

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

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

**TUESDAY
July 9, 2024
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/87335256142>
Meeting ID: 873 3525 6142
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. NOTE: No comments will be heard during this agenda item concerning quasi-judicial matters, as the appropriate time for such comments will be at the duly noticed public hearing, so that all interested persons can hear the comments and due process is preserved.

- 3. Committee Reports**
- 4. Public Hearing**

a. 2025 Community Development Block Grant (CDBG) program project list.

The Village Board will hear comments and input regarding the 2025 Community Development Block Grant (CDBG) program project list.

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

- a. Approve the minutes of the June 11, 2024 Village Board meeting. Pages 4 - 8**

- b. Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group. Page 9
- c. Authorize Village Manager to utilize proceeds of unclaimed property auction to purchase Flock Safety cameras as recommended in the Police Chief memo dated June 19, 2024. Page 10
- d. Authorize the Village Manager to enter into a contract with Kapur and Associates for 2024 Beach Drive Watermain, Sewer main, and Road Reconstruction Improvement Design in the amount of \$74,415. Pages 11 - 16
- e. Approve the Green Infrastructure Partnership Program funding agreement in the amount of \$326,697 between the Milwaukee Metropolitan Sewerage District and the Village of Fox Point and authorize the Director of Public Works to sign the funding agreement per the Director of Public Works' memorandum dated July 2, 2024. Pages 17 -37
- f. Approve payment of the bills in the amount of \$2,227,089.22 for the period June 1, 2024 through June 30, 2024 per the report submitted by the Village Manager. Pages 38 - 52

6. New Business

- a. **Consideration of Resolution Awarding the Sale of \$5,140,000 General Obligation Promissory Notes, Series 2024A.** Pages 53 - 78

The Village Board will consider and may take action on the Resolution Awarding the Sale of \$5,140,000 General Obligation Promissory Notes Series 2024A.

- b. **Consideration of Ordinance 2024-01; An Ordinance to Create Section 46-3 of the Municipal Code Canvass of Returns and to Establish a Board of Absentee Canvassers.**

Pages 79 - 82

The Village Board will consider and may take action on Ordinance 2024-01 creating Section 46-3 of the Municipal Code Canvass of Returns and Establish a Board of Absentee Canvassers for Central Count processing.

- c. **Consideration of a resolution authorizing the Village President to appoint a Centennial Committee** Pages 83 - 86

The Village Board will consider and may act on a resolution authorizing the Village President to appoint a Centennial Committee celebrating the Village's 100th Anniversary in 2026.

7. Future Agenda Items

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

8. Closed Session, if necessary

It is anticipated the Village Board will convene into closed session for the following reason(s): Upon motion duly made and seconded, and adopted by roll call vote, the Village Board may convene into closed session pursuant to Wisconsin Statutes Section 19.85(1) (g), for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically, concerning the Town Club operation of pickle ball courts

without accepting or complying with the terms approved by the Village Board conditional use order issued on or about May 14, 2024.

9. Reconvene into Open Session

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

10. Announcements

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

- a. Village President Symchych
- b. Trustee Fonstad
- c. Trustee Ollman
- d. Trustee Aelion
- e. Trustee Stoltz
- f. Trustee Freedman
- g. Trustee Miller
- h. Village Manager Botcher

11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

August 13, 2024 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."

Posted 07/03/2024 SB

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JUNE 11, 2024**

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A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, June 11, 2024 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Eric Fonstad
Trustee Greg Ollman
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Village Clerk Treasurer Sara Bruckman, and Assistant Village Manager Kevin Ausman

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

PERSONS DESIRING TO BE HEARD

Dan Knopp, 7510 N Fairchild Rd., The Friends of the Fox Point Pool, the new 501c3 organization and is now able to receive contributions. Logo and marketing materials are on the website. All donations received before July 31, 2024 will be matched up to \$50,000 by a generous pool supporter.

Hearing no other comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

President Symchych explained the Plan Commission discussed and approved the application of Storymaker LLC.

PUBLIC HEARING TITLE

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to open the public hearing at 7:04 p.m., regarding

Public Comment

Alisha Lemon, business owner, explained this will be a book binding, creative writing, print shop, open Sunday through Saturday, 9:00 a.m. to 5:00 p.m.

There were no public comments.

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Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to close the public hearing at 7:06 p.m., regarding

CONSENT AGENDA

- a. Approve the minutes of the May 14, 2024 Village Board meeting.
- b. Approve the minutes of the May 14, 2024 Special Village Board meeting.
- c. Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Taylor M. Miller, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Andrew Karas, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for four "Class B" Beer and Intoxicating Liquor Licenses, Jose's of Fox Point, Inc., d/b/a, Jose's Blue Sombrero, 7613 W State Street, Wauwatosa, WI 53213, George Norbert Flees, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Teidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217 and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, and approve the appointment of two new agents, per the Village Clerk Treasurer's memo dated June 5, 2024, subject to any conditions as noted.
- d. Grant the Cigarette and Tobacco Product Retail License to the Establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road per the Village
- e. Accept the quote of WSO Grading and Excavating in the amount of \$12,168 for the placement of large rip rap along the drainage channel located along Indian Creek Boulevard southeast of Manor Lane and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated June 4, 2024.
- f. Accept the quote of Munson Inc. in an amount not to exceed \$117,041.00 for water main restoration and roadway patches at various locations in the Village and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated June 4, 2024.
- g. Approve Change Order No. 2 from Kapur & Associates in the amount of \$2,900 for the additional design of storm sewer drainage on Lake Drive, including preparation of temporary and permanent limited easements, and authorize the Village President and

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Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated June 4, 2024.

- h. Approve the Rights of Entry for 6720 North Lake Drive, 6726 North Holly Court, and 7846 North Lake Drive needed for grading and other work related to the Lake Drive storm water drainage project and authorize the Village President to sign each Right of Entry pursuant to the Department of Public Works memorandum dated June 4, 2024
- i. Approval of Eric Weiner to serve as an Election Inspector for the 2024-25 term.
- j. Approve payment of the bills in the amount of \$1,309,037.50 for the period May 1, 2024 through May 31, 2024 per the report submitted by the Village Manager.

Trustee Miller requested the removal of consent agenda item 5c; Trustee Stoltz requested the removal of consent agenda item 5e.

Motion by Trustee Fonstad, seconded by Trustee Aelion, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items 5c, 5e.

NEW BUSINESS

Consent Agenda Item 5c

Motion by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (6-0-1 with Trustee Freedman abstaining), to Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Taylor M. Miller, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Andrew Karas, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for four "Class B" Beer and Intoxicating Liquor Licenses, Jose's of Fox Point, Inc., d/b/a, Jose's Blue Sombrero, 7613 W State Street, Wauwatosa, WI 53213, George Norbert Flees, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Teidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217 and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, and approve the appointment of two new agents, per the Village Clerk Treasurer's memo dated June 5, 2024, subject to any conditions as noted.

Consent Agenda Item 5e

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Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to accept the quote of WSO Grading and Excavating in the amount of \$12,168 for the placement of large rip rap along the drainage channel located along Indian Creek Boulevard southeast of Manor Lane and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated June 4, 2024

Presentation of FY 2023 Audit by Wendi Unger (Baker Tilly) to the Village Board

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to adopt the 2023 Audit as presented.

Resolution 2024 - 09 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources

Motion by Trustee Freedman, seconded by Trustee Miller, and carried by roll call vote (7-0), to Adopt Resolution 2024 - 09 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2023 Sanitary Sewer Activities.

Conditional Use Permit for Story Makery, LLC dba Story Makery to operate a book making shop with book writing, book making, reading, and writing.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the Conditional Use Permit for Story Makery, LLC dba Story Makery to operate a book making shop with book writing, book making, reading and writing and for the Village Manager to confirm the operating hours.

FUTURE AGENDA ITEMS – None

CLOSED SESSION

President Symchych recused herself and turned over deliberations to Trustee Fonstad. Trustee Fonstad took over Chair Pro Tem.

Motion made by Trustee Stoltz, seconded by Trustee Miller, to convene into closed session at 7:49 p.m., Pursuant to State Statutes Section 19.85(1)(g), to for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically, concerning the Town Club operation of pickle ball courts without accepting or complying with the terms approved by the Village Board conditional use order issued on or about May 14, 2024.

Trustee Fonstad	Aye
Trustee Ollman	Aye
Trustee Aelion	Aye

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Trustee Stoltz Aye
Trustee Freedman Aye
Trustee Miller Aye
President Symchych Recused

Carried by roll call vote (6-0).

RECONVENE INTO OPEN SESSION

Motion made by Trustee Fonstad, seconded by Trustee Ollman and carried by roll call vote (6-0), to reconvene into open session at 8:28 p.m.

ANNOUNCEMENTS

President Symchych no announcements

Trustee Fonstad announced long term resident Mike Lovell passed away.

Trustee Ollman no announcements

Trustee Aelion no announcements

Trustee Stoltz announced she could not attend the last North Shore Dementia Consortium meeting but the next meeting will be July 12.

Trustee Freedman announced the Library Board has started legal action against Mr. Peterson.

Trustee Miller No announcements

Manager Botcher announced open house will be Saturday, June 15 in conjunction with the Farmer's Market.

ADJOURNMENT

Motion made by Trustee Aelion, second by Trustee Ollman, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:33 p.m.

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Scott Botcher, Village Manager 
Date: July 2, 2024
Re: Public Hearing – 2025 Community Development Block Grant (CDBG)

Program Project List – Public Input

Under the Community Development Block Grant (CDBG) Program run by the US Housing and Urban Development (HUD) through Milwaukee County, municipalities are required to hold a public hearing to make a determination on proposed projects for the 2025 CDBG program.

One recurring request is the reimbursement of lease costs for the LX Club which is an allowable cost under the CDBG program for eligible entities. The LX Club is an eligible entity as a senior based organization and is eligible to receive up to \$6,200 as reimbursement for lease expenses. As the Village of Fox Point reimburses the LX Club for their lease expenses, the Village is the appropriate entity to submit an application to Milwaukee County for these costs. Therefore, it is my recommendation that the Village Board authorize the Director of Public Works to submit the appropriate application materials to the Milwaukee County Department of Community Development for reimbursement of lease expenses for the LX Club for the 2025 fiscal year in the maximum amount of \$6,200.



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: BOARD OF TRUSTEES
SCOTT BOTCHER, VILLAGE MANAGER

FROM: CHIEF CHRISTOPHER FREEDY

DATE: JUNE 19, 2024

REGARDING: FUND EXPENDITURE

Pursuant to Village code section 128, the police department completed an online public auction for abandoned, lost, or seized property that was not claimed after notification was made to the last known owner. The majority of the property sold at the recent auction was discovered and subsequently abandoned by subjects involved in a retail theft arrest. Based on the nature of the arrest and value of the property, the police department secured the property for safekeeping and, when the subjects abandoned the property, officers attempted to notify vendors / manufacturers of the abandonment; all denied return of the property.

I am requesting the Village Board authorize the Village Manager to utilize the proceeds of the auction for the purchase of crime prevention, detection, and identification equipment. Specifically, I am requesting the Board authorize the Village Manager to enter into a contract with Flock Safety and spend \$25,300.00. (The fund expenditure will be covered by the proceeds of the auction.) The contract term is for a period of four (4) years and the equipment will be used to supplement our existing network; which was instrumental in the identification and arrest of the suspects who abandoned the stolen property.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

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

Through: Scott Botcher, Village Manager *SAB*

Date: July 2, 2024

Re: Proposal for 2024 Beach Drive Watermain, Stormwater and Road Reconstruction Improvements

DPW staff is recommending that another portion of Beach Drive – the area from approximately 7405 North Beach Drive south to the southern limits, be added to our capital project plan for 2025 and be reconstructed. As with other projects in the past, shifting of our road reconstruction priorities occurs when a road begins to fail more quickly than anticipated and that is the case with this section of Beach Drive.

This section of Beach Drive is unique in that the Department of Transportation does not factor this approximate 2,500-foot segment into its biennial analysis of the road condition. The rationale for its omission is apparently related to the signage that exists and the dead-end nature of the road (in spite of the fact that the north end is similarly situated but is factored into the DOT's analyses). As a result, the Village does not see a similar biennial snapshot of the road condition that it does with other roads in the Village.

However, there are segments of this road which, if we were to rank them, would probably be classified as a 2 (on a scale of 1 to 10) and much of the failure is attributable to the poor drainage that comes off the bluff. Additionally, the last time this section of road was reconstructed was in 1996 – nearly 30 years ago. In addition to the drainage off the bluff and failing road conditions, staff has noticed that the wood retaining wall on the southern end (as the road ascends a portion of the bluff) is starting to lean considerably.

Given the need for improvements on this road and the fact that Kapur & Associates has already performed preliminary design activities for a separate portion of Beach Drive, staff requested that they meet with us to discuss the necessary improvements. Based on that meeting, Kapur developed the attached proposed scope of services for the work which includes a topographic

survey, road design including retaining wall, water main design and storm water improvements. The proposed cost to perform the work is \$74,415 of which over 25 percent of the cost is related to the topographic survey. This is understandable given the bluff conditions and information that needs to be captured in order to properly design storm water runoff and to properly design the replacement of the wood retaining wall.

I did not seek other quotes for the work due to the fact Kapur is working on the other section of Beach Drive and it is our intent to bid that section along with this section of Beach Drive as one project. I have, however, reviewed their hours and fees for the work and find that they are reasonable. Therefore, it is my recommendation that the Village Board approve the contract with Kapur & Associates in an amount not to exceed \$74,415 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.

June 14, 2024

Mr. Scott Brandmeier, PE
Director of Public Works
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

RE: 2024 Southern Portion of N. Beach Road and Utility Reconstruction Project includes:

Dear Scott,

Kapur is pleased to submit this proposed contract to provide professional engineering services for the referenced project.

SCOPE OF SERVICES

The scope of work for 2024 Southern Portion of N. Beach Road and Utility Reconstruction Project includes:

1. Project Management
2. Meetings with Village Staff
3. Topographic Survey and Base Mapping - Topographic survey within the Village Right of Way and includes: culverts, storm pipe, ditch and road elevations, property corners and other data if required (separated for each road at design fee schedule).
 - Control
 - Topo
 - Utilities
 - Property Corners
 - As-Builts
 - QA/QC
4. Road Design and Reconstruction of approximately 2,500 feet long and 18 feet wide:
 - Milling and overlay approximately 4" of asphalt material
 - Replacement of deteriorated wood guard rail at the south end on N. Beach Drive.
 - Sanitary sewer manhole external seal within the project limits
5. Storm Water Drainage Improvement Study, Recommendation and Design:
 - Inspection of existing storm sewer structures
 - Preparation of plan and profile sheets predominantly related to the ditches and culverts, depict existing and proposed grades for the storm water flow

6. Water Main Relay Design:
 - Review soil boring and geotechnical report obtain from Scott (recently performed at N. Beach Drive along the Lake Shore)
 - Approximately of 2,500 L.F. of 8" water main, replacement of hydrants, water valves and 35 water services within the project limit
7. Agency Coordination:
 - WDNR (NOI permit and hydrant fire flow approval/permit), We-Energies and AT&T conflicts
8. Construction Document Preparation:
 - Bidding/Contract Document, construction cost estimate, publishing, bid opening, finalized bid tab and award Recommendation to Low Bidder, Preparation of Figures for Public Information Meeting
 - Pre-Bid Walk Through with Prospective Bidders

SCHEDULE

Southern Portion of N. Beach Road and Utility Reconstruction Project will be performed in summer/fall 2024. Published in January 2025 and bid opening in February 2025.

FEES AND BILLINGS

The professional fees for the work as described above and in the attached breakdown are estimated to be not to exceed fee: \$74,415.00.

ACCEPTANCE

If this proposal is acceptable, please sign and date this original copy on Standard General Contract Terms and return it to our office.

Thank you for the opportunity to submit this proposed contract. We look forward to working with you on this project. Should you have any questions, or require further information, please call us at (414) 751-7200.

STANDARD GENERAL CONTRACT TERMS FOR PROFESSIONAL ENGINEER/SURVEY SERVICES

Article 1 Scope of Services

ENGINEER shall provide CLIENT with services in connection with the Project as described in Scope of Services. ENGINEER shall use the standard of care typically exercised in conducting professional practices outlined in the Scope of Services. ENGINEER makes no warranties, express or implied, under this Agreement or otherwise, in connection with the ENGINEER's service.

Unless otherwise specifically included in the proposal, ENGINEER's scope of services does not include geotechnical or environmental audits for the identification of hazardous wastes, wetlands, floodplains or any other structural or environmental qualities of the land, air or water.

Article 2 Schedule of Services

ENGINEER shall start and complete work as set forth in the Scope of Services. ENGINEER shall conduct the work in an expeditious manner subject to limitations such as weather, information acquisition, communications and other factors outside of ENGINEER's control. Both parties recognize that the schedule of services is subject to factors that may be unknown at the time of this Agreement.

Article 3 CLIENT's Responsibility

CLIENT shall do the following in a timely manner so as not to delay the service of ENGINEER:

- 3.1 Provide all criteria and full information as to CLIENT's requirements for the Project, including design objectives and constraints.
- 3.2 Assist ENGINEER by placing at ENGINEER's disposal all available information pertinent to the Project including previous reports and any other data relative to design or construction of the Project; all of which the ENGINEER may use and rely upon in performing the services under this Agreement. Verification of the accuracy and completeness of any information provided by the CLIENT is beyond the scope of this agreement.

Article 4 Payment Terms

CLIENT agrees to pay all fees within 45 days of the date of the invoice. Balances due over 45 days will be assessed an interest rate of 1.5 % per month. CLIENT agrees to pay for any costs of collection including, but not limited to lien costs, court costs or attorneys' fees involved in or arising out of collecting any unpaid or past due balances.

CLIENT understands and agrees to pay for all services rendered regardless of CLIENT's ability or inability to proceed with the project for any reason, gain governmental approvals or permits or secure financing for the project.

Article 5 Term and Termination

ENGINEER's obligation to render services under this Agreement will extend for a period that may reasonably be required for the services to be provided, including extra work and required extensions. If CLIENT fails to give prompt authorization to proceed with any phase of services after completion of the immediately preceding phase, or if ENGINEER's services are delayed or suspended by CLIENT for more than three months for reasons beyond ENGINEER's control, ENGINEER may, after giving seven days' written notice to CLIENT, suspend or terminate services under this Agreement.

If payment is not received within 45 days of the date of invoice, ENGINEER reserves the right, after giving seven days' written notice to CLIENT, to suspend services to the CLIENT or to terminate this Agreement. ENGINEER shall not be liable to CLIENT or any third parties for any damages caused by the suspension or termination of work for non-payment. CLIENT may terminate this Agreement for any reason or without cause upon 30 days' written notice to ENGINEER. If any work covered by this Agreement is suspended, terminated or abandoned for any reason other than ENGINEER'S breach of the Agreement, the CLIENT shall compensate the ENGINEER for

services rendered to the date of written notification of such suspension, termination or abandonment.

Article 6 Indemnity

CLIENT and ENGINEER each agree to indemnify and hold the other harmless, and their respective officers, employees, agents and representatives, from and against liability for all claims, losses, damages and expenses, including reasonable attorneys' fees, to the extent such claims, losses, damages or expenses are caused by the indemnifying party's negligent or intentional acts, errors or omissions. In the event claims, losses, damages or expenses are caused by the joint or concurrent negligence of CLIENT and ENGINEER, they shall be borne by each party in proportion to its negligence. Nothing contained within this Agreement is intended to be a waiver or estoppel of the contracting municipality CLIENT or its insurer to rely upon the limitations, defenses, and immunities contained within Wisconsin law, including those contained within Wisconsin Statutes §§ 893.80, 895.52, and 345.05. To the extent that indemnification is available and enforceable, the municipality CLIENT or its insurer shall not be liable in indemnity or contribution for an amount greater than the limits of liability for municipal claims established by Wisconsin Law.

Article 7 Ownership and Copyright of Documents

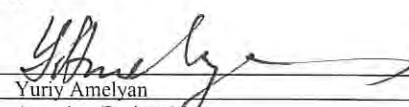
All documents prepared or furnished by ENGINEER pursuant to this Agreement are instruments of ENGINEER's professional service, and ENGINEER shall retain an ownership and property interest therein, including all copyrights. ENGINEER grants CLIENT a license to use instruments of ENGINEER's professional service for the purpose of purchasing or identifying property or constructing the project. Reuse or modification of any such documents by CLIENT, without ENGINEER's written permission, shall be at CLIENT's sole risk, and CLIENT agrees to indemnify and hold ENGINEER harmless from all claims, damages and expenses, including attorneys' fees, arising out of such use by CLIENT or by others acting through the CLIENT.

Article 8 Electronic Media

Copies of documents that may be relied upon by the CLIENT are limited to the printed copies (also known as hard copies) that are signed or sealed by ENGINEER. Files in electronic formats, or other types of information furnished by ENGINEER to CLIENT such as text, data or graphics, are only for the convenience of CLIENT. Any conclusion or information obtained or derived from such electronic files will be at the user's sole risk. When transferring documents in electronic formats, ENGINEER makes no representations as to long-term compatibility, usability, or readability of documents resulting from the use of software applications packages, operating systems or computer hardware differing from those in use by ENGINEER at the beginning of this project.

ENGINEER

Kapur

By: 
Print: Yuriy Amelyan
Title: Associate/Project Manager
Date: 6-14-2024

The above and foregoing proposal is hereby accepted and ENGINEER is authorized to proceed with the work.

CLIENT

Village of Fox Point

By: _____ By: _____
Print: _____ Print: _____
Title: _____ Title: _____
Date: _____ Date: _____

COST NOT TO EXCEED
DESIGN FOR THE 2024 NORTH BEACH ROAD AND UTILITY RECONSTRUCTION PROJECT
(BETWEEN 7405 AND 7000 N. BEACH DRIVE)
VILLAGE OF FOX POINT, WISCONSIN

TASK		Project Manager	Project Engineer	Staff Engineer	RLS	One Man Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
		\$185.00	\$135.00	\$125.00	\$160.00	\$150.00	\$110.00		
1. PROJECT MANAGEMENT		5	5					10	\$1,600.00
2. MEETINGS		3	3	3				9	\$1,335.00
3. Topographic Survey and Base Mapping									
3.1 Control		4				12	4	20	\$2,980.00
3.2 Topo		6				30	10	46	\$6,710.00
3.3 Utilities		4				12	12	28	\$3,860.00
3.4 Property Corners		11				16	8	35	\$5,315.00
3.5 As-Built		2				4	2	8	\$1,190.00
3.6 QA/QC		2						2	\$370.00
Subtotal for Topographic Survey and Base Mapping:		29	0	0	0	74	36	139	\$20,425.00
4. Road Design and Reconstruction of approx 2,500 feet long and 18 feet wide									
4.1 Milling and overlay approximately 4" of asphalt material		2	8				8	18	\$2,330.00
4.2 Replacement of deteriorated wood guard rail at the south end on N. Beach Drive.		4	24				24	52	\$6,620.00
4.3 Sanitary sewer manhole external seal within the project limits		2		2				4	\$620.00
Subtotal for Road Design and Reconstruction:		8	32	2	0	0	32	74	\$9,570.00
5. Storm Water Drainage Improvement Study, Recommendation and Design									
5.1 Inspection of existing storm sewer structures		2	2	6				10	\$1,390.00
5.2 Preparation of plan and profile sheets predominantly related to the ditches and culverts, depict existing and proposed grades for the storm water flow		4	40				40	84	\$10,540.00
		6	42	6	0	0	40	94	\$11,930.00
6. Water Main Relay Design									
6.1 Review soil boring and geotechnical report obtain from Scott (recently performed at N. Beach Drive along the Lake Shore)		4	2					6	\$1,010.00
6.2 Approximately of 3,000 L.F. of 8" water main, replacement of hydrants, water valves and 35 water services within the project limit		8	40	16			40	104	\$13,280.00
Subtotal for Water Main Relay Design:		12	42	16	0	0	40	110	\$14,290.00
7. AGENCY COORDINATION									
7.1 WDNR (NOI permit and hydrant fire flow approval/permit), MMSD (Green infrastructure opportunities), We-Energies and AT&T conflicts		8	40				8	56	\$7,760.00
Subtotal for AGENCY COORDINATION:		8	40	0	0	0	8	56	\$7,760.00
8. Construction Document Preparation									
8.1 Bidding/Contract Document, construction cost estimate, publishing, bid opening, finalized bid tab and award Recommendation to Low Bidder, Preparation of Figures for Public Information Meeting		2	32				16	50	\$6,450.00
8.2 Pre-Bid Walk Through With Prospective Bidders		2	2					4	\$640.00
Subtotal for Construction Document Preparation:		4	34	0	0	0	16	54	\$7,090.00
9. Reimbursable Expenses									\$415.00
TOTAL PROJECT FEE:		75	198	27	0	74	172	546	\$74,415.00





VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Scott Botcher, Village Manager 

Date: July 2, 2024

Re: Recommendation for Acceptance of Green Infrastructure Partnership Program (GIPP) funding agreement for 2024 Bradley Road project

Village staff submitted a Green Infrastructure Partnership Program (GIPP) funding request to the Milwaukee Metropolitan Sewerage District (MMSD) to cover costs associated with the green infrastructure (bioswales and biofiltration basins) to be constructed along Bradley Road and adjacent to Lake Drive. MMSD has awarded Fox Point the GIPP funding expenditure (which is a competitive application process) and has submitted a funding agreement to the Village for consideration and execution. It is my recommendation that the Village Board, subject to the Village Attorney's comments, approve the GIPP Funding Agreement G98024P20 and authorize the Village President and Village Clerk/Treasurer to sign the funding agreement. The funding agreement will cover \$326,697 of the proposed approximate \$850,000 cost to install the green infrastructure components.



**Green Infrastructure Funding Agreement G98024P20
Green Infrastructure Partnership Program (GIPP)
2024 Bradley Road Reconstruction**

1. The Parties

This Agreement is between:

- A. The Milwaukee Metropolitan Sewerage District (MMSD) located at 260 West Seeboth Street, Milwaukee, Wisconsin 53204; and
- B. The Village of Fox Point (Funding Recipient) located at 7200 N Santa Monica Boulevard, Fox Point, Wisconsin 53217.

2. Basis for this Agreement

- A. MMSD is responsible for collecting and treating wastewater from local sewerage systems.
- B. During wet weather events, stormwater enters local sewerage systems increasing the volume of wastewater that MMSD must convey and treat and directly enters surface waters, increasing pollution levels in those waterways and increasing the risk of flooding.
- C. Green Infrastructure (GI) includes bioswales, cisterns, constructed wetlands, green roofs, native landscaping, porous pavement, rain barrels, rain gardens, soil amendments, and trees.
- D. GI reduces the volume of stormwater in the sewerage system and the amount of pollutants discharged to surface waters.
- E. MMSD wants to promote the installation of GI and does so through its GIPP providing funding to various entities to install critical GI.
- F. Funding Recipient owns the right of way along Bradley Road within the municipal limits of Funding Recipient and also owns property comprised of the southwest quadrant of the intersection of Bradley Road and North Lake Drive within the municipal limits of the Funding Recipient (Land). Funding Recipient maintains and operates the Land and desires to install GI on the Land. The Land and the project comprising this Agreement are more fully delineated in the plans attached as Attachment A hereto.

G. The Wisconsin Department of Natural Resources has made Clean Water Fund loans available to MMSD for the construction of various GI installations and such funds may be used herein.

3. Term

This Agreement becomes effective as of the date of last signature below and ends December 31, 2026, except that the following survive the termination of this Agreement: (1) Access to maintenance records required by Section 4(F.), (2) Annual maintenance reports required by Section 5(C.), (3) The operation and maintenance requirements of Section 10, and (4) The transfer of ownership notification requirement of Section 11.

4. The Project

Funding Recipient will:

- A. Install on the Land: 21,500 square feet of bioswales with a capture capacity of 161,250 gallons and 4,624 square feet of bio-retention areas with a capture capacity of 181,926 gallons, providing a total capture capacity of 343,176 gallons (Project);
- B. Complete construction on the Project before December 31, 2026;
- C. Install educational signage that:
 - (1) Is either designed and provided by MMSD or provided by Funding Recipient and approved by MMSD,
 - (2) Is in a location approved by MMSD, and
 - (3) Identifies MMSD as funding the Project by name, logo, or both;
- D. Identify MMSD as funding the Project in any printed matter, web sites, social media posts, and any other informational materials regarding the Project;
- E. Install all Project components described in the Funding Recipient's application for funding;
- F. Allow MMSD to inspect the Project and review maintenance records;
- G. Allow MMSD to identify Funding Recipient and describe the Project in publicity regarding GI;
- H. Inform MMSD of any promotional events for the Project arranged by Funding Recipient and allow MMSD to participate; and
- I. Allow MMSD to access the Project, both during and after construction, at reasonable times for promotional events arranged by MMSD after notice from MMSD.

5. Reports

A. Funding Recipient will provide to MMSD:

- (1) A Project schedule within 30 days after this Agreement becomes effective;
- (2) Monthly progress reports describing the actions initiated and completed since the preceding report, until the completion of construction of the Project. These reports are due before the 10th day of each month starting with the month after submission of the Project schedule;
- (3) Plans, including planting plans, and specifications for the Project at least three weeks before the commencement of construction; and
- (4) A Baseline Report using forms provided or approved by MMSD. This report is due after the conclusion of construction of the Project. This report will include, but may not be limited to:
 - (a) A site drawing showing the completed GI;
 - (b) A map showing all parcels where the GI is located and the surrounding streets;
 - (c) A legal description of all parcels where the GI is located and the parcel identification number(s);
 - (d) Design specifications for all GI, including GI capture capacity (maximum per storm) and other information regarding runoff rate reduction or pollutant capture;
 - (e) Photographs of the completed GI and list of permits obtained for the Project;
 - (f) A maintenance plan for the GI installed;
 - (g) An itemization of all design, construction, and education and outreach costs, with supporting documentation including copies of any construction contracts for the Project;
 - (h) A W-9 Tax Identification Number form if not previously provided to MMSD;
 - (i) A Small, Women's, and Minority Business Enterprise Report;
 - (j) An Economic Impact Report, showing the total number of people and the estimated number of hours worked on design and construction of the Project by Funding Recipient, and any contractors, consultants, and volunteers utilized by Funding Recipient for the Project; and
 - (k) If the work on the Project was publicly bid, a tabulation of bids received, including bidder name and price for all bids received.

B. To provide the reports required by paragraph (A) directly above, Funding Recipient may use the U.S. mail, another delivery service, or electronic mail. Funding Recipient will send such reports to:

Andy Kaminski, Senior Project Manager
Milwaukee Metropolitan Sewerage District
260 West Seeboth Street
Milwaukee, Wisconsin 53204-1466
akaminski@mmsd.com

- C. Funding Recipient will provide annual maintenance reports. These reports will summarize installed GI performance and maintenance activities during the preceding 12 months. This report is due December 31 of each year. MMSD must receive these annual maintenance reports for 10 consecutive calendar years following the completion of the Project. Funding Recipient will use the reporting form available from MMSD and submit the form as directed by MMSD.
- D. Funding Recipient will provide the required reports. Such reports submitted by a consultant or contractor of the Funding Recipient will not be accepted by MMSD.
- E. Reports that are late, incomplete, or missing may be a basis for rescinding this Agreement or making Funding Recipient ineligible for future funding from MMSD.

6. Maintenance Covenant

After the completion of the Project, Funding Recipient will execute a maintenance covenant in favor of MMSD. The extent of the maintenance covenant will be limited to the GI installed under the Project. The duration of the maintenance covenant will be 20 years. MMSD will draft and record the maintenance covenant.

7. MMSD Funding

- A. MMSD will reimburse GI Project installation costs up to \$326,697 or 50% of GI Project installation costs, whichever is less, except schools, churches, and registered 501(c)(3) nonprofit organizations are subject to a maximum reimbursement rate of 75%.
- B. MMSD will reimburse costs at the rate of \$1.95 per gallon of as-built GI capture capacity, except MMSD will reimburse the cost of rain barrels at a rate of \$0.90 per gallon and reimburse the cost of pavement removal at a rate of \$0.50 per gallon.
- C. The basis for reimbursement will be the GI capture capacity identified in the Baseline Report, as approved by MMSD.
- D. Beyond financial support for the Project, MMSD will not be involved in design, construction, maintenance, or operation of the Project either during or after the Project is completed beyond the terms and conditions of this Agreement.

8. Procedure for Payment

- A. Along with or after the Baseline Report required by Section 5(A.)(4) is submitted to MMSD, Funding Recipient will submit an invoice to MMSD for the amount to be reimbursed.

B. MMSD will provide reimbursement only if:

- (1) Funding Recipient provides the schedule, monthly reports, and Baseline Report required by Section 5(A.);
- (2) Funding Recipient completes the Project before December 31, 2026;
- (3) MMSD receives the invoice before December 31, 2026; and
- (4) Funding Recipient executes the maintenance covenant after the completion of the Project.

C. Funding Recipient will electronically submit the invoice as directed by MMSD. If unable to submit the invoice electronically, Funding Recipient may submit the invoice by mail to the address listed in Section 5(B.).

9. Project Changes

- A. MMSD will not pay for any GI installations on the Land not described in the application for funding unless MMSD has provided prior written approval.
- B. Funding Recipient must notify MMSD before decreasing GI capture capacity. MMSD may reduce the reimbursement amount or terminate this Agreement in response to a reduction of capacity.

10. Operation and Maintenance

Funding Recipient will operate and maintain the GI installed through the Project for at least 20 years. If the GI fails to perform as anticipated or if maintaining the GI is not feasible, then Funding Recipient will provide a report to MMSD explaining the failure of the GI or why maintenance is not feasible. Failure to maintain the GI may make Funding Recipient ineligible for future MMSD funding until Funding Recipient corrects the maintenance problems.

11. Transfer of Ownership or Maintenance Responsibilities

Until the expiration of the maintenance covenant required by Section 6, Funding Recipient will notify MMSD before transferring ownership of the Land or maintenance responsibilities for the GI. MMSD must receive this notice at least 30 days in advance of any contemplated transfer of ownership or maintenance responsibilities.

12. Utilization of Disadvantaged Businesses

Funding Recipient will give disadvantaged business enterprises an opportunity to compete for work on this Project by soliciting quotes or bids from those businesses to the maximum extent possible. Disadvantaged businesses include small businesses and businesses owned by women,

minorities, and/or veterans. MMSD's procurement office will provide a list of these businesses upon request.

13. Responsibilities of Funding Recipient

Funding Recipient is solely responsible for:

- A. Planning, designing, constructing, and maintaining the Project and the GI to be installed, including selecting and paying any consultants, contractors, and suppliers; and
- B. Compliance with all federal, state, and local laws and any permits, certificates, or licenses required to complete the Project; and
- C. Any and all insurance coverages concerning the planning, design, construction, and maintenance of the Project and the GI installed.

14. Indemnification

Funding Recipient will defend, indemnify, and hold harmless MMSD and MMSD's commissioners, employees, and agents against any and all claims, damages, costs, liabilities, and expenses whatsoever, including attorneys' fees and related disbursements, arising from or connected with the planning, design, construction, operation, and/or maintenance of the Project or the GI installed. Nothing in this Agreement is a waiver of the opportunity and right to rely upon the process, limitations, and immunities as set forth in Wis. Stats. § 893.80.

15. Modifying this Agreement

Any modification to this Agreement must be in writing and signed by MMSD and Funding Recipient.

16. Terminating this Agreement

- A. MMSD may terminate this Agreement at any time before the commencement of construction of the Project. After construction has commenced, MMSD may terminate this Agreement only for good cause including, but not limited to, breach of this Agreement by Funding Recipient.
- B. Funding Recipient may terminate this Agreement at any time but will not receive any payment from MMSD if the GI to be installed is not fully completed.

17. Exclusive Agreement

This Agreement is the entire agreement between Funding Recipient and MMSD regarding reimbursement for the GI installation as contemplated herein.

18. Severability

If a court of competent jurisdiction holds any part of this Agreement unenforceable, then the remainder of the Agreement will continue in full force and effect.

19. Applicable Law

The laws of the State of Wisconsin shall govern this Agreement.

20. Resolving Disputes

If a dispute arises under this Agreement, then the parties will try to resolve the dispute with the help of a mutually acceptable mediator in Milwaukee County. The parties will equally share the costs and fees associated with the mediation, other than attorneys' fees. If the dispute is not resolved within 30 days after a mediation session, then either party may take the matter to court. Venue in any action brought under this Agreement shall be proper only in either Circuit Court for Milwaukee County or the United States District Court for the Eastern District of Wisconsin.

21. Notices

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

- A. When delivered personally to the address stated in this Agreement; or
- B. Three days after being deposited in the United States mail, with postage prepaid to the address stated in this Agreement.
- C. By email when a record shows successful transmission.

MMSD or Funding Recipient may specify a different address for receipt of notices by giving the other party notice as provided in this Agreement.

22. Independence of the Parties

This Agreement does not authorize any party to make promises binding upon the other party or to contract on the other party's behalf.

23. Assignment

Funding Recipient may not assign any rights or obligations under this Agreement without prior written approval by MMSD.

24. Public Records

Funding Recipient will produce any records in the possession of Funding Recipient that relate to this Agreement and are requested from MMSD pursuant to the State of Wisconsin's Open

Records Laws, Wis. Stats. §§ 19.31 to 19.39. Funding Recipient will indemnify MMSD against any claims, demands, and causes of action resulting from a failure to comply with this requirement.

25. Conflicts

If Funding Recipient identifies a relationship with MMSD or MMSD's commissioners or staff that could provide it an advantage, monetarily or otherwise, or cause a conflict of interest, then Funding Recipient will notify MMSD within five days of identifying the conflict if such a conflict was not previously disclosed to MMSD in the Funding Recipient's application for funding.

26. Signature Authority

The persons signing this Agreement certify they have authority from the entity they represent to execute this Agreement.

27. Inspection by the Department of Natural Resources

Funding Recipient will allow the Department of Natural Resources to inspect the GI installation during Project construction.

**MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT**

VILLAGE OF FOX POINT

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

By: _____
Scott Brandmeier, P.E.
Director of Public Works

Date _____

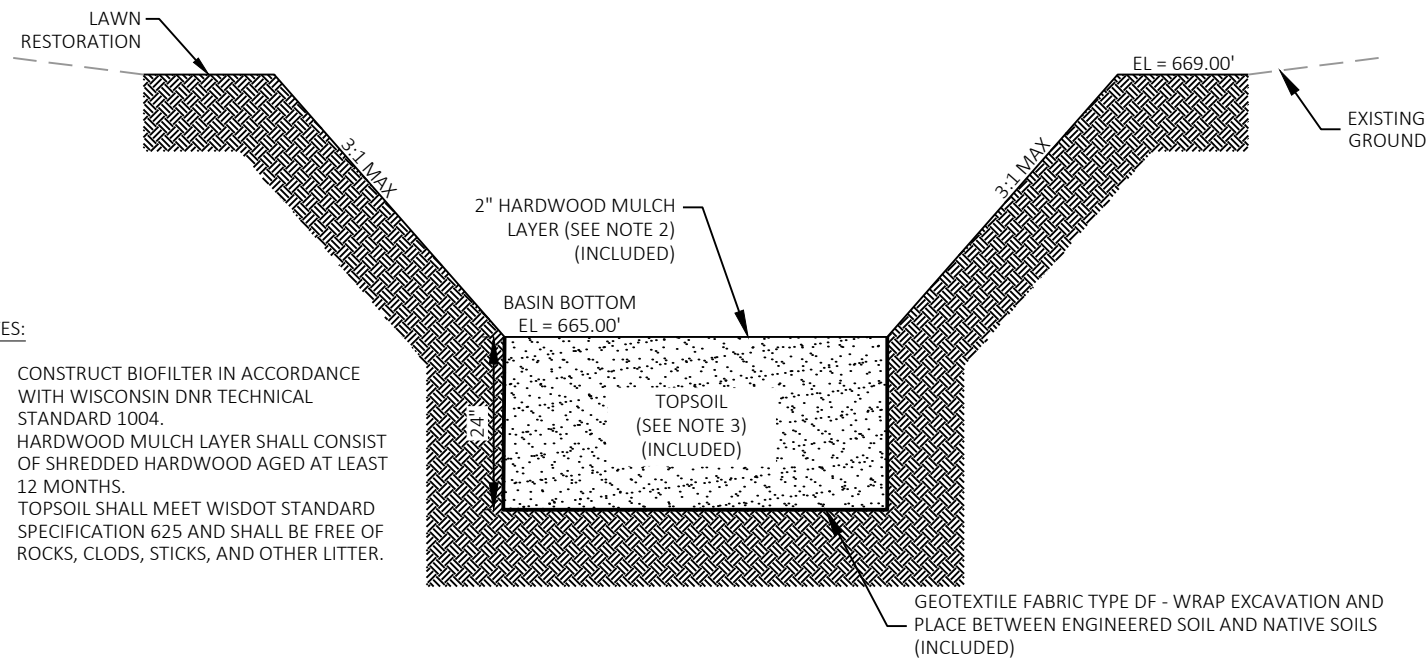
Date _____

Approved as to Form

Vincent R. Bauer
Attorney for MMSD

ATTACHMENT A

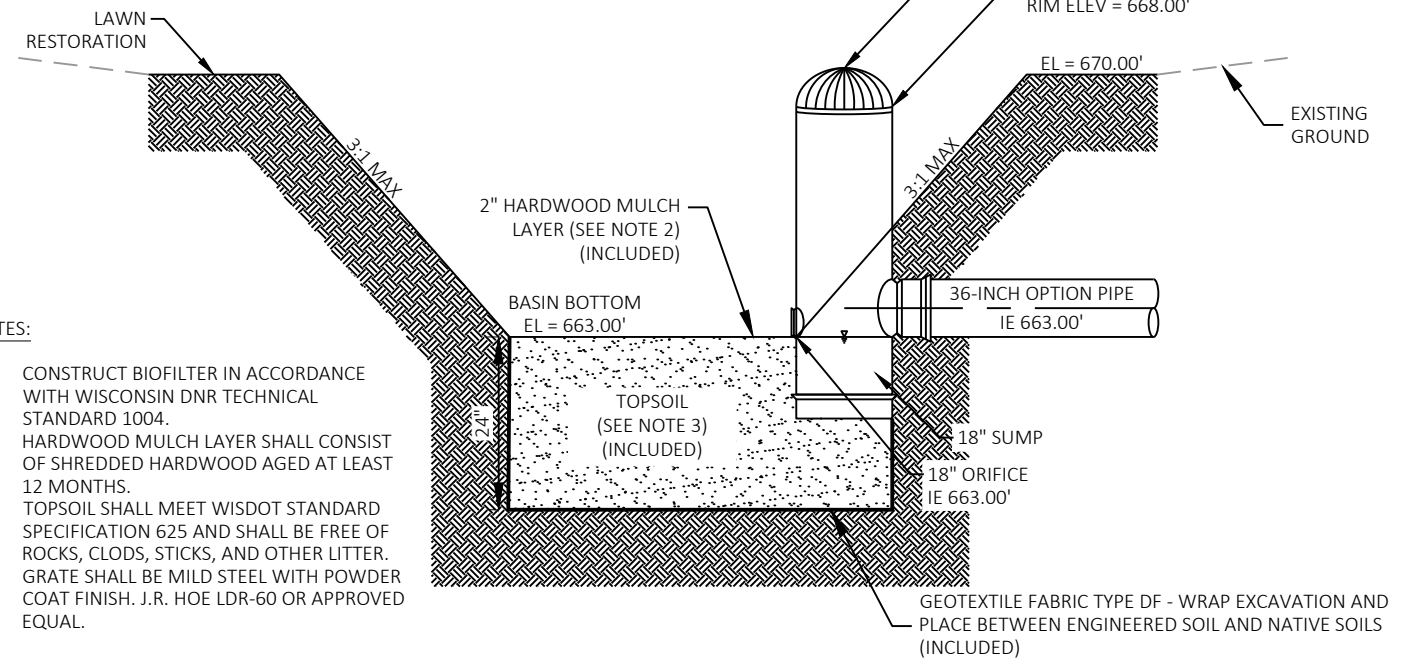
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NOTES:

1. CONSTRUCT BIOFILTER IN ACCORDANCE WITH WISCONSIN DNR TECHNICAL STANDARD 1004.
2. HARDWOOD MULCH LAYER SHALL CONSIST OF SHREDDED HARDWOOD AGED AT LEAST 12 MONTHS.
3. TOPSOIL SHALL MEET WISDOT STANDARD SPECIFICATION 625 AND SHALL BE FREE OF ROCKS, CLODS, STICKS, AND OTHER LITTER.

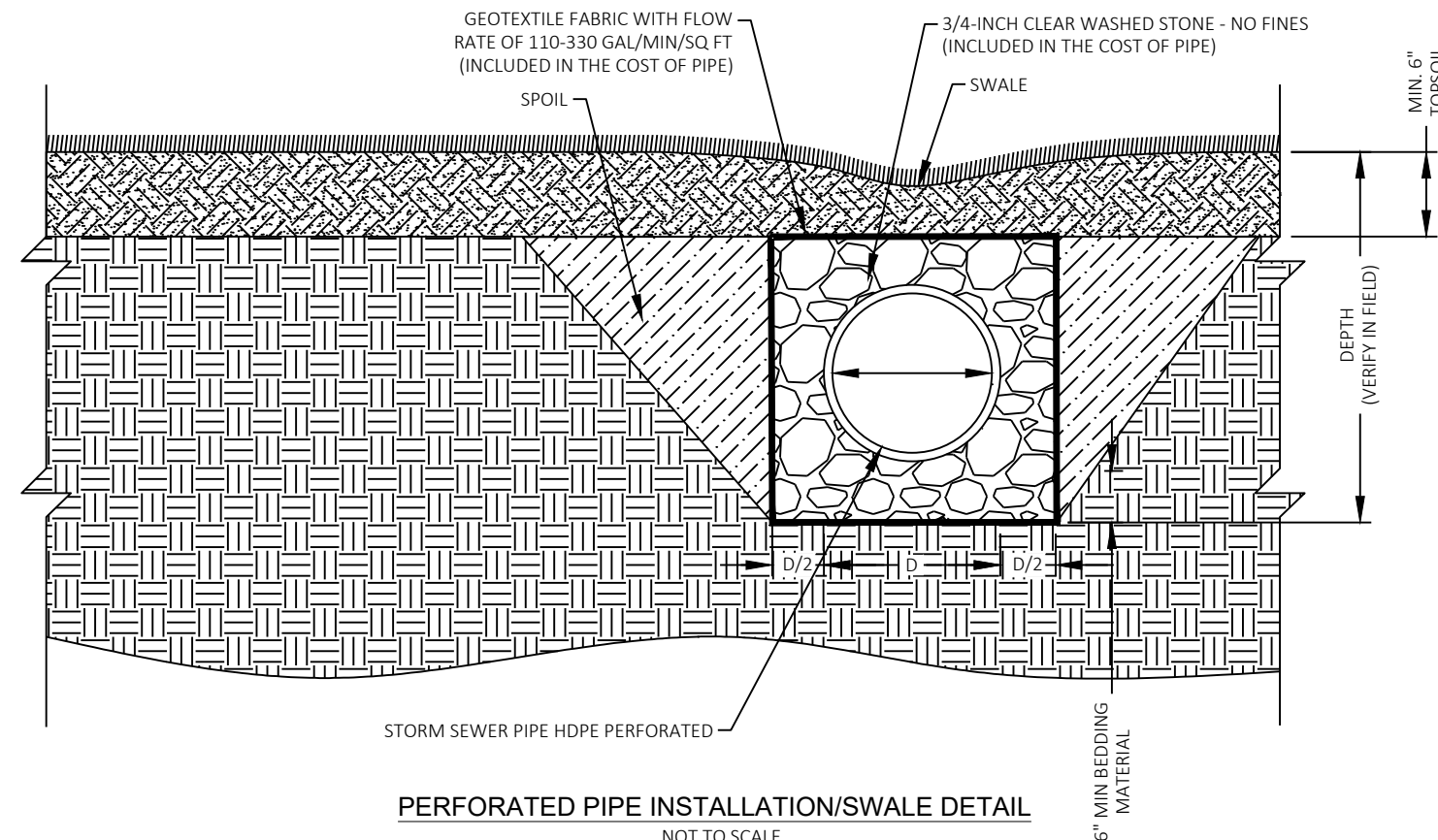
BIORETENTION BASIN WITHOUT OVERFLOW STRUCTURE DETAIL
NOT TO SCALE



NOTES:

1. CONSTRUCT BIOFILTER IN ACCORDANCE WITH WISCONSIN DNR TECHNICAL STANDARD 1004.
2. HARDWOOD MULCH LAYER SHALL CONSIST OF SHREDDED HARDWOOD AGED AT LEAST 12 MONTHS.
3. TOPSOIL SHALL MEET WISDOT STANDARD SPECIFICATION 625 AND SHALL BE FREE OF ROCKS, CLODS, STICKS, AND OTHER LITTER.
4. GRATE SHALL BE MILD STEEL WITH POWDER COAT FINISH. J.R. HOE LDR-60 OR APPROVED EQUAL.

BIORETENTION BASIN WITH OVERFLOW STRUCTURE DETAIL
NOT TO SCALE



PERFORATED PIPE INSTALLATION/SWALE DETAIL
NOT TO SCALE

NOTES:

1. BACKFILL ALL UNDERGROUND INSTALLATIONS IN OR NEAR PAVEMENT WITH 1 1/4-INCH GRANULAR BACKFILL CONFORMING TO SECTION 205 OF THE STANDARD SPECIFICATIONS

ADDENDUM 2 (01/22/2024)

PROJECT NO: 212037

VILLAGE OF FOX POINT, WISCONSIN
BRADLEY ROAD RECONSTRUCTION PROJECT

COUNTY: MILWAUKEE

CONSTRUCTION DETAILS

SHEET 13

BAXTER & WOODMAN **E**

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LAYOUT NAME - 021006-cd

G98005P153 Fox Point Bradley Road
Page 7 of 18

PLOT BY: MATT CERVEN

PLOT NAME :

PLOT SCALE : 1 IN:10 FT

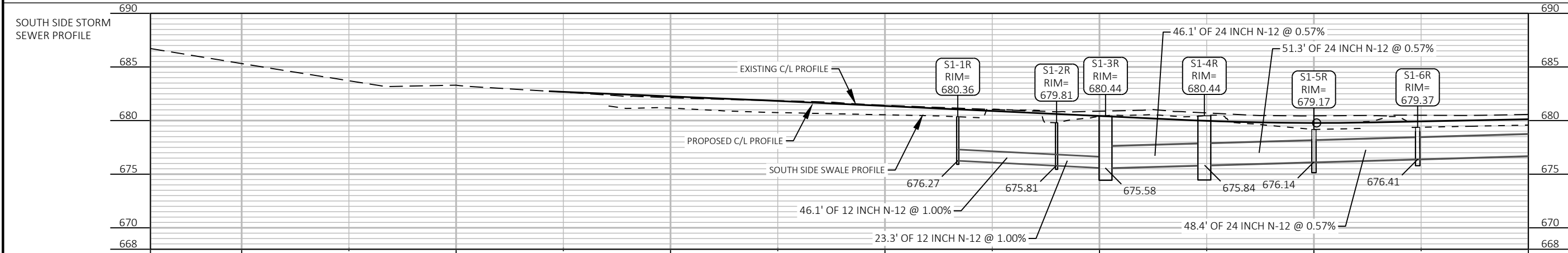
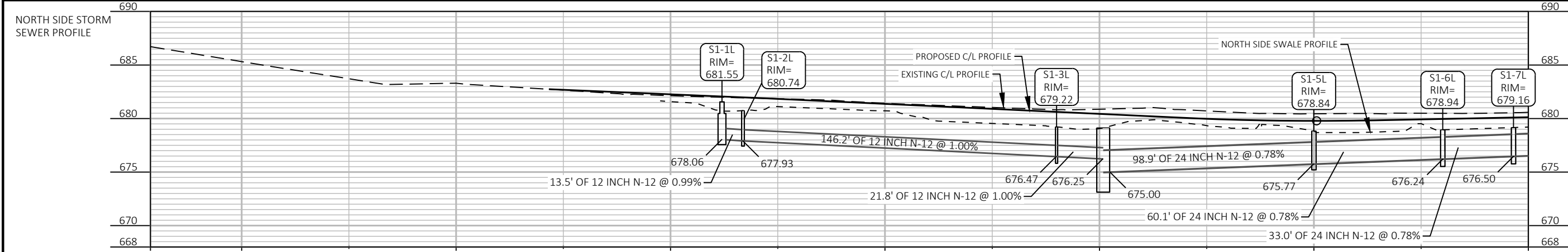
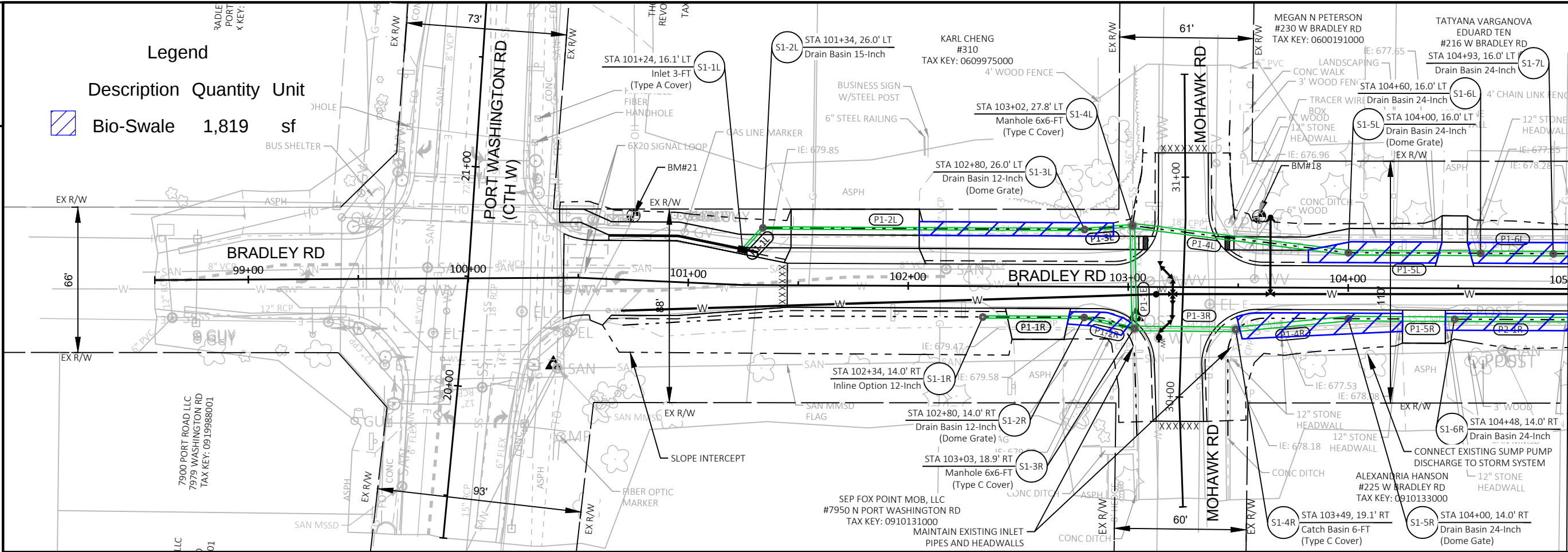
WISDOT/CADDs SHEET 42

2

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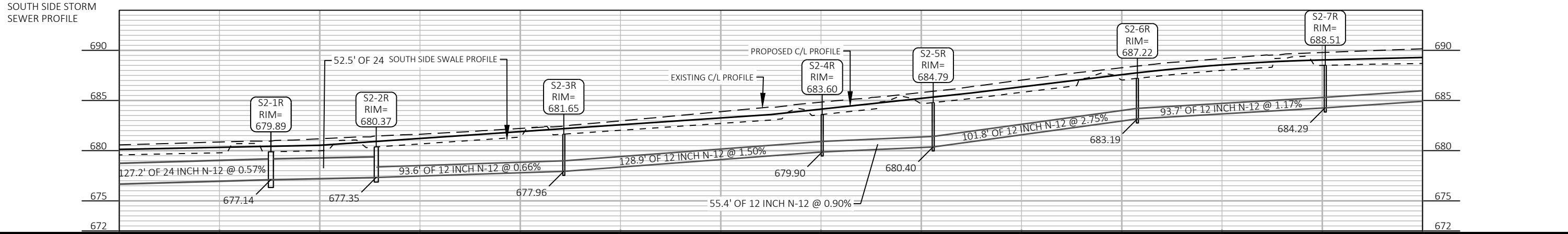
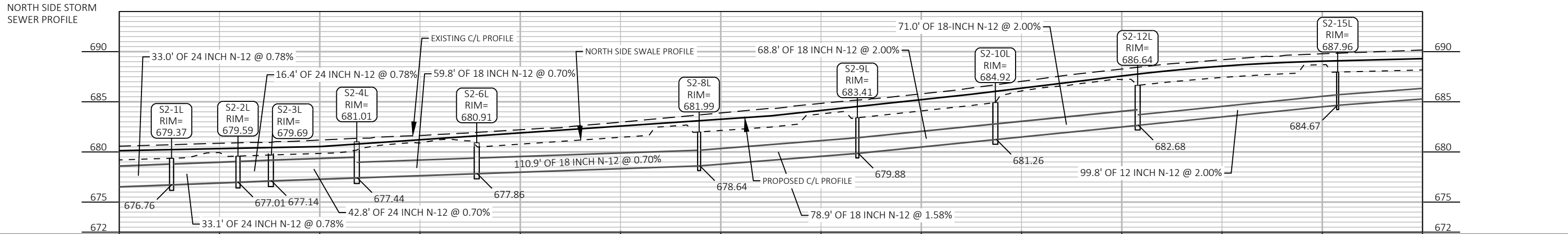
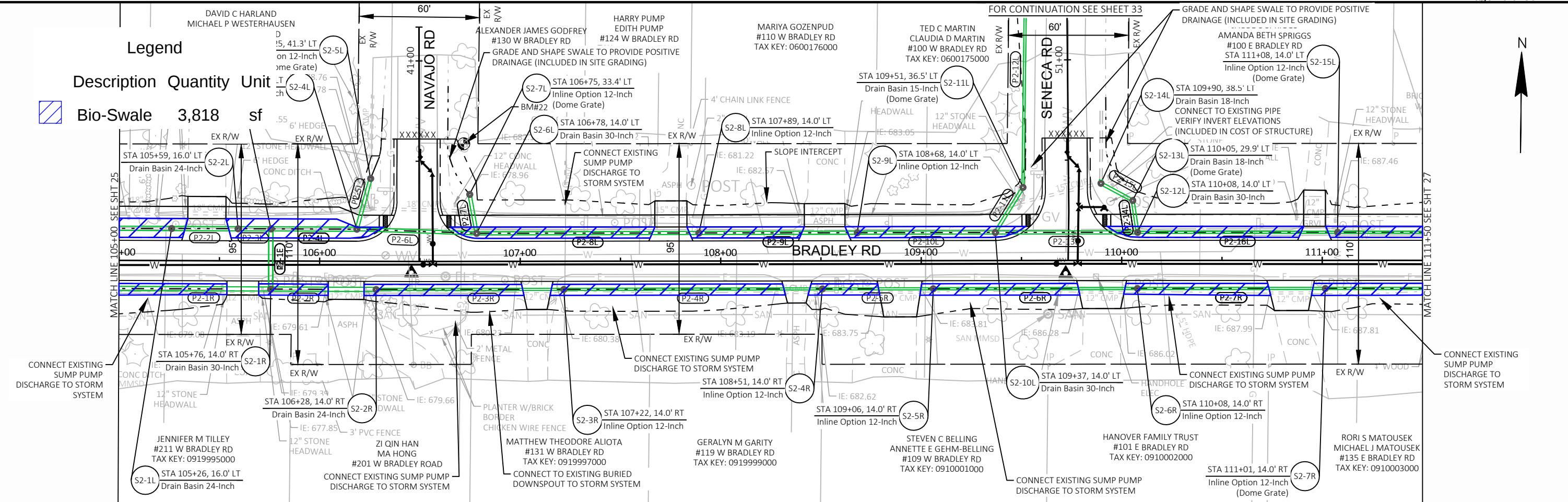
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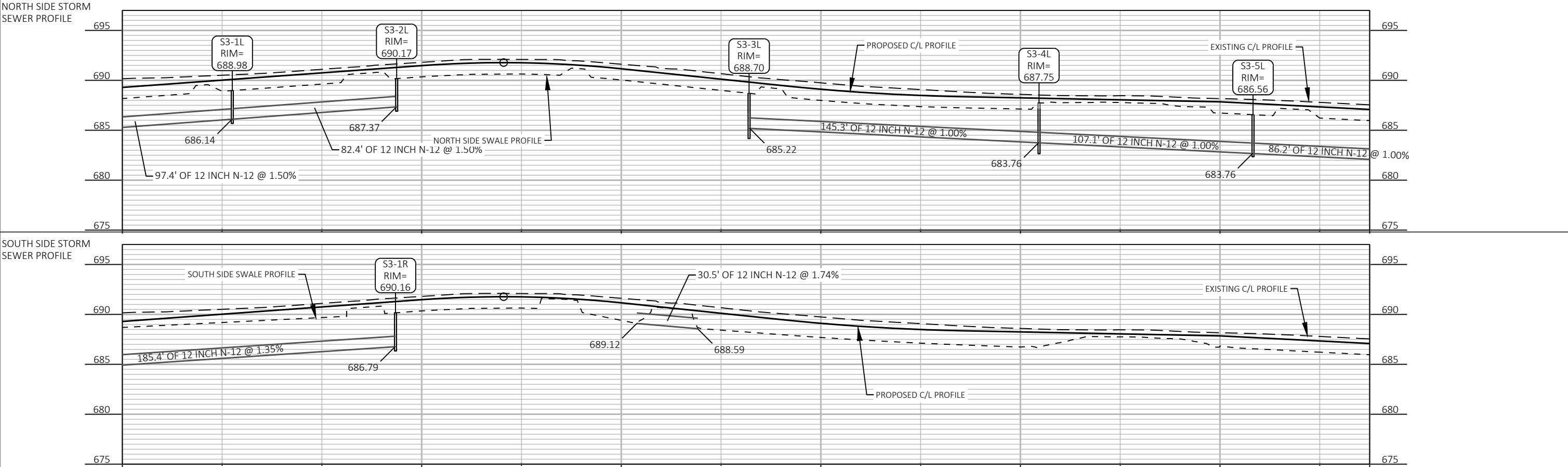
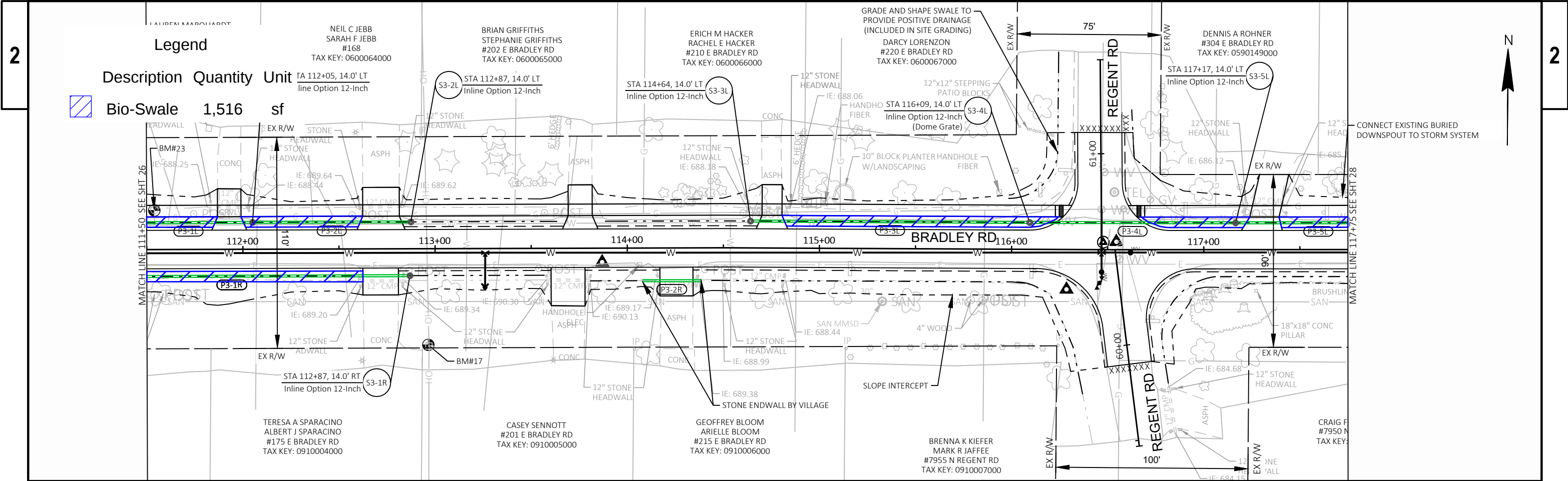
Description	Quantity	Unit
Bio-Swale	1,819	sf

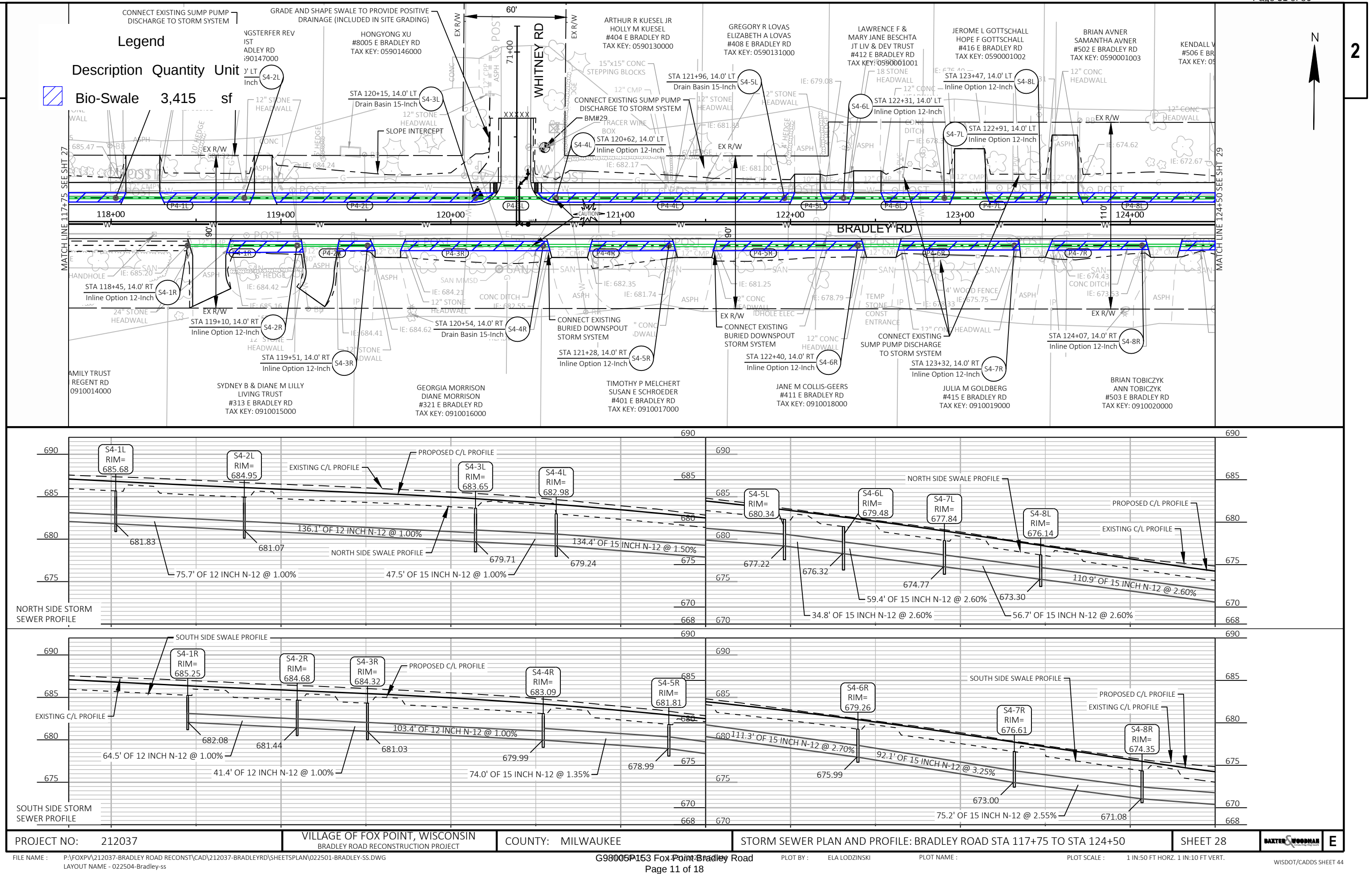


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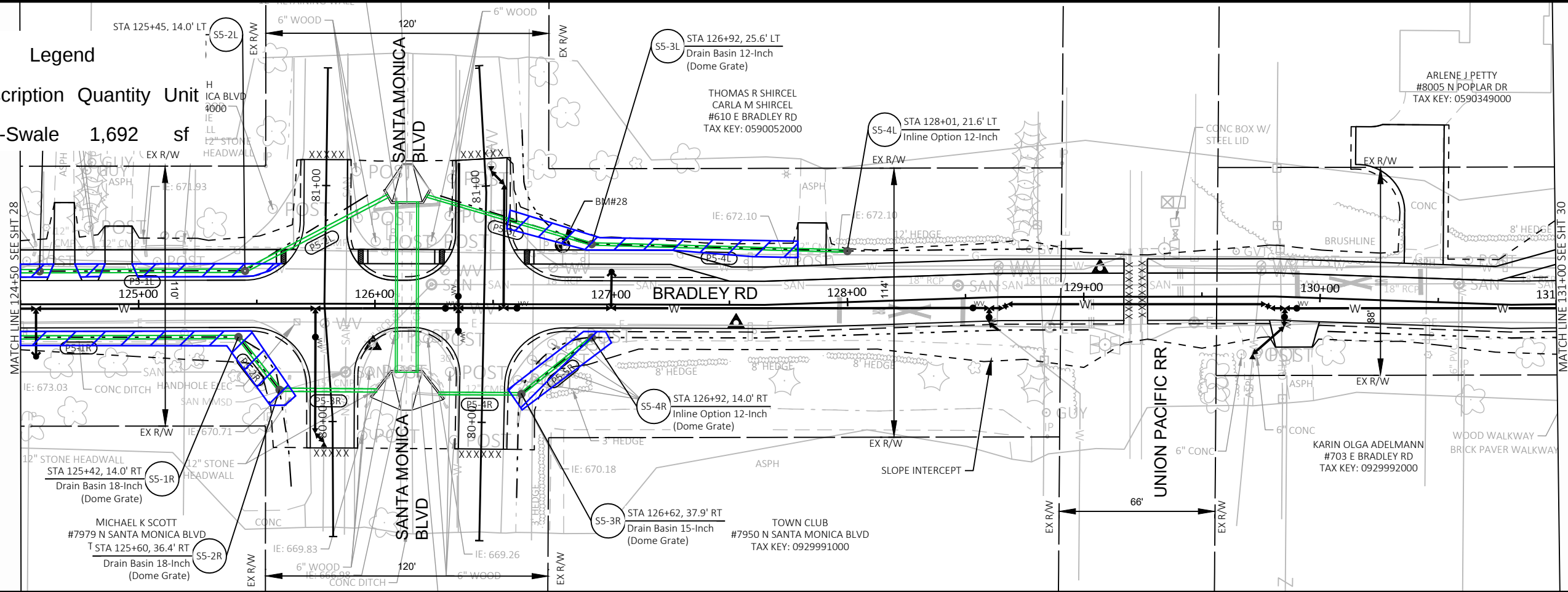




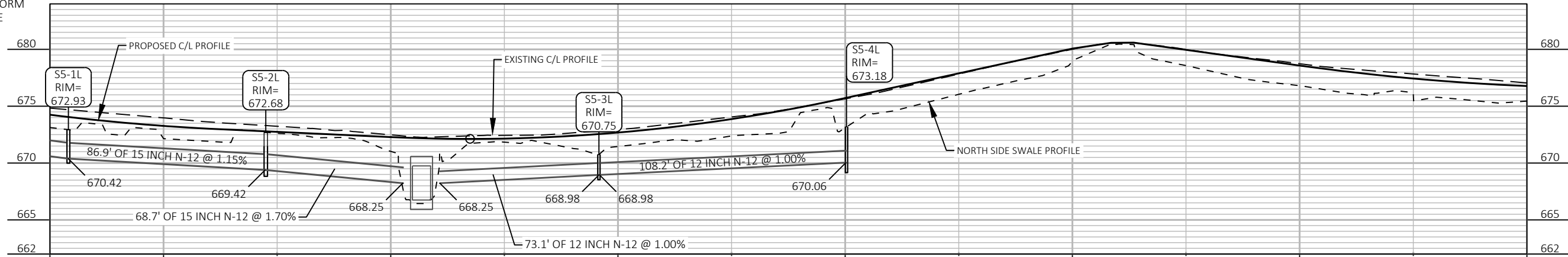
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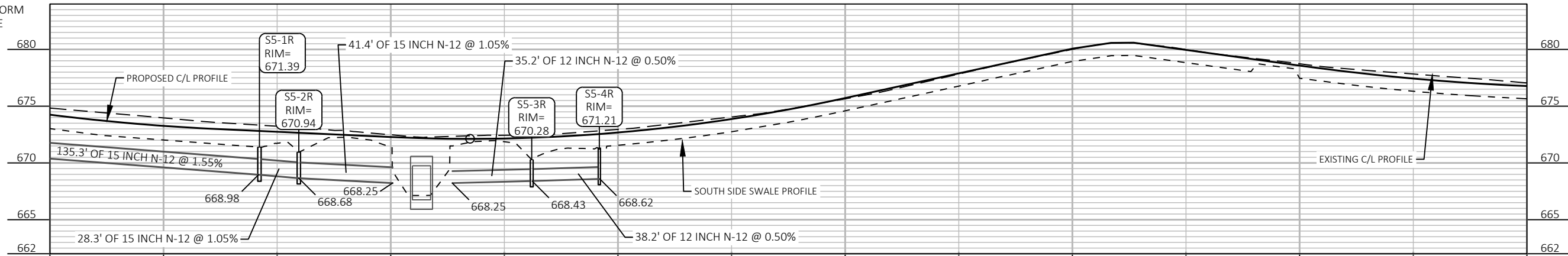
Legend		
Description	Quantity	Unit
 Bio-Swale	1,692	sf



NORTH SIDE STORM SEWER PROFILE



SOUTH SIDE STORM SEWER PROFILE



PROJECT NO: 212037

VILLAGE OF FOX POINT, WISCONSIN
BRADLEY ROAD RECONSTRUCTION PROJECT

COUNTY: MILWAUKEE

STORM SEWER PLAN AND PROFILE: BRADLEY ROAD STA 124+50 TO STA 131+00

SHEET 29

BAKTER & WOODMAN

E

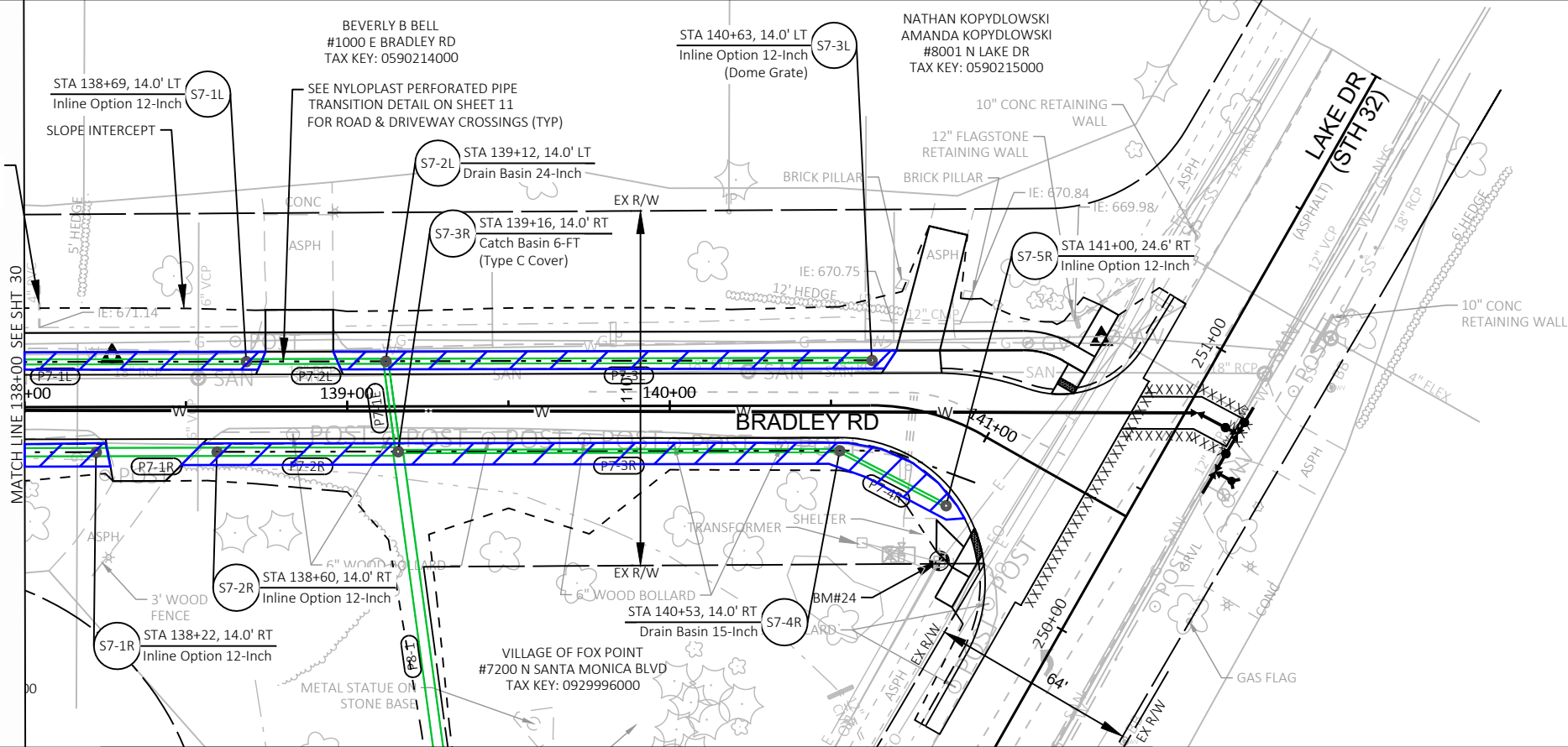
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Legend

Description Quantity Unit

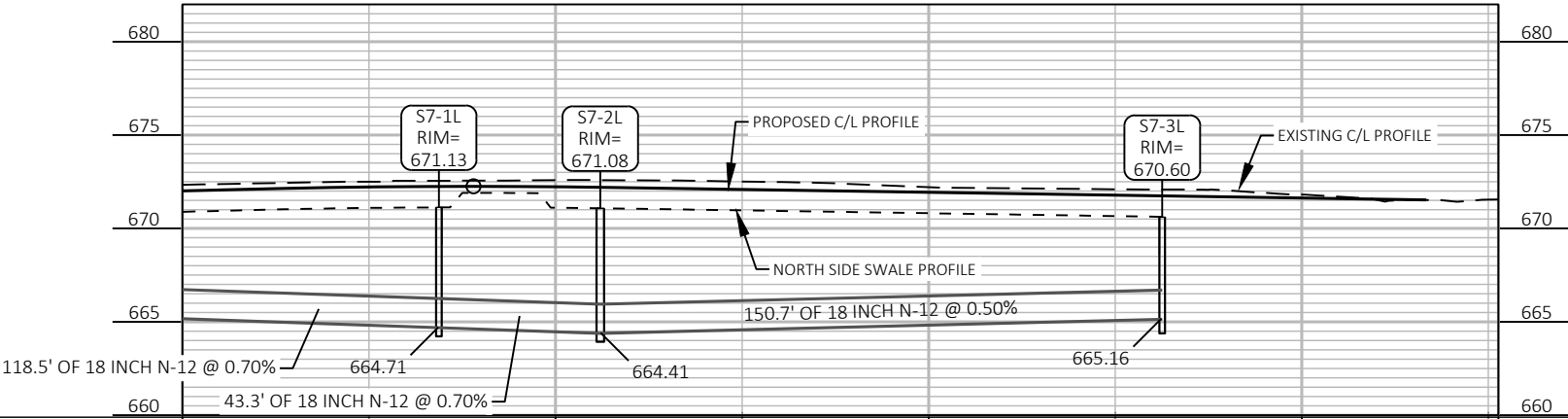
Bio-Swale 2,072 sf

CONNECT EXISTING
RIED DOWNSPOUT TO
STORM SEWER

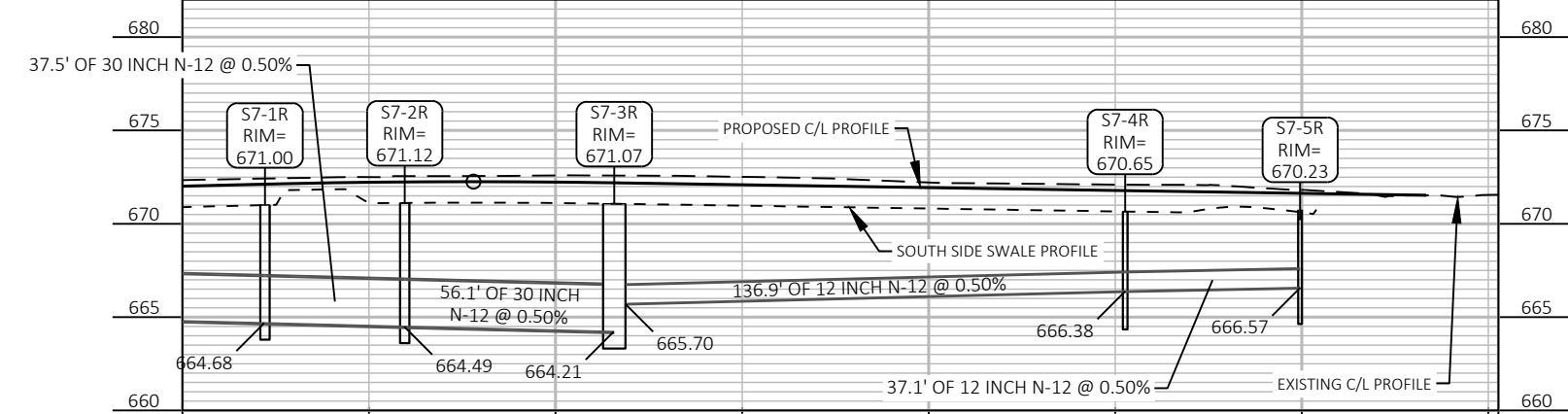


FOR CONTINUATION SEE SHEET 32

NORTH SIDE STORM
SEWER PROFILE



SOUTH SIDE STORM
SEWER PROFILE



PROJECT NO: 212037

VILLAGE OF FOX POINT, WISCONSIN
BRADLEY ROAD RECONSTRUCTION PROJECT

COUNTY: MILWAUKEE

STORM SEWER PLAN AND PROFILE: BRADLEY ROAD STA 138+00 TO STA 141+53

SHEET 31

BAXTER & WOODMAN

E

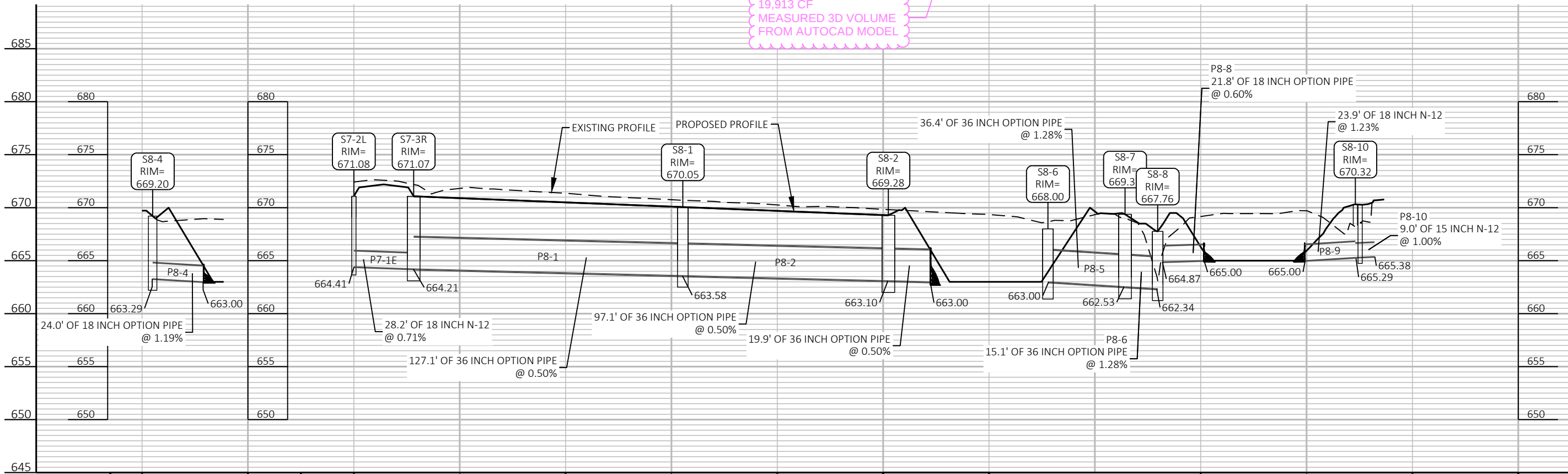
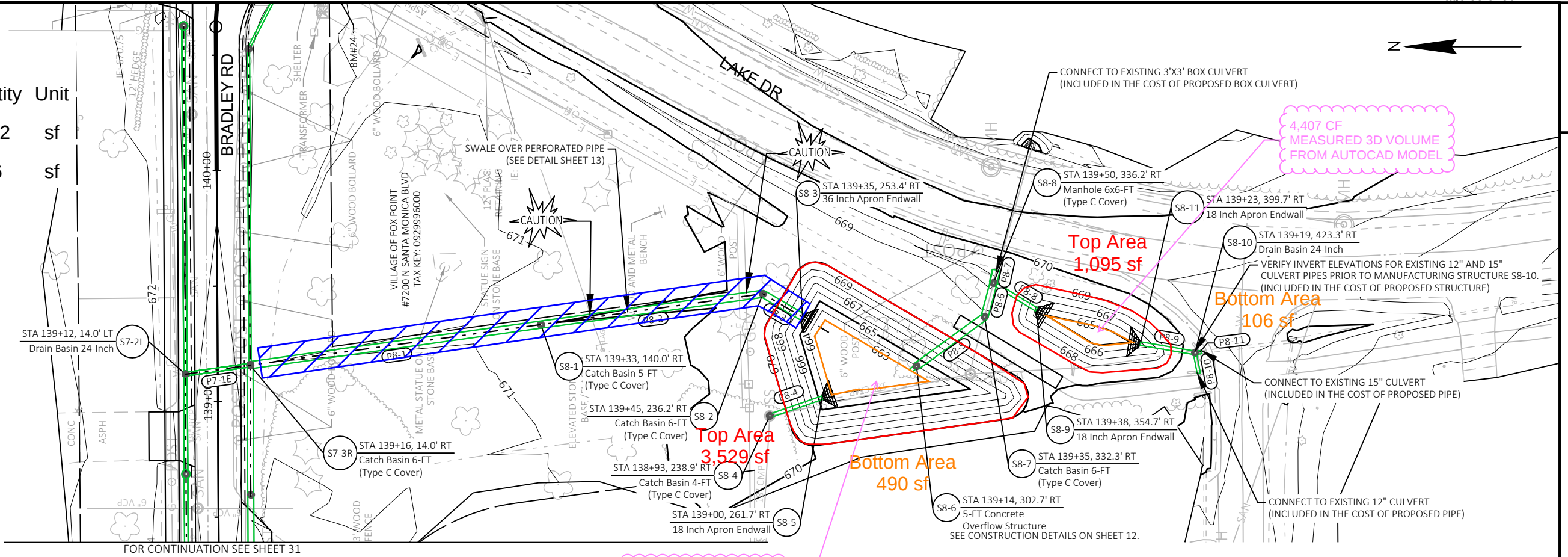
2

2

Legend

Description	Quantity	Unit
 Bio-Swale	1,992	sf
 Bottom Area	596	sf

BEVERLY B BELL
#1000 E BRADLEY RD
TAX KEY: 0590214000



PROJECT NO: 212037

VILLAGE OF FOX POINT, WISCONSIN
BRADLEY ROAD RECONSTRUCTION PROJECT

COUNTY: MILWAUKEE

STORM SEWER PLAN AND PROFILE: LAKE DRIVE

SHEET 32

BAITHE & WOODMAN
ENGINEERS

E

FILE NAME: P:\FOX\212037-BRADLEY ROAD RECON\212037-BRADLEYRD\SHEETS\PLAN\022502-LAKE-SS.DWG
LAYOUT NAME: 022508-Bradley-ss

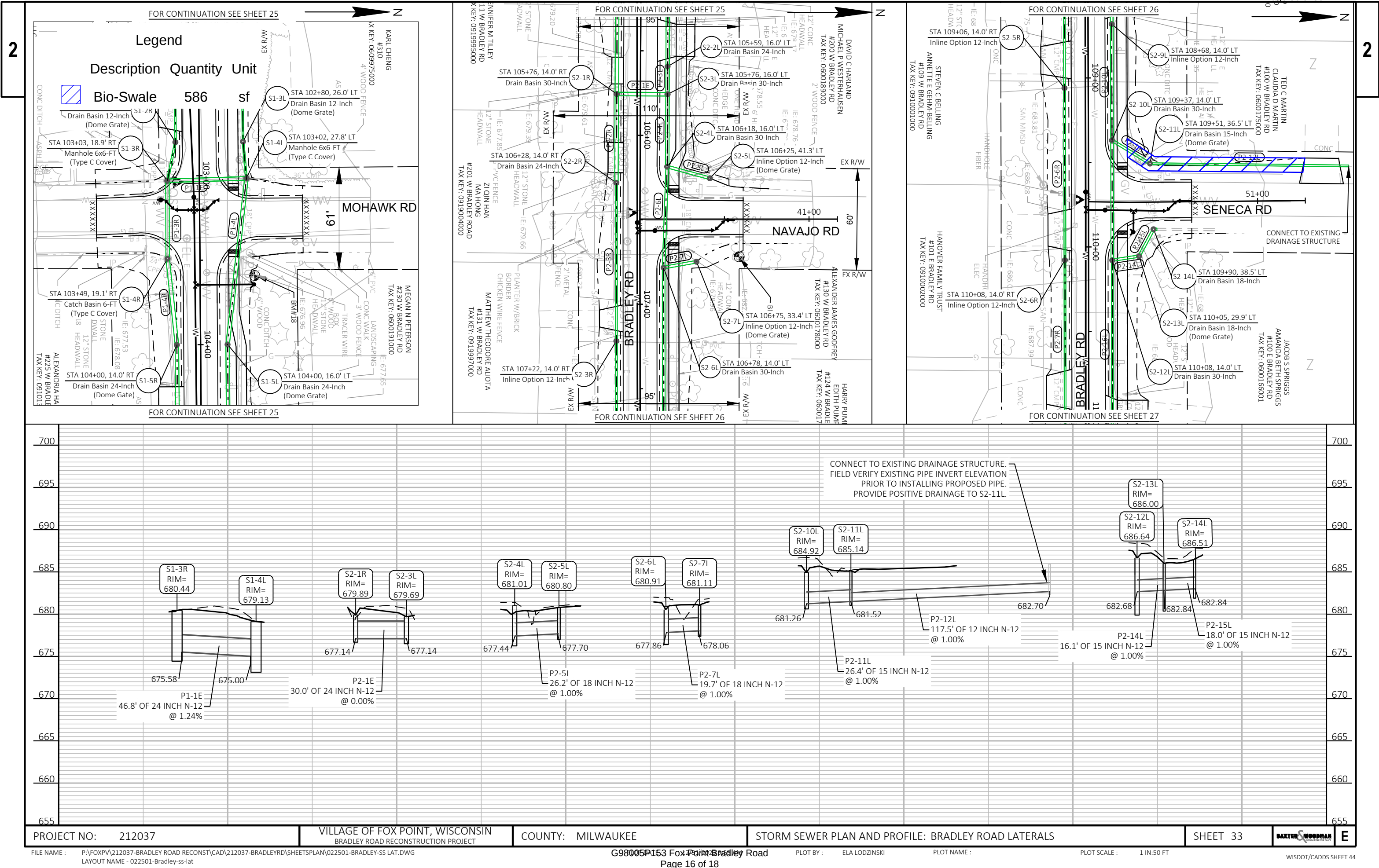
G98005P153 Fox Point Bradley Road
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PLOT BY: MATT CERVEN

PLOT NAME:

PLOT SCALE: 1 IN:50 FT

WISDOT/CADDs SHEET 42





This sanitary sewer profile drawing illustrates a section of a sewer line with various pipe segments and manholes. The vertical axis on the left indicates elevations from 655 to 685 feet. The horizontal axis represents the length of the sewer line.

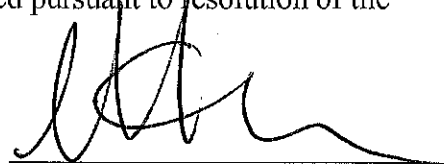
Manholes and Inverts:

- S6-2L:** RIM = 671.66, Invert = 667.36
- S6-1L:** RIM = 671.62, Invert = 667.42
- S6-3L:** RIM = 669.66, Invert = 666.52
- S6-4L:** RIM = 669.37, Invert = 666.58
- S6-9R:** RIM = 669.23, Invert = 667.03
- S6-8R:** RIM = 668.91, Invert = 666.25
- S6-7R:** RIM = 670.50, Invert = 666.19
- S6-5L:** RIM = 669.56, Invert = 666.30
- S6-6L:** RIM = 669.35, Invert = 666.60
- S6-12R:** RIM = 669.15, Invert = 666.40
- S6-11R:** RIM = 669.91, Invert = 665.90
- S6-10R:** RIM = 670.69, Invert = 665.93

Pipe Segments:

- P6-1L:** 12.0' OF 12 INCH N-12 @ 0.50%
- P6-3L:** 12.0' OF 12 INCH N-12 @ 0.50%
- P6-8R:** 72.5' OF 6 INCH N-12 @ 1.07%
- P6-7R:** 12.8' OF 12 INCH N-12 @ 0.50%
- P6-5L:** 61.2' OF 15 INCH N-12 @ 0.50%
- P6-1E:** 21.0' OF 18 INCH N-12 @ 0.50%
- P6-6L:** 49.3' OF 12 INCH N-12 @ 0.50%
- P6-11R:** 46.6' OF 6 INCH N-12 @ 1.00%
- P6-10R:** 7.0' OF 12 INCH N-12 @ 0.50%

This is to certify that the attached is true and correct list of bills due for a period from June-30, 2024, in the total amount of \$2,227,089.22. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on June 11, 2024

Christine Symchych
Village President

Sara A. Bruckman
Village Clerk/Treasurer
Village of Fox Point

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JULY 2024	LIFE INSURANCE	06/13/2024	940.64	06/14/2024
Total 10-21520 GROUP LIFE:					940.64	
10-21521 SUPPLEMENTAL PLANS						
1227	AFLAC	166086	ACCT #G8B41	06/13/2024	593.46	06/14/2024
Total 10-21521 SUPPLEMENTAL PLANS:					593.46	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	JUNE 2024	POLICE DUES	06/13/2024	525.00	06/14/2024
Total 10-21525 UNION DUES:					525.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0606241	Deferred Comp ICMA-PRETAX	06/05/2024	1,160.14	06/07/2024
77	MissionSquare - 303753	PR0320241	Deferred Comp ICMA-PRETAX	06/19/2024	1,160.14	06/21/2024
376	NORTH SHORE BANK, FSB	PR0606242	Deferred Comp NORTH SHORE	06/05/2024	2,260.00	06/07/2024
375	NORTH SHORE BANK, FSB	PR0620242	Deferred Comp NORTH SHORE	06/19/2024	2,260.00	06/21/2024
814	GREAT-WEST TRUST COMPAN	PR0606241	Deferred Comp WI DEFER - PRE	06/05/2024	3,697.60	06/07/2024
814	GREAT-WEST TRUST COMPAN	PR0606241	Deferred Comp WI DEFER - RO	06/05/2024	1,265.00	06/07/2024
814	GREAT-WEST TRUST COMPAN	PR0620241	Deferred Comp WI DEFER - PRE	06/19/2024	3,697.60	06/21/2024
814	GREAT-WEST TRUST COMPAN	PR0620241	Deferred Comp WI DEFER - RO	06/19/2024	1,265.00	06/21/2024
Total 10-21530 DEFERRED COMPENSATION:					16,765.48	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	3034247	UNITED HEARTLAND LWMMI	06/13/2024	21,623.00	06/14/2024
Total 10-23000 WORKERS COMPENSATION:					21,623.00	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	uketx4ba	BARTENDER	06/25/2024	7.00	06/28/2024
Total 10-44120 LIQUOR/TOBACCO LICENSES:					7.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	06/06/24	PEDDLERS	06/06/2024	63.00	06/07/2024
Total 10-44530 PEDDLER'S PERMIT:					63.00	
10-44560 RIGHT-OF-WAY/EXCAVATION						
1302	ADK DESIGN, INC	5.005214	6775 N REYNARD	06/13/2024	1,000.00	06/14/2024
2067	RAY CLAUSING GRADING	1.058326	BOND	06/03/2024	500.00	06/07/2024
Total 10-44560 RIGHT-OF-WAY/EXCAVATION:					1,500.00	
10-46710 PAVILION RENTALS						
168	AHAMED, SHEIKH	1.059898	REFUND DEPOSIT	06/11/2024	50.00	06/14/2024
1207	CHADHA, PRAMEET C AND AM	1.060055	PAVILLION DEPOIT	06/18/2024	50.00	06/21/2024
1306	BELETE, MICHAEL	1.060181	PAVILION LESS CANCEL	06/13/2024	140.00	06/14/2024
2070	SCHNEIDER, JULIA	1.060141	PAVILLION DEPOSIT	06/04/2024	50.00	06/07/2024
Total 10-46710 PAVILION RENTALS:					290.00	
10-51100-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	63387	PLAQUES	06/27/2024	200.00	06/28/2024

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51100-310 SUPPLIES/EXPENSES:					200.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MAY 2024	DRIVER SUR/JAIL FEE	06/03/2024	721.77	06/07/2024
552	WISCONSIN, STATE OF - COUR	MAY 2024	MAY	06/03/2024	2,408.32	06/07/2024
Total 10-51200-395 COUNTY COURT FEES:					3,130.09	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	12160	VLG ATTORNEY	06/27/2024	5,793.60	06/28/2024
1692	VON BRIESEN & ROPER, S. C.	462418	PROFESSIONAL SRVCS	06/27/2024	828.00	06/28/2024
Total 10-51300-218 VILLAGE ATTORNEY:					6,621.60	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	208.05	06/07/2024
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					208.05	
10-51410-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	OUTREACH	06/06/2024	245.00	06/07/2024
Total 10-51410-322 TRAINING:					245.00	
10-51420-310 SUPPLIES/EXPENSES						
297	MAJESTIC ENGRAVING CORP.	83418	NAME PLATE	06/27/2024	55.00	06/28/2024
1766	CONFLUENCE GRAPHICS	81646	BUSINESS CARDS	06/13/2024	73.13	06/14/2024
Total 10-51420-310 SUPPLIES/EXPENSES:					128.13	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	2024 BRUCKMAN	DUES	06/13/2024	30.00	06/14/2024
339	METRO MUNICIPAL CLERK'S A	2024 REPINS	DUES	06/13/2024	30.00	06/14/2024
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					60.00	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	294.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	CLERK	06/06/2024	20.33	06/07/2024
Total 10-51420-322 TRAINING:					314.33	
10-51520-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	FINANCIAL	06/06/2024	20.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	FINANCIAL	06/06/2024	33.41	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	65.34	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	196.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	FINANCIAL	06/06/2024	18.82	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	FINANCIAL	06/06/2024	16.27	06/07/2024
Total 10-51520-322 TRAINING:					349.84	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	174576	PROFESSION SERV/ INTERNET	06/03/2024	2,850.15	06/07/2024
2706	ASSOCIATED APPRAISAL CON	175075	PROFESSION SERV/ INTERNET	06/27/2024	2,850.15	06/28/2024

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Total 10-51530-210 CONTRACT SERVICES:					5,700.30	
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	06/10/24	ZOOM	06/06/2024	40.00	06/07/2024
194	BAKER TILLY VIRCHOW KRAUS	BT2813844	PROGRESS BILLING	06/03/2024	6,267.00	06/07/2024
265	GREATAMERICAN FINANCIAL S	36569138	MONTHLY COPIER	06/03/2024	232.00	06/07/2024
265	GREATAMERICAN FINANCIAL S	36790990	MONTHLY COPIER	06/25/2024	232.00	06/28/2024
477	TAYLOR COMPUTER SERVICES	26304	MANAGED SERVICES	03/04/2024	1,145.50	06/07/2024
477	TAYLOR COMPUTER SERVICES	26412	MANAGED SERVICES	06/17/2024	1,064.25	06/21/2024
789	DO IT NOW CLEANING LLC	774	MONTHLY CLEANING	06/03/2024	1,583.37	06/07/2024
789	DO IT NOW CLEANING LLC	785	MONTHLY CLEANING	06/25/2024	1,583.37	06/28/2024
1353	FORWARD TS, LTD	AR228641	MONTHLY COPIES	06/13/2024	428.05	06/14/2024
2028	GENERAL CODE	GC00125984	ANNUAL MAINTENANCE	06/06/2024	1,195.00	06/07/2024
2078	CATALIS TAX & CAMA	INV308310288	LANDNAV	06/13/2024	1,113.00	06/14/2024
102273	CIVIC SYSTEMS, LLC	CVC24774	LICENSE FEE	06/13/2024	2,100.00	06/14/2024
Total 10-51600-210 CONTRACT SERVICES:					16,983.54	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/05/2024	0702787382-00009	06/11/2024	20.40	06/14/2024
Total 10-51600-221 ELECTRIC UTILITIES:					20.40	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	692281003	87619173	06/11/2024	.28	06/14/2024
5312	AT & T- VILLAGE	05/22/24	414 351-8900 758 7	06/09/2024	63.50	06/07/2024
Total 10-51600-222 TELEPHONE UTILITIES:					63.78	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-05/01/2024	VH WATER AND SEWER	06/06/2024	856.82	06/07/2024
Total 10-51600-223 WATER/SEWER UTILITIES:					856.82	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	06/10/24	FLAGS	06/06/2024	430.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	CREDIT	06/06/2024	60.38	06/07/2024
327	MENARD'S - MILWAUKEE	88142	MISC	06/03/2024	150.84	06/07/2024
360	NASSCO INC.	6435455	PAPERSUPPLIES	06/18/2024	469.14	06/21/2024
502	VILLAGE HARDWARE - VH	239366/1	VLG HALL SUPPLIES	06/11/2024	51.81	06/14/2024
892	SPECTRUM	066/07/2024	8348 10 012 0042231 VLG	06/27/2024	13.78	06/28/2024
1412	CONDITIONED AIR DESIGNED I	44806/SV2404/ 240	REPAIR	06/13/2024	10,135.77	06/14/2024
2741	LAUBENSTEIN INC	14858	REPAIR	03/03/2024	243.00	06/07/2024
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					11,433.96	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/06/2024	5.96	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/06/2024	29.24	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/03/2024	38.49	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/06/2024	24.99	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/06/2024	29.49	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMAZON	06/06/2024	119.98	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	AMA	06/06/2024	11.38	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	VILLAGE	06/06/2024	12.50	06/07/2024
451	SCHWAAB, INC.	4550505	STAMP	06/27/2024	93.87	06/28/2024
1230	ODP BUSINESS SOLUTIONS LL	366285384001	37360205-VLG	06/27/2024	216.69	06/28/2024

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2469	VERITIV OPERATING COMPANY	021-62629713	COPY PAPER	06/17/2024	770.00	06/21/2024
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					1,352.59	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	3034248	LWMMI	06/13/2024	26,459.25	06/14/2024
Total 10-51700-510 INSURANCE:					26,459.25	
10-51700-511 GROUP HEALTH - RETIREES						
270	LAMM, GERALD	6	Health Insurance	06/01/2024	426.28	06/07/2024
433	RESNICK, AMY	53	HEALTH INSURANCE REIMBUR	06/01/2024	313.50	06/07/2024
435	RIES, DANIEL	69	HEALTH	06/01/2024	466.80	06/07/2024
446	SCHELLING JUDITH	32	REIMBURSEMENT	06/01/2024	306.75	06/07/2024
520	WICHMAN, MICHELLE	14	MONTHLY	06/01/2024	386.76	06/07/2024
1227	AFLAC	166086	ACCT #G8B41	06/13/2024	166.98	06/14/2024
2194	OBREMSKI, DANIEL	18	SUPPLEMENTAL PAY	06/01/2024	366.76	06/07/2024
Total 10-51700-511 GROUP HEALTH - RETIREES:					2,453.83	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
707	FIRST RESPONDERS PSYCHOL	0524FPPD	INDV THERAPY	06/10/2024	50.00	06/14/2024
1412	CONDITIONED AIR DESIGNED I	45740	PREVENTATIVE MAINTENANCE	06/10/2024	1,731.00	06/14/2024
5152	JAMES IMAGING SYSTEMS, IN	1451278	POLICE DEPARTMENT	06/18/2024	118.36	06/21/2024
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,899.36	
10-52100-220 GAS UTILITIES						
5312	AT & T- VILLAGE	05/222/24	414 351-8900 758 7	06/06/2024	39.69	06/07/2024
Total 10-52100-220 GAS UTILITIES:					39.69	
10-52100-222 TELEPHONE UTILITIES						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	237.00	06/07/2024
892	SPECTRUM	06/03/2024	8348 10 012 0041845 POLICE	06/11/2024	12.96	06/14/2024
892	SPECTRUM	070433001030124	070433001	06/10/2024	724.13	06/14/2024
892	SPECTRUM	238770901060124	238770901	06/10/2024	239.60	06/14/2024
1602	EXPAND COMMUNICATIONS LL	VFP1202	LABOR	06/18/2024	255.00	06/21/2024
2661	CENTURYLINK-BUSINESS SVC.	692281003	87619173	06/11/2024	.28	06/14/2024
5312	AT & T- VILLAGE	287329447591X060	287329447591-PD	06/18/2024	428.03	06/21/2024
Total 10-52100-222 TELEPHONE UTILITIES:					1,897.00	
10-52100-223 WATER/SEWER UTILITIES						
166	FOX POINT, VILLAGE OF - W/U	2-5/1/24	POLICE WATER AND SEWER	06/04/2024	1,539.03	06/07/2024
Total 10-52100-223 WATER/SEWER UTILITIES:					1,539.03	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	239593	MISC	06/18/2024	13.66	06/21/2024
Total 10-52100-232 VEHICLE MAINTENANCE:					13.66	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	26.24	06/07/2024
5645	CNA SURETY	65223211N	BOND RENEWAL	06/27/2024	30.00	06/28/2024
5839	LEXISNEXIS	1246411-20240531	MONTHLY FEE	06/10/2024	31.00	06/14/2024
102081	GOODYEAR AUTO SERVICE CE	57827	TIRES	06/04/2024	989.00	06/07/2024

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,076.24	
10-52100-234 BUILDING MAINTENANCE						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	132.80	08/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	42.74	08/07/2024
Total 10-52100-234 BUILDING MAINTENANCE:					175.54	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	46.12	06/07/2024
Total 10-52100-310 SUPPLIES/EXPENSES:					46.12	
10-52100-330 CLOTHING ALLOWANCE						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	59.99	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	24.95	06/07/2024
473	STREICHER'S	1703856	HUBER	06/13/2024	104.00	06/14/2024
473	STREICHER'S	1703857	DUBNICKA	06/13/2024	215.00	06/14/2024
473	STREICHER'S	1703859	HANNA	06/13/2024	90.00	06/14/2024
473	STREICHER'S	1705163	HANNA	06/27/2024	99.95	06/28/2024
Total 10-52100-330 CLOTHING ALLOWANCE:					593.89	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	06/10/24	POLICE	06/06/2024	33.89	06/07/2024
393	PACKERLAND RENT-A-MAT INC.	3123083	POLICE 10588-10588	06/18/2024	158.20	06/21/2024
1585	QUILL CORPORTATION	39045062	PAPER TOWELS	06/27/2024	65.97	06/28/2024
1585	QUILL CORPORTATION	39129489	SUPPLIES	06/27/2024	67.99	06/28/2024
Total 10-52100-334 JANITORIAL SUPPLIES:					326.05	
10-52100-335 SCHOOL EXPENSES						
19	BEST WESTERN- WATERFRON	601330	LODGING	06/10/2024	202.00	06/14/2024
511	WAUKESHA COUNT TECH. COL	S0831949	TRAINING	06/04/2024	76.48	06/07/2024
1539	HYATT ON MAIN	20131763	LODGING	06/13/2024	208.00	06/14/2024
Total 10-52100-335 SCHOOL EXPENSES:					486.48	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202433	OPERATING	06/27/2024	304,242.00	06/28/2024
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					304,242.00	
10-52400-250 WEIGHTS & MEASURES INSPECTION						
197	WI DEPT. OF AGRICULTURE, TR	115-0000033786	M & W CONTRACT INSPECT	06/06/2024	750.00	06/07/2024
Total 10-52400-250 WEIGHTS & MEASURES INSPECTION:					750.00	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	130.13	06/07/2024
Total 10-53100-322 TRAINING:					130.13	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	06/05/2024	0702787382-00001	06/11/2024	185.58	06/14/2024
533	WE-ENERGIES	06/11/2024	0702787382-00013	06/17/2024	19.03	06/21/2024

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Total 10-53300-221 STREET LIGHTS - ELECTRIC:					204.61	
10-53300-405 STREET MATERIALS						
281	LINCOLN CONTRACTORS SUP	J02868	MISC	06/06/2024	77.88	06/07/2024
5506	HANKE TERMINALS	175601A	STONE	06/05/2024	215.74	06/07/2024
5506	HANKE TERMINALS	176925A	BOND	06/25/2024	1,247.16	06/28/2024
Total 10-53300-405 STREET MATERIALS:					1,540.78	
10-53300-485 BRIDGE MATERIALS						
57	JPMORGAN CHASE BANK NA	06/10/24	STATE CHEMIC	06/03/2024	532.85	06/07/2024
Total 10-53300-485 BRIDGE MATERIALS:					532.85	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	239260/1	TAPE	06/10/2024	17.98	06/14/2024
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					17.98	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	06/11/2024	0702787362-00016	06/17/2024	16.76	06/21/2024
536	WE-ENERGIES	06/11/2024	0702787362-00005	06/17/2024	16.76	06/21/2024
536	WE-ENERGIES	6/12/24	0702787362-00003	06/18/2024	18.78	06/21/2024
Total 10-53400-221 BUS STOP-ELECTRIC:					52.30	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000993-1996-4	MSW	06/11/2024	8,478.00	06/14/2024
Total 10-53630-370 LANDFILL FEES:					8,478.00	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0070107-2286-1	YARDWASTE	06/11/2024	1,113.62	06/14/2024
1298	WASTE MANAGEMENT OF WI-M	0070237-2286-6	YARDWASTE	06/25/2024	1,348.77	06/28/2024
Total 10-53642-400 MATERIALS:					2,462.39	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	8344637	SHOP	05/28/2024	12.20	06/07/2024
Total 10-53700-300 MISCELLANEOUS EXPENSE:					12.20	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	06/10/24	SHOP	06/06/2024	364.35	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	SHOP	06/06/2024	260.19	06/07/2024
327	MENARD'S - MILWAUKEE	88569	MISC	06/12/2024	12.35	06/14/2024
413	POMP'S TIRE SERVICE, INC.	60339594	DISPOSAL	06/12/2024	48.00	06/14/2024
502	VILLAGE HARDWARE - VH	238950/1	MISC	06/03/2024	14.19	06/07/2024
547	ROLAND MACHINERY	40126746	LUBE SPIN	06/12/2024	146.33	06/14/2024
631	FACTORY MOTOR PARTS	160-210994	PARTS	06/12/2024	4.90	06/14/2024
631	FACTORY MOTOR PARTS	160-211427	PARTS	06/12/2024	88.84	06/14/2024
631	FACTORY MOTOR PARTS	160-211552	MISC	06/12/2024	226.06	06/14/2024
631	FACTORY MOTOR PARTS	50-5336775	PARTS	06/12/2024	74.61	06/14/2024
665	LAKESIDE INTERNATIONAL TR	1424283P	MISC	06/12/2024	207.00	06/14/2024
1178	R.N.O.W., INC	2024-69964	PARTS	06/12/2024	299.51	06/14/2024
1629	CASPER'S TRUCK EQUIPMENT	0059619-IN	PARTS	06/03/2024	311.09	06/07/2024
4745	WHITLOW'S SECURITY SPECIA	4856	PADLOCKS	06/12/2024	209.89	06/14/2024

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5980	MILWAUKEE TRACTOR & EQUIP	IM12330	FILTER	06/12/2024	27.23	06/18/2024
102169	TRUCK COUNTRY OF WISCON	X207067874:01	MISC PARTS	06/12/2024	2,888.14	06/14/2024
102169	TRUCK COUNTRY OF WISCON	X207067955:01	MISC PARTS	06/12/2024	223.37	06/14/2024
Total 10-53700-341 REPAIR PARTS:					5,406.05	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	06/10/24	FLEET FARM	06/06/2024	270.96	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	TIRES	06/06/2024	235.00	06/07/2024
Total 10-53700-342 TIRES:					505.96	
10-53700-343 FUEL						
57	JPMORGAN CHASE BANK NA	06/10/24	FUEL	06/06/2024	52.09	06/07/2024
2179	EDWARD H. WOLF & SON'S INC	832475	FUEL	06/03/2024	1,831.26	06/07/2024
2179	EDWARD H. WOLF & SON'S INC	832534	FUEL	06/03/2024	1,206.48	06/07/2024
2179	EDWARD H. WOLF & SON'S INC	846360	FUEL	06/17/2024	2,175.05	06/28/2024
2179	EDWARD H. WOLF & SON'S INC	846387	FUEL	06/17/2024	1,682.74	06/28/2024
Total 10-53700-343 FUEL:					6,947.62	
10-53700-346 MISC DPW SHOP TOOLS						
5528	TODD A GAULKE AUTHORIZE D	061124118043	SMALL TOOLS	06/12/2024	60.48	06/14/2024
Total 10-53700-346 MISC DPW SHOP TOOLS:					60.48	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	05/222/24	414 351-8900 758 7	06/06/2024	55.57	06/07/2024
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-05/01/2024	VH WATER AND SEWER	06/06/2024	856.62	06/07/2024
Total 10-53800-223 WATER/SEWER UTILITIES:					856.62	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	06/10/24	APPLE	06/06/2024	.99	06/07/2024
2136	VERIZON WIRELESS	604000058484	100000166948 GPS	06/05/2024	47.02	06/07/2024
2136	VERIZON WIRELESS	9935581511	787000189-00001	06/11/2024	17.43	06/14/2024
Total 10-53800-224 CELL PHONES:					65.44	
10-53800-300 MISCELLANEOUS EXPENSE						
297	MAJESTIC ENGRAVING CORP.	63345	NAME PLATE	05/31/2024	21.50	06/07/2024
2241	ITU ABSORB TECH, INC	8344839	TOWELS/MATS	06/03/2024	223.99	06/07/2024
Total 10-53800-300 MISCELLANEOUS EXPENSE:					245.49	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9150265159	VEST	06/05/2024	172.67	06/07/2024
671	AIRGAS	9150265160	GLOVES	06/05/2024	122.68	06/07/2024
671	AIRGAS	9150748619	VEST	06/18/2024	86.34	06/21/2024
Total 10-53800-333 SAFETY PROGRAM:					381.37	
10-53900-324 DRUG TESTING						
5247	CONCENTRA MEDICAL CENTE	17486158	DRUG TEST	06/13/2024	426.00	06/14/2024

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Total 10-53900-324 DRUG TESTING:					426.00	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	24-0001494	QUARTERLY	06/27/2024	13,000.00	06/28/2024
Total 10-54100-215 CONTRACT - HEALTH:					13,000.00	
10-55200-435 PLAYGROUND MATERIALS						
57	JPMORGAN CHASE BANK NA	06/10/24	STATE CHEMIC	06/06/2024	911.34	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	FLAGS	06/06/2024	430.00	06/07/2024
1657	PIONEER RESEARCH CORPOR	285245	TRIPLE THREAT	06/25/2024	483.05	06/28/2024
Total 10-55200-435 PLAYGROUND MATERIALS:					1,824.39	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00011	06/17/2024	30.41	06/21/2024
Total 10-55440-220 GAS UTILITIES:					30.41	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00010	06/17/2024	88.56	06/21/2024
Total 10-55440-221 ELECTRIC UTILITIES:					88.56	
10-55440-450 SKATE RINK MATERIALS						
57	JPMORGAN CHASE BANK NA	06/10/24	STATE CHEMIC	06/06/2024	911.35	06/07/2024
186	FOX POINT, VILLAGE OF - W/U	2/1-05/01/2024	L, ICE RINK	06/06/2024	117.93	06/07/2024
186	FOX POINT, VILLAGE OF - W/U	2/1-05/01/2024	LONGACRE PAVILION	06/06/2024	1,098.58	06/07/2024
360	NASSCO INC.	6435455	PAPERSUPPLIES	06/18/2024	469.13	06/21/2024
502	VILLAGE HARDWARE - VH	239389/1	PAVILLION	06/11/2024	13.48	06/14/2024
Total 10-55440-450 SKATE RINK MATERIALS:					2,610.47	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	133986	FORESTRY REQUESTS	06/03/2024	5,843.75	06/07/2024
Total 10-56100-125 FORESTRY CONSULTANT:					5,843.75	
21-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	130.14	06/07/2024
Total 21-53100-322 TRAINING:					130.14	
21-71000-400 MATERIALS						
57	JPMORGAN CHASE BANK NA	06/10/24	STATE CHEMIC	06/06/2024	905.85	06/07/2024
2260	PORT A JOHN	1371572	PORTAJOHNN	06/26/2024	113.00	06/28/2024
Total 21-71000-400 MATERIALS:					1,018.85	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00004	06/17/2024	11.51	06/21/2024
Total 21-72000-220 GAS UTILITIES:					11.51	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00007	06/17/2024	27.99	06/21/2024
536	WE-ENERGIES	06/11/2024	0702787382-00004	06/17/2024	147.65	06/21/2024

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Total 21-72000-221 ELECTRIC UTILITIES:					175.64	
21-72000-400 MATERIALS						
863	ENERGENECS, INC.	00474620-IN	PARTS	06/03/2024	64.42	06/07/2024
Total 21-72000-400 MATERIALS:					64.42	
21-73000-226 MMSD CHARGES						
290	MMSD	085-24	FEB THRU APRIL	06/03/2024	125,359.88	06/07/2024
Total 21-73000-226 MMSD CHARGES:					125,359.88	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80161529	ORION	05/28/2024	178.89	06/21/2024
57	JPMORGAN CHASE BANK NA	06/10/24	APPLE	06/06/2024	.50	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	20.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	7.54	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	9.29	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/03/2024	65.33	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	8.14	06/07/2024
2136	VERIZON WIRELESS	604000058484	100000186946 GPS	06/05/2024	47.03	06/07/2024
Total 21-73000-400 MATERIALS:					334.82	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
535	MUNICIPAL LAW & LITIGATION	12160	VLG ATTORNEY	06/27/2024	30.00	06/28/2024
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					30.00	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	IAC5568744	RECYCLING	06/18/2024	3,217.45	06/21/2024
Total 22-53650-210 CONTRACT SERVICES:					3,217.45	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	604000058484	100000186946 GPS	06/05/2024	47.02	06/07/2024
Total 22-53800-310 SUPPLIES/EXPENSES:					47.02	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00012	06/17/2024	10.89	06/21/2024
Total 23-55420-220 GAS UTILITIES:					10.89	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/11/2024	0702787382-00012	06/17/2024	42.30	06/21/2024
Total 23-55420-221 ELECTRIC UTILITIES:					42.30	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-05/01/2024	POOL WATER AND SEWER	06/06/2024	1,889.89	06/07/2024
Total 23-55420-223 WATER/SEWER UTILITIES:					1,889.89	
24-44440 BUILDING PLANS-FILING FEE						
2098	BLAIR, ANNIE	1.060360	PERMIT REFUND	06/27/2024	75.00	06/28/2024

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Total 24-44440 BUILDING PLANS-FILING FEE:					75.00	
24-44460 BUILDING PERMIT						
2098	BLAIR, ANNIE	1.060360	PERMIT REFUND	06/27/2024	500.00	06/28/2024
Total 24-44460 BUILDING PERMIT:					500.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	434900	INSPECTIONS	05/31/2024	291.84	06/14/2024
Total 24-52400-210 CONTRACT SERVICES:					291.84	
24-52400-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	285.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	INSPECTOR	06/06/2024	82.83	06/07/2024
Total 24-52400-322 TRAINING:					367.83	
25-53410-400 MATERIALS						
959	ETNA SUPPLY	S105713982.001	MISC	06/10/2024	106.50	06/14/2024
Total 25-53410-400 MATERIALS:					106.50	
25-53420-400 MATERIALS						
474	CORE & MAIN LP	V032724	PARTS	06/24/2024	261.44	06/28/2024
4888	CARLIN SALES	3057185-00	MISC	06/06/2024	351.39	06/07/2024
5506	HANKE TERMINALS	176925A	BOND	06/25/2024	1,247.16	06/28/2024
Total 25-53420-400 MATERIALS:					1,859.99	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	604000058484	100000186946 GPS	06/05/2024	47.03	06/07/2024
Total 25-53800-210 CONTRACT SERVICES:					47.03	
25-53800-322 TRAINING						
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	130.13	06/07/2024
Total 25-53800-322 TRAINING:					130.13	
25-91500-800 WPDES COMPLIANCE PROGRAM						
5933	WACHTEL TREE SCIENCE & SE	133998	CONSULTING	06/03/2024	2,550.00	06/07/2024
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					2,550.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
535	MUNICIPAL LAW & LITIGATION	12160	VLG ATTORNEY	06/27/2024	65.00	06/28/2024
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					65.00	
40-91100-807 COMPUTERS						
477	TAYLOR COMPUTER SERVICES	26304	COMPUTER	06/04/2024	404.10	06/07/2024
477	TAYLOR COMPUTER SERVICES	26464	SONIC WALL	06/17/2024	2,448.20	06/21/2024
Total 40-91100-807 COMPUTERS:					2,852.30	

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40-91100-816 SMALL EQUIPMENT PURCHASES						
2073	THERMO SCIENTIFIC PORTABL	158248	TRUNARC	06/10/2024	32,702.27	06/14/2024
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					32,702.27	
40-91200-801 SQUAD CARS						
2006	10-33 VEHICLE SERVICES LLC	3300	COMPARTMENTS	06/14/2024	3,173.67	06/21/2024
4976	GENERAL COMMUNICATIONS	332871	INSTALL NEW	06/04/2024	3,278.00	06/07/2024
Total 40-91200-801 SQUAD CARS:					6,451.67	
40-91500-801 STREET RESURFACING						
535	MUNICIPAL LAW & LITIGATION	12160	VLG ATTORNEY	06/27/2024	648.40	06/28/2024
574	UPI, LLC	pay app 2	BRADLEY RD	06/19/2024	800.21	06/21/2024
574	UPI, LLC	PROGRESS PAY 1	BRADLEY RD	06/13/2024	18,377.22	06/14/2024
1073	WI DEPT. OF TRANSPORTATIO	395-0000352873	DESIGN	06/11/2024	292.60	06/14/2024
1508	MURPHY, JOHN OR AMY	parcel 2	EASEMENT	06/20/2024	11,100.00	06/28/2024
1567	GANNETT WISCONSIN LOCALI	0006414417	AACT 960009	08/18/2024	1,680.80	08/21/2024
2016	BAXTER & WOODMAN INC.	0259458	BRADLEY RD	08/10/2024	1,718.75	08/14/2024
2031	BAILY, SEAN OR TIFFANY	parcel 5	EASEMENT	06/20/2024	700.00	06/28/2024
2032	WOLCOTT, KENNETH	parcel 6	EASEMENT	05/30/2024	.00	06/18/2024
2391	CLERK OF CIRCUIT COURTS-CI	*7607 N LAKE DR	EASEMENT 7607 N LAKE 53217	06/27/2024	8,300.00	08/28/2024
2391	CLERK OF CIRCUIT COURTS-CI	7607 N LAKE	EASEMENT 7607 N LAKE 53217	08/17/2024	.00	06/28/2024
Total 40-91500-801 STREET RESURFACING:					43,617.78	
40-91600-800 STORMWATER ROAD PROJECT						
574	UPI, LLC	pay app 2	BRADLEY RD	06/19/2024	306,996.62	06/21/2024
574	UPI, LLC	PROGRESS PAY 1	BRADLEY RD	06/13/2024	18,377.22	08/14/2024
2016	BAXTER & WOODMAN INC.	0259458	BRADLEY RD	08/10/2024	6,351.35	08/14/2024
Total 40-91600-800 STORMWATER ROAD PROJECT:					331,725.19	
40-91600-823 REINVENTORY VILLAGE TREES						
5933	WACHTEL TREE SCIENCE & SE	133223	TREE INVENTORY	06/04/2024	650.00	06/07/2024
5933	WACHTEL TREE SCIENCE & SE	133997	CONSULTING	06/03/2024	22,500.00	06/07/2024
Total 40-91600-823 REINVENTORY VILLAGE TREES:					23,150.00	
40-91600-833 TREE REPLACEMENT						
280	LIESENER SOILS INC.	0221260	SOIL	06/05/2024	700.00	06/07/2024
585	LFGEORGE INC.	IC93431	MISC	06/12/2024	164.30	06/14/2024
4888	CARLIN SALES	3057185-00	MISC	06/06/2024	351.39	06/07/2024
5933	WACHTEL TREE SCIENCE & SE	133995	EAB	06/03/2024	618.75	06/07/2024
Total 40-91600-833 TREE REPLACEMENT:					1,834.44	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
280	LIESENER SOILS INC.	0221260	SOIL	06/05/2024	700.00	06/07/2024
5506	HANKE TERMINALS	176573A	MISC	06/18/2024	175.50	06/21/2024
5506	HANKE TERMINALS	176951A	MISC	06/25/2024	117.00	06/28/2024
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					992.50	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202433	CAPITAL	06/27/2024	3,897.00	06/28/2024

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,897.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202433	DEBT	06/27/2024	16,755.00	06/28/2024
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					16,755.00	
50-81000-500 CONTINGENCY FUND						
535	MUNICIPAL LAW & LITIGATION	12160	VLG ATTORNEY	06/27/2024	220.00	06/28/2024
Total 50-81000-500 CONTINGENCY FUND:					220.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	98	MONTHLY	06/01/2024	22,939.74	06/07/2024
Total 50-81000-601 SOURCE OF WATER SUPPLY:					22,939.74	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1100	MONTHLY MANAGEMENT FEE	06/26/2024	6,300.00	06/28/2024
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,300.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	40.61	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/03/2024	94.11	06/07/2024
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					134.72	
50-81000-651 MAINTENANCE OF MAINS						
280	LIESENER SOILS INC.	0221260	SOIL	06/05/2024	700.00	06/07/2024
474	CORE & MAIN LP	V023524	HYMAX	06/06/2024	635.88	06/28/2024
502	VILLAGE HARDWARE - VH	239003/1	WATER DEPT	05/30/2024	77.36	06/21/2024
502	VILLAGE HARDWARE - VH	239390/1	WATER DEPT	06/11/2024	7.18	06/21/2024
502	VILLAGE HARDWARE - VH	239459/1	WATER DEPT	06/13/2024	21.59	06/21/2024
502	VILLAGE HARDWARE - VH	239629/1	WATER DEPT	06/18/2024	7.19	06/28/2024
502	VILLAGE HARDWARE - VH	239637/1	WATER DEPT	06/19/2024	14.39	06/28/2024
776	GRAINGER, INC.	9697071273	WATER DEPT	06/04/2023	633.08	06/21/2024
776	GRAINGER, INC.	9729997701	WATER DEPT	06/06/2023	31.96	06/21/2024
1273	WOLF PAVING CO. INC.	46782	4LT	06/05/2024	370.00	06/07/2024
1273	WOLF PAVING CO. INC.	46796	5LTS	06/05/2024	570.00	06/07/2024
1273	WOLF PAVING CO. INC.	46837	5LTS	06/06/2024	646.00	06/07/2024
2241	ITU ABSORB TECH, INC	8344838	WATER	06/03/2024	47.87	06/07/2024
5506	HANKE TERMINALS	175601A	STONE	06/05/2024	495.96	06/07/2024
5506	HANKE TERMINALS	176925A	BOND	06/25/2024	1,247.17	06/28/2024
Total 50-81000-651 MAINTENANCE OF MAINS:					5,505.63	
50-81000-800 CAPITAL OUTLAY						
574	UPI, LLC	pay app 2	BRADLEY RD	06/19/2024	408,078.52	06/21/2024
574	UPI, LLC	PROGRESS PAY 1	BRADLEY RD	06/13/2024	643,643.47	06/14/2024
2016	BAXTER & WOODMAN INC.	0259458	BRADLEY RD	06/10/2024	38,390.32	06/14/2024
Total 50-81000-800 CAPITAL OUTLAY:					1,090,112.3	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	02/14/24 UNATTEN	UNATTENDED OPER	06/06/2024	213.01	06/07/2024
378	NORTH SHORE WATER COMMI	03/13/2024 UNATT	UNATTENDED OPER	06/25/2024	599.58	06/28/2024

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
378	NORTH SHORE WATER COMMI	03/13/24 KLODE	KLODE	06/06/2024	556.50	06/07/2024
378	NORTH SHORE WATER COMMI	04/10/24 UNATTEN	UNATTENDED OPER	06/06/2024	2,164.68	06/07/2024
378	NORTH SHORE WATER COMMI	05/06/2024 UNATT	UNATTENDED OPER	06/25/2024	1,510.64	06/28/2024
378	NORTH SHORE WATER COMMI	05/08/2024 KLODE	KLODE	06/25/2024	2,271.24	06/28/2024
378	NORTH SHORE WATER COMMI	06/12/24 KLODE	KLODE	06/13/2024	2,925.54	06/14/2024
378	NORTH SHORE WATER COMMI	06/12/24 UNATTEN	UNATTENDED OPER	06/13/2024	140.14	06/14/2024
Total 50-81000-844 NSWC CAPITAL PROJECTS:					10,381.33	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	60161529	ORION	05/29/2024	176.99	06/21/2024
Total 50-81000-903 SUPPLIES AND EXPENSE:					176.99	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	06/10/24	APPLE	06/06/2024	.49	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	20.00	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	7.55	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	9.30	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	LODGING	06/06/2024	65.33	06/07/2024
57	JPMORGAN CHASE BANK NA	06/10/24	WATER DEPT	06/06/2024	8.16	06/07/2024
2136	VERIZON WIRELESS	604000058484	100000186946 GPS	06/05/2024	47.03	06/07/2024
2136	VERIZON WIRELESS	9965581511	787000169-00001	06/11/2024	17.43	06/14/2024
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					175.29	
50-81000-930 MISC GENERAL EXPENSE						
2365	WISCONSIN RURAL WATER AS	S6486	SYSTEM MEMBERSHIP RENEW	06/01/2024	550.00	06/21/2024
102164	WI DNR	2024 BEASLEY	BEASLEY OPERATOR LICENSE	06/11/2024	25.00	06/14/2024
Total 50-81000-930 MISC GENERAL EXPENSE:					575.00	
70-12100 TAXES RECEIVABLES						
119	LEEVAN, DAVID OR YAKRIA	30166	OVERPAYMENT TAXES	05/31/2024	2.95	06/07/2024
345	ELLEGARD, MARK OR LISA	36258	OVERPAYMENT TAXES	05/31/2024	511.63	06/07/2024
913	TOMASINI, DIANNE	36341	OVERPAYMENT	06/07/2024	12.25	06/14/2024
2066	ALTMAN, DAVID	36278	OVERPAYMENT	05/31/2024	2.10	06/07/2024
2071	COLEMAN, JAMES	36331	OVERPAYMENT	06/06/2024	1,100.00	06/07/2024
2072	CALLAHAN, KALA K	71998911	OVERPAYMENT	06/06/2024	2,404.50	06/07/2024
2075	PENN, TIMOTHY	36343	OVERPAYMENT	06/07/2024	4.16	06/14/2024
2076	GORSKI, JOHN	36340	OVERPAYMENT	06/07/2024	471.34	06/14/2024
2077	GARLAND, GRAHAM	36345	OVERPAYMENT	06/10/2024	.93	06/14/2024
Total 70-12100 TAXES RECEIVABLES:					4,509.86	
Grand Totals:					2,227,089.2	

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

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

RESOLUTION NO. _____

**RESOLUTION AWARDING THE SALE
OF \$5,140,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2024A**

WHEREAS, the Village of Fox Point, Milwaukee County, Wisconsin (the “Village”) is in need of funds aggregating \$5,140,000 for the following public purposes:

- (a) Capital projects including but not limited to municipal equipment and vehicles, technology upgrades, forestry improvements, and fire department services; and
- (b) Professional and financing fees (collectively, the “Public Purpose”); and

WHEREAS, for the purpose of providing funds for the Public Purpose, the Village has determined that it is necessary and desirable to authorize and sell its \$5,140,000 Village of Fox Point, Milwaukee County, Wisconsin General Obligation Promissory Notes, Series 2024A (the “Notes”); and

WHEREAS, pursuant to an Initial Resolution adopted by the Village Board on May 14, 2024, the Village administration (in consultation with the Village’s financial advisor, Robert W. Baird & Co. Incorporated) caused an Official Notice of Sale to be distributed offering the Notes for public sale on July 9, 2024; and

WHEREAS, pursuant to Chapter 67.12(12) of the Wisconsin Statutes, as amended, the Village is authorized to issue general obligation promissory notes of the Village for the Public Purpose; and

WHEREAS, it has been determined that the bid proposal submitted by _____ (the “Purchaser”) fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the Village. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY THAT:

Section 1. Award of the Notes. The bid proposal of the Purchaser is hereby accepted, said proposal offering to purchase the Notes, for the sum of \$_____ (\$5,140,000.00 par amount of Notes, plus reoffering premium of \$_____, less underwriter’s discount of \$_____). The Notes mature and bear interest as follows:

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
April 1, 2025		
April 1, 2026		
April 1, 2027		
April 1, 2028		
April 1, 2029		
April 1, 2030		
April 1, 2031		
April 1, 2032		
April 1, 2033		
April 1, 2034		

The Village President and Village Clerk are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 2. Designation of Purchaser as Agent; Approval of Official Statement. The preparation of the Preliminary Official Statement dated _____, 2024 and the Final Official Statement are hereby approved. The Preliminary Official Statement is “deemed final” as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Village President and the Village Clerk are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

The Village hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Notes. The Notes shall be designated “General Obligation Promissory Notes, Series 2024A;” shall be dated August 1, 2024; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature serially on April 1 of each year, in the years and principal amounts as set forth above. Interest is payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2025.

Section 4. Optional Redemption. At the option of the Village, Notes maturing on April 1, 2032 and thereafter are subject to call and prior redemption on April 1, 2031, or on any date thereafter, in whole or in part, and if in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village

are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the Village a direct annual irrevocable tax in the years and amounts as follows:

(a) Levy for the year 2024 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2025;
\$_____ for interest due on April 1, 2025; and
\$_____ for interest due on October 1, 2025.

(b) Levy for the year 2025 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2026;
\$_____ for interest due on April 1, 2026; and
\$_____ for interest due on October 1, 2026.

(c) Levy for the year 2026 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2027;
\$_____ for interest due on April 1, 2027; and
\$_____ for interest due on October 1, 2027.

(d) Levy for the year 2027 in the amount of \$218,500.00, being the sum of:

\$_____ for principal due on April 1, 2028;
\$_____ for interest due on April 1, 2028; and
\$_____ for interest due on October 1, 2028.

(e) Levy for the year 2028 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2029;
\$_____ for interest due on April 1, 2029; and
\$_____ for interest due on October 1, 2029.

(f) Levy for the year 2029 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2030;
\$_____ for interest due on April 1, 2030; and
\$_____ for interest due on October 1, 2030.

(g) Levy for the year 2030 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2031;
\$_____ for interest due on April 1, 2031; and
\$_____ for interest due on October 1, 2031.

(h) Levy for the year 2031 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2032;
\$_____ for interest due on April 1, 2032; and
\$_____ for interest due on October 1, 2032.

(i) Levy for the year 2032 in the amount of _____, being the sum of:

\$_____ for principal due on April 1, 2033;
\$_____ for interest due on April 1, 2033; and
\$_____ for interest due on October 1, 2033.

(j) Levy for the year 2033 in the amount of \$_____, being the sum of:

\$_____ for principal due on April 1, 2034; and
\$_____ for interest due on April 1, 2034.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 7. Debt Service Fund Account. There is hereby established in the Village treasury a fund account separate and distinct from every other Village fund or account designated “Debt Service Fund Account for \$5,140,000 Village of Fox Point General Obligation Promissory Notes, Series 2024A dated August 1, 2024.” There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund. The proceeds of the Notes (the “Note Proceeds”) (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Notes.

Section 9. Arbitrage Covenant. The Village shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the

“Closing”), would cause the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and any income tax regulations promulgated thereunder (the “Regulations”).

The Note Proceeds may be temporarily invested in legal investments until needed; provided, however, that the Village hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be “arbitrage bonds” within the meaning of the Code or Regulations.

The Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the Village, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the Village regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants. The Village hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the Village as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the Village to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(D) of the Code, the Village covenants that it is a governmental unit with general taxing powers; that the Notes are not “private activity bonds” as defined in Section 141 of the Code and that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the Village. The Village covenants that it will take all necessary steps to comply with rebate requirements of the Code.

Section 11. Persons Treated as Owners; Transfer of Notes. The Paying Agent (as defined in Section 19) shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner by surrender of the Note at the office of the Paying Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Paying Agent shall deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Paying Agent shall record the name of each transferee

in the registration book. No registration shall be made to bearer. The Paying Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the Village President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village maintained by the Paying Agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation previously filed with DTC on behalf of the Village. The Notes will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Village's relationship with DTC is terminated, the Village may appoint another securities depository to maintain the Book-Entry System.

Section 13. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The Village may discharge all Notes due on any date by depositing into a special account on or before that date a sum sufficient to pay the same in full; or if any Notes should not be paid when due, it may nevertheless be discharged by depositing into a special account a sum sufficient to pay it in full with interest accrued from the due date to the date of such deposit. The Village, at its option, may also discharge all Notes called for redemption on any date when they are prepayable according to their terms, by depositing into a special account on or before that date a sum sufficient to pay them in full, with the required redemption premium, if any, provided that notice of redemption has been duly given as required by this Resolution. The Village, at its option, may also discharge all Notes of said issue at any time by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Notes to its maturity or, at the Village's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the Village's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the Village by the manual or facsimile signatures of the Village President and Village Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby

authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Designation of Notes. The Village hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation the Village Clerk or other officer of the Village charged with the responsibility for issuing the Notes shall provide an appropriate certificate of the Village all as of the Closing.

Section 16. Continuing Disclosure. The Village covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the “Undertaking”) required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”) to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific enforcement of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Agreement for inclusion in the transcript of proceedings, setting forth the details and terms of the Village’s Undertaking.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Section 18. Bond Insurance. If the purchaser of the Notes obtains municipal bond insurance with respect to the Notes, the Village President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Village President and Village Clerk, including provisions regarding restrictions on investment of Note Proceeds, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Appointment of Paying Agent; Fiscal Agency Agreement. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association (the “Paying Agent”) which is hereby appointed as the Village’s registrar, fiscal agent, and paying agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes. The Fiscal Agency Agreement between the Village and the Paying Agent in substantially in the form attached hereto as Exhibit D is hereby approved, and the Village shall pay such fees and expenses of the Paying Agent set forth in the Fiscal Agency Agreement. The Village President and Village Clerk are authorized to execute the Fiscal Agency Agreement.

Section 20. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit C, shall be published in the official newspaper of the Village as a class I notice under Chapter 985 of the Wisconsin Statutes or posted pursuant to the Village's procedures for posting notices.

Adopted this 9th day of July, 2024.

Christine Symchych, Village President

ATTEST:

Sara Bruckman, Village Clerk

CERTIFICATION

I, Sara Bruckman, being first duly sworn, do hereby depose and certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Fox Point, in the County of Milwaukee, State of Wisconsin (the "Village"), and as such I have in my possession, or have access to, the complete corporate records of said Village; that I have carefully compared the transcript hereto attached with the aforesaid corporate records; that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a Resolution entitled:

RESOLUTION NO. _____

RESOLUTION AWARDDING THE SALE OF \$5,140,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A

I do hereby further depose and certify as follows:

1. Said resolution was considered for adoption by the Village Board at a _____ (*insert regular or special*) meeting held at 7200 North Santa Monica Boulevard, Fox Point, Wisconsin at ____ p.m. on July 9, 2024. Said meeting of the Village was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

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

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said resolution which was introduced and its adoption was moved by Trustee _____, and seconded by Trustee _____. Following discussion and after all trustees who desired to do so had expressed their views for or against said resolution, the

question was called and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

NAY:

ABSTAINED:

Whereupon the chairperson of the meeting declared said resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto on this 9th day of July, 2024.

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

[SEAL]

By: _____
Sara Bruckman, Village Clerk

EXHIBIT A

BID FORM

[SEE ATTACHED]

EXHIBIT B

FORM OF NOTE

REGISTERED	UNITED STATES OF AMERICA	REGISTERED
No. R-____	STATE OF WISCONSIN	\$_____
	MILWAUKEE COUNTY	
	VILLAGE OF FOX POINT	
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A		

<u>Maturity Date</u>	<u>Dated Date</u>	<u>Interest Rate</u>	<u>CUSIP</u>
April 1, _____	August 1, 2024	_____%	_____

REGISTERED OWNER: CEDE & CO.

KNOW ALL MEN BY THESE PRESENTS that the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") hereby acknowledges itself to owe and for value received promises to pay to the registered owner shown above, or registered assigns, solely from the fund hereinafter specified, the principal sum of _____ DOLLARS (\$_____) on the maturity date identified above, together with interest thereon from the Dated Date, or the most recent payment date to which interest has been paid, at the rate of _____% per annum, calculated on the basis of a 360 day year made up of twelve 30 day months, such interest being payable semiannually on each April 1 and October 1, commencing on April 1, 2025, until maturity or prior redemption.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. Prepayment of any principal hereunder shall be noted on the margin of this Note. On the maturity date, principal of this Note shall be payable only upon presentation and surrender of this Note at the principal office of Associated Trust Company, National Association, the fiscal agent appointed by the Village pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Paying Agent"). Interest hereon shall be paid by wire transfer to the Depository in whose name this Note is registered on the note register maintained by the Paying Agent at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

Notes maturing on April 1, 2032 and thereafter are subject to call and prior redemption on April 1, 2031, or on any date thereafter, in whole or in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

Notice of the call for any redemption of Notes prior to maturity shall be given by mailing a copy of the redemption notice by First Class Mail, not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the Owner of each Note to be redeemed at the address shown on the note register; provided, however, that failure to give any such notice as aforesaid, or any defect therein with respect to any particular Note shall not affect the validity of any proceedings for the redemption of any other Note.

Each redemption notice shall (i) identify the particular Note, publication date, redemption date, redemption agent name and address, date of issue, interest rate, maturity date, and other descriptive information, if any that accurately identifies the particular Notes called for redemption, (ii) identify the provisions pursuant to which the Notes are being redeemed, (iii) identify the place of payment, (iv) state the applicable redemption price, including the premium, if any, and (v) state that interest on the Notes or portions thereof thus called for redemption will cease to accrue from and after the redemption date specified therein.

As long as the Notes are in book entry form, the Notes are payable as to principal by wire transfer to the Depository or its nominee upon their presentation and surrender to the Paying Agent. Payment of each installment of interest shall be made by wire transfer to the Depository or its nominee shown in the registration books on the Record Date on the payment date in lawful money of the United States of America by the Paying Agent. The Paying Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the Record Date, or (iii) with respect to any particular Notes, after such Note has been called for redemption. With respect to (iii) above, in the event that less than all of the principal amount of a specific interest rate is redeemed, the Village shall execute and the Paying Agent shall issue a new Note in the principal amount outstanding after redemption on the redemption date.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Paying Agent, by the registered owner in person or its duly authorized attorney, upon surrender of this Note, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Paying Agent, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Notes shall be issued to the transferee in exchange therefor. The Village may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Note is issuable solely as a negotiable, fully registered note, without coupons.

This Note has been designated by the Village as a “qualified tax-exempt obligation” for purposes of Section 265 of the Internal Revenue Code, as amended.

This Note is issued for the public purpose of paying the following costs:

- (a) Capital projects including but not limited to municipal equipment and vehicles, technology upgrades, forestry improvements, and fire department services; and
- (b) Professional and financing fees;

and is authorized pursuant to Chapter 67 of the Wisconsin Statutes and a resolution adopted by the Village Board on July 9, 2024, entitled, “Resolution Awarding the Sale of \$5,140,000 General Obligation Promissory Notes, Series 2024A.”

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law; and that sufficient of the income and revenue to be received by said Village from the levy of a non repealable, direct annual tax has been pledged to and will be set aside into a special fund for the payment of the principal of and interest on this Note.

IN WITNESS WHEREOF, the Village of Fox Point, Wisconsin, has caused this Note to be signed by the signatures of its Village President and its Village Clerk, and its corporate seal (or a true facsimile thereof) to be impressed (or imprinted) hereon, all as of the date of original issue specified above.

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

[SEAL]

By: _____
Christine Symchych, Village President

By: _____
Sara Bruckman, Village Clerk

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite name and address,
other identifying number of Assignee)

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

Attorney to transfer said Note on the books kept for the registration thereof with full power of
substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment
must correspond with the name as it appears
upon the face of the within Note in every
particular without alteration or enlargement or
any change whatever.

Signature(s) guaranteed by:

EXHIBIT C

NOTICE TO THE ELECTORS

On July 9, 2024, a resolution was offered, read, approved and adopted whereby the Village of Fox Point, Wisconsin authorized the issuance and sale of its General Obligation Promissory Notes, Series 2024A in an amount not to exceed \$5,140,000 (the “Notes”). The closing of this note sale was held on August 1, 2024. A copy of all proceedings had to date with respect to the authorization and sale of said Notes is on file and may be examined in the office of the Village Clerk, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin.

This notice is given pursuant to Section 893.77, Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Sara Bruckman, Village Clerk
VILLAGE OF FOX POINT, WISCONSIN

EXHIBIT D

FISCAL AGENCY AGREEMENT

[SEE ATTACHED]

\$5,140,000
Village of Fox Point
Milwaukee County, Wisconsin
General Obligation Promissory Notes, Series 2024A

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into on August 1, 2024, by and between Village of Fox Point, Milwaukee County, Wisconsin (the “Village”), and Associated Trust Company, National Association (the “Agent”).

WITNESSETH:

WHEREAS, the Village has authorized the borrowing of the sum of FIVE MILLION ONE HUNDRED FORTY THOUSAND DOLLARS (\$5,140,000) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the Village Board on May 14, 2024 and July 9, 2024 and has authorized the issuance and sale of \$5,140,000 principal amount of general obligation promissory notes to evidence such indebtedness (the “Obligations”). The Obligations shall be designated “General Obligation Promissory Notes, Series 2024A”; shall be dated August 1, 2024; shall bear interest at the rates set forth below; and shall mature on April 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
April 1, 2024		
April 1, 2025		
April 1, 2026		
April 1, 2027		
April 1, 2028		
April 1, 2029		
April 1, 2030		
April 1, 2031		
April 1, 2032		
April 1, 2033		
April 1, 2034		

Interest shall be payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2025, until the principal of the Obligations is paid in full or discharged;

WHEREAS, the Village is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the Village Board of the Village has authorized the appointment of the Agent as Fiscal Agent of the Village for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Village and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the Village with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Village.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Village agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Village a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the Village. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the Village a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the Village exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the Village shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, or electronic transmission to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company (the "Depository") by the Village.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the Village with an accounting of payments received and made and funds on hand annually.

FEES

The Village agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the Village exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the Village by the Fiscal Agent. In the event the Village exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

1. Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the Village or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

2. Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to Village. Upon receiving such notice of resignation, the Village shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the Village and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Village, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the Village shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Village.

3. Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the

Village's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the Village after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on Village's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

4. Execution. This Agreement shall be executed on behalf of the Village and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of August 1, 2024.

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

[SEAL]

By: _____
Christine Symchych, Village President

By: _____
Sara Bruckman, Village Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$5,140,000

Village of Fox Point

Milwaukee County, Wisconsin

General Obligation Promissory Notes, Series 2024A

[See Attached]

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$475

OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.



To: Village Board

From: Sara A. Bruckman, CMC/WCMC
Village Clerk/Treasurer

Through: Scott Botcher, Village Manager *SB*

Date: July 9, 2024

Re: Ordinance 2024-01; to Create Section 46-3 of the Municipal Code
Canvass of Returns and to Establish a Board of Absentee Canvassers.
Central Count Processing of Absentee Ballots.

Since the 2016 Election Cycle, the number of absentee ballots being processed on Election Day has doubled and those numbers continue to increase. As Election officials respond to this volume, many have transitioned to Central Count processing of absentee ballots.

Removing the processing of the absentee ballots out of the two (2) polling locations to a Central Count Absentee Processing location will improve the voter experience because:

- Election day voters will not have to wait in line behind the poll workers processing absentee in order to cast their ballots. This will reduce the wait time in line for the tabulator machine on busy Election Days.
- Poll Workers will be able to process the absentee ballots more efficiently. Poll workers will not have to wait in line or get in and out of the line for Election Day voters to cast their ballots.
- It should eliminate the perception, by voters' unfamiliar with the absentee process, that poll workers might be "stuffing" the ballot machine.

Central Count processing would take place in the Village Hall Board Room and would be staffed with five (5) poll workers on smaller elections and nine (9) poll workers on General Elections. Workers would start processing absentee ballots at 7 a.m. on each Election Day until all ballots are cast.

If the Village Board approves the change to Central Count for processing absentee ballots starting with the November 2024 General Election, it will require an ordinance to create Section 46-3 of the municipal code, which is on your agenda this evening.

It is estimated that the cost for this transition will be approximately \$7000, which shall be borne by the Clerks budget and/or the Capital Budget. The tabulator and Badger Book purchased will last many years.

It is my recommendation that the Village Board approve Ordinance 2024-01; to Create Section 46-3 of the Municipal Code Canvass of Returns and to Establish a Board of Absentee Canvassers for Central Count Processing of Absentee Ballots.

STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF FOX POINT

ORDINANCE NO 2024-01

AN ORDINANCE TO CREATE SECTION 46-3 OF THE MUNICIPAL CODE CANVASS OF
RETURNS AND
TO ESTABLISH A BOARD OF ABSENTEE CANVASSERS

WHEREAS, Section 7.52 of the Wisconsin State Statutes permits municipalities to establish by ordinance a process for canvassing absentee ballots in lieu of the process for canvassing absentee ballots at polling places established by Section 6.88 of the Wisconsin State Statutes; and

WHEREAS, to better facilitate the administration of elections in the Village of Fox Point, the Village Board wishes to adopt by ordinance the procedures set forth in Section 7.52 of the Wisconsin State Statutes; and

WHEREAS, Section 7.53(2m)(a) of the Wisconsin State Statutes requires municipalities choosing to canvas absentee ballots following the process established in Section 7.52 to establish a Board of Absentee Ballot Canvassers; and

WHEREAS, the Village of Fox Point Clerk has notified and consulted with the Wisconsin Elections Commission about the enactment of this ordinance as is required by Section 7.52(1)(a) of the Wisconsin State Statutes.

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

SECTION 1: Part I of the Village of Fox Point Municipal Code entitled "Administrative Legislation," Chapter 46 entitled "Elections," Section 46-3 entitled "Canvass of Returns and Board of Absentee Ballot Canvassers" is hereby created to read as follows:

SEC. 46-3 CANVASS OF RETURNS AND BOARD OF ABSENTEE BALLOT
CANVASSERS

- (a) Purpose. Pursuant to Secs. 7.52 and 7.53(2m), Wis. Stats., there is created a Board of Absentee Ballot Canvassers.
- (b) Composition. The Board of Absentee Ballot Canvassers shall be composed of the Village Clerk, or a qualified elector of the Village designated by the Village Clerk, and two (2) other qualified electors of the Village appointed by the Village Clerk for a term of two (2) years commencing on January 1 of each even-numbered year, except that any member who is appointed to fill a permanent vacancy shall serve for the unexpired term of the original appointee.
- (c) Canvassing of Absentee Ballots. In lieu of canvassing absentee ballots at polling places under Sec. 6.88, Wis. Stats., the Board of Absentee Ballot Canvassers shall, at each election held in the Village, canvass all absentee ballots received by the Village Clerk by 8:00 p.m. on Election Day.
- (d) Counting of Absentee Ballots. At every election held in the Village, the Board of Absentee Ballot Canvassers shall, any time after the opening of the polls and before 10:00 p.m. on Election Day, publicly convene to count the absentee ballots for the Village. The Village Clerk shall give at least 48 hours' notice of any meeting under this subsection.
- (e) Canvass of Returns. The Board of Canvassers shall canvass the returns within 24 hours of the closing of the polls and reconvene no sooner than 4:00 p.m. on the Friday after the

election and not later than 9:00 a.m. on the Monday after the election to count any outstanding provisional ballots.

- (f) The Board of Absentee Ballot Canvassers shall follow all applicable procedures established by Sec. 7.52, Wis. Stats.

SECTION 2: SEVERABILITY

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

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect September 1, 2024.

Passed and adopted by the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin this 9th day of July, 2024.

Christine Symchych, President

Sara A. Bruckman, Village Clerk

Published and/or posted this _____ day of _____, 2024



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 *SB*

Date: June 24, 2024

Re: Authorization to Establish a Centennial Committee for 2026

Overview and Background

Fox Point will celebrate its 100th anniversary in 2026, marking a century of growth, fellowship, and achievement. Staff proactively seeks authorization from the Village Board to empower the Village President to establish a Centennial Committee and appoint membership in anticipation of the Village of Fox Point's centennial.

This committee will be comprised of 5-7 individuals who will discuss the centennial, provide recommendations to the Board, and implement approved recommendations. It is essential to begin preparations early to ensure that this milestone is commemorated in a manner befitting the Village's history and vibrant community.

Committee Composition

The proposed committee will consist of 5-7 members of the community. Staff intends to solicit interest quickly with a goal of identifying hard-working, driven individuals, who represent a cross-section of the community, who have experience in community events, and will be charged with the bulk of work planning for and executing the centennial. Work of the committee would start shortly after appointment.

Village residents should be the driving force in celebrating the community centennial. By authorizing creation of this committee, it will be considered a governing body, subject to Wisconsin open meetings laws. As such, Village Staff will serve as liaison to the committee to assist with processes, but not serve as voting members on the committee itself.

Responsibilities:

The initial responsibility of the Centennial Committee will be development of a comprehensive plan for the centennial celebrations; including events, activities, or commemorations. This comprehensive plan likely would be presented to the Village Board in early 2025 alongside a proposed budget (if necessary) for the Village Board to incorporate into the adopted 2026 Village Budget, should the Board choose to include financial support for the centennial.

Once the comprehensive plan (and associated budget) has been approved by the Village Board, the Centennial Committee's secondary responsibilities will be as follows:

- Implementing the comprehensive plan for action in 2026
- Coordinating with local organizations, schools, and businesses to promote and support the centennial activities.
- Providing regular updates and recommendations to the Village Board for review and approval.
- Identifying potential funding sources and partnerships to support the centennial events.
- Recruiting volunteers

Recommendation:

Should the Village Board approve of a Centennial Committee to celebrate the Village's 100th anniversary, Staff recommends that the Village Board approve the attached resolution creating the Centennial Committee and authorizing the Village President to appoint its members.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2024-XX

**RESOLUTION AUTHORIZING THE CREATION OF THE FOX POINT CENTENNIAL
COMMITTEE AND APPOINTMENT OF MEMBERSHIP**

WHEREAS, the Village of Fox Point will celebrate its 100th anniversary in 2026, marking a century of community achievement; and

WHEREAS, it is fitting and proper to commemorate this significant milestone that honor the history and heritage of the village; and

WHEREAS, the Village Board finds citizen involvement will be essential to the success of the centennial and recognizes the need for a dedicated committee to plan, organize, and oversee the celebrations;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin hereby creates the Village of Fox Point Centennial Committee (the “Committee”) and authorizes the Village President to appoint Village residents to this Committee, and the Village President is authorized to designate the Chair of the Committee; and there shall be a minimum of 5 members appointed with no maximum number of members, provided that a clear record shall be kept of all members, and a quorum for all purposes shall be a majority of the total members; and

BE IT FURTHER RESOLVED, that the Committee is charged initially with developing a comprehensive plan for the centennial for approval of the Village Board; and

BE IT FURTHER RESOLVED, that the Committee will have the following Powers and Duties upon the Village Board’s approval of a centennial comprehensive plan:

- Organize and manage any events and activities related to the centennial celebrations specified in the centennial comprehensive plan.
- Form working groups as necessary to focus on specific aspects of the centennial planning.

- Work within the budget approved by the Village Board and may seek additional funding through grants, sponsorships, and donations, subject to Village Board approval. The Centennial Committee has no expenditure or contracting authority but may make requests for expenditures or contracts to the Village Manager who may act on such requests if within his authority to do so, or the Village Manager may present such requests to the Village Board.
- Maintain regular communication with the Village President and the Village Board, providing updates on progress and any issues that arise.
- The Committee shall have no powers other than as identified herein.

BE IT FURTHER RESOLVED, that the Centennial Committee shall be disbanded and terminated on the first to occur of the following: (1) upon duly adopted motion of the Village Board, (2) upon completion of its charge, or (3) on December 31, 2026.; and

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED the 9th day of July, 2024.

Christine Symchych
Village President

Sara A. Bruckman, *CMC/WCMC*
Village Clerk/Treasurer