

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

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

**TUESDAY
MARCH 10, 2020
7:00 P.M.**

AGENDA

1. Roll Call

2. Persons desiring to be heard

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

3. Committee Reports

a. Plan Commission

1. The Village Board will receive Plan Commission's recommendations regarding the consideration of an ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point.

4. Public Hearing

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

The Village Board will hear comments and input on the Ordinance to Amend Section 745-2 and to create Section 745-7. G.

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

- a.** Approve the minutes of the February 11, 2020 Village Board meeting.
[Page 1-5]
- b.** Adopt Proclamation establishing the week of April 19 through April 25, 2020, as Municipal Treasurers Week in the Village of Fox Point.
[Page 6-7]
- c.** Accept the bid of Highway Landscapers, Inc. in the amount of \$184,300 for the 2020 Stormwater Drainage Improvement Project at Spooner and Santa Monica and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
[Page 8-10]

- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,760 for construction management services for the 2020 Stormwater Drainage Improvement Project at Spooner and Santa Monica and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
[Page 11-13]
- e. Accept the bid of Visu-Sewer, Inc. in the amount of \$113,590 for the 2020 Sanitary Sewer Rehabilitation Project and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
[Page 14-16]
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$14,046 for construction management services for the 2020 Sanitary Sewer Rehabilitation Project and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
[Page 17-19]
- g. Accept the quote of J. Miller Electric, Inc. in the amount of \$35,900 for the replacement of the generator at Lift Station No. 1 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
[Page 20-22]
- h. Approve payment of the bills in the amount of \$495,402.84 for the period February 1, 2020 through February 29, 2020 per the report submitted by the Village Manager.
[Page 23-36]

6. Unfinished Business

a. Comprehensive Plan Special Committee Report

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

b. Presentation by American Depository Management; Consideration of Resolution approving American Depository Management as an additional public depository

The Village Board will receive a presentation from and may consider and approve a Resolution approving American Depository Management as an additional public depository for the Village.
[Page 37-38]

c. Village Hall and DPW Space Needs Assessment Report

The Village Board will receive a Village Hall and DPW Space Needs and Facility Condition Report prepared by Barrientos Design and Consulting. The Village Board may discuss the results and act on the recommendations contained within the report.

d. Continuation of Village Municipal Pool Discussion

The Village Board may take such actions it deems appropriate concerning the municipal pool, including without limitation 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.

7. 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.

[Page 39-43]

b. Consideration and possible action on Resolution of Commendation for Board of Appeals Member Robert Cory

The Village Board will discuss and may act to adopt Resolution of commendation for Board of Appeals Member Robert Cory.

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c. Consideration and possible action on Resolution of Commendation for Board of Appeals Member Sara Bowen

The Village Board will discuss and may act to adopt Resolution of commendation for Board of Appeals Member Sara Bowen.

[Page 45]

d. Approval of Partially Restated Watermain Easement

The Village Board will discuss and may act on the approval of partially restated watermain easement concerning the Village of Fox Point 16-inch water main on property owned by Landmark Credit Union in the City of Glendale.

[Page 46-58]

e. Acceptance of public art sculpture from Richard Edelman entitled “Little Dancer Aged Fourteen”

The Village Board will discuss and may act on the acceptance and placement of public art gift from Richard Edelman entitled “Little Dancer Aged Fourteen”.

[Page 59-67]

8. Future Agenda Items

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

9. Announcements

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

- a. Village President Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher
 - 1. Fox Point Open House
 - 2. August meeting is election day

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 14, 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
FEBRUARY 11, 2020**

A meeting of the Fox Point Village Board was held on Tuesday, February 11, 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 Christine Symchych
Trustee Marty Tirado
Trustee Bill Kravit
Trustee Greg Ollman

Not present:

Trustee Liz Sumner

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Department of Public Works Director Scott Brandmeier, and Village Clerk Treasurer Kelly Meyer.

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

Persons desiring to be heard

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

North Shore Library Director Susan Draeger-Anderson

Ms. Draeger-Anderson gave a brief update on the activities of the North Shore Library.

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

Consent Agenda

- a. Approve the minutes of the January 14, 2020 Village Board meeting and public hearing.
- b. Approve memorandum of Understanding (MOU) to establish an interconnection with Village of Shore and North Shore Water Commission for emergency potable water.
- c. Adopt Resolution Acknowledging Comprehensive Emergency Management Plan regarding the municipalities of the North Shore.
- d. Adopt the standard fire hydrant red paint scheme for Village of Fox Point's Water Utility system.
- 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.

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- 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.

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

Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager and Comprehensive Plan Special Committee Chair Michael Pedersen. The Committee hosted the first public workshop on January 16, 2020. Approximately thirty people participated. The village's consultant, Vierbicher, is currently working a draft plan. The Comprehensive Plan Special Committee will meet again, tentatively, on March 12, 2020.

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

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously to 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, as set forth in the Director of Public Works' memorandum dated February 5, 2020.

Without objection and by unanimous consent, President Frazer suspended the rules to allow Candidate for Milwaukee County Circuit Court Judge, Ms. Rebecca Kiefer to be heard at this time.

Ms. Rebecca Kiefer, 7001 N Yates Road

Ms. Kiefer gave a brief introduction and career background regarding her campaign.

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

President Frazer commended the Special Committee on the Pool for its tremendous hard work over a period of about three years and approximately 21 meetings, and gave a summary of its efforts. President Frazer also recognized each of the individual committee members.

Trustee Tirado, the Committee Chair, gave a brief summary of the Special Pool Committee's last six weeks of meetings and the work on the final written report, as referenced on pages thirty-four through thirty-six of the Village Board meeting agenda packets.

The Village Board hosted a panel of professionals at the Village Board meeting who shared their thoughts, opinions and experiences regarding building and managing pools. The panel was questioned by and responded to the Village Board, senior staff, and members of the public. The panel included Jewish Community Center President and Chief Executive Officer Mark Shapiro, Jewish Community Center Chief Marketing Officer Chad Tessmer, Iconica

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Structural Engineer Patrick Egan, Parkitecture + Planning principal owner Blake Theisen, PLA, and Carrico Aquatic Resources Inc. owner and aquatic specialist Matt Carrico.

The following were some of the concerns: location of the pool, long term costs, staffing and state law requirements concerning staffing, challenges to operating an outdoor pool, a continuously changing primary audience, programming, amenity inclusions/exclusions, and other challenges and goals, including the creation of a sense of community, and the preservation and enhancement of the village's quality of life.

The following were suggestions for the village from the panel: identify and target the primary audience, design the facility to create a sense of community, and consider separation of installed amenities for more usability and ease of staffing, consideration of a splash pad outside of the fenced in pool area, alternative resources for training and hiring lifeguards, the feasibility of a facility for all four seasons, the ease of use of swim passes, and the economics of planning for and installing sturdy shade structures.

Sandy Hurley, 7334 N Longacre Road

Ms. Hurley expressed her concern of Longacre as a potential location for the village pool due to possible residential rights and privacy in the neighborhood.

Marilyn Franklin 7870 N Regent Road

Ms. Franklin noted her support for a community center, and asked that all demographics be considered.

Teresa Sturycz, 8604 N Manor Lane

Ms. Sturycz is in support of community, including the consideration of surrounding communities.

Abigail Siders, 450 W Dean Road

Ms. Siders is new to the community and supports a pool to sustain a sense of community.

Max Barry, 7109 N Santa Monica Blvd.

Mr. Barry supports either location. He commented his neighbor is in support of a beer garden for the pool location. He also noted that he and his neighbor do not mind the noise of the pool at its current location.

Kevin Nashban, 7213 N Lombardy Road

Mr. Nashban is interested in the cost differences between the two locations and noted his concerns for the disturbances that could arise in a pool's new location

Rosalie O'Meara, 7014 N Lombardy Road

Ms. O'Meara is in support of the current location for the pool in their neighborhood.

Michael Novak, 7324 N Longacre Road

Mr. Novak he is opposed to a proposed pool at the Longacre location.

Motion made by President Frazer, seconded by Symchych, and carried to accept the report as filed.

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Trustee Symchych suggested that a decision on the pool should wait until—and be informed by—the adoption of a new Comprehensive Plan, stating the Pool and Comprehensive Plan go hand-in-hand.

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

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to refer this matter, the 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, to the Plan Commission for further consideration.

Approve Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program

Midwest Renewable Energy Association Solar Program Manager Marta Monti

Ms. Monti gave a brief background on her organization's mission and activities concerning solar energy education and facilitation of residential and commercial solar panel group buys and installation.

Motion made by Trustee Fonstad, seconded by President Frazer, and carried unanimously to adopt Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program, without objection, as modified.

Future Agenda Items - None

Announcements

President Frazer thanked members of the Special Comprehensive Plan Committee and its Chair Michael Pedersen. On January 16, 2020, there was a very productive public workshop, with many residents participating. President Frazer also thanked Trustee Fonstad for participating.

President Frazer also thanked resident and local artist Jack Murray Cheeks for the art display in the Village Board room, which adds some sparkle and jazz to the Village Board room.

Village Manager Scott Botcher thanked Chairman Michael Pedersen regarding the Comprehensive Plan Committee. He encouraged everyone to become involved with the Comprehensive Plan.

Village Manager Scott Botcher reported on the ice rink. He clarified the potentially lengthy four-day process of creating an ice rink. Internally a process has started to potentially also include an ice rink with the pool in potentially creating a community center. Some mechanical costs, operationally and capital, should be available in the future. Ice could conceivably be available from November through early March.

Closed Session

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (6-0), Village Board convened into closed session at 9:14 p.m., as follows: 1) Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public

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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. 2) 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.

Reconvene and Possible Action on Closed Session Items

Motion made by President Frazer, seconded by Trustee Ollman, and carried unanimously to reconvene into open session at 9:55 p.m.

Motion made by President Frazer, seconded by Trustee Kravit, and carried unanimously to direct the Village Attorney Eric Larson to conclude the subject transaction, at \$70,000, with the property owner of 8311 Greenvale Road.

No action was taken on closed session agenda item 8b.

Adjourn

Motion made by President Frazer, seconded by Trustee Tirado, and carried unanimously; the Village Board adjourned the Village Board meeting at 9:56 p.m.

Respectfully submitted,

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

P2020-01

Proclamation

Municipal Treasurers Appreciation Week
April 19 - 25, 2020

Whereas, the office of the municipal treasurer is a time honored and vital part of local government that impacts the day to day life of citizens throughout the state; and

Whereas, the municipal treasurers provide the necessary financial information to governing bodies and agencies at the local, county, and state levels; and

Whereas, the municipal treasurers administer the procedures and keep the financial records that allow governing bodies to carry out its public function efficiently and confidently; and

Whereas, all municipal treasurers are the official custodians responsible for proper management and investment of public funds; and

WHEREAS, the 1853 municipal treasurers and the 72 county treasurers work together to collect all property taxes for their own municipalities and counties as well as their local schools, technical colleges, and the State; and

Whereas, municipal treasurers continually strive to improve the administration of the responsibilities of the office of the municipal treasurer through participation in education programs, seminars, workshops, and conferences across Wisconsin; and

Whereas, Governor Tony Evers signed a proclamation on February 5, 2020 declaring April 19 – 25, 2020 as Municipal Treasurers Appreciation Week in Wisconsin.

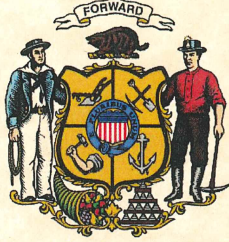
Now, Therefore, The Village Board of Fox Point, does hereby recognize the week of April 19 through April 25, 2020, as Municipal Treasurers Week, and further extend appreciation to our Municipal Treasurer Kelly Meyer, Accounting Financial Manager Mary Carthell, Deputy Treasurer Jeanne O'Brien, and to all Municipal Treasurers for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 10th day of March, 2020.

Douglas H. Frazer, Village President

Attest: _____
Kelly A. Meyer, CMC/WCMC, Village Clerk Treasurer

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; the office of the municipal treasurer is a time-honored and vital part of local government that impacts the day-to-day life of Wisconsinites throughout our state; and

WHEREAS; municipal treasurers provide the necessary financial information to governing bodies and agencies at the local, county, and state levels; and

WHEREAS; municipal treasurers administer the procedures and financial records that allow governing bodies to carry out public functions efficiently and confidently; and

WHEREAS; municipal treasurers are the official custodians responsible for proper management and investment of public funds; and

WHEREAS; Wisconsin's 1,853 municipal treasurers and 72 county treasurers work together to collect property taxes for their own municipalities and counties as well as their local schools, technical colleges, and the State; and

WHEREAS; municipal treasurers continually strive to improve the administration of their responsibilities through participation in educational programs, seminars, workshops, and conferences across Wisconsin;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim April 19 – 25, 2020, as

MUNICIPAL TREASURERS APPRECIATION WEEK

throughout the State of Wisconsin and I commend this observance to all our citizens.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the Great
Seal of the State of Wisconsin to be affixed.
Done at the Capitol in the City of Madison
this 5th day of February 2020.

A handwritten signature in black ink that reads "Tony Evers".

TONY EVERS
GOVERNOR

By the Governor:

A handwritten signature in blue ink that reads "Douglas La Follette".
DOUGLAS LA FOLLETTE
Secretary of State



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: March 2, 2020

Re: Recommendation for Acceptance of Bid for the 2020 Stormwater Improvement Project

The 2020 Stormwater Improvement Project includes the replacement of the culvert at Santa Monica Boulevard and Spooner Road as well as repairs and improvements to the inlet of a storm sewer located in an easement area in the 8300 block of North Santa Monica Boulevard. Originally planned to be completed in 2019, this project was placed on hold until 2020 due to the lack of funding and cost of other stormwater work in 2019.

A bid opening was held on February 4, 2020, and three bids were received for the work as shown on the attached recommendation and bid tab summary. The low bidder for the project is Highway Landscapers, Inc. in the amount of \$184,300. Highway Landscapers was also the successful bidder for the 2019 project that was completed at Green Tree Road and Lake Drive.

Staff and our consultant were impressed with the work performed by Highway Landscapers and are of the opinion they are well qualified to perform this project as it is very similar work (replacement of a culvert and construction of new walls). Fox Point budgeted \$260,000 to complete the work (which was based, in large part, on the bids received in 2019) and it is clear there are significant cost savings in postponing the project to 2020 as the bid is over \$70,000 less than what was budgeted.

After reviewing the bids, it is my recommendation that the Village Board accept the bid of Highway Landscapers in the amount of \$184,300 to perform the work. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.

we listen. we innovate. we turn your vision into reality.

February 4, 2020

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217

RE: Storm Water Drainage Improvement Project
at Intersection of E. Spooner Road and N. Santa Monica Blvd.

Dear Mr. Brandmeier:

Bids were received from three (3) Contractors to complete Storm Water Drainage Improvement Project at Intersection of E. Spooner Road and N. Santa Monica Boulevard: Highway Landscapers, Inc., Musson Brothers, Inc. and WSO Grading & Excavating, LLC.

After reviewing of the bids, it was determined that Highway Landscapers, Inc. is the apparent low bidder with the total base bid amount of \$184,300.

Highway Landscapers, Inc. has performed this type of work on previous their projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends to award of this contract to Highway Landscapers, Inc. with the total base bid amount of \$184,300 and installation of precast concrete box culvert in lieu of elliptical pipes.

I have included a bid tabulation of all bidders for your records.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.


Yuriy Amelyan, P.E.
Project Manager

Storm Water Drainage Improvement Project at Intersection of East Spooner Road and N. Santa Monica Blvd. Village of Fox Point, Wisconsin BID OPENING: 11:00 a.m. on Tuesday, February 4, 2020				Highway Landscapers, Inc. 1900 Bohm Drive Little Chute, WI 54140 PH: 920-759-1701 FX: 920-759-1702		WSO Grading and Excavating 121 Highview Drive Cedarburg, WI 53012 PH: 414-429-1002		Musson Brothers, Inc. 1522 Pearl Street Waukesha, WI 53186 PH: 262-790-5060 FX: 262-790-5069	
BASE BID									
1	Storm Water Drainage Improvement at Intersection of E. Spooner Rd. and N. Santa Monica Blvd.								
ITEM #	ITEM	QTY.	UNIT	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
1	Removal of Old Structures and Pipes (All Inclusive)	1	LS	\$ 17,700.00	\$ 17,700.00	\$ 21,190.00	\$ 21,190.00	\$ 20,469.00	\$ 20,469.00
2	Mill and Remove of Approximately 4-Inch of Material and Regrade Base Course	520	SY	\$ 10.00	\$ 5,200.00	\$ 9.20	\$ 4,784.00	\$ 10.00	\$ 5,200.00
3	HMA Pavement	130	TON	\$ 119.00	\$ 15,470.00	\$ 165.00	\$ 21,450.00	\$ 117.60	\$ 15,288.00
4	Tack Coat	40	GAL	\$ 2.25	\$ 90.00	\$ 5.00	\$ 200.00	\$ 5.50	\$ 220.00
5	Base Aggregate Dense ¾-Inch (Shoulder Material)	15	TON	\$ 40.00	\$ 600.00	\$ 62.00	\$ 930.00	\$ 111.60	\$ 1,674.00
6	Base Aggregate Dense TB Stone 1-1/4-Inch	40	TON	\$ 40.00	\$ 1,600.00	\$ 42.00	\$ 1,680.00	\$ 45.55	\$ 1,822.00
7	Base Aggregate Dense TB Stone 3-Inch	60	TON	\$ 40.00	\$ 2,400.00	\$ 42.00	\$ 2,520.00	\$ 38.75	\$ 2,325.00
8	Undercutting	30	CY	\$ 40.00	\$ 1,200.00	\$ 48.00	\$ 1,440.00	\$ 46.30	\$ 1,389.00
9	Geogrid Reinforcement, Tensar BX-1200	100	SY	\$ 5.00	\$ 500.00	\$ 8.00	\$ 800.00	\$ 8.65	\$ 865.00
10	3x9x40 Foot Precast Concrete Box Culvert (All Inclusive)	1	LS	\$ 54,000.00	\$ 54,000.00	\$ 55,000.00	\$ 55,000.00	\$ 65,968.04	\$ 65,968.04
11	Cast-in-Place Concrete Stamped Headwall/Endwall and Concrete Pads (All Inclusive)	1	LS	\$ 28,000.00	\$ 28,000.00	\$ 53,600.00	\$ 53,600.00	\$ 50,850.92	\$ 50,850.92
12	8-Inch PVC Water Main Relay (All Inclusive)	100	LF	\$ 140.00	\$ 14,000.00	\$ 71.00	\$ 7,100.00	\$ 124.93	\$ 12,493.00
13	Furnish and Install 8-Inch Water Main Gate Valve and Valve Box	1	EACH	\$ 2,800.00	\$ 2,800.00	\$ 3,200.00	\$ 3,200.00	\$ 2,567.37	\$ 2,567.37
14	16-Inch Steel Casing Pipe in Open Cut Trench	20	LF	\$ 300.00	\$ 6,000.00	\$ 125.00	\$ 2,500.00	\$ 200.32	\$ 4,006.40
15	Water Main Styrofoam Insulation	600	SF	\$ 2.00	\$ 1,200.00	\$ 25.00	\$ 15,000.00	\$ 3.09	\$ 1,854.00
16	Silt Fence	300	LF	\$ 1.50	\$ 450.00	\$ 4.00	\$ 1,200.00	\$ 3.50	\$ 1,050.00
17	Temporary Ditch Check (Per Location)	4	EACH	\$ 200.00	\$ 800.00	\$ 175.00	\$ 700.00	\$ 100.00	\$ 400.00
18	Landscaping Restoration Sodding (All Inclusive)	200	SY	\$ 15.00	\$ 3,000.00	\$ 10.00	\$ 2,000.00	\$ 29.85	\$ 5,970.00
19	Traffic Control	1	LS	\$ 7,340.00	\$ 7,340.00	\$ 5,500.00	\$ 5,500.00	\$ 5,690.00	\$ 5,690.00
Subtotal for Storm Water Drainage Improvement at Intersection of E. Spooner Rd. and N. Santa Monica Blvd.:					\$ 162,350.00		\$ 200,794.00		\$ 200,101.73
2	Storm Sewer Structure Improvement at 8308 N. Santa Monica Blvd. and Vicinity of UP Rail Road								
ITEM #	ITEM	QTY.	UNIT	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
1	Remove Old and Cast-in-Place New Concrete Headwall and Concrete Pad for Existing 15” Storm Sewer (All Inclusive)	1	LS	\$ 9,000.00	\$ 9,000.00	\$ 10,000.00	\$ 10,000.00	\$ 11,362.76	\$ 11,362.76
2	Installation of Stainless Steel Trash Rack Screen (All Inclusive)	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 900.00	\$ 900.00	\$ 2,746.00	\$ 2,746.00
3	24” Nyloplast Drain Basin with Casting	1	EACH	\$ 3,000.00	\$ 3,000.00	\$ 2,470.00	\$ 2,470.00	\$ 4,114.45	\$ 4,114.45
4	Nyloplast 15” Inline Drain with Casting	1	EACH	\$ 2,600.00	\$ 2,600.00	\$ 1,400.00	\$ 1,400.00	\$ 3,544.11	\$ 3,544.11
5	Silt Fence	100	LF	\$ 1.50	\$ 150.00	\$ 4.00	\$ 400.00	\$ 3.50	\$ 350.00
6	Temporary Ditch Check (Per Location)	2	EACH	\$ 200.00	\$ 400.00	\$ 175.00	\$ 350.00	\$ 100.00	\$ 200.00
7	Landscaping Restoration (Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting)	220	SY	\$ 15.00	\$ 3,300.00	\$ 10.00	\$ 2,200.00	\$ 11.80	\$ 2,596.00
Subtotal for Storm Sewer Structure Improvement at 8308 N. Santa Monica Blvd. and Vicinity of UP Rail Road:					\$ 21,950.00		\$ 17,720.00		\$ 24,913.32
TOTAL FOR BASE BID:					\$ 184,300.00		\$ 218,514.00		\$ 225,015.05
						Submitted Bid:	\$ 215,698.40	Submitted Bid:	\$ 225,285.05
ALTERNATE BID NO. 1									
1	Storm Sewer Pipe Reinforced Concrete Horizontal Elliptical Class HE-IV 38x60-Inch - Dual Pipe 40"x2 = 80' (All Inclusive)	1	LS	\$ 54,000.00	\$ 54,000.00	\$ 32,175.00	\$ 32,175.00	\$ 47,817.68	\$ 47,817.68
TOTAL FOR ALTERNATE BID NO. 1:					\$ 54,000.00		\$ 32,175.00		\$ 47,817.68
SUPPLEMENTAL PRICES									
1	Removal of Approximately 520 SY of 4-Inch of Material and Regrade Base Course	520	SY	\$ 10.00	\$ 5,200.00	\$ 6.20	\$ 3,224.00	\$ 8.93	\$ 4,643.60



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: March 2, 2020

Re: Recommendation for Acceptance of Proposal for Inspection Services for the 2020 Stormwater Improvement Project

The 2020 Stormwater Improvement Project includes the replacement of the culvert at Santa Monica Boulevard and Spooner Road as well as repairs and improvements to the inlet of a storm sewer located in an easement area in the 8300 block of North Santa Monica Boulevard. Originally planned to be completed in 2019, this project was placed on hold until 2020 due to the lack of funding and cost of other stormwater work in 2019

Kapur & Associates performed the design services for the work to be performed. Therefore, I solicited a proposal from Kapur to perform both the construction inspection services and all of the necessary survey and as-built documentation. They submitted a proposal in an amount not to exceed \$30,760 that includes five weeks of full-time inspection as well as periods of part time inspection. I find that the proposed fees are reasonable and, as a result, recommend that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$30,760 to perform the work. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.



KAPUR & ASSOCIATES, INC.
CONSULTING ENGINEERS

we listen. we innovate. we turn your vision into reality

**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
CONSTRUCTION MANAGEMENT FOR STORM WATER DRAINAGE IMPROVEMENT AT
INTERSECTION OF E. SPOONER ROAD AND N. SANTA MONICA BOULEVARD**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Management for the above referenced project.

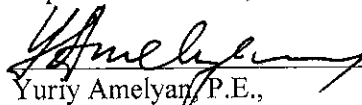
The scope of work includes:

1. Preconstruction and progress meetings
2. Shop drawing submittals review
3. Construction staking including easements for 8304 and 8308 N. Santa Monica Boulevard
4. Construction inspection and concrete field testing (Assuming 25 working days x 10 hrs.)
5. Utility coordination
6. Coordination with residents prior and during construction activities
7. Payment recommendation
8. Punch list items, project close out activities, As-Builts

Our fees detailed in the attached Fee Schedule. The not to exceed fee for performing the construction management is \$30,760.00. Reimbursable expenses will be itemized separately on our invoices and shall be considered part of the not to exceed fee of \$30,760.00.

Receipt of signed copy of this document will constitute an executed agreement.

For: Kapur & Associates, Inc.

By: 
Yuriy Amelyan, P.E.,
Associate / Project Manager

Date: 01-05-2020

For: Village of Fox Point

By: _____
Douglas H. Frazer
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk/Treasurer

Date: _____

COST NOT TO EXCEED

**CONSTRUCTION MANAGEMENT
STORM WATER DRAINAGE IMPROVEMENT AT INTERSECTION OF
E. SPOONER ROAD AND N. SANTA MONICA BOULEVARD
VILLAGE OF FOX POINT, WISCONSIN**

TASK	Project Manager	Construction Engineer/Inspector	CAD Technicians	Project Surveyor RLS	One Man Survey Crew	Total Task Hours	Total Task Cost
	\$155.00	\$88.00	\$80.00	\$109.00	\$120.00		
BASE BID ITEMS							
Pre-Construction Conference, Progress Meetings	4	4				8	\$972.00
Shop Drawings/Submittals	4	4				8	\$972.00
Construction Staking				4	10	14	\$1,636.00
Construction Inspection and Concrete Field Testing		250				250	\$22,000.00
Field Coordination (Utilities and Residents)	8	8				16	\$1,944.00
Payment Recommendation	4	4				8	\$972.00
Punch List, Project Close Out Activities, As-Builts	4	8	8			20	\$1,964.00
Estimate of Reimbursible Expenses							\$300.00
TOTAL BASE BID ITEMS:	24	278	8	4	10	324	\$30,760.00



Storm Water Drainage Improvement at Intersection of E. Spooner Rd.
and N. Santa Monica Blvd., Village of Fox Point





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 *SB*
Through: Scott Botcher, Village Manager *SB*
Date: March 2, 2020
Re: Recommendation for Acceptance of Bid for 2020 Sanitary Sewer Rehabilitation Construction

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 4 and 6. The sanitary sewer work was proposed to address infiltration and inflow that exist in some of the sewers located in this basin.

This work will include lining approximately 5,000 feet of sanitary sewer mains. Kapur & Associates performed the design activities for the project and coordinated the bid opening which was held on February 4, 2020. Two bids were received for the project as shown on the attached recommendation letter and bid tab summary. The low bidder for the work is Visu-Sewer, Inc. in the amount of \$113,590. The Village budgeted \$180,000 for design, construction and inspection services associated with the work.

Based on my review of the bids, it is my recommendation that the bid be awarded to Visu-Sewer in the amount of \$113,590 and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village.



we listen. we innovate. we turn your vision into reality

February 4, 2020

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217-3505

RE: 2020 Sanitary Sewer Rehabilitation Project, Village of Fox Point

Dear Mr. Brandmeier:

Bids were received from two (2) Contractors to complete the 2020 Sanitary Sewer Rehabilitation Project: Visu-Sewer, Inc. and Insituform Technologies, LLC.

After review of the bids, it was determined that Visu-Sewer, Inc. is the apparent low bidder with a total bid amount \$113,590.00

Visu-Sewer, Inc. has performed this type of work on previous projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to Visu-Sewer, Inc. in the amount of \$113,590.00

I have included a bid tabulation of all bidders for your records.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.

Yuriy Amelyan, P.E.
Project Manager

**2020 SANITARY SEWER
REHABILITATION PROJECT
VILLAGE OF FOX POINT, WI**

**BID OPENING: 10:00 am
Tuesday, February 4, 2020**

Visu-Sewer	Instituform Tech
W230 N4855 Betker Dr	580 Goddard Avenue
Pewaukee, WI 53072	Chesterfield MO 63005
P: 262-695-2340	P: 636-530-8000
F: 262-695-2359	F: 636-530-8701
UNIT \$	UNIT \$
TOTAL	TOTAL

ITEM NO.	ITEM	QTY	UNIT
-----------------	-------------	------------	-------------

A. BASE BID - 2019 SANITARY SEWER REHABILITATION PROJECT

1	Sanitary Sewer CIPP Lining 8-inch (17 segments)	4,320	LF	\$	22.00	\$	95,040.00	\$	30.60	\$	132,192.00
2	Sanitary Sewer CIPP Lining 10- inch (3 segments)	730	LF	\$	25.00	\$	18,250.00	\$	36.80	\$	26,864.00
3	Traffic Control	1	LS	\$	300.00	\$	300.00	\$	6,013.30	\$	6,013.30
Total Base Bid:				\$ 113,590.00				\$ 165,069.30			



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 *SB*
Through: Scott Botcher, Village Manager *SB*
Date: March 2, 2020
Re: Recommendation for Acceptance of Proposal for 2020 Sanitary Sewer Rehabilitation Inspection

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers located in Sanitary Sewer Basin Nos. 4 and 6. The sanitary sewer work was proposed to address infiltration and inflow that exist in some of the sewers located in this basin.

The bid opening was held on February 4, 2020 and two contractors submitted bids to perform the work. As design engineers for the project, Kapur was requested to submit a proposal to perform construction management and inspection services related to the work. They have submitted a proposal in an amount not to exceed \$14,046 to provide part-time inspection services throughout the project. In particular, the proposal anticipates work to be completed over approximately 20 days and estimates 6 hours of part time inspection each work day during the course of the work. The actual cost will decrease if the work is completed by the contractor in less than 20 work days.

I have reviewed the proposal from Kapur & Associates and find the costs and hours to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$14,046 for construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the sanitary sewer fund to cover the cost of this project.



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**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR AND ASSOCIATES, INC.
FOR
CONSTRUCTION MANGEMENT FOR THE
2020 SANITARY SEWER REHABILITATION PROJECT**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Services for the 2020 Sanitary Sewer Rehabilitation Project.

This project will consist of installation approximately 5,500 L.F. of cured-in-place pipe (CIPP) lining and one open cut spot repair:

- Sanitary Sewer CIPP Lining, 8-Inch (17 Segments) - 4,320 LF
- Sanitary Sewer CIPP Lining, 10-Inch (3 Segment) - 730 LF

The following scope of work for construction management:

- Pre-Construction conference, preparation and distribution of letter to affected residents
- Shop drawing/submittals review and approval
- Construction inspection is based on assuming part time (6-hours/day) inspection over the course of fifteen working days:
 - field coordination between contractor and residents
 - check traffic control
 - inspection of pipeline after cleaning and prep-work prior to lining
 - check the liner inversion
 - check the pressure required to hold flexible tube tight against the existing host pipe during and after inversion and until the curing is completed
 - check the curing and cool down temperatures and time
 - check the number of reinstated active laterals after CIPP lining
 - check tight seal between pipe/liner at the manhole wall
 - Review final video after installation of CIPP lining
 - Review CIPP test report from independent laboratory
 - Payment recommendation
 - Project close out and As-Built

Our construction management fee is detailed in the attached fee schedule. The not to exceed fee for construction management is \$14,046.00 which included reimbursable expenses.

For: Kapur & Associates, Inc.,

By: *Yuriy Amelyan*
Yuriy Amelyan, P.E.,
Associate / Project Manager

Date: 02-05-2020

For: Village of Fox Point,

By: _____
Douglas H. Frazer
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk/Treasurer

Date: _____

COST NOT TO EXCEED
2020 SANITARY SEWER REHABILITATION CONSTRUCTION MANAGEMENT
VILLAGE OF FOX POINT

TASK		Project Manager	Construction Project Engineer/ Inspector	Cad Technician	Total Task Hours	Total Task Cost
		\$155.00	\$88.00	\$80.00		
1	Pre-Construction Conference, Preparation and Distribution of Letter to Affected Residents	2	2		4	\$486.00
2	Shop Drawings/Submittals Review/Notice to Proceed	2	6		8	\$838.00
3	Construction Inspection, Coordination between Contractor and Residents	8	90		98	\$9,160.00
4	Review Final Video After Installation of CIPP Lining, Review CIPP Test Report From Independent Laboratory and Recommendation for Payment	4	16		20	\$2,028.00
5	Project Closeout and As-Built	2	8	4	14	\$1,334.00
6	Reimbursable Expences					\$200.00
TOTAL:		18	122	4	144	\$14,046.00





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 *SB*
Through: Scott Botcher, Village Manager *SAB*
Date: March 2, 2020
Re: Recommendation for Acceptance of Quote for Replacement of the
Generator at Lift Station No. 1

The Village of Fox Point currently operates two lift stations on Beach Drive – Lift Station No. 1 is located in the 8000 block and Lift Station No. 2 is located in the 7900 block. Lift Station No. 1 has a large, 30kW generator that serves as a backup should power go out to the lift station. The generator was installed in 1988.

To ensure continued, uninterrupted service should the power go out, staff evaluated replacing the generator with a new one and solicited proposals to perform the work. Two proposals were received: one from J. Miller Electric, Inc. and the other from Cummins Sales and Service. J. Miller submitted a proposal in the amount of \$35,900 a savings of approximately \$550 over Cummins' proposal.

Staff has met multiple times with staff from J. Miller and are of the opinion they are qualified to perform the work. Therefore, it is my recommendation that the Village Board accept the proposal of J. Miller Electric, Inc. in the amount of \$35,900 for the replacement of the generator in Lift Station No. 1 and authorize the Village Manager to sign the proposal. \$40,000 was budgeted for the replacement of the generator in the sanitary sewer fund.



J. Miller Electric, Inc.
ELECTRICAL CONTRACTORS
Since 1963

512 S. Park Street, PO Box 587, Port Washington, WI 53074
Phone: 262-284-2646 • Fax: 262-284-6282

PROPOSAL

Mr. Steven West
Village of Fox Point
7200 Santa Monica Dr
Fox Point WI 53217

2-5-2020

Re: Beach Drive Lift Station Generator Replacement

Steve, J Miller is pleased to offer you the following for your consideration...

- Provide a new 30 KW Cummins generator and transfer switch
- Remove old genset and replace with new
- Remove, replace and re-seal station roof panels
- Disconnect or remove existing electrical, lighting and mechanicals to allow access to generators
- Install and wire new transfer switch
- Provide wiring of temporary generator during construction
- Crane service or JME derrick truck
- Reconnect electrical, lighting and mechanicals
- Provide new exhaust system and insulation
- Provide new damper motor
- 4 hour labor for start-up, rotation check and testing
- Village electrical permit

The items below shall be provided by others...

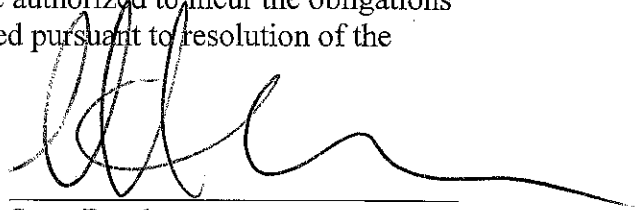
- **Tree trimming**
- **Temporary genset, fuel and power cord**
- **Asbestos sampling and abatement if deemed present**

Steve, our price as above to your satisfaction.....\$35,900.00

Respectfully submitted,

**Paul S. Miller President, Senior Project Manager, NECA, DE
J MILLER ELECTRIC INC.**

This is to certify that the attached is true and correct list of bills due for a period from February 1- 29, 2020, in the total amount of \$495,402.84. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



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 March 10, 2020.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MARCH 2020	LIFE INSURANCE	02/12/2020	627.81	02/13/2020
Total 10-21520 GROUP LIFE:					627.81	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	2020 YEARLY	ANNUAL	02/28/2020	2,400.00	02/28/2020
375	NORTH SHORE BANK, FSB	PR0206202	Deferred Comp NICHOLAS Pay	02/04/2020	50.00	02/07/2020
375	NORTH SHORE BANK, FSB	PR0206202	Deferred Comp NORTH SHORE	02/04/2020	1,105.00	02/07/2020
375	NORTH SHORE BANK, FSB	PR0220202	Deferred Comp NICHOLAS Pay	02/19/2020	50.00	02/21/2020
375	NORTH SHORE BANK, FSB	PR0220202	Deferred Comp NORTH SHORE	02/19/2020	1,105.00	02/21/2020
1622	WELLS FARGO BANK, N.A.	2020 yearly	ANNUAL	02/28/2020	5,130.00	02/28/2020
1622	WELLS FARGO BANK, N.A.	PR0206201	Deferred Comp WI DEFER - PRE	02/04/2020	5,641.54	02/07/2020
1622	WELLS FARGO BANK, N.A.	PR0206201	Deferred Comp WI DEFER - RO	02/04/2020	612.31	02/07/2020
1622	WELLS FARGO BANK, N.A.	PR0220201	Deferred Comp WI DEFER - PRE	02/19/2020	5,699.14	02/21/2020
1622	WELLS FARGO BANK, N.A.	PR0220201	Deferred Comp WI DEFER - RO	02/19/2020	612.31	02/21/2020
101991	VANTAGEPOINT TRANSFER AG	2020 YEARLY	ANNUAL	02/28/2020	600.00	02/28/2020
101991	VANTAGEPOINT TRANSFER AG	PR0206201	Deferred Comp ICMA-PRETAX	02/04/2020	1,016.43	02/07/2020
101991	VANTAGEPOINT TRANSFER AG	PR0220201	Deferred Comp ICMA-PRETAX	02/19/2020	1,016.43	02/21/2020
Total 10-21530 DEFERRED COMPENSATION:					25,038.16	
10-44500 ESTATE SALES PERMIT						
4536	LEGACIES, LTD.	8.003427	DEPOSIT REFUND	02/18/2020	500.00	02/21/2020
Total 10-44500 ESTATE SALES PERMIT:					500.00	
10-45100 FINES/FORFEITURES						
647	THOMPSON, KAYLA	02/10/20 OVERPAY	OVERPAYMENT	02/18/2020	130.16	02/21/2020
Total 10-45100 FINES/FORFEITURES:					130.16	
10-51200-310 SUPPLIES/EXPENSES						
201	WI MUNICIPAL JUDGES ASSOC.	2020 DUES	DUES	02/05/2020	100.00	02/07/2020
1072	WISCONSIN SUPREME COURT	40-126 2020	CONTINUING EDUCATION	02/05/2020	700.00	02/07/2020
Total 10-51200-310 SUPPLIES/EXPENSES:					800.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JAN 2020	DRIVER SUR/JAIL FEE	02/05/2020	551.52	02/07/2020
552	WISCONSIN, STATE OF - COUR	JAN 2020	JANUARY	02/05/2020	1,924.68	02/07/2020
Total 10-51200-395 COUNTY COURT FEES:					2,476.20	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	3983	VILLAGE ATTORNEY	02/28/2020	2,403.50	02/28/2020
Total 10-51300-218 VILLAGE ATTORNEY:					2,403.50	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	JAN 2020	JANUARY PROSECUTION	02/12/2020	2,375.50	02/13/2020
Total 10-51300-219 VILLAGE PROSECUTOR:					2,375.50	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
633	ICC	2020 ANNUAL DUE	MEMBERSHIP DUES	02/19/2020	350.00	02/21/2020

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					350.00	
10-51420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	432039468001	37360205CLERK	02/05/2020	139.20	02/07/2020
5033	OFFICE DEPOT -US COMMUNIT	437455475001	37360205CLERK	02/12/2020	129.99	02/13/2020
Total 10-51420-310 SUPPLIES/EXPENSES:					269.19	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	MMCA-022620	MEETING	02/10/2020	34.00	02/13/2020
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					34.00	
10-51440-310 SUPPLIES/EXPENSES						
124	BEAR GRAPHICS, INC.	0841283	ENVELOPES	02/07/2020	152.27	02/28/2020
5033	OFFICE DEPOT -US COMMUNIT	432039468001	37360205-ELECTIONS	02/05/2020	15.78	02/07/2020
Total 10-51440-310 SUPPLIES/EXPENSES:					168.05	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	147074	MONTHLY/REVALUATION	02/27/2020	9,615.96	02/28/2020
Total 10-51530-210 CONTRACT SERVICES:					9,615.96	
10-51600-210 CONTRACT SERVICES						
405	PITNEY BOWES INC.	3310653023	QUARTERLY FEES	02/25/2020	480.57	02/28/2020
477	TAYLOR COMPUTER SERVICES	20141	MANAGEDVLGFEB	02/18/2020	118.60	02/21/2020
477	TAYLOR COMPUTER SERVICES	20142	MANAGEDPDFEB	02/18/2020	126.00	02/21/2020
819	O'LAUGHLIN, DEIDRE	30	MONTHLY CLEANING	02/01/2020	1,583.37	02/07/2020
905	MARCO TECHNOLOGIES, LLC	INV7159862	YEARLY	02/24/2020	4,664.00	02/28/2020
940	ONTECH SYSTEMS, INC.	46027	CREDIT SALES TAX	02/12/2020	57.24	02/13/2020
940	ONTECH SYSTEMS, INC.	46367	MANAGED SVCS	02/12/2020	1,105.00	02/13/2020
Total 10-51600-210 CONTRACT SERVICES:					8,020.30	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	01/23-02/21/20	3298-754-812	02/28/2020	719.28	02/28/2020
Total 10-51600-220 GAS-HEAT:					719.28	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/23-02/21/20	3298-754-812	02/28/2020	1,175.84	02/28/2020
Total 10-51600-221 ELECTRIC UTILITIES:					1,175.84	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2020	7345438	02/06/2020	174.21	02/07/2020
2691	CENTURYLINK-BUSINESS SVC.	1485456368	87619173	02/12/2020	.43	02/13/2020
5312	AT & T- VILLAGE	01/22/2020	414 351-8900 758 7	02/05/2020	38.30	02/07/2020
Total 10-51600-222 TELEPHONE UTILITIES:					212.94	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	129-9982-020	02/24/2020	816.45	02/28/2020
Total 10-51600-223 WATER/SEWER UTILITIES:					816.45	

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-231 ELEVATOR MAINTENANCE						
1423	WI DEPT. OF SAFETY & PROF S	514310	PERMIT TO OPERATE	02/12/2020	50.00	02/13/2020
Total 10-51600-231 ELEVATOR MAINTENANCE:					50.00	
10-51600-234 VILLAGE HALL MAINTENANCE						
502	VILLAGE HARDWARE - VH	193746/1	BULB	02/03/2020	14.38	02/07/2020
502	VILLAGE HARDWARE - VH	194706/1	BULB	02/25/2020	12.58	02/28/2020
733	NATIONAL ELEVATOR INSPECTI	0377242	ELEVATOR INSPECTION	02/12/2020	88.00	02/13/2020
892	SPECTRUM	02/08/2020	10404-060459401-5001	02/18/2020	8.84	02/21/2020
2644	DOORMASTER GARAGE DOOR	28836	PARTS	02/03/2020	1,063.00	02/07/2020
5778	OFFICE COPYING EQUIPMENT	AR107119	VLG HALL COPIES	02/14/2020	359.95	02/28/2020
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,546.75	
10-51600-310 SUPPLIES/MISC EXPENSES						
405	PITNEY BOWES INC.	1014970075	SUPPLIES	02/06/2020	237.98	02/28/2020
1766	CONFLUENCE GRAPHICS	71946	ENVELOPES	02/28/2020	297.93	02/28/2020
2476	RITEWAY BUSINESS FORMS	20-85005	W2	02/19/2020	213.27	02/21/2020
5033	OFFICE DEPOT -US COMMUNIT	432039468001	37360205 VLG	02/05/2020	14.25	02/07/2020
5033	OFFICE DEPOT -US COMMUNIT	436841888001	37360205 VLG	02/12/2020	29.98	02/13/2020
5033	OFFICE DEPOT -US COMMUNIT	440779604001	37360205-VLG	02/18/2020	32.40	02/21/2020
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					826.81	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	2206845	RISK MANAGEMENT	02/19/2020	250.00	02/21/2020
Total 10-51700-510 INSURANCE:					250.00	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	2	HEALTH INSURANCE REIMBUR	02/01/2020	481.12	02/07/2020
435	RIES, DANIEL	18	HEALTH	02/01/2020	826.70	02/07/2020
638	KRIEFALL, DONALD A	46	HEALTH INSURANCE REIMBUR	02/01/2020	429.74	02/07/2020
1801	MILLER, DAN N	23	MONTHLY REIMBURSEMENT	02/01/2020	308.68	02/07/2020
Total 10-51700-511 GROUP HEALTH - RETIREES:					2,046.24	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
5152	JAMES IMAGING SYSTEMS, IN	969144	MONTHLY PD	02/19/2020	99.50	02/21/2020
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					99.50	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	1/22-2/20/20	6286-911-140	02/26/2020	718.64	02/28/2020
Total 10-52100-220 GAS UTILITIES:					718.64	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/22-2/20/20	9299-448-560	02/26/2020	30.56	02/28/2020
536	WE-ENERGIES	1/22-2/20/20	0699-070-169	02/26/2020	1,551.21	02/28/2020
Total 10-52100-221 ELECTRIC UTILITIES:					1,581.77	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20200201ota	10404038090401-8001	02/19/2020	17.69	02/21/2020
1336	EARTHLINK BUSINESS	02/01/2020	7345438	02/06/2020	108.88	02/07/2020
2136	VERIZON WIRELESS	9847711441	786223225-00001 POLICE	02/19/2020	208.25	02/21/2020

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2691	CENTURYLINK-BUSINESS SVC.	1485456368	87619173	02/12/2020	.42	02/13/2020
2973	TIME WARNER CABLE	70433001020120	070433001	02/06/2020	452.98	02/07/2020
5312	AT & T- VILLAGE	01/22/2020	414 351-8900 758 7	02/05/2020	23.94	02/07/2020
Total 10-52100-222 TELEPHONE UTILITIES:					812.16	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	129-9982-030	02/24/2020	1,368.72	02/28/2020
Total 10-52100-223 WATER/SEWER UTILITIES:					1,368.72	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	194239	WINDSHIELD WASH	02/19/2020	8.07	02/21/2020
102081	GOODYEAR AUTO SERVICE CE	331649	OIL CHANGE	02/19/2020	32.67	02/21/2020
102081	GOODYEAR AUTO SERVICE CE	331684	OIL CHANGE	02/19/2020	15.55	02/21/2020
102081	GOODYEAR AUTO SERVICE CE	331925	OIL/ALIGN	02/26/2020	88.31	02/28/2020
Total 10-52100-232 VEHICLE MAINTENANCE:					144.60	
10-52100-233 EQUIPMENT MAINTENANCE						
136	ACL LABORATORIES	2020patterson	BLOOD DRAWS	02/19/2020	26.80	02/21/2020
5839	LEXISNEXIS	1246411-20200131	MONTHLY	02/06/2020	30.00	02/07/2020
102194	LAW ENFORCEMENT TARGETS	448403	TARGET	02/26/2020	141.30	02/28/2020
Total 10-52100-233 EQUIPMENT MAINTENANCE:					198.10	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	194136	TAPE	02/05/2020	11.32	02/07/2020
649	EXPRESS ELECTRIC	20013	ELECTRICAL WORK	02/19/2020	316.16	02/21/2020
2644	DOORMASTER GARAGE DOOR	28904	REPAIR/ PARTS	02/28/2020	541.00	02/28/2020
Total 10-52100-234 BUILDING MAINTENANCE:					868.48	
10-52100-310 SUPPLIES/EXPENSES						
409	WISCONSIN ALPR ASSOCIATIO	2020	DUES ALPR	02/19/2020	100.00	02/21/2020
5033	OFFICE DEPOT -US COMMUNIT	4400718155001	37360205 POLICE	02/19/2020	12.72	02/21/2020
5033	OFFICE DEPOT -US COMMUNIT	440072566001	37360205 POLICE	02/19/2020	24.96	02/21/2020
Total 10-52100-310 SUPPLIES/EXPENSES:					137.68	
10-52100-322 TRAINING						
831	THE POINTE HOTEL & SUITES	fbinaa2020	FREEDY	02/26/2020	218.00	02/28/2020
Total 10-52100-322 TRAINING:					218.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1411329	PAUL	02/05/2020	139.98	02/07/2020
473	STREICHER'S	1414047	WALKER	02/19/2020	255.96	02/21/2020
473	STREICHER'S	CM284835& 36	CM284835BROWER	02/20/2020	79.99-	02/21/2020
473	STREICHER'S	CM284835& 36	CM2848436 BROUWER	02/20/2020	129.98-	02/21/2020
1294	Galls, LLC,-	014876142CR	CREDIT	02/05/2020	109.99-	02/07/2020
1294	Galls, LLC,-	14822819	ARENDT	02/05/2020	16.10	02/07/2020
1294	Galls, LLC,-	14833355	ARENDT	02/05/2020	109.97	02/07/2020
1294	Galls, LLC,-	14845360	DUBNICKA	02/05/2020	219.98	02/07/2020
1294	Galls, LLC,-	14872624	ARENDT	02/05/2020	63.60	02/07/2020
1294	Galls, LLC,-	14897208	BASTRESS	02/05/2020	89.60	02/07/2020

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Total 10-52100-330 CLOTHING ALLOWANCE:					575.23	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2646516	POLICE 10586-10586	02/19/2020	103.22	02/21/2020
393	PACKERLAND RENT-A-MAT INC.	2650501	10586-10586-POLICE DEPT	02/28/2020	103.22	02/28/2020
Total 10-52100-334 JANITORIAL SUPPLIES:					206.44	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	708557	IN SERVICE	02/05/2020	31.80	02/07/2020
2736	MATC-SOUTH CAMPUS	59926	TUITION	02/26/2020	108.42	02/28/2020
Total 10-52100-335 SCHOOL EXPENSES:					140.22	
10-53200-400 MATERIALS						
502	VILLAGE HARDWARE - VH	194315/1	MISC	02/11/2020	14.36	02/13/2020
Total 10-53200-400 MATERIALS:					14.36	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	1/9-2/07/20	7083-911-529	02/12/2020	18.10	02/13/2020
536	WE-ENERGIES	12/30-1/29/20	3449-647-735	02/05/2020	213.92	02/07/2020
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					232.02	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	593137	SEASON SALT	02/17/2020	14,486.06	02/21/2020
Total 10-53310-400 MATERIALS:					14,486.06	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	1/9-2/07/20	6665-091-092	02/12/2020	15.71	02/13/2020
536	WE-ENERGIES	1/9-2/07/20	9024-478-778	02/12/2020	15.71	02/13/2020
536	WE-ENERGIES	1/9-2/07/20	3217-867-834	02/12/2020	15.71	02/13/2020
536	WE-ENERGIES	1/9-2/7/20	7018-222-713	02/18/2020	17.89	02/21/2020
Total 10-53400-221 BUS STOP-ELECTRIC:					65.02	
10-53620-400 MATERIALS						
4888	CARLIN SALES	375378-00	GRAIN SCOOP	02/11/2020	174.05	02/13/2020
Total 10-53620-400 MATERIALS:					174.05	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000433-1996-1	MSW	02/12/2020	6,949.23	02/13/2020
Total 10-53630-370 LANDFILL FEES:					6,949.23	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0058173-2286-9	YARDWASTE	02/12/2020	537.60	02/13/2020
1298	WASTE MANAGEMENT OF WI-M	0058353-2286-7	YARDWASTE	02/24/2020	132.95	02/28/2020
Total 10-53642-400 MATERIALS:					670.55	
10-53700-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	21177022	CARBON DIOXIDE	02/21/2020	22.82	02/28/2020
1074	MATHESON TRI-GAS, INC	51583804	ARGON	02/12/2020	24.80	02/13/2020

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2241	ITU ABSORB TECH, INC	7402285	SHOP	02/03/2020	12.97	02/07/2020
2241	ITU ABSORB TECH, INC	7406672	SHOP	02/03/2020	11.51	02/07/2020
2241	ITU ABSORB TECH, INC	7411136	SHOP	02/12/2020	12.97	02/13/2020
2241	ITU ABSORB TECH, INC	7415462	SHOP	02/21/2020	12.97	02/28/2020
2241	ITU ABSORB TECH, INC	7419736	SHOP	02/21/2020	11.51	02/28/2020
3292	OSI ENVIROMENTAL INC.	1048965	FILTERS	02/12/2020	45.00	02/13/2020
Total 10-53700-300 MISCELLANEOUS EXPENSE:					154.55	

10-53700-341 REPAIR PARTS

43	AUTO PARTS & SERVICE	809992	FILTER	02/03/2020	98.95	02/07/2020
43	AUTO PARTS & SERVICE	810447	COUPLER	02/12/2020	120.64	02/13/2020
43	AUTO PARTS & SERVICE	810915	BRAKE FLUID	02/12/2020	11.98	02/13/2020
52	BRAKE & EQUIPMENT	547144	QUADRANT	02/03/2020	920.84	02/07/2020
52	BRAKE & EQUIPMENT	547687	SHOKE ABSORB	02/03/2020	131.63	02/07/2020
52	BRAKE & EQUIPMENT	548944	PIN	02/21/2020	6.98	02/28/2020
89	FABICK CAT	simk0003743	TROUBLESHOOT	02/21/2020	187.75	02/28/2020
198	NAPA AUTO PARTS	5250-659904	FLANGE	02/24/2020	4.40	02/28/2020
362	GRIFFIN CHEVROLET	337863	PIPE	02/24/2020	187.24	02/28/2020
362	GRIFFIN CHEVROLET	338474	PIPE	02/24/2020	110.32	02/28/2020
362	GRIFFIN CHEVROLET	CM338474	CREDIT	02/24/2020	7.80	02/28/2020
502	VILLAGE HARDWARE - VH	193682/1	NUTS/BOLTS	02/03/2020	32.35	02/07/2020
502	VILLAGE HARDWARE - VH	193687/1	MISC HARDWARE	02/03/2020	1.35	02/07/2020
547	ROLAND MACHINERY	40083713	LUBE SPIN	02/03/2020	130.76	02/07/2020
547	ROLAND MACHINERY	40084094	LUBE SPIN	02/12/2020	112.22	02/21/2020
597	BROOKS TRACTOR INC.	140595	MISC	02/21/2020	1,274.32	02/28/2020
597	BROOKS TRACTOR INC.	140623	HOSE	02/21/2020	46.57	02/28/2020
615	PERFECT CIRCLE TIRE LLC	77577	DISMOUNT/LOADER	02/03/2020	119.00	02/07/2020
615	PERFECT CIRCLE TIRE LLC	77587	DISMOUNT/LOADER	02/12/2020	119.00	02/13/2020
631	FACTORY MOTOR PARTS	45-603269	RIMS	02/12/2020	63.44	02/13/2020
631	FACTORY MOTOR PARTS	45-603899	DEL 414K	02/21/2020	32.90	02/28/2020
631	FACTORY MOTOR PARTS	45-604196	ANTI FREEZE	02/21/2020	42.06	02/28/2020
631	FACTORY MOTOR PARTS	45-604867	DEL 18A	02/21/2020	182.88	02/28/2020
631	FACTORY MOTOR PARTS	50-2719414	HOSE	02/21/2020	36.03	02/28/2020
631	FACTORY MOTOR PARTS	50-2725458	HANDLE	02/21/2020	78.71	02/28/2020
665	LAKESIDE INTERNATIONAL TR	1065613	REPAIRS	12/31/2019	1,994.29	02/12/2020
665	LAKESIDE INTERNATIONAL TR	1303006P	CLAMP	02/24/2020	55.16	02/28/2020
4112	ROAD EQUIPMENT PARTS CEN	915963	REPAIR PARTS	02/24/2020	273.64	02/28/2020
4554	TERMINAL SUPPLY CO.	SS#399488	PAINT	02/12/2020	272.04	02/13/2020
4777	BATTERIES PLUS -	P23449962	BATTERY	02/03/2020	25.14	02/07/2020
101685	FASTENAL COMPANY	WIMI2151173	MISC	02/12/2020	19.19	02/13/2020
101685	FASTENAL COMPANY	WIMI2151258	MISC PARTS	02/12/2020	64.12	02/13/2020
102169	TRUCK COUNTRY OF WISCON	X207026299:01	PREMIX	02/03/2020	17.30	02/07/2020
102169	TRUCK COUNTRY OF WISCON	X207026688:01	MISC PARTS	02/12/2020	480.71	02/13/2020
Total 10-53700-341 REPAIR PARTS:					7,246.11	

10-53700-342 TIRES

413	POMP'S TIRE SERVICE, INC.	60201645	TIRES	02/12/2020	366.12	02/13/2020
Total 10-53700-342 TIRES:					366.12	

10-53700-343 FUEL

43	AUTO PARTS & SERVICE	809992	DEF	02/03/2020	73.43	02/07/2020
43	AUTO PARTS & SERVICE	811412	DEF	02/24/2020	52.45	02/28/2020
1337	HERBST OIL, INC	73299	FUEL	02/03/2020	2,691.26	02/07/2020
1337	HERBST OIL, INC	74182	FUEL	02/21/2020	540.95	02/28/2020
1337	HERBST OIL, INC	74336	FUEL	02/21/2020	1,777.29	02/28/2020

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1337	HERBST OIL, INC	74373	FUEL	02/12/2020	1,994.00	02/13/2020
1337	HERBST OIL, INC	74737	FUEL	02/03/2020	1,181.06	02/07/2020
1337	HERBST OIL, INC	74738	FUEL	02/12/2020	1,143.77	02/13/2020
1337	HERBST OIL, INC	74775	FUEL	02/21/2020	443.07	02/28/2020
1337	HERBST OIL, INC	74785	FUEL	02/21/2020	946.78	02/28/2020
Total 10-53700-343 FUEL:					10,844.06	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	810915	OIL	02/12/2020	38.04	02/13/2020
Total 10-53700-344 OIL:					38.04	
10-53700-346 MISC DPW SHOP TOOLS						
5528	TODD A GAULKE AUTHORIZE D	02112041897	MOTO ATV	02/21/2020	660.00	02/28/2020
Total 10-53700-346 MISC DPW SHOP TOOLS:					660.00	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	01/23-02/21/20	3298-754-812	02/28/2020	719.29	02/28/2020
Total 10-53800-220 GAS UTILITIES:					719.29	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	01/23-02/21/20	3298-754-812	02/28/2020	1,175.84	02/28/2020
Total 10-53800-221 ELECTRIC UTILITIES:					1,175.84	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	02/01/2020	7345438	02/06/2020	152.44	02/07/2020
5312	AT & T- VILLAGE	01/22/2020	414 351-8900 758 7	02/05/2020	33.52	02/07/2020
Total 10-53800-222 TELEPHONE UTILITIES:					185.96	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	129-9982-020	02/24/2020	816.45	02/28/2020
Total 10-53800-223 WATER/SEWER UTILITIES:					816.45	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9845410528	787066169-00001	12/31/2019	224.48	02/12/2020
2136	VERIZON WIRELESS	9847479581	787000169-00001	02/01/2020	221.13	02/13/2020
Total 10-53800-224 CELL PHONES:					445.61	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7402287	DPW	02/03/2020	28.49	02/07/2020
2241	ITU ABSORB TECH, INC	7406874	DPW	02/03/2020	26.94	02/07/2020
2241	ITU ABSORB TECH, INC	7411138	DPW	02/12/2020	30.04	02/13/2020
2241	ITU ABSORB TECH, INC	7415464	VILLAGE	02/21/2020	211.05	02/28/2020
2241	ITU ABSORB TECH, INC	7419738	DPW	02/21/2020	28.19	02/28/2020
Total 10-53800-300 MISCELLANEOUS EXPENSE:					324.71	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	20-0000859	1ST QTR	02/28/2020	9,073.00	02/28/2020

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Total 10-54100-215 CONTRACT - HEALTH:					9,073.00	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	3988	QUARTERLY LIBRARY	02/12/2020	37,606.28	02/13/2020
Total 10-55100-210 CONTRACT SERVICES:					37,606.28	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	JANUARY 2020	JANUARY	02/12/2020	461.50	02/13/2020
Total 10-55400-430 LX CLUB MATERIALS:					461.50	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	5214-387-035	02/12/2020	449.90	02/13/2020
Total 10-55440-220 GAS UTILITIES:					449.90	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	5630-222-240	02/12/2020	166.53	02/13/2020
Total 10-55440-221 ELECTRIC UTILITIES:					166.53	
10-55440-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	96-9961-000	02/24/2020	961.02	02/28/2020
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	96-9961-001	02/24/2020	98.06	02/28/2020
Total 10-55440-223 WATER/SEWER UTILITIES:					1,059.08	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	62490	FORESTRY REQUESTS	02/01/2020	2,535.00	02/13/2020
Total 10-56100-125 FORESTRY CONSULTANT:					2,535.00	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	200-2-57801	HOTLINE TICKETS	02/03/2020	402.64	02/13/2020
327	MENARD'S - MILWAUKEE	3154	MISC	02/11/2020	39.89	02/13/2020
Total 21-71000-400 MATERIALS:					442.53	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	2417-882-521	02/12/2020	11.52	02/13/2020
Total 21-72000-220 GAS UTILITIES:					11.52	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	1670-928-034	02/12/2020	30.44	02/13/2020
536	WE-ENERGIES	1/9-2/07/20	2417-882-521	02/12/2020	179.14	02/13/2020
Total 21-72000-221 ELECTRIC UTILITIES:					209.58	
21-73000-226 MMSD CHARGES						
290	MMSD	017-20	JAN1-JAN 31	02/18/2020	33,480.30	02/21/2020
290	MMSD	364-19	NOV.-DEC.	12/31/2019	64,916.68	02/18/2020
Total 21-73000-226 MMSD CHARGES:					98,396.98	

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21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	11/01-2/1/20	NOV-FEB WATERBILLS	02/25/2020	224.75	02/25/2020
Total 21-73000-310 SUPPLIES/EXPENSES:					224.75	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
132	DAILY REPORTER, INC.	744586755	BID	02/01/2020	312.57	02/13/2020
256	KAPUR & ASSOCIATES, INC.	101347	SANITARY SEWER	12/31/2019	1,417.00	02/12/2020
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					1,729.57	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6461839-2275-6	MONTHLY	02/12/2020	21,731.72	02/13/2020
Total 22-53650-210 CONTRACT SERVICES:					21,731.72	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	8294-368-584	02/12/2020	24.65	02/13/2020
Total 23-55420-220 GAS UTILITIES:					24.65	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	1/9-2/07/20	8294-368-584	02/12/2020	39.43	02/13/2020
Total 23-55420-221 ELECTRIC UTILITIES:					39.43	
23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	02/01/2020	111299163 POOL	02/12/2020	53.55	02/13/2020
Total 23-55420-222 TELEPHONE UTILITIES:					53.55	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	11/1-02/01/2020	129-9982-010	02/24/2020	1,650.42	02/28/2020
Total 23-55420-223 WATER/SEWER UTILITIES:					1,650.42	
24-52400-210 CONTRACT SERVICES						
2256	SAFEUILT	0065781-IN	ST EUGENES	02/18/2020	255.00	02/21/2020
Total 24-52400-210 CONTRACT SERVICES:					255.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9845410528	787066169-00001	12/31/2019	35.00	02/12/2020
2136	VERIZON WIRELESS	9847479581	787000169-00001	02/01/2020	35.00	02/13/2020
Total 24-52400-224 CELL PHONES:					70.00	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	200-2-57801	HOTLINE TICKETS	02/03/2020	402.64	02/13/2020
Total 25-53410-400 MATERIALS:					402.64	
25-53420-400 MATERIALS						
959	ETNA SUPPLY	S103397491.001	DEG BEND	02/07/2020	283.93	02/13/2020
959	ETNA SUPPLY	S103421461.001	METAL PIPE	02/12/2020	185.00	02/13/2020
Total 25-53420-400 MATERIALS:					468.93	

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25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	3983	VILLAGE ATTORNEY	02/28/2020	354.70	02/28/2020
2136	VERIZON WIRELESS	9845410528	787086169-00001	12/31/2019	20.00	02/12/2020
2136	VERIZON WIRELESS	9847479581	787000169-00001	02/01/2020	30.00	02/13/2020
Total 25-53800-210 CONTRACT SERVICES:					404.70	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4589	VEG CONTROL	02/05/2020	2,016.00	02/13/2020
2824	MAREK LANDSCAPING	4590	END OF YEAR REPORT	12/31/2019	880.00	02/12/2020
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					2,896.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	11/01-2/1/20	NOV-FEB WATERBILLS	02/25/2020	224.74	02/25/2020
Total 25-55410-310 SUPPLIES/EXPENSES:					224.74	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	101336	STORM GOODRICH	12/31/2019	210.00	02/12/2020
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					210.00	
25-91500-835 STORM SEWER SYSTEM (MISC)						
256	KAPUR & ASSOCIATES, INC.	101342	GENERAL PROF.SVCS	12/31/2019	39.00	02/12/2020
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					39.00	
25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR						
256	KAPUR & ASSOCIATES, INC.	101340	ROAD & UTILITY MANAGE	12/31/2019	262.50	02/12/2020
256	KAPUR & ASSOCIATES, INC.	101341	ROAD & UTILITY MANAGE	12/31/2019	391.00	02/12/2020
Total 25-91500-845 STORM SEWER-CLUB/LILAC/POPLAR:					653.50	
25-91500-848 STORM SEW-SPOONER/SANTA MONICA						
132	DAILY REPORTER, INC.	744586756	BID	02/01/2020	388.27	02/13/2020
Total 25-91500-848 STORM SEW-SPOONER/SANTA MONICA:					388.27	
40-91100-807 COMPUTERS						
940	ONTECH SYSTEMS, INC.	46005	BILLABLE PRODUCTS	02/12/2020	2,772.00	02/13/2020
940	ONTECH SYSTEMS, INC.	46008	BILLABLE PRODUCTS	02/12/2020	13,146.00	02/13/2020
940	ONTECH SYSTEMS, INC.	46167	BILLABLE SERVICES	02/12/2020	673.12	02/13/2020
940	ONTECH SYSTEMS, INC.	46195	AGREEMENT O365	02/12/2020	4,128.00	02/13/2020
940	ONTECH SYSTEMS, INC.	46436	LICENSE	02/19/2020	528.00	02/21/2020
940	ONTECH SYSTEMS, INC.	46591	INSTALL	02/19/2020	1,520.08	02/21/2020
Total 40-91100-807 COMPUTERS:					22,767.20	
40-91100-814 COMPREHENSIVE PLAN						
856	VIERBICHER ASSOC. INC.	00008	COMP UPDATE	12/31/2019	1,896.00	02/21/2020
856	VIERBICHER ASSOC. INC.	00009	COMP UPDATE	02/28/2020	2,513.65	02/28/2020
Total 40-91100-814 COMPREHENSIVE PLAN:					4,409.65	
40-91200-801 SQUAD CARS						
4976	GENERAL COMMUNICATIONS	279224	INSTALL NEW	02/06/2020	3,179.90	02/07/2020

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Total 40-91200-801 SQUAD CARS:					3,179.90	
40-91200-804 COMPUTER SYSTEM						
5288	DELL MARKETING L.P.	10374742468	COMPUTERS	02/26/2020	772.00	02/28/2020
Total 40-91200-804 COMPUTER SYSTEM:					772.00	
40-91200-821 FIREARMS						
473	STREICHER'S	1410009	MAG HOLDER	02/26/2020	116.97	02/28/2020
473	STREICHER'S	1410402	MAG/ CLIP	02/05/2020	468.00	02/07/2020
473	STREICHER'S	1411325	MAG HOLDER	02/05/2020	77.98	02/07/2020
473	STREICHER'S	1411403	9MM	02/05/2020	1,665.00	02/07/2020
473	STREICHER'S	1414049	MAGAZINE FUNNEL	02/19/2020	36.00	02/21/2020
473	STREICHER'S	1414050	MAGAIZNE FUNNEL	02/19/2020	72.00	02/21/2020
473	STREICHER'S	1414065	GRIP/MAGAZINE	02/19/2020	117.00	02/21/2020
Total 40-91200-821 FIREARMS:					2,552.95	
40-91400-822 SHOP RELATED TOOLS						
631	FACTORY MOTOR PARTS	45-602852	RIMS	02/03/2020	197.40	02/07/2020
5528	TODD A GAULKE AUTHORIZE D	01212040713	ENGINE/BALANCER	02/03/2020	26,126.19	02/07/2020
Total 40-91400-822 SHOP RELATED TOOLS:					26,323.59	
40-91500-801 STREET RESURFACING						
39	RUEKERT MIELKE, INC.	130466	GRANT WORK	12/31/2019	686.50	02/12/2020
256	KAPUR & ASSOCIATES, INC.	101340	ROAD & UTILITY MANAGE	12/31/2019	262.50	02/12/2020
256	KAPUR & ASSOCIATES, INC.	101341	ROAD & UTILITY MANAGE	12/31/2019	391.00	02/12/2020
Total 40-91500-801 STREET RESURFACING:					1,340.00	
40-91600-833 TREE REPLACEMENT						
569	LIMB WALKERS TREE SERVICE	2442	TREE REMOVAL	02/01/2020	1,069.00	02/13/2020
788	WISCONSIN ARBORIST ASSOC.	2020 WAA/WDNR	CONFERENCE	02/12/2020	75.00	02/13/2020
Total 40-91600-833 TREE REPLACEMENT:					1,144.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
256	KAPUR & ASSOCIATES, INC.	101343	BEACH DRIVE SHORELINE	12/31/2019	2,514.78	02/12/2020
535	MUNICIPAL LAW & LITIGATION	3983	VILLAGE ATTORNEY	02/28/2020	981.20	02/28/2020
955	MILLER ENGINEERS SCIENTIS	12699	PROFESSIONAL SVCS	02/01/2020	4,260.50	02/13/2020
102047	GLOBE CONTRACTORS, INC.	1744	EMERGENCY REPAIR	12/31/2019	95,963.37	02/12/2020
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					103,719.85	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	46	MONTHLY	02/01/2020	17,787.41	02/07/2020
Total 50-81000-601 SOURCE OF WATER SUPPLY:					17,787.41	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	200-2-57801	HOTLINE TICKETS	02/03/2020	402.65	02/13/2020
474	CORE & MAIN LP	L705640	MISC PARTS	02/01/2020	243.47	02/13/2020
502	VILLAGE HARDWARE - VH	193077/1	WATER DEPT	12/31/2019	20.49	02/12/2020
502	VILLAGE HARDWARE - VH	193207/1	WATER DEPT	12/31/2019	27.32	02/12/2020
502	VILLAGE HARDWARE - VH	194509/1	NUTS	02/17/2020	.85	02/28/2020
776	GRAINGER, INC.	9398622630	SPRING CHECK	02/01/2020	73.28	02/13/2020

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776	GRAINGER, INC.	9433634293	DRY WIPES	02/05/2020	220.18	02/28/2020
2241	ITU ABSORB TECH, INC	7402286	WATER DEPT	02/01/2020	8.34	02/13/2020
2241	ITU ABSORB TECH, INC	7406673	WATER DEPT	02/01/2020	8.34	02/13/2020
2241	ITU ABSORB TECH, INC	7411137	WATER DEPT	02/06/2020	8.34	02/13/2020
2241	ITU ABSORB TECH, INC	7415463	WATER DEPT	02/13/2020	43.95	02/28/2020
2241	ITU ABSORB TECH, INC	7419737	WATER DEPT	02/20/2020	8.34	02/28/2020
101806	USA BLUEBOOK	134934	BRASS	02/04/2020	163.07	02/28/2020
101806	USA BLUEBOOK	135503	BRASS	02/04/2020	54.25	02/28/2020
Total 50-81000-651 MAINTENANCE OF MAINS:					1,282.87	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	101340	ROAD & UTILITY MANAGE	12/31/2019	262.50	02/12/2020
256	KAPUR & ASSOCIATES, INC.	101341	ROAD & UTILITY MANAGE	12/31/2019	391.00	02/12/2020
535	MUNICIPAL LAW & LITIGATION	3983	VILLAGE ATTORNEY	02/28/2020	315.00	02/28/2020
3252	MIDWEST METER INC.	0118793-IN	LCD CUFT	02/01/2020	2,797.90	02/28/2020
Total 50-81000-800 CAPITAL OUTLAY:					3,766.40	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMM	02/12/20 RESEVOI	RESERVOIR UPGRADE	02/19/2020	939.95	02/21/2020
Total 50-81000-844 NSWC CAPITAL PROJECTS:					939.95	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80045040	METER HOUSE	02/24/2020	108.00	02/28/2020
Total 50-81000-903 SUPPLIES AND EXPENSE:					108.00	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	11/01-2/1/20	NOV-FEB WATERBILLS	02/25/2020	224.75	02/25/2020
502	VILLAGE HARDWARE - VH	194167/1	WATER DEPT	02/04/2020	9.89	02/13/2020
2136	VERIZON WIRELESS	9845410528	787066169-00001	12/31/2019	75.00	02/12/2020
2136	VERIZON WIRELESS	9847479581	787000169-00001	02/01/2020	75.00	02/13/2020
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					384.64	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	674	OPERATIONS	02/12/2020	5,900.00	02/13/2020
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					5,900.00	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	2020 BOERNER	ANNUAL TECHNICAL CONF	02/20/2020	150.00	02/21/2020
2385	WISCONSIN RURAL WATER AS	2020 JANZER	ANNUAL TECHNICAL CONF	02/20/2020	150.00	02/21/2020
Total 50-81000-930 MISC GENERAL EXPENSE:					300.00	
70-12100 TAXES RECEIVABLES						
550	GOTTlieb, JASON OR KAREN	20031	OVERPAYMENT TAXES	02/03/2020	3,440.96	02/07/2020
551	BANNISTER, PAMELA J	20005	OVERPAYMENT TAXES	02/03/2020	314.99	02/07/2020
Total 70-12100 TAXES RECEIVABLES:					3,755.95	
Grand Totals:					495,402.84	

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Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board

From: Scott A Botcher, Village Manager 

cc: Michael Pedersen; Kelly Meyer; Mary Carthell

Date: March 4, 2020

Re: American Depository Management

Approximately 10 years ago, the Village had American Depository Management (ADM) presented to that Village Board its offering as an additional depository for Village funds. Approximately 5 years ago I brought up the same matter, and we set it aside. Given our financial position and the cash balances we maintain, I wanted ADM to come in and present again, this time with my request that the Village Board approve them as a depository for Village Funds.

As you know, the Village has two places for its funds at the current time; Waterstone Bank (which is where we keep our working/daily cash; and the Local Government Investment Pool (LGIP). As we have discussed both previously, I will not regurgitate it all here (but as always, please contact us with any questions).

Simply put, ADM offers us the opportunity to invest our cash consistent with State law in such a way that our returns will be higher than the LGIP; as of this writing, about 25 basis points higher. As of January 31, our LGIP balance was \$9.672M, so a 25 basis point increase in our return would be a nice increase in our interest earnings.

To be clear, we may or may not utilize the LGIP or ADM at any given time; these decisions will be driven by our cash needs and the rates offered by either. Either way, both the LGIP and ADM models afford collateralization, usually through FDIC or NCUA insurability or the full faith and credit of the State.

I encourage you to review the information provided in advance of the meeting. ADM will be at the meeting to make a presentation and answer any questions you may have.

As always, please call me with any questions you have prior to the meeting, but I hope you will support the Resolution in your agenda packet.

Thank you.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION 2020-____

**AUTHORIZING AMERICAN DEPOSIT MANAGEMENT COMPANY AS A PUBLIC DEPOSITORY
FOR THE VILLAGE OF FOX POINT**

WHEREAS, the Village of Fox Point ("Village") may deposit funds in one or more "public depositories", as defined in Wisconsin Statutes; and

WHEREAS, the Village wishes to provide for the deposit and investment of funds in the manner hereinafter provided.

NOW THEREFORE, BE IT RESOLVED that:

(a) The Village may deposit funds with one or more custodian banks selected by American Deposit Management Co. ("ADM"), as agent for the Village, which custodian bank(s) (the "Custodian Institution") shall qualify as, and shall be designated as, a public depository for the Village;

(b) ADM, as agent for the Village, shall arrange for the re-deposit of moneys deposited with the Custodian Institution in one or more federal or state savings and loan associations, state banks, federal or state savings banks, savings and trust companies, or national banks insured by the Federal Deposit Insurance Corporation or the federal or state credit unions insured by the national credit union administration or other appropriate forms of collateral, through a deposit placement program, all as provided for, and in accordance with Wisconsin Statutes; therefore,

BE IT FURTHER RESOLVED that the Village Manager, Assistant Village Manager, Village Clerk-Treasurer, and/or Village Financial Manager or their Successors are authorized to order the deposit or withdrawal of monies with The American Deposit Management Co. until this authority is revoked by action of the Village and written notice of such action is received by The American Deposit Management Co.

PASSED AND ADOPTED this 10th day of March, 2020.

Village of Fox Point

Douglas H. Frazer
Village President

Countersigned:

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer

Municipal LAW

& LITIGATION GROUP

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

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

PAUL E. ALEX
R. VALJON ANDERSON
MATTEO REGINATO
LUKE A. MARTELL
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

C:\MyFiles\Fox Point\Ordinances\Ord re Solar Energy 12.18.19.docx

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2020-____

**RESOLUTION OF APPRECIATION
BOARD OF APPEALS MEMBER ROBERT CORY**

WHEREAS, Robert Cory was a member of the Fox Point Board of Appeals from 2018 through his untimely passing on February 18, 2020;

WHEREAS, Robert Cory's community spirit, common sense, and good nature were valued by all members of the Board of Appeals, Village Staff, and Village Board;

WHEREAS, Robert Cory's service to the community has earned the gratitude and recognition of the Village of Fox Point;

WHEREAS, Robert Cory's devoted and diligent service to the Village of Fox Point will be missed by all he served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere condolences and thanks to the family of Robert Cory for his service.

PASSED AND ADOPTED this 10th day of March 2020.

Douglas H. Frazer
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2020-____

**RESOLUTION OF APPRECIATION
BOARD OF APPEALS MEMBER SARA BOWEN**

WHEREAS, Sara Bowen was a member of the Fox Point Board of Appeals from 2017 through February 2020;

WHEREAS, Sara Bowen's wisdom, legal acumen, sense of fairness, and leadership were valued by all members of the Board of Appeals, Village Staff, and Village Board;

WHEREAS, Sara Bowen's service to the community has earned the gratitude and recognition of the Village of Fox Point;

WHEREAS, Sara Bowen's devoted and diligent service to the Village of Fox Point will be missed by all she served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to Sara Bowen for her service.

PASSED AND ADOPTED this 10th day of March 2020.

Douglas H. Frazer
Village President

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 of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works *SB*
Through: Scott Botcher, Village Manager *SMB*
Date: March 2, 2020
Re: Recommendation for Approval of Partially Restated Watermain Easement

The Village of Fox Point owns and operates two large water distribution mains that convey water from the North Shore Water Commission located at Bender Road and Jean Nicolet Road in Glendale. Based on our maps and as shown on the attached figure, a 20-inch water main conveys water north along Jean Nicolet to just south of the railroad tracks and then east under Jean Nicolet, I-43 and Port Washington Road. The water main then branches into a 20-inch and a 16-inch water main that run diagonal to the north and east across private property to Santa Monica Boulevard and, eventually, north to Village Hall.

The area in question related to the partially restated watermain easement is located in Glendale in Doering's Subdivision No. 1 and, more specifically, addresses an existing easement the Village has across the northern portion of Lot 5 (these are the parcels where the old, colonial style buildings had been located just north of the Ace Hardware Store until recently razed). In particular, the Village has a 6-foot wide easement that runs, more or less, to the northeast across Lot 5 and which dates to 1935.

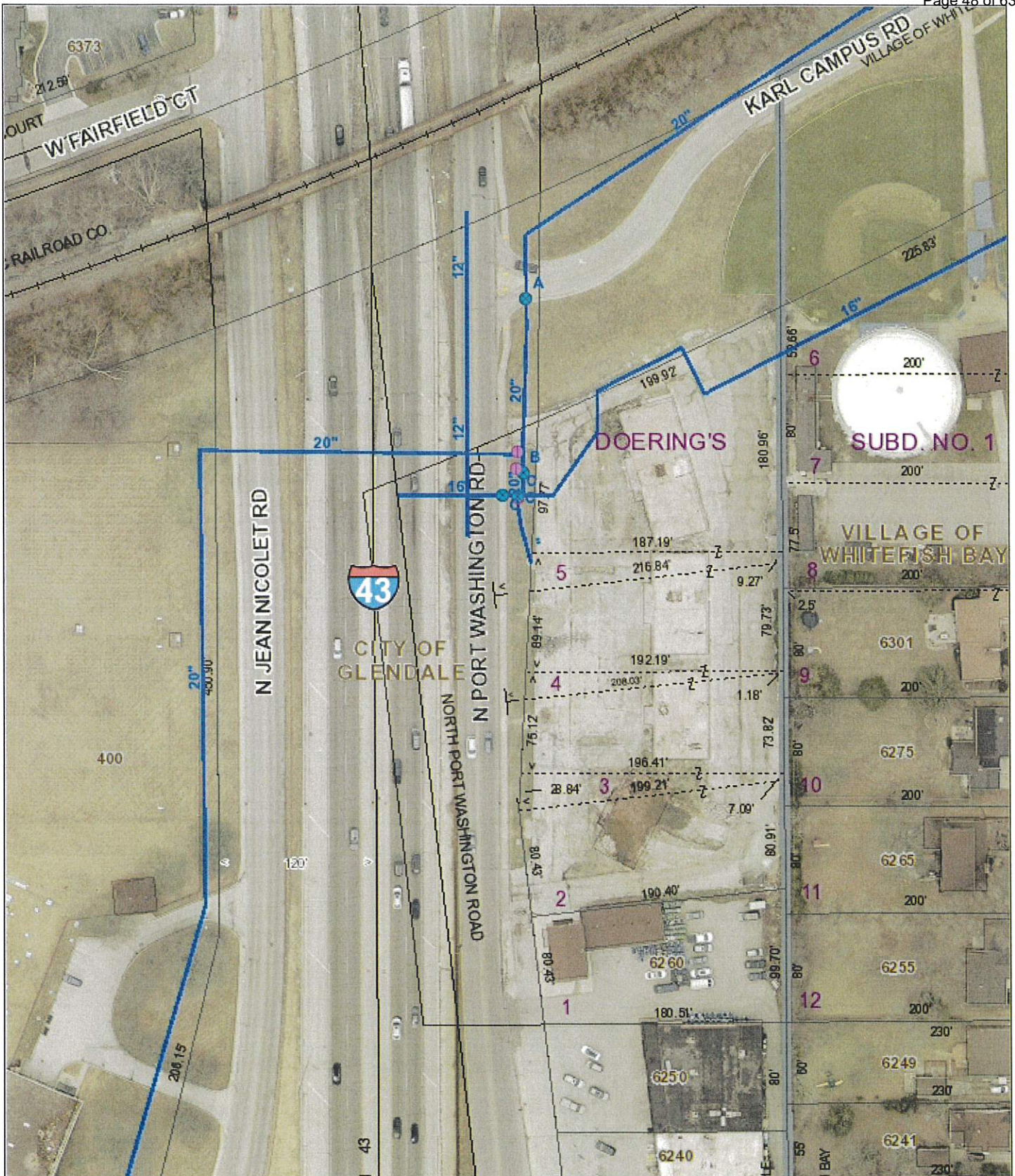
In 1971, presumably in order to build the old colonial style buildings, a portion of the 16-inch water main was rerouted around the north portion of the building. Unfortunately, it does not appear that the 1935 easement was updated at that time.

In 2019, staff received correspondence indicating that redevelopment was to occur on these parcels and there were inquiries related to our existing water main easements as well as the location of the rerouted water main. To be certain of the location of the water main, the engineer for the proposed developer potholed a number of locations along the water main to be more certain of its existing route.

Staff then began working with the developer's engineer, their attorney, our engineer and our Village Attorney to resolve the easement location and update it accordingly. The attached partially restated watermain easement reflects the current location of the 16-inch water main. The partially restated watermain easement also addresses, among other things, that the restated easement is related to this parcel only, our rights to access the property, the requirement that the property owner obtain permission prior to constructing any utilities or structures on or across the easement, and releases the Village of any claims to damage of any proposed building or structures in the event of a water main break.

It is my opinion that the partially restated watermain easement cleans up the changes to the water main that were made in 1971 but never recorded and more appropriately protects the Village should maintenance or replacement of the water main be necessary. Additionally, the width of the proposed water main easement is modified from 6-feet to 12-feet which is a more appropriate width to perform maintenance and repairs.

Therefore, it is my recommendation that the Village Board approve the Partially Restated Watermain Easement and authorize the Village Manager and Village Clerk/Treasurer to sign the easement subject to the developer reimbursing the Village its costs associated with the review, comment and approval of the Partially Restated Watermain Easement and further subject to the City of Glendale issuing all necessary approvals.



Watermain Location Map

Doering's Subdivision No. 1

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

SCALE: 1" = 100'



VILLAGE OF FOX POINT

7200 North Santa Monica Blvd
Fox Point, WI 53217
(414) 351-8900

Print Date: 3/4/2020

Document Number	FIRST AMENDMENT TO PARTIALLY RESTATED WATERMAIN EASEMENT Document Title	Recording Area
[Note this assumes the new CSM will be recorded at substantially the same time as this First Amendment]		This Document was drafted by and should be Returned to: Nancy Leary Haggerty, Esq. Michael Best & Friedrich LLP Suite 3300 100 East Wisconsin Avenue Milwaukee, WI 53202
		Parcel Identification Number: 163-0048-001

This ~~First Amendment to~~ Partially Restated Watermain Easement (the "~~Amendment~~ Restated Easement") is made this ____ day of March, 2020, by and between Landmark Credit Union ("Landmark") and the Village of Fox Point, Wisconsin ("Village").

RECITALS

WHEREAS, Landmark, is the sole fee simple owner of real property located in the City of Glendale, Milwaukee County, Wisconsin, as further described on Exhibit A, attached hereto (the "Property"); and

WHEREAS, Chicago and North Western Railway Company and the Wisconsin Town Lot Company, entered into a watermain easement, with the Village, in a document dated February 7, 1935, and recorded in the office of the Register of Deeds of Milwaukee County, Wisconsin ("ROD") on June 27, 1935, as Document No. 2042160 ("1935 Easement"), which encumbers a portion of the Property, for the location of a 16 inch watermain (the "Watermain"); and

WHEREAS, the 1935 Easement encumbered a portion of the Property more particularly described on Exhibit A as the "Original Easement Area", which easement was 6 feet wide, being 3 feet on either side of a centerline described therein; and

WHEREAS, the property encumbered by the 1935 Easement was made subject to a subdivision plat, defined as Doering's Subdivision No. 1 Plat, which was recorded in the ROD's Office on June 17, 1946, as Document No. 2651849 ("Subdivision Plat"), which also showed the location of the Original Easement Area, not as a new and separate easement but one and the same with the 1935 Easement; a copy of the Subdivision Plat is attached hereto as Exhibit B; and

WHEREAS, Lots 2, 3, 4, and part of Lot 5 of the Subdivision Plat (“Combined Lots”) were combined into one tax parcel by Warranty Deed recorded in the ROD’s office on November 29, 2018 as Document No. 10830886; and

WHEREAS, substantially simultaneously with the recording of this Restated Easement Amendment, the Combined Lots are being reconfigured into Lots 1 and 2 of the CSM defined on Exhibit A, a copy of which is attached hereto as Exhibit C (“CSM”); and

WHEREAS, in about 1972, at the time of construction of buildings on the Property, the actual location of the Watermain which was the subject of the 1935 Easement, and was shown on the Subdivision Plat, was moved to avoid the footprint of a building being built on the Property, and the actual location of the Watermain is as shown on the drawings attached hereto as Exhibit D; and

WHEREAS, ~~that~~ neither the 1935 Easement, nor the Subdivision Plat, nor any later recorded documents, were ever amended of record to reflect the relocation of the Watermain; and

WHEREAS, the Village continues to own all interest in the 1935 Easement; and

WHEREAS, Landmark and the Village desire to amend the 1935 Easement, and the depiction of the 1935 Easement as shown in the Subdivision Plat to show the correct location of the Watermain, and to amend the location of the easement on the Property.

NOW THEREFORE, Landmark and the Village hereby agree as follows:

1. Recitals. The above Recitals are acknowledged and agreed to.
2. Watermain Location. Landmark and the Village confirm that the actual location of the Watermain is as shown on Exhibit D.

3. Revised Easement Area. Landmark hereby grants to the Village a 12 foot wide easement, for the Watermain, under that portion of the Property shown on ~~Exhibit E~~ Exhibit D (the “Revised Easement Area”), and legally described on ~~Exhibit E~~ Exhibit D; all other parts of the Original Easement Area on the Property, identified in the 1935 Easement, and all references ~~thereto to the Original Easement Area on the Property~~ in the Subdivision Plat or other recorded documents, or acquired by use, are hereby terminated, deleted, and released and replaced by the Revised Easement Area. ~~The Village hereby accepts this grant of easement and agrees to the termination of all parts of the Original Easement Area not included in the Revised Easement Area. This easement is granted for the sixteen inch Watermain, and for solely the purposes identified in the 1935 Easement. All facilities to be installed in the Revised Easement Area must be underground.~~

4. Grant of Easement. The Village may operate, maintain, repair, inspect, and reconstruct facilities for the transmission of water across the Property in an underground water main, in the Revised Easement Area. Such facilities may include underground pipes and such

other improvements as Village may require as deemed necessary by Village, to allow water to be transmitted across the Property (such facilities referred to herein as the Village's Facilities).

5. Construction, Maintenance, Repair, Inspection, Reconstruction. The Village may enter the Property within the Revised Easement Area, with such persons, equipment, vehicles, and machinery as Village deems necessary, at all reasonable times, in order to operate, maintain, repair, inspect or reconstruct the Village's Facilities. The Village shall restore damage caused by the Village's work within the Revised Easement Area, by replacing soil to the preexisting grade and establishing grass. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with the Village's use of the Revised Easement Area. The rights granted to the Village herein may be exercised by the Village, its staff, employees, contractors and authorized agents.

6. Binding on Owner of the Property. This Restated Easement is superior and paramount to the rights of any parties hereto in the respective servient estates so created and is binding upon the owners of the Property, their successors, heirs, and assigns. The owners of the Property further agree that it is a covenant and restriction that shall run with the land. This Restated Easement shall not be modified, amended, or removed, without the written approval of the Village of Fox Point Village Board.

7. Not Exclusive; Limitations. The owners of the Property shall continue to have the ability to use the Revised Easement Area for all purposes provided that such use does not interfere or infringe upon the rights granted to the Village by this Restated Easement. No structures shall be built within the Revised Easement Area, or in close proximity to the Revised Easement Area so as to prevent the Village from exercising any of its rights under this Restated Easement. The elevation of the existing ground surface within the Revised Easement Area shall not be altered by more than four inches (4") without the express written consent of the Village. No utilities or other pipes, wires, or laterals of any kind, including but not limited to sewer, water, stormwater, electric, gas, cable, phone, or other, shall be installed above or below ground within the Revised Easement Area without the express written consent of the Village.

~~3.8.~~ Temporary Construction Easement. Landmark hereby also grants to the Village, such reasonable access over the Property, in the locations reasonably directed by Landmark, as may be necessary in the construction of said Watermain, and the subsequent maintenance and reconstruction thereof, subject, however, to the right of Landmark, its successors and assigns, to make such use of its Property at all times as it may deem property. Landmark reserves all rights to use the Property in any way not inconsistent with the grant of easement herein.

9. Release. In consideration of this Restated Easement, Landmark and its successors and assigns accept all risk and hereby release and waive all claims against the Village associated with locating its buildings and structures within an area surrounded on three sides, in part, by a sixteen inch water main, including but not limited to the risks associated with water main leaks or breaks.

~~4.10. Ratification-Partial Termination of 1935 Easement. All terms and conditions of the 1935 Easement applicable to the Property are hereby terminated and replaced by this~~

Restated Easement. For all lands burdened by the 1935 Easement other than the Property, the 1935 Easement continues and is unaffected by this Restated Easement. ~~other than those expressly changed herein, are hereby confirmed and ratified, and incorporated herein by this reference, and are agreed to be in full force and effect, notwithstanding any time that may have passed since the recording of the 1935 Easement.~~

5.11. Miscellaneous. This Restated EasementAmendment shall be construed and enforced in accordance with the laws of the State of Wisconsin. This Restated EasementAmendment shall be recorded with the ROD. This Restated EasementAmendment may be executed in counterparts, each together constitute the entire Restated EasementAmendment in which case all counterparts shall be recorded with the ROD. All exhibits mentioned herein are incorporated herein by this reference. This Restated EasementAmendment shall run with the land and benefit the Village, and burden the Property and the then-owner of Property, and its successors and/or assigns.

IN WITNESS WHEREOF, the undersigned has executed this Restated EasementAmendment as of the date first set forth above.

LANDMARK:
LANDMARK CREDIT UNION

By: _____
Name: Robert Bruemmer
Title: Executive Vice President

STATE OF WISCONSIN)
) SS
WAUKESHA COUNTY)

Personally came before me this ___day of March, 2020 the above named Robert Bruemmer, the Executive Vice President of Landmark Credit Union to me known to be the person who executed the foregoing instrument and acknowledged the same.

*

Notary Public, State of Wisconsin
My Commission Expires:
_____, 20____

*
Notary Public State of Wisconsin
My Commission Expires: _____, 20____

EXHIBIT A
LEGAL DESCRIPTIONS

The "Property" which is encumbered by the 1935 Easement as amended by this Restated Easement Amendment, is the following:

Lots 1 of Certified Survey Map No. _____ recorded in the office of the Register of Deeds for Milwaukee County, Wisconsin, on March __, 2020, as Document No. _____, being a part of Lots 2, 3, 4 and part of the Lot 5 in Doering's Subdivision No. 1, being part of the Northwest 1/4 of the Northeast 1/4 of Section 29, Township 8 North, Range 22 East, in the City of Glendale, Milwaukee County, Wisconsin, excepting therefrom the Northerly portion of Lot 5 that lies in the Village of Whitefish Bay and also excepting therefrom land being used for public road purposes (the "CSM").

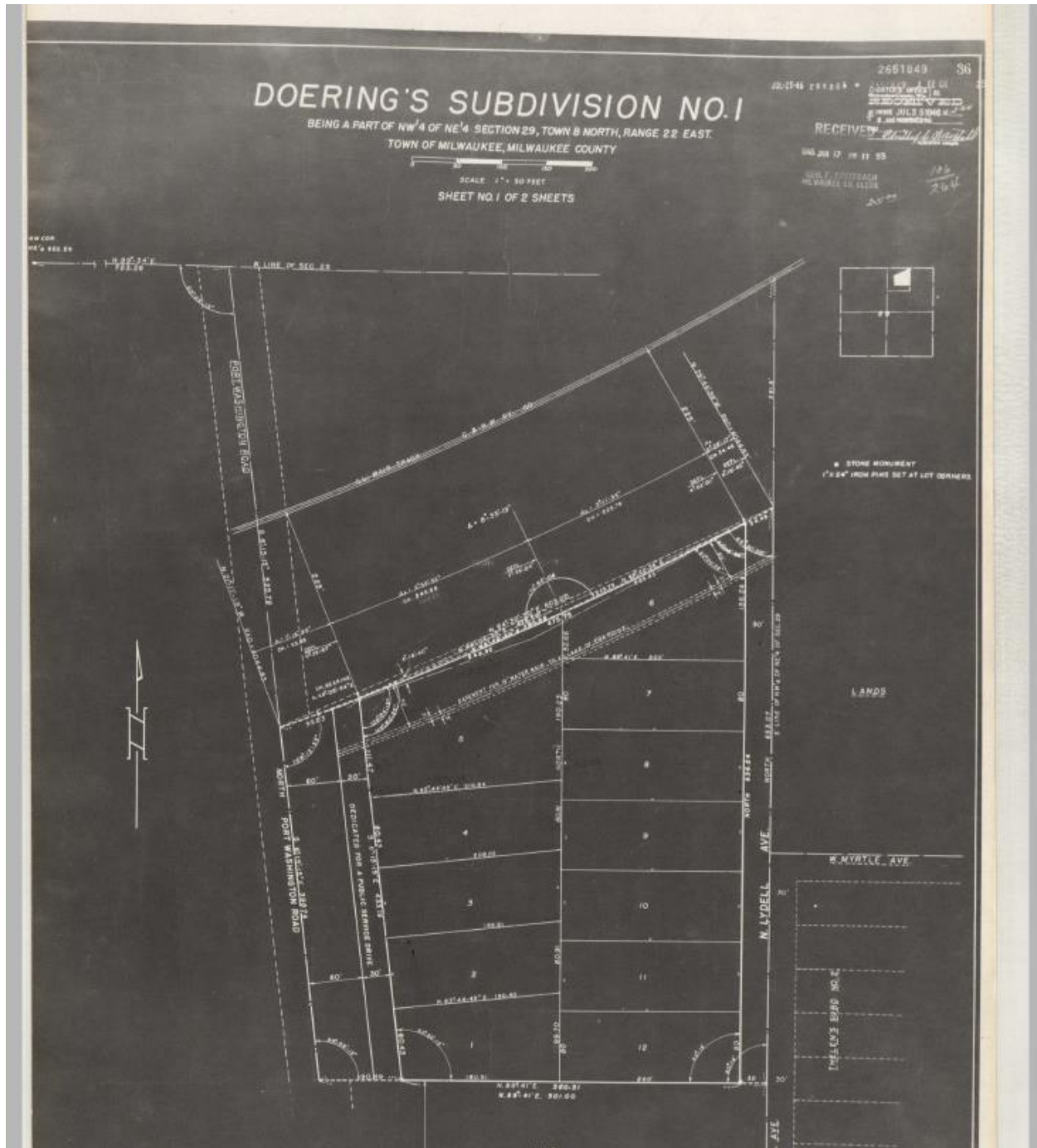
2019 Tax Parcel Number: Part of 163-0048-001.

The "Original Easement Area" as described in the 1935 Easement is as follows:

A strip, belt or parcel of land six (6) feet wide, being three (3) feet in width on either side of a center line extending over and across a part of the North Half of the Northeast Quarter ($N\frac{1}{2}NE\frac{1}{4}$) of Section Twenty-Nine (29), and a part of the South Half of the Southeast Quarter ($S\frac{1}{2}SE\frac{1}{4}$) of Section Twenty (20), all in Township Eight (8) North, Range Twenty-Two (22) East, which center line is more particularly described as follows, to-wit: Beginning at a point on the east line of the Public Highway known as Port Washington Road, which point is Two Hundred Seventy-Five (275) feet distant, at right angles southeasterly from the center line of the main track of the so-called Wisconsin Cut-Off of the Chicago and North Western Railway Company, as said main track is now located and established; running thence northeasterly parallel with said center line of said main track and distant Two Hundred Seventy-Five (275) feet, at right angles southeasterly therefrom to the southeasterly right of way line of what was formerly the main line right of way of the Chicago and North Western Railway Company, successor in estate to the Milwaukee, Lake Shore and Western Railway Company, which southeasterly right of way line is parallel with and Forty-Nine and One-Half ($49\frac{1}{2}$) feet distant, at right angles southeasterly from the original center line of the main track (now abandoned) of said Chicago and North Western Railway Company, successor in estate to said Milwaukee Lake Shore and Western Railway Company.

Being a strip of land Six (6) feet in width and about Sixteen Hundred (1600) feet in length,

It is clarified that although the Original Easement Area and the Subdivision Plat, included land not included in the Property, this Restated Easement only concerns all of the Original Easement Area and Revised Easement Area are located on the Property, and this document only intends to encumber the Property and lands outside the Property are unaffected.



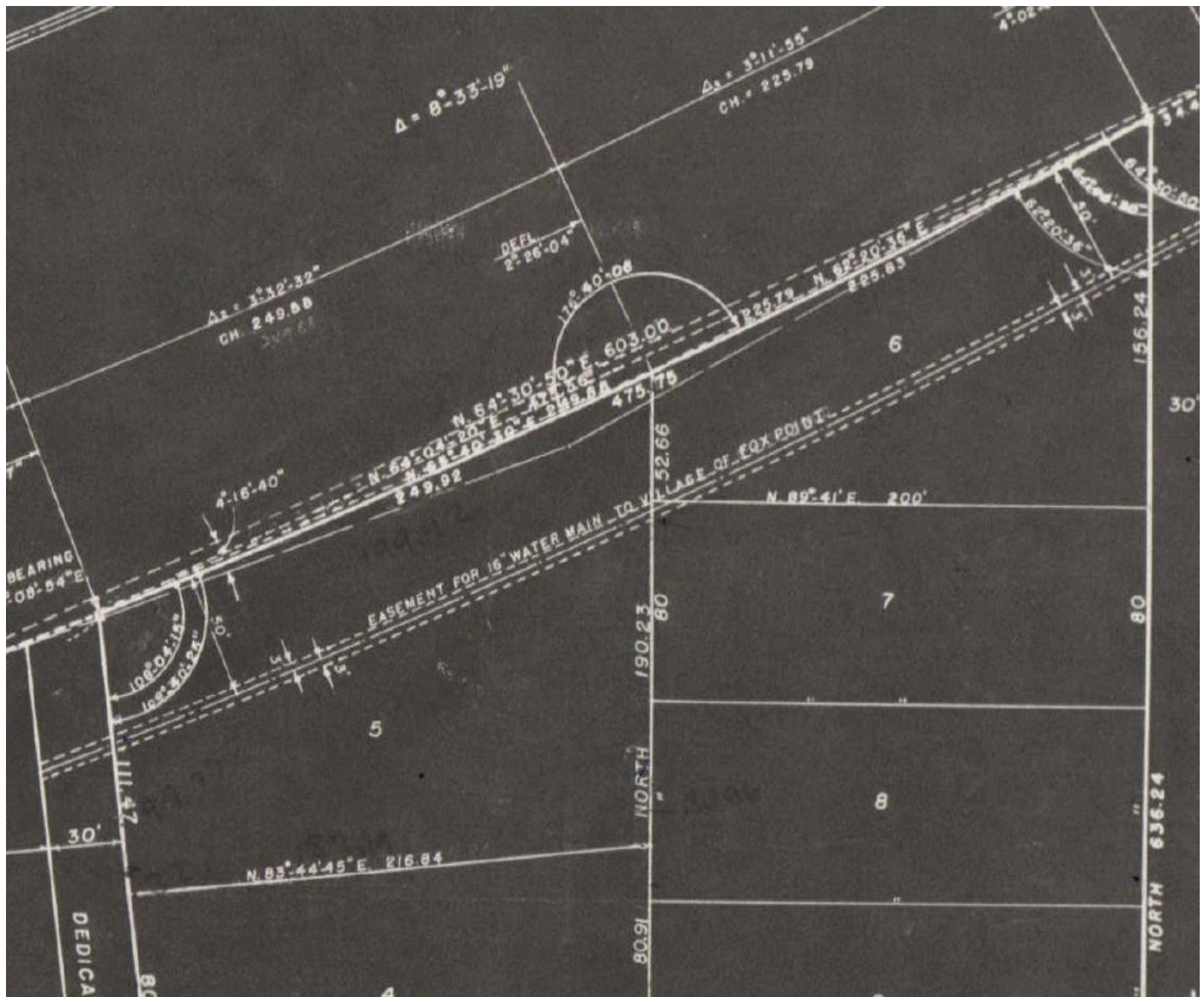


EXHIBIT C CSM

[Note we will replace this with the CSM incorporating the detailed picture on the next page of the Revised Easement Area]

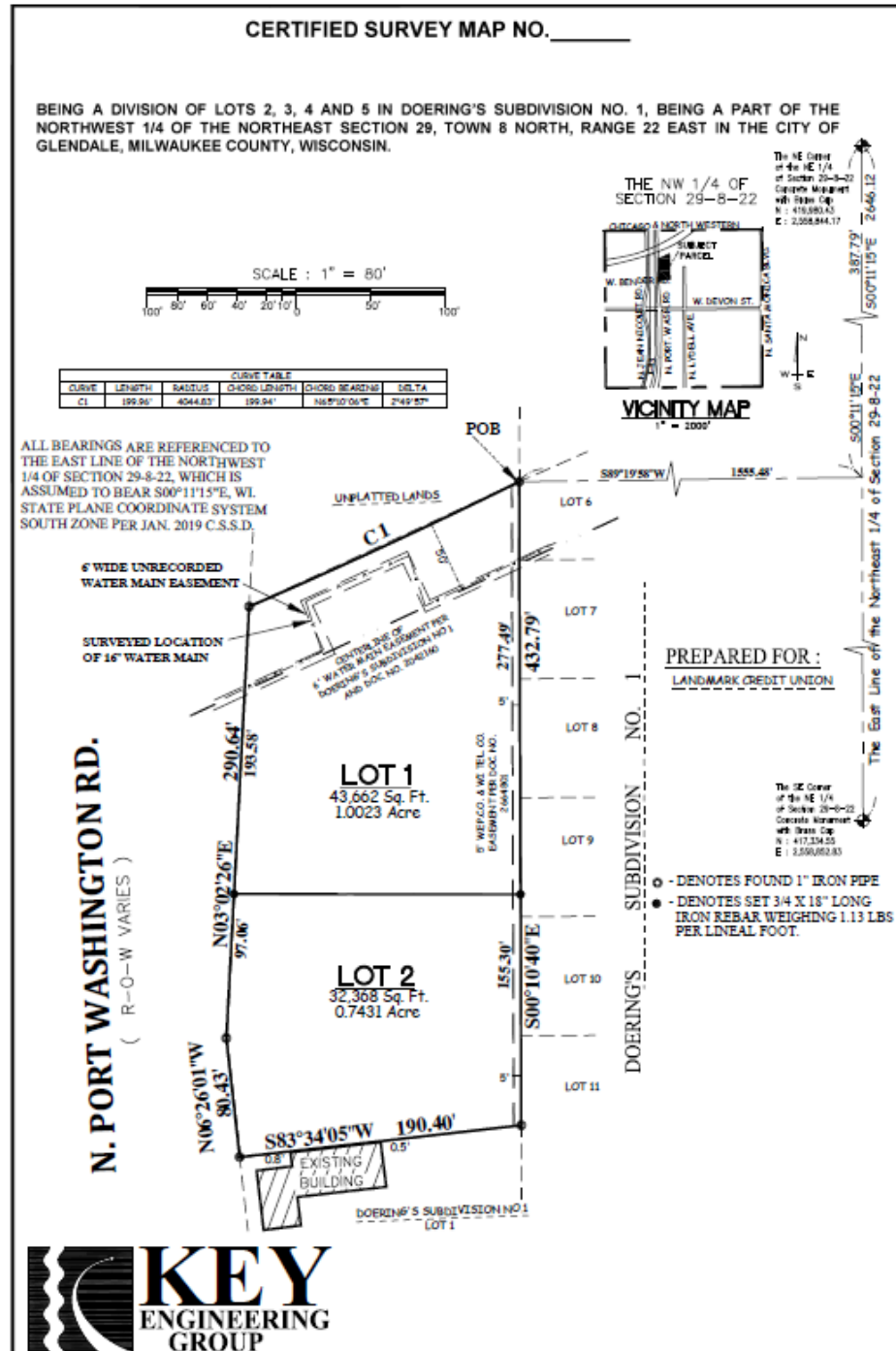
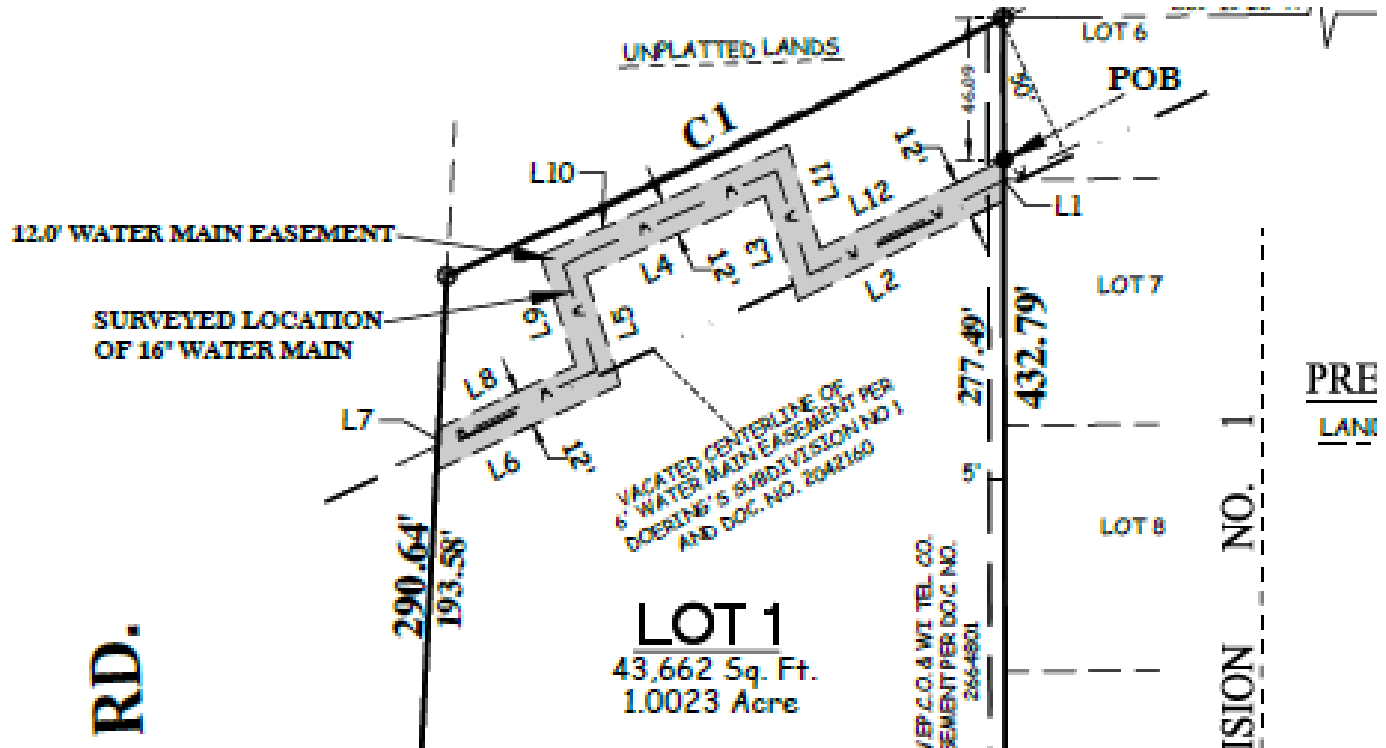


EXHIBIT D
ACTUAL LOCATION OF WATERMAIN and
REVISED EASEMENT AREA



The Legal Description of the Revised Easement Area is the following:

Being that part of Lot 1 of Certified Survey Map No. _____, part of the Northwest ¼ of the Northeast Section 29, Township 8 North, Range 22 East in the City of Glendale, Milwaukee County, Wisconsin, being more particularly described as follows: Commencing at the Northeast corner of the Northeast ¼ of Section 29, Township 8 North, Range 22 East; thence South 00° 11' 15" East, 387.79 feet; thence South 89° 19' 58" West, 1555.48 feet to the Northeast corner of Lot 1 of CSM No. _____; thence South 00° 10' 40" East, 46.09 feet to the point of beginning (POB) of the lands to be described; Beginning at the POB, thence South 00° 10' 40" East, 13.31 feet; thence South 64° 13' 42" West, 74.54 feet; thence North 17° 36' 43" West, 35.67 feet; thence South 66° 04' 32" West, 64.02 feet; thence South 17° 37' 50" East, 37.37 feet; thence South 65° 10' 32" West, 65.97 feet; thence North 03° 02' 27" East, 13.57 feet; thence North 65° 10' 32" East, 49.05 feet; thence North 17° 37' 50" West, 37.54 feet; thence North 66° 04' 32" East, 88.17 feet; thence North 17° 36' 43" West, 35.23 feet; thence North 64° 13' 42" East, 66.45 feet to the point of beginning.

Easement Area contains approximately 3,304.09 Square feet, 0.075 Acres, more or less.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Scott A. Botcher, Village Manager *SAB*
cc: Michael Pedersen
Date: March 3, 2020
Re: Offer of Public Art gift from Richard Edelman

President Frazer received the following email today, which I share as it is fairly self-explanatory:

March 3, 2020

Dear Doug,

The below pictured sculpture titled LITTLE DANCER AGED FOURTEEN has been located in the Historic Third Ward of Milwaukee for five or six years. The HTW is now converting the park into a children's exploration area and I will need to remove the sculpture by the end of March. Before I place it in temporary storage and then sell it or place it elsewhere, it occurs to me that the piece might be very suitable for Fox Point upon one of the several West side of Lake Drive sites that I have mentioned over the years.

A brief background: the sculpture emulates a very famous sculpture by Degas the French painter and sculptor and is based on his bronze figure with the same title. That sculpture celebrated a young fourteen year old ballerina and in itself was an important turning point in western sculptural history. I have created a book based on this sculpture, going into more detail of its history. Given the look and stance of the sculpture I think you would agree that it would show well on Lake Drive. The marine blue paint treatment would harmonize well with the nearby lake.

Given the wonderful reception that THE PILLARS have received over the years, I would be pleased to make a gift of the sculpture to the Village and to install it at my cost. The value of the sculpture depending on appraisal would be in the \$25k to \$50k range.

The sculpture stands 15 feet (THE PILLARS ARE 50% TALLER) and the base area including the three stones takes up only about ten feet by ten feet by ten feet. As long as I live I would also commit to keeping the paint maintained with people I work with, as I have done with Blue Sail, as I like my sculptures to show the highest degree of finish. The scale of the sculpture

would be perfect for the several Lake Drive spots I am thinking of. It would not dominate by any means, but it would not be insignificantly lost.

If you are interested, please let me know by return e-mail.

Regarding my own career since I installed Blue Sail, I have had extensive installations in Milwaukee including Boerner Botanical Gardens and overseas including in Krakow Poland (as you know!!) and Jerusalem Israel at the Hebrew University as well as Ben Gurion University of the Negev. A few years back I was awarded the Frank L. Weil Award by the Global JCC movement; previous recipients include Nobel Prize Winner Elie Wiesel and Conductor Leonard Bernstein.

I would love to see LITTLE DANCER AGED FOURTEEN in Fox Point. If the Village were unable to make a permanent decision, I would consider a temporary installation of a minimum of three years.

Regards,

Richard Edelman

President Frazer has enthusiastically accepted the gift, pending approval by the Village Board. A motion this evening accepting the gift and directing the Village President to work with the donor and Village staff to locate the donation would be in order.

Thank you.





