

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

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

**TUESDAY
FEBRUARY 11, 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. 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 January 14, 2020 Village Board meeting and public hearing.
[Pages1-4]
 - b.** Approve memorandum of Understanding (MOU) to establish an interconnection with Village of Shore and North Shore Water Commission for emergency potable water.
[Pages 5-9]
 - c.** Adopt Resolution Acknowledging Comprehensive Emergency Management Plan regarding the municipalities of the North Shore.
[Pages10-11]
 - d.** Adopt the standard fire hydrant red paint scheme for Village of Fox Point's Water Utility system.
[Pages12-14]
 - e.** Approve the appointment of new agent, Frank P. Grahek for The Town Club, per the Village Clerk Treasurer's memorandum dated February 4, 2020.
[Pages 15-16]
 - f.** Approve payment of the bills in the amount of \$1,602,257.23 for the period January 1, 2020 through January 31, 2020 per the report submitted by the Village Manager.
[Pages 17-32]
- 4. Unfinished Business**
 - a. Comprehensive Plan Special Committee Report**

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

b. Consideration of Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive

Approve Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive in response to the January 10 and 11, 2020 storm event on Village owned property and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated February 5, 2020. [Page 33]

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

The Village Board will receive and may discuss a final written report and recommendation from the Municipal Pool Citizen's Advisory Committee consistent with its charter. Representatives from the JCC and from Parkitecture and Planning, LLC may be present to offer their thoughts on owning and managing a pool, to make any comments on the Pool Committee's report and to answer any questions the Village Board or Staff may have. The Village Board may take such actions it deems appropriate concerning the municipal pool, including without limitation approval or rejection of the recommendation of the Municipal Pool Citizen's Advisory Committee, abandoning the existing municipal pool, identifying the location and extent of any future municipal aquatic facilities, and identifying funding options including possible public/private partnership opportunities.. [Pages 34-36]

5. New Business

a. Ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point

The Village Board will discuss and may act on an ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point. [Pages 37-41]

b. Approve Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program

The Village Board will hear a brief presentation from Peter Murphy on the Midwest Renewable Energy Association Solar Group Buy program. [Page 42]

6. Future Agenda Items

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

7. Announcements

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will

not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

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

- 1. Ice Rink

[Pages 43-44]

8. Closed Session

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

- a. Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session involving the possible acquisition of land located at 8311 Greenvale Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer and Director of Public Works/Village Engineer.
- b. Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session involving the North Shore Library. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer.

9. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action by duly adopted motion or resolution on the above described matters which were considered in closed session.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: MARCH 10, 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
JANUARY 14, 2020**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, January 14, 2020 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 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

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, 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.

Milwaukee County Circuit Court Judge Dan Gabler, 9267 N Lake Drive, Bayside

Judge Gabler noted he is very aware about two community elements. The first element is in regard to public safety and the second element is in regard to community resources. Judge Gabler is mindful of the overall community's quality of life.

North Shore Library Director Susan Draeger-Anderson

Ms. Draeger-Anderson thanked the Village of Fox Point on behalf of the North Shore Library and the Library Board for all the years of care, service, and the great relationship, as the library moves to a new fiscal agent.

North Shore Library held two events in December of 2019, including a New Year's Eve party with approximately 65 people in attendance with a real balloon drop and an event of a life-sized Candyland game which those in attendance really enjoyed.

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

Plan Commission

Trustee Fonstad reported on the Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled, "Signs". The sign Ordinance has been discussed by both the Plan Commission and Village Board for several months now. This has been driven by new case law that changes the way signs can be regulated: in essence, the content of the signs cannot be regulated. The Plan Commission reviewed several drafts of the Ordinance and made minor changes last week. The Plan Commission then unanimously recommended approval to the Village Board.

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
JANUARY 14, 2020**

Public Hearing for an Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs"

Open Public Hearing

On motion by President Frazer, seconded by Trustee Sumner, and carried unanimously, the Village Board opened the public hearing for the public hearing agenda item 4a at 7:12 p.m.

Trustee Kravit suggested that although, as a general matter, being unable to regulate content is a first amendment "free speech" issue, certain lines might exist concerning speech that is, in fact, subject to regulation.

Village Attorney Eric Larson stated the village does have ordinances to cover those concerns should those concerns arise.

There were no other comments.

Close Public Hearing

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing for the public hearing agenda item 4a at 7:14 p.m.

Consent Agenda

- a. Approve the minutes of the December 10, 2019 Village Board meeting and public hearing.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
JANUARY 14, 2020**

Trustee Fonstad requested the removal of agenda item 5a, the December 10, 2019 Village Board minutes.

Motion made by President Frazer, seconded by Trustee Tirado, and carried unanimously, the Village Board approved the consent agenda, absent agenda item 5a.

Comprehensive Plan Special Committee Report

The Village Board received a report from Village Manager Scott Botcher on the current status of the Comprehensive Plan Special Committee. The Comprehensive Plan Committee will hold a public workshop on Thursday, January 16, 2020 at beginning at 6:00 p.m. in Schwemer Hall, the Village Board room. This will be to receive more public input regarding the Village of Fox Point comprehensive Plan. Everyone is invited to come; there will be a presentation by the consultant. Panelboards will be set up. There will be tables set up to facilitate discussion following the presentation

Consideration and possible action on ordinance to repeal and re-create Chapter 540 entitled, "Signs"

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously to adopt an ordinance to repeal and re-create Chapter 540 entitled, "Signs", as set forth in the agenda packet materials distributed for the meeting, as presented.

Minutes of the December 10, 2019 Village Board meeting and public hearing

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried to approve the Village Board meeting and public hearing minutes of December 10, 2019 with the changes on page 6, line 278 recommended by Trustee Fonstad.

Future Agenda Items - None

Announcements

Trustee Tirado announced the Special Pool Committee did meet in December of 2019. A second meeting is scheduled for Friday, January 24, 2020 at the Fox Point Police Department at 7:30 a.m. The intention for the Pool Committee is to prepare a written report for the February Village Board meeting.

Village President Frazer announced the final written report from the Special Pool Committee is expected to be reported and received at the February 11, 2020 Village Board meeting. The Village has extended invitations to Senior Executives of the Jewish Community Center (JCC), including Executive Director Mr. Mark Shapiro and Chief Marketing Officer Chad Tessmer, to present the JCC's experience with building and managing the JCC's swimming pools.

Village President Frazer also announced the Board has discussed in the past having a solar ordinance. Such an ordinance would harmonize with state law procedures concerning solar power permitting. Staff will circulate the proposed solar ordinance in advance of the Tuesday, February 11, 2020 Village Board meeting. Much of what the village might otherwise do by way of regulation is pre-empted by state law. However, many municipalities do have solar ordinances in place.

**VILLAGE OF FOX POINT
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JANUARY 14, 2020**

Village President Frazer also announced with regard to the estate of the Ken Leindecker, the Village Board has given President Frazer as the personal representative (in the capacity as Village President) authority to sell the 30-acre hobby farm near Park Falls, WI and otherwise liquidate the estate. That process has begun and late last week President Frazer signed a listing agreement. The Village will also need to retitle and sell Mr. Leindecker's pick-up truck. The Village will transfer Mr. Leindecker's bank account to an estate account. Checks have been ordered and received for that account.

Village Manager Scott Botcher thanked North Shore Library Director Susan Draeger-Anderson and her staff. He stated the North Shore Library has been wonderful to work with as well.

The Village of Fox Point light timer for the front of the Village Hall Building has been reset and they should now be working.

Village Manager Scott Botcher announced a reminder the Fox Point Open House is about five months away. He asked that anyone with suggestions or ideas, please let the village staff know.

Adjourn

Motion made by Trustee Kravit, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:25 p.m.

Respectfully submitted,

*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: Scott A. Botcher, Village Manager 

cc: Scott Brandmeier

Date: January 23, 2020

Re: MOU (Water-NSWC)

On your agenda is a MOU awaiting your approval. This MOU would allow the North Shore Water Commission to establish an interconnection with the Village of Shorewood.

You and the other member governing bodies are being asked to approve identical MOU's only because the NSWC agreement says we should each approve such an action (instead of the NSWC itself).

Your approval is recommended.



VILLAGE OF SHOREWOOD

MEMORANDUM

Date: January 22, 2020
To: John Edlebeck, Whitefish Bay Director of Public Works
Charlie Imig, Glendale Director of Public Works
Scott Brandmeier, Fox Point Director of Public Works
From: Leeann Butschlick, Shorewood Director of Public Works

The Village of Shorewood/Shorewood Water Utility is scheduled to replace the vault housing its master meters in early 2020. This is the location of the primary water feed from Milwaukee Water Works. The Village has a secondary metered connection to MWW with a much smaller capacity. As such, it desires an emergency water source to meet fire flow or high demand during the time period which the primary connection is off-line, anticipated to be a total of 48 hours over two or three occurrences.

An existing connection between the Shorewood and Whitefish Bay distribution system exists near the intersections of N. Morris Avenue and E. Glendale Boulevard. The Village of Shorewood is requesting the ability to utilize this interconnect to access water, as needed, during the time which our primary feed is off-line.

A contract for the project is scheduled to be awarded on February 17, 2020. Construction is anticipated in March and April. A more detailed schedule, including the likely off-line dates, will be shared when it is finalized.

The proposed Memorandum of Understanding (attached) will provide emergency water flow to the Village of Shorewood during the referenced master meter vault replacement.

I very much appreciate your assistance with this request. if you should have any questions regarding this matter, please do not hesitate to contact me at (414) 847-2650.

MEMORANDUM OF UNDERSTANDING

This memorandum of Understanding is entered into on this 3rd day of February, 2020, by and between the Village of Shorewood, Wisconsin ("Shorewood") and the North Shore Water Commission communities of the Village of Whitefish Bay, Wisconsin ("Whitefish Bay"), the Village of Fox Point, Wisconsin ("Fox Point") and the City of Glendale, Wisconsin ("Glendale"), collectively the "Commission Communities". The purpose of this MOU is to outline procedures for provision of emergency water supply to Shorewood during a planned water system improvement project when its primary source of water supply may be unable to meet demand.

RECITALS

WHEREAS, drinking water is supplied to Shorewood by Milwaukee Water Works via two metered connections along Edgewood Avenue; and

WHEREAS, Whitefish Bay, currently a member of the North Shore Water Commission, previously received drinking water from Milwaukee Water Works via connections to the Shorewood system; and

WHEREAS, one of the aforementioned connections between the Whitefish Bay and Shorewood systems, while not currently active, allows for bi-directional flow and still exists within the Whitefish Bay system near the intersection of N. Morris Boulevard; and

WHEREAS the respective water utilities, engineers and public works staff have determined that re-establishing and maintaining the connection between the systems that exists at N. Morris Boulevard and E. Glendale Avenue will provide an emergency water supply source to either community when its primary source of water supply is unable to meet emergency demand; and

WHEREAS Shorewood will, in early 2020, undertake a system improvement project will which temporarily remove its primary water connection from service, potentially leaving Shorewood without adequate water in the event of a fire or other emergency; and

WHEREAS the re-establishment of connection through this agreement will provide for adequate fire flow during the construction of Shorewood's master meter vault.

AGREEMENTS

NOW THEREFORE, the Parties agree as follows:

1. Commission Communities agree to provide emergency water supply to Shorewood based on the normal operating conditions of their distribution system without significantly compromising water service to their existing customers.
2. Commission Communities agree that Shorewood Water Utility's main line valve location at the municipal boundary on N. Morris Boulevard is the service valve between the systems. The service valve shall remain closed during normal operating conditions preventing flow between communities. During an emergency condition, the Shorewood service valve shall

- be opened to provide emergency water supply between the Shorewood system and the Whitefish Bay system.
3. All Parties agree that the amount of water provided to Shorewood during the emergency provision shall be estimated. The estimate will be based upon the increase in the amount of water purchased by Whitefish Bay during the duration of the emergency.
 4. All Parties agree that Whitefish Bay shall bill Shorewood for the water sold at Whitefish Bay's existing retail rate on file with the Wisconsin Public Service Commission.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Memorandum of Understanding by authority of their respective governing bodies effective as of the date first above written once the parties hereto have affixed their respective signatures.

VILLAGE OF SHOREWOOD

By _____

Allison Rozek, Village President

Date _____

By _____

Sara Bruckman, CMC/WCMC, Village Clerk

Date _____

VILLAGE OF WHITEFISH BAY

By _____

Julie Siegel, Village President

Date _____

By _____

Jennifer Amerell, Village Clerk

Date _____

VILLAGE OF FOX POINT

By _____
Douglas H. Frazer, Village President

Date _____

By _____
Kelly A. Meyer, CMC/WCMC, Village Clerk

Date _____

CITY OF GLENDALE

By _____
Bryan Kennedy, Mayor

Date _____

By _____
Megan Humiitz, City Clerk

Date _____

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2020-__

**Resolution Acknowledging Comprehensive
Emergency Management Plan**

WHEREAS, the United States of America Government has identified a National Preparedness Goal of “A secure and resilient nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that post the greatest risk”.

WHEREAS, the United States of America’s Federal Emergency Management Agency has published the National Response Framework, a document that sets strategy and doctrine for how the whole community builds, sustains, and delivers the response core capabilities identified in the National Preparedness Goal in an integrated manner with other mission areas.

WHEREAS, the National Response Framework is built upon the premise that incidents are typically managed at the lowest jurisdictional level thereby often requiring the action of local municipal government.

WHEREAS, the State of Wisconsin Statute 323.14 requires governing bodies of each city, village or town of the State of Wisconsin to develop and adopt an emergency management plan and program that is compatible with the state plan of emergency management.

WHEREAS, the City of Glendale and Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay make-up Zone A, a geographic region, as part of the Milwaukee County Comprehensive Emergency Management Plan and provide many joint services and cooperate daily on provision of other services.

WHEREAS, a Comprehensive Emergency Management Plan, meeting requirements of Wisconsin Statutes 323.14 for the seven municipalities has been developed to assist in ensuring a coordinated response to emergencies.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point, the Village of Fox Point hereby acknowledges a Comprehensive Emergency Management Plan for the municipalities of the North Shore to work in conjunction and secondarily to the existing Village municipal emergency management plan.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 11th day of February, 2020.

Village of Fox Point

Douglas H. Frazer
Village President

Countersigned:

Kelly A. Meyer, CMC/WCMC
Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A. Botcher, Village Manager

A handwritten signature in black ink, appearing to read "SAB", is written over the name "Scott A. Botcher".

cc: Scott Brandmeier

Date: February 6, 2020

Re: Fire Hydrant Painting

I was recently approached by members of our DPW Department asking if I wanted to continue to repaint brand-new red fire hydrants prior to installation. This item is on the consent agenda subsequent to that discussion and to recommendations from our Water Superintendent and our Fire Chief. I concur with the recommendations, and request your approval.

While also referenced in the Water Superintendent's memo, our current practice is to order red fire hydrants, but then we purchase paint and supplies and repaint these hydrants green. In addition to the cost of the paint and supplies we obviously have a labor cost. This paint never adheres as well as the factory baked on paint, so we repaint these hydrants out in the field far more often than the factory applied red color.

Former manager Susan Robertson indicated that this practice was in place when she started here, so she had no firm idea as to why or when it initiated, just admitting that was an expensive practice.

We do not plan on going out and repainting or replacing existing "non-red" hydrants in the field; when they are due to be replaced, our recommendation is that they will be replaced with the standard red hydrant.

Finally, as indicated by the Fire Chief in his memo and verbally concurred to by the Police Chief, they would much prefer hydrants be red for ease of location and times of emergency.

Please contact me if you have any questions, but I do recommend your approval of this new practice.



memo

To: Scott Botcher, Village Manager
Scott Brandmeier, Director of Public Works

From: Jim Voigt, City Water, LLC

CC: Troy Janzer, Water Operator

Date: January 21, 2020

Re: Fire Hydrant Paint Scheme

Summary: For the last several years, the Village of Fox Point has been diligent in replacing water main infrastructure which is reaching the end of its useful life. During these projects, the Village has been incorporating the silver/green paint scheme in the fire hydrant replacement. This requires the contractor to repaint the factory red hydrants after installation, as the factory does not typically paint colors other than red. This is an additional cost that the Village incurs for the unique paint scheme.

As Water Foreman, I am recommending that the Village adopt the factory red paint scheme for fire hydrants. I feel that the Village would benefit in the following ways:

- The fire hydrants are easier to find if there were a fire emergency; fires double in size every 6 seconds- why would we want to make a hydrant harder to find?
- The Village saves money if we adopt the factory paint scheme. It does not require the additional work of repainting the hydrants
- The factory paint lasts longer than anything the contractor attempts in the field, this also saves the Village money over time.
- The North Shore Fire Department, and any other fire department assisting them, are accustomed to fire hydrant red and are naturally inclined to look for that color when fighting fires. North Shore Fire Department provided the Village with a memo to this effect.

For these reasons I am recommending that the Village of Fox Point Water Utility adopt the standard fire hydrant red paint scheme for our system.

If you would like to discuss this in greater detail, the staff and I would be willing to meet at your convenience.

Respectfully,

Jim Voigt
Director of Operations
City Water LLC

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Jim Voigt
Date: January 17, 2020
Subject: Fire Hydrant Colors

As we discussed, the grey and green fire hydrants in Fox Point do provide challenges for our personnel, especially in low light conditions and when bushes/greenery is placed near hydrants. While there is no State Statute regarding fire hydrant colors, most communities utilize the traditional red fire hydrants. Red stands out in lower light conditions and is more easily identified when the hydrant is mixed with greenery. Red is also more easily identified in snow conditions.

As the Village reviews the current coloring of fire hydrants, I do believe that red hydrants would be more easily identified by firefighters not only due to the issues I identified earlier, but because most firefighters are accustomed to looking for red hydrants as they exist in the other communities we serve and in neighboring communities protected by other departments that our Department works with.

cc: 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: Kelly Meyer, Village Clerk/Treasurer *KM*

THROUGH: Scott Botcher, Village Manager *SB*

DATE: February 4, 2020

RE: **Change of Agent for Liquor License – The Town Club**

The Town Club located at 7950 N Santa Monica Blvd, Fox Point, WI has appointed Frank P. Grahek, as its new successor agent.

State Statutes require that all new agents of a corporation or limited liability be approved by the municipality. Mr. Grahek has passed the background check performed by the Police Department when he received his Operator's License on July 29, 2019. The fee of \$10 has been paid and proof has been provided that Mr. McDonald has been licensed in the State of Wisconsin within the past two years.

I recommend approval by the Village Board of Mr. Frank P. Grahek as the new agent of The Town Club located at 7950 N Santa Monica Blvd, Fox Point, WI.

2019-14

The Town Club
Grahek, Frank P.

**VILLAGE OF FOX POINT
OPERATOR'S LICENSE**

No. 2019-14

\$120.00

WHEREAS, the Village Clerk of the Village of Fox Point, County of Milwaukee, Wisconsin, has upon application duly made, granted and authorized the issuance of an Operator's License to Grahek, Frank P.;

AND WHEREAS, the said applicant has paid to the Treasurer of the Village of Fox Point the sum of \$120.00 as required by Village ordinances and has complied with all requirements necessary for obtaining a license.

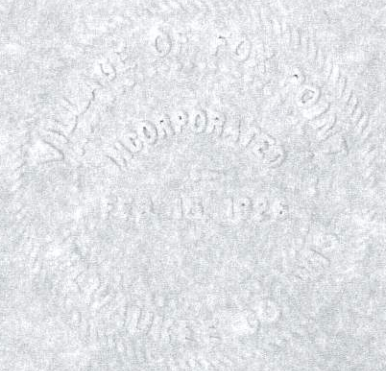
NOW THEREFORE, an Operator's License, pursuant to Section 125.32(2) and 125.68(2) of the Wisconsin Statutes, and Village ordinances, is hereby issued to said applicant.

For the period beginning 7/29/2019 and ending 06/30/2021.

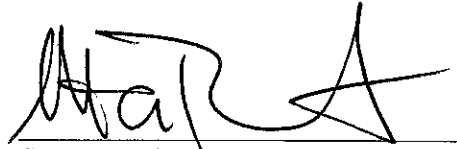
Given under my hand and corporate seal of the
Village of Fox Point, County of Milwaukee, State of
Wisconsin, this 29th day of July, 2019.

Jeanne O'Brien

Jeanne O'Brien, MMC/WCPC/CMTW
Village Deputy Clerk-Treasurer



This is to certify that the attached is true and correct list of bills due for a period from January 1- 31, 2020, in the total amount of \$1,602,257.23. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.

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

Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on February 11, 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
Report dates: 01/01/2020-01/31/2020

Page: 1
Jan 31, 2020 09:16AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-12110 LOTTERY CREDIT						
852	MONSKI OR, JOSEPH	2019 LOTTERY	LOTTERY CREDIT	01/29/2020	160.60	01/31/2020
855	HÖÖD, MARGIE	2019 LOTTERY	LOTTERY CREDIT	01/29/2020	160.60	01/31/2020
1133	PETTIT, BRIAN OR ANGELA	2019 LOTTERY	LOTTERY CREDIT	01/29/2020	160.60	01/31/2020
Total 10-12110 LOTTERY CREDIT:					481.80	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	FEBRUARY 2020	LIFE INSURANCE	01/09/2020	736.68	01/10/2020
Total 10-21520 GROUP LIFE:					736.68	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	DEC 2019-WALKER	POLICE DUES	12/31/2019	45.00	01/03/2020
185	FOX POINT POLICE PROT. ASS	JANUARY 2020	POLICE DUES	01/24/2020	495.00	01/24/2020
Total 10-21525 UNION DUES:					540.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	01/24/2020	01/24/2020	01/24/2020	655.00	01/24/2020
375	NORTH SHORE BANK, FSB	PR0109202	Deferred Comp NICHOLAS Pay	01/09/2020	50.00	01/10/2020
375	NORTH SHORE BANK, FSB	PR0109202	Deferred Comp NORTH SHORE	01/09/2020	605.00	01/10/2020
1622	WELLS FARGO BANK, N.A.	01/24/2020	01/24/2020	01/24/2020	5,678.85	01/24/2020
1622	WELLS FARGO BANK, N.A.	PR0109201	Deferred Comp WI DEFER - PRE	01/09/2020	5,316.54	01/10/2020
1622	WELLS FARGO BANK, N.A.	PR0109201	Deferred Comp WI DEFER - RO	01/09/2020	612.31	01/10/2020
101991	VANTAGEPOINT TRANSFER AG	01/24/2020	01/24/2020	01/24/2020	962.30	01/24/2020
101991	VANTAGEPOINT TRANSFER AG	PR0109201	Deferred Comp ICMA-PRETAX	01/09/2020	962.30	01/10/2020
Total 10-21530 DEFERRED COMPENSATION:					14,842.30	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2175140	WORKERS COMP	01/09/2020	22,749.00	01/10/2020
Total 10-23000 WORKERS COMPENSATION:					22,749.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	01/02/2020 Peddler	PEDDLERS	01/03/2020	14.00	01/03/2020
Total 10-44530 PEDDLER'S PERMIT:					14.00	
10-45100 FINES/FORFEITURES						
1023	CRENSHAW, DARREN	01/06/2020	OVERPAYMENT	01/09/2020	6.20	01/10/2020
Total 10-45100 FINES/FORFEITURES:					6.20	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
275	LEAGUE OF WI MUNICIPALITIE	2020-10187	STANDARD DUES #10189	01/09/2020	3,602.15	01/10/2020
Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:					3,602.15	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	DECEMBER 2019	DRIVER SUR/JAIL FEE	12/31/2019	653.26	01/09/2020
552	WISCONSIN, STATE OF - COUR	DECEMBER 2019	DECEMBER	12/31/2019	1,799.65	01/09/2020
Total 10-51200-395 COUNTY COURT FEES:					2,452.91	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3871-2019	VLG ATTORNEY	12/31/2019	2,864.70	01/29/2020

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535	MUNICIPAL LAW & LITIGATION	3871-2020	VILLAGE ATTORNEY	01/29/2020	527.80	01/31/2020
Total 10-51300-218 VILLAGE ATTORNEY:					3,392.50	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	12/26/19	NOVEMBER PROSECUTOR	12/31/2019	825.00	01/17/2020
965	PADWAY & PADWAY LTD	12/26/19	DECEMBER PROSECUTOR	12/31/2019	712.50	01/17/2020
Total 10-51300-219 VILLAGE PROSECUTOR:					1,537.50	
10-51420-310 SUPPLIES/EXPENSES						
2678	MTAW	1074	MEYERS DUES	01/21/2020	55.00	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	426668700001	37360205CLERK	01/23/2020	5.70	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	426669489001	37360205CLERK	01/23/2020	20.18	01/24/2020
Total 10-51420-310 SUPPLIES/EXPENSES:					80.88	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
91	IIMC	27655-2020	MEMBERSHIP	01/09/2020	280.00	01/15/2020
339	METRO MUNICIPAL CLERK'S A	MMCADues 2020	KELLY MEYER	01/01/2020	30.00	01/10/2020
339	METRO MUNICIPAL CLERK'S A	MMCADues 2020	JEANNE O'BRIEN	01/01/2020	30.00	01/10/2020
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					340.00	
10-51440-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	426668700001	37360205-ELECTIONS	01/23/2020	24.36	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	430050091001	37360205-ELECTIONS	01/29/2020	5.19	01/31/2020
Total 10-51440-310 SUPPLIES/EXPENSES:					29.55	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
2678	MTAW	2020 CARTHELL	DUES CARTHELL	01/24/2020	55.00	01/24/2020
4897	UW-GREEN BAY	2020 DUES	DUES-CARTHELL, MARY (WGF	01/21/2020	25.00	01/24/2020
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					80.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	146079	REVALUATION	01/03/2020	5,226.96	01/03/2020
2706	ASSOCIATED APPRAISAL CON	146574	REVALUATION	01/29/2020	12,009.96	01/31/2020
Total 10-51530-210 CONTRACT SERVICES:					17,236.92	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	26152389	MONTHLY COPIER	12/31/2019	231.00	01/09/2020
477	TAYLOR COMPUTER SERVICES	20018	MANAGED SRVCS VLG	01/16/2020	118.60	01/24/2020
477	TAYLOR COMPUTER SERVICES	20019	MANAGED SVCS PD	01/16/2020	126.00	01/24/2020
819	O'LAUGHLIN, DEIDRE	13	MONTHLY CLEANING	12/31/2019	1,583.37	01/09/2020
905	MARCO TECHNOLOGIES, LLC	INV159862	YEARLY	01/03/2020	4,664.00	01/03/2020
940	ONTECH SYSTEMS, INC.	45478	COMPUTER SRVS	12/31/2019	562.58	01/17/2020
940	ONTECH SYSTEMS, INC.	45478	LESS TAX PD ON 45726	12/31/2019	36.11-	01/17/2020
940	ONTECH SYSTEMS, INC.	45726	ONSITE	12/31/2019	744.23	01/03/2020
5786	GREAT AMERICAN LEASING CO	26334863	MONTHLY	01/27/2020	388.51	01/31/2020
102273	CIVIC SYSTEMS, LLC	CVC18618	SEMI ANNUAL FEE	01/09/2020	7,222.00	01/10/2020
Total 10-51600-210 CONTRACT SERVICES:					15,604.18	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	12/19-1/23/20	3298-754-812	01/29/2020	731.75	01/31/2020

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Total 10-51600-220 GAS-HEAT:					731.75	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19-1/23/20	3298-754-812	01/29/2020	1,357.33	01/31/2020
Total 10-51600-221 ELECTRIC UTILITIES:					1,357.33	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	01/01/2020	7345438	01/14/2020	171.26	01/15/2020
2691	CENTURYLINK-BUSINESS SVC.	1483578727	87619173	12/31/2019	.42	01/09/2020
5312	AT & T- VILLAGE	12/22/2019	414 351-8900 758 7	12/31/2019	38.30	01/09/2020
Total 10-51600-222 TELEPHONE UTILITIES:					209.98	
10-51600-231 ELEVATOR MAINTENANCE						
382	OTIS ELEVATOR COMPANY	CM04021120	ANNUAL	01/03/2020	2,433.72	01/03/2020
Total 10-51600-231 ELEVATOR MAINTENANCE:					2,433.72	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2564685.001	SUPPLIES	01/16/2020	486.17	01/24/2020
502	VILLAGE HARDWARE - VH	193616/1	BULB	01/27/2020	23.38	01/31/2020
892	SPECTRUM	01/08/2020	10404-060459401-5001	01/14/2020	8.84	01/15/2020
1710	UP NORTH SERVICES	3060	PEST CONTROL VLG	12/31/2019	45.00	01/03/2020
1751	ACTION HEATING COOLING & P	113970	REPAIR	12/31/2019	638.71	01/17/2020
5778	OFFICE COPYING EQUIPMENT	AR104683	VLG HALL COPIES	01/15/2020	148.03	01/24/2020
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,350.13	
10-51600-310 SUPPLIES/MISC EXPENSES						
2476	RITEWAY BUSINESS FORMS	20-85026	ENVELOPES	01/29/2020	47.91	01/31/2020
5033	OFFICE DEPOT -US COMMUNIT	413490881001	37360205-VLG	12/31/2019	19.48	01/09/2020
5033	OFFICE DEPOT -US COMMUNIT	413491180001	37360205-VLG	12/31/2019	9.98	01/09/2020
5033	OFFICE DEPOT -US COMMUNIT	415632286001	37360205-VLG	12/31/2019	83.03	01/09/2020
5033	OFFICE DEPOT -US COMMUNIT	426104569001	37360205 VLG	01/21/2020	58.22	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	426668700001	37360205 VLG	01/23/2020	8.33	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	426669486001	37360205 VLG	01/21/2020	13.59	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	430050091001	37360205 VLG	01/29/2020	23.45	01/31/2020
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					263.99	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	2168255	CRIME	01/09/2020	1,050.00	01/10/2020
1658	R & R INSURANCE SERVICES, I	2175138	COMMERCIAL	01/09/2020	18,891.00	01/10/2020
1658	R & R INSURANCE SERVICES, I	2175139	STORAGE TANK	01/09/2020	529.00	01/10/2020
1658	R & R INSURANCE SERVICES, I	2175255	LWMMI	01/09/2020	24,186.00	01/10/2020
Total 10-51700-510 INSURANCE:					44,656.00	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	1	HEALTH INSURANCE REIMBUR	01/01/2020	430.06	01/03/2020
435	RIES, DANIEL	17	HEALTH	01/01/2020	826.70	01/03/2020
638	KRIEFALL, DONALD A	45	HEALTH INSURANCE REIMBUR	01/01/2020	429.74	01/03/2020
1801	MILLER, DAN N	22	MONTHLY REIMBURSEMENT	01/01/2020	308.68	01/03/2020
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,995.18	

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10-52100-210 POLICE MAINTENANCE CONTRACTS						
4942	TITAN PUBLIC SAFETY SOLUTI	4807	COURT ANNUAL SUPPORT	01/10/2020	3,947.00	01/15/2020
4942	TITAN PUBLIC SAFETY SOLUTI	4808	PRO PHOENIX INTERFACE	01/10/2020	896.00	01/15/2020
5152	JAMES IMAGING SYSTEMS, IN	963610	POLICE DEPARTMENT	01/30/2020	142.85	01/31/2020
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					4,985.85	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	3943	DISPATCH	01/10/2020	73,336.04	01/15/2020
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					73,336.04	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	12/19-1/23/20	6286-911-140	01/29/2020	790.64	01/31/2020
Total 10-52100-220 GAS UTILITIES:					790.64	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19-1/23/20	0699-070-169	01/29/2020	1,834.44	01/31/2020
536	WE-ENERGIES	12/19-1/23/20	9299-448-560	01/29/2020	36.30	01/31/2020
Total 10-52100-221 ELECTRIC UTILITIES:					1,870.74	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	OTA20200101	10404038090401-6001	01/10/2020	17.69	01/15/2020
1336	EARTHLINK BUSINESS	01/01/2020	7345438	01/14/2020	107.03	01/15/2020
2136	VERIZON WIRELESS	9845641826	786223225-00001 POLICE	12/31/2019	207.58	01/17/2020
2691	CENTURYLINK-BUSINESS SVC.	1483578727	87619173	12/31/2019	.41	01/09/2020
2973	TIME WARNER CABLE	7043300120200101	070433001	01/10/2020	452.98	01/15/2020
5312	AT & T- VILLAGE	12/22/2019	414 351-8900 758 7	12/31/2019	23.94	01/09/2020
Total 10-52100-222 TELEPHONE UTILITIES:					809.63	
10-52100-232 VEHICLE MAINTENANCE						
430	REGISTRATION FEE TRUST	1507-2020	1FM5K8AB3LGA71327	01/30/2020	169.50	01/31/2020
4976	GENERAL COMMUNICATIONS	277845	INSTALL	12/31/2019	120.70	01/03/2020
102081	GOODYEAR AUTO SERVICE CE	330900	TIRES	12/31/2019	584.00	01/03/2020
102081	GOODYEAR AUTO SERVICE CE	331115	MOUNT/BAL	01/10/2020	65.00	01/15/2020
102081	GOODYEAR AUTO SERVICE CE	331121	TIRE REPAIR	01/10/2020	82.26	01/15/2020
102081	GOODYEAR AUTO SERVICE CE	331157	DIAGNOSTIC	01/15/2020	61.53	01/24/2020
102081	GOODYEAR AUTO SERVICE CE	331390	OIL CHANGE	01/30/2020	27.32	01/31/2020
Total 10-52100-232 VEHICLE MAINTENANCE:					1,110.31	
10-52100-233 EQUIPMENT MAINTENANCE						
86	BROWN DEER, VILLAGE OF	20-842	RANGE FEES	01/23/2020	500.00	01/24/2020
4007	FOX POINT POLICE PETTY CAS	2019	PETTY CASH POLICE	12/31/2019	81.88	01/09/2020
5839	LEXISNEXIS	1246411-20191231	MONTHLY 1246411	12/31/2019	30.00	01/17/2020
Total 10-52100-233 EQUIPMENT MAINTENANCE:					611.88	
10-52100-310 SUPPLIES/EXPENSES						
2142	FBINNA	48167-20	DUES	01/10/2020	110.00	01/15/2020
2161	MID-STATES ORG. CRIME INFO	93105-2761	ANNUAL DUES	12/31/2019	150.00	01/09/2020
2214	MCLEEA	2020-005	DUES	01/15/2020	135.00	01/24/2020
5033	OFFICE DEPOT -US COMMUNIT	418164605001	37360205 POLICE	12/31/2019	27.59	01/09/2020

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Total 10-52100-310 SUPPLIES/EXPENSES:					422.59	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1403741	DUBNICKA	12/31/2019	119.97	01/03/2020
473	STREICHER'S	2019-END OF YEAR	CLOTHING	12/31/2019	380.12	01/29/2020
1294	Galls, LLC,-	014569055	ARENDT	12/31/2019	117.94	01/03/2020
1294	Galls, LLC,-	14701836	BASTRESS	01/30/2020	159.98	01/31/2020
1294	Galls, LLC,-	14712795	HUBER	01/30/2020	124.95	01/31/2020
1294	Galls, LLC,-	14712806	DUBNICKA	01/30/2020	15.99	01/31/2020
1294	Galls, LLC,-	14809970	BADGES	12/31/2019	217.90	01/09/2020
1294	Galls, LLC,-	14929167	KRANDA	01/10/2020	132.97	01/15/2020
1294	Galls, LLC,-	14929401	DUBNICKA	01/10/2020	15.99	01/15/2020
1294	Galls, LLC,-	14929441	ADAMAITIS	01/10/2020	127.97	01/15/2020
Total 10-52100-330 CLOTHING ALLOWANCE:					1,413.78	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2629477	POLICE 10586-10586	01/10/2020	103.22	01/15/2020
393	PACKERLAND RENT-A-MAT INC.	2635868	10586-10586 POLICE DEPARTM	01/23/2020	103.22	01/24/2020
393	PACKERLAND RENT-A-MAT INC.	2639935	10586-10586-POLICE DEPT	01/30/2020	103.22	01/31/2020
Total 10-52100-334 JANITORIAL SUPPLIES:					309.66	
10-52100-336 TELETYPE						
727	WI DEPT. OF JUSTICE	455TIME-8034	TIME ACCESS	01/23/2020	1,416.00	01/24/2020
Total 10-52100-336 TELETYPE:					1,416.00	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202007	OPERATING	01/01/2020	292,365.00	01/10/2020
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					292,365.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	130042	ANNUAL SERVICE FEES	01/01/2020	7,990.00	01/10/2020
Total 10-53100-233 GIS MAINTENANCE:					7,990.00	
10-53100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	413491180001	37360205-ENGINEER	12/31/2019	8.38	01/09/2020
Total 10-53100-310 SUPPLIES/EXPENSES:					8.38	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	1980	POST	01/29/2020	286.25	01/31/2020
502	VILLAGE HARDWARE - VH	193534/1	MISC	01/27/2020	6.18	01/31/2020
Total 10-53200-400 MATERIALS:					292.43	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	11/27-12/30/19	3449-647-735	12/31/2019	216.15	01/09/2020
536	WE-ENERGIES	12/4/19-1/8/20	7083-911-529	12/31/2019	21.91	01/17/2020
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					238.06	
10-53300-405 STREET MATERIALS						
5986	WSO GRADING & EXCAVATING	4012	TRUCKING	12/31/2019	776.00	01/09/2020

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Total 10-53300-405 STREET MATERIALS:					776.00	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	568139	SEASON SALT	01/13/2020	15,823.17	01/15/2020
2830	COMPASS MINERALS	578302	SEASONAL SALT	01/27/2020	14,091.80	01/31/2020
Total 10-53310-400 MATERIALS:					29,915.07	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	12/4/19-1/8/20	3217-867-834	12/31/2019	18.96	01/17/2020
536	WE-ENERGIES	12/4/19-1/8/20	6865-091-092	12/31/2019	18.96	01/17/2020
536	WE-ENERGIES	12/4/19-1/8/20	9024-478-778	12/31/2019	18.96	01/17/2020
536	WE-ENERGIES	12/5/19-1/9/20	7018-222-713	12/31/2019	21.53	01/29/2020
Total 10-53400-221 BUS STOP-ELECTRIC:					78.41	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000425-1996-7	MSW	12/31/2019	7,779.34	01/17/2020
Total 10-53630-370 LANDFILL FEES:					7,779.34	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0057978-2286-2	YARDWASTE	12/31/2019	614.37	01/17/2020
1298	WASTE MANAGEMENT OF WI-M	0058072-2286-3	YARDWASTE	01/21/2020	1,102.23	01/24/2020
Total 10-53642-400 MATERIALS:					1,716.60	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	807194	MISC	12/31/2019	84.63	01/03/2020
43	AUTO PARTS & SERVICE	807735	TAPE	12/31/2019	63.06	01/03/2020
502	VILLAGE HARDWARE - VH	193476/1	MISC CLEANING	01/21/2020	40.28	01/24/2020
871	AIRGAS	9095933446	OXYGEN	12/31/2019	127.86	01/03/2020
1074	MATHESON TRI-GAS, INC	51570288	ARGON	12/31/2019	24.80	01/17/2020
2241	ITU ABSORB TECH, INC	7380700	SHOP	12/31/2019	11.51	01/03/2020
2241	ITU ABSORB TECH, INC	7384898	SHOP	12/31/2019	11.51	01/09/2020
2241	ITU ABSORB TECH, INC	7389222	SHOP	01/09/2020	11.51	01/10/2020
2241	ITU ABSORB TECH, INC	7393716	SHOP	01/21/2020	11.51	01/24/2020
2241	ITU ABSORB TECH, INC	7398031	SHOP	01/21/2020	11.51	01/24/2020
Total 10-53700-300 MISCELLANEOUS EXPENSE:					398.18	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	808167	BATTERY	12/31/2019	311.00	01/03/2020
43	AUTO PARTS & SERVICE	808985	MISC	01/21/2020	45.79	01/24/2020
43	AUTO PARTS & SERVICE	809023	ROD	01/21/2020	72.48	01/24/2020
43	AUTO PARTS & SERVICE	809462	BULB	01/21/2020	54.95	01/24/2020
43	AUTO PARTS & SERVICE	809535	SIMPLE GREEN	01/21/2020	50.85	01/24/2020
52	BRAKE & EQUIPMENT	546393	CUTTING EDGE	01/21/2020	420.00	01/24/2020
89	FABICK CAT	PIMK0013667	MISC PARTS	12/31/2019	38.34	01/03/2020
547	ROLAND MACHINERY	40082764	LUBE SPIN	12/31/2019	49.36	01/03/2020
547	ROLAND MACHINERY	40083148	LUBE SPIN	01/09/2020	90.46	01/10/2020
591	CUMMINS INC.	F6-47372	REPAIR	12/31/2019	2,205.91	01/29/2020
591	CUMMINS INC.	F6-49429	REPAIR	12/31/2019	522.29	01/29/2020
597	BROOKS TRACTOR INC.	M42230	PLOW	12/31/2019	58.95	01/03/2020
665	LAKESIDE INTERNATIONAL TR	1298285P	NOZZEL	12/31/2019	35.04	01/24/2020
665	LAKESIDE INTERNATIONAL TR	1299967P	TUBE	01/21/2020	209.84	01/24/2020
665	LAKESIDE INTERNATIONAL TR	1300100P	CLAMP	01/21/2020	55.16	01/24/2020

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665	LAKESIDE INTERNATIONAL TR	CM1296202P	CORE RETURN	12/31/2019	199.50-	01/24/2020
976	GORDIE BOUCHER FORD OF M	371797	MISC PARTS	01/21/2020	65.24	01/24/2020
1178	R.N.O.W., INC	2020-57179	HOSE	12/31/2019	1,260.84	01/17/2020
1261	INTERSTATE POWER SYSTEMS	C01037652:01	FILTER	01/21/2020	57.85	01/24/2020
1261	INTERSTATE POWER SYSTEMS	R041023608:01	REPAIR	01/09/2020	2,230.43	01/10/2020
1261	INTERSTATE POWER SYSTEMS	R041023809:01	REPAIR	01/21/2020	286.00	01/24/2020
3259	HYQUIP, LLC- WAUKESHA	00434750	RING	01/21/2020	3.63	01/24/2020
102169	TRUCK COUNTRY OF WISCON	R203112870:01	DIAGNOSE AND REPAIR	12/31/2019	3,804.80	01/17/2020
102169	TRUCK COUNTRY OF WISCON	R203113101:01	DIAGNOSE AND REPAIR	01/09/2020	1,158.72	01/10/2020
102169	TRUCK COUNTRY OF WISCON	X207026930:01	BELT	01/09/2020	203.53	01/10/2020
102169	TRUCK COUNTRY OF WISCON	X207026103:01	AIR BAG	01/21/2020	240.15	01/24/2020
Total 10-53700-341 REPAIR PARTS:					13,332.11	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	807194	DEF	12/31/2019	62.94	01/03/2020
1337	HERBST OIL, INC	73072	FUEL	01/09/2020	1,787.12	01/10/2020
1337	HERBST OIL, INC	73073	FUEL	12/31/2019	870.67	01/17/2020
1337	HERBST OIL, INC	73487	FUEL	01/09/2020	1,406.00	01/10/2020
1337	HERBST OIL, INC	73999	FUEL	12/31/2019	1,646.07	01/17/2020
Total 10-53700-343 FUEL:					5,772.80	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	808903	OIL	01/09/2020	80.64	01/10/2020
3234	WALDSCHMIDT'S TOWN & COU	696864	OIL	12/31/2019	76.56	01/03/2020
Total 10-53700-344 OIL:					157.20	
10-53700-346 MISC DPW SHOP TOOLS						
4529	NEU'S BUILDING CENTER, INC.	4053411	GREASE GUN	01/09/2020	179.00	01/10/2020
Total 10-53700-346 MISC DPW SHOP TOOLS:					179.00	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	12/19-1/23/20	3298-754-812	01/29/2020	731.75	01/31/2020
Total 10-53800-220 GAS UTILITIES:					731.75	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/19-1/23/20	3298-754-812	01/29/2020	1,357.33	01/31/2020
Total 10-53800-221 ELECTRIC UTILITIES:					1,357.33	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	01/01/2020	7345438	01/14/2020	149.85	01/15/2020
5312	AT & T- VILLAGE	12/22/2019	414 351-8900 758 7	12/31/2019	33.52	01/09/2020
Total 10-53800-222 TELEPHONE UTILITIES:					183.37	
10-53800-300 MISCELLANEOUS EXPENSE						
297	MAJESTIC ENGRAVING CORP.	59197	NAME PLATE	12/31/2019	35.00	01/09/2020
727	WI DEPT. OF JUSTICE	loopVloc	BACKGROUND CHECK DPW	01/15/2020	7.00	01/24/2020
2241	ITU ABSORB TECH, INC	7380702	DPW	12/31/2019	211.05	01/03/2020
2241	ITU ABSORB TECH, INC	7384900	DPW	12/31/2019	218.29	01/09/2020
2241	ITU ABSORB TECH, INC	7389224	DPW	01/09/2020	26.94	01/10/2020
2241	ITU ABSORB TECH, INC	7393718	DPW	01/21/2020	26.94	01/24/2020
2241	ITU ABSORB TECH, INC	7398033	DPW	01/21/2020	209.50	01/24/2020

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Total 10-53800-300 MISCELLANEOUS EXPENSE:					734.72	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9096801836	GLOVES	01/13/2020	83.09	01/15/2020
671	AIRGAS	9097123032	VEST	01/21/2020	370.03	01/24/2020
671	AIRGAS	9097253489	GLOVES/EAR	01/27/2020	341.49	01/31/2020
776	GRAINGER, INC.	9415044255	GLASSES/EARPLUGS	01/27/2020	550.20	01/31/2020
3240	FEHR GRAHAM ENGINEERING	92494	SAFETY PROGRAM	12/31/2019	624.96	01/03/2020
Total 10-53800-333 SAFETY PROGRAM:					1,969.77	
10-53900-324 DRUG TESTING						
902	FROEDTERT HEALTH/WORFOR	6066-00	PHYSICAL/DRUG	12/31/2019	298.00	01/17/2020
Total 10-53900-324 DRUG TESTING:					298.00	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1905	1ST QTR OPERATING	01/01/2020	881.54	01/10/2020
Total 10-54100-214 HUMANE SOCIETY/MADACC:					881.54	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	43479 LIBRARY	LIBRARY OPERATIONS	01/09/2020	24,300.00	01/10/2020
Total 10-55100-210 CONTRACT SERVICES:					24,300.00	
10-55200-440 FOOT/BIKE PATH MAINTENANCE						
4888	CARLIN SALES	374359-00	MARKER/TAPE	01/16/2020	109.00	01/24/2020
Total 10-55200-440 FOOT/BIKE PATH MAINTENANCE:					109.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	5214-367-035	12/31/2019	459.53	01/17/2020
Total 10-55440-220 GAS UTILITIES:					459.53	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	5630-222-240	12/31/2019	188.36	01/17/2020
Total 10-55440-221 ELECTRIC UTILITIES:					188.36	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	S2564685.001	SUPPLIES	01/16/2020	486.17	01/24/2020
Total 10-55440-450 SKATE RINK MATERIALS:					486.17	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	62273	FORESTRY REQUESTS	12/31/2019	2,470.00	01/09/2020
Total 10-56100-125 FORESTRY CONSULTANT:					2,470.00	
10-56100-465 TREE MAINTENANCE						
4591	VERMEER-WISCONSIN, INC.	20226665	BLADES	12/31/2019	49.98	01/09/2020
Total 10-56100-465 TREE MAINTENANCE:					49.98	

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20-61000-210 CONTRACT SERVICES						
308	DOLAN, DERMOT	12/20-12/31/19	CONTRACT	12/31/2019	1,163.96	01/03/2020
Total 20-61000-210 CONTRACT SERVICES:					1,163.96	
20-61000-222 TELEPHONE UTILITIES						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03261	TELEPHONE	12/31/2019	8.21	01/17/2020
Total 20-61000-222 TELEPHONE UTILITIES:					8.21	
20-61000-223 WATER/SEWER UTILITIES						
207	GLENDAL WATER UTILITY	10/1-12/31/19	UTILITY-WATER	12/31/2019	398.43	01/09/2020
5543	PREMIUM WATERS, INC.	011767-12-19	UTILITY- WATER	12/31/2019	75.90	01/23/2020
Total 20-61000-223 WATER/SEWER UTILITIES:					474.33	
20-61000-230 MAINTENANCE						
133	KERN'S CARPETS	TC001981	MAINTENANCE	12/31/2019	179.50	01/23/2020
139	CLEAN SOURCE LLC	123119-NSL	MAINTENANCE	12/31/2019	1,800.00	01/09/2020
832	BATZNER PEST CONTROL	2829896	MAINTENANCE	12/31/2019	346.00	01/03/2020
2474	MIKE INGRILLI PLUMBING	15865	MAINTENANCE	12/31/2019	173.84	01/03/2020
Total 20-61000-230 MAINTENANCE:					2,499.34	
20-61000-233 EQUIPMENT MAINTENANCE						
5778	OFFICE COPYING EQUIPMENT	AR102976	EQUIPMENT MAINTENANCE	12/31/2019	330.38	01/03/2020
Total 20-61000-233 EQUIPMENT MAINTENANCE:					330.38	
20-61000-310 SUPPLIES/EXPENSES						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03261	SUPPLIES	12/31/2019	198.79	01/17/2020
826	MILWAUKEE CTY. FED. LIBRAR	FL-03261	SUPPLIES	12/31/2019	237.06	01/17/2020
2347	NORTHSHORE BANK	12/31/2019	SUPPLIES	12/31/2019	1,245.57	01/17/2020
Total 20-61000-310 SUPPLIES/EXPENSES:					1,681.42	
20-61000-311 POSTAGE						
826	MILWAUKEE CTY. FED. LIBRAR	FL-03261	POSTAGE	12/31/2019	66.50	01/17/2020
Total 20-61000-311 POSTAGE:					66.50	
20-61000-321 DUES						
2347	NORTHSHORE BANK	12/31/2019	DUES	12/31/2019	225.00	01/17/2020
Total 20-61000-321 DUES:					225.00	
20-61000-322 TRAINING						
222	FRIENDS OF WEHR	12/06/2019	TRAINING	12/31/2019	660.00	01/29/2020
2347	NORTHSHORE BANK	12/31/2019	TRAINING	12/31/2019	196.00	01/17/2020
Total 20-61000-322 TRAINING:					856.00	
20-61000-535 LEASE(RENT)						
37	L/V ENTERPRISES, LLC	4806	LEASE	12/31/2019	3,953.00	01/17/2020
Total 20-61000-535 LEASE(RENT):					3,953.00	

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20-61000-815 MEDIA						
2347	NORTHSHORE BANK	12/31/2019	MEDIA	12/31/2019	149.99	01/17/2020
Total 20-61000-815 MEDIA:					149.99	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	12/31/2019	ADULT PROGRAMMING	12/31/2019	167.96	01/17/2020
Total 20-61000-830 ADULT PROGRAMMING:					167.96	
21-71000-400 MATERIALS						
256	KAPUR & ASSOCIATES, INC.	101105	GENERAL PROF.SVCS	12/31/2019	270.00	01/09/2020
Total 21-71000-400 MATERIALS:					270.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	2417--882-521	12/31/2019	17.72	01/17/2020
Total 21-72000-220 GAS UTILITIES:					17.72	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	1670-928-034	12/31/2019	38.93	01/17/2020
536	WE-ENERGIES	12/4/19-1/8/20	2417--882-521	12/31/2019	199.75	01/17/2020
Total 21-72000-221 ELECTRIC UTILITIES:					238.68	
21-72000-400 MATERIALS						
408	RHOMAR INDUSTRIES, INC	98129	DEGREASER	01/27/2020	1,444.31	01/31/2020
Total 21-72000-400 MATERIALS:					1,444.31	
21-73000-310 SUPPLIES/EXPENSES						
5873	LITHO SPECIALISTS	IS30370	LASER BILLS	01/30/2020	124.67	01/31/2020
Total 21-73000-310 SUPPLIES/EXPENSES:					124.67	
21-73000-400 MATERIALS						
5033	OFFICE DEPOT -US COMMUNIT	4266687000001	37360205-WATER	01/23/2020	5.70	01/24/2020
Total 21-73000-400 MATERIALS:					5.70	
21-91000-866 STREET RECONSTRUCTION						
698	CONGREGATION SHALOM	43416	REIMBURSEMENT	12/31/2019	2,673.25	01/29/2020
849	WOOD SEWER & EXCAVATING, PAY 4		2019 ROAD & UTILITY	12/31/2019	2,346.75	01/29/2020
Total 21-91000-866 STREET RECONSTRUCTION:					5,020.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6450677-2275-3	MONTHLY	12/31/2019	21,300.44	01/17/2020
Total 22-53650-210 CONTRACT SERVICES:					21,300.44	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	8294-368-584	12/31/2019	29.75	01/17/2020
Total 23-55420-220 GAS UTILITIES:					29.75	

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23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	12/4/19-1/8/20	8294-368-584	12/31/2019	42.19	01/17/2020
Total 23-55420-221 ELECTRIC UTILITIES:					42.19	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	01/01/2020	111299163 POOL	01/14/2020	62.81	01/15/2020
Total 23-55420-222 TELEPHONE UTILITIES:					62.81	
23-91300-821 POOL FACILITY ASSESSMENT						
1330	AYRES ASSOCIATES, INC	184098	AQUATIC CENTER	12/31/2019	3,549.30	01/17/2020
Total 23-91300-821 POOL FACILITY ASSESSMENT:					3,549.30	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0065267-IN	DEC INSPECTIONS	12/31/2019	765.00	01/17/2020
Total 24-52400-210 CONTRACT SERVICES:					765.00	
24-52400-310 SUPPLIES/EXPENSES						
473	STREICHER'S	11410324	INSPECTION DEPT	01/28/2020	8.99	01/31/2020
Total 24-52400-310 SUPPLIES/EXPENSES:					8.99	
24-52400-321 PROFESSIONAL DUES/MEETINGS						
1089	PLUMBING INSPECTOR'S ASSO	2020 DUES	DUES	01/14/2020	40.00	01/15/2020
2058	EIASEW	2020 DUES	DUES	01/14/2020	15.00	01/15/2020
2323	BIASEW	2020	DUES	01/29/2020	50.00	01/31/2020
Total 24-52400-321 PROFESSIONAL DUES/MEETINGS:					105.00	
24-52400-322 TRAINING						
1089	PLUMBING INSPECTOR'S ASSO	2/21/2020 CONT.ED	CONT. EDUCATION	01/14/2020	50.00	01/15/2020
1671	SWWBIA	931387(2020)	CONFERENCE FEES	01/21/2020	95.00	01/24/2020
2058	EIASEW	931387 (2020)	TRAINING	01/21/2020	95.00	01/24/2020
2323	BIASEW	931387(2020)	TRAINING	01/21/2020	205.00	01/24/2020
Total 24-52400-322 TRAINING:					445.00	
25-53420-400 MATERIALS						
959	ETNA SUPPLY	S103381266.001	METAL PIPE	01/20/2020	830.00	01/24/2020
959	ETNA SUPPLY	S103396882	GMP 45 BLEND	01/29/2020	150.00	01/31/2020
1000	GREAT LAKES POWER VAC, LL	9120	VACUUM DEBRIS	12/31/2019	2,303.25	01/17/2020
5986	WSO GRADING & EXCAVATING	4012	TRUCKING	12/31/2019	1,000.00	01/09/2020
Total 25-53420-400 MATERIALS:					4,283.25	
25-53420-415 MAINTENANCE						
1000	GREAT LAKES POWER VAC, LL	9120	VACUUM DEBRIS	12/31/2019	1,314.00	01/17/2020
Total 25-53420-415 MAINTENANCE:					1,314.00	
25-53420-483 LANDSCAPING						
5986	WSO GRADING & EXCAVATING	4012	TRUCKING	12/31/2019	524.00	01/09/2020
Total 25-53420-483 LANDSCAPING:					524.00	

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25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	3871-2019	VLG ATTORNEY	12/31/2019	2,862.50	01/29/2020
535	MUNICIPAL LAW & LITIGATION	3871-2020	VILLAGE ATTORNEY	01/29/2020	419.70	01/31/2020
Total 25-53800-210 CONTRACT SERVICES:					3,282.20	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4532	INDIAN CREEK	12/31/2019	2,970.00	01/09/2020
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					2,970.00	
25-55410-310 SUPPLIES/EXPENSES						
5873	LITHO SPECIALISTS	IS30370	LASER BILLS	01/30/2020	124.66	01/31/2020
Total 25-55410-310 SUPPLIES/EXPENSES:					124.66	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	130153	FLOOD PLAN INV	12/31/2019	942.25	01/09/2020
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					942.25	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	101100	STORM GOODRICH	12/31/2019	1,845.00	01/09/2020
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					1,845.00	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	101102	ROAD & UTILITY MANAGE	12/31/2019	565.00	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101106	2020 ROAD UTILITY	12/31/2019	1,618.00	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101107	GENERAL PROF.SVCS	12/31/2019	59.00	01/09/2020
849	WOOD SEWER & EXCAVATING,	PAY 4	2019 ROAD & UTILITY	12/31/2019	112,716.00	01/29/2020
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					114,958.00	
40-91100-816 SMALL EQUIPMENT PURCHASES						
1294	Galls, LLC,-	014524843	SAFETY VEST	12/31/2019	199.96	01/03/2020
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					199.96	
40-91200-801 SQUAD CARS						
5305	EWALD AUTOMOTIVE GROUP	30492	1FM5K8AB3LGA71327	12/31/2019	35,726.00	01/27/2020
Total 40-91200-801 SQUAD CARS:					35,726.00	
40-91200-810 RADAR SPEED SIGNS						
938	DECKER SUPPLY CO INC.	908899	RADAR	01/30/2020	2,909.71	01/31/2020
938	DECKER SUPPLY CO INC.	908942	RADAR	01/30/2020	7,265.29	01/31/2020
Total 40-91200-810 RADAR SPEED SIGNS:					10,175.00	
40-91200-830 DISPATCH - CAPITAL						
61	BAYSIDE, VILLAGE OF	3943	CAPITAL DISPATCH	01/10/2020	21,634.62	01/15/2020
Total 40-91200-830 DISPATCH - CAPITAL:					21,634.62	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	1010099	2018 STREET UTILITY	12/31/2019	825.00	01/17/2020
256	KAPUR & ASSOCIATES, INC.	101102	ROAD & UTILITY MANAGE	12/31/2019	565.00	01/09/2020

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256	KAPUR & ASSOCIATES, INC.	101106	2020 ROAD UTILITY	12/31/2019	3,583.67	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101107	GENERAL PROF.SVCS	12/31/2019	861.00	01/09/2020
849	WOOD SEWER & EXCAVATING, PAY 4		2019 ROAD & UTILITY	12/31/2019	449,756.44	01/29/2020
Total 40-91500-801 STREET RESURFACING:					455,591.11	
40-91600-830 SIGN REPLACEMENT						
327	MENARD'S - MILWAUKEE	2123	MISC	01/29/2020	60.04	01/31/2020
502	VILLAGE HARDWARE - VH	193423/1	MISC HARDWARE	01/13/2020	43.33	01/15/2020
Total 40-91600-830 SIGN REPLACEMENT:					103.37	
40-91600-833 TREE REPLACEMENT						
569	LIMB WALKERS TREE SERVICE	2435	TREE REMOVAL	12/31/2019	50,482.75	01/09/2020
5933	WACHTEL TREE SCIENCE & SE	62274	EAB	12/31/2019	1,040.00	01/09/2020
Total 40-91600-833 TREE REPLACEMENT:					51,522.75	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
256	KAPUR & ASSOCIATES, INC.	101107	GENERAL PROF.SVCS	12/31/2019	486.00	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101108	BEACH DRIVE SHORELINE	12/31/2019	2,773.60	01/09/2020
955	MILLER ENGINEERS SCIENTIS	12639	EMERGENCY PROTECTION	12/31/2019	2,602.58	01/09/2020
955	MILLER ENGINEERS SCIENTIS	12647	PROFESSIONAL SVCS	12/31/2019	5,875.50	01/09/2020
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					11,737.68	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202007	CAPITAL	01/01/2020	3,744.00	01/10/2020
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,744.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202007	DEBT	01/01/2020	12,017.00	01/10/2020
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					12,017.00	
50-13100 ACCOUNTS RECEIVABLE - SUNDRY						
849	WOOD SEWER & EXCAVATING, PAY 4		2019 ROAD & UTILITY	12/31/2019	1,428.00	01/29/2020
Total 50-13100 ACCOUNTS RECEIVABLE - SUNDRY:					1,428.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	45	MONTHLY	01/01/2020	17,787.41	01/03/2020
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	669	ON CALL	12/31/2019	964.30	01/17/2020
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					964.30	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	m62130	BLADE	01/06/2020	417.98	01/24/2020
474	CORE & MAIN LP	L655062	MISC PARTS	12/31/2019	1,014.98	01/09/2020
474	CORE & MAIN LP	L655071	MISC PARTS	12/31/2019	166.58	01/09/2020
474	CORE & MAIN LP	L705642	STUD	12/31/2019	85.78	01/09/2020
474	CORE & MAIN LP	I732815	GASKET	01/06/2020	271.51	01/24/2020
671	AIRGAS	9097253489	GLOVES/EAR	01/27/2020	341.49	01/31/2020

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2241	ITU ABSORB TECH, INC	7384899	WATER DEPT	12/31/2019	8.34	01/09/2020
2241	ITU ABSORB TECH, INC	7389223	WATER DEPT	01/02/2020	8.34	01/24/2020
2241	ITU ABSORB TECH, INC	7393717	WATER DEPT	01/09/2020	8.34	01/24/2020
2241	ITU ABSORB TECH, INC	7398032	WATER	01/16/2020	43.95	01/24/2020
5986	WSO GRADING & EXCAVATING	4012	TRUCKING	12/31/2019	2,126.50	01/09/2020
101806	USA BLUEBOOK	090917	FLAG	12/31/2019	189.44	01/09/2020
Total 50-81000-851 MAINTENANCE OF MAINS:					4,683.23	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	130152	GIS DATA MAINT	12/31/2019	4,198.50	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101102	ROAD & UTILITY MANAGE	12/31/2019	565.00	01/09/2020
256	KAPUR & ASSOCIATES, INC.	101106	2020 ROAD UTILITY	12/31/2019	1,618.00	01/09/2020
849	WOOD SEWER & EXCAVATING, PAY 4		2019 ROAD & UTILITY	12/31/2019	123,774.75	01/29/2020
Total 50-81000-800 CAPITAL OUTLAY:					130,156.25	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMM	1/8/20 RESERVOIR	RESERVOIR UPGRADE	12/31/2019	2,541.88	01/17/2020
Total 50-81000-844 NSWC CAPITAL PROJECTS:					2,541.88	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
6033	OFFICE DEPOT -US COMMUNIT	426668700001	37360205-WATER	01/23/2020	5.70	01/24/2020
5873	LITHO SPECIALISTS	IS30370	LASER BILLS	01/30/2020	124.67	01/31/2020
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					130.37	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
535	MUNICIPAL LAW & LITIGATION	3871-2020	VILLAGE ATTORNEY	01/29/2020	215.00	01/31/2020
2839	CITY WATER LLC	669	MONTHLY	12/31/2019	5,900.00	01/17/2020
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					6,115.00	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	04/07/20 BEASLEY	EXCAVATION TRAINING	01/23/2020	100.00	01/24/2020
2385	WISCONSIN RURAL WATER AS	4/7/20 HOCKERMA	EXCAVATION TRAINING	01/23/2020	100.00	01/24/2020
2385	WISCONSIN RURAL WATER AS	4/7/20 WIEDMEYE	EXCAVATION TRAINING	01/23/2020	100.00	01/24/2020
Total 50-81000-930 MISC GENERAL EXPENSE:					300.00	
70-12100 TAXES RECEIVABLES						
434	FELDNER, SCOTT OR SARAH	18349 12/27/19	OVERPAYMENT TAXES	12/31/2019	845.05	01/03/2020
492	AMMAN, MATTHEW OR ADRIEN	18557 12/30/19	OVERPAYMENT TAXES	12/31/2019	60.00	01/03/2020
493	VIELEHR, BYRON OR LAURIE	18674 12/30/19	OVERPAYMENT TAXES	12/31/2019	80.51	01/03/2020
493	VIELEHR, BYRON OR LAURIE	18993	OVERPAYMENT TAXES	12/31/2019	1,086.44	01/09/2020
571	DLUGOSCH, PATRICK OR CAR	19149	OVERPAYMENT TAXES	12/31/2019	7,324.29	01/09/2020
572	FISCHER OR, ANNA E	19141	OVERPAYMENT TAXES	01/06/2020	284.64	01/10/2020
573	RUBENZER, WILLIAM J	18888 12/31/19	OVERPAYMENT TAXES	12/31/2019	100.00	01/09/2020
601	FORD, MICHAEL OR CAROL	19154	OVERPAYMENT TAXES	01/06/2020	9,552.77	01/10/2020
603	GRUBER, DAVID OR NANCY	19101	OVERPAYMENT TAXES	12/31/2019	40.00	01/09/2020
650	FAIRTREE PROPERTIES, LLC	19779	OVER PAYMENT TAXES	01/29/2020	178.57	01/31/2020
975	NYEPOMNY, ALEX	19355	OVERPAYMENT TAXES	01/21/2020	3,213.38	01/24/2020
984	SAWKA JR, FREDERICK J	19287	OVERPAYMENT TAXES	01/10/2020	5,565.08	01/15/2020
985	HIPKE, SHARON F	19563	OVERPAYMENT OF TAXES	01/23/2020	20.00	01/24/2020
1161	SEIDLER, JOEL A	17956 12/23/19	OVERPAYMENT OF TAXE	12/31/2019	113.41	01/09/2020
1266	PETERSON OR, WILLIAM	19558	OVERPAYMENT OF TAXES	01/24/2020	4,600.65	01/24/2020
1857	WABISZEWSKI, BRADLEY & ED	18565 12/20/19	OVERPAYMENT TAXES	12/31/2019	1,097.04	01/03/2020

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid	
1973	TUCKER OR, CHAD	18320	12/27/19	OVERPAYMENT TAXES	12/31/2019	61.97	01/03/2020
2652	SCHWARTZ, JAMES S	19348		OVERPAYMENT TAXES	01/14/2020	3,801.46	01/24/2020
3287	LIEUNGHI, CRISTAL	19646		OVERPAYMENT TAXES	01/27/2020	2,155.66	01/31/2020
Total 70-12100 TAXES RECEIVABLES:					40,180.92		
72-27015 LIBRARY LOST BOOKS							
826	MILWAUKEE CTY. FED. LIBRAR	FL-03261		LOST BOOKS	12/31/2019	434.16	01/17/2020
2347	NORTHSHORE BANK	12/31/2019		LOST BOOKS	12/31/2019	86.98	01/17/2020
Total 72-27015 LIBRARY LOST BOOKS:					521.14		
72-27030 FRIENDS OF THE NSL - DONATION							
55	BAKER & TAYLOR BOOKS VEN	12/31/2019		CHILDRENS SERVICES	12/31/2019	356.48	01/03/2020
55	BAKER & TAYLOR BOOKS VEN	2035018398		ADULT SERVICES	12/31/2019	114.14	01/09/2020
645	BAKER & TAYLOR ENTERTAINM	H42273460		REF/TECH	12/31/2019	56.59	01/03/2020
2347	NORTHSHORE BANK	12/31/2019		ADULT /CHILDRENS SERVICES	12/31/2019	201.15	01/17/2020
Total 72-27030 FRIENDS OF THE NSL - DONATION:					728.36		
Grand Totals:					1,602,257.2		

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: February 5, 2020

Re: Recommendation for Approval of Change Order for Globe Contractors

At the November 2019 Village Board meeting, the Village Board adopted an emergency resolution that allows the Village to enter into contracts to stem the erosion occurring along the shoreline adjacent to Beach Drive until a long term solution is designed. Globe Contractors had installed a series of concrete blocks along the shoreline in December 2019 with the cost nearing \$100,000 and the contract authorizing the expenditure of up to \$120,000.

During the storm event of January 10 and 11, 2020, the shoreline was again pounded by 10 to 15 foot high waves necessitating the placement of additional block to protect the shoreline. These block were placed after the storm event and a request has been made to seek reimbursement for storm damage and protection, post January 10 and 11 storm event, with the Milwaukee County Office of Emergency Management and, ultimately, with Wisconsin Emergency Management and FEMA.

Ideally, and in response to the January 10 and 11 storm event, DPW staff would like to request the placement of additional block along the shoreline. However, the placement of additional block will result in costs exceeding the original contract amount of \$120,000. While the exact cost to place the additional block is not known, it is estimated that it will cost upwards of an additional \$80,000 (as the distance over which block need to be placed is shorter than the original length already placed).

Therefore, it is my recommendation that the Village Board authorize the expenditure of an additional \$80,000, up to \$200,000, for the placement of concrete block along the shoreline on Beach Drive and authorize the Village President and Village Clerk/Treasurer to execute the change order. This action is being taken in conjunction with the emergency resolution adopted in November 2019 and it is noted that staff will continue to track costs and request reimbursement from FEMA for the placement of the additional block which were not anticipated under the original contract.

Fox Point Municipal Pool Citizens Advisory Committee

Report to Fox Point Village Board

With references to documents located at <https://www.villageoffoxpoint.com/415/Pool-Committee>

February 7, 2020

Introduction

Since opening in 1968, the Fox Point Municipal Pool has served several purposes in the community, becoming a legacy establishment. The pool continues to be an important Village recreational and educational amenity, offering opportunities for summer recreation including swim lessons, swim team, dive team and water ballet, a place of employment, and a gathering place for Village residents and seasonal members from nearby communities.

Committee Background

The Fox Point Municipal Pool Citizens Advisory Committee was formed by Village Board resolution in August 2016 to identify alternatives for the future disposition of the Municipal Pool (i.e., restoration, removal, replacement, relocation, reprogramming) and to identify a potential existing or future appropriate entity to conduct fundraising efforts for a new municipal pool.

The Committee was charged with assisting with, not deciding on, the future disposition of the Municipal Pool. The Committee recommends the Comprehensive Plan, that is under development by the Village of Fox Point, be the overall guide for determining the location and size of a new Municipal Pool.

The Committee, working closely with Village staff and consultants, conducted surveys, analyzed reports and discussed the options available to the Village -- with both the existing pool and with a new pool. This report, in conjunction with the documents found on the Village website and referenced in this report, encompasses the Committee's recommendation and the 2019 Ayres Aquatic Facility Study¹ which describes the pool locations, design concepts and cost estimates for consideration by the Village Board.

Project Research

¹ <https://www.villageoffoxpoint.com/DocumentCenter/View/3067/Ayres---Final-Reportpdf>

Village residents clearly value having a municipal pool. Through multiple engagements with stakeholders at public information meetings and design charrettes, residents stated their strong interest in having a municipal pool that serves the community and pool members. This was further validated by the 2019 survey that resulted in 85.4% of respondents indicating that they strongly agree or agree that “Fox Point should continue to feature a Village pool.”²

The Committee does not recommend full removal of the existing pool with no replacement. However, as stated in the November 6, 2017 Committee report to the Village Board, major restoration of the existing pool is not a viable option given that the pool has reached or even surpassed its useful life. Given the strong desire for a pool on behalf of the residents of the Village, we recommend that the current pool be replaced by a new facility.

The specifications in a new facility should consider demographics and an assessment of market forces. Some of these considerations are, but not limited to, pool users residing in Fox Point as compared to outside communities, a higher abundance of pools and aquatic centers in the marketplace, decreasing availability of trained lifeguards and increasing operating costs of a pool. Additionally, the Board should consider the viability of combining the pool with other Village amenities that will eliminate unnecessary duplication of Village-owned facilities. Additionally, the Board should consider the financial implications of relocating the pool to Longacre Park. This is an option that could partially offset the costs of a multi-purpose park and recreation facility.

Committee Recommendation

Based on the data collected from the survey, comments shared at public meetings, and the Ayres report, the Committee believes the purpose or mission of a new Village pool is to be:

- a valued community asset
- available to all residents of Fox Point
- part of a multi-purpose facility and gathering space for recreation and community events and activities
- an aquatic teaching facility

² <https://www.villageoffoxpoint.com/DocumentCenter/View/3787/Fox-Point-2019-Municipal-Pool-Survey-Reportpdf>

Therefore, this Committee recommends the concept of a central, “community heart”³ in the Village, located at north Longacre Park, with new pool construction, a reliably open skating rink, and a community center to be part of that development.

If the Village Board, through the development of the Comprehensive Plan, decides to not develop a full venue “community heart” project at the Longacre Park, data supports the current pool location also being a viable alternative for new pool construction. Regardless of which location is chosen for the construction of a new pool, the Pool Committee recommends that the Village Board make a prompt and expeditious decision. The existing pool is more than 50 years old and it has outlasted its useful life.

Fundraising

Should private fundraising be required, the Pool Committee recommends the creation of a non-profit, 501(c)(3) charitable organization (ex: Friends of the Fox Point Pool). Such an organization will be able to solicit private, tax-deductible donations to fund pool construction. The organization can also investigate and solicit donations to create an endowment for ongoing operational and maintenance expenses. The Committee has initial commitments from volunteers to spearhead these efforts and recognizes that efforts will be more successful when the Board gives more specific direction as to the preferred pool option. The Pool Committee recommends that at least one initial meeting occur between committees, to share background information and knowledge, and to provide a source of continuity and transition.

Conclusion

The information gathered since the inception of the Committee contains useful information and data that the Committee encourages the Village Board to use in deciding next steps. The decision on how to proceed is now placed before the Village Board. Thus, the Committee considers its work complete.

³ Almost half of respondents, 43%, agree the Village should group new amenities and create a “Community Heart”. However, nearly a third are neutral. Page 9.
<https://www.villageoffoxpoint.com/DocumentCenter/View/3947/Survey-Results?bidId=>

Municipal LAW

& L I T I G A T I O N G R O U P

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

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SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
TIMOTHY A. SUHA
AMY E. FRY-GALOW
CHRISTOPHER R. SCHULTZ

December 18, 2019

Douglas H. Frazer, Village President
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

**Re: An Ordinance to Amend Section 745-2 and to Create Section 745-7. G. of
the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy
Systems in the Village of Fox Point
First Draft**

Dear President Frazer:

I received your request that I prepare a first draft of an ordinance that would regulate solar energy systems in the Village of Fox Point. I have had an opportunity to carefully consider this matter.

Enclosed please find a first draft of an ordinance that I have prepared for your consideration in this regard. As you know, the Village is preempted to a large extent by Wisconsin Statutes Section 66.0401. I advised the Village regarding this issue several years ago, by a letter dated October 23, 2013, and I will not repeat the analysis provided at that time, except to say that the issue remains essentially the same today. At that time, I recommended that solar energy systems be considered on a case by case basis, to ensure that the statutory standards are appropriately applied every time. The enclosed draft ordinance attempts to accomplish this intent, while also establishing some default standards for this use, which may help to simplify this process.

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

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

Eric J. Larson

Eric J. Larson

EJL/egm
Enclosure

cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk/Treasurer

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MUNICIPAL LAW & LITIGATION GROUP, S.C.
ARENZ, MOLTER, MACY, RIFFLE, LARSON & BITAR

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND SECTION 745-2 AND TO CREATE
SECTION 745-7. G. OF THE VILLAGE OF FOX POINT ZONING
ORDINANCE, TO REGULATE SOLAR ENERGY SYSTEMS IN THE
VILLAGE OF FOX POINT**

WHEREAS, the Village Attorney for the Village of Fox Point has recommended that the Village of Fox Point Village Board consider adopting regulations to address solar energy systems in a manner that is consistent with State law; and

WHEREAS, the Village of Fox Point Village Board has initiated this zoning amendment pursuant to Section 745-35 of the Village of Fox Point Zoning Ordinance and Wisconsin Statutes Sections 61.35 and 62.23(7), and has referred the matter to the Village Plan Commission for report and recommendation; and

WHEREAS, the Village of Fox Point Village Board held a public hearing regarding the proposed amendment on or about _____, upon due notice as required by Wisconsin Statutes Section 62.23(7)(d); and

WHEREAS, solar energy systems are subject to particular limitations on municipal review authority, pursuant to Section 66.0401(1m), Wisconsin Statutes, and these limitations require the municipality to consider the facts of an individual situation to make case-by-case restrictions for individual applications, as described for example in the case of *Ecker Brothers v. Calumet County*, 321 Wis. 2d 51 (Ct. App. 2009); and

WHEREAS, by this ordinance the Village of Fox Point Village Board intends to allow for individualized consideration of solar energy systems to the extent permitted by State law; and

WHEREAS, the Village Board finds that this change to the Village Zoning 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, having determined that all procedural requirements and notice requirements have been satisfied, and having given the matter due consideration, and having based its determination on the effect of the zoning amendment on the health, safety and welfare of the community, and having

given due consideration to the municipal problems involved as well as the impact on surrounding properties as to noise, dust, smoke and odor, hereby determines 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 properties affected by these zoning amendments, and further finds that these amendments will be consistent with the Village of Fox Point Comprehensive Plan.

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

SECTION 1: Chapter 745 of the Village of Fox Point Village Code entitled, "Zoning," Section 745-2 entitled, "Interpretation and Definitions," is hereby amended to add the following defined terms and definitions, to be placed within Section 745-2 in alphabetical order, as follows:

SOLAR ENERGY SYSTEM

A system intended to convert solar energy into thermal, mechanical or electrical energy.

SOLAR ENERGY SYSTEM, STRUCTURE-INTEGRATED

A solar energy system that is an integral part of a principal or accessory structure, rather than a separate mechanical device, replacing or substituting for an architectural or structural part of the structure. Structure-integrated systems include, but are not limited to, photovoltaic or hot water systems that are contained within roofing materials, windows, skylights, shading devices and similar architectural components.

SOLAR ENERGY SYSTEM, STRUCTURE-MOUNTED

A solar energy system that is mounted on the façade or roof of either a principal or accessory structure.

SOLAR ENERGY SYSTEM, FLUSH-MOUNTED

A solar energy system that is mounted flush with a finished building surface, at no more than 6 inches in height above that surface.

SOLAR ENERGY SYSTEM, GROUND-MOUNTED

A solar energy system mounted on the ground and not attached to any other structure other than structural supports.

SECTION 2: Chapter 745 of the Village of Fox Point Village Code entitled, "Zoning," Section 745-7 entitled, "Accessory Uses and Structures," Subsection G entitled "Solar Energy Systems," is hereby created as follows:

G. Solar Energy Systems

- (1) Where Permitted. Subject to the provisions of this subsection G., solar energy systems are a permitted use in any district in the Village of Fox Point.
- (2) Approval Procedure. No solar energy system shall be installed unless all applicable Building Code and Electrical Code requirements are met, including the issuance all necessary permits. Such permits cannot be issued until an application has been submitted and reviewed by the Building Board. In addition to the powers of the Building Board described in Chapter 19, Article II of this Code, the Building Board shall have the powers described in this Section 745-7.
G.
- (3) Conditions Under Which Permitted.
 - (a) General. Unless modified by the applicable conditions described below or by the Building Board, solar energy systems are subject to all accessory structure provisions of this Code.
 - (b) Structure-Mounted Solar Energy Systems.
 - [1] Structure-mounted solar energy systems may be mounted on principal and accessory structures.
 - [2] Only structure-integrated and/or flush-mounted solar energy systems may be installed on street-facing structure elevations.
 - [3] In residential zoning districts, solar energy systems shall not extend more than 3 feet above the applicable maximum structure height limit for the subject structure type or more than 5 feet above the highest point of the roof line, whichever is less. In nonresidential zoning districts, solar energy systems shall not extend more than 8 feet above the applicable maximum structure height limit.
 - (c) Ground-Mounted Solar Energy Systems.
 - [1] Ground-mounted solar energy systems are only permitted as an accessory use to an existing principal use of the lot where located, and only as an accessory structure.
 - [2] In residential zoning districts, ground-mounted solar energy systems shall not be located between the principal structure and an abutting street.
 - (d) Building Board modifications. The Building Board is directed to modify the requirements of this Code when an applicant shows that such standards significantly increase the cost of the system or significantly decrease its efficiency. In that event, the Building Board shall either approve the

application as presented or conditionally approve the application subject to specified modifications that meet the intent of the Code as closely as reasonably possible while allowing construction of a solar energy system of comparable cost and efficiency. In every case, the Building Board shall not approve an application or a modification to this Code that jeopardizes the public health or safety. In the event of a conflict between this subsection and from the authority described in Wisconsin Statutes Section 66.0401(1m), now or in the future, the Building Board is directed to apply the statutory standard to its consideration of solar energy system applications.

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 _____, 20____.

Village of Fox Point

Douglas H. Frazer, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer

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STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2020-__

**Resolution Acknowledging Midwest
Renewable Energy Association Group Buy
Program**

WHEREAS, Midwest Renewable Energy Association is organizing a Group Solar Buy in and around Fox Point Wisconsin between January, 2020 and July 2020; and

WHEREAS, a Solar Group Buy program entails volume discounts through competitive selection of a solar installer for the benefit of homeowners, educating homeowners, commercial property owners, and others on solar power during a fixed period of time;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point, the Village of Fox Point will support and endorse the Solar Group Buy project organized by Midwest Renewable Energy Association that will take place between February, 2020 and December, 2020 by:

1. Allowing the use of the Village of Fox Point logo on promotional materials that state the Village is a supporter of this project,
2. Promoting project details through e-mail, website, flyers, social media, public access TV and other means as appropriate,
3. Reviewing the solar installation permitting process for Group Buy participants, and
4. Allowing educational sessions (Power Hours) to be held at Village facilities, as available.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 11th day of February, 2020.

Village of Fox Point

Douglas H. Frazer
Village President

Countersigned:

Kelly A. Meyer, CMC/WCMC
Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott A Botcher 
cc: Scott Brandmeier; Mike Krueger
Date: February 6, 2020
Re: Ice Rink

As the Village has had difficulty getting an ice rink poured in the last two skating seasons, it appears some individuals are not familiar with the effort and conditions required to make an ice rink. I hope this memo will give some clarity to what our DPW faces in trying to get a rink established.

Ideally, we would experience an extremely cold November with no snow subsequent to a wet fall. (A cold dry November is the last thing the Water Department wants to see as the number of breaks grows markedly in this kind of weather.)

To create a rink, we need the following things to work in our favor:

1. We obviously need an **extended** period of **cold** weather. We are pouring an enormous amount (approximately 700,000 gallons) of 38-42 degree water. To make ice, we need to get a large portion of this water substantially below 32°. Evenings with lows in the mid-20s means that this process will take an extraordinarily long period of time, and days with daytime highs in the 30s may often mean the ice will not set up. If the ice does become established and the weather spikes to the mid to upper 30's, the surface becomes almost unskatable as it degenerates quickly, making maintenance of the surface extremely difficult.

2. To pour, the rink takes an extended period of time regardless of the temperature. Our DPW estimates it takes 15-18 hours just to do the initial pour. Our ice rink is incredibly large and takes a very large amount of water (again, almost 700,000 gallons). Secondly, the soil underneath the rink absorbs a great deal of water when we initially do the pour. The soil needs to become saturated enough until water begins to pool on top, thus beginning the process of filling the basin.

We must also remember an additional number of hours is required if snow removal is required prior to any pour. (See item 4, below)

3. If we can get this initial pour frozen, we then pour a second layer, a thinner layer, as we build up the ice. In theory, this second layer freezes much more quickly as the amount of water we put on is substantially less (although still a large amount given the size of the rink), and the surface underneath the water is cold as it is now ice, all of this assuming the air temperature is still cold enough to support the process.
4. Snow is a huge complicating factor in the creation of our ice rink. Sometimes I think people see snow and think "oh it's cold out". Actually, it's probably warmer. Warmer air holds more moisture and this moisture precipitates in the form of snow. When the air is very cold it is usually extremely dry, and snowfall is less likely to occur.

Snow is an insulator and can impact us in several different ways. If it snows on the ground before we get a chance to flood, it can preclude a good hard freeze in the soil, keeping the soil warmer than the outside air. (Our Water Department loves snow in the winter for this reason as well!) Secondly, if the weather looks like it's turning colder following snowfall, our DPW will need to remove the snow prior to pouring. If the soil is not frozen hard underneath the snow it makes removing the snow extremely difficult as our mechanical equipment will severely grind up the basin and has the potential to become stuck.

I hope this is added to your understanding of what it takes for the Village to create an ice rink.