

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

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

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

NOTE: THE VILLAGE BOARD WILL BE MEETING ENTIRELY VIRTUALLY VIA TELEPHONIC AND VIDEO CONFERENCING. THE GOVERNING BODY WILL NOT BE PRESENT AT VILLAGE HALL. THIS MEETING IS OPEN TO ALL CITIZENS THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT sbotcher@villageoffoxpoint.com.

Zoom Participant Information

<https://us02web.zoom.us/j/89557756493>

Dial: (301) 715-8592

Meeting ID: 895 5775 6493

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. Per Fox Point Emergency Proclamation No. 3, there will be no citizen comments received during this meeting other than during this "persons desiring to be heard" agenda item, to avoid confusion and preserve order during the virtual meeting. 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 Repeal and Recreate Sections 745-2; 745-7(3)(H)(6) and to Create Section 745-7(D)(5), pertaining to chicken enclosures, chicken coops and beehives of the Village of Fox Point Village Zoning Code. (Page 34)
2. The Village Board will receive Plan Commission's recommendations regarding the consideration of an ordinance to amend Section 745-20 D.5.(B), related to side yard setbacks in the F-Institutional District of the Village of Fox Point Village Code. (Page 42)

4. Public Hearing

- a. Ordinance to Repeal and Recreate Sections 745-2; 745-7(3)(H)(6) and to Create Section 745-7(D)(5), Related to Zoning Code Treatment of Chicken Enclosures, Chicken Coops and Beehives.** (Page 34)

The Village Board will hear comments and input on the Ordinance to Repeal and Recreate Sections 745-2; 745-7(3)(H)(6) and to Create Section 745-7(D)(5), related to zoning code treatment of chicken enclosures, chicken coops and beehives.

- b. Ordinance to Amend Section 745-20 D.5.(B) Related to Side Yard Set-Backs in the F-Institutional District.** (Page 42)

The Village Board will hear comments and input on the Ordinance to Amend Section 745-20 D.5.(B) Related to Side Yard Set-Backs in the F-Institutional District.

- c. Hearing Regarding Proposed Resolution to Levy Special Assessments under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer Lateral Improvements made in Sanitary Sewer Basin No. 5.** (Page 1)

The Village Board will receive comments and input regarding the proposed Final Special Assessment Resolution to levy special assessments under municipal police power pursuant to Section 66.0703, Stats. concerning an assessment district that includes 700 East Daisy Lane.

- 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 October 13, 2020 Village Board meeting. (Page 7)
- b.** Approve the minutes of the October 19, 2020 Village Board Budget Workshop meeting. (Page 11)
- c.** Adopt Final Resolution to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer lateral improvements made in Sanitary Sewer Basin No. 5 specifically including an assessment district that includes 700 East Daisy Lane. (Page 1)
- d.** Accept the Quote of Walt's Petroleum Service, Inc. in the amount of \$28,507.58 for the purchase of a new fuel management system and authorize the Village Manager to sign the quote per the Director of Public Works' memorandum dated October 28, 2020. (Page 13)
- e.** Approve Change Order No. 1 with Wachtel Tree Service for additional forestry services in an amount not to exceed \$4,000 and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated October 29, 2020. (Page 15)
- f.** Approve payment of the bills in the amount of \$xxx,xxx.xx for the period October 1, 2020 through October 31, 2020 per the report submitted by the Village Manager. (Page 18)

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.

7. New Business

a. Ordinance to Repeal and Recreate Sections 745-2; 745-7(3)(H)(6) and to Create Section 745-7(D)(5), Related to Zoning Code Treatment of Chicken Enclosures, Chicken Coops and Beehives. (Page 34)

The Village Board will discuss and may act on an ordinance to repeal and recreate Sections 745-2; 745-7(3)(H)(6) and to create Section 745-7(D)(5), related to Zoning Code treatment of chicken enclosures, chicken coops of the Village of Fox Point Village Code.

b. Ordinance to Amend Section 745-20 D.5.(B) Related to Side Yard Set-Backs in the F-Institutional District. (Page 42)

The Village Board will discuss and may act on an ordinance to amend Section 745-20 D.5.(B), related to side yard set-backs in the F-Institutional District of the Village of Fox Point Village Code.

c. Consideration of Wisconsin Department of Transportation Sound Barrier Options Along I-43 (Page 45)

The Village Board will consider and may act on sound barrier options for the proposed noise wall along I-43 in the Village of Fox Point, more specifically the option to stain the noise wall at an additional cost of \$170,430 to the Village of Fox Point.

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

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: DECEMBER 8, 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. Also, upon reasonable notice, best efforts will be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. 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."

RESOLUTION NO. _____
FINAL RESOLUTION TO LEVY SPECIAL ASSESSMENTS UNDER MUNICIPAL
POLICE POWER PURSUANT TO SECTION 66.0703, STATS.

WHEREAS, the public work and improvements at issue are described as follows:

Repair or replacement of a defective or failing private sanitary sewer lateral and private riser pipe and elimination of clear water and debris entering the Village sanitary sewer system, for the private lateral facilities which serves property owned by the Owners of 700 East Daisy Lane (Parcel No. 0969979000), and includes without limitation all planning, design, and construction, and all materials, labor and equipment to do.

WHEREAS, the property to be assessed is identified in Exhibit A attached hereto and incorporated herein by reference, which shall constitute the assessment district; and

WHEREAS, the Village Board of the Village of Fox Point finds that the assessments described in the report of the Village Director of Public Works to be just and reasonable and the amount of the assessments does not exceed the benefits to the property owners in the Assessment District; and

WHEREAS, property owners within the Assessment District have waived special assessment notices and hearings in this matter, pursuant to written waivers that have been received by the Village of Fox Point Village Clerk, and have authorized the Village to perform this work; and

WHEREAS, the Village Board of the Village of Fox Point finds it to be just and reasonable to allow payment to be made in three equal annual installments, with 3 percent annual interest; and

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DO HEREBY RESOLVE as follows:

SECTION 1: FINAL ASSESSMENTS.

1. The report of the Village Director of Public Works, a copy of which is on file in the office of the Village Clerk and incorporated by reference herein as if fully set forth herein, is adopted and approved.
2. The Village Director of Public Works has duly retained contractors to perform the work and supervise construction of the improvements as allowed by law and in accordance with the report hereby adopted.
3. Payment for the improvements shall be made in part by assessing the properties benefitted as indicated in the Village Engineer's report, within the Assessment District described herein.
4. Assessments shown on the Village Engineer's report represent an exercise of the Village police power and have been determined on a reasonable basis and are hereby confirmed in the amounts shown in the report.

5. Assessments may be paid in cash or in three equal annual installments to the Village Treasurer. Installment payments shall bear interest at a rate of 3 percent per annum on the unpaid balance. All assessments or installments which are not paid by November 10th of the year in which they come due shall be extended upon the tax roll as a special assessment and collected in the same manner as real estate taxes. Installments of assessments not paid when due shall bear an additional 10 percent administrative fee on the amount due prior to being transferred to the tax roll.
6. If a tax certificate is issued under Wisconsin Statutes Section 74.57 for property that is subject to an installment payment obligation, the Village Board may provide that the amounts of any such unpaid special assessment are due on the date that the tax certificate is issued and are payable as are other delinquent special assessments for any money received under Wisconsin Statutes Sections 75.05 or 75.36.
7. The Village Clerk shall publish this resolution as a Class 1 notice under Chapter 985, Wisconsin Statutes, and mail a copy of this resolution and a statement of the final assessment against the benefitted property together with notice of installment payment privileges to the owners of every property that appears in the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

SECTION 2: SEVERABILITY.

The several sections of this resolution 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 resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2020.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2020.

C:\MyFiles\Fox Point\Special Assessment\Res re 700 Daisy Ln 10.15.20.docx

Exhibit A

THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, OTHERWISE KNOWN AS LOT L13, IN SECTION 16, IN TOWNSHIP 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT A POINT IN THE NORTH LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION, 1324 FEET SOUTH 42' WEST OF AND 952.91 FEET NORTH 89 DEGREES 56' WEST OF THE CENTER LINE OF SAID SECTION 16; THENCE SOUTH 42' WEST 439.44 FEET TO A POINT IN THE CENTER LINE OF EAST DAISY LANE; THENCE WEST ON THE CENTER LINE OF THE EAST DAISY LANE 135 FEET TO A POINT WHICH LAST POINT IS THE PLACE OF BEGINNING OF THE TRACT TO BE DESCRIBED; THENCE NORTH 0 DEGREES 12' EAST 225 FEET TO A POINT; THENCE SOUTH 89 DEGREES 56' WEST TO A POINT IN THE EAST LINE OF NORTH LAKE DRIVE; THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE EASTERLY LINE OF NORTH LAKE DRIVE TO A POINT IN THE CENTER OF THE SO-CALLED EAST DAISY LANE; THENCE EAST ALONG THE SAID LINE OF THE EAST DAISY LANE 149 FEET TO THE PLACE OF BEGINNING, EXCEPTING THE SOUTH 25 FEET OF THE PREMISES DESCRIBED IN THE CAPTION HEREOF USED FOR STREET PURPOSES.

**ENGINEER'S REPORT OF SPECIAL ASSESSMENTS
UNDER SEC. 66.0703(5), STATS.
2020 SANITARY SEWER LATERAL AND RISER
REHABILITATION PROJECT
700 EAST DAISY LANE
BASIN NO. 5
November 2, 2020**

1.0 Introduction

This report addresses the requirements of Sec. 66.0703(5), Stats. related to the special assessments to be levied against certain property owners in Sanitary Sewer Basin No. 5 in the Village of Fox Point and which are specifically identified in Section 4.0 and the accompanying table. This report includes the following:

1. Plans and specifications for the proposed improvements.
2. The final cost of the proposed improvements.
3. A schedule of the proposed assessments.
4. A statement that the property against which the assessments are proposed is benefited.

2.0 Plans and Specifications for the Proposed Improvements

Work was performed pursuant to an Emergency Resolution to perform repairs and rehabilitation of the sanitary sewer lateral and riser pipe which was causing blockage in the sanitary sewer main in Basin No. 5 and which was approved by the Village Board on October 4, 2019. The emergency resolution is available for review at the office of the Village Clerk/Treasurer. The work was performed on a time and materials not to exceed basis.

3.0 An Estimate of the Entire Cost of the Proposed Improvements

The total construction cost of the work is \$36,470.50. Under Resolution Numbers 2011-13, 2012-18 and 2013-18, property owners eligible for the private property lateral rehabilitation program are required to pay a portion of the costs of the work while the remainder is paid under the Milwaukee Metropolitan Sewerage District's (MMSD) lateral rehab program. The policy for the Village of Fox Point is that property owners are responsible for 50 percent of the cost of the rehabilitation with a maximum reimbursement of \$5,000.

4.0 An Estimate of the Proposed Final Assessments

The work for this project included excavating approximately 20 feet to expose the lateral and sanitary sewer main, replace seven feet of sanitary sewer main (a Village cost), replace the riser pipe and connection to the rehabilitated sanitary sewer main, connection of a new lateral section (approximately 14 feet long) to the riser pipe and to the existing lateral beyond the edge of road, completion of the asphalt patch, and landscape restoration of the disturbed area. The property owner had the option of paying for their share of the cost in one lump-sum payment or could be specially assessed for the work. The property owners are being specially assessed and provided the Village with a waiver of special assessment notices and hearings and a waiver of potential condemnation rights in consideration of the following:

1. The amount assessed complied with Resolution Numbers 2011-13, 2012-18 and 2013-18 such that MMSD paid only 50 percent of the cost up to \$5,000 and the remaining balance was the responsibility of the property owners.
2. Property owners being specially assessed agreed to pay the special assessment over a 3-year period.
3. The interest rate for the special assessment is to be set by the Village Board but has typically been set at three percent (3%) per year.

The final costs of the proposed assessments are summarized in Table 4-1 on the following page.

5.0 Statement that the Property Against Which the Assessments are Proposed is Benefited

This project benefits the aforementioned property owner in that their lateral and the riser pipe has been improved through replacement of the respective pipe sections, thereby eliminating the risk of additional sinkholes forming in the road and reducing the amount of clear water entering the sanitary sewer system. This work is beneficial to the property owner in that they will be assessed a fraction of the cost that might otherwise be incurred should they be required to undertake repair or replacement individually. Further, the repair will prevent ongoing infiltration of clear water into the broken private riser and laterals, which clear water would otherwise discharge into the public sanitary sewer system and cause the property owners to violate Section 260.25 of the Village Code and other applicable laws and ordinances.

Prepared by:

Scott Brandmeier

Title:

Director of Public Works

Dated:

November 2, 2020

**Table 4-1
Final Assessments**

MMSD Private Property Infiltration and Inflow Reduction Program – Special Assessment					
Address	Property Owners (Refer to the notes below)		Total Project Cost (Refer to the notes below)	MMSD Cost Share (50% up to \$5,000)	Special Assessment
700 East Daisy Lane	Karen Behl	Kevin Behl	\$25,360.93	\$5,000	\$20,360.93

NOTES:

1. The names shown herein are for informational purposes only. The assessment is against the property.
2. The total project cost was \$36,470.50. Of the total cost, Village staff determined that a portion of the sanitary sewer main (approximately seven feet) required replacement at Village cost. This cost, which included excavation, labor, materials and equipment, was calculated to be \$11,109.57. After deducting this amount from the total cost, the remaining due is \$25,360.93 of which the property owner is eligible for a \$5,000 reimbursement from MMSD.

1 A meeting of the Fox Point Village Board was held on Tuesday, October 13, 2020 entirely
2 virtually via telephone and video conferencing and available to attend through Zoom, 7200 N.
3 Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President
4 Frazer asked the Clerk Treasurer to take roll call. Roll Call of the Village Board present
5 included:

6
7 President Douglas H. Frazer
8 Trustee Eric Fonstad
9 Trustee Christine Symchych
10 Trustee Marty Tirado (Joined at 7:02 p.m.)
11 Trustee Liz Sumner
12 Trustee Bill Kravit
13 Trustee Greg Ollman (Joined at 7:02 p.m.)
14

15 Also present via Zoom were Village Manager Scott Botcher, Assistant Village Manager
16 Michael Pedersen, Department of Public Works Director Scott Brandmeier, Village Attorney
17 Eric Larson and Village Clerk Treasurer Kelly Meyer.
18

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

23 **Persons desiring to be heard**

24 *At this time, individuals can address the Village Board on one or more topics for up to*
25 *three-minutes with time extensions at the Village President's discretion. Per Fox Point*
26 *Emergency Proclamation No. 3, there will be no citizen comments received during this meeting*
27 *other than during this "persons desiring to be heard" agenda item, to avoid confusion and*
28 *preserve order during the virtual meeting. In connection with non-agenda items, no action will*
29 *be taken except for possible referrals to individuals or committees.*
30

31 Trustee Tirado and Trustee Ollman joined the meeting at 7:02 p.m. President Frazer stated
32 the full Board was present and participating.
33

34 Mr. Jess Langerman, 7946 N Fairchild Rd

35 Mr. Langerman is in support of a community ice rink and requested it be placed in the
36 2021 annual budget.
37

38 Kurt Glaisner, 945 W Calumet Road, River Hills

39 North Shore Library Board President Kurt Glaisner reported on the three options for the
40 remaining municipalities due to City of Glendale withdrawing from the agreement. Mr. Glaisner
41 commented there is a need to establish the direction of the Village in regard to the North Shore
42 Library.
43

44 Marnie Pearsall, 8044 N Santa Monica Blvd.

45 Ms. Pearsall commented on the concerns of her white board. Ms. Pearsall is in favor of
46 an ice rink.
47

48 Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion commented and asked for clarification regarding the 1904 quitclaim deed in regard to the north and south shoreline along Beach Drive.

Stephanie Bennett, 308 W Bayfield Rd

Ms. Bennett is in support of a community ice rink.

Helena Laven, 7050 N Belmont Ln.

Ms. Laven is in support of an ice rink in the winter.

David Robbins, 6741 N Holly Ct.

Mr. Robbins noted he has had some concerns with a neighbor and inquired on where to go with the matter.

Jen Earl-Boehm, 7919 N Lake Dr

Ms. Earl-Boehm supports opening a community ice rink.

Sarah Krauss, 7535 N Links Way

Ms. Krauss is in favor of an ice rink.

Erika & Jeffrey Siegel, 7433 N Beach Ct.

Mr. & Mrs. Siegel are in favor of more permanent ice rink.

Without objection and hearing no other remarks, President Frazer closed the public comment period.

Consent Agenda

- a. Approve the minutes of the September 8, 2020 Village Board meeting.
- b. Approval of Resolution entitled "A Resolution Approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement".
- c. Approval of Resolution entitled "A Resolution Approving the 2021 North Shore Fire Department Fees for Service Schedule".
- d. Approval of a Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
- e. Set budget workshop for October 19, 2020 at 7:00pm and budget public hearing for November 23, 2020 at 7:00 pm.
- f. Accept the quote of Marek Landscaping in an amount not to exceed \$22,367 for the planting of perennials and landscape bushes around the Acacia Road bioswale and authorize the Village Manager to sign the quote per the Director of Public Works' memorandum dated October 6, 2020.
- g. Accept the bid of Wallace Tree and Landscape, Inc. in an amount not to exceed \$69,300 for the removal of dead and dying ash trees in the Village and dead and dying trees on property owned by the Village in the City of Glendale and authorize the Village President

and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 6, 2020

- h. Approve the three-party State Municipal Agreement for the design of Lake Drive between the Village of Fox Point, the Wisconsin Department of Transportation and Kapur & Associates in an amount not to exceed \$107,000 and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated October 6, 2020.
- i. Approve payment of the bills in the amount of \$688,719.51 for the period September 1, 2020 through September 30, 2020 per the report submitted by the Village Manager.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), [Trustee Ollman voted yes by hand signal] the Village Board approved the consent agenda, as presented.

Comprehensive Plan Special Committee Report

The Village Board received and discussed a report from Assistant Village Manager regarding Comprehensive Plan Special Committee.

Assistant Village Manager reported the digital Comprehensive Plan survey is ready for the second public participation process; it is going very well with 59 respondents as of this afternoon. The close date is this Sunday, October 18th. A timeline will be discussed with Vierbicher once the survey is complete. The committee's goal is to put together a final draft to send to the Plan Commission.

Beach Drive Report

The Director of Public Works Scott Brandmeier provided a report, as requested at the prior Village Board meeting, regarding the costs to stabilize the northernmost shoreline along Beach Drive (between 8000 and 8040) and provided further details on the ownership of the parcels along this portion of the shoreline. The Director of Public Works also included in the report information on the 1904 quitclaim deed and the Wisconsin Court of Appeals case that confirmed a village easement between the road and the lake on the subject north shoreline segment.

Treatment of chicken structure, chicken coops and beehives under the zoning code

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried by roll call vote (7-0), to refer the Repeal and Re-Create Sections 745-2, the Definition of "Permanent Structure," and 745-7(3)(h)[6], and to Create Section 745-7(D)(5), Regarding Zoning Code Treatment of Chicken Enclosures, Chicken Coops and Bee Hives in the Village of Fox Point to the Plan Commission and set a public hearing for the November 10, 2020 village board meeting.

Future Agenda Items

Motion by Trustee Kravit, seconded by Trustee Sumner to agenda discussion and potential plans of a future village ice skating rink.

Trustee Kravit withdrew the motion; Trustee Sumner withdrew her second. The motion is withdrawn.

Announcements

Trustee Fonstad welcomed and announced Alyssa Pisarski as the interim Library Director.

Trustee Fonstad also announced that under the circumstances this year the Tree Commission has not been meeting. He noted the Tree Commissions' appreciation and continued support in connection with Emerald ash borer eradication efforts.

President Frazer announced the village presidents of Fox Point, Bayside, and River Hills are working with all deliberate speed to address the North Shore Library issue. The presidents met and discussed possible locations for library space, including the continued utilization of the North Shore Library's current location.

Village Manager Scott Botcher announced one of the summer employees reworked the front of village hall, including the installation of a new bench.

Village Manager Scott Botcher also welcomed Alyssa Pisarski and remarked he is looking forward to working with Ms. Pisarski.

Village Manager Scott Botcher announced his hope that the village board should take up and come to a decision about the village pool.

Adjourn

Motion made by Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:35 p.m.

Respectfully submitted,

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

A budget workshop meeting of the Fox Point Village Board was held virtually via telephonic and video conferencing on Monday, October 19, 2020 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

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

Those absent included:

Trustee Christine Symchych-ABS
Trustee Bill Kravit-ABS

President Frazer recognized a quorum.

Also present are Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Police Chief Chris Freedy 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).

By unanimous consent and without objection, President Frazer took up agenda item 3, prior to the Budget Workshop.

Consideration and possible action to refer to the Plan Commission for report and recommendation, and to set a public hearing, for an ordinance to amend Section 745-20 D.5.(b) of the Village Code concerning side yard setback measurement based upon building width, in the F-Institutional District in the Village of Fox Point.

On motion by Trustee Fonstad, seconded by Trustee Sumner, and carried by roll call vote, 5-0, the Village Board referred the matter of the ordinance to amend Section 745-20 D.5.(b) of the Village Code to Plan Commission at the November 2, 2020 Plan Commission meeting and set the public hearing for the Village Board meeting on November 10, 2020.

**Budget Workshop:
Review and Discussion of the 2021 Village of Fox Point Proposed Budget**

Village Manager Scott Botcher presented a virtual PowerPoint of the 2021 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote, 5-0, the Village Board adjourned the Village Board meeting at 9:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is stylized with large, flowing loops and a prominent initial "K".

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



To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: October 28, 2020
Re: Accept Quote of Walt's Petroleum Service, Inc. for Replacement of the Gas Pumps and New Fuel Management Software

In 2020, the Village budgeted funds for the updating of the fuel management software and replacing the two gas pumps. Staff solicited quotes from vendors who could supply our needs including suppliers of Fuel Force, Fuel Master and Gasboy. Staff received quotes from Westmor, Illinois Oil Marketing Equipment, Inc., Fuel Force, and Walt's Petroleum Service, Inc. The quote ranged from approximately \$22,000 up to approximately \$55,000.

The two most competitive quotes were provided by Fuel Force (\$21,995) and Walt's (\$28,507.58). While Walt's proposal is more expensive, staff is recommending that their quote be accepted as (a) they are local and will likely be able to accommodate future service needs much easier, (b) will provide two 1-inch retractable hoses for the gas pumps, and (c) is providing a Gasboy system which is amore recognizable system used in fleet systems including gas stations.

While the cost is more than Fuel Force, the fact that service would be performed by a local vendor as opposed to one located in New Jersey is important to consider. Additionally, considering that approximately \$1,300 of the quote is listed as sales tax, the actual cost to the Village will be more on the order of \$27,000.

Based on the foregoing, it is my recommendation to accept the quote of Walt's Petroleum System in the amount of \$28,507.58 and authorize the Village Manager to sign the quote.

Village of Fox Point
Attn: Steve
7200 N Santa Monica Blvd
Fox Point WI 53217

PROPOSAL
April 27, 2020

INSTALLATION GROUP

- Upgrade Fleet system to new Gasboy Islander system
- Furnish and install (2) new Astra safe suction digital display dispensers
- Electrical included
- Includes: (1) 3/4"x 18' gas hose kit
(1) 3/4"x 18' leaded hose kit

Subtotal \$ 25,815.81
Sales Tax 1,302.53
TOTAL \$ 27,118.34

OPTION: (2) 1"x 18' Hose Retractors w/Mounting Stand

ADD \$ 1,389.24

Down Payment Required
Balance On Delivery

Quoted By:



Brandon Zinn

Accepted By: _____

Date: _____

Please Sign And Return One Copy



To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: October 29, 2020
Re: Recommendation for Approval of Change Order for Forestry Services

The Village of Fox Point contracts with Wachtel Tree Science for forestry services. The contract cost to perform the services for 2020 is \$42,000 and is based on approximately 320 hours. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional forestry services in an amount not to exceed \$4,000 be accepted by the Village Board. This equates to approximately 30 hours spread over the course of the remainder of the year. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board.



"Keeping Trees Healthy and Beautiful Since 1935"

**CHANGE ORDER #1
Village Forester Services**

October 29, 2020

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

Dear Mr. Brandmeier:

We are requesting that an additional \$4,000.00 be added to the Village Forester contract for the balance of 2020. As of 10/29/2020 the remaining balance in the contract stands at \$2,480.00. In order to fulfill the duties of Village Forester for the balance of calendar year 2020, this additional allocation is being requested.

Several items have occurred this year that have accelerated the drawdown of the budget much more rapidly. The most significant items include: resolving tree conflict and removal issues with the Acacia Road, Bamett Road and View Place reconstruction projects; Acacia detention ponds landscaping plan development; time spent performing final inspection with the landscape contractor regarding the Azura Memory Care development; meeting with Glen Pointe II condo members and developing specialized removal specification for (9) large tree on Village property immediately west of the condos; managing Indian Creek Woods to ensure a successful outcome for the (320) sapling trees planted by volunteers in fall 2019; numerous interactions with residents regarding concerns over Emerald Ash Borer on private property; and a higher number than usual of letters sent to property owners where shrubbery overhanging roadways is causing obstructed traffic flow.

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

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

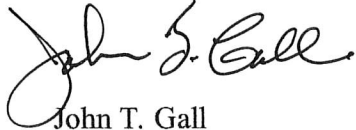
Respectfully submitted,

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

CHANGE ORDER #1
Village Forester Services
Village of Fox Point

Amend Village Forester Services contract dated December 12, 2019 for calendar year 2020 to include an additional \$4,000.00 be added to the contract for the balance of 2020.

Respectfully submitted,



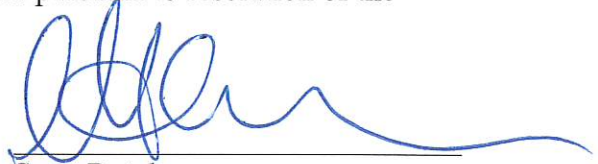
John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

Douglas H. Frazer, Village President

Kelly Meyer , Village Clerk/Treasurer

Date

This is to certify that the attached is true and correct list of bills due for a period from October 1- 31, 2020, in the total amount of \$1,408,495.63. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on November 10, 2020.

Douglas H. Frazer
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	NOVEMBER 2020	LIFE INSURANCE	10/15/2020	791.04	10/16/2020
Total 10-21520 GROUP LIFE:					791.04	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	OCTOBER 2020	POLICE DUES	10/15/2020	495.00	10/16/2020
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR1001202	Deferred Comp NICHOLAS Pay	10/01/2020	50.00	10/02/2020
375	NORTH SHORE BANK, FSB	PR1001202	Deferred Comp NORTH SHORE	10/01/2020	1,115.00	10/02/2020
375	NORTH SHORE BANK, FSB	PR1015202	Deferred Comp NICHOLAS Pay	10/14/2020	50.00	10/16/2020
375	NORTH SHORE BANK, FSB	PR1015202	Deferred Comp NORTH SHORE	10/14/2020	1,115.00	10/16/2020
375	NORTH SHORE BANK, FSB	PR1029202	Deferred Comp NICHOLAS Pay	10/28/2020	50.00	10/30/2020
375	NORTH SHORE BANK, FSB	PR1029202	Deferred Comp NORTH SHORE	10/28/2020	1,115.00	10/30/2020
814	GREAT-WEST TRUST COMPAN	PR1001201	Deferred Comp WI DEFER - PRE	10/01/2020	4,659.14	10/02/2020
814	GREAT-WEST TRUST COMPAN	PR1001201	Deferred Comp WI DEFER - RO	10/01/2020	437.31	10/02/2020
814	GREAT-WEST TRUST COMPAN	PR1015201	Deferred Comp WI DEFER - PRE	10/14/2020	4,659.14	10/16/2020
814	GREAT-WEST TRUST COMPAN	PR1015201	Deferred Comp WI DEFER - RO	10/14/2020	437.31	10/16/2020
814	GREAT-WEST TRUST COMPAN	PR1029201	Deferred Comp WI DEFER - PRE	10/28/2020	4,734.14	10/30/2020
814	GREAT-WEST TRUST COMPAN	PR1029201	Deferred Comp WI DEFER - RO	10/28/2020	437.31	10/30/2020
101991	VANTAGEPOINT TRANSFER AG	PR1001201	Deferred Comp ICMA-PRETAX	10/01/2020	1,016.43	10/02/2020
101991	VANTAGEPOINT TRANSFER AG	PR1015201	Deferred Comp ICMA-PRETAX	10/14/2020	1,016.43	10/16/2020
101991	VANTAGEPOINT TRANSFER AG	PR1029201	Deferred Comp ICMA-PRETAX	10/28/2020	1,016.43	10/30/2020
Total 10-21530 DEFERRED COMPENSATION:					21,908.64	
10-21540 GARNISHMENT						
797	WI SCTF	10/2 & 10/16/20 PA	PIN#6238393 ID#55200	10/15/2020	387.72	10/16/2020
Total 10-21540 GARNISHMENT:					387.72	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2326551	WORKERS COMP	10/01/2020	22,749.00	10/02/2020
Total 10-23000 WORKERS COMPENSATION:					22,749.00	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
35	SUMNER, LIZ	10/20/20FORUM	TRAINING	10/22/2020	40.00	10/23/2020
Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:					40.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	SEPTEMBER	DRIVER SUR/JAIL FEE	10/02/2020	727.80	10/16/2020
552	WISCONSIN, STATE OF - COUR	SEPTEMBER 2020	SEPTEMBER	10/02/2020	1,806.30	10/16/2020
Total 10-51200-395 COUNTY COURT FEES:					2,534.10	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	4689	VILLAGE ATTORNEY	10/01/2020	11,335.60	10/02/2020
Total 10-51300-218 VILLAGE ATTORNEY:					11,335.60	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	10/12/20	PROSECUTOR	10/22/2020	4,012.50	10/23/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51300-219 VILLAGE PROSECUTOR:					4,012.50	
10-51440-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	124394300001	37360205-ELECTIONS	10/01/2020	103.96	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	124576667001	37360205-ELECTIONS	10/01/2020	15.57	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	125917701001	37360205-ELECTIONS	10/06/2020	81.78	10/16/2020
Total 10-51440-310 SUPPLIES/EXPENSES:					201.31	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	15075	MONTHLY	10/01/2020	39.96	10/02/2020
Total 10-51530-210 CONTRACT SERVICES:					39.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	27849039	MONTHLY COPIER	10/01/2020	231.00	10/02/2020
265	GREATAMERICAN FINANCIAL S	28037459	MONTHLY COPIER	10/28/2020	231.00	10/30/2020
789	DO IT NOW CLEANING LLC	145	MONTHLY CLEANING	10/01/2020	1,583.37	10/02/2020
789	DO IT NOW CLEANING LLC	167	MONTHLY CLEANING	10/26/2020	1,583.37	10/30/2020
940	ONTECH SYSTEMS, INC.	50502	ONSITE/REMOTE	10/14/2020	991.02	10/16/2020
940	ONTECH SYSTEMS, INC.	51199	ONSITE/REMOTE	10/14/2020	433.92	10/16/2020
940	ONTECH SYSTEMS, INC.	51369	ONSITE/REMOTE	10/14/2020	700.00	10/16/2020
940	ONTECH SYSTEMS, INC.	51736	MANAGED SVCS	10/14/2020	1,125.00	10/16/2020
940	ONTECH SYSTEMS, INC.	51741	STORAGECRAFT	10/14/2020	186.00	10/16/2020
940	ONTECH SYSTEMS, INC.	51943	ONSITE/REMOTE	10/23/2020	636.96	10/30/2020
Total 10-51600-210 CONTRACT SERVICES:					7,701.64	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	09/20-10/19/20	3298-754-812	10/26/2020	39.66	10/30/2020
536	WE-ENERGIES	8/20-9/21/20	3298-754-812	10/01/2020	23.87	10/02/2020
Total 10-51600-220 GAS-HEAT:					63.53	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/20-10/19/20	3298-754-812	10/26/2020	1,046.11	10/30/2020
536	WE-ENERGIES	8/20-9/21/20	3298-754-812	10/01/2020	1,225.11	10/02/2020
Total 10-51600-221 ELECTRIC UTILITIES:					2,271.22	
10-51600-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73097714	ACCT #205607369	10/14/2020	166.19	10/16/2020
2691	CENTURYLINK-BUSINESS SVC.	160294585	87619173	10/14/2020	.43	10/16/2020
5312	AT & T- VILLAGE	09/22/2020	414 351-8900 758 7	10/01/2020	38.30	10/02/2020
Total 10-51600-222 TELEPHONE UTILITIES:					204.92	
10-51600-234 VILLAGE HALL MAINTENANCE						
502	VILLAGE HARDWARE - VH	201359/1	BULB	10/05/2020	25.16	10/16/2020
892	SPECTRUM	10/08/2020	10404-060459401-5001	10/15/2020	8.83	10/16/2020
1575	FILTRATION CONCEPTS	5737101	FILTERS	10/14/2020	153.14	10/16/2020
1583	NEPTUNE CROSS CONNECTIO	20289	BACKFLOW TEST	10/14/2020	200.00	10/16/2020
1994	STEINER ELECTRIC, INC.	26571	REPAIRS	10/28/2020	781.31	10/30/2020
2644	DOORMASTER GARAGE DOOR	29779	REPAIR/ PARTS	10/14/2020	389.20	10/16/2020
2644	DOORMASTER GARAGE DOOR	29808	REPAIR/ PARTS	10/28/2020	256.29	10/30/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,813.93	
10-51600-310 SUPPLIES/MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	72624	DOOR HANGERS	10/01/2020	664.38	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	124138329001	37360205-VLG	10/01/2020	174.95	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	124884632001	37360205-VLG	10/01/2020	37.98	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	125246828001	37360205-VLG	10/01/2020	6.09	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	127574959001	37360205-VLG	10/15/2020	9.80	10/16/2020
5033	OFFICE DEPOT -US COMMUNIT	127766283001	37360205-VLG	10/20/2020	16.52	10/23/2020
5033	OFFICE DEPOT -US COMMUNIT	129277958001	37360205-VLG	10/20/2020	69.96	10/23/2020
5033	OFFICE DEPOT -US COMMUNIT	129297650001	37360205-VLG	10/20/2020	51.30	10/23/2020
5033	OFFICE DEPOT -US COMMUNIT	129298050001	37360205-VLG	10/20/2020	85.65	10/23/2020
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					1,116.63	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000010356085	ACCOUNT 693002-000-8	10/15/2020	1,480.00	10/16/2020
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					1,480.00	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	2326552	LWMMI	10/01/2020	24,180.00	10/02/2020
Total 10-51700-510 INSURANCE:					24,180.00	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	10	HEALTH INSURANCE REIMBUR	10/01/2020	481.12	10/02/2020
435	RIES, DANIEL	26	HEALTH	10/01/2020	834.56	10/02/2020
638	KRIEFALL, DONALD A	54	HEALTH INSURANCE REIMBUR	10/01/2020	70.00	10/02/2020
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,385.68	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
218	MILWAUKEE COUNTY EMS	19221	YEARLY RADIO FEE/CAPITAL	10/19/2020	6,142.08	10/23/2020
1710	UP NORTH SERVICES	4059	POLICE PEST CONTROL	10/28/2020	45.00	10/30/2020
5152	JAMES IMAGING SYSTEMS, IN	1024166	POLICE DEPARTMENT	10/28/2020	139.19	10/30/2020
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					6,326.27	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	08/19-09/20/2020	6286-911-140	10/01/2020	147.98	10/02/2020
536	WE-ENERGIES	09/20-10/19/20	6286-911-140	10/26/2020	227.34	10/30/2020
Total 10-52100-220 GAS UTILITIES:					375.32	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/19-09/20/2020	9299-448-560	10/01/2020	24.10	10/02/2020
536	WE-ENERGIES	08/19-09/20/2020	0699-070-169	10/01/2020	2,118.67	10/02/2020
536	WE-ENERGIES	09/20-10/19/20	9299-448-560	10/26/2020	23.40	10/30/2020
536	WE-ENERGIES	09/20-10/19/20	0699-070-169	10/26/2020	1,659.49	10/30/2020
Total 10-52100-221 ELECTRIC UTILITIES:					3,825.66	
10-52100-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73097714	ACCT #205607369	10/14/2020	103.87	10/16/2020
892	SPECTRUM	20201001OTA	10404038090401-8001	10/12/2020	17.67	10/16/2020
2136	VERIZON WIRELESS	9864249010	786223225-00001 POLICE	10/14/2020	211.42	10/16/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2691	CENTURYLINK-BUSINESS SVC.	160294585	87619173	10/14/2020	.42	10/16/2020
2973	TIME WARNER CABLE	70433001100120	070433001	10/12/2020	452.98	10/16/2020
5312	AT & T- VILLAGE	09/22/2020	414 351-8900 758 7	10/01/2020	23.94	10/02/2020
Total 10-52100-222 TELEPHONE UTILITIES:					810.30	
10-52100-233 EQUIPMENT MAINTENANCE						
5839	LEXISNEXIS	1246411-20200930	MONTHLY	10/12/2020	30.00	10/16/2020
Total 10-52100-233 EQUIPMENT MAINTENANCE:					30.00	
10-52100-234 BUILDING MAINTENANCE						
1751	ACTION HEATING COOLING & P	114550	REPAIR	10/19/2020	1,225.00	10/23/2020
Total 10-52100-234 BUILDING MAINTENANCE:					1,225.00	
10-52100-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	124215748001	37360205 POLICE	10/01/2020	10.41	10/02/2020
5033	OFFICE DEPOT -US COMMUNIT	124215748002	37360205 POLICE	10/12/2020	33.99	10/16/2020
Total 10-52100-310 SUPPLIES/EXPENSES:					44.40	
10-52100-322 TRAINING						
5626	KALAHARI RESORT & CONVEN	32mw7chp	FREEDY-LODGING	10/01/2020	182.00	10/02/2020
Total 10-52100-322 TRAINING:					182.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1454783	PAUL	10/01/2020	849.00	10/02/2020
473	STREICHER'S	1454784	PAUL	10/01/2020	130.00	10/02/2020
473	STREICHER'S	1455292	MORELLI	10/12/2020	849.00	10/16/2020
473	STREICHER'S	1455992	DUBNICKA	10/12/2020	39.96	10/16/2020
473	STREICHER'S	1460494	NIEUWENHUIS	10/28/2020	725.00	10/30/2020
1367	ADVANTAGE POLICE SUPPLY	20-1006	BODY SHIELD	10/12/2020	448.98	10/16/2020
Total 10-52100-330 CLOTHING ALLOWANCE:					3,041.94	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2717767	10586-10586 POLICE DEPARTM	10/12/2020	110.28	10/16/2020
393	PACKERLAND RENT-A-MAT INC.	2721018	POLICE 10586-10586	10/28/2020	103.22	10/30/2020
Total 10-52100-334 JANITORIAL SUPPLIES:					213.50	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	0723117	TRAINING	10/01/2020	563.04	10/02/2020
511	WAUKESHA COUNT TECH. COL	725765	TRAINING	10/12/2020	207.96	10/16/2020
877	FBI-LEEDA	200047045	SLI	10/19/2020	695.00	10/23/2020
5626	KALAHARI RESORT & CONVEN	32mw7gb3	DUBNICKA	10/01/2020	182.00	10/02/2020
Total 10-52100-335 SCHOOL EXPENSES:					1,648.00	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202038	4THQTROPERATING	10/01/2020	292,366.00	10/02/2020
54	NORTH SHORE FIRE DEPARTM	202043	PANDEMIC EXPENSES	10/23/2020	1,030.50	10/30/2020
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					293,396.50	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	133939	GIS DATA MAINT	10/28/2020	144.00	10/30/2020
Total 10-53100-233 GIS MAINTENANCE:					144.00	
10-53100-322 TRAINING						
32	APWA	1	MEMBERSHIP DUES	10/15/2020	380.00	10/16/2020
Total 10-53100-322 TRAINING:					380.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	09/03-10/05/20	7083-911-529	10/14/2020	19.72	10/16/2020
536	WE-ENERGIES	8/28-10/1/20	3449-647-735	10/06/2020	187.07	10/16/2020
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					206.79	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC045830	SAND HOT MIX	10/14/2020	231.80	10/16/2020
458	SHERWIN INDUSTRIES, INC.	SS086264	SUPER SHOT	10/05/2020	3,615.00	10/16/2020
959	ETNA SUPPLY	S1003730744.001*	MISC	10/28/2020	1,034.75	10/30/2020
1074	MATHESON TRI-GAS, INC	22289705	PR100	10/01/2020	271.45	10/02/2020
5920	AMERICAN ASPHALT MATERIAL	58394	ASPHALT / TACK	10/20/2020	311.81	10/23/2020
Total 10-53300-405 STREET MATERIALS:					5,464.81	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARD'S - MILWAUKEE	16758	MISC	10/20/2020	119.50	10/23/2020
502	VILLAGE HARDWARE - VH	201607/1	MISC	10/14/2020	26.99	10/16/2020
2966	HUMPHREY SERVICE PARTS, I	1225325	RAKES	10/28/2020	207.84	10/30/2020
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					354.33	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	09/03-10/05/20	9024-478-778	10/14/2020	17.33	10/16/2020
536	WE-ENERGIES	09/03-10/05/20	6865-091-092	10/14/2020	17.33	10/16/2020
536	WE-ENERGIES	09/03-10/05/20	3217-867-834	10/14/2020	17.33	10/16/2020
536	WE-ENERGIES	09/03-10/05/20	7018-222-713	10/14/2020	19.29	10/16/2020
Total 10-53400-221 BUS STOP-ELECTRIC:					71.28	
10-53620-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1223625	RAKES	10/07/2020	78.00	10/16/2020
Total 10-53620-400 MATERIALS:					78.00	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000517-1996-1	MSW	10/06/2020	9,483.73	10/16/2020
Total 10-53630-370 LANDFILL FEES:					9,483.73	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	00600042286-2	YARDWASTE	10/06/2020	1,030.63	10/16/2020
1298	WASTE MANAGEMENT OF WI-M	0060134-2286-7	YARDWASTE	10/22/2020	1,112.16	10/23/2020
Total 10-53642-400 MATERIALS:					2,142.79	
10-53700-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	22351941	SHIPPING	10/14/2020	28.00	10/16/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2241	ITU ABSORB TECH, INC	7549627	SHOP	10/01/2020	11.51	10/02/2020
2241	ITU ABSORB TECH, INC	7553856	SHOP	10/01/2020	11.51	10/02/2020
2241	ITU ABSORB TECH, INC	7558107	SHOP	10/14/2020	11.51	10/16/2020
2241	ITU ABSORB TECH, INC	7562409	SHOP	10/14/2020	11.51	10/16/2020
2241	ITU ABSORB TECH, INC	7566762	SHOP	10/28/2020	11.51	10/30/2020
2241	ITU ABSORB TECH, INC	7571034	SHOP	10/28/2020	11.51	10/30/2020
Total 10-53700-300 MISCELLANEOUS EXPENSE:					97.06	

10-53700-341 REPAIR PARTS

43	AUTO PARTS & SERVICE	827477	SEALER	10/01/2020	101.79	10/02/2020
43	AUTO PARTS & SERVICE	828334	TIE WRAP	10/14/2020	25.34	10/16/2020
43	AUTO PARTS & SERVICE	828343	TIE WRAP	10/14/2020	10.78	10/16/2020
43	AUTO PARTS & SERVICE	828356	BATTERY	10/14/2020	136.46	10/16/2020
43	AUTO PARTS & SERVICE	828890	PAINT	10/28/2020	119.88	10/30/2020
43	AUTO PARTS & SERVICE	829563	BATTERY	10/28/2020	133.70	10/30/2020
51	BADGER TRUCK CENTER, INC.	787247	MISC	10/14/2020	5.98	10/16/2020
327	MENARD'S - MILWAUKEE	18677	MISC	10/28/2020	152.47	10/30/2020
368	MID-STATE EQUIPMENT	H61813	PARTS	10/28/2020	71.03	10/30/2020
547	ROLAND MACHINERY	40090954	LUBE SPIN	10/01/2020	67.84	10/02/2020
591	CUMMINS INC.	F465945	FILTER	10/01/2020	55.49	10/02/2020
631	FACTORY MOTOR PARTS	160076667	ROTOR	10/14/2020	98.28	10/16/2020
631	FACTORY MOTOR PARTS	160078195	BRAKE	10/28/2020	134.23	10/30/2020
631	FACTORY MOTOR PARTS	160079441	PARTS	10/28/2020	69.91	10/30/2020
631	FACTORY MOTOR PARTS	503074498	RESERVOIR	10/28/2020	83.13	10/30/2020
665	LAKESIDE INTERNATIONAL TR	1319839P	VALVE	10/14/2020	35.17	10/16/2020
665	LAKESIDE INTERNATIONAL TR	1320957P	VALVE	10/28/2020	766.26	10/30/2020
1132	BURRIS EQUIPMENT CO.	PI12403	MISC	10/01/2020	3,554.83	10/02/2020
1405	JX PETERBUILT- WAUKESHA	1212089	PARTS	10/01/2020	82.36	10/02/2020
1405	JX PETERBUILT- WAUKESHA	12124465P	PARTS	10/28/2020	318.11	10/30/2020
2609	GRAY'S INC.	36419	PARTS	10/28/2020	1,148.00	10/30/2020
4389	BOBCAT PLUS, INC.	IB09493	PARTS	10/01/2020	166.14	10/02/2020
4554	TERMINAL SUPPLY CO.	7707000	MISC SHOP	10/28/2020	60.93	10/30/2020
101685	FASTENAL COMPANY	WIGOV0213	DRILL BIT	10/28/2020	29.42	10/30/2020
102169	TRUCK COUNTRY OF WISCON	X20703171001	MISC PARTS	10/01/2020	171.92	10/02/2020
102169	TRUCK COUNTRY OF WISCON	X20703193901	MISC PARTS	10/14/2020	10.20	10/16/2020
102169	TRUCK COUNTRY OF WISCON	X20703246201	GASKET	10/28/2020	40.23	10/30/2020
102169	TRUCK COUNTRY OF WISCON	X20703253501	MISC PARTS	10/28/2020	230.95	10/30/2020
Total 10-53700-341 REPAIR PARTS:					7,880.82	

10-53700-342 TIRES

413	POMP'S TIRE SERVICE, INC.	60220412	TUBES	10/14/2020	138.50	10/16/2020
413	POMP'S TIRE SERVICE, INC.	60221237	TIRES	10/01/2020	729.34	10/02/2020
413	POMP'S TIRE SERVICE, INC.	60222536	REMOUNT	10/14/2020	69.62	10/16/2020
Total 10-53700-342 TIRES:					937.46	

10-53700-343 FUEL

43	AUTO PARTS & SERVICE	827355	DEF	10/01/2020	73.43	10/02/2020
1337	HERBST OIL, INC	75251	FUEL	10/01/2020	1,174.30	10/02/2020
1337	HERBST OIL, INC	75759	FUEL	10/28/2020	947.57	10/30/2020
1337	HERBST OIL, INC	75760	FUEL	10/14/2020	728.16	10/16/2020
1337	HERBST OIL, INC	75917	FUEL	10/14/2020	1,022.57	10/16/2020
1337	HERBST OIL, INC	75918	FUEL	10/28/2020	1,059.92	10/30/2020
1337	HERBST OIL, INC	75994	FUEL	10/01/2020	988.98	10/02/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53700-343 FUEL:					5,994.93	
10-53700-344 OIL						
198	NAPA AUTO PARTS	5250683829	OIL	10/28/2020	53.32	10/30/2020
Total 10-53700-344 OIL:					53.32	
10-53700-346 MISC DPW SHOP TOOLS						
4529	NEU'S BUILDING CENTER, INC.	4153832	WOOD SHOP	10/01/2020	1,099.98	10/02/2020
Total 10-53700-346 MISC DPW SHOP TOOLS:					1,099.98	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	09/20-10/19/20	3298-754-812	10/26/2020	39.66	10/30/2020
536	WE-ENERGIES	8/20-9/21/20	3298-754-812	10/01/2020	23.87	10/02/2020
Total 10-53800-220 GAS UTILITIES:					63.53	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/20-10/19/20	3298-754-812	10/26/2020	1,046.11	10/30/2020
536	WE-ENERGIES	8/20-9/21/20	3298-754-812	10/01/2020	1,225.10	10/02/2020
Total 10-53800-221 ELECTRIC UTILITIES:					2,271.21	
10-53800-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73097714	ACCT #205607369	10/14/2020	145.41	10/16/2020
5312	AT & T- VILLAGE	09/22/2020	414 351-8900 758 7	10/01/2020	33.52	10/02/2020
Total 10-53800-222 TELEPHONE UTILITIES:					178.93	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9864016140	787000169-00001	10/12/2020	246.24	10/16/2020
Total 10-53800-224 CELL PHONES:					246.24	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7549629	DPW	10/01/2020	26.73	10/02/2020
2241	ITU ABSORB TECH, INC	7553858	TOWELS/MATS	10/01/2020	209.15	10/02/2020
2241	ITU ABSORB TECH, INC	7558109	DPW	10/14/2020	26.73	10/16/2020
2241	ITU ABSORB TECH, INC	7562411	DPW	10/14/2020	26.73	10/16/2020
2241	ITU ABSORB TECH, INC	7568764	DPW	10/28/2020	26.73	10/30/2020
2241	ITU ABSORB TECH, INC	7571036	DPW	10/28/2020	209.15	10/30/2020
Total 10-53800-300 MISCELLANEOUS EXPENSE:					525.22	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9105656390	GLOVES	10/14/2020	174.80	10/16/2020
3240	FEHR GRAHAM ENGINEERING	97186	SAFETY PROGRAM	10/01/2020	1,000.50	10/16/2020
Total 10-53800-333 SAFETY PROGRAM:					1,175.30	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1962	CAPITAL PROJECTS	10/01/2020	7.72	10/02/2020
619	MADACC	1962	DEBT SERVICE	10/01/2020	3,580.16	10/02/2020
619	MADACC	1962	4TH QTR OPERATING	10/01/2020	873.82	10/02/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-54100-214 HUMANE SOCIETY/MADACC:					4,461.70	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	20-0000938	ROUTES TO RECOVERY	10/23/2020	4,392.97	10/30/2020
Total 10-54100-215 CONTRACT - HEALTH:					4,392.97	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	09/04/20	LIBRARY	LIBRARY COV/DCOSTS	1,357.50	10/30/2020
61	BAYSIDE, VILLAGE OF	4376	LIBRARY OPERATIONS		61,906.28	10/30/2020
Total 10-55100-210 CONTRACT SERVICES:					63,263.78	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	09/03-10/05/20	5214-367-035	10/14/2020	51.62	10/16/2020
Total 10-55440-220 GAS UTILITIES:					51.62	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/03-10/05/20	5630-222-240	10/14/2020	112.97	10/16/2020
Total 10-55440-221 ELECTRIC UTILITIES:					112.97	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	71619	FORESTRY REQUESTS	10/01/2020	1,300.00	10/02/2020
5933	WACHTEL TREE SCIENCE & SE	75029	FORESTRY REQUESTS	10/01/2020	3,445.00	10/02/2020
Total 10-56100-125 FORESTRY CONSULTANT:					4,745.00	
10-56100-465 TREE MAINTENANCE						
2966	HUMPHREY SERVICE PARTS, I	1225325	RAKES	10/28/2020	207.84	10/30/2020
Total 10-56100-465 TREE MAINTENANCE:					207.84	
21-46410 SEWER REVENUE						
951	VEISMAN, YELENA	09/30/2020	OVERPA	OVERPAYMENT SEWER	655.82	10/02/2020
966	SURAN, ELIZABETH	10/31/2020		DOUBLE PAY	111.54	10/05/2020
Total 21-46410 SEWER REVENUE:					767.36	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	9/3-10/5/20	2417--882-521	10/15/2020	11.57	10/16/2020
Total 21-72000-220 GAS UTILITIES:					11.57	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	9/3-10/5/20	2417--882-521	10/15/2020	83.53	10/16/2020
536	WE-ENERGIES	9/3-10/5/20	1670-928-034	10/15/2020	25.16	10/16/2020
Total 21-72000-221 ELECTRIC UTILITIES:					108.69	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9864016140	787000169-00001	10/12/2020	37.50	10/16/2020
Total 21-73000-400 MATERIALS:					37.50	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	*104676*	PPII PROGRAM	10/05/2020	40,064.50	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104676	PPII PROGRAM	10/01/2020	40,064.50	10/02/2020
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					80,129.00	
21-91000-805 LIFT STATIONS PUMP REPLACEMENT						
2697	J. MILLER ELECTRIC INC.	7580	GENERATOR	10/01/2020	3,540.00	10/02/2020
Total 21-91000-805 LIFT STATIONS PUMP REPLACEMENT:					3,540.00	
21-91000-840 update the CMOM PLAN						
117	SUPERIOR ENGINEERING	20204402	CMOM AUDIT & UPDATE	10/01/2020	2,420.00	10/02/2020
Total 21-91000-840 update the CMOM PLAN:					2,420.00	
21-91000-866 STREET RECONSTRUCTION						
805	STARK PAVEMENT CORPORATI	PAY1(2020)	ROAD RECONSTRUCTION	10/29/2020	6,963.00	10/30/2020
Total 21-91000-866 STREET RECONSTRUCTION:					6,963.00	
21-91000-871 TELEVISIONING						
256	KAPUR & ASSOCIATES, INC.	*104673*	SANITARY SEWER	10/05/2020	2,020.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104673	SANITARY SEWER	10/01/2020	2,020.00	10/02/2020
Total 21-91000-871 TELEVISIONING:					4,040.00	
22-48280 RECYCLING FEE						
968	SURAN, ELIZABETH	10/31/2020	DOUBLE PAY	10/05/2020	19.29	10/05/2020
Total 22-48280 RECYCLING FEE:					19.29	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6556589-2275-3	MONTHLY	10/15/2020	21,731.72	10/16/2020
Total 22-53650-210 CONTRACT SERVICES:					21,731.72	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	09/20-10/19/20	8294-368-584	10/26/2020	207.23-	10/30/2020
Total 23-55420-220 GAS UTILITIES:					207.23-	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/20-10/19/20	8294-368-584	10/26/2020	828.94-	10/30/2020
Total 23-55420-221 ELECTRIC UTILITIES:					828.94-	
24-21545 STREET & SIDEWALK DEPT						
952	JOE DEBELAK PLUMBING & HE	1.054139/11.63	1.054139 522 BERGEN	10/01/2020	1,000.00	10/02/2020
952	JOE DEBELAK PLUMBING & HE	1.054139/11.63	11.000063 7979 N PORT WASH	10/01/2020	1,000.00	10/02/2020
Total 24-21545 STREET & SIDEWALK DEPT:					2,000.00	
24-44460 BUILDING PERMIT						
801	DEAN'S INTERIOR RENOVATIO	8.002937	8044 N SANTA MONICA PERMIT	10/23/2020	304.00	10/30/2020
Total 24-44460 BUILDING PERMIT:					304.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
24-52400-210 CONTRACT SERVICES						
2256	SAFE BUILT	0072164-IN	SEPTEMBER	10/01/2020	1,105.00	10/16/2020
2256	SAFE BUILT	70546-IN	JUNE INSPECTIONS	10/01/2020	765.00	10/02/2020
2256	SAFE BUILT	71580-IN	AUGUST INSPECTIONS	10/01/2020	1,020.00	10/02/2020
Total 24-52400-210 CONTRACT SERVICES:					2,890.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9864016140	787000169-00001	10/12/2020	35.00	10/16/2020
Total 24-52400-224 CELL PHONES:					35.00	
25-46410 STORMWATER USER REVENUE						
966	SURAN, ELIZABETH	10/31/2020	DOUBLE PAY	10/05/2020	35.35	10/05/2020
Total 25-46410 STORMWATER USER REVENUE:					35.35	
25-52400-401 DRY WEATHER MONITORING						
378	NORTH SHORE WATER COMM	SW09242020FPT	ANALYSIS	10/01/2020	72.00	10/02/2020
Total 25-52400-401 DRY WEATHER MONITORING:					72.00	
25-53420-400 MATERIALS						
280	LIESENER SOILS INC.	187826	SOIL	10/05/2020	660.00	10/16/2020
327	MENARD'S - MILWAUKEE	18165	MORTAR	10/20/2020	88.15	10/23/2020
4888	CARLIN SALES	388322-00	STRAW/ SEED	10/09/2020	455.19	10/16/2020
Total 25-53420-400 MATERIALS:					1,203.34	
25-53420-415 MAINTENANCE						
327	MENARD'S - MILWAUKEE	18165	MORTAR	10/20/2020	223.00	10/23/2020
787	PROFESSIONAL GROUNDS MG	58202	DUMP MOWING	10/05/2020	200.00	10/16/2020
Total 25-53420-415 MAINTENANCE:					423.00	
25-53640-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1223625	RAKES	10/07/2020	247.00	10/16/2020
4888	CARLIN SALES	387254-01	RAKES	10/01/2020	185.71	10/02/2020
Total 25-53640-400 MATERIALS:					432.71	
25-53660-400 MATERIALS						
280	LIESENER SOILS INC.	187826	SOIL	10/05/2020	660.00	10/16/2020
2966	HUMPHREY SERVICE PARTS, I	1223625	RAKES	10/07/2020	90.68	10/16/2020
2966	HUMPHREY SERVICE PARTS, I	1225325	RAKES	10/28/2020	241.92	10/30/2020
Total 25-53660-400 MATERIALS:					992.60	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9864016140	787000169-00001	10/12/2020	30.00	10/16/2020
Total 25-53800-210 CONTRACT SERVICES:					30.00	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4745	CATTAIL CONTROL	10/22/2020	4,855.00	10/23/2020
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					4,855.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-835 STORM SEWER SYSTEM (MISC)						
5986	WSO GRADING & EXCAVATING	4060	NORTH END RESTORATION	10/01/2020	4,600.00	10/02/2020
5986	WSO GRADING & EXCAVATING	4064	DITCH	10/01/2020	2,900.00	10/02/2020
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					7,500.00	
25-91500-846 STORM SEWER ASSESSMENTS						
39	RUEKERT MIELKE, INC.	133561	GIS DATA MAINT	10/01/2020	246.00	10/02/2020
256	KAPUR & ASSOCIATES, INC.	*104674*	GENERAL PROF.SVCS	10/05/2020	308.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104674	GENERAL PROF.SVCS	10/01/2020	308.00	10/02/2020
1259	GREAT LAKES TV SEAL, INC	20411	TELEWISE	10/01/2020	1,945.50	10/02/2020
Total 25-91500-846 STORM SEWER ASSESSMENTS:					2,807.50	
30-58100-312 BORROWING EXPENSE						
302	ASSOCIATED BANK	17574	GENERAL OBLIGATION	10/29/2020	325.00	10/30/2020
Total 30-58100-312 BORROWING EXPENSE:					325.00	
30-58100-610 PRINCIPAL						
61	BAYSIDE, VILLAGE OF	4310	DEBT SERVICE	10/01/2020	10,000.00	10/02/2020
Total 30-58100-610 PRINCIPAL:					10,000.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	17138	SERIES 2017	10/01/2020	475.00	10/02/2020
Total 30-58100-615 PAYMENT TO ESCROW AGENT:					475.00	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	4310	DEBT SERVICE	10/01/2020	2,477.50	10/02/2020
Total 30-58100-620 INTEREST:					2,477.50	
40-91100-814 COMPREHENSIVE PLAN						
856	VIERBICHER ASSOC. INC.	00015	COMP UPDATE	10/15/2020	1,000.00	10/16/2020
Total 40-91100-814 COMPREHENSIVE PLAN:					1,000.00	
40-91200-821 FIREARMS						
473	STREICHER'S	1453257	GRIPS	10/01/2020	217.50	10/02/2020
Total 40-91200-821 FIREARMS:					217.50	
40-91400-806 PICKUP TRUCK - W/PLOW						
51	BADGER TRUCK CENTER, INC.	62718	1FTBF2869LED86462	10/01/2020	32,774.00	10/02/2020
52	BRAKE & EQUIPMENT	616591	HITCH	10/14/2020	166.15	10/16/2020
904	CKC GRAPHICS & SIGNS	4106	LETTERING	10/14/2020	275.00	10/16/2020
1378	VIKING COMMUNICATIONS	109921	PARTS	10/14/2020	328.51	10/16/2020
101685	FASTENAL COMPANY	WIGOV2646	PARTS	10/28/2020	1,012.31	10/30/2020
Total 40-91400-806 PICKUP TRUCK - W/PLOW:					34,555.97	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	*104668*	ROAD UTILITY DESIGN	10/05/2020	429.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	*104685*	GENERAL PROF.SVCS	10/05/2020	7,055.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104668	ROAD UTILITY DESIGN	10/01/2020	429.00	10/02/2020
256	KAPUR & ASSOCIATES, INC.	104685	UTILITY RECONSTRUCTION	10/01/2020	7,055.00	10/02/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
805	STARK PAVEMENT CORPORATI	PAY1(2020)	ROAD RECONSTRUCTION	10/29/2020	253,004.48	10/30/2020
Total 40-91500-801 STREET RESURFACING:					267,972.48	
40-91500-825 PROJECT MANAGEMENT						
39	RUEKERT MIELKE, INC.	133939	GIS DATA MAINT	10/28/2020	835.00	10/30/2020
256	KAPUR & ASSOCIATES, INC.	*104674*	GENERAL PROF.SVCS	10/05/2020	392.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104674	GENERAL PROF.SVCS	10/01/2020	392.00	10/02/2020
Total 40-91500-825 PROJECT MANAGEMENT:					1,619.00	
40-91600-800 STORMWATER ROAD PROJECT						
39	RUEKERT MIELKE, INC.	133561	GIS DATA MAINT	10/01/2020	2,341.50	10/02/2020
256	KAPUR & ASSOCIATES, INC.	*104647*	GREENVALE STORM WATER	10/05/2020	915.29	10/05/2020
256	KAPUR & ASSOCIATES, INC.	*104669*	BARNETT LANE BIO-RETENTIO	10/05/2020	1,601.00	10/05/2020
256	KAPUR & ASSOCIATES, INC.	104647	GREENVALE STORM WATER	10/01/2020	915.29	10/02/2020
256	KAPUR & ASSOCIATES, INC.	104669	BARNETT LANE BIO-RETENTIO	10/01/2020	1,601.00	10/02/2020
256	KAPUR & ASSOCIATES, INC.	2	UTILITY RECONSTRUCTION	10/01/2020	109,480.00	10/02/2020
849	WOOD SEWER & EXCAVATING,	PAY 2	2020 UTILITY IMPROVEMENT	10/05/2020	109,480.00	10/05/2020
5986	WSO GRADING & EXCAVATING	4067	INSTALL PIPE	10/22/2020	19,720.00	10/23/2020
Total 40-91600-800 STORMWATER ROAD PROJECT:					246,054.08	
40-91600-824 TREE PLANTING						
617	JOHNSON'S NURSERY	70727	TREES	10/01/2020	975.40	10/02/2020
617	JOHNSON'S NURSERY	72880	FALL TREE PLANTING	10/26/2020	318.75	10/30/2020
618	WAYSIDE NURSERIES, INC.	68941	FALL TREES	10/12/2020	549.30	10/16/2020
Total 40-91600-824 TREE PLANTING:					1,843.45	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1680817	SIGNS	10/14/2020	200.00	10/16/2020
Total 40-91600-830 SIGN REPLACEMENT:					200.00	
40-91600-833 TREE REPLACEMENT						
2824	MAREK LANDSCAPING	4746	VEGETATION MAINTENANCE	10/22/2020	2,547.00	10/23/2020
5933	WACHTEL TREE SCIENCE & SE	71620	EAB	10/01/2020	5,330.00	10/02/2020
5933	WACHTEL TREE SCIENCE & SE	75028	EAB	10/01/2020	780.00	10/02/2020
5986	WSO GRADING & EXCAVATING	4063	TREE REMOVAL	10/01/2020	1,800.00	10/02/2020
Total 40-91600-833 TREE REPLACEMENT:					10,467.00	
40-91600-848 REPAINT GUARD RAILS						
956	ELECTRO-GLO	5382	PAINTING	10/02/2020	7,300.00	10/16/2020
Total 40-91600-848 REPAINT GUARD RAILS:					7,300.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
5986	WSO GRADING & EXCAVATING	4056	BEACH	10/01/2020	16,874.01	10/02/2020
5986	WSO GRADING & EXCAVATING	4058	BEACH	10/01/2020	6,707.00	10/02/2020
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					23,581.01	
40-91600-851 DISEASED TREE REMOVAL						
2669	BARK RIVER TREE SERVICE IN	4728	TREE REMOVAL	10/01/2020	3,197.70	10/02/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91600-851 DISEASED TREE REMOVAL:					3,197.70	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202036	CAPITAL	10/01/2020	3,746.00	10/02/2020
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,746.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202036	4THQTRDEBTSVCS	10/01/2020	12,015.00	10/02/2020
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					12,015.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	133939	GIS DATA MAINT	10/28/2020	432.00	10/30/2020
Total 50-53100-233 GIS MAINTENANCE:					432.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	54	MONTHLY	10/01/2020	19,127.28	10/02/2020
Total 50-81000-601 SOURCE OF WATER SUPPLY:					19,127.28	
50-81000-651 MAINTENANCE OF MAINS						
280	LIESENER SOILS INC.	187826	SOIL	10/05/2020	330.00	10/16/2020
281	LINCOLN CONTRACTORS SUP	N07461	RAKE	10/09/2020	31.99	10/23/2020
474	CORE & MAIN LP	N085364	CAP	10/01/2020	87.37	10/23/2020
474	CORE & MAIN LP	N133988	REPAIR CPLG	10/07/2020	274.52	10/23/2020
502	VILLAGE HARDWARE - VH	201439/1	WATER DEPT	10/06/2020	32.36	10/23/2020
2241	ITU ABSORB TECH, INC	7549628	WATER DEPT	10/01/2020	8.34	10/02/2020
2241	ITU ABSORB TECH, INC	7553857	WATER	10/01/2020	44.80	10/02/2020
2241	ITU ABSORB TECH, INC	7558108	WATER DEPT	10/14/2020	8.34	10/16/2020
2241	ITU ABSORB TECH, INC	7562410	WATER DEPT	10/14/2020	8.34	10/16/2020
2241	ITU ABSORB TECH, INC	7566763	WATER DEPT	10/28/2020	8.34	10/30/2020
2241	ITU ABSORB TECH, INC	7571035	WATER	10/28/2020	44.80	10/30/2020
5920	AMERICAN ASPHALT MATERIAL	58294	ASPHALT / TACK	10/06/2020	500.57	10/16/2020
Total 50-81000-651 MAINTENANCE OF MAINS:					1,379.77	
50-81000-653 MAINTENANCE OF METERS						
502	VILLAGE HARDWARE - VH	201495/1-201697/1	201695/1	10/15/2020	35.98	10/23/2020
502	VILLAGE HARDWARE - VH	201495/1-201697/1	201697/1	10/15/2020	17.99	10/23/2020
Total 50-81000-653 MAINTENANCE OF METERS:					17.99	
50-81000-654 MAINTENANCE OF HYDRANTS						
474	CORE & MAIN LP	N190321	GREASE	10/16/2020	244.02	10/23/2020
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					244.02	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	133561	GIS DATA MAINT	10/01/2020	2,341.50	10/02/2020
256	KAPUR & ASSOCIATES, INC.	2	UTILITY RECONSTRUCTION	10/01/2020	34,336.00	10/02/2020
849	WOOD SEWER & EXCAVATING,	PAY 2	2020 UTILITY IMPROVEMENT	10/05/2020	34,336.00	10/05/2020
Total 50-81000-800 CAPITAL OUTLAY:					71,013.50	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	10/14/20 RESERVO	RESERVOIR UPGRADE	10/15/2020	5,613.97	10/16/2020
378	NORTH SHORE WATER COMMI	10/14/20PUMP	HIGH PUMP REMOVAL	10/15/2020	13.19	10/16/2020
Total 50-81000-844 NSWC CAPITAL PROJECTS:					5,627.16	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9864016140	787000169-00001	10/12/2020	37.50	10/16/2020
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					37.50	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1690021	PROF SERV	10/01/2020	640.00	10/02/2020
2839	CITY WATER LLC	722	MONTHLY	10/06/2020	6,000.00	10/16/2020
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					6,640.00	
50-81000-928 REGULATORY COMMISSION EXPENSE						
175	PUBLIC SERVICE COMM. OF WI	RA21-02090	ADVANCED ASSESSMENT	10/01/2020	1,519.58	10/02/2020
Total 50-81000-928 REGULATORY COMMISSION EXPENSE:					1,519.58	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	10/29/20BOERNER	ONLINE COURSE	10/21/2020	100.00	10/23/2020
2385	WISCONSIN RURAL WATER AS	10/29/20JANZER	ONLINE COURSE	10/21/2020	100.00	10/23/2020
2385	WISCONSIN RURAL WATER AS	OCT2020 BOERNE	ONLINE COURSE	10/01/2020	100.00	10/02/2020
2385	WISCONSIN RURAL WATER AS	OCT2020JANZER	ONLINE COURSE	10/01/2020	100.00	10/02/2020
Total 50-81000-930 MISC GENERAL EXPENSE:					400.00	
50-84610 METERED SALES - RESIDENTIAL						
951	VEISMAN, YELENA	09/30/2020OVERPA	OVERPAYMENT WATER	10/01/2020	659.68	10/02/2020
966	SURAN, ELIZABETH	10/31/2020	DOUBLE PAY	10/05/2020	103.58	10/05/2020
Total 50-84610 METERED SALES - RESIDENTIAL:					763.26	
50-84630 PUBLIC FIRE PROTECTION SERVICE						
966	SURAN, ELIZABETH	10/31/2020	DOUBLE PAY	10/05/2020	27.50	10/05/2020
Total 50-84630 PUBLIC FIRE PROTECTION SERVICE:					27.50	
Grand Totals:					1,408,495.63	

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

Date Approved: _____

Village Manager: _____

Village Board: _____

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTIONS 745-2, THE
DEFINITION OF "PERMANENT STRUCTURE," AND 745-7(3)(h)[6], AND TO
CREATE SECTION 745-7(D)(5), REGARDING ZONING CODE TREATMENT
OF CHICKEN ENCLOSURES, CHICKEN COOPS AND BEE HIVES IN THE
VILLAGE OF FOX POINT

WHEREAS, the Village of Fox Point Village Board, at the request of Village residents, allowed chickens to be kept on residential property within the Village on a limited basis, pursuant to strict regulations, as described in Section 579-17.5 of the Village Code related to keeping of chickens; and

WHEREAS, the Village of Fox Point Village Board, at the request of Village residents, has allowed bees to be kept on residential property within the Village on a limited basis, pursuant to strict regulations, as described in Section 579-17.6 of the Village Code related to beekeeping; and

WHEREAS, the Village Board finds the otherwise applicable fence and structure standards and procedures to be unduly restrictive and onerous as applied to enclosures for keeping chickens and chicken coops, and also for bee hives, and has therefore proposed certain amendments to the Village of Fox Point Zoning Code in this regard; and

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

WHEREAS, the Plan Commission of the Village of Fox Point has recommended to the Village Board of the Village of Fox Point that said amendments to the Zoning Code be made; and

WHEREAS, a public hearing was conducted by the Village Board of the Village of Fox Point on _____, after due notice was provided pursuant to Section 745-35 of the Village of Fox Point Village Code and Wisconsin Statutes Section 61.35 and 62.23; 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 of the Village of Fox Point, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration and having based its determination on the effect of the granting of such a 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 the affected

properties hereby determines that the public necessity, convenience, general welfare and good zoning practice requires that the zoning amendment be granted.

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,” the definition of “Structure, Permanent:” is hereby repealed and recreated as follows:

Structure, Permanent: A structure placed on or in the ground or attached to another structure in a fixed and determined position and intended to remain in place for a period of more than nine consecutive months, except as follows. An enclosure for the keeping of chickens that is approved pursuant to Section 579-17.5 of this Code, and a hive for keeping bees that is approved pursuant to Section 579-17.6 of this Code, during such time that such permit has been issued and is in effect, shall not be deemed to be a permanent structure for purposes of this Chapter 745.

SECTION 2: Chapter 745 of the Village of Fox Point Village Code entitled “Zoning,” Section 745-7 entitled “Accessory Uses and Structures,” subsection (B) entitled “Permanent Structures,” subsection (3) entitled “Fences, Walls, Architectural Screening Devices, Driveway Gates and Arbors,” subsection (h) entitled “Location and Height Restrictions,” subsection [6] is hereby repealed and recreated as follows:

- [6] The provisions of this Section, the limitations set forth herein, and the requirement for a permit shall not apply to: [a] Lands owned by the state, school district, county, Village or any other publicly held land, where fencing is employed for sport or recreational purposes such as baseball diamonds, backstops, swimming pools, playgrounds or any other public recreational or safety purpose; [b] Private athletic or country clubs, or cemeteries, employing such fencing for similar uses as stated herein; [c] Chicken enclosures for permitted keeping of chickens pursuant to Section 579-17.5 of this Code; [d] Bee hives for permitted beekeeping pursuant to Section 579-17.6 of this Code; [e] Dog kennels or runs less than 120 sq. feet, provided such fencing is located no closer to any lot line of the property than is allowed for a principal structure on the property; [f] Private residential swimming pool fencing; or [g] Tennis court fencing, provided such fencing is located no closer to any lot line of the property than is allowed for a principal structure on the property unless modified pursuant to Section 745-10G(3).

SECTION 3: Chapter 745 of the Village of Fox Point Village Code entitled “Zoning,” Section 745-7 entitled “Accessory Uses and Structures,” subsection (D) entitled “Temporary Structures,” subsection (5) is hereby created as follows:

(5) Enclosures for keeping of chickens that have been approved pursuant to Section 579-17.5 of this Code, and bee hives that have been approved pursuant to Section 579-17.6 of this Code, during such time that such permit has been approved and is in effect, shall not be subject to the requirements of this Chapter 745 except as expressly stated otherwise, and except as follows. The structure in its totality, including any fencing, covered enclosure, chicken coop, hive or any other structure or structural elements, shall be completely removed from the property within 15 days of the lapse, revocation or expiration of the permit. Violation of this section shall be subject to the penalties and remedies described in Sections 745-33 and 745-34 of this Chapter. In the event the requirements of this Chapter 745 differ from Section 579-17.5 regarding any matter regulated therein, or differ from Section 579-17.6 regarding any matter regulated therein, the most restrictive provision shall apply as determined by the Village Manager.

SECTION 4: 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 5: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2020.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2020.

Municipal LAW

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

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

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

PAUL E. ALEXY
MATTEO REGINATO
LUKE A. MARTELL
SAMANTHA R. SCHMID
STEPHEN J. CENTINARIO, JR.
AMY FRY-GALOW
CHRISTOPHER R. SCHULTZ
ANTHONY J. GARCIA
SADIE R. ZURFLUH

October 19, 2020

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

**Re: An Ordinance to Repeal and Re-Crete Section 745-20 D.5.(b) of the Village
 of Fox Point Zoning Code Concerning Side Yards
 First Draft**

Dear Mr. Botcher:

I received your request that I prepare an amendment to the Village Zoning Code related to side yards. 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. Please review the enclosed to ensure that I have accurately described the intent.

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

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

Eric J. Larson

Eric J. Larson

EJL/egm
Enclosure

cc: Douglas Frazer, Village President
 Kelly Meyer, Village Clerk/Treasurer

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 745-20
D.5.(b) OF THE VILLAGE OF FOX POINT ZONING CODE
CONCERNING SIDE YARDS

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 Plan Commission of the Village of Fox Point has recommended to the Village Board of the Village of Fox Point that said amendments to the Zoning Code be made; and

WHEREAS, a public hearing was conducted by the Village Board of the Village of Fox Point on _____, after due notice was provided pursuant to Section 745-35 of the Village of Fox Point Village Code and Wisconsin Statutes Section 61.35 and 62.23; 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 of the Village of Fox Point, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration and having based its determination on the effect of the granting of such a 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 the affected properties hereby determines that the public necessity, convenience, general welfare and good zoning practice requires that the zoning amendment be granted.

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 745-20 entitled "F Institutional District," Subsection D entitled, "Regulation," Subsection (5)(b) is hereby repealed and recreated as follows:

- (b) The lot shall maintain a side yard on each side of such building with a minimum width of 20 feet in respect to a building 40 feet or less in length, plus the following. The total of the and the side yard-yards on each side both sides of said building shall be an additional one foot in width two feet for every additional four feet of length of the building along the street on which the building faces. This

side yard calculation shall exclude any incidental connecting corridors of only one story at the ground level that link together otherwise separate buildings or structures for the convenience of enclosed access and the purpose of which is limited to ingress and egress between the connected buildings.

SECTION 2: CONTINUATION OF EXISTING PROVISIONS.

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

SECTION 3: SEVERABILITY.

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

SECTION 4: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2020.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2020.



To: Village Board

From: Scott A. Botcher, Village Manager

A handwritten signature in black ink, appearing to be "SAB", is placed to the right of the "From:" line.

cc:

Date: November 4, 2020

Re: DOT Wall

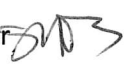
Item 7C on the agenda is a matter concerning the proposed I-43 project forthcoming through the North Shore.

As part of the rejects, DOT will be constructing a noise barrier (wall) alongside the freeway, generally throughout the length of I-43 through Fox Point. As part of this construction, the City of Glendale and the Village can agree to have the concrete of the wall stained, but only the one color offered by DOT. Further, both communities have to agree to do it.

The City of Glendale has already indicated they have no interest in the offer, and for the price in excess of \$170,000, Staff is recommending that we pass on the offer as well. DOT would just like to have the Village Board confirm this position on behalf of the Village.

Thank you.



To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: November 2, 2020
Re: Consideration of Wisconsin Department of Transportation Sound Barrier Options Along I-43

The Wisconsin Department of Transportation (WisDOT) will be improving I-43 from Silver Spring Drive north to WIS 60 which includes the reconstruction of the interstate, modernizing and adding a third lane in each direction, and adding several noise walls along selected portions of the interstate. One of those areas is along the east side of I-43 from Good Hope Road north to Brown Deer Road with the portion between Bradley Road and Brown Deer Road situated within the Village of Fox Point.

WisDOT will be soliciting public input, particularly of the benefited property owners, to determine whether they are for or against the noise wall in their area. Prior to soliciting public input, however, WisDOT has requested whether the Village of Fox Point would be interested in aesthetic treatments for the noise walls – namely, providing a colored stain for the wall as opposed to the standard unstained grey option.

The cost estimate to provide a stained wall is \$170,430 and, if the Village opted to stain the wall, the Village would be responsible for the additional costs. Per the request of WisDOT and its consultants, this option is being referred to the Village Board for their consideration and possible action. It is my understanding that the City of Glendale also recently considered this request at its October 26, 2020 Common Council Meeting and voted to maintain the unstained option and reject the stained option and the attendant additional cost.

Scott Brandmeier

From: Timothy E. Anheuser, PE <tanheuser@kapurinc.com>
Sent: Saturday, October 17, 2020 3:03 PM
To: Scott Brandmeier
Cc: Hoff, Steve - DOT; AKowske@HNTB.com; Lindsay L. Schmidt; Aaron R. Groh, PE
Subject: I-43 Silver Spring to WIS 60 - Noise Wall Question
Attachments: Stained Wall Example.png; Unstained Wall Example.png

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Scott,

As you are aware, the Wisconsin Department of Transportation (WisDOT) is improving I-43 from Silver Spring Drive to WIS 60. The project involves the reconstructing, modernizing and adding a third lane in each direction to I-43. As part of the project, the Department is proposing to construct several noise walls, including one on the east side of I-43 between Good Hope Road and Brown Deer Road. The portion of this wall between Bradley Road and Brown Deer Road is within the Village of Fox Point.

WisDOT will soon be asking adjacent benefited property owners to vote for or against the construction of the noise wall in their areas. Before asking residents to vote on these two walls, the Department would like to know if the Village of Fox Point would be interested in adding and paying for aesthetic treatments to these walls. ss. 85.0205 (1m) restricts the Department's ability to fund community sensitive solutions (CSS) considered to be aesthetic treatments.

WisDOT policy for noise wall's calls for unstained grey with a standard texture pattern, as shown in the attached Unstained Wall Example. If the public and local unit of government desire a special texture or pattern not available to the noise barrier panel manufacturer, a State-Municipal Financial Agreement (SMFA) must include the additional cost associated with the special texturing treatment as a non-participating item.

Additionally, if the public and local unit of government request staining of the noise barrier panels, as shown in the attached Stained Wall Example, an SMFA is required and the staining must be included as a non-participating item at a cost of \$2.00/sq. ft.

The approximate costs for staining is:

<u>Location</u>	<u>Square Foot</u>	<u>Staining Price</u>
Bradley Road to Brown Deer Road	85,215 sf	\$170,430

The Village would also be required to maintain the aesthetic treatments through a State-Municipal Maintenance Agreement (SMMA).

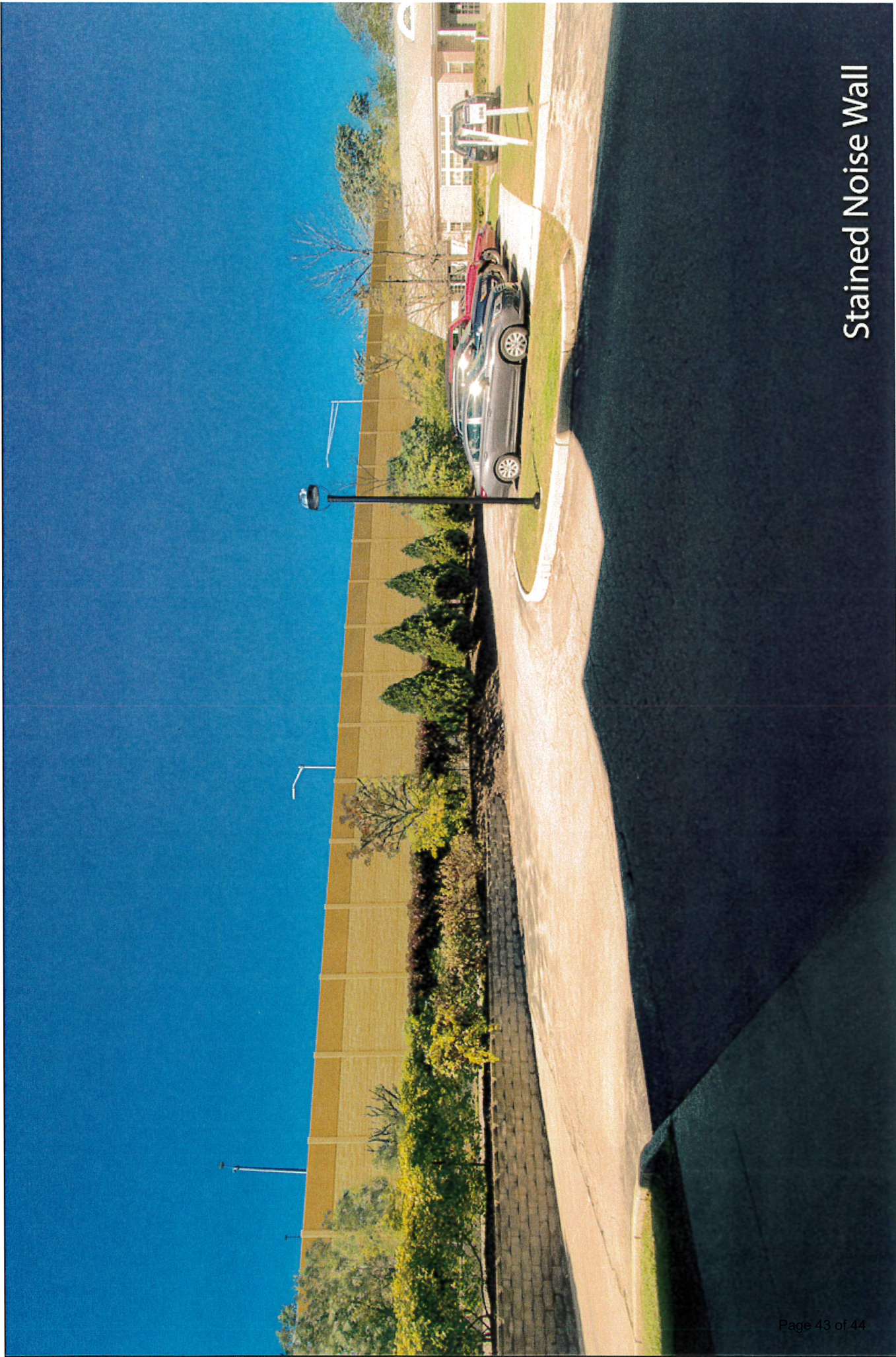
Please respond as soon as you can regarding the Village's determination to proceed with a custom color or texture; or accept that standard unstained grey wall.

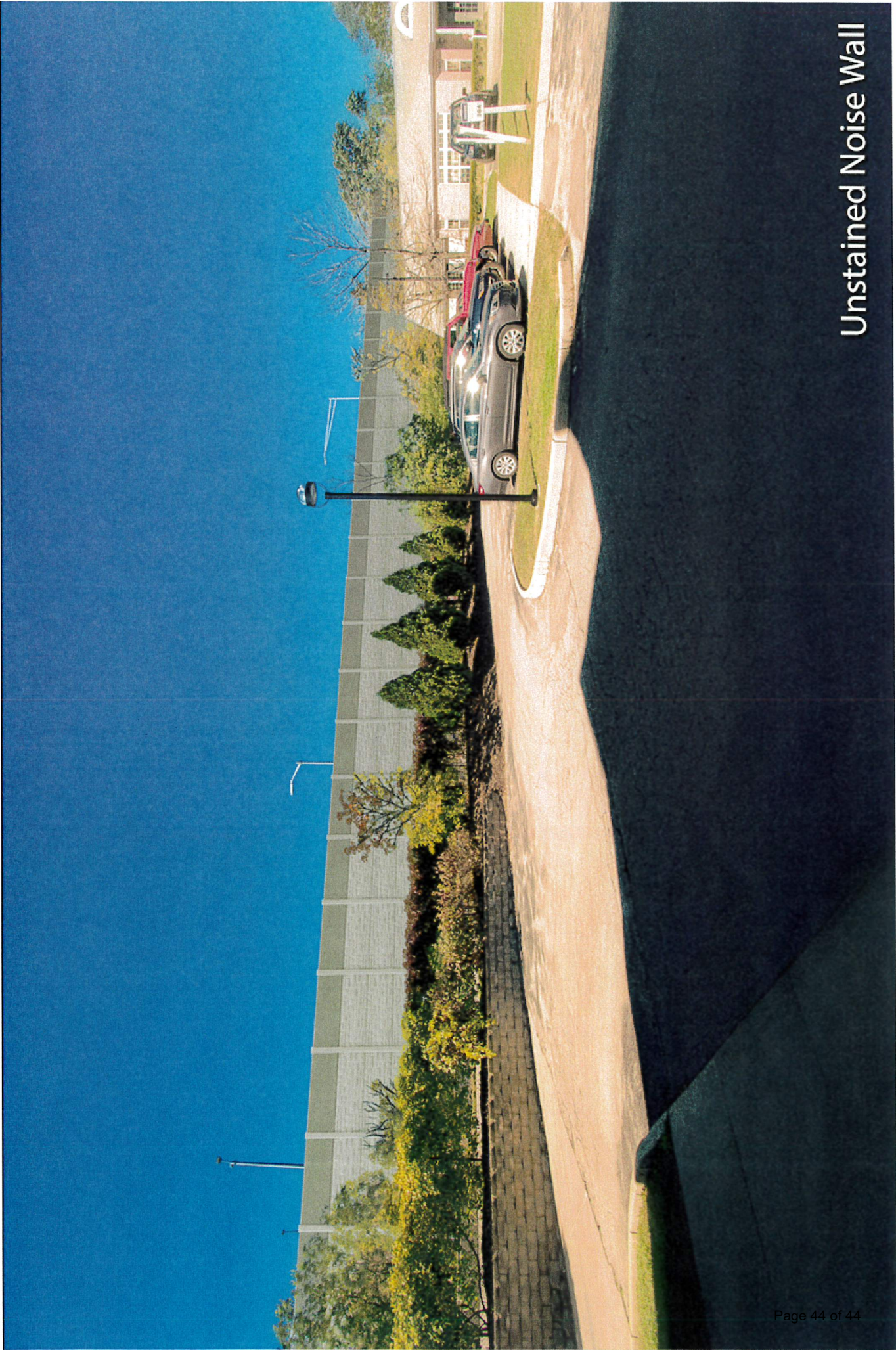
Please contact me if you have any further questions or require additional information.

Thanks,
Tim

Timothy E. Anheuser, PE
Senior Vice President
M: 414.916.8484 Kapur

Stained Noise Wall





Unstained Noise Wall