

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

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

**TUESDAY
AUGUST 10, 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/85627503396>

Dial: (312) 626-6799
Meeting ID: 856 2750 3396

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. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

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

- a.** Approve the minutes of the July 13, 2021 Village Board meeting.
(Page 1-5)
- b.** Grant a NEW Class “B” beer and fermented beverage alcohol license to Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket Joy Ride Café, 6940 N Santa Monica Blvd, Fox Point, NEW agent Amelia Lukic-Kegel, per the Village Clerk Treasurer’s memo dated August 3, 2021, subject to the conditions in the approved Conditional Use Order.
(Page 6-7)
- c.** Accept the bid of Compass Minerals America, Inc. in the amount of \$75.52 per ton for sodium chloride per the Director of Public Works’ memorandum dated August 3, 2021.
(Page 8)
- d.** Confirm President Frazer’s appointment of Susan Yale, Alternate 4 to Board of Appeals.
(Page 9)

- e. Approve payment of the bills in the amount of \$1,031,154.40 for the period July 1, 2021 through July 31, 2021 per the report submitted by the Village Manager.
(Page 10-25)

4. Unfinished Business

a. Snow Plowing Village of Fox Point Private Streets

The Village Board will consider and may act on the proposed contract with property owners, the letter to the property owners, and proposed costs based on the recommendations of staff.
(Page 26-39)

b. Revised Ordinance to Create Section 19-32 D. Entitled “Hybrid Meetings” And Section 19-32 E. Entitled “Virtual Meetings” Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees

The Village Board will consider and may act on the revised Ordinance to Create Section 19-32 D. Entitled “Hybrid Meetings” and Section 19-32 E. Entitled “Virtual Meetings” Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees.
(Page 40-45)

c. Garbage and Recycling Collection

The Village Board will consider and may act on notifications in connection with Garbage and Recycling Collection for condos, schools, and CBRF’s (Community Based Residential Facilities).

5. New Business

a. Resolution of Commendation and Appreciation – Assistant Village Manager Michael Pedersen

The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Assistant Village Manager Michael Pedersen.
(Page 46)

6. Future Agenda Items

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

7. Announcements

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

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

8. Closed Session

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

- a. Pursuant to State Statutes Sections 19.85(1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, considering possible termination of garbage and recycling collection services to certain classes of properties in the Village and potential litigation related thereto. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, and Village Attorney.

9. 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.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: SEPTEMBER 14, 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."

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JULY 13, 2021**

A meeting and public hearings of the Fox Point Village Board were held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, July 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 Bill Kravit – (Via Zoom at 7:04 p.m.)
Trustee Greg Ollman
Trustee Catie Knight

Not Present:

Trustee Liz Sumner

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

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

Persons desiring to be heard

President Frazer opened Persons desiring to be heard.

Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion commented on the draft ordinance Entitled “Hybrid Meetings” and asked the Village Board to consider permitting individuals to speak under each item listed on the agenda, not solely under “Persons desiring to be heard”.

Ms. Aelion commented on the direct assessment to pay off the debt that is being proposed. She inquired if the village will be sending out some type of letter to notify people that they are going to be directly assessed to pay off this debt.

Ms. Aelion had questions regarding the proposed Capital Budget for 2022-2026. She inquired on an update for the FEMA funding for the Beach Drive project and when will there be discussion about what the project will actually entail.

Bill Kravit entered via Zoom at 7:04 p.m.

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

Committee Reports – Plan Commission

Trustee Fonstad gave a brief synopsis to the public and Village Board regarding Plan Commission’s meeting held on July 6, 2021, regarding the conditional use permit for Milwaukee Guitar Collective, 6928 N Santa Monica Blvd and Plan Commission’s review and recommendation to the Village Board. He also gave a report regarding the public hearing for a chicken application and permit and the Plan Commission’s consideration of the chicken permit at 8329 N Santa Monica Blvd., as required by

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JULY 13, 2021

Section 579-17.5. The Plan Commission did grant the chicken permit after considering whether the four standards had been met.

It was also noted that Agenda Item 3.A.2. is for informational purposes only, as the Plan Commission made their final determination and is not considered by the Village Board.

2022 Community Development Block Grant (CDBG) program project list

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to open the public hearing at 7:10 p.m., regarding the 2022 Community Development Block Grant (CDBG) program project list.

President Frazer opened it up for comment; no comments were made.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0) to close the public hearing at 7:11 p.m. regarding the 2022 Community Development Block Grant (CDBG) program project list.

Conditional Use Permit for Milwaukee Guitar Collective, 6928 N Santa Monica Blvd, Fox Point

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to open the public hearing at 7:12 p.m., regarding the Conditional Use Permit for Milwaukee Guitar Collective, 6928 N Santa Monica Blvd, Fox Point.

President Frazer opened it up for comment; no comments were made.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0) to close the public hearing at 7:12 p.m. regarding the Conditional Use Permit for Milwaukee Guitar Collective, 6928 N Santa Monica Blvd, Fox Point.

Consent Agenda

- a. Approve the minutes of the June 8, 2021 Village Board meeting.
- b. Approve the minutes of the June 17, 2021 Special Village Board meeting.
- c. Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group.
- d. Grant a Conditional Use Permit to applicant Milwaukee Guitar Collective, 6928 N Santa Monica Blvd, and authorize the Village President and Village Clerk Treasurer to sign the Conditional Use Order.
- e. Approve Change Order No. 2 from Kapur & Associates in the amount of \$8,958 for additional design services for the 2021 Road and Utility Reconstruction Project and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated July 7, 2021.
- f. Approve Change Order No. 1 from MSA in the amount of \$6,325 to obtain geotechnical borings for the Beach Drive Coastal Resiliency Project and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated July 7, 2021.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JULY 13, 2021**

- 107 g. Approve Change Order No. 1 from All-Ways Contractors in the amount of \$66,415 for the
108 private property service lateral rehabilitation on the 2021 Road and Utility Reconstruction
109 Project and authorize the Village President and Village Clerk/Treasurer to sign the change order
110 pursuant to the Director of Public Works' memorandum dated July 7, 2021.
111
- 112 h. Accept the bid of CutNGo, LLC in an amount not to exceed \$20,000 for the removal of diseased
113 elm trees and authorize the Village President and Village Clerk/Treasurer to sign the contract
114 per the Village Forester's memorandum dated July 7, 2021.
115
- 116 i. Accept the base bid of Underground Pipeline, Inc. in the amount of \$269,125 as well as
117 Alternate Bid Nos. 1, 2 and 3 for the 2021 private property lateral rehabilitation project and
118 authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the
119 Director of Public Works' memorandum dated July 8, 2021.
120
- 121 j. Accept the proposal of Kapur & Associates in an amount not to exceed \$29,916 for inspection
122 services for the 2021 private property lateral rehabilitation project and authorize the Village
123 President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public
124 Works' memorandum dated July 8, 2021.
125
- 126 k. Approve payment of the bills in the amount of \$427,401.98 for the period June 1, 2021 through
127 June 30, 2021 per the report submitted by the Village Manager.
128

129 *Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call*
130 *vote (6-0), to approve the consent agenda, as presented.*
131

132 **Unfinished Business**

133
134 **Snow Plowing Village of Fox Point Private Streets**
135

136 Without objection and by unanimous consent, the Village Board directs village staff to
137 revise the proposed contract and the letter to the property owners, and make a
138 recommendation on cost—all to be brought back to the Village Board.
139

140 **Ordinance to Create Section 19-32 D. Entitled "Hybrid Meetings" And Section 19-32 E. Entitled**
141 **"Virtual Meetings" Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point**
142 **Village Board Commissions and Committees**
143

144 Without objection and by unanimous consent, village staff is directed to make changes
145 to the Ordinance to Create Section 19-32 D. Entitled "Hybrid Meetings" and Section 19-
146 32 E. Entitled "Virtual Meetings" Related to the Hybrid and Virtual Meeting Models of the
147 Village of Fox Point Village Board Commission and Committees consistent with the
148 Board's discussion. Village Board expects to take the matter back up at the next regular
149 meeting.
150

151 **Consideration of "Resolution Awarding the Sale of \$3,175,000 General Obligation Promissory**
152 **Notes, Series 2021".**
153

154 Robert W. Baird Justin Fischer was present and gave a brief synopsis of the Village of Fox Point
155 \$3,175,000 General Obligation Promissory Notes, Series 2021.
156

157 *Motion made by President Frazer, and seconded by Trustee Ollman by roll call vote (6-*
158 *0), to adopt the "Resolution Awarding the Sale of \$3,175,000 General Obligation*
159 *Promissory Notes, Series 2021" as described in agenda item 7a with the supporting*
160 *documents in the village packet.*

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JULY 13, 2021**

Non-Residential Garbage and Recycling Collection

Without objection and by unanimous consent, the Village Board directed staff to determine how to notify subject condominiums and the subject school about the discontinuation of non-residential garbage and recycling collection and asked Village Attorney Eric Larson to report back to the Village Board with more information regarding village duties in this regard concerning CBRF's (Community Based Residential Facilities).

Consideration and Possible Action to Approve Temporary Construction Easements and Utility Easements to Pave Portions of East Goodrich Lane.

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (6-0); the Village Board accepts the Temporary Construction Easements and Utility Easements to Pave Portions of East Goodrich Lane as set forth in agenda item 7.c.

Consideration and Possible Action to Adopt a Preliminary Special Assessment Resolution Concerning Public Works Improvements on Portions of East Goodrich Lane.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0); adopts a Preliminary Special Assessment Resolution, as set forth in the agenda packet (pages 134-136) concerning certain paving and utility work to be constructed on East Goodrich Lane.

Review of 2022-2026 Capital Plan

The Board received a report from Village Manager and Department Heads regarding the 2022-2026 Capital Plan for the purpose of long-range planning.

No action was taken.

Future Agenda Items – None

Announcements

Trustee Fonstad

No announcements.

Trustee Symchych

No announcements.

Trustee Kravit

Trustee Kravit thanked Assistant Village Manager Michael Pedersen for his services to the Village of Fox Point and wished him the best of luck in the future.

Trustee Ollman

No announcements.

Trustee Knight

No announcements.

Village President Frazer

President Frazer echoed Trustee Kravit's sentiments about losing Assistant Village Manager Michael Pedersen. He has done a wonderful job during his time here and will very much be missed.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JULY 13, 2021

President Frazer commended the Fox Point Foundation and the staff for a very successful Fourth of July parade. It was nice to resume the parade this year and it was a lot of fun.

President Frazer announced the pool is open and operating very well. There were so many people at the pool on July 3, 2021 it seemed like the entire village was there. It was a happy occasion.

Village Manager Scott Botcher

Village Manager Scott Botcher announced Assistant Village Manager Michael Pedersen is moving to Arizona.

Closed Session

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (6-0) to move into closed session at 9:04 p.m., Pursuant to State Statutes Sections:

- a. *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 review and discuss the 1985 Joint Library Agreement entered into by Glendale, Fox Point, River Hills and Bayside and issues and opportunities arising from Glendale's notice of withdrawal. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, Library Board Member Sandra Grady and Village Attorney.*
- b. *Pursuant to Wisconsin 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, discuss possible acquisition opportunities for municipally owned properties, and related property transfers. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, and Village Attorney.*

President Frazer called a recess at 9:05 p.m.; Village Board closed session commenced at 9:08 p.m.

Reconvene into Open Session

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (6-0), to reconvene into open session at 9:44 p.m.

President Frazer announced no action was taken for agenda items 10.a. or 10.b.

Adjourn

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0); the Village Board adjourned the Village Board meeting at 9:45 p.m.

Respectfully submitted,

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer



TO: Village Board

FROM: Kelly A. Meyer, CMC/WCMC, Clerk Treasurer 

THROUGH: Scott Botcher, Village Manager 

DATE: August 3, 2021

RE: **New Liquor License – Class “B”, Beer and Fermented Beverage**

Background and Overview

Attached a NEW 2021-22 liquor license applications for Class “B”, beer and fermented malt beverage license as published in the North Shore Now on Wednesday, August 4, 2021.

Background investigation has been completed on the entity’s agent by the Police Department and the Amelia Lukic-Kegel has been recommended for approval by the Police Chief.

Section 125.86 of the Village Code states that no initial alcohol beverage license shall be granted to any person or premises for which taxes, assessments, utility bills or other claims of the Village are delinquent and unpaid. As of August 1, 2021, all outstanding financial obligations to the Village of Fox Point have been satisfied by Wheel & Sprocket, Inc., the applicant, for the Class “B” new liquor license for the period commencing during the current period of July 1, 2021 and expiring on June 30, 2022.

Recommendation

Staff recommends the Village Board take the following actions:

1. Grant the approval for the issuance of the new Class “B” beer and fermented malt beverage license to the following establishment:
 - a. Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket Joy Ride Café, 6940 N Santa Monica Blvd, Fox Point, Agent: Amelia Lukic-Kegel. Premise to be licensed, as described and located at: 6940 N Santa Monica Blvd, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point and the conditions in the approved Conditional Use Permit and Order.

VILLAGE HALL

7200 North Santa Monica Blvd.
Fox Point, Wisconsin 53217-3505
414-351-8900 | Fax 414-351-8909

**VILLAGE OF FOX POINT
OFFICIAL NOTICE
2021 NEW ALCOHOL BEVERAGE LICENSE**

Notice is hereby given that the following have made application to the Village Board of the Village of Fox Point for licenses to sell fermented malt beverages in the Village of Fox Point, granting of which is now pending.

Class "B" fermented malt beverage:

Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket Joy Ride Café, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217.

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



To: Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

CC: Mike Krueger, DPW Foreman

Date: August 3, 2021

Re: Municipal Sodium Chloride (Salt) Bids

Each year, the Wisconsin Department of Transportation (WisDOT) accepts bids for sodium chloride to be used as a deicing agent on local roads. WisDOT solicits the bids and invites communities to participate in the bidding process by identifying the quantity of sodium chloride requested for the upcoming season. Fox Point, as well as many of the communities in Milwaukee County, has elected to participate in the bid process to achieve a lower unit price for its sodium chloride.

This year, the unit price for the sodium chloride is \$75.52 per ton, an increase of \$2.20 per ton over last season's price. It is my intent to purchase the following quantities for Fox Point:

1. 80 tons of guaranteed early fill (delivered prior to December 1, 2020) at a cost of \$6,041.60.
2. 750 tons of guaranteed seasonal fill (delivered prior to April 30, 2021) at a cost of \$56,640.
3. 160 tons of vendor reserve (which may be delivered at the discretion of the Village between December 1, 2020, and April 30, 2021) at a cost of \$12,083.20.

In 2021, the Village budgeted \$76,000 for salt purchases and has approximately \$11,000 remaining in the budget to cover the cost of the deliveries prior to the end of the year. During the budget process for 2022, staff will recommend increasing the budget to \$81,000 to cover the cost of salt to be purchased under this contract as well as to purchase early fill salt as part of the 2022-2023 contract as the increased cost of salt, based on the tonnage to be delivered, is approximately \$2,200. The successful bidder was Compass Minerals from Overland Park, Kansas. Staff recommends the Village Board accept the bid of Compass Minerals that was negotiated by WisDOT and that the Village Board authorize the Director of Public Works to execute the Municipal Salt Agreement on behalf of the Village and submit the agreement to the State of Wisconsin Department of Transportation.

VILLAGE HALL

7200 North Santa Monica Blvd.
Fox Point, Wisconsin 53217-3505
414-351-8900 | Fax 414-351-8909

August 10, 2021

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

Board of Appeals (*confirmation requested*)
(3-year term)

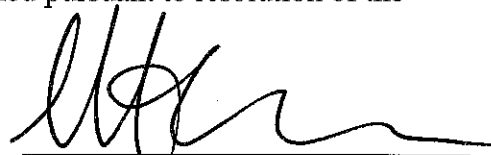
Susan Yale (Alternate #4)

Respectfully submitted,

Douglas H. Frazer
Village President

¹ (R) designates returning member.

This is to certify that the attached is true and correct list of bills due for a period from July 1-31, 2021, in the total amount of \$1,031,154.40. 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 August 10, 2021.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 1
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
937	SLABY DEDA LAW OFFICES	21336.00000	ESTATE OF KENNETH E LEIND	07/13/2021	460.00	07/16/2021
1298	WASTE MANAGEMENT OF WI-M	6655223-2275-9	RECYCLING CONT CHARGE	07/12/2021	40.00	07/16/2021
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					500.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	AUGUST 2021	LIFE INSURANCE	07/09/2021	835.65	07/12/2021
Total 10-21520 GROUP LIFE:					835.65	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	JULY 2021	POLICE DUES	07/07/2021	517.50	07/09/2021
Total 10-21525 UNION DUES:					517.50	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0708212	Deferred Comp NORTH SHORE	07/07/2021	1,625.00	07/09/2021
375	NORTH SHORE BANK, FSB	PR0722212	Deferred Comp NORTH SHORE	07/21/2021	1,675.00	07/23/2021
814	GREAT-WEST TRUST COMPAN	PR0708211	Deferred Comp WI DEFER - PRE	07/07/2021	4,735.14	07/09/2021
814	GREAT-WEST TRUST COMPAN	PR0708211	Deferred Comp WI DEFER - RO	07/07/2021	602.31	07/09/2021
814	GREAT-WEST TRUST COMPAN	PR0722211	Deferred Comp WI DEFER - PRE	07/21/2021	4,785.14	07/23/2021
814	GREAT-WEST TRUST COMPAN	PR0722211	Deferred Comp WI DEFER - RO	07/21/2021	602.31	07/23/2021
101991	VANTAGEPOINT TRANSFER AG	PR0708211	Deferred Comp ICMA-PRETAX	07/07/2021	1,016.43	07/09/2021
101991	VANTAGEPOINT TRANSFER AG	PR0722211	Deferred Comp ICMA-PRETAX	07/21/2021	1,016.43	07/23/2021
Total 10-21530 DEFERRED COMPENSATION:					16,057.76	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	20210715	PEDDLERS	07/15/2021	21.00	07/16/2021
Total 10-44530 PEDDLER'S PERMIT:					21.00	
10-46710 PAVILION RENTALS						
154	COHEN, AMANDA	1.056343	DEPOSIT REFUND	07/19/2021	50.00	07/23/2021
999	DANIEL, HEDY	1.05583	PAVILLION REFUND	07/07/2021	140.00	07/09/2021
1014	GOULD, BETH	1.056086	PAVILLION	07/07/2021	50.00	07/09/2021
1029	HETTINGER, KRISTA	1.056191	PAVILLION DEPOSIT REFUND	07/07/2021	50.00	07/09/2021
1031	ZYMANEK, KAITLYN	1.055787	PAVILLION DEPOSIT REFUND	07/07/2021	50.00	07/09/2021
1032	MORODER, ALEXANDER	1.056113	PAVILLION DEPOSIT REFUND	07/07/2021	50.00	07/09/2021
1035	JACKSON, ANTHONY	1.056277	PAVILLION DEPOSIT REFUND	07/19/2021	50.00	07/23/2021
1041	GORZALSKI, PATRICIA	1.056260	REFUND PAVILLION DEPOSIT	07/29/2021	50.00	07/30/2021
5455	SAGGIO, DAVID & KATHLEEN	1.055828	PAVILLION DEPOSIT	07/12/2021	50.00	07/16/2021
Total 10-46710 PAVILION RENTALS:					540.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JUNE 2021	DRIVER SUR/JAIL FEE	07/07/2021	528.80	07/09/2021
552	WISCONSIN, STATE OF - COUR	JUNE 2021	JUNE	07/07/2021	1,396.63	07/09/2021
Total 10-51200-395 COUNTY COURT FEES:					1,925.43	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	5732	VILLAGE ATTORNEY	07/07/2021	6,537.60	07/09/2021
Total 10-51300-218 VILLAGE ATTORNEY:					6,537.60	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 2
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51440-310 SUPPLIES/EXPENSES						
774	ELECTION SYSTEMS & SOFTW	1118868	PAPER	07/12/2021	35.17	07/16/2021
5033	OFFICE DEPOT -US COMMUNIT	180707980001	37360205-ELECTIONS	07/15/2021	5.88	07/16/2021
Total 10-51440-310 SUPPLIES/EXPENSES:					41.05	
10-51520-210 SOFTWARE SUPPORT						
102273	CIVIC SYSTEMS, LLC	CVC20746	SEMI ANNUAL FEE	07/13/2021	7,372.00	07/16/2021
Total 10-51520-210 SOFTWARE SUPPORT:					7,372.00	
10-51520-213 VILLAGE AUDIT						
194	BAKER TILLY VIRCHOW KRAUS	BT1861791	FINAL	07/07/2021	600.00	07/09/2021
Total 10-51520-213 VILLAGE AUDIT:					600.00	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
183	FOX POINT, VILLAGE OF - VH	8/11/21 CARTHELL	LUNCH	07/29/2021	8.00	07/30/2021
183	FOX POINT, VILLAGE OF - VH	MTAW AUG 2021	MTAW MEETING	07/20/2021	10.00	07/23/2021
183	FOX POINT, VILLAGE OF - VH	MTAW-CT081121	MTAW MEETING	07/20/2021	10.00	07/23/2021
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					28.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	155075	PROFESSION SERV/ INTERNET	07/01/2021	2,748.29	07/01/2021
2706	ASSOCIATED APPRAISAL CON	155577	PROFESSION SERV/ INTERNET	07/29/2021	2,748.29	07/30/2021
Total 10-51530-210 CONTRACT SERVICES:					5,496.58	
10-51530-310 SUPPLIES/EXPENSES						
101664	WISCONSIN DEPT. OF REVENUE	2020-03	2020-77-07 APPEAL	07/19/2021	300.00	07/23/2021
Total 10-51530-310 SUPPLIES/EXPENSES:					300.00	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	29712030	MONTHLY COPIER	07/29/2021	232.00	07/30/2021
477	TAYLOR COMPUTER SERVICES	21931	MANAGED SERVICES	07/01/2021	332.85	07/01/2021
477	TAYLOR COMPUTER SERVICES	22028	MANAGED SERVICES	07/01/2021	463.60	07/23/2021
789	DO IT NOW CLEANING LLC	289	MONTHLY CLEANING	07/01/2021	1,583.37	07/01/2021
905	MARCO TECHNOLOGIES, LLC	8826609	SERVICES	07/01/2021	1,050.00	07/01/2021
905	MARCO TECHNOLOGIES, LLC	8930251	SERVICES	07/14/2021	89.50	07/23/2021
905	MARCO TECHNOLOGIES, LLC	8941871	SERVICES	07/16/2021	75.00	07/23/2021
Total 10-51600-210 CONTRACT SERVICES:					3,826.32	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	06/21/2021	0702787382-00002	07/01/2021	48.81	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00002	07/29/2021	28.09	07/30/2021
Total 10-51600-220 GAS-HEAT:					76.90	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/21/2021	0702787382-00002	07/01/2021	1,164.35	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00002	07/29/2021	1,261.30	07/30/2021
Total 10-51600-221 ELECTRIC UTILITIES:					2,425.65	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 3
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73919207	ACCT #205607369	07/07/2021	150.16	07/09/2021
2891	CENTURYLINK-BUSINESS SVC.	234295227	ACCOUNT #87619173	07/13/2021	.38	07/16/2021
5312	AT & T- VILLAGE	06/22/2021	414 351-8900 758 7	07/01/2021	63.50	07/01/2021
Total 10-51600-222 TELEPHONE UTILITIES:					214.04	
10-51600-234 VILLAGE HALL MAINTENANCE						
327	MENARD'S - MILWAUKEE	31503	VULKEN	07/01/2021	11.69	07/01/2021
360	NASSCO INC.	6005460	VLG	07/01/2021	108.86	07/01/2021
360	NASSCO INC.	6010122	PAPERSUPPLIES	07/06/2021	128.49	07/09/2021
742	NELCO ELECTRIC INC	18744	REPAIR	07/01/2021	273.54	07/01/2021
892	SPECTRUM	07/08/2021	10404-060459401-5001	07/19/2021	8.76	07/23/2021
1751	ACTION HEATING COOLING & P	115199	ACTUATOR	07/29/2021	805.86	07/30/2021
2644	DOORMASTER GARAGE DOOR	31003	REPAIR	07/15/2021	236.00	07/16/2021
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,573.20	
10-51600-310 SUPPLIES/MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	74011	VLG ENVELOPES	07/13/2021	238.34	07/16/2021
5033	OFFICE DEPOT -US COMMUNIT	180707980001	37360205-VLG	07/15/2021	243.71	07/16/2021
5033	OFFICE DEPOT -US COMMUNIT	180717844001	37360205-VLG	07/15/2021	34.07	07/16/2021
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					516.12	
10-51600-311 POSTAGE						
415	POSTMASTER	2021 MARKETING	#4153 MARKETING MAIL	07/01/2021	245.00	07/01/2021
Total 10-51600-311 POSTAGE:					245.00	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000010935529	ACCOUNT 693002-000-8	07/15/2021	49.49	07/16/2021
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					49.49	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	19	HEALTH INSURANCE REIMBUR	07/01/2021	481.12	07/01/2021
435	RIES, DANIEL	35	HEALTH	07/01/2021	839.15	07/01/2021
548	WOJTANOWSKI, WILLIAM	3	MONTHLY DELTA VISION	07/01/2021	11.42	07/01/2021
638	KRIEFALL, DONALD A	63	HEALTH INSURANCE REIMBUR	07/01/2021	323.21	07/01/2021
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,654.90	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
707	FIRST RESPONDERS PSYCHOL	0621FPPD	INDV THERAPY	07/12/2021	200.00	07/16/2021
1560	FP SOLUTIONS	18333	ANNUAL FIRE	07/19/2021	400.00	07/23/2021
1751	ACTION HEATING COOLING & P	115440	SPRING MAINT.	07/22/2021	1,550.00	07/23/2021
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					2,150.00	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	06/21/2021	0702787382-00008	07/01/2021	367.19	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00008	07/29/2021	242.29	07/30/2021
Total 10-52100-220 GAS UTILITIES:					609.48	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/21/2021	0702787382-00015	07/01/2021	27.61	07/01/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 4

Report dates: 07/01/2021-07/31/2021

Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
536	WE-ENERGIES	06/21/2021	0702787382-00006	07/01/2021	2,412.56	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00006	07/29/2021	2,392.40	07/30/2021
536	WE-ENERGIES	07/23/2021	0702787382-00015	07/29/2021	25.73	07/30/2021
Total 10-52100-221 ELECTRIC UTILITIES:					4,858.30	
10-52100-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73919207	ACCT #205607369	07/07/2021	93.85	07/09/2021
892	SPECTRUM	20210701OTA	10404038090401-6001	07/15/2021	17.51	07/16/2021
2136	VERIZON WIRELESS	9883397271	786223225-00001 POLICE	07/15/2021	294.41	07/16/2021
2691	CENTURYLINK-BUSINESS SVC.	234295227	ACCOUNT #87619173	07/13/2021	.38	07/16/2021
2973	TIME WARNER CABLE	070433001070121	070433001	07/12/2021	1,179.70	07/16/2021
5312	AT & T- VILLAGE	06/22/2021	414 351-8900 758 7	07/01/2021	39.69	07/01/2021
Total 10-52100-222 TELEPHONE UTILITIES:					1,625.54	
10-52100-232 VEHICLE MAINTENANCE						
172	Gordie Boucher Ford	41402	PART	07/15/2021	20.64	07/16/2021
Total 10-52100-232 VEHICLE MAINTENANCE:					20.64	
10-52100-233 EQUIPMENT MAINTENANCE						
1036	ARMS UNLIMITED	20430	MAGAZINE	07/15/2021	90.00	07/16/2021
2913	EMERGENCY MEDICAL PRODU	67758352	DEFIB PADS	07/12/2021	80.49	07/16/2021
5747	PROFESSIONAL ID CARDS, INC	16586	ID CARDS	07/20/2021	14.00	07/23/2021
5839	LEXISNEXIS	1246411-20210630	MONTHLY FEE	07/12/2021	30.00	07/16/2021
Total 10-52100-233 EQUIPMENT MAINTENANCE:					214.49	
10-52100-234 BUILDING MAINTENANCE						
1286	AUTOMATIC BUILDING CONTR	SD347	REPAIR	07/12/2021	281.00	07/16/2021
1751	ACTION HEATING COOLING & P	33862-1	REPAIR	07/19/2021	1,177.85	07/23/2021
4777	BATTERIES PLUS -	41059985	BATTERY	07/01/2021	80.79	07/01/2021
Total 10-52100-234 BUILDING MAINTENANCE:					1,539.64	
10-52100-310 SUPPLIES/EXPENSES						
4777	BATTERIES PLUS -	41021598	BATTERY	07/01/2021	21.95	07/01/2021
5033	OFFICE DEPOT -US COMMUNIT	175699199001	37360205 POLICE	07/01/2021	25.89	07/01/2021
5033	OFFICE DEPOT -US COMMUNIT	175701006001	37360205 POLICE	07/01/2021	22.74	07/01/2021
Total 10-52100-310 SUPPLIES/EXPENSES:					70.58	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1511642	PAUL	07/12/2021	30.99	07/16/2021
473	STREICHER'S	1513892	WIESMUELLER	07/19/2021	176.97	07/23/2021
473	STREICHER'S	1513893	WALKER	07/19/2021	98.96	07/23/2021
909	THE UNIFORM SHOPPE OF GR	311992	RAFALA	07/12/2021	31.90	07/16/2021
Total 10-52100-330 CLOTHING ALLOWANCE:					338.82	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	0745745	TRAINING	07/12/2021	18.39	07/16/2021
1539	HYATT ON MAIN	37668165	37668165-DUBNICKA	07/12/2021	188.00	07/16/2021
Total 10-52100-335 SCHOOL EXPENSES:					206.39	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 5
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202130	OPERATING	07/01/2021	292,842.00	07/01/2021
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					292,842.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136630	GIS DATA MAINT	07/06/2021	330.50	07/09/2021
39	RUEKERT MIELKE, INC.	137045	GIS DATA MAINT	07/06/2021	125.00	07/09/2021
Total 10-53100-233 GIS MAINTENANCE:					455.50	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	28616	MISC	07/07/2021	138.87	07/09/2021
1800	MENARD'S - GERMANTOWN	8105	POST/PAINT	07/26/2021	239.92	07/30/2021
Total 10-53200-400 MATERIALS:					378.79	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	07/02/2021	0702787382-00001	07/12/2021	190.82	07/16/2021
536	WE-ENERGIES	07/8/21	0702787382-00013	07/13/2021	20.31	07/16/2021
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					211.13	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC047029	ROADSAVER	07/07/2021	4,252.50	07/09/2021
502	VILLAGE HARDWARE - VH	209789/1	MISC	07/22/2021	12.39	07/23/2021
Total 10-53300-405 STREET MATERIALS:					4,264.89	
10-53300-480 GUARD RAIL MATERIALS						
327	MENARD'S - MILWAUKEE	33824	PAINT/MORTAR	07/06/2021	412.25	07/09/2021
Total 10-53300-480 GUARD RAIL MATERIALS:					412.25	
10-53300-485 BRIDGE MATERIALS						
1800	MENARD'S - GERMANTOWN	8105	POST/PAINT	07/26/2021	163.39	07/30/2021
Total 10-53300-485 BRIDGE MATERIALS:					163.39	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	209288/1	CLEANER	07/02/2021	17.79	07/09/2021
502	VILLAGE HARDWARE - VH	209300/1	SPRAYER	07/02/2021	9.32	07/09/2021
502	VILLAGE HARDWARE - VH	209904/1	MISC	07/23/2021	7.20	07/30/2021
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					34.31	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	07/13/21	0702787382-00003	07/19/2021	19.90	07/23/2021
536	WE-ENERGIES	07/13/21	0702787382-00005	07/19/2021	18.42	07/23/2021
536	WE-ENERGIES	07/14/2021	0702787382-00005	07/20/2021	18.42	07/23/2021
536	WE-ENERGIES	07/16/21	0702787382-00014	07/22/2021	18.42	07/23/2021
536	WE-ENERGIES	07/8/21	0702787382-00016	07/13/2021	18.41	07/16/2021
536	WE-ENERGIES	07/8/21	0702787382-00016	07/13/2021	.01	07/16/2021
Total 10-53400-221 BUS STOP-ELECTRIC:					93.58	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000609-1996-6	MSW	07/12/2021	10,324.85	07/16/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 6
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53630-370 LANDFILL FEES:					10,324.85	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0062004-2286-0	YARDWASTE	07/12/2021	1,298.75	07/16/2021
1298	WASTE MANAGEMENT OF WI-M	0062128-2266-7	YARDWASTE	07/29/2021	1,207.03	07/30/2021
Total 10-53642-400 MATERIALS:					2,505.78	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7711036	SHOP	07/01/2021	11.71	07/01/2021
2241	ITU ABSORB TECH, INC	7715356	SHOP	07/01/2021	11.71	07/01/2021
Total 10-53700-300 MISCELLANEOUS EXPENSE:					23.42	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	844628	GLOVES	07/01/2021	34.95	07/01/2021
43	AUTO PARTS & SERVICE	845238	BLADE	07/01/2021	24.80	07/01/2021
43	AUTO PARTS & SERVICE	845659	CRAYON	07/15/2021	14.04	07/16/2021
89	FABICK CAT	PIMK0116737	MISC	07/01/2021	13.80	07/01/2021
327	MENARD'S - MILWAUKEE	32991	MISC	07/22/2021	5.49	07/30/2021
368	MID-STATE EQUIPMENT	H74046	BLADE	07/01/2021	66.72	07/01/2021
547	ROLAND MACHINERY	40098844	LUBE SPIN	07/01/2021	39.65	07/01/2021
547	ROLAND MACHINERY	40099863	LUBE SPIN	07/29/2021	46.04	07/30/2021
547	ROLAND MACHINERY	40099863C	CREDIT	07/29/2021	11.69	07/30/2021
591	CUMMINS INC.	E3-66463	CREDIT	07/29/2021	228.57	07/30/2021
631	FACTORY MOTOR PARTS	131613643	SHOCKS	07/01/2021	91.98	07/01/2021
631	FACTORY MOTOR PARTS	160103447	BRAKE PADS	07/01/2021	24.99	07/01/2021
631	FACTORY MOTOR PARTS	160104052	VALVE	07/01/2021	40.40	07/01/2021
631	FACTORY MOTOR PARTS	160104289	MISC	07/01/2021	6.30	07/01/2021
631	FACTORY MOTOR PARTS	503406486	DISC PAD	07/01/2021	26.99	07/01/2021
631	FACTORY MOTOR PARTS	503418023	SUSP ARM	07/01/2021	96.86	07/01/2021
651	AUTOMATED LOGIC CONTR. S	333098	REPAIR	07/01/2021	540.00	07/01/2021
665	LAKESIDE INTERNATIONAL TR	1340694P	MISC	07/15/2021	44.59	07/16/2021
665	LAKESIDE INTERNATIONAL TR	1340778P	MISC	07/22/2021	1,293.71	07/30/2021
665	LAKESIDE INTERNATIONAL TR	1340794P	MISC	07/22/2021	276.31	07/30/2021
665	LAKESIDE INTERNATIONAL TR	1340802P	MISC	07/15/2021	32.19	07/16/2021
1178	R.N.O.W., INC	60382	HOSE	07/22/2021	160.97	07/30/2021
1293	SERWE IMPLEMENT CO., INC	8185	BLADE	07/01/2021	200.39	07/01/2021
1293	SERWE IMPLEMENT CO., INC	8241	WHEEL ASSY	07/01/2021	373.24	07/01/2021
1405	JX PETERBUILT- WAUKESHA	12149036P	SEAL	07/29/2021	73.30	07/30/2021
1405	JX PETERBUILT- WAUKESHA	1214973P/1214170	CREDITS	07/29/2021	107.98	07/30/2021
1405	JX PETERBUILT- WAUKESHA	12343998	SERVICE	07/29/2021	350.38	07/30/2021
2810	CONTREE SALES, INC.	68117	SPRAYGUN	07/01/2021	158.58	07/01/2021
2968	FAIRCHILD EQUIPMENT	K80961	PUMP ASSY	07/22/2021	546.33	07/30/2021
Total 10-53700-341 REPAIR PARTS:					4,234.76	
10-53700-342 TIRES						
43	AUTO PARTS & SERVICE	845659	SOLUTION	07/15/2021	15.27	07/16/2021
615	PERFECT CIRCLE TIRE LLC	88869	ORING/DISMOUNT	07/01/2021	218.98	07/01/2021
Total 10-53700-342 TIRES:					234.25	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	845659	DEF	07/15/2021	62.94	07/16/2021
1337	HERBST OIL, INC	161	FUEL	07/01/2021	1,633.28	07/01/2021
1337	HERBST OIL, INC	173	FUEL	07/01/2021	866.40	07/01/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 7
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
1337	HERBST OIL, INC	240	FUEL	07/01/2021	2,361.25	07/01/2021
1337	HERBST OIL, INC	256	FUEL	07/01/2021	966.05	07/01/2021
1337	HERBST OIL, INC	78292	FUEL	07/22/2021	1,815.23	07/30/2021
1337	HERBST OIL, INC	78293	FUEL	07/22/2021	1,515.01	07/30/2021
Total 10-53700-343 FUEL:					9,220.16	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	844697	OIL	07/01/2021	60.64	07/01/2021
1636	PLYMOUTH LUBRICANTS	5189919	LUBRICANT	07/01/2021	244.72	07/01/2021
Total 10-53700-344 OIL:					305.36	
10-53700-346 MISC DPW SHOP TOOLS						
591	CUMMINS INC.	E3-82170	QUICK SERVE	07/29/2021	791.25	07/30/2021
Total 10-53700-346 MISC DPW SHOP TOOLS:					791.25	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	06/21/2021	0702787382-00002	07/01/2021	48.81	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00002	07/29/2021	28.08	07/30/2021
Total 10-53800-220 GAS UTILITIES:					76.89	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/21/2021	0702787382-00002	07/01/2021	1,164.35	07/01/2021
536	WE-ENERGIES	07/23/2021	0702787382-00002	07/29/2021	1,261.31	07/30/2021
Total 10-53800-221 ELECTRIC UTILITIES:					2,425.66	
10-53800-222 TELEPHONE UTILITIES						
848	WINDSTREAM	73919207	ACCT #205607369	07/07/2021	131.40	07/09/2021
5312	AT & T- VILLAGE	06/22/2021	414 351-8900 758 7	07/01/2021	55.57	07/01/2021
Total 10-53800-222 TELEPHONE UTILITIES:					186.97	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9881005456	787000169-00001	07/06/2021	202.00	07/09/2021
2136	VERIZON WIRELESS	9883157950	787000169-00001	07/22/2021	208.35	07/30/2021
Total 10-53800-224 CELL PHONES:					410.35	
10-53800-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	51812736	ARGON	07/01/2021	34.10	07/01/2021
2241	ITU ABSORB TECH, INC	7711038	DPW	07/01/2021	27.23	07/01/2021
2241	ITU ABSORB TECH, INC	7715358	DPW	07/01/2021	27.23	07/01/2021
Total 10-53800-300 MISCELLANEOUS EXPENSE:					88.56	
10-53800-333 SAFETY PROGRAM						
3240	FEHR GRAHAM ENGINEERING	101414	SAFETY PROGRAM	07/01/2021	1,350.00	07/23/2021
5763	AMERICAN INDUSTRIAL MEDIC	23095	AUDIOGRAM	07/01/2021	480.00	07/01/2021
101685	FASTENAL COMPANY	WIGOV3592	MISC	07/22/2021	81.24	07/30/2021
Total 10-53800-333 SAFETY PROGRAM:					1,911.24	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2019	3QTR	07/01/2021	996.45	07/01/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 8
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-54100-214 HUMANE SOCIETY/MADACC:					996.45	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	4739	LIBRARY OPERATIONS	07/01/2021	64,712.28	07/01/2021
Total 10-55100-210 CONTRACT SERVICES:					64,712.28	
10-55200-435 PLAYGROUND MATERIALS						
327	MENARD'S - MILWAUKEE	31503	VULKEN	07/01/2021	14.37	07/01/2021
357	MUNSON INC.	0055332	TENNIS COURTS	07/01/2021	500.00	07/01/2021
502	VILLAGE HARDWARE - VH	209130/1*	WASP HORNET SPRAY	07/01/2021	3.59	07/01/2021
Total 10-55200-435 PLAYGROUND MATERIALS:					517.96	
10-55200-445 TENNIS COURT MAINTENANCE						
357	MUNSON INC.	0055332	TENNIS COURTS	07/01/2021	246.00	07/01/2021
Total 10-55200-445 TENNIS COURT MAINTENANCE:					246.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	07/8/21	0702787382-00011	07/13/2021	31.60	07/16/2021
Total 10-55440-220 GAS UTILITIES:					31.60	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/8/21	0702787382-00010	07/13/2021	105.42	07/16/2021
Total 10-55440-221 ELECTRIC UTILITIES:					105.42	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6005460	SHELTER	07/01/2021	108.86	07/01/2021
360	NASSCO INC.	6010122	PAPERSUPPLIES	07/06/2021	128.50	07/09/2021
Total 10-55440-450 SKATE RINK MATERIALS:					237.36	
10-56100-465 TREE MAINTENANCE						
4888	CARLIN SALES	3005665-00	RANGE PRO	07/06/2021	136.12	07/09/2021
5933	WACHTEL TREE SCIENCE & SE	84853	CONSULTING	07/01/2021	4,680.00	07/09/2021
Total 10-56100-465 TREE MAINTENANCE:					4,816.12	
21-46410 SEWER REVENUE						
1038	ELLIOTT-TIMM, COLLETTE	34490	315 E DAPHNE RD DUPLICATE	07/12/2021	92.02	07/16/2021
Total 21-46410 SEWER REVENUE:					92.02	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136630	GIS DATA MAINT	07/06/2021	400.00	07/09/2021
39	RUEKERT MIELKE, INC.	137045	GIS DATA MAINT	07/06/2021	1,824.50	07/09/2021
39	RUEKERT MIELKE, INC.	137269	GIS DATA MAINT	07/22/2021	1,417.25	07/30/2021
Total 21-53100-233 GIS MAINTENANCE:					3,641.75	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	210657801PP2	HOTLINE TICKETS	06/30/2021	503.82	07/16/2021
2260	PORT A JOHN	1329642 IN	PORTAJOHNS	07/22/2021	106.00	07/30/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 9
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-71000-400 MATERIALS:					609.82	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	07/8/21	0702767382-00004	07/13/2021	13.15	07/16/2021
Total 21-72000-220 GAS UTILITIES:					13.15	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/8/21	0702767382-00007	07/13/2021	23.84	07/16/2021
536	WE-ENERGIES	07/8/21	0702767382-00004	07/13/2021	73.31	07/16/2021
Total 21-72000-221 ELECTRIC UTILITIES:					97.15	
21-73000-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	9883157950	787000169-00001	07/22/2021	37.50	07/30/2021
5873	LITHO SPECIALISTS	1s31459	LASER BILLS	07/15/2021	125.00	07/16/2021
Total 21-73000-310 SUPPLIES/EXPENSES:					162.50	
21-73000-400 MATERIALS						
1766	CONFLUENCE GRAPHICS	74084	DOOR HANGERS	07/29/2021	198.82	07/30/2021
2136	VERIZON WIRELESS	9881005456	787000169-00001	07/06/2021	37.50	07/09/2021
Total 21-73000-400 MATERIALS:					236.32	
21-75000-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5732	VILLAGE ATTORNEY	07/07/2021	30.00	07/09/2021
Total 21-75000-210 CONTRACT SERVICES:					30.00	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	107123	PPII PROGRAM	07/07/2021	3,895.00	07/09/2021
1015	BRIDGETOWER OPCO, LLC	745101207	BIDS/CONSTRUCTION	07/06/2021	447.55	07/09/2021
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					4,342.55	
21-91000-871 TELEVISIONING						
256	KAPUR & ASSOCIATES, INC.	107128	SANITARY SEWER CCTV	07/06/2021	318.00	07/09/2021
256	KAPUR & ASSOCIATES, INC.	107585	SANITARY SEWER CCTV	07/06/2021	1,908.00	07/09/2021
Total 21-91000-871 TELEVISIONING:					2,226.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	107127	SANITARY AND STORM CIPP	07/06/2021	1,590.00	07/09/2021
256	KAPUR & ASSOCIATES, INC.	107583	SANITARY STORM CIPP	07/06/2021	1,192.50	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108016	OPEN CUT REHAB	07/06/2021	4,974.79	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108021	OPEN CUT EXCAV	07/06/2021	6,164.20	07/09/2021
983	MSA PROFESSIONAL SVCS, IN	R1795100405	SINK HOLE ASSESSMENT	07/01/2021	169.80	07/09/2021
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					14,091.29	
22-48280 RECYCLING FEE						
1038	ELLIOTT-TIMM, COLLETTE	34490	315 E DAPHNE RD DUPLICATE	07/12/2021	19.50	07/16/2021
Total 22-48280 RECYCLING FEE:					19.50	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 10
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6655261-2275-0	MONTHLY RECYCLING	07/12/2021	22,163.00	07/16/2021
Total 22-53650-210 CONTRACT SERVICES:					22,163.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	07/13/21	0702787382-00012	07/19/2021	1,351.75	07/23/2021
Total 23-55420-220 GAS UTILITIES:					1,351.75	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/13/21	0702787382-00012	07/19/2021	126.83	07/23/2021
Total 23-55420-221 ELECTRIC UTILITIES:					126.83	
23-55420-322 TRAINING						
3240	FEHR GRAHAM ENGINEERING	101414	SAFETY-POOL	07/01/2021	1,350.00	07/23/2021
Total 23-55420-322 TRAINING:					1,350.00	
23-55420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	31503	VULKEN	07/01/2021	80.86	07/01/2021
360	NASSCO INC.	6005460	POOL	07/01/2021	108.86	07/01/2021
502	VILLAGE HARDWARE - VH	209206/1	POOL SUPPLIES	07/01/2021	8.99	07/01/2021
502	VILLAGE HARDWARE - VH	209637/1	POOL SUPPLIES	07/20/2021	29.67	07/23/2021
502	VILLAGE HARDWARE - VH	209683/1	POOL SUPPLIES	07/20/2021	7.19	07/23/2021
641	SIGNARAMA MILWAUKEE	48177	POOL SIGNS	07/01/2021	210.00	07/01/2021
742	NELCO ELECTRIC INC	18779	POOL	07/01/2021	698.60	07/01/2021
1007	HORIZON COMMERICAL POOL	210603029-AC	POOL CHEMICALS	07/01/2021	309.50	07/01/2021
1007	HORIZON COMMERICAL POOL	210610025-AC	POOL CHEMICALS	07/01/2021	400.90	07/01/2021
1007	HORIZON COMMERICAL POOL	210617025-AC	POOL CHEMICALS	07/20/2021	572.00	07/23/2021
1007	HORIZON COMMERICAL POOL	210701018-AC	POOL CHEMICALS	07/21/2021	572.00	07/23/2021
1007	HORIZON COMMERICAL POOL	210708027-AC	POOL CHEMICALS	07/28/2021	397.00	07/30/2021
1007	HORIZON COMMERICAL POOL	210708042-AC	POOL CHEMICALS	07/21/2021	36.80	07/23/2021
1007	HORIZON COMMERICAL POOL	210715021-AC	POOL CHEMICALS	07/28/2021	484.50	07/30/2021
1007	HORIZON COMMERICAL POOL	210720010-AC	POOL CHEMICALS	07/28/2021	141.42	07/30/2021
1028	CARRICO AQUATIC RESOURCE	20212972	CONSULTATION	07/01/2021	791.00	07/01/2021
1345	AT & T U-VERSE	06/27/2021	313652188 POOL	07/07/2021	138.39	07/09/2021
Total 23-55420-400 MATERIALS:					4,987.68	
24-52400-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5732	VILLAGE ATTORNEY	07/07/2021	99.50	07/09/2021
2256	SAFEBUILT	0078649-IN	INSPECTIONS	07/19/2021	510.00	07/23/2021
Total 24-52400-210 CONTRACT SERVICES:					609.50	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9881005456	787000169-00001	07/06/2021	35.00	07/09/2021
2136	VERIZON WIRELESS	9883157950	787000169-00001	07/22/2021	35.00	07/30/2021
Total 24-52400-224 CELL PHONES:					70.00	
24-52400-310 SUPPLIES/EXPENSES						
473	STREICHER'S	11511398	BULB	07/01/2021	18.88	07/09/2021
Total 24-52400-310 SUPPLIES/EXPENSES:					18.88	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 11
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-46410 STORMWATER USER REVENUE						
1038	ELLIOTT-TIMM, COLLETTE	34490	315 E DAPHNE RD DUPLICATE	07/12/2021	42.83	07/16/2021
Total 25-46410 STORMWATER USER REVENUE:					42.83	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	210657801PP2	HOTLINE TICKETS	06/30/2021	503.81	07/16/2021
Total 25-53410-400 MATERIALS:					503.81	
25-53420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	34983	PVC PIPE	07/21/2021	23.99	07/23/2021
502	VILLAGE HARDWARE - VH	209520/1	MISC HARDWARE	07/14/2021	27.67	07/16/2021
Total 25-53420-400 MATERIALS:					51.66	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	28162	BEACH HILL/DPW/ VLG HALL	07/07/2021	319.50	07/09/2021
Total 25-53420-415 MAINTENANCE:					319.50	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9881005456	787000169-00001	07/06/2021	30.00	07/09/2021
2136	VERIZON WIRELESS	9883157950	787000169-00001	07/22/2021	30.00	07/30/2021
Total 25-53800-210 CONTRACT SERVICES:					60.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136630	GIS DATA MAINT	07/06/2021	400.00	07/09/2021
39	RUEKERT MIELKE, INC.	137045	GIS DATA MAINT	07/06/2021	1,705.75	07/09/2021
39	RUEKERT MIELKE, INC.	137269	GIS DATA MAINT	07/22/2021	467.50	07/30/2021
Total 25-53800-233 GIS MAINTENANCE:					2,573.25	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4910	VEG CONTROL	07/01/2021	1,365.00	07/09/2021
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					1,365.00	
25-55410-310 SUPPLIES/EXPENSES						
5873	LITHO SPECIALISTS	is31459	LASER BILLS	07/15/2021	125.00	07/16/2021
Total 25-55410-310 SUPPLIES/EXPENSES:					125.00	
25-91500-800 WPDES COMPLIANCE PROGRAM						
256	KAPUR & ASSOCIATES, INC.	108108	SWPPP	07/06/2021	3,364.00	07/09/2021
360	NASSCO INC.	6010122	PAPERSUPPLIES	07/06/2021	128.50	07/09/2021
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					3,492.50	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	107127	SANITARY AND STORM CIPP	07/06/2021	1,590.00	07/09/2021
256	KAPUR & ASSOCIATES, INC.	107583	SANITARY STORM CIPP	07/06/2021	1,192.50	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108016	OPEN CUT REHAB	07/06/2021	4,974.79	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108021	OPEN CUT EXCAV	07/06/2021	6,164.20	07/09/2021
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					13,921.49	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 12
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-846 STORM SEWER ASSESSMENTS						
256	KAPUR & ASSOCIATES, INC.	107873	DRAINAGE STUDY	07/06/2021	1,690.40	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108095	DRAINAGE STUDY	07/06/2021	13,295.50	07/09/2021
Total 25-91500-846 STORM SEWER ASSESSMENTS:					14,985.90	
40-91100-814 COMPREHENSIVE PLAN						
856	VIERBICHER ASSOC. INC.	00018	COMP UPDATE	07/22/2021	253.98	07/23/2021
Total 40-91100-814 COMPREHENSIVE PLAN:					253.98	
40-91200-801 SQUAD CARS						
4976	GENERAL COMMUNICATIONS	295528	INSTALL	07/15/2021	9,384.49	07/16/2021
Total 40-91200-801 SQUAD CARS:					9,384.49	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	107122	GENERAL PROF.SVCS	07/06/2021	1,232.00	07/09/2021
256	KAPUR & ASSOCIATES, INC.	107874	LAKE DR CONCEPT DESIGN	07/07/2021	836.00	07/09/2021
256	KAPUR & ASSOCIATES, INC.	108097	LAKE DR CONCEPT DESIGN	07/07/2021	8,318.95	07/09/2021
327	MENARD'S - MILWAUKEE	33824	PAINT/MORTAR	07/06/2021	1,028.79	07/09/2021
535	MUNICIPAL LAW & LITIGATION	5732	VILLAGE ATTORNEY	07/07/2021	720.00	07/09/2021
1073	WI DEPT. OF TRANSPORTATIO	3950000223855	DESIGN	07/22/2021	3,433.39	07/30/2021
Total 40-91500-801 STREET RESURFACING:					15,569.13	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	108014	GENERAL PROF.SVCS	07/06/2021	1,020.00	07/09/2021
Total 40-91500-825 PROJECT MANAGEMENT:					1,020.00	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	107121	BARNETT LANE BIO-RETENTIO	07/07/2021	12,109.50	07/09/2021
1033	ALL-WAYS CONTRACTORS INC.	PAY 1 2021	2021 ROAD & UTILITY	07/08/2021	19,374.65	07/09/2021
Total 40-91600-800 STORMWATER ROAD PROJECT:					31,484.15	
40-91600-824 TREE PLANTING						
617	JOHNSON'S NURSERY	1	TREES	07/08/2021	178.00	07/09/2021
Total 40-91600-824 TREE PLANTING:					178.00	
40-91600-833 TREE REPLACEMENT						
69	WALLACE TREE & LANDSCAPE	181	TREE WORK	07/01/2021	699.72	07/01/2021
2824	MAREK LANDSCAPING	4911	VEGETATION MAINTENANCE	07/01/2021	905.52	07/09/2021
Total 40-91600-833 TREE REPLACEMENT:					1,605.24	
40-91600-834 REPAIR TENNIS COURTS						
357	MUNSON INC.	0083134	INDIAN CREEK PARK	07/01/2021	5,950.00	07/01/2021
357	MUNSON INC.	0083142	LONGACRE PARK	07/02/2021	5,413.00	07/09/2021
357	MUNSON INC.	0083143	LONGACRE SOUTH	07/02/2021	5,727.00	07/09/2021
357	MUNSON INC.	0083144	TENNIS COURTS	07/02/2021	5,950.00	07/09/2021
Total 40-91600-834 REPAIR TENNIS COURTS:					23,040.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R1795100301	SHORELINE REPAIRS	07/01/2021	23,240.72	07/09/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021Page: 13
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
983	MSA PROFESSIONAL SVCS, IN	R1795100302	SHORELINE REPAIRS	07/22/2021	44,305.26	07/30/2021
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					67,545.98	
40-91600-851 DISEASED TREE REMOVAL						
69	WALLACE TREE & LANDSCAPE	196	TREE REMOVAL	07/13/2021	3,500.00	07/16/2021
Total 40-91600-851 DISEASED TREE REMOVAL:					3,500.00	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202130	CAPITAL	07/01/2021	3,751.00	07/01/2021
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,751.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202130	DEBT	07/01/2021	11,817.00	07/01/2021
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					11,817.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	136630	GIS DATA MAINT	07/06/2021	400.00	07/09/2021
39	RUEKERT MIELKE, INC.	137269	GIS DATA MAINT	07/22/2021	73.50	07/30/2021
Total 50-53100-233 GIS MAINTENANCE:					473.50	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	63	MONTHLY	07/01/2021	20,946.20	07/01/2021
Total 50-81000-601 SOURCE OF WATER SUPPLY:					20,946.20	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
101644	TAPCO	1695631	SIGN WATER DEPT	07/01/2021	69.55	07/23/2021
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					69.55	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	210657801PP2	HOTLINE TICKETS	06/30/2021	503.82	07/16/2021
474	CORE & MAIN LP	P069960	PIPE	06/17/2021	1,235.34	07/16/2021
474	CORE & MAIN LP	P139572	REP CLP	07/01/2021	817.50	07/23/2021
502	VILLAGE HARDWARE - VH	209867-1	WATER DEPT	07/22/2021	7.73	07/30/2021
502	VILLAGE HARDWARE - VH	209970-1	WATER DEPT	07/27/2021	40.49	07/30/2021
574	UPI, LLC	2112TM1	WATERMAIN REPAIR	07/14/2021	12,408.40	07/16/2021
959	ETNA SUPPLY	S104076874.002	MISC	07/01/2021	2,173.05	07/01/2021
959	ETNA SUPPLY	S104100825.001	MISC	07/01/2021	290.00	07/16/2021
959	ETNA SUPPLY	S104113119.001	PVC PIPE	07/12/2021	27.08	07/30/2021
959	ETNA SUPPLY	S104128132.001	WATER TUBE	07/21/2021	636.00	07/30/2021
1017	CERTIFIED PRODUCTS II LLC	4048	WATER DEPT	06/30/2021	116.00	07/16/2021
2241	ITU ABSORB TECH, INC	7711037	WATER DEPT	07/01/2021	8.47	07/01/2021
2241	ITU ABSORB TECH, INC	7715357	WATER DEPT	07/01/2021	8.47	07/01/2021
5920	AMERICAN ASPHALT MATERIAL	59060	ASPHALT	07/01/2021	1,038.18	07/01/2021
5920	AMERICAN ASPHALT MATERIAL	59091	ASPHALT	07/06/2021	163.92	07/09/2021
5920	AMERICAN ASPHALT MATERIAL	59145	ASPHALT	07/20/2021	437.67	07/23/2021
5920	AMERICAN ASPHALT MATERIAL	59190	ASPHALT	07/23/2021	325.14	07/30/2021
5986	WSO GRADING & EXCAVATING	4105	WATER MAIN BREAK	07/01/2021	875.00	07/01/2021
101806	USA BLUEBOOK	634439	TEST KITS	06/15/2021	54.66	07/16/2021
101806	USA BLUEBOOK	637036	TEST STRIPS	06/17/2021	39.44	07/16/2021

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 14
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					21,206.36	
50-81000-653 MAINTENANCE OF METERS						
60	L-R METER TESTING & REPAIR	4690	TEST/REPAIR	07/01/2021	2,696.77	07/23/2021
502	VILLAGE HARDWARE - VH	209530-1	WATER	07/12/2021	5.89	07/23/2021
3252	MIDWEST METER INC.	0133319-IN	WIRE	06/23/2021	7.50	07/16/2021
3252	MIDWEST METER INC.	0133723-IN	WIRE	07/07/2021	25.00	07/23/2021
101806	USA BLUEBOOK	627318	GASKET	07/01/2021	87.27	07/01/2021
Total 50-81000-653 MAINTENANCE OF METERS:					2,822.43	
50-81000-655 MAINTENANCE OF OTHER PLANT						
4214	SHERWIN-WILLIAMS	4476-4	SILVER BRITE	06/22/2021	64.46	07/16/2021
4214	SHERWIN-WILLIAMS	7785-9	PAINT	06/22/2021	60.04	07/16/2021
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					124.50	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	108020	2021 ROAD AND UTILITY	07/07/2021	6,077.38	07/09/2021
535	MUNICIPAL LAW & LITIGATION	5732	VILLAGE ATTORNEY	07/07/2021	657.20	07/09/2021
1015	BRIDGETOWER OPCO, LLC	745117155	BIDS/CONSTRUCTION	07/22/2021	42.62	07/30/2021
1033	ALL-WAYS CONTRACTORS INC.	PAY 1 2021	2021 ROAD & UTILITY	07/08/2021	232,560.60	07/09/2021
Total 50-81000-800 CAPITAL OUTLAY:					239,337.80	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	07/14/21 FILTER U	FILTER UPGRADE	07/15/2021	50.95	07/16/2021
378	NORTH SHORE WATER COMMI	07/14/21 IT IMPRO	IT IMPROVEMENTS	07/15/2021	300.08	07/16/2021
378	NORTH SHORE WATER COMMI	07/14/21 video surv	VIDEO SURVEILLANCE	07/15/2021	323.82	07/16/2021
Total 50-81000-844 NSWC CAPITAL PROJECTS:					674.85	
50-81000-903 SUPPLIES AND EXPENSE						
1766	CONFLUENCE GRAPHICS	74084	DOOR HANGERS	07/29/2021	198.81	07/30/2021
Total 50-81000-903 SUPPLIES AND EXPENSE:					198.81	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9881005456	787000169-00001	07/06/2021	37.50	07/09/2021
2136	VERIZON WIRELESS	9883157950	787000169-00001	07/22/2021	37.50	07/30/2021
5873	LITHO SPECIALISTS	is31459	LASER BILLS	07/15/2021	125.00	07/16/2021
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					200.00	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	779	OPERATIONS	07/14/2021	6,000.00	07/16/2021
2839	CITY WATER LLC	786	OPERATIONS	07/14/2021	7,237.50	07/16/2021
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					13,237.50	
50-81000-928 REGULATORY COMMISSION EXPENSE						
175	PUBLIC SERVICE COMM. OF WI	2105-02090	ASSESSMENT	07/01/2021	2,165.47	07/01/2021
175	PUBLIC SERVICE COMM. OF WI	2106-I-02090	ASSESSMENT	07/21/2021	163.91	07/23/2021
Total 50-81000-928 REGULATORY COMMISSION EXPENSE:					2,329.38	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2021-07/31/2021

Page: 15
Jul 30, 2021 09:44AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-930 MISC GENERAL EXPENSE						
5895	MILW. JOURNAL SENTINAL (AD	0003954674	PUBLIC NOTICE UTILITY RATE	07/13/2021	141.04	07/16/2021
Total 50-81000-930 MISC GENERAL EXPENSE:					141.04	
50-84610 METERED SALES - RESIDENTIAL						
1038	ELLIOTT-TIMM, COLLETTE	34490	315 E DAPHNE RD DUPLICATE	07/12/2021	108.19	07/16/2021
Total 50-84610 METERED SALES - RESIDENTIAL:					108.19	
70-12100 TAXES RECEIVABLES						
35	SUMNER, LIZ	25110 7/26/21	OVERPAYMENT TAXES	07/29/2021	46.14	07/30/2021
1037	HEBEL, BRUCE WILLIAM	25100	OVERPAYMENT	07/12/2021	162.03	07/16/2021
Total 70-12100 TAXES RECEIVABLES:					208.17	
Grand Totals:					1,031,154.4	

Date Approved: _____

Village Manager: _____

Village Board: _____

Snowplowing Agreement

Document Number

Document Title

THIS AGREEMENT is by and between Village of Fox Point (hereinafter called VILLAGE) and the undersigned homeowners on private roads in the Village (hereinafter called HOMEOWNERS).

VILLAGE and HOMEOWNERS, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1. - WORK

1.01 The VILLAGE will provide snowplowing services to the HOMEOWNERS on their private road when necessary, during the winter season. The snowplowing will be done to clear the roads, standpipes, and hydrants on the roads. This will allow the Village to access the roads and hydrants in cases of emergency. The snow plowing will be done solely to the satisfaction of the VILLAGE and no assurance is provided the roads will be completely clear of snow and ice.

ARTICLE 2. - CONTRACT TIMES

2.01 Term. The Work will commence the first-time plowing is necessary in the 2021-2022 winter season. The Work will continue through May 31, 2022. This Agreement shall then automatically renew year to year unless terminated in writing by any party as follows.

2.02 Termination. Any one of the HOMEOWNERS or the VILLAGE may terminate this Agreement upon written notice to the other parties, to take effect thirty (30) days following the date notice is properly served. Notice is properly served by personal service, or by U.S. Mail, postage pre-paid, to the HOMEOWNERS at the property addresses served by the private road that is the subject of this Agreement, and to the VILLAGE c/o Village Manager, 7200 N. Santa Monica Blvd., Fox Point, WI 53217. No payment shall be refunded upon termination, unless termination is by the VILLAGE alone and without cause.

ARTICLE 3. - PAYMENT PROCEDURES

3.01 Submittal and Processing of Payments

A. Each of the HOMEOWNERS shall ~~pay an amount~~ prepay for the winter season a lump sum of \$_____ to the Village Clerk by October 1 of each time year preceding the commencement of snowplowing services ~~are completed by VILLAGE, within 30 days of any month in which services are provided.~~

B. Such fees constitute a special charge for services, as described in Section 66.0627, Wisconsin Statutes. Failure to make full The payment when required of any HOMEOWNER shall be delinquent if not paid in full prior to November 1, shall be a lien ~~of against~~ the ~~affected delinquent~~ property and included in the current or next tax roll as described in Section 66.0627(4), Wisconsin Statutes.

ARTICLE 4. - MISCELLANEOUS

4.01 Indemnification and Insurance: In addition to, and not to the exclusion or prejudice of, any provisions of this Agreement or documents incorporated herein by reference, the HOMEOWNERS shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting,

Recording Area

Name and Return Address:

Eric J. Larson
Municipal Law & Litigation Group, S.C.
730 N. Grand Ave
Waukesha, WI 53186

Tax Identification Number:
(See attached Exhibit A)

consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the VILLAGE, its officers, agents, employees and independent HOMEOWNERS growing out of this Agreement by any party or parties. The HOMEOWNERS shall also name as additional insureds on its general liability insurance the VILLAGE, its officers, agents, employees and any independent HOMEOWNERS hired by the VILLAGE to perform services as to the Work and give the VILLAGE evidence of the same upon request by the VILLAGE. This indemnification does not constitute a waiver of any of the provisions of Section 893.80 of the Wisconsin Statutes or other applicable limits on municipal liability.

4.02 Execution in Counterparts. This Agreement may be signed in any number of original counterparts. All counterparts will constitute one and the same Agreement.

4.03 Severability. Any provision or part of this Agreement held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon VILLAGE and HOMEOWNERS, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

IN WITNESS WHEREOF, VILLAGE, and HOMEOWNERS have signed 1 copy of this Agreement, Counterparts of each have been delivered to VILLAGE and HOMEOWNERS.

This Agreement will be effective on date of this document and all of its counterparts being fully executed and delivered to the VILLAGE for their signature and signed by the Village (which is the Effective Date of the Agreement).

(Signatures on following pages)

Dated this ____ day of _____, 20__

HOMEOWNER (property address)

(signature)

(print name)

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) ss.

Personally came before me on this _____ day of _____, 20_____, the above-named
_____ executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

Print Name: _____

My Commission Expires: _____

Dated this ____ day of _____, 20__

HOMEOWNER (property address)

(signature)

(print name)

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) ss.

Personally came before me on this _____ day of _____, 20_____, the above-named
_____ executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

Print Name: _____

My Commission Expires: _____

Exhibit A
(List of all affected properties)

Snowplowing Agreement

Document Number

Document Title

THIS AGREEMENT is by and between Village of Fox Point (hereinafter called VILLAGE) and the undersigned homeowners on private roads in the Village (hereinafter called HOMEOWNERS).

VILLAGE and HOMEOWNERS, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1. - WORK

1.01 The VILLAGE will provide snowplowing services to the HOMEOWNERS on their private road when necessary, during the winter season. The snowplowing will be done to clear the roads, standpipes, and hydrants on the roads. This will allow the Village to access the roads and hydrants in cases of emergency. The snow plowing will be done solely to the satisfaction of the VILLAGE and no assurance is provided the roads will be completely clear of snow and ice.

ARTICLE 2. - CONTRACT TIMES

2.01 Term. The Work will commence the first time plowing is necessary in the 2021-2022 winter season. The Work will continue through May 31, 2022. This Agreement shall then automatically renew year to year unless terminated in writing by any party as follows.

2.02 Termination. Any one of the HOMEOWNERS or the VILLAGE may terminate this Agreement upon written notice to the other parties, to take effect thirty (30) days following the date notice is properly served. Notice is properly served by personal service, or by U.S. Mail, postage pre-paid, to the HOMEOWNERS at the property addresses served by the private road that is the subject of this Agreement, and to the VILLAGE c/o Village Manager, 7200 N. Santa Monica Blvd., Fox Point, WI 53217. No payment shall be refunded upon termination, unless termination is by the VILLAGE alone and without cause.

ARTICLE 3. - PAYMENT PROCEDURES

3.01 Submittal and Processing of Payments

A. Each of the HOMEOWNERS shall prepay for the winter season a lump sum of \$_____ to the Village Clerk by October 1 of each year preceding the commencement of snowplowing services.

B. Such fees constitute a special charge for services, as described in Section 66.0627, Wisconsin Statutes. The payment of any HOMEOWNER shall be delinquent if not paid in full prior to November 1, shall be a lien against the delinquent property and included in the current or next tax roll as described in Section 66.0627(4), Wisconsin Statutes.

ARTICLE 4. - MISCELLANEOUS

4.01 Indemnification and Insurance: In addition to, and not to the exclusion or prejudice of, any provisions of this Agreement or documents incorporated herein by reference, the HOMEOWNERS shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the

Recording Area

Name and Return Address:

Eric J. Larson
Municipal Law & Litigation Group, S.C.
730 N. Grand Ave
Waukesha, WI 53186

Tax Identification Number:
(See attached Exhibit A)

VILLAGE, its officers, agents, employees and independent HOMEOWNERS growing out of this Agreement by any party or parties. The HOMEOWNERS shall also name as additional insureds on its general liability insurance the VILLAGE, its officers, agents, employees and any independent HOMEOWNERS hired by the VILLAGE to perform services as to the Work and give the VILLAGE evidence of the same upon request by the VILLAGE. This indemnification does not constitute a waiver of any of the provisions of Section 893.80 of the Wisconsin Statutes or other applicable limits on municipal liability.

4.02 Execution in Counterparts. This Agreement may be signed in any number of original counterparts. All counterparts will constitute one and the same Agreement.

4.03 Severability. Any provision or part of this Agreement held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon VILLAGE and HOMEOWNERS, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

IN WITNESS WHEREOF, VILLAGE, and HOMEOWNERS have signed 1 copy of this Agreement, Counterparts of each have been delivered to VILLAGE and HOMEOWNERS.

This Agreement will be effective on date of this document and all of its counterparts being fully executed and delivered to the VILLAGE for their signature and signed by the Village (which is the Effective Date of the Agreement).

(Signatures on following pages)

Dated this ____ day of _____, 20__

HOMEOWNER (property address)

(signature)

(print name)

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) ss.

Personally came before me on this _____ day of _____, 20_____, the above-named
_____ executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

Print Name: _____

My Commission Expires: _____

Dated this ____ day of _____, 20____

HOMEOWNER (property address)

(signature)

(print name)

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) ss.

Personally came before me on this _____ day of _____, 20____, the above-named
_____ executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

Print Name: _____

My Commission Expires: _____

Exhibit A
(List of all affected properties)

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO CREATE SECTION 19-32 D. ENTITLED "HYBRID MEETINGS" AND SECTION 19-32 E. ENTITLED "VIRTUAL MEETINGS" RELATED TO THE HYBRID AND VIRTUAL MEETING MODELS OF THE VILLAGE OF FOX POINT VILLAGE BOARD, COMMISSIONS AND COMMITTEES

WHEREAS, during the COVID-19 pandemic, meetings of the Village Boards, Commissions, and Committees were attended in a remote manner from time to time; and

WHEREAS, on May 21, 2020 Village President Douglas Frazer issued Proclamation No. 3 relating to the COVID-19 Pandemic and Municipal Emergency that allowed for remote attendance and virtual meetings; and

WHEREAS, the Village experience with virtual meetings and remote attendance has been largely successful to date, with the public having ample opportunity to participate and the governing bodies having ample ability to accomplish the affairs of government; and

WHEREAS, since the Village exercise of emergency powers to allow remote conduct of meetings, some of the COVID-19 State and federal orders have expired or have been overturned; and

WHEREAS, the Village hopes to continue to allow members of relevant boards, committees, and commissions, as well as the public to attend meetings in a virtual manner while also returning to an in-person format; and

WHEREAS, the Village Board believes there is a benefit for members attending in person and encourages members to attend in person whenever possible; and

WHEREAS, allowing for a hybrid model of attendance both in-person and in a remote manner will allow for the greatest amount of participation among the Village staff and officials, as well as the interested public.

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

SECTION 1: Chapter 19 of the Village of Fox Point Village Code entitled "Boards, Commissions and Committee," Section 19-32 entitled "Conduct of Meetings," subsection D. entitled "Hybrid Meetings" is hereby enacted as follows:

D. Hybrid Meetings.

- (1) Remote Attendance by Members. When a meeting is held in-person, any one or more members of the applicable board, commission or committee may attend the applicable governing body meeting by telephone or other electronic means, subject to the following. A governing body member seeking to attend remotely shall inform the presiding officer and/or Village Manager at least 48 hours in advance of their expected remote attendance. Governing body members attending remotely shall have all powers of participation, including being counted in the quorum and having the opportunity to vote

subject to the following. Such attendance is only permitted if the technology is sufficient to allow the remote member to hear the proceedings, and to be heard in the meeting room. If visual information is presented at the meeting, the technology must allow the remote attendee to view what is presented or the remote attendee ~~shall~~may be prohibited from voting on the matter, as determined by the chair. No assurance is provided to any governing body member who attempts to attend remotely that the technology will perform sufficiently to allow for their participation.

- (2) Remote Attendance by the Public. All in-person meetings of Village boards, commissions, or committees shall include a remote option for the general public when practicable as determined by the chair of the governing body. In such cases, access to the virtual meeting platform and information about remote access to the meeting will be provided to citizens in a timely manner as part of the meeting agenda notice. No assurance is provided to the public that the technology will perform sufficiently to allow for their participation.

SECTION 2: Chapter 19 of the Village of Fox Point Code entitled "Boards, Commissions and Committee," Section 19-32 entitled "Conduct of Meetings," subsection E. entitled "Virtual Meetings" is hereby enacted as follows:

E. Virtual Meetings.

- (1) Attendance by Members. Upon direction of the chair of a Village board, commission or committee on a case-by-case basis, such governing body may conduct an entirely virtual meeting, as described herein. Governing body members attending virtually shall have all powers of participation, including being counted in the quorum and the opportunity to vote subject to the following. If visual information is presented at the meeting, the technology must allow the remote attendees to view what is presented or the remote attendees ~~shall~~may be prohibited from voting on the matter, as determined by the chair.
- (2) Virtual Attendance by the Public. In the event of meetings held entirely by virtual means, the public shall be given access to the virtual meeting platform and information about remote access to the meeting shall be provided to citizens in a timely manner as part of the meeting agenda notice. Best efforts shall be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. No assurance is provided that the technology will perform sufficiently to allow for their participation.

SECTION 3: SEVERABILITY.

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

SECTION 4: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2021.

VILLAGE OF FOX POINT

Douglas H. 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

ORDINANCE NO. _____

AN ORDINANCE TO CREATE SECTION 19-32 D. ENTITLED "HYBRID MEETINGS" AND SECTION 19-32 E. ENTITLED "VIRTUAL MEETINGS" RELATED TO THE HYBRID AND VIRTUAL MEETING MODELS OF THE VILLAGE OF FOX POINT VILLAGE BOARD, COMMISSIONS AND COMMITTEES

WHEREAS, during the COVID-19 pandemic, meetings of the Village Boards, Commissions, and Committees were attended in a remote manner from time to time; and

WHEREAS, on May 21, 2020 Village President Douglas Frazer issued Proclamation No. 3 relating to the COVID-19 Pandemic and Municipal Emergency that allowed for remote attendance and virtual meetings; and

WHEREAS, the Village experience with virtual meetings and remote attendance has been largely successful to date, with the public having ample opportunity to participate and the governing bodies having ample ability to accomplish the affairs of government; and

WHEREAS, since the Village exercise of emergency powers to allow remote conduct of meetings, some of the COVID-19 State and federal orders have expired or have been overturned; and

WHEREAS, the Village hopes to continue to allow members of relevant boards, committees, and commissions, as well as the public to attend meetings in a virtual manner while also returning to an in-person format; and

WHEREAS, the Village Board believes there is a benefit for members attending in person and encourages members to attend in person whenever possible; and

WHEREAS, allowing for a hybrid model of attendance both in-person and in a remote manner will allow for the greatest amount of participation among the Village staff and officials, as well as the interested public.

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

SECTION 1: Chapter 19 of the Village of Fox Point Village Code entitled "Boards, Commissions and Committee," Section 19-32 entitled "Conduct of Meetings," subsection D. entitled "Hybrid Meetings" is hereby enacted as follows:

D. Hybrid Meetings.

- (1) Remote Attendance by Members. When a meeting is held in-person, any one or more members of the applicable board, commission or committee may attend the applicable governing body meeting by telephone or other electronic means, subject to the following. A governing body member seeking to attend remotely shall inform the presiding officer or Village Manager in advance of their expected remote attendance. Governing body members attending remotely shall have all powers of participation, including being counted in the quorum and having the opportunity to vote subject to the following.

Such attendance is only permitted if the technology is sufficient to allow the remote member to hear the proceedings, and to be heard in the meeting room. If visual information is presented at the meeting, the technology must allow the remote attendee to view what is presented or the remote attendee may be prohibited from voting on the matter, as determined by the chair. No assurance is provided to any governing body member who attempts to attend remotely that the technology will perform sufficiently to allow for their participation.

- (2) Remote Attendance by the Public. All in-person meetings of Village boards, commissions, or committees shall include a remote option for the general public when practicable as determined by the chair of the governing body. In such cases, access to the virtual meeting platform and information about remote access to the meeting will be provided to citizens in a timely manner as part of the meeting agenda notice. No assurance is provided to the public that the technology will perform sufficiently to allow for their participation.

SECTION 2: Chapter 19 of the Village of Fox Point Code entitled "Boards, Commissions and Committee," Section 19-32 entitled "Conduct of Meetings," subsection E. entitled "Virtual Meetings" is hereby enacted as follows:

E. Virtual Meetings.

- (1) Attendance by Members. Upon direction of the chair of a Village board, commission or committee on a case-by-case basis, such governing body may conduct an entirely virtual meeting, as described herein. Governing body members attending virtually shall have all powers of participation, including being counted in the quorum and the opportunity to vote subject to the following. If visual information is presented at the meeting, the technology must allow the remote attendees to view what is presented or the remote attendees may be prohibited from voting on the matter, as determined by the chair.
- (2) Virtual Attendance by the Public. In the event of meetings held entirely by virtual means, the public shall be given access to the virtual meeting platform and information about remote access to the meeting shall be provided to citizens in a timely manner as part of the meeting agenda notice. Best efforts shall be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. No assurance is provided that the technology will perform sufficiently to allow for their participation.

SECTION 3: SEVERABILITY.

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

SECTION 4: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2021.

VILLAGE OF FOX POINT

Douglas H. 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. 2021-XX

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS Michael Pedersen was first employed by the Village of Fox Point as an Intern in 2012; and

WHEREAS Michael Pedersen served as Intern from October 26, 2012 and Assistant Village Manager from October 24, 2014; and

WHEREAS Michael Pedersen willingly has served the Village of Fox Point in numerous capacities, including as Chair of the Comprehensive Plan Special Committee and Interim Village Clerk,

WHEREAS Michael Pedersen'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 Manager, Staff and Village Board benefited from **Michael Pedersen's** diligence, energy, perspective, common sense and friendship.

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

PASSED AND ADOPTED this 10th day of August, 2021.

Douglas H. Frazer
Village President

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