

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

**SCHWEMER HALL - MUNICIPAL BLDG.
7200 N. SANTA MONICA BLVD.
FOX POINT, WI 53217**

**MONDAY
NOVEMBER 23, 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/89334155479>

Dial: (312) 626-6799

Meeting ID: 893.3415.5479

AGENDA

- 1. Roll Call**
- 2. Public Hearing: Proposed 2021 Village Budget**

The Board will hold a Public Hearing to receive comments and input on the proposed 2020 Village Budget.

- 3. Resolution to Adopt the 2021 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll**

The Board will discuss and possibly take action on a Resolution to Adopt the 2021 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.

- 4. 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.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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. Accept the replacement squad car proposal from Ewald's Hartford Ford in the amount of \$35,104.00 and authorize the Village Manager to sign the purchase order.
 - b. Accept the replacement computer server proposal from Dell Computer for the computer server in the amount of \$13,896.54 and authorize the Village Manager to sign the purchase order.
6. **Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

RESOLUTION NO. 2020-xx**RESOLUTION TO ADOPT THE
2021 VILLAGE GENERAL FUND BUDGET, DESIGNATED FUND BUDGETS, AND
SHARED SERVICES BUDGETS; LEVY TAXES; AND
IMPOSE DELINQUENT WATER AND SEWER CHARGES
ON THE TAX ROLL**

BE IT RESOLVED, that the Fox Point Village Board hereby adopts the 2021 Village Budget (General Fund 10) in the amount of \$7,254,101.00.

BE IT RESOLVED, that the Fox Point Village Board hereby adopts the 2021 levy, and levies taxes (to be due in 2021) in the amount of \$7,226,116.00.

BE IT RESOLVED, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2020 tax roll against respective properties delinquent water and sewer charges in the amount of \$117,143.79.

BE IT RESOLVED, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2020 tax roll in proportions to the 2020 assessed valuation the following tax levies: State of Wisconsin/County of Milwaukee - \$5,774,840.20; Milwaukee Sales Tax Credit – (\$1,323,150.77); Village - \$7,226,116.00; MMSD - \$1,986,698.21 Nicolet High School - \$5,630,835.75; School District #2 (Fox Point-Bayside) - \$8,648,553.00; School District #8 (Maple Dale-Indian Hill) - \$2,018,620.00; and MATC - \$1,442,549.56.

BE IT RESOLVED, that the 2021 North Shore Water Commission Operating and Maintenance Budget in the amount of \$1,406,572.00 and is hereby approved, subject to approval by the City of Glendale and the Village of Whitefish Bay.

BE IT RESOLVED, that the 2021 Fox Point Water Utility Budget (Fund 50) in the amount of \$2,441,360.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Sewer Utility Budget (Fund 21) in the amount of \$1,544,500.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Fox Point Stormwater Utility Budget (Fund 25) in the amount of \$913,560.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Debt Service Budget (Fund 30) in the amount of \$1,590,912.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Recycling Budget (Fund 22) in the amount of \$271,389.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Capital Projects Budget (Fund 40) in the amount of \$5,284,293.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 Municipal Pool Budget (Fund 23) in the amount of \$241,912.00 is hereby adopted.

BE IT RESOLVED, that the 2021 Inspection Services Budget (Fund 24) in the amount of \$187,486.00 be and is hereby adopted.

BE IT RESOLVED, that the 2021 North Shore Fire Department Budget in the amount of \$14,182,323.00 is hereby adopted, with Fox Point's operating share being \$1,171,367.00 and capital share being \$56,356.00.

BE IT RESOLVED, that the 2021 North Shore Library Budget in the amount of \$1,069,990.00 is hereby adopted, with Fox Point's share being \$258,849.00 and capital share being \$13,580.00.

PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, this 23rd day of November, 2020.

Douglas H. Frazer
Village President

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

Published and/or posted this ____ day of November, 2010.



To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: November 18, 2020
Re: Additional DPW Proposed Budget Notes

At the budget meeting in October, staff presented a memo noting the projects proposed for 2021. This memo touches provides an update on a few of the projects.

Santa Monica, Regent and Goodrich Road and Utility Project

The design for this project actually began in 2019 as it was anticipated that the work would be performed in 2020. However, staff was successful in submitting and receiving a Local Roads Improvement Program Grant from the DOT in the amount of \$200,000 for Santa Monica (between School and Yates Roads) but were not informed of the grant until spring of 2020. As a result, we elected to push off Santa Monica to 2021 and, due to budgetary constraints in 2020, also pushed off Regent Road to 2021.

Santa Monica will also be reconstructed much like Calumet. A 5-foot paved shoulder will be added to the west side of the road and a 3-foot paved shoulder will be added to the east side of the road. The purpose is to increase the walkability and bike-ability of the road, which is narrow in some locations, and connect the Village with the sidewalks in Whitefish Bay. Regent Road will not receive paved shoulders.

The water main on the private road on Goodrich will be replaced as well. This project was originally slated for 2019 but staff needed to clean up some easement issues prior to proceeding with the project.

Barnett Lane Ravine Project

In my memo dated October 13, 2020, I inadvertently omitted the proposed work within the Barnett Lane ravine (in the 6880 block). Staff has been working with our consultant (Kapur and Associates) on this project for the better part of approximately 15 months. As a refresher, this project originally anticipated the replacement of the storm sewer pipe that separated in the ravine. The project had been bid earlier this year but the bids came in higher than budgeted. Some slope stability issues were also discovered and, as a result, we have been working with a geotechnical engineer to arrive at a solution to stabilize the slopes as well as to repair the storm sewer pipe.

Based on preliminary cost estimates to resolve the issues in the ravine, our consultant is estimating the cost of the work may be approximately \$700,000 (or possibly more – again, the estimate is preliminary as the geotechnical report is not yet complete). Based on the other projects performed in 2020 and that we are well under budget (a little over \$400,000 savings on this year's projects), I have proposed that these funds be encumbered to 2021 and that an additional \$300,000 be budgeted for 2021 for this project.

Beach Drive Coastal Resiliency Project

As noted in my October 13 memo, the estimated cost of construction is \$2,500,000 of which \$700,000 is anticipated for relocation of the sanitary sewer main and \$1,800,000 for the coastal resiliency project, including improvements to the habitat between the road and the shoreline. Staff continues to work with Wisconsin Emergency Management (WEM) who is working with FEMA as the project has been selected by FEMA for coastal resiliency but has not yet been awarded. It is anticipated that the award will be in April or May 2021.

Nonetheless, staff is soliciting proposals from eight different consulting firms (per FEMA guidelines to receive competitive proposals for the design work). It is the intent of staff to make a recommendation on the award of the design work at the January Village Board meeting. Additionally, working with WEM, we will identify "pre-award" costs which will be incurred in the early part of 2021 and which FEMA has indicated can be reimbursed. Staff is also working with WEM to clarify the design components and the grant could be as much as approximately \$1,600,000 for the work to be performed.

Staff has also submitted other grant applications for this project – to Save our Great Lakes, the National Fish and Wildlife Federation (NFWF), and Fund for Lake Michigan. We were not selected for funding by Save our Great Lakes or NFWF but staff has had discussions with Fund for Lake Michigan and there appears to be interest in providing some funding for the project (the level is unknown at this time).



To: Village Board

From: Scott A. Botcher, Village Manager

cc: Michael Pedersen, Assistant Village Manager

Date: November 18, 2020

Re: Consent agenda Items

Following approval of the budget, you will find two matters on the consent agenda-a police car and a server. I will not recite the memos but wanted to provide some background information.

The police car has a 14-16-week lead time, and in the past, we have had occasional delays for line change overs and the like, and, of course, this year we are concerned about additional potential COVID related delays. As such, once approved, we can order and, as we do not take delivery until 2021, it will be a 2021 expense.

The server is much the same. With the interconnect we did 2 years ago between the buildings, we always had in our mind the consolidation of 2 servers into one. This will accomplish that, and will further secure the server in a locked room inside a locked police station. We want this to be installed as soon as possible following the first of the year, so we would like to order and have the server prepared before we take delivery, so, much like the police car, it will be a 2021 expense.

Finally, I have discussed these transactions with the auditor and she has confirmed this representation.



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY *CF*

DATE: NOVEMBER 11, 2020

REGARDING: ACCEPTANCE OF PROPOSAL FOR REPLACEMENT SQUAD CAR

BACKGROUND AND OVERVIEW

The Village of Fox Point manages a fleet of vehicles to provide policing services, including preventative patrol and response to calls. This fleet consists of current production vehicles with the highest safety standards and a rating by the Michigan State Police as certified for use in a pursuit situation.

ANALYSIS

The proper maintenance and repair of the vehicle fleet extends the life of the vehicles and reduces maintenance costs, while increasing resale value. Every vehicle in the fleet receives routine maintenance according to the manufacturer's recommendations. Officers are also encouraged to use downtime during their shifts to regularly wash the squads, especially during the winter months. The vehicles in our fleet, like our building, belong to the residents and should receive the greatest amount of care and maintenance.

It is my intent to retain and replace the vehicles on a schedule that maximizes the usefulness of the vehicle for the greatest cost efficiency. The vehicle replacement schedule utilizes a multi-faceted evaluation in determining the life of the vehicle, including age, mileage, current repair costs, current and projected mechanical failures, and finally current market value at auction. With time and use, mechanical failures increase, maintenance costs increase which cause the annual cost of ownership to rise and resale value to decrease. Based on the evaluation of the current fleet, one squad car was requested in the current year capital budget.

Bids were submitted to Ewald's Hartford Ford and Kayser Ford of Madison, who hold the current state contract for police vehicles, for a base model Police Interceptor Utility with upgrades related to emergency and interior lighting. Quotes were received for a standard gasoline engine model in the following amount:

Company	Total System Cost
Ewald's Hartford Ford	\$ 35,104.00
Kayser Ford of Madison	\$ 35,200.00

These costs are for the purchase of the vehicle and do not take into account any costs to configure and up-fit the vehicle for radio equipment.

FISCAL NOTE

The Village Board has budgeted \$48,335 in the 2021 Capital Improvement Budget for this project. The proposal from Ewald's Hartford Ford is for the squad cars and does not include any installation or up-fitting of radio or accessory emergency equipment. The installation of accessory equipment will be handled by our regular contractors for squad up-fitting (General Communications). Historically, the cost for tear-down of the old car and up-fit of the new car, along with related hardware is approximately \$5000.00. Additionally, with the new body style from Ford, new prisoner transport equipment will be purchased to fit the new car at a cost of approximately \$2,500.00.

RECOMMENDATION

Staff has reviewed the bid responses and based on the information recommends the Village Board accept the replacement squad car proposal from **Ewald's Hartford Ford** in the amount of **\$35,104.00** and authorize the Village Manager to sign the purchase order.



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY

DATE: NOVEMBER 11, 2020

REGARDING: ACCEPTANCE OF PROPOSAL FOR REPLACEMENT COMPUTER SERVER

BACKGROUND AND OVERVIEW

The Police Department developed a technology replacement plan for desktop computers and the building server in 2001 based on recommendations from outside IT professionals. Generally speaking, most IT professionals will advise clients to replace their server every 3-5 years. This recommendation is based on software that has reached end of lifecycle and hardware that is out of warranty and/or no longer supported by the manufacturer.

I was advised that the 5 year replacement cycle is based on several factors; however, the primary reason is reliability and failure.

- *The failure rate for the bearings in the hard drives and fans begins to increase rapidly around the 5 year mark and capacitors on the motherboard and accessory boards begin to fail due to their internal electrolyte "paste" drying out.*
- *We recommend maintaining the manufacturer's warranty on servers and in many cases the manufacturer will not offer warranty extensions past 5 years.*
- *Most repairs for older servers are for hard drives, batteries, fans, power supplies and motherboards in that order.*
- *The cost for any of these parts ranges from a few dollars to \$600-\$700 for a hard drive or motherboard. Labor for replacement is typically \$200-\$300 depending upon the failure provided that it isn't necessary to restore system data.*

The secondary reasons for replacement at the 5 year mark include performance and capacity.

- *There is an industry rule of thumb that chip complexity doubles every 2 years and processor speeds double every 18 months.*
- *There are similar capacity increases for hard drives and other storage media.*
- *The result is that a new server of similar cost has significantly more performance and capacity than a 5 year old server.*

INFORMATION

During the calendar year 2019, the police department and village hall staff worked cooperatively to develop a new IT replacement plan. The improved plan will move all the desktop hardware to a single year replacement every 5 years and a server the following year. Additionally, we are working to reduce our server costs by combining equipment and eliminating duplication.

FISCAL NOTE

The Village Board has budgeted \$15,000 in the 2021 Capital Improvement Budget for this project. Quotes were obtained from Taylor Computer Services and Dell Computer for the server hardware and software. Using the same specifications for the equipment, Dell Computer provided a lower bid for equipment and the installation will be handled by Taylor Computer.

RECOMMENDATION

Staff recommends the Village Board accept the replacement computer server proposal from **Dell Computer** for the computer server in the amount of **\$13, 896.54** and authorize the Village Manager to sign the purchase order.