

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

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

**TUESDAY
AUGUST 8, 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/85061535207>

Meeting ID: 850 6153 5207

Dial: (312) 626-6799

AGENDA

- 1. Roll Call**
- 2. Persons desiring to be heard**

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. 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.

- 3. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report regarding Plan Commission's review and Consideration of Conditional Use Permit for Premier WI Fox Point, LLC, d/b/a, The Nurturing Nook located at 8647 North Port Washington Road, Fox Point.

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

- a. Approve the minutes of the July 11, 2023 Village Board and Public Hearing meeting.
[Pages 1-9]
- b. Approve payment of the bills in the amount of \$1,327,337.86 for the period July 1, 2023 through July 31, 2023 per the report submitted by the Village Manager.
[Pages 10-37]

6. New Business

- a. **Referral of an ordinance repealing and recreating Section 742-20(b) of the Village of Fox Point municipal code regarding the process and Building Board participation regarding granting of permits in the F Institutional District**

The Village Board will consider and may refer to the Plan Commission an ordinance which would make applications in the F Institutional District consistent with other approval processes.

[Pages 38-41]

- b. **Consideration of an Ordinance to Create Article III of Chapter 417 of the Village of Fox Point Municipal Code to Regulate Mobile Food Vendors**

The Village Board will consider and may act on an Ordinance to Create Article III of Chapter 417 of the Village of Fox Point Municipal Code to Regulate Mobile Food Vendors

[Pages 42-46]

- c. **Presentation by Southeastern Wisconsin Stormwater Trust**

In recognition of Stormwater week (August 5 to 13) a representative from the Southeastern Wisconsin Stormwater Trust will present on actions that residents and businesses can take to decrease runoff and decrease pollution.

- d. **Consideration of Lake Drive Watermain and Storm Water Management Improvements**

The Village Board will consider and may act on a recommendation from the Director of Public Works for watermain and stormwater management improvements along Lake Drive.

[Pages 47-69]

- e. **Consideration of Request by Trustees Stoltz and Aelion**

As requested, the Village Board will review the cost savings of curbside pickup for both garbage and recycling.

7. Future Agenda Items

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

8. 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. President Symchych
- b. Trustee Fonstad
- c. Trustee Sumner
- d. Trustee Ollman
- e. Trustee Anderson
- f. Trustee Aelion
- g. Trustee Stoltz
- h. Manager Botcher

9. Closed Session

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

- a. Upon motion made, seconded and adopted by roll call vote, the Village Board will convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(g), to confer with legal counsel for the government who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which the body is involved; more specifically regarding the Milwaukee County Circuit Court case entitled Bruckner v. Fox Point. Participating in the closed session will be the Village Board, Village Manager, Village Director of Public Works, Village Clerk, Village Attorney and Village litigation counsel.

10. Reconvene into Open Session

The Village Board will reconvene into open session and may take such action as it deems appropriate on the matter discussed in closed session.

11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

September 12, 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."

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JULY 11, 2023

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, July 11, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych 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 Christine Symchych
Trustee Eric Fonstad (via Zoom)
Trustee Liz Sumner
Trustee Greg Ollman
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, Assistant Village Manager Kevin Ausman 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

Kathleen MacArthur, 7226 N Crossway Road

Ms. McArthur spoke in favor of the Fox Point Municipal Pool.

Nola Carmichael-Oswald, 6438 N Santa Monica Blvd.

Ms. Oswald communicated her support of the Fox Point Municipal Pool.

Ivy Taylor, 510 E Calumet Road

Ms. Ivy Taylor spoke in favor of the Fox Point Municipal Pool.

Saline Taylor, 510 E Calumet Road

Ms. Eileen Taylor expressed her support of the Fox Point Municipal Pool.

Louise Petering, 7229 N Santa Monica Blvd

Mrs. Petering communicated her support of the Fox Point Municipal Pool at the current location.

Adam Scheuer, 7310 N Longacre Road

Mr. Sawyer spoke in favor of the Fox Point Municipal Pool.

Vicki Swartzell, 137 W Suburban Drive

Ms. Swartzell declared her support for the Fox Point Municipal Pool; Ms. Swartzell also asked that speed bumps be placed on Seneca Road due to her concern of speeding.

Kailyn Caulfield 7120 N Yates Road

Ms. Caulfield is in support of the Village Municipal Pool.

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Sharon Madnek, 8461 N Seneca Road

Ms. Madnek spoke strongly in support of the Fox Point Municipal Pool.

Larry Booth, 220 E Cloverleaf Lane

Mr. Booth voiced his support of the Fox Point Municipal Pool, but has concerns with the tax burden being placed on Fox Point tax payers and opening it to other communities.

Jiju Johnson, 818 E Portage Road

Mr. Johnson is in favor of the Fox Point Municipal Pool.

Evelyn Pollock 510 E Calumet Road

Ms. Pollock spoke in support of the Fox Point pool.

Michelle Prosek, 7711 N Santa Monica Blvd.

Ms. Prosek is in support of the Fox Point Pool.

Erin Dickinson, 5712 N Kent Avenue

Ms. Dickinson grew up at 7226 N Crossway Road in Fox point; she expressed her support of the Fox Point Municipal Pool.

Kenneth Friedman, 8001 N Links Way

Mr. Friedman is opposed to a new or refurbished pool because there are five other pools in the area. He asked that other alternatives be considered.

David Petering, 7229 N Santa Monica Blvd.

Mr. Petering is strongly in support of the Fox Point Municipal Pool.

Beverly Richey 8675 N Point Drive

Ms. Richey is in favor of the Fox Point Municipal Pool.

Joy Kalt, 8305 N Poplar Drive

Ms. Kalt expressed her support of the Fox Point Municipal Pool; she does not use the pool but is willing to pay additional taxes to keep the pool.

Jennifer Larson, 7420 N Santa Monica Blvd.

Ms. Larson is in favor of the Fox Point Municipal Pool.

Derek Taylor, 510 E Calumet Road

Mr. Taylor is supportive of the Fox Point Municipal Pool.

Mr. Taylor lives on the corner of Calumet Road and Santa Monica Boulevard. His concern is the constant screeching of tires avoiding a potential accident at the 4-way stop of Calumet and Santa Monica Boulevard.

Gus Talhami, 7044 N Lombardy Road

Mr. Talhami is in support of the Fox Point Municipal Pool.

Eric Vega, 8008 N Santa Monica Blvd.

Mr. Vega asked the Village Board for better communication and transparency. He is still unsure of all of the pool issues.

Rebecca Grassl, 7338 N Navajo Road

Ms. Grassl reiterated support for the Fox Point Municipal Pool.

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Katie Mittelstadt, 8145 N Navajo Road

Ms. Mittelstadt is in support of the Fox Point Municipal Pool.

Erin Hudson, 7008 N Lombardy Road

Ms. Hudson spoke in favor of the Fox Point Municipal Pool.

Mary Beth Mills, 1811 E Dean Road

Ms. Mills is spoke in support of the Fox Point Municipal Pool.

Staci Peters, 7522 N Crossway Road

Ms. Peters expressed her support for the Fox Point Municipal Pool.

Sarah Brill, 315 E Fox Dale Road

Ms. Brill communicated her support of the Fox Point Municipal Pool.

Mark Levin, 7415 N Beach Drive

Mr. Levin spoke in favor of the Fox Point Municipal Pool.

Jayme Cayne, 6824 N Yates Road

Ms. Cayne stated her support for the Fox Point Municipal Pool.

Bill Hudson, 7419 N Lombardy Road

Mr. Hudson is opposed to the Fox Point Municipal Pool.

Jess Langerman, 7946 N Fairchild Road

Mr. Langerman expressed his support for the Fox Point Municipal Pool and asked that the pool be viewed as an investment.

Julie Olson, 8034 N Seneca Road (realtor)

Ms. Olson spoke in favor of the Fox Point Municipal Pool, noting the value to homes and the appeal to potential buyers.

Kate Battle, 8689 N Seneca Road

Ms. Battle voiced her support of the Fox Point Municipal Pool and a public information meeting.

Maria Monterroso, 1750 E Dean Road

Ms. Monterroso communicated her support for the Fox Point Municipal Pool.

Tyson Kuhrmeier, 315 E Fox Dale Road

Mr. Kuhrmeier spoke in support of the Fox Point Municipal Pool.

Sue Grueninger, 8335 N Greenvale Road

Ms. Grueninger spoke in support of the Fox Point Municipal Pool.

Miriam Fleming, 726 E Daisy Lane

Ms. Fleming is in favor of the Fox Point Municipal Pool, but opposed to private funding.

Rosalie O'Meara, 7014 N Lombardy Road

Ms. O'Meara expressed her support for the Fox Point Municipal Pool.

Terence Ploszaj, 901 E Churchill Lane

Mr. Ploszaj spoke in support of the Fox Point Municipal Pool.

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Julie Caulfield, 7120 N Yates Road

Ms. Caulfield spoke in favor of the Fox Point Municipal Pool; additional concerns were pool hours, vendors and pool chairs.

Courtney Armstrong, 8680 N Regent Road

Ms. Armstrong is supportive of a renovated or new Fox Point Municipal Pool.

Jenny O' Brien 7424 N Longacre Road

Ms. O' Brien articulated support for the Fox Point Municipal Pool.

Katie Heyer, 134 W Fox Dale Court, Glendale

Ms. Heyer spoke in favor of the Fox Point Municipal Pool. She has used the Fox Point Municipal Pool all of her life.

Adrienne Altman, 7815 N Santa Monica Blvd.

Ms. Altman is in favor of the Fox Point Municipal Pool. She currently lives in Seattle, WA, but is an owner of her past parents' home in the Village of Fox Point.

Nicole Marinelli, 6900 N View Place

Ms. Marinelli is strongly in favor of the Fox Point Municipal Pool.

Dan Deweerdt, 3949 N Harcourt Place, Shorewood

Mr. Deweerdt expressed his support for the Fox Point Municipal Pool and noted people outside of Fox point would help with support if a 501(C)(3) was formed.

Adam Shea, 6820 N Yates Road

Mr. Shea spoke in favor of the Fox Point Municipal Pool.

Puneet Moos, 7119 N Crossway Road

Ms. Moos note she is in favor of the Fox Point Municipal Pool.

Hearing no comments, President Symchych closed public comment.

The Village Board took a short recess at 9:07p.m. and reconvened at 9:20 p.m.

COMMITTEE REPORTS-PLAN COMMISSION

Trustee Fonstad gave the report of the Plan Commission meeting Thursday, July 6, 2023, to consider the Congregation Sinai F-Institutional District application. Plan Commission received information on the lighting. After hearing from the applicant and having the questions answered, the Plan Commission found the four standards in the Village Ordinance were met and recommended that the application be approved by the Village Board.

PUBLIC HEARING REGARDING CONGREGATION SINAI F-INSTITUTIONAL DISTRICT APPLICATION

Opening of Public Hearing

Motion by President Symchych, seconded by Trustee Sumner, and carried by roll call vote (7-0), to open the public hearing at 9:21 p.m., regarding the consideration of Congregation Sinai F-Institutional District Application.

Public Comment

There were no public comments.

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Closing of Public Hearing

Motion by President Symchych, seconded by Trustee Anderson, and carried by roll call vote (7-0), to close the public hearing at 9:22 p.m., regarding the consideration of Congregation Sinai F-Institutional District Application.

PUBLIC HEARING REGARDING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PROJECT LIST

Opening of Public Hearing

Motion by President Symchych, seconded by Trustee Anderson, and carried by roll call vote (7-0), to open the public hearing at 9:24 p.m., regarding the consideration of the 2024 Community Development Block Grant (CDBG) Program Project List.

Public Comment

There were no public comments.

Closing of Public Hearing

Motion by President Symchych, seconded by Trustee Sumner, and carried by roll call vote (7-0), to close the public hearing at 9:25 p.m., regarding the consideration of the 2024 Community Development Block Grant (CDBG) Program Project List.

CONSENT AGENDA

- a. Approve the minutes of the June 13, 2023 Village Board and Public Hearing meeting.
- b. Approve the minutes of June 20, 2023 Special Village Board meeting.
- c. Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group.
- d. Accept the bid of Compass Minerals in the amount of \$76.19 per ton for sodium chloride per the Director of Public Works' memorandum dated July 6, 2023.
- e. Accept the bid of Norcon Corporation in the amount of \$29,470.00 for the sealing and painting of the Santa Monica Bridge deck and railing and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated July 6, 2023.
- f. Adopt the proclamation declaring August 5 through August 13 as Wisconsin Stormwater Week in Fox Point
- g. Accept the purchase of six Badgerbook Clients and two Badgerbook Servers and accessories, as budgeted in the 2023 Elections Capital Budget per the Village Clerk Treasurer's memo dated June 26, 2023 and PDS, A Converge Company quotes (a Wisconsin Election Commission vendor).

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- h. Grant a NEW "Class B" Beer and Intoxicating Liquor License, and approve the appointment of the new agent, Nikolia Zarmakoupis for Maxfields, LLC, d/b/a, Maxfields Pancake House, 333 W Brown Deer Road, Suite D (back portion of which lies in the Village of Fox Point), Fox Point, WI, per the Village Clerk Treasurer's memo dated June 28, 2023, subject to any conditions as noted.
- i. Confirm and approve President Symchych's appointment of Lars Gulbrandsen to the Ethics Board to fill a vacancy for the remaining term through 2024.
- j. Approve payment of the bills in the amount of \$1,587,562.28 for the period June 1, 2023 through June 30, 2023 per the report submitted by the Village Manager.

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

CONGREGATION SINAI F-INSTITUTIONAL DISTRICT APPLICATION

Motion by Trustee Sumner, seconded by Trustee Stoltz, to approve Congregation Sinai F-Institutional District application regarding Zoning Section 745-20 of the Village Code, for the replacement/update to LED fixtures from the existing exterior parking lot lighting and building lighting, and concurs on the Plan Commission recommendations finding all four findings were met.

A brief discussion took place by the Village Board.

Roll call vote was taken. Motion carried, 7-0.

"RESOLUTION AWARDING THE SALE OF \$1,840,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B"

Public Finance Director of Baird, Kevin Mullin gave a presentation on behalf of Managing Director of Baird, Justin Fisher. The presentation included a review of the final pricing summary in regard to the \$1,840,000 General Obligation Promissory Note Issuance.

Motion by President Symchych, seconded by Trustee Sumner, to adopt the "Resolution Awarding the Sale of \$1,840,000 General Obligation Promissory Notes, Series 2023B", as presented in the packet.

Roll call vote followed:

Trustee Fonstad	Aye
Trustee Sumner	Aye
Trustee Ollman	Aye
Trustee Anderson	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye
President Symchych	Aye

Motion carried, 7-0.

REVIEW OF 2024-2028 CAPITAL PLAN

Director of Public Works Scott Brandmeier and Police Chief Chris Freedy gave a presentation overview of the 2024-2028 Capital Plan for the village departments.

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No action was taken.

REVIEW OF LARGER VILLAGE CAPITAL NEEDS

Village Manager Scott Botcher gave a brief review to the Village Board regarding the larger capital needs facing the Village of Fox Point, the potential financial impacts, the effect of being built-out, and the levy cap.

No action was taken.

PRESENTATION OF 2022-2023 MUNICIPAL POOL STATUS

Assistant Manager Kevin Ausman gave a presentation regarding information on the original 2023 pool opening date, facility preparation, repairs according to the timeline, facility closure and future options.

Village Board discussion took place.

No action was taken.

DISCUSSION OF PUBLIC LAND USE NEEDS ANALYSIS

President Symchych gave an overview of Civic Center Study by Popland Studio, LLC agreement.

David Miller, 7401 N Crossway Road

Mr. Miller stated his background is in real estate development. He agrees with the conceptual planning with the study to be performed. He asked if this company can also look at privately owned, vacant land in the study. Those privately owned/vacant lands could give us other areas to look at and solve some of the problems.

Motion by President Symchych, seconded by Trustee Anderson, to approve of and authorize the Village President and Village Clerk Treasurer to accept the agreement for the performance of a Civic Center Study by Popland Studio, LLC in a lump sum fee of \$20,500.00, as explained in the packet on pages 100-108.

A brief discussion of the Board followed.

Roll call vote was taken. Motion passed, 6-1 (Nay-Trustee Stoltz)

CONSIDERATION OF FINANCIAL COMMITMENT TO CONSTRUCT NEW AQUATIC FACILITY (7f)

AND

“RESOLUTION TO ESTABLISH A MUNICIPAL POOL CITIZENS’ COMMITTEE (7j)

Village Attorney Eric Larson suggested taking up agenda items 7f and 7j together.

Without objection and by unanimous consent, President Symchych noted the Village Board will take up agenda items 7f and 7j together.

Village Attorney Eric Larson gave a brief presentation on the agenda item 7f and agenda item 7j. One of the agenda items 7f, consideration of financial commitment to construct a new aquatic facility or 7j, the Resolution on pages 126-127 would be needed to move forward.

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The Village Board had a lengthy discussion regarding the two matters, agenda item 7f and agenda item 7j.

No Action was taken on agenda item 7f, Consideration of Financial Commitment to Construct New Aquatic Facility.

Dawn Tarpey, 360 E Macarthur Road

Ms. Tarpey inquired when this would all begin and when this would be moving forward.

President Symchych stated the Board would be moving forward tonight.

Motion by Trustee Fonstad, seconded by Trustee Anderson, and carried by roll call vote (7-0), to adopt a Resolution entitled "A Resolution Establishing a Municipal Pool Citizens' Committee" with language to include "a minimum number of 5 committee members", as set forth in pages 126-127 of the agenda packet.

CONSIDERATION OF REQUEST BY TRUSTEES STOLZ AND OLLMAN

Without objection and by unanimous consent, the Village Board directed staff to schedule a public information meeting regarding the pool.

RESOLUTION OF COMMENDATION AND APPRECIATION – RETIRING DPW EMPLOYEE STEVEN R. SCHULTEIS

Director of Public Works Scott Brandmeier noted that Steve Schulteis is an ambassador for the village and a tremendous employee.

Motion by Trustee Sumner, seconded by Trustee Ollman, and carried by roll call vote (7-0), to adopt the Resolution of Commendation and Appreciation for retiring DPW employee Steven R. Schulteis.

APPROVE THE COOPERATION AGREEMENT WITH MILWAUKEE COUNTY FOR 2024-2026 FOR THE PURPOSE OF SECURING FUNDS UNDER THE HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the Cooperation Agreement with Milwaukee County for 2024-2026 for the purpose of securing funds under the HUD Community Development Block Grant Program, as laid out in our agenda packet on page 120 and 121.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

Village President Symchych announced attended the ICC meeting yesterday. The item that was discussed at the meeting was for Village of Bayside to receive funding up to \$500,000 to work on a countywide dispatch center. The funding was approved for Village of Bayside Dispatch Center.

Trustee Fonstad had no announcements.

Trustee Sumner announced a Rock the Fox concert is being held on July 19, from 6:00 to 8:30 p.m.

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Trustee Ollman had no announcements.

Trustee Anderson announced there are now regular North Shore Library Board meetings the third Thursday at 9 a.m.

Trustee Aelion had no announcements.

Trustee Stoltz announced she now has solar panels on her home and they go live next week; she invited anyone who wishes, to come and see the solar panels.

Village Manager Scott Botcher announced he has Water Commission meeting tomorrow morning at 8 a.m.

Assistant Village Manager Kevin Ausman announced the village is tentatively planning a reception for outgoing President Douglas Frazer on July 28th, which will be held at the Beer Garden at the municipal pool. Everyone is invited.

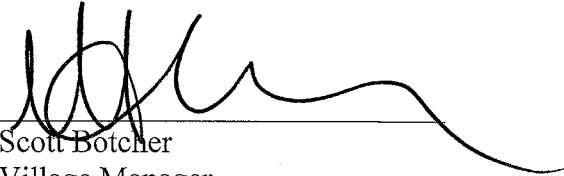
ADJOURNMENT

Motion made by Trustee Ollman, second by Trustee Anderson, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 12:03 a.m.

Respectfully submitted,

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

This is to certify that the attached is true and correct list of bills due for a period from July 1-31, 2023, in the total amount of \$1,327,337.86. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on August 8, 2023.

Christine Symchych
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 07/01/2023-07/31/2023

Page: 1
Jul 28, 2023 09:20AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	AUGUST 2023	LIFE INSURANCE	07/13/2023	904.32	07/14/2023
Total 10-21520 GROUP LIFE:					904.32	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	07/01/2023	ACCIDENTAL	07/06/2023	110.60	07/07/2023
1227	AFLAC	319450	JUNE	07/06/2023	724.02	07/07/2023
Total 10-21521 SUPPLEMENTAL PLANS:					834.62	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	JULY 2023	POLICE DUES	07/06/2023	495.00	07/07/2023
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0706231	Deferred Comp ICMA-PRETAX	07/05/2023	1,180.14	07/07/2023
77	MissionSquare - 303753	PR0720231	Deferred Comp ICMA-PRETAX	07/19/2023	1,180.14	07/19/2023
375	NORTH SHORE BANK, FSB	PR0706232	Deferred Comp NORTH SHORE	07/05/2023	2,230.00	07/07/2023
375	NORTH SHORE BANK, FSB	PR0720232	Deferred Comp NORTH SHORE	07/19/2023	2,230.00	07/19/2023
814	GREAT-WEST TRUST COMPAN	PR0706231	Deferred Comp WI DEFER - PRE	07/05/2023	3,287.60	07/07/2023
814	GREAT-WEST TRUST COMPAN	PR0706231	Deferred Comp WI DEFER - RO	07/05/2023	1,075.00	07/07/2023
814	GREAT-WEST TRUST COMPAN	PR0720231	Deferred Comp WI DEFER - PRE	07/19/2023	3,287.60	07/19/2023
814	GREAT-WEST TRUST COMPAN	PR0720231	Deferred Comp WI DEFER - RO	07/19/2023	1,115.00	07/19/2023
Total 10-21530 DEFERRED COMPENSATION:					15,585.48	
10-21540 GARNISHMENT						
797	WI SCTF	07/07/2023	REMIT 217318 CASE PIN 217318	07/06/2023	149.60	07/07/2023
797	WI SCTF	07/21/2023	REMIT 217318 CASE PIN 217318	07/18/2023	149.60	07/19/2023
Total 10-21540 GARNISHMENT:					299.20	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	2azxpa2d	BARTENDER	07/12/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	8adsy8lb	BARTENDER	07/12/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	alzv1fap	BARTENDER	07/12/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	DG733FTY	BARTENDER	07/06/2023	7.00	07/07/2023
727	WI DEPT. OF JUSTICE	dittqfnc	BARTENDER	07/12/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	FTJVB RUN	BARTENDER	07/18/2023	7.00	07/19/2023
727	WI DEPT. OF JUSTICE	nfb5214f	BARTENDERS	06/29/2023	14.00	07/07/2023
727	WI DEPT. OF JUSTICE	NV9P5KMS	BARTENDER	07/13/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	pz7bzvda	BARTENDER	07/12/2023	7.00	07/14/2023
727	WI DEPT. OF JUSTICE	TUAZJSCM	BARTENDERS	07/13/2023	21.00	07/14/2023
727	WI DEPT. OF JUSTICE	WSHSH17G	BARTENDER	07/13/2023	7.00	07/14/2023
1557	KARAS, ANDREW	1.059333	REFUND BARTENDER	06/28/2023	120.00	07/07/2023
Total 10-44120 LIQUOR/TOBACCO LICENSES:					218.00	
10-44540 OTHER PERMIT						
1558	BLAVAT, NICHOLAS	1.059335	REFUND PERMIT	06/28/2023	200.00	07/07/2023
Total 10-44540 OTHER PERMIT:					200.00	
10-51100-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	62642	NAME PLATE	07/17/2023	35.00	07/19/2023
297	MAJESTIC ENGRAVING CORP.	62687	RESOLUTION	07/17/2023	120.00	07/19/2023

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1766	CONFLUENCE GRAPHICS	78503	BUSINESS CARDS	06/27/2023	40.00	07/07/2023
Total 10-51100-310 SUPPLIES/EXPENSES:					195.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	JUNE 2023	DRIVER SUR/JAIL FEE	07/06/2023	284.85	07/07/2023
552	WISCONSIN, STATE OF - COUR	JUNE 2023	JUNE	07/06/2023	802.61	07/07/2023
Total 10-51200-395 COUNTY COURT FEES:					1,087.46	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	10070	VLG ATTORNEY	07/13/2023	7,674.00	07/14/2023
Total 10-51300-218 VILLAGE ATTORNEY:					7,674.00	
10-51440-233 EQUIPMENT MAINTENANCE						
774	ELECTION SYSTEMS & SOFTW	CD2062392	MAINTENANCE FEE	07/18/2023	455.00	07/19/2023
Total 10-51440-233 EQUIPMENT MAINTENANCE:					455.00	
10-51440-310 SUPPLIES/EXPENSES						
325	MILWAUKEE COUNTY ELECT C	MCEC001231	SUPPLIES AND BALLOTS	07/13/2023	562.38	07/14/2023
Total 10-51440-310 SUPPLIES/EXPENSES:					562.38	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	169077	MONTHLY/REVALUATION	06/28/2023	4,287.00	07/07/2023
Total 10-51530-210 CONTRACT SERVICES:					4,287.00	
10-51600-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT2472525	FINAL	07/06/2023	2,000.00	07/07/2023
265	GREATAMERICAN FINANCIAL S	34260737	MONTHLY	07/03/2023	258.00	07/07/2023
265	GREATAMERICAN FINANCIAL S	34475905	MONTHLY COPIER	07/25/2023	258.00	07/28/2023
477	TAYLOR COMPUTER SERVICES	24911	MANAGED SERVICES	07/18/2023	1,194.00	07/19/2023
789	DO IT NOW CLEANING LLC	616	MONTHLY CLEANING	07/06/2023	1,583.37	07/07/2023
1353	FORWARD TS, LTD	AR202458	MONTHLY COPIES	07/12/2023	493.91	07/14/2023
2028	GENERAL CODE	PG000032767	SUPPLEMENT PROJECT	06/26/2023	1,575.00	07/07/2023
102273	CIVIC SYSTEMS, LLC	CVC23448	SEMI ANNUAL FEE	07/06/2023	7,525.00	07/07/2023
Total 10-51600-210 CONTRACT SERVICES:					14,887.28	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	06/26/2023	0702787382-00002	07/03/2023	29.70	07/07/2023
Total 10-51600-220 GAS-HEAT:					29.70	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/26/2023	0702787382-00002	07/03/2023	1,185.23	07/07/2023
536	WE-ENERGIES	07/05/2023	0702787382-00009	07/12/2023	20.17	07/14/2023
Total 10-51600-221 ELECTRIC UTILITIES:					1,205.40	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	648293449	87619173	07/12/2023	.44	07/14/2023
5312	AT & T- VILLAGE	06/22/2023	414 351-8900 758 7	07/03/2023	63.50	07/07/2023

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Total 10-51600-222 TELEPHONE UTILITIES:					63.94	
10-51600-234 VILLAGE HALL MAINTENANCE						
327	MENARD'S - MILWAUKEE	69350	MISC	07/10/2023	150.84	07/14/2023
360	NASSCO INC.	6303600	PAPERSUPPLIES	07/07/2023	124.25	07/14/2023
360	NASSCO INC.	6309139	PAPER PRODUCTS	07/03/2023	225.58	07/07/2023
360	NASSCO INC.	6315879	PAPERSUPPLIES	07/25/2023	212.58	07/28/2023
502	VILLAGE HARDWARE - VH	230830/1	CLEANING	07/14/2023	18.33	07/28/2023
502	VILLAGE HARDWARE - VH	761061	MISC	07/11/2023	35.98	07/14/2023
752	EMC2 MECHANICAL SOLUTION	350(A)	REPAIRS	07/11/2023	7,546.73	07/14/2023
752	EMC2 MECHANICAL SOLUTION	350(B)	REPAIRS	07/11/2023	3,107.00	07/14/2023
892	SPECTRUM	07/07/2023	8348 10 012 0042231 VLG	07/13/2023	12.05	07/14/2023
1800	MENARD'S - GERMANTOWN	47655	MISC GENERAL	07/10/2023	88.66	07/14/2023
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					11,522.00	
10-51600-310 SUPPLIES/MISC EXPENSES						
1766	CONFLUENCE GRAPHICS	77807	ENVELOPES	06/27/2023	339.61	07/07/2023
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					339.61	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	42	HEALTH INSURANCE REIMBUR	07/01/2023	790.63	07/07/2023
435	RIES, DANIEL	58	HEALTH	07/01/2023	896.14	07/07/2023
446	SCHELLING JUDITH	21	REIMBURSEMENT	07/01/2023	275.86	07/07/2023
520	WICHMAN, MICHELLE	3	MONTHLY	07/01/2023	375.00	07/07/2023
638	KRIEFALL, DONALD A	86	HEALTH INSURANCE REIMBUR	07/01/2023	825.89	07/07/2023
2194	OBREMSKI, DANIEL	7	SUPPLEMENTAL PAY	07/01/2023	375.00	07/07/2023
Total 10-51700-511 GROUP HEALTH - RETIREES:					3,538.52	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1763	TACTICAL SOLUTIONS	9662	CERTIFICATION	07/11/2023	348.00	07/14/2023
5152	JAMES IMAGING SYSTEMS, IN	1337225	POLICE DEPARTMENT	07/17/2023	102.92	07/19/2023
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					450.92	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001454	DISPATCH	07/11/2023	78,255.75	07/14/2023
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					78,255.75	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	0702787382-00008-	0702787382-00008	06/28/2023	223.19	07/07/2023
Total 10-52100-220 GAS UTILITIES:					223.19	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	0702787382-00015-	0702787382-00015	06/28/2023	25.69	07/07/2023
536	WE-ENERGIES	6/26/23	0702787382-00006	07/03/2023	1,908.01	07/07/2023
Total 10-52100-221 ELECTRIC UTILITIES:					1,933.70	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	070433001070123	070433001	07/11/2023	933.45	07/14/2023
892	SPECTRUM	20230701OTA	8348 10 012 0041845 POLICE	07/11/2023	24.11	07/14/2023
2136	VERIZON WIRELESS	9938861514	786223225-00001 POLICE	07/14/2023	218.19	07/19/2023

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2691	CENTURYLINK-BUSINESS SVC.	648293449	87619173	07/12/2023	.44	07/14/2023
5312	AT & T- VILLAGE	06/22/2023	414 351-8900 758 7	07/03/2023	39.69	07/07/2023
Total 10-52100-222 TELEPHONE UTILITIES:					1,215.88	
10-52100-232 VEHICLE MAINTENANCE						
631	FACTORY MOTOR PARTS	160-1796011	POLICE DEPT	07/05/2023	23.80	07/07/2023
Total 10-52100-232 VEHICLE MAINTENANCE:					23.80	
10-52100-233 EQUIPMENT MAINTENANCE						
2890	RACINE COUNTY LINE RIFLE C	A617AE17-0001	RIFLE RANGE FEE	07/05/2023	200.00	07/07/2023
4777	BATTERIES PLUS -	P63948242	12VOLT	07/11/2023	59.70	07/14/2023
5839	LEXISNEXIS	1246411-20230630	MONTHLY	07/11/2023	30.00	07/14/2023
Total 10-52100-233 EQUIPMENT MAINTENANCE:					289.70	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	230779	NUTS BOLTS	07/13/2023	5.56	07/14/2023
1562	NOFFKE ROOFING CO. LLC	230739	REPAIR	07/17/2023	1,251.00	07/28/2023
Total 10-52100-234 BUILDING MAINTENANCE:					1,256.56	
10-52100-310 SUPPLIES/EXPENSES						
102074	AWARDS & MORE	129142	PLAQUE	07/11/2023	76.62	07/14/2023
Total 10-52100-310 SUPPLIES/EXPENSES:					76.62	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1640116	GABRIELSE	07/11/2023	29.98	07/14/2023
473	STREICHER'S	1642995	DUBNICKA	07/13/2023	83.20	07/14/2023
473	STREICHER'S	1642998	GABRIELSE	07/13/2023	44.14	07/14/2023
473	STREICHER'S	1644017	BONEBRAKE	07/17/2023	20.99	07/19/2023
Total 10-52100-330 CLOTHING ALLOWANCE:					178.31	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	3027711	10586-10586-POLICE DEPT	07/17/2023	142.69	07/19/2023
Total 10-52100-334 JANITORIAL SUPPLIES:					142.69	
10-52520-400 MATERIALS						
102241	CROWLEY CONSTRUCTION CO	12933	STRIPPING	07/05/2023	10,315.00	07/07/2023
102241	CROWLEY CONSTRUCTION CO	12950	STRIPPING	07/25/2023	3,950.00	07/28/2023
Total 10-52520-400 MATERIALS:					14,265.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	147028	GIS DATA MAINT	07/05/2023	1,122.75	07/07/2023
39	RUEKERT MIELKE, INC.	147354	GENERAL SVCS	07/11/2023	82.50	07/14/2023
Total 10-53100-233 GIS MAINTENANCE:					1,205.25	
10-53100-321 PROFESSIONAL DUES/MEETINGS						
32	APWA	268866	MEMBERSHIP DUES	07/05/2023	103.02	07/07/2023
Total 10-53100-321 PROFESSIONAL DUES/MEETINGS:					103.02	

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10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	07/05/2023	0702787382-00001	07/12/2023	182.21	07/14/2023
536	WE-ENERGIES	07/10/2023	0702787382-00013	07/13/2023	16.54	07/14/2023
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					198.75	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SC050665	FIBER BULK	07/05/2023	519.39	07/07/2023
1479	TRAFFIC ANALYSIS & DESIGN I	14068	ENGINEERING SVCS	07/05/2023	3,400.00	07/07/2023
Total 10-53300-405 STREET MATERIALS:					3,919.39	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	07/10/2023	0702787382-00016	07/13/2023	15.75	07/14/2023
536	WE-ENERGIES	07/10/2023	0702787382-00005	07/13/2023	15.75	07/14/2023
536	WE-ENERGIES	07/12/2023	0702787382-00003	07/18/2023	17.64	07/19/2023
Total 10-53400-221 BUS STOP-ELECTRIC:					49.14	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000873-1996-8	MSW	07/12/2023	9,548.03	07/14/2023
Total 10-53630-370 LANDFILL FEES:					9,548.03	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0067481-2286-5	YARDWASTE	06/23/2023	1,206.49	07/07/2023
1298	WASTE MANAGEMENT OF WI-M	0067605-2286-9	YARDWASTE	07/12/2023	1,016.18	07/14/2023
1298	WASTE MANAGEMENT OF WI-M	0067712-2286-3	YARDWASTE	07/25/2023	1,049.18	07/28/2023
Total 10-53642-400 MATERIALS:					3,271.85	
10-53700-300 MISCELLANEOUS EXPENSE						
1074	MATHESON TRI-GAS, INC	52197194	ARGON	07/10/2023	46.95	07/14/2023
1246	SECURE FIRE & SAFETY LLC	38426	ANNUAL MAINTENANCE	07/10/2023	1,147.70	07/14/2023
1246	SECURE FIRE & SAFETY LLC	38427	ANNUAL	07/10/2023	133.00	07/14/2023
2241	ITU ABSORB TECH, INC	8152260	SHOP	07/10/2023	11.90	07/14/2023
2241	ITU ABSORB TECH, INC	8160084	SHOP	07/18/2023	11.90	07/28/2023
Total 10-53700-300 MISCELLANEOUS EXPENSE:					1,351.45	
10-53700-341 REPAIR PARTS						
327	MENARD'S - MILWAUKEE	70046	MISC	07/18/2023	48.41	07/28/2023
327	MENARD'S - MILWAUKEE	70164	MISC	07/18/2023	5.91	07/28/2023
502	VILLAGE HARDWARE - VH	12107/3	MISC	07/10/2023	144.63	07/14/2023
502	VILLAGE HARDWARE - VH	230529/1	MISC	07/10/2023	12.83	07/14/2023
502	VILLAGE HARDWARE - VH	230747/1	MISC	07/18/2023	24.26	07/28/2023
502	VILLAGE HARDWARE - VH	230762/1	NUTS BOLTS	07/18/2023	22.55	07/28/2023
502	VILLAGE HARDWARE - VH	230783/1	NUTS/BOLTS	07/18/2023	7.18	07/28/2023
631	FACTORY MOTOR PARTS	160-176064	PARTS	07/10/2023	89.28	07/14/2023
665	LAKESIDE INTERNATIONAL TR	1080492	REPAIRS	07/10/2023	1,004.39	07/14/2023
1042	EJ EQUIPMENT INC	P09729	MISC	07/10/2023	31.25	07/14/2023
1293	SERWE IMPLEMENT CO., INC	10146	PARTS	07/18/2023	203.07	07/28/2023
1629	CASPER'S TRUCK EQUIPMENT	0057464-IN	PARTS	07/18/2023	29.37	07/28/2023
1629	CASPER'S TRUCK EQUIPMENT	0057520-IN	PARTS	07/18/2023	5.18	07/28/2023
102169	TRUCK COUNTRY OF WISCON	X207059787:01	MISC PARTS	07/10/2023	50.97	07/14/2023
Total 10-53700-341 REPAIR PARTS:					1,679.28	

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10-53700-343 FUEL						
2179	EDWARD H. WOLF & SON'S INC	498531	FUEL	07/10/2023	1,876.88	07/11/2023
2179	EDWARD H. WOLF & SON'S INC	498558	FUEL	07/10/2023	1,620.35	07/11/2023
2179	EDWARD H. WOLF & SON'S INC	505634	FUEL	07/13/2023	2,066.26	07/14/2023
2179	EDWARD H. WOLF & SON'S INC	505645	FUEL	07/13/2023	447.64	07/14/2023
Total 10-53700-343 FUEL:					6,011.13	
10-53700-346 MISC DPW SHOP TOOLS						
591	CUMMINS INC.	E3-36900	PARTS	07/10/2023	750.00	07/14/2023
Total 10-53700-346 MISC DPW SHOP TOOLS:					750.00	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	06/26/2023	0702787382-00002	07/03/2023	29.71	07/07/2023
Total 10-53800-220 GAS UTILITIES:					29.71	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/26/2023	0702787382-00002	07/03/2023	1,185.22	07/07/2023
Total 10-53800-221 ELECTRIC UTILITIES:					1,185.22	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	06/22/2023	414 351-8900 758 7	07/03/2023	55.57	07/07/2023
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9938606340	787000169-00001	07/12/2023	195.58	07/14/2023
Total 10-53800-224 CELL PHONES:					195.58	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	8152262	TOWELS/MATS	07/10/2023	217.52	07/14/2023
2241	ITU ABSORB TECH, INC	8160086	DPW	07/18/2023	27.73	07/28/2023
Total 10-53800-300 MISCELLANEOUS EXPENSE:					245.25	
10-53800-333 SAFETY PROGRAM						
3240	FEHR GRAHAM ENGINEERING	116309	ANNUAL SAFETY	07/12/2023	1,300.00	07/14/2023
5691	CINTAS CORPORATION	5162445965	FIRST AID CABINET	07/10/2023	50.06	07/14/2023
Total 10-53800-333 SAFETY PROGRAM:					1,350.06	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2171	3QTR	07/03/2023	1,074.69	07/07/2023
Total 10-54100-214 HUMANE SOCIETY/MADACC:					1,074.69	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001454-LIB	LIBRARY OPERATIONS	07/06/2023	63,417.77	07/07/2023
Total 10-55100-210 CONTRACT SERVICES:					63,417.77	
10-55200-435 PLAYGROUND MATERIALS						
4888	CARLIN SALES	3041688-00	SEED	07/20/2023	845.00	07/28/2023

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Total 10-55200-435 PLAYGROUND MATERIALS:					845.00	
10-55200-445 TENNIS COURT MAINTENANCE						
360	NASSCO INC.	6315879	PAPERSUPPLIES	07/25/2023	212.58	07/28/2023
Total 10-55200-445 TENNIS COURT MAINTENANCE:					212.58	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	7.21.23	LX CLUB FEES	07/25/2023	250.00	07/28/2023
890	FOX POINT BAYSIDE LX CLUB	7-5-2023	LX CLUB FEES	07/17/2023	325.00	07/28/2023
Total 10-55400-430 LX CLUB MATERIALS:					575.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	07/10/2023	0702787382-00011	07/13/2023	25.91	07/14/2023
Total 10-55440-220 GAS UTILITIES:					25.91	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6303600	PAPERSUPPLIES	07/07/2023	124.25	07/14/2023
360	NASSCO INC.	6309139	PAPER PRODUCTS	07/03/2023	225.58	07/07/2023
502	VILLAGE HARDWARE - VH	230830/1	CLEANING	07/14/2023	18.33	07/28/2023
Total 10-55440-450 SKATE RINK MATERIALS:					368.16	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	119765	FORESTRY REQUESTS	07/05/2023	5,805.00	07/07/2023
Total 10-56100-125 FORESTRY CONSULTANT:					5,805.00	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	147028	GIS DATA MAINT	07/05/2023	2,103.50	07/07/2023
39	RUEKERT MIELKE, INC.	147354	GENERAL SVCS	07/11/2023	2,509.75	07/14/2023
Total 21-53100-233 GIS MAINTENANCE:					4,613.25	
21-71000-400 MATERIALS						
408	RHOMAR INDUSTRIES, INC	104268	RHOMA LIFT	07/20/2023	2,317.21	07/28/2023
Total 21-71000-400 MATERIALS:					2,317.21	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	07/10/2023	0702787382-00004	07/13/2023	10.89	07/14/2023
Total 21-72000-220 GAS UTILITIES:					10.89	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/10/2023	0702787382-00007	07/13/2023	22.26	07/14/2023
536	WE-ENERGIES	07/10/2023	0702787382-00004	07/13/2023	81.33	07/14/2023
Total 21-72000-221 ELECTRIC UTILITIES:					103.59	
21-72000-400 MATERIALS						
408	RHOMAR INDUSTRIES, INC	104268	RHOMA LIFT	07/20/2023	3,000.00	07/28/2023
Total 21-72000-400 MATERIALS:					3,000.00	

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21-73000-400 MATERIALS						
50	BADGER METER, INC.	80132302	HOSTING SERV UNIT	06/29/2023	76.00	07/07/2023
141	DIGGERS HOTLINE	230757801PP2	HOTLINE TICKETS	07/12/2023	484.09	07/28/2023
2136	VERIZON WIRELESS	9938606340	787000169-00001	07/12/2023	37.50	07/14/2023
Total 21-73000-400 MATERIALS:					597.59	
21-91000-871 TELEVISIONING						
256	KAPUR & ASSOCIATES, INC.	119788	SANITARY STORM CCTV	07/05/2023	6,664.00	07/07/2023
256	KAPUR & ASSOCIATES, INC.	120330	SANITARY STORM CCTV	07/24/2023	3,213.00	07/28/2023
Total 21-91000-871 TELEVISIONING:					9,877.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	120329	SANITARY	07/24/2023	833.00	07/28/2023
256	KAPUR & ASSOCIATES, INC.	120333	SANITARY	07/24/2023	7,302.00	07/28/2023
1247	VISU-SEWER, INC.	pay app 1	SANITARY SEWER REHAB	07/13/2023	74,247.25	07/28/2023
1247	VISU-SEWER, INC.	pay app 2	SANITARY SEWER REHAB	07/05/2023	92,622.86	07/07/2023
1247	VISU-SEWER, INC.	pay app 3	SANITARY SEWER REHAB	07/13/2023	52,090.80	07/28/2023
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					227,095.91	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6901318-2275-9	MONTHLY CONTRACT	07/12/2023	22,676.16	07/14/2023
Total 22-53650-210 CONTRACT SERVICES:					22,676.16	
23-46719 ADULT MEMBERSHIP						
1556	GREGG, BETH	1.058935	RES MEMB	05/22/2023	95.00	07/06/2023
Total 23-46719 ADULT MEMBERSHIP:					95.00	
23-46720 RESIDENT MEMBERSHIPS						
318	KLENKE, JAMIE	1.058847	RES MEMB	05/01/2023	185.00	07/06/2023
691	FUSSMAN, AMY	1.058850	RES MEMB	05/01/2023	185.00	07/06/2023
949	JACOB, BRIENA	5.005059	RES MEMB	05/31/2023	185.00	07/06/2023
1379	PACCAGNELLA, JACOB	1.058846	RES MEMB	05/01/2023	185.00	07/06/2023
1508	MURPHY, JOHN OR AMY	1.058851	RES MEMB- HOY	05/01/2023	185.00	07/06/2023
1509	TODD, MELODY	1.058974	RES MEMB-LIJR,EOER	05/26/2023	185.00	07/06/2023
1512	EDLING, STACY	1.058859	RES	05/03/2023	185.00	07/06/2023
1513	BEYER, GRETCHEN	1.058924	RES MEMB	05/22/2023	185.00	07/06/2023
1514	ARNOLD, JENNIFER	5.005027	RES MEMB	05/19/2023	185.00	07/06/2023
1515	VILLELLA, HEATHER	1.058848	RES MEMB	05/01/2023	185.00	07/06/2023
1517	BASS, CAREN OR DONALD	1.058911	RES MEMB	05/18/2023	185.00	07/06/2023
1524	SHERMAN, THERESE	1.058940	RES MEMB	05/23/2023	185.00	07/06/2023
1525	PEPERA, PAWEL	5.05052	RES MEMB	05/25/2023	185.00	07/06/2023
1526	DEGROOTE, NORA	1.058971	RES MEMB	05/26/2023	185.00	07/06/2023
1528	MANSON, DANNY	1.059004	RES MEMB	06/02/2023	185.00	07/06/2023
1532	YASSIN, AMR	1.059016	RES MEMB	06/05/2023	185.00	07/06/2023
1534	NEKOOEI, NOOSHIN	1.059251	RES MEMB	06/08/2023	185.00	07/06/2023
2428	SCHENCK, JESSE OR KATHARI	1.058918	RES MEMB	05/19/2023	185.00	07/06/2023
3200	MARSCH, DOUGLAS OR JENNI	5.005028	RES MEMB	05/19/2023	185.00	07/06/2023
102275	FISHBACH, JEFFREY M OR ERI	5.005053	RES MEMB	05/25/2023	185.00	07/06/2023
102295	BARRY, MAX OR CATHERINE	1.058934	RES MEMB	05/22/2023	185.00	07/06/2023
Total 23-46720 RESIDENT MEMBERSHIPS:					3,885.00	

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23-46721 NON-RESIDENT MEMBERSHIPS						
1510	SCHNEIDER, BARBARA	1.059022	NON RES	06/06/2023	300.00	07/06/2023
1537	SHUSTER, RACHEL	1.058853	NON-RES MEMB	05/02/2023	300.00	07/06/2023
1538	FELDHUSEN, CHAR	1.058957	NON-RES MEMB	05/25/2023	300.00	07/06/2023
1541	POEHLMANN, ALLISON	1.058954	NON-RES MEMB	05/25/2023	300.00	07/06/2023
1542	CARAHER, WILLIAM	1.058961	NON-RES MEMB	05/26/2023	300.00	07/06/2023
1543	FINK, JILL	1.058944	NON-RES MEMB	05/23/2023	300.00	07/06/2023
1544	ZESS, JAMES	1.058958	NON-RES MEMB	05/25/2023	300.00	07/06/2023
1548	SILBER, REBECCA	1.058939	NON-RES MEMB	05/23/2023	300.00	07/06/2023
1550	JOHNSON, MELANIE	1.058921	NON-RES MEMB	05/22/2023	300.00	07/06/2023
1552	KACK, ERICA	1.058897	NON-RES MEMB	05/18/2023	300.00	07/06/2023
1554	SHERMAN, GUEN	1.058941	NON-RES MEMB	05/23/2023	300.00	07/06/2023
1555	TASE, KAT	1.059013	NON-RES MEMB	06/05/2023	300.00	07/06/2023
1559	DUVALL, ROY OR LYNN	1.058901	NON-RES MEMB	05/17/2023	300.00	07/07/2023
Total 23-46721 NON-RESIDENT MEMBERSHIPS:					3,900.00	
23-46723 SWIM LESSON FEES						
691	FUSSMAN, AMY	1.058849	LESSONS	05/01/2023	150.00	07/06/2023
1379	PACCAGNELLA, JACOB	1.058846	LESSONS	05/01/2023	150.00	07/06/2023
1511	SHOCK, ELIZABETH	1.058927	LESSONS	05/22/2023	150.00	07/06/2023
1512	EDLING, STACY	1.058859	LESSONS	05/03/2023	75.00	07/06/2023
1513	BEYER, GRETCHEN	1.058924	LESSONS	05/22/2023	300.00	07/06/2023
2428	SCHENCK, JESSE OR KATHARI	1.058918	SWIM LESSOS	05/19/2023	75.00	07/06/2023
3200	MARSCH, DOUGLAS OR JENNI	5.005028	LESSONS	05/19/2023	450.00	07/06/2023
Total 23-46723 SWIM LESSON FEES:					1,350.00	
23-46725 RENTAL CHARGES						
1510	SCHNEIDER, BARBARA	1.059022	RENTAL	06/06/2023	200.00	07/06/2023
Total 23-46725 RENTAL CHARGES:					200.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	07/14/2023	0702787382-00012	07/19/2023	36.00	07/28/2023
Total 23-55420-220 GAS UTILITIES:					36.00	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	07/14/2023	0702787382-00012	07/19/2023	192.38	07/28/2023
Total 23-55420-221 ELECTRIC UTILITIES:					192.38	
23-55420-400 MATERIALS						
1345	AT & T U-VERSE	06/07/2023	287327929034-POOL	07/03/2023	263.43	07/07/2023
1762	SOS ELECTRONICS	23-06012	POOL	07/03/2023	122.00	07/07/2023
Total 23-55420-400 MATERIALS:					385.43	
23-55420-425 RECREATIONAL MATERIALS						
1964	NEW BARONS BREWING CORP	7770	POOL EVENT	07/24/2023	675.00	07/28/2023
Total 23-55420-425 RECREATIONAL MATERIALS:					675.00	
24-21545 STREET & SIDEWALK DEPT						
1561	TELECOM CONSTRUCTION INC	404798/ 364-WI	A020SHR	07/13/2023	9,000.00	07/14/2023

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Total 24-21545 STREET & SIDEWALK DEPT:					9,000.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	101392-IN	INSPECTIONS	06/30/2023	282.81	07/14/2023
2647	KWK ELECTRIC INC	30916	INSPECTION	07/10/2023	240.00	07/14/2023
Total 24-52400-210 CONTRACT SERVICES:					522.81	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9938606340	787000169-00001	07/12/2023	35.00	07/14/2023
Total 24-52400-224 CELL PHONES:					35.00	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	230757801PP2	HOTLINE TICKETS	07/12/2023	484.08	07/28/2023
Total 25-53410-400 MATERIALS:					484.08	
25-53420-400 MATERIALS						
959	ETNA SUPPLY	S105199643.001	COUPLINGS	07/25/2023	62.25	07/28/2023
4888	CARLIN SALES	3041688-00	SEED	07/20/2023	153.38	07/28/2023
Total 25-53420-400 MATERIALS:					215.63	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	30006	BEACH HILL/DPW/ VLG HALL	07/20/2023	375.00	07/28/2023
Total 25-53420-415 MAINTENANCE:					375.00	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3041688-00	SEED	07/20/2023	649.00	07/28/2023
Total 25-53420-483 LANDSCAPING:					649.00	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9938606340	787000169-00001	07/12/2023	30.00	07/14/2023
Total 25-53800-210 CONTRACT SERVICES:					30.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	147028	GIS DATA MAINT	07/05/2023	2,424.75	07/07/2023
39	RUEKERT MIELKE, INC.	147354	GENERAL SVCS	07/11/2023	435.00	07/14/2023
Total 25-53800-233 GIS MAINTENANCE:					2,859.75	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	142948	LITTER PICKUP	07/25/2023	429.40	07/28/2023
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					429.40	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
39	RUEKERT MIELKE, INC.	147029	HYDRAULIC MODEL	07/06/2023	7,324.25	07/14/2023
39	RUEKERT MIELKE, INC.	147355	MODEL REVIEW	07/11/2023	5,116.25	07/14/2023
256	KAPUR & ASSOCIATES, INC.	119790	BEACH DRIVE	07/05/2023	9,669.59	07/07/2023
256	KAPUR & ASSOCIATES, INC.	120334	BEACH DRIVE	07/24/2023	12,463.37	07/28/2023

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Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					34,573.46	
25-91500-835 STORM SEWER SYSTEM (MISC)						
535	MUNICIPAL LAW & LITIGATION	10070	VLG ATTORNEY	07/13/2023	160.00	07/14/2023
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					160.00	
40-91500-801 STREET RESURFACING						
132	DAILY REPORTER, INC.	745620844	ROAD AND UTILITY	07/06/2023	209.54	07/14/2023
256	KAPUR & ASSOCIATES, INC.	119780	LAKE DR	07/05/2023	11,419.50	07/07/2023
256	KAPUR & ASSOCIATES, INC.	120328	LAKE DR	07/24/2023	4,305.50	07/28/2023
535	MUNICIPAL LAW & LITIGATION	10070	VLG ATTORNEY	07/13/2023	60.00	07/14/2023
Total 40-91500-801 STREET RESURFACING:					15,994.54	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	119779	STORMWATER IMPROV	07/05/2023	3,283.00	07/07/2023
256	KAPUR & ASSOCIATES, INC.	119791	RETAINING WALL	07/05/2023	1,035.00	07/07/2023
256	KAPUR & ASSOCIATES, INC.	120327	STORMWATER IMPROV	07/24/2023	2,232.00	07/28/2023
256	KAPUR & ASSOCIATES, INC.	120336	RETAINING WALL	07/24/2023	5,729.57	07/28/2023
102047	GLOBE CONTRACTORS, INC.	pay app 3	STORM WATER IMPROV	07/05/2023	21,217.71	07/07/2023
Total 40-91600-800 STORMWATER ROAD PROJECT:					33,497.28	
40-91600-833 TREE REPLACEMENT						
1569	CUTNGO, LLC	02704-1	TREE CUTTING	07/12/2023	2,400.00	07/28/2023
1569	CUTNGO, LLC	02766-1	TREE CUTTING	07/06/2023	2,800.00	07/14/2023
5933	WACHTEL TREE SCIENCE & SE	119764	EAB	07/05/2023	270.00	07/07/2023
Total 40-91600-833 TREE REPLACEMENT:					5,470.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
2251	MICHEL'S CORP	21231094	BEACH DR SHORELIN	07/11/2023	618,295.98	07/14/2023
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					618,295.98	
40-91600-851 DISEASED TREE REMOVAL						
1569	CUTNGO, LLC	02704-1	TREE CUTTING	07/12/2023	2,400.00	07/28/2023
1569	CUTNGO, LLC	02766-1	TREE CUTTING	07/06/2023	2,400.00	07/14/2023
Total 40-91600-851 DISEASED TREE REMOVAL:					4,800.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	147028	GIS DATA MAINT	07/05/2023	169.50	07/07/2023
39	RUEKERT MIELKE, INC.	147354	GENERAL SVCS	07/11/2023	70.50	07/14/2023
Total 50-53100-233 GIS MAINTENANCE:					240.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	87	MONTHLY	07/01/2023	26,588.43	07/07/2023
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,588.43	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1004	MONTHLY MANAGEMENT FEE	07/06/2023	6,200.00	07/07/2023

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Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,200.00	
50-81000-651 MAINTENANCE OF MAINS						
141	DIGGERS HOTLINE	230757801PP2	HOTLINE TICKETS	07/12/2023	484.08	07/28/2023
458	SHERWIN INDUSTRIES, INC.	SC050665	FIBER BULK	07/05/2023	519.39	07/07/2023
474	CORE & MAIN LP	T031691	PARTS	06/14/2023	560.20	07/07/2023
474	CORE & MAIN LP	T054590	REP CLP	07/03/2023	754.76	07/28/2023
474	CORE & MAIN LP	T135723	BOX RISER	06/30/2023	97.69	07/28/2023
1273	WOLF PAVING CO. INC.	44390	GRADE 5	06/26/2023	568.71	07/07/2023
1273	WOLF PAVING CO. INC.	44477	GRADE 5	06/29/2023	626.24	07/07/2023
1273	WOLF PAVING CO. INC.	44481	GRADE 5	06/29/2023	332.88	07/07/2023
2241	ITU ABSORB TECH, INC	8152261	WATER	07/10/2023	46.53	07/14/2023
2241	ITU ABSORB TECH, INC	8160085	WATER DEPT	07/18/2023	8.60	07/28/2023
Total 50-81000-651 MAINTENANCE OF MAINS:					3,999.08	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	119787	WATERMAIN	07/05/2023	9,976.50	07/07/2023
535	MUNICIPAL LAW & LITIGATION	10070	VLG ATTORNEY	07/13/2023	1,270.00	07/14/2023
983	MSA PROFESSIONAL SVCS, IN	R17951007.0-5	BEACH DR WATERMAIN	07/05/2023	1,835.00	07/07/2023
Total 50-81000-800 CAPITAL OUTLAY:					13,081.50	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	07/12/23 SCADA	SCADA	07/13/2023	606.36	07/14/2023
378	NORTH SHORE WATER COMMI	07/12/23 VALVE	VALVE ACTUATOR	07/13/2023	73.12	07/14/2023
Total 50-81000-844 NSWC CAPITAL PROJECTS:					679.48	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80132302	HOSTING SERV UNIT	06/29/2023	76.00	07/07/2023
Total 50-81000-903 SUPPLIES AND EXPENSE:					76.00	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
2136	VERIZON WIRELESS	9938606340	787000169-00001	07/12/2023	59.21	07/14/2023
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					59.21	
50-81000-930 MISC GENERAL EXPENSE						
900	AWWA	Q	7002128718	06/20/2023	418.00	07/28/2023
102273	CIVIC SYSTEMS, LLC	cvc23750	NEW EMPLOYEE TRAINING	07/18/2023	1,425.00	07/19/2023
Total 50-81000-930 MISC GENERAL EXPENSE:					1,843.00	
Grand Totals:					1,327,337.8	

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Date Approved: _____

Village Manager: _____

Village Board: _____

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

Run Date: 06/09/2023
Report ID: sd10020

KELLY MEYER, VILLAGE OF FOX POINT
XX -25241286
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/01/2023	04/20/2023	UW LOCAL GOV EDUCATIONMADISON,WI -53706-1420	(1.00)
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51100 -VILLAGE BOARD	SPECIFIC: 322
05/01/2023	04/28/2023	THE OSTHOFF RESORTELKHART LAKE,WI -53020	180.00
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51420 -CLERK TREASURER	SPECIFIC: 322
Total			179.00

Accounting Code Detail

Run Date: 06/09/2023
Report ID: sd10020

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

KEVIN AUSMAN, VILLAGE OF FOX POINT
XX -59679617
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/10/2023	05/09/2023	ZOOM.US 888-799-9666SAN JOSE,CA -95113	40.00
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51100 -VILLAGE BOARD	SPECIFIC: 310
05/10/2023	05/09/2023	WCMA-WI.ORGDEKALB,IL -60115	92.50
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51410 -VILLAGE MANAGER	SPECIFIC: 322
05/10/2023	05/09/2023	NIU OUTREACHDEKALB,IL -60115	250.00
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51410 -VILLAGE MANAGER	SPECIFIC: 322
05/10/2023	05/09/2023	LODGE KOHLER HTL AND SASHWAUBENON,WI -54304-4125	298.00
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51410 -VILLAGE MANAGER	SPECIFIC: 322
Total			680.50

Run Date: 06/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

POLICE DEPARTMENT, VILLAGE OF FOX POINT
XX -29809663
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/01/2023	04/28/2023	WALMART.COM 800966546BENTONVILLE,AR -72716	39.16
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 350
05/04/2023	05/03/2023	WALGREENS.COM PHOTO #1DEERFIELD,IL -60015	36.91
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 233
05/04/2023	05/03/2023	WALGREENS.COM PHOTO #1DEERFIELD,IL -60015	52.75
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 233
05/05/2023	05/05/2023	AMZN MKTP US*C81JG9BN3AMZN.COM/BILL,WA -98109	47.70
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 233
05/11/2023	05/10/2023	AMZN MKTP US*YB6T46C13AMZN.COM/BILL,WA -98109	134.95
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 330
05/17/2023	05/16/2023	AMZ*BANNER BUZZPAY.AMAZON.CO.WA -98109	126.60
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 334
05/18/2023	05/17/2023	BAYSIDE GARDEN CENTERMILWAUKEE,WI -53217	103.22
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE	SPECIFIC: 234
05/18/2023	05/18/2023	AMZN MKTP US*2S08L4793AMZN.COM/BILL,WA -98109	5.92

Run Date: 06/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

POLICE DEPARTMENT, VILLAGE OF FOX POINT
XX -29809663
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
Expense Description	office supplies		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE SPECIFIC: 334	
05/18/2023	05/18/2023	AMZN MKTP US*ZO42771Q3AMZN.COM/BILL,WA -98109	48.44
Expense Description	office supplies		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE SPECIFIC: 334	
05/18/2023	05/18/2023	AMZN MKTP US*OP4FC0G63AMZN.COM/BILL,WA -98109	109.88
Expense Description	office supplies		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE SPECIFIC: 233	
05/24/2023	05/22/2023	POINTE HOTEL & SUITESMINOCQUA,WI -54548	238.00
Expense Description	chief		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 52100 -POLICE SPECIFIC: 322	
Total			943.53

Run Date: 08/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

SCOTT BRANDMEIER, VILLAGE OF FOX POINT
XX -95988442
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/16/2023	05/15/2023	APPLE.COM/BILL866-712-7753,CA -95014	0.99
Expense Description	Phone storage		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 53800 -DPW GENERAL	SPECIFIC: 224
		Total	0.99

Run Date: 06/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

STEVEN WEST, VILLAGE OF FOX POINT
XX -27949012
7200 N SANTA MONICA BLVD.
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/01/2023	04/28/2023	MEYERS PRESSURE CLE...BROWN DEER,WI -53223	395.25
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 53700 -MACHINERY AND EQUIPMENT	SPECIFIC: 341
05/08/2023	05/05/2023	GUSTAVE A LARSON COMPAPAWAUKEE,WI -53072	568.96
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51600 -GENERAL BUILDINGS	SPECIFIC: 234
Total			964.21

Run Date: 06/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

TROY JANZER, VILLAGE OF FOX POINT
XX -90628725
7200 N SANTA MONICA BLVD.
VILLAGE OF FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/11/2023	05/09/2023	DOUBLE KS BAR AND GRILBOSCOBEL,WI -53805	69.23
Expense Description			
Accounting Codes			
FUND:	50 -WATER UTILITY	ACCOUNT: 81000 -WATER UTILITY	SPECIFIC: 641
05/11/2023	05/10/2023	AMERICINNBOCOBEL,WI -53805-1907	109.40
Expense Description			
Accounting Codes			
FUND:	50 -WATER UTILITY	ACCOUNT: 81000 -WATER UTILITY	SPECIFIC: 930
05/12/2023	05/10/2023	KWIK TRIP 23100002311BOSCOBEL,WI -53805	11.08
Expense Description			
Accounting Codes			
FUND:	50 -WATER UTILITY	ACCOUNT: 81000 -WATER UTILITY	SPECIFIC: 641
Total			189.71

Run Date: 06/09/2023
Report ID: sd10020

Accounting Code Detail

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

VILLAGE HALL, VILLAGE OF FOX POINT
XX -25241443
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
05/03/2023	05/02/2023	AMAZON.COM*EH8HY3I63AMZN.COM/BILL,WA -98109	58.78
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 53700 -MACHINERY AND EQUIPMENT SPECIFIC: 341	
05/03/2023	05/03/2023	AMAZON.COM*HM8ORTDR2AMZN.COM/BILL,WA -98109	30.09
Expense Description			
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 51600 -GENERAL BUILDINGS SPECIFIC: 310	
05/09/2023	05/08/2023	DSPS E SERVICE FEE COMMADISON,WI -53708	0.80
Expense Description			
Accounting Codes			
FUND:	24 -INSPECTIONS	ACCOUNT: 52400 -INSPECTIONS SPECIFIC: 321	
05/09/2023	05/08/2023	DSPS EPAY ISEMADISON,WI -53703-2760	40.00
Expense Description			
Accounting Codes			
FUND:	24 -INSPECTIONS	ACCOUNT: 52400 -INSPECTIONS SPECIFIC: 321	
05/09/2023	05/09/2023	AMZN MKTP US*RS2CUQJH3AMZN.COM/BILL,WA -98109	22.99
Expense Description			
Accounting Codes			
FUND:	23 -POOL	ACCOUNT: 55420 -MUNICIPAL POOL SPECIFIC: 310	
05/15/2023	05/12/2023	GRAND GENEVA RESORT &LAKE GENEVA,WI -53147	270.00
Expense Description			
	Training - Conference		

Accounting Code Detail

Run Date: 06/09/2023
Report ID: sd10020

Posting Date: 04/28/2023 - 05/27/2023

J.P.Morgan

VILLAGE HALL, VILLAGE OF FOX POINT
XX -25241443
7200 N SANTA MONICA BLVD
FOX POINT, WI 532173505 USA

Posting Date	Transaction Date	Description	Expense Amount
Accounting Codes			
FUND:	24 -INSPECTIONS	ACCOUNT: 52400 -INSPECTIONS	SPECIFIC: 322
05/22/2023	05/21/2023	AMZN MKTP US*UH9EQ91V3AMZN.COM/BILL,WA -98109	50.40
Expense Description	Parts - solenoid		
Accounting Codes			
FUND:	10 -GENERAL FUND	ACCOUNT: 53700 -MACHINERY AND EQUIPMENT	SPECIFIC: 341
05/22/2023	05/21/2023	AMZN MKTP US*BL6279F93AMZN.COM/BILL,WA -98109	83.98
Expense Description	Materials - Tent replacement		
Accounting Codes			
FUND:	23 -POOL	ACCOUNT: 55420 -MUNICIPAL POOL	SPECIFIC: 400
		Total	557.04



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: Kevin Ausman, Assistant Village Manager *KA*

cc: Scott Botcher, Village Manager *SB*

Date: August 1, 2023

Re: Amendment of F Institutional District

Overview:

The attached ordinance would amend section 745-20(B) of the municipal code by removing the requirement of hearing requests of applicants by a joint meeting of the Building Board and Plan Commission.

Details:

Currently, F Institutional District applications require more time and review than any other use applications. A project in the F Institutional District requires a preliminary appearance at Village Board before a referral to a public hearing and joint meeting of the Plan Commission and Building Board, before a recommendation back to the Village Board.

The amended process would eliminate the initial Village Board appearance and remove the Building Board requirement from a joint meeting, therefore becoming consistent with other use approvals. Building Board members have expressed frustration at being required to appear at a meeting where their opinions are heard but not legally taken as part of the consideration. The requirement of a second regulatory body for quorums also makes a hearing more difficult to schedule. The Building Board is in favor of this change.

By approving this amendment, the application process becomes consistent with other use approvals and maintaining the same level of oversight where applicants initially appear before Plan Commission, Plan Commission makes its recommendation, and the public hearing is held at Village Board before final decision.

Recommendation:

Staff recommends the Village Board refer this item to the Plan Commission for report and recommendation. The Plan Commission will review and recommend back to the Village Board for Public Hearing and action.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SUBSECTION 745-20(B) OF
THE VILLAGE OF FOX POINT VILLAGE CODE REGARDING THE PROCESS
AND BUILDING BOARD PARTICIPATION IN THE GRANTING OF PERMITS IN
THE F INSTITUTIONAL DISTRICT

WHEREAS, the F Institutional District in the Village of Fox Point requires any building or premise use, enlargement, or exterior alteration to be completed in conformity with the requirements of the Village Code Section; and

WHEREAS, Section 745-20(B)(1) of the Village Code requires written applications for the use, construction or enlargement of premises or a building or for exterior alterations to an existing building to be made to the Village Board, which is then referred to a joint hearing of the Plan Commission and Building Board; and

WHEREAS, the Assistant Village Manager recommended this process be amended to be consistent with other use approvals throughout the Village Code, including removing the requirement to first appear before the Village Board, and that the Building Board participate in a joint hearing with the Plan Commission; and

WHEREAS, the Village Board for the Village of Fox Point has initiated this proposed Zoning Code amendment and has referred the matter to the Village Plan Commission for report and recommendation pursuant to Wisconsin Statutes Section 62.23(7)(d)(2); and

WHEREAS, pursuant to Wisconsin Statutes Section 62.23(7)(d)(1)b class 2 notice was published on _____ for the hearing held by the Village Board and Village Plan Commission, which occurred on _____; and

WHEREAS, the Village Board received a report and recommendation from the Village Plan Commission in favor of adopting the ordinance to repeal and re-create certain section 745-20(B) of the Zoning Code for the Village of Fox Point; and

WHEREAS, the Village Board finds that this change to the Village Zoning Code is not a down zoning ordinance because it does not decrease the development density of land and it does not reduce the permitted uses of land, and therefore the super majority requirement of Section 66.10015, Wisconsin Statutes, does not apply to this ordinance; and

WHEREAS, further the Village Board of the Village of Fox Point having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such amendment on the health, safety and welfare of the community, hereby determine that the amendment will not violate the spirit or intent of the Zoning Code for the Village of Fox Point, will not be contrary to the public health, safety or general welfare of the Village of Fox Point, and the amendment is consistent with the Village of Fox Point Comprehensive Plan.

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

SECTION 1: Chapter 745 of the Village of Fox Point Village Code entitled, "Zoning," Section 745-20 entitled, "F Institutional District," Subsection B entitled "Limitations, Conditions and Procedure," is hereby repealed and re-created as follows:

B. Limitations, conditions and procedure.

- (1) Written application for the use, construction or enlargement of premises or a building or for exterior alterations to an existing building shall be made to the Plan Commission, accompanied by such building plans, sketches, renderings, and site plans as the Plan Commission determines reasonably necessary to form an opinion. A filing fee as described in Chapter 63 of this Code shall be paid to the Village at the time of filing the application.
- (2) The Plan Commission shall study such application and make its report to the Village Board advising the Village Board whether or not the Plan Commission considers that the standards have been met. 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; and
 - (d) In keeping with the residential character and quality of the Village.
- (3) If the Plan Commission reports that in its opinion any one or more of the above standards have not been met, and the Village Board on motion duly adopted agrees with this report, then the application shall be considered denied.
- (4) If the Plan Commission reports that in its opinion the above standards have been met, or if the Plan Commission has reported that in its opinion any one or more of the above standards have not been met and the Village Board has not agreed with the report of the Plan Commission, then the Village Board shall schedule a public hearing on the application.
- (5) Notice of such public hearing shall be given by publication at least once in the official newspaper of the Village and by mailing a copy of such notice to all property owners who own land abutting on the site or across a street from the site, not less than five days prior to the hearing. Mailing shall be to the last known address of the respective property owners as appears from the records of the Village.
- (6) If after such public hearing it shall appear to the Village Board that the standards above set forth have been met, the application shall be approved; otherwise, it shall be denied.
- (7) The Plan Commission may recommend and the Village Board (whether or not recommended by the Plan Commission) may condition its approval upon the compliance with such requirements as appear reasonably necessary to ensure compliance with the above standards.

SECTION 2: CONTINUATION OF EXISTING PROVISIONS

The provisions of this ordinance, to the extent that they are substantively the same as those of the ordinances in force immediately prior to the enactment of this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinances. In addition, the adoption of this ordinance shall not affect any action, prosecution or proceeding brought for the enforcement of any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance for the time that such provision was in effect, and the repeal of any such provisions is stayed pending the final resolution of such actions, including appeals.

SECTION 3: SEVERABILITY

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

SECTION 4: EFFECTIVE DATE

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

Dated this _____ day of _____, 2023.

Village of Fox Point

Christine Symchych, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Scott A Botcher, Village Manager

cc: Chief Freedy

Date: August 2, 2023

Re: Food Truck Ordinance

At the recommendation of the Police Chief, the Chief, Assistant Manager, Attorney Larson and myself began discussing issues surrounding Food Trucks, primarily the fact they are not directly addressed very well in our code, especially the Transient Merchant code.

The transient Merchant code, as Mr. Larson taught me, came to be following litigation in the 1980's when some municipalities acted in what was ruled to be an arbitrary and capricious manner toward what we now call transient merchants. In response to this decision, the Attorney General developed language for municipalities to apply should they wish to do so. Our code largely still follows that old model.

Unfortunately, at the time the AG's model language was developed and our code subsequently enacted, food trucks were not prevalent, if existed much at all. As such, we have been trying to fit food trucks into the transient merchant code with varying levels of success.

As such, we collectively developed this model which specifically addresses food trucks. This will provide clarity to both food truck operators, persons wishing to have them in the Village for special events, and the Police and staff charged with enforcement.

Please contact us should you have any questions.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO CREATE ARTICLE III OF CHAPTER 417 OF THE
VILLAGE OF FOX POINT MUNICIPAL CODE TO REGULATE MOBILE FOOD
VENDORS IN THE VILLAGE OF FOX POINT

WHEREAS, the Village regulates transient merchants and solicitors in Chapter 417 of the Village Code to ensure these individuals and entities receive permits before engaging in sales or other activities in the Village; and

WHEREAS, the Village does not specifically regulate mobile food vendors throughout the Village Code; and

WHEREAS, the Village Manager recommended the Village create regulations for mobile food vendors in the Village so certain standards and requirements apply to these businesses; and

WHEREAS, the Village Board of the Village of Fox Point finds that regulating mobile food vendors and requiring those businesses to receive permits from the Village of Fox Point will be a benefit to the health, general welfare, and safety to the residents of the Village of Fox Point.

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

SECTION 1: Chapter 417 of the Village of Fox Point Village Code entitled, "Transient Merchants and Solicitors," Article III entitled "Mobile Food Vendors," is hereby created as follows:

Article III: Mobile Food Vendors

Section 417-13: Regulation of Mobile Food Vendors

A. Definitions.

- (1) Mobile food vendor. A food establishment where ready-to-eat food or other consumables is/are cooked, wrapped, packaged, processed, served or sold from a vehicle, car, truck, trailer, cart, or similar portable device which is capable of periodically changing locations.

B. Permit Required.

- (1) No Mobile Food Vendor shall serve or sell any food or other consumables whatsoever in the Village without first obtaining an approved permit from Village Manager or designee unless exempted in this section. The following are exempt from Mobile Food Vendor permit requirements:
 - a. Home delivery of food or beverage items.

- b. Temporary food stands or produce stands which are regulated by other Village codes.
 - c. Rentals at Village facilities where mobile food establishment services are not available to the public, and
 - d. Where the mobile food establishment is exclusively serving a private event not open to the general public on private property.
- (2) All Vendors shall be licensed for such use by the North Shore Health Department and all other applicable agencies. Mobile food vendors shall acquire the appropriate licenses and permits for any additional food items not required under this subchapter if deemed necessary by the North Shore Health Department.
- (3) A permit shall be applied for annually. A permit, when granted shall be displayed at all times at the mobile food establishment. The permit shall be valid from April 1 to March 31 each year. Applications for renewals shall be handled in the same manner as original applications but may be approved by the Village Manager or their designee.
- (4) A permit may be issued to a person or legal entity. A permit shall not be transferable. A permit is valid for one vehicle only and shall not be transferrable between vehicles.
- (5) Any mobile food vendor shall fully and promptly comply with any order of a Village official or North Shore Fire & Rescue to ensure the safety of the public. Failure to comply may result in suspension or revocation of the permit and/or issuance of a citation as allowed by law.

C. Application Process

- (1) Any person desiring to operate as a Mobile Food Vendor shall apply for a permit and pay the established permit and investigation fee. At the time of filing an application, an investigation fee in the amount of the actual cost shall be paid to the Village to cover the cost of investigation of the facts stated in the application. The application shall be sworn to by the applicant and filed with the Village and shall contain such information as the Village shall require for the effective enforcement of this section and the safeguarding of the residents of the Village from fraud, misconduct or abuse.
- (2) Upon receipt of each such application, the Village Manager or designee shall immediately institute such investigation of applicant's business and moral character as the Village Manager or designee deems necessary for the protection of the public good. Village Staff shall issue with or without conditions, or deny the permit in accordance with their findings. In approving a permit, Village Staff may impose such conditions as it deem appropriate to protect the public health, safety and general welfare.

D. Application Requirements

- (1) A completed Mobile Food Vendor application with signature and payment of fees. The fee for a Mobile Food Vendor permit shall be set in the Village fee schedule, which may be amended from time to time by resolution of the Village Board.
- (2) The applicant shall submit a copy of the vehicle inspection report from the North Shore Health Department.
- (3) The applicant shall provide a Mobile Food Vendor Permit plan addressing sanitation, pedestrian and traffic safety including the following standards:
 - a. The proposed plan will not create any significantly adverse traffic impacts, traffic safety hazards, pedestrian/vehicle conflicts or pedestrian safety hazards or impede building ingress/egress.
 - b. The proposed plan will not create any significantly adverse impacts on neighboring properties as a result of:
 1. The accumulation of garbage, trash or other waste.
 2. Noise created by operation of the equipment.
 3. Light and glare.
 4. Odors and noxious fumes.
 - c. The proposed plan will not be detrimental to the public health, safety, or general welfare.
 - d. No mobile food vendor shall be located on any private property without written permission from the property owner. A copy of the written permission shall be submitted at the time of application if the vendor wishes to operate on private property.

E. Location restrictions. Mobile food vendors shall not operate in the Village, except in the following locations:

- (1) Permitted mobile food vendors may operate on private nonresidential property, with the written permission of the private property owner.
- (2) The Village may grant a permit to a mobile food vendor for operation in a public road right-of-way or public grounds. The permit shall specify the location, hours of operation, and any other restrictions the Village deems appropriate for the specific activity or event.
- (3) Village facilities where mobile food establishment services are not available to the public, pursuant to Section 417-13(B)(1)(c) of the Village Code.
- (4) On residential property, pursuant to Section 417-13(B)(1)(d) of the Village Code.

F. General operation restrictions.

- (1) Hours of operation for a mobile food vendor shall be from 7:00am-10:00pm.
- (2) No power required for the mobile food vendor shall be drawn from the public right-of-way. No power cable or equipment shall be extended over any Village street, alley or sidewalk unless specifically approved under a permit.
- (3) Mobile food vendors are responsible for providing trash/refuse receptacles on site and for removing such receptacles at the conclusion of sales. Trash or refuse from the mobile vendor or mobile food vendor's receptacles shall not be placed in any public or private trash receptacles, including dumpsters, without the trash receptacles' owner's consent.
- (4) Mobile food vendors shall take every precaution to ensure that their operation does not materially affect the peace and welfare of the general public or cause any unreasonably loud, disturbing, and/or unnecessary noise of any character, intensity or duration considered to be detrimental or disturbing to the public peace or welfare.
- (5) Seating associated with the mobile food vendor may be permitted as part of an approved permit.

SECTION 2: SEVERABILITY

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

SECTION 3: EFFECTIVE DATE

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

Dated this _____ day of _____, 2023.

VILLAGE OF FOX POINT

Christine Symchych, Village President

ATTEST:

Kelly A. Meyer, Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board
From: Scott Brandmeier 
Through: Scott Botcher 
Date: August 3, 2023
Re: Lake Drive Project

As presented at the June and July Village Board meetings, staff continues to work with our consultant, Kapur & Associates, and the Wisconsin Department of Transportation (WIDOT) to prepare for the repaving and other improvements of Lake Drive. As noted previously, the design documents for the project are required to be completed by November 2024 for a possible early let (bidding) that would allow the roadway to be resurfaced in 2025 depending on available budget. If Lake Drive is not resurfaced in 2025, it will be performed in 2026.

Based on the uncertainty of the DOT schedule for Lake Drive, it is recommended that all improvements along and adjacent to Lake Drive be made in 2024 so as to avoid conflict with the DOT contractor (as early as 2025). A brief presentation was made at the July Village Board meeting related to the priorities of projects associated with the Lake Drive resurfacing, water main and storm water improvements. These are summarized below and on the attached.

Lake Drive and Beach Drive

The proposed 2024 budget presented at the July meeting reflected four options for Beach Drive from Lake Drive to the bottom of the bluff:

- Reconstruct the Beach Drive intersection to eliminate the northern leg and repave Beach Drive (asphalt) - \$586,000
- Maintain the existing intersection and repave Beach Drive (asphalt) - \$600,000
- Reconstruct the intersection and repave Beach Drive (concrete option) - \$703,000
- Maintain the existing intersection layout and repave Beach Drive (concrete) - \$728,000

Please note these cost estimates were developed prior to a project status update meeting with Kapur & Associates and their subconsultant (GZA) that was held on August 2, 2023. During that meeting, it was learned that additional asphalt and a concrete curb exists under and behind the

existing retaining wall on the north side of Beach Drive. We are currently exploring options and cost estimates for the drainage and possible removal of the old infrastructure.

Based on prior presentations to the Village Board and feedback received, it is my recommendation to reconstruct the Beach Drive intersection and eliminate the northern leg. It is also my recommendation that Kapur identify the repaving component to include concrete with an alternate bid item for asphalt. I am recommending concrete based on the longevity, durability and constructability of concrete compared to asphalt (especially in light of a meeting we held with a paving contractor who expressed concerns about placing asphalt on the steep slope).

Lake Drive Drainage

Ten different projects were identified at the June and July Village Board meetings meant to address some of the more egregious drainage problems. After those meetings, staff met with Kapur & Associates to prioritize the projects (high, medium and low). Those projects in the high priority category include those that will have a direct impact on the upcoming Lake Drive project or would require disturbance of the DOT improvements/pavement if the drainage improvements were made after completion of the DOT project. These include:

- Dean Road to Fox Lane (east side) - \$220,000
- Club Circle to Lilac Lane (east side) - \$80,000
- Bell Road intersection - \$195,000
- Holly Court and Lake Drive (east and west side of the road along Lake Drive) - \$500,000
- Subtotal high priority projects - \$995,000

We have also identified two medium priority projects that may have an impact on the construction along Lake Drive and may damage new pavement if not performed prior to the DOT project:

- Calumet Road to Portage Road (replace the driveway culverts) - \$50,000
- Daphne Road to Acacia Road (replace the driveway culverts) - \$110,000
- Subtotal medium priority projects - \$160,000

Finally, there are four lower priority project that will not impact the pavement or work along Lake Drive. These are projects that should be completed but could be done concurrent with the work on Lake Drive or a following year. These include:

- Quarles Place to Links Circle (pipe lining and bioswale) - \$250,000
- Dean Road to Spooner Road (bioswale) - \$145,000
- Apple Tree Road (drainage along Apple Tree and at the intersection with Lake) - \$230,000
- Daphne Road to School Road (bioswale) - \$175,000
- Subtotal lower priority projects - \$800,000

It is my recommendation that the Village perform the high and medium priority projects in 2024 (totaling approximately \$1,155,000). It is my further recommendation that the lower priority projects be spaced out and performed in 2025 through 2027.

Lake Drive Water Main

The options for replacement of the various components of the water main along Lake Drive are presented on the attached and include crossings, valves, hydrants, smaller diameter mains, portions of the main and the water service laterals. These include the following (in order of priority):

- Replace the crossings on intersecting streets – approximately \$415,000
- Replace 17 valves (age, poorly performing) – approximately \$171,000
- Replace the 8-inch water main from School Road to Acacia Road and eliminate the 6-inch main (includes replacement of the water service laterals to the ROW) – approximately \$264,000
- Replace lead water service laterals (12) - \$177,000
- Replace hydrants and valves/leads to the hydrants (30) – approximately \$288,000
- Two alternative sections of main replacement:
 - Replace the entire main from Daisy Lane to Goodrich Lane – approximately \$1,052,000
 - Replace only those sections of main identified in the SEH report – approximately \$207,000
- Replace the remaining copper water service laterals (73) – approximately \$415,000

It is my recommendation to perform the first five tasks (estimated at \$1,315,000) and will defer to the Village Board on whether they prefer to replace the entire section of water main between Daisy Lane and Goodrich Lane or just the sections that need to be replaced. I will also defer to the Village Board on whether they prefer to include replacement of the remaining water service laterals along Lake Drive.

This information and my recommendations are presented so that our consultant may continue with their design activities and work to bid the work in early winter.



LAKE DRIVE

SCHOOL ROAD TO DEAN ROAD

VILLAGE OF FOX POINT
MILWAUKEE COUNTY

Village Board Meeting
Tuesday, June 13, 2023



BEACH DRIVE INTERSECTION STUDY:

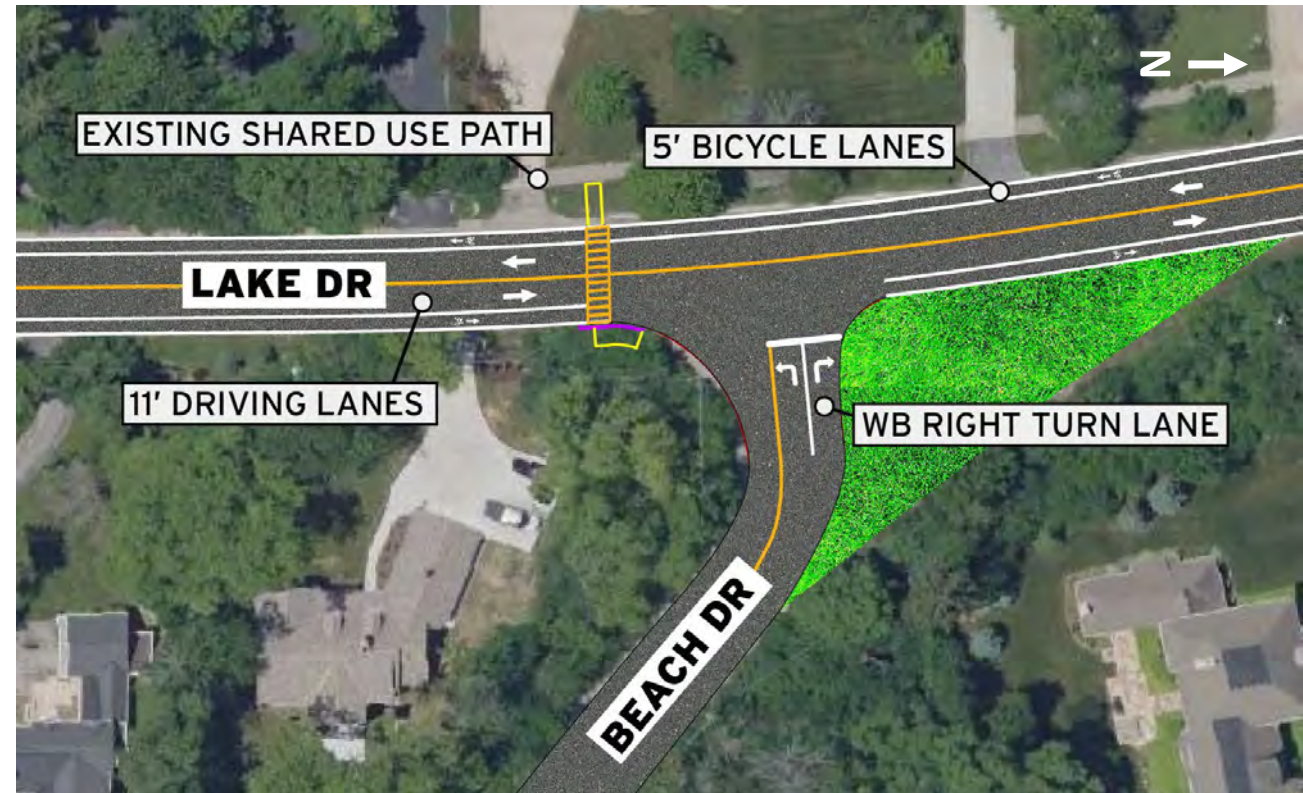
EAST LEG

- Turning Movement counts collected Wednesday, July 27, 2022, at Beach Drive
- Intersection operations evaluated in Synchro with the east leg becoming a single shared left/right turn lane
 - Beach Drive would operate with level of service (LOS) C in the AM and LOS B in the PM peak
 - LOS B means slight delays, stable operation
 - LOS C means acceptable delays, stable operation
 - Less than one vehicle queued to make the turn



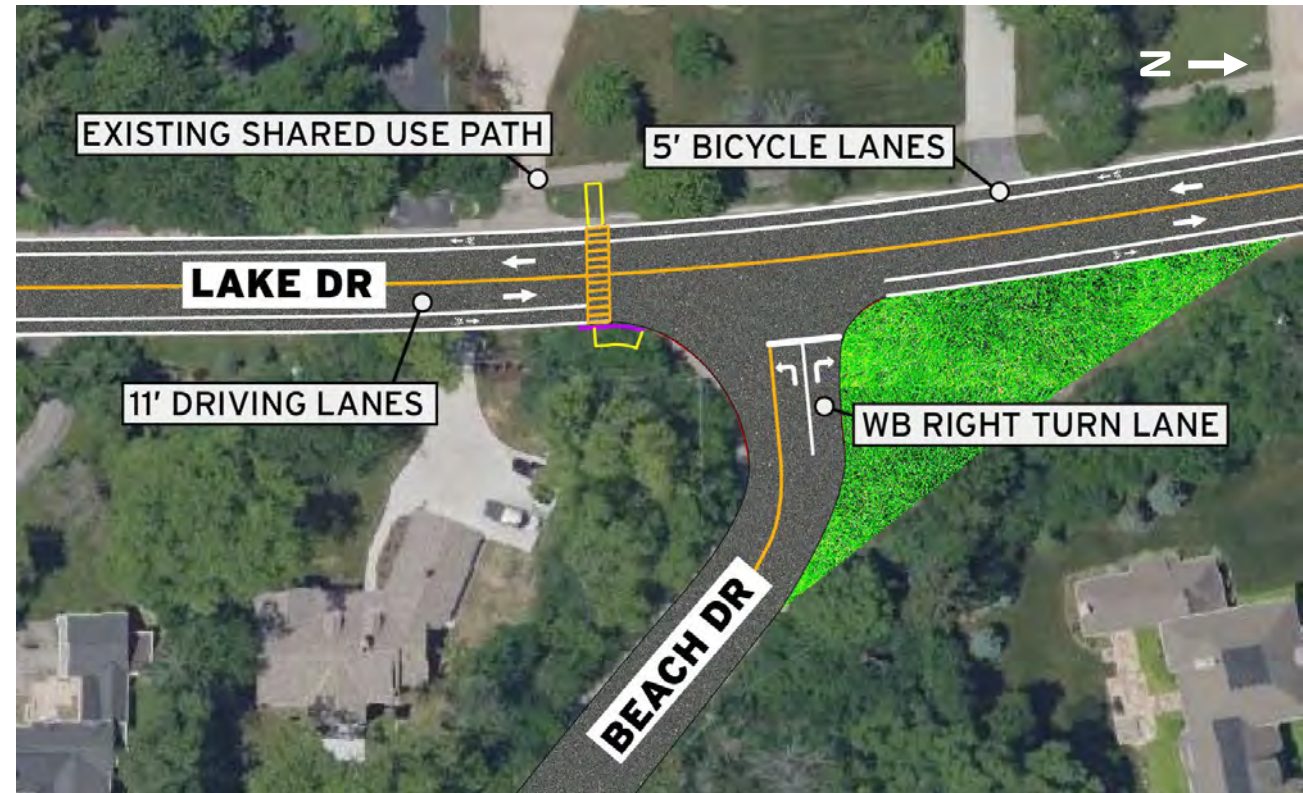
BEACH DRIVE INTERSECTION STUDY: SOUTHBOUND LEFT TURN

- WisDOT's Facilities Development Manual (FDM) recommends using:
 - Traffic volumes
 - Opposing traffic volume
 - Volumes not high enough to meet warrants
 - Crash history
 - No crash history
 - Experience
 - No significant queuing currently



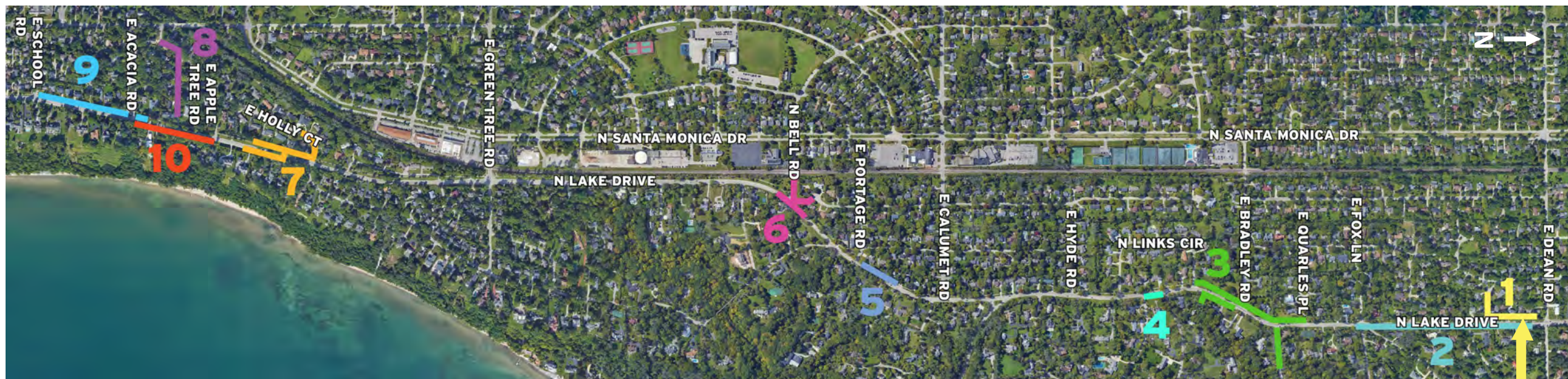
BEACH DRIVE INTERSECTION STUDY: SOUTHBOUND LEFT TURN

- National Cooperative Highways Research Program (NCHRP) Report #745 warrants left turn lane for only 1 hour/day
- Beach Drive and STH 32/Lake Drive would operate acceptably without southbound left turn lane
- Southbound left turn lane is not recommended



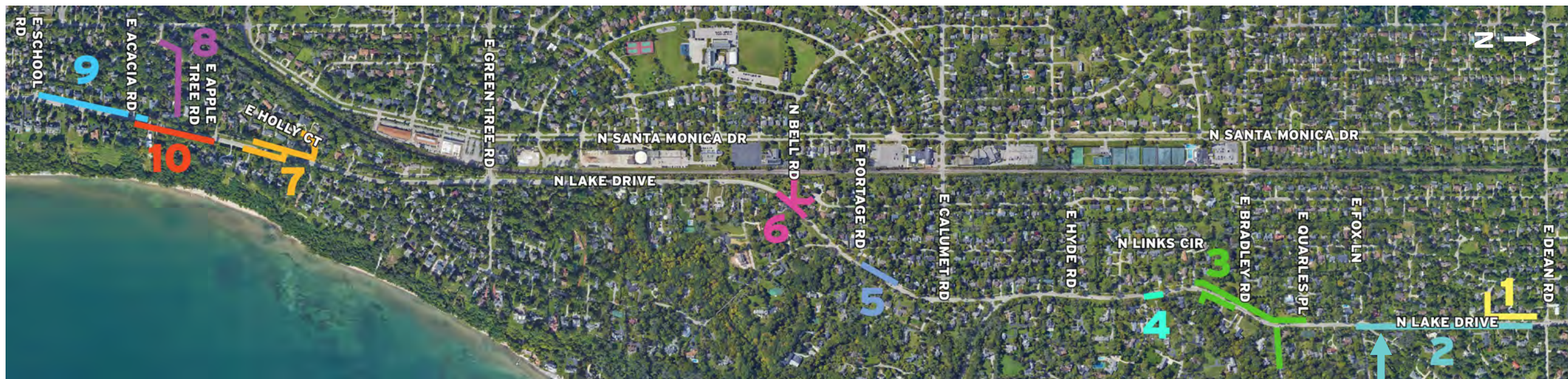


LAKE DRIVE DRAINAGE



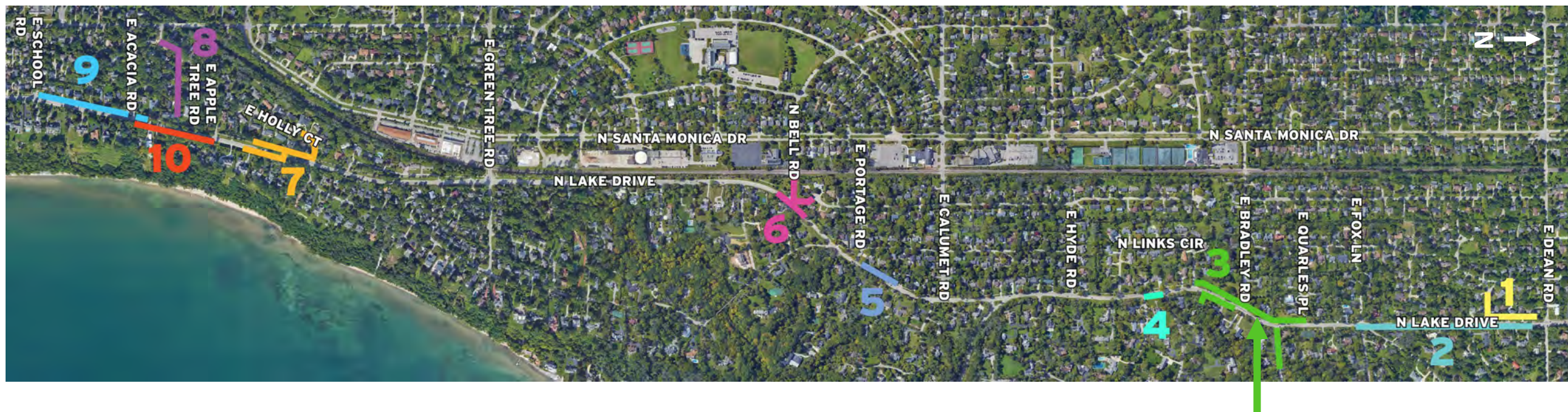
TASK 1:
DEAN ROAD TO SPOONER ROAD (WEST)

LAKE DRIVE DRAINAGE



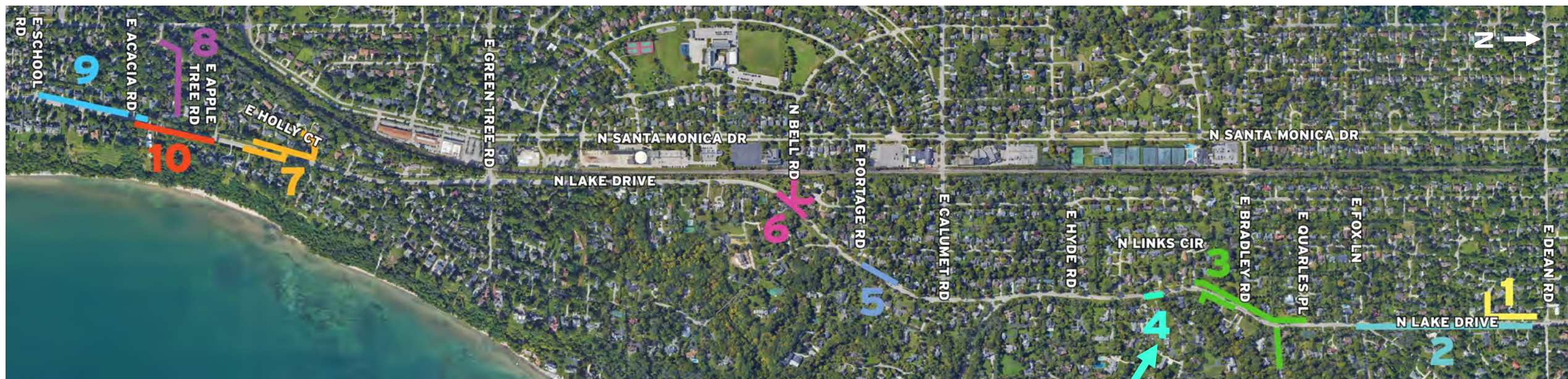
TASK 2:
DEAN ROAD TO FOX LANE (EAST)

LAKE DRIVE DRAINAGE



TASK 3:
QUARLES PLACE TO LINKS CIRCLE (WEST & EAST)

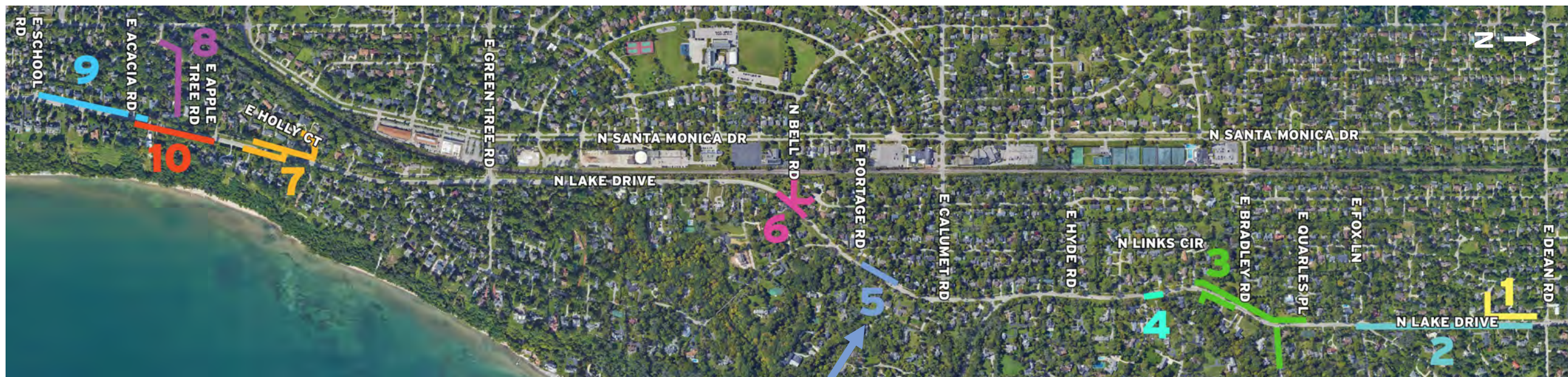
LAKE DRIVE DRAINAGE



TASK 4:

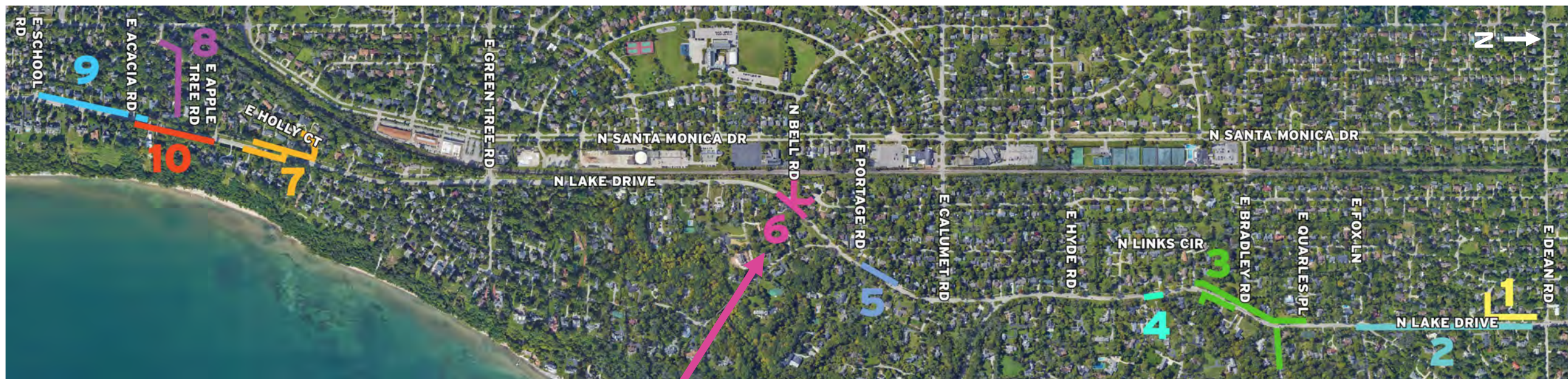
CLUB CIRCLE TO LILAC LANE (EAST)

LAKE DRIVE DRAINAGE



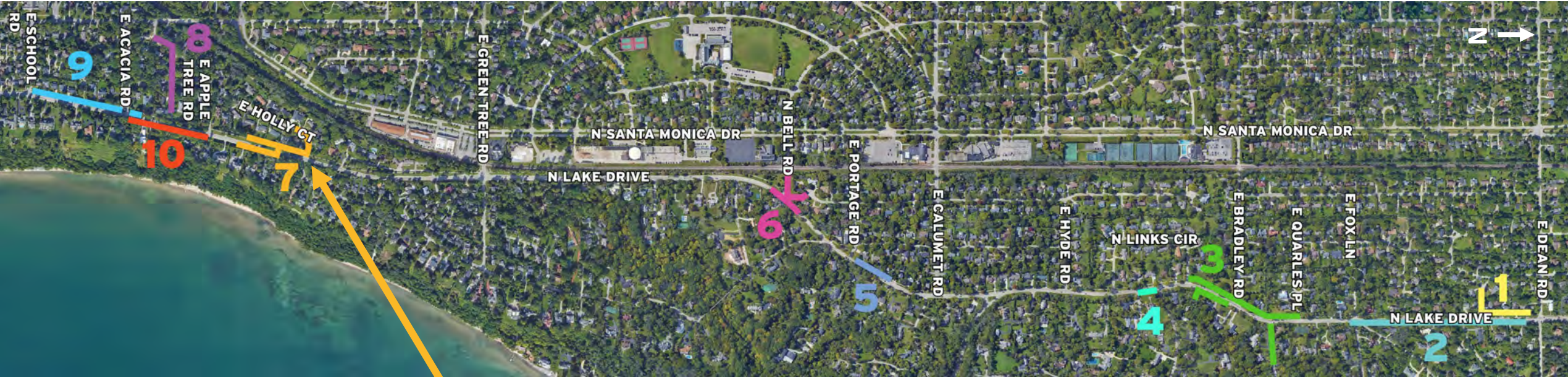
TASK 5:
CALUMET ROAD TO PORTAGE ROAD (WEST)

LAKE DRIVE DRAINAGE



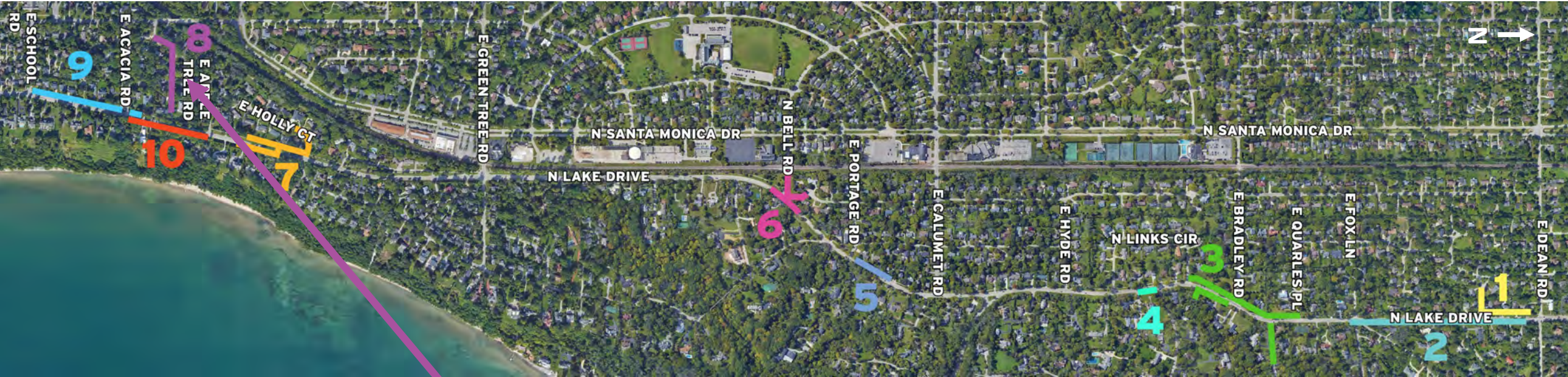
TASK 6:
BELL ROAD INTERSECTION (WEST)

LAKE DRIVE DRAINAGE



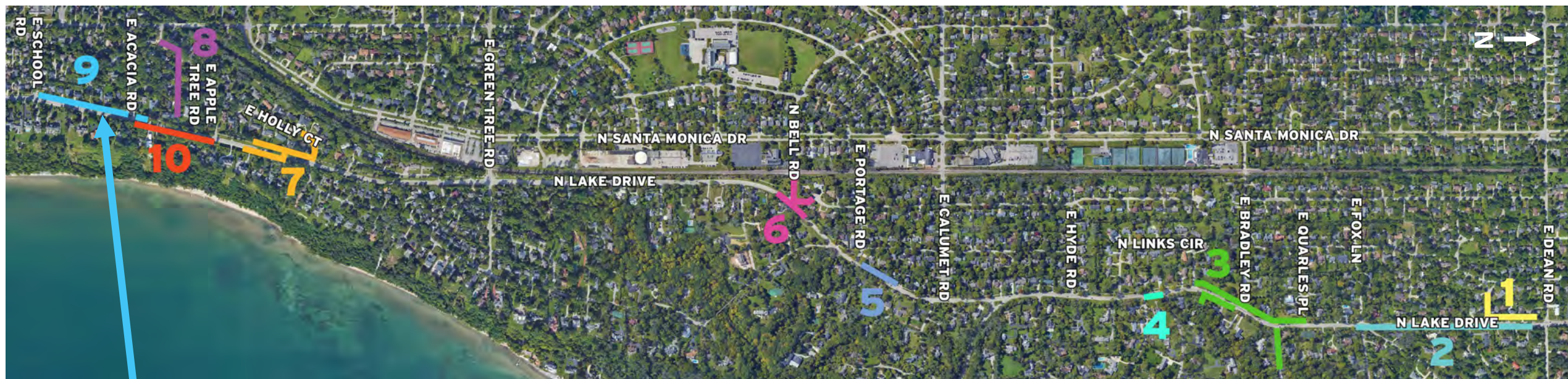
TASK 7:
HOLLY COURT (WEST & EAST)

LAKE DRIVE DRAINAGE



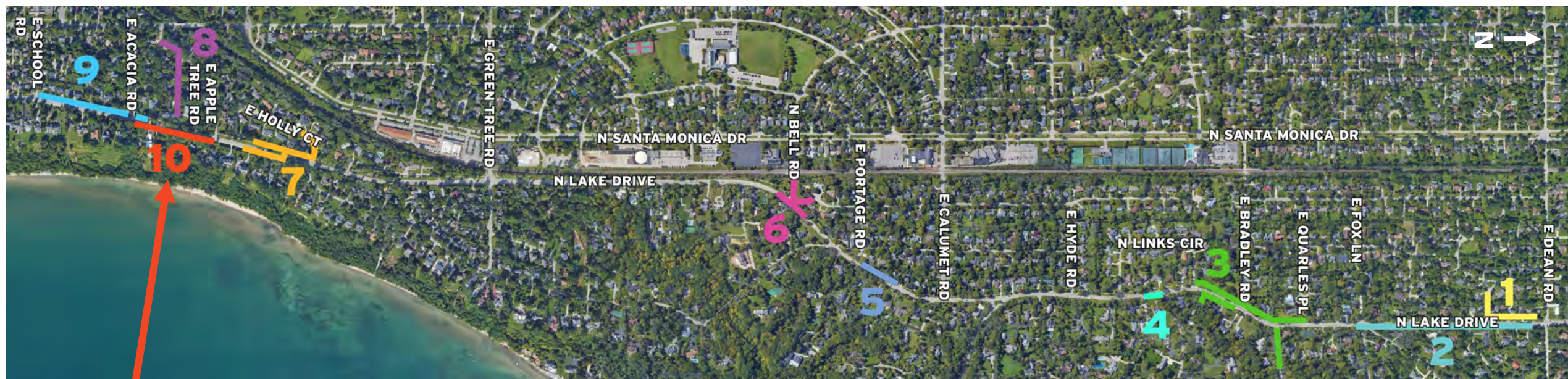
TASK 8:
APPLE TREE ROAD (WEST)

LAKE DRIVE DRAINAGE



TASK 9:
DAPHNE ROAD TO SCHOOL ROAD (WEST)

LAKE DRIVE DRAINAGE



TASK 10:
DAPHNE ROAD TO ACACIA ROAD (EAST)

10 project areas

Improvements include:

- Replacing existing storm sewer and culvert pipes in poor condition
- Regrading/restoring sections of roadside ditching
- CIPP lining for storm sewer rehabilitation
- Installing new storm sewer

Task	Location			Estimate of Cost
	Start	End	Side of Lake Drive	
1	Dean Road	Spooner Road	West	\$120,000
2	Dean Road	Fox Lane	East	\$175,000
3	Quarles Place	Links Circle	West & East	\$205,000
4	Club Circle	Lilac Lane	East	\$60,000
5	Calumet Road	Portage Road	West	\$40,000
6	Bell Road Intersection	Bell Road Intersection	West	\$155,000
7	Holly Court	Holly Court	West & East	TBD
8	Apple Tree Road	Apple Tree Road	West	\$185,000
9	Daphne Road	School Road	West	\$140,000
10	Daphne Road	Acacia Road	East	\$90,000
Subtotal				\$1,170,000
20% Contingency				\$234,000
Total				\$1,404,000 + Cost for Holly Court

LAKE DRIVE WATER MAIN CROSSINGS, HYDRANTS, VALVES, & SERVICES

Recommended by priorities:

Task 3: Cost: \$413,195

- Total Crossings: 16
- Total Extensions: 7

Task 4A: Cost: \$170,085

- Total Valves: 17

Task 6: Cost: \$264,730

- 8-inch Water Main & Water Services from School Road to Acacia Road

Task 5B: Cost: \$176,536.50

- Total Replacement of Lead Water Services: 12

Task 4B: Cost: \$287,040

- Total Hydrants: 30

Task 2A: Cost: \$1,051,330

- 12-inch Water Main between Daisy Lane & Goodrich Road

Task 2B: Cost: \$206,252.50

- Two Segments of 12-inch Water Main Per SEH Recommendations

Task 5A: Cost: \$414,046

- Total Replacement of Copper Water Services: 73

ROAD NAME	CROSSING/EXTENSION
School Road	Crossing
Acacia Road	Crossing
Apple Tree Road	Crossing
Daphne Road	Crossing
Holly Court	Crossing
Belmont Lane	Extension
Green Tree Road	Crossing
Daisy Lane	Extension
Bell Road	Crossing
Bridge Lane	Extension
Portage Road	Crossing
Coleman	Extension
Thorn Lane	Extension
Hyde Way	Crossing
Links Circle South	Crossing
Links Circle North	Crossing
Goodrich Road	Extension
Quarles Place	Crossing
Fox Lane	Crossing
Bywater	Extension
Churchill Lane	Crossing
Gray Log	Extension
Spooner Road	Crossing
Dean Road	Crossing

LAKE DRIVE WATER MAIN

TASK 6: E SCHOOL RD TO E ACACIA RD (820 FEET)

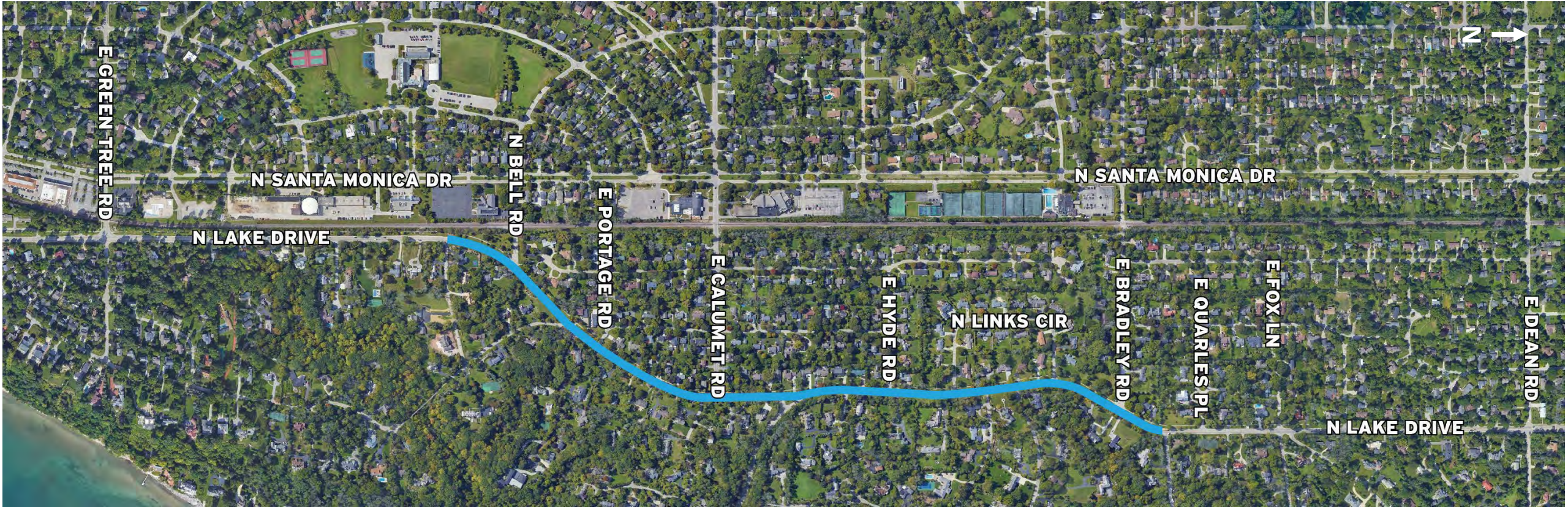
COST: \$249,200



LAKE DRIVE WATER MAIN

TASK 2A: DAISY TO GOODRICH (5,200 FEET)

COST: \$914,200



LAKE DRIVE WATER MAIN

TASK 2B: 950 FEET (SEGMENT 1: 460 FEET, SEGMENT 2: 490)

COST: \$179,350

