

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

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

**TUESDAY
OCTOBER 11 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/83037580143>

Meeting ID: 830 3758 0143

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. Plan Commission's and Building Board's review and recommendation of the proposed replacement playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

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 November 8, 2022, beginning 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.

c. Consideration by Plan Commission and Building Board RE: Maple Dale Indian Hill School, 8377 N Port Washington Road

The Village Board will hear comments and input regarding playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

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 September 13, 2022 Village Board meeting.
[Pages 1-5]
- b.** Approval of Maple Dale Indian Hill School Playground Structures in the F-Institutional District.
[Pages 6-15]
- c.** Adopt Resolution Approving the 2023 North Shore Fire Department Fees for Service Schedule.
[Pages 16-20]
- d.** Adopt Resolution in the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
[Pages 21-22]
- e.** Adopt Resolution in support of a temporary North Shore Health Department Dementia / Alzheimer's Committee and authorizing Village President to appoint two public individuals to serve on a temporary Dementia / Alzheimer's Committee.
[Pages 23-24]

- f. Approve payment of the bills in the amount of \$716,432.76 for the period September 1, 2022 through September 30, 2022 per the report submitted by the Village Manager.
[Pages 25-37]

6. Unfinished Business

- a. **Consideration of potential 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 – Fox Point Farmer’s Market Founders Mary and Jim LaCharite**

The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Fox Point Farmer’s Market Founders Mary and Jim LaCharite.
[Page 38]

- b. **2022 Summer Pool Report**

The Assistant Village Manager will give a year-end report on the pool operations.
[Pages 39-46]

- c. **Discussion of Village facilities needs and a status report on the DPW building and Village Hall as requested by Trustees Ollman and Trustee Aelion**

The Village Board may discuss facility needs and status report on DPW Building and Village Hall as requested by Trustees Ollman and Trustee Aelion.

- d. **Solid Waste and Recycling Contract with Waste Management**

The Village Board will hear a report from the Director of Public Works, discuss and may act on the Solid Waste and Recycling Contract with Waste Management.
[Page 47]

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: NOVEMBER 8, 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
September 13 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, September 13, 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 (via Zoom)
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Not Present:

Trustee Christine Symchych

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), Deputy Clerk Treasurer Nathan Schafer, and Village Clerk Treasurer Kelly Meyer.

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

PERSONS DESIRING TO BE HEARD

Louise Petering, 7729 N Santa Monica Blvd.

Louise Petering sent a communication to the Board this afternoon concerning the village pool. This communication has been placed in the record as [Exhibit A].

President Frazer opened Persons desiring to be heard. President Frazer noted the procedures for public comment.

Terry Rindt, 8316 N Indian Creek Pkwy.

Terry Rindt thanked Trustee Aelion and Director of Public Works Scott Brandmeier for assisting him with understanding the WDOT storm water work near I-43, the potential pickleball league, and the definition of private roads and the public's right of access to those the roads.

COMMITTEE REPORTS – PLAN COMMISSION

The Plan Commission met Tuesday, September 6, 2022. Trustee Fonstad gave a brief report with regard to the two matters on the Plan Commission agenda: the Plan Commission's review of and recommendation for the combination of two parcels submitted by applicants Elizabeth and David Sadoff, 7855 North Club Circle and the Plan Commission's review and recommendation regarding the T-Mobile application to install equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
September 13 2022**

PUBLIC HEARINGS

- a. **Ordinance to Repeal and Re-Creat Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point**
- b. **Ordinance to Repeal and Re-Creat Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point**

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to postpone to the next Village Board meeting on October 11, 2022, starting at 7:00 p.m., for agenda item 4a, the Ordinance to Repeal and Re-Creat Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code and item 4b, the Ordinance to Repeal and Re-Creat Chapter 285 Article IV Relating to Construction Site Erosion Control.

CONSENT AGENDA

President Frazer noted that on 5b, the minutes of the August 17, 2022 Special Board meeting, Trustee Ollman spotted an error on line 76 that the Village Clerk Treasurer will correct; the adjournment time was actually 7:12 p.m.

- a. Approve the minutes of the August 9, 2022 Village Board meeting.
- b. Approve the minutes of the August 17, 2022 Special Board meeting.
- 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.
- 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.
- 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.
- f. Approve the T-Mobile installation of equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd, Fox Point.
- g. Approve Resolution 2022-XX A Resolution recognizing the service of Curt Witynski and Gail Sumi to the League of Wisconsin Municipalities.
- 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.
- 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.

**VILLAGE OF FOX POINT
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September 13 2022**

Motion by President Frazer, second by Trustee Fonstad, and carried by roll call vote (6-0), to approve the consent agenda.

Consideration of potential enforcement action against Melinda B Wagner, 7515 N Boyd Way

Property Owners Robert and Melinda Wagner, 7515 N Boyd Way

Robert and Melinda Wagner gave a brief synopsis of their progress to correct deficiencies concerning the condition of the chimney and garage at 7515 N Boyd Way.

Without objection and by consensus, President Frazer stated the Board agrees to put this off for another month and invite the Wagner's back to discuss the progress.

NEW BUSINESS

Resolution of Commendation and Appreciation - Tree Commission Member Judy Shirley

Motion by Trustee Fonstad, second by Trustee Sumner, to adopt Resolution of Commendation and Appreciation for Tree Commission member Judy Shirley.

Trustee Fonstad and President Frazer both emphasized their appreciation of Judy's dedication, involvement, and knack for being a go-getter.

Carried unanimously by roll call vote, (6-0).

Presentation by BCC on Priority Dispatch

Members of Bayside Communications Center, including Communications Center Director Liane Scharnott, Communications Center Deputy Director Mandy Majors, and Fire Chief Robert Whittaker gave a presentation to the Village Board regarding a synopsis of Priority Dispatch (the new emergency dispatch protocols).). The "go-live" date is September 21, 2022.

FUTURE AGENDA ITEMS - None

ANNOUNCEMENTS

Trustee Fonstad announced yesterday the Village Manager sent out a report prepared by the Wisconsin Policy Forum on the idea of consolidating police service in the seven north shore communities; Glendale initiated the study.

Trustee Sumner reported that the Fox Point Village Picnic is at the Indian Creek Park this Saturday, September 17, 2022 from 11:00 a.m. until 3:00 p.m.

Trustee Ollman had no announcements.

Trustee Anderson Knight had no announcements.

Trustee Aelion had no announcements.

Village President Frazer also amplified comments regarding the Wisconsin Policy Forum report. The report was paid for by Glendale.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
September 13 2022

Village Manager Scott Botcher reported that the clerk's office will conduct the Fall Election in November on the same date, November 8, as the village board meeting; therefore, the clerk's office will not be at the meeting.

Village Manager Scott Botcher introduced Deputy Clerk Treasurer Nathan Schafer to the Village Board.

Trick or Treat is October 30, 2022 from 1:30 to 4:00 p.m. October will be a busy month. Staff may request a small modification to the picnic license process: currently under current code, the Village Board is supposed to approve every picnic license that is submitted to Fox Point. The Village Board could delegate that authority to staff.

Village Manager Scott Botcher commented that the police consolidation study is unlike anything he has seen before. There are several options offered in the study. The Board should read and ponder the report.

Village Manager Scott Botcher mentioned that August is his 35th anniversary as a manager; he has been with the Village of Fox Point now for 7 years.

ADJOURN

Motion made by President Frazer, second by Trustee Ollman, and carried by roll call vote (6-0), to adjourn the Village Board meeting at 7:47 p.m.

Respectfully submitted,

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

TO: The Village Board, Village of Fox Point

FROM: Louise Petering, 7229 N. Santa Monica Blvd

RE: Fox Point Pool

DATE: September 13, 2022

The Village Pool serves as a place for healthy family and youth activities. It complements the Village tennis courts and ice rink offering Fox Point residents outdoor recreational opportunities year-round. The pool is safely accessible by bicycle and foot and located in a low traffic area. I enjoyed swimming at the Pool this summer and, like the respondents referred to in the Ayers study of 2019, I support a Fox Point public pool. Please include pool operations in the 2022-2023 budget and let us address the issue of how to proceed regarding the Pool.

It is clear that residents want a pool. Public input was gathered by the Village beginning in 2017 using three separate tools. All indicated public support for the Fox Point Pool. One survey showed a majority indicating "they were in favor of the Village continuing to fund pool operation, the largest percentage of survey participants (64%) responded, I am in favor of continuing to operate the pool regardless of cost".¹

Assistant Village Manager Ausman provided me with the Ayers study of 2019. While it provides options for updating the pool, it does not include what needs addressing at the current pool. Please provide me and the public with what needs addressing with the current Pool. I would very much appreciate receiving that information so I may add it to the options presented in the Ayers report.

1. [Ayres - Final Report_201904250848109009\(1\).pdf](#)

Thank you,

Louise Petering



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:

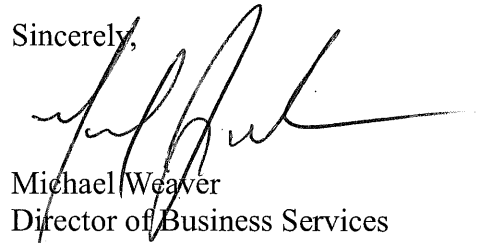
- Appropriate in the location proposed
 - The school will be replacing the current wooden structure with an updated play area that includes a climbing structure as well as some fitness structures to jump, climb, and hang from. Please see the attached document to see the area in its entirety.
 - The current 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



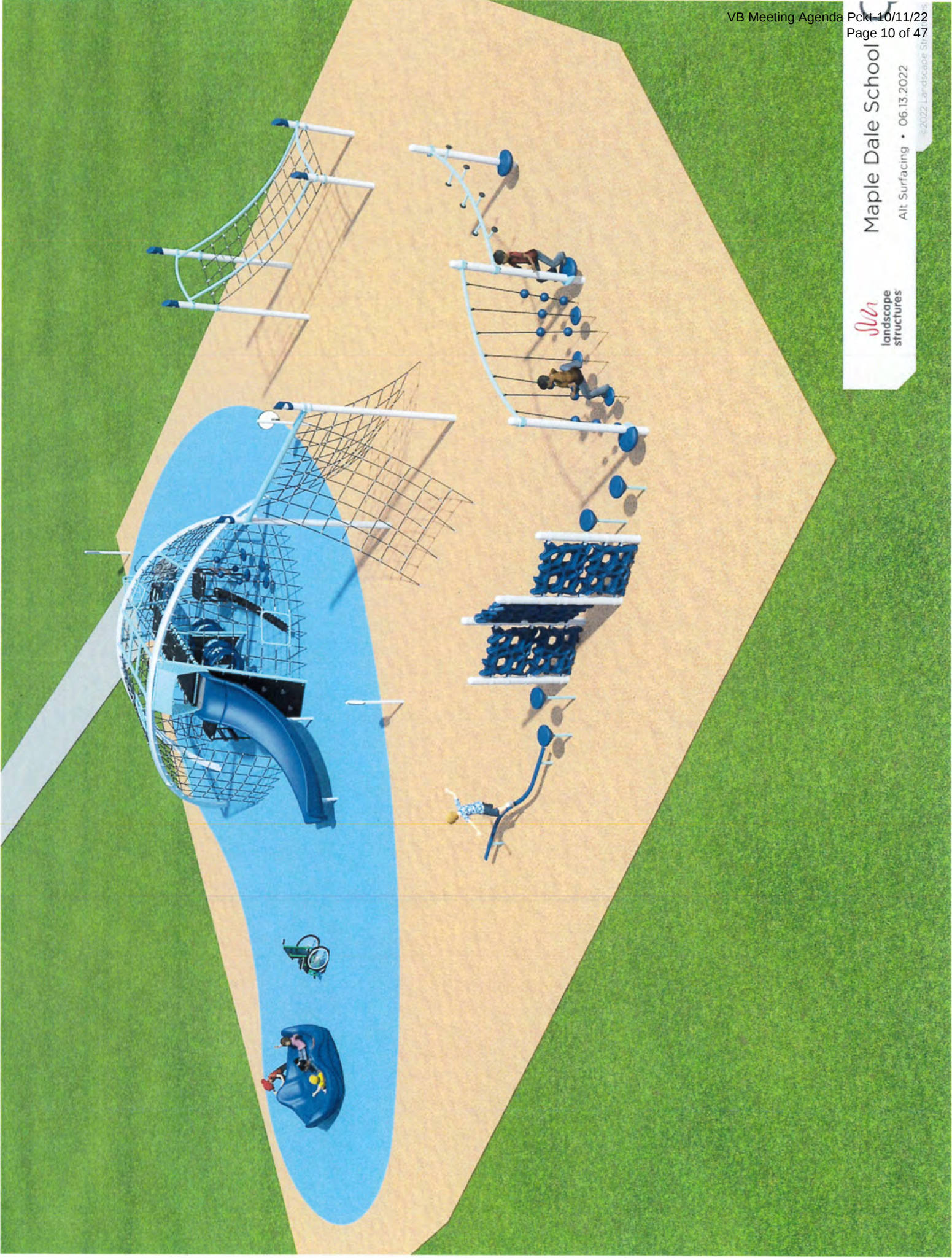
Maple Dale School
Alt Surfacing • 06.13.2022

Maple Dale School

Alt Surfacing • 06.13.2022



©2022 Landscape Structures





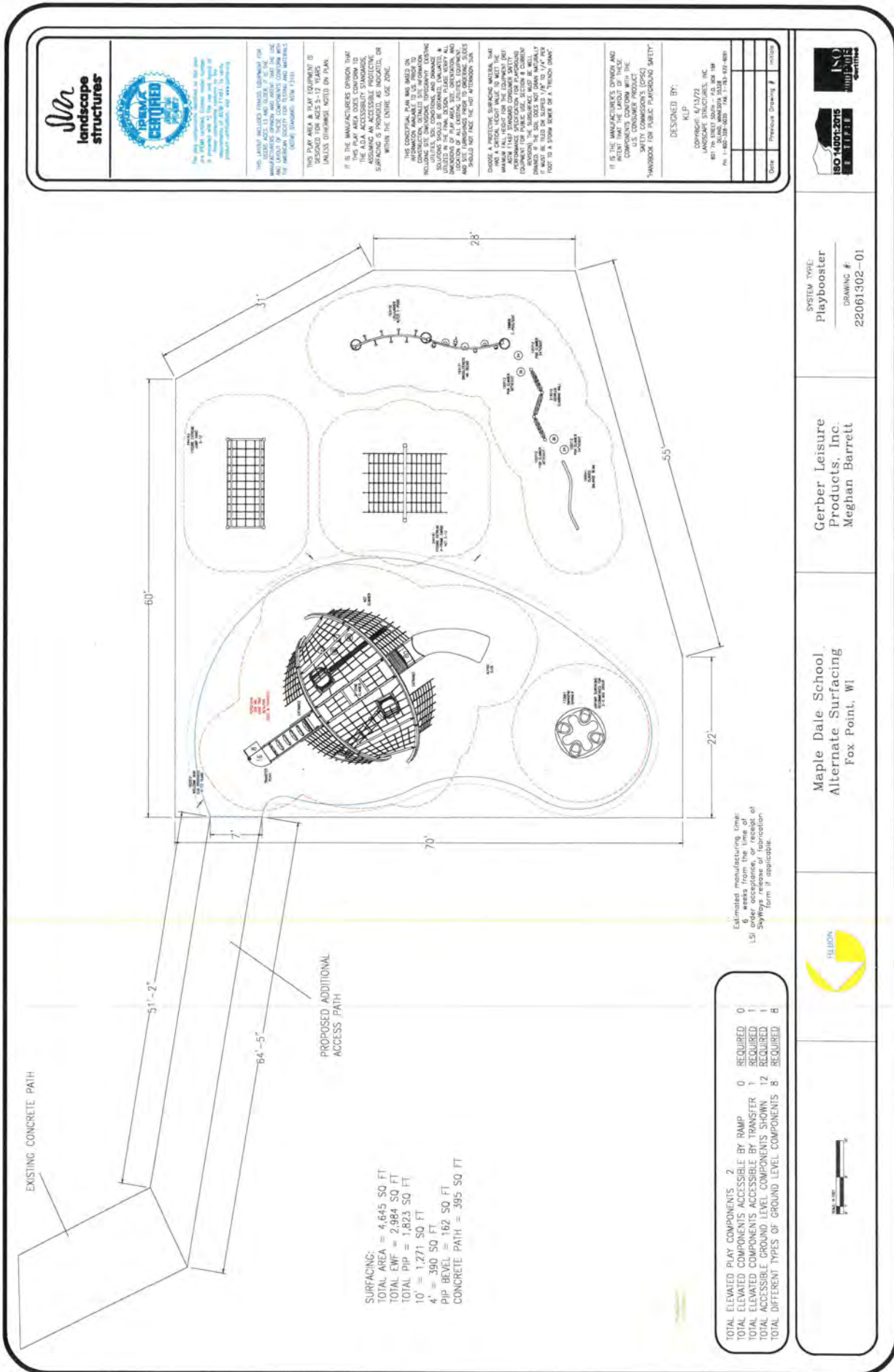
Maple Dale School

Alt Surfacing • 06.13.2022

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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

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Village Boards/Common Council
Date: September 1, 2022
Subject: 2023 Fee Schedule

Enclosed is the proposed 2023 Fee for Service Schedule and Resolution 22-01 for your consideration.

The Fee Schedule is annually updated by the Board of Directors and requires that at least five of the seven member municipalities pass a local resolution regarding the fee schedule at the Council/Board level. There are three different types of fees charged by the Department, fees for emergency services, fees for fire prevention permits/inspections and administrative fees. The North Shore Fire Department Board recommended approval of this fee schedule to the member municipalities at its September 6, 2022 Meeting.

Fees for Emergency Services

This area primarily consists of fees for emergency medical services provided by the Department. Since 2013, the Board has recommended adjustment of EMS fees based on the average change year-to-year in the Medical Care Commodities and Medical Care Service CPI.

The average of the CPI factors referenced earlier for 2022 is 4.4%. It is my recommendation that if the Board wishes to continue to use this CPI as a barometer for the fee changes, the Board adjust EMS Fees up by 4.4%.

Fire Prevention Permits/Inspections

The fee schedule in this area has no changes from 2022.

Administrative Fees

The fee schedule in this area has no changes from 2022.

STATE OF WISCONSIN: VILLAGE OF FOX POINT: MILWAUKEE COUNTY

RESOLUTION NO.

**A Resolution Approving the 2023 North Shore Fire
Department Fees for Service Schedule.**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2023 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point hereby approves the Service Fees in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 11th day of October, 2022.

VILLAGE OF FOX POINT

Douglas H. Frazer
Village President

Countersigned:

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

Item	2022	2023
BLS service and/or treatment without transport (Resident)	140.72	146.92
BLS service and/or treatment without transport (Non-Resident)	210.40	219.66
BLS service lift assist not in EMS High-Utilizer Program	209.69	218.92
Paramedic service and/or treatment without transport (Resident)	174.88	182.58
Paramedic service and/or treatment without transport (Non-Resident)	239.10	249.62
BLS service with transport (Resident)	850.51	887.93
BLS service with transport (Non-Resident)	982.34	1025.56
Paramedic service with transport Level - ALS-1 (Resident)	970.78	1013.49
Paramedic service with transport Level - ALS-2 (Resident)	1067.05	1114.00
Paramedic service with transport Level - ALS-1 (Non-Resident)	1094.37	1142.53
Paramedic service with transport Level - ALS-2 (Non-Resident)	1262.42	1317.97
Paramedic service and invasive treatment without transport (Resident)	174.88	182.58
Paramedic service and invasive treatment without transport (Non-Resident)	245.93	256.75
Defibrillation	161.75	168.87
IV and supplies	84.71	88.44
Intubation	182.82	190.87
ALS supplies	134.79	140.72
Oxygen and supplies	105.20	109.83
Mileage (rate per loaded mile)	22.65	23.64
EKG	140.72	146.92
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, D10, Duoneb, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Zofran Tabs, Zofran IV, acetaminophen/Tylenol, Ketorolac/Torodol	45.09	47.07
Drugs, Group-2: Calcium Chloride, Lidocaine	51.92	54.20
Drugs, Group-3: Cardizen/Diltiazem, Fentanyl, Ketamine, Midazolam, Narcan, Noephinephrine, Epinephrine, Sodium Bicarbonate	66.95	69.89
Dexamethasone	81.98	85.59
Epinephrine by Epi-pen	133.89	139.78
Adenosine	125.70	131.23
Glucagon, up to 1 Mg	226.45	236.41
Solmedrol, 41-125 Mg	81.98	85.58
E-Z IO	168.05	175.44
Spinal Immobilization	174.88	182.58
Triage barcode wristbands	4.10	4.28
Cyano-kits	1482.71	1547.95
CPAP mask	75.48	78.80
LUCAS Suction Cup and ResQPOD	258.75	270.14

Fire Prevention Permits/Inspections:

	2022	2023
Fire Department Services for Vehicles	\$500	\$500
Occupancy Inspection	\$75.00 (\$25/multi-family unit with \$75 minimum)	\$75.00 (\$25/multi-family unit with \$75 minimum)
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	\$75	\$75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	\$100/code section	\$100/code section
Inspection Request (less than 72 hrs notice)	\$75/hr 2 hr. minimum	\$75/hr 2 hr. minimum
Inspection Non-Business Hours	\$100/hr 2 hr. minimum	\$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):

	2022	2023
Construction Compliance with Fire Code	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Performance Based or Alternative Design	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Fire Alarm and Detection Systems	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Audio/Visual Annunciation Systems	\$250 up to 20 devices, \$500 over 20 devices	\$250 up to 20 devices, \$500 over 20 devices
Hood and Duct Suppression Systems	\$100 per system	\$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	\$100/plan	\$100/plan
Smoke Evacuation	\$75/plan	\$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	100	100
Water-based Sprinkler Systems (new or altered >20 heads)	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Spray Booth Operations	100	100

Acceptance Tests:

	2022	2023
Hydro-test of Sprinkler Piping (2 hr. test)	\$125	\$125
Fire Pump	\$100	\$100
Fire Alarm and Detection System	\$100	\$100
Hood and Duct Suppression System	\$100	\$100
Other Suppression	\$100	\$100
Smoke Evacuation System	\$100	\$100
Spray Booth System	\$100	\$100

Other Permit Items:

	2022	2023
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Bonfires, Cermonial Fires, Vegetation Burns	\$50	\$50
Hot Work	\$25	\$25
Indoor Vehicle Exhibits	\$25	\$25
Building Demolition	\$250	\$250
Tents for Public Assembly >400 sq. ft.	\$50	\$50
Temporary Fuel Storage	\$50	\$50
Fireworks Displays	\$125	\$125
Code Consulting/Emergency Planning	\$75/hour	\$75/hour

Administrative/Other Fees:	2022	2023
CPR Certification Skill Check-Off Only	\$55/student	\$55/student
CPR Certification	\$75/student	\$75/student
Open Records Requests	\$.10/page	\$.10/page
Record Locating Fees	As determined by the record custodian only if over \$50 per request.	As determined by the record custodian only if over \$50 per request.
Event Stand-by	Cost of personnel (loaded wage), vehicles/ supplies, plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/ supplies, plus 25% administrative fee.

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: NSFD Member City Council/Village Boards
Date: September 1, 2022
Subject: Resolution 22-02

Section 66.0602(3)(h) provides that levy limits otherwise applicable to municipalities under Chapter 66 of Wisconsin Statutes do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.

The exemption applies if the total charges assessed by the Department for the budget year do not exceed the previous year's charges by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban consumers, US City Average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy plus 2%. Additionally, the Statute requires that for the exemption to be applicable, the governing bodies of all the cities and villages served by the Department must adopt a resolution in favor of exceeding such levy limit.

The applicable CPI change is 7.92% (estimated), so under State Statute, the allowable increase is 9.92%. The Department's actual increase in charges is 3%.

It is my understanding that several member municipalities are interested in using the levy limit exemption for 2023. The North Shore Fire Department Board of Directors voted to recommend approval of this resolution to the seven member communities at its meeting on September 6, 2022. Enclosed is a resolution for consideration by each member municipality. It is important each community consider this resolution prior to November 15, 2022.

If approved, please forward a signed copy of your municipality's resolution.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

**In the Matter of Authorizing an Exception to
the Levy Limits for Charges for the North
Shore Fire Department Pursuant to 2005
Wisconsin Act 484**

RESOLUTON NO. 2022-XX

WHEREAS, the Village of Fox Point is a participating member of the North Shore Fire Department under the North Shore Fire Services Agreement, and

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 creates Section 66.0602(3)(h), Wis. Stats., which statute provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on September 30th of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the Village of Fox Point hereby authorizes a levy for charges assessed by the joint fire department which exceeds the limit as described and imposed by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h)2a, Wis. Stats., and

BE IT FURTHER RESOLVED that this resolution shall not be construed as authorizing the North Shore Fire Department to adopt any particular budget, but rather that the Act 484 budget formula shall be deemed a maximum limit on any budget increase which is duly adopted under all applicable procedures and requirements of the North Shore Fire Services Agreement.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point, this 11th day of October, 2022.

Douglas H. Frazer, Village President

Countersigned:

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 

cc: Kelly Meyer, Village Clerk-Treasurer

Date: October 6, 2022

Re: Alzheimer's Resolution

On your agenda is a Resolution agreeing to participate in a North Shore Dementia Consortium sponsored by the North Shore Health Department (NSHD). As we have individuals in the community suffering with Dementia, we as a staff have interaction with these individuals as we go about our day.

In a rough sense, here are the goals and objectives (from NSHD)

NS Dementia Consortium

WHAT: Consortia established to build and leverage both new and existing relationships and expertise that exist in both private and public entities serving individuals living with, or impacted by, dementia and Alzheimer's disease.

WHO: Partners already at the table

- NSHD
- 7 Municipal Managers of the NS
- NSFR
- Trustee Balachandran of WFB
- WI Policy Forum
- Azura Memory Care
- Fitzgerald's Pharmacy

WHY/HOW: Preliminary goals

- Cultivate additional memory care facilities and community partners
- Listen and lift the voices of our first responders (starting by engaging Chiefs)
- Create opportunities for education, building awareness, and social connectedness among those impacted by this disease
- Use new and existing resources to develop and implement a curriculum that can be duplicated, but it tailored to the needs of the NS community

Your support of the Resolution is encouraged. Please reach out with any questions.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2022-xx

DEMENTIA ALZHEIMERS RESOLUTION

WHEREAS, the North Shore communities of Shorewood, Whitefish Bay, Fox Point, Bayside, River Hills, Glendale and Brown Deer have provided an historic, visionary role in proposing innovative programs of collaboration to provide their constituencies will more cost effective and valuable services; and,

WHEREAS, North Shore Health Department Director Becky Rowland welcomes private/public collaborations concerning health issues; and,

WHEREAS, the health issues involved with Dementia / Alzheimer's involve residents and public officials in all of the North Shore communities; and,

WHEREAS, new and innovative programs and techniques are being used to benefit and more compassionately support those afflicted with Dementia / Alzheimer's; and,

WHEREAS, local government health and public safety officials in many instances are the first responders to assist those struggling with this disease; and,

WHEREAS, additional Dementia / Alzheimer's training and awareness will better serve the needs of those afflicted; and,

WHEREAS, organizations have developed and are willing to share new and innovative programs and techniques in this area; and,

NOW, THEREFORE, be it resolved that the Village of Fox Point wishes to collaborate with its North Shore neighbors in forming a North Shore Dementia / Alzheimer's Education and Training Program for health and public safety officials; and

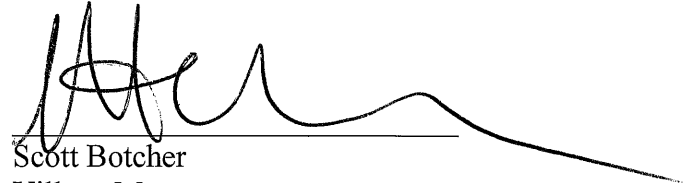
FURTHER RESOLVED, that the Village of Fox Point Village President appoint two individuals to serve on a temporary Dementia / Alzheimer's Committee to develop a plan and submit its recommendations to their government entities and the general public within 90 days.

Passed and Adopted by the Village Board, Village of Fox Point, this 11th day of October, 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 September 1-30, 2022, in the total amount of \$716,432.76. 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 October 11, 2022.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	OCTOBER 2022	LIFE INSURANCE	09/14/2022	903.36	09/16/2022
Total 10-21520 GROUP LIFE:					903.36	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	2022SEPTEMBER	ACCIDENTAL	09/01/2022	85.46	09/02/2022
1227	AFLAC	047818	SEPTEMBER	09/29/2022	601.47	09/30/2022
1227	AFLAC	675678	AUGUST	09/21/2022	400.98	09/23/2022
Total 10-21521 SUPPLEMENTAL PLANS:					1,087.91	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	SEPTEMBER 2022	POLICE DUES	09/01/2022	495.00	09/02/2022
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0915222	Deferred Comp NORTH SHORE	09/14/2022	2,030.00	09/16/2022
375	NORTH SHORE BANK, FSB	PR0929222	Deferred Comp NORTH SHORE	09/28/2022	2,030.00	09/30/2022
814	GREAT-WEST TRUST COMPAN	PR0915221	Deferred Comp WI DEFER - PRE	09/14/2022	4,506.83	09/16/2022
814	GREAT-WEST TRUST COMPAN	PR0915221	Deferred Comp WI DEFER - RO	09/14/2022	836.92	09/16/2022
814	GREAT-WEST TRUST COMPAN	PR0929221	Deferred Comp WI DEFER - PRE	09/28/2022	4,506.83	09/30/2022
814	GREAT-WEST TRUST COMPAN	PR0929221	Deferred Comp WI DEFER - RO	09/28/2022	836.92	09/30/2022
101991	VANTAGEPOINT TRANSFER AG	PR0915221	Deferred Comp ICMA-PRETAX	09/14/2022	1,016.43	09/16/2022
101991	VANTAGEPOINT TRANSFER AG	PR0929221	Deferred Comp ICMA-PRETAX	09/28/2022	1,016.43	09/30/2022
Total 10-21530 DEFERRED COMPENSATION:					16,780.36	
10-21540 GARNISHMENT						
797	WI SCTF	09/02/2022	REMIT 217318 CASE PIN 217318	08/31/2022	149.60	09/02/2022
797	WI SCTF	09/16/2022	REMIT 217318 CASE PIN 217318	09/16/2022	149.60	09/23/2022
797	WI SCTF	09/30/2022	REMIT 217318 CASE PIN 217318	09/29/2022	149.60	09/30/2022
Total 10-21540 GARNISHMENT:					448.80	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2711079	WORKERS COMP	09/14/2022	25,802.00	09/16/2022
Total 10-23000 WORKERS COMPENSATION:					25,802.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	20220829TMP	PEDDLER	08/31/2022	14.00	09/02/2022
Total 10-44530 PEDDLER'S PERMIT:					14.00	
10-45100 FINES/FORFEITURES						
101664	WISCONSIN DEPT. OF REVENU	ESCAMILLA	SDC PAYMENT	09/21/2022	150.00	09/23/2022
Total 10-45100 FINES/FORFEITURES:					150.00	
10-46710 PAVILION RENTALS						
2123	FERIYANS, KRISTINA	1.058049	PAVILION DEPOSIT REFUND	09/15/2022	50.00	09/16/2022
Total 10-46710 PAVILION RENTALS:					50.00	
10-51100-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	61753	PLAQUE	09/23/2022	115.00	09/30/2022

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Total 10-51100-310 SUPPLIES/EXPENSES:					115.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	AUGUST 2022	DRIVER SUR/JAIL FEE	09/01/2022	433.87	09/02/2022
552	WISCONSIN, STATE OF - COUR	AUGUST 2022	AUGUST	09/01/2022	1,282.92	09/02/2022
Total 10-51200-395 COUNTY COURT FEES:					1,716.79	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	8086	VILLAGE ATTORNEY	09/14/2022	9,120.80	09/16/2022
Total 10-51300-218 VILLAGE ATTORNEY:					9,120.80	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	8/29/22	PROSECUTOR	09/14/2022	435.00	09/16/2022
Total 10-51300-219 VILLAGE PROSECUTOR:					435.00	
10-51420-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	76775	BUSINESS CARDS	08/31/2022	80.00	09/02/2022
Total 10-51420-310 SUPPLIES/EXPENSES:					80.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	164076	PROFESSION SERV/ INTERNET	09/07/2022	2,789.96	09/16/2022
5778	OFFICE COPYING EQUIPMENT	AR178426	VLG HALL COPIES	09/14/2022	218.99	09/16/2022
Total 10-51530-210 CONTRACT SERVICES:					3,008.95	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	32436906	MONTHLY COPIER	09/29/2022	232.00	09/30/2022
477	TAYLOR COMPUTER SERVICES	23695	MANAGED SERVICES	09/16/2022	1,117.10	09/23/2022
789	DO IT NOW CLEANING LLC	493	MONTHLY CLEANING	08/31/2022	1,583.37	09/02/2022
789	DO IT NOW CLEANING LLC	505	MONTHLY CLEANING	09/29/2022	1,583.37	09/30/2022
Total 10-51600-210 CONTRACT SERVICES:					4,515.84	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	08/23/2022	0702787382-00002	08/31/2022	29.74	09/02/2022
Total 10-51600-220 GAS-HEAT:					29.74	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/23/2022	0702787382-00002	08/31/2022	1,318.67	09/02/2022
536	WE-ENERGIES	09/02/2022	0702787382-00009	09/14/2022	19.23	09/16/2022
Total 10-51600-221 ELECTRIC UTILITIES:					1,337.90	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	601054229	ACCOUNT #87619173	09/15/2022	.33	09/16/2022
5312	AT & T- VILLAGE	08/22/2022	414 351-8900 758 7	08/31/2022	63.50	09/02/2022
Total 10-51600-222 TELEPHONE UTILITIES:					63.83	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-08/1/22	VH WATER AND SEWER	09/01/2022	812.53	09/02/2022

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Total 10-51600-223 WATER/SEWER UTILITIES:					812.53	
10-51600-234 VILLAGE HALL MAINTENANCE						
327	MENARD'S - MILWAUKEE	54271	FILTERS	09/19/2022	270.72	09/23/2022
360	NASSCO INC.	6196809	PAPERSUPPLIES	08/29/2022	111.34	09/02/2022
742	NELCO ELECTRIC INC	20423	REPAIR	08/30/2022	1,266.53	09/02/2022
892	SPECTRUM	09/07/2022	8348 10 012 0042231 VLG	09/16/2022	10.95	09/23/2022
1583	NEPTUNE CROSS CONNECTIO	22-192	BACKFLOW TEST	09/28/2022	200.00	09/30/2022
2644	DOORMASTER GARAGE DOOR	33074	REPAIR	09/12/2022	417.50	09/16/2022
2644	DOORMASTER GARAGE DOOR	33091	REPAIR	09/19/2022	1,480.00	09/23/2022
2644	DOORMASTER GARAGE DOOR	33098	REPAIR	09/19/2022	2,981.00	09/23/2022
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					6,738.04	
10-51600-310 SUPPLIES/MISC EXPENSES						
405	PITNEY BOWES INC.	1021542554	INK	09/14/2022	265.58	09/16/2022
1766	CONFLUENCE GRAPHICS	76909	ENVELOPES	09/12/2022	251.48	09/16/2022
2469	VERITIV OPERATING COMPANY	02162074928	COPY PAPER	09/23/2022	1,878.00	09/30/2022
2476	RITEWAY BUSINESS FORMS	22-85003	W2	09/22/2022	338.25	09/23/2022
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					2,733.31	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	2711080	PKG C	09/14/2022	25,185.00	09/16/2022
Total 10-51700-510 INSURANCE:					25,185.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
5152	JAMES IMAGING SYSTEMS, IN	1230928	POLICE DEPARTMENT	09/15/2022	89.50	09/16/2022
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					89.50	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	08/23/2022	0702787382-00008	08/31/2022	205.86	09/02/2022
536	WE-ENERGIES	09/23/2022	0702787382-00008	09/29/2022	229.06	09/30/2022
Total 10-52100-220 GAS UTILITIES:					434.92	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/23/2022	0702787382-00006	08/31/2022	103.13	09/02/2022
536	WE-ENERGIES	09/23/2022	0702787382-00015	09/29/2022	22.26	09/30/2022
536	WE-ENERGIES	09/26/2022	0702787382-00006	09/29/2022	2,220.03	09/30/2022
Total 10-52100-221 ELECTRIC UTILITIES:					2,345.42	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20220901OTA	8348 10 012 0041845 POLICE	09/15/2022	21.89	09/16/2022
2136	VERIZON WIRELESS	9915051505	786223225-00001 POLICE	09/15/2022	290.20	09/16/2022
2691	CENTURYLINK-BUSINESS SVC.	601054229	ACCOUNT #87619173	09/15/2022	.32	09/16/2022
2973	TIME WARNER CABLE	070433001090122	070433001	09/15/2022	913.45	09/16/2022
5312	AT & T- VILLAGE	08/22/2022	414 351-8900 758 7	08/31/2022	39.69	09/02/2022
Total 10-52100-222 TELEPHONE UTILITIES:					1,265.55	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/22	POLICE WATER AND SEWER	09/01/2022	1,412.79	09/02/2022

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Total 10-52100-223 WATER/SEWER UTILITIES:					1,412.79	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	221784	WINDSHIELD WASH	09/15/2022	17.96	09/16/2022
Total 10-52100-232 VEHICLE MAINTENANCE:					17.96	
10-52100-233 EQUIPMENT MAINTENANCE						
503	VILLAGE HARDWARE - DPS	222134	SPRAY PAINT	09/15/2022	10.78	09/16/2022
1271	WI DEPT OF FINANCIAL INST.	20220901BB	BOND RENEWAL	09/15/2022	20.00	09/16/2022
4777	BATTERIES PLUS -	P55135609	BATTERY	09/19/2022	47.54	09/23/2022
5747	PROFESSIONAL ID CARDS, INC	18116	ID CARD	09/27/2022	18.50	09/30/2022
5839	LEXISNEXIS	1246411-20220831	MONTHLY FEE	09/15/2022	30.50	09/16/2022
Total 10-52100-233 EQUIPMENT MAINTENANCE:					127.32	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	222563	SPRAY PAINT	09/27/2022	7.73	09/30/2022
2644	DOORMASTER GARAGE DOOR	33104	REPAIR PD	09/19/2022	222.00	09/23/2022
Total 10-52100-234 BUILDING MAINTENANCE:					229.73	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1588414	FIELD	09/15/2022	799.99	09/16/2022
473	STREICHER'S	1588416	FIELD	09/15/2022	10.55	09/16/2022
473	STREICHER'S	1589105	FIELD	09/15/2022	182.00	09/16/2022
473	STREICHER'S	1590500	ADAMAITIS	09/20/2022	461.08	09/23/2022
473	STREICHER'S	1590502	DUBNICKA	09/20/2022	149.99	09/23/2022
473	STREICHER'S	1590677	ARENDT	09/20/2022	799.99	09/23/2022
1219	ADORAMA INC.	31857561	MAVIC	09/20/2022	5,000.00	09/23/2022
1219	ADORAMA INC.	31893450	MAVIC	09/27/2022	445.55	09/30/2022
Total 10-52100-330 CLOTHING ALLOWANCE:					7,849.15	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2934051	10586-10586-POLICE DEPT	09/15/2022	131.50	09/16/2022
Total 10-52100-334 JANITORIAL SUPPLIES:					131.50	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202235	OPERATING	09/14/2022	295,824.00	09/16/2022
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					295,824.00	
10-53100-310 SUPPLIES/EXPENSES						
1230	ODP BUSINESS SOLUTIONS LL	264436142001	37360205-ENGINEERING	09/21/2022	65.97	09/23/2022
Total 10-53100-310 SUPPLIES/EXPENSES:					65.97	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	09/02/2022	0702787382-00013	09/14/2022	17.83	09/16/2022
536	WE-ENERGIES	09/02/2022	0702787382-00001	09/14/2022	62.98	09/16/2022
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					80.81	
10-53300-405 STREET MATERIALS						
202	SCHMITZ READY MIX, INC.	9433566	SAND	09/22/2022	427.00	09/23/2022

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502	VILLAGE HARDWARE - VH	219405/1	MISC	09/22/2022	14.18	09/23/2022
502	VILLAGE HARDWARE - VH	222293/1	MISC	09/19/2022	23.90	09/23/2022
1074	MATHESON TRI-GAS, INC	0026331677	PR100	09/19/2022	323.58	09/23/2022
1273	WOLF PAVING CO. INC.	42553	GRADE 5	08/31/2022	366.46	09/02/2022
Total 10-53300-405 STREET MATERIALS:					1,155.12	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
1800	MENARD'S - GERMANTOWN	28796	MISC GENERAL	09/07/2022	35.98	09/30/2022
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					35.98	
10-53310-400 MATERIALS						
2995	AMERICAN MESSAGING	U1850150WI	PAGING SERVICE	09/12/2022	174.55	09/16/2022
Total 10-53310-400 MATERIALS:					174.55	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	09/02/2022	0702787382-00005	09/14/2022	15.71	09/16/2022
536	WE-ENERGIES	09/02/2022	0702787382-00016	09/14/2022	16.25	09/16/2022
536	WE-ENERGIES	09/09/22	0702787382-00003	09/15/2022	18.10	09/16/2022
Total 10-53400-221 BUS STOP-ELECTRIC:					50.06	
10-53620-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1280712	RAKES	09/07/2022	500.00	09/16/2022
Total 10-53620-400 MATERIALS:					500.00	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	796295	SHOP	08/30/2022	11.90	09/02/2022
2241	ITU ABSORB TECH, INC	7973424	SHOP	08/30/2022	11.90	09/02/2022
2241	ITU ABSORB TECH, INC	7977255	SHOP	09/12/2022	11.90	09/16/2022
2241	ITU ABSORB TECH, INC	7981601	SHOP	09/12/2022	11.90	09/16/2022
2241	ITU ABSORB TECH, INC	7985651	SHOP	09/19/2022	11.90	09/23/2022
2241	ITU ABSORB TECH, INC	7989763	SHOP	09/28/2022	11.90	09/30/2022
Total 10-53700-300 MISCELLANEOUS EXPENSE:					71.40	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	870577	MISC	08/30/2022	12.69	09/02/2022
52	BRAKE & EQUIPMENT	719420	MISC	09/19/2022	126.35	09/23/2022
436	RITTER TECHNOLOGY LLC	B02366-001	HOSE AND FITTING	09/12/2022	586.97	09/16/2022
547	ROLAND MACHINERY	40112114	LUBE SPIN	09/28/2022	186.97	09/30/2022
585	LFGEORGE INC.	IC85735	MISC	08/30/2022	172.98	09/02/2022
597	BROOKS TRACTOR INC.	M62551	PARTS	09/19/2022	48.71	09/23/2022
631	FACTORY MOTOR PARTS	13-1663353	ROTOR ASY	08/30/2022	194.37	09/02/2022
631	FACTORY MOTOR PARTS	13-1665070	MISC	09/12/2022	105.09	09/16/2022
631	FACTORY MOTOR PARTS	160-147639	MISC	09/12/2022	86.22	09/16/2022
631	FACTORY MOTOR PARTS	160-149770	FILTER	09/28/2022	12.25	09/30/2022
631	FACTORY MOTOR PARTS	50-4073959	MISC	09/12/2022	149.08	09/16/2022
665	LAKESIDE INTERNATIONAL TR	1077571	WINDSHIELD	09/12/2022	442.00	09/16/2022
1629	CASPER'S TRUCK EQUIPMENT	0054181-IN	PARTS	09/19/2022	22.98	09/23/2022
3292	OSI ENVIROMENTAL INC.	7021359	SOLVENT	09/19/2022	189.00	09/23/2022
4554	TERMINAL SUPPLY CO.	71259-00	MISC SHOP	09/19/2022	87.22	09/23/2022
4777	BATTERIES PLUS -	P54969637	BATTERY	09/19/2022	17.80	09/23/2022

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Total 10-53700-341 REPAIR PARTS:					2,440.68	
10-53700-342 TIRES						
413	POMP'S TIRE SERVICE, INC.	60282015	TIRES	08/30/2022	2,526.86	09/02/2022
413	POMP'S TIRE SERVICE, INC.	60285809	TIRES	09/28/2022	736.56	09/30/2022
Total 10-53700-342 TIRES:					3,263.42	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	872489	DEF	09/28/2022	104.94	09/30/2022
1337	HERBST OIL, INC	81029	FUEL	08/30/2022	2,530.80	09/02/2022
1337	HERBST OIL, INC	81030	FUEL	08/30/2022	2,411.64	09/02/2022
1337	HERBST OIL, INC	81847	FUEL	09/19/2022	1,587.95	09/23/2022
1337	HERBST OIL, INC	81848	FUEL	09/19/2022	2,028.40	09/23/2022
1337	HERBST OIL, INC	81849	FUEL	09/28/2022	2,478.06	09/30/2022
1337	HERBST OIL, INC	82165	FUEL	09/28/2022	1,409.66	09/30/2022
2696	WALT'S PETROLEUM SERVICE I	131267	SERVICE FUEL PUMPS	08/30/2022	304.31	09/02/2022
Total 10-53700-343 FUEL:					12,855.76	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	870577	OIL	08/30/2022	61.80	09/02/2022
43	AUTO PARTS & SERVICE	870970	OIL	08/30/2022	61.80	09/02/2022
1636	PLYMOUTH LUBRICANTS	6192818	OIL	09/28/2022	1,236.44	09/30/2022
Total 10-53700-344 OIL:					1,360.04	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	08/23/2022	0702787382-00002	08/31/2022	29.74	09/02/2022
Total 10-53800-220 GAS UTILITIES:					29.74	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/23/2022	0702787382-00002	08/31/2022	1,318.66	09/02/2022
Total 10-53800-221 ELECTRIC UTILITIES:					1,318.66	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	08/22/2022	414 351-8900 758 7	08/31/2022	55.57	09/02/2022
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-08/1/22	VH WATER AND SEWER	09/01/2022	812.53	09/02/2022
Total 10-53800-223 WATER/SEWER UTILITIES:					812.53	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9914799731	787066169-00001	09/12/2022	188.35	09/16/2022
Total 10-53800-224 CELL PHONES:					188.35	
10-53800-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	52063119	ACETYLENE	09/19/2022	34.10	09/23/2022
2241	ITU ABSORB TECH, INC	7969297	DPW	08/30/2022	27.73	09/02/2022
2241	ITU ABSORB TECH, INC	7973426	TOWELS/MATS	08/30/2022	217.52	09/02/2022
2241	ITU ABSORB TECH, INC	7977257	DPW	09/12/2022	27.73	09/16/2022

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2241	ITU ABSORB TECH, INC	7981603	DPW	09/12/2022	27.73	09/16/2022
2241	ITU ABSORB TECH, INC	7985653	DPW	09/19/2022	27.73	09/23/2022
2241	ITU ABSORB TECH, INC	7989765	TOWELS/MATS	09/28/2022	217.52	09/30/2022
Total 10-53800-300 MISCELLANEOUS EXPENSE:					580.06	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	MAY-AUG 2022	DOG/CAT LICENSE	09/01/2022	3.55	09/02/2022
2091	NORTH SHORE HEALTH DEPT	22-0001157	3RD QTR SERVICES	09/14/2022	11,321.25	09/16/2022
Total 10-54100-215 CONTRACT - HEALTH:					11,324.80	
10-55200-435 PLAYGROUND MATERIALS						
360	NASSCO INC.	6196809	PAPERSUPPLIES	08/29/2022	80.73	09/02/2022
502	VILLAGE HARDWARE - VH	222055/1	MISC	09/12/2022	9.52	09/16/2022
Total 10-55200-435 PLAYGROUND MATERIALS:					90.25	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	9.7.2022	LX CLUB FEES	09/19/2022	200.00	09/23/2022
Total 10-55400-430 LX CLUB MATERIALS:					200.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	09/02/2022	0702787382-00011	09/14/2022	29.22	09/16/2022
Total 10-55440-220 GAS UTILITIES:					29.22	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/02/2022	0702787382-00010	09/14/2022	111.00	09/16/2022
Total 10-55440-221 ELECTRIC UTILITIES:					111.00	
10-55440-450 SKATE RINK MATERIALS						
186	FOX POINT, VILLAGE OF - W/U	05/01-08/01/2022	LONGACRE PAVILION	09/07/2022	996.69	09/16/2022
186	FOX POINT, VILLAGE OF - W/U	05/01-08/01/2022	L, ICE RINK	09/07/2022	117.93	09/16/2022
360	NASSCO INC.	6196809	PAPERSUPPLIES	08/29/2022	111.35	09/02/2022
Total 10-55440-450 SKATE RINK MATERIALS:					1,225.97	
21-71000-400 MATERIALS						
2260	PORT A JOHN	1346505	PORT A JOHN	09/08/2022	106.00	09/16/2022
2260	PORT A JOHN	1346505-in	PORTAJOHNS	09/22/2022	212.00	09/23/2022
2995	AMERICAN MESSAGING	U1850150WI	PAGING SERVICE	09/12/2022	174.55	09/16/2022
Total 21-71000-400 MATERIALS:					492.55	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	09/02/2022	0702787382-00004	09/14/2022	11.60	09/16/2022
Total 21-72000-220 GAS UTILITIES:					11.60	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/02/2022	0702787382-00004	09/14/2022	63.20	09/16/2022
536	WE-ENERGIES	09/02/2022	0702787382-00007	09/14/2022	21.31	09/16/2022
Total 21-72000-221 ELECTRIC UTILITIES:					84.51	

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21-72000-400 MATERIALS						
863	ENERGENECS, INC.	0044620-IN	REPAIR	09/28/2022	692.50	09/30/2022
4777	BATTERIES PLUS -	P54969637	BATTERY	09/19/2022	70.18	09/23/2022
Total 21-72000-400 MATERIALS:					762.68	
21-73000-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	76763	WATERBILLS	09/01/2022	337.96	09/02/2022
Total 21-73000-310 SUPPLIES/EXPENSES:					337.96	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80107228	HOSTING SERV UNIT	08/30/2022	74.22	09/16/2022
2136	VERIZON WIRELESS	9914799731	787066169-00001	09/12/2022	37.50	09/16/2022
Total 21-73000-400 MATERIALS:					111.72	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	115019	PPII	09/07/2022	1,771.07	09/16/2022
1221	MR. ROOTER PLUMBING	99752260	PPII PROJECT	09/15/2022	24,357.59	09/16/2022
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					26,128.66	
21-91000-871 TELEVISIONING						
1247	VISU-SEWER, INC.	34090	TELEVISIONING	09/16/2022	1,758.75	09/23/2022
Total 21-91000-871 TELEVISIONING:					1,758.75	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	115017	SANITARY MANHOLE	09/07/2022	14,145.00	09/16/2022
256	KAPUR & ASSOCIATES, INC.	115018	SANITARY STORM CIPP	09/07/2022	357.00	09/16/2022
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					14,502.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	09/09/22	0702787382-00012	09/15/2022	673.87	09/16/2022
Total 23-55420-220 GAS UTILITIES:					673.87	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/09/22	0702787382-00012	09/15/2022	618.28	09/16/2022
Total 23-55420-221 ELECTRIC UTILITIES:					618.28	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	05/01-8/1/22	POOL WATER AND SEWER	09/01/2022	5,876.86	09/02/2022
Total 23-55420-223 WATER/SEWER UTILITIES:					5,876.86	
24-44460 BUILDING PERMIT						
1220	MACEK, JILL	1.57620	REFUND PERMIT	09/15/2022	70.00	09/16/2022
Total 24-44460 BUILDING PERMIT:					70.00	
24-52400-210 CONTRACT SERVICES						
2647	KWK ELECTRIC INC	21372	INSPECTION	09/23/2022	200.00	09/30/2022

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Total 24-52400-210 CONTRACT SERVICES:					200.00	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	8086	VILLAGE ATTORNEY	09/14/2022	69.80	09/16/2022
Total 24-52400-218 VILLAGE ATTORNEY:					69.80	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9914799731	787066169-00001	09/12/2022	35.00	09/16/2022
Total 24-52400-224 CELL PHONES:					35.00	
25-52400-397 PUBLIC EDUCATION PROGRAM						
256	KAPUR & ASSOCIATES, INC.	115044	GENERAL PROF	09/07/2022	5,160.50	09/16/2022
Total 25-52400-397 PUBLIC EDUCATION PROGRAM:					5,160.50	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3027654-00	MISC	09/12/2022	931.68	09/16/2022
Total 25-53420-483 LANDSCAPING:					931.68	
25-53640-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	1280712	RAKES	09/07/2022	480.16	09/16/2022
Total 25-53640-400 MATERIALS:					480.16	
25-53800-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	8086	VILLAGE ATTORNEY	09/14/2022	378.60	09/16/2022
2136	VERIZON WIRELESS	9914799731	787066169-00001	09/12/2022	30.00	09/16/2022
Total 25-53800-210 CONTRACT SERVICES:					408.60	
25-55410-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	76763	WATERBILLS	09/01/2022	337.96	09/02/2022
Total 25-55410-310 SUPPLIES/EXPENSES:					337.96	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	115020	STORMWATER IMPROV	09/07/2022	3,838.50	09/16/2022
256	KAPUR & ASSOCIATES, INC.	115035	BARNETT RAVINE	09/07/2022	182.00	09/16/2022
535	MUNICIPAL LAW & LITIGATION	8086	VILLAGE ATTORNEY	09/14/2022	39.80	09/16/2022
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					4,060.30	
25-91500-835 STORM SEWER SYSTEM (MISC)						
39	RUEKERT MIELKE, INC.	143052	GENERAL SVCS	09/22/2022	1,500.00	09/23/2022
5986	WSO GRADING & EXCAVATING	4175	GOODRICH INFRASTRUCTURE	09/22/2022	9,100.00	09/23/2022
5986	WSO GRADING & EXCAVATING	4176	INSTALL PIPE	09/22/2022	9,250.00	09/23/2022
5986	WSO GRADING & EXCAVATING	4177	INSTALL PIPE	09/22/2022	6,900.00	09/23/2022
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					26,750.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	23366	GENERAL OBLIGATION	09/15/2022	475.00	09/16/2022
302	ASSOCIATED BANK	23367	GENERAL OBLIGATION	09/15/2022	475.00	09/16/2022
302	ASSOCIATED BANK	23368	SERIES 2017	09/15/2022	475.00	09/16/2022

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Total 30-58100-615 PAYMENT TO ESCROW AGENT:					1,425.00	
40-91200-819 SMALL EQUIPMENT						
15	MOTOROLA SOLUTIONS, INC	8230375899	RADIOS	09/21/2022	1,300.00	09/23/2022
15	MOTOROLA SOLUTIONS, INC	8281368232	RADIOS	09/21/2022	18,727.40	09/23/2022
Total 40-91200-819 SMALL EQUIPMENT:					20,027.40	
40-91400-801 DUMP TRUCK						
899	CARPENTER TECHNOLOGY	2728	MOBILE RADIO	09/12/2022	357.35	09/16/2022
904	CKC GRAPHICS & SIGNS	5693	VINYL	09/12/2022	807.10	09/16/2022
Total 40-91400-801 DUMP TRUCK:					1,164.45	
40-91400-823 LEAF LOADER/VACUUMS						
3206	BRILLIANT DPI, INC	37676	LETTERING	09/28/2022	60.00	09/30/2022
Total 40-91400-823 LEAF LOADER/VACUUMS:					60.00	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	114991	ROAD AND UTILITY	09/07/2022	827.40	09/16/2022
256	KAPUR & ASSOCIATES, INC.	115021	LAKE DR	09/07/2022	10,115.59	09/16/2022
357	MUNSON INC.	0086750	ASHALT MILLING & PAVING	09/22/2022	53,470.00	09/23/2022
1073	WI DEPT. OF TRANSPORTATIO	395-0000275818	DESIGN	09/08/2022	2,650.10	09/16/2022
2016	BAXTER & WOODMAN INC.	0237871	ROAD AND UTILITY	09/08/2022	6,900.10	09/16/2022
Total 40-91500-801 STREET RESURFACING:					73,963.19	
40-91600-800 STORMWATER ROAD PROJECT						
2016	BAXTER & WOODMAN INC.	0237871	ROAD AND UTILITY	09/08/2022	6,900.10	09/16/2022
Total 40-91600-800 STORMWATER ROAD PROJECT:					6,900.10	
40-91600-824 TREE PLANTING						
617	JOHNSON'S NURSERY	6932-3	FALL TREE PLANTING	09/16/2022	2,500.00	09/23/2022
Total 40-91600-824 TREE PLANTING:					2,500.00	
40-91600-833 TREE REPLACEMENT						
617	JOHNSON'S NURSERY	6932-3	TREES	09/16/2022	494.50	09/23/2022
Total 40-91600-833 TREE REPLACEMENT:					494.50	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R1795003.0-13	SHORELINE REPAIRS	09/08/2022	10,455.14	09/16/2022
983	MSA PROFESSIONAL SVCS, IN	R17951003.0-7A	SHORELINE REPAIRS	01/12/2022	.02	09/16/2022
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					10,455.16	
40-91600-851 DISEASED TREE REMOVAL						
1569	CUTNGO, LLC	1470	TREE CUTTING	09/07/2022	2,800.00	09/16/2022
Total 40-91600-851 DISEASED TREE REMOVAL:					2,800.00	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202235	CAPITAL	09/14/2022	3,788.00	09/16/2022

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Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,788.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202235	DEBT	09/14/2022	11,574.00	09/16/2022
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					11,574.00	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	917	MONTHLY MANAGEMENT FEE	09/14/2022	6,100.00	09/16/2022
101806	USA BLUEBOOK	098749	LIS PLUF	09/01/2022	159.14	09/30/2022
101806	USA BLUEBOOK	106329	LID PLUGS	09/09/2022	87.83	09/30/2022
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,346.97	
50-81000-651 MAINTENANCE OF MAINS						
357	MUNSON INC.	0086750	ASHALT MILLING & PAVING	09/22/2022	17,225.00	09/23/2022
474	CORE & MAIN LP	R448278	PARTS	08/24/2022	368.84	09/16/2022
474	CORE & MAIN LP	R510719	PARTS	09/01/2022	767.84	09/23/2022
474	CORE & MAIN LP	R544915	PARTS	09/08/2022	317.20	09/23/2022
474	CORE & MAIN LP	R579681	REP CLP	09/14/2022	559.64	09/30/2022
502	VILLAGE HARDWARE - VH	221868-1	WATER DEPT	09/06/2022	8.99	09/16/2022
2241	ITU ABSORB TECH, INC	7969296	WATER DEPT	08/30/2022	8.60	09/02/2022
2241	ITU ABSORB TECH, INC	7973425	WATER	08/30/2022	46.53	09/02/2022
2241	ITU ABSORB TECH, INC	7977256	WATER DEPT	09/12/2022	8.60	09/16/2022
2241	ITU ABSORB TECH, INC	7981602	WATER DEPT	09/12/2022	8.60	09/16/2022
2241	ITU ABSORB TECH, INC	7985652	WATER DEPT	09/19/2022	8.60	09/23/2022
2241	ITU ABSORB TECH, INC	7989764	WATER	09/28/2022	46.53	09/30/2022
2995	AMERICAN MESSAGING	U1850150WI	PAGING SERVICE	09/12/2022	174.56	09/16/2022
Total 50-81000-651 MAINTENANCE OF MAINS:					19,549.53	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	115022	WATERMAIN IMPROV	09/07/2022	5,863.00	09/16/2022
535	MUNICIPAL LAW & LITIGATION	8086	VILLAGE ATTORNEY	09/14/2022	2,530.30	09/16/2022
2016	BAXTER & WOODMAN INC.	0237871	ROAD AND UTILITY	09/08/2022	6,900.11	09/16/2022
Total 50-81000-800 CAPITAL OUTLAY:					15,293.41	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80107228	HOSTING SERV UNIT	08/30/2022	74.22	09/16/2022
Total 50-81000-903 SUPPLIES AND EXPENSE:					74.22	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
1766	CONFLUENCE GRAPHICS	76763	WATERBILLS	09/01/2022	337.95	09/02/2022
2136	VERIZON WIRELESS	9914799731	787066169-00001	09/12/2022	37.50	09/16/2022
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					375.45	
50-81000-930 MISC GENERAL EXPENSE						
900	AWWA	Q	7002033504	WATER DUES	06/28/2022	406.00
Total 50-81000-930 MISC GENERAL EXPENSE:					406.00	
Grand Totals:					716,432.76	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2022-09/30/2022

Page: 12
Sep 30, 2022 09:06AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
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Date Approved: _____

Village Manager: _____

Village Board: _____

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION 2022-XX

**RESOLUTION OF APPRECIATION
FARMERS MARKET FOUNDERS MARY AND JAMES LACHARITE**

WHEREAS, MARY AND JAMES LACHARITE were the Founders of the Fox Point Farmer's Market in 2003; and

WHEREAS, MARY AND JAMES LACHARITE's interest in small enterprises, healthy eating, civic engagement, and community involvement by any interested residents were valued by all members of the Village Staff and Village Board; and

WHEREAS, MARY AND JAMES LACHARITE's service to the community has earned the gratitude of the residents Village of Fox Point;

WHEREAS, MARY AND JAMES LACHARITE'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 **MARY AND JAMES LACHARITE** for their service.

PASSED AND ADOPTED this 11th day of October, 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
414-351-8900
FAX 414-351-8909

To: Village Board, Fox Point Residents
From: Kevin Ausman, Assistant Village Manager *KA*
Through: Scott Botcher, Village Manager *SB*
Date: October 5, 2022
Re: 2022 Municipal Pool Year End Overview

Overview

As the 2022 Fox Point Pool season is now concluded, below are a few highlights, membership numbers, and financials.

Highlights

While the Village Board should not overlook the significant financial struggles and the real long-term financial impacts, it should be noted that Staff received significant positive feedback to new additional amenities this year.

- 2022 beer garden partnership with New Barons Brewing Cooperative.
- Partnership with Pete's Pops to provide concessions at the pool.
- Fully staffed aquatics facility.
- Limited programming and low levels of registration.
- Lower attendance and memberships.
- Masters Swim program returns strongly for another year.
- Partnership with Wisconsin Athletic Club offering free programming to residents and pool members.

Maintenance and Repairs

Below is an assessment compiled by Village DPW staff of repairs that were made in the 2022 season, and future maintenance concerns if the pool will continue to operate. Financial difficulties aside, the most significant ongoing challenge to aquatics operations is the facility itself. The entire pool site has outlived its useful life and Village DPW staff have diligently performed preventative maintenance projects as the Village Board continues to work on future plans for the facility. At 60 years of age, the facility has extensive maintenance requirements. Village staff authorized roughly \$17,000 (not including DPW labor) in repairs during the 2022 season.

DPW staff were called into the facility on weekends and after-hours on a number of occasions this season for emergency repairs or maintenance which causes significant stress, overtime compensation, and takes those individuals away from regular duties. Performing incremental repairs or capital

investments to the facility are not an effective long-term strategy. Please see **Attachment A** of this memorandum for a full breakdown of future repairs needed and financial estimates totaling roughly \$75,000. As noted in **Attachment A**, due to the age of the facility and inability to meet code, it will be extremely difficult to find contractors willing and/or able to perform certain repairs, and some repairs will be financially cost-prohibitive.

- **2022 Repairs Made**

- The plumbing in the concession stand was fixed to allow health inspections to pass and a vendor to operate.
- A pipe burst inside the block wall of the pavilion and was fixed.
- The ADA toilet in the women's bathroom had to be fixed.
- A valve in the women's shower room needed to be replaced.
- The valve for the urinals in the men's bathroom had to be replaced.
- The drinking fountain was repaired and made operational.
- The multi-port valve and gasket for the wading pool was replaced. This is needed to backwash and rinse the wading pool filter periodically.
- The leak that developed last year on the main transmit line of the main pool was plugged, and is holding. A more permanent fix will be challenging and expensive, the pipe leak is located close to where the pipe leaves the mechanical area and goes through a concrete wall.
- One of the main chlorine lines for the wading pool broke and was repaired.

- **Future Repairs Needed (See Attachment A)**

- Main Pool Circulating Pump Motor
- Main Pool Valves
- Main Pool Flow Meter
- Wading Pool Pump Table
- Main Pool Heater
- Chemical Lines
- Wading Pool Anti-Entrapment Drain Covers
- Wading Pool Skimmers
- Wading Pool Auto Fill System
- Pool Sand Filters
- Pool Painting
- Women's Showers
- Staff Lockers
- Diving Board
- Bathroom/Shower Refinish

Operations

Many area aquatics programs, beaches, and facilities in 2022 faced a shortage of lifeguard and front-office staff which lead to those facilities being closed entirely. In a bright note for the 2022 season, the Fox Point Municipal Pool had 21 lifeguards, 2 emergency backup lifeguards, and 7 front office staff, making our facility one of the only fully staffed aquatics facilities in the region. Base wages for lifeguards were increased this year to align closer with the market against our competitor facilities.

Financials

Staff continues to reduce unnecessary expenditures where it can, but realistically, the expenditures are as low as feasible without sacrificing programs or further level of service. As of the drafting of this memorandum, the Village Manager has not budgeted funds for miscellaneous pool repairs in the 2023 Fox Point Operating Budget, pending direction from the Village Board (Note: full list of repair estimates are included in **Attachment A**). There are currently no major capital maintenance projects planned to extend the life of the facility.

Revenue

In 2022, the pool generated \$7,875 in programming revenue, \$4,500 less than 2021. A number of programs eliminated in 2021, such as Dive Team, did not return this year. Programming revenue has been declining consistently every year since 2014.

Total memberships declined since the 2021 season. Last year, pent up demand for outdoor family activities led to the largest membership revenue since 2016. However, this season's membership numbers returned to a more modest level representing the trend of pre-pandemic registrations, generating a total of \$65,617 in revenue. Family memberships are the largest source of revenue for the pool.

Expenditures

General expenditures for the pool include not only pool staff, supplies and materials, but also supporting Village Hall staff time and benefits associated with salaries. It is estimated that the general expenditures at the end of the 2022 season will be approximately \$185,605 including both pool operations and Village Hall/DPW staff expenditure. This number does not include debt service or capital projects. The Village's debt service payment increased from \$15,638 in 2021 to \$20,150 in 2022.

Membership

For purposes of comparison of annual memberships, please see the attached spreadsheet **Attachment B**. As previously stated, total memberships increased in 2021 likely due to increased demand for outdoor family-friendly activities, bringing a total for all membership types last season to 353, which was an increase over the 2019 total of 291. This year, there were 87 nonresident family and 5 nonresident single memberships for a total of 92 nonresident memberships. There were 200 resident family memberships and 19 single memberships. In total, there were 311 memberships in 2022, a decrease of 42 from the 2021 season. There were 2,922 day passes sold this year (adult and child combined), a comparable level to the 2,960 day passes sold in 2021. Memberships, while significant in driving revenue, will still result in a 6-figure operational financial loss.

Programming

Aquatics programming for combined Swim Team and Swim Lessons were kept the same in 2022 from last season. Dive Team and Water Ballet did not return after the pandemic. Swim lessons are offered as a public safety measure as learning to swim is a valuable life skill preventing injury or death. Notwithstanding, there has been a significant decrease in individuals signing up for aquatics programming dating back to 2014 as long as records have been kept. There were a total of 102 registrations in 2022 for swim lessons/team compared to 159 registrations in 2021. Prior to elimination

of previous years' aquatics programs, participation in Water Ballet, Swim Team and Dive Team were significantly less than in previous years. The development of competitor aquatics facilities in the North Shore area and the trend of youth athletics moving to a club model have impacted registrations negatively.

Partnerships

In 2022, Village Staff worked to partner with a number of private organizations to offer additional amenities at the municipal pool facility with little-to-no cost for operations.

Staff was approached by New Barons Brewing Cooperative (NBBC) in February 2022 about the possibility to host a community beer garden as an off-site retail location for the brewery. NBBC held 10 total beer gardens on occasional Fridays and Saturdays from June through September. Staff have received positive feedback from residents and NBBC reports positive sales. DPW Staff report that the site has been cleaned after every event and there have been no complaints of noise or nuisance. NBBC and staff worked throughout the year to additionally partner for acoustic music and a number of food trucks which have had success and positive resident feedback.

Pete's Pops operated out of the concession during the 2022 season. Patrons were very happy with consistent vendor hours throughout the summer, supporting a local product, and plenty of options. Pete Cooney has reported positive sales at the concession stand.

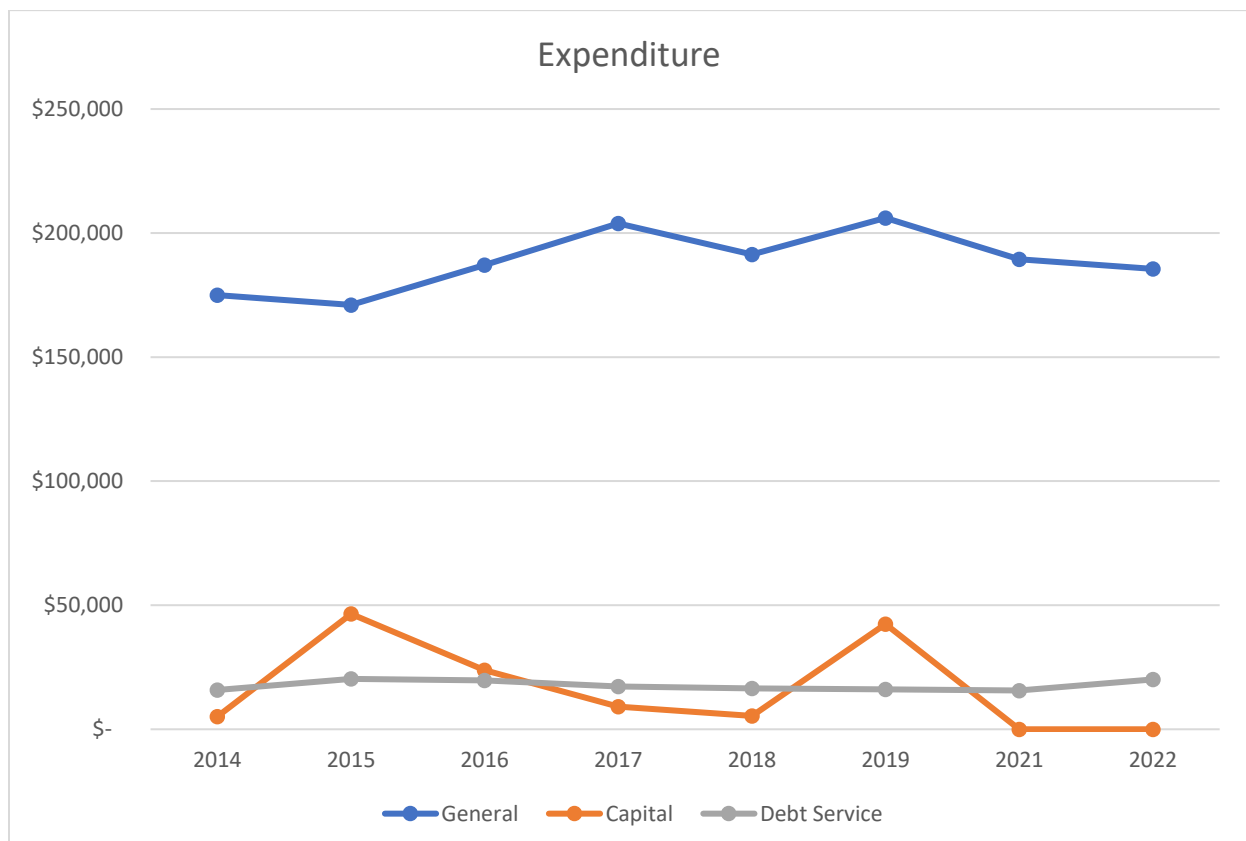
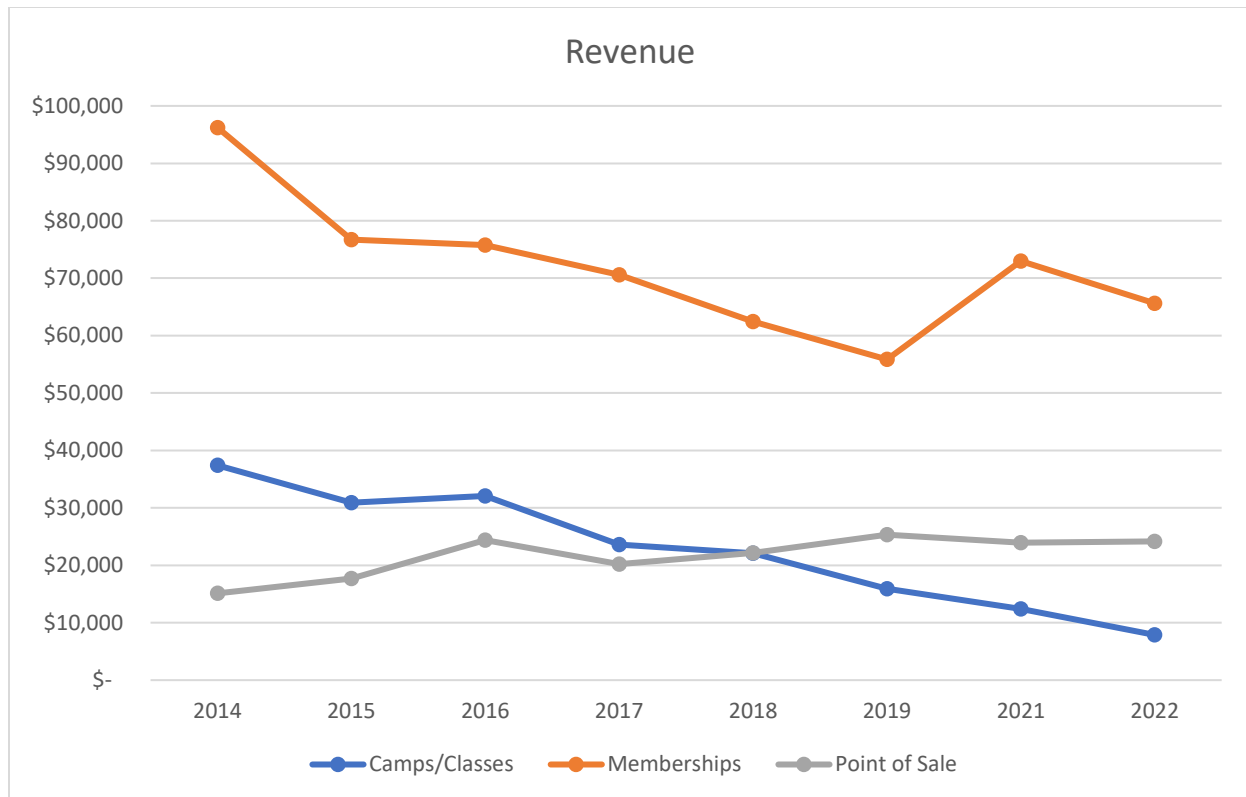
To offer additional programming, the Village partnered with the Wisconsin Athletic Club to provide weekly Poolside Yoga, Aquazumba, and Aquarobics free of charge to Village residents and pool members. Attendance routinely numbered around 10-15 individuals per class throughout the summer for all offerings and feedback was positive.

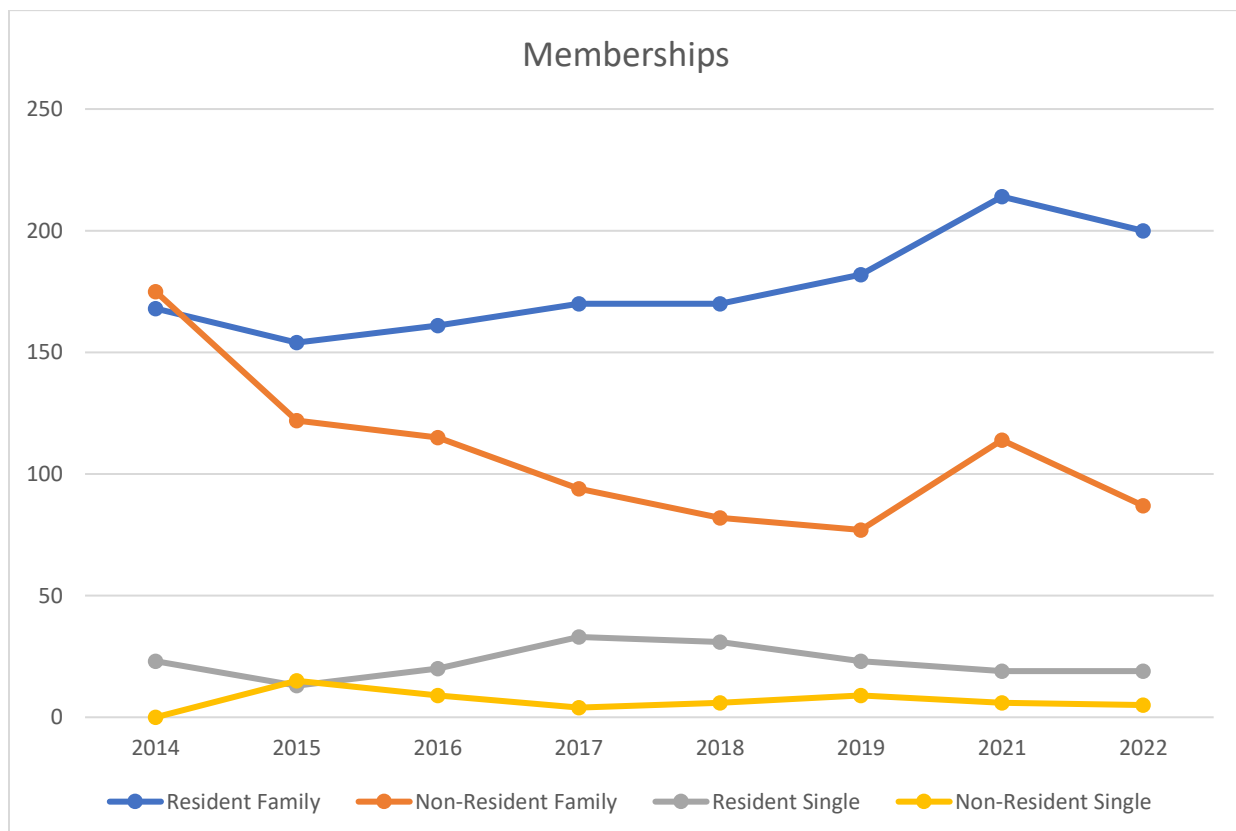
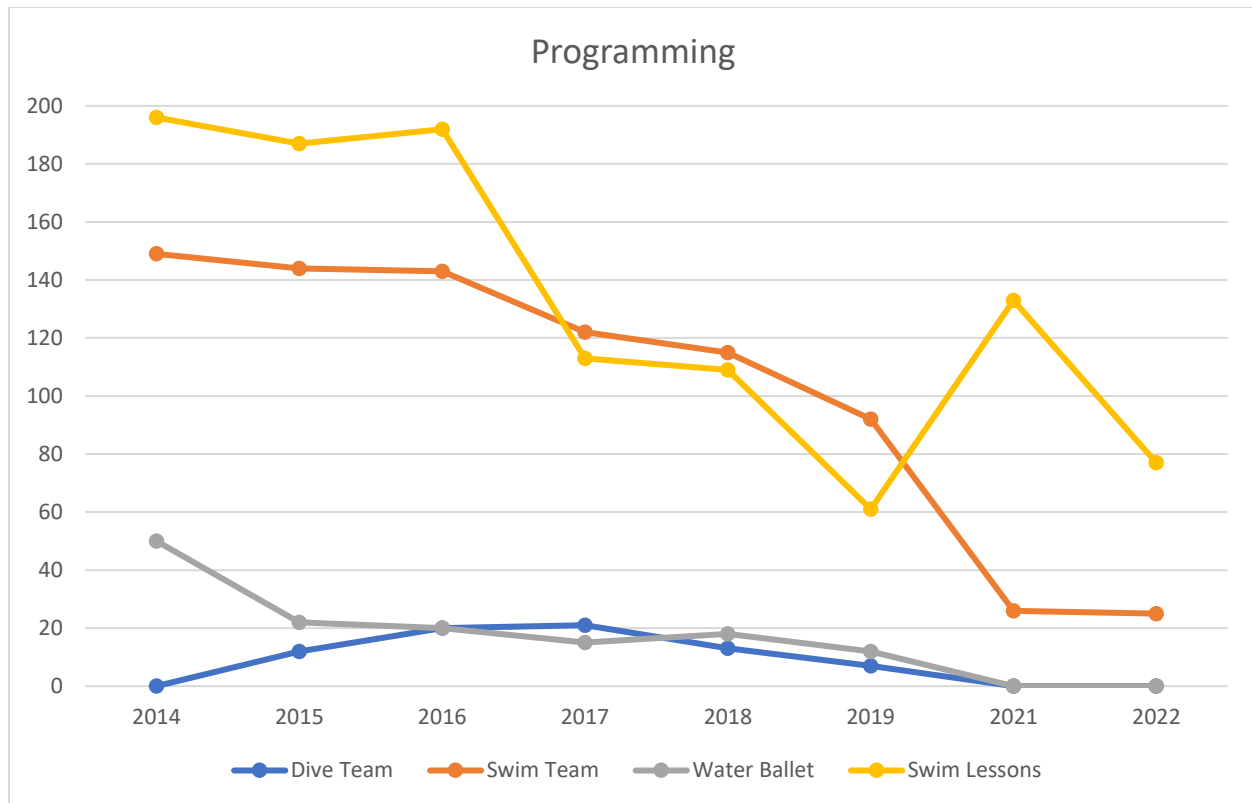
ATTACHMENT A

Repair	Cost	Description
Main Pool Circulating Pump Motor	\$ 4,000.00	The pump motor failed in late July, and fortunately we had an old spare in reserve we could install and finish out the season with. A new pump will cost approximately \$3000-4000. One vender warned that we may be looking at a 3-5 month wait to receive a new one. Our spare has worked for now, but its old and likely could not be expected to run for an entire season
Main Pool Valves	\$ 2,000.00	There are six major valves in the mechanical area, two are needed daily, the remaining four are primarily used when the pool is backwashed. The two daily valves are starting to fail. They do not seal properly anymore when closed, which makes it challenging for DPW to do daily maintenance. All of the valves were installed in 2002. A rough estimate would be \$2000 parts and labor.
Main Pool Flow Meter	\$ 500.00	The current meter was purchased in 2002. The unit is no longer working properly, the readings fluctuate rapidly, making it difficult to obtain accurate data. The pool has to maintain a minimum number of gallons per minute through the circulation system. This is a public health requirement, and the North Shore Health Department looks at the meter when they do onsite inspections. A new meter will cost approximate \$500.
Wading Pool Pump Table	\$ 500.00	The table the wading pool pump and motor sit on has deteriorated to the point that DPW has braced it up with concrete blocks and pieces of wood to keep it from collapsing. Should it fail, it would bring most of the plumbing for the wading pool crashing down with it. The current table was installed around twenty years ago. To get a new table fabricated and built would be roughly \$500.
Main Pool Heater	\$ 500.00	The ignitor for one of the pool heaters is failing and needs to be replaced. We can run on one heater temporarily, but the pool has to maintain a minimum temperature to be up to code. To have it fixed will cost about \$500 parts and labor.
Chemical lines	\$ 250.00	There was a second chemical line break during the second half of the season. DPW believes that the rest of the chemical lines should be replaced to avoid further in-season issues. The chemical tubing needed would cost around \$250.
Wading Pool Anti-Entrapment Drain Covers	\$ 250.00	By code, these need to be replaced every 5 years. This is for public health and safety. The two currently in place were installed in 2017. These will cost roughly \$250 for both.
Wading Pool Skimmers	\$ 100.00	The skimmer on the south side of the wading pool is not working properly. We would need to spend about \$100 for replacement parts to correct the problems and bring it into code compliance.
Wading Pool Auto Fill System	\$ 1,000.00	This quit working in early August. Very little information about it has been saved. The system was installed in 1999 as part of a huge upgrade to the wading pool (Over \$21,000 was spent on the project.). The first step would be to have an electrician come out and see if we have power to the system at the wading pool, and down in the mechanical area. If we do, then we would need to get a plumber to come out and evaluate the components on each end, and see what the problem might be. A rough estimate would be \$1000, but this is only an educated guess.
Pool Sand Filters	\$ 30,000.00	To replace the wading pool sand filter (installed in 1999) would run around \$5000 total, less if it can be repaired. All the sand has to be removed before we can determine if that's possible. One or more of the main pool sand filters is in the same predicament. The sand would need to be removed from them as well before an assessment could be made. If the six main pool sand filters need replacement (installed in 2002), we would probably be looking somewhere around \$30,000. A major cost for this project is labor. The wading pool sand filter is in the pool mechanical area, and would take significant time and effort to remove and replace. The six sand filters for the main pool are underneath the storage shed in a cramped space, with only a small "trap door" in the shed floor available to reach them. Access doors would have to be cut into the floor of the shed, as well as an outside wall to do the work. There is another option.....refill the filters with sand and let it ride. There would be two drawbacks to this. First, the pools will constantly look dirty, especially the wading pool. Staff would not be able to keep the pools looking clean. Second, a "clean pool is a healthy pool." The dirtier the pools are, the greater the chance that something "bad" may be in the pools, hiding from the chlorine. It's a small chance, but it's possible.
Pool Painting	\$ 25,000.00	
Women's Showers	\$ 200.00	There is a pretty good leak on one of the shower heads. Our plumber, repaired a different leak prior to the start of the season. If the repair is similar to the first, it would probably cost around \$150-200 to fix.
Staff Lockers	\$ 3,000.00	The lockers are in very poor shape. They have been caulked and glued together so many times, they're really not that functional anymore. The staff does not use them much because of their condition. We would probably be looking in the \$2000-3000 range to replace them with something similar.
Diving Board	\$ 2,000.00	This is a significant issue. The no-slip finish is starting to come off again on the diving board. We can not purchase a new one, no one will sell us a new diving board because our deep well is not up to standards. That leaves trying to get our board refinished. This may not be easy to accomplish. Companies are inclined to not take the job because they have the same liability concerns with our deep well. In 2015 one company finally gave in and agreed to refinish the diving board for The Village. If they are unwilling to do it again, I'm not sure what are options are, other than eliminate the diving board. In 2015 the cost to refinish the diving board was \$2000.
Bathroom/Shower Refinish	\$ 6,000.00	The showers and bathrooms were last refinished in 2006. This was quite an expensive process. Two coats of a product called Spread Rock (a high performance acrylic coating) were applied after the floors were cleaned and stripped. The total for this work was \$5900. This project is not realistic to do again, considering the age of the facility. DPW might be able to find something much cheaper at Menards or Fleet Farm to apply if we wanted to do this.
TOTAL	\$ 75,300.00	

ATTACHMENT B

	2014	2015	2016	2017	2018	2019	2021	2022
Revenues								
Camps/Classes	\$ 37,405	\$ 30,915	\$ 32,065	\$ 23,580	\$ 22,100	\$ 15,918	\$ 12,375	\$ 7,875
Memberships	\$ 96,230	\$ 76,690	\$ 75,770	\$ 70,570	\$ 62,430	\$ 55,845	\$ 72,990	\$ 65,617
Point of Sale	\$ 15,108	\$ 17,715	\$ 24,408	\$ 20,177	\$ 22,142	\$ 25,325	\$ 23,956	\$ 24,143
Miscellaneous	\$ 1,414	\$ 311	\$ (1,392)	\$ 921	\$ 4,460	\$ 738	\$ 651	\$ 1,500
Total	\$ 150,157	\$ 125,631	\$ 130,851	\$ 115,248	\$ 111,132	\$ 97,826	\$ 109,972	\$ 99,135
Expenditures								
General	\$ 175,063	\$ 171,060	\$ 187,159	\$ 203,861	\$ 191,325	\$ 206,106	\$ 189,422	\$ 185,605
Capital	\$ 5,082	\$ 46,481	\$ 23,784	\$ 9,150	\$ 5,344	\$ 42,450	\$ -	\$ -
Debt Service	\$ 15,800	\$ 20,300	\$ 19,700	\$ 17,300	\$ 16,500	\$ 16,088	\$ 15,638	\$ 20,150
Total	\$ 195,945	\$ 237,841	\$ 230,643	\$ 230,311	\$ 213,169	\$ 264,644	\$ 205,060	\$ 205,755
Net (Including Capital & Debt)	\$ (45,788)	\$ (112,210)	\$ (99,792)	\$ (115,063)	\$ (102,037)	\$ (166,818)	\$ (95,088)	\$ (106,620)
Net (Exclude Debt Service)	\$ (29,988)	\$ (91,910)	\$ (80,092)	\$ (97,763)	\$ (85,537)	\$ (150,730)	\$ (79,450)	\$ (86,470)
Membership								
Resident Family	168	154	161	170	170	182	214	200
Non-Resident Family	175	122	115	94	82	77	114	87
Resident Single	23	13	20	33	31	23	19	19
Non-Resident Single	-	15	9	4	6	9	6	5
Programming								
Dive Team	-	12	20	21	13	7	-	-
Swim Team	149	144	143	122	115	92	26	25
Water Ballet	50	22	20	15	18	12	-	-
Swim Lessons	196	187	192	113	109	61	133	77







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: Scott Brandmeier

Date: October 6, 2022

Re: Waste Management/Recycling

This item is on your agenda for a presentation from DPW on the status of the recycling program in the Village.

Staff is compiling performance data and Mr. Brandmeier will present this information on Tuesday. This is the information to be presented to the Board on Tuesday.

Further, Staff is meeting with Waste Management on Monday and want to report on that as well.

Thank you.