

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

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

**TUESDAY
NOVEMBER 14, 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/81915330346>

Meeting ID: 819 1533 0346

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. Pool Committee Report**
[Page 1]

- 4. 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 October 10, 2023 Village Board and Public Hearing meeting.**
[Pages 2-6]

- b. Approve the minutes of October 17, 2023 Village Board and Budget Workshop meeting.
[Pages 7-8]
- c. Confirm President Symchych's appointment to various Boards, Committees, and Commissions, as attached.*
[Page 9]
- d. Approve the Agreement with Southeastern Wisconsin Watersheds Trust Inc. for the Village of Fox Point Indian Creek bacteria and chloride study in the amount of \$10,000 and authorize the Village Director of Public Works to sign the agreement on behalf of the Village.
[Pages 10-16]
- e. Approve payment of the bills in the amount of \$641,081.49 for the period October 1, 2023 through October 31, 2023 per the report submitted by the Village Manager.
[Pages 17-30]

5. New Business

- a. **Municipal Judge Scott Wales will provide a municipal court update and answer questions from the Village Board**

The Village Board will hear and may discuss a report from Judge Scott Wales regarding the municipal court.

- b. **Initial Consideration of a Resolution to Amend the Village Records Retention Schedule to Include Video Recordings of Public Meetings**

The Village Board will consider an amendment to the village records retention schedule to include video recordings of public meetings, and may direct village staff to provide all required notice to the State of Wisconsin Public Records Board and Historical Society of its intention to adopt the Resolution.

[Pages 31-34]

- c. **Consideration of Proposals to Replace a Water Service Lateral at 1208 East Goodrich Lane**

The Village Board will consider and may act on proposals received to replace the water service lateral at 1208 East Goodrich Lane.

[Pages 35-45]

- d. **Aquatics Facility Location and Design**

The Village Board will consider and may act to select a location for an aquatics facility to replace the existing municipal pool, and will consider and may act to determine the basic design elements of the aquatics facility which may or may not include: splash pad, recreational pool, lap pool, and such other or different elements of design as the Village Board may specify.

[Pages 46-68]

6. Future Agenda Items

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

7. Announcements

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

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

8. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

December 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."

November 6, 2023

To: Fox Point Village Board

From: Martin Tirado; Chair, Municipal Pool Citizens Committee

Monthly Report, Municipal Pool Citizens Committee
November 2023

The Municipal Pool Citizens Committee met on October 16, 2023 at Village Hall. All five members of the committee were present. We reviewed a draft of the bylaws that would govern a charitable fundraising organization, tentatively named The Friends of the Fox Point Pool. Several suggestions and updates to the bylaws were discussed and agreed upon. We have identified an attorney who has agreed to review the bylaws pro-bono. That individual currently has a copy of the draft bylaws and the committee will review the bylaws again at a future meeting.

The committee also discussed how to identify the initial board of directors and officers of the soon to be established charitable organization. We agreed that an application to serve on the board will be developed and distributed appropriately to the community. The initial directors will be appointed by committee in some manner to be determined at a later meeting.

Our next meeting will be on Monday, November 13, 2023 at 5:00pm in Schwemer Hall, 7200 N. Santa Monica Blvd. (Village Hall).

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 10, 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, October 10, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych 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
Trustee Greg Ollman
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Not present:

Trustee Liz Sumner

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

Louis Petering, 7229 N Santa Monica Blvd

Ms. Petering has concerns regarding issues of reconsideration; she noted her letter of concern was submitted to the Board.

Joan McDonagh, 7425 N Beach Ct

Ms. McDonagh commended the village on their commitment to complete the complex and huge revetment project. Ms. McDonagh noted how considerate the contractors have been on the project. She requested the Board consider not planting the tall grasses or trees which would obscure the lake view.

Dianne Thomasini, 7473 N Beach Dr

Ms. Thomason stated she is also asking that the Board consider not planting any trees that would obstruct the view of the lake.

Tiffany Hutchens 1204 E Dean Rd

Ms. Hutchens concerns are related to pedestrian access and walkability for her children on Dean Road, Lake Drive and Doctor's Park.

Mark Levin, 7415 N Beach Dr

Mr. Levin asked the Board to consider the replacement of the paved turnaround just east of 7405 N Beach Drive and adjacent to the Mary Nohl House with a grassy area for bicyclists, runners and walkers and eliminate the problem turnaround.

Hearing no other comments, President Symchych closed public comment.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 10, 2023**

COMMITTEE REPORTS-PLAN COMMISSION

Trustee Fonstad gave the report of the Plan Commission meeting Monday, October 2, 2023 when two matters were considered. The first matter was the expansion of the Milwaukee Ballet facility at Riverpoint regarding remodeling and expanding the facility space. Plan Commission recommended the Village Board approve the application for a Conditional Use Permit. The second item was a new business also at Riverpoint called Bricks and Minifigs. This is a franchise business that has all things Lego. They are affiliated with the Lego Company. They will be offering parties, exchanges and sales. The Plan Commission also recommended approval of the Bricks and Minifigs Conditional Use Permit application.

PUBLIC HEARINGS

Conditional Use Permit for Milwaukee Ballet, 8665 N Port Washington Rd, Fox Point, WI

Open Public Hearing

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to open the public hearing at 7:14 p.m., regarding the consideration of Milwaukee Ballet, 8665 N Port Washington Rd, Fox Point.

Public Comment

There were no public comments.

Close Public Hearing

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to close the public hearing at 7:15 p.m., regarding the consideration of Milwaukee Ballet, 8665 N Port Washington Rd, Fox Point.

Conditional Use Permit for Matilda, LLC, d/b/a, Matilda Bakehouse, 6870-6874 N Santa Monica Blvd

Open Public Hearing

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to open the public hearing at 7:16 p.m., regarding the consideration of Blue Eyed Saturday, LLC, d/b/a, Bricks and Minifigs, 8629 N Port Washington Rd, Fox Point, WI.

Public Comment

There were no public comments.

Close Public Hearing

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to close the public hearing at 7:16 p.m., regarding the consideration of the Blue Eyed Saturday, LLC, d/b/a, Bricks and Minifigs, 8629 N Port Washington Rd, Fox Point, WI.

CONSENT AGENDA

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 10, 2023**

- a. Approve the minutes of the September 10, 2023 Village Board and Public Hearing meeting.
- b. Approve Conditional Use Permit for 8665 N Port Washington Road-Milwaukee Ballet.
- c. Approve Conditional Use Permit for 8629 N Port Washington Road #8-Blue Eyed Saturday, LLC, d/b/a, Bricks and Minifigs.
- d. Approve Change Order No. 1 from Kapur & Associates in the amount of \$3,195 for additional design and investigative activities for the Beach Drive and Manor Lane project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 3, 2023.
- e. Approve the State Municipal Agreement for the State-Let Transportation Alternatives Program (TAP) Project funding for the Lake Drive crosswalks and authorize the Village President to sign the agreement per the Director of Public Works' memorandum dated October 3, 2023.
- f. Approve Change Order No. 1 with Wachtel Tree Science in an amount not to exceed \$8,000 for additional forestry services and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 3, 2023.
- g. Approve payment of the bills in the amount of \$1,681,874.50 for the period September 1, 2023 through September 30, 2023 per the report submitted by the Village Manager.

Motion by Trustee Fonstad, seconded by Trustee Anderson, and carried by roll call vote (6-0), to approve the consent agenda, as set forth in the packet.

MUNICIPAL JUDGE SCOTT WALES MUNICIPAL COURT UPDATE

Without objection and by unanimous consent, President Symchych noted the Board will allow Judge Wales to speak out of order, should he appear this evening.

CONSIDERATION OF INCORPORATING A FOUR-WAY STOP AT THE INTERSECTION OF CALUMET ROAD AND SANTA MONICA BLVD

Public Works Director Scott Brandmeier gave a report regarding the four-way stop at the intersection of Calumet Road and Santa Monica Blvd and the Tadi traffic study.

*Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (4-2, Nay-Trustee Aelion, Trustee Stoltz) to accept the report and take no action.
Motion passes.*

UPDATE ON STATUS OF POPLAND AGREEMENT AND CONSIDERATION OF POTENTIAL RFP PROCESS

President Symchych gave background and an update on the status of the Popland Agreement.

David Petering, 7229 N Santa Monica Blvd

Mr. Petering stated his concerns regarding the study. Mr. Petering stated the costs, timeline and a real plan should be considered by the Board.

Dan Knopp, 7510 N Fairchild Rd.

**VILLAGE OF FOX POINT
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OCTOBER 10, 2023**

Mr. Knopp is concerned that the village is not using the prior studies to make a decision on the pool and DPW facility; he is concerned that without a decision, a goal, and detailed designs the fundraising will be greatly hampered.

David Miller, 7401 N Crossway Rd

Mr. Miller noted his confusion by the two different projects being discussed tonight. He stated it is his understanding going back a few meetings when the study was approved to be done, it was approved consider the utilization of the Santa Monica property, the Village Hall, the Department of Public Works and the pool. He suggested if past information is not available, a land use study is appropriate; if the information is available, the village should hire an outside expert to take those pieces and show the how the pieces fit.

Louise Petering, 7229 N Santa Monica Blvd

Ms. Petering concurs wholeheartedly with Mr. Miller. She is confused at the mention of a community center being interconnected with the pool.

Ms. Petering also commented on her opposition to a beer garden in Fox Point.

Without objection and by unanimous consent, President Symchych stated the Board will lay this over and come back when ready, to a meeting with a more specific RFP and with more specific language to make a decision if the Board wishes to proceed.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced her attendance at the monthly ICC meeting on Monday. Legislation is currently being watched that will probably affect Milwaukee County regarding the Brewers stadium. Watching the legislation that will affect the Brewer stadium.

Trustee Fonstad had no announcements.

Trustee Ollman had no announcements.

Trustee Anderson announced that the Fox Point Foundation fall gathering and bonfire is on Saturday, October 21st from 5:00 until 9:00 p.m. at Indian Creek Park

Trustee Aelion had no announcements.

Trustee Stoltz had no announced she sits on the North Shore Dementia Consortium; she was unable to attend the first meeting due to her planned vacation. Trustee Stoltz stated she will be attending the next meeting on October 24, 2023.

Village Manager Scott Botcher thanked the Fox Point Police Department and Department of Public Works for the work they did last evening during the synagogue "Community Solidarity Gathering for Israel". The gathering was quiet and went well.

Village Manager Scott Botcher announced budget workshop will be on Tuesday here in the Village Board room. If anyone does not want a budget book, let staff know and we will get it to you electronically.

ADJOURNMENT

Motion made by President Symchych, second by Trustee Ollman, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:42 p.m.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 10, 2023**

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Respectfully submitted,

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

DRAFT

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 17, 2023**

A meeting of the Fox Point Village Board and Budget Workshop meeting was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, October 17, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych called the meeting to order at 6:00 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, Acting Chair
Trustee Liz Sumner
Trustee Greg Ollman (Arrived at 6:55 p.m.)
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Also, present are Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, Police Chief Chris Freedy (via Zoom), Accounting Financial Manager Mary Carthell, 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).

***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. Resolution Recommending a Single or Multi Year Capital Budget for 2024-2028.
- b. Resolution Recommending the 2024 North Shore Fire Department Fee Schedule.
- c. Resolution Recommending adoption of a Resolution Allowing an Option for Member Municipalities of the North Shore Fire Department to an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
- d. Resolution to Unanimously Recommend Amendment No. 9 to the North Shore Fire Department Agreement to provide, general, non-policy clean-up of the North Shore Fire Department Agreement.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote, 6-0, to approve the consent agenda, as presented.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 17, 2023**

VB Agenda Meeting Pckt-11/14/2023
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Budget Workshop: Review and Discussion of the 2024 Village of Fox Point Proposed Budget

Village Manager Scott Botcher gave a brief background on budget workshop and presented a virtual PowerPoint of the 2024 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

Trustee Ollman arrived at 6:55 p.m.

President Symchych called point of order at 7:50 p.m.

President Symchych called point of order at 8:01 p.m.

Adjourn

On motion of President Symchych, seconded by Trustee Anderson, and carried unanimously by roll call vote, (7-0), the Village Board adjourned the Village Board meeting at 8:04 p.m.

Respectfully submitted,

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

October 12, 2023

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

Board of Appeals (confirmation requested)

Julianna Javor, Moving to Alternate 2 (replacing Susan Yale through 2024)

Alan Polan, Moving to Alternate 3 (replacing Julianna Javor's term through 2024)

Averi Niemuth, Alternate 4 (replacing Alan Polan's term through 2024)

***Board of Police Commissioners** (confirmation requested)

(5-year term)

Ben Glicksman (Replacing Timothy Schoewe, term through 2025)

Plan Commission (confirmation requested)

(3-year term)

Ted Durant (Replacing Russell Yale, 2023-2024)

Respectfully submitted,

Christine Symchych
Village President



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: November 7, 2023

Re: Recommendation for Approval of Agreement with Southeastern Wisconsin Watersheds Trust, Inc. for bacteria and chloride testing and management

The Village of Fox Point is subject to a General Permit to Discharge Under the Wisconsin Pollutant Discharge Elimination System, WPDES Permit No. WI-S061565-04 related to our municipal separate storm sewer system (MS4). The permit includes a number of requirements related to public education and outreach, public involvement and participation, illicit discharges detection and elimination, construction site pollution control, post-construction storm water management and pollution prevention.

One of the permit conditions required the Village to “develop an action benchmark for bacteria for their Illicit Discharge Screening program” as described in the permit by June 1, 2022. By May 31, 2024, the Village is required to “develop and submit to the Department an inventory of fecal coliform sources and a map indicating the locations of the potential sources of fecal coliform entering the MS4.”

Fox Point notified the DNR that its action benchmark would include evaluating our stormwater outfalls during the Dry Weather Outfall Screening for the presence of odor, color, turbidity and cloudiness that may lend itself to an illicit discharge. It was further noted that if any of those elements were present that a sample would be drawn to determine whether bacteria was present.

The DNR responded noting that they would prefer to have a numeric value established for the presence of bacteria. This led to months of debate over the setting of a numeric value without the benefit of background data and information. In essence, staff argued that establishing a purely random numeric value simply for the sake of having a number was not appropriate.

Eventually, staff from the DNR and the Village agreed that establishing a numeric value was not necessary but I proposed sampling Indian Creek for the presence of bacteria. Indian Creek was chosen because it is listed as an impaired water body by the DNR (Section 303(d)). The ultimate goal in performing the sampling is to delist Indian Creek as an impaired water body (at a minimum for bacteria).

Staff worked with the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT), Kapur & Associates and the University of Wisconsin Milwaukee to obtain a proposal to perform the work. UWM has been involved as there will be a student researcher performing some of the sampling and reporting while SWWT, as shown in the proposal, will conduct sampling until the student is able to begin their work. Given that sampling will be performed, we have also elected to obtain samples on chlorides in the creek (which will be indicative of background data on salt usage in the Village).

The goal with the study is to determine whether Indian Creek may be exposed to human bacteria (which will need to be removed) or to non-human bacteria (wildlife and waterfowl). Human bacteria is regulated by the DNR; non-human is not regulated. Additionally, the further intent of the study is to determine the level of chlorides within Indian Creek; while not currently regulated, the next five-year permit (which begins in 2026) may require some level of testing and management of chlorides and this will allow us to gather background information while samples are being collected for bacteria.

SWWT has submitted a proposal to perform the services as noted in their proposal – which includes sampling and lab tests (most of the cost is related to the lab tests). UWM will perform their part of the work under a separate grant and UWM and SWWT will work closely to manage the student researcher.

It is my recommendation that the Village Board accept the proposal of SWWT in an amount not to exceed \$10,000 and authorize the Village Director of Public Works to sign the contract on behalf of the Village. Funding is proposed to come from the storm water utility fund.



2023-2024 Indian Creek Bacteria & Chloride Study

Scope of Work Village of Fox Point

The purpose of this Scope of Work is to outline the roles and responsibilities of the Southeastern Wisconsin Watersheds Trust, Inc. (Sweet Water) throughout the course of the Village of Fox Point's proposed bacteria and chloride study on Indian Creek. Sweet Water will work with Dr. Neal O'Reilly, Dr. Sandra McLellan's Lab, and possibly an undergraduate research assistant to complete the Indian Creek study on behalf of the Village of Fox Point from Winter 2023 - Fall 2024.

The Indian Creek Bacteria and Chloride project deliverables shall include:

- Obtain water quality data of the 8 sites along Indian Creek selected by the client under dry and wet weather conditions during fall, winter, spring and summer. There shall be 8 sampling dates, 2 per season for the 4 seasons, for the 8 locations along Indian Creek. There will be a total of 64 data collection points.
- Gather data on conductivity to inform on the estimated chloride levels in Indian Creek in all seasons. There will be a total of 64 measurements of conductivity in Indian Creek.
- Deliver water samples to the McLellan Lab for bacteria testing during spring, summer and fall during dry and wet weather. There will be a total of 48 water samples tested for bacteria through plating and a minimum of 12 samples processed for genetic markers.
- Supply the Village of Fox Point with data sheets associated with the project and deliver a final report of findings from the study.
- The final report will encompass the study's methodology, findings, and a narrative of the results. These findings will include a dataset pertaining to E. coli levels, human markers, and gull markers alongside conductivity measurements. The McLellan lab will provide an interpretation of the bacteria results. The final narrative will include recommendations from Neal O'Reilly and the McLellan lab.

Partner Responsibilities

Sweet Water

Sweet Water's role in the project is to facilitate the study on Indian Creek by coordinating with the Village, the Village's consulting firm, Dr. Neal O'Reilly, and Sandra McLellan's Lab. Sweet Water will conduct field work in the interim of receiving funding for an undergraduate research intern. Sweet Water will gather findings from the study and present them to the Village and interested parties.

Dr. Neal O'Reilly/ Intern

Dr. Neal O'Reilly will solicit the undergraduate research fellow in collaboration with Sweet Water by applying for a grant on Dec 1, 2023. Dr. Neal O'Reilly will supervise the student, provide guidance on field techniques, collect data, and provide a data analysis. After the fall, the undergraduate student will conduct field sampling for bacteria and collect in-situ conductivity measurements.



Dr. Sandra McLellan/ Lab

The McLellan Lab will process water samples for bacteria analysis. All water samples will be processed for *E. coli*, Enterococcus, and Fecal Coliforms through plate counts. In addition, all samples will be archived for qPCR analysis. In cases of high plate counts, archived samples will be assayed for human, *E. coli*, and gull signals. The Lab will provide a report at the end of the study with results for both plate counts and qPCR assays. Please see McLellan Lab Scope of work (Attachment I) for more detail.

Timeline & Services

November 2023- January 2024

Sweet Water staff will manage all administrative preparation and coordination with Dr. Neal O'Reilly and Dr. Sandra McLellan at the University of Wisconsin Milwaukee. This includes but is not limited to reviewing sampling plans and standard operating procedures, finalizing and sending contracts to the Village of Fox Point for approval.

Sweet Water will work with Dr. Neal O'Reilly to secure and oversee an undergraduate fellow to conduct testing and analysis for the winter, spring, summer, and fall.

February-March 2024

The undergraduate student will test for conductivity during wet and dry weather. Conductivity reading will be measured in the field. For the purpose of this document and study, dry weather is classified as no rain within a 72-hour window, while wet weather is classified as a storm event that produces more than 0.1 inches of rain within 24 hours.

April - August 2024

The undergraduate student will obtain samples in the spring and summer during dry and wet weather to be processed at the McLellan Lab for bacteria. Conductivity readings will be measured in the field.

September - November 2024

The undergraduate student will obtain samples in the fall during dry and wet weather to be processed at the McLellan Lab for bacteria. Conductivity readings will be measured in the field. During this time the undergraduate student will work under the supervision of Dr. Neal O'Reilly to develop a written report of the study to be submitted to the DNR. The McLellan Lab will also supply an interpretation that will be included as an attachment.



Budget Breakdown

<u>Estimated Bacteria Testing TOTAL</u>	\$7,260.00
<i>Colony Counts (E. coli, Enterococcus, and Fecal Coliforms)</i>	<i>\$2,640.00</i>
<i>qPCR assay sample processing</i>	<i>\$3,120.00</i>
<i>qPCR assay (E. coli, Human, and Bird)¹</i>	<i>\$1,500.00</i>
 <u>Staffing TOTAL</u>	 \$2,740.00
<i>Sweet Water Staff Time</i>	<i>\$5,000.00</i>
<i>Sweet Water In-Kind Support</i>	<i>-\$2,260.00</i>
 TOTAL PROJECT COST:	 \$10,000

¹ This is an estimate assuming 25% of the samples will be tested for *E. coli*, human, and bird signals. If testing is to exceed this amount, the McLellan Lab will communicate this prior to testing.



Agreement between Southeastern Wisconsin Watersheds Trust Inc. (Sweet Water) and the Village of Fox Point for Contracted Indian Creek Study

The Village of Fox Point and Sweet Water agree to the terms laid out in the Scope of Work provided. The work to be performed shall commence upon the signing of this agreement and will be completed no later than October 1st, 2024.

The Village of Fox Point shall compensate Sweet Water a sum not to exceed \$10,000. Sweet Water shall invoice services halfway through the project and upon completion. The invoices shall include Sweet Water staff time and the cost of bacteria analysis, which Sweet Water shall pay to the McLellan Lab. The Village of Fox Point shall pay Sweet Water within 30 calendar days after receiving the invoice. If the statement amount is disputed, the Village of Fox Point may withhold payment and will provide a statement as to the reason(s) for withholding payment.

Sweet Water agrees to protect and hold the Village of Fox Point harmless against all actions, claims and demands of any kind or character whatsoever which may in any way be caused by or result from the intentional or negligent acts of Sweet Water, its agents, its employees or its subcontractors related to the performance of its contract or be caused or result from any violation of any law or administrative regulation, and shall indemnify or refund to the Village of Fox Point all sums including court costs, attorney fees and punitive damages which the Village of Fox Point may be obliged or adjudged to pay on any such claims or demands within thirty (30) days of the date of the Village of Fox Point's written demand for indemnification or refund.

Name: Scott Brandmeier

Title: Director of Public Works, Village of Fox Point

Date:

Signature:

Name: Jacob Fincher

Title: Executive Director, Southeastern Wisconsin Watersheds Trust, Inc.

Date:

Signature:



Attachment I: McLellan Lab Scope of Work

Scope of Work

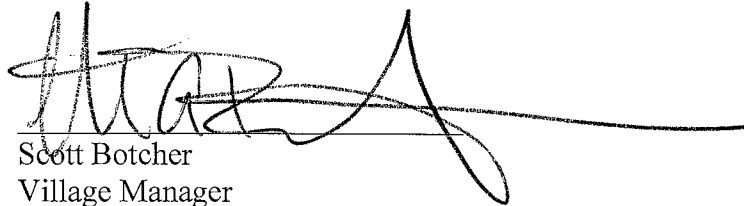
The objectives of this contract are to provide funding for the University of Wisconsin Milwaukee, School of Freshwater Sciences, McLellan Laboratory for microbiological culture-based (plate counts) and quantitative polymerase chain reaction (qPCR) analysis of human-associated and fecal indicator bacteria markers. The microbial analysis of 48 discrete water samples sample 8 locations along the creek during wet and dry weather in Fall, Spring, and Summer.

Over this 1 year project period analysis of three culture-based bacteria, 1) *Escherichia coli* (*E. coli*), 2) enterococci, and 3) fecal coliform, and four genetic bacteria markers per water sample, 1) human *Bacteroides*, 2) human *Lachnospiraceae* (Lachno3), 3) *E. coli* and 4) gull. The cost for the three culture-based bacteria analysis is \$55 per sample for a total culture-based analysis cost of \$2,640 over the study period. We will be processing all samples in preparation for genetic analysis. The cost of processing is \$65 per sample for a total of \$3,120 over the study period. Based on the results of the culture-based bacteria, we will be running four genetic qPCR bacteria markers on 25% of the processed samples. The cost of this is \$125 per sample for a total qPCR sample analysis cost of \$1,500 over the study period (Table 1). Combined, the 48 samples analyzed for the three culture-based bacteria, and 12 to be tested for four genetic bacteria markers over the one-year study period will cost \$7,260.

Table 1. The total cost for 48 total samples across 8 sites. Assuming only 25% of samples will be run on qPCR

Number of genetic or culture-based markers	Processing	Cost per sample	Total Cost
3	Plating	\$55	\$2,640 for 48 samples
-	Sample Processing	\$65	\$3,120 for 48 samples
5	qPCR	\$190	\$1,500 for 12 samples

This is to certify that the attached is true and correct list of bills due for a period from October 1-31, 2023, in the total amount of \$641,081.49. 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.

A handwritten signature in black ink, appearing to read 'S. Botcher', with a long horizontal flourish extending to the right.

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 November 14, 2023

Christine Symchych
Village President

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

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
919	DAVID J. FRANK LANDSCAPE C	60827	8590 N REGENT	10/26/2023	262.50	10/27/2023
919	DAVID J. FRANK LANDSCAPE C	60828	VACANT LOT	10/26/2023	337.50	10/27/2023
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					600.00	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	NOVEMBER 2023	LIFE INSURANCE	10/12/2023	918.94	10/13/2023
Total 10-21520 GROUP LIFE:					918.94	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	11/01/2023	ACCIDENTAL	10/26/2023	110.60	10/27/2023
1227	AFLAC	383825	ACCT #G8B41	10/12/2023	1,140.66	10/13/2023
Total 10-21521 SUPPLEMENTAL PLANS:					1,251.26	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	OCTOBER 2023	POLICE DUES	10/26/2023	495.00	10/27/2023
Total 10-21525 UNION DUES:					495.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR1012231	Deferred Comp ICMA-PRETAX	10/12/2023	1,210.14	10/13/2023
77	MissionSquare - 303753	PR1026231	Deferred Comp ICMA-PRETAX	10/25/2023	1,210.14	10/27/2023
375	NORTH SHORE BANK, FSB	PR1012232	Deferred Comp NORTH SHORE	10/12/2023	2,230.00	10/13/2023
375	NORTH SHORE BANK, FSB	PR1026232	Deferred Comp NORTH SHORE	10/25/2023	2,230.00	10/27/2023
814	GREAT-WEST TRUST COMPAN	PR1012231	Deferred Comp WI DEFER - PRE	10/12/2023	3,187.60	10/13/2023
814	GREAT-WEST TRUST COMPAN	PR1012231	Deferred Comp WI DEFER - RO	10/12/2023	1,215.00	10/13/2023
814	GREAT-WEST TRUST COMPAN	PR1026231	Deferred Comp WI DEFER - PRE	10/25/2023	3,187.60	10/27/2023
814	GREAT-WEST TRUST COMPAN	PR1026231	Deferred Comp WI DEFER - RO	10/25/2023	1,215.00	10/27/2023
Total 10-21530 DEFERRED COMPENSATION:					15,685.48	
10-21540 GARNISHMENT						
797	WI SCTF	10/13/2023	REMIT 217318 CASE PIN 217318	10/12/2023	149.60	10/13/2023
797	WI SCTF	10/27/2023	REMIT 217318 CASE PIN 217318	10/26/2023	149.60	10/27/2023
Total 10-21540 GARNISHMENT:					299.20	
10-45100 FINES/FORFEITURES						
1590	CUMMINGS, CAROLYN	00013970	OVERPAYMENT	10/17/2023	2.19	10/18/2023
Total 10-45100 FINES/FORFEITURES:					2.19	
10-51100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	10/11/2023	BOARD	10/12/2023	879.90	10/13/2023
1592	COLLEEN REED REPORTING L	17442	BOR	10/23/2023	400.00	10/27/2023
Total 10-51100-310 SUPPLIES/EXPENSES:					1,279.90	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	SEPTEMBER 2023	DRIVER SUR/JAIL FEE	10/03/2023	490.00	10/06/2023
552	WISCONSIN, STATE OF - COUR	SEPTEMBER 2023	SEPTEMBER	10/03/2023	1,543.06	10/06/2023
Total 10-51200-395 COUNTY COURT FEES:					2,033.06	

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10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	10558	VLG ATTORNEY	10/26/2023	8,400.00	10/27/2023
Total 10-51300-218 VILLAGE ATTORNEY:					8,400.00	
10-51420-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	62019	NAME PLATE	10/11/2023	35.00	10/13/2023
Total 10-51420-310 SUPPLIES/EXPENSES:					35.00	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	12.00	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	10.32	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	400.00	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	90.00	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	390.00	10/13/2023
Total 10-51420-322 TRAINING:					902.32	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	8.17	10/13/2023
124	BEAR GRAPHICS, INC.	0925214	MILITARY ABSENTEE	10/12/2023	171.37	10/13/2023
Total 10-51440-310 SUPPLIES/EXPENSES:					179.54	
10-51520-322 TRAINING						
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	90.00	10/13/2023
Total 10-51520-322 TRAINING:					90.00	
10-51530-210 CONTRACT SERVICES						
1353	FORWARD TS, LTD	AR209731	MONTHLY COPIES	10/10/2023	468.96	10/13/2023
Total 10-51530-210 CONTRACT SERVICES:					468.96	
10-51600-210 CONTRACT SERVICES						
265	GREATAMERICAN FINANCIAL S	35096553	MONTHLY COPIER	10/24/2023	232.00	10/27/2023
789	DO IT NOW CLEANING LLC	664	MONTHLY CLEANING	10/12/2023	1,583.37	10/13/2023
Total 10-51600-210 CONTRACT SERVICES:					1,815.37	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	10/23/23	0702787382-00002	10/26/2023	66.63	10/27/2023
Total 10-51600-220 GAS-HEAT:					66.63	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/03/2023	0702787382-00009	10/09/2023	20.21	10/13/2023
536	WE-ENERGIES	10/23/23	0702787382-00002	10/26/2023	1,249.75	10/27/2023
Total 10-51600-221 ELECTRIC UTILITIES:					1,269.96	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	660249242	87619173	10/11/2023	.30	10/13/2023
5312	AT & T- VILLAGE	09/22/2023	414 351-8900 758 7	10/03/2023	63.50	10/06/2023
Total 10-51600-222 TELEPHONE UTILITIES:					63.80	

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10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	6344996	PAPERSUPPLIES	10/11/2023	252.52	10/13/2023
502	VILLAGE HARDWARE - VH	232912	VH SUPPLIES	09/29/2023	32.36	10/06/2023
892	SPECTRUM	10/7/23	8348 10 012 0042231 VLG	10/17/2023	12.05	10/18/2023
4777	BATTERIES PLUS -	P66386028	12VOLT	10/11/2023	25.15	10/13/2023
5911	O & W COMMUNICATONS	68305	REPAIR	10/11/2023	412.80	10/13/2023
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					734.88	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	10/11/2023	VILLAGE	10/12/2023	265.58	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	VILLAGE	10/12/2023	18.99	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	20.83	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	9.59	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	12.99	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	93.27	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	VILLAGE	10/12/2023	9.55	10/13/2023
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					430.80	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	45	HEALTH INSURANCE REIMBUR	10/01/2023	790.63	10/02/2023
435	RIES, DANIEL	61	HEALTH	10/01/2023	2,716.16	10/02/2023
446	SCHELLING JUDITH	24	REIMBURSEMENT	10/01/2023	275.86	10/02/2023
520	WICHMAN, MICHELLE	6	MONTHLY	10/01/2023	375.00	10/02/2023
638	KRIEFALL, DONALD A	89	HEALTH INSURANCE REIMBUR	10/01/2023	825.89	10/02/2023
2194	OBREMSKI, DANIEL	10	SUPPLEMENTAL PAY	10/01/2023	375.00	10/02/2023
Total 10-51700-511 GROUP HEALTH - RETIREES:					5,358.54	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1412	CONDITIONED AIR DESIGNED I	43549	PREVENTATIVE MAINTENANCE	10/11/2023	600.00	10/13/2023
5152	JAMES IMAGING SYSTEMS, IN	1369548	POLICE DEPARTMENT	10/17/2023	102.92	10/18/2023
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					702.92	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001520	DISPATCH	10/17/2023	78,255.75	10/18/2023
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					78,255.75	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	10/20/2023	0702787382-00008	10/25/2023	218.45	10/27/2023
Total 10-52100-220 GAS UTILITIES:					218.45	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/20/2023	0702787382-00015	10/25/2023	25.82	10/27/2023
536	WE-ENERGIES	10/23/2023	0702787382-00006	10/26/2023	1,972.59	10/27/2023
Total 10-52100-221 ELECTRIC UTILITIES:					1,998.41	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20231001OTA	8348 10 012 0041845 POLICE	10/11/2023	24.11	10/13/2023
892	SPECTRUM	70433001100123	070433001	10/11/2023	936.65	10/13/2023
2691	CENTURYLINK-BUSINESS SVC.	660249242	87619173	10/11/2023	.29	10/13/2023
5312	AT & T- VILLAGE	09/22/2023	414 351-8900 758 7	10/03/2023	39.69	10/06/2023

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Total 10-52100-222 TELEPHONE UTILITIES:					1,000.74	
10-52100-232 VEHICLE MAINTENANCE						
1587	4IMPRINT, INC	11721525	STICKERS	10/03/2023	341.55	10/06/2023
Total 10-52100-232 VEHICLE MAINTENANCE:					341.55	
10-52100-233 EQUIPMENT MAINTENANCE						
2620	SIRCHIE FINGER PRINT LAB, IN	0614811	SUPPLIES	10/17/2023	66.18	10/27/2023
5839	LEXISNEXIS	1246411-20230930	MONTHLY FEE	10/11/2023	30.00	10/13/2023
Total 10-52100-233 EQUIPMENT MAINTENANCE:					96.18	
10-52100-234 BUILDING MAINTENANCE						
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	65.75	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	107.44	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	168.67	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	46.82	10/13/2023
503	VILLAGE HARDWARE - DPS	232933	PAINT	10/03/2023	28.79	10/06/2023
503	VILLAGE HARDWARE - DPS	233183	MISC	10/11/2023	5.03	10/13/2023
1762	SOS ELECTRONICS	23-09025	REPAIR	10/03/2023	713.00	10/06/2023
Total 10-52100-234 BUILDING MAINTENANCE:					1,135.50	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	19.45	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	13.49	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	15.79	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	29.98	10/13/2023
Total 10-52100-310 SUPPLIES/EXPENSES:					78.71	
10-52100-330 CLOTHING ALLOWANCE						
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	333.60	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	30.77	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	55.31	10/13/2023
473	STREICHER'S	1655957	BONEBRAKE	10/03/2023	129.98	10/06/2023
473	STREICHER'S	1656751	BASTRESS	10/03/2023	229.97	10/06/2023
473	STREICHER'S	1658386	BASTRESS	10/17/2023	270.00	10/18/2023
473	STREICHER'S	1659649	HUBER	10/17/2023	38.97	10/18/2023
Total 10-52100-330 CLOTHING ALLOWANCE:					1,088.60	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	3048685	10586-10586 POLICE DEPARTM	10/11/2023	137.46	10/13/2023
Total 10-52100-334 JANITORIAL SUPPLIES:					137.46	
10-52100-335 SCHOOL EXPENSES						
1589	GRAND GENEVA RESORT	R28AZB927	LODGING	10/13/2023	180.00	10/18/2023
5626	KALAHARI RESORT & CONVEN	TKQRQGTG	DUBNICKA	10/26/2023	198.00	10/27/2023
5626	KALAHARI RESORT & CONVEN	X71ZZE4J	FREEDY-LODGING	10/26/2023	198.00	10/27/2023
Total 10-52100-335 SCHOOL EXPENSES:					576.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	148688	ANNUAL	10/20/2023	479.50	10/27/2023

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Total 10-53100-233 GIS MAINTENANCE:					479.50	
10-53100-310 SUPPLIES/EXPENSES						
5747	PROFESSIONAL ID CARDS, INC	19453	ID CARDS	10/20/2023	19.00	10/27/2023
Total 10-53100-310 SUPPLIES/EXPENSES:					19.00	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	150.00	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	43.52	10/13/2023
Total 10-53100-322 TRAINING:					193.52	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	10/03/2023	0702787382-00001	10/09/2023	182.71	10/13/2023
536	WE-ENERGIES	10/06/2023	0702787382-00013	10/12/2023	15.98	10/13/2023
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					198.69	
10-53300-405 STREET MATERIALS						
458	SHERWIN INDUSTRIES, INC.	SS100138	RENTAL	10/04/2023	4,900.00	10/06/2023
1074	MATHESON TRI-GAS, INC	0028539180	PROPANE	10/11/2023	46.96	10/13/2023
Total 10-53300-405 STREET MATERIALS:					4,946.96	
10-53300-480 GUARD RAIL MATERIALS						
502	VILLAGE HARDWARE - VH	233026/1	NUTS BOLTS	10/04/2023	5.38	10/06/2023
Total 10-53300-480 GUARD RAIL MATERIALS:					5.38	
10-53300-485 BRIDGE MATERIALS						
1496	AM CONSTRUCTION SUPPLY I	2797	CONCRETE/STEEL REBAR	10/19/2023	289.99	10/27/2023
Total 10-53300-485 BRIDGE MATERIALS:					289.99	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	101.96	10/13/2023
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					101.96	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	1232793	SEASONAL SALT	10/23/2023	7,628.90	10/27/2023
Total 10-53310-400 MATERIALS:					7,628.90	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	10/06/2023	0702787382-00005	10/12/2023	14.22	10/13/2023
536	WE-ENERGIES	10/06/2023	0702787382-00016	10/12/2023	14.22	10/13/2023
536	WE-ENERGIES	10/10/2023	0702787382-00003	10/16/2023	15.94	10/18/2023
Total 10-53400-221 BUS STOP-ELECTRIC:					44.38	
10-53620-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	O1P118736	RAKES	09/29/2023	328.91	10/06/2023
Total 10-53620-400 MATERIALS:					328.91	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53630-370 LANDFILL FEES						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	179.52	10/13/2023
1298	WASTE MANAGEMENT OF WI-M	0000908-1996-2	MSW	10/11/2023	6,422.68	10/13/2023
Total 10-53630-370 LANDFILL FEES:					6,602.20	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0068171-2286-1	YARDWASTE	10/26/2023	714.41	10/27/2023
1298	WASTE MANAGEMENT OF WI-M	0068274-2286-3	YARDWASTE	10/11/2023	650.86	10/13/2023
1298	WASTE MANAGEMENT OF WI-M	0068399-2286-8	YARDWASTE	10/26/2023	900.95	10/27/2023
Total 10-53642-400 MATERIALS:					2,266.22	
10-53700-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	38.00	10/13/2023
2241	ITU ABSORB TECH, INC	8208531	SHOP	10/11/2023	11.90	10/13/2023
2241	ITU ABSORB TECH, INC	8216601	SHOP	10/20/2023	11.90	10/27/2023
Total 10-53700-300 MISCELLANEOUS EXPENSE:					61.80	
10-53700-341 REPAIR PARTS						
368	MID-STATE EQUIPMENT	H15088	PARTS	10/11/2023	635.12	10/13/2023
502	VILLAGE HARDWARE - VH	232830/1	MISC	10/11/2023	8.63	10/13/2023
591	CUMMINS INC.	F6-63444	REPAIR	10/20/2023	2,918.98	10/27/2023
631	FACTORY MOTOR PARTS	160-186739	BATTERY LESS CORE	10/11/2023	104.71	10/13/2023
665	LAKESIDE INTERNATIONAL TR	1404756P	MISC	10/20/2023	138.58	10/27/2023
1042	EJ EQUIPMENT INC	P10597	BRAKE PARTS	10/11/2023	128.75	10/13/2023
1261	INTERSTATE POWER SYSTEMS	C041066555:01	PARTS	10/20/2023	282.49	10/27/2023
1594	KAESTNER AUTO ELECTRIC C	27046	PARTS	10/23/2023	296.24	10/27/2023
4836	REINDERS, INC.	6040968-00	PARTS	10/11/2023	896.47	10/13/2023
4836	REINDERS, INC.	6041605-00	PARTS	10/11/2023	955.20	10/13/2023
101685	FASTENAL COMPANY	WIGOV5410	MISC PARTS	10/24/2023	195.46	10/27/2023
Total 10-53700-341 REPAIR PARTS:					6,560.63	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	296.00	10/13/2023
Total 10-53700-342 TIRES:					296.00	
10-53700-343 FUEL						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	19.00	10/13/2023
2179	EDWARD H. WOLF & SON'S INC	596736	FUEL	10/12/2023	2,195.63	10/13/2023
2179	EDWARD H. WOLF & SON'S INC	596748	FUEL	10/12/2023	1,822.49	10/27/2023
Total 10-53700-343 FUEL:					4,037.12	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	10/23/23	0702787382-00002	10/26/2023	66.64	10/27/2023
Total 10-53800-220 GAS UTILITIES:					66.64	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/23/23	0702787382-00002	10/26/2023	1,249.76	10/27/2023
Total 10-53800-221 ELECTRIC UTILITIES:					1,249.76	

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10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	09/22/2023	414 351-8900 758 7	10/03/2023	55.57	10/06/2023
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	10/11/2023	APPLE	10/12/2023	.99	10/13/2023
2136	VERIZON WIRELESS	9945804401	787066169-00001	10/17/2023	197.33	10/18/2023
5312	AT & T- VILLAGE	287334403697X101	287334403697 VLG	10/23/2023	280.20	10/27/2023
Total 10-53800-224 CELL PHONES:					478.52	
10-53800-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	13.38	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	11.55	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	SUPPLIES	10/12/2023	15.34	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	585.09	10/13/2023
1074	MATHESON TRI-GAS, INC	52237839	ACETYLENE	10/11/2023	72.15	10/13/2023
2241	ITU ABSORB TECH, INC	8208533	DPW	10/11/2023	27.73	10/13/2023
2241	ITU ABSORB TECH, INC	8216603	TOWELS/MATS	10/20/2023	217.52	10/27/2023
5247	CONCENTRA MEDICAL CENTE	103846770	PRE EMPLOYMENT	10/03/2023	468.00	10/06/2023
Total 10-53800-300 MISCELLANEOUS EXPENSE:					1,410.76	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9142671602	PADS	10/11/2023	48.26	10/13/2023
671	AIRGAS	9142671603	GLOVES	10/11/2023	574.45	10/13/2023
3240	FEHR GRAHAM ENGINEERING	118405	ANNUAL SAFETY	10/13/2023	1,500.00	10/18/2023
5691	CINTAS CORPORATION	5166095826	FIRST AID CABINET	10/11/2023	28.60	10/13/2023
5691	CINTAS CORPORATION	5178052870	FIRST AID CABINET	10/11/2023	21.45	10/13/2023
Total 10-53800-333 SAFETY PROGRAM:					2,172.76	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2190	DEBT SERVICE	10/12/2023	2,725.17	10/13/2023
619	MADACC	2190	4TH QTR OPERATING	10/12/2023	1,074.69	10/13/2023
Total 10-54100-214 HUMANE SOCIETY/MADACC:					3,799.86	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2300001520 LIB	LIBRARY OPERATIONS	10/12/2023	63,417.77	10/13/2023
Total 10-55100-210 CONTRACT SERVICES:					63,417.77	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	10/06/2023	0702787382-00011	10/12/2023	25.31	10/13/2023
Total 10-55440-220 GAS UTILITIES:					25.31	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/06/2023	0702787382-00010	10/12/2023	101.37	10/13/2023
Total 10-55440-221 ELECTRIC UTILITIES:					101.37	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6344996	PAPERSUPPLIES	10/11/2023	252.52	10/13/2023
1800	MENARD'S - GERMANTOWN	53369	MISC GENERAL	10/02/2023	13.79	10/06/2023

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Total 10-55440-450 SKATE RINK MATERIALS:					266.31	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	125308	CONSULTING	09/29/2023	500.00	10/06/2023
5933	WACHTEL TREE SCIENCE & SE	125395	FORESTRY REQUESTS	10/02/2023	3,577.50	10/06/2023
Total 10-56100-125 FORESTRY CONSULTANT:					4,077.50	
10-56100-465 TREE MAINTENANCE						
776	GRAINGER, INC.	9856582557	HARNES	10/13/2023	359.33	10/18/2023
1465	GRAND ARBOR SUPPLY	74225	BLADES	10/04/2023	442.27	10/06/2023
1465	GRAND ARBOR SUPPLY	74451	BLADES	10/23/2023	158.97	10/27/2023
2192	EGELHOFF LAWN MOWER SER	315620	SAW PARTS	10/04/2023	35.98	10/06/2023
5933	WACHTEL TREE SCIENCE & SE	125396	SOIL TREATMENT	10/02/2023	178.00	10/06/2023
Total 10-56100-465 TREE MAINTENANCE:					1,174.55	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	148688	ANNUAL	10/20/2023	2,805.00	10/27/2023
Total 21-53100-233 GIS MAINTENANCE:					2,805.00	
21-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	50.00	10/13/2023
Total 21-53100-322 TRAINING:					50.00	
21-71000-400 MATERIALS						
327	MENARD'S - MILWAUKEE	75370	BATTERY	10/23/2023	24.90	10/27/2023
776	GRAINGER, INC.	9856582557	HARNES	10/13/2023	359.33	10/18/2023
2260	PORT A JOHN	1362077	PORTAJOH	10/20/2023	113.00	10/27/2023
Total 21-71000-400 MATERIALS:					497.23	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	10/06/2023	0702787382-00004	10/12/2023	9.86	10/13/2023
Total 21-72000-220 GAS UTILITIES:					9.86	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/06/2023	0702787382-00007	10/12/2023	19.80	10/13/2023
536	WE-ENERGIES	10/06/2023	0702787382-00004	10/12/2023	61.54	10/13/2023
Total 21-72000-221 ELECTRIC UTILITIES:					81.34	
21-72000-400 MATERIALS						
1043	THE WANASEK CORP	14666	VAC TRUCK	10/20/2023	1,350.13	10/27/2023
Total 21-72000-400 MATERIALS:					1,350.13	
21-73000-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	79410	WATERBILLS	10/26/2023	368.60	10/27/2023
Total 21-73000-310 SUPPLIES/EXPENSES:					368.60	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80140323	HOSTING SERV UNIT	09/28/2023	76.06	10/06/2023

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2136	VERIZON WIRELESS	9945804401	787066169-00001	10/17/2023	37.50	10/18/2023
Total 21-73000-400 MATERIALS:					113.56	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	121486	SANITARY	09/29/2023	6,783.00	10/06/2023
256	KAPUR & ASSOCIATES, INC.	121487	SANITARY	09/29/2023	2,975.00	10/06/2023
1247	VISU-SEWER, INC.	Pay App 4	SANITARY SEWER REHAB	10/23/2023	5,961.77	10/27/2023
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					15,719.77	
23-55420-400 MATERIALS						
502	VILLAGE HARDWARE - VH	233359/1	POOL SUPPLIES	10/13/2023	7.00	10/18/2023
Total 23-55420-400 MATERIALS:					7.00	
23-55420-425 RECREATIONAL MATERIALS						
1964	NEW BARONS BREWING CORP	7923	POOL EVENT	10/09/2023	300.00	10/13/2023
Total 23-55420-425 RECREATIONAL MATERIALS:					300.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0105105-IN	INSPECTIONS	09/30/2023	282.81	10/06/2023
Total 24-52400-210 CONTRACT SERVICES:					282.81	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	10558	VLG ATTORNEY	10/26/2023	133.00	10/27/2023
Total 24-52400-218 VILLAGE ATTORNEY:					133.00	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	9945804401	787066169-00001	10/17/2023	35.00	10/18/2023
Total 24-52400-224 CELL PHONES:					35.00	
25-53420-400 MATERIALS						
959	ETNA SUPPLY	S105324341.001	METAL PIPE	10/10/2023	820.00	10/13/2023
5506	HANKE TERMINALS	161082A	STONE/BACKFILL	10/11/2023	639.52	10/13/2023
Total 25-53420-400 MATERIALS:					1,459.52	
25-53420-415 MAINTENANCE						
502	VILLAGE HARDWARE - VH	232994/1	COUPLING	10/03/2023	7.19	10/06/2023
502	VILLAGE HARDWARE - VH	232995/1	COUPLING	10/03/2023	19.42	10/06/2023
Total 25-53420-415 MAINTENANCE:					26.61	
25-53640-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	O1P118736	RAKES	09/29/2023	394.05	10/06/2023
Total 25-53640-400 MATERIALS:					394.05	
25-53660-400 MATERIALS						
2966	HUMPHREY SERVICE PARTS, I	O1P118736	RAKES	09/29/2023	1,000.00	10/06/2023
Total 25-53660-400 MATERIALS:					1,000.00	

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25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	9945804401	787066169-00001	10/17/2023	30.00	10/18/2023
Total 25-53800-210 CONTRACT SERVICES:					30.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	148688	ANNUAL	10/20/2023	1,163.25	10/27/2023
Total 25-53800-233 GIS MAINTENANCE:					1,163.25	
25-53800-322 TRAINING						
57	JPMORGAN CHASE BANK NA	10/11/2023	DPW	10/12/2023	50.00	10/13/2023
Total 25-53800-322 TRAINING:					50.00	
25-55410-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	79410	WATERBILLS	10/26/2023	368.60	10/27/2023
Total 25-55410-310 SUPPLIES/EXPENSES:					368.60	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	143705	DOG BAGS	10/03/2023	310.20	10/06/2023
776	GRAINGER, INC.	9871447307	PET WASTE BAGS	10/24/2023	285.27	10/27/2023
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					595.47	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	121488	BEACH DRIVE	09/29/2023	13,957.10	10/06/2023
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					13,957.10	
40-91100-816 SMALL EQUIPMENT PURCHASES						
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	1,324.75	10/13/2023
57	JPMORGAN CHASE BANK NA	10/11/2023	POLICE	10/12/2023	69.06	10/13/2023
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					1,255.69	
40-91200-829 FACILITIES MAINTENANCE						
1412	CONDITIONED AIR DESIGNED I	43613	REPAIR	10/12/2023	7,085.00	10/13/2023
Total 40-91200-829 FACILITIES MAINTENANCE:					7,085.00	
40-91400-806 PICKUP TRUCK - W/PLOW						
57	JPMORGAN CHASE BANK NA	10/11/2023	ASSIST MANAGER	10/12/2023	13.79	10/13/2023
Total 40-91400-806 PICKUP TRUCK - W/PLOW:					13.79	
40-91500-801 STREET RESURFACING						
9	SINGLE SOURCE INC.	Lake Drive Invoice 1	APPRAISALS	10/17/2023	18,525.00	10/27/2023
256	KAPUR & ASSOCIATES, INC.	121485	LAKE DR	09/29/2023	2,201.50	10/06/2023
357	MUNSON INC.	0088496	ASPHALT PATCHING	10/20/2023	92,997.00	10/27/2023
535	MUNICIPAL LAW & LITIGATION	10558	VLG ATTORNEY	10/26/2023	1,127.00	10/27/2023
625	MICHAEL BAKER INTERNATION	1192114	DECK SEALING	10/02/2023	5,919.99	10/06/2023
1073	WI DEPT. OF TRANSPORTATIO	395-0000324705	DESIGN	10/20/2023	2,299.54	10/27/2023
Total 40-91500-801 STREET RESURFACING:					123,070.03	

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40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	121489	RETAINING WALL	09/29/2023	581.16	10/06/2023
256	KAPUR & ASSOCIATES, INC.	121490	STORMWATER IMPROV	09/29/2023	405.00	10/06/2023
102047	GLOBE CONTRACTORS, INC.	Pay App 4	STORM WATER IMPROV	10/23/2023	10,608.85	10/27/2023
Total 40-91600-800 STORMWATER ROAD PROJECT:					11,595.01	
40-91600-824 TREE PLANTING						
617	JOHNSON'S NURSERY	15892	TREES	10/03/2023	817.50	10/06/2023
Total 40-91600-824 TREE PLANTING:					817.50	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	125394	EAB	10/02/2023	1,485.00	10/06/2023
Total 40-91600-833 TREE REPLACEMENT:					1,485.00	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
327	MENARD'S - MILWAUKEE	74973	MORTAR	10/23/2023	440.02	10/27/2023
535	MUNICIPAL LAW & LITIGATION	10558	VLG ATTORNEY	10/26/2023	1,885.00	10/27/2023
2251	MICHELS CORP	pay ap 7	BEACH DR SHORELIN	10/20/2023	150,931.94	10/27/2023
5410	UNITED STONE CORP.	541904	CUTWALL	10/23/2023	3,500.00	10/27/2023
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					156,756.96	
40-91600-851 DISEASED TREE REMOVAL						
69	WALLACE TREE & LANDSCAPE	343	TREE REMOVAL	10/19/2023	800.00	10/27/2023
Total 40-91600-851 DISEASED TREE REMOVAL:					800.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	148688	ANNUAL	10/20/2023	141.00	10/27/2023
Total 50-53100-233 GIS MAINTENANCE:					141.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	90	MONTHLY	10/01/2023	26,588.43	10/02/2023
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,588.43	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1032	MONTHLY MANAGEMENT FEE	10/12/2023	6,300.00	10/13/2023
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,300.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
1304	MIDAMERICAN TECHNOLOGY, I	17449	REPAIR	10/10/2023	345.00	10/18/2023
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					345.00	
50-81000-651 MAINTENANCE OF MAINS						
327	MENARD'S - MILWAUKEE	75370	BATTERY	10/23/2023	24.90	10/27/2023
357	MUNSON INC.	0088496	ASPHALT PATCHING	10/20/2023	8,323.00	10/27/2023
474	CORE & MAIN LP	T630333	HYMAX	09/22/2023	1,496.64	10/06/2023
474	CORE & MAIN LP	T717692	PARTS	10/06/2023	100.64	10/18/2023
474	CORE & MAIN LP	T766409	PARTS	10/16/2023	544.48	10/27/2023
502	VILLAGE HARDWARE - VH	233009/1	WATER DEPT	10/03/2023	28.78	10/06/2023
959	ETNA SUPPLY	S105331132.001	SEALANT	10/06/2023	55.07	10/18/2023

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1273	WOLF PAVING CO. INC.	45416	GRADE 5	10/23/2023	584.33	10/27/2023
1496	AM CONSTRUCTION SUPPLY I	2797	CONCRETE/STEEL REBAR	10/19/2023	289.99	10/27/2023
1535	WISCONSIN UTILITY EXPOSUR	64956	VAC EXCAUATE	09/30/2023	2,687.50	10/13/2023
2224	ROCKFIELD SHORT-POUR LLC	123	ACACIA RD	10/25/2023	220.00	10/27/2023
2241	ITU ABSORB TECH, INC	8208532	WATER DEPT	10/11/2023	8.60	10/13/2023
2241	ITU ABSORB TECH, INC	8216602	WATER	10/20/2023	46.53	10/27/2023
5506	HANKE TERMINALS	161082A	STONE/BACKFILL	10/11/2023	639.52	10/13/2023
5506	HANKE TERMINALS	161261A	STONE	10/23/2023	1,024.51	10/27/2023
5506	HANKE TERMINALS	161545A	STONE	10/23/2023	447.84	10/27/2023
101806	USA BLUEBOOK	INV00141182	PARTS	09/21/2023	425.43	10/13/2023
Total 50-81000-651 MAINTENANCE OF MAINS:					16,947.76	
50-81000-655 MAINTENANCE OF OTHER PLANT						
129	CORRPRO	738025	INSPECTION	09/30/2023	915.00	10/27/2023
776	GRAINGER, INC.	9856582557	HARNES	10/13/2023	718.66	10/18/2023
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					1,633.66	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	148689	ROAD WATER MAIN RELAY	10/20/2023	1,987.15	10/27/2023
535	MUNICIPAL LAW & LITIGATION	10558	VLG ATTORNEY	10/26/2023	389.00	10/27/2023
1588	UNION PACIFIC RAILROAD CO	328990494	APPLICATION	10/05/2023	755.00	10/05/2023
Total 50-81000-800 CAPITAL OUTLAY:					3,131.15	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	10/11/2023 SCADA	SCADA	10/12/2023	621.96	10/13/2023
378	NORTH SHORE WATER COMMI	10/11/2023 SECURI	SECURITY SYSTEM	10/12/2023	609.24	10/13/2023
378	NORTH SHORE WATER COMMI	10/11/2023 VALVE	VALVE ACTUATOR	10/12/2023	74.66	10/13/2023
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,305.86	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80140323	HOSTING SERV UNIT	09/28/2023	76.06	10/06/2023
Total 50-81000-903 SUPPLIES AND EXPENSE:					76.06	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
1766	CONFLUENCE GRAPHICS	79410	WATERBILLS	10/26/2023	368.59	10/27/2023
2136	VERIZON WIRELESS	9945804401	787066169-00001	10/17/2023	59.21	10/18/2023
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					427.80	
50-81000-930 MISC GENERAL EXPENSE						
57	JPMORGAN CHASE BANK NA	10/11/2023	CLERK	10/12/2023	138.95	10/13/2023
Total 50-81000-930 MISC GENERAL EXPENSE:					138.95	
Grand Totals:					641,081.49	

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

Date Approved: _____

Village Manager: _____

Village Board: _____



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

cc: Kelly Meyer; Kevin Ausman

Date: November 7, 2023

Re: Video retention

Since the application of our hybrid technology, we have been recording and posting Village meetings to the website for public consumption.

The storage of these videos has become substantial, to the point that the Village will be facing an ever-increasing storage cost should we continue and purchase more cloud space. (We currently are at 85% of our storage capacity prior to this evening.)

While there are communities which do not record their meetings, we should continue to do so, but not continue to make them available perpetually. Outside of the ever-increasing costs, the standard meeting averages around 20-25 views per month (each individual viewing experience, so not 20-25 viewers).

There is no requirement to record the meetings nor do they serve as a replacement for the official record, which are the minutes you approve.

Following internal discussions including Mr. Larson, we are recommending that the video recording be held for a year, and then deleted.

Should you agree, the process would be as follows: with your direction, we would notify the State of Wisconsin Historical Society. This requires a 60-day notice period. Following, you would pass a Resolution (draft included for your review) adopting the new General Records Schedule, which would then reflect the 1-year retention of our video recordings. Subsequently, this is submitted to the Wisconsin Public Records Board.

Thank you.

Municipal LAW

& L I T I G A T I O N G R O U P

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

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

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

STEPHEN J. CENTINARIO, JR.
MICHAEL J. MORSE
JAMES P. WALSH

October 3, 2023

Scott Botcher, Village Manager
Village of Fox Point
7200 N Santa Monica Blvd.
Fox Point, WI 53217

**Re: Video Recording Records Retention
 Legal Recommendations**

Dear Mr. Botcher:

I received your email regarding amending the Village records retention schedule to include video recording records. I have had an opportunity to carefully consider this matter.

Enclosed please find a first draft of a resolution that I prepared in this regard. I note the following comments, questions, concerns and recommendations in this regard.

1. Draft Resolution. At this time, I drafted the Resolution to state the recordings will be destroyed 1-year after the date of the meeting. You will also note I left a blank in the section entitled "SHSW Notice" as the Village needs to ensure it is approved by the State Historical Society prior to stating the required notice is waived.
2. Adoption of Amended Schedule. The process to adopt an amended records retention schedule can be found at the link in the footnote below.¹ It is summarized in three steps on the Public Records Board website to simplify the process as follows:

#1 – 60 day notice to State of Wisconsin Historical Society

#2 – Adopt General Records Schedules (GRS)

#3 – Submit to State of Wisconsin Public Records Board

¹ <https://publicrecordsboard.wi.gov/Pages/Resources/LocalUnit.aspx>

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Scott Botcher
October 3, 2023
Page 2

I am happy to assist with these procedures on request.

If you should have any questions or concerns in this regard, please do not hesitate to contact me.

Very truly yours,
MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/BTC/em
Enclosure
cc: Kelly Meyer, Village Clerk

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

A RESOLUTION TO AMEND THE VILLAGE RECORDS RETENTION SCHEDULE TO INCLUDE
VIDEO RECORDINGS OF PUBLIC MEETINGS

WHEREAS, pursuant to Chapter 143 of the Village of Fox Point Municipal Code, the Village has created a retention schedule for public records; and

WHEREAS, the Record Retention Schedule was created prior to the Village using video means, such as Zoom, to record its public meetings; and

WHEREAS, the Village Board intends to amend its Records Retention Schedule to include the video recordings of public meetings as a public record that must be maintained for a certain period of time.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point hereby amends its Records Retention Schedule to include video recordings of public meetings as follows:

RECORDS	PERIOD OF RETENTION	AUTHORITY	SHSW NOTICE
Video Recordings of Public Meetings	EVT + 1 year	RRS	

Dated this _____ day of _____, 2023.

VILLAGE OF FOX POINT

Christine Symchych, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2023.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works *SB*

Through: Scott Botcher, Village Manager *SB*

Date: November 7, 2023

Re: Consideration of Proposals for Replacement of the Water Service Lateral at 1208 East Goodrich Lane

The Village of Fox Point has been working with the property owners at 1208 East Goodrich Lane (Nic and Sally Wahl) for about a year as they have been complaining of cloudy and/or dirty water in their house. Water Utility staff have responded to the concerns and worked through suggestions to improve the water quality. The owners have replaced some of the water pipes in their house and have installed a water filter as the water lateral enters the house. Additionally, staff have continued to flush the water main in this area as their lateral comes off a dead-end water main.

In spite of the improvements, they have made to the interior plumbing and the flushing staff have done on the water main, the owners still experience episodes of cloudy and/or dirty water and have requested that the Village undertake work to alleviate this problem. The owners' position is that Fox Point should replace the water service lateral (public and private) so that they no longer experience water quality problems. I have noted that replacement of the public side of the water service lateral is a reasonable request but that we likely would not be inclined to replace the private side of the water service lateral without a financial contribution from the property owners. However, I did further note that we would solicit quotes to perform the work (both public and private) and present the quotes to the Village Board for their consideration as payment of the private side of the water service lateral is a policy decision.

Attached to this memo are the three quotes that have been received – from Rozga Plumbing, Budiak Plumbing and Mid-City.



W68 N940 Washington Ave
Cedarburg, WI 53012
262-242-5573
budiacplumbing@sbcglobal.net

Estimate

DATE	ESTIMATE #
11/7/2023	914

NAME / ADDRESS	PROJECT LOCATION
Village of Fox Point 7200 N. Santa Monica Blvd. Fox Point, WI 53217	1208 E Goodrich Ln Fox Point, WI 53217

Security Alert: We will never email you requesting payments through electronic apps (Venmo, Zelle, CashApp, etc.) nor will we request any banking or credit card info through email either. We ask that you call our office with questions and for all secure financial transactions.

DESCRIPTION	TOTAL
Terms: 50% down, 50% completion Note: There is a 3% credit card processing fee We hereby submit specifications and estimates for: Option 1: Private side Run new line 1½ PE to existing copper in yard capping of existing at existing curb stop \$11,900 Public side ROW Permit (1) Saddle (1) 1½ corps (1) 1½ curb stop and box Slurry allowance of \$1,000 Asphalt allowance of \$2,000 Landscape allowance of \$700 Haul away spoil Cold patch if required would be extra \$12,120	24,020.00
All invoices paid by credit or debit card will incur additional 3% processing fee from card company	

SIGNATURE	TOTAL
-----------	-------



W68 N940 Washington Ave
Cedarburg, WI 53012
262-242-5573
budiacplumbing@sbcglobal.net

Estimate

DATE	ESTIMATE #
11/7/2023	914

NAME / ADDRESS	PROJECT LOCATION
Village of Fox Point 7200 N. Santa Monica Blvd. Fox Point, WI 53217	1208 E Goodrich Ln Fox Point, WI 53217

Security Alert: We will never email you requesting payments through electronic apps (Venmo, Zelle, CashApp, etc.) nor will we request any banking or credit card info through email either. We ask that you call our office with questions and for all secure financial transactions.

DESCRIPTION	TOTAL
Option 2: Private side Plumbing permit All same as option 1 except run into house Might have to open pit close to house to drill thru Tie into existing piping inside Move existing meter \$13,400 Public side ROW Permit (1) Saddle (1) 1½ corps (1) 1½ curb stop and box Slurry allowance of \$1,000 Asphalt allowance of \$2,000 Landscape allowance of \$700 Haul away spoil Cold patch if required would be extra \$12,120 Special Conditions to Contract (where applicable) If applicable, we will be boring from the outside in. We will repair the hole in wall to the best of our ability. We cannot access outside wall to patch, therefore, we are not responsible for any basement wall repair/leakage. Depth not to exceed: 7' The crossing of every utility will add \$400 for each crossing we encounter: Phone, cable, gas, electric, fiber, etc. Budiac Plumbing is not responsible for any replacement of trees, shrubs	25,520.00

SIGNATURE	TOTAL
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W68 N940 Washington Ave
Cedarburg, WI 53012
262-242-5573
budiacplumbing@sbcglobal.net

Estimate

DATE	ESTIMATE #
11/7/2023	914

NAME / ADDRESS	PROJECT LOCATION
Village of Fox Point 7200 N. Santa Monica Blvd. Fox Point, WI 53217	1208 E Goodrich Ln Fox Point, WI 53217

Security Alert: We will never email you requesting payments through electronic apps (Venmo, Zelle, CashApp, etc.) nor will we request any banking or credit card info through email either. We ask that you call our office with questions and for all secure financial transactions.

DESCRIPTION	TOTAL
miscellaneous landscaping, sidewalks, curbs or driveways due to necessary digging/ground removal to complete the job, unless specifically noted above. All spoil to stay on site (unless otherwise noted above) Any buried obstacles such as septic tanks, junk, etc will increase contract cost. All private underground lines such as electrical, sewer and any other private utilities not located by diggers hot line shall be located and exposed by owners and at owners expense. Budiad Plumbing is not responsible for repair or replacement of private lines such as: gas, telephone, fiber optic and any other private lines. Proposal does not include frost removal. Unusual Conditions of Earth: If any of the following conditions exist (1) Underground water, quicksand, etc. (2) Rock formation and/or hardpan; (3) Dump or refuse; (4) Buried foreign objects; (5) Unstable soil conditions, the contract sum is to be adjusted in the amount of any additional costs for materials, services or labor incurred by reason of such unusual conditions AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BUILDER HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDER-SIGNED BUILDER, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION AND	

SIGNATURE	TOTAL
-----------	-------



W68 N940 Washington Ave
Cedarburg, WI 53012
262-242-5573
budiacplumbing@sbcglobal.net

Estimate

DATE	ESTIMATE #
11/7/2023	914

NAME / ADDRESS	PROJECT LOCATION
Village of Fox Point 7200 N. Santa Monica Blvd. Fox Point, WI 53217	1208 E Goodrich Ln Fox Point, WI 53217

Security Alert: We will never email you requesting payments through electronic apps (Venmo, Zelle, CashApp, etc.) nor will we request any banking or credit card info through email either. We ask that you call our office with questions and for all secure financial transactions.

DESCRIPTION	TOTAL
SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY, BUILDER AGREES TO WITH THE OWNER AND HIS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID. All work is guaranteed for 1 year. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders or verbal agreements and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. The above proposal is valid only if signed and accepted within thirty days of the above date. Budiac Plumbing is authorized to take and use photographs of projects done at the above named property for advertisement purposes. Budiad Plumbing will not take photographs of personal belongings or people without permission. And will not post any personal information as advertisement.	
All invoices paid by credit or debit card will incur additional 3% processing fee from card company	

SIGNATURE	TOTAL
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Estimate

NAME / ADDRESS	PROJECT LOCATION
Village of Fox Point 7200 N. Santa Monica Blvd. Fox Point, WI 53217	1208 E Goodrich Ln Fox Point, WI 53217

--

DESCRIPTION	TOTAL
All invoices paid by credit or debit card will incur additional 3% processing fee from card company	

SIGNATURE	TOTAL	\$49,540.00
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Tom Zoulek <tzoulek@midcitycorp.us>
To: Water Department

You forwarded this message on 11/1/2023 10:24 AM.

Jim,

A few notes on these options:

- For each I am assuming a new saddle, corp, curb stop and box provided by Mid City (Option 3 didn't show a curb stop but I assumed it was needed)
- For each I have slurry backfill under the roadway
- For each I have included a \$3,250 allowance for HMA paving and landscaping (\$2,500 and \$750)

Option 1 – Connect in yard

- \$25,750 (Public side is \$14,000)

Option 2 – Connect in home (I am making an assumption that its an open basement and I don't have more than 20' of interior piping to do)

- \$27,200 (Public side is \$14,000)

Option 3 – New lateral down roadway

- \$22,900

Tom

Thomas A. Zoulek, PE
President



Mid City Corporation
12930 W. Custer Avenue
Butler, WI 53007
Cell: 414.349.0623



Rozga Plumbing Corp.
1529 S 113th Street
West Allis, WI 53214
(414) 258-9911

BILL TO

Village of_C Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217 USA

ESTIMATE
47718379

ESTIMATE DATE
Oct 18, 2023

JOB ADDRESS

Fox Point Water Utility
1208 East Goodrich Lane
Fox Point, WI 53217 USA

Job: 20234894

ESTIMATE DETAILS

Water Lateral Replacement:

Rozga Plumbing Corp. propose to provide labor, equipment, and material for the following water service lateral replacements at 1208 E Goodrich Ln in Fox Point.

Option #1 Complete new lateral installation from Graylog

**Public side of lateral:

- Saw cut and removal of up to a 5' x 9' section of the asphalt road (Graylog Rd.)
- Excavation up to 6' deep at the water main
- Installation of new 1.5" x 6" tapping saddle and 1.5" corp. on the main
- Tapping of the 6" main
- Installation of up to 20' of 1.5" HDPE lateral piping and curb stop at the lot line
- Water main will bedded in stone
- Spoil will be hauled off site
- Backfill of the ditch and grass Right-Of-Way with stone to 8" of grade
- Backfill of the road to 5" of surface grade with stone and slurry
- Landscape restoration of grass Right-Of-Way with topsoil, seed, and straw matting
- Restoration of the road with hot mix asphalt
- NO Fox Point permits for excavation in R.O.W. are included

Estimated cost for this work \$8,023.00 with a required down payment of \$4,000.00

**Private side of lateral:

Outside:

- Directionally bore from the lot line to the east side of the house, through the basement wall
- Installation of up to 160' of 1.5" HDPE
- Excavation up to 6' deep at the lot line at the new curb stop location
- Connect the 1.5" lateral to the curb stop
- Installation of new inlet and outlet valves as well as a new meter horn in the basement
- Obtain required plumbing inspection
- Rough grade backfill, using excavated earth. No landscape/site restoration included.

Estimated cost for this work \$8,304.00 with a required down payment of \$4,1000.00

Interior:

- Modify the existing 1.25" copper piping near the new meter setting to allow for their connection
- Disconnect old lateral from water distribution piping, remove filter to be reused and cap end of piping
- Install filter between meter setting and water distribution piping
- Pressurize system and flush system
- Obtain required plumbing inspection

Estimated cost for this work \$1,700.00 - \$2,200.00 with a required down payment of \$975.00

*Estimated total cost for private side installation of option #1 \$10,004.00 - \$10,504.00

Estimated total cost for option #1 \$18,027.00 - \$18,527.00

To select this option please sign here, we well as on pages 3 and 4 of this proposal. X _____

Option #2 New lateral from main to existing lateral in middle of the yard

**Public side of lateral:

- Saw cut and removal of up to a 5' x 9' section of the asphalt road (Graylog Rd.)
- Excavation up to 6' deep at the water main
- Installation of new 1.5" x 6" tapping saddle and 1.5" corp. on the main
- Tapping of the 6" main
- Installation of up to 20' of 1.5" HDPE lateral piping and curb stop at the lot line
- Water main will bedded in stone
- Spoil will be hauled off site
- Backfill of the ditch and grass Right-Of-Way with stone to 8" of grade
- Backfill of the road to 5" of surface grade with stone and slurry
- Landscape restoration of grass Right-Of-Way with topsoil, seed, and straw matting
- Restoration of the road with hot mix asphalt
- NO Fox Point permits for excavation in R.O.W. are included

Estimated cost for this work \$8,023.00 with a required down payment of \$4,000.00

Private side of lateral:

Outside:

- Excavation up to 6' deep in the grass in the middle of the yard to expose the existing 1.5" copper water lateral
- Directionally bore from the lot line to the excavation in the yard
- Installation of up to 185' of 1.5" HDPE
- Connect new 1.5" HDPE to the existing 1.5" copper lateral piping
- Excavation up to 6' deep at the lot line at the new curb stop location
- Connect the 1.5" lateral to the curb stop
- Rough grade backfill of both excavations. No landscape/site restoration included

Estimated total cost for private side installation of option # \$9,282.00 with a required down payment of \$4,641.00

Estimated total cost for option #1 \$17,305.00

To select this option please sign here, we well as on pages 3 and 4 of this proposal. X _____

Option #3 New lateral along Goodrich to lot line

Public side of lateral:

- Saw cut and removal of up to a 5' x 13' section of the asphalt road at the intersection of Graylog Rd. and Goodrich Ln.
- Excavations up to 6' deep at the water main as well a point just north of the existing curb stop
- Installation of new 1.5" x 6" tapping saddle and 1.5" corp. on the main
- Tapping of the 6" main
- Directional boring along Goodrich Ln for up to 175'
- Installation of up to 200' of 1.5" HDPE lateral piping and curb stop at the lot line
- Connection to existing 1.5" copper water line, just to the north of the existing curb stop valve
- Water main will bedded in stone
- Spoil will be hauled off site

- Backfill of the ditch and grass Right-Of-Way with stone to 8" of grade
- Backfill of the road to 5" of surface grade with stone and slurry
- Landscape restoration of grass Right-Of-Way with topsoil, seed, and straw matting
- Restoration of the road with hot mix asphalt
- NO Fox Point permits for excavation in R.O.W. are included

Please Note:

*Tapping saddle, corporation, piping, curb stop, curb stop box, stone, slurry, topsoil, and traffic control provided by Rozga

* This proposal is based upon no utility obstructions.

*Estimated cost for this work \$19,635.00 with a required down payment of \$9,800.00

To select this option please sign here, we well as on pages 3 and 4 of this proposal. X _____

Please Note:

*Tapping saddle, corporation, piping, curb stop, curb stop box, stone, slurry, topsoil, and traffic control provided by Rozga

* This proposal is based upon no utility obstructions.

* Additional charges may be made if unforeseen conditions arise, including but not limited to: highly unstable soils, high groundwater, rock or concrete larger than 12" in size, old foundations, contaminated soils, or other subsurface or concealed conditions. *Rozga shall not be responsible for any settling that naturally occurs after any excavation and backfill work.

*Proposal is based on drillable ground conditions. Non drillable conditions include but are not limited to solid rock, ledge rock or boulders. *Although directional boring minimizes the impact to outside landscaping it does not allow for waterproofing of the outside foundation wall. *If additional work is needed other than listed above it will be billed at a time and material rate. *All work will be warranted for a period of one year from time of installation. *Once Digger Hotline has been contacted any utilities (public or private) that interfere with our work may create an added cost. *Customer Orientation are made a part hereof and incorporated herein. **Private Utility Rider must be completed and submitted to Rozga with accepted contract. *Terms and conditions titled "Rozga Proposal Terms and Conditions" are made a part hereof and incorporated herein. *Please sign and return both this proposal and Terms and Conditions page.

PAYMENT TERMS:

Down payment is required with the acceptance of this proposal.

Progress Draws as necessary and Final Balance is required and due upon completion.

SUB-TOTAL	\$0.00
TAX	\$0.00
TOTAL	\$0.00

Thank you for your business! We appreciate it.

CUSTOMER AUTHORIZATION

THIS ESTIMATE IS GOOD FOR (14) DAYS. The summary above is furnished by Rozga Plumbing Corp. as a good faith estimate of work to be performed at the location described above and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. Upon acceptance of our proposal, we ask for a down payment, any necessary progress draws with the balance due in full upon completion. Please sign, date, and return this proposal with down payment.

Sign here

Date

Rozga Proposal Terms and Conditions

This Proposal /Contract is void unless acceptance by Customer’s authorized signature and down payment are received in our office within fourteen (14) days of proposal date.

WARRANTY: All work performed by Rozga Plumbing (‘Rozga’) will be performed in a neat and workmanlike manner. Rozga hereby warrants to the customer its workmanship for a period of one year from the date of completion of this contract. The Customer’s sole remedy against Rozga shall be limited to defects due to imperfect workmanship arising within said time period. This warranty, and the warranties, if any, provided by the respective manufacturers of materials, pipes, fittings, and fixtures utilized, are expressly in lieu of all other warranties, expressed or implied, including the warranties of merchantability and fitness for use or any particular purpose, Rozga shall not be liable for any loss or damage to persons or property, including lost profits, for any work performed or materials utilized.

ACCEPTANCE OF WORK: Rozga’s final bill (invoice) to customer for work performed shall constitute notice of completion of the Contract and the same shall be deemed acceptance of the work performed unless Customer’s written protest is received by Rozga within 10 days from the date of said final bill (invoice).

PAYMENT: Payments required by the Contract shall be made as follows: Down payment with accepted contract and balance upon completion of work. Larger projects might have progress payments which are due upon receipt. All invoices are due upon receipt. A one (1%) per month late charge will be added for any payment not received by Rozga within ten days of the due date. Failure to make payment as specified will be considered breach of contract, and Rozga may, at its option cease performance of the work specified herein. In the event Rozga commences action to collect any amounts due hereunder, customer shall pay all costs and expenses of collection, including without limitation reasonable attorney fees incurred by Rozga to the extent not prohibited by law.

PAYMENT FOR PERMITS: Permit fees are included as a portion of the down payment. Permits will be applied for after receipt of down payment.

SPECIFIC EXCLUSIONS: This proposal does not include labor or materials to pump water from any excavations, or for frost breaking or bedrock breaking when required. This proposal also does not include erosion control (i.e., silt fence, hay bales, etc.) or tree removal when required. Rozga shall not be responsible for damage to nor restoration of private utilities that are not marked by Digger’s Hotline.

GENERAL SITE CONDITIONS: ROZGA shall not be responsible for damage to or restoration of landscaping, or vegetation, (i.e., grass, trees, shrubs, etc.) nor any concrete or asphalt drives or walks, patios, roads, culverts due to size and weight of the trucks and machines used onsite for the work in the scope of this contract. Rozga shall use its best efforts to minimize damage to the same. ROZGA shall not be responsible for damage to or replacement of any underground utilities (pipes, wires, etc.) that are not marked by “Diggers Hotline”. All areas excavated by ROZGA shall be rough backfilled only and graded to the best of the ability of the equipment onsite. Site restoration (in any capacity) is not part of this contract and shall not be the responsibility of ROZGA, unless otherwise specified by ROZGA in writing. ROZGA shall not be responsible for any settling that occurs.

NOTICE OF DEFECTIVE WORK: Upon completion of the work, should the customer find a defect or problem, the Customer agrees to notify Rozga Plumbing Corp (‘Rozga’) within forty-eight (48) hours of completion of the work and describe all defective work, if any. Customer shall allow Rozga first opportunity to repair any allegedly defective work. The failure to allow Rozga the first opportunity to repair any allegedly defective work shall void all warranties. The customer agrees and recognizes that they shall not withhold any payments for allegedly defective work. Rozga Plumbing Corp shall not be responsible for any costs associated with any work performed by any company or individual.

ELECTRICAL WIRING: Electrical wiring is not included as part of this contract and ROZGA does not warrant any portion of the electrical including but not limited to the effluent pump, alarm, float switches, etc.

COMPLETE AGREEMENT: This contract contains the entire agreement between the parties. Verbal understanding and agreements with representatives shall not bind Rozga unless set forth herein.

WATER CONVERSIONS: When converting homes from private well to municipal water, pressure can be much higher. The higher pressure can cause older pipes, fittings, and fixtures to leak. Rozga shall not be responsible for leaks caused by higher pressure.

WISCONSIN STAT. 779.02(2)(A): “As required by the Wisconsin construction lien law, builder hereby notifies owner that persons or companies furnishing labor or materials for construction on owner’s land may have lien rights on owner’s land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction. Accordingly, owner probably will receive notices from those who furnish labor or materials for the construction and should give a copy of each notice received to the mortgage lender, if any. Builder agrees to cooperate with the owner and the owner’s lender, if any, to see that all potential lien claimants are duly paid.”

I accept the above terms and conditions as part of my contract and agreement:

Accepted by (Signature)	Accepted by (Printed Name)	Date
-------------------------	----------------------------	------



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

cc: Scott Botcher, Village Manager

Date: November 8, 2023

Re: Aquatics Facility Location and Designs

Overview

In anticipation of a future fundraising campaign to be undertaken in accordance with Resolution 2023-15 and [recommendation of the Municipal Pool Citizens Advisory Committee](#), the Board may wish to consider acting to definitively answer the questions of where a future aquatics facility would be located and the design of that facility.

Staff has been asked to collect existing site plans, conceptual drawings, and estimated expenses associated with construction of a possible new aquatics facility for your review and to assist with these discussions. None of the information collated and attached to this memo are new. The four conceptual designs (two located at Longacre and two at the existing site) provided by Ayres within their [Aquatics Study](#) has been available to the community since 2019. [Updated construction figures](#) were provided from the study authors in February of 2023 as construction costs have increased since the study's original publication, and are attached to this memo as well.

Should the Board make a decision on location and design, it may benefit future fundraising efforts by bringing the nonprofit's efforts into focus and positively responding to the community's desire to finally move forward from the existing facility by utilizing the studies and public input which has been received to date.

Aquatic Facility Conceptual Plans

Past studies, public outreach and market analysis indicate that an aquatic facility of some kind is both needed and desired in Fox Point. This section of the report will present four conceptual plans for the development of a new aquatic facility. Two types of facilities are presented in the concepts on each of the two potential sites.

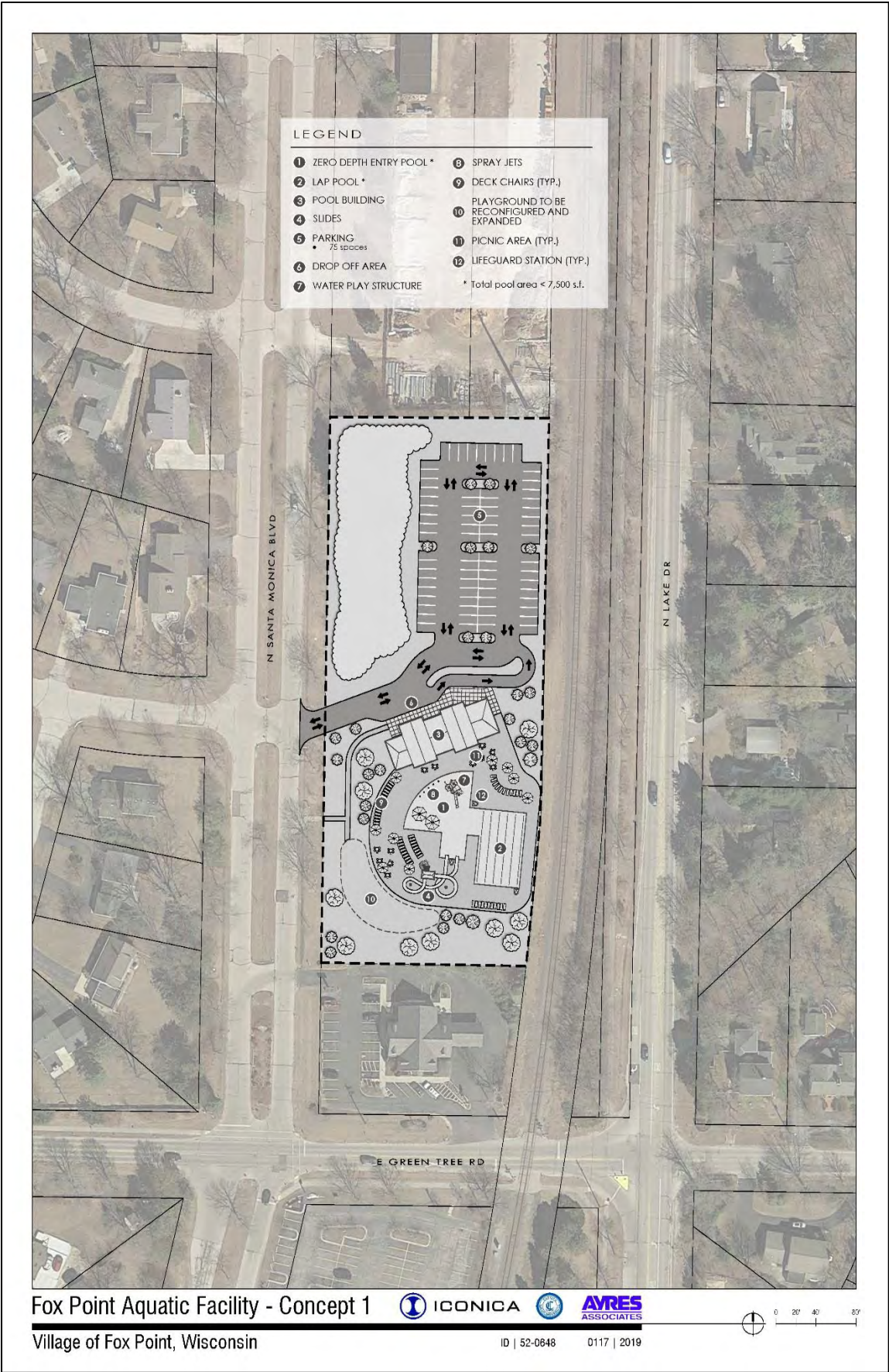
Concept 1: Community pool on the existing pool site

This scenario includes a single vessel lap pool, zero depth entry, and small slide/plunge area. Integrated shade and seating areas surrounding the deck could provide shaded seating and additional rental revenue. A new building built to current pool code standards could include a small concession operation and eating area. This concept utilizes the existing parking lot footprint but rotates the new building to front on the parking and drop off sequence.



Concept 1 - Aerial Perspective (See Appendix for full size graphic)

Pros	Cons
The most desired concept from the public meeting in terms of facilities and location	High cost of construction
Includes many of the most popular amenities from the visual preference survey	More staffing required than in a smaller facility
Includes amenities for a broad range of age groups	Higher maintenance costs than a smaller facility
Potential to be a larger draw/future revenue generator	
This site was recommended as the location for a new facility in the 2017 UW-Milwaukee study	



Concept 1 (See Appendix for full size graphic)



Fox Point Aquatic Facility - Concept 1

Village of Fox Point, Wisconsin



ICONICA



AYRES
ASSOCIATES

ID | 52-0648

0116 | 2019

Aerial Perspective



Fox Point Aquatic Facility - Concept 1

Village of Fox Point, Wisconsin



ICONICA



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ASSOCIATES

ID | 52-0648

0116 | 2019

Perspective

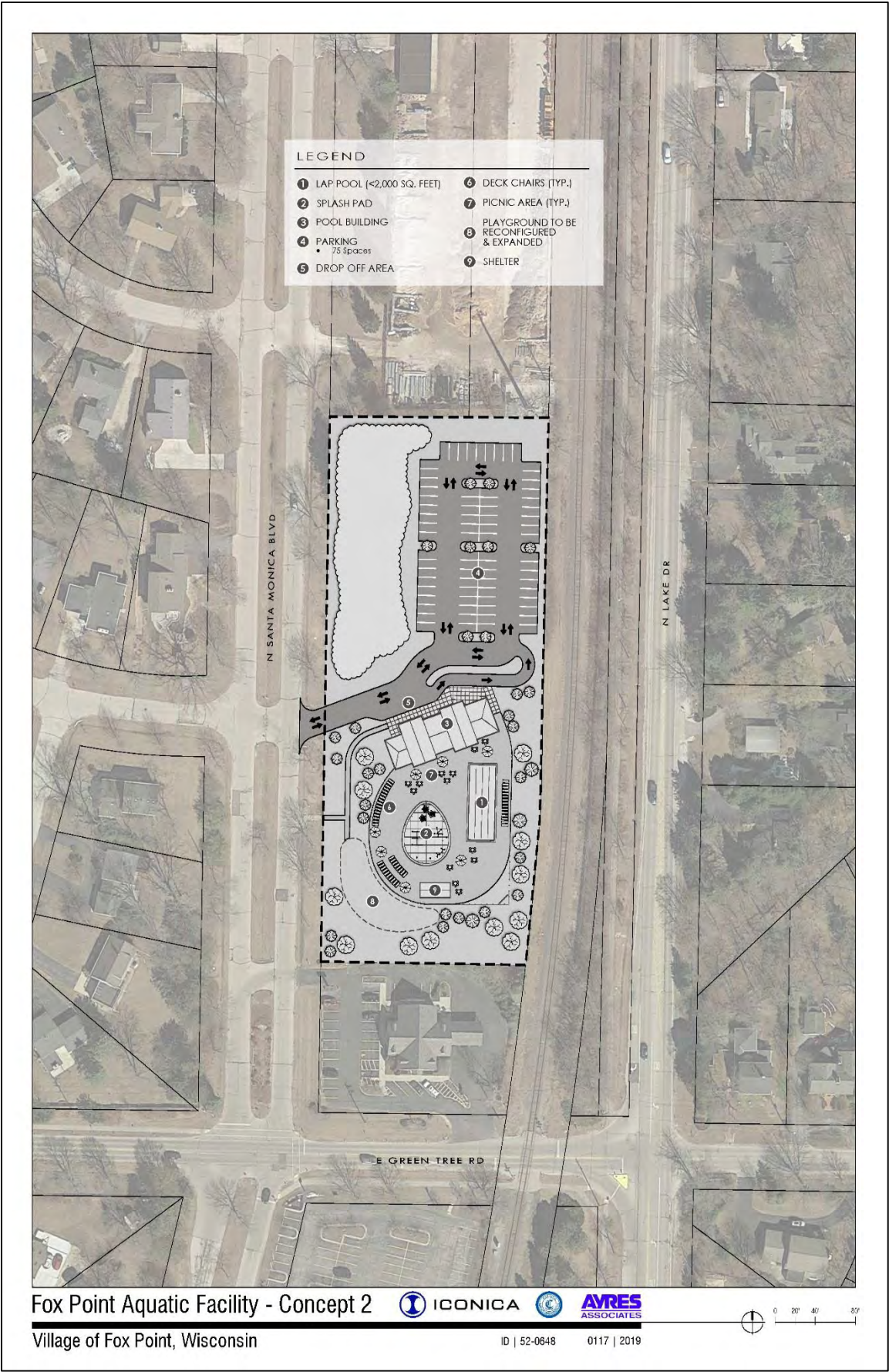
Concept 2: Neighborhood pool and splashpad on the existing pool site

This scenario includes a lap pool vessel (under 2000 sf) and an interactive splashpad. A configuration of this combination would not require the staffing levels of a larger community pool. This facility would require two separate small mechanical systems but benefit from not needing to shut down the entire facility in the event of a chemical imbalance or brown-out. Shade and seating areas could be located around the deck and potentially a new dry playground integrated into the design. This concept utilizes the existing parking lot footprint but rotates the new building to front on the parking and drop off sequence.



Concept 2 - Aerial Perspective (See Appendix for full size graphic)

Pros	Cons
The second most desired concept from the public meeting in terms of facilities and location	A splashpad may not be the best option for a new facility in terms of demographic trends.
Lower cost of construction than a community pool	A splashpad was one of the least popular items for new facilities in the visual preference survey
Less staffing needed than a community pool	Reduced programming opportunities (No diving, water ballet or swim meets)
Less maintenance cost than a community pool	No diving boards
This site was recommended as the location for a new facility in the 2017 UW-Milwaukee study	



Concept 2 (See Appendix for full size graphic)



Fox Point Aquatic Facility - Concept 2

Village of Fox Point, Wisconsin



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Aerial Perspective



Fox Point Aquatic Facility - Concept 2

Village of Fox Point, Wisconsin



ICONICA



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ASSOCIATES

ID | 52-0648

0116 | 2019

Perspective

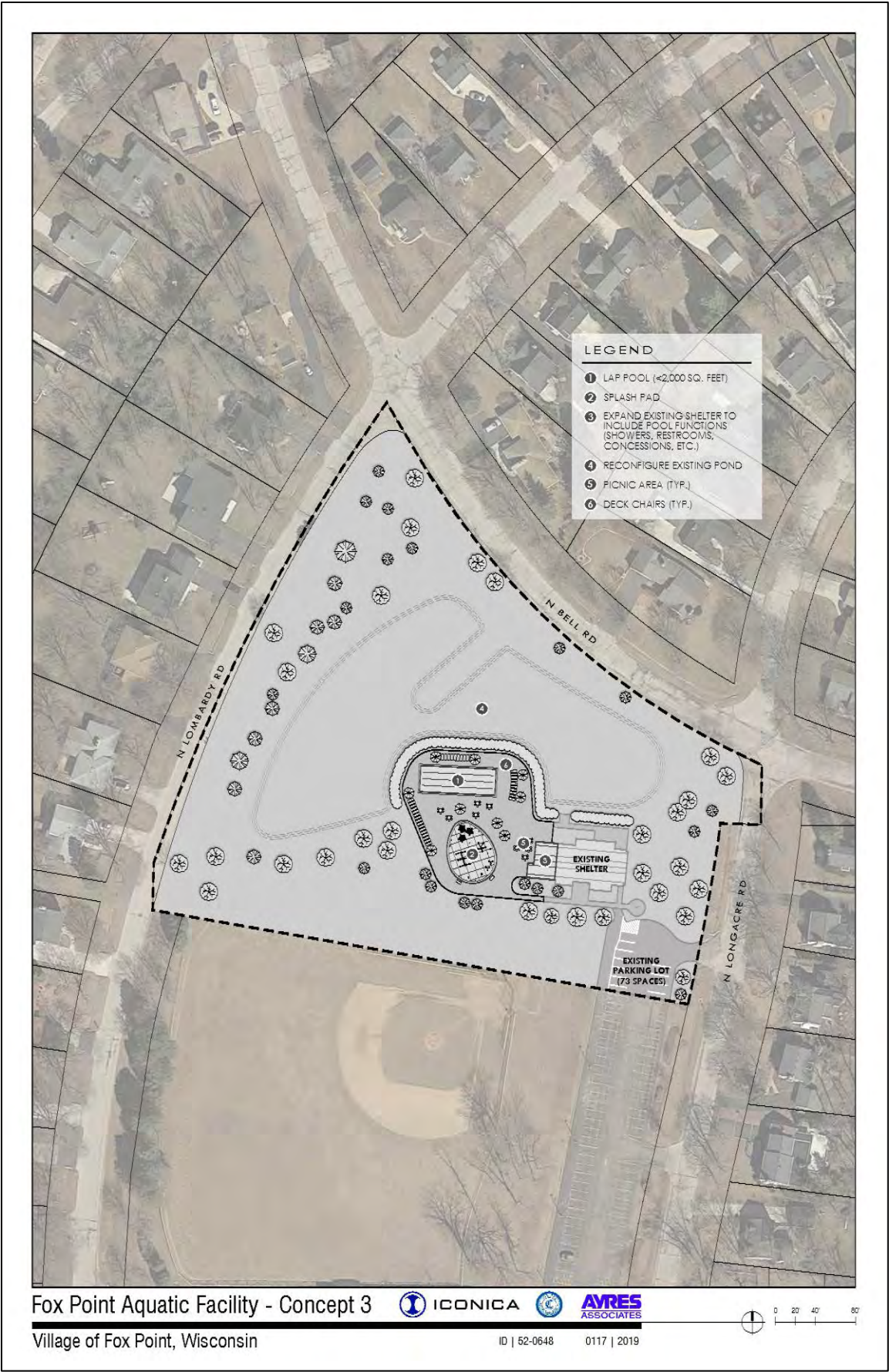
Concept 3: Neighborhood pool and splashpad on the Longacre Park site

This scenario includes a lap pool vessel (under 2000 sf) and an interactive splashpad. A configuration of this combination would not require the staffing levels of a larger community pool. This facility would require two separate small mechanical systems but benefit from not needing to shut down the entire facility in the event of a chemical imbalance or brown-out. Shade and seating areas could be located around the deck and potentially a new dry playground integrated into the design. The facility could be located immediately west of the existing building in a large flat open area of the park. Slight reconfigurations to the ice rinks could allow for better site circulation and privacy screening of the new aquatic facility. The existing building has a large basement that is currently not utilized and could house the new pool mechanical systems. A new wing could be added to the building for restrooms, changing areas, and small concessions while paying tribute to the unique architecture of the building. Parking could be shared with the school district given a joint use agreement can be established.



Concept 3 - Aerial Perspective (See Appendix for full size graphic)

Pros	Cons
Lower cost of construction than a community pool	A splashpad may not be the best option for a new facility in terms of demographic trends.
Less staffing needed than a community pool	A splashpad was one of the least popular items for new facilities in the visual preference survey
Less maintenance cost than a community pool	This was the least popular concept from the public meeting in terms of amenities and location
Existing pavilion could be renovated to provide for aquatic facility use	Reduced programming opportunities (No diving, water ballet or swim meets)
Reduces number of facilities to be maintained	Loss of green space in park
Existing facility could be repurposed to greenspace or sold for development	No playground
	No diving boards
	Parking contingency



Concept 3 (See Appendix for full size graphic)



Fox Point Aquatic Facility - Concept 3

Village of Fox Point, Wisconsin



ICONICA

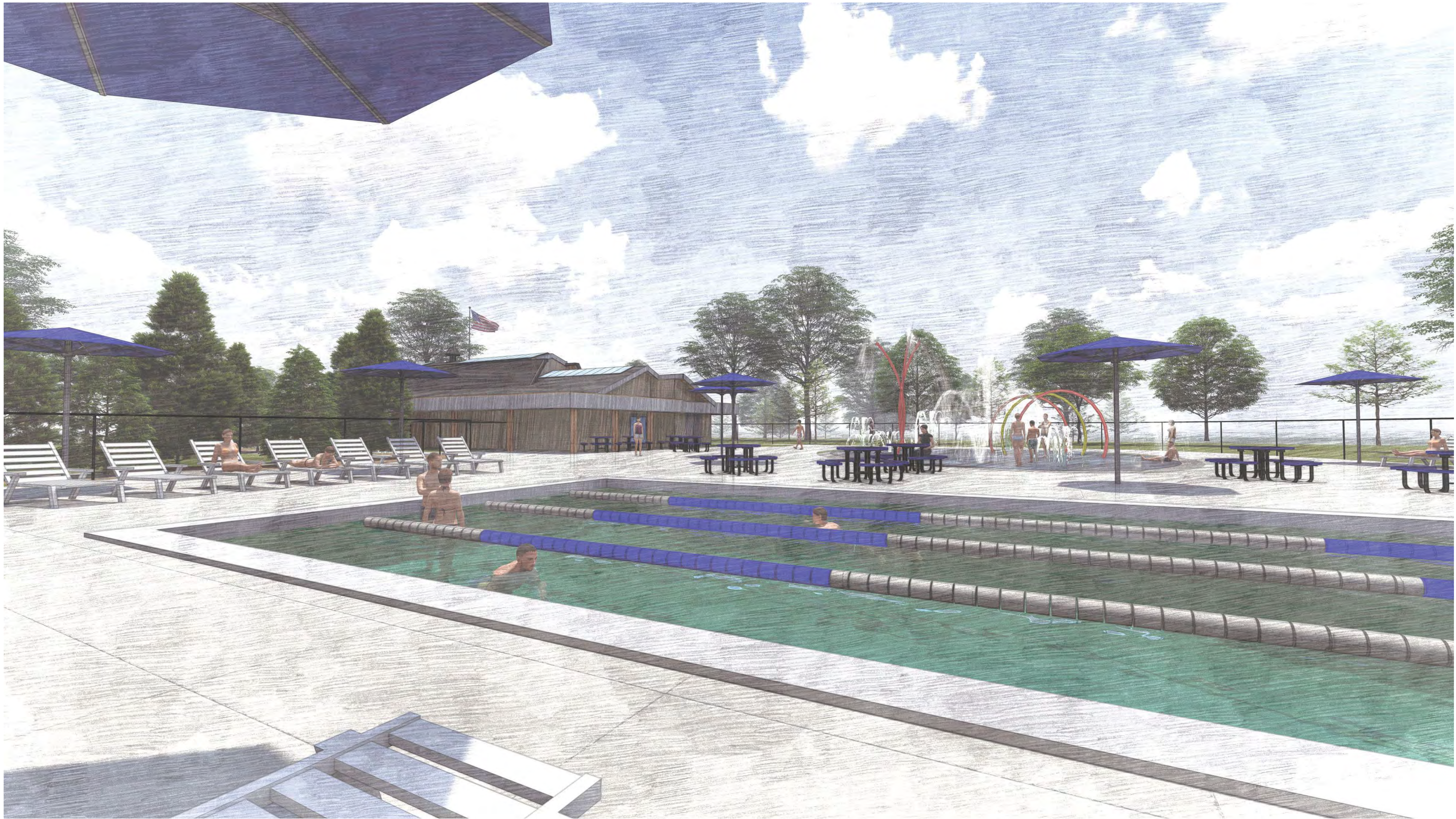


AYRES
ASSOCIATES

ID | 52-0648

0116 | 2019

Aerial Perspective



Fox Point Aquatic Facility - Concept 3

Village of Fox Point, Wisconsin



Perspective

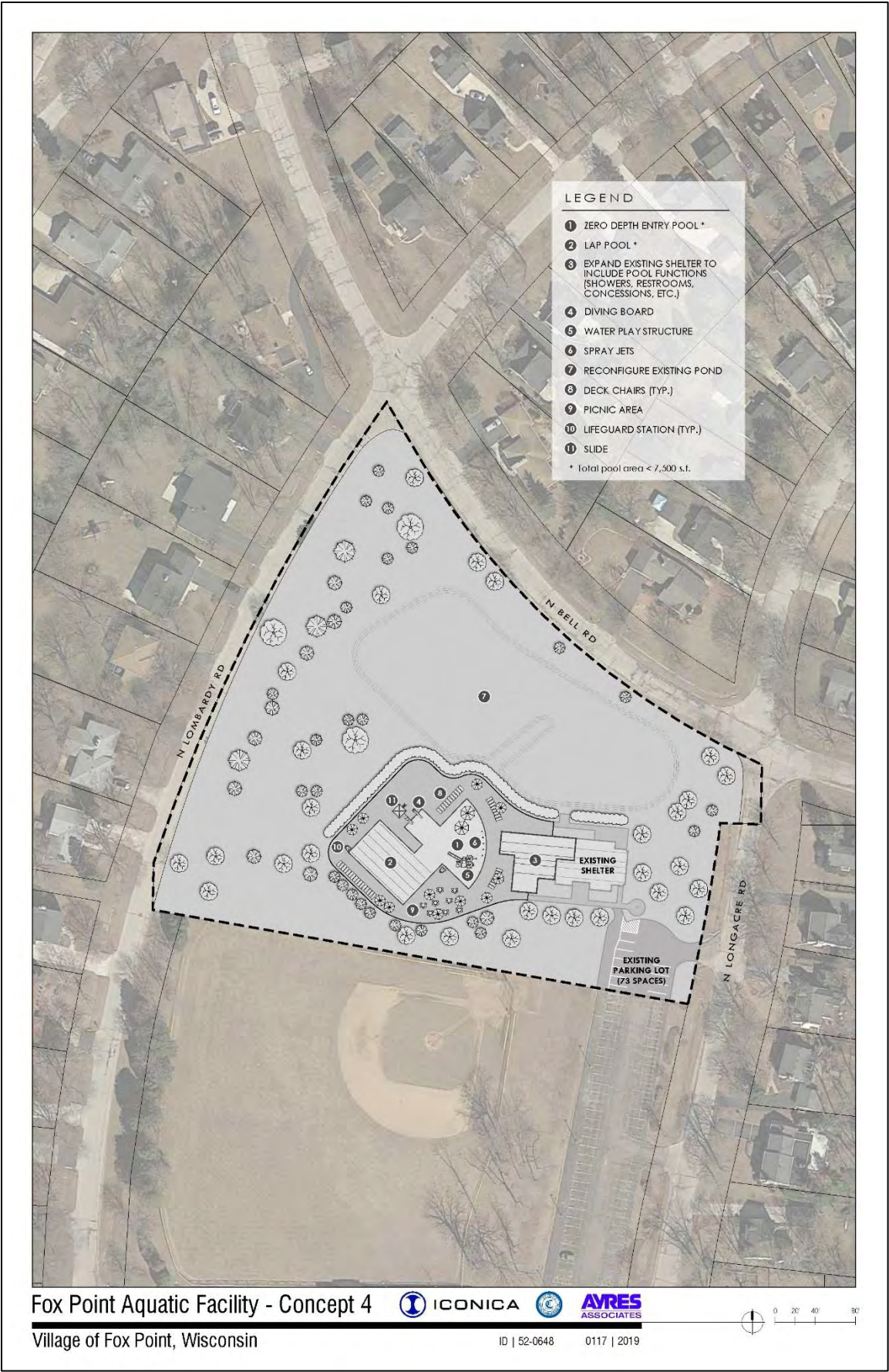
Concept 4: Community pool on the Longacre Park site

This scenario includes a single vessel lap pool, zero depth entry, and small slide/plunge area. Integrated shade and seating areas surrounding the deck could provide shaded seating and additional rental revenue. The facility could be located immediately west of the existing building in a large flat open area of the park. Slight reconfigurations to the ice rinks could allow for better site circulation and privacy screening of the new aquatic facility. The existing building has a large basement that is currently not utilized and could house the new pool mechanical systems. A new wing could be added to the building for restrooms, changing areas, and small concessions while paying tribute to the unique architecture of the building. Parking could be shared with the school district given a joint use agreement can be established.



Concept 4 - Aerial Perspective (See Appendix for full size graphic)

Pros	Cons
Includes many of the most popular amenities from the visual preference survey	Not the favored location for a new facility based on public meeting feedback
Existing pavilion could be renovated to provide for aquatic facility use	High cost of construction
Includes amenities for a broad range of age groups	More staffing required than in a smaller facility
Potential to be a larger draw/future revenue generator	Higher maintenance costs than a smaller facility
Reduces number of facilities to be maintained	No playground
Existing facility could be repurposed to greenspace or sold for development	Parking contingency



Concept 4 (See Appendix for full size graphic)



Fox Point Aquatic Facility - Concept 4

Village of Fox Point, Wisconsin



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ASSOCIATES

ID | 52-0648

0116 | 2019

Aerial Perspective



Fox Point Aquatic Facility - Concept 4

Village of Fox Point, Wisconsin



ICONICA



AYRES
ASSOCIATES

ID | 52-0648

0116 | 2019

Perspective

Staffing Requirements

Community Pool Staffing Requirements (Concept 1 & 4)

Concept 1 would require six lifeguards for open swim: Lap pool, zero-depth pool, slide dispatch, slide catch pool, a break guard and a zero-depth rover for busy times. **Concept 4** would require six lifeguards for open swim: Lap pool, diving well, zero-depth, top slide, a break guard and a zero-depth rover for busy times.

POSITION	NUMBER ON SITE	HOURS PER WEEK	NUMBER OF WEEKS	\$ PER HOUR	TOTAL LABOR COST
Pool Manager	1	40	16	\$25.00	\$16,000
Assistant Pool Manager	2	40	12	\$14.75	\$14,160
Lifeguards - Fitness/Programming	2	20	12	\$12.00	\$5,760
Instructor - Open Swim	6	60	12	\$12.00	\$51,840
Concessions/Admin. Staff	2	60	12	\$8.00	\$11,520
TOTAL STAFF COST					\$99,280

*Calculations provided above reflect operating costs only. No debt service is included in these projections.

Neighborhood Pool & Splashpad Staffing Requirements (Concept 2 & 3)

Concept 2 & 3 would require two lifeguards. One for the lap pool and one on break for rotation.

POSITION	NUMBER ON SITE	HOURS PER WEEK	NUMBER OF WEEKS	\$ PER HOUR	TOTAL LABOR COST
Pool Manager	1	40	16	\$25.00	\$16,000
Head Lifeguards	1	40	12	\$14.00	\$6,720
Lifeguards - Fitness/Programming	1	20	12	\$12.00	\$2,880
Instructor - Open Swim	2	60	12	\$12.00	\$17,280
Concessions/Admin. Staff	2	60	12	\$8.00	\$11,520
TOTAL STAFF COST					\$54,400

*Calculations provided above reflect operating costs only. No debt service is included in these projections.

Expected Operational Budget

Community Pool Budget Projection (Concepts 1 & 4)

OPERATION REVENUE	
Daily Admissions	\$30,000
Seasonal Passes	\$75,000
Concessions	\$20,000
Programming (Swim lessons, fitness classes)	\$25,000
Pool Rentals and Events	\$18,000
Special Events	\$10,000
TOTAL INCOME	\$178,000

OPERATING EXPENSES	
Labor/Wages	\$99,280
Concession Supplies	\$18,000
Utility Services (Water, heat, phone, electrical)	\$40,000
Operating Supplies	\$18,000
Maintenance Equipment and Repair	\$12,000
Chemicals	\$20,000
Education and Training	\$3,000
Marketing and Promotions	\$2,500
Startup and Winterization	\$12,000
TOTAL EXPENSES	\$224,780

NET CASH FLOW	
INCOME MINUS EXPENSES	- \$46,780

Neighborhood Pool & Splashpad Budget Projection (Concepts 2 & 3)

OPERATION REVENUE	
Daily Admissions	\$20,000
Seasonal Passes	\$65,000
Concessions	\$15,000
Programming (Swim lessons, fitness classes)	\$18,000
Pool Rentals and Events	\$10,000
Special Events	\$10,000
TOTAL INCOME	\$138,000

OPERATING EXPENSES	
Labor/Wages	\$54,400
Concession Supplies	\$12,000
Utility Services (Water, heat, phone, electrical)	\$30,000
Operating Supplies	\$20,000
Maintenance Equipment and Repair	\$12,000
Chemicals	\$15,000
Education and Training	\$2,000
Marketing and Promotions	\$1,500
Startup and Winterization	\$12,000
TOTAL EXPENSES	\$158,900

NET CASH FLOW	
INCOME MINUS EXPENSES	- \$20,900



Project: Fox Point Community Aquatics
Date: February 6, 2023

OPINION OF PROBABLE CONSTRUCTION COSTS				
	CONCEPT 1	CONCEPT 2	CONCEPT 3	CONCEPT 4
	Ex Pool Site, Community Pool	Ex. Pool Site, Hybrid Facility	Longacre Park, Hybrid Facility	Longacre Park, Community Pool
GENERAL CONDITIONS	\$476,800	\$276,800	\$205,600	\$406,400
DEMOLITION/EROSION CONTROL	\$160,000	\$160,000	\$70,000	\$80,000
SITE	\$900,000	\$900,000	\$600,000	\$600,000
SPLASHPAD	\$0	\$800,000	\$800,000	\$0
POOL	\$3,400,000	\$900,000	\$900,000	\$3,400,000
BUILDING PACKAGE	\$1,500,000	\$1,500,000	\$1,000,000	\$1,000,000
TOTAL	\$6,436,800	\$4,536,800	\$3,575,600	\$5,486,400
LOW RANGE	\$6,200,000	\$4,200,000	\$3,300,000	\$5,200,000
HIGH RANGE	\$6,600,000	\$4,700,000	\$3,700,000	\$5,600,000

NOTES

Pool Deck - 6-8k sf
Pool Vessel - <7,500 sf
Bulding - 4,500-5,500 sf

Pool Deck - 6-8k sf
Pool Vessel - 2k sf
Bulding - 4,500-5,500 sf
Splashpad - 3k sf

Pool Deck - 6-8k sf
Pool Vessel - 2k sf
Bulding - 3,500 sf
Splashpad - 3k sf

Pool Deck - 6-8k sf
Pool Vessel - <7,500 sf
Bulding - 3,500 sf

Fox Point Municipal Pool Citizens Advisory Committee

Report to Fox Point Village Board

With references to documents located at <https://www.villageoffoxpoint.com/415/Pool-Committee>

February 7, 2020

Introduction

Since opening in 1968, the Fox Point Municipal Pool has served several purposes in the community, becoming a legacy establishment. The pool continues to be an important Village recreational and educational amenity, offering opportunities for summer recreation including swim lessons, swim team, dive team and water ballet, a place of employment, and a gathering place for Village residents and seasonal members from nearby communities.

Committee Background

The Fox Point Municipal Pool Citizens Advisory Committee was formed by Village Board resolution in August 2016 to identify alternatives for the future disposition of the Municipal Pool (i.e., restoration, removal, replacement, relocation, reprogramming) and to identify a potential existing or future appropriate entity to conduct fundraising efforts for a new municipal pool.

The Committee was charged with assisting with, not deciding on, the future disposition of the Municipal Pool. The Committee recommends the Comprehensive Plan, that is under development by the Village of Fox Point, be the overall guide for determining the location and size of a new Municipal Pool.

The Committee, working closely with Village staff and consultants, conducted surveys, analyzed reports and discussed the options available to the Village -- with both the existing pool and with a new pool. This report, in conjunction with the documents found on the Village website and referenced in this report, encompasses the Committee's recommendation and the 2019 Ayres Aquatic Facility Study¹ which describes the pool locations, design concepts and cost estimates for consideration by the Village Board.

Project Research

¹ <https://www.villageoffoxpoint.com/DocumentCenter/View/3067/Ayres---Final-Reportpdf>

Village residents clearly value having a municipal pool. Through multiple engagements with stakeholders at public information meetings and design charrettes, residents stated their strong interest in having a municipal pool that serves the community and pool members. This was further validated by the 2019 survey that resulted in 85.4% of respondents indicating that they strongly agree or agree that “Fox Point should continue to feature a Village pool.”²

The Committee does not recommend full removal of the existing pool with no replacement. However, as stated in the November 6, 2017 Committee report to the Village Board, major restoration of the existing pool is not a viable option given that the pool has reached or even surpassed its useful life. Given the strong desire for a pool on behalf of the residents of the Village, we recommend that the current pool be replaced by a new facility.

The specifications in a new facility should consider demographics and an assessment of market forces. Some of these considerations are, but not limited to, pool users residing in Fox Point as compared to outside communities, a higher abundance of pools and aquatic centers in the marketplace, decreasing availability of trained lifeguards and increasing operating costs of a pool. Additionally, the Board should consider the viability of combining the pool with other Village amenities that will eliminate unnecessary duplication of Village-owned facilities. Additionally, the Board should consider the financial implications of relocating the pool to Longacre Park. This is an option that could partially offset the costs of a multi-purpose park and recreation facility.

Committee Recommendation

Based on the data collected from the survey, comments shared at public meetings, and the Ayres report, the Committee believes the purpose or mission of a new Village pool is to be:

- a valued community asset
- available to all residents of Fox Point
- part of a multi-purpose facility and gathering space for recreation and community events and activities
- an aquatic teaching facility

² <https://www.villageoffoxpoint.com/DocumentCenter/View/3787/Fox-Point-2019-Municipal-Pool-Survey-Reportpdf>

Therefore, this Committee recommends the concept of a central, “community heart”³ in the Village, located at north Longacre Park, with new pool construction, a reliably open skating rink, and a community center to be part of that development.

If the Village Board, through the development of the Comprehensive Plan, decides to not develop a full venue “community heart” project at the Longacre Park, data supports the current pool location also being a viable alternative for new pool construction. Regardless of which location is chosen for the construction of a new pool, the Pool Committee recommends that the Village Board make a prompt and expeditious decision. The existing pool is more than 50 years old and it has outlasted its useful life.

Fundraising

Should private fundraising be required, the Pool Committee recommends the creation of a non-profit, 501(c)(3) charitable organization (ex: Friends of the Fox Point Pool). Such an organization will be able to solicit private, tax-deductible donations to fund pool construction. The organization can also investigate and solicit donations to create an endowment for ongoing operational and maintenance expenses. The Committee has initial commitments from volunteers to spearhead these efforts and recognizes that efforts will be more successful when the Board gives more specific direction as to the preferred pool option. The Pool Committee recommends that at least one initial meeting occur between committees, to share background information and knowledge, and to provide a source of continuity and transition.

Conclusion

The information gathered since the inception of the Committee contains useful information and data that the Committee encourages the Village Board to use in deciding next steps. The decision on how to proceed is now placed before the Village Board. Thus, the Committee considers its work complete.

³ Almost half of respondents, 43%, agree the Village should group new amenities and create a “Community Heart”. However, nearly a third are neutral. Page 9.
<https://www.villageoffoxpoint.com/DocumentCenter/View/3947/Survey-Results?bidId=>