure under and around the flat surface.

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 4, 2019

Re: Recommendation for Approval of Change Order for Forestry Services

---

The Village of Fox Point contracts with Wachtel Tree Science for forestry services. The contract cost to perform the services for 2019 is $40,000 and is based on approximately 310 hours. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional forestry services in an amount not to exceed $1,000 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board.

www.healthytrees.com

WACHTEL TREE SCIENCE

info@wachteltree.com

"Keeping Trees Healthy and Beautiful Since 1935"

CHANGE ORDER
Village Forester Services

October 31, 2019

Mr. Scott Brandmeier
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Mr. Brandmeier:

We are requesting that an additional $1,000.00 be added to the Village Forester contract for the balance of 2019. As of 10/30/19 the remaining balance in the contract stood at $4,936.00. In order to fulfill the duties of Village Forester for the balance of calendar year 2019, this additional allocation is being requested.

Several items have occurred this year that have accelerated the draw down of the budget much more rapidly. The most significant items include: resolving tree conflict and removal issues with the Calumet Road reconstruction project; significant time spent performing final inspection and developing replacement planting plan with the landscape contractor regarding the Chiswick development; and overseeing storm damage cleanup from a significant straight-line windstorm on June 27th.

We have worked very hard to stay within the budgeted dollars, but these unanticipated issues have caused a greater impact on this account than has previously been the norm.

We hope that the Village Board will look favorable on our request for additional funding.

Respectfully submitted,

John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

P.O. Box 716 - Merton, WI 53056-0716 - Fax (262) 538-1412 - Phone (262) 538-1900
Established 1935

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works Scott Brandmeier

Through: Scott Botcher, Village Manager SAB

Date: November 4, 2019

Re: Recommendation for Approval of Change Order for EAB Services

---

The Village of Fox Point contracts with Wachtel Tree Science for forestry services related to the management of our Emerald Ash Borer (EAB) Initiative including tree removals, plantings and treatments. The contract cost to perform the services for 2019 is $15,000. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional EAB management activities in an amount not to exceed $1,500 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board. Adequate funding remains in the EAB management account to cover the costs of this amendment.

www.healthytrees.com

WACHTEL TREE SCIENCE

info@wachteltree.com

"Keeping Trees Healthy and Beautiful Since 1935"

CHANGE ORDER
Emerald Ash Borer
Arboricultural Consulting Services

October 31, 2019

Mr. Scott Brandmeier
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Mr. Brandmeier:

We are requesting that an additional $1,500.00 be added to the EAB Arboricultural Consulting Services contract for the balance of 2019. As of 10/30/19, the remaining balance in the contract stood at $2,190.00. In order to fulfill the duties of this service for the balance of calendar year 2019, this additional allocation is being requested.

Significant time has been spent to investigate and attempt to resolve concerns raised by numerous Village residents regarding the number of dead ash trees on adjoining private properties. The number of requests by residents has taken a sharp untick this year as EAB is beginning to reach the pinnacle of ash succumbing to the insect. We still also need to update the GIS tree layer to reflect the EAB treatments (425) that were performed this past summer.

We have worked very hard to stay within the budgeted dollars, but these issues have caused a greater impact on this account.

We hope that the Village Board will look favorable on our request for additional funding.

Respectfully submitted,

John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

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: Fox Point Village Board

THRU: Scott Brandmeier, Village Engineer/DPW Director

COPY: Scott Botcher, Village Manager

FROM: John T. Gall, Village Forester

SUBJECT: Contract Award – Emerald Ash Borer Initiative - Tree Removal

DATE: October 31, 2019

- Bid packages were sent to seven tree care firms. Several contacted us to say that they were too booked with work currently to take on an added project. With the extent that ash trees are rapidly dying from EAB, we knew that at some point, quality tree care firms would be in high demand. This appears to be the case at this point in time. One bid was received from Limbwalkers Tree Service LLC to perform the work for $50,482.75.
- The estimated number of ash trees to be removed under this contract is 80, ranging from 16 inches to 45 inches diameter at breast height (DBH). Additional ash trees may be added to the project later in the contract period if it is determined there is a need to remove additional trees due to an uptick of Emerald Ash Borer activity. These removals would be at the same unit pricing as was submitted with their proposal and are included in the not to exceed price.
- Tree removal and stump treatment will occur beginning late fall and conclude at the end of the calendar year. Village staff will be performing the stump removal in spring 2020 for those trees that do not receive stump treatment. All site restoration to be completed by Village staff by May 30, 2020.
- I request that you award our 2019 Emerald Ash Borer Initiative Tree Removal Contract to **Limbwalkers Tree Service LLC,** W216 S10898 Crowbar Drive, Muskego, WI 53150 at a **cost not to exceed $55,000.00**. As noted, they provided the only bid for the ash removal project (summarized on the attached bid). However their pricing falls within the range of unit pricing that we have received over the past few years. Upon checking performance references, they have satisfactory references from the City of Kenosha, Village of Elm Grove and the Village of Hales Corners. Funding for this contract to come from Capital Projects Fund #40-91600-833.

VILLAGE OF FOX POINT
BID PROPOSAL

I/We hereby agree to furnish to the Village of Fox Point all necessary materials, equipment, labor, etc. to complete **TREE REMOVALS** in accordance with provisions, instructions, and specifications of the Village of Fox Point for the prices as follows:

1. INVITATION TO BID – CONTRACTOR INFORMATION

Company Name: Limbwalkers Tree Service.

Address: W216 S10898 Crowbar Dr.

City, State, Zip Code: Muskego Wi. 53150

2. TREE REMOVAL Bid Price Table per Specification

Type	Tree Diameter (dbh) Classes	Estimated # of Trees	Estimated Total Diameter	Unit Price per inch	Extended Total
Tree Removal	16-18"	23	394	$ 17.00	$ 6,698.00
	19-24"	27	589	$ 23.00	$ 13,547.00
	25-30"	19	516	$ 31.00	$ 15,996.00
	31"+	11	390	$ 36.00	$ 14,040.00
Stump Treatment	16-18"	6	87	$ .75	$ 62.25
	19-24"	6	128	$ .75	$ 96.00
	25-30"	2	54	$ .75	$ 40.50
	31"+	0	0	$ .75	$ —

Total Bid (Numeric) $ 50,482.75

Total Bid (Script) Fifty Thousand Four hundred Eighty Two and Seventy five.

Bidders must submit bids for all diameter classes listed. Any and all exceptions to these specifications **MUST** be clearly and completely indicated on the bid sheet. Attach additional pages if necessary.

NOTE TO BIDDERS: Please be advised that any exceptions to these specifications may cause your bid to be disqualified. Submit bids by SEALED ENVELOPE ONLY labeled "Bid Submittal – 2018 ASH TREE REMOVAL PROJECT" included on the face of the envelope. Fax and/or e-mail of bids are not acceptable and will not be considered for submission. Bids will not be read publicly.

3. Equipment: Attach a list of equipment which the bidder proposes to use on this contract. Indicate if the bidder owns the equipment or plans to rent or otherwise has access to use.

VILLAGE OF FOX POINT
BID PROPOSAL

I/We hereby agree to furnish to the Village of Fox Point all necessary materials, equipment, labor, etc. to complete **TREE REMOVALS** in accordance with provisions, instructions, and specifications of the Village of Fox Point for the prices as follows:

1. INVITATION TO BID – CONTRACTOR INFORMATION

Company Name: Limbwalkers Tree Service.

Address: W216 S10898 Crowbar Dr.

City, State, Zip Code: Muskego Wi. 53150

2. TREE REMOVAL Bid Price Table per Specification

Type	Tree Diameter (dbh) Classes	Estimated # of Trees	Estimated Total Diameter	Unit Price per inch	Extended Total
Tree Removal	16-18"	23	394	$ 17.00	$ 6,698.00
	19-24"	27	589	$ 23.00	$ 13,547.00
	25-30"	19	516	$ 31.00	$ 15,996.00
	31"+	11	390	$ 36.00	$ 14,040.00
Stump Treatment	16-18"	6	87	$ .75	$ 62.25
	19-24"	6	128	$ .75	$ 96.00
	25-30"	2	54	$ .75	$ 40.50
	31"+	0	0	$ .75	$ –

Total Bid (Numeric) $ 50,482.75

Total Bid (Script) Fifty Thousand Four hundred Eighty Two and seventy five.

Bidders must submit bids for all diameter classes listed. Any and all exceptions to these specifications **MUST** be clearly and completely indicated on the bid sheet. Attach additional pages if necessary.

NOTE TO BIDDERS: Please be advised that any exceptions to these specifications may cause your bid to be disqualified. Submit bids by SEALED ENVELOPE ONLY labeled "Bid Submittal – 2018 ASH TREE REMOVAL PROJECT" included on the face of the envelope. Fax and/or e-mail of bids are not acceptable and will not be considered for submission. Bids will not be read publicly.

3. Equipment: Attach a list of equipment which the bidder proposes to use on this contract. Indicate if the bidder owns the equipment or plans to rent or otherwise has access to use.

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 4, 2019

Re: Recommendation for Approval of the State/Municipal Agreement for the Design and Construction of Lake Drive

---

Over the past approximate 18 months, Village staff has been in communication with the Wisconsin Department of Transportation (DOT) regarding the condition of Lake Drive and whose responsibility it would be to repave/reconstruct the road. In mid to late summer, representatives from the DOT informed Village staff that Lake Drive was eligible for resurfacing based on their rating system. The conclusion reached by the DOT is important in that the cost of a resurfacing project over 2-inches (which this would be a full depth (4 to 5-inch) resurfacing) is borne by the State of Wisconsin given Lake Drive's designation as a Connecting Highway.

Staff has met with DOT representatives over the last two months to determine a schedule for the project. Currently, it is anticipated that design activities will commence in 2020 with plans and specifications being delivered (completed) by May 1, 2023. Based on that deliverable schedule, the DOT may resurface Lake Drive in 2024 (depending on their funding availability) but no later than 2025.

Prior to work commencing, the Village is required to execute a State/Municipal Agreement for a State-Let Highway Project. Based on the type of project, the Village will be responsible for 25% of the design costs (plus any design costs associated with specifically exclude items as identified in paragraph 4 of the agreement). During construction, the State funds 100% of the construction costs associated with the roadway while the Village would be responsible for water main improvements and other excluded costs.

Considering the State will be funding 75% of the design cost and 100% of the resurfacing cost, it is my recommendation that the Village Board approve the State/Municipal Agreement and authorize the Village President and Village Clerk/Treasurer to sign the agreement on behalf of the Village.

STATE/MUNICIPAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT	Date: October 24, 2019 I.D.: 2225-00-03/73 Road Name: STH 32 Limits: School Road to Dean Road County: Milwaukee Roadway Length: 2.63 Miles

The signatory Village of Fox Point, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement of Connecting Highway

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%*
Preliminary Engineering:					
Plan Development	$ 407,625	$ 305,719	75%	$ 101,906	25%
Real Estate Acquisition:					
Acquisition	$ -	$ -	100%	$ -	0%
Compensable Utilities	$ -	$ -	0%	$ -	100%
Construction:					
Participating	$ 2,712,500	$ 2,712,500	100%	$ -	0%
New Sidewalk	$ -	$ -	80%	$ -	20%
Non-Participating	$ 5,000	$ -	0%	$ 5,000	100%
Total Cost Distribution	**$ 3,125,125**	**$ 3,018,219**		**$ 106,906**	

* See Item 9 Basis for local participation in Terms and Conditionsplans are complete.

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the **Village of Fox Point** (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title **SE Region Planning Chief**	Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.

2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table that show Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality. The costs listed in Table1: Summary of Costs are approximate costs unless otherwise noted. The Municipality will be responsible for actual costs incurred.

3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:

   (a) Design engineering and state review services.

   (b) Real Estate necessitated for the improvement.

   (c) The grading, base, pavement, curb and gutter and bridge costs to State standards, excluding the cost of parking areas.

   (d) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.

   (e) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking and testing of sanitary sewer and water main.

   (f) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.

   (g) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.

   (h) Replacement of existing driveways, in kind, necessitated by the project.

   (i) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other Utility or

Facility Owner includes the following items:

(a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.

(b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.

(c) Compensable utility adjustment and railroad force work necessitated for the project.

(d) Roadway and Bridge width in excess of standards.

(e) Construction inspection, staking and material testing and acceptance for construction of sanitary sewer and water main.

(f) Parking lane costs.

(g) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.

(h) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.

(i) Conditioning, if required and maintenance of detour routes.

(j) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.

5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.

6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.

7. The work will be administered by the State and may include items not eligible for Federal/State participation.

8. The Municipality shall at its own cost and expense:

(a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.

(b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by Community Sensitive Solutions(CSS).

(c) Maintain and accept responsibility for the energy, operation, maintenance, repair and replacement of the lighting system.

(d) Prohibit angle parking.

(e) Regulate parking along the highway. The municipality will file a parking declaration with the state.

(f) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.

(g) Provide complete plans, specifications and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions or claims resulting from the sanitary sewer and water system construction.

(h) Maintain all Community Sensitive Solutions(CSS) and/or enhancement funded items.

(i) Coordinate with the state on changes to highway access within the project limits.

(j) Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

9. Basis for local participation: Participation is based on actual costs incurred, all costs listed in Table1: Summary of Costs are approximate costs unless otherwise noted.

(a) Funding for preliminary engineering for a connecting highway 75% State 25% Municipal

(b) Funding for real estate required for standard roadway construction, 100% State

(c) Funding for compensable utilities required for standard roadway construction, 100% Municipal.

(d) Funding for construction of standard roadway items – 100% State.

(e) Funding for new sidewalk, 80% State 20% Municipality. The Municipality agrees to maintain the multi-use path.

(f) Funding for non-participating items 100% Municipality.

[END]

VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: November 5, 2019

Re: Recommendation for Approval of the Shoreline Erosion Consulting Contract

---

As part of the shoreline erosion occurring along Beach Drive, staff met with Miller Engineers & Scientists to explain the erosion occurring along the lakeshore and to request a proposal from them to provide a preliminary analysis of the conditions, prepare an emergency protection design, and evaluate long term alternatives for the shoreline. Miller has submitted a proposal in the amount of $26,000 (to be performed on a time and material basis) for the various services outlined in the attached proposal.

After evaluating their services and work in other coastal communities, I am of the opinion that Miller understands the dynamics of shoreline erosion – including wave action, short and long term lake level projections, and the preparation of long-term alternatives to protect the shoreline from catastrophic erosional events.

Therefore, it is my recommendation that the Village Board approve the proposal of Miller Engineers & Scientists in an amount not to exceed $26,000 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.

MILLER
ENGINEERS
SCIENTISTS
An Employee-Owned Company

LETTER OF TRANSMITTAL

November 5, 2019

Scott Brandmeier, P.E.
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

Subject: ***Work Order Agreement* for Shoreline Related Engineering Services**
North Beach Drive in the Village of Fox Point, Wisconsin

Mr. Brandmeier:

The enclosed *Work Order Agreement* outlines the specific scope of shoreline-related engineering services that we expect will be needed for design of the immediate ("emergency") protection of the several manholes that are presently at risk of damage by storm wave erosion, as well as evaluation of alternatives for a long-term solution for the entire length of sanitary sewer running along the Lake Michigan shoreline from 7535 to 7405 North Beach Drive in the Village of Fox Point. We also have included services for review of the revetment design provided by Gillen Marine Construction for the Village's lift station parcel farther to the north.

If you have any questions, please call or email. Otherwise, you may authorize the *Work Order Agreement—Shoreline Engineering Services*, by endorsing a copy and returning it to us.

Sincerely,

MILLER ENGINEERS & SCIENTISTS

Roger G. Miller, P.E. for
President

Enclosures: Work Order Agreement – Shoreline Engineering Services

If enclosures are not as noted, please notify us immediately.

I:\DATA\20400\Village of Fox Point Lakeshore\001 - Sanitary Line Erosion\Contracts\Woa-Sanitary Line Protection.DOC

Work Order Agreement—Shoreline Engineering Services

CLIENT: Village of Fox Point **DATE:** November 5, 2019

PROJECT: Sanitary Line Protection
North Beach Drive, Fox Point

PROJECT DESCRIPTION

Miller Engineers & Scientists was contacted by Mr. Scott Brandmeier, the Director of Public Works for the Village of Fox Point, to provide a *Work Order Agreement* for protection of the sanitary sewer that runs along the Lake Michigan shoreline from 7535 to 7405 North Beach Drive. The southernmost manhole, located just north of the large storm sewer outfall, was given substantial protection by installation of steel sheet piling. However, waves during the present high-water level recently overtopped the piling and resulted in erosion along the piling and landward of it. The next manhole north has already experienced slight shifting, resulting in the placement of several large concrete blocks for temporary protection. These two manholes are at substantial risk and supplementary protection should be placed as soon as possible. Also, storm wave erosion is advancing close to two of the other manholes to the north.

In addition to protection of the sanitary line, we have also been requested to provide review of the revetment design presented by Gillen Marine Construction. The revetment is designed to provide long term protection for the sanitary lift station located on a Village-owned parcel to the north even though it's presently not at risk.

Even though a large amount of concrete rubble, which is quite resistant to erosion, had been placed all along this reach of road right-of-way shoreline during the 1986/1987 high water period, the location of this entire segment of sanitary sewer right along the shoreline puts it at increasing risk in the future due to natural long-term recession. Therefore, long-term solutions also need to be developed and implemented in the coming years.

SCOPE OF WORK

Our **immediate task (Phase I**) will be to provide design details for the **additional erosion protection that should be installed as soon as possible at the four manholes presently at risk** (refer to attached figure). The topographic survey the Village is having Kapur & Associates perform, in combination with survey elevation shots on the manholes that we have already taken, will provide enough information for us to complete this design. The design for these will be in consideration of the available materials, material costs, and ability to meet WDNR and ACOE exemption criteria. If the project meets the exemption criteria, then the approval process and construction will be expedited. These protection measures will be intended to provide protection for two to three years, but will not be sufficient to prevent long-term shore erosion/recession. Design for these "emergency" measures will include specifications and details for construction that will be used by the Village to obtain competitive bids for construction, as well as any necessary local permits. Phase I will also include evaluation of the revetment design offered by Gillen at the lift station that's located immediately north of a private revetment that Gillen will be installing.

Evaluation of alternatives for long-term security **(Phase II)** of this segment of sewer will require first performing a bathymetric survey of the near shore lake bottom out to a depth of about 20 feet. This information will be necessary to ascertain the maximum incident wave energy profile for future potential high-water levels. That profile survey will be performed **in spring 2020** on a very calm water day when the water is also clear enough to see the materials that comprise the lakebed close to shore. Based on the results of that survey, we'll develop **schematic designs and preliminary cost estimates for options that would allow the sewer to remain in place, as well as relocating it** to a safer position along the east edge of the road. A fee to develop final, construction-ready design details and specifications for the long-term alternative that the Village selects can be provided once that decision is made.

If relocation is feasible, that's a preferred alternative long-term because of the natural recession that occurs all around the shorelines of the Great Lakes. Natural recession occurs because the average water level of the present "water level regime" has been occurring for only the last 4,000 years (see attached water level graphs). That's quite young in terms of lake geomorphology. Even for the relocation option, we'll present options for shoreline management in order to minimize the maintenance needed to keep the outlets of the storm sewers that cross the road clear of obstruction where they discharge to the lake.

Based on our present understanding of the project, we expect the following specific engineering services will be needed:

Phase I:

a) **Perform elevation shots (already done) and analyze the topographic survey** data along the shoreline that will be provided by Kapur & Associates. Based on this information, we will perform a preliminary **wave run-up analysis** sufficient to examine **options for emergency protection** of the **several sanitary manholes presently at risk.**

b) **Evaluate the revetment design** that Gillen Marine Construction could continue northward from the private riparian shoreline owner adjacent south **of the lift station**, and provide schematic design for other alternatives that should be considered to provide long term protection.

c) **Prepare an Emergency Protection Design** which will consist of localized material placement to armor the four identified critical structures. This will include design details and specifications, but not preparation of bid or contract documents, which we presume the Village will provide and administer. Material choice will be discussed with the Village of Fox Point to determine an economical and obtainable material that also meets the WDNR and ACOE permit exemptions. The WDNR exemption can be obtained if the armoring material does not extend more than 8 feet waterward of the OHWM. If this is met, then Miller Engineers & Scientists will prepare, on behalf of the Village of Fox Point, an Exemption Determination Request for the Chapter 30 Waterway and Wetland Permit. Our scope for this design does not include any local permitting, or state permitting that may be required should the exemption not be applicable. The budget for this task includes a meeting with Village staff.

d) **Attend an on-site Pre-Bid meeting as well as perform periodic inspection** during installation of the Emergency Protection. Contractor questions and/or clarifications will be billed on an hourly basis in addition to the budget provided.

Phase II:

a) **Perform a Bathymetric Survey** along the subject stretch of North Beach Road out to a depth of 20 feet. The bathymetric survey data will be used in conjunction with the prior topographic surveys to map the near shore lakebed geometry. This will be used to determine the range of wave energy this portion of the Lake Michigan shoreline can experience during maximum potential high-water levels.

b) **Develop schematic design alternatives and preliminary cost estimates for long term stabilization of the shoreline and sanitary sewer protection alternatives.** The budget for this task includes a meeting with Village staff as well as a public meeting to explain advantages and disadvantages of the alternatives, but does not include final, construction-ready design for the selected alternative.

FEES **BASIS** Time-and Expense

The above-described scope of services will be provided on a time-and-expense basis according to the attached *Fee Schedule.* **We recommend the following budgets** for the services as described:

Phase I:	**Estimated Fee**
a) Preliminary Analysis	$2,500
b) Evaluate Gillen's Revetment Design	$3,500
c) Emergency Protection Design	$6,500
d) Inspection During Construction	$2,000
Subtotal Phase I:	***$14,500***
Phase II:	
a) Bathymetric Survey and Wave Energy Calculations	$2,500
b) Evaluate Long Term Alternatives and Provide Schematic Design Alternatives	$9,000
Subtotal Phase II:	***$11,500***
Total Estimated Fees (time and expense, recommended budget)	**$26,000**

These budgets will not be exceeded without prior authorization from the Village.

PERFORMANCE SCHEDULE

Tasks a) through c) of Phase I will be completed within five working days of receiving authorization to proceed.

Phase II tasks will be scheduled to meet the needs of the Village.

ADDITIONAL SERVICES

Additional services requested and authorized by you will be provided on a time and expense basis according to the attached *Professional Services Fee Schedule*. These services may include additional meetings or inspections that may be required, as well as detailed design and construction phase services during Phase II.

AUTHORIZATION

The attached 2 pages titled *Conditions of Agreement Between CLIENT and CONSULTING ENGINEER* and 1-page titled *Professional Services Fee Schedule* are part of this *Work Order Agreement*.

J. ROGER MILLER & ASSOCIATES, INC. d/b/a MILLER ENGINEERS & SCIENTISTS	**VILLAGE OF FOX POINT**
By: ______________ Roger G. Miller, PE for —	By: ______________
Title: President	Title: ______________
Date: November 5, 2019	Date: ______________

I:\DATA\20400\VILLAGE OF FOX POINT LAKESHORE\001 - SANITARY LINE EROSION\CONTRACTS\WOA-SANITARY LINE PROTECTION.DOC

Conditions of Agreement Between CLIENT and CONSULTING ENGINEER

Invoices

The ENGINEER will submit invoices to the CLIENT monthly and a final bill upon completion of services. Invoices will show total charges accrued during the billing period.

Payment is due upon presentation of invoice and is past due thirty (30) days from invoice date. CLIENT agrees to pay a finance charge of one and one-half percent (1.5%) per month, or the maximum rate allowed by law, on past due accounts.

Notice of Lien Rights

As required by the Wisconsin construction lien law, ENGINEER hereby notifies CLIENT that persons or companies furnishing labor or materials for the improvement on CLIENT's land may have lien rights on CLIENT's land and buildings if not paid. Those entitled to lien rights, in addition to ENGINEER, are those who contract directly with the CLIENT or those who give the CLIENT notice within 60 days after they first furnish labor or materials for the improvement. Accordingly, CLIENT probably will receive notices from those who furnish labor or materials for the improvement, and should give a copy of each notice received to the lender, if any. ENGINEER agrees to cooperate with the CLIENT and the CLIENT's lender, if any, to see that potential lien claimants are duly paid.

Standard of Care

Services performed by the ENGINEER under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document or otherwise.

Limitation of Liability

The CLIENT agrees to limit the ENGINEER's liability to the CLIENT, and all construction contractors and subcontractors on the project, from the ENGINEER's professional acts, errors or omissions, such that the total aggregate liability to all those named shall not exceed $50,000.

The CLIENT further agrees to require of the contractor and his subcontractors an identical limitation of liability for damages suffered by the contractor or subcontractor arising from the ENGINEER's professional acts, errors or omissions.

Neither the contractor nor any of his subcontractors assumes any liability for damages to others which may arise on account of the ENGINEER's professional acts, errors or omissions.

The CLIENT may request, in writing, an increase in the amount of professional liability for additional services which may be conducted under the authorization of this Agreement.

Insurance

The ENGINEER represents and warrants that it and its agents, staff and consultants employed by it is and are protected by worker's compensation insurance and that the ENGINEER has such coverage under public liability and property damage insurance policies which the ENGINEER deems to be adequate.

Certificates for all such policies of insurance shall be provided to client upon request in writing. Within the limits and conditions of such insurance, the ENGINEER agrees to indemnify and save CLIENT harmless from and against any loss, damage, or liability arising from any negligent acts by the ENGINEER, its agents, staff, and consultants employed by it. The ENGINEER shall not be responsible for any loss, damage or liability beyond the amounts, limits, and conditions of such insurance.

The ENGINEER shall not be responsible for any loss, damage, or liability arising from any acts by CLIENT, its agents, staff, and other consultants employed by it.

Termination

This Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination, ENGINEER shall be paid for services performed to the termination notice date plus reasonable termination expenses.

Confidentiality of Information

Except as required by law or this Agreement, or requested by the CLIENT, the ENGINEER will communicate with and submit work products only to the CLIENT and parties specifically designated by the CLIENT. The CLIENT is responsible for all regulatory agency submittals and public health officials notifications.

Information required by law to be released to public health officials or regulatory agencies will be provided only with the CLIENT's knowledge.

Severability

CLIENT and ENGINEER have entered into this Agreement of their own free will, to communicate to one another mutual understandings and responsibilities. Any element of this Agreement later held to violate a law or regulation shall be deemed void, and all remaining provisions shall continue in force.

However, CLIENT and ENGINEER will in good faith attempt to replace any invalid or unenforceable provision with one that is valid and enforceable, and which comes as close as possible to expressing the intent of the original provision.

Information Provided by Others

ENGINEER shall indicate to CLIENT the information needed for rendering of services hereunder, and CLIENT shall provide to ENGINEER such information as is available to CLIENT. CLIENT recognizes that it is impossible for ENGINEER to assure the sufficiency of such information, either because it is impossible to do so, or be cause of errors or omissions which may have occurred in assembling the information.

Accordingly, CLIENT waives any claim against ENGINEER, and agrees to defend, indemnify and hold ENGINEER harmless from any claim or liability for injury or loss allegedly arising from errors, omissions, or inaccuracies in documents or other information provided to ENGINEER by CLIENT.

Further, CLIENT agrees to compensate ENGINEER for any time spent or expenses incurred by ENGINEER in defense of any such claim, with such compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

Assignment

Neither party to this Agreement shall transfer, sublet or assign any rights under or interest in this Agreement (including but not limited to monies that are due or monies that may be due) without the prior written consent of the other party.

I:\DATA\20400\Village of Fox Point Lakeshore\001 - Sanitary Line Erosion\Contracts\Woa-Sanitary Line Protection.DOC

Professional Services Fee Schedule

Classification	Rate
Expert Witness	$200.00
Principal Engineer or Scientist	$165.00
Survey Crew	$135.00
Project Engineer or Scientist	$125.00
Staff Engineer or Scientist	$115.00
Registered Land Surveyor	$115.00
Junior Engineer or Scientist	$100.00
Senior Technician	$95.00
Project Coordination	$85.00
Junior Technician	$75.00

The above rates apply to all travel time, consultation, coordination, and report preparation time.

Mileage, Equipment Rental, and Expendables will be billed at scheduled reimbursable rates, available upon request.

Payment is due upon presentation of invoice and is past due thirty (30) days from invoice date. Client agrees to pay a finance charge of one and one-half percent (1.5%) per month, or the maximum rate allowed by law, on past due accounts.

If Client requires our employees to be on site on a Saturday, Sunday, Holiday, after 5:00 P.M., or before 7:00 A.M., we reserve the right to charge an overtime premium for those hours.

We reserve the right to update this fee schedule at the beginning of each calendar year.

I:\DATA\20400\Village of Fox Point Lakeshore\001 - Sanitary Line Erosion\Contracts\Woa-Sanitary Line Protection.DOC

This is to certify that the attached is true and correct list of bills due for a period from October 1- 31, 2019, in the total amount of $938,659.26. 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 November 12, 2019.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 10/01/2019-10/31/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
919	DAVID J. FRANK LANDSCAPE C	9026	432 E FOX DALE CT	10/03/2019	240.00	10/04/2019
919	DAVID J. FRANK LANDSCAPE C	9849	432 E FOX DALE CT	10/11/2019	262.50	10/18/2019
	Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:				502.50	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	NOVEMBER 2019	LIFE INSURANCE	10/10/2019	947.66	10/11/2019
	Total 10-21520 GROUP LIFE:				947.66	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1003192	Deferred Comp NICHOLAS Pay	10/03/2019	50.00	10/04/2019
375	NORTH SHORE BANK, FSB	PR1003192	Deferred Comp NORTH SHORE	10/03/2019	655.00	10/04/2019
375	NORTH SHORE BANK, FSB	PR1017192	Deferred Comp NICHOLAS Pay	10/17/2019	50.00	10/18/2019
375	NORTH SHORE BANK, FSB	PR1017192	Deferred Comp NORTH SHORE	10/17/2019	655.00	10/18/2019
1622	WELLS FARGO BANK, N.A.	PR1003191	Deferred Comp WI DEFER - PRE	10/03/2019	6,533.40	10/04/2019
1622	WELLS FARGO BANK, N.A.	PR1003191	Deferred Comp WI DEFER - RO	10/03/2019	1,139.62	10/04/2019
1622	WELLS FARGO BANK, N.A.	PR1017191	Deferred Comp WI DEFER - PRE	10/17/2019	6,533.40	10/18/2019
1622	WELLS FARGO BANK, N.A.	PR1017191	Deferred Comp WI DEFER - RO	10/17/2019	1,139.62	10/18/2019
101991	VANTAGEPOINT TRANSFER AG	PR1003191	Deferred Comp ICMA-PRETAX	10/03/2019	962.30	10/04/2019
101991	VANTAGEPOINT TRANSFER AG	PR1017191	Deferred Comp ICMA-PRETAX	10/17/2019	962.30	10/18/2019
	Total 10-21530 DEFERRED COMPENSATION:				18,680.64	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20190918CVS	BARTENDERS	09/26/2019	7.00	10/04/2019
727	WI DEPT. OF JUSTICE	20191011	BARTENDER	10/17/2019	7.00	10/18/2019
	Total 10-44120 LIQUOR/TOBACCO LICENSES:				14.00	
10-44500 ESTATE SALES PERMIT						
444	CREAM CITY ESTATE	8.003044	9720 N LAKE DR-REFUND LESS	10/14/2019	500.00	10/18/2019
	Total 10-44500 ESTATE SALES PERMIT:				500.00	
10-45100 FINES/FORFEITURES						
463	CARINI, ANTONIO	10/02/2019	OVERPAYMENT	10/08/2019	6.00	10/11/2019
907	STANLEY, FAYE	18-001898	SUBPOENA FEES	10/01/2019	8.00	10/02/2019
	Total 10-45100 FINES/FORFEITURES:				14.00	
10-46710 PAVILION RENTALS						
948	JOHNSON, LAUREN	8.002848	DEPOSIT REFUND	10/22/2019	50.00	10/24/2019
949	JACOB, BRIENA	8.002946	DEPOSIT REFUND	10/22/2019	50.00	10/24/2019
964	GRIPENTROG, THERESE	8.003055	DEPOSIT REFUND	10/16/2019	50.00	10/18/2019
	Total 10-46710 PAVILION RENTALS:				150.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	SEPTEMBER2019	DRIVER SUR/JAIL FEE	10/02/2019	1,012.49	10/04/2019
552	WISCONSIN, STATE OF - COUR	SEPTEMBER2019	SEPTEMBER	10/02/2019	2,403.03	10/04/2019
	Total 10-51200-395 COUNTY COURT FEES:				3,415.52	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3555	VILLAGE ATTORNEY	10/03/2019	4,407.40	10/04/2019
535	MUNICIPAL LAW & LITIGATION	3569	VILLAGE ATTORNEY	10/23/2019	2,968.20	10/24/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-51300-218 VILLAGE ATTORNEY:				7,375.60	
10-51440-310 SUPPLIES/EXPENSES						
774	ELECTION SYSTEMS & SOFTW	1101725	STICKERS	10/16/2019	38.61	10/18/2019
5033	OFFICE DEPOT -US COMMUNIT	379393242001	37360205-ELECTIONS	10/02/2019	10.69	10/04/2019
5033	OFFICE DEPOT -US COMMUNIT	386536155001	37360205-ELECTIONS	10/16/2019	6.99	10/18/2019
	Total 10-51440-310 SUPPLIES/EXPENSES:				56.29	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	144573	MONTHLY FEES	10/01/2019	2,664.96	10/04/2019
	Total 10-51530-210 CONTRACT SERVICES:				2,664.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	25583184	MONTHLY	10/03/2019	231.00	10/04/2019
477	TAYLOR COMPUTER SERVICES	19643	OCTVLGMANGSVCS	10/22/2019	181.10	10/24/2019
819	OLAUGHLIN, DEIDRE	3641	VH CARPET CLEANING	10/18/2019	350.00	10/24/2019
905	MARCO TECHNOLOGIES, LLC	6859837	RECONFIGURE	10/10/2019	300.00	10/11/2019
905	MARCO TECHNOLOGIES, LLC	6879515	REPROGRAM	10/15/2019	150.00	10/18/2019
	Total 10-51600-210 CONTRACT SERVICES:				1,212.10	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	10/01/2019	7345438	10/10/2019	173.62	10/11/2019
2691	CENTURYLINK-BUSINESS SVC.	1477741571	87619173	10/09/2019	.66	10/11/2019
5312	AT & T- VILLAGE	09/22/2019	414 351-8900 758 7	10/02/2019	38.30	10/04/2019
	Total 10-51600-222 TELEPHONE UTILITIES:				212.58	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2530775001	SUPPLIES	10/22/2019	965.21	10/24/2019
502	VILLAGE HARDWARE - VH	189769/1	MISC CLEANING	10/02/2019	12.58	10/04/2019
502	VILLAGE HARDWARE - VH	189775	MISC CLEANING	10/02/2019	6.29	10/04/2019
892	SPECTRUM	10/08/2019	10404-060459401-5001	10/16/2019	8.84	10/18/2019
1710	UP NORTH SERVICES	3044	PEST CONTROL VLG	10/02/2019	45.00	10/04/2019
2241	ITU ABSORB TECH, INC	7327730	VILLAGE	10/02/2019	212.60	10/04/2019
4777	BATTERIES PLUS -	P18956057	3V	10/02/2019	15.95	10/04/2019
5778	OFFICE COPYING EQUIPMENT	AR92491	VLG HALL COPIES	10/22/2019	175.06	10/24/2019
5778	OFFICE COPYING EQUIPMENT	AR97392	VLG HALL COPIES	10/22/2019	281.29	10/24/2019
	Total 10-51600-234 VILLAGE HALL MAINTENANCE:				1,722.82	
10-51600-310 SUPPLIES/MISC EXPENSES						
161	EMPLOYEE DATA FORMS, INC.	2020 EMPLOYEE D	EMPLOYEE DATA CALENDARS	10/02/2019	37.75	10/04/2019
502	VILLAGE HARDWARE - VH	190672/1	VLG HALL SUPPLIES	10/08/2019	1.79	10/11/2019
5033	OFFICE DEPOT -US COMMUNIT	379393242001	37360205-VLG	10/02/2019	6.58	10/04/2019
5033	OFFICE DEPOT -US COMMUNIT	386536155001	37360205 VLG	10/16/2019	51.38	10/18/2019
	Total 10-51600-310 SUPPLIES/MISC EXPENSES:				97.50	
10-51700-510 INSURANCE						
946	KOLMAS, PHIL	10/17/2019	REIMBURSEMENT	10/17/2019	300.96	10/18/2019
	Total 10-51700-510 INSURANCE:				300.96	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51700-511 GROUP HEALTH - RETIREES						
435	RIES, DANIEL	14	HEALTH	10/01/2019	826.70	10/04/2019
638	KRIEFALL, DONALD A	42	HEALTH INSURANCE REIMBUR	10/01/2019	429.74	10/04/2019
1801	MILLER, DAN N	19	MONTHLY REIMBURSEMENT	10/01/2019	308.68	10/04/2019
	Total 10-51700-511 GROUP HEALTH - RETIREES:				1,565.12	
10-52100-180 RECRUITMENT						
229	ORGANIZATION DEVELOPEME	12662	ASSESSMENT	09/26/2019	675.00	10/04/2019
1069	ASCENSION MEDICAL GROUP/	145590	PRE EMPLOY	10/03/2019	320.00	10/11/2019
	Total 10-52100-180 RECRUITMENT:				995.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1710	UP NORTH SERVICES	3018	POLICE PEST CONTROL	09/26/2019	40.00	10/04/2019
1710	UP NORTH SERVICES	3043	POLICE PEST CONTROL	09/30/2019	40.00	10/04/2019
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				80.00	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	3783	QUARTERLY	09/26/2019	71,917.31	10/04/2019
	Total 10-52100-217 DISPATCHING CONTRACT SERVICES:				71,917.31	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20191009OTA	10404038090401-6001	10/09/2019	13.25	10/11/2019
1336	EARTHLINK BUSINESS	10/01/2019	7345438	10/10/2019	108.52	10/11/2019
2136	VERIZON WIRELESS	9839156391	785223225-00001	10/17/2019	212.52	10/18/2019
2691	CENTURYLINK-BUSINESS SVC.	1477741571	87619173	10/09/2019	.66	10/11/2019
2973	TIME WARNER CABLE	70433001100119	070433001	10/17/2019	442.99	10/18/2019
5312	AT & T- VILLAGE	09/22/2019	414 351-8909 758	10/02/2019	23.94	10/04/2019
	Total 10-52100-222 TELEPHONE UTILITIES:				801.88	
10-52100-232 VEHICLE MAINTENANCE						
172	Gordie Boucher Ford	104877	REPAIR	10/17/2019	381.33	10/18/2019
503	VILLAGE HARDWARE - DPS	190455	MISC	09/30/2019	4.13	10/04/2019
102081	GOODYEAR AUTO SERVICE CE	328395	OIL CHANGE	09/30/2019	20.64	10/04/2019
102081	GOODYEAR AUTO SERVICE CE	329083	OIL	10/09/2019	24.11	10/11/2019
	Total 10-52100-232 VEHICLE MAINTENANCE:				430.21	
10-52100-233 EQUIPMENT MAINTENANCE						
5839	LEXISNEXIS	1246411-20190930	MONTHLY	10/09/2019	30.00	10/11/2019
101644	TAPCO	650756	CONES	10/09/2019	180.00	10/11/2019
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				210.00	
10-52100-234 BUILDING MAINTENANCE						
297	MAJESTIC ENGRAVING CORP.	58453	NAME PLATE	09/26/2019	35.00	10/04/2019
819	OLAUGHLIN, DEIDRE	3640	CARPET CLEANING	10/17/2019	250.00	10/18/2019
1583	NEPTUNE CROSS CONNECTIO	19-302	TEST BACKFLOW	10/10/2019	95.00	10/11/2019
4777	BATTERIES PLUS -	19312884	FLO	10/03/2019	17.70	10/11/2019
	Total 10-52100-234 BUILDING MAINTENANCE:				397.70	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	379356851001	37360205 POLICE	10/17/2019	95.98	10/18/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5033	OFFICE DEPOT -US COMMUNIT	380479029001	37360205 POLICE	10/17/2019	50.25	10/18/2019
	Total 10-52100-310 SUPPLIES/EXPENSES:				146.23	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	20191017	LUNCHEON	10/17/2019	28.00	10/18/2019
5626	KALAHARI RESORT & CONVEN	r32mfb7ff	FREEDY-LODGING	10/09/2019	182.00	10/11/2019
	Total 10-52100-322 TRAINING:				210.00	
10-52100-330 CLOTHING ALLOWANCE						
909	THE UNIFORM SHOPPE OF GR	291694	DUBNICKA	10/09/2019	146.90	10/11/2019
909	THE UNIFORM SHOPPE OF GR	291824	OBREMSKI	09/26/2019	90.90	10/04/2019
909	THE UNIFORM SHOPPE OF GR	292013	WICHMAN	10/03/2019	65.70	10/11/2019
	Total 10-52100-330 CLOTHING ALLOWANCE:				303.50	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2601198	10586-10586 POLICE DEPARTM	10/17/2019	110.28	10/18/2019
	Total 10-52100-334 JANITORIAL SUPPLIES:				110.28	
10-52100-335 SCHOOL EXPENSES						
934	WLEEDA	20191007BB	X5NQXSHKN22 BROUWER	10/10/2019	250.00	10/11/2019
945	HOLIDAY INN HOTEL STEVENS	41848436	41848436 ARENDT	10/17/2019	246.00	10/18/2019
2988	WI TRAFFIC SAFETY OFFICERS	2019KA	ARENDT CONFERENCE FEES	10/17/2019	200.00	10/18/2019
5626	KALAHARI RESORT & CONVEN	r32mfb9v3	DUBNICKA R32MFB9V3	10/09/2019	182.00	10/11/2019
5626	KALAHARI RESORT & CONVEN	r32mfb9v3	HUBER R32MFB7H2	10/09/2019	182.00	10/11/2019
	Total 10-52100-335 SCHOOL EXPENSES:				1,060.00	
10-52520-400 MATERIALS						
101644	TAPCO	1651549	SIGNS	10/21/2019	1,730.00	10/24/2019
	Total 10-52520-400 MATERIALS:				1,730.00	
10-53100-321 PROFESSIONAL DUES/MEETINGS						
32	APWA	2020 Renewal	MEMBERSHIP DUES	10/21/2019	200.00	10/24/2019
	Total 10-53100-321 PROFESSIONAL DUES/MEETINGS:				200.00	
10-53100-322 TRAINING						
2987	TEREX	90976778	CLASS	10/02/2019	695.00	10/04/2019
	Total 10-53100-322 TRAINING:				695.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	8/28-9/30/19	3449-647-735	10/08/2019	216.15	10/11/2019
536	WE-ENERGIES	9/4-10/3/19	7083-911-529	10/10/2019	18.13	10/18/2019
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				234.28	
10-53300-405 STREET MATERIALS						
202	SCHMITZ READY MIX, INC.	9701351	SAND	09/30/2019	315.00	10/04/2019
458	SHERWIN INDUSTRIES, INC.	SS081621	RENTAL	09/30/2019	4,021.12	10/04/2019
1074	MATHESON TRI-GAS, INC	20330588	PR100	10/10/2019	268.45	10/11/2019
1074	MATHESON TRI-GAS, INC	20494801	PR100	10/21/2019	25.00	10/24/2019
1074	MATHESON TRI-GAS, INC	51527272	ARGON	10/22/2019	14.40	10/24/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-53300-405 STREET MATERIALS:				4,643.97	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	509435	EARLY FILL	10/21/2019	7,897.07	10/24/2019
	Total 10-53310-400 MATERIALS:				7,897.07	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	9/4-10/3/19	6865-091-092	10/10/2019	15.71	10/18/2019
536	WE-ENERGIES	9/4-10/3/19	7018-222-713	10/10/2019	15.71	10/18/2019
536	WE-ENERGIES	9/4-10/3/19	9024-478-778	10/10/2019	15.71	10/18/2019
536	WE-ENERGIES	9/4-10/3/19	3217-867-834	10/10/2019	15.71	10/18/2019
	Total 10-53400-221 BUS STOP-ELECTRIC:				62.84	
10-53620-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1120842	RAKES	10/21/2019	500.00	10/24/2019
	Total 10-53620-400 MATERIALS:				500.00	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000398-1996-6	MSW	10/09/2019	7,588.29	10/11/2019
	Total 10-53630-370 LANDFILL FEES:				7,588.29	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0057266-2286-2	YARD WASTE	10/09/2019	967.99	10/11/2019
1298	WASTE MANAGEMENT OF WI-M	0057386-2286-6	YARDWASTE	10/23/2019	1,216.17	10/24/2019
	Total 10-53642-400 MATERIALS:				2,184.16	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	800266	TAPE/TIES	10/02/2019	44.81	10/04/2019
43	AUTO PARTS & SERVICE	801368	LUBRI PLATE	10/02/2019	37.96	10/04/2019
43	AUTO PARTS & SERVICE	802480	TAPE/TIES	10/22/2019	5.39	10/24/2019
43	AUTO PARTS & SERVICE	802634	CABLE TIE	10/22/2019	42.56	10/24/2019
43	AUTO PARTS & SERVICE	803036	TUBING	10/22/2019	48.74	10/24/2019
502	VILLAGE HARDWARE - VH	190996/1	SILICONE	10/22/2019	26.24	10/24/2019
1074	MATHESON TRI-GAS, INC	51512884	CARBON DIOXIDE	10/02/2019	25.76	10/04/2019
1074	MATHESON TRI-GAS, INC	51527272	ARGON	10/22/2019	33.95	10/24/2019
2241	ITU ABSORB TECH, INC	7318876	SHOP	10/02/2019	11.51	10/04/2019
2241	ITU ABSORB TECH, INC	7323396	SHOP	10/02/2019	11.51	10/04/2019
2241	ITU ABSORB TECH, INC	7327728	SHOP	10/02/2019	11.51	10/04/2019
2241	ITU ABSORB TECH, INC	7332037	SHOP	10/22/2019	11.51	10/24/2019
2241	ITU ABSORB TECH, INC	7340981	SHOP	10/22/2019	12.97	10/24/2019
4529	NEU'S BUILDING CENTER, INC.	4000779	MISC	10/02/2019	33.54	10/04/2019
101685	FASTENAL COMPANY	WIMI2148673	NUTS	10/02/2019	10.77	10/04/2019
	Total 10-53700-300 MISCELLANEOUS EXPENSE:				368.73	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	748235CR	CREDIT BATTERY	10/02/2019	155.50-	10/04/2019
43	AUTO PARTS & SERVICE	800266	SEAL	10/02/2019	22.84	10/04/2019
43	AUTO PARTS & SERVICE	801723	BLADE	10/22/2019	24.80	10/24/2019
43	AUTO PARTS & SERVICE	801895	BRNG CUP/CN	10/22/2019	99.86	10/24/2019
43	AUTO PARTS & SERVICE	802480	BRNG CUPCN	10/22/2019	87.26	10/24/2019
43	AUTO PARTS & SERVICE	802634	OIL SEAL	10/22/2019	47.90	10/24/2019

VILLAGE OF FOX POINT | Payment Approval Report - by GL - Board Report | Page: 6
Report dates: 10/01/2019-10/31/2019 | Oct 30, 2019 02:30PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
43	AUTO PARTS & SERVICE	803036	BATTERY	10/22/2019	129.64	10/24/2019
89	FABICK CAT	C144015	BLADES	10/02/2019	15.40	10/04/2019
89	FABICK CAT	C241600CR	CREDIT	10/22/2019	56.78-	10/24/2019
89	FABICK CAT	PIMK0000630	FILTER/ELEMENT	10/22/2019	167.03	10/24/2019
89	FABICK CAT	PIMK0000847	BULB	10/22/2019	3.17	10/24/2019
547	ROLAND MACHINERY	40080441	LUBE SPIN	10/22/2019	115.51	10/24/2019
1132	BURRIS EQUIPMENT CO.	PI01610	SWITCH	10/03/2019	38.39	10/04/2019
1132	BURRIS EQUIPMENT CO.	PI01724	MISC	10/03/2019	481.40	10/04/2019
1629	CASPER'S TRUCK EQUIPMENT	0039112-IN	HYD MOTOR	10/02/2019	512.68	10/04/2019
1629	CASPER'S TRUCK EQUIPMENT	0039113-IN	ADAPTER BUSHING	10/02/2019	149.46	10/04/2019
3234	WALDSCHMIDT'S TOWN & COU	690436	BULB	10/22/2019	14.50	10/24/2019
3259	HYQUIP, LLC- WAUKESHA	00426412	HOSE	10/02/2019	47.08	10/04/2019
3259	HYQUIP, LLC- WAUKESHA	428478	SEAL	10/22/2019	10.56	10/24/2019
102169	TRUCK COUNTRY OF WISCON	R20701287901	REPAIR	10/22/2019	9,264.14	10/24/2019
	Total 10-53700-341 REPAIR PARTS:				11,019.34	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60191851	TIRES	10/22/2019	585.60	10/24/2019
	Total 10-53700-342 TIRES:				585.60	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	800784	DEF	10/02/2019	52.45	10/04/2019
43	AUTO PARTS & SERVICE	802480	DEF	10/22/2019	62.94	10/24/2019
1337	HERBST OIL, INC	72272	FUEL	10/22/2019	1,442.12	10/24/2019
1337	HERBST OIL, INC	72273	FUEL	10/02/2019	1,405.58	10/04/2019
1337	HERBST OIL, INC	72299	FUEL	10/22/2019	1,410.91	10/24/2019
1337	HERBST OIL, INC	72558	FUEL	10/22/2019	1,086.93	10/24/2019
1337	HERBST OIL, INC	72559	FUEL	10/02/2019	1,368.43	10/04/2019
1337	HERBST OIL, INC	73062	FUEL	10/22/2019	1,489.38	10/24/2019
3234	WALDSCHMIDT'S TOWN & COU	686117	GAS ADDITIVE	10/02/2019	35.99	10/04/2019
3234	WALDSCHMIDT'S TOWN & COU	690436	STARTRON ADDITIVE	10/22/2019	35.99	10/24/2019
	Total 10-53700-343 FUEL:				8,390.72	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	802480	GLOVES	10/22/2019	113.48	10/24/2019
5033	OFFICE DEPOT -US COMMUNIT	379393242001	37360205 DPW	10/02/2019	7.15	10/04/2019
5033	OFFICE DEPOT -US COMMUNIT	379399259001	37360205 DPW	10/02/2019	69.99	10/04/2019
5033	OFFICE DEPOT -US COMMUNIT	37939926001	37360205 DPW	10/02/2019	12.73	10/04/2019
	Total 10-53700-346 MISC DPW SHOP TOOLS:				203.35	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	10/01/2019	7345438	10/10/2019	151.92	10/11/2019
5312	AT & T- VILLAGE	09/22/2019	414 351-8909 758	10/02/2019	33.52	10/04/2019
	Total 10-53800-222 TELEPHONE UTILITIES:				185.44	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9837209648	787000169-00001	10/02/2019	248.02	10/04/2019
2136	VERIZON WIRELESS	Sept Oct	787066169-00001	10/14/2019	189.05	10/18/2019
	Total 10-53800-224 CELL PHONES:				437.07	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7318878	DPW	10/02/2019	26.94	10/04/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2241	ITU ABSORB TECH, INC	7323398	DPW	10/02/2019	30.04	10/04/2019
2241	ITU ABSORB TECH, INC	7332039	DPW	10/22/2019	26.94	10/24/2019
2241	ITU ABSORB TECH, INC	7340983	DPW	10/22/2019	26.94	10/24/2019
5033	OFFICE DEPOT -US COMMUNIT	379997038001	37360205 DPW	10/02/2019	8.38	10/04/2019
	Total 10-53800-300 MISCELLANEOUS EXPENSE:				119.24	
10-53800-333 SAFETY PROGRAM						
3240	FEHR GRAHAM ENGINEERING	90990	TECH SUPPORT AGREEMENT	10/10/2019	1,431.00	10/11/2019
	Total 10-53800-333 SAFETY PROGRAM:				1,431.00	
10-53900-322 TRAINING						
32	APWA	2020 Renewal	MEMBERSHIP DUES	10/21/2019	170.00	10/24/2019
	Total 10-53900-322 TRAINING:				170.00	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1886	4TH QTR OPERATING	10/03/2019	704.28	10/04/2019
619	MADACC	1886	DEBT SERVICE	10/03/2019	3,784.34	10/04/2019
	Total 10-54100-214 HUMANE SOCIETY/MADACC:				4,488.62	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	APRIL-OCT2019	DOG/CAT LICENSE	10/23/2019	2.40	10/24/2019
2091	NORTH SHORE HEALTH DEPT	19-0000775	4TH QTR	10/10/2019	8,110.25	10/11/2019
	Total 10-54100-215 CONTRACT - HEALTH:				8,112.65	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	October Reimburse	OCTOBER	10/14/2019	500.00	10/18/2019
	Total 10-55400-430 LX CLUB MATERIALS:				500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	9/4-10/3/19	5214-367-035	10/10/2019	28.11	10/18/2019
	Total 10-55440-220 GAS UTILITIES:				28.11	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	9/4-10/3/19	5630-222-440	10/10/2019	77.64	10/18/2019
	Total 10-55440-221 ELECTRIC UTILITIES:				77.64	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	59957	FORESTY REQUESTS	10/02/2019	4,030.00	10/04/2019
	Total 10-56100-125 FORESTRY CONSULTANT:				4,030.00	
10-56100-465 TREE MAINTENANCE						
2966	HUMPHREY SERVICE PARTS, I	1120791	RAKES	10/21/2019	119.88	10/24/2019
4591	VERMEER-WISCONSIN, INC.	20224127	BLADES	10/21/2019	104.97	10/24/2019
4888	CARLIN SALES	370989-00	MISC	10/21/2019	78.98	10/24/2019
	Total 10-56100-465 TREE MAINTENANCE:				303.83	
20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	10/6-10/19/19	CONTRACT	10/23/2019	561.34	10/24/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
308	DOLAN, DERMOT	9/22-10/5/19	CONTRACT	10/11/2019	1,056.64	10/11/2019
	Total 20-61000-210 CONTRACT SERVICES:				1,617.98	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	9/5-10/4/19	UTILITY-ELECTRIC	10/09/2019	2,274.11	10/11/2019
	Total 20-61000-221 ELECTRIC UTILITIES:				2,274.11	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901100119	UTILITIES- TELEPHONE 048980	10/23/2019	187.12	10/24/2019
	Total 20-61000-222 TELEPHONE UTILITIES:				187.12	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDALE WATER UTILITY	7/1-9/30/19	UTILITY-WATER	10/09/2019	421.11	10/11/2019
5543	PREMIUM WATERS, INC.	011767-09-19	UTILITY- WATER	10/09/2019	68.40	10/11/2019
	Total 20-61000-223 WATER/SEWER UTILITIES:				489.51	
20-61000-230 MAINTENANCE						
139	CLEAN SOURCE LLC	093019-NSL	MAINTENANCE	10/09/2019	1,800.00	10/11/2019
393	PACKERLAND RENT-A-MAT INC.	2596042	MAINTENANCE-NORTHSHORE	10/09/2019	35.24	10/11/2019
	Total 20-61000-230 MAINTENANCE:				1,835.24	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR95779	EQUIPMENT MAINTENANCE	10/09/2019	370.40	10/11/2019
5786	GREAT AMERICAN LEASING CO	25666579	COPY MACHINE	10/09/2019	360.80	10/11/2019
	Total 20-61000-233 EQUIPMENT MAINTENANCE:				731.20	
20-61000-310 SUPPLIES/EXPENSES						
2347	NORTHSHORE BANK	10/23/2019	SUPPLIES	10/23/2019	3,530.79	10/24/2019
	Total 20-61000-310 SUPPLIES/EXPENSES:				3,530.79	
20-61000-311 POSTAGE						
2347	NORTHSHORE BANK	10/23/2019	POSTAGE	10/23/2019	7.85	10/24/2019
	Total 20-61000-311 POSTAGE:				7.85	
20-61000-321 DUES						
2347	NORTHSHORE BANK	10/23/2019	DUES	10/23/2019	336.69	10/24/2019
	Total 20-61000-321 DUES:				336.69	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	10/23/2019	TRAINING	10/23/2019	866.96	10/24/2019
	Total 20-61000-322 TRAINING:				866.96	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4804	LEASE	10/09/2019	3,953.00	10/11/2019
	Total 20-61000-535 LEASE(RENT):				3,953.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/23/2019	ADULT BOOKS	10/23/2019	9.28	10/24/2019
	Total 20-61000-812 ADULT BOOKS:				9.28	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/09/2019	JUVENILE BOOKS	10/09/2019	300.16	10/11/2019
55	BAKER & TAYLOR BOOKS VEN	10/23/2019	JUVENILE BOOKS	10/23/2019	351.83	10/24/2019
	Total 20-61000-813 JUVENILE BOOKS:				651.99	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	10/09/2019	MEDIA	10/09/2019	249.78	10/11/2019
55	BAKER & TAYLOR BOOKS VEN	10/23/2019	MEDIA	10/23/2019	144.15	10/24/2019
645	BAKER & TAYLOR ENTERTAINM	10/09/2019	MEDIA-ADULT	10/09/2019	171.46	10/11/2019
645	BAKER & TAYLOR ENTERTAINM	10/23/2019	MEDIA	10/23/2019	89.87	10/24/2019
2347	NORTHSHORE BANK	10/23/2019	MEDIA	10/23/2019	18.69-	10/24/2019
2401	MIDWEST TAPE	98000451	MEDIA-CHILDREN	10/23/2019	68.22	10/24/2019
	Total 20-61000-815 MEDIA:				704.79	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	10/23/2019	ADULT PROGRAMMING	10/23/2019	409.98	10/24/2019
	Total 20-61000-830 ADULT PROGRAMMING:				409.98	
21-71000-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	M40549	MARKING PAINT	10/21/2019	40.24	10/24/2019
1304	MIDAMERICAN TECHNOLOGY, I	13719	BATTERY KIT	10/14/2019	162.00	10/18/2019
2260	PORT A JOHN	1304992	MONTHLY	10/02/2019	93.00	10/04/2019
	Total 21-71000-400 MATERIALS:				295.24	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	9/4-10/3/19	2417--882-521	10/10/2019	17.86	10/18/2019
	Total 21-72000-220 GAS UTILITIES:				17.86	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	9/4-10/3/19	1670-928-034	10/10/2019	38.02	10/18/2019
536	WE-ENERGIES	9/4-10/3/19	2417--882-521	10/10/2019	110.30	10/18/2019
	Total 21-72000-221 ELECTRIC UTILITIES:				148.32	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9837209648	787000169-00001	10/02/2019	17.50	10/04/2019
2136	VERIZON WIRELESS	Sept Oct	787066169-00001	10/14/2019	50.00	10/18/2019
	Total 21-73000-400 MATERIALS:				67.50	
21-91000-866 STREET RECONSTRUCTION						
849	WOOD SEWER & EXCAVATING,	PayApp3 RU2019	2019 ROAD & UTILITY	09/26/2019	13,965.00	10/04/2019
	Total 21-91000-866 STREET RECONSTRUCTION:				13,965.00	
21-91000-871 TELEVISING						
1259	GREAT LAKES TV SEAL, INC	19722	TELEVISE	10/14/2019	385.50	10/18/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 21-91000-871 TELEVISING:				385.50	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
39	RUEKERT MIELKE, INC.	2019 GIS Main	GIS DATA MAINT	10/14/2019	1,044.37	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99879	2019 SANITARY SEWER	10/14/2019	540.00	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99879	2019 SANITARY SEWER	10/14/2019	540.00	10/18/2019
535	MUNICIPAL LAW & LITIGATION	3569	VILLAGE ATTORNEY	10/23/2019	1,424.60	10/24/2019
	Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:				3,548.97	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6409052-2275-1	MONTHLY	10/02/2019	21,300.44	10/04/2019
	Total 22-53650-210 CONTRACT SERVICES:				21,300.44	
23-46731 SPECIAL EVENTS						
963	FITNESS ADVANTAGE TRAINER	47382334	POOL YOGA	10/17/2019	585.00	10/18/2019
	Total 23-46731 SPECIAL EVENTS:				585.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	09/05-10/4/19	8294-368-584	10/10/2019	24.65	10/11/2019
	Total 23-55420-220 GAS UTILITIES:				24.65	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/05-10/4/19	8294-368-584	10/10/2019	111.30	10/11/2019
	Total 23-55420-221 ELECTRIC UTILITIES:				111.30	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	10/01/2019	111299163-POOL	10/14/2019	115.48	10/18/2019
	Total 23-55420-222 TELEPHONE UTILITIES:				115.48	
23-55420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	92850	POOL	10/02/2019	119.70	10/04/2019
360	NASSCO INC.	6557	POOL	10/03/2019	279.41	10/04/2019
502	VILLAGE HARDWARE - VH	188423/1	POOL	10/02/2019	4.99	10/04/2019
	Total 23-55420-400 MATERIALS:				404.10	
23-91300-821 POOL FACILITY ASSESSMENT						
546	NEIGHBORHOOD ANALYTICS, L	112	POOL SURVEY	10/11/2019	7,500.00	10/18/2019
	Total 23-91300-821 POOL FACILITY ASSESSMENT:				7,500.00	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3555	VILLAGE ATTORNEY	10/03/2019	35.00	10/04/2019
535	MUNICIPAL LAW & LITIGATION	3569	VILLAGE ATTORNEY	10/23/2019	59.70	10/24/2019
	Total 24-52400-218 VILLAGE ATTORNEY:				94.70	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9837209648	787000169-00001	10/02/2019	60.00	10/04/2019
2136	VERIZON WIRELESS	Sept Oct	787066169-00001	10/14/2019	35.00	10/18/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 24-52400-224 CELL PHONES:				95.00	
24-52400-322 TRAINING						
2323	BIASEW	2019 NOVEMBER	TRAINING	10/23/2019	125.00	10/24/2019
	Total 24-52400-322 TRAINING:				125.00	
25-52400-401 DRY WEATHER MONITORING						
378	NORTH SHORE WATER COMMI	SW09262019-FPT	ANALSIS	10/02/2019	72.00	10/04/2019
	Total 25-52400-401 DRY WEATHER MONITORING:				72.00	
25-53410-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	M40549	MARKING PAINT	10/21/2019	40.24	10/24/2019
1304	MIDAMERICAN TECHNOLOGY, I	13719	BATTERY KIT	10/14/2019	162.00	10/18/2019
	Total 25-53410-400 MATERIALS:				202.24	
25-53420-400 MATERIALS						
280	LIESENER SOILS INC.	0174785	SOIL	10/05/2019	330.00	10/11/2019
	Total 25-53420-400 MATERIALS:				330.00	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	26562	BEACH HILL/DPW	09/30/2019	343.00	10/04/2019
	Total 25-53420-415 MAINTENANCE:				343.00	
25-53420-483 LANDSCAPING						
2966	HUMPHREY SERVICE PARTS, I	1120791	RAKES	10/21/2019	119.88	10/24/2019
	Total 25-53420-483 LANDSCAPING:				119.88	
25-53640-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1119849	RACKS	10/05/2019	391.68	10/11/2019
2966	HUMPHREY SERVICE PARTS, I	1120842	RAKES	10/21/2019	181.24	10/24/2019
4888	CARLIN SALES	370989-00	MISC	10/21/2019	393.97	10/24/2019
	Total 25-53640-400 MATERIALS:				966.89	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	3555	VILLAGE ATTORNEY	10/03/2019	489.50	10/04/2019
535	MUNICIPAL LAW & LITIGATION	3569	VILLAGE ATTORNEY	10/23/2019	663.80	10/24/2019
1259	GREAT LAKES TV SEAL, INC	19720	TELEVISE	10/14/2019	1,202.50	10/18/2019
2136	VERIZON WIRELESS	9837209648	787000169-00001	10/02/2019	20.00	10/04/2019
2136	VERIZON WIRELESS	Sept Oct	787066169-00001	10/14/2019	20.00	10/18/2019
	Total 25-53800-210 CONTRACT SERVICES:				2,395.80	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
153	STORMWATER SOLUTIONS EN	1248	SITE ASSESSEMNT/ DESIGN	10/14/2019	901.50	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99867	STORM GOODRICH	10/14/2019	3,089.50	10/18/2019
903	APPRAISAL SPECIALISTS OF W	190804	GREENVALE RD	10/02/2019	3,664.86	10/04/2019
5986	WSO GRADING & EXCAVATING	PayApp4 GI	GOODRICH	10/21/2019	92,755.96	10/24/2019
	Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:				100,411.82	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	99866	2018 STREET UTILITY	10/14/2019	95.00	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99876	GENERAL PROF.SVCS	10/14/2019	6,680.30	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99877	GREENTREE RETAINING	10/14/2019	5,190.00	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99882	2020 ROAD UTILITY	10/14/2019	166.00	10/18/2019
849	WOOD SEWER & EXCAVATING,	PayApp3 RU2019	2019 ROAD & UTILITY	09/26/2019	287,225.80	10/04/2019
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					299,357.10	
30-58100-610 PRINCIPAL						
61	BAYSIDE, VILLAGE OF	3786	DEBT SERVICE	10/03/2019	10,000.00	10/04/2019
Total 30-58100-610 PRINCIPAL:					10,000.00	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	3786	DEBT SERVICE	10/03/2019	2,602.50	10/04/2019
Total 30-58100-620 INTEREST:					2,602.50	
40-91000-878 VOTING SYSTEM						
1813	MILES PRO AUDIO VISUAL	019142-2	ANSMANN ALC	10/08/2019	576.00	10/11/2019
Total 40-91000-878 VOTING SYSTEM:					576.00	
40-91100-814 COMPREHENSIVE PLAN						
856	VIERBICHER ASSOC. INC.	00005	COMP UPDATE	10/22/2019	2,806.33	10/24/2019
856	VIERBICHER ASSOC. INC.	0004	COMP UPDATE	10/02/2019	2,047.00	10/04/2019
Total 40-91100-814 COMPREHENSIVE PLAN:					4,853.33	
40-91100-816 SMALL EQUIPMENT PURCHASES						
935	HIGHLANDS FIREARMS TRAINI	1917	RIFLE	10/10/2019	1,200.00	10/11/2019
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					1,200.00	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	99866	2018 STREET UTILITY	10/14/2019	95.00	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99876	GENERAL PROF.SVCS	10/14/2019	6,680.28	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99882	2020 ROAD UTILITY	10/14/2019	166.00	10/18/2019
849	WOOD SEWER & EXCAVATING,	PayApp3 RU2019	2019 ROAD & UTILITY	09/26/2019	122,987.00	10/04/2019
947	BARRICADE FLASHER SERVIC	11171	LAKE DR	10/22/2019	2,400.00	10/24/2019
Total 40-91500-801 STREET RESURFACING:					132,328.28	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1651549	SIGNS	10/21/2019	1,822.88	10/24/2019
Total 40-91600-830 SIGN REPLACEMENT:					1,822.88	
40-91600-833 TREE REPLACEMENT						
617	JOHNSON'S NURSERY	58939	FALL TREES	10/21/2019	4,220.00	10/24/2019
1800	MENARD'S - GERMANTOWN	70165	POST	10/05/2019	729.35	10/11/2019
4888	CARLIN SALES	369625-00	TREE GUARDS	09/30/2019	105.00	10/04/2019
5933	WACHTEL TREE SCIENCE & SE	59958	EAB	10/02/2019	845.00	10/04/2019
Total 40-91600-833 TREE REPLACEMENT:					5,899.35	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	3555	VILLAGE ATTORNEY	10/03/2019	1,433.80	10/04/2019
	Total 50-81000-500 CONTINGENCY FUND:				1,433.80	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	42	MONTHLY	10/01/2019	17,787.41	10/04/2019
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				17,787.41	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	648	ON CALL	10/03/2019	750.00	10/04/2019
	Total 50-81000-640 OPERATIONS LABOR WATER MAINS:				750.00	
50-81000-651 MAINTENANCE OF MAINS						
280	LIESENER SOILS INC.	0174785	SOIL	10/05/2019	330.00	10/11/2019
281	LINCOLN CONTRACTORS SUP	M40549	MARKING PAINT	10/21/2019	40.24	10/24/2019
474	CORE & MAIN LP	L228724	VALVE	10/14/2019	372.55	10/18/2019
474	CORE & MAIN LP	L265970	CLAMPS	10/14/2019	469.86	10/18/2019
1304	MIDAMERICAN TECHNOLOGY, I	13719	BATTERY KIT	10/14/2019	162.00	10/18/2019
2241	ITU ABSORB TECH, INC	7323397	WATER DEPT	10/14/2019	8.34	10/18/2019
2241	ITU ABSORB TECH, INC	7327729	WATER DEPT	10/14/2019	43.95	10/18/2019
2241	ITU ABSORB TECH, INC	7332038	WATER DEPT	10/14/2019	8.34	10/18/2019
2241	ITU ABSORB TECH, INC	7340982	WATER DEPT	10/21/2019	8.34	10/24/2019
3234	WALDSCHMIDT'S TOWN & COU	688498	LEVER	10/14/2019	32.36	10/18/2019
5901	AMERICAN LEAK DETECTION	8993	LEAK SURVEY	10/14/2019	425.00	10/18/2019
101644	TAPCO	I648862	CONE	10/14/2019	544.80	10/18/2019
101806	USA BLUEBOOK	016009	FLAG	10/14/2019	189.44	10/18/2019
	Total 50-81000-651 MAINTENANCE OF MAINS:				2,635.22	
50-81000-654 MAINTENANCE OF HYDRANTS						
4214	SHERWIN-WILLIAMS	17637	PAINT SUPPLIES	10/21/2019	120.68	10/24/2019
4214	SHERWIN-WILLIAMS	84373	PAINT	10/21/2019	99.88	10/24/2019
	Total 50-81000-654 MAINTENANCE OF HYDRANTS:				220.56	
50-81000-655 MAINTENANCE OF OTHER PLANT						
129	CORRPRO	2020 Contract	RESERVOIR	10/14/2019	850.00	10/18/2019
	Total 50-81000-655 MAINTENANCE OF OTHER PLANT:				850.00	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	2019 GIS Main	GIS DATA MAINT	10/14/2019	1,044.38	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99866	2018 STREET UTILITY	10/14/2019	95.00	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99876	GENERAL PROF.SVCS	10/14/2019	6,680.28	10/18/2019
256	KAPUR & ASSOCIATES, INC.	99882	2020 ROAD UTILITY	10/14/2019	166.00	10/18/2019
849	WOOD SEWER & EXCAVATING,	PayApp3 RU2019	2019 ROAD & UTILITY	09/26/2019	50,806.95	10/04/2019
4542	SEH, INC.	374548	WATERMAIN	10/21/2019	32,893.90	10/24/2019
	Total 50-81000-800 CAPITAL OUTLAY:				91,686.51	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	10/09/19 RESERVO	RESERVOIR UPGRADE	10/10/2019	188.67	10/11/2019
	Total 50-81000-844 NSWC CAPITAL PROJECTS:				188.67	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9837209648	787000169-00001	10/02/2019	17.50	10/04/2019
2136	VERIZON WIRELESS	Sept Oct	787066169-00001	10/14/2019	50.00	10/18/2019
	Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:				67.50	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	648	MONTHLY	10/03/2019	5,900.00	10/04/2019
	Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:				5,900.00	
50-81000-930 MISC GENERAL EXPENSE						
910	TRI-COUNTY WATERWORKS A	10/10/2019	MEETING	10/03/2019	20.00	10/04/2019
	Total 50-81000-930 MISC GENERAL EXPENSE:				20.00	
50-81000-933 TRANSPORTATION EXPENSE						
4389	BOBCAT PLUS, INC.	IB05309	TIRE RIM	10/22/2019	746.00	10/24/2019
	Total 50-81000-933 TRANSPORTATION EXPENSE:				746.00	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	10/09/2019	LOST LIBRARY BOOK	10/09/2019	235.95	10/11/2019
55	BAKER & TAYLOR BOOKS VEN	10/23/2019	LOST LIBRARY BOOK	10/23/2019	13.30	10/24/2019
2347	NORTHSHORE BANK	10/23/2019	LOST BOOKS	10/23/2019	23.99	10/24/2019
	Total 72-27015 LIBRARY LOST BOOKS:				273.24	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	10/09/2019	ADULT SERVICES	10/09/2019	1,850.41	10/11/2019
55	BAKER & TAYLOR BOOKS VEN	10/23/2019	ADULT SERVICES	10/23/2019	1,962.47	10/24/2019
2347	NORTHSHORE BANK	10/23/2019	ADULT /CHILDRENS SERVICES	10/23/2019	134.54	10/24/2019
	Total 72-27030 FRIENDS OF THE NSL - DONATION:				3,947.42	
	Grand Totals:				938,659.26	

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

Date Approved: ______________________

Village Manager: ______________________

Village Board: ______________________

____

____

____

____

____

____

____