

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

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

**TUESDAY
May 13, 2025
7:00 P.M.**

NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT sbotcher@villageoffoxpoint.com, HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant Information

<https://us02web.zoom.us/j/87335256142>

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

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

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

- 3. Persons desiring to be heard**

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

- 4. Committee Reports**

- 5. Public Hearing**

- a. Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road [Page 27-39]

The Village Board will consider the referral of a conditional use permit application for an ownership change at Rice Bowl (former Peking Chef), 8673 N Port Washington Road as required per Village Code Sections 745-18.

- 6. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
- a. Approve the minutes of the April 8, 2025 Village Board meeting. [Page 1-5]
 - b. Confirm and approve President Symchych's list of appointments to various Boards, Committee, and Commissions. [Page 6-9]
 - c. Accept the proposal of M&M Tree Care LLC in an amount not to exceed \$39,500 for the 2025 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated May 1, 2025. [Page 10-11]
 - d. Approve payment of the bills in the amount of \$623,713.00 for the period April 1, 2025 to April 3, 2025 per the report submitted by the Village Manager. [Page 12-29]

7. Unfinished Business

8. New Business

a. Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road

The Village Board will consider and may act on a Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road. [Page 30-39]

b. Consideration of Preliminary Borrowing Resolution 2025-04

The Village Board will consider and may take action on an "Initial Resolution Authorizing the Borrowing of Not to Exceed \$9,900,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2025A. [Page 40-49]

c. Consideration of North Shore Library Funding Agreement Resolution 2025-05

The Village Board will consider and may take action on a Resolution approving a North Shore Funding Agreement supporting the construction of a new North Shore Library in Bayside. [Page 50-63]

d. Consideration of an ordinance "To Repeal and Re-create Section 870-6A and Section 870-6(C)(3) of the Village of Fox Point Village Code to Add New Stop Sign Locations."

The Village Board will consider and may act on an ordinance "To Repeal and Re-create Section 870-6A and Section 870-6(C)(3) of the Village of Fox Point Village Code to Add New Stop Sign Locations." [Page 64-66]

9. Future Agenda Items

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

10. Closed Session

It is anticipated the Village Board will convene into closed session for the following reason(s):

- 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 "The Town Club v. Village of Fox Point".

11. Reconvene into Open Session

The Village Board will reconvene into open session and may take action.

12. 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 Ollman
- c. Trustee Aelion
- d. Trustee Stoltz
- e. Trustee Freedman
- f. Trustee Miller
- g. Trustee Barry
- h. Village Manager Botcher

13. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

June 10, 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."

1
2
3 A meeting and public hearing of the Fox Point Village Board was held by a combination
4 of in-person and virtual attendance via telephonic and video conferencing on Tuesday, April 8,
5 2025 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called
6 the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll
7 Call of the Village Board present included:

8
9 Village President Christine Symchych
10 Trustee Eric Fonstad
11 Trustee Greg Ollman
12 Trustee Liz Aelion
13 Trustee Jennie Stoltz
14 Trustee Freedman
15 Trustee Miller
16

17 Also, present were Village Attorney Eric Larson via Zoom, Village Manager Scott Botcher,
18 Public Works Director Scott Brandmeier, Village Clerk Treasurer Sara Bruckman, and
19 Assistant Village Manager Kevin Ausman
20

21 Notice of the meeting was provided to the North Shore Now and to all others as required by
22 State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica
23 Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin
24 Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
25

26 **PERSONS DESIRING TO BE HEARD**

27
28 Dan Knopp, 7510 N Fairchild Rd., Fox Point, provided a Friends of the Fox Point pool
29 fundraising update.
30

31 Jonathan Knopp, 8203 N Regent Rd., Fox Point, member of the Tree Commission and
32 supports the tree planting initiatives.
33

34 Hearing no comments, President Symchych closed public comment.
35

36 **SPECIAL ORDER OF BUSINESS**

37
38 Resolution 2025-02 of Commendation and Appreciation – Village Trustee Eric Fonstad
39

40 *Motion by President Symchych, seconded by Trustee Freedman, and carried by*
41 *roll call vote (7-0), to approve Resolution 2025-02 of Commendation and*
42 *Appreciation – Village Trustee Eric Fonstad.*
43
44

45 **COMMITTEE REPORTS**

46
47 **Plan Commission** met Monday to review an application from change in ownership and
48 change in name. Staff reviewed and had no issues with the application. The Plan
49 Commission recommends approval of the draft Conditional Use.
50

Centennial Committee – Discussed under New Business Item 6a.

CONSENT AGENDA

- a. Approve the minutes of the March 11, 2025 Village Board meeting.
- b. Approve the quote of Bassett Mechanical in the amount of \$114,955 for the replacement of the warm storage heaters in the DPW garage and replacement of the boiler room valves pursuant to the Lead Mechanic's memorandum dated March 25, 2025
- c. Accept the quote of Truck Country in the amount of \$121,601 for the purchase of the replacement truck for Chipper Truck #17 and authorize the Village Manager to execute the purchase orders pursuant to the Lead Mechanic's memorandum dated March 26, 2025.
- d. Accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$159,025 for construction management and inspection services associated with the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- f. Accept Amendment No. 1 from Ruekert Mielke in the amount of \$28,700 for additional hydrologic investigations related to the FEMA 100-year floodplain pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- g. Accept the bid of National Power Rodding Corp. in the amount of \$164,400 for the 2025 Sanitary Improvement Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 31, 2025.
- h. Accept the proposal of Kapur & Associates in an amount not to exceed \$29,780 for construction management and inspection services associated with the 2025 Sanitary Sewer Rehabilitation Project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- i. Accept the agreement with Southeastern Wisconsin Watersheds Trust, Inc. for Public Education and Outreach activity requirements in an amount not to exceed \$11,550 and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated March 31, 2025.
- j. Approve the landscape easement located at 7920 N Links Circle to accommodate the planting of bushes, etc. to screen the bioretention basin from neighbors to the west, subject to the property owner executing the documents the Village Attorney deems necessary; and approve the accompanying Waiver of Special Assessments as presented; and authorize the Village President and Village Clerk/Treasurer to execute the same.
- k. Approve the Stormwater Maintenance Agreement with Cardinal Academy (St. Augustine Preparatory School) pursuant to the Director of Public Works' memorandum dated April 1, 2025.
- l. Approval of President Symchych's appointment of Patricia Algiers to fill the Building Board seat vacated by Brian Tobiczkyk for the remainder of the term ending April 2025.

m. Resolution of Village of Fox Point Regarding PFAS Contamination Settlement.

n. Approve payment of the bills in the amount of \$1,063,214.40 for the period March 1, 2025 through March 31, 2025 per the report submitted by the Village Manager.

Trustee Aelion requested the removal of consent agenda items, B, D, E, and F.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items B, D, E, and F.

NEW BUSINESS

Consent Agenda Item B

Motion by Trustee Aelion, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve the quote of Bassett Mechanical in the amount of \$114,955 for the replacement of the warm storage heaters in the DPW garage and replacement of the boiler room valves pursuant to the Lead Mechanic's memorandum dated March 25, 2025

Consent Agenda Item D

Motion by Trustee Aelion, seconded by Stoltz, to table item 5d to accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025. Motion was withdrawn by Trustee Aelion with agreement by Trustee Stoltz.

Motion by Trustee Aelion, seconded by Trustee Stoltz and carried by a roll call vote (7-0) to postpone discussion and action after item 6d

Consent Agenda Item E

Motion by Trustee Aelion, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to postpone discussion and action after item 6d.

Consent Agenda Item F

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (7-0), to accept Amendment No. 1 from Ruekert Mielke in the amount of \$28,700 for additional hydrologic investigations related to the FEMA 100-year floodplain pursuant to the Director of Public Works' memorandum dated March 31, 2025.

Consideration of the Centennial Plan

Emily Silverson, 8305 N Links Way, reviewed the proposed budget with the Village Board.

Motion by Trustee Miller, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to approve the conceptual Centennial Plan as presented.

Consideration of the Updated Condition Assessment and Coastal Analysis Report for the Beach Drive Jetties

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to direct Village Staff to proceed with the design and bidding of work described in the Director of Public Works memorandum dated April 1, 2025, including all options described in the memorandum with the exception of the full removal of the North jetty.

Presentation of the 2024 Annual DNR Stormwater Report

As requested by Trustees Aelion and Stoltz “Consideration of the Beach Drive Road and Utility Improvement and other associated capital projects”

Consent Agenda Item D

Motion by Trustee Fonstad, seconded by President Symchych, and carried by roll call vote (7-0) to accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works’ memorandum dated March 31, 2025.

Consent Agenda Item E

Motion by Trustee Fonstad, seconded by Trustee Miller, and carried by roll call vote (7-0), to accept the proposal of Kapur & Associates in an amount not to exceed \$159,025 for construction management and inspection services associated with the Beach Drive Road and Utility project pursuant to the Director of Public Works’ memorandum dated March 31, 2025.

Discussion and possible action on proposal from the Tree Commission for a Village sponsored initiative to encourage residents to plan trees

Attorney Larson will provide a legal opinion in the future.

FUTURE AGENDA ITEMS – None

With unanimous consent the Village Board moved announcements before closed session

ANNOUNCEMENTS

President Symchych announced Thank Trustee Fonstad for 18 years of service. Welcome future Trustee Barry and congratulated Trustee Aelion on her win. Attended the North Shore Fire meeting and noted there are issues with recruiting fire fighters.

Trustee Fonstad announced the Arbor Day Celebration.

Trustee Stoltz announced National Library Week.

Trustee Miller Thanked staff for the April Election coverage and thanked Trustee Fonstad

Manager Botcher Thanked Clerk Bruckman and Deputy Clerk Repins for their work on the April Election.

ADJOURNMENT

Motion made by Trustee Fonstad, second by Trustee Aelion, and carried by roll call vote (6-1 with Trustee Ollman voting nay) to adjourn the Village Board meeting at 10:17 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

Appointments:

Plan Commission- 3 year term

Jay Craig

David Miller

Building Board-

Pat Algiers- effective immediately to replace member resigning

Board of Police Commissioners- 5 year term

Ben Glicksman

Board of Appeals- 3 year term

Mark Grady- Chair

Thomas Dunst

Juliana Javor

Nancy Filsinger- alternate

Board of Review- 1 year term

Christine Symchych

Elizabeth Aelion

Aaron Prater

Chris Mehring

Peggy Dickson

Board of Review Alternate- 3 year term

Averi Neimuth

Water/Sewer Utility Committee- 1 year term

Liz Aelion

Joel Been

Glenn Kleiman

Michael Hostad

Fair Housing Commission- 5 year term

Marilyn Franklin

Sex Offender Residency Board- 5 year term

Thomas Harrigan

Mike McDounagh

Ethics Board- 3 year term

Jonathan Margolies

Administrative Committee- 1 year term

David Miller- Chair

Jennie Stoltz

Max Barry

Finance Committee- 1 year term

Christine Symchych- Chair

Mark Freedman

Liz Aelion

Tree Commission- 3 year term

Greg Ollman- Chair

Jonathan Knopp

Audit Committee- 1 year term

Christine Symchych- Chair

Mark Freedman

Liz Aelion

Terry Rindt

Pedro Pierri

North Shore Water Commission- 1 year term

Scott Botcher

Scott Brandmeier (alternate)

North Shore Cable Commission- 1 year term

Scott Botcher

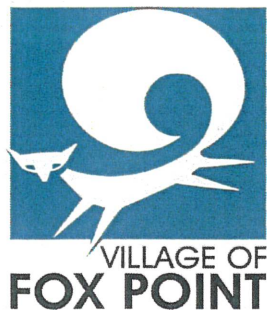
Scott Brandmeier- Alternate

Weed Commissioner- 1 year term

Douglas Frazer

Fox Point Representative ICC for County Real Estate- 1 year term

Katherine Corcoran



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

TO: Fox Point Village Board

From: John T. Gall, Village Forester *JTG*

Through: Scott Botcher, Village Manager *SB*

CC: Scott Brandmeier, Village Engineer/DPW Director *SB*

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

DATE: May 1, 2025

I request that you approve the following contract award to M&M Tree Care LLC for our Summer 2025 EAB Ash Treatment Project. (See attached bid tabulation)

- For the trunk injection program, the bid amount was \$4.13 per DBH inch for trunk injection. The unit price for 2024 treatment was \$4.29 per DBH inch. This treatment is for two-year protection for 390 +/- ash trees.
- It is requested that the funds for this contract come from the Capital Fund – Ash Removal, Replacement and Treatment; Account # 40-91600-833.
- I recommend the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village with **M&M Tree Care, LLC, 8844 W Calumet Rd., Milwaukee, WI** in an amount not to exceed \$39,500.00.
- The \$39,500.00 amount is larger than the bid total of \$38,883.95. This is to allow for an increase in some tree diameters that have occurred since their previous measurements.

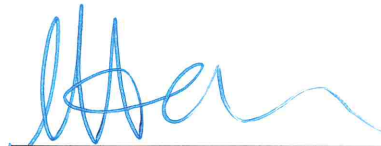
*DBH=Diameter Breast Height or diameter at 4 ½ feet above ground level.

**VILLAGE OF FOX POINT
 BID TABULATION
 2025 EMERALD ASH BORER TREATMENTS - May 1,2025
 390 +/- Ash Trees**

	Trunk Injection - 2 Year Enamectin Benzoate		TOTAL TRUNK INJECTION
	Approx. DBH Inches = 9,415		
CONTRACTOR	PRICE/INCH DBH		
Crawford Tree & Landscape 8760 West Calumet Road Milwaukee, WI	\$4.20		\$39,543.00
M&M Tree Service 8844 West Calumet Road Milwaukee, WI	\$4.13		\$38,883.95

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

This is to certify that the attached is true and correct list of bills due for a period from April 1-30, 2025, in the total amount of \$623,713.00. 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 May 13, 2025.

Christine Symchych
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

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Report dates: 04/01/2025-04/30/2025

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY 2025	LIFE INSURANCE	04/15/2025	952.20	04/18/2025
Total 10-21520 GROUP LIFE:					952.20	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	05/01/2025	ACCIDENTAL	04/15/2025	87.04	04/18/2025
1227	AFLAC	529624	ACCT #G8B41	04/16/2025	700.50	04/18/2025
Total 10-21521 SUPPLEMENTAL PLANS:					787.54	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	APRIL 2025	POLICE DUES	03/28/2025	577.50	04/04/2025
Total 10-21525 UNION DUES:					577.50	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0410251	Deferred Comp ICMA-PRETAX	04/09/2025	1,160.14	04/11/2025
77	MissionSquare - 303753	PR0424251	Deferred Comp ICMA-PRETAX	04/23/2025	1,160.14	04/25/2025
375	NORTH SHORE BANK, FSB	PR0410252	Deferred Comp NORTH SHORE	04/09/2025	1,735.00	04/11/2025
375	NORTH SHORE BANK, FSB	PR0424252	Deferred Comp NORTH SHORE	04/23/2025	1,735.00	04/25/2025
814	GREAT-WEST TRUST COMPAN	PR0410251	Deferred Comp WI DEFER - PRE	04/09/2025	3,697.60	04/11/2025
814	GREAT-WEST TRUST COMPAN	PR0410251	Deferred Comp WI DEFER - RO	04/09/2025	1,240.00	04/11/2025
814	GREAT-WEST TRUST COMPAN	PR0424251	Deferred Comp WI DEFER - PRE	04/23/2025	3,872.60	04/25/2025
814	GREAT-WEST TRUST COMPAN	PR0424251	Deferred Comp WI DEFER - RO	04/23/2025	1,240.00	04/25/2025
Total 10-21530 DEFERRED COMPENSATION:					15,840.48	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	1RHCRGLS	BARTENDER	04/11/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	SEUNSZDG	BARTENDER	04/15/2025	7.00	04/18/2025
Total 10-44120 LIQUOR/TOBACCO LICENSES:					14.00	
10-44500 ESTATE SALES PERMIT						
444	CREAM CITY ESTATE	1.061315	1562 GOODRICH	04/10/2025	500.00	04/18/2025
Total 10-44500 ESTATE SALES PERMIT:					500.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	CEIBDT1M	PEDDLER	04/18/2025	7.00	04/25/2025
727	WI DEPT. OF JUSTICE	FJ3DL5R7	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	FSADED2N	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	LHJPF8UC	PEDDLER	04/18/2025	7.00	04/25/2025
727	WI DEPT. OF JUSTICE	NVDR8JBD	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	QXHGGMGF	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	SEJGDBR	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	UP8GA1RG	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	VECMDVAG	PEDDLER	04/16/2025	7.00	04/18/2025
727	WI DEPT. OF JUSTICE	Z3UREJ1V	PEDDLER	04/16/2025	7.00	04/18/2025
Total 10-44530 PEDDLER'S PERMIT:					70.00	
10-45100 FINES/FORFEITURES						
2370	MITCHELL, ZACHARY R	BD925996-1	OVERPAYMENT	04/01/2025	7.84	04/04/2025
2372	SONINA, ANNA	BD925724-2	OVERPAYMENT	04/01/2025	75.60	04/04/2025

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 04/01/2025-04/30/2025Page: 2
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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-45100 FINES/FORFEITURES:					83.44	
10-51100-310 SUPPLIES/EXPENSES						
451	SCHWAAB, INC.	4742489	STAMPS	04/07/2025	123.25	04/11/2025
451	SCHWAAB, INC.	4765094	NAME PLATE	04/15/2025	22.07	04/18/2025
Total 10-51100-310 SUPPLIES/EXPENSES:					145.32	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2025	DRIVER SUR/JAIL FEE	04/01/2025	533.70	04/04/2025
552	WISCONSIN, STATE OF - COUR	MARCH 2025	MARCH	04/01/2025	1,783.62	04/04/2025
Total 10-51200-395 COUNTY COURT FEES:					2,317.32	
10-51300-211 LABOR ATTORNEY						
1692	VON BRIESEN & ROPER, S. C.	490511	PROFESSIONAL SRVCS	04/22/2025	949.00	04/25/2025
Total 10-51300-211 LABOR ATTORNEY:					949.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	14095	VILLAGE ATTORNEY	04/15/2025	4,153.40	04/18/2025
Total 10-51300-218 VILLAGE ATTORNEY:					4,153.40	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	03/27/2025	CLERK	04/04/2025	60.00	04/11/2025
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					60.00	
10-51420-322 TRAINING						
2402	WI ELECTIONS COMMISSION (	2025 TRAINING	WEC CONFERENCE	04/24/2025	210.00	04/25/2025
Total 10-51420-322 TRAINING:					210.00	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	ELECTIONS	04/04/2025	60.63	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	ELECTIONS	04/04/2025	41.40	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	ELECTIONS	04/04/2025	16.97	04/11/2025
Total 10-51440-310 SUPPLIES/EXPENSES:					119.00	
10-51440-321 DUES/TRAINING						
57	JPMORGAN CHASE BANK NA	03/27/2025	ELECTIONS	04/04/2025	65.00	04/11/2025
Total 10-51440-321 DUES/TRAINING:					65.00	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	179572	PROFESSION SERV/ INTERNET	04/01/2025	2,891.81	04/04/2025
Total 10-51530-210 CONTRACT SERVICES:					2,891.81	
10-51530-310 SUPPLIES/EXPENSES						
1567	GANNETT WISCONSIN LOCALI	0006997024	BOARD OF REVIEW	04/15/2025	215.63	04/18/2025
Total 10-51530-310 SUPPLIES/EXPENSES:					215.63	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	03/27/2025	ZOOM	04/04/2025	40.00	04/11/2025
194	BAKER TILLY VIRCHOW KRAUS	BT3119754	PROGRESS BILLING	04/15/2025	1,345.05	04/18/2025
265	GREATAMERICAN FINANCIAL S	38999068	MONTHLY COPIER	04/22/2025	232.00	04/25/2025
477	TAYLOR COMPUTER SERVICES	27720	MANAGED SERVICES	04/18/2025	1,521.25	04/25/2025
789	DO IT NOW CLEANING LLC	899	MONTHLY CLEANING	04/04/2025	1,583.37	04/11/2025
1353	FORWARD TS, LTD	AR252275	MONTHLY COPIES	04/15/2025	779.14	04/18/2025
2184	MURPHY DESMOND LAWYERS	08201055	DSPS COMPLAINT	04/08/2025	272.00	04/11/2025
Total 10-51600-210 CONTRACT SERVICES:					5,772.81	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	03/25/2025	0702787382-00002	03/31/2025	701.89	04/04/2025
Total 10-51600-220 GAS-HEAT:					701.89	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/25/2025	0702787382-00002	03/31/2025	1,297.12	04/04/2025
536	WE-ENERGIES	04/04/2025	0702787382-00009	04/15/2025	20.69	04/18/2025
Total 10-51600-221 ELECTRIC UTILITIES:					1,317.81	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	732297000	87619173	04/15/2025	.12	04/18/2025
5312	AT & T- VILLAGE	03/22/2025	414 351-8900 758 7	04/01/2025	77.62	04/04/2025
Total 10-51600-222 TELEPHONE UTILITIES:					77.74	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2025	STATE CHEMIC	04/04/2025	453.71	04/11/2025
327	MENARD'S - MILWAUKEE	3724	MISC	04/21/2025	56.74	04/25/2025
502	VILLAGE HARDWARE - VH	245660/1	VH SUPPLIES	04/21/2025	10.79	04/25/2025
892	SPECTRUM	04/07/2025	8348 10 012 0042231 VLG	04/22/2025	16.50	04/25/2025
1235	J.M. BRENNAN, INC.	11018040	REPAIR	04/23/2025	3,241.88	04/25/2025
1235	J.M. BRENNAN, INC.	11018293	REPAIR	04/23/2025	2,840.10	04/25/2025
1235	J.M. BRENNAN, INC.	11018296	REPAIR	04/23/2025	169.95	04/25/2025
1710	UP NORTH SERVICES	4696	PEST CONTROL VLG	04/07/2025	55.00	04/11/2025
2741	LAUBENSTEIN INC	15068	ROOF REPAIR	04/23/2025	164.00	04/25/2025
5691	CINTAS CORPORATION	5264401801	FIRST AID CABINET VH	04/23/2025	412.64	04/25/2025
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					7,421.31	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	AMAZON	04/04/2025	12.99	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	AMAZON	04/04/2025	15.99	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	AMAZON	04/04/2025	39.21	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	AMAZON	04/04/2025	44.03	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	AMAZON	04/04/2025	892.24	04/11/2025
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					1,004.46	
10-51700-156 UNEMPLOYMENT COMPENSATION						
181	UNEMPLOYMENT INSURANCE	000013785768	ACCOUNT 693002-000-8	04/07/2025	740.00	04/11/2025
Total 10-51700-156 UNEMPLOYMENT COMPENSATION:					740.00	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	63	HEALTH INSURANCE REIMBUR	04/01/2025	327.27	04/11/2025

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435	RIES, DANIEL	79	HEALTH	04/01/2025	479.63	04/11/2025
520	WICHMAN, MICHELLE	24	MONTHLY	04/01/2025	397.39	04/11/2025
2194	OBREMSKI, DANIEL	28	SUPPLEMENTAL PAY	04/01/2025	397.39	04/11/2025
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,601.68	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1710	UP NORTH SERVICES	4697	POLICE PEST CONTROL	04/03/2025	55.00	04/04/2025
5152	JAMES IMAGING SYSTEMS, IN	1553971	MONTHLY COPIES	04/22/2025	307.21	04/25/2025
5839	LEXISNEXIS	1100118884	MONTHLY FEE	04/04/2025	201.90	04/11/2025
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					564.11	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2500002235	DISPATCH	04/07/2025	81,743.56	04/11/2025
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					81,743.56	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	3/25/25	0702787382-00008	03/28/2025	696.23	04/04/2025
Total 10-52100-220 GAS UTILITIES:					696.23	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	3/25/25	0702787382-00015	03/28/2025	48.30	04/04/2025
536	WE-ENERGIES	3/25/25	0702787382-00006	03/28/2025	1,522.79	04/04/2025
Total 10-52100-221 ELECTRIC UTILITIES:					1,571.09	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	04/03/2025	8348 10 012 0041845 POLICE	04/09/2025	16.50	04/11/2025
892	SPECTRUM	238770301040125	238770901	04/07/2025	599.00	04/11/2025
2101	IPITOMY COMMUNICATIONS LL	57328	SIP TRUNK 85995	04/01/2025	239.91	04/04/2025
2691	CENTURYLINK-BUSINESS SVC.	732297000	87619173	04/15/2025	.12	04/18/2025
5312	AT & T- VILLAGE	287329447591X041	287329447591-PD	04/23/2025	418.06	04/25/2025
Total 10-52100-222 TELEPHONE UTILITIES:					1,273.59	
10-52100-232 VEHICLE MAINTENANCE						
503	VILLAGE HARDWARE - DPS	247324	MISC	04/01/2025	8.09	04/04/2025
631	FACTORY MOTOR PARTS	160-243418	WASH PD	04/07/2025	30.12	04/11/2025
Total 10-52100-232 VEHICLE MAINTENANCE:					38.21	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	15.99	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	48.99	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	14.95	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	42.47	04/11/2025
2040	AURORA MEDICAL GROUP, INC	515573	BLOOD DRAW	04/22/2025	25.00	04/25/2025
Total 10-52100-233 EQUIPMENT MAINTENANCE:					147.40	
10-52100-234 BUILDING MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	15.95	04/11/2025
503	VILLAGE HARDWARE - DPS	247202	MISC	04/01/2025	8.09	04/04/2025
503	VILLAGE HARDWARE - DPS	247512	MISC	04/22/2025	6.83	04/25/2025
503	VILLAGE HARDWARE - DPS	247712	NUTS BOLTS	04/22/2025	2.43	04/25/2025

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503	VILLAGE HARDWARE - DPS	247832	ANTI FREEZE	04/23/2025	17.79	04/25/2025
1560	FP SOLUTIONS LLC	29893	REPAIR	04/01/2025	2,430.08	04/11/2025
Total 10-52100-234 BUILDING MAINTENANCE:					2,481.17	
10-52100-330 CLOTHING ALLOWANCE						
57	JPMORGAN CHASE BANK NA	03/27/2025	CREDIT	04/04/2025	7.08	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	127.08	04/11/2025
473	STREICHER'S	1755850	HUBER	04/22/2025	101.00	04/25/2025
473	STREICHER'S	1757800	HUBER	04/22/2025	89.99	04/25/2025
473	STREICHER'S	1757801	FIELD	04/22/2025	270.00	04/25/2025
473	STREICHER'S	1757803	DUBNICKA	04/22/2025	54.99	04/25/2025
Total 10-52100-330 CLOTHING ALLOWANCE:					635.98	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	3202897	POLICE 10586-10586	04/22/2025	221.03	04/25/2025
Total 10-52100-334 JANITORIAL SUPPLIES:					221.03	
10-52100-335 SCHOOL EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	37.00	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	POLICE	04/04/2025	37.00	04/11/2025
2376	CITIES & VILLAGES MUTAL INS	269	TRAINING	04/04/2025	100.00	04/11/2025
Total 10-52100-335 SCHOOL EXPENSES:					174.00	
10-53100-233 GIS MAINTENANCE						
2010	AMPLIFY GRAPHICS & BRANDI	187896	CANNON	04/15/2025	185.37	04/18/2025
2010	AMPLIFY GRAPHICS & BRANDI	187939	SCANNER	04/16/2025	250.00	04/25/2025
Total 10-53100-233 GIS MAINTENANCE:					435.37	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	ENGINEER	04/04/2025	28.85	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	ENGINEER	04/04/2025	16.49	04/11/2025
Total 10-53100-310 SUPPLIES/EXPENSES:					45.34	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	04/04/2025	0702787382-00001	04/15/2025	212.14	04/18/2025
536	WE-ENERGIES	04/10/2025	0702787382-00013	04/15/2025	16.60	04/18/2025
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					228.74	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARD'S - MILWAUKEE	2617	MISC	03/31/2025	23.92	04/04/2025
327	MENARD'S - MILWAUKEE	3724	MISC	04/21/2025	48.42	04/25/2025
502	VILLAGE HARDWARE - VH	247469/1	MISC	04/14/2025	23.82	04/18/2025
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					96.16	
10-53310-400 MATERIALS						
57	JPMORGAN CHASE BANK NA	03/27/2025	STATE CHEMIC	04/04/2025	562.21	04/11/2025
502	VILLAGE HARDWARE - VH	246667/1	MISC	03/31/2025	30.58	04/04/2025
2830	COMPASS MINERALS	1488753	SEASONAL FILL	04/21/2025	6,617.33	04/25/2025
2830	COMPASS MINERALS	1489158	SEASONAL FILL	04/22/2025	1,664.83	04/25/2025

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Total 10-53310-400 MATERIALS:					8,874.95	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	04/10/2025	0702787382-00016	04/15/2025	15.23	04/18/2025
536	WE-ENERGIES	04/11/2025	0702787382-00003	04/18/2025	17.25	04/25/2025
536	WE-ENERGIES	04/11/2025	0702787382-00005	04/18/2025	15.23	04/25/2025
Total 10-53400-221 BUS STOP-ELECTRIC:					47.71	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001085-1996-8	MSW	04/11/2025	7,064.00	04/18/2025
Total 10-53630-370 LANDFILL FEES:					7,064.00	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0072399-2286-2	YARDWASTE	04/11/2025	623.97	04/18/2025
1298	WASTE MANAGEMENT OF WI-M	0072528-2286-6	YARDWASTE	04/23/2025	746.13	04/25/2025
Total 10-53642-400 MATERIALS:					1,370.10	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	8512133	SHOP	04/07/2025	11.56	04/11/2025
2241	ITU ABSORB TECH, INC	8520430	SHOP	04/23/2025	11.56	04/25/2025
Total 10-53700-300 MISCELLANEOUS EXPENSE:					23.12	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	03/27/2025	STATE CHEMIC	04/04/2025	383.10	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	SHOP	04/04/2025	174.60	04/11/2025
89	FABICK CAT	PIMK0395116	MISC PARTS	04/07/2025	14.95	04/11/2025
89	FABICK CAT	PIMK0396072	MISC PARTS	04/07/2025	209.79	04/11/2025
198	NAPA AUTO PARTS	808457	PARTS	04/07/2025	41.77	04/11/2025
362	GRIFFIN CHEVROLET	1140355X1	PARTS	04/07/2025	300.03	04/11/2025
436	RITTER TECHNOLOGY LLC	e95788-001	HOSE AND FITTING	04/07/2025	242.31	04/11/2025
436	RITTER TECHNOLOGY LLC	e99754-001	HOSE AND FITTING	04/07/2025	112.59	04/11/2025
436	RITTER TECHNOLOGY LLC	f00124-001	HOSE AND FITTING	04/07/2025	104.25	04/11/2025
436	RITTER TECHNOLOGY LLC	f03390-01	HOSE AND FITTING	04/23/2025	63.19	04/25/2025
436	RITTER TECHNOLOGY LLC	f03563-01	HOSE AND FITTING	04/23/2025	95.46	04/25/2025
436	RITTER TECHNOLOGY LLC	f03630-01	HYD FITTINGS	04/23/2025	42.52	04/25/2025
591	CUMMINS INC.	E4-250413789	PARTS	04/23/2025	106.45	04/25/2025
591	CUMMINS INC.	F6-250390266	HEATER COOLANT	04/07/2025	337.09	04/11/2025
591	CUMMINS INC.	F6-25040810	PARTS	04/07/2025	74.71	04/11/2025
591	CUMMINS INC.	F6-250490792	PARTS	04/07/2025	772.63	04/11/2025
591	CUMMINS INC.	F6-250490793	PARTS	04/07/2025	49.59	04/11/2025
591	CUMMINS INC.	F6-250490794	PARTS	04/07/2025	58.40	04/11/2025
591	CUMMINS INC.	F6-250490810	PARTS	04/23/2025	74.71	04/25/2025
591	CUMMINS INC.	F6-250490831	PARTS	04/23/2025	104.22	04/25/2025
591	CUMMINS INC.	F6-250490890	PARTS	04/23/2025	187.90	04/25/2025
631	FACTORY MOTOR PARTS	1-10673173	MISC	04/23/2025	31.35	04/25/2025
631	FACTORY MOTOR PARTS	160-242154	PARTS	04/07/2025	42.68	04/11/2025
631	FACTORY MOTOR PARTS	160-242995	MISC	04/07/2025	46.88	04/11/2025
631	FACTORY MOTOR PARTS	160-244997	PARTS	04/23/2025	128.07	04/25/2025
631	FACTORY MOTOR PARTS	50-5990420	BATTERY LESS CORE	04/07/2025	69.38	04/11/2025
665	LAKESIDE INTERNATIONAL TR	1449770P	MISC	04/07/2025	26.86	04/11/2025
976	GORDIE BOUCHER FORD OF M	781351	MISC PARTS	04/07/2025	160.34	04/11/2025
976	GORDIE BOUCHER FORD OF M	782872	MISC PARTS	04/07/2025	46.78	04/11/2025
976	GORDIE BOUCHER FORD OF M	785631	MISC PARTS	04/23/2025	113.80	04/25/2025

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1178	R.N.O.W., INC	2025-74144	PARTS	04/07/2025	68.00	04/11/2025
4389	BOBCAT PLUS, INC.	IB30727	PARTS	04/07/2025	52.15	04/11/2025
4389	BOBCAT PLUS, INC.	IB30994	PARTS	04/23/2025	79.32	04/25/2025
102169	TRUCK COUNTRY OF WISCON	X207074816:01	MISC PARTS	04/07/2025	3,246.56	04/11/2025
102169	TRUCK COUNTRY OF WISCON	X207075162:01	SEAL	04/07/2025	10.72	04/11/2025
102169	TRUCK COUNTRY OF WISCON	X207075261:01	MISC PARTS	04/23/2025	126.02	04/25/2025
Total 10-53700-341 REPAIR PARTS:					7,799.17	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-242995	DEF	04/07/2025	49.44	04/11/2025
631	FACTORY MOTOR PARTS	160-245155	DEF	04/23/2025	98.88	04/25/2025
2179	EDWARD H. WOLF & SON'S INC	141876	FUEL	04/10/2025	1,393.93	04/11/2025
2179	EDWARD H. WOLF & SON'S INC	1489	FUEL	04/10/2025	1,893.44	04/11/2025
2179	EDWARD H. WOLF & SON'S INC	155984	FUEL	04/23/2025	1,261.26	04/25/2025
2179	EDWARD H. WOLF & SON'S INC	156036	FUEL	04/23/2025	1,326.20	04/25/2025
Total 10-53700-343 FUEL:					6,023.15	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	03/25/2025	0702787382-00002	03/31/2025	701.88	04/04/2025
Total 10-53800-220 GAS UTILITIES:					701.88	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/25/2025	0702787382-00002	03/31/2025	1,297.12	04/04/2025
Total 10-53800-221 ELECTRIC UTILITIES:					1,297.12	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	03/22/2025	414 351-8900 758 7	04/01/2025	63.50	04/04/2025
Total 10-53800-222 TELEPHONE UTILITIES:					63.50	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	03/27/2025	APPLE	04/04/2025	.99	04/11/2025
2136	VERIZON WIRELESS	49452	787000169-00001	04/15/2025	17.64	04/18/2025
2136	VERIZON WIRELESS	69423	100000186946 GPS	04/02/2025	47.85	04/04/2025
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	140.38	04/04/2025
Total 10-53800-224 CELL PHONES:					206.86	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	ERCUAKGW	BACKGROUND CHECK DPW	04/24/2025	7.00	04/25/2025
727	WI DEPT. OF JUSTICE	YAFIQTMK	BACKGROUND CHECK DPW	04/23/2025	7.00	04/25/2025
727	WI DEPT. OF JUSTICE	ZTEEAAB3	BACKGROUND CHECK DPW	04/22/2025	7.00	04/25/2025
2241	ITU ABSORB TECH, INC	8513135	TOWELS/MATS	04/07/2025	289.13	04/11/2025
2241	ITU ABSORB TECH, INC	8520432	TOWELS/MATS	04/23/2025	257.91	04/25/2025
Total 10-53800-300 MISCELLANEOUS EXPENSE:					568.04	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2304	DEBT SERVICE	04/10/2025	329.40	04/11/2025
619	MADACC	2304	2ND QUARTER	04/10/2025	715.09	04/11/2025
Total 10-54100-214 HUMANE SOCIETY/MADACC:					1,044.49	

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10-54100-215 CONTRACT - HEALTH						
619	MADACC	DEC-MARCH 2025	DOG/CAT LICENSE	04/03/2025	7.40	04/04/2025
2091	NORTH SHORE HEALTH DEPT	25-0001666	2ND QUARTER	04/09/2025	13,392.50	04/11/2025
Total 10-54100-215 CONTRACT - HEALTH:					13,399.90	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2500002235	QUARTERLY LIBRARY	04/07/2025	65,154.28	04/11/2025
Total 10-55100-210 CONTRACT SERVICES:					65,154.28	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2025	0702787382-00011	04/15/2025	488.27	04/18/2025
Total 10-55440-220 GAS UTILITIES:					488.27	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2025	0702787382-00010	04/15/2025	173.42	04/18/2025
Total 10-55440-221 ELECTRIC UTILITIES:					173.42	
10-55440-450 SKATE RINK MATERIALS						
57	JPMORGAN CHASE BANK NA	03/27/2025	STATE CHEMIC	04/04/2025	453.71	04/11/2025
502	VILLAGE HARDWARE - VH	247469/1	MISC	04/14/2025	7.99	04/18/2025
Total 10-55440-450 SKATE RINK MATERIALS:					461.70	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	146731	FORESTRY REQUESTS	04/01/2025	5,960.00	04/04/2025
Total 10-56100-125 FORESTRY CONSULTANT:					5,960.00	
10-56100-465 TREE MAINTENANCE						
4591	VERMEER-WISCONSIN, INC.	20291528	STUMP CUTTER	04/23/2025	2,000.00	04/25/2025
Total 10-56100-465 TREE MAINTENANCE:					2,000.00	
21-46410 SEWER REVENUE						
2374	STUCKERT, SUSAN	540058000	OVERPAYMENT	04/01/2025	23.25	04/04/2025
Total 21-46410 SEWER REVENUE:					23.25	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	611.00	04/25/2025
39	RUEKERT MIELKE, INC.	156461	GIS DATA MAINT	04/17/2025	2,380.00	04/25/2025
2010	AMPLIFY GRAPHICS & BRANDI	187896	CANNON	04/15/2025	185.37	04/18/2025
2010	AMPLIFY GRAPHICS & BRANDI	187939	SCANNER	04/16/2025	250.00	04/25/2025
Total 21-53100-233 GIS MAINTENANCE:					3,426.37	
21-71000-400 MATERIALS						
1535	WISCONSIN UTILITY EXPOSUR	75615	VAC EXCAUATE	04/15/2025	1,596.00	04/25/2025
2260	PORT A JOHN	1379601	PORTAJOHN	04/17/2025	113.00	04/25/2025
Total 21-71000-400 MATERIALS:					1,709.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2025	0702787382-00004	04/15/2025	10.85	04/18/2025

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Total 21-72000-220 GAS UTILITIES:					10.85	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2025	0702787382-00004	04/15/2025	213.69	04/18/2025
536	WE-ENERGIES	04/10/2025	0702787382-00007	04/15/2025	21.26	04/18/2025
Total 21-72000-221 ELECTRIC UTILITIES:					234.95	
21-73000-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	CONFLUENCE	04/04/2025	356.09	04/11/2025
Total 21-73000-310 SUPPLIES/EXPENSES:					356.09	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80191704	HOSTING SERV UNIT	03/28/2025	312.41	04/04/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	APPLE	04/04/2025	.49	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	3.24	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	7.97	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	50.54	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	12.99	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	27.43	04/11/2025
60	L-R METER TESTING & REPAIR	5243	REPAIR	04/01/2025	1,536.91	04/11/2025
2136	VERIZON WIRELESS	69423	100000186946 GPS	04/02/2025	47.85	04/04/2025
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	70.22	04/04/2025
Total 21-73000-400 MATERIALS:					2,070.05	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	875.50	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131404	SANITARY	04/17/2025	5,240.00	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131407	SANITARY	04/17/2025	12,700.00	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131410	SANITARY	04/17/2025	3,950.00	04/25/2025
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					22,765.50	
22-48280 RECYCLING FEE						
2374	STUCKERT, SUSAN	540058000	OVERPAYMENT	04/01/2025	6.27	04/04/2025
Total 22-48280 RECYCLING FEE:					6.27	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	69423	100000186946 GPS	04/02/2025	47.85	04/04/2025
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	39.85	04/04/2025
Total 22-53800-310 SUPPLIES/EXPENSES:					87.70	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	03/26/2025	0702787382-00012	04/03/2025	5.90	04/04/2025
Total 23-55420-220 GAS UTILITIES:					5.90	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/26/2025	0702787382-00012	04/03/2025	4.44	04/04/2025
Total 23-55420-221 ELECTRIC UTILITIES:					4.44	

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24-44460 BUILDING PERMIT						
432	KACZKOWSKI, STEPHEN	1.061331	PERMIT REFUND	04/24/2025	60.00	04/25/2025
2379	B & G GENERAL CONTRACTOR	1.061269	7120 CROSSWAY	04/08/2025	170.00	04/11/2025
Total 24-44460 BUILDING PERMIT:					230.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	1621965	INSPECTIONS	03/31/2025	601.20	04/11/2025
Total 24-52400-210 CONTRACT SERVICES:					601.20	
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	14095	VILLAGE ATTORNEY	04/15/2025	35.00	04/18/2025
Total 24-52400-218 VILLAGE ATTORNEY:					35.00	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	29.92	04/04/2025
Total 24-52400-224 CELL PHONES:					29.92	
25-46410 STORMWATER USER REVENUE						
2374	STUCKERT, SUSAN	540058000	OVERPAYMENT	04/01/2025	18.95	04/04/2025
Total 25-46410 STORMWATER USER REVENUE:					18.95	
25-52400-397 PUBLIC EDUCATION PROGRAM						
2315	SOUTHEASTERN WISCONSIN	1759	MS4 PROGRAM	04/10/2025	11,550.00	04/18/2025
Total 25-52400-397 PUBLIC EDUCATION PROGRAM:					11,550.00	
25-53420-400 MATERIALS						
4888	CARLIN SALES	3070627	MISC	04/02/2025	583.89	04/04/2025
Total 25-53420-400 MATERIALS:					583.89	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3070627	MISC	04/02/2025	583.89	04/04/2025
Total 25-53420-483 LANDSCAPING:					583.89	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	69423	100000186946 GPS	04/02/2025	47.85	04/04/2025
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	70.21	04/04/2025
Total 25-53800-210 CONTRACT SERVICES:					118.06	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	500.00	04/25/2025
39	RUEKERT MIELKE, INC.	156460	MAINTENANCE & MAPPING	04/17/2025	1,409.15	04/25/2025
2010	AMPLIFY GRAPHICS & BRANDI	187896	CANNON	04/15/2025	185.38	04/18/2025
2010	AMPLIFY GRAPHICS & BRANDI	187939	SCANNER	04/16/2025	250.00	04/25/2025
Total 25-53800-233 GIS MAINTENANCE:					2,344.53	
25-53800-234 GREEN INFRASTRUCT MAINTENANCE						
2824	MAREK LANDSCAPING	5860	INDIAN CREEK	04/22/2025	2,267.24	04/25/2025

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Total 25-53800-234 GREEN INFRASTRUCT MAINTENANCE:					2,267.24	
25-55410-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2025	CONFLUENCE	04/04/2025	356.09	04/11/2025
Total 25-55410-310 SUPPLIES/EXPENSES:					356.09	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	156125	INDIAN CREEK	04/17/2025	5,660.00	04/25/2025
39	RUEKERT MIELKE, INC.	156462	INDIAN CREEK	04/17/2025	1,315.75	04/25/2025
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					6,975.75	
40-91100-803 BOARD ROOM IMPROVEMENTS						
1602	EXPAND COMMUNICATIONS LL	VPF1204	SYSTEM EQUIPMENT	04/23/2025	2,061.00	04/25/2025
Total 40-91100-803 BOARD ROOM IMPROVEMENTS:					2,061.00	
40-91100-805 VILLAGE HALL IMPROVEMENTS						
2014	BASSETT MECHANICAL	290396	REZNOR UNIT	04/23/2025	57,477.50	04/25/2025
Total 40-91100-805 VILLAGE HALL IMPROVEMENTS:					57,477.50	
40-91100-816 SMALL EQUIPMENT PURCHASES						
2341	ZOLL MEDICAL CORPORATION	4174910	BATTERY	04/23/2025	394.42	04/25/2025
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					394.42	
40-91200-801 SQUAD CARS						
2060	NAPLETON CHEVROLET COLU	F25032	1GNS6UED2SR199682	04/22/2025	53,191.75	04/25/2025
Total 40-91200-801 SQUAD CARS:					53,191.75	
40-91500-801 STREET RESURFACING						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	1,632.50	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131405	YATES/BELL/THORNE	04/17/2025	2,409.50	04/25/2025
Total 40-91500-801 STREET RESURFACING:					4,042.00	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	131408	GENERAL PROF	04/17/2025	978.00	04/25/2025
Total 40-91500-825 PROJECT MANAGEMENT:					978.00	
40-91600-800 STORMWATER ROAD PROJECT						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	1,702.50	04/25/2025
39	RUEKERT MIELKE, INC.	156461	GIS DATA MAINT	04/17/2025	2,896.50	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131403	LAKE DR	04/17/2025	1,850.00	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131405	YATES/BELL/THORNE	04/17/2025	2,409.50	04/25/2025
Total 40-91600-800 STORMWATER ROAD PROJECT:					8,858.50	
40-91600-809 TILT TRAILER #66						
2157	SUPERIOR LIFTING SPECIALIS	34140	DURABILT	04/23/2025	450.54	04/25/2025
Total 40-91600-809 TILT TRAILER #66:					450.54	

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40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	131402	JETTIES IMPROV	04/17/2025	4,375.00	04/25/2025
Total 40-91600-811 BEACH DRIVE JETTIES:					4,375.00	
40-91600-824 TREE PLANTING						
618	WAYSIDE NURSERIES, INC.	204681	SPRING TREES	04/17/2025	7,738.08	04/25/2025
Total 40-91600-824 TREE PLANTING:					7,738.08	
40-91600-830 SIGN REPLACEMENT						
327	MENARD'S - MILWAUKEE	2617	MISC	03/31/2025	137.94	04/04/2025
4888	CARLIN SALES	3070627	MISC	04/02/2025	583.89	04/04/2025
101644	TAPCO	1799133	SIGN REPLACEMENT	04/08/2025	87.70	04/18/2025
101644	TAPCO	1799462	SIGNS	04/07/2025	197.00	04/11/2025
101644	TAPCO	1799631	SIGN REPLACEMENT	04/09/2025	3,827.75	04/18/2025
Total 40-91600-830 SIGN REPLACEMENT:					4,834.28	
40-91600-833 TREE REPLACEMENT						
327	MENARD'S - MILWAUKEE	3173	MISC	04/14/2025	26.97	04/18/2025
618	WAYSIDE NURSERIES, INC.	204681	SPRING TREES	04/17/2025	2,304.96	04/25/2025
Total 40-91600-833 TREE REPLACEMENT:					2,331.93	
40-91600-843 POOL DEMOLITION						
57	JPMORGAN CHASE BANK NA	03/27/2025	MISC	04/04/2025	14.75	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	MISC	04/04/2025	800.00	04/11/2025
256	KAPUR & ASSOCIATES, INC.	131406	POOL	04/17/2025	12,490.00	04/25/2025
2377	BALESTRIERI ENVIRONMENTA	4819.01	ASBESTOS ABATEMENT	04/07/2025	3,170.00	04/11/2025
5986	WSO GRADING & EXCAVATING	4311	POOL	04/23/2025	82,250.00	04/25/2025
Total 40-91600-843 POOL DEMOLITION:					98,724.75	
40-91600-851 DISEASED TREE REMOVAL						
618	WAYSIDE NURSERIES, INC.	204681	SPRING TREES	04/17/2025	932.96	04/25/2025
Total 40-91600-851 DISEASED TREE REMOVAL:					932.96	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	156461	GIS DATA MAINT	04/17/2025	910.00	04/25/2025
2010	AMPLIFY GRAPHICS & BRANDI	187896	CANNON	04/15/2025	185.38	04/18/2025
2010	AMPLIFY GRAPHICS & BRANDI	187939	SCANNER	04/16/2025	250.00	04/25/2025
Total 50-53100-233 GIS MAINTENANCE:					1,345.38	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	108	MONTHLY	04/01/2025	24,574.20	04/11/2025
Total 50-81000-601 SOURCE OF WATER SUPPLY:					24,574.20	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1198	MONTHLY MANAGEMENT FEE	04/07/2025	6,400.00	04/11/2025
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,400.00	
50-81000-651 MAINTENANCE OF MAINS						
281	LINCOLN CONTRACTORS SUP	J40352	MISC	03/25/2025	105.12	04/04/2025

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281	LINCOLN CONTRACTORS SUP	J41535	WATER DEPT	04/02/2025	259.00	04/11/2025
776	GRAINGER, INC.	9460042279	WATER DEPT	04/02/2025	140.00	04/11/2025
2241	ITU ABSORB TECH, INC	8513134	WATER	04/07/2025	48.61	04/11/2025
2241	ITU ABSORB TECH, INC	8520431	WATER DEPT	04/23/2025	8.37	04/25/2025
4888	CARLIN SALES	3070627	MISC	04/02/2025	583.89	04/04/2025
101644	TAPCO	1799055	WATER DEPT	03/27/2025	772.00	04/04/2025
Total 50-81000-651 MAINTENANCE OF MAINS:					1,916.99	
50-81000-653 MAINTENANCE OF METERS						
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	13.00	04/11/2025
60	L-R METER TESTING & REPAIR	5243	REPAIR	04/01/2025	1,536.91	04/11/2025
Total 50-81000-653 MAINTENANCE OF METERS:					1,549.91	
50-81000-800 CAPITAL OUTLAY						
39	RUEKERT MIELKE, INC.	153124	GIS DATA MAINT	04/17/2025	1,702.50	04/25/2025
39	RUEKERT MIELKE, INC.	156461	GIS DATA MAINT	04/17/2025	631.50	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131405	YATES/BELL/THORNE	04/17/2025	2,409.50	04/25/2025
256	KAPUR & ASSOCIATES, INC.	131409	LAKE DR	04/17/2025	2,095.00	04/25/2025
535	MUNICIPAL LAW & LITIGATION	14095	VILLAGE ATTORNEY	04/15/2025	920.00	04/18/2025
Total 50-81000-800 CAPITAL OUTLAY:					7,758.50	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	04/09/25 BASIN	BASIN	04/10/2025	1,718.19	04/11/2025
378	NORTH SHORE WATER COMMI	04/09/25 UNATTEN	UNATTENDED OPER	04/10/2025	228.68	04/11/2025
378	NORTH SHORE WATER COMMI	2025-TU-FPT	FINANCIAL STATEMENTS	04/01/2025	8,897.00	04/04/2025
Total 50-81000-844 NSWC CAPITAL PROJECTS:					10,843.87	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80191704	HOSTING SERV UNIT	03/28/2025	312.41	04/04/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	APPLE	04/04/2025	.50	04/11/2025
Total 50-81000-903 SUPPLIES AND EXPENSE:					312.91	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	13.45	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	3.25	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	7.97	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	50.54	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	CONFLUENCE	04/04/2025	356.08	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	892.25	04/11/2025
57	JPMORGAN CHASE BANK NA	03/27/2025	WATER DEPT	04/04/2025	27.44	04/11/2025
502	VILLAGE HARDWARE - VH	247357/1	WATER DEPT	04/04/2025	8.26	04/25/2025
2136	VERIZON WIRELESS	49452	787000169-00001	04/15/2025	17.64	04/18/2025
2136	VERIZON WIRELESS	69423	100000186946 GPS	04/02/2025	47.85	04/04/2025
5312	AT & T- VILLAGE	3152025	287334403697 VLG	04/01/2025	132.73	04/04/2025
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					1,557.46	
50-81000-928 REGULATORY COMMISSION EXPENSE						
175	PUBLIC SERVICE COMM. OF WI	2503-1-02090	PSC DIRECT ASSESSMENT	04/23/2025	331.77	04/25/2025
Total 50-81000-928 REGULATORY COMMISSION EXPENSE:					331.77	

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50-81000-930 MISC GENERAL EXPENSE						
1656	STAKING UNIVERSITY	13890	5 DAY CLASS	04/07/2025	2,650.00	04/18/2025
Total 50-81000-930 MISC GENERAL EXPENSE:					2,650.00	
50-84610 METERED SALES - RESIDENTIAL						
2374	STUCKERT, SUSAN	540058000	OVERPAYMENT	04/01/2025	23.43	04/04/2025
Total 50-84610 METERED SALES - RESIDENTIAL:					23.43	
Grand Totals:					623,713.00	

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Plan Commission
From: Kevin Ausman, Assistant Village Manager
CC: Scott Botcher, Village Manager 
Date: April 7, 2025
Re: Rice Bowl - CUP

Overview

Rickie Lin has applied for conditional use approval regarding change of ownership for an existing business. The change of ownership under Section 745-18D(1)(h) would allow a restaurant, Rice Bowl, to operate at 8673 N Port Washington Road (current Peking Chef) in the D Business District. The tenant space is located in the Riverpoint Shopping Center.

Background

Peking Chef is an existing restaurant located at 8673 N Port Washington Road. An ownership change was applied for most recently in 2024 (CUP #2024-04).

Request

The applicant has indicated small non-operational aesthetic alterations to the interior of the restaurant (i.e. paint and new furniture) but no changes to the business use from former Peking Chef. Hours of operation are planned for 11AM – 8PM Tuesday through Sunday. The applicant has indicated no intention to offer seasonal outdoor dining at this time.

The Village DPW Director has reviewed the application and determined sufficient parking within the Riverpoint Shopping Center to accommodate the restaurant patrons. The Village's Building Inspector had no concerns with the application.

Recommendation

Staff recommends that the Plan Commission recommend that the Village Board approve the conditional use request following a mandatory public hearing.



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

www.villageoffoxpoint.com

APPLICATION FOR CONDITIONAL USE PERMIT DIRECTIONS

GENERAL INFORMATION:

All new businesses locating in an area zoned D-Business must apply for a Conditional Use Permit under Section 745-18D of the Village Code. Certain exceptions apply, see Section 745-18C of the Village Code ([located on the Village website](#)).

Changes in ownership, changes in use, changes in operations, changes in permitted conditions, alterations, and relocations within the Village to businesses with existing Conditional Use Permits may necessitate obtaining an amended Conditional Use Permit.

TO APPLY FOR A PERMIT:

1. Complete all the information on the attached application. Please type or print. Attach additional pages if necessary.
Applications with incomplete information will not be accepted.
2. All materials must be submitted on 8.5" x 11" paper. If larger scale plans are necessary for clarity, please bring to the Plan Commission meeting. (**Note:** All documents submitted will be in copied in black and white.)
3. A \$300 non-refundable fee must accompany this application.
4. A letter of approval from the owner of the property must accompany this application, unless the applicant is the owner. The letter should be:
 - on the owner's letterhead including the owner's original signature,
 - addressed to the Village, and
 - reference the proposed address and name of the business.

The Village will not entertain any requests without the written consent of the owners.

5. A signed Charge Back Form as described in Chapter 67, Article III of the Village Code must accompany this application.
6. The application and one set of the site plans and all related materials must be submitted by **4:00 pm on the second Wednesday** prior to the Plan Commission meeting.
7. Completed applications will be submitted by staff to the Plan Commission for consideration. The Plan Commission meets on the first Monday of each month at 5:45 p.m. PLEASE NOTE: Applicants are required to attend the Plan Commission meeting to discuss their Application.
8. The Village Board will consider the Plan Commission's recommendation at the Board meeting on the second Tuesday of the month at 7:00 p.m. Applicants should also plan to attend the Village Board meeting.
9. The owner is responsible for obtaining other necessary permits and/or approvals, including but not limited to, the North Shore Fire Department's Plan Review and Submittal Requirements.

Updated 01/24/2024

NOTE: The following information must be submitted for Village approval when proposing a new building or building addition:

1. Description of the project
2. Landscape plan
3. Plat of survey
4. Parking plan (including parking computations) per Chapter 14 of the Fox Point Village Code
5. Drainage plan (including drainage computations)
6. Lighting plan (including photometrics)
7. Traffic plan
8. Proposed location and connection to the sanitary sewer and water mains
9. All elevations
10. Floor plans
11. Any additional information as determined by Village staff

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

NOTICE

PLEASE BE ADVISED: Chapter 67, Article III of the Village of Fox Point Village Code is attached hereto and incorporated herein. Pursuant to this Ordinance, the Village of Fox Point Village Board has determined that whenever the services of the Village Attorney, Village Engineer, Village Forester or any other of the Village's professional staff (internal or independently contracted) results in a charge to the Village for that professional's time and services and such service is not a service supplied to the Village as a whole, the Village Treasurer shall charge the property owner for the fees incurred by the Village. Also be advised that pursuant to the Village of Fox Point Municipal Code certain other fees, costs and charges are the responsibility of the property owner making application to the Village.

I, the undersigned, have been advised that, pursuant to the Village Fox Point Village Code, if the Village Attorney, Village Engineer, Village Forester or any other Village professional (internal or independently contracted) provides services to the Village as a result of my activities, whether at my request or at the request of the Village, I shall be responsible for the fees incurred by the Village. Also I have been advised that pursuant to the Village of Fox Point Village code certain other fees, costs and charges are my responsibility.

Dated this 25 day of March, 2025

Sheila S. Sander
Signature of Property Owner

Sheila S. Sander
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

555 W Brown Deer Rd #220
Milwaukee WI 53217

Tax Key No. of Property:

053-8989-001

Address of Property:

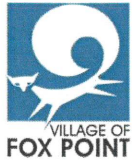
8673 N Port Washington Rd

Fox Point, WI 53217

For Village Use Only:

- ☐ Original kept on file with Village Clerk.
- ☐ Copy provided to Property Owner.

Signature: _____



VILLAGE OF FOX POINT APPLICATION FOR CONDITIONAL USE PERMIT

Section 1

Trade Name of Business Rice Bowl	Phone # 262-707-1366	Name of former tenant (if known) Jian Hui Luo
Fox Point Business Address 8673 N Port Washington Rd		
Email Scynizest210@gmail.com	Contact Person Rickie Lin	

If the business is a limited liability corporation (LLC) or corporation, complete the following section. If not, skip to next section.

Section 2

Legal name of corporation or LLC Rice Bowl LLC	Corporate email Scynizest210@gmail.com
Corporate headquarters address 8673 N Port Washington Rd	Corporate phone # 414-228-8222
Name and addresses of all corporate officers Rickie Lin 7130 W Main St Milwaukee WI 53214 Yuhao Shen 2022 Sylvan way #5 west Bend WI 53095	
Name of corporate agent Rickie Lin	Address of corporate agent 7130 W Main St Milwaukee

If applicant(s) is a sole proprietorship (individual) or partnership, please complete the following section.

Section 3

List the name, home address, business address, and phone numbers of all applicants and owners.			
Name	Home address	Business address	Phone #

All applicants must complete the following section.

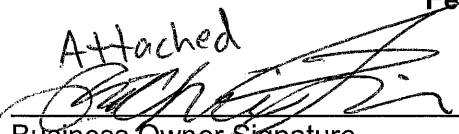
Section 4

Applicant's specific interest in site Good business location with high foot traffic		
Describe in detail the business activity that will take place on site including products & services Service of food and beverages, will provide take-out and dine in options, provide mix Asian cuisines, possible addition of smoothies and milk teas, as well as delivery of food,		
Describe all owned fixtures, furniture, and equipment to be used on site walk-in cooler, freezer, booths, tables, dining chairs, TVs, fryer, rice cooker, POS system		
Describe all leased fixtures, furniture, and equipment to be used on site N/A		
Describe any alterations planned for the site and estimated cost of renovation Repaint walls, Remove old furniture + add new furniture, cleaning, new business sign Estimate cost: \$20,000		
Person responsible for obtaining building permit (if required) Rickie Lin		
Square footage of site 2133 sq ft	# of employees 4-5	# of parking spaces to be used 8
Days & hours of operation Tues-Sun 11-8pm	Proposed date of occupancy 5/1/25	

Attach a site plan to this application (see Directions for Conditional Use Permit). Site plan must include a layout of the inside of the store.

This application must be fully completed to be considered by the Village.

Fee: \$300.00 (non-refundable)

Attached

 Business Owner Signature Printed Name Date
Rickie Lin **3/26/25**

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

FOR OFFICE USE ONLY

Has sufficient site plan been submitted? (If not, what is needed?) N/A

What is the category of proposed use? Restaurant

Does the parking meet code requirements? PART OF AN EXISTING LOCATION
WHERE PARKING & LIGHTING HAS BEEN

Is there proper exterior lighting? PREVIOUSLY ADDRESSED, 03/27/25

Are there any existing code violations? N/A mm 3.27.25

Additional Comments? Change of owner. Existing Use.

Applicants not making substantial changes to their tenancy of Riverpoint Village, Audubon Court Shopping Center, or Fox Point Shops do not need approval from the Director of Public Works as parking and lighting plans for these shopping centers have already been approved.

Letter of Consent received from owner? Attached

Comments/Date

Date application/materials received: 3/26/25

Fee Paid: _____ Receipt No. _____

Midland Management, LLC

555 W. Brown Deer Road, Suite 220, Milwaukee, Wisconsin 53217

March 25, 2025

Village Plan Commission
Village of Fox Point
7200 N. Santa Monica Boulevard
Fox Point, WI 53217

Plan Commission Members:

The purpose of this correspondence is to provide evidence of our approval for a change in ownership with the current Peking Chef restaurant at Riverpoint Village, specifically at 8673 N Port Washington Road. The new tenant intends to change the name to Rice Bowl and will continue to use the space as a restaurant.

If there should be any questions pertaining to this matter or if any additional information should be needed about the leasing of this space to The Fresh Market, please don't hesitate to contact me at 414-928-3974 or ssanders@midlandmgtllc.com.

Thank you.

Sincerely,



Sheila S. Sanders
Asset Manager
Midland Management, LLC
Managing Agent for North Shore Centers Partners

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

414-351-8900

Receipt No: 1.061261

Mar 26, 2025

LIN

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	

Total:	300.00
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CASH	300.00
------	--------

Payor: LIN

Total Applied:	300.00
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Change Tendered:	.00
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03/26/2025 2:26 PM

Conditional Use Order

WHEREAS, an application has been filed by **Rice Bowl** (hereinafter "Applicant"); and

WHEREAS, the Applicant is requesting that a conditional use permit be granted pursuant to the Zoning Ordinance of the Village of Fox Point for the property located at **8673 N Port Washington Road, Fox Point, Wisconsin.**

NOW, THEREFORE, the Village of Fox Point Village Board, upon consideration of thoughts expressed by all persons heard at the Village Board meeting in this matter, upon consideration of the recommendation from the Plan Commission, and following all necessary study and investigation, having given the matter due consideration, hereby ORDERS AS FOLLOWS: Commencing upon the date hereof, the Applicant is hereby granted a conditional use permit, subject to initial and continued compliance with each and every one of the following conditions, restrictions and limitations.

1. Use Restricted. **Rice Bowl will operate a restaurant. Dining will occur in the interior of the tenant space. The hours of operation dining shall be limited to 11:00 AM until 8:00 PM, Tuesday through Sunday.**
2. Presentation Compliance. All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. Not Transferable. This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. Applicant and Owner Agreement. As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. Other Uses Prohibited. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. No Nuisances, and Compliance with Applicable Laws. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. Subject Property Only. This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. Abandonment. Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.
9. Amendments. Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or

amendment to the use, premises (including but not limited to any change to the boundary limits of the Subject Property), structures, lands or owners, other than as specifically authorized herein, shall require a new permit and all procedures in place at the time must be followed.

10. Plan Amendments. Unless this conditional use permit expressly states otherwise, plans that are specifically required by this conditional use order may be amended (a) without separate approval in the limited circumstances described in Section 14.19(11) of the Village Code; or (b) by the Village Board upon receipt of a recommendation from the Plan Commission if the Village Board finds the plan amendment to be minor and consistent with the conditional use permit. Any change in any plan that the Village Board, in its sole discretion, finds to be substantial shall require a new permit, and all procedures in place at the time must be followed.
11. Severability. Should any paragraph or phrase of this conditional use permit be determined by a Court to be unlawful, illegal or unconstitutional, said determination as to the particular phrase or paragraph shall not void the rest of the conditional use and the remainder shall continue in full force and effect.
12. Most Restrictive Applies. If any aspect of this conditional use permit or any aspect of any plan contemplated and approved under this conditional use is in conflict with any other aspect of the conditional use or any aspect of any plan of the conditional use, the more restrictive provision shall be controlling as determined by the Plan Commission.
13. Prior Conditional Use Permits Terminated. Unless stated otherwise herein or in the documents incorporated herein, all conditional use permits previously granted for the Subject Property, if any, shall be automatically terminated without further action of the Village Board immediately following full satisfaction of all condition's precedent to this conditional use order taking effect.
14. Payment of fees. Applicant shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this conditional use order including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional use order due to a violation of these conditions.
15. Payment of Taxes and Charges. Any unpaid bills owed to the Village by the Subject Property Owner or his or her tenants, operators or occupants, for reimbursement of professional fees; or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional use order, that is subject to all remedies available to the Village, including possible cause for termination of the conditional use order.
16. Conditions Shown in Minutes Incorporated. All conditions of approval imposed by duly adopted motion of the Village Board in its consideration of the Applicant's application, as noted in the Minutes of the Village Board meeting at which approval was granted, are specifically incorporated herein by reference.
17. The Applicant is obligated to file with the Village Clerk a current mailing address and current phone number at which the Applicant can be reached, which must be continually updated by the Applicant if such contact information should change, for the duration of this conditional use. If the Applicant fails to maintain such current contact information the Applicant thereby automatically waives notice of any proceedings that may be commenced under this conditional approval, including proceedings to terminate this conditional use.

Let copies of this order be filed in the permanent records of the Village Board for the Village of Fox Point, and let copies be sent to the proper Village of Fox Point authorities and the Applicant and Owner.

Signed this _____ day of _____, 2025, *nunc pro tunc* the _____ day of _____, 2025.

BY THE FOX POINT VILLAGE BOARD:

Christine Symchych, Village President

Attest:

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

APPROVAL

I hereby approve the issuance of this Conditional Use Permit to the Applicant on the terms and conditions described herein.

Dated this _____ day of _____, 2024.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

I hereby accept the terms and conditions of this Conditional Use in its entirety.

Dated this _____ day of _____, 2024.

APPLICANT:

By: _____
Authorized Signatory

Title: _____



To: Village Board

From: Scott A. Botcher, Village Manager

cc: Kevin Ausman, Assistant Village Manager

Date: May 8, 2025

Re: Series 2025A Issue

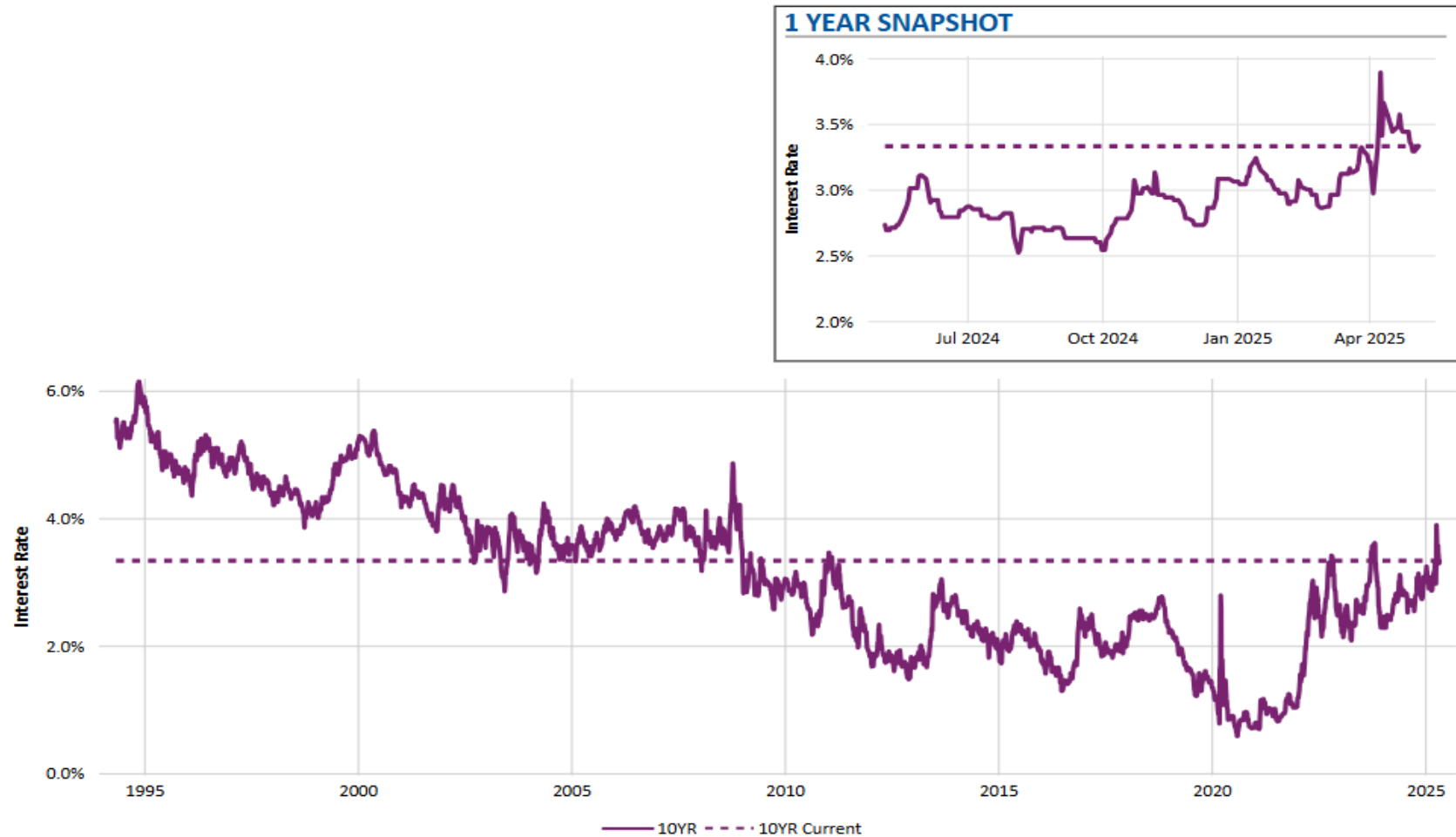
You will find in your packet a Preliminary Borrowing Resolution for your consideration. This is a required resolution prior to the issuance of debt.

Justin Fischer from Baird will be present to review the proposed borrowing. You will notice that the borrowing does include a refinancing of the 3/1 deal which was the financing for the reventment project.

As a reminder, we may issue LESS debt than in the resolution but not more. The sale is scheduled for early July, as indicated.

Please reach out with any questions. Thank you.

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



Source: Refinitiv as of May 5, 2025

Borrowing Amount / Structure / Purpose

Estimated Amount (Not to Exceed):	\$9,900,000
Issue:	General Obligation Promissory Notes
Maturity:	April 1, 2026 – April 1, 2035
First Interest:	April 1, 2026
Callable:	April 1, 2032 or any date thereafter
Purpose:	Levy Supported CIP/North Shore Library (\$3,989,590) less \$260,000 Funds Applied - \$3,765,000 Water Supported CIP (\$3,420,500) - \$3,450,000 Sewer Supported CIP (\$230,000) - \$235,000 Refinance 2023A Notes (\$4,350,000) less \$300,000 Funds Applied & \$1,600,000 Grant - \$2,450,000
Estimated Interest Rate:	4.00%

Tentative Timeline

- Village Board reviews plan of finance and considers Initial resolution..... May 13, 2025
 - Preparations are made for Issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolution for Notes (finalizes terms and interest rates)..... July 8, 2025
- Closing (funds available).....August 4, 2025

Hypothetical Financing Plan

\$9,900,000 G.O. PROMISSORY NOTES Dated August 4, 2025													
NET		(First Interest 4/1/2026)			\$3,765,000 LEVY	\$3,450,000 WATER	\$235,000 SEWER	\$2,450,000 LAKESHORE			TOTAL	TOTAL	YEAR
YEAR	EXISTING	PRINCIPAL	NET INTEREST ^(B)	TOTAL	TOTAL (B)	TOTAL	TOTAL	TOTAL	COMBINED	* HYPOTHETICAL	COMBINED	COMBINED	DUE
DUE	DEBT SERVICE	(4/1)	(4/1 & 10/1)						DEBT	* FUTURE	DEBT	MILL RATE	
	(Levy Supported)		TIC =						SERVICE	* ISSUES	SERVICE	(E)	
	(A)		4.00%						(Levy Supported)	* (C) (D)	(Levy Supported)		
	Actual Levy								Actual Levy	*	Actual Levy		
2025	\$2,148,135								\$2,148,135	*	\$2,148,135	\$1.34	2025
2026	\$1,986,017	\$480,000	\$434,576	\$914,576	\$306,209	\$419,151	\$30,130	\$159,085	\$2,451,312	* \$0	\$2,451,312	\$1.50	2026
2027	\$1,808,496	\$900,000	\$350,012	\$1,250,012	\$479,708	\$423,132	\$28,004	\$319,169	\$2,607,372	* \$149,800	\$2,757,172	\$1.65	2027
2028	\$1,507,555	\$930,000	\$317,987	\$1,247,987	\$482,370	\$422,282	\$27,304	\$316,032	\$2,305,957	* \$754,500	\$3,060,457	\$1.80	2028
2029	\$1,381,620	\$960,000	\$284,672	\$1,244,672	\$479,503	\$421,001	\$26,599	\$317,570	\$2,178,692	* \$1,187,500	\$3,366,192	\$1.94	2029
2030	\$1,165,937	\$1,000,000	\$249,382	\$1,249,382	\$480,909	\$419,118	\$30,787	\$318,568	\$1,965,414	* \$1,704,900	\$3,670,314	\$2.07	2030
2031	\$880,667	\$1,040,000	\$211,632	\$1,251,632	\$481,383	\$421,442	\$29,862	\$318,945	\$1,680,994	* \$1,994,000	\$3,674,994	\$2.04	2031
2032	\$554,077	\$1,080,000	\$171,882	\$1,251,882	\$481,101	\$423,036	\$28,925	\$318,820	\$1,353,999	* \$2,318,200	\$3,672,199	\$1.99	2032
2033	\$199,600	\$1,120,000	\$127,440	\$1,247,440	\$479,032	\$422,984	\$27,916	\$317,508	\$996,140	* \$2,675,700	\$3,671,840	\$1.96	2033
2034	\$147,900	\$1,170,000	\$77,976	\$1,247,976	\$480,024	\$421,244	\$26,836	\$319,872	\$947,796	* \$2,726,600	\$3,674,396	\$1.92	2034
2035		\$1,220,000	\$26,352	\$1,246,352	\$480,152	\$418,856	\$30,648	\$316,696	\$796,848	* \$2,874,900	\$3,671,748	\$1.88	2035
2036										* \$3,670,300	\$3,670,300	\$1.84	2036
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VILLAGE OF FOX POINT, WISCONSIN

RESOLUTION NO. 2025-04

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$9,900,000
AND PROVIDING FOR THE ISSUANCE
AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2025A**

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

- (a) Capital projects including but not limited to municipal building and facility improvements, street improvements, municipal equipment and vehicles, water and sewer system improvements, and North Shore Library construction;
- (b) Refunding the outstanding \$4,350,000 General Obligation Promissory Notes, Series 2023A; and
- (c) Professional and financing fees;

(a through c above collectively referred to as the “Public Purpose”), and there are insufficient funds on hand to pay said costs;

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

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

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

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$9,900,000 (the “Notes”) for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Capital projects including but not limited to municipal building and facility improvements, street improvements, municipal equipment and vehicles, water and sewer system improvements, and North Shore Library construction;
- (b) Refunding the outstanding \$4,350,000 General Obligation Promissory Notes, Series 2023A; and
- (c) Professional and financing fees.

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

3. Sale Date. The Village shall offer the Notes for public sale on or about July 8, 2025.

4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.

5. Award of the Notes; Levy. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.

6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.

7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the Public Purpose projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulations Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.

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

[SIGNATURE PAGE TO FOLLOW]

Adopted and recorded this 13th day of May, 2025.

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

By: _____
Christine Symchych, Village President

Attest: _____
Sara Bruckman, Village Clerk

CERTIFICATION BY VILLAGE CLERK

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

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$9,900,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin 53217, at ____ p.m. on May 13, 2025. Said meeting was a regular meeting of the Village Board and was held in person at Village Hall, with a remote attendance option in accordance with the hybrid meeting procedures adopted by the Village, with public access.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

_____	_____
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I noted and recorded that a quorum was present.

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

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

AYE:

NAY:

ABSTAINED:

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 13th day of May, 2025.

[SEAL]

Sara Bruckman, Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Scott A. Botcher, Village Manager

cc: Kevin Ausman, Assistant Village Manager

Date: May 6, 2025

Re: North Shore Library Fund Request

The North Shore Library (NSL) members have been dealing with the issues surrounding the North Shore Library in excess of 10 years.

Most recently, a capital campaign has been underway to raise money for the construction of a new library in the One North development in Bayside. Unfortunately, the fundraising campaign has fallen short of its goal, even with a reduction in the scale of the campaign from a high of \$14M to an improvement total of approximately \$8.1M today.

The Village Managers of Bayside and Fox Point, and City Administrator of Glendale have been working over the last several months to refine financing options available to the communities to make up the shortfall, and Glendale agreed to take the lead in the development of a comprehensive memo that we could all share. I will attempt to provide the Fox Point position on the matters therein included.

Please take time to study the Glendale memo as it contains much detail the Managers/Administrator developed over an extended period.

Fundamentally, the communities have a few choices.

First, the communities can make up the shortfall in a fashion consistent with the existing library agreement.

On page 3 of the proposed Library Fund agreement is a chart delineating the commitment each community would have to make under this scenario. You will note there are two numbers listed for each community; in Fox Point's case, \$643,185 or \$477,558. There are two numbers listed because it is still unclear as to whether the NSL will be successful in actually receiving proceeds from the North Shore Library Foundation. That legal matter is still ongoing. Should the monies be recovered, the smaller amount will be needed. If not, the larger amount will be needed.

Secondly, the library can remain in its existing location.

This choice will cost each member, and us, more.

As indicated on page 5, this cost to the Village could exceed \$2.285 million dollars. The itemization of this amount is also in the chart, which I will not repeat here. In addition to the increased expense, we would also face negotiating a new lease as this one is to expire in approximately 12-13 years.

Finally, we could join the Milwaukee Library system. This was looked at years ago by staff, and the numbers haven't improved. At the time, I was told Fox Point is the heaviest per capita library user in the County. Additionally, the Milwaukee library locations are far less attractive. Either way, Milwaukee provided the information indicated in the chart on page 6.

(For purposes of this discussion, I have excluded consideration of the Brown Deer Public Library as Fox Point previously indicated no interest in that option.)

Much like the Health Department, we are required by State Law to offer library services.

In conclusion, our choices are as follows:

Contribute to the "new" NSL: \$477,977- \$643,185.

Stay in Glendale: \$2,284,433

Milwaukee Option: \$692,194

The impact on the taxpayers for the contribution option will be as follows:

The cost per thousand on a home in Fox Point is .049288, or slightly under .05 cents per thousand per year for 10 years for the new NSL.

Annualized, this has the following impact:

Assessed Home Value

\$350k	\$17.25
\$500k	\$24.64
\$1,000,000	\$49.29

This number may decline pending on the outcome of the Libabry Foundation matter and whether additional donations are received. (You will notice that any additional donations above current levels will be used ot reimburse the communities. See item 9 in the proposed Agreement.)

Given these choices, I recommend joining with the other members of the NSL and funding the Village's portion of the fundraising shortfall by approving the enclosed agreement.

(Additionally, Baird, at my request, included the amount to stay in the NSL in the Preliminary Borrowing Resolution for the borrowing elsewhere on your agenda.)

As always, please contact me with any questions.

SUBJECT: North Shore Library Capital Campaign for Library Construction
FROM: Karl Warwick, City Administrator
MEETING DATE: May 12, 2025

Introduction:

This memo explores options for the future of the North Shore Library, primarily its location and operational form. The Capital Campaign is currently unable to fund the construction of the new library in Bayside. The Capital Campaign began with the initial \$4 million donation of the library space in Bayside as part of the One North Development on Port Washington and Brown Deer Road. Initially, the cost of the library improvements was projected to be \$4 million. At the peak, improvement costs were projected as high as \$14 million. The improvements are \$8.1 million today, with \$5.7 million pledged. Because of this, I explore the financial options of the capital campaign and the other possibilities for operating a library system.

To better understand the library's operations and financial costs, I first review the existing library agreement, the member municipality's financial liabilities, and the comparable costs of other library systems in the North Shore. I then review the economic impacts of remaining at the existing location, moving to the proposed Bayside location, joining the Milwaukee Public Library System, or creating a Glendale Library.

The latest Joint Library Services Agreement was approved on September 11, 2023. Per section 12.1, "Any member Agency wishing to withdraw from the 2023 agreement may do so any time after January 1, 2042, with at least three years' advanced notice". Before 2042, the agreement must be unilaterally terminated.

North Shore Library:

The North Shore Library comprises municipal members Glendale, River Hills, Bayside, and Fox Point. Like all North Shore agreements (except Fire), a municipal member is the fiscal agent, meaning that the municipality manages the budget, has those employees on its payroll, and is responsible for the overall management of the entity. Bayside is the current fiscal agent, and the City of Glendale owns most of the library building.

Library Operating Costs and Comparisons:

Under the current agreement, 5% of operating costs are shared equally. The remaining 95% of costs are based on population. The overall operating percentage and contribution for each member are listed below. The 2025 operating budget for the North Shore Library is \$993,717.

TOTAL		993,717
Glendale	50.64%	503,218
Fox Point	26.29%	261,248
Bayside	16.99%	168,833
River Hills	6.07%	60,319

When comparing the 2025 North Shore Library budget, the North Shore Library operates at the lowest per capita costs among other library systems in the North Shore.

	Operating Cost	Population	Per Capita
<i>North Shore Library</i>	993,717	26,374	37.68
<i>Brown Deer</i>	694,253	12,553	55.31
<i>Whitefish Bay</i>	1,046,588	14,553	71.92
<i>Shorewood</i>	1,121,450	13,603	82.44
<i>AVERAGE</i>	964,002	16,771	61.84

Review of Conclusions:

Before reviewing the details of the operating and capital options, the following is the financial summary of the four main options, including:

1. Remain at the North Shore Library in Glendale
2. Move the North Shore Library to Bayside
3. Close the existing North Shore Library and become part of the Milwaukee Public Library System
4. Establish a new Glendale Library System.

City of Glendale Cost Estimates

Library Location/Operation	One-Time	Anticipated Annual
North Shore Library in Glendale	4,056,959	503,218
North Shore Library in Bayside	488,909	503,218
Milwaukee Library	-	1,333,310
Glendale Library	6,000,000	1,100,000

Detailed cost estimates for each option will be reviewed later.

North Shore Library Capital Campaign:

Over the past several years, the Capital Campaign has raised funds via donations and grants to help construct a new North Shore Library in Bayside. The developer donated approximately 25,000 square feet of space with an estimated value of \$4 million. \$5.7 million has been pledged towards the library Capital Campaign:

2021 Donation	\$	206,631
2022 Donations	\$	224,420
2023 Donations	\$	142,185
2024 Donations	\$	1,824,294
2025 Donations to date	\$	314,976
2025 Pledged Commitments	\$	1,232,499
2025 HUD Approved Grant	\$	500,000
2026 Pledged Commitments	\$	899,166
2027 Pledged Commitments	\$	212,500
2028 Pledged Commitments	\$	162,500
SUBTOTAL	\$	5,719,171

The Library Foundation holds an estimated \$630,000 to \$900,000 in pledged funds for library construction. Due to legal difficulties with the Foundation, these funds have not been factored into the revenue. If these funds are returned to the library, they will be applied to the communities with the same contribution percentage.

The original construction estimate for the new library was \$9,073,795. Due to cost-cutting and value engineering, the bid estimate was \$7,522,635. The project was recently bid for \$5,575,413, or \$1,947,222 lower than the latest estimate. The bid is valid through the end of May 2025.

The total estimated cost for all expenses is \$8,165,673, as listed below.

	Expense Budget	Total Spent	Total Remaining
Capital Projects Construction Cost	\$ 5,575,413	\$ 256,472	\$ 5,318,941
Professional Architect Services	\$ 531,500	\$ 422,879	\$ 108,621
Legal	\$ 250,000	\$ 226,622	\$ 23,378
Fundraising	\$ 260,000	\$ 247,763	\$ 12,237
Marketing/PR	\$ 16,000	\$ 11,692	\$ 4,308
Owner's Representative	\$ 90,000	\$ 53,000	\$ 37,000
Permitting	\$ -	\$ -	\$ -
Furniture and Shelving	\$ 100,000	\$ -	\$ 100,000
Moving/Storage	\$ 150,000	\$ 40,436	\$ 109,564
Technology	\$ 300,000	\$ -	\$ 300,000
Contingency	\$ 200,000	\$ -	\$ 200,000
Lease	\$ 259,560	\$ 210,359	\$ 49,201
Loan Interest	\$ 433,200	\$ -	\$ 433,200
TOTAL Expenses	\$ 8,165,673	\$ 1,469,223	\$ 6,696,450

The funds were spent on the building design, purchasing various long-order parts, lease payments, storage of donated items, and necessary professional service expenses.

The current funding shortage is \$2,446,502 or \$1,816,502 factoring in Foundation funds. Using the current contribution factors in the North Shore Library Agreement, below is the funding gap that could be attributed to each municipality.

Member Municipality	Percentage of Funding	Maximum Contribution Amount	Contribution Factoring Library Foundation
TOTAL		(\$2,446,502)	(\$1,816,502)
Glendale	50.64%	1,238,909	919,877
Fox Point	26.29%	643,185	477,558
Bayside	16.99%	415,661	308,624
River Hills	6.07%	148,503	110,262

Capital Campaign Options:

Since the Capital Campaign requires a municipal financial contribution, options for the North Shore Library municipalities and each municipality's economic impact are described below.

1. Remain at the existing library in Glendale
2. Construct a new library in Bayside
3. Migrate to the Milwaukee Library System
4. Create a new Glendale Library system

Remain at the Existing Library in Glendale

The existing library was donated to the City of Glendale as part of a Tax Increment Financing District agreement. Glendale owns 15,060 square feet. The municipalities collectively purchased 1,100 square feet in the middle of the library to provide full municipal ownership.

If the library remains at this location, the municipalities will need to spend the following funds:

- Per the property lease (Section 8.1), the municipalities owe \$750,000 in facility (CAM) charges for common property improvements, such as landscaping, the parking lot, and other improvements. These costs are in addition to the monthly CAM charges.
- Essential elements are at or past their useful life, and repairs/improvements are necessary to remain at this facility. A 2018 study was completed identifying essential modifications, including fixing water infiltration, window replacement, replacing baseboard heaters, replacing the fire alarm panel, replacing fluorescent lighting, installing a sprinkler system, and installing accessibility improvements. While all these items may not be essential today, most of this work will need to be completed.
- The library donation agreement requires rent to be paid to the owner if the space is not occupied. The Bayside and Glendale options account for these costs, which are different because the rent period is a different timeframe.
- The donations received, including the library facility, must be returned if this option is selected. \$1,469,223 has been spent from secured donations, and the member municipalities would need to provide these funds back to the donors. Some equipment may be able to be sold at a reduced cost, and that revenue has not been factored into the financial impact because the potential revenue cannot be calculated, and this expense is a small portion of the expended funds. Some donors may elect not to request their funds back.

The costs for the member municipalities would be the following:

Municipality		Improvement Costs	CAM Charges	Return Donor Money	Rent at Bayside	TOTAL
		\$ 5,360,383	\$ 750,000	\$ 1,469,223	\$ 431,767	\$ 8,011,373
Glendale	50.64%	\$ 2,714,498	\$ 379,800	\$ 744,015	\$ 218,647	\$ 4,056,959
Fox Point	26.29%	\$ 1,409,245	\$ 197,175	\$ 386,259	\$ 113,512	\$ 2,106,190
Bayside	16.99%	\$ 910,729	\$ 127,425	\$ 249,621	\$ 73,357	\$ 1,361,132
River Hills	6.07%	\$ 325,375	\$ 45,525	\$ 89,182	\$ 26,208	\$ 486,290

Based on a \$4 million investment, the annual impact on a \$500,000 home is \$1,240 on a ten-year loan.

Monthly CAM charges at the existing library are \$3,214 and are \$4,500 at the new library facility.

Construct a New Library in Bayside

The fundraising Capital Campaign has insufficient revenue to construct the new library facility. The exterior construction was recently completed, and the decision on the future location of the library needs to be made soon. The library project was bid lower than the latest estimate. Time delays may lead to a withdrawal of the bid, which risks a potentially higher overall cost if it is later determined to construct this project. The donation agreement requires the library to pay monthly rental fees of \$26,400 starting in August 2024 if construction has not commenced. The quicker construction can begin, the better position the North Shore Library is in keeping rent low.

The maximum total financial contribution asked of the municipal members is \$2,445,502. If the Library remains in Glendale, paying fees and improving the existing facility will cost \$8,011,373, or \$5,565,871 more than moving the library to Bayside. Glendale is anticipated to receive \$750,000 from selling its portion of the library, which results in a total cost of \$488,909 or \$124 annually for ten years on the property tax rolls for a \$500,000 home. The other municipalities have collectively agreed to waive their sales portion, providing \$38,288 more revenue for Glendale. The library portion of the building will also be returned to the property tax roll, netting a positive value in additional property taxes to taxing bodies in Glendale.

The owner of the existing library building has agreed to waive the \$750,000 in building maintenance CAM charges if the library portion of the building is sold in 2025. This results in a total net positive of \$1.5 million by selling the current library.

Migrate to the Milwaukee Library System

The North Shore Library Communities previously explored closing the North Shore Library and consolidating it with the Milwaukee Public Library system. These costs are listed here and are 65% more than existing library expenses.

Municipality	Percentage	Milwaukee	North Shore	Difference
		2,632,919	993,717	1,639,202
Glendale	50.64%	1,333,310	503,218	830,092
Fox Point	26.29%	692,194	261,248	430,946
Bayside	16.99%	447,333	168,833	278,500
River Hills	6.07%	159,818	60,319	99,500

Glendale cannot exercise this option solely as the current agreement cannot be terminated until 2042.

Close North Shore Library and Create a Glendale Library System

Several years ago, the Glendale-only Library system was reviewed. This review determined that \$6 million in upfront costs were necessary to fund a new library and that the estimated annual operating budget would be \$1.1 million. These costs were developed before the pandemic and should be reviewed again before the council decides on this option.

Glendale cannot exercise this option solely as the current agreement cannot be terminated until 2042.

Other Options

Another option could be a larger consolidation with other North Shore communities. Since the North Shore Library's per capita costs are lower than the surrounding libraries, commissioning a study to determine if cost/operational savings are possible would be necessary. Based on an initial review of these options, Brown Deer appears to be the most likely option. Other North Shore communities have not demonstrated a desire for further consolidation. The estimated annual savings for a consolidated library with Brown Deer is \$80,000 (depending on the funds necessary for adding Glendale).

Glendale cannot exercise this option solely as the current agreement cannot be terminated until 2042. Additionally, approximately \$1.3 million in upfront costs is required to pay the CAM charges, repay donors, and rent at the Bayside location. Under this scenario, the net return on investment would take 16 years. If the other communities move to the new Bayside Library, the donations would not need to be reimbursed, lowering this cost. This option would create legal complications with the existing library agreement (exiting the agreement/division of items/shared space/decisions of the other communities), a new agreement with Brown Deer. Glendale cannot exercise this option solely as the current agreement cannot be terminated until 2042.

Decision

Staff and the other North Shore Library communities are seeking feedback and a decision from elected officials on whether to approve the New North Shore Library Funding Agreement. Staff asks the elected officials to determine whether to approve the agreement at this meeting. If not approved, staff would review the other library options listed here.

1. If the decision is to remain at the existing Glendale facility (provided all communities agree), the North Shore Communities would further explore designing and securing agreements for the required improvements. The communities would also explore revenue options for funding past-due CAM charges, paying rent charges at the Bayside location, and repaying the funds from donor contributions.
2. If the decision is to close the North Shore Library for other options, the communities would collectively need to negotiate a complete termination of the agreement with all parties agreeing and begin planning for future possibilities.

ATTACHMENTS:

1. New North Shore Library Funding Agreement

BOND DEBT SERVICE

Village of Fox Point
North Shore Library (Levy Supported)

Dated Date 08/04/2025
Delivery Date 08/04/2025

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/04/2025					
04/01/2026	50,000	4.000%	17,062.03	67,062.03	
10/01/2026			11,958.50	11,958.50	79,020.53
04/01/2027	55,000	4.000%	11,958.50	66,958.50	
10/01/2027			10,858.50	10,858.50	77,817.00
04/01/2028	60,000	4.000%	10,858.50	70,858.50	
10/01/2028			9,658.50	9,658.50	80,517.00
04/01/2029	60,000	4.000%	9,658.50	69,658.50	
10/01/2029			8,458.50	8,458.50	78,117.00
04/01/2030	65,000	3.850%	8,458.50	73,458.50	
10/01/2030			7,207.25	7,207.25	80,665.75
04/01/2031	65,000	3.750%	7,207.25	72,207.25	
10/01/2031			5,988.50	5,988.50	78,195.75
04/01/2032	70,000	3.750%	5,988.50	75,988.50	
10/01/2032			4,676.00	4,676.00	80,664.50
04/01/2033	70,000	3.750%	4,676.00	74,676.00	
10/01/2033			3,363.50	3,363.50	78,039.50
04/01/2034	75,000	4.340%	3,363.50	78,363.50	
10/01/2034			1,736.00	1,736.00	80,099.50
04/01/2035	80,000	4.340%	1,736.00	81,736.00	
10/01/2035					81,736.00
	650,000		144,872.53	794,872.53	794,872.53

VILLAGE OF FOX POINT RESOLUTION NO. 2025-05

NEW NORTH SHORE LIBRARY FUNDING AGREEMENT

WHEREAS, Villages of Bayside, Fox Point, and River Hills, and the City of Glendale (collectively the “Member Municipalities”) previously entered into an Amended and Restated Intergovernmental Corporation Agreement pursuant to Wis. Stat. §§ 66.0301 and 43.54, (“Joint Library Agreement”) on June 7, 2023, to operate a joint North Shore Library; and

WHEREAS, the existing North Shore Library, being operated jointly by the Member Municipalities on the first floor of the property at 6800 N Port Washington Road, Glendale, WI 53217, needs significant repairs and improvements and is otherwise not adapted for ADA use; and

WHEREAS, references to the library located in Glendale shall be “existing library” and references to the Bayside library as described below shall be “new library”, and

WHEREAS, the Member Municipalities evaluated the cost of performing said repairs/improvements to the current North Shore Library vs. exploring the option of constructing a new library; and

WHEREAS, it was estimated that said repairs and improvements at the existing library would cost nearly \$6.0 million; and

WHEREAS, since the inception of the Joint Library Agreement, an opportunity arose to construct a new library in a mixed-use development being constructed at 711 Grace Street, Bayside, Wisconsin (“Property”); and

WHEREAS, the developer of the Property agreed to donate the space, with an estimated value of \$4 million, to the North Shore Library, with the Member Municipalities needing to raise funds only for the “build-out”; and

WHEREAS, Member Municipalities initiated a capital campaign to solicit donations for the construction of the new library and have raised substantial funds in furtherance of covering the construction and other related costs at the Property; and

WHEREAS, the design and specifications for the Property are complete, and bids were solicited for the build-out; and

WHEREAS, the lowest responsible bidder for the build-out came in more than \$2 million less than estimated; and

WHEREAS, despite the construction bid coming in lower than anticipated, there still exists a gap between funds raised for the build-out of the Property and the total cost thereof; and

WHEREAS, a portion of the shortfall is a result of the North Shore Library Foundation refusing to release funds that were earmarked for the new library; and

WHEREAS, despite the shortfall, the cost to perform necessary repairs and improvements to the current library is still substantially greater than the cost of the build-out of the new library; and

WHEREAS, if construction at the new Property is abandoned, the Member Municipalities will also lose all or most of the already pledged donations for the construction of the new library, and as such, the gap between renovation and the new proposed build-out is even greater; and

WHEREAS, if the Member Municipalities do not execute the existing proposed contract for build-out of the Property, the Project will have to be rebid, and it is anticipated that the construction costs will be substantially greater; and

WHEREAS, if the library remains at its current location, the Member Municipalities will need to spend more than \$8.5 million in the next several years on necessary improvements and other costs that have been delayed as a result of the new donated library location and

WHEREAS, because of the foregoing, the most cost-efficient path forward for taxpayers of the Member Municipalities is to bridge the gap between current funds raised/pledged and the cost to build out the new Property; and

WHEREAS, the City of Glendale has secured a purchase guarantee of \$750,000 from the owner of the other floors in the building to be used to invest in the new library location, lowering Glendale's contribution;

WHEREAS, the owner of the existing library building has agreed to waive more than \$750,000 in facility improvement charges due to the property owner if the existing library is sold, lowering the member municipalities' costs;

WHEREAS, the fiscal agent is scheduled to receive grants and donations after the required payments for the project are made. Gap borrowing costs have been included in each member municipality's funding requirements in subsection 4.

THEREFORE, THIS AGREEMENT IS MADE FOR AND BY THE MEMBER MUNICIPALITIES AS FOLLOWS:

1. The Member Municipalities commit to executing the contract with the current construction contractor, Stevens Construction, for \$5,575,413 to complete the build-out of the new library in accordance with the construction schedule proposed therein.
2. All available donated funds shall be used to pay for the costs associated with the aforementioned construction contract.
3. All future donated funds received and earmarked for the build-out of the Property shall also be used to pay for all costs associated with the construction and outfitting of the new library.
4. Any shortfall between donated funds and actual contract cost for the build-out of the property shall be the responsibility of the Member Municipalities, based upon the existing allocation as defined in the Joint Library Services Agreement, as follows:

TOTAL		(\$2,446,502)	(\$1,816,502)
Glendale	50.64%	1,238,909	919,877
Fox Point	26.29%	643,185	477,558
Bayside	16.99%	415,661	308,624
River Hills	6.07%	148,503	110,262

5. The Member Municipalities agree to contribute the maximum amount unless funds from the Library Foundation are received before 2026.
6. The existing library owes the owner \$750,000 in maintenance fees. If these maintenance fees are charged, all member Municipalities shall pay them using the funding percentage listed in subsection 4.
7. The payments required in subsection 4 shall be paid to the Fiscal Agent. Partial payments no greater than the amounts in subsection 4 shall be paid to the Fiscal Agent as necessitated by project funding needs and as requested by the Fiscal Agent.
8. The Member Municipalities shall continue to raise additional funds for the Project with the goal that donated funds cover all construction, moving, furniture, and technology costs.
9. All such additional donated or other funds made available by any other means used for the new library will reduce equally each Member Municipality's responsibility as defined herein and will be paid back to each Member Municipality upon the Village of Bayside's issuance of an occupancy permit for the new library. The member municipalities' reimbursement will continue annually until their principal capital contribution is \$0.
10. Project scope may be increased when the capital contribution expended by each member municipality is reduced \$0.
11. Pursuing funds held by the North Shore Library Foundation shall continue as deemed necessary and financially prudent by party(s) with standing.

VILLAGE OF BAYSIDE:

Village President

Village Clerk

VILLAGE OF FOX POINT:

Village President

Village Clerk

VILLAGE OF RIVER HILLS:

Village President

Village Clerk

CITY OF GLENDALE:

Mayor

City Clerk

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 870-6 A.
AND SECTION 870-6(C)(3) OF THE VILLAGE OF FOX POINT
VILLAGE CODE TO ADD NEW STOP SIGN LOCATIONS

WHEREAS, the Village of Fox Point lists the locations of all stop signs throughout the Village of Fox Point in Section 870-6 of the Village of Fox Point Village Code; and

WHEREAS, the Village of Fox Point recently installed new stop signs along Bradley Road at the completion of certain construction work on Bradley Road; and

WHEREAS, the Village of Fox Point also lists the location of yield signs throughout the Village of Fox Point in Section 870-6(C) of the Village of Fox Point Village Code; and

WHEREAS, due to the installation of the new stop signs along Bradley Road, the yield signs that are placed in the same location are no longer necessary, and need to be removed from Section 870-6(C) of the Village of Fox Point Village Code to avoid any potential confusion; and

WHEREAS, the Village Board of the Village of Fox Point finds that the installation of these stop signs will improve the health, general welfare, and safety of Village of Fox Point residents as they will decrease the speed of drivers and require drivers to come to a complete stop at busy intersections.

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

SECTION 1: Chapter 870 of the Village of Fox Point Village Code entitled, "Vehicles and Traffic," Section 870-6 entitled, "Traffic Regulated," Subsection A entitled, "Stop Signs; Location" is hereby repealed and re-created by adding the following in alphabetical order:

Stop Sign On	Direction of Travel	At Intersection of
<u>Links Way</u>	<u>South</u>	<u>Bradley Road</u>
<u>Mohawk Road</u>	<u>North</u>	<u>Bradley Road</u>
<u>Mohawk Road</u>	<u>South</u>	<u>Bradley Road</u>
<u>Navajo Road</u>	<u>South</u>	<u>Bradley Road</u>
<u>Poplar Drive</u>	<u>South</u>	<u>Bradley Road</u>
<u>Seneca Road</u>	<u>South</u>	<u>Bradley Road</u>
<u>Whitney Road</u>	<u>South</u>	<u>Bradley Road</u>

SECTION 2: Chapter 870 of the Village of Fox Point Village Code entitled, "Vehicles and Traffic," Section 870-6 entitled, "Traffic Regulated," Subsection C entitled, "Yield Right-of-Way Intersections; Location" the chart located below Subsection (3) is hereby repealed and re-created to remove only the following yield signs:

Yield Sign On	Direction of Travel	At Intersection of
Links Way	South	Bradley Road
Mohawk Road	North	Bradley Road
Mohawk Road	South	Bradley Road
Navajo Road	South	Bradley Road
Poplar Drive	South	Bradley Road
Seneca Road	South	Bradley Road
Whitney Road	South	Bradley Road

SECTION 3: CONTINUATION OF EXISTING PROVISIONS.

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

SECTION 4: SEVERABILITY

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

SECTION 5: EFFECTIVE DATE

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

Dated this _____ day of _____, 2025.

Village of Fox Point

Christine Symchych, Village President

ATTEST:

Sara Bruckman, Village Clerk/Treasurer