

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

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

**TUESDAY
SEPTEMBER 13, 2022
7:00 P.M.**

NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. 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/82697918318>

Meeting ID: 826 9791 8318

Dial: (312) 626-6799

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. Committee Reports

a. Plan Commission

1. The Village Board will receive a report concerning the Plan Commission's review and recommendation of a Certified Survey Map which includes a proposed land combination of two parcels submitted by applicants Elizabeth and David Sadoff, 7855 North Club Circle.
2. The Village Board will receive a report concerning the Plan Commission's review and recommendation regarding the application of T-Mobile to install equipment upgrades on the existing cell tower located at, 7002 N Santa Monica Blvd, Fox Point.

4. Public Hearings*

***NOTICE:** After the Village Board set the following two public hearings Village staff have requested to delay consideration of the matters. The Village Board has not received a Plan Commission recommendation concerning either code revision at this time. Village staff therefore believe it is likely that the Village Board will adjourn the public hearings to a later date and time certain, which may be the regular Village Board meeting of October 11, 2022, which begins at 7:00 p.m.

a. *(See the NOTICE, above) Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point

The Village Board will hear comments and input regarding the Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point.

b. *(See the NOTICE, above) Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point

The Village Board will hear comments and input regarding the Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point.

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

- a.** Approve the minutes of the August 9, 2022 Village Board meeting.
[Pages 1-3]
- b.** Approve the minutes of the August 17, 2022 Special Board meeting.
[Pages 4-5]
- c.** Grant the Temporary Class “B” (Fermented Malt Beverage) License for the Fox Point Village Picnic to the Fox Point Foundation on Saturday, September 17, 2022 per the Village Clerk Treasurer’s memorandum dated September 7, 2022.
[Pages 6-8]
- d.** Grant the Temporary Class “B” (Fermented Malt Beverage) License for the Fox Point Fall Gathering & Bonfire to the Fox Point Foundation on Saturday, October 29, 2022 per the Village Clerk Treasurer’s memorandum dated September 7, 2022.
[Pages 7 and 9-10]
- e.** Approve the Land Combination and Certified Survey Map submitted by applicants Elizabeth and David Sadoff for the property located at 7855 North Club Circle, upon all terms and conditions recommended by the Village Plan Commission.
[Pages 11-18]
- f.** Approve the T-Mobile installation of equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd, Fox Point.
[Pages 19-47]

- g.** Approve Resolution 2022-XX A Resolution recognizing the service of Curt Witynski and Gail Sumi to the League of Wisconsin Municipalities.
[Page 48]
- h.** Approve payment of the bills in the amount of \$2,245,174.17 for the period August 1, 2022 through August 31, 2022 per the report submitted by the Village Manager.
[Pages 49-61]
- i.** *Refer to the Village Plan Commission for joint meeting with the Building Board, and for Plan Commission report and recommendation to the Village Board, the Maple Dale Indian Hill School, 8377 N. Port Washington Road application for playground structures, and to set the public hearing for the October 11, 2022 regular Village Board meeting which begins at 7:00 p.m., immediately following the Persons Desiring to be Heard agenda item.
[Pages 62-71]

6. Unfinished Business

- a. Consideration of an enforcement action against Melinda B Wagner, 7515 N Boyd Way**
The Village Board may consider and may act on possible enforcement action against Melinda B Wagner, 7515 N Boyd Way, for alleged violations of the Fox Point Municipal Code relating to maintenance of property, regarding the chimney and garage. This item may include an appearance by Melinda B. Wagner and/or a representative of Melinda B. Wagner.

7. New Business

- a. Resolution of Commendation and Appreciation - Tree Commission Member Judy Shirley**
The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Tree Commissioner Judy Shirley.
[Page 72]
- b. Presentation by BCC on Priority Dispatch**
The Village Board will hear a presentation on Priority Dispatch given by members of the Bayside Communications Center.
[Pages 73-83]

8. Future Agenda Items

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

9. Announcements

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

- a.** Village President Frazer
- b.** Trustee Fonstad
- c.** Trustee Symchych
- d.** Trustee Sumner
- e.** Trustee Ollman

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

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: OCTOBER 11, 2022 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 9, 2022**

A meeting of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, August 9, 2022 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Manager to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Sumner
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion
Trustee Christine Symchych

Not Present:

President Frazer noted the Village Board had a quorum.
Trustee Sumner joined the meeting at 7:01 pm.

Also, present were Village Attorney Eric Larson (via Zoom), Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman (via Zoom) and Building Inspector Michael Rakow (via Zoom).

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. President Frazer noted the procedures for public comment.

Lawrence Tarnoff, 8501 N Lake Drive, stated he wished to speak regarding the proposed DNR floodplain and would be heard when item 4a is taken up.

CONSENT AGENDA

- a. Approve the minutes of the July 12, 2022 Village Board meeting.
- b. Reject the bids of American Sewer Company and Mid-City Plumbing for the 2022 Beach Drive water main project per the Director of Public Works' memorandum dated August 4, 2022.
- c. Accept the proposal of MSA in an amount not to exceed \$34,450 for the design of an additional section of water main along Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 4, 2022.
- d. Confirm President Frazer's appointment(s) to various Committees, Boards, and Commissions.
- e. Adopt a Resolution in Support of Democracy and the Fox Point Village Clerk.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
August 9, 2022

f. Approve a Proclamation regarding the Friendship Circle Bike Ride.

g. Approve payment of the bills in the amount of \$567,093.36 for the period July 1, 2022 through July 31, 2022 per the report submitted by the Village Manager.

President Frazer noted that item 3d is for the appointment of Kim Caviggiola to the Tree Commission for the remainder of the term vacated by Judy Shirley ending in 2024, and that item 3f is a resolution rather than a proclamation.

Trustee Aelion requested the removal of item 3c.

Trustee Knight requested the removal of item 3e.

Motion by Frazer second by Knight to approve the consent agenda absent items 3c and 3e. All ayes, motion carried.

UNFINISHED BUSINESS

a. Flood Plain Update

The Village Board received an update from the Department of Public Works Director regarding the proposed Wisconsin Department of Natural Village of Fox Point Flood Plain.

Lawrence Tarnoff, 8501 N Lake Drive, spoke regarding the impact to homeowners of the proposed DNR floodplain.

NEW BUSINESS

3c. Accept the proposal of MSA in an amount not to exceed \$34,450 for the design of an additional section of water main along Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 4, 2022.

Motion by Frazer second by Fonstad to approve the consent agenda item 3c subject to review and approval by DPW Director and Village Attorney. All ayes, motion carried.

3e. Adopt a Resolution in Support of Democracy and the Fox Point Village Clerk.

Trustee Knight spoke in support of the Village Clerk and election officials.

Motion by Frazer second by Knight to approve the consent agenda item 3e. All ayes, motion carried.

a. Consideration of an enforcement action against Melinda B Wagner, 7515 N Boyd Way

The Village Manager gave an overview of enforcement actions against the property with the stated goal of compliance with the municipal code.

Melinda Wagner addressed the proposed enforcement actions against the property. Wagner stated the garage roof has collapsed and she believes the collapse is a safety concern that should be addressed before the structure can be razed. Wagner was advised the matter would

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Village Board Agenda Pckt-091322
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likely appear again on an upcoming agenda and she should be prepared to update the Board on her compliance efforts.

- b. Consideration of an enforcement action against Jeremy R Shamrowicz, 7107 N Crossway Road, and/or Federal Home Loan Mortgage Corporation as Trustee for the benefit of Seasoned Credit Risk Transfer Trust, Series 2019-2, c/o Select Portfolio Servicing Inc, c/o Attorney Sara Schmeling, Marinosci Law Group, 16353 W Bluemound Road, Suite 333, Brookfield, WI 53005.**

The Village Manager and Village Attorney gave an overview of enforcement actions against the property. No correspondence has been received by the property owner or attorney representing the mortgage company. The Village Board directed Staff to give the property owner 30 days to respond to a somewhat more forceful enforcement action letter.

c. Review of 2023-2027 Capital Plan

The Village Manager and DPW Director gave a review the Village's 2023-2027, five-year, long-range capital plan.

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

Fonstad: None

Symchych: None

Sumner: Milwaukee County Executive is holding a budget meeting on August 15 at Nicolet High School from 5:30-6:30 PM.

Ollman: None

Knight: The North Shore Library fundraiser page on the library website is active.

Aelion: None

Frazer: None

Village Manager: Commodity pricing for water chemicals has increased. Workers comp mod has decreased from 1.03 to 0.90 for 2023. An offer has been made to a new Deputy Clerk candidate. The Assistant Manager gave a reminder to use the Notify Me section of the Village website to receive updates and notifications.

ADJOURN

Motion made by Frazer, second by Fonstad, to adjourn the Village Board meeting at 8:26 p.m. All ayes, motion carried.

Respectfully submitted,

Kevin Ausman, MPA
Assistant Village Manager

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
August 17, 2022

Village Board Agenda Pckt-091322
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A meeting of the Fox Point Village Board was held by virtual attendance via telephonic and video conferencing on Tuesday, August 17, 2022. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Manager to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Not Present:

Trustee Christine Symchych
Trustee Liz Sumner

President Frazer announced the Village Board has a quorum.

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

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. President Frazer noted the procedures for public comment.

1. APPROVAL OF CONTRACT WITH RUEKERT AND MIELKE FOR PROVISION OF DESIGN SERVICES

The Village Board will discuss and may act on a proposal from Ruekert and Mielke to provide design services on and of municipal water service lines near Port Washington Road and Landmark Credit Union in Glendale.

Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village.

Amendment offered by Fonstad, seconded by Ollman to include the language "subject to Village Attorney review and approval".

Attorney Larson requested this language be removed.

Vote was held on amended motion: failed 5-0.

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
August 17, 2022**

Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village, as set forth in Mr. Brandmeier's memo of August 15th.

Mr. Brandmeier commented that he had received late notice that Ruekert and Mielke had agreed to all the requested changes except for the indemnification clause removal.

Vote was held on motion: failed 5-0.

Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village, as set forth in Mr. Brandmeier's memo of August 15th and reflecting changes requested by the Village and agreed to by Ruekert and Mielke.

Vote was held on motion: passed 5-0.

ADJOURN

Motion made by Ollman, second by Fonstad, to adjourn the Village Board meeting at 6:12 p.m. All ayes, motion carried.

Respectfully submitted,

Scott A. Botcher
Village Manager



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, Village Clerk/Treasurer *KAM*

THROUGH: Scott Botcher, Village Manager *SB*

DATE: September 7, 2022

RE: Temporary Class "B" Picnic Alcohol Licenses –Fox Point Foundation
7200 N Santa Monica Blvd, Fox Point

Background and Overview

Fox Point Foundation has applied for a Temporary Class "B" (fermented malt beverage) License for the Fox Point Foundation event Fox Point Village Picnic on Saturday, September 17, 2022, location at Indian Creek Park (E. Dean Road) with an alternate location of Longacre Pavilion (7343 N Longacre Road), Fox Point.

Fox Point Foundation has also applied for a Temporary Class "B" (fermented malt beverage) License for the Fox Point Foundation event Fox Point Fall Gathering & Bonfire being held on Saturday, October 29, 2022, location at Indian Creek Park (E. Dean Road), Fox Point.

Analysis

Fox Point Foundation will pay upon approval, a \$10.00 fee for each event's Temporary Class "B" License, as it corresponds to the attached Temporary Class "B" license applications.

Recommendation

Staff recommends the Village Board grant the Temporary Class "B" (Fermented Malt Beverage) License to the Fox Point Foundation for the Fox Point Village Picnic on the event date Saturday, September 17, 2022 and for the Temporary Class "B" (Fermented Malt Beverage) License to the Fox Point Foundation for the Fox Point Fall Gathering & Bonfire on Saturday, October 29, 2022.

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 08/29/2022☐ Town ☒ Village ☐ City of FOX POINTCounty of MILWAUKEE

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.at the premises described below during a special event beginning 09/17/2022 and ending 09/17/2022 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.**1. Organization** (check appropriate box) →☐ Bona fide Club☐ Church☐ Lodge/Society☒ Chamber of Commerce or similar Civic or Trade Organization☐ Veteran's Organization☐ Fair Association(a) Name FOX POINT FOUNDATION(b) Address 7200 N. SANTA MONICA BLVD, FOX POINT
(Street)☐ Town☒ Village☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation 01/20/1976(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President JAIME DRUCKVice President KATRINA LIPMANSecretary BRIENA JACOBSTreasurer TONY FAHRES(g) Name and address of manager or person in charge of affair: JACK HEARST - FOX POINT FOUNDATION
7200 N. SANTA MONICA BLVD, FOX POINT**2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:**(a) Street number INDIAN CREEK PARK W/ ALTERNATE LOCATION OF LONGACRE PAVILION

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event(a) List name of the event FOX POINT VILLAGE PICNIC(b) Dates of event SEPTEMBER 17, 2022**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

dotloop verified
08/29/22 11:07 AM CDT
IDSN-VMUU-RLFX-K3VKPresident _____
(Signature/date)_____
(Signature/date)FOX POINT FOUNDATION

(Name of Organization)

(Signature/date)_____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to:

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: Sec. 77.54 (7m), Wis. Stats., provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required.

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time.

Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) - Beer; 125.51(10), 125.68(2) - Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.

NOTE: Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 08/29/2022☐ Town ☒ Village ☐ City of FOX POINTCounty of MILWAUKEE

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.at the premises described below during a special event beginning 10/29/2022 and ending 10/29/2022 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.**1. Organization** (check appropriate box) →☐ Bona fide Club☐ Church☐ Lodge/Society☒ Chamber of Commerce or similar Civic or Trade Organization☐ Veteran's Organization☐ Fair Association(a) Name FOX POINT FOUNDATION(b) Address 7200 N. SANTA MONICA BLVD., FOX POINT, WI
(Street)☐ Town☒ Village☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation 01/20/1976(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President JAIME DRUCKVice President KATRINA LIPMANSecretary BRIENA JACOBSTreasurer TONY FAHRES(g) Name and address of manager or person in charge of affair: JAIME DRUCK, FOX POINT FOUNDATION
7200 N. SANTA MONICA BLVD., FOX POINT**2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:**(a) Street number INDIAN CREEK PARK

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event(a) List name of the event FOX POINT FALL GATHERING & BONFIRE(b) Dates of event OCTOBER 29, 2022**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

President

(Signature/date)

dotloop verified
08/29/22 11:07 AM
CDT
FIUY-RETV-KOBO-JKDIFOX POINT FOUNDATION

(Name of Organization)

(Signature/date)

(Signature/date)

(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to:

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: Sec. 77.54 (7m), Wis. Stats., provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required.

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time.

Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) - Beer; 125.51(10), 125.68(2) - Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.

NOTE: Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.



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 of Fox Point Plan Commission
From: Scott Brandmeier, Director of Public Works *SB*
Through: Scott Botcher, Village Manager *SB*
Date: August 22, 2022
Re: Land Combination – 7855 North Club Circle

An application was submitted by Elizabeth and David Sadoff (Applicants), owners of the property at 7855 North Club Circle, to combine the lots on their property (Tax Key Numbers 0939961000 and 0939960000). The Applicants are 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.

Exhibit A
Plat of Survey

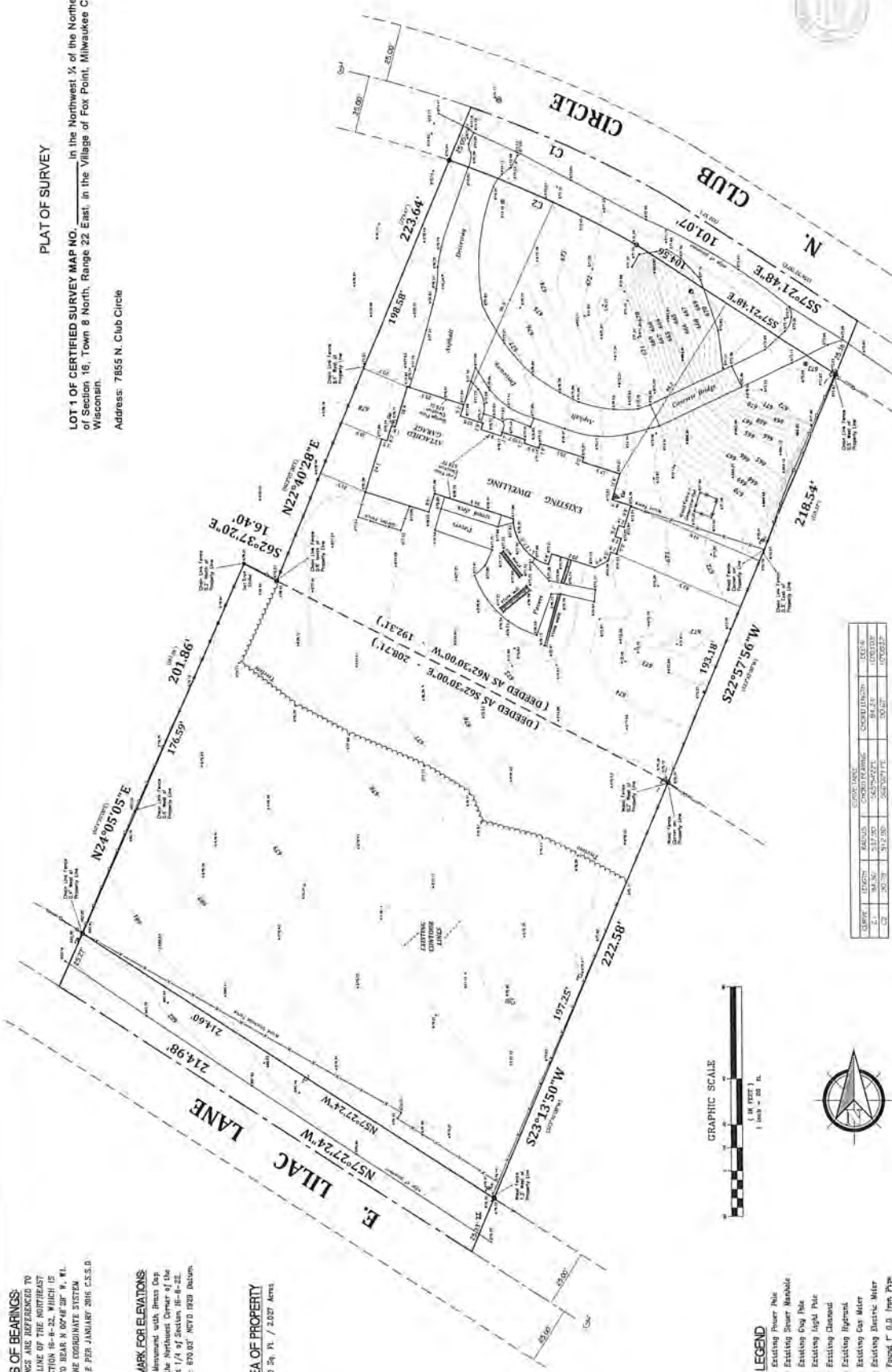
PLAT OF SURVEY

LOT 1 OF CERTIFIED SURVEY MAP NO. _____ in the Northwest 1/4 of the Northeast 1/4 of Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.
Address: 7855 N. Club Circle

BASIS OF BEARINGS:
ALL BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 16-4-22, WHICH IS ASSUMED TO BEAR N 00°48'28" W, 1/4 STATE PLANE COORDINATE SYSTEM SOUTH BOUNDARY PER JANUARY 2016 C.S.S.B.

BENCHMARK FOR ELEVATIONS:
Concrete Monument with Brass Cap Marking the Northeast Corner of the Northeast 1/4 of Section 16-4-22. Elevation: 870.85' MVD 1929 Datum.

AREA OF PROPERTY
88,250 Sq. Ft. / 2.027 Acres.



COORDINATE	STATION	BEARING	DISTANCE	COORDINATE
1	1	N24°05'05"E	201.88'	1
2	2	S52°37'20"E	16.40'	2
3	3	S22°57'56"E	192.31'	3
4	4	N22°40'28"E	198.50'	4

- LEGEND**
- Existing Power Pole
 - Existing Street Manhole
 - Existing Gas Pole
 - Existing Legal Pole
 - Existing Easement
 - Existing Right-of-Way
 - Existing Gas Meter
 - Existing Electric Meter
 - Existing Foundation 0.5' from Property Line
 - Existing Spot Elevation

BOUNDARY / TOPOGRAPHIC SURVEY
NORTH CLUB CIRCLE, LLC
7855 N. CLUB CIRCLE
FOX POINT, WI. 53217

DATE	BY	REVISION
9/22/17	MCP	DATE
		DATE
		DATE
		DATE
		DATE
		DATE
		DATE
		DATE
		DATE
		DATE

THE INFORMATION SHOWN ON THIS CHARTING IS BASED ON THE DATA PROVIDED TO THE SURVEYOR BY THE CLIENT. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE SITE AND LOCATION OF THE PROPERTY AND HAS FOUND IT TO BE ACCURATE. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE SITE AND LOCATION OF THE PROPERTY AND HAS FOUND IT TO BE ACCURATE. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE SITE AND LOCATION OF THE PROPERTY AND HAS FOUND IT TO BE ACCURATE.

A SURVEYING ASSOCIATES, INC.
2554 N. NORTH STREET
PO BOX 26590
MILWAUKEE, WI 53226
(414) 272-2218 FAX (414) 272-2440
S31@wfsi.com
A MEMBER OF THE SURVEYING SOCIETY OF PROFESSIONAL ENGINEERS

SAI PROJECT NUMBER
35087
SHEET NO.
1 OF 20
DATE
9/22/17

Exhibit B
Certified Survey Map

+

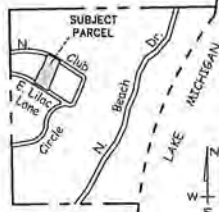
MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

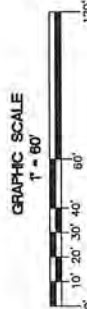
CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	84.36'	537.90'	S65°54'23"E	94.24'
C2	80.79'	512.90'	S66°02'11"E	91.67'

The NW Corner of the NE 1/4 of Section 16-8-22 Concrete Monument with Brass Cap N = 430,680.34 E = 2,561,422.77

THE NE 1/4 OF SECTION 16-8-22



VICINITY MAP
1" = 2000'



The East Line of the Northeast 1/4 of Section 23-7-20

The SW Corner of the NE 1/4 of Section 16-8-22 Concrete Monument with Brass Cap N = 427,951.42 E = 2,561,499.12

PREPARED FOR:

NORTH CLUB CIRCLE, LLC
322 E MICHIGAN ST. - SUITE 204
MILWAUKEE, WI 53202



SURVEYING ASSOCIATES, INC.

MEMBER OF WISCONSIN SOCIETY OF LAND SURVEYORS & NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS

2554 N. 100TH STREET
P.O. BOX 26596
WAUWATOSA, WISCONSIN 53226
(414) 257-2212 FAX: (414) 257-2443
sal@wl.rtr.com

ALL BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 16-8-22, WHICH IS ASSUMED TO BEAR N 00°48'28" W, WI. STATE PLANE COORDINATE SYSTEM SOUTH ZONE PER JANUARY 2016 C.S.S.D.

- - DENOTES SET 3/4" X 18" LONG IRON REBAR WEIGHING 1.13 LBS. PER LINEAL FOOT.
- - DENOTES FOUND 1" O.D. IRON PIPE



Marc C. Passarelli
MARC C. PASSARELLI P.L.S. # 2817

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

I, Marc Passarelli, a Professional Land Surveyor do hereby certify:

That I have surveyed, divided and mapped a division of a part of Lot 2 of the Northwest ¼ of the Northeast ¼ of Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin, being more particularly described as follows: Commencing at the Northwest corner of the Northeast ¼ of said Section 16; thence South 00° 48' 28" East along the East line of said Northeast ¼, 781.08 feet; thence South 57° 27' 24" East, 393.02 feet to a point on the centerline of East Lilac Lane, also being the point of beginning of the lands to be described; thence North 24° 05' 05" East, 201.86 feet; thence South 62° 37' 20" East, 16.40 feet; thence North 22° 40' 28" East, 223.64 feet to a point on the centerline of North Club Circle; thence Southeasterly along an arc of a curve with a radius point to the South, a radius of 537.90 feet and with a chord that bears South 65° 54' 22" East, 94.24 feet long, 94.36 feet; thence South 57° 21' 48" East, 101.07 feet; thence South 22° 57' 56" West, 218.54 feet; thence South 23° 13' 50" West, 222.58 feet to a point on the centerline of East Lilac Lane; thence North 57° 27' 24" West, 214.98 feet to the point of beginning. Dedication the Northerly 25 feet and the Southerly 25 feet, as measured at right angles to the centerlines, for public road purposes.

That I have made such survey, land division and map by the direction of North Club Circle, LLC, owner of said land.

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

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and The Land Division Regulations of the Village of Fox Point in surveying, dividing and mapping the same.

Dated this 19th day of August, 2022.

Marc Passarelli S-2817
Wisconsin Professional Land Surveyor

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

North Club Circle, LLC, owner, does hereby certify that it has caused the land described in this document to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the Ordinances of the Village of Fox Point.

North Club Circle, LLC, does further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Fox Point.

Witness the hand and seal of said owner this _____ day of _____, 2022.

David W. Sadoff, Member

STATE OF WISCONSIN)
_____ COUNTY)SS

Personally came before me this _____ day of _____, 2022, the above named David W. Sadoff, Member of North Club Circle, LLC, to me known to be the person who executed the foregoing instrument and acknowledge that he executed the foregoing instrument.

Notary Public, State of Wisconsin
My Commission expires _____

CONSENT OF MORTGAGEE:

Exit Strategy, LLC, duly organized and existing under and by virtue of the laws of the United States, mortgagor of the above described land, hereby consent to the surveying, dividing, and mapping of the land described in the foregoing affidavit of Marc C. Passarelli, surveyor and does hereby consent to the above certificate of North Club Circle, LLC, owner.

In Witness Whereof, Exit Strategy, LLC, has caused these presents to be signed by _____, its Representative, at _____, this _____ day of _____, 2022.

Exit Strategy, LLC Representative

STATE OF WISCONSIN)
_____ COUNTY)SS

Personally came before me this _____ day of _____, 2022, the above named _____, of the above named Exit Strategy, LLC, to me known to be the person who executed the foregoing instrument and to me known to be such Representative said company and acknowledged that he executed the foregoing instrument as such officer as the deed of said company by its authority.

Notary Public, State of _____
My Commission expires _____

MILWAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

BEING A DIVISION OF A PART OF LOT 2 OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 16,
TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

VILLAGE BOARD APPROVAL

APPROVED by the Village of Fox Point on this _____ day of _____, 2022.

Douglas Frazer, Village President

Kelly Meyer, Village Clerk

Municipal LAW

& LITIGATION GROUP

DALE W. ARENZ (1935-2022)
DONALD S. MOLTER, JR. (Retired)
JOHN P. MACY
H. STANLEY RIFFLE (Court Commissioner)
ERIC J. LARSON
REMZY D. BITAR

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

PAUL E. ALEXY
MATTEO REGINATO
LUKE A. MARTELL
SAMANTHA R. SCHMID
CHRISTOPHER R. SCHULTZ
LUCAS C. LOGIC
GREGORY M. PROCOPIO
BENJAMIN T. CROCKETT
ADAM J. MEYERS

STEPHEN J. CENTINARIO, JR.
MICHAEL J. MORSE

August 24, 2022

Kelly A. Meyer, Village Clerk/Treasurer
Village of Fox Point
7200 N Santa Monica Blvd.
Fox Point, WI 53217

**Re: T-Mobile Equipment Upgrade
Issues Raised
Legal Opinion and Analysis**

Dear Ms. Meyer:

I received your request that I provide my comments. I have had an opportunity to carefully consider this matter.

Based upon my research, I have the following comments, questions, concerns and recommendations in this regard.

1. Background. LCC Telecom Services, working on behalf of T-Mobile, raised questions related to the Conditional Use Permit (CUP) application process in the Village. While T-Mobile is the company who will be replacing the equipment, LCC Telecom Services is the agent, and therefore has filed the application with the Village. The application is to amend an existing CUP in order to replace existing equipment on the mobile service support structure. The process the Village must follow will be laid out below.
2. Village of Fox Point Village Code Section 745-23. This Section of the Village Code controls the application and amendment of the current CUP. The proposal does not include constructing any new facilities, only replacing existing equipment on an existing facility. Due to this, it would not be a substantial modification. Village Code Section 745-23(B) incorporates the definitions from Wisconsin Statutes Section 66.0404(1). A "substantial modification" is defined as follows in Wisconsin Statutes Section 66.0404(1)(s):

(s) "Substantial modification" means the modification of a mobile service support structure, including the mounting of an antenna on such a structure, that does any of the following:

1. For structures with an overall height of 200 feet or less, increases the overall height of the structure by more than 20 feet.

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Kelly Meyer
August 24, 2022
Page 2

2. For structures with an overall height of more than 200 feet, increases the overall height of the structure by 10 percent or more.
3. Measured at the level of the appurtenance added to the structure as a result of the modification, increases the width of the support structure by 20 feet or more, unless a larger area is necessary for collocation.
4. Increases the square footage of an existing equipment compound to a total area of more than 2,500 square feet.

As stated above, LCC Telecom Services is only replacing existing equipment on the support structure. Therefore, none of the above will be completed, which would mean it is not a substantial modification. As such, this would be controlled by Village Code Section 745-23(D)(2) which governs not substantial modifications.

3. Not Substantial Modification Procedure. Village Code Section 745-23(D)(2)(a) requires an applicant to submit the following information with its application:

- [1] The name and business address of, and the contact individual for, the applicant.
- [2] The location of the affected support structure.
- [3] The location of the proposed facility.

All of the above information has been provided in the application. For Subsection [1], T-Mobile is the business and applicant, and Michael Bieniek of LCC Telecom Services is the contact individual and agent for T-Mobile. Mr. Bieniek's business address is included. The Village may wish to require an address for T-Mobile.

The location of the support structure as required by Subsection [2] is 7200 N. Santa Monica Boulevard, Fox Point, WI 53217. The location of the proposed facility required in Subsection [3] is the same as Subsection [2].

Section 745-23(D)(2)(b) requires the Village Building Inspector to determine whether the application is complete within 5 days. The Building Inspector is only required to inform LCC Telecom Services if the application is not complete, according to this Subsection of the Village Code. If it is complete, the Building Inspector is not required to inform the applicant.

Section 745-23(D)(2)(c) requires the applicant to pay a fee as set forth by the Village Board. Further, this Section allows the Village to recover costs incurred for professional services in the review and preparation of the application. Section 745-23(D)(2)(c) specifically says the following:

Fee. Any petition shall be accompanied by a fee as set from time to time by the Village Board to defray the cost of review. Costs incurred by the Village in obtaining legal, planning, engineering and other technical and professional advice in connection with the review of the conditional use and preparation of the conditions to be improved shall be charged to the

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Kelly Meyer
August 24, 2022
Page 3

petitioner. Such fee shall not exceed the limits established by Wisconsin Statutes § 66.0404(4)(d).

Section 754-23(D)(2)(d) requires the Village Board to make a determination within 45 days of receiving a completed application. The Plan Commission must first make a recommendation to the Village Board regarding the application. The Village Board decision shall be made in writing and made a permanent part of Village records. If the application is denied, the reasons must be included in the decision.

4. LCC Telecom Services Question. "As we discussed the CUP application form calls for a Charge Back Form and property owner acknowledgement of the application. In this case it is a little unique in that the Village is the property owner. Please let me know if a Charge Back Form and a signature from the Village is necessary."

My Response. Yes, a charge back form is required from LCC Telecom Services. Section 745-23(D)(2)(c) of the Village Code requires the applicant to reimburse professional costs from the review and preparation of the application. We should get their acknowledgement of the fact. Whether the form must be modified for this purpose is something we could further consider if necessary.

5. Village Clerk Question. "Does this need a PH Notice as an amendment. I thought the answer was no, but please let me know."

My Response. Correct, there is no public hearing requirement for a non-substantial modification. The process laid out above must be followed.

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

Yours very truly,

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/BTC/em



APPLICANT: T-MOBILE



**APPLICATION FOR A CONDITIONAL USE PERMIT AMENDMENT
APPROVAL FOR
THE PROPOSED EQUIPMENT UPGRADES ON THE EXISTING SUPPORT
STRUCTURE AT**

**7002 N SANTA MONICA BOULEVARD
FOX POINT, WI 53217**

T-MOBILE SITE ID# – ML51086D

Table of Contents

1. Letter of Application
2. Application Materials
3. Site Data Sheet
4. Legal Description
5. Narrative Overview
6. Compliance with State Statute & Village Ordinance
7. Structural Analyses
8. Site Plan

Letter of Application

August 19, 2022

Ms. Kelly Meyer
Village Clerk
Village of Fox Point
7200 N. Santa Monica Boulevard
Fox Point, WI 53217

RE: Proposed T-Mobile Equipment Upgrades on the Existing Support Structure
7200 N. Santa Monica Boulevard
Fox Point, WI 53217

Dear Ms. Meyer:

LCC Telecom Services, on behalf of the applicant, T-Mobile, is looking to complete equipment upgrades on the existing support structure at the address listed above. Parallel Infrastructure owns the existing mobile service support structure and has an agreement with the Village of Fox Point. T-Mobile is currently using the facility for its services.

This mobile service support structure is being modified pursuant to Section 66.0404 of the Wisconsin State Statutes and the Village of Fox Point's Zoning Ordinance. There is an existing Conditional Use Permit that T-Mobile is seeking to amend to complete the equipment upgrades necessary to improve service.

The proposed equipment upgrades on the existing support structure will consist of the removal of the following: three (3) existing antennas; existing modules in existing cabinet and other support equipment and the addition of the following: three (3) new antennas; new modules in existing equipment cabinet and other support equipment, as per the attached plans.

On behalf of the applicant T-Mobile, LCC Telecom Services has submitted all required documentation for the proposed tower, in accordance with Section 66.0404 of the Wisconsin State Statutes and Section 745-23 of the Village of Fox Point Zoning Ordinance for this application to be deemed complete. Should you have any questions please feel free to contact me. I look forward to working with you during the review and approval process. T-Mobile looks forward to helping provide the Village of Fox Point with improved wireless coverage.

Sincerely,



Michael Bieniek, AICP
Zoning Director
LCC Telecom Services
10700 Higgins Road, Suite 240
Rosemont, IL 60018

Application Materials



VILLAGE OF FOX POINT APPLICATION FOR CONDITIONAL USE PERMIT

Section 1

Name of Business T-Mobile	Phone # 847-287-1156 (agent's #)	Name of former tenant (if known) N/a
Fox Point Business Address 7200 N. Santa Monica Boulevard, Fox Point, WI 53217		
Email mbieniek@lcc telecom.com	Contact Person Michael Bieniek, AICP, LCC Telecom Services - Agent	

If the business is a corporation, complete the following section. If not, skip to next section.

Section 2

Legal name of corporation T-Mobile	Corporate email
Corporate headquarters address 1400 Opus Place, 7th Floor, Downers Grove, IL 60515 (local office)	Corporate phone #
Name and addresses of all corporate officers	
Name of corporate agent	Address of corporate agent

If applicant(s) is an individual or partnership, please complete the following section.

Section 3

List the name, home address, business address, and phone numbers of all applicants and owners.			
Name	Home address	Business address	Phone #
N/a			

All applicants must complete the following section.

Section 4

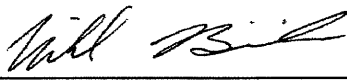
Applicant's specific interest in site Agent on behalf of T-Mobile
Describe in detail the business activity that will take place on site including products & services Application for a Conditional Use Permit Amendment and any other approvals or permits necessary to remove the following: three (3) existing antennas; existing modules in existing cabinet and other support equipment and add the following: three (3) new antennas; new modules in existing equipment cabinet and other support equipment as per the plans.

Describe all owned fixtures, furniture, and equipment to be used on site T-Mobile has existing antennas and support equipment on the existing Parallel Infrastructure tower.		
Describe all leased fixtures, furniture, and equipment to be used on site Parallel Infrastructure owns the tower which is on property leased from the Village of Fox Point.		
Describe any alterations planned for the site and estimated cost of renovation See proposed upgrade plans listed above - the cost estimate is \$25,000.00		
Person responsible for obtaining building permit (if required) LCC Telecom Services		
Square footage of site 12'-0" x 8'-0" T-Mobile lease area	# of employees No permanent employees	# of parking spaces to be used N/a existing
Days & hours of operation 24 / 7	Proposed date of occupancy Currently occupied	

Attach a site plan to this application (see Directions for Conditional Use Permit). Site plan must include a layout of the inside of the store.

This application must be fully completed to be considered by the Village.

Fee: \$300.00 (non-refundable)

	Agent	<u>Michael Bieniek</u>	<u>8/19/22</u>
Business Owner Signature		Printed Name	Date

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

FOR OFFICE USE ONLY

Has sufficient site plan been submitted? (If not, what is needed?) _____

What is the category of proposed use? _____

Does the parking meet code requirements? _____

Is there proper exterior lighting? _____

Are there any existing code violations? _____

Additional Comments? _____

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: _____

Fee Paid: _____ Receipt No. _____

Site Data Sheet

Applicant: T-Mobile
1400 Opus Place, 7th Floor
Downers Grove, IL 60515

Authorized Agent: Michael Bieniek, AICP
LCC Telecom Services
10700 Higgins Road
Suite 240
Rosemont, IL 60018

Tower Owner: Parallel Infrasture
6210 Ardrey Kell Road
Suite 450
Charlotte, NC 28277

**Applicant's Interest in the
Property:** Leasehold

Property Owner: Village of Fox Point

Address of Property: 7200 N Santa Monica Boulevard
Fox Point, WI 53217

Request: Application for a Conditional Use Permit Amendment and any other approvals or permits necessary to remove the following: three (3) existing antennas; existing modules in existing cabinet and other support equipment and add the following: three (3) new antennas; new modules in existing equipment cabinet and other support equipment as per the plans.

Legal Description

PARCEL A:(DEED DOC. 3236702)

THE FOLLOWING BEARINGS AND DISTANCES ARE REFERRED TO WEST LINE OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 21, TOWN 8 NORTH, RANGE 22 EAST, WHICH IS TAKEN TO BEAR NORTH 0° 11' 34" EAST, COMMENCING AT A POINT 1250.89 FEET EAST AND 1.25 FEET NORTH OF THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 21, TOWN 8 NORTH, RANGE 22 EAST WHICH IS ALSO DISTANT 33 FEET WEST, AT RIGHT ANGLES FROM THE CENTER LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY'S MOST WESTERLY MAIN TRACK; THENCE WEST 75 FEET TO A POINT; SAID POINT BEING 200 FEET EAST OF THE CENTER LINE OF RICHARDS STREET; THENCE SOUTH AND PARALLEL WITH CENTER LINE OF RICHARDS STREET, 1262.38 FEET TO A POINT 45 FEET NORTH OF THE CENTER LINE OF GREEN TREE ROAD; THENCE NORTH 89° 47' 24" EAST ALONG THE NORTH LINE OF GREEN TREE ROAD, 47 FEET, MORE OR LESS, TO A POINT 33 FEET WEST AT RIGHT ANGLES FROM SAID CENTER LINE OF MAIN TRACK; THENCE NORTHEASTERLY AND NORTH PARALLEL WITH SAID CENTER LINE OF MAIN TRACK 1265 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THOSE LANDS CONVEYED BY WARRANTY DEED RECORDED AS DOCUMENT NO. 3253685 AND BY WARRANTY DEED RECORDED AS DOCUMENT NO. 5707774.
TAX KEY No.: 129-9983-001
ADDRESS: 7200 N. SANTA MONICA BOULEVARD

PARCEL B:(DEED DOC. 1767264)

ALL THAT PART OF THE NORTHWEST 1/4 OF SECTION 21, TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, COUNTY OF MILWAUKEE, STATE OF WISCONSIN, LYING WEST OF PARCEL A DESCRIBED ABOVE, EAST OF THE EAST LINE OF N. SANTA MONICA BLVD., AND NORTH OF THE PREMISES CONVEYED BY DEED RECORDED AS DOCUMENT NO. 5707774.

ALSO

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 18, TOWN 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF FOX POINT, COUNTY OF MILWAUKEE, STATE OF WISCONSIN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH SANTA MONICA BLVD. AND NORTH REGENT ROAD, WHICH POINT IS 1019.27 FEET NORTH 89°50' EAST AND 1343.24 FEET SOUTH OF THE NORTHWEST CORNER OF SAID 1/4 SECTION; THENCE ALONG THE EAST LINE OF NORTH SANTA MONICA BLVD., 532 FEET TO THE POINT OF BEGINNING OF THE LAND HEREIN TO BE DESCRIBED; THENCE SOUTH 89°59' EAST 215 FEET TO THE WEST RIGHT-OF-WAY LINE OF CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY; THENCE SOUTH ALONG SAID RIGHT-OF-WAY LINE TO A POINT IN THE NORTH LINE OF THE PREMISES DESCRIBED ABOVE AS PARCEL A; THENCE WESTERLY ALONG AND CONTIGUOUS TO THE NORTH LINE OF THE PREMISES DESCRIBED ABOVE AS PARCEL A TO A POINT IN THE EASTERLY LINE OF NORTH SANTA MONICA BLVD., THENCE NORTH ALONG THE EASTERLY LINE OF NORTH SANTA MONICA BLVD. TO THE PLACE OF BEGINNING.
TAX KEY NO: 129-9982-001

Narrative Overview

T-Mobile seeks approval of a Conditional Use Permit Amendment and any other permits or approvals necessary in order to upgrade equipment on the existing mobile service support structure and facility on property located at 7200 N. Santa Monica Boulevard, Fox Point, WI 53217. The proposed equipment upgrades on the existing support structure will consist of the removal of the following: three (3) existing antennas; existing modules in existing cabinet and other support equipment and the addition of the following: three (3) new antennas; new modules in existing equipment cabinet and other support equipment, as per the attached plans.

T-Mobile submits this Application (as that term is defined in Section 66.0404 of the Wisconsin State Statutes and Section 745-23 of the Fox Point Zoning Ordinance) seeking a permit for the modification of equipment on the existing mobile service support structure and facilities. The proposed site is located on the Fox Point Village Hall property at 7200 N. Santa Monica Boulevard, Fox Point, WI 53217.

The wireless mobile service facility that T-Mobile is proposing to upgrade is necessary to provide improved uninterrupted wireless services to the residents and visitors of the Village of Fox Point and surrounding area, including wireless telephone service, voice paging, messaging and wireless internet and broadband data transmission. All registered wireless provider's technology operates at various radio frequency bands allocated by the FCC as part of their license.

In accordance with the Village of Fox Point Zoning Ordinance, T-Mobile has made application to provide upgrades to their equipment on the existing support structure which will consist of the removal of the following: three (3) existing antennas; existing modules in existing cabinet and other support equipment and the addition of the following: three (3) new antennas; new modules in existing equipment cabinet and other support equipment, as per the attached plans. The proposed upgrades will not increase the height of the tower nor will they increase the size of the lease area at the base of the tower.

In accordance with FCC regulations, the upgrades to the mobile service facility will not interfere with any form of communications, including but not limited to, land-line phones, cable and satellite television and radio broadcasts. Wireless technology has become a vital part of emergency services, aiding local residents and motorists in a variety of situations, thus helping to protect the general public's health, safety and welfare. The proposed wireless telecommunications facility at this site will further enhance goals of providing the most reliable wireless coverage possible in this area.

The proposed upgrades to the mobile service facility will be designed and constructed to meet all applicable governmental and industry safety standards. Specifically, T-Mobile will comply with all FCC and

FAA rules and regulations regarding construction requirements and technical standards. RF emissions are subject to the exclusive jurisdiction of the FCC. Any height, lighting or marking issues are subject to the exclusive jurisdiction of the FAA.

LCC Telecom Services, on behalf of T-Mobile, looks forward to working with the Village of Fox Point to bring the benefits of the proposed improved wireless services to the area. The addition of the facility will ensure the best uninterrupted wireless services for the Village of Fox Point. This application addresses all standards of the Village of Fox Point Zoning Ordinance and satisfies the requirements for a Conditional Use Permit Amendment.

Compliance with State Statute & Village Ordinance

The 2013 Biennial Budget Act (Act 20) modified the regulatory powers of local governments in regard to applications for mobile service facilities and support structures. The law was enacted to impose consistent statewide standards regarding the regulation of placement of mobile service facilities and support structures. In order to achieve this consistency, the state statute preempts local ordinances to the extent that they are inconsistent with the statute.

The proposed facility is governed by Wis. Stat. § 66.0404 of the Wisconsin Statutes and Section 745-23 of the Fox Point Zoning Ordinance, entitled "Mobile Tower Siting Regulations". The proposed facility upgrades meet the requirements of §66.0404 and Section 745-23.

Application Requirements - Wis. Stat. § 66.0404(2)(b)(1-3) and Section 745-23 of the Fox Point Zoning Ordinance.

§66.0404(2)(b) of the state statute and Section 745-23 D.(2)(a)[1-3] of the Fox Point Zoning Ordinance sets out specific requirements and timelines for an application to construct a new mobile service support structure. These requirements are defined by Wis. Stat. § 66.0404(2)(b)(1-3) and Section 745-23 D.(2)(a)[1-3] of the Fox Point Zoning Ordinance, and identify six categories of information that may be required to constitute a complete application for a substantial modification or a new site. In this case, five of the six categories are required based on the site type as a new mobile service facility and support structure and the other category is not required.

This application is for a non-substantial modification of an existing facility as defined in Wis. Stat. § 66.0404. The following information is required under the statute in order for an application to be complete. The statute requirement is listed below in bold, with the compliant document or information identified or outlined below the requirement.

1. The name and business address of, and the contact individual for, the applicant. Wis. Stat. § 66.0404(2)(b)(1) and Section 745-23 D.(2)(a)[1] of the Fox Point Zoning Ordinance.

The applicant is T-Mobile. Michael Bieniek, AICP, of LCC Telecom Services is the agent of and contact individual for T-Mobile. His business address is 10700 W. Higgins Road, Suite 240 Rosemont, IL 60018.

2. The location of the proposed or affected support structure. Wis. Stat. § 66.0404(2)(b)(2) and Section 745-23 D.(2)(a)[2] of the Fox Point Zoning Ordinance.

The existing support structure is proposed to be located at 7200 N. Santa Monica Boulevard, Fox Point, WI 53217. The support structure will be located within the existing equipment compound as defined in Wis. Stat. §66.0404(1)(h) and Section 745-23 D.(2)(a)[2] of the Fox Point Zoning Ordinance. This fenced lease area is part of a larger parent parcel at the above address. The support structure location is depicted on the site plans that have been submitted as part of this application.

3. The location of the proposed mobile service facility. Wis. Stat. § 66.0404(2)(b)(3) and Section 745-23 D.(2)(a)[3] of the Fox Point Zoning Ordinance.

A mobile service facility is defined in Wis. Stat. §66.0404(1)(l) and Section 745-23 D.(2)(a)[3] of the Fox Point Zoning Ordinance as “a set of equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and associated equipment, that is necessary to provide mobile service to a discreet geographic area.” In this case, the equipment consists of base station equipment, along with antennas, transmitters, receivers, power supplies, cabling and associated equipment. All the equipment is necessary to operate the facility.

The existing mobile service facility is also to be located at 7200 N. Santa Monica Boulevard, Fox Point, WI 53217. The mobile service facility is located within an equipment compound as defined in Wis. Stat. §66.0404(1)(h). This fenced lease parcel is part of a larger parent parcel at the above address. The location of the mobile service facility and upgrades are depicted on the site plans that have been submitted as part of this application.

Structural Analyses

Note: Full Structural Analyses were Previously included with Building Permit Application.



Date: April 11, 2022

ARCHITECTURE & ENGINEERING DIVISION
604 FOX GLEN, BARRINGTON, IL 60015
847-277-0070 FAX 847-277-0086
AE@westchesterservices.com www.westchesterservices.com

Eric Laugesen
Project Manager
LCC Telecom Services
10700 W. Higgins Rd., Ste. 240
Rosemont, IL 60018

Subject: Mount Analysis Report

T-Mobile
Site Number: ML51086D
Site Name: Fox Point Village Hall

Engineering Firm Designation: Westchester Services, LLC

Site Data: 7200 N Santa Monica Blvd., Milwaukee, WI 53217
N43.145921, W87.901328
Milwaukee County – 100ft Monopole

Eric Laugesen,

Westchester Services, LLC is pleased to submit this “Mount Analysis Report” to determine the structural integrity of the above-mentioned antenna mounting system. The purpose of the analysis is to determine acceptability of the antenna mount stress level. Based on our analysis we have determined the antenna mount stress levels for the structure, to be:

Existing and Proposed Equipment

Sufficient Capacity

Note: See Table 2-1 for the existing and proposed loading

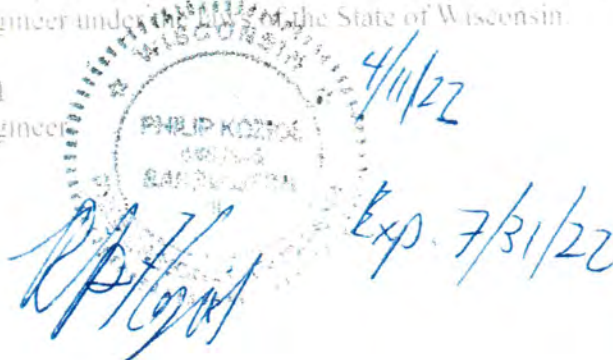
Member Type	Result	Pass/Fail
Overall	37.1%	Pass

The analysis has been performed in accordance with the following criteria:

Building Code: Wisconsin Commercial Building Code
TLA Standard: TLA-222-H

I certify that this report was prepared by me or under my direct supervision and that I am a licensed Professional Engineer under the State of Wisconsin.

Philip Koziol, PE
Professional Engineer



Date: **May 5, 2022**

Riken Patel
PI TELECOM / LENDLEASE
(414) 807-0092

Subject: Structural Analysis Report - Sabre Sales Order #504019

Site Data:

Site Name:	Fox Point-Lombardy, WI
Site Number:	ML51086D
Latitude	43° 8' 46.02"
Longitude	-87° 54' 4.77"
Tower Type:	Monopole
Tower Height:	100 FT
Tower Manufacturer:	Sabre Industries

Dear Riken Patel,

Sabre is pleased to submit this Structural Analysis Report to determine the structural integrity of the above mentioned tower.

The purpose of the analysis is to determine acceptability of the tower to support specified equipment. Based on our analysis we have determined the tower stress level for the structure and foundation, under the following load cases, to be:

Existing + Proposed Equipment

Sufficient Capacity

Note: See Table 1 for the existing and proposed loading.

Tower Rating: 38%

Foundation Rating: 58%

The analysis has been performed in accordance with the ANSI/TIA-222-G standard, see the tower profile included in this report for the design parameters.

We at Sabre Industries appreciate the opportunity of providing our continuing professional services to you. If you have any questions or need further assistance on this or any other projects please give us a call.

Respectfully submitted by:



Digitally Signed By Joshua
Gosiak
DN: c=US, st=Texas,
l=Alvarado, o=SABRE
INDUSTRIES, INC., cn=Joshua
Gosiak,
email=jlgosiak@sabreindustries
com Date: 2022.05.05 16:08:02

Site Plan

SHEET INDEX

NO.	DESCRIPTION
T-1	TITLE SHEET
A-1	SITE PLAN
A-2	EXISTING & PROPOSED ENLARGED EQUIPMENT LAYOUT
A-3	ELEVATION & DETAILS
A-4	EXISTING & PROPOSED ANTENNA PLANS
A-5	ANTENNA & CABLE SCHEDULE
A-6	CONFIGURATION DIAGRAM
A-7	RFDS DIAGRAM & NEW EQUIPMENT SPECIFICATIONS
EG-1	PROPOSED SITE GROUNDING DIAGRAM

SCOPE OF WORK

SCOPE OF WORK CONSISTS OF:

1. REMOVAL OF (3) EXISTING TMBXX-6516-A2M ANTENNAS
2. REMOVAL OF EXISTING (1) ASIK, (1) ABIA & (3) ABIL MODULES IN EXISTING HPL3 SSC CABINET
3. REMOVAL OF (1) EXISTING CSR IXRE V1 (GEN1) IN EXISTING HPL3 SSC
4. INSTALLATION OF (3) NEW FFV-65C-R3-V1 ANTENNAS
5. INSTALLATION OF (3) NEW RF MODULES (AHLOA'S) & NEW RF JUMPERS
6. INSTALLATION OF (1) ASIL, (1) ABIA & (2) ABIO MODULES IN EXISTING HPL3 SSC CABINET
7. INSTALLATION OF (1) NEW CSR IXRE V2 (GEN2) IN EXISTING HPL3 SSC CABINET

DRIVING DIRECTIONS

SCAN QR CODE FOR LINK
TO SITE LOCATION MAP
AND DRIVING DIRECTIONS



PROFESSIONAL LICENSURE

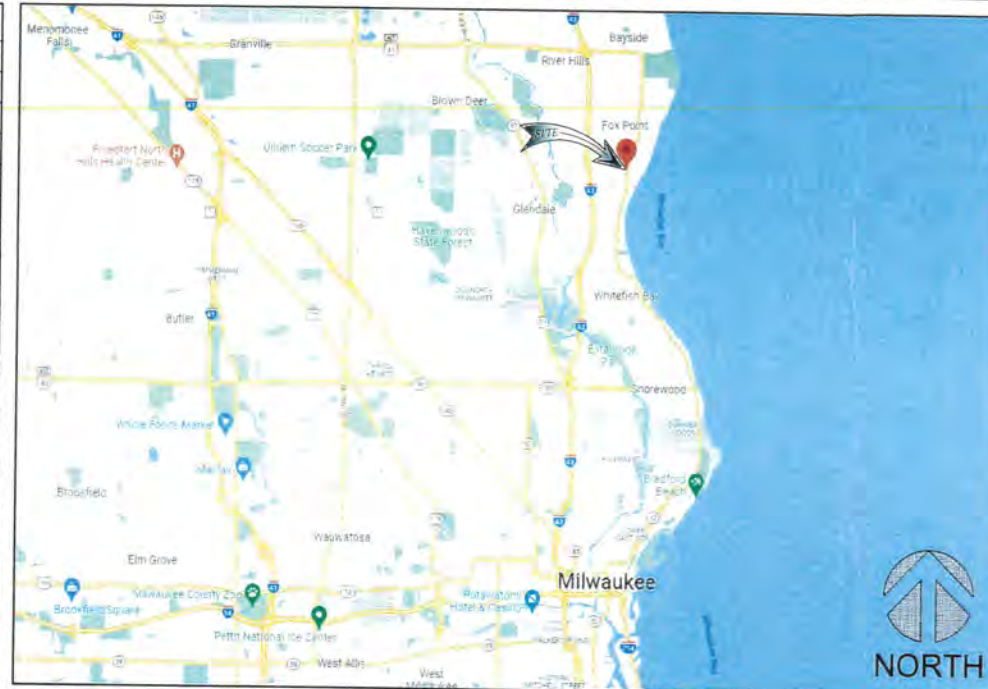
I CERTIFY THAT THESE DRAWINGS WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL AND TO THE BEST OF MY KNOWLEDGE AND BELIEF COMPLY WITH THE REQUIREMENTS OF THE GOVERNING LOCAL BUILDING CODE.



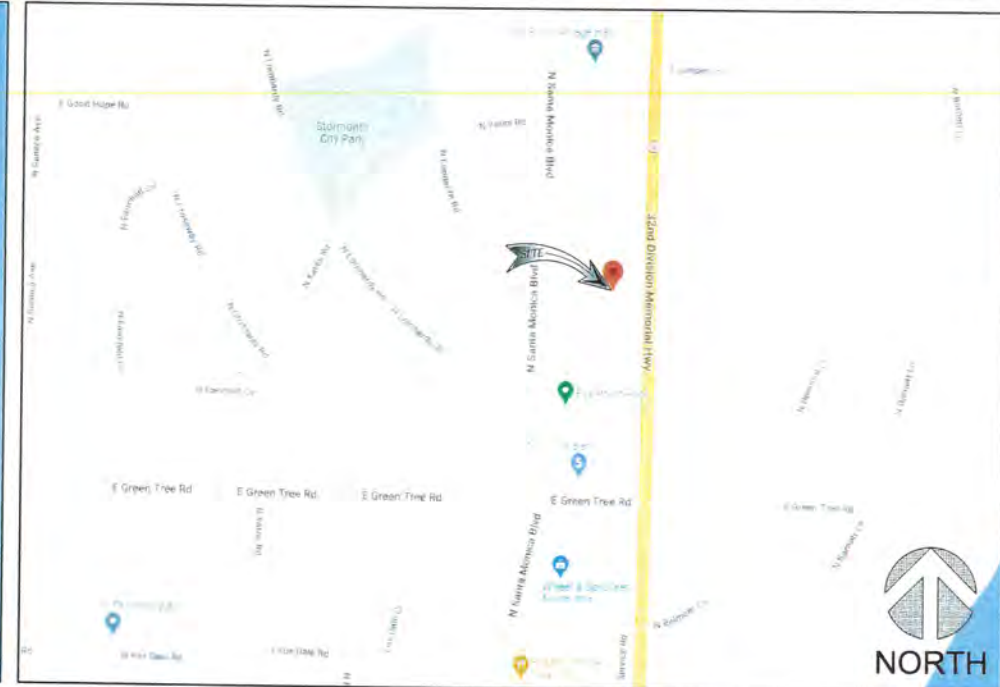
EXPIRES: 07/31/2022

SIGNED: 04/12/2022

REGIONAL MAP



VICINITY MAP



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EQUIPMENT UPGRADE PROJECT

SITE NUMBER

ML51086D

SITE NAME

FOX POINT VILLAGE HALL

SITE ADDRESS

7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

GC SHALL VERIFY ALL EXISTING PLANS, DIMENSIONS & CONDITIONS ON JOB SITE. GC SHALL IMMEDIATELY NOTIFY THE ARCHITECT/ENGINEER OF RECORD OF ANY DISCREPANCIES PRIOR TO CONSTRUCTION.

GC SHALL CONTACT THE A/E FIRM PRIOR TO BIDWALK AND CONSTRUCTION START TO CONFIRM THAT DRAWINGS ARE THE MOST RECENT SET.

APPROVALS

T-MOBILE OPS _____

R.F. OPS _____

R.F. ENGINEER _____

SITE ACQUISITION _____

CONSTRUCTION _____

SITE OWNER _____

PROJECT INFORMATION

LATITUDE: 43.145921 (NAD 83)
43° 08' 45.3" N

LONGITUDE: -87.901328 (NAD 83)
87° 54' 04.8" W

SITE TYPE: MONOPOLE TOWER

JURISDICTION: CITY OF FOX POINT

COUNTY: MILWAUKEE

OVERALL STRUCTURE HEIGHT: 100'-0" A.G.L.

GROUND ELEVATION: 701' A.M.S.L.

APPLICANT: T-MOBILE
1400 OPUS PLACE 7TH FLOOR
DOWNERS GROVE, IL 60515
PHONE: (773) 444-5400

ARCHITECT: JOHN M. BANKS
CONTACT: 604 FOX GLEN
BARRINGTON, IL 60010
PHONE: (847) 277-0070
FAX: (847) 277-0080

ALL WORK AND MATERIALS SHALL BE PERFORMED AND INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTHING IN THESE PLANS IS TO BE CONSTRUED TO PERMIT WORK NOT CONFORMING TO THE LATEST EDITION OF THE FOLLOWING CODES.

CODES:

- WISCONSIN ADMINISTRATIVE BUILDING CODE
- WISCONSIN ADMINISTRATIVE ELECTRIC CODE

IN THE EVENT OF CONFLICT, THE MOST RESTRICTIVE CODE SHALL PREVAIL.



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SERVICES LLC

604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL:
AE@westchesterservices.com
WI Firm No. 4897-11



JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
jbanks@westchesterservices.com

CHECKED BY:	ST		
APPROVED BY:	JMB		
REV.	DATE	BY	DESCRIPTION
A	03/14/22	CG	PRELIMINARY CD
0	04/12/22	CG	PERMIT/CONSTRUCTION

ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

SHEET TITLE
TITLE SHEET

SHEET NUMBER

T-1

ABBREVIATIONS

AFF	ABOVE FINISHED FLOOR
ACL	ABOVE GRADE LEVEL
AMSL	ABOVE MEAN SEA LEVEL
APPROX	APPROXIMATE
AWG	AMERICAN WIRE GAUGE
BBU	BATTERY BACKUP UNIT
BLDG	BUILDING
CLR	CLEAR
COL	COLUMN
CONC	CONCRETE
CND	CONDUIT
DWG	DRAWING
FT	FOOT(FEET)
EGB	EQUIPMENT GROUND BAR
ELEC	ELECTRICAL
EMT	ELECTRICAL METALLIC TUBING
ELEV	ELEVATION
EQUIP	EQUIPMENT
E	EXISTING
EXT	EXTERIOR
FND	FOUNDATION
GA	GAUGE
GALV	GALVANIZED
GPS	GLOBAL POSITIONING SYSTEM
GND	GROUND
HCS	HYBRID CABLE SOLUTION
LTE	LONG TERM EVOLUTION
MAX	MAXIMUM
MFR	MANUFACTURER
MGB	MASTER GROUND BAR
MIN	MINIMUM
NTS	NOT TO SCALE
O.C.	ON CENTER
OE/OT	OVERHEAD ELECTRIC/TELCO
RFDS	RF DATA SHEET
RGS	RIGID GALVANIZED STEEL
IN	INCH(ES)
INT	INTERIOR
LB(#)	POUND(S)
RRH	REMOTE RADIO HEAD
SF	SQUARE FOOT
SSC	SITE SUPPORT CABINET
STL	STEEL
TBD	TO BE DETERMINED
TYP	TYPICAL
UE/UT	UNDERGROUND ELECTRIC/TELCO
UNO	UNLESS NOTED OTHERWISE
VIF	VERIFY IN FIELD
W/	WITH
XFMR	TRANSFORMER PLATE

SYMBOLS

	CENTERLINE
	REVISION
	WORK POINT
	UTILITY POLE
	BRICK
	COMPRESSED STONE
	CONCRETE
	EARTH
	GRAVEL
	MASONRY
	STEEL
	CENTERLINE
	PROPERTY LINE
	LEASE LINE
	EASEMENT LINE
	CHAIN LINK FENCE
	WOOD FENCE
	BELOW GRADE ELECTRIC
	BELOW GRADE TELEPHONE
	OVERHEAD ELECTRIC/TELEPHONE
	SECTION REFERENCE

SITE PLAN

N SANTA MONICA BLVD



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WESTCHESTER
SERVICES LLC
604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL: AE@westchesterservices.com
WI Firm No. 4897-11

JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
jbanks@westchesterservices.com

CHECKED BY:		ST	
APPROVED BY:		JMB	
REV.	DATE	BY	DESCRIPTION
A	03/14/22	CG	PRELIMINARY CD
D	04/12/22	CG	PERMIT/CONSTRUCTION



DATE: 04/12/22 EXP. DATE: 07/31/22

ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

SHEET TITLE

SITE PLAN

SHEET NUMBER

A-1



SCALE: 1"=30'

1

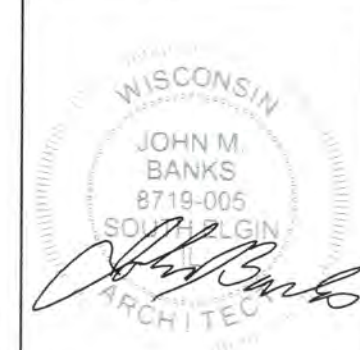
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WESTCHESTER
SERVICES LLC
604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
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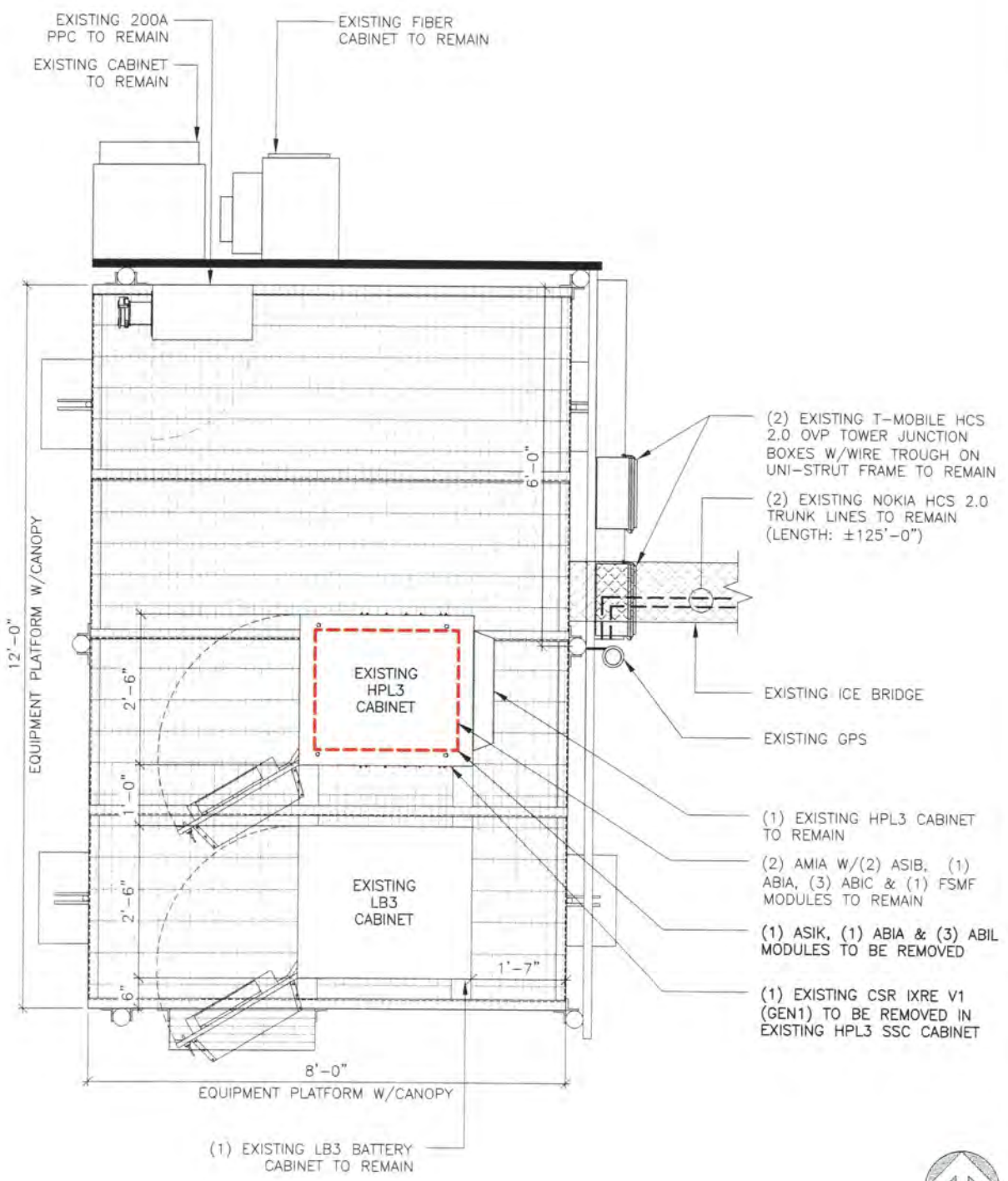
SHEET TITLE
EXISTING & PROPOSED
ENLARGED EQUIPMENT
LAYOUT

SHEET NUMBER
A-2

LEGEND

- EXISTING HPL3 CABINET
- EXISTING LB3 CABINET
- EXISTING HCS 2.0 OVP TOWER JUNCTION BOX
- MODULES TO BE REMOVED

EXISTING HCS LINES
NEW HYBRID JUMPER CABLES
ELECTRICAL CONDUIT
FIBER CONDUIT



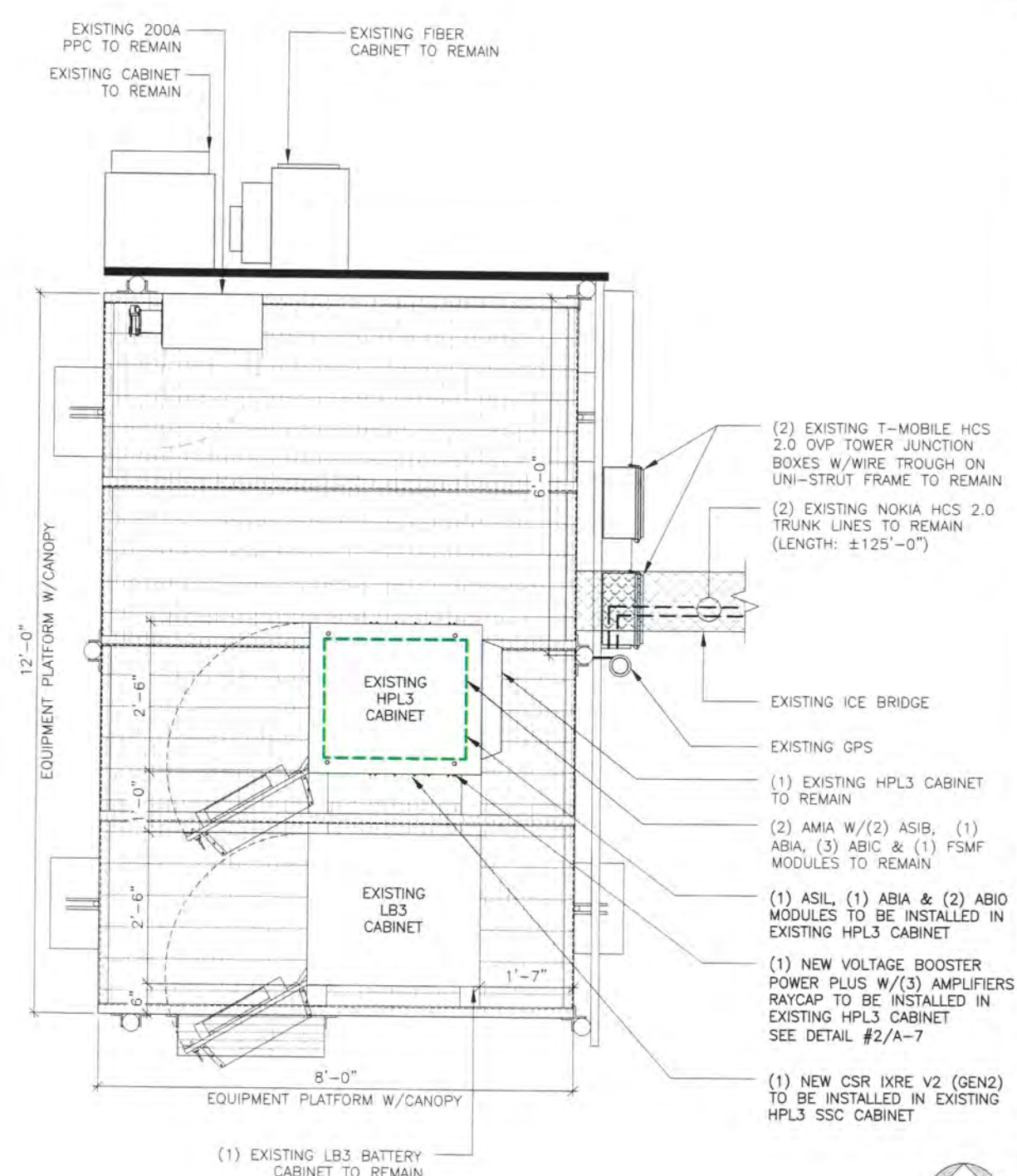
EXISTING EQUIPMENT PLAN

SCALE: 3/8" = 1'-0" 1

LEGEND

- EXISTING HPL3 CABINET
- EXISTING LB3 CABINET
- EXISTING HCS 2.0 OVP TOWER JUNCTION BOX
- NEW MODULES

EXISTING HCS LINES
NEW HYBRID JUMPER CABLES
ELECTRICAL CONDUIT
FIBER CONDUIT

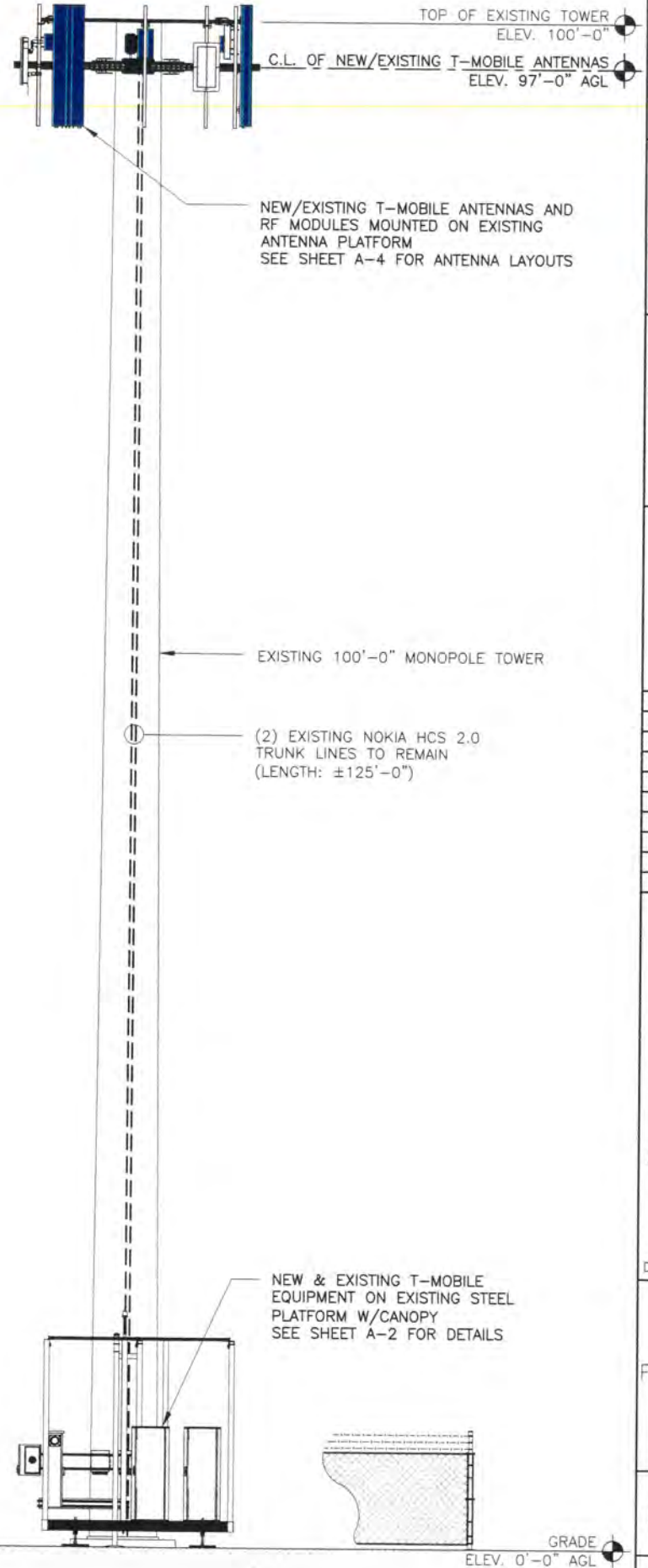


NEW EQUIPMENT PLAN

SCALE: 3/8" = 1'-0" 2

SPECIAL NOTES:

1. G.C. TO VERIFY ALL HEIGHTS AND AZIMUTHS IN FIELD PRIOR TO CONSTRUCTION. G.C. SHALL NOTIFY T-MOBILE AND ENGINEER OF DISCREPANCIES IMMEDIATELY.
2. STRUCTURAL/DESIGN & ANALYSIS SHALL BE PERFORMED & APPROVED BY TOWER OWNER AND MANUFACTURER (STRUCTURAL ANALYSIS BY WESTCHESTER SERVICES L.L.C.)
3. CONTRACTOR TO THOROUGHLY REVIEW THE TOWER STRUCTURAL ANALYSIS FOR INFORMATION PERTAINING TO TOWER UPGRADES, MOUNTING TYPES, ANTENNA HEIGHTS, AND CABLE ROUTING. ANY OTHER DISCREPANCIES BETWEEN THE DRAWINGS, STRUCTURAL ANALYSIS, AND TOWER PLANS SHOULD BE BROUGHT TO THE ATTENTION OF THE PROJECT MANAGER PRIOR TO BIDDING AND INSTALLATION.



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WESTCHESTER
SERVICES LLC

604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL: AE@westchesterservices.com
WI Firm No. 4897-11

JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
jbanks@westchesterservices.com

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APPROVED BY:		JMB	
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A	03/14/22	CG	PRELIMINARY CD
D	04/12/22	CG	PERMIT/CONSTRUCTION

WISCONSIN
JOHN M. BANKS
8719-005
SOUTH GLEN
ARCHITECT

DATE: 04/12/22 EXP. DATE: 07/31/22

ML51086D
FOX POINT VILLAGE HALL
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MILWAUKEE, WI 53217

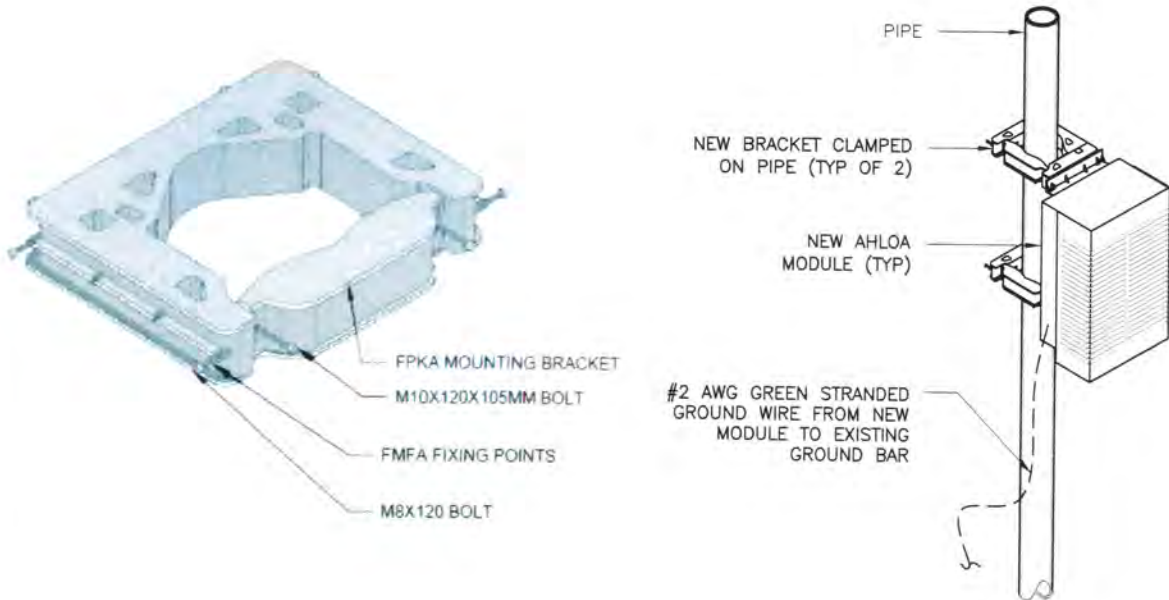
SHEET TITLE
ELEVATION & DETAILS

SHEET NUMBER
A-3

NOT USED

SCALE: N.T.S.

1



TYPICAL AHLOA UNIT MOUNTING DETAIL

SCALE: N.T.S.

2

TOWER ELEVATION

SCALE: 3/32" = 1'-0"

3

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WESTCHESTER
SERVICES LLC

604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL: AE@westchesterservices.com
WI Firm No. 4897-11

JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
banks@westchesterservices.com

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APPROVED BY:		JMB	
REV.	DATE	BY	DESCRIPTION
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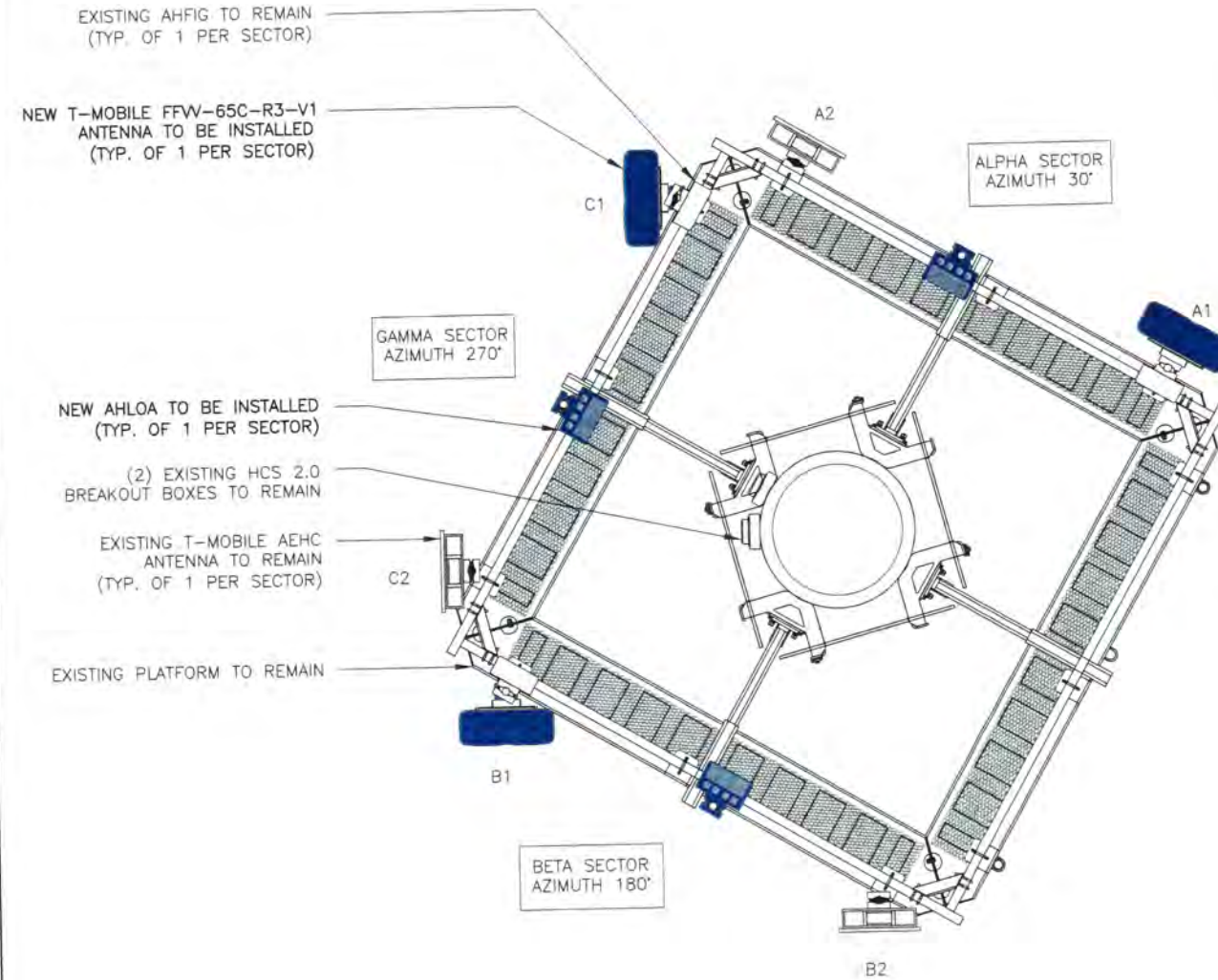
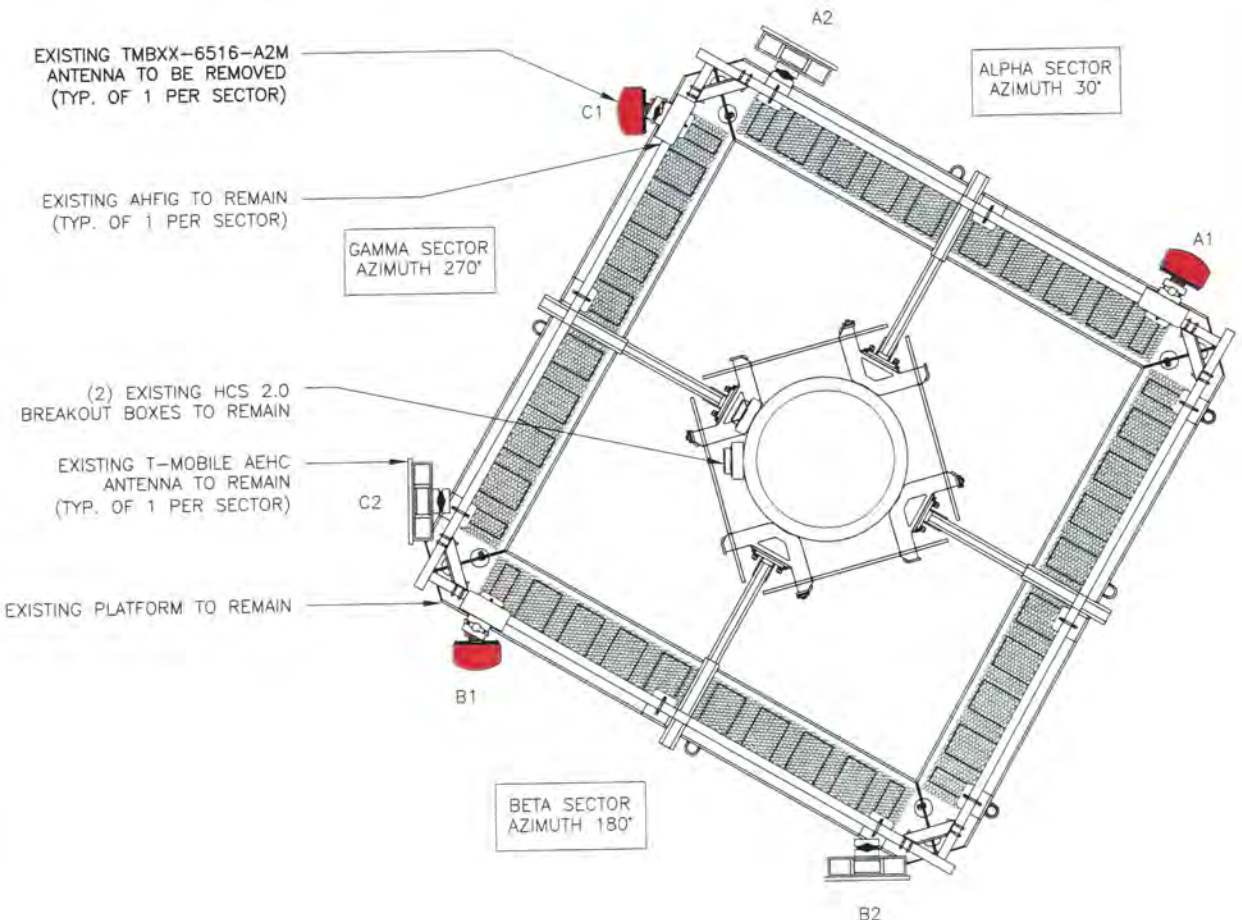
SHEET TITLE
**EXISTING & PROPOSED
ANTENNA PLANS**

SHEET NUMBER
A-4

LEGEND	
	ANTENNA TO BE REMOVED
	EXISTING AEHC
	EXISTING AHFIG
	EXISTING HCS 2.0 BREAKOUT BOX

LEGEND	
	NEW FFW-65C-R3-V1
	NEW AHLOA
	EXISTING AEHC
	EXISTING AHFIG
	EXISTING HCS 2.0 BREAKOUT BOX

NOTE:
CONSTRUCTION DRAWINGS BASED ON STRUCTURAL
MOUNT ANALYSIS PREPARED BY WESTCHESTER
SERVICES LLC, DATED 4/11/2022



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WESTCHESTER
SERVICES LLC
604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL:
AE@westchesterservices.com
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JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
jbanks@westchesterservices.com

CHECKED BY:		ST	
APPROVED BY:		JMB	
REV.	DATE	BY	DESCRIPTION
A	03/14/22	CG	PRELIMINARY CD
0	04/12/22	CG	PERMIT/CONSTRUCTION



DATE: 04/12/22 EXP. DATE: 07/31/22

ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

SHEET TITLE
ANTENNA & CABLE
SCHEDULE

SHEET NUMBER

A-5

PROPOSED AND EXISTING ANTENNA AND CABLE SCHEDULE

PROPOSED AND EXISTING ANTENNA AND CABLE SCHEDULE												
SECTOR	POS.	AZIMUTH	RAD CENTER	TECHNOLOGY	MECHANICAL TILT	ELECTRICAL TILT	ANTENNA	RRU TYPE	HYBRID JUMPERS LENGTH	OVP	HCS TRUNK LENGTH	RF JUMPER LENGTH
ALPHA	A1	30°	97°-0"	L600, N600 U1900, L2100, L1900 N2100, N1900	0	0,0,1,1	(1) NEW COMMSCOPE – FFW-65C-R3-V1 (OCTO)	(1) EXISTING AHFIG (1) NEW AHLOA	(2) 15' HCS 2.0	(2) EXISTING HCS 2.0 OVP TOWER JUNCTION BOXES & (2) EXISTING HCS 2.0 BREAKOUT BOXES	(2) EXISTING HCS 2.0 TRUNK LINES (LENGTH: ±125°-0")	(8) ≤15°-0"
ALPHA	A2	30°	97°-0"	L2500, N2500	0	0	(1) EXISTING AEHC (ACTIVE ANTENNA – MASSIVE MIMO)	–	(1) 15' HCS 2.0			
BETA	B1	180°	97°-0"	L600, N600 U1900, L2100, L1900 N2100, N1900	0	0,0,1,1	(1) NEW COMMSCOPE – FFW-65C-R3-V1 (OCTO)	(1) EXISTING AHFIG (1) NEW AHLOA	(2) 15' HCS 2.0			(8) ≤15°-0"
BETA	B2	180°	97°-0"	L2500, N2500	0	0	(1) EXISTING AEHC (ACTIVE ANTENNA – MASSIVE MIMO)	–	(1) 15' HCS 2.0			
GAMMA	C1	270°	97°-0"	L600, N600 U1900, L2100, L1900 N2100, N1900	0	0,0,1,1	(1) NEW COMMSCOPE – FFW-65C-R3-V1 (OCTO)	(1) EXISTING AHFIG (1) NEW AHLOA	(2) 15' HCS 2.0			(8) ≤15°-0"
GAMMA	C2	270°	97°-0"	L2500, N2500	0	0	(1) EXISTING AEHC (ACTIVE ANTENNA – MASSIVE MIMO)	–	(1) 15' HCS 2.0			
(*) SHARED WITH ALL SECTORS												
IMPORTANT NOTE: PLEASE REFER TO LATEST RFDS SHEET FOR NSN CONFIGURATION. GC TO CAP ALL UNUSED PORTS.												

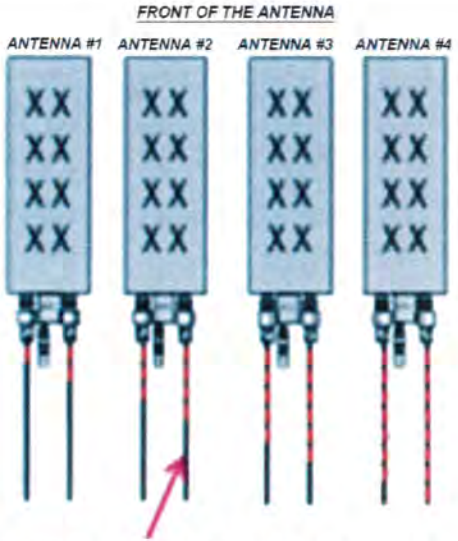
ANTENNA AND CABLE SCHEDULE

1

Coax Color Coding

- Antennas will be labeled (back of antenna view) Right to Left 1-4 going
- Cable/Jumper lines will be identified by sector color and by number of bands around the coax/jumper

SECTOR A	RED
SECTOR B	GREEN
SECTOR C	BLUE
SECTOR D	YELLOW
SECTOR E	WHITE
SECTOR F	GRAY
LMU	BROWN + SECTOR COLOR BANDS (1 & 2)
FIBER ID	GRAY
UNUSED COAX	PINK
MICROWAVE	ORANGE
DWE T-1'S + GPS DOWNLINK CABLE	ID W/LABEL MAKER



EXAMPLE: COAX WITH FOUR BANDS OF
RED TAPE WILL REPRESENT ALPHA
SECTOR AND THE 4TH PORT OF ANTENNA

COLOR CODING NOTES:

color	GSM
color	UMTS 1900
color	UMTS AWS
color	LTE
color	FIBER CABLE

METALLIC TAG NOTES:

- TWO METALLIC TAGS SHALL BE ATTACHED AT EACH END OF EVERY CABLE LONGER THAN (3) THREE FEET
- CABLE LESS THAN (3) THREE FEET WILL HAVE TWO METALLIC TAGS ATTACHED AT THE CENTER OF THE CABLE
- TAGS WILL BE FASTENED WITH STAINLESS STEEL ZIP TIES APPROPRIATE FOR CABLE DIAMETER
- STANDARDIZED METALLIC TAG KIT WILL BE ASSEMBLED WITH TAGS ALREADY ENGRAVED TO ACCOMMODATE ALL CONFIGURATIONS



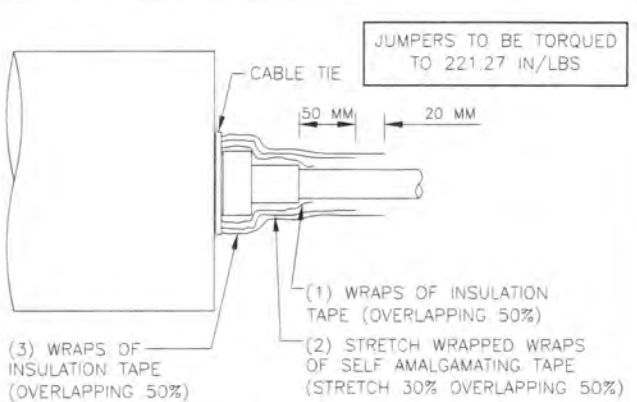
ANTENNA AND COAXIAL
CABLE SCHEDULE

- ALL ANTENNAS SHALL BE FURNISHED WITH DOWNTILT BRACKETS. CONTRACTOR SHALL COORDINATE REQUIRED MECHANICAL DOWNTILT FOR EACH ANTENNA WITH RF ENGINEER. ANTENNA DOWNTILT SHALL BE SET AND VERIFIED BY A SMART LEVEL
- CONTRACTOR SHALL INSTALL COLOR CODE RINGS ON EACH OF THE HYBRID CABLES AND JUMPER CABLES WITH UV RESISTANT TAPE. ALL CABLE SHALL BE MARKED AT TOP AND BOTTOM WITH 2" COLOR TAPE OR STENCIL TAG. COLOR TAPE MAY BE OBTAINED FROM GRAYBAR ELECTRONICS.

NOT USED

SCALE: N.T.S.

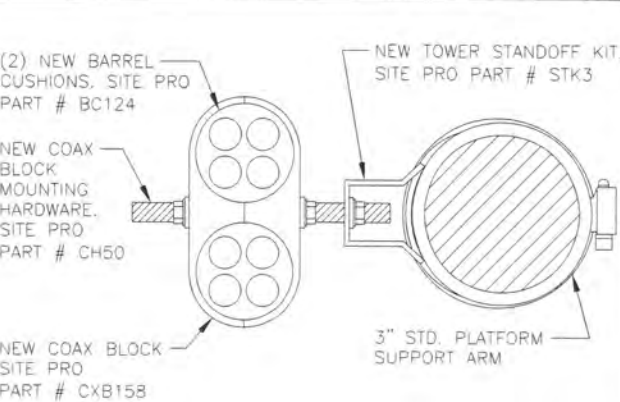
2



RF JUMPER CONNECTION DETAIL

SCALE: N.T.S.

3



RF JUMPER MOUNTING DETAIL

SCALE: N.T.S.

4

TAGGING COLOR AND NOTES

SCALE: N.T.S.

5

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ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

SHEET TITLE

CONFIGURATION DIAGRAM

A-6



SCALE: N.T.S.

1

T-Mobile
stick together

LCC
TELECOM SERVICES

WESTCHESTER
SERVICES LLC
604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL: AE@westchesterservices.com
WI Firm No. 4897-11

JOHN M. BANKS
ARCHITECT
604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
FAX: 847-277-0080
jbanks@westchesterservices.com

CHECKED BY:		ST	
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DATE: 04/12/22 EXP. DATE: 07/31/22

ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

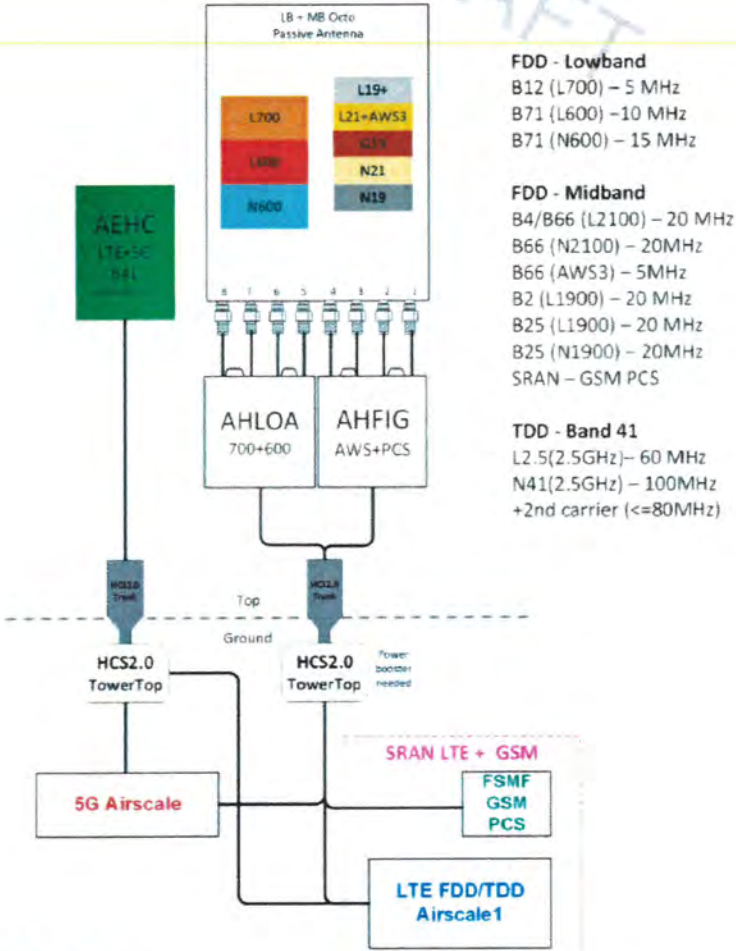
SHEET TITLE
RFDS DIAGRAM
& NEW EQUIPMENT
SPECIFICATIONS

SHEET NUMBER

A-7

Configuration 56790EZ_SR_T

* For 5G and LTE Airscale BB dimensioning refer to Fiber Port matrices.
(Alpha, Beta & Gamma)



Notes: No LAWS3/L700

FDD - Lowband
B12 (L700) – 5 MHz
B71 (L600) – 10 MHz
B71 (N600) – 15 MHz

FDD - Midband
B4/B66 (L2100) – 20 MHz
B66 (N2100) – 20MHz
B66 (AWS3) – 5MHz
B2 (L1900) – 20 MHz
B25 (L1900) – 20 MHz
B25 (N1900) – 20MHz
SRAN – GSM PCS

TDD - Band 41
L2.5(2.5GHz) – 60 MHz
N41(2.5GHz) – 100MHz
+2nd carrier (<=80MHz)

RAYCAP POWER BOOSTER

SCALE: N.T.S.

2

FFVV-65C-R3-V1

8 port sector antenna 4x 617 B94 and 4x 1695-2690 MHz 65° HPBW 3x RET



General Specifications

Antenna Type	Sector
Band	Multiband
Color	Light Gray
Effective Projective Area (EPA), frontal	0.96 m ² 10.656 m ²
Effective Projective Area (EPA), lateral	0.96 m ² 1.852 m ²
Grounding Type	RF connector inner conductor and body grounded to reflector and mounting bracket
Performance Note	Outdoor Usage
Radome Material	Polycarbonate - UV resistant
Radiator Material	Aluminum Circuit boards
Reflector Material	Aluminum
RF Connector Interface	4-3/4 Female
RF Connector Location	Bottom
RF Connector Quantity, high band	4
RF Connector Quantity, low band	4
RF Connector Quantity, total	8

Remote Electrical Tilt (RET) Information, General

RET Interface	8-pin D-Sub Female
RET Interface, quantity	1 female 1 male

Dimensions

Width	640 mm 25.197 in
Length	1437 mm 56.545 in
Depth	198 mm 7.835 in

RFDS DIAGRAM

SCALE: N.T.S.

1

AIRSCALE DUAL RRH 4T4R B12/71 240W AHLOA	
SUPPORTED FREQUENCY BANDS	3GPP BAND 12/71
FREQUENCIES	BAND 12 ADJUSTED RX 698 – 715 MHz TX 728 – 745 MHz BAND 71 RX 663 MHz – 698 MHz TX 617 MHz – 652 MHz
NUMBER OF TX/RX PATHS/PIPS	4 PIPS: 2T2R, 2T4R, 4T4R FOR BOTH BANDS
INSTANTANEOUS BANDWIDTH IBW	16 MHz FOR B12 AND 35MHz FOR B71 1 MHz BELOW B12 NB NOT FUTURE USE
OCCUPIED BANDWIDTH OBW	52 MHz TOTAL ACROSS BANDS
OUTPUT POWER	60W PER TX SHARED BETWEEN BANDS
SUPPLY VOLTAGE/RANGE	DC 48 V -36 V TO -60 V
TYPICAL POWER CONSUMPTION	664W [ETS] BUSY HOUR LOAD AT 4TX@60W (BOTH BANDS ACTIVE) 395W [ETS] BUSY HOUR LOAD AT 4TX@30W (ONE BAND ACTIVE)
ANTENNA PORTS	4 PORTS 4 3-10+
OPTICAL PORTS	2x CPRI 9.8 Gbps
ALD CONTROL INTERFACES	AISG 3.0 FROM ANT1,2,3,4 & RET (DC ON ANT1 & ANT3)
OTHER INTERFACES	EXTERNAL ALARM IMDR-26 SERIAL CONNECTOR (4 INPUTS, 1 OUTPUT) DC CIRCULAR POWER CONNECTOR
PHYSICAL	560MM/22.04INCHESx308MM/12.12INCHESx189MM/7.44INCHES 38KG/ 83.7 LBS WITHOUT COVER AND BRACKETS
OPERATING TEMPERATURE RANGE	-40°C TO 55°C (WITH NO SOLAR LOAD)
SURGE PROTECTION	CLASS II 5A
INSTALLATION OPTIONS	VERTICAL & HORIZONTAL BOOK MOUNT POLE & WALL MOUNT



AIRSCALE DUAL RRH 4T4R
B12/71 240W AHLOA

AHLOA RADIO DETAIL

SCALE: N.T.S.

3

FFVV-65C-R3-V1 ANTENNA DETAILS

SCALE: N.T.S.

4

T-Mobile
stick together™

LCC
TELECOM SERVICES

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SERVICES LLC

604 FOX GLEN
BARRINGTON, IL 60010
PHONE: 847-277-0070
FAX: 847-277-0080
EMAIL:
AE@westchesterservices.com
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JOHN M. BANKS
ARCHITECT

604 FOX GLEN
BARRINGTON, IL 60010
TELEPHONE: 847-277-0070
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O	04/12/22	CG	PERMIT/CONSTRUCTION

WISCONSIN
JOHN M. BANKS
8719-005
SOUTH PLGIN
ARCHITECT

DATE: 04/12/22 EXP. DATE: 07/31/22

ML51086D
FOX POINT VILLAGE HALL
7200 N SANTA MONICA BLVD
MILWAUKEE, WI 53217

SHEET TITLE
**PROPOSED SITE
GROUNDING DIAGRAM**

SHEET NUMBER

EG-1

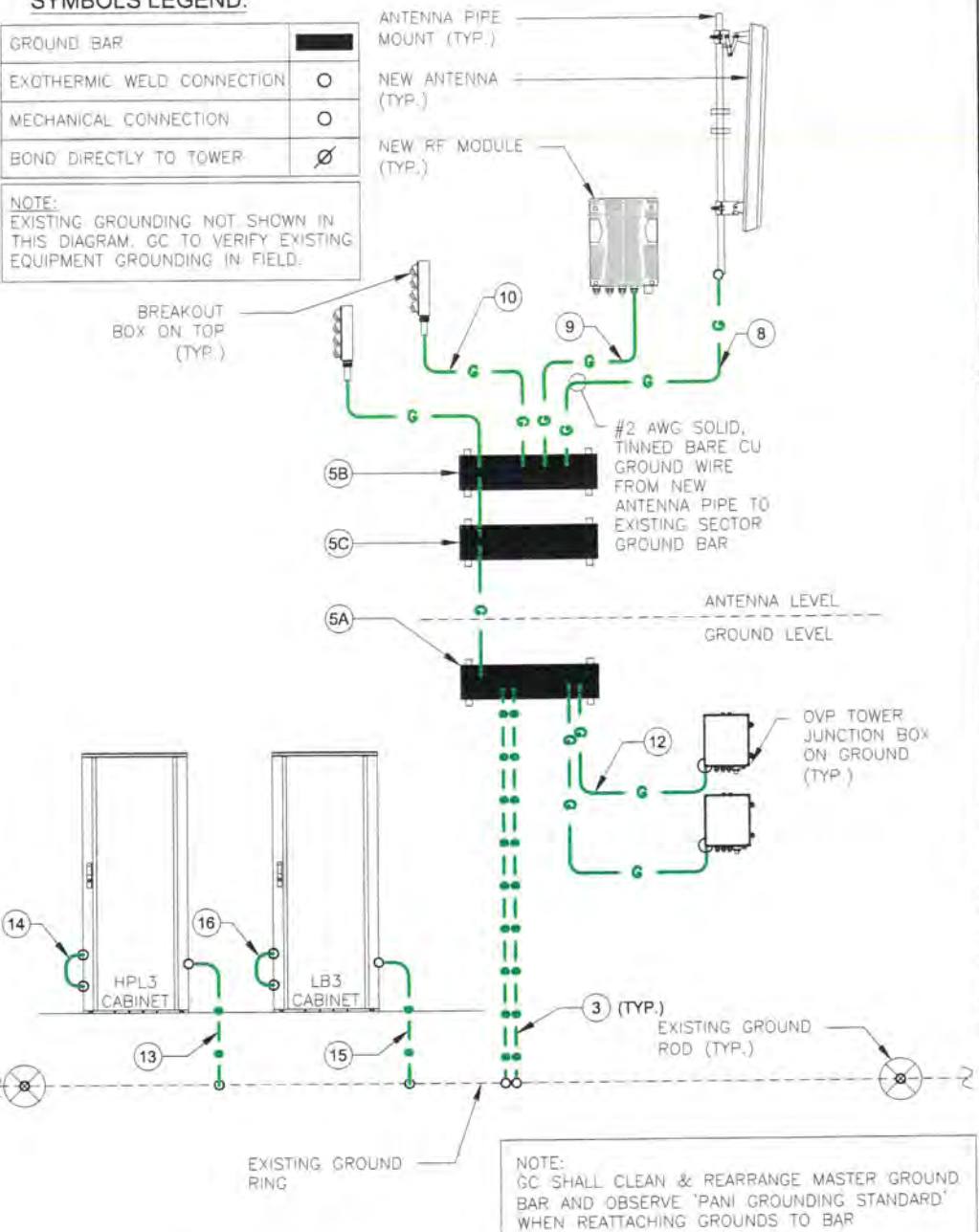
KEY NOTES:

- #2 SOLID, TINNED BARE COPPER GROUND WIRE FROM ICE BRIDGE TO ICE BRIDGE POST
- #2 SOLID, TINNED BARE COPPER GROUND WIRE, BOND ICE BRIDGE POST W/VIS TYPE CADWELD (1 PER POST REQUIRED)
- #2 SOLID, TINNED BARE COPPER GROUND WIRE FROM GROUND BAR TO GROUND RING (2 REQUIRED)
- #2 SOLID, TINNED BARE COPPER GROUND WIRE FROM NEW POST TO GROUND RING
- NEW GROUND BAR
- MASTER GROUND BAR
- SECTOR GROUND BAR
- MASTER GROUND BAR ON TOWER
- #6 AWG GREEN STRANDED GROUND CU WIRE FROM MODULES TO PLINTH
- #2 AWG SOLID TINNED BARE GROUND CU WIRE FROM STEEL CUBE/UNISTRUT RACK W/MODULES TO GROUND RING
- #2 AWG SOLID TINNED BARE GROUND WIRE FROM MODULES PLINTH TO GROUND RING
- #2 AWG SOLID, TINNED BARE COPPER GROUND WIRE FROM NEW ANTENNA PIPE TO SECTOR GROUND BAR
- #2 AWG GREEN STRANDED GROUND CU WIRE FROM MODULE PLINTH TO SECTOR GROUND BAR
- #2 AWG GREEN STRANDED GROUND CU WIRE FROM NEW TOP COVP/BREAKOUT BOX TO NEW SECTOR GROUND BAR
- #2 AWG GREEN STRANDED GROUND CU WIRE FROM TMA/DIPLEXER TO MASTER GROUND
- #2 AWG GREEN STRANDED CU GROUND WIRE FROM NEW COVP/OVP TO GROUND BAR
- #2 AWG SOLID TINNED BARE GROUND CU WIRE FROM SSC TO GROUND RING
- #2 AWG GREEN STRANDED GROUND CU WIRE FROM SSC TO SSC PLINTH
- #2 AWG SOLID TINNED BARE GROUND CU WIRE FROM BATTERY CABINET TO GROUND RING
- #2 AWG GREEN STRANDED GROUND CU WIRE FROM NEW BATTERY CABINET TO BATTERY CABINET PLINTH
- #6 AWG GREEN STRANDED CU GROUND WIRE FROM NEW SYSTEM MODULE/AMOB PLINTH TO NEW SYSTEM MODULE/AMOB
- #2 AWG GREEN STRANDED CU GROUND WIRE FROM SYSTEM MODULE/AMOB'S PLINTH TO GROUND BAR
- #2 AWG SOLID, TINNED BARE CU GROUND WIRE FROM UNISTRUT TO GROUND RING

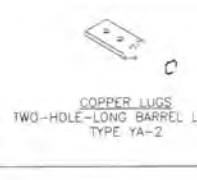
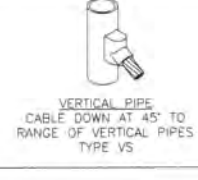
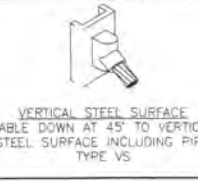
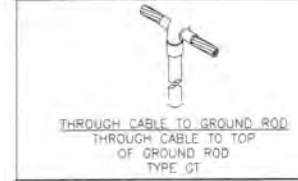
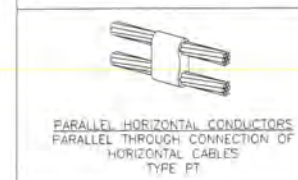
SYMBOLS LEGEND:

GROUND BAR	■
EXOTHERMIC WELD CONNECTION	○
MECHANICAL CONNECTION	○
BOND DIRECTLY TO TOWER	⊗

NOTE:
EXISTING GROUNDING NOT SHOWN IN THIS DIAGRAM. GC TO VERIFY EXISTING EQUIPMENT GROUNDING IN FIELD.



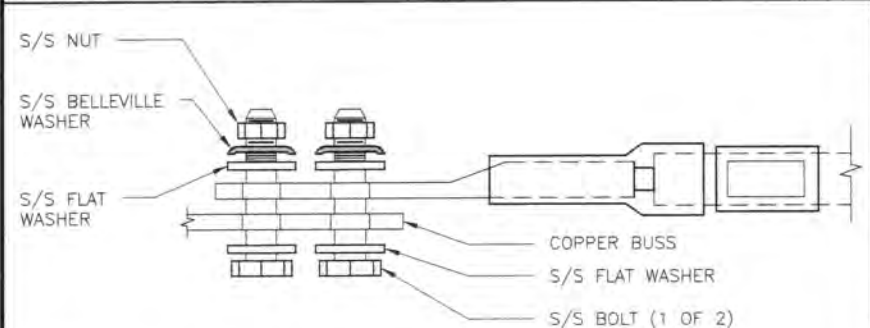
CADWELD CONNECTIONS
OR APPROVED EQUAL



CADWELD DETAILS

- GROUNDING NOTES:**
- UNDERGROUND AND OVERHEAD UTILITY LENGTHS TO BE DETERMINED FROM SITE PLAN.
 - SEE ELECTRICAL SPECIFICATIONS SECTION 16000 FOR ALL ELECTRICAL AND GROUNDING INSTALLATION REQUIREMENTS.
 - FOR ORIENTATION OF SITE LAYOUT SEE SITE PLAN, DRAWING.
 - UDA CABINET FURNISHED BY OWNER AND INSTALLED BY CONTRACTOR.
 - GROUND KITS PROVIDED BY OWNER SHALL BE RETROFITTED TO ACCOMMODATE 2 HOLE LUG CONNECTION AND APPROPRIATE LENGTH.
 - CONTRACTOR RESPONSIBLE TO PROVIDE OWNER CERTIFICATION OF RESISTIVITY TESTING.
 - GROUND RODS TO BE INSTALLED AT 10' CENTERS.
 - ALL GROUND LEADS TO BE SLEEVED IN 3/4" Ø SCHEDULE 40 PVC CONDUIT AND SEALED W/SILICONE.
 - GROUND BARS SUPPLIED BY OWNER AND INSTALLED BY CONTRACTOR.
 - ALL BENDS IN GROUNDING SYSTEM MUST BE SMOOTH AND WELL ROUNDED AND MAINTAIN BENDING RADIUS.
 - SEE SITE PLAN FOR COAXIAL ROUTING THIS SHEET IS INTENDED FOR GROUNDING CLARITY ONLY AND IS SCHEMATIC IN DETAIL.
 - GROUND KITS SHALL BE INSTALLED BETWEEN 8"-18" OF ALL CONNECTORS.
 - TOWER FOUNDATION DESIGN BY OWNER, INSTALLED BY CONTRACTOR.
 - ADDITIONAL GROUND KITS TO BE PLACED AT 100' WHEN ANTENNA CENTERLINE IS 200' OR ABOVE.
 - ALL CONDUITS TO BE SEALED W/SILICONE TO PROVIDE A WATER TIGHT SEAL.

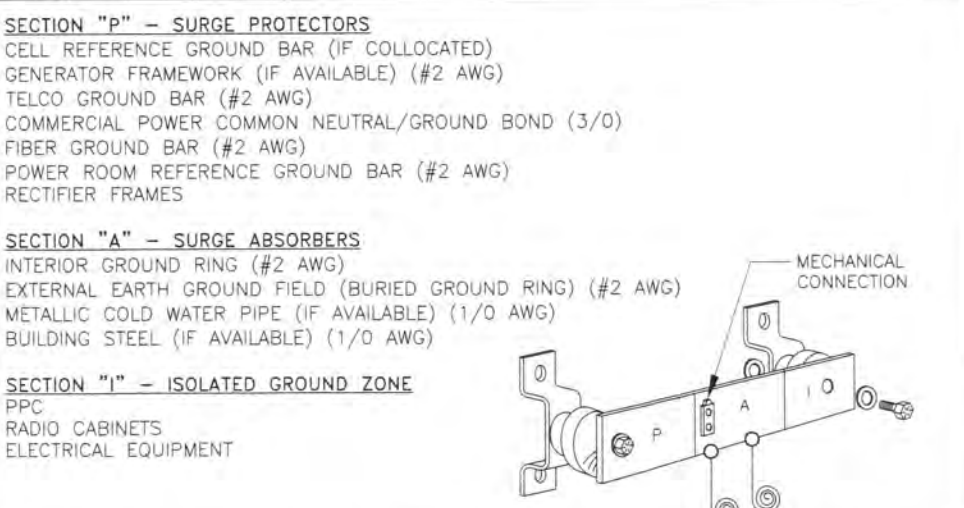
GROUNDING NOTES



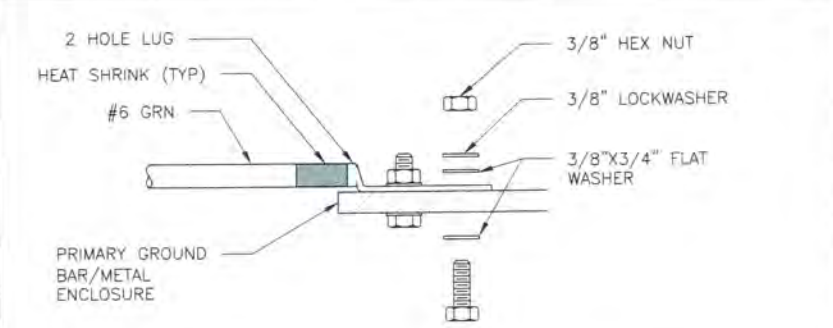
- NOTES:**
- ALL HARDWARE 18-8 STAINLESS STEEL INCLUDING BELLEVILLES, COAT ALL SURFACES WITH KOPR-SHIELD BEFORE MATING.
 - FOR GROUND BOND TO STEEL ONLY: INSERT A DRAGON TOOTH WASHER BETWEEN LUG AND STEEL. COAT ALL SURFACES WITH KOPR-SHIELD.

STANDARD LUG CONNECTION OF GROUND LEADS TO GROUND BAR DETAIL
SCALE: N.T.S. 4

TYPICAL GROUNDING DIAGRAM



GROUNDING - PANI GROUNDING STANDARD DETAIL
SCALE: N.T.S. 5



- INSTALLATION INSTRUCTIONS:**
- SELECT BOLT LENGTH TO PROVIDE A MINIMUM OF TWO EXPOSED THREADS.
 - BURNISH MOUNTING SURFACE TO REMOVE PAINT IN THE AREA OF LUG CONTACT AND REMOVE OXIDATION FROM OUTDOOR WEATHERED BARS.
 - APPLY ANTI-OXIDANT COMPOUND TO MATING SURFACE OF LUG AND WIPE CLEAN EXCESS COMPOUND.
 - USE SOLID COPPER WIRE AND MECHANICAL 2-HOLE LUG FOR ALL EXTERIOR GROUNDING.

MECHANICAL GROUND CONNECTION
SCALE: N.T.S. 6

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2022-XX

**RESOLUTION RECOGNIZING SERVICE OF CURT WITYNSKI AND GAIL SUMI TO
THE LEAGUE OF WISCONSIN MUNICIPALITIES**

WHEREAS, since 1987, Curt Witynski has been providing leadership, guidance, and advocacy to benefit the cities and villages of Wisconsin; and

WHEREAS, since 2011, Gail Sumi has given voice to, and enlightened and informed Wisconsin's local leaders through her direction and coordination of the League of Wisconsin Municipalities' multiple channels of communication, including editing and production of *The Municipality*; and

WHEREAS, Mr. Witynski and Ms. Sumi have been thought leaders and trusted advisors for local officials, both elected and appointed; and

WHEREAS, Curt Witynski and Gail Sumi have contributed to the prosperity and success of local government in Wisconsin; and

WHEREAS, in addition to their tireless efforts on behalf of municipal government, Curt Witynski and Gail Sumi have been role models for thousands of local leaders; and

WHEREAS, Mr. Witynski and Ms. Sumi will be retiring from daily service to local government at the end of calendar year 2022,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Fox Point, Wisconsin, expresses its profound gratitude to Curt Witynski and Gail Sumi for their service; and

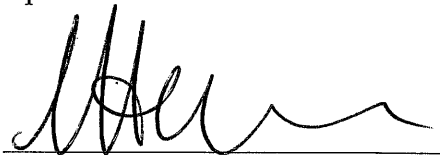
BE IT FINALLY RESOLVED that the Village Board of Fox Point, Wisconsin, congratulates them both on their careers of leadership and wishes them well in future endeavors.

Passed and Adopted by the Village Board, Village of Fox Point, this 9th day of August, 2022.

Douglas H. Frazer
Village President

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

This is to certify that the attached is true and correct list of bills due for a period from August 1-31, 2022, in the total amount of \$2,245,174.17. 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 13, 2022.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 08/01/2022-08/31/2022

Page: 1
Aug 30, 2022 12:10PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
473	STREICHER'S	1586192	LED SCENE LIGHT-GRANT	08/24/2022	2,000.00	08/25/2022
919	DAVID J. FRANK LANDSCAPE C	43786	8195 N PORT WASHINGTON	08/24/2022	450.00	08/25/2022
919	DAVID J. FRANK LANDSCAPE C	44513	8440 N REGENT RD	08/24/2022	600.00	08/25/2022
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					3,050.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	SEPTEMBER 2022	LIFE INSURANCE	08/10/2022	917.47	08/12/2022
Total 10-21520 GROUP LIFE:					917.47	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	2022AUGUST	ACCIDENTAL	08/04/2022	81.08	08/05/2022
1227	AFLAC	303494	JULY	08/24/2022	400.98	08/25/2022
Total 10-21521 SUPPLEMENTAL PLANS:					482.06	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	AUGUST 2022	POLICE DUES	08/10/2022	495.00	08/12/2022
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0804222	Deferred Comp NORTH SHORE	08/03/2022	1,960.00	08/05/2022
375	NORTH SHORE BANK, FSB	PR0818222	Deferred Comp NORTH SHORE	08/17/2022	1,960.00	08/19/2022
814	GREAT-WEST TRUST COMPAN	PR0804221	Deferred Comp WI DEFER - PRE	08/03/2022	4,606.83	08/05/2022
814	GREAT-WEST TRUST COMPAN	PR0804221	Deferred Comp WI DEFER - RO	08/03/2022	1,036.92	08/05/2022
814	GREAT-WEST TRUST COMPAN	PR0818221	Deferred Comp WI DEFER - PRE	08/17/2022	4,406.83	08/19/2022
814	GREAT-WEST TRUST COMPAN	PR0818221	Deferred Comp WI DEFER - RO	08/17/2022	836.92	08/19/2022
101991	VANTAGEPOINT TRANSFER AG	PR0804221	Deferred Comp ICMA-PRETAX	08/03/2022	1,016.43	08/05/2022
101991	VANTAGEPOINT TRANSFER AG	PR0818221	Deferred Comp ICMA-PRETAX	08/17/2022	1,016.43	08/19/2022
Total 10-21530 DEFERRED COMPENSATION:					16,840.36	
10-21540 GARNISHMENT						
797	WI SCTF	08/05/2022	REMIT 217318 CASE PIN 217318	08/04/2022	149.60	08/05/2022
797	WI SCTF	08/19/2022	REMIT 217318 CASE PIN 217318	08/18/2022	149.60	08/19/2022
Total 10-21540 GARNISHMENT:					299.20	
10-46710 PAVILION RENTALS						
1040	O'MEARA, ROSALIE	1.057565	REFUND DEPOSIT	08/17/2022	50.00	08/19/2022
1139	LORICCO, MARIA	1.57124	PAVILLION DEPOSIT REFUND	08/03/2022	50.00	08/05/2022
1284	DAVID, CATHY	1.057173	REFUND DEPOSIT	08/17/2022	50.00	08/19/2022
1306	BELETE, MICHAEL	1.057641	REFUND PAVILION DEPOSIT	08/24/2022	50.00	08/25/2022
Total 10-46710 PAVILION RENTALS:					200.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JULY 2022	DRIVER SUR/JAIL FEE	08/01/2022	446.80	08/05/2022
552	WISCONSIN, STATE OF - COUR	JULY 2022	JULY	08/01/2022	1,015.36	08/05/2022
Total 10-51200-395 COUNTY COURT FEES:					1,462.16	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	7850	VLG ATTORNEY	08/04/2022	4,533.00	08/05/2022

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Total 10-51300-218 VILLAGE ATTORNEY:					4,533.00	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	AUGUST 1, 2022	PROSECUTOR	08/10/2022	641.95	08/12/2022
Total 10-51300-219 VILLAGE PROSECUTOR:					641.95	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
633	ICC	2022	MEMBERSHIP DUES	08/24/2022	350.00	08/25/2022
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					350.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	163578	MONTHLY CONTRACT	08/10/2022	2,789.96	08/12/2022
5778	OFFICE COPYING EQUIPMENT	AR175900	VLG HALL COPIES	08/10/2022	368.25	08/12/2022
Total 10-51530-210 CONTRACT SERVICES:					3,158.21	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	32233308	MONTHLY COPIER	08/24/2022	232.00	08/25/2022
405	PITNEY BOWES INC.	3316140931	QUARTERLY FEES	08/16/2022	480.57	08/19/2022
477	TAYLOR COMPUTER SERVICES	23581	MANAGED SERVICES	08/18/2022	803.35	08/19/2022
Total 10-51600-210 CONTRACT SERVICES:					1,515.92	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	08/02/2022	0702787382-00002	08/09/2022	35.97	08/12/2022
Total 10-51600-220 GAS-HEAT:					35.97	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/02/2022	0702787382-00002	08/09/2022	1,207.52	08/12/2022
536	WE-ENERGIES	08/4/22	0702787382-00009	08/10/2022	564.73	08/12/2022
Total 10-51600-221 ELECTRIC UTILITIES:					1,772.25	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	87619173	ACCOUNT #87619173	08/09/2022	.35	08/12/2022
5312	AT & T- VILLAGE	07/22/2022	414 351-8909 758 7	08/02/2022	63.50	08/05/2022
Total 10-51600-222 TELEPHONE UTILITIES:					63.85	
10-51600-234 VILLAGE HALL MAINTENANCE						
752	EMC2 MECHANICAL SOLUTION	297E	REPAIRS	08/08/2022	370.00	08/12/2022
892	SPECTRUM	08/07/2022	8348 10 012 0042231 VLG	08/17/2022	10.95	08/19/2022
1235	J.M. BRENNAN, INC.	SALES000144254	CHILLER	08/17/2022	2,435.69	08/19/2022
1235	J.M. BRENNAN, INC.	SALES000144520	BOILER ISSUES	08/17/2022	170.70	08/19/2022
1235	J.M. BRENNAN, INC.	SALES000144637	LEAKING PIPE	08/17/2022	2,075.09	08/19/2022
2014	BASSETT MECHANICAL	6510323	SERVICE	08/17/2022	375.00	08/19/2022
2014	BASSETT MECHANICAL	6510478	SERVICE	08/17/2022	300.00	08/19/2022
5691	CINTAS CORPORATION	5118923358	FIRST AID CABINET	08/08/2022	222.12	08/12/2022
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					5,959.55	
10-51600-310 SUPPLIES/MISC EXPENSES						
405	PITNEY BOWES INC.	1021340309	SUPPLIES	08/22/2022	87.18	08/25/2022

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Total 10-51600-310 SUPPLIES/MISC EXPENSES:					87.18	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	31	HEALTH INSURANCE REIMBUR	08/01/2022	761.45	08/05/2022
435	RIES, DANIEL	47	HEALTH	08/01/2022	866.09	08/05/2022
446	SCHELLING JUDITH	10	REIMBURSEMENT	08/01/2022	237.80	08/05/2022
548	WOJTANOWSKI, WILLIAM	15	MONTHLY DELTA VISION	08/01/2022	181.52	08/05/2022
638	KRIEFALL, DONALD A	75	HEALTH INSURANCE REIMBUR	08/01/2022	825.89	08/05/2022
Total 10-51700-511 GROUP HEALTH - RETIREES:					2,872.75	
10-52100-180 RECRUITMENT						
1069	ASCENSION MEDICAL GROUP/	173489	DRUG TEST	08/10/2022	70.00	08/12/2022
1069	ASCENSION MEDICAL GROUP/	173524	DRUG TEST	08/10/2022	67.00	08/12/2022
Total 10-52100-180 RECRUITMENT:					137.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1751	ACTION HEATING COOLING & P	116262	SPRING MAINT.	08/01/2022	2,138.40	08/05/2022
1757	FPSOLUTIONS	21542	ANNUAL FIRE MAINTANCE	08/15/2022	755.00	08/19/2022
1757	FPSOLUTIONS	21560	ANNUAL FIRE MAINTANCE	08/15/2022	400.00	08/19/2022
5152	JAMES IMAGING SYSTEMS, IN	1221526	POLICE DEPARTMENT	08/23/2022	89.50	08/25/2022
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					3,382.90	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	07/26/2022	0702787382-00008	08/01/2022	77.74	08/05/2022
Total 10-52100-220 GAS UTILITIES:					77.74	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/26/2022	0702787382-00015	08/01/2022	17.83	08/05/2022
536	WE-ENERGIES	07/26/2022	0702787382-00006	08/01/2022	2,862.27	08/05/2022
Total 10-52100-221 ELECTRIC UTILITIES:					2,880.10	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20220801OTA	8348 10 012 0041845 POLICE	08/11/2022	21.89	08/12/2022
2136	VERIZON WIRELESS	9912716909	786223225-00001 POLICE	08/15/2022	287.77	08/19/2022
2691	CENTURYLINK-BUSINESS SVC.	87619173	ACCOUNT #87619173	08/09/2022	.34	08/12/2022
2973	TIME WARNER CABLE	70433001080122	070433001	08/10/2022	910.95	08/12/2022
5312	AT & T- VILLAGE	07/22/2022	414 351-8909 758 7	08/02/2022	39.69	08/05/2022
Total 10-52100-222 TELEPHONE UTILITIES:					1,260.64	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	220488	WINDSHIELD WASH	08/01/2022	30.19	08/05/2022
Total 10-52100-232 VEHICLE MAINTENANCE:					30.19	
10-52100-233 EQUIPMENT MAINTENANCE						
904	CKC GRAPHICS & SIGNS	5579	VINYL	08/01/2022	35.00	08/05/2022
2913	EMERGENCY MEDICAL PRODU	2470580	MEDICAL SUPPLIES	08/15/2022	114.45	08/19/2022
2913	EMERGENCY MEDICAL PRODU	2470805	MEDICAL SUPPLIES	08/15/2022	6.49	08/19/2022
5645	CNA SURETY	20220727NOT	BOND RENEWAL	08/01/2022	30.00	08/05/2022
5839	LEXISNEXIS	1246411-20220731	MONTHLY FEE	08/04/2022	30.00	08/05/2022

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Total 10-52100-233 EQUIPMENT MAINTENANCE:					215.94	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	220445	MISC	08/01/2022	6.83	08/05/2022
503	VILLAGE HARDWARE - DPS	2205558	MISC	08/01/2022	13.93	08/05/2022
1246	SECURE FIRE & SAFETY LLC	32603	ANNUAL POLICE	08/01/2022	143.20	08/05/2022
Total 10-52100-234 BUILDING MAINTENANCE:					163.96	
10-52100-238 RADIO MAINTENANCE						
5794	WISCOMM LLC- WISCOMM.CO	16151	TRAVEL CHARGER	08/01/2022	104.50	08/05/2022
Total 10-52100-238 RADIO MAINTENANCE:					104.50	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1582683	FIELD	08/23/2022	191.98	08/25/2022
473	STREICHER'S	1585501	FIELD	08/23/2022	380.00	08/25/2022
473	STREICHER'S	1585502	HANNA	08/23/2022	22.99	08/25/2022
473	STREICHER'S	1585503	HANNA	08/23/2022	24.78	08/25/2022
473	STREICHER'S	1586193	FREEDY	08/24/2022	96.00	08/25/2022
473	STREICHER'S	cm293209	CM-GABRIELSE	08/23/2022	18.38-	08/25/2022
473	STREICHER'S	cm293210	CM-GABRIELSE	08/23/2022	99.98-	08/25/2022
Total 10-52100-330 CLOTHING ALLOWANCE:					597.39	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2926627	POLICE 10586-10586	08/15/2022	118.87	08/19/2022
Total 10-52100-334 JANITORIAL SUPPLIES:					118.87	
10-52100-335 SCHOOL EXPENSES						
473	STREICHER'S	1585500	BLANKS	08/25/2022	102.00	08/30/2022
1978	CHULA VISTA RESORT	192534	ARENDT LODGING	08/04/2022	180.00	08/05/2022
Total 10-52100-335 SCHOOL EXPENSES:					282.00	
10-52200-377 2% FIRE DUES(NSFD)						
54	NORTH SHORE FIRE DEPARTM	2022 FIRE DUES	FIRE DUES	08/04/2022	39,825.87	08/05/2022
Total 10-52200-377 2% FIRE DUES(NSFD):					39,825.87	
10-52520-400 MATERIALS						
102241	CROWLEY CONSTRUCTION CO	12535	STRIPPING	08/08/2022	13,425.00	08/12/2022
Total 10-52520-400 MATERIALS:					13,425.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	142741	GIS DATA MAINT	08/23/2022	99.00	08/25/2022
1303	ESRI	94301427	ARC GIS & ARC PAD MAINTENA	08/23/2022	700.00	08/25/2022
Total 10-53100-233 GIS MAINTENANCE:					799.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	08/09/2022	0702787382-00013	08/12/2022	17.27	08/19/2022
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					17.27	

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10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC049098	TACK	08/09/2022	638.05	08/12/2022
458	SHERWIN INDUSTRIES, INC.	SC049121	ROADSAVER	08/09/2022	4,559.63	08/12/2022
5293	LANNON STONE PRODUCTS	1337674	STONE	08/02/2022	2,398.36	08/05/2022
5293	LANNON STONE PRODUCTS	1338679	STONE	08/09/2022	2,412.15	08/12/2022
5293	LANNON STONE PRODUCTS	1340554	STONE	08/23/2022	1,908.12	08/25/2022
Total 10-53300-405 STREET MATERIALS:					11,916.31	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	221006/1	WASP HORNET SPRAY	08/09/2022	24.00	08/12/2022
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					24.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	08/09/2022	0702787382-00016	08/12/2022	15.54	08/19/2022
536	WE-ENERGIES	08/10/2022	0702787382-00003	08/10/2022	17.49	08/19/2022
536	WE-ENERGIES	08/10/2022	0702787382-00005	08/10/2022	16.08	08/19/2022
Total 10-53400-221 BUS STOP-ELECTRIC:					49.11	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000741-1996-7	MSW	08/09/2022	7,665.81	08/12/2022
Total 10-53630-370 LANDFILL FEES:					7,665.81	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0064994-2286-0	YARDWASTE	08/09/2022	798.71	08/12/2022
1298	WASTE MANAGEMENT OF WI-M	0065107-2286-8	YARDWASTE	08/24/2022	730.46	08/25/2022
Total 10-53642-400 MATERIALS:					1,529.17	
10-53700-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	51996647	ACETYLENE	08/17/2022	34.10	08/19/2022
2241	ITU ABSORB TECH, INC	7957054	SHOP	08/08/2022	11.90	08/12/2022
2241	ITU ABSORB TECH, INC	7961023	SHOP	08/08/2022	11.90	08/12/2022
2241	ITU ABSORB TECH, INC	7965225	SHOP	08/17/2022	11.90	08/19/2022
Total 10-53700-300 MISCELLANEOUS EXPENSE:					69.80	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	870192	MISC	08/17/2022	22.74	08/19/2022
458	SHERWIN INDUSTRIES, INC.	SS094714	HOSE ASSY	08/17/2022	622.70	08/19/2022
502	VILLAGE HARDWARE - VH	220789/1	MISC	08/08/2022	19.57	08/12/2022
631	FACTORY MOTOR PARTS	160-144866	MISC	08/08/2022	6.33	08/12/2022
631	FACTORY MOTOR PARTS	50-4005290	MISC	08/08/2022	39.20	08/12/2022
Total 10-53700-341 REPAIR PARTS:					710.54	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	869460	DEF	08/08/2022	104.94	08/12/2022
43	AUTO PARTS & SERVICE	870192	DEF	08/17/2022	104.94	08/19/2022
1337	HERBST OIL, INC	81846	FUEL	08/17/2022	2,066.64	08/19/2022
1337	HERBST OIL, INC	81967	FUEL	08/17/2022	3,098.77	08/19/2022
1337	HERBST OIL, INC	81968	FUEL	08/17/2022	3,564.25	08/19/2022
Total 10-53700-343 FUEL:					8,939.54	

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10-53700-344 OIL						
43	AUTO PARTS & SERVICE	869460	OIL	08/08/2022	89.95	08/12/2022
43	AUTO PARTS & SERVICE	870192	OIL	08/17/2022	57.48	08/19/2022
Total 10-53700-344 OIL:					147.43	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	08/02/2022	0702787382-00002	08/09/2022	35.96	08/12/2022
Total 10-53800-220 GAS UTILITIES:					35.96	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/02/2022	0702787382-00002	08/09/2022	1,207.53	08/12/2022
Total 10-53800-221 ELECTRIC UTILITIES:					1,207.53	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	07/22/2022	414 351-8909 758 7	08/02/2022	55.57	08/05/2022
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9912464360	787000169-00001	08/11/2022	191.81	08/12/2022
Total 10-53800-224 CELL PHONES:					191.81	
10-53800-300 MISCELLANEOUS EXPENSE						
695	COMET WELDING	7860	WELD	08/08/2022	625.00	08/12/2022
2241	ITU ABSORB TECH, INC	7957056	TOWELS/MATS	08/08/2022	217.52	08/12/2022
2241	ITU ABSORB TECH, INC	7961025	DPW	08/08/2022	27.73	08/12/2022
2241	ITU ABSORB TECH, INC	7965227	DPW	08/17/2022	27.73	08/19/2022
2241	ITU ABSORB TECH, INC	A000077605	SOAP/IND CLEANER	08/17/2022	93.14	08/19/2022
Total 10-53800-300 MISCELLANEOUS EXPENSE:					991.12	
10-55200-435 PLAYGROUND MATERIALS						
280	LIESENER SOILS INC.	0205813	SOIL	08/02/2022	780.00	08/05/2022
Total 10-55200-435 PLAYGROUND MATERIALS:					780.00	
10-55200-440 FOOT/BIKE PATH MAINTENANCE						
357	MUNSON INC.	0086685	RECONSTRUCT	08/23/2022	250.00	08/25/2022
Total 10-55200-440 FOOT/BIKE PATH MAINTENANCE:					250.00	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	7.13.2022	LX CLUB FEES	08/03/2022	300.00	08/05/2022
890	FOX POINT BAYSIDE LX CLUB	8.3.2022	LX CLUB FEES	08/05/2022	200.00	08/12/2022
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00011	08/12/2022	24.57	08/19/2022
Total 10-55440-220 GAS UTILITIES:					24.57	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00010	08/12/2022	107.58	08/19/2022

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Total 10-55440-221 ELECTRIC UTILITIES:					107.58	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	104023	FORESTRY REQUESTS	08/04/2022	5,830.00	08/05/2022
Total 10-56100-125 FORESTRY CONSULTANT:					5,830.00	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	142124	GIS DATA MAINT	08/23/2022	1,754.25	08/25/2022
39	RUEKERT MIELKE, INC.	142741	GIS DATA MAINT	08/23/2022	1,422.50	08/25/2022
Total 21-53100-233 GIS MAINTENANCE:					3,176.75	
21-71000-400 MATERIALS						
408	RHOMAR INDUSTRIES, INC	101968	RHOMA LIFT	07/29/2022	2,318.85	08/05/2022
1259	GREAT LAKES TV SEAL, INC	21573	TELEWISE	08/19/2022	657.45	08/25/2022
2260	PORT A JOHN	1345156	MONTHLY FEE	08/09/2022	106.00	08/12/2022
Total 21-71000-400 MATERIALS:					3,082.30	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00004	08/12/2022	22.48	08/19/2022
Total 21-72000-220 GAS UTILITIES:					22.48	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00004	08/12/2022	200.29	08/19/2022
536	WE-ENERGIES	08/10/2022	0702787382-00007	08/10/2022	20.54	08/19/2022
Total 21-72000-221 ELECTRIC UTILITIES:					220.83	
21-72000-400 MATERIALS						
408	RHOMAR INDUSTRIES, INC	101968	RHOMA LIFT	07/29/2022	3,000.00	08/05/2022
Total 21-72000-400 MATERIALS:					3,000.00	
21-73000-226 MMSD CHARGES						
290	MMSD	168-22	MAY 01-JULY 31	08/24/2022	118,587.45	08/25/2022
Total 21-73000-226 MMSD CHARGES:					118,587.45	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	MAY-AUG 2022	MAY-AUG WATER BILLS	08/24/2022	410.69	08/25/2022
Total 21-73000-310 SUPPLIES/EXPENSES:					410.69	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80104891	HOSTING SERV UNIT	08/15/2022	674.22	08/19/2022
2136	VERIZON WIRELESS	9912464360	787000169-00001	08/11/2022	37.50	08/12/2022
Total 21-73000-400 MATERIALS:					711.72	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
983	MSA PROFESSIONAL SVCS, IN	R17951004.0-8	SINK HOLE ASSESSMENT	08/09/2022	544.69	08/12/2022
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					544.69	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6794682-2275-8	MONTHLY CONTRACT	08/04/2022	45,352.32	08/12/2022
Total 22-53650-210 CONTRACT SERVICES:					45,352.32	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00012	08/12/2022	687.94	08/19/2022
Total 23-55420-220 GAS UTILITIES:					687.94	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/09/2022	0702787382-00012	08/12/2022	1,606.83	08/19/2022
Total 23-55420-221 ELECTRIC UTILITIES:					1,606.83	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	220719/1	POOL SUPPLIES	08/01/2022	27.32	08/05/2022
502	VILLAGE HARDWARE - VH	221006/1	WASP HORNET SPRAY	08/09/2022	11.69	08/12/2022
1007	HORIZON COMMERICAL POOL	220714028-CS	POOL CHEMICALS	08/02/2022	1,101.00	08/05/2022
1007	HORIZON COMMERICAL POOL	220726021-CS	POOL CHEMICALS	08/02/2022	96.04	08/05/2022
1007	HORIZON COMMERICAL POOL	220728023-CS	POOL CHEMICALS	08/09/2022	586.00	08/12/2022
Total 23-55420-400 MATERIALS:					1,822.05	
23-55420-425 RECREATIONAL MATERIALS						
1964	NEW BARONS BREWING CORP	1967	POOL EVENT	08/02/2022	250.00	08/05/2022
1964	NEW BARONS BREWING CORP	1972	POOL EVENT	08/02/2022	250.00	08/05/2022
Total 23-55420-425 RECREATIONAL MATERIALS:					500.00	
23-91300-850 MISC POOL REPAIRS						
776	GRAINGER, INC.	9369288742	POOL MISC	08/18/2022	31.07	08/25/2022
1007	HORIZON COMMERICAL POOL	220617003-CS	EQUIPMENT	08/09/2022	266.31	08/12/2022
Total 23-91300-850 MISC POOL REPAIRS:					297.38	
24-44430 ELECTRICAL PERMIT						
1315	KIERZER ELECTRIC LLC	1.057409	REFUND BERGEN DR	08/24/2022	60.00	08/25/2022
Total 24-44430 ELECTRICAL PERMIT:					60.00	
24-52400-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	7850	VLG ATTORNEY	08/04/2022	736.60	08/05/2022
2256	SAFEBUILT	88304-IN	INSPECTIONS	07/31/2022	271.92	08/12/2022
2647	KWK ELECTRIC INC	21090	INSPECTION	08/19/2022	80.00	08/25/2022
Total 24-52400-210 CONTRACT SERVICES:					1,088.52	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9912464360	787000169-00001	08/11/2022	35.00	08/12/2022
Total 24-52400-224 CELL PHONES:					35.00	
25-52400-397 PUBLIC EDUCATION PROGRAM						
39	RUEKERT MIELKE, INC.	142741	GIS DATA MAINT	08/23/2022	1,272.50	08/25/2022
Total 25-52400-397 PUBLIC EDUCATION PROGRAM:					1,272.50	

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-53420-415 MAINTENANCE						
585	LFGEORGE INC.	LC16496	RENTAL	08/23/2022	580.00	08/25/2022
2844	SWEEP-ALL LLC	29180	BEACH HILL/DPW/ VLG HALL	08/23/2022	360.00	08/25/2022
Total 25-53420-415 MAINTENANCE:					940.00	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	7850	VLG ATTORNEY	08/04/2022	190.00	08/05/2022
2136	VERIZON WIRELESS	9912464360	787000169-00001	08/11/2022	30.00	08/12/2022
Total 25-53800-210 CONTRACT SERVICES:					220.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	142124	GIS DATA MAINT	08/23/2022	1,174.75	08/25/2022
Total 25-53800-233 GIS MAINTENANCE:					1,174.75	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	MAY-AUG 2022	MAY-AUG WATER BILLS	08/24/2022	410.69	08/25/2022
Total 25-55410-310 SUPPLIES/EXPENSES:					410.69	
25-58200-680 DEBT ISSUANCE COSTS						
125	MOODY'S INVESTORS SERVIC	08/02/22 2022A	AGENCY FEE SERIES 2022A	08/24/2022	1,887.20	08/25/2022
253	HUSCH BLACKWELL LLP	3201804	BOND COUNSEL	08/04/2022	2,156.80	08/05/2022
302	ASSOCIATED BANK	8/2/22 SERUES 202	SERIES 2022A	08/24/2022	43.81	08/25/2022
806	ROBERT W. BAIRD & CO	8/2/22 SERIES 202	SERIES 2022A	08/24/2022	2,965.60	08/25/2022
Total 25-58200-680 DEBT ISSUANCE COSTS:					7,053.41	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	139803	DOG BAGS	08/02/2022	592.50	08/05/2022
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					592.50	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
535	MUNICIPAL LAW & LITIGATION	7850	VLG ATTORNEY	08/04/2022	1,906.70	08/05/2022
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					1,906.70	
30-58100-312 BORROWING EXPENSE						
302	ASSOCIATED BANK	23235	SERIES 2019	08/24/2022	475.00	08/25/2022
Total 30-58100-312 BORROWING EXPENSE:					475.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	23231	SERIES 2012B	08/24/2022	475.00	08/25/2022
302	ASSOCIATED BANK	23232	SERIES 2015	08/24/2022	475.00	08/25/2022
302	ASSOCIATED BANK	23233	SERIES 2016A	08/24/2022	475.00	08/25/2022
302	ASSOCIATED BANK	23234	SERIES 2018	08/24/2022	475.00	08/25/2022
302	ASSOCIATED BANK	23236	BOND SERIES 2016B	08/24/2022	475.00	08/25/2022
Total 30-58100-615 PAYMENT TO ESCROW AGENT:					2,375.00	
40-58100-680 DEBT ISSUANCE COST						
125	MOODY'S INVESTORS SERVIC	08/02/22 2022A	AGENCY FEE SERIES 2022A	08/24/2022	8,859.20	08/25/2022
253	HUSCH BLACKWELL LLP	3201804	BOND COUNSEL	08/04/2022	10,124.80	08/05/2022
302	ASSOCIATED BANK	8/2/22 SERUES 202	SERIES 2022A	08/24/2022	205.66	08/25/2022

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
806	ROBERT W. BAIRD & CO	8/2/22 SERIES 202	SERIES 2022A	08/24/2022	13,921.60	08/25/2022
Total 40-58100-680 DEBT ISSUANCE COST:					33,111.26	
40-91400-801 DUMP TRUCK						
349	MONROE TRUCK EQUIPMENT	45361	3HTEJTAR8PN189549	08/18/2022	96,836.00	08/25/2022
585	LFGEORGE INC.	EC32134	MOBARK	08/02/2022	51,850.00	08/05/2022
665	LAKESIDE INTERNATIONAL TR	15010	3HTEHTAR8PN189549	08/08/2022	50,261.00	08/12/2022
Total 40-91400-801 DUMP TRUCK:					198,947.00	
40-91400-814 GARBAGE PACKER						
904	CKC GRAPHICS & SIGNS	5581	LETTERING	08/08/2022	795.00	08/12/2022
Total 40-91400-814 GARBAGE PACKER:					795.00	
40-91500-801 STREET RESURFACING						
357	MUNSON INC.	0086685	RECONSTRUCT	08/23/2022	1,360.00	08/25/2022
625	MICHAEL BAKER INTERNATION	1155724	FOOT BRIDGE INSPECT	08/22/2022	2,970.00	08/25/2022
1073	WI DEPT. OF TRANSPORTATIO	395-0000272508	DESIGN	08/09/2022	1,533.41	08/12/2022
1328	AMERICAN SEWER SERVICES I	payapp1	2022 ROAD UTILITY	08/25/2022	12,069.75	08/30/2022
2016	BAXTER & WOODMAN INC.	0236912	ROAD AND UTILITY	08/09/2022	500.00	08/12/2022
Total 40-91500-801 STREET RESURFACING:					18,433.16	
40-91600-800 STORMWATER ROAD PROJECT						
1328	AMERICAN SEWER SERVICES I	payapp1	2022 ROAD UTILITY	08/25/2022	100,043.07	08/30/2022
2016	BAXTER & WOODMAN INC.	0236912	ROAD AND UTILITY	08/09/2022	1,500.00	08/12/2022
Total 40-91600-800 STORMWATER ROAD PROJECT:					101,543.07	
40-91600-833 TREE REPLACEMENT						
3251	CRAWFORD TREE & LANDSCA	17216	INJECTION EAB	08/19/2022	117.99	08/25/2022
5933	WACHTEL TREE SCIENCE & SE	104022	EAB	08/04/2022	795.00	08/05/2022
Total 40-91600-833 TREE REPLACEMENT:					912.99	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R179510003.0-12	SHORELINE REPAIRS	08/09/2022	7,402.98	08/12/2022
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					7,402.98	
40-91600-851 DISEASED TREE REMOVAL						
1569	CUTNGO, LLC	1430	TREE CUTTING	08/04/2022	2,800.00	08/05/2022
Total 40-91600-851 DISEASED TREE REMOVAL:					2,800.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	142124	GIS DATA MAINT	08/23/2022	2,540.20	08/25/2022
39	RUEKERT MIELKE, INC.	142741	GIS DATA MAINT	08/23/2022	447.00	08/25/2022
Total 50-53100-233 GIS MAINTENANCE:					2,987.20	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	76	MONTHLY	08/01/2022	23,613.93	08/05/2022
Total 50-81000-601 SOURCE OF WATER SUPPLY:					23,613.93	

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	896	MONTHLY MANAGEMENT FEE	08/04/2022	6,100.00	08/05/2022
2839	CITY WATER LLC	904	MONTHLY MANAGEMENT FEE	08/09/2022	6,100.00	08/12/2022
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					12,200.00	
50-81000-651 MAINTENANCE OF MAINS						
474	CORE & MAIN LP	R336998	PARTS	08/04/2022	981.94	08/30/2022
2241	ITU ABSORB TECH, INC	7957055	WATER	08/08/2022	46.53	08/12/2022
2241	ITU ABSORB TECH, INC	7961024	WATER DEPT	08/08/2022	8.60	08/12/2022
2241	ITU ABSORB TECH, INC	7965226	WATER DEPT	08/17/2022	8.60	08/19/2022
101806	USA BLUEBOOK	079007	PARTS	08/15/2022	257.67	08/30/2022
Total 50-81000-651 MAINTENANCE OF MAINS:					1,303.34	
50-81000-655 MAINTENANCE OF OTHER PLANT						
129	CORRPRO	695082	RESERVOIR	08/15/2022	895.00	08/19/2022
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					895.00	
50-81000-680 DEBT ISSUANCE COSTS						
125	MOODY'S INVESTORS SERVIC	08/02/22 2022A	AGENCY FEE SERIES 2022A	08/24/2022	3,253.60	08/25/2022
253	HUSCH BLACKWELL LLP	3201804	BOND COUNSEL	08/04/2022	3,718.40	08/05/2022
302	ASSOCIATED BANK	8/2/22 SERUES 202	SERIES 2022A	08/24/2022	75.53	08/25/2022
806	ROBERT W. BAIRD & CO	8/2/22 SERIES 202	SERIES 2022A	08/24/2022	5,112.80	08/25/2022
Total 50-81000-680 DEBT ISSUANCE COSTS:					12,160.33	
50-81000-800 CAPITAL OUTLAY						
535	MUNICIPAL LAW & LITIGATION	7850	VLG ATTORNEY	08/04/2022	5,967.40	08/05/2022
983	MSA PROFESSIONAL SVCS, IN	R179510003.0-12	SHORELINE REPAIRS	08/09/2022	8,377.50	08/12/2022
1328	AMERICAN SEWER SERVICES I	payapp1	2022 ROAD UTILITY	08/25/2022	401,730.78	08/30/2022
2016	BAXTER & WOODMAN INC.	0236912	ROAD AND UTILITY	08/09/2022	6,913.95	08/12/2022
Total 50-81000-800 CAPITAL OUTLAY:					422,989.63	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	08/10/22 FILTER R	FILTER RAILING REPAIRS	08/10/2022	245.02	08/12/2022
378	NORTH SHORE WATER COMMI	08/10/22 SLUDGE	SLUDGE EQUIPMENT	08/10/2022	84.33	08/12/2022
378	NORTH SHORE WATER COMMI	08/10/22FILTERUP	FILTER UPGRADE	08/10/2022	509.65	08/12/2022
378	NORTH SHORE WATER COMMI	8/10/22 BENDER&K	BENDER & KLODE DOOR	08/10/2022	869.32	08/12/2022
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,708.32	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80104891	HOSTING SERV UNIT	08/15/2022	674.22	08/19/2022
Total 50-81000-903 SUPPLIES AND EXPENSE:					674.22	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
415	POSTMASTER	MAY-AUG 2022	MAY-AUG WATER BILLS	08/24/2022	410.70	08/25/2022
2136	VERIZON WIRELESS	9912464360	787000169-00001	08/11/2022	37.50	08/12/2022
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					448.20	
70-12100 TAXES RECEIVABLES						
183	VILLAGE OF FOX POINT	AUGUST 2022	TAX SETTLEMENT	08/04/2022	1,055,539.9	08/05/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 70-12100 TAXES RECEIVABLES:					1,055,539.9	
Grand Totals:					2,245,174.17	

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT F INSTITUTIONAL DISTRICT APPLICATION

Name of Property Owner or Institution: Maple Dale-Indian Hill School District

Address: 8377 N Port Washington Road

Contact Person: Michael Weaver

Telephone Number: 414-351-7380 x1027

Email Address: michael.weaver@mapledale.k12.wi.us

- Attach a typed letter describing the project and explaining how the project meets the standards required in 745-20B(2). The standards to be applied are:
 - a. Appropriate in the location proposed
 - b. Compatible with the neighborhood
 - c. Not detrimental to the property values of surrounding property
 - d. In keeping with the residential character and quality of the Village
- Attach building plans, sketches, renderings, and site plans as reasonably necessary for the Village Board to form an opinion.

A handwritten signature in black ink, appearing to read "M. J. Weaver", is written over a horizontal line.

Signature of Property Owner or Authorized Institutional Representative

Michael J. Weaver, Director of Business Services

Printed Name of Property Owner or Authorized Institutional Representative

August 16, 2022

Date

For Office Use Only

Date Received: 9/16/2022

Receipt No. 1-058039



August 16, 2022

Village of Fox Point
Attn: Michael Rakow
7200 N Santa Monica Blvd
Fox Point, WI 53217
Re: Maple Dale Playground

Dear Mr. Rakow:

We are writing this letter to explain how the proposed playground structures for the Maple Dale School meets the standards as required in 745-20B(2). Specifically as follows:

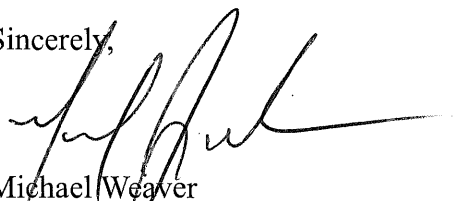
- Appropriate in the location proposed
 - The school will be replacing the current wooden structure with an updated play area that includes a climbing structure as well as some fitness structures to jump, climb, and hang from. Please see the attached document to see the area in its entirety.
 - The current structure would be deconstructed and removed along with the pebbles currently used in the area.
 - The school will be extending the walkway so that it goes from its current ending point to the actual play area.
- Compatible with the neighborhood
 - The school is replacing the current structure with one that is a similar color and tone as the one adjacent structure(s).
 - It is down the hill from the blacktop playground area and, for the most part, is out of the view of neighbors.
- Not detrimental to the property values of surrounding property
 - The school has made many improvements over the past two years, which were all permitted and approved. This play area will only improve upon what is currently in place, which is made of wood, falling apart, and in need of repair. The existing structure would not meet play equipment standards if installed today. Students selected these play structures, which all meet safety standards and requirements.

- In keeping with the residential character and quality of the village
 - We believe that this would be a highly-used structure and bring value to the surrounding neighbors and community. Our current back play area is heavily used after school hours and on the weekends and this would provide additional play areas for the community.

Please see the attached documents that lay out the location, specific play equipment, colors, and ground material that are being proposed. Note that the ground material is blue in color. This is a rubberized material. The areas colored brown would be mulch like the other play areas.

If you need anything further, please let me know. I would be happy to answer any questions or provide additional information. Thank you for your time and consideration of this proposal.

Sincerely,



Michael Weaver
Director of Business Services
Maple Dale-Indian Hill School District
8377 North Port Washington Road
Fox Point, WI 53217
(414) 351-7380 x1027
michael.weaver@mapledale.k12.wi.us

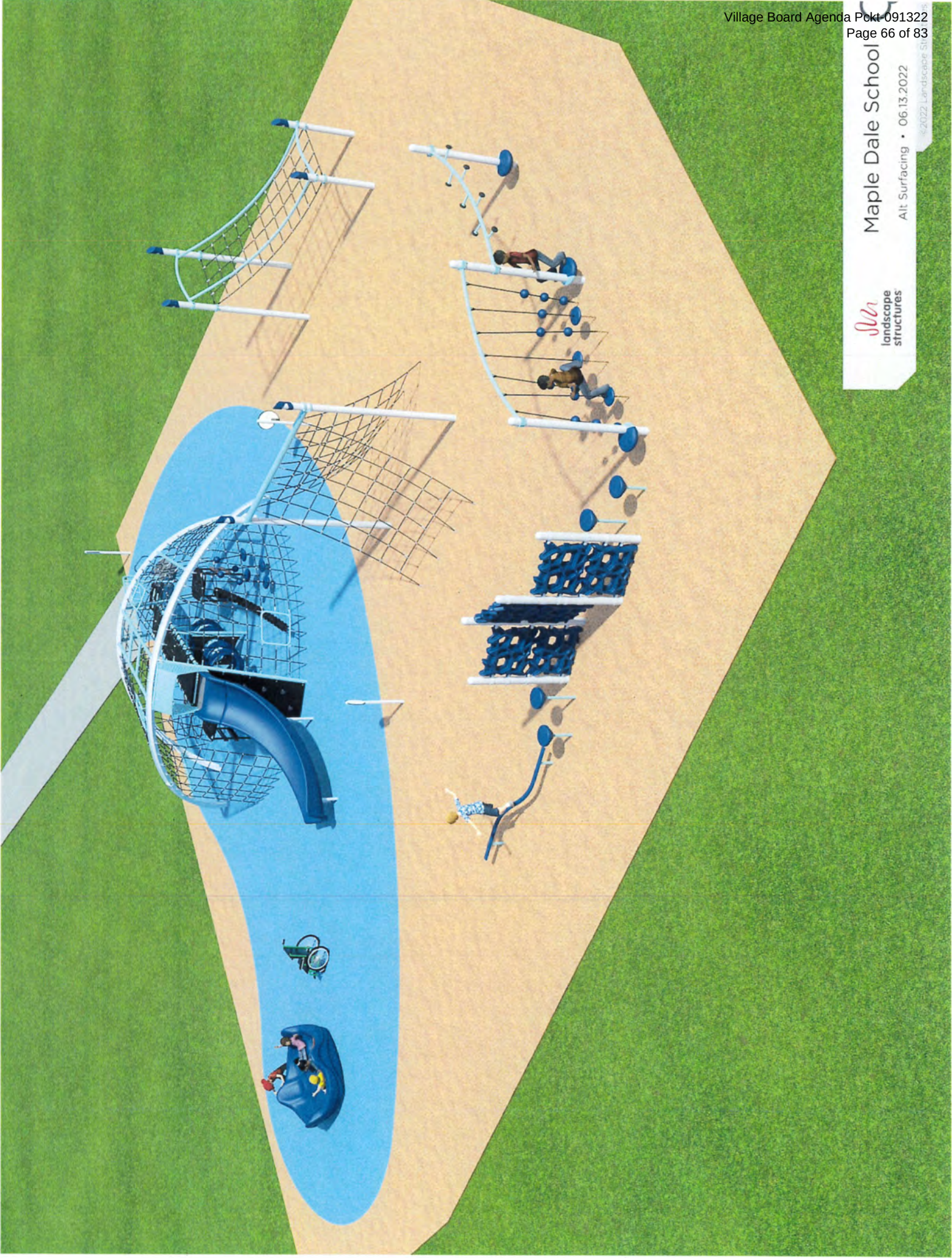


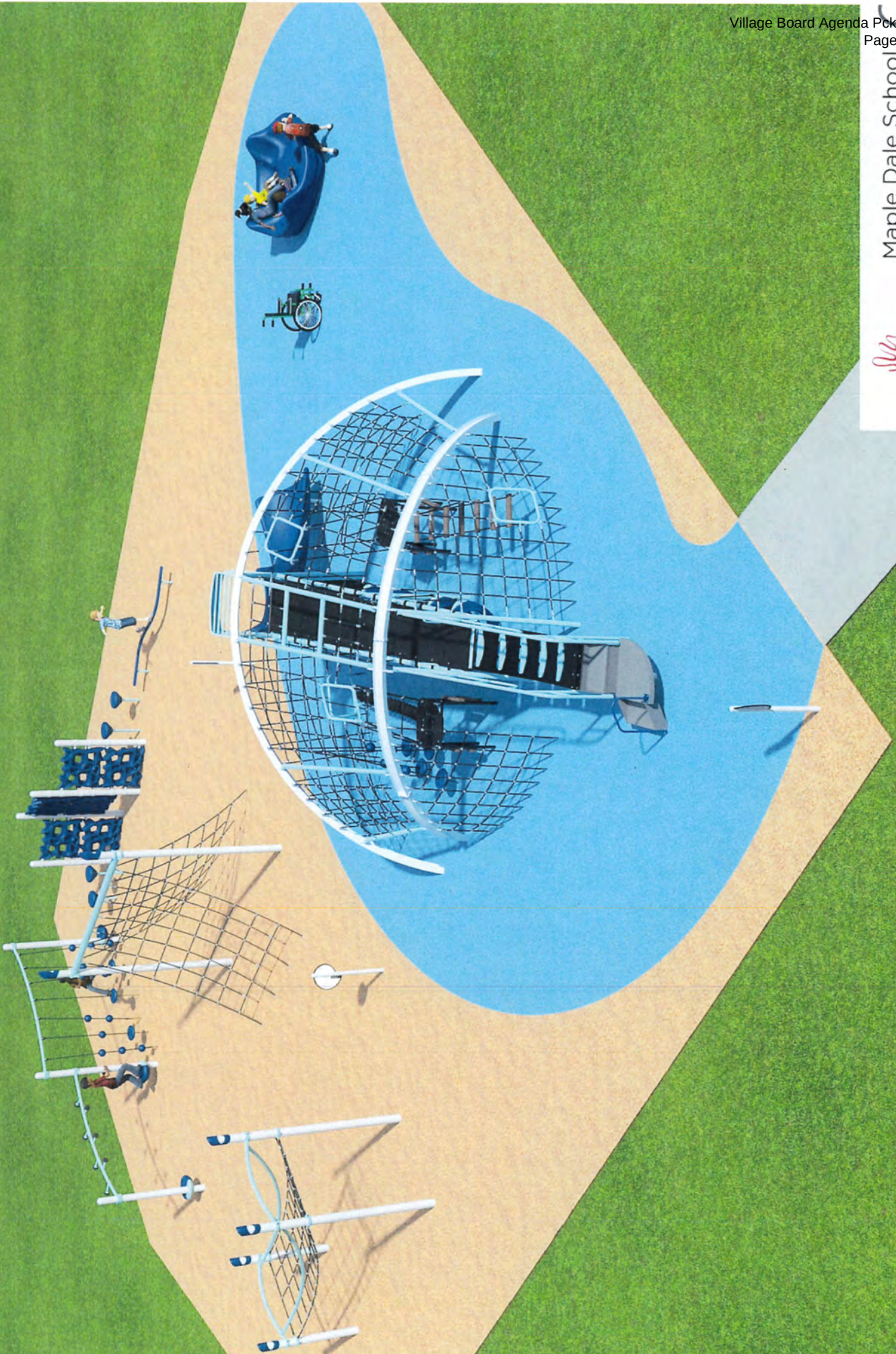
Maple Dale School

Alt Surfacing • 06.13.2022

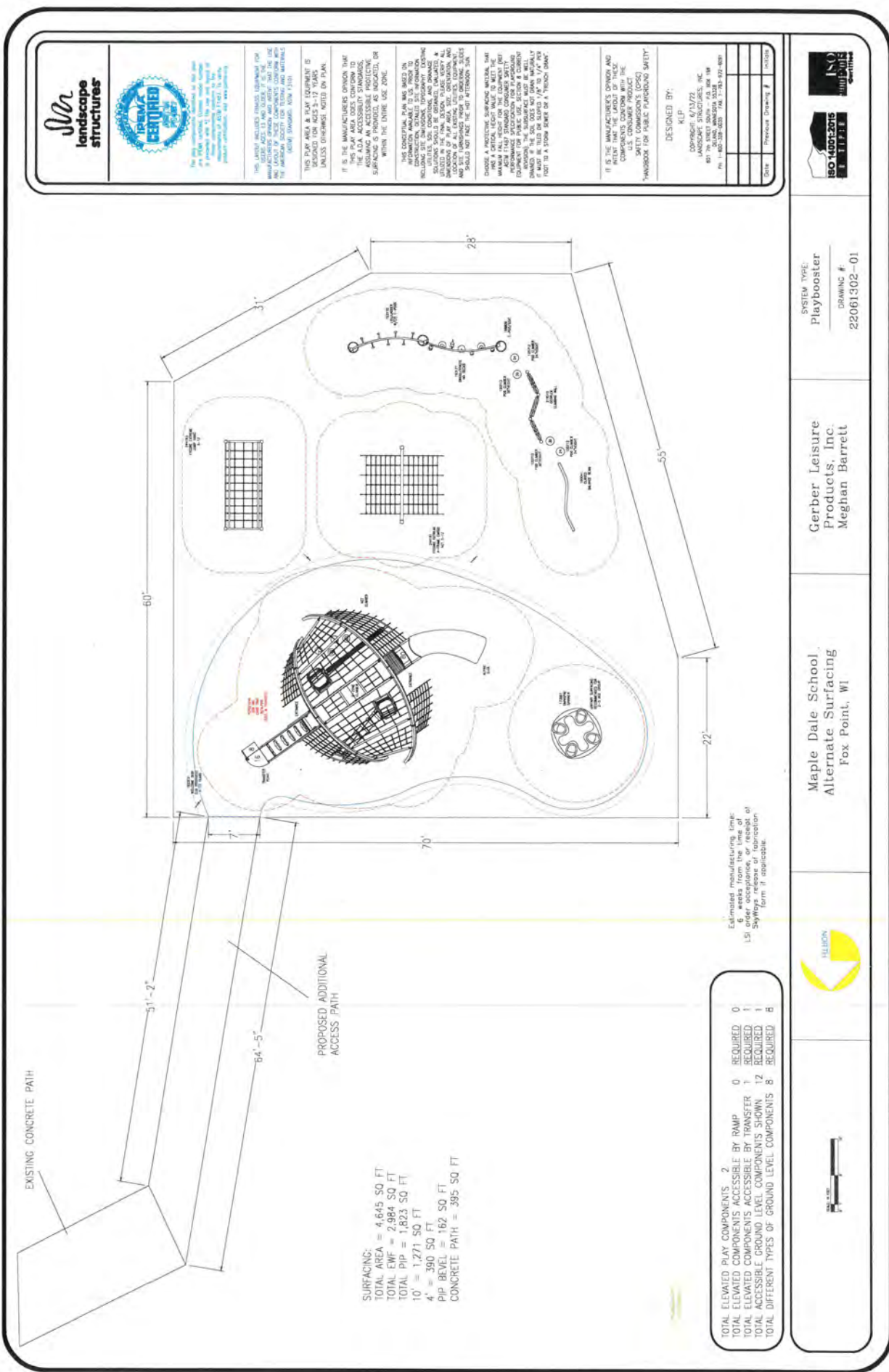


©2022 Landscape Structures









THIS LAYOUT INCLUDES DIMENSIONS FOR THE PLAY COMPONENTS AND THE MANUFACTURER'S DIMENSIONS FOR THE PLAY COMPONENTS. THE MANUFACTURER'S DIMENSIONS FOR THE PLAY COMPONENTS ARE LISTED IN THE MANUFACTURER'S SPECIFICATIONS. THE MANUFACTURER'S SPECIFICATIONS ARE AVAILABLE AT: www.sunlandscape.com

THIS PLAN ASSUMES A PLAY COMPONENT IS DESIGNED FOR AGES 3-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURER'S OPTION THAT THE PLAY COMPONENTS BE DESIGNED TO MEET THE ADA ACCESSIBILITY STANDARDS. THE MANUFACTURER'S SPECIFICATIONS ARE AVAILABLE AT: www.sunlandscape.com

THIS CONCEPT PLAN WAS BASED ON THE MANUFACTURER'S DIMENSIONS AND CONSTRUCTION. THE MANUFACTURER'S DIMENSIONS AND CONSTRUCTION ARE LISTED IN THE MANUFACTURER'S SPECIFICATIONS. THE MANUFACTURER'S SPECIFICATIONS ARE AVAILABLE AT: www.sunlandscape.com

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MEETS THE MANUFACTURER'S REQUIREMENTS. THE MANUFACTURER'S REQUIREMENTS ARE LISTED IN THE MANUFACTURER'S SPECIFICATIONS. THE MANUFACTURER'S SPECIFICATIONS ARE AVAILABLE AT: www.sunlandscape.com

IF IT IS THE MANUFACTURER'S OPTION AND THE MANUFACTURER'S SPECIFICATIONS ARE AVAILABLE AT: www.sunlandscape.com

SAFETY COMPONENTS (CSPC) HANDBOOK FOR PUBLIC PLAYGROUND SAFETY

DESIGNED BY: KLP

DATE: 8/13/22

PROJECT: 22061302-01

DATE: 8/13/22

PROJECT: 22061302-01

SYSTEM TYPE: Playbooster
DRAWING # 22061302-01

Gerber Leisure Products, Inc.
Meghan Barrett

Maple Dale School
Alternate Surfacing
Fox Point, WI



VILLAGE OF FOX POINT
7200 N. SANTA MONICA BLVD
FOX POINT WI 53217

414-351-8900

Receipt No: 1.058039

Sep 1, 2022

Maple Dale Indian Hill School District

Previous Balance:	.00
LICENSES & PERMITS - OTHER PERMIT	300.00
10-44540 OTHER PERMIT	
Total:	300.00
CHECK	300.00
Check No: 44760	
Payor: Maple Dale Indian Hill School District	
Total Applied:	300.00
Change Tendered:	.00

09/01/2022 10:53 AM

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2022-xx

**RESOLUTION OF APPRECIATION
TREE COMMISSION MEMBER JUDY SHIRLEY**

WHEREAS, JUDY SHIRLEY was a member of the Fox Point Tree Commission from 2009 to 2022;

WHEREAS, JUDY SHIRLEY'S arboriculture and horticulture knowledge and training, and her past service as Village Forester, were valued by all members of the Tree Commission, Village Staff, and Village Board;

WHEREAS, JUDY SHIRLEY'S service to the community has earned the gratitude of the Village of Fox Point;

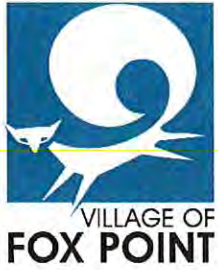
WHEREAS, JUDY SHIRLEY'S dedicated service to the Village of Fox Point will be missed by all she served;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point extends its sincere thanks to **JUDY SHIRLEY** for her service.

PASSED AND ADOPTED this 13th day of September, 2022.

Douglas H. Frazer
Village President

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



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

To: Village Board

From: Scott A Botcher, Village Manager *SAB*

cc: Chief Freedy

Date: September 7, 2022

Re: Priority Dispatch

At the request of President Frazer, I have invited Lianne Scharnott, Director of Communications at the Bayside Communications Center, to make a brief presentation on the new Priority Dispatch System and the protocols included therein.

No action is expected of the Village Board. Thank you.

WHAT IS THE PRIORITY DISPATCH SYSTEM?

- An international standard of care provided by an Emergency Dispatcher to the caller when emergency services are requested
- BCC has elected to utilize the medical protocol, known as the "**Medical Priority Dispatch System**" (MPDS)



MPDS STATISTICS



- More than **56,000 certified dispatchers** from 3,000 Communication Centers
 - Across 45 countries, 21 languages and 16 dialects
- **80 million people annually worldwide receive service from a Priority Dispatch System**



MEDICAL PRIORITY DISPATCH SYSTEM (MPDS)

- Medically approved, unified system to dispatch appropriate aid to medical emergencies



EMERGENCY MEDICAL DISPATCHER (EMD)

- Lifeline between the caller requesting emergency medical assistance and the emergency medical resource delivery system

MPDS TRAINING

- Certified by
 - **International Academies of Emergency Dispatch (IAED)**
 - 5 Days of Remote Training Courses
- Quality Improvement Benchmarks
- Continual Training
- Recertification Required Every 2 Years



MPDS PROTOCOLS & EMERGENCY DISPATCHERS

- Involves a computer-based script to guide the Emergency Dispatcher to ask the caller a series of questions.
- **Answers provided by the caller assist the Dispatcher in their assessment.**
 - Pre-Arrival Instructions for Basic Medical Care
 - Sending Appropriate Response
 - Provide Responders with More Complete Information
 - Mitigate On-Scene Safety Concerns for Responders



MPDS PROTOCOL

CALL ASSESSMENT

- Location
- Nature of Call

PATIENT STATUS

- ID of Chief Complaint
 - Breathing Status
 - Age
 - Level of Consciousness

PRE-ARRIVAL

- Basic Medical Instruction to Caller(s)
- Send Response



ENTRY QUESTIONS

1. What's the address of the emergency?
House/Apartment/Business/Intersection/Landmark/Jurisdiction/GPS
2. What's the phone number you're calling from?
3. Okay, tell me exactly what happened.
 Hanging (now) _____
 Underwater _____
 Person on fire _____
 a. (Not obvious) Are you with the patient now?
 b. (Not obvious) How many (other) people are hurt (sick)?
 Traffic/Transportation incident _____
 Multiple victims _____
 c. (Choking) Is s/he breathing or coughing at all? (You go check and tell me what you find.)
 No
 i. Do not slap her/him on the back.
 4. How old is s/he?
 a. (Unsure) Tell me approximately, then.
 5. Is s/he awake (conscious)?
 Yes
 No
 Unknown
 6. Is s/he breathing? ?
 a. (Hasn't checked - 2nd party caller) You go check and tell me what you find.
 Yes
 No/NOT BREATHING _____
 Uncertain/INEFFECTIVE/AGONAL BREATHING (1st or 2nd party caller) _____
 Unknown (3rd or 4th party caller) _____

✓
✓
✓
9-E-3
9-E-6
7-E-1
29
CC
11-E-1
✓
?-E-?
?-E-?

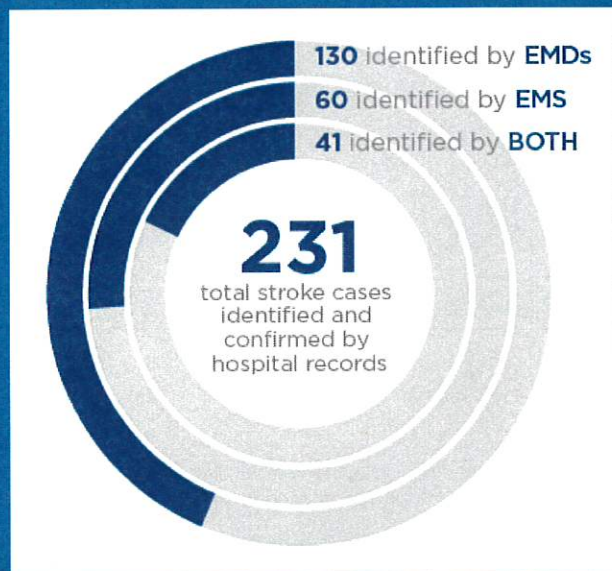
THE NATIONAL ACADEMY™ EMD PROTOCOL™ Medical Priority Dispatch System™

POST-DISPATCH INSTRUCTIONS

- a. (ECHO) I'm sending the paramedics (ambulance) to help you now. Stay on the line.
- b. (Hanging and not OBVIOUS DEATH) Cut her/him down immediately, loosen the noose, then tell me if s/he's breathing.
- c. (Underwater) Do not go in the water unless it's safe to do so. ▽
- d. (Strangulation and not OBVIOUS DEATH) Loosen anything around the neck, then tell me if s/he's breathing.
- e. (Suffocation) Remove anything covering the face or in the mouth, then tell me if s/he's breathing.
- f. (Person on fire) Tell her/him to stop running, drop to the ground, cover her/his face, and roll around. If water is available, douse her/him with it immediately until the fire is completely out. (Water not available) Get a blanket, rug, or large jacket and use it to wrap her/his body and smother the flames.
- g. (Critical Caller Danger) (If it's too dangerous to stay where you are, and you think you can leave safely,) get away and call us from somewhere safe. ▽

DLS * Link to CC unless: ↗
 Suspected MEDICAL Arrest → ABC-1
 Hanging/Strangulation/Suffocation (INEFFECTIVE BREATHING and Not OBVIOUS DEATH) → ABC-1

STROKE DIAGNOSTIC TOOL



- "When EMDs use the Stroke Diagnostic Tool, they **identify more than twice as many strokes as medics on scene**, providing the earliest and most accurate identification for EMS responders and hospitals."
 - Priority Dispatch
- Using the Stroke Diagnostic Tool has been shown to take **only about 27 seconds**.

WHAT TO EXPECT AS A CALLER

- **Try to remain calm, answer the Dispatcher's questions to the best of your ability.**
 - Dispatcher's are required to ask questions in a particular order to get you the help you need in a timely fashion.
- **Listen carefully to instructions and if you don't understand, ask!**
- Stay on the line and do not disconnect until you are told to do so.

THANK YOU

Liane Scharnott
Director



Mandy Majors
Deputy Director