

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

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

**TUESDAY
May 9, 2023
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, HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant Information
<https://us02web.zoom.us/j/85498120005>
Meeting ID: 854 9812 0005
Dial: (312) 626-6799

AGENDA

- 1. Roll Call**
- 2. Ceremonial Oath.**

Each newly elected or re-elected member of the Village Board will be sworn-in by the Village Clerk. This is ceremonial, as the oath has been provided previously as required by law.

- 3. 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. No comments will be received at this time for matters that will be or have been the subject of a public hearing, because the proper time for such comments is during the public hearing.

- 4. Committee Reports**
 - a. Joint Plan Commission and Building Board**

1. The Village Board will receive a report regarding the Plan Commission's review and recommendation regarding the consideration of Fox Point Bayside School F-Institutional District application for replacement of exterior windows and doors to a meeting of the Joint Plan Commission and Building Board.
2. The Village Board will receive a report regarding the Plan Commission's review and recommendation of the Conditional Use Permit for 8687 N Port Washington Road – Unit 11, Carmen M., LLC d/b/a, Fully Promoted.

5. Public Hearings

a. Request from Fox Point Bayside School F-Institutional District Application

The Village Board will hear comments and input regarding the request from Fox Point Bayside School F-Institutional District application for replacement of exterior windows and doors.

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

- a. Approve the minutes of the April 11, 2023 Village Board meeting.
[Pages 1-6]
- b. Confirm and approve President Symchych's list of appointments to various Boards, Committees, and Commissions.
[Pages 7-8]
- c. Approve the Green Solutions Funding Agreement with MMSD for green infrastructure to be included along Beach Drive as a part of the Beach Drive costal resiliency project.
[Pages 9-18]
- d. Accept the proposal of Crawford Tree & Landscape in an amount not to exceed \$39,500.00 for the 2023 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 27, 2023.
[Pages 19-22]
- e. Approve Village participation in Grow Solar Program in 2023.
[Page 23]
- f. Approve payment of the bills in the amount of \$664,214.97 for the period April 1, 2023 through April 30, 2023 per the report submitted by the Village Manager.
[Pages 24-36]

7. Unfinished Business

a. Fox Point Bayside School F-Institutional District Application

The Village Board will consider and may act on the F-Institutional District application of Fox Point Bayside School for zoning approval per Section 745-20 of the Village Code, which if granted may include approval of the replacement of exterior windows and doors.

[Pages 37-47]

8. New Business

a. Consideration of request to increase Health Department Fees

The Village Board will consider and may act on a request by the North Shore Health Department for an increase in all program fees by 5%.

Pages 48-50]

b. Consideration of Recycling Services Beginning on or about January 1, 2024

The Village Board will hear a report from the Director of Public Works on recycling proposals received from collection contractors and may act on recommendations to continue recycling collections in the Village after the Waste Management contract expires on December 31, 2023.
[Pages 51-55]

c. Consideration of “Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,525,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023B” to be considered by the Village Board on May 9, 2023.”

The Village Board will consider and may take action on an “Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,525,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023B” to be considered by the Village Board on May 9, 2023.

[Pages 56-65]

d. Consideration of Resolution Confirming Obligation to Contribute to North Shore Fire Department’s Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of the North Shore Fire Department

The Village Board will consider and may take action on a Resolution Confirming Obligation to Contribute to North Shore Fire Department’s Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of the North Shore Fire Department.

[Pages 66-71]

e. Resolution of Commendation and Appreciation – Former Village President Douglas H. Frazer

The Board will consider and may act on the adoption of Resolution of Commendation and Appreciation for Former Village President Douglas H. Frazer.
[Page 72]

f. Resolution of Commendation and Appreciation – Former Plan Commissioner John Crichton

The Board will consider and may act on the adoption of Resolution of Commendation and Appreciation for Former Plan Commissioner John Crichton.
[Page 73]

9. Future Agenda Items

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

10. 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 Symchych
- b. Trustee Fonstad
- c. Trustee Sumner
- d. Trustee Ollman
- e. Trustee Anderson Knight
- f. Trustee Aelion
- g. Trustee Stoltz
- h. Village Manager Scott Botcher
 - 1. Cupcake Run

11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

June 13, 2023 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."

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A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, April 11, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

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

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher (via Zoom), Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman, Police Officer Jordan Paul, and Village Clerk Treasurer Kelly Meyer.

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

PERSONS DESIRING TO BE HEARD

President Frazer announced there would be no public comment on the Mary Nohl application, either now or when the agenda item is called.

Bill Kravit, 7230 N Longacre Rd.

Mr. Bill Kravit congratulated President Frazer for the six years of holding the office of Village President and prior to that holding office as a Village Trustee. Mr. Kravit also noted his appreciation for the articles written by President Frazer in the Fox Point of View.

Mr. Kravit congratulated Christine Symchych for winning the Village Presidency. He also congratulated Greg Ollman on being re-elected as a Village Trustee and Jennie Stoltz for being elected as a new Village Trustee.

James Broennimann, 6708 N Holly Court

Scout Master of Troup 391 for Fox Point/Bayside James Broennimann stated members of Boy Scout Troup 391 were in attendance for the Citizenship in the Community merit badge. It is a requirement that the scouts observe a governmental meeting. The Troup chose a Fox Point village board meeting. He invited Board members to the Troup's meeting next Monday night; the scouts will ask questions about the process.

Hearing no other comments, President Frazer closed public comment.

COMMITTEE REPORTS – JOINT PLAN COMMISSION AND BUILDING BOARD

Trustee Fonstad gave a brief report regarding the Joint Plan Commission and Building Board meeting on April 3, 2023. The meeting involved review and consideration of an application from 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specific dates in 2023. The Joint Plan Commission and Building Board noted the four standards of the ordinance were met. The Plan Commission recommended approval of the application, subject to the commitment from the applicant to mitigate the noise level.

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PUBLIC HEARING FOR 1840 BREWING FOR A TEMPORARY BEER GARDEN LOCATED AT LONGACRE PARK ON TWO SPECIFIED DATES

Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to open the public hearing at 7:08 p.m., regarding the consideration of 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specified dates in 2023.

There was no public comment.

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to close the public hearing at 7:08 p.m. regarding the consideration of 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specified dates in 2023.

CONSENT AGENDA

- a. Approve the minutes of the March 14, 2023 Village Board meeting.
- b. Confirm President Frazer's re-appointment of Bob Fetherston to the North Shore Fire and Rescue Commission and announce re-appointment of Douglas H. Frazer as Weed Commissioner.
- c. Adopt Ordinance repealing and recreating Village Ordinance 670-7 to update Electronic Communication Regulations.
- d. Grant the Temporary Class "B" / "Class B" (Fermented Malt Beverage and Wine) License for the Casino Night to the Congregation Shalom on May 6, 2023 per the Village Clerk Treasurer's memorandum dated April 4, 2023.
- e. Adopt the proclamation establishing Friday, April 28, 2023 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- f. Accept the quote of Laubenstein, Inc. in the amount of \$24,749 to perform repairs to the Longacre Pavilion roof and authorize the Village Manager to sign the contract on behalf of the Village.
- g. Accept the quote of Horizon Commercial Pools and authorize the Village Manager to sign the maintenance service contract for summer 2023 in the amount of \$1,455 per week.
- h. Accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated April 4, 2023.
- i. Adopt Resolution requesting legislation to remove restrictive covenants from property deeds.
- j. Approve payment of the bills in the amount of \$933,850.85 for the period March 1, 2023 through March 31, 2023 per the report submitted by the Village Manager.

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Trustee Ollman requested the removal of consent agenda item 5h, Trustee Aelion requested the withdrawal of consent agenda item 5g, and Trustee Knight requested the removal of consent item 5i.

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items 5g, 5h, and 5i.

The Application of Creation and Preservation Partners, Inc. to add a Cultural Overlay District zoning designation to property located at 7254 and 7328 North Beach Drive (Mary Nohl House)

President Frazer again announced there would be no public comment on this item.

Motion by President Frazer, to adopt the Ordinance to add a Cultural Overlay District to the Properties located at 7254 and 7328 North Beach Drive (a/k/a The Mary Nohl House), as presented, including approval of the required Agreement and Deed Restriction incorporated into the Ordinance and authorize the signatures of the village president and village clerk to sign the Ordinance and the Agreement and Deed Restriction. Trustee Symchych seconded.

As President Frazer announced the procedure for consideration of this item: President Frazer would speak first in support of the motion. President Frazer would then recognize Village Board members to speak beginning with the most junior member and continuing in reverse order of seniority.

Motion by Trustee Fonstad to lay the question on the table so he could make a motion to hold a new public hearing on the matter. Seconded by Trustee Aelion.

Roll call vote followed:

Trustee Fonstad	Aye
Trustee Symchych	Nay
Trustee Sumner	Nay
Trustee Ollman	Nay
Trustee Anderson Knight	Nay
Trustee Aelion	Aye
President Frazer	Nay

Motion failed to carry, 2-5.

Trustee Fonstad continued with remarks.

Trustee Fonstad moved to divide the question to permit the Village Board to take up and consider changes to these elements of the agreement: hours of operation, fundraising events, motion activated lights, the through-drive, noise, and drafting errors. Seconded by Trustee Aelion.

Board member discussion ensued.

President Frazer called the question regarding Trustee Fonstad's motion to divide the question.

Roll call vote followed:

Trustee Fonstad	Aye
Trustee Symchych	Nay
Trustee Sumner	Nay
Trustee Ollman	Nay

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Trustee Anderson Knight	Nay
Trustee Aelion	Aye
President Frazer	Nay

Motion failed to carry, 2-5.

Trustee Fonstad continued with his remarks.

President Frazer called the question on the main motion, as originally stated:

Main motion by President Frazer, to adopt the Ordinance to add a Cultural Overlay District to the Properties located at 7254 and 7328 North Beach Drive (a/k/a The Mary Nohl House), as presented, including approval of the required Agreement and Deed Restriction incorporated into the Ordinance and authorize the signatures of the village president and village clerk to sign the Ordinance and the Agreement and Deed Restriction. Trustee Symchych seconded.

Board discussion ensued.

Roll call vote followed:

Trustee Fonstad	Nay
Trustee Symchych	Aye
Trustee Sumner	Aye
Trustee Ollman	Aye
Trustee Anderson Knight	Aye
Trustee Aelion	Aye
President Frazer	Aye

Motion passed, 6-1.

Without objection and by unanimous consent, President Frazer called a 5-minute recess at 8:12 p.m.

The Board meeting reconvened at 8:19 p.m.

1840 Brewing for a Temporary Beer Garden located at Longacre Park on Two Specified Dates

Motion by President Frazer, seconded by Trustee Aelion, and carried by roll call vote (7-0), to approve the application of 1840 Brewing for zoning approval pursuant to 745-20 of the Village Code, which would provide for a temporary beer garden on village property located at Longacre Park on two dates in 2023.

Accept Quote of Horizon Commercial Pools (Consent Agenda Item 5g)

Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to accept the quote of Horizon Commercial Pools and authorize the Village Manager to sign the maintenance service contract for summer 2023 in the amount of \$1,455 per week.

Accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive (Consent Agenda Item 5h)

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Motion by President Frazer, seconded by Trustee Symchych, and carried by roll call vote (7-0) to accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the change order.

Adopt Resolution requesting legislation to remove restrictive covenants from property deeds. (Consent Agenda Item 5i)

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (7-0) to adopt Resolution requesting legislation to remove restrictive covenants from property deeds, as set forth on pages 22 through 26 of the agenda packet.

Referral of Fox Point Bayside School F-Institutional District Application to a Meeting of the Joint Plan Commission and Building Board

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to refer the Fox Point Bayside School F-Institutional District application to a Joint meeting of the Plan Commission and Building Board, as described in the agenda packet.

Resolution Recognizing Village Forester John Gall with the Urban Forestry Council Lifetime Achievement Award

Lee Fredericks of the WI Urban Forestry Council presented the Urban Forestry Council Lifetime Achievement Award to Village Forester John Gall.

Public Works Director Scott Brandmeier presented Village Forester John Gall with a Certificate from the Office of the Governor.

Motion by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0), to adopt the resolution recognizing Village Forester John Gall with the Urban Forestry Council Lifetime Achievement Award, as set forth on page 97 of the agenda packet.

Report on Activities Related to the Beach Drive Coastal Revetment Project

Public Works Director Scott Brandmeier gave a report to the Board regarding the progress of construction along Beach Drive. No action was taken.

Future Agenda Items – None

Announcements

President Frazer announced tonight as his last meeting and noted his thanks to the many individuals he had the honor of serving with. He thanked the Village Board members, the senior staff, and Village Attorney Eric Larson.

President Frazer congratulated President-elect Christine Symchych, Trustee-elect Greg Ollman, and Trustee-elect Jennie Stoltz.

Trustee Fonstad personally and professionally thanked Village President Douglas H. Frazer for his service to the village.

Trustee Fonstad announced the report from the Village Forester regarding tree losses from the storms on March 9 and 10, 2023, which resulted in the loss of 18 village trees; 74 other village trees were damaged.

Trustee Fonstad also commented on the closing of Cardinal Stritch University.

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Trustee Symchych thanked President Frazer for his friendship and mentorship along the way, having served together for 12 years. She stated it had been a pleasure.

Trustee Symchych congratulated incoming Trustee Jennie Stoltz on her victory. She also noted the shift to the President seat will be somewhat challenging and she appreciates all the help President Frazer has provided with the transition. She will need her colleagues to help solve the problems that they need to solve, and attention and support from the staff. She is appreciative and grateful.

Trustees Symchych announced her first official job is attending the Boy Scout meeting.

Trustee Sumner congratulated President-elect Symchych, Re-elected Trustee Ollman and Trustee-elect Stoltz. Trustee Sumner also noted her appreciation for the six years she worked with President Frazer and before that when he held the seat of Trustee.

Trustee Ollman stated it has been a pleasure working with President Frazer. He appreciates all the time President Frazer put into the village.

Trustee Anderson Knight thanked President Frazer. As a junior member, President Frazer spent a lot of time teaching and guiding her along the way. She appreciates his availability and always taking the time to answer questions.

Congratulations to President-elect Symchych, Re-elected Trustee Ollman and Trustee-elect Stoltz.

The next North Shore Library Board meeting is on April 20, 2023 at 9:00 a.m. There was a press release regarding a million-dollar pledge from the La Macchia family in memory of Sharon La Macchia for the new Childrens Section at the new library. The official fundraising work is officially kicking off. If any of you are interested in participating as part of a working group or if you know someone who may be interested in an active work group, please let Trustee Anderson Knight know.

Trustee Aelion offered congratulations on President Frazer's retirement from the Board. The time President Frazer has put in shows how much he loves the village. She loved all the historical articles that President Frazer wrote in the magazine.

Village Manager Scott Botcher and staff wishes President Frazer well. It has been a pleasure working with you. Thank you for your leadership.

Pool season has begun and interviews have started. If anyone wishes to apply, please do so right away.

Adjournment

Motion made by President Frazer, second by Trustee Fonstad, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 9:21 p.m.

Respectfully submitted,

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

May 1, 2023

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

Administration Committee

(1-year term)
Eric Fonstad
Jennie J. Stoltz
Liz Sumner

Audit Committee

(1-year term)
Catie Anderson
Terry Rindt
Kenneth J. Wirth, Jr.

Board of Police Commissioners (confirmation requested)

(5-year term)
Nadelle Grossman
Robert Fetherston, Jr.

Board of Review (confirmation requested)

(5-year term)
Elizabeth Aelion
Katherine Corcoran
Christopher Mehring
Peggy Dickson (Alternate #3)

Building Board (confirmation requested)

(2-year term)
Justin Racinowski, Chair
Jeff Weber

Ethics Board (confirmation requested)

(3-year term)
Adam Bazelon

Finance Committee (confirmation requested)

(1-year term)
Catie Anderson

Fox Point Representative – ICC for County Real Estate

(1-year term)
Jaime Druck

Historic Preservation Commission (confirmation requested)

(5-year term)
Ted Durant (Replacing Marilyn Franklin, 2023-2027)
Del Wilson

Elizabeth Elser
Justin Racinowski

North Shore Cable Commission

(1 year term)

Scott Botcher, Village Manager
Scott Brandmeier, (Alternate)

North Shore Fire Commission Rep

(5-year term)

Robert F. Fetherston, Jr.

North Shore Water Commission

(1-year term)

Scott Botcher, Village Manager
Scott Brandmeier (Alternate)

Plan Commission (confirmation requested)

(3-year term)

Mark Freedman (Replacing John Crichton, 2023-2024)

Water/Sewer Utility Committee (confirmation requested)

(1-year term)

Joel Been
Glenn Kleiman
Michael Hostad

Respectfully submitted,

Christine Symchych
Village President



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 Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager *SB*

Date: May 2, 2023

Re: Recommendation for Approval of the Green Solutions Funding Agreement between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District

Fox Point is eligible to receive green infrastructure funding from the Milwaukee Metropolitan Sewerage District under their Green Solutions program for stormwater projects that incorporate bioswales or similar green infrastructure components. We have proposed the incorporation of green infrastructure on Beach Drive as part of the Beach Drive coastal resiliency project that meets MMSD's requirements.

Our request for funding has been approved, subject to the execution of the Green Solutions Funding Agreement. We are eligible to receive approximately \$42,000 for the project. The funding agreements are required to be executed by the Village prior to work commencing on the projects. Therefore, it is my recommendation that the Village Board approve the funding agreements subject to the Village Attorney's review and approval and authorize the Village President and Village Clerk/Treasurer to sign the agreements on behalf of the Village.



Green Solutions Funding Agreement G98005P127

Beach Drive Coastal Resiliency

1. The Parties

This Agreement is between the Milwaukee Metropolitan Sewerage District (District), 260 West Seeboth Street, Milwaukee, Wisconsin 53204-1446, and the Village of Fox Point (Fox Point), 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217.

2. Basis for this Agreement

- A. Wisconsin law authorizes any municipality to establish an intergovernmental cooperation agreement with another municipality for the furnishing of services (Wis. Stat. sec. 66.0301).
- B. The District is responsible for collecting and treating wastewater from locally-owned sewerage systems in the District's service area.
- C. During wet weather, stormwater enters the sewerage system, increasing the volume of wastewater the District must collect and treat.
- D. During wet weather, stormwater directly enters surface water, increasing pollution levels in those waterways and increasing the risk of flooding.
- E. Green infrastructure, such as constructed wetlands, rain gardens, green roofs, bioswales, and permeable pavement, reduces the volume of stormwater in the sewerage system and the amount of pollutants discharged to surface waters.
- F. The District's WPDES permit includes a goal of 50 million gallons of green infrastructure detention capacity.
- G. The District wants to expedite the amount of green infrastructure installed in its service area.
- H. Fox Point plans to install green infrastructure that supports the District's green infrastructure goals.

3. Date of Agreement

This Agreement becomes effective immediately upon signature by both parties and ends when Fox Point receives final payment from the District or when the parties terminate this Agreement according to sec. 14 of this Agreement.

4. District Funding

The District will reimburse Fox Point for the cost of the project described in the attached project description (project), up to \$42,000. The District will provide funding after the District receives the Baseline Report and the maintenance covenant.

5. Location of Project

The project will be at 7238 to 7540 North Beach Drive.

6. Baseline Report

After completion of the project, Fox Point will provide a Baseline Report using forms provided or approved by the District. The Baseline Report will include:

- A. a site drawing, showing the project as completed;
- B. a topographic map of the project site;
- C. design specifications for the project, including rainwater capture capacity (maximum per storm) and other information regarding runoff rate reduction or pollutant capture;
- D. a tabulation of the bids received, including bidder name and price;
- E. a copy of the executed construction contract;
- F. a legal description of the property where the project is located, including parcel identification numbers, if a maintenance covenant is required;
- G. photographs of the completed project;
- H. a maintenance plan;
- I. an outreach and education strategy, including a description of events or activities completed or planned;
- J. an itemization of all construction costs, with supporting documentation;
- K. a W-9 Tax Identification Number form;
- L. a Small, Veterans, Women, and Minority Business Enterprise Report; and
- M. an Economic Impact Report, showing the total number of people and the estimated number of hours worked on design and construction of the project by Fox Point's employees, contractors, consultants, and volunteers.

7. Procedure for Payment

Fox Point will submit an invoice to the District for the amount to be reimbursed. The invoice will document all costs to be reimbursed. Invoices from consultants will provide: their hourly billing rates, if applicable; the hours worked, by individual; and a summary of the tasks accomplished.

Fox Point will send the Baseline Report and the invoice to:

Andrew Kaminski, Project Manager
Milwaukee Metropolitan Sewerage District
260 West Seeboth Street
Milwaukee, Wisconsin 53204-1446

The District will not provide reimbursement until the project is complete and the District has received all required deliverables.

8. Changes in the Project and Modifications to the Agreement

Any changes to the project must be approved by the District in writing in advance. The District will not reimburse for work that is not described in the original project description unless Fox Point obtains prior written approval from the District.

9. Modifications to this Agreement

Any modifications to this Agreement will be in writing and signed by both parties.

10. Project Maintenance

Fox Point will maintain the project for at least ten years. If the project fails to perform as anticipated or if maintaining the project is not feasible, then Fox Point will provide a report to the District explaining the failure of the project or why maintenance is not feasible. Failure to maintain the project will make Fox Point ineligible for future District funding until Fox Point corrects maintenance problems.

11. Permits, Certificates, and Licenses

The Fox Point is solely responsible for compliance with all federal, state, and local laws and any required permits, certificates, or licenses.

12. Procurement

Fox Point must select professional service providers according to the ordinances and policies of Fox Point. Fox Point must procure all non-professional services, such as construction, sewer inspection, and post-construction restoration, according to State of Wisconsin statutes and regulations and the ordinances and policies of Fox Point. Whenever work valued over \$25,000 is procured without the use of a public sealed bidding process, the District may request and Fox Point must provide an opinion from a licensed attorney representing Fox Point explaining why the procurement complies with State of Wisconsin law and the ordinances of Fox Point.

13. Responsibility for Work, Insurance, and Indemnification

Fox Point is solely responsible for planning, design, construction, and maintenance of the project, including the selection of and payment for consultants, contractors, and materials.

The District will not provide any insurance coverage of any kind for the project or the Fox Point.

Fox Point will defend, indemnify, and hold harmless the District and its Commissioners, employees, and agents against all damages, costs, liability, and expenses, including attorney's fees and related disbursements, arising from or connected with the planning, design, construction, operation, or maintenance of the project.

14. Terminating this Agreement

The District may terminate this Agreement at any time before the commencement of construction. After the commencement of construction, the District may terminate this Agreement only for good cause, including, but not limited to, breach of this Agreement by Fox Point. Fox Point may terminate this Agreement at any time, but Fox Point will not receive any payment from the District if Fox Point does not complete the project.

15. Maintenance Covenant

After the completion of construction, the District must receive a maintenance covenant from Fox Point. The maintenance covenant will be limited to the project. The term of the maintenance covenant will be ten years. Fox Point will cooperate with the District to prepare the maintenance covenant.

16. Exclusive Agreement

This Agreement is the entire agreement between Fox Point and the District for the project.

17. Severability

If a court holds any part of this Agreement unenforceable, then the remainder of the Agreement will continue in effect.

18. Applicable Law

The laws of the State of Wisconsin apply to this Agreement.

19. Resolving Disputes

If a dispute arises under this Agreement, then the parties will try to resolve the dispute with the help of a mutually agreed-upon mediator in Fox Point County. The parties will equally share the costs and fees associated with the mediation, other than attorney's fees. If the dispute is not resolved within 30 days after mediation, then either party may take the matter to court.

20. Notices

All notices and other communications related to this Agreement will be in writing and will be considered given as follows:

- A. when delivered personally to the recipient's address as stated in this Agreement; or
- B. three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated in this Agreement.

21. Independence of the Parties

This Agreement does not create a partnership. Fox Point does not have authority to make promises binding upon the District or otherwise have authority to contract on the District's behalf.

22. Assignment

Fox Point may not assign any rights or obligations under this Agreement without the District's prior written approval.

23. Public Records

Fox Point will produce any records in the possession of Fox Point that are subject to disclosure by the District pursuant to the State of Wisconsin's Open Records Law, Wis. Stats. secs. 19.31 to 19.39. Fox Point will indemnify the District against all claims, demands, or causes of action resulting from the failure to comply with this requirement.

Signatures on Next Page

**MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT**

VILLAGE OF FOX POINT

By: _____
Kevin L. Shafer, P.E.
Executive Director

By: _____
Christine Symchych
President

Date: _____

Date: _____

Approved as to Form

By: _____
Attorney for the District

Green Solutions Funding Agreement G98005P127

Beach Drive Coastal Resiliency

Project Description

Along 7238 to 7540 North Beach Drive, Fox Point will construct ten bioswales, as shown in Figures 1 to 3. The total bioswale area will be 2,084 square feet. The total design detention capacity is 21,446 gallons.

Schedule

Fox Point will complete construction no later than October 31, 2023.

Budget

For the bioswales, the estimated cost is \$220,654.

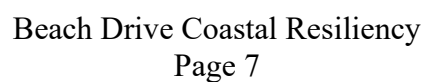
Outreach and Education

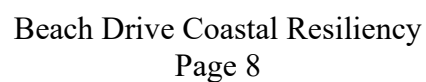
Fox Point will post educational signage or describe the project and its benefits in a community newsletter or web page.

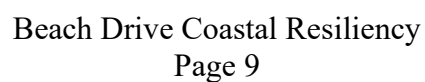
Educational materials will acknowledge District funding for the project.

Signage will:

1. be either designed and provided by the District or provided by Fox Point and approved by the District,
2. be at a location approved by the District, and
3. identify the District as funding the green infrastructure by name, logo, or both.









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: Fox Point Village Board

From: John T. Gall, Village Forester 

Through: Scott Botcher, Village Manager 

CC: Scott Brandmeier, Village Engineer/DPW Director 

SUBJECT: Contract Award – Emerald Ash Borer Initiative – Ash Treatments

DATE: April 27, 2023

I request that you approve the following contract award to Crawford Tree and Landscape, Inc. for our Summer 2023 EAB Ash Treatment Project. (See attached bid tabulation)

- For the trunk injection program, the bid amount was \$4.13 per DBH inch for trunk injection. The unit price for 2022 treatment was \$4.35 per DBH inch. This treatment is for two-year protection for 398 ash trees.
- It is requested that the funds for this contract come from the Capital Fund – Ash Removal, Replacement and Treatment; Account # 40-91600-833.
- I recommend the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village with **Crawford Tree and Landscape, Inc., 8844 W Calumet Rd., Milwaukee, WI** in an amount not to exceed \$39,500.00.
- The \$39,500.00 amount is larger than the bid total of \$38,822.00. This is to allow for an increase in some tree diameters that have occurred since their previous measurements.

*DBH=Diameter Breast Height or diameter at 4 ½ feet above ground level.

**VILLAGE OF FOX POINT
BID TABULATION
2023 EMERALD ASH BORER TREATMENTS - April 27, 2023
398 Ash Trees**

CONTRACTOR	Trunk Injection - 2 Year Emanectin Benzoate		TOTAL TRUNK INJECTION
	Approx. DBH Inches = 9,400		
PRICE/INCH DBH			
Crawford Tree & Landscape 8760 West Calumet Road Milwaukee, WI		\$4.13	\$38,822.00
First Choice Tree Care, Inc. W15916 Freistadt Road Germantown WI		\$4.59	\$43,146.00
M&M Tree Service 8844 West Calumet Road Milwaukee, WI		\$4.57	\$42,958.00

DBH = Diameter of trunk at breast height (4.5 ft. above ground level)

CONTRACT

This Contract is made this 15th day of May 2023, by and between

Crawford Tree & Landscape, Inc. (Contractor) herein called

the "Contractor", and the Village of Fox Point, a municipal corporation located in the County of Milwaukee, Wisconsin, herein called "Fox Point".

WITNESSETH: That the Contractor and Fox Point for the consideration stated herein, agrees as follows:

SCOPE OF WORK:

The Contractor shall perform everything required to be performed and shall provide and furnish all the labor, materials, equipment, necessary tools, expendable equipment, insurance provided by the Specifications, contributions to Social Security and all utility and transportation services required to perform and complete in a workmanlike manner the following work, as itemized in detail in the Bid Instructions, in connection with the treatment of public ash trees for control of Emerald Ash Borer, all in strict accordance with the Specifications and in strict compliance with the Contractor's Bid and other Contract Documents, herein mentioned as component parts of this Contract. The Contractor shall do everything required by this Contract and other documents constituting a part thereof and in the manner specified therein.

CONTRACT PRICE:

Fox Point shall pay to the Contractor for the performance of this Contract, subject to any deductions or additions provided therein, in current funds, the following Contract Price:

Four dollars and thirteen cents per inch diameter (DBH) (\$4.13) for application rate
Price in words

per suggested treatment guideline table for emamectin benzoate contained in the specifications for Emerald Ash Borer trunk injected product; provided the total amount shall not exceed \$39,500.00.

Fox Point, in case the work under this Contract is not completed within the time required, or within an extended time approved in writing by Fox Point, is authorized to take charge of the work and finish it at the expense of the Contractor and to apply the amount retained from estimates to the completion work.

CONTRACT DOCUMENTS:

This Contract consists of the following component parts, all of which are as fully a part of it as if set out verbatim herein, or if not attached, as if the same were hereto attached:

IN WITNESS WHEREOF:

The parties hereto have caused this instrument to be executed in three (3) original counterparts the day and year first written above.

CONTRACTOR: Crawford Tree & Landscape, Inc. (FIRM NAME)

By _____

Title _____

Countersigned By _____

Title _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

Owner

By _____ (President)

Countersigned By _____ (Village Clerk)

SEAL:



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

From: Scott A. Botcher, Village Manager

cc: Kevin Ausman, Asst. Village Manager

Date: May 3, 2023

Re: Grow Solar Endorsement

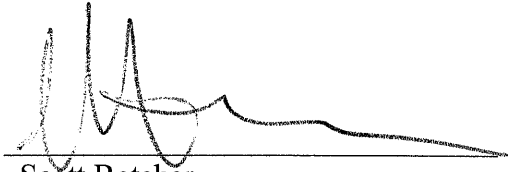
Peter Murphy, Coordinator of the Grow Solar Program in Milwaukee, is once again seeking the Villages endorsement and support of the group buying opportunity his organization offers to our residents. We are putting the item on the agenda as it has been a few years since the Board has officially endorsed this and we thought it appropriate to check back in and reconfirm.

From Mr. Murphy:

I'm writing today to invite your community's participation in Grow Solar Greater Milwaukee in 2023. Last year we had the support of the Cities of Milwaukee and Glendale, the Villages of Bayside, Fox Point, Shorewood and Whitefish Bay, and Bay View and Murray Hill neighborhood associations. As a result of this widespread support, the program reached more people and installed more solar in Milwaukee County than ever before. This was an outstanding achievement because the more residents and small businesses that participate, the lower the price of solar for everyone.

There is no financial and extremely minimal staff time commitment to this; I would recommend your approval.

This is to certify that the attached is true and correct list of bills due for a period from April 1-30, 2023, in the total amount of \$664,214.97. 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 Manger
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on May 9, 2023.

Christine Symchych
Village President
Village of Fox Point

Kelly A. Meyer
Village Clerk Treasurer
Village of Fox Point

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
57	JPMORGAN CHASE BANK NA	03/27/2023	RECV	04/07/2023	29.99	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	RECV	04/07/2023	29.99	04/07/2023
1412	CONDITIONED AIR DESIGNED I	41541	INSURANCE CLAIM	03/31/2023	11,050.00	04/07/2023
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					11,050.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY 2023	LIFE INSURANCE	04/13/2023	864.30	04/14/2023
Total 10-21520 GROUP LIFE:					864.30	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	04/01/2023	ACCIDENTAL	04/13/2023	114.66	04/14/2023
Total 10-21521 SUPPLEMENTAL PLANS:					114.66	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0413231	Deferred Comp ICMA-PRETAX	04/12/2023	1,180.14	04/14/2023
77	MissionSquare - 303753	PR0427231	Deferred Comp ICMA-PRETAX	04/26/2023	1,180.14	04/28/2023
375	NORTH SHORE BANK, FSB	PR0413232	Deferred Comp NORTH SHORE	04/12/2023	2,130.00	04/14/2023
375	NORTH SHORE BANK, FSB	PR0427232	Deferred Comp NORTH SHORE	04/26/2023	2,130.00	04/28/2023
814	GREAT-WEST TRUST COMPAN	PR0413231	Deferred Comp WI DEFER - PRE	04/12/2023	3,787.60	04/14/2023
814	GREAT-WEST TRUST COMPAN	PR0413231	Deferred Comp WI DEFER - RO	04/12/2023	485.00	04/14/2023
814	GREAT-WEST TRUST COMPAN	PR0427231	Deferred Comp WI DEFER - PRE	04/26/2023	3,587.60	04/28/2023
814	GREAT-WEST TRUST COMPAN	PR0427231	Deferred Comp WI DEFER - RO	04/26/2023	485.00	04/28/2023
Total 10-21530 DEFERRED COMPENSATION:					14,965.48	
10-21540 GARNISHMENT						
797	WI SCTF	03/31/2023	REMIT 217318 CASE PIN 217318	04/07/2023	149.60	04/07/2023
797	WI SCTF	04/14/2023	REMIT 217318 CASE PIN 217318	04/13/2023	149.60	04/14/2023
797	WI SCTF	04/28/2023	REMIT 217318 CASE PIN 217318	04/27/2023	149.60	04/28/2023
Total 10-21540 GARNISHMENT:					448.80	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	20230420	BARTENDERS	04/27/2023	21.00	04/28/2023
727	WI DEPT. OF JUSTICE	20230427	BARTENDER	04/27/2023	7.00	04/28/2023
Total 10-44120 LIQUOR/TOBACCO LICENSES:					28.00	
10-46710 PAVILION RENTALS						
878	ONEILL, VICTORIA	1.058750	REFUND PAV. DEPOSIT	04/19/2023	50.00	04/21/2023
1297	EID, NEGMAH	1.058748	REFUND LESS FEE	04/13/2023	140.00	04/14/2023
Total 10-46710 PAVILION RENTALS:					190.00	
10-51100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2023	BOARD	04/07/2023	40.00	04/07/2023
5895	MILW. JOURNAL SENTINAL (AD	5496324	PUBLICATION	04/13/2023	97.39	04/14/2023
Total 10-51100-310 SUPPLIES/EXPENSES:					137.39	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2023	DRIVER SUR/JAIL FEE	04/03/2023	903.24	04/07/2023
552	WISCONSIN, STATE OF - COUR	MARCH 2023	MARCH	04/03/2023	2,126.76	04/07/2023

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51200-395 COUNTY COURT FEES:					3,030.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	9537	VLG ATTORNEY	04/17/2023	16,684.00	04/21/2023
Total 10-51300-218 VILLAGE ATTORNEY:					16,684.00	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	03/27/2023	CLERK	04/07/2023	20.00	04/07/2023
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					20.00	
10-51410-322 TRAINING						
57	JPMORGAN CHASE BANK NA	03/27/2023	WI MUNICIPAL CLERKS	04/07/2023	75.00	04/07/2023
Total 10-51410-322 TRAINING:					75.00	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2023	CLERK	04/07/2023	28.75	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	CLERK	04/07/2023	69.56	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	CLERK	04/07/2023	127.29	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	CLERK	04/07/2023	5.98	04/07/2023
Total 10-51440-310 SUPPLIES/EXPENSES:					231.58	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	167581	MONTHLY/REVALUATION	03/30/2023	4,208.63	04/07/2023
Total 10-51530-210 CONTRACT SERVICES:					4,208.63	
10-51600-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT2356398	GAAS FS AUDIT	04/07/2023	5,500.00	04/07/2023
265	GREATAMERICAN FINANCIAL S	33851910	MONTHLY COPIER	04/24/2023	232.00	04/28/2023
477	TAYLOR COMPUTER SERVICES	24578	MANAGED SERVICES	04/20/2023	626.85	04/21/2023
1353	FORWARD TS, LTD	AR195449	MONTHLY COPIES	04/10/2023	520.63	04/14/2023
Total 10-51600-210 CONTRACT SERVICES:					6,879.48	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	03/29/2023	0702787382-00002	04/03/2023	1,296.68	04/07/2023
Total 10-51600-220 GAS-HEAT:					1,296.68	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/29/2023	0702787382-00002	04/03/2023	1,385.95	04/07/2023
536	WE-ENERGIES	04/04/2023	0702787382-00009	04/10/2023	20.18	04/14/2023
Total 10-51600-221 ELECTRIC UTILITIES:					1,406.13	
10-51600-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	03/22/2023	414 351-8900 758 7	04/03/2023	63.50	04/07/2023
Total 10-51600-222 TELEPHONE UTILITIES:					63.50	
10-51600-234 VILLAGE HALL MAINTENANCE						
892	SPECTRUM	04/07/2023	8348 10 012 0042231 VLG	04/14/2023	12.05	04/21/2023
1235	J.M. BRENNAN, INC.	SALES000155058	BOILER ISSUES	04/17/2023	736.40	04/21/2023

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1710	UP NORTH SERVICES	4316	PEST CONTROL VLG	04/17/2023	50.00	04/21/2023
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					798.45	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2023	VILLAGE	04/07/2023	61.65	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	VILLAGE	04/07/2023	17.98	04/07/2023
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					79.63	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	39	HEALTH INSURANCE REIMBUR	04/01/2023	790.63	04/14/2023
435	RIES, DANIEL	55	HEALTH	04/01/2023	896.14	04/14/2023
446	SHELLING JUDITH	18	REIMBURSEMENT	04/01/2023	275.86	04/14/2023
520	WICHMAN, MICHELLE	APRIL 2023	SUPPLEMENTAL PAY	04/13/2023	375.00	04/14/2023
638	KRIEFALL, DONALD A	83	HEALTH INSURANCE REIMBUR	04/01/2023	825.89	04/14/2023
2194	OBREMSKI, DANIEL	4	SUPPLEMENTAL PAY	04/01/2023	375.00	04/14/2023
Total 10-51700-511 GROUP HEALTH - RETIREES:					3,538.52	
10-52100-180 RECRUITMENT						
229	ORGANIZATION DEVELOPEME	13757	ASSESSMENT	04/27/2023	700.00	04/28/2023
Total 10-52100-180 RECRUITMENT:					700.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1452	POWERDMS	33844	SUBSCRIPTION	03/31/2023	1,437.75	04/07/2023
1710	UP NORTH SERVICES	4315	POLICE PEST CONTROL	04/18/2023	50.00	04/21/2023
5152	JAMES IMAGING SYSTEMS, IN	1306412	POLICE DEPARTMENT	04/18/2023	155.08	04/21/2023
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,642.83	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001378	DISPATCH	04/07/2023	78,255.75	04/07/2023
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					78,255.75	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	070433001040123	070433001	04/07/2023	922.43	04/14/2023
892	SPECTRUM	20230331OTA	8348 10 012 0041845 POLICE	04/11/2023	24.11	04/14/2023
2136	VERIZON WIRELESS	9931744438	786223225-00001 POLICE	04/18/2023	287.11	04/21/2023
5312	AT & T- VILLAGE	03/22/2023	414 351-8900 758 7	04/03/2023	39.69	04/07/2023
Total 10-52100-222 TELEPHONE UTILITIES:					1,273.34	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	228207	WINDSHIELD WASH	04/18/2023	17.96	04/21/2023
1466	MILWAUKEE AUTO GLASS	22902	WINDSHIELD	04/25/2023	570.00	04/28/2023
Total 10-52100-232 VEHICLE MAINTENANCE:					587.96	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	153.93	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	19.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	69.98	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	24.99	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	82.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	12.95	04/07/2023

VILLAGE OF FOX POINT

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57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	11.04	04/07/2023
473	STREICHER'S	1627672	BLANKS	04/18/2023	1,238.85	04/21/2023
2620	SIRCHIE FINGER PRINT LAB, IN	0585204	TEST 07	03/31/2023	31.50	04/07/2023
5645	CNA SURETY	69165025-2023	BLANKET NOTARY	03/31/2023	81.25	04/07/2023
5839	LEXISNEXIS	1246411-20230331	MONTHLY	04/07/2023	30.00	04/14/2023
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,755.49	
10-52100-234 BUILDING MAINTENANCE						
1412	CONDITIONED AIR DESIGNED I	41540	REPAIR	03/31/2023	359.33	04/07/2023
Total 10-52100-234 BUILDING MAINTENANCE:					359.33	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	15.50	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	15.50	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	31.33	04/07/2023
Total 10-52100-310 SUPPLIES/EXPENSES:					31.33	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1624943	HUBER	04/07/2023	236.48	04/14/2023
473	STREICHER'S	1626166	WIESMUELLER	04/07/2023	189.99	04/14/2023
473	STREICHER'S	1627587	FIELD	04/18/2023	97.98	04/21/2023
909	THE UNIFORM SHOPPE OF GR	333183	FIELD	04/07/2023	33.90	04/14/2023
1294	Galls, LLC,-	23730685	FREEDY	03/31/2023	73.69	04/07/2023
1294	Galls, LLC,-	23907119	GROSSMUELLER	04/07/2023	65.76	04/14/2023
Total 10-52100-330 CLOTHING ALLOWANCE:					697.80	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	47.49	04/07/2023
393	PACKERLAND RENT-A-MAT INC.	2995434	10586-10586 POLICE DEPARTM	03/31/2023	202.14	04/07/2023
393	PACKERLAND RENT-A-MAT INC.	3004889	10586-10586 POLICE DEPARTM	04/20/2023	197.34	04/21/2023
1585	QUILL CORPORTATION	31787380	PAPER TOWELS	04/20/2023	108.96	04/21/2023
Total 10-52100-334 JANITORIAL SUPPLIES:					555.93	
10-52100-335 SCHOOL EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	495.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	41.00	04/07/2023
Total 10-52100-335 SCHOOL EXPENSES:					536.00	
10-52100-343 FUEL						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	50.01	04/07/2023
Total 10-52100-343 FUEL:					50.01	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	145783	GENERAL SVCS	04/13/2023	489.00	04/14/2023
Total 10-53100-233 GIS MAINTENANCE:					489.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	04/04/2023	0702787382-00001	04/10/2023	182.30	04/14/2023
536	WE-ENERGIES	04/10/2023	0702787382-00013	04/14/2023	18.32	04/21/2023

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Total 10-53300-221 STREET LIGHTS - ELECTRIC:					200.62	
10-53300-405 STREET MATERIALS						
5506	HANKE TERMINALS	149820A	BOND	04/17/2023	323.95	04/21/2023
Total 10-53300-405 STREET MATERIALS:					323.95	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	04/10/2023	0702787382-00005	04/14/2023	15.75	04/21/2023
536	WE-ENERGIES	04/10/2023	0702787382-00016	04/14/2023	16.25	04/21/2023
536	WE-ENERGIES	04/11/23	0702787382-00003	04/17/2023	18.36	04/21/2023
Total 10-53400-221 BUS STOP-ELECTRIC:					50.36	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000838-1996-1	MSW	04/11/2023	6,906.53	04/14/2023
Total 10-53630-370 LANDFILL FEES:					6,906.53	
10-53641-400 MATERIALS						
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	122.00	04/14/2023
4888	CARLIN SALES	3036459-01	TRIPLER	04/11/2023	1,377.30	04/14/2023
Total 10-53641-400 MATERIALS:					1,499.30	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0066918-2286-7	YARDWASTE	04/11/2023	1,381.51	04/14/2023
1298	WASTE MANAGEMENT OF WI-M	0067029-2286-2	YARDWASTE	04/24/2023	963.17	04/28/2023
Total 10-53642-400 MATERIALS:					2,344.68	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	8103489	SHOP	04/10/2023	13.42	04/14/2023
Total 10-53700-300 MISCELLANEOUS EXPENSE:					13.42	
10-53700-341 REPAIR PARTS						
52	BRAKE & EQUIPMENT	734248	MISC	04/10/2023	16.36	04/14/2023
52	BRAKE & EQUIPMENT	734728	BRAKE KIT	04/10/2023	183.05	04/14/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	SHOP	04/07/2023	79.90	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	SHOP	04/07/2023	168.55	04/07/2023
281	LINCOLN CONTRACTORS SUP	I38590	PARTS	04/17/2023	161.04	04/21/2023
327	MENARD'S - MILWAUKEE	64900	MISC	04/10/2023	2.82	04/14/2023
436	RITTER TECHNOLOGY LLC	c44201-001	FITTINGS	04/17/2023	18.80	04/21/2023
436	RITTER TECHNOLOGY LLC	C44587-001	HOSE AND FITTING	04/17/2023	249.41	04/21/2023
436	RITTER TECHNOLOGY LLC	c46046-001	HOSE AND FITTING	04/17/2023	714.90	04/21/2023
502	VILLAGE HARDWARE - VH	227735/1	MISC	04/10/2023	2.87	04/14/2023
547	ROLAND MACHINERY	40116742	MISC	04/10/2023	85.05	04/14/2023
591	CUMMINS INC.	F6-51595	PARTS LESS CREDIT	04/17/2023	684.97	04/21/2023
631	FACTORY MOTOR PARTS	160-167557	PARTS	04/10/2023	75.00	04/14/2023
631	FACTORY MOTOR PARTS	160-167837	PARTS	04/17/2023	107.18	04/21/2023
631	FACTORY MOTOR PARTS	160-167864	BATTERY LESS CORE	04/17/2023	420.35	04/21/2023
631	FACTORY MOTOR PARTS	160-168190	PARTS	04/17/2023	44.23	04/21/2023
631	FACTORY MOTOR PARTS	160-168612	PARTS	04/17/2023	167.09	04/21/2023
1042	EJ EQUIPMENT INC	P09210	MISC	04/17/2023	883.44	04/21/2023
1293	SERWE IMPLEMENT CO., INC	9915	PARTS	04/17/2023	453.57	04/21/2023
1293	SERWE IMPLEMENT CO., INC	9930	PARTS	04/17/2023	1,167.13	04/21/2023

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1629	CASPER'S TRUCK EQUIPMENT	0056164-IN	PARTS	04/17/2023	50.58	04/21/2023
4112	ROAD EQUIPMENT PARTS CEN	WM854831	PARTS	04/17/2023	271.40	04/21/2023
4389	BOBCAT PLUS, INC.	IB21620	PARTS	04/17/2023	542.15	04/21/2023
4389	BOBCAT PLUS, INC.	IB21751	PARTS	04/10/2023	420.86	04/14/2023
4389	BOBCAT PLUS, INC.	IB21782	PARTS	04/17/2023	485.30	04/21/2023
101685	FASTENAL COMPANY	WIGOV5049	PARTS	04/10/2023	18.58	04/14/2023
101685	FASTENAL COMPANY	WIGOV5058	PARTS	04/17/2023	52.03	04/21/2023
Total 10-53700-341 REPAIR PARTS:					7,526.61	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	03/27/2023	SHOP	04/07/2023	215.72	04/07/2023
413	POMP'S TIRE SERVICE, INC.	60302325	TIRES	04/17/2023	24.00	04/21/2023
Total 10-53700-342 TIRES:					239.72	
10-53700-343 FUEL						
57	JPMORGAN CHASE BANK NA	03/27/2023	SHOP	04/07/2023	43.59	04/07/2023
2179	EDWARD H. WOLF & SON'S INC	400642	FUEL	03/30/2023	1,281.29	04/03/2023
2179	EDWARD H. WOLF & SON'S INC	400649	FUEL	03/30/2023	1,863.51	04/03/2023
2179	EDWARD H. WOLF & SON'S INC	409167	FUEL	04/10/2023	1,053.22	04/14/2023
2179	EDWARD H. WOLF & SON'S INC	409176	FUEL	04/10/2023	834.28	04/14/2023
2179	EDWARD H. WOLF & SON'S INC	422348	FUEL	04/21/2023	1,822.01	04/24/2023
2179	EDWARD H. WOLF & SON'S INC	422358	FUEL	04/21/2023	1,123.59	04/24/2023
Total 10-53700-343 FUEL:					8,021.49	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	03/29/2023	0702787382-00002	04/03/2023	1,296.68	04/07/2023
Total 10-53800-220 GAS UTILITIES:					1,296.68	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/29/2023	0702787382-00002	04/03/2023	1,385.95	04/07/2023
Total 10-53800-221 ELECTRIC UTILITIES:					1,385.95	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	03/22/2023	414 351-8900 758 7	04/03/2023	55.57	04/07/2023
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	03/27/2023	DPW	04/07/2023	.99	04/07/2023
2136	VERIZON WIRELESS	9931488843	787066169-00001	04/17/2023	196.15	04/21/2023
Total 10-53800-224 CELL PHONES:					197.14	
10-53800-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	52156339	ACETYLENE	04/10/2023	48.35	04/14/2023
2241	ITU ABSORB TECH, INC	8103491	TOWELS/MATS	04/10/2023	217.52	04/14/2023
Total 10-53800-300 MISCELLANEOUS EXPENSE:					265.87	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9137128303	GLOVES/EYEWARE	04/24/2023	590.64	04/28/2023
1465	GRAND ARBOR SUPPLY	71977	VENT HELMETS	04/25/2023	399.80	04/28/2023
5763	AMERICAN INDUSTRIAL MEDIC	23851	AUDIOGRAM	04/13/2023	630.00	04/14/2023

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Total 10-53800-333 SAFETY PROGRAM:					1,620.44	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2152	DEBT SERVICE	04/13/2023	382.83	04/14/2023
619	MADACC	2152	2ND QUARTER	04/13/2023	1,074.69	04/14/2023
Total 10-54100-214 HUMANE SOCIETY/MADACC:					1,457.52	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001378	LIBRARY OPERATIONS	04/07/2023	63,417.77	04/07/2023
Total 10-55100-210 CONTRACT SERVICES:					63,417.77	
10-55200-435 PLAYGROUND MATERIALS						
4745	WHITLOW'S SECURITY SPECIA	199911	KEYS	04/24/2023	18.00	04/28/2023
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	199.42	04/14/2023
Total 10-55200-435 PLAYGROUND MATERIALS:					217.42	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	04.12.2023	LX CLUB FEES	04/14/2023	200.00	04/21/2023
Total 10-55400-430 LX CLUB MATERIALS:					200.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2023	0702787382-00011	04/14/2023	552.07	04/21/2023
Total 10-55440-220 GAS UTILITIES:					552.07	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2023	0702787382-00010	04/14/2023	171.23	04/21/2023
Total 10-55440-221 ELECTRIC UTILITIES:					171.23	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	111333	FORESTRY REQUESTS	04/11/2023	5,265.00	04/14/2023
5933	WACHTEL TREE SCIENCE & SE	111809	FORESTRY REQUESTS	03/31/2023	6,075.00	04/07/2023
Total 10-56100-125 FORESTRY CONSULTANT:					11,340.00	
10-56100-465 TREE MAINTENANCE						
2192	EDELHOFF LAWN MOWER SER	308453	SAW PARTS	04/06/2023	59.97	04/14/2023
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	15.78	04/14/2023
Total 10-56100-465 TREE MAINTENANCE:					75.75	
21-71000-400 MATERIALS						
2260	PORT A JOHN	0445608	MONTHLY FEE & SETUP	04/21/2023	138.00	04/28/2023
Total 21-71000-400 MATERIALS:					138.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2023	0702787382-00004	04/14/2023	12.57	04/21/2023
Total 21-72000-220 GAS UTILITIES:					12.57	

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21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2023	0702787382-00007	04/14/2023	36.10	04/21/2023
536	WE-ENERGIES	04/10/2023	0702787382-00004	04/14/2023	255.22	04/21/2023
Total 21-72000-221 ELECTRIC UTILITIES:					291.32	
21-72000-400 MATERIALS						
50	BADGER METER, INC.	80124247	ORION	03/29/2023	226.00	04/07/2023
Total 21-72000-400 MATERIALS:					226.00	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	9931488843	787066169-00001	04/17/2023	37.50	04/21/2023
Total 21-73000-400 MATERIALS:					37.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT2356398	GAAS FS AUDIT	04/07/2023	3,400.00	04/07/2023
Total 21-75000-210 CONTRACT SERVICES:					3,400.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	118741	SANITARY	04/26/2023	6,256.41	04/28/2023
256	KAPUR & ASSOCIATES, INC.	118742	SANITARY	04/26/2023	144.00	04/28/2023
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					6,400.41	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6872264-2275-0	MONTHLY CONTRACT	04/11/2023	22,676.16	04/14/2023
Total 22-53650-210 CONTRACT SERVICES:					22,676.16	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	04/11/23	0702787382-00012	04/17/2023	27.20	04/21/2023
Total 23-55420-220 GAS UTILITIES:					27.20	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/11/23	0702787382-00012	04/17/2023	158.44	04/21/2023
Total 23-55420-221 ELECTRIC UTILITIES:					158.44	
23-55420-310 SUPPLIES/EXPENSES						
1467	ESOF PLANNER	23778	ANNUAL SOFTWARE FEE	04/27/2023	720.00	04/28/2023
Total 23-55420-310 SUPPLIES/EXPENSES:					720.00	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	228012/1	POOL SUPPLIES	04/11/2023	39.54	04/14/2023
Total 23-55420-400 MATERIALS:					39.54	
24-44430 ELECTRICAL PERMIT						
1460	CURRENT ELECTRIC	1.058732	REFUND PERMIT	04/07/2023	60.00	04/07/2023
Total 24-44430 ELECTRICAL PERMIT:					60.00	

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24-44460 BUILDING PERMIT						
1462	JB3 ENTERPRISES INC	1.058671	7705 N LAKE	04/17/2023	410.00	04/21/2023
Total 24-44460 BUILDING PERMIT:					410.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9931488843	787066169-00001	04/17/2023	35.00	04/21/2023
Total 24-52400-224 CELL PHONES:					35.00	
25-52400-397 PUBLIC EDUCATION PROGRAM						
275	LEAGUE OF WI MUNICIPALITIE	04.13.23	MEMBERSHIP	04/13/2023	200.00	04/14/2023
Total 25-52400-397 PUBLIC EDUCATION PROGRAM:					200.00	
25-53420-400 MATERIALS						
1042	EJ EQUIPMENT INC	P09257	MISC	04/17/2023	816.44	04/21/2023
Total 25-53420-400 MATERIALS:					816.44	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	570.66	04/14/2023
Total 25-53420-483 LANDSCAPING:					570.66	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9931488843	787066169-00001	04/17/2023	30.50	04/21/2023
Total 25-53800-210 CONTRACT SERVICES:					30.50	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	145783	GENERAL SVCS	04/13/2023	4,525.20	04/14/2023
Total 25-53800-233 GIS MAINTENANCE:					4,525.20	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT2356398	GAAS FS AUDIT	04/07/2023	3,400.00	04/07/2023
Total 25-55410-210 CONTRACT SERVICES:					3,400.00	
25-91500-835 STORM SEWER SYSTEM (MISC)						
39	RUEKERT MIELKE, INC.	145784	MODEL REVIEW	04/13/2023	3,686.00	04/14/2023
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					3,686.00	
40-91100-816 SMALL EQUIPMENT PURCHASES						
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	2,975.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	843.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	499.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	463.58	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	POLICE	04/07/2023	1,025.10	04/07/2023
987	CAREERCERT	2524725-21	LMRS	04/11/2023	1,280.00	04/14/2023
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					7,085.68	
40-91200-819 SMALL EQUIPMENT						
57	JPMORGAN CHASE BANK NA	03/27/2023	OTHER	04/07/2023	121.33	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	OTHER	04/07/2023	104.72	04/07/2023

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57	JPMORGAN CHASE BANK NA	03/27/2023	CREDIT	04/07/2023	8.51-	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	CREDIT	04/07/2023	73.59-	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	OTHER	04/07/2023	1,295.00	04/07/2023
57	JPMORGAN CHASE BANK NA	03/27/2023	OTHER	04/07/2023	944.16	04/07/2023
Total 40-91200-819 SMALL EQUIPMENT:					2,383.11	
40-91400-803 REPLACE BACKHOE/LOADER						
899	CARPENTER TECHNOLOGY	2785	MOBILE RADIO	04/10/2023	438.70	04/14/2023
Total 40-91400-803 REPLACE BACKHOE/LOADER:					438.70	
40-91400-841 SMALL EQUIPMENT PURCHASES						
502	VILLAGE HARDWARE - VH	12011/3	TRIMMER	04/17/2023	1,169.97	04/21/2023
Total 40-91400-841 SMALL EQUIPMENT PURCHASES:					1,169.97	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	11839	LAKE DR	04/26/2023	1,595.00	04/28/2023
535	MUNICIPAL LAW & LITIGATION	9537	VLG ATTORNEY	04/17/2023	65.00	04/21/2023
1073	WI DEPT. OF TRANSPORTATIO	395-0000300437	DESIGN	04/13/2023	6,372.10	04/14/2023
Total 40-91500-801 STREET RESURFACING:					8,032.10	
40-91600-824 TREE PLANTING						
514	TILLMANN WHOLESALE GROW	287240	TREES	04/20/2023	2,500.00	04/28/2023
515	TIMBERLINE TREES LLC	04.17.2023	SPRING TREES	04/20/2023	2,500.00	04/28/2023
618	WAYSIDE NURSERIES, INC.	183434	SPRING TREES	04/20/2023	2,500.00	04/28/2023
2477	LEAVES INSPIRED TREE NURS	908	SPRING TREES	04/20/2023	1,566.00	04/28/2023
Total 40-91600-824 TREE PLANTING:					9,066.00	
40-91600-833 TREE REPLACEMENT						
514	TILLMANN WHOLESALE GROW	287240	TREES	04/20/2023	740.00	04/28/2023
515	TIMBERLINE TREES LLC	04.17.2023	SPRING TREES	04/20/2023	757.00	04/28/2023
618	WAYSIDE NURSERIES, INC.	183434	SPRING TREES	04/20/2023	1,245.00	04/28/2023
2477	LEAVES INSPIRED TREE NURS	908	SPRING TREES	04/20/2023	2,500.00	04/28/2023
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	570.65	04/14/2023
Total 40-91600-833 TREE REPLACEMENT:					5,812.65	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R17951003.0-18	SHORELINE REPAIRS	04/13/2023	24,877.84	04/14/2023
983	MSA PROFESSIONAL SVCS, IN	R17951003.17	BEACH DR WATERMAIN	03/31/2023	33,704.37	04/07/2023
2251	MICHEL'S CORP	21231045	BEACH DR SHORELIN	04/13/2023	193,462.12	04/14/2023
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					252,044.33	
40-91600-851 DISEASED TREE REMOVAL						
2477	LEAVES INSPIRED TREE NURS	908	SPRING TREES	04/20/2023	1,650.00	04/28/2023
Total 40-91600-851 DISEASED TREE REMOVAL:					1,650.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	84	MONTHLY	04/01/2023	26,588.43	04/14/2023
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,588.43	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2023-04/30/2023

Page: 11
Apr 28, 2023 10:50AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-640 OPERATIONS LABOR WATER MAINS						
535	MUNICIPAL LAW & LITIGATION	9537	VLG ATTORNEY	04/17/2023	1,741.00	04/21/2023
2839	CITY WATER LLC	974	MONTHLY MANAGEMENT FEE	04/07/2023	6,200.00	04/07/2023
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					7,941.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
57	JPMORGAN CHASE BANK NA	03/27/2023	WATER DEPT	04/07/2023	70.92	04/07/2023
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					70.92	
50-81000-651 MAINTENANCE OF MAINS						
327	MENARD'S - MILWAUKEE	64859	WATER DEPT	03/28/2023	50.86	04/14/2023
474	CORE & MAIN LP	S521065	REP CLP	03/16/2023	938.97	04/07/2023
2241	ITU ABSORB TECH, INC	8103490	WATER	04/10/2023	46.53	04/14/2023
4888	CARLIN SALES	3036459-00	MISC	04/11/2023	570.65	04/14/2023
5506	HANKE TERMINALS	149820A	STONE	04/17/2023	625.28	04/21/2023
Total 50-81000-651 MAINTENANCE OF MAINS:					2,232.29	
50-81000-654 MAINTENANCE OF HYDRANTS						
502	VILLAGE HARDWARE - VH	228395/1	WATER DEPT	04/24/2023	7.02	04/28/2023
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					7.02	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	145785	ROAD WATER MAIN RELAY	04/13/2023	18,960.86	04/14/2023
256	KAPUR & ASSOCIATES, INC.	118740	WATERMAIN	04/26/2023	4,672.00	04/28/2023
Total 50-81000-800 CAPITAL OUTLAY:					23,632.86	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	04/12/23 SCADA	SCADA	04/13/2023	172.24	04/14/2023
378	NORTH SHORE WATER COMMI	04/12/23 SCURITY	SECURITY SYSTEM	04/13/2023	134.35	04/14/2023
378	NORTH SHORE WATER COMMI	04/12/23 VALVE AC	VALVE ACTUATOR	04/13/2023	239.86	04/14/2023
Total 50-81000-844 NSWC CAPITAL PROJECTS:					546.45	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80124247	ORION	03/29/2023	226.00	04/07/2023
Total 50-81000-903 SUPPLIES AND EXPENSE:					226.00	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9931488843	787066169-00001	04/17/2023	59.21	04/21/2023
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					59.21	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT2356398	GAAS FS AUDIT	04/07/2023	3,400.00	04/07/2023
535	MUNICIPAL LAW & LITIGATION	9537	VLG ATTORNEY	04/17/2023	1,405.00	04/21/2023
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					4,805.00	
70-12100 TAXES RECEIVABLES						
1223	RAPPORT, JOLENE T OR MONI	31601	OVERPAYMENT TAXES	04/17/2023	137.22	04/21/2023

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2023-04/30/2023

Page: 12
Apr 28, 2023 10:50AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 70-12100 TAXES RECEIVABLES:					137.22	
Grand Totals:					664,214.97	

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT F INSTITUTIONAL DISTRICT APPLICATION

Name of Property Owner or Institution: Fox Point - Bayside School District

Address: 7301 N Longacre Rd, Fox Point, WI

Contact Person: Kathleen Wiesner

Telephone Number: 414-247-4163

Email Address: kwiesner@foxbay.org

- 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.

Kathleen Wiesner
Signature of Property Owner or Authorized Institutional Representative

Kathleen Wiesner
Printed Name of Property Owner or Authorized Institutional Representative

3/16/23
Date

For Office Use Only

Date Received: 3/20/2023 Receipt No. 1.058698



milwaukee : 333 E Chicago St	414.271.0000
madison : 309 W Johnson St, Ste 202	608.442.0000
green bay : 124 N Broadway	920.336.7727
denver : 1899 Wyikoupe St, Ste 100	303.598.4000
atlanta : 1401 Peachtree St NE, Ste 100	404.596.0000

eua.com

March 15, 2023

Fox Point Village Board

Stormonth Elementary School

This project's purpose is to replace all the exterior windows and doors of Stormonth Elementary School. The existing windows on the school are over 30 years old and are starting to reach the end of their lifespan. In some locations, windows have started to fail and fall out causing serious safety concerns.

The replacement project is intended to maintain the existing look and character of the building while improving safety and security. The new windows remain in the existing masonry openings and are designed with similar profiles, patterns, and color to match the existing frames, and maintain a visually consistent aesthetic around the building.



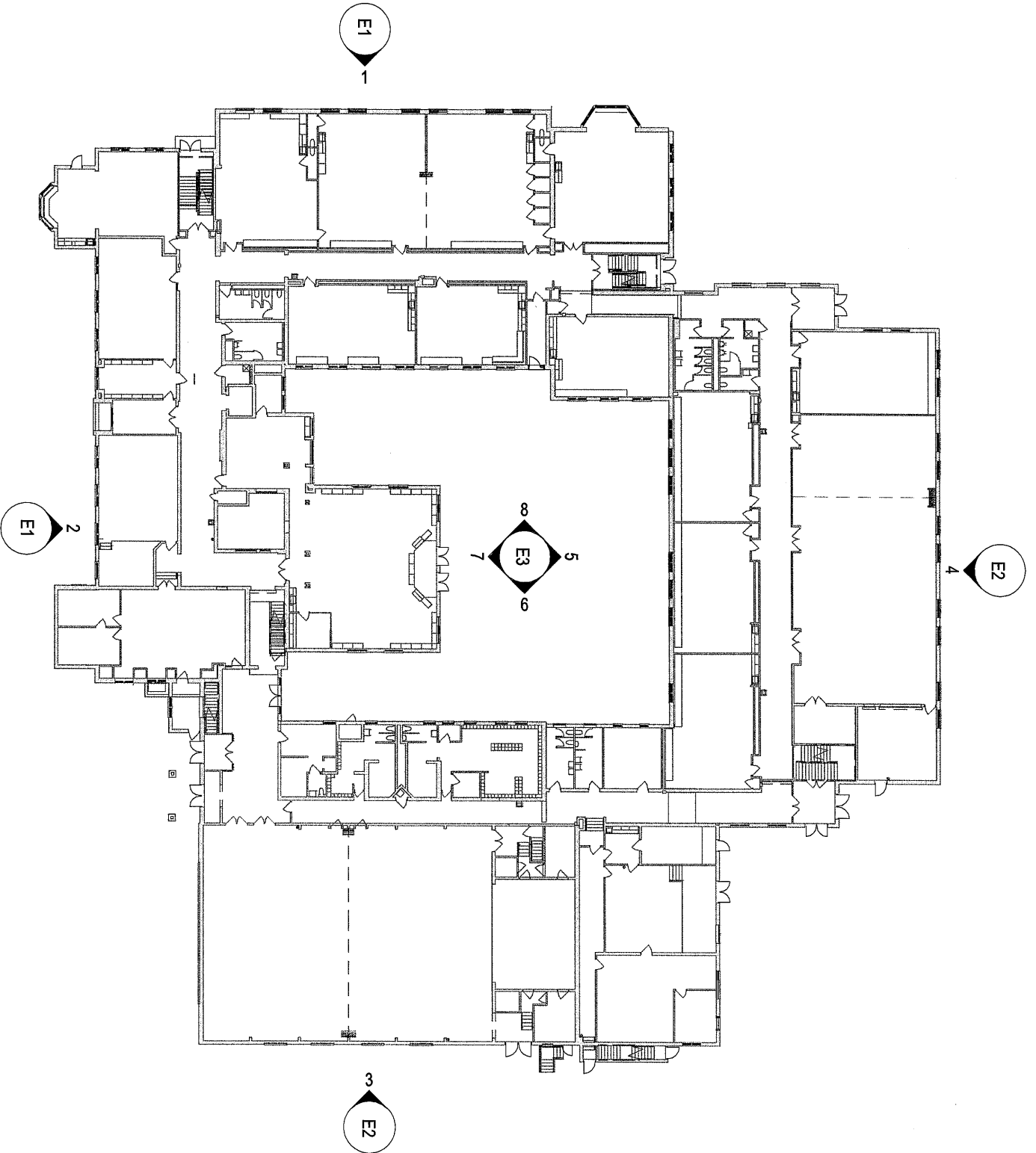
FIRST FLOOR PLAN

1" = 40'-0"

FOX POINT - BAYSIDE SCHOOL DISTRICT - STORMMONT ELEMENTARY

319314
03/15/23

PLANS





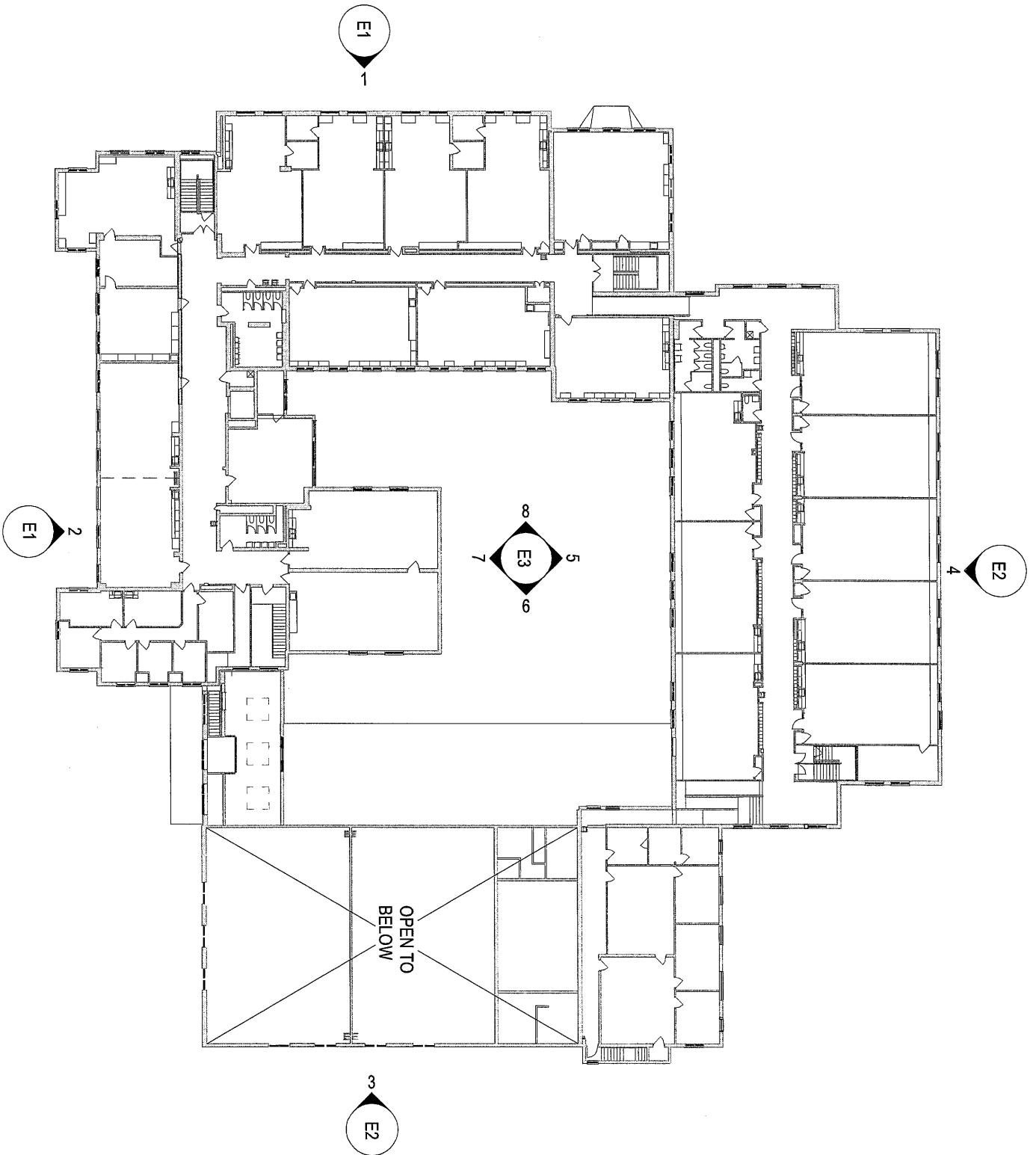
SECOND FLOOR PLAN

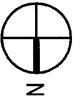
1" = 40'-0"

FOX POINT - BAYSIDE SCHOOL DISTRICT - STORMMONT ELEMENTARY

319314
03/15/23

PLANS



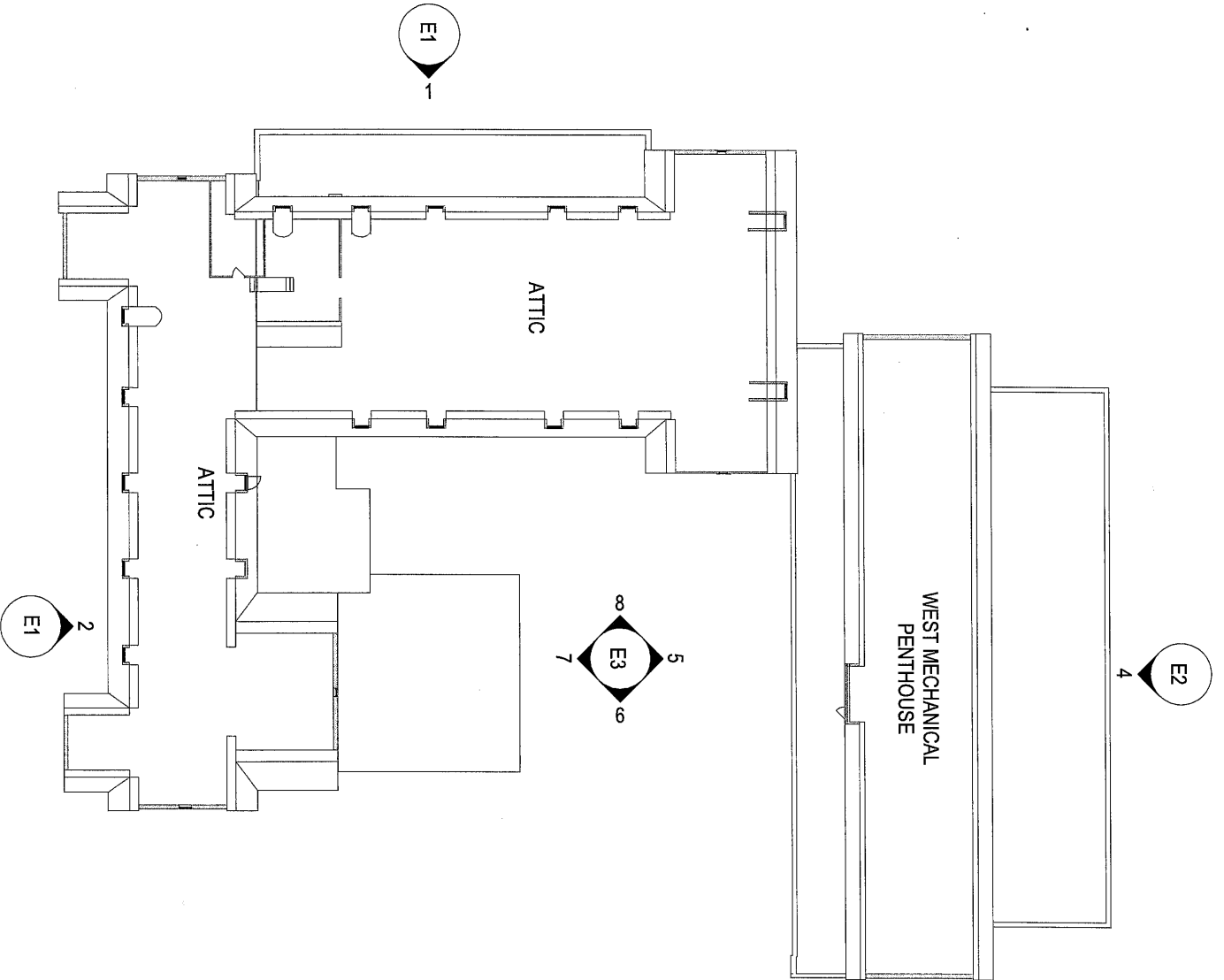


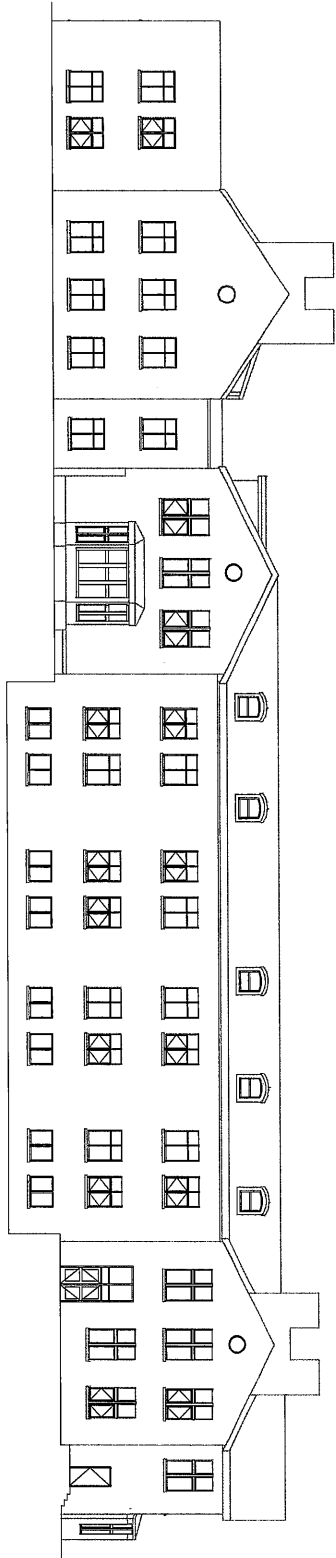
ATTIC PLAN
1" = 40'-0"

FOX POINT - BAYSIDE SCHOOL DISTRICT - STORMMONT ELEMENTARY

319314
03/15/23

PLANS

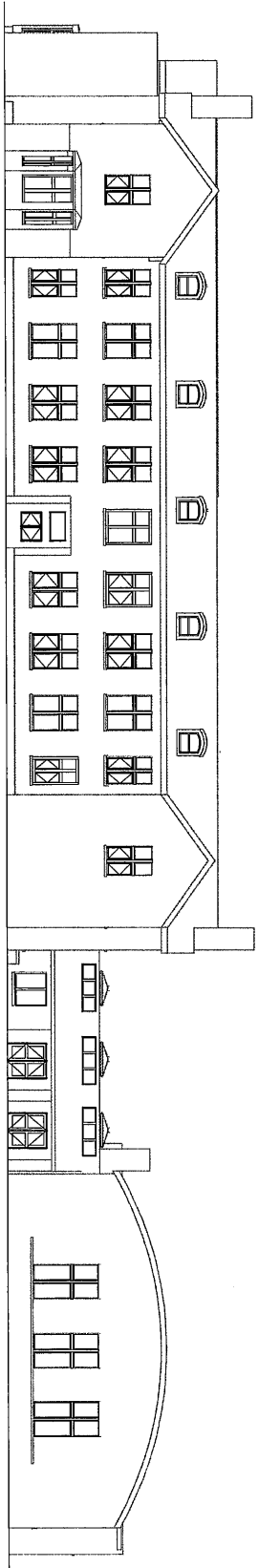




1

SOUTH ELEVATION

1/32" = 1'-0"

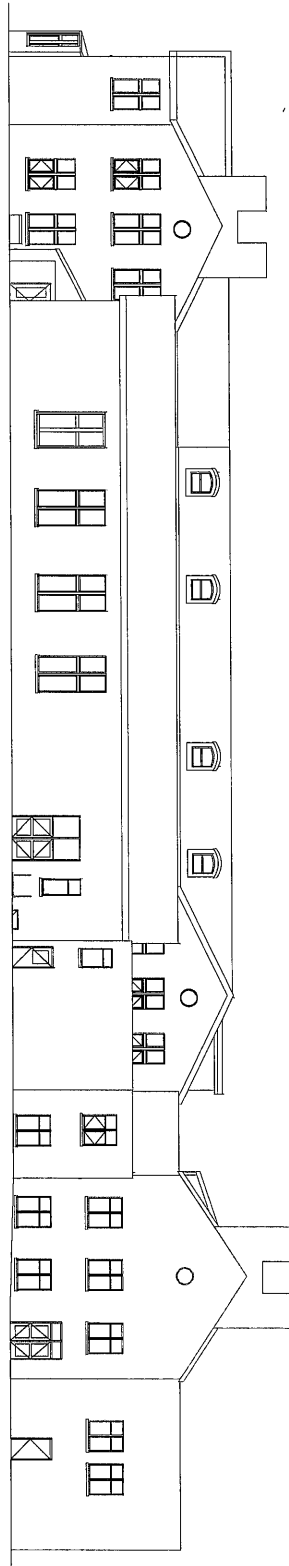


2

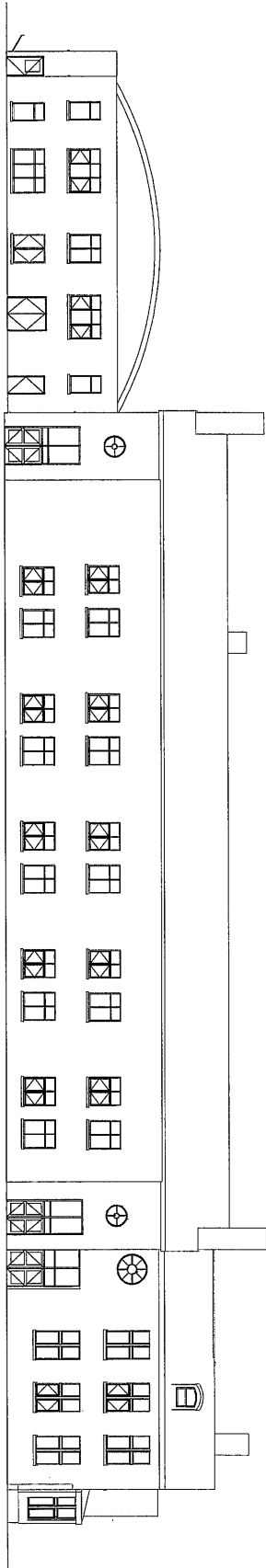
EAST ELEVATION

1/32" = 1'-0"

ELEVATIONS

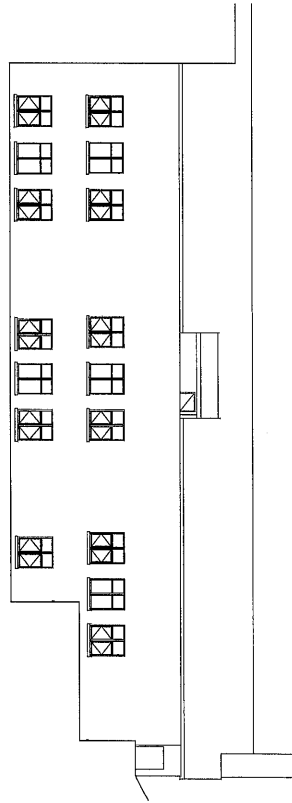


3
NORTH ELEVATION
1/32" = 1'-0"



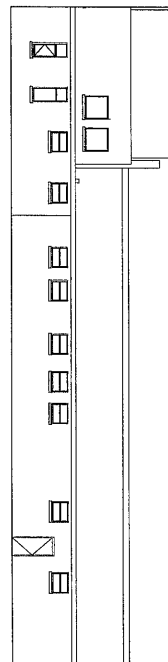
4
WEST ELEVATION
1/32" = 1'-0"

ELEVATIONS



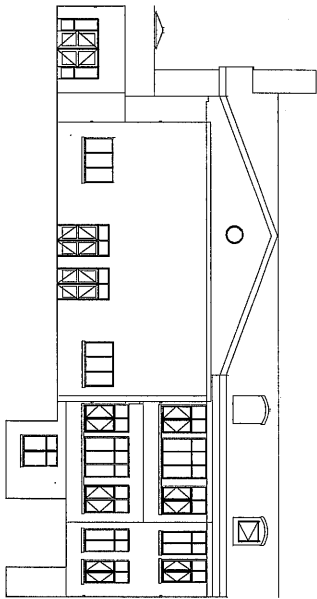
5

COURTYARD WEST ELEVATION
1/32" = 1'-0"



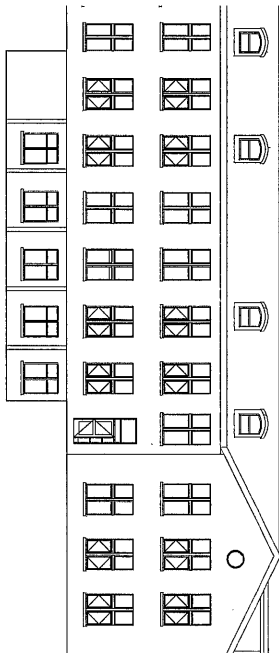
6

COURTYARD NORTH ELEVATION
1/32" = 1'-0"



7

COURTYARD EAST ELEVATION
1/32" = 1'-0"



8

COURTYARD SOUTH ELEVATION
1/32" = 1'-0"

ELEVATIONS

FOX POINT - BAYSIDE SCHOOL DISTRICT - STORMMONT ELEMENTARY

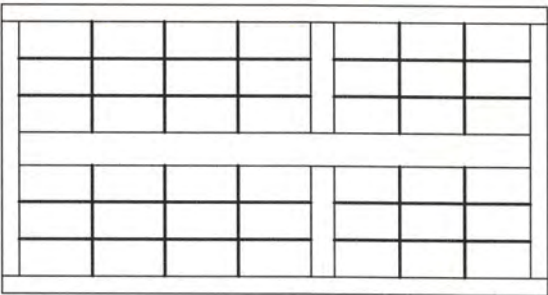
319314
03/15/23



© 2023 Eppstein Uhen Architects, Inc.



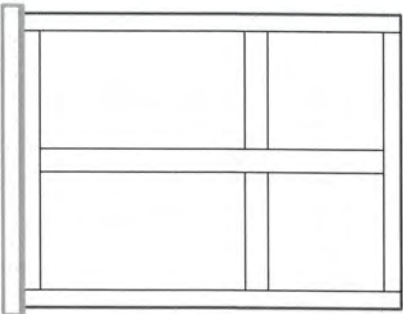
EXISTING: GYM
TYPICAL: EXISTING
BRICK AND CAST STONE
ELEMENTS TO REMAIN



NEW: MAINTAIN
PROFILES AND
MUNTIN PATTERNS



EXISTING: TYPICAL EAST
CLASSROOM WINDOW



NEW: MAINTAIN MULLION
LAYOUT AND PROFILE



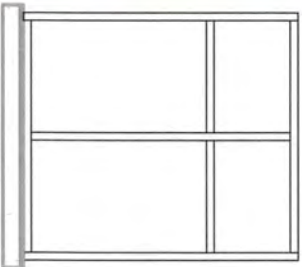
EXISTING



NEW: MAINTAIN
LOOK WITH APPLIED
MUNTINS



EXISTING: SOUTH & WEST
CLASSROOM WINDOWS



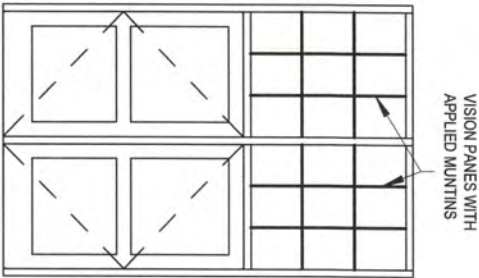
NEW: MAINTAIN PROFILE
AND ADD HORIZONTAL
MULLION TO MATCH REST
OF WINDOWS

WINDOWS

TYPICAL: EXISTING
BRICK AND CAST STONE
ELEMENTS TO REMAIN



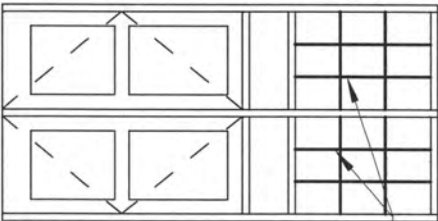
EXISTING DOOR



NEW: MAINTAIN BUILDING
PATTERN CONSISTENCY
WITH APPLIED MUNTINS



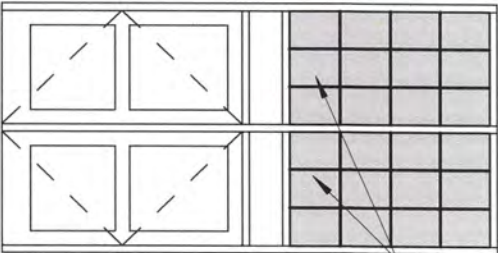
EXISTING DOOR



NEW: MAINTAIN BUILDING
PATTERN CONSISTENCY
WITH APPLIED MUNTINS



EXISTING DOOR



NEW: MAINTAIN BUILDING
PATTERN CONSISTENCY
WITH APPLIED MUNTINS

DOORS

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

414-351-8900

Receipt No: 1.058698

Mar 21, 2023

FPBS SD - Eppstein Uhen Arch., Inc.

Previous Balance: .00
LICENSES & PERMITS - OTHER PERMIT 300.00
10-44540 OTHER PERMIT

Total: 300.00

CHECK Check No: 87263 300.00

Payor: FPBS SD - Eppstein Uhen Arch., Inc.

Total Applied: 300.00

Change Tendered: .00

Duplicate Copy

03/21/2023 11:14 AM

EPPSTEIN UHEN ARCHITECTS, INC.

87263

Check Date: 3/14/2023

Invoice Number	Date	Voucher	Amount	Discounts	Previous Pay	Net Amount
20230033CHECKREQUEST	3/13/2023	000000102249	300.00			300.00
TOTAL			300.00			300.00
Village of Fox Point						
1-Main Operating Checking - 1		FOXPOI				



NORTH SHORE
ENVIRONMENTAL HEALTH CONSORTIUM
A Licensing and Inspection Program of the North Shore Health Department

4800 W. Green Brook Dr.
Brown Deer, WI 53223-2496
(414) 371-2980
fax (414) 371-2988
nshealthdept.org

MEMORANDUM

May 9th, 2023

To: Scott Botcher, Village Manager

From: Becky Rowland, Health Officer
Brad Simerly, Senior Environmental Health Specialist

RE: North Shore Environmental Health Consortium Fee Increase

The North Shore Environmental Health Consortium (NSEHC) is a program of the North Shore Health Department. The NSEHC conducts inspections and issues licenses for all food establishments, temporary events, farmers' markets, public pools, and hotels. The NSEHC also investigates public health-related complaints for these licensed establishments. The NSEHC is a fee-funded program and has not had a fee increase in three years. The NSEHC operates as an agent under contract for the Department of Agriculture, Trade and Consumer Protection (DATCP) and reimburses DATCP a percentage of the fees. Recently the North Shore Health Department has been notified that the DATCP is increasing their reimbursement fee 1% in 2023 and again in 2024 respectively. After review, the NSEHC recommends a 5% increase for all program fees. The increase is designed to help maintain services and cover program costs. Please see the attached graphs for comparison with other local agencies.

Please call the North Shore Health Department at (414) 371-2980 if you have questions before the meeting.



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fax (414) 371-2988
nshealthdept.org

NORTH SHORE ENVIRONMENTAL HEALTH PROPOSED 2022-23 FEE SCHEDULE

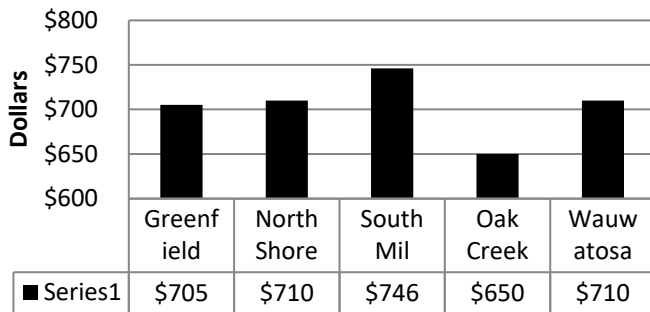
	Annual	Preinspection	Reinspection	Plan review	Consultation	Late fee
Restaurant						
Simple	\$ 345.00	\$ 181.00	\$ 167.00	\$ 172.00	\$ 138.00	\$ 68.00
Moderate	\$ 486.00	\$ 244.00	\$ 167.00	\$ 253.00	\$ 138.00	\$ 98.00
Complex	\$ 697.00	\$ 349.00	\$ 167.00	\$ 362.00	\$ 138.00	\$ 140.00
Limited	\$ 173.00	\$ 87.00	\$ 167.00	\$ 90.00	\$ 138.00	\$ 36.00
Additional Prep Area	\$ 182.00	\$ 89.00	\$ 167.00	\$ 92.00	\$ 138.00	\$ 36.00
Mobile Restuarant	\$ 329.00	\$ 125.00	\$ 167.00	\$ 125.00	\$ 138.00	\$ 65.00
Mobile Service Base-Simple	\$ 345.00	\$ 172.00	\$ 167.00	\$ 181.00	\$ 138.00	\$ 69.00
Mobile Service Base-Moderate	\$ 486.00	\$ 244.00	\$ 167.00	\$ 244.00	\$ 138.00	\$ 98.00
Mobile Service Base-Complex	\$ 697.00	\$ 349.00	\$ 167.00	\$ 349.00	\$ 138.00	\$ 140.00
Temporary Event (Annual)	\$ 136.00					
Temporary Event (Short Term)	\$ 67.00					
Farmers Market No Processing	\$ 40.00					
Farmers Market w/Processing	\$ 84.00					
School Kitchen						
Satellite	\$ 170.00	\$ 85.00	\$ 167.00	\$ 85.00	\$ 138.00	\$ 34.00
Full Service	\$ 345.00	\$ 181.00	\$ 167.00	\$ 181.00	\$ 138.00	\$ 69.00
Retail Food						
No Food Processing	\$ 90.00	\$ 40.00	\$ 167.00	\$ 40.00	\$ 138.00	\$ 18.00
Sales Under \$25K w/Processing	\$ 90.00	\$ 45.00	\$ 167.00	\$ 45.00	\$ 138.00	\$ 18.00
Sales > \$25K, Non-Hazardous	\$ 373.00	\$ 187.00	\$ 167.00	\$ 187.00	\$ 138.00	\$ 74.00
Sales \$25K-\$1mil, Hazardous	\$ 521.00	\$ 261.00	\$ 167.00	\$ 261.00	\$ 138.00	\$ 104.00
Sales > \$1 mil, Hazardous	\$ 1,339.00	\$ 671.00	\$ 167.00	\$ 671.00	\$ 138.00	\$ 268.00
Temporary Food License	\$ 136.00					
Farmers Market No Processing	\$ 40.00					
Farmers Market w/Processing	\$ 84.00					
Hotels						
5-30 rooms	\$ 472.00	\$ 235.00	\$ 167.00	\$ 236.00	\$ 138.00	\$ 94.00
31-99 rooms	\$ 552.00	\$ 276.00	\$ 167.00	\$ 276.00	\$ 138.00	\$ 110.00
100-199 rooms	\$ 634.00	\$ 318.00	\$ 167.00	\$ 318.00	\$ 138.00	\$ 127.00
200 or more rooms	\$ 934.00	\$ 467.00	\$ 167.00	\$ 467.00	\$ 138.00	\$ 187.00
Bed and Breakfast						
	\$ 244.00	\$ 116.00	\$ 167.00	\$ 116.00	\$ 138.00	\$ 47.00
Pools						
Pool	\$ 274.00	\$ 137.00	\$ 137.00	\$ 137.00	\$ 138.00	\$ 55.00
Basin	\$ 274.00	\$ 137.00	\$ 137.00	\$ 137.00	\$ 138.00	\$ 55.00
Water Attraction	\$ 274.00	\$ 137.00	\$ 137.00	\$ 137.00	\$ 138.00	\$ 55.00
Waterslide or Pool Slide per Basin	\$ 52.00	\$ 26.00	\$ 26.00	\$ 26.00	\$ 133.00	\$ 11.00
Additional Fees						
Duplicate License	\$ 18.00					
Operating Without A License	\$ 835.00					
Inspection No Processing	\$ 40.00					
Inspection w/Processing	\$ 84.00					
No Certified Food Manager	\$ 195.00					



NORTH SHORE
ENVIRONMENTAL HEALTH CONSORTIUM
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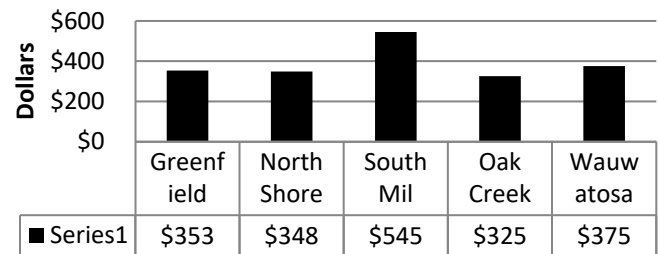
4800 W. Green Brook Dr.
Brown Deer, WI 53223-2496
(414) 371-2980
fax (414) 371-2988
nshealthdept.org

Complex Restaurant



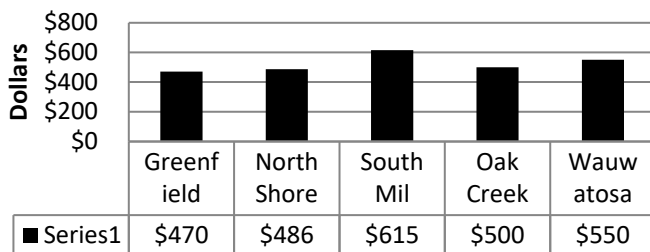
*Currently \$677.00

Complex Rest. Pre-Inspection Fee



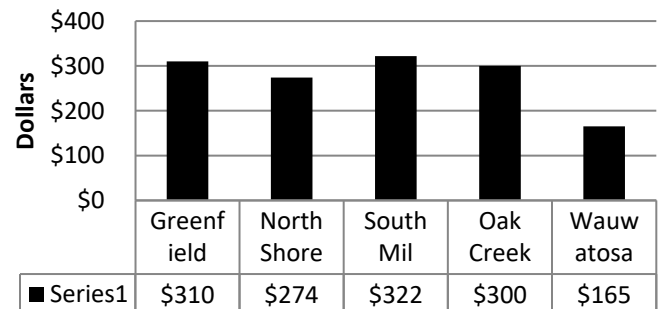
*Currently \$332.00

Moderate Restaurant License



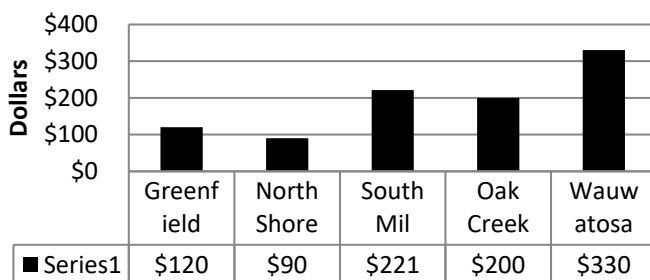
*Currently \$463.00

Pool License



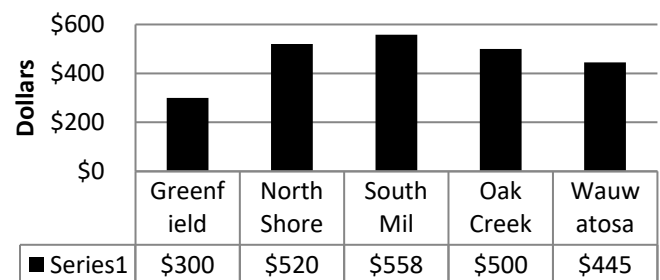
*Currently \$261.00

Retail Sales under \$25K Food License



*Currently \$86

Retail Sales \$25K - \$1 Mil, Potentially Hazardous



*Currently \$496.00



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

From: Scott A. Botcher, Village Manager

cc: Village Staff

Date: May 5, 2023

Re: Financial Considerations RE: Recycling and Borrowing Agenda Items

The Village has strategically leveraged historically low interest rates with aggressive amortizations to finance capital expenditures for several years now, all while building cash to improve its credit rating and save for the time when rates would be higher.

That time is now.

This week's Fed action took the Fed funds rate to a target of 5%-5.25%, and the Fed signaled a pause might be in order.

The first item on which I wish to make a recommendation is the recycling matter. Staff has been discussing the recycling matter for more than a year, and, as reflected in the included memo, while staff isn't looking to add more duties, in this case it makes sense from both financial and service delivery reasons.

As indicated, should you choose this option, there will need to be capital expenditures made, potentially at or about \$400,000. If this is your choice, I would recommend that this purchase be made with cash reserves.

A second item on the agenda is an initial borrowing resolution for the July, 2023 capital borrowing. While the amount on the resolution is \$2,525,000, I would like to now apply our ARPA monies to this borrowing, so the borrowing amount I will come back to you with will be \$1,840,154 (or \$684,846) less. The water portion of the borrowing, which is the largest portion, will have the \$684,846 applied to it.

The ARPA money has yet to be used, and, again, with rates higher than previously, I recommend using these proceeds.

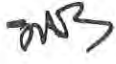
I have asked Justin Fischer to prepare an illustration showing the impact with the \$684,846 applied to the water debt and that will be distributed to you (probably) late Monday.

Thank you for your consideration, and please contact me with any questions.



To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager 

Date: April 4, 2023

Re: Presentation of Municipal Solid Waste, Yard Waste and Recycling Collection Proposals

The Village of Fox Point solicited proposals from Waste Management, GFL and John's Disposal for municipal solid waste (MSW) and yard waste disposal as well as recycling collection services as the current contract with Waste Management expires December 31, 2023. Each contractor submitted proposals to the Village with their respective costs reflected on the attached Table 1. John's Disposal did not provide a cost for MSW or Yard Waste disposal as they do not have a landfill or yard waste disposal site.

Solid Waste and Yard Waste Disposal Cost Summary

From an MSW disposal perspective, the proposals from Waste Management and GFL are very close – a difference of \$1.00 per ton. However, it is an increase of over \$16 per ton from what we are currently paying for disposal. For purposes of this memorandum, I evaluated the total amount of MSW disposed for 2019-2022 and averaged the totals to arrive at an average annual disposal rate of 1,965 tons. Based on that amount, we can expect to see our MSW disposal fees increase approximately \$32,000 annually. It is important to note that the fee for Waste Management is \$54 per ton delivered to the transfer station located on Industrial Road in Milwaukee. However, this transfer station may close in 2024 and, as a result, we would be required to haul our waste to the landfill in Menomonee Falls but would see a corresponding reduction in disposal fees to \$44 per ton. Under that scenario, the increased disposal cost in 2024 would be approximately \$12,000. Please note that this does not include the additional fuel expenses we expect to incur hauling garbage to the landfill as opposed to the transfer station.

Similarly, I evaluated the four year average of yard waste disposal (1,107 tons) and calculated the cost for disposal compared to the existing cost. The Village can expect to see the yard waste disposal fee increase about \$1,000 annually (if we contract with Waste Management). Between the two, it is estimated that our MSW and Yard Waste disposal costs will increase approximately \$33,000 each year (or \$13,000 if we have to haul to the landfill).

Up the Drive Recycling Collection Options and Summary

Unfortunately, our recycling costs increase dramatically. Waste Management submitted the lowest cost proposal at \$15.55 per unit (household) per month while John's Disposal and GFL came in at \$19.95 and \$19.90, respectively, per unit per month. Assuming the Village were to retain Waste Management for the services, the increased cost to provide up the drive recycling services is approximately \$175,000. If the Village were to retain one of the other two contractors, the cost will increase approximately \$300,000 annually.

Staff evaluated a few options related to our recycling collection, especially in light of the problems experienced with Waste Management throughout a good portion of 2022 (it is important to note that operations seem to be running far more smoothly at present). These are summarized below:

- Retain Waste Management to perform the recycling collection services. Under this scenario, the Village will pay them approximately \$450,000 for these services which is an increase of approximately \$175,000.
- Hire John's Disposal or GFL to perform recycling collection services. Under this scenario, collection costs will increase approximately \$300,000 (over doubled). Frankly, this is not a very practical option as it would require significant cuts to other operational activities.
- Begin performing recycling collections in-house with DPW staff. Under this scenario, the Village would hire one or two more DPW employees to perform collections and purchase another packer and two more scooters. This is summarized below:
 - Based on a loaded wage of \$50 per hour for a DPW employee, the Village cost to collect recyclables is conservatively estimated at \$208,000 for two employees and \$104,000 for one employee. *It is important to note that this assumes the employees would be collecting recycling over the course of the 40-hour week when, in reality, they will complete collections over a four-day period and will have the ability to perform other DPW related tasks on Fridays.*
 - Waste Management provided two options under which they would be willing to process the recyclables collected by Village staff:
 - Option 1: Waste Management would establish a set processing fee of \$95 per ton for the processing the recyclables.
 - Under Option 1, the Village would receive 80 percent of the revenue of the recycled product. This results in some risk. If, for example, the commodity price is \$125 per ton, the Village would receive \$100 per ton for the recycled products but would have to deduct the \$95 per ton processing cost. We would then receive a \$5 per ton credit. Under this scenario, the credit would be approximately \$3,500 if the commodity price remained consistent throughout the year.
 - Alternatively, if the commodity price is \$50 per ton, our 80 percent share would be \$40 per ton and we would have to pay Waste Management the difference between the revenue and the processing fee - \$55 per ton. In this scenario, we would be required to pay Waste Management an additional approximate \$39,000 if the commodity prices remained low.

- Option 2: Pay Waste Management a set amount (current proposal is \$45 per ton plus \$3.19 per ton for a fuel surcharge) to process the recyclables. They accept all risks and rewards and our costs remain fairly static throughout the duration of the contract.
- Fuel and other equipment related operating expenses have been calculated under this scenario and is based on 2022 costs for packers and scooters used in yard waste and leaf collection activities. This cost is approximately \$14,000.
- The Village would also have to purchase one more packer and two more scooters to perform the services. The estimated capital cost for the packer and scooters is \$300,000 and \$90,000, respectively, and the debt service expense is estimated at \$30,000 and \$11,000, respectively, for a total annual cost of \$41,000.
- *If the Village were to collect recyclables with two employees, it is estimated that the Village would incur approximately \$292,000 in costs and expenses. If we were to do it with one employee, this would drop to approximately \$188,000. Both of these represent significant cost savings over the current proposals and, in the case of performing the work with one new employee, represents a savings of approximately \$84,000 over what is currently paid to Waste Management.*
- The Village currently collects a recycling fee of \$78 per household per year and has budgeted revenue of \$212,000 for 2023. Depending on the preferred alternative, it may be prudent to increase the recycling fee to offset the additional costs.
- If, on the other hand, none of the costs are palatable, the Village may consider roadside collection of garbage and recycling. Past studies have shown that the Village could save as much as or greater than \$300,000 if we switched from up the drive collection services to roadside collection services.

Conclusion

Cost increases post-COVID appear to be unavoidable and the sticker shock associated with our next recycling services is no exception. There are essentially three ways to temper those increases: (1) change the services provided to the residents, (2) self-perform the services or (3) increase the fees charged to residents for the services performed. As to changing services, the Village has been reluctant to do so because one of the things that has defined the Village is the up the drive service provided for decades. If there is an unwillingness to change the service provided, then the Village should consider having staff self-perform the work and/or increasing the fees associated with the work.

Self-performing the work has some short term and long term “risk.” Short-term, staff will have to purchase an additional packer and two additional scooters; obtaining the scooters may be doable but obtaining the packer may be more challenging (though certainly possible). Additionally, we will have to hire a new staff person (or two) to perform the work and frankly, post-COVID, there haven’t been a lot of applicants for DPW positions. Long-term, the Village will experience the legacy costs – pension, health insurance, etc. associated with additional employees. Nonetheless, in this particular situation, it appears that the benefits of self-performing the recycling collections outweighs any of the short term and long term “risks.”



Village of Fox Point

2023 Financing Plan

May 9, 2023

Justin Fischer, Managing Director

jfischer@rwbaird.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3635

Fax 414.298.7354

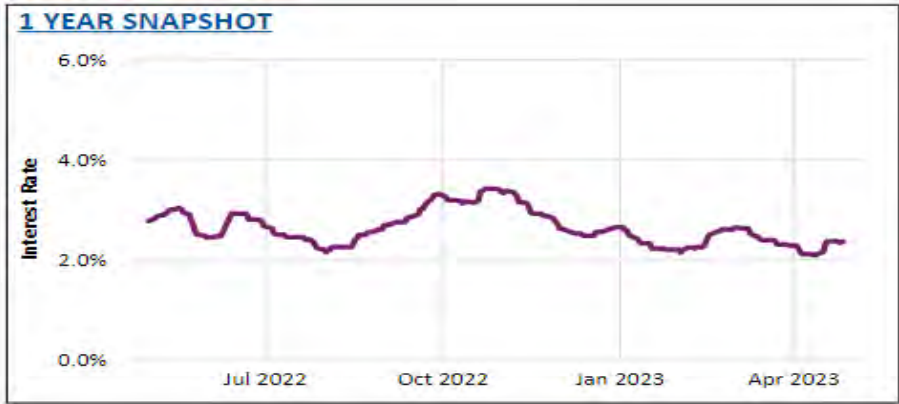
Village of Fox Point

2023 Financing Plan

May 9, 2023

BAIRD

Tax Exempt Interest Rates - Past 30 Years of 10-Year Maturity (AAA MMD)



Source: Refinitiv as of April 27, 2023



Village of Fox Point

2023 Financing Plan

May 9, 2023

Borrowing Amount / Structure / Purpose

Estimated Amount:	\$2,525,000
Issue:	General Obligation Promissory Notes
Maturity:	April 1, 2024 – April 1, 2033
First Interest:	April 1, 2024
Callable:	April 1, 2030 or any date thereafter
Purpose:	• Levy Supported Projects (\$473,000) - \$485,000 • Water Supported Projects (\$1,997,581) - \$2,040,000
Estimated Interest Rate:	3.75%

Tentative Timeline

- Village Board reviews plan of finance and considers Initial resolution..... May 9, 2023
 - Preparations are made for Issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolution for Notes (finalizes terms and interest rates) July 11, 2023
- Closing (funds available)..... August 1, 2023

Village of Fox Point

2023 Financing Plan

May 9, 2023

BAIRD

Hypothetical Financing Plan (2023 CIP & Water Projects)

\$2,525,000 G.O. PROMISSORY NOTES Dated August 1, 2023 (First Interest 4/1/2024)											
YEAR	NET				\$485,000	\$2,040,000			TOTAL	TOTAL	
DUE	EXISTING	PRINCIPAL	NET INTEREST ^(B)	TOTAL	TOTAL (B)	TOTAL	COMBINED	* HYPOTHETICAL	COMBINED	COMBINED	YEAR
	DEBT SERVICE	(4/1)	(4/1 & 10/1)				DEBT	* FUTURE	DEBT	MILL RATE	DUE
	(Levy Supported)		TIC =				SERVICE	* ISSUES	SERVICE	(E)	
	(A)		3.75%				(Levy Supported)	(C) (D)	(Levy Supported)		
2023	\$1,763,512						\$1,763,512	* \$0	\$1,763,512	\$1.42	2023
2024	\$1,799,918	\$235,000	\$115,426	\$350,426	\$98,388	\$252,039	\$1,898,305	* \$0	\$1,898,305	\$1.50	2024
2025	\$1,805,486	\$210,000	\$95,544	\$305,544	\$51,743	\$253,801	\$1,857,229	* \$249,688	\$2,106,916	\$1.63	2025
2026	\$1,787,417	\$225,000	\$84,669	\$309,669	\$54,868	\$254,801	\$1,842,285	* \$377,344	\$2,219,629	\$1.68	2026
2027	\$1,615,496	\$235,000	\$74,344	\$309,344	\$53,068	\$256,276	\$1,668,564	* \$587,488	\$2,256,051	\$1.68	2027
2028	\$1,310,355	\$240,000	\$64,844	\$304,844	\$51,468	\$253,376	\$1,361,823	* \$932,963	\$2,294,786	\$1.67	2028
2029	\$1,181,195	\$255,000	\$54,944	\$309,944	\$54,768	\$255,176	\$1,235,963	* \$1,065,044	\$2,301,006	\$1.65	2029
2030	\$968,187	\$260,000	\$44,644	\$304,644	\$52,968	\$251,676	\$1,021,155	* \$1,320,325	\$2,341,480	\$1.64	2030
2031	\$680,942	\$275,000	\$33,174	\$308,174	\$55,928	\$252,246	\$736,870	* \$1,566,044	\$2,302,913	\$1.58	2031
2032	\$357,077	\$285,000	\$20,406	\$305,406	\$53,648	\$251,758	\$410,725	* \$1,811,988	\$2,222,713	\$1.50	2032
2033		\$305,000	\$6,954	\$311,954	\$56,254	\$255,700	\$56,254	* \$2,062,625	\$2,118,879	\$1.40	2033
2034								* \$2,238,050	\$2,238,050	\$1.45	2034

(A) Includes \$30,000 bid premium to offset interest in 2023 from the 2022 G.O. Promissory Notes.

(B) Hypothetical bid premium offset of \$10,000 applied to offset estimated interest payments due in 2024 (levy only). Total estimated bid premium of \$75,655 is available.

(C) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

(D) Assumes \$1,500,000 issued annually beginning in 2024, amortized over 10 years at a planning interest rate of 4.25%. Assumes \$4,350,000 G.O. Note refinanced on 4/1/2024, amortized over 10 years at a planning interest rate of 4.25%. Assumes \$1,600,000 of grants / funds on hand applied toward Note issue.

(E) Mill rate based on 2022 Assessed Valuation of \$1,241,930,700 with 2.00% annual growth. 20-year average annual Assessed Value growth rate is above 3.50%.

VILLAGE OF FOX POINT, WISCONSIN

RESOLUTION NO. _____

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$2,525,000
AND PROVIDING FOR THE ISSUANCE
AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2023B**

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

- (a) Capital projects including but not limited to improvements to Beach Drive water main, acquisition of municipal equipment and vehicles, street improvements, tree restoration, and dispatch system; and
- (b) Professional and financing fees;

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

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

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

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

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$2,525,000 (the "Notes") for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Capital projects including but not limited to improvements to Beach Drive water main, acquisition of municipal equipment and vehicles, street improvements, tree restoration, and dispatch system; and
- (b) Professional and financing fees.

2. Sale of the Notes. To evidence such indebtedness of the Village, the Village President and the Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell the Notes to a purchaser to be determined by public sale and approved by subsequent resolution of the Village Board.

3. Sale Date. The Village shall offer the Notes for public sale on or about July 11, 2023.
4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.
5. Award of the Notes. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.
6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.
7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.
8. Prior Resolution; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of May, 2023.

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

By: _____
Christine Symchych, Village President

Attest: _____
Kelly A. Meyer, Village Clerk

CERTIFICATION BY VILLAGE CLERK

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

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$2,525,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on May 9, 2023. Said meeting was a regular meeting of the Village Board and was held in person at Village Hall, with a remote attendance option in accordance with the hybrid meeting procedures adopted by the Village, with public access.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

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

I noted and recorded that a quorum was present.

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

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

AYE:

NAY:

ABSTAINED:

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 9th day of May, 2023.

[SEAL]

Kelly A. Meyer, Village Clerk

STATE OF WISCONSIN: VILLAGE OF FOX POINT: MILWAUKEE COUNTY

RESOLUTION NO.

**RESOLUTION CONFIRMING OBLIGATION TO CONTRIBUTE TO
NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY DEBT SERVICE
ON BONDS ISSUED BY THE CITY OF GLENDALE ON
BEHALF OF THE NORTH SHORE FIRE DEPARTMENT**

WHEREAS, the Village of Bayside, the Village of Brown Deer, the Village of Fox Point, the City of Glendale, the Village of River Hills, the Village of Shorewood, and the Village of Whitefish Bay (the communities listed hereinabove shall be referred to individually as a "Municipality" and collectively as the "Municipalities") are parties to an Amended and Restated North Shore Fire Services Agreement (the "Agreement"); and

WHEREAS, the Agreement provides for a jointly operated fire and emergency services department known as the North Shore Fire Department (the "Department") to serve the Municipalities; and

WHEREAS, the Board of Directors of the Department has recommended joint financing by the Municipalities for the reconstruction of the Glendale Fire Station for the North Shore Fire Department (the "Project") for the benefit of the Department to more adequately serve the needs of the residents of the Municipalities; and

WHEREAS, the City of Glendale has issued \$8,740,000 general obligation bonds (the "Bonds") to finance the Project on behalf of the Department; and

WHEREAS, the Agreement provides a financing formula (the "Formula") for determining each Municipality's annual financial contribution to the Department's operating, maintenance and capital budgets; and

WHEREAS, the Municipalities intend that each Municipality pay a share of the debt service on the Bonds in accordance with the Formula for the Fire Department portion of the debt as illustrated in Exhibit A; and

WHEREAS, this Municipality currently funds its annual financial contribution to the Department out of its annual levy, subject to annual appropriation; and

WHEREAS, in consideration of the benefits to be received by the Municipality as a result of the Project and the issuance of the Bonds, the Village Board of the Municipality (the "Governing Body") hereby deems it necessary and in the best interest of the Municipality to confirm its commitment to pay its share of debt service on the Bonds (determined in accordance with the Formula) and may choose to provide for the issuance of a general obligation promissory note to the City of Glendale.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Municipality, that:

1. This Municipality shall pay, as part of its annual financial contribution to the Department, its share of the debt service on the Bonds.

The amount of the debt service contribution by the Municipality each year shall be determined as described in Section 17 of the Agreement, and such contribution shall be payable upon the terms provided for in Section 17 of the Agreement; provided that upon termination, expulsion or withdrawal of the Municipality under the Agreement, the Municipality's share of the cost of the Project, to the extent not charged to and paid by the Municipality, shall be considered in applying the provisions of Section 21 of the Agreement regarding distribution of assets and shall be an offset against the amount the Municipality is to receive pursuant to Section 21 of the Agreement.

2. The Municipality acknowledges that the City of Glendale, in issuing the Bonds, is relying on the representations and covenants made by the Municipality in this resolution and may take action to enforce the representations and covenants of the Municipality made hereunder.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 9th day of May, 2023.

VILLAGE OF FOX POINT

Christine Symchych
Village President

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

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: North Shore Fire Department Member Boards/Council
Date: April 25, 2023
Subject: Final General Obligation Bond Resolutions

The final step in approving repayment of general obligation bonds for reconstruction of Fire Station 82 in Glendale is for each of the seven municipalities that make-up the North Shore Fire Department to approve a final resolution authorizing repayment to the City of Glendale of the respective municipalities portion of the borrowing for the project.

On April 24, the City of Glendale sold \$8,740,000 of General Obligation Bonds on behalf of the North Shore Fire Department. At the Fire Department Board of Directors meeting on April 25, the Board unanimously approved a resolution recommending each of the seven municipalities that make-up the North Shore Fire Department approve their specific resolution for repayment of their respective portion of the debt to the City of Glendale.

Specific percentages of the total debt for repayment by each municipality is calculated by the North Shore Fire Department Fire Services Agreement Funding Formula and detailed in Exhibit A attached to this memo.

Attached is a resolution that can be used by each municipality for consideration.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY**RESOLUTION NO. 23-01****A RESOLUTION AUTHORIZING THE REPAYMENT OF
\$8,685,000 GENERAL OBLIGATION FIRE DEPARTMENT
PROJECT BONDS.**

WHEREAS, the Board of Directors of the North Shore Fire Department have approved the tear down and complete remodel of the, North Shore Fire Department Glendale Station; and

WHEREAS, the NSFD Board of Directors approved resolution 22-03 in November of 2022 A Resolution Recommending Approval of Resolutions Confirming the Member Municipalities Obligation to Contribute to the North Shore Fire Department's Budget to Pay the Debt Service on Bonds Issued by the City of Glendale; and

WHEREAS, on January 23, 2023 the City of Glendale awarded a Private Placement and adopted a Parameter Resolution for Refunding Bonds; and

WHEREAS, on April 24th the City of Glendale awarded the final sale of bonds that met the requirements of the parameter resolution and was within the amounts first provided to the Board for preliminary approval in November of 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North Shore Fire Department it hereby authorizes payments to the City of Glendale in each of the years debt is owed on the Glendale Station debt obligation.

PASSED AND ADOPTED by the Board of Directors of the North Shore Fire Department this 25th day of April 2023.

DocuSigned by:



5F75F8A4BD2442F...

Ann McCullough McKaig, President

Countersigned:

DocuSigned by:



9F93A33E80854D3...

Eido Walny, Secretary

STATE OF WISCONSIN : [CITY/VILLAGE] OF : MILWAUKEE COUNTY

RESOLUTION NO.

**RESOLUTION CONFIRMING OBLIGATION TO CONTRIBUTE TO
NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY DEBT SERVICE
ON BONDS ISSUED BY THE CITY OF GLENDALE ON
BEHALF OF THE NORTH SHORE FIRE DEPARTMENT**

WHEREAS, the Village of Bayside, the Village of Brown Deer, the Village of Fox Point, the City of Glendale, the Village of River Hills, the Village of Shorewood, and the Village of Whitefish Bay (the communities listed hereinabove shall be referred to individually as a "Municipality" and collectively as the "Municipalities") are parties to an Amended and Restated North Shore Fire Services Agreement (the "Agreement"); and

WHEREAS, the Agreement provides for a jointly operated fire and emergency services department known as the North Shore Fire Department (the "Department") to serve the Municipalities; and

WHEREAS, the Board of Directors of the Department has recommended joint financing by the Municipalities for the reconstruction of the Glendale Fire Station for the North Shore Fire Department (the "Project") for the benefit of the Department to more adequately serve the needs of the residents of the Municipalities; and

WHEREAS, the City of Glendale has issued \$8,740,000 general obligation bonds (the "Bonds") to finance the Project on behalf of the Department; and

WHEREAS, the Agreement provides a financing formula (the "Formula") for determining each Municipality's annual financial contribution to the Department's operating, maintenance and capital budgets; and

WHEREAS, the Municipalities intend that each Municipality pay a share of the debt service on the Bonds in accordance with the Formula for the Fire Department portion of the debt as illustrated in Exhibit A; and

WHEREAS, this Municipality currently funds its annual financial contribution to the Department out of its annual levy, subject to annual appropriation; and

WHEREAS, in consideration of the benefits to be received by the Municipality as a result of the Project and the issuance of the Bonds, the _____[Village Board/City Council] of the Municipality (the "Governing Body") hereby deems it necessary and in the best interest of the Municipality to confirm its commitment to pay its share of debt service on the Bonds (determined in accordance with the Formula) and may choose to provide for the issuance of a general obligation promissory note to the City of Glendale.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Municipality, that:

1. This Municipality shall pay, as part of its annual financial contribution to the Department, its share of the debt service on the Bonds.

The amount of the debt service contribution by the Municipality each year shall be determined as described in Section 17 of the Agreement, and such contribution shall be payable upon the terms provided for in Section 17 of the Agreement; provided that upon termination, expulsion or withdrawal of the Municipality under the Agreement, the Municipality's share of the cost of the Project, to the extent not charged to and paid by the Municipality, shall be considered in applying the provisions of Section 21 of the Agreement regarding distribution of assets and shall be an offset against the amount the Municipality is to receive pursuant to Section 21 of the Agreement.

2. The Municipality acknowledges that the City of Glendale, in issuing the Bonds, is relying on the representations and covenants made by the Municipality in this resolution and may take action to enforce the representations and covenants of the Municipality made hereunder.

PASSED AND ADOPTED by the [Village Board/City Council] of the [Village/City] of _____ this _____ day of _____, 2023.

[VILLAGE/CITY] OF _____

[Village President/Mayor]

Countersigned:

(Name)
(Title)

EXHIBIT A
NORTH SHORE FIRE DEPARTMENT GLENDALE DEBT BY MUNICIPALITY

	NSFD TOTAL	BAYSIDE	BROWN DEER	FOX POINT	GLENDALE	RIVER HILLES	SHOREWOOD	WHITEFISH BAY	NSHD	FINAL TOTAL
2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
2024	\$ 469,768.06	\$ 29,501.43	\$ 92,544.31	\$ 40,447.03	\$ 129,233.19	\$ 14,844.67	\$ 81,692.67	\$ 81,504.76	\$ 9,732.50	\$ 479,500.56
2025	\$ 588,625.00	\$ 36,906.79	\$ 117,842.73	\$ 49,974.26	\$ 161,165.53	\$ 18,541.69	\$ 102,126.44	\$ 102,067.58	\$ 12,525.00	\$ 601,150.00
2026	\$ 592,000.00	\$ 37,118.40	\$ 118,518.40	\$ 50,260.80	\$ 162,089.60	\$ 18,648.00	\$ 102,712.00	\$ 102,652.80	\$ 12,275.00	\$ 604,275.00
2027	\$ 594,625.00	\$ 37,282.99	\$ 119,043.93	\$ 50,483.66	\$ 162,808.33	\$ 18,730.69	\$ 103,167.44	\$ 103,107.98	\$ 12,025.00	\$ 606,650.00
2028	\$ 620,875.00	\$ 38,928.86	\$ 124,299.18	\$ 52,712.29	\$ 169,995.58	\$ 19,557.56	\$ 107,721.81	\$ 107,659.73	\$ 11,775.00	\$ 632,650.00
2029	\$ 601,250.00	\$ 37,698.38	\$ 120,370.25	\$ 51,046.13	\$ 164,622.25	\$ 18,939.38	\$ 104,316.88	\$ 104,256.75	\$ 16,400.00	\$ 617,650.00
2030	\$ 606,250.00	\$ 38,011.88	\$ 121,371.25	\$ 51,470.63	\$ 165,991.25	\$ 19,096.88	\$ 105,184.38	\$ 105,123.75	\$ 15,900.00	\$ 622,150.00
2031	\$ 620,000.00	\$ 38,874.00	\$ 124,124.00	\$ 52,638.00	\$ 169,756.00	\$ 19,530.00	\$ 107,570.00	\$ 107,508.00	\$ 15,400.00	\$ 635,400.00
2032	\$ 607,875.00	\$ 38,113.76	\$ 121,696.58	\$ 51,608.59	\$ 166,436.18	\$ 19,148.06	\$ 105,466.31	\$ 105,405.53	\$ 10,025.00	\$ 617,900.00
2033	\$ 610,125.00	\$ 38,254.84	\$ 122,147.03	\$ 51,799.61	\$ 167,052.23	\$ 19,218.94	\$ 105,856.69	\$ 105,795.68	\$ 14,650.00	\$ 624,775.00
2034	\$ 613,300.00	\$ 38,453.91	\$ 122,782.66	\$ 52,069.17	\$ 167,921.54	\$ 19,318.95	\$ 106,407.55	\$ 106,346.22	\$ 14,200.00	\$ 627,500.00
2035	\$ 607,700.00	\$ 38,102.79	\$ 121,661.54	\$ 51,593.73	\$ 166,388.26	\$ 19,142.55	\$ 105,435.95	\$ 105,375.18	\$ 13,800.00	\$ 621,500.00
2036	\$ 611,500.00	\$ 38,341.05	\$ 122,422.30	\$ 51,916.35	\$ 167,428.70	\$ 19,262.25	\$ 106,095.25	\$ 106,034.10	\$ 13,400.00	\$ 624,900.00
2037	\$ 619,400.00	\$ 38,836.38	\$ 124,003.88	\$ 52,587.06	\$ 169,591.72	\$ 19,511.10	\$ 107,465.90	\$ 107,403.96	\$ 13,000.00	\$ 632,400.00
2038	\$ 626,300.00	\$ 39,269.01	\$ 125,385.26	\$ 53,172.87	\$ 171,480.94	\$ 19,728.45	\$ 108,663.05	\$ 108,600.42	\$ 12,600.00	\$ 638,900.00
2039	\$ 632,200.00	\$ 39,638.94	\$ 126,566.44	\$ 53,673.78	\$ 173,096.36	\$ 19,914.30	\$ 109,686.70	\$ 109,623.48	\$ 12,200.00	\$ 644,400.00
2040	\$ 896,800.00	\$ 56,229.36	\$ 179,539.36	\$ 76,138.32	\$ 245,543.84	\$ 28,249.20	\$ 155,594.80	\$ 155,505.12	\$ 11,800.00	\$ 908,600.00
2041	\$ 895,000.00	\$ 56,116.50	\$ 179,179.00	\$ 75,985.50	\$ 245,051.00	\$ 28,192.50	\$ 155,282.50	\$ 155,193.00	\$ 11,400.00	\$ 906,400.00
2042	\$ 896,900.00	\$ 56,235.63	\$ 179,559.38	\$ 76,146.81	\$ 245,571.22	\$ 28,252.35	\$ 155,612.15	\$ 155,522.46	\$ 15,900.00	\$ 912,800.00
2043	\$ 892,500.00	\$ 55,959.75	\$ 178,678.50	\$ 75,773.25	\$ 244,366.50	\$ 28,113.75	\$ 154,848.75	\$ 154,759.50	\$ 15,300.00	\$ 907,800.00
TOTAL DEBT SERVICE										\$ 13,467,300.56

*AMOUNTS FOR NSFD MUNICIPAL CONTRIBUTIONS WILL CHANGE FOLLOWING 2025 AND WILL BE DEPENDENT UPON NEW PERCENT CONTRIBUTIONS

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2023-xx

A RESOLUTION OF COMMENDATION

WHEREAS, Douglas Frazer was first elected as President of the Village of Fox Point in April 2017; and

WHEREAS, Douglas Frazer served as Fox Point Village President for two terms from April 18, 2017 through April 17, 2023; and

WHEREAS, Douglas Frazer has further given his time serving the Village of Fox Point in numerous capacities, including as a member of the Intergovernmental Cooperation Council, a representative of the North Shore Fire Department Board of Directors, Chair of the Plan Commission, member of Board of Review, and as Weed Commissioner; and

WHEREAS, Douglas Frazer led the Village of Fox Point through the unprecedented Covid-19 pandemic;

WHEREAS, Douglas Frazer's commitment to and understanding of our community, and his responsiveness to citizen concerns have earned him the recognition and appreciation of the residents of the Village of Fox Point; and

WHEREAS, the Village, Village Board, and citizens of the Village of Fox Point benefited from Douglas Frazer's intelligence, consistency, and attention to detail;

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

PASSED AND ADOPTED this 9th day of May, 2023.

Christine Symchych
Village President

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

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2023-xx

A RESOLUTION OF COMMENDATION

WHEREAS, John Crichton was first appointed to the Village of Fox Point Plan Commission in the year 2000; and

WHEREAS, John Crichton served as Fox Point Plan Commission for twenty-three years from the year 2000 through the year 2023; and

WHEREAS, John Crichton's experience, insight, and thoroughness have earned him the recognition and appreciation of the Village of Fox Point; and

WHEREAS, the citizens of the Village of Fox Point benefited from **John Crichton's** diligence, consistency and attention to detail;

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

PASSED AND ADOPTED this 9th day of May, 2023.

Christine Symchych
Village President

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