

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

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

**TUESDAY
May 12, 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 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. Ceremonial Oath

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

3. Persons desiring to be heard

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

4. Committee Reports

- a. Plan Commission
- b. Centennial (Pgs 6-7)

5. Public Hearing

- a. **Public Hearing on a Conditional Use Permit application for Nihao, located at 8673 N Port Washington Road**

The Village Board will hold a public hearing on a conditional use permit application for change of ownership to operate a restaurant under Section 745-18D(1)(h) of the Village

Code. The proposed restaurant is located at 8673 N Port Washington Road (former Rice Bowl) in the D Business District.

6. Consent Agenda – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a. Approve the minutes of the April 14, 2026 Village Board meeting. (Pgs 8-12)
- b. Approve the proposal of Munson Fence in the amount of \$12,375 to replace 75 feet of fencing along the railroad tracks and \$9,162 for 80 feet on the west side of the DPW yard per the Director of Public Works memorandum dated May 6, 2026 (Pgs 13-19)
- c. Accept the proposal of Crawford Tree & Landscaping, Inc. in an amount not to exceed \$29,000 for the 2026 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated May 1, 2026. (Pgs 20-24)
- d. Approve payment of the bills in the amount of \$489,867.88 for the period April 1, 2026 to April 30, 2026 per the report submitted by the Village Manager. (Pgs 25-38)

7. Unfinished Business

8. New Business

- a. **Confirm and approve President Symchych's list of appointments to various Boards, Committee, and Commissions.** (Pgs 39-40)
- b. **Resolution 2026-04 of Commendation and Appreciation – Former Village Trustee Jennie Stoltz**

The Board will consider and may act on the adoption of Resolution of Commendation and Appreciation for Former Village Trustee Jennie Stoltz. (Pg 41)

- c. **Update on Fox Point Municipal Pool**

The Village Board will hear a presentation by the Friends of the Fox Point Pool regarding fundraising progress. (Pgs 42-50)

- d. **Referral of Outdoor Recreational Use Request for Pickleball Play on Village-Owned Tennis Courts Under Section 745-10 and 745-20 of the Fox Point Municipal Code**

The Village Board will refer an Outdoor Recreational Use consideration under Section 745-10 and 745-20, for use of existing Village-Owned tennis courts located at Longacre Park and Indian Creek Park to play Pickleball, to the Plan Commission for investigation and review. (Pgs 51-52)

- e. **Consideration of a Conditional Use Permit application for Nihao, located at 8673 N Port Washington Road**

The Village Board will consider a conditional use permit application for change of ownership to operate a restaurant under Section 745-18D(1)(h) of the Village Code. The proposed restaurant is located at 8673 N Port Washington Road (former Rice Bowl) in the D Business District. (Pgs 53-55)

f. Consideration of a Cultural Overlay request by Uihlein Electric, on behalf of the Chipstone Foundation, to allow a backup generator under Section 745-22 of the Village Code, on the property located at 7820 North Club Circle

The Village Board will consider a Cultural Overlay request by Uihlein Electric, on behalf of the Chipstone Foundation, to allow a backup generator under Section 745-22 of the Village Code, on the property located at 7820 North Club Circle. (Pgs 56-63)

g. Presentation of the Project of the Year Awards for Bradley Road and Beach Drive Revetment

The Village Board will receive a presentation on the selection of Project of the Year for the Bradley Road and Beach Drive Revetment Projects by the Wisconsin Chapter of APWA and ACEC Wisconsin Chapter. (Pg 64)

h. Report on the April 2026 flood event

The Village Board will receive a presentation by the Director of Public Works related to the April 2026 flood event.

i. Consideration of a Proposal from Miller Engineers to address Bluff Failures along Beach Drive.

The Village Board will consider and may act on a recommendation from the Director of Public Works to accept the proposal of Miller Engineers in the amount of \$24,900 to evaluate and address bluff related failures along Beach Drive. (Pgs 65-83)

j. Resolution combining Wards 1-9 for voting purposes

The Village Board will consider and act on a Resolution to combine Wards 1-9. (Pg 84)

k. Consideration and possible action on the purchase of 4 new portable fingerprint scanners

The Village Board will consider and act upon the request by the Fox Point Police Department to purchase four (4) new portable fingerprint scanners. The cost of the scanners is \$10,000 and will be fully covered through funds awarded to the department via a state grant. (Pg 85)

l. Consideration and possible action on a request from the North Shore Environmental Health Consortium to update Chapter 375, Food, Lodging and Recreational Safety and Licensing Code to align local code with current operational costs

The Village Board will consider updating the fee schedule to maintain operations, meet regulatory obligations, and address rising administrative and personnel costs. (Pg 86-103)

m. Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,060,000 and Providing for the Issuance of Promissory Notes, Series 2026A

The Village Board will consider and act on a resolution authorizing borrowing not to exceed \$3,060,000 to fund capital projects and the issuance of promissory notes, Series 2026A.

Pgs 104-114)

n. Agreement Between Village of Fox Point and Fox Point Professional Policemen's Association, Wisconsin Professional Police Association, For a Successor Agreement to the 2022-2024 Collective Bargaining Agreement

Village staff and representatives of the Fox Point Professional Policemen's Association have reached a tentative collective bargaining agreement covering the years 2025-2028. The Village Board will consider and may act on the agreement. This matter may be considered in closed session, as noted in Section 10, below. (Pgs 115-116)

9. Future Agenda Items

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

10. Closed Session, if necessary

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

- a. Pursuant to State Statutes Section 19.85(1) (e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically concerning the proposed collective bargaining agreement for years 2025-2028 with the Fox Point Professional Policemen's Association. Participating in the closed session will be the Village Board, Village Manager, and such additional persons as may be announced when convening in closed session.

11. Reconvene into Open Session

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

12. Announcements

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President Symchych
- b. Trustee Ollman
- c. Trustee Aelion
- d. Trustee Freedman
- e. Trustee Miller
- f. Trustee Barry
- g. Trustee McDonagh
- h. Village Manager Kreklow

13. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING:

June 9, 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."

Published and Posted: May 7, 2026

Centennial Committee Update for May Village Board

Submitted by Emily Silverson

Saturday, June 13, 2026

- **Centennial Freedom PT 10K/5K Run and 1-mile Walk at 8AM**

There will be historic highlights along the 10K route. Signs with QR codes will be placed at various landmarks. Scan the QR codes at various landmarks to listen to recordings about our local history. These signs are planned to be kept at the locations until the end of 2026. The Fox Point Tour brochure on the village website will also have QR code links in case someone wants to listen to the recordings. Hopefully this brochure can stay on the village website indefinitely.

If interested in registering for the run/walk, follow this link: <https://freedompt.com/news-events/freedom-runwalk/>

If interested in volunteering at the run/walk, complete this form: <https://forms.gle/4Ku7mkAkuQof6c4v5>

- **Farmers Market**

First day of the farmers' market. Centennial committee hopes to place a poster/sign at the market to let everyone know of the other events that day along with a map of the locations.

- **Village Open House – 10AM-12PM**

Put on by village staff.

- **Tree Ceremony - 12PM-12:15PM**

Very brief ceremony with remarks from Former Village President Frazer on the greenspace of Community Place (street between Police Department and Stormonth) and the dedication of the time capsule. Information on the type of tree planted will be shared.

- **Afternoon Celebration – 12PM-3PM**

Celebrations at Longacre Pavilion grounds. There will be local food trucks, and cold brews from New Barons Brewing, music performed by *Mixtape*, giveaways from our Centennial sponsors and plenty of fun activities for the kids including a petting zoo, inflatable obstacle course, facepainting and balloon artists. The historic poster boards and time capsule will be displayed inside the pavilion. Encouraging attendees to bring a picnic blanket or lawn chairs.

Volunteer sign up for Afternoon Celebration: <https://www.signupgenius.com/go/4090D4BA9A929A7FC1-59891839-february>

Visit the Village's Centennial page: www.villageoffoxpoint.com/100years for more information.

Centennial Fall Event

The Fall Centennial event will be hosted on the Chipstone Foundation's grounds to showcase Fox Point's history, architecture and neighborhoods as the final event of the Centennial year.

The date will be **Saturday, September 5, 2026, 11:00am to 2:00pm**. Other dates were considered in September but wanted to avoid currently scheduled local gatherings and religious holidays as well as ensure the landscaping is still vibrant and thriving.

Proposed Event Activities:

- The Chipstone exterior grounds will be open to visitors 11:00am to 2:00pm. Visitors are invited to stroll around the grounds, observe landscaping and bring in a packed lunch ("old-fashioned picnic") if so desired. Free refreshments may be provided (TBD), but there will be no options of purchasing food will be available. Open to all ages.
- The Carriage House will be open with possible artists demonstrating woodworking and the contemporary art gallery on the second floor. Open to all ages.
- Chipstone will conduct 4 tours of 12 people each (45 minutes each, 2 groups at 11AM and 2 groups at 1PM). Tours would be free. Online sign up required and organized by Centennial Planning Committee. Tours open to visitors ages 14 and up. Tour sign up: <https://www.signupgenius.com/go/4090D4BA9A929A7FC1-63890612-chipstone>
- The Fox Point historical book will be released and complimentary copies will be given out at this event. Douglas Frazer will be on hand to sign copies.
- Possible walking tour of neighborhood by Eric Vogel (Docomoco) or someone else in to highlight some special architecture in the area.
- Possible musicians onsite during event. This would need to be sponsored or paid for by something other than the Centennial budget. Chipstone looking into.

Since parking is limited at the property and on the roads in the neighborhood, walking and biking will be encouraged. Chipstone and the Centennial Committee will investigate providing transportation to the property so attendees can park offsite (Longacre Pavilion) and be bussed to Chipstone to limit parked vehicles. Chipstone will first look into using their passenger van, otherwise Centennial may be able to arrange transportation.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
April 14, 2026

A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, April 14, 2026 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 7:02 p.m. and asked the Village Deputy Clerk to take roll call. Roll Call of the Village Board present included:

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

Also, present were Village Manager Steven Kreklow, Village Attorney Eric Larson, Public Works Director Scott Brandmeier (via zoom), Assistant Village Manager Kevin Ausman, and Deputy Clerk Teri Repins

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

PERSONS DESIRING TO BE HEARD – None

Hearing no comments, President Symchych closed public comments

COMMITTEE REPORTS – Plan Commission

Trustee Miller updated the Board on the Conditional Use Permit application for Las Cazuelas, reporting that in addition to the staff recommendations the Plan Commission requires a site plan for engineering review and that it include screening where adjacent to private properties, that any outdoor music hours be consistent with recommendations for the Brewery, and was unanimously approved to be forwarded to the Village Board for approval.

PUBLIC HEARING

Conditional Use Permit application for Las Cazuelas, located at 8617 N Port Washington Road

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), moved to open the public hearing at 7:05 p.m., regarding the Conditional Use Permit for Las Cazuelas.

Public Comment – None

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), moved to close the public hearing at 7:06 p.m., regarding the Conditional Use permit for Las Cazuelas.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES**

April 14, 2026

CONSENT AGENDA

- a. Approve the minutes of the March 10, 2026 Village Board meeting.
- b. Grant the approval for the issuance of a Class "B" fermented malt beverage and "Class B" intoxicating liquor (on or off-premises consumption) for Las Cazuelas Fox Point, LLC, d/b/a Las Cazuelas Chilaquiles and Taco Bar, 8617 N Port Washington Road, Fox Point, WI 53217, Sandy Hurtado, Agent, premises to be licensed: 8617 N. Port Washington Road, Fox Point, WI 53217 per the Village Deputy Clerk's memo dated April 8, 2026, subject to any conditions as noted.
- c. Accept the proposal of Mared Mechanical Contractors in the amount of \$119,730 for the replacement of the Village Hall chiller system, packaged terminal air conditioner (PTAC) unit in the water utility room, and packaged roof top unit and exhaust fan and authorize the Village Manager to sign the proposals per the Director of Public Work's memorandum dated April 7, 2026.
- d. Accept the bid of National Power Rodding Corporation in the amount of \$208,715 for the 2026 Sanitary and Stormwater Improvement Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated April 7, 2026.
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$28,350 for construction management services associated with the rehabilitation of sanitary sewers in Basin Nos. 3 and 5 and a storm sewer on Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated April 7, 2026
- f. Accept the proposal of Kapur & Associates in the amount of \$17,940 for the design of stormwater improvements in the 7900 block of North Lake Drive and on Fox Lane west of Goodrich Lane and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated April 7, 2026.
- g. Adopt the proclamation establishing Friday, April 24, 2026 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- h. Resolution Adding the Village Manager and Village Clerk as Agents with American Deposit Management LLC for Deposited Village Funds in Existing Account
- i. Approve payment of the bills in the amount of \$353,187.92 for the period March 1, 2026 through March 31, 2026 per the report submitted by the Village Manager.

Trustee Ollman requested the removal of consent agenda item a;

Trustee Aelion requested the withdrawal of consent agenda items b and c.

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items a, b and c.

NEW BUSINESS

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES**

April 14, 2026

Consent Agenda Item A

Motion by President Symchych, seconded by Trustee Miller and carried by role call vote, 7-0, to adopt Item A of the minutes to change the name from Amy Rosenberg to Amy Barth.

Consent Agenda Item B

Motion by Trustee Aelion, seconded by Trustee Miller and carried by roll call vote, 6-0 (Trustee Stolz lost power momentarily due to storm), to approve the Item B application for Las Cazuelas subject to a Conditional Use Permit being granted.

Consent Agenda Item C

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote, 6-1, to accept Item C - the proposal of Mared Mechanical Contractors in the amount of \$119,730 for the replacement of the Village Hall chiller system, packaged terminal air conditioner (PTAC) unit in the water utility room, and packaged roof top unit and exhaust fan and authorize the Village Manager to sign the proposals per the Director of Public Work's memorandum dated April 7, 2026.

Consideration of a Conditional Use Permit for Las Cazuelas, located at 8617 N Port Washington Road

Motion by President Symchych, seconded by trustee Ollman and carried unanimously by role call vote, 7-0, to adopt the Conditional Use Order as presented for Las Cazuelas located at 8617 N Port Washington Rd

Discussion and Possible Action on Adding Design Services with The Sigma Group to include the Road and Utility Project on Santa Monica Boulevard between Calumet Road and Green Tree Road.

Motion by President Symchych, seconded by Trustee Ollman and carried by roll call vote, 7-0, to approve design services submitted by the Sigma Group to prepare design, bidding and contract documents for the rehabilitation of Santa Monica Boulevard between Calumet Road and Green Tree Road, subject to drafting recommendations provided by the Village Attorney and approved to the satisfaction of the Village Manager, and authorize the Village President and Village Clerk/Treasurer to sign the contract.

Consideration of acceptance of the quote of Lakeside International for the purchase of the cab and chassis for Truck Numbers 5, 11 and 20 and the quote from Casper's Truck Equipment to retrofit Truck #17.

Motion by President Symchych, seconded by Trustee Ollman, and carried by role call vote, 7-0, to the accept the quote of Lakeside International for the purchase of the cab and chassis for Truck Numbers 5, 11 and 20 and the quote from Casper's Truck Equipment to retrofit Truck #17, as outlined in the agenda packet pages 69-73.

Consideration of an ordinance to amend Article II of Chapter 276 of the Village of Fox Point Municipal Code

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote 7-0, to incorporate the Department of Natural Resources' model recycling ordinance into the

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES**

April 14, 2026

Village of Fox Point Municipal Code with the final form of the adopted ordinance to be signed by the Village President and Village Clerk/Treasurer.

Chipstone Foundation Electrical Generator - Cultural Overlay Referral

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote, 7-0, to refer the request of Uihlein Electric, on behalf of the Chipstone Foundation, to allow a backup generator on the property located at 7820 North Club Circle to the Plan Commission, and add that a public hearing not be required after the Plan Commission recommendation.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced her attendance at the new library grand opening and that it was miraculous, an amazing event attended by most or all trustees, and appreciates everyone who made it happen. The NSFD meeting cancelled this month. She attended the ICC meeting and introduced our new Village Manager. The meeting provided good information on the assessment process. Expressed she is pleased to keep her seat as Village President after the April election. Happy to hear from Trustees Miller, McDonagh and Freedman after the race, and particularly happy to hear from Trustee Stoltz who was exceptionally gracious and kind as she always has been and she would like to be the first to thank trustee Stoltz for her service on the Board, particularly emphasizing her significant impact working with the Alzheimer's group and hopes she will continue with them, and her invaluable help navigating issues with the library and is therefore very grateful for her service.

Trustee Ollman announced he would like to bring attention to the police officers and public works employees we have lost in the last couple years due to going to other municipalities and hopes we can do something to ensure keeping our employees at Fox Point.

Trustee Aelion - None

Trustee Stoltz announced she has enjoyed being on the Board with everyone and wishes everyone the best of luck in the next year and beyond and thanked everyone and noted we will see her around.

Trustee Freedman announced he would like to thank Trustee Stoltz for her years of service, her perspective has always been invaluable, she's always kind, he's enjoyed getting to know her and valued her input over the last 3 years.

Trustee Miller announced that it has been wonderful working with Trustee Stoltz and he hopes she remains involved and that she brought some great ideas that kept them all thinking and on their feet and thanks her for this.

Trustee Barry announced he would like to thank Trustee Stoltz and that it has been a pleasure and he will continue to talk with her as things progress.

Manager Kreklow announced he is thrilled to be here and he made it through the first board meeting without any major damage to the building. He has meetings scheduled over the next couple weeks with the board members and looks forward to meeting with everyone.

ADJOURNMENT

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
April 14, 2026**

Motion made by President Symchych, second by Trustee Ollman, and carried by roll call vote, 7-0, to adjourn the Village Board meeting at 8:18 p.m.

Respectfully submitted,

Teri Repins
Village Deputy Clerk

NEXT REGULAR VILLAGE BOARD MEETING: June 9, 2026 7:00 P.M.

Published and posted: May 6, 2026

DRAFT



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board

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

Through: Steven Kreklow, Village Manager *SKK*

Date: May 6, 2026

Re: Recommendation for Acceptance of quotes from Munson Fence for
Replacement of fencing sections along east and west side of the DPW yard

During the recent storm events in April, sections of the fence that lines the Village Hall/DPW yard blew over. One section is in the rear of the DPW Yard and abuts Lake Drive while the other section of fence that suffered wind damage is on the west side of the DPW Yard just south of Village Hall.

Staff contacted Munson, Inc. to provide a proposal to repair these sections of fence as they have assisted the Village on a number of other projects in the past. Munson provided two separate proposals for the work - \$12,375 to repair the fence on the east side of the DPW Yard and \$9,162 to repair the fence on the west side of the DPW Yard.

Staff recommends that the Village Board accept each proposal in order to properly enclose the DPW Yard in the amounts of \$12,375 for the east border fence and \$9,162 for the west fence and authorize the Village Manager to sign both agreements on behalf of the Village.



MUNSON, INC.

Established 1955

MUNSON FENCE DIV.
MUNSON-ARMSTRONG PAVING DIV.
MUNSON TENNIS COURT DIV.

6747 N. Sidney Place Glendale, WI 53209

Phone: (414) 351-0800 FAX: (414) 351-0879

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 22, 2026

JOB NAME & LOCATION

Railroad Fence

DOP: 04/10/2026

414-247-6624

sbrandmeier@vil.fox-point.wi.us

Per your request, we are pleased to quote the following:

1. Furnish and install +/-75' of Basket Weave 6' high Western Red Cedar Fence.
2. All posts will be driven 4' deep.
3. Existing fence will be taken down by Munson.
4. All posts, rails and applicable fittings above and below ground, will be zinc coated by the hot-dip process in accordance with ASTM F-1083 A-90, and A-626.
5. ALL POSTS: Heavy duty Post Master 3-1/16" x 1-3/4" Sch.40 pipe.
6. Boards to be 1" x 6" x 16' long Western Red Cedar.

LABOR AND MATERIAL (NOT TO EXCEED). . . \$12,357.00

Notes:

1. Munson Inc. will mark all public utilities (gas, water, electric, cable, telephone, etc.). Owner is responsible for marking private lines (lighting, sprinkler, sump pump, propane, invisible dog fence, etc.) prior to arrival of crews. Munson is not responsible for damage to unmarked private lines.
2. Customer is responsible for any necessary permit or variance and for locating fence line.
3. If pieces of concrete, footings, large rocks/boulders, debris or unstable soils are encountered in the work; an extra fee will be incurred for the removal.

AUTHORIZED

SIGNATURE: *Robert F. Fetherston*

Robert F. Fetherston – Civil Engineer

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and attached Terms and Conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____

-SEE LAST PAGE FOR TERMS AND CONDITIONS-

A. MUNSON, INC. TERMS & CONDITIONS

1. Upon acceptance of this contract, if a cancellation notice is not received in writing within three days of acceptance, Munson, Inc assumes that the owner or owner's agent accepts the work herein described and the terms and conditions of sale herein contained. Any withdrawal of this contract could result in partial billing to reimburse Munson, Inc. for planning, preparation, and materials already ordered or installed on the job site.
2. This contractor is not responsible for damage to or injuries caused by any privately (not installed by a Public Utility) placed underground wires, pipes, sewers, conduits, obstructions or restrictions. The owner or his agent agrees to indemnify and hold harmless Munson Fence Div./Munson-Armstrong Paving Div., Munson Inc. from any and all claims, liabilities, costs and expenses whatsoever arising from above.
3. Property owner is responsible for any necessary permits or variances, unless specifically noted in the contract
4. The contract does not contemplate the encountering of underlying rock, concrete, wood or other unsuitable materials or unusual conditions during excavation. Should these conditions be encountered the owner shall be charged for the extra work incurred.
5. The contract does not contemplate "frost-digging" conditions, unless specifically stated in this contract. Should owner require installation during such conditions, an additional charge will be made based on the actual time and equipment required to complete the installation.
6. Any alteration or deviation from stated specifications involving extra costs will become an extra charge over and above original contract. Any such alteration or deviation from stated specifications will be performed only upon submission of a written change order, and Owner/Contractor will be required to pay to Munson, Inc. an extra charge over and above the original contract price for performance of the requested change order.
7. If, after notification, Munson, Inc. is unable to complete its work due to unmoved vehicles or obstructions, Munson, Inc. may bill for additional trip charges or vehicle towing charges.
8. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.
9. All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices.
10. All labor and material is conclusively accepted as satisfactory unless this contractor is notified in writing within 72 hours after the work is performed.
11. Any claim for property damage is conclusively waived unless this contractor is notified in writing within 72 hours of the occurrence.
12. Munson, Inc. is not responsible for concrete or asphalt damage due to normal construction equipment traffic.
13. Site restoration from excavation, such as backfilling edges or post footings, is not included unless specifically noted in the contract.
14. Prior to the commencement of the work of Munson, Inc., the work of others shall be completed to such an extent that it will not in any way conflict or interfere with the work of Munson, Inc. If Munson, Inc. is directed to commence its work prior to the time such other work is completed, Owner/Contractor agrees to pay the costs of any extra mobilizations or reduced productivity attributable to Munson, Inc. commencing any of its work before any others have completed their work.
15. All agreements are contingent upon strikes, accidents or delays beyond our control.
16. Unless stated in the contract, terms of payment are net 15 days. Any past due balances shall be subject to the current legal interest charge per month.
17. Owner shall reimburse Munson Inc. for any expense incurred by Munson Inc. in protecting or enforcing its rights under this agreement including, without limitation, reasonable attorneys fees and legal expenses (and, if appropriate, all expenses of taking possession, holding, preparing for disposition and disposing of any collateral). This includes any expenses incurred before and after the commencement of any litigation to protect or enforce its rights under this agreement, including all appeals.
18. This contract will be construed and enforced in accordance with the laws of the State of Wisconsin.

B. ADDITIONAL TERMS AND CONDITIONS FOR MUNSON FENCE DIV.

1. All property lines and grades are to be established by the owner. Fence is to follow ground lines unless otherwise provided for in this contract.
2. Obstructions of every nature, which in any manner interfere with the erection of fence shall be removed by the owner prior to commencement of work, unless otherwise provided for in this contract.
3. On all jobs where Munson Fence Div. installs or supplies "Razor Ribbon", owner or agents of the property will hold Munson Fence Div./Munson, Inc. harmless in any way from claims, liabilities or injuries.
4. Gate Operator Systems: End user to understand the operations and safety systems of the unit

C. ADDITIONAL TERMS AND CONDITIONS FOR MUNSON-ARMSTRONG PAVING DIV.

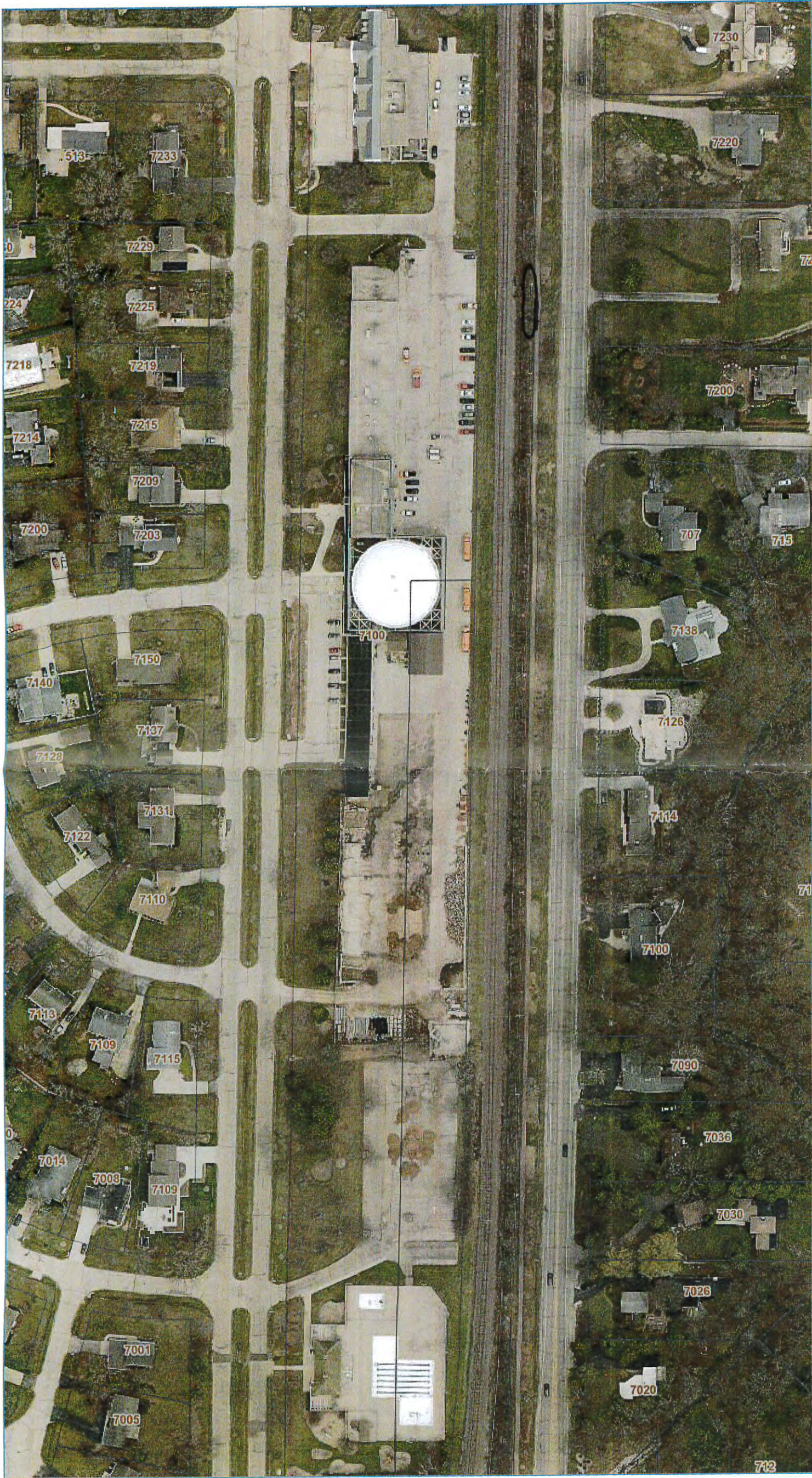
1. **MUNSON-ARMSTRONG PAVING DIV. DOES NOT WARRANT AGAINST CRACKS SINCE THEY WILL APPEAR IN ALL PAVEMENTS.**
2. A 1-1/2% slope or greater is necessary for surface drainage of asphalt paving; 1% for concrete paving. If the owner directs construction of the subgrade, base or paved surface that results in a lesser slope, this contractor does not warrant satisfactory surface drainage.
3. Salt or melting compounds should not be applied to concrete paving for 12 months after installation. Any pitting or peeling resulting from such application will not be warranted by this contractor.
4. Due to the fact that ready mixed concrete is composed of all natural materials, Munson Inc cannot warrant against premature discoloration.
5. Material will not be placed on a wet, unstable, or frozen subgrade. A suitable subgrade shall be furnished the contractor as a condition precedent to the performance of this contract.
6. The catch basin price is based upon the existing sewer lateral at the property line being in serviceable condition. Should it be necessary to connect to the street sewer line, owner shall be charged for the extra work incurred.

LIEN NOTICE

"AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BUILDER (CONTRACTOR) HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON THE OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED BUILDER ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY. BUILDER AGREES TO COOPERATE WITH THE OWNER AND HIS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID."



7200 N Santa Monica Blvd.



Legend

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Notes

04/14/2026

0 150 300
ft

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MILWAUKEE COUNTY GIS AND LAND INFORMATION



MUNSON, INC.

Established 1955

MUNSON FENCE DIV.
MUNSON-ARMSTRONG PAVING DIV.
MUNSON TENNIS COURT DIV.

6747 N. Sidney Place Glendale, WI 53209

Phone: (414) 351-0800 FAX: (414) 351-0879

www.munsoninc.com

PROPOSAL SUBMITTED TO:

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

DATE:

April 28, 2026

JOB NAME & LOCATION

*DPW Yard Fence
West Side South of
Building*

DOP: 04/10/2026

414-247-6624

sbrandmeier@vil.fox-point.wi.us

Per your request, we are pleased to quote the following:

1. Reinstall +/-80' of Basket Weave 6' high Western Red Cedar Fence.
2. All posts will be driven 4' deep.
3. Existing fence will be taken down by Munson and boards will be cut off at the posts.
4. All posts, rails and applicable fittings above and below ground, will be zinc coated by the hot-dip process in accordance with ASTM F-1083 A-90, and A-626.
5. ALL POSTS: Heavy duty Post Master 3-1/16" x 1-3/4" Sch.40 pipe.
6. Boards to be 1" x 6" x 16' long Western Red Cedar. (Existing and 12 new)

LABOR AND MATERIAL (NOT TO EXCEED). . . \$9,162.00

Notes:

1. *Munson Inc. will mark all public utilities (gas, water, electric, cable, telephone, etc.). Owner is responsible for marking private lines (lighting, sprinkler, sump pump, propane, invisible dog fence, etc.) prior to arrival of crews. Munson is not responsible for damage to unmarked private lines.*
2. *Customer is responsible for any necessary permit or variance and for locating fence line.*
3. *If pieces of concrete, footings, large rocks/boulders, debris or unstable soils are encountered in the work; an extra fee will be incurred for the removal.*

AUTHORIZED

SIGNATURE: *Robert F. Fetherston*

Robert F. Fetherston – Civil Engineer

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and attached Terms and Conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.

SIGNATURE: _____

Date of Acceptance: _____ SIGNATURE: _____

A. MUNSON, INC. TERMS & CONDITIONS

1. Upon acceptance of this contract, if a cancellation notice is not received in writing within three days of acceptance, Munson, Inc. assumes that the owner or owner's agent accepts the work herein described and the terms and conditions of sale herein contained. Any withdrawal of this contract could result in partial billing to reimburse Munson, Inc. for planning, preparation, and materials already ordered or installed on the job site.
2. This contractor is not responsible for damage to or injuries caused by any privately (not installed by a Public Utility) placed underground wires, pipes, sewers, conduits, obstructions or restrictions. The owner or his agent agrees to indemnify and hold harmless Munson Fence Div./Munson-Armstrong Paving Div., Munson Inc. from any and all claims, liabilities, costs and expenses whatsoever arising from above.
3. Property owner is responsible for any necessary permits or variances, unless specifically noted in the contract.
4. The contract does not contemplate the encountering of underlying rock, concrete, wood or other unsuitable materials or unusual conditions during excavation. Should these conditions be encountered the owner shall be charged for the extra work incurred.
5. The contract does not contemplate "frost-digging" conditions, unless specifically stated in this contract. Should owner require installation during such conditions, an additional charge will be made based on the actual time and equipment required to complete the installation.
6. Any alteration or deviation from stated specifications involving extra costs will become an extra charge over and above original contract. Any such alteration or deviation from stated specifications will be performed only upon submission of a written change order, and Owner/Contractor will be required to pay to Munson, Inc. an extra charge over and above the original contract price for performance of the requested change order.
7. If, after notification, Munson, Inc. is unable to complete its work due to unmoved vehicles or obstructions, Munson, Inc. may bill for additional trip charges or vehicle towing charges.
8. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.
9. All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices.
10. All labor and material is conclusively accepted as satisfactory unless this contractor is notified in writing within 72 hours after the work is performed.
11. Any claim for property damage is conclusively waived unless this contractor is notified in writing within 72 hours of the occurrence.
12. Munson, Inc. is not responsible for damage to existing concrete or asphalt due to normal construction equipment traffic.
13. Site restoration from excavation, such as backfilling edges or post footings, is not included unless specifically noted in the contract.
14. Prior to the commencement of the work of Munson, Inc., the work of others shall be completed to such an extent that it will not in any way conflict or interfere with the work of Munson, Inc. If Munson, Inc. is directed to commence its work prior to the time such other work is completed, Owner/Contractor agrees to pay the costs of any extra mobilizations or reduced productivity attributable to Munson, Inc. commencing any of its work before any others have completed their work.
15. All agreements are contingent upon strikes, accidents or delays beyond our control with examples such as labor disputes, fire, unusual delay in transportation of materials, equipment or personnel, adverse weather conditions, unavoidable casualties or any cause beyond the control of Munson. If so then any agreed contract completion time should be extended for such reasonable time the parties may determine.
16. Unless stated in the contract, terms of payment are net 15 days. Any past due balances shall be subject to the current legal interest charge per month.
17. Owner shall reimburse Munson Inc. for any expense incurred by Munson Inc. in protecting or enforcing its rights under this agreement including, without limitation, reasonable attorneys fees and legal expenses (and, if appropriate, all expenses of taking possession, holding, preparing for disposition and disposing of any collateral). This includes any expenses incurred before and after the commencement of any litigation to protect or enforce its rights under this agreement, including all appeals.
18. This contract will be construed and enforced in accordance with the laws of the State of Wisconsin.

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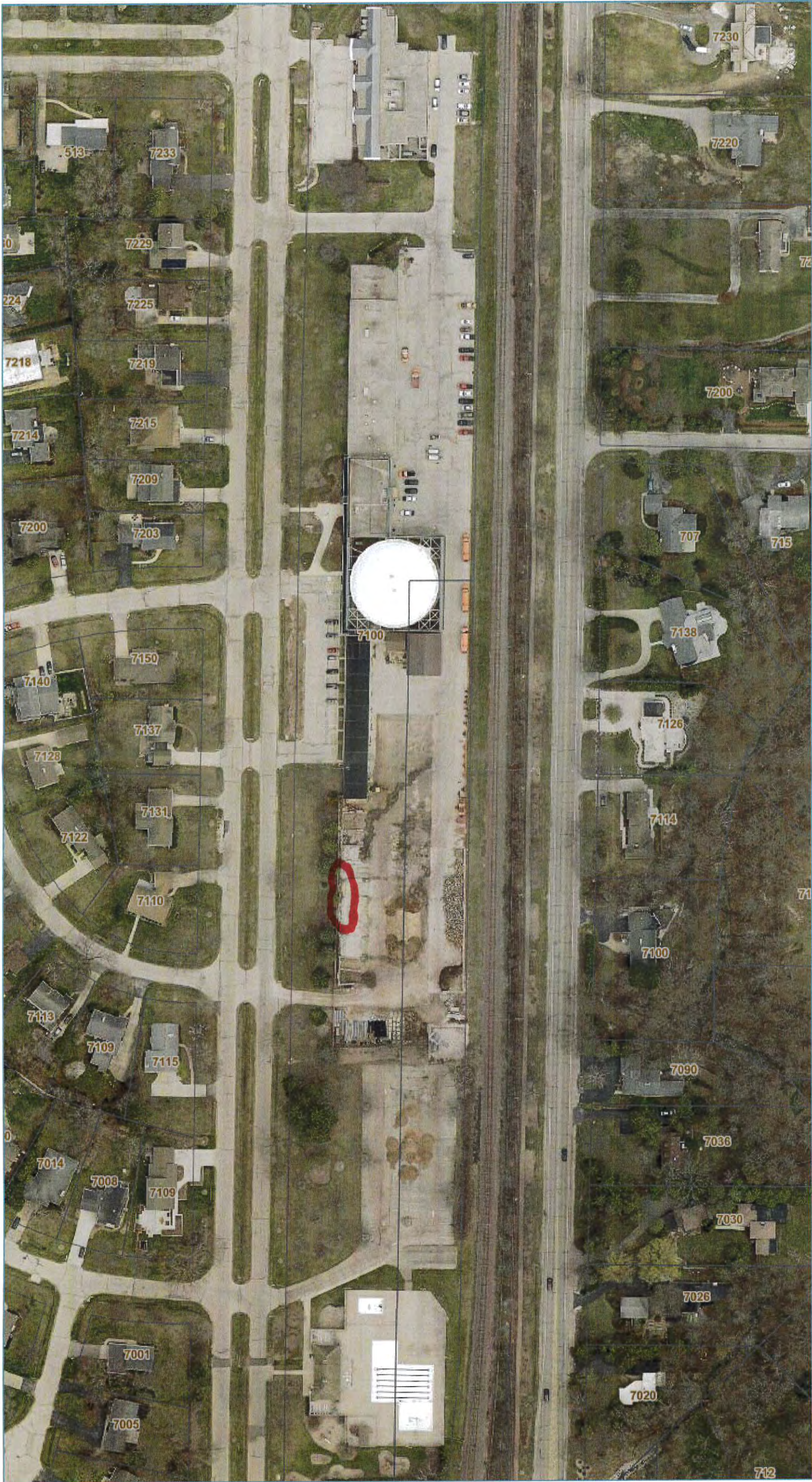
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3. Salt or melting compounds should not be applied to concrete paving for 12 months after installation. Any pitting or peeling resulting from such application will not be warranted by this contractor.
4. Due to the fact that ready mixed concrete is composed of all natural materials, Munson Inc cannot warrant against premature discoloration or color variation from load to load.
5. Material will not be placed on a wet, unstable, or frozen subgrade. A suitable subgrade shall be furnished by the contractor as a condition precedent to the performance of this contract.
6. The catch basin price is based upon the existing sewer lateral at the property line being in serviceable condition. Should it be necessary to connect to the street sewer line, owner shall be charged for the extra work incurred.
7. Sealer adhesion cannot be guaranteed on pavement with pre-existing sealcoat flaking, pavement located under tree canopies, over petroleum spillage, has alligator/spider cracking or low areas that puddle.

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7200 N Santa Monica Blvd.

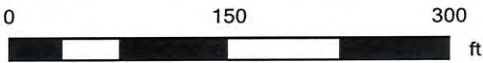


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VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA
BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

TO: Fox Point Village Board

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

Through: Steven Kreklow, Village Manager *SRK*

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

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

DATE: May 1, 2026

I request that you approve the following contract award to Crawford Tree & Landscape Services, Inc. for our Summer 2026 EAB Ash Treatment Project. (See attached bid tabulation)

- For the trunk injection program, the bid amount was \$3.81 per DBH inch for trunk injection. The unit price for 2025 treatment was \$4.13 per DBH inch. This treatment is for two-year protection for 359 +/- ash trees.
- It is requested that the funds for this contract come from the Capital Fund – Ash Removal, Replacement and Treatment; Account # 40-91600-833.
- I recommend the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village with **Crawford Tree & Landscape Services, Inc. (DBA: Crawford Tree & Landscape), 8760 W Calumet Rd., Milwaukee, WI** in an amount not to exceed \$29,000.00.
- The \$29,000.00 amount is larger than the bid total of \$27,451.05. This is to allow for an increase in some tree diameters that have occurred since their previous measurements.

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

CONTRACT

This Contract is made this 12th day of May 2026, by and between

Crawford Tree & Landscape, Inc. (DBA: Crawford Tree & Landscape)
(Contractor) herein called the "Contractor", and the Village of Fox Point, a municipal corporation located in the County of Milwaukee, Wisconsin, herein called "Fox Point".

WITNESSETH: That the Contractor and Fox Point for the consideration stated herein, agrees as follows:

SCOPE OF WORK:

The Contractor shall perform everything required to be performed and shall provide and furnish all the labor, materials, equipment, necessary tools, expendable equipment, insurance provided by the Specifications, contributions to Social Security and all utility and transportation services required to perform and complete in a workmanlike manner the following work, as itemized in detail in the Bid Instructions, in connection with the treatment of public ash trees for control of Emerald Ash Borer, all in strict accordance with the Specifications and in strict compliance with the Contractor's Bid and other Contract Documents, herein mentioned as component parts of this Contract. The Contractor shall do everything required by this Contract and other documents constituting a part thereof and in the manner specified therein.

CONTRACT PRICE:

Fox Point shall pay to the Contractor for the performance of this Contract, subject to any deductions or additions provided therein, in current funds, the following Contract Price:

Three dollars and eighty one cents per inch diameter (DBH) (\$3.81) for application rate
Price in words

per suggested treatment guideline table for emamectin benzoate contained in the specifications for Emerald Ash Borer trunk injected product; provided the total amount shall not exceed \$29,000.00.

Fox Point, in case the work under this Contract is not completed within the time required, or within an extended time approved in writing by Fox Point, is authorized to take charge of the work and finish it at the expense of the Contractor and to apply the amount retained from estimates to the completion work.

CONTRACT DOCUMENTS:

This Contract consists of the following component parts, all of which are as fully a part of it as if set out verbatim herein, or if not attached, as if the same were hereto attached:

1. Request for Bid
2. Bid Instructions
3. Contractor Qualifications
4. Contract
5. Specifications
6. Certificate of Insurance
7. Plans (if any)
8. Addenda (if any)

The Contract Documents form a complete unit and requirements called for by one are as binding as if called for by all. In case of conflict between Plans and Specifications, the Specifications shall govern. Special Specifications shall control over general Specifications.

PAYMENT FOR LABOR AND MATERIAL:

The contractor specifically agrees to pay for all claims for labor performed and materials furnished, used or consumed in completing the foregoing Contract, together with all items enumerated in Section 779.14, Wisconsin Statutes, as the obligation of the Contractor. The Village may make payment directly to subcontractors or to the prime contractor and subcontractor jointly, as may be required by Wisconsin Statutes Section 779.14 (1)(d)(1)(a).

IN WITNESS WHEREOF:

The parties hereto have caused this instrument to be executed in three (3) original counterparts the day and year first written above.

CONTRACTOR: Crawford Tree & Landscape, Inc. (DBA: Crawford Tree & Landscape)
(FIRM NAME)

By _____

Title _____

Countersigned By _____

Title _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

Owner

By _____ (President)

Countersigned By _____ (Village Clerk)

SEAL

VILLAGE OF FOX POINT

BID TABULATION

2026 EMERALD ASH BORER TREATMENTS - May 1, 2026

359 +/- Ash Trees

Trunk Injection - 2 Year Enamectin Benzoate Approx. DBH Inches = 7,205		TOTAL TRUNK INJECTION
CONTRACTOR	PRICE/INCH DBH	
Crawford Tree & Landscape 8760 West Calumet Road Milwaukee, WI	\$3.81	\$27,451.05
M&M Tree Service 8844 West Calumet Road Milwaukee, WI	\$4.00	\$28,820.00
First Choice Tree Care, Inc. N120W15916 Friestadt Rd. Germantown, WI 52022	\$5.96	\$42,941.80

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

This is to certify that the attached is true and correct list of bills due for a period from April 1-30, 2026, in the total amount of \$489, 867,88. 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.



Steven Kreklow
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on May 12, 2026.

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer
Village of Fox Point

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-13100 ACCOUNTS RECEIVABLE - SUNDRY						
330	MILWAUKEE COUNTY TREASU	2025LOTTERYCRE	LOTTERY CREDIT	04/06/2026	152.74	04/06/2026
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					152.74	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	MAY2026	LIFE INSURANCE	04/07/2026	848.63	04/10/2026
Total 10-21520 GROUP LIFE:					848.63	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	05/01/2026	ACCIDENTAL	04/07/2026	84.36	04/10/2026
Total 10-21521 SUPPLEMENTAL PLANS:					84.36	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0409261	Deferred Comp ICMA-PRETAX	04/08/2026	50.00	04/10/2026
77	MissionSquare - 303753	PR0423261	Deferred Comp ICMA-PRETAX	04/22/2026	50.00	04/24/2026
375	NORTH SHORE BANK, FSB	PR0409262	Deferred Comp NORTH SHORE	04/08/2026	1,135.00	04/10/2026
375	NORTH SHORE BANK, FSB	PR0423262	Deferred Comp NORTH SHORE	04/22/2026	1,035.00	04/24/2026
814	GREAT-WEST TRUST COMPAN	PR0409261	Deferred Comp WI DEFER - PRE	04/08/2026	4,497.60	04/10/2026
814	GREAT-WEST TRUST COMPAN	PR0409261	Deferred Comp WI DEFER - RO	04/08/2026	1,584.54	04/10/2026
814	GREAT-WEST TRUST COMPAN	PR0423261	Deferred Comp WI DEFER - PRE	04/22/2026	4,497.60	04/24/2026
814	GREAT-WEST TRUST COMPAN	PR0423261	Deferred Comp WI DEFER - RO	04/22/2026	1,484.54	04/24/2026
Total 10-21530 DEFERRED COMPENSATION:					14,334.28	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	2N6YCWVM	BARTENDER	04/22/2026	7.00	04/24/2026
727	WI DEPT. OF JUSTICE	DQVAm5R	BARTENDER	03/26/2026	7.00	04/10/2026
727	WI DEPT. OF JUSTICE	ZMNxVADC	BARTENDER	04/16/2026	7.00	04/17/2026
Total 10-44120 LIQUOR/TOBACCO LICENSES:					21.00	
10-44530 PEDDLER'S PERMIT						
727	WI DEPT. OF JUSTICE	ckwey9d	PEDDLER	04/16/2026	7.00	04/24/2026
Total 10-44530 PEDDLER'S PERMIT:					7.00	
10-45100 FINES/FORFEITURES						
2548	HUTCHENS, CARL	18.005592	OVERPAYMENT	04/06/2026	41.00	04/10/2026
Total 10-45100 FINES/FORFEITURES:					41.00	
10-46320 SPECIAL PICKUP						
2547	PYKETT, KATHY	1.000062508	REFUND SPECIAL PKUP	04/02/2026	150.00	04/03/2026
Total 10-46320 SPECIAL PICKUP:					150.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	MARCH 2026	DRIVER SUR/JAIL FEE	04/09/2026	553.20	04/10/2026
552	WISCONSIN, STATE OF - COUR	MARCH 2026	MARCH	04/09/2026	2,026.60	04/10/2026
Total 10-51200-395 COUNTY COURT FEES:					2,579.80	
10-51300-219 VILLAGE PROSECUTOR						
965	PADWAY & PADWAY LTD	04/10/2026	PROSECUTOR	04/17/2026	3,090.00	04/24/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51300-219 VILLAGE PROSECUTOR:					3,090.00	
10-51410-191 EMPLOYEE RECOGNITION						
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	9.52	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	25.00	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	93.20	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	50.00	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	36.88	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	58.00	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	25.00	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	EMPLOYEE REG.	04/03/2026	50.00	04/06/2026
Total 10-51410-191 EMPLOYEE RECOGNITION:					347.60	
10-51410-310 SUPPLIES/ MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	CONFLUENCE	04/03/2026	78.02	04/06/2026
Total 10-51410-310 SUPPLIES/ MISC EXPENSES:					78.02	
10-51420-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	CONFLUENCE	04/03/2026	78.02	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	CLERK	04/03/2026	21.99	04/06/2026
Total 10-51420-310 SUPPLIES/EXPENSES:					100.01	
10-51420-323 OFFICIAL PUBLICATIONS/NOTICES						
57	JPMORGAN CHASE BANK NA	03/27/2026	CLERK	04/03/2026	30.09	04/06/2026
Total 10-51420-323 OFFICIAL PUBLICATIONS/NOTICES:					30.09	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	ELECTIONS	04/03/2026	56.90	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	ELECTIONS	04/03/2026	33.35	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	ELECTIONS	04/03/2026	128.58	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	ELECTIONS	04/03/2026	48.49	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	ELECTIONS	04/03/2026	66.07	04/06/2026
Total 10-51440-310 SUPPLIES/EXPENSES:					333.39	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	185066	MONTHLY/REVALUATION	03/05/2026	.00	04/03/2026
2706	ASSOCIATED APPRAISAL CON	185570	MONTHLY/REVALUATION	04/13/2026	3,808.48	04/17/2026
Total 10-51530-210 CONTRACT SERVICES:					3,808.48	
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	03/27/2026	ZOOM	04/03/2026	40.00	04/06/2026
194	BAKER TILLY VIRCHOW KRAUS	BT3573030	PROGRESS BILLING	04/16/2026	10,925.25	04/17/2026
477	TAYLOR COMPUTER SERVICES	29324	MANAGED SERVICES	04/17/2026	2,017.00	04/24/2026
2028	GENERAL CODE	PG000046182	SUPPLEMENT PROJECT	04/23/2026	720.00	04/24/2026
2461	CASELLE LLC	INV-18326	SEMI ANNUAL	04/22/2026	150.00	04/24/2026
Total 10-51600-210 CONTRACT SERVICES:					13,852.25	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	03/25/2026	0702787382-00002	03/31/2026	611.55	04/03/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51600-220 GAS-HEAT:					611.55	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/25/2026	0702787382-00002	03/31/2026	1,495.08	04/03/2026
536	WE-ENERGIES	04/06/2026	0702787382-00009	04/13/2026	21.39	04/17/2026
Total 10-51600-221 ELECTRIC UTILITIES:					1,516.47	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	780322720	87619173	04/13/2026	.18	04/17/2026
Total 10-51600-222 TELEPHONE UTILITIES:					.18	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	42.91	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	64.37	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	VILLAGE	04/03/2026	20.50	04/06/2026
327	MENARDS - MILWAUKEE	21015	VILLAGE	04/13/2026	24.96	04/17/2026
327	MENARDS - MILWAUKEE	21215	VILLAGE	04/13/2026	119.76	04/17/2026
776	GRAINGER INC.	9861043157	CARTRIDGE FILTER	04/02/2026	62.72	04/03/2026
892	SPECTRUM	04/07/2026	8348 10 012 0042231 VLG	04/13/2026	19.81	04/17/2026
1710	UP NORTH SERVICES	04900	PEST CONTROL VLG	04/01/2026	55.00	04/03/2026
101644	TAPCO	821838	MISC	03/31/2026	4,781.25	04/03/2026
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					5,191.28	
10-51600-310 SUPPLIES/MISC EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	VILLAGE	04/03/2026	958.48	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	9.64	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	VILLAGE	04/03/2026	20.50	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	35.97	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	25.10	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	7.98	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	29.90	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	AMAZON	04/03/2026	36.99	04/06/2026
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					1,124.56	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	75	HEALTH INSURANCE REIMBUR	04/01/2026	391.38	04/03/2026
435	RIES, DANIEL	91	HEALTH	04/01/2026	492.75	04/03/2026
520	WICHMAN, MICHELLE	36	MONTHLY	04/01/2026	408.51	04/03/2026
2194	OBREMSKI, DANIEL	40	SUPPLEMENTAL PAY	04/01/2026	408.51	04/03/2026
2246	BOTCHER, SCOTT	1	HEALTH REIMBURSEMENT	04/01/2026	216.79	04/03/2026
Total 10-51700-511 GROUP HEALTH - RETIREES:					1,917.94	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
707	FIRST RESPONDERS PSYCHOL	0326FPPD	INDV THERAPY	04/07/2026	187.50	04/10/2026
1452	POWERDMS, INC	154882	SUBSCRIPTION	04/13/2026	2,991.32	04/17/2026
1560	FP SOLUTIONS LLC	33651	5 YEAR SPRINKLER INSPECTIO	03/31/2026	1,369.40	04/03/2026
1710	UP NORTH SERVICES	4901	POLICE PEST CONTROL	03/31/2026	55.00	04/03/2026
2518	RYAN FIREPROTECTION, INC.	243768	ALARM INSPECTION	04/16/2026	352.00	04/17/2026
5152	JAMES IMAGING SYSTEMS, IN	1682925	POLICE DEPARTMENT	04/17/2026	301.01	04/24/2026
5839	LEXISNEXIS	1100292414	MONTHLY FEE	04/09/2026	206.50	04/10/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					5,462.73	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2600000671	DISPATCH	04/07/2026	85,127.50	04/10/2026
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					85,127.50	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	03/25/2026	0702787382-00008	03/31/2026	720.28	04/03/2026
Total 10-52100-220 GAS UTILITIES:					720.28	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/25/2026	0702787382-00015	03/31/2026	55.39	04/03/2026
536	WE-ENERGIES	03/25/2026	0702787382-00006	03/31/2026	1,644.89	04/03/2026
Total 10-52100-221 ELECTRIC UTILITIES:					1,700.28	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20260413	8348 10 012 0041845 POLICE	04/13/2026	19.81	04/17/2026
892	SPECTRUM	238770901040126	238770901	04/07/2026	599.00	04/10/2026
2101	IPITOMY COMMUNICATIONS LL	78807	SIP TRUNK 85995	04/01/2026	242.02	04/10/2026
Total 10-52100-222 TELEPHONE UTILITIES:					860.83	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	03/27/2026	POLICE	04/03/2026	86.05	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	POLICE	04/03/2026	35.57	04/06/2026
2448	WI LESO PROGRAM	260401	ANNUAL	04/01/2026	150.00	04/03/2026
4777	BATTERIES PLUS -	91143132	12VOLT	04/17/2026	32.95	04/24/2026
5645	CNA SURETY	04092026NotaryVW	BOND RENEWAL	04/09/2026	30.00	04/10/2026
5892	FLAG CENTER	0122525	FLAG	04/15/2026	78.00	04/17/2026
Total 10-52100-233 EQUIPMENT MAINTENANCE:					412.57	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	POLICE	04/03/2026	17.88	04/06/2026
Total 10-52100-310 SUPPLIES/EXPENSES:					17.88	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	2026Training	CONFERENCE	04/13/2026	150.00	04/17/2026
Total 10-52100-322 TRAINING:					150.00	
10-52100-330 CLOTHING ALLOWANCE						
473	STREICHER'S	1819181	JOHNSON	04/07/2026	265.00	04/10/2026
Total 10-52100-330 CLOTHING ALLOWANCE:					265.00	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	03/27/2026	POLICE	04/03/2026	116.12	04/06/2026
Total 10-52100-334 JANITORIAL SUPPLIES:					116.12	
10-52100-335 SCHOOL EXPENSES						
71	FOX VALLEY TECHNICAL (FVTC)	800122854-0426	SEMINAR	04/17/2026	365.00	04/24/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
511	WAUKESHA COUNT TECH. COL	0889725	TRAINING	04/02/2026	534.29	04/03/2026
Total 10-52100-335 SCHOOL EXPENSES:					899.29	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	163004	GIS DATA MAINT	04/10/2026	344.00	04/17/2026
Total 10-53100-233 GIS MAINTENANCE:					344.00	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	ENGINEER	04/03/2026	7.99	04/06/2026
Total 10-53100-310 SUPPLIES/EXPENSES:					7.99	
10-53200-400 MATERIALS						
327	MENARDS - MILWAUKEE	20703	MISC	04/06/2026	124.97	04/10/2026
327	MENARDS - MILWAUKEE	21215	VILLAGE	04/13/2026	24.85	04/17/2026
Total 10-53200-400 MATERIALS:					149.82	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	04/06/2026	0702787382-00001	04/13/2026	182.75	04/17/2026
536	WE-ENERGIES	04/10/2026	0702787382-00013	04/20/2026	17.44	04/24/2026
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					200.19	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
57	JPMORGAN CHASE BANK NA	03/27/2026	MISC	04/03/2026	19.95	04/06/2026
776	GRAINGER INC.	9802265539	PART	02/19/2026	.00	04/03/2026
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					19.95	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	1645339	SEASONAL FILL	04/07/2026	8,785.09	04/10/2026
Total 10-53310-400 MATERIALS:					8,785.09	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	04/10/2026	0702787382-00016	04/20/2026	15.23	04/24/2026
536	WE-ENERGIES	04/10/2026	0702787382-00005	04/20/2026	15.23	04/24/2026
536	WE-ENERGIES	04/10/2026	0702787382-00003	04/20/2026	17.26	04/24/2026
Total 10-53400-221 BUS STOP-ELECTRIC:					47.72	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001206-1996-0	MSW	04/08/2026	9,315.06	04/10/2026
Total 10-53630-370 LANDFILL FEES:					9,315.06	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0075445-2286-0	YARDWASTE	04/08/2026	586.51	04/10/2026
1298	WASTE MANAGEMENT OF WI-M	0075564-2286-8	YARDWASTE	04/22/2026	2,627.72	04/24/2026
Total 10-53642-400 MATERIALS:					3,214.23	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH INC	8706669	SHOP	04/02/2026	11.56	04/03/2026
2241	ITU ABSORB TECH INC	8714032	SHOP	04/20/2026	11.56	04/24/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53700-300 MISCELLANEOUS EXPENSE:					23.12	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	03/27/2026	SHOP	04/03/2026	26.99	04/06/2026
89	FABICK CAT	PIMK0468471	MISC PARTS	03/30/2026	31.37	04/03/2026
89	FABICK CAT	PIMK0469021	MISC	04/01/2026	220.49	04/03/2026
89	FABICK CAT	PIMK0473752	MISC PARTS	04/21/2026	261.86	04/24/2026
89	FABICK CAT	PIMK0473441	MISC PARTS	04/21/2026	559.13	04/24/2026
502	VILLAGE HARDWARE - VH	256903/1	NUTS/BOLTS	04/01/2026	9.69	04/03/2026
547	ROLAND MACHINERY	40142217	FLTR/LUBE	04/01/2026	293.00	04/03/2026
547	ROLAND MACHINERY	40142494	MISC	04/07/2026	30.62	04/10/2026
547	ROLAND MACHINERY	40142495	MISC	04/07/2026	47.97	04/10/2026
585	LFGEORGE INC.	ic01937	MISC	04/13/2026	422.00	04/17/2026
631	FACTORY MOTOR PARTS	160-283469	PARTS	04/20/2026	327.48	04/24/2026
631	FACTORY MOTOR PARTS	50-6688700	BATTERY LESS CORE	04/13/2026	110.79	04/17/2026
976	GORDIE BOUCHER FORD OF M	853565	MISC PARTS	04/13/2026	40.78	04/17/2026
1042	EJ EQUIPMENT INC	P19914	MISC	04/01/2026	902.33	04/10/2026
1042	EJ EQUIPMENT INC	p20125	CABLE	04/13/2026	479.16	04/17/2026
2192	EGELHOFF LAWN MOWER SER	343676	PARTS	03/30/2026	26.99	04/03/2026
2987	TEREX	7643488	REPAIR/PARTS	04/01/2026	1,095.55	04/03/2026
4554	TERMINAL SUPPLY CO.	10739-00	MISC	04/07/2026	675.17	04/10/2026
101685	FASTENAL COMPANY	WIGOV7965	MISC PARTS	04/09/2026	412.64	04/10/2026
Total 10-53700-341 REPAIR PARTS:					5,974.01	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-283447	DEF	04/20/2026	136.50	04/24/2026
2179	EDWARD H. WOLF & SONS INC	498986	FUEL	04/02/2026	2,059.71	04/03/2026
2179	EDWARD H. WOLF & SONS INC	499041	FUEL	04/02/2026	1,774.40	04/03/2026
2179	EDWARD H. WOLF & SONS INC	513636	FUEL	04/20/2026	3,499.95	04/24/2026
2179	EDWARD H. WOLF & SONS INC	513651	FUEL	04/20/2026	2,286.27	04/24/2026
Total 10-53700-343 FUEL:					9,756.83	
10-53700-344 OIL						
502	VILLAGE HARDWARE - VH	12776/3	OIL	03/30/2026	125.98	04/03/2026
1099	HYDROTEX	568385	ACCULUBE	04/07/2026	343.72	04/10/2026
Total 10-53700-344 OIL:					469.70	
10-53700-346 MISC DPW SHOP TOOLS						
57	JPMORGAN CHASE BANK NA	03/27/2026	SHOP	04/03/2026	42.95	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	SHOP	04/03/2026	34.39	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	SHOP	04/03/2026	22.01	04/06/2026
5528	TODD A GAULKE AUTHORIZE D	040726147068	MISC	04/07/2026	13.25	04/10/2026
Total 10-53700-346 MISC DPW SHOP TOOLS:					112.60	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	03/25/2026	0702787382-00002	03/31/2026	611.55	04/03/2026
Total 10-53800-220 GAS UTILITIES:					611.55	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	03/25/2026	0702787382-00002	03/31/2026	1,495.08	04/03/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-221 ELECTRIC UTILITIES:					1,495.08	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	03/27/2026	APPLE	04/03/2026	.99	04/06/2026
2136	VERIZON WIRELESS	6140008988	787000169-00001	04/14/2026	17.59	04/17/2026
2136	VERIZON WIRELESS	83885	100000186946 GPS	04/02/2026	47.85	04/03/2026
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	137.75	04/03/2026
Total 10-53800-224 CELL PHONES:					204.18	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	8CGFJGWC	BACKGROUND CHECK DPW	04/22/2026	7.00	04/24/2026
727	WI DEPT. OF JUSTICE	ejqczbxl	BACKGROUND CHECK DPW	03/31/2026	7.00	04/03/2026
2241	ITU ABSORB TECH INC	8706671	TOWELS/MATS	04/02/2026	208.17	04/03/2026
2241	ITU ABSORB TECH INC	8714034	TOWELS/MATS	04/20/2026	163.06	04/24/2026
Total 10-53800-300 MISCELLANEOUS EXPENSE:					385.23	
10-53900-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	INDEED	04/03/2026	99.88	04/06/2026
Total 10-53900-310 SUPPLIES/EXPENSES:					99.88	
10-53900-324 DRUG TESTING						
2040	AURORA MEDICAL GROUP, INC	547083	NEW HIRE	04/14/2026	112.50	04/17/2026
Total 10-53900-324 DRUG TESTING:					112.50	
10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	2380	DEBT SERVICE	04/13/2026	261.52	04/17/2026
619	MADACC	2380	CAPITAL PROJECTS	04/13/2026	9.07	04/17/2026
619	MADACC	2380	2ND QUARTER	04/13/2026	474.94	04/17/2026
Total 10-54100-214 HUMANE SOCIETY/MADACC:					745.53	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	DEC 2025/ MARCH	DOG/CAT LICENSE	04/02/2026	8.90	04/03/2026
2091	NORTH SHORE HEALTH DEPT	26-0001839	2ND QUARTER	04/06/2026	13,947.00	04/10/2026
Total 10-54100-215 CONTRACT - HEALTH:					13,955.90	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2600000671	LIBRARY OPERATIONS	04/07/2026	67,336.95	04/10/2026
Total 10-55100-210 CONTRACT SERVICES:					67,336.95	
10-55200-435 PLAYGROUND MATERIALS						
57	JPMORGAN CHASE BANK NA	03/27/2026	MISC	04/03/2026	40.94	04/06/2026
327	MENARDS - MILWAUKEE	21215	VILLAGE	04/13/2026	35.98	04/17/2026
Total 10-55200-435 PLAYGROUND MATERIALS:					76.92	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	4.8.2026	LX CLUB FEES	04/15/2026	390.00	04/17/2026
Total 10-55400-430 LX CLUB MATERIALS:					390.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2026	0702787382-00011	04/20/2026	384.93	04/24/2026
Total 10-55440-220 GAS UTILITIES:					384.93	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2026	0702787382-00010	04/20/2026	106.70	04/24/2026
Total 10-55440-221 ELECTRIC UTILITIES:					106.70	
10-55440-450 SKATE RINK MATERIALS						
57	JPMORGAN CHASE BANK NA	03/27/2026	RINK	04/03/2026	42.91	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	RINK	04/03/2026	64.36	04/06/2026
502	VILLAGE HARDWARE - VH	257067/1	SKATING RINK	04/09/2026	14.39	04/10/2026
Total 10-55440-450 SKATE RINK MATERIALS:					121.66	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	164400	FORESTRY REQUESTS	03/31/2026	4,275.00	04/03/2026
Total 10-56100-125 FORESTRY CONSULTANT:					4,275.00	
10-56100-465 TREE MAINTENANCE						
149	PROVEN POWER INC	01-523767	TOOLS	04/10/2026	255.99	04/17/2026
585	LFGEORGE INC.	LC22845	RENTAL	04/21/2026	1,700.00	04/24/2026
1465	GRAND ARBOR SUPPLY	84466	MISC	04/13/2026	313.35	04/17/2026
2192	EGELHOFF LAWN MOWER SER	344573	CHAIN SHARPEN	04/21/2026	39.75	04/24/2026
Total 10-56100-465 TREE MAINTENANCE:					2,309.09	
10-59000-500 CONTINGENCY FUND						
256	KAPUR & ASSOCIATES, INC.	139544	FLOOD DAMAGE	04/10/2026	1,285.00	04/17/2026
256	KAPUR & ASSOCIATES, INC.	139546	CELL TOWER	04/10/2026	247.50	04/17/2026
Total 10-59000-500 CONTINGENCY FUND:					1,532.50	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	163004	GIS DATA MAINT	04/10/2026	1,578.50	04/17/2026
Total 21-53100-233 GIS MAINTENANCE:					1,578.50	
21-71000-400 MATERIALS						
1465	GRAND ARBOR SUPPLY	84466	MISC	04/13/2026	229.90	04/17/2026
Total 21-71000-400 MATERIALS:					229.90	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	04/10/2026	0702787382-00004	04/20/2026	11.41	04/24/2026
Total 21-72000-220 GAS UTILITIES:					11.41	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/10/2026	0702787382-00004	04/20/2026	262.57	04/24/2026
536	WE-ENERGIES	04/10/2026	0702787382-00007	04/20/2026	24.99	04/24/2026
Total 21-72000-221 ELECTRIC UTILITIES:					287.56	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
21-72000-229 ALARM						
482	CATTRON NORTH AMERICA	50IV26005506	REMOTEIQ STANDARD	04/01/2026	625.00	04/03/2026
Total 21-72000-229 ALARM:					625.00	
21-73000-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	CONFLUENCE	04/03/2026	356.71	04/06/2026
Total 21-73000-310 SUPPLIES/EXPENSES:					356.71	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80232768	HOSTING SERV UNIT	03/30/2026	450.93	04/10/2026
502	VILLAGE HARDWARE - VH	257007/1	WATER DEPT	04/07/2026	7.91	04/10/2026
2136	VERIZON WIRELESS	83885	100000186946 GPS	04/02/2026	47.85	04/03/2026
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	83.39	04/03/2026
Total 21-73000-400 MATERIALS:					590.08	
21-91000-871 TELEVISIONS						
256	KAPUR & ASSOCIATES, INC.	139547	SANITARY	04/10/2026	1,530.00	04/17/2026
Total 21-91000-871 TELEVISIONS:					1,530.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
132	DAILY REPORTER, INC.	745855268	BID	03/26/2026	447.30	04/03/2026
256	KAPUR & ASSOCIATES, INC.	139548	SANITARY	04/10/2026	10,840.50	04/17/2026
1015	BRIDGETOWER OPCO LLC	745855268	BIDS/CONSTRUCTION	04/14/2026	447.30	04/17/2026
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					11,735.10	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF W/M	8002012	RECYCLING	04/08/2026	2,884.38	04/10/2026
Total 22-53650-210 CONTRACT SERVICES:					2,884.38	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	83885	100000186946 GPS	04/02/2026	47.85	04/03/2026
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	52.89	04/03/2026
Total 22-53800-310 SUPPLIES/EXPENSES:					100.74	
24-52400-210 CONTRACT SERVICES						
2549	NORTH SHORE INSPECTION S	MARCH 2026	INSPECTION SERVICES	04/06/2026	8,841.24	04/10/2026
Total 24-52400-210 CONTRACT SERVICES:					8,841.24	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	43.09	04/03/2026
Total 24-52400-224 CELL PHONES:					43.09	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	3088346-00	SEED	04/09/2026	728.58	04/10/2026
Total 25-53420-483 LANDSCAPING:					728.58	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	83885	100000186946 GPS	04/02/2026	47.85	04/03/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	83.39	04/03/2026
Total 25-53800-210 CONTRACT SERVICES:					131.24	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	163004	GIS DATA MAINT	04/10/2026	2,523.00	04/17/2026
Total 25-53800-233 GIS MAINTENANCE:					2,523.00	
25-53800-234 GREEN INFRASTRUCT MAINTENANCE						
256	KAPUR & ASSOCIATES, INC.	139705	GENERAL PROF	04/20/2026	330.00	04/24/2026
Total 25-53800-234 GREEN INFRASTRUCT MAINTENANCE:					330.00	
25-55410-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	03/27/2026	CONFLUENCE	04/03/2026	356.72	04/06/2026
Total 25-55410-310 SUPPLIES/EXPENSES:					356.72	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	163005	INDIAN CREEK	04/10/2026	1,545.00	04/17/2026
776	GRAINGER INC.	9802265539	PET WASTE BAGS	02/19/2026	.00	04/03/2026
776	GRAINGER INC.	9861717941	PET WASTE BAGS	04/03/2026	453.99	04/10/2026
2016	BAXTER & WOODMAN INC.	0283924	FLOODPLAIN	04/10/2026	1,490.00	04/17/2026
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					3,488.99	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	139548	SANITARY	04/10/2026	1,204.50	04/17/2026
256	KAPUR & ASSOCIATES, INC.	139549	BEACH	04/10/2026	640.00	04/17/2026
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					1,844.50	
40-91100-805 VILLAGE HALL IMPROVEMENTS						
2551	WEATHERPROOFING TECHNO	98514533	DIAGNOSTICS	04/22/2026	3,440.00	04/24/2026
Total 40-91100-805 VILLAGE HALL IMPROVEMENTS:					3,440.00	
40-91200-801 SQUAD CARS						
2060	NAPLETON CHEVROLET COLU	F26068	1GNS6UED7TR285491	04/17/2026	55,127.75	04/24/2026
Total 40-91200-801 SQUAD CARS:					55,127.75	
40-91200-819 SMALL EQUIPMENT						
1919	PRO-TECH SALES	6154	STRYKER	03/31/2026	4,834.00	04/03/2026
Total 40-91200-819 SMALL EQUIPMENT:					4,834.00	
40-91400-802 MOWER						
2192	EGELHOFF LAWN MOWER SER	342609	GRASSHOPPER	03/30/2026	20,022.50	04/03/2026
2192	EGELHOFF LAWN MOWER SER	343818	MISC	04/06/2026	573.47	04/10/2026
2192	EGELHOFF LAWN MOWER SER	343988	FILTER	04/06/2026	106.20	04/10/2026
Total 40-91400-802 MOWER:					20,702.17	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	134081	BEACH	03/30/2026	70.00	04/03/2026
256	KAPUR & ASSOCIATES, INC.	139542	BEACH	04/10/2026	668.62	04/17/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
256	KAPUR & ASSOCIATES, INC.	139549	BEACH	04/10/2026	640.00	04/17/2026
1073	WI DEPT. OF TRANSPORTATIO	395-0000431437	CROSSWALK	03/26/2026	6,742.07	04/03/2026
Total 40-91500-801 STREET RESURFACING:					8,120.69	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	139540	GENERAL PROF	04/10/2026	1,142.50	04/17/2026
Total 40-91500-825 PROJECT MANAGEMENT:					1,142.50	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	134091	BEACH	03/30/2026	70.00	04/03/2026
256	KAPUR & ASSOCIATES, INC.	139542	BEACH	04/10/2026	668.63	04/17/2026
Total 40-91600-800 STORMWATER ROAD PROJECT:					738.63	
40-91600-810 BEACH DRIVE PROJECT - MISC						
983	MSA PROFESSIONAL SVCS, IN	027402	SHORELINE REPAIRS	03/30/2026	1,761.50	04/03/2026
Total 40-91600-810 BEACH DRIVE PROJECT - MISC:					1,761.50	
40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	139545	JETTIES IMPROV	04/10/2026	1,155.00	04/17/2026
Total 40-91600-811 BEACH DRIVE JETTIES:					1,155.00	
40-91600-824 TREE PLANTING						
513	MCKAY NURSERY COMPANY	2653283	TREES	04/23/2026	5,075.00	04/24/2026
617	JOHNSONS NURSERY	27586-1	TREES	04/16/2026	2,610.00	04/17/2026
618	WAYSIDE NURSERIES, INC.	215502	TREES	04/23/2026	6,048.00	04/24/2026
2477	LEAVES INSPIRED TREE NURS	29243	SPRING TREES	04/23/2026	5,186.00	04/24/2026
Total 40-91600-824 TREE PLANTING:					18,919.00	
40-91600-830 SIGN REPLACEMENT						
327	MENARDS - MILWAUKEE	21215	VILLAGE	04/13/2026	105.48	04/17/2026
101644	TAPCO	823369	SIGN REPLACEMENT	04/21/2026	62.75	04/24/2026
Total 40-91600-830 SIGN REPLACEMENT:					168.23	
40-91600-833 TREE REPLACEMENT						
327	MENARDS - MILWAUKEE	20703	MISC	04/06/2026	735.75	04/10/2026
1465	GRAND ARBOR SUPPLY	84466	MISC	04/13/2026	59.90	04/17/2026
4888	CARLIN SALES	3088346-00	SEED	04/09/2026	728.58	04/10/2026
Total 40-91600-833 TREE REPLACEMENT:					1,524.23	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	120	MONTHLY	04/01/2026	26,519.25	04/03/2026
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,519.25	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1340	MONTHLY MANAGEMENT FEE	04/02/2026	6,500.00	04/03/2026
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,500.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-651 MAINTENANCE OF MAINS						
1397	MID CITY CORP	108486	MAIN REPAIR	03/31/2026	5,137.00	04/10/2026
1397	MID CITY CORP	108489	MAIN REPAIR	03/31/2026	4,688.00	04/10/2026
2241	ITU ABSORB TECH INC	8706670	WATER	04/02/2026	48.60	04/03/2026
2241	ITU ABSORB TECH INC	8714033	WATER DEPT	04/20/2026	8.37	04/24/2026
4888	CARLIN SALES	3088346-00	SEED	04/09/2026	728.58	04/10/2026
Total 50-81000-651 MAINTENANCE OF MAINS:					10,610.55	
50-81000-653 MAINTENANCE OF METERS						
57	JPMORGAN CHASE BANK NA	03/27/2026	WATER DEPT	04/03/2026	25.99	04/06/2026
502	VILLAGE HARDWARE - VH	256259/1	WATER DEPT	04/22/2026	26.09	04/24/2026
502	VILLAGE HARDWARE - VH	257007/1	WATER DEPT	04/07/2026	7.91	04/10/2026
Total 50-81000-653 MAINTENANCE OF METERS:					59.99	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	134091	BEACH	03/30/2026	70.00	04/03/2026
1073	WI DEPT. OF TRANSPORTATIO	395-0000431438	LAKE DR	03/26/2026	9,315.04	04/03/2026
Total 50-81000-800 CAPITAL OUTLAY:					9,385.04	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80232768	HOSTING SERV UNIT	03/30/2026	450.93	04/10/2026
Total 50-81000-903 SUPPLIES AND EXPENSE:					450.93	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	03/27/2026	APPLE	04/03/2026	.99	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	CONFLUENCE	04/03/2026	356.71	04/06/2026
2136	VERIZON WIRELESS	6140008988	787000169-00001	04/14/2026	17.59	04/17/2026
2136	VERIZON WIRELESS	83885	100000186946 GPS	04/02/2026	47.85	04/03/2026
5312	AT & T- VILLAGE	03152026	287334403697 VLG	04/01/2026	145.86	04/03/2026
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					569.00	
50-81000-930 MISC GENERAL EXPENSE						
57	JPMORGAN CHASE BANK NA	03/27/2026	WATER DEPT	04/03/2026	5.46	04/06/2026
57	JPMORGAN CHASE BANK NA	03/27/2026	WATER DEPT	04/03/2026	160.00	04/06/2026
Total 50-81000-930 MISC GENERAL EXPENSE:					165.46	
70-12100 TAXES RECEIVABLES						
1484	RICHEY, BEVERLY M	42791	OVERPAYMENT TAXES	03/31/2026	1,000.00	04/03/2026
2545	MATTHEWS, GEORGE	42876	OVERPAYMENT OF TAXES	04/22/2026	197.88	04/24/2026
102304	LUBOTSKY, FRANK S	41648	OVERPAYMENT TAXES	01/12/2026	42.32	04/03/2026
Total 70-12100 TAXES RECEIVABLES:					1,240.20	
Grand Totals:					489,867.88	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
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Date Approved: _____

Village Manager: _____

Village Board: _____

2026 New Committee Appointments

Plan Commission- (3-year term)

Christine Symchych - Chair

Building Board – (Chair 3-year term, members 2-year term)

Justin Racinowski- Chair

Scott Davis

Lucille Sells

William Feldman

Board of Police Commissioners - (5-year term)

Stephen Kravit- Chair

Nicholas P. Wahl

Board of Review – (1-year term, 3-year term for alternate)

Christine Symchych

Christopher Mehring

Peggy Dickson

Averi Neimuth

Board of Review Alternates – (3-year term)

Alt #1: Kathy Reiley

Alt #2: Mike McDonagh

Water/Sewer Utility Committee – (1 year term)

Liz Aelion - Chair

Joel Been

Glenn Kleiman

Michael Hostad

Fair Housing Commission- (5-year term)

Joel Been

Ethics Board – (3-year term)

Adam Bazelon

Administrative Committee – (1 year term)

2026 New Committee Appointments

David Miller- Chair

Max Barry

Mike McDonagh

Finance Committee – (1-year term)

Christine Symchych- Chair

Mark Freedman

Liz Aelion

Audit Committee – (1-year term)

Christine Symchych- Chair

Mark Freedman

Liz Aelion

Pedro Pierri

Last Member

North Shore Water Commission – (1-year term)

Scott Brandmeier

Steven Kreklow (alternate)

North Shore Cable Commission – (1-year term)

Scott Brandmeier

Steven Kreklow (alternate)

Weed Commissioner – (1-year term)

Douglas Frazer

Rep - North Shore Health Department – (2-year term)

Chelsea Holz, D.O.

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

Katherine Corcoran

RESOLUTION NO. 2026-04

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, Jennifer J. (Jennie) Stolz was elected to the Village of Fox Point Board of Trustees in April 2023; and

WHEREAS, the role of Village Trustee carries with it a deep responsibility to serve the community with integrity and dedication; and

WHEREAS, Jennie Stolz generously and willingly has given her time serving the citizens of Fox Point in numerous capacities, including serving on the Village Board, the Administration Committee, the North Shore Library, the Municipal Pool Citizens Committee, and with the North Shore Dementia Initiative; and

WHEREAS, Jennie Stolz' interest in listening to the concerns of the residents, bringing forward innovative ideas, embracing community assets and events, and having an infectious enthusiasm and desire for learning; and

WHEREAS, Jennie Stolz consistent commitment to the well-being of residents, thoughtful leadership, and active engagement in Village affairs; and

WHEREAS, the citizens of Fox Point benefited from **Jennie Stolz'** commitment to community.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Fox Point expresses sincere appreciation to **Jennifer J. Stolz** for her 3 years of public service and her dedication to the community, and wishes her well in her future endeavors.

PASSED AND ADOPTED this 12th day of May, 2026.

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Kevin Ausman, Assistant Village Manager

cc: Steve Kreklow, Village Manager

Date: May 12, 2026

Re: Aquatics Facility

Overview

During the March 2026 Village Board meeting under the Future Agenda Items section of the agenda, President Symchych requested from Staff a review of action taken regarding the aquatics facility, and to invite the Friends of the Fox Point Pool to give a presentation on fundraising progress.

Background

The Fox Point Municipal Pool operated from 1968 until 2023. The facility was demolished in 2025 as part of the capital budget to prepare the site in expectation of future fundraising. All aquatics facility documents such as the [2019 survey \(PDF\)](#), concepts, studies, and presentations are available on the [Village website \(LINK\)](#).

Request

In the last five years, the Fox Point Village Board has taken affirmative action towards a new facility. Below is a timeline of formal action taken by the Village Board including links to minutes, video recordings of discussion, and any pertinent documents.

November 2022 ([VIDEO LINK](#))

The Village Board reviewed [2019 Ayres aquatics facilities concepts \(PDF\)](#); two concepts located at Longacre and two concepts located at the current Santa Monica location.

[No formal action was taken \(PDF\)](#), however, the Village Board expressed a desire to continue providing aquatic recreation in the Village.

December 2022 ([VIDEO LINK](#))

The Village Board directed Staff to return with updated cost estimates for the 2019 Ayres aquatics facility concepts. [No formal action was taken \(PDF\)](#).

February 2023 ([VIDEO LINK](#))

Parkitecture + Planning returned with [updated cost estimates \(PDF\)](#) for the 2019 Ayres aquatics facility concepts as was directed in December of 2022. [No formal action was taken \(PDF\)](#).

July 2023 ([VIDEO LINK](#))

Following the [unfortunate closure of the pool \(PDF\)](#), the Village Board took a number of formal steps towards a new aquatics facility.

[After lengthy discussion, the Village Board unanimously \(PDF\)](#) (7-0 Symchych, Fonstad, Sumner, Ollman, Anderson, Aelion, Stoltz) adopted Resolution [R2023-15 \(PDF\)](#) which established a Municipal Pool Citizens Committee tasked to help locate an existing entity or assist citizens with creating a fundraising entity for a new aquatics facility, and additionally committed the Village to a new aquatics facility once private fundraising hits a target of \$4,000,000 (the expected 50% cost for a future facility).

November 2023 ([VIDEO LINK](#))

Throughout 2023, the Municipal Pool Citizens Committee, which solicited members from the community to take part, assisted with the creation of the [Friends of the Fox Point Pool \(LINK\)](#), a 501c3 tasked with private fundraising for the new aquatics facility.

After lengthy discussion during the November meeting, the [Village Board unanimously \(PDF\)](#) (7-0 Symchych, Fonstad, Sumner, Ollman, Anderson, Aelion, Stoltz) selected the current Santa Monica location as a future aquatics facility site and directed Staff to return to Parkitecture + Planning for two facility concepts on the site.

March 2024 ([VIDEO LINK](#))

Parkitecture + Planning presented [two concepts \(PDF\)](#) for aquatics facilities based on previous Village Board feedback. The Village Board [unanimously approved \(PDF\)](#) (7-0 Symchych, Fonstad, Sumner, Ollman, Anderson, Aelion, Stoltz) a site with [conceptual drawings \(PDF\)](#) to assist the Friends of the Fox Point Pool with fundraising.



The Friends of the Fox Point Pool

P.O. Box 170234
Milwaukee, WI 53217-4505

www.friendsoffoxpointpool.org

savefoxpointpool@gmail.com

EIN: 99-1698144

Building more than a pool: Building Community.

May 12, 2026

Dear Village Board and Village Leadership,

Thank you for allowing The Friends of the Fox Point Pool (FFPP) an opportunity to give you and the community an update.

Since June 2024, the FFPP Board, committees, and volunteers have worked to build community awareness about the pool, engaged in grassroots fundraising, reached out to scores of potential major donors and assessed the feasibility of meeting the private fundraising goals outlined in the Board's resolution. In addition to our update, we would also like to share several challenges we are facing, request clear answers to questions we have received from potential donors, and ask for your assistance in our efforts moving forward including adding an agenda item to the June Village Board meeting so that the Board can discuss these matters in detail.

Community Engagement and Progress to Date

Since June 2024, the FFPP Board, committees, and volunteers have:

- Formed a 501(c)(3) nonprofit organization with the help of skilled community volunteers who have expertise in legal, finance and fundraising.
- Created and distributed grassroots awareness materials – postcards, fliers, yard signs, pamphlets, and buttons – which were funded largely by the Board of the FFPP and community volunteers.
- Had a presence at many community events over the past two years, including, Fox Point Foundation events, Fox Point Farmers Market, Fox Point 4th of July Celebration, Fox Point Village Open House, Stormonth Bayside's Cupcake Run and more.
- Facilitated hundreds of direct conversations with residents and potential donors.
- Ran multiple digital and print fundraising campaigns – cold letter outreach to top potential donors, matching donor drives, Giving Tuesday, end of year asks, and more.
- Broadened awareness of our campaign by securing a feature article in North Shore Magazine, and advertising in the Nicolet Rec Department Bulletin, which are sent to every village household.
- Partnered with our Village youth through The Lemonade Stand Challenge in summer 2025 and Bayside Middle School 5th grade Girl Scout Troop for fundraising events.

These combined efforts have led to more than **300 donations and pledges totaling \$158,200**, with the majority (78.4% of unique donors) coming from Fox Point residents.



Fundraising Challenges

Despite the FFPP’s strong progress in raising awareness and generating broad grassroots support, we are facing significant challenges—especially in securing campaign advancing donors for the pool project. Our major donor committee, made up of experienced fundraisers with deep community connections, reached out to over 100 potential donors. Many expressed concerns about the feasibility of the project and the Village’s commitment to it. The key themes that we heard include:

- Donors are unsure if philanthropy alone can realistically raise \$4 million.
- Many are hesitant to be early contributors when they perceive uncertainty or limited commitment from Village leadership.
- Donors want a clearer, more detailed plan and timeline for the project.
- Donors desire clearer guidance from Village leadership on long term maintenance, tax implications, and decision making processes.
- Donors want to know if scaled back or phased construction options exist.
- They also want to learn what is realistic and achievable in the near term.
- Residents hold differing views on the balance of public and private funding—some question why private fundraising is needed at all, while others ask why FFPP is expected to raise funds for the entire facility, including the playground and community room, rather than just half the pool cost.

It is important to emphasize that the current fundraising total should not be interpreted as a lack of community support for the pool. The Village’s 2019 survey—based on 935 responses, (34% of Fox Point households) —showed that 84% of respondents support maintaining a pool in Fox Point. Throughout our two year campaign, the majority of residents we’ve spoken with at events and via email have expressed support for having a pool in the community.

Fox Point Pool private fundraising requirements versus other local and regional projects

The private fundraising ask for the Fox Point Pool was modeled after the Bridge Lane Ravine Footbridge, which may have been the best available project comparison at the time, however after researching other publicly owned and maintained outdoor pools in our region of Wisconsin completed within the last 2-8 years, we found that **none** of them had a 50% required private fundraising ask.

Project Name	Date completed	Project scope	Total Pool size	Total cost of project	\$ Private fundraising
Evansville, WI	2024	Pool, sports fields, splash pad, walking trails, gardens	8,917 sq ft	\$14.9 m	\$1.7 million (11.5% of total)
Buchner Park Pool (Waukesha, WI)	2021	3 separate pools, building and community room	14,213 sq ft	\$7.8 m	\$0 (100% taxpayer)
Burlington, WI	2018	2 separate pools, plus building	11,700 sq ft	\$5.4 m	\$0 (100% taxpayer after passed referendum)



A reason many potential donors wonder if raising \$4 million privately is realistic also has to do with the size of our community compared to the size of the fundraising goal. When we look at recent local projects, the difference becomes clear:

Project Name	Date completed	Service Population	Fundraising Goal	Dollars raised	Average per resident (Goal)
Bridge Lane Footbridge	2014	6,600	\$625,000	\$515,000	\$95
North Shore Library	2026	26,000	\$7, 000,000	\$6,400,000	\$269
Fox Point Pool	----	6,600	\$4,000,000	\$158,200 to date	\$607

If the Village Board wants to help make a new Fox Point Pool a reality for our community, then we need your assistance now to find a path forward. The Friends of the Fox Point Pool are a fundraising entity only – we can't make policy, get alternate bids for the project or approach neighboring municipalities to discuss joining forces to bring back the pool. We need the Village Board to address these obstacles to land the first large donors that will build momentum.

We hope the Village Board would consider moving forward on one or more of these potential actions regarding the pool fundraising:

- **Revisit discussion about amount of required private fundraising** to build the pool.
- **Adopt a new pool resolution** with a more achievable private fundraising goal (we recommend \$1 million), along with a clear time line, defined scenarios and a possible alternate scenarios. This will give donors confidence that the project is realistic.
- **Explore partnerships** with neighboring communities (Whitefish Bay, Bayside, Glendale) to share costs and rebuild the pool together.
- **Hold a November 2026 referendum** so residents can vote on publicly funding the pool as a community asset. If approved, current FFPP funds could support future maintenance.

We ask that you please review the supplied information and add an agenda item for the June Village Board meeting to discuss actions Village leadership can take to address the challenges we are facing so we can work together to return the pool to our community.

If we work together to achieve success, the pool can be a lasting investment in Fox Point's future: one that supports connection, physical, mental and emotional well-being for all ages, and a strong sense of community for generations to come.

Sincerely,

The Friends of the Fox Point Pool Board

Kate Battle • Katie Heyer • Maggie Cain • Jenny Jansen • Dan Knopp • Mary Sussman • Marty Tirado

Friends of the Fox Point Pool Fundraising Update

(additional information and review of key points)

- **Fundraising for nearly 2 years** – began June 2024.
- **\$158,200** in donations, pledges and one grant.
- We have received a total of **300+ donations**
- Number of **unique donations: 222+**
 - **78.4% Fox Point Residents** (174 donations) All Repeat donors Fox Point Residents
 - **18.9% Non-Fox Point Residents** (42 donors) Whitefish Bay, Bayside, Glendale, Shorewood, Mequon and out of state friends/relatives of FP residents/former residents
 - **2.7% Anonymous donors** (6 donations)



Challenges we are facing

- Donors are unsure if philanthropy alone can realistically raise \$4 million.
- Many are hesitant to be early contributors when they perceive **uncertainty or limited commitment from Village leadership**.
- Donors want a clearer, **more detailed plan and timeline for the project**.
- Donors desire clearer guidance from Village leadership on **long-term maintenance, tax implications, and decision-making processes**.
- Donors want to know if **scaled back or phased construction options** exist.
- They also want to learn **what is realistic and achievable in the near term**.
- **Residents hold differing views on the balance of public and private funding** – some question why private fundraising is needed at all, while others ask why FFPP is expected to raise funds for the entire facility, including the playground and the community room, rather than just half the pool cost.

Recently constructed Wisconsin Outdoor Publicly Owned/Operated Pools for comparison to Fox Point

Fox Point Pool

(Proposed schematic project designs)

Fox Point Population: 6,600

Original Pool: Built 1968, closed June 2023

Scope of Project: Large pool with zero entry, lap lanes and diving well and separate wading pool for small children, 4,200 Sq ft building, community room, playground, permanent seating for picnics/food trucks.

Size of Pool: 6,934 total sq ft.

Estimated project cost: \$6.7 - \$7.8 Million

(Parkitecture estimate from March 20, 2024)

How Funded: 50% private fundraising (\$4 million) and 50% taxpayer.



Evansville, WI (2024)

Evansville Population: 5,703 (Janesville/Beloit area, county Population 165,000)

Original Pool: Built 1950s, new pool was constructed before old pool failed completely for uninterrupted community pool use

Scope of project: New Pool and Aquatic Center/Park with walking trails/Sports Fields -Baseball, Softball, Soccer/Splash Pad/Community Gardens

Size of Pool: 8,917 Sq Ft Multi-Use Leisure Pool

Estimated project cost for entire project: \$14.9 Million

How Funded: Taxpayers \$13.2 Million / Private Fundraising \$1.7 Million (11.5%)

Fundraising: City solicited donations on their website, partnered with Community Foundation of Southern Wisconsin (cfsw.org) to make donations tax-deductible

New Pool and park/sports complex completed: 2024

To compare: 11.5% of Fox Point Pool/Community center \$8 Million cost estimate would be \$920,000.

Information Source(s): https://evansvillewi.gov/city-government/park_improvements/capital_campaign.php and watertechnologyinc.com/projects/evansville-aquatic-center



Buchner Park Community Pool Waukesha, WI (2021)

Waukesha Population: 71,158 (note, this is one of two community pools in Waukesha (Horeb Springs Aquatic Center is the second))

Original Pool: Opened in 1968

Scope of Project: New 50 meter pool with dive well, separate kiddie pool with zero depth entry, lazy river, new bathhouse that doubles as year round community building (1,300 sq ft, community room 37x35 ft), indoor/outdoor concessions/pool storage building

Size of Pool: Total 14,213 sq ft (Wading pool 1,870, Main Pool 9,890, channel/plunge pool 2,453)

Cost for entire project: \$7.8 million

How Funded: 100% Taxpayer

Fundraising: None

Completed: 2021

To compare: 2021 cost for a 14,213 sq ft pool facility and building \$7.8 million – Fox Point 2024 estimated cost for a 6,760 sq ft pool/building/playground \$7.8 million.

Information Source(s): patch.com/wisconsin/waukesha/parks-officials-support-7-9-buchner-pool-upgrade
<https://tinyurl.com/5n6dayb4> and emails with Mary Berg from the City of Waukesha



Burlington, WI Pool (2018)

Burlington Population: 11,047

Original Pool: 1965

Scope of Project: Lap pool with six lap lanes, three water slides, diving boards and a rock climbing wall. Activity pool with water play structure, zero-depth entry, current channel. 6,000 sq ft community/pool building with front desk/offices, restrooms, lockers and a commons area with concessions.

Size of Pool: Total 11,700 sq ft (Lap pool 6,700, Activity Pool 5,000)

Estimated project cost for entire project: \$5.4 million

How Funded: Construction of new facility 100% taxpayer funded (after referendum passed)

Fundraising: Private donations set up to protect taxpayers and add to the maintenance fund in the event that yearly revenue doesn't cover maintenance of the facility.

Completed: 2018

Information Source(s): <https://tinyurl.com/56wyykk9>



Recent local projects with public/private funding

Project Name	Date completed	Service Population	Fundraising Goal	Dollars raised	Average per resident (Goal)
Bridge Lane Footbridge	2014	6,600	\$625,000	\$515,000	\$95
North Shore Library	2026	26,000	\$7,000,000	\$6,400,000	\$269
Fox Point Pool	----	6,600	\$4,000,000	\$158,200 to date	\$607

Members of the Village Board Please consider one or more of these possible actions to help us find a path forward:

- **Revisit discussion about amount of required private fundraising** to build the pool.
- **Adopt a new pool resolution** with a more achievable private fundraising goal (we recommend \$1 million), along with a clear time line, and defined scenarios. This will give donors confidence that the project is realistic.
- **Explore partnerships with one or more neighboring communities** (Whitefish Bay, Bayside, Glendale) to share costs and rebuild the pool together.
- **Hold a November 2026 referendum** so residents can vote on publicly funding the pool as a community asset. If approved, current FFPP funds could support future maintenance.

We are open to discussing all proposed ideas that the Village Board and Village Administration have to help us achieve our goal of returning a pool and community gathering space to 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 Board

From: Kevin Ausman, Assistant Village Manager

CC: Steve Kreklow, Village Manager
Scott Brandmeier, DPW Director

Date: May 12, 2026

Re: Pickleball Use on Village-Owned Facilities – Recreational Use Approval

Overview

The Village Board is asked to consider approval of pickleball courts located on Village-owned property in the F Institutional District. Repair of Village-owned tennis courts were included in the 2023 capital plan and included striping of the courts to include lines for pickleball.

The Village Attorney has determined that the addition and operation of pickleball courts constitutes a public outdoor recreational use requiring formal approval under [Section 745-10 \(Outdoor Recreational Areas and Facilities\) of the Municipal Code \(LINK\)](#) and [Section 745-20 \(F Institutional District\) \(LINK\)](#).

Background

The adopted Village capital plan included restriping its existing municipal tennis courts to include pickleball court markings. The restriping did not involve expansion of the court footprint, installation of new structures, or modification of impervious surface area.

Shortly thereafter in 2023, a private club in the Village applied for conditional use approval to convert its tennis courts to pickleball courts. The Village Attorney determined that the conversion constituted a change of use requiring formal approval. After approval was granted, litigation was initiated and later resolved through settlement. Pickleball play on the striped Village courts (Indian Creek) was prohibited until a use approval was granted.

The Village Attorney has advised that the Village Board should formally approve the municipal pickleball courts to ensure procedural consistency and full compliance with the Zoning Code.

Request

The Village should investigate approval of the existing municipal courts for use as pickleball courts as a public outdoor recreational facility pursuant to: Section 745-10 (Outdoor Recreational Areas and Facilities) and Section 745-20 (F Institutional District). No physical expansion of the courts is proposed. The request is limited to formal zoning authorization of the pickleball use.

Staff Analysis

The subject property is located in the F Institutional District under Section 745-20, which permits the following:

- Buildings and adjoining grounds for municipal purposes (Section 745-20A(2)(a))
- Community recreational purposes operated on a not-for-profit basis (Section 745-20A(2)(d))

Under Section 745-10B(1), the existing courts are owned and operated for public recreational use, they qualify as a Public Facility.

Section 745-10A requires that outdoor recreational facilities:

- Not create a nuisance or hazard
- Not result in substantial adverse effect on surrounding property values
- Not be detrimental to public welfare
- Include reasonable efforts to control lighting and provide appropriate screening
- Provide adequate off-street parking

Under Section 745-10F(4) and Section 745-20B(2), the Board must consider:

- Appropriateness in location;
- Compatibility with the neighborhood;
- Protection of surrounding property values;
- Consistency with the residential character of the Village.

Pickleball is functionally similar to tennis in land-use and physical footprint. With reasonable conditions, the Board may find that the use is compatible with surrounding residential properties and public park space.

Process

Under Section 745-10C, public recreational facilities owned and operated by a governmental agency may be permitted in any district subject to the procedure set forth in Section 745-10F.

The required process includes:

1. Referral by the Village Board to the Plan Commission for study and recommendation.
2. Plan Commission recommendation back to the Village Board.
3. Village Board shall hold a public hearing and may take action to approve, deny, or approve with modification.

Recommendation

Staff recommends that the Village Board refer the pickleball use on Village-owned facilities to the Plan Commission for study and recommendation per Sections 745-10 and Section 745-20 of the Fox Point Municipal Code.

Conditional Use Order

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

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

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

1. **Use Restricted.** **Nihao will operate a restaurant. Dining will occur in the interior of the tenant space. The hours of operation dining shall be limited to 11:00 AM until 8:30 PM, Monday through Saturday.**
2. **Presentation Compliance.** All of the Applicant's plans, specifications, terms and representations as submitted with the application, or in support thereof, or as represented to the Village Board in the course of the approval process, are specifically incorporated herein and made a part hereof by reference, and the use of the subject property shall be in substantial conformance with the same except as further restricted or modified herein.
3. **Not Transferable.** This conditional use permit is granted to the Applicant and shall not be transferred or assigned without the Village Board's prior written consent, which may only be granted following the Village Board's receipt of a recommendation from the Plan Commission.
4. **Applicant and Owner Agreement.** As a condition precedent to the issuance of the conditional use permit, the owner of the Subject Property shall approve the issuance of this conditional use permit upon the terms and conditions described herein in writing, and the Applicant is required to accept the terms and conditions of the same in its entirety in writing.
5. **Other Uses Prohibited.** Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to whether a use is permitted, the question shall be submitted to the Plan Commission for recommendation to the Village Board, and then to the Village Board for determination.
6. **No Nuisances, and Compliance with Applicable Laws.** No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the municipal governing body, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the subject property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by Village ordinance or other law.
7. **Subject Property Only.** This conditional use hereby authorized shall be confined to the Subject Property described, without extension or expansion other than as noted herein.
8. **Abandonment.** Should the permitted conditional use be abandoned in any manner, or discontinued in use for twelve (12) months, or continued other than in strict conformity with the conditions of the original approval, or should the Applicant be delinquent in payment of any monies due and owing to the Village, or should a change in the character of the surrounding area or the use itself cause it to be no longer compatible with the surrounding area or for similar cause based upon consideration of public health, safety or welfare, the conditional use may be terminated by action of the Village Board following receipt of a recommendation from the Plan Commission and after the Village Board holds a public hearing in the matter.
9. **Amendments.** Any change, addition, modification, alteration and/or amendment of any aspect of this conditional use, including but not limited to an addition, modification, alteration, and/or

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

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

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

Signed this ____ day of _____, 2026, *nunc pro tunc* the ____ day of _____, 2026.

BY THE FOX POINT VILLAGE BOARD:

Christine Symchych, Village President

Attest:

Jennifer Boehm

APPROVAL

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

Dated this ____ day of _____, 2026.

SUBJECT PROPERTY OWNER

By: _____
Authorized Signatory

Title: _____

ACCEPTANCE

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

Dated this ____ day of _____, 2026.

APPLICANT:

By: _____
Authorized Signatory

Title: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Kevin Ausman, Assistant Village Manager

CC: Steve Kreklow, Village Manager

Date: May 12, 2026

Re: Chipstone Electrical Generator – Cultural Overlay

Overview

Uihlein Electric, on behalf of the Chipstone Foundation, has applied for a permit to allow a backup generator on the property located at 7820 North Club Circle.

The Village Attorney has determined that the existing property is governed by Cultural Overlay approval and a modification of the site to allow a generator requires formal approval under [Section 745-22 Cultural Overlay District of the Fox Point Municipal Code \(LINK\)](#).

Background

The Chipstone Foundation operates a museum on the subject property and entered into an agreement for the operations of such facility with the Village in 1988 under Cultural Overlay authority.

Request

The property owner is requesting to add a backup generator on the east facade of the principal structure, immediately adjacent to the rear of the building, and located 151ft from the side yard (north) property line and 96ft from the rear yard (east) property line. The applicable underlying setbacks of the A-1 Residence District are 20ft side yard and 20ft rear yard, which the subject property easily meets.

Process

On April 14, 2026, the Village Board referred the request to the Plan Commission for study and investigation after finding that the proposed generator is not a material change to the existing Cultural Overlay and waived a requirement of a public hearing. The Plan Commission met on May 4 and unanimously found that Section 745-22E was satisfied.

Recommendation

Staff recommends the Village Board approve the request.

THE CHIPSTONE FOUNDATION

February 11, 2026

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

Re: Proposed Backup Generator
7820 North Club Circle, Fox Point, WI

To Whom It May Concern:

The Chipstone Foundation would like to place a backup generator on its museum property located at 7820 North Club Circle in Fox Point. The property experiences frequent power outages during storms. Since the museum houses the Foundation's collection, a backup generator will help protect the collection during those power outages. The generator will be placed on the east side of the museum, between the museum and the ravine, where an existing half wall will shield the generator from view.

The Chipstone Foundation has requested that Uihlein Electric submit the necessary application to the Village on its behalf. By signing this letter, the undersigned hereby confirms that The Chipstone Foundation has authorized Uihlein Electric to submit the application and any supporting information on its behalf.

If you need any additional information or confirmation of the authority granted to Uihlein Electric, please contact me at 414-238-6255 or edunn@chipstone.org.

Sincerely,
The Chipstone Foundation



By: L. Elizabeth Dunn
General Counsel, Sec'y, Asst. Treasurer

Statement of Intended Use – Backup Generator Installation

This statement is submitted in response to the requirement for a description of the general character of the intended use of the premises, including the days of the week and hours of the day during which people will be permitted on site.

The intended use of the premises is the installation and maintenance of a standby generator system to provide backup electrical power in the event of a utility outage. The generator will serve as an emergency power source only and will not be used for continuous or routine power generation.

All installation, testing, and related labor activities will be conducted during normal weekday business hours. Work is anticipated to occur Monday through Friday, unless otherwise approved. No regular evening, overnight, weekend, or public access use is proposed as part of this installation.

Once installed, the generator will remain on-site in a standby capacity and will operate only during power outages or during brief, scheduled testing in accordance with applicable codes and manufacturer requirements.



7901 N Beach Dr
Recently viewed





N Club Cir

N Club Cir

7901 N Beach Dr
Recently viewed



E Lilac Ln

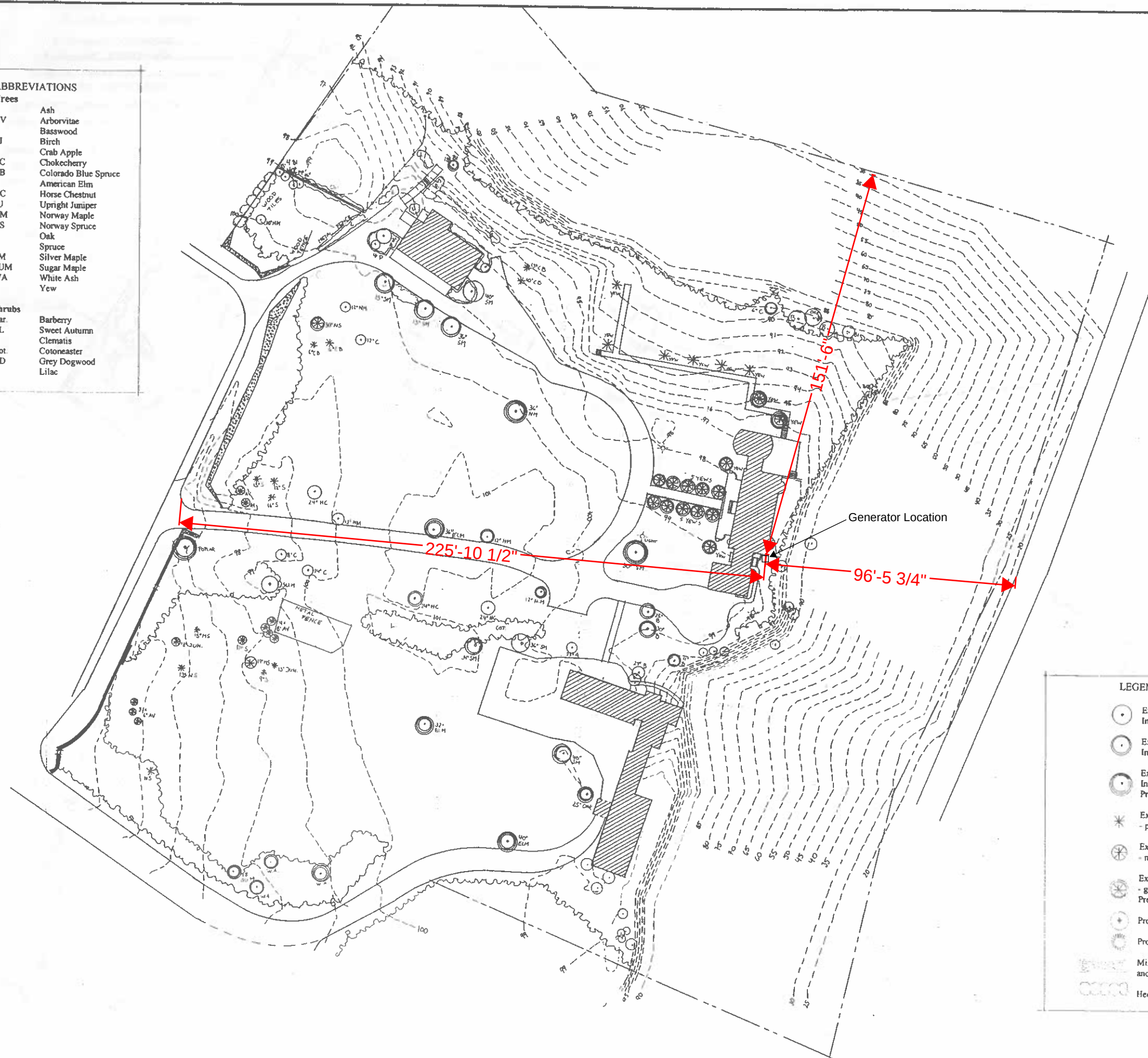
ABBREVIATIONS

Trees

A	Ash
AV	Arborvitae
B	Basswood
BI	Birch
C	Crab Apple
CC	Chokecherry
CB	Colorado Blue Spruce
E	American Elm
HC	Horse Chestnut
JU	Upright Juniper
NM	Norway Maple
NS	Norway Spruce
O	Oak
S	Spruce
SM	Silver Maple
SUM	Sugar Maple
WA	White Ash
Y	Yew

Shrubs

Bar	Barberry
CL	Sweet Autumn Clematis
Cot	Cotoneaster
GD	Grey Dogwood
L	Lilac



LEGEND

- Existing tree or shrub
In poor condition
- Existing tree or shrub
In medium condition
- Existing tree or shrub
In good condition -
Preserve at all cost
- Existing evergreen
- poor condition
- Existing evergreen
- medium condition
- Existing evergreen
- good condition
Preserve at all cost
- Proposed tree or shrub
- Proposed Evergreen
- Mixed border of perennials
and shrubs
- Hedge



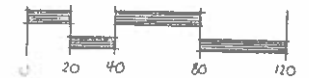
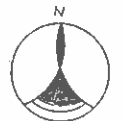
MARGARETE HARVEY
Reg. Landscape Architect, ASLA

1470 E. BAY POINT ROAD
MILWAUKEE, WI 53217

TEL 414-352-5005
FAX 414-352-6077
margareteharvey@wi.rr.com

DATE OCT. 10, 2006
SCALE 1" = 40'-0"
DRAWN M.R.H.
REVISIONS

SHEET: **1**



LANDSCAPE PROPOSAL

FOR THE

CHIPSTONE STUDY CENTER

7820 N. CLUB CIRCLE
MILWAUKEE, WI 53217

EXISTING CONDITIONS







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: Steven Kreklow, Village Manager
Date: May 6, 2026
Re: Project of the Year Awards

The Village of Fox Point was recently recognized by two different Wisconsin engineering and public works chapters for projects implemented in the community. The American Public Works Association Wisconsin Chapter identified the Bradley Road Reconstruction Project and the Beach Drive Revetment Project as State Project of the Year Award winners and the American Council of Engineering Companies of Wisconsin also recognized both projects as State Finalist Award Winners for Engineering Excellence.

The awards reflect unique accomplishments amongst the project teams and is a testament to the commitment made by the community to fund these projects. Staff expresses its thanks and appreciation to the Village Board for its continued focus on improving infrastructure for the residents 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: Steven Kreklow, Village Manager 

Date: May 6, 2026

Re: Recommendation for Acceptance of the agreement from Miller Engineers to address bluff failures along Beach Drive

During the April 2026 rain events, staff became concerned about the condition of the soils along the bluff that abuts Beach Drive. The soils appeared to be quite saturated and slick which could give rise to potential failures. During staff's evaluation, we determined that three areas caused immediate concern:

1. The path from Fox Lane to Beach Drive sloughed approximately 2 to 2-1/2 feet about halfway down the path (please refer to Image 1).
2. The dry stack retaining wall in the 7900 block of Beach Drive appears to have moved/shifted and is bowed further out than previously. This wall is something that was placed in the CIP as staff recognized movement on the wall previously, but not necessarily to the extent that possibly occurred in April. In particular, staff captured pictures of the wall in July 2025 before the storm events of August 2025 and April 2026 which is shown in Image 2. Images 3 and 4 depict the wall as it exists presently. Interestingly, during the site visit on April 30, 2026, it was found that a timber piling with wood retaining wall exists behind the dry stacked stone wall as shown in Image 4. This construction was not previously known and it appears it has manifested itself after the wall has shifted.
3. The bluff portion in the 7100 block of Beach as there was failure during the storms and soils washed down into the road and the short wall erected adjacent to the wall.

In addition to the failures staff has found along Beach Drive, a few residents have contacted staff to note that they are also experiencing failures of their ravine/bluff. One property owner on Wye had seen the area abutting the ravine shift a couple of feet and another resident on Goodrich Lane noted that his ravine/bluff is at risk of failure as well. The latter is particularly concerning because the portion of the ravine/bluff at risk abuts Beach Drive and is immediately adjacent to our Sanitary Sewer Lift Station Number 2. Failure of this portion of the bluff could significantly impact our lift station and result in damages to homes along Beach Drive.

Staff reached out to a number of consultants inquiring whether they had availability to evaluate the bluff and provide a cost estimate to do so. Miller Engineers was the only firm to express an interest in evaluating the bluff. Staff met with Emily Blum from Miller Engineers on April 30, 2026 to discuss the three main areas (the area on Goodrich adjacent to Lift Station No. 2 did not come to our attention until the week of May 4, 2026). She concurred with our concerns and has provided a proposal in the amount of \$24,900 to evaluate all three areas.

Staff is recommending evaluation of all three areas along with concept plans to address potential stabilization efforts. In light of the additional ravine concern adjacent to Lift Station No. 2, staff is also recommending authorization to expend up to an additional \$25,000 to address this fourth location and others that may arise during our investigations. In doing so, this provides staff the opportunity to act quickly on potential bluff/ravine concerns without having to wait until the next Village Board meeting for approval to proceed.

Therefore, it is staff's recommendation to accept the proposal from Miller Engineers in the amount of \$24,900, authorize an additional expenditure of up to \$25,000 with Village Manager approval for other areas that may be discovered during our investigations, and authorize the Village President and Village Clerk/Treasurer to sign the proposal on behalf of the Village.

Image 1 – Fox to Beach Path



Image 2 – Retaining Wall 7900 block Beach Drive – July 2025



Image 3 – Retaining Wall 7900 block Beach Drive – May 2026



Image 4 – Retaining Wall 7900 block Beach Drive – April 2026



May 5, 2026

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

Subject: **Proposal for Bluff Stability Evaluation & Concept Stabilization Design Services
North Beach Drive Bluff, Village of Fox Point**

Mr. Brandmeier:

The enclosed *Work Order Agreement* outlines our proposed scope of services and associated fees to perform bluff stability evaluations of the three identified areas of concern along North Beach Drive (refer to the attached map) and provide concept stabilization designs for each area:

- A) Slope Traversing Gravel Path
- B) Flagstone Retaining Wall
- C) South end of N Beach Drive

If you have any questions, please call. Otherwise, you may authorize the *Work Order Agreement—Engineering Services*, by endorsing a copy and returning it to us.

Sincerely,

MILLER ENGINEERS & SCIENTISTS



Emily Blum, PE
Project Manager

If enclosures are not as noted, please notify us immediately.

I:\DATA\20400\20491 - Village of Fox Point Lakeshore\002 - North Beach Drive Bluff\Woa-Engineering Services with Field Conditions.doc

Work Order Agreement—Engineering Services

CLIENT: Village of Fox Point
PROJECT: North Beach Drive Bluff Stability Evaluation

DATE: May 5, 2026

PROJECT DESCRIPTION

Based on our site walkthrough with Mr. Scott Brandmeier, we understand there are three areas of concern for bluff stability along North Beach Drive in the Village of Fox Point. The location of each area is shown on the attached *Vicinity Map*.

Area A is an approximately 650-foot-long **gravel path** that traverses down the approximately 95' tall bluff beginning at East Fox Lane and ending at North Beach Drive. We understand the path was constructed approximately 8 years ago to provide a potential additional access road down to North Beach Drive. A recent soil slide along the portion of the path adjacent to the 1717 E Fox Lane property has resulted in vertical displacement of the gravel path. During our site walkthrough, we observed the surficial soils upslope of the path were wet and a soil slide was present upslope of the path. We understand the Village wishes to have the entire length of the path evaluated and restored.

Area B is the stacked **flagstone retaining wall** along the west side of North Beach Drive and across the street from the 7900 N Beach Drive property. The existing limestone block retaining wall is severely bulging and the upper courses of block indicate portions of the wall have dropped vertically. Behind the limestone blocks appears to be timber posts every several feet and at least an upper timber board. Therefore, the limestone blocks may be a façade installed at a later date in front of a timber post and lagging retaining wall. On the date of our walkthrough, it appeared the slope above the retaining wall was stable. Therefore, we suspect the bulging may be due to the lateral earth pressure of the soil that has accumulated between the timber wall and the limestone block wall. We understand the Village wishes to repair the retaining wall.

Area C is located at the **south end of North Beach Drive** adjacent to the 7106 N Beach Drive property where the wet soil mass from a recent slide upslope has accumulated behind the existing dry stacked CMU retaining wall around a fire hydrant. Additionally, the gravel backfill behind the recently installed low timber retaining wall along the drive has been displaced during the recent heavy rains. While the existing CMU retaining wall does not show signs of distress, the additional lateral earth pressure from the wet soil mass behind it may cause future wall instability. We understand the Village wishes to remove the soil mass from the recent slide and have the bluff slope adjacent to the low timber retaining wall evaluated.

SCOPE OF WORK

To develop concept designs for repair and stabilization work for each of the three areas of concern, our scope of services will consist of the following for each area:

1. Perform a **Topographic Survey** of the existing site conditions for each of the areas of concern which will include surface features, pavement, marked utilities, and visible slope features. This information will be used to prepare an *Existing Conditions Plan* for each area.

2. Perform **Manual Borings** at each area of concern to determine the soil characteristics in locations of each of the slides in Areas A and C and behind the retaining wall in Area B. All soil samples obtained will be classified and moisture contents obtained.
3. Provide a **Concept Plan** to repair and stabilize each area of concern. The plan will consist of recommended grading and path repair for Area A, a retaining wall repair plan for Area B, and a grading plan for the Area C. These plans are NOT construction ready documents but can be used by a contractor to develop preliminary construction cost estimates for budgeting purposes.

Upon Village approval of the concept plans, we can provide a Contract Amendment to prepare final construction-ready plans, assist in obtaining the requisite permits, and provide periodic construction observation services.

FEES

The above-described scope of services will be provided on a time-and-expense basis according to the attached *Professional Services Fee Schedule*. Invoices will reflect actual hours accrued for services provided to Client or on Client's behalf.

We recommend the following budgets for our scope of services as outlined below. These are not Not-To-Exceed amounts, but estimates that reflect our anticipated level of effort for the services as described. Our fees are based on one iteration of concept design. Additional iterations or substantial changes will be provided as an additional service.

Task	Estimated Budget
Area A (Slope Traversing Gravel Path)	
1) Topographic Survey	\$3,600
2) Manual Borings (~6)	\$2,000
3) Concept Plan.....	<u>\$4,300</u>
Subtotal for Area A.....	\$9,900
Area B (Flagstone Retaining Wall)	
1) Topographic Survey	\$2,800
2) Manual Borings (~2)	\$1,000
3) Concept Plan.....	<u>\$3,900</u>
Subtotal for Area B.....	\$7,700
Area C (South end of N Beach Drive)	
1) Topographic Survey	\$2,800
2) Manual Borings (~4)	\$1,600
3) Concept Plan.....	<u>\$2,900</u>
Subtotal for Area C.....	\$7,300
Total Recommended Budget for All Three Areas.....	\$24,900

ADDITIONAL SERVICES

Any additional services requested and authorized by you will be provided for an additional fee to be negotiated under an Amendment to this Agreement.

AUTHORIZATION

The attached 7 pages titled *Conditions of Agreement Between CLIENT and CIVIL/GEOTECHNICAL ENGINEER* and 1 page titled *Professional Services Fee Schedule* are part of this Work Order Agreement. This Agreement is not valid after December 31, 2026.

J. ROGER MILLER & ASSOCIATES, INC.
d/b/a MILLER ENGINEERS & SCIENTISTS

VILLAGE OF FOX POINT

By: 
Roger G. Miller, PE

By: _____

Title: President

Title: _____

Date: May 5, 2026

Date: _____

Address: 5308 S 12th Street
Sheboygan, WI 53081-8099

Address: 7200 N Santa Monica Blvd
Fox Point, WI 53217

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Conditions of Agreement Between CLIENT and CIVIL/GEOTECHNICAL ENGINEER

Right of Entry

- 1.1 The CLIENT will provide for right of entry of the ENGINEER and all his equipment, in order to do the work.
- 1.2 While the ENGINEER will take reasonable precautions to minimize damage to the property, it is understood by the CLIENT that in the normal course of work some damage to the surface may occur, the correction of which is not part of this Agreement.

Buried and Above-Ground Structures and Utilities

- 1.3 In the prosecution of his work, the ENGINEER will take reasonable precautions to avoid damage or injury to subterranean and above-ground structures and utilities.
- 1.4 The CLIENT agrees to hold the ENGINEER harmless for any damages to subterranean and above-ground structures and utilities which are not called to the ENGINEER's attention or correctly shown on the plans furnished.

Invoices

- 1.5 The ENGINEER will submit invoices to the CLIENT monthly and a final bill upon completion of services. Invoices will show total charges accrued during the billing period.
- 1.6 Payment is due upon presentation of invoice and is past due thirty (30) days from invoice date. CLIENT agrees to pay a finance charge of one and one-half percent (1.5%) per month, or the maximum rate allowed by law, on past due accounts.

Notice of Lien Rights

- 1.7 As required by the Wisconsin construction lien law, ENGINEER hereby notifies CLIENT that persons or companies furnishing labor or materials for the improvement on CLIENT's land may have lien rights on CLIENT's land and buildings if not paid. Those entitled to lien rights, in addition to ENGINEER, are those who contract directly with the CLIENT or those who give the CLIENT notice within 60 days after they first furnish labor or materials for the improvement. Accordingly, CLIENT probably will receive notices from those who furnish labor or materials for the improvement, and should give a copy of each notice received to the lender, if any. ENGINEER agrees to cooperate with the CLIENT and the CLIENT's lender, if any, to see that potential lien claimants are duly paid.

Ownership of Documents

- 1.8 All original reports, boring logs, field data, field notes, laboratory test data, and other documents prepared by the ENGINEER, as instruments of service, shall remain the property of the ENGINEER. Copies of all such material delivered to the CLIENT shall become the property of the CLIENT.
- 1.9 The CLIENT agrees that all documents and other work furnished to the CLIENT or his agents, which is not paid for, will be returned upon demand and will not be used by the CLIENT for any purpose whatsoever.

Standard of Care

- 1.10 Services performed by the ENGINEER under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document or otherwise.

Insurance

- 1.11 The ENGINEER represents and warrants that it and its agents, staff and consultants employed by it is and are protected by worker's compensation insurance and that the ENGINEER has such coverage under public liability and property damage insurance policies which the ENGINEER deems to be adequate.
- 1.12 Certificates for all such policies of insurance shall be provided to CLIENT upon request in writing. Within the limits and conditions of such insurance, the ENGINEER agrees to indemnify and save CLIENT harmless from and against any loss, damage, or liability arising from any acts or omissions by the ENGINEER, its agents, staff, and consultants employed by it. The ENGINEER shall not be responsible for any loss, damage or liability beyond the amounts, limits, and conditions of such insurance.
- 1.13 The ENGINEER shall not be responsible for any loss, damage, or liability arising from any acts or omissions by CLIENT, its agents, staff, and other consultants employed by it.

Termination

- 1.14 This Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination, ENGINEER shall be paid for services performed to the termination notice date.

Confidentiality of Information

- 1.15 Except as required by law or this Agreement, or requested by the CLIENT, the ENGINEER will communicate with and submit work products only to the CLIENT and parties specifically designated by the CLIENT. The CLIENT is responsible for all regulatory agency submittals and public health officials notifications.
- 1.16 Information required by law to be released to public health officials or regulatory agencies will be provided only with the CLIENT's knowledge.

Limitation of Professional Liability

- 1.17 Except to the extent that CLIENT'S claims for losses, damages and/or expenses are covered by any of ENGINEER'S policies of liability insurance, including, but not limited to ENGINEER'S professional liability insurance, the CLIENT agrees to limit the ENGINEER's liability to the CLIENT, and anyone claiming by, through or under the CLIENT, for any and all claims, from the ENGINEER's professional acts, errors or omissions, such that the total aggregate liability shall not exceed \$50,000.
- 1.18 The CLIENT may request, in writing, an increase in the amount of professional liability for additional services which may be conducted under the authorization of this Agreement.

Severability

- 1.19 CLIENT and ENGINEER have entered into this Agreement of their own free will, to communicate to one another mutual understandings and responsibilities. Any element of this Agreement later held to violate a law or regulation shall be deemed void, and all remaining provisions shall continue in force.
- 1.20 However, CLIENT and ENGINEER will in good faith attempt to replace any invalid or unenforceable provision with one that is valid and enforceable, and which comes as close as possible to expressing the intent of the original provision.

Changed Conditions

- 1.21 CLIENT has relied on ENGINEER's judgement in establishing the workscope and fee for this project, given the project's nature and risks. CLIENT shall therefore rely on ENGINEER's

judgement as to the continued adequacy of this Agreement in light of occurrences or discoveries that were not originally contemplated by or known to ENGINEER.

- 1.22 Should ENGINEER call for contract renegotiation, ENGINEER shall identify the changed conditions which in ENGINEER's professional judgement make such renegotiation necessary, and ENGINEER and CLIENT shall promptly and in good faith enter into renegotiation of this Agreement to help permit ENGINEER to continue to meet CLIENT's needs. If renegotiated terms cannot be agreed to, CLIENT agrees that ENGINEER has an absolute right to terminate this Agreement. If renegotiated terms cannot be agreed to, CLIENT agrees that ENGINEER has an absolute right to terminate this Agreement, provided that in no event shall such termination result in any further charge or cost to CLIENT.

Defects in Service

- 1.23 CLIENT and CLIENT's personnel, contractors and subcontractors shall promptly report to ENGINEER any defects or suspected defects in ENGINEER's work, in order that ENGINEER may take prompt, effective measures which in ENGINEER's opinion will minimize the consequences of a defect in service.

Delays

- 1.24 Neither party shall hold the other responsible for damages or delays in performance caused by acts of God or other circumstances beyond the control of the other party, and which could not reasonably have been anticipated or prevented. For purposes of this Agreement, acts of God and other circumstances include, but are not necessarily limited to, unusual weather, floods, epidemics, war, riots, strikes, lockouts or other industrial disturbances, protest demonstrations, unanticipated site conditions, or inability despite reasonable diligence—to supply personnel, equipment or material to the project. Should such acts occur, CLIENT and ENGINEER shall utilize their best efforts to overcome the resulting difficulties and resume conduct of services called for herein as soon as reasonably possible.
- 1.25 Delays within the scope of this provision that cumulatively exceed forty-five (45) calendar days shall, at the option of either party, make this Agreement subject to renegotiation or termination.

Disposal of Samples

- 1.26 Soil, rock, water and/or other samples obtained from the Project site are the property of CLIENT. ENGINEER shall preserve such samples for no longer than thirty (30) calendar days after the issuance of any document that includes the data obtained from them, unless other arrangements are mutually agreed upon in writing.

Information Provided by Others

- 1.27 ENGINEER shall indicate to CLIENT the information needed for rendering of services hereunder, and CLIENT shall provide to ENGINEER such information as is available to CLIENT. CLIENT recognizes that it is impossible for ENGINEER to assure the sufficiency of such information, either because it is impossible to do so, or because of errors or omissions which may have occurred in assembling the information.
- 1.28 Accordingly, CLIENT waives any claim against ENGINEER for injury or loss allegedly arising from errors, omissions, or inaccuracies in documents or other information provided to ENGINEER by CLIENT.

Public Responsibility

- 1.29 CLIENT recognizes that he owes a duty of care to the public that requires him to conform to applicable codes, standards, regulations and ordinances, principally to protect public health and safety.

- 1.30 ENGINEER/SURVEYOR likewise owes a duty of care to the public, in that the public, through its professional engineer registration law, has granted to ENGINEER/SURVEYOR an exclusive license to perform functions which require engineering skill and knowledge, to protect public health and safety. ENGINEER/SURVEYOR will at all times endeavor to perform in a faithful and trustworthy manner and, in this regard, do his best to alert CLIENT to any matter of which ENGINEER/SURVEYOR becomes aware and believes requires CLIENT's immediate attention to help protect public health and safety, or which ENGINEER/SURVEYOR believes requires CLIENT to issue a notice or report to certain public officials, or to otherwise conform with applicable codes, standards, regulations or ordinances.
- 1.31 If CLIENT for any reason decides to disregard ENGINEER's/SURVEYOR's recommendations in these respects, ENGINEER/SURVEYOR shall employ his best judgement in deciding whether or not he shall notify public officials. CLIENT agrees that such decisions are Engineer's/Surveyor's to make, in light of ENGINEER's/SURVEYOR's public responsibilities as ENGINEER/SURVEYOR perceives them and, in any event, ENGINEER/SURVEYOR should not be held liable in any respect for failing to report conditions which were CLIENT's responsibility to report.
- 1.32 Accordingly, CLIENT waives any claim against ENGINEER/SURVEYOR, and agrees to defend, indemnify and hold ENGINEER/SURVEYOR harmless from any claim or liability for injury or loss allegedly arising from ENGINEER's/SURVEYOR's notifying or not notifying public officials about conditions existing at the project site.
- 1.33 Further, CLIENT agrees to compensate ENGINEER/SURVEYOR for any time spent or expenses incurred by ENGINEER/SURVEYOR in defense of any such claim, with such compensation to be based upon ENGINEER's/SURVEYOR's prevailing fee schedule and expense reimbursement policy.

Subsurface Risks

- 1.34 CLIENT recognizes that special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program, implemented with the appropriate equipment and experienced personnel under the direction of a trained professional who functions in accordance with a professional standard of care may fail to detect certain conditions, because they are hidden and therefore cannot be considered in development of a subsurface exploration program.
- 1.35 For similar reasons, actual environmental, geologic and geotechnical conditions that ENGINEER properly infers to exist between sampling points may differ significantly from those that actually exist. The passage of time must also be considered, and CLIENT recognizes that, due to natural occurrences or direct or indirect human intervention at the site or distant from it, actual conditions discovered may quickly change.
- 1.36 CLIENT realizes that nothing can be done to eliminate these risks altogether, but certain techniques can be applied by ENGINEER to help reduce them to that level deemed tolerable by CLIENT. ENGINEER is available to explain these risks and risk reduction methods to CLIENT, but in any event, the scope of services included with this Agreement is that which CLIENT agreed to or selected in light of his own risk preferences and other considerations.

CLIENT's Responsibility to Notify ENGINEER

- 1.37 CLIENT hereby warrants that, if he knows or has any reason to know or suspect that hazardous materials may exist at the project site, he has so informed ENGINEER. CLIENT also warrants that he has informed ENGINEER of such known or suspected hazardous materials type, quantity and location.

- 1.38 When hazardous materials are known, assumed or suspected to exist at the site, ENGINEER is required to take appropriate precautions to protect the health and safety of his personnel, to comply with applicable laws and regulations, and to follow procedures that ENGINEER deems prudent to minimize physical risks to employees and the public.

Discovery of Unanticipated Hazardous Materials

- 1.39 Hazardous materials or certain types of hazardous materials may exist at a site where there is no reason to believe they could or should be present. ENGINEER and CLIENT agree that the discovery of unanticipated hazardous materials constitutes a changed condition mandating a renegotiation of the scope of work or termination of services.
- 1.40 In addition, CLIENT waives any claim against ENGINEER for injury or loss arising from ENGINEER's discovery of unanticipated hazardous materials or suspected hazardous materials.

Discovery of Unanticipated Hazardous Materials on Site not Owned by CLIENT

- 1.41 In the event the project site is not owned by CLIENT, CLIENT warrants that he has obtained all necessary permissions for ENGINEER to enter onto the site and conduct subsurface exploration activities. CLIENT recognizes that it is his responsibility to inform the property owner of the discovery of unanticipated hazardous materials or suspected hazardous materials.
- 1.42 CLIENT also understands that any such discovery may result in recognition of a significant reduction of the property's value, and this may spur the property's owner to institute a claim for compensation for alleged damages even though discovery is not the cause of damages. Accordingly, in such situations, CLIENT waives any claim against ENGINEER for injury or loss of any type arising from ENGINEER's discovery of unanticipated hazardous materials or suspected hazardous materials on a site not owned by CLIENT and CLIENT agrees to indemnify, defend, and hold harmless the ENGINEER from and against any claim, liability, loss or cost, including reasonable attorney's fees and cost of defense, allegedly arising out of access to or activities conducted on any such property.

Jobsite Safety

- 1.43 Insofar as jobsite safety is concerned, in cases where construction work is being done on the site, ENGINEER is responsible solely for his own and his employees' activities on the jobsite, but this shall not be construed to relieve CLIENT or any construction contractors from their responsibility for maintaining a safe jobsite.
- 1.44 **Neither the professional activities of ENGINEER, nor the presence of ENGINEER or his employees and subcontractors, shall be construed to imply ENGINEER has any responsibility for methods of work performance, superintendence, sequencing of construction, or safety in, on or about the jobsite.**
- 1.45 CLIENT agrees that the Contractor(s) is solely responsible for jobsite safety, and warrants that this intent shall be made evident in the CLIENT's Agreement with the General Contractor or other contractors and subcontractors. CLIENT also warrants that ENGINEER shall be made an additional insured under the Contractor's general liability insurance policy.

Observation of the Work

- 1.46 ENGINEER shall make visits to the site at intervals appropriate to the various stages of construction as ENGINEER deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of Contractor's work. The purpose of ENGINEER's visits to the site will be to enable ENGINEER to better carry out the duties and responsibilities assigned to and undertaken by ENGINEER, and, in addition, by the exercise of ENGINEER's efforts as an experienced and qualified design professional, to provide for CLIENT a greater degree of confidence that

the completed work of Contractor will conform in general to the Contract Documents and that the integrity of the design concept of the completed Project as a functioning whole as indicated in the Contract Documents has been implemented and preserved by Contractor.

Construction Monitoring

- 1.47 CLIENT recognizes that unanticipated or changed conditions may be encountered during construction. When CLIENT agrees to retain ENGINEER to monitor construction, ENGINEER agrees to assign to the monitoring function persons qualified to observe and report on the quality of work performed by contractors, et al.
- 1.48 CLIENT recognizes that construction monitoring is a technique employed to minimize the risk of problems arising during construction. Provision of construction monitoring by ENGINEER is not insurance, nor does it constitute a warranty or guarantee of any type. In all cases, contractors et al, shall retain responsibility for the quality of their work and for adhering to plans and specifications. Should CLIENT for any reason not retain ENGINEER to monitor construction, or should CLIENT unduly restrict ENGINEER's assignment of personnel to monitor construction, or should ENGINEER for any reason not perform construction monitoring during the full period of construction, ENGINEER shall not have the ability to perform a complete service.
- 1.49 Should the ENGINEER be prevented from performing a complete service, CLIENT waives any claim against ENGINEER, and agrees to indemnify, defend and hold ENGINEER harmless from any claim or liability for injury or loss arising from problems during construction that allegedly result from findings, conclusions, recommendations, plans or specifications developed by ENGINEER. CLIENT also agrees to compensate ENGINEER for any time spent and expenses incurred by ENGINEER in defense of any such claim, with such compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

Indemnification

- 1.50 The ENGINEER shall indemnify and hold harmless the CLIENT, its officers, and employees from and against damages, liabilities, losses, judgments, costs, and expenses, but only to the extent caused by the negligent or intentional acts, errors, or omissions of the ENGINEER, or of those for whom the ENGINEER is legally liable, which arise out of the ENGINEER's performance of its professional services under this Agreement. The CLIENT shall indemnify and hold harmless the ENGINEER, its directors, officers, and employees from and against damages, liabilities, losses, judgments, costs, and expenses, but only to the extent caused by the negligent or intentional acts, errors, or omissions of the CLIENT, or those for whom the CLIENT is legally liable. Neither the ENGINEER nor the CLIENT shall be obligated to indemnify the other party in any manner whatsoever for the other party's negligent or intentional acts, errors, or omissions.

Reliance by Third Parties

- 1.51 Any information, including but not limited to data, reports, findings, summaries, or recommendations, prepared by ENGINEER for CLIENT in the course of performing the Services hereunder may not be relied upon by any person or entity other than CLIENT without ENGINEER's prior written consent. Unless otherwise agreed, any use of information prepared by the ENGINEER by anyone other than the CLIENT is entirely at that third party's own risk.

Assignment

- 1.52 Neither party to this Agreement shall transfer, sublet or assign any rights under or interest in this Agreement (including but not limited to monies that are due or monies that may be due) without the prior written consent of the other party.

Dispute Resolution

- 1.53 All claims, disputes, and other matters in question between the parties to this Agreement, arising out of or relating to this Agreement or the breach hereof that cannot be resolved by the parties, shall be subject to mediation upon the written notice of either party to the other. The mediation proceeding will be conducted in accordance with the then current Center for Public Resources (CPR) Model Procedure for Mediation of Business Disputes. If the parties have not agreed within thirty (30) days of the request for mediation on the selection of a mediator willing to serve, either party may inform the CPR of the nature of the dispute and request it to appoint a member of the CPR Panels of Neutrals to act as mediator. In the event a settlement of any claim, dispute or other matter in question is not completed within sixty (60) days of the selection of a mediator, the mediation procedure shall terminate upon election of either party, and either party shall have the right to litigate the claim, dispute or other matter in question. In connection therewith, each party agrees to submit to the jurisdiction of such court.
- 1.54 CLIENT and ENGINEER agree that the prevailing party will be entitled to recover all reasonable costs incurred in the litigation including court costs, attorney fees and expenses and other claim related expenses.
- 1.55 Notwithstanding the foregoing, either party may commence litigation without first initiating or completing mediation if such action is necessary to prevent the expiration of any applicable statute of limitation or statute of repose relating to the party's claims arising under this Agreement.

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Professional Services Fee Schedule

<u>Classification</u>	<u>Rate</u>
Expert Witness	\$250
Principal Engineer or Scientist.....	\$185
Senior Engineer or Scientist	\$175
Project Manager	\$175
Project Engineer or Scientist	\$165
Staff Engineer or Scientist.....	\$155
Junior Engineer or Scientist	\$145
Senior Technician	\$120
Junior Technician.....	\$110

The above rates apply to all travel time, consultation, coordination, and report preparation time.

Mileage, Equipment Rental, and Expendables will be billed at scheduled reimbursable rates, available upon request.

Payment is due upon presentation of invoice and is past due thirty (30) days from invoice date. Client agrees to pay a finance charge of one and one-half percent (1.5%) per month, or the maximum rate allowed by law, on past due accounts.

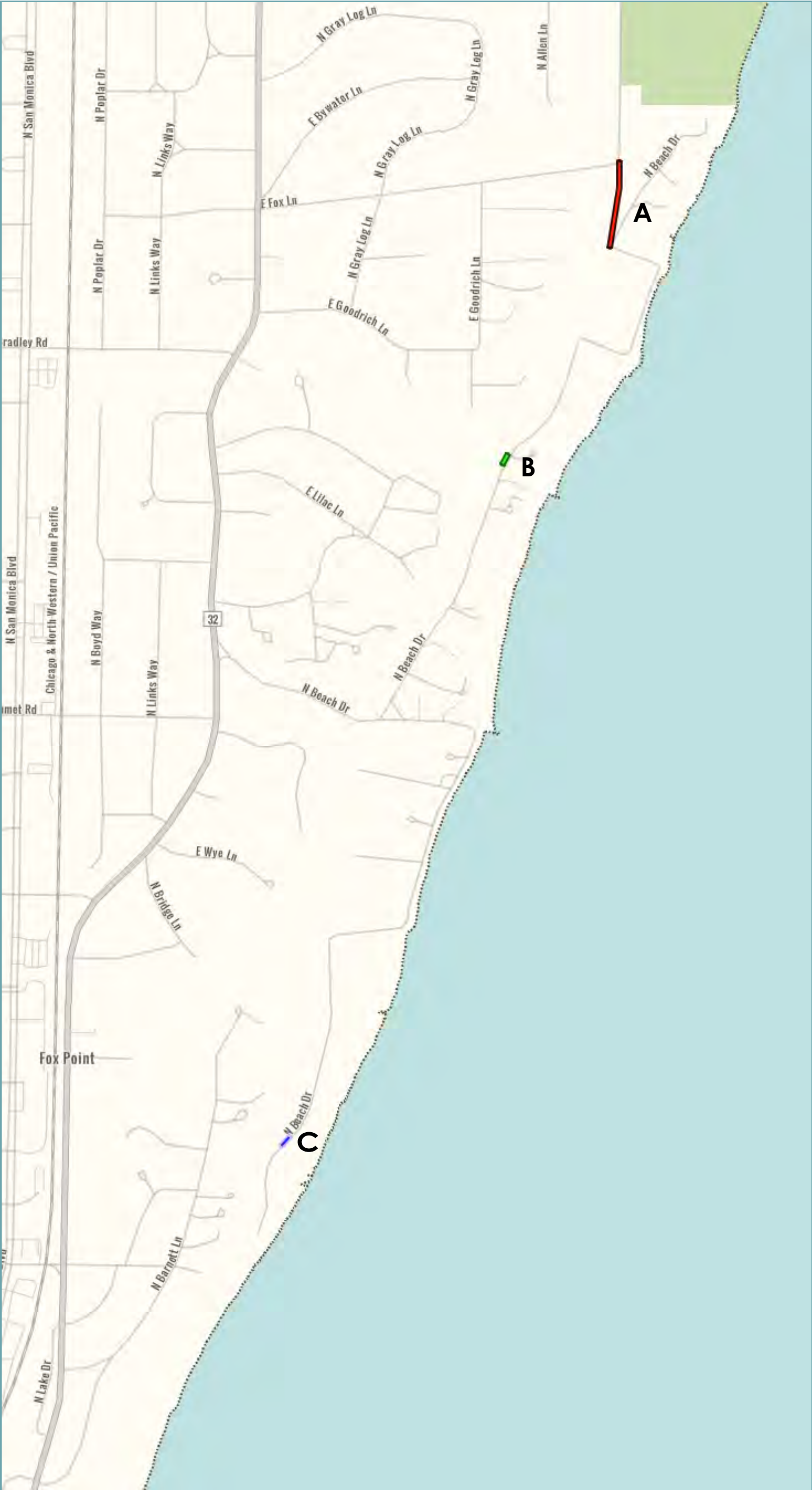
If Client requires our employees to be on site on a Saturday, Sunday, Holiday, after 5:00 P.M., or before 7:00 A.M., we reserve the right to charge an overtime premium for those hours.

We reserve the right to update this fee schedule at the beginning of each calendar year.

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AREA OF CONCERN MAP



Legend

- Administrative
- Municipal Boundaries

Notes

0 1000 2000 ft

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

MILWAUKEE COUNTY GIS AND LAND INFORMATION

RESOLUTION NO. 2026-05**RESOLUTION TO COMBINE WARDS 1-9 FOR VOTING PURPOSES**

Whereas, Section 5.15(6)(b) of the Wisconsin Statutes, provides that a municipality having a population of less than 35,000 may provide by resolution for the combination of two or more wards for voting purposes to facilitate using a common polling place, and that the resolution shall remain in effect for each election until modified or rescinded or until a new division is made under Section 5.15, Wisconsin Statutes, as further described in said statute; and

Whereas, the Village of Fox Point has a population of less than 35,000 and has been divided into 9 wards; and

Whereas, to facilitate the administration of elections in the Village of Fox Point, the Village Board finds that it is necessary and appropriate to combine Wards 1-9 for voting purposes so as to use a common polling place;

Now Therefore Be It Resolved, that the Village of Fox Point hereby combines Wards 1, 2, 3, 4, 5, 6, 7, 8, and 9 for voting purposes, so as to share the common polling place indicated, and such combined wards shall use common ballots and voting machines and separate returns shall not be maintained for the combined wards at any election, except where separate ballots are required under Wisconsin Statutes 5.58 to 5.64, in which case separate ballots shall be maintained for any electors of one or more of the combined wards may vote; and

Be It Further Resolved, that the polling place for Wards 1-9 shall be the Fox Point Lutheran Church located at 7510 N Santa Monica Blvd., Fox Point, Wisconsin; and

Be It Further Resolved, that upon passage, this resolution shall remain in effect for each election until modified or rescinded, in accordance with Wisconsin Statutes, or until a new division of wards is made following the next federal decennial census.

Passed and Adopted by the Village Board, Village of Fox Point, this 12th of May, 2026

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: VILLAGE BOARD OF TRUSTEES

FROM: CHRISTOPHER FREEDY; CHIEF OF POLICE

DATE: APRIL 21, 2026

REGARDING: APPROVAL OF FUNDS

I am requesting approval from the Village Board for the acquisition of four (4) new portable fingerprint scanners for the Police Department. This technology will enhance our officers' ability to accurately and efficiently identify individuals in the field, improving both officer safety and overall operational effectiveness. The device allows for real-time identification through state and national databases, reducing reliance on transporting individuals for identification purposes and minimizing delays during investigations.

The total cost of the scanners is \$10,000 and will be fully covered through funds awarded to the department via a state grant. As such, this purchase will not require the use of local taxpayer dollars or impact the Village's operating budget when completed.

The addition of this equipment aligns with our ongoing commitment to modernize policing practices, improve service delivery, and utilize available external funding sources to support departmental needs.

I am requesting the Village Board authorize the Village Manager to sign the purchase agreement from Idemia in the amount of \$10,000.00 for the purchase of four (4) Morpho Ident 2.0 units. Upon receipt of the equipment, a request for reimbursement will be submitted to the Wisconsin Department of Justice in accordance with the FY26 Drug Trafficking Grant awarded to the police department. Thank you for your consideration of this request.

MEMORANDUM

Date: May 12th, 2026

To: Steven Kreklow, Fox Point Village Manager

From: Brad Simerly, Senior Environmental Health Specialist

CC: Becky Rowland, Health Officer

Subject: Proposed 2026 North Shore Environmental Health Consortium Fee Adjustments

Overview

The North Shore Environmental Health Consortium (NSEHC), administered by the North Shore Health Department, is responsible for licensing and inspecting food establishments, temporary events, farmers' markets, public pools, and hotels, as well as investigating related public health complaints.

The NSEHC program is fee-supported and has not implemented a fee increase in the past three years. Projections indicate an estimated programmatic shortfall of ~\$30,000 in 2026. The proposed fee adjustments, which are aligned with our current Agent Contract with DATCP, will address this shortfall, while ensuring the continued delivery of essential public health services.

Proposed Fee Changes

1. Across-the-Board 15% Increase

Aside from the adjustments in the box below, a 15% increase is proposed for all program fees to maintain operations, meet regulatory obligations, and address rising administrative and personnel costs, including DATCP reimbursement requirements.

2. Targeted Market-Aligned Adjustments

In addition to the standard increase, certain license categories require further adjustment to better align with fees in neighboring health departments. See attached table.

Detailed Adjustments

Category	License Type	2025 Fee	2026 Fee
Retail Food (No Meals)	Prepackaged	\$90.00	\$144.00
Retail Food (No Meals)	Simple Non-TCS	\$90.00	\$203.00
Retail Food (No Meals)	Complex	\$1,339.00	No Change
Hotels	All Types	-	No Change
Tourist Rooming Houses	-	\$110.00	\$340.00
Public Pools	Simple	\$274.00	\$329.00
Public Pools	Moderate w/ Features	-	No Change
Public Pools	Complex w/ Features	-	No Change

Note: All other fees associated with the license categories receiving additional adjustments have been increased proportionally, consistent with the standard 15% increase applied across the remaining program fees.

Rationale for the Adjustments

- **Fiscal Stability:** Prevents the projected deficit and aligns revenue with program costs
- **Regional Consistency:** Aligns fees with those of surrounding jurisdictions
- **Regulatory Compliance:** Supports required DATCP agent program functions
- **Operational Sustainability:** Ensures continued inspection, enforcement, and complaint response services

Next Steps

Upon approval, the updated fee schedule will be implemented for the next licensing cycle. The attached schedule provides full details on all adjusted fees.

For questions prior to the meeting, please contact the North Shore Health Department at (414) 371-2980.

Serving the communities of Bayside, Brown Deer, Fox Point, Glendale, River Hills, Shorewood, and Whitefish Bay

Address: 5901 N. Milwaukee River Parkway, Glendale, WI 53209 • Phone: (414).371.2980



MEMORANDUM

Date: May 12th, 2026

To: Steven Kreklow, Fox Point Village Manager

From: Brad Simerly, Senior Environmental Health Specialist

CC: Becky Rowland, Health Officer

Subject: Request for Ordinance Updates Related to Reinspection, Reinspection Fees, and License Expiration Dates

The North Shore Environmental Health Consortium (NSEHC) respectfully requests updates to Chapter 375, Food, Lodging and Recreational Safety and Licensing Code of Ordinances to align local code with current operational needs and fee-supported program requirements.

1. Update Definitions in Ch. 375-4 Definitions – Reinspection and Reinspection Fee

The NSEHC requests revised definitions clarifying that a reinspection occurs whenever a follow-up inspection is required to verify correction of violations, including the first required reinspection. When a reinspection occurs is outlined in policy. A reinspection fee may be charged for the first and any subsequent reinspections.

2. Update Ch. 375-11(E) – Inspection and Reinspection

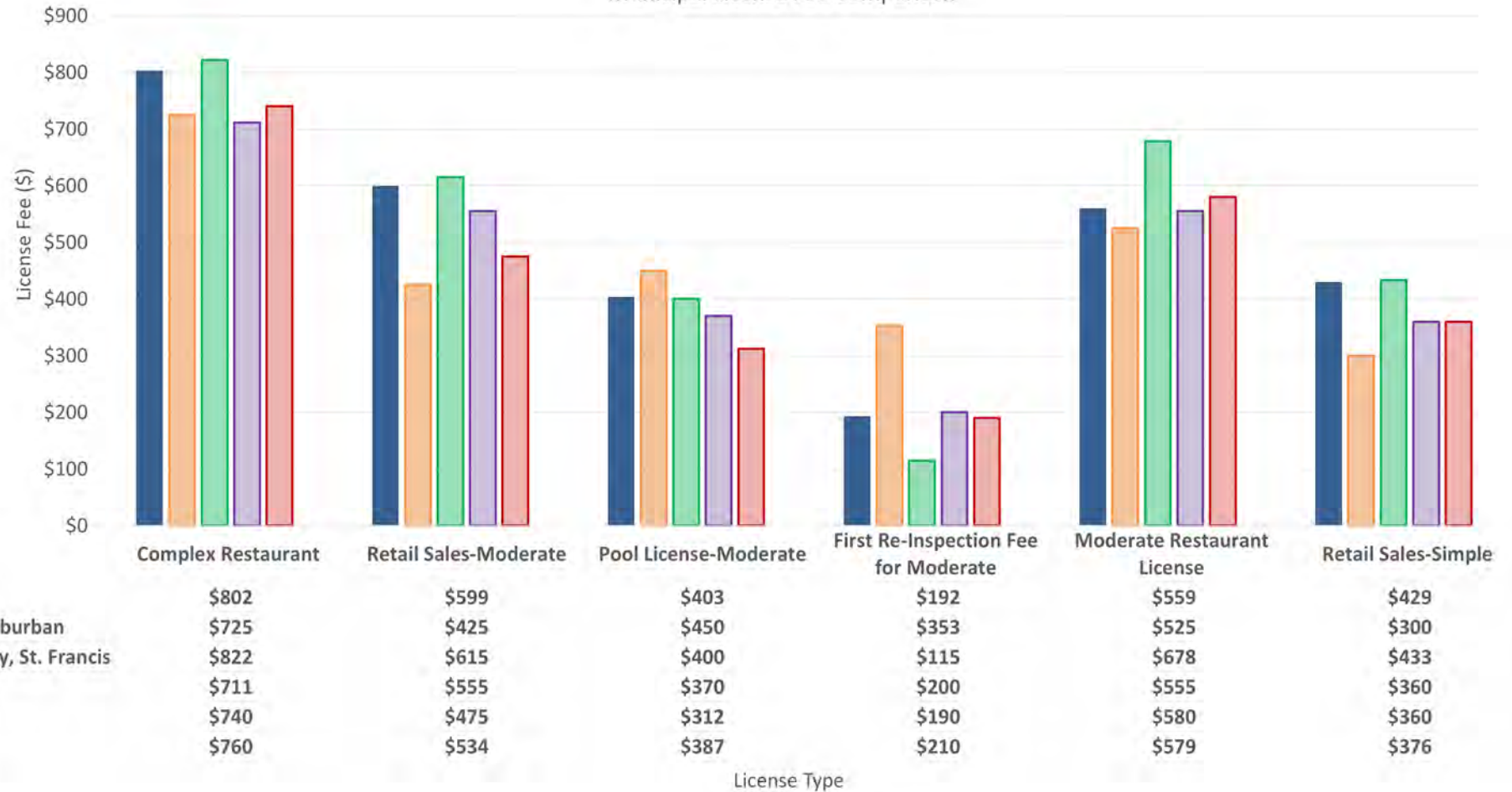
Last year the NSEHC completed 133 reinspection's. We request this section be updated so a reinspection fee is charged beginning with the first reinspection. This change is to increase revenue by ~\$22,000 in reinspection fees and ~\$4,000 in staff time.

These updates will ensure consistency across ordinance sections and maintain the long-term financial viability of the fee-supported environmental health program.



North Shore Environmental Health Consortium Proposed Fee Schedule 2026-27						
	Annual	Preinspection	Reinspection	Plan review	Consultation	Late fee
Serving Meals						
Simple (Includes Mobile)	\$397.00	\$208.00	\$192.00	\$199.00	\$159.00	\$79.00
Moderate	\$559.00	\$281.00	\$192.00	\$291.00	\$159.00	\$112.00
Complex	\$802.00	\$401.00	\$192.00	\$416.00	\$159.00	\$160.00
Prepackaged	\$199.00	\$100.00	\$192.00	\$102.00	\$159.00	\$40.00
Micro Market (Single)	\$46.00					\$9.00
Micro Market (Multiple)	\$69.00					\$14.00
Additional Prep Area	\$209.00	\$104.00	\$192.00	\$104.00	\$159.00	\$42.00
Mobile Service base-Prepackaged	\$199.00	\$100.00	\$192.00	\$103.00	\$159.00	\$42.00
Mobile Service Base-Simple	\$397.00	\$208.00	\$192.00	\$199.00	\$159.00	\$79.00
Mobile Service Base-Moderate	\$559.00	\$281.00	\$192.00	\$291.00	\$159.00	\$112.00
Mobile Service Base-Complex	\$802.00	\$401.00	\$192.00	\$416.00	\$159.00	\$160.00
Transient Retail TCS	\$175.00					
Transient Retail Non-TCS	\$100.00					
School Kitchen						
Satellite	\$196.00	\$98.00	\$192.00	\$98.00	\$159.00	\$39.00
Full Service	\$500.00	\$250.00	\$192.00	\$250.00	\$159.00	\$100.00
Not Serving Meals						
Prepackaged	\$144.00	\$72.00	\$192.00	\$72.00	\$159.00	\$29.00
Simple Non-TCS	\$203.00	\$102.00	\$192.00	\$102.00	\$159.00	\$41.00
Simple TCS	\$429.00	\$215.00	\$192.00	\$215.00	\$159.00	\$86.00
Moderate	\$599.00	\$300.00	\$192.00	\$300.00	\$159.00	\$120.00
Complex	\$1,339.00	\$671.00	\$192.00	\$671.00	\$159.00	\$268.00
Transient Retail TCS	\$175.00					
Transient Retail Non-TCS	\$100.00					
Hotels						
5-30 rooms	\$472.00	\$235.00	\$192.00	\$236.00	\$159.00	\$94.00
31-99 rooms	\$552.00	\$276.00	\$192.00	\$276.00	\$159.00	\$110.00
100-199 rooms	\$634.00	\$318.00	\$192.00	\$318.00	\$159.00	\$127.00
200 or more rooms	\$934.00	\$467.00	\$192.00	\$467.00	\$159.00	\$187.00
Tourist Rooming House	\$340.00	\$170.00	\$192.00			\$68.00
Bed and Breakfast						
	\$281.00	\$141.00	\$192.00	\$141.00	\$159.00	\$56.00
Pools						
Simple	\$329.00	\$165.00	\$192.00	\$165.00	\$159.00	\$66.00
Simple with Features	\$443.00	\$222.00	\$192.00	\$222.00	\$159.00	\$89.00
Moderate	\$403.00	\$202.00	\$192.00	\$202.00	\$159.00	\$80.00
Moderate with Features	\$504.00	\$252.00	\$192.00	\$252.00	\$159.00	\$100.00
Complex	\$503.00	\$252.00	\$192.00	\$252.00	\$159.00	\$100.00
Complex with Features	\$590.00	\$295.00	\$192.00	\$295.00	\$159.00	\$118.00
Additional Fees						
Operating Without a License	\$960.00					
Inspection No Processing	\$46.00					
Inspection w/Processing	\$97.00					
No Certified Food Manager	\$224.00					

Municipal License Fee Comparison



Chapter 375

FOOD, LODGING AND RECREATIONAL SAFETY AND LICENSING

§ 375-1.	North Shore Health Department; authority and organization.	§ 375-13.	Procedure for issuing new or renewal license.
§ 375-2.	Applicability.	§ 375-14.	Nonpayment of fees.
§ 375-3.	Regulations, rules and laws adopted by reference.	§ 375-15.	Changes to be reported.
§ 375-4.	Definitions.	§ 375-16.	Ceasing operations and reporting.
§ 375-5.	Enforcement and right to enter premises.	§ 375-17.	Suspension of permit or license.
§ 375-6.	Obstruction of Health Department employees.	§ 375-18.	Reinstatement of a suspended license.
§ 375-7.	Licensing.	§ 375-19.	Revocation of license.
§ 375-8.	Sanitation regulations applicable regardless of license exemption.	§ 375-20.	Reapplication of a revoked license.
§ 375-9.	Application.	§ 375-21.	Appeal.
§ 375-10.	Construction or alteration of food establishments.	§ 375-22.	Rights of recipients of orders or decisions.
§ 375-11.	Inspection and reinspection.	§ 375-23.	Conditions warranting remedy.
§ 375-12.	Hold order, warning or hearing not required.	§ 375-24.	Violation of this chapter.
		§ 375-25.	Compliance and enforcement.
		§ 375-26.	Fees.
		§ 375-27.	Expiration dates.
		§ 375-28.	Renewal.
		§ 375-29.	Conflicts.

[HISTORY: Adopted by the Village Board of the Village of Fox Point 8-8-2017 by Ord. No. 2017-03.¹ Amendments noted where applicable.]

GENERAL REFERENCES

Farmers markets — See Ch. 362.

§ 375-1. North Shore Health Department; authority and organization.

- A. Authority and purpose. This chapter is adopted pursuant to authority provided by § 97.41, Wis. Stats., which authorizes local health departments to become the designated agent of the State Department of Agriculture, Trade and Consumer Protection (ATCP) for the purpose of issuing permits, making investigations or inspections and enforcing the applicable state administrative codes for the operations of retail food establishments, restaurants, hotels and motels, tourist rooming houses, bed-

¹. Editor's Note: This ordinance also repealed former Ch. 375, Health and Sanitation Licenses and Permits, adopted 7-11-2006 by Ord. No. 2006-11 (Ch. 42 of the 1961 Code), as amended.

and-breakfast establishments, campgrounds, recreational and educational camps, tattoo and body piercing establishments, public swimming pools, and establishments possessing Class A, Class B, or Class C alcohol beverage licenses (for sanitation and health purposes and not alcohol licensing purposes); and in making investigations and inspections of food vending machines, their operators, vending machine commissaries, and the National School Lunch and School Breakfast Program and establishing permit and inspection fees related to the inspections and issuance of such permits. The local health department, acting through the environmental health consortium, will be required to enter into a contract with the ATCP regarding the powers and duties that it will be authorized to perform under the applicable statutes, this chapter and the contract.

- B. North Shore Health Department authorized. The North Shore Health Department shall provide public health services for the Village of Fox Point pursuant to an intergovernmental agreement between the Village of Fox Point and other North Shore municipalities, as such agreement may be amended from time to time, and it shall be the Village of Fox Point Health Department. C. Board of Health.
- (1) Creation. The North Shore Health Department Board of Health shall be the Board of Health for the Village of Fox Point.
 - (2) Composition.
 - (a) The Board of Health shall consist of one representative from the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale. Each community's representative to the Board of Health shall serve for a term of two years. The medical officer shall be a member of the North Shore Health Department Board and be appointed by the Board of Health for a two-year term. The health officer to the North Shore Health Department shall be staff representative to the board.
 - (b) Each person appointed to represent a municipality shall have demonstrated interest or competence in the field of public health or community health. Appointments made to the Board of Health shall consist of no more than eight members, and at least three of these members shall be persons who are not elected officials or employees of the governing bodies. A good faith effort shall be made to appoint a registered nurse and a physician. The Board of Health should reflect the diversity of constituents served.
 - (3) Appointment of Village representative. The Village of Fox Point's representative shall be appointed by the Village President for a two-year term, subject to confirmation by the Village Board of Trustees.
 - (4) Selection of officers. The Board of Health shall annually elect a chair and clerk at its first meeting of each calendar year. The director of the North Shore Health Department or his/her designee shall record minutes for Board of Health meetings.
 - (5) Meetings. All meetings of the North Shore Health Department Board of Health shall be properly posted and notice given in accordance with Wisconsin's Open Meeting Law.² Meetings shall be held at least quarterly. The Board of Health may meet more often, on an as-needed basis, at the

². Editor's Note: See §§ 19.81 to 19.98, Wis. Stats.

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call of the chair, so long as the meeting is properly posted and notice given in accordance with § 19.84, Wis. Stats.

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- (6) Jurisdiction and duties.
- (a) The Board of Health shall govern the North Shore Health Department and ensure the enforcement of state public health statutes and public health rules of the department, subject to the Agreement for Public Health Services, North Shore Health Department and applicable ordinances of each participating municipality.

(b) Specifically, the Board of Health shall:

[1] Assist in determining public health needs and advocate for the provision of reasonable and necessary public health services.

[2] Develop policy and provide leadership that fosters local involvement and commitment, that emphasizes public health needs and that advocates equitable distribution of public health resources and complementary private activities commensurate with public health needs.

[3] Ensure conformance with the Agreement for Public Health Services, North Shore Health Department.

[4] Assure that measures are taken to provide an environment in which individuals can be healthy.

[5] Assure that the North Shore Health Department is a Level II or III health department, as specified in § 251.04(1) and(2), Wis. Stats.
- § 375-2. Applicability.**
- The provisions of this chapter shall apply to the owner, operator or agents thereof of any hotels, motel, tourist rooming house, restaurant, food establishment, bed-and-breakfast establishment, campground, recreational and educational camp, public swimming pool, tattoo and body piercing establishment, establishment possessing Class A, Class B, or Class C alcohol beverage licenses, vending machine commissaries or vending machines and the National School Lunch and School Breakfast Program in the Village.
- § 375-3. Regulations, rules and laws adopted by reference.**
- The applicable laws, rules, definitions and regulations as sets forth in Chs. 97, 125, 251, and 254, Wis. Stats; Chs. ATCP 72, 73,74, 75, 76, 78, and 79 Wis. Admin. Code, and SPS 390, Wis. Admin. Code, and any future amendments thereof, are hereby incorporated herein and adopted by reference and shall be made available for public inspection.
- § 375-4. Definitions. [Amended 11-25-2024 by Ord. No. 2024-03]**
- The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:
- DEPARTMENT or LOCAL HEALTH DEPARTMENT — The North Shore Health Department.
- Downloaded from <https://ecode360.com/FO2984> on 2026-04-14
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DUPLICATE PERMIT FEE — A fee for the replacement of the original permit.

ENVIRONMENTAL HEALTH CONSORTIUM — The North Shore Health Department, for the purposes set forth in § 375-1A.

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HEALTH OFFICER — The Director of the North Shore Health Department, which is the health department for the Village.

INSPECTION FEE — A fee charged for inspection services required or a fee charged for inspecting a mobile retail food establishment or transient retail food establishment that has a valid license from another jurisdiction or the Department.

LATE FEE — A fee for failure to pay established fees by June 30 or the due date, if different.

LICENSED ESTABLISHMENT — An establishment that has a current and valid license that is required under this chapter.

PERMIT or LICENSE — The document issued by the Department that authorizes a person to operate an establishment. The terms "permit" and "license," as used throughout this chapter, shall be interchangeable.

PREINSPECTION FEE — A fee paid for an inspection made before issuance of an initial permit or when there is a change of operator.

REINSPECTION — A mandatory inspection to ensure that priority, priority foundation or recurring violations have been corrected.

REINSPECTION FEE — A fee for the first and subsequent reinspections needed to address compliance issues with the statutes and administrative codes.

ROUTINE INSPECTION — The annual evaluation of a licensee's operation of its establishment.

§ 375-5. Enforcement and right to enter premises.

After the regulatory authority presents official credentials and provides notice of the purpose of, and an intent to, conduct an inspection, the person in charge shall allow the regulatory authority to determine if the establishment is in compliance with applicable codes by allowing access to the establishment, allowing inspection, and providing information and records to which the regulatory authority is entitled according to law, during the establishments hours of operation and other reasonable times.

§ 375-6. Obstruction of Health Department employees.

No person may assault, restrain, threaten, intimidate, impede, interfere with or otherwise obstruct the Department or authorized agent in the performance of his duties under this chapter, and the operator shall not give false information with the intent to mislead the Department or authorized agent.

A. If the person in charge denies access to the regulatory authority, the regulatory authority shall:

(1) Inform the person in charge that:

(a) The permit holder is required to allow access to the regulatory authority as specified under

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§ 375-5 of this chapter.

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- (b) Access is a condition of the acceptance and retention of an establishment's permit to operate as specified under § 375-11.
 - (c) If access is denied, an order issued by the appropriate authority allowing access, hereinafter referred to as an "inspection order," may be obtained according to law.
- (2) Make a final request for access.
- B. If denied access to an establishment for an authorized purpose and after complying with Subsection A(2) of this section, the regulatory authority may apply for the issuance of an inspection order to gain access as provided in law.
- C. The regulatory authority may order access for one or more of the following purposes, subject to law for gaining access:
 - (1) If admission to the premises of an establishment is denied or other circumstances exist that would justify an inspection order under law, to make an inspection, including taking photographs;
 - (2) To examine and take samples of the food; and
 - (3) To examine the records on the premises relating to food purchased, received, or used by the establishment.
- D. The regulatory authority's inspection order shall:
 - (1) Stipulate that access be allowed on or to the described premises, food, or records under the order's provision;
 - (2) Provide a description that specifies the premises, food or records subject to the order; and
 - (3) Specify areas to be accessed and activities to be performed.

§ 375-7. Licensing. [Amended 11-25-2024 by Ord. No. 2024-03]

- A. No person may operate or provide the services, food or other products that require a license under this chapter without first having obtained a current and valid license. This subsection does not apply to food vendors which qualify for exemption under §§ ATCP 75.063 through 75.065, Wis. Adm. Code.
- B. Except for transient retail food establishments, no permit shall be granted to any person under this chapter without a preinspection by the Department of the premises for which the permit shall be granted.
 - (1) A pre-licensing inspection shall not be conducted or a preinspection fee charged for an immediate family transfer, when at least one individual who had ownership in a newly formed business entity, a mobile retail food establishment license transfer from an agent-issued license to a state-issued license.
- C. No permit shall be issued until all application fees have been paid.

375-8. Sanitation regulations applicable regardless of license exemption.

Statutory exemptions from the requirement to obtain a food license do not exclude any person handling food for public consumption from inspection and compliance with all sanitation requirements of this chapter, and said person shall pay all necessary fees as they pertain to the fee schedule associated with such action.

§ 375-9. Application.

All applicants must apply on forms furnished by the Department. All applications for permits shall be made in writing to the Department where the business is located. All applications shall list the true, legal names of the owners or operators of the business, including partners and managing members of limited-liability companies and the addresses. All corporations and limited-liability companies applying for licensure shall be registered with the state, and the name of the registered agent shall be placed on the application. The agent's name and address shall be kept current. The applicant shall provide documents which reflect the aforementioned registration to the Department. The Department shall either approve the application or deny the permit within 30 days after receipt of a complete application.

§ 375-10. Construction or alteration of food establishments.

- A. No person shall erect, construct, enlarge or alter a food establishment without first submitting to the Department or its designee plans (drawings) which clearly show and describe the amount and character of the work proposed and without first receiving approval of submitted plans. Such plans shall include a floor plan, equipment plan and specifications, wall, floor and ceiling finishes, and plans and specifications for food service kitchen ventilation and plumbing, an intended menu, anticipated volume of food to be stored, prepared, and sold or served, HACCP (hazard analysis critical control points) plans, variance requests and standard procedures that ensure compliance with the Wisconsin Food Code. Submitted plans shall give all information necessary to show compliance with applicable health codes. Submitted plans shall be retained by the Department or its designee and shall treat as confidential, in accordance with law, information that meets the criteria specified in law for a trade secret and is contained on inspection report forms and in plans and specifications submitted.
- B. At the option of the Department or its designee, plans need not be submitted to execute minor alterations to a food establishment. Approved plans shall not be changed or modified unless approval of such changes or modifications shall have first been obtained from the Department or its designee.

§ 375-11. Inspection and reinspection. [Amended 11-25-2024 by Ord. No. 2024-03]

- A. Except as specified in Subsection B of this section, a permit holder shall at the time of the inspection correct a violation of a priority item or priority foundation item of the Food Code, or any item of critical nature within the applicable code associated with license held by that establishment, or if deemed critical by the regulatory authority and implement corrective actions.
- B. Considering the nature of the potential hazard involved and the complexity of the corrective action needed, the regulatory authority may agree to or specify a longer time frame as specified in policy for critical, priority, priority foundation, and core items.

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- C. At the conclusion of the inspection, the regulatory authority shall provide a copy of the completed inspection report and the notice to correct violations to the permit holder or to the person in charge and request a signed acknowledgement of receipt. If the permit holder or the person in charge refuses
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to sign acknowledgment the regulatory authority shall:

- (1) Inform the person who declines to sign an acknowledgement of receipt of inspectional findings that a signature does not represent agreement with findings;
 - (2) Refusal to sign an acknowledgment of receipt will not affect the permit holder's obligation to correct the violations noted in the inspection report within the time frames specified; and
 - (3) Make a final request that the permit holder or the person in charge sign an acknowledgment receipt of inspectional findings.
- D. As a condition of license renewal, all establishments licensed under this chapter shall consent to an annual inspection and reinspection. License renewal may be withheld pending inspection, reinspection and compliance with these regulations.
- E. Whenever an order or directive is issued on a health code violation which requires a reinspection to determine compliance, a fee shall be charged and a reinspection shall be made in a timely manner as determined by local policy and documented by the Department following the time period given in the order or directive. If, upon the first reinspection, the order or directive is found not to have been complied with and additional reinspections are required, a fee shall be assessed to the responsible party for each additional reinspection to compensate for the costs of such reinspections. Payment is due on written demand from the Department.
- F. Reinspection criteria for retail food and vending. A reinspection of retail food establishments and vending is a mandatory or administrative inspection to ensure that a priority, critical or recurring violation has been corrected. A reinspection shall be conducted as soon as possible, based on the scheduled date for corrections. An applicable reinspection fee may be required. The North Shore Health Department shall follow all ATCP guidelines and requirements for reinspection, including but not limited to the "Reinspection Criteria Retail Food and Vending" document, as may be revised from time to time.

§ 375-12. Hold order, warning or hearing not required.

The regulatory authority may issue a hold order, according to policy, to a permit holder or to a person who owns or controls the food, as specified previously in this chapter, without prior warning, notice of a hearing, or a hearing on the hold order.

- A. According to time limits imposed by § 97.12, Wis. Stats., the regulatory authority may place a hold order on a food that:
- (1) Originated from an unapproved source;
 - (2) May be unsafe, adulterated, or not honestly presented;
 - (3) Is not labeled according to law or, if raw molluscan shellfish, is not tagged or labeled according to law; or

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(4) Is otherwise not in compliance with this chapter.

- B. If the regulatory authority has reasonable cause to believe that the hold order will be violated, or finds that the order is violated, the regulatory authority may remove the food that is subject to the order to a place of safekeeping.

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375-13. Procedure for issuing new or renewal license.

- A. The Department shall issue a license to each applicant for a new or renewal license that meets all the requirements of this chapter and has paid to the Department all applicable fees.
- B. If an applicant for a permit to operate is denied, the regulatory authority shall provide the applicant with a notice that includes:
- (1) The specific reasons and code citations for the permit denial;
 - (2) The actions, if any, that the applicant must take to qualify for a permit; and
 - (3) Advisement of the applicant's right of appeal and the process and time frames for appeal that are provided in law.

§ 375-14. Nonpayment of fees.

- A. A license will not be issued until all applicable fees, late fees and processing charges are paid.
- B. No license shall be issued to any person who owes the Village for overdue forfeitures, unpaid real or personal property taxes, assessments or special charges, late fees, or license fees relating to a current or previous licensed establishment until all such outstanding amounts are paid.
- C. No license shall be issued for any premises or property for which there are outstanding real or personal property taxes, assessments or special charges, late fees, or license fees relating to a current or previous licensed establishment until all such outstanding amounts are paid.

§ 375-15. Changes to be reported.

- A. A licensee shall notify the Department whenever there is a change in any information that is reported in the application form. The licensee shall make this notification, in writing, within five days after the change occurs.
- B. The owner of any premises for which a license has been granted shall promptly notify the Departments, in writing, of their intention to cease operations.

§ 375-16. Ceasing operations and reporting.

Whenever the Department or permit holder finds a condition in a licensed establishment which is determined to be a direct and immediate hazard to public health such as fire, flood, extended interruption of electrical or water service, sewage backup, misuse of poisonous or toxic materials, onset of an apparent foodborne illness outbreak, gross insanitary occurrence or condition, or other circumstances that may

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endanger public health, the permit may be suspended without notice or warning or the permit holder shall immediately discontinue operations and notify the regulatory authority.

- A. If operations are discontinued, the permit holder shall obtain approval from the regulatory authority before resuming operations.
- B. A permit holder need not discontinue operations in an area of an establishment that is unaffected by the imminent health hazard as deemed so by the regulatory authority.

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375-17. Suspension of permit or license.

Whenever the Department has reasonable grounds to believe there are violations that constitute a health hazard that are serious but not an immediate threat to the public health, or for recurring or repeated violations, a permit may be suspended if the Department: serves a written notice of the violations and corrective actions required to the licensee, the agent or employee in charge of the licensed premises, which shall specify a reasonable time limit for any corrective action required and indicate an inspection shall be made to certify that reasons for the suspension have been eliminated and that the permit holder may request an appeal hearing by submitting a timely request as specified in § 375-21.

- A. Upon notification of suspension, the permit must be surrendered to the Department until the time of reissuance.
- B. The Department may suspend any permit or license issued under this chapter upon failure to pay any fees due under this chapter. The Department will notify the permit holder, in writing, that the permit has been suspended and the reason why. The suspension will continue until payment of all past due fees.

§ 375-18. Reinstatement of a suspended license.

The license holder whose license has been suspended may at any time request reinstatement of the license. Accompanied by a signed statement by the applicant that the violations have been corrected, within seven days after the request for reinspection, the Department or its designee shall make a reinspection and thereafter as many additional reinspections deemed necessary to assure that the applicant has complied with the requirements. If the findings indicate compliance, the Department may reinstate the license.

§ 375-19. Revocation of license.

For serious or repeated violations of any of the requirements of this chapter, or for interference with the health officer or his designee in the performance of their duties, the health officer or his designee may permanently revoke the license issued under this chapter. Prior to such actions, the health officer shall notify the license holder, in writing, stating the reasons for which the license is revoked. When a license is revoked, the owner or operator shall turn over the license to the health officer or his designee and cease operations immediately.

§ 375-20. Reapplication of a revoked license.

A person whose license has been revoked may, at any time, make reapplication for a revoked license. Within seven days after the receipt of satisfactory application, accompanied by a signed statement by the applicant that the violations have been corrected, the Department or its designee shall make a reinspection and thereafter as many additional reinspections as deemed necessary to assure that the applicant has complied with the requirements. If the findings indicate compliance, the Department may reinstate the license.

§ 375-21. Appeal.

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Any person refused or denied a license or who has had a license revoked or suspended or wishes to dispute any order issued by the regulatory authority may appeal through the appeal procedure provided under the provisions of §§ 68.07 through 68.16, Wis. Stats.

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375-22. Rights of recipients of orders or decisions.

A recipient of an order or decision may file a petition for judicial review in a court of competent jurisdiction after available administrative appeal remedies are exhausted.

§ 375-23. Conditions warranting remedy.

A. The regulatory authority may seek administrative or judicial remedy to achieve compliance with the provisions of this chapter if an establishment:

- (1) Fails to have a valid permit to operate;
- (2) Violates any term or condition of a permit as specified within this chapter;
- (3) Allows serious or repeated code violations to remain uncorrected beyond time frames for correction approved, directed, or ordered by the regulatory authority;
- (4) Fails to comply with a regulatory authority order issued concerning an employee or conditional employee suspected of having a disease transmissible through food by infected persons;
- (5) Fails to comply with a hold order;
- (6) Fails to comply with an order issued as of a hearing for an administrative remedy; (7) Fails to comply with a summary of suspension order issued by the regulatory authority.

§ 375-24. Violation of this chapter.

- A. No person shall violate any provisions of this chapter.
- B. The Department or its designee shall enforce any provision of this chapter, and the enforcement provisions of the statutes or state administrative code sections adopted by this chapter and Ch. 93, Wis. Stats., Department of Agriculture, Trade and Consumer Protection which are hereby incorporated herein as though fully set forth pertaining to the authority for compliance and enforcement of these provisions: Ch. ATCP 75, Wis. Adm. Code.

§ 375-25. Compliance and enforcement.

- A. If, upon inspection, the Department or its designee finds that any licensed or unlicensed establishment is conducted or managed in violation of the ordinances or regulations of the Village, laws of the state, or regulation of any agency of the state prescribing standards of health or sanitation, the Department or its designee shall serve a written order upon the licensee, his agent or employee in charge of the licensed premises or the person responsible for the violation, notifying him of such violations.
- B. In extreme cases where a violation poses an immediate health hazard as determined by the Department or its designee or in the case of repeating occurrences of the same violation by the same person, the actions specified in Subsection C of this section may be initiated immediately.

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- C. If a person does not comply with a written order from the Department or its designee, the person may be subject to one or more of the following actions and/or penalties:

- (1) Issuance of a citation. The Department's health officer or any other person duly authorized by the health officer is authorized pursuant to § 800.02, Wis. Stats., to issue municipal citations for any violations of the provisions of this chapter.

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- (2) A reinspection fee.
- (3) Suspension of license. (4) Revocation of license.
- (5) Commencement of legal action against the person seeking a court-imposed forfeiture.
- (6) Commencement of legal action against the person seeking an injunction to stop, abate the violation and/or correct the damage created by the violation.
- (7) Any other action authorized by this chapter or by other applicable laws as deemed necessary by the Department or its designee.
- (8) The initiation of one action or penalty under this section does not exempt the apparent violator from any additional actions and/or penalties listed in this section.

§ 375-26. Fees.

- A. Established; location. The fees for licenses, inspections, services and activities performed by the Department in carrying out its responsibilities under the chapter shall be reviewed and approved by the Village Board and shall be on file and open to the public in the Department's office and the office of the Village Clerk.
- B. Fees to accompany application. License fees imposed under this chapter shall accompany the license application. The Department shall issue the applicant a receipt for the license fee.
- C. Refunds. No fee paid may be refunded, unless a refund is requested prior to receiving a completed application or for work not yet completed.
- D. Fees kept separate. All fees shall be accounted for separately and applied to the expenses under this chapter.

§ 375-27. Expiration dates. [Amended 11-25-2024 by Ord. No. 2024-03]

- A. All licenses issued under provisions of this chapter shall expire, unless otherwise ordered by the Department or authorized agent, as follows:
- (1) Food/drink: June 30.
- (2) Hotel/motel: June 30.
- (3) Public swimming pool: June 30.
- (4) Boardinghouse/rooming house: December 31.

§

FOOD, LODGING AND RECREATIONAL SAFETY

§

- (5) Bed-and-breakfast: June 30.
- (6) Recreational and educational camps: June 30.
- (7) Campgrounds: June 30.
- (8) Tattoo or body piercing establishment: June 30.
- (9) Vending machines: June 30.

§	FOX POINT CODE	§
375-27		375-29

(10) Tourist rooming house: June 30.

- B. The licenses shall expire at 12:00 midnight of the last effective day of the license, unless otherwise provided by this chapter or applicable provisions of state law.

§ 375-28. Renewal.

The Department, prior to the expiration date, shall furnish renewal notices. It is the responsibility of the owner or operator to complete the application form and pay the appropriate fee before the expiration date of such license.

§ 375-29. Conflicts.

Whenever conflicts between this chapter and other Village ordinances or state and federal regulations occur, the more stringent rule shall apply.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Steven Kreklow, Village Manager

CC:

Date: May 12, 2026

Re: Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,060,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2026A

Overview

The Village Board is asked to consider a resolution authorizing borrowing for Village capital projects not to exceed \$3,060,000 through the issuance and sale of general obligation promissory notes, Series 2026A.

Background

Working with the Village's Financial Advisor, RW Baird, Village staff has prepared an initial resolution that would allow staff to proceed with the issuance of \$3,060,000 of general obligation promissory notes to fund capital projects. If approved, staff would continue to work with our Financial Advisor to prepare the documents needed for a competitive sale, present key financial data to a bond rating agency and hold a competitive sale in mid-July.

Request

The amount included in the resolution, \$3,060,000 is less than the amount anticipated in the 2026 Adopted Budget and includes the following projects:

Project	Estimate
Board Room Improvements	\$ 14,250
Village Hall Improvements	\$ 60,000
Chiller Repairs	\$ 120,000
Voting Equipment	\$ 20,000
Squad Cars	\$ 74,600
Dispatch Capital	\$ 23,643
Dump Truck	\$ 594,836
Mower	\$ 25,000
New Holland Tractor	\$ 117,060
Pickup Truck	\$ 35,000
Pressure Washer	\$ 12,000
Street Resurfacing	\$ 1,761,145
Project Management	\$ 25,000
Beach Drive Jetties	\$ 366,582
Building Repairs- Garage Doors	\$ 50,000
Tree Planting	\$ 20,000
Tree Replacement	\$ 75,000
Disease Tree Removal	\$ 10,000
NSFD Capital	\$ 163,490
Railroad Fencing	\$ 12,400

Recommendation

Approve Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,060,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2026A.



Village of Fox Point

2026 Financing Plan

May 12, 2026

Justin Fischer, Managing Director

jfischer@rwbaird.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3635

Fax 414.298.7354

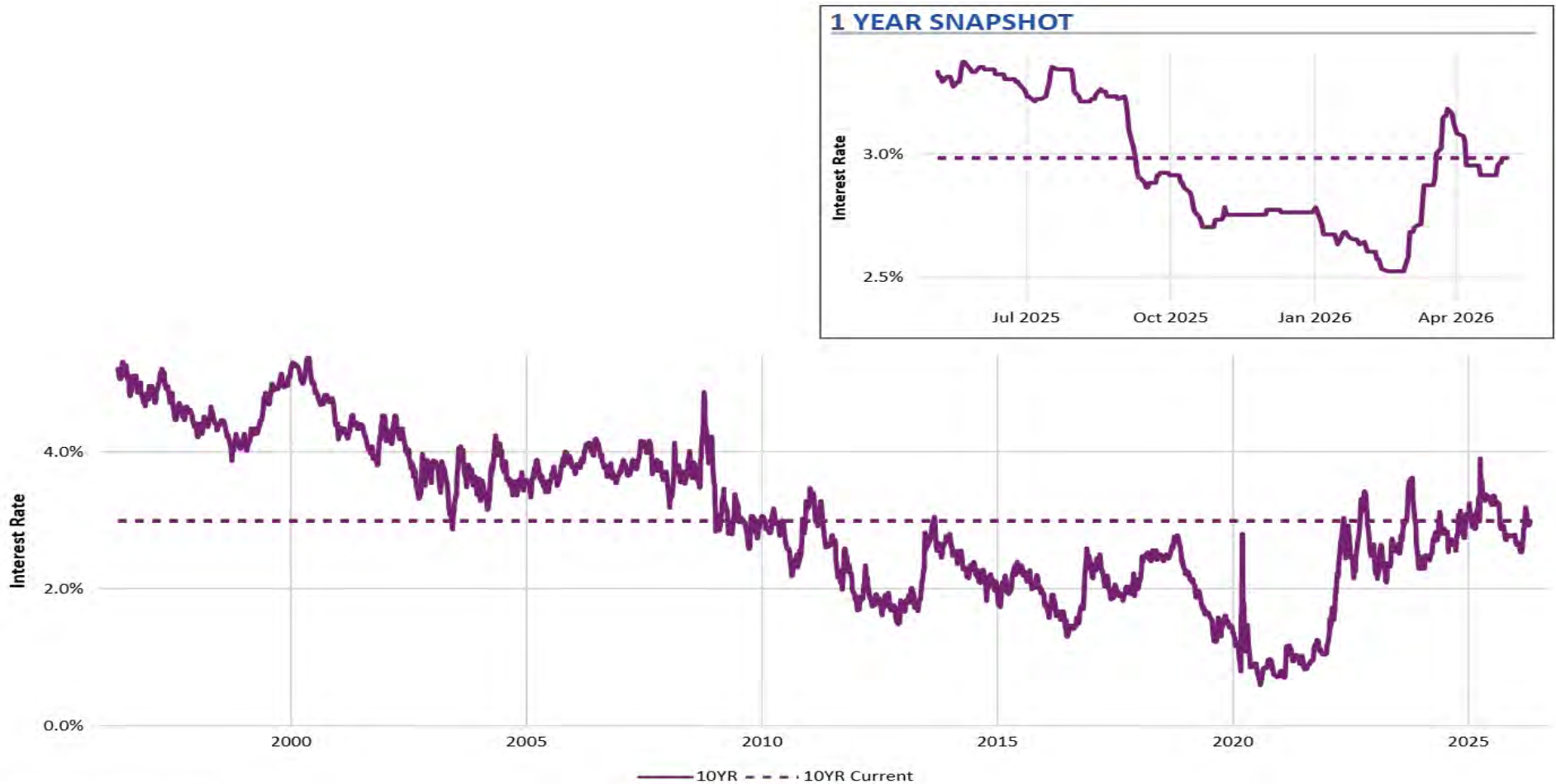
Village of Fox Point

2026 Financing Plan

May 12, 2026



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



Source: Refinitiv as of May 4, 2026

Village of Fox Point

2026 Financing Plan

May 12, 2026



Borrowing Amount / Structure / Purpose

Estimated Amount (Not to Exceed):	\$3,060,000
Issue:	General Obligation Promissory Notes
Maturity:	April 1, 2027 – April 1, 2036
First Interest:	April 1, 2027
Callable:	April 1, 2034 or any date thereafter
Purpose:	Levy Supported CIP
Estimated Interest Rate:	4.00%

Tentative Timeline

- Village Board reviews plan of finance and considers Initial resolution May 12, 2026
 - Preparations are made for Issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Village Board considers award resolution for Notes (finalizes terms and interest rates)..... July 14, 2026
- Closing (funds available).....August 4, 2026

Village of Fox Point

2026 Financing Plan

May 12, 2026



Hypothetical Financing Plan

		Project Amount: \$2,997,489										
		\$3,060,000 G.O. PROMISSORY NOTES <i>Dated: August 4, 2026</i> <i>First Interest: April 1, 2027</i>										
YEAR DUE	NET EXISTING DEBT SERVICE (Levy Supported)	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC = 4.00%	HYPOTHETICAL BID PREMIUM	TOTAL	COMBINED DEBT SERVICE (Levy Supported)	COMBINED MILL RATE (C)	*	HYPOTHETICAL FUTURE DEBT SERVICE (A) (B)	TOTAL COMBINED DEBT SERVICE (Levy Supported)	TOTAL COMBINED MILL RATE (C)	YEAR DUE
2026	\$2,446,931					\$2,446,931	\$1.52	*		\$2,446,931	\$1.52	2026
2027	\$2,587,383	\$160,000	\$174,514	(\$161,050)	\$173,464	\$2,760,848	\$1.68	*	\$0	\$2,760,848	\$1.68	2027
2028	\$2,284,118	\$260,000	\$139,613		\$399,613	\$2,683,730	\$1.60	*	\$385,000	\$3,068,730	\$1.83	2028
2029	\$2,157,307	\$275,000	\$126,238		\$401,238	\$2,558,545	\$1.50	*	\$793,900	\$3,352,445	\$1.96	2029
2030	\$1,946,825	\$290,000	\$112,113		\$402,113	\$2,348,937	\$1.35	*	\$1,308,200	\$3,657,137	\$2.10	2030
2031	\$1,660,654	\$305,000	\$97,238		\$402,238	\$2,062,892	\$1.16	*	\$1,594,800	\$3,657,692	\$2.06	2031
2032	\$1,332,165	\$320,000	\$81,613		\$401,613	\$1,733,777	\$0.96	*	\$1,922,000	\$3,655,777	\$2.01	2032
2033	\$974,788	\$335,000	\$66,913		\$401,913	\$1,376,700	\$0.74	*	\$2,282,900	\$3,659,600	\$1.98	2033
2034	\$931,781	\$350,000	\$50,150		\$400,150	\$1,331,931	\$0.71	*	\$2,327,800	\$3,659,731	\$1.94	2034
2035	\$778,388	\$375,000	\$29,306		\$404,306	\$1,182,694	\$0.61	*	\$2,480,700	\$3,663,394	\$1.90	2035
2036		\$390,000	\$9,263		\$399,263	\$399,263	\$0.20	*	\$3,256,600	\$3,655,863	\$1.86	2036
2037								*	\$3,620,500	\$3,620,500	\$1.81	2037
	<u>\$17,100,339</u>	<u>\$3,060,000</u>	<u>\$886,957</u>	<u>(\$161,050)</u>	<u>\$3,785,908</u>	<u>\$20,886,247</u>		*	<u>\$19,972,400</u>	<u>\$40,858,647</u>		

(A) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

(B) Assumes \$3,000,000 issued annually beginning in 2027, amortized over 10 years at a planning interest rate of 4.00%.

(C) Mill rate based on 2025 Assessed Valuation of \$1,611,445,500 with 2.00% annual growth. 20-year average annual Assessed Value growth rate is approximately 3.00%.

VILLAGE OF FOX POINT, WISCONSIN

RESOLUTION NO. 2025-06

**INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$3,060,000
AND PROVIDING FOR THE ISSUANCE
AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2026A**

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

- (a) Capital projects including but not limited to municipal building and facility improvements, street improvements, public safety, municipal equipment and vehicles, and tree management; and
- (b) Professional and financing fees;

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

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

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

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

1. Authorization of the Notes. Under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the Village shall issue its general obligation promissory notes, in an aggregate sum not to exceed \$3,060,000 (the “Notes”) for the purpose of paying the costs of the Public Purpose, including, but not limited to, the following:

- (a) Capital projects including but not limited to municipal building and facility improvements, street improvements, public safety, municipal equipment and vehicles, and tree management; and
- (b) Professional and financing fees.

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

3. Sale Date. The Village shall offer the Notes for public sale on or about July 14, 2026.
4. Official Notice of Sale. The Village Clerk, in consultation with the Village's financial advisor, Robert W. Baird & Co. Incorporated (the "Financial Advisor"), shall cause an official notice of sale to be prepared and distributed and may prepare or cause to be prepared an official statement pursuant to SEC Rule 15c2-12.
5. Award of the Notes; Levy. Following receipt of bids for the Notes, the Village Board shall consider taking further action to provide additional details of the Notes, shall award the Notes to the lowest responsible bidder whose proposal results in the lowest true interest cost to the Village, and shall levy a direct annual tax sufficient in amount to pay and for the express purpose of paying and discharging the principal and interest on said Notes as the same become due as required by law.
6. Financial Advisor; Official Statement. The Village President and the Village Clerk are hereby authorized and directed to consult with the Financial Advisor and to prepare financing as described herein for consideration by the Village at a subsequent meeting. The Village President and the Village Clerk are hereby authorized and directed to prepare a preliminary official statement and to supply copies of the same to potential purchasers of the Notes for the financing. Any preliminary official statement, notice of sale or bid form shall provide on the face thereof that the terms of any financing described therein are subject to approval at a subsequent meeting of the Village Board and that such financing is subject to revision or withdrawal.
7. Reimbursement Resolution. The Village shall make expenditures as needed from its funds on hand to pay the costs of the Public Purpose projects until proceeds of the Notes which may be issued become available. The Village hereby officially declares its intent under Treasury Regulations Section 1.150-2 to reimburse said expenditures with proceeds of the Notes.
8. Prior Resolution; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

[SIGNATURE PAGE TO FOLLOW]

Adopted and recorded this 12th day of May, 2026.

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

By: _____
Christine Symchych, Village President

Attest: _____
Jennifer Boehm, Village Clerk

CERTIFICATION BY VILLAGE CLERK

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

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$3,060,000
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board at a meeting held at Village Hall, 7200 North Santa Monica Boulevard, Fox Point, Wisconsin, at ____ p.m. on May 12, 2026. Said meeting was a regular meeting of the Village Board and was held in person at Village Hall, with a remote attendance option in accordance with the hybrid meeting procedures adopted by the Village, with public access.

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

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

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

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

I noted and recorded that a quorum was present.

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

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

AYE:

NAY:

ABSTAINED:

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village hereto as of the 12th day of May, 2026.

[SEAL]

Jennifer Boehm, Village Clerk



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board

From: Steven Kreklow, Village Manager

Date: May 12, 2026

Re: Agreement Between the Village of Fox Point and the Fox Point Professional Policemen's Association

Overview

Village staff and the Village's labor attorney from Von Briesen completed negotiations with the Fox Point Professional Policemen's Association and reached a tentative agreement on Monday, May 4th. The Association plans to ratify the tentative agreement by Friday May 8th. Following approval by the Association, Village Board approval will be needed for the contract to take effect.

Background

The duration of the tentative agreement is from January 1, 2025 to December 31, 2028, and includes the following pay increase schedule:

January 1, 2025	4.0%
January 1, 2026	3.5%
January 1, 2027	2.0%
July 1, 2027	1.5%
January 1, 2028	2.0%
July 1, 2028	1.5%

In addition, the tentative agreement includes the following modifications to contract terms:

- Clarification on the cap on compensatory time and a reduction in the amount of compensatory time carryover from 80 hours to 48 hours.
- Special duty compensation for Field Training Officer (FTO) duty is set at 1 hour of compensatory time or pay for every full shift of FTO duty.
- The annual clothing allowance is increased from \$550.00 to \$625.00.
- Sick leave will be capped at 90 days for employees hired after January 1, 2026. Previous cap was set at 180 days.
- Association employees will be eligible for the same parental leave benefit the Village Board authorized for non-represented employees.

Request

The tentative agreement presented represents the most favorable agreement that could be reached with the Association voluntarily. Implementation of the pay increases in the agreement will help the

Village attract and retain qualified officers to serve the community. Staff is requesting approval of the agreement as presented.

Recommendation

Approve the Agreement with Fox Point Professional Policemen's Association, Wisconsin Professional Police Association for the period of January 1, 2025 through December 31, 2028 as presented.