NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

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

TUESDAY
SEPTEMBER 14, 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/89728290756
Dial: (312) 626-6799
Meeting ID: 897 2829 0756

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 August 10, 2021 Village Board meeting. [Pages 1-3]
   b. Grant a NEW "Class B" intoxicating liquor and malt beverage alcohol license to Aladdin Food Management Services, LLC (Cardinal Stritch University) d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, WI 53217, Jacinda Konczal: Agent, premises to be licensed: 6801 N Yates Road, Fox Point, WI 53217, per the Village Clerk Treasurer's memo dated August 17, 2021. [Pages 4-7]
   c. Consideration for the purchase of two Ewald Automotive Group Police Interceptor Utility Vehicles according to the replacement schedule developed to manage the police vehicle fleet and authorize the Village Manager to sign the purchase. [Pages 8-9]

d. Consideration for the purchase of a mobile video system to include body-worn cameras from AXON enterprise, Inc., and authorize the Village Manager to sign the purchase order.
[Pages 8 & 10]

e. Approve the Land Combination and Certified Survey Map submitted by Applicant Julie Waisbren for the property located at 1406 E. Fox Lane, Tax Parcel #058-0004-000 and 8120 North Gray Log Lane Tax Parcel #058-0005-000 upon all terms and conditions recommended by the Plan Commission.
[Page 11-18]

f. Confirm President Frazer's appointment of William Feldman to Building Board, replacing member Matt Amman.
[Page 19]

g. Approve payment of the bills in the amount of $374,584.17 for the period August 1, 2021 through August 31, 2021 per the report submitted by the Village Manager.
[Page 20-32]

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.
[Pages 33-46]

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.
[Pages 47-52]

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 CBRFs (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 53]

b. Update on Data Collection and Preliminary Design Concepts along Lake Drive

The Village Board will receive a report from Village Staff and Kapur & Associates, the consultant for the Lake Drive project, regarding the survey data collected along Lake Drive, concept drawings for bike lane and pedestrian crossings, and potential impacts along the route. The Village Board may discuss and may take action on recommendations arising during the meeting.
[Pages 54-88]

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 Section 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.

b. Pursuant to State Statutes Section 19.85(1)(e) for Deliberating or negotiating 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, consideration of potential acquisition property for municipal purposes, with related conveyance of public property and financial options. 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: OCTOBER 12, 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 MINUTES
AUGUST 10 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, August 10, 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 Bill Kravit
Trustee Greg Ollman
Trustee Catie Knight

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, 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.

Beth Gregg, 7414 N Boyd Way

Ms. Gregg thanked the Board, Village Manager, Department of Public Works and Staff for opening the pool this year; she noted everyone has thoroughly enjoyed the pool.

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

Consent Agenda

a. Approve the minutes of the July 13, 2021 Village Board meeting.

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.

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.

d. Confirm President Frazer’s appointment of Susan Yale, Alternate 4 to Board of Appeals.

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.

DRAFT

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
AUGUST 10 2021

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, as presented.

Snow Plowing Village of Fox Point Private Streets

Village attorney eric Larson gave background on the Snow Plowing Village of Fox Point Private Streets and the snowplowing agreement.

Motion made by President Frazer, seconded by Trustee Knight, to approve the proposed contract as set forth on pages 26-39 of the agenda packet to present to Fox Point property owners who live on private streets with the direction that the village manager may set the fee from year to year at an amount not to exceed the cost to the village per property owner.

Motion to amend made by Trustee Fonstad, seconded by Trustee Knight, to modify the agreement in the second line of Article 1.01, where it states, "when necessary" to be changed to state, "when the village determines it is necessary for public safety".

Village Attorney Eric Larson stated the discussion should be on the amendment at this time.

President Frazer recognized Public Works Director Scott Brandmeier.

Mr. Brandmeier stated the only time public works would plow the private roads would be when the crew is plowing the public roads; therefore, he suggested the board use language to that effect. He further noted that no salting is done on the private roads.

President Frazer called the question; he stated the Board is voting on the motion to amend, as follows:

Motion to amend made by Trustee Fonstad, seconded by Trustee Knight, to modify the agreement in the second line of Article 1.01, where it states, "when necessary" to be changed to state, "when the village determines it is necessary for public safety".

Roll call regarding the vote on the modified motion was not completed due to power outage at approximately 7:29 p.m.

Village Attorney Eric Larson proposed a recess until Trustee Fonstad could be reached to complete the vote.

Motion made by President Frazer, seconded by Trustee Ollman, to recess at 7:32 p.m.

Trustee Fonstad	*Lost Power*
Trustee Symchych	*Aye*
Trustee Sumner	*Aye*
Trustee Kravit	*Aye*
Trustee Ollman	*Aye*
Trustee Knight	*Aye*
President Frazer	*Aye*

DRAFT

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
AUGUST 10 2021

Because of the power outage, the vote on the motion to recess could not be completed. The two Village Board members present at Village Hall were President Frazer and Trustee Ollman. With the agreement of Trustee Ollman, at 7:41 p.m. President Frazer declared the meeting adjourned due to lack of a quorum.

Respectfully submitted,

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

DRAFT

VILLAGE OF FOX POINT
MILWAUKEE COUNTY
WISCONSIN

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

TO: Village Board

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

THROUGH: Scott Botcher, Village Manager

DATE: August 17, 2021

RE: New Liquor License – "Class B", Beer and Fermented Beverage Aladdin Food Management Services, LLC (Cardinal Stritch University)

Background and Overview
Attached is a NEW 2021-22 liquor license application for "Class B" fermented malt beverage and intoxicating liquor license as published in the North Shore Now on Wednesday, September 1, 2021.

The property of Cardinal Stritch has been licensed with the Village Board's approval in 2018 and 2019, under A'Viands LLC, d/b/a, A'Viands at Cardinal Stritch University. A'Viands, LLC, d/b/a, A'Viands at Cardinal Stritch University did not apply for a liquor license in 2020. Therefore, this is a new original liquor license application under a new service, Aladdin Food Management Services, LLC (Cardinal Stritch University).

Background investigation has been completed on the entity's agent by the Police Department and Jacinda Konczal 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 September 1, 2021, all outstanding financial obligations to the Village of Fox Point have been satisfied by Aladdin Food Management Services, LLC (Cardinal Stritch University) 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 intoxicating liquor license to the following establishment:

a. Aladdin Food Management Services, LLC d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, Agent: Jacinda Konczal. Premise to be licensed, as described and located at: 6801 N Yates Road, 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 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 intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending.

"Class B" Intoxicating Liquor and malt beverages:

Aladdin Food Management Services, LLC (Cardinal Stritch University) d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, WI 53217, Jacinda Konczal: Agent, premises to be licensed: 6801 N Yates Road, Fox Point, WI 53217.

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

MILWAUKEE JOURNAL SENTINEL
jsonline.com
OPEN YOUR WORLD

FOX POINT VILLAGE OF
7200 N SANTA MONICA BLVD
MILWAUKEE WI 53217-

Account	AD#	Net Amount	Tax Amount	Total Amount	Payment Method	Payment Amount	Amount Due
1395153	0004864994	$20.48	$0.00	$20.48	Invoice	$0.00	$20.48

Sales Rep: TWoodrum **Order Taker:** TWoodrum **Order Created** 08/11/2021

Product	# Ins	Column	Agate Lines	Lines	Start Date	End Date
MJS-JSOnline.com	1	1.00	22	22	09/01/2021	09/01/2021
MJS-North Shore NOW	1	1.00	22	22	09/01/2021	09/01/2021

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 08/11/2021

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 intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending. "Class B" Intoxicating Liquor and malt beverages:

Aladdin Food Management Services, LLC (Cardinal Stritch University) d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, WI 53217, Jacinda Konczal: Agent, premises to be licensed: 6801 N Yates Road, Fox Point, WI 53217.

Kelly A. Meyer, CMC/WCMC
Village Clerk/Treasure
Sept.1,2021 WNAXLP

VILLAGE OF
FOX POINT

To: Village Board

From: Scott A Botcher, Village Manager SAB

cc: Chief Freedy

Date: September 8, 2021

Re: Consent Items 3c and 3d (Police)

You will find in your packet two memos from the Police Chief regarding the purchase of 2022 Police Cars and (separately) Body Cameras.

While Chief's memos are very thorough, I wanted to be clear that you understood that these items will not be paid for until we take possession, sometime in 2022. We did this last year with a police car, again (primarily) due to supply chain constraints.

These items will appear in your 2022 recommended budget and will part of the Capital Fund.

As always, please contact Chief or myself with any questions. Thank you.

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

MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: VILLAGE OF FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY

DATE: AUGUST 19, 2021

REGARDING: CAPITAL BUDGET – SQUAD CARS

BACKGROUND

During the July 2021 village board meeting, the village manager presented the 5-year capital improvement budget (CIP) as a communication tool. The police department has submitted a request in the CIP to purchase two squad cars according to the replacement schedule developed to manage the police vehicle fleet.

The national news media has been reporting for a good portion of 2021 that motor vehicle deliveries are behind schedule due to production delays and parts shortages, specifically microprocessors. Staff have been in contact with Ewald Ford of Hartford, a Wisconsin State Bid contract vendor, and have been advised that the current delivery estimates are 22-24 weeks from date of order, with 2022 models beginning production in November of 2021.

REQUEST

Based on the communications with the vendor and current supply chain issues, I am requesting the village board consider this CIP item outside of the regular budget meeting and authorize the Village Manager to sign a purchase order with Ewald Automotive Group for the purchase of the two Police Interceptor Utility Vehicles

The purchase order will be signed during the month of September 2021 with an expected product delivery during the month of February or March of 2022. No funds will be expended prior to the delivery of the product, in accordance with our accounting practices and based on consultation with our external auditor. After vehicle delivery, they will be sent to the appropriate vendors for emergency equipment upfitting, radio installation and graphics application. It is expected that the cars would be in-service 2-4 weeks after delivery (Early April 2022).

MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: VILLAGE OF FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY

DATE: AUGUST 13, 2021

REGARDING: AXON BODY WORN CAMERAS / FLEET CAMERA SYSTEMS

BACKGROUND

During the July 2021 village board meeting, the village manager presented the 5-year capital improvement budget (CIP) as a communication tool. The police department has submitted a request in the CIP to replace the current mobile video system and upgrade the system to include body worn cameras.

Based on staff reviews and recommendations, the Axon Body 3 and Fleet camera system is the most appropriate choice for our agency based on the overall system costs, IT infrastructure needs, IT personnel support costs, inter-operability with other agencies (district attorney, other police agencies, public records dissemination), and ease of use for staff. As a note, the Axon fleet camera system and Body Worn Cameras are currently in -use by the following north shore area police agencies; Brown Deer, Shorewood, Whitefish Bay and University of Wisconsin- Milwaukee.

REQUEST

Based on communications with the vendor and current supply chain issues, the staff have been advised that product delivery may take upwards of 22-25 weeks. I am requesting the village board consider this CIP item outside of the regular budget meeting and authorize the Village Manager to sign a purchase order with Axon for the purchase of the Axon Fleet cameras, Body 3 cameras, and all related accessories.

The purchase order will be signed during the month of September 2021 with an expected product delivery and roll-out during the month of January 2022. No funds will be expended prior to the delivery of the product, in accordance with our accounting practices and based on consultation with our external auditor.

VILLAGE OF
FOX POINT

To:	Village of Fox Point Plan Commission
From:	Scott Brandmeier, Director of Public Works
Through:	Scott Botcher, Village Manager
Date:	August 23, 2021
Re:	Land Combination – 1406 East Fox Lane

An application was submitted by Julie Waisbren (Applicant), owner of the property at 1406 East Fox Lane, to combine the lots on their properties (1406 East Fox Lane and 8120 North Gray Log Lane). The Applicant is requesting that the two parcels as shown on the Plat of Survey (Attachment A) be combined and that one lot be created as shown on the Certified Survey Map (CSM) (Attachment B). The Applicant has submitted this application in accordance with Section 738 of the Village Code.

Based upon correspondence from the Village Attorney, it is my understanding that the application requires a filing fee ($300) and the appropriate CSM but does not require an appraisal as it is a land combination nor notice to property owners within 500 feet of the proposed land combination. As the filing fee has been paid and the Plat of Survey and CSM have been submitted depicting the land combination, it appears that the requirements for the land combination have been met and, therefore, is referred to the Plan Commission for action on the matter.

August 5th, 2021

Julie B. Waisbren
619 N. Segoe Road
Apartment 815
Madison, WI 53705

Village of Fox Point
Attn: Scott Brandmeier, P.E.
720 North Santa Monica Boulevard
Fox Point, WI 53217

Dear Village of Fox Point,

In January of 2021, I purchased 1406 Fox Lane and 8120 Gray Log Lane, which are two adjacent lots in the Village of Fox point. I am requesting a combination of these lots with the intent to build a home. Please see attached Certified Survey Map submitted by Don Chaput and our $300.00 filing fee. Please feel free to contact me with any questions at 414-651-0760.

Sincerely,

Julie B. Waisbren

Exhibit A

Plat of Survey

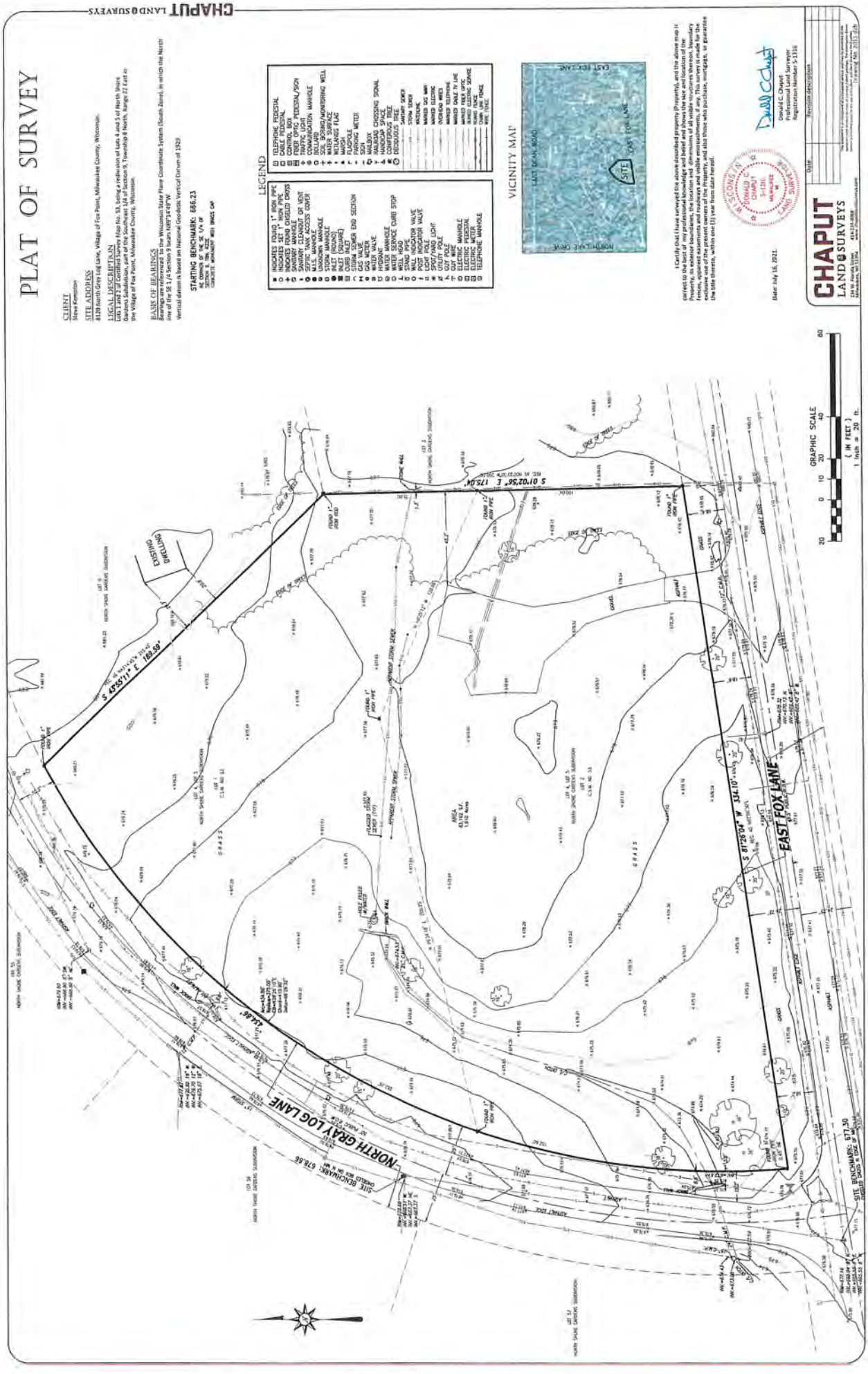
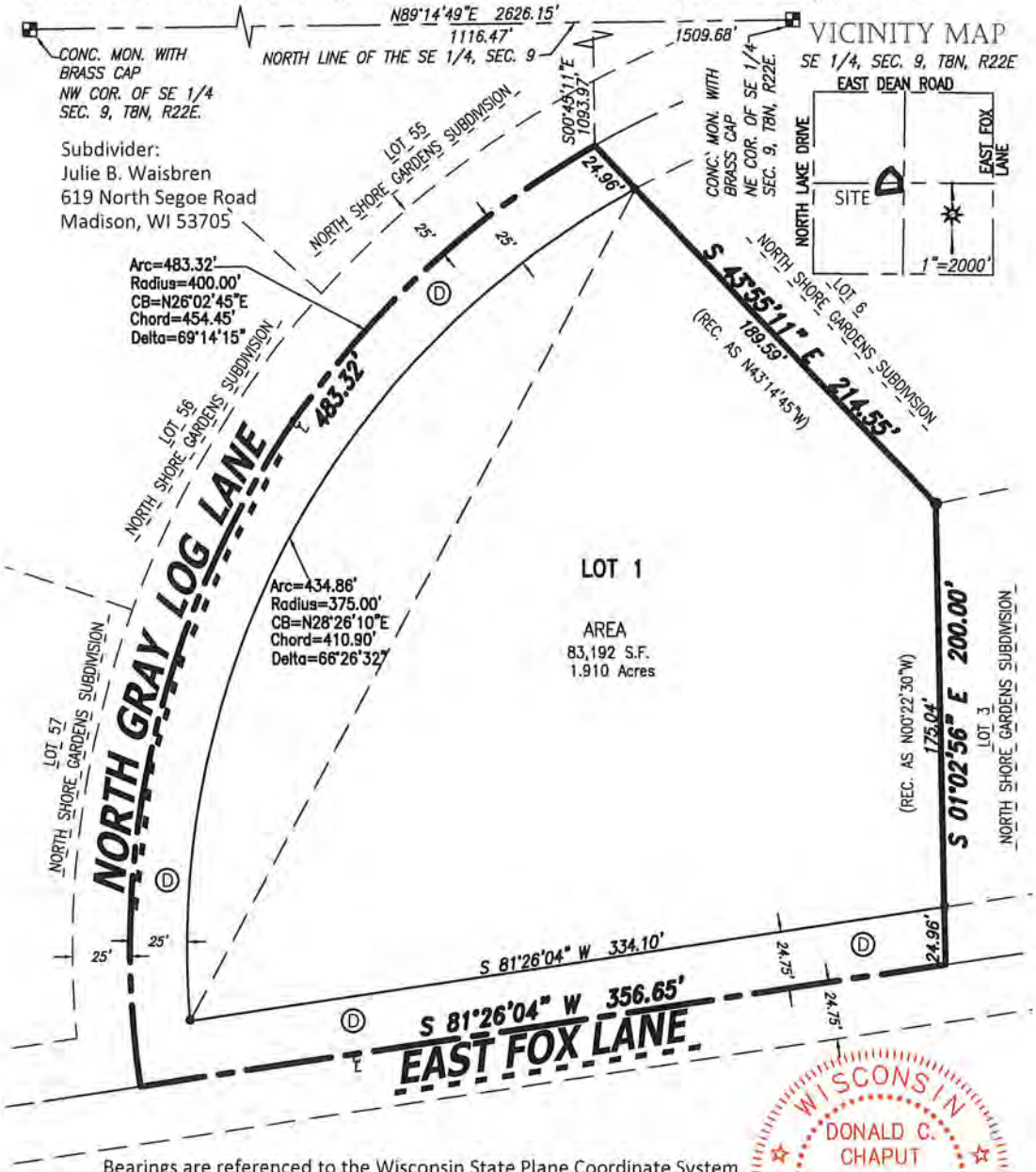

PLAT OF SURVEY
CHAPUT LAND SURVEYS
CLIENT
Steve Forniston
SITE ADDRESS
4120 North Gray Log Lane, Village of Fox Point, Milwaukee County, Wisconsin
LEGAL DESCRIPTION
Lot 1 of Certified Survey Map No. 53, being a redivision of Lots 4 and 5 of North Shore Gardens Subdivision, part of the Southeast 1/4 of Section 9, Township 8 North, Range 22 East in the Village of Fox Point, Milwaukee County, Wisconsin
BASIS OF BEARINGS
Bearings are referenced to the Wisconsin State Plane Coordinate System (South Zone), in which the North line of the SE 1/4 Section 9 bears N89°14'49"W
Vertical datum is based on National Geodetic Vertical Datum of 1929
STARTING BENCHMARK: 886.23
NE CORNER OF THE SE 1/4 OF SECTION 9, T8N, R22E
SQUARE CHISELED MARK ON BRASS CAP
LEGEND
INDICATES FOUND 1" IRON PIPE
INDICATES SET 1" IRON PIPE
INDICATES FOUND CHISELED CROSS
SANITARY MANHOLE
SANITARY CLEANOUT OR VENT
SEPTIC TANK ACCESS COVER
M.S. MANHOLE
STORM MANHOLE
INLET (ROUND)
INLET (SQUARE)
CURB INLET
STORM SEWER END SECTION
GAS VALVE
GAS METER
WATER VALVE
WATER MANHOLE
WATER SERVICE CURB STOP
WELL HEAD
HYDRANT
WALL INDICATOR VALVE
POST INDICATOR VALVE
LIGHT POLE
SPOT/YARD LIGHT
UTILITY POLE
GUY POLE
GUY WIRE
ELECTRIC MANHOLE
ELECTRIC PEDESTAL
ELECTRIC METER
TELEPHONE MANHOLE
TELEPHONE PEDESTAL
CABLE PEDESTAL
CONTROL BOX
FIBER OPTIC PEDESTAL/SIGN
SIGNAL PEDESTAL
COMMUNICATION MANHOLE
BOLLARD
GAS, OIL, WATER MONITORING WELL
SOIL BORING
WETLANDS FLAG
MARSH
FLAGPOLE
PARKING METER
SIGN
MAILBOX
RAILROAD CROSSING SIGNAL
HANDICAP SPACE
CONIFEROUS TREE
DECIDUOUS TREE
SANITARY SEWER
STORM SEWER
WATER
MARKED GAS MAIN
MARKED ELECTRIC
OVERHEAD WIRES
MARKED TELEPHONE
MARKED CABLE TV LINE
BURIED ELECTRIC SERVICE
CHAIN LINK FENCE
WIRE FENCE
VICINITY MAP
LAKE DRIVE
NORTH LAKE
EAST FOX LANE
SITE
I Certify that I have surveyed the above described property (Property), and the above map is correct to the best of my professional knowledge and belief and shows the size and location of the Property, its exterior boundaries, the location and dimensions of all visible structures and improvements on the Property, easements and roads and highways crossing the Property, and all encroachments. This survey is made for the exclusive use of the present owners of the Property, and also those who purchase, mortgage, or guarantee the title thereto, within one (1) year from date hereof.
Date: July 16, 2021.
Donald C. Chaput
Professional Land Surveyor
Registered Number S-3136
WISCONSIN
DONALD C.
CHAPUT
S-3136
MILWAUKEE
LAND SURVEYOR
CHAPUT
LAND SURVEYS
234 W. Florida Street
Milwaukee, WI 53204
414-224-8848
www.chaputsurveys.com
Date
Revision description
GRAPHIC SCALE
(IN FEET)
1 inch = 20 ft.
EXISTING DWELLING
EAST FOX LANE
NORTH GRAY LOG LANE
AREA
43,162 S.F.
1.00 Acres
S 87°26'04" W 334.10'
S 01°02'56" E 175.04'
S 47°55'11" E 189.59'
N 42°33'30" W 256.00'
SITE BENCHMARK: 877.30
SQUARE CHISELED MARK ON TOP OF CURB INLET GRATE
NORTH SHORE GARDENS SUBDIVISION
LOT 1
C.S.M. NO. 53
LOT 2
C.S.M. NO. 53
LOT 3
NORTH SHORE GARDENS SUBDIVISION
LOT 54
NORTH SHORE GARDENS SUBDIVISION
LOT 57
NORTH SHORE GARDENS SUBDIVISION

Exhibit B

Certified Survey Map

CERTIFIED SURVEY MAP NO.

All of Lots 1 and 2 of Certified Survey Map No. 53, in the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 9, Township 8 North, Range 22 East in the Village of Fox Point, Milwaukee County, Wisconsin.



Bearings are referenced to the Wisconsin State Plane Coordinate System (South Zone) NAD 27, in which the North line of the Southeast 1/4 of Section 9 bears N89°14'49"E.

WISCONSIN
DONALD C. CHAPUT
S-1316
MILWAUKEE WI
LAND SURVEYOR

Donald C Chaput

○ Indicates set 1" iron pipe, 18" in length, 1.68 lbs. per lineal foot.
● Indicates found 1" iron pipe.
Ⓓ Dedicated for public R.O.W.

GRAPHIC SCALE
0 60 120
1" = 60'

Date: July 16, 2021.

Drawing No. 2011
Sheet 1 of 3 Sheets

CHAPUT
LAND SURVEYS
234 W. Florida Street
Milwaukee, WI 53204
414-224-8068
www.chaputlandsurveys.com

This instrument was drafted by Donald C. Chaput
Professional Land Surveyor S-1316

CERTIFIED SURVEY MAP NO.

All of Lots 1 and 2 of Certified Survey Map No. 53, in the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 9, Township 8 North, Range 22 East in the Village of Fox Point, Milwaukee County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN}
:SS
MILWAUKEE COUNTY}

I, DONALD C. CHAPUT, Professional Land Surveyor, do hereby certify:

THAT I have surveyed, divided and mapped all of Lots 1 and 2 of Certified Survey Map No. 53, in the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 9, Township 8 North, Range 22 East in the Village of Fox Point, Milwaukee County, Wisconsin, which is bounded and described as follows:

COMMENCING at the Northwest corner of said 1/4 Section; thence North 89°14'49" East along North line of said 1/4 Section 1116.47 feet to a point; thence South 00°45'11" East 1093.97 feet to a point in center line of North Gray Log Lane and the point of beginning of the lands hereinafter described; thence South 43°55'11" East 214.55 feet to northwest corner of Lot 3 in North Shore Gardens Subdivision; thence South 01°02'56" East along West line of said Lot 3 a distance of 200.00 feet to a point in center line of East Fox Lane; thence South 81°26'04" West along said center line 356.65 feet to a point in center line of North Gray Log Lane; thence Northeasterly 483.32 feet along said center line and arc of a curve whose center lies to the Southeast, whose radius is 400.00 feet, and whose chord bears North 26°02'45" East 454.45 feet to the point of beginning. Said lands contains 103,221 square feet, or 2.370 acres.

THAT I have made the survey, land division and map by the direction of Julie B. Waisbren, owner.

THAT the map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with Chapter 236 of the Wisconsin Statutes and the Village of Fox Point Code in surveying, dividing and mapping the same.

July 16, 2021.



DONALD C. CHAPUT
REGISTERED LAND SURVEYOR S-1316

This instrument was drafted by Donald C. Chaput
Professional Land Surveyor S-1316

Drawing No. 2011
Sheet 2 of 3 Sheets

CERTIFIED SURVEY MAP NO.

All of Lots 1 and 2 of Certified Survey Map No. 53, in the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 9, Township 8 North, Range 22 East in the Village of Fox Point, Milwaukee County, Wisconsin.

OWNER'S CERTIFICATE

Julie B. Waisbren, as owner, hereby certify that she caused the land described on this map to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the provisions of Section 236.34 of the Wisconsin Statutes and the Land Division Ordinance of the Village of Fox Point in surveying, dividing and mapping the same.

_____
Julie B. Waisbren

STATE OF WISCONSIN}
:SS
COUNTY}

Personally came before me this ____ day of _____ , 2021, Julie B. Waisbren, as owner of said land, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Signature: _____

Print Notary Name:_____

Notary Public, State of Wisconsin.

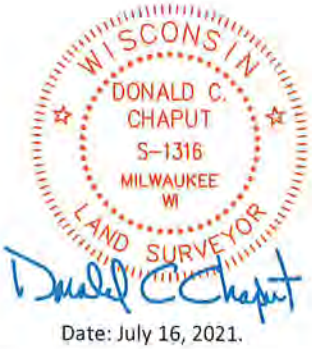
My commission expires: _____ (Notary Seal)

VILLAGE BOARD APPROVAL

Approved by the Village Board of Fox Point on the _____ day of _____, 2021.

_____
Douglas H. Frazer, President

_____
Kelly Meyer, Village Clerk/Treasurer



Date: July 16, 2021.

This instrument was drafted by Donald C. Chaput
Professional Land Surveyor S-1316

Drawing No. 2011
Sheet 3 of 3 Sheets

Kelly Meyer

From: Douglas Frazer
Sent: Wednesday, September 8, 2021 11:02 AM
To: Kelly Meyer
Subject: Building Board

Follow Up Flag: Follow up
Flag Status: Completed

I appoint William Feldman to the Building Board. The appointment will cover the unexpired term of Matt Amman.

Douglas H. Frazer, Village President
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217 #
☏ 414.351.8900 **Village**
🖷 414.351.8909 **Village fax**
☏ 414.810.8220 **cell**
✉ **dhfrazer@villageoffoxpoint.com**

This is to certify that the attached is true and correct list of bills due for a period from August 1-31, 2021, in the total amount of $374,584.17. 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 September 14, 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 | Page: 1
Report dates: 08/01/2021-08/31/2021 | Aug 26, 2021 10:27AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
919	DAVID J. FRANK LANDSCAPE C	32860	432 E FOX DALE CT	08/13/2021	292.50	08/20/2021
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					292.50	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	SEPTEMBER 2021	LIFE INSURANCE	08/18/2021	842.85	08/19/2021
Total 10-21520 GROUP LIFE:					842.85	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	JUN-AUG 2021	ACCIDENTAL	08/18/2021	118.62	08/20/2021
Total 10-21521 SUPPLEMENTAL PLANS:					118.62	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	AUGUST 2021	POLICE DUES	08/19/2021	495.00	08/20/2021
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0805212	Deferred Comp NORTH SHORE	08/04/2021	1,675.00	08/06/2021
375	NORTH SHORE BANK, FSB	PR0819212	Deferred Comp NORTH SHORE	08/18/2021	1,575.00	08/20/2021
814	GREAT-WEST TRUST COMPAN	PR0805211	Deferred Comp WI DEFER - PRE	08/04/2021	4,785.14	08/06/2021
814	GREAT-WEST TRUST COMPAN	PR0805211	Deferred Comp WI DEFER - RO	08/04/2021	602.31	08/06/2021
814	GREAT-WEST TRUST COMPAN	PR0819211	Deferred Comp WI DEFER - PRE	08/18/2021	4,374.14	08/20/2021
814	GREAT-WEST TRUST COMPAN	PR0819211	Deferred Comp WI DEFER - RO	08/18/2021	602.31	08/20/2021
101991	VANTAGEPOINT TRANSFER AG	PR0805211	Deferred Comp ICMA-PRETAX	08/04/2021	1,016.43	08/06/2021
101991	VANTAGEPOINT TRANSFER AG	PR0819211	Deferred Comp ICMA-PRETAX	08/18/2021	1,016.43	08/20/2021
Total 10-21530 DEFERRED COMPENSATION:					15,646.76	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20210823	BARTENDER	08/25/2021	7.00	08/26/2021
727	WI DEPT. OF JUSTICE	EKUlvluf	BARTENDER	08/09/2021	7.00	08/12/2021
727	WI DEPT. OF JUSTICE	ZtKpBnuj	BARTENDER	08/03/2021	7.00	08/06/2021
Total 10-44120 LIQUOR/TOBACCO LICENSES:					21.00	
10-45100 FINES/FORFEITURES						
1046	PAAR, JEFFREY JOHN	20-5579	WITNESS FEES	08/04/2021	8.00	08/06/2021
1092	MCKINSTRY, MARK OR HEATHE	37532110PSN	REFUND CREDIT PAYMENT	08/18/2021	21.05	08/20/2021
Total 10-45100 FINES/FORFEITURES:					29.05	
10-46710 PAVILION RENTALS						
1040	O'MEARA, ROSALIE	1.056454	REFUND DEPOSIT	08/25/2021	50.00	08/26/2021
1091	OPPENHEIMER, DONALD	1.056496	RENTAL LESS CANCEL FEE	08/11/2021	140.00	08/12/2021
1139	LORICCO, MARIA	1.055594	REFUND DEPOSIT PAVILLION	08/11/2021	50.00	08/12/2021
1306	BELETE, MICHAEL	1.056267	REFUND PAVILION DEPOSIT	08/03/2021	50.00	08/06/2021
Total 10-46710 PAVILION RENTALS:					290.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JULY 2021	DRIVER SUR/JAIL FEE	08/02/2021	639.80	08/06/2021
552	WISCONSIN, STATE OF - COUR	JULY 2021	JULY	08/02/2021	1,686.38	08/06/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51200-395 COUNTY COURT FEES:					2,326.18	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	5851	VLG ATTORNEY	08/05/2021	4,580.40	08/06/2021
Total 10-51300-218 VILLAGE ATTORNEY:					4,580.40	
10-51600-210 CONTRACT SERVICES						
405	PITNEY BOWES INC.	3314071337	LEASING	08/18/2021	480.57	08/20/2021
477	TAYLOR COMPUTER SERVICES	22154	MANAGED SERVICES	08/18/2021	182.35	08/20/2021
789	DO IT NOW CLEANING LLC	304	MONTHLY CLEANING	08/01/2021	1,583.37	08/06/2021
905	MARCO TECHNOLOGIES, LLC	INV9045593	SERVICES	08/20/2021	225.00	08/20/2021
5766	CIVICPLUS	212812	ANNUAL FEE	08/06/2021	4,845.54	08/12/2021
Total 10-51600-210 CONTRACT SERVICES:					7,316.83	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	238294161	87619173	08/10/2021	.73	08/12/2021
5312	AT & T- VILLAGE	07/22/2021	414 351-8900 758 7	08/03/2021	63.50	08/06/2021
Total 10-51600-222 TELEPHONE UTILITIES:					64.23	
10-51600-234 VILLAGE HALL MAINTENANCE						
327	MENARD'S - MILWAUKEE	31151	MISC	05/11/2021	9.48	08/12/2021
360	NASSCO INC.	6027200	PAPERSUPPLIES	08/10/2021	248.19	08/12/2021
360	NASSCO INC.	6027714	PAPERSUPPLIES	08/10/2021	23.46	08/12/2021
360	NASSCO INC.	6028286	PAPER PRODUCTS	08/16/2021	36.58	08/20/2021
502	VILLAGE HARDWARE - VH	208987/1	BULB	08/05/2021	56.62	08/06/2021
503	VILLAGE HARDWARE - DPS	2103021	MISC	08/05/2021	15.65	08/20/2021
892	SPECTRUM	08/10/2021	8348 10 012 0042231 VLG	08/18/2021	8.76	08/20/2021
1246	SECURE FIRE & SAFETY LLC	26816	ANNUAL VH	06/26/2021	1,135.05	08/26/2021
1246	SECURE FIRE & SAFETY LLC	26826	ANNUAL VH	06/28/2021	63.00	08/26/2021
1710	UP NORTH SERVICES	1710	PEST CONTROL VLG	02/11/2021	50.00	08/12/2021
1710	UP NORTH SERVICES	4096	PEST CONTROL VLG	02/11/2021	50.00	08/26/2021
4745	WHITLOW'S SECURITY SPECIA	165750	PADLOCKS	06/15/2021	92.40	08/26/2021
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,789.19	
10-51600-310 SUPPLIES/MISC EXPENSES						
405	PITNEY BOWES INC.	1018705857	INK	08/04/2021	113.04	08/06/2021
5033	OFFICE DEPOT -US COMMUNIT	177662120001	37360205-VLG	08/12/2021	52.77-	08/12/2021
5033	OFFICE DEPOT -US COMMUNIT	178525636001	37360205-VLG	08/11/2021	110.49	08/12/2021
5033	OFFICE DEPOT -US COMMUNIT	184758630001	37360205-VLG	08/05/2021	59.18	08/06/2021
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					229.94	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000010990977	VLG	08/18/2021	39.60	08/20/2021
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					39.60	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	20	HEALTH INSURANCE REIMBUR	08/01/2021	481.12	08/06/2021
435	RIES, DANIEL	36	HEALTH	08/01/2021	839.15	08/06/2021
548	WOJTANOWSKI, WILLIAM	4	MONTHLY DELTA VISION	08/01/2021	11.42	08/06/2021
638	KRIEFALL, DONALD A	64	HEALTH INSURANCE REIMBUR	08/01/2021	323.21	08/06/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-51700-511 GROUP HEALTH - RETIREES:				1,654.90	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1710	UP NORTH SERVICES	4095	POLICE PEST CONTROL	08/03/2021	50.00	08/06/2021
1763	TACTICAL SOLUTIONS	8511	CERTIFICATIONS	08/06/2021	295.00	08/12/2021
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				345.00	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	8/20/21	0702787382-00008	08/25/2021	349.95	08/26/2021
	Total 10-52100-220 GAS UTILITIES:				349.95	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/20/21	0702787382-00015	08/25/2021	22.75	08/26/2021
	Total 10-52100-221 ELECTRIC UTILITIES:				22.75	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20210801OTA	10404038090401-6001	08/03/2021	17.51	08/06/2021
2136	VERIZON WIRELESS	9885566041	786223225-00001 POLICE	08/25/2021	281.88	08/26/2021
2691	CENTURYLINK-BUSINESS SVC.	238284161	87619173	08/10/2021	.73	08/12/2021
2973	TIME WARNER CABLE	070433001080121	070433001	08/10/2021	911.84	08/12/2021
5312	AT & T- VILLAGE	07/22/2021	414 351-8900 758 7	08/03/2021	39.69	08/06/2021
	Total 10-52100-222 TELEPHONE UTILITIES:				1,251.65	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	210167	WINDSHIELD WASH	08/03/2021	8.07	08/06/2021
4976	GENERAL COMMUNICATIONS	296523	INSTALL	08/10/2021	113.00	08/12/2021
	Total 10-52100-232 VEHICLE MAINTENANCE:				121.07	
10-52100-233 EQUIPMENT MAINTENANCE						
503	VILLAGE HARDWARE - DPS	210411	NUTS BOLTS	08/09/2021	.42	08/12/2021
503	VILLAGE HARDWARE - DPS	210915	KEYS	08/25/2021	30.45	08/26/2021
671	AIRGAS	9116615996	OXYGEN POLICE DEPT	08/25/2021	86.54	08/26/2021
1044	IDEMIA IDENTITY & SECURITY	139778	MAINTENANCE & SUPPORT	08/03/2021	528.00	08/06/2021
2913	EMERGENCY MEDICAL PRODU	2268242	DEFIB BATTERY	08/09/2021	346.79	08/12/2021
4777	BATTERIES PLUS -	42966181	BATTERY	08/25/2021	80.80	08/26/2021
5839	LEXISNEXIS	1246411-20210731	MONTHLY FEE	08/04/2021	30.00	08/06/2021
102114	RAY O'HERRON CO, INC	2131900	CARTRIDGES	08/06/2021	1,324.00	08/12/2021
102114	RAY O'HERRON CO, INC	2135721	CARTRIDGES	08/19/2021	1,500.00	08/26/2021
102114	RAY O'HERRON CO, INC	2135727	CARTRIDGES	08/25/2021	1,500.00	08/26/2021
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				5,427.00	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	2021fall	FALL SHOOT	08/06/2021	20.00	08/12/2021
	Total 10-52100-322 TRAINING:				20.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1515949	BROUWER	08/03/2021	101.94	08/06/2021
473	STREICHER'S	1515951	DUBNICKA	08/03/2021	114.99	08/06/2021
473	STREICHER'S	1520062	ADAMAITIS	08/25/2021	193.58	08/26/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-330 CLOTHING ALLOWANCE:					410.51	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2807797	POLICE 10586-10586	08/06/2021	112.98	08/12/2021
393	PACKERLAND RENT-A-MAT INC.	2815188	10586-10586 POLICE DEPARTM	08/19/2021	110.28	08/20/2021
Total 10-52100-334 JANITORIAL SUPPLIES:					223.26	
10-52100-335 SCHOOL EXPENSES						
1192	GATEWAY TECHNICAL COLLEG	26452	SCHOOLING	08/25/2021	125.00	08/26/2021
Total 10-52100-335 SCHOOL EXPENSES:					125.00	
10-53100-233 GIS MAINTENANCE						
1303	ESRI	94083536	ARC GIS & ARC PAD MAINTENA	08/02/2021	738.50	08/26/2021
Total 10-53100-233 GIS MAINTENANCE:					738.50	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	08/03/2021	0702787382-00001	08/10/2021	190.98	08/12/2021
536	WE-ENERGIES	08/06/2021	0702787382-00013	08/11/2021	17.48	08/12/2021
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					208.46	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	210280/1	WASP HORNET SPRAY	08/05/2021	15.00	08/06/2021
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					15.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	08/06/2021	0702787382-00016	08/11/2021	15.71	08/12/2021
536	WE-ENERGIES	08/11/2021	0702787382-00003	08/18/2021	17.49	08/20/2021
536	WE-ENERGIES	08/16/21	0702787382-00014	08/20/2021	15.71	08/26/2021
Total 10-53400-221 BUS STOP-ELECTRIC:					48.91	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000618-1996-7	MSW	08/10/2021	8,159.24	08/12/2021
Total 10-53630-370 LANDFILL FEES:					8,159.24	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0062220-2286-2	YARDWASTE	08/10/2021	1,021.02	08/12/2021
1298	WASTE MANAGEMENT OF WI-M	0062342-2286-4	YARDWASTE	08/25/2021	1,192.59	08/26/2021
Total 10-53642-400 MATERIALS:					2,213.61	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7736496	SHOP	08/01/2021	11.71	08/06/2021
2241	ITU ABSORB TECH, INC	7719629	SHOP	06/24/2021	11.71	08/26/2021
2241	ITU ABSORB TECH, INC	7727928	SHOP	07/08/2021	11.71	08/26/2021
2241	ITU ABSORB TECH, INC	7732237	SHOP	08/01/2021	11.71	08/06/2021
2241	ITU ABSORB TECH, INC	7740714	SHOP	08/01/2021	11.71	08/20/2021
2241	ITU ABSORB TECH, INC	7744827	SHOP	08/05/2021	11.71	08/20/2021
2241	ITU ABSORB TECH, INC	M000055313	SORBITS	06/29/2021	67.48	08/26/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53700-300 MISCELLANEOUS EXPENSE:					137.74	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	847014	MISC	08/01/2021	41.43	08/06/2021
43	AUTO PARTS & SERVICE	847488	MISC	08/01/2021	54.44	08/06/2021
43	AUTO PARTS & SERVICE	847633	BATTERY	08/01/2021	98.60	08/06/2021
89	FABICK CAT	PIMK0117320	HOSE	06/15/2021	67.70	08/26/2021
89	FABICK CAT	PIML0117724	MISC PARTS	06/16/2021	15.62	08/26/2021
368	MID-STATE EQUIPMENT	F99273	PARTS	08/17/2021	433.34	08/20/2021
368	MID-STATE EQUIPMENT	H11707	RENTAL	08/17/2021	460.00	08/20/2021
547	ROLAND MACHINERY	40100253	LUBE SPIN	07/28/2021	7.14	08/12/2021
591	CUMMINS INC.	F612928	MISC	07/27/2021	36.32	08/12/2021
631	FACTORY MOTOR PARTS	160104801	FILTER	06/23/2021	3.74	08/26/2021
631	FACTORY MOTOR PARTS	160109536	PARTS	08/05/2021	101.00	08/20/2021
631	FACTORY MOTOR PARTS	503422253	PARTS	06/23/2021	113.86	08/26/2021
665	LAKESIDE INTERNATIONAL TR	1341537P	MISC	08/01/2021	196.66	08/06/2021
931	RAYS TOWING INC	129682	HEAVY DUTY TOWING	07/21/2021	400.00	08/12/2021
1246	SECURE FIRE & SAFETY LLC	26703	BRACKET	06/22/2021	144.00	08/26/2021
2968	FAIRCHILD EQUIPMENT	K80961*	CORRECTION K80961	08/01/2021	29.96	08/06/2021
2968	FAIRCHILD EQUIPMENT	K81557	PARTS	08/01/2021	160.15	08/06/2021
2968	FAIRCHILD EQUIPMENT	K81897	TIE ROD	08/01/2021	278.36	08/06/2021
3234	WALDSCHMIDT'S TOWN & COU	768520	TIMMER LINE	08/03/2021	101.88	08/12/2021
3259	HYQUIP, LLC- WAUKESHA	00466789	RING	07/28/2021	1,605.50	08/12/2021
4554	TERMINAL SUPPLY CO.	5676100	MISC	08/01/2021	39.48	08/06/2021
102169	TRUCK COUNTRY OF WISCON	R20701833601	DIAGNOSE	08/01/2021	9,836.45	08/06/2021
102169	TRUCK COUNTRY OF WISCON	X207039689:01	MISC PARTS	08/10/2021	3,096.54	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X20703978701	GASKET	08/01/2021	9.93	08/06/2021
102169	TRUCK COUNTRY OF WISCON	X20703981202	MISC PARTS	07/27/2021	169.55	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X20703981301	SEAL	07/26/2021	4.08	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X20703989801	PUMP	07/28/2021	74.56	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X20703990501	MISC PARTS	07/28/2021	64.04	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X207039981:01	PUMP	08/10/2021	3,639.73	08/12/2021
102169	TRUCK COUNTRY OF WISCON	X207040182:01	CREDIT	08/10/2021	2,966.85-	08/12/2021
Total 10-53700-341 REPAIR PARTS:					18,317.21	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60245350	TIRES	06/16/2021	737.85	08/26/2021
615	PERFECT CIRCLE TIRE LLC	86632	DISMOUNT/LOADER	08/01/2021	143.99	08/20/2021
1042	EJ EQUIPMENT INC	P04515	TIRES	08/02/2021	1,033.65	08/06/2021
1042	EJ EQUIPMENT INC	P04516	TIRES	08/02/2021	385.77	08/06/2021
Total 10-53700-342 TIRES:					2,301.26	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	847970	DEF	07/28/2021	62.94	08/12/2021
1337	HERBST OIL, INC	78290	FUEL	08/01/2021	1,905.45	08/06/2021
1337	HERBST OIL, INC	78291	FUEL	08/01/2021	1,230.59	08/06/2021
Total 10-53700-343 FUEL:					3,198.98	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	847014	OIL	08/01/2021	22.45	08/06/2021
3234	WALDSCHMIDT'S TOWN & COU	768520	OIL	08/03/2021	239.52	08/12/2021
Total 10-53700-344 OIL:					261.97	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	07/22/2021	414 351-8900 758 7	08/03/2021	55.57	08/06/2021
	Total 10-53800-222 TELEPHONE UTILITIES:				55.57	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9885326546	787000169-00001	08/01/2021	196.31	08/26/2021
	Total 10-53800-224 CELL PHONES:				196.31	
10-53800-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	51825869	ACETYLENE	08/01/2021	33.00	08/06/2021
2241	ITU ABSORB TECH, INC	7732239	DPW	08/01/2021	27.23	08/06/2021
2241	ITU ABSORB TECH, INC	7719631	DPW	06/24/2021	27.23	08/26/2021
2241	ITU ABSORB TECH, INC	7723665	TOWELS/MATS	06/30/2021	213.31	08/26/2021
2241	ITU ABSORB TECH, INC	7727930	DPW	07/08/2021	27.23	08/26/2021
2241	ITU ABSORB TECH, INC	7736498	DPW	08/01/2021	27.23	08/06/2021
2241	ITU ABSORB TECH, INC	7740716	TOWELS/MATS	08/01/2021	213.31	08/20/2021
2241	ITU ABSORB TECH, INC	7744829	DPW	08/05/2021	27.23	08/20/2021
	Total 10-53800-300 MISCELLANEOUS EXPENSE:				595.77	
10-53800-333 SAFETY PROGRAM						
3240	FEHR GRAHAM ENGINEERING	102126	SAFETY	08/10/2021	1,000.00	08/12/2021
	Total 10-53800-333 SAFETY PROGRAM:				1,000.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	08/06/2021	0702787382-00011	08/11/2021	26.67	08/12/2021
	Total 10-55440-220 GAS UTILITIES:				26.67	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/06/2021	0702787382-00010	08/11/2021	105.56	08/12/2021
	Total 10-55440-221 ELECTRIC UTILITIES:				105.56	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6027200	PAPERSUPPLIES	08/10/2021	248.19	08/12/2021
360	NASSCO INC.	6027714	PAPERSUPPLIES	08/10/2021	23.47	08/12/2021
360	NASSCO INC.	6028286	PAPER PRODUCTS	08/16/2021	36.59	08/20/2021
	Total 10-55440-450 SKATE RINK MATERIALS:				308.25	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	87650	REQUESTS	08/01/2021	4,875.00	08/06/2021
	Total 10-56100-125 FORESTRY CONSULTANT:				4,875.00	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	137766	GIS DATA MAINT	08/13/2021	652.50	08/26/2021
	Total 21-53100-233 GIS MAINTENANCE:				652.50	
21-71000-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	N41976	MARKING PAINT	07/14/2021	34.32	08/12/2021
2260	PORT A JOHN	1331069IN	MONTHLY FEE	08/02/2021	106.00	08/26/2021
101806	USA BLUEBOOK	684851	FLAG	08/04/2021	230.86	08/26/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-71000-400 MATERIALS:					371.18	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	08/06/2021	0702767382-00004	08/11/2021	10.36	08/12/2021
Total 21-72000-220 GAS UTILITIES:					10.36	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/06/2021	0702767382-00007	08/11/2021	20.04	08/12/2021
536	WE-ENERGIES	08/06/2021	0702767382-00004	08/11/2021	54.06	08/12/2021
Total 21-72000-221 ELECTRIC UTILITIES:					74.10	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	AUGUST 2021	MAY-AUG WATER BILLS	08/25/2021	215.94	08/26/2021
2136	VERIZON WIRELESS	9885326546	787000169-00001	08/01/2021	37.50	08/26/2021
Total 21-73000-310 SUPPLIES/EXPENSES:					253.44	
21-75000-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5851	VLG ATTORNEY	08/05/2021	1,164.50	08/06/2021
Total 21-75000-210 CONTRACT SERVICES:					1,164.50	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	106757	PPII PROGRAM	08/01/2021	1,085.00	08/12/2021
256	KAPUR & ASSOCIATES, INC.	107581	PPII PROGRAM	08/01/2021	2,095.00	08/12/2021
256	KAPUR & ASSOCIATES, INC.	108387	PPII PROGRAM	08/09/2021	2,790.00	08/12/2021
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					5,970.00	
21-91000-871 TELEVISING						
256	KAPUR & ASSOCIATES, INC.	106762	SANITARY SEWER CCTV	03/09/2021	795.00	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108466	SANITARY SEWER CCTV	07/12/2021	9,381.54	08/20/2021
1247	VISU-SEWER, INC.	33253	SANITARY SEWER	08/12/2021	275.00	08/26/2021
Total 21-91000-871 TELEVISING:					10,451.54	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	106761	SANITARY STORM CIPP	03/09/2021	2,735.00	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108465	OPEN CUT EXCAV	07/12/2021	170.80	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108468	OPEN CUT EXCAV	07/12/2021	1,510.50	08/20/2021
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					4,416.30	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6666824-2275-1	MONTHLY CONTRACT	08/10/2021	22,163.00	08/12/2021
Total 22-53650-210 CONTRACT SERVICES:					22,163.00	
23-46720 RESIDENT MEMBERSHIPS						
1070	PIERRI, PEDRO OR LAURA	08/02/2021	REFUND MEMBERSHIP	08/05/2021	180.00	08/06/2021
Total 23-46720 RESIDENT MEMBERSHIPS:					180.00	
23-46723 SWIM LESSON FEES						
1090	FINGARD, ANGELA	07/26/2021	REFUND LESSONS LESS CANC	08/05/2021	260.00	08/06/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 23-46723 SWIM LESSON FEES:				260.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	08/11/2021	0702787382-00012	08/18/2021	762.43	08/20/2021
	Total 23-55420-220 GAS UTILITIES:				762.43	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/11/2021	0702787382-00012	08/18/2021	102.45	08/20/2021
	Total 23-55420-221 ELECTRIC UTILITIES:				102.45	
23-55420-400 MATERIALS						
327	MENARD'S - MILWAUKEE	31209	POOL	08/02/2021	81.36	08/06/2021
327	MENARD'S - MILWAUKEE	31601	POOL	08/02/2021	49.93	08/06/2021
327	MENARD'S - MILWAUKEE	33041	POOL	08/02/2021	3.99	08/06/2021
502	VILLAGE HARDWARE - VH	210338/1	POOL SUPPLIES	08/06/2021	28.76	08/12/2021
1007	HORIZON COMMERICAL POOL	210722018-ac	POOL CHEMICALS	08/06/2021	607.00	08/12/2021
1007	HORIZON COMMERICAL POOL	210726022-AC	POOL CHEMICALS	08/03/2021	73.60	08/06/2021
1007	HORIZON COMMERICAL POOL	210729025-AC	POOL CHEMICALS	08/10/2021	484.50	08/12/2021
1007	HORIZON COMMERICAL POOL	210805018-AC	POOL CHEMICALS	08/24/2021	595.00	08/26/2021
1007	HORIZON COMMERICAL POOL	210806012-AC	POOL CHEMICALS	08/16/2021	58.32	08/20/2021
1345	AT & T U-VERSE	07272021	313652188 POOL	08/10/2021	101.65	08/12/2021
	Total 23-55420-400 MATERIALS:				2,084.11	
24-44460 BUILDING PERMIT						
1087	FRENCH COUNTRY PINE & DES	1.056507	OVERPAYMENT	08/19/2021	225.00	08/20/2021
1095	THE SECRET GARDEN	1.055791/56112	PERMIT CANCELLED REFUND	08/19/2021	332.50	08/20/2021
	Total 24-44460 BUILDING PERMIT:				557.50	
24-52400-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	5851	VLG ATTORNEY	08/05/2021	1,020.20	08/06/2021
2256	SAFEBUILT	79248-IN	INSPECTIONS	08/16/2021	1,530.00	08/20/2021
2647	KWK ELECTRIC INC	11192	INSPECTION	07/12/2021	40.00	08/12/2021
2647	KWK ELECTRIC INC	11389	INSPECTION	08/06/2021	200.00	08/12/2021
	Total 24-52400-210 CONTRACT SERVICES:				2,790.20	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9885326546	787000169-00001	08/01/2021	35.00	08/26/2021
	Total 24-52400-224 CELL PHONES:				35.00	
25-53410-400 MATERIALS						
281	LINCOLN CONTRACTORS SUP	N41976	MARKING PAINT	07/14/2021	34.32	08/12/2021
101806	USA BLUEBOOK	684851	FLAG	08/04/2021	230.85	08/26/2021
	Total 25-53410-400 MATERIALS:				265.17	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9885326546	787000169-00001	08/01/2021	30.00	08/26/2021
	Total 25-53800-210 CONTRACT SERVICES:				30.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	4954	PURPLE LOOSTRIFE/REED	08/01/2021	1,504.00	08/12/2021
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					1,504.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	AUGUST 2021	MAY-AUG WATER BILLS	08/25/2021	215.95	08/26/2021
Total 25-55410-310 SUPPLIES/EXPENSES:					215.95	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	135629	DOG BAGS	08/05/2021	554.80	08/06/2021
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					554.80	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	106754	GREENVALE STORM WATER	08/01/2021	3,740.44	08/12/2021
256	KAPUR & ASSOCIATES, INC.	106761	SANITARY STORM CIPP	03/09/2021	2,735.00	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108465	OPEN CUT EXCAV	07/12/2021	170.80	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108468	OPEN CUT EXCAV	07/12/2021	1,510.50	08/20/2021
535	MUNICIPAL LAW & LITIGATION	5851	VLG ATTORNEY	08/05/2021	30.00	08/06/2021
1033	ALL-WAYS CONTRACTORS INC.	1	GREENVALE STORM WATER	08/17/2021	78,154.50	08/26/2021
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					86,341.24	
25-91500-846 STORM SEWER ASSESSMENTS						
256	KAPUR & ASSOCIATES, INC.	108805	DRAINAGE STUDY	07/26/2021	1,172.20	08/20/2021
Total 25-91500-846 STORM SEWER ASSESSMENTS:					1,172.20	
25-91500-847 STORMWATER PIPE TELEVISING						
1247	VISU-SEWER, INC.	33253	SANITARY SEWER	08/12/2021	275.00	08/26/2021
Total 25-91500-847 STORMWATER PIPE TELEVISING:					275.00	
40-91100-803 BOARD ROOM IMPROVEMENTS						
1001	PROFESSIONAL AUDIO DESIGN	4775	BOARDROOM	08/20/2021	16,657.28	08/20/2021
Total 40-91100-803 BOARD ROOM IMPROVEMENTS:					16,657.28	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	104015	ROAD PROJ INSPECT	08/20/2020	1,092.90	08/20/2021
256	KAPUR & ASSOCIATES, INC.	106755	ROAD AND UTILITY	08/01/2021	1,486.92	08/12/2021
256	KAPUR & ASSOCIATES, INC.	106758	ROAD PROJ INSPECT	03/09/2021	324.79	08/20/2021
256	KAPUR & ASSOCIATES, INC.	108806	LAKE DR CONCEPT DESIGN	08/01/2021	21,647.05	08/12/2021
535	MUNICIPAL LAW & LITIGATION	5851	VLG ATTORNEY	08/05/2021	1,200.50	08/06/2021
Total 40-91500-801 STREET RESURFACING:					25,752.16	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	106756	GENERAL PROF SVCS	08/01/2021	735.00	08/12/2021
Total 40-91500-825 PROJECT MANAGEMENT:					735.00	
40-91600-800 STORMWATER ROAD PROJECT						
2824	MAREK LANDSCAPING	4955	VEGETATION MAINTENANCE	08/01/2021	548.80	08/12/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91600-800 STORMWATER ROAD PROJECT:					548.80	
40-91600-824 TREE PLANTING						
618	WAYSIDE NURSERIES, INC.	161437	TREE	05/11/2021	175.00	08/20/2021
618	WAYSIDE NURSERIES, INC.	162185	TREE	05/20/2021	181.50	08/20/2021
Total 40-91600-824 TREE PLANTING:					356.50	
40-91600-833 TREE REPLACEMENT						
3251	CRAWFORD TREE & LANDSCA	14996	INJECTION EAB	08/01/2021	10,321.94	08/06/2021
3251	CRAWFORD TREE & LANDSCA	15164	INJECTION EAB	08/01/2021	30,445.79	08/06/2021
Total 40-91600-833 TREE REPLACEMENT:					40,767.73	
40-91600-834 REPAIR TENNIS COURTS						
357	MUNSON INC.	0083278	TENNIS COURTS	08/24/2021	2,940.00	08/26/2021
Total 40-91600-834 REPAIR TENNIS COURTS:					2,940.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R1795100303	SHORELINE REPAIRS	08/10/2021	2,771.16	08/26/2021
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					2,771.16	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	64	MONTHLY	08/01/2021	20,946.20	08/06/2021
Total 50-81000-601 SOURCE OF WATER SUPPLY:					20,946.20	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	795	MONTHLY MANAGEMENT FEE	08/05/2021	6,000.00	08/06/2021
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,000.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
502	VILLAGE HARDWARE - VH	210487-1	WATER	08/11/2021	68.31	08/26/2021
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					68.31	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	N41976	MARKING PAINT	07/14/2021	34.32	08/12/2021
474	CORE & MAIN LP	p169219	PARTS	07/21/2021	2,015.00	08/12/2021
2241	ITU ABSORB TECH, INC	7719630	WATER DEPT	06/24/2021	8.47	08/26/2021
2241	ITU ABSORB TECH, INC	7723664	WATER	06/30/2021	45.67	08/26/2021
2241	ITU ABSORB TECH, INC	7727929	WATER DEPT	07/08/2021	8.47	08/26/2021
2241	ITU ABSORB TECH, INC	7732238	WATER DEPT	06/01/2021	8.47	08/06/2021
2241	ITU ABSORB TECH, INC	7736497	WATER DEPT	08/01/2021	8.47	08/06/2021
2241	ITU ABSORB TECH, INC	7740715	WATER	08/01/2021	45.67	08/20/2021
2241	ITU ABSORB TECH, INC	7744828	WATER DEPT	08/05/2021	8.47	08/20/2021
101806	USA BLUEBOOK	684851	FLAG	08/04/2021	230.86	08/26/2021
Total 50-81000-651 MAINTENANCE OF MAINS:					2,413.87	
50-81000-653 MAINTENANCE OF METERS						
502	VILLAGE HARDWARE - VH	210489/1	WATER	08/11/2021	5.99	08/26/2021

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-653 MAINTENANCE OF METERS:					5.99	
50-81000-655 MAINTENANCE OF OTHER PLANT						
1291	DIXON ENGINEERING	21-8368	WATERTANK INSPECTION	08/10/2021	2,850.00	08/26/2021
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					2,850.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	108467	ROAD AND UTILITY	07/12/2021	18,001.56	08/20/2021
2426	MILWAUKEE JOURNAL SENTIN	0004009030	DPW AD	07/31/2021	492.55	08/26/2021
Total 50-81000-800 CAPITAL OUTLAY:					18,494.11	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	08/11/21 FILTER	FILTER UPGRADE	08/18/2021	1,753.26	08/20/2021
378	NORTH SHORE WATER COMMI	08/11/21 IT	IT IMPROVEMENTS	08/18/2021	45.13	08/20/2021
378	NORTH SHORE WATER COMMI	08/11/21 VIDEO	VIDEO SURVEILLANCE	08/18/2021	26.73	08/20/2021
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,825.12	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80079213	SERVICE AGREEMENT	07/29/2021	1,350.28	08/12/2021
Total 50-81000-903 SUPPLIES AND EXPENSE:					1,350.28	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	AUGUST 2021	MAY-AUG WATER BILLS	08/25/2021	215.94	08/26/2021
2136	VERIZON WIRELESS	9885326546	787000169-00001	08/01/2021	37.50	08/26/2021
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					253.44	
50-81000-930 MISC GENERAL EXPENSE						
900	AWWA Q	7001938044	DUES	08/01/2021	394.00	08/12/2021
Total 50-81000-930 MISC GENERAL EXPENSE:					394.00	
Grand Totals:					374,584.17	

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

Date Approved: _____

Village Manager: _____

Village Board: _____

_____

_____

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_____

Document Number	**Snowplowing Agreement** 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.

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)

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,

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___

VILLAGE:

Village of Fox Point

_____
Douglas H. Frazer, Village President

ATTEST:

_____
Kelly Meyer, Village Clerk/Treasurer

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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

_____
NOTARY PUBLIC, STATE OF WI
Print Name: _____
My Commission Expires: _____

This instrument was drafted by
Attorney Eric J. Larson
Municipal Law & Litigation Group, S.C.
730 N. Grand Avenue
Waukesha, WI 53186

Dated this ____ day of _____, 20___

HOMEOWNER (property address)

_____
(signature)

_____
(print name)

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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Dated this ____ day of _____, 20___

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(signature)

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STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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(signature)

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(print name)

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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_____
NOTARY PUBLIC, STATE OF WI
Print Name: _____
My Commission Expires: _____

Exhibit A
(List of all affected properties)

Document Number

Snowplowing Agreement

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.

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)

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

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.

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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___

VILLAGE:

Village of Fox Point

_____
Douglas H. Frazer, Village President

ATTEST:

_____
Kelly Meyer, Village Clerk/Treasurer

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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NOTARY PUBLIC, STATE OF WI
Print Name: _____
My Commission Expires: _____

This instrument was drafted by
Attorney Eric J. Larson
Municipal Law & Litigation Group, S.C.
730 N. Grand Avenue
Waukesha, WI 53186

Dated this ____ day of _____, 20___

HOMEOWNER (property address)

_____
(signature)

_____
(print name)

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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My Commission Expires: _____

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HOMEOWNER (property address)

_____
(signature)

_____
(print name)

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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Print Name: _____
My Commission Expires: _____

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HOMEOWNER (property address)

_____
(signature)

_____
(print name)

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

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NOTARY PUBLIC, STATE OF WI
Print Name: _____
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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

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SECTION 4: EFFECTIVE DATE.

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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

LAKE DRIVE



VILLAGE OF
FOX POINT

School Road to Dean Road

Village of Fox Point

Milwaukee County

Village Board Meeting

Tuesday, September 14, 2021

Agenda

- Project Team Introduction
- Overview of Lake Drive Scope
- Planning Documents
- Options
- Roadway Typical Sections
- Review Exhibits (Impacts & Costs)
- Public Outreach
- Questions & Discussion



Introductions

Lake Drive Project Team

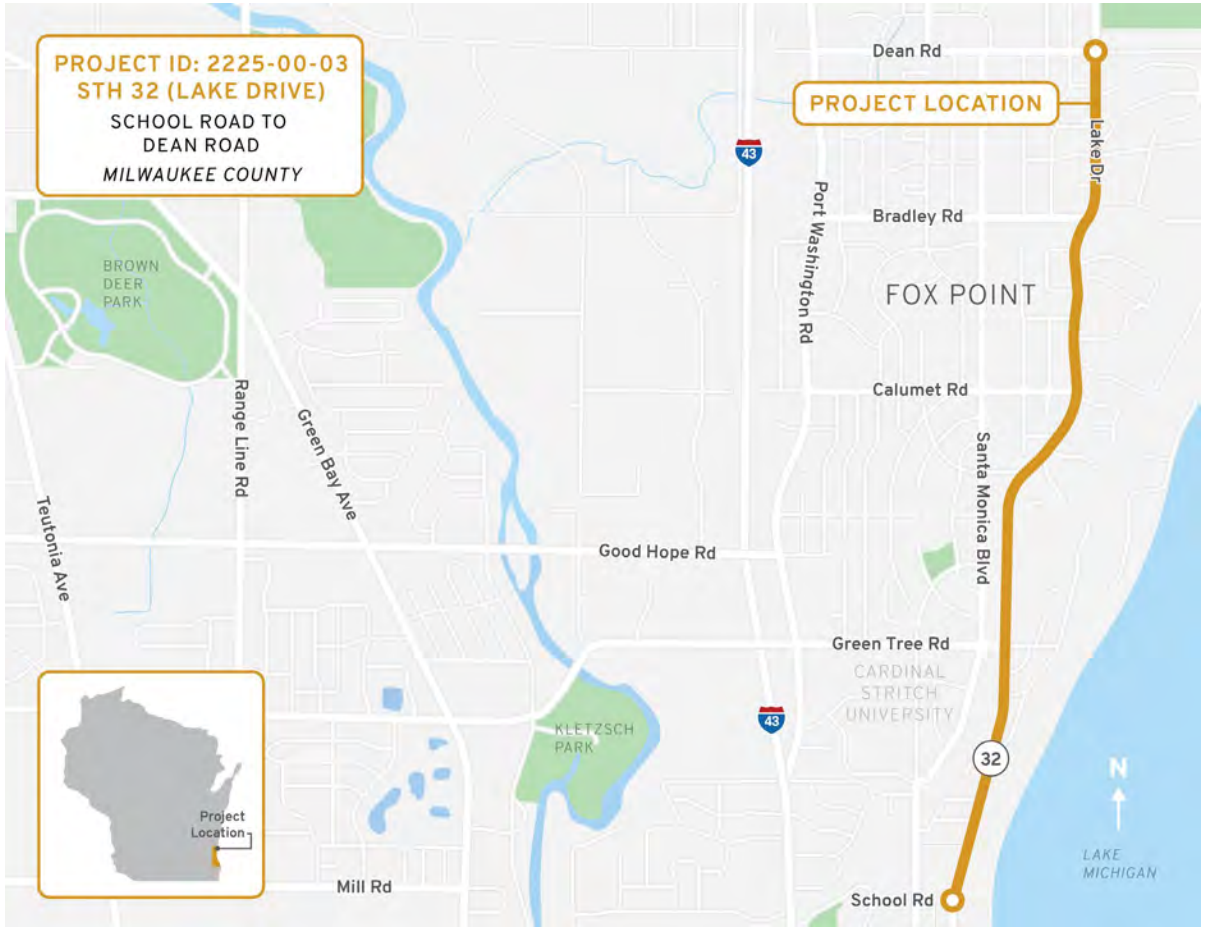
Aaron Bubb
Project Manager, Kapur
abubb@kapurinc.com
414.751.7230

Scott Brandmeier
DPW, Village of Fox Point
sbrandmeier@villageoffoxpoint.com
414.247.6624

Lindsay Schmidt
Public Involvement, Kapur
lschmidt@kapurinc.com
414.751.5217

Nick Bobinski
Project Engineer, Kapur
nbobinski@kapurinc.com
414.751.7234

WisDOT Project



Limits = School Rd to Dean Rd

Length = 2.6 miles

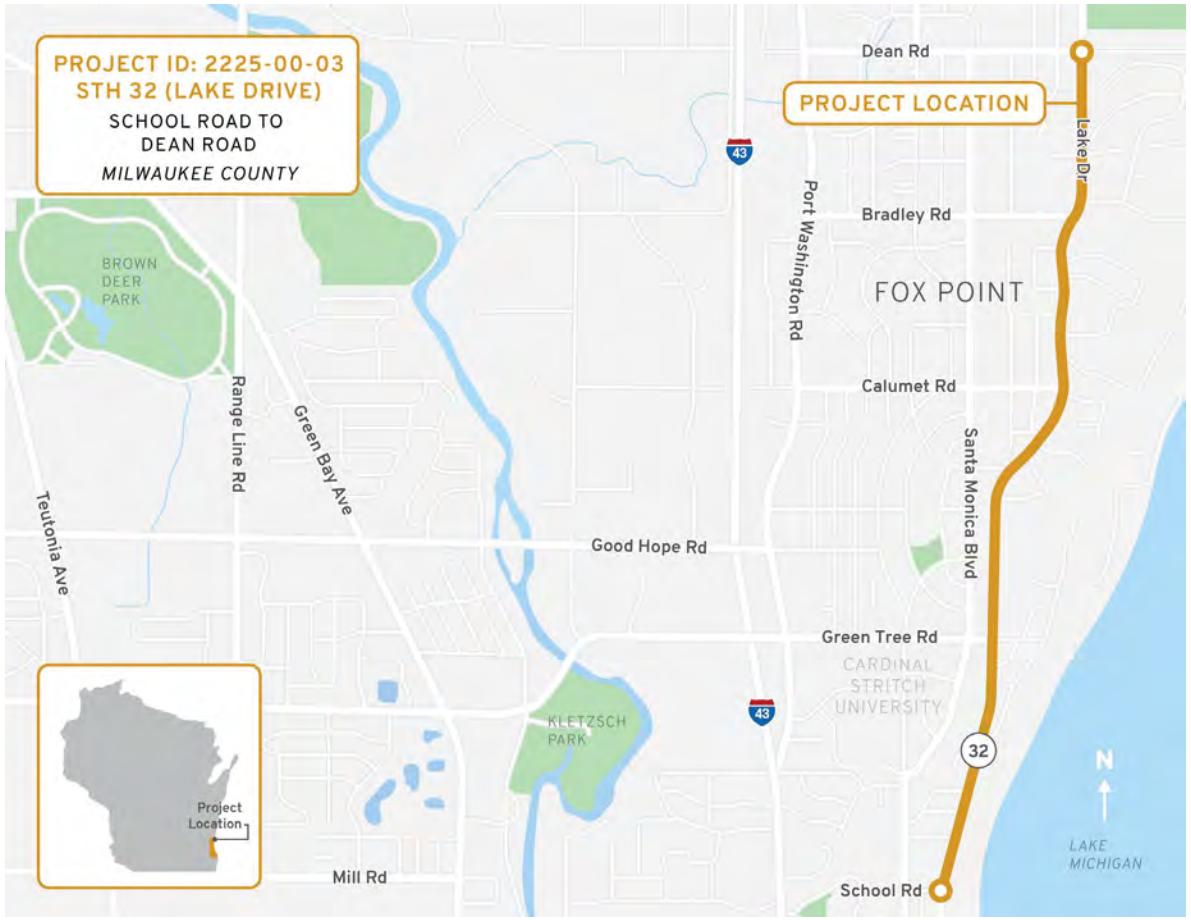
Traffic = 7,557 vehicles/day

Reasons for the project

- Address deteriorating pavement conditions
- Last resurfaced in 1998

Lake Drive Scope

WisDOT Project



Anticipated Construction = 2026

Approximate Construction Cost

- $2.7M - $3.2M
- 100% Federal/State Funds

Proposed Improvement

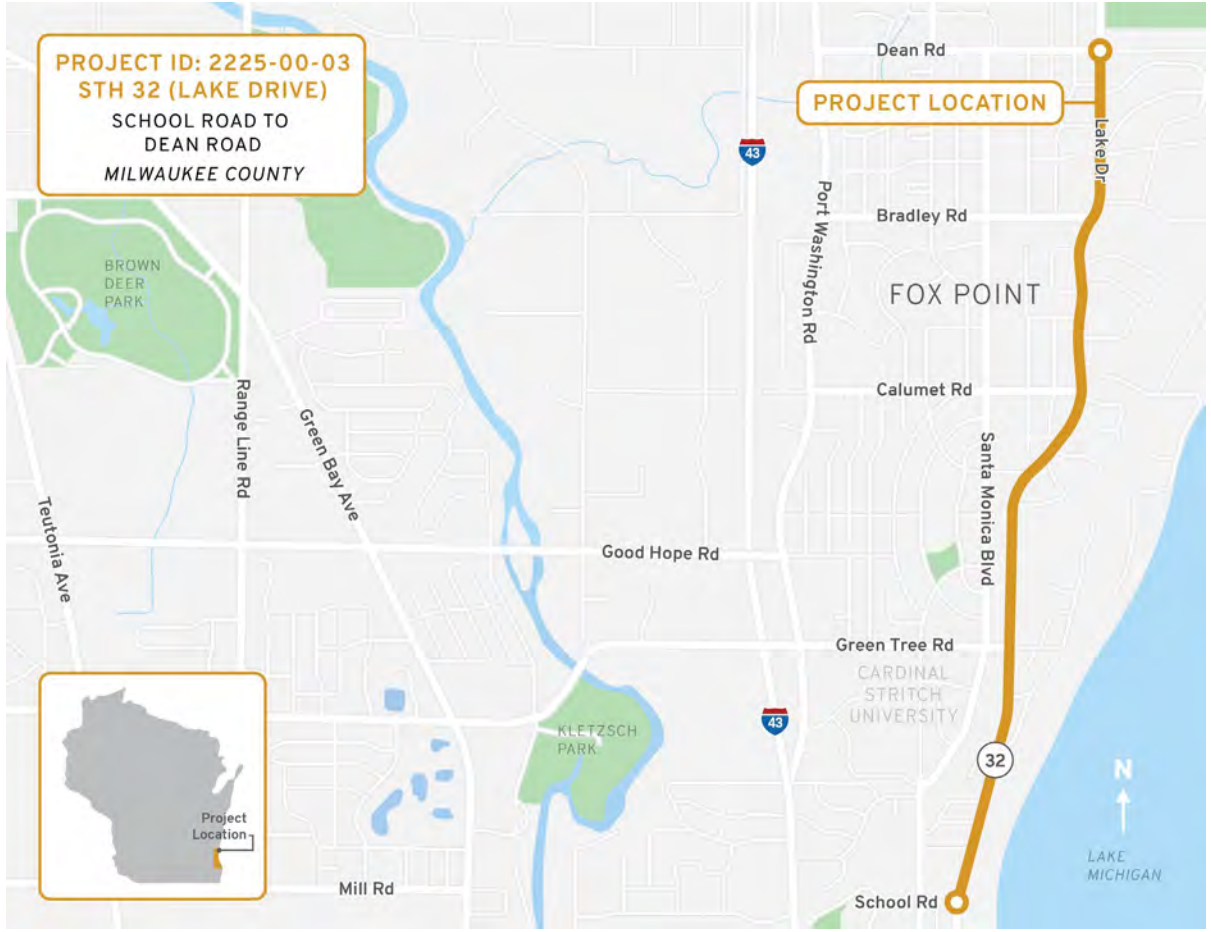
- Pavement Resurfacing (Perpetuation)
- Mill & Overlay (min 4-inches)
- Pavement Marking
- Permanent Signing

kapur

VILLAGE OF FOX POINT

Lake Drive Scope

WisDOT Project



Pedestrian Accommodations

- Existing path will remain in place
- Detectable warning fields will be added at intersection curb ramps

Bicycle Accommodations

- Perpetuate existing conditions
- Shoulder or shared lane use

Bicycle Crash History

- 8 vehicle/bike crashes since 2009
- 9 injuries

kapur

VILLAGE OF FOX POINT

Village Contract

Field Survey

Conceptual Roadway Design

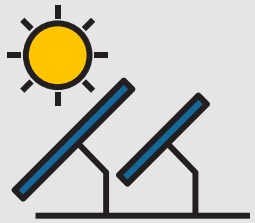
- On-street bicycle lanes
- Pedestrian crosswalks

Public Outreach

- 2 Village Board Meetings
- 1 Public Involvement Meeting

Planning Documents









WisDOT Facilities Development Manual

SEWRPC Vision 2050 Bicycle Network

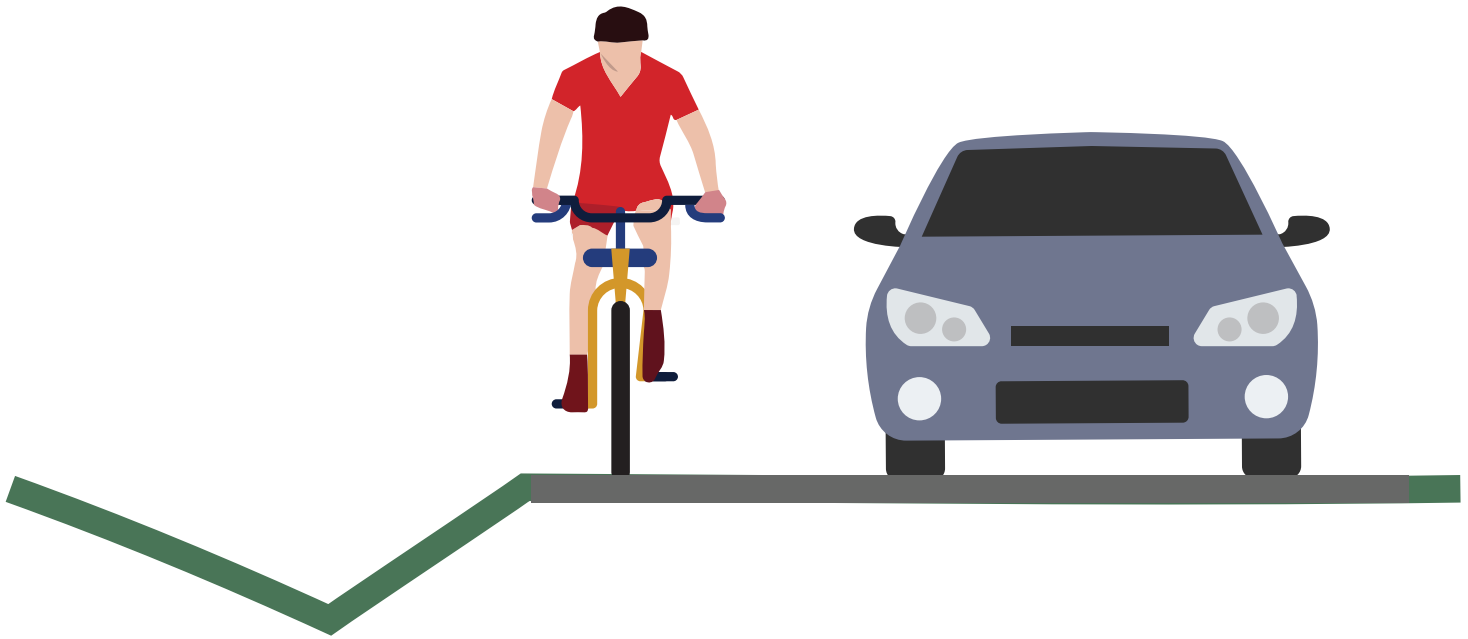
Comprehensive Plan: 2035 (adopted 2010)

Comprehensive Plan June 2021

kapur

VILLAGE OF FOX POINT

Planning Documents



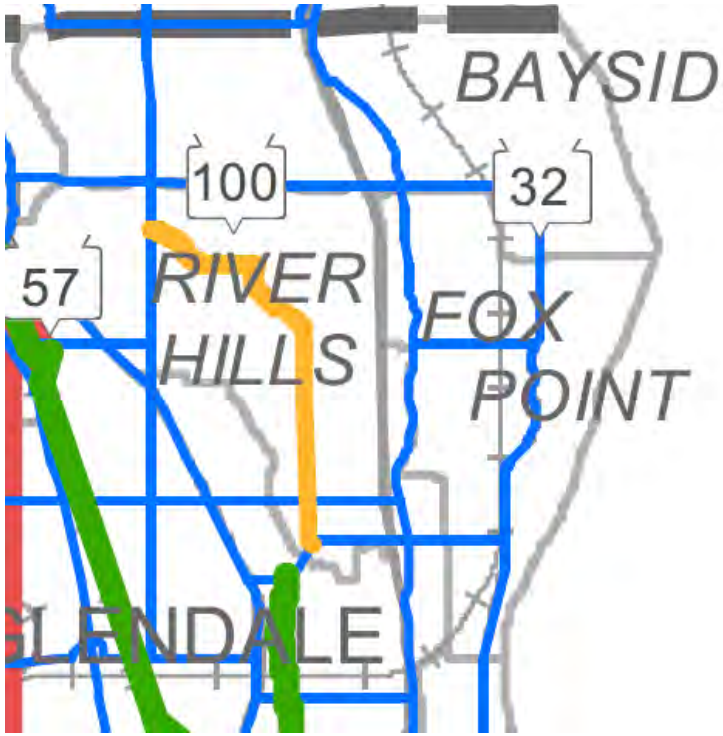
WisDOT Facilities Development Manual (FDM)

- Minimum Paved Shoulder Width for On-Road Bicycle Accommodation on Rural Roads (FDM 11-46-15.4 – Table 15.2)
- Traffic ≥ 2,000 vehicles/day
- **5’ Paved Shoulder**

Planning Documents

SEWRPC Vision 2050 Bicycle Network

- Bicycle Accommodation (if feasible)



BICYCLE FACILITIES

- OFF-STREET BICYCLE PATH
- ARTERIAL STREET OR HIGHWAY WITH BICYCLE ACCOMMODATION (IF FEASIBLE)
- NONARTERIAL STREET CONNECTION TO OFF-STREET BICYCLE NETWORK

Planning Documents

Comprehensive Plan: 2035 (adopted 2010)

- Consider the addition of dedicated bicycle lanes to heavily traveled streets such as Lake Drive

Goal Two: Work to improve pedestrian and bicycle circulation throughout the Village

- Consider the addition of dedicated bicycle lanes to heavily traveled streets such as Lake Drive, to increase biker safety and enhance linkages between residential neighborhoods and commercial districts and public facilities.

Planning Documents

Comprehensive Plan June 2021

- Consider bike lanes on major roads
- Install crosswalks on roads where there are destinations and connections to adjacent sidewalk and trails

Recommendations:

- Continue maintenance of dedicated bicycle lanes in order to increase biker safety and maintain linkages between residential neighborhoods.
- Study the potential for additional crosswalks at intersections which connect existing or future pathways.



Lake Drive Options

Alternatives

- Resurface existing (by WisDOT)
  - 11’ to 12’ travel lanes
  - Variable width paved shoulders of 0’ to 4’
- Resurface with widening for on-street bicycle accommodation
  - 11’ travel lanes
  - 5’ paved shoulders
  - Requires widening of up to 10’ in some locations
- Add crosswalks at strategic locations
  - Traditional signing and pavement marking
  - “Smart” technologies



Lake Drive Options

Traditional Crosswalks

- Curb Ramps
- Detectable Warning Fields
- Painted Markings
- Permanent Signing
- Cost/Location = $3,000 - $15,000



Lake Drive Options

Smart Crosswalks

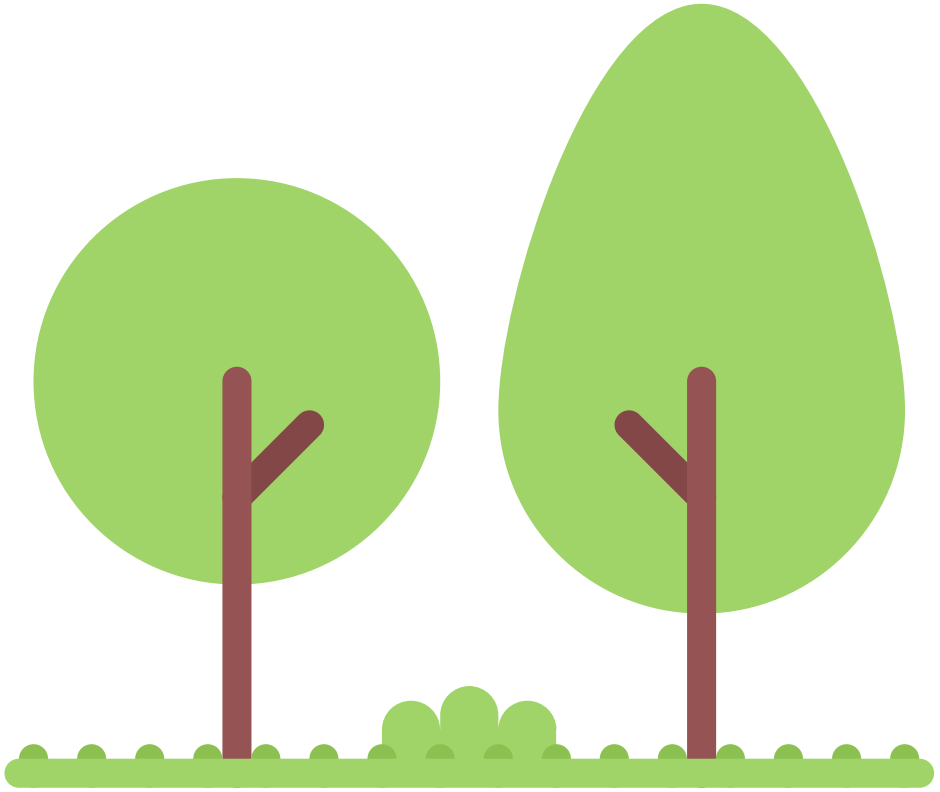
- Options/Safety Benefits
  - High visibility markings
  - Rectangular Rapid Flash Beacons (RRFBs)
    - Up to 47% crash reduction
  - On-demand lighting
    - Pedestrian crashes are reduced 42-59%
    - Pedestrian fatalities are reduced 78-82%

Mid-Level Costs/Location

- +$15,000

Upper End Costs/Location

- +$19,500



Lake Drive Options

Constraints

- Trees
- Real Estate (grading easements)
- Cost

Silver Lining

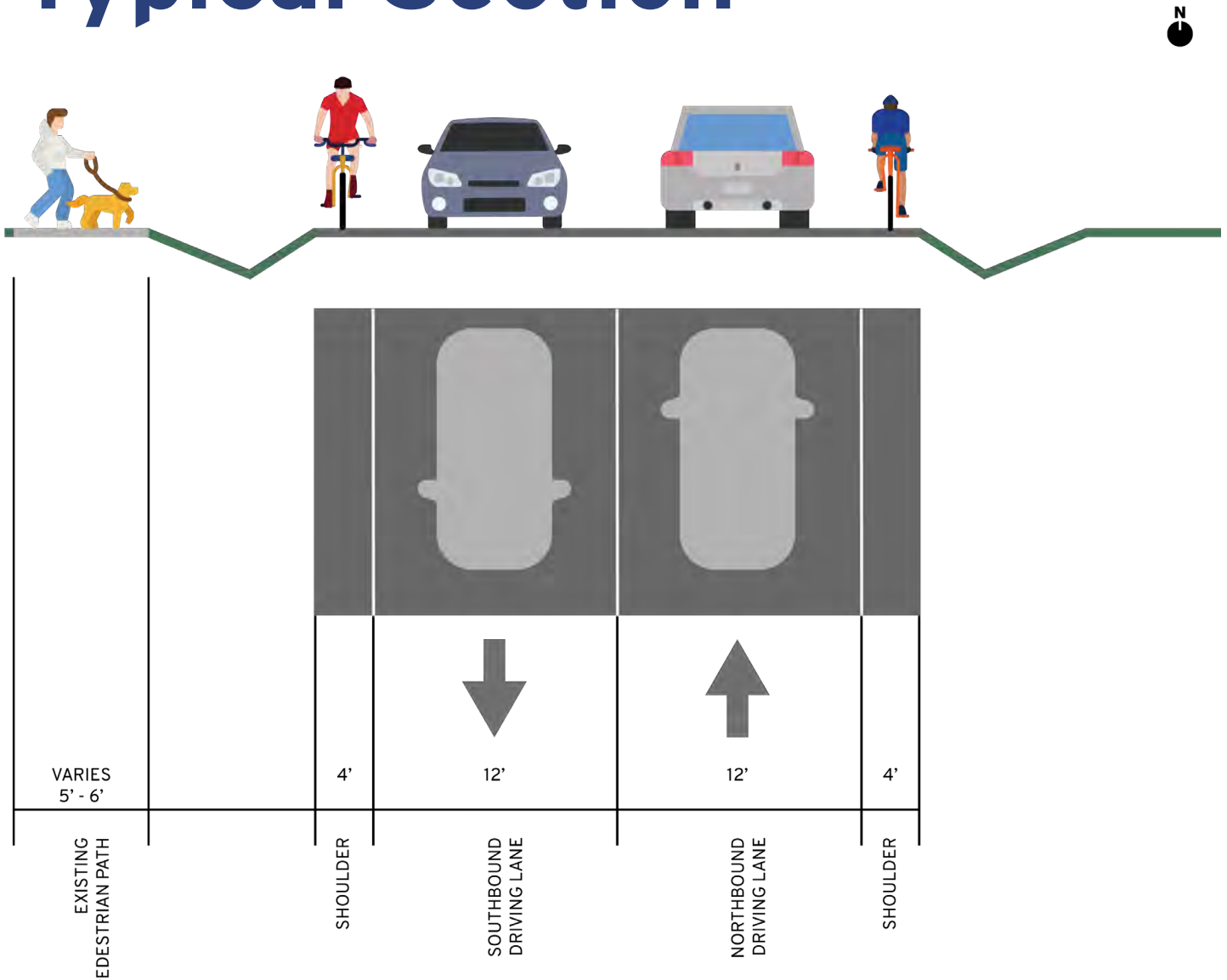
- 84% of project length = no widening
- Potentially impacted trees = 8 of 557 (1.4%)
  - Includes 2 ash trees
  - Solutions to reduce impacts
  - Could be additional impacts if drainage improvements are incorporated
- Potentially impacted parcels = 5 of 199 (2.5%)
- Estimate construction cost for on-street bicycle lanes & crosswalks = $268,300 - $384,900
  (9.9% - 12% of the estimated WisDOT project cost)

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VILLAGE OF FOX POINT

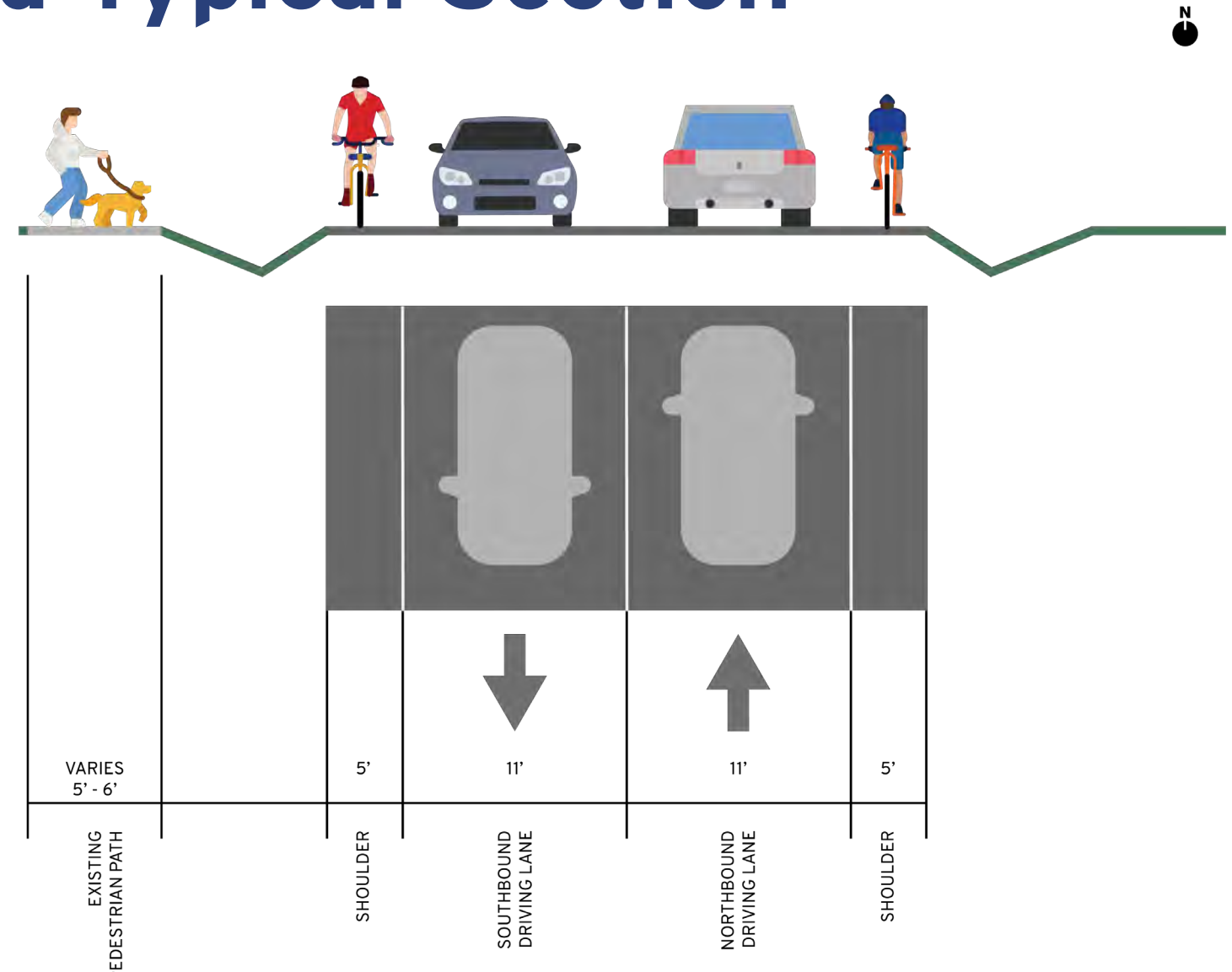
Existing Typical Section

Non-Intersections



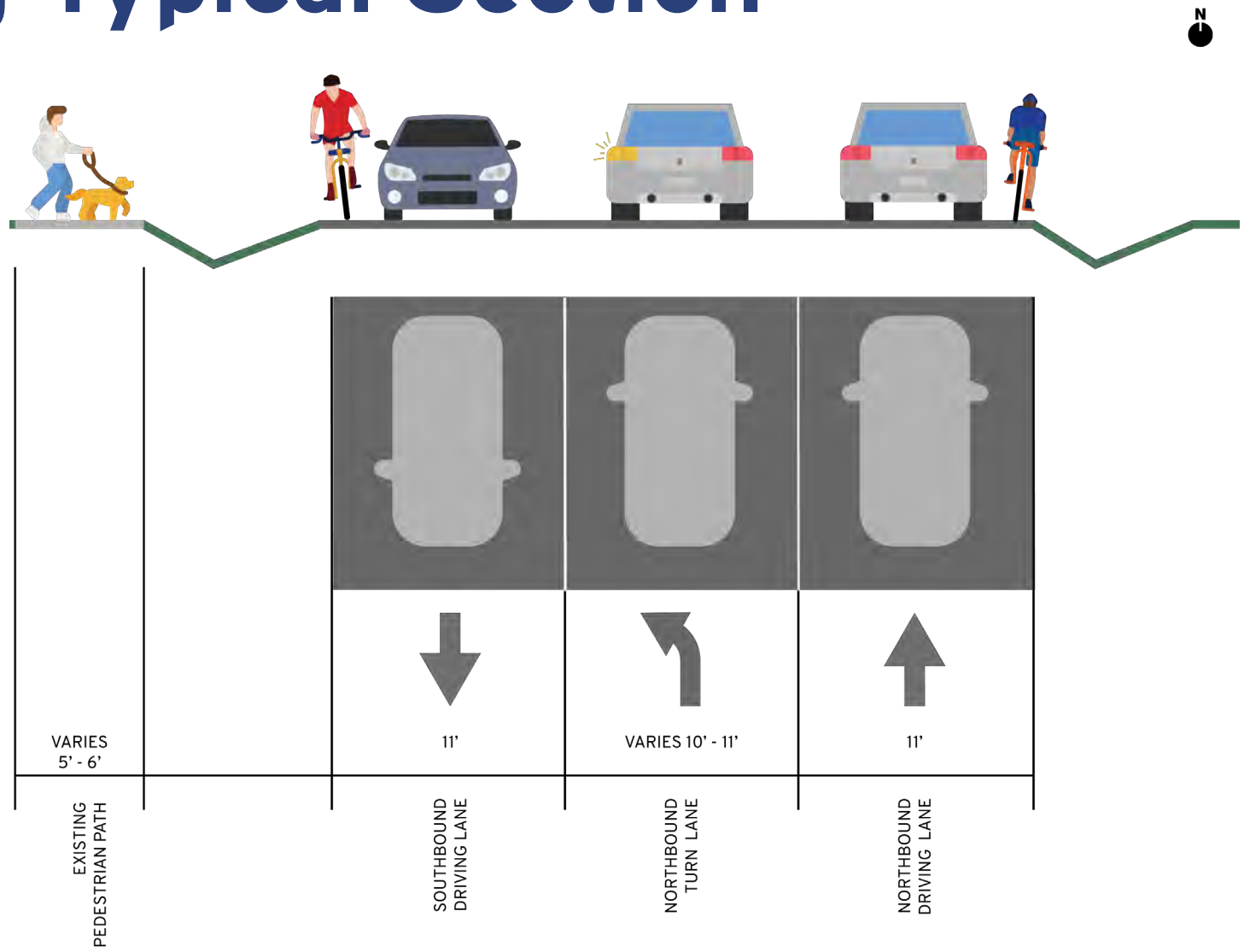
Proposed Typical Section

Non-Intersections



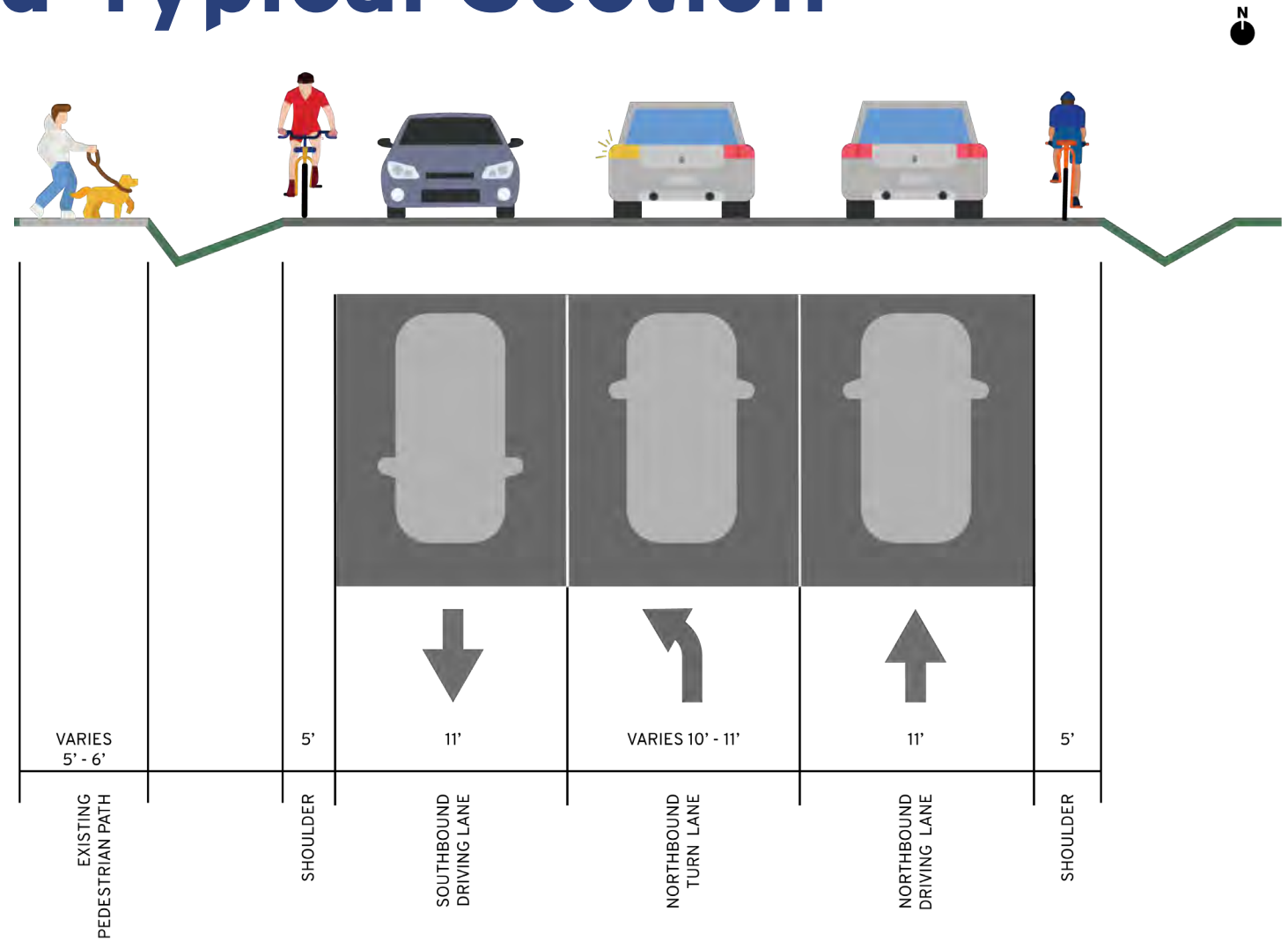
Existing Typical Section

Major Intersections



Proposed Typical Section

Major Intersections



Review Exhibits



Impact and Cost Comparison Matrix

Lake Drive
School Rd to Dean Rd

Location	Widening Req'd	Widening Side	Maximum Widening Width (ft)	Total Widening Length (ft)	Low End Estimated Widening Cost ($)	Upper End Estimated Widening Cost ($)	# of Trees	# of Real Estate Parcels	Proposed Crosswalk Location	Low End Estimated Crosswalk Cost ($)	Upper End Estimated Crosswalk Cost ($)	Low End Estimated Total Cost ($)	Upper End Estimated Total Cost ($)
Green Tree Road	Yes	West	9.5	580	$69,400	$93,300	3	1	Yes	$15,000	$34,500	$84,400	$127,800
Bell Road	Yes	West	8.5	575	$39,000	$39,000	0	0	No	–	–	$39,000	$39,000
Calumet Road	Yes	Both	5	400	$98,500	$98,500	1	2	No	–	–	$98,500	$98,500
Beach Drive	No	–	–	–	–	–	2	0	Yes	$3,100	$22,600	$3,100	$22,600
Bradley Road	Yes	Both	4.4	450	$18,700	$33,400	1	0	No	–	–	$18,700	$33,400
Fox Lane	No	–	–	–	–	–	1	0	Yes	$6,900	$26,400	$6,900	$26,400
Dean Road	Yes	Both	5	250	$9,600	$9,600	0	2	Yes	$8,100	$27,600	$17,700	$37,200
Above Totals	5			2,255	$235,200	$273,800	8	5	4	$33,100	$111,100	$268,300	$384,900
WisDOT Project	–			13,728	$2,700,000	$3,200,000	557	199	–	$2,700,000	$3,200,000	$2,700,000	$3,200,000
%	–			16.4%	8.7%	8.6%	1.4%	2.5%	–	1.2%	3.5%	9.9%	12.0%

Note: estimates do not include costs for engineering design, drainage improvements, real estate, and utility relocations

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VILLAGE OF FOX POINT

Impact and Cost Comparison Matrix

Lake Drive
School Rd to Dean Rd



Funding Considerations – Bicycle Lanes & Crosswalks

- Currently a Village Cost
- Potential for WisDOT Participation
    - Support of the Village Board
    - Results of Public Outreach



Public Outreach

Public Involvement Meeting

- Tentative date = October 19, 2021
- Hybrid (in-person/virtual) meeting (6:00 pm to 9:00 pm)
- Formal presentation at 6:00 pm and 7:30 pm

Invites/Mailing Options

- Residents on Lake Drive (~200)
- The entire Village
- No one

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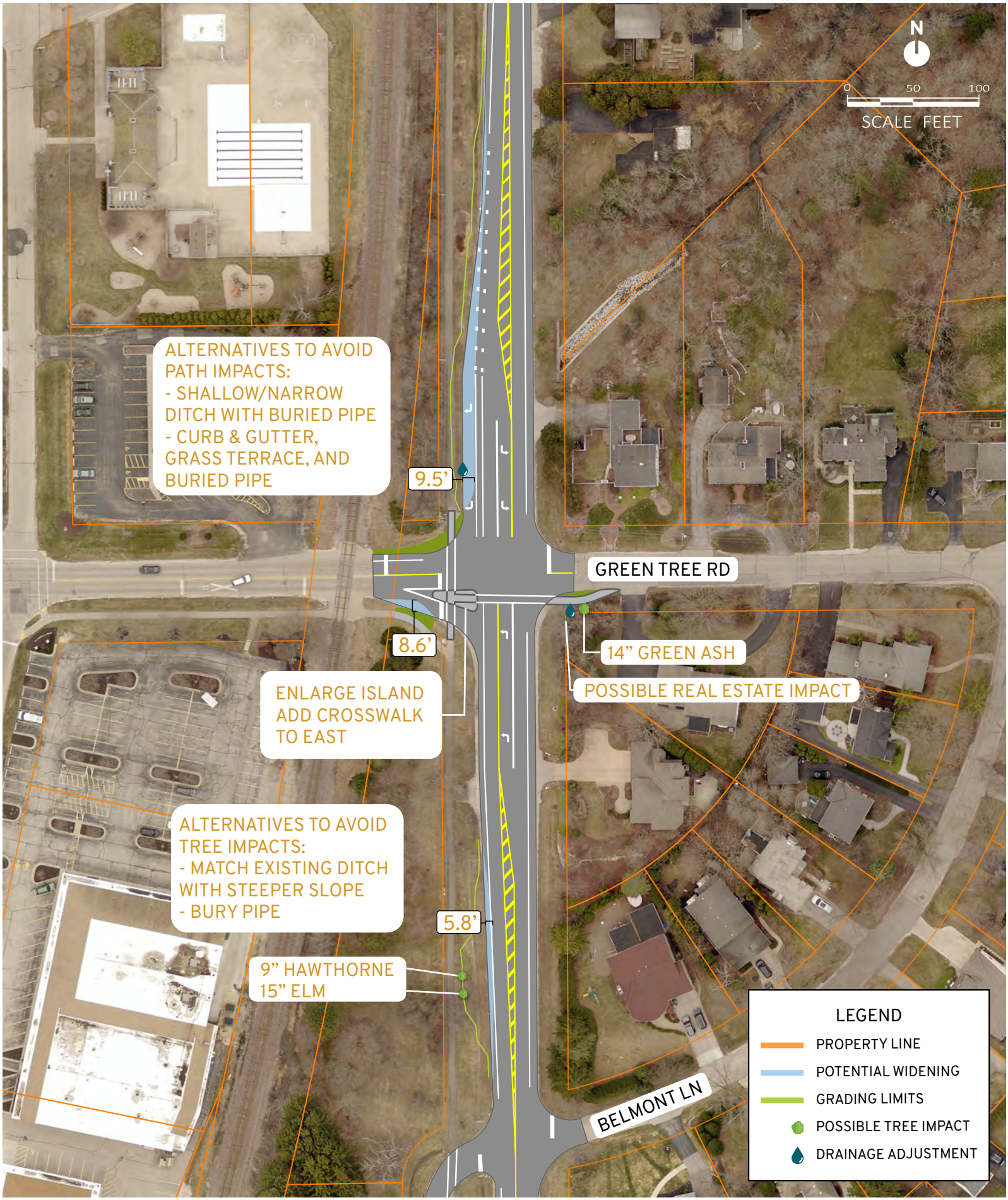
VILLAGE OF FOX POINT



Questions & Discussion

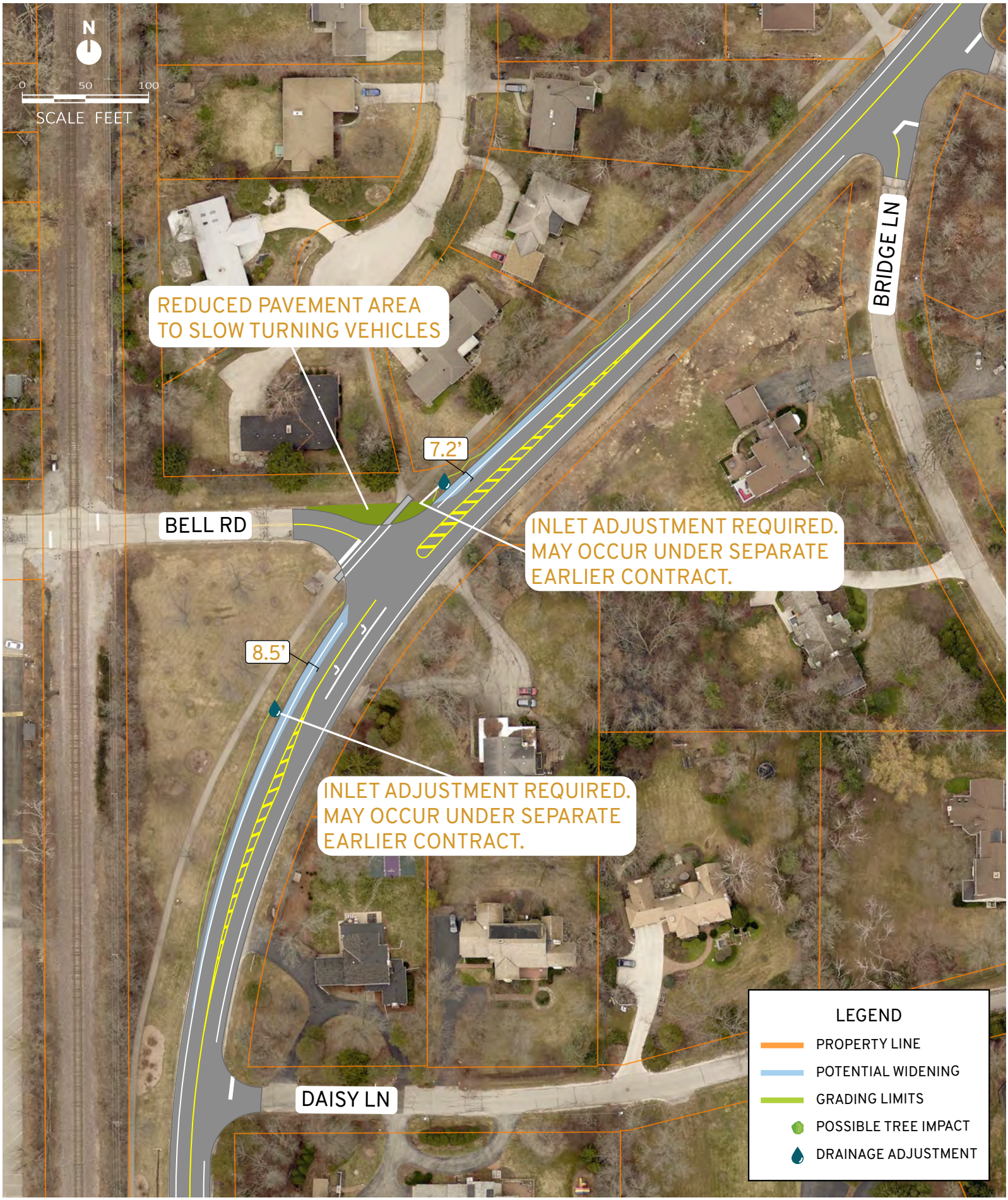
STH 32 (LAKE DR) – GREEN TREE RD
ADDED CROSSWALK & WIDENING FOR BIKE LANES

SEPTEMBER 14, 2021



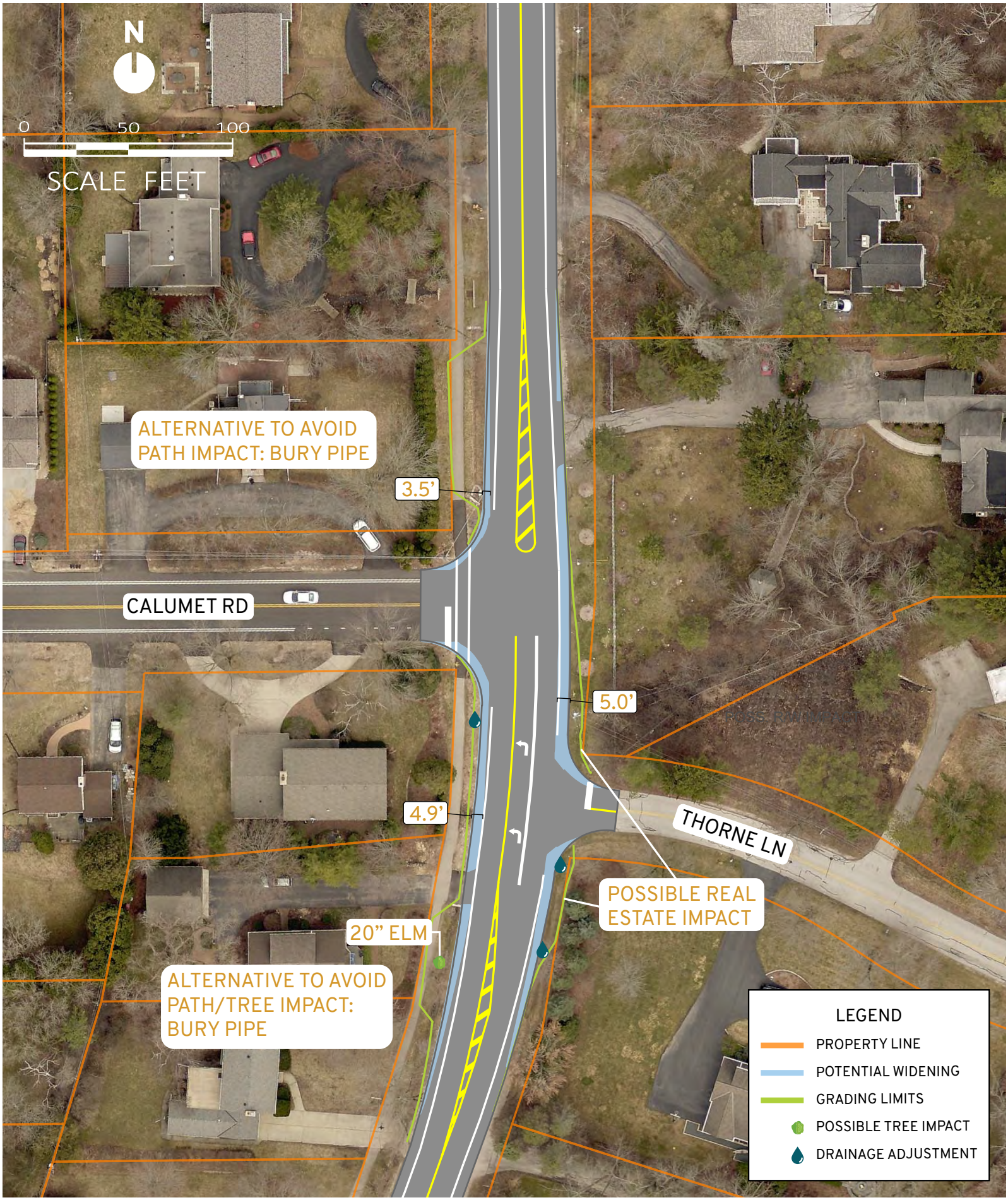
STH 32 (LAKE DR) – BELL RD
WIDENING FOR BIKE LANES

SEPTEMBER 14, 2021



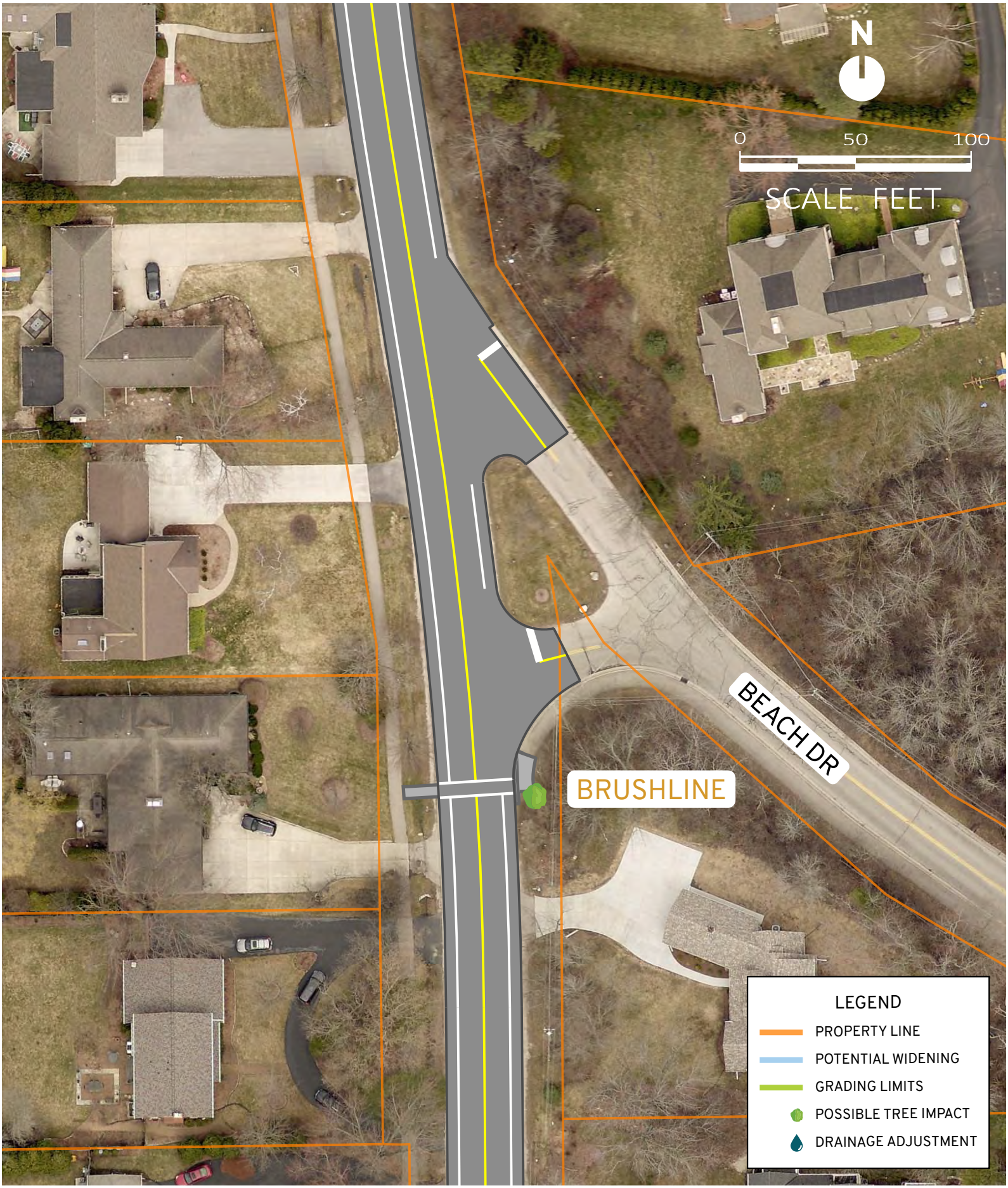
STH 32 (LAKE DR) – CALUMET RD
WIDENING FOR BIKE LANES

SEPTEMBER 14, 2021



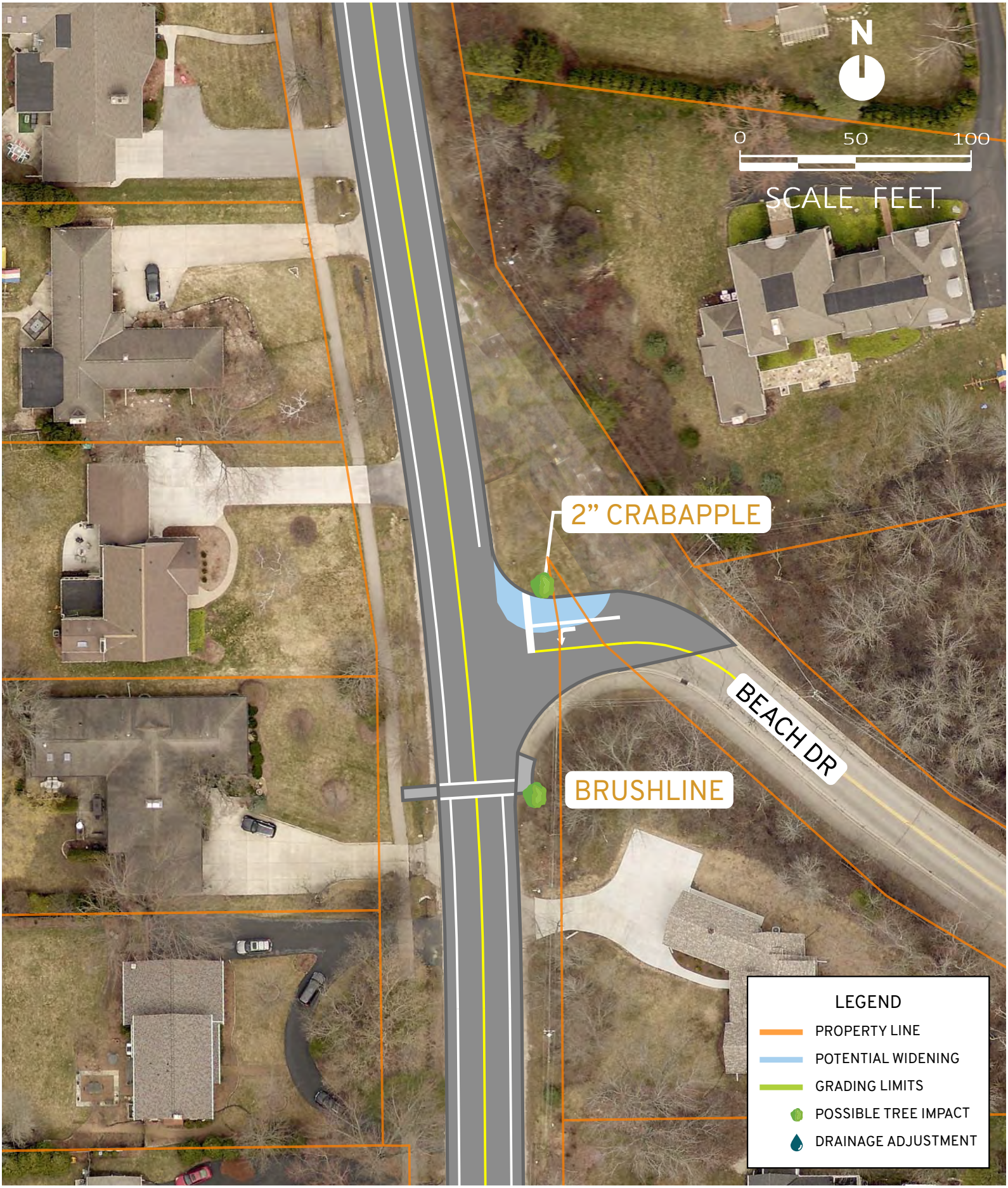
STH 32 (LAKE DR) – BEACH DR
ADDED CROSSWALK

SEPTEMBER 14, 2021



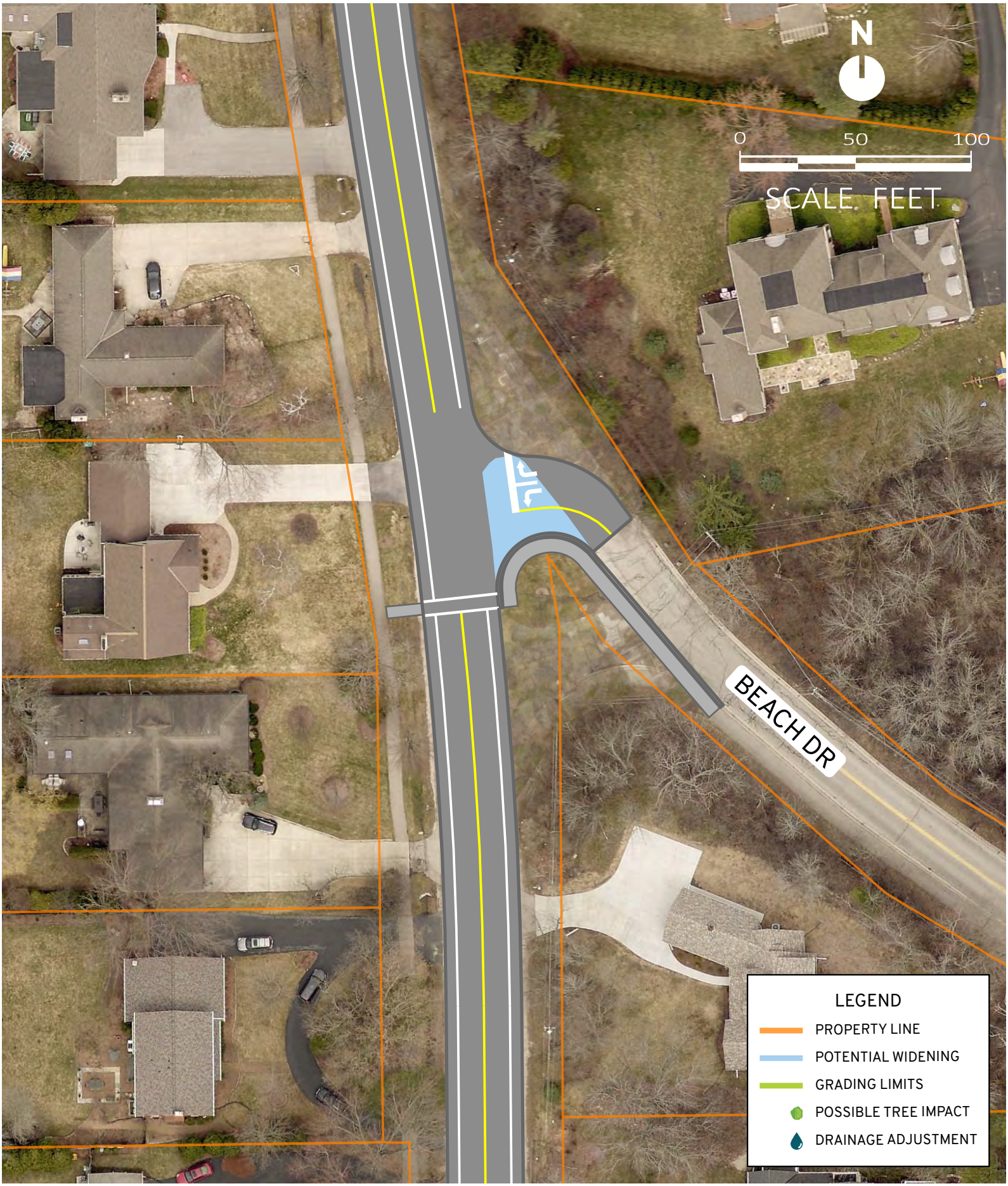
STH 32 (LAKE DR) – BEACH DR
ADDED CROSSWALK & NORTH CONNECTION ELIMINATED

SEPTEMBER 14, 2021



STH 32 (LAKE DR) – BEACH DR
ADDED CROSSWALK & ACCESS POINTS COMBINED

SEPTEMBER 14, 2021



STH 32 (LAKE DR) – BEACH DR

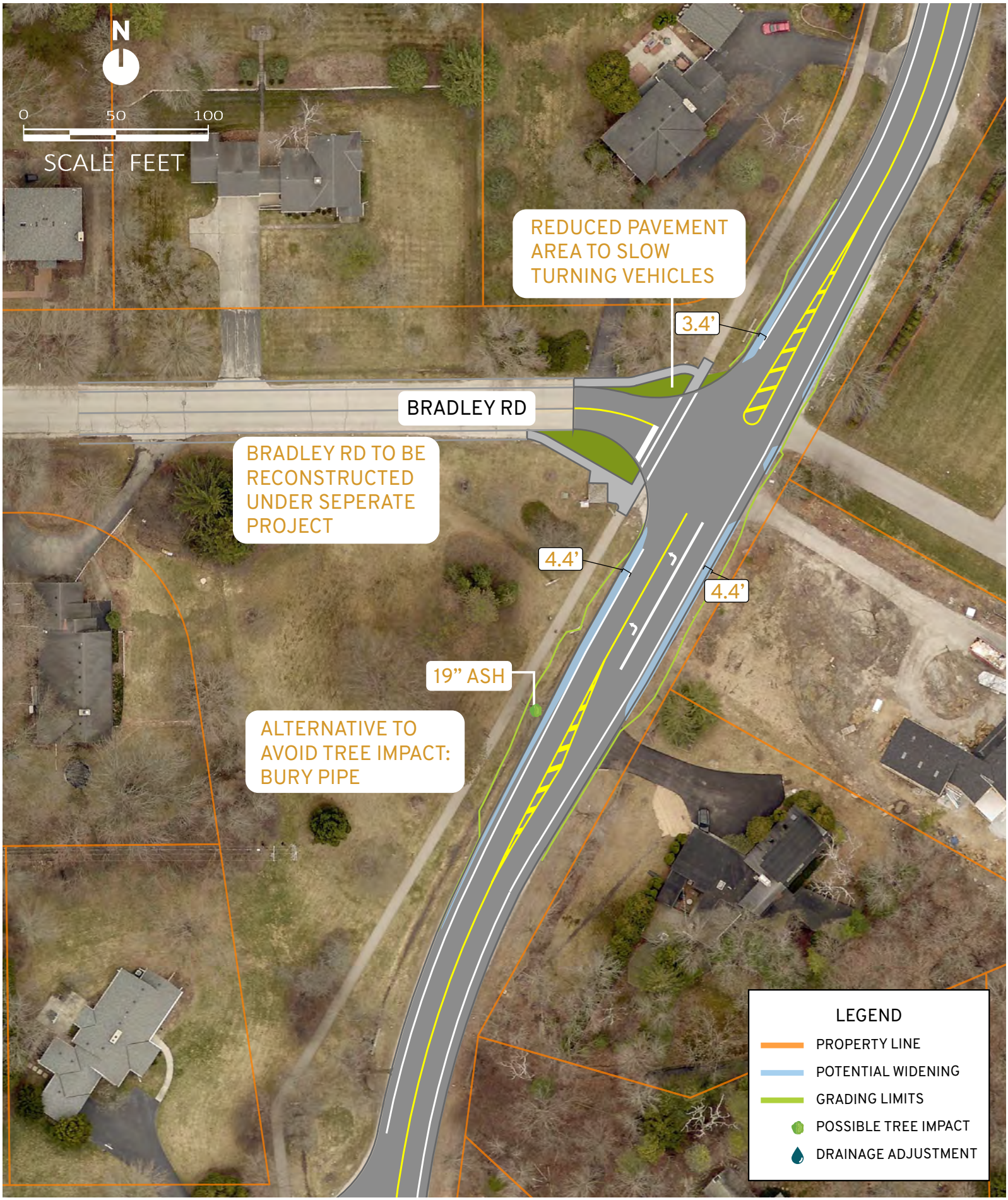
ADDED CROSSWALK, NORTH CONNECTION ELIMINATED, & ADDED LEFT TURN LANE AND MEDIAN PEDESTRIAN REFUGE

SEPTEMBER 14, 2021



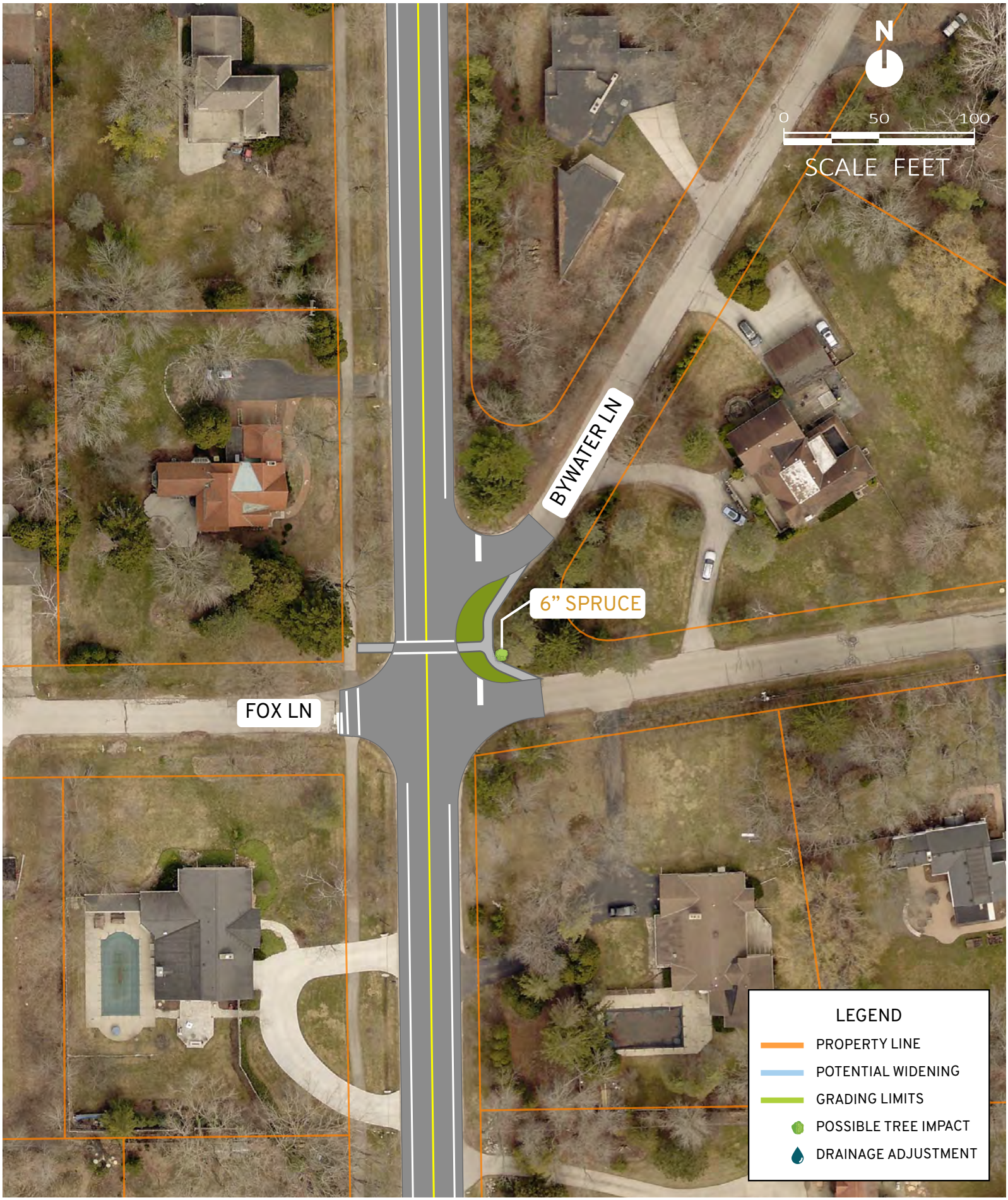
STH 32 (LAKE DR) – BRADLEY RD
WIDENING FOR BIKE LANES

SEPTEMBER 14, 2021



STH 32 (LAKE DR) – FOX LN
ADDED CROSSWALK

SEPTEMBER 14, 2021



STH 32 (LAKE DR) – DEAN ROAD
ADDED CROSSWALK & WIDENING FOR BIKE LANES

SEPTEMBER 14, 2021

