

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

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

**TUESDAY
October 14, 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 ACTING VILLAGE MANAGER AT cfreedy@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. 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 August 12, 2025 Village Board meeting. Pages 4 - 9
 - b.** Approval of President Symchych's appointment of Scott Davis to fill the Building Board seat vacated by Sharon Kevil for the remainder of the 2025/26 term.

- c. Adopt Resolution supporting the Milwaukee County Pre-Disaster Mitigation Plan, dated August 2004, as updated in 2016 and as approved by the Wisconsin Emergency Management and the Federal Emergency Management Agency in May 2017. Pages 10 - 13
- d. Approve Village Manager to submit letters of intent/purchase orders in the amount of \$55,127.75 to Napleton Chevrolet of Columbus for a police fleet vehicle when the order window/allocation opens for delivery in 2026. Pages 14 - 15
- e. Approve the proposal from Kapur & Associates in an amount not to exceed \$22,455 for the preparation of contract documents for the repairs to be made to infrastructure damaged by the August 9-12, 2025 storm event pursuant to the Director of Public Works' memorandum dated October 7, 2025. Pages 16 - 20
- f. Approve Change Order No. 1 for additional storm sewer work for the Beach Drive Road and Utility project not to exceed \$54,338 pursuant to the Director of Public Works' memorandum dated October 7, 2025. Pages 21 - 25
- g. Approval of a Resolution Approving a "Single or Multi-Year Capital" Budget to Purchase Large Apparatus Equipment from 2026-2030 as requested by NSFD Pages 26 - 30
- h. Approval of a Resolution Approving the 2026 North Shore Fire Department Fees for Service Schedule Pages 31 - 36
- i. Approval of a Resolution Authorizing and Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484, as requested by NSFD Pages 37 - 39
- j. Approve payment of the bills in the amount of \$896,467.62 for the period September 1, 2025 through September 30, 2025 per the report submitted by the Village Manager. Pages 40 - 52

4. Unfinished Business

a. Consideration of Pool Rights Naming Policy

The Village Board may consider and may act on the Pool Naming Rights Policy. Pages 53 - 58

5. New Business

a. Consideration of Ending Flood Emergency

The Village Board will consider and may act on the Resolution to Rescind Resolution 2025-07 Entitled "Resolution to Ratify the Emergency Proclamation of President Symchych Pertaining to the Storm Damage Arising from the August 9-10 Storm Event in the Village of Fox Point, and Declaration of Emergency." Page 59

b. Update on August 9-12, 2025 Storm Event

The Village Board will receive a report from the Director of Public Works related to the status of damaged infrastructure, contracts issued for repairs to the infrastructure and the anticipated course of action for projects not yet completed. No action is expected to be taken. Pages 60 - 61

c. Special Meeting update on Interim/Village Manager RFP status

President Symchych will announce the date and time for the Special Village Board Meeting to review the proposals submitted as outlined in the Acting Manager's memo. Page 62

d. Announcement of Clerk Treasurer Resignation and consideration of how to proceed with hiring and interim hiring.

Clerk Treasurer Bruckman will announce her resignation and will provide possible options for filling the position.

6. Future Agenda Items

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

7. Closed Session, if necessary

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 Village Board may invite specific persons to attend the closed session, and if so, the persons invited will be announced prior to convening in closed session.

8. Reconvene into Open Session

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

9. 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. Acting Village Manager Freedy

10. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

November 11, 2025 7:00 P.M.

Published and posted October 10, 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
SEPTEMBER 9, 2025**

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, September 9, 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, Acting Village Manager Chief Chris Freedy, Public Works Director Scott Brandmeier, Village Clerk Treasurer Sara Bruckman, and Assistant Village Manager Kevin Ausman

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

PERSONS DESIRING TO BE HEARD

Larry Booth, 220 E Clovernook Lane, Fox Point; Augustine Prep will be adding 3rd story to elementary school; the construction will take place in Glendale but will have an impact on Fox Point. Phase 1, is now projecting 1000 to 1500 students and phase 2 2000 to 2300; with at least 2,000 cars trying to get in and out every day before and after school. Please do not approve a change to the conditional use permit.

Steven Lubar, 7751 N Santa Monica Blvd; Fox Point; formally request the Village adopt a new noise ordinance. The noise from the Town Club is excessive with little regard for their neighbors. The current ordinance is not enforceable as written.

Lawrance Tarnoff, 8501 N Point Drive; Fox Point; thank you to Scott Brandmeier and Village Board on the cleanup after the flood.

Larry Cohn, 200 W Dunwood Rd, Fox Point; number of topics that maybe should be on the agenda but maybe should not be acted on immediately. Would like to see a listing of all lawsuits the Village is currently active in and updated

Hearing no other comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

- a. Plan Commission There were two items for consideration. The Conditional Use for Baja Tan, 8783 N Port Washington Rd. was unanimously approved and referred to the Village Board for approval. The Conditional Use for Billy Goat

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VILLAGE BOARD MEETING MINUTES
SEPTEMBER 9, 2025**

Roofing 8035 N Port Washington Rd. was unanimously approved and referred to the Village Board for approval with following 9 conditions;

- All tools, materials, and equipment must be stored indoors.
- Overnight outdoor vehicle parking limited to automobile and pickup trucks.
- Applicant must submit and maintain a parking plan identifying stalls for employees, clients, and company vehicles
- Applicant must submit a lighting plan
- Hours of operation limited to 7:00 AM to 7:00 PM
- Refuse containers must be fully screened
- Any additional tenant must be separately reviewed for compliance
- Any exterior modifications to the site require site plan approval
- Prior to commencing operations, the applicant must satisfy conditions #3 and #4 related to parking and lighting plans.

b. Centennial Committee

Update included in Village Board packet.

PUBLIC HEARING

Conditional Use Permit for Baja Tan, 8783 N Port Washington Rd.

Public Hearing on a conditional use permit application for Baja Tan to allow a tanning and wellness located at 8783 N Port Washington Rd, as required per Village Code Sections 745-18.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:16 p.m., regarding a conditional use permit application for Baja Tan to allow a tanning and wellness located at 8783 N Port Washington Rd, as required per Village Code Sections 745-18.

Public Comment

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 7:17 p.m., regarding a conditional use permit application for Baja Tan to allow a tanning and wellness located at 8783 N Port Washington Rd, as required per Village Code Sections 745-18.

Conditional Use Permit for Billy Goat Roofing, 8035 N Port Washington Rd.

Public Hearing on a conditional use permit application for Billy Goat Roofing to allow office space and storage for a roofing company located at 8035 N Port Washington Rd, as required per Village Code Sections 745-18.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:17 p.m., regarding a conditional use permit application for Billy Goat Roofing to allow office space and storage for

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a roofing company located at 8035 N Port Washington Rd, as required per Village Code Sections 745-18.

Public Comment

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 7:17 p.m., regarding a conditional use permit application for Billy Goat Roofing to allow office space and storage for a roofing company located at 8035 N Port Washington Rd, as required per Village Code Sections 745-18.

CONSENT AGENDA

- a. Approve the minutes of the August 12, 2025 Village Board meeting.
- b. Adopt the Authorizing Resolution for Urban Forestry Catastrophic Storm Grant Program for reimbursement of costs associated with tree removal activities associated with the August 2025 storm events.
- c. Authorize the acting/interim village manager to spend up to \$8,100.00 for the repair of the police department HVAC RTU as outlined in Proposal Number: 25-0307, as provided by Conditioned Air Design.
- d. Approve payment of the bills in the amount of \$1,640,593.40 for the period August 1, 2025 through August 31, 2025 per the report submitted by the Acting Village Manager.

Trustee Stoltz requested the removal of consent agenda item b.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve the consent agenda with removal of item b.

UNFINISHED BUSINESS

Consideration Village of Fox Point Naming Rights Policy

Larry Cohn, 200 Dunwood Dr., Fox Point; restricted to the pool only. Distinguish ourselves different than Milwaukee County.

Beverly Richey, 8675 N Point Dr., Fox Point; supports some options to support \$4 million that needs to be fundraised.

Amy Barth, 7815 N Boyd Way, Fox Point; not opposed to selling naming rights to the pool, but needs to be done tactfully.

Leah Fiasca, 7751 N Fairchild, Fox Point; is in favor of naming rights but would like to see naming constraints.

Consideration Village of Fox Point Pool Naming Rights Policy

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This item was taken up with the Village of Fox Point Naming Rights Policy.

Attorney Larson will draft a new pool policy and bring it back to the October Village Board Meeting. No action was taken on either item.

Update on August 9-10, 2025 Storm/Flood Event

Public Works Director Scott Brandmeier provided an update to the Village Board.

NEW BUSINESS

5b Adopt the Authorizing Resolution for Urban Forestry Catastrophic Storm Grant Program for reimbursement of costs associated with tree removal activities associated with the August 2025 storm events.

Motion by Trustee Stoltz, seconded by Trustee Miller, and carried by roll call vote (7-0), to adopt the authorizing Resolution for Urban Forestry Catastrophic Storm Grant Program for reimbursement of costs associated with tree removal activities associated with the August 2025 storm events.

Consideration of an Authorizing Resolution for an Urban Forestry Grant

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (5-2 with Trustees Aelion and Barry voting nay), to approve a resolution for an Urban Forestry Grant.

Consideration of the quote of Energenecs for the replacement of the pumps at Lift Station No. 2.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-1 with Trustee Aelion voting nay), to accept the quote of Energenecs in an amount not to exceed \$84,264.86 for the replacement of the pumps in Lift Station No. 1.

Consideration of a Conditional Use Permit for Application for Baja Tan, 8783 N. Port Washington Rd.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approved Conditional Use Permit for Baja Tan, 8783 N. Port Washington Rd. as provided in the packet.

Consideration of a Conditional Use Permit for Application for Billy Goat Roofing, 8035 N Port Washington Rd.

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approved Conditional Use Permit for Billy Goat Roofing, 8035 N. Port Washington Rd. as provided tonight.

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As requested by Trustee Aelion and Trustee Stoltz the Village Board will consider and may act on a requirement that capital projects which involve a redesign or change to Village facilities be brought before the Village Board for consideration and approval.

No action was taken on this item.

Announcement of retirement of Village Manager Scott Botcher.

President Symchych announced Manager Botcher's retirement as of September 2, 2025.

As requested by Trustee Stoltz and Trustee Aelion discussion and possible action on changing the Village's form of government from Village Manager to Village Administrator.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (4-3 with Trustee Ollman, Aelion, and Stoltz voting nay), to continue the Village of Fox Point form of government that includes a Village Manager as reference in Village code section 112 (1).

Consideration and Possible Action Concerning Process for filling the role of Village Manager (or Village Administrator)

Motion by President Symchych, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to direct staff to work with the Labor Attorney to post an RFP for a search firm for both the Interim Village Manager and conducting the process to fill the role of Village Manager.

Consideration and Possible Action Concerning Process for filling the role of interim Village Manager (or Village Administrator)

This item was taken up with the previous item.

CLOSED SESSION – The Village Board did not adjourn into closed session.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced she met with State Representatives to review the flood maps.

Trustee Ollman announced the Fox Point picnic was very successful.

Trustee Stoltz announced the North Shore Dementia will hold their first aging summit 10/15 5-8pm; intended for caregivers but open to all to attend.

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Trustee Freedman announced North Shore Library on schedule soft open February grand opening April.

Acting Manager Freedy expressed his support for DPW during the August floods.

ADJOURNMENT

Motion made by President Symchych, second by Trustee Miller, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 11:18 p.m.

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: VILLAGE BOARD MEMBERS

FROM: CHIEF CHRISTOPHER FREEDY

DATE: SEPTEMBER 17, 2025

REGARDING: HAZARD MITIGATION PLAN

The Village of Fox Point adopted the Milwaukee County Hazard Mitigation Plan in 2004 as a part of the Stafford Act and Disaster Mitigation Act of 2000. These acts require a review and update to the local (countywide) plan every 5 years.

The Milwaukee County Office of Emergency Management has completed and regularly updates the Milwaukee County Hazard Analysis. This Hazard Analysis identifies all likely natural and technological hazards that might or have occurred within the County. The Director of Public Works and the Police Chief attended pre-planning meetings and submitted hazard mitigation projects to Milwaukee County as a part of the 2025 update.

The previous plan has been improved for Milwaukee County using the best available data and from feedback by key stakeholders. All participating municipalities were fully involved in the preparation of the plan and includes an updated hazard analysis. The mitigation initiatives were reviewed and amended, as appropriate, and emphasis was placed on reducing redundancy and to include those initiatives that were deemed feasible, practical and implementable. The updated plan can be viewed at sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-345-milwaukee-county-hazard-mitigation-plan.pdf

As a stakeholder in the plan, the Village of Fox Point must adopt a resolution to be covered under the plan in the event of a disaster and to be eligible to apply for FEMA mitigation grant funds. These mitigation grants include the Hazard Mitigation Grant Program (HMGP), Federal Mitigation Assistance (FMA), and the Pre-Disaster Mitigation (PDM) program.

This plan will be active for the next five years and by adopting this resolution we will have the option of implementing mitigation projects pre or post disaster.



Milwaukee County

Signature Copy

Action Report: 25-440

File Number: 25-440

Office of Emergency Management request designation of the 2025 Milwaukee County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the County of Milwaukee

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 7/24/2025 by the following vote: passed

Ayes: 16 Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman, and Nicholson

Excused: 2 Coggs-Jones, and Taylor (5)

Certification to County

Board Passage

Handwritten signature of Marcelia Nicholson in black ink.

Marcelia Nicholson

Date JUL 24 2025

Certification of County

Board Passage

Handwritten signature of George Christenson in black ink.

George Christenson

Date JUL 24 2025

I approve the attached

resolution or

ordinance.

Handwritten signature of David Crowley in black ink.

David Crowley

Date JUL 31 2025
JUL 30 2025

Received by County

Clerk's Office

Handwritten signature of George Christenson in black ink.

George Christenson

Date AUG 01 2025

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. 2025-09

**A RESOLUTION TO ADOPT THE MILWAUKEE COUNTY PRE-DISASTER
MITIGATION PLAN**

WHEREAS, Milwaukee County and the Village of Fox Point have suffered the effects of natural hazards including floods, high winds, damaging thunderstorms, hail, tornadoes, extreme cold, blizzards and drought; and

WHEREAS, in October of 2000 the President of the United States signed into law the “Disaster Mitigation Act of 2000” (PL 106-390) to amend the “Robert T. Stafford Disaster Relief and Emergency Act of 1988” which among other provisions requires local governments to adopt a Pre-Disaster Mitigation Plan in order to be eligible for certain hazard mitigation funding; and

WHEREAS, the purpose of the Pre-Disaster Mitigation Plan is to promote sound public policy to protect citizens, critical facilities, infrastructure, private property, and the environment from natural hazards; and

WHEREAS, the Village of Fox Point has worked closely with Milwaukee County Emergency Management as well as the public to develop the county-wide Pre-Disaster Mitigation Plan that will serve the needs of the Village of Fox Point; and

WHEREAS, on or about October 21, 2004, the Village Board adopted Resolution No. 2004-13 which adopted the Milwaukee County Pre-Disaster Mitigation Plan dated August 2004; and

WHEREAS, in 2025 Milwaukee County initiated an update to the previously approved Milwaukee County Pre-Disaster Mitigation Plan, with the participation of several municipalities, including the Village of Fox Point, which resulted in an updated plan being prepared and presented to the Wisconsin Emergency Management and Federal Emergency Management Agency officials, and the updated plan is now on file with the Village of Fox Point Village Clerk; and

WHEREAS, the Village of Fox Point supports the Milwaukee County Pre-Disaster Mitigation Plan, as it has been updated in 2025, as a logical means toward protecting people and property from the potential devastating effects of natural hazards.

NOW, THEREFORE, BE IT RESOLVED that the Fox Point Village Board hereby adopts the “Milwaukee County Pre-Disaster Mitigation Plan” dated August 2004, as updated in 2025, which is on file with the Village of Fox Point Village Clerk, as approved by Wisconsin Emergency Management and the Federal Emergency Management Agency.

Dated this 14th day of October, 2025.

Christine Symchych
Village President

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



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY

DATE: OCTOBER 6, 2025

REGARDING: FLEET EQUIPMENT

Background / History

The Police Department developed a vehicle replacement plan for all police vehicles based on maintenance costs, product wear / failure rate, resale value and lifespan as an emergency vehicle (economic life expectancy). The costs of unpredictable performance associated with high-mileage vehicles are greater than the cost of purchasing vehicles more frequently. The police fleet in Fox Point has a lifespan of approximately 4 years and 90,000 – 100,000 miles; however, the administration will balance officer safety with fiscal responsibility and the service life of the vehicle may be extended for an additional year when appropriate.

Given the demands put on a marked patrol vehicle, they are removed from police service at the end of their lifecycle. Administrative vehicles however have a longer lifecycle and as the mileage increases are rotated to a duty area that does not include regular emergency response.

Current Situation / Information

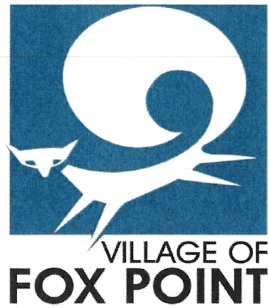
The availability of vehicle components and production schedules has impacted the automotive sector in a manner that is not friendly to traditional municipal budgeting and procurement. Most car manufacturers are requiring customers place orders for vehicles with a future delivery date of anywhere between 3 and 10 months from the time of order, and specialty vehicle upfitters are then delaying the deployment of the finished vehicle by several more months.

Our 2025 fleet vehicle was delivered 6 months after order and was placed in service almost 10 months after order request.

Request to Board

Based on the information being provided, limited resources for police fleet vehicles, and best pricing through Wisconsin State Bid, I am being told that vehicle orders will need to be placed prior to the submission and approval of the annual capital budget (currently expecting end of October, with no defined allocation date as of this writing). As noted in previous years, I expect that this may become the normal procedure for vehicle manufacturers.

I am asking the Village Board to authorize the (interim) Village Manager to submit letters of intent / purchase orders in the amount of \$55,127.75 to Napleton Chevrolet of Columbus for a police fleet vehicle when the order window / allocation opens for delivery in 2026. This amount is based on a current price quote for 2026 vehicle delivery.



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: Chris Freedy, Interim Village Manager *Cf*

Date: October 7, 2025

Re: Accept proposal from Kapur & Associates to prepare contract documents for repairs to damaged infrastructure from the August 9-12, 2025 storm events

Kapur & Associates was retained by the Village to assist with damage assessments after the August 9-12, 2025 storm events. Their initial objective was to provide construction cost estimates for the repairs to be made and to assist in obtaining quotes from contractors for the work to be performed. As noted in the storm summary memorandum, Sites 2, 3 and 14 will be performed under the emergency declaration resolution while Sites 4, 5, 6, 12 and 13 will be performed outside the emergency declaration and will need to be publicly bid.

Considering that Kapur assisted the Village with the damage assessments, I requested that they provide a proposal to prepare a design and contract documents for the repairs to be made to Sites 4 (Goodrich Lane bridges), 5 (Bridge Lane ravine gabion), 6 (Bridge Lane ravine manhole), 12 (Bridge Lane ravine fence and restoration) and 13 (Green Tree and Lake Drive ravine). Their proposal, in the amount of \$22,455, includes preparation of the design and contract documents, publishing the work to be performed, working with prospective contractors who may have questions related to the work, and providing engineering cost estimates and a recommendation for the selected contractor.

Their proposal includes 146 hours of work for all five sites and I am of the opinion their hours and fees (average fee of approximately \$154 per hour) is reasonable. Therefore it is my recommendation that the Village Board accept the proposal from Kapur & Associates in an amount not to exceed \$22,255 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village.

October 1, 2025

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

RE: 2025 Flood Damage Repair Project

Dear Scott,

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

SCOPE OF SERVICES

The Village of Fox Point is intending to repair flood damage from rainfall at the following locations (from storm updates August 9-10, 2025):

- Site 4 – replacement of the gravel underneath the Goodrich bridges.
- Site 5 – gabion/check dams in the Bridge Lane Ravine.
- Site 6 – manhole in the Bridge Lane Ravine.
- Site 12 – easement area (fence and landscape restoration) east of 7275 North Beach Drive.
- Site 13 – ravine repairs on Lake Drive just north of Green Tree.

The scope of work includes design activities as follows:

- Meetings with Village Staff.
- Prepare designs for the flood damage repairs.
- Prepare Bidding/Contract documents and engineering cost estimates.
- Assist with publishing and bid opening. Finalize the bid tab upon review of the bids received and provide an award recommendation of the low bidder to the Village.
- Work with prospective bidders and clarify proposed repair program.

SCHEDULE

2025 Flood Damage Repair Project will be performed in fall/winter 2025. Published in November 2025 with a bid opening in December 2025 and work to be performed in 2026.

FEES AND BILLINGS

The professional fees for the work as described above and in the attached breakdown are estimated to not exceed: \$22,455.00.

ACCEPTANCE

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

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

STANDARD GENERAL CONTRACT TERMS FOR PROFESSIONAL ENGINEER/SURVEY SERVICES

Article 1 Scope of Services

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

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

Article 2 Schedule of Services

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

Article 3 CLIENT's Responsibility

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

3.1 Provide all criteria and full information as to CLIENT's requirements for the Project, including design objectives and constraints.

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

Article 4 Payment Terms

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

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

Article 5 Term and Termination

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

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

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

Article 6 Indemnity

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

Article 7 Ownership and Copyright of Documents

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

Article 8 Electronic Media

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

ENGINEER

Kapur

By: 
Print: Yuriy Amelvan
Title: Associate Project Manager
Date: 10-01-2025

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

CLIENT

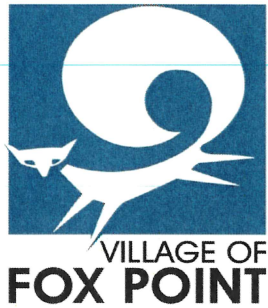
Village of Fox Point

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

DESIGN COST NOT TO EXCEED
2025 FLOOD DAMAGE REPAIR PROJECT
VILLAGE OF FOX POINT, WISCONSIN

TASK		Project Manager	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
		\$195.00	\$140.00	\$120.00		
1	Meetings with the Village Staff	2	2		4	\$670.00
2	On site review and clarification of flood damage locations and verification the damage conditions	4	8		12	\$1,900.00
3	Design for the flood damage repair (five locations)	12	40	16	68	\$9,860.00
4	Prepare Bidding Document, Engineering Cost Estimate	8	24		32	\$4,920.00
5	Publishing, Bid Opening, Finalizing the Bid Tab Upon Review of the Bids Received, Award Recommendation to the Low Bidder, Proceed with Construction Contract Documents	8	16		24	\$3,800.00
6	Work with Prospective Bidders and Clarification of Proposed Repair	3	3		6	\$1,005.00
7	Reimbursable Expenses				0	\$300.00
TOTAL FOR BASE BID:		37	93	16	146	\$22,455.00





VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Chris Freedy, Interim Village Manager 

Date: October 7, 2025

Re: Approve change order no. 1 from UPI for additional storm sewer work on the Beach Drive Road and Utility Project

During the directional drilling of the water main from Barnett Lane to Beach Drive, water utility staff noticed that two catch basins at the top of the hill (7100 block of North Beach Drive) were not draining properly. The initial impression was that the storm sewers extending between the three catch basins (upper, middle and lower) were simply plugged with sediment and debris. DPW staff proceeded to attempt jetting the storm sewers of any build up of sediment and debris in the storm sewer (8-inch diameter pipes) and were able to create a small opening between the upper and middle catch basins. However, when attempting to jet the section between the middle and lower catch basins, the jetter head became stuck and is unable to be removed.

DPW staff then met with UPI and our consultant (Kapur) and determined that the 8-inch storm sewers are clay pipe and likely quite old; while we have a 1927 drawing depicting storm sewer along portions of Beach Drive, it is for an area located to the north of the sections in question. The two sections of storm sewer pipe, as shown in a green dashed line in the figure below, do not even appear in GIS (again, likely because there is no as-built data for these sections).

Staff requested that UPI provide a change order to replace these two sections of storm sewer which will also include replacement of the manhole/catch basin in the middle section (as the contractor will have to dig into this section in order to remove both sections of pipe and it is more practical to replace this catch basin rather than try to repair it after inserting new storm sewer pipe).



The change order also includes installation of a timber retaining wall adjacent to the lower manhole/catch basin in order to hold back the bluff given the narrowness of the road at this section. It is noted that additional retaining wall may be needed at the upper section and a determination on that will be made once the storm sewer is installed and the edge of road is better known relative to the excavation.

UPI has submitted a change order in the amount of \$54,338 to install the storm sewer, manhole/catch basin, and timber retaining wall and make the necessary connections to the manholes/catch basins to remain in place. Given the narrowness of the road, coordination required with residents and tightness of the work area, the per foot price of \$140 per foot is reasonable (in a wide open area with more access, installation costs are around \$125 per foot). Therefore, it is my recommendation that the Village Board accept change order number 1 from UPI in an amount not to exceed \$54,338 and authorize the Village President and Village Clerk/Treasurer to sign the change order on behalf of the Village.

Change Order: No. 2 Date: October 8, 2025

Name of Project: N. Beach Drive Roadway & Utility Improvements Project

OWNER: Village of Fox Point

CONTRACTOR: UPI, LLC.

ENGINEER: Kapur & Associates

The following changes are hereby made to the Contract Documents: (attached supplemental documentation from UPI, LLC):

Below is additional work associated with N. Beach Drive Roadway & Utility Improvements Project will be performed by UPI, LLC:

1. 8" PVC Storm Sewer Granular Backfill	230 L.F.	@ \$ 140.00	\$32,200.00
2. Catch Basin w/frame and grate	1 Each	@ \$5,386.00	\$ 5,386.00
3. Connect to Existing Storm Sewer	2 Each	@ \$2,076.00	\$ 4,152.00
4. 8" x 8" Timber Wall	105 LF.	@ \$ 120.00	\$12,600.00

Total Additional Work: \$54,338.00

All other Contract type Unit Price Items such as landscape restoration, pavement patching, etc. to be paid under normal contract items.

Change to CONTRACT PRICE: \$ 54,338.00

Original CONTRACT PRICE: \$ 1,730,581.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,730,581.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by: \$ 54,338.00

The new CONTRACT PRICE including this CHANGE ORDER will be \$ 1,784,919.00

Change to CONTRACT TIME:

The CONTRACT TIME will be increased by 10 calendar days.

The date for completion of work will be _____ Substantial (Date).

_____ Final (Date)

The CONTRACTOR and OWNER hereby agree that the compensation to the CONTRACTOR affected hereby constitutes full settlement of the claims of the CONTRACTOR under this contract arising out of or incident to the changes effected hereby.

This document will become a supplement to the contract and all provisions will apply hereto.

Recommended by the ENGINEER: Yuriy Amelyan, Project Manager

(Name & Title)
(Signature) Date 10-08-2025

Accepted by the CONTRACTOR: Ian Dretzka, UPI, LLC, Project Manager

(Name & Title)
(Signature) Date _____

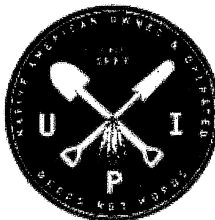
Approved by the OWNER: Christine Symchych, Village President

(Name & Title)
(Signature) Date _____

Sara Bruckman, Village Clerk/Treasurer

(Name & Title)
(Signature) Date _____

UPI, LLC [P] 262-548-9451 [F] 262-548-0904



2180 S. SPRINGDALE RD., NEW BERLIN, WI 53146

To: Yuriu Amelyan - Kapur INC
From: Ian Dretzka - Project Manager
Re: CO-2-2512: Added Bluff Storm Sewer

02-Oct-25

Item #	Description	Quantity	Units	Unit Price	Ext. Price
Change Order					
1	8" PVC Storm Sewer Granular Backfill	230.00	L.F.	\$140.00	\$32,200.00
2	Catch Basin w/ frame and grate	1.00	Each	\$5,386.00	\$5,386.00
3	Connect to Existing Storm Sewer	2.00	Each	\$2,076.00	\$4,152.00
4	8" x 8" Timber Wall	105.00	L.F.	\$120.00	\$12,600.00
Change Order Total:					\$54,338.00

AGREED & ACCEPTED BY: _____

DATE: _____

RETURN VIA FAX TO U.P.I. (262)-548-0904

UPI, LLC [P] 262-548-9451 [F] 262-548-0904



2100 S. SPRINGDALE RD., NEW BERLIN, WI 53146

To: Yuriu Amelyan - Kapur INC
From: Ian Dretzka - Project Manager
Re: CO-2-2512: Added Bluff Storm Sewer

02-Oct-25

Item #	Description	Quantity	Units	Unit Price	Ext. Price
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Change Order

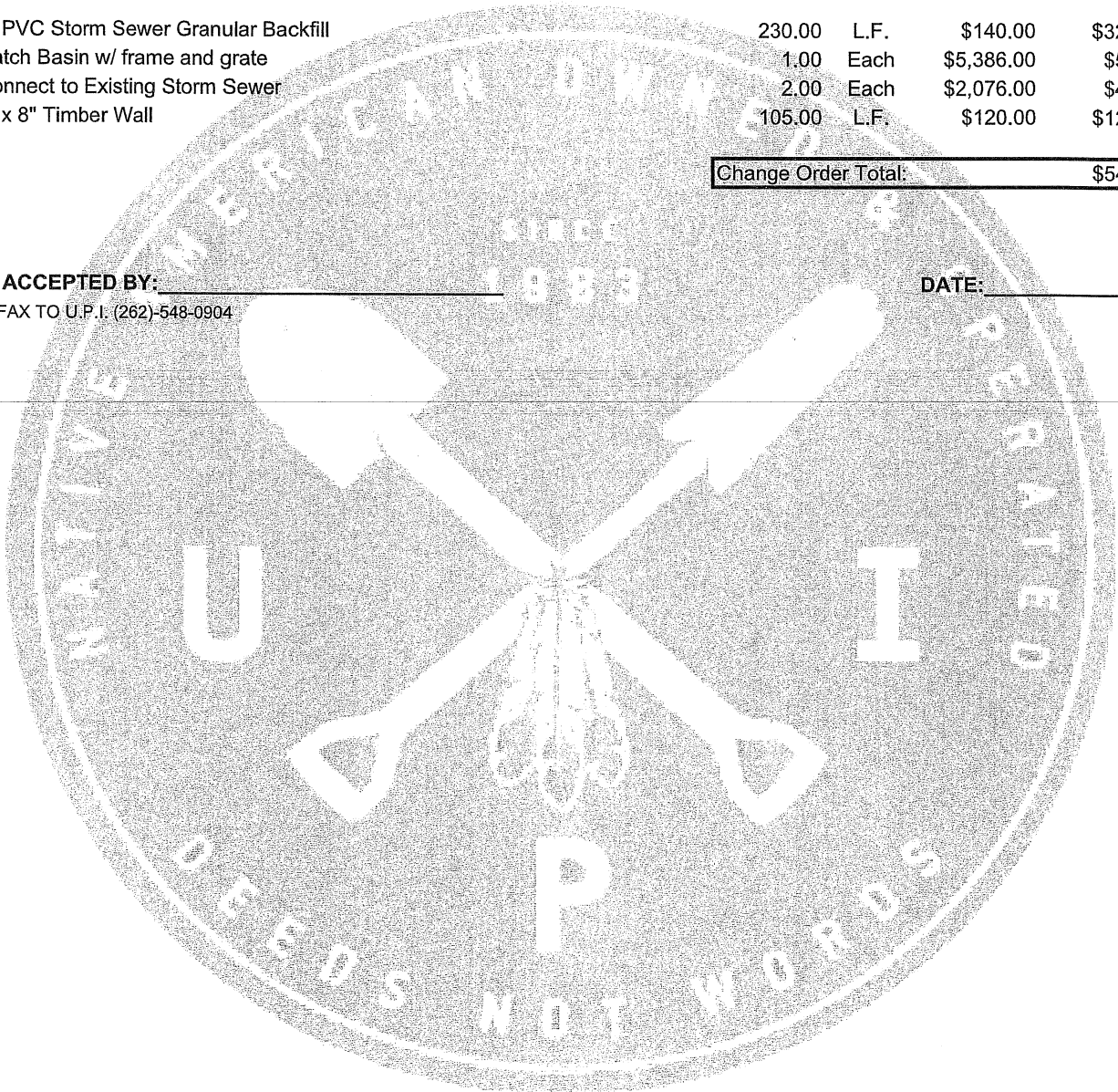
1	8" PVC Storm Sewer Granular Backfill	230.00	L.F.	\$140.00	\$32,200.00
2	Catch Basin w/ frame and grate	1.00	Each	\$5,386.00	\$5,386.00
3	Connect to Existing Storm Sewer	2.00	Each	\$2,076.00	\$4,152.00
4	8" x 8" Timber Wall	105.00	L.F.	\$120.00	\$12,600.00

Change Order Total: \$54,338.00

AGREED & ACCEPTED BY: _____

RETURN VIA FAX TO U.P.I. (262)-548-0904

DATE: _____



NORTH SHORE

19 FIRE RESCUE 95

MEMORANDUM

TO: NSFD Municipal Boards/Council

FROM: Chief Whitaker

DATE: September 30, 2025

SUBJECT: Resolution 25-02 Single or Multi Year Capital Budget

The North Shore Fire Department Board of Directors unanimously recommended Resolution 25-02, a Single or Multi-Year Capital Budget for 2026-2030, to the seven member communities. The North Shore Fire Services Agreement requires such resolutions be unanimously recommended by the Board of Directors to the seven communities and for all seven communities to adopt a local resolution regarding the budget.

Amendment 6 to the North Shore Fire Services Agreement states that funding for capital improvement expenses for the Department may be funded using "Single or Multi-Year Capital Budgets". Since 2012, the Department has utilized this method to fund replacement of major apparatus.

A Single or Multi-Year Capital Budget for replacement of major apparatus was passed by the Fire Department Board in 2024 for the years 2025 - 2029 to fund replacement of three fire engines, one ladder truck and four ambulances during those years. This resolution is meant to take the place of the prior resolution ensuring funding between years 2026 – 2030. The Department intends for a new resolution to be drafted annually and to replace the prior resolution to ensure continued funding for the current Capital Improvement plan in place. Approving funding in rolling periods of five years ensures funding is in place to allow for orders to be placed in time to take delivery of apparatus that has lead times of up to four years.

The total funding amount for 2026 is \$905,848. This is an increase of \$407,929 over the 2025 funding amount. The large increase is a result of increasing costs of fire apparatus and ambulances.

In 2023, the Fire Department Board of Directors conducted a review of options to fund capital purchases considering the rapidly increasing costs and longer delivery times of fire apparatus and ambulances. After a thorough review of options which included purchases, financing and leasing, the Board of Directors elected to plan for a large increase in the capital funding requests in 2026.

The Department was able to reduce the funding request originally planned for 2026 by using one-time revenue from back payment for Medicaid services. Originally, the plan presented to the Board in 2023 projected the funding requirement in 2026 to be \$1,211,612. With the one-time revenue, the 2026 funding requirement will be \$905,848. The funding level for 2027 will then return to the original projection of \$1,244,931. Annual increases beyond 2027 are projected to remain around 2.75%.

Funding included with this Resolution covers replacement of five ambulances, three fire engines and one ladder truck.

- Ambulance purchased in 2016 to be replaced in 2026
- Ambulance purchased in 2017 to be replaced in 2027
- Ambulance purchased in 2018 to be replaced in 2028
- Ambulance purchased in 2019 to be replaced in 2029
- Ambulance purchased in 2020 to be replaced in 2030
- Fire Engine purchased in 2003 to be replaced in 2028
- Fire Engine purchased in 2007 to be replaced in 2027
- Fire Engine purchased in 2009 to be replaced in 2030
- Ladder Truck purchased in 2012 to be replaced in 2029

The North Shore Fire Services Agreement requires the Board of Directors to unanimously recommend the Single or Multi-Year Capital Budget and for all seven municipal governing bodies to approve such a budget.

Below is the contribution by municipality:

2026-2030 North Shore Fire Department Capital Resolution Funding						
		2026	2027	2028	2029	2030
	Percent Contributions					
BAYSIDE	6.24%	\$ 56,524.92	\$ 77,683.69	\$ 79,820.02	\$ 82,015.07	\$ 84,267.96
BROWN DEER	20.19%	\$ 182,890.71	\$ 251,351.57	\$ 258,263.82	\$ 265,366.05	\$ 272,655.45
FOX POINT	8.60%	\$ 77,902.93	\$ 107,064.07	\$ 110,008.36	\$ 113,033.58	\$ 116,138.53
GLENDALE	27.17%	\$ 246,118.90	\$ 338,247.75	\$ 347,549.67	\$ 357,107.26	\$ 366,916.72
RIVER HILLS	3.07%	\$ 27,809.53	\$ 38,219.38	\$ 39,270.43	\$ 40,350.36	\$ 41,458.75
SHOREWOOD	17.43%	\$ 157,889.31	\$ 216,991.47	\$ 222,958.81	\$ 229,090.16	\$ 235,383.09
WHITEFISH BAY	17.31%	\$ 156,802.29	\$ 215,497.56	\$ 221,423.81	\$ 227,512.95	\$ 233,762.55
TOTAL		\$ 905,848.00	\$ 1,244,931.00	\$ 1,279,167.00	\$ 1,314,344.00	\$ 1,350,448.00

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY**RESOLUTION NO. 25-02****A Resolution Approving a “Single or Multi-Year Capital” Budget To Purchase Large Apparatus Equipment from 2026 - 2030**

WHEREAS, the Board of Directors of the North Shore Fire Department (“NSFD”) as recommended by Department Staff has identified a need to purchase large apparatus equipment to maintain ongoing operations of the Department; and

WHEREAS, the Board of Directors of the NSFD hereby finds the purchase of large apparatus equipment cannot be accomplished under the caps placed on the NSFD’s annual budget increase by the Amended and Restated North Shore Fire Department Agreement ("the Agreement"); and

WHEREAS, as authorized under paragraph 5.10 of the Agreement, the Board of Directors may adopt a “Single or Multi-Year Capital” Budget to purchase capital items that are not subject to the annual budget cap imposed by the Agreement; and

WHEREAS, the Agreement as amended requires unanimous approval of the “Single or Multi-Year Capital” Budget by all members of the Board of Directors and by all member communities; and

WHEREAS, in 2023 the Board of Directors reviewed significant increases in apparatus costs and timelines to obtain vehicles and determined moving forward a new “Single or Multi-Year Capital” Budget resolution that coincides with the current five-year North Shore Fire Department Capital Improvement Plan would be approved on an annual basis to replace any prior large apparatus funding resolutions thereby ensuring the Department always has secured funding approval for purchases in the current plan, and

WHEREAS, the current North Shore Fire Department Capital Improvement Plan includes the large apparatus purchases of one ladder truck, three fire engines and five ambulances between 2026 and 2030; and

WHEREAS, in accordance with the Agreement, each member community will contribute their estimated portion of the cost not to exceed the total budgeted amount as follows:

2026-2030 North Shore Fire Department Capital Resolution Funding						
	Percent Contributions	2026	2027	2028	2029	2030
BAYSIDE	6.24%	\$ 56,524.92	\$ 77,683.69	\$ 79,820.02	\$ 82,015.07	\$ 84,267.96
BROWN DEER	20.19%	\$ 182,890.71	\$ 251,351.57	\$ 258,263.82	\$ 265,366.05	\$ 272,655.45
FOX POINT	8.60%	\$ 77,902.93	\$ 107,064.07	\$ 110,008.36	\$ 113,033.58	\$ 116,138.53
GLENDALE	27.17%	\$ 246,118.90	\$ 338,247.75	\$ 347,549.67	\$ 357,107.26	\$ 366,916.72
RIVER HILLS	3.07%	\$ 27,809.53	\$ 38,219.38	\$ 39,270.43	\$ 40,350.36	\$ 41,458.75
SHOREWOOD	17.43%	\$ 157,889.31	\$ 216,991.47	\$ 222,958.81	\$ 229,090.16	\$ 235,383.09
WHITEFISH BAY	17.31%	\$ 156,802.29	\$ 215,497.56	\$ 221,423.81	\$ 227,512.95	\$ 233,762.55
TOTAL		\$ 905,848.00	\$ 1,244,931.00	\$ 1,279,167.00	\$ 1,314,344.00	\$ 1,350,448.00

WHEREAS, in accordance with the Agreement, payment by each community shall be made within 30 days of the date of the statement to the community by the NSFD with the anticipated due date(s) and estimated amount(s) set forth above; and

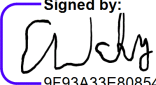
WHEREAS, if a community fails to pay the NSFD by the date identified on the statement sent to the community, it shall be obligated to the NSFD and the other participating municipalities as outlined in paragraph 17.5 of the Agreement; and

WHEREAS, a community that has approved a “Single or Multi-Year Capital” Budget and withdraws, is expelled or otherwise ceases to be a member of the NSFD during the period for which the Single or Multi-Year Capital Budget was approved must make full payment of its share to the NSFD for the term of the authorized budget and if applicable will have their distribution of assets in accordance with the Agreement, reduced by any amount that is owed to the NSFD for its share of the “Single or Multi-Year Capital” Budget.

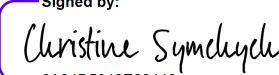
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors unanimously adopts the “Single or Multi-Year Capital” Budget for 2026-2030 for large apparatus equipment purchases in the total budgeted amount set forth above and further unanimously recommends this “Single or Multi-Year Capital” Budget for approval by each of the member municipalities by adoption of a Resolution in the form attached to this Resolution.

BE IT FURTHER RESOLVED, this resolution replaces any prior large apparatus “Single or Multi Year Capital” Budget resolutions previously approved by the North Shore Fire Department Board of Directors and its member municipalities.

PASSED AND ADOPTED this 30th day of September 2025.

Signed by:

9F93A33E80854D3...
Eido Walny, President

Countersigned:

Signed by:

6A94D5048E22446...
Christine Symchych, Secretary

STATE OF WISCONSIN: [CITY/VILLAGE] OF :MILWAUKEE COUNTY

RESOLUTION NO. - _____

**A Resolution Approving a “Single or Multi-Year
Capital” Budget To Purchase Large Apparatus
Equipment from 2026 - 2030**

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 25-02, on September 30th, 2025 (the “NSFD Capital Budget Resolution”). The NSFD Capital Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget to purchase Large Apparatus Equipment as identified in the current 2026-2030 North Shore Fire Department Capital Improvement Plan. The 2026-2030 NSFD Capital Improvement Plan currently includes the following Large Apparatus purchases; one ladder truck, three fire engines and five ambulances. The NSFD Board of Directors further unanimously recommends approval of the capital contribution budget as outlined in the NSFD Capital Budget Resolution by each of the member municipalities by adoption of this Resolution; and

WHEREAS, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

NOW, THEREFORE, BE IT RESOLVED, by the [Village Board/City Council] of the [Village/City] of _____ that the [Village/City] of _____ hereby approves the “Single or Multi-Year Capital Budget” for the purchase of one ladder truck, three fire engines and five ambulances and agrees to payments to the NSFD in accordance with the provisions of the Financing Formula of the Agreement (with the estimated payments and due dates as outlined in the NSFD Budget Resolution) within 30 days of receipt of a statement from the NSFD and further directs the [Village/City] Clerk to provide a certified copy of this Resolution to the NSFD.

PASSED AND ADOPTED by the [Village Board/City Council] of the [Village/City] of _____ this _____ day of _____, 2025.

[VILLAGE/CITY] OF _____

[Village President/Mayor]

Countersigned:

[Village/City] Clerk

NORTH SHORE

19 FIRE RESCUE 95

MEMORANDUM

TO: NSFD Municipal Boards/Council

FROM: Chief Whitaker

DATE: September 30, 2025

SUBJECT: Resolution 25-03 2026 Fee Schedule

Enclosed is the proposed 2026 Fee for Service Schedule and Resolution 25-03 that has been recommended to the NSFD Member Municipal Boards and Council for adoption.

The Fee Schedule is annually updated by the Board of Directors and requires that at least five of the seven member municipalities pass a local resolution regarding the fee schedule at the Council/Board level. The North Shore Fire Services Agreement requires the North Shore Fire Department Board recommend approval of a fee schedule to the member municipalities prior to action at the local Council/Board level. There are three different types of fees charged by the Department, fees for emergency services, fees for fire prevention permits/inspections and administrative fees.

Fees for Emergency Services

Fees for Emergency Services primarily consist of fees for emergency medical services provided by the Department. Fees for emergency services account for 17% of Fund 25 (Operating) Revenue.

As part of the recently completed Long Range Financial Plan, the Plan Sub-Committee reviewed Staff's proposal to move from an itemized billing method to a bundled billing method. The Committee also reviewed the current EMS fees to determine whether the Department's fees for ambulance transport should be adjusted to reflect market rates and costs to provide the service.

- **Itemized vs. Bundled Billing:** There has been a shift in the ambulance industry to move from itemized to bundled billing to simplify the billing process for the patient, providers

in the field and the staff completing the billing. Bundled billing also has historically reduced the number of rejections for payment by government payors.

Bundled billing is a single, all-inclusive charge for ambulance transport. It covers the base service rate plus supplies, medications and procedures used during the transport. Itemized billing charges for each service, supply, medication and procedure.

In consultation with the firm that assists the Department with billing for EMS services, Staff evaluated the average charges for each level of transport and the payor mix for the Department.

Item	2025	2024/2025 Average with Supplies
BLS service with transport (Resident)	\$924.68	\$1,027.16
BLS service with transport (Non-Resident)	\$1,068.01	\$1,194.35
Paramedic service with transport Level - ALS-1 (Resident)	\$1,055.44	\$1,444.96
Paramedic service with transport Level - ALS-2 (Resident)	\$1,160.11	\$1,596.24
Paramedic service with transport Level - ALS-1 (Non-Resident)	\$1,189.82	\$1,664.74
Paramedic service with transport Level - ALS-2 (Non-Resident)	\$1,372.52	\$1,808.65

- Charges by Area Departments/Communities Utilizing Bundled Billing:

Department	Resident				Non-Resident		
	ALS	ALS2	BLS		ALS	ALS2	BLS
Waukesha	\$2,200	\$2,400	\$2,100		\$2,200	\$2,400	\$2,100
Western Lakes	\$2,100	\$2,300	\$1,900		\$2,300	\$2,500	\$2,100
Wauwatosa	\$1,950	\$1,950	\$1,950		\$1,950	\$1,950	\$1,950
Greenfield	\$1,700	\$1,700	\$1,400		\$1,700	\$1,700	\$1,400
Franklin	\$1,700	\$1,900	\$900		\$1,850	\$2,050	\$975
South Shore	\$1,200	\$1,300	\$1,100		\$1,400	\$1,500	\$1,200

- Other Factors Considered:
 - An analysis recently performed by the Department for the Wisconsin Medicaid Supplemental Payment Program determined the Department's average cost to perform an ambulance transport was \$1,978.07 in 2023 and \$1,962.41 in 2024 (average for all levels of service).
 - As part of the evaluation of comparable departments/communities, Staff also evaluated the impact of possible legislation that has been passed in other states and has been discussed in Wisconsin that would require private insurers to pay a specific amount for ambulance transports and not allow for the patient to be billed the balance of the bill. One of the benchmarks included in this legislation in several states is a requirement for private payors to pay 400% of the current published rate for emergency ambulance services by Medicare. A chart detailing 400% of Medicare is below:

	2026 Estimated Medicare Rate	400% Medicare
BLS	\$449.10	\$1,796.39
ALS	\$533.30	\$2,133.22
ALS2	\$771.88	\$3,087.53
Mileage	\$9.31	\$37.22

The Committee, after review of the data detailed above, recommended moving to a bundled billing method and that the Department increase rates to better reflect the cost of performing services. Below are the recommended rates

Based on the information gathered, Staff is recommending the ambulance transport fees below:

Item	2026
BLS service with transport (Resident)	\$1,800.00
BLS service with transport (Non-Resident)	\$2,000.00
Paramedic service with transport Level - ALS-1 (Resident)	\$2,000.00
Paramedic service with transport Level - ALS-2 (Resident)	\$2,300.00
Paramedic service with transport Level - ALS-1 (Non-Resident)	\$2,200.00
Paramedic service with transport Level - ALS-2 (Non-Resident)	\$2,500.00

A summary of the proposed fees for ambulance transport with a comparison of other area Departments is below:

	North Shore	Waukesha	Western Lakes	Wauwatosa	Greenfield	Franklin	South Shore
BLS service with transport (Resident)	\$1,800.00	\$2,100.00	\$1,900.00	\$1,950.00	\$1,400.00	\$900.00	\$1,100.00
BLS service with transport (Non-Resident)	\$2,000.00	\$2,100.00	\$2,100.00	\$1,950.00	\$1,400.00	\$975.00	\$1,200.00
Paramedic service with transport - ALS -1 (Resident)	\$2,000.00	\$2,200.00	\$2,100.00	\$1,950.00	\$1,700.00	\$1,700.00	\$1,200.00
Paramedic service with transport - ALS -2 (Resident)	\$2,300.00	\$2,200.00	\$2,300.00	\$1,950.00	\$1,700.00	\$1,850.00	\$1,300.00
Paramedic service with transport - ALS-1 (Non-Resident)	\$2,200.00	\$2,400.00	\$2,300.00	\$1,950.00	\$1,700.00	\$1,900.00	\$1,300.00
Paramedic service with transport - ALS-2 (Non-Resident)	\$2,500.00	\$2,400.00	\$2,500.00	\$1,950.00	\$1,700.00	\$2,050.00	\$1,500.00

Staff's recommended EMS fee schedule increases non-transport services by 1.7%, the average of the CPI over the last year for Medical Care and Commodities.

Fire Prevention Permits/Inspections

The proposed fee schedule in this area increases by 3% to match the municipal cost increase in the 2026 Budget.

The schedule also adds a \$.01/square foot charge and a \$50 administrative fee for performing plan review as a delegated agent of the State in the Village of Brown Deer only. This was a new service the Department began providing in 2025 for the Village of Brown Deer.

Administrative Fees

The fee schedule eliminates a CPR Certification Skills Check-Off which the Department no longer provides, increases the CPR Certification Fee to reflect actual costs to the Department and adds a CPR Mannequin Rental Fee for educational institutions that utilize Department CPR Mannequins for certifying their own staff. The cost of this fee is to cover replacement and maintenance costs of the mannequins.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY**RESOLUTION NO. 25-03****A Resolution Recommending the 2026 NSFD
Fees For Service Schedule**

WHEREAS, the Board of Directors of the North Shore Fire Department (“NSFD”) can recommend fees for service to be charged by the Department to the member municipalities for their approval in accordance with the Amended and Restated North Shore Fire Department Agreement (“the Agreement”); and

WHEREAS, the Board of Directors of the NSFD hereby finds that the implementation of fees for service are necessary to recover costs incurred by the Department to provide certain services.

NOW, THEREFORE, BE IT RESOLVED, that a majority of the Board of Directors recommends the implementation of the fees detailed in the 2026 NSFD Fees for Service Schedule attached to this Resolution.

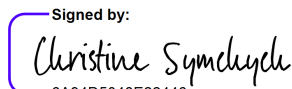
PASSED AND ADOPTED by the Board of Directors of the North Shore Fire Department this 30th day of September 2025.

Signed by:

9F93A33E80854D3...

Eido Walny, President

Countersigned:

Signed by:

6A94D5048E22446...
Christine Symchych, Secretary

STATE OF WISCONSIN : [CITY/VILLAGE] OF : MILWAUKEE COUNTY

RESOLUTION NO.

**A Resolution Approving the 2026 North Shore Fire
Department Fees For Service Schedule.**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2026 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the [Village Board/City Council] of the [Village/City] of _____ that the [Village/City] of _____ hereby approves the Service Fees in the form presented as attached and directs the [Village/City] Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the [Village Board/City Council] of the [Village/City] of _____ this _____ day of _____, 2025.

[VILLAGE/CITY] OF _____

[Village President/Mayor]

Countersigned:

(Name)
(Title)

NORTH SHORE

19 FIRE RESCUE 95

MEMORANDUM

TO: NSFD Member City Council/Village Boards

FROM: Chief Whitaker

DATE: September 26, 2025

SUBJECT: Resolution 25-04 Levy Cap Exception

Section 66.0602(3)(h) provides that levy limits otherwise applicable to municipalities under Chapter 66 of Wisconsin Statutes do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.

The exemption applies if the total charges assessed by the Department for the budget year do not exceed the previous year's charges by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban consumers, US City Average, as determined by the US Department of Labor for the 12 months ending on August 31 of the year of the levy plus 2%. Additionally, the Statute requires that for the exemption to be applicable, the governing bodies of all the cities and villages served by the Department must adopt a resolution in favor of exceeding such levy limit.

The applicable CPI change is 2.5%, so under State Statute, the allowable increase is 4.5%. The Department's actual increase in charges is 3%.

It is my understanding that several member municipalities are interested in using the levy limit exemption for 2026. The North Shore Fire Department Board of Directors voted to recommend approval of this resolution to the seven member communities at its meeting on September 30, 2025. Enclosed is a resolution for consideration by each member municipality. It is important each community consider this resolution prior to November 15, 2025.

If approved, please forward a signed copy of your municipality's resolution.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY**RESOLUTION NO. 25-04****In the Matter of Recommending the Governing Bodies of the Member Municipalities of the North Shore Fire Department Pass a Resolution Allowing an Option for the Member Municipalities of the North Shore Fire Department an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484**

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 created Section 66.0602(3)(h), Wis. Stats., which provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

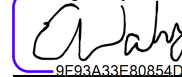
WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on August 31 of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of allowing member municipalities to have the option of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the North Shore Fire Department hereby authorizes this Resolution that recommends the member municipalities pass a resolution allowing the member municipalities the option to utilize an exception to such levy limit as may be applicable for charges assessed by the joint fire department as described by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h), Wis. Stats., and

PASSED AND ADOPTED by the Board of Directors of the North Shore Fire Department this 30th day of September 2025.

Signed by:



9E93A33E80854D3

Eido Walny, President

Countersigned:

Signed by:



6A04D5048E22446...

Christine Symchych, Secretary

STATE OF WISCONSIN

CITY/VILLAGE OF _____

MILWAUKEE COUNTY

**In the Matter of Authorizing an Exception to
the Levy Limits for Charges for the North
Shore Fire Department Pursuant to 2005
Wisconsin Act 484**

RESOLUTON NO. 2025-XX

WHEREAS, the City/Village of _____ is a participating member of the North Shore Fire Department under the North Shore Fire Services Agreement, and

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 creates Section 66.0602(3)(h), Wis. Stats., which statute provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on August 31 of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the City/Village of _____ hereby authorizes a levy for charges assessed by the joint fire department which exceeds the limit as described and imposed by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h)2a, Wis. Stats., and

BE IT FURTHER RESOLVED that this resolution shall not be construed as authorizing the North Shore Fire Department to adopt any particular budget, but rather that the Act 484 budget formula shall be deemed a maximum limit on any budget increase which is duly adopted under all applicable procedures and requirements of the North Shore Fire Services Agreement.

PASSED AND ADOPTED by the City Council/Village Board of the City/Village of _____, this _____ day of _____ 2025.

_____, Mayor/Village President

Countersigned:

_____, City/Village Clerk

This is to certify that the attached is true and correct list of bills due for a period from September 1-30, 2025, in the total amount of \$896,467.62. 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.



Christopher Freedy
Acting 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 October 14, 2025.

Christine Symchych
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
919	DAVID J. FRANK LANDSCAPE C	83331	8590 N REGENT	09/08/2025	634.40	09/11/2025
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					634.40	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	OCTOBER 2025	LIFE INSURANCE	09/10/2025	1,100.83	09/11/2025
Total 10-21520 GROUP LIFE:					1,100.83	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	10/01/2025	ACCIDENTAL	09/10/2025	76.58	09/11/2025
Total 10-21521 SUPPLEMENTAL PLANS:					76.58	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	SEPTEMBER 2025	POLICE DUES	09/02/2025	630.00	09/05/2025
Total 10-21525 UNION DUES:					630.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0911251	Deferred Comp ICMA-PRETAX	09/10/2025	1,160.14	09/11/2025
375	NORTH SHORE BANK, FSB	PR0911252	Deferred Comp NORTH SHORE	09/10/2025	1,435.00	09/11/2025
375	NORTH SHORE BANK, FSB	PR0925252	Deferred Comp NORTH SHORE	09/24/2025	1,435.00	09/26/2025
814	GREAT-WEST TRUST COMPAN	PR0911251	Deferred Comp WI DEFER - PRE	09/10/2025	4,122.60	09/11/2025
814	GREAT-WEST TRUST COMPAN	PR0911251	Deferred Comp WI DEFER - RO	09/10/2025	1,240.00	09/11/2025
814	GREAT-WEST TRUST COMPAN	PR0925251	Deferred Comp WI DEFER - RO	09/24/2025	1,240.00	09/26/2025
814	GREAT-WEST TRUST COMPAN	PR0925251	Deferred Comp WI DEFER - PRE	09/24/2025	4,122.60	09/26/2025
Total 10-21530 DEFERRED COMPENSATION:					14,755.34	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	3271592	WORKERS COMP	09/18/2025	21,507.00	09/19/2025
Total 10-23000 WORKERS COMPENSATION:					21,507.00	
10-45100 FINES/FORFEITURES						
2451	BUSTILLO VIDEA, JUNERLING	00015283 /18.0031	BL093471-0-OVERPAY	09/02/2025	18.00	09/05/2025
Total 10-45100 FINES/FORFEITURES:					18.00	
10-46350 MAIL POST SALES						
2458	TALHAMI, MICHELLE	1.061800	REFUND POST	09/05/2025	200.00	09/11/2025
Total 10-46350 MAIL POST SALES:					200.00	
10-46710 PAVILION RENTALS						
2460	STANFORD, CASSANDRA	1.061827	REFUND PAVILLION SCOUTS	09/19/2025	250.00	09/26/2025
Total 10-46710 PAVILION RENTALS:					250.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	AUGUST 2025	DRIVER SUR/JAIL FEE	09/03/2025	405.42	09/05/2025
552	WISCONSIN, STATE OF - COUR	AUGUST 2025	AUGUST	09/03/2025	1,378.80	09/05/2025
Total 10-51200-395 COUNTY COURT FEES:					1,784.22	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51300-211 LABOR ATTORNEY						
1692	VON BRIESEN & ROPER, S. C.	494924	ETHICS BOARD	09/11/2025	850.00	09/19/2025
1692	VON BRIESEN & ROPER, S. C.	502683	PROFESSIONAL SRVCS	09/04/2025	4,432.50	09/05/2025
Total 10-51300-211 LABOR ATTORNEY:					5,282.50	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	15554	VILLAGE ATTORNEY	09/18/2025	8,829.60	09/19/2025
Total 10-51300-218 VILLAGE ATTORNEY:					8,829.60	
10-51410-191 EMPLOYEE RECOGNITION						
57	JPMORGAN CHASE BANK NA	08/27/2025	EMPLOYEE REG.	09/10/2025	12.51	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	EMPLOYEE REG.	09/10/2025	50.00	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	EMPLOYEE REG.	09/10/2025	7.49	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	EMPLOYEE REG.	09/10/2025	29.49	09/11/2025
Total 10-51410-191 EMPLOYEE RECOGNITION:					99.49	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	08/27/2025	CLERK	09/10/2025	74.00-	09/11/2025
Total 10-51420-322 TRAINING:					74.00-	
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	08/27/2025	VILLAGE	09/10/2025	139.00	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	ZOOM	09/10/2025	40.00	09/11/2025
194	BAKER TILLY VIRCHOW KRAUS	BT3301702	FINAL	09/04/2025	546.00	09/05/2025
477	TAYLOR COMPUTER SERVICES	28388	MANAGED SERVICES	09/15/2025	804.75	09/19/2025
789	DO IT NOW CLEANING LLC	960	MONTHLY CLEANING	09/10/2025	1,093.37	09/11/2025
Total 10-51600-210 CONTRACT SERVICES:					2,623.12	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	8/26/25	0702787382-00002	09/04/2025	21.52	09/05/2025
Total 10-51600-220 GAS-HEAT:					21.52	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/05/2025	0702787382-00009	09/11/2025	20.37	09/19/2025
536	WE-ENERGIES	8/26/25	0702787382-00002	09/04/2025	1,608.83	09/05/2025
Total 10-51600-221 ELECTRIC UTILITIES:					1,629.20	
10-51600-222 TELEPHONE UTILITIES						
1602	EXPAND COMMUNICATIONS LL	VFP1206	LABOR	08/27/2025	170.00	09/05/2025
2691	CENTURYLINK-BUSINESS SVC.	752303793	87619173	09/17/2025	.08	09/19/2025
Total 10-51600-222 TELEPHONE UTILITIES:					170.08	
10-51600-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	VH WATER AND SEWER	09/03/2025	855.20	09/05/2025
Total 10-51600-223 WATER/SEWER UTILITIES:					855.20	
10-51600-234 VILLAGE HALL MAINTENANCE						
502	VILLAGE HARDWARE - VH	251661/1	CLEANING	09/09/2025	20.71	09/11/2025
892	SPECTRUM	09/07/25	8348 10 012 0042231 VLG	09/17/2025	16.50	09/19/2025

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2160	PAUL REILLY COMPANY	131204	DOOR REPAIR	09/11/2025	485.35	09/19/2025
2160	PAUL REILLY COMPANY	131218	DOOR REPAIR	09/11/2025	5,874.72	09/19/2025
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					6,397.28	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	08/27/2025	AMAZON	09/10/2025	32.98	09/11/2025
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					32.98	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	3271593	PKG C	09/18/2025	27,423.25	09/19/2025
Total 10-51700-510 INSURANCE:					27,423.25	
10-51700-511 GROUP HEALTH - RETIREES						
375	NORTH SHORE BANK, FSB	SCOTT BOTCHER	SCOTT BOTCHER	09/03/2025	53,653.82	09/05/2025
433	RESNICK, AMY	68	HEALTH INSURANCE REIMBUR	09/01/2025	327.27	09/05/2025
435	RIES, DANIEL	84	HEALTH	09/01/2025	479.63	09/05/2025
520	WICHMAN, MICHELLE	29	MONTHLY	09/01/2025	397.39	09/05/2025
2194	OBREMSKI, DANIEL	33	SUPPLEMENTAL PAY	09/01/2025	397.39	09/05/2025
Total 10-51700-511 GROUP HEALTH - RETIREES:					55,255.50	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
1412	CONDITIONED AIR DESIGNED I	49790	PREVENTATIVE MAINTENANCE	09/02/2025	651.00	09/05/2025
5152	JAMES IMAGING SYSTEMS, IN	1607057	POLICE DEPARTMENT	09/22/2025	136.11	09/26/2025
5839	LEXISNEXIS	1100179317	MONTHLY FEE	09/04/2025	203.50	09/11/2025
5839	LEXISNEXIS	1100189245	MONTHLY FEE	09/22/2025	207.80	09/26/2025
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					1,198.41	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	08/26/2025	0702787382-00008	09/03/2025	128.55	09/05/2025
Total 10-52100-220 GAS UTILITIES:					128.55	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	08/26/2025	0702787382-00015	09/03/2025	34.69	09/05/2025
536	WE-ENERGIES	08/26/2025	0702787382-00006	09/03/2025	2,248.25	09/05/2025
Total 10-52100-221 ELECTRIC UTILITIES:					2,282.94	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	09092025OTA	8348 10 012 0041845 POLICE	09/09/2025	16.50	09/11/2025
892	SPECTRUM	238770901090125	238770901	09/09/2025	599.00	09/11/2025
2101	IPITOMY COMMUNICATIONS LL	66255	SIP TRUNK 85995	09/02/2025	236.35	09/05/2025
2691	CENTURYLINK-BUSINESS SVC.	752303793	87619173	09/17/2025	.08	09/19/2025
5312	AT & T- VILLAGE	287329447591X081	287329447591-PD	08/27/2025	417.92	09/05/2025
5312	AT & T- VILLAGE	287329447591X091	287329447591-PD	09/17/2025	417.92	09/19/2025
Total 10-52100-222 TELEPHONE UTILITIES:					1,687.77	
10-52100-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	POLICE WATER AND SEWER	09/03/2025	1,530.82	09/05/2025
Total 10-52100-223 WATER/SEWER UTILITIES:					1,530.82	

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10-52100-232 VEHICLE MAINTENANCE						
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	275.00	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	39.95	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	110.20	09/11/2025
Total 10-52100-232 VEHICLE MAINTENANCE:					425.15	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	10.00	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	104.98	09/11/2025
2341	ZOLL MEDICAL CORPORATION	4315316	ELECTRODES	09/04/2025	139.40	09/05/2025
2727	INTOXIMETERS	789712	MOUTH PIECE	09/09/2025	87.00	09/11/2025
5645	CNA SURETY	09022025CH	BOND RENEWAL	09/02/2025	30.00	09/05/2025
Total 10-52100-233 EQUIPMENT MAINTENANCE:					371.38	
10-52100-234 BUILDING MAINTENANCE						
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	38.99	09/11/2025
Total 10-52100-234 BUILDING MAINTENANCE:					38.99	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1779302	DUBNICKA	08/27/2025	90.00	09/05/2025
473	STREICHER'S	1781149	WALKER	09/04/2025	191.25	09/05/2025
473	STREICHER'S	1781150	JOHNSON	09/04/2025	73.98	09/05/2025
473	STREICHER'S	1781152	DUBNICKA	09/04/2025	76.00	09/05/2025
473	STREICHER'S	1782171	DUBNICKA	09/17/2025	76.00	09/19/2025
Total 10-52100-330 CLOTHING ALLOWANCE:					507.23	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	64.99	09/11/2025
Total 10-52100-334 JANITORIAL SUPPLIES:					64.99	
10-52100-335 SCHOOL EXPENSES						
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	196.00-	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	24.02-	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	POLICE	09/10/2025	220.02	09/11/2025
511	WAUKESHA COUNT TECH. COL	0871633	SCHOOL	09/02/2025	157.85	09/05/2025
Total 10-52100-335 SCHOOL EXPENSES:					157.85	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	159142	GIS DATA MAINT	09/18/2025	255.00	09/19/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	ENGINEER	09/10/2025	1,713.15	09/11/2025
Total 10-53100-233 GIS MAINTENANCE:					1,968.15	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	08/27/2025	CONFLUENCE	09/10/2025	78.02	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	ENGINEER	09/10/2025	213.11	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	ENGINEER	09/10/2025	9.99	09/11/2025
Total 10-53100-310 SUPPLIES/EXPENSES:					301.12	
10-53200-400 MATERIALS						
327	MENARD'S - MILWAUKEE	11081	MISC	09/15/2025	243.92	09/19/2025

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Total 10-53200-400 MATERIALS:					243.92	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	09/05/2025	0702787382-00001	09/11/2025	207.76	09/19/2025
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					207.76	
10-53300-405 STREET MATERIALS						
502	VILLAGE HARDWARE - VH	251819/1	LP TANK	09/16/2025	64.77	09/19/2025
1074	MATHESON TRI-GAS, INC	0032010915	PROPANE	09/16/2025	415.17	09/19/2025
1074	MATHESON TRI-GAS, INC	52559797	MISC	09/03/2025	3.96	09/05/2025
Total 10-53300-405 STREET MATERIALS:					483.90	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	09/10/2025	0702787382-00005	09/15/2025	15.23	09/19/2025
536	WE-ENERGIES	09/10/2025	0702787382-00016	09/15/2025	15.23	09/19/2025
536	WE-ENERGIES	09/10/2025	0702787382-00003	09/15/2025	17.08	09/19/2025
Total 10-53400-221 BUS STOP-ELECTRIC:					47.54	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001141-1996-9	MSW	09/10/2025	8,692.79	09/11/2025
Total 10-53630-370 LANDFILL FEES:					8,692.79	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0073588-2286-9	YARDWASTE	08/26/2025	756.69	09/05/2025
Total 10-53642-400 MATERIALS:					756.69	
10-53700-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	08/27/2025	SHOP	09/10/2025	173.48	09/11/2025
631	FACTORY MOTOR PARTS	16+0-260395	MISC	09/20/2025	131.61	09/26/2025
2241	ITU ABSORB TECH, INC	8595519	SHOP	09/04/2025	11.56	09/11/2025
2457	GFL ENVIRONMENTAL SVS USA	1069680	DISPOSAL	09/02/2025	85.00	09/05/2025
2457	GFL ENVIRONMENTAL SVS USA	lq03011399	DISPOSAL	09/22/2025	45.00	09/26/2025
4777	BATTERIES PLUS -	P85271853	BATTERY	09/08/2025	37.90	09/11/2025
Total 10-53700-300 MISCELLANEOUS EXPENSE:					484.55	
10-53700-341 REPAIR PARTS						
52	BRAKE & EQUIPMENT	849108	MISC	09/17/2025	36.75	09/19/2025
89	FABICK CAT	PIMK0428683	FILTER	09/16/2025	192.56	09/19/2025
89	FABICK CAT	pimk0429631	FILTER-LUBE	09/16/2025	19.10	09/19/2025
198	NAPA AUTO PARTS	818975	PARTS	09/20/2025	20.78	09/26/2025
327	MENARD'S - MILWAUKEE	11598	MISC	09/22/2025	69.98	09/26/2025
436	RITTER TECHNOLOGY LLC	164540-001	PARTS	09/16/2025	260.53	09/19/2025
436	RITTER TECHNOLOGY LLC	168817-001	PARTS	09/20/2025	79.38	09/26/2025
547	ROLAND MACHINERY	40137242	MISC	09/04/2025	40.52	09/11/2025
631	FACTORY MOTOR PARTS	1-11092184	PARTS	09/20/2025	14.12	09/26/2025
631	FACTORY MOTOR PARTS	13-1774269	PARTS	08/29/2025	48.84	09/05/2025
631	FACTORY MOTOR PARTS	13-1775534	PARTS	09/08/2025	220.54	09/11/2025
631	FACTORY MOTOR PARTS	160-259438	PARTS	09/08/2025	50.92	09/11/2025
631	FACTORY MOTOR PARTS	160-259440	PARTS	09/08/2025	231.32	09/11/2025
631	FACTORY MOTOR PARTS	160-259441	PARTS	09/08/2025	165.28	09/11/2025
631	FACTORY MOTOR PARTS	50-6268318	PARTS	08/29/2025	34.47	09/05/2025

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776	GRAINGER, INC.	9609813598	PART	08/26/2025	13.24	09/05/2025
976	GORDIE BOUCHER FORD OF M	810787	MISC PARTS	09/08/2025	181.00	09/11/2025
1042	EJ EQUIPMENT INC	p17475	TRANSMISSION	09/03/2025	9,083.31	09/05/2025
4389	BOBCAT PLUS, INC.	IB32665	PARTS	09/20/2025	116.29	09/26/2025
4554	TERMINAL SUPPLY CO.	35612-00	MISC SHOP	09/16/2025	381.21	09/19/2025
4777	BATTERIES PLUS -	P85077253	12VOLT	08/29/2025	67.95	09/05/2025
4777	BATTERIES PLUS -	P85271853	12VOLT	09/08/2025	127.95	09/11/2025
4777	BATTERIES PLUS -	P85548632	BATTERY	09/16/2025	163.95	09/19/2025
4777	BATTERIES PLUS -	P85553452	BATTERY	09/16/2025	163.95	09/19/2025
4836	REINDERS, INC.	6080303-00	PARTS	09/11/2025	61.97	09/19/2025
4836	REINDERS, INC.	6080304	PARTS	08/29/2025	5.82	09/05/2025
102169	TRUCK COUNTRY OF WISCON	X207078807	MISC PARTS	08/25/2025	56.53	09/05/2025
Total 10-53700-341 REPAIR PARTS:					11,908.26	
10-53700-342 TIRES						
57	JPMORGAN CHASE BANK NA	08/27/2025	TIRES	09/10/2025	855.92	09/11/2025
Total 10-53700-342 TIRES:					855.92	
10-53700-343 FUEL						
57	JPMORGAN CHASE BANK NA	08/27/2025	FUEL	09/10/2025	41.02	09/11/2025
2179	EDWARD H. WOLF & SON'S INC	288651	FUEL	09/03/2025	1,105.45	09/05/2025
2179	EDWARD H. WOLF & SON'S INC	288663	FUEL	09/03/2025	1,369.57	09/05/2025
2179	EDWARD H. WOLF & SON'S INC	303658	FUEL	09/19/2025	3,862.64	09/26/2025
2179	EDWARD H. WOLF & SON'S INC	303680	FUEL	09/19/2025	2,258.37	09/26/2025
Total 10-53700-343 FUEL:					8,637.05	
10-53700-344 OIL						
631	FACTORY MOTOR PARTS	16+0-260395	OIL	09/20/2025	122.02	09/26/2025
631	FACTORY MOTOR PARTS	50-6267568	OIL	08/29/2025	54.84	09/05/2025
Total 10-53700-344 OIL:					176.86	
10-53700-346 MISC DPW SHOP TOOLS						
327	MENARD'S - MILWAUKEE	11081	MISC	09/15/2025	19.98	09/19/2025
Total 10-53700-346 MISC DPW SHOP TOOLS:					19.98	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	8/26/25	0702787382-00002	09/04/2025	21.55	09/05/2025
Total 10-53800-220 GAS UTILITIES:					21.55	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/26/25	0702787382-00002	09/04/2025	1,608.83	09/05/2025
Total 10-53800-221 ELECTRIC UTILITIES:					1,608.83	
10-53800-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	VH WATER AND SEWER	09/03/2025	855.21	09/05/2025
Total 10-53800-223 WATER/SEWER UTILITIES:					855.21	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	08/27/2025	APPLE	09/10/2025	.99	09/11/2025
2136	VERIZON WIRELESS	6119981456	787000169-00001	08/26/2025	17.61	09/05/2025

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2136	VERIZON WIRELESS	6122468026	787000169-00001	09/08/2025	17.61	09/11/2025
2136	VERIZON WIRELESS	74087	100000186946 GPS	09/03/2025	47.85	09/05/2025
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	140.38	09/05/2025
Total 10-53800-224 CELL PHONES:					224.44	
10-53800-234 BUILDING MAINTENANCE						
2014	BASSETT MECHANICAL	301109	PAVILLION	08/26/2025	220.25	09/05/2025
2014	BASSETT MECHANICAL	301182	AUG 2025-FLOOD	08/26/2025	6,481.00	09/05/2025
Total 10-53800-234 BUILDING MAINTENANCE:					6,701.25	
10-53800-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	08/27/2025	DPW	09/10/2025	79.59	09/11/2025
727	WI DEPT. OF JUSTICE	FXAUTGIJ	BACKGROUND CHECK DPW	09/16/2025	7.00	09/19/2025
1074	MATHESON TRI-GAS, INC	52559797	MISC	09/03/2025	56.10	09/05/2025
2241	ITU ABSORB TECH, INC	8595521	DPW	09/04/2025	5.59	09/11/2025
Total 10-53800-300 MISCELLANEOUS EXPENSE:					148.28	
10-53900-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	08/27/2025	INDEED	09/10/2025	106.28	09/11/2025
57	JPMORGAN CHASE BANK NA	08/27/2025	INDEED	09/10/2025	530.06	09/11/2025
Total 10-53900-310 SUPPLIES/EXPENSES:					636.34	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	8.21.25	LX CLUB FEES	09/04/2025	500.00	09/05/2025
890	FOX POINT BAYSIDE LX CLUB	8.8.2025	LX CLUB FEES	08/26/2025	300.00	09/05/2025
890	FOX POINT BAYSIDE LX CLUB	9.9.25	LX CLUB FEES	09/08/2025	200.00	09/11/2025
Total 10-55400-430 LX CLUB MATERIALS:					1,000.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	09/10/2025	0702787382-00011	09/15/2025	27.39	09/19/2025
Total 10-55440-220 GAS UTILITIES:					27.39	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/10/2025	0702787382-00010	09/15/2025	159.26	09/19/2025
Total 10-55440-221 ELECTRIC UTILITIES:					159.26	
10-55440-450 SKATE RINK MATERIALS						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	L, ICE RINK	09/03/2025	121.47	09/05/2025
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	LONGACRE PAVILION	09/03/2025	1,170.88	09/05/2025
502	VILLAGE HARDWARE - VH	251661/1	CLEANING	09/09/2025	20.71	09/11/2025
Total 10-55440-450 SKATE RINK MATERIALS:					1,313.06	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	158850	FORESTRY REQUESTS	09/02/2025	5,760.00	09/05/2025
Total 10-56100-125 FORESTRY CONSULTANT:					5,760.00	
10-56100-465 TREE MAINTENANCE						
1465	GRAND ARBOR SUPPLY	82201	MISC	09/03/2025	496.55	09/05/2025
1465	GRAND ARBOR SUPPLY	82244	MISC	09/03/2025	69.80	09/05/2025

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5933	WACHTEL TREE SCIENCE & SE	159310	FUNGICIDE	09/11/2025	215.00	09/19/2025
Total 10-56100-465 TREE MAINTENANCE:					781.35	
10-59000-500 CONTINGENCY FUND						
1298	WASTE MANAGEMENT OF WI-M	2275-01	FLOOD AUG 2025	09/18/2025	360.00	09/19/2025
Total 10-59000-500 CONTINGENCY FUND:					360.00	
21-71000-400 MATERIALS						
776	GRAINGER, INC.	9620782772	LANTERN	09/16/2025	594.96	09/19/2025
2260	PORT A JOHN	1385435	PORTAJOHNN	08/27/2025	113.00	09/05/2025
Total 21-71000-400 MATERIALS:					707.96	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	09/10/2025	0702787382-00004	09/15/2025	10.66	09/19/2025
Total 21-72000-220 GAS UTILITIES:					10.66	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	09/10/2025	0702787382-00004	09/15/2025	100.20	09/19/2025
536	WE-ENERGIES	09/10/2025	0702787382-00007	09/15/2025	20.38	09/19/2025
Total 21-72000-221 ELECTRIC UTILITIES:					120.58	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80209971	HOSTING SERV UNIT	08/29/2025	222.98	09/19/2025
2136	VERIZON WIRELESS	74087	100000186946 GPS	09/03/2025	47.85	09/05/2025
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	70.22	09/05/2025
Total 21-73000-400 MATERIALS:					341.05	
21-91000-871 TELEVISIONING						
256	KAPUR & ASSOCIATES, INC.	134622	SANITARY	09/03/2025	1,470.00	09/05/2025
Total 21-91000-871 TELEVISIONING:					1,470.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	134625	SANITARY	09/03/2025	5,740.00	09/05/2025
1015	BRIDGETOWER OPCO, LLC	745765857	PUBLIC NOTICE	09/05/2025	447.30	09/11/2025
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					6,187.30	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	7095883	RECYCLING	08/26/2025	3,155.53	09/05/2025
1299	WASTE MANAGEMENT OF WI-M	7204368	RECYCLING	09/08/2025	2,931.49	09/11/2025
Total 22-53650-210 CONTRACT SERVICES:					6,087.02	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	74087	100000186946 GPS	09/03/2025	47.85	09/05/2025
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	39.85	09/05/2025
Total 22-53800-310 SUPPLIES/EXPENSES:					87.70	
23-55420-223 WATER/SEWER UTILITIES						
186	FOX POINT, VILLAGE OF - W/U	5/1-8/1/2025	POOL WATER AND SEWER	09/03/2025	1,060.45	09/05/2025

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Total 23-55420-223 WATER/SEWER UTILITIES:					1,060.45	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	29.92	09/05/2025
Total 24-52400-224 CELL PHONES:					29.92	
25-53420-400 MATERIALS						
776	GRAINGER, INC.	9609813598	PART	08/26/2025	417.35	09/05/2025
Total 25-53420-400 MATERIALS:					417.35	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL LLC	31902	BEACH HILL/DPW/ VLG HALL	08/29/2025	438.75	09/05/2025
Total 25-53420-415 MAINTENANCE:					438.75	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3077948-00	SEED	09/03/2025	869.13	09/05/2025
Total 25-53420-483 LANDSCAPING:					869.13	
25-53660-400 MATERIALS						
5986	WSO GRADING & EXCAVATING	4337	AUG 2025 STORM	08/26/2025	6,795.00	09/05/2025
Total 25-53660-400 MATERIALS:					6,795.00	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	74087	100000186946 GPS	09/03/2025	47.85	09/05/2025
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	70.21	09/05/2025
Total 25-53800-210 CONTRACT SERVICES:					118.06	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	159142	GIS DATA MAINT	09/18/2025	652.00	09/19/2025
Total 25-53800-233 GIS MAINTENANCE:					652.00	
25-53800-234 GREEN INFRASTRUCT MAINTENANCE						
256	KAPUR & ASSOCIATES, INC.	134447	GIS INSPECTION	08/26/2025	2,187.50	09/05/2025
2016	BAXTER & WOODMAN INC.	0275369	BRADLEY RD	08/26/2025	217.50	09/05/2025
2824	MAREK LANDSCAPING	6046	INDIAN CREEK	09/04/2025	2,914.91	09/05/2025
Total 25-53800-234 GREEN INFRASTRUCT MAINTENANCE:					5,319.91	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	158586	INDIAN CREEK	08/26/2025	6,075.50	09/05/2025
39	RUEKERT MIELKE, INC.	159143	INDIAN CREEK	09/18/2025	7,374.50	09/19/2025
776	GRAINGER, INC.	9640895711	PET WASTE BAGS	09/20/2025	597.36	09/26/2025
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					14,047.36	
25-91500-835 STORM SEWER SYSTEM (MISC)						
535	MUNICIPAL LAW & LITIGATION	15554	VILLAGE ATTORNEY	09/18/2025	434.70	09/19/2025
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					434.70	

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40-91400-806 PICKUP TRUCK - W/PLOW						
904	CKC GRAPHICS & SIGNS	8209	LETTERING	08/26/2025	495.00	09/05/2025
976	GORDIE BOUCHER FORD OF M	805785	MISC PARTS	08/26/2025	395.18	09/05/2025
Total 40-91400-806 PICKUP TRUCK - W/PLOW:					890.18	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	134621	YATES/BELL/THORNE	09/03/2025	1,858.34	09/05/2025
256	KAPUR & ASSOCIATES, INC.	134624	BEACH	09/03/2025	1,708.34	09/05/2025
256	KAPUR & ASSOCIATES, INC.	134624	BEACH	09/03/2025	1,708.33	09/05/2025
1073	WI DEPT. OF TRANSPORTATIO	411291	CROSSWALK	09/18/2025	20,361.79	09/19/2025
2016	BAXTER & WOODMAN INC.	0275372	BRADLEY RD	08/26/2025	1,768.91	09/05/2025
Total 40-91500-801 STREET RESURFACING:					27,405.71	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	134628	GENERAL PROF	09/03/2025	1,375.00	09/05/2025
2016	BAXTER & WOODMAN INC.	027	BARNETT	08/26/2025	5,357.00	09/05/2025
Total 40-91500-825 PROJECT MANAGEMENT:					6,732.00	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	134621	YATES/BELL/THORNE	09/03/2025	1,858.33	09/05/2025
256	KAPUR & ASSOCIATES, INC.	134624	BEACH	09/03/2025	1,708.33	09/05/2025
959	ETNA SUPPLY	S106458796.001	MISC	09/03/2025	816.40	09/05/2025
Total 40-91600-800 STORMWATER ROAD PROJECT:					4,383.06	
40-91600-810 BEACH DRIVE PROJECT - MISC						
983	MSA PROFESSIONAL SVCS, IN	019213	SHORELINE REPAIRS	08/26/2025	1,538.50	09/05/2025
983	MSA PROFESSIONAL SVCS, IN	19978	SHORELINE REPAIRS	09/03/2025	1,217.56	09/05/2025
Total 40-91600-810 BEACH DRIVE PROJECT - MISC:					2,756.06	
40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	134623*	JETTIES IMPROV	09/04/2025	37,202.26	09/05/2025
535	MUNICIPAL LAW & LITIGATION	15554	VILLAGE ATTORNEY	09/18/2025	1,818.60	09/19/2025
1015	BRIDGETOWER OPCO, LLC	745800450	PUBLIC NOTICE	08/29/2025	693.00	09/05/2025
Total 40-91600-811 BEACH DRIVE JETTIES:					39,713.86	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCO	1808175	SIGNS	08/26/2025	86.70	09/05/2025
Total 40-91600-830 SIGN REPLACEMENT:					86.70	
40-91600-833 TREE REPLACEMENT						
5933	WACHTEL TREE SCIENCE & SE	158849	EAB	09/02/2025	3,900.00	09/05/2025
Total 40-91600-833 TREE REPLACEMENT:					3,900.00	
40-91600-842 PAINT- GAS TANK & GUARD RAILS						
753	ACTIVE FINISHING, LLC	7.28.2025	HANDRAILS-BRIDGE	08/26/2025	14,650.00	09/05/2025
753	ACTIVE FINISHING, LLC	9.2.2025	FUEL TANKS	09/18/2025	2,875.00	09/19/2025
Total 40-91600-842 PAINT- GAS TANK & GUARD RAILS:					17,525.00	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 09/01/2025-09/30/2025

Page: 11
Sep 26, 2025 09:01AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
40-91600-843 POOL DEMOLITION						
357	MUNSON INC.	0059376	OIL TANK ENCLOSURE	09/20/2025	227.00	09/26/2025
Total 40-91600-843 POOL DEMOLITION:					227.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	159142	GIS DATA MAINT	09/18/2025	225.50	09/19/2025
Total 50-53100-233 GIS MAINTENANCE:					225.50	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMM	113	MONTHLY	09/01/2025	24,574.20	09/05/2025
Total 50-81000-601 SOURCE OF WATER SUPPLY:					24,574.20	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1256	HOURLY	09/03/2025	506.25	09/05/2025
2839	CITY WATER LLC	1256	MONTHLY MANAGEMENT FEE	09/03/2025	6,400.00	09/05/2025
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,906.25	
50-81000-651 MAINTENANCE OF MAINS						
57	JPMORGAN CHASE BANK NA	08/27/2025	WATER DEPT	09/10/2025	19.13	09/11/2025
281	LINCOLN CONTRACTORS SUP	J63193	WATER DEPT	08/25/2025	1,722.20	09/05/2025
502	VILLAGE HARDWARE - VH	251814/1	WATER DEPT	09/15/2025	30.21	09/19/2025
1273	WOLF PAVING CO. INC.	52519	5LTS	09/13/2025	624.00	09/19/2025
2241	ITU ABSORB TECH, INC	8595520	WATER DEPT	09/04/2025	9.99	09/11/2025
5021	BUDIAC PLUMBING, INC.	49758	REPAIR	08/26/2025	5,182.50	09/05/2025
Total 50-81000-651 MAINTENANCE OF MAINS:					7,588.03	
50-81000-654 MAINTENANCE OF HYDRANTS						
776	GRAINGER, INC.	9609813598	WATER DEPT	08/26/2025	417.35	09/05/2025
Total 50-81000-654 MAINTENANCE OF HYDRANTS:					417.35	
50-81000-655 MAINTENANCE OF OTHER PLANT						
1291	DIXON ENGINEERING	25-0851	TANK INSPECTION	09/08/2025	4,400.00	09/11/2025
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					4,400.00	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	134621	YATES/BELL/THORNE	09/03/2025	1,858.33	09/05/2025
256	KAPUR & ASSOCIATES, INC.	134627	LAKE DR	09/03/2025	51,535.30	09/05/2025
1073	WI DEPT. OF TRANSPORTATIO	411292	LAKE DR	09/18/2025	430,337.46	09/19/2025
2195	ADVANCED CONSTRUCTION IN	pay app 3	NOCOMIS COURT	09/18/2025	7,093.33	09/19/2025
Total 50-81000-800 CAPITAL OUTLAY:					490,824.42	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80209971	HOSTING SERV UNIT	08/29/2025	222.99	09/19/2025
Total 50-81000-903 SUPPLIES AND EXPENSE:					222.99	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	08/27/2025	APPLE	09/10/2025	.99	09/11/2025
2136	VERIZON WIRELESS	6119981456	787000169-00001	08/26/2025	17.61	09/05/2025
2136	VERIZON WIRELESS	6122468026	787000169-00001	09/08/2025	17.61	09/11/2025

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
2136	VERIZON WIRELESS	74087	100000186946 GPS	09/03/2025	47.85	09/05/2025
5312	AT & T- VILLAGE	08152025	287334403697 VLG	08/26/2025	132.73	09/05/2025
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					216.79	
Grand Totals:					896,467.62	

Date Approved: _____

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT FOX POINT POOL NAMING RIGHTS POLICY

1. Purpose of Naming Rights Policy

It is the policy of the Village Board of the Village of Fox Point from time to time to recognize the generosity of individuals, corporations, foundations or other donors by choosing to create a specific naming designation in the Village for the Fox Point Pool. Naming opportunities for the Fox Point Pool are also available to honor a person's significant service to the Village, the community, or to society at large. The Village Board holds the right to decline any gift to the Village or to reject any naming proposal for the Fox Point Pool. ~~More specific policies may apply to naming rights for specific Village facilities, which shall be in addition to the policies expressed herein.~~

2. Definitions

- a. *Village Board*: The Village Board of Trustees for the Village of Fox Point
- b. *The Friends of the Fox Point Pool or Friends*: The Friends of the Fox Point Pool is a 501(c)(3) independent organization run by volunteer community members who care about the Fox Point Pool and whose mission is to support the Fox Point Pool by advocacy and raising funds to provide enhanced programs and services for the community.
- c. *Gift*: a voluntary and irrevocable pledge paid to the Village in the form of a one-time contribution, or in multiple contributions over a period of several years. This can take the form of cash, bequests, annuities, charitable remainders, and tangible and intangible personal property. Stocks can also be provided as a gift. In-kind gifts may be accepted should those gifts be convertible to cash or have a value to the Village.
- d. *Village*: The Village of Fox Point
- e. *Naming Rights*: Naming Rights can be applied to any of the following, including but not limited to: ~~meeting spaces~~, special use areas, interior and exterior equipment, vegetation such as trees or other plants, and other interior or exterior spaces, in honor or memory of an individual, corporation, foundation or organization as grateful recognition of the donor's gift to the Fox Point Pool. This is not an all-encompassing list and other facilities, areas, or equipment may be eligible for Naming Rights, in the sole discretion of the Village Board. ~~For new facilities only: In the event a new facility is being~~ Constructed A donor who requests Naming Rights for the entire facility must contribute a minimum of 51% of the total project cost, including construction, equipment and furnishings for the building.
- f. *Naming Rights Donor Agreement*. The Agreement outlining the terms of the Naming Rights being designated, including, but not limited to the following:
 - i. The proposed name/language of the Naming Rights;
 - ii. The amount donated in the Gift;
 - iii. The payment schedule for the Gift;
 - iv. The intent and purpose for the Gift;
 - v. The process to address any default by the donor; and
 - vi. Any other relevant or otherwise required terms.

3. Policy Guidelines

- a. The Village Board has the sole and absolute discretion in granting any Naming Rights.
- b. ~~No Village building or space shall be named in honor of any living person.~~
- c. All Naming Rights and opportunities are considered on a first-come, first-served basis and are subject to Village Board approval.
- d. Naming Rights will only be granted if the Gift is paid directly to the Village of Fox Point, or indirectly if the Gift is immediately transferred to the Village.

- e. Naming Rights will be memorialized in the Naming Rights Donor Agreement which will grant the donor specified Naming Rights, subject to acceptance of the donor's Gift and approval of such Naming Rights by the Village Board and consistent with this policy. Naming Rights shall be granted for a period of ~~10~~ 15-years.
- f. No permanent signage recognizing a donor will be put into place until 51% of the donor's pledged funds are received by the Village. All pledges must be paid in full within 3 years from the initial pledge. Failure to complete the terms of the Naming Rights Donor Agreement may result in the removal of any signage and the Village Board may discontinue use of the donor's name, at the Village Board's sole discretion.
- g. The Village Board reserves the right to terminate or alter a Naming Rights' designation and agreement under any circumstances, including if an individual or organization name comes into disrepute, in the sole discretion of the Village Board by supermajority vote as follows. No motion to terminate Naming Rights shall be adopted unless at least 5 Village Board members vote in favor of doing so. Should the Naming Rights Donor Agreement be terminated, the Village Board shall have no further obligation or liability to the donor and shall not be required to return any portion of the Gift that has already been paid. In its sole discretion, the Village Board may choose an alternative recognition for any portion of the Gift which has been received, or choose to terminate the Naming Rights altogether.
- h. No Naming Rights will be granted if there is any potential conflict of interest with the donor.
- i. The granting of Naming Rights by the Village Board does not constitute any endorsement of the donor by the Village of Fox Point.
- j. The Village Board shall consider any restrictions on a Gift from a donor on a case-by-case basis.

4. Request Procedure

- a. All requests for Naming Rights shall be submitted to the Village Manager in writing. The terms of the proposed Naming Rights Agreement shall be based upon the definitions and guidelines outlined in this policy. The Village Manager shall review and make recommendations to the Village Board on any requests for Naming Rights.
- b. Requests for Naming Rights will be brought to the Village Board by the Village Manager for action within 60 days of receipt. The donor will be notified within 14 days of the Village Board's decision.
- c. The Village Board shall vote to approve or deny all Naming Rights requests. The Village Board may deny a Naming Rights request for any reason.
- d. Upon approval, the final Naming Rights Donor Agreement shall be signed by the Village President and the individuals, corporations, foundations or other donors who have proposed the Naming Rights.
- e. No publicity shall be given to the Naming Rights until approved by the Village Board.

5. Recognition

- a. Upon approval of the Naming Rights by the Village Board, the Village Board may, in their sole discretion, hold a dedication ceremony. The Village Board will not hold a dedication ceremony if the donor does not want to participate in a dedication ceremony. A dedication plaque or comparable marking may be established at the ceremony.
- b. The Village Board reserves the right to choose wording, size, location and style of recognition. Visual recognition of a named space will adhere to Village standards, including exterior and interior signage, logos, letterhead and all other

representations of the Village's identity. The Village Board reserves all rights related to any visual recognition.

- c. The Village Board has sole discretion to choose to use the Naming Rights in any communications or other publications of the Village.

6. Renaming and/or Modification

- a. Any request to rename, add, or remove the Naming Rights shall be made to the Village Board. The Village Board reserves the right to grant or deny any request to rename, add, or remove the Naming Rights. In the event the Naming Rights must be removed for new construction, or in the event the facility is destroyed by natural disaster and is rebuilt to be used for its original purpose, the Naming Rights shall be replaced per the original Naming Rights Donor Agreement.
- b. In the event a building or area is drastically altered through construction, the Village Board shall reserve the right to add/alter the Naming Rights. Any donor plaques or other recognition displaced as a result of this may be rededicated in an alternative location in accordance with the time frame developed for the original Gift and Naming Rights.
- c. When a named space or other recognition for the Naming Rights has reached the end of its useful life and will be replaced or substantially renovated, the replaced or renovated space may be renamed in recognition of a new donor or honoree. Appropriate recognition of earlier donors or honorees may be included in, or adjacent to, the replaced or renovated space, at the sole discretion of the Village Board.

7. Friends of Fox Point Pool Involvement

- a. The Friends may solicit Gifts on behalf of the Village. The Friends may enter into a letter of intent (LOI) with the donor, outlining the general terms of the Gift and the payment schedule.
- b. The Friends will then submit the request for Naming Rights to the Village Manager, following the procedure outlined in Section 4 of this Policy. The Village Board shall still have sole discretion for whether to approve or deny the Gift and the Naming Rights.
- c. A donor entering an LOI with Friends does not guarantee that the Village Board will accept the Gift and Naming Rights. The Village Board reserves all rights and decision-making authority regarding Gifts solicited by Friends.
- d. If a Gift solicited by Friends is accepted by the Village Board, the donor will make payment/the Gift to Friends, who will then immediately transfer all payments/the Gift to the Village.
- e. Any Gifts directly solicited by Friends, in which the donor enters an LOI with the Friends, shall be counted towards the fundraising goal set by the Village for the Friends.
- f. All terms and conditions of this Policy apply to any Gifts that the Friends may solicit on behalf of the Village.

8. Pool Facilities Eligible

Fox Point Pool Naming Rights	Amount
Full Naming Rights (entire facility)* <u>Name includes Fox Point Pool</u>	<u>51%</u>
Community Room (4 season)	<u>\$1,000,000</u>
Snack Bar /Concession Area	<u>\$500,000</u>

Children's Pool	<u>\$600,000</u>
Diving Board / Diving Well	<u>\$250,000</u>
6 Lap Lanes	<u>\$100,000 ea. lane</u>
Snack Bar table (inside pool area) – 4 <i>available</i>	<u>\$25,000 ea. table</u>
Beer Garden Table (Outside Pool Area) – 4 <i>available</i>	<u>\$25,000 ea. table</u>
Shade Structure (Umbrella) - 10 <i>available</i>	<u>\$10,000 ea. umbrella</u>
Playground - Slide	<u>\$20,000</u>
Playground - Swings	<u>\$20,000</u>
Playground - Climbing Structure	<u>\$25,000</u>
Playground - Teeter Totter	<u>\$20,000</u>
Playground - Bench/Seating - 2 <i>available</i>	<u>\$20,000 ea. bench</u>

*Facility name/amount must be approved by the Village Board and must include “Fox Point Pool”.

Approved by the Village Board for the Village of Fox Point

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
Facsimile (262) 548-9211
Email: elarson@ammr.net

PAUL E. ALEXY
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.

September 25, 2025

Kevin Ausman, Assistant Village Manager
Village of Fox Point
7200 N Santa Monica Blvd.
Fox Point, WI 53217

**Re: Pool Naming Rights Policy
Second Revised Draft**

Dear Mr. Ausman:

I received the Village Board's direction to revise the Naming Rights Policy for the Fox Point Pool. I have had an opportunity to carefully consider this matter.

Enclosed please find a revised draft of the Naming Rights Policy. I believe you will find the enclosed to be self-explanatory. I note the following comments, questions, concerns and recommendations in this regard.

1. I combined the two policies into a single policy related only to the Fox Point Pool.
2. I removed the limitation that a building or space could not be named in honor of a living person.
3. I changed the time period for the duration of the grant from 10-years to 15-years.
4. A supermajority vote of the Village Board is now required to terminate Naming Rights early. In this draft, I defined the supermajority to be 5 votes in favor, though that is a policy matter the Board can consider.
5. If a donor makes a gift for the Full Naming Rights (at least 51% of the total cost) the facility name must include "Fox Point Pool."

MUNICIPAL LAW & LITIGATION GROUP, S.C.

Kevin Ausman
September 25, 2025
Page 2

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/BTC/jd
Enclosure:

— *Revised Draft of Fox Point Pool Naming Rights Policy*
cc: Chris Freedy, Acting Village Manager
Sara Bruckman, Village Clerk

RESOLUTION NO. _____

RESOLUTION TO RESCIND RESOLUTION 2025-07 ENTITLED “RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION OF PRESIDENT SYMCHYCH PERTAINING TO THE STORM DAMAGE ARISING FROM THE AUGUST 9-10 STORM EVENT IN THE VILLAGE OF FOX POINT, AND DECLARATION OF EMERGENCY” AND RELATED EMERGENCY PROCLAMATION OF PRESIDENT SYMCHYCH AND DECLARATION OF EMERGENCY

WHEREAS, due to major flooding that impacted the Village of Fox Point in August 2025, the Village of Fox Point passed and adopted Resolution No. 2025-07 “Resolution To Ratify The Emergency Proclamation Of President Symchych Pertaining To The Storm Damage Arising From The August 9-10 Storm Event In The Village Of Fox Point, And Declaration Of Emergency” on August 12, 2025; and

WHEREAS, such resolution was adopted pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes and Village President Symchych duly invoked the emergency powers of Section 61.54 and 62.15(1b), Wisconsin Statutes, and directed the Director of Public Works to retain such contractors as necessary for prompt repair of public facilities that are damaged or threatened due to the Storm Event, and for prompt removal and disposal of destroyed material; and

WHEREAS, Village of Fox Point Resolution No. 2025-07 was adopted to remain in effect until it was rescinded by the Village of Fox Point Village Board; and

WHEREAS, the Village of Fox Point Village Board having duly considered the condition of the Village, has determined the Village of Fox Point is no longer in a state of emergency, such that Resolution 2025-07 should be rescinded along with associated Emergency Proclamation of Village President Symchych and Declaration of Emergency; and

WHEREAS, the Village of Fox Point Village Board recognizes that there may be ongoing projects, construction work and repair efforts which were initiated, contracted, and started during the period of the Emergency Proclamation, Declaration of Emergency and the effective period of Resolution 2025-07; and

WHEREAS, the Village of Fox Point Village Board affirmatively states that such ongoing and contracted projects, construction work and repair efforts shall proceed to completion and shall not be impacted by the rescission of Resolution No. 2025-07.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Point Village Board does hereby rescind President Symchych’s Emergency Proclamation due to the Storm Event, the Declaration of Emergency, and Village of Fox Point Resolution No. 2025-07.

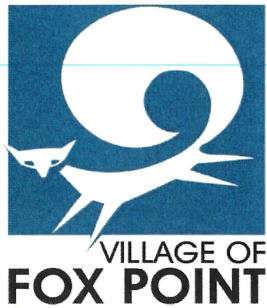
Dated this _____ day of October, 2025.

BY THE VILLAGE BOARD

Christine Symchych, Village President

ATTEST:

Sara Bruckman, Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Chris Freedy, Interim Village Manager 

Date: October 7, 2025

Re: August 9-12, 2025 Storm Update

The purpose of this memorandum is to provide the Village Board with updates on the damaged sites, work planned for late 2025 into 2026, and the rescission of the emergency resolution related to the August 9-12, 2025 storm event. The Board likely recalls each of the sites that incurred damages but the information below details the plan of action associated with each site.

- Site 1 was the damaged storm sewer pipe at 7328 North Beach Drive. This was repaired by WSO Grading & Excavating in August for \$6,795.
- Sites 2 (Fox Lane to Beach Drive walking path), 3 (storm sewer repairs at Mall Road and Crossway Road) and 14 (sinkhole in the revetment across from 7521 North Beach Drive) were submitted to four contractors in order to obtain quotes to make the necessary repairs as each were deemed to be safety hazards to the public. Of the four contractors the quote sheet was submitted to (All-Ways Contractors, WSO Grading & Excavating, UPI and Globe Contractors) only All-Ways and WSO submitted quotes for the repair work. The quotes are summarized below:
 - All-Ways – Site 2 - \$46,840, Site 3 - \$25,765, Site 14 - \$7,215
 - WSO – Site 2 - \$62,780, Site 3 - \$23,800, Site 14 - \$8,940
 - All-Ways was the low quote/bid on Sites 2 and 14 but also noted that a discount for mobilization would be provided - \$2,000 if awarded two sites and \$4,000 if awarded all three sites.
 - As All-Ways provided the lowest quotes, particularly when the discount is factored into Site 3, a contract was executed with All-Ways to perform the work.
 - Staff met with All-Ways on October 7, 2025, and they plan to begin work the week of October 13, 2025 on the path and expect it to take about a week. The path will be closed to all pedestrians until they are complete. All-Ways is also

expecting to begin work on Mall and Crossway in late October or early November as they have to order a manhole for the area.

- Site 8, due to the specialized nature of the green infrastructure and soil and seeding requirements, was sent to one contractor – Marek Landscaping – for a quote to perform the work. Marek has performed work for the Village before and is familiar with the soil and seeding requirements for green infrastructure locations. The total contract amount for this work is \$22,832.71 and this contract has already been executed.
- Sites 4 (Goodrich bridges), 5 (Bridge Lane ravine gabions), 6 (Bridge Lane ravine manhole), 12 (Bridge Lane ravine fence and restoration) and 13 (Green Tree and Lake Drive) will be bid at a later date. After consultation with the Village Attorney and our consultant, it was determined that the best time to perform work in the ravine is in the late fall/winter and that none of these were necessarily a safety hazard for the general public. Staff has requested that Kapur provide an agreement (see separate memorandum) to prepare contract documents for these sites.
- Site 7 (washout at approximately 7307 North Beach) has been completed.
- Site 9 (Longacre Pavilion) includes damage to the furnaces, possibly the hot water heater, doors and drywall. The furnaces will be replaced by a contractor for approximately \$13,000 and staff is evaluating whether it is able to self-perform the replacement and repairs to the doors and drywall. It is likely a contractor will be retained to replace the hot water heater.
- Site 10 (Village Hall roof) is a project that had been proposed for 2026 in the capital budget. Considering that this project was already planned for 2026 and there didn't appear to be an immediate need to repair/replace the roof, quotes will be obtained for the work which will be dependent on the budget approved by the Village Board.
- Site 11 (debris clearance) is complete though I do not believe we have received all of the disposal invoices for the work. Our external costs (contractor, Waste Management) is approximately \$125,000 and, if FEMA approves reimbursement, staff will update the staff and equipment costs associated with debris clearance.

Staff will also be submitting the DNR Urban Forestry Grant Application for catastrophic storm assistance. It is our understanding that, if selected, the grant may cover up to 100% of the Village costs (which includes contractor (approximately \$6,000) and staff and equipment costs).



MEMORANDUM

To: Village Board of Trustees
From: Christopher Freedy; Acting Village Manager
Date: October 9, 2025
Re: Executive Search Firms

At the direction of the Village Board, staff published a Request for Proposals (RFP) seeking executive search firms to fill the current Village Manager vacancy and provide interim village manager services. The RFP's were due back to the Village Clerk by October 6th, 2025 and we have five (5) companies that submitted proposals for the Board to review.

The responses included local companies, as well as companies from out of state.

- Innovative Public Advisors
- Public Administration Associates
- McMahon
- Strategic Government Resources
- MGT (Formerly GovHR)

I would recommend that the Village Board schedule a separate special meeting to review the proposals and interview the perspective companies / hear presentations.