

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

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

**TUESDAY
February 10, 2026
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 INTERIM VILLAGE MANAGER AT manager@villageoffoxpoint.com. **HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.**

Zoom Participant Information

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

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

1. Roll Call

2. Persons desiring to be heard

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. NOTE: No comments will be heard during this agenda item concerning a pending application for a zoning code amendment, as the appropriate time for such comments will be at the duly noticed public hearing, so that all interested persons can hear the comments and due process is preserved.

3. Committee Reports

a. Centennial Committee

4. 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 January 13, 2026 Village Board meeting. (Pages 1-6)

b. Approve the minutes of the January 15, 2026 Village Board meeting. (Pages 7-8)

- c. Accept the quote of Egelhoff Lawn Mower Service in the amount of \$20,022.50 for the purchase of a new Grasshopper zero-turn riding lawnmower and attachments and authorize the Interim Village Manager to sign the purchase order per the Director of Public Work's memorandum dated February 4, 2026. (Pages 9-11)
- d. Approve contract with Peregrine Technologies, Inc. for software services related to criminal justice information sharing within Milwaukee County. (Page 12)
- e. Approve Memorandum of Understanding with the Fox Point Lutheran Church for establishing the church as the sole polling location for all elections in the Village of Fox Point. (Pages 13-17)
- f. Approve payment of the bills in the amount of \$2,226,929.05 for the period January 1, 2026 through January 31, 2026 per the report submitted by the Village Manager. (Pages 18-28)

5. New Business

- a. **Accept the Base Bid of All-Ways Contractors in the amount of \$1,048,385 for the Beach Drive Road and utility project**
The Village Board will consider and may act on a recommendation from the Director of Public Works to award the Base Bid for the Beach Drive Road and utility project to All-Ways Contractors in the amount of \$1,048,385 and authorize the Village President and Deputy Clerk to sign the contract per the Director of Public Work's memorandum dated February 4, 2026. (Pages 29-33)
- b. **Accept the proposal of Kapur & Associates in the amount of \$138,080 for construction management and inspection services for the Beach Drive Road and utility project**
The Village Board will consider and may act on a recommendation from the Director of Public Works to accept the proposal from Kapur & Associates in the amount of \$138,080 for construction management and inspection services for the Beach Drive Road and utility project and authorize the Village President and Deputy Clerk to sign the contract per the Director of Public Work's memorandum dated February 4, 2026. (Pages 34-38)
- c. **Accept the quote of Milwaukee Tractor & Equipment in the amount of \$117,060 for the purchase of a New Holland ML27T.**
The Village Board will consider and may act on a recommendation from the Director of Public Works to accept the quote of Milwaukee Tractor & Equipment in the amount of \$117,060 for the purchase of a ML27T New Holland and to authorize the Interim Village Manager to sign the purchase order per the Director of Public Work's memorandum dated February 4, 2026. (Pages 39-45)
- d. **Appointment of Village Clerk-Treasurer**
The Village Board will consider and may act to confirm the appointment of Jennifer Boehm to the office of Village Clerk/Treasurer. (Pages 46-49)

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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; the Village Board will consider and discuss applicants for the position of Village Manager. 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.
- b. 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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; the Village Board will consider and discuss the appointment of Jennifer Boehm to the positions of Clerk Treasurer. 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 possibly take action on the matters discussed in closed session.

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. Interim Village Manager Reynolds

10. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

March 10, 2026 7:00 P.M.

PLEASE NOTE:

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

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
January 13, 2026**

1
2 A meeting and public hearing of the Fox Point Village Board was held by a combination
3 of in-person and virtual attendance via telephonic and video conferencing on Tuesday,
4 December 9, 2025 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President
5 Symchych called the meeting to order at 7:00 p.m. and asked the Village Clerk to take roll call.
6 Roll Call of the Village Board present included:

- 7
- 8 Village President Christine Symchych
- 9 Trustee Liz Aelion
- 10 Trustee Barry
- 11 Trustee Freedman - absent
- 12 Trustee Miller
- 13 Trustee Greg Ollman
- 14 Trustee Jennie Stoltz
- 15

16 Also, present were Village Attorney Eric Larson, Interim Village Manager Mitch Reynolds,
17 Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman, and
18 Deputy Clerk Teri Repins

19
20 Notice of the meeting was provided to the North Shore Now and to all others as required by
21 State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica
22 Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin
23 Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).
24

25 **PERSONS DESIRING TO BE HEARD**

26 None

27
28
29 Hearing no comments, President Symchych closed public comment.

30
31 **COMMITTEE REPORTS – Plan Commission**

32 Trustee Miller explained the two items before the Plan Commission on January 5, 2026:
33 the Conditional Use Permit application for Past Basket and the Harmony Wireless
34 application for modification to the existing Verizon cell tower facility. Both items were
35 recommended unanimously for approval to the Village Board.

36 **PUBLIC HEARING**

37
38 Conditional Use Permit Application for Past Basket

39
40 *Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote*
41 *(6-0), to open the public hearing at 7:03 p.m., regarding approval of the Conditional Use*
42 *Permit application for Past Basket.*

43
44 There were no public comments.
45
46
47

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES

January 13, 2026

48 *Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote*
49 *(6-0), to close the public hearing at 7:04 p.m., regarding approval of the Conditional Use*
50 *Permit application for Past Basket.*

51
52 Resolution to Identify a Single Polling Location

53
54 *Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote*
55 *(6-0), to open the public hearing at 7:05 p.m., regarding a resolution to identify a single*
56 *poling location.*

57
58 Public Comment

59
60 Mark Grady, 8425 Indian Creek Pkwy, spoke in support of the resolution and mentioned
61 that 4 of the 5 election chiefs met to visit Fox Point Lutheran Church and they all agreed
62 the amount of space is better than anything they've had as the facility had a large
63 renovation recently; voters can wait inside, it is all ADA compliant, in the event of a
64 February election that conflicts with a church event the basement room is almost
65 identical in size to accommodate voting, there is more than adequate parking, and
66 therefore he supports the resolution.

67
68 *Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote*
69 *(6-0), to close the public hearing at 7:08 p.m., regarding a resolution to identify a single*
70 *poling location.*

71
72 **CONSENT AGENDA**

- 73
74 a. Approve the minutes of the December 9, 2025 Village Board meeting.
75
76 b. Accept the proposal of Wachtel Tree Services in an amount not to exceed \$8,000 for
77 the administration of the 2026 Emerald Ash Borer initiative and authorize the Village
78 President and Clerk/Treasurer to sign the contract per the Director of Public Works
79 memorandum dated January 5, 2026.
80
81 c. Accept the proposal of Ruekert Mielke in an amount not to exceed \$47,702 for the
82 performance of continuing work within the GIS database for activities performed
83 throughout 2026 and authorize the Village President and Village Clerk/Treasurer to sign
84 the contract per the Director of Public Works memorandum dated January 6, 2026.
85
86 d. Accept the proposal of Marek Landscaping in the amount of \$26,656.25 for control of
87 invasive species, native planting, and monitoring Indian Creek and authorize the Village
88 President and Village Clerk/Treasurer to sign the contract per the Director of Public
89 Works memorandum dated January 5, 2026.
90
91 e. Accept the proposal of Marek Landscaping in the amount of \$6,732 for control of
92 invasive species, native planting, and monitoring Indian Creek Woods Stewardship and
93 authorize the Village President and Village Clerk/Treasurer to sign the contract per the
94 Director of Public Works memorandum dated January 5, 2026.
95
96 f. Accept the proposal of Kapur & Associates in an amount not to exceed \$33,790 for the
97 televising of approximately 20,000 linear feet of sanitary sewers and authorize the

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES

January 13, 2026

Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 5, 2026.

- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$29,960 to design the rehabilitation of sanitary sewers in Basin Nos. 3,5, and 6 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 5, 2026.
- h. Accept the quotes from multiple vendors in an amount not to exceed \$18,418 for the spring tree order purchase and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 2, 2026.
- i. Approve the Green Infrastructure Ten-Year Maintenance Covenant between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District (MMSD) for the Bioswales constructed along North Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the maintenance covenant pursuant to the Director of Public Works' memorandum dated January 5, 2026.
- j. Adopt Resolution to designate International Migratory Bird Day to be on May 2, 2026 in the Village of Fox Point.
- k. Approve payment of the bills in the amount of \$642,728.71 for the period December 1, 2025 through December 31, 2025 per the report submitted by the Village Manager.
- l. Authorize the Interim Village Manager to approve and pay Invoice 4190 from 10-33 Vehicle Services in the amount of \$8977.98.
- m. Approve the minutes of the December 9, 2025 Special Village Board Budget meeting.

Motion by President Symchych, seconded by trustee Miller, and carried by roll call vote (6-0), to approve the consent agenda.

UNFINISHED BUSINESS

- a. **Consideration of a resolution to identify a single polling location**

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-0), to combine the two polling locations into one; to be located at fox Point Lutheran Church and adopt the resolution as presented.

NEW BUSINESS

- a. **Accept the Base Bid and Alternate Bid No. 5 of Michels Construction for the Beach Drive Jetty Improvement Project in the amount of \$720,562.47.**

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-0), The Village Board awarded the Base Bid for the Beach Drive Jetties Repair Project and Alternate Bid No. 5 to Michels Construction in the amount of \$720,562.47 and authorized the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated January 5, 2026.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
January 13, 2026

- 148
149 **b. Accept the proposal of Kapur & Associates in the amount of \$61,020 for the**
150 **construction management and inspection services associated with the Beach**
151 **Drive Jetty Improvement Project**
152

153 *Motion by Trustee Miller, seconded by Trustee Ollman, and carried by roll call vote (6-*
154 *0), The Village Board accepted the proposal of Kapur & Associates in the amount of*
155 *\$61,020 for construction management and inspection services associated with the*
156 *Beach Drive Jetties Repair Project and authorized the Village President and Village*
157 *Clerk/Treasurer to sign the contract per the Director of Public Works memorandum*
158 *dated January 5, 2026.*
159

- 160 **c. Accept the bid of WSO Grading & Excavating for the Flood Improvement Project**
161 **in the amount of \$184,730**
162

163 *Motion by President Symchych, seconded by Trustee Barry, and carried by roll call vote*
164 *(6-0), The Village Board awarded the Flood Improvement Project to WSO Grading &*
165 *Excavating in the amount of \$184,730 and authorized the Village President and Village*
166 *Clerk/Treasurer to sign the contract per the Director of Public Works memorandum*
167 *dated January 5, 2026.*
168

- 169 **d. Accept the proposal of Kapur & Associates in the amount of \$27,600 for the**
170 **construction management and inspection services associated with the Flood**
171 **Improvement Project**
172

173 *Motion by Trustee Miller, seconded by Trustee Ollman, and carried by roll call vote (6-*
174 *0), The Village Board accepted the proposal of Kapur & Associates in the amount of*
175 *\$27,600 for construction management and inspection services associated with the*
176 *Flood Improvement Project and authorized the Village President and Village*
177 *Clerk/Treasurer to sign the contract per the Director of Public Works memorandum*
178 *dated January 5, 2026*
179

- 180 **e. Consideration of a Conditional Use Permit Application for Past Basket**
181

182 *Motion by President Symchych, seconded by Trustee Barry, and carried by roll call vote*
183 *(6-0), The Village Board approved the Conditional Use Permit application for change of*
184 *ownership of an existing retail business, Past Basket, located at 383 W Brown Deer*
185 *Road, as required per Village Code Sections 745-18.*
186

- 187 **f. Consideration and Possible Action Concerning Not-substantial Modification to**
188 **Wireless Telecommunications Mobile Service Facilities at 7200 N. Santa Monica**
189 **Blvd.**
190

191 *Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote*
192 *(6-0), the Village Board accepted the Plan Commission recommendation regarding the*
193 *Not-substantial Modification to Wireless Telecommunications Mobile Service Facilities*
194 *at 7200 N. Santa Monica Blvd. including the conditions imposed by the Plan*
195 *Commission.*
196

197 **FUTURE AGENDA ITEMS – None**

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
January 13, 2026

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ANNOUNCEMENTS

President Symchych announced the Village of Fox Point hosted the I.C.C. meeting with presidents and mayors attending from neighboring communities. She wanted to thank Carmelo Fazzari from Calderone Club for coming in when they were not open and providing a phenomenal lunch. President Symchych mentioned the ice rink is closed at this time and thanked staff for all their work so far this season. President Symchych reminded everyone of the February 15th Fox Point Centennial birthday celebration and to access the village website for information on the bus tours hosted by Doug Frazer about the history of the village and find other significant dates and times concerning the celebration and a variety of other events.

Trustee Ollman - None

Trustee Aelion - None

Trustee Stoltz - None

Trustee Freedman - absent

Trustee Miller - None

Trustee Barry announced he had rsvp'd for the February 15th Centennial event and was looking forward to it.

Interim Manager Reynolds announced his thanks to staff for their work collecting taxes at Village Hall with a total of \$21 million collected so far, including \$1.8 million on December 29th alone. Residents appreciate the pie charts displayed at the counter explaining where their tax dollars go. Reminder this is the time to get pets licensed before March 31st as a \$6 late fee is assessed after this date. The rink and skating is not gone forever. Crews will be back out to prepare the rink when conditions are appropriate. The DPW is continuing leaf pick-up with alternate equipment making it a slower than usual process. The I.C.C. meeting was held here and he thanked the staff for their help in setting up for the meeting and cleaning up after. Manager Reynolds noted that most all area municipalities were represented at the meeting which was nice to see. There will be no Spring Primary election in February. And last, he extended a special thank you to Pastor Bill Knapp, at Fox Point Lutheran Church, his council and the whole congregation for their eagerness in providing their church as the single polling location in Fox Point.

ADJOURNMENT

Motion made by President Symchych, second by Trustee Miller, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 7:31 p.m.

Respectfully submitted,

Teri Repins
Village Deputy Clerk

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
January 13, 2026**

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DRAFT

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 15, 2026**

1
2 A meeting of the Fox Point Village Board was held on Thursday, January 15,
3 2026 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych
4 called the meeting to order at 5:01 p.m. and took roll call of the Village Board present:

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- 6 Village President Christine Symchych
- 7 Trustee Greg Ollman
- 8 Trustee Liz Aelion
- 9 Trustee Jennie Stoltz
- 10 Trustee Freedman
- 11 Trustee Miller
- 12 Trustee Barry
- 13

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

18
19 **CLOSED SESSION**

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21 *Motion made by President Symchych, seconded by Trustee Miller to convene into*
22 *closed session at 5:03 p.m., pursuant to Wisconsin Statute Section 19.85(1)(c)*
23 *Considering employment, promotion, compensation or performance evaluation data of*
24 *any public employee over which the governmental body has jurisdiction or exercises*
25 *responsibility; the Village Board considered and discussed applicants for the position of*
26 *Village Manager.*

- 27
- 28 President Symchych Aye
- 29 Trustee Ollman Aye
- 30 Trustee Aelion Aye
- 31 Trustee Stoltz Aye
- 32 Trustee Freedman Aye
- 33 Trustee Miller Aye
- 34 Trustee Barry Aye
- 35

36 *Carried by roll call vote (7-0).*

37
38
39 **RECONVENE INTO OPEN SESSION**

40
41 *Motion made by President Symchych, seconded by Trustee Ollman, and adopted by roll*
42 *call vote (7-0), to reconvene into open session at 6:46 p.m.*

43
44
45 **ADJOURNMENT**

46

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 15, 2026**

47 *Motion made by President Symchych, second by Trustee Miller, and carried by*
48 *roll call vote (7-0) to adjourn the Village Board meeting at 6:48 p.m.*
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Respectfully submitted,

Teri Repins
Deputy Clerk

Published and posted February 11, 2026





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: Mitch Reynolds, Interim Village Manager
Date: February 4, 2026
Re: Acceptance of quote to replace the Scag Zero-turn lawn mower

Staff identified replacement of the Scag zero-turn lawn mower (equipment number 26) in the 2026 budget due to its age (purchased in 2017), use and condition (e.g., cracked frame) and \$30,000 was budgeted for replacement. Staff received two quotes for the replacement of the Scag – one from Waldschmidt's Town & Country (\$20,110 for a Scag) and one from Egelhoff Lawn Mower Service (\$20,022.50 for a Grasshopper).

Both units are zero-turn mowers with 61-inch decks and come with weight kits (counterweights for the unit) and a vacuum assembly to allow DPW staff to vacuum leaves. The Grasshopper unit has a thicker frame and Egelhoff has provided a discount on the unit (list is over \$26,000). Staff recommends that the Village Board accept the quote of Egelhoff Lawn Mower Service in the amount of \$22,022.50 for the purchase of a Grasshopper zero-turn mower with attachments and authorize the Interim Village Manager to sign the purchase order.

EGELHOFF LAWN MOWER SERVICE

102 E. FREISTADT RD.
 THIENSVILLE WI 53092
 262 242 3280

Status: **Quote**
 Make
 Type

Invoice Number **342609**
 Date Created **02/03/2026**
 Date **02/03/2026**
 P.O. #
 Ref. Number

Phone: 414 351 8900 414 587 4869

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

| Item Number | Description | Qty | Unit Price | Ext. Price | W/SO |
|-------------|-----------------------------|-----|-------------|-------------|------|
| QGR534176 | GRASSHOPPER 329 / 61" - | 1 | \$20,120.00 | \$20,120.00 | x |
| GR503197 | COLLECTOR ASSY W/O-MT-MOD - | 1 | \$2,915.00 | \$2,915.00 | x |
| GR503552 | MOUNT KIT - MOD16 300/400 - | 1 | \$460.00 | \$460.00 | x |
| QGR503177 | VAC 61" FOR 329 - | 1 | \$1,850.00 | \$1,850.00 | x |
| GR504169 | COUNTER WEIGHT GRP -MOD 1 - | 1 | \$955.00 | \$955.00 | x |
| GR503893 | WEIGHT MT KIT-MOD 16 M161 - | 1 | \$130.00 | \$130.00 | x |

Invoice Notes:
 GLENN HOFMEISTER: 414 247 6632, CELL 414 550 6763

THANK YOU FOR ALLOWING US TO QUOTE YOUR FUTURE NEEDS IN
 LAWN AND GARDEN EQUIPMENT.

| | | | | | |
|-------------------------------------|----------|------------------------|-------------------|---------------------------------|--|
| Shipping Charges \$200.00 | Ship Via | Labor \$0.00 | Pickup & Delivery | Shop Materials \$0.00 | EPA Charge Restocking Fee \$0.00 |
|-------------------------------------|----------|------------------------|-------------------|---------------------------------|--|

| | | | | | | |
|------------------------|--|--------------------|-------------------|---------------|--------------------------|--------------------|
| S/O Items | | \$26,430.00 | Taxable Items | \$0.00 | Transaction Total | \$20,022.50 |
| S/O Shipping | | \$200.00 | Non Taxable Items | \$0.00 | | |
| S/O Discount | | \$6,607.50 | | | Payment Method | |
| S/O Tax | | \$0.00 | Tax | \$0.00 | | |
| S/O Total | | \$20,022.50 | Total | \$0.00 | | |
| S/O Deposit Amt | | \$20,022.50 | | | | |

S/O Balance Due: 20022.5

Balance Due \$20,022.50

Q U O T A T I O N

WALDSCHMIDT'S TOWN & COUNTRY
 N94 W17937 APPLETON AVE.
 MENOMONEE FALLS, WI 53051
 Phone #: (262)251-1400
 Fax #: (262)251-1491

PHONE #: (414)351-8900 Ext: main DATE: 2/2/2026
 CELL #: (414)351-8900 ORDER #: 1410269
 ALT. #: (414)351-8900 Ext: main CUSTOMER #: 18037
 P.O.#: CP: 3
 TERMS: Net 15 EOM LOCATION: 1
 SALES TYPE: Quote STATUS: Active

BILL TO 18037

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

SHIP TO

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

| MFR | PRODUCT NUMBER | DESCRIPTION | QTY | PRICE | NET | TOTAL |
|------|----------------|---|-----|-------------|-------------|-------------|
| SCA | 841X | STTII-61V-31DFI 31HP KAW L/C W/ 61" VEL TURFTIGER SOURCEWELL | 1 | \$20,499.00 | \$15,989.00 | \$15,989.00 |
| SCA | 901X | INSTALL KIT SCZ 11,STT11 61" SOURCEWELL | 1 | \$1,800.00 | \$1,404.00 | \$1,404.00 |
| SCA | 901W | CLAM SHELL VAS SYS W/*WEIGHTS SOURCEWELL | 1 | \$3,099.99 | \$2,417.00 | \$2,417.00 |
| **** | SETUP/PREP C/R | SETUP/PREP/ COMMERCIAL RIDERS W/ VAC | 1 | \$300.00 | \$300.00 | \$300.00 |

Prices reflected on this quotation are subject to change per market condition.

We appreciate the opportunity to offer you this quote.

| | |
|--------------|---------------------------|
| SUBTOTAL: | \$20,110.00 |
| TAX: | \$0.00 |
| ORDER TOTAL: | <u>\$20,110.00</u> |

Authorized By: _____



MEMORANDUM

POLICE DEPARTMENT
VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY

DATE: FEBRUARY 3, 2026

REGARDING: PEREGRINE CONTRACT APPROVAL

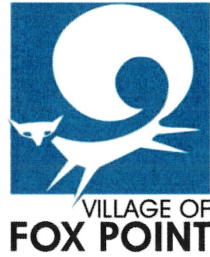
Milwaukee County law enforcement agencies, in conjunction with the City of Waukesha, have identified an opportunity to work cooperatively on criminal justice information sharing as a pilot program, with the intent of removing “data silos” and fragmented data. The funding for this cooperative endeavor is provided through DOJ grant funding under 2025 Wisconsin Act 58 and is valid for 2 years. It is hopeful that the pilot proves successful and the funding is renewed.

The current software vendor for the grant, Peregrine Technologies, has provided a contract to the Village to begin immediate implementation of the software service. The contract stipulates that the cost to the Village will be \$31,000 annually; however, if the grant is not funded in the future or the costs exceed the grant award, the Village may terminate the service agreement and separate from the vendor.

Upon initial review, police department staff have identified that the software may add value to the patrol and investigative personnel; however, a complete review of the product would need to be completed after implementation to justify any ongoing costs to the village if the grant is no longer funded.

Request

I am requesting the Village Board grant authority to the interim Village Manager to sign the contract and enter into the service agreement with Peregrine Technologies under the terms provided. If the State funding is withdrawn, the Village will terminate the services or introduce a new agreement to the Village Board for consideration.



To: Village Board
From: Mitch Reynolds, Interim Village Manager
cc:
Date: February 03, 2026
Re: Memorandum of Understanding-FPLC

At the regular Village Board meeting on January 13, 2026, board members unanimously approved locating future elections in a single polling site, at the Fox Point Lutheran Church (FPLC), 7510 N Santa Monica Blvd. Previously, staff had identified the Longacre Pavilion as a recommended site to combine polling locations. After resistance to the Longacre site was expressed, board members directed staff to explore other options. FPLC was identified as a highly desirable location among those investigated. Leadership at FPLC welcomed the opportunity to provide space at the church and expressed eagerness to serve the community as a polling site moving forward for no charge to the Village.

In order to establish the terms and conditions of the agreement between the Village and FPLC, staff drafted a memorandum of understanding (MOU) and submitted it to FPLC leadership. Terms were found agreeable and Senior Pastor Bill Knapp signed the MOU on behalf of FPLC on January 20, 2026. Subsequently, there was determined a need for the Village Board to approve the MOU before it could be fully executed.

With the understanding that board members have approved FPLC as a single polling site for the Village and that there is a desire to memorialize the agreement for use of FPLC as a polling location between the Village and FPLC, staff recommends approval of the MOU.

MEMORANDUM OF UNDERSTANDING

Facility use for Village of Fox Point Polling Purposes

This Memorandum of Understanding ("MOU") is entered into by and between the Village of Fox Point, Wisconsin, a Wisconsin municipal corporation ("Village"), and Fox Point Lutheran Church located in Fox Point, Wisconsin ("FPLC") on _____, 2026.

1. Purpose

The purpose of this MOU is to set forth the terms and conditions under which the FPLC agrees to allow the Village to utilize designated space within the FPLC facilities as an official polling site for all local, state, and federal elections administered by the Village.

2. Polling Site Use

The FPLC agrees to make available suitable interior space within its facilities for exclusive use as a polling place during elections administered by the Village. Typically, the space utilized will be the fellowship hall accessed via the south entrance of the building. During February primary election dates that conflict with Shrove Tuesday events, FPLC will designate an alternate accessible area, the suitability of which will be jointly determined by Village and FPLC representatives. Use of the premises by the Village shall be strictly limited to the following:

- Election setup on the day immediately preceding an election, limited to the time reasonably necessary to deliver and set up election equipment and materials;
- Election Day operations, including all hours during which the polls are open as required by law in addition to times before and after for administration purposes; and
- Removal of election equipment and materials as soon as reasonably practicable on the day immediately following the election.

No other use of the FPLC facilities by the Village is authorized under this MOU.

3. Staffing and Election Administration

The Village shall be solely responsible for fully staffing each election held at the polling site, including the provision of all election officials, inspectors, and support staff as required by Wisconsin law. The FPLC shall have no responsibility for election operations, staffing, or administration.

4. Access to Facilities

The FPLC agrees to provide the Village with keys, access codes, or other mutually agreed-upon means of access sufficient to allow Village staff to enter the facility during the authorized setup,

election, and removal periods described in this MOU. Access arrangements shall be coordinated in advance of each election to ensure timely and secure entry.

5. Term and Continuity of Use

This MOU shall be effective upon execution by both parties and shall remain in effect for a minimum term of five (5) years. During this term, the FPLC agrees to continue providing the polling site for elections conducted by the Village, subject to the terms of this MOU.

6. Compensation

The FPLC agrees to provide the polling site without payment or other compensation from the Village for the duration of this MOU. This provision does not preclude either party from mutually agreeing in writing to reimburse direct, extraordinary costs if such circumstances arise.

7. Coordination and Communication

The Village Clerk or designee shall serve as the primary point of contact for election coordination. The FPLC shall designate a representative for facility-related coordination. The parties agree to communicate in advance of each election regarding scheduling, access, and any facility considerations.

8. Liability and Care of Premises

The Village agrees to use reasonable care in its use of the premises and to leave the space in substantially the same condition as received. Each party shall remain responsible for its own acts, omissions, and obligations as provided by law. Nothing in this MOU is intended to waive or limit any statutory immunities or defenses available to either party.

9. Modification and Termination

This MOU may be modified only by written agreement signed by authorized representatives of both parties. Termination prior to the expiration of the five-year term may occur by mutual written consent or as otherwise required by law. In order to appropriately identify a new polling location under requirements specified in 5.25 of Wisconsin statutes, termination of this agreement by the FPLC may not occur less than 60 days prior to an election.

10. Governing Law

This MOU shall be governed by and construed in accordance with the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the dates set forth below.

VILLAGE OF FOX POINT, WISCONSIN

By: _____

Name: _____

Title: _____

Date: _____

FOX POINT LUTHERAN CHURCH

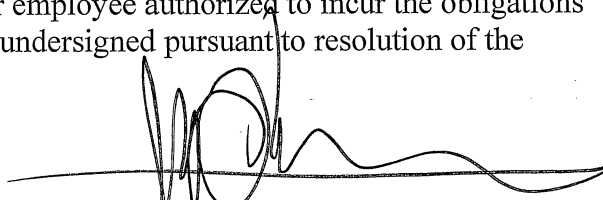
By: Pastor Bill Knapp

Name: Pastor Bill Knapp

Title: Senior Pastor

Date: 1/20/26

This is to certify that the attached is true and correct list of bills due for a period from January 1-31, 2026, in the total amount of \$2,226,929.05. 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.



Mitch Reynolds
Interim 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 February 10, 2026.

Christine Symchych
Village President

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

VILLAGE OF FOX POINT

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| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Amount Paid | Date Paid |
|--|-----------------------------|----------------|------------------------------|--------------|-------------|------------|
| 10-21520 GROUP LIFE | | | | | | |
| 18 | SECURIAN FINANCIAL GROUP I | FEBRUARY 2026 | LIFE INSURANCE | 01/08/2026 | 900.94 | 01/09/2026 |
| Total 10-21520 GROUP LIFE: | | | | | 900.94 | |
| 10-21521 SUPPLEMENTAL PLANS | | | | | | |
| 18 | SECURIAN FINANCIAL GROUP I | 02/01/2026 | ACCIDENTAL | 01/08/2026 | 88.28 | 01/09/2026 |
| Total 10-21521 SUPPLEMENTAL PLANS: | | | | | 88.28 | |
| 10-21525 UNION DUES | | | | | | |
| 185 | FOX POINT POLICE PROT. ASS | FEBRUARY 2026 | POLICE DUES | 01/29/2026 | 648.00 | 01/30/2026 |
| 185 | FOX POINT POLICE PROT. ASS | JANUARY 2026 | POLICE DUES | 01/02/2026 | 648.00 | 01/05/2026 |
| Total 10-21525 UNION DUES: | | | | | 1,296.00 | |
| 10-21530 DEFERRED COMPENSATION | | | | | | |
| 375 | NORTH SHORE BANK, FSB | PR0115262 | Deferred Comp NORTH SHORE | 01/14/2026 | 1,135.00 | 01/16/2026 |
| 375 | NORTH SHORE BANK, FSB | PR0129262 | Deferred Comp NORTH SHORE | 01/28/2026 | 1,135.00 | 01/30/2026 |
| 814 | GREAT-WEST TRUST COMPAN | PR0115261 | Deferred Comp WI DEFER - PRE | 01/14/2026 | 3,147.60 | 01/16/2026 |
| 814 | GREAT-WEST TRUST COMPAN | PR0115261 | Deferred Comp WI DEFER - RO | 01/14/2026 | 1,420.00 | 01/16/2026 |
| 814 | GREAT-WEST TRUST COMPAN | PR0129261 | Deferred Comp WI DEFER - PRE | 01/28/2026 | 2,897.60 | 01/30/2026 |
| 814 | GREAT-WEST TRUST COMPAN | PR0129261 | Deferred Comp WI DEFER - RO | 01/28/2026 | 1,420.00 | 01/30/2026 |
| Total 10-21530 DEFERRED COMPENSATION: | | | | | 11,155.20 | |
| 10-23000 WORKERS COMPENSATION | | | | | | |
| 1658 | R & R INSURANCE SERVICES, I | 3328028 | UNITED HEARTLAND LWMMI | 01/08/2026 | 17,550.00 | 01/09/2026 |
| Total 10-23000 WORKERS COMPENSATION: | | | | | 17,550.00 | |
| 10-44530 PEDDLER'S PERMIT | | | | | | |
| 727 | WI DEPT. OF JUSTICE | 2ebjci9d | PEDDLER | 01/22/2026 | 7.00 | 01/23/2026 |
| 727 | WI DEPT. OF JUSTICE | 4NH5UI8Q | PEDDLER | 01/29/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | 9T8I4WF3 | PEDDLER | 01/27/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | c35avag7 | PEDDLER | 01/22/2026 | 7.00 | 01/23/2026 |
| 727 | WI DEPT. OF JUSTICE | e7mgnrqf | PEDDLER | 01/22/2026 | 7.00 | 01/23/2026 |
| 727 | WI DEPT. OF JUSTICE | FAB1MXDA | PEDDLER | 01/27/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | GYFXAATK | PEDDLER | 01/27/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | hbnpkq64 | PEDDLER | 01/22/2026 | 7.00 | 01/23/2026 |
| 727 | WI DEPT. OF JUSTICE | KEZH5DTQ | PEDDLER | 01/27/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | MQ8NJC47 | PEDDLER | 01/27/2026 | 7.00 | 01/30/2026 |
| 727 | WI DEPT. OF JUSTICE | yv87elv4 | PEDDLER | 01/22/2026 | 7.00 | 01/23/2026 |
| Total 10-44530 PEDDLER'S PERMIT: | | | | | 77.00 | |
| 10-51100-321 PROFESSIONAL DUES/MEETINGS | | | | | | |
| 633 | ICC | 2026 DUES | MEMBERSHIP DUES | 01/21/2026 | 350.00 | 01/23/2026 |
| Total 10-51100-321 PROFESSIONAL DUES/MEETINGS: | | | | | 350.00 | |
| 10-51200-210 CONTRACT SERVICES | | | | | | |
| 4942 | TITAN PUBLIC SAFETY SOLUTI | 6085 | COURT ANNUAL SUPPORT | 01/02/2026 | 4,575.00 | 01/30/2026 |
| 4942 | TITAN PUBLIC SAFETY SOLUTI | 6086 | PRO PHOENIX INTERFACE | 01/02/2026 | 1,039.00 | 01/30/2026 |
| Total 10-51200-210 CONTRACT SERVICES: | | | | | 5,614.00 | |

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| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Amount Paid | Date Paid |
|---|----------------------------|----------------|---------------------------|--------------|-------------|------------|
| 10-51200-310 SUPPLIES/EXPENSES | | | | | | |
| 201 | WI MUNICIPAL JUDGES ASSOC. | 226 DUES | DUES | 01/21/2026 | 150.00 | 01/23/2026 |
| Total 10-51200-310 SUPPLIES/EXPENSES: | | | | | 150.00 | |
| 10-51200-395 COUNTY COURT FEES | | | | | | |
| 330 | MILWAUKEE COUNTY TREASU | DECEMBER 2025 | DRIVER SUR/JAIL FEE | 12/31/2025 | 707.60 | 01/05/2026 |
| 552 | WISCONSIN, STATE OF - COUR | DECEMBER 2025 | DECEMBER | 12/31/2025 | 1,634.53 | 01/05/2026 |
| Total 10-51200-395 COUNTY COURT FEES: | | | | | 2,342.13 | |
| 10-51300-211 LABOR ATTORNEY | | | | | | |
| 1692 | VON BRIESEN & ROPER, S. C. | 516512 | PROFESSIONAL SRVCS | 12/31/2025 | 3,124.00 | 01/23/2026 |
| Total 10-51300-211 LABOR ATTORNEY: | | | | | 3,124.00 | |
| 10-51300-218 VILLAGE ATTORNEY | | | | | | |
| 535 | MUNICIPAL LAW & LITIGATION | 16391 | VLG ATTORNEY | 12/31/2025 | 15,619.15 | 01/16/2026 |
| Total 10-51300-218 VILLAGE ATTORNEY: | | | | | 15,619.15 | |
| 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES | | | | | | |
| 1567 | GANNETT WISCONSIN LOCALI | 0007415945 | AACT 960009 | 12/31/2025 | 1,028.67 | 01/09/2026 |
| Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES: | | | | | 1,028.67 | |
| 10-51440-310 SUPPLIES/EXPENSES | | | | | | |
| 2450 | GOVERNMENT FORMS & SUPP | 0359158 | MILITARY ELECTION ENVELOP | 01/14/2026 | 305.54 | 01/16/2026 |
| 2450 | GOVERNMENT FORMS & SUPP | 0359159 | ELECTION ENVELOPE | 01/14/2026 | 301.08 | 01/16/2026 |
| 2450 | GOVERNMENT FORMS & SUPP | 0359160 | ELECTION ENVELOPE | 01/14/2026 | 929.35 | 01/16/2026 |
| 2450 | GOVERNMENT FORMS & SUPP | 0359375 | ELECTION ENVELOPE | 01/29/2026 | 355.35 | 01/30/2026 |
| Total 10-51440-310 SUPPLIES/EXPENSES: | | | | | 1,891.32 | |
| 10-51530-210 CONTRACT SERVICES | | | | | | |
| 2706 | ASSOCIATED APPRAISAL CON | 184072 | PROFESSION SERV/ INTERNET | 01/08/2026 | 3,808.52 | 01/09/2026 |
| 2706 | ASSOCIATED APPRAISAL CON | 184565 | MONTHLY/REVALUATION | 01/29/2026 | 3,808.48 | 01/30/2026 |
| Total 10-51530-210 CONTRACT SERVICES: | | | | | 7,617.00 | |
| 10-51600-210 CONTRACT SERVICES | | | | | | |
| 265 | GREATAMERICAN FINANCIAL S | 41062867 | MONTHLY COPIER | 01/29/2026 | 534.10 | 01/30/2026 |
| 275 | LEAGUE OF WI MUNICIPALITIE | 10189/ 2026 | MEMBERSHIP | 01/08/2026 | 5,732.06 | 01/09/2026 |
| 477 | TAYLOR COMPUTER SERVICES | 28943-2025 | SERVICES/EQUIP | 12/31/2025 | 6,469.90 | 01/16/2026 |
| 477 | TAYLOR COMPUTER SERVICES | 28943-2026 | MANAGED SERVICES | 01/13/2026 | 643.25 | 01/16/2026 |
| 789 | DO IT NOW CLEANING LLC | 1004 | MONTHLY CLEANING | 01/29/2026 | 1,583.37 | 01/30/2026 |
| 2395 | CIVICPLUS LLC | 359716 | ANNUAL FEE | 01/08/2026 | 10,042.05 | 01/09/2026 |
| 2461 | CASELLE LLC | INV-14196 | SEMI ANNUAL | 01/08/2026 | 9,782.60 | 01/09/2026 |
| 2489 | INNOVATIVE PUBLIC ADVISORS | 25-136 | INTERIM SERVICES | 12/31/2025 | 13,886.60 | 01/16/2026 |
| Total 10-51600-210 CONTRACT SERVICES: | | | | | 48,673.93 | |
| 10-51600-221 ELECTRIC UTILITIES | | | | | | |
| 536 | WE-ENERGIES | 01/08/2026 | 0702787382-00009 | 12/31/2025 | 20.86 | 01/16/2026 |
| Total 10-51600-221 ELECTRIC UTILITIES: | | | | | 20.86 | |

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| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Amount Paid | Date Paid |
|---|-----------------------------|--------------------|----------------------------|--------------|-------------|------------|
| 10-51600-222 TELEPHONE UTILITIES | | | | | | |
| 2691 | CENTURYLINK-BUSINESS SVC. | 768309291 | 87619173 | 01/15/2026 | .09 | 01/16/2026 |
| Total 10-51600-222 TELEPHONE UTILITIES: | | | | | .09 | |
| 10-51600-231 ELEVATOR MAINTENANCE | | | | | | |
| 382 | OTIS ELEVATOR COMPANY | 100402159659 | YEARLY | 12/15/2025 | 3,623.52 | 01/09/2026 |
| Total 10-51600-231 ELEVATOR MAINTENANCE: | | | | | 3,623.52 | |
| 10-51600-234 VILLAGE HALL MAINTENANCE | | | | | | |
| 502 | VILLAGE HARDWARE - VH | 255016/1 | BULB | 01/19/2026 | 10.06 | 01/23/2026 |
| 776 | GRAINGER, INC. | 9767861793 | MISC | 01/15/2026 | 2,548.84 | 01/16/2026 |
| 776 | GRAINGER, INC. | 9779554253 | VACUUM | 01/27/2026 | 284.98 | 01/30/2026 |
| 892 | SPECTRUM | 01/07/2026 | 8348 10 012 0042231 VLG | 01/21/2026 | 16.50 | 01/23/2026 |
| 1412 | CONDITIONED AIR DESIGNED I | 50832 | REPAIR | 12/31/2025 | 8,058.00 | 01/16/2026 |
| 1710 | UP NORTH SERVICES | 04810* | PEST CONTROL VLG | 12/31/2025 | 55.00 | 01/09/2026 |
| Total 10-51600-234 VILLAGE HALL MAINTENANCE: | | | | | 10,973.38 | |
| 10-51600-396 VILLAGE OPEN HOUSE | | | | | | |
| 2527 | ROCKET CAT, LLC | 06/13/2026 | DEPOSIT | 12/31/2025 | 375.00 | 01/05/2026 |
| Total 10-51600-396 VILLAGE OPEN HOUSE: | | | | | 375.00 | |
| 10-51700-510 INSURANCE | | | | | | |
| 1658 | R & R INSURANCE SERVICES, I | 3328031 | STORAGE TANK | 01/08/2026 | 662.00 | 01/09/2026 |
| 1658 | R & R INSURANCE SERVICES, I | 3328032 | CRIME | 01/08/2026 | 25,101.25 | 01/09/2026 |
| 1952 | MUNICIPAL PROPERTY INSURA | 48-10567 1/2026-1/ | ACCT 48-10567 | 01/08/2026 | 23,192.00 | 01/09/2026 |
| Total 10-51700-510 INSURANCE: | | | | | 48,955.25 | |
| 10-51700-511 GROUP HEALTH - RETIREES | | | | | | |
| 433 | RESNICK, AMY | 72 | HEALTH INSURANCE REIMBUR | 01/01/2026 | 391.38 | 01/23/2026 |
| 435 | RIES, DANIEL | 88 | HEALTH | 01/01/2026 | 492.75 | 01/23/2026 |
| 520 | WICHMAN, MICHELLE | 33 | MONTHLY | 01/01/2026 | 408.51 | 01/23/2026 |
| 2194 | OBREMSKI, DANIEL | 37 | SUPPLEMENTAL PAY | 01/01/2026 | 408.51 | 01/23/2026 |
| Total 10-51700-511 GROUP HEALTH - RETIREES: | | | | | 1,701.15 | |
| 10-52100-210 POLICE MAINTENANCE CONTRACTS | | | | | | |
| 1710 | UP NORTH SERVICES | 4851 | POLICE PEST CONTROL | 12/31/2025 | 55.00 | 01/05/2026 |
| 5152 | JAMES IMAGING SYSTEMS, IN | 1648511 | MONTHLY PD | 01/29/2026 | 140.67 | 01/30/2026 |
| 5839 | LEXISNEXIS | 1100249618 | MONTHLY FEE | 12/31/2025 | 207.50 | 01/09/2026 |
| Total 10-52100-210 POLICE MAINTENANCE CONTRACTS: | | | | | 403.17 | |
| 10-52100-217 DISPATCHING CONTRACT SERVICES | | | | | | |
| 61 | BAYSIDE, VILLAGE OF | 2500002567 | DISPATCH | 01/08/2026 | 85,127.50 | 01/09/2026 |
| Total 10-52100-217 DISPATCHING CONTRACT SERVICES: | | | | | 85,127.50 | |
| 10-52100-222 TELEPHONE UTILITIES | | | | | | |
| 892 | SPECTRUM | 01032026OTA | 8348 10 012 0041845 POLICE | 01/14/2026 | 16.50 | 01/16/2026 |
| 892 | SPECTRUM | 2387709010126 | 238770901 | 01/12/2026 | 599.00 | 01/16/2026 |
| 2101 | IPITOMY COMMUNICATIONS LL | 73444 | SIP TRUNK 85995 | 01/06/2026 | 238.27 | 01/09/2026 |
| 2691 | CENTURYLINK-BUSINESS SVC. | 768309291 | 87619173 | 01/15/2026 | .09 | 01/16/2026 |
| 5312 | AT & T- VILLAGE | 287329447591X011 | 287329447591-PD | 01/29/2026 | 418.52 | 01/30/2026 |

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|---|----------------------------|----------------|--------------------------|--------------|-------------|------------|
| Total 10-52100-222 TELEPHONE UTILITIES: | | | | | 1,272.38 | |
| 10-52100-232 VEHICLE MAINTENANCE | | | | | | |
| 631 | FACTORY MOTOR PARTS | 160272052 | OIL | 01/02/2026 | 34.14 | 01/09/2026 |
| Total 10-52100-232 VEHICLE MAINTENANCE: | | | | | 34.14 | |
| 10-52100-233 EQUIPMENT MAINTENANCE | | | | | | |
| 86 | BROWN DEER, VILLAGE OF | 26-1798 | RANGE FEES | 01/29/2026 | 500.00 | 01/30/2026 |
| 904 | CKC GRAPHICS & SIGNS | 1077 | DECALS | 01/29/2026 | 73.00 | 01/30/2026 |
| Total 10-52100-233 EQUIPMENT MAINTENANCE: | | | | | 573.00 | |
| 10-52100-234 BUILDING MAINTENANCE | | | | | | |
| 2528 | SUPER BRIGHT LEDS INC. | 604868 | 8 INCH LED | 01/08/2026 | 899.80 | 01/09/2026 |
| Total 10-52100-234 BUILDING MAINTENANCE: | | | | | 899.80 | |
| 10-52100-310 SUPPLIES/EXPENSES | | | | | | |
| 451 | SCHWAAB, INC. | 4954785 | SIGN | 01/29/2026 | 95.00 | 01/30/2026 |
| 451 | SCHWAAB, INC. | 4961587 | INK | 01/29/2026 | 15.75 | 01/30/2026 |
| 2161 | MID-STATES ORG. CRIME INFO | 2600295 | DUES | 01/07/2026 | 150.00 | 01/09/2026 |
| Total 10-52100-310 SUPPLIES/EXPENSES: | | | | | 260.75 | |
| 10-52100-330 CLOTHING ALLOWANCE | | | | | | |
| 473 | STREICHER'S | 1801672 | BROUWER | 12/31/2025 | 22.83 | 01/09/2026 |
| 473 | STREICHER'S | 1801674 | BASTRESS | 12/31/2025 | 110.96 | 01/09/2026 |
| 473 | STREICHER'S | 1803288 | GABRIELSE | 01/08/2026 | 127.96 | 01/09/2026 |
| 473 | STREICHER'S | 1805007 | HUBER | 01/29/2026 | 68.00 | 01/30/2026 |
| 473 | STREICHER'S | 1805797 | GABRIELSE | 01/29/2026 | 35.93 | 01/30/2026 |
| 473 | STREICHER'S | 1805802 | WALKER | 01/29/2026 | 25.95 | 01/30/2026 |
| 473 | STREICHER'S | 1805816 | WALKER | 01/29/2026 | 72.00 | 01/30/2026 |
| 473 | STREICHER'S | 1805908 | DUBNICKA | 01/29/2026 | 11.99 | 01/30/2026 |
| 473 | STREICHER'S | 1805908 | WALKER | 01/29/2026 | 17.84 | 01/30/2026 |
| 473 | STREICHER'S | 1806645 | GABRIELSE | 01/29/2026 | 166.60 | 01/30/2026 |
| 473 | STREICHER'S | 1806646 | WALKER | 01/29/2026 | 166.60 | 01/30/2026 |
| Total 10-52100-330 CLOTHING ALLOWANCE: | | | | | 660.06 | |
| 10-52100-334 JANITORIAL SUPPLIES | | | | | | |
| 2241 | ITU ABSORB TECH, INC | 8654977 | POLICE | 12/31/2025 | 142.34 | 01/09/2026 |
| 2241 | ITU ABSORB TECH, INC | 8669986 | 113971-005 POLICE | 01/29/2026 | 135.40 | 01/30/2026 |
| 2241 | ITU ABSORB TECH, INC | 88736 | 113971-006 POLICE TOWELS | 01/29/2026 | 117.32 | 01/30/2026 |
| Total 10-52100-334 JANITORIAL SUPPLIES: | | | | | 395.06 | |
| 10-52100-335 SCHOOL EXPENSES | | | | | | |
| 5626 | KALAHARI RESORT & CONVEN | TG1U7YI9 | BROWER | 12/31/2025 | 294.00 | 01/30/2026 |
| 5626 | KALAHARI RESORT & CONVEN | VW01022026 | WALKER | 01/06/2026 | 196.00 | 01/09/2026 |
| Total 10-52100-335 SCHOOL EXPENSES: | | | | | 490.00 | |
| 10-52100-336 TELETYPE | | | | | | |
| 727 | WI DEPT. OF JUSTICE | 19036 | TIME ACCESS | 01/29/2026 | 1,536.00 | 01/30/2026 |
| Total 10-52100-336 TELETYPE: | | | | | 1,536.00 | |

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| 10-52200-224 NORTH SHORE FIRE DEPARTMENT | | | | | | |
| 54 | NORTH SHORE FIRE DEPARTM | AR202576 | OPERATING | 01/08/2026 | 322,396.00 | 01/09/2026 |
| Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT: | | | | | 322,396.00 | |
| 10-53100-233 GIS MAINTENANCE | | | | | | |
| 39 | RUEKERT MIELKE, INC. | 161510 | GIS DATA MAINT | 12/31/2025 | 1,480.70 | 01/23/2026 |
| Total 10-53100-233 GIS MAINTENANCE: | | | | | 1,480.70 | |
| 10-53300-221 STREET LIGHTS - ELECTRIC | | | | | | |
| 536 | WE-ENERGIES | 01/08/2026 | 0702787382-00001 | 12/31/2025 | 176.99 | 01/16/2026 |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00013 | 12/31/2025 | 19.57 | 01/23/2026 |
| Total 10-53300-221 STREET LIGHTS - ELECTRIC: | | | | | 196.56 | |
| 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS | | | | | | |
| 327 | MENARDS - MILWAUKEE | 17118 | MISC | 01/12/2026 | 104.83 | 01/16/2026 |
| 502 | VILLAGE HARDWARE - VH | 254977/1 | MISC | 01/14/2026 | 35.95 | 01/16/2026 |
| 502 | VILLAGE HARDWARE - VH | 254995/1 | MISC | 01/15/2026 | 18.33 | 01/16/2026 |
| 502 | VILLAGE HARDWARE - VH | 255082/1 | MISC | 01/20/2026 | 5.05 | 01/23/2026 |
| Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS: | | | | | 164.16 | |
| 10-53310-400 MATERIALS | | | | | | |
| 2830 | COMPASS MINERALS | 1606880 | SEASONAL SALT | 01/27/2026 | 17,273.98 | 01/30/2026 |
| 2830 | COMPASS MINERALS | 1606964 | SEASONAL SALT | 01/27/2026 | 8,525.50 | 01/30/2026 |
| 4887 | OZAUKEE COUNTY HIGHWAY D | 0036299 | CALCIUM CHLORIDE | 12/31/2025 | 469.62 | 01/30/2026 |
| Total 10-53310-400 MATERIALS: | | | | | 26,269.10 | |
| 10-53400-221 BUS STOP-ELECTRIC | | | | | | |
| 536 | WE-ENERGIES | 01/21/2026 | 0702787382-00005 | 01/21/2026 | 17.27 | 01/30/2026 |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00016 | 12/31/2025 | 17.27 | 01/23/2026 |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00003 | 12/31/2025 | 20.05 | 01/23/2026 |
| Total 10-53400-221 BUS STOP-ELECTRIC: | | | | | 54.59 | |
| 10-53630-370 LANDFILL FEES | | | | | | |
| 1298 | WASTE MANAGEMENT OF WI-M | 0001177-1996-3 | MSW | 12/31/2025 | 9,605.30 | 01/09/2026 |
| Total 10-53630-370 LANDFILL FEES: | | | | | 9,605.30 | |
| 10-53642-400 MATERIALS | | | | | | |
| 1298 | WASTE MANAGEMENT OF WI-M | 0074744-2286-7 | YARDWASTE | 12/31/2025 | 113.30 | 01/09/2026 |
| 1298 | WASTE MANAGEMENT OF WI-M | 0074867-2286-6 | YARDWASTE | 01/23/2026 | 167.86 | 01/30/2026 |
| Total 10-53642-400 MATERIALS: | | | | | 281.16 | |
| 10-53700-300 MISCELLANEOUS EXPENSE | | | | | | |
| 631 | FACTORY MOTOR PARTS | 160-271798 | MISC | 12/31/2025 | 31.03 | 01/09/2026 |
| 631 | FACTORY MOTOR PARTS | 160272562 | MISC | 01/09/2026 | 69.12 | 01/16/2026 |
| 1074 | MATHESON TRI-GAS, INC | 0032718734 | ARGON | 01/23/2026 | 54.25 | 01/30/2026 |
| 2241 | ITU ABSORB TECH, INC | 8662534 | SHOP | 01/09/2026 | 11.56 | 01/16/2026 |
| 2241 | ITU ABSORB TECH, INC | 8669980 | SHOP | 01/23/2026 | 11.56 | 01/30/2026 |
| Total 10-53700-300 MISCELLANEOUS EXPENSE: | | | | | 177.52 | |

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| 10-53700-341 REPAIR PARTS | | | | | | |
| 52 | BRAKE & EQUIPMENT | 858428 | MISC | 01/12/2026 | 270.17 | 01/16/2026 |
| 52 | BRAKE & EQUIPMENT | 858440 | MISC | 01/12/2026 | 50.00 | 01/16/2026 |
| 349 | MONROE TRUCK EQUIPMENT | 860168 | PARTS | 01/23/2026 | 88.91 | 01/30/2026 |
| 436 | RITTER TECHNOLOGY LLC | g10414-001 | PARTS | 01/27/2026 | 289.72 | 01/30/2026 |
| 502 | VILLAGE HARDWARE - VH | 12764/3 | MISC | 01/23/2026 | 27.18 | 01/30/2026 |
| 597 | BROOKS TRACTOR INC. | M90407 | VIDEO CAMERA | 01/12/2026 | 414.08 | 01/16/2026 |
| 597 | BROOKS TRACTOR INC. | M90408 | FILTER | 01/12/2026 | 113.25 | 01/16/2026 |
| 631 | FACTORY MOTOR PARTS | 160272562 | PARTS | 01/09/2026 | 69.23 | 01/16/2026 |
| 665 | LAKESIDE INTERNATIONAL TR | 1473872P | MISC | 01/14/2026 | 110.29 | 01/16/2026 |
| 665 | LAKESIDE INTERNATIONAL TR | 1474135P | MISC | 01/20/2026 | 838.60 | 01/23/2026 |
| 665 | LAKESIDE INTERNATIONAL TR | 1474953P | MISC | 01/27/2026 | 118.01 | 01/30/2026 |
| 776 | GRAINGER, INC. | 9784581408 | MISC | 01/27/2026 | 44.94 | 01/30/2026 |
| 976 | GORDIE BOUCHER FORD OF M | 836214 | MISC PARTS | 01/22/2026 | 225.39 | 01/30/2026 |
| 1042 | EJ EQUIPMENT INC | P18911 | MISC | 01/19/2026 | 2,100.00 | 01/23/2026 |
| 1042 | EJ EQUIPMENT INC | P19016 | MISC | 01/27/2026 | 248.58 | 01/30/2026 |
| 1178 | R.N.O.W., INC | 2023-66778 | PARTS | 12/31/2025 | 274.42 | 01/16/2026 |
| 1629 | CASPER'S TRUCK EQUIPMENT | 0065972 | PARTS | 01/23/2026 | 970.65 | 01/30/2026 |
| 4112 | ROAD EQUIPMENT PARTS CEN | 2600940867 | PARTS | 01/27/2026 | 8.83 | 01/30/2026 |
| 4389 | BOBCAT PLUS, INC. | IB33886 | PARTS | 12/31/2025 | 687.66 | 01/09/2026 |
| 4836 | REINDERS, INC. | 6086691-00CREDIT | CREDIT | 12/31/2025 | 639.40 | 01/30/2026 |
| 4836 | REINDERS, INC. | 6086693-00 | HEATER | 12/31/2025 | 1,114.62 | 01/30/2026 |
| 101685 | FASTENAL COMPANY | WIGOV7812 | MISC PARTS | 01/22/2026 | 183.76 | 01/30/2026 |
| 101685 | FASTENAL COMPANY | WIGOV7814 | PARTS | 01/23/2026 | 356.80 | 01/30/2026 |
| Total 10-53700-341 REPAIR PARTS: | | | | | 7,965.69 | |
| 10-53700-342 TIRES | | | | | | |
| 5980 | MILWAUKEE TRACTOR & EQUIP | IM18772 | PARTS | 01/14/2026 | 1,500.00 | 01/16/2026 |
| Total 10-53700-342 TIRES: | | | | | 1,500.00 | |
| 10-53700-343 FUEL | | | | | | |
| 631 | FACTORY MOTOR PARTS | 160272562 | DEF | 01/09/2026 | 74.16 | 01/16/2026 |
| 2179 | EDWARD H. WOLF & SONS INC | 416843 | FUEL | 01/09/2026 | 1,325.83 | 01/16/2026 |
| 2179 | EDWARD H. WOLF & SONS INC | 416858 | FUEL | 01/09/2026 | 1,173.82 | 01/16/2026 |
| 2179 | EDWARD H. WOLF & SONS INC | 428672 | FUEL | 01/21/2026 | 2,277.29 | 01/23/2026 |
| 2179 | EDWARD H. WOLF & SONS INC | 428743 | FUEL | 01/21/2026 | 1,204.93 | 01/23/2026 |
| Total 10-53700-343 FUEL: | | | | | 6,056.03 | |
| 10-53700-346 MISC DPW SHOP TOOLS | | | | | | |
| 5528 | TODD A GAULKE AUTHORIZE D | 010626143143 | SMALL TOOLS | 01/06/2026 | 268.00 | 01/09/2026 |
| Total 10-53700-346 MISC DPW SHOP TOOLS: | | | | | 268.00 | |
| 10-53800-224 CELL PHONES | | | | | | |
| 2136 | VERIZON WIRELESS | 6132462067 | 787000169-00001 | 01/09/2026 | 17.69 | 01/16/2026 |
| 2136 | VERIZON WIRELESS | 72578 | 100000186946 GPS | 12/31/2025 | 47.85 | 01/09/2026 |
| Total 10-53800-224 CELL PHONES: | | | | | 65.54 | |
| 10-53800-300 MISCELLANEOUS EXPENSE | | | | | | |
| 2241 | ITU ABSORB TECH, INC | 8662536 | TOWELS/MATS | 01/09/2026 | 208.17 | 01/16/2026 |
| 2241 | ITU ABSORB TECH, INC | 8669982 | DPW | 01/23/2026 | 5.59 | 01/30/2026 |
| Total 10-53800-300 MISCELLANEOUS EXPENSE: | | | | | 213.76 | |

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| 10-53800-333 SAFETY PROGRAM | | | | | | |
| 671 | AIRGAS | 9168313562 | GLOVES | 01/20/2026 | 700.59 | 01/23/2026 |
| 3240 | FEHR GRAHAM ENGINEERING | 136783 | SAFETY PROGRAM | 12/31/2025 | 875.00 | 01/16/2026 |
| 5691 | CINTAS CORPORATION | 5314034405 | FIRST AID CABINET | 01/23/2026 | 437.79 | 01/30/2026 |
| Total 10-53800-333 SAFETY PROGRAM: | | | | | <u>2,013.38</u> | |
| 10-53900-324 DRUG TESTING | | | | | | |
| 5247 | CONCENTRA MEDICAL CENTE | 12/17/2025 | LIMQ ANNUAL | 12/31/2025 | 88.00 | 01/16/2026 |
| Total 10-53900-324 DRUG TESTING: | | | | | <u>88.00</u> | |
| 10-54100-214 HUMANE SOCIETY/MADACC | | | | | | |
| 619 | MADACC | 2361 | CAPITAL PROJECTS | 01/08/2026 | 9.07 | 01/09/2026 |
| 619 | MADACC | 2361 | 1ST QTR OPERATING | 01/08/2026 | 474.94 | 01/09/2026 |
| Total 10-54100-214 HUMANE SOCIETY/MADACC: | | | | | <u>484.01</u> | |
| 10-54100-215 CONTRACT - HEALTH | | | | | | |
| 2091 | NORTH SHORE HEALTH DEPT | 26-001804 | 1ST QTR | 01/21/2026 | 13,947.00 | 01/23/2026 |
| Total 10-54100-215 CONTRACT - HEALTH: | | | | | <u>13,947.00</u> | |
| 10-55100-210 CONTRACT SERVICES | | | | | | |
| 61 | BAYSIDE, VILLAGE OF | 2500002567 | QUARTERLY LIBRARY | 01/08/2026 | 67,336.95 | 01/09/2026 |
| Total 10-55100-210 CONTRACT SERVICES: | | | | | <u>67,336.95</u> | |
| 10-55440-220 GAS UTILITIES | | | | | | |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00011 | 12/31/2025 | 841.65 | 01/23/2026 |
| Total 10-55440-220 GAS UTILITIES: | | | | | <u>841.65</u> | |
| 10-55440-221 ELECTRIC UTILITIES | | | | | | |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00010 | 12/31/2025 | 243.98 | 01/23/2026 |
| Total 10-55440-221 ELECTRIC UTILITIES: | | | | | <u>243.98</u> | |
| 10-59000-500 CONTINGENCY FUND | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137694 | FLOODING ASSITANCE | 12/31/2025 | 742.50 | 01/23/2026 |
| 1033 | ALL-WAYS CONTRACTORS INC. | flood pay app 1 | 2025 AUG FLOOD | 12/31/2025 | 74,661.50 | 01/16/2026 |
| Total 10-59000-500 CONTINGENCY FUND: | | | | | <u>75,404.00</u> | |
| 21-71000-400 MATERIALS | | | | | | |
| 141 | DIGGERS HOTLINE | 260157801 | HOTLINE TICKETS | 01/16/2026 | 1,233.23 | 01/30/2026 |
| Total 21-71000-400 MATERIALS: | | | | | <u>1,233.23</u> | |
| 21-72000-220 GAS UTILITIES | | | | | | |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00004 | 12/31/2025 | 12.33 | 01/23/2026 |
| Total 21-72000-220 GAS UTILITIES: | | | | | <u>12.33</u> | |
| 21-72000-221 ELECTRIC UTILITIES | | | | | | |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00004 | 12/31/2025 | 275.55 | 01/23/2026 |
| 536 | WE-ENERGIES | dec 2025/jan 2026 | 0702787382-00007 | 12/31/2025 | 26.09 | 01/23/2026 |

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| Total 21-72000-221 ELECTRIC UTILITIES: | | | | | 301.64 | |
| 21-72000-400 MATERIALS | | | | | | |
| 863 | ENERGENECS, INC. | 0050541 | PUMP | 12/31/2025 | 84,032.76 | 01/09/2026 |
| Total 21-72000-400 MATERIALS: | | | | | 84,032.76 | |
| 21-73000-400 MATERIALS | | | | | | |
| 2136 | VERIZON WIRELESS | 72578 | 100000186946 GPS | 12/31/2025 | 47.85 | 01/09/2026 |
| Total 21-73000-400 MATERIALS: | | | | | 47.85 | |
| 21-91000-888 SEWER SYSTEM IMPROVEMENTS | | | | | | |
| 39 | RUEKERT MIELKE, INC. | 161510 | GIS DATA MAINT | 12/31/2025 | 1,702.50 | 01/23/2026 |
| 574 | UPI, LLC | Pay App 2 - Beach | BEACH DR | 12/31/2025 | 98,907.00 | 01/30/2026 |
| 2439 | NATIONAL POWER RODDING C | pay app 1 | SANITARY SEWER | 12/31/2025 | 154,744.20 | 01/16/2026 |
| Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS: | | | | | 255,353.70 | |
| 22-53650-210 CONTRACT SERVICES | | | | | | |
| 1299 | WASTE MANAGEMENT OF WI-M | 7666392 | RECYCLING | 12/31/2025 | 3,637.81 | 01/09/2026 |
| Total 22-53650-210 CONTRACT SERVICES: | | | | | 3,637.81 | |
| 22-53800-310 SUPPLIES/EXPENSES | | | | | | |
| 2136 | VERIZON WIRELESS | 72578 | 100000186946 GPS | 12/31/2025 | 47.85 | 01/09/2026 |
| Total 22-53800-310 SUPPLIES/EXPENSES: | | | | | 47.85 | |
| 24-52400-210 CONTRACT SERVICES | | | | | | |
| 2256 | SAFEBUILT | 3053621 | INSPECTIONS | 12/31/2025 | 901.80 | 01/09/2026 |
| Total 24-52400-210 CONTRACT SERVICES: | | | | | 901.80 | |
| 24-52400-321 PROFESSIONAL DUES/MEETINGS | | | | | | |
| 1089 | PLUMBING INSPECTOR'S ASSO | 2026 MEMBERSHI | DUES | 01/13/2026 | 40.00 | 01/16/2026 |
| 2058 | EIASEW | 2026 MEMBERSHI | DUES | 01/13/2026 | 40.00 | 01/16/2026 |
| 2323 | BIASEW | 2026 DUES | DUES | 01/16/2026 | 60.00 | 01/23/2026 |
| Total 24-52400-321 PROFESSIONAL DUES/MEETINGS: | | | | | 140.00 | |
| 25-53410-400 MATERIALS | | | | | | |
| 141 | DIGGERS HOTLINE | 260157801 | HOTLINE TICKETS | 01/16/2026 | 1,233.23 | 01/30/2026 |
| Total 25-53410-400 MATERIALS: | | | | | 1,233.23 | |
| 25-53800-210 CONTRACT SERVICES | | | | | | |
| 2136 | VERIZON WIRELESS | 72578 | 100000186946 GPS | 12/31/2025 | 47.85 | 01/09/2026 |
| Total 25-53800-210 CONTRACT SERVICES: | | | | | 47.85 | |
| 25-53800-234 GREEN INFRASTRUCT MAINTENANCE | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137192 | GENERAL PROF | 12/31/2025 | 665.00 | 01/16/2026 |
| Total 25-53800-234 GREEN INFRASTRUCT MAINTENANCE: | | | | | 665.00 | |

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| 25-91500-800 WPDES COMPLIANCE PROGRAM | | | | | | |
| 39 | RUEKERT MIELKE, INC. | 161511 | INDIAN CREEK | 12/31/2025 | 3,991.50 | 01/23/2026 |
| 5980 | MILWAUKEE TRACTOR & EQUIP | IM18842 | BOX | 01/23/2026 | 855.00 | 01/30/2026 |
| Total 25-91500-800 WPDES COMPLIANCE PROGRAM: | | | | | 4,846.50 | |
| 25-91500-833 STORM SEWER SYSTEM IMPROVE. | | | | | | |
| 535 | MUNICIPAL LAW & LITIGATION | 16391 | VLG ATTORNEY | 12/31/2025 | 2,364.60 | 01/16/2026 |
| Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.: | | | | | 2,364.60 | |
| 25-91500-834 STORM SEWER. MANOR/INDIAN CRK | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137681 | RETAING WALL | 12/31/2025 | 558.50 | 01/23/2026 |
| Total 25-91500-834 STORM SEWER. MANOR/INDIAN CRK: | | | | | 558.50 | |
| 40-91100-813 DIGITIZE PROPERTY RECORDS | | | | | | |
| 2339 | ON Q SOLUTIONS, LLC. | 3850 | SCANNING PROJECT | 12/31/2025 | 22,115.50 | 01/16/2026 |
| Total 40-91100-813 DIGITIZE PROPERTY RECORDS: | | | | | 22,115.50 | |
| 40-91200-801 SQUAD CARS | | | | | | |
| 2006 | 10-33 VEHICLE SERVICES LLC | 4190 | SET UP | 01/14/2026 | 8,977.98 | 01/16/2026 |
| Total 40-91200-801 SQUAD CARS: | | | | | 8,977.98 | |
| 40-91200-830 DISPATCH - CAPITAL | | | | | | |
| 61 | BAYSIDE, VILLAGE OF | 2500002567 | CAPITAL DISPATCH | 01/08/2026 | 23,644.00 | 01/09/2026 |
| Total 40-91200-830 DISPATCH - CAPITAL: | | | | | 23,644.00 | |
| 40-91500-801 STREET RESURFACING | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137692 | BEACH | 12/31/2025 | 10,713.75 | 01/23/2026 |
| 574 | UPI, LLC | Pay App 2 - Beach | BEACH DR | 12/31/2025 | 325,073.18 | 01/30/2026 |
| 1015 | BRIDGETOWER OPCO, LLC | 745839381 | PUBLIC NOTICE | 12/31/2025 | 645.88 | 01/23/2026 |
| Total 40-91500-801 STREET RESURFACING: | | | | | 336,432.81 | |
| 40-91600-800 STORMWATER ROAD PROJECT | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137692 | BEACH | 12/31/2025 | 10,713.75 | 01/23/2026 |
| 574 | UPI, LLC | Pay App 2 - Beach | BEACH DR | 12/31/2025 | 195,510.66 | 01/30/2026 |
| Total 40-91600-800 STORMWATER ROAD PROJECT: | | | | | 206,224.41 | |
| 40-91600-811 BEACH DRIVE JETTIES | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137679 | JETTIES IMPROV | 12/31/2025 | 8,461.00 | 01/23/2026 |
| Total 40-91600-811 BEACH DRIVE JETTIES: | | | | | 8,461.00 | |
| 40-91600-830 SIGN REPLACEMENT | | | | | | |
| 101685 | FASTENAL COMPANY | WIGov7810 | MISC | 01/22/2026 | 31.20 | 01/30/2026 |
| Total 40-91600-830 SIGN REPLACEMENT: | | | | | 31.20 | |
| 40-91600-849 BEACH DRIVE-SHORELINE EROSION | | | | | | |
| 39 | RUEKERT MIELKE, INC. | 161510 | GIS DATA MAINT | 12/31/2025 | 1,912.50 | 01/23/2026 |

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| Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION: | | | | | 1,912.50 | |
| 40-91700-801 NSFD CAPITAL EXPENSE | | | | | | |
| 54 | NORTH SHORE FIRE DEPARTM | AR202576 | CAPITAL | 01/08/2026 | 4,128.00 | 01/09/2026 |
| Total 40-91700-801 NSFD CAPITAL EXPENSE: | | | | | 4,128.00 | |
| 40-91700-802 NSFD EXPENSE 2010 AND BEYOND | | | | | | |
| 54 | NORTH SHORE FIRE DEPARTM | AR202576 | DEBT | 01/08/2026 | 19,501.00 | 01/09/2026 |
| Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND: | | | | | 19,501.00 | |
| 50-81000-601 SOURCE OF WATER SUPPLY | | | | | | |
| 378 | NORTH SHORE WATER COMMI | 117 | MONTHLY | 01/01/2026 | 26,519.25 | 01/23/2026 |
| Total 50-81000-601 SOURCE OF WATER SUPPLY: | | | | | 26,519.25 | |
| 50-81000-640 OPERATIONS LABOR WATER MAINS | | | | | | |
| 2839 | CITY WATER LLC | 1303 | MONTHLY | 12/31/2025 | 6,766.64 | 01/09/2026 |
| Total 50-81000-640 OPERATIONS LABOR WATER MAINS: | | | | | 6,766.64 | |
| 50-81000-651 MAINTENANCE OF MAINS | | | | | | |
| 141 | DIGGERS HOTLINE | 260157801 | HOTLINE TICKETS | 01/16/2026 | 1,233.24 | 01/30/2026 |
| 281 | LINCOLN CONTRACTORS SUP | J74627 | MARKING PAINT | 12/31/2025 | -150.96 | 01/09/2026 |
| 1670 | GRUNAU | 20006051 | WATERMAIN | 12/31/2025 | 5,303.75 | 01/09/2026 |
| 1670 | GRUNAU | 20006138 | WATERMAIN | 12/31/2025 | 3,411.75 | 01/05/2026 |
| 2241 | ITU ABSORB TECH, INC | 8662535 | WATER | 01/09/2026 | 48.60 | 01/16/2026 |
| 2241 | ITU ABSORB TECH, INC | 8669981 | WATER DEPT | 01/23/2026 | 8.37 | 01/30/2026 |
| 101806 | USA BLUEBOOK | INV00914265 | PARTS | 12/31/2025 | 18.37 | 01/05/2026 |
| Total 50-81000-651 MAINTENANCE OF MAINS: | | | | | 10,175.04 | |
| 50-81000-800 CAPITAL OUTLAY | | | | | | |
| 256 | KAPUR & ASSOCIATES, INC. | 137683 | LAKE DR | 12/31/2025 | 3,080.00 | 01/23/2026 |
| 535 | MUNICIPAL LAW & LITIGATION | 16391 | VLG ATTORNEY | 12/31/2025 | 30.00 | 01/16/2026 |
| 574 | UPI, LLC | Pay App 2 - Beach | BEACH DR | 12/31/2025 | 250,170.25 | 01/30/2026 |
| 3252 | MIDWEST METER INC. | 0184840-IN | PARTS | 12/31/2025 | 99,186.00 | 01/16/2026 |
| Total 50-81000-800 CAPITAL OUTLAY: | | | | | 352,466.25 | |
| 50-81000-921 OFFICE SUPPLIES AND EXPENSE | | | | | | |
| 2136 | VERIZON WIRELESS | 6132462067 | 787000169-00001 | 01/09/2026 | 17.69 | 01/16/2026 |
| 2136 | VERIZON WIRELESS | 72578 | 100000186946 GPS | 12/31/2025 | 47.85 | 01/09/2026 |
| Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE: | | | | | 65.54 | |
| 70-12100 TAXES RECEIVABLES | | | | | | |
| 158 | BRUCE, ANDREW OR ELIZABET | 41589 | OVERPAYMENT OF TAXES | 01/09/2026 | 22,598.06 | 01/16/2026 |
| 250 | POELZER, JOHN OR LYNN | 41628 | OVERPAYMENT OF TAXES | 01/12/2026 | 30.15 | 01/16/2026 |
| 443 | ARTMAN, CARL OR WENDY | 41400 | OVERPAYMENT TAXES | 12/31/2025 | 81.20 | 01/05/2026 |
| 484 | JUAREZ, REBECA OR BRETT | 41584 | OVERPAYMENT TAXES | 01/09/2026 | 155.32 | 01/16/2026 |
| 572 | FISCHER, ANNA E | 41852 | OVERPAYMENT TAXES | 01/22/2026 | 84.93 | 01/30/2026 |
| 944 | MUPPIDI, SRICHARAN R | 41644 | OVERPAYMENT TAXES | 01/12/2026 | 58.98 | 01/16/2026 |
| 1054 | KOTECKI, ROBERT OR JULIE | 41411 | OVERPAYMENT TAXES | 12/31/2025 | 62.70 | 01/05/2026 |
| 1082 | ZIZZO, ANNE M | 41588 | OVERPAYMENT TAXES | 01/09/2026 | 310.82 | 01/16/2026 |
| 1138 | MARINELLI, NICOLAS OR NICO | 41583 | OVERPAYMENT TAXES | 01/09/2026 | 117.48 | 01/16/2026 |

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
 Report dates: 01/01/2026-12/31/2026

Page: 11
 Jan 30, 2026 09:25AM

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Amount Paid | Date Paid |
|-----------------------------------|---------------------------|----------------|----------------------|--------------|--------------|------------|
| 1363 | GITZEN, JESSIE | 41732 | OVERPAYMENT TAXES | 01/16/2026 | 137.28 | 01/23/2026 |
| 1369 | MORENCY, CARL A | 41699 | OVERPAYMENT TAXES | 01/15/2026 | 55.45 | 01/23/2026 |
| 1380 | KROLL, ERIC M | 41673 | OVERPAYMENT TAXES | 01/13/2026 | 498.05 | 01/16/2026 |
| 1391 | JOB, SEAN MICHAEL | 41810 | OVERPAYMENT TAXES | 01/21/2026 | 34.68 | 01/30/2026 |
| 1394 | LOVAS, GREGORY R | 41546 | OVERPAYMENT TAXES | 01/07/2025 | 39.61 | 01/09/2026 |
| 1408 | FECHNER, JASON | 41746 | OVERPAYMENT TAXES | 01/19/2026 | 38.64 | 01/23/2026 |
| 1824 | DAVIDSON, ERIC OR ANGELA | 41623 | OVERPAYMENT TAXES | 01/12/2026 | 53.30 | 01/16/2026 |
| 1846 | TRAGER, MICHAEL OR TARA | 41357 | OVERPAYMENT TAXES | 12/31/2025 | 53.25 | 01/05/2026 |
| 1986 | BRICKNER, MICHAEL OR REBE | 41381 | OVERPAYMENT TAXES | 12/31/2025 | 41.40 | 01/05/2026 |
| 1996 | BUELL, DAVID A | 41833 | OVERPAYMENT TAXES | 01/22/2026 | 71.40 | 01/30/2026 |
| 2253 | CONRAD, DONALD OR KATHER | 41507 | OVERPAYMENT OF TAXES | 01/05/2026 | 35.39 | 01/09/2026 |
| 2275 | MEYER, RICHARD H AND | 41493 | OVERPAYMENT OF TAXES | 01/05/2026 | 118.84 | 01/09/2026 |
| 2300 | EISENBEIS, KEVIN R | 41600 | OVERPAYMENT TAXES | 01/09/2026 | 1,222.17 | 01/16/2026 |
| 2308 | ROBERTS, ERIC | 415331 | OVERPAYMENT TAXES | 01/06/2026 | 177.12 | 01/09/2026 |
| 2312 | OWENS, ROBERT L | 41952 | OVERPAYMENT TAXES | 01/27/2026 | 139.04 | 01/30/2026 |
| 2337 | MEYER, MARK A | 41797 | OVERPAYMENT TAXES | 01/21/2026 | 343.08 | 01/30/2026 |
| 2526 | BAYLOR, RICHELLE OR KEITH | 41382 | OVERPAYMENT TAXES | 12/31/2025 | 3,553.77 | 01/05/2026 |
| 2529 | BEGUN, JACOB CHARLES | 41541 | OVERPAYMENT OF TAXES | 01/07/2026 | 32.34 | 01/09/2026 |
| 2530 | BRUCH, DAVID OR LINDA | 41510 | OVERPAYMENT OF TAXES | 01/05/2026 | 150.88 | 01/09/2026 |
| 2531 | FEDDERLY, BRADLEY | 41581 | OVERPAYMENT TAXES | 01/09/2026 | 181.26 | 01/16/2026 |
| 2532 | SEGEL, ROSS | 41599 | OVERPAYMENT TAXES | 01/09/2026 | 204.52 | 01/16/2026 |
| 2533 | STOICA, ANA | 41681 | OVERPAYMENT TAXES | 01/14/2026 | 48.37 | 01/16/2026 |
| 2535 | THEOHARIS, ARHONTISA G | 41882 | OVERPAYMENT TAXES | 01/26/2026 | 36.00 | 01/30/2026 |
| 3200 | MARSCH, DOUGLAS OR JENNI | 41486 | OVERPAYMENT TAXES | 01/05/2026 | 60.31 | 01/09/2026 |
| 102294 | SIMON, JEREMY E | 41392 | OVERPAYMENT TAXES | 12/31/2025 | 1,297.52 | 01/05/2026 |
| 102295 | BARRY, MAX OR CATHERINE | 41629 | OVERPAYMENT TAXES | 01/12/2026 | 56.78 | 01/16/2026 |
| 102298 | EMMERICH, DONNA M | 41747 | OVERPAYMENT TAXES | 01/19/2026 | 7.22 | 01/23/2026 |
| 102305 | HERSCHEDE, JOHN H | 41444* | OVERPAYMENT TAXES | 12/31/2025 | 64.16 | 01/09/2026 |
| Total 70-12100 TAXES RECEIVABLES: | | | | | 32,251.47 | |
| Grand Totals: | | | | | 2,226,929.05 | |

Date Approved: _____

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Mitch Reynolds, Interim Village Manager 

Date: February 4, 2026

Re: Recommendation for Acceptance of Bid for 2026 Beach Drive road and utility project

The bid opening for the Beach Drive road and utility project was held on January 29, 2026, and four contractors submitted bids to perform the work. The bid provided an alternate bid to substitute mechanical traffic signals (temporary) for flaggers in the base bid. Contractors were required to identify the cost for the alternate and whether the alternate would increase or decrease the base bid.

The base bids received ranged from \$1,048,385 up to \$1,340,984.40. Contractors were also required to submit a traffic control plan with their bid so that staff could evaluate their method in light of this road being the only access to Beach Drive. Two of the contractors submitted traffic control plans with their bid which included All-Ways Contractors, Inc., the low bidder for the project.

All-Ways Contractors' price to provide mechanical traffic signals (the alternate bid) is \$3,500 less than the base bid. However, staff is not recommending that the alternate bid be accepted as the cost to provide mechanical traffic signals compared to flaggers is nominal in light of the overall project cost. Additionally, the traffic control plan anticipates maintaining two lanes of traffic when work is completed at the end of each day (with certain exceptions such as paving).

Fox Point budgeted \$1,920,500 in Account 40-91500-801 of which \$1,550,000 is allocated to the construction and construction management costs associated with Beach Drive. \$1,400,000 of the \$1,550,000 represents the budgeted amount for construction and the bid received from All-Ways Contractors is nearly \$400,000 less than the budgeted amount. After evaluating the unit prices in the bid, many of them range from \$2 to about \$35 per unit less than what was

received on the 2025 bid for the southern portion of Beach Drive and this accounts for the difference between the budgeted amount (engineering cost estimates) and the actual bid.

All-Ways Contractors has completed many projects in the Village of Fox Point and is a very capable and established contractor. Therefore, it is staff's recommendation that the Village Board accept the bid of All-Ways Contractors in the base bid amount of \$1,048,385 and authorize the Village President and Deputy Clerk to execute the contracts on behalf of the Village.



February 2, 2026

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217

RE: North Beach Drive (Hill) Roadway & Drainage Improvements

Dear Mr. Brandmeier,

Bids were received from four (4) Contractors to complete the North Beach Drive (Hill) Roadway & Drainage Improvements project: All-Ways Contractors, Inc., Buteyn-Peterson Construction, Inc., Vinton Construction Co., and LaLonde Contractors, Inc.

After reviewing the bids, it was determined that All-Ways Contractors, Inc. is the apparent low bidder with a total base bid amount of \$1,048,385.00. All-Ways also submitted an alternate bid (Alternate Bid 1) in the amount of \$61,450 to use traffic control signals as opposed to flaggers on the job site.

Although the cost of Alternate Bid No. 1 would lower the base bid by \$3,500, Kapur is recommending that village approve the base bid with flaggers on this project. This will provide better oversight of traffic control operations during construction (as the flaggers will likely communicate via two-way radio) and will further accommodate the traffic without major delays, which is more beneficial for residents.

Kapur & Associates, Inc. also reviewed the traffic control plan provided by All-Ways Contractors, Inc and found it acceptable, and recommends the award of this project to All-Ways Contractors, Inc, in the amount of \$1,048,385.00.

All-Ways Contractors, Inc, has performed this type of work on their previous projects, and the firm is qualified to complete the items under this contract.

Please note that Kapur provided an engineering cost estimate of approximately \$1,700,000 for the project based on the unit prices received for the 2025 South Beach Drive project. Fortunately, the vast majority of the unit prices for this bid were lower by about \$2/unit up to about \$35/unit which accounts for the bid prices observed relative to the engineer's construction cost estimate. Adding in 15% contingencies for unforeseen field conditions, the cost of the project may approach \$1,200,000, which is still well below the cost estimate (exclusive of construction inspection and management).

I have included the Bid Tabulation for your records. Should you have any comments or need additional information, please call me on (414) 313-4342.

Sincerely,

Yuriy Amelyan, P.E.
Associate/Project Manager

| NORTH BEACH DRIVE (HILL) ROADWAY & DRAINAGE IMPROVEMENTS | | | | All-Ways Contractors, Inc. | | Buteyn-Peterson | |
|---|---|--------|------|----------------------------|---------------|-----------------------|---------------|
| Village of Fox Point, Wisconsin | | | | P.O. Box 798 | | N7337 Dairyland Drive | |
| BID OPENING: 10:00 a.m. Thursday, January 29, 2026 | | | | Elm Grove, WI 53122 | | Sheboygan, WI 53083 | |
| | | | | P: 414-412-5596 | | P: 920-565-6200 | |
| ITEM NO. | ITEM | QTY. | UNIT | UNIT \$ | TOTAL | UNIT \$ | TOTAL |
| BASE BID | | | | | | | |
| ROAD RECONSTRUCTION | | | | | | | |
| 1 | Mill and Remove Asphalt Pavement | 5,100 | SY | \$ 4.80 | \$ 24,480.00 | \$ 5.25 | \$ 26,775.00 |
| 2 | Removing Concrete Curb & Gutter | 1,650 | LF | \$ 4.00 | \$ 6,600.00 | \$ 7.50 | \$ 12,375.00 |
| 3 | Removing Reinforced Concrete Panels | 87 | EACH | \$ 637.00 | \$ 55,419.00 | \$ 175.00 | \$ 15,225.00 |
| 4 | Removing Asphalt Sidewalk | 1,050 | SY | \$ 11.50 | \$ 12,075.00 | \$ 5.50 | \$ 5,775.00 |
| 5 | Concrete Curb & Gutter - 24-Inch, Type D | 1,650 | LF | \$ 16.90 | \$ 27,885.00 | \$ 22.66 | \$ 37,389.00 |
| 6 | Reinforced Concrete Panel | 87 | EACH | \$ 2,150.00 | \$ 187,050.00 | \$ 2,100.00 | \$ 182,700.00 |
| 6A | Steel I-Beam Repair (Undistributed) | 5 | EACH | \$ 1,300.00 | \$ 6,500.00 | \$ 2,500.00 | \$ 12,500.00 |
| 7 | HMA Pavement Roadway - 3 LT 58-28 (Binder) | 870 | TON | \$ 77.30 | \$ 67,251.00 | \$ 97.30 | \$ 84,651.00 |
| 8 | HMA Pavement Roadway - 4 LT 58-28 H (Surface) | 580 | TON | \$ 96.40 | \$ 55,912.00 | \$ 116.40 | \$ 67,512.00 |
| 9 | HMA Sidewalk - 5 LT 58-28 (Single Layer) | 180 | TON | \$ 161.00 | \$ 28,980.00 | \$ 181.00 | \$ 32,580.00 |
| 10 | 3/4-Inch Base Aggregate Dense (Shouldering Stone) | 50 | TON | \$ 58.00 | \$ 2,900.00 | \$ 55.00 | \$ 2,750.00 |
| 11 | 1 1/4-Inch Base Aggregate Dense | 3,350 | TON | \$ 29.30 | \$ 98,155.00 | \$ 24.92 | \$ 83,482.00 |
| 12 | 3-Inch Base Aggregate Dense (Undistributed) | 2,150 | TON | \$ 26.40 | \$ 56,760.00 | \$ 26.87 | \$ 57,770.50 |
| 13 | Base Aggregate Open-Graded | 1,850 | TON | \$ 51.60 | \$ 95,460.00 | \$ 30.00 | \$ 55,500.00 |
| 14 | Geotextile, Type DF Schedule A | 11,600 | SY | \$ 1.95 | \$ 22,620.00 | \$ 3.00 | \$ 34,800.00 |
| 15 | Geogrid Reinforcement, Type SR (Undistributed) | 3,900 | SY | \$ 2.20 | \$ 8,580.00 | \$ 2.00 | \$ 7,800.00 |
| 16 | EPDM Liner (45 Mil) | 450 | SY | \$ 21.00 | \$ 9,450.00 | \$ 25.00 | \$ 11,250.00 |
| 17 | Excavation Common | 2,950 | CY | \$ 28.40 | \$ 83,780.00 | \$ 40.00 | \$ 118,000.00 |
| 18 | Undercutting, EBS of Soft/Yielding Areas (Undistributed) | 1,100 | CY | \$ 24.80 | \$ 27,280.00 | \$ 33.00 | \$ 36,300.00 |
| 19 | Landscaping Restoration - All disturbed areas by road and storm water-related work within the project limits (Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting) | 800 | SY | \$ 9.80 | \$ 7,840.00 | \$ 12.13 | \$ 9,704.00 |
| 20 | Traffic Control - With Flaggers | 1 | LS | \$ 64,950.00 | \$ 64,950.00 | \$ 93,000.00 | \$ 93,000.00 |
| 21 | Concrete Barrier Temporary Precast - Undistributed | 1,300 | LF | \$ 0.01 | \$ 13.00 | \$ 25.00 | \$ 32,500.00 |
| Subtotal for Road Reconstruction: | | | | \$ | 949,940.00 | \$ | 1,020,338.50 |
| DRAINAGE IMPROVEMENTS | | | | | | | |
| 22 | Inlet Protection Type B | 11 | EACH | \$ 50.00 | \$ 550.00 | \$ 93.75 | \$ 1,031.25 |
| 23 | Inlet Protection Type C | 7 | EACH | \$ 50.00 | \$ 350.00 | \$ 93.75 | \$ 656.25 |
| 24 | Ditch Check (Per Location) - 6-In Sediment Logs | 10 | EACH | \$ 75.00 | \$ 750.00 | \$ 130.86 | \$ 1,308.60 |
| 25 | Remove and Replace Adjusting Rings, Tuckpoint | 8 | EACH | \$ 1,280.00 | \$ 10,240.00 | \$ 1,650.00 | \$ 13,200.00 |
| 26 | Inlets 4-FT Diameter with R-3067-R Frame and Grate | 6 | EACH | \$ 5,165.00 | \$ 30,990.00 | \$ 9,150.00 | \$ 54,900.00 |
| 27 | Pipe Underdrain, Within Roadway | 2,180 | LF | \$ 5.35 | \$ 11,663.00 | \$ 17.00 | \$ 37,060.00 |
| 28 | Pipe Underdrain, Outside of Roadway, Between Retaining Walls | 870 | LF | \$ 16.00 | \$ 13,920.00 | \$ 24.75 | \$ 21,532.50 |
| 29 | Riprap Extra-Light | 250 | TON | \$ 69.00 | \$ 17,250.00 | \$ 60.00 | \$ 15,000.00 |
| 30 | Geotextile, Type SAS | 360 | SY | \$ 3.00 | \$ 1,080.00 | \$ 5.00 | \$ 1,800.00 |
| 31 | Ditch Grading | 400 | LF | \$ 11.00 | \$ 4,400.00 | \$ 15.00 | \$ 6,000.00 |
| 32 | Landscaping Restoration - All disturbed areas by road and storm water-related work within the project limits (Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting) | 740 | SY | \$ 9.80 | \$ 7,252.00 | \$ 12.13 | \$ 8,976.20 |
| Subtotal for Drainage Improvements: | | | | \$ | 98,445.00 | \$ | 161,464.80 |
| TOTAL BASE BID - NORTH BEACH DRIVE (HILL) ROADWAY & DRAINAGE IMPROVEMENTS: | | | | \$ | 1,048,385.00 | \$ | 1,181,803.30 |
| ALTERNATE BID NO. 1 | | | | | | | |
| TRAFFIC CONTROL WITH PORTABLE TEMPORARY TRAFFIC CONTROL SIGNALS | | | | | | | |
| 33A | Traffic Control - With Temporary Traffic Control Signals; 2 Dedicated Flaggers for First 3 Days | 1 | LS | \$ 61,450.00 | \$ 61,450.00 | \$ 78,000.00 | \$ 78,000.00 |
| TOTAL ALTERNATE BID NO. 1 - TRAFFIC CONTROL WITH PORTABLE TEMPORARY TRAFFIC CONTROL SIGNALS: | | | | \$ | 61,450.00 | \$ | 78,000.00 |

| NORTH BEACH DRIVE (HILL) ROADWAY & DRAINAGE IMPROVEMENTS | | | | Vinton Construction Co | | LaLonde Contractors, Inc. | |
|---|---|--------|------|------------------------|---------------------|-----------------------------|---------------------|
| Village of Fox Point, Wisconsin | | | | P.O. Box 1987 | | 1609 Lincoln Avenue | |
| BID OPENING: 10:00 a.m. Thursday, January 29, 2026 | | | | Manitowoc, WI 54221 | | Waukesha, WI 53186 | |
| | | | | P: 920-682-0375 | | P: 262-544-1515 | |
| ITEM NO. | ITEM | QTY. | UNIT | UNIT \$ | TOTAL | UNIT \$ | TOTAL |
| BASE BID | | | | | | | |
| ROAD RECONSTRUCTION | | | | | | | |
| 1 | Mill and Remove Asphalt Pavement | 5,100 | SY | \$ 1.00 | \$ 5,100.00 | \$ 4.59 | \$ 23,409.00 |
| 2 | Removing Concrete Curb & Gutter | 1,650 | LF | \$ 6.90 | \$ 11,385.00 | \$ 7.15 | \$ 11,797.50 |
| 3 | Removing Reinforced Concrete Panels | 87 | EACH | \$ 250.00 | \$ 21,750.00 | \$ 260.38 | \$ 22,653.06 |
| 4 | Removing Asphalt Sidewalk | 1,050 | SY | \$ 3.00 | \$ 3,150.00 | \$ 11.17 | \$ 11,728.50 |
| 5 | Concrete Curb & Gutter - 24-Inch, Type D | 1,650 | LF | \$ 22.66 | \$ 37,389.00 | \$ 22.05 | \$ 36,382.50 |
| 6 | Reinforced Concrete Panel | 87 | EACH | \$ 1,800.00 | \$ 156,600.00 | \$ 2,254.47 | \$ 196,138.89 |
| 6A | Steel I-Beam Repair (Undistributed) | 5 | EACH | \$ 2,000.00 | \$ 10,000.00 | \$ 1,354.73 | \$ 6,773.65 |
| 7 | HMA Pavement Roadway - 3 LT 58-28 (Binder) | 870 | TON | \$ 78.08 | \$ 67,929.60 | \$ 77.30 | \$ 67,251.00 |
| 8 | HMA Pavement Roadway - 4 LT 58-28 H (Surface) | 580 | TON | \$ 97.37 | \$ 56,474.60 | \$ 96.40 | \$ 55,912.00 |
| 9 | HMA Sidewalk - 5 LT 58-28 (Single Layer) | 180 | TON | \$ 162.61 | \$ 29,269.80 | \$ 161.00 | \$ 28,980.00 |
| 10 | 3/4-Inch Base Aggregate Dense (Shouldering Stone) | 50 | TON | \$ 53.10 | \$ 2,655.00 | \$ 45.06 | \$ 2,253.00 |
| 11 | 1 1/4-Inch Base Aggregate Dense | 3,350 | TON | \$ 26.00 | \$ 87,100.00 | \$ 22.77 | \$ 76,279.50 |
| 12 | 3-Inch Base Aggregate Dense (Undistributed) | 2,150 | TON | \$ 21.80 | \$ 46,870.00 | \$ 28.18 | \$ 60,587.00 |
| 13 | Base Aggregate Open-Graded | 1,850 | TON | \$ 32.90 | \$ 60,865.00 | \$ 44.29 | \$ 81,936.50 |
| 14 | Geotextile, Type DF Schedule A | 11,600 | SY | \$ 3.10 | \$ 35,960.00 | \$ 3.00 | \$ 34,800.00 |
| 15 | Geogrid Reinforcement, Type SR (Undistributed) | 3,900 | SY | \$ 3.10 | \$ 12,090.00 | \$ 1.86 | \$ 7,254.00 |
| 16 | EPDM Liner (45 Mil) | 450 | SY | \$ 28.00 | \$ 12,600.00 | \$ 27.45 | \$ 12,352.50 |
| 17 | Excavation Common | 2,950 | CY | \$ 45.42 | \$ 133,989.00 | \$ 36.63 | \$ 108,058.50 |
| 18 | Undercutting, EBS of Soft/Yielding Areas (Undistributed) | 1,100 | CY | \$ 37.60 | \$ 41,360.00 | \$ 38.48 | \$ 42,328.00 |
| 19 | Landscaping Restoration - All disturbed areas by road and storm water-related work within the project limits (Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting) | 800 | SY | \$ 9.80 | \$ 7,840.00 | \$ 9.40 | \$ 7,520.00 |
| 20 | Traffic Control - With Flaggers | 1 | LS | \$ 194,000.00 | \$ 194,000.00 | \$ 206,745.00 | \$ 206,745.00 |
| 21 | Concrete Barrier Temporary Precast - Undistributed | 1,300 | LF | \$ 10.00 | \$ 13,000.00 | \$ 54.93 | \$ 71,409.00 |
| Subtotal for Road Reconstruction: | | | | \$ | 1,047,377.00 | \$ | 1,172,549.10 |
| DRAINAGE IMPROVEMENTS | | | | | | | |
| 22 | Inlet Protection Type B | 11 | EACH | \$ 60.00 | \$ 660.00 | \$ 55.00 | \$ 605.00 |
| 23 | Inlet Protection Type C | 7 | EACH | \$ 70.00 | \$ 490.00 | \$ 65.00 | \$ 455.00 |
| 24 | Ditch Check (Per Location) - 6-In Sediment Logs | 10 | EACH | \$ 100.00 | \$ 1,000.00 | \$ 85.00 | \$ 850.00 |
| 25 | Remove and Replace Adjusting Rings, Tuckpoint | 8 | EACH | \$ 965.00 | \$ 7,720.00 | \$ 1,400.00 | \$ 11,200.00 |
| 26 | Inlets 4-FT Diameter with R-3067-R Frame and Grate | 6 | EACH | \$ 7,578.00 | \$ 45,468.00 | \$ 5,622.00 | \$ 33,732.00 |
| 27 | Pipe Underdrain, Within Roadway | 2,180 | LF | \$ 13.95 | \$ 30,411.00 | \$ 25.00 | \$ 54,500.00 |
| 28 | Pipe Underdrain, Outside of Roadway, Between Retaining Walls | 870 | LF | \$ 19.50 | \$ 16,965.00 | \$ 30.00 | \$ 26,100.00 |
| 29 | Riprap Extra-Light | 250 | TON | \$ 110.00 | \$ 27,500.00 | \$ 83.61 | \$ 20,902.50 |
| 30 | Geotextile, Type SAS | 360 | SY | \$ 6.50 | \$ 2,340.00 | \$ 3.63 | \$ 1,306.80 |
| 31 | Ditch Grading | 400 | LF | \$ 15.00 | \$ 6,000.00 | \$ 29.57 | \$ 11,828.00 |
| 32 | Landscaping Restoration - All disturbed areas by road and storm water-related work within the project limits (Topsoil, Hydroseed, Fertilizer and Photodegradable Erosion Matting) | 740 | SY | \$ 9.80 | \$ 7,252.00 | \$ 9.40 | \$ 6,956.00 |
| Subtotal for Drainage Improvements: | | | | \$ | 145,806.00 | \$ | 168,435.30 |
| TOTAL BASE BID - NORTH BEACH DRIVE (HILL) ROADWAY & DRAINAGE IMPROVEMENTS: | | | | \$ | 1,193,183.00 | \$ | 1,340,984.40 |
| ALTERNATE BID NO. 1 | | | | | | Submitted \$1,411,904.40 | |
| TRAFFIC CONTROL WITH PORTABLE TEMPORARY TRAFFIC CONTROL SIGNALS | | | | | | | |
| 33A | Traffic Control - With Temporary Traffic Control Signals; 2 Dedicated Flaggers for First 3 Days | 1 | LS | \$ 159,000.00 | \$ 159,000.00 | \$ 70,920.00 | \$ 70,920.00 |
| TOTAL ALTERNATE BID NO. 1 - TRAFFIC CONTROL WITH PORTABLE TEMPORARY TRAFFIC CONTROL SIGNALS: | | | | \$ | 159,000.00 | \$ | 70,920.00 |



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 Plan Commission and Village Board

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

Through: Mitch Reynolds, Interim Village Manager *MR*

Date: February 4, 2026

Re: Recommendation for Acceptance of Proposal for 2026 Beach Drive road and utility project construction management and inspection

As described in the Beach Drive road and utility memo, bids were opened on January 29, 2026, and four bids were received to perform the work. Staff requested Kapur & Associates to submit a proposal to perform construction management and inspection services as they performed the design for the project and are intimately familiar with the plans and specifications. Kapur has submitted a proposal in an amount not to exceed \$138,080 to perform the work. The proposal is based on the contractor performing work over an approximate three-month period working 10-hour days. Based on the proposal submitted, the construction staking and field observation hours and fees (approximately 900 hours and \$116,000) comprise the bulk of the services.

After reviewing the contract, hours and fees, staff finds the proposal reasonable and reflective of anticipated construction schedule. As with the other construction inspection contracts, Fox Point will only be invoiced for the hours actually incurred; so, if the contractor completes the work prior to the substantial completion date, the actual fees expended will likely decrease. Therefore, it is staff's recommendation that the Village award the construction management and inspection contract for the 2026 Beach Drive road and utility project to Kapur & Associates in an amount not to exceed \$138,080 and authorize the Village President and Deputy Clerk to sign the contract on behalf of the Village.

**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.**

**CONSTRUCTION MANAGEMENT FOR
N. BEACH DRIVE (HILL) ROADWAY & DRAINAGE IMPROVEMENTS**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the professional engineering services for the referenced project.

The project location: N. Beach Drive (Hill) Roadway & Drainage Improvements (from 7620 N. Lake Drive to 7615 N. Beach Drive and includes the following estimated quantities:

The project includes the following estimated quantities:

N. BEACH DRIVE (HILL) – ROAD RECONSTRUCTION

Mill and Relay 4" Asphalt Payment – 5,100 SY
Removing Reinforced Concrete Panels – 87 EACH
Concrete Curb and Gutter – 24-Inch – 1,650 LF
Reinforced Concrete Panel – Approximately 9'-11" x 2' x 4.5" – 87 EACH
HMA Pavement 3 LT 58-28 S and 4 LT 58-28 S – 870 TON
HMA Pavement 4 LT 58-28 S – 580 TON
HMA Sidewalk 5 LT 58-28 S (Single Layer) – 180 TON
3/4, 1 1/4, 3-Inch Base Aggregate Dense, and Base Aggregate Open Graded – 6,850 TON
Geotextile, Type DF Schedule A – 11,600 SY
Geogrid Reinforcement, Type SR (Undistributed) – 3,900 SY
EPDM Liner (45 Mil) – 450 SY
Excavation Common – 2,950 CY
Undercutting, EBS of Soft/Yielding Areas (Undistributed) – 1,100 CY
Landscaping Restoration – 800 SY
Traffic Control – 1 LS
Temporary Portable Traffic Control Signals – Undistributed – 2 EACH
Concrete Barrier Temporary Precast – Undistributed – 1,300 LF

N. BEACH DRIVE (HILL) – DRAINAGE IMPROVEMENTS

Inlet Protection Type B, C, and Ditch Checks – 28 EACH
Remove and Replace Adjusting Rings, Tuckpoint – 8 EACH
Inlets 4-ft Diameter with R-3067-R Frame and Grate – 6 EACH
Pipe Underdrain Installation 6-Inch – 3,050 LF
Riprap Extra-Light – 250 TON
Geotextile Fabric Type SAS – 360 SY
Ditch Regrading – 400 LF
Landscaping Restoration – 740 SY

SCOPE OF SERVICES INCLUDES:

The scope of construction services for N. Beach Drive (Hill) Roadway & Drainage Improvements includes:

1. Meetings with the Village Staff, Contractors and Residents
2. Shop drawing/submittals review and approval
3. Construction staking
4. Construction inspection, assumes from July to October 2026:
 - Roadway and sidewalk reconstruction, erosion and traffic controls (assuming 10 weeks of construction at 60 hours per week)
 - Drainage improvements: pipe underdrains, replacement catch basins, installation of adjusting concrete rings (assuming 4 weeks of construction at 60 hours per week)
 - Landscaping restoration
5. Coordination with utility companies
6. Payment recommendation
7. Project close out activities, punch list, As-Builts, incorporation into GIS system
8. Assistance with reimbursements.

FEES AND BILLINGS:

Our fees for the work described above are detailed in the attached Fee Schedule.

The not to exceed fee for performing the construction management is **\$138,080.00**.

As always, Fox Point will only bill for the actual hours incurred.

ACCEPTANCE:

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

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

STANDARD GENERAL CONTRACT TERMS FOR PROFESSIONAL ENGINEER/SURVEY SERVICES

Article 1 Scope of Services

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

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

Article 2 Schedule of Services

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

Article 3 CLIENT's Responsibility

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

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

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

Article 4 Payment Terms

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

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

Article 5 Term and Termination

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

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

Article 6 Indemnity

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

Article 7 Ownership and Copyright of Documents

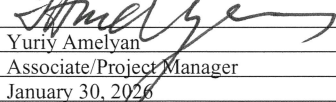
All documents prepared or furnished by ENGINEER pursuant to this Agreement are instruments of ENGINEER's professional service, and ENGINEER shall retain an ownership and property interest therein, including all copyrights. ENGINEER grants CLIENT a license to use instruments of ENGINEER's professional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

Article 8 Electronic Media

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

ENGINEER

Kapur

By: 
 Print: Yuriy Amelyan
 Title: Associate/Project Manager
 Date: January 30, 2026

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

CLIENT

Village of Fox Point

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

COST NOT TO EXCEED
N. BEACH DRIVE (HILL) ROADWAY AND DRAINAGE IMPROVEMENTS - CONSTRUCTION MANAGEMENT
VILLAGE OF FOX POINT, WISCONSIN

| TASK | Project Manager | Project Engineer | Construction Inspector | RLS | Survey Crew | Cad Technician | Total Task Hours | Total Task Cost |
|---|-----------------|------------------|------------------------|-----------|-------------|----------------|------------------|---------------------|
| | \$195.00 | \$145.00 | \$120.00 | \$160.00 | \$150.00 | \$110.00 | | |
| 1 Meetings with the Village Staff, Contractors and Residents | 8 | 4 | 8 | | | | 20 | \$3,100.00 |
| 2 Shop drawing/submittals review and approval | 6 | 10 | 10 | | | | 26 | \$3,820.00 |
| 3 Construction staking and cut sheets (Assumes survey crew 5 days in field) | 4 | | 8 | 10 | 50 | 24 | 96 | \$13,480.00 |
| 4 Construction inspection: | | | | | | | | |
| 4(a) Roadway, sidewalk and curb & gutter reconstruction (assumes 10 weeks at 60 hours per week) | 2 | 2 | 600 | | | | 604 | \$72,680.00 |
| 4(b) Drainage Improvements Including landscaping restoration (assumes 4 weeks at 60 hours per week) | 2 | 2 | 240 | | | | 244 | \$29,480.00 |
| 5 Coordination with Utility Companies | 4 | | 4 | | | | 8 | \$1,260.00 |
| 7 Payment Recommendation | 8 | | 16 | | | | 24 | \$3,480.00 |
| 8 Project close out activities, punch list, As-Builts and incorporation into GIS system | 8 | 16 | 24 | | | 32 | 80 | \$10,280.00 |
| 9 Reimbursable Expenses | | | | | | | | \$500.00 |
| TOTAL CONSTRUCTION MANAGEMENT: | 42 | 34 | 910 | 10 | 50 | 56 | 1,102 | \$138,080.00 |

N. BEACH (HILL) ROADWAY AND DRAINAGE IMPROVEMENTS
VILLAGE OF FOX POINT





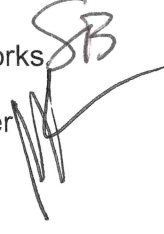
VILLAGE OF FOX POINT

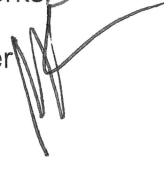
MILWAUKEE COUNTY

WISCONSIN

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

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works 

Through: Mitch Reynolds, Interim Village Manager 

Date: February 4, 2026

Re: Acceptance of quote to replace the Avant Compact Wheel Loader (#115)

Staff is proposing replacement of the Avant Compact Wheel Loader (#115), an item not included in the 2026 capital budget, as a result of repairs being needed that may exceed the value of the equipment. Namely, staff identified that bushings and bearings within the telescopic arm on the Avant had failed and needed to be replaced. Approximately \$1,500 in parts were purchased to address the concerns within the telescopic arm but, before staff could start to address these issues, the motor on the Avant failed.

Staff had also addressed additional concerns with the arm including hydraulic problems that resulted in the arm lowering as hydraulic pressure was lost and wear and tear on the arm itself after eight (8) years of use. In other words, the \$1,500 in parts already purchased may not have been all of the parts needed to address the issues with the arm.

Additionally, staff requested quotes for a new motor for the Avant and did not receive a response from the dealership. Staff then reached out to a different dealership (Kubota) and learned that the cost of the motor is approximately \$7,500 exclusive of labor (estimated to be about \$5,000). Staff further noted that replacing the motor likely would not have fixed all of the problems in the engine as the hydrostatic pump may have taken out the motor and the transmission may have needed to be replaced.

As the Avant was no longer in service, the Village is renting a small New Holland skid steer to assist in day-to-day operations (the Avant is used for picking up brush piles, leaf piles, logs and for clearing snow off sidewalks) at a cost of \$1,500 per month (which includes a \$500 per month discount). This skid steer is being rented for a short-term period of three months to assist us with winter operations. The skid steer is limited in its functions and is not able to complete other operations (e.g., yard waste and arborist activities). The skid steer is shown in Figure 1 below. The Avant is shown in Figure 2 (without any attachments).

Without knowing if there are additional issues with the telescopic arm or the transmission, repairs are estimated to be between \$20,000 and \$30,000. The Avant itself, without the attachments, cost approximately \$61,000 when purchased in 2018.

Rather than repair an eight-year-old piece of equipment, staff is proposing replacing the Avant with a New Holland compact articulated loader. Staff reached out to three vendors – Brooks Tractor (John Deere products), Bobcat Plus (another Avant) and Milwaukee Tractor & Equipment (New Holland). Brooks Tractor has not provided a quote but the other two vendors have provided quotes as follows:

1. Bobcat Plus – approximately \$86,000 for a new Avant
2. Milwaukee Tractor & Equipment – approximately \$117,000 for a New Holland articulated loader with bucket plus three attachments (snowblower, broom and grapple bucket).

Despite the lower initial cost, staff is not recommending purchasing another Avant because parts can be difficult to get (often with two weeks to two-month lead times), the service department at the regional dealership has not been responsive to current requests, and past service indicates a long lead time before the Avant is returned to service. In particular, the Avant needed new pins to allow it to articulate and staff sent it out for service in December 2024 but did not receive it back until April 2025. In contrast, the New Holland parts are readily available and the unit is made in America (not subject to tariffs). The unit proposed for purchase is shown in Figure 3 below.

Staff understands that this unit is not in the Capital Budget for 2026 but is recommending that the Village Board accept the quote of Milwaukee Tractor & Equipment in the amount of \$117,060 for the purchase of an ML27T New Holland articulated compact loader complete with a bucket, snowblower, broom and grapple bucket. Staff did request a leasing price for the unit and were quoted an

approximate lease price of \$2,400 per month for six years at 6.25%; this would result in a total cost of approximately \$140,700 at the end of the lease. In purchasing the New Holland, staff will be able to utilize other existing attachments we have at our disposal with our New Holland skid steer. Staff is further recommending that savings from other capital projects or the unappropriated fund balance be used to cover the expense associated with this purchase. It is estimated that there is approximately \$3,900,000 of unrestricted funds available in the General Fund fund balance at the end of 2025. It is noted that staff will also auction off the Avant and attachments, though it is unknown how much will be received on auction.

Figure 1

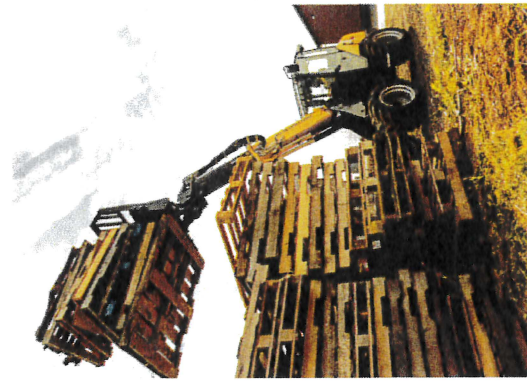


Figure 2



Stack higher, reach farther with one machine.

New Holland ML12T, ML27T, ML35T and ML50T Small Articulated Loaders are equipped with a telescopic boom to give you maximum reach without added machine width. That means you can effortlessly triple-stack pallets, load mixing wagons, or reach and dump deep into a utility truck. What's more, the multi-functionality of a telescopic boom reduces the need for a fleet of different machines, helping contractors save on fleet size, maintenance, and transport costs.



Compact maneuverability, big-machine capability

Despite its compact size, the ML27T with a telescopic boom can perform the same utility tasks as larger wheel loaders, giving operators the power of a bigger machine but in a compact size for superior maneuverability in tight spots.



Maintain the power of your attachment with auxiliary hydraulics even at the extremes

There's an attachment for any job that's thrown at you, plus plenty of auxiliary hydraulic power for the job at hand. See all the available attachments on Pages 10-11.

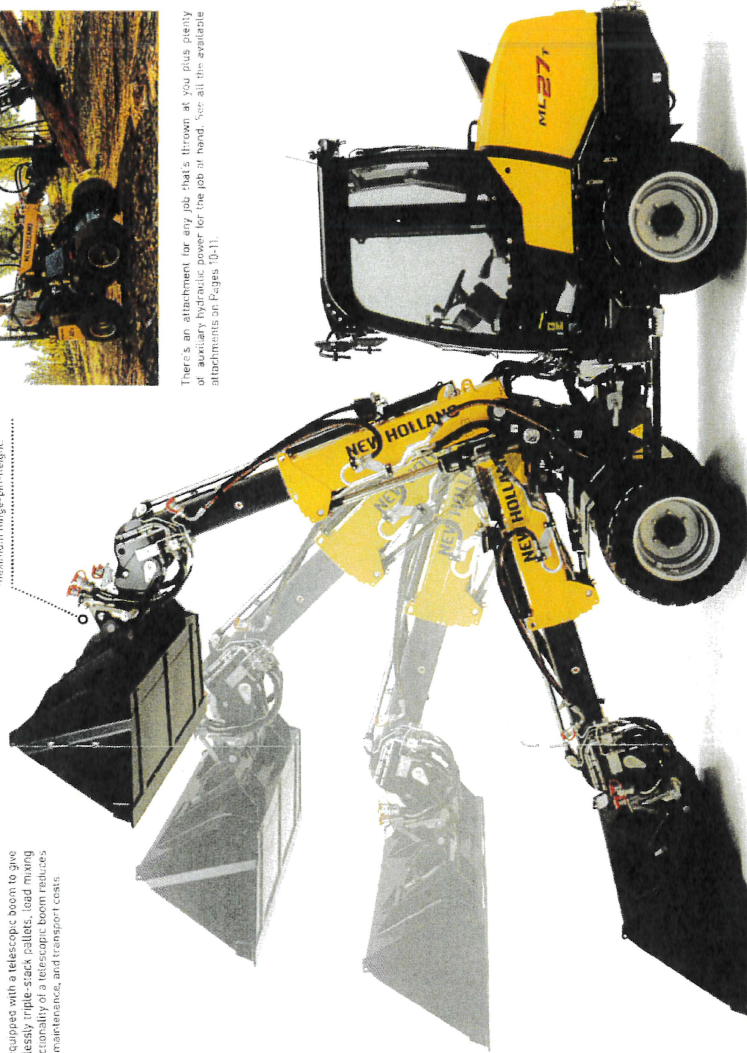
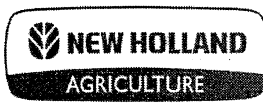


Figure 3



Milwaukee Tractor & Equipment, Inc.
11800 W. Silver Spring Rd. • Milwaukee, Wisconsin 53225



2/4/26

Village of Fox Point

| | |
|--|--------------------|
| 1 ML27T Gold Package with bucket | \$97,000.00 |
| 1 Erskine SB300 Snowblwoer 17-22 gallons per minute 60" Piston Grip Harness | \$ 8,960.00 |
| 1 Erskine 60" Mini Power Angle Broom Hyd. Angling with poly wafer package Generic wire for pistol grip | \$ 6,200.00 |
| 1 Erskine 66" Grapple Bucket 90 degree flat faced factory installed couplers | <u>\$ 4,900.00</u> |
| Total Package | \$117,060.00 |



ML27 T
US PRICE LIST

Standard Equipment

ENGINE:

Kubota D1803-CR
3-cylinder
Stage V
Diesel Oxygen Catalyst
Diesel Particulate Filter
Glow plug starting aid
Engine block heater
Locking fuel cap
Cyclone air filter

1. Engine speed gauge
2. Fuel level gauge
3. Digital message area

Indicator Lights:

1. Head light indicator
2. High beam indicator
3. Travel speed indicator
4. Reverse drive
5. Parking brake
6. Forward drive
7. Differential lock
8. Regen indicator
9. Error warning
10. Turn signal indicator
11. Low fuel warning
12. Engine temperature warning
13. Oil pressure warning
14. Glow plug indicator

OPERATOR ENVIRONMENT:

ROPS/FOPS safety roof
Safety entry bar
Key start
Mechanical suspension vinyl seat
Armrests
Retractable seat belt
Exterior mirrors

LOADER SYSTEM:

Standard lift path
Mechanical self leveling
Loader lift arm support strut
SSL compatible attachment
coupler, hydraulic powered
Additional counterweights

ELECTRICAL:

12 volt system
77 AHR, XX CCA battery
XX A alternator
1 loader arm work light
2 front cab work lights
Battery disconnect switch

DRIVETRAIN/AXLES:

Hydrostatic 4-wheel drive
FNR control on joystick
Limited slip axles
Drum brakes

OTHER:

Tow coupling
Backup alarm
Horn
Anti-theft protection with
access code

HYDRAULICS:

3-spool main control valve
1x dual acting auxiliary hyd
Attachment case drain return
Loader arm float
Oil cooler

TELEMATICS:

MyNewHollandConstruction.com
Telematics includes 7 Yr subscription

INSTRUMENTATION:

Digital display
Display/Gauges:

WARRANTY:

2-Year - 1,000 - Hour Full
Coverage base limited warranty



TO: Christine Symchych, Village President
FROM: Mitch Reynolds, Interim Village Manager
CC: Village Board
DATE: February 6, 2026
RE: Clerk/Treasurer recruitment, appointment

A handwritten signature in black ink, appearing to be "MR", is written over the "FROM:" line of the email header.

At the special Village Board meeting held on November 18, 2025, Village board members provided direction to begin the recruitment for a permanent Village Clerk/Treasurer with instructions to conduct the process internally and without the assistance of a recruiter.

After creating a job description for the Clerk/Treasurer position, the position was posted on the Village's website as well as municipal government organizations' job boards beginning on December 2, 2025. In addition, outreach was conducted via social media as well as direct individual contact. The initial review of applications for the position was set as not later than January 5, 2026.

Six applications were submitted by individuals from various professional fields. Four of the applicants were identified for initial screening interviews. Three of those four were then invited to interview with a committee made up of the following individuals: Chief of Police Chris Freedy; Director of Public Works and Engineering, Scott Brandmeier; Deputy Clerk, Teri Repins; Trustee David Miller; and me, serving in the role as Interim Village Manager. Those interviews were conducted on January 26, 2026.

Jennifer Boehm emerged as the unanimous choice of the committee to whom an offer should be tendered, pending reference checks. Ms. Boehm has worked as Village Clerk/Treasurer and Deputy Clerk in the Village of Sussex for the last four years, prior to that, she served as Court Services Clerk in the Milwaukee County courts system. Ms. Boehm has also worked outside of local government in a supervisory role. With very strong recommendations from past supervisors and current colleagues, an offer for employment was extended to Ms. Boehm and was accepted on February 2, 2026. The offer was made contingent on a police background check and Village Board approval.

According to Charter Ordinance No. 9, the Clerk/Treasurer:

“...shall be appointed by the Village President subject to confirmation by two-thirds of the members elect of the Village Board.”

On behalf of the hiring committee, I emphatically recommend the appointment and subsequent approval of Jennifer Boehm to the position of Clerk/Treasurer for the Village of Fox Point.



February 06, 2026

Village of Fox Point Trustees,

Based on the recommendation of the Village Clerk/Treasurer hiring committee and upon review of the applicant's information, I hereby appoint Jennifer Boehm to the position of Village/Clerk Treasurer for the Village of Fox Point, subject to confirmation by two-thirds of the members elect of the Village Board as stipulated in Fox Point Charter Ordinance No. 9.

VILLAGE OF FOX POINT

A handwritten signature in cursive script, appearing to read "Christine Symchych".

Christine Symchych, Village President

