

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

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

**TUESDAY
July 8, 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 ASSISTANT VILLAGE MANAGER AT kausman@villageoffoxpoint.com, HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant Information
<https://us02web.zoom.us/j/87335256142>

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

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

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

3. Committee Reports

- a. Plan Commission

1. Conditional Use Permit for Baja Tan, 8667 N Port Washington Rd.

4. Public Hearing

- a. **Public Hearing on a Conditional Use Permit Application for Baja Tan, 8667 N Port Washington Rd.**

The Village Board will hold a public hearing on the Plan Commission referral of a conditional use permit application for Baja Tan, 8667 N Port Washington Road, as required per Village Code Sections 745-18

- 5. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
 - a.** Approve the minutes of the June 10, 2025 Village Board meeting and June 30, 2025 Special Village Board meeting. Page 4 - 9
 - b.** Accept the quote of Marek for the Annual Beach Drive Maintenance and Stewardship of the Beach Drive shoreline per the Director of Public Works memorandum dated July 2, 2025. Page 10 - 12
 - c.** Accept the bid of Compass Minerals in the amount of \$83.20 per ton for sodium chloride per the Director of Public Works' memorandum dated July 2, 2025. Page 13
 - d.** Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group pursuant to the Director of Public Works' memorandum dated July 2, 2025. Page 14
 - e.** Approve payment of the bills in the amount of \$1,316,718.80 for the period June 1, 2025 to June 30, 2025 per the report submitted by the Village Manager. Page 15 - 30

6. Unfinished Business

7. New Business

- a. Consideration of Conditional Use Permit application for Baja Tan, 8667 N Port Washington Rd.** Page 31 - 34

The Village Board will consider and may act on a conditional use permit application for Baja Tan, 8667 N Port Washington Road, as required per Village Code Sections 745-18.

- b. Consideration of Resolution Awarding the Sale of \$9,900,000 General Obligation Promissory Notes, Series 2025A.** Page 35 - 60

The Village Board will consider and may take action on the Resolution Awarding the Sale of \$9,900,000 General Obligation Promissory Notes Series 2025A.

- c. Consideration of Ordinance to Create Section 63-2(A)(38) of the Village of Fox Point Village Code to require a fee for Floodplain Development Permit.** Page 61 - 62

The Village Board will consider and may act on an Ordinance to create Section 63-2(A)(38) to require a fee for Floodplain Development Permit.

- d. Consideration of an Ordinance to Repeal and Re-Creat Section 112-4. C. and Create Section 112-4.5 of the Village of Fox Point Village Code Related to Creation of the Position of Acting Village Manager** Page 63 - 68

The Village Board will consider and may act on an Ordinance to create the position of Acting Village Manager.

8. Future Agenda Items

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

9. 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". The following persons are expected to participate in the closed session in addition to the Village Board: the Assistant Village Manager, the Village Clerk, the Village Attorney, and such other or different persons as the Village President may announce at the meeting.

10. Reconvene into Open Session

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

11. 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. Assistant Village Manager Ausman

12. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

August 12, 2025 7:00 P.M.

Published and Posted Thursday, July 3, 2025

PLEASE NOTE:

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

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JUNE 10, 2025**

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A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, June 10, 2025 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Greg Ollman
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller
Trustee Barry

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

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

PERSONS DESIRING TO BE HEARD

Amy Barth 7815 N Boyd Way, Fox Point, shared information on noise impact from pickleball.

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

Trustee Miller explained the Plan Commission met on June 2, 2025 to considered two Conditional Use Permits for Sias Alterations and Marek Landscaping and both applications are recommended for approval.

PUBLIC HEARING

Public Hearing on a Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:07 p.m., regarding Consideration of Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Public Comment

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VILLAGE BOARD MEETING MINUTES
JUNE 10, 2025**

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There were no public comments.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to close the public hearing at 7:08 p.m., regarding Consideration of Conditional Use Permit Application for Sias Alteration, 333 W Brown Deer Road, Suite H.

Public Hearing on a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:08 p.m., regarding Consideration of Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Public Comment

Mike Marek, 3136 N Fratney Street, Milwaukee, thanked the Village Board for consideration.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to close the public hearing at 7:09 p.m., regarding Consideration of Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

CONSENT AGENDA

- a. Approve the minutes of the May 13, 2025 Village Board meeting.
- b. Approve the minutes of the May 27, 2025 Special Village Board meeting.
- c. Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Amy Dean, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Andrew Karas, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for four "Class B" Beer and Intoxicating Liquor Licenses, Jose's of Fox Point, Inc., d/b/a, Jose's Blue Sombrero, 7613 W State Street, Wauwatosa, WI 53213, George Norbert Flees, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Feidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217 and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, and approve the appointment of two

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new agents, per the Village Clerk Treasurer's memo dated June 10, 2025, subject to any conditions as noted.

- d. Grant the Cigarette and Tobacco Product Retail License to the Establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road per the Village
- e. Accept the quote of Munson Inc. in an amount not to exceed \$122,766 for roadway patches at various locations in the Village and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated June 3, 2025.
- f. Accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025.
- g. Reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.
- h. Approve payment of the bills in the amount of \$545,191.06 for the period May 1, 2025 through May 31, 2025 per the report submitted by the Village Manager.

Trustee Stoltz requested the removal of consent agenda items f and g.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve the consent agenda with the removal of items f and g.

NEW BUSINESS

Consent Item F

Accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025

Motion by Trustee Stoltz, seconded by President Symchych, and carried by roll call vote (7-0), to accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025.

Consent Item G

Reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.

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Motion by President Symchych, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.

Consideration of Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Motion by President Symchych, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to approve the Conditional Use Permit application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Consideration of a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road with the changes in the conditional use order on page 68 if the Village Board packet.

Adopt Resolution 2025-06 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2024 Sanitary Sewer Activities

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve Adopt Resolution 2025-06 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2024 Sanitary Sewer Activities.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced there was no North Shore Fire Meeting this month.

Manager Botcher explained the Police Department needed to make an emergency purchase of a new water heater.

ADJOURNMENT

Motion made by Trustee Miller, second by Trustee Barry, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 7:36 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
JUNE 30, 2025**

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A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, June 30, 2025 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 4:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Greg Ollman
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller
Trustee Barry

Also, present were Village Attorney Eric Larson, Attorney Kyle Gulya, Acting Village Manager Kevin Ausman, Village Clerk Treasurer Sara Bruckman, Director of Public Works Scott Brandmeier, Police Chief Chris Freedy

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

CLOSED SESSION

- a.** *Motion made by President Symchych, seconded by Trustee Freedman, to convene into closed session at 4:01 p.m., Pursuant to State Statutes Sections: 19.85(1)(c) and (f), (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; the Village Board will meet in closed session to discuss Village Manager Scott Botcher's work status and need for leave. Included in closed session will be the Assistant Village Manager, Village Attorney, Clerk-Treasurer, Village Engineer/DPW Director, Chief of Police and Labor Attorney.*

Amendment to the motion by Trustee Aelion, seconded by Trustee Stoltz to remove the Assistant Village Manager, Clerk Treasurer, DPW Director and Chief of Police from closed session.

Amendment was withdrawn by Trustee Aelion with approval by Trustee Stoltz.

Trustee Ollman	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye
Trustee Freedman	Aye
Trustee Miller	Aye
Trustee Barry	Aye
President Symchych	Aye

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SPECIAL VILLAGE BOARD MEETING MINUTES
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Carried by roll call vote (7-0).

RECONVENE INTO OPEN SESSION

Motion made by President Symchych, seconded by Trustee Stoltz and carried by roll call vote (7-0), to reconvene into open session at 5:54 p.m.

Motion for action placed here.

Motion made by President Symchych, seconded by Trustee Stoltz and carried by roll call vote (7-0), to authorize use of accrued time off by Village Manager Scott Botcher during periods of necessary absence and the for the Village Board President to handle day to day interactions with the Village Manager on behalf of the Board.

ADJOURNMENT

Motion made by Trustee Miller, second by Trustee Miller, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 5:55 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL:

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Kevin Ausman, Assistant Village Manager 

Date: July 2, 2025

Re: Acceptance of the 2025 Beach Drive Annual Maintenance Proposal

Marek provides management services for both Indian Creek Stewardship and Indian Creek Woods to control invasives and vegetation maintenance. This partnership has been very successful reducing invasive and woody growth and encouraging native plants in these areas.

Marek has submitted a proposal to manage the newly established prairie and green infrastructure locations on Beach Drive. This includes measures to contain invasive herbaceous species, mechanical control including hand mowing or pulling/digging and seedhead collection and control of woody species. The agreement includes up to three mowing events, seven site visits, and follow up reporting after each visit.

Based on my review of the proposal, it is my recommendation that the Village Board accept the proposal of Marek Landscaping for the 2025 Beach Drive Annual Maintenance in an amount not to exceed \$19,952.25 and authorize the Village President and Village Clerk to sign the agreement on behalf of the Village. The Village has budgeted \$20,000 in the storm water utility and \$15,000 in the Capital Projects Fund to fund these activities.



Marek Landscaping, LLC

Beach Drive: Annual Maintenance 2025

Client Name: Village of Fox Point

Project Name: Beach Drive Shoreline - Annual Maintenance 2025

Jobsite Address: 43°09'46.3"N 87°53'06.4"W Fox Point, WI

Billing Address: 7200 North Santa Monica Blvd Fox Point, WI 53217

Estimate ID: EST5462998

Drawing #: 2

Date: Jun 05, 2025

Project Summary

We are excited for the opportunity to offer expert stewardship and maintenance services at Beach Drive in 2025. Our ecologists are uniquely positioned to care for natural areas and their specific needs. Our team specializes in thoughtful care of native plant communities and will work to ensure the health of the Beach Drive shoreline year-round. Our ecologists are skilled in integrative pest management and will use the most appropriate and effective methods to manage invasive and undesirable species based on each species' phenology, the time of year, and the site's varying conditions.

Annual Maintenance

Includes

- Monthly maintenance visits for:
 - o Herbicide treatment for management of undesirable and invasives herbaceous species.
 - o Mechanical control strategies including, handheld mowing, handpulling/digging and seedhead collection.
 - o Management of undesirable and invasive woody species.
- Up to three mowing visits per year
- A follow up report sent by email after each visit to confirm work completed, our primary areas of concern, and management strategies for next visit.

Amount to be invoiced after each visit: \$2,850.32

Subtotal	\$19,952.25
Taxes	\$0.00
Estimate Total	\$19,952.25

Payment Terms: Please return a signed copy of this proposal. Payments will be invoiced directly via ACH payment. Effective January 1st 2025, Marek will be moving to ACH automatic payment processing for all contracts. When you receive your invoice, you will see a Pay Now button that will allow you to enter your preferred ACH payment information. This account information will be kept on file and payment will be automatically drafted after each visit is complete.

Payments will be initiated after each stewardship visit at the Amount per Visit specified in the proposal.

If the purchaser fails to make payment within 30 days, any guarantee shall be null and void and purchaser shall pay interest on the balance due and owing at the rate of one and one-half percent (1.5%) per month, at an annual rate of eighteen percent (18%). The purchaser agrees to pay any expenses incurred by Marek Landscaping, LLC in collecting amounts due, including court costs, attorney's fees and any other costs of collection. Our

workers are fully covered by Worker's Compensation Insurance. Prices are only valid when the estimate is accepted in full. A fee equal to 10% of the proposed amount will be applied for cancellations without two weeks' written prior notice. All invoices will be mailed electronically, unless otherwise requested. An additional fee equal to 3% of the invoiced amount will be charged for payments made with a credit card. This estimate is valid for 30 days from date created.

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

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

Estimate authorized by: *Dennis Carl*
Company Representative

Signature Date: 6/5/2025

Estimate approved by: _____
Customer Representative

Signature Date: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Scott Brandmeier, Director of Public Works

Through: Kevin Ausman, Assistant Village Manager

CC: Mike Krueger, DPW Foreman

Date: July 2, 2025

Re: Municipal Sodium Chloride (Salt) Bids

Each year, the Wisconsin Department of Transportation (WisDOT) accepts bids for sodium chloride to be used as a deicing agent on local roads. WisDOT solicits the bids and invites communities to participate in the bidding process by identifying the quantity of sodium chloride requested for the upcoming season. Fox Point, as well as many of the communities in Milwaukee County, has elected to participate in the bid process to achieve a lower unit price for its sodium chloride.

This year, the unit price for the sodium chloride is \$83.20 per ton, an increase of \$3.96 per ton over last season's price. It is my intent to purchase the following quantities for Fox Point:

1. 0 (zero) tons of guaranteed early fill (delivered prior to December 1, 2025) at a cost of \$0.00.
2. 600 tons of guaranteed seasonal fill (delivered prior to April 30, 2026) at a cost of \$49,920.
3. 120 tons of vendor reserve (which may be delivered at the discretion of the Village between December 1, 2025, and April 30, 2026) at a cost of \$9,984.

In 2025, the Village budgeted \$83,000 for salt purchases and has approximately \$26,000 remaining in the budget to cover the cost of the deliveries prior to the end of the year. During the budget process for 2026, DPW staff will recommend keeping the budget at \$83,000 to cover the cost of salt to be purchased under this contract as well as to purchase early fill salt as part of the 2026-27 contract. The successful bidder was Compass Minerals from Overland Park, Kansas. Staff recommends the Village Board accept the bid of Compass Minerals that was negotiated by WisDOT and that the Village Board authorize the Director of Public Works to execute the Municipal Salt Agreement on behalf of the Village and submit the agreement to the State of Wisconsin Department of Transportation.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

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

Through: Kevin Ausman, Assistant Village Manager *KA*

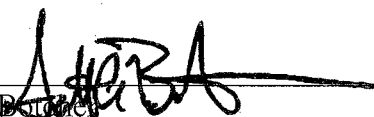
Date: July 2, 2025

Re: 2026 Community Development Block Grant (CDBG)

Under the Community Development Block Grant (CDBG) Program run by the US Housing and Urban Development (HUD) through Milwaukee County, municipalities have been required to inform elected officials of proposed projects for the 2026 CDBG program.

One recurring request is the reimbursement of lease costs for the LX Club which is an allowable cost under the CDBG program for eligible entities. The LX Club is an eligible entity as a senior based organization and in the past was awarded up to \$6,200 as reimbursement for lease expenses. As the Village of Fox Point reimburses the LX Club for their lease expenses, the Village is the appropriate entity to submit an application to Milwaukee County for these costs. Therefore, it is my recommendation that the Village Board authorize the Director of Public Works to submit the appropriate application materials to the Milwaukee County Department of Community Development for reimbursement of lease expenses for the LX Club for the 2026 fiscal year in an of \$7,200.

This is to certify that the attached is true and correct list of bills due for a period from June 1-30, 2025, in the total amount of \$1,316,718.80. 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 D. Smith
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 July 8, 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
Report dates: 06/01/2025-06/30/2025

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Jun 27, 2025 09:06AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JULY 2025	LIFE INSURANCE	06/16/2025	1,056.35	06/20/2025
Total 10-21520 GROUP LIFE:					1,056.35	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	07/01/2025	ACCIDENTAL	06/16/2025	87.04	06/20/2025
1227	AFLAC	513882	ACCT #G8B41	06/26/2025	700.50	06/27/2025
Total 10-21521 SUPPLEMENTAL PLANS:					787.54	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	JULY 2025	POLICE DUES	06/24/2025	525.00	06/27/2025
Total 10-21525 UNION DUES:					525.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0605251	Deferred Comp ICMA-PRETAX	06/04/2025	1,160.14	06/06/2025
77	MissionSquare - 303753	PR0619251	Deferred Comp ICMA-PRETAX	06/18/2025	1,160.14	06/20/2025
375	NORTH SHORE BANK, FSB	PR0605252	Deferred Comp NORTH SHORE	06/04/2025	1,485.00	06/06/2025
375	NORTH SHORE BANK, FSB	PR0619252	Deferred Comp NORTH SHORE	06/18/2025	1,485.00	06/20/2025
814	GREAT-WEST TRUST COMPAN	PR0605251	Deferred Comp WI DEFER - PRE	06/04/2025	3,622.60	06/06/2025
814	GREAT-WEST TRUST COMPAN	PR0605251	Deferred Comp WI DEFER - RO	06/04/2025	1,240.00	06/06/2025
814	GREAT-WEST TRUST COMPAN	PR0619251	Deferred Comp WI DEFER - PRE	06/18/2025	3,622.60	06/20/2025
814	GREAT-WEST TRUST COMPAN	PR0619251	Deferred Comp WI DEFER - RO	06/18/2025	1,240.00	06/20/2025
Total 10-21530 DEFERRED COMPENSATION:					15,015.48	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	3223137	WORKERS COMP	06/19/2025	21,507.00	06/20/2025
Total 10-23000 WORKERS COMPENSATION:					21,507.00	
10-23170 PERFORMANCE BOND DEPOSIT						
2438	COMPASS CONSTRUCTION & R	3.119893	DEPOSIT REFUND	06/05/2025	4,379.70	06/06/2025
Total 10-23170 PERFORMANCE BOND DEPOSIT:					4,379.70	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	06/18/2025	BARTENDERS	06/18/2025	49.00	06/20/2025
727	WI DEPT. OF JUSTICE	1BQH4GVVD	BARTENDER	06/17/2025	7.00	06/20/2025
727	WI DEPT. OF JUSTICE	3x83rdhd	BARTENDER	06/25/2025	7.00	06/27/2025
727	WI DEPT. OF JUSTICE	9VFBCLYR	BARTENDER	06/17/2025	7.00	06/20/2025
727	WI DEPT. OF JUSTICE	tSkdWZhe	BARTENDERS	06/16/2025	28.00	06/20/2025
727	WI DEPT. OF JUSTICE	VJEPJERZ	BARTENDER	06/17/2025	7.00	06/20/2025
Total 10-44120 LIQUOR/TOBACCO LICENSES:					105.00	
10-44500 ESTATE SALES PERMIT						
444	CREAM CITY ESTATE	1.061482	DEPOSIT 7954 N BEACH DR	06/03/2025	500.00	06/06/2025
444	CREAM CITY ESTATE	1.061521	DEPOSIT 7818 N BEACH	06/24/2025	500.00	06/27/2025
Total 10-44500 ESTATE SALES PERMIT:					1,000.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	6/24/25-12 Peddlers	PEDDLERS	06/25/2025	84.00	06/27/2025
727	WI DEPT. OF JUSTICE	6/25/25-10 PEDDLE	PEDDLERS	06/25/2025	70.00	06/27/2025
727	WI DEPT. OF JUSTICE	YTUVDGFA	PEDDLER	06/26/2025	7.00	06/27/2025

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Total 10-44530 PEDDLER'S PERMIT:					161.00	
10-44585 SPECIAL EVENT PERMIT						
941	THE FRIENDSHIP CIRCLE INC.	1.061458	REFUND PERMIT	05/23/2025	150.00	06/27/2025
Total 10-44585 SPECIAL EVENT PERMIT:					150.00	
10-45100 FINES/FORFEITURES						
2418	SWAN, TRACY A.	18.002326	BL091965-6	05/30/2025	4.00	06/06/2025
Total 10-45100 FINES/FORFEITURES:					4.00	
10-46710 PAVILION RENTALS						
434	FELDNER, SCOTT OR SARAH	22000073	PAVILLION DEPOSIT	02/20/2025	50.00	06/20/2025
1052	PYKETT, TIM OR SHEILA	22.000060	PAVILLION DEPOSIT	01/06/2025	50.00	06/20/2025
1306	BELETE, MICHAEL	1.061080	REFUND PAVILION DEPOSIT	01/23/2025	50.00	06/20/2025
1505	MATTHE, JEWEL	1.061008	PAVILLION DEPOSIT	06/02/2025	50.00	06/06/2025
2183	WILGREEN, ROBYN	3.120034	PAVILLION DEPOSIT	05/30/2025	250.00	06/06/2025
2274	SCHUEER, ADAM D OR JILL W	1.061011	PAVILLION DEPOSIT REFUND	01/02/2025	50.00	06/27/2025
2434	BERG, KATIE	1.061241	PAVILLION	06/02/2025	250.00	06/06/2025
Total 10-46710 PAVILION RENTALS:					750.00	
10-51100-322 TRAINING						
102295	BARRY, MAX OR CATHERINE	2025 LEAGUE	LEAGUE OF WI MUNICIPALITES	06/17/2025	95.00	06/20/2025
Total 10-51100-322 TRAINING:					95.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MAY 2025	DRIVER SUR/JAIL FEE	06/02/2025	524.54	06/06/2025
552	WISCONSIN, STATE OF - COUR	MAY 2025	MAY	06/02/2025	1,414.20	06/06/2025
Total 10-51200-395 COUNTY COURT FEES:					1,938.74	
10-51300-211 LABOR ATTORNEY						
1692	VON BRIESEN & ROPER, S. C.	493674	PROFESSIONAL SRVCS	06/16/2025	328.50	06/20/2025
1692	VON BRIESEN & ROPER, S. C.	495975	PROFESSIONAL SRVCS	06/19/2025	912.50	06/20/2025
Total 10-51300-211 LABOR ATTORNEY:					1,241.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	14888	VILLAGE ATTORNEY	06/05/2025	9,083.40	06/06/2025
Total 10-51300-218 VILLAGE ATTORNEY:					9,083.40	
10-51410-191 EMPLOYEE RECOGNITION						
57	JPMORGAN CHASE BANK NA	05/27/2025	EMPLOYEE REG.	06/05/2025	90.00	06/06/2025
Total 10-51410-191 EMPLOYEE RECOGNITION:					90.00	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	167.26	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	11.69	06/06/2025
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					178.95	

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10-51420-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	25.00	06/06/2025
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					25.00	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	25.84	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	15.10	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	62.58	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	25.96	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	23.28	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	34.44	06/06/2025
Total 10-51420-322 TRAINING:					187.20	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
1567	GANNETT WISCONSIN LOCALI	0007104426	OFFICIAL NOTICE	06/16/2025	91.17	06/20/2025
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					91.17	
10-51440-310 SUPPLIES/EXPENSES						
325	MILWAUKEE COUNTY ELECT C	MCE001333	SUPPLIES AND BALLOTS	06/05/2025	525.96	06/06/2025
774	ELECTION SYSTEMS & SOFTW	CD2122086	LICENSE	06/25/2025	484.98	06/27/2025
Total 10-51440-310 SUPPLIES/EXPENSES:					1,010.94	
10-51520-321 PROFESSIONAL DUES/MEETINGS						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	25.00	06/06/2025
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					25.00	
10-51520-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	25.84	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	15.10	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	62.58	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	25.96	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	23.27	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CLERK	06/05/2025	34.44	06/06/2025
Total 10-51520-322 TRAINING:					187.19	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	181069	PROFESSION SERV/ INTERNET	06/26/2025	2,891.81	06/27/2025
Total 10-51530-210 CONTRACT SERVICES:					2,891.81	
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	05/27/2025	ZOOM	06/05/2025	40.00	06/06/2025
265	GREATAMERICAN FINANCIAL S	39473630	MONTHLY COPIER	06/24/2025	378.00	06/27/2025
405	PITNEY BOWES INC.	1027667762	INK	06/25/2025	132.79	06/27/2025
477	TAYLOR COMPUTER SERVICES	28001	MANAGED SERVICES	06/16/2025	1,102.50	06/20/2025
1353	FORWARD TS, LTD	AR256845	MONTHLY COPIES	06/16/2025	355.08	06/20/2025
1353	FORWARD TS, LTD	AR256978	DELV AND SETUP	06/16/2025	175.00	06/20/2025
1353	FORWARD TS, LTD	AR257837	MONTHLY COPIES	06/25/2025	155.68	06/27/2025
2028	GENERAL CODE	GC00130571	ANNUAL MAINTENANCE	06/04/2025	1,195.00	06/06/2025
2028	GENERAL CODE	PG000041976	CODE	06/20/2025	3,212.00	06/27/2025

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Total 10-51600-210 CONTRACT SERVICES:					6,746.05	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	05/23/2025	0702787382-00002	05/30/2025	111.53	06/06/2025
Total 10-51600-220 GAS-HEAT:					111.53	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/23/2025	0702787382-00002	05/30/2025	1,156.26	06/06/2025
Total 10-51600-221 ELECTRIC UTILITIES:					1,156.26	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	740297249	87619173	06/16/2025	.12	06/20/2025
5312	AT & T- VILLAGE	05/22/2025	414 351-8900 758 7	06/02/2025	77.62	06/06/2025
Total 10-51600-222 TELEPHONE UTILITIES:					77.74	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	VH WATER AND SEWER	06/02/2025	869.45	06/06/2025
Total 10-51600-223 WATER/SEWER UTILITIES:					869.45	
10-51600-231 ELEVATOR MAINTENANCE						
382	OTIS ELEVATOR COMPANY	F10000229193	LOGISTICS AND FUEL IMPACT	06/04/2025	125.00	06/06/2025
Total 10-51600-231 ELEVATOR MAINTENANCE:					125.00	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	05/27/2025	AMAZON	06/05/2025	349.78	06/06/2025
327	MENARD'S - MILWAUKEE	5750	MISC	06/02/2025	154.83	06/06/2025
360	NASSCO INC.	6526475	PAPERSUPPLIES	05/29/2025	214.14	06/06/2025
776	GRAINGER, INC.	9527916473	BULBS	06/23/2025	46.52	06/27/2025
892	SPECTRUM	06/07/2025	8348 10 012 0042231 VLG	06/16/2025	16.50	06/20/2025
1710	UP NORTH SERVICES	04721	PEST CONTROL VLG	06/23/2025	55.00	06/27/2025
5691	CINTAS CORPORATION	5273718306	FIRST AID CABINET VH	06/23/2025	395.54	06/27/2025
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,232.31	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	05/27/2025	AMAZON	06/05/2025	13.99	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	AMAZON	06/05/2025	18.88	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	AMAZON	06/05/2025	44.44	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	AMAZON	06/05/2025	112.88	06/06/2025
2252	SHRED-IT	06/17/2025	SHREDDING	06/25/2025	2,028.95	06/27/2025
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					2,219.14	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	3223138	PKG C	06/19/2025	27,423.25	06/20/2025
Total 10-51700-510 INSURANCE:					27,423.25	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	65	HEALTH INSURANCE REIMBUR	06/01/2025	327.27	06/06/2025
435	RIES, DANIEL	81	HEALTH	06/01/2025	479.63	06/06/2025
520	WICHMAN, MICHELLE	26	MONTHLY	06/01/2025	397.39	06/06/2025

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2194	OBREMSKI, DANIEL	30	SUPPLEMENTAL PAY	06/01/2025	397.39	06/06/2025
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,601.68	
10-52100-180 RECRUITMENT						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	49.47	06/06/2025
Total 10-52100-180 RECRUITMENT:					49.47	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1710	UP NORTH SERVICES	4722	POLICE PEST CONTROL	06/25/2025	55.00	06/27/2025
5152	JAMES IMAGING SYSTEMS, IN	1577320	MONTHLY COPIES	06/17/2025	145.06	06/20/2025
5839	LEXISNEXIS	1100150515	MONTHLY FEE	06/12/2025	200.00	06/20/2025
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					400.06	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	05/23/2025	0702787382-00008	05/30/2025	290.00	06/06/2025
Total 10-52100-220 GAS UTILITIES:					290.00	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/23/2025	0702787382-00015	05/30/2025	35.05	06/06/2025
536	WE-ENERGIES	05/23/2025	0702787382-00006	05/30/2025	1,587.76	06/06/2025
Total 10-52100-221 ELECTRIC UTILITIES:					1,622.81	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	06012025OTA	8348 10 012 0041845 POLICE	06/12/2025	16.50	06/20/2025
892	SPECTRUM	238770901060125	238770901	06/05/2025	599.00	06/20/2025
2101	IPITOMY COMMUNICATIONS LL	60893	SIP TRUNK 85995	06/05/2025	239.91	06/06/2025
2691	CENTURYLINK-BUSINESS SVC.	740297249	87619173	06/16/2025	.12	06/20/2025
5312	AT & T- VILLAGE	287329447591X061	287329447591-PD	06/17/2025	418.06	06/20/2025
Total 10-52100-222 TELEPHONE UTILITIES:					1,273.59	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	POLICE WATER AND SEWER	06/02/2025	1,513.77	06/06/2025
Total 10-52100-223 WATER/SEWER UTILITIES:					1,513.77	
10-52100-232 VEHICLE MAINTENANCE						
976	GORDIE BOUCHER FORD OF M	795489	POLICE PARTS	06/23/2025	97.78	06/27/2025
Total 10-52100-232 VEHICLE MAINTENANCE:					97.78	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	168.66	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	360.15	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	33.44	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	23.50	06/06/2025
671	AIRGAS	9161159494	OXYGEN POLICE DEPT	06/05/2025	129.26	06/06/2025
2316	SUNSET LAW ENFORCEMENT	0012025	CEN81295	06/25/2025	484.00	06/27/2025
102081	GOODYEAR AUTO SERVICE CE	64244	TIRES	06/05/2025	584.00	06/06/2025
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,783.01	

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10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	248821	NUTS BOLTS	06/05/2025	6.07	06/06/2025
Total 10-52100-234 BUILDING MAINTENANCE:					6.07	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	18.99	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	36.69	06/06/2025
Total 10-52100-310 SUPPLIES/EXPENSES:					55.68	
10-52100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	156.00	06/06/2025
Total 10-52100-322 TRAINING:					156.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1766620	DUBNICKA	06/12/2025	119.00	06/20/2025
473	STREICHER'S	1766622	FREEDY	06/12/2025	214.00	06/20/2025
Total 10-52100-330 CLOTHING ALLOWANCE:					333.00	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	80.50	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	43.50	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	29.76	06/06/2025
393	PACKERLAND RENT-A-MAT INC.	S3215269	POLICE DEPT	06/05/2025	44.70	06/06/2025
2241	ITU ABSORB TECH, INC	8550469	113971-006 POLICE	06/12/2025	98.68	06/20/2025
Total 10-52100-334 JANITORIAL SUPPLIES:					297.14	
10-52100-335 SCHOOL EXPENSES						
57	JPMORGAN CHASE BANK NA	05/27/2025	POLICE	06/05/2025	225.00	06/06/2025
511	WAUKESHA COUNT TECH. COL	0863171	SCHOOL	06/05/2025	79.80	06/06/2025
727	WI DEPT. OF JUSTICE	FLS2025	FRONT LINE SUPERVISOR CLA	06/16/2025	250.00	06/20/2025
Total 10-52100-335 SCHOOL EXPENSES:					554.80	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202533	OPERATING	06/03/2025	309,002.00	06/06/2025
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					309,002.00	
10-52400-250 WEIGHTS & MEASURES INSPECTION						
197	WI DEPT. OF AGRICULTURE, TR	115-0000037087	M & W CONTRACT INSPECT	06/05/2025	750.00	06/06/2025
Total 10-52400-250 WEIGHTS & MEASURES INSPECTION:					750.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	156939	GIS DATA MAINT	06/09/2025	1,402.50	06/20/2025
Total 10-53100-233 GIS MAINTENANCE:					1,402.50	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	15.33-	06/06/2025
Total 10-53100-322 TRAINING:					15.33-	

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10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	06/11/2025	0702787382-00013	06/17/2025	18.99	06/20/2025
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					18.99	
10-53300-405 STREET MATERIALS						
57	JPMORGAN CHASE BANK NA	05/27/2025	STATE CHEMIC	06/05/2025	426.64	06/06/2025
458	SHERWIN INDUSTRIES, INC.	SC053918	SHER PATCH	06/04/2025	1,154.30	06/06/2025
Total 10-53300-405 STREET MATERIALS:					1,580.94	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	247496/1	MISC	06/25/2025	2.00	06/27/2025
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					2.00	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	06/11/2025	0702787382-00016	06/17/2025	16.76	06/20/2025
536	WE-ENERGIES	06/12/2024	0702787382-00005	06/18/2025	16.76	06/20/2025
536	WE-ENERGIES	06/12/2024	0702787382-00003	06/18/2025	18.78	06/20/2025
Total 10-53400-221 BUS STOP-ELECTRIC:					52.30	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001104-996-7	MSW	06/16/2025	8,406.94	06/20/2025
Total 10-53630-370 LANDFILL FEES:					8,406.94	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0072877-2286-7	YARDWASTE	06/16/2025	1,411.52	06/20/2025
1298	WASTE MANAGEMENT OF WI-M	0072998-2286-1	YARDWASTE	06/24/2025	863.76	06/27/2025
Total 10-53642-400 MATERIALS:					2,275.28	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	8543006	SHOP	06/04/2025	11.56	06/06/2025
2241	ITU ABSORB TECH, INC	8550463	SHOP	06/23/2025	11.56	06/27/2025
Total 10-53700-300 MISCELLANEOUS EXPENSE:					23.12	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	05/27/2025	STATE CHEMIC	06/05/2025	723.80	06/06/2025
327	MENARD'S - MILWAUKEE	5665	MISC	06/04/2025	41.80	06/06/2025
368	MID-STATE EQUIPMENT	H38988	BLADE	06/04/2025	175.50	06/06/2025
436	RITTER TECHNOLOGY LLC	f29485-001	PARTS	06/24/2025	706.13	06/27/2025
547	ROLAND MACHINERY	40134772	LUBE SPIN	06/04/2025	72.18	06/06/2025
631	FACTORY MOTOR PARTS	160-249245	PARTS	06/04/2025	15.06	06/06/2025
665	LAKESIDE INTERNATIONAL TR	1086424	REPAIRS	06/24/2025	13,471.30	06/27/2025
776	GRAINGER, INC.	9529684244	PART	06/24/2025	245.63	06/27/2025
1042	EJ EQUIPMENT INC	P16495	MISC	06/04/2025	1,047.66	06/06/2025
1042	EJ EQUIPMENT INC	P16498	MISC	06/04/2025	433.19	06/06/2025
1042	EJ EQUIPMENT INC	P16617	MISC	06/24/2025	2,217.74	06/27/2025
1405	JX PETERBUILT- WAUKESHA	1252910S	SERVICE	06/24/2025	1,379.62	06/27/2025
2157	SUPERIOR LIFTING SPECIALIS	34372	PARTS	06/04/2025	483.04	06/06/2025
2192	EGELHOFF LAWN MOWER SER	335366	PARTS	06/24/2025	12.60	06/27/2025
2442	BROWN EQUIPMENT CO	INV34448	REPAIRS	06/24/2025	26,401.83	06/27/2025
3234	WALDSCHMIDT'S TOWN & COU	897103	PARTS	06/04/2025	13.28	06/06/2025
3234	WALDSCHMIDT'S TOWN & COU	900271	PARTS	06/23/2025	235.90	06/27/2025

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4388	MILWAUKEE SPRING & ALIGNM	47961	REPAIR	06/04/2025	2,397.31	06/06/2025
5980	MILWAUKEE TRACTOR & EQUIP	IM16519	PARTS	06/04/2025	27.23	06/06/2025
5980	MILWAUKEE TRACTOR & EQUIP	WM04961	REPAIR	06/04/2025	350.00	06/06/2025
102169	TRUCK COUNTRY OF WISCON	X207076343:01	MISC PARTS	06/04/2025	321.21	06/06/2025
102169	TRUCK COUNTRY OF WISCON	X207076379:01	MISC PARTS	06/04/2025	223.37	06/06/2025
Total 10-53700-341 REPAIR PARTS:					50,995.38	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	05/27/2025	TIRES	06/05/2025	764.00	06/06/2025
Total 10-53700-342 TIRES:					764.00	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-249908	DEF	06/24/2025	74.16	06/27/2025
2179	EDWARD H. WOLF & SON'S INC	197670	FUEL	06/04/2025	1,447.84	06/06/2025
2179	EDWARD H. WOLF & SON'S INC	197687	FUEL	06/04/2025	411.33	06/06/2025
2179	EDWARD H. WOLF & SON'S INC	212884	FUEL	06/23/2025	2,068.63	06/27/2025
2179	EDWARD H. WOLF & SON'S INC	212941	FUEL	06/23/2025	1,957.35	06/27/2025
Total 10-53700-343 FUEL:					5,959.31	
10-53700-344 OIL						
631	FACTORY MOTOR PARTS	160-249908	OIL	06/24/2025	136.86	06/27/2025
Total 10-53700-344 OIL:					136.86	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	05/23/2025	0702787382-00002	05/30/2025	111.53	06/06/2025
Total 10-53800-220 GAS UTILITIES:					111.53	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/23/2025	0702787382-00002	05/30/2025	1,156.27	06/06/2025
Total 10-53800-221 ELECTRIC UTILITIES:					1,156.27	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	05/22/2025	414 351-8900 758 7	06/02/2025	63.50	06/06/2025
Total 10-53800-222 TELEPHONE UTILITIES:					63.50	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	VH WATER AND SEWER	06/02/2025	869.45	06/06/2025
Total 10-53800-223 WATER/SEWER UTILITIES:					869.45	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	05/27/2025	APPLE	06/05/2025	.99	06/06/2025
2136	VERIZON WIRELESS	6114953981	787000169-00001	06/12/2025	17.64	06/20/2025
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	140.49	06/20/2025
Total 10-53800-224 CELL PHONES:					159.12	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	1CCAABZ	BACKGROUND CHECK DPW	06/03/2025	7.00	06/06/2025
1074	MATHESON TRI-GAS, INC	52493470	ACETYLENE	06/04/2025	56.10	06/06/2025
1074	MATHESON TRI-GAS, INC	52520091	ACETYLENE	06/04/2025	56.10	06/06/2025

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2040	AURORA MEDICAL GROUP, INC	1083148	SCREENING	06/03/2025	250.50	06/06/2025
2241	ITU ABSORB TECH, INC	8543008	TOWELS/MATS	06/04/2025	341.21	06/06/2025
2241	ITU ABSORB TECH, INC	8550465	DPW	06/23/2025	5.59	06/27/2025
Total 10-53800-300 MISCELLANEOUS EXPENSE:					716.50	
10-53900-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	05/27/2025	INDEED	06/05/2025	531.12	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	INDEED	06/05/2025	250.34	06/06/2025
Total 10-53900-310 SUPPLIES/EXPENSES:					781.46	
10-54100-215 CONTRACT - HEALTH						
2091	NORTH SHORE HEALTH DEPT	25-0001705	3RD QTR SERVICES	06/24/2025	13,392.50	06/27/2025
Total 10-54100-215 CONTRACT - HEALTH:					13,392.50	
10-55200-445 TENNIS COURT MAINTENANCE						
357	MUNSON INC.	0059220	TENNIS COURTS	06/17/2025	638.00	06/20/2025
776	GRAINGER, INC.	95226601357	PART	06/11/2025	179.90	06/20/2025
Total 10-55200-445 TENNIS COURT MAINTENANCE:					817.90	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	06/11/2025	0702787382-00011	06/17/2025	104.66	06/20/2025
Total 10-55440-220 GAS UTILITIES:					104.66	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/11/2025	0702787382-00010	06/17/2025	109.71	06/20/2025
Total 10-55440-221 ELECTRIC UTILITIES:					109.71	
10-55440-450 SKATE RINK MATERIALS						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	L, ICE RINK	06/02/2025	226.17	06/06/2025
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	LONGACRE PAVILION	06/02/2025	1,098.58	06/06/2025
360	NASSCO INC.	6526475	PAPERSUPPLIES	05/29/2025	214.13	06/06/2025
Total 10-55440-450 SKATE RINK MATERIALS:					1,538.88	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	146054	FORESTRY REQUESTS	06/05/2025	4,470.00	06/06/2025
5933	WACHTEL TREE SCIENCE & SE	151344	FORESTRY REQUESTS	06/02/2025	4,340.00	06/06/2025
Total 10-56100-125 FORESTRY CONSULTANT:					8,810.00	
10-56100-465 TREE MAINTENANCE						
2192	EGELHOFF LAWN MOWER SER	335311	CHAIN SHARPEN	06/04/2025	23.85	06/06/2025
5933	WACHTEL TREE SCIENCE & SE	152674	SPRAY	06/16/2025	187.00	06/20/2025
Total 10-56100-465 TREE MAINTENANCE:					210.85	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	156939	GIS DATA MAINT	06/09/2025	850.00	06/20/2025
Total 21-53100-233 GIS MAINTENANCE:					850.00	

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21-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	15.33-	06/06/2025
Total 21-53100-322 TRAINING:					15.33-	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	06/11/2025	0702787382-00004	06/17/2025	12.49	06/20/2025
Total 21-72000-220 GAS UTILITIES:					12.49	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	06/11/2025	0702787382-00007	06/17/2025	27.25	06/20/2025
536	WE-ENERGIES	06/11/2025	0702787382-00004	06/17/2025	181.48	06/20/2025
Total 21-72000-221 ELECTRIC UTILITIES:					208.73	
21-73000-400 MATERIALS						
57	JPMORGAN CHASE BANK NA	05/27/2025	CONFLUENCE	06/05/2025	208.61	06/06/2025
2136	VERIZON WIRELESS	74625	100000186946 GPS	06/03/2025	47.85	06/06/2025
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	70.22	06/20/2025
101806	USA BLUEBOOK	INV00709103	GASKET	05/13/2025	83.53	06/06/2025
Total 21-73000-400 MATERIALS:					410.21	
21-91000-802 VEHICLES						
976	GORDIE BOUCHER FORD OF M	183732	1FTBF2BA7SED23976	06/24/2025	30,251.90	06/25/2025
Total 21-91000-802 VEHICLES:					30,251.90	
21-91000-866 STREET RECONSTRUCTION						
535	MUNICIPAL LAW & LITIGATION	14888	VILLAGE ATTORNEY	06/05/2025	195.00	06/06/2025
Total 21-91000-866 STREET RECONSTRUCTION:					195.00	
21-91000-871 TELEVISION						
256	KAPUR & ASSOCIATES, INC.	132486	SANITARY	06/04/2025	7,195.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	133223	SANITARY	06/26/2025	19,411.30	06/27/2025
Total 21-91000-871 TELEVISION:					26,606.30	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	74625	100000186946 GPS	06/03/2025	47.85	06/06/2025
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	39.85	06/20/2025
Total 22-53800-310 SUPPLIES/EXPENSES:					87.70	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	2/1-5/1/2025	POOL WATER AND SEWER	06/02/2025	1,059.46	06/06/2025
Total 23-55420-223 WATER/SEWER UTILITIES:					1,059.46	
24-52400-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	05/27/2025	INSPECTOR	06/05/2025	37.69	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	INSPECTOR	06/05/2025	29.87	06/06/2025
Total 24-52400-210 CONTRACT SERVICES:					67.56	

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24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	29.92	06/20/2025
Total 24-52400-224 CELL PHONES:					29.92	
24-52400-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	INSPECTOR	06/05/2025	257.85	06/06/2025
Total 24-52400-322 TRAINING:					257.85	
25-53420-400 MATERIALS						
4888	CARLIN SALES	3074851-00	STAPLES	06/16/2025	76.99	06/20/2025
Total 25-53420-400 MATERIALS:					76.99	
25-53420-483 LANDSCAPING						
280	LIESENER SOILS INC.	0228726	SOIL	06/04/2025	573.34	06/06/2025
Total 25-53420-483 LANDSCAPING:					573.34	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	74625	100000186946 GPS	06/03/2025	47.85	06/06/2025
2136	VERIZON WIRELESS	74625	100000186946 GPS	06/03/2025	47.85	06/06/2025
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	70.21	06/20/2025
Total 25-53800-210 CONTRACT SERVICES:					165.91	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	156938	GENERAL SVCS	06/09/2025	4,167.80	06/20/2025
39	RUEKERT MIELKE, INC.	156939	GIS DATA MAINT	06/09/2025	4,835.00	06/20/2025
Total 25-53800-233 GIS MAINTENANCE:					9,002.80	
25-53800-234 GREEN INFRASTRUCT MAINTENANCE						
2824	MAREK LANDSCAPING	5946	VEGETATION MAINTENANCE	06/19/2025	2,915.30	06/27/2025
Total 25-53800-234 GREEN INFRASTRUCT MAINTENANCE:					2,915.30	
25-53800-322 TRAINING						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	15.34-	06/06/2025
Total 25-53800-322 TRAINING:					15.34-	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	156939	GIS DATA MAINT	06/09/2025	825.00	06/20/2025
39	RUEKERT MIELKE, INC.	156940	INDIAN CREEK	06/09/2025	407.50	06/20/2025
39	RUEKERT MIELKE, INC.	157424	GENERAL SVCS	06/17/2025	9,775.00	06/20/2025
39	RUEKERT MIELKE, INC.	157425	INDIAN CREEK	06/17/2025	8,537.50	06/20/2025
776	GRAINGER, INC.	95226601357	PET WASTE BAGS	06/11/2025	287.49	06/20/2025
Total: 25-91500-800 WPDES COMPLIANCE PROGRAM:					19,832.49	
25-91500-834 STORM SEWER. MANOR/INDIAN CRK						
256	KAPUR & ASSOCIATES, INC.	133219	MANOR LN	06/26/2025	229.20	06/27/2025
Total 25-91500-834 STORM SEWER. MANOR/INDIAN CRK:					229.20	

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25-91500-835 STORM SEWER SYSTEM (MISC)						
535	MUNICIPAL LAW & LITIGATION	14888	VILLAGE ATTORNEY	06/05/2025	131.30	06/06/2025
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					131.30	
25-91500-846 STORM SEWER ASSESSMENTS						
1259	GREAT LAKES TV SEAL, INC	23426	INSPECTION	06/17/2025	2,637.39	06/20/2025
Total 25-91500-846 STORM SEWER ASSESSMENTS:					2,637.39	
40-91100-805 VILLAGE HALL IMPROVEMENTS						
196	VIKING CONTRACTING, INC.	42852134	WATER HEATER	06/16/2025	16,630.00	06/20/2025
2441	TWO DAY PAINTING, LLC	18851	EXTERIOR PAINTING	06/24/2025	18,600.00	06/27/2025
Total 40-91100-805 VILLAGE HALL IMPROVEMENTS:					35,230.00	
40-91200-801 SQUAD CARS						
904	CKC GRAPHICS & SIGNS	8051	SQUAD LETTERING	06/16/2025	1,125.00	06/20/2025
Total 40-91200-801 SQUAD CARS:					1,125.00	
40-91400-806 PICKUP TRUCK - W/PLOW						
976	GORDIE BOUCHER FORD OF M	183732	1FTBF2BA7SED23976	06/24/2025	30,251.90	06/25/2025
Total 40-91400-806 PICKUP TRUCK - W/PLOW:					30,251.90	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	132482	BEACH	06/04/2025	465.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132483	YATES/BELL/THORNE	06/04/2025	2,439.50	06/06/2025
256	KAPUR & ASSOCIATES, INC.	133222	YATES/BELL/THORNE	06/26/2025	424.67	06/27/2025
1073	WI DEPT. OF TRANSPORTATIO	397130	DESIGN	06/17/2025	39.06	06/20/2025
2016	BAXTER & WOODMAN INC.	0273023	POST CONSTRUCTION	06/17/2025	3,748.75	06/20/2025
2016	BAXTER & WOODMAN INC.	272209	BRADLEY RD	06/04/2025	9,544.94	06/06/2025
Total 40-91500-801 STREET RESURFACING:					16,661.92	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	133224	GENERAL PROF	06/26/2025	125.00	06/27/2025
Total 40-91500-825 PROJECT MANAGEMENT:					125.00	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	132482	BEACH	06/04/2025	465.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132483	YATES/BELL/THORNE	06/04/2025	2,439.50	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132490	LAKE DR	06/04/2025	1,705.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	133221	LAKE DR	06/26/2025	990.00	06/27/2025
256	KAPUR & ASSOCIATES, INC.	133222	YATES/BELL/THORNE	06/26/2025	424.67	06/27/2025
5986	WSO GRADING & EXCAVATING	4325	EAST WYE	06/26/2025	16,000.00	06/27/2025
Total 40-91600-800 STORMWATER ROAD PROJECT:					22,024.17	
40-91600-809 TILT TRAILER #66						
2403	I39 SUPPLY	0012591	EQUIPMENT TRAILER	06/12/2025	8,350.00	06/12/2025
Total 40-91600-809 TILT TRAILER #66:					8,350.00	
40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	132481	JETTIES IMPROV	06/04/2025	18,172.52	06/06/2025

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256	KAPUR & ASSOCIATES, INC.	133218	JETTIES IMPROV	06/26/2025	12,861.10	06/27/2025
535	MUNICIPAL LAW & LITIGATION	14888	VILLAGE ATTORNEY	06/05/2025	735.20	06/06/2025
Total 40-91600-811 BEACH DRIVE JETTIES:					31,768.82	
40-91600-833 TREE REPLACEMENT						
280	LIESENER SOILS INC.	0228726	SOIL	06/04/2025	573.33	06/06/2025
617	JOHNSON'S NURSERY	4781506	TREES	06/04/2025	260.00	06/06/2025
2824	MAREK LANDSCAPING	5934	VEGETATION MAINTENANCE	06/06/2025	831.71	06/20/2025
5933	WACHTEL TREE SCIENCE & SE	151343	EAB	06/02/2025	210.00	06/06/2025
Total 40-91600-833 TREE REPLACEMENT:					1,875.04	
40-91600-843 POOL DEMOLITION						
256	KAPUR & ASSOCIATES, INC.	132487	GENERAL PROF	06/04/2025	165.00	06/06/2025
5986	WSO GRADING & EXCAVATING	4324	POOL	06/13/2025	74,025.00	06/20/2025
Total 40-91600-843 POOL DEMOLITION:					74,190.00	
40-91600-851 DISEASED TREE REMOVAL						
57	JPMORGAN CHASE BANK NA	05/27/2025	MISC	06/05/2025	596.91	06/06/2025
Total 40-91600-851 DISEASED TREE REMOVAL:					596.91	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202533	CAPITAL	06/03/2025	3,958.00	06/06/2025
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,958.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202533	DEBT	06/03/2025	18,984.00	06/06/2025
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					18,984.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	156939	GIS DATA MAINT	06/09/2025	395.00	06/20/2025
Total 50-53100-233 GIS MAINTENANCE:					395.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	110	MONTHLY	06/01/2025	24,574.20	06/06/2025
Total 50-81000-601 SOURCE OF WATER SUPPLY:					24,574.20	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1219	MONTHLY MANAGEMENT FEE	06/05/2025	6,400.00	06/06/2025
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,400.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
57	JPMORGAN CHASE BANK NA	05/27/2025	WATER DEPT	06/05/2025	15.10	06/06/2025
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					15.10	
50-81000-651 MAINTENANCE OF MAINS						
280	LIESENER SOILS INC.	0228726	SOIL	06/04/2025	573.33	06/06/2025
1273	WOLF PAVING CO. INC.	50803	4LT	06/04/2025	608.00	06/06/2025
1273	WOLF PAVING CO. INC.	51000	4LT	06/16/2025	608.00	06/20/2025

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 06/01/2025-06/30/2025

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
1273	WOLF PAVING CO. INC.	51104	5LTS	06/24/2025	312.00	06/27/2025
1572	ROZGA PLUMBING & HEATING	20251942	7633 N BOYD WAY	05/22/2025	6,429.00	06/06/2025
2241	ITU ABSORB TECH, INC	8543007	WATER	06/04/2025	48.61	06/06/2025
2241	ITU ABSORB TECH, INC	8550464	WATER DEPT	06/23/2025	8.37	06/27/2025
Total 50-81000-651 MAINTENANCE OF MAINS:					8,587.31	
50-81000-653 MAINTENANCE OF METERS						
101806	USA BLUEBOOK	INV00709103	GASKET	05/13/2025	83.54	06/06/2025
Total 50-81000-653 MAINTENANCE OF METERS:					83.54	
50-81000-654 MAINTENANCE OF HYDRANTS						
908	WISCONSIN HYDRANT REPAIR	25138	REPAIR	05/23/2025	1,300.00	06/06/2025
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					1,300.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	132482	BEACH	06/04/2025	465.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132483	YATES/BELL/THORNE	06/04/2025	2,439.50	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132484	LAKE DR	06/04/2025	1,820.00	06/06/2025
256	KAPUR & ASSOCIATES, INC.	132488	LAKE DR	06/04/2025	28,449.40	06/06/2025
256	KAPUR & ASSOCIATES, INC.	133222	YATES/BELL/THORNE	06/26/2025	424.66	06/27/2025
256	KAPUR & ASSOCIATES, INC.	133225	LAKE DR	06/26/2025	34,167.40	06/27/2025
983	MSA PROFESSIONAL SVCS, IN	000782	BEACH DR WATERMAIN	06/09/2025	2,537.07	06/20/2025
983	MSA PROFESSIONAL SVCS, IN	17951007	BEACH DR WATERMAIN	06/09/2025	18,462.93	06/20/2025
1073	WI DEPT. OF TRANSPORTATIO	397131	LAKE DR	06/17/2025	317,125.00	06/20/2025
2016	BAXTER & WOODMAN INC.	0273023	POST CONSTRUCTION	06/17/2025	3,748.75	06/20/2025
Total 50-81000-800 CAPITAL OUTLAY:					409,639.71	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	05/27/2025	WATER DEPT	06/05/2025	473.03	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	APPLE	06/05/2025	.99	06/06/2025
57	JPMORGAN CHASE BANK NA	05/27/2025	CONFLUENCE	06/05/2025	208.61	06/06/2025
2136	VERIZON WIRELESS	6114953981	787000169-00001	06/12/2025	17.64	06/20/2025
2136	VERIZON WIRELESS	74625	100000186946 GPS	06/03/2025	47.85	06/06/2025
5312	AT & T- VILLAGE	06152025	287334403697 VLG	06/18/2025	132.73	06/20/2025
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					880.85	
50-81000-928 REGULATORY COMMISSION EXPENSE						
175	PUBLIC SERVICE COMM. OF WI	2505-I-02090	PSC DIRECT ASSESSMENT	06/18/2025	816.56	06/20/2025
Total 50-81000-928 REGULATORY COMMISSION EXPENSE:					816.56	
50-81000-930 MISC GENERAL EXPENSE						
1567	GANNETT WISCONSIN LOCALI	0007104426	OFFICIAL NOTICE	06/16/2025	138.16	06/20/2025
102164	WI DNR	07/16/25 WAUKES	OPERATOR LICENSE	06/04/2025	25.00	06/06/2025
Total 50-81000-930 MISC GENERAL EXPENSE:					163.16	
70-12100 TAXES RECEIVABLES						
2436	LEWIS, JOSHUA	39754	OVERPAYMENT	06/03/2025	.82	06/06/2025
2437	STAAT, WILLIAM J	39787	OVERPAYMENT	06/03/2025	381.97	06/06/2025
2440	SILVERSTEIN, SUSAN OR CARY	39811	OVERPAYMENT	06/05/2025	90.00	06/20/2025

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 70-12100 TAXES RECEIVABLES:					472.79	
Grand Totals:					1,316,718.8	

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: July 7, 2025

Re: Baja Tan - CUP

Overview

Stephanie Fett has applied for conditional use approval regarding change of ownership for an existing business. The change of ownership under Section 745-18D(1)(o) would allow a tanning and wellness facility, Baja Tan, to operate at 8667 N Port Washington Road in the D Business District. The tenant space is located in the Riverpoint Shopping Center.

Background

Baja Tan is an existing business located at 8667 N Port Washington Road.

Request

The applicant has indicated no changes to existing business operations. Hours of operation are proposed from 9AM – 6PM Monday through Friday.

Sufficient parking within the Riverpoint Shopping Center exists to accommodate patrons.

Recommendation

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

Conditional Use Order

WHEREAS, an application has been filed by **Baja Tan** (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 **8667 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.** **Baja Tan will operate a tanning and wellness facility. All business operations will occur in the interior of the tenant space. The hours of operation dining shall be limited to 9:00 AM until 6:00 PM, Monday through Friday.**
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 _____, 2025.

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 _____, 2025.

APPLICANT:

By: _____
Authorized Signatory

Title: _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

RESOLUTION NO. _____

**RESOLUTION AWARDING THE SALE
OF \$9,900,000* GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2025A**

WHEREAS, the Village of Fox Point, Milwaukee County, Wisconsin (the “Village”) is in need of funds aggregating \$9,900,000 for the following public purposes:

- (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 (collectively, the “Public Purpose”); and

WHEREAS, for the purpose of providing funds for the Public Purpose, the Village has determined that it is necessary and desirable to authorize and sell its \$9,900,000 Village of Fox Point, Milwaukee County, Wisconsin General Obligation Promissory Notes, Series 2025A (the “Notes”); and

WHEREAS, pursuant to an Initial Resolution adopted by the Village Board on May 13, 2025, the Village administration (in consultation with the Village’s financial advisor, Robert W. Baird & Co. Incorporated) caused an Official Notice of Sale to be distributed offering the Notes for public sale on July 8, 2025; and

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

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

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

Section 1. Award of the Notes. The bid proposal of the Purchaser is hereby accepted, said proposal offering to purchase the Notes, for the sum of [\$_____] (\$9,900,000.00 par amount

* Preliminary; subject to change.

of Notes, plus reoffering premium of [\$_____], less underwriter's discount of [\$_____]). The Notes mature and bear interest as follows:

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
April 1, 2026		
April 1, 2027		
April 1, 2028		
April 1, 2029		
April 1, 2030		
April 1, 2031		
April 1, 2032		
April 1, 2033		
April 1, 2034		
April 1, 2035		

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

[MANDATORY REDEMPTION]

The term Notes are subject to partial mandatory redemption through the operation of a sinking fund on the dates and in the amounts specified below at a price equal to 100% of the principal amount of the Notes being redeemed, plus accrued interest to the redemption date:

<u>Term Note 1</u>	
Mandatory Sinking Fund	Mandatory Sinking Fund
<u>Payment Date</u>	<u>Payment Amount</u>
April 1, 20__	\$ _____
April 1, 20__	\$ _____
April 1, 20__ (maturity)	\$ _____

<u>Term Note 2</u>	
Mandatory Sinking Fund	Mandatory Sinking Fund
<u>Payment Date</u>	<u>Payment Amount</u>
April 1, 20__	\$ _____
April 1, 20__	\$ _____
April 1, 20__ (maturity)	\$ _____]

Section 2. Designation of Purchaser as Agent; Approval of Official Statement. The preparation of the Preliminary Official Statement dated [July ____, 2025] and the Final Official Statement are hereby approved. The Preliminary Official Statement is “deemed final” as of its date,

except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Village President and the Village Clerk are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

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

Section 3. Terms of the Notes. The Notes shall be designated “General Obligation Promissory Notes, Series 2025A;” shall be dated August 4, 2025; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature serially on April 1 of each year, in the years and principal amounts as set forth above. Interest is payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2026.

Section 4. Optional Redemption. At the option of the Village, Notes maturing on April 1, 2033 and thereafter are subject to call and prior redemption on April 1, 2032, or on any date thereafter, in whole or in part, and if in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

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

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years and amounts as follows:

- (a) Levy for the year 2025 in the amount of \$_____, being the sum of:
 - \$_____ for principal due on April 1, 2026;
 - \$_____ for interest due on April 1, 2026; and
 - \$_____ for interest due on October 1, 2026.
- (b) Levy for the year 2026 in the amount of \$_____, being the sum of:
 - \$_____ for principal due on April 1, 2027;
 - \$_____ for interest due on April 1, 2027; and
 - \$_____ for interest due on October 1, 2027.
- (c) Levy for the year 2027 in the amount of \$_____, being the sum of:
 - \$_____ for principal due on April 1, 2028;
 - \$_____ for interest due on April 1, 2028; and
 - \$_____ for interest due on October 1, 2028.
- (d) Levy for the year 2028 in the amount of \$_____ being the sum of:

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

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

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

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

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

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

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

(h) Levy for the year 2032 in the amount of \$_____, being the sum of:

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

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

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

(j) Levy for the year 2034 in the amount of \$_____ being the sum of:

\$_____ for principal due on April 1, 2035; and
\$_____ for interest due on April 1, 2035.

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

Section 7. Debt Service Fund Account. There is hereby established in the Village treasury a fund account separate and distinct from every other Village fund or account designated "Debt Service Fund Account for \$9,900,000 Village of Fox Point General Obligation Promissory Notes, Series

2025A dated August 4, 2025.” There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

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

Section 9. Arbitrage Covenant. The Village shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the “Closing”), would cause the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and any income tax regulations promulgated thereunder (the “Regulations”).

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

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

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

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

In accordance with Section 148(f)(4)(D) of the Code, the Village covenants that it is a governmental unit with general taxing powers; that the Notes are not “private activity bonds” as

defined in Section 141 of the Code and that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the Village. The Village covenants that it will take all necessary steps to comply with rebate requirements of the Code.

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

Any Note may be transferred by the registered owner by surrender of the Note at the office of the Paying Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Paying Agent shall deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Paying Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Paying Agent shall cancel any Note surrendered for transfer.

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

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

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

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

bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Notes to its maturity or, at the Village's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the Village's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

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

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

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

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

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

Section 18. Bond Insurance. If the purchaser of the Notes obtains municipal bond insurance with respect to the Notes, the Village President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the

Village President and Village Clerk, including provisions regarding restrictions on investment of Note Proceeds, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

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

Section 20. Notice of Redemption of the Series 2023A Notes. The Village hereby directs the Fiscal Agent to take steps necessary to call the Series 2023A Notes on August 11, 2025 (the “Redemption Date”). The Fiscal Agent, without any further authorization or direction from the Village, shall provide notice of redemption of said Series 2023A Notes to be sent to registered securities depositories in the business of holding obligations of such types as the Series 2023A Notes, and to nationally recognized municipal securities information repositories that disseminate notices of redemption of obligations. The Fiscal Agent shall also cause notice of the redemption of the Series 2023A Notes, in substantially the form attached as hereto as Exhibit D, by registered or certified mail, electronic transmission, or overnight express delivery to The Depository Trust Company, not less than thirty (30) and not more than sixty (60) days prior to the Redemption Date.

Section 21. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit E, shall be published in the official newspaper of the Village as a class I notice under Chapter 985 of the Wisconsin Statutes or posted pursuant to the Village’s procedures for posting notices.

Adopted this 8th day of July, 2025.

Christine Symchych, Village President

ATTEST:

Sara Bruckman, Village Clerk

CERTIFICATION

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

RESOLUTION NO. _____

RESOLUTION AWARDING THE SALE OF \$9,900,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A

I do hereby further depose and certify as follows:

1. Said resolution was considered for adoption by the Village Board at a _____ *(insert regular or special)* meeting held at 7200 North Santa Monica Boulevard, Fox Point, Wisconsin at ____ p.m. on July 8, 2025. Said meeting of the Village was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

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

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

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

AYE:

_____	_____
_____	_____
_____	_____
_____	_____

NAY:

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

ABSTAINED:

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

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto on this 8th day of July, 2025.

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

[SEAL]

By: _____
Sara Bruckman, Village Clerk

EXHIBIT A

BID FORM

[SEE ATTACHED]

EXHIBIT B

FORM OF NOTE

REGISTERED	UNITED STATES OF AMERICA	REGISTERED
No. R-____	STATE OF WISCONSIN	\$_____
	MILWAUKEE COUNTY	
	VILLAGE OF FOX POINT	
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A		

<u>Maturity Date</u>	<u>Dated Date</u>	<u>Interest Rate</u>	<u>CUSIP</u>
April 1, _____	August 4, 2025	_____%	_____

REGISTERED OWNER: CEDE & CO.

KNOW ALL MEN BY THESE PRESENTS that the Village of Fox Point, Milwaukee County, Wisconsin (the "Village") hereby acknowledges itself to owe and for value received promises to pay to the registered owner shown above, or registered assigns, solely from the fund hereinafter specified, the principal sum of _____ DOLLARS (\$_____) on the maturity date identified above, together with interest thereon from the Dated Date, or the most recent payment date to which interest has been paid, at the rate of _____% per annum, calculated on the basis of a 360 day year made up of twelve 30 day months, such interest being payable semiannually on each April 1 and October 1, commencing on April 1, 2026, until maturity or prior redemption.

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

Notes maturing on April 1, 2033 and thereafter are subject to call and prior redemption on April 1, 2032, or on any date thereafter, in whole or in part, from maturities selected by the Village, and by lot within each maturity, at par plus accrued interest to the date of redemption.

[Notes maturing on _____ 1 in the years 20____, 20____ and 20____ are also subject to partial mandatory redemption by lot as provided in the resolution authorizing the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

Notice of the call for any redemption of Notes prior to maturity shall be given by mailing a copy of the redemption notice by First Class Mail, not less than thirty (30) nor more than sixty (60) days prior to the redemption date to the Owner of each Note to be redeemed at the address shown

on the note register; provided, however, that failure to give any such notice as aforesaid, or any defect therein with respect to any particular Note shall not affect the validity of any proceedings for the redemption of any other Note.

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

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

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

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

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

- (a) Capital projects including but not limited to municipal 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;

and is authorized pursuant to Chapter 67 of the Wisconsin Statutes and a resolution adopted by the Village Board on July 8, 2025, entitled, “Resolution Awarding the Sale of \$9,900,000 General Obligation Promissory Notes, Series 2025A.”

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

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

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

[SEAL]

By: _____
Christine Symchych, Village President

By: _____
Sara Bruckman, Village Clerk

(Form of Assignment)

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

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

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

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

(Please print or typewrite name of Attorney)

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

Dated: _____

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

Signature(s) guaranteed by:

EXHIBIT C

FISCAL AGENCY AGREEMENT

[SEE ATTACHED]

\$9,900,000*
Village of Fox Point
Milwaukee County, Wisconsin
General Obligation Promissory Notes, Series 2025A

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into on August 4, 2025, by and between Village of Fox Point, Milwaukee County, Wisconsin (the “Village”), and Associated Trust Company, National Association (the “Agent”).

WITNESSETH:

WHEREAS, the Village has authorized the borrowing of the sum of NINE MILLION NINE HUNDRED THOUSAND DOLLARS (\$9,900,000) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the Village Board on May 13, 2025 and July 8, 2025 and has authorized the issuance and sale of \$9,900,000 principal amount of general obligation promissory notes to evidence such indebtedness (the “Obligations”). The Obligations shall be designated “General Obligation Promissory Notes, Series 2025A”; shall be dated August 4, 2025; shall bear interest at the rates set forth below; and shall mature on April 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
April 1, 2026		
April 1, 2027		
April 1, 2028		
April 1, 2029		
April 1, 2030		
April 1, 2031		
April 1, 2032		
April 1, 2033		
April 1, 2034		
April 1, 2035		

MANDATORY REDEMPTION

The term Notes are subject to partial mandatory redemption through the operation of a sinking fund on the dates and in the amounts specified below at a price equal to 100% of the principal amount of the Notes being redeemed, plus accrued interest to the redemption date:

* Preliminary; subject to change.

Term Note 1

<u>Mandatory Sinking Fund</u> <u>Payment Date</u>	<u>Mandatory Sinking Fund</u> <u>Payment Amount</u>
April 1, 20__	\$ _____
April 1, 20__	\$ _____
April 1, 20__ (maturity)	\$ _____

Term Note 2

<u>Mandatory Sinking Fund</u> <u>Payment Date</u>	<u>Mandatory Sinking Fund</u> <u>Payment Amount</u>
April 1, 20__	\$ _____
April 1, 20__	\$ _____
April 1, 20__ (maturity)	\$ _____]

Interest shall be payable semi-annually on April 1 and October 1 of each year, commencing on April 1, 2026, until the principal of the Obligations is paid in full or discharged;

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

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

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

APPOINTMENT

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

INVESTMENT RESPONSIBILITY

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

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the

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

CANCELLATION

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

REGISTRATION BOOK

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

INTEREST PAYMENT

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

PAYMENT OF PRINCIPAL

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

REDEMPTION NOTICE

In the event the Village exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the Village shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, or electronic transmission to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such

redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

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

TRANSFER AND EXCHANGE OF OBLIGATIONS

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

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

STATEMENTS

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

FEES

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

MISCELLANEOUS

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

2. Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to Village. Upon receiving such notice of resignation, the Village

shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

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

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

3. Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the Village's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the Village after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on Village's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

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

IN WITNESS WHEREOF, the parties have executed this Agreement as of August 4, 2025.

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

[SEAL]

By: _____
Christine Symchych, Village President

By: _____
Sara Bruckman, Village Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$9,900,000

Village of Fox Point

Milwaukee County, Wisconsin

General Obligation Promissory Notes, Series 2025A

[See Attached]

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$475

OUT-OF-POCKET EXPENSES

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

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

EXHIBIT D

NOTICE OF REDEMPTION (FULL CALL)

\$4,350,000

**Village of Fox Point, Milwaukee County, Wisconsin
General Obligation Promissory Notes, 2023A**

NOTICE IS HEREBY GIVEN that the Village of Fox Point, Milwaukee County, Wisconsin (the “Village”) has designated for redemption and will redeem and pay on August 11, 2025 (the “Redemption Date”), the following General Obligation Promissory Notes, 2023A (the “2023A Notes”):

<u>CUSIP No.</u>	<u>Interest Rate</u>	<u>Principal Amount</u>	<u>Maturity Date</u>
351514MA9	4.000%	\$4,350,000	April 1, 2026

The 2023A Notes specified above will be redeemed on the Redemption Date at a redemption price of 100% of the principal amount thereof plus accrued interest to the Redemption Date. The Depository Trust Company (“DTC”) is the securities depository for said 2023A Notes. The holders of said 2023A Notes will be paid the principal amount of the 2023A Notes plus accrued interest to the Redemption Date. On and after the Redemption Date, interest will cease to accrue on the 2023A Notes specified herein.

Dated: _____, 2025.

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

The CUSIP Number(s) as stated herein are included solely for the convenience of the holders. The Village shall not be responsible for the use of the CUSIP Number(s), nor is any representation made as to their correctness on the 2023A Notes or as indicated in this notice.

EXHIBIT E

NOTICE TO THE ELECTORS

On July 8, 2025, a resolution was offered, read, approved and adopted whereby the Village of Fox Point, Wisconsin authorized the issuance and sale of its General Obligation Promissory Notes, Series 2025A in an amount not to exceed \$9,900,000 (the “Notes”). The closing of this note sale was held on August _____, 2025. A copy of all proceedings had to date with respect to the authorization and sale of said Notes is on file and may be examined in the office of the Village Clerk, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin.

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

Sara Bruckman, Village Clerk
VILLAGE OF FOX POINT, WISCONSIN

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO CREATE SECTION 63-2(A)(38) OF THE
VILLAGE OF FOX POINT VILLAGE CODE TO REQUIRE A FEE FOR
FLOODPLAIN DEVELOPMENT PERMITS

WHEREAS, Chapter 63 of the Village of Fox Point Village Code outlines fees that are required to be paid for certain work and other similar reasons; and

WHEREAS, the Village of Fox Point recently updated the Village's Floodplain Ordinance;
and

WHEREAS, the revisions to the Village's Floodplain Ordinance created a new Floodplain Development permit, which does not have a fee specified in Chapter 63 of the Village Code; and

WHEREAS, the Director of Public Works recommended that the Village Board adopt a fee specifically for Floodplain Development Permits that can be charged to applicants; and

WHEREAS, the Village Board of the Village of Fox Point finds that the implementation of a fee for Floodplain Development Permits will be a benefit to the health, general welfare, and safety of Village of Fox Point.

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

SECTION 1. Chapter 63 of the Village of Fox Point Village Code entitled, "Fees," Section 63-2 entitled, "Building and HVAC Fees," Subsection A, Subsection 38 is hereby created as follows:

(38) Floodplain Development Permit Fee: The costs for a floodplain development permit fee shall be \$250.00. This does not include any costs or expenses that an applicant may be subject to pursuant to the Village of Fox Point Chargeback Ordinance, codified as Article III, Charges for Professional Fees, of Chapter 67, Finance and Taxation, of the Code of the Village of Fox Point.

SECTION 2. 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 3. 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

Municipal LAW

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

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

730 N. GRAND AVENUE
WAUKESHA, WISCONSIN 53186
Telephone (262) 548-1340
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PAUL E. ALEXY
MATTEO REGINATO
LUKE A. MARTELL
SAMANTHA R. SCHMID
CHRISTOPHER R. SCHULTZ
LUCAS C. LOGIC
GREGORY M. PROCOPIO
BENJAMIN T. CROCKETT
ADAM J. MEYERS
SAVANNA M. GAIN
JAIME L. STAFFARONI
HAILEY R. LIPINSKI

STEPHEN J. CENTINARIO, JR.

July 2, 2025

Christine Symchych, Village President
Village of Fox Point
7200 N Santa Monica Blvd.
Fox Point, WI 53217

Re: An Ordinance to Repeal and Re-Crete Section 112-4. C. and Create Section 112-4.5 of the Village of Fox Point Village Code Related to Creation of the Position of Acting Village Manager

First Draft

Dear President Symchych:

Per our discussions and your request, I have prepared a first draft of the above-noted ordinance for the Village Board's consideration at its upcoming meeting. I note the following comments, questions, concerns and recommendations in this regard.

1. Gap in Village Code. This ordinance is intended to fill a gap in the Village Code. Let me explain:
 - Temporary Absence. Since at least the year 2000, the Village Code has provided ways to ensure the duties of Village Manager are performed when the Village Manager is "temporarily unable or not available" to perform the duties, by Section 112-4.C.¹ By my records, that method was used in 2012 when Police Chief Czaja temporarily performed the duties after Manager Susan Robertson left office, while a search was completed. That method was used again in 2014, when I believe Police Chief Freedy served for a short time until an Interim Village Manager was appointed, after Manager Melissa Boehse left office. In both cases, the duties were not automatically assumed

¹ C. Whenever the Village Manager is temporarily unable or not available to perform the duties of office because of illness, absence from the Village or for any other cause, such duties and powers shall be exercised by the Assistant Village Manager. If there is no Assistant Village Manager, or the Assistant Village Manager is also temporarily unable or not available to perform the duties of the Village Manager's office because of illness, absence from the Village or for any other cause, such duties and powers shall be exercised by the Village Department Head designated by the Village Manager. If there is no Assistant Village Manager, or the Assistant Village Manager is unable or not available to perform the duties of the Village Manager's office and the Village Manager has not designated a Village Department Head to exercise such duties and powers, they shall be exercised by the Village President.

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Christine Symchych
July 2, 2025
Page 2

by the Assistant Village Manager, because there was no person in that position at the time, so before leaving Susan Robertson appointed Chief Czaja; and I believe that same method was used to appoint Chief Freedy for a short time until Tom Tollaksen was appointed per the method I will turn to next.

- Vacant Position. In 2014 the Village created the position of Interim Village Manager², because the position of Manager was vacant after Melissa Boehse left, and this condition was not considered to be temporary. The Village hired an Interim Village Manager, Tom Tollaksen, who served from approximately January to July, 2015, when Scott Botcher was hired.
 - Extended Absence Not Currently Addressed. The current issue in the Village is a potentially extended absence of the Village Manager, which is not addressed in the Code. The Village Manager appears to be more than “temporarily unable or not available” to serve the duties; but the position is not vacant. That is the purpose of the enclosed ordinance, to create the position of Acting Village Manager, to address this issue of a potentially extended absence.
2. Policy Issues. I recommend that each Trustee read the document closely. I will be happy to comment on the draft at the upcoming meeting. Among the issues the Board may want to further consider are:
- The Board can consider whether the appointment should be made by the Board, or by the President with confirmation of the Board, or by the President alone. I chose the latter in this draft, to ensure that this critical issue can be promptly addressed, but the Board may have other preferences. Note that the last two times the Village Manager was away (both Susan Robertson and Melissa Boehse), the Village Board did not make the appointment, so this is consistent with past practice in that regard. The Village Board has ample power retained, regardless:
 - i. This draft says the appointment can be terminated by the Board.
 - ii. This draft says the compensation, if any, is determined by the Board.
 - This draft says any absence longer than 2 weeks would be cause to appoint an Acting Village Manager, if circumstances warrant it. This is open for discussion. I offered this time frame to exclude routine vacations and ordinary

² § 112-4.1 Interim Village Manager.

[Added 11-17-2014 by Ord. No. 2014-10]

There is hereby created the office of Interim Village Manager. An Interim Village Manager may be appointed by the majority of the members of the Village Board present and voting, if the office of Village Manager is vacant. The Interim Village Manager shall have all powers and duties of the Village Manager as described in § 112-2 of this Code, subject to any limitations that the Village Board may impose on the powers of the Interim Village Manager by duly adopted motion or employment agreement. The compensation of the Interim Village Manager shall be fixed by the Village Board. The appointment may be for a definite or an indefinite term, but shall be at will and subject to termination at any time by the majority of the Village Board present and voting. If not terminated earlier by action of the Village Board, the appointment shall automatically terminate upon the commencement of employment of a Village Manager appointed pursuant to § 112-1 of this Code.

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Christine Symchych
July 2, 2025
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illnesses, for example, from providing cause for this. Also, given the extended workload the Village Code places on the Assistant Village Manager during a temporary absence, you may decide that extra burden should not extend beyond a short time, which again I propose could be 2 weeks.

If you should have any questions or concerns regarding these matters, please do not hesitate to contact me.

Very truly yours,

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Eric J. Larson

Eric J. Larson

EJL/jd
Enclosure

- *Ordinance Related to Creation of the Position of Acting Village Manager*
cc: Kevin Ausman, Assistant Village Manager
Sara Bruckman, Village Clerk

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 112-4. C.
AND CREATE SECTION 112-4.5 OF THE VILLAGE OF FOX POINT
VILLAGE CODE RELATED TO CREATION OF THE POSITION OF
ACTING VILLAGE MANAGER

WHEREAS, the Village of Fox Point Village Code addresses performance of the Village Manager's duties when the Village Manager is "temporarily unable or not available" to perform the duties, by Section 112-4.C.; and

WHEREAS, the Village of Fox Point Village Code addresses performance of the Village Manager's duties when the position of Village Manager is "vacant," by appointment of an Interim Village Manager, by Section 112-4.1; and

WHEREAS, the Village of Fox Point Village Code does not currently address how the duties of Village Manager are to be addressed when the current Village Manager's absence is potentially more substantial than "temporary unable or not available" but the position is not "vacant"; and

WHEREAS, the Village of Fox Point Village Board finds that when the Village President reasonably believes the absence of the Village Manager may extend longer than 2 weeks and circumstances warrant, the Village President should be empowered to appoint an Acting Village Manager to serve during the period of absence; and

WHEREAS, the Village Board of the Village of Fox Point finds that the creation of the position of Acting Village Manager is in the best interests of the health, safety and general welfare of Village of Fox Point, to ensure continuous provision of key management services.

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

SECTION 1: Chapter 112 of the Village of Fox Point Village Code entitled, "Village Manager," Section 112-4 entitled, "Assistant Village Manager," Subsection C is hereby repealed and re-created as follows:

C. Whenever the Village Manager is temporarily unable or not available to perform the duties of office because of illness, absence from the Village or for any other cause, such duties and powers shall be exercised by the Assistant Village Manager. If there is no Assistant Village Manager, or the Assistant Village Manager is also temporarily unable or not available to perform the duties of the Village Manager's office because of illness, absence from the Village or for any other cause, such duties and powers shall be exercised by the Village Department Head designated by the Village Manager. If there is no Assistant Village Manager, or the Assistant Village Manager is unable or not available to perform the duties of the Village Manager's office and the Village Manager has not designated a Village Department Head to exercise such duties and powers, they shall be exercised by the Village President. The delegations of authority described in this subsection C. automatically terminate upon the first to occur of the following: (1) return to service by the Village Manager; (2) commencement of employment of an Acting Village

Manager appointed pursuant to Section 112-4.5 of this Code; (3) commencement of employment of an Interim Village Manager appointed pursuant to Section 112-4.1 of this Code; (4) commencement of employment of a Village Manager appointed pursuant to § 112-1 of this Code.

SECTION 2: Chapter 112 of the Village of Fox Point Village Code entitled, "Village Manager," Section 112-4.5 entitled, "Acting Village Manager," is hereby created as follows:

§ 112.4.5 Acting Village Manager

There is hereby created the office of Acting Village Manager. An Acting Village Manager may be appointed by the Village President if the Village Manager is unable or not available to perform the duties of office and the Village President reasonably believes the absence may exceed 2 weeks and that the circumstances warrant the appointment. The appointment shall be in writing with a copy to the Village Clerk. The Village Clerk shall promptly notify the Village Board and Village department heads. The Acting Village Manager shall have all powers and duties of the Village Manager as described in § 112-2 of this Code, subject to any limitations that the Village President may impose on the powers of the Acting Village Manager when making the appointment. If a Village employee is appointed, no additional compensation shall be paid for service as Acting Village Manager unless agreed upon by the Village Board. Otherwise, the compensation of the Acting Village Manager shall be fixed by the Village Board. The appointment may be for a definite or an indefinite term, but shall be at will and subject to termination at any time by the majority of the Village Board present and voting. If not terminated earlier by action of the Village Board, the appointment shall automatically terminate upon the first to occur of the following: (1) authorized return to service by the Village Manager; (2) commencement of employment of an Interim Village Manager appointed pursuant to Section 112-4.1 of this Code; (3) commencement of employment of a Village Manager appointed pursuant to § 112-1 of this Code.

SECTION 3: 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 4: 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