

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

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

**TUESDAY
MAY 11, 2021
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/87554940040>

Dial: (312) 626-6799

Meeting ID: 875 5494 0040

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, and during the public hearings noted in agenda item 4, 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 hear a report concerning the Plan Commission's review and recommendation for Applicant Nhi Le Nails, 6924 N Santa Monica Blvd, Fox Point.
 2. The Village Board will hear a report concerning the Plan Commission's review and recommendation for Wheel & Sprocket at its Café, currently named Joy Ride Cage, 6940 N Santa Monica Blvd, Fox Point.

4. Public Hearings

a. Village of Fox Point 2021 Amended Comprehensive Plan

The Village Board will hear comments and input regarding the Amended Comprehensive Plan for the Village of Fox Point, as recommended to the Village Board by Resolution of the Plan Commission.

b. Conditional Use Permit for Salem Magical, LLC, d/b/a, Nhi Le Nails located at 6924 N Santa Monica Blvd, Fox Point

The Village Board will hear comments and input regarding a proposed Conditional Use Permit for Salem Magical, LLC, d/b/a, Nhi Le Nails, 6924 N Santa Monica Blvd, Fox Point, to conduct a nail spa operation.

c. Conditional Use Permit for Wheel & Sprocket at its Café, currently named Joy Ride Café, located at 6940 N Santa Monica Blvd, Fox Point

The Village Board will hear comments and input regarding a proposed Conditional Use Permit for Wheel & Sprocket, who is seeking to amend its conditional use permit to allow the sale of alcohol at its Café, currently named Joy Ride Café, located at 6940 N Santa Monica Blvd, Fox Point.

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 April 13, 2021 Village Board meeting.
[Pages 1-4]
- b.** Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
[Page 5]
- c.** Adopt the Authorized Representative Resolution for submittal of an Application for Environmental Improvement Fund (EIF) assistance to the State of Wisconsin and Department of Natural Resources (DNR) for the replacement of private side lead laterals in the Village of Fox Point.
[Page 6]
- d.** Adopt Resolution in Support for a Strong State and Local Revenue Partnership representing the Village of Fox Point.
[Page 7]
- e.** Grant a Conditional Use Permit to applicant Salem Magical, LLC, d/b/a Nhi Le Nails, 6924 N Santa Monica Blvd, and authorize the Village President and Village Clerk Treasurer to sign the Conditional Use Order.
[Pages 8-10]
- f.** Grant a Conditional Use Permit to applicant Wheel & Sprocket at its Café, currently named Joy Ride Café, 6940 N Santa Monica Blvd, and authorize the Village President and Village Clerk Treasurer to sign the Conditional Use Order.
[Pages 11-13]
- g.** Adopt Resolution Acknowledging National Invasive Species Awareness Week of May 16 through May 23, 2021 in the Village of Fox Point.
[Page 14]

- h. Approve payment of the bills in the amount of \$405,629.71 for the period April 1, 2021 through April 30 2021 per the report submitted by the Village Manager.
[Pages 15-27]

6. Unfinished Business

a. Consideration and possible action on Lake Drive design considerations

The Village Board will receive a report from the Director of Public Works, including a draft two-party contract and provide information on a public information meeting/presentation outlining the options and various costs regarding the Lake Drive design considerations.

7. New Business

a. Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,175,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes

Following 2021 Financing Presentation by Justin Fischer of Robert W. Baird, the Village Board will consider and may act on the "Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,175,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes".

[Pages 28-37]

b. Resolution of Commendation and Appreciation – Former Trustee Marty Tirado

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for Former Trustee Marty Tirado.

[Page 38]

c. Ordinance to Adopt a Comprehensive Plan Amendment for the Village of Fox Point Pursuant to Applicable Wisconsin Statutes

The Village Board will consider and may act on the ordinance to adopt a Comprehensive Plan Amendment for the Village of Fox Point pursuant to applicable Wisconsin Statutes.

[Pages 39-42 & Attachment A -Comprehensive Plan]

d. Consideration and Possible action to approve a Resolution to Establish a Private Property Lead Water Lateral Replacement Reimbursement Program

The Village Board will receive a report from the Village Engineer/Director of Public Works concerning a possible lead water lateral replacement program that would be operated pursuant to the State of Wisconsin Department of Natural Resources Environmental Improvement Fund, and may adopt a Resolution to create the program.

[Pages 43-48]

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 Kravit
- f. Trustee Ollman
- g. Trustee Anderson Knight
- h. Village Manager Scott Botcher

10. Closed Session

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

- a. Pursuant to State Statutes Section 19.85(1)(e), to Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Specifically, to discuss options arising with regard to property owned by the Village that is located in the City of Glendale. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, and Village Attorney.

11. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action on the above-described matters which were considered in closed session.

12. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

JUNE 8, 2021 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."

A meeting of the Fox Point Village Board was held virtually via telephonic and video conferencing on Tuesday, April 13, 2021 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 Christine Symchych
Trustee Liz Sumner
Trustee Marty Tirado
Trustee Greg Ollman
Trustee Bill Kravit

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

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

Persons desiring to be heard

President Frazer opened Persons desiring to be heard.

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

Committee Reports – Plan Commission

Trustee Fonstad gave a brief synopsis to the public and Village Board regarding the April 5, 2021 Plan Commission meeting. Five of the seven members were present. The Comprehensive Plan was the only item on the Plan Commission agenda.

Prior to the meeting Mr. Botcher was able to distribute for member review copies of the Draft Comprehensive Plan.

The Plan Commission approved a few final changes to the draft Comprehensive Plan and adopted Plan Commission Resolution PC R2020-01, which recommended and referred the Comprehensive Plan to the Village Board for approval. After the Plan Commission meeting, the Village Noticed a Public Hearing to be held on May 11, 2021 at the next Village Board meeting.

Consent Agenda

- a.** Approve the minutes of the February 9, 2021 Village Board meeting.
- b.** Approve the minutes of the March 9, 2021 Village Board meeting.
- c.** Adopt proclamation establishing April 18 through April 24, 2021 as Municipal Treasurers Appreciation Week in the Village of Fox Point.
- d.** Adopt proclamation establishing May 2 through May 8, 2021 as the Professional Municipal Clerks Week in the Village of Fox Point.
- e.** Approve the 2020 Annual NR 216 Stormwater Report and submittal of the same to the Department of Natural Resources.

- f. Adopt the proclamation establishing April 30, 2021 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- g. Accept the proposal of Crawford Tree & Landscape in an amount not to exceed \$42,000 for the 2021 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 1, 2021.
- h. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 31, 2021 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 29, 2021.
- i. Adopt Resolution of Appreciation for Ann Christiansen for her professional and personal dedication to the North Shore Communities.
- j. Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
- k. Approve payment of the bills in the amount of \$843,078.61 for the period March 1, 2021 through March 31, 2021 per the report submitted by the Village Manager.

Trustee Sumner requested the removal of consent agenda item 4e.

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda item 4e.

Consideration and possible action on Lake Drive design considerations

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (7-0), to accept the two-party proposal of Kapur & Associates in an amount not to exceed \$81,452 and authorize the Village President and Village Clerk Treasurer to sign the contract on behalf of the Village.

2020 Annual NR-216 Stormwater Report and submittal of the same to the DNR (4e)

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to approve the 2020 Annual NR-216 Stormwater Report and submittal of the same to the Department of Natural Resources, as noted on pages 26-74 of the Village Board agenda packet.

Discussion and Possible Action Related to the Purchase of Refuse Scooters

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried by roll call vote (7-0) to authorize the purchase of seven (7) total GO-4 scooters with five (5) to be delivered in 2021 and two (2) to be delivered in 2022, and authorize the Village Manager to execute any necessary purchase orders.

Future Agenda Items – None.

Announcements

Village President Frazer

President Frazer noted his was Trustee Tirado's last meeting. President Frazer bid Trustee Tirado farewell and wished him well; his service to the village is noted and appreciated. The Village Board will miss Trustee Tirado dearly.

President Frazer welcomed trustee elect Catie Anderson Knight to the Village Board.

Trustee Fonstad

Trustee Fonstad seconded the comments on Marty Tirado and Catie Anderson Knight.

Trustee Fonstad gave a North Shore Library update. He announced the North Shore Library is doing some research as to which budget they are currently operating under. This is significant because if the participating municipalities have not approved the budget, the library, in Mr. Fonstad's view, should be operating under the prior year's budget. This has been referred to the North Shore Library finance committee.

On Thursday April 15, 2021 a Library Board meeting is scheduled.

The North Shore Library Board found and hired a new Library Director.

Trustee Symchych

Thanked Marty Tirado for all his work; she commented that it was a pleasure serving under Marty Tirado on the Ad-hoc Pool Committee. She also welcomed Catie Anderson Knight.

Trustee Sumner

Trustee Liz Sumner stated her appreciation for all Marty Tirado's hard work and contributions at the village. She welcome Catie and is looking forward to serving with her on the Village Board.

Trustee Tirado

Trustee Tirado congratulated Liz Sumner on her re-election and congratulated Catie Anderson Knight on her newly elected position.

Trustee Tirado noted his appreciation for all the learning opportunities regarding the workings of local government and the village. He thanked all the staff and noted the Village has a phenomenal staff.

Trustee Tirado offered to volunteer for the one-hundred-year-establishment-of-the- village-commemoration coming up in 2026. He would be happy to assist with some type of historical document or multi-media presentation in this regard.

Trustee Tirado also noted his interest in participating in the fundraising aspect of a new pool.

Trustee Kravit

Trustee Kravit thanked Marty Tirado for all his work on the Village Board and for pointing the Village Board in the direction of Scott Botcher when the Board was looking for a new village manager.

Trustee Ollman

Trustee Ollman thanked Trustee Tirado for the great job he did over the last six years. He welcomed Catie Anderson Knight to the Village Board.

Village Manager Scott Botcher

Village Manager Scott Botcher thanked Trustee Tirado; he commented it has been a pleasure working with him.

Village Manager Scott Botcher gave a Village Pool Report. He and Michael Pedersen have spent several hours working with the North Shore Health Department on the process of opening the Village Pool. The pool will be open under the guidance of the health department. There will be some changes. 1) There will be no village deck furniture placed on the pool deck. Most of the virus is airborne; but this will eliminate constant cleaning. Individuals will be allowed to bring in their own deck furniture. 2) There will be no snack bar this summer to eliminate the crowding at the snack

bar. People will be allowed to bring food into the pool area. No alcohol will be allowed in the pool area. 3) There will be programmatic changes. Also, the Village is still looking for lifeguards. If anyone knows of someone interested, contact the village. There likely will be a village sponsored lifeguard certification course. The pool will open the Saturday after school closes.

Village Manager Scott Botcher gave a report on Fox Point Open House. One of the difficulties is whether the Open House can be safely held in the COVID-19 environment. The answer is no: we cannot hold the Open House this summer. The PTO at Stormonth School stated it may sponsor a back-to-school event. The PTO would like to have Fox Point involved in this event. The Village, therefore, may dovetail the open house with their back-to-school event in August, depending on the COVID-19 situation.

The federal government has passed a new pandemic-related bill—the government will send every municipality a check. The Village will put together a list of eligible expenditures. The federal government has not released rules for these funds.

Closed Session

- a. *Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to move into closed session at 8:06 p.m., (9a) Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.*

Reconvene into Open Session

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to reconvene into open session at 8:20 p.m.

Motion made by President Frazer, seconded by Trustee Tirado, and carried by roll call vote (7-0), to increase the annual compensation (salary) of Village Manager Scott Botcher to \$135,000, effective immediately.

Adjourn

Motion made by Trustee Tirado, seconded by Trustee Fonstad, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:22 p.m.

Respectfully submitted,

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

[Agenda Item 5b]

May 7, 2021

**APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
VILLAGE OF FOX POINT, WISCONSIN¹**

Board of Police Commissioners (*confirmation requested*)
(5-year term)

Stephen Kravit, Chair (R)
Nicholas P. Wahl (R)

Respectfully submitted,

Douglas H. Frazer
Village President
May 11, 2021

¹ (R) designates returning member.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2021-__

**AUTHORIZED REPRESENTATIVE TO FILE
APPLICATIONS FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the Village of Fox Point, Wisconsin, a municipal corporation, to file several applications for state financial assistance for the replacement of private side lead laterals under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, that the Director of Public Works is hereby appointed as the authorized representative for the Village of Fox Point for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted the 11th day of May, 2021

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

ATTEST

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

Date: _____

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2021-XX

Support for a Strong State & Local Revenue Partnership

Whereas, for over ninety years the State of Wisconsin shared revenue program has been a key component of Wisconsin's state and local relationship and an important part of the state's overall program for funding primarily local services; and

Whereas, over the last 20 years shared revenue funding for municipalities has been cut by \$94 million; and

Whereas, property taxes have grown as a share of municipal revenues as shared revenue and other state aid to Wisconsin municipalities has lagged; and

Whereas, State of Wisconsin shared revenue provided a larger share of municipal revenues in Wisconsin than property taxes from 1975 to 1997. Currently, property taxes account for more than twice as much municipal revenue as state aid; and

Whereas, to create and maintain quality communities that attract businesses and families, municipalities must invest in and provide services and infrastructure that citizens and businesses expect, like police protection, fire suppression, road maintenance, snowplowing, libraries, and parks; and

Whereas, the State of Wisconsin should direct a greater portion of its sales and income tax revenue growth to local communities to further spur economic growth and strengthen Wisconsin communities as places where people want to live and work.

Now, Therefore, Be It Resolved, that the Village of Fox Point calls on the Legislature to pass a state budget that increases funding for the shared revenue program and directs the Clerk-Treasurer to deliver a copy of this resolution to the state legislators representing the Village, to Governor Tony Evers and to the League of Wisconsin Municipalities.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Conditional Use Order

WHEREAS, an application has been filed by Salem Magical, LLC, d/b/a Nhi Le Nails, (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 6924 N Santa Monica Blvd, Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

NOW, THEREFORE, the Village of Fox Point Village Board, upon consideration of thoughts expressed by all persons heard at the Village Board meeting in this matter, upon consideration of the recommendation from the Plan Commission, and following all necessary study and investigation, having given the matter due consideration, hereby ORDERS AS FOLLOWS: Commencing upon the date hereof, the Applicant is hereby granted a conditional use permit, subject to initial and continued compliance with each and every one of the following conditions, restrictions and limitations.

1. Use Restricted. Nhi Le Nails will conduct a nail spa operation, which includes pedicures, manicures and eyebrow waxing, subject to the terms of this Conditional Use Permit. The hours of operation shall be limited to 9:00 a.m. until 7:00 p.m. Tuesday through Friday, 9:00 a.m. until 5:00 p.m. on Saturday, and 11:00 a.m. until 3:00 p.m. on Sunday, unless additional hours are approved in writing by the Village Manager. Seven employees are anticipated.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration

of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.

9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.
10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.
17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

Let copies of this order be filed in the permanent records of the Village Board for the Village of Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Signed this _____ day of _____, 2021, *nunc pro tunc* the _____ day of _____, 2021.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

I hereby approve the issuance of this Conditional Use Permit to the Applicant on the terms and conditions described herein.

Dated this _____ day of _____, 2021.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

I hereby accept the terms and conditions of this Conditional Use in its entirety.

Dated this _____ day of _____, 2021.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

Conditional Use Order

WHEREAS, an application has been filed by Wheel & Sprocket, Inc., (hereinafter "Applicant");
and

WHEREAS, the Applicant is requesting that the existing conditional use permit be amended to include a Class "B" Alcohol License, and be granted pursuant to the Zoning Ordinance of the Village of Fox Point for land described as 6940 N. Santa Monica Blvd., Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

NOW, THEREFORE, the Village of Fox Point Village Board, upon consideration of thoughts expressed by all persons heard at the Village Board meeting in this matter, upon consideration of the recommendation from the Plan Commission, and following all necessary study and investigation, having given the matter due consideration, hereby ORDERS AS FOLLOWS: Commencing upon the date hereof, the Applicant is hereby granted a conditional use permit amendment, subject to initial and continued compliance with each and every one of the following conditions, restrictions and limitations.

1. Use Restricted. Applicant is permitted to add liquor sales (beer and wine) to the Coffee Shop within the Wheel & Sprocket store, which is currently named Joy Ride Café, selling beer and fermented beverages under a Class "B" license, together with the existing sales of coffee, espresso, milk and water, to serve Wheel & Sprocket customers, subject to the terms of this Conditional Use Permit. The interior will be renovated at this location as described in the Applicant's application, subject to the terms of this Conditional Use Permit. The existing retail sale and service of bikes, skis, and related sporting equipment and accessories is also permitted to continue. The hours of operation shall be limited to 8:00 a.m. until 8:00 p.m. Monday through Sunday, unless additional hours are approved in writing by the Village Manager. Two to four part time employees are anticipated.
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.

8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.
9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.
10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all conditions precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.

17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

Let copies of this order be filed in the permanent records of the Village Board for the Village of Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Signed this _____ day of _____, 2021, *nunc pro tunc* the _____ day of _____, 2021.

BY THE FOX POINT VILLAGE BOARD:

Douglas H. Frazer, Village President

Attest:

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

APPROVAL

I hereby approve the issuance of this Conditional Use Permit to the Applicant on the terms and conditions described herein.

Dated this _____ day of _____, 2021.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

I hereby accept the terms and conditions of this Conditional Use in its entirety.

Dated this _____ day of _____, 2021.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2021-XX

**Resolution Acknowledging National
Invasive Species Awareness Week of May
16-23, 2021**

WHEREAS, the 10th annual National Invasive Species Awareness Week (NISAW) seeks to slow the spread of invasive plants, animals, pests, fungi and other organisms in land and water. A nationwide event, NISAW encourages local organizers to raise awareness of the threat of invasive species and what people can do to prevent their spread; and

WHEREAS, National Invasive Species Awareness Week—May 16-23—is an opportunity to highlight invasive species efforts carried out by local land managers, nonprofit organizations, and dedicated volunteers; and

WHEREAS, NISAW gathers outdoor enthusiasts, land managers and elected officials to showcase their invasive species efforts and inspire others to address invasive species through management and prevention.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point, the Village of Fox Point declared May 16-May 23, 2021 as National Invasive Species Awareness Week in the Village of Fox Point.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 11th day of May, 2021.

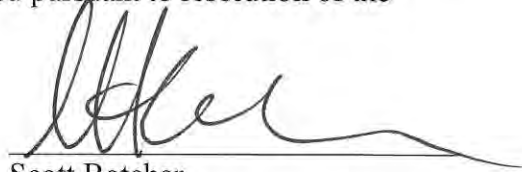
Village of Fox Point

Douglas H. Frazer
Village President

Countersigned:

Kelly A. Meyer, CMC/WCMC
Village Clerk

This is to certify that the attached is true and correct list of bills due for a period from April 1-30, 2021, in the total amount of \$405,629.71. 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 May 11, 2021.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
330	MILWAUKEE COUNTY TREASU	5.0035191	OVERPAYMENT	04/15/2021	697.97	04/16/2021
515	TIMBERLINE TREES LLC	1	RECEIVABLES	04/29/2021	235.00	04/30/2021
1298	WASTE MANAGEMENT OF WI-M	6621515-2275-9	RECYCLING CONT CHARGE	04/07/2021	40.00	04/09/2021
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					972.97	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY 221	LIFE INSURANCE	04/15/2021	824.30	04/16/2021
Total 10-21520 GROUP LIFE:					824.30	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	76038-1	ACCIDENTAL	04/15/2021	39.54	04/16/2021
18	SECURIAN FINANCIAL GROUP I	76038-2	ACCIDENTAL	04/15/2021	39.54	04/16/2021
18	SECURIAN FINANCIAL GROUP I	76038-3	ACCIDENTAL	04/15/2021	39.54	04/16/2021
Total 10-21521 SUPPLEMENTAL PLANS:					118.62	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	APRIL 2021	POLICE DUES	04/22/2021	450.00	04/23/2021
185	FOX POINT POLICE PROT. ASS	MARCH 2021	POLICE DUES	04/22/2021	450.00	04/23/2021
Total 10-21525 UNION DUES:					900.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0415212	Deferred Comp NORTH SHORE	04/14/2021	1,545.00	04/16/2021
375	NORTH SHORE BANK, FSB	PR0429212	Deferred Comp NORTH SHORE	04/28/2021	1,545.00	04/30/2021
814	GREAT-WEST TRUST COMPAN	PR0415211	Deferred Comp WI DEFER - PRE	04/14/2021	4,724.14	04/16/2021
814	GREAT-WEST TRUST COMPAN	PR0415211	Deferred Comp WI DEFER - RO	04/14/2021	602.31	04/16/2021
814	GREAT-WEST TRUST COMPAN	PR0429211	Deferred Comp WI DEFER - PRE	04/28/2021	4,724.14	04/30/2021
814	GREAT-WEST TRUST COMPAN	PR0429211	Deferred Comp WI DEFER - RO	04/28/2021	602.31	04/30/2021
101991	VANTAGEPOINT TRANSFER AG	PR0415211	Deferred Comp ICMA-PRETAX	04/14/2021	1,016.43	04/16/2021
101991	VANTAGEPOINT TRANSFER AG	PR0429211	Deferred Comp ICMA-PRETAX	04/28/2021	1,016.43	04/30/2021
Total 10-21530 DEFERRED COMPENSATION:					15,775.76	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	hoWh39wP	BARTENDER	04/08/2021	14.00	04/09/2021
727	WI DEPT. OF JUSTICE	JEKmbzGF	BARTENDER	04/22/2021	7.00	04/23/2021
Total 10-44120 LIQUOR/TOBACCO LICENSES:					21.00	
10-45100 FINES/FORFEITURES						
401	MARX, ANDREW	00011977	REFUND ON DEPOSIT	04/15/2021	37.00	04/16/2021
Total 10-45100 FINES/FORFEITURES:					37.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2021	DRIVER SUR/JAIL FEE	04/07/2021	567.31	04/09/2021
552	WISCONSIN, STATE OF - COUR	MARCH 2021	MARCH	04/07/2021	2,006.50	04/09/2021
Total 10-51200-395 COUNTY COURT FEES:					2,573.81	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	8,712.20	04/16/2021

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Total 10-51300-218 VILLAGE ATTORNEY:					8,712.20	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	APRIL 14, 2021	PROSECUTOR	04/22/2021	712.50	04/23/2021
Total 10-51300-219 VILLAGE PROSECUTOR:					712.50	
10-51440-310 SUPPLIES/EXPENSES						
327	MENARD'S - MILWAUKEE	14041 (07/28/20)	ELECTIONS	04/29/2021	42.89	04/30/2021
327	MENARD'S - MILWAUKEE	6970 (31/31/20)	ELECTIONS	04/29/2021	88.02	04/30/2021
Total 10-51440-310 SUPPLIES/EXPENSES:					130.91	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1776784	AUDIT WORKERS COMP	04/15/2021	9,812.50	04/16/2021
Total 10-51520-213 VILLAGE AUDIT:					9,812.50	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	28990516	MONTHLY COPIER	04/07/2021	231.00	04/09/2021
265	GREATAMERICAN FINANCIAL S	29178514	MONTHLY	04/28/2021	231.00	04/30/2021
477	TAYLOR COMPUTER SERVICES	21698	MANGED SRVCS VLG	04/01/2021	1,768.05	04/16/2021
940	ONTECH SYSTEMS, INC.	56218	STORAGECRAFT	04/06/2021	186.00	04/16/2021
2706	ASSOCIATED APPRAISAL CON	153577	MONTHLY CONTRACT	04/01/2021	2,748.29	04/09/2021
5778	OFFICE COPYING EQUIPMENT	AR138268	VLG HALL COPIES	04/15/2021	356.46	04/16/2021
Total 10-51600-210 CONTRACT SERVICES:					5,520.80	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	04/21/2021	0702787382-00002	04/27/2021	401.53	04/30/2021
Total 10-51600-220 GAS-HEAT:					401.53	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/21/2021	0702787382-00002	04/27/2021	1,187.24	04/30/2021
Total 10-51600-221 ELECTRIC UTILITIES:					1,187.24	
10-51600-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73642266	ACCT #205607369	04/15/2021	175.20	04/16/2021
2691	CENTURYLINK-BUSINESS SVC.	220328961	87619173	04/15/2021	.39	04/16/2021
5312	AT & T- VILLAGE	03/22/2021	414 351-8900 758 7	04/07/2021	92.92	04/09/2021
Total 10-51600-222 TELEPHONE UTILITIES:					268.51	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	S2739292.001	CLEANER	04/01/2021	291.01	04/09/2021
502	VILLAGE HARDWARE - VH	206919.1	BULB	04/26/2021	25.16	04/30/2021
892	SPECTRUM	04/8/2021	10404-060459401-5001	04/15/2021	8.76	04/16/2021
1994	STEINER ELECTRIC, INC.	27114	TROUBLE SHOOT	04/15/2021	1,024.33	04/16/2021
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,349.26	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	163413741001	37360205 VLG	04/15/2021	20.18	04/16/2021
5033	OFFICE DEPOT -US COMMUNIT	163723988001	37360205 VLG	04/15/2021	37.10	04/16/2021

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Total 10-51600-310 SUPPLIES/MISC EXPENSES:					57.28	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000010728042	ACCOUNT 693002-000-8	04/21/2021	251.48	04/23/2021
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					251.48	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	16	HEALTH INSURANCE REIMBUR	04/01/2021	481.12	04/09/2021
435	RIES, DANIEL	32	HEALTH	04/01/2021	839.15	04/09/2021
548	WOJTANOWSKI, WILLIAM	JAN-APR 2021	DELTA VISION	04/21/2021	45.68	04/23/2021
638	KRIEFALL, DONALD A	60	HEALTH INSURANCE REIMBUR	04/01/2021	323.21	04/09/2021
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,689.16	
10-51700-513 WORKER'S COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2433363	AUDIT	04/15/2021	2,193.00	04/16/2021
Total 10-51700-513 WORKER'S COMPENSATION:					2,193.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
707	FIRST RESPONDERS PSYCHOL	321FPPD	INDV THERAPY	04/08/2021	200.00	04/09/2021
833	RAGNASOFT, INC	5482	SCHEDULING SOFTWARE	04/08/2021	1,350.00	04/09/2021
5152	JAMES IMAGING SYSTEMS, IN	1066188	POLICE DEPARTMENT	04/22/2021	262.22	04/23/2021
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,812.22	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	04/21/2021	0702787382-00008	04/27/2021	638.97	04/30/2021
Total 10-52100-220 GAS UTILITIES:					638.97	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/21/2021	0702787382-00006	04/27/2021	1,823.05	04/30/2021
536	WE-ENERGIES	04/21/2021	0702787382-00015	04/27/2021	31.91	04/30/2021
Total 10-52100-221 ELECTRIC UTILITIES:					1,854.96	
10-52100-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73642266	ACCT #205607369	04/15/2021	109.50	04/16/2021
892	SPECTRUM	20210401OTA	10404038090401-6001	04/15/2021	17.51	04/16/2021
2136	VERIZON WIRELESS	9876958403	786223225-00001 POLICE	04/15/2021	211.01	04/16/2021
2691	CENTURYLINK-BUSINESS SVC.	220328961	87619173	04/15/2021	.38	04/16/2021
2973	TIME WARNER CABLE	70433001040121	070433001	04/15/2021	456.32	04/16/2021
5312	AT & T- VILLAGE	03/22/2021	414 351-8900 758 7	04/07/2021	58.07	04/09/2021
Total 10-52100-222 TELEPHONE UTILITIES:					852.79	
10-52100-232 VEHICLE MAINTENANCE						
172	Gordie Boucher Ford	41011	PART	04/08/2021	91.72	04/09/2021
101655	WHEEL & SPROCKET	7859	TUNE UPS	04/15/2021	733.25	04/16/2021
Total 10-52100-232 VEHICLE MAINTENANCE:					824.97	
10-52100-233 EQUIPMENT MAINTENANCE						
503	VILLAGE HARDWARE - DPS	206691	MISC	04/08/2021	16.27	04/09/2021
1271	WI DEPT OF FINANCIAL INST.	20210401	BOND RENEWAL	04/08/2021	20.00	04/09/2021

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Total 10-52100-233 EQUIPMENT MAINTENANCE:					36.27	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	206732	NUTS BOLTS	04/15/2021	4.49	04/16/2021
Total 10-52100-234 BUILDING MAINTENANCE:					4.49	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1494526	ADAMAITIS	04/08/2021	15.00	04/09/2021
473	STREICHER'S	1494529	HUBER	04/08/2021	92.99	04/09/2021
473	STREICHER'S	1495406	BROUWER	04/15/2021	150.00	04/16/2021
473	STREICHER'S	1497879	PAUL	04/22/2021	176.97	04/23/2021
909	THE UNIFORM SHOPPE OF GR	308643	WALKER	04/15/2021	149.90	04/16/2021
909	THE UNIFORM SHOPPE OF GR	309241	OBREMSKI	04/15/2021	39.95	04/16/2021
909	THE UNIFORM SHOPPE OF GR	309242	DUBNICKA	04/15/2021	69.90	04/16/2021
909	THE UNIFORM SHOPPE OF GR	309256	WICHMAN	04/15/2021	53.70	04/16/2021
988	TOP PACK DEFENSE LLC	5876*	SUSPENSION SHORT	04/07/2021	34.19	04/09/2021
1294	Galls, LLC,-	17906234	FREEDY	04/08/2021	166.00	04/09/2021
1367	ADVANTAGE POLICE SUPPLY	21-0356	DUBNICKA	04/08/2021	127.00	04/09/2021
Total 10-52100-330 CLOTHING ALLOWANCE:					1,075.60	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2780868	POLICE 10586-10586	04/08/2021	103.22	04/09/2021
393	PACKERLAND RENT-A-MAT INC.	2784593	POLICE 10586-10586	04/22/2021	103.22	04/23/2021
Total 10-52100-334 JANITORIAL SUPPLIES:					206.44	
10-52100-351 DARE FUND PURCHASES						
5784	CREATIVE PRODUCT SOURCIN	137996	DARE T SHIRTS	04/08/2021	269.13	04/09/2021
Total 10-52100-351 DARE FUND PURCHASES:					269.13	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	29414	POST	04/21/2021	51.98	04/23/2021
Total 10-53200-400 MATERIALS:					51.98	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	03/30/2021	0702787382-00001	04/07/2021	190.12	04/09/2021
536	WE-ENERGIES	04/06/2021	0702787382-00013	04/16/2021	20.57	04/16/2021
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					210.69	
10-53310-400 MATERIALS						
4887	OZAUKEE COUNTY HIGHWAY D	BILL0029141	CALCIUM CHLORIDE	04/01/2021	108.38	04/09/2021
Total 10-53310-400 MATERIALS:					108.38	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	04/06/2021	0702787382-00005	04/16/2021	17.33	04/16/2021
536	WE-ENERGIES	04/06/2021	0702787382-00016	04/16/2021	17.33	04/16/2021
536	WE-ENERGIES	04/06/2021	0702787382-00014	04/16/2021	25.88	04/16/2021
536	WE-ENERGIES	04/06/2021	0702787382-00003	04/16/2021	3.66	04/16/2021
Total 10-53400-221 BUS STOP-ELECTRIC:					64.20	

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10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000572-1996-6	MSW	04/08/2021	8,655.56	04/09/2021
Total 10-53630-370 LANDFILL FEES:					8,655.56	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0061215-2286-3	YARDWASTE	04/08/2021	923.19	04/09/2021
1298	WASTE MANAGEMENT OF WI-M	0061332-2286-6	YARDWASTE	04/22/2021	965.91	04/23/2021
Total 10-53642-400 MATERIALS:					1,889.10	
10-53700-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	51769706	ARGON	04/06/2021	26.60	04/09/2021
1074	MATHESON TRI-GAS, INC	517829917	ACETYLENE	04/26/2021	34.10	04/30/2021
2241	ITU ABSORB TECH, INC	7664525	SHOP	04/12/2021	11.71	04/16/2021
2241	ITU ABSORB TECH, INC	7668759	SHOP	04/12/2021	11.71	04/16/2021
2241	ITU ABSORB TECH, INC	7673005	SHOP	04/12/2021	11.71	04/16/2021
2241	ITU ABSORB TECH, INC	7677166	SHOP	04/21/2021	11.71	04/23/2021
Total 10-53700-300 MISCELLANEOUS EXPENSE:					107.54	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	839269	MISC	04/15/2021	51.48	04/16/2021
43	AUTO PARTS & SERVICE	839759	MISC	04/15/2021	94.82	04/16/2021
52	BRAKE & EQUIPMENT	630319	PIN	04/15/2021	1.56	04/16/2021
89	FABICK CAT	PIMK0102979	FILTER-LUBE	04/26/2021	15.08	04/30/2021
89	FABICK CAT	PIMK0103560	MISC PARTS	04/26/2021	374.41	04/30/2021
281	LINCOLN CONTRACTORS SUP	N25122	PARTS	04/06/2021	174.64	04/09/2021
281	LINCOLN CONTRACTORS SUP	N25136	PARTS	04/06/2021	11.86	04/09/2021
281	LINCOLN CONTRACTORS SUP	N26067	GASKET	04/06/2021	39.57	04/09/2021
327	MENARD'S - MILWAUKEE	28035	MISC	04/06/2021	48.93	04/09/2021
327	MENARD'S - MILWAUKEE	30037	MISC	04/26/2021	13.77	04/30/2021
327	MENARD'S - MILWAUKEE	3890 (02/10/20)	MISC	04/29/2021	30.47	04/30/2021
349	MONROE TRUCK EQUIPMENT	831726*	BALANCE	04/26/2021	8.00	04/30/2021
368	MID-STATE EQUIPMENT	H69404	PARTS	04/15/2021	468.77	04/16/2021
547	ROLAND MACHINERY	40096762	LUBE SPIN	04/15/2021	82.96	04/16/2021
597	BROOKS TRACTOR INC.	M51396	CUTTING EDGE	04/26/2021	669.48	04/30/2021
631	FACTORY MOTOR PARTS	160095344	BRAKE PADS	04/15/2021	24.99	04/16/2021
1405	JX PETERBUILT- WAUKESHA	12137658P	PARTS	04/06/2021	96.98	04/09/2021
1405	JX PETERBUILT- WAUKESHA	12141205P	CLAMP	04/26/2021	288.39	04/30/2021
1405	JX PETERBUILT- WAUKESHA	12141544P	LIGHT MARKER	04/26/2021	179.50	04/30/2021
1546	BUMPER TO BUMPER	618404327	PRIMER	04/06/2021	71.70	04/09/2021
4389	BOBCAT PLUS, INC.	IB12255	FILTER	04/26/2021	15.61	04/30/2021
4389	BOBCAT PLUS, INC.	IB12290	PARTS	04/26/2021	129.03	04/30/2021
4554	TERMINAL SUPPLY CO.	2181800	MISC	04/06/2021	225.15	04/09/2021
4836	REINDERS, INC.	1872531-00	TIRE	04/26/2021	530.48	04/30/2021
102169	TRUCK COUNTRY OF WISCON	X207032977.01 Cre	CREDIT	04/12/2021	943.90-	04/16/2021
102169	TRUCK COUNTRY OF WISCON	X207036298.01	MISC PARTS	04/12/2021	13.40	04/16/2021
Total 10-53700-341 REPAIR PARTS:					2,717.13	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60232670	TIRES	04/26/2021	312.00	04/30/2021
413	POMP'S TIRE SERVICE, INC.	60232670	CREDIT60237224	04/26/2021	40.00-	04/30/2021
Total 10-53700-342 TIRES:					272.00	

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10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	838788	DEF	04/06/2021	83.92	04/09/2021
43	AUTO PARTS & SERVICE	840758	DEF	04/26/2021	73.41	04/30/2021
1337	HERBST OIL, INC	114	FUEL	04/15/2021	1,557.70	04/16/2021
1337	HERBST OIL, INC	47	FUEL	04/06/2021	1,072.56	04/09/2021
1337	HERBST OIL, INC	55	FUEL	04/15/2021	1,195.04	04/16/2021
1337	HERBST OIL, INC	69	FUEL	04/06/2021	1,510.36	04/09/2021
1337	HERBST OIL, INC	71	FUEL	04/15/2021	1,318.46	04/16/2021
1337	HERBST OIL, INC	85	FUEL	04/15/2021	1,127.12	04/16/2021
Total 10-53700-343 FUEL:					7,938.57	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	838312	OIL	04/06/2021	38.64	04/09/2021
43	AUTO PARTS & SERVICE	839269	OIL	04/15/2021	38.64	04/16/2021
Total 10-53700-344 OIL:					77.28	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	04/21/2021	0702787382-00002	04/27/2021	401.54	04/30/2021
Total 10-53800-220 GAS UTILITIES:					401.54	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/21/2021	0702787382-00002	04/27/2021	1,187.23	04/30/2021
Total 10-53800-221 ELECTRIC UTILITIES:					1,187.23	
10-53800-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73642266	ACCT #205607369	04/15/2021	153.30	04/16/2021
5312	AT & T- VILLAGE	03/22/2021	414 351-8900 758 7	04/07/2021	81.30	04/09/2021
Total 10-53800-222 TELEPHONE UTILITIES:					234.60	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9876720923	787000169-00001	04/19/2021	212.54	04/23/2021
Total 10-53800-224 CELL PHONES:					212.54	
10-53800-300 MISCELLANEOUS EXPENSE						
479	DEVORKIN, MINDA	SOLOSTOVE	SOLOSTOVE	04/22/2021	299.97	04/23/2021
2241	ITU ABSORB TECH, INC	7664527	DPW	04/12/2021	27.23	04/16/2021
2241	ITU ABSORB TECH, INC	7668761	DPW	04/12/2021	27.23	04/16/2021
2241	ITU ABSORB TECH, INC	7673007	VILLAGE	04/12/2021	213.31	04/16/2021
2241	ITU ABSORB TECH, INC	7677168	DPW	04/21/2021	27.23	04/23/2021
Total 10-53800-300 MISCELLANEOUS EXPENSE:					594.97	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9104750461shippin	SHIPPING	04/08/2021	9.72	04/09/2021
671	AIRGAS	9111824569	GLOVES	04/14/2021	54.86	04/16/2021
671	AIRGAS	9111994751	GLOVES	04/27/2021	78.19	04/30/2021
Total 10-53800-333 SAFETY PROGRAM:					142.77	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2000	2ND QUARTER	04/15/2021	1,515.28	04/16/2021

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Total 10-54100-214 HUMANE SOCIETY/MADACC:					1,515.28	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	21-0001014	QUARTERLY	04/28/2021	10,168.25	04/30/2021
Total 10-54100-215 CONTRACT - HEALTH:					10,168.25	
10-55200-435 PLAYGROUND MATERIALS						
327	MENARD'S - MILWAUKEE	29250	PARKS MISC	04/14/2021	35.26	04/16/2021
Total 10-55200-435 PLAYGROUND MATERIALS:					35.26	
10-55200-445 TENNIS COURT MAINTENANCE						
43	AUTO PARTS & SERVICE	841183	CABLE TIES	04/26/2021	209.00	04/30/2021
Total 10-55200-445 TENNIS COURT MAINTENANCE:					209.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	04/06/2021	0702787382-00011	04/16/2021	406.81	04/16/2021
Total 10-55440-220 GAS UTILITIES:					406.81	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/06/2021	0702787382-00010	04/16/2021	137.71	04/16/2021
Total 10-55440-221 ELECTRIC UTILITIES:					137.71	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	78163	FORESTRY REQUESTS	04/12/2021	2,600.00	04/16/2021
Total 10-56100-125 FORESTRY CONSULTANT:					2,600.00	
21-71000-400 MATERIALS						
457	SEWER EQUIPMENT CO. OF A	0000188640	ROOT CUTTER	04/26/2021	1,239.19	04/30/2021
2260	PORT A JOHN	0438754-IN	MONTHLY FEE & SETUP	04/26/2021	131.00	04/30/2021
101806	USA BLUEBOOK	553461	FLAG	04/01/2021	57.73	04/30/2021
Total 21-71000-400 MATERIALS:					1,427.92	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	04/06/2021	0702767382-00004	04/16/2021	197.94	04/16/2021
Total 21-72000-220 GAS UTILITIES:					197.94	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/06/2021	0702787382-00007	04/16/2021	32.45	04/16/2021
Total 21-72000-221 ELECTRIC UTILITIES:					32.45	
21-72000-400 MATERIALS						
482	CATTRON NORTH AMERICA	50cp046219	REMOTE PREMIER SERV	04/21/2021	588.00	04/23/2021
Total 21-72000-400 MATERIALS:					588.00	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9876720923	787000169-00001	04/19/2021	37.50	04/23/2021

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Total 21-73000-400 MATERIALS:					37.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1776784	AUDIT WORKERS COMP	04/15/2021	4,412.50	04/16/2021
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	702.10	04/16/2021
Total 21-75000-210 CONTRACT SERVICES:					5,114.60	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
983	MSA PROFESSIONAL SVCS, IN	R17951004.0-3	SINK HOLE ASSESSMENT	04/26/2021	253.75	04/30/2021
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					253.75	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6621553-2275-0	MONTHLY RECYCLING	04/07/2021	22,163.00	04/09/2021
Total 22-53650-210 CONTRACT SERVICES:					22,163.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	04/06/2021	0702787382-00012	04/16/2021	10.56	04/16/2021
Total 23-55420-220 GAS UTILITIES:					10.56	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/06/2021	0702787382-00012	04/16/2021	17.88	04/16/2021
Total 23-55420-221 ELECTRIC UTILITIES:					17.88	
24-52400-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	35.00	04/16/2021
Total 24-52400-210 CONTRACT SERVICES:					35.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9876720923	787000169-00001	04/19/2021	35.00	04/23/2021
Total 24-52400-224 CELL PHONES:					35.00	
24-52400-322 TRAINING						
1089	PLUMBING INSPECTOR'S ASSO	05/21/2021	CONT. EDUCATION	04/28/2021	50.00	04/30/2021
Total 24-52400-322 TRAINING:					50.00	
25-53410-400 MATERIALS						
101806	USA BLUEBOOK	553461	FLAG	04/01/2021	57.73	04/30/2021
Total 25-53410-400 MATERIALS:					57.73	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	27963	BEACH HILL/DPW/ VLG HALL	04/22/2021	319.50	04/23/2021
Total 25-53420-415 MAINTENANCE:					319.50	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	397462-01	STRAWMAT	04/01/2021	59.80	04/09/2021

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Total 25-53420-483 LANDSCAPING:					59.80	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	1,495.00	04/16/2021
2136	VERIZON WIRELESS	9876720923	787000169-00001	04/19/2021	30.00	04/23/2021
Total 25-53800-210 CONTRACT SERVICES:					1,525.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136020	GIS DATA MAINT	04/26/2021	903.85	04/30/2021
Total 25-53800-233 GIS MAINTENANCE:					903.85	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4856	MIXED INVASIVES	04/20/2021	2,664.00	04/23/2021
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					2,664.00	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT1776784	AUDIT WORKERS COMP	04/15/2021	4,412.50	04/16/2021
Total 25-55410-210 CONTRACT SERVICES:					4,412.50	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	134132	DOG BAGS	04/15/2021	920.40	04/16/2021
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					920.40	
25-91500-848 STORM SEW-SPOONER/SANTA MONICA						
732	HIGHWAY LANDSCAPERS, INC.	PAY 4	RETAINAGE RELEASE	04/26/2021	2,000.00	04/30/2021
Total 25-91500-848 STORM SEW-SPOONER/SANTA MONICA:					2,000.00	
40-91100-807 COMPUTERS						
102273	CIVIC SYSTEMS, LLC	CVC20514	SERVER MIGRATION	04/15/2021	600.00	04/16/2021
Total 40-91100-807 COMPUTERS:					600.00	
40-91200-819 SMALL EQUIPMENT						
5152	JAMES IMAGING SYSTEMS, IN	1065652	COPIER	04/22/2021	5,997.00	04/23/2021
Total 40-91200-819 SMALL EQUIPMENT:					5,997.00	
40-91200-821 FIREARMS						
988	TOP PACK DEFENSE LLC	5877*	SIG SAUER	04/07/2021	359.92	04/09/2021
Total 40-91200-821 FIREARMS:					359.92	
40-91400-801 DUMP TRUCK						
102169	TRUCK COUNTRY OF WISCON	VM203007049	3ALHCYFE6MDMT8213-FREIGT	04/12/2021	132,881.00	04/16/2021
Total 40-91400-801 DUMP TRUCK:					132,881.00	
40-91400-814 GARBAGE PACKER						
4529	NEU'S BUILDING CENTER, INC.	4238349	STIHL CH 14"	04/15/2021	31.90	04/16/2021

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Total 40-91400-814 GARBAGE PACKER:					31.90	
40-91400-841 SMALL EQUIPMENT PURCHASES						
4529	NEU'S BUILDING CENTER, INC.	4238345	SMALL TOOLS	04/15/2021	2,062.50	04/16/2021
4529	NEU'S BUILDING CENTER, INC.	4248138	MISC	04/26/2021	13.95	04/30/2021
Total 40-91400-841 SMALL EQUIPMENT PURCHASES:					2,076.45	
40-91400-845 FUEL MANAGEMENT SOFTWARE						
481	WALT'S PETROLEUM SERVICE	119593	PRIME FUEL CONTROLLER	04/21/2021	27,131.38	04/23/2021
Total 40-91400-845 FUEL MANAGEMENT SOFTWARE:					27,131.38	
40-91500-801 STREET RESURFACING						
5410	UNITED STONE CORP.	378717	CUTWALL	04/14/2021	3,200.00	04/16/2021
Total 40-91500-801 STREET RESURFACING:					3,200.00	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	105936*	BARNETT LANE BIO-RETENTIO	04/08/2021	8,720.00	04/09/2021
Total 40-91600-800 STORMWATER ROAD PROJECT:					8,720.00	
40-91600-824 TREE PLANTING						
43	AUTO PARTS & SERVICE	841183	CABLE TIES	04/26/2021	209.00	04/30/2021
515	TIMBERLINE TREES LLC	1	TREES	04/29/2021	3,101.00	04/30/2021
617	JOHNSON'S NURSERY	MO10321	SPRING EAB REPLACEMENT	04/29/2021	6,026.00	04/30/2021
618	WAYSIDE NURSERIES, INC.	160008	TREES	04/29/2021	4,085.00	04/30/2021
2477	LEAVES INSPIRED TREE NURS	601	TREES	04/29/2021	2,212.00	04/30/2021
Total 40-91600-824 TREE PLANTING:					15,633.00	
40-91600-830 SIGN REPLACEMENT						
4888	CARLIN SALES	397462-01	STRAWMAT	04/01/2021	59.79	04/09/2021
101644	TAPCO	1694556	U-CHANNEL POST	04/16/2021	1,835.00	04/23/2021
Total 40-91600-830 SIGN REPLACEMENT:					1,894.79	
40-91600-833 TREE REPLACEMENT						
327	MENARD'S - MILWAUKEE	29939	WOOD STAKES	04/28/2021	25.17	04/30/2021
502	VILLAGE HARDWARE - VH	207131/1	COUPLING	04/27/2021	8.63	04/30/2021
513	MCKAY NURSERY COMPANY	12282008877	TREES	04/29/2021	1,500.00	04/30/2021
515	TIMBERLINE TREES LLC	1	SPRING TREES	04/29/2021	1,557.00	04/30/2021
617	JOHNSON'S NURSERY	MO10321	SPRING TREES	04/29/2021	2,393.00	04/30/2021
618	WAYSIDE NURSERIES, INC.	160008	SPRING TREES	04/29/2021	1,995.00	04/30/2021
2477	LEAVES INSPIRED TREE NURS	601	SPRING TREES	04/29/2021	2,578.00	04/30/2021
5933	WACHTEL TREE SCIENCE & SE	78162	EAB	04/12/2021	650.00	04/16/2021
Total 40-91600-833 TREE REPLACEMENT:					10,706.80	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	717.20	04/16/2021
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					717.20	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136020	GIS DATA MAINT	04/26/2021	903.85	04/30/2021

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Total 50-53100-233 GIS MAINTENANCE:					903.85	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	60	MONTHLY	04/01/2021	20,946.20	04/09/2021
Total 50-81000-601 SOURCE OF WATER SUPPLY:					20,946.20	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	764	MONTHLY MANAGEMENT FEE	04/15/2021	6,000.00	04/16/2021
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,000.00	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	N29573	MISC	04/09/2021	89.07	04/30/2021
327	MENARD'S - MILWAUKEE	1522 (1/16/20)	WATER DEPT	04/29/2021	39.43	04/30/2021
327	MENARD'S - MILWAUKEE	19182 (10/15/20)	WATER DEPT	04/29/2021	28.69	04/30/2021
327	MENARD'S - MILWAUKEE	3899 (2/10/20)	WATER DEPT	04/29/2021	23.84	04/30/2021
474	CORE & MAIN LP	N813846	MAG ANODE	04/01/2021	1,167.20	04/09/2021
474	CORE & MAIN LP	N975411	LID/EXT	04/01/2021	853.34	04/30/2021
2241	ITU ABSORB TECH, INC	7664526	WATER DEPT	04/12/2021	8.47	04/16/2021
2241	ITU ABSORB TECH, INC	7668760	WATER DEPT	04/12/2021	8.47	04/16/2021
2241	ITU ABSORB TECH, INC	7673006	WATER	04/12/2021	45.67	04/16/2021
2241	ITU ABSORB TECH, INC	7677167	WATER DEPT	04/21/2021	8.47	04/23/2021
4888	CARLIN SALES	397462-01	STRAWMAT	04/01/2021	59.80	04/09/2021
5293	LANNON STONE PRODUCTS	1286392	STONE	04/24/2021	2,215.69	04/30/2021
5863	BLIFFERT LUMBER & FUEL CO.	2103-911450	HARDWOOD WEDGES	04/01/2021	50.00	04/09/2021
5901	AMERICAN LEAK DETECTION	9897	LEAK SURVEY	04/01/2021	425.00	04/09/2021
101806	USA BLUEBOOK	553461	FLAG	04/01/2021	57.74	04/30/2021
Total 50-81000-651 MAINTENANCE OF MAINS:					5,080.88	
50-81000-653 MAINTENANCE OF METERS						
3206	BRILLIANT DPI, INC	36744	METER CARDS	04/01/2021	128.95	04/09/2021
Total 50-81000-653 MAINTENANCE OF METERS:					128.95	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	04/14/21 IT IMPRO	IT IMPROVEMENTS	04/15/2021	1,671.32	04/16/2021
378	NORTH SHORE WATER COMMI	04/14/21 VIDEO SU	VIDEO SURVEILLANCE	04/15/2021	1,980.91	04/16/2021
378	NORTH SHORE WATER COMMI	4/14/21 RESERVOI	RESERVOIR UPGRADE	04/15/2021	516.25	04/16/2021
Total 50-81000-844 NSWC CAPITAL PROJECTS:					4,168.48	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	871422	HOSTING SERV UNIT	04/07/2021	150.22	04/09/2021
Total 50-81000-903 SUPPLIES AND EXPENSE:					150.22	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9876720923	787000169-00001	04/19/2021	37.50	04/23/2021
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					37.50	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT1776784	AUDIT WORKERS COMP	04/15/2021	4,412.50	04/16/2021
535	MUNICIPAL LAW & LITIGATION	5458	VILLAGE ATTORNEY	04/15/2021	1,383.70	04/16/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2021-04/30/2021

Page: 12
Apr 30, 2021 09:33AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					5,796.20	
50-81000-928 REGULATORY COMMISSION EXPENSE						
175	PUBLIC SERVICE COMM. OF WI	2103-1-02090	PSC DIRECT ASSESSMENT	04/22/2021	2,190.09	04/23/2021
Total 50-81000-928 REGULATORY COMMISSION EXPENSE:					2,190.09	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	2021 EXPO	EXPO	04/07/2021	130.00	04/09/2021
Total 50-81000-930 MISC GENERAL EXPENSE:					130.00	
50-81000-933 TRANSPORTATION EXPENSE						
412	LEOPOLD, KIPP OR SUE	04/28/2021	REIMBURSEMENT	04/28/2021	211.42	04/30/2021
Total 50-81000-933 TRANSPORTATION EXPENSE:					211.42	
70-12100 TAXES RECEIVABLES						
713	ARBITURE, AARON	24503-3/21/21	OVERPAYMENT TAXES	04/15/2021	6,086.04	04/16/2021
Total 70-12100 TAXES RECEIVABLES:					6,086.04	
Grand Totals:					405,629.71	

Date Approved: _____

Village Manager: _____

Village Board: _____



To: Village Board

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

cc: Michael Pedersen, Assistant Village Manager

Date: May 6, 2021

Re: Initial Borrowing Resolution

In your packet is the Initial Borrowing Resolution for the Series 2021 A borrowing and a summary from Justin Fischer of Robert W. Baird.

As in years prior, the Resolution will initiate the process by which you fund significant capital expenditures already authorized in the budget. Throughout the summer, staff will complete the Official Statement, participate in a ratings call, and deliver the results of the sale, scheduled for the second week of July.

Further, we estimated (again, as we always do) a conservative net TIC (True Interest Cost) of 1.6%. While certainly not a promise, if we sold today, I am confident we would secure a more favorable rate.

Finally, as I also always say, I never trust the ratings agencies, especially after this year. That being said, we will work diligently to maintain our bond rating.

VILLAGE OF FOX POINT, WISCONSIN

RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$3,175,000 AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") has determined that it is necessary to raise funds for the public purpose of:

- (a) Street improvements and reconstruction projects, storm water projects, acquisition of equipment and vehicles, tree replacement, capital projects for police/dispatch, fire and library services, water project costs for the Santa Monica project, and other capital projects and improvements; and
- (b) Professional and financing fees;

(a and b above collectively referred to as the "Public Purpose"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Village Board of the Village hereby finds and determines that the Village has sufficient power and authority to authorize such Public Purpose as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the issuance of general obligation promissory notes will not cause the Village to exceed any general or special limit on indebtedness.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$3,175,000 (the "Notes") for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Street improvements and reconstruction projects, storm water projects, acquisition of equipment and vehicles, tree replacement, capital projects for police/dispatch, fire and library services, water project costs for the Santa Monica project, and other capital projects and improvements; and
- (b) Professional and financing fees.

2. Sale of the Notes. To evidence such indebtedness of the Village, the Village President and the Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell

the Notes to a purchaser to be determined by public sale and approved by subsequent resolution of the Village Board.

3. Sale Date. The Village shall offer the Notes for public sale on or about July 13, 2021.
4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.
5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.
6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.
7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.
8. Prior Resolution; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 11th day of May, 2021.

**VILLAGE OF FOX POINT,
MILWAUKEE COUNTY, WISCONSIN**

By: _____
Douglas H. Frazer, Village President

Attest: _____
Kelly A. Meyer, Village Clerk

CERTIFICATION BY VILLAGE CLERK

I, Kelly A. Meyer, being first duly sworn, hereby certify that I am the duly qualified and acting Village Clerk of the Village of Fox Point, Milwaukee County, Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of the Village and of its Village Board; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all of the records in relation to the adoption of Resolution No. _____ (the "Resolution") entitled:

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$3,175,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on May 11, 2021. Said meeting was a regular meeting of the Village Board and was held via telephonic and video conferencing with public access.

2. Said resolution was on the agenda for said meeting and public notice thereof was given not less than 24 hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting at Village Hall and the Village's website.

3. Said meeting was called to order by the Village President who chaired the meeting. Upon roll, I noted and recorded that the following trustees were present:

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

_____	_____
-------	-------

I noted and recorded that a quorum was present.

Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____.

Following discussion and after all members of the Village Board who desired to do so had expressed their views for or against said Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

NAY:

ABSTAINED:

Whereupon the meeting chair declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 11th day of May, 2021.

[SEAL]

Kelly A. Meyer, Village Clerk

Tentative Timeline

- Village Board reviews plans of finance and considers Initial resolution.....May 11, 2021
 - Preparations are made for Issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolution (finalizes terms and interest rates) July 13, 2021
- Closing (funds available)..... August 2, 2021

Borrowing Amount / Structure / Purpose

Estimated Amount:	\$3,175,000
Issue:	G.O. Promissory Notes
Maturity:	April 1, 2022 – April 1, 2031
First Interest:	April 1, 2022
Callable:	April 1, 2028 or any date thereafter
Purpose:	• 2021 CIP Projects (\$2,434,293) - \$2,475,000 • 2021 Water Projects (\$687,000) - \$700,000
Estimated Interest Rate:	1.60%

Hypothetical Financing Plan (2021 CIP & Water Projects)

YEAR DUE	EXISTING DEBT SERVICE (Levy Supported)	LEVY SUPPORTED			WATER SUPPORTED			COMBINED DEBT SERVICE (Levy Supported)	MILL RATE IMPACT (B)	YEAR DUE
		\$2,475,000 G.O. PROMISSORY NOTES - PRELIMINARY Dated August 2, 2021 (First interest 4/1/22)			\$700,000 G.O. PROMISSORY NOTES - PRELIMINARY Dated August 2, 2021 (First interest 4/1/22)					
		PRINCIPAL (4/1)	NET INTEREST ^(A) (4/1 & 10/1) TIC = 1.60%	TOTAL	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 1.60%	TOTAL			
2021	\$1,561,051							\$1,561,051	\$1.27	2021
2022	\$1,527,337	\$145,000	\$6,163	\$151,163	\$60,000	\$15,694	\$75,694	\$1,678,499	\$1.37	2022
2023	\$1,535,837	\$75,000	\$45,850	\$120,850	\$65,000	\$12,150	\$77,150	\$1,656,687	\$1.35	2023
2024	\$1,378,405	\$200,000	\$43,100	\$243,100	\$65,000	\$10,850	\$75,850	\$1,621,505	\$1.32	2024
2025	\$1,388,473	\$200,000	\$39,100	\$239,100	\$70,000	\$9,500	\$79,500	\$1,627,573	\$1.33	2025
2026	\$1,281,055	\$295,000	\$34,150	\$329,150	\$70,000	\$8,100	\$78,100	\$1,610,205	\$1.31	2026
2027	\$1,106,083	\$300,000	\$28,200	\$328,200	\$70,000	\$6,700	\$76,700	\$1,434,283	\$1.17	2027
2028	\$803,293	\$305,000	\$22,150	\$327,150	\$75,000	\$5,250	\$80,250	\$1,130,443	\$0.92	2028
2029	\$671,882	\$310,000	\$16,000	\$326,000	\$75,000	\$3,750	\$78,750	\$997,882	\$0.81	2029
2030	\$454,600	\$320,000	\$9,700	\$329,700	\$75,000	\$2,250	\$77,250	\$784,300	\$0.64	2030
2031	\$165,985	\$325,000	\$3,250	\$328,250	\$75,000	\$750	\$75,750	\$494,235	\$0.40	2031
2032	\$169,302							\$169,302	\$0.14	2032
2033										2033
2034										2034
2035										2035
2036										2036
	\$12,043,304	\$2,475,000	\$247,663	\$2,722,663	\$700,000	\$74,994	\$774,994	\$14,765,967		

(A) Hypothetical bid premium offset of \$50,000 applied to offset estimated interest payments due in 2022. Total estimated bid premium of \$70,258 is available.

(B) Mill rate based on 2020 Assessed Valuation (TID-OUT) of \$1,226,926,700 with 0.00% annual growth.

General Obligation Debt Service Payments – Includes 2021 Issue

Hypothetical Total Debt Service and Revenue Offsets, Preliminary, Subject to Change

<i>Calendar Year</i>	TOTAL DEBT SERVICE REQUIREMENTS			LESS: REVENUE OFFSETS					NET DEBT SERVICE
	PRINCIPAL	INTEREST	TOTAL	STORM WATER ALLOCATION	SEWER ALLOCATION	WATER ALLOCATION	POOL ALLOCATION	HYPOTHETICAL BID PREMIUM	
2021	\$1,726,000	\$284,391	\$2,010,391	(\$253,845)	(\$108,863)	(\$70,995)	(\$15,638)		\$1,561,051
2022	\$1,902,000	\$300,321	\$2,202,321	(\$198,484)	(\$114,506)	(\$145,420)	(\$15,413)	(\$50,000)	\$1,678,499
2023	\$1,883,000	\$253,062	\$2,136,062	(\$201,176)	(\$117,274)	(\$140,774)	(\$20,150)		\$1,656,687
2024	\$1,765,000	\$213,990	\$1,978,990	(\$158,730)	(\$75,227)	(\$123,528)			\$1,621,505
2025	\$1,810,000	\$172,685	\$1,982,685	(\$156,370)	(\$72,605)	(\$126,137)			\$1,627,573
2026	\$1,835,000	\$131,579	\$1,966,579	(\$157,939)	(\$69,900)	(\$128,535)			\$1,610,205
2027	\$1,565,000	\$94,328	\$1,659,328	(\$97,941)	(\$1,634)	(\$125,470)			\$1,434,283
2028	\$1,255,000	\$65,238	\$1,320,238	(\$51,094)	(\$1,699)	(\$137,002)			\$1,130,443
2029	\$1,090,000	\$43,288	\$1,133,288	(\$25,250)	(\$1,661)	(\$108,495)			\$997,882
2030	\$870,000	\$25,719	\$895,719		(\$1,719)	(\$109,700)			\$784,300
2031	\$565,000	\$11,622	\$576,622		(\$1,772)	(\$80,614)			\$494,235
2032	\$175,000	\$2,625	\$177,625		(\$1,624)	(\$6,699)			\$169,302
	<u>\$16,441,000</u>	<u>\$1,598,847</u>	<u>\$18,039,847</u>	<u>(\$1,300,828)</u>	<u>(\$568,484)</u>	<u>(\$1,303,369)</u>	<u>(\$51,200)</u>	<u>(\$50,000)</u>	<u>\$14,765,967</u>

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2021-xx

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS Marty Tirado was first elected to the Village of Fox Point Board of Trustees in April 2015; and

WHEREAS Marty Tirado served as Fox Point Village Trustee from April 21, 2015 through April 19, 2021; and

WHEREAS Marty Tirado willingly has given his time serving the Village of Fox Point in numerous capacities, including as Chair of the Pool Advisory Committee, and as a member of the Finance Committee, and Audit Committee; and

WHEREAS Marty Tirado's experience, leadership, insight, and responsiveness to citizen concerns have earned him the recognition and appreciation of the Village of Fox Point; and

WHEREAS the Village and Village Board benefited from **Marty Tirado's** diligence, energy, perspective, and common sense.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point formally acknowledges, with gratitude, **Marty Tirado's** valuable service and dedication to this Village and wishes him well in all his future endeavors.

PASSED AND ADOPTED this 11th day of May 2021.

Douglas H. Frazer
Village President

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

**STATE OF WISCONSIN
MILWAUKEE COUNTY**

**Village of Fox Point
Ordinance _____**

**ORDINANCE TO ADOPT A COMPREHENSIVE PLAN
AMENDMENT FOR THE VILLAGE OF FOX POINT
PURSUANT TO APPLICABLE WISCONSIN STATUTES**

WHEREAS, the Village of Fox Point has by ordinance established a Plan Commission for the Village of Fox Point pursuant to Sections 61.35 and 62.23, Wisconsin Statutes; and

WHEREAS, the Village Board adopted a Land Use Plan of the Village of Fox Point, also known as the Comprehensive Plan in 2009, pursuant to Sections 62.23(1), (2) and (3), and Section 66.1001 of the Wisconsin Statutes; and

WHEREAS, Section 62.23(2) and (3) of the Wisconsin Statutes provide that it is the duty of the Plan Commission to adopt a master plan for the physical development of the Village of Fox Point which, together with the accompanying maps, plats, charts, and descriptive and explanatory matter, shall show the Plan Commission's recommendations for such physical development; and

WHEREAS, Section 62.23(3)(a) of the Wisconsin Statutes provides that the master plan shall be made "with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the municipality which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development"; and

WHEREAS, in 1999, the Wisconsin Legislature enacted a comprehensive planning law, which is set forth in Section 66.1001 of the Wisconsin Statutes, that requires that master plans (which are referred to under Section 66.1001 as "comprehensive" plans; referred to herein as "comprehensive master plan") be completed and adopted by local governing bodies in order for a town, county, Village, or village to enforce its zoning, subdivision, or official mapping ordinances; and

WHEREAS, Section 66.1001(2) of the Wisconsin Statutes sets forth specific requirements affecting the contents and procedures for adoption of a comprehensive master plan under Section 62.23(2) or (3) of the Wisconsin Statutes; and

WHEREAS, as of January 1, 2010, Sections 62.23(3)(b) and 66.1001(3) of the Wisconsin Statutes require, in part, that Villages engaging in any of the following actions take such actions in accordance with their comprehensive master plan:

- Official mapping established or amended under Section 62.23(6) of the Wisconsin Statutes;
- Local subdivision regulation under Section 236.45 or 236.46 of the Wisconsin Statutes;
- Zoning ordinances and shoreland zoning ordinances enacted or amended under Section 61.35, 62.23(7) and 61.351 of the Wisconsin Statutes and other laws; and

WHEREAS, the Village of Fox Point intends to continue to engage in the foregoing activities and, therefore, desires to have a comprehensive master plan that fully complies with Sections 62.23 and 66.1001 of the Wisconsin Statutes; and

WHEREAS, the adopted Village of Fox Point Comprehensive Plan contemplates regular and periodic review and amendment, to allow the plan to remain current and vital to the community; and

WHEREAS, the Village of Fox Point engaged the services of Vierbicher, a planning and engineering firm, to serve as consultant and assist in the preparation of a comprehensive master plan amendment for the Village of Fox Point; and

WHEREAS, the Village Board adopted written procedures designed to foster public participation in every stage of the preparation of amendments to the comprehensive master plan for the Village of Fox Point, which included provisions for wide distribution of the proposed elements of the Comprehensive Plan, and provided an opportunity for oral and written comments to be received from the public and for the Village of Fox Point to respond to such comments; and such procedures have been followed in consideration of this matter; and

WHEREAS, a Comprehensive Plan Special Committee was formed to consider appropriate revisions to the comprehensive plan in March of 2019 and the Comprehensive Plan Special Committee completed its work and offered its recommendations to the Village Plan Commission.

WHEREAS, the Plan Commission closely considered the recommendation of the Comprehensive Plan Special Committee, and made additional revisions, and on or about April 5, 2021 recommended the Comprehensive Plan amendment attached hereto and incorporated herein by reference as Exhibit A, which complies with the requirements of Sections 62.23 and 66.1001 of the Wisconsin Statutes, to the Village Board, by Resolution adopted by a majority vote of the entire Plan Commission of the Village of Fox Point; and

WHEREAS, on or about May 11, 2021 the Village Board held a public hearing to consider public comments regarding adoption of the amendment to the Comprehensive

Plan, following due notice being provided in compliance with the requirements of Wisconsin Statutes Sections 66.1001(4)(b), 66.1001(4)(c), 66.1001(4)(d), 66.1001(4)(e) and 66.1001(4)(f); and

WHEREAS, pursuant to the public participation plan adopted by the Village Board, the Village Board has allowed public comments to be submitted in writing prior to the public hearing; and

WHEREAS, the Village Board for the Village of Fox Point, having carefully reviewed the recommendation of the Village of Fox Point Plan Commission, having considered all public comments received, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, including consideration of the plan components related to issues and opportunities, housing, transportation, utilities and community facilities, agricultural, natural and cultural resources, economic development, intergovernmental cooperation, land use, and implementation, has determined that the comprehensive plan will serve the general purposes of guiding and accomplishing a coordinated, adjusted and harmonious development of the Village of Fox Point which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.

NOW, THEREFORE, the Village Board of the Village of Fox Point, by a majority vote of the members-elect of the Village Board do hereby ordain as follows:

Section 1. The Village of Fox Point Comprehensive Plan is amended as follows: The Comprehensive Plan is revised to include up-to-date text, graphics, maps, issues and opportunities, and goals and recommendations as set out in the Comprehensive Plan, attached hereto as Exhibit A, and incorporated herein by reference.

Section 2. Filing. The Village Clerk is directed to provide a copy of this ordinance and a copy of the Village of Fox Point Comprehensive Plan that is hereby adopted to the persons and entities described in Wisconsin Statutes Section 66.1001(4)(b), as required by Wisconsin Statutes Section 66.1001(4)(c).

Section 3. Severability. The several sections and portions 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 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 be in full force and effect from and after its passage and posting or publication as provided by law.

ADOPTED THIS _____ day of _____, 2021.

BY THE VILLAGE BOARD,
VILLAGE OF FOX POINT

Douglas Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this ____ day of _____, 2021.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

**A RESOLUTION TO ESTABLISH A PRIVATE PROPERTY
LEAD WATER LATERAL REPLACEMENT REIMBURSEMENT PROGRAM**

WHEREAS, lead service lines pose a threat to the public health based on the potential for leaching of lead into drinking water; and

WHEREAS, disturbing an existing lead service line or reconnecting it to the Water Utility may increase lead levels in drinking water; and

WHEREAS, elevated lead levels in drinking water have been determined to cause health problems in young children, pregnant women and their unborn children, and are also potentially harmful to adults; and

WHEREAS, The Environmental Protection Agency (the EPA) has published final regulatory revisions to the National Primary Drinking Water Regulation for Lead and Copper (the Lead and Copper Rule, 40 CFR 40 CFR Parts 141 and 142) under the authority of the Federal Safe Drinking Water Act 42U. S. C. Sec. 300f et seq.; and

WHEREAS, the Lead and Copper Rule as recently revised will accelerate the replacement of lead service lines; and

WHEREAS, establishing a comprehensive program for removing and replacing lead service lines will further the Village' s efforts to meet the applicable requirements of Wisconsin Department of Natural Resources for local compliance with the Lead and Copper Rule and Chapter NR 809. 54 through 809. 55 of the Wisconsin Administrative Code; and

WHEREAS, based on the above, and upon the recommendation of the Village Director of Public Works, the Village Board found that it is in the public interest to establish a comprehensive program for removing and replacing all lead service lines within and connected to the Water Utility distribution system, and on or about March 9, 2021 adopted an ordinance to require property owners to replace lead service lines, as described in Article V. of Chapter 325 of the Village Code; and

WHEREAS, the Village Director of Public Works has learned that the State of Wisconsin Department of Natural Resources has certain funding available in 2021 for replacement of lead service laterals, through an environmental improvement fund; and

WHEREAS, the Village of Fox Point wishes to make the State funding available to residents of the Village, as described herein.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, that the following policies shall direct the Village administration of the lead water lateral replacement program within the Village of Fox Point:

1. Application Process.

- a. Filing. Property owners may apply by filing an approved application form with the Village Director of Public Works. Applications must be filed in the calendar year in which the work will be performed, or in November or December of the immediately preceding calendar year.
- b. Eligible Work. Reimbursement is available only for eligible work, as defined and regulated within the applicable State of Wisconsin Department of Natural Resources Environmental Improvement Fund, or such other applicable State of Wisconsin lead water lateral replacement funding program in which the Village may participate (referred to herein as the State Program). The eligible work must be described in the application.
- c. Cost Estimates. Applications must include written quotations from three contractors, showing estimated costs of eligible work, except as follows. If the Village of Fox Point requires its contractor on a public works project to offer the service to the private property owner at a price defined in the public bid and the property owner selects that contractor for the work at that publicly bid price, no additional cost estimates are required.
- d. Director of Public Works Review. Applications will be considered on a first-come, first-served basis. The Village Director of Public Works shall approve applications for eligible work that complies with the applicable laws, rules, regulations and policies, subject to the additional limitations stated herein, and subject to payment approval as described in Section 7, below.

2. Percentage of Cost Eligible for Reimbursement. In order to make reimbursement

through the State Program available to as many Village residents as possible, the Village shall limit the reimbursement that any one property can receive to the following:

- a. *Fifty Percent; Limited.* Property owners performing approved eligible work, upon approved completion, shall be reimbursed fifty percent of the total cost of the work, up to a maximum of \$5,000 per property.
 - b. *Percentages Based upon Estimates.* The percentage of the cost that the Village Director of Public Works may authorize for reimbursement shall be based upon the lowest cost estimate submitted by the property owner with the application, unless (1) the actual cost is less than the estimate, in which case the percentage shall be based upon the actual cost; or (2) the Village Director of Public Works finds all estimates that are submitted are excessive, in which case the Director of Public Works may notify the property owner that the reimbursement will be based upon a lower total price; or (3) cost estimates are not required, as described in 1(c), above.
3. *Subject to State Funding.* Reimbursement is available only when the Village has funding available from the State Program. When the State Program funds are exhausted or eliminated or otherwise unavailable, reimbursement pursuant to this program will be suspended pending new allocation from the State.
 4. *After-the-Fact Applications.* After-the-fact applications can be submitted to the Village Director of Public Works for projects completed prior to the date of adoption of this policy, provided the project was commenced and completed in the calendar year 2020 or 2021. The Village Director of Public Works may authorize reimbursement for such projects, if the Village Director of Public Works finds that funding is available and that the project would have been approved had application been submitted prior to commencement of work.
 5. *Property Owner Responsible; and No Village Assumption of Risk.* Although the Director of Public Works will review projects pursuant to the terms of this policy, ultimately all work conducted by private property owners, the means and methods of performing

such work, the compliance with the State Program, the risk of funding being denied or unavailable, and all other risks, are the responsibility of the private property owner.

Any approval of an application by the Village shall not be interpreted as acceptance of any such risks or responsibilities.

6. Application Forms. The Village Director of Public Works is authorized and directed to prepare application forms for private property owners to use, to further implement this policy. The application forms shall require the property owner's agreement to hold the Village harmless and indemnify the Village for all costs and risks arising from this work that is to be conducted on the private property.
7. Application for Payment. Applications that have been approved as described in Section 1 of this policy are eligible for payment of reimbursement, pursuant to all terms and conditions of the State Program laws, rules, regulations and policies, and subject to the additional limitations stated herein. Applications for payment shall be filed with the Village Director of Public Works as follows:
 - a. Filing. Property owners shall file an application for payment with the Village Director of Public Works, which must be received by the Village Director of Public Works after the work is done, and no later than three months after the work is done.
 - b. Documentation. The application for payment shall include complete documentation of the work, showing that the work was fully completed, and showing that the work was successful in accomplishing the purpose for which the work was completed. For work that involves subgrade excavation, a complete photographic record shall be provided, demonstrating full and accurate completion of the subgrade facilities. Where subgrade facilities remain in place and connected to the system, the documentation shall demonstrate that all connections are tight and properly made, and that all pipe segments are properly connected, through clear photographic evidence. Where subgrade facilities are removed or disconnected, the photographic

evidence shall clearly demonstrate the disconnection, and also demonstrate that the new location is properly established and functional. The Village Director of Public Works may deny payment of reimbursement pursuant to this policy if there is not a clear record, as described herein, that the work was properly completed.

- c. Actual Cost. The Application shall provide invoices to show the actual costs of the eligible work.
 - d. Payment. Upon approval of the payment request, the Village Director of Public Works shall provide written payment authorization and payment shall be made to the applicant after the Village receives reimbursement from the State Program, subject to the following. If the State Program requires or allows a different payment procedure, the Director of Public works may modify the payment procedures to conform to the State Program.
8. Subject to Change. The Village of Fox Point reserves the right to reconsider, amend, suspend, or terminate, its participation in this State Program, and this policy, from time to time as the Village deems appropriate.
9. Village Code Compliance Required and not Waived. Nothing herein shall be construed as limiting, modifying, revising, or affecting in any way the responsibilities of Village private property owners as described in the Village of Fox Point Village Code, or the penalties for noncompliance,

SEVERABILITY.

The several sections of this resolution and the attachment hereto 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.

EFFECTIVE DATE.

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

Dated this _____ day of _____, 2021.

VILLAGE OF FOX POINT

Douglas A. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2021.