NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

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

TUESDAY
December 10, 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 PROCEDE 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 a pending matter that will be or has been the subject of a public hearing, 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**

   a. Plan Commission

   b. Centennial Committee

4. **Public Hearing (See Note, Below)**

   Consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment

   (Note: Village staff anticipates that the Village Board will table this matter to January 14, 2025, as the Plan Commission has not yet offered a recommendation.)

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 November 12, 2024 Village Board meeting and November 25, 2024 Special Village Board meeting (Budget Hearing and Approval). Pages 4 - 8

   b. Accept the proposal of Wachtel Tree Science in an amount not to exceed $55,000 for the 2025 Forestry Services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024. Pages 9 - 14

   c. Accept the proposal of Wachtel Tree Science in an amount not to exceed $15,000 for the administration of the 2025 Emerald Ash Borer initiative and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024. Pages 15 - 19

   d. Accept the proposal of Ruekert Mielke in an amount not to exceed $25,240 for the performance of continuing work within the GIS database for activities performed throughout the year and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024. Pages 20 - 24

   e. Accept the proposal of Marek Landscaping in the amount of $20,407.13 for control of invasive species, native planting and monitoring for Indian Creek and authorize the Village President and Village Clerk/Treasurer to sign the proposal pursuant to the Director of Public Works' memorandum dated December 4, 2024. Pages 25 - 27

   f. Accept the proposal of Marek Landscaping in the amount of $4,992.28 for control of invasive species, native planting and monitoring for Indian Creek Woods Stewardship and authorize the Village Manager to sign the proposal pursuant to the Director of Public Works' memorandum dated December 4, 2024. Pages 28 - 30

   g. Accept the Amendment No. 6 of MSA Professional services in the amount of $10,000.00 for additional services related to the Beach Drive construction management project and authorize the Village President and Village Clerk/Treasurer to sign the amendment pursuant to the Director of Public Works' memorandum dated December 4, 2024. Pages 31 - 35

   h. Approve payment of the bills in the amount of $1,650,468.08 for the period November 1, 2024 through November 30, 2024 per the report submitted by the Village Manager. Pages 36 - 50

6. **New Business**

   a. **Consideration of a resolution establishing an employee health care reimbursement plan held in trust, with North Shore Bank serving as trustee**

      The Village Board will consider and may take action on naming North Shore Bank as plan administrator for an HRA for Village employees. Pages 51 - 53

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 reasons:

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

9. Reconvene into Open Session

The Village Board will reconvene into open 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
i. Clerk Treasurer Bruckman

11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: January 14, 2025 7:00 P.M.

PLEASE NOTE:
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. Also, upon reasonable notice, best efforts will be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
NOVEMBER 12, 2024

A meeting of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, November 12, 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 - Absent
Trustee Liz Aelion
Trustee Jennie Stoltz – Via Zoom
Trustee Freedman
Trustee Miller

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

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

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Centennial Committee Report
Report included in the Village Board packet

CONSENT AGENDA

a. Approve the minutes of the October 8, 2024 Village Board meeting, October 8, 2024 Special Village Board meeting, and the October 29, 2024 Budget Workshop minutes.

b. Approve agreement with WSO Grading and Excavating in an amount not to exceed $16,000 for repairs to the storm drainage system along portions of Wye Lane and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated November 4, 2024.

c. Approve Amendment No. 2 with Baxter & Woodman in an amount not to exceed $11,600 for design of landscaping around the Lake Drive and Bradley Road detention pond and additional construction observation during path construction and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works' memorandum dated November 4, 2024.

d. Approval of a Resolution Approving a "Single or Multi-Year Capital" Budget to Purchase Large Apparatus Equipment from 2025-2029 as requested by NSFD

e. Approval of a Resolution Authorizing and Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484, as requested by NSFD

f. Approval of a Resolution Approving the 2025 North Shore Fire Department Fees for Service Schedule

g. Approval of an Ordinance to Create Section 375-11(F) of the Village of Fox Point Village Code to Create a New Process for Reinspection of Retail Food Establishments and Vending, as requested by the North Shore Health Department

h. Approval of North Shore Health Department Fee Schedule, as presented.

i. Approval of Amy Dean, Store Manager, as new Designated Agent for Walgreens, 8615 N Port Washington Road.

j. Approve payment of the bills in the amount of $1,081,571.19 for the period October 1-31, 2024 per the report submitted by the Village Manager.

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

Unfinished Business

Consideration of St Augustine Prep Conditional Use Permit Application

With unanimous consent the Village Board will take this item up after closed session. Motion made after closed session.

NEW BUSINESS

Consideration of an ordinance “To Amend Sections 870-4 and 870-6A of the Village of Fox Point Village Code To Add New Stop Sign Locations”.

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (6-0), to approve an ordinance “To Amend Sections 870-4 and 870-6A of the Village of Fox Point Village Code to Add New Stop Sign Locations”.

Review, Consideration and Possible Action on a Change Order from Kapur & Associates for additional design activities associated with the Beach Drive storm water jetties.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (5-1 with Trustee Aelion voting nay), to accept a Change Order from Kapur & Associates for additional design activities associated with the Beach Drive storm water jetties not to exceed $48,782.40.

Referral of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment to the Plan Commission

Motion by Trustee Fonstad, seconded by Trustee Aelion, and carried by roll call vote (6-0), to refer a draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment to the Plan Commission.

FUTURE AGENDA ITEMS – None

CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Fonstad, to convene into closed session, at 7:24 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, and 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 Plan Commission's referral of a conditional use permit application for St. Augustine Prep on the former Cardinal Strich property, 6801 N Yates Road as required per Village Code Sections 745-10 and 745-20, and Wis. Stats. Section 62.23(7) (de) (3) and Wis. Stats. 61.35.

Trustee Fonstad	Aye
Trustee Ollman	Absent
Trustee Aelion	Aye
Trustee Stoltz	Aye
Trustee Freedman	Aye
Trustee Miller	Aye
President Symchych	Aye

Carried by roll call vote (6-0).

RECONVENE INTO OPEN SESSION

Motion made by President Symchych, seconded by Trustee Miller and carried by roll call vote (6-0), to reconvene into open session at 7:58 p.m.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to grant the conditional use permit as presented subject to the final revisions discussed in closed session to be performed by the Village Attorney.

ANNOUNCEMENTS –

President Symchych thanked staff for the work on the General Election. Looking for someone on the pool group. Attended ICC Meeting.

Trustee Fonstad no announcements

Trustee Ollman absent

Trustee Aelion thank you to the Fox Point Foundation for the bonfire, it was well attended

Trustee Stoltz no announcements

Trustee Freedman no announcements

Trustee Miller no announcements

Manager Botcher thanked staff for election

ADJOURNMENT

Motion made by President Symchych, second by Trustee Freedman and carried by roll call vote (7-0) to adjourn the Village Board meeting at 8:05 p.m.

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
NOVEMBER 25, 2024

A meeting and public hearing Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, November 25, 2024 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Eric Fonstad
Trustee Greg Ollman - Absent
Trustee Liz Aelion
Trustee Jennie Stoltz - Absent
Trustee Mark Freedman
Trustee David Miller

Also, present were Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman (Via Zoom), Police Chief Chris Freedy (via Zoom), Public Works Director (via Zoom), Scott Brandmeier, Financial Manager Mary Carthell, Deputy Financial Manager Kestra Neuenshawnder (via Zoom) and Village Clerk Treasurer Sara Bruckman.

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).

Public Hearing: Proposed 2025 Village Budget

On motion of President Symchych, seconded by Trustee Miller, and carried by roll call vote (5-0,), the Board opened the Public Hearing at 7:01 p.m.

There were no public comments.

On motion of President Symchych, seconded by Trustee Miller, and carried by roll call vote (5-0), the Board closed the Public Hearing at 7:02 p.m.

Resolution to Adopt the 2025 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

On motion of President Symchych, seconded by Trustee Fonstad, the Village Board adopted the Resolution language for the 2024 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll, as included in the agenda packet. Motion carried by roll call vote (5-0).

Adjourn

Motion made by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (5-0); the Village Board adjourned the Village Board meeting at 7:02 p.m.

Respectfully submitted,

Sara A. Bruckman, *CMC/WCMC*

Village Clerk Treasurer

VILLAGE OF
FOX POINT

V ILL AGE OF FOX **POINT**

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N SANTA MONICA BLVD
FOX POINT 53217-3505
414-351-8900
FAX [illegible]

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works
Through:	Scott Botcher, Village Manager
Date:	December 4, 2024
Re:	Recommendation for 2025 Forestry Service

The Village has retained Wachtel Tree Science to serve as its Village Forester and they have submitted a proposal to provide all necessary forestry services for 2025 including responding to resident requests, coordinating tree planting activities, and participation in the civic and volunteer groups, among others for an amount not to exceed $55,000. The cost of the proposal is consistent with prior proposals received from Wachtel and reflects a slightly increased hourly rate (from $137.50/hour to $140.00/hour) as well as a little more than 20 additional hours (from 370 to 392.80) to account for the additional work undertaken each of the past few years that have required the execution of a change order.

Village staff has been very pleased with Wachtel Tree Science's performance in providing Village Forester services for Village. Given the firm's performance and the fact that Wachtel Tree Science was the only firm that expressed an interest in serving as the Village Forester when proposals from qualified applicants were sought in 2008, it is my recommendation that the Village Board accept the proposal from Wachtel Tree Science for Village Forester services in 2025 in an amount not to exceed $55,000 and that the Village President and Village Clerk be authorized to sign the contract on behalf of the Village. Funding is proposed to be allocated from the General Fund.

Mr. Scott Brandmeier
Village of Fox Point
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

Dear Mr. Brandmeier:

Thank you for giving us the opportunity to work with you these past 15+ years. I have enjoyed building the rapport with you, Mike and all the staff at the Village of Fox Point. Through this time, I have also been able to gain a better understanding of the needs of the residents and the challenges facing the urban forest of Fox Point.

Below is our proposal to continue the services we have been providing. At the end of the proposal is an hourly rate for our services and an estimate of total hours for the coming calendar year.

All of us here at Wachtel Tree Science look forward to a continued relationship with you and the Village of Fox Point.

[ ] **1. Consulting**

Provide the following services for the Village of Fox Point for the 2025 calendar year:

1. Respond to and resolve citizen requests on a weekly basis in accordance with Village Codes to include:

- Site visit including resolution
- Phone call/letter/email to resident with resolution
- Create work orders for field crews as needed
- Follow up to those issues requiring follow up (especially bluff permits)

2. Perform village-wide "scout" surveys as necessary to check for the presence of Dutch Elm disease (DED), Gypsy Moth (GM) and Emerald Ash Borer (EAB)

3. Coordinate contracts/operations to ensure that village services regarding Forestry are not disrupted, including:

- Tree Planting/Pruning/Removal/Stump Removal operations with DPW

4. Design and implement a tree planting program to include:

- Identify locations for replacement trees where feasible for removed trees
- Provide homeowner input in selection and diversity
- Review Village property for tree planting opportunities

- Work within a defined budget

5. Review and coordinate with the Public Works superintendent to keep up to date, as feasible, the Village ward pruning cycle

6. Develop a yearly Forestry budget for Village approval

7. Lead and participate in the following groups as requested:

- Tree Commission
- Indian Creek Stewardship group
- Fox Point Foundation

8. Prepare annual Tree City USA and Bird City Wisconsin applications

9. Conduct an Arbor Day celebration with assistance from the Fox Point Federated Garden Club and participate in the annual International Migratory Bird Day celebration held in May

10. Assist the Village in any forestry-related grant writing and grant administration

The above work is proposed at an hourly rate of $140.00 with estimated hours of 392.8 for a yearly total of $55,000.00

<u>The above-proposed services are not subject to any local, county and state sales taxes.</u>

To accept this proposal once approved by the Village Board, sign and return one copy to Wachtel Tree Science.

Sincerely,

John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

____
(Village of Fox Point)

Date: ____________________

AGREEMENT BETWEEN THE VILLAGE OF FOX POINT AND WACHTEL TREE SCIENCE & SERVICE FOR VILLAGE FORESTRY SERVICES

This contract entered on the last date of execution shown below, between the Village of Fox Point (the "Village") a municipal corporation duly existing in the State of Wisconsin, and Wachtel Tree Science and Service, Inc. ("Wachtel"), a Wisconsin corporation.

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration, which is duly acknowledged, Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the **2025 calendar year**, subject to the following terms and conditions:

1. Respond to and resolve client requests on a weekly basis in accordance with Village codes to include:

   - Site visit including resolution
   - Phone call, letter or electronic mail message to resident with resolution
   - Create a work order for field crews
   - Follow up on resident requests (especially bluff permits)

2. Perform Village-wide "scout" surveys to check for the presence of Dutch Elm disease, Gypsy Moth and Emerald Ash Borer.

3. Coordinate contracts and operations to ensure that Village services in regard to Forestry are not disrupted. Contracts will include tree planting, pruning, removal, and stump removal operations.

4. Design and implement a tree planting program to include:

   - Identify locations for replacement trees where feasible
   - Provide homeowner input in selection and diversity
   - Review Village property for tree planting opportunities
   - Work within a defined budget

5. Review and keep up to date the Village pruning cycle.

6. Develop a yearly Forestry budget for Village approval.

7. Lead and participate in the following groups:
   - Tree Commission
   - Indian Creek Stewardship group
   - Fox Point Foundation

8. Prepare annual Tree City USA and Bird City Wisconsin applications.

9. Conduct an Arbor Day celebration with assistance from the Fox Point Federated Garden Club and participate in the annual International Migratory Bird Day celebration held in May.

10. Assist the Village in any forestry-related grant writing and grant administration.

11. Term. The term of this agreement shall be for the calendar year 2025. Either party can terminate this agreement at any time upon thirty (30) days written notice.

12. Payment Terms. The above work shall be at an hourly rate of $140.00 with estimated hours of 393 for a yearly total of $55,000. The parties recognize and agree that charges to the Village shall not exceed $55,000 for the term of this agreement. Wachtel shall provide written notice to the Village Director of Public Works when the number of hours reaches 340, and if it appears that the work contemplated by this agreement cannot be completed within the 393-hour estimate.

13. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor's agreement as such is defined under all applicable laws of the State of Wisconsin and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works, or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.

14. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

In addition to, and not to the exclusion or prejudice of, any provisions of this agreement or documents incorporated herein by reference, Wachtel shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the Village, its officers, agents, employees and independent contractors growing out of (I) Village's denial of a records request, based upon objections made by Wachtel, or (ii) Wachtel's failure to provide records to Village upon Village's request; or (iii) Village's charges made to a records requestor, based upon reimbursement of costs Wachtel charged to Village in responding to a records request; or (iv) Village's lack of timely response to a records request, following Wachtel's failure to timely respond to Village as required herein; or (v) Village's provision of records to a requestor that were provided to Village by Wachtel in response to a records request. Wachtel's claims of proprietary rights, or any other copyright or confidentiality claims, shall be waived such that Village may provide all requested documents, programs, data, and other records to the requestor, upon failure by Wachtel to defend, indemnify or hold harmless the Village as required herein, and/or upon judgment of a court having jurisdiction in the matter requiring release of such records.

Dated this ____ day of _________________, 20__.

VILLAGE OF FOX POINT

____
Christine Symchych, Village President

ATTEST:

____
Sara Bruckman, Village Clerk

Dated this ____ day of _________________, 20__.

Wachtel Tree Science & Service, Inc.

____
By: John T. Gall, Special Projects Coordinator

VILLAGE OF
FOX POINT

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MILWA UKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N SANTA MONICA BLVD
FOX POINT 53217-3505
414-351-8900
FAX [illegible]

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works SB
Through:	Scott Botcher, Village Manager SAB
Date:	December 4, 2024
Re:	Recommendation for 2025 EAB Initiative

During budget deliberations in 2012, Village Staff along with our Forester, Wachtel Tree Science (Wachtel), recommended an 8-year Emerald Ash Borer (EAB) Initiative whereby the Village allocate $154,000 annually to manage, treat and selectively remove ash trees in the Village. The funding for the first year of the EAB Initiative was approved for 2013. The Village completed its eighth year of the program in 2020 but continues EAB management with a less aggressive schedule and has budgeted $15,000 for 2025 to treat and manage the remaining public ash trees.

When the initiative began there were just over 2,600 public ash trees in the village. Currently our GIS (Geographic Information System) tree inventory lists the approximately 800 public ash trees. Since 2011, approximately 1,800 public ash trees have been removed. Where appropriate, a diverse species mix of new trees have been planted as replacement trees.

Our ongoing Initiative has been a proactive approach to managing ash within the Village right- of-way (ROW) and other Village owned properties. The initiative has included a combination of pre-emptive removals with diverse species replanting. Additionally, approximately 775 high condition public ash are under an every other year treatment program, with 400 being treated each year.

The Village's commitment to the EAB Initiative has resulted in canopy preservation, plus the replanting of a diverse species mix, ensuring that we will not incur a future massive tree loss because of over-planting of one particular species of trees.

Under the contract, Wachtel will:

1. Utilize the Village's GIS Street, Park/ Public Property tree inventories, locate and field verify ash that meet the criteria as determined by the Village to be candidates for removal or treatment during the 2025 season.
2. Prepare informational letters (if determined to be necessary) explaining the process of the removal, replacement and treatment programs. The Village would send the letter, approved by Village staff, to residents that are impacted by this program.
3. Prepare bid documents for: tree removal, stump removal, tree treatment, and new tree planting. Village staff will incorporate these specifications into complete bid documents. The Village will advertise and mail documents to prospective bidders from a bidders list provided by the consultant. Consultant to assist Village staff with selection of qualified contractors to perform the work.

4. Select diverse species of trees that will be used in the replanting effort.
5. Mark and measure current diameter for trees that are identified for treatment or removal and locate sites where new trees will be planted.
6. Assist Village staff as requested with inspection of work by contractors.

As our Contract Forester, Wachtel has overseen the program and it is proposed that they continue to manage the program to maintain continuity and to provide efficient services to the Village. The proposed services provided are in addition to the regular forestry services to be performed by Wachtel this year.

Wachtel has submitted a proposal in the amount of $15,000 to perform the EAB Management activities in 2025. The proposed funding is static from the past four years. It is my recommendation that the Village Board accept the proposal of Wachtel Tree Science in an amount not to exceed $15,000 to conduct EAB Management activities for the Village and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village with funding to come from the Capital Projects Fund.

AGREEMENT BETWEEN THE VILLAGE OF FOX POINT
AND WACHTEL TREE SCIENCE & SERVICE
FOR PROFESSIONAL ARBICULTURAL CONSULTING SERVICES
EMERALD ASH BORER INITIATIVE - 2025

This contract entered on the last date of execution shown below, between the Village of Fox Point (the "Village") a municipal corporation duly existing in the State of Wisconsin, and Wachtel Tree Science and Service, Inc. ("Wachtel"), a Wisconsin corporation.

In consideration of the mutual promises and covenants described herein, and for other good and valuable consideration, which is duly acknowledged, the Village and Wachtel agree that Wachtel shall provide the following services to the Village of Fox Point for the 2025 calendar year, subject to the following terms and conditions:

I. <u>For Administration of 2025 Village Budgeted Funds for EAB Activities</u>

Wachtel will perform the following administrative duties for contracting ash tree removal, stump removal and site restoration; tree replacement plantings; and ash tree treatments within the Village's 2021 capital projects budget for such activities.

1. Utilizing the Village's GIS street, park/ public property tree inventories, locate and field verify ash that meet the criteria as determined by the Village to be candidates for removal or treatment during the 2025 season.
2. Prepare informational letters (if determined to be necessary) explaining the process of the removal, replacement and treatment programs. The Village would send the letter, approved by Village staff, to residents that are impacted by this program.
3. Prepare bid documents for: tree removal, stump removal, tree treatment, and new tree planting. Village staff will incorporate these specifications into complete bid documents. The Village will advertise and mail documents to prospective bidders from a bidders list provided by the consultant. Consultant to assist Village staff with selection of qualified contractors to perform the work.
4. Select diverse species of trees that will be used in the replanting effort.
5. Mark trees that are identified for treatment or removal and locate sites where new trees will be planted.
6. Assist Village staff as requested with inspection of work by contractors.

Our work will be on a time and materials basis at a cost not to exceed $15,000.00, with an estimate of approximately 107 hours. Our hourly rate is $140 for the Project Manager and $120 for a Staff Certified Arborist. We anticipate being able to begin work soon after receiving approval from the Village to proceed. The timetable as has been discussed includes having the ash treatments completed by July 15th for trunk injected products, the tree removal contract if required to be awarded by November 2025 and replanting stock secured by December 2025 for the appropriate spring 2026 planting time.

II. Miscellaneous Provisions

1. Term. The term of this agreement shall be for the calendar year 2025. Either party can terminate this agreement at any time upon thirty (30) days written notice.

2. Payment Terms. The above work shall be at an hourly rate of $140.00 for Project Manager and $120.00 for a Staff Certified Arborist with a total cost of $15,000. The parties recognize and agree that charges to the Village shall not exceed $15,000 for the term of this agreement without a written change order approved by the Village Board.

3. Nature of Relationship. It is the mutual intent of the parties that this agreement shall create an independent contractor agreement as such is defined under all applicable laws of the State of Wisconsin and shall specifically not be construed as an employer/employee relationship. Wachtel shall retain full right and authority to control the methodology in the implementation of their contractual obligations and shall exercise independent discretion in all matters of their professional expertise. Wachtel shall report to the Village Director of Public Works or his/her designee, periodically as reasonably necessary to apprise the Village of the progress of the projects, and as to any matters of concern.

4. Public Records Responsibilities. Village and Wachtel recognize that applying applicable Wisconsin public records laws to particular records requests can be difficult, in light of copyright and other confidentiality protections. To ensure that applicable laws are followed, both with regard to private rights, and with regard to public records laws, Village and Wachtel agree as follows. When Village receives public records requests for matters that Village believes might be proprietary or confidential information, Village will notify Wachtel of the request. Within three (3) days of such notification (subject to extension of time upon mutual written agreement), Wachtel shall either provide Village with the record that is requested, for release to the requestor; or Wachtel shall advise Village that Wachtel objects to the release of the requested information, and the basis for the objection. If for any reason Village concludes that Village is obligated to provide a record to a requestor that is in Wachtel's possession, Wachtel shall provide such records to Village immediately upon Village's request. Wachtel shall not charge for work performed under this paragraph, except for the "actual, necessary and direct" charge of responding to the records request, as that is defined and interpreted in Wisconsin law.

   In addition to, and not to the exclusion or prejudice of, any provisions of this agreement or documents incorporated herein by reference, Wachtel shall indemnify and save harmless and agrees to accept tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and other expenses relating to the defense of any claim asserted or imposed upon the Village, its officers, agents, employees and independent contractors growing out of (I) Village's denial of a records request, based upon objections made by Wachtel, or (ii) Wachtel's failure to provide records to Village upon Village's request; or (iii) Village's charges made to a records requestor, based upon reimbursement of costs Wachtel charged to Village in responding to a records request; or (iv) Village's lack of timely response to a records request, following Wachtel's failure to timely respond to Village as required herein; or (v) Village's provision of records to a requestor that were provided to Village by Wachtel in response to a records request. Wachtel's claims of proprietary rights, or any other copyright or confidentiality claims, shall be waived such that Village may provide all requested documents, programs, data, and other records to the requestor, upon failure by Wachtel to defend, indemnify or hold harmless the Village as required herein, and/or upon judgment of a court having jurisdiction in the matter requiring release of such records.

Dated this ____ day of ________________, 20__.

VILLAGE OF FOX POINT

____
Christine Symchych, Village President

ATTEST:

____
Sara Bruckman, Village Clerk

Dated this ____ day of ________________, 20__.

Wachtel Tree Science & Service, Inc.

By: ______________________________
John T. Gall, Special Projects Coordinator

VILLAGE OF
FOX POINT

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: December 4, 2024

Re: Recommendation for Acceptance of Bid for 2025 GIS Database Enhancements and Maintenance

---

As part of the Village's continuing Geographic Information System (GIS) database development, Village staff has requested that Ruekert & Mielke, Inc., the Village's GIS consultant, perform continuing work to the tools within the database based on activities performed throughout the year. Items proposed to be performed include the following:

1. Maintenance and mapping. This includes incorporating new aerial images from Milwaukee County, updating maps based on changes made by Milwaukee County and updated cadastral layers, and performing maintenance of the database based on information submitted by Village staff to Ruekert Mielke.
2. As-built mapping. This includes work to incorporate the as-built drawings for Beach Drive, Bradley Road and Lake Drive upon completion of the work.
3. Utility mapping. This work includes linking as-built documentation from projects completed in 2024 and 2025 into our GIS database which includes modification of the location attributes based on the as-built documentation.
4. Map utility easements that are secured for projects.
5. CCTV video links. Each year a contractor is hired to televise our sanitary sewers. We are beginning to update the GIS database by adding the most current video events to the individual sewer segments.
6. Incorporate telecommunications as-builts into the GIS database, including the permits and locations of the facilities so staff can easily access the locations as opposed to referencing paper maps.

7. Maintenance and hosting of the website by Ruekert Mielke.
8. Perform upgrades to the system (desktop and mobile applications).
9. Additional services that may be requested throughout the course of the year.

I have reviewed the proposal and find the costs to be reasonable. Of the total cost of $25,240, $9,240 is related to the annual hosting and maintenance of the Village GIS database. The remaining approximate $16,000 is divided into the other tasks and is drafted such that they are charged on a time and materials basis and the costs will reflect the actual hours spent on developing the tools. These costs are essential to ensure the GIS database is kept up-to-date.

Therefore, it is my recommendation that the Village Board accepts the proposal from Ruekert & Mielke, Inc. in an amount not to exceed $25,240 and authorizes the Village President and Village Clerk to sign the contract on behalf of the Village. Funding for this project is budgeted in the General Fund, Sanitary Sewer Fund, Water Fund and Stormwater Utility and there is adequate budget to cover the cost of this work.

' 1

Ruekert · Mielke
W233 N2080 Ridgeview Parkway, Waukesha, WI 53188-1020 262-542-5733

December 4, 2024

Mr. Scott P. Brandmeier, P.E.
Director of Public Works/Village Engineer
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, WI 53217

Re: 2025 GIS Annual Services Agreement

Dear Scott,

In preparation for your 2025 budgeting effort, we are presenting this agreement for our GIS services and associated fees. On the following pages, we've described the different categories of services for 2025 and provided the cost table to break down the price of each.

Category	Fee
GIS Core Services	**$9,240**
Category	**Recommended Budget**
Additional Services	**$16,000**
Recommended Maintenance	$9,000
As-built Mapping, ESRI Maps and Applications (Green Infrastructure, Bridge Inspections, Road and Utility Projects)	$7,000
Total 2025 Budget	**$25,240**

GIS Core Services

Services provided by Ruekert & Mielke, Inc. (R/M) under GIS Core Services are summarized below:

1. Hardware & Software - Provide servers, networking, and software subscriptions/licenses to support your core GIS services.
2. Facilities - Provide a physically safe, secure, and climate-controlled Amazon data center where data and equipment are resistant to natural disaster or malicious attack.
3. Data Storage – Provide expandable, secure, data storage for any municipal data such as CCTV data, inspection photos, documents, as-builts, and more.
4. Backups – Maintain a rigorous backup plan to minimize the risk of data loss due to user error or hardware failure.
5. IT Services – Provide human resources for the management, upkeep, and research for all the above services.
6. Access to GIS Customer Success Managers.

Additional Services

We also recommend budgeting additional funds to cover assistance with items outside of GIS Core and Tool Suites. Additional funds may be budgeted for miscellaneous requests which do not require the additional overhead of a formal proposal instead handled through a letter agreement or email. R/M will invoice for these "as-requested" services at our normal hourly rates for the hours expended to complete the task unless stated otherwise. The actual number of additional services you budget for is at your discretion and should reflect your intent to use more or less of R/M's maintenance services. If work is requested by Fox Point, R/M will invoice for those efforts accordingly.

Ruekert·Mielke

Mr. Scott P. Brandmeier, P.E.
2025 GIS Annual Services Agreement
December 4, 2024
Page 2

Please note that GIS improvements specific to your organization's site may result in additional charges throughout the year that may include but are not limited to:

- Improving functionality (features, layers, query functions, etc.)
- Modification or maintenance related to map services not owned or maintained by R/M (County Map Services)

Additional services could include, but are not limited to:

- GIS data maintenance and updates
- GIS user/account registration
- Correspondence and coordination with GIS Customer Success Manager on maintenance tasks, progress updates, continuous project support, software updates and technological upgrades.
- As built or document scanning and/or linking.
- Survey and mapping services
- Training
- WISLR data updates
- Importing CCTV repair data
- Utility system exhibits
- ArcGIS Online Experience Builders, Public or Private
- Inspection assistance (Outfalls, Ponds, etc.)
- Water model updates (GIS)
- LCRR solutions

We appreciate the opportunity to serve you and welcome your feedback and ideas on how we can provide even greater products and services. If you have any questions regarding our services and fees, please contact our office.

Respectfully,

RUEKERT & MIELKE, INC.

Timothy J. Anderson

Timothy J. Anderson
GIS Customer Success Manager
Tanderson@ruekert-mielke.com
TJA:cal

cc: Sue Reynolds, Village of Fox Point
Ryan T. Amtmann, P.E., Ruekert & Mielke, Inc.
45-10008/2024.210

Ruekert·Mielke

Mr. Scott P. Brandmeier, P.E.
2025 GIS Annual Services Agreement
December 4, 2024
Page 3

2025 GIS ANNUAL SERVICES AGREEMENT
Between the Village Fox Point
and
Ruekert & Mielke, Inc.
Dated: December 4, 2024

CLIENT NAME:	ENGINEER:
Village of Fox Point	Ruekert & Mielke, Inc.
Signature:________________________	Signature: Ryan T. Amtmann Ryan T. Amtmann, P.E.
Title:________________________	Title: Vice President
Date:________________________	Date: December 4, 2024
Designated Representative:	Designated Representative:
Name:________________________	Name: Timothy J. Anderson
Title:________________________	Title: GIS Team Leader
Phone Number:____________________	Phone Number: (262) 953-3013

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

Date: December 4, 2024

Re: Acceptance of the Indian Creek Maintenance Proposal

In 2006 and 2007, the Milwaukee Metropolitan Sewerage District reconstructed the drainage way along Indian Creek to accommodate a 1% probability storm (often referred to as a 100-year storm). The agreement with the Village of Fox Point required MMSD to maintain the creek bed (in essence, the flow line) for a period of 5 years and, thereafter, maintenance of Indian Creek would become the Village of Fox Point's responsibility.

Initially, as noted in prior maintenance agreements, cattails had overgrown the desired native vegetation. In order to properly manage the cattail growth and establish the desired native species, Marek Landscaping (which has performed maintenance on Indian Creek in the past under contract with MMSD) was contacted to provide the Village with proposals to remove the cattail mass and to begin re-establishing the native vegetative species.

In 2015, Marek began a management program along the creek bed which included cattail control and vegetation maintenance. These activities continued in 2016 through 2024 and have been very successful at significantly reducing the cattail population. The activities undertaken by Marek have helped in managing the cattails and other invasive plant species. I am recommending that the Village continue with the active management program.

Marek has submitted a proposal that includes cattail and invasive species control over the entire creek bed, control of tree seedlings from Dean Road south to Spooner Road, plug planting, and preparation of progress and year end reports. Based on my review of the proposal, it is my recommendation that the Village Board accept the proposal of Marek Landscaping for the 2025 Indian Creek vegetative maintenance in an amount not to exceed $20,559.84 and authorize the Village President and Village Clerk to sign the agreement on behalf of the Village. The Village has budgeted $30,000 in the storm water utility to fund these activities.

Indian Creek Stewardship 2025

Marek Landscaping, LLC

Client Name:	Village of Fox Point
Project Name:	Indian Creek 2025
Jobsite Address:	Fox Point, WI 53217
Billing Address:	7200 North Santa Monica Blvd Fox Point, WI 53217
Estimate ID:	EST5055715
Date:	Nov 25, 2024

Project Summary:

We are excited for the opportunity to continue offering expert stewardship and maintenance services at Indian Creek in 2025. Our ecologists are uniquely positioned to care for natural areas and their specific needs. Our team specializes in thoughtful care of native plant communities and will work to ensure the health of Indian Creek year-round. Our ecologists are skilled in integrative pest management and will use the most appropriate and effective methods to manage invasive and undesirable species based on each species' phenology, the time of year, and the site's varying conditions. Previous years of stewardship activities have been successful: with a significant reduction of invasive species present, and increasing density and diversity of native species. Several problem areas and species still persist, and focused attention will be paid to these in 2025.

Primary targets for herbaceous treatments will include Purple Loosestrife, Reed Canary Grass, and Cattails. Secondary targets include Creeping Buttercup, Creeping Jenny, Curly Dock, Thistle, and Teasel. Primary targets for woody species treatments will include Ash, Box Elder, Buckthorn, Burning Bush, Elm, Silver Maple and Willow saplings. The area will also be monitored for emergent threats of new or spreading invasive species not considered as primary targets.

Mixed Invasives (6.5 acres) — $5,923.00

Invasive and undesirable vegetation will be controlled by a combined approach including targeted foliar herbicide application, pulling, cutting, and collection of viable weed seed.

Includes a minimum of three visits by staff ecologists throughout the 2025 growing season to:

- Reduce populations of invasive species, focusing on outlier and flowering individuals.
- Collect and spread seed from existing native species to encourage the spread of the native plant community across the wetland.

Purple Loosestrife (6.5 acres) — $4,302.00

Purple Loosestrife will be controlled primarily by herbicide application, using backpack sprayers and wick applicators with aquatic-approved herbicide. Hand-pulling and bagging for disposal may also be done.

A minimum of three visits will be completed throughout the growing season.

Reed Canary Grass Control — $546.00

Reed Canary Grass will be controlled by herbicide application with aquatic-approved herbicides. One visit in early spring will be conducted when Reed Canary Grass is in its early growth stages.

Cattail Control and Maintenance — $2,480.00

Cattails will be controlled using aquatic-approved herbicides applied via backpack sprayers and/or wick applicators. Cattails may be cut prior to herbicide application to reduce the amount of herbicide required.

Two visits will be completed in August and September.

Control of Tree Seedlings — $4,233.00

Ash, Boxelder, Buckthorn, Willow, and other undesirable tree seedlings within the creek bed and floodplain will be controlled by cutting and/or mowing seedlings. Stumps will be treated with herbicide labeled for aquatic use, or basal bark treating seedlings with an herbicide labeled for aquatic use.

Four visits will be completed in Fall 2025.

Vegetation Monitoring and Inventory Survey — $1,723.13

One timed-meander vegetation survey will be competed in Spring 2025 to inventory and quantify native and invasive wetland species. The survey results will be reported and discussed in the end of year report. We recommend alternating survey season each year, with a Fall survey suggested for 2026.

Progress Monitoring and End of Year Report — $1,200.00

Includes all inspections to monitor site progress and a year-end report to record the year's efforts and make recommendations for future work.

Subtotal	$20,407.13
Taxes	$152.71
Estimate Total	$20,559.84

Payment Terms: Progress invoices will be sent monthly. If the purchaser fails to make payment within 30 days, any guarantee shall be null and void and purchaser shall pay interest on the balance due and owing at the rate of one and one-half percent (1.5%) per month, at an annual rate of eighteen percent (18%). The purchaser agrees to pay any expenses incurred by Marek Landscaping, LLC in collecting amounts due, including court costs, attorney's fees and any other costs of collection. Our workers are fully covered by Worker's Compensation Insurance. Prices are only valid when the estimate is accepted in full. A fee equal to 10% of the proposed amount will be applied for cancellations without two weeks' written prior notice. All invoices will be mailed electronically, unless otherwise requested. Any changes after the proposal is signed will be subject to a $125 change order fee. This estimate is valid for 30 days from date created.

A list of herbicides used on your property by Marek Landscaping and their product labels are available upon request. Please email dennis@mareklandscaping.com if you would like this information.

Thank you for your business. This proposal becomes the working contract once signed.

Estimate authorized by: ______________________
Company Representative

Signature Date: ______________________

Estimate approved by: ______________________
Customer Representative

Signature Date: ______________________

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works
Through:	Scott Botcher, Village Manager
Date:	December 4, 2024
Re:	Acceptance of the Indian Creek Woods Proposal

From 2019 through 2024, the Village contracted with Marek Landscaping to provide additional invasive species control in the Indian Creek Woods after the removal of the ash, elm and other tree species in the woods. Until native vegetation and the trees planted are well established, staff intends to continue with invasive species control in the former wooded area.

Marek has submitted a proposal to the Village that includes vegetation maintenance and control of woody invasive species. Staff recommends approval of the proposal.

Based on my review of the proposal, it is my recommendation that the Village Board accept the proposal of Marek Landscaping for the 2025 Indian Creek Woods vegetative maintenance in an amount not to exceed $5,003.01 and authorize the Village Manager to sign the agreement on behalf of the Village. Funding will be allocated from the EAB account.

Indian Creek Woods Stewardship 2025

Marek Landscaping, LLC

Client Name:	Village of Fox Point		
Project Name:	Indian Creek Woods Stewardship 2025		
Jobsite Address:	7200 North Santa Monica Blvd Fox Point, WI 53217	Billing Address:	7200 North Santa Monica Blvd Fox Point, WI 53217
Estimate ID:	EST5055381		
Date:	Nov 25, 2024		

Project Summary

We are excited for the opportunity to continue offering expert stewardship and maintenance services at Indian Creek Woods in 2025. Our ecologists are uniquely positioned to care for natural areas and their specific needs. Our team specializes in thoughtful care of native plant communities and will work to ensure the health of Indian Creek Woods year-round. Our ecologists are skilled in integrative pest management and will use the most appropriate and effective methods to manage invasive and undesirable species based on each species' phenology, the time of year, and the site's varying conditions. Previous years of stewardship activities have been successful: with a significant reduction of invasive species present, and increasing density and diversity of native species. Several problem areas and species still persist, and focused attention will be paid to these in 2025.

Primary targets for herbaceous treatments will include Bishop's Goutweed, Burdock, Creeping Bellflower, Dame's Rocket, Garlic Mustard, and Thistle. Primary targets for woody species treatments will include Ash, Boxelder, Buckthorn, Burning Bush, Elm, Mulberry, and Silver Maple saplings. The area will also be monitored for emerging threats of invasive species not considered primary targets. Three of the six proposed visits will focus on herbaceous vegetation, with the remaining six focusing on the woody invasive species.

Vegetation Maintenance — $1,696.78

Invasive and undesirable vegetation will be controlled by a combined approach including targeted foliar herbicide application, pulling, cutting, and collection of viable weed seed.

Includes a minimum of three visits by staff ecologists throughout the 2025 growing season to:

- Control invasive and undesirable herbaceous plants.
- Seed bare and/or disturbed areas with a custom woodland native seed mix and cover crop to prevent erosion, prevent re-infestation of invasive and undesirable plants, and encourage the establishment of the intended native plant community

Objective for this season will include:

- Reduce populations of aggressive goldenrod species, including Canada Goldenrod
- Reduce Bishops Goutweed, focus on targeting prior to flowering.
- Reduce Creeping Bellflower, focus on targeting prior to flowering.
- Reduce Dames Rocket and Garlic Mustard population, focusing on second year and flowering individuals.
- Continued invasive species management to reduce populations, focusing on satellite and flowering populations.

Woody Invasive Species Control — $3,295.50

Includes three visits by Marek ecologists in Fall and/or Winter 2025.

Objectives will include:

- Treating saplings and re-sprouts of undesirable and previously removed invasive woody species, including Boxelder and Buckthorn.
- Reduce populations of Ash, Burning Bush, Elm, Mulberry, and Silver Maple
- Maintain young native trees along trail, ensuring healthy growth and pruning as needed.

Subtotal	$4,992.28
Taxes	$10.73
Estimate Total	$5,003.01

Payment Terms: Progress invoices will be sent monthly. If the purchaser fails to make payment within 30 days, any guarantee shall be null and void and purchaser shall pay interest on the balance due and owing at the rate of one and one-half percent (1.5%) per month, at an annual rate of eighteen percent (18%). The purchaser agrees to pay any expenses incurred by Marek Landscaping, LLC in collecting amounts due, including court costs, attorney's fees and any other costs of collection. Our workers are fully covered by Worker's Compensation Insurance. Prices are only valid when the estimate is accepted in full. A fee equal to 10% of the proposed amount will be applied for cancellations without two weeks' written prior notice. All invoices will be mailed electronically, unless otherwise requested. Any changes after the proposal is signed will be subject to a $125 change order fee. This estimate is valid for 30 days from date created.

A list of herbicides used on your property by Marek Landscaping and their product labels are available upon request. Please email dennis@mareklandscaping.com if you would like this information.

Thank you for your business. This proposal becomes the working contract once signed.

Estimate authorized by: ______________________________
Company Representative

Signature Date: ______________________________

Estimate approved by: ______________________________
Customer Representative

Signature Date: ______________________________

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To:	Village of Fox Point Village Board
From:	Scott Brandmeier, Director of Public Works SB
Through:	Scott Botcher, Village Manager
Date:	December 4, 2024
Re:	Recommendation for MSA Professional Services Amendment No. 6 for Beach Drive Shoreline Repair Project

MSA Professional Services, Inc. has submitted an amendment to the Village for additional services related to project management, processing of pay applications, preparation of draft FEMA quarterly reports, and time and observations related to the Beach Drive construction project as some of the activities extended into 2024 (landscape restoration, sanitary sewer work, etc.). The total additional hours and fees is approximately $14,400 but approximately $4,400 remains under Amendment No. 5.

MSA is requestions $10,000 to close out the project based on work already performed as well as miscellaneous outstanding activities. Staff participated in a project closeout meeting with MSA and Michels on December 2, 2024, and understand the following items remain outstanding:

- Sanitary lateral grouting (to occur the week of December 2, 2024).
- Submittal of the reimbursement request to MMSD for the green infrastructure work completed on the project (approximately $42,000).
- Meet with MSA and Michels in early June 2025 to re-evaluate the landscape restoration activities on the site after the work was redone late this summer.

I have reviewed the cost and hours for the amendment and find them to be reasonable. Therefore, it is my recommendation that the Village Board approve Amendment No. 6 from MSA Professional Services, Inc in an amount not to exceed $10,000 and authorize the Village President and Village Clerk/Treasurer to sign the amendment on behalf of the Village.

MSA Amendment

Amendment No: 6

MSA Project Number: R17951003
Date of Issuance: 12/5/2024

This is an amendment to the Agreement dated March 22,2021 and does acknowledge that MSA Professional Services, Inc. (MSA) is authorized to begin work on the following project amendment:

MSA PROFESSIONAL SERVICES, INC (MSA)
Address: 1702 Pankratz Street, Madison, WI 53704
Phone: (608) 242-7779
Representative: Raine Gardner Email: rgardner@msa-ps.com

VILLAGE OF FOX POINT (OWNER)
Address: 7200 N Santa Monica Blvd, Fox Point, WI 53217
Phone: (414)351-8900
Representative: Christine Symchych Email: csymchych@villageoffoxpoint.com

Project Name: Beach Drive Shoreline Repairs Project

The project scope has changed due to: **A**dditional construction administration time to wrap up the project and additional drone flight of the site.

The scope of the work authorized is: See Attachment A: Scope of Services

The schedule to perform the work is: Approximate Start Date: 4/1/2024
Approximate Completion Date: 12/31/2024

The estimated fee not to exceed for the work is: $10,000.00

Any attachments or exhibits referenced in this Amendment are made part of the original Agreement. Payment for these services will be on a time and expense basis. Attachment B: Rate Schedule is attached and made part of this Agreement

Approval: MSA shall commence work on this project in accordance with your written authorization. This authorization is acknowledged by signature of the authorized representatives of the parties to this Amendment. A copy of this Amendment signed by the authorized representatives shall be returned for our files. If a signed copy of this Authorization is not received by MSA within seven days from the date of issuance, MSA may stop work on the project.

VILLAGE OF FOX POINT	**MSA PROFESSIONAL SERVICES, INC.**
______________________	Raine Gardner
Christine Symchych	Raine Gardner, PE
Village President	Operations Leader
Date:______________________	Date: 12/5/2024

Village Clerk Name:	Marcus Rue, PE
	Project Manager
Date:________________________	Date: 12/5/2024

Amendment #6 Scope of Services:

This amendment is to increase and adjust the estimated amount of work required for Construction Administration and Observations as explained in Amendment #5.

1. Additional work completed
    a. Completion dates were adjusted from September 22, 2023 to June 30, 2024 resulting in additional project management time and site observation times.
    b. Approximately nine (9) Additional pay applications were completed due to the construction schedule.
    c. Approximately three (3) additional Quarterly reports were prepared for FEMA documentation, with assistance from the Director of Public Works, Scott Brandmeier.
    d. Additional observations completed due to the sanitary sewer lining work as that was delayed until Fall 2024.
    e. Additional time was also needed to manage the overall project as the project construction schedule was extended thru 2024.
2. Also, at the request of the Village, an additional drone flight of the site has been added to the project.
3. The Village also requested a planimetric survey and description to address two (2) private storm Utility pipes crossing the road right of way easement on the north end of the project limits.
4. There is approximately $4,400 remaining for amendment 5 and the remaining request in this amendment is anticipated to complete the above scope of services.

ATTACHMENT B:
RATE SCHEDULE

CLASSIFICATION	LABOR RATE
Administrative	$ 85 – $154/hr.
Architects	$ 85 – $198/hr.
Community Development Specialists	$137 – $198/hr.
Digital Design	$115 – $151/hr.
Environmental Scientists/Hydrogeologists	$110 – $193/hr.
Geographic Information Systems (GIS)	$100 – $193/hr.
Housing Administration	$ 97 – $198/hr.
Inspectors/Zoning Administrators	$110 – $143/hr.
IT Support	$175 – $193/hr.
Land Surveying	$ 85 – $198/hr.
Landscape Designers & Architects	$ 85 – $220/hr.
Planners	$ 85 – $215/hr.
Principals	$225 – $314/hr.
Professional Engineers/Designers of Engineering Systems	$155 – $204/hr.
Project Managers	$120 – $248/hr.
Real Estate Professionals	$140 – $193/hr.
Staff Engineers	$ 85 – $149/hr.
Technicians	$100 – $151/hr.
Wastewater Treatment Plant Operator	$ 92 – $118/hr.

REIMBURSABLE EXPENSES

Copies/Prints	Rate based on volume
Specs/Reports	$10
Copies	$0.14/page
Plots	$0.01/sq.in.
Flash Drive	$10
GPS Equipment	$20/hour - $10.75/hour for DOT
GPS R2 Equipment	$20/hour - $2/hour for DOT
Dini Laser Level	$85/per day
Mailing/UPS	At cost
Mileage – Reimbursement	IRS Rate – IRS Rate + $5/day
Mileage – MSA Vehicle	$0.70 mile standard/
	$0.69 mile for DOT
Nuclear Density Testing	$30/day
Organic Vapor Field Meter	$100/day
PC/CADD Machine	Included in labor rates
Robotic Survey Equipment	$20/hour - $10/hour for DOT
Stakes/Lath/Rods	At cost
Travel Expenses, Lodging, & Meals	At cost
Traffic Counting Equipment & Data Processing	At cost
Geodimeter	$30/hour
Drone Flight	$375/flight - $360/flight for DOT

Labor rates represent an average or range for a particular job classification. These rates are in effect until December 31, 2025.

This is to certify that the attached is true and correct list of bills due for a period from November 1-30, 2024, in the total amount of $1,650,468.08. 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 December 10, 2024

Christine Symchych
Village President

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-12300 DELINQUENT PROPERTY TAXES						
371	NICOLET HIGH SCHOOL DISTRI	166710	OVERPAYMENT	11/26/2024	1,374.10	11/27/2024
	Total 10-12300 DELINQUENT PROPERTY TAXES:				1,374.10	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	DECEMBER 2024	LIFE INSURANCE	11/07/2024	974.61	11/08/2024
	Total 10-21520 GROUP LIFE:				974.61	
10-21521 SUPPLEMENTAL PLANS						
1227	AFLAC	211634	ACCT #G8B41	11/21/2024	700.50	11/22/2024
	Total 10-21521 SUPPLEMENTAL PLANS:				700.50	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	NOVEMBER 2024	POLICE DUES	11/22/2024	577.50	11/27/2024
	Total 10-21525 UNION DUES:				577.50	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR1107241	Deferred Comp ICMA-PRETAX	11/06/2024	1,160.14	11/08/2024
77	MissionSquare - 303753	PR1121241	Deferred Comp ICMA-PRETAX	11/20/2024	1,160.14	11/22/2024
375	NORTH SHORE BANK, FSB	PR1107242	Deferred Comp NORTH SHORE	11/06/2024	2,210.00	11/08/2024
375	NORTH SHORE BANK, FSB	PR1121242	Deferred Comp NORTH SHORE	11/20/2024	2,210.00	11/22/2024
814	GREAT-WEST TRUST COMPAN	PR1107241	Deferred Comp WI DEFER - PRE	11/06/2024	2,197.60	11/08/2024
814	GREAT-WEST TRUST COMPAN	PR1107241	Deferred Comp WI DEFER - RO	11/06/2024	1,240.00	11/08/2024
814	GREAT-WEST TRUST COMPAN	PR1121241	Deferred Comp WI DEFER - PRE	11/20/2024	2,197.60	11/22/2024
814	GREAT-WEST TRUST COMPAN	PR1121241	Deferred Comp WI DEFER - RO	11/20/2024	1,240.00	11/22/2024
	Total 10-21530 DEFERRED COMPENSATION:				13,615.48	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	D3PBA3HT	BARTENDER	11/19/2024	7.00	11/22/2024
	Total 10-44120 LIQUOR/TOBACCO LICENSES:				7.00	
10-44570 ATHLETIC EVENTS PERMIT						
1932	NICOLET RECREATION DEPAR	5.001822	DUPLICATE PAYMENT	11/07/2024	1,800.00	11/08/2024
	Total 10-44570 ATHLETIC EVENTS PERMIT:				1,800.00	
10-45100 FINES/FORFEITURES						
2171	JOHNSON, CLEMMIE	BG398732-5	OVER PAY CITATION	11/14/2024	8.00	11/15/2024
101664	WISCONSIN DEPT. OF REVENU	BG398732-5	JOHNSON, CLEMMIE T	11/14/2024	35.00	11/15/2024
	Total 10-45100 FINES/FORFEITURES:				43.00	
10-46710 PAVILION RENTALS						
1019	COLLIS-GEERS, JANE	1.060871	PAVILLION DEPOSIT	11/22/2024	150.00	11/27/2024
2029	DIXON, DARIAN OR SUZANNE	1.060788	PAVILLION DEPOSIT	11/11/2024	50.00	11/15/2024
2167	FOX POINT BAYSIDE PTO, INC	1.060825	PAVILLION DEPOSIT	10/28/2024	150.00	11/01/2024
2172	GILES, STEVE	1.060815	PAVILLION DEPOSIT	11/19/2024	50.00	11/22/2024
	Total 10-46710 PAVILION RENTALS:				400.00	
10-51100-210 CONTRACT SERVICES						
2162	VERITEXT, LLC	7831957	TRANSCRIPTION	11/01/2024	1,020.50	11/08/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-51100-210 CONTRACT SERVICES:				1,020.50	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	OCTOBER 2024	DRIVER SUR/JAIL FEE	11/01/2024	628.80	11/08/2024
552	WISCONSIN, STATE OF - COUR	OCTOBER 2024	OCTOBER	11/01/2024	1,680.77	11/08/2024
	Total 10-51200-395 COUNTY COURT FEES:				2,309.57	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	13391	VLG ATTORNEY	11/25/2024	9,952.20	11/27/2024
1692	VON BRIESEN & ROPER, S. C.	475331	PROFESSIONAL SRVCS	11/19/2024	525.00	11/22/2024
	Total 10-51300-218 VILLAGE ATTORNEY:				10,477.20	
10-51410-310 SUPPLIES/ MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	CLERK	11/05/2024	85.99	11/08/2024
	Total 10-51410-310 SUPPLIES/ MISC EXPENSES:				85.99	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	CLERK	11/05/2024	106.28	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	CLERK	11/05/2024	29.84	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	CLERK	11/05/2024	25.98	11/08/2024
502	VILLAGE HARDWARE - VH	243574/1	ELECTION SUPPLIES	11/07/2024	32.38	11/08/2024
	Total 10-51440-310 SUPPLIES/EXPENSES:				194.48	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	177074	PROFESSION SERV/ INTERNET	10/29/2024	2,850.15	11/01/2024
2706	ASSOCIATED APPRAISAL CON	177577	PROFESSION SERV/ INTERNET	11/25/2024	2,850.15	11/27/2024
	Total 10-51530-210 CONTRACT SERVICES:				5,700.30	
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	11/10/2024	ZOOM	11/05/2024	40.00	11/08/2024
265	GREATAMERICAN FINANCIAL S	37892189	MONTHLY COPIER	11/21/2024	232.00	11/22/2024
477	TAYLOR COMPUTER SERVICES	27061	MANAGED SERVICES	11/19/2024	1,332.75	11/22/2024
477	TAYLOR COMPUTER SERVICES	27117	REPAIRS	11/19/2024	424.00	11/22/2024
789	DO IT NOW CLEANING LLC	835	MONTHLY CLEANING	10/30/2024	1,583.37	11/01/2024
1353	FORWARD TS, LTD	AR240535	MONTHLY COPIES	11/19/2024	1,092.78	11/22/2024
2016	BAXTER & WOODMAN INC.	0265794	ST AUGUSTINE PREP	11/25/2024	3,291.25	11/27/2024
	Total 10-51600-210 CONTRACT SERVICES:				7,996.15	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	10/24/24	0702787382-00002	10/29/2024	43.84	11/01/2024
	Total 10-51600-220 GAS-HEAT:				43.84	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/24/24	0702787382-00002	10/29/2024	1,310.72	11/01/2024
536	WE-ENERGIES	11/4/2024	0702787382-00009	11/08/2024	20.41	11/15/2024
	Total 10-51600-221 ELECTRIC UTILITIES:				1,331.13	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	712304671	87619173	11/11/2024	.20	11/15/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5312	AT & T- VILLAGE	10/22/2024	414 351-8900 758 7	11/01/2024	73.77	11/01/2024
	Total 10-51600-222 TELEPHONE UTILITIES:				73.97	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	11/10/2024	VILLAGE	11/05/2024	38.70	11/08/2024
327	MENARD'S - MILWAUKEE	96056	VILLAGE	11/07/2024	13.76	11/15/2024
360	NASSCO INC.	6483384	PAPER PRODUCTS	10/29/2024	143.73	11/01/2024
360	NASSCO INC.	6486570	SUPPLIES	11/07/2024	25.19	11/15/2024
360	NASSCO INC.	6490673	PAPER PRODUCTS	11/19/2024	194.79	11/22/2024
502	VILLAGE HARDWARE - VH	243317/1	MISC HARDWARE	10/30/2024	5.63	11/01/2024
502	VILLAGE HARDWARE - VH	243373/1	MISC HARDWARE	10/30/2024	31.29	11/01/2024
502	VILLAGE HARDWARE - VH	243547/1	MISC	11/04/2024	12.58	11/08/2024
502	VILLAGE HARDWARE - VH	244141/1	CLEANING	11/25/2024	31.20	11/27/2024
789	DO IT NOW CLEANING LLC	836	CARPET CLEANING	11/12/2024	350.00	11/15/2024
892	SPECTRUM	11/07/2024	8348 10 012 0042231 VLG	11/19/2024	14.89	11/22/2024
1583	NEPTUNE CROSS CONNECTIO	24-194	REPAIR	10/28/2024	342.41	11/01/2024
1710	UP NORTH SERVICES	4638	PEST CONTROL VLG	11/07/2024	55.00	11/15/2024
4745	WHITLOW'S SECURITY SPECIA	6029	DOOR HANDLES	10/30/2024	197.00	11/01/2024
	Total 10-51600-234 VILLAGE HALL MAINTENANCE:				1,456.17	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	11.99	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	40.28	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	28.43	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	15.18	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	29.59	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	AMAZON	11/05/2024	32.99	11/08/2024
451	SCHWAAB, INC.	4644887	STAMPS	11/19/2024	279.91	11/22/2024
	Total 10-51600-310 SUPPLIES/MISC EXPENSES:				438.37	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	58	HEALTH INSURANCE REIMBUR	11/01/2024	313.50	11/01/2024
435	RIES, DANIEL	74	HEALTH	11/01/2024	466.80	11/01/2024
520	WICHMAN, MICHELLE	19	MONTHLY	11/01/2024	386.76	11/01/2024
1227	AFLAC	211634	ACCT #G8B41	11/21/2024	166.98	11/22/2024
2194	OBREMSKI, DANIEL	23	SUPPLEMENTAL PAY	11/01/2024	386.76	11/01/2024
	Total 10-51700-511 GROUP HEALTH - RETIREES:				1,720.80	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
57	JPMORGAN CHASE BANK NA	11/10/2024	FAX	11/05/2024	167.99	11/08/2024
330	MILWAUKEE COUNTY TREASU	N40000000002	ANNUAL RADIO	10/28/2024	7,442.40	11/08/2024
1710	UP NORTH SERVICES	4639	POLICE PEST CONTROL	11/07/2024	55.00	11/08/2024
5152	JAMES IMAGING SYSTEMS, IN	1502171	MONTHLY COPIES	11/21/2024	118.36	11/22/2024
5839	LEXISNEXIS	1100045780	MONTHLY FEE	11/12/2024	202.50	11/15/2024
	Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:				7,986.25	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	10/24/2024	0702787382-00008	10/28/2024	274.64	11/01/2024
	Total 10-52100-220 GAS UTILITIES:				274.64	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/24/2024	0702787382-00015	10/28/2024	34.29	11/01/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
536	WE-ENERGIES	10/24/2024	0702787382-00006	10/28/2024	1,807.21	11/01/2024
	Total 10-52100-221 ELECTRIC UTILITIES:				1,841.50	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20241101OTA	8348 10 012 0041845 POLICE	11/12/2024	14.89	11/15/2024
892	SPECTRUM	238770901110124	238770901	11/07/2024	599.00	11/08/2024
2101	IPITOMY COMMUNICATIONS LL	48518	SIP TRUNK 85995	11/01/2024	235.88	11/08/2024
2691	CENTURYLINK-BUSINESS SVC.	712304671	87619173	11/11/2024	.19	11/15/2024
5312	AT & T- VILLAGE	28732944759X1115	287329447591-PD	11/21/2024	420.21	11/22/2024
	Total 10-52100-222 TELEPHONE UTILITIES:				1,270.17	
10-52100-232 VEHICLE MAINTENANCE						
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	59.33	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	18.70	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	154.84	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	17.49	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	132.86	11/08/2024
	Total 10-52100-232 VEHICLE MAINTENANCE:				383.22	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	41.47	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	48.16	11/08/2024
2003	BOUND TREE MEDICAL LLC	85531999	ELECTRODES	10/30/2024	93.99	11/01/2024
	Total 10-52100-233 EQUIPMENT MAINTENANCE:				183.62	
10-52100-234 BUILDING MAINTENANCE						
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	16.26	11/08/2024
503	VILLAGE HARDWARE - DPS	243793	MISC	11/12/2024	30.73	11/15/2024
1412	CONDITIONED AIR DESIGNED I	47224	REPAIR	11/12/2024	325.00	11/15/2024
	Total 10-52100-234 BUILDING MAINTENANCE:				371.99	
10-52100-238 RADIO MAINTENANCE						
2264	PB ELECTRONICS	146761	REPAIR LASER	11/14/2024	229.00	11/15/2024
	Total 10-52100-238 RADIO MAINTENANCE:				229.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1726916	GROSSMUELLER	11/04/2024	835.00	11/08/2024
473	STREICHER'S	1726918	HANNA	11/04/2024	825.00	11/08/2024
473	STREICHER'S	1726919	WALKER	11/05/2024	1,125.00	11/08/2024
473	STREICHER'S	1726920	DUBNICKA	11/04/2024	32.00	11/08/2024
473	STREICHER'S	1726921	JOHNSON	11/04/2024	59.99	11/08/2024
473	STREICHER'S	1727494	FREEDY	11/07/2024	3.00	11/08/2024
473	STREICHER'S	1727499	BROUWER	11/07/2024	194.98	11/08/2024
473	STREICHER'S	CM301008	CREDIT	11/05/2024	275.00-	11/08/2024
	Total 10-52100-330 CLOTHING ALLOWANCE:				2,799.97	
10-52100-335 SCHOOL EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	KALAHARI	11/05/2024	98.00	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	150.00	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	POLICE	11/05/2024	3.00	11/08/2024
2413	LEXIPOL	INVPRA11243029	LMRS	10/31/2024	1,426.14	11/01/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5626	KALAHARI RESORT & CONVEN	E84JVGD6	FREEDY-LODGING	11/05/2024	216.00	11/08/2024
5626	KALAHARI RESORT & CONVEN	EDAIL64C	DUBNICKA	11/05/2024	216.00	11/08/2024
5626	KALAHARI RESORT & CONVEN	WWMBGW91	HUBER	11/05/2024	196.00	11/08/2024
5626	KALAHARI RESORT & CONVEN	YKZ5F0MH	MORELLI LODGING	11/05/2024	216.00	11/08/2024
	Total 10-52100-335 SCHOOL EXPENSES:				2,521.14	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	152002	MAINTENANCE & MAPPING	11/15/2024	935.50	11/22/2024
39	RUEKERT MIELKE, INC.	153819	MAINTENANCE & MAPPING	11/13/2024	374.50	11/15/2024
	Total 10-53100-233 GIS MAINTENANCE:				1,310.00	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	ENGINEER	11/05/2024	169.99	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	ENGINEER	11/05/2024	24.97	11/08/2024
	Total 10-53100-310 SUPPLIES/EXPENSES:				194.96	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	11/10/2024	ENGINEER	11/05/2024	100.00	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	ENGINEER	11/05/2024	100.00	11/08/2024
	Total 10-53100-322 TRAINING:				200.00	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	97332	CEDAR	11/25/2024	53.98	11/27/2024
	Total 10-53200-400 MATERIALS:				53.98	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	11/07/2024	0702787382-00013	11/12/2024	16.18	11/15/2024
536	WE-ENERGIES	11/4/2024	0702787382-00001	11/08/2024	205.64	11/15/2024
	Total 10-53300-221 STREET LIGHTS - ELECTRIC:				221.82	
10-53300-480 GUARD RAIL MATERIALS						
474	CORE & MAIN LP	v557405	TRIVIEW MARKER	11/04/2024	1,200.00	11/08/2024
	Total 10-53300-480 GUARD RAIL MATERIALS:				1,200.00	
10-53300-485 BRIDGE MATERIALS						
474	CORE & MAIN LP	v557405	TRIVIEW MARKER	11/04/2024	402.22	11/08/2024
	Total 10-53300-485 BRIDGE MATERIALS:				402.22	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
2192	EGELHOFF LAWN MOWER SER	328414	AUGER	11/05/2024	748.78	11/08/2024
	Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:				748.78	
10-53310-400 MATERIALS						
4888	CARLIN SALES	3065204-00	MARKING TAPE	11/21/2024	327.00	11/22/2024
	Total 10-53310-400 MATERIALS:				327.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	11/07/2024	0702787382-00005	11/12/2024	14.22	11/15/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
536	WE-ENERGIES	11/07/2024	0702787382-00016	11/12/2024	14.22	11/15/2024
536	WE-ENERGIES	11/11/2024	0702787382-00003	11/19/2024	15.94	11/22/2024
	Total 10-53400-221 BUS STOP-ELECTRIC:				44.38	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001041-1996-1	MSW	11/08/2024	8,250.66	11/15/2024
	Total 10-53630-370 LANDFILL FEES:				8,250.66	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0071332-2286-4	YARDWASTE	11/08/2024	1,074.79	11/15/2024
1298	WASTE MANAGEMENT OF WI-M	0071454-2286-6	YARDWASTE	11/25/2024	882.50	11/27/2024
	Total 10-53642-400 MATERIALS:				1,957.29	
10-53700-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	11/10/2024	SHOP	11/05/2024	515.39	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	SHOP	11/05/2024	145.99	11/08/2024
1074	MATHESON TRI-GAS, INC	0030595977	CARBON DIOXIDE	11/18/2024	117.34	11/22/2024
1074	MATHESON TRI-GAS, INC	52426478	ACETYLENE	11/07/2024	69.96	11/15/2024
2241	ITU ABSORB TECH, INC	8430527	SHOP	11/07/2024	12.20	11/15/2024
2241	ITU ABSORB TECH, INC	8438289	SHOP	11/18/2024	12.20	11/22/2024
5691	CINTAS CORPORATION	5236880301	FIRST AID CABINET	10/30/2024	235.41	11/01/2024
	Total 10-53700-300 MISCELLANEOUS EXPENSE:				1,108.49	
10-53700-341 REPAIR PARTS						
281	LINCOLN CONTRACTORS SUP	J25812	PARTS	10/30/2024	103.18	11/01/2024
286	BOB LURIE GLASS CORP.	145050	PLEXIGLASS	10/30/2024	210.00	11/01/2024
327	MENARD'S - MILWAUKEE	96056	BATTERY	11/07/2024	25.91	11/15/2024
502	VILLAGE HARDWARE - VH	243715/1	MISC	11/18/2024	2.33	11/22/2024
547	ROLAND MACHINERY	40130550	LUBE SPIN	11/07/2024	5.17	11/15/2024
631	FACTORY MOTOR PARTS	13-1746789	PARTS	11/07/2024	611.12	11/15/2024
631	FACTORY MOTOR PARTS	13-1746835	PARTS	11/07/2024	28.24	11/15/2024
631	FACTORY MOTOR PARTS	160-227261	BATTERY LESS CORE	11/25/2024	148.92	11/27/2024
631	FACTORY MOTOR PARTS	160-229386	MISC	11/25/2024	77.28	11/27/2024
665	LAKESIDE INTERNATIONAL TR	1084984	REPAIRS	11/07/2024	3,157.22	11/15/2024
665	LAKESIDE INTERNATIONAL TR	1084992	REPAIRS	11/07/2024	2,129.38	11/15/2024
665	LAKESIDE INTERNATIONAL TR	1425102P	MISC	10/30/2024	144.56	11/01/2024
665	LAKESIDE INTERNATIONAL TR	1435889P	MISC	11/07/2024	89.73	11/15/2024
1042	EJ EQUIPMENT INC	P14478	MISC	11/25/2024	303.60	11/27/2024
4554	TERMINAL SUPPLY CO.	75544-00	MISC SHOP	11/07/2024	425.90	11/15/2024
102169	TRUCK COUNTRY OF WISCON	X207072016:01	MISC PARTS	11/25/2024	483.48	11/27/2024
	Total 10-53700-341 REPAIR PARTS:				7,946.02	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	11/10/2024	TIRES	11/05/2024	603.00	11/08/2024
	Total 10-53700-342 TIRES:				603.00	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-229511	DEF	11/25/2024	74.16	11/27/2024
2179	EDWARD H. WOLF & SON'S INC	236	FUEL	11/18/2024	1,200.81	11/22/2024
2179	EDWARD H. WOLF & SON'S INC	266	FUEL	11/18/2024	2,187.14	11/22/2024
2179	EDWARD H. WOLF & SON'S INC	986378	FUEL	11/04/2024	1,782.17	11/08/2024
2179	EDWARD H. WOLF & SON'S INC	986435	FUEL	11/04/2024	3,153.42	11/08/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-53700-343 FUEL:				8,397.70	
10-53700-344 OIL						
2103	HARTLAND LUBRICANTS & CH	SI295839	OIL	11/18/2024	1,112.30	11/22/2024
	Total 10-53700-344 OIL:				1,112.30	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	10/24/24	0702787382-00002	10/29/2024	43.84	11/01/2024
	Total 10-53800-220 GAS UTILITIES:				43.84	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	10/24/24	0702787382-00002	10/29/2024	1,310.71	11/01/2024
	Total 10-53800-221 ELECTRIC UTILITIES:				1,310.71	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	10/22/2024	414 351-8900 758 7	11/01/2024	60.35	11/01/2024
	Total 10-53800-222 TELEPHONE UTILITIES:				60.35	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	11/10/2024	APPLE	11/05/2024	.99	11/08/2024
2136	VERIZON WIRELESS	63165	100000186946 GPS	11/04/2024	47.85	11/08/2024
2136	VERIZON WIRELESS	9977703015	787000169-00001	11/14/2024	17.62	11/15/2024
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	120.67	11/01/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	120.59	11/27/2024
	Total 10-53800-224 CELL PHONES:				307.72	
10-53800-300 MISCELLANEOUS EXPENSE						
297	MAJESTIC ENGRAVING CORP.	63622	NAME PLATE	11/25/2024	20.00	11/27/2024
2040	AURORA MEDICAL GROUP, INC	555475	NEW HIRE	11/13/2024	249.50	11/15/2024
2241	ITU ABSORB TECH, INC	8430529	DPW	11/07/2024	36.18	11/15/2024
2241	ITU ABSORB TECH, INC	8438291	TOWELS/MATS	11/18/2024	231.66	11/22/2024
	Total 10-53800-300 MISCELLANEOUS EXPENSE:				537.34	
10-53900-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	11/10/2024	INDEED	11/05/2024	408.92	11/08/2024
	Total 10-53900-310 SUPPLIES/EXPENSES:				408.92	
10-53900-324 DRUG TESTING						
57	JPMORGAN CHASE BANK NA	11/10/2024	MISC	11/05/2024	12.50	11/08/2024
	Total 10-53900-324 DRUG TESTING:				12.50	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	NOV 2024	DOG/CAT LICENSE	11/19/2024	8.00	11/22/2024
619	MADACC	SEPT 2024	DOG/CAT LICENSE	11/01/2024	.45	11/08/2024
	Total 10-54100-215 CONTRACT - HEALTH:				8.45	
10-55200-435 PLAYGROUND MATERIALS						
502	VILLAGE HARDWARE - VH	243329/1	MISC	10/28/2024	24.29	11/01/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 10-55200-435 PLAYGROUND MATERIALS:				24.29	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	11.13.24	LX CLUB FEES	11/20/2024	375.00	11/22/2024
890	FOX POINT BAYSIDE LX CLUB	11.17.24	LX CLUB FEES	11/13/2024	1,100.00	11/15/2024
	Total 10-55400-430 LX CLUB MATERIALS:				1,475.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00011	11/12/2024	109.36	11/15/2024
	Total 10-55440-220 GAS UTILITIES:				109.36	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00010	11/12/2024	139.73	11/15/2024
	Total 10-55440-221 ELECTRIC UTILITIES:				139.73	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6483384	PAPER PRODUCTS	10/29/2024	143.73	11/01/2024
360	NASSCO INC.	6486570	SUPPLIES	11/07/2024	25.19	11/15/2024
360	NASSCO INC.	6490673	PAPER PRODUCTS	11/19/2024	194.80	11/22/2024
	Total 10-55440-450 SKATE RINK MATERIALS:				363.72	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	144423	FORESTRY REQUESTS	11/04/2024	3,231.25	11/08/2024
5933	WACHTEL TREE SCIENCE & SE	145303	FORESTRY REQUESTS	11/25/2024	2,750.00	11/27/2024
	Total 10-56100-125 FORESTRY CONSULTANT:				5,981.25	
10-56100-465 TREE MAINTENANCE						
502	VILLAGE HARDWARE - VH	12503/3	CHAIN	11/25/2024	53.98	11/27/2024
4591	VERMEER-WISCONSIN, INC.	20287089	CUTTER	11/07/2024	1,480.00	11/15/2024
5933	WACHTEL TREE SCIENCE & SE	144997	FERTILIZATION	11/14/2024	145.00	11/15/2024
	Total 10-56100-465 TREE MAINTENANCE:				1,678.98	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	152002	MAINTENANCE & MAPPING	11/15/2024	1,650.00	11/22/2024
39	RUEKERT MIELKE, INC.	153819	MAINTENANCE & MAPPING	11/13/2024	1,240.50	11/15/2024
	Total 21-53100-233 GIS MAINTENANCE:				2,890.50	
21-71000-400 MATERIALS						
1800	MENARD'S - GERMANTOWN	69013	WATER DEPT	11/01/2024	695.41	11/08/2024
2260	PORT A JOHN	1376173	PORTAJOHN	10/25/2024	113.00	11/01/2024
	Total 21-71000-400 MATERIALS:				808.41	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00004	11/12/2024	9.95	11/15/2024
	Total 21-72000-220 GAS UTILITIES:				9.95	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00004	11/12/2024	96.70	11/15/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
536	WE-ENERGIES	11/07/2024	0702787382-00007	11/12/2024	18.62	11/15/2024
	Total 21-72000-221 ELECTRIC UTILITIES:				115.32	
21-72000-400 MATERIALS						
863	ENERGENECS, INC.	0048452-IN	INSTALL	11/25/2024	5,000.57	11/27/2024
	Total 21-72000-400 MATERIALS:				5,000.57	
21-73000-226 MMSD CHARGES						
290	MMSD	32300 242-24	AUG-OCT	11/14/2024	131,888.70	11/15/2024
	Total 21-73000-226 MMSD CHARGES:				131,888.70	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	AUG/NOV 2024	AUG-NOV WATER BILLS	11/25/2024	484.75	11/26/2024
	Total 21-73000-310 SUPPLIES/EXPENSES:				484.75	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80176661	HOSTING SERV UNIT	10/30/2024	88.32	11/08/2024
2136	VERIZON WIRELESS	63165	100000186946 GPS	11/04/2024	47.85	11/08/2024
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	70.21	11/01/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	70.21	11/27/2024
	Total 21-73000-400 MATERIALS:				276.59	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
256	KAPUR & ASSOCIATES, INC.	127536	GENERAL PROF	11/25/2024	4,585.00	11/27/2024
256	KAPUR & ASSOCIATES, INC.	127591	GENERAL PROF	11/25/2024	860.00	11/27/2024
	Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):				5,445.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
57	JPMORGAN CHASE BANK NA	11/10/2024	MISC	11/05/2024	32.00	11/08/2024
256	KAPUR & ASSOCIATES, INC.	128599	SANITARY	11/13/2024	6,240.00	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128602	SANITARY	11/13/2024	10,864.27	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128970	MANHOLE	11/25/2024	6,015.00	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128972	SANITARY	11/25/2024	1,758.75	11/27/2024
	Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:				24,910.02	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	IAC6099420	RECYCLING	11/21/2024	3,129.13	11/22/2024
	Total 22-53650-210 CONTRACT SERVICES:				3,129.13	
22-53800-210 CONTRACT SERVICES						
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	39.85	11/01/2024
	Total 22-53800-210 CONTRACT SERVICES:				39.85	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	63165	100000186946 GPS	11/04/2024	47.85	11/08/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	39.85	11/27/2024
	Total 22-53800-310 SUPPLIES/EXPENSES:				87.70	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
23-55420-210 CONTRACT SERVICES						
535	MUNICIPAL LAW & LITIGATION	13391	VLG ATTORNEY	11/25/2024	783.00	11/27/2024
	Total 23-55420-210 CONTRACT SERVICES:				783.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00012	11/12/2024	9.24	11/15/2024
	Total 23-55420-220 GAS UTILITIES:				9.24	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	11/07/2024	0702787382-00012	11/12/2024	39.80	11/15/2024
	Total 23-55420-221 ELECTRIC UTILITIES:				39.80	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	933384	INSPECTIONS	10/31/2024	291.84	11/22/2024
2647	KWK ELECTRIC INC	40341	LONGACRE	11/12/2024	680.00	11/22/2024
	Total 24-52400-210 CONTRACT SERVICES:				971.84	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	13225	VLG ATTORNEY	11/14/2024	8,934.70	11/15/2024
535	MUNICIPAL LAW & LITIGATION	13225	VLG ATTORNEY	11/14/2024	35.00	11/15/2024
535	MUNICIPAL LAW & LITIGATION	13391	VLG ATTORNEY	11/25/2024	35.00	11/27/2024
	Total 24-52400-218 VILLAGE ATTORNEY:				9,004.70	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	21.95	11/01/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	21.95	11/27/2024
	Total 24-52400-224 CELL PHONES:				43.90	
25-53420-483 LANDSCAPING						
776	GRAINGER, INC.	9313051196	SWEEPER	11/21/2024	44.84	11/22/2024
787	PROFESSIONAL GROUNDS MG	65391	DUMP MOWING	11/06/2024	200.00	11/08/2024
2966	HUMPHREY SERVICE PARTS, I	01P146871	RAKES	11/18/2024	820.44	11/22/2024
2966	HUMPHREY SERVICE PARTS, I	01P147419	RAKES	11/25/2024	647.94	11/27/2024
	Total 25-53420-483 LANDSCAPING:				1,713.22	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	63165	100000186946 GPS	11/04/2024	47.85	11/08/2024
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	70.21	11/01/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	70.21	11/27/2024
	Total 25-53800-210 CONTRACT SERVICES:				188.27	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	152002	MAINTENANCE & MAPPING	11/15/2024	935.50	11/22/2024
39	RUEKERT MIELKE, INC.	152002	MAINTENANCE & MAPPING	11/15/2024	750.50	11/22/2024
	Total 25-53800-233 GIS MAINTENANCE:				1,686.00	
25-53800-234 GREEN INSFRASTRUCT MAINTENANCE						
2824	MAREK LANDSCAPING	5789	TREE SEEDLINGS	11/15/2024	2,947.95	11/22/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 25-53800-234 GREEN INSFRASTRUCT MAINTENANCE:				2,947.95	
25-53800-322 TRAINING						
57	JPMORGAN CHASE BANK NA	11/10/2024	DPW	11/05/2024	100.00	11/08/2024
	Total 25-53800-322 TRAINING:				100.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	AUG/NOV 2024	AUG-NOV WATER BILLS	11/25/2024	484.75	11/26/2024
	Total 25-55410-310 SUPPLIES/EXPENSES:				484.75	
25-91500-800 WPDES COMPLIANCE PROGRAM						
221	PROPET DISTRIBUTORS INC.	147462	DOG BAGS	11/05/2024	1,234.60	11/08/2024
776	GRAINGER, INC.	9296239628	PET WASTE BAGS	11/05/2024	285.27	11/08/2024
1553	SWEETWATER	1724	PROGRAM	11/25/2024	6,806.00	11/27/2024
	Total 25-91500-800 WPDES COMPLIANCE PROGRAM:				8,325.87	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	128597	BEACH	11/13/2024	2,875.00	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128967	BEACH	11/25/2024	2,062.50	11/27/2024
535	MUNICIPAL LAW & LITIGATION	13225	VLG ATTORNEY	11/14/2024	100.00	11/15/2024
	Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:				5,037.50	
25-91500-834 STORM SEWER. MANOR/INDIAN CRK						
256	KAPUR & ASSOCIATES, INC.	128969	MANOR	11/25/2024	781.70	11/27/2024
	Total 25-91500-834 STORM SEWER. MANOR/INDIAN CRK:				781.70	
25-91500-835 STORM SEWER SYSTEM (MISC)						
5986	WSO GRADING & EXCAVATING	4298	INDIAN CREEK	11/13/2024	12,168.00	11/15/2024
	Total 25-91500-835 STORM SEWER SYSTEM (MISC):				12,168.00	
30-58100-615 PAYMENT TO ESCROW AGENT						
302	ASSOCIATED BANK	25803	SERIES 2024A	11/01/2024	325.00	11/08/2024
	Total 30-58100-615 PAYMENT TO ESCROW AGENT:				325.00	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	128594	LAKE DR	11/13/2024	975.00	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128605	BEACH	11/13/2024	3,178.33	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128965	YATES/BELLL/THORNE	11/25/2024	2,700.40	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128966	LAKE DR	11/25/2024	2,160.00	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128974	BEACH	11/25/2024	4,122.50	11/27/2024
574	UPI, LLC	pay app 5	BRADLEY RD	11/13/2024	399,294.15	11/15/2024
574	UPI, LLC	pay app 6	BRADLEY RD	11/13/2024	292,309.59	11/15/2024
1073	WI DEPT. OF TRANSPORTATIO	372145	DESIGN	11/13/2024	3,694.14	11/15/2024
	Total 40-91500-801 STREET RESURFACING:				708,434.11	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	128598	GENERAL PROF	11/13/2024	862.73	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128968	GENERAL PROF	11/25/2024	1,540.00	11/27/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
	Total 40-91500-825 PROJECT MANAGEMENT:				2,402.73	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	128601	LAKE DR	11/13/2024	13,786.98	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128602	SANITARY	11/13/2024	5,351.06	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128605	BEACH	11/13/2024	3,178.33	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128965	YATES/BELLL/THORNE	11/25/2024	2,700.40	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128971	LAKE DR	11/25/2024	25,821.92	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128972	SANITARY	11/25/2024	866.25	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128974	BEACH	11/25/2024	4,122.50	11/27/2024
574	UPI, LLC	pay app 5	BRADLEY RD	11/13/2024	144,563.27	11/15/2024
574	UPI, LLC	pay app 6	BRADLEY RD	11/13/2024	154.87	11/15/2024
1033	ALL-WAYS CONTRACTORS INC	pay app 1	LAKE DR	11/13/2024	233,136.57	11/15/2024
	Total 40-91600-800 STORMWATER ROAD PROJECT:				433,682.15	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1790327	SIGNS	11/08/2024	651.00	11/15/2024
	Total 40-91600-830 SIGN REPLACEMENT:				651.00	
40-91600-833 TREE REPLACEMENT						
57	JPMORGAN CHASE BANK NA	11/10/2024	MISC	11/05/2024	278.52	11/08/2024
57	JPMORGAN CHASE BANK NA	11/10/2024	MISC	11/05/2024	123.93	11/08/2024
2824	MAREK LANDSCAPING	5790	VEGETATION MAINTENANCE	11/15/2024	697.86	11/22/2024
5933	WACHTEL TREE SCIENCE & SE	145302	EAB	11/25/2024	1,787.50	11/27/2024
	Total 40-91600-833 TREE REPLACEMENT:				2,887.81	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
57	JPMORGAN CHASE BANK NA	11/10/2024	MISC	11/05/2024	177.56	11/08/2024
983	MSA PROFESSIONAL SVCS, IN	009320	SHORELINE REPAIRS	11/13/2024	8,975.68	11/15/2024
983	MSA PROFESSIONAL SVCS, IN	010086	SHORELINE REPAIRS	11/13/2024	3,640.47	11/22/2024
	Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:				12,793.71	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	152002	MAINTENANCE & MAPPING	11/15/2024	1,072.50	11/22/2024
39	RUEKERT MIELKE, INC.	153818	GENERAL SVCS	11/13/2024	3,648.25	11/15/2024
	Total 50-53100-233 GIS MAINTENANCE:				4,720.75	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	103	MONTHLY	11/01/2024	22,939.74	11/01/2024
	Total 50-81000-601 SOURCE OF WATER SUPPLY:				22,939.74	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1147	MONTHLY MANAGEMENT FEE	11/07/2024	6,400.00	11/08/2024
	Total 50-81000-640 OPERATIONS LABOR WATER MAINS:				6,400.00	
50-81000-651 MAINTENANCE OF MAINS						
1273	WOLF PAVING CO. INC.	49391	GRADE 5	11/01/2024	568.00	11/08/2024
2241	ITU ABSORB TECH, INC	8430528	WATER DEPT	11/07/2024	8.80	11/15/2024
2241	ITU ABSORB TECH, INC	8438290	WATER	11/18/2024	47.87	11/22/2024
101806	USA BLUEBOOK	INV00503482	TEST STRIPS	10/03/2024	26.54	11/01/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					651.21	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	128603	NOKOMIS	11/13/2024	13,825.10	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128605	BEACH	11/13/2024	3,178.34	11/15/2024
256	KAPUR & ASSOCIATES, INC.	128965	YATES/BELLL/THORNE	11/25/2024	2,700.40	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128973	NOKOMIS	11/25/2024	15,752.68	11/27/2024
256	KAPUR & ASSOCIATES, INC.	128974	BEACH	11/25/2024	4,122.50	11/27/2024
574	UPI, LLC	pay app 5	BRADLEY RD	11/13/2024	50,896.01	11/15/2024
574	UPI, LLC	pay app 6	BRADLEY RD	11/13/2024	154.87	11/15/2024
983	MSA PROFESSIONAL SVCS, IN	009979	BEACH DR WATERMAIN	11/13/2024	105.00	11/15/2024
Total 50-81000-800 CAPITAL OUTLAY:					90,734.90	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	11/13/24-KLODE	KLODE	11/14/2024	22,273.17	11/15/2024
378	NORTH SHORE WATER COMMI	11/13/24-UNATTEN	UNATTENDED OPER	11/14/2024	14.64	11/15/2024
Total 50-81000-844 NSWC CAPITAL PROJECTS:					22,287.81	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80176661	HOSTING SERV UNIT	10/30/2024	88.32	11/08/2024
Total 50-81000-903 SUPPLIES AND EXPENSE:					88.32	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	11/10/2024	APPLE	11/05/2024	.99	11/08/2024
415	POSTMASTER	AUG/NOV 2024	AUG-NOV WATER BILLS	11/25/2024	484.74	11/26/2024
2136	VERIZON WIRELESS	63165	100000186946 GPS	11/04/2024	47.85	11/08/2024
2136	VERIZON WIRELESS	9977703015	787000169-00001	11/14/2024	17.62	11/15/2024
5312	AT & T- VILLAGE	10152024	287334403697 VLG	10/30/2024	132.72	11/01/2024
5312	AT & T- VILLAGE	11152024	287334403697 VLG	11/25/2024	132.72	11/27/2024
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					816.64	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
535	MUNICIPAL LAW & LITIGATION	13225	VLG ATTORNEY	11/14/2024	592.00	11/15/2024
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					592.00	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	12/18/2024 WINTE	TRAINING	11/19/2024	220.00	11/22/2024
Total 50-81000-930 MISC GENERAL EXPENSE:					220.00	
70-24100 DUE TO MIL COUNTY TREASURER						
330	MILWAUKEE COUNTY TREASU	2024 UNCLAIMED	UNCLAIMED MONEY	11/25/2024	3,725.05	11/26/2024
Total 70-24100 DUE TO MIL COUNTY TREASURER:					3,725.05	
Grand Totals:					1,650,468.0	

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

Date Approved: ______________________________

Village Manager: ______________________________

Village Board: ______________________________

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VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To: Village Board

From: Scott A. Botcher, Village Manager

cc: Mary Carthell, Financial Manager; Kestra Neuenschwander, Deputy Financial Manager; Sara Bruckman, Clerk-Treasurer

Date: December 3, 2024

Re: North Shore Bank HRA Plan

On your agenda is a Resolution approving the creation of a Village of Fox Point Retiree Health Reimbursement Arrangement (HRA) Plan. The primary goal in this endeavor is to incentivize long tenured employees to stay with the Village, while at the same time providing increased flexibility in the use of this benefit to the employee and hopefully encouraging employees to save their sick leave for when it is needed. (If you recall, this was discussed briefly at the budget workshop.)

Currently, employees are eligible to bank up to 90 days of sick leave credit. This sick leave balance may be used for post retiree health insurance costs up to the employee's eligibility for Medicare at age 65. Once age 65 is reached, the benefit is lost to the employee, this creating an incentive for employees to leave the Village's employ as soon as age 62 so to not lose the benefit.

The creation of the HRA will remove the incentive to choose between leaving the Village of losing the benefit.

Consistent with Federal Law, the assets in the HRA may be used for a broader number of health care related uses. Further, any assets in the HRA to the benefit of the employee may be invested as the employee chooses.

From the Village's perspective, the Auditor and Third-Party Administrator (TPA) have indicated that the plan need not be fully funded at the TPA at inception, much like we do now under the current benefit.

That being said, the Village has some options. Depending on the amount, we may choose to fully fund it; it might be in our financial best interest to do so. In theory, crediting 90 days of sick leave now will assumably have less financial impact than doing so at retirement. Secondly, it will remove the liability from our books (assuming we maintain contribution credits).

Alternatively, we can partially fund with a smaller lump sum or regular interval payment, depending on how we view our cash management, needs, positions, interest rates, and the like.

Finally, we are able to fund as we do now; that is, at retirement, and that can be as we do now, incrementally, or in a lump sum.

Employees may use the funds in their HRA to pay for eligible medical expenses, as determined by the IRS and the Village. These expenses are listed in IRS Publication 502, linked here: https://www.irs.gov/pub/irs-pdf/p502.pdf

The cost to the Village is $0 as we have a pre-existing relationship with North Shore Bank for a 457 offering. Further, North Shore Bank will facilitate employee group meetings to explain the opportunity to them.

I assume most of the Board is familiar with these plans, and we are not the first municipality to offer one, but I wanted to provide enough detail to answer basic questions to any Board member who might have them. As always, please contact me with any remaining questions.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2024-15

RESOLUTION ESTABLISHING AN EMPLOYEE HEALTH CARE REIMBURSEMENT PLAN HELD IN TRUST, WITH NORTH SHORE BANK SERVING AS TRUSTEE

WHEREAS, the Village of Fox Point (the "Employer") has employees rendering valuable services; and

WHEREAS, the establishment of a health care reimbursement plan for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel;

NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby adopts the Plan in the form of the North Shore Bank Health Care Reimbursement Plan. This plan shall be approved for participation by all full-time employees for the Village of Fox Point.

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with North Shore Bank serving as trustee, for the exclusive benefit of Plan participants and their dependents, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan.

BE IT FURTHER RESOLVED, that the Village Manager shall be the designated Village Official to service in the capacity of Plan Administrator and contact for the Plan.

PASSED AND ADOPTED the 10th day of December, 2024.

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Christine Symchych
Village President

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