

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

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

**TUESDAY
JANUARY 14, 2020
7:00 P.M.**

AGENDA

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

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

- 3. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report regarding the consideration of an ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs".

- 4. Public Hearing**

- a. Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs"**

As required, the Village Board will hear comments and input on the Ordinance to Repeal and Re-create Chapter 540 entitled signs. This ordinance would assist in updating the Village's current sign code to be consistent with the State Statutes.

- 5. Consent Agenda –** All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a.** Approve the minutes of the December 10, 2019 Village Board meeting and public hearing.
[Pages 1-8]
 - b.** Adopt Resolution 2020-xx, Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department.
Pages 9-13]
 - c.** Accept the quotes from multiple vendors in an amount not to exceed \$21,192.50 for the spring tree order and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 2, 2020.
[Pages 14-16]

- d. Accept the proposal from SOS Electronics for the Card Access System upgrade in the amount of \$10,200 and authorize the Village Manager to sign the purchase order.
[Pages 17-18]
- e. Accept the proposal from Sig Sauer Firearms and Streicher's Police Supply for the replacement firearms and associated duty equipment in the amount of \$21,000 and authorize the Village Manager to sign the purchase order.
[Pages 19-20]
- f. Accept the proposal from RadarSigns (Decker Supply) for the Radar Feedback Signs in the amount of \$10,200 and authorize the Village Manager to sign the purchase order to obtain the two (2) semi-permanent signs and the one (1) portable sign.
Pages 21-22]
- g. Accept the quote from Ontech Systems, Inc. to purchase workstation computers for Village Hall in the amount of \$13,146 and authorize the Village Manager to sign the purchase order.
[Page 23]
- h. Approve payment of the bills in the amount of \$484,526.79 for the period December 1, 2019 through December 31, 2019 per the report submitted by the Village Manager.
[Pages 24-38]

6. 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.

b. Ordinance to Repeal and Re-create Chapter 540 Entitled Signs

The Village Board will discuss and may act on an Ordinance to Repeal and Re-create Chapter 540 signs, to assist in updating the Village's current sign code to be consistent with the State Statutes.
[Pages 39-54]

7. Future Agenda Items

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

8. Announcements

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

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

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: FEBRUARY 11, 2020

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 MINUTES
DECEMBER 10, 2019**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, December 10, 2019 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:06 p.m. President Frazer asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

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

Not present:

Trustee Christine Symchych

President Frazer thanked Trustee Fonstad for Chairing the November 12, 2019 Village Board Meeting.

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Building Inspector Michael Rakow, 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).

Persons desiring to be heard

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

North Shore Library Director Susan Draeger-Andersen

Ms. Susan Draeger-Andersen gave a North Shore Library update. The Library Foundation had their first fundraising event on November 19, 2019. Ms. Susan Draeger-Andersen distributed to the Village Board, *Make Our Library Proud Again* mini brochures with the North Shore Library of today and the North Shore Library of the future. These mini brochures were also distributed at the fundraiser event, which went very well. The North Shore Library Foundation did raise some funds as a result of the event. Currently, there are appointments being made for North Shore Library Foundation Fundraising Committee.

Hearing no other remarks, President Frazer closed the public comment period.

Plan Commission

President Frazer reported on agenda item 3b, regarding the Plan Commission's Monday, December 2, 2019 consideration of a draft ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs". He noted the Plan Commission has not concluded its consideration of the matter and therefore does not have a report at this time. The Plan Commission will likely take the item up again at its next meeting in January 2020.

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The Village Board received a report from President Frazer concerning the Monday, December 2, 2019 Plan Commission's consideration of a Conditional Use Permit application of Nana-Ko, LLC, 6924 N. Santa Monica Blvd, Fox Point, to conduct a nail spa operation pursuant to Section 745-18 of the Village Code. This salon is just south of Wheel & Sprocket in the mall. This is a change of ownership; the prior owner previously had operated a nail spa as well. The Plan Commission unanimously recommended Village Board approval of the Conditional Use Permit.

Public Hearing for Nana-Ko, LLC, 6924 N. Santa Monica Blvd, Fox Point, to Conduct a Nail Spa Operation Pursuant to Section 745-18 of the Village Code

A statement of public notice and background was given for the public hearing agenda item 4a, Nana-Ko, LLC Conditional Use Permit application by President Frazer.

Open Public Hearing

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board opened the public hearing for both public hearing agenda item 4a at 7:10 p.m.

The new owner Mr. Settha Vongphakdy of Nana-Ko, LLC came forward and provided information on the Nana-Ko, LLC nail spa operation.

There were no comments.

Close Public Hearing

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing for both public hearing agenda item 4a at 7:13 p.m.

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board postponed item 4b regarding the consideration of a draft ordinance to repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs" to the January 14, 2020 Village Board meeting.

Consent Agenda

- a. Approve the minutes of the November 12, 2019 Village Board meeting.
- b. Approve the minutes of the November 18, 2019 Village Board 2020 budget public hearing and meeting.
- c. Appoint Election Inspectors for the two-year term of January 1, 2020 through December 31, 2021 per the village clerk's memorandum updated December 3, 2019.
- d. Grant a Conditional Use Permit to Nana-Ko, LLC, to conduct a nail spa operation at 6924 Santa Monica Blvd, Fox Point, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- e. Adopt Resolution regarding the "Single or Multi-Year Capital" Budget to remodel the Shorewood Fire Station in 2020.

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- 104 f. Adopt Resolution authorizing an exception to the levy limits for charges for the North Shore
105 Fire Department pursuant to 2005 Wisconsin Act 484.
106
- 107 g. Adopt Resolution confirming obligation to contribute to North Shore Fire Department's
108 Budget to pay debt service on bonds issued by the Village of Whitefish Bay on behalf of the
109 North Shore Fire Department.
110
- 111 h. Accept the proposal of Wachtel Tree Science in an amount of \$42,000 for the 2020 Forestry
112 Services and authorize the Village President and Village Clerk/Treasurer to sign the
113 contract per the Director of Public Works' memorandum dated December 3, 2019.
114
- 115 i. Accept the proposal of Wachtel Tree Science in an amount of \$15,000 for administration of
116 the 2020 Emerald Ash Borer initiative and authorize the Village President and Village
117 Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated
118 December 3, 2019.
119
- 120 j. Accept the proposal of Marek Landscaping in an amount not to exceed \$16,510 for
121 maintenance activities along Indian Creek and authorize the Village President and Village
122 Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated
123 December 3, 2019.
124
- 125 k. Accept the proposal of Marek Landscaping in an amount not to exceed \$7,603 for Emerald
126 Ash Borer related maintenance activities along the Indian Creek woods and authorize the
127 Village President and Village Clerk/Treasurer to sign the contract per the Director of Public
128 Works' memorandum dated December 3, 2019.
129
- 130 l. Accept the proposal of Kapur & Associates in an amount not to exceed \$15,496 for the
131 televising and analysis of approximately 13,000 linear feet of sanitary sewers and authorize
132 the Village President and Village Clerk/Treasurer to sign the contract per the Director of
133 Public Works' memorandum dated December 3, 2019.
134
- 135 m. Accept the proposal of Kapur & Associates in an amount not to exceed \$11,068 for the
136 design of the 2020 Sanitary Sewer Rehabilitation Project and authorize the Village
137 President and Village Clerk/Treasurer to sign the contract per the Director of Public Works'
138 memorandum dated December 3, 2019.
139
- 140 n. Accept the proposal of Superior Engineering, LLC in an amount not to exceed \$9,950 for
141 the updating of the Village's Capacity, Management, Operations and Maintenance (CMOM)
142 plan and authorize the Village President and Village Clerk/Treasurer to sign the contract per
143 the Director of Public Works' memorandum dated December 3, 2019.
144
- 145 o. Adopt Resolution to designate International Migratory Bird Day to be on May 2, 2020 in the
146 Village of Fox Point.
147
- 148 p. Accept the proposal of Ruekert Mielke in an amount not to exceed \$20,200 for GIS services
149 and data/site maintenance and authorize the Village President and Village Clerk/Treasurer
150 to sign the contract per the Director of Public Works' memorandum dated December 3,
151 2019.
152
- 153 q. Approve and Adopt Resolution Determining Certain Funds as Unassigned and Moving to
154 General Fund Balance per the Village Manager's Memorandum dated December 3, 2019.

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- r. Approve payment of the bills in the amount of \$318,256.23 for the period November 1, 2019 through November 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.

Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager Mike Pedersen on the current status of the Comprehensive Plan Special Committee. The Comprehensive Plan Committee met on November 21, 2019 since the last update. Principally, the Committee discussed public workshop number one, which has been scheduled for January 16, 2020, tentatively at 6:00 p.m. Residents and community members will be invited to attend and provide input.

It was noted that citizens can find the information on the village website at:
www.villageoffoxpoint.com.

Consideration and possible action on ordinance regarding the jurisdiction, procedures and operation of Building Board

Village Attorney Eric Larson gave background to the Village Board and public through the ordinance regarding the jurisdiction, procedures and operation of the Building Board.

Motion made by President Frazer, seconded by Trustee Tirado to adopt an ordinance to create subsections 19-9 C. (5) and (6), and repeal and re-create sections 19-10 and 19-12 of the Village of Fox Point Village Code concerning permit approval exceptions, as presented.

Motion made by Trustee Fonstad to amend the motion by striking Subsection 6 of Section 1, which refers to structures other than residential properties. Second by Trustee Tirado. Motion to strike Subsection 6 passed, 5-1 (President Frazer- Opposed).

President Frazer called the question on the motion as amended; motion as amended carried unanimously to adopt the ordinance.

Consideration and possible action concerning request for final written report from Special Committee on the Pool

2019 Annual Pool Report

2019 annual statistics pool report was given by Assistant Village Manager Michael Pedersen. In 2019, the village pool offered residents five free daily passes, the cost was lowered for non-residents, and the pool also brought in vendor Junior's Smoked BBQ. Assistant Village Manager Michael Pedersen also gave 2014 to 2019 statistics on revenue and expenses. Lifeguard benchmarking exercise was completed this year and the village found they were underpaying a bit. Therefore, the village began increase in pay based on years of service as a lifeguard.

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Consideration and Possible Action Regarding Final Written Report from Special Pool Committee

Without objection and by consensus of the Village Board, an invitation will be extended to the Senior Executives of the Jewish Community Center (JCC), Executive Director Mark Shapiro and Chief Marketing Officer Chad Tessmer to present on the JCC's experience with pool construction, operation, and marketing—which may help inform the Village Board and community on the question of a new pool.

Without objection and by consensus the Village Board requested the Special Pool Committee prepare and present a written report that addresses each of the points that the charging Resolution 2016-15 asked the Committee to consider. The Village Board requests that the Committee make a recommendation in the report on each of these points. The Village Board requests the Committee present this report as soon as reasonably possible.

The Village Board suggested the Special Pool Committee consider developing a mission statement for the operation of a new pool.

Consideration and possible action regarding the establishment of a Vacation Rental License application fee

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously to adopt the resolution on page 90 of the Village Board meeting agenda packet, to establish the vacation rental establishment license application fee, as amended in the amount of \$125.00.

Adopt Resolution of Commendation and Appreciation for Retiring Assistant Director of Public Works William S. Wojtanowski

Director of Public Works Scott Brandmeier noted Bill Wojtanowski is one of the unsung heroes in the Department of Public Works. Mr. Brandmeier stated his deep appreciation for Mr. Wojtanowski working tirelessly at the Village of Fox Point to set up standards and improve the organization. President Frazer echoed comments regarding the Board's deep appreciation for Mr. Wojtanowski's years of service with the Village.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to adopt Resolution of Commendation and Appreciation for Retiring Assistant Director of Public Works William S. Wojtanowski.

Consideration and possible action on Resolution of Commendation for Board of Appeals Member Jeffrey Davis

Motion made by President Frazer, seconded by Trustee Fonstad and carried unanimously to adopt Resolution of Commendation for Board of Appeals Member Jeffrey Davis.

Consideration and possible action on Resolution of Commendation for Board of Appeals Member Nathan Eisenberg

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Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to adopt Resolution of Commendation for Board of Appeals Member Nathan Eisenberg.

Consideration and possible action on allowing smart meter opt out in the Village of Fox Point

A brief discussion took place regarding the smart meter opt out; Village Manager Scott Botcher and Director of Public Works Scott Brandmeier gave background on the smart meters and current status following much research by the village staff. Out of approximately 2500 properties, only 250-300 properties remain for the installation of the smart meter. Electronic and hand-entry of the collection of data on the smart meters versus those not yet on smart meters was clarified.

The Village Board took no action on the smart meter opt out.

Future Agenda Items - None

Announcements

Trustee Fonstad

Trustee Fonstad commended the North Shore Library Director Susan Draeger-Anderson regarding the presentation following the fundraiser kick-off meeting; she did a great job for the North Shore Library.

There is a Tree Commission meeting on Thursday, December 12, 2019.

Trustee Tirado

Trustee Tirado announced appreciation to Village of Fox Point to retiring Assistant Director of Public Works Bill Wojtanowski for his service to the village.

Village President Frazer

President Frazer announced the opening of the Friendship Bakery in the Riverpoint Shopping Center in the old North Shore Bistro space on December 1, 2019. Stop in and take a look; it is open early in the morning. The business offers coffee, pastry and Danish. There is an art space and it can also be used for meetings.

President Frazer announced tomorrow, December 11, 2019, Lou Malnati's Pizzeria will be opening at Riverpoint on the north side of the mall. This is the first Lou Malnati's store in the State of Wisconsin.

President Frazer announced that he and Trustee Sumner are forming an organization called Fox Point Solar. This organization will be a resource to residents regarding solar technology for their homes or businesses. Information will be supplied and hopefully group purchases will be facilitated. President Frazer noted that technology has advanced and the cost of solar has come way down. For environmental and cost saving reasons, it may be a good idea to get on board with solar.

Village Manager Scott Botcher

Village Manager Scott Botcher thanked all the employees at the Village. There will be an employee potluck luncheon this Friday.

Closed Session

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (6-0), Village Board convened into closed session at 8:40 p.m., as follows:

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- 309
- 310 a. Pursuant to State Statutes Section 19.85(1)(e) to Deliberate or negotiate the purchasing of
- 311 public properties, the investing of public funds, or conducting other specified public
- 312 business, whenever competitive or bargaining reasons require a closed session, more
- 313 specifically to consider possible sale and terms of sale of property bequeathed to the Village
- 314 by Ken Leindecker. Participating in this portion of the closed session will be the Village
- 315 Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk
- 316 Treasurer
- 317
- 318 b. Pursuant to State Statutes Section 19.85(1)(e) to Deliberate or negotiate the purchasing of
- 319 public properties, the investing of public funds, or conducting other specified public
- 320 business, whenever competitive or bargaining reasons require a closed session, involving a
- 321 proposed restated joint library services agreement, a proposed MOU to change the fiscal
- 322 agent, renovation plans and related agreements being negotiated with Glendale, Bayside
- 323 and River Hills, in connection with the North Shore Public Library. Participating in this
- 324 portion of the closed session will be the Village Board, Village Manager, Assistant Village
- 325 Manager, Village Attorney, and Village Clerk Treasurer.
- 326
- 327 c. Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of
- 328 public properties, the investing of public funds, or conducting other specified public
- 329 business, whenever competitive or bargaining reasons require a closed session involving
- 330 the possible acquisition of land located at 8311 Greenvale Road. Participating in this
- 331 portion of the closed session will be the Village Board, Village Manager, Assistant Village
- 332 Manager, Public Works Director, Village Attorney, and Village Clerk Treasurer.
- 333
- 334 d. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion,
- 335 compensation or performance evaluation data of any public employee over which the
- 336 governmental body has jurisdiction or exercises responsibility, more specifically concerning
- 337 the Village Manager. Participating in this portion of the closed session will be the Village
- 338 Board and Village Manager.
- 339

340 *Respectfully submitted,*

341
342
343
344
345 *Kelly A. Meyer, CMC/WCMC*
346 *Village Clerk Treasurer*
347
348

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

350
351 Motion made by Trustee Fonstad, seconded by President Frazer, and carried unanimously
352 to reconvene into open session at 9:45 p.m.

353
354 *Motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously*
355 *to authorize sale of all property bequeathed by Ken Leindecker in the manner and on*
356 *the terms approved by the Village President.*

357
358 *Motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously*
359 *to adopt the North Shore Library Memorandum of Understanding to change the fiscal*
360 *agent.*

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Motion by President Frazer, seconded by Trustee Tirado, and carried unanimously to adopt Resolution in the Matter of the North Shore Library Fiscal Agent, as amended to include the language at the end of paragraph three, "to be paid by the North Shore Library".

No action was taken on the possible land acquisition of land located at 8311 Greenvale Road.

Motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously to increase the compensation of Village Manager Scott Botcher to \$125,000 per annum.

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:50 p.m.

Respectfully submitted,

*Scott Botcher
Village Manager*



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott A Botcher, Village Manager *SAB*
cc: Chief Whitaker
Date: January 9, 2020
Re: North Shore Fire Department Bonds

On your agenda, identified as Consent Agenda item 5 b, is an action that will confirm the Village's obligation to pay our portion of the debt service on bonds issued by the Village of Whitefish Bay for the benefit of the North Shore Fire Department.

Just to be clear, the Village of Whitefish Bay is issuing debt for the fire station work in Whitefish Bay, and this action is simply required as part of their sale. Further, this is a scheduled action (and long discussed) and is already part of our budget.

Much like other debt for the Fire Department, each community passes a resolution committing to pay their share, and I recommend approval.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Board of Directors
Date: October 3, 2019
Subject: Resolution #19-09 Member Municipalities Obligation to Contribute

In order to fund the Single/Multi-Year Capital Budget as outlined in the following agenda item, the Village of Whitefish Bay will borrow on the Department's behalf. Resolution #19-09 recommends the seven member municipalities adopt a resolution confirming the member municipalities obligation to contribute to the NSFD Budget to pay the debt service issued by the Village of Whitefish Bay. Estimates on those payments are available in the enclosed report from Ehlers. A template of the resolution for the municipalities (Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department) is enclosed and will be provided to the Managers/Administrator with a signed copy of the NSFD Resolution if it is adopted. This resolution will need to be adopted by all seven municipalities by November 30, 2019 so they can be provided to the Village of Whitefish Bay prior to their Village Board's approval of the bond sale. Staff will be available to attend any municipal governing meeting as requested.

As you may recall, the Department's Long-Range Financial Plan included a suggested budget of \$6.2 Million of project costs to remodel/replace Fire Stations 82, 83 and 84. This budget provided the ability of the Department to extend current debt service payments by 20 years but not increase the municipal debt service contribution levels. Station 83 and Station 84 project budgets are \$3,940,795. This provides a budget of \$2,259,205 for Station 82. I would suggest we begin the design and planning for this project in early 2020.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

RESOLUTION NO. 19-09
A Resolution Recommending Approval of
Resolutions Confirming the Member
Municipalities Obligation to Contribute to the
North Shore Fire Department's Budget to Pay
the Debt Service On Bonds Issued By the Village
of Whitefish Bay.

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

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

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

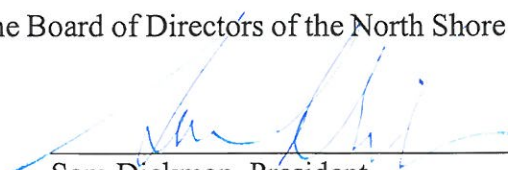
WHEREAS, the procedure for borrowing to take place requires each of the seven municipalities to confirm their obligation to contribute to the North Shore Fire Department's Budget to pay the debt service on the Bonds by resolution; and

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

WHEREAS, estimates of obligations for each community to the North Shore Fire Department are included in the proposed Debt Structure dated September 30, 2019 by Ehlers; and

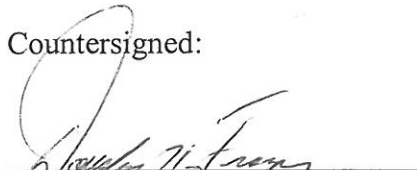
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors unanimously recommends the passage of resolutions that confirm each municipalities obligation to contribute to the North Shore Fire Department's Budget to pay the municipalities' portion of the debt service on the General Obligation Bonds issued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

PASSED AND ADOPTED by the Board of Directors of the North Shore Fire Department this 8 day of October 2019.



Sam Dickman, President

Countersigned:



Douglas Frazer

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2020-XX

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

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

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

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

WHEREAS, the Village of Whitefish Bay intends to issue approximately \$3,282,018 general obligation bonds (the "Bonds") to finance the Project on behalf of the Department; and

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

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

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

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

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

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

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

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

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 14th day of January, 2020.

Village of Fox Point

Douglas H. Frazer
Village President

Countersigned:

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: John T. Gall, Village Forester *JTG*

Through: Scott A. Botcher, Village Manager *SAB*

CC: Scott Brandmeier, Village Engineer/DPW Director

DATE: January 2, 2020

RE: Acceptance of Quotes for Trees for Spring 2020 Planting Program

Background

Each year Village crews remove insect or disease infested, dead, dying/hazardous and storm damaged trees in the rights-of-way or other public property throughout the Village. In order to assist in maintaining the tree canopy in the Village, a diverse species mix of replacement trees are being planted where appropriate replanting sites exist.

Fiscal Note

Quotes were received from 6 qualified nurseries and were opened on December 26, 2019, as shown on the attached summary of quotes. Based on selecting the low and best unit pricing for each tree species, Johnson's Nursery, Inc., Menomonee Falls, Wisconsin, Leaves Inspired Tree Nursery, Chilton, Wisconsin, Tillman Wholesale Growers, Green Bay, Wisconsin, Timberline Trees LLC, Oconto, Wisconsin and Wayside Nurseries, Mequon, Wisconsin are the low bidders for a total award of \$21,192.50.

\$7,322.00 for this purchase is recommended to come from Account 40-91600-833, Emerald Ash Borer Tree Replacement. The balance of \$13,870.50 (includes delivery charges) to come from Account 40-91600-824 Tree Planting.

Staff Recommendation

Staff recommends that the Village Board accept the quotes of Johnson's Nursery, Leaves Inspired Tree Nursery, Tillman Wholesale Growers, Timberline Trees and Wayside Nurseries, in the respective amounts of \$4,416.00, \$3,773.00, \$1,431.50, \$3,643.00 and \$7,929.00 and authorize the Village Manager to execute purchase orders on behalf of the Village.

VILLAGE OF FOX POINT SPRING 2020 TREE PLANTING AWARD LIST (December 26, 2019)

QUANTITY	SPECIES	SIZE	JOHNSON'S	SUBSTITUTION	LEAVES INSPIRED	SUBSTITUTION	MCKAY	SUBSTITUTION	TILLMANN	SUBSTITUTION	TIMBERLINE	SUBSTITUTION	WAYSIDE	SUBSTITUTION	AWARD TOTAL
2	Autumn Fantasy Maple	2 - 2.5"	\$197.00		\$139.00	Marble Maple	\$150.00		N/A		N/A		\$197.00		\$394.00
6	State Street Myriophyllum	2 - 2.5"	\$197.00		N/A		N/A		\$161.50		\$140.00		\$178.00		\$840.00
1	Royal Red Maple	2 - 2.5"	\$216.00	Crimson Sunset	N/A		N/A		\$161.50		N/A		\$170.00		\$161.50
1	Fall Fiesta Sugar Maple	2 - 2.5"	\$197.00		N/A		\$175.00		\$156.75		\$150.00		\$164.00		\$150.00
3	Norwegian Sunset Maple	2 - 2.5"	\$197.00		N/A		N/A		N/A		\$135.00		\$152.00		\$405.00
1	Hot Wings Tabular Maple	2 - 2.5"	\$197.00		N/A		N/A		N/A		N/A		N/A		\$197.00
3	Autumn Brilliance Serviceberry	5 ft.	\$133.00		\$120.00		N/A		\$114.00		N/A		\$113.00		\$339.00
1	Fort McNeil Horchowsgrut	2 - 2.5"	\$230.00	1.75"	N/A		\$235.00		N/A		N/A		\$236.00		\$236.00
3	Early Glow Buckeye	2 - 2.5"	\$197.00		N/A		N/A		N/A		N/A		N/A		\$576.00
1	Yellow Buckeye	2 - 2.5"	\$197.00		\$170.00	2.5"	N/A		N/A		N/A		N/A		\$170.00
1	Speckled Alder	6 ft.	\$100.00		N/A		N/A		N/A		N/A		N/A		\$100.00
1	Northern Catalpa	2 - 2.5"	\$197.00		\$150.00		\$184.00		N/A		N/A		\$157.00		\$150.00
10	Chicagoland Hackberry	2 - 2.5"	\$216.00	Hackberry species	N/A		N/A		N/A		N/A		\$194.00		\$1,940.00
8	Kellogg Tree	2 - 2.5"	\$235.00		N/A		\$124.00	1.5" Container	N/A		N/A		\$225.00		\$1,800.00
1	Princeton Sentry Ginkgo	2 - 2.5"	\$210.00	25 gal. container	N/A		N/A		N/A		N/A		\$283.00		\$283.00
3	Espresso Kentucky Coffeetree	2 - 2.5"	\$257.00	1.75"	N/A		N/A		N/A		N/A		\$215.00		\$645.00
1	Tamarack	6 ft.	\$141.00		\$122.00		\$109.00		N/A		N/A		\$126.00		\$122.00
7	Tulip Tree	2 - 2.5"	\$185.00	25 gal. container	\$190.00	(2) are Emerald City	N/A		N/A		N/A		\$194.00		\$1,330.00
9	Adirondack Crabapple	2 - 2.5"	\$159.00	Red Jewel	N/A		N/A		N/A		N/A		\$104.00		\$936.00
5	Donald Wyman Crabapple	2 - 2.5"	\$159.00		N/A		\$140.00		N/A		N/A		N/A		\$795.00
1	Judd Crabapple	2 - 2.5"	\$159.00	Sugar Tyme (Park Grade)	N/A		N/A		N/A		N/A		N/A		\$159.00
5	Royal Raindrops Crabapple	2 - 2.5"	\$159.00		\$126.00	1.75"	\$165.00		\$137.75		\$128.00		\$131.00		\$640.00
5	Ironwood	2 - 2.5"	\$216.00		\$152.00	1.75"	N/A		\$166.75		N/A		\$207.00		\$935.75
1	Serbian Spruce	5 ft.	\$143.00		N/A		\$119.00	4 ft.	\$95.00		N/A		\$147.00		\$95.00
1	Eye Stopper Corktree	2 - 2.5"	\$235.00		\$174.00	2.5" His Majesty	N/A		N/A		N/A		N/A		\$174.00
8	Exclamation London Planetree	2 - 2.5"	\$197.00		N/A		N/A		N/A		N/A		\$173.00		\$1,384.00
1	Pink Pear Sargent Cherry	2 - 2.5"	\$197.00		\$151.00		N/A		N/A		N/A		\$131.00		\$131.00
1	Autumn Blaze Callery Pear	2 - 2.5"	\$178.00		\$150.00	Chariddear	\$155.00		\$156.75		N/A		\$168.00		\$150.00
1	Bur Oak	2 - 2.5"	\$254.00		N/A		\$184.00		\$163.25		\$158.00		\$247.00		\$158.00
1	Swamp White Oak	2 - 2.5"	\$235.00	Hybrid Swamp x Bur Oak	N/A		\$219.00	2.5 - 3"	\$166.25		N/A		\$247.00		\$166.25
4	Schubert Oak	2 - 2.5"	\$235.00		N/A		N/A		N/A		N/A		N/A		\$940.00
1	Ivory Silk Tree Lilac	2 - 2.5"	\$197.00		\$146.00	Snowcap	N/A		\$161.50		\$160.00		\$178.00		\$146.00
6	Deer Proof Giant Arborvitae	6 ft.	\$130.00		N/A		N/A		N/A		N/A		\$137.00		\$780.00
9	Acrobate Elm	2 - 2.5"	\$161.00	1.75"	\$155.00		N/A	New Harmony	\$147.25		\$130.00		\$157.00		\$1,170.00
9	New Horizon Elm	2 - 2.5"	\$197.00		\$144.00		\$165.00		\$147.25		N/A		\$157.00		\$1,296.00
1	Triumph Elm	2 - 2.5"	\$197.00		\$150.00		\$170.00		\$147.25		\$130.00		\$157.00		\$130.00
TOTAL TREE AWARD (less delivery)															\$20,222.50

123

[illegible]



PURCHASE REQUEST

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

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

DATE: JANUARY 6, 2020

REGARDING: CAPITAL BUDGET PURCHASE

BACKGROUND AND OVERVIEW

The Police Department implemented an electronic card access system to control the locks in the building when constructed in 2008. This system is used in conjunction with traditional keys to provide a secure criminal justice facility.

ANALYSIS

The card access system relies on controller boards (circuit boards) and a master computer to program and control access to all of the building exterior doors. This system is managed on a Windows XP computer, which has been deemed a significant cyber-security threat is left on a computer network.

The control computer suffered a complete failure during the summer of 2019 and was not able to be repaired. The cost proposal from the current vendor to replace the computer and update the system was identified as unreasonable. A quote was obtained from the security company who provides our closed circuit television security which will replace the computer and all of the control boards with a non-proprietary product (generic Honeywell) for almost the same cost as the current vendor.

FISCAL NOTE

The Village Board has budgeted \$9,500 in the 2020 Capital Improvement Budget for this project. After reviewing the project in 2019 and seeking project quotes, I have determined that SOS Electronics can provide the best product, price, and continued support for this particular project.

RECOMMENDATION

Staff has reviewed the status of the problem and the quotes provided to purchase the appropriate equipment. Based on the information provided, staff recommends the Village Board accept the

proposal from **SOS Electronics** for the Card Access System upgrade in the amount of **\$10,200** and authorize the Village Manager to sign the purchase order.



PURCHASE REQUEST

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

A handwritten signature in dark ink, appearing to read "Christopher Freedy".

DATE: JANUARY 6, 2020

REGARDING: CAPITAL BUDGET PURCHASE

BACKGROUND AND OVERVIEW

The Fox Point Police Department prides itself on our ability to manage crisis situations through professional communications and de-escalation techniques. However, these skills do not mitigate the need for intermediate / deadly force options if the situation dictates or cannot be resolved through communications.

ANALYSIS

The service life of a duty handgun is approximately 10 years. The duty lifespan is determined by the breakdown of the parts / materials due to repetitive action created by discharging the firearm. Similar to other mechanical equipment, the costs related to parts and service begin to outweigh the cost of a new piece of equipment. The duty handguns deployed in the police department were purchased in 2010.

The police department currently has two (2) certified firearms instructors who have reviewed ballistics data, as well as trends and available products for law enforcement use. After obtaining several sample weapons for staff to evaluate, the replacement selected is the SigSauer P320 professional in 9mm. The department currently uses a SigSauer handgun as our duty weapon and this is an upgraded/improved model.

FISCAL NOTE

The Village Board authorized \$21,000 in the 2020 capital budget for the replacement of the duty handguns. This cost includes the new handgun, an appropriate holster for the weapon and spare magazines and a limited amount of ammunition to train the staff with the new equipment. Due to military contracts, the manufacturer of both the holster and weapon are quoting a delivery time of up to 180 days.

RECOMMENDATION

Staff has reviewed the options available and the quotes provided to purchase the appropriate equipment. Based on the information provided, staff recommends the Village Board accept the proposal from **Sig Sauer Firearms and Streicher's Police Supply** for the replacement firearms and associated duty equipment in the amount of **\$21,000** and authorize the Village Manager to sign the purchase order.



PURCHASE REQUEST

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

A handwritten signature in black ink, appearing to read "Christopher Freedy", is written over the printed name.

DATE: JANUARY 6, 2020

REGARDING: CAPITAL BUDGET PURCHASE

BACKGROUND AND OVERVIEW

The Police Department receives numerous complaints of speeding vehicles throughout the year. During 2019, a group of residents identified Bradley Road as a particularly constant source of violations and requested assistance from the Village Board. After implementing a temporary stop sign and continuing with speed enforcement activities, the problem persisted. As a result, the police department made a recommendation, with support and encouragement from the residents, for the purchase of semi-permanent solar Radar Feedback Signs. These signs have been deployed in other communities with success in reducing the 85th percentile speed by as much as 10%.

ANALYSIS

The Radar Feedback signs have proven successful in other communities and based on the concerns presented by the residents on our major collector streets, the staff recommended the purchase of two (2) semi-permanent signs. With the completion of the construction on Calumet Road, the expectation is that the traffic will return to this collector street and vehicle speed will be a problem.

The semi-permanent signs will be installed on Bradley Road and Calumet Road with placement changing to notify both eastbound and westbound traffic during the year. Neither of these signs will collect traffic data, rather they will provide instant feedback to drivers of their speed.

In addition to the semi-permanent signs, the vendor is able to provide a temporary sign that operates on batteries and can be utilized on any street sign post within the village. This sign will collect data for analysis and assignment of directed enforcement activities by the police department.

FISCAL NOTE

The Village Board has budgeted \$10,200 in the 2020 Capital Improvement Budget for this project. After reviewing the project in 2019 and seeking project quotes, I have determined that RadarSign has the lowest price for this particular project.

RECOMMENDATION

Staff has reviewed the status of the ongoing problem and the quotes provided to purchase the appropriate equipment. Based on the information provided, staff recommends the Village Board accept the proposal from **RadarSigns (Decker Supply)** for the Radar Feedback Signs in the amount of **\$10,200** and authorize the Village Manager to sign the purchase order to obtain the two (2) semi-permanent signs and the one (1) portable sign.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A. Botcher, Village Manager *SAB*

cc: Michael Pedersen, Assistant Village Manager; Christopher Freedy, Police Chief

Date: January 9, 2020

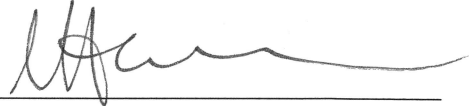
Re: Computer Purchase

As you recall from our discussions during the Budget, Village Hall is on a five year replacement cycle for the computers in Village Hall.

What you have on the consent agenda is an item seeking your approval for the purchase of fourteen computers. I have also purchased three workstations under my spending authority (scheduled to be installed January 13) for the Clerk/Treasurer, Deputy Clerk, and one for the counter so we have the three we use for elections with the current and supported Windows and other security measures in advance of the Spring Primary.

Thank you for your consideration.

This is to certify that the attached is true and correct list of bills due for a period from December 1- 31, 2019, in the total amount of \$484,526.79. 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 January 14, 2020.

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

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Report dates: 12/01/2019-12/31/2019

Dec 27, 2019 10:16AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
535	MUNICIPAL LAW & LITIGATION	3785	VILLAGE ATTORNEY	12/26/2019	185.00	12/27/2019
937	SLABY DEDA LAW OFFICES	09/10/19 07-16205	ESTATE OF KENNETH E LEIND	12/19/2019	500.00	12/20/2019
937	SLABY DEDA LAW OFFICES	12/2/2019 #21336	ESTATE OF KENNETH E LEIND	12/19/2019	750.30	12/20/2019
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					1,435.30	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JANUARY 2020	LIFE INSURANCE	12/16/2019	845.55	12/16/2019
Total 10-21520 GROUP LIFE:					845.55	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	DECEMBER 2019	POLICE DUES	12/26/2019	450.00	12/27/2019
Total 10-21525 UNION DUES:					450.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1212192	Deferred Comp NICHOLAS Pay	12/12/2019	50.00	12/16/2019
375	NORTH SHORE BANK, FSB	PR1212192	Deferred Comp NORTH SHORE	12/12/2019	605.00	12/16/2019
375	NORTH SHORE BANK, FSB	PR1226192	Deferred Comp NICHOLAS Pay	12/23/2019	50.00	12/23/2019
375	NORTH SHORE BANK, FSB	PR1226192	Deferred Comp NORTH SHORE	12/23/2019	605.00	12/23/2019
1622	WELLS FARGO BANK, N.A.	PR1212191	Deferred Comp WI DEFER - PRE	12/12/2019	6,083.40	12/16/2019
1622	WELLS FARGO BANK, N.A.	PR1212191	Deferred Comp WI DEFER - RO	12/12/2019	664.62	12/16/2019
1622	WELLS FARGO BANK, N.A.	PR1226191	Deferred Comp WI DEFER - PRE	12/23/2019	5,283.40	12/23/2019
1622	WELLS FARGO BANK, N.A.	PR1226191	Deferred Comp WI DEFER - RO	12/23/2019	664.62	12/23/2019
101991	VANTAGEPOINT TRANSFER AG	PR1212191	Deferred Comp ICMA-PRETAX	12/12/2019	962.30	12/16/2019
101991	VANTAGEPOINT TRANSFER AG	PR1226191	Deferred Comp ICMA-PRETAX	12/23/2019	962.30	12/23/2019
Total 10-21530 DEFERRED COMPENSATION:					15,930.64	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	fj3q1j4s	BARTENDER	12/20/2019	7.00	12/27/2019
Total 10-44120 LIQUOR/TOBACCO LICENSES:					7.00	
10-51100-310 SUPPLIES/EXPENSES						
941	THE FRIENDSHIP CIRCLE INC.	1239	NORTHSHORE FIRE DEPT MEE	12/19/2019	55.00	12/20/2019
Total 10-51100-310 SUPPLIES/EXPENSES:					55.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	NOVEMBER 2019	NOV DRVRSUR/JAIL	12/04/2019	527.02	12/06/2019
552	WISCONSIN, STATE OF - COUR	NOVEMBER 2019	NOVEMBER	12/04/2019	1,565.28	12/06/2019
Total 10-51200-395 COUNTY COURT FEES:					2,092.30	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3685	VILLAGE ATTORNEY	12/05/2019	2,522.10	12/06/2019
535	MUNICIPAL LAW & LITIGATION	3785	VILLAGE ATTORNEY	12/26/2019	4,499.70	12/27/2019
Total 10-51300-218 VILLAGE ATTORNEY:					7,021.80	
10-51420-218 CONTRACT MAINTENANCE						
2028	GENERAL CODE	PG000020469	SUPPLEMENT PROJECT	12/19/2019	3,369.74	12/20/2019
Total 10-51420-218 CONTRACT MAINTENANCE:					3,369.74	

VILLAGE OF FOX POINT

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Report dates: 12/01/2019-12/31/2019

Dec 27, 2019 10:16AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	401826448001	37360205CLERK	12/04/2019	24.98	12/06/2019
5033	OFFICE DEPOT -US COMMUNIT	401826979001	37360205CLERK	12/04/2019	7.94	12/06/2019
Total 10-51420-310 SUPPLIES/EXPENSES:					32.92	
10-51420-311 POSTAGE						
1766	CONFLUENCE GRAPHICS	71490	TAX BILLS	11/11/2019	1,766.55	12/20/2019
Total 10-51420-311 POSTAGE:					1,766.55	
10-51440-310 SUPPLIES/EXPENSES						
183	FOX POINT, VILLAGE OF - VH	12/26/2019	LUNCH	12/26/2019	10.05	12/27/2019
Total 10-51440-310 SUPPLIES/EXPENSES:					10.05	
10-51520-210 SOFTWARE SUPPORT						
102273	CIVIC SYSTEMS, LLC	cvc18469	LICENSE FEE	12/17/2019	1,500.00	12/20/2019
Total 10-51520-210 SOFTWARE SUPPORT:					1,500.00	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1525217	FINANCIAL STATEMENT	12/26/2019	4,250.00	12/27/2019
Total 10-51520-213 VILLAGE AUDIT:					4,250.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	145578	MONTHLY FEES	12/02/2019	2,664.96	12/06/2019
Total 10-51530-210 CONTRACT SERVICES:					2,664.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	25957021	MONTHLY COPIER	12/05/2019	231.00	12/06/2019
405	PITNEY BOWES INC.	3309476654	LEASING	12/20/2019	480.57	12/20/2019
405	PITNEY BOWES INC.	3310049930	LEASING	12/20/2019	480.57	12/20/2019
477	TAYLOR COMPUTER SERVICES	19895	VLGDECMANGED	12/18/2019	149.85	12/20/2019
477	TAYLOR COMPUTER SERVICES	19896	PDMANAGEDDEC	12/18/2019	188.50	12/20/2019
819	O'LAUGHLIN, DEIDRE	8	MONTHLY CLEANING	12/02/2019	1,583.37	12/06/2019
940	ONTECH SYSTEMS, INC.	45355	COMPUTER SRVS	12/19/2019	1,179.56	12/20/2019
4542	SEH, INC.	378092	MEMORYCARE	12/19/2019	471.00	12/20/2019
Total 10-51600-210 CONTRACT SERVICES:					4,764.42	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	11/17-12/18/19	3298-754-812	12/26/2019	621.11	12/27/2019
Total 10-51600-220 GAS-HEAT:					621.11	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/17-12/18/19	3298-754-812	12/26/2019	1,200.23	12/27/2019
Total 10-51600-221 ELECTRIC UTILITIES:					1,200.23	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	12/01/2019	7345438	12/17/2019	169.61	12/20/2019
2691	CENTURYLINK-BUSINESS SVC.	1481612308	87619173	12/17/2019	.46	12/20/2019
5312	AT & T- VILLAGE	11/22/2019	414 351-8900 758 7	12/05/2019	38.30	12/06/2019

VILLAGE OF FOX POINT

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Report dates: 12/01/2019-12/31/2019

Dec 27, 2019 10:16AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51600-222 TELEPHONE UTILITIES:					208.37	
10-51600-234 VILLAGE HALL MAINTENANCE						
892	SPECTRUM	12/09/2019	10404-060459401-5001	12/17/2019	8.89	12/20/2019
1751	ACTION HEATING COOLING & P	113774	REPAIR	12/16/2019	493.00	12/20/2019
2241	ITU ABSORB TECH, INC	7363069	VILLAGE	12/02/2019	209.50	12/06/2019
5778	OFFICE COPYING EQUIPMENT	AR102384	MONTHLY	12/17/2019	271.79	12/20/2019
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					983.18	
10-51600-310 SUPPLIES/MISC EXPENSES						
405	PITNEY BOWES INC.	1014585810	SUPPLIES	12/20/2019	246.47	12/20/2019
405	PITNEY BOWES INC.	1014585811	SUPPLIES	12/20/2019	26.99	12/20/2019
2469	VERITIV OPERATING COMPANY	517-67990578	COPY PAPER	12/17/2019	335.00	12/20/2019
5033	OFFICE DEPOT -US COMMUNIT	401826448001	37360205-VLG	12/04/2019	36.23	12/06/2019
5033	OFFICE DEPOT -US COMMUNIT	404927421001	37360205-VLG	12/04/2019	17.24	12/06/2019
5033	OFFICE DEPOT -US COMMUNIT	405915332001	37360205-VLG	12/04/2019	30.27	12/06/2019
5033	OFFICE DEPOT -US COMMUNIT	407714312001	37360205 VLG	12/17/2019	13.58	12/20/2019
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					705.78	
10-51600-311 POSTAGE						
183	FOX POINT, VILLAGE OF - VH	12/26/2019	MAILING	12/26/2019	9.49	12/27/2019
183	FOX POINT, VILLAGE OF - VH	12/26/2019	MAILING	12/26/2019	4.75	12/27/2019
Total 10-51600-311 POSTAGE:					14.24	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	43475-DEC 2019	HEALTH INS REIMBURSE	12/05/2019	430.06	12/06/2019
435	RIES, DANIEL	16	HEALTH	12/01/2019	826.70	12/06/2019
638	KRIEFALL, DONALD A	44	HEALTH INSURANCE REIMBUR	12/01/2019	429.74	12/06/2019
1801	MILLER, DAN N	21	MONTHLY REIMBURSEMENT	12/01/2019	308.68	12/06/2019
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,995.18	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1710	UP NORTH SERVICES	3059	POLICE PEST CONTROL	12/26/2019	45.00	12/27/2019
1751	ACTION HEATING COOLING & P	113772	REPAIR	12/19/2019	649.62	12/20/2019
1751	ACTION HEATING COOLING & P	113773	REPAIR	12/20/2019	245.00	12/20/2019
5152	JAMES IMAGING SYSTEMS, IN	954542	MONTHLY PD	12/12/2019	99.50	12/20/2019
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,039.12	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	11/17-12/18/19	6286-911-140	12/26/2019	718.85	12/27/2019
Total 10-52100-220 GAS UTILITIES:					718.85	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/17-12/18/19	9299-448-560	12/26/2019	32.24	12/27/2019
536	WE-ENERGIES	11/17-12/18/19	0699-070-169	12/26/2019	1,633.62	12/27/2019
Total 10-52100-221 ELECTRIC UTILITIES:					1,665.86	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20191201OTA	10404038090401-6001	12/12/2019	17.67	12/20/2019
1336	EARTHLINK BUSINESS	12/01/2019	7345438	12/17/2019	106.00	12/20/2019

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2136	VERIZON WIRELESS	9843564018	786223225-00001 POLICE	12/19/2019	210.62	12/20/2019
2691	CENTURYLINK-BUSINESS SVC.	1481612308	87619173	12/17/2019	.46	12/20/2019
2973	TIME WARNER CABLE	70433001120119	070433001	12/12/2019	452.98	12/20/2019
5312	AT & T- VILLAGE	11/22/2019	414 351-8900 758 7	12/05/2019	23.94	12/06/2019
Total 10-52100-222 TELEPHONE UTILITIES:					811.67	
10-52100-232 VEHICLE MAINTENANCE						
4777	BATTERIES PLUS -	21666337	12V FLOODED	12/04/2019	125.95	12/06/2019
102081	GOODYEAR AUTO SERVICE CE	330087	OIL	12/04/2019	24.11	12/06/2019
102081	GOODYEAR AUTO SERVICE CE	330222	TIRES	12/04/2019	342.00	12/06/2019
102081	GOODYEAR AUTO SERVICE CE	330377	OIL	12/04/2019	24.11	12/06/2019
102081	GOODYEAR AUTO SERVICE CE	330390	OIL	12/04/2019	24.11	12/06/2019
102081	GOODYEAR AUTO SERVICE CE	330422	BRAKES	12/04/2019	425.84	12/06/2019
Total 10-52100-232 VEHICLE MAINTENANCE:					966.12	
10-52100-233 EQUIPMENT MAINTENANCE						
2633	WILEAG	2020DUES	CORE STANDARD VERIFICATIO	12/12/2019	350.00	12/20/2019
5839	LEXISNEXIS	1246411-20191130	MONTHLY	12/04/2019	30.50	12/06/2019
Total 10-52100-233 EQUIPMENT MAINTENANCE:					380.50	
10-52100-234 BUILDING MAINTENANCE						
1560	FP SOLUTIONS	14070	REPAIR	12/12/2019	240.00	12/20/2019
Total 10-52100-234 BUILDING MAINTENANCE:					240.00	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	405591528001	37360205 POLICE	12/04/2019	28.21	12/06/2019
5033	OFFICE DEPOT -US COMMUNIT	414872655001	37360205 POLICE	12/26/2019	69.99	12/27/2019
5033	OFFICE DEPOT -US COMMUNIT	415488232001	37360205 POLICE	12/19/2019	112.70	12/20/2019
Total 10-52100-310 SUPPLIES/EXPENSES:					210.90	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	wcpa2020	BREAKFAST MEETING	12/19/2019	20.00	12/20/2019
4398	WCPA	3295	FREEDY DUES	12/04/2019	130.00	12/06/2019
Total 10-52100-322 TRAINING:					150.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1397474	WALKER	12/12/2019	181.98	12/20/2019
473	STREICHER'S	1397475	WALKER	12/12/2019	89.99	12/20/2019
473	STREICHER'S	1397940	DUBNICKA	12/04/2019	34.99	12/06/2019
473	STREICHER'S	1398304	KRANDA	12/04/2019	125.96	12/06/2019
473	STREICHER'S	1398309	HUBER	12/04/2019	32.98	12/06/2019
473	STREICHER'S	1398310	KRANDA	12/04/2019	46.98	12/06/2019
473	STREICHER'S	1401411	WALKER	12/12/2019	864.99	12/20/2019
473	STREICHER'S	1401428	OBREMSKI	12/12/2019	134.98	12/20/2019
473	STREICHER'S	1401449	NIEUWENHUIS	12/12/2019	130.00	12/20/2019
473	STREICHER'S	1401481	NIEUWENHUIS	12/12/2019	50.03	12/20/2019
473	STREICHER'S	1401503	ADAMAITIS	12/12/2019	38.99	12/20/2019
473	STREICHER'S	1401932	GROSSMUELLER	12/12/2019	282.92	12/20/2019
473	STREICHER'S	1401938	BASTRESS	12/12/2019	64.99	12/20/2019
473	STREICHER'S	1401943	KRANDA	12/12/2019	89.00	12/20/2019
473	STREICHER'S	1402324	BASTRESS	12/12/2019	69.99	12/20/2019
473	STREICHER'S	1402485	BROUWER	12/19/2019	260.96	12/20/2019

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1294	Galls, LLC,-	14434302	GROSSMUELLER	12/20/2019	6.29	12/27/2019
1294	Galls, LLC,-	14473335	ARENDT	12/20/2019	41.99	12/27/2019
1294	Galls, LLC,-	14473376	ARENDT	12/20/2019	45.98	12/27/2019
1294	Galls, LLC,-	14518301	ARENDT	12/20/2019	99.99	12/27/2019
Total 10-52100-330 CLOTHING ALLOWANCE:					2,693.98	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2618848	POLICE 10586-10586	12/12/2019	103.22	12/20/2019
393	PACKERLAND RENT-A-MAT INC.	2625455	10586-10586 POLICE DEPARTM	12/19/2019	103.22	12/20/2019
Total 10-52100-334 JANITORIAL SUPPLIES:					206.44	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	704136	IN SERVICE	12/04/2019	249.00	12/06/2019
1047	MEDIC CE	2472374	LMRS	12/19/2019	1,188.50	12/20/2019
1674	WPLF CONFERENCE	3668	DUBNICKA	12/12/2019	200.00	12/20/2019
4398	WCPA	2996	CHIEF CONFERENCE	12/20/2019	200.00	12/27/2019
4398	WCPA	3071	DUBNICKA MEMBERSHIP	12/19/2019	80.00	12/20/2019
4398	WCPA	3195	HUBER MEMBERSHIP	12/19/2019	80.00	12/20/2019
Total 10-52100-335 SCHOOL EXPENSES:					1,997.50	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	10/28-11/27/19	3449-647-735	12/05/2019	216.15	12/06/2019
536	WE-ENERGIES	11/3-12/04/19	7083-911-529	12/17/2019	19.35	12/20/2019
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					235.50	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC044051	FIBER BULK	12/02/2019	775.20	12/06/2019
Total 10-53300-405 STREET MATERIALS:					775.20	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
4888	CARLIN SALES	373411-00	WINTER SUPPLIES	12/02/2019	297.49	12/06/2019
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					297.49	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	11/3-12/04/19	6865-091-092	12/17/2019	16.80	12/20/2019
536	WE-ENERGIES	11/3-12/04/19	9024-478-778	12/17/2019	16.80	12/20/2019
536	WE-ENERGIES	11/3-12/04/19	3217-867-834	12/17/2019	17.33	12/20/2019
536	WE-ENERGIES	11/3-12/04/19	7018-222-713	12/17/2019	19.57	12/20/2019
Total 10-53400-221 BUS STOP-ELECTRIC:					70.50	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000416-1996-6	MSW	12/17/2019	6,508.18	12/20/2019
Total 10-53630-370 LANDFILL FEES:					6,508.18	
10-53641-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1125056	RAKES	12/05/2019	207.84	12/06/2019
4888	CARLIN SALES	373411-00	WINTER SUPPLIES	12/02/2019	297.49	12/06/2019
Total 10-53641-400 MATERIALS:					505.33	

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10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0057778-2286-6	YARDWASTE	12/17/2019	578.12	12/20/2019
1298	WASTE MANAGEMENT OF WI-M	0057887-2286-5	YARDWASTE	12/23/2019	539.02	12/27/2019
Total 10-53642-400 MATERIALS:					1,117.14	
10-53700-300 MISCELLANEOUS EXPENSE						
986	WISCONSIN STEAM CLEANER	53164	HOSE/ WIRE	12/16/2019	417.48	12/20/2019
1074	MATHESON TRI-GAS, INC	51556822	CARBON DIOXIDE	12/16/2019	24.00	12/20/2019
2241	ITU ABSORB TECH, INC	7358792	SHOP	12/02/2019	11.51	12/06/2019
2241	ITU ABSORB TECH, INC	7363067	SHOP	12/02/2019	11.51	12/06/2019
2241	ITU ABSORB TECH, INC	7367278	SHOP	12/02/2019	11.51	12/06/2019
2241	ITU ABSORB TECH, INC	7371810	SHOP	12/16/2019	11.51	12/20/2019
2241	ITU ABSORB TECH, INC	7376089	SHOP	12/16/2019	11.51	12/20/2019
3292	OSI ENVIROMENTAL INC.	7014198	SOLVANT	12/02/2019	89.00	12/06/2019
Total 10-53700-300 MISCELLANEOUS EXPENSE:					588.03	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	805003	BATTERY	12/02/2019	116.15	12/06/2019
43	AUTO PARTS & SERVICE	805328	BATTERY	12/02/2019	94.59	12/06/2019
43	AUTO PARTS & SERVICE	805335	LAMP	12/02/2019	3.90	12/06/2019
43	AUTO PARTS & SERVICE	805810	31SERIES	12/02/2019	92.80	12/06/2019
51	BADGER TRUCK CENTER, INC.	766180	PARTS	12/02/2019	390.60	12/06/2019
52	BRAKE & EQUIPMENT	542570	GUIDES/FLAGS	12/02/2019	129.68	12/06/2019
198	NAPA AUTO PARTS	5250650475	BELT	12/02/2019	34.11	12/06/2019
502	VILLAGE HARDWARE - VH	1917311	MISC	12/02/2019	24.24	12/06/2019
502	VILLAGE HARDWARE - VH	1926231	MISC	12/16/2019	2.12	12/20/2019
502	VILLAGE HARDWARE - VH	1927141	NUTS/BOLTS	12/16/2019	6.44	12/20/2019
547	ROLAND MACHINERY	40081699	LUBE SPIN	12/02/2019	149.83	12/06/2019
665	LAKESIDE INTERNATIONAL TR	1065482	REPAIRS	12/02/2019	3,452.99	12/06/2019
665	LAKESIDE INTERNATIONAL TR	1296108P	VALVE	12/02/2019	99.36	12/06/2019
665	LAKESIDE INTERNATIONAL TR	1296202P	PUMP ASSY	12/02/2019	982.69	12/06/2019
665	LAKESIDE INTERNATIONAL TR	1296203P	BRACKET	12/02/2019	5.56	12/06/2019
1132	BURRIS EQUIPMENT CO.	PI030410A	SHAFT	12/16/2019	320.74	12/20/2019
1178	R.N.O.W., INC	201956876	SWITCH	12/02/2019	200.50	12/06/2019
1629	CASPER'S TRUCK EQUIPMENT	40687	PARTS	12/02/2019	461.85	12/06/2019
3259	HYQUIP, LLC- WAUKESHA	431327	SAE	12/02/2019	193.78	12/06/2019
4194	JOHN M. ELLSWORTH CO., INC.	655288	REPAIR HOSE	12/09/2019	104.27	12/20/2019
4389	BOBCAT PLUS, INC.	IB05831	FILTER	12/02/2019	143.19	12/06/2019
102169	TRUCK COUNTRY OF WISCON	R203111302	DIAGNOSE AND REPAIR	12/02/2019	11,261.68	12/06/2019
Total 10-53700-341 REPAIR PARTS:					18,271.07	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60166885	TOWMAX	12/19/2018	170.25	12/27/2018
413	POMP'S TIRE SERVICE, INC.	60196664	TIRES	12/02/2019	751.76	12/06/2019
Total 10-53700-342 TIRES:					922.01	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	805284	DEF	12/02/2019	52.45	12/06/2019
1337	HERBST OIL, INC	72900	FUEL	12/02/2019	1,271.56	12/06/2019
1337	HERBST OIL, INC	72927	FUEL	12/02/2019	334.23	12/06/2019
1337	HERBST OIL, INC	73074	FUEL	12/16/2019	556.84	12/20/2019
1337	HERBST OIL, INC	73246	FUEL	12/02/2019	763.80	12/06/2019
1337	HERBST OIL, INC	73488	FUEL	12/16/2019	926.99	12/20/2019
1337	HERBST OIL, INC	73489	FUEL	12/02/2019	2,171.49	12/06/2019

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Total 10-53700-343 FUEL:					6,077.36	
10-53700-344 OIL						
1636	PLYMOUTH LUBRICANTS	6175379	OIL	12/02/2019	218.00	12/06/2019
Total 10-53700-344 OIL:					218.00	
10-53700-346 MISC DPW SHOP TOOLS						
43	AUTO PARTS & SERVICE	804812	WRENCH	12/02/2019	23.90	12/06/2019
Total 10-53700-346 MISC DPW SHOP TOOLS:					23.90	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	11/17-12/18/19	3298-754-812	12/26/2019	621.11	12/27/2019
Total 10-53800-220 GAS UTILITIES:					621.11	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/17-12/18/19	3298-754-812	12/26/2019	1,200.23	12/27/2019
Total 10-53800-221 ELECTRIC UTILITIES:					1,200.23	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	12/01/2019	7345438	12/17/2019	148.41	12/20/2019
5312	AT & T- VILLAGE	11/22/2019	414 351-8900 758 7	12/05/2019	33.52	12/06/2019
Total 10-53800-222 TELEPHONE UTILITIES:					181.93	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	Nov Dec 2019	787056169-00001	12/10/2019	205.32	12/20/2019
Total 10-53800-224 CELL PHONES:					205.32	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	12/2/2019	BACKGROUND CHECK DPW	12/17/2019	7.00	12/20/2019
2241	ITU ABSORB TECH, INC	7358794	DPW	12/02/2019	26.94	12/06/2019
2241	ITU ABSORB TECH, INC	7367280	DPW	12/02/2019	26.94	12/06/2019
2241	ITU ABSORB TECH, INC	7371812	DPW	12/16/2019	26.94	12/20/2019
2241	ITU ABSORB TECH, INC	7376091	DPW	12/16/2019	26.94	12/20/2019
Total 10-53800-300 MISCELLANEOUS EXPENSE:					114.76	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	5214-367-035	12/17/2019	411.46	12/20/2019
Total 10-55440-220 GAS UTILITIES:					411.46	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	5630-222-240	12/17/2019	182.31	12/20/2019
Total 10-55440-221 ELECTRIC UTILITIES:					182.31	
10-55440-450 SKATE RINK MATERIALS						
502	VILLAGE HARDWARE - VH	192719/1	KEY	12/11/2019	71.64	12/20/2019
1751	ACTION HEATING COOLING & P	113784	LONGACRE PAVILLION	12/16/2019	1,599.13	12/20/2019

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Total 10-55440-450 SKATE RINK MATERIALS:					1,670.77	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	62031	FORESTRY REQUESTS	12/03/2019	3,250.00	12/06/2019
Total 10-56100-125 FORESTRY CONSULTANT:					3,250.00	
10-56100-465 TREE MAINTENANCE						
3234	WALDSCHMIDT'S TOWN & COU	694242	CHAIN LOOP	12/02/2019	115.12	12/06/2019
Total 10-56100-465 TREE MAINTENANCE:					115.12	
20-13100 ACCOUNTS RECEIVABLE - SUNDRY						
1269	FRIENDS OF THE NORTH SHO	DEC 2019	FRIENDS	12/26/2019	113.96	12/27/2019
1269	FRIENDS OF THE NORTH SHO	NOV 2019	FRIENDS	12/23/2019	132.71	12/27/2019
Total 20-13100 ACCOUNTS RECEIVABLE - SUNDRY:					246.67	
20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	11/17-11/30/19	CONTRACT	12/04/2019	941.07	12/06/2019
308	DOLAN, DERMOT	12/1-12/14/19	CONTRACT	12/18/2019	1,180.47	12/20/2019
Total 20-61000-210 CONTRACT SERVICES:					2,121.54	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	11/4-12/5/19	UTILITY-ELECTRIC	12/18/2019	3,160.95	12/20/2019
Total 20-61000-221 ELECTRIC UTILITIES:					3,160.95	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	048980901120119	UTILITIES- TELEPHONE 048980	12/18/2019	190.83	12/20/2019
Total 20-61000-222 TELEPHONE UTILITIES:					190.83	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-11-19	UTILITY- WATER	12/18/2019	73.90	12/20/2019
Total 20-61000-223 WATER/SEWER UTILITIES:					73.90	
20-61000-230 MAINTENANCE						
139	CLEAN SOURCE LLC	113019-NSL	MAINTENANCE	12/18/2019	1,800.00	12/20/2019
393	PACKERLAND RENT-A-MAT INC.	12/04/2019	MAINTENANCE-NORTHSHORE	12/04/2019	121.28	12/06/2019
393	PACKERLAND RENT-A-MAT INC.	2618844	MAINTENANCE-NORTHSHORE	12/18/2019	60.64	12/20/2019
393	PACKERLAND RENT-A-MAT INC.	2625450	MAINTENANCE-NORTHSHORE	12/26/2019	60.64	12/27/2019
445	DELEERS CONSTRUCTION, IN	SDMKE190607	MAINTENANCE	12/26/2019	508.00	12/27/2019
2897	JUST SERVICE	30653	MAINTENANCE	12/04/2019	440.00	12/06/2019
Total 20-61000-230 MAINTENANCE:					2,990.56	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR100660	EQUIPMENT MAINTENANCE	12/04/2019	275.56	12/06/2019
5786	GREAT AMERICAN LEASING CO	26041317	COPY MACHINE	12/18/2019	328.00	12/20/2019
Total 20-61000-233 EQUIPMENT MAINTENANCE:					603.56	
20-61000-310 SUPPLIES/EXPENSES						
142	JO-ANN STORES, LLC	DMARVA20-308	SUPPLIES	12/18/2019	10.18	12/20/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
826	MILWAUKEE CTY. FED. LIBRAR	FL-03250	SUPPLIES	12/18/2019	367.92	12/20/2019
2347	NORTHSHORE BANK	12/18/2019	SUPPLIES	12/18/2019	275.63	12/20/2019
Total 20-61000-310 SUPPLIES/EXPENSES:					653.73	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	12/18/2019	TRAINING	12/18/2019	571.18	12/20/2019
Total 20-61000-322 TRAINING:					571.18	
20-61000-811 REFERENCE SERIALS						
142	JO-ANN STORES, LLC	DMARVA20-308	REFERENCE ADULT	12/18/2019	889.82	12/20/2019
Total 20-61000-811 REFERENCE SERIALS:					889.82	
20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	12/18/2019	ADULT BOOKS	12/18/2019	201.76	12/20/2019
Total 20-61000-812 ADULT BOOKS:					201.76	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	12/04/2019	JUVENILE BOOKS	12/04/2019	729.72	12/06/2019
55	BAKER & TAYLOR BOOKS VEN	12/18/2019	JUVENILE BOOKS	12/18/2019	1,652.24	12/20/2019
2347	NORTHSHORE BANK	12/18/2019	JUVENILE BOOKS	12/18/2019	34.86	12/20/2019
Total 20-61000-813 JUVENILE BOOKS:					2,416.82	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	12/04/2019	MEDIA-JUV	12/04/2019	248.28	12/06/2019
55	BAKER & TAYLOR BOOKS VEN	12/18/2019	MEDIA	12/18/2019	71.25	12/20/2019
645	BAKER & TAYLOR ENTERTAINM	12/04/2019	MEDIA-ADULT	12/04/2019	83.10	12/06/2019
645	BAKER & TAYLOR ENTERTAINM	12/18/2019	MEDIA-ADULT	12/18/2019	142.09	12/20/2019
1669	FINDAWAY WORLD LLC	297292-293AB	MEDIA-CHILDRENS	12/18/2019	757.67	12/20/2019
2347	NORTHSHORE BANK	12/18/2019	MEDIA	12/18/2019	715.93	12/20/2019
2401	MIDWEST TAPE	98193002	ADULT MEDIA	12/04/2019	24.99	12/06/2019
2401	MIDWEST TAPE	98241137	MEDIA-CHILDREN	12/18/2019	49.85	12/20/2019
Total 20-61000-815 MEDIA:					2,093.16	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	12/18/2019	ADULT PROGRAMMING	12/18/2019	153.33	12/20/2019
Total 20-61000-830 ADULT PROGRAMMING:					153.33	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	663	OPERATIONS	12/05/2019	625.00	12/06/2019
Total 21-53800-210 CONTRACT SERVICES:					625.00	
21-71000-400 MATERIALS						
256	KAPUR & ASSOCIATES, INC.	100730	GENERAL PROF.SVCS	12/09/2019	997.50	12/20/2019
256	KAPUR & ASSOCIATES, INC.	100733	GENERAL PROF.SVCS	12/09/2019	1,803.00	12/20/2019
101806	USA BLUEBOOK	75185	FLAG	12/04/2019	109.74	12/06/2019
Total 21-71000-400 MATERIALS:					2,910.24	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	2417--882-521	12/17/2019	12.10	12/20/2019

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Total 21-72000-220 GAS UTILITIES:					12.10	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	1670-928-034	12/17/2019	34.67	12/20/2019
536	WE-ENERGIES	11/3-12/04/19	2417--882-521	12/17/2019	171.44	12/20/2019
Total 21-72000-221 ELECTRIC UTILITIES:					206.11	
21-73000-226 MMSD CHARGES						
290	MMSD	281-19	AUG-OCT	12/05/2019	105,057.72	12/06/2019
Total 21-73000-226 MMSD CHARGES:					105,057.72	
21-73000-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	407714312001	37360205-WATER	12/17/2019	46.40	12/20/2019
Total 21-73000-310 SUPPLIES/EXPENSES:					46.40	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
102047	GLOBE CONTRACTORS, INC.	Daisy Lane	LATERAL REPAIR	12/02/2019	25,360.93	12/06/2019
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					25,360.93	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
535	MUNICIPAL LAW & LITIGATION	3685	VILLAGE ATTORNEY	12/05/2019	384.70	12/06/2019
102047	GLOBE CONTRACTORS, INC.	Daisy Lane	LATERAL REPAIR	12/02/2019	11,109.57	12/06/2019
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					11,494.27	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6432132-2275-2	MONTHLY CONTRACT	12/17/2019	21,300.44	12/20/2019
Total 22-53650-210 CONTRACT SERVICES:					21,300.44	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	8294-368-584	12/17/2019	24.76	12/20/2019
Total 23-55420-220 GAS UTILITIES:					24.76	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/3-12/04/19	8294-368-584	12/17/2019	25.95	12/20/2019
Total 23-55420-221 ELECTRIC UTILITIES:					25.95	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	12/01/2019	111299163 POOL	12/17/2019	53.55	12/20/2019
Total 23-55420-222 TELEPHONE UTILITIES:					53.55	
23-55420-400 MATERIALS						
183	FOX POINT, VILLAGE OF - VH	12/26/2019	FOX POINT POOL	12/26/2019	273.65	12/27/2019
Total 23-55420-400 MATERIALS:					273.65	
24-44440 BUILDING PLANS-FILING FEE						
844	POLLOCK, EVELYN	8.003234	REIMBURSEMENT	12/06/2019	75.00	12/27/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 24-44440 BUILDING PLANS-FILING FEE:					75.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0059975-IN	AUG 2019	12/01/2019	378.00	12/06/2019
2256	SAFEBUILT	0060496-IN	SEPT 2019	12/01/2019	693.00	12/06/2019
2256	SAFEBUILT	0062837-IN	OCTOBER	12/01/2019	756.00	12/06/2019
2256	SAFEBUILT	0063480-IN	INSPECTIONS	12/01/2019	1,530.00	12/27/2019
Total 24-52400-210 CONTRACT SERVICES:					3,357.00	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3685	VILLAGE ATTORNEY	12/05/2019	59.70	12/06/2019
Total 24-52400-218 VILLAGE ATTORNEY:					59.70	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	Nov Dec 2019	787056169-00001	12/10/2019	35.00	12/20/2019
Total 24-52400-224 CELL PHONES:					35.00	
25-53410-400 MATERIALS						
101806	USA BLUEBOOK	75185	FLAG	12/04/2019	109.73	12/06/2019
Total 25-53410-400 MATERIALS:					109.73	
25-53420-483 LANDSCAPING						
959	ETNA SUPPLY	S103345438.002	FLEX	12/12/2019	45.80	12/20/2019
959	ETNA SUPPLY	S103345438.003	FLEX	12/12/2019	53.40	12/20/2019
Total 25-53420-483 LANDSCAPING:					99.20	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	3685	VILLAGE ATTORNEY	12/05/2019	1,093.30	12/06/2019
535	MUNICIPAL LAW & LITIGATION	3785	VILLAGE ATTORNEY	12/26/2019	813.50	12/27/2019
2136	VERIZON WIRELESS	Nov Dec 2019	787056169-00001	12/10/2019	20.00	12/20/2019
Total 25-53800-210 CONTRACT SERVICES:					1,926.80	
25-55410-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	407714312001	37360205-WATER	12/17/2019	46.40	12/20/2019
Total 25-55410-310 SUPPLIES/EXPENSES:					46.40	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	764.75	12/27/2019
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	764.75	12/27/2019
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	764.75	12/27/2019
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	764.75	12/27/2019
256	KAPUR & ASSOCIATES, INC.	100725	STORM GOODRICH	12/09/2019	1,824.82	12/20/2019
256	KAPUR & ASSOCIATES, INC.	100732	BARNETT LANE BIO-RETENTIO	12/09/2019	766.50	12/20/2019
5986	WSO GRADING & EXCAVATING	12/17/19 PAY 5	GOODRICH LANE	12/19/2019	55,232.20	12/27/2019
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					60,882.52	
25-91500-834 STORM SEWER. NAVAJO-SENECA						
574	UPI, LLC	UPI PayApp7 retain	2018 ROAD & UTILITY	12/03/2019	1,899.60	12/06/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 25-91500-834 STORM SEWER. NAVAJO-SENECA:					1,899.60	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	1,208.08	12/27/2019
256	KAPUR & ASSOCIATES, INC.	100728	ROAD & UTILITY MANAGE	12/09/2019	672.50	12/20/2019
256	KAPUR & ASSOCIATES, INC.	100731	2020 ROAD UTILITY	12/09/2019	1,655.64	12/20/2019
574	UPI, LLC	UPI PayApp7 retain	2018 ROAD & UTILITY	12/03/2019	3,985.11	12/06/2019
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					7,521.33	
40-91100-814 COMPREHENSIVE PLAN						
856	VIERBICHER ASSOC. INC.	00007	COMP UPDATE	12/18/2019	2,165.47	12/20/2019
Total 40-91100-814 COMPREHENSIVE PLAN:					2,165.47	
40-91100-816 SMALL EQUIPMENT PURCHASES						
938	DECKER SUPPLY CO INC.	908360	RADAR	12/19/2019	3,445.00	12/20/2019
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					3,445.00	
40-91100-879 ASSESSMENT OF HVAC SYSTEM						
5213	BARRIENTOS DESIGN & CONS	1409	SPACE NEEDS ASSESS	12/10/2019	1,170.75	12/20/2019
Total 40-91100-879 ASSESSMENT OF HVAC SYSTEM:					1,170.75	
40-91500-801 STREET RESURFACING						
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	1,208.08	12/27/2019
256	KAPUR & ASSOCIATES, INC.	100728	ROAD & UTILITY MANAGE	12/09/2019	672.50	12/20/2019
256	KAPUR & ASSOCIATES, INC.	100731	2020 ROAD UTILITY	12/09/2019	1,655.64	12/20/2019
535	MUNICIPAL LAW & LITIGATION	3685	VILLAGE ATTORNEY	12/05/2019	75.00	12/06/2019
574	UPI, LLC	UPI PayApp7 retain	2018 ROAD & UTILITY	12/03/2019	1,711.44	12/06/2019
Total 40-91500-801 STREET RESURFACING:					5,322.66	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	62032	EAB	12/03/2019	2,106.00	12/06/2019
Total 40-91600-833 TREE REPLACEMENT:					2,106.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
256	KAPUR & ASSOCIATES, INC.	100734	BEACH DRIVE SHORELINE	12/09/2019	2,998.34	12/20/2019
955	MILLER ENGINEERS SCIENTIS	12617	EMERGENCY PROTECTION	12/19/2019	6,555.50	12/27/2019
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					9,553.84	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	44	MONTHLY	12/01/2019	17,787.41	12/06/2019
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	663	ON CALL	12/05/2019	750.00	12/06/2019
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					750.00	
50-81000-651 MAINTENANCE OF MAINS						
502	VILLAGE HARDWARE - VH	192965/1	WATER DEPT	12/19/2019	22.48	12/20/2019

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502	VILLAGE HARDWARE - VH	1982159193	WATER DEPT	12/11/2019	11.65	12/20/2019
502	VILLAGE HARDWARE - VH	AUG/OCT/ CREDIT	WATER DEPT	12/17/2019	31.59	12/20/2019
890	FOX POINT BAYSIDE LX CLUB	Dec reimburse	DECEMBER	12/17/2019	500.00	12/20/2019
2241	ITU ABSORB TECH, INC	7367279	WATER DEPT	12/04/2019	8.34	12/06/2019
2241	ITU ABSORB TECH, INC	7371811	WATER DEPT	12/11/2019	8.34	12/20/2019
2241	ITU ABSORB TECH, INC	7376090	WATER DEPT	12/17/2019	8.34	12/20/2019
2241	ITU ABSORB TECH, INC	7380701	WATER DEPT	12/19/2019	45.41	12/27/2019
5293	LANNON STONE PRODUCTS	1240125	STONE	12/17/2019	1,906.61	12/20/2019
Total 50-81000-651 MAINTENANCE OF MAINS:					2,542.76	
50-81000-653 MAINTENANCE OF METERS						
60	L-R METER TESTING & REPAIR	4519	REPAIR	12/11/2019	1,649.03	12/20/2019
Total 50-81000-653 MAINTENANCE OF METERS:					1,649.03	
50-81000-654 MAINTENANCE OF HYDRANTS						
502	VILLAGE HARDWARE - VH	192100/1	WATER	12/04/2019	10.78	12/06/2019
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					10.78	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	6,693.30	12/27/2019
39	RUEKERT MIELKE, INC.	129879	UPDATE	12/23/2019	1,208.09	12/27/2019
256	KAPUR & ASSOCIATES, INC.	100728	ROAD & UTILITY MANAGE	12/09/2019	672.50	12/20/2019
256	KAPUR & ASSOCIATES, INC.	100731	2020 ROAD UTILITY	12/09/2019	1,655.64	12/20/2019
574	UPI, LLC	UPI PayApp7 retain	2018 ROAD & UTILITY	12/03/2019	40,232.55	12/06/2019
4542	SEH, INC.	377996	WATERMAIN	12/19/2019	5,060.60	12/27/2019
Total 50-81000-800 CAPITAL OUTLAY:					55,522.68	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	12/1/19-RESERVOI	RESERVOIR UPGRADE	12/17/2019	5,694.17	12/20/2019
Total 50-81000-844 NSWC CAPITAL PROJECTS:					5,694.17	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80042087	SERVICE AGREEMENT	12/11/2019	780.00	12/20/2019
Total 50-81000-903 SUPPLIES AND EXPENSE:					780.00	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	Nov Dec 2019	787056169-00001	12/10/2019	100.00	12/20/2019
5033	OFFICE DEPOT -US COMMUNIT	407714190001	37360205-WATER	12/17/2019	2.88	12/20/2019
5033	OFFICE DEPOT -US COMMUNIT	407714312001	37360205-WATER	12/17/2019	46.40	12/20/2019
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					149.28	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	663	OPERATIONS	12/05/2019	5,275.00	12/06/2019
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					5,275.00	
70-11400 PETTY CASH						
2382	PETTY CASH	43473	TAX YEAR PETTY	12/05/2019	300.00	12/06/2019
Total 70-11400 PETTY CASH:					300.00	

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70-12100 TAXES RECEIVABLES						
432	KACZKOWSKI, STEPHEN	17873	OVERPAYMENT TAXES	12/20/2019	326.67	12/27/2019
944	MUPPIDI, SRICHARAN R	17767	OVERPAYMENT TAXES	12/19/2019	89.66	12/20/2019
950	HARRIGAN, THOMAS OR KATEL	17766	OVERPAYMENT TAXES	12/19/2019	733.76	12/20/2019
1011	MOLSTAD AND OR, BRIAN	17868	OVERPAYMENT TAXES	12/20/2019	960.53	12/27/2019
1012	HANSEN, TRYGVE OR JEANNE	17865	OVERPAYMENT TAXES	12/20/2019	341.44	12/27/2019
1133	PETTIT, BRIAN OR ANGELA	17519	OVERPAYMENT TAXES	12/16/2019	228.61	12/20/2019
4195	VILLAGE OF FOX POINT	18255	WATER/SEWER 480 E CALUME	12/27/2019	162.85	12/27/2019
Total 70-12100 TAXES RECEIVABLES:					2,843.52	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	12/18/2019	LOST LIBRARY BOOK	12/18/2019	461.52	12/20/2019
645	BAKER & TAYLOR ENTERTAINM	12/18/2019	LOST BOOKS	12/18/2019	17.44	12/20/2019
2347	NORTHSHORE BANK	12/18/2019	LOST BOOKS	12/18/2019	31.63	12/20/2019
Total 72-27015 LIBRARY LOST BOOKS:					510.59	
72-27030 FRIENDS OF THE NSL - DONATION						
55	BAKER & TAYLOR BOOKS VEN	12/18/2019	ADULT SERVICES	12/18/2019	281.71	12/20/2019
645	BAKER & TAYLOR ENTERTAINM	12/18/2019	REF/TECH	12/18/2019	14.02	12/20/2019
962	MOLINSKI, ALYSSA	12/5-12/12/19	CHILDRENS SERVICES	12/04/2019	90.00	12/06/2019
2347	NORTHSHORE BANK	12/18/2019	ADULT /CHILDRENS SERVICES	12/18/2019	222.93	12/20/2019
Total 72-27030 FRIENDS OF THE NSL - DONATION:					608.66	
Grand Totals:					484,526.79	

Date Approved: _____

Village Manager: _____

Village Board: _____

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. ALEX
MATTEO REGINATO
LUKE A. MARTELL
SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
AMY FRY-GALOW
CHRISTOPHER R. SCHULTZ

January 7, 2020

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

**Re: Ordinance to Repeal and Re-Crete Chapter 540 of the Village of Fox Point
Village Code Entitled, "Signs"
Revised Ordinance as Recommended by Plan Commission**

Dear Mr. Botcher:

As you know, at their meeting of January 6, 2019 the Village Plan Commission made certain modifications to the draft Ordinance, and then recommended the revised draft Ordinance to the Village Board. I was directed to make the final changes. I have had an opportunity to carefully consider this matter.

Enclosed please find the Ordinance as revised by the Plan Commission. This is the version that the Plan Commission has recommended to the Village Board, and I recommend that this be included in the upcoming Village Board packet. Also, for your convenience, I am enclosing a redline strikeout version of pages 5 and 10 of the Ordinance to show the changes that have been made in this draft, per the Plan Commission's direction.

If you should have any questions or concerns regarding these matters, please do not hesitate to contact me.

Yours very truly,
MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/egm
Enclosure
cc: Kelly Meyer, Village Clerk/Treasurer
Jeanne O'Brien, Deputy Clerk
C:\MyFiles\Fox Point\Signs\Botcher ltr 1.7.20.docx

- (1) *Signs on Property Under Construction.* Temporary signs are permitted on any lot in any district for the duration of a building permit, where a building permit is in effect and construction is occurring on such lot.
 - (2) *Signs on Property Marketed for Sale or Lease.* Temporary signs may remain on a property for all time that the property is actively marketed, as defined herein, for sale or lease. Whether the property is being actively marketed for sale or lease shall be subject to the determination of the Village Building Inspector. The sign must be removed no later than ten calendar days after the marketing of the property is concluded. The total sign area requirements of the district in which the sign is located shall apply.
 - (3) *Preemption.* If a longer time is expressly allowed by Wisconsin Statutes Section 12.04, or other applicable laws, the shortest period required by such law applies.
- B. **Flags.** Any flag, emblem or insignia of a nation, state, county or local governmental unit or school, limited to three (3) flag poles per property, located a minimum of 10 feet from any property line with a flagpole height not exceeding the maximum height restriction for the zoning district on which the flagpole is located. Such flags are deemed to be tantamount to government signs.
- C. **Government signs.** Nothing in this chapter shall be construed to prevent the erection, construction, alteration, placement, maintenance, or location of government signs, devices and markings of the state, Village or other governmental authority, or the posting of notices required by law.
- D. ~~Name and w~~Warning signs. ~~Name and w~~Warning signs which ~~identify premises~~ ~~or~~ describe a hazardous condition which may exist on a premises, not more than three (3) square feet in area and located a minimum of 10 feet from any property line, or placed on the front façade of a building or structure if the sign is directly applicable to the building or structure. Such signs are deemed to be tantamount to government signs.
- E. **Property address signs.** Property address numbers assigned by the Village or of a design approved by the Building Inspector that are required to be placed on every principal structure or as designated by the Village in clear view from the public right-of-way on which the address is assigned. Such signs are deemed to be tantamount to government signs.
- F. **Traffic control signs.** Traffic control signs on private property, such as "Stop," "Yield," and similar signs, that serve the same purpose on private property as government signs serve on public property. Traffic control signs include directional signs giving directions to areas such as drive-through or drive-up lanes, visitor or employee parking, or shipping and loading zones. Such signs are deemed to be tantamount to government signs.
- G. **Window signs.** Such signs not occupying more than 50% of the window area shall be permitted for not more than 90 days in business districts.

§ 540-9. Sign construction and maintenance standards.

- A. Maintenance. The owner of any sign shall keep it in good maintenance and repair which includes restoring, repainting, or replacement of a worn or damaged legal conforming sign to its original condition, and shall maintain the premises on which the sign is erected in a clean, sanitary, and inoffensive condition, free and clear of all obnoxious substances, rubbish, weeds and grass.
- B. Supporting Members or Braces. Supporting members or braces of all signs other than temporary signs shall be constructed of galvanized iron, properly -treated wood, steel, copper, brass, or other non-corrosive, fire resistant material. Every means or device used for attaching any sign shall make use of sound engineering practices.
- C. Sign Placement for Fire Safety. No signs or any part thereof or sign anchors, braces, or guy rods shall be attached, fastened, or anchored to any fire escape, fire ladder, or standpipe and no such sign or any part of any anchor, brace or guy rod shall be erected, constructed or maintained so as to hinder or prevent ingress or egress through such door, doorway, or window or so as to hinder or prevent the raising or placing of ladders against such building by the Fire Department of the Village, as necessity may require.
- D. Sign Placement for Visibility. No sign shall be located within any vision setback area.
- E. Protection of the Public. The temporary occupancy of a sidewalk or street or other public property during construction, removal, repair, alteration, or maintenance of a sign is permitted provided the space occupied is roped off, fenced off, or otherwise isolated.
- F. An illuminated sign may require an electrical permit and shall comply with the outdoor lighting standards of this Code.

§ 540-10. Prohibited signs.

The following types of signs are prohibited in the Village of Fox Point:

- A. All moving, rotating and flashing signs are prohibited except those signs which only give information of time and temperature and which are not closer than 750 feet to another time and/or temperature sign.
- B. All mobile signs including but not limited to signs on wheels, trailers or motor vehicles and parked on a street or property for the purpose of advertising shall be prohibited. This Section is not intended to prohibit signs on operable vehicles primarily intended for transportation purposes, such as signs attached to a bus or lettered on a motor vehicle, nor is this Section intended to prohibit the advertising of personally owned vehicles offered for sale from the private property of the vehicle owner or the owner's immediate family.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE CHAPTER 540
OF THE VILLAGE OF FOX POINT VILLAGE CODE ENTITLED,
“SIGNS”

WHEREAS, due to the decision of the U.S. Supreme Court in *Reed v. Town of Gilbert*, and other cause, Village Staff have recommended that the Village of Fox Point sign regulations be updated to comply with current laws, regulations and legal interpretations; and

WHEREAS, the matter has been referred to the Village Plan Commission of the Village of Fox Point for report and recommendation; and

WHEREAS, upon due notice as required by Wisconsin Statutes Sections 61.35 and 62.23(7)(d), the Village Board held a public hearing on or about _____, as required by Wisconsin Statutes Sections 61.35 and 62.23(7)(d); and

WHEREAS, the Village Plan Commission of the Village of Fox Point has recommended certain amendments to Chapter 540 of the Village Code; and

WHEREAS, the Village Board finds that this change to the Village Code is not a down zoning ordinance because it does not decrease the development density of land and it does not reduce the permitted uses of land, and therefore the super majority requirement of Section 66.10015, Wisconsin Statutes, does not apply to this ordinance; and

WHEREAS, the Village Board of the Village of Fox Point having carefully reviewed the recommendation of the Plan Commission of the Village of Fox Point, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such zoning amendment on the health, safety and welfare of the community, immediate neighborhood in which said uses will be located, and having given due consideration to the municipal problems involved as well as the impact on the surrounding properties as to noise, dust, smoke and odor, and others, hereby determine that the zoning amendment will not violate the spirit or intent of the Zoning Code for the Village of Fox Point, will not be contrary to the public health, safety or general welfare of the Village of Fox Point, will not be hazardous, harmful, noxious, offensive or a nuisance by reason of noise, dust, smoke, odor or other similar factors and will not for any other reason cause a substantial adverse effect on the property values and general desirability of the neighborhoods as long as the operation is conducted pursuant to the following conditions and in strict compliance with the same,

and such revisions are consistent with the recommendations found in the Village of Fox Point comprehensive plan; and

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

SECTION 1: Chapter 540 of the Village of Fox Point Village Code entitled, "Signs," is hereby repealed and re-created as follows:

Chapter 540. Signs

§ 540-1. Purpose and findings.

- A. The Village is enacting this chapter pursuant to zoning powers of Wisconsin Statutes Sections 61.35 and 62.23 to establish reasonable regulations for the posting of permanent or temporary signs on public and private property. The Village Board finds that signs provide an important medium through which individuals may convey a variety of noncommercial and commercial messages. However, left completely unregulated, signs can become a threat to public safety as a traffic hazard and detriment to property values and the Village's overall public welfare as an aesthetic nuisance.
- B. By enacting this chapter, the Village Board intends to:
 - (1) Balance the rights of individuals to convey their messages through signs and the right of the public to be protected against the unrestricted proliferation of signs;
 - (2) Further the objectives of any such Village Master Plan as may from time to time be adopted and in effect;
 - (3) Protect the public health, safety, and welfare;
 - (4) Reduce traffic and pedestrian hazards;
 - (5) Protect property values by minimizing the possible adverse effects and visual blight caused by signs;
 - (6) Promote economic development; and
 - (7) Ensure the fair and consistent enforcement of the sign regulations specified herein.

§ 540-2. Definitions.

For purposes of this chapter, the following words have the meanings respectively ascribed to them in this section, except where the context clearly indicates a different meaning:

ACTIVELY MARKETED

Actively marketed means (1) proactive measures are being taken to connect and engage with potential customers, which may include listing with a real estate agent, publishing advertisements in a newspaper or other print publications, or engaging in online advertising activities, such as posting on a website; and (2) these actions are repeated, updated, and modified regularly to continue to seek engagement with potential purchasers. The mere fact of placing a sign on a lot does not itself demonstrate that the property is being actively marketed.

FREESTANDING SIGN

A sign placed directly onto the ground or surrounding surface, with a solid sign base that hides from view internal poles, uprights or braces (also known as a monument sign).

GOVERNMENT SIGN

Any sign that is owned, operated, or required by a governmental entity having jurisdiction, including, but not limited to, the signs designated in this Section Chapter 540 as government signs, and signs that are required by applicable laws. Such signs include signs on municipally-owned vehicles, official traffic, fire and police signs, signals, devices, and markings of the State of Wisconsin and the Village or other public authorities, or posted notices required by law.

OFF-PREMISE SIGN

A sign not intended to be temporary (see Temporary Sign), and advertising or promoting a use not conducted on the parcel where the sign is located, excluding on-premises signs.

POLE SIGN

A sign supported by uprights or braces placed directly onto the ground or surrounding surface, with the bottom edge of the sign frame 10 feet or more above the surface of the adjoining ground or surface.

POST

To erect, attach, or affix in any manner, including without limitation nailing, tacking, tying, gluing, pasting, painting, staking, marking, or writing.

PUBLIC RIGHT-OF-WAY

The entire width of the highway as defined by Wisconsin Statutes Sections 340.01(22) and 990.01(12), which specifically includes all public ways and thoroughfares and bridges, for the entire width of every way open to the use of the public.

ROOF SIGN

A sign of a permanent or temporary nature which is constructed on the roof of the building

SIGN

A name, identification, description, display or illustration, which is affixed to, painted or represented directly or indirectly upon a building, or other outdoor surface which directs

attention to or is designed or intended to direct attention to the sign face or to an object, product, place, activity, person, institution, organization or business. Signs located completely within an enclosed building, and not exposed to view from a street or abutting property, is not be considered a sign. Each display surface of a sign or sign face is considered to be a sign.

TEMPORARY SIGN — A sign that:

- A. Is intended for a temporary period of posting on public or private property;
- B. Is typically constructed from nondurable materials, including paper, cardboard, cloth, plastic, and/or wallboard; and
- C. Does not constitute a structure subject to Chapter 756, Building Construction, and Chapter 745, Zoning.

VISION SETBACK AREA

Vision setback lines at the intersection of public streets or highways and of a street or highway with a railroad where the grade is not separated are hereby established as follows:

- A. Across each sector between the intersection of a street or highway with a railroad, a vision setback line shall be established by a straight line connecting points on the base setback line and the railroad right-of-way line, which points are located 120 feet from the intersection of these 2 lines.
- B. Across each sector between intersecting streets or highways, one or more of which has an established width of 100 feet or more, a vision setback line shall be established by a straight line connecting 2 points on the intersecting base setbacks lines, which are located 60 feet from the intersection.
- C. Across each sector between any other intersecting streets, a vision setback line shall be established by a straight line connecting 2 points on the intersecting base setback lines which are located 30 feet from the intersection.

WINDOW SIGN

Any nonelectric sign painted upon or attached to or displayed in a window in such a manner as to permit viewing from the exterior of the building or structure.

§ 540-3. Signs not requiring a permit.

- A. Temporary Signs without a Permit. Temporary signs, as defined, and as regulated below and in Section 540-6, are allowed without a permit. Temporary signs on any property shall be allowed for a maximum consecutive period of ninety (90) days and a maximum total time of ninety (90) days in any calendar year. The following exceptions to these time limitations apply:

- (1) *Signs on Property Under Construction.* Temporary signs are permitted on any lot in any district for the duration of a building permit, where a building permit is in effect and construction is occurring on such lot.
 - (2) *Signs on Property Marketed for Sale or Lease.* Temporary signs may remain on a property for all time that the property is actively marketed, as defined herein, for sale or lease. Whether the property is being actively marketed for sale or lease shall be subject to the determination of the Village Building Inspector. The sign must be removed no later than ten calendar days after the marketing of the property is concluded. The total sign area requirements of the district in which the sign is located shall apply.
 - (3) *Preemption.* If a longer time is expressly allowed by Wisconsin Statutes Section 12.04, or other applicable laws, the shortest period required by such law applies.
- B. **Flags.** Any flag, emblem or insignia of a nation, state, county or local governmental unit or school, limited to three (3) flag poles per property, located a minimum of 10 feet from any property line with a flagpole height not exceeding the maximum height restriction for the zoning district on which the flagpole is located. Such flags are deemed to be tantamount to government signs.
- C. **Government signs.** Nothing in this chapter shall be construed to prevent the erection, construction, alteration, placement, maintenance, or location of government signs, devices and markings of the state, Village or other governmental authority, or the posting of notices required by law.
- D. **Warning signs.** Warning signs which describe a hazardous condition which may exist on a premises, not more than three (3) square feet in area and located a minimum of 10 feet from any property line, or placed on the front façade of a building or structure if the sign is directly applicable to the building or structure. Such signs are deemed to be tantamount to government signs.
- E. **Property address signs.** Property address numbers assigned by the Village or of a design approved by the Building Inspector that are required to be placed on every principal structure or as designated by the Village in clear view from the public right-of-way on which the address is assigned. Such signs are deemed to be tantamount to government signs.
- F. **Traffic control signs.** Traffic control signs on private property, such as “Stop,” “Yield,” and similar signs, that serve the same purpose on private property as government signs serve on public property. Traffic control signs include directional signs giving directions to areas such as drive-through or drive-up lanes, visitor or employee parking, or shipping and loading zones. Such signs are deemed to be tantamount to government signs.
- G. **Window signs.** Such signs not occupying more than 50% of the window area shall be permitted for not more than 90 days in business districts.

§ 540-4. Regulation of all other signs.

- A. Compliance. No person shall erect or construct any sign, nor add to, enlarge, move, alter, convert or extend any sign not exempt under § 540-3, without first complying with the provisions of this Chapter 540.
- B. Application for Sign Permit. If a permit is required for a sign or if an existing sign requiring a permit is substantially altered, application for a permit shall be made on forms provided by the Building Inspector and made available in the Village Clerk's office and shall contain, or have attached thereto the following information:
 - (1) Name, address, and telephone number of the applicant; location of the building, structure, or lot to which, or upon which, the sign is to be attached or located.
 - (2) Name of person, firm, corporation or association erecting the sign.
 - (3) Written consent of the property owner or lessee of the building, structure, or land which, or upon which, the sign is erected, if the applicant is not the property owner or lessee.
 - (4) A scale drawing (and scale sectional drawing) of such sign indicating the dimensions, the type and color of materials to be used, the type of illumination, if any, and the method of construction and attachment.
 - (5) A scaled site survey indicating the location and position of such sign in relation to nearby buildings, structures, lot line, vehicular and pedestrian access ways, public and private right-of-way, and existing signs on the parcel or on adjacent parcels within 50 feet. The scaled site survey shall be a maximum 1 inch equals 100 feet or as approved by the Building Inspector.
 - (6) Copies of any other permits required, and issued, for said sign, such as an electrical permit for an illuminated sign.
 - (7) Additional information as may be required by the Building Inspector or the Village Building Board.
- C. Building Board Action. The Building Inspector shall submit completed applications for sign permits to the Building Board. The Building Board may request such further descriptive detail or engineering detail as it may deem necessary. If the permit application complies with the requirements this Code, the Building Board shall approve the issuance of the permit, and if it does not comply with the requirements of this Code, the permit shall be denied and the reasons for denial shall be stated in writing. The Building Board may impose reasonable conditions for approval, including but not limited to limitation on hours of illumination.

- D. Permit Issuance. Upon approval of an application for a sign by the Building Board, a permit shall be issued by the Building Inspector.
- E. Appeal. Any person aggrieved by a decision of the Building Board may appeal to the Village Board of Appeals if written notice of appeal is filed with the Village Clerk within 45 days of the decision of the Building Board.

§ 540-5. Consideration in granting permit.

- A. The Building Board shall follow Chapter 19, Article II of the Fox Point Village Code.
- B. Freestanding signs in excess of 15 feet in height above normal grade level to the top of the sign may only be permitted subject to the approval of the Village Board after recommendation of the Building Board.
- C. All signs shall comply with the provisions of Chapter 756, Building Construction, and the National Electrical Code.
- D. All signs shall be constructed to withstand a wind pressure of not less than 30 pounds per square foot of area.
- E. Measuring Sign Display. In calculating the sign display area to determine whether it meets the requirements of this section, the Building Inspector shall include the sign copy and any border or frame surrounding that copy. Supporting members of a sign shall be excluded from the sign display area calculation. Sign display area of irregular shaped signs or signs containing two or more detached elements shall be determined by the area of the smallest regular polygon that will encompass all elements of the sign.

§ 540-6. Uniform sign format.

- A. Signs pertaining to nonresidential buildings and properties subject to PDO zoning shall be in accordance with a uniform sign format with uniform casements. Such uniform sign format shall be submitted by the owner of such building to the Building Board and is subject to approval of the Building Board. Such uniform sign format shall be submitted to the Building Board before any sign under § 540-4 is approved by the Building Board.
- B. No building permit shall be issued for additions to or changes to signage in the PDO district without the approval of both the Building Board and Village Board. Signs approved by the Village Board in conjunction with PDO District Zoning Ordinance shall be regulated as described therein, and also by the regulations of this Chapter 540, and in the event of a conflict between the PDO Zoning Ordinance and this Chapter 540, the PDO Zoning Ordinance shall control. The Village Board may modify the size, location, type of sign and total square footage of signs applicable to a development in a PDO district, pursuant to the procedures and standards of the PDO district approval.

§ 540-7. Temporary signs regulations.

A. Temporary sign limitations and restrictions.

- (1) The total square footage for temporary signs posted on a lot in a single-family residential zoning district, or on a lot used for any residential purpose, in the aggregate, shall not exceed 12 square feet, with no individual sign exceeding six square feet. The total square footage for temporary signs posted on a building lot in all other zones, in the aggregate, shall not exceed 30 square feet, with no individual sign exceeding 15 square feet. The total square footage of a sign is measured to include all of the visible display area of one side of the sign.
- (2) No temporary sign shall obstruct or impair access to a public sidewalk, public or private street or driveway, traffic control sign, bus stop, fire hydrant, or any other type of street furniture, or otherwise create a hazard, including a tripping hazard.
- (3) A temporary sign shall be designed to be stable under all weather conditions, including high winds.
- (4) No temporary sign shall be illuminated or painted with light reflecting paint.
- (5) A temporary sign shall only be posted with the consent of the property owner or occupant.
- (6) A temporary sign may be posted for a period of up to 90 days, at which time the sign shall be removed or replaced.
- (7) There shall not be more than two temporary signs located on any single lot at any one time.
- (8) A temporary sign shall not be located within any public right-of-way. Any Village official shall be allowed to remove any temporary sign located within any public right-of-way without notification of the sign owner.
- (9) A temporary sign shall not be located within a vision setback area.
- (10) A temporary sign shall be properly maintained to be not torn, tattered and non-readable, at all times.

B. Signs on Property Under Development. Temporary signs may remain on a property under some circumstances while the property is under development, subject to the following limitations. A sign permit is required for any such sign. Such sign shall be treated as a permanent sign for purposes of permitting, but shall remain a temporary sign for purposes of removal once the approval expires. Such signs may remain on the lot for one year following the date the sign permit is granted, unless otherwise restricted in the grant of the sign permit. Prior to expiration of the sign permit or any extension thereof, upon request of the owner

or developer, the Building Board may extend the sign permit for successive periods of up to one year each, if the Building Board finds the development is actively proceeding and the sign is not otherwise in violation of the standards of this Section. The sign must be removed no later than thirty calendar days following the expiration of the permit unless specified otherwise by the Building Board. The total sign area requirements of the district in which the sign is located shall apply, except as follows: if during the process of development, the property is rezoned, the sign area calculations of the original zoning district shall continue to apply for the duration of the development; and if the property being developed includes multiple contiguous parcels, the calculation of sign area shall include all such contiguous parcels as though they were one parcel.

- C. Removal or replacement requirements for temporary signs. In addition to the requirements stated above, temporary signs shall comply with the following requirements:
- (1) All commercial temporary signs, including those announcing special events to occur on one or more particular dates, shall be removed within three days of the conclusion of the sale or event that the sign is promoting.
 - (2) The person who has posted or directed the posting of a temporary sign is responsible for the removal or replacement of that sign in accordance with this chapter.
 - (3) If that person does not remove or replace the temporary sign in accordance with this chapter, then the property owner or occupant of the building lot where the sign is posted is responsible for the sign's removal or replacement.
 - (4) The Village Manager, or the Village Manager's designee, is authorized to remove any temporary signs posted in violation of this chapter that are not removed or replaced in accordance with the provisions herein. Temporary signs posted on private property in violation of this chapter shall be deemed a public nuisance, and the Village Manager, or the Village Manager's designee, may abate that nuisance by removing such sign, and any expenses incurred shall be billed to the person who has posted or directed the posting of the temporary sign, or the property owner.
 - (5) The Village Manager, or the Village Manager's designee, may immediately remove temporary signs posted on public property or rights-of-way in violation of this chapter and, in addition to any other penalties provided herein, may bill the person who has posted or directed the posting of the temporary sign for the cost of removing the sign, or the property owner.

§ 540-8. Fire lane signs and markings.

The Village of Fox Point may establish a system of fire lanes for the purpose of permitting access by the North Shore Fire Department to buildings, improvements and sources of water supply. The Village shall be permitted to erect and post signs and paint lines indicating that parking is prohibited in said fire lanes.

§ 540-9. Sign construction and maintenance standards.

- A. Maintenance. The owner of any sign shall keep it in good maintenance and repair which includes restoring, repainting, or replacement of a worn or damaged legal conforming sign to its original condition, and shall maintain the premises on which the sign is erected in a clean, sanitary, and inoffensive condition, free and clear of all obnoxious substances, rubbish, weeds and grass.
- B. Supporting Members or Braces. Supporting members or braces of all signs other than temporary signs shall be constructed of galvanized iron, properly -treated wood, steel, copper, brass, or other non-corrosive, fire resistant material. Every means or device used for attaching any sign shall make use of sound engineering practices.
- C. Sign Placement for Fire Safety. No signs or any part thereof or sign anchors, braces, or guy rods shall be attached, fastened, or anchored to any fire escape, fire ladder, or standpipe and no such sign or any part of any anchor, brace or guy rod shall be erected, constructed or maintained so as to hinder or prevent ingress or egress through such door, doorway, or window or so as to hinder or prevent the raising or placing of ladders against such building by the Fire Department of the Village, as necessity may require.
- D. Sign Placement for Visibility. No sign shall be located within any vision setback area.
- E. Protection of the Public. The temporary occupancy of a sidewalk or street or other public property during construction, removal, repair, alteration, or maintenance of a sign is permitted provided the space occupied is roped off, fenced off, or otherwise isolated.
- F. An illuminated sign may require an electrical permit and shall comply with the outdoor lighting standards of this Code.

§ 540-10. Prohibited signs.

The following types of signs are prohibited in the Village of Fox Point:

- A. All moving, rotating and flashing signs are prohibited except those signs which only give information of time and temperature and which are not closer than 750 feet to another time and/or temperature sign.
- B. All mobile signs including but not limited to signs on wheels, trailers or motor vehicles and parked on a street or property for the purpose of advertising shall be prohibited. This Section is not intended to prohibit signs on operable vehicles primarily intended for transportation purposes, such as signs attached to a bus or lettered on a motor vehicle, nor is this Section intended to prohibit the advertising of personally owned vehicles offered for sale from the private property of the vehicle owner or the owner's immediate family.

- C. All abandoned signs shall be prohibited. An abandoned sign is one which no longer correctly advertises a bona fide business, lessor, lessee, owner, product or activity conducted or product available on the premises where the sign is displayed, or a sign which has not been maintained in a safe, presentable, and good structural condition at all times, including replacement of defective parts, painting, repainting, cleaning and other acts required for the maintenance of the sign. The owner shall be responsible for the repair or removal of any sign within 30 days after written notice from the Building Inspector of the abandonment of the sign. If any such sign is not repaired or removed within such time, the Building Inspector shall give the owner written notification to remove said sign within 15 days, after which time the Building Inspector shall be authorized to remove such sign and any expenses incurred shall be billed to the owner.
- D. No signs shall be allowed in public right-of-way, except government signs.
- E. Off-Premise Signs. An off-premise sign, as defined, is prohibited.
- F. Roof Sign. A roof sign, as defined, is prohibited.
- G. Permanent Signs on Residential Zoned Properties. Any permanent sign or signs on residential zoned properties are prohibited, except signs allowed without a permit as described in Section 540-3.
- H. Window signs are prohibited on residential zoned properties, and also prohibited on properties in residential use.

§ 540-11. Substitution.

Subject to the property owner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this Code. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted. The term "commercial speech" means any sign, wording, logo, or other representation advertising a business, profession, commodity, goods, services or entertainment for business purposes. The term "noncommercial speech" means any message that is not commercial speech, including, without limitation, messages concerning political, religious, social, ideological, public service, and information topics.

§ 540-12. Fees.

All sign permits issued under §§ 540-4 shall be subject to such fees as from time to time established by the Village Board.

§ 540-13. Violations and penalties.

Any person who shall violate, neglect or refuse to comply with the provisions of this chapter shall be subject to the penalties as provided in § 1-4 of the Fox Point Village Code.

§540-14. Existing Nonconforming Signs.

Signs with a valid permit lawfully existing at the time of the adoption or amendment of this Chapter 540, which do not conform with the provisions of this section, may be continued as an existing nonconforming use as regulated by Section 745-4 of this Code.

§540-15. Conflict of laws.

In the event that Wisconsin Statutes Section 12.04 or other applicable laws would permit a sign that is larger than the size limitations described in this Section, such sign, regardless of sign content, is allowed only for the period described in Wisconsin Statutes Section 12.04 or other applicable laws. In the event the requirements of this Chapter 540 are preempted by governmental authorities having jurisdiction, to the extent of the preemption and to no further extent, this ordinance shall not apply.

SECTION 2: CONTINUATION OF EXISTING PROVISIONS.

The provisions of this ordinance, to the extent that they are substantively the same as those of the ordinances in force immediately prior to the enactment of this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinances. In addition, the adoption of this ordinance shall not affect any action, prosecution or proceeding brought for the enforcement of any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance for the time that such provision was in effect, and the repeal of any such provisions is stayed pending the final resolution of such actions, including appeals.

SECTION 3: SEVERABILITY

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

SECTION 4: EFFECTIVE DATE

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

Dated this _____ day of _____, 2019.

Village of Fox Point

Douglas A. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer

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