

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

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

**Tuesday, June 9, 2026
7:00 PM**

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](#), HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant

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

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

A. Roll Call

B. Persons Desiring to be Heard

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

C. Committee Reports

- a. Plan Commission
- b. Centennial Committee (Pg. 6)

D. Public Hearing

- a. Public Hearing on an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road.

- b. Public Hearing on the Conditional Use Permit request for Donut Zone to operate a restaurant located at 8687 N Port Washington Road as required per Village Code Section 745-18
- c. Public Hearing on an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000).

E. 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 May 12, 2026 Village Board meeting. (Pg. 7-13)
- b. Approve payment of the bills in the amount of \$1,005,612,89 for the period May 1, 2026 through May 31, 2026 per the report submitted by the Village Manager. (Pg. 14-29)
- c. Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Amy Dean, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Christine Fritch, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for five "Class B" Beer and Intoxicating Liquor Licenses, Las Cazuelas Fox Point, d/b/a, Las Cazuelas Chilaquiles & Taco Bar, 8617 N Port Washington Rd, Sandy Hurtado, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Feidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217. Maxfields, LLC d/b/a, Maxfields Pancake House, 333 W Brown deer Rd, Suite D, Fox Point, WI 53217, and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, per the Village Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 30-31)
- d. Grant the Cigarette and Tobacco Product Retail License to the establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road per the Village Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 32)

- e. Adopt Resolution 2026-08 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities.

The Village Board may discuss and approve Resolution 2026-08, a resolution to approve and authorize submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities. (Pg. 33-43)

- f. Accept Change Order No. 1 of Kapur & Associates for additional storm structure improvements
The Village Board will consider and may act on a proposal from the engineering firm Kapur & Associates in the amount of \$7,940 for additional design of storm sewer improvements at Fox Lane (west of Gray Log). (Pg. 44-47)
- g. Affirm agreement with Sunbelt Rentals for installation of temporary air conditioning units. (Pg. 48-49)

F. Unfinished Business

- a. 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. (Pg. 50-54)
- b. Consideration and Possible Action on a Resolution to Adopt Food, Lodging and Recreational Safety and Licensing Fees for the Village of Fox Point (Pg. 55-59)

G. New Business

- a. Resolution 2026-07 of Commendation and Appreciation – Village Forester John Gall

The Village Board will consider and may act on the adoption of the Resolution of Commendation and Appreciation for John Gall, Village Forester. (Pg. 60)

- b. Consideration of a Conditional Use Permit Application for Donut Zone, Located at 8687 N. Port Washington Road. (Pg. 61-63)
- c. Consideration of an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road. (Pg. 64-67)
- d. Consideration, in proprietary capacity, of whether to proceed with a proposal to allow pickleball at Indian Creek Park (generally located east of Indian Creek and South of Dean Road, on portions of Tax Keys 0600121000 and 0600122000), and Longacre Park (Tax Key 09699610000). (Pg. 68-69)
- e. Consideration of an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000). (Pg. 70-82)

- f. The Village Board will receive a report from the Director of Public Works on a proposal to evaluate storm water flooding and improvements throughout the Village and may authorize staff to proceed with solicitation of proposals to undertake the analysis. (Pg. 83-87)
- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,150 for the televising of approximately 5,000 linear feet of storm sewers and 50 structures and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated June 1, 2026. (Pg. 88-91)
- h. Report on Updated Pool Cost Estimates and Potential Property Tax Impact of Pool, and Consideration and Possible Action Concerning Next Steps. (Pg. 92-98)
- i. Review and Possible Approval of a Site Plan for Exterior modifications at Las Cazuelos Restaurant at 8617 Port Washington Road. (Pg. 99-105)

H. Future Agenda Items

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

I. 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

J. Adjournment

NEXT VILLAGE BOARD MEETING:

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: June 5, 2026

Centennial Committee Update for June 2026 Village Board

Submitted by Emily Silverson

Saturday, June 13, 2026

- **Centennial Freedom PT 10K/5K Run and 1-mile Walk at 8AM**
Registration still open, 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>
Historic highlights along the 10K route. Signs with QR codes 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.
- **Farmers Market**
First day of the farmers' market. Centennial committee 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.
- **Centennial Tree Dedication - 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>

Centennial Fall Event - Saturday, September 5, 2026, 11:00am to 2:00pm, Chipstone Foundation

- 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.
- 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 free tours of 12 people each (45 minutes each, 2 groups at 11AM and 2 groups at 1PM). Online sign up required and organized by Centennial Planning Committee. Tours open to visitors ages 14 and up. Limited space still available on the 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.
- 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).

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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026

1
2 A meeting and public hearing of the Fox Point Village Board was held by a combination
3 of in-person and virtual attendance via telephonic and video conferencing on Tuesday, May
4 12, 2026 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych
5 called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call.
6 Roll Call of the Village Board present included:

7
8 Village President Christine Symchych
9 Trustee Greg Ollman
10 Trustee Liz Aelion
11 Trustee Mark Freedman
12 Trustee David Miller
13 Trustee Max Barry
14 Trustee Mike McDonagh
15

16 Also, present were Village Manager Steve Kreklow, Village Attorney Eric Larson, Public Works
17 Director Scott Brandmeier, and Village Clerk Treasurer Jennifer Boehm
18

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

24 **PERSONS DESIRING TO BE HEARD**

25
26 Louise Petering, 7229 N. Santa Monica Blvd., Fox Point – Spoke in favor of the Fox
27 Point Swimming Pool.
28

29 Jennie Stoltz, 175 W Blackhawk Rd., Fox Point – Spoke in favor of the Fox Point
30 Swimming Pool.
31

32 Hearing no other comments, President Symchych closed public comment.
33

34 **COMMITTEE REPORTS**

35
36 **Plan Commission**

37
38 Trustee Miller reported that there were two items on the agenda, the Conditional Use
39 Permit for Nihao located at 8673 N Port Washington Road and the Cultural Overlay
40 request by Uihlein Electric, on behalf of the Chipstone Foundation to allow a backup
41 generator under Section 745-22 of the Village Code, on the property located at 7820
42 North Club Circle. Both matters were approved by the Plan Commission and
43 recommended for the Village Board to approve.
44

45 **Centennial**

46
47 Emily Silverson, 8305 N Links Way, Fox Point reported on the upcoming events for the
48 Centennial celebration. On June 13, there will be a run-walk passing a number of Fox
49 Point landmarks, a farmers market, a Village Open House, and a short ceremony. There
50 will be food trucks, music, and fun. The fall event will be on September 5.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026**

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PUBLIC HEARING

Conditional Use Permit application for Nihao, located at 8673 N Port Washington Road

Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to open the public hearing at 7:17p.m., regarding the Conditional Use Permit for Nihao.

Public Comment

There were no public comments.

Motion by Symchych, seconded by Freedman, and carried by roll call vote (7-0), to close the public hearing at 7:19p.m., regarding the Conditional Use Permit for Nihao.

CONSENT AGENDA

- a. Approve the minutes of the April 14, 2026 Village Board meeting.
- 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.
- 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.
- 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.

Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to approve the consent agenda.

UNFINISHED BUSINESS

None

NEW BUSINESS

Confirm and approve President Symchych's list of appointments to various Boards, Committee, and Commissions.

Motion by Symchych, seconded by Barry, and carried by roll call vote (7-0), to approve the list of Committee members to various Boards, Committees, and

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

May 12, 2026

100 Commissions with the addition of Loren Regan as the 3rd alternate on the Board
101 of Review.

102
103 **Consideration and Possible Action on Resolution 2026-04 of Commendation and**
104 **Appreciation for Former Village Trustee Jennie Stoltz.**

105
106 Motion by Symchych, seconded by Aelion, and carried by roll call vote (7-0), to
107 approve Resolution 2026-04 of Commendation and Appreciation.

108
109 With unanimous consent, the Village Board moved Items H and I before the update on the Fox
110 Point Pool.

111
112 **Report on the April 2026 flood event.**

113
114 Scott Brandmeier gave a comprehensive report on the April flood event.

115
116 Comments/Questions:

117 Ann D'Arienzo, 7236 N Crossway Rd., Fox Point inquired where to report water damage.

118 Vicki Swartzell, 137 W Suburban Dr., Fox Point inquired on the size of the piping on the street.
119 She is concerned about the flooding and residents getting sick from it.

120 Nora Meissner, 7674 N Seneca Rd., Fox Point inquired if the code can be changed to require
121 residents to properly regrade their property and move downspouts so it does not negatively
122 impact neighbors.

123 Glen Salisburg, 7242 N Beach Dr., Fox Point inquired about the ravine on Beach Dr.

124 Mary Sussman, 7209 N Lombardy Rd., Fox Point is concerned about the berm on 68.

125 Lisa Imbert, 8140 N Mohawk Rd., Fox Point inquired if the 8100 block is included in the repair
126 plans. She is concerned about flooding.

127 Cindy Amini, 8327 N Regent Rd., Fox Point is concerned about flooding. Her home was
128 flooded in the August 2025 flood.

129 Sara Stemper, 8324 N Indian Creek Pkwy., Fox Point is concerned about flooding. She stated
130 that her basement flooded in August 2025 and April 2026.

131 Chris Pawlak, 308 E Dean Rd., Fox Point inquired about lining the laterals and who to work
132 with to fix the problem.

133 Brad Phillips, 8340 Indian Creek Pkwy., Fox Point is concerned about flooding. His home was
134 flooded in August 2025 and displaced his family.

135 Ricky Bond, 8415 N Indian Creek Pkwy., Fox Point is concerned about flooding His house
136 flooded in August 2025. Inquired if the retention pond could be dug deeper to reduce flooding.

137 Trustee Ollman inquired how the water drains west of Hwy 143.

138

139

140 **Consideration and possible action of a Proposal from Miller Engineers to address Bluff**
141 **Failures along Beach Drive.**

142

143 Motion by Barry, seconded by Symchych, and carried by roll call vote (7-0), to
144 approve the proposal from Miller Engineers to address bluff failures along Beach
145 Drive in the amount of \$24,900 and authorize an additional expenditure of up to
146 \$25,000.

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VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026

Update on Fox Point Municipal Pool.

President Symchych spoke on how the Village has supported the Pool project. Kate Battle, Chair of the Fox Point Pool gave an update on fundraising efforts. The Board had a discussion about funding the pool.

Questions/Comments:

Dan Knopp, 7510 N Fairchild Rd., Fox Point is in support of the pool and would like help with contacts for fundraising.

Mary Sussman, 7209 N Lombardy Rd., Fox Point, a member of the board for the Fox Point Pool would like a sign for the future site of the pool.

Bard Boynton, 343 E Acacia Rd., Fox Point asked for help with contacts for fundraising.

Terry Worth, 8048 N Santa Monica Blvd., Fox Point wants the Village to take the lead on fundraising for the pool.

MaryBeth Mills, 1811 E Dean Rd., Fox Point is in support of the pool and wants the Village to give more support.

Larry Booth, 220 E Clovernook Ln., Fox Point spoke against the pool.

Amy Rosenberg, 7815 N Boyd Way, Fox Point spoke against tax dollars going toward a pool.

Paul Grow, 6770 N Yates Rd., Fox Point spoke against tax payers paying for the pool.

Letters from residents in support of the pool by:

Louise Petering, 7229 N Santa Monica Blvd., Fox Point

Sharon Madnek

Letters from residents not in support of taxpayers fully funding the pool:

Katie Kesler

Larry Booth

Mark Levin

Linda Somerville

Barbara Schwartz

Kevin Nashban

Craig Zetley

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.

Motion by Freedman, seconded by Symchych, and carried by roll call vote (7-0), to refer Outdoor Recreational Use Request for Pickleball Play on Village-Owned Tennis Courts to Plan Commission.

Consideration and possible action of a Conditional Use Permit application for Nihao, located at 8673 N Port Washington Road.

Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to approve a Conditional Use Permit for Nihao, located at 8673 N Port Washington Rd.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES

May 12, 2026

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

201
202 Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to
203 approve a cultural overlay request by Uihlein Electric on behalf of the Chipstone
204 Foundation, to allow a backup generator under Section 745-22 of the Village
205 code, on the property located at 7820 North Clau Circle.

206
207 **Presentation of the Project of the Year Awards for Bradley Road and Beach Drive**
208 **Revetment.**

209
210 Mr. Brandmeier gave a brief report on the Project of the Year Awards for Bradley Road and
211 Beach Drive.

212
213 **Consideration and possible action on a Resolution combining Wards 1-9 for voting**
214 **purposes.**

215
216 Motion by Symchych, seconded by Aelion, and carried by roll call vote (7-0), to
217 approve combining Wards 1-9 for voting purposes.

218
219 **Consideration and possible action on the purchase of 4 new portable fingerprint**
220 **Scanners.**

221
222 Motion by Aelion, seconded by Ollman, and carried by roll call vote (7-0), to
223 approve the purchase of 4 new fingerprint scanners for the Fox Point Police
224 Department.

225
226 **Consideration and possible action on a request from the North Shore Environmental**
227 **Health Consortium to update Chapter 375, Food, Lodging and Recreational Safety and**
228 **Licensing Code to align local code with current operational costs.**

229
230 Brad Simerly from the North Shore Health Department was present and gave a
231 presentation.

232
233 Motion will be revisited in the June Village Board meeting by straw vote (6-1).
234 Aelion against

235
236 **Consideration and possible action on an Initial Resolution Authorizing the Borrowing of**
237 **Not to Exceed \$3,060,000 and Providing for the Issuance of Promissory Notes, Series**
238 **2026A.**

239
240 Justin Fischer from Baird was present and gave a short presentation.

241
242 Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to
243 approve a Resolution Authorizing the Borrowing of Not the Exceed \$3,060,000
244 and Providing for the Issuance of Promissory Notes, Series 2026A.

245
246 **Consideration and possible action on an Agreement Between Village of Fox Point and**
247 **Fox Point Professional Policemen's Association, Wisconsin Professional Police**

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

May 12, 2026

248 **Association, For a Successor Agreement to the 2022-2024 Collective Bargaining**
249 **Agreement.**

250
251 Motion by Symchych, seconded by Freedman, and carried by roll call vote (7-0),
252 to approve an Agreement between the Village of Fox Point and Fox Point
253 Professional Policemen’s Association, Wisconsin Professional Police
254 Association, for a Successor Agreement to the 2022-2024 collective Bargaining
255 Agreement and authorize signatures as required.

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257
258 **FUTURE AGENDA ITEMS – None**

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261 **ANNOUNCEMENTS**

262
263 President Symchych announced that a North Shore Fire Department meeting was held May 12.
264 President Symchych had a meeting with former Village Trustee Jennie Stoltz regarding the
265 dementia consortium.

266
267 Trustee Ollman – Nothing to announce

268
269 Trustee Aelion – Nothing to announce

270
271 Trustee Freedman – Nothing to announce

272
273 Trustee Miller - Nothing to announce

274
275 Trustee Barry announced that he attended the Arbor Day celebration.

276
277 Trustee McDonagh – Nothing to announce

278
279 Village Manager Kreklow announced that the Village is participating in the Big Plant Program at
280 the Open House on June 13. If residents would like a tree, there is a link on the Village Website
281 to sign up.

282
283
284 **ADJOURNMENT**

285
286 Motion made by Ollman, second by Aelion, and carried by roll call vote (7-0) to
287 adjourn the Village Board meeting at 10:29 p.m.

288
289
290 Respectfully submitted,
291
292 Jennifer Boehm
293 Village Clerk Treasurer
294

295
296 **NEXT REGULAR VILLAGE BOARD MEETING: June 9, 2026 7:00 P.M.**

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026

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Published and posted: June 6, 2026

DRAFT

This is to certify that the attached is true and correct list of bills due for a period from May 1-31, 2026, in the total amount of \$1,005,612.89. 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 June 9, 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						
183	VILLAGE OF FOX POINT	0600223000-2025	RECEIVABLES	05/28/2026	1,542.02	05/29/2026
183	VILLAGE OF FOX POINT	0600232000-2025	RECEIVABLES	05/28/2026	1,841.37	05/29/2026
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					3,383.39	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JULY 2026	LIFE INSURANCE	05/27/2026	948.77	05/29/2026
18	SECURIAN FINANCIAL GROUP I	JUNE 2026	LIFE INSURANCE	05/05/2026	833.73	05/08/2026
Total 10-21520 GROUP LIFE:					1,782.50	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	06/01/2026	ACCIDENTAL	05/05/2026	88.28	05/08/2026
18	SECURIAN FINANCIAL GROUP I	07/01/2026	ACCIDENTAL	05/27/2026	88.28	05/29/2026
Total 10-21521 SUPPLEMENTAL PLANS:					176.56	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	MAY 2026	POLICE DUES	05/04/2026	432.00	05/08/2026
Total 10-21525 UNION DUES:					432.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0507261	Deferred Comp ICMA-PRETAX	05/06/2026	50.00	05/08/2026
77	MissionSquare - 303753	PR0521261	Deferred Comp ICMA-PRETAX	05/20/2026	50.00	05/22/2026
375	NORTH SHORE BANK, FSB	PR0507262	Deferred Comp NORTH SHORE	05/06/2026	1,035.00	05/08/2026
375	NORTH SHORE BANK, FSB	PR0521262	Deferred Comp NORTH SHORE	05/20/2026	1,135.00	05/22/2026
814	GREAT-WEST TRUST COMPAN	PR0507261	Deferred Comp WI DEFER - PRE	05/06/2026	4,522.60	05/08/2026
814	GREAT-WEST TRUST COMPAN	PR0507261	Deferred Comp WI DEFER - RO	05/06/2026	1,484.54	05/08/2026
814	GREAT-WEST TRUST COMPAN	PR0521261	Deferred Comp WI DEFER - PRE	05/20/2026	4,522.60	05/22/2026
814	GREAT-WEST TRUST COMPAN	PR0521261	Deferred Comp WI DEFER - RO	05/20/2026	1,484.54	05/22/2026
Total 10-21530 DEFERRED COMPENSATION:					14,284.28	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	04/24/2026	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	05/05/2026	BARTENDER	05/05/2026	7.00	05/08/2026
727	WI DEPT. OF JUSTICE	05/06/2026	BARTENDERS	05/06/2026	70.00	05/08/2026
727	WI DEPT. OF JUSTICE	05/11/2026	BARTENDERS	05/12/2026	14.00	05/15/2026
727	WI DEPT. OF JUSTICE	2CTQ1APT	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	5/14-5/15/26	BARTENDERS	05/15/2026	14.00	05/22/2026
727	WI DEPT. OF JUSTICE	CG7TRTTSD	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	DZPPA41JC	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	GT3S6RJ8	BARTENDER	04/24/2026	7.00	05/01/2026
Total 10-44120 LIQUOR/TOBACCO LICENSES:					140.00	
10-46710 PAVILION RENTALS						
2189	CUB SCOUT PACK #391	1.000062274	PAVILLION DEPOSIT	01/08/2026	250.00	05/15/2026
2456	MORRISON, ERIKA	22.000282	PAVILLION REFUND	04/16/2026	250.00	05/04/2026
2553	BIRD, JENNIFER	1.000062501	PAVILLION DEPOSIT	03/24/2026	50.00	05/08/2026
2555	FOX POINT FEDERATED GARD	1.000062255	PAVILLION RENTAL	05/11/2026	250.00	05/15/2026
Total 10-46710 PAVILION RENTALS:					800.00	
10-51100-191 BOARD RECOGNITION						
451	SCHWAAB, INC.	5039477R	SIGN	05/18/2026	44.91	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51100-191 BOARD RECOGNITION:					44.91	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	APRIL 2026	DRIVER SUR/JAIL FEE	05/06/2026	280.00	05/08/2026
552	WISCONSIN STATE OF - COURT	APRIL 2026	APRIL	05/06/2026	1,141.10	05/08/2026
Total 10-51200-395 COUNTY COURT FEES:					1,421.10	
10-51300-211 LABOR ATTORNEY						
1692	VON BRIESEN & ROPER, S. C.	530146	PROFESSIONAL SRVCS	05/21/2026	231.00	05/22/2026
Total 10-51300-211 LABOR ATTORNEY:					231.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	5,926.04	05/08/2026
Total 10-51300-218 VILLAGE ATTORNEY:					5,926.04	
10-51410-191 EMPLOYEE RECOGNITION						
57	JPMORGAN CHASE BANK NA	04/27/2026	EMPLOYEE REG.	05/05/2026	4.23	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	EMPLOYEE REG.	05/05/2026	15.40	05/08/2026
Total 10-51410-191 EMPLOYEE RECOGNITION:					19.63	
10-51420-310 SUPPLIES/EXPENSES						
451	SCHWAAB, INC.	5026219	NAME PLATE	04/24/2026	20.45	05/01/2026
Total 10-51420-310 SUPPLIES/EXPENSES:					20.45	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	04/27/2026	CLERK	05/05/2026	35.00	05/08/2026
Total 10-51420-322 TRAINING:					35.00	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	14.41	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	67.19	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	70.09	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	70.09	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	136.17	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	25.41	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	22.92	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	17.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	31.72	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	47.49	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	86.33	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	44.16	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	45.98	05/08/2026
Total 10-51440-310 SUPPLIES/EXPENSES:					679.94	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	186066	MONTHLY/REVALUATION	04/28/2026	3,808.48	05/01/2026
2706	ASSOCIATED APPRAISAL CON	186568	MONTHLY/REVALUATION	05/27/2026	3,808.48	05/29/2026
Total 10-51530-210 CONTRACT SERVICES:					7,616.96	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ZOOM	05/05/2026	40.00	05/08/2026
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	10,326.60	05/15/2026
265	GREATAMERICAN FINANCIAL S	41778408	MONTHLY COPIER	04/27/2026	773.44	05/01/2026
265	GREATAMERICAN FINANCIAL S	42019790	MONTHLY COPIER	05/28/2026	451.87	05/29/2026
405	PITNEY BOWES INC.	3322487073	QUARTERLY FEES	05/07/2026	462.72	05/08/2026
477	TAYLOR COMPUTER SERVICES	29454	MANAGED SERVICES	05/21/2026	1,703.88	05/22/2026
789	DO IT NOW CLEANING LLC	1034	MONTHLY CLEANING	05/05/2026	1,583.37	05/08/2026
2395	CIVICPLUS LLC	371488	ANNUAL FEE	05/11/2026	9,055.06	05/15/2026
2453	FOSTER & FOSTER INC.	41502	TABLE UPDATES	04/28/2026	1,650.00	05/01/2026
Total 10-51600-210 CONTRACT SERVICES:					26,046.94	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	358.30	05/08/2026
Total 10-51600-220 GAS-HEAT:					358.30	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	1,609.31	05/08/2026
536	WE-ENERGIES	05/06/2026	0702787382-00009	05/15/2026	21.39	05/22/2026
Total 10-51600-221 ELECTRIC UTILITIES:					1,630.70	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	784295043	87619173	05/11/2026	.18	05/15/2026
Total 10-51600-222 TELEPHONE UTILITIES:					.18	
10-51600-231 ELEVATOR MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	1.13	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	50.00	05/08/2026
382	OTIS ELEVATOR COMPANY	F10000311032	SERVICE	05/18/2026	175.00	05/22/2026
Total 10-51600-231 ELEVATOR MAINTENANCE:					226.13	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	VILLAGE	05/05/2026	380.00	05/08/2026
327	MENARDS - MILWAUKEE	22957	BULB	05/18/2026	59.98	05/22/2026
327	MENARDS - MILWAUKEE	23110	VILLAGE	05/26/2026	245.83	05/29/2026
327	MENARDS - MILWAUKEE	23306	VILLAGE	05/26/2026	26.12	05/29/2026
502	VILLAGE HARDWARE - VH	257691/1	VH SUPPLIES	04/30/2026	22.29	05/04/2026
776	GRAINGER INC.	9915251459	MISC	05/18/2026	32.50	05/22/2026
892	SPECTRUM	05/074/2026	8348 10 012 0042231 VLG	05/20/2026	19.81	05/22/2026
1215	MONITORING SERVICES LLC	4495	7200 N SANTA MONIC	05/04/2026	324.00	05/08/2026
1602	EXPAND COMMUNICATIONS LL	VFP1208	MESSAGE	05/27/2026	149.00	05/29/2026
1710	UP NORTH SERVICES	4907	PEST CONTROL VLG	05/01/2026	55.00	05/08/2026
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,314.53	
10-51600-396 VILLAGE OPEN HOUSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	150.00	05/08/2026
2455	HEARST MARKETING RESOUR	051826-01	CENTENNIAL MAILING/HANDO	05/21/2026	2,061.32	05/22/2026
Total 10-51600-396 VILLAGE OPEN HOUSE:					2,211.32	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	76	HEALTH INSURANCE REIMBUR	05/01/2026	391.38	05/01/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
435	RIES, DANIEL	92	HEALTH	05/01/2026	492.75	05/01/2026
520	WICHMAN, MICHELLE	37	MONTHLY	05/01/2026	408.51	05/01/2026
2194	OBREMSKI, DANIEL	41	SUPPLEMENTAL PAY	05/01/2026	408.51	05/01/2026
2246	BOTCHER, SCOTT	2	HEALTH REIMBURSEMENT	05/01/2026	374.29	05/01/2026
2246	BOTCHER, SCOTT	APRILBAL	APRILADJ	04/24/2026	157.43	05/01/2026
Total 10-51700-511 GROUP HEALTH - RETIREES:					2,232.87	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
61	BAYSIDE, VILLAGE OF	2600002714	ADOBE LICENSE	04/24/2026	188.58	05/01/2026
1710	UP NORTH SERVICES	4908	POLICE PEST CONTROL	04/30/2026	55.00	05/04/2026
5152	JAMES IMAGING SYSTEMS, IN	1694432	MONTHLY PD	05/15/2026	156.53	05/22/2026
5839	LEXISNEXIS	1100301535	MONTHLY FEE	05/07/2026	208.50	05/08/2026
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					608.61	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	4/27/26	0702787382-00008	05/04/2026	508.88	05/08/2026
Total 10-52100-220 GAS UTILITIES:					508.88	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	4/27/26	0702787382-00015	05/04/2026	50.07	05/08/2026
536	WE-ENERGIES	4/27/26	0702787382-00006	05/04/2026	1,901.54	05/08/2026
Total 10-52100-221 ELECTRIC UTILITIES:					1,951.61	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20260501OTA	8348 10 012 0041845 POLICE	05/14/2026	19.81	05/15/2026
892	SPECTRUM	23877090150126	238770901	05/14/2026	599.00	05/15/2026
2101	IPITOMY COMMUNICATIONS LL	80594	SIP TRUNK 85995	05/07/2026	237.97	05/08/2026
2554	T-MOBILE	973703175x202605	973703176	05/07/2026	4.50	05/08/2026
5312	AT & T- VILLAGE	287329447591X041	287329447591-PD	04/24/2026	418.26	05/01/2026
5312	AT & T- VILLAGE	287329447591X051	287329447591-PD	05/19/2026	418.26	05/22/2026
Total 10-52100-222 TELEPHONE UTILITIES:					1,697.80	
10-52100-232 VEHICLE MAINTENANCE						
631	FACTORY MOTOR PARTS	160-285450	WASH PD	05/01/2026	71.34	05/08/2026
4976	GENERAL COMMUNICATIONS	357929	REPAIR	05/28/2026	140.00	05/29/2026
Total 10-52100-232 VEHICLE MAINTENANCE:					211.34	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	9.99	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	182.49	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	33.46	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	113.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	81.17	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	23.96	05/08/2026
671	AIRGAS	917370083	OXYGEN POLICE DEPT	05/07/2026	72.51	05/08/2026
904	CKC GRAPHICS & SIGNS	1311	DECALS	04/30/2026	25.00	05/04/2026
2620	SIRCHIE FINGER PRINT LAB IN	0737979	TEST O5	04/30/2026	124.25	05/04/2026
Total 10-52100-233 EQUIPMENT MAINTENANCE:					666.81	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	258027	MISC	05/15/2026	11.86	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-234 BUILDING MAINTENANCE:					11.86	
10-52100-238 RADIO MAINTENANCE						
2264	PB ELECTRONICS	149381	REPAIR LASER	05/19/2026	229.00	05/22/2026
Total 10-52100-238 RADIO MAINTENANCE:					229.00	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	93.96	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	14.56	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	89.93	05/08/2026
473	STREICHER'S	1824681	MEMO BOOKS	05/05/2026	49.90	05/08/2026
Total 10-52100-310 SUPPLIES/EXPENSES:					248.35	
10-52100-330 CLOTHING ALLOWANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	120.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	56.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	42.88	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	35.59	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	50.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	114.39	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	50.00	05/08/2026
473	STREICHER'S	1779308	BONEBRAKE	05/20/2026	255.93	05/22/2026
473	STREICHER'S	1793103	AUXILIARY	05/20/2026	137.82	05/22/2026
473	STREICHER'S	1795702	WIESMUELLER	05/20/2026	134.08	05/22/2026
473	STREICHER'S	1796828	BRYANT	05/20/2026	119.98	05/22/2026
473	STREICHER'S	1798056	BUKOURAS	05/20/2026	280.92	05/22/2026
473	STREICHER'S	1798733	BROUWER	05/20/2026	129.99	05/22/2026
473	STREICHER'S	1798734	BROUWER	05/20/2026	360.64	05/22/2026
473	STREICHER'S	1805457	WALKER	05/20/2026	255.98	05/22/2026
473	STREICHER'S	1825100	HUBER	05/07/2026	199.98	05/22/2026
473	STREICHER'S	1825407	BONEBRAKE	05/28/2026	194.99	05/29/2026
473	STREICHER'S	1826860	RIMRODT	05/15/2026	155.00	05/22/2026
473	STREICHER'S	1828078	DUBNICKA	05/28/2026	56.00	05/29/2026
988	TOP PACK DEFENSE LLC	19018	BLACKHAWK T-SERIES	05/28/2026	169.95	05/29/2026
2557	SAFE LIFE DEFENSE	32551096	BELT	05/28/2026	116.50	05/29/2026
5325	WILL ENTERPRISES	430511	CLOTHING ALLOWANCE	05/28/2026	836.19	05/29/2026
Total 10-52100-330 CLOTHING ALLOWANCE:					3,872.81	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	61.47	05/08/2026
2241	ITU ABSORB TECH INC	8714035	113971-006 POLICE TOWELS	04/24/2026	151.84	05/01/2026
Total 10-52100-334 JANITORIAL SUPPLIES:					213.31	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	0892207	TRAINING	05/07/2026	226.15	05/08/2026
Total 10-52100-335 SCHOOL EXPENSES:					226.15	
10-52100-350 BIKE/PERSONAL SAFETY EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	47.79	05/08/2026
Total 10-52100-350 BIKE/PERSONAL SAFETY EXPENSE:					47.79	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	AR-202592	OPERATING	05/11/2026	322,396.00	05/15/2026
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					322,396.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	1,579.10	05/01/2026
Total 10-53100-233 GIS MAINTENANCE:					1,579.10	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ENGINEER	05/05/2026	36.99	05/08/2026
Total 10-53100-310 SUPPLIES/EXPENSES:					36.99	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	04/27/2026	ENGINEER	05/05/2026	350.00	05/08/2026
Total 10-53100-322 TRAINING:					350.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	05/06/2026	0702787382-00001	05/15/2026	182.68	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00013	05/20/2026	18.15	05/22/2026
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					200.83	
10-53300-405 STREET MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	118.96	05/08/2026
281	LINCOLN CONTRACTORS SUP	J92597	MISC	05/13/2026	82.68	05/15/2026
502	VILLAGE HARDWARE - VH	258038/1	MISC	05/13/2026	37.75	05/15/2026
Total 10-53300-405 STREET MATERIALS:					239.39	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARDS - MILWAUKEE	22459	MISC	05/11/2026	50.56	05/15/2026
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					50.56	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	05/11/2026	0702787382-00016	05/20/2026	15.75	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00005	05/20/2026	15.75	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00003	05/20/2026	17.64	05/22/2026
Total 10-53400-221 BUS STOP-ELECTRIC:					49.14	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001216-1996-9	MSW	05/11/2026	10,872.56	05/15/2026
Total 10-53630-370 LANDFILL FEES:					10,872.56	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	00755684-2286-4	YARDWASTE	05/11/2026	1,230.43	05/15/2026
1298	WASTE MANAGEMENT OF WI-M	0075808-2286-9	YARDWASTE	05/27/2026	1,155.28	05/29/2026
Total 10-53642-400 MATERIALS:					2,385.71	
10-53700-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	351.70	05/08/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
631	FACTORY MOTOR PARTS	160285768	MISC	05/05/2026	10.58	05/08/2026
631	FACTORY MOTOR PARTS	160-285769	MISC	05/05/2026	21.00	05/08/2026
2241	ITU ABSORB TECH INC	8721369	SHOP	05/01/2026	11.56	05/08/2026
2241	ITU ABSORB TECH INC	8728665	SHOP	05/18/2026	11.56	05/22/2026
2546	NIPPON SANSO MATHESON, IN	0033193255	CYLINDER RENTAL	04/24/2026	54.25	05/01/2026
2546	NIPPON SANSO MATHESON, IN	003346962	CYLINDER RENTAL	05/22/2026	52.50	05/29/2026
Total 10-53700-300 MISCELLANEOUS EXPENSE:					513.15	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	99.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	10.32	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	74.34	05/08/2026
89	FABICK CAT	PIMK0474010	COUPLING	04/24/2026	499.26	05/01/2026
502	VILLAGE HARDWARE - VH	257838/1	SHOP	05/05/2026	32.24	05/08/2026
502	VILLAGE HARDWARE - VH	258290/1	TAPE	05/21/2026	27.32	05/22/2026
631	FACTORY MOTOR PARTS	160-285331	PARTS	05/01/2026	120.65	05/08/2026
631	FACTORY MOTOR PARTS	160-285723	PARTS	05/05/2026	51.43	05/08/2026
631	FACTORY MOTOR PARTS	160-285813	PARTS	05/05/2026	8.80	05/08/2026
631	FACTORY MOTOR PARTS	160-286632	PARTS	05/13/2026	58.06	05/15/2026
631	FACTORY MOTOR PARTS	50-6707318	PARTS	04/24/2026	85.38	05/01/2026
631	FACTORY MOTOR PARTS	50-6726925	PARTS	05/01/2026	152.76	05/08/2026
631	FACTORY MOTOR PARTS	50-6736186	PARTS	05/05/2026	10.59	05/08/2026
665	LAKESIDE INTERNATIONAL TR	1090791	REPAIRS	05/22/2026	1,711.76	05/29/2026
665	LAKESIDE INTERNATIONAL TR	1479773P	MISC	05/11/2026	748.15	05/15/2026
931	RAYS TOWING INC	145020	HEAVY DUTY TOWING	05/21/2026	525.00	05/22/2026
976	GORDIE BOUCHER FORD OF M	857004	MISC PARTS	04/27/2026	348.23	05/04/2026
976	GORDIE BOUCHER FORD OF M	857023	MISC PARTS	04/27/2026	267.60	05/04/2026
1042	EJ EQUIPMENT INC	p20617	MISC	05/12/2026	1,566.96	05/15/2026
1178	R.N.O.W., INC	2026-79355	PARTS	04/27/2026	41.89	05/04/2026
1178	R.N.O.W., INC	2026-79692	REPAIR	05/22/2026	5,441.50	05/29/2026
2550	SPARTAN TURF PRODUCTS LL	6092540	PARTS	04/28/2026	26.11	05/04/2026
2550	SPARTAN TURF PRODUCTS LL	6092730-00	FILTERS	04/24/2026	73.22	05/01/2026
2550	SPARTAN TURF PRODUCTS LL	6093041-00	HYD FLUID	04/24/2026	182.81	05/01/2026
2550	SPARTAN TURF PRODUCTS LL	6093052-00	FILTER	04/24/2026	49.38	05/01/2026
101685	FASTENAL COMPANY	WIGOV7988	PARTS	04/24/2026	51.50	05/01/2026
101685	FASTENAL COMPANY	wigov7989	PARTS	04/24/2026	242.29	05/01/2026
Total 10-53700-341 REPAIR PARTS:					12,507.53	
10-53700-342 TIRES						
413	POMPS TIRE SERVICE, INC.	430177901	TIRE DISPOSAL	05/13/2026	186.00	05/15/2026
413	POMPS TIRE SERVICE, INC.	430177904	TIRES	05/18/2026	700.06	05/22/2026
413	POMPS TIRE SERVICE, INC.	430178250	TIRES	05/19/2026	1,012.12	05/22/2026
413	POMPS TIRE SERVICE, INC.	430178251	TIRES	05/19/2026	188.76	05/22/2026
Total 10-53700-342 TIRES:					2,086.94	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-286632	DEF	05/13/2026	146.60	05/15/2026
2179	EDWARD H. WOLF & SONS INC	528266	FUEL	05/01/2026	3,226.57	05/08/2026
2179	EDWARD H. WOLF & SONS INC	528276	FUEL	05/01/2026	2,435.41	05/08/2026
2179	EDWARD H. WOLF & SONS INC	541761	FUEL	05/18/2026	1,714.84	05/22/2026
2179	EDWARD H. WOLF & SONS INC	541769	FUEL	05/18/2026	2,179.45	05/22/2026
Total 10-53700-343 FUEL:					9,702.87	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53700-344 OIL						
631	FACTORY MOTOR PARTS	13-1799538	OIL	05/11/2026	99.99	05/15/2026
631	FACTORY MOTOR PARTS	160-286257	OIL	05/11/2026	99.99	05/15/2026
631	FACTORY MOTOR PARTS	50-8744317	OIL	05/11/2026	243.98	05/15/2026
Total 10-53700-344 OIL:					443.96	
10-53700-346 MISC DPW SHOP TOOLS						
776	GRAINGER INC.	9909972748	SMALL TOOLS	05/12/2026	35.27	05/15/2026
5528	TODD A GAULKE AUTHORIZE D	051226148502	SMALL TOOLS	05/13/2026	119.99	05/15/2026
Total 10-53700-346 MISC DPW SHOP TOOLS:					155.26	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	358.30	05/08/2026
Total 10-53800-220 GAS UTILITIES:					358.30	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	1,609.31	05/08/2026
Total 10-53800-221 ELECTRIC UTILITIES:					1,609.31	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	04/27/2026	APPLE	05/05/2026	.99	05/08/2026
2136	VERIZON WIRELESS	6142523394	787000169-00001	05/12/2026	17.62	05/22/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	142.72	05/29/2026
Total 10-53800-224 CELL PHONES:					296.82	
10-53800-300 MISCELLANEOUS EXPENSE						
2005	BADGER CDL., LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
2241	ITU ABSORB TECH INC	8721371	TOWELS/MATS	05/01/2026	208.17	05/08/2026
2241	ITU ABSORB TECH INC	8728667	TOWELS/MATS	05/18/2026	5.59	05/22/2026
Total 10-53800-300 MISCELLANEOUS EXPENSE:					988.76	
10-53800-333 SAFETY PROGRAM						
57	JPMORGAN CHASE BANK NA	04/27/2026	DPW	05/05/2026	186.30	05/08/2026
671	AIRGAS	9171850629	GLOVES	05/18/2026	671.46	05/22/2026
3240	FEHR GRAHAM ENGINEERING	139842	SAFETY PROGRAM	05/19/2026	2,250.00	05/22/2026
5691	CINTAS CORPORATION	5334615010	FIRST AID CABINET	05/18/2026	588.71	05/22/2026
Total 10-53800-333 SAFETY PROGRAM:					3,696.47	
10-53900-324 DRUG TESTING						
5247	CONCENTRA MEDICAL CENTE	19092368	DRUG SCREEN	05/14/2026	187.00	05/15/2026
Total 10-53900-324 DRUG TESTING:					187.00	
10-55200-435 PLAYGROUND MATERIALS						
502	VILLAGE HARDWARE - VH	258311/1	NUTS BOLTS	05/22/2026	9.46	05/29/2026
502	VILLAGE HARDWARE - VH	258322/1	NUTS BOLTS	05/22/2026	6.19	05/29/2026
502	VILLAGE HARDWARE - VH	258339/1	NUTS BOLTS	05/22/2026	22.66	05/29/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-55200-435 PLAYGROUND MATERIALS:					38.31	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	4.21.2026	LX CLUB FEES	04/28/2026	100.00	05/04/2026
890	FOX POINT BAYSIDE LX CLUB	5.13.2026	LX CLUB FEES	05/15/2026	390.00	05/22/2026
Total 10-55400-430 LX CLUB MATERIALS:					490.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00011	05/20/2026	197.77	05/22/2026
Total 10-55440-220 GAS UTILITIES:					197.77	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00010	05/20/2026	103.53	05/22/2026
Total 10-55440-221 ELECTRIC UTILITIES:					103.53	
10-55440-450 SKATE RINK MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	RINK	05/05/2026	220.00	05/08/2026
502	VILLAGE HARDWARE - VH	257691/1	SKATING RINK	04/30/2026	22.30	05/04/2026
Total 10-55440-450 SKATE RINK MATERIALS:					242.30	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	166838	FORESTRY REQUESTS	04/29/2026	5,310.00	05/04/2026
Total 10-56100-125 FORESTRY CONSULTANT:					5,310.00	
10-56100-465 TREE MAINTENANCE						
5933	WACHTEL TREE SCIENCE & SE	166617	SOIL TREATMENT	05/18/2026	193.00	05/22/2026
Total 10-56100-465 TREE MAINTENANCE:					193.00	
10-59000-500 CONTINGENCY FUND						
256	KAPUR & ASSOCIATES, INC.	138221	CELL TOWER	02/17/2026	.00	05/29/2026
Total 10-59000-500 CONTINGENCY FUND:					.00	
21-71000-400 MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	118.97	05/08/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.91	05/22/2026
2260	PORT A JOHN	454268	PORTAJOHN	05/05/2026	138.00	05/08/2026
2260	PORT A JOHN	454391	PORTAJOHN	05/18/2026	138.00	05/22/2026
Total 21-71000-400 MATERIALS:					1,068.88	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00004	05/20/2026	11.04	05/22/2026
Total 21-72000-220 GAS UTILITIES:					11.04	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00004	05/20/2026	247.25	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00007	05/20/2026	32.13	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-72000-221 ELECTRIC UTILITIES:					279.38	
21-72000-400 MATERIALS						
2544	SABEL MECHANICAL LLC	260345	REPAIR	04/27/2026	5,425.45	05/04/2026
Total 21-72000-400 MATERIALS:					5,425.45	
21-73000-226 MMSD CHARGES						
290	MMSD	1002806	FEB THRU APRIL	05/06/2026	140,718.00	05/08/2026
Total 21-73000-226 MMSD CHARGES:					140,718.00	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
Total 21-73000-310 SUPPLIES/EXPENSES:					498.40	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80236015	HOSTING SERV UNIT	04/29/2026	311.87	05/08/2026
60	L-R METER TESTING & REPAIR	5366	REPAIR	04/15/2026	942.25	05/08/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
101806	USA BLUEBOOK	INV01030217	GASKET	04/27/2026	68.25	05/22/2026
Total 21-73000-400 MATERIALS:					1,545.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
2005	BADGER CDL, LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
Total 21-75000-210 CONTRACT SERVICES:					4,675.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	140224	SANITARY	05/15/2026	3,795.00	05/22/2026
2439	NATIONAL POWER RODDING C	pay app 2	SANITARY SEWER	05/06/2026	3,967.80	05/08/2026
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					7,762.80	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	8121500	RECYCLING	05/08/2026	3,278.09	05/15/2026
Total 22-53650-210 CONTRACT SERVICES:					3,278.09	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
Total 22-53800-310 SUPPLIES/EXPENSES:					223.13	
24-52400-210 CONTRACT SERVICES						
2549	NORTH SHORE INSPECTION S	04/30/2026	INSPECTION SERVICES	05/04/2026	19,995.86	05/08/2026
Total 24-52400-210 CONTRACT SERVICES:					19,995.86	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	498.20	05/08/2026
Total 24-52400-218 VILLAGE ATTORNEY:					498.20	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	25.61	05/22/2026
Total 24-52400-224 CELL PHONES:					25.61	
25-52400-410 PERMIT EXPENSES						
102164	WI DNR	26ESR06109	STORMWATER FEES	05/21/2026	1,000.00	05/22/2026
Total 25-52400-410 PERMIT EXPENSES:					1,000.00	
25-53420-415 MAINTENANCE						
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026
Total 25-53420-415 MAINTENANCE:					625.00	
25-53420-483 LANDSCAPING						
327	MENARDS - MILWAUKEE	22912	MISC	05/18/2026	24.99	05/22/2026
502	VILLAGE HARDWARE - VH	257524/1	MISC	04/24/2026	12.55	05/01/2026
Total 25-53420-483 LANDSCAPING:					37.54	
25-53800-210 CONTRACT SERVICES						
2005	BADGER CDL, LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	25.61	05/29/2026
Total 25-53800-210 CONTRACT SERVICES:					936.10	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	2,288.50	05/01/2026
Total 25-53800-233 GIS MAINTENANCE:					2,288.50	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
Total 25-55410-210 CONTRACT SERVICES:					3,900.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.92	05/22/2026
Total 25-55410-310 SUPPLIES/EXPENSES:					1,172.32	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	162547	INDIAN CREEK	04/27/2026	1,307.55	05/01/2026
39	RUEKERT MIELKE, INC.	163594	INDIAN CREEK	05/18/2026	5,670.00	05/22/2026
776	GRAINGER INC.	9896319655	PET WASTE BAGS	05/04/2026	849.56	05/08/2026
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					7,827.11	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-803 STORM SEWER - FEMA/AUG 2025						
256	KAPUR & ASSOCIATES, INC.	137696	FLOOD DAMAGE	05/26/2026	7,755.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140221	FLOOD DAMAGE	05/15/2026	250.00	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140223	GENERAL PROF	05/15/2026	5,286.13	05/22/2026
Total 25-91500-803 STORM SEWER - FEMA/AUG 2025:					13,291.13	
25-91500-811 BEACH DRIVE JETTIES						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	95.00	05/08/2026
Total 25-91500-811 BEACH DRIVE JETTIES:					95.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.83	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140219	BEACH	05/15/2026	1,593.75	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140225	BEACH	05/15/2026	1,296.25	05/22/2026
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	630.90	05/08/2026
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					6,041.73	
25-91500-835 STORM SEWER SYSTEM (MISC)						
256	KAPUR & ASSOCIATES, INC.	140228	STORM SEWER	05/15/2026	1,115.00	05/22/2026
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					1,115.00	
40-91100-816 SMALL EQUIPMENT PURCHASES						
2341	ZOLL MEDICAL CORPORATION	4483616	ELECTRODES	04/30/2026	139.40	05/04/2026
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					139.40	
40-91400-801 DUMP TRUCK						
1629	CASPER'S TRUCK EQUIPMENT	62325	SALT BRINE 17	05/05/2026	9,468.05	05/08/2026
1629	CASPER'S TRUCK EQUIPMENT	62326	TRUCK 11	05/11/2026	45,837.01	05/15/2026
1629	CASPER'S TRUCK EQUIPMENT	62327	TRUCK 20	05/07/2026	51,186.09	05/15/2026
1629	CASPER'S TRUCK EQUIPMENT	62328	NEW TRUCK 5	05/07/2026	45,837.01	05/15/2026
Total 40-91400-801 DUMP TRUCK:					152,328.16	
40-91400-833 PRESSURE WASHER						
1225	MEYERS PRESSURE CLEANER	1224212156	ASLADIN 451.8SS	05/26/2026	11,222.50	05/29/2026
Total 40-91400-833 PRESSURE WASHER:					11,222.50	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.83	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140219	BEACH	05/15/2026	1,593.75	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140225	BEACH	05/15/2026	1,296.25	05/22/2026
Total 40-91500-801 STREET RESURFACING:					5,410.83	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
Total 40-91600-800 STORMWATER ROAD PROJECT:					.00	
40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	140222	BEACH	05/15/2026	2,565.00	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91600-811 BEACH DRIVE JETTIES:					2,565.00	
40-91600-833 TREE REPLACEMENT						
280	LIESENER SOILS INC.	0236840	SOIL	05/05/2026	880.00	05/08/2026
502	VILLAGE HARDWARE - VH	257683/1	MISC	05/04/2026	52.34	05/08/2026
5933	WACHTEL TREE SCIENCE & SE	166837	EAB	04/29/2026	270.00	05/04/2026
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026
Total 40-91600-833 TREE REPLACEMENT:					1,827.34	
40-91600-851 DISEASED TREE REMOVAL						
327	MENARDS - MILWAUKEE	22459	MISC	05/11/2026	21.29	05/15/2026
Total 40-91600-851 DISEASED TREE REMOVAL:					21.29	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	AR-202592	CAPITAL	05/11/2026	4,128.00	05/15/2026
Total 40-91700-801 NSFD CAPITAL EXPENSE:					4,128.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	AR-202592	DEBT	05/11/2026	18,975.00	05/15/2026
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					18,975.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	4,577.00	05/01/2026
Total 50-53100-233 GIS MAINTENANCE:					4,577.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	121	MONTHLY	05/01/2026	26,519.25	05/01/2026
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,519.25	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1351	MONTHLY MANAGEMENT FEE	05/05/2026	6,500.00	05/08/2026
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,500.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	WATER DEPT	05/05/2026	98.82	05/08/2026
502	VILLAGE HARDWARE - VH	257742/1	WATER DEPT	05/01/2026	31.49	05/08/2026
5528	TODD A GAULKE AUTHORIZE D	042126147640	WATER DEPT TOOLS	04/28/2026	56.00	05/08/2026
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					186.31	
50-81000-651 MAINTENANCE OF MAINS						
502	VILLAGE HARDWARE - VH	257991/1	WATER DEPT	05/11/2026	13.49	05/22/2026
1273	WOLF PAVING CO. INC.	54993	5LTS	05/18/2026	706.02	05/22/2026
1273	WOLF PAVING CO. INC.	55017	GRADE 5	05/18/2026	693.00	05/22/2026
1273	WOLF PAVING CO. INC.	55073	GRADE 5	05/27/2026	421.19	05/29/2026
1273	WOLF PAVING CO. INC.	55096	4LT	05/27/2026	400.00	05/29/2026
2241	ITU ABSORB TECH INC	8721370	WATER	05/01/2026	48.80	05/08/2026
2241	ITU ABSORB TECH INC	8728666	WATER DEPT	05/18/2026	8.37	05/22/2026
4888	CARLIN SALES	3090781-00	WATER DEPT	05/18/2026	152.45	05/22/2026
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					3,068.12	
50-81000-653 MAINTENANCE OF METERS						
60	L-R METER TESTING & REPAIR	5366	REPAIR	04/15/2026	942.25	05/08/2026
101806	USA BLUEBOOK	INV01030217	GASKET	04/27/2026	68.26	05/22/2026
Total 50-81000-653 MAINTENANCE OF METERS:					1,010.51	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	138222R	LAKE DR	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.84	05/22/2026
1073	WI DEPT. OF TRANSPORTATIO	437134	LAKE DR	05/15/2026	42,402.52	05/22/2026
Total 50-81000-800 CAPITAL OUTLAY:					44,923.36	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	05/14/2026 BASIN	BASIN	05/20/2026	31,016.38	05/22/2026
Total 50-81000-844 NSWC CAPITAL PROJECTS:					31,016.38	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80236015	HOSTING SERV UNIT	04/29/2026	311.86	05/08/2026
2005	BADGER CDL., LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
Total 50-81000-903 SUPPLIES AND EXPENSE:					1,086.86	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	APPLE	05/05/2026	.99	05/08/2026
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.92	05/22/2026
2136	VERIZON WIRELESS	6142523394	787000169-00001	05/12/2026	17.62	05/22/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	69.09	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					1,395.51	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					3,900.00	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	W2561	MEMBERSHIP RENEWAL	05/01/2026	50.00	05/08/2026
Total 50-81000-930 MISC GENERAL EXPENSE:					50.00	
70-12100 TAXES RECEIVABLES						
2556	IVERSON, KAREN	42997	OVERPAYMENT TAXRS	05/20/2026	18.62	05/29/2026
2558	KEY OR, THEODORE	43035	OVERPAYMENT TAXES	05/26/2026	1,618.07	05/29/2026
Total 70-12100 TAXES RECEIVABLES:					1,636.69	
Grand Totals:					1,005,612.89	

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

Village Manager: _____

Village Board: _____



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From:

CC:

Date: June 9, 2026

Re: Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Amy Dean, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Christine Fritch, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for five "Class B" Beer and Intoxicating Liquor Licenses, Las Cazuelas Fox Point, d/b/a, Las Cazuelas Chilaquiles & Taco Bar, 8617 N Port Washington Rd, Sandy Hurtado, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Feidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217. Maxfields, LLC d/b/a, Maxfields Pancake House, 333 W Brown deer Rd, Suite D, Fox Point, WI 53217, and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, per the Village Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 30-31)

Overview

Background

Request

Recommendation

Attachments

- 1. Village Board Packet 6.9.2026

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

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

**Tuesday, June 9, 2026
7:00 PM**

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](#), HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant

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

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

A. Roll Call

B. Persons Desiring to be Heard

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

C. Committee Reports

- a. Plan Commission
- b. Centennial Committee (Pg. 6)

D. Public Hearing

- a. Public Hearing on an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road.

- b. Public Hearing on the Conditional Use Permit request for Donut Zone to operate a restaurant located at 8687 N Port Washington Road as required per Village Code Sections 745-18
- c. Public Hearing on an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000).

E. 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 May 12, 2026 Village Board meeting. (Pg. 7-13)
- b. Approve payment of the bills in the amount of \$1,005,612,89 for the period May 1, 2026 through May 31, 2026 per the report submitted by the Village Manager.(Pg. 14-29)
- c. Grant the renewals for two “Class A” Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Amy Dean, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Christine Fritch, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for five “Class B” Beer and Intoxicating Liquor Licenses, Las Cazuelas Fox Point, d/b/a, Las Cazuelas Chilaquiles & Taco Bar, 8617 N Port Washington Rd, Sandy Hurtado, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Feidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217. Maxfields, LLC d/b/a, Maxfields Pancake House, 333 W Brown deer Rd, Suite D, Fox Point, WI 53217, and renewal for one Class “B” fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, per the Village Deputy Clerk’s memo dated June 9, 2026, subject to any conditions as noted. (Pg. 30-31)
- d. Grant the Cigarette and Tobacco Product Retail License to the establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road per the Village Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 32)

- e. Adopt Resolution 2026-08 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities.

The Village Board may discuss and approve Resolution 2026-08, a resolution to approve and authorize submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities. (Pg. 33-43)

- f. Accept Change Order No. 1 of Kapur & Associates for additional storm structure improvements.
The Village Board will consider and may act on a proposal from the engineering firm Kapur & Associates in the amount of \$7,940 for additional design of storm sewer improvements at Fox Lane (west of Gray Log). (Pg. 44-47)
- g. Affirm agreement with Sunbelt Rentals for installation of temporary air conditioning units. (Pg. 48-49)

F. Unfinished Business

- a. 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. (Pg. 50-54)
- b. Consideration and Possible Action on a Resolution to Adopt Food, Lodging and Recreational Safety and Licensing Fees for the Village of Fox Point. (Pg. 55-59)

G. New Business

- a. Resolution 2026-07 of Commendation and Appreciation – Village Forester John Gall
The Village Board will consider and may act on the adaption of the Resolution of Commendation and Appreciation for John Gall, Village Forester. (Pg. 60)
- b. Consideration of a Conditional Use Permit Application for Donut Zone, Located at 8687 N. Port Washington Road. (Pg. 61-63)
- c. Consideration of an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road. (Pg. 64-67)
- d. Consideration, in proprietary capacity, of whether to proceed with a proposal to allow pickleball at Indian Creek Park (generally located east of Indian Creek and South of Dean Road, on portions of Tax Keys 0600121000 and 0600122000), and Longacre Park (Tax Key 09699610000). (Pg. 68-69)
- e. Consideration of an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000). (Pg. 70-82)

- f. The Village Board will receive a report from the Director of Public Works on a proposal to evaluate storm water flooding and improvements throughout the Village and may authorize staff to proceed with solicitation of proposals to undertake the analysis. (Pg. 83-87)
- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,150 for the televising of approximately 5,000 linear feet of storm sewers and 50 structures and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated June 1, 2026. (Pg. 88-91)
- h. Report on Updated Pool Cost Estimates and Potential Property Tax Impact of Pool, and Consideration and Possible Action Concerning Next Steps. (Pg. 92-98)
- i. Review and Possible Approval of a Site Plan for Exterior modifications at Las Cazuelos Restaurant at 8617 Port Washington Road. (Pg. 99-105)

H. Future Agenda Items

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

I. 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

J. Adjournment

NEXT VILLAGE BOARD MEETING:

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: June 5, 2026

Centennial Committee Update for June 2026 Village Board

Submitted by Emily Silverson

Saturday, June 13, 2026

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

Registration still open, 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>

Historic highlights along the 10K route. Signs with QR codes 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.

- **Farmers Market**

First day of the farmers' market. Centennial committee 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.

- **Centennial Tree Dedication - 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>

Centennial Fall Event - Saturday, September 5, 2026, 11:00am to 2:00pm, Chipstone Foundation

- 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.
- 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 free tours of 12 people each (45 minutes each, 2 groups at 11AM and 2 groups at 1PM). Online sign up required and organized by Centennial Planning Committee. Tours open to visitors ages 14 and up. Limited space still available on the 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.
- 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).

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

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026

1
2 A meeting and public hearing of the Fox Point Village Board was held by a combination
3 of in-person and virtual attendance via telephonic and video conferencing on Tuesday, May
4 12, 2026 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych
5 called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call.
6 Roll Call of the Village Board present included:

7
8 Village President Christine Symchych
9 Trustee Greg Ollman
10 Trustee Liz Aelion
11 Trustee Mark Freedman
12 Trustee David Miller
13 Trustee Max Barry
14 Trustee Mike McDonagh
15

16 Also, present were Village Manager Steve Kreklow, Village Attorney Eric Larson, Public Works
17 Director Scott Brandmeier, and Village Clerk Treasurer Jennifer Boehm
18

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

24 **PERSONS DESIRING TO BE HEARD**

25
26 Louise Petering, 7229 N. Santa Monica Blvd., Fox Point – Spoke in favor of the Fox
27 Point Swimming Pool.
28

29 Jennie Stoltz, 175 W Blackhawk Rd., Fox Point – Spoke in favor of the Fox Point
30 Swimming Pool.
31

32 Hearing no other comments, President Symchych closed public comment.
33

34 **COMMITTEE REPORTS**

35
36 **Plan Commission**

37
38 Trustee Miller reported that there were two items on the agenda, the Conditional Use
39 Permit for Nihao located at 8673 N Port Washington Road and the Cultural Overlay
40 request by Uihlein Electric, on behalf of the Chipstone Foundation to allow a backup
41 generator under Section 745-22 of the Village Code, on the property located at 7820
42 North Club Circle. Both matters were approved by the Plan Commission and
43 recommended for the Village Board to approve.
44

45 **Centennial**

46
47 Emily Silverson, 8305 N Links Way, Fox Point reported on the upcoming events for the
48 Centennial celebration. On June 13, there will be a run-walk passing a number of Fox
49 Point landmarks, a farmers market, a Village Open House, and a short ceremony. There
50 will be food trucks, music, and fun. The fall event will be on September 5.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026**

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PUBLIC HEARING

Conditional Use Permit application for Nihao, located at 8673 N Port Washington Road

Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to open the public hearing at 7:17p.m., regarding the Conditional Use Permit for Nihao.

Public Comment

There were no public comments.

Motion by Symchych, seconded by Freedman, and carried by roll call vote (7-0), to close the public hearing at 7:19p.m., regarding the Conditional Use Permit for Nihao.

CONSENT AGENDA

- a. Approve the minutes of the April 14, 2026 Village Board meeting.
- 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.
- 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.
- 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.

Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to approve the consent agenda.

UNFINISHED BUSINESS

None

NEW BUSINESS

Confirm and approve President Symchych's list of appointments to various Boards, Committee, and Commissions.

Motion by Symchych, seconded by Barry, and carried by roll call vote (7-0), to approve the list of Committee members to various Boards, Committees, and

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

May 12, 2026

100 Commissions with the addition of Loren Regan as the 3rd alternate on the Board
101 of Review.

102
103 **Consideration and Possible Action on Resolution 2026-04 of Commendation and**
104 **Appreciation for Former Village Trustee Jennie Stoltz.**

105
106 Motion by Symchych, seconded by Aelion, and carried by roll call vote (7-0), to
107 approve Resolution 2026-04 of Commendation and Appreciation.

108
109 With unanimous consent, the Village Board moved Items H and I before the update on the Fox
110 Point Pool.

111
112 **Report on the April 2026 flood event.**

113
114 Scott Brandmeier gave a comprehensive report on the April flood event.

115
116 Comments/Questions:

117 Ann D'Arienzo, 7236 N Crossway Rd., Fox Point inquired where to report water damage.
118 Vicki Swartzell, 137 W Suburban Dr., Fox Point inquired on the size of the piping on the street.
119 She is concerned about the flooding and residents getting sick from it.

120 Nora Meissner, 7674 N Seneca Rd., Fox Point inquired if the code can be changed to require
121 residents to properly regrade their property and move downspouts so it does not negatively
122 impact neighbors.

123 Glen Salisburg, 7242 N Beach Dr., Fox Point inquired about the ravine on Beach Dr.

124 Mary Sussman, 7209 N Lombardy Rd., Fox Point is concerned about the berm on 68.

125 Lisa Imbert, 8140 N Mohawk Rd., Fox Point inquired if the 8100 block is included in the repair
126 plans. She is concerned about flooding.

127 Cindy Amini, 8327 N Regent Rd., Fox Point is concerned about flooding. Her home was
128 flooded in the August 2025 flood.

129 Sara Stemper, 8324 N Indian Creek Pkwy., Fox Point is concerned about flooding. She stated
130 that her basement flooded in August 2025 and April 2026.

131 Chris Pawlak, 308 E Dean Rd., Fox Point inquired about lining the laterals and who to work
132 with to fix the problem.

133 Brad Phillips, 8340 Indian Creek Pkwy., Fox Point is concerned about flooding. His home was
134 flooded in August 2025 and displaced his family.

135 Ricky Bond, 8415 N Indian Creek Pkwy., Fox Point is concerned about flooding His house
136 flooded in August 2025. Inquired if the retention pond could be dug deeper to reduce flooding.

137 Trustee Ollman inquired how the water drains west of Hwy 143.

138

139

140 **Consideration and possible action of a Proposal from Miller Engineers to address Bluff**
141 **Failures along Beach Drive.**

142

143 Motion by Barry, seconded by Symchych, and carried by roll call vote (7-0), to
144 approve the proposal from Miller Engineers to address bluff failures along Beach
145 Drive in the amount of \$24,900 and authorize an additional expenditure of up to
146 \$25,000.

147

148

149

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026**

150 **Update on Fox Point Municipal Pool.**

151

152 President Symchych spoke on how the Village has supported the Pool project. Kate Battle,
153 Chair of the Fox Point Pool gave an update on fundraising efforts. The Board had a discussion
154 about funding the pool.

155

156 Questions/Comments:

157

158 Dan Knopp, 7510 N Fairchild Rd., Fox Point is in support of the pool and would like help with
159 contacts for fundraising.

160 Mary Sussman, 7209 N Lombardy Rd., Fox Point, a member of the board for the Fox Point
161 Pool would like a sign for the future site of the pool.

162 Bard Boynton, 343 E Acacia Rd., Fox Point asked for help with contacts for fundraising.

163 Terry Worth, 8048 N Santa Monica Blvd., Fox Point wants the Village to take the lead on
164 fundraising for the pool.

165 MaryBeth Mills, 1811 E Dean Rd., Fox Point is in support of the pool and wants the Village to
166 give more support.

167 Larry Booth, 220 E Clovernook Ln., Fox Point spoke against the pool.

168 Amy Rosenberg, 7815 N Boyd Way, Fox Point spoke against tax dollars going toward a pool.

169 Paul Grow, 6770 N Yates Rd., Fox Point spoke against tax payers paying for the pool.

170

171 Letters from residents in support of the pool by:

172 Louise Petering, 7229 N Santa Monica Blvd., Fox Point

173 Sharon Madnek

174

175 Letters from residents not in support of taxpayers fully funding the pool:

176 Katie Kesler

177 Larry Booth

178 Mark Levin

179 Linda Somerville

180 Barbara Schwartz

181 Kevin Nashban

182 Craig Zetley

183

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

186

187 Motion by Freedman, seconded by Symchych, and carried by roll call vote (7-0), to refer
188 Outdoor Recreational Use Request for Pickleball Play on Village-Owned Tennis Courts
189 to Plan Commission.

190

191 **Consideration and possible action of a Conditional Use Permit application for Nihao,**
192 **located at 8673 N Port Washington Road.**

193

194 Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to
195 approve a Conditional Use Permit for Nihao, located at 8673 N Port Washington
196 Rd.

197

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

May 12, 2026

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

201
202 Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to
203 approve a cultural overlay request by Uihlein Electric on behalf of the Chipstone
204 Foundation, to allow a backup generator under Section 745-22 of the Village
205 code, on the property located at 7820 North Clau Circle.

206
207 **Presentation of the Project of the Year Awards for Bradley Road and Beach Drive**
208 **Revetment.**

209
210 Mr. Brandmeier gave a brief report on the Project of the Year Awards for Bradley Road and
211 Beach Drive.

212
213 **Consideration and possible action on a Resolution combining Wards 1-9 for voting**
214 **purposes.**

215
216 Motion by Symchych, seconded by Aelion, and carried by roll call vote (7-0), to
217 approve combining Wards 1-9 for voting purposes.

218
219 **Consideration and possible action on the purchase of 4 new portable fingerprint**
220 **Scanners.**

221
222 Motion by Aelion, seconded by Ollman, and carried by roll call vote (7-0), to
223 approve the purchase of 4 new fingerprint scanners for the Fox Point Police
224 Department.

225
226 **Consideration and possible action on a request from the North Shore Environmental**
227 **Health Consortium to update Chapter 375, Food, Lodging and Recreational Safety and**
228 **Licensing Code to align local code with current operational costs.**

229
230 Brad Simerly from the North Shore Health Department was present and gave a
231 presentation.

232
233 Motion will be revisited in the June Village Board meeting by straw vote (6-1).
234 Aelion against

235
236 **Consideration and possible action on an Initial Resolution Authorizing the Borrowing of**
237 **Not to Exceed \$3,060,000 and Providing for the Issuance of Promissory Notes, Series**
238 **2026A.**

239
240 Justin Fischer from Baird was present and gave a short presentation.

241
242 Motion by Symchych, seconded by Miller, and carried by roll call vote (7-0), to
243 approve a Resolution Authorizing the Borrowing of Not the Exceed \$3,060,000
244 and Providing for the Issuance of Promissory Notes, Series 2026A.

245
246 **Consideration and possible action on an Agreement Between Village of Fox Point and**
247 **Fox Point Professional Policemen's Association, Wisconsin Professional Police**

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

May 12, 2026

248 **Association, For a Successor Agreement to the 2022-2024 Collective Bargaining**
249 **Agreement.**

250
251 Motion by Symchych, seconded by Freedman, and carried by roll call vote (7-0),
252 to approve an Agreement between the Village of Fox Point and Fox Point
253 Professional Policemen’s Association, Wisconsin Professional Police
254 Association, for a Successor Agreement to the 2022-2024 collective Bargaining
255 Agreement and authorize signatures as required.

256
257
258 **FUTURE AGENDA ITEMS – None**

259
260
261 **ANNOUNCEMENTS**

262
263 President Symchych announced that a North Shore Fire Department meeting was held May 12.
264 President Symchych had a meeting with former Village Trustee Jennie Stoltz regarding the
265 dementia consortium.

266
267 Trustee Ollman – Nothing to announce

268
269 Trustee Aelion – Nothing to announce

270
271 Trustee Freedman – Nothing to announce

272
273 Trustee Miller - Nothing to announce

274
275 Trustee Barry announced that he attended the Arbor Day celebration.

276
277 Trustee McDonagh – Nothing to announce

278
279 Village Manager Kreklow announced that the Village is participating in the Big Plant Program at
280 the Open House on June 13. If residents would like a tree, there is a link on the Village Website
281 to sign up.

282
283
284 **ADJOURNMENT**

285
286 Motion made by Ollman, second by Aelion, and carried by roll call vote (7-0) to
287 adjourn the Village Board meeting at 10:29 p.m.

288
289
290 Respectfully submitted,
291
292 Jennifer Boehm
293 Village Clerk Treasurer
294

295
296 **NEXT REGULAR VILLAGE BOARD MEETING: June 9, 2026 7:00 P.M.**

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 12, 2026

298
299
300
301
302

Published and posted: June 6, 2026

DRAFT

This is to certify that the attached is true and correct list of bills due for a period from May 1-31, 2026, in the total amount of \$1,005,612.89. 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 June 9, 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						
183	VILLAGE OF FOX POINT	0600223000-2025	RECEIVABLES	05/28/2026	1,542.02	05/29/2026
183	VILLAGE OF FOX POINT	0600232000-2025	RECEIVABLES	05/28/2026	1,841.37	05/29/2026
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					3,383.39	
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	JULY 2026	LIFE INSURANCE	05/27/2026	948.77	05/29/2026
18	SECURIAN FINANCIAL GROUP I	JUNE 2026	LIFE INSURANCE	05/05/2026	833.73	05/08/2026
Total 10-21520 GROUP LIFE:					1,782.50	
10-21521 SUPPLEMENTAL PLANS						
18	SECURIAN FINANCIAL GROUP I	06/01/2026	ACCIDENTAL	05/05/2026	88.28	05/08/2026
18	SECURIAN FINANCIAL GROUP I	07/01/2026	ACCIDENTAL	05/27/2026	88.28	05/29/2026
Total 10-21521 SUPPLEMENTAL PLANS:					176.56	
10-21525 UNION DUES						
185	FOX POINT POLICE PROT. ASS	MAY 2026	POLICE DUES	05/04/2026	432.00	05/08/2026
Total 10-21525 UNION DUES:					432.00	
10-21530 DEFERRED COMPENSATION						
77	MissionSquare - 303753	PR0507261	Deferred Comp ICMA-PRETAX	05/06/2026	50.00	05/08/2026
77	MissionSquare - 303753	PR0521261	Deferred Comp ICMA-PRETAX	05/20/2026	50.00	05/22/2026
375	NORTH SHORE BANK, FSB	PR0507262	Deferred Comp NORTH SHORE	05/06/2026	1,035.00	05/08/2026
375	NORTH SHORE BANK, FSB	PR0521262	Deferred Comp NORTH SHORE	05/20/2026	1,135.00	05/22/2026
814	GREAT-WEST TRUST COMPAN	PR0507261	Deferred Comp WI DEFER - PRE	05/06/2026	4,522.60	05/08/2026
814	GREAT-WEST TRUST COMPAN	PR0507261	Deferred Comp WI DEFER - RO	05/06/2026	1,484.54	05/08/2026
814	GREAT-WEST TRUST COMPAN	PR0521261	Deferred Comp WI DEFER - PRE	05/20/2026	4,522.60	05/22/2026
814	GREAT-WEST TRUST COMPAN	PR0521261	Deferred Comp WI DEFER - RO	05/20/2026	1,484.54	05/22/2026
Total 10-21530 DEFERRED COMPENSATION:					14,284.28	
10-44120 LIQUOR/TOBACCO LICENSES						
727	WI DEPT. OF JUSTICE	04/24/2026	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	05/05/2026	BARTENDER	05/05/2026	7.00	05/08/2026
727	WI DEPT. OF JUSTICE	05/06/2026	BARTENDERS	05/06/2026	70.00	05/08/2026
727	WI DEPT. OF JUSTICE	05/11/2026	BARTENDERS	05/12/2026	14.00	05/15/2026
727	WI DEPT. OF JUSTICE	2CTQ1APT	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	5/14-5/15/26	BARTENDERS	05/15/2026	14.00	05/22/2026
727	WI DEPT. OF JUSTICE	CG7TRTTSD	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	DZPPA41JC	BARTENDER	04/24/2026	7.00	05/01/2026
727	WI DEPT. OF JUSTICE	GT3S6RJ8	BARTENDER	04/24/2026	7.00	05/01/2026
Total 10-44120 LIQUOR/TOBACCO LICENSES:					140.00	
10-46710 PAVILLION RENTALS						
2189	CUB SCOUT PACK #391	1.000062274	PAVILLION DEPOSIT	01/08/2026	250.00	05/15/2026
2456	MORRISON, ERIKA	22.000282	PAVILLION REFUND	04/16/2026	250.00	05/04/2026
2553	BIRD, JENNIFER	1.000062501	PAVILLION DEPOSIT	03/24/2026	50.00	05/08/2026
2555	FOX POINT FEDERATED GARD	1.000062255	PAVILLION RENTAL	05/11/2026	250.00	05/15/2026
Total 10-46710 PAVILLION RENTALS:					800.00	
10-51100-191 BOARD RECOGNITION						
451	SCHWAAB, INC.	5039477R	SIGN	05/18/2026	44.91	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51100-191 BOARD RECOGNITION:					44.91	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	APRIL 2026	DRIVER SUR/JAIL FEE	05/06/2026	280.00	05/08/2026
552	WISCONSIN STATE OF - COURT	APRIL 2026	APRIL	05/06/2026	1,141.10	05/08/2026
Total 10-51200-395 COUNTY COURT FEES:					1,421.10	
10-51300-211 LABOR ATTORNEY						
1692	VON BRIESEN & ROPER, S. C.	530146	PROFESSIONAL SRVCS	05/21/2026	231.00	05/22/2026
Total 10-51300-211 LABOR ATTORNEY:					231.00	
10-51300-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	5,926.04	05/08/2026
Total 10-51300-218 VILLAGE ATTORNEY:					5,926.04	
10-51410-191 EMPLOYEE RECOGNITION						
57	JPMORGAN CHASE BANK NA	04/27/2026	EMPLOYEE REG.	05/05/2026	4.23	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	EMPLOYEE REG.	05/05/2026	15.40	05/08/2026
Total 10-51410-191 EMPLOYEE RECOGNITION:					19.63	
10-51420-310 SUPPLIES/EXPENSES						
451	SCHWAAB, INC.	5026219	NAME PLATE	04/24/2026	20.45	05/01/2026
Total 10-51420-310 SUPPLIES/EXPENSES:					20.45	
10-51420-322 TRAINING						
57	JPMORGAN CHASE BANK NA	04/27/2026	CLERK	05/05/2026	35.00	05/08/2026
Total 10-51420-322 TRAINING:					35.00	
10-51440-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	14.41	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	67.19	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	70.09	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	70.09	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	136.17	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	25.41	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	22.92	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	17.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	31.72	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	47.49	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	86.33	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	44.16	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	ELECTIONS	05/05/2026	45.98	05/08/2026
Total 10-51440-310 SUPPLIES/EXPENSES:					679.94	
10-51530-210 CONTRACT SERVICES						
2706	ASSOCIATED APPRAISAL CON	186066	MONTHLY/REVALUATION	04/28/2026	3,808.48	05/01/2026
2706	ASSOCIATED APPRAISAL CON	186568	MONTHLY/REVALUATION	05/27/2026	3,808.48	05/29/2026
Total 10-51530-210 CONTRACT SERVICES:					7,616.96	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-51600-210 CONTRACT SERVICES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ZOOM	05/05/2026	40.00	05/08/2026
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	10,326.60	05/15/2026
265	GREATAMERICAN FINANCIAL S	41778408	MONTHLY COPIER	04/27/2026	773.44	05/01/2026
265	GREATAMERICAN FINANCIAL S	42019790	MONTHLY COPIER	05/28/2026	451.87	05/29/2026
405	PITNEY BOWES INC.	3322487073	QUARTERLY FEES	05/07/2026	462.72	05/08/2026
477	TAYLOR COMPUTER SERVICES	29454	MANAGED SERVICES	05/21/2026	1,703.88	05/22/2026
789	DO IT NOW CLEANING LLC	1034	MONTHLY CLEANING	05/05/2026	1,583.37	05/08/2026
2395	CIVICPLUS LLC	371488	ANNUAL FEE	05/11/2026	9,055.06	05/15/2026
2453	FOSTER & FOSTER INC.	41502	TABLE UPDATES	04/28/2026	1,650.00	05/01/2026
Total 10-51600-210 CONTRACT SERVICES:					26,046.94	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	358.30	05/08/2026
Total 10-51600-220 GAS-HEAT:					358.30	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	1,609.31	05/08/2026
536	WE-ENERGIES	05/06/2026	0702787382-00009	05/15/2026	21.39	05/22/2026
Total 10-51600-221 ELECTRIC UTILITIES:					1,630.70	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	784295043	87619173	05/11/2026	.18	05/15/2026
Total 10-51600-222 TELEPHONE UTILITIES:					.18	
10-51600-231 ELEVATOR MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	1.13	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	50.00	05/08/2026
382	OTIS ELEVATOR COMPANY	F10000311032	SERVICE	05/18/2026	175.00	05/22/2026
Total 10-51600-231 ELEVATOR MAINTENANCE:					226.13	
10-51600-234 VILLAGE HALL MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	VILLAGE	05/05/2026	380.00	05/08/2026
327	MENARDS - MILWAUKEE	22957	BULB	05/18/2026	59.98	05/22/2026
327	MENARDS - MILWAUKEE	23110	VILLAGE	05/26/2026	245.83	05/29/2026
327	MENARDS - MILWAUKEE	23306	VILLAGE	05/26/2026	26.12	05/29/2026
502	VILLAGE HARDWARE - VH	257691/1	VH SUPPLIES	04/30/2026	22.29	05/04/2026
776	GRAINGER INC.	9915251459	MISC	05/18/2026	32.50	05/22/2026
892	SPECTRUM	05/074/2026	8348 10 012 0042231 VLG	05/20/2026	19.81	05/22/2026
1215	MONITORING SERVICES LLC	4495	7200 N SANTA MONIC	05/04/2026	324.00	05/08/2026
1602	EXPAND COMMUNICATIONS LL	VFP1208	MESSAGE	05/27/2026	149.00	05/29/2026
1710	UP NORTH SERVICES	4907	PEST CONTROL VLG	05/01/2026	55.00	05/08/2026
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					1,314.53	
10-51600-396 VILLAGE OPEN HOUSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	MISC	05/05/2026	150.00	05/08/2026
2455	HEARST MARKETING RESOUR	051826-01	CENTENNIAL MAILING/HANDO	05/21/2026	2,061.32	05/22/2026
Total 10-51600-396 VILLAGE OPEN HOUSE:					2,211.32	
10-51700-511 GROUP HEALTH - RETIREES						
433	RESNICK, AMY	76	HEALTH INSURANCE REIMBUR	05/01/2026	391.38	05/01/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
435	RIES, DANIEL	92	HEALTH	05/01/2026	492.75	05/01/2026
520	WICHMAN, MICHELLE	37	MONTHLY	05/01/2026	408.51	05/01/2026
2194	OBREMSKI, DANIEL	41	SUPPLEMENTAL PAY	05/01/2026	408.51	05/01/2026
2246	BOTCHER, SCOTT	2	HEALTH REIMBURSEMENT	05/01/2026	374.29	05/01/2026
2246	BOTCHER, SCOTT	APRILBAL	APRILADJ	04/24/2026	157.43	05/01/2026
Total 10-51700-511 GROUP HEALTH - RETIREES:					2,232.87	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
61	BAYSIDE, VILLAGE OF	2600002714	ADOBE LICENSE	04/24/2026	188.58	05/01/2026
1710	UP NORTH SERVICES	4908	POLICE PEST CONTROL	04/30/2026	55.00	05/04/2026
5152	JAMES IMAGING SYSTEMS, IN	1694432	MONTHLY PD	05/15/2026	156.53	05/22/2026
5839	LEXISNEXIS	1100301535	MONTHLY FEE	05/07/2026	208.50	05/08/2026
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					608.61	
10-52100-220 GAS UTILITIES						
536	WE-ENERGIES	4/27/26	0702787382-00008	05/04/2026	508.88	05/08/2026
Total 10-52100-220 GAS UTILITIES:					508.88	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	4/27/26	0702787382-00015	05/04/2026	50.07	05/08/2026
536	WE-ENERGIES	4/27/26	0702787382-00006	05/04/2026	1,901.54	05/08/2026
Total 10-52100-221 ELECTRIC UTILITIES:					1,951.61	
10-52100-222 TELEPHONE UTILITIES						
892	SPECTRUM	20260501OTA	8348 10 012 0041845 POLICE	05/14/2026	19.81	05/15/2026
892	SPECTRUM	23877090150126	238770901	05/14/2026	599.00	05/15/2026
2101	IPITOMY COMMUNICATIONS LL	80594	SIP TRUNK 85995	05/07/2026	237.97	05/08/2026
2554	T-MOBILE	973703175x202605	973703176	05/07/2026	4.50	05/08/2026
5312	AT & T- VILLAGE	287329447591X041	287329447591-PD	04/24/2026	418.26	05/01/2026
5312	AT & T- VILLAGE	287329447591X051	287329447591-PD	05/19/2026	418.26	05/22/2026
Total 10-52100-222 TELEPHONE UTILITIES:					1,697.80	
10-52100-232 VEHICLE MAINTENANCE						
631	FACTORY MOTOR PARTS	160-285450	WASH PD	05/01/2026	71.34	05/08/2026
4976	GENERAL COMMUNICATIONS	357929	REPAIR	05/28/2026	140.00	05/29/2026
Total 10-52100-232 VEHICLE MAINTENANCE:					211.34	
10-52100-233 EQUIPMENT MAINTENANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	9.99	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	182.49	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	33.46	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	113.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	81.17	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	23.96	05/08/2026
671	AIRGAS	917370083	OXYGEN POLICE DEPT	05/07/2026	72.51	05/08/2026
904	CKC GRAPHICS & SIGNS	1311	DECALS	04/30/2026	25.00	05/04/2026
2620	SIRCHIE FINGER PRINT LAB IN	0737979	TEST O5	04/30/2026	124.25	05/04/2026
Total 10-52100-233 EQUIPMENT MAINTENANCE:					666.81	
10-52100-234 BUILDING MAINTENANCE						
503	VILLAGE HARDWARE - DPS	258027	MISC	05/15/2026	11.86	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-234 BUILDING MAINTENANCE:					11.86	
10-52100-238 RADIO MAINTENANCE						
2264	PB ELECTRONICS	149381	REPAIR LASER	05/19/2026	229.00	05/22/2026
Total 10-52100-238 RADIO MAINTENANCE:					229.00	
10-52100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	93.96	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	14.56	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	89.93	05/08/2026
473	STREICHER'S	1824681	MEMO BOOKS	05/05/2026	49.90	05/08/2026
Total 10-52100-310 SUPPLIES/EXPENSES:					248.35	
10-52100-330 CLOTHING ALLOWANCE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	120.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	56.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	42.88	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	35.59	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	50.00	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	114.39	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	50.00	05/08/2026
473	STREICHER'S	1779308	BONEBRAKE	05/20/2026	255.93	05/22/2026
473	STREICHER'S	1793103	AUXILIARY	05/20/2026	137.82	05/22/2026
473	STREICHER'S	1795702	WIESMUELLER	05/20/2026	134.08	05/22/2026
473	STREICHER'S	1796828	BRYANT	05/20/2026	119.98	05/22/2026
473	STREICHER'S	1798056	BUKOURAS	05/20/2026	280.92	05/22/2026
473	STREICHER'S	1798733	BROUWER	05/20/2026	129.99	05/22/2026
473	STREICHER'S	1798734	BROUWER	05/20/2026	360.64	05/22/2026
473	STREICHER'S	1805457	WALKER	05/20/2026	255.98	05/22/2026
473	STREICHER'S	1825100	HUBER	05/07/2026	199.98	05/22/2026
473	STREICHER'S	1825407	BONEBRAKE	05/28/2026	194.99	05/29/2026
473	STREICHER'S	1826860	RIMRODT	05/15/2026	155.00	05/22/2026
473	STREICHER'S	1828078	DUBNICKA	05/28/2026	56.00	05/29/2026
988	TOP PACK DEFENSE LLC	19018	BLACKHAWK T-SERIES	05/28/2026	169.95	05/29/2026
2557	SAFE LIFE DEFENSE	32551096	BELT	05/28/2026	116.50	05/29/2026
5325	WILL ENTERPRISES	430511	CLOTHING ALLOWANCE	05/28/2026	836.19	05/29/2026
Total 10-52100-330 CLOTHING ALLOWANCE:					3,872.81	
10-52100-334 JANITORIAL SUPPLIES						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	61.47	05/08/2026
2241	ITU ABSORB TECH INC	8714035	113971-006 POLICE TOWELS	04/24/2026	151.84	05/01/2026
Total 10-52100-334 JANITORIAL SUPPLIES:					213.31	
10-52100-335 SCHOOL EXPENSES						
511	WAUKESHA COUNT TECH. COL	0892207	TRAINING	05/07/2026	226.15	05/08/2026
Total 10-52100-335 SCHOOL EXPENSES:					226.15	
10-52100-350 BIKE/PERSONAL SAFETY EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	POLICE	05/05/2026	47.79	05/08/2026
Total 10-52100-350 BIKE/PERSONAL SAFETY EXPENSE:					47.79	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	AR-202592	OPERATING	05/11/2026	322,396.00	05/15/2026
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					322,396.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	1,579.10	05/01/2026
Total 10-53100-233 GIS MAINTENANCE:					1,579.10	
10-53100-310 SUPPLIES/EXPENSES						
57	JPMORGAN CHASE BANK NA	04/27/2026	ENGINEER	05/05/2026	36.99	05/08/2026
Total 10-53100-310 SUPPLIES/EXPENSES:					36.99	
10-53100-322 TRAINING						
57	JPMORGAN CHASE BANK NA	04/27/2026	ENGINEER	05/05/2026	350.00	05/08/2026
Total 10-53100-322 TRAINING:					350.00	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	05/06/2026	0702787382-00001	05/15/2026	182.68	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00013	05/20/2026	18.15	05/22/2026
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					200.83	
10-53300-405 STREET MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	118.96	05/08/2026
281	LINCOLN CONTRACTORS SUP	J92597	MISC	05/13/2026	82.68	05/15/2026
502	VILLAGE HARDWARE - VH	258038/1	MISC	05/13/2026	37.75	05/15/2026
Total 10-53300-405 STREET MATERIALS:					239.39	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
327	MENARDS - MILWAUKEE	22459	MISC	05/11/2026	50.56	05/15/2026
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					50.56	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	05/11/2026	0702787382-00016	05/20/2026	15.75	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00005	05/20/2026	15.75	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00003	05/20/2026	17.64	05/22/2026
Total 10-53400-221 BUS STOP-ELECTRIC:					49.14	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0001216-1996-9	MSW	05/11/2026	10,872.56	05/15/2026
Total 10-53630-370 LANDFILL FEES:					10,872.56	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	00755684-2286-4	YARDWASTE	05/11/2026	1,230.43	05/15/2026
1298	WASTE MANAGEMENT OF WI-M	0075808-2286-9	YARDWASTE	05/27/2026	1,155.28	05/29/2026
Total 10-53642-400 MATERIALS:					2,385.71	
10-53700-300 MISCELLANEOUS EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	351.70	05/08/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
631	FACTORY MOTOR PARTS	160285768	MISC	05/05/2026	10.58	05/08/2026
631	FACTORY MOTOR PARTS	160-285769	MISC	05/05/2026	21.00	05/08/2026
2241	ITU ABSORB TECH INC	8721369	SHOP	05/01/2026	11.56	05/08/2026
2241	ITU ABSORB TECH INC	8728665	SHOP	05/18/2026	11.56	05/22/2026
2546	NIPPON SANSO MATHESON, IN	0033193255	CYLINDER RENTAL	04/24/2026	54.25	05/01/2026
2546	NIPPON SANSO MATHESON, IN	003346962	CYLINDER RENTAL	05/22/2026	52.50	05/29/2026
Total 10-53700-300 MISCELLANEOUS EXPENSE:					513.15	
10-53700-341 REPAIR PARTS						
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	99.98	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	10.32	05/08/2026
57	JPMORGAN CHASE BANK NA	04/27/2026	SHOP	05/05/2026	74.34	05/08/2026
89	FABICK CAT	PIMK0474010	COUPLING	04/24/2026	499.26	05/01/2026
502	VILLAGE HARDWARE - VH	257838/1	SHOP	05/05/2026	32.24	05/08/2026
502	VILLAGE HARDWARE - VH	258290/1	TAPE	05/21/2026	27.32	05/22/2026
631	FACTORY MOTOR PARTS	160-285331	PARTS	05/01/2026	120.65	05/08/2026
631	FACTORY MOTOR PARTS	160-285723	PARTS	05/05/2026	51.43	05/08/2026
631	FACTORY MOTOR PARTS	160-285813	PARTS	05/05/2026	8.80	05/08/2026
631	FACTORY MOTOR PARTS	160-286632	PARTS	05/13/2026	58.06	05/15/2026
631	FACTORY MOTOR PARTS	50-6707318	PARTS	04/24/2026	85.38	05/01/2026
631	FACTORY MOTOR PARTS	50-6726925	PARTS	05/01/2026	152.76	05/08/2026
631	FACTORY MOTOR PARTS	50-6736186	PARTS	05/05/2026	10.59	05/08/2026
665	LAKESIDE INTERNATIONAL TR	1090791	REPAIRS	05/22/2026	1,711.76	05/29/2026
665	LAKESIDE INTERNATIONAL TR	1479773P	MISC	05/11/2026	748.15	05/15/2026
931	RAYS TOWING INC	145020	HEAVY DUTY TOWING	05/21/2026	525.00	05/22/2026
976	GORDIE BOUCHER FORD OF M	857004	MISC PARTS	04/27/2026	348.23	05/04/2026
976	GORDIE BOUCHER FORD OF M	857023	MISC PARTS	04/27/2026	267.60	05/04/2026
1042	EJ EQUIPMENT INC	p20617	MISC	05/12/2026	1,566.96	05/15/2026
1178	R.N.O.W., INC	2026-79355	PARTS	04/27/2026	41.89	05/04/2026
1178	R.N.O.W., INC	2026-79692	REPAIR	05/22/2026	5,441.50	05/29/2026
2550	SPARTAN TURF PRODUCTS LL	6092540	PARTS	04/28/2026	26.11	05/04/2026
2550	SPARTAN TURF PRODUCTS LL	6092730-00	FILTERS	04/24/2026	73.22	05/01/2026
2550	SPARTAN TURF PRODUCTS LL	6093041-00	HYD FLUID	04/24/2026	182.81	05/01/2026
2550	SPARTAN TURF PRODUCTS LL	6093052-00	FILTER	04/24/2026	49.38	05/01/2026
101685	FASTENAL COMPANY	WIGOV7988	PARTS	04/24/2026	51.50	05/01/2026
101685	FASTENAL COMPANY	wigov7989	PARTS	04/24/2026	242.29	05/01/2026
Total 10-53700-341 REPAIR PARTS:					12,507.53	
10-53700-342 TIRES						
413	POMPS TIRE SERVICE, INC.	430177901	TIRE DISPOSAL	05/13/2026	186.00	05/15/2026
413	POMPS TIRE SERVICE, INC.	430177904	TIRES	05/18/2026	700.06	05/22/2026
413	POMPS TIRE SERVICE, INC.	430178250	TIRES	05/19/2026	1,012.12	05/22/2026
413	POMPS TIRE SERVICE, INC.	430178251	TIRES	05/19/2026	188.76	05/22/2026
Total 10-53700-342 TIRES:					2,086.94	
10-53700-343 FUEL						
631	FACTORY MOTOR PARTS	160-286632	DEF	05/13/2026	146.60	05/15/2026
2179	EDWARD H. WOLF & SONS INC	528266	FUEL	05/01/2026	3,226.57	05/08/2026
2179	EDWARD H. WOLF & SONS INC	528276	FUEL	05/01/2026	2,435.41	05/08/2026
2179	EDWARD H. WOLF & SONS INC	541761	FUEL	05/18/2026	1,714.84	05/22/2026
2179	EDWARD H. WOLF & SONS INC	541769	FUEL	05/18/2026	2,179.45	05/22/2026
Total 10-53700-343 FUEL:					9,702.87	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-53700-344 OIL						
631	FACTORY MOTOR PARTS	13-1799538	OIL	05/11/2026	99.99	05/15/2026
631	FACTORY MOTOR PARTS	160-286257	OIL	05/11/2026	99.99	05/15/2026
631	FACTORY MOTOR PARTS	50-8744317	OIL	05/11/2026	243.98	05/15/2026
Total 10-53700-344 OIL:					443.96	
10-53700-346 MISC DPW SHOP TOOLS						
776	GRAINGER INC.	9909972748	SMALL TOOLS	05/12/2026	35.27	05/15/2026
5528	TODD A GAULKE AUTHORIZE D	051226148502	SMALL TOOLS	05/13/2026	119.99	05/15/2026
Total 10-53700-346 MISC DPW SHOP TOOLS:					155.26	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	358.30	05/08/2026
Total 10-53800-220 GAS UTILITIES:					358.30	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	04/27/2026	0702787382-00002	05/05/2026	1,609.31	05/08/2026
Total 10-53800-221 ELECTRIC UTILITIES:					1,609.31	
10-53800-224 CELL PHONES						
57	JPMORGAN CHASE BANK NA	04/27/2026	APPLE	05/05/2026	.99	05/08/2026
2136	VERIZON WIRELESS	6142523394	787000169-00001	05/12/2026	17.62	05/22/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	142.72	05/29/2026
Total 10-53800-224 CELL PHONES:					296.82	
10-53800-300 MISCELLANEOUS EXPENSE						
2005	BADGER CDL., LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
2241	ITU ABSORB TECH INC	8721371	TOWELS/MATS	05/01/2026	208.17	05/08/2026
2241	ITU ABSORB TECH INC	8728667	TOWELS/MATS	05/18/2026	5.59	05/22/2026
Total 10-53800-300 MISCELLANEOUS EXPENSE:					988.76	
10-53800-333 SAFETY PROGRAM						
57	JPMORGAN CHASE BANK NA	04/27/2026	DPW	05/05/2026	186.30	05/08/2026
671	AIRGAS	9171850629	GLOVES	05/18/2026	671.46	05/22/2026
3240	FEHR GRAHAM ENGINEERING	139842	SAFETY PROGRAM	05/19/2026	2,250.00	05/22/2026
5691	CINTAS CORPORATION	5334615010	FIRST AID CABINET	05/18/2026	588.71	05/22/2026
Total 10-53800-333 SAFETY PROGRAM:					3,696.47	
10-53900-324 DRUG TESTING						
5247	CONCENTRA MEDICAL CENTE	19092368	DRUG SCREEN	05/14/2026	187.00	05/15/2026
Total 10-53900-324 DRUG TESTING:					187.00	
10-55200-435 PLAYGROUND MATERIALS						
502	VILLAGE HARDWARE - VH	258311/1	NUTS BOLTS	05/22/2026	9.46	05/29/2026
502	VILLAGE HARDWARE - VH	258322/1	NUTS BOLTS	05/22/2026	6.19	05/29/2026
502	VILLAGE HARDWARE - VH	258339/1	NUTS BOLTS	05/22/2026	22.66	05/29/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-55200-435 PLAYGROUND MATERIALS:					38.31	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	4.21.2026	LX CLUB FEES	04/28/2026	100.00	05/04/2026
890	FOX POINT BAYSIDE LX CLUB	5.13.2026	LX CLUB FEES	05/15/2026	390.00	05/22/2026
Total 10-55400-430 LX CLUB MATERIALS:					490.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00011	05/20/2026	197.77	05/22/2026
Total 10-55440-220 GAS UTILITIES:					197.77	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00010	05/20/2026	103.53	05/22/2026
Total 10-55440-221 ELECTRIC UTILITIES:					103.53	
10-55440-450 SKATE RINK MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	RINK	05/05/2026	220.00	05/08/2026
502	VILLAGE HARDWARE - VH	257691/1	SKATING RINK	04/30/2026	22.30	05/04/2026
Total 10-55440-450 SKATE RINK MATERIALS:					242.30	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	166838	FORESTRY REQUESTS	04/29/2026	5,310.00	05/04/2026
Total 10-56100-125 FORESTRY CONSULTANT:					5,310.00	
10-56100-465 TREE MAINTENANCE						
5933	WACHTEL TREE SCIENCE & SE	166617	SOIL TREATMENT	05/18/2026	193.00	05/22/2026
Total 10-56100-465 TREE MAINTENANCE:					193.00	
10-59000-500 CONTINGENCY FUND						
256	KAPUR & ASSOCIATES, INC.	138221	CELL TOWER	02/17/2026	.00	05/29/2026
Total 10-59000-500 CONTINGENCY FUND:					.00	
21-71000-400 MATERIALS						
57	JPMORGAN CHASE BANK NA	04/27/2026	STATE CHEMIC	05/05/2026	118.97	05/08/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.91	05/22/2026
2260	PORT A JOHN	454268	PORTAJOHN	05/05/2026	138.00	05/08/2026
2260	PORT A JOHN	454391	PORTAJOHN	05/18/2026	138.00	05/22/2026
Total 21-71000-400 MATERIALS:					1,068.88	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00004	05/20/2026	11.04	05/22/2026
Total 21-72000-220 GAS UTILITIES:					11.04	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	05/11/2026	0702787382-00004	05/20/2026	247.25	05/22/2026
536	WE-ENERGIES	05/11/2026	0702787382-00007	05/20/2026	32.13	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-72000-221 ELECTRIC UTILITIES:					279.38	
21-72000-400 MATERIALS						
2544	SABEL MECHANICAL LLC	260345	REPAIR	04/27/2026	5,425.45	05/04/2026
Total 21-72000-400 MATERIALS:					5,425.45	
21-73000-226 MMSD CHARGES						
290	MMSD	1002806	FEB THRU APRIL	05/06/2026	140,718.00	05/08/2026
Total 21-73000-226 MMSD CHARGES:					140,718.00	
21-73000-310 SUPPLIES/EXPENSES						
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
Total 21-73000-310 SUPPLIES/EXPENSES:					498.40	
21-73000-400 MATERIALS						
50	BADGER METER, INC.	80236015	HOSTING SERV UNIT	04/29/2026	311.87	05/08/2026
60	L-R METER TESTING & REPAIR	5366	REPAIR	04/15/2026	942.25	05/08/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
101806	USA BLUEBOOK	INV01030217	GASKET	04/27/2026	68.25	05/22/2026
Total 21-73000-400 MATERIALS:					1,545.50	
21-75000-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
2005	BADGER CDL, LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
Total 21-75000-210 CONTRACT SERVICES:					4,675.00	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	140224	SANITARY	05/15/2026	3,795.00	05/22/2026
2439	NATIONAL POWER RODDING C	pay app 2	SANITARY SEWER	05/06/2026	3,967.80	05/08/2026
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					7,762.80	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	8121500	RECYCLING	05/08/2026	3,278.09	05/15/2026
Total 22-53650-210 CONTRACT SERVICES:					3,278.09	
22-53800-310 SUPPLIES/EXPENSES						
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
Total 22-53800-310 SUPPLIES/EXPENSES:					223.13	
24-52400-210 CONTRACT SERVICES						
2549	NORTH SHORE INSPECTION S	04/30/2026	INSPECTION SERVICES	05/04/2026	19,995.86	05/08/2026
Total 24-52400-210 CONTRACT SERVICES:					19,995.86	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
24-52400-218 VILLAGE ATTORNEY						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	498.20	05/08/2026
Total 24-52400-218 VILLAGE ATTORNEY:					498.20	
24-52400-224 CELL PHONES						
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	25.61	05/22/2026
Total 24-52400-224 CELL PHONES:					25.61	
25-52400-410 PERMIT EXPENSES						
102164	WI DNR	26ESR06109	STORMWATER FEES	05/21/2026	1,000.00	05/22/2026
Total 25-52400-410 PERMIT EXPENSES:					1,000.00	
25-53420-415 MAINTENANCE						
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026
Total 25-53420-415 MAINTENANCE:					625.00	
25-53420-483 LANDSCAPING						
327	MENARDS - MILWAUKEE	22912	MISC	05/18/2026	24.99	05/22/2026
502	VILLAGE HARDWARE - VH	257524/1	MISC	04/24/2026	12.55	05/01/2026
Total 25-53420-483 LANDSCAPING:					37.54	
25-53800-210 CONTRACT SERVICES						
2005	BADGER CDL, LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	87.64	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	25.61	05/29/2026
Total 25-53800-210 CONTRACT SERVICES:					936.10	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	2,288.50	05/01/2026
Total 25-53800-233 GIS MAINTENANCE:					2,288.50	
25-55410-210 CONTRACT SERVICES						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
Total 25-55410-210 CONTRACT SERVICES:					3,900.00	
25-55410-310 SUPPLIES/EXPENSES						
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.92	05/22/2026
Total 25-55410-310 SUPPLIES/EXPENSES:					1,172.32	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	162547	INDIAN CREEK	04/27/2026	1,307.55	05/01/2026
39	RUEKERT MIELKE, INC.	163594	INDIAN CREEK	05/18/2026	5,670.00	05/22/2026
776	GRAINGER INC.	9896319655	PET WASTE BAGS	05/04/2026	849.56	05/08/2026
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					7,827.11	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-803 STORM SEWER - FEMA/AUG 2025						
256	KAPUR & ASSOCIATES, INC.	137696	FLOOD DAMAGE	05/26/2026	7,755.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140221	FLOOD DAMAGE	05/15/2026	250.00	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140223	GENERAL PROF	05/15/2026	5,286.13	05/22/2026
Total 25-91500-803 STORM SEWER - FEMA/AUG 2025:					13,291.13	
25-91500-811 BEACH DRIVE JETTIES						
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	95.00	05/08/2026
Total 25-91500-811 BEACH DRIVE JETTIES:					95.00	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.83	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140219	BEACH	05/15/2026	1,593.75	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140225	BEACH	05/15/2026	1,296.25	05/22/2026
535	MUNICIPAL LAW & LITIGATION	17218	VLG ATTORNEY	05/05/2026	630.90	05/08/2026
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					6,041.73	
25-91500-835 STORM SEWER SYSTEM (MISC)						
256	KAPUR & ASSOCIATES, INC.	140228	STORM SEWER	05/15/2026	1,115.00	05/22/2026
Total 25-91500-835 STORM SEWER SYSTEM (MISC):					1,115.00	
40-91100-816 SMALL EQUIPMENT PURCHASES						
2341	ZOLL MEDICAL CORPORATION	4483616	ELECTRODES	04/30/2026	139.40	05/04/2026
Total 40-91100-816 SMALL EQUIPMENT PURCHASES:					139.40	
40-91400-801 DUMP TRUCK						
1629	CASPER'S TRUCK EQUIPMENT	62325	SALT BRINE 17	05/05/2026	9,468.05	05/08/2026
1629	CASPER'S TRUCK EQUIPMENT	62326	TRUCK 11	05/11/2026	45,837.01	05/15/2026
1629	CASPER'S TRUCK EQUIPMENT	62327	TRUCK 20	05/07/2026	51,186.09	05/15/2026
1629	CASPER'S TRUCK EQUIPMENT	62328	NEW TRUCK 5	05/07/2026	45,837.01	05/15/2026
Total 40-91400-801 DUMP TRUCK:					152,328.16	
40-91400-833 PRESSURE WASHER						
1225	MEYERS PRESSURE CLEANER	1224212156	ASLADIN 451.8SS	05/26/2026	11,222.50	05/29/2026
Total 40-91400-833 PRESSURE WASHER:					11,222.50	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.83	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140219	BEACH	05/15/2026	1,593.75	05/22/2026
256	KAPUR & ASSOCIATES, INC.	140225	BEACH	05/15/2026	1,296.25	05/22/2026
Total 40-91500-801 STREET RESURFACING:					5,410.83	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
Total 40-91600-800 STORMWATER ROAD PROJECT:					.00	
40-91600-811 BEACH DRIVE JETTIES						
256	KAPUR & ASSOCIATES, INC.	140222	BEACH	05/15/2026	2,565.00	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 40-91600-811 BEACH DRIVE JETTIES:					2,565.00	
40-91600-833 TREE REPLACEMENT						
280	LIESENER SOILS INC.	0236840	SOIL	05/05/2026	880.00	05/08/2026
502	VILLAGE HARDWARE - VH	257683/1	MISC	05/04/2026	52.34	05/08/2026
5933	WACHTEL TREE SCIENCE & SE	166837	EAB	04/29/2026	270.00	05/04/2026
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026
Total 40-91600-833 TREE REPLACEMENT:					1,827.34	
40-91600-851 DISEASED TREE REMOVAL						
327	MENARDS - MILWAUKEE	22459	MISC	05/11/2026	21.29	05/15/2026
Total 40-91600-851 DISEASED TREE REMOVAL:					21.29	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	AR-202592	CAPITAL	05/11/2026	4,128.00	05/15/2026
Total 40-91700-801 NSFD CAPITAL EXPENSE:					4,128.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	AR-202592	DEBT	05/11/2026	18,975.00	05/15/2026
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					18,975.00	
50-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	162546	GIS DATA MAINT	04/27/2026	4,577.00	05/01/2026
Total 50-53100-233 GIS MAINTENANCE:					4,577.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	121	MONTHLY	05/01/2026	26,519.25	05/01/2026
Total 50-81000-601 SOURCE OF WATER SUPPLY:					26,519.25	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	1351	MONTHLY MANAGEMENT FEE	05/05/2026	6,500.00	05/08/2026
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,500.00	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	WATER DEPT	05/05/2026	98.82	05/08/2026
502	VILLAGE HARDWARE - VH	257742/1	WATER DEPT	05/01/2026	31.49	05/08/2026
5528	TODD A GAULKE AUTHORIZE D	042126147640	WATER DEPT TOOLS	04/28/2026	56.00	05/08/2026
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					186.31	
50-81000-651 MAINTENANCE OF MAINS						
502	VILLAGE HARDWARE - VH	257991/1	WATER DEPT	05/11/2026	13.49	05/22/2026
1273	WOLF PAVING CO. INC.	54993	5LTS	05/18/2026	706.02	05/22/2026
1273	WOLF PAVING CO. INC.	55017	GRADE 5	05/18/2026	693.00	05/22/2026
1273	WOLF PAVING CO. INC.	55073	GRADE 5	05/27/2026	421.19	05/29/2026
1273	WOLF PAVING CO. INC.	55096	4LT	05/27/2026	400.00	05/29/2026
2241	ITU ABSORB TECH INC	8721370	WATER	05/01/2026	48.80	05/08/2026
2241	ITU ABSORB TECH INC	8728666	WATER DEPT	05/18/2026	8.37	05/22/2026
4888	CARLIN SALES	3090781-00	WATER DEPT	05/18/2026	152.45	05/22/2026
5986	WSO GRADING & EXCAVATING	4381	TRUCKING	05/18/2026	625.00	05/22/2026

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 50-81000-651 MAINTENANCE OF MAINS:					3,068.12	
50-81000-653 MAINTENANCE OF METERS						
60	L-R METER TESTING & REPAIR	5366	REPAIR	04/15/2026	942.25	05/08/2026
101806	USA BLUEBOOK	INV01030217	GASKET	04/27/2026	68.26	05/22/2026
Total 50-81000-653 MAINTENANCE OF METERS:					1,010.51	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	138219	BEACH	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	138222R	LAKE DR	12/31/2025	.00	05/29/2026
256	KAPUR & ASSOCIATES, INC.	140218	YATES, BELL THORNE	05/15/2026	2,520.84	05/22/2026
1073	WI DEPT. OF TRANSPORTATIO	437134	LAKE DR	05/15/2026	42,402.52	05/22/2026
Total 50-81000-800 CAPITAL OUTLAY:					44,923.36	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	05/14/2026 BASIN	BASIN	05/20/2026	31,016.38	05/22/2026
Total 50-81000-844 NSWC CAPITAL PROJECTS:					31,016.38	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80236015	HOSTING SERV UNIT	04/29/2026	311.86	05/08/2026
2005	BADGER CDL., LLC	1720	CDL TRAINING	04/28/2026	775.00	05/04/2026
Total 50-81000-903 SUPPLIES AND EXPENSE:					1,086.86	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
57	JPMORGAN CHASE BANK NA	04/27/2026	APPLE	05/05/2026	.99	05/08/2026
415	POSTMASTER	FEB-MAY 2026	FEB-MAY WATERBILLS	05/21/2026	498.40	05/22/2026
477	TAYLOR COMPUTER SERVICES	29390	COMPUTER	05/15/2026	673.92	05/22/2026
2136	VERIZON WIRELESS	6142523394	787000169-00001	05/12/2026	17.62	05/22/2026
2136	VERIZON WIRELESS	83707	100000186946 GPS	05/05/2026	47.85	05/08/2026
5312	AT & T- VILLAGE	04152026	287334403697 VLG	05/15/2026	69.09	05/22/2026
5312	AT & T- VILLAGE	05152026	287334403697 VLG	05/26/2026	87.64	05/29/2026
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					1,395.51	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
194	BAKER TILLY VIRCHOW KRAUS	BT3626367	PROGRESS BILLING	05/11/2026	3,900.00	05/15/2026
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					3,900.00	
50-81000-930 MISC GENERAL EXPENSE						
2385	WISCONSIN RURAL WATER AS	W2561	MEMBERSHIP RENEWAL	05/01/2026	50.00	05/08/2026
Total 50-81000-930 MISC GENERAL EXPENSE:					50.00	
70-12100 TAXES RECEIVABLES						
2556	IVERSON, KAREN	42997	OVERPAYMENT TAXRS	05/20/2026	18.62	05/29/2026
2558	KEY OR, THEODORE	43035	OVERPAYMENT TAXES	05/26/2026	1,618.07	05/29/2026
Total 70-12100 TAXES RECEIVABLES:					1,636.69	
Grand Totals:					1,005,612.89	

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

Village Manager: _____

Village Board: _____

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN



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

TO: Village Board

FROM: Teri Repins
Village Deputy Clerk

TR

THROUGH: Steven Kreklow
Village Manager

SK

DATE: June 9, 2026

RE: **Liquor License Renewals – Beer/Fermented Beverage and Intoxicating Liquor
“Class A”, “Class B”, and Class “B”**

Background and Overview

Included is a list of the 2026-27 liquor license renewal applications for “Class A”, retail fermented malt beverage and intoxicating liquor licenses and “Class B”, fermented malt beverage and intoxicating liquor licenses as published in the North Shore Now on Wednesday, May 20, 2026.

Background investigations have been completed on each of the entity’s agents by the Village Deputy Clerk.

Section 125.86 of the Village Code states that no initial or renewal alcohol beverage license shall be granted to any person or premises for which taxes, assessments, utility bills or other claims of the Village are delinquent and unpaid. As of May 20, 2026 all outstanding financial obligations to the Village of Fox Point have been satisfied by the establishments applying for “Class A” or “Class B” liquor license renewals for the period commencing on July 1, 2026 and expiring on June 30, 2027.

Recommendation

Staff recommends the Village Board take the following actions:

1. Grant approval for the issuance of two renewal “Class A” retail fermented malt beverage and intoxicating liquor license to the following establishments:
 - a. Walgreen Co., d/b/a, Walgreens #03125, P.O. Box 901, Deerfield, IL 60015, Agent: Amy Dean. Premise to be licensed, as described and located at: 8615 N Port Washington Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.

- b. Wisconsin CVS Pharmacy, L.L.C., d/b/a, CVS Pharmacy #8770, One CVS Drive M/C 1160 Woonsocket, RI 02895, Agent: Christine Fritch. Premise to be licensed, as described and located at: 8661 N Port Washington Road, Fox Point, WI 53217., subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
2. Grant the approval for the issuance of four renewal "Class B" fermented malt beverage and intoxicating liquor licenses to the following establishments:
 - a. Las Cazuelas Fox Point, Inc., d/b/a, Las Cazuelas Chilaquiles & Taco Bar, 8617 N Port Washington Road, Agent: Sandy Hurtado, Premise to be licensed, as described and located at: 8617 N Port Washington Road, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - b. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd., Fox Point, WI 53217, Agent: Corrine L Kuester, Premise to be licensed as described and located at: 7950 N Santa Monica Blvd. Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - c. Ginza II Fox Point, Inc. d/b/a, Ginza Sushi Bar, 333 W Brown Deer Rd, Suite O, Fox Point, WI 53217, Agent: Feidi Yan, Premise to be licensed as described and located at: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - d. Fazzari Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Agent: Carmelo Fazzari, Premise to be licensed as described and located at: 8001 N Port Washington Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
 - e. Maxfields, LLC, d/b/a, Maxfields Pancake House, 333 W Brown Deer Road, Suite D, Fox Point, WI, 53217, Agent: Nikolia Zarmakoupis, Premise to be licensed as described and located at: 333 W Brown Deer Road, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.
3. Grant the approval for the issuance of three renewal Class "B" fermented malt beverage liquor licenses to the following establishment:
 - a. Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Agent: Amelia Lukic-Kegel, Premise to be licensed as described and located at: 6940 N Santa Monica Blvd, Fox Point, WI 53217, subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.



TO: Village Board
FROM: Teri Repins, Village Deputy Clerk *TR*
THROUGH: Steven Kreklow, Village Manager *SRK*
DATE: June 9, 2026
RE: **2026-2027 Cigarette/Tobacco Product License Renewals**

Background and Overview

Below is the 2026-2027 Cigarette/Tobacco Product license renewal application for the period commencing on July 1, 2026 and expiring on June 30, 2027, as published in the North Shore Now on Wednesday, May 20, 2026 for the following entity:

WALGREEN CO., D/B/A. WALGREENS #03125

Amy Dean – **Agent (Corporation)**
8615 North Port Washington Road
Fox Point, WI 53217
OTC (Over-the-Counter) Cigarette/Tobacco Product Retail License

Recommendation

Staff recommends the Village Board take the following actions:

Grant approval of the issuance for Tobacco Product License to Walgreen Co., d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – Agent Amy Dean, as presented and subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.

**RESOLUTION APPROVING OF AND
AUTHORIZING SUBMITTAL OF THE
CMAR REPORT FOR THE ACTIVITIES OF 2025**

RESOLUTION 2026-08

WHEREAS, the Village of Fox Point is regulated by a WPDES (Wisconsin Pollution Discharge Elimination System) permit for its wastewater collection system; and

WHEREAS, the WPDES permit and NR 208 of the Wisconsin Administrative Code requires the Village to submit a CMAR (Compliance Maintenance Annual Report) by June 30th annually for the previous year's activities; and

WHEREAS, the CMAR Report for the Activities of 2025 has been submitted to and reviewed by the Village Board;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the CMAR Report for the Activities of 2025 is hereby approved and the Director of Public Works is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Dated this 9th day of June, 2026.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input type="text" value="Scott Brandmeier"/></p> <p>Telephone: <input type="text" value="4142476624"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input type="text" value="sbrandmeier@villageoffoxpoint.com"/></p>	
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <ul style="list-style-type: none">● Yes (0 points) <input type="checkbox"/>○ No (40 points) <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?</p> <p>Year: <input type="text" value="2025"/></p> <ul style="list-style-type: none">● 0-2 years ago (0 points) <input type="checkbox"/>○ 3 or more years ago (20 points) <input type="checkbox"/>○ N/A (private facility) <p>2.3 Did you have a special account (e.g., CFWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <ul style="list-style-type: none">● Yes (0 points)○ No (40 points)	0
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]	
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised?</p> <p>Year: <input type="text" value="2025"/></p> <ul style="list-style-type: none">○ 1-2 years ago (0 points) <input type="checkbox"/>○ 3 or more years ago (20 points) <input type="checkbox"/>● N/A <p>If N/A, please explain:</p> <div style="border: 1px solid black; padding: 5px;"><p>The Village of Fox Point does not have a dedicated equipment replacement fund nor equipment specifically reserved for sanitary sewer operations other than that for its lift stations. The equipment is owned by the Village and is used for a variety of tasks and operations including sanitary sewer maintenance, road repair, storm water management, and other public works related functions. All of the equipment is evaluated on an annual basis to determine whether a particular piece of equipment needs to be repaired or replaced. Upon such determination, funds are allocated/programmed in the subsequent year's budget to accommodate the repair and/or replacement.</p></div>	
<p>3.2 Equipment Replacement Fund Activity</p>	

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

3.2.1 Ending Balance Reported on Last Year's CMAR

\$

3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)

\$

3.2.3 Adjusted January 1st Beginning Balance

\$

3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)

+ \$

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

0

3.3 What amount should be in your Replacement Fund?

\$

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

The amount shown above reflects the total estimated capital costs spread over the next five years (through 2030). As noted in Section 3.1, only that amount which is specifically required for a particular budget year is programmed; for 2025, \$367,500 was budgeted for improvements to the sanitary sewer system.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Televising sanitary sewer mains. \$25,000 to \$35,000 is planned to be expended annually for the next 5 year budget cycle.	\$30,000	2026
2	The Village has implemented a Geographic Information System (GIS) database to assist the Department of Public Works in tracking the Village of Fox Point's sanitary sewer system infrastructure, rehabilitation efforts being undertaken, and associated activities. Activities that have been converted to digital copies are now being incorporated into a web-based system such that Village staff can input inspection reports, rehab information, and the such while in the field.	\$7,500	2026

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

3	In conjunction with the Milwaukee Metropolitan Sewerage District (MMSD), the Village has adopted a Private Property Infiltration and Inflow (PP I/I) policy to fund rehabilitation activities on private property in an effort to reduce clear water from entering the sanitary sewer system. Funding for the program from MMSD may change, but the cost is reflective of the estimated dollars that may be allocated to a project in 2029 when MMSD will allow lateral lining again.	\$150,000	2029
4	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village.	\$345,000	2026
5	Perform manhole rehabilitation activities including lining and repair or replacement of the internal/external seals in selected areas of the Village.	\$360,000	2027
6	Sanitary sewer mainline and manhole rehabilitation activities in the Village.	\$400,000	2027
7	Sanitary sewer mainline and manhole rehabilitation activities in the Village.	\$400,000	2028
8	Update CMOM plan.	\$10,000	2027
9	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village as well as possible manhole rehab.	\$400,000	2029
10	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village as well as possible manhole rehab.	\$400,000	2030

5. Financial Management General Comments

The Village regularly budgets for sewer rehabilitation in various areas depending on the results of the televising performed in prior years. On average, expenditures range from \$150,000 to \$350,000 annually to line or perform spot repairs on sewer mains and to line or rehab manholes.

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	1,273	5
February	1,405	4
March	1,268	1
April	1,188	1
May	993	1
June	1,018	2
July	521	5
August	487	4
September	560	1
October	365	2
November	618	1
December	1,224	1
Total	10,920	28
Average	910	2

6.1.2 Comments:

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

There is a PLC used to identify information related to usage and well levels at each lift station.

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

- No
- Yes

Year:

2008

By Whom:

Focus on Energy

Describe and Comment:

Pumps in lift station 1 were replaced in December 2025 while the manhole cover was replaced in February 2026. At that time, the floats were also adjusted for the increased height in the lift station. Controls in the lift station were updated in 2012 along with the pumps in lift station 2. The generator and dialer were upgraded in 2020.

6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

Energy efficient improvements have been made to the lift stations.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

The goals in our CMOM plan include the following: (1) comply with the WPDES permit concerning sanitary sewer overflows, (2) minimize the occurrence of problematic overflows, (3) maintain assets cost-effectively through a rehabilitation and replacement program based on condition assessment, (4) provide quality customer care, (5) improve or maintain system reliability, (6) reduce the potential threat to human health from sewer overflows, (7) provide adequate capacity to convey peak flows, (8) manage infiltration and inflow, (9) protect sanitary sewer system worker health and safety, and (10) operate a continuous CMOM program.

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Village Code

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2014-05-01

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance
- Operation and Maintenance [NR 210.23 (4) (d)]

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map
- A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
- A description of routine operation and maintenance activities (see question 2 below)
- Capacity assessment program
- Basement back assessment and correction
- Regular O&M training
- Design and Performance Provisions [NR 210.23 (4) (e)]

What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?

- State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
- Construction, Inspection, and Testing
- Others:

- Overflow Emergency Response Plan [NR 210.23 (4) (f)]

Does your emergency response capability include:

- Responsible personnel communication procedures
- Response order, timing and clean-up
- Public notification protocols
- Training
- Emergency operation protocols and implementation procedures

- Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
- Special Studies Last Year (check only those that apply):

- Infiltration/Inflow (I/I) Analysis
- Sewer System Evaluation Survey (SSES)
- Sewer Evaluation and Capacity Management Plan (SECAP)
- Lift Station Evaluation Report
- Others:

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	1	% of system/year
Root removal	0.3	% of system/year
Flow monitoring	0	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	9.6	% of system/year
Manhole inspections	1.3	% of system/year
Lift station O&M	8	# per L.S./year
Manhole rehabilitation	0	% of manholes rehabbed
Mainline rehabilitation	1.4	% of sewer lines rehabbed

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Private sewer inspections % of system/year
 Private sewer I/I removal % of private services
 River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

Fox Point DPW staff normally cleans approximately half our sanitary sewers each year so that we are on a two-year rotational cycle. At the same time, staff will perform inspections of the manholes being entered to perform our cleaning. Unfortunately, our sewer jetter broke down early in 2025 and was not returned to us until late summer. This prevented us from being able to clean the planned sanitary sewer segments.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Total actual amount of precipitation last year in inches
 Annual average precipitation (for your location)
 Miles of sanitary sewer
 Number of lift stations
 Number of lift station failures
 Number of sewer pipe failures
 Number of basement backup occurrences
 Number of complaints
 Average daily flow in MGD (if available)
 Peak monthly flow in MGD (if available)
 Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

Lift station failures (failures/year)
 Sewer pipe failures (pipe failures/sewer mile/yr)
 Sanitary sewer overflows (number/sewer mile/yr)
 Basement backups (number/sewer mile)
 Complaints (number/sewer mile)
 Peaking factor ratio (Peak Monthly:Annual Daily Avg)
 Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume
0	8/9/2025 11:00:00 PM - 8/10/2025 12:00:00 PM	7200 North Santa Monica	Rain, Flooding	415,000
1	8/10/2025 2:00:00 AM - 8/10/2025 5:00:00 AM	7200 North Santa Monica	Rain, Flooding	1,800
2	8/10/2025 2:00:00 AM - 8/10/2025 5:00:00 AM	7200 North Santa Monica	Rain, Flooding	540

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected. Page 40 of 206

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?

The SSOs/bypass pumping events were the direct result of a rain event that dumped approximately 12 inches of rain in the area in about 12 hours. Under normal rain events, the Village does not encounter SSO events as we have lined approximately 61 percent of our mainline sewers and about 17 percent of our manholes.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

The I/I led to the SSO/bypass pumping events of August 9-10, 2025 but otherwise is not a significant concern.

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

- Yes
- No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Fox Point replaced three badly deteriorated manholes located on Beach Drive which had been contributing I/I to the system tributary to the Milwaukee Metropolitan Sewerage District Lift Station.

The Village also continues to televise approximately 20,000 linear feet of main each year and targets those sections of pipe that have I/I for lining and/or spot repairs.

5.4 What is being done to address infiltration/inflow in your collection system?

The Village continues to perform mainline rehabilitation, have evaluated sources of infiltration from riser pipes affixed to private property laterals, performed manhole inspections and rehab, and incorporated stormwater storage into the system to reduce the amount of stormwater that can potentially migrate/infiltrate into the system. After the storm events of August 2025 and April 2026, the Village is considering becoming more aggressive in its removal efforts and may double the amount of mainline and manhole lining projects. The Village may also consider working with private property owners to rehab their sanitary sewer laterals.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

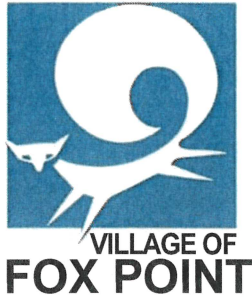
Financial Management: Grade = A

Collection Systems: Grade = A
(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)



G.P.A. = 4.00



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Steve Kreklow, Village Manager 
Date: June 1, 2026
Re: 2026 Storm Sewer Improvement Project – Change Order No. 1

During design of two storm sewer segments to be replaced in the Village (east side of Lake Drive north of Links Circle and Fox Lane west of Goodrich), staff discovered an additional section of storm sewer pipe that has failed (refer to image below). Staff has determined that there is approximately 150 feet of corrugated metal pipe (CMP) that needs to be replaced, the age of which is unknown due to a lack of as-built documentation available for these segments. Staff requested Kapur & Associates provide the Village with a change order to incorporate the replacement into the current design project.

Kapur & Associates submitted a change order in an amount not to exceed \$7,940 to coordinate the additional work for the design of 12 inch and 24 inch storm sewer improvements and replacement of storm structures (catch basins/manholes) along Fox Lane to the west of Gray Log Lane. I have reviewed their proposal and find that the costs are reasonable. Therefore, it is my recommendation that the proposal be accepted in an amount not to exceed \$7,940 and that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village. Funding is available in the Storm Water Utility Fund.





May 21, 2026

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

RE: 2026 Storm Sewer Improvements Project - CCO #1

Contract Document made and entered into by and between the Village of Fox Point and Kapur & Associates, Inc., dated January 15, 2026, is hereby amended as set forth as follows, which is annexed and made a part of the original Contracts.

Additional work proposed to be performed:

- Meetings with the Village Staff
- On site review and verification of the pipes and structures conditions
- Additional field survey
- Design for the 12" and 24" storm sewer Improvements at Fox Lane (West of Gray log)
- Incorporate Into Bidding Document, Engineering Cost Estimate

Our fees for the additional construction services are \$7,940.00 and are detailed on the attached Fee Schedule.

Contract Amount

The following is a summary of the revised contract amount:

Original Contract Amount	\$	29,960.00
Additional Fees (Contract Change Order No. 1).....	\$	7,940.00
<hr/>		
Revised Contract Amount	\$	37,900.00

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,
By: *Yuriy Amelyan*
Yuriy Amelyan, P.E.,
Associate/Project Manager

Date: 5-21-2026

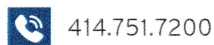
For the Village of Fox Point,
By: _____
Christine Symchych
Village President

Date: _____

By: _____
Jennifer Boehm
Village Clerk

Date: _____

Corporate Headquarters
7711 N Port Washington Road
Milwaukee, WI 53217



CCO #1
2026 STORM SEWER IMPROVEMENTS PROJECT
VILLAGE OF FOX POINT, WISCONSIN

	TASK	Project Manager	Project Engineer	Project Surveyor	One Main Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
		\$190.00	\$140.00	\$170.00	\$160.00	\$125.00		
1	Meetings with the Village Staff	1	1				2	\$330.00
2	On site review and verification of the pipes and structures conditions	1	1				2	\$330.00
3	Design for the 12" and 24" storm sewer Improvements Fox Lane (West of Graylog)	4	16	2	8	16	46	\$6,620.00
4	Incorporate Into Bidding Document, Engineering Cost Estimate	2	2				4	\$660.00
TOTAL FOR BASE BID:		8	20	2	8	16	54	\$7,940.00



VILLAGE OF FOX POINT
2026 STORM SEWER IMPROVEMENTS PROJECT



Rental Quote

MILWAUKEE WI CC COMMERCIAL
 Branch No: 0587
 309 WILMONT DR
 WAUKESHA, WI
 53189 7955
www.sunbeltrentals.com

May 19, 2026

Customer: VILLAGE OF FOX POINT
Account #: 1101531
Billing Address: 7200 N SANTA MONICA BLVD
 FOX POINT, WI 53217
Quote #: Q-23733057

Job Site: VILLAGE OF FOX POINT
Job #: 1 - VILLAGE OF FOX P
Job Address: 7200 N SANTA MONICA BLVD
 FOX POINT, WI 53217 3505
Sales Representative: Jim Fischer
 jim.fischer@sunbeltrentals.com

Thank you for choosing Sunbelt Rentals! We truly appreciate your trust in us. At Sunbelt Rentals, we're committed to being your trusted partner with the equipment, service, and support you need to keep your projects moving forward safely. Whether you're tackling a big job or a small task, our team is dedicated to providing you not just the right solution, but also expert guidance and dependable service every step of the way.

Thank you for reviewing this quotation. We look forward to providing excellent service!

Pricing Details

Rental Items

Item	Quantity	Per Day	Per Week	Per 4 Weeks	Item Subtotal
AC Ceiling Transition 12" Flange <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$721.00
12" X 15' Duct <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$1,561.00
1.25 Ton Portable Heat Pump/Air Conditioner/Dehumidifier <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$15,036.00
Total		\$0.00	\$0.00	\$0.00	\$12,370.00

Item	Quantity	Price(ea)	Item Subtotal
Transportation Surcharge	1	\$131.10	\$131.10
2133xxx000 Environ/hazmat/disposal Fee	1	\$161.10	\$225.54

Sales / Misc Items

Item	Quantity	Price(ea)	Item Subtotal
2218xxx050 Erection & Dismantle Labor <i>Sunbelt Rentals will charge \$150/man/hr for install and demolition</i>	1	\$150.00	\$150.00
Total			\$0.00

Customer: VILLAGE OF FOX POINT

Quote:

Equipment Rental Period:	(05-15-26 - 09-15-26)
Total Rental Amount:	\$12,370.00
Rental Protection Charge:	\$1,855.50
Total Delivery & Pickup:	\$570.00
Sales / Misc Charges:	\$0.00
Total Ancillary Charges:	\$442.20
Total Tax:	\$899.04
<hr/>	
Quote Total:	\$16,136.74

Terms & Conditions

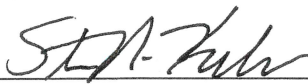
Above pricing is valid for 30 days.

Any rental that results from this quotation will be subject to our standard terms and conditions, available here:

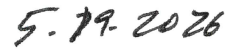
<https://www.sunbeltrentals.com/legal/terms-and-conditions/us/>

Quote Acceptance

VILLAGE OF FOX POINT



Acceptance Signature of Customer's Authorized Representative



Date



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: 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. (Pg. 50-54)

Overview

The North Shore Health Department is requesting updates to Chapter 375, Food, Lodging and Recreational Safety and Licensing Code of Ordinances to align Fox Point's code with their current operational needs and fee-supported program requirements.

Background

This request was previously presented to the Village Board at the May 12th meeting. The Village Board referred the item to the Village Attorney for review. The Village Attorney has prepared the attached ordinance change for the Board to consider and possibly adopt.

Request

The North Shore Health Department is requesting revised definitions clarifying that a reinspection occurs whenever a follow-up inspection is required to verify correction of violations, including the first required reinspection. A memo from the North Shore Health Department with additional information is attached.

Recommendation

Staff recommends approval of the changes to ordinance Chapter 375 as requested by the North Shore Health Department.

Attachments

1. AN ORDINANCE TO AMEND CHAPTER 375 OF THE VILLAGE OF FOX POINT MUNICIPAL CODE
2. Fox Point Ordinance Change Memo 26

ORDINANCE NO. ____

AN ORDINANCE TO AMEND CHAPTER 375 OF THE VILLAGE OF FOX POINT MUNICIPAL CODE CONCERNING FOOD, LODGING AND RECREATIONAL SAFETY AND LICENSING

WHEREAS, the North Shore Environmental Health Consortium (NSEHC) recommended updating Chapter 375 of the Village Code to better align with the Village Code and current operational costs; and

WHEREAS, a hearing was held on May 12, 2026 by the Village Board to discuss the NSEHC’s recommendations; and

WHEREAS, the Village Board determines it is in the best interests of the Village to amend Chapter 375 of the Village Code to adopt a fee schedule to maintain operations, meet regulatory obligations, and address rising administrative and personnel costs.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, does hereby ordain as follows:

SECTION 1. Chapter 375 of the Village of Fox Point Municipal Code entitled “Food, Lodging and Recreational Safety and Licensing,” Section 375-4 entitled “Definitions,” is hereby repealed and recreated as follows:

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.

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.

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~~critical~~ or recurring violations have been corrected, including:

- ~~A. An observed violation of immediate danger to public health (priority or critical) that is not corrected during the inspection;~~
- ~~B. Six or more priority (critical) violations observed and noted, whether violations were corrected or not, to verify active managerial control;~~
- ~~C. Repeat violations noted during two previous inspections (three consecutive times); or~~
- ~~D. With consultation from a supervisor, an excessive number of violations that show a lack of managerial control observed during an inspection.~~

REINSPECTION FEE — A fee for the first~~this chapter~~ 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.

SECTION 2. Chapter 375 of the Village of Fox Point Municipal Code entitled "Food, Lodging and Recreational Safety and Licensing," Section 375-11 entitled "Inspection and reinspection," Subsection E, is hereby repealed and recreated as follows:

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 one-reinspection shall be made ~~without charge~~ 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.

SECTION 3. SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4. EFFECTIVE DATE. This ordinance shall take effect immediately upon passage and posting or publication as provided by law.

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

Dated this ____ day of _____, 2026.

Village of Fox Point

Christine Symchych, Village President

ATTEST:

Jennifer Boehm, Village Clerk/Treasurer



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.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration and Possible Action on a Resolution to Adopt Food, Lodging and Recreational Safety and Licensing Fees for the Village of Fox Point (Pg. 55-59)

Overview

This item includes a resolution to increase food, lodging, recreational safety, and licensing fees as recommended by the North Shore Health Department.

Background

This request was previously presented to the Village Board at the May 12th meeting. The Village Board referred the item to the Village Attorney for review. The Village Attorney prepared the attached resolution the Board may consider and adopt if you would like to implement the recommended fee changes.

Request

North Shore Health Department is requesting a 15% across-the-board increase for all program fees along with various targeted market-aligned adjustments to address a projected \$30,000 budget shortfall and align fees with those of surrounding jurisdictions. Fees have not been increased in the last three years. A memo from the North Shore Health Department and a chart comparing North Shore fees with surrounding jurisdiction are attached.

Recommendation

Staff recommends approval of the requested increases and adjustments to fees as requested by the North Shore Health Department.

Attachments

1. NSHD Code Change Fee Resolution
2. Fox Point Fee Increase Memo
3. Fee Charts 2026

RESOLUTION NO. 2026-___

**RESOLUTION TO ADOPT FOOD, LODGING AND RECREATIONAL SAFETY AND
LICENSING FEES FOR THE
VILLAGE OF FOX POINT**

WHEREAS, by separate ordinances and resolutions, the VILLAGE OF FOX POINT has required that certain fees be paid for certain services performed by the VILLAGE OF FOX POINT; and

WHEREAS, the Village Board for the VILLAGE OF FOX POINT has indicated that the amount of such fees shall be established from time to time by separate resolution of the Village Board; and

WHEREAS, the Village Board has reviewed the food, lodging and recreational safety and licensing fees sought by the North Shore Health Department and finds that such fees are reasonable and bear a reasonable relationship to the service for which the fee is imposed as required by Wisconsin Statute Section 66.0628 and other applicable laws; and

WHEREAS, the Village Board for the VILLAGE OF FOX POINT hereby intends to adopt the fees sought by the North Shore Health Department.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Village Board of VILLAGE OF FOX POINT, Wisconsin AS FOLLOWS:

SECTION 1: Food, Lodging and Recreational Safety and Licensing fees for the VILLAGE OF FOX POINT are hereby set in the following amounts:

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					

SECTION 2: Severability. The several sections of this resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: Effective date. This resolution shall take effect immediately upon passage and posting or publication as provided by law.

ADOPTED THIS ___ day of ____, 2026.

By Order of the Village Board of
The VILLAGE OF FOX POINT,
Milwaukee County, Wisconsin

Christine Symchych, Village President

ATTEST

Sara Bruckman, Village Clerk/Treasurer

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

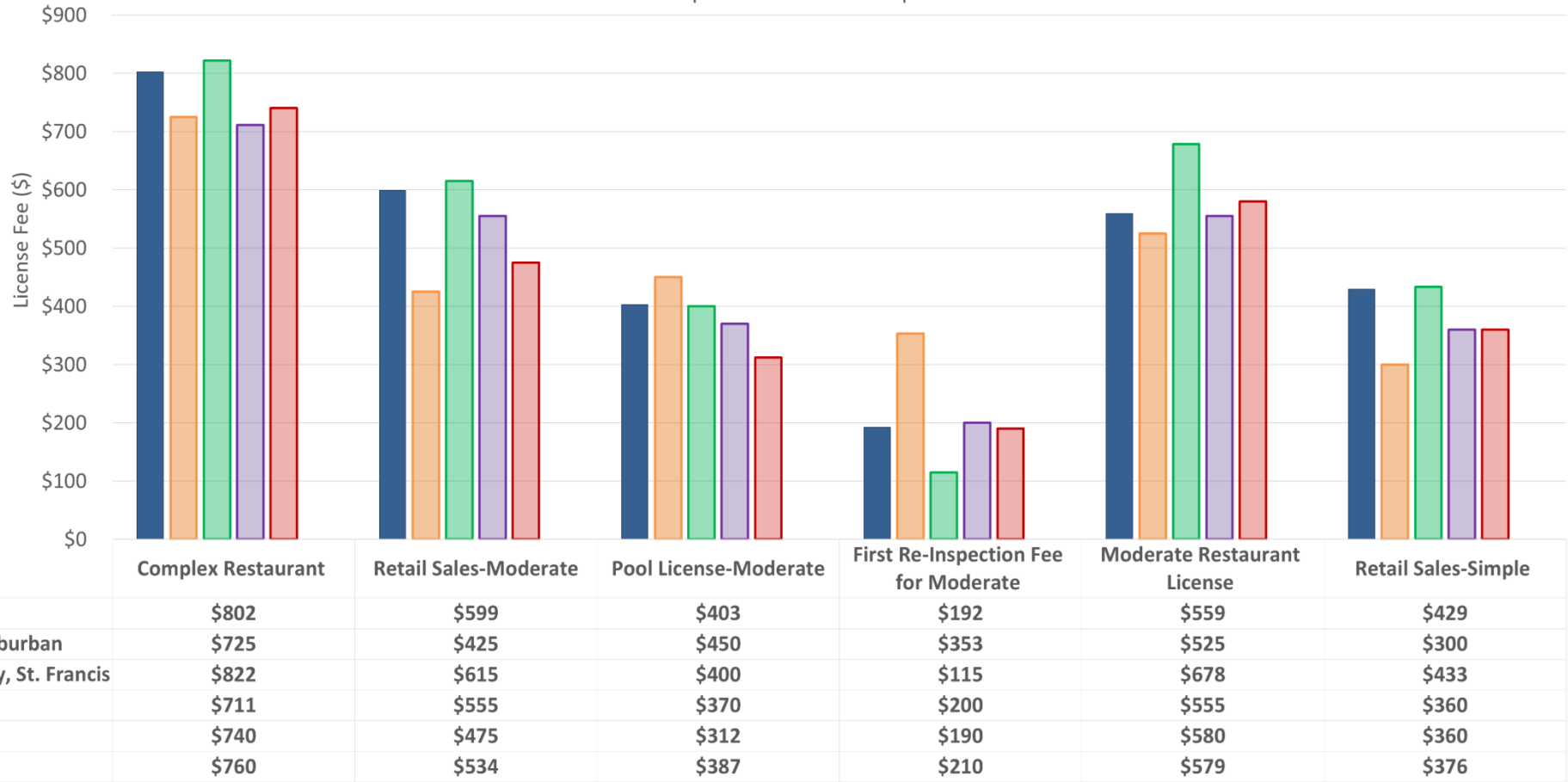
Next Steps

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.



Municipal License Fee Comparison



License Type

RESOLUTION NO. 2026-07

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, John Gall began his career as a Turf Technician for Indianapolis in 1974 then served as City Forester for Springfield, Ohio from 1974 through 1988, and Superintendent of Forestry and Grounds for the City of West Allis from 1988 through 1994; and

WHEREAS, John Gall joined the private sector in 1994 working for Associated American Landscape Services from 1994 through 2002 and then joined Wachtel Tree Science and Service as Special Projects Coordinator since 2002; and

WHEREAS, John Gall has served as the Fox Point Village Forester since 2008; and

WHEREAS, John Gall was instrumental in establishing the first Tree City USA community in Springfield, Ohio and has maintained that designation for the Village of Fox Point; and

WHEREAS, the role of Fox Point Village Forester carries with it a deep responsibility to serve the community with dedication to the maintenance of Village trees including serving as a resource for staff and residents in improving the diversity of trees, maintaining the health of Village trees and serving as a consultant to the Village Tree Commission; and

WHEREAS, John Gall established and implemented the Village's response to the Emerald Ash Bore infestation, assisted with various grant procurements to inventory Village trees, complete a canopy survey, and improve and sustain the Village's tree assets; and

WHEREAS, the citizens of Fox Point benefited from **John Galls'** commitment to the community.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Fox Point expresses sincere appreciation to **John Gall** for his 18 years of service and dedication to the community, his over 50 years of service to the advancement of forestry programs in the communities he has served, and wishes him well in his retirement.

PASSED AND ADOPTED this 9th day of June, 2026.

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer

Conditional Use Order

WHEREAS, an application has been filed by **Donut Zone** (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 **8687 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.** Donut Zone will operate a restaurant. Dining will occur in the interior of the tenant space. hours of operation are planned for 5AM – 3PM Monday through Saturday, and Sunday 6AM – 3PM. Production of food product, but no retail activity, from 12AM Midnight – 5AM is permitted.
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

To: Village Board

From: Kevin Ausman, Assistant Village Manager

CC: Steve Kreklow, Village Manager

Date: June 9, 2026

Re: Consideration of an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road. (Pg. 64-67)

Overview

St. Eugene Congregation, 7600 N Port Washington Road, is requesting to add a backup electrical generator along the Northeast façade of the facility, subject to Section [745-20 F Institutional District \(LINK\)](#) of the Fox Point Municipal Code.

Background

St. Eugene Congregation is a house of worship and school situated at the Northeast corner of Port Washington Road and Calumet Road.

Request

The applicant, utilizing grant funding from FEMA, is proposing a backup electrical generator to provide power to facility systems in the event of an outage. The proposed locations provided by the applicant (noted on the attached aerial labeled A and B) are located adjacent to the principal structure along the northeast façade of the facility.

Due to the process with the federal government for the grant funding, the applicant is requesting that both proposed sites be provisionally approved. This request notes that Location B has already been approved by FEMA, though Location A is the preferred site for the generator.

The Chiswick apartments are located to the north of St. Eugene congregation. No setback distances are noted on the submitted F District application. Utilizing GIS mapping tools, Staff estimate Location A to be ~200 ft from the side yard (north) property line, and Location B to be located ~70ft from the side yard (north) property line. Both proposed locations are within the existing footprint of the facility and are not located closer to the side yard property line than currently exists.

Recommendation

Section 745-20 of the Fox Point Municipal Code regulates use of institutional districts. The Plan Commission met on June 1 to review the application and unanimously decided that the standards in the municipal code have been met. The standards to be applied are whether the proposed project is;

- Appropriate in the location proposed;
- Compatible with the neighborhood;
- Not detrimental to the property values of surrounding property; and
- In keeping with the residential character and quality of the Village.

Staff recommend that the Village Board accept the Findings and approve the application subject to the following conditions recommended by the Plan Commission:

- A site plan be submitted with permit application detailing the setbacks to all applicable structures and property lines.
- The backup generator must be sited on Location A. Location B is provisionally acceptable to locate the backup generator in the event that FEMA does not approve the change to Location A. Documentation of such decision must be provided to Staff before permits are issued.

Attachments

1. St Eugene Application

May 20, 2026
Village of Fox Point---Planning Commission

St. Eugene Congregation
7600 N. Port Washington Rd.

Subject— F Institutional District Application—Backup Generator

Dear Planning Commission members:

Background:

St. Eugene Parish applied for and received a FEMA grant intended to enhance the security of its premises. One of the items included in that grant is a backup generator (no greater than 80 KW) that will provide power to its critical systems in the event of a blackout. Those systems include sump pumps, data center/room, elevators, entry system, fire alarm, and boiler. Complicating the situation is the shutdown of the Department of Homeland Security that includes FEMA—the originator of the grant. FEMA subjects all new installation to what it terms Environmental and Historical Preservation (EHP) screening so as to guard against its grants disturbing potential historically-significant or environmentally-important sites. St. Eugene Parish has a site for its generator (labelled B in Exhibit A) that already has the necessary approval. However, it has identified a second site (labelled A) that it considers superior to the one approved. It has submitted an application to FEMA for a change in location. However, because of the lengthy shutdown of the Department of Homeland Security, the approval has not yet been received. Additionally, FEMA's backlog has likely grown substantially during the shutdown. This project has long lead times (as long as 29 weeks) and for the costs to be covered by the grant, all work must be completed, operational, and paid for before May 31, 2027. It may be necessary, therefore, for the parish to use the less desirable location in order to complete the work within the allotted time frame. Additionally, because of the aforementioned lead times, we cannot wait until the location (1 of 2 possibilities) has been decided before filing for the permit. **We are, therefore, requesting at this time a permit that will cover either location.**

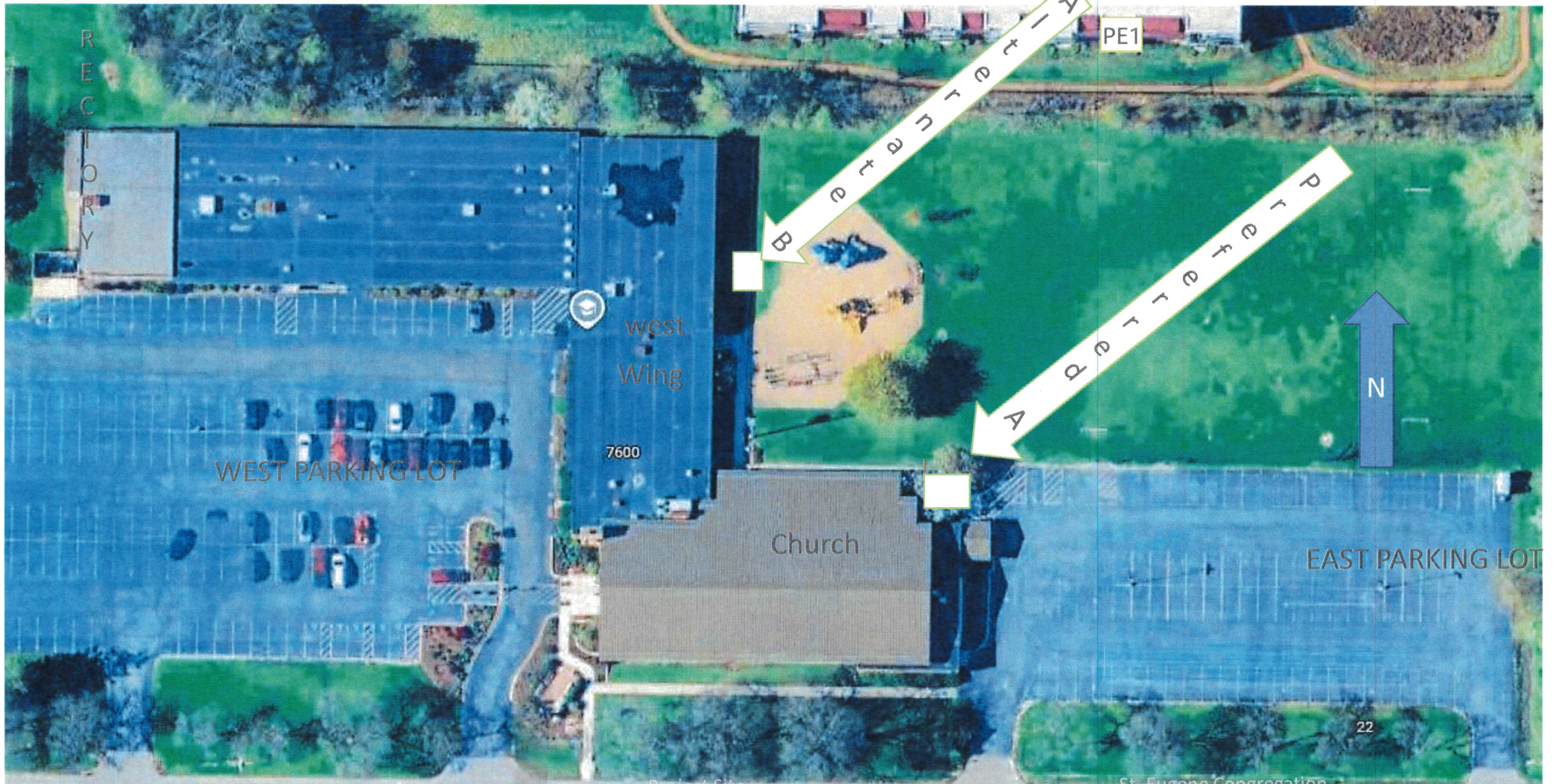
Code 745-20B(2) criteria

- a. **Appropriate in the location proposed:** Both locations are totally blocked from view on the Main thoroughfare—Port Washington Rd. They are also inconspicuous and somewhat blocked from view on Calumet Rd. The chosen locations can be described as the facility's back yard. The planned locations do not approach the property lines of residences to the East and the apartments to the West.
- b. **Compatible with the neighborhood:** Residences in the community are continuously adding backup units of their own—some full household and others partial backups such as the St. Eugene's proposal.
- c. **Not detrimental to the property values of the surrounding properties:** Backup units are growing in popularity. Those who install them demonstrate their desire to maintain their properties--an uplifting impact to the community. Their physical profile, while utilitarian, is not unsightly and similar to the very common outside air conditioner condensers. We expect the unit to stand less than six feet tall with a length less than 11 feet and a width of less than 4 feet. The weekly maintenance run of, about a half hour per week, will be scheduled for times that minimize neighborhood disturbance.
- d. **In keeping with the residential nature character and quality of the Village:** All of the arguments offered above apply to this section. The unit should be no more disruptive to residents of the village than would be the sound of a distant lawnmower for relatively short periods of time. For those potential residents seeking housing with nearby access to a Catholic parochial school, the existence of a backup generator will be a modest drawing factor.

Sincerely:



Fr. Jonathon Schmeckel Pastor



Project Site
Aerial Photograph

St. Eugene Congregation
7600 N Port Washington Road
Fox Point WI 53217



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration, in proprietary capacity, of whether to proceed with a proposal to allow pickleball at Indian Creek Park (generally located east of Indian Creek and South of Dean Road, on portions of Tax Keys 0600121000 and 0600122000), and Longacre Park (Tax Key 09699610000). (Pg. 68-69)

Overview

Current policy as set by the Board in the 2023 Adopted Budget is to modify the tennis courts at Longacre and Indian Creek Parks. The Board may wish to consider changing that policy due to resident concerns related to pickle ball related noise.

Background

The 2023 Adopted Capital Budget included \$180,000 for the addition of pickleball striping at the Longacre and Indian Creek tennis courts. The courts at Longacre were striped for pickleball play in early 2023.

Since that time, the Village has received feedback from residents regarding noise concerns associated with pickleball activity. The Village has also received input from residents who enjoy pickleball and would like additional opportunities and facilities for play.

To address these requests, staff submitted an application for a Conditional Use Permit (CUP) to allow pickleball play at these locations. Following its review, the Plan Commission voted 3-2 to recommend denial of the CUP. Commission members expressed concern that noise generated by pickleball play could negatively affect nearby homes, some of which are located just over 100 feet from the courts.

Request

Current Village policy is to line Village tennis courts to accommodate pickle ball play. The Village Board may wish to consider changing that policy due to concerns regarding noise.

Recommendation

Staff does not have a recommendation for this item.

Attachments

None



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration of an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000). (Pg. 70-82)

Overview

The Village Board is asked to consider approval of pickle ball courts located on Village-owned property in the F Institutional District. If the Village Board determines that pickle ball is appropriate in these locations, the Board may also place conditions and/or restrictions on pickle ball play.

Background

The 2023 Adopted Budget included funding to add pickleball court striping to the Village's tennis courts at Longacre and Indian Creek. Pickleball lines were added to the Indian Creek courts; however, they have not yet been added to the Longacre courts. The Village Attorney determined that permitting pickleball play on the tennis courts requires formal approval through a Conditional Use Permit (CUP).

At its May 12, 2026 meeting, the Village Board referred the CUP application to the Plan Commission for review and recommendation. At its June 1, 2026 meeting, the Plan Commission reviewed the request and voted 3-2 to recommend that the Village Board deny the CUP application. During the discussion, Plan Commission members expressed concern that noise generated by pickleball play could create a nuisance for nearby residential properties.

Request

The request is for approval of a conditional use permit allowing pickleball play on Village tennis courts at Longacre and Indian Creek parks.

Recommendation

The recommendation from the Plan Commission is to deny this request.

Attachments

1. Pickleball Courts Staff Report - PC June 2026
2. Indian Creek Aerial
3. Indian Creek - Distance to Residential Property Lines
4. Longacre Aerial
5. Longacre - Distance to Residential Property Lines
6. EXHIBIT A - The Town Club - CUP 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: Plan Commission
From: Kevin Ausman, Assistant Village Manager
CC: Steve Kreklow, Village Manager
Scott Brandmeier, DPW Director
Date: June 1, 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 (conditional 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 at Longacre and Indian Creek to include pickleball court markings; though only Indian Creek was striped for pickleball play. 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) has been prohibited until a use approval is 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 Board has referred the investigation of approval for the existing municipal tennis courts to the Plan Commission to also allow for pickleball play 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 or installation of additional courts at either Longacre or Indian Creek are proposed. The request is limited to zoning authorization of pickleball use so that the existing four tennis courts at Indian Creek and the existing four tennis courts at Longacre be additionally striped for pickleball play.

Municipal Code

The subject properties are 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.

Considerations

Trustees Miller and Symchych have requested that Staff include pickleball CUP conditions for other facilities in the Village. The request for these conditions is attached to this report as Exhibit A.

The Plan Commission may wish to discuss the following:

- Appropriateness of use
- Hours of pickleball play
- Months of pickleball play
- Days of pickleball play
- Mitigation of noise

Pickleball is functionally similar to tennis in land-use and physical footprint. Under a conditional use process, with reasonable conditions based upon substantial evidence, the Plan Commission and Village Board may find that the use of pickleball play is compatible with surrounding residential properties as it is located within municipal park space intended for public recreation.

Under section 745-10F(2), game courts may not be located closer than 100 feet to an adjoining property line of a property in a residence district. Both the park areas at Indian Creek and Longacre meet these criteria. Utilizing GIS mapping systems, the nearest residential property line to the nearest tennis courts

at Indian Creek is 105 feet and the nearest residential property line to the tennis courts at Longacre is 104 feet.

Park hours in the Village are generally restricted to 8AM – 30 minutes until dusk. Tennis courts seasonally are protected by wind screens, the Village does not own sound barriers.

The Village does not host leagues, tournaments, or other structured play on existing game courts. All play is intermittent and operated under first-come, first-served for those residents who wish to utilize courts.

Recommendation

At this time, absent investigation and discussion by the Plan Commission, Staff does not offer a recommendation on conditions at this time as the Plan Commission may wish to recommend its own set of conditions to Village Board.

However, should the Plan Commission wish to make a recommendation to the Village Board per the standards located within Sections 745-10 and Section 745-20 of the Fox Point Municipal Code, Staff recommend that the Plan Commission make the following findings regarding pickleball play in addition to conditions which arise from discussion:

- Section 745-10
 - The use does not create a nuisance, a hazard, or otherwise result in a substantial adverse effect on the surrounding property values or on the enjoyment of such property, or be in any other way detrimental to the general public welfare.
- Section 745-20
 - Appropriate in the location proposed;
 - Compatible with the neighborhood;
 - Not detrimental to the property values of surrounding property; and
 - In keeping with the residential character and quality of the Village.



Village of Fox Point GIS
 Indian Creek Park - Tennis Courts

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

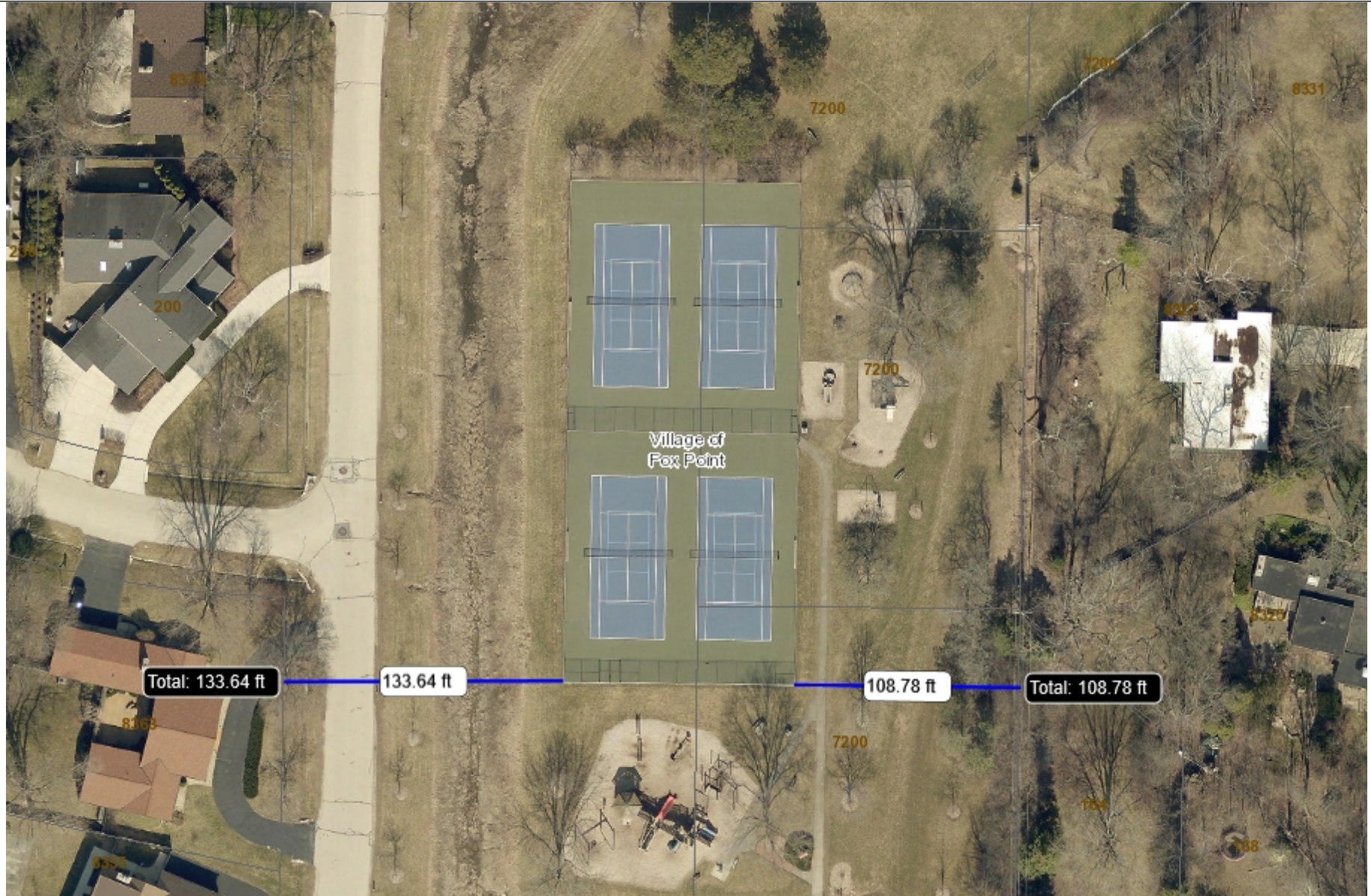


SCALE: 1" = 188'



VILLAGE OF FOX POINT
 7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026



Village of Fox Point GIS

Indian Creek Park - Distance to Residential Property Lines

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SCALE: 1" = 94'



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Village of Fox Point GIS
Longacre Park - Tennis Courts

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VILLAGE OF FOX POINT
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Village of Fox Point GIS

Longacre Park - Distance to Residential Property Lines

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SCALE: 1" = 94'



VILLAGE OF FOX POINT
 7200 North Santa Monica Boulevard
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026

EXHIBIT A
EXECUTED TOWN CLUB PICKLEBALL CUP
2025-10 CONDITIONS

1. The Conditional Use approval is (including Site Plan/Plan of Operation (SPPO) approval) limited to the Petitioner for the property located at 7950 North Santa Monica Boulevard, Fox Point, Wisconsin 53217 for the following uses: construction and creation of pickleball courts, in accordance with plans, documents, and specifications presented to the Village of Fox Point on January 9, 2024, which must comply with the Village Recreational Facilities Ordinance.
2. The Conditional Use approval is subject to the hours of operation for pickleball activities being restricted to: 10:00 a.m. to 6:00 p.m. Monday, Wednesday and Thursday; 10:00 a.m. to 8:00 p.m. Tuesday and Friday; and 9:00 a.m. to 4:00 p.m. Saturday and Sunday.
3. The Conditional Use approval shall not be in full force and effect until such time as the Petitioner satisfies the following conditions precedent:
 - a. Sound Engineer Study. The Petitioner shall engage a sound engineer to conduct a pickleball sound study and make recommendations to reduce the noise from pickleball to no more than 55dB as measured at any residential property line, with a target of further reducing the noise to 50 dB as measured at any residential property line. The Petitioner shall submit the study and recommendations to the Village Manager. The Village retains the right to complete its own sound study at its own expense.
 - b. Landscape Plan. The Petitioner shall submit to the Village of Fox Point Village Manager a landscape plan including sound screening surrounding all of the pickleball courts designed to reduce the sound from the pickleball courts as defined above, which incorporates the recommendations of the sound engineer. The plan shall depict the location of Arbor Vitae, or equivalent as approved by the Village Manager, which are required to be located along all west and south outer boundaries of the pickle ball courts to the extent practicable, and the east outer boundary to the extent allowed consistent with the existing railroad and utility rights of way, to screen the fence from the surrounding neighbors, along with a maintenance plan ensuring that screening vegetation continues in such locations for the duration of this conditional use permit.
 - c. Sound Screens. The Petitioner's plan must also include details of the proposed sound screens, which are subject to Village Manager's approval, and are required to be installed and maintained for the duration of the conditional use permit to decrease sound coming from the property. The sound screens shall be depicted on the landscape plan. Should the sound screens become damaged or deteriorated they shall be replaced to ensure they remain as visually appealing and as effective as new for the duration of the conditional use permit, reasonable wear and tear excepted.
4. The pickleball courts shall only be used from May 1 through September 30 of each year.
5. The Petitioner shall not install or use outdoor lights on the pickleball courts.

6. With the exception of emergencies (such as storm warnings), there will be no sound amplification system used on or near the pickleball courts.
7. The Petitioner shall inform the Village of any complaints Petitioner receives regarding pickleball from surrounding neighbors or other Village of Fox Point residents in Petitioner's compliance report (See paragraph 16).
8. This approval is granted for the express conditions stated herein. Changes or alterations including, but not limited to, a change in use, premises, lands, or ownership of the property in question shall require a new Site Plan/Plan of Operation permit with all the zoning procedures at the time being followed. The allowed uses of the property must at no time be hazardous, harmful, obnoxious, offensive, or a nuisance by reasons of appearance, sound, dust, smoke, odor, or other similar factors. Any use not specifically listed, as permitted, shall be considered to be prohibited, except as may be otherwise specified herein.
9. The Petitioner shall keep the exterior condition of the premises in a neat and orderly condition at all times so the premises will not detract from neighboring premises. There shall be no outside storage of junk, debris, or other refuse materials within the property and all such materials shall be disposed of promptly and properly.
10. The Petitioner shall allow Village of Fox Point representatives to inspect the premises upon reasonable notice for the purposes of determining compliance with this approval.
11. The Petitioner shall obtain all required permits from the Village of Fox Point prior to commencing the pickle ball court construction work.
12. This conditional use permit is subject to the Petitioner acknowledging receipt of this Conditional Use Order and agreeing to comply with all conditions imposed in writing, prior to the conditional use permit being effective.
13. The Petitioner and/or Property Owner shall, on demand, reimburse the Village of Fox Point for all costs and expenses of any type incurred by the Village of Fox Point in connection with the review and approval of this application, including, but not limited to, the cost of professional services incurred by the Village of Fox Point for the review and preparation of required documents, attendance at meetings or other related professional services as well as to enforce the conditions in this approval due to a violation of these conditions. Additionally, any unpaid bills owed to the Village of Fox Point by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees or forfeitures owed to the Village of Fox Point must be paid on demand and prior to issuance of any permits and shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of the billing by the Village of Fox Point, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to Village of Fox Point, including possible cause for termination of the pickleball conditional use approval.

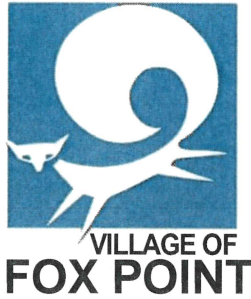
14. Uses previously approved for the Subject Property may continue. The Agreement and Plan of Operation dated November 30, 2006 between the Village and the Petitioner remains in effect and is unchanged by this Conditional Use Order.
15. The Petitioner shall be subject to review of the terms of this Conditional Use Order by the Village Board on the anniversary of the date the Conditional Use Order is granted. The Village Board may add additional pickleball sound attenuation measures in the event the decibel levels have been substantially and continuously exceeded by the Petitioner. The Village Board may also add other reasonable conditions and restrictions on pickleball as necessary to ensure compliance with the standards of the ordinances and the terms and conditions of this Conditional Use Order. The Petitioner shall file a compliance report and petition for the one-year review at least 30-days prior to the annual review date. The Petitioner will be notified of the date of the review by the Village at least 60-days prior to the review date. Pursuant to this review and any Village Board action, no public hearing shall be required unless the Village Board, in its sole discretion, determines that a substantial change will be made which will adversely impact the surrounding properties. The Village Board may, from time to time, request a meeting with the Town Club to review the implementation of the Club's pickleball sound study and pickleball sound management practices.
16. Other Conditions.
 - a. 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 of Fox Point ordinance or other law.
 - b. This pickleball Conditional Use hereby authorized shall be confined to the subject property described, without extension or expansion other than as noted herein, and shall not vary from the purposes herein mentioned unless expressly authorized in writing by the Village of Fox Point Plan Commission as being in compliance with all pertinent ordinances.
 - c. Should the permitted pickleball Conditional Use be abandoned in any manner, or discontinued in use for eighteen (18) months, or continued other than in strict conformity with the conditions of the original approval, or should the Petitioner be delinquent in payment of any monies due and owing to 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 of Fox Point Plan Commission, pursuant to the enforcement provisions of this Conditional Use Order.

- d. Any change, addition, modification, alteration and/or amendment of any aspect of this pickleball Conditional Use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises, structures, lands or owners, other than as specifically authorized herein, shall require a permit amendment or restated permit as set forth below and all procedures in place at the time must be followed.
- e. Unless this Conditional Use Permit expressly states otherwise, plans that are specifically required by this Conditional Use Order may be amended upon the prior approval of the Village of Fox Point Plan Commission if the Village of Fox Point Plan Commission finds the plan amendment to be minor and consistent with the Conditional Use Permit. Any change in any plan that the Village of Fox Point Plan Commission feels, in its sole discretion, to be substantial, shall require a restated permit for pickleball, and all procedures in place at the time must be followed.
- f. 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.
- g. If any aspect of this pickleball 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 pickleball Conditional Use, the more restrictive provision shall be controlling as determined by the Village of Fox Point Plan Commission.

The Petitioner provided substantial evidence of meeting or agreeing to meet these conditions. There was insufficient substantial evidence from opponents to the contrary.

Petitioner hereby acknowledges the conditions imposed by the Conditional Use Order and agrees to comply with all such conditions.

[signatures on following pages]



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N SANTA MONICA BLVD
FOX POINT 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 *SK*

Date: June 2, 2026

Re: Village-wide Storm Water Analysis

At the May Village Board meeting, staff provided an update on the April 2026 storm event which caused widespread flooding and bluff damage throughout portions of the Village. Staff made a number of recommendations as part of the presentation (each of which is attached) and are summarized below:

1. Address inflow and infiltration into the publicly owned sanitary sewers and manholes and work with residents to address improvements to their sanitary sewer laterals.
2. Reevaluate the 2001 Stormwater Task Force/2003 Preliminary Engineering Analysis of flooding in the Village.
3. Address drainage and debris management along the ravines and lake bluff.

Item 1 can be considered as we embark on the 2027 capital budget process; Items 2 and 3, however, require retaining a consultant to undertake a comprehensive review of the Village including the condition of our storm sewers and catch basins; design standards to be used when designing road reconstruction projects, residential infill projects (requiring that runoff from properties be less than pre-developed conditions), commercial redevelopment, etc.; providing recommendations and alternatives to reduce flooding in the Village; and addressing how drainage and debris management on ravines and the lake bluff should be regulated (if at all).

In the late 1990's, the Village convened a task force comprised of staff and residents to identify critical areas of concern. While recommissioning of a task force is a feasibility, staff is not recommending such an approach so that the concerns are focused on the perceived problems throughout the Village as a whole rather than an individual who may be on the task force to focus on their area of concern. Staff is recommending the following approach to the storm water issues in the Village:

- A. Submit a request for proposal (RFP) to a number of consultants to address the aforementioned concerns.
- B. Include as part of the RFP the requirement to survey residents about their greatest concerns and expectations (e.g., standing water on the road, for how long, etc.).
- C. Perform a detailed analysis of the condition of our infrastructure and develop a 5-year to 10-year capital replacement plan.
- D. Evaluate drainage throughout the Village and provide alternatives and recommendations to reduce or alleviate flooding concerns.
- E. Provide recommendations to better manage debris along the ravines and lake bluffs and to manage stormwater flows that contribute to erosion and damage along Beach Drive.

Should the Village Board concur with these recommendations, staff intends to submit an RFP to consultants by the end of June with proposals due end of July with an intent to award the work to the consultant at the August Village Board meeting.

Recommendations

- Village should continue to line sanitary sewer mains and manholes
 - *Fox Point lines approximately 5,000 feet per year*
 - *Approximately 70,000 feet of main will remain to be lined after 2026*
 - *Have lined 144 of 845 manholes (approximately 17%)*
 - *Increase main line lining to approximately 10,000 feet/year to complete lining of all mains in 7 years*
 - *Inspect a minimum of 100 to 200 manholes annually and develop lining schedule of defective manholes to mirror a 7-year completion schedule*
 - *Grout connections of laterals with mains to reduce I/I*
 - *Budget impact – approximately \$500,000 to \$600,000 annually (an increase of approximately \$200,000 to \$300,000 annually)*

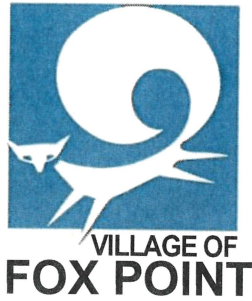
- Residents should consider evaluating their sanitary sewer laterals
 - *Take advantage of MMSD’s pipe check program – provides funding to residents to repair or replace their laterals - <https://www.mmsd.com/what-you-can-do/managing-water-on-your-property/pipe-check>*
 - *Incorporate palmer valves*
 - *Consider not draining sump pumps and downspouts out to ditch or storm pipes*
 - *Regrade yards to slope away from foundation*
 - *Check for blockages in your gutters and downspouts*

Recommendations

- Conduct an updated stormwater analysis of flooded intersections
 - *Obtain recommendations for improvements in addition to those previously identified*
 - *Allocate funding over a 10-year period to address “hot spots”*
 - *Budget impacts unknown – general rule of thumb, GI storm sewer costs are about \$300 - \$400 per foot*
 - *Televise storm sewers to determine conditions (budget impact – approximately \$50,000 annually)*
- Update the Erosion Control and Stormwater Management Requirements
- Re-evaluate the areas considered for improvement in the 2003 Report
- Allocate \$250,000 annually to address poor storm sewers and drainage
- Execute an on-call contract to address ditches that need to be regraded and poor storm sewers

Recommendations

- Approve contract with Miller Engineers to address bluff failures (short term)
- Evaluate Miller recommendations once presented and proceed with appropriate bluff repairs/stabilization efforts
- Adopt ordinance changes
 - *Require owners on bluffs and ravines to remove dead trees and other woody material*
 - *Prohibit direct discharges over the bluff/ravine unless permitted (engineering analysis will be required)*
- Further evaluate drainage from bluffs/ravines toward outfall structures
 - *Consider changes to the outfall structures*
 - *Repair current damages to outfall structures*



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
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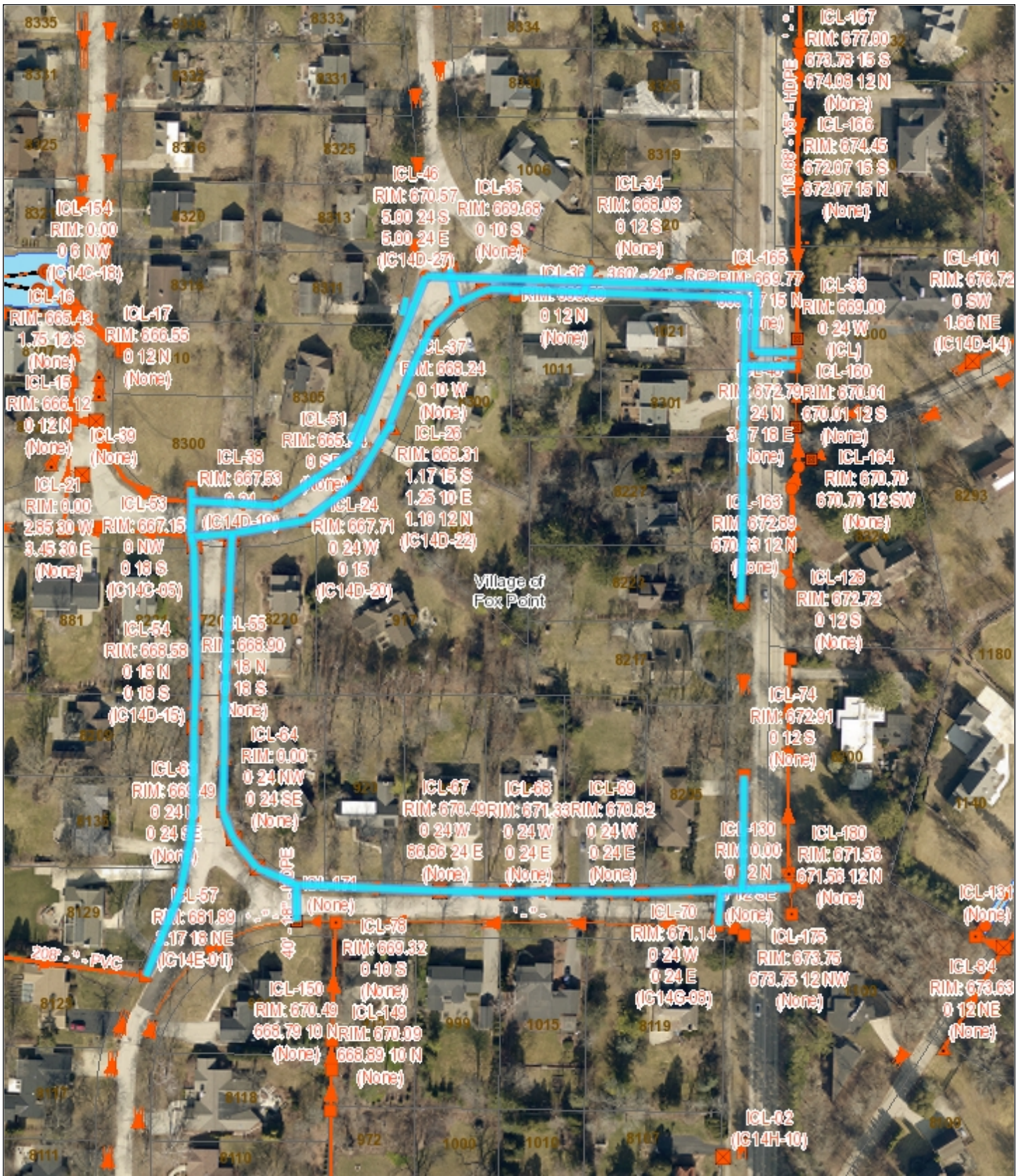
To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Steve Kreklow, Village Manager 
Date: June 1, 2026
Re: 2026 Storm Sewer and Structures Televising (CCTV)

After the August 2025 and April 2026 storm and flooding events, staff made a presentation to the Village Board and identified areas that are more susceptible to flooded intersections and have problems with drainage. The area shown on the attached figure is located in Basin IC-L (Indian Creek drainage shed, subbasin L) and is bound by Lake Drive on the east, Links Way on the west, Churchill Lane on the south and Spooner Road on the north. This area drains to the dry basins located on Greenvale Road (east and west sides of the road) but will still experience significant flooding.

After the April 2026 storm event, DPW staff found a section of storm sewer culvert and catch basin failing and had it replaced by a contractor. In light of the recent flooding events and the badly deteriorated section of pipe and catch basin, staff solicited a proposal from our consultant, Kapur & Associates, to oversee the televising of the storm sewer pipes and inspect the catch basins to determine the condition of each section of pipe and make recommendations for capital improvements.

The proposed televising for includes approximately 5,000 linear feet of storm sewer and inspection of approximately 50 storm structures. Kapur is estimating that the cost to televise the storm sewers will be \$1.95 per foot for an approximate subtotal of \$9,750. The remaining approximate \$24,400 comprises Kapur's labor to review the videos and provide an inspection report and recommendations for future rehabilitation efforts and engineering costs for rehab.

Kapur & Associates proposal is in an amount not to exceed \$30,150 to coordinate the work. I have reviewed their proposal and find that the costs are reasonable. Therefore, it is my recommendation that the proposal be accepted in an amount not to exceed \$30,150 and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village. Funding is available in the Storm Water Utility Fund.



Basin IC-L
Storm Inspections



VILLAGE OF FOX POINT
 7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

SCALE: 1" = 200'

Print Date: 6/1/2026

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

FOR

2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)

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

I. Storm Sewer CCTV Inspection and Recommendation for Rehab

The scope of work includes time for collection of data and closed-circuit televising (CCTV) work within the Villages limits as follows:

- Meeting with the Village staff
- Review storm sewer GIS and prepare of proposed CCTV location maps (determine the size and length for each proposed televising storm sewer segment)
- Televising of approximately 5,000 L.F. of 12", 15", 18", 24" and 30" storm sewer
- Field coordination between TV contractor, residents and Village, field assistance
- Review video's and determine storm sewer pipe physical condition. Determine if there any defective lateral connection requires immediate attention.
- CCTV inspection report, recommendation for storm sewer rehab and cost estimate.
- Prioritize rehabilitation work based on pipe condition
- Update Village's GIS system

II. Storm Sewer Structures Field Evaluation and Recommendation for Rehab

- Field inspection and evaluation of existing storm sewer structures condition – approximately 50 Each
- Prepare an inspection report for each manhole per NASSCO requirements, including digital photo and supportive documentation
- Recommendation for storm sewer structures rehabilitation and engineering cost estimate.

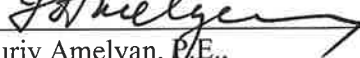
Our estimated fee for one completed storm sewer structure inspection, including all the above-mentioned scope of work, will be \$220 or 50 Each x \$220= \$11,000.

Total fees for this service are a time and materials not to exceed amount of \$30,150.00

This proposal includes all reimbursable costs and expenses. Our fees are detailed in the attached Fee Schedule.

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

By: 
Yuriy Amelyan, P.E.,
Associate/Project Manager

Date: 06-01-2026

For the Village of Fox Point,

By: _____
Christine Symchych
Village President

Date: _____

By: _____
Jennifer Boehm
Village Clerk

Date: _____



COST NOT TO EXCEED

**2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)
VILLAGE OF FOX POINT**

TASK	Project Manager	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$195.00	\$145.00	\$110.00		
I. Storm Sewer CCTV Inspection					
Review Village's storm sewer system at proposed/targeted area for 2026 CCTV. Prepare location map and list of storm sewer pipe for televising: upstream and downstream locations, size, material and approximate length.	2	8	4	14	\$1,990.00
Televising of targeted storm sewer, coordination between TV contractor, residents and Village, field assistance	Approximately 5,000 Feet @ \$1.95				\$9,750.00
Review video's and determine storm sewer pipe physical condition. Determine if there any defective lateral connection requires immediate attention	8	16		24	\$3,880.00
CCTV inspection report, recommendation for storm sewer rehab and cost estimate.	8	10	2	20	\$3,230.00
Reimbursable expenses					\$300.00
II. Storm Sewer Structures Field Evaluation: 50 Each x \$220 = \$11,000					
TOTAL	18	34	6	58	\$30,150.00



VILLAGE OF FOX POINT
2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Report on Updated Pool Cost Estimates and Potential Property Tax Impact of Pool, and Consideration and Possible Action Concerning Next Steps. (Pg. 92-98)

Overview

Current Village policy directs that the Village will contribute \$4 million of the estimated \$8 million cost of a new pool, when the Friends of the Fox Point Pool raises the other \$4 million. Staff is providing additional information on current estimates for the construction of a pool and the impact on the Village debt service levy and future property tax bills.

Background

Resolution 2023-15 (attached), adopted in July 2023, established the Municipal Pool Citizens Committee and provided that the Village would contribute the remaining \$4 million needed for construction of a new pool once \$4 million had been raised through private donations.

Subsequently, the Friends of the Fox Point Pool was established as a 501(c)(3) organization, and fundraising efforts began in June 2024. Representatives of the Friends of the Fox Point Pool appeared before the Village Board at its May 12, 2026 meeting. They indicated that achieving the \$4 million fundraising goal is unlikely and requested that the Village Board reconsider its current policy by reducing or eliminating the private fundraising requirement.

Discussion at the May 12 meeting also included questions regarding the estimated cost of constructing a new pool and the impact that various Village funding levels would have on the debt service levy and property tax bills for Village residents.

The Assistant Village Manager and I participated in a conference call with representatives of Parkitecture on May 21 to review the previously prepared cost estimate and determine whether any of the assumptions or estimated costs had changed significantly.

The estimate (attached), prepared in March 2024, projected construction costs ranging from approximately \$6.7 million to \$7.8 million. While actual costs are likely somewhat higher today due to inflation and remain subject to future market fluctuations, Parkitecture staff indicated that this range remains a reasonable estimate for conceptual planning purposes.

The March 2024 estimate included approximately \$180,000 for demolition of the existing pool. Because this work has already been completed, that cost could be removed from the overall project estimate.

Parkitecture staff concluded that a project cost range of \$6.7 million to \$7.8 million remains an appropriate planning-level estimate.

In addition, I prepared the table below that provides an estimate of the impact of various levels of borrowing for the pool on homes of various values in Fox Point.

Term/Years	20	Borrowing	\$4,000,000	\$5,000,000	\$6,000,000
Interest Rate	4.00%	Annual Payment	\$ 294,327	\$ 367,909	\$ 441,491
Assessed Value	\$1,611,445,500	Tax Rate	\$ 0.183	\$ 0.228	\$ 0.274
		Home Value	Tax Bill	Tax Bill	Tax Bill
		\$ 100,000	\$ 18.26	\$ 22.83	\$ 27.40
		\$ 200,000	\$ 36.53	\$ 45.66	\$ 54.79
		\$ 300,000	\$ 54.79	\$ 68.49	\$ 82.19
		\$ 400,000	\$ 73.06	\$ 91.32	\$ 109.59
		\$ 500,000	\$ 91.32	\$ 114.15	\$ 136.99
		\$ 600,000	\$ 109.59	\$ 136.99	\$ 164.38
		\$ 700,000	\$ 127.85	\$ 159.82	\$ 191.78
		\$ 800,000	\$ 146.12	\$ 182.65	\$ 219.18
		\$ 900,000	\$ 164.38	\$ 205.48	\$ 246.57
		\$1,000,000	\$ 182.65	\$ 228.31	\$ 273.97

Request

The decision before the Board is one with both long-term benefits and long-term costs and the Board may wish to have additional information before making a decision on how to move forward. The Board may want to direct staff to provide additional information and analysis in the following areas:

1. Reconsider lower-cost pool options
2. Analyze potential pool operating costs and revenues and calculate the associated property tax impact

3. Explore possible partnerships for operation of a pool and identify financial implications
4. Develop a plan for Village facilities on Santa Monica Boulevard, including analysis of logistics and staging for Village Hall replacement or expansion and pool construction to identify potential cost savings.
5. Identify alternative recreational uses for the available space and develop conceptual cost estimates
6. Review the impact of a pool project, along with several upcoming large capital projects, on Village debt levels and the debt service levy
7. Other information?

This information and analysis could be completed by staff with minimal outside resources and presented to the Village Board in September.

Recommendation

The Village Board may wish to direct staff to provide additional information as suggested above.

Attachments

1. Resolution 2023-15
2. Cost Estimates 2024
3. Conceptual Plan 2024

RESOLUTION NO. 2023-15

A RESOLUTION ESTABLISHING A MUNICIPAL POOL CITIZENS COMMITTEE

WHEREAS, the Village of Fox Point Village Staff have concluded that the existing municipal pool cannot be operated in its current condition, the cost to repair is prohibitive, and has closed the existing pool; and

WHEREAS, as of the adoption of this resolution, the Village Board has not acted relative to possible construction of a new municipal pool; and

WHEREAS, the Village of Fox Point Village Board finds citizen involvement is and will be essential to the success of any municipal pool in the Village, including financial support to construct any new facility; and

WHEREAS, specifically, the Village of Fox Point Village Board will require that the private fundraising pay for approximately half of the cost of the new municipal pool, and therefore will require \$4 million of private funding before allowing the construction to proceed; and

WHEREAS, the Village Board intends hereby to create an exploratory committee to assist in the identification of an existing appropriate entity, or the creation of an appropriate entity, to conduct fundraising efforts for a new municipal pool.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin authorizes the Village President to appoint persons to this Committee, one or two of whom are to be Village Trustees; and the Village President is authorized to designate the Chair of the Committee; and there shall be a minimum of 5 members appointed with no maximum number of members, provided that a clear record shall be kept of all members, and a quorum for all purposes shall be a majority of the total members.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee is charged with finding an appropriate entity that is willing and able to conduct fundraising for a Municipal pool and that is separate from the Village of Fox point municipal government; or, in lieu of identifying such an existing entity the Committee is charged with assisting private citizens to create such an entity.

BE IT FURTHER RESOLVED, that the private fundraising expected for the municipal pool is at least \$4 million, and if the amount raised exceeds 50% of the actual costs the funds received in excess of 50% shall be held by the Village for expenditure solely for pool operations and post-construction capital improvements at the facility.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee shall report monthly to the Village Board; and shall be disbanded and terminated at the will of the Village Board, or upon completion of its charge, whichever should occur first; and shall have no powers other than identified herein.

PASSED AND ADOPTED this 11th day of July, 2023

VILLAGE OF FOX POINT


Christine Symchych, Village President

ATTEST:


Kelly A. Meyer, Village Clerk Treasurer



Parkitecture

Project: Fox Point Community Aquatics

Date: March 20, 2024

OPINION OF PROBABLE CONSTRUCTION COSTS

	CONCEPT PREFERRED
GENERAL CONDITIONS	\$476,048
DEMOLITION/EROSION CONTROL	\$180,000
PLAYGROUND	\$225,000
SITE	\$1,000,000
POOL	\$2,433,600
BUILDING PACKAGE	\$2,112,000
SUB TOTAL	\$6,426,648
SOFT COSTS (8% EST)	\$514,132
FFE ESTIMATE	\$150,000
TOTAL	\$7,090,780
LOW RANGE	\$6,736,241
HIGH RANGE	\$7,799,858

NOTES

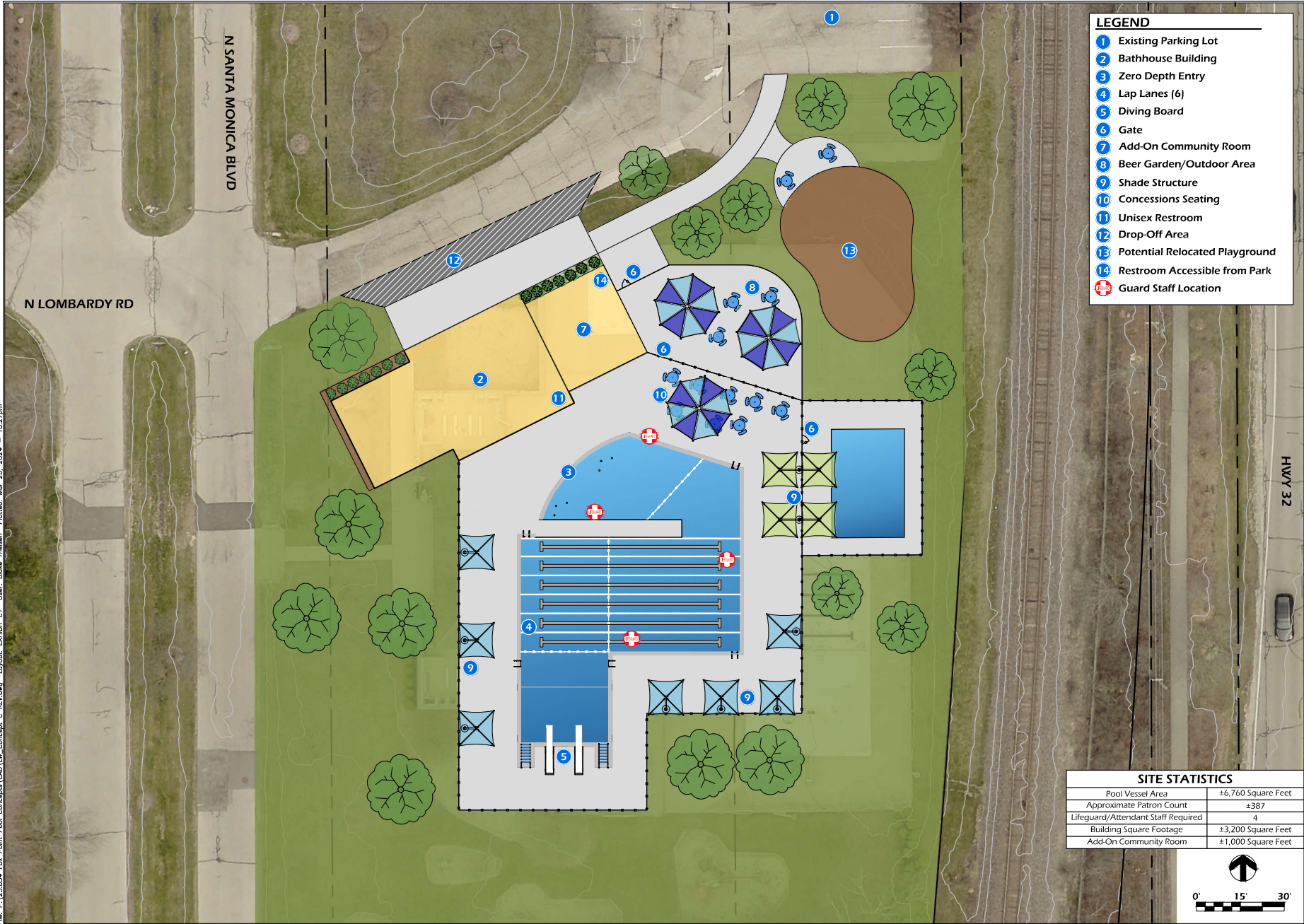
Parking Lot improvements are not included

Pool Deck - +/- 11,250k sf

Pool Vessel - +/- 6,760 sf

Bulding - +/-4,200 sf

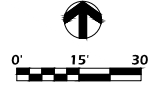
File: P:\23.054_Fox Point Pool Concepts\DWG_Concept_C_REV.dwg Layout: EXHIBIT C1 User: Blake Theisen Plotted: Mar 20, 2024 - 10:27pm



- LEGEND**
- 1 Existing Parking Lot
 - 2 Bathhouse Building
 - 3 Zero Depth Entry
 - 4 Lap Lanes (6)
 - 5 Diving Board
 - 6 Gate
 - 7 Add-On Community Room
 - 8 Beer Garden/Outdoor Area
 - 9 Shade Structure
 - 10 Concessions Seating
 - 11 Unisex Restroom
 - 12 Drop-Off Area
 - 13 Potential Relocated Playground
 - 14 Restroom Accessible from Park
 - 15 Guard Staff Location

SITE STATISTICS

Pool Vessel Area	±6,760 Square Feet
Approximate Patron Count	±387
Lifeguard/Attendant Staff Required	4
Building Square Footage	±3,200 Square Feet
Add-On Community Room	±1,000 Square Feet



Project Name: **FOX POINT POOL CONCEPTS**
VILLAGE OF FOX POINT
FOX POINT, WI 53217
 Sheet Title: **CONCEPTUAL PLAN PREFERRED OPTION**

Revisions:

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Project #: 23.054
 Issued For: Review
 Date: 3/20/2024

Sheet Number: **EXHIBIT C1**



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Review and Possible Approval of a Site Plan for Exterior modifications at Las Cazuelos Restaurant at 8617 Port Washington Road. (Pg. 99-105)

Overview

This item is a request to approve a site plan for outdoor improvements at Las Cazuelos Restaurant located at 8617 Port Washington Road, at the location where Jose's Blue Sombrero was previously located.

Background

At the April 13, 2026 meeting, the Village Board approved a Conditional Use Permit for Las Cazuelos. The approval included a requirement that they submit a site plan for exterior improvements they are planning, for Village Board approval. Las Cazuelos submitted the required site plan to Village staff on May 12th, and we have completed our review. The original plan submitted included residential grade string lighting over the patio sitting. Upon learning that the additional lighting would require a light trespass analysis, Las Cazuelos withdrew the lighting from the site plan. Staff did not identify any other issues that would prevent approval of the site plan.

The site plan and the staff report on the Conditional Use Permit request are attached.

Request

Las Cazuelos is requesting approval of their site plan for exterior improvements to their restaurant located at 8617 Port Washington Road.

Recommendation

Staff recommends approval of the Las Cazuelos site without the string lighting included in the original submittal.

Attachments

1. Outdoor Patio Site Plan - Las Cazuelas 05.12.26
2. Las Cazuelas CUP Memo 260406

ACTUAL LAYOUT

These are the garden boxes or planters where vegetables were previously planted. We will remove everything from the center and keep the perimeter with plants (red).



The small blue box is a paved area where Jose's used to have a table with chairs. It has a roof or partial covering, not fully enclosed. This area will be used for live music on Fridays and Saturdays, and during the week it will have one table for customers.



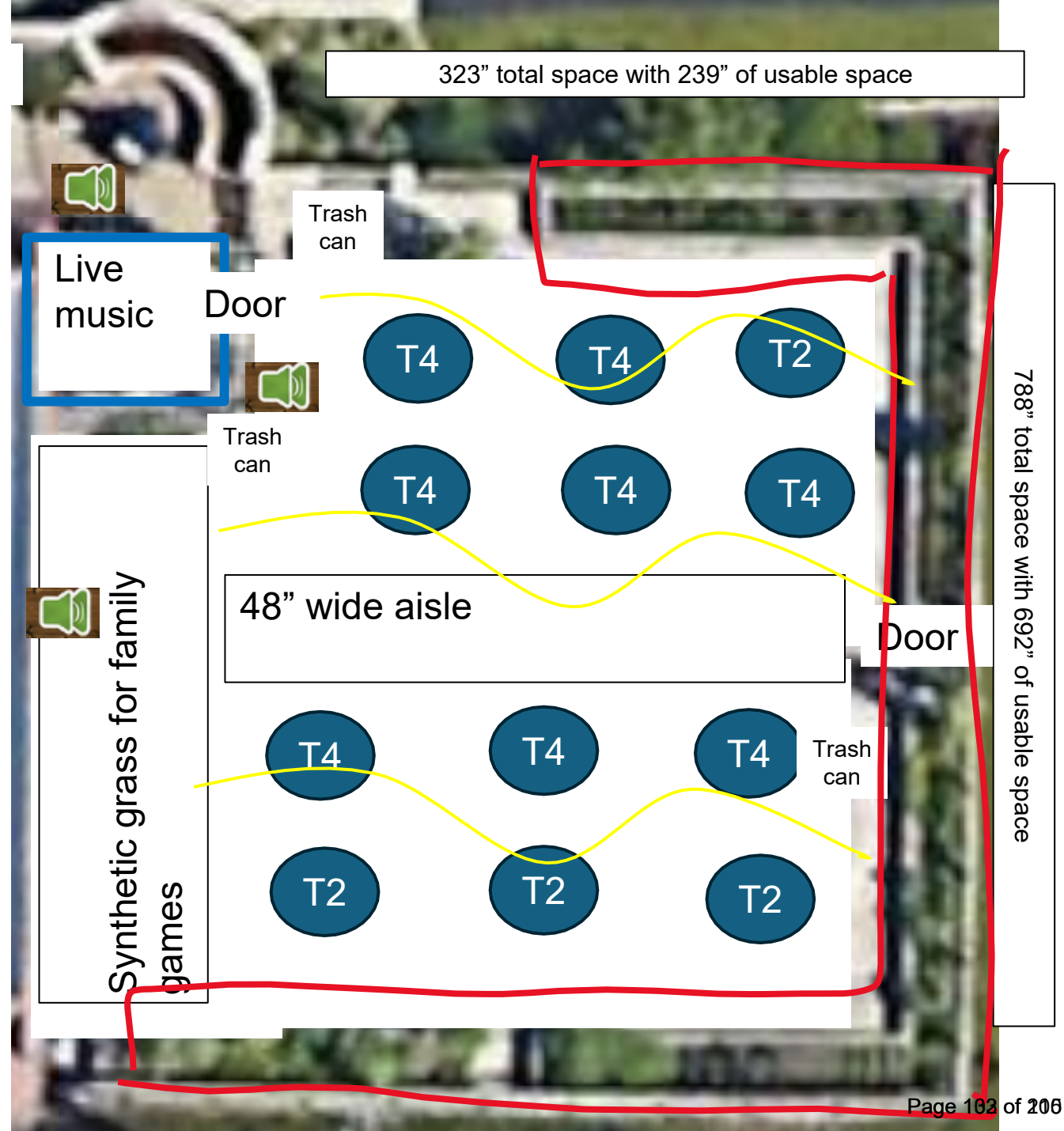
OUTDOOR PATIO SITE PLAN

The design includes removal of the central garden area to improve operational seating capacity, while preserving all perimeter planters and enhancing them with additional plantings to maintain a landscaped appearance around the entire space.

The perimeter landscaping will include evergreen screening plants such as arborvitae and juniper, along with ornamental grasses and flowering shrubs for aesthetic enhancement and privacy screening.

-  Outdoor string lights
-  Perimeter landscaping which will remain

Door



OUTDOOR PATIO SITE

PLAN

Measurements are as follows:

- Main concrete patio section: 57.5" x 47" (approximately 18.8 sq ft)
- Additional synthetic turf section: 43" x 13" (approximately 3.9 sq ft)

Total area added: approximately 22.7 sq ft.

Regarding the lighting plan, the lighting will only consist of small residential-style decorative patio string lights similar to those commonly used in homes. The lighting is intended for ambiance only and is not expected to create noticeable illumination or spillover at the property line.

Door





VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

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

To: Plan Commission
From: Kevin Ausman, Assistant Village Manager
CC: Steve Kreklow, Village Manager; Scott Brandmeier, DPW Director
Date: April 6, 2026
Re: Las Cazuelas - CUP

Overview

Sandy Hurtado has applied for conditional use to operate a restaurant, Las Cazeulas, under Section 745-18D(1)(h) of the Village Code. The proposed restaurant is located at 8617 N Port Washington Road (former Jose’s Blue Sombrero) in the D Business District, and in the southwest corner of the Riverpoint Shopping Center, adjacent to Interstate 43.

Background

Jose’s Blue Sobrero closed in October of 2025 after more than a decade of operation, leaving the building vacant.

Request

The applicant has indicated hours of operation are planned for 11AM – 10PM Monday through Thursday, Friday 11AM – 12AM, Saturday 9AM – 12 AM, and Sunday 9AM – 9PM. Staff have reviewed the application and determined sufficient parking within the Riverpoint Shopping Center to accommodate restaurant patrons and employees.

The applicant has indicated an intention to offer seasonal outdoor dining. Existing outdoor dining is currently limited to the area immediately along the north façade of the building. Additionally, the applicant has indicated an intention to alter the site by replacing the existing landscaped garden area on the east façade with a concrete patio. However, no site plan has been submitted under Section 745-18(E). Prior to issuance of a Building Permit, the Village Board shall review and approve all conditional use site plans including fences, walls, signs, lighting, and landscaped areas.

The applicant has further noted plans to include live acoustic music/entertainment. Given that the subject property is adjacent to single-family residential to the south, Staff recommends that the Plan Commission discuss all music/entertainment with the applicant and include conditions regarding hours of operation for outdoor dining/seating separate from indoor operations along with establishing hours, location, amplification, and direction of any music.

The Village DPW Director has indicated that the request will require a lighting plan which conforms to Sections 670-49 through 670-58 in order to prevent light spillage onto adjacent properties. Further,

depending on calculations within a submitted site plan, the applicant may be required to apply for erosion control due to disturbed area and the inclusion of impervious surface for outdoor dining.

Recommendation

Should the Plan Commission feel comfortable with the proposed use, Staff recommends that the Plan Commission recommend that the Village Board approve the conditional use request (following a mandatory public hearing) subject to the following conditions:

1. Hours of operation limited to 11AM – 10PM Monday through Thursday, Friday 11AM – 12AM, Saturday 9AM – 12 AM, and Sunday 9AM – 9PM. If noise complaints or late-night disturbance complaints are received, the applicant shall take corrective action to resolve those complaints to the satisfaction of the Village Manager.
2. Establishing hours of operation for outdoor dining/seating separate from indoor operations.
3. Establishing hours, location, amplification, and direction of any music.
4. Refuse containers must be fully screened in compliance with §745-18(F)(6).
5. Exterior modifications to the site require site plan approval by the Village Board under §745-18(E) and §745-18(F).
6. Obtaining other required licenses, permits, and approvals. This includes but is not limited to site plan approval, building permits, and Engineering/DPW permits completed to the satisfaction of the Director of Public Works, Building Inspector, and Health Department.



TO: Village Board
FROM: Teri Repins, Village Deputy Clerk *TR*
THROUGH: Steven Kreklow, Village Manager *SRK*
DATE: June 9, 2026
RE: **2026-2027 Cigarette/Tobacco Product License Renewals**

Background and Overview

Below is the 2026-2027 Cigarette/Tobacco Product license renewal application for the period commencing on July 1, 2026 and expiring on June 30, 2027, as published in the North Shore Now on Wednesday, May 20, 2026 for the following entity:

WALGREEN CO., D/B/A. WALGREENS #03125

Amy Dean – **Agent (Corporation)**
8615 North Port Washington Road
Fox Point, WI 53217
OTC (Over-the-Counter) Cigarette/Tobacco Product Retail License

Recommendation

Staff recommends the Village Board take the following actions:

Grant approval of the issuance for Tobacco Product License to Walgreen Co., d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – Agent Amy Dean, as presented and subject to the satisfaction of all outstanding financial obligations to the Village of Fox Point.

**RESOLUTION APPROVING OF AND
AUTHORIZING SUBMITTAL OF THE
CMAR REPORT FOR THE ACTIVITIES OF 2025**

RESOLUTION 2026-08

WHEREAS, the Village of Fox Point is regulated by a WPDES (Wisconsin Pollution Discharge Elimination System) permit for its wastewater collection system; and

WHEREAS, the WPDES permit and NR 208 of the Wisconsin Administrative Code requires the Village to submit a CMAR (Compliance Maintenance Annual Report) by June 30th annually for the previous year's activities; and

WHEREAS, the CMAR Report for the Activities of 2025 has been submitted to and reviewed by the Village Board;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the CMAR Report for the Activities of 2025 is hereby approved and the Director of Public Works is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Dated this 9th day of June, 2026.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

Financial Management

<p>1. Provider of Financial Information Name: <input type="text" value="Scott Brandmeier"/> Telephone: <input type="text" value="4142476624"/> (XXX) XXX-XXXX E-Mail Address (optional): <input type="text" value="sbrandmeier@villageoffoxpoint.com"/></p>	
<p>2. Treatment Works Operating Revenues 2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ? ● Yes (0 points) <input type="checkbox"/><input type="checkbox"/> ○ No (40 points) If No, please explain: <input type="text"/> 2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: <input type="text" value="2025"/> ● 0-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/> ○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/> ○ N/A (private facility) 2.3 Did you have a special account (e.g., CWFPP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system? ● Yes (0 points) ○ No (40 points)</p>	0
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]	
<p>3. Equipment Replacement Funds 3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: <input type="text" value="2025"/> ○ 1-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/> ○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/> ● N/A If N/A, please explain: <input type="text" value="The Village of Fox Point does not have a dedicated equipment replacement fund nor equipment specifically reserved for sanitary sewer operations other than that for its lift stations. The equipment is owned by the Village and is used for a variety of tasks and operations including sanitary sewer maintenance, road repair, storm water management, and other public works related functions. All of the equipment is evaluated on an annual basis to determine whether a particular piece of equipment needs to be repaired or replaced. Upon such determination, funds are allocated/programmed in the subsequent year's budget to accommodate the repair and/or replacement."/> 3.2 Equipment Replacement Fund Activity</p>	

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

3.2.1 Ending Balance Reported on Last Year's CMAR

\$

3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)

\$

3.2.3 Adjusted January 1st Beginning Balance

\$

3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)

+ \$

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

0

3.3 What amount should be in your Replacement Fund?

\$

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

The amount shown above reflects the total estimated capital costs spread over the next five years (through 2030). As noted in Section 3.1, only that amount which is specifically required for a particular budget year is programmed; for 2025, \$367,500 was budgeted for improvements to the sanitary sewer system.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Televising sanitary sewer mains. \$25,000 to \$35,000 is planned to be expended annually for the next 5 year budget cycle.	\$30,000	2026
2	The Village has implemented a Geographic Information System (GIS) database to assist the Department of Public Works in tracking the Village of Fox Point's sanitary sewer system infrastructure, rehabilitation efforts being undertaken, and associated activities. Activities that have been converted to digital copies are now being incorporated into a web-based system such that Village staff can input inspection reports, rehab information, and the such while in the field.	\$7,500	2026

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

3	In conjunction with the Milwaukee Metropolitan Sewerage District (MMSD), the Village has adopted a Private Property Infiltration and Inflow (PP I/I) policy to fund rehabilitation activities on private property in an effort to reduce clear water from entering the sanitary sewer system. Funding for the program from MMSD may change, but the cost is reflective of the estimated dollars that may be allocated to a project in 2029 when MMSD will allow lateral lining again.	\$150,000	2029
4	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village.	\$345,000	2026
5	Perform manhole rehabilitation activities including lining and repair or replacement of the internal/external seals in selected areas of the Village.	\$360,000	2027
6	Sanitary sewer mainline and manhole rehabilitation activities in the Village.	\$400,000	2027
7	Sanitary sewer mainline and manhole rehabilitation activities in the Village.	\$400,000	2028
8	Update CMOM plan.	\$10,000	2027
9	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village as well as possible manhole rehab.	\$400,000	2029
10	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village as well as possible manhole rehab.	\$400,000	2030

5. Financial Management General Comments

The Village regularly budgets for sewer rehabilitation in various areas depending on the results of the televising performed in prior years. On average, expenditures range from \$150,000 to \$350,000 annually to line or perform spot repairs on sewer mains and to line or rehab manholes.

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	1,273	5
February	1,405	4
March	1,268	1
April	1,188	1
May	993	1
June	1,018	2
July	521	5
August	487	4
September	560	1
October	365	2
November	618	1
December	1,224	1
Total	10,920	28
Average	910	2

6.1.2 Comments:

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

There is a PLC used to identify information related to usage and well levels at each lift station.

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

No

Yes

Year:

2008

By Whom:

Focus on Energy

Describe and Comment:

Pumps in lift station 1 were replaced in December 2025 while the manhole cover was replaced in February 2026. At that time, the floats were also adjusted for the increased height in the lift station. Controls in the lift station were updated in 2012 along with the pumps in lift station 2. The generator and dialer were upgraded in 2020.

6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

Energy efficient improvements have been made to the lift stations.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

The goals in our CMOM plan include the following: (1) comply with the WPDES permit concerning sanitary sewer overflows, (2) minimize the occurrence of problematic overflows, (3) maintain assets cost-effectively through a rehabilitation and replacement program based on condition assessment, (4) provide quality customer care, (5) improve or maintain system reliability, (6) reduce the potential threat to human health from sewer overflows, (7) provide adequate capacity to convey peak flows, (8) manage infiltration and inflow, (9) protect sanitary sewer system worker health and safety, and (10) operate a continuous CMOM program.

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Village Code

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2014-05-01

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance
- Operation and Maintenance [NR 210.23 (4) (d)]

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 2025

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map
- A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
- A description of routine operation and maintenance activities (see question 2 below)
- Capacity assessment program
- Basement back assessment and correction
- Regular O&M training
- Design and Performance Provisions [NR 210.23 (4) (e)]

What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?

- State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
- Construction, Inspection, and Testing
- Others:

- Overflow Emergency Response Plan [NR 210.23 (4) (f)]

Does your emergency response capability include:

- Responsible personnel communication procedures
- Response order, timing and clean-up
- Public notification protocols
- Training
- Emergency operation protocols and implementation procedures

- Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
- Special Studies Last Year (check only those that apply):

- Infiltration/Inflow (I/I) Analysis
- Sewer System Evaluation Survey (SSES)
- Sewer Evaluation and Capacity Management Plan (SECAP)
- Lift Station Evaluation Report
- Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="1"/>	% of system/year
Root removal	<input type="text" value="0.3"/>	% of system/year
Flow monitoring	<input type="text" value="0"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value="9.6"/>	% of system/year
Manhole inspections	<input type="text" value="1.3"/>	% of system/year
Lift station O&M	<input type="text" value="8"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="0"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value="1.4"/>	% of sewer lines rehabbed

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Private sewer inspections % of system/year
 Private sewer I/I removal % of private services
 River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

Fox Point DPW staff normally cleans approximately half our sanitary sewers each year so that we are on a two-year rotational cycle. At the same time, staff will perform inspections of the manholes being entered to perform our cleaning. Unfortunately, our sewer jetter broke down early in 2025 and was not returned to us until late summer. This prevented us from being able to clean the planned sanitary sewer segments.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Total actual amount of precipitation last year in inches
 Annual average precipitation (for your location)
 Miles of sanitary sewer
 Number of lift stations
 Number of lift station failures
 Number of sewer pipe failures
 Number of basement backup occurrences
 Number of complaints
 Average daily flow in MGD (if available)
 Peak monthly flow in MGD (if available)
 Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

Lift station failures (failures/year)
 Sewer pipe failures (pipe failures/sewer mile/yr)
 Sanitary sewer overflows (number/sewer mile/yr)
 Basement backups (number/sewer mile)
 Complaints (number/sewer mile)
 Peaking factor ratio (Peak Monthly:Annual Daily Avg)
 Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume
0	8/9/2025 11:00:00 PM - 8/10/2025 12:00:00 PM	7200 North Santa Monica	Rain, Flooding	415,000
1	8/10/2025 2:00:00 AM - 8/10/2025 5:00:00 AM	7200 North Santa Monica	Rain, Flooding	1,800
2	8/10/2025 2:00:00 AM - 8/10/2025 5:00:00 AM	7200 North Santa Monica	Rain, Flooding	540

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?

The SSOs/bypass pumping events were the direct result of a rain event that dumped approximately 12 inches of rain in the area in about 12 hours. Under normal rain events, the Village does not encounter SSO events as we have lined approximately 61 percent of our mainline sewers and about 17 percent of our manholes.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

The I/I led to the SSO/bypass pumping events of August 9-10, 2025 but otherwise is not a significant concern.

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

- Yes
- No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Fox Point replaced three badly deteriorated manholes located on Beach Drive which had been contributing I/I to the system tributary to the Milwaukee Metropolitan Sewerage District Lift Station.

The Village also continues to televise approximately 20,000 linear feet of main each year and targets those sections of pipe that have I/I for lining and/or spot repairs.

5.4 What is being done to address infiltration/inflow in your collection system?

The Village continues to perform mainline rehabilitation, have evaluated sources of infiltration from riser pipes affixed to private property laterals, performed manhole inspections and rehab, and incorporated stormwater storage into the system to reduce the amount of stormwater that can potentially migrate/infiltrate into the system. After the storm events of August 2025 and April 2026, the Village is considering becoming more aggressive in its removal efforts and may double the amount of mainline and manhole lining projects. The Village may also consider working with private property owners to rehab their sanitary sewer laterals.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Fox Point Sewage Collection System

Last Updated: Reporting For:
6/3/2026 **2025**

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Financial Management: Grade = A

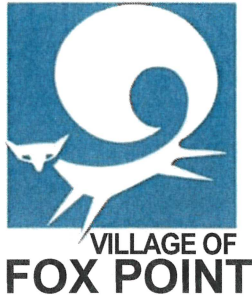
Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)



G.P.A. = 4.00



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Steve Kreklow, Village Manager 
Date: June 1, 2026
Re: 2026 Storm Sewer Improvement Project – Change Order No. 1

During design of two storm sewer segments to be replaced in the Village (east side of Lake Drive north of Links Circle and Fox Lane west of Goodrich), staff discovered an additional section of storm sewer pipe that has failed (refer to image below). Staff has determined that there is approximately 150 feet of corrugated metal pipe (CMP) that needs to be replaced, the age of which is unknown due to a lack of as-built documentation available for these segments. Staff requested Kapur & Associates provide the Village with a change order to incorporate the replacement into the current design project.

Kapur & Associates submitted a change order in an amount not to exceed \$7,940 to coordinate the additional work for the design of 12 inch and 24 inch storm sewer improvements and replacement of storm structures (catch basins/manholes) along Fox Lane to the west of Gray Log Lane. I have reviewed their proposal and find that the costs are reasonable. Therefore, it is my recommendation that the proposal be accepted in an amount not to exceed \$7,940 and that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village. Funding is available in the Storm Water Utility Fund.





May 21, 2026

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

RE: 2026 Storm Sewer Improvements Project - CCO #1

Contract Document made and entered into by and between the Village of Fox Point and Kapur & Associates, Inc., dated January 15, 2026, is hereby amended as set forth as follows, which is annexed and made a part of the original Contracts.

Additional work proposed to be performed:

- Meetings with the Village Staff
- On site review and verification of the pipes and structures conditions
- Additional field survey
- Design for the 12" and 24" storm sewer Improvements at Fox Lane (West of Gray log)
- Incorporate Into Bidding Document, Engineering Cost Estimate

Our fees for the additional construction services are \$7,940.00 and are detailed on the attached Fee Schedule.

Contract Amount

The following is a summary of the revised contract amount:

Original Contract Amount	\$ 29,960.00
Additional Fees (Contract Change Order No. 1).....	\$ 7,940.00
Revised Contract Amount	\$ 37,900.00

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,
By: *Yuriy Amelyan*
Yuriy Amelyan, P.E.,
Associate/Project Manager

Date: 5-21-2026

For the Village of Fox Point,
By: _____
Christine Symchych
Village President

Date: _____

By: _____
Jennifer Boehm
Village Clerk

Date: _____

Corporate Headquarters
7711 N Port Washington Road
Milwaukee, WI 53217



CCO #1
2026 STORM SEWER IMPROVEMENTS PROJECT
VILLAGE OF FOX POINT, WISCONSIN

	TASK	Project Manager	Project Engineer	Project Surveyor	One Main Survey Crew	Cad Technician	Total Task Hours	Total Task Cost
		\$190.00	\$140.00	\$170.00	\$160.00	\$125.00		
1	Meetings with the Village Staff	1	1				2	\$330.00
2	On site review and verification of the pipes and structures conditions	1	1				2	\$330.00
3	Design for the 12" and 24" storm sewer Improvements Fox Lane (West of Graylog)	4	16	2	8	16	46	\$6,620.00
4	Incorporate Into Bidding Document, Engineering Cost Estimate	2	2				4	\$660.00
TOTAL FOR BASE BID:		8	20	2	8	16	54	\$7,940.00





Rental Quote

MILWAUKEE WI CC COMMERCIAL
 Branch No: 0587
 309 WILMONT DR
 WAUKESHA, WI
 53189 7955
www.sunbeltrentals.com

May 19, 2026

Customer: VILLAGE OF FOX POINT
Account #: 1101531
Billing Address: 7200 N SANTA MONICA BLVD
 FOX POINT, WI 53217
Quote #: Q-23733057

Job Site: VILLAGE OF FOX POINT
Job #: 1 - VILLAGE OF FOX P
Job Address: 7200 N SANTA MONICA BLVD
 FOX POINT, WI 53217 3505
Sales Representative: Jim Fischer
 jim.fischer@sunbeltrentals.com

Thank you for choosing Sunbelt Rentals! We truly appreciate your trust in us. At Sunbelt Rentals, we're committed to being your trusted partner with the equipment, service, and support you need to keep your projects moving forward safely. Whether you're tackling a big job or a small task, our team is dedicated to providing you not just the right solution, but also expert guidance and dependable service every step of the way.

Thank you for reviewing this quotation. We look forward to providing excellent service!

Pricing Details

Rental Items

Item	Quantity	Per Day	Per Week	Per 4 Weeks	Item Subtotal
AC Ceiling Transition 12" Flange <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$721.00
12" X 15' Duct <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$1,561.00
1.25 Ton Portable Heat Pump/Air Conditioner/Dehumidifier <i>Seasonal rate</i>	5	\$0.00	\$0.00	\$0.00	\$15,036.00
Total		\$0.00	\$0.00	\$0.00	\$12,370.00

Item	Quantity	Price(ea)	Item Subtotal
Transportation Surcharge	1	\$131.10	\$131.10
2133xxx000 Environ/hazmat/disposal Fee	1	\$161.10	\$225.54

Sales / Misc Items

Item	Quantity	Price(ea)	Item Subtotal
2218xxx050 Erection & Dismantle Labor <i>Sunbelt Rentals will charge \$150/man/hr for install and demolition</i>	1	\$150.00	\$150.00
Total			\$0.00

Customer: VILLAGE OF FOX POINT

Quote:

Equipment Rental Period:	(05-15-26 - 09-15-26)
Total Rental Amount:	\$12,370.00
Rental Protection Charge:	\$1,855.50
Total Delivery & Pickup:	\$570.00
Sales / Misc Charges:	\$0.00
Total Ancillary Charges:	\$442.20
Total Tax:	\$899.04
Quote Total:	\$16,136.74

Terms & Conditions

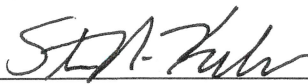
Above pricing is valid for 30 days.

Any rental that results from this quotation will be subject to our standard terms and conditions, available here:

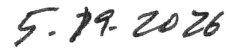
<https://www.sunbeltrentals.com/legal/terms-and-conditions/us/>

Quote Acceptance

VILLAGE OF FOX POINT



Acceptance Signature of Customer's Authorized Representative



Date



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: 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. (Pg. 50-54)

Overview

The North Shore Health Department is requesting updates to Chapter 375, Food, Lodging and Recreational Safety and Licensing Code of Ordinances to align Fox Point's code with their current operational needs and fee-supported program requirements.

Background

This request was previously presented to the Village Board at the May 12th meeting. The Village Board referred the item to the Village Attorney for review. The Village Attorney has prepared the attached ordinance change for the Board to consider and possibly adopt.

Request

The North Shore Health Department is requesting revised definitions clarifying that a reinspection occurs whenever a follow-up inspection is required to verify correction of violations, including the first required reinspection. A memo from the North Shore Health Department with additional information is attached.

Recommendation

Staff recommends approval of the changes to ordinance Chapter 375 as requested by the North Shore Health Department.

Attachments

1. AN ORDINANCE TO AMEND CHAPTER 375 OF THE VILLAGE OF FOX POINT MUNICIPAL CODE
2. Fox Point Ordinance Change Memo 26

ORDINANCE NO. ____

AN ORDINANCE TO AMEND CHAPTER 375 OF THE VILLAGE OF FOX POINT MUNICIPAL CODE CONCERNING FOOD, LODGING AND RECREATIONAL SAFETY AND LICENSING

WHEREAS, the North Shore Environmental Health Consortium (NSEHC) recommended updating Chapter 375 of the Village Code to better align with the Village Code and current operational costs; and

WHEREAS, a hearing was held on May 12, 2026 by the Village Board to discuss the NSEHC’s recommendations; and

WHEREAS, the Village Board determines it is in the best interests of the Village to amend Chapter 375 of the Village Code to adopt a fee schedule to maintain operations, meet regulatory obligations, and address rising administrative and personnel costs.

NOW, THEREFORE, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, does hereby ordain as follows:

SECTION 1. Chapter 375 of the Village of Fox Point Municipal Code entitled “Food, Lodging and Recreational Safety and Licensing,” Section 375-4 entitled “Definitions,” is hereby repealed and recreated as follows:

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.

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.

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~~critical or recurring violations have been corrected, including:

- ~~A. An observed violation of immediate danger to public health (priority or critical) that is not corrected during the inspection;~~
- ~~B. Six or more priority (critical) violations observed and noted, whether violations were corrected or not, to verify active managerial control;~~
- ~~C. Repeat violations noted during two previous inspections (three consecutive times); or~~
- ~~D. With consultation from a supervisor, an excessive number of violations that show a lack of managerial control observed during an inspection.~~

REINSPECTION FEE — A fee for ~~the first~~this chapter 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.

SECTION 2. Chapter 375 of the Village of Fox Point Municipal Code entitled “Food, Lodging and Recreational Safety and Licensing,” Section 375-11 entitled “Inspection and reinspection,” Subsection E, is hereby repealed and recreated as follows:

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 one-reinspection shall be made ~~without charge~~ 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.

SECTION 3. SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4. EFFECTIVE DATE. This ordinance shall take effect immediately upon passage and posting or publication as provided by law.

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

Dated this ____ day of _____, 2026.

Village of Fox Point

Christine Symchych, Village President

ATTEST:

Jennifer Boehm, Village Clerk/Treasurer



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.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration and Possible Action on a Resolution to Adopt Food, Lodging and Recreational Safety and Licensing Fees for the Village of Fox Point (Pg. 55-59)

Overview

This item includes a resolution to increase food, lodging, recreational safety, and licensing fees as recommended by the North Shore Health Department.

Background

This request was previously presented to the Village Board at the May 12th meeting. The Village Board referred the item to the Village Attorney for review. The Village Attorney prepared the attached resolution the Board may consider and adopt if you would like to implement the recommended fee changes.

Request

North Shore Health Department is requesting a 15% across-the-board increase for all program fees along with various targeted market-aligned adjustments to address a projected \$30,000 budget shortfall and align fees with those of surrounding jurisdictions. Fees have not been increased in the last three years. A memo from the North Shore Health Department and a chart comparing North Shore fees with surrounding jurisdiction are attached.

Recommendation

Staff recommends approval of the requested increases and adjustments to fees as requested by the North Shore Health Department.

Attachments

1. NSHD Code Change Fee Resolution
2. Fox Point Fee Increase Memo
3. Fee Charts 2026

RESOLUTION NO. 2026-___

**RESOLUTION TO ADOPT FOOD, LODGING AND RECREATIONAL SAFETY AND
LICENSING FEES FOR THE
VILLAGE OF FOX POINT**

WHEREAS, by separate ordinances and resolutions, the VILLAGE OF FOX POINT has required that certain fees be paid for certain services performed by the VILLAGE OF FOX POINT; and

WHEREAS, the Village Board for the VILLAGE OF FOX POINT has indicated that the amount of such fees shall be established from time to time by separate resolution of the Village Board; and

WHEREAS, the Village Board has reviewed the food, lodging and recreational safety and licensing fees sought by the North Shore Health Department and finds that such fees are reasonable and bear a reasonable relationship to the service for which the fee is imposed as required by Wisconsin Statute Section 66.0628 and other applicable laws; and

WHEREAS, the Village Board for the VILLAGE OF FOX POINT hereby intends to adopt the fees sought by the North Shore Health Department.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Village Board of VILLAGE OF FOX POINT, Wisconsin AS FOLLOWS:

SECTION 1: Food, Lodging and Recreational Safety and Licensing fees for the VILLAGE OF FOX POINT are hereby set in the following amounts:

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					

SECTION 2: Severability. The several sections of this resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: Effective date. This resolution shall take effect immediately upon passage and posting or publication as provided by law.

ADOPTED THIS ___ day of ____, 2026.

By Order of the Village Board of
The VILLAGE OF FOX POINT,
Milwaukee County, Wisconsin

Christine Symchych, Village President

ATTEST

Sara Bruckman, Village Clerk/Treasurer

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

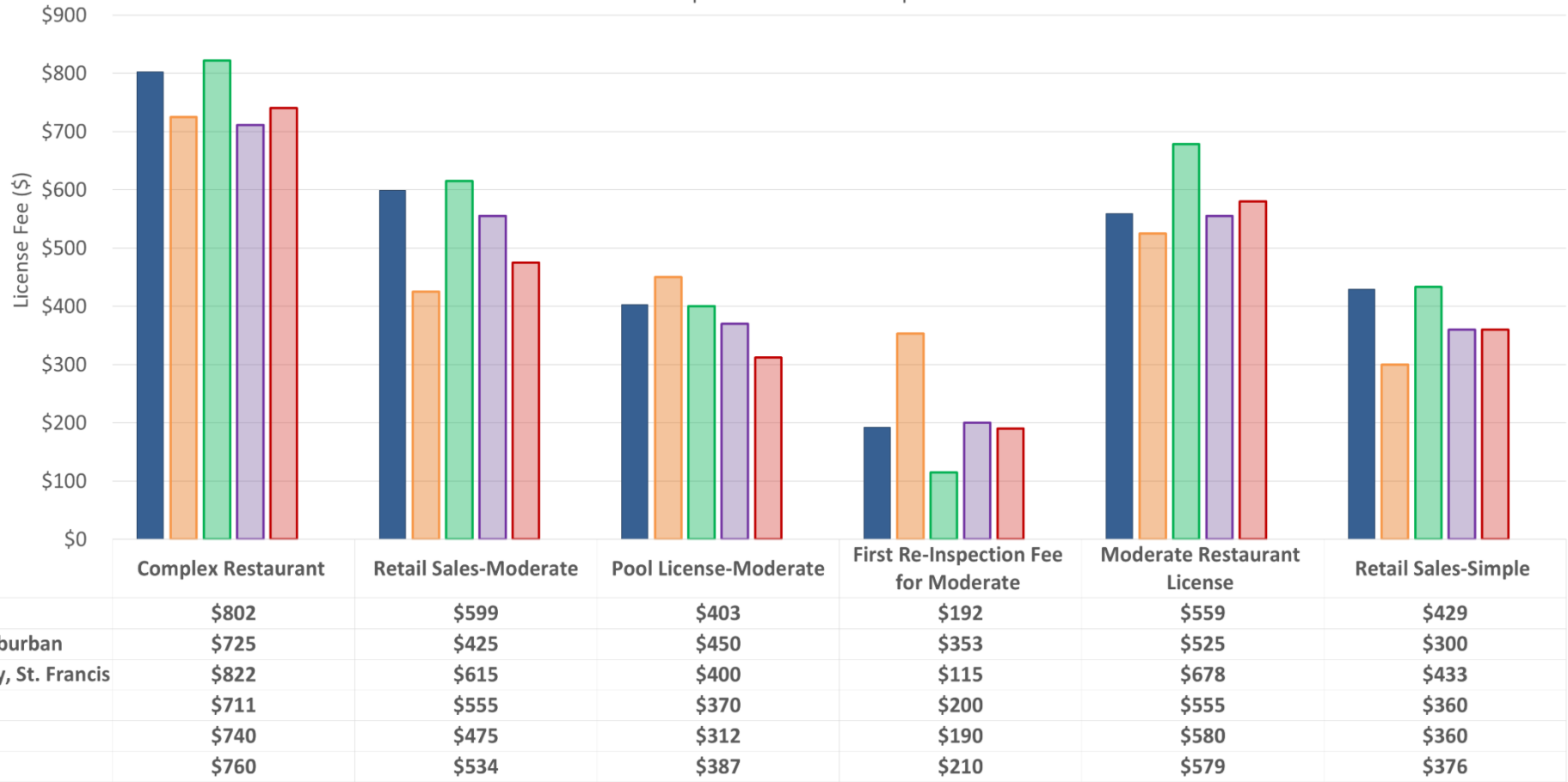
Next Steps

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.



Municipal License Fee Comparison



License Type

RESOLUTION NO. 2026-07

A RESOLUTION OF COMMENDATION AND APPRECIATION

WHEREAS, John Gall began his career as a Turf Technician for Indianapolis in 1974 then served as City Forester for Springfield, Ohio from 1974 through 1988, and Superintendent of Forestry and Grounds for the City of West Allis from 1988 through 1994; and

WHEREAS, John Gall joined the private sector in 1994 working for Associated American Landscape Services from 1994 through 2002 and then joined Wachtel Tree Science and Service as Special Projects Coordinator since 2002; and

WHEREAS, John Gall has served as the Fox Point Village Forester since 2008; and

WHEREAS, John Gall was instrumental in establishing the first Tree City USA community in Springfield, Ohio and has maintained that designation for the Village of Fox Point; and

WHEREAS, the role of Fox Point Village Forester carries with it a deep responsibility to serve the community with dedication to the maintenance of Village trees including serving as a resource for staff and residents in improving the diversity of trees, maintaining the health of Village trees and serving as a consultant to the Village Tree Commission; and

WHEREAS, John Gall established and implemented the Village's response to the Emerald Ash Bore infestation, assisted with various grant procurements to inventory Village trees, complete a canopy survey, and improve and sustain the Village's tree assets; and

WHEREAS, the citizens of Fox Point benefited from **John Galls'** commitment to the community.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Fox Point expresses sincere appreciation to **John Gall** for his 18 years of service and dedication to the community, his over 50 years of service to the advancement of forestry programs in the communities he has served, and wishes him well in his retirement.

PASSED AND ADOPTED this 9th day of June, 2026.

Christine Symchych
Village President

Jennifer Boehm
Village Clerk/Treasurer

Conditional Use Order

WHEREAS, an application has been filed by **Donut Zone** (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 **8687 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.** **Donut Zone will operate a restaurant. Dining will occur in the interior of the tenant space. hours of operation are planned for 5AM – 3PM Monday through Saturday, and Sunday 6AM – 3PM. Production of food product, but no retail activity, from 12AM Midnight – 5AM is permitted.**
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

To: Village Board

From: Kevin Ausman, Assistant Village Manager

CC: Steve Kreklow, Village Manager

Date: June 9, 2026

Re: Consideration of an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road. (Pg. 64-67)

Overview

St. Eugene Congregation, 7600 N Port Washington Road, is requesting to add a backup electrical generator along the Northeast façade of the facility, subject to Section [745-20 F Institutional District \(LINK\)](#) of the Fox Point Municipal Code.

Background

St. Eugene Congregation is a house of worship and school situated at the Northeast corner of Port Washington Road and Calumet Road.

Request

The applicant, utilizing grant funding from FEMA, is proposing a backup electrical generator to provide power to facility systems in the event of an outage. The proposed locations provided by the applicant (noted on the attached aerial labeled A and B) are located adjacent to the principal structure along the northeast façade of the facility.

Due to the process with the federal government for the grant funding, the applicant is requesting that both proposed sites be provisionally approved. This request notes that Location B has already been approved by FEMA, though Location A is the preferred site for the generator.

The Chiswick apartments are located to the north of St. Eugene congregation. No setback distances are noted on the submitted F District application. Utilizing GIS mapping tools, Staff estimate Location A to be ~200 ft from the side yard (north) property line, and Location B to be located ~70ft from the side yard (north) property line. Both proposed locations are within the existing footprint of the facility and are not located closer to the side yard property line than currently exists.

Recommendation

Section 745-20 of the Fox Point Municipal Code regulates use of institutional districts. The Plan Commission met on June 1 to review the application and unanimously decided that the standards in the municipal code have been met. The standards to be applied are whether the proposed project is;

- Appropriate in the location proposed;
- Compatible with the neighborhood;
- Not detrimental to the property values of surrounding property; and
- In keeping with the residential character and quality of the Village.

Staff recommend that the Village Board accept the Findings and approve the application subject to the following conditions recommended by the Plan Commission:

- A site plan be submitted with permit application detailing the setbacks to all applicable structures and property lines.
- The backup generator must be sited on Location A. Location B is provisionally acceptable to locate the backup generator in the event that FEMA does not approve the change to Location A. Documentation of such decision must be provided to Staff before permits are issued.

Attachments

1. St Eugene Application

May 20, 2026
Village of Fox Point---Planning Commission

St. Eugene Congregation
7600 N. Port Washington Rd.

Subject— F Institutional District Application—Backup Generator

Dear Planning Commission members:


Background:

St. Eugene Parish applied for and received a FEMA grant intended to enhance the security of its premises. One of the items included in that grant is a backup generator (no greater than 80 KW) that will provide power to its critical systems in the event of a blackout. Those systems include sump pumps, data center/room, elevators, entry system, fire alarm, and boiler. Complicating the situation is the shutdown of the Department of Homeland Security that includes FEMA—the originator of the grant. FEMA subjects all new installation to what it terms Environmental and Historical Preservation (EHP) screening so as to guard against its grants disturbing potential historically-significant or environmentally-important sites. St. Eugene Parish has a site for its generator (labelled B in Exhibit A) that already has the necessary approval. However, it has identified a second site (labelled A) that it considers superior to the one approved. It has submitted an application to FEMA for a change in location. However, because of the lengthy shutdown of the Department of Homeland Security, the approval has not yet been received. Additionally, FEMA's backlog has likely grown substantially during the shutdown. This project has long lead times (as long as 29 weeks) and for the costs to be covered by the grant, all work must be completed, operational, and paid for before May 31, 2027. It may be necessary, therefore, for the parish to use the less desirable location in order to complete the work within the allotted time frame. Additionally, because of the aforementioned lead times, we cannot wait until the location (1 of 2 possibilities) has been decided before filing for the permit. **We are, therefore, requesting at this time a permit that will cover either location.**

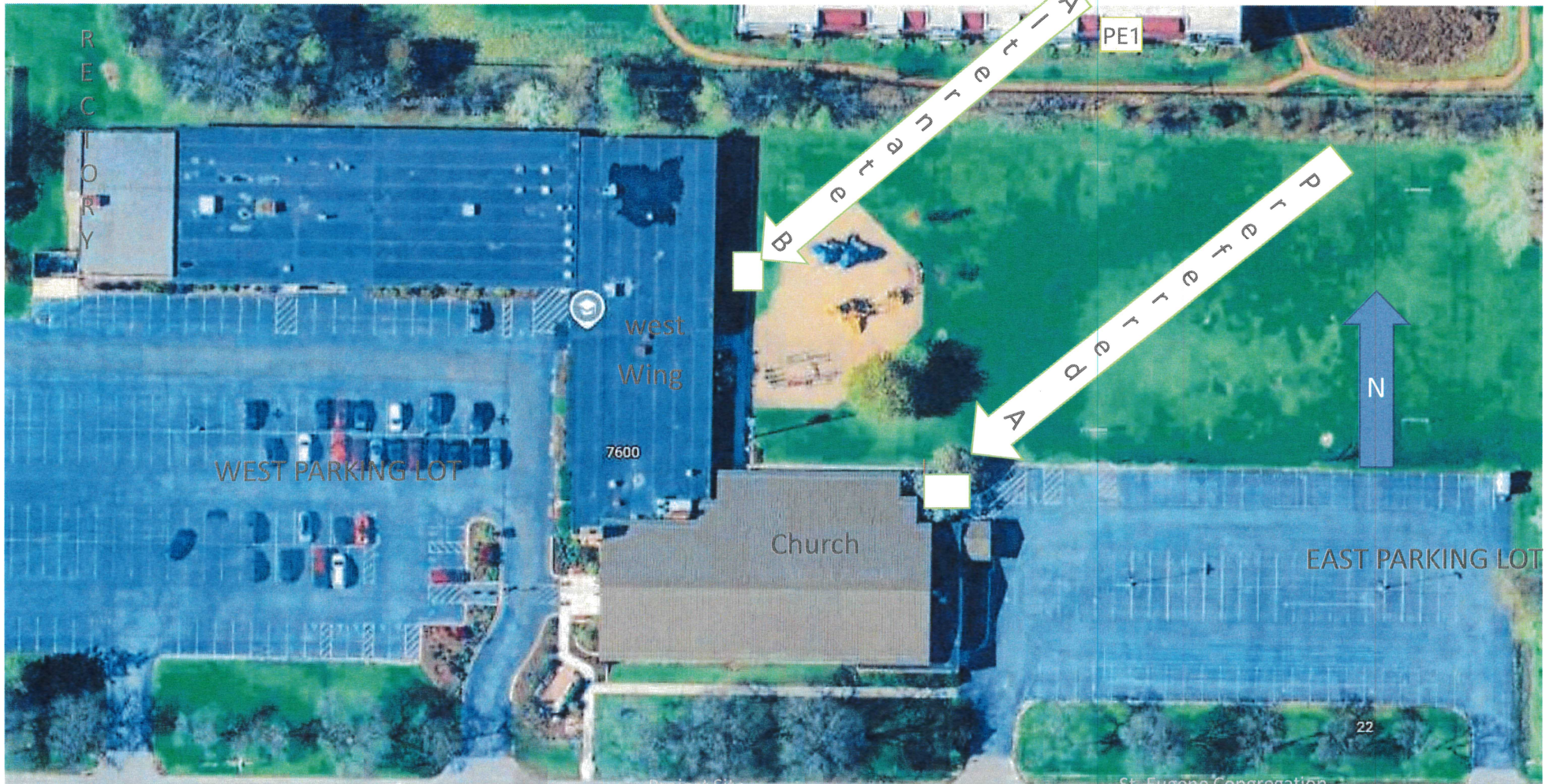
Code 745-20B(2) criteria

- a. **Appropriate in the location proposed:** Both locations are totally blocked from view on the Main thoroughfare—Port Washington Rd. They are also inconspicuous and somewhat blocked from view on Calumet Rd. The chosen locations can be described as the facility's back yard. The planned locations do not approach the property lines of residences to the East and the apartments to the West.
- b. **Compatible with the neighborhood:** Residences in the community are continuously adding backup units of their own—some full household and others partial backups such as the St. Eugene's proposal.
- c. **Not detrimental to the property values of the surrounding properties:** Backup units are growing in popularity. Those who install them demonstrate their desire to maintain their properties--an uplifting impact to the community. Their physical profile, while utilitarian, is not unsightly and similar to the very common outside air conditioner condensers. We expect the unit to stand less than six feet tall with a length less than 11 feet and a width of less than 4 feet. The weekly maintenance run of, about a half hour per week, will be scheduled for times that minimize neighborhood disturbance.
- d. **In keeping with the residential nature character and quality of the Village:** All of the arguments offered above apply to this section. The unit should be no more disruptive to residents of the village than would be the sound of a distant lawnmower for relatively short periods of time. For those potential residents seeking housing with nearby access to a Catholic parochial school, the existence of a backup generator will be a modest drawing factor.

Sincerely:



Fr. Jonathon Schmeckel Pastor



Project Site
Aerial Photograph

St. Eugene Congregation
7600 N Port Washington Road
Fox Point WI 53217



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration, in proprietary capacity, of whether to proceed with a proposal to allow pickleball at Indian Creek Park (generally located east of Indian Creek and South of Dean Road, on portions of Tax Keys 0600121000 and 0600122000), and Longacre Park (Tax Key 09699610000). (Pg. 68-69)

Overview

Current policy as set by the Board in the 2023 Adopted Budget is to modify the tennis courts at Longacre and Indian Creek Parks. The Board may wish to consider changing that policy due to resident concerns related to pickle ball related noise.

Background

The 2023 Adopted Capital Budget included \$180,000 for the addition of pickleball striping at the Longacre and Indian Creek tennis courts. The courts at Indian Creek were striped for pickleball play in early 2023.

Since that time, the Village has received feedback from residents regarding noise concerns associated with pickleball activity. The Village has also received input from residents who enjoy pickleball and would like additional opportunities and facilities for play.

To address these requests, staff submitted an application for a Conditional Use Permit (CUP) to allow pickleball play at these locations. Following its review, the Plan Commission voted 3-2 to recommend denial of the CUP. Commission members expressed concern that noise generated by pickleball play could negatively affect nearby homes, some of which are located just over 100 feet from the courts.

Request

Current Village policy is to line Village tennis courts to accommodate pickle ball play. The Village Board may wish to consider changing that policy due to concerns regarding noise.

Recommendation

Staff does not have a recommendation for this item.

Attachments
None



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Consideration of an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000). (Pg. 70-82)

Overview

The Village Board is asked to consider approval of pickle ball courts located on Village-owned property in the F Institutional District. If the Village Board determines that pickle ball is appropriate in these locations, the Board may also place conditions and/or restrictions on pickle ball play.

Background

The 2023 Adopted Budget included funding to add pickleball court striping to the Village's tennis courts at Longacre and Indian Creek. Pickleball lines were added to the Indian Creek courts; however, they have not yet been added to the Longacre courts. The Village Attorney determined that permitting pickleball play on the tennis courts requires formal approval through a Conditional Use Permit (CUP).

At its May 12, 2026 meeting, the Village Board referred the CUP application to the Plan Commission for review and recommendation. At its June 1, 2026 meeting, the Plan Commission reviewed the request and voted 3-2 to recommend that the Village Board deny the CUP application. During the discussion, Plan Commission members expressed concern that noise generated by pickleball play could create a nuisance for nearby residential properties.

Request

The request is for approval of a conditional use permit allowing pickleball play on Village tennis courts at Longacre and Indian Creek parks.

Recommendation

The recommendation from the Plan Commission is to deny this request.

Attachments

1. Pickleball Courts Staff Report - PC June 2026
2. Indian Creek Aerial
3. Indian Creek - Distance to Residential Property Lines
4. Longacre Aerial
5. Longacre - Distance to Residential Property Lines
6. EXHIBIT A - The Town Club - CUP 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 Board
From: Kevin Ausman, Assistant Village Manager
CC: Steve Kreklow, Village Manager
Scott Brandmeier, DPW Director
Date: June 1, 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 (conditional 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 at Longacre and Indian Creek to include pickleball court markings; though only Indian Creek was striped for pickleball play. 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) has been prohibited until a use approval is 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 Board has referred the investigation of approval for the existing municipal tennis courts to the Plan Commission to also allow for pickleball play 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 or installation of additional courts at either Longacre or Indian Creek are proposed. The request is limited to zoning authorization of pickleball use so that the existing four tennis courts at Indian Creek and the existing four tennis courts at Longacre be additionally striped for pickleball play.

Municipal Code

The subject properties are 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.

Considerations

Trustees Miller and Symchych have requested that Staff include pickleball CUP conditions for other facilities in the Village. The request for these conditions is attached to this report as Exhibit A.

The Plan Commission may wish to discuss the following:

- Appropriateness of use
- Hours of pickleball play
- Months of pickleball play
- Days of pickleball play
- Mitigation of noise

Pickleball is functionally similar to tennis in land-use and physical footprint. Under a conditional use process, with reasonable conditions based upon substantial evidence, the Plan Commission and Village Board may find that the use of pickleball play is compatible with surrounding residential properties as it is located within municipal park space intended for public recreation.

Under section 745-10F(2), game courts may not be located closer than 100 feet to an adjoining property line of a property in a residence district. Both the park areas at Indian Creek and Longacre meet these criteria. Utilizing GIS mapping systems, the nearest residential property line to the nearest tennis courts

at Indian Creek is 105 feet and the nearest residential property line to the tennis courts at Longacre is 104 feet.

Park hours in the Village are generally restricted to 8AM – 30 minutes until dusk. Tennis courts seasonally are protected by wind screens, the Village does not own sound barriers.

The Village does not host leagues, tournaments, or other structured play on existing game courts. All play is intermittent and operated under first-come, first-served for those residents who wish to utilize courts.

Recommendation

At this time, absent investigation and discussion by the Plan Commission, Staff does not offer a recommendation on conditions at this time as the Plan Commission may wish to recommend its own set of conditions to Village Board.

However, should the Plan Commission wish to make a recommendation to the Village Board per the standards located within Sections 745-10 and Section 745-20 of the Fox Point Municipal Code, Staff recommend that the Plan Commission make the following findings regarding pickleball play in addition to conditions which arise from discussion:

- Section 745-10
 - The use does not create a nuisance, a hazard, or otherwise result in a substantial adverse effect on the surrounding property values or on the enjoyment of such property, or be in any other way detrimental to the general public welfare.
- Section 745-20
 - Appropriate in the location proposed;
 - Compatible with the neighborhood;
 - Not detrimental to the property values of surrounding property; and
 - In keeping with the residential character and quality of the Village.



Village of Fox Point GIS
 Indian Creek Park - Tennis Courts

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 188'



VILLAGE OF FOX POINT
 7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026



Village of Fox Point GIS

Indian Creek Park - Distance to Residential Property Lines

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 94'



VILLAGE OF FOX POINT
 7200 North Santa Monica Boulevard
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026



Village of Fox Point GIS
 Longacre Park - Tennis Courts

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SCALE: 1" = 188'



VILLAGE OF FOX POINT
 7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026



Village of Fox Point GIS

Longacre Park - Distance to Residential Property Lines

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 94'



VILLAGE OF FOX POINT
 7200 North Santa Monica Boulevard
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 5/28/2026

EXHIBIT A
EXECUTED TOWN CLUB PICKLEBALL CUP
2025-10 CONDITIONS

1. The Conditional Use approval is (including Site Plan/Plan of Operation (SPPO) approval) limited to the Petitioner for the property located at 7950 North Santa Monica Boulevard, Fox Point, Wisconsin 53217 for the following uses: construction and creation of pickleball courts, in accordance with plans, documents, and specifications presented to the Village of Fox Point on January 9, 2024, which must comply with the Village Recreational Facilities Ordinance.
2. The Conditional Use approval is subject to the hours of operation for pickleball activities being restricted to: 10:00 a.m. to 6:00 p.m. Monday, Wednesday and Thursday; 10:00 a.m. to 8:00 p.m. Tuesday and Friday; and 9:00 a.m. to 4:00 p.m. Saturday and Sunday.
3. The Conditional Use approval shall not be in full force and effect until such time as the Petitioner satisfies the following conditions precedent:
 - a. Sound Engineer Study. The Petitioner shall engage a sound engineer to conduct a pickleball sound study and make recommendations to reduce the noise from pickleball to no more than 55dB as measured at any residential property line, with a target of further reducing the noise to 50 dB as measured at any residential property line. The Petitioner shall submit the study and recommendations to the Village Manager. The Village retains the right to complete its own sound study at its own expense.
 - b. Landscape Plan. The Petitioner shall submit to the Village of Fox Point Village Manager a landscape plan including sound screening surrounding all of the pickleball courts designed to reduce the sound from the pickleball courts as defined above, which incorporates the recommendations of the sound engineer. The plan shall depict the location of Arbor Vitae, or equivalent as approved by the Village Manager, which are required to be located along all west and south outer boundaries of the pickle ball courts to the extent practicable, and the east outer boundary to the extent allowed consistent with the existing railroad and utility rights of way, to screen the fence from the surrounding neighbors, along with a maintenance plan ensuring that screening vegetation continues in such locations for the duration of this conditional use permit.
 - c. Sound Screens. The Petitioner's plan must also include details of the proposed sound screens, which are subject to Village Manager's approval, and are required to be installed and maintained for the duration of the conditional use permit to decrease sound coming from the property. The sound screens shall be depicted on the landscape plan. Should the sound screens become damaged or deteriorated they shall be replaced to ensure they remain as visually appealing and as effective as new for the duration of the conditional use permit, reasonable wear and tear excepted.
4. The pickleball courts shall only be used from May 1 through September 30 of each year.
5. The Petitioner shall not install or use outdoor lights on the pickleball courts.

6. With the exception of emergencies (such as storm warnings), there will be no sound amplification system used on or near the pickleball courts.
7. The Petitioner shall inform the Village of any complaints Petitioner receives regarding pickleball from surrounding neighbors or other Village of Fox Point residents in Petitioner's compliance report (See paragraph 16).
8. This approval is granted for the express conditions stated herein. Changes or alterations including, but not limited to, a change in use, premises, lands, or ownership of the property in question shall require a new Site Plan/Plan of Operation permit with all the zoning procedures at the time being followed. The allowed uses of the property must at no time be hazardous, harmful, obnoxious, offensive, or a nuisance by reasons of appearance, sound, dust, smoke, odor, or other similar factors. Any use not specifically listed, as permitted, shall be considered to be prohibited, except as may be otherwise specified herein.
9. The Petitioner shall keep the exterior condition of the premises in a neat and orderly condition at all times so the premises will not detract from neighboring premises. There shall be no outside storage of junk, debris, or other refuse materials within the property and all such materials shall be disposed of promptly and properly.
10. The Petitioner shall allow Village of Fox Point representatives to inspect the premises upon reasonable notice for the purposes of determining compliance with this approval.
11. The Petitioner shall obtain all required permits from the Village of Fox Point prior to commencing the pickle ball court construction work.
12. This conditional use permit is subject to the Petitioner acknowledging receipt of this Conditional Use Order and agreeing to comply with all conditions imposed in writing, prior to the conditional use permit being effective.
13. The Petitioner and/or Property Owner shall, on demand, reimburse the Village of Fox Point for all costs and expenses of any type incurred by the Village of Fox Point in connection with the review and approval of this application, including, but not limited to, the cost of professional services incurred by the Village of Fox Point for the review and preparation of required documents, attendance at meetings or other related professional services as well as to enforce the conditions in this approval due to a violation of these conditions. Additionally, any unpaid bills owed to the Village of Fox Point by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees or forfeitures owed to the Village of Fox Point must be paid on demand and prior to issuance of any permits and shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of the billing by the Village of Fox Point, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to Village of Fox Point, including possible cause for termination of the pickleball conditional use approval.

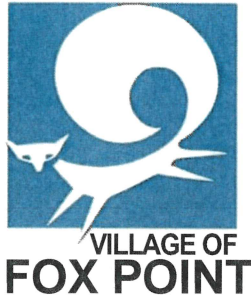
14. Uses previously approved for the Subject Property may continue. The Agreement and Plan of Operation dated November 30, 2006 between the Village and the Petitioner remains in effect and is unchanged by this Conditional Use Order.
15. The Petitioner shall be subject to review of the terms of this Conditional Use Order by the Village Board on the anniversary of the date the Conditional Use Order is granted. The Village Board may add additional pickleball sound attenuation measures in the event the decibel levels have been substantially and continuously exceeded by the Petitioner. The Village Board may also add other reasonable conditions and restrictions on pickleball as necessary to ensure compliance with the standards of the ordinances and the terms and conditions of this Conditional Use Order. The Petitioner shall file a compliance report and petition for the one-year review at least 30-days prior to the annual review date. The Petitioner will be notified of the date of the review by the Village at least 60-days prior to the review date. Pursuant to this review and any Village Board action, no public hearing shall be required unless the Village Board, in its sole discretion, determines that a substantial change will be made which will adversely impact the surrounding properties. The Village Board may, from time to time, request a meeting with the Town Club to review the implementation of the Club's pickleball sound study and pickleball sound management practices.
16. Other Conditions.
 - a. 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 of Fox Point ordinance or other law.
 - b. This pickleball Conditional Use hereby authorized shall be confined to the subject property described, without extension or expansion other than as noted herein, and shall not vary from the purposes herein mentioned unless expressly authorized in writing by the Village of Fox Point Plan Commission as being in compliance with all pertinent ordinances.
 - c. Should the permitted pickleball Conditional Use be abandoned in any manner, or discontinued in use for eighteen (18) months, or continued other than in strict conformity with the conditions of the original approval, or should the Petitioner be delinquent in payment of any monies due and owing to 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 of Fox Point Plan Commission, pursuant to the enforcement provisions of this Conditional Use Order.

- d. Any change, addition, modification, alteration and/or amendment of any aspect of this pickleball Conditional Use, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises, structures, lands or owners, other than as specifically authorized herein, shall require a permit amendment or restated permit as set forth below and all procedures in place at the time must be followed.
- e. Unless this Conditional Use Permit expressly states otherwise, plans that are specifically required by this Conditional Use Order may be amended upon the prior approval of the Village of Fox Point Plan Commission if the Village of Fox Point Plan Commission finds the plan amendment to be minor and consistent with the Conditional Use Permit. Any change in any plan that the Village of Fox Point Plan Commission feels, in its sole discretion, to be substantial, shall require a restated permit for pickleball, and all procedures in place at the time must be followed.
- f. 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.
- g. If any aspect of this pickleball 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 pickleball Conditional Use, the more restrictive provision shall be controlling as determined by the Village of Fox Point Plan Commission.

The Petitioner provided substantial evidence of meeting or agreeing to meet these conditions. There was insufficient substantial evidence from opponents to the contrary.

Petitioner hereby acknowledges the conditions imposed by the Conditional Use Order and agrees to comply with all such conditions.

[signatures on following pages]



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N SANTA MONICA BLVD
FOX POINT 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 *SK*
Date: June 2, 2026
Re: Village-wide Storm Water Analysis

At the May Village Board meeting, staff provided an update on the April 2026 storm event which caused widespread flooding and bluff damage throughout portions of the Village. Staff made a number of recommendations as part of the presentation (each of which is attached) and are summarized below:

1. Address inflow and infiltration into the publicly owned sanitary sewers and manholes and work with residents to address improvements to their sanitary sewer laterals.
2. Reevaluate the 2001 Stormwater Task Force/2003 Preliminary Engineering Analysis of flooding in the Village.
3. Address drainage and debris management along the ravines and lake bluff.

Item 1 can be considered as we embark on the 2027 capital budget process; Items 2 and 3, however, require retaining a consultant to undertake a comprehensive review of the Village including the condition of our storm sewers and catch basins; design standards to be used when designing road reconstruction projects, residential infill projects (requiring that runoff from properties be less than pre-developed conditions), commercial redevelopment, etc.; providing recommendations and alternatives to reduce flooding in the Village; and addressing how drainage and debris management on ravines and the lake bluff should be regulated (if at all).

In the late 1990's, the Village convened a task force comprised of staff and residents to identify critical areas of concern. While recommissioning of a task force is a feasibility, staff is not recommending such an approach so that the concerns are focused on the perceived problems throughout the Village as a whole rather than an individual who may be on the task force to focus on their area of concern. Staff is recommending the following approach to the storm water issues in the Village:

- A. Submit a request for proposal (RFP) to a number of consultants to address the aforementioned concerns.
- B. Include as part of the RFP the requirement to survey residents about their greatest concerns and expectations (e.g., standing water on the road, for how long, etc.).
- C. Perform a detailed analysis of the condition of our infrastructure and develop a 5-year to 10-year capital replacement plan.
- D. Evaluate drainage throughout the Village and provide alternatives and recommendations to reduce or alleviate flooding concerns.
- E. Provide recommendations to better manage debris along the ravines and lake bluffs and to manage stormwater flows that contribute to erosion and damage along Beach Drive.

Should the Village Board concur with these recommendations, staff intends to submit an RFP to consultants by the end of June with proposals due end of July with an intent to award the work to the consultant at the August Village Board meeting.

Recommendations

- Village should continue to line sanitary sewer mains and manholes
 - *Fox Point lines approximately 5,000 feet per year*
 - *Approximately 70,000 feet of main will remain to be lined after 2026*
 - *Have lined 144 of 845 manholes (approximately 17%)*
 - *Increase main line lining to approximately 10,000 feet/year to complete lining of all mains in 7 years*
 - *Inspect a minimum of 100 to 200 manholes annually and develop lining schedule of defective manholes to mirror a 7-year completion schedule*
 - *Grout connections of laterals with mains to reduce I/I*
 - *Budget impact – approximately \$500,000 to \$600,000 annually (an increase of approximately \$200,000 to \$300,000 annually)*

- Residents should consider evaluating their sanitary sewer laterals
 - *Take advantage of MMSD's pipe check program – provides funding to residents to repair or replace their laterals - <https://www.mmsd.com/what-you-can-do/managing-water-on-your-property/pipe-check>*
 - *Incorporate palmer valves*
 - *Consider not draining sump pumps and downspouts out to ditch or storm pipes*
 - *Regrade yards to slope away from foundation*
 - *Check for blockages in your gutters and downspouts*

Recommendations

- Conduct an updated stormwater analysis of flooded intersections
 - *Obtain recommendations for improvements in addition to those previously identified*
 - *Allocate funding over a 10-year period to address “hot spots”*
 - *Budget impacts unknown – general rule of thumb, GI storm sewer costs are about \$300 - \$400 per foot*
 - *Televise storm sewers to determine conditions (budget impact – approximately \$50,000 annually)*
- Update the Erosion Control and Stormwater Management Requirements
- Re-evaluate the areas considered for improvement in the 2003 Report
- Allocate \$250,000 annually to address poor storm sewers and drainage
- Execute an on-call contract to address ditches that need to be regraded and poor storm sewers

Recommendations

- Approve contract with Miller Engineers to address bluff failures (short term)
- Evaluate Miller recommendations once presented and proceed with appropriate bluff repairs/stabilization efforts
- Adopt ordinance changes
 - *Require owners on bluffs and ravines to remove dead trees and other woody material*
 - *Prohibit direct discharges over the bluff/ravine unless permitted (engineering analysis will be required)*
- Further evaluate drainage from bluffs/ravines toward outfall structures
 - *Consider changes to the outfall structures*
 - *Repair current damages to outfall structures*



VILLAGE OF FOX POINT

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WISCONSIN

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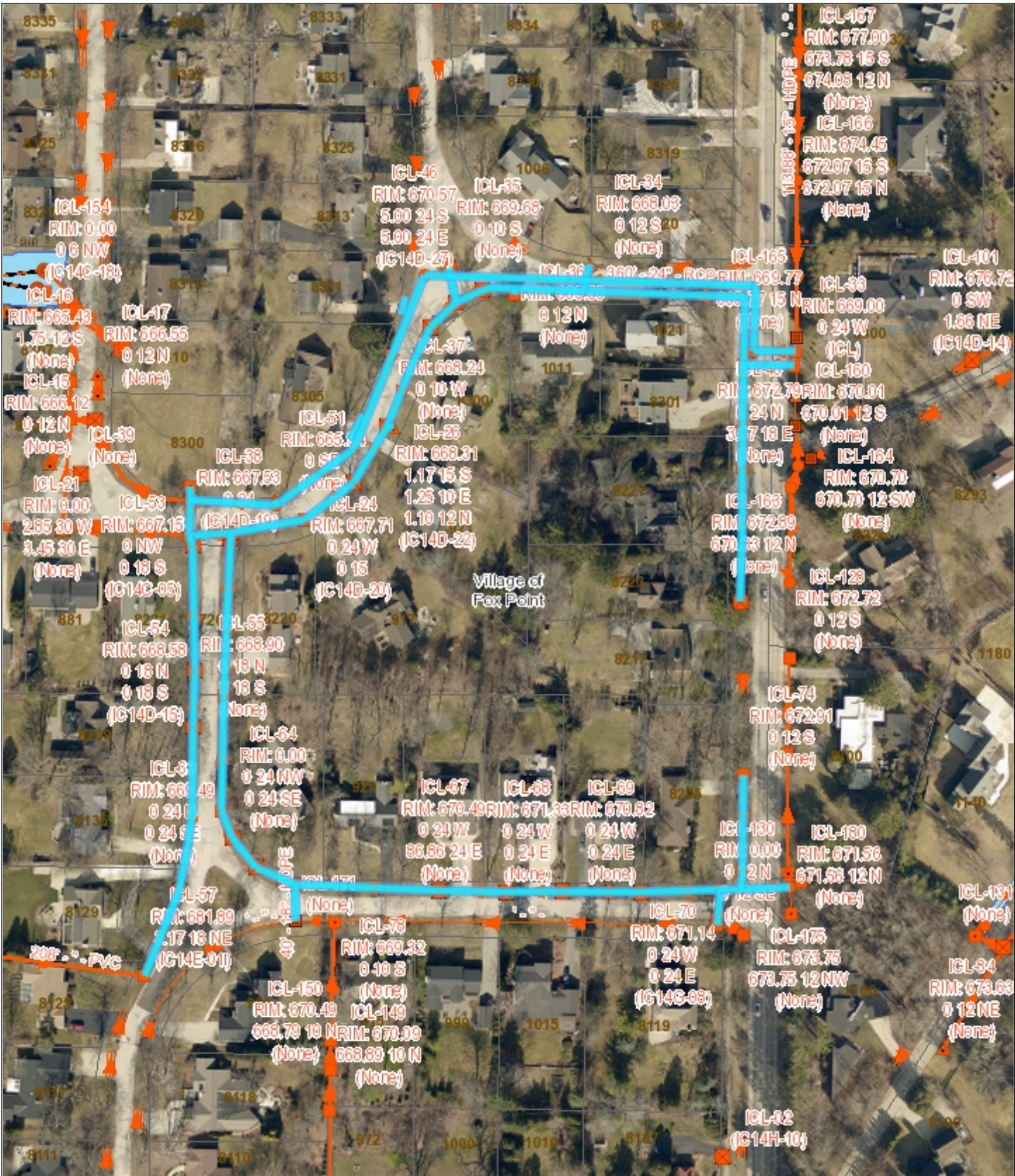
To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works 
Through: Steve Kreklow, Village Manager 
Date: June 1, 2026
Re: 2026 Storm Sewer and Structures Televising (CCTV)

After the August 2025 and April 2026 storm and flooding events, staff made a presentation to the Village Board and identified areas that are more susceptible to flooded intersections and have problems with drainage. The area shown on the attached figure is located in Basin IC-L (Indian Creek drainage shed, subbasin L) and is bound by Lake Drive on the east, Links Way on the west, Churchill Lane on the south and Spooner Road on the north. This area drains to the dry basins located on Greenvale Road (east and west sides of the road) but will still experience significant flooding.

After the April 2026 storm event, DPW staff found a section of storm sewer culvert and catch basin failing and had it replaced by a contractor. In light of the recent flooding events and the badly deteriorated section of pipe and catch basin, staff solicited a proposal from our consultant, Kapur & Associates, to oversee the televising of the storm sewer pipes and inspect the catch basins to determine the condition of each section of pipe and make recommendations for capital improvements.

The proposed televising for includes approximately 5,000 linear feet of storm sewer and inspection of approximately 50 storm structures. Kapur is estimating that the cost to televise the storm sewers will be \$1.95 per foot for an approximate subtotal of \$9,750. The remaining approximate \$24,400 comprises Kapur's labor to review the videos and provide an inspection report and recommendations for future rehabilitation efforts and engineering costs for rehab.

Kapur & Associates proposal is in an amount not to exceed \$30,150 to coordinate the work. I have reviewed their proposal and find that the costs are reasonable. Therefore, it is my recommendation that the proposal be accepted in an amount not to exceed \$30,150 and that the Village President and Village Clerk be authorized to sign the proposal on behalf of the Village. Funding is available in the Storm Water Utility Fund.



Basin IC-L

Storm Inspections

DISCLAIMER: The Village of Fox Point Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 200'



VILLAGE OF FOX POINT

7200 North Santa Monica Blvd
 Fox Point, WI 53217
 (414) 351-8900

Print Date: 6/1/2026

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

FOR

2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)

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

I. Storm Sewer CCTV Inspection and Recommendation for Rehab

The scope of work includes time for collection of data and closed-circuit televising (CCTV) work within the Villages limits as follows:

- Meeting with the Village staff
- Review storm sewer GIS and prepare of proposed CCTV location maps (determine the size and length for each proposed televising storm sewer segment)
- Televising of approximately 5,000 L.F. of 12", 15", 18", 24" and 30" storm sewer
- Field coordination between TV contractor, residents and Village, field assistance
- Review video's and determine storm sewer pipe physical condition. Determine if there any defective lateral connection requires immediate attention.
- CCTV inspection report, recommendation for storm sewer rehab and cost estimate.
- Prioritize rehabilitation work based on pipe condition
- Update Village's GIS system

II. Storm Sewer Structures Field Evaluation and Recommendation for Rehab

- Field inspection and evaluation of existing storm sewer structures condition – approximately 50 Each
- Prepare an inspection report for each manhole per NASSCO requirements, including digital photo and supportive documentation
- Recommendation for storm sewer structures rehabilitation and engineering cost estimate.

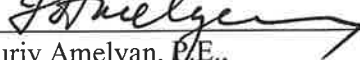
Our estimated fee for one completed storm sewer structure inspection, including all the above-mentioned scope of work, will be \$220 or 50 Each x \$220= \$11,000.

Total fees for this service are a time and materials not to exceed amount of \$30,150.00

This proposal includes all reimbursable costs and expenses. Our fees are detailed in the attached Fee Schedule.

Receipt of a signed copy of this document will constitute an executed agreement.

For Kapur & Associates, Inc.,

By: 
Yuriy Amelyan, P.E.,
Associate/Project Manager

Date: 06-01-2026

For the Village of Fox Point,

By: _____
Christine Symchych
Village President

Date: _____

By: _____
Jennifer Boehm
Village Clerk

Date: _____



COST NOT TO EXCEED

**2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)
VILLAGE OF FOX POINT**

TASK	Project Manager	Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$195.00	\$145.00	\$110.00		
I. Storm Sewer CCTV Inspection					
Review Village's storm sewer system at proposed/targeted area for 2026 CCTV. Prepare location map and list of storm sewer pipe for televising: upstream and downstream locations, size, material and approximate length.	2	8	4	14	\$1,990.00
Televising of targeted storm sewer, coordination between TV contractor, residents and Village, field assistance	Approximately 5,000 Feet @ \$1.95				\$9,750.00
Review video's and determine storm sewer pipe physical condition. Determine if there any defective lateral connection requires immediate attention	8	16		24	\$3,880.00
CCTV inspection report, recommendation for storm sewer rehab and cost estimate.	8	10	2	20	\$3,230.00
Reimbursable expenses					\$300.00
II. Storm Sewer Structures Field Evaluation: 50 Each x \$220 = \$11,000					
TOTAL	18	34	6	58	\$30,150.00



VILLAGE OF FOX POINT
2026 STORM SEWER PIPES AND STRUCTURES INVESTIGATION IN DRAINAGE BASIN INDIAN CREEK (IC-L)



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Report on Updated Pool Cost Estimates and Potential Property Tax Impact of Pool, and Consideration and Possible Action Concerning Next Steps. (Pg. 92-98)

Overview

Current Village policy directs that the Village will contribute \$4 million of the estimated \$8 million cost of a new pool, when the Friends of the Fox Point Pool raises the other \$4 million. Staff is providing additional information on current estimates for the construction of a pool and the impact on the Village debt service levy and future property tax bills.

Background

Resolution 2023-15 (attached), adopted in July 2023, established the Municipal Pool Citizens Committee and provided that the Village would contribute the remaining \$4 million needed for construction of a new pool once \$4 million had been raised through private donations.

Subsequently, the Friends of the Fox Point Pool was established as a 501(c)(3) organization, and fundraising efforts began in June 2024. Representatives of the Friends of the Fox Point Pool appeared before the Village Board at its May 12, 2026 meeting. They indicated that achieving the \$4 million fundraising goal is unlikely and requested that the Village Board reconsider its current policy by reducing or eliminating the private fundraising requirement.

Discussion at the May 12 meeting also included questions regarding the estimated cost of constructing a new pool and the impact that various Village funding levels would have on the debt service levy and property tax bills for Village residents.

The Assistant Village Manager and I participated in a conference call with representatives of Parkitecture on May 21 to review the previously prepared cost estimate and determine whether any of the assumptions or estimated costs had changed significantly.

The estimate (attached), prepared in March 2024, projected construction costs ranging from approximately \$6.7 million to \$7.8 million. While actual costs are likely somewhat higher today due to inflation and remain subject to future market fluctuations, Parkitecture staff indicated that this range remains a reasonable estimate for conceptual planning purposes.

The March 2024 estimate included approximately \$180,000 for demolition of the existing pool. Because this work has already been completed, that cost could be removed from the overall project estimate.

Parkitecture staff concluded that a project cost range of \$6.7 million to \$7.8 million remains an appropriate planning-level estimate.

In addition, I prepared the table below that provides an estimate of the impact of various levels of borrowing for the pool on homes of various values in Fox Point.

Term/Years	20	Borrowing	\$4,000,000	\$5,000,000	\$6,000,000
Interest Rate	4.00%	Annual Payment	\$ 294,327	\$ 367,909	\$ 441,491
Assessed Value	\$1,611,445,500	Tax Rate	\$ 0.183	\$ 0.228	\$ 0.274
		Home Value	Tax Bill	Tax Bill	Tax Bill
		\$ 100,000	\$ 18.26	\$ 22.83	\$ 27.40
		\$ 200,000	\$ 36.53	\$ 45.66	\$ 54.79
		\$ 300,000	\$ 54.79	\$ 68.49	\$ 82.19
		\$ 400,000	\$ 73.06	\$ 91.32	\$ 109.59
		\$ 500,000	\$ 91.32	\$ 114.15	\$ 136.99
		\$ 600,000	\$ 109.59	\$ 136.99	\$ 164.38
		\$ 700,000	\$ 127.85	\$ 159.82	\$ 191.78
		\$ 800,000	\$ 146.12	\$ 182.65	\$ 219.18
		\$ 900,000	\$ 164.38	\$ 205.48	\$ 246.57
		\$1,000,000	\$ 182.65	\$ 228.31	\$ 273.97

Request

The decision before the Board is one with both long-term benefits and long-term costs and the Board may wish to have additional information before making a decision on how to move forward. The Board may want to direct staff to provide additional information and analysis in the following areas:

1. Reconsider lower-cost pool options
2. Analyze potential pool operating costs and revenues and calculate the associated property tax impact

3. Explore possible partnerships for operation of a pool and identify financial implications
4. Develop a plan for Village facilities on Santa Monica Boulevard, including analysis of logistics and staging for Village Hall replacement or expansion and pool construction to identify potential cost savings.
5. Identify alternative recreational uses for the available space and develop conceptual cost estimates
6. Review the impact of a pool project, along with several upcoming large capital projects, on Village debt levels and the debt service levy
7. Others information?

This information and analysis could be completed by staff with minimal outside resources and presented to the Village Board in September.

Recommendation

The Village Board may wish to direct staff to provide additional information as suggested above.

Attachments

1. Resolution 2023-15
2. Cost Estimates 2024
3. Conceptual Plan 2024

RESOLUTION NO. 2023-15

A RESOLUTION ESTABLISHING A MUNICIPAL POOL CITIZENS COMMITTEE

WHEREAS, the Village of Fox Point Village Staff have concluded that the existing municipal pool cannot be operated in its current condition, the cost to repair is prohibitive, and has closed the existing pool; and

WHEREAS, as of the adoption of this resolution, the Village Board has not acted relative to possible construction of a new municipal pool; and

WHEREAS, the Village of Fox Point Village Board finds citizen involvement is and will be essential to the success of any municipal pool in the Village, including financial support to construct any new facility; and

WHEREAS, specifically, the Village of Fox Point Village Board will require that the private fundraising pay for approximately half of the cost of the new municipal pool, and therefore will require \$4 million of private funding before allowing the construction to proceed; and

WHEREAS, the Village Board intends hereby to create an exploratory committee to assist in the identification of an existing appropriate entity, or the creation of an appropriate entity, to conduct fundraising efforts for a new municipal pool.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin authorizes the Village President to appoint persons to this Committee, one or two of whom are to be Village Trustees; and the Village President is authorized to designate the Chair of the Committee; and there shall be a minimum of 5 members appointed with no maximum number of members, provided that a clear record shall be kept of all members, and a quorum for all purposes shall be a majority of the total members.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee is charged with finding an appropriate entity that is willing and able to conduct fundraising for a Municipal pool and that is separate from the Village of Fox point municipal government; or, in lieu of identifying such an existing entity the Committee is charged with assisting private citizens to create such an entity.

BE IT FURTHER RESOLVED, that the private fundraising expected for the municipal pool is at least \$4 million, and if the amount raised exceeds 50% of the actual costs the funds received in excess of 50% shall be held by the Village for expenditure solely for pool operations and post-construction capital improvements at the facility.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee shall report monthly to the Village Board; and shall be disbanded and terminated at the will of the Village Board, or upon completion of its charge, whichever should occur first; and shall have no powers other than identified herein.

PASSED AND ADOPTED this 11th day of July, 2023

VILLAGE OF FOX POINT


Christine Symchych, Village President

ATTEST:


Kelly A. Meyer, Village Clerk Treasurer



Parkitecture

Project: Fox Point Community Aquatics

Date: March 20, 2024

OPINION OF PROBABLE CONSTRUCTION COSTS

	CONCEPT PREFERRED
GENERAL CONDITIONS	\$476,048
DEMOLITION/EROSION CONTROL	\$180,000
PLAYGROUND	\$225,000
SITE	\$1,000,000
POOL	\$2,433,600
BUILDING PACKAGE	\$2,112,000
SUB TOTAL	\$6,426,648
SOFT COSTS (8% EST)	\$514,132
FFE ESTIMATE	\$150,000
TOTAL	\$7,090,780
LOW RANGE	\$6,736,241
HIGH RANGE	\$7,799,858

NOTES

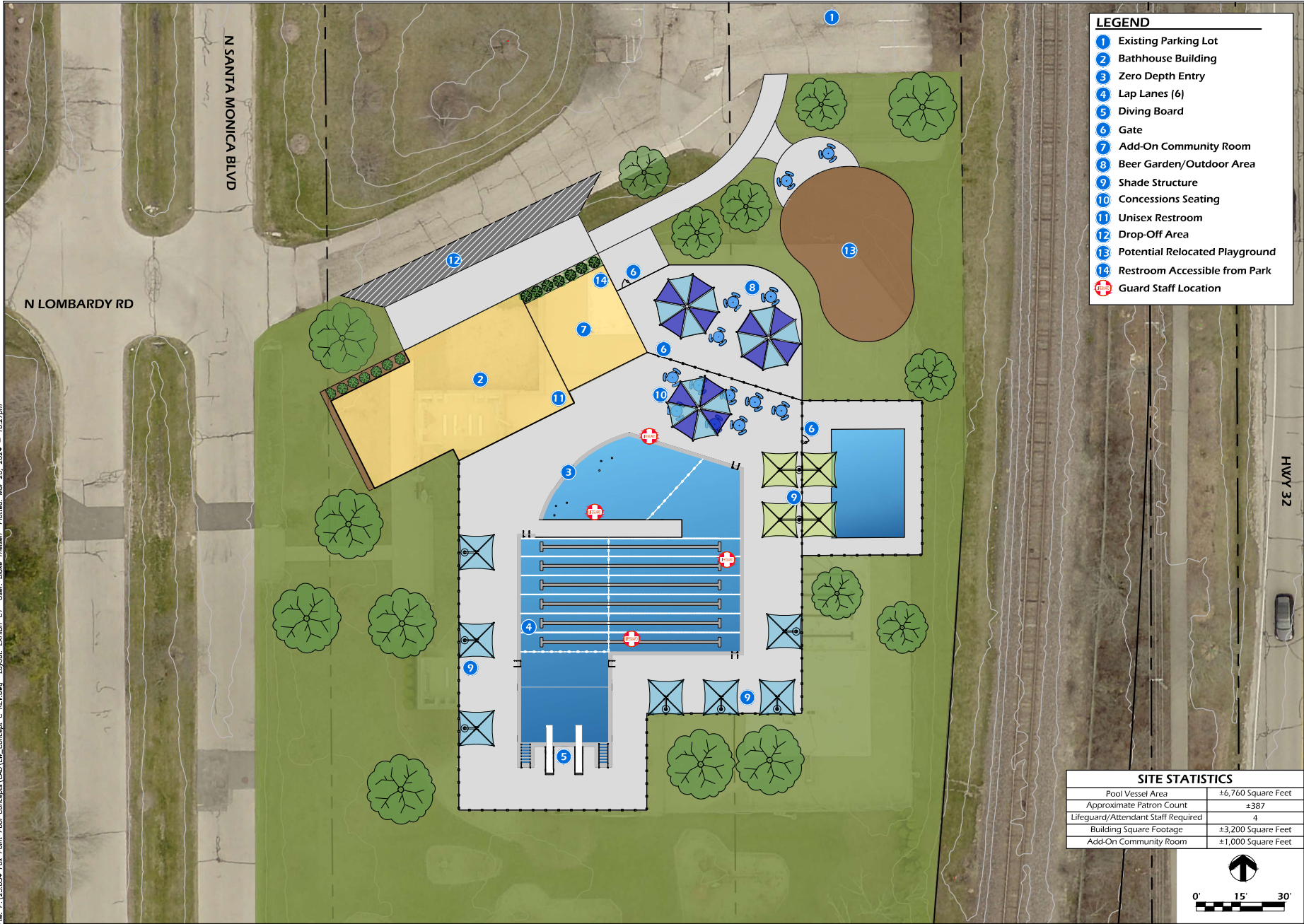
Parking Lot improvements are not included

Pool Deck - +/- 11,250k sf

Pool Vessel - +/- 6,760 sf

Bulding - +/-4,200 sf

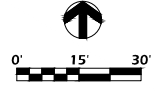
File: P:\23.054_Fox Point Pool Concepts\DWG_Concept C REV.dwg Layout: EXHIBIT C1 User: Blake Theisen Plotted: Mar 20, 2024 - 10:27pm



- LEGEND**
- 1 Existing Parking Lot
 - 2 Bathhouse Building
 - 3 Zero Depth Entry
 - 4 Lap Lanes (6)
 - 5 Diving Board
 - 6 Gate
 - 7 Add-On Community Room
 - 8 Beer Garden/Outdoor Area
 - 9 Shade Structure
 - 10 Concessions Seating
 - 11 Unisex Restroom
 - 12 Drop-Off Area
 - 13 Potential Relocated Playground
 - 14 Restroom Accessible from Park
 - 15 Guard Staff Location

SITE STATISTICS

Pool Vessel Area	±6,760 Square Feet
Approximate Patron Count	±387
Lifeguard/Attendant Staff Required	4
Building Square Footage	±3,200 Square Feet
Add-On Community Room	±1,000 Square Feet



Project Name: **FOX POINT POOL CONCEPTS**
VILLAGE OF FOX POINT
FOX POINT, WI 53217

Sheet Title: **CONCEPTUAL PLAN PREFERRED OPTION**

Revisions:

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Project #: 23.054
 Issued For: Review
 Date: 3/20/2024

Sheet Number: **EXHIBIT C1**



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

Village Hall
7200 N. Santa Monica Blvd.
Fox Point, WI 53217-3505
414-351-8900

To: Village Board

From: Steve Kreklow, Village Manager

CC:

Date: June 9, 2026

Re: Review and Possible Approval of a Site Plan for Exterior modifications at Las Cazuelos Restaurant at 8617 Port Washington Road. (Pg. 99-105)

Overview

This item is a request to approve a site plan for outdoor improvements at Las Cazuelos Restaurant located at 8617 Port Washington Road, at the location where Jose's Blue Sombrero was previously located.

Background

At the April 13, 2026 meeting, the Village Board approved a Conditional Use Permit for Las Cazuelos. The approval included a requirement that they submit a site plan for exterior improvements they are planning, for Village Board approval. Las Cazuelos submitted the required site plan to Village staff on May 12th, and we have completed our review. The original plan submitted included residential grade string lighting over the patio sitting. Upon learning that the additional lighting would require a light trespass analysis, Las Cazuelos withdrew the lighting from the site plan. Staff did not identify any other issues that would prevent approval of the site plan.

The site plan and the staff report on the Conditional Use Permit request are attached.

Request

Las Cazuelos is requesting approval of their site plan for exterior improvements to their restaurant located at 8617 Port Washington Road.

Recommendation

Staff recommends approval of the Las Cazuelos site without the string lighting included in the original submittal.

Attachments

1. Outdoor Patio Site Plan - Las Cazuelas 05.12.26
2. Las Cazuelas CUP Memo 260406

ACTUAL LAYOUT

These are the garden boxes or planters where vegetables were previously planted. We will remove everything from the center and keep the perimeter with plants (red).



The small blue box is a paved area where Jose's used to have a table with chairs. It has a roof or partial covering, not fully enclosed. This area will be used for live music on Fridays and Saturdays, and during the week it will have one table for customers.



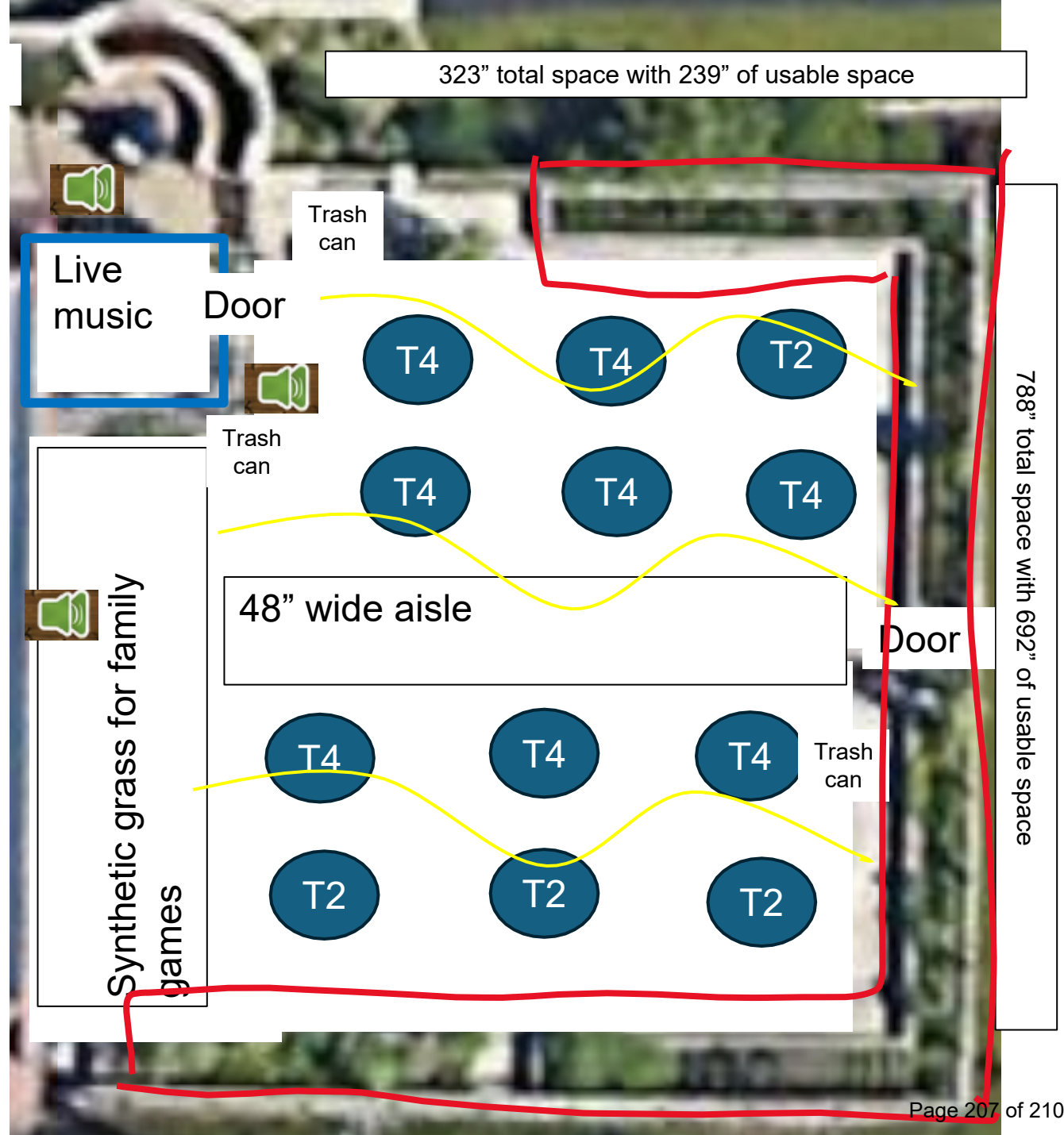
OUTDOOR PATIO SITE PLAN

The design includes removal of the central garden area to improve operational seating capacity, while preserving all perimeter planters and enhancing them with additional plantings to maintain a landscaped appearance around the entire space.

The perimeter landscaping will include evergreen screening plants such as arborvitae and juniper, along with ornamental grasses and flowering shrubs for aesthetic enhancement and privacy screening.

-  Outdoor string lights
-  Perimeter landscaping which will remain

Door



OUTDOOR PATIO SITE

PLAN

Measurements are as follows:

- Main concrete patio section: 57.5" x 47" (approximately 18.8 sq ft)
- Additional synthetic turf section: 43" x 13" (approximately 3.9 sq ft)

Total area added: approximately 22.7 sq ft.

Regarding the lighting plan, the lighting will only consist of small residential-style decorative patio string lights similar to those commonly used in homes. The lighting is intended for ambiance only and is not expected to create noticeable illumination or spillover at the property line.

Door





VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Plan Commission
From: Kevin Ausman, Assistant Village Manager
CC: Steve Kreklow, Village Manager; Scott Brandmeier, DPW Director
Date: April 6, 2026
Re: Las Cazuelas - CUP

Overview

Sandy Hurtado has applied for conditional use to operate a restaurant, Las Cazeulas, under Section 745-18D(1)(h) of the Village Code. The proposed restaurant is located at 8617 N Port Washington Road (former Jose’s Blue Sombrero) in the D Business District, and in the southwest corner of the Riverpoint Shopping Center, adjacent to Interstate 43.

Background

Jose’s Blue Sobrero closed in October of 2025 after more than a decade of operation, leaving the building vacant.

Request

The applicant has indicated hours of operation are planned for 11AM – 10PM Monday through Thursday, Friday 11AM – 12AM, Saturday 9AM – 12 AM, and Sunday 9AM – 9PM. Staff have reviewed the application and determined sufficient parking within the Riverpoint Shopping Center to accommodate restaurant patrons and employees.

The applicant has indicated an intention to offer seasonal outdoor dining. Existing outdoor dining is currently limited to the area immediately along the north façade of the building. Additionally, the applicant has indicated an intention to alter the site by replacing the existing landscaped garden area on the east façade with a concrete patio. However, no site plan has been submitted under Section 745-18(E). Prior to issuance of a Building Permit, the Village Board shall review and approve all conditional use site plans including fences, walls, signs, lighting, and landscaped areas.

The applicant has further noted plans to include live acoustic music/entertainment. Given that the subject property is adjacent to single-family residential to the south, Staff recommends that the Plan Commission discuss all music/entertainment with the applicant and include conditions regarding hours of operation for outdoor dining/seating separate from indoor operations along with establishing hours, location, amplification, and direction of any music.

The Village DPW Director has indicated that the request will require a lighting plan which conforms to Sections 670-49 through 670-58 in order to prevent light spillage onto adjacent properties. Further,

depending on calculations within a submitted site plan, the applicant may be required to apply for erosion control due to disturbed area and the inclusion of impervious surface for outdoor dining.

Recommendation

Should the Plan Commission feel comfortable with the proposed use, Staff recommends that the Plan Commission recommend that the Village Board approve the conditional use request (following a mandatory public hearing) subject to the following conditions:

1. Hours of operation limited to 11AM – 10PM Monday through Thursday, Friday 11AM – 12AM, Saturday 9AM – 12 AM, and Sunday 9AM – 9PM. If noise complaints or late-night disturbance complaints are received, the applicant shall take corrective action to resolve those complaints to the satisfaction of the Village Manager.
2. Establishing hours of operation for outdoor dining/seating separate from indoor operations.
3. Establishing hours, location, amplification, and direction of any music.
4. Refuse containers must be fully screened in compliance with §745-18(F)(6).
5. Exterior modifications to the site require site plan approval by the Village Board under §745-18(E) and §745-18(F).
6. Obtaining other required licenses, permits, and approvals. This includes but is not limited to site plan approval, building permits, and Engineering/DPW permits completed to the satisfaction of the Director of Public Works, Building Inspector, and Health Department.