

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

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

**TUESDAY
FEBRUARY 9, 2016
7:00 P.M.**

AGENDA

1. Roll Call

2. Persons desiring to be heard

At this time, individuals can address the Village Board on any topic not on the agenda for a five-minute time period per person, with time extensions per the Village President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. Committee Reports

a. Plan Commission

1. Land Division and Certified Survey Map for 6921 North Yates Road
(Pages 4-10)

The Board will receive a report, discuss and possibly act on the recommendation of the Plan Commission from the February 1, 2016 meeting regarding the proposed land division and preliminary Certified Survey Map submitted by Applicant John Gleysteen for the property located at 6921 North Yates Road.

2. Land Combination and Certified Survey Map for 7505 North Beach Drive
(Pages 11-16)

The Board will receive a report, discuss and possibly act on the recommendation of the Plan Commission from the February 1, 2016 meeting regarding the proposed land combination and preliminary Certified Survey Map submitted by Applicant Ralph Stayer for the property located at 7505 North Beach Drive.

3. Conditional Use Permit for 8777 North Port Washington Road
(Pages 17-26)

The Board will receive a report and may discuss the recommendation that the Plan Commission made at its February 1, 2016 meeting regarding a Conditional Use Permit submitted by Land's End for the property located at 8777 North Port Washington Drive.

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

a. Approve the Minutes of the January 12, 2016 Village Board Meeting as drafted January 13, 2016.
(Pages 27-30)

b. Approve the Limited Term Conservation Easement granted to the Milwaukee Metropolitan Sewerage District for the bioretention area that was constructed at the Longacre South Park and authorize the Village President to execute the easement per the Director of Public Works' memorandum dated January 28, 2016.
(Pages 31-42)

- c. Accept the base bid of Musson Brothers, Inc. in the amount of \$305,676.50 for the proposed storm water drainage improvements at the intersection of Dean Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 28, 2016.
(Pages 43-46)
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$35,622 for construction management and inspection services for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Allen Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 3, 2016.
(Pages 47-49)
- e. Accept the base bid and alternate bid numbers 2 and 3 of Visu-Sewer, Inc. in the amount of \$97,560 for the base bid and alternate bid number 2 in the amount of \$7,280 for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Allen Lane and alternate bid number 3 in the amount of \$9,300 for the lining of a storm sewer on Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 3, 2016.
(Pages 50-54)
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$10,088 for construction management and inspection services for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Allen Lane and the storm sewer improvement on Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 3, 2016.
(Pages 55-57)
- g. Accept the proposal of Marek Landscaping in the amount of \$9,291.48 for maintenance activities along Indian Creek and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 1, 2016.
(Pages 58-60)
- h. Accept the proposal of Lenny's Pool Service, Inc. in an amount not to exceed \$17,000 for the replacement of the pool heater and associated plumbing, electrical and boiler house modifications and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memorandum dated February 1, 2016.
(Pages 61-62)
- i. Accept the proposal of Lenny's Pool Service, Inc. in an amount not to exceed \$10,000 for the replacement of the main pool pump and associated electrical and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memorandum dated February 1, 2016.
(Pages 63-64)
- j. Grant a Conditional Use Permit to Land's End, 8777 North Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
(Pages 65-68)
- k. Adopt Ordinance to Amend Section 19-10 of the Village of Fox Point Code Related to Building Board Membership.
(Pages 69-71)
- l. Adopt Resolution Approving the "Single or Multi-Year Capital" Budget to Purchase a Ladder Truck and Two Ambulances for 2016, 2017 & 2018.
(Pages 72-73)
- m. Approve Payment of the Bills in the amount of \$857,513.91 for the period January 1, 2015 through January 31, 2015 per the report submitted by the Village Manager.
(Pages 74-91)

5. **New Business**

a. **Future Agenda Items**

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

6. **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.

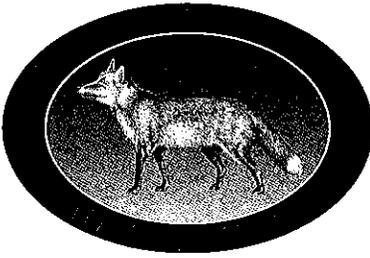
- a. Village President West
- b. Trustee Fonstad
- c. Trustee Frazer
- d. Trustee Symchych
- e. Trustee McGauran
- f. Trustee Sumner
- g. Trustee Tirado
- h. Village Manager Scott Botcher

7. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

March 8, 2016

7:00 P.M.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-8505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Plan Commission

From: Scott Brandmeier

Director of Public Works/Village Engineer

Through: Scott Botcher, Village Manager

Date: January 26, 2016

Re: Land Division on Yates Road

An application was submitted by John Gleysteen for a land division for the property located at 6921 North Yates Road. As shown on the attached Exhibit, the existing property is comprised of 2.58 acres and, as shown on the Certified Survey Map (CSM), the Applicant is proposing to create two lots.

Section 738 of the Village Code governs land divisions and, based upon previous correspondence with the Village Attorney, it is my understanding that this application requires a filing fee (\$300), a plat depicting the property as it currently exists and a preliminary CSM. Additionally, the Village Board may require that an appraisal be performed to confirm that the division will not cause "substantial damage to the property value of adjoining properties or be detrimental to the Village as a whole." (Section 738-7(A)(3)).

Further this property is located in the C Residential District which requires an open area of 10,500 square feet, a front yard setback of 30 feet, a side yard setback of 10 feet and a rear yard setback of 20 feet along with a minimum width of 80 feet. Currently, there is one house on the existing lot and, after the land division, the existing house will be in conformity with the Zoning Code requirements. In addition, the two lots that will be created are in conformance with the C Residential District Zoning requirements.

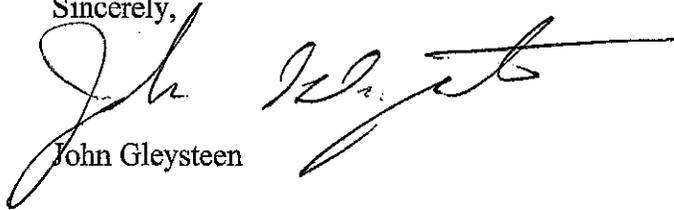
As the filing fee has been received and the Plat of Survey and CSM depict the land division, it appears that the requirements for a land division have been met and, therefore, is referred to the Plan Commission for action on the matter.

December 14, 2015

Dear Planning Commission/ Village Board

I presently own 6921 N. Yates rd which is approximately 2.3 acres. I would like to divide it into 2 lots, both fronting on Yates rd. The lot with the house would be about 1.2 acres and the lot to the north would be about 1.1 acres.

Sincerely,



John Gleysteen

CERTIFIED SURVEY MAP NO.

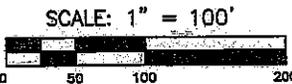
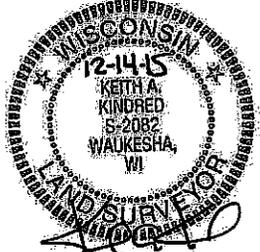
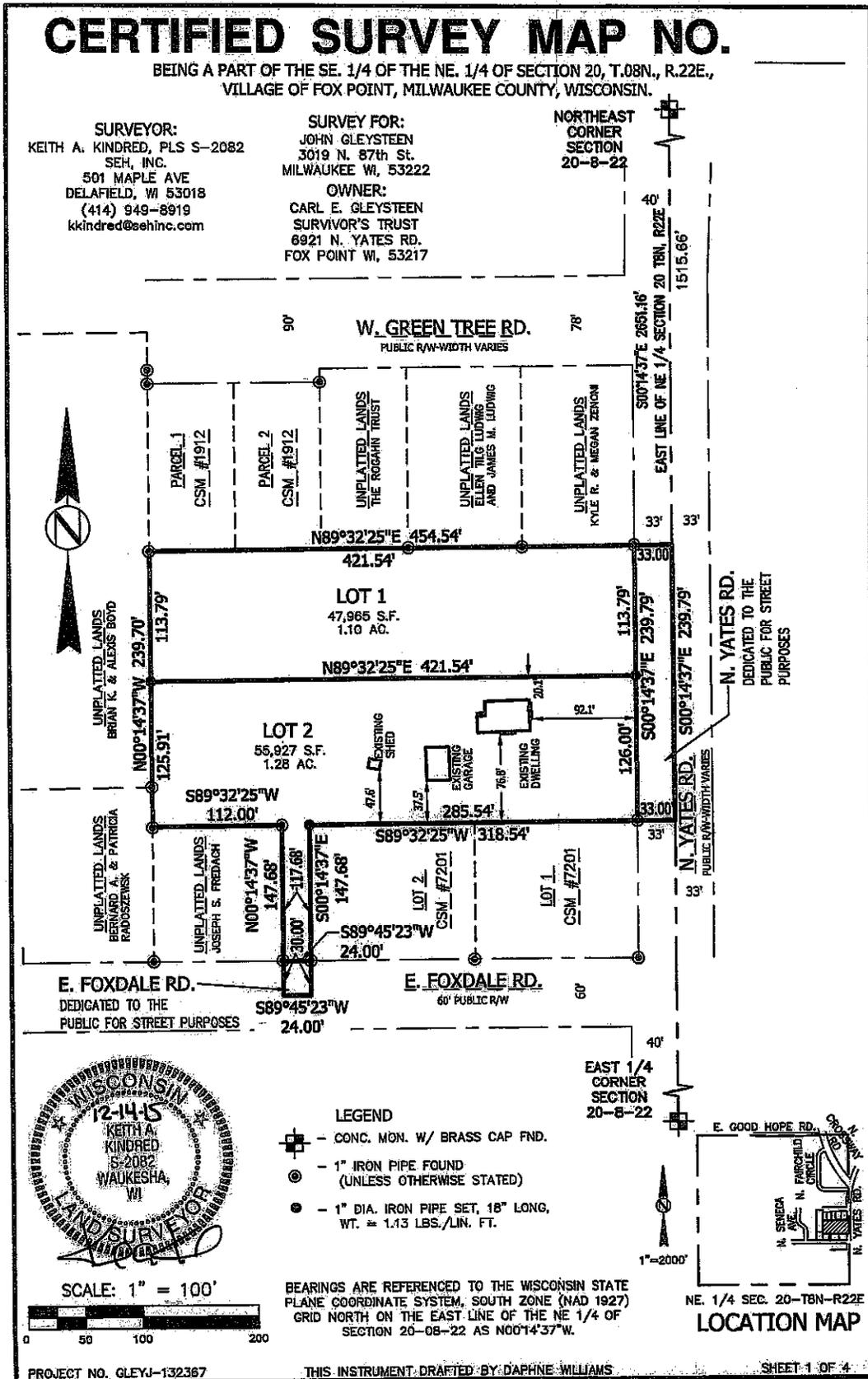
BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 20, T.08N., R.22E.,
VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE
DELAFIELD, WI 53018
(414) 949-8919
kkindred@sehinc.com

SURVEY FOR:
JOHN GLEYSTEN
3019 N. 87th St.
MILWAUKEE WI, 53222

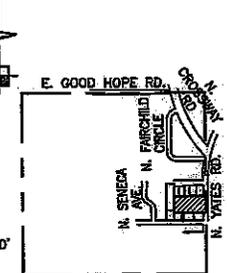
**NORTHEAST
CORNER
SECTION
20-8-22**

OWNER:
CARL E. GLEYSTEN
SURVIVOR'S TRUST
6921 N. YATES RD.
FOX POINT WI, 53217



- LEGEND**
- CONC. MON. W/ BRASS CAP FND.
 - 1" IRON PIPE FOUND (UNLESS OTHERWISE STATED)
 - 1" DIA. IRON PIPE SET, 18" LONG, WT. = 1.13 LBS./LIN. FT.

BEARINGS ARE REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD 1927) GRID NORTH ON THE EAST LINE OF THE NE 1/4 OF SECTION 20-08-22 AS N00°14'37"W.



CERTIFIED SURVEY MAP NO. _____

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 20, T.08N., R.22E.,
VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, Keith A. Kindred, Professional Land Surveyor hereby certify;

That I have surveyed, divided, mapped and dedicated that part of the Southeast 1/4 of the Northeast 1/4 of Section 20, T.8N., R22E., Village of Fox Point, Milwaukee County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of Section 20; thence S00°14'37"E along the East line of the Northeast 1/4 of said Section 20 a distance of 1515.66 feet to the point of beginning of the hereinafter described lands; thence continuing S00°14'37"E along said East line, 239.79 feet to the North line of Certified Survey Map No. 7201 and its extension thereof; thence S89°32'25"W along said North line 318.54 feet to the West line of Certified Survey Map No. 7201; thence S00°14'37"E along said West line 117.68 feet to the North line of E. Foxdale Rd.; thence S89°45'23"W along said North line 24.00 feet; thence N00°14'37"W, 117.68 feet; thence S89°32'25"W, 112.00 feet; thence N00°14'37"W, 239.70 feet to the South line of Certified Survey Map No. 1912; thence N89°32'25"E along said South line and the extension thereof 454.54 feet to the point of beginning.

Said lands contain 112,525 Sq.Ft. or 2.58 acres.

That I have made such survey, land division and Certified Survey Map by the direction of Carl E. Gleysteen Survivor's Trust, owner of said lands.

That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the subdivision regulations of the Village of Fox Point in surveying, dividing and mapping the same.

Dated this 14th day of December, 2015.



Keith A. Kindred, PLS S-2082



CERTIFIED SURVEY MAP NO. _____

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 20, T.08N., R.22E.,
VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

OWNER'S CERTIFICATE OF DEDICATION:

As owner, I hereby certify that we caused that land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on the Certified Survey Map. We also certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

- 1) Village of Fox Point

WITNESS the hand and seal of said owner this _____ day of _____.

In Presence of:

, Trustee

STATE OF WISCONSIN)

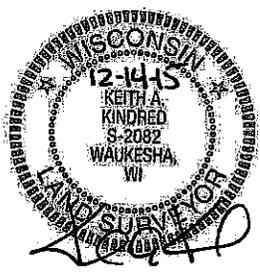
_____ COUNTY) SS

Personally came before me this _____ day of _____, 20_____, the above named _____ to me known to be the same persons who executed the foregoing instrument and acknowledged the same.

Notary Public

_____ County, Wisconsin

My Commission Expires _____



CERTIFIED SURVEY MAP NO. _____

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 20, T.08N., R.22E.,
VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN.

VILLAGE BOARD APPROVAL CERTIFICATE:

This Certified Survey Map, in the Village of Fox Point, is hereby approved by the Village Board.

Date: _____ Signed _____
Michael A. West, President

I hereby certify that the foregoing is true and correct copy of an approval adopted by the Village Board of the Village of Fox Point.

Date: _____ Signed _____
Kelly Meyer, Village Clerk

PLAN COMMISSION APPROVAL CERTIFICATE:

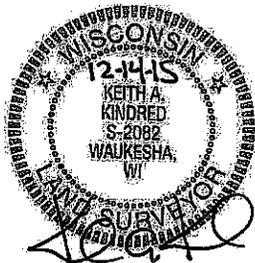
APPROVED, that the Certified Survey Map, in the Village of Fox Point, is hereby approved by the Plan Commission.

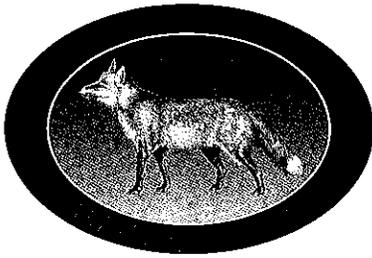
Approved as of the _____ day of _____, 20__.

Date: _____ Signed _____
Michael A. West, Chairperson

I hereby certify that the foregoing is true and correct copy of an approval adopted by the Plan Commission of the Village of Fox Point.

Date: _____ Signed _____
Kelly Meyer, Village Clerk





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 Plan Commission
From: Scott Brandmeier *Scott Brandmeier*
Director of Public Works/Village Engineer
Through: Scott Botcher, Village Manager *SAS*
Date: January 26, 2016
Re: Land Combination on Beach Drive

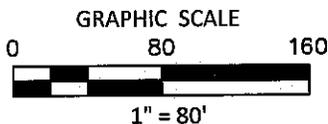
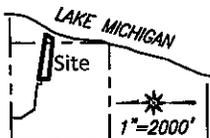
An application was submitted by Ralph Stayer (Applicant) for a land combination located at 7505 North Beach Drive. The Applicant currently owns Parcels 1 and 2 and is proposed to combine the two parcels into one tax parcel.

The Plat of Survey and legal description for the Applicant's two parcels is attached along with a copy of the Certified Survey Map (CSM) that depicts the property after the two parcels are combined. Based upon previous correspondence with the Village Attorney as well as Section 738 of the Village of Fox Point Code, it is my understanding that this application requires a filing fee (\$300) and the appropriate CSM but does not require an appraisal (as it is a combination) nor notice to property owners within 500 feet of the proposed land combination. As the filing fee has been received and the Plat of Survey and CSM depict the land combination, it appears that the requirements for a land combination have been met and, therefore, is referred to the Plan Commission for action on the matter.

CERTIFIED SURVEY MAP NO. _____

A division of all of Parcel 1 and part of Parcel 2 in Certified Survey Map No. 174, in the Northwest 1/4 and Northeast 1/4 of the Southeast 1/4 of Fractional Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

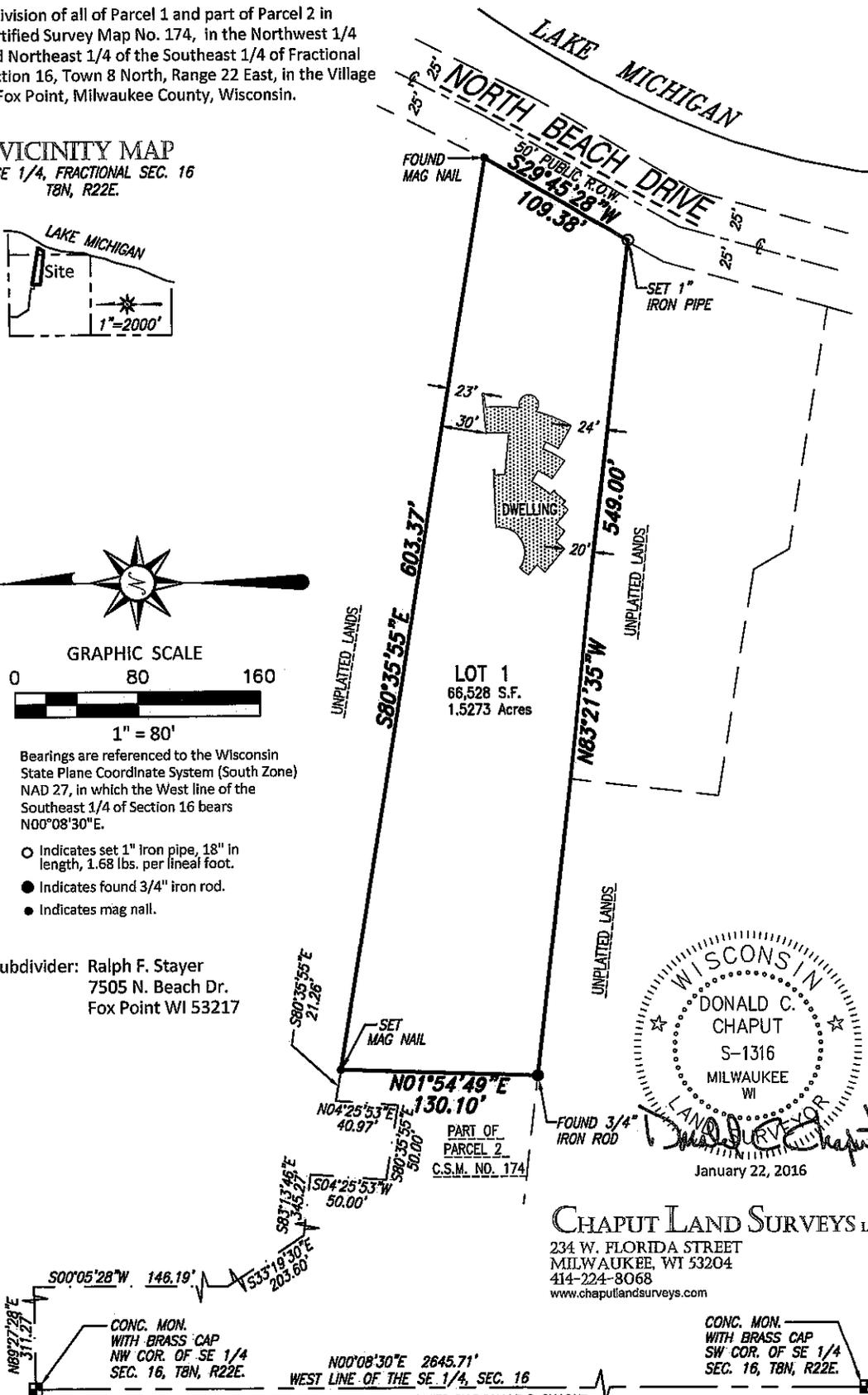
VICINITY MAP
SE 1/4, FRACTIONAL SEC. 16
T8N, R22E.



Bearings are referenced to the Wisconsin State Plane Coordinate System (South Zone) NAD 27, in which the West line of the Southeast 1/4 of Section 16 bears N00°08'30"E.

- Indicates set 1" iron pipe, 18" in length, 1.68 lbs. per lineal foot.
- Indicates found 3/4" iron rod.
- Indicates mag nail.

Subdivider: Ralph F. Stayer
7505 N. Beach Dr.
Fox Point WI 53217



WISCONSIN
DONALD C. CHAPUT
S-1316
MILWAUKEE
WI
LAND SURVEYOR
January 22, 2016

CHAPUT LAND SURVEYS LLC
234 W. FLORIDA STREET
MILWAUKEE, WI 53204
414-224-8068
www.chaputlandsurveys.com

THIS INSTRUMENT WAS DRAFTED BY DONALD C. CHAPUT
PROFESSIONAL LAND SURVEYOR S-1316

CERTIFIED SURVEY MAP NO. _____

A division of all of Parcel 1 and part of Parcel 2 in Certified Survey Map No. 174, in the Northwest 1/4 and Northeast 1/4 of the Southeast 1/4 of Fractional Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN}
:SS
MILWAUKEE COUNTY}

I, DONALD C. CHAPUT, a Professional land surveyor, do hereby certify:

THAT I have survey, divided and mapped a division of all of Parcel 1 and part of Parcel 2 in Certified Survey Map No. 174, in the Northwest 1/4 and Northeast 1/4 of the Southeast 1/4 of Fractional Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin, bounded and described as follows:

COMMENCING at the Northwest corner of the Southeast 1/4 of said Section, said point being North 00°08'30" East 2645.71 feet from the Southwest corner of the Southeast 1/4 of said Section ; thence North 89°27'28" East 311.27 feet to a point; thence South 00°05'28" West 146.19 feet to a point; thence South 33°19'30" East 203.60 feet to a point; thence South 83°13'46" East 345.27 feet to a point; thence South 04°25'53" West 50.00 feet to a point; thence South 80°35'55" East 50.00 feet to a point; thence North 04°25'53" East 40.97 feet to a point; thence South 80°35'55" East 21.26 feet to the point of beginning of the lands to be described; thence continuing South 80°35'55" East 603.37 feet to a point on the west line of North Beach Drive; thence South 29°45'28" West along said west line 109.38 feet to a point; thence North 83°21'35" West 549.00 feet to a point; thence North 01°54'49" East 130.10 feet to the point of beginning.
Containing 66,528 square feet or 1.5273 acres of land.

THAT I have made this survey, land division and map by the direction of Ralph F. Stayer, owner of said land.

THAT such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, the Land Division Ordinance of the Village of Fox Point in surveying, dividing and mapping the same.

DONALD C. CHAPUT
 S-1316
 MILWAUKEE WI
 DONALD C. CHAPUT
 PROFESSIONAL LAND SURVEYOR S-1316

DATE: January 22, 2016

CERTIFIED SURVEY MAP NO. _____

A division of all of Parcel 1 and part of Parcel 2 in Certified Survey Map No. 174, in the Northwest 1/4 and Northeast 1/4 of the Southeast 1/4 of Fractional Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

OWNER'S CERTIFICATE

RALPH F. STAYER, as owner, certify that I caused the land described above to be surveyed, divided and mapped as represented on this map in accordance with the Ordinances of the Village of Fox Point.

RALPH F. STAYER, does further certify that this map is required by S 236.10 or 236.12 to be submitted to the following for approval or objection: Village of Fox Point.

WITNESS the hand of RALPH F. STAYER, this ___ day of _____, 2016

RALPH F. STAYER

STATE OF WISCONSIN}
:SS
_____ COUNTY}

Personally came before me this ___ day of _____, 2016, the above named RALPH F. STAYER, to me known as the person who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My commission expires. _____
My commission is permanent.

CONSENT OF CORPORATE MORTGAGEE

_____, a _____, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping the land described on this map and does hereby consent to the above certificate of RALPH F. STAYER, OWNER.

By _____ Its

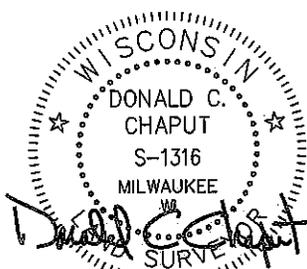
Name: _____

Title: _____

STATE OF WISCONSIN}
:SS
_____ COUNTY}

Personally came before me this ___ day of _____, 2016, _____, the above named _____, of the above named _____ to me known as the person who executed the foregoing instrument and acknowledged that he executed the foregoing instrument as such officer as the deed of said _____, by its authority.

Notary Public, State of Wisconsin
My commission expires. _____
My commission is permanent.



January 22, 2016

THIS INSTRUMENT WAS DRAFTED BY DONALD C. CHAPUT
PROFESSIONAL LAND SURVEYOR S-1316

Sheet 3 of 4 Sheets

CERTIFIED SURVEY MAP NO. _____

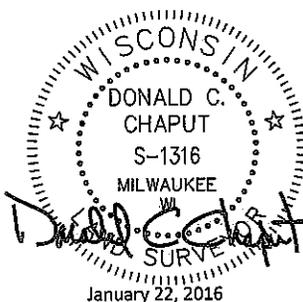
A division of all of Parcel 1 and part of Parcel 2 in Certified Survey Map No. 174, in the Northwest 1/4 and Northeast 1/4 of the Southeast 1/4 of Fractional Section 16, Town 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

VILLAGE BOARD APPROVAL

APPROVED by the Village of Fox Point on this _____ day of _____, 2016

Michael A. West, Village President

Kelley Meyer, Village Clerk/Treasurer



THIS INSTRUMENT WAS DRAFTED BY DONALD C. CHAPUT
PROFESSIONAL LAND SURVEYOR S-1316

APPLICATION FOR CONDITIONAL USE PERMIT

This application must be fully completed to be considered by the Village. A \$300.00 fee (non-refundable) must accompany this application.

Section I

Name of Business: LANDS' END

Fox Point Business Address: 8777 N. PORT WASHINGTON RD.
FOX POINT, WI 53217

Local Telephone Number: 414-247-8880

Email Address: DAVID.HANSON@LANDS'END.COM

Contact Person: DAVID HANSON

Name of Former Tenant (if known): _____

Section II: If the business is a corporation, please complete the following section. If not, skip to the next section.

Legal name of the Corporation: LANDS' END INC.

Address of the Corporate Headquarters: 5 LANDS END LANE, DODGEVILLE, WI,
53595

Telephone Number of Corporate Headquarters: 608-935-4689

Email Address for Corporate Headquarters: DAVID.HANSON@LANDS'END.COM

Names and addresses of all Corporate Officers: ALL OFFICERS ADDRESS IS:

5 LANDS' END LANE, DODGEVILLE, WI. 53595.

FEDERICA MARCHIONNI, JOE BIOTANO, MIKE ROSERA, STEVE RADO,

BECKY GEPHART, KELLY RITCHIE, MARIA RYAN, JOE FERRERI, DORIAN WILLIAMS

Name and address of the Corporate Agent: DAVID D. HANSON

2 LANDS' END LANE, DODGEVILLE WI 53595

Section III: If the applicant(s) is an individual or partnership, please complete the following section.

Names, home and business addresses and home and business telephone numbers of all Applicants

Names, addresses and phone numbers of all owners if different from Applicant: _____

Section IV: All applicants must complete the remaining section.

Applicant's specific interest in site: WOULD LIKE TO DO MINOR

REMODELING INSIDE STORE

Square footage of site: STORE S.F. = 7,550 FIRST FLOOR

Describe site and attach plan: See directions for the Conditional Use Permit. The site plan must include a

layout of the inside of the store. SITE IS AN EXISTING OPERATING

LANDS' END STORE

Describe in detail the business activity that will take place on site, including products and services:

LANDS' END CURRENTLY SELLS CLOTHING

FROM THIS LOCATION

VILLAGE OF FOX POINT
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

Describe all owned fixtures, furniture, and equipment to be used on site: _____

ALL MERCHANDISING FIXTURES THAT ARE CURRENTLY ON SITE AND IN USE WILL REMAIN IN USE AFTER THE MINOR REMODELING.

Describe all leased fixtures, furniture, and equipment to be used on site: NON

Number of actual or anticipated employees: 12

Number of parking spaces to be used by business (employees and customers/clients): WE CURRENTLY USE BETWEEN 15 + 30 SPOTS

Proposed days and hours of operation: CURRENT HOURS ARE M-F =

10:00AM TO 9:00PM. SAT = 10:00AM TO 6:00PM. SUN = 11:00AM TO 5:00PM

Describe any alterations planned for the site: _____

We are changing the existing returns and customer service area (approx. 350 sf) in the back of the store to become selling space. We plan to build a wall to create an area in this same space for a sale area for our product. We also will be removing some ceramic tile flooring in the store and replacing with carpet tiles, to match existing carpet tiles in the store.

Person responsible for obtaining a building permit (if required):

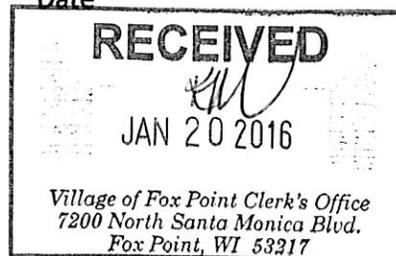
DAVID HANSON

Proposed date of occupancy: WE WILL STAY OPEN DURING THE REMODEL.

DAVID HANSON
Business Owner - Signature

11.25.15
Date

DAVID P. HANSON
Business Owner - PRINTED Name



TO BE COMPLETED BY THE VILLAGE OF FOX POINT

Has sufficient site plan been submitted? (If not, what is needed?) _____

What is the category of proposed use? _____

Does the parking meet code requirements? _____

Is there proper exterior lighting? _____

Are there any existing code violations? _____

Additional Comments? _____

Letter of Consent received from owner? _____

Comments/Date

Date application/materials received: _____

Fee Paid: _____ Receipt No. _____

Midland Management, LLC

555 W. Brown Deer Road, Suite 220, Milwaukee, Wisconsin 53217

November 25, 2015

The Village of Fox Point
7200 N. Santa Monica Boulevard
Fox Point, WI 53237-3505

To Whom It May Concern:

This is to evidence our approval in concept to the interior improvement plans being contemplated by Riverpoint Village's tenant, Land's End.

Land's End is a tenant at 8777 N. Port Washington Road, Fox Point, WI.

We welcome most tenants' interest in improving the interior of their leased spaces. It signifies a long term commitment to the Shopping Center and an interest in providing their customers and clientele with an up-to-date environment within which to shop and purchase merchandise.

If there are any questions regarding this matter, please feel free to contact our office at (262) 643-4430.

Thank you.



William Steele, Jr.
Asset Manager
Midland Management, LLC
Managing Agent to North Shore Centers Partners

STATE OF WISCONSIN

VILLAGE OF FOX POINT

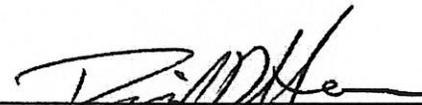
MILWAUKEE COUNTY

NOTICE

PLEASE BE ADVISED: Chapter 67, Article III of the Village of Fox Point Village Code is attached hereto and incorporated herein. Pursuant to this Ordinance, the Village of Fox Point Village Board has determined that whenever the services of the Village Attorney, Village Engineer, Village Forester or any other of the Village's professional staff (internal or independently contracted) results in a charge to the Village for that professional's time and services and such service is not a service supplied to the Village as a whole, the Village Treasurer shall charge the property owner for the fees incurred by the Village. Also be advised that pursuant to the Village of Fox Point Municipal Code certain other fees, costs and charges are the responsibility of the property owner making application to the Village.

I, the undersigned, have been advised that, pursuant to the Village Fox Point Village Code, if the Village Attorney, Village Engineer, Village Forester or any other Village professional (internal or independently contracted) provides services to the Village as a result of my activities, whether at my request or at the request of the Village, I shall be responsible for the fees incurred by the Village. Also I have been advised that pursuant to the Village of Fox Point Village code certain other fees, costs and charges are my responsibility.

Dated this 15th day of DECEMBER, 2015.



Signature of Property Owner

DAVID P. HANSON

Name of Property Owner - PRINTED

Mailing Address of Property Owner:

2 LANDS' END LANE
DODGEVILLE, WI 53595

Tax Key No. of Property:

053 - 8989 - 001

Address of Property:

8777 N. PORT WASHINGTON RD.

Fox Point, WI 53217

<p>For Village Use Only:</p> <p><input type="checkbox"/> Original kept on file with Village Clerk.</p> <p><input type="checkbox"/> Copy provided to Property Owner.</p> <p>Signature: _____</p>
--

LANDSCAPE ARCHITECTURE
 1" = 1'-0"
 1/8" = 1'-0"
 1/16" = 1'-0"
 1/32" = 1'-0"
 1/64" = 1'-0"
 1/128" = 1'-0"
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DIVISION OF INDUSTRY SERVICES
2331 SAN LUIS PL STE 150
GREEN BAY WI 54304-5211
Contact Through Relay
<http://dps.wi.gov/programs/industry-services>
www.wisconsin.gov



Scott Walker, Governor
Dave Ross, Secretary

January 05, 2016

CUST ID No. 1127249

ATTN: Buildings & Structures Building Inspector

DAVID HANSON
LANDS END INC
2 LANDS END LN
DODGEVILLE WI 53595

MUNICIPAL CLERK
VILLAGE OF FOX POINT
7200 N SANTA MONICA BLVD
FOX POINT WI 53217

(Please forward a copy of this letter to the fire department conducting inspections of this project.)

**CONDITIONAL APPROVAL
PLAN APPROVAL EXPIRES: 01/05/2017**

Identification Numbers
Transaction ID No. 2643586
Site ID No. 186294
Please refer to both identification numbers, above, in all correspondence with the agency.

SITE:

Lands End
8777 N Port Washington Rd
Village of Fox Point, 53217
Milwaukee County

FOR:

Facility: 191084 LANDS END
8777 N PORT WASHINGTON RD
FOX POINT 53217

Tenant Name or Addn/Alt Description: Minor demolition & build out in sales area
Object Type: Building ICC Regulated Object ID No.: 1578418 Code Applies Date: 12/03/15
Alteration Level: 1; Major Occupancy: Mercantile; Type IIB Metal Frame Unprotected class of construction;
Alteration plan; 900 project sq ft; Unsprinklered; Occupancy: B Business

The submittal described above has been reviewed for conformance with applicable Wisconsin Administrative Codes and Wisconsin Statutes. The submittal has been **CONDITIONALLY APPROVED**. The owner, as defined in chapter 101.01(10), Wisconsin Statutes, is responsible for compliance with all code requirements. Only those object types listed above have been approved; other submittals such as plumbing and those listed below under Also Submit, may also be required.

The following conditions shall be met during construction or installation and prior to occupancy or use:

Reminder

- **IBC 602.2** - Buildings of Types I and II construction shall have all beams, columns, exterior walls, interior partitions, floors & floor assemblies, roofs and roof assemblies of non-combustible materials other than as noted in Section 603, and elsewhere in this code. **The studs specified on the drawings shall be metal studs and not wood.**

A full size copy of the approved plans, specifications and this letter shall be on-site during construction and open to inspection by authorized representatives of the Department, which may include local inspectors. If plan index sheets were submitted in lieu of additional full plan sets, a copy of this approval letter and index sheet shall be attached to plans that correspond with the copy on file with the Department. If these plans were submitted in an electronic form, the designer is responsible to download, print, and bind the full size set of plans along with our approval letter. A department electronic stamp and signature shall be on the plans which are used at the job site for construction.

All permits required by the state or the local municipality shall be obtained prior to commencement of construction/installation/operation. You are responsible for complying with state and federal laws concerning

construction near or on wetlands, lakes, and streams. For more information, visit the Department of Natural Resources wetlands identification web page or contact a Department of Natural Resources service center. Nothing in this approval limits the power of municipalities to make or enforce additional or more stringent regulations, providing the regulations do not conflict with this code or any other rule of the department or any law. This plan has not been generally reviewed for compliance with fire code requirements, including those for fire lanes and fire protection water supply, so contact the local fire department for further information.

If this construction project will disturb one or more acres of land, a Water Resources Application for Project Permits (WRAPP) (previously known as the Notice of Intent) shall be filed with the Department of Natural Resources prior to any land-disturbing activities. More information regarding the DNR's permitting requirements for runoff management for construction sites can be found at the DNR's website, <http://dnr.wi.gov/topic/stormwater/construction/>

In granting this approval, the Division of Industry Services reserves the right to require changes or additions, should conditions arise making them necessary for code compliance. As per state stats 101.12(2), nothing in this review shall relieve the designer of the responsibility for designing a safe building, structure, or component. The Division does not take responsibility for the design or construction of the reviewed items.

Per s. SPS 361.40(4), projects for buildings of over 50,000 cubic feet total volume shall have supervising professionals who file compliance statements with this agency and the local code officials prior to occupancy of the project. The compliance statement form is available on our website,

http://dsps.wi.gov/Documents/Industry%20Services/Forms/Commercial%20Buildings/Combined%20Worksheets%20Instructions%20_2009%20ICC_.pdf under forms for commercial buildings.

Inquiries concerning this correspondence may be made to me at the telephone number listed below, or at the address on this letterhead. We look forward to working with you to make this code-compliant construction.

Sincerely,

Dave

David E. Lintz, AIA
Architect / Bldg Plan Reviewer , Division of Industry Services
(920)492-7728 , 7:45 am - 4:30 pm M-f
david.lintz@wi.gov

Fee Required \$ 400.00
This Amount Will Be Invoiced. When You Receive That Invoice, Please Include a Copy With Your Payment Submittal. WiSMART code: 7648

cc: Betty J Wiese, State Building Inspector, (414) 852-3694 , Monday 7:45 A.M. - 4:30 P.M.
David Hanson Lands End Inc
Benjamin Neureuther , Venture Construction Group

Note: Effective May 7, 2012, Effective immediately, the Division of Industry Services Commercial Building Program will no longer require the submittal of either emergency egress lighting plans or lighting energy conservation plans to our agency. Instead following are revised expectations:

- Emergency Egress Lighting - Building designers shall provide at the project site an egress plan showing where exit lights and emergency egress lighting will be required for new buildings, additions and alterations that create new egress paths. **Effective July 1, 2012, this egress plan shall be included with the building plan submittal to our agency.** In addition to the egress plan at the jobsite, there shall be emergency lighting cut-sheets, calculations or other means to show compliance of the installed fixtures. Local inspectors may request additional information.
- Energy Conservation – Building designers, electrical designers or electrical contractors shall provide fixture layouts, fixture cut-sheet, energy calculations or other documentation at the project site.

1 A meeting of the Fox Point Village Board was held on January 12, 2016 in Schwemer Hall, 7200 N.
2 Santa Monica Blvd., beginning at 7:00 p.m. President West commented there is a quorum; 7 trustees were
3 present. Without objection roll call is suspended.
4

5 Members of the Village Board present included:
6

7 Village President Michael A. West
8 Trustee Eric Fonstad
9 Trustee Douglas H. Frazer
10 Trustee Terry McGauran
11 Trustee Marty Tirado
12 Trustee Liz Sumner
13 Trustee Christine Symchych
14

15 Also present were Village Manager Scott Botcher, Assistant Village Manager Mike Pedersen,
16 Director of Public Works Scott Brandmeier, Village Attorney Eric Larson and Village Clerk/Treasurer Kelly
17 Meyer.
18

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

24 **Persons Desiring To Be Heard**

25 Jan Singer 8426 N Regent

26 Ms. Singer acknowledged President West for apologizing in letter form and in the minutes. Ms.
27 Singer suggested committee reports. She asked what the status is on the ADA Committee, due to her
28 concerns for people in the Village of Fox Point who have difficulty with mobility. She stressed all public
29 buildings should be ADA accessible.
30

31 President West commented briefly on the access problem that was discovered a couple of years
32 prior of people's misunderstanding with the interior and exterior ADA buttons at the Police Department. He
33 also noted Committee Reports are not being done any longer. Village Manager Scott Botcher offered to
34 comment on the ADA inquiries during the Village Manager's announcements.
35
36

37 Hearing no other matters, President West closed public comment.
38

39 **Committee Reports - Plan Commission Report**

40 **Conditional Use Permit: The Nurturing Nook, Inc., 8647 N Port Washington Road**

41 President West gave a brief report on the Conditional Use Permit for the Nurturing Nook, Inc., 8647
42 N Port Washington Road on the installment of interior replacement windows, noting the item is also 4b on
43 the consent agenda. He noted a Mr. Greg Niebler, a representative for Nurturing Nook, was present.
44
45

46 Hearing no questions or public comment, Village Board moved to the consent agenda.
47

48 **Consent Agenda**

49 President West opened public comment on consent agenda items; hearing none, Public comment
50 was closed on consent agenda items.
51
52

- 53 a. Approve the Minutes of the December 8, 2015 Village Board Meeting, as presented.
54

- 55 b. Grant a Conditional Use Permit to The Nurturing Nook, Inc., 8647 N Port Washington Road,
56 RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the
57 Conditional Use Order.
58
- 59 c. Authorize the purchase of new financial software with current vendor Civic Systems in the amount of
60 \$42,950, as approved in 2016 Capital Budget.
61
- 62 d. Accept the quotes from Johnson's Nursery, Inc., Leaves Inspired Tree Nursery, and Wayside
63 Nurseries in an amount not to exceed \$15,980 for the spring tree order and authorize the Village
64 Manager to execute the purchase orders per the Village Forester's memorandum dated January 4,
65 2016.
66
- 67 e. Adopt Resolution 2016-01 Designating an International Migratory Bird Day in the Village of Fox Point
68 on May 7, 2016.
69
- 70 f. Approve Payment of the Bills in the amount of \$ 730,319.86 for the period December 1, 2015
71 through December 31, 2015 per the report submitted by the Village Manager.
72

73 On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board
74 approved the amended Consent Agenda.
75

76 **Discussion and Possible Action Regarding the Village's New Assessment Services**

77

78 Village Manager Scott Botcher background on the prior assessor services agreement, which are no
79 longer in business.
80

81 Assistant Village Manager Mike Pedersen gave background on the appraisers proposals submitted.
82 Mr. Pedersen gave a formal presentation of Associated Appraisal Consultants, Inc. background and
83 proposed 3-year agreement.
84

85 Associated Appraisal Consultants, Inc., Director of Project Management, Dean Peters, 1314 W College
86 Avenue, Appleton, WI 54912-2111

87 Mr. Peters gave a brief presentation of the type of services offered, the property records currently
88 available, the requirements by State Statutes of photos and sketches, and current computer software,
89 responsibility as custodian of the village records, integration of data to be incorporated into new
90 standardized software PC Market Drive used by Associated Appraisal Consultants and resident customer
91 service. Dean Peters also gave a brief background and overview of Associated Appraisal Consultants, Inc.
92

93 On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board
94 accept the proposal of Associated Appraisal Consultants, Inc., as outlined in the Assistant Manager's
95 Memorandum dated December 30, 2015, for a 3-year contract, not to exceed the amount of \$198,000.00,
96 authorizing the Village President and Village Clerk to sign on behalf of the Village, upon the Village
97 Attorney's review and approval.
98

99 **Discussion Regarding the Pool Study**

100

101 The pool study was discussed with Village Board of Trustees, Staff present and public present. Assistant
102 Village Manager Mike Pedersen gave brief background and presentation of the Village of Fox Point pool.
103 President West's email from Tuesday, January 12, 2016 on the RFP for pool study was distributed.
104 President West outlined the points in his e-mail. The following topics were discussed: prior Pool Study,
105 other Milwaukee County and South Ozaukee County pools within the vicinity, age of the pool, dropping
106 membership, operating costs, potential citizen users' feedback, benefits to the pool, potential Ad-hoc
107 Committee and direction to move forward.
108

109 Jill Schanon Macek, 7870 N Mohawk Road

110 Ms. Macek, Fox Point residential pool customer, noted her position with the pool, such as, the
111 importance of swim lessons and survival skills. She commented her agreement the pool's demand has
112 declined, but that it also reflects the condition of the pool.
113

114 Village Manager Scott Botcher offered and was directed to bring back as much information as
115 possible on the Village of Fox Point pool to present at the February 9, 2016 or March,8, 2016 Village Board
116 meeting. Village staff will go as far as possible with the resources they currently have for the presentation.
117

118 **Future Agenda Items** - None

119
120 **Announcements**

121
122 Village President West: Noted Doug Frazer will be leaving the Village Board in April,
123 2016 and mentioned his work for the village.
124

125 Trustee Sumner: Commended the village manager on negotiating well on the new Civic
126 Systems software.
127

128 Village Manager Botcher: Commented on the ADA concerns, North Shore Health
129 Department Ann Christiansen as a key person was contacted. This will assist with whether this
130 comes together as a component in the north shore area. Ms. Christiansen cancelled for the
131 November meeting and she did not attend the December meeting. Managers cancelled the
132 December meeting today. It will be taken up again at the January 21, 2016 meeting, which
133 Assistant Village Manager Mike Pedersen and Village Manager Scott Botcher will be attending.
134 Potential issues with mobility or accessibility with voting, please let either Scott Botcher, Mike
135 Pedersen or Kelly Meyer know so the issue can be addressed. We want to be fully accessible.
136

137 The Ash Borer has been found in the Village of Fox Point; there will be a press release
138 tomorrow. The Forrester and Mr. Brandmeier worked together to establish a memorandum. It
139 will be available to the public and extra copies to those present are available as well. Village
140 Manager Botcher wants to get the news out to the public for awareness and to deal with as
141 property owners see fit.
142

143 Fox Point ice rink was poured this weekend. The ice is currently 2 ¼ on the west side
144 and about 4 inches on the east side. Another coat will be applied tomorrow. The Principal at
145 the school did indicate they will have their classes on the ice as well.
146

147 **Closed Session**

148
149 Trustee Fonstad was excused from closed session.8:33 pm.
150

- 151 b. On motion of Trustee McGauran, seconded by Trustee Symchych with all members voting aye, 6-0,
152 the Board convened into Closed Session at 8:33 p.m., Pursuant to State Statutes Section
153 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or
154 written advice concerning strategy to be adopted by the body with respect to litigation in which it
155 is or is likely to become involved related to Case No. LS201401675, investigation of wage
156 complaint with the State of Wisconsin Department of Workforce Development. Participating in
157 this closed session will be the Village Board, Village Attorney, Village Manager, and Village
158 Clerk/Treasurer.
159

160 **Reconvene and Possible Action on Closed Session Items**

161

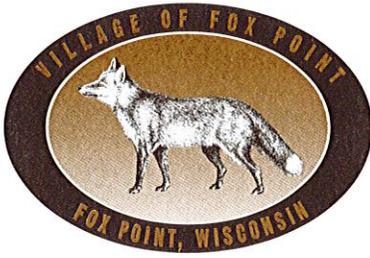
162 On motion of Trustee Frazer, seconded by Trustee Tirado, and carried unanimously, to reconvene to
163 open session at 8:36 p.m.

164
165 **Adjourn**

166
167 On motion of Trustee Frazer, seconded by Trustee Sumner, and carried unanimously, the Village
168 Board adjourned at 8:36 p.m.

169
170
171 Respectfully submitted,

172
173
174
175 Kelly A. Meyer, WCMC
176 Village Clerk/Treasurer



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: Scott Botcher, Village Manager 
Date: January 28, 2016
Re: Approval of Limited Term Conservation Easement for the Bioretention Area at Longacre South Parking Lot

In 2015, the parking lot at Longacre South was reconstructed as part of the 2015 paving and pedestrian path reconstruction projects. Part of the project included the construction of a bio-retention area north of the expanded and reconstructed parking lot. This part of the project was performed to take advantage of green infrastructure funding from the Milwaukee Metropolitan Sewerage District (MMSD).

The bio-retention area was constructed and the proposed maintenance plan was submitted to MMSD for approval. MMSD does require that the Village enter into a Limited Term Conservation Easement which documents our intent to maintain the area and, in return, MMSD will reimburse the Village its construction costs of approximately \$19,000.

Both the Village Attorney and I have reviewed the proposed easement and have provided our comments to MMSD. MMSD subsequently incorporated the edits and comments and the final proposed Limited Term Conservation Easement is attached hereto. The terms of the easement adequately address our intent to maintain the bioretention area and, therefore, it is my recommendation the Village Board approve the Limited Term Conservation Easement and authorize the Village President to execute the same on behalf of the Village.

LIMITED TERM CONSERVATION EASEMENT

This LIMITED TERM CONSERVATION EASEMENT is granted on the 1st day of February 2016 by the Village of Fox Point (the Landowner) to the Milwaukee Metropolitan Sewerage District, a special-purpose municipal corporation established under Wis. Stat. § 200.21 *et seq.* (the Easement Holder).

RECITALS

A. Property. The Landowner is the sole owner of property located in Milwaukee County, Wisconsin, which is described in Exhibit A and depicted on a map shown in Exhibit B (the Property). The property is at 7200 North Lombardy Road, Fox Point, Wisconsin 53217.

This Limited Term Conservation Easement applies only to certain areas of the Property that have conservation value. These areas contain infrastructure designed to capture and hold stormwater in place to reduce the quantity and improve the quality of runoff (Green Infrastructure). Exhibit B shows the area within the property that is subject to this Limited Term Conservation Easement. This area is identified on Exhibit B by a narrow red rectangle labeled as “Approximate bioretention area location.”

B. Conservation Values. In its present state, the Property has conservation value because it has the following Green Infrastructure: 2,200 square feet of bioswale. This Green Infrastructure provides a total retention capacity of 41,143 gallons.

C. Baseline Documentation. The condition of the Property, and specifically the Green Infrastructure, is further documented in an inventory of relevant features, characteristics, and Conservation Values, which is on file at the office of the Easement Holder and incorporated into this Conservation Easement by reference. This Baseline Report consists of reports, maps, photographs and other documentation that both parties agree provides an accurate representation of the condition of the Property at the time of the conveyance of this Easement and which is intended to serve as an objective, but not exclusive, baseline for monitoring compliance with the terms of this Easement.

Recording Area
Name and Return Address: Milwaukee Metropolitan Sewerage District Attention: Delbert Dettmann 260 West Seeboth Street Milwaukee, Wisconsin 53204
Parcel Identification Number: Portion of: 0969961000

- D. Public Policies.** The Preservation of the Conservation Values of the Property will serve the public policy set forth in Section 700.40 of the Wisconsin Statutes, which provides for the creation and conveyance of conservation easements to protect the natural, scenic and open space values of real property; assure its availability for agriculture, forestry, recreation or open space uses; protect natural resources; maintain or enhance air and water quality; and preserve archaeological sites.
- E. Qualified Organization.** The Easement Holder is qualified to hold conservation easements under Section 700.40(1)(b) because it is a governmental body empowered to hold an interest in real property under the laws of the State of Wisconsin.
- F. Conservation Intent.** The Landowner and Easement Holder share the common purpose of preserving the Conservation Values for a period of ten years. The Landowner intends to place restrictions on the use of the Property to protect those Conservation Values. In addition, the Landowner intends to convey to the Easement Holder and the Easement Holder agrees to accept the right to monitor and enforce these restrictions.
- G. Funding Provided by Easement Holder.** The Easement Holder has provided funding to the Landowner for the installation of the Green Infrastructure. The Landowner acknowledges the receipt and sufficiency of this funding.

GRANT OF CONSERVATION EASEMENT

In consideration of the facts recited above, the mutual covenants contained in this Easement, the funding provided by the Easement Holder, and the provisions of Section 700.40 of the Wisconsin Statutes, the Landowner voluntarily grants and conveys to the Easement Holder a Conservation Easement (the Easement) for a period of ten years over, in, and to the Property. This Easement consists of the following terms, rights and restrictions:

- 1. Purpose.** The purpose of this Easement is to require the Landowner to keep, preserve, and maintain the Green Infrastructure installed on the Property, which consists of 2,200 square feet of bioswale, providing a total retention capacity of 41,143 gallons.
- 2. Effective Dates.** This Easement becomes effective on February 1, 2016, and terminates on January 31, 2026.
- 3. Recording of Easement.** The Easement Holder will record this Easement at the Easement Holder's expense.
- 4. Operation and Maintenance.** The Landowner will operate and maintain the Green Infrastructure so that it remains functional for the entire term of this Easement. The Landowner is solely responsible for operation, maintenance, and evaluating performance.
- 5. Additional Reserved Rights of the Landowner.** The Landowner retains all rights associated with ownership of the Property, including the right to use the Property, and invite others to use the Property, in any manner that is not expressly restricted or prohibited by the Easement

or inconsistent with the purpose of the Easement. However, the Landowner may not exercise these rights in a manner that would adversely impact the Conservation Values of the Property.

The Landowner expressly reserves the right to sell, give, bequeath, mortgage, lease, or otherwise encumber or convey the Property, provided that:

- 5.1 The encumbrance or conveyance is subject to the terms of this Easement.
- 5.2 The Landowner incorporates the terms of this Easement by reference in any subsequent deed or other legal instrument by which the Landowner transfers any interest in all or part of the Property.
- 5.3 The Landowner notifies the Easement Holder of any conveyance in writing within fifteen days after the conveyance and provides the Easement Holder with the name and address of the recipient of the conveyance and a copy of the legal instrument transferring rights.
- 5.4 Failure of the Landowner to perform any act required in Subparagraphs 5.2 and 5.3 does not impair the validity of this Easement or limit its enforceability in any way.

6. Easement Holders Rights and Remedies. To accomplish the purpose of this Easement, the Landowner expressly conveys to the Easement Holder the following rights and remedies:

- 6.1 Preserve Conservation Values. The Easement Holder has the right to preserve and protect the Conservation Values of the Property.
- 6.2 Prevent Inconsistent Uses. The Easement Holder has the right to prevent any activity or use of the Property that is inconsistent with the purpose of this Easement and to require the restoration of areas or features of the Property that are damaged by any inconsistent activity or use, pursuant to the remedies set forth below.
- 6.3 Enter the Property. The Easement Holder has the right to enter the Property to: inspect it and monitor compliance with the terms of this Easement; obtain evidence for use in seeking judicial or other enforcement of the Easement; and otherwise exercise its rights under the Easement. The Easement Holder will: provide prior notice to the Landowner before entering the Property, comply with all of the Landowner's safety rules, and avoid unreasonable disruption of the Landowner's business activities.

7. Remedies for Violations. The Easement Holder has the right to enforce the terms of this Easement and prevent or remedy violations through appropriate legal proceedings.

- 7.1 Notice of Problems. If the Easement Holder identifies problems with the green infrastructure, then the Easement Holder will initially attempt to resolve the problems collaboratively. The Easement Holder will notify the Landowner of the problems and request remedial action within a reasonable time.

- 7.1 Notice of Violation and Corrective Action. If the Easement Holder determines that a violation of the terms of this Easement has occurred or is threatened, the Easement Holder will give written notice of the violation or threatened violation and allow at least thirty (30) days to correct the violation. If the Landowner fails to respond, then the Easement Holder may initiate judicial action. The requirement for an initial notice of violation does not apply if, in the discretion of the Easement Holder, immediate judicial action is necessary to prevent or mitigate significant damage to the Property or if good faith efforts to notify the Landowner are unsuccessful.
- 7.2 Remedies. When enforcing this Easement, the Remedies available to the Easement Holder include: temporary or permanent injunctive relief for any violation or threatened violation of the Easement, the right to require restoration of the Green Infrastructure to its condition at the time of the conveyance of this Easement, specific performance or declaratory relief, and recovery of damages resulting from a violation of the Easement or injury to any of the Conservation Values of the Property.
- 7.3 Non-Waiver. A delay or prior failure of the Easement Holder to discover a violation or initiate enforcement proceedings does not waive or forfeit the right to take any action necessary to assure compliance with the terms of this Easement.
- 7.4 Waiver of Certain Defenses. The Landowner hereby waives any defense of laches, such as failure by the Easement Holder to enforce any term of the Easement, or estoppel, such as a contradictory statement or action on the part of the Easement Holder.
- 7.5 Acts Beyond Landowner's Control. The Easement Holder may not bring any action against the Landowner for any injury or change in the Property resulting from causes beyond Landowner's control, including, but not limited to, natural disasters such as fire, flood, storm, natural earth movement and natural deterioration, or prudent actions taken by the Landowner under emergency conditions to prevent or mitigate damage from such causes, provided that the Landowner notifies the Easement Holder of any occurrence that has adversely impacted or interfered with the purpose of the Easement.

8. General Provisions.

- 8.1 Amendment. The Landowner and Easement Holder may amend this Easement in a written instrument executed by both parties and recorded in the Office of the Register of Deeds for the county in which the Property is located.
- 8.2 Assignment. The Easement Holder may convey, assign or transfer its interests in this Easement to a unit of federal, state or local government or to an organization that is (a) qualified within the meaning of Section 170(h)(3) of the Internal Revenue Code and in the related regulations or any successor provisions then applicable, and (b) qualified to hold conservation easements under Section 700.40 of the Wisconsin

Statutes. As a condition of any assignment or transfer, any future holder of this Easement is required to carry out its purpose for the remainder of its term. The Easement Holder will notify the Landowner of any assignment at least thirty (30) days before the date of such assignment. However, failure to give such notice does not affect the validity of assignment or limit its enforceability in any way.

8.3 Captions. The captions in this Easement have been inserted solely for convenience of reference and are not part of the Easement and have no effect on construction or interpretation.

8.4 Controlling Law and Liberal Construction. The laws of the State of Wisconsin govern the interpretation and performance of this Easement. Ambiguities in this Easement shall be construed in a manner that best effectuates the purpose of the Easement and protection of the Conservation Values of the Property.

8.5 Counterparts. The Landowner and Easement Holder may execute this Easement in two or more counterparts, which shall, in the aggregate, be signed by both parties. Each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the recorded counterpart shall be controlling.

8.6 Entire Agreement. This instrument sets forth the entire agreement of the Landowner and Easement Holder with respect to this Easement and supersedes all prior discussions, negotiations, understandings, or agreements relating to the Easement, all of which are merged herein.

8.7 Extinguishment. This Easement may be terminated or extinguished prior to the expiration of its term, whether in whole or in part, only through judicial proceedings in a court of competent jurisdiction. Furthermore, the Easement may be extinguished only under the following circumstances: (a) all or part of the Property is taken by exercise of the power of eminent domain or acquired by purchase in lieu of condemnation, or (b) the Landowner and Easement Holder agree that a subsequent, unexpected change in the condition of or surrounding the Property makes accomplishing the purpose of the Easement impossible.

8.8 Joint Obligation. The obligations imposed by this Easement upon the Landowner are joint and several.

8.9 Ownership Responsibilities, Costs and Liabilities. The Landowner retains all responsibilities and will bear all costs and liabilities related to the ownership of the Property, including, but not limited to, the following:

- a. *Operation, upkeep and maintenance*. The Landowner is responsible for the operation, upkeep and maintenance of the Property.
- b. *Control*. In the absence of a judicial decree, nothing in this Easement establishes any right or ability in the Easement Holder to:
 - (i) exercise physical or managerial control over the day-to-day operations of the Property;
 - (ii) become involved in the management decisions of the Landowner regarding the generation, handling or disposal of hazardous substances; or
 - (iii) otherwise become an operator of the Property within the meaning of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (“CERCLA”), or similar laws imposing legal liability on the owner or operator of real property.
- c. *Permits*. The Landowner remains solely responsible for obtaining applicable government permits and approvals for any construction or other activity or use permitted by this Easement, and all such construction, other activity, or use shall be undertaken in accordance with applicable federal, state and local laws, regulations and requirements.
- d. *Indemnification*. The Landowner releases and will hold harmless, indemnify, and defend the Easement Holder and its members, directors, officers, employees, agents and contractors and the heirs, personal representatives, successors and assigns of each of them (collectively “Indemnified Parties”) from and against any and all liabilities, penalties, fines, charges, costs, losses, damages, expenses, causes of action, claims, demands, judgments or administrative actions, including, without limitation, reasonable attorneys’ fees, arising from or in any way connected with:
 - (i) injury to or the death of any person, or physical damage to any property, resulting from any act, omission, condition, or other matter related to or occurring on or about the Property, regardless of cause, unless caused by the negligence of any of the Indemnified Parties;

(ii) the violation or alleged violation of, or other failure to comply with, any state, federal or local law, regulation, including without limitation, CERCLA, by any person other than the Indemnified Parties, in any way affecting, involving or related to the Property;

(iii) the presence or release in, on, from, or about the Property, at any time of any substance now or hereafter defined, listed, or otherwise classified pursuant to any federal, state, or local law, regulation, or requirement as hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment, unless caused by any of the Indemnified Parties.

8.10 Recording. The Easement Holder shall record this Easement in the Office of the Register of Deeds for the county in which the Property is located, and may re-record it or any other document necessary to protect its rights under this Easement.

8.11 Severability. If any provision or specific application of this Easement is found to be invalid by a court of competent jurisdiction, then the remaining provisions or specific applications of this Easement shall remain valid and binding.

8.12 Successors. This Easement is binding upon, and inures to the benefit of, the Landowner and Easement Holder and their respective personal representatives, heirs, successors and assigns, and shall continue as a servitude running with the Property for the term of the Easement.

8.13 Terms. The terms "Landowner" and "Easement Holder," wherever used in this Easement, and any pronouns used in their place, mean either masculine or feminine, singular or plural, and include Landowner's and Easement Holder's respective personal representatives, heirs, successors, and assigns.

8.14 Warranties and Representations. The Landowner warrants and represents that:

- a. The Landowner and Property are in compliance with all federal, state and local laws, regulations, and requirements applicable to the Property and its use;
- b. No civil or criminal proceedings or investigations are pending or threatened that would in any way affect, involve, or relate to the Property. No facts or circumstances exist that the Landowner might reasonably expect to form the basis for any proceedings, investigations, notices, claims, demands or orders; and
- c. The person signing this Easement has authority to grant this Conservation Easement to the Easement Holder.

GRANT OF INTEREST TO EASEMENT HOLDER

As President of the Village of Fox Point, I execute the foregoing Limited Term Conservation

Easement and acknowledge the same on this _____ day of _____, 2016

By: _____

Michael A. West
President
Village of Fox Point

STATE OF WISCONSIN

MILWAUKEE COUNTY

On this _____ day of _____, 20____, the person known as

_____ came before me and executed the foregoing
instrument and acknowledged the same.

Signature of Notary Public

Notary Public, State of _____

My Commission expires _____.

ACCEPTANCE OF EASEMENT HOLDER'S INTEREST

The foregoing Limited Term Conservation Easement is accepted by the Milwaukee Metropolitan Sewerage District on this _____ day of _____, 20 _____.

By: _____
Kevin L. Shafer, P.E.
Executive Director

Approved as to Form: _____
Attorney for the District

STATE OF WISCONSIN

MILWAUKEE COUNTY

On this _____ day of _____, 20 ____, the person known as _____ came before me and executed the foregoing instrument and acknowledged the same.

Signature of Notary Public

Notary Public, State of _____

My Commission is expires _____.

Thomas A. Nowicki, Staff Attorney, Milwaukee Metropolitan Sewerage District, drafted this conservation easement.

ATTACHMENTS

EXHIBIT A Description of the Property

EXHIBIT B Green Infrastructure Map

EXHIBIT A

DESCRIPTION OF THE PROPERTY

Land between N. Bell rd., N. Yates Rd., N Longacre Rd., and N. Lombardy Rd. in WO ¼ sec. 16-8-22 & SE ¼ sec. 17-8-11 & NW ¼ sec. 21-8-22 Exc School site desc. In Vol. 1409 of Deeds on Page 191. 6.116 acres, more or less.

Tax Key Number: 0969961000

Address: 7200 North Lombardy Road, Fox Point, Wisconsin 53217



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 *Scott Brandmeier*

Through: Scott Botcher, Village Manager *SAB*

Date: January 28, 2016

Re: Recommendation for Acceptance of Bid for the Storm Water Drainage Improvement Project at Dean Road and Santa Monica Boulevard

The 2016 Capital Improvement Program includes the replacement of the 60-inch diameter culverts at the intersection of Dean Road and Santa Monica Boulevard as well as tributary culvert pipes and the retaining walls and the water main pipes in conflict with the replacement project. Kapur & Associates was retained to perform the design for the project and prepare the design specifications and drawings and coordinate the bid opening.

The base bid for the project includes replacement of the existing culverts with a poured concrete box culvert whereas alternate bid 1 replaces the culverts with elliptical concrete pipes. Additionally, in order to provide traffic control, the base bid includes two way traffic on each side of the road during construction as the intersection will be closed to through traffic whereas alternate bid 2 includes the construction temporary ditch crossings if we were to provide only one way traffic.

The bid opening was held on January 21, 2016 and twelve contractors submitted bids to perform the work ranging in price between approximately \$306,000 and \$579,000. Based on my review of the bids, it is my recommendation that the contract be awarded to Musson Brothers, Inc., the low bidder, and that only the base bid be awarded in the amount of \$305,676.50. Alternate bid 1 would result in a small savings of \$2,500 but would require the installation of two sets of pipes similar to what exists currently. It is my opinion that they concrete box culvert will perform better hydraulically and will allow storm water and ancillary debris to flow through the box culvert without being impeded.

Therefore, it is my recommendation that the Village Board accept the base bid of Musson Brothers, Inc. in the amount of \$305,676.50 and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account and water fund to cover the cost of this project.



we listen. we innovate. we turn your vision into reality.

January 22, 2016

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217-3505

RE: Storm Water Drainage Improvement at Intersection of E. Dean Road and N. Santa Monica Boulevard, Village of Fox Point

Dear Mr. Brandmeier:

Bids were received from twelve (12) Contractors to complete the Storm Water Drainage Improvement at Intersection of E. Dean Road and N. Santa Monica Boulevard.

After review of the bids, it was determined that Musson Brothers, Inc. is the apparent low bidder with the following total bid amounts:

- Total Base Bid - \$ 305,676.50;
- Alternate Bid No.1 - \$ 82,500.00;
- Alternate Bid No.2- \$ 25,065.00.

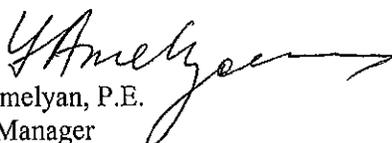
Musson Brothers, Inc. has performed this type of work on their previous projects and the firm is qualified to complete the items under this contract.

Kapur & Associates, Inc. recommends the award of this contract to Musson Brothers, Inc. in the Base Bid amount of \$305,676.50.

I have included a bid tabulation of all bidders for your records. Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.


Yuriy Amelyan, P.E.
Project Manager

Enclosures

Storm Water Drainage Improvement Project at
Intersection of East Dean Road and North Santa Monica Boulevard
Village of Fox Point, Wisconsin
BID OPENING: 2:00 p.m. on Thursday, January 21, 2016

A.	UNIT PRICE BASE BID	ITEM	QTY.	UNIT	TOTAL	UNIT \$	TOTAL						
		203.02 Restoring Old Structure and Pipes	1	LS	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00
		330.01 Mill and Remove Asphalt Pavement	1400	SY	\$ 6.74	\$ 9,436.00	\$ 6.74	\$ 9,436.00	\$ 6.74	\$ 9,436.00	\$ 6.74	\$ 9,436.00	\$ 6.74
		440.11 HMA Pavement (Includes Driveway & Cross Culvert Patching)	250	TON	\$ 61.39	\$ 15,347.50	\$ 61.39	\$ 15,347.50	\$ 61.39	\$ 15,347.50	\$ 61.39	\$ 15,347.50	\$ 61.39
		455.0605 Tuck Coat	60	GAL	\$ 4.85	\$ 291.00	\$ 4.85	\$ 291.00	\$ 4.85	\$ 291.00	\$ 4.85	\$ 291.00	\$ 4.85
		305.011 Base Aggregate Dense 3/4-inch (Shoulder Material)	25	TON	\$ 28.01	\$ 700.25	\$ 28.01	\$ 700.25	\$ 28.01	\$ 700.25	\$ 28.01	\$ 700.25	\$ 28.01
		305.0135 Base Aggregate Dense 3-inch	160	TON	\$ 19.50	\$ 3,120.00	\$ 19.50	\$ 3,120.00	\$ 19.50	\$ 3,120.00	\$ 19.50	\$ 3,120.00	\$ 19.50
		205.01 Underdraining	30	CV	\$ 35.00	\$ 1,050.00	\$ 35.00	\$ 1,050.00	\$ 35.00	\$ 1,050.00	\$ 35.00	\$ 1,050.00	\$ 35.00
		SPV. 6000 Geogrid Reinforcement	430	SY	\$ 3.00	\$ 1,290.00	\$ 3.00	\$ 1,290.00	\$ 3.00	\$ 1,290.00	\$ 3.00	\$ 1,290.00	\$ 3.00
		SPV. 6000 10 Feet x 5 Feet x 108 Feet Reinforced Precast Concrete Box Culvert (All Inclusive)	1	LS	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
		304.0900 Cast-in-Place Concrete Stamped Endwalls with Two 12-inch Outfalls & Two 15- & Inch Outfall (See Details on Sheet 5 All Inclusive)	1	LS	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00	\$ 53,000.00
		SPV. 4412 Install 12-inch HDPE N12 Dual Wall Storm Sewer (Granular Backfill)	250	LF	\$ 6.00	\$ 1,500.00	\$ 6.00	\$ 1,500.00	\$ 6.00	\$ 1,500.00	\$ 6.00	\$ 1,500.00	\$ 6.00
		SPV. 4415 Install 15-inch HDPE N12 Dual Wall Storm Sewer (Granular Backfill)	120	LF	\$ 8.00	\$ 960.00	\$ 8.00	\$ 960.00	\$ 8.00	\$ 960.00	\$ 8.00	\$ 960.00	\$ 8.00
		SPV. 4515 Install 15-inch HDPE N12 Dual Wall Storm Sewer (Excavated Backfill)	240	LF	\$ 8.00	\$ 1,920.00	\$ 8.00	\$ 1,920.00	\$ 8.00	\$ 1,920.00	\$ 8.00	\$ 1,920.00	\$ 8.00
		SPV. 4324 24-inch Nvtoplast Drains Basin and Casting (All Inclusive)	2	EACH	\$ 1,250.00	\$ 2,500.00	\$ 1,250.00	\$ 2,500.00	\$ 1,250.00	\$ 2,500.00	\$ 1,250.00	\$ 2,500.00	\$ 1,250.00
		SPV. 4312 18-inch Nvtoplast Drains Basin and Casting (All Inclusive)	2	EACH	\$ 950.00	\$ 1,900.00	\$ 950.00	\$ 1,900.00	\$ 950.00	\$ 1,900.00	\$ 950.00	\$ 1,900.00	\$ 950.00
		SPV. 4315 15-inch Nvtoplast Inlet Drain and Casting (All Inclusive)	1	EACH	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00
		SPV. 4312 12-inch Nvtoplast Inlet Drain and Casting (All Inclusive)	50	LF	\$ 175.00	\$ 8,750.00	\$ 175.00	\$ 8,750.00	\$ 175.00	\$ 8,750.00	\$ 175.00	\$ 8,750.00	\$ 175.00
		SPV. 1508 8-inch PVC Water Main Relay (All Inclusive)	50	LF	\$ 190.00	\$ 9,500.00	\$ 190.00	\$ 9,500.00	\$ 190.00	\$ 9,500.00	\$ 190.00	\$ 9,500.00	\$ 190.00
		SPV. 1512 12-inch PVC Water Main Relay (All Inclusive)	40	LF	\$ 200.00	\$ 8,000.00	\$ 200.00	\$ 8,000.00	\$ 200.00	\$ 8,000.00	\$ 200.00	\$ 8,000.00	\$ 200.00
		SPV. 4720 20-inch Steel Casing Pipe	40	LF	\$ 120.00	\$ 4,800.00	\$ 120.00	\$ 4,800.00	\$ 120.00	\$ 4,800.00	\$ 120.00	\$ 4,800.00	\$ 120.00
		SPV. 1508 Water Main Straddle Insulator	800	SF	\$ 3.00	\$ 2,400.00	\$ 3.00	\$ 2,400.00	\$ 3.00	\$ 2,400.00	\$ 3.00	\$ 2,400.00	\$ 3.00
		624.1575/316 Fence	250	LF	\$ 4.00	\$ 1,000.00	\$ 4.00	\$ 1,000.00	\$ 4.00	\$ 1,000.00	\$ 4.00	\$ 1,000.00	\$ 4.00
		628.7504 Ditch Checks	8	EACH	\$ 10.00	\$ 80.00	\$ 10.00	\$ 80.00	\$ 10.00	\$ 80.00	\$ 10.00	\$ 80.00	\$ 10.00
		628.702 Inlet Protection Type F	8	EACH	\$ 75.00	\$ 600.00	\$ 75.00	\$ 600.00	\$ 75.00	\$ 600.00	\$ 75.00	\$ 600.00	\$ 75.00
		SPV. 7006 Landscape Restoration, Topsoil, Fertilizer and Hydroseed	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
		SPV. 7001 Provide and Plant Freedom Withered Viburnum	14	EACH	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50
		SPV. 7002 Provide and Plant Everflow Yew	14	EACH	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50	\$ 2,121.00	\$ 151.50
		643.01 Traffic Control (Includes Signage and Delineator Posts for Two Way Traffic)	1	LS	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00	\$ 127,500.00
		Total for Base Bid:			\$ 305,676.50								

B.	ALTERNATE BID 1 - HE RCP CULVERT (IN-PLACE OF RCP BOX CULVERT LISTED IN BASE BID	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
	523.0138 58"x91" HE RCP Culvert (granular backfill)	\$ 375.00	\$ 82,500.00	\$ 625.00	\$ 137,500.00	\$ 625.00	\$ 137,500.00	\$ 625.00	\$ 137,500.00	\$ 625.00	\$ 137,500.00	\$ 625.00	\$ 137,500.00
	Total for Alternate Bid 1:		\$ 82,500.00		\$ 137,500.00								

C.	ALTERNATE BID 2 - TEMPORARY DITCH CROSSING	UNIT \$	TOTAL										
	SPV. 6000 Temporary Ditch Crossing - Place 60-inch Dual Wall HDPP Pipe (Provided by Villars), Salvage Pipe & Delivery to DPW Yard	\$ 40.00	\$ 3,200.00	\$ 30.00	\$ 2,400.00	\$ 40.00	\$ 3,200.00	\$ 30.00	\$ 2,400.00	\$ 40.00	\$ 3,200.00	\$ 30.00	\$ 2,400.00
	311.011 Temporary Ditch Crossing - Furnish and Place Clear Washed Stone 2-inch (measured 60-inch HDPP Pipe, Salvage Stone & Delivery to DPW Yard)	\$ 27.00	\$ 16,740.00	\$ 29.00	\$ 17,980.00	\$ 27.00	\$ 16,740.00	\$ 29.00	\$ 17,980.00	\$ 27.00	\$ 16,740.00	\$ 29.00	\$ 17,980.00
	305.012 Temporary Ditch Crossing - Furnish and Place Crushed Aggregate 1 1/2-inch (TS Stone, Salvage stone & delivery to DPW Yard)	\$ 25.00	\$ 5,125.00	\$ 25.00	\$ 5,125.00	\$ 25.00	\$ 5,125.00	\$ 25.00	\$ 5,125.00	\$ 25.00	\$ 5,125.00	\$ 25.00	\$ 5,125.00
	Total for Alternate Bid 2:		\$ 25,065.00										

D.E. Commercial Construction	Unit \$	Total										
203 Hartland Road Shawano, WI 53086 PH: 202-644-9361 FX: 202-644-9360	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00
Total	\$ 9,500.00											

AUS-Vest Contractors, Inc.	Unit \$	Total										
P.O. Box 798 Pine Grove, WI 53122 PH: 414-974-0906 FX: 202-790-1990	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00
Total	\$ 3,400.00											

Vincent Construction Co.	Unit \$	Total										
2708 North Rapids Road Manitowish, WI 53122 PH: 920-402-0375 FX: 920-402-2883	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00	\$ 7,600.00
Total	\$ 7,600.00											

Blaylock-Reverent Const.	Unit \$	Total										
17537 Hartland Drive Shawano, WI 53083 PH: 920-665-0210 FX: 920-665-0203	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00
Total	\$ 22,800.00											

Mason Brothers, Inc.	Unit \$	Total										
4215 North 124th Street Brookfield, WI 53005 PH: 262-796-5060 FX: 262-796-0669	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00	\$ 23,000.00
Total	\$ 23,000.00											

Blaylock-Reverent Const.	Unit \$	Total										
17537 Hartland Drive Shawano, WI 53083 PH: 920-665-0210 FX: 920-665-0203	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00
Total	\$ 22,800.00											

Blaylock-Reverent Const.	Unit \$	Total										
17537 Hartland Drive Shawano, WI 53083 PH: 920-665-0210 FX: 920-665-0203	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00
Total	\$ 22,800.00											

Blaylock-Reverent Const.	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total
17537 Hartland Drive Shawano, WI 53083 PH: 920-665-0210 FX: 920-665-0203	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00	\$ 22,800.00
Total	\$ 22,800.00											

**Storm Water Drainage Improvement Project at
Intersection of East Dean Road and North Santa Monica Boulevard
Village of Fox Point, Wisconsin
BID OPENING: 2:00 p.m. on Thursday, January 21, 2016**

ITEM #	QTY.	UNIT	ITEM	C.V. Pappas, Inc.		Willkommen Excavating		American Sewer Services, Inc.		Gable Contractors, Inc.		Super Excavators, Inc.		Wildcat Construction	
				UNITS	TOTAL	UNITS	TOTAL	UNITS	TOTAL	UNITS	TOTAL	UNITS	TOTAL	UNITS	TOTAL
203.02	1	LS	Removing Old Structure and Pipes	\$ 4,400.00	\$ 4,400.00	\$ 2,875.00	\$ 2,875.00	\$ 6,000.00	\$ 6,000.00	\$ 25,000.00	\$ 25,000.00	\$ 26,640.00	\$ 26,640.00	\$ 140,000.00	\$ 140,000.00
330.01	1400	SY	Mill and Remove Asphalt Pavement	\$ 7.15	\$ 10,010.00	\$ 8.50	\$ 11,900.00	\$ 6.40	\$ 8,960.00	\$ 4.50	\$ 6,300.00	\$ 3.50	\$ 4,900.00	\$ 3.00	\$ 4,200.00
460.10	450	TON	HMA Pavement (Includes Driveway & Cross Culvert Patching)	\$ 66.00	\$ 29,700.00	\$ 105.00	\$ 47,250.00	\$ 39.00	\$ 17,550.00	\$ 84.00	\$ 37,800.00	\$ 68.00	\$ 30,600.00	\$ 60.00	\$ 27,000.00
455.1605	60	GAL	Lock Coat	\$ 6.00	\$ 360.00	\$ 9.00	\$ 540.00	\$ 3.50	\$ 210.00	\$ 3.00	\$ 180.00	\$ 5.00	\$ 300.00	\$ 20.00	\$ 1,200.00
305.01	25	TON	Base Aggregate Dense 2-Inch (Shoulder Material)	\$ 62.00	\$ 1,550.00	\$ 144.00	\$ 3,600.00	\$ 36.00	\$ 900.00	\$ 22.00	\$ 550.00	\$ 125.00	\$ 3,125.00	\$ 20.00	\$ 500.00
305.0125	160	TON	Base Aggregate Dense 3-Inch	\$ 46.00	\$ 7,360.00	\$ 19.00	\$ 3,040.00	\$ 4,800.00	\$ 4,800.00	\$ 30.00	\$ 4,800.00	\$ 55.00	\$ 8,800.00	\$ 10.00	\$ 1,000.00
205.301	30	CY	Undercutting	\$ 80.00	\$ 2,400.00	\$ 79.00	\$ 2,370.00	\$ 45.00	\$ 1,350.00	\$ 50.00	\$ 1,500.00	\$ 65.00	\$ 1,950.00	\$ 10.00	\$ 300.00
SPV. 6000	450	SY	Geogrid Reinforcement	\$ 5.00	\$ 2,250.00	\$ 3.20	\$ 1,440.00	\$ 3.50	\$ 1,575.00	\$ 3.00	\$ 1,350.00	\$ 2.50	\$ 1,125.00	\$ 3.00	\$ 1,350.00
SPV. 0900	10	LS	10 Foot x 5 Feet x 108 Feet Reinforced Precast Concrete Box Culvert (All Inclusive)	\$ 131,000.00	\$ 1,310,000.00	\$ 113,150.00	\$ 1,131,500.00	\$ 166,000.00	\$ 1,660,000.00	\$ 150,000.00	\$ 1,500,000.00	\$ 185,000.00	\$ 1,850,000.00	\$ 203,000.00	\$ 2,030,000.00
504.0900	1	LS	Cast-in-Place Concrete Stamped Endwalls with Two 12-inch Outfalls & Two 15- & 18-inch Outfall (See Details on Sheet 5 All Inclusive)	\$ 87,000.00	\$ 87,000.00	\$ 121,094.00	\$ 121,094.00	\$ 95,000.00	\$ 95,000.00	\$ 110,000.00	\$ 110,000.00	\$ 76,000.00	\$ 76,000.00	\$ 54,000.00	\$ 54,000.00
SPV. 44.12	250	LF	Install 12-inch HDPE N12 Dual Wall Storm Sewer (Granular Backfill)	\$ 48.00	\$ 12,000.00	\$ 51.00	\$ 12,750.00	\$ 70.00	\$ 17,500.00	\$ 85.00	\$ 21,250.00	\$ 65.00	\$ 16,250.00	\$ 60.00	\$ 15,000.00
SPV. 44.15	120	LF	Install 15-inch HDPE N12 Dual Wall Storm Sewer (Granular Backfill)	\$ 53.00	\$ 6,360.00	\$ 59.00	\$ 7,080.00	\$ 72.00	\$ 8,640.00	\$ 92.00	\$ 11,040.00	\$ 68.00	\$ 8,160.00	\$ 64.00	\$ 7,680.00
SPV. 45.15	240	LF	Install 15-inch HDPE N12 Dual Wall Storm Sewer (Excavated Backfill)	\$ 45.00	\$ 10,800.00	\$ 47.00	\$ 11,280.00	\$ 65.00	\$ 15,600.00	\$ 91.00	\$ 21,840.00	\$ 63.00	\$ 15,120.00	\$ 60.00	\$ 14,400.00
SPV. 43.24	2	EACH	24-inch Nopolist Drains Basin and Castings (All Inclusive)	\$ 2,800.00	\$ 5,600.00	\$ 3,220.00	\$ 6,440.00	\$ 3,900.00	\$ 7,800.00	\$ 2,600.00	\$ 5,200.00	\$ 3,000.00	\$ 6,000.00	\$ 4,800.00	\$ 9,600.00
SPV. 43.18	2	EACH	18-inch Nopolist Drains Basin and Castings (All Inclusive)	\$ 2,900.00	\$ 5,800.00	\$ 4,720.00	\$ 9,440.00	\$ 4,400.00	\$ 8,800.00	\$ 2,700.00	\$ 5,400.00	\$ 1,900.00	\$ 3,800.00	\$ 3,000.00	\$ 6,000.00
SPV. 45.15	2	EACH	15-inch Nopolist Drains Basin and Castings (All Inclusive)	\$ 1,700.00	\$ 3,400.00	\$ 2,390.00	\$ 4,780.00	\$ 1,700.00	\$ 3,400.00	\$ 1,400.00	\$ 2,800.00	\$ 1,750.00	\$ 3,500.00	\$ 2,000.00	\$ 4,000.00
SPV. 1508	8	EACH	1512 12-inch NPolist Inlet Drain and Casting (All Inclusive)	\$ 1,900.00	\$ 15,200.00	\$ 3,520.00	\$ 28,160.00	\$ 3,300.00	\$ 26,400.00	\$ 3,000.00	\$ 24,000.00	\$ 4,750.00	\$ 38,000.00	\$ 3,800.00	\$ 30,400.00
SPV. 1512	50	LF	1512 12-inch PVC Water Main Relay (All Inclusive)	\$ 675.00	\$ 33,750.00	\$ 1,070.00	\$ 53,500.00	\$ 1,900.00	\$ 9,500.00	\$ 2,200.00	\$ 11,000.00	\$ 1,600.00	\$ 8,000.00	\$ 1,400.00	\$ 7,000.00
SPV. 47.20	50	LF	20-inch Steel Casing Pipe	\$ 725.00	\$ 36,250.00	\$ 1,340.00	\$ 67,000.00	\$ 1,600.00	\$ 80,000.00	\$ 3,500.00	\$ 17,500.00	\$ 2,500.00	\$ 12,500.00	\$ 1,250.00	\$ 6,250.00
SPV. 47.20	40	LF	30-inch Steel Casing Pipe	\$ 76.00	\$ 3,040.00	\$ 79.00	\$ 3,160.00	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00
SPV. 1508	40	LF	1512 12-inch PVC Water Main Relay (All Inclusive)	\$ 141.00	\$ 5,640.00	\$ 170.00	\$ 6,800.00	\$ 350.00	\$ 14,000.00	\$ 350.00	\$ 14,000.00	\$ 350.00	\$ 14,000.00	\$ 350.00	\$ 14,000.00
SPV. 1508	280	LF	624.157 6-inch Water Main Styrofoam Insulator	\$ 3.00	\$ 840.00	\$ 2.00	\$ 560.00	\$ 2.00	\$ 560.00	\$ 1.70	\$ 476.00	\$ 1.50	\$ 420.00	\$ 1.50	\$ 420.00
628.7504	8	EACH	Ditch Checks	\$ 80.00	\$ 640.00	\$ 106.50	\$ 852.00	\$ 275.00	\$ 2,200.00	\$ 200.00	\$ 1,600.00	\$ 100.00	\$ 800.00	\$ 200.00	\$ 1,600.00
628.701	5	EACH	Inlet Protection Type P	\$ 64.00	\$ 320.00	\$ 105.00	\$ 525.00	\$ 75.00	\$ 375.00	\$ 60.00	\$ 300.00	\$ 60.00	\$ 300.00	\$ 50.00	\$ 250.00
SPV. 7000	14	LS	Landscaping Retention, Topsoil, Fertilizer and Hydroseed	\$ 18,000.00	\$ 252,000.00	\$ 10,800.00	\$ 151,200.00	\$ 20,000.00	\$ 280,000.00	\$ 8,000.00	\$ 112,000.00	\$ 5,000.00	\$ 70,000.00	\$ 5,000.00	\$ 70,000.00
SPV. 7001	14	EACH	Provide and Plant: Priscilla Willerod Viburnum	\$ 106.00	\$ 1,484.00	\$ 160.00	\$ 2,240.00	\$ 200.00	\$ 2,800.00	\$ 125.00	\$ 1,750.00	\$ 150.00	\$ 2,100.00	\$ 55.00	\$ 770.00
SPV. 7002	14	EACH	Provide and Plant: Everlow Tree	\$ 100.00	\$ 1,400.00	\$ 140.00	\$ 1,960.00	\$ 200.00	\$ 2,800.00	\$ 145.00	\$ 2,030.00	\$ 150.00	\$ 2,100.00	\$ 90.00	\$ 1,260.00
643.01	1	LS	Traffic Control (Includes Signage and Delimitator Posts for Two Way Traffic)	\$ 15,000.00	\$ 15,000.00	\$ 19,000.00	\$ 19,000.00	\$ 14,500.00	\$ 14,500.00	\$ 9,000.00	\$ 9,000.00	\$ 10,000.00	\$ 10,000.00	\$ 47,000.00	\$ 47,000.00
Total for Base Bid:				\$ 438,478.00	\$ 438,478.00	\$ 455,012.00	\$ 455,012.00	\$ 472,714.00	\$ 472,714.00	\$ 478,830.00	\$ 478,830.00	\$ 486,910.00	\$ 486,910.00	\$ 578,650.00	\$ 578,650.00
B. ALTERNATE BID 1 - HE RCP CULVERT (IN-PLACE OF RCP BOX CULVERT LISTED IN BASE BID)															
(This alternate consists of replacing item SPV.0910 in the Base Bid with item 523.0158)															
523.0158	220	LF	HE RCP Culvert (granular backfill)	\$ 917.00	\$ 201,740.00	\$ 994.00	\$ 218,680.00	\$ 865.00	\$ 190,300.00	\$ 800.00	\$ 176,000.00	\$ 815.00	\$ 179,300.00	\$ 922.73	\$ 203,000.60
Total for Alternate Bid 1:				\$ 201,740.00	\$ 201,740.00	\$ 218,680.00	\$ 218,680.00	\$ 190,300.00	\$ 190,300.00	\$ 176,000.00	\$ 176,000.00	\$ 179,300.00	\$ 179,300.00	\$ 203,000.60	\$ 203,000.60
C. ALTERNATE BID 2 - TEMPORARY DITCH CROSSING															
SPV. 6000	80	LF	Temporary Ditch Crossing - Place 60-inch Dual Wall HDPP Pipe (Provided by Village), Salvage Pipe & Delivery to DPW Yard	\$ 125.00	\$ 10,000.00	\$ 113.00	\$ 9,040.00	\$ 120.00	\$ 9,600.00	\$ 500.00	\$ 40,000.00	\$ 187.50	\$ 15,000.00	\$ 100.00	\$ 8,000.00
311.011	620	TON	Temporary Ditch Crossing - Furnish and Place Clear Washed Stone 2-inch around 60-inch HDPP Pipe, Salvage Stone & Delivery to DPW Yard	\$ 28.00	\$ 17,360.00	\$ 33.00	\$ 20,460.00	\$ 35.00	\$ 21,700.00	\$ 25.00	\$ 15,500.00	\$ 65.00	\$ 40,500.00	\$ 15.00	\$ 9,300.00
305.012	205	TON	Temporary Ditch Crossing - Furnish and Place Crushed Aggregate 1 1/2-inch TPB Stone, Salvage stone & delivery to DPW Yard	\$ 28.00	\$ 5,740.00	\$ 30.00	\$ 6,150.00	\$ 45.00	\$ 9,225.00	\$ 25.00	\$ 5,125.00	\$ 65.00	\$ 13,325.00	\$ 15.00	\$ 3,075.00
Total for Alternate Bid 2:				\$ 33,100.00	\$ 33,100.00	\$ 35,650.00	\$ 35,650.00	\$ 40,525.00	\$ 40,525.00	\$ 60,625.00	\$ 60,625.00	\$ 68,625.00	\$ 68,625.00	\$ 70,375.00	\$ 70,375.00



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: Scott Botcher, Village Manager 
Date: January 28, 2016
Re: Recommendation for Acceptance of Proposal for Inspection and Construction Management Services for the Storm Water Drainage Improvement Project at Dean Road and Santa Monica Boulevard

The 2016 Capital Improvement Program includes the replacement of the 60-inch diameter culverts at the intersection of Dean Road and Santa Monica Boulevard as well as tributary culvert pipes and the retaining walls and the water main pipes in conflict with the replacement project. Kapur & Associates was retained to perform the design for the project and prepare the design specifications and drawings and coordinate the bid opening.

The bid opening was held on January 21, 2016 and twelve contractors submitted bids to perform the work ranging in price between approximately \$306,000 and \$579,000. As design engineers for the project, Kapur was requested to submit a proposal to perform construction management and inspection services related to the work to be performed. They have submitted a proposal in an amount not to exceed \$35,622 to provide full time inspection services during a portion of the project and part time inspection services during the remainder of the project.

I have reviewed the proposal from Kapur & Associates and find the costs and hours to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in the amount of \$35,622 for construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the storm water utility account and water fund to cover the cost of this project.



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**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR & ASSOCIATES, INC.
FOR
CONSTRUCTION MANAGEMENT FOR STORM WATER DRAINAGE IMPROVEMENT AT INTERSECTION OF
E. DEAN ROAD AND SANTA MONICA BLVD.**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Management for the above referenced project.

The scope of work includes:

1. Preconstruction and progress meetings
2. Shop drawing submittals review
3. Construction staking
4. Construction Inspection (Assuming 30 working days x 8 hrs. and 30 working days x 4 hrs.)
5. Utility coordination and meeting on site with representatives of WE Energy, We Gas, MMSD, AT&T
6. Coordination with residents prior and during the driveway culverts replacement
7. Coordination with North Shore Post Office (temporary relocation of mail box from E. Dean Road)
8. Progress meetings
9. Payment recommendation
10. Punch list items, project close out activities
11. As-Built.

Our fees detailed in the attached Fee Schedule. The not to exceed fee for performing the construction management is \$35,622.00. Reimbursable expenses will be itemized separately on our invoices and shall be considered part of the not exceed fee of \$35,622.00

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

For Kapur & Associates, Inc.,

By: *Y Amelyan*
Yuriy Amelyan, P.E.,
Senior Project Manager

Date: 01-22-2016

For the Village of Fox Point,

By: _____
Michael A. West,
Village President

Date: _____

By: _____
Kelly Meyer
Village Clerk

Date: _____

COST NOT TO EXCEED

**STORM WATER DRAINAGE IMPROVEMENT AT INTERSECTION OF E. DEAN ROAD AND N. SANTA MONICA BLVD.
VILLAGE OF FOX POINT, WISCONSIN**

TASK	Project Manager	Construction Engineer/Inspector	Cad Technician	Project Surveyor RLS	One Man Survey Crew	Total Task Hours	Total Task Cost
	\$130.00	\$78.00	\$68.00	\$98.00	\$105.00		
BASE BID ITEMS							
Pre-Construction Conference, Progress Meetings	4	4				8	\$832.00
Shop Drawings/Submittals	4	4				8	\$832.00
Construction Staking				3	10	13	\$1,344.00
Construction Inspection		360				360	\$28,080.00
Field Coordination (utilities, post office and residents)	8	8				16	\$1,664.00
Payment Recommendation	4	4				8	\$832.00
Punch List, Project Close out Activities, As-Builts	4	8	8			20	\$1,688.00
Estimatad Reimbursible Expenses							\$350.00
TOTAL BASE BID ITEMS:	24	388	8	3	10	433	\$35,622.00





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 *Scott Brandmeier*

Through: Scott Botcher, Village Manager *SAB*

Date: February 3, 2016

Re: Recommendation for Acceptance of Bid for 2016 Sanitary and Storm Sewer Rehabilitation Construction

As part of the Village of Fox Point’s ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers and manholes located in Sanitary Sewer Basin No. 3. This work was proposed to address excess flows in Sanitary Sewer Basins 3 and 4 as determined by the Milwaukee Metropolitan Sewerage District as well as through the infiltration and inflow investigation that has been done in the Village in 2015.

In particular, the Village has experienced basement backups in the area of Dean Road and Allen Lane and have had to perform bypass pumping during wet weather events. As such, the sanitary sewers and manholes are proposed to be rehabilitated in this area. This work will include lining the sanitary sewer mains, lining manholes, replacing steps in some of the manholes, and patching asphalt around select manholes being rehabilitated. In addition, in order to reduce mobilization costs, I am also proposing the lining of an 8-inch storm pipe in the Village in the vicinity of 7210 and 7228 North Beach Drive.

Kapur & Associates performed the design activities for the project and coordinated the bid opening which was held on February 2, 2016. Three bids were received for the project ranging in price between \$97,560 and \$147,046 for the base bid with alternate bid prices varying as shown on the attached recommendation letter and bid tab summary from Kapur & Associates. Based on available budget, it is my recommendation that the Village accept the base bid and alternate bid numbers 2 and 3 submitted by Visu-Sewer, Inc. in the amounts of \$97,560, \$7,280 and \$9,300, respectively. Alternate bid 2 will allow the Village to grout additional manholes during the rehabilitation project and alternate bid 3 will allow the Village to line an old clay tile storm pipe that drains Village storm water that collects along Beach Drive to Lake Michigan.

It is noted that during our review of the bids, Terra Engineering & Construction had correctly multiplied the unit prices by the estimated quantities but had incorrectly summed the totals. After correcting the sum of the unit prices extended, Terra Engineering & Construction was no longer the low bidder. Their explanation of the mistake is attached hereto.

Based on my review of the bids, it is my recommendation that the base bid and alternate bids 2 and 3 be awarded to Visu-Sewer, Inc., the low bidder, in the amount of \$97,560 for the base bid, \$7,280 for alternate bid 2, and \$9,300 for alternate bid 3. It is my further recommendation that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. Funding is proposed to be allocated from the Sanitary Sewer Fund and Stormwater Utility Fund.



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February 03, 2016

Mr. Scott Brandmeier
Village of Fox Point
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217-3505

RE: 2016 Sanitary Sewer Rehabilitation Project, Village of Fox Point

Dear Mr. Brandmeier:

Bids were received from three (3) Contractors to complete the 2016 Sanitary Sewer Rehabilitation Project: Terra Engineering & Construction Corporation, Visu-Sewer, Inc. and Michels Corporation.

Terra Engineering & Construction Corporation was the low bidder with a base bid amount of \$70,147.50. However, after reviewing their bid, it was determined that they had a mathematical error in the base bid and their actual total cost to perform the work is \$106,147.50. They have submitted a written explanation of the error made on the bid tabulation

We recommend that the Village reject Terra Engineering & Construction Corporation's bid and award this project to the next lowest bidder.

Visu-Sewer, Inc. was the second lowest bidder with the following total bid amounts:

- Total Base Bid - \$ 97,560.00 (1,910 LF of sanitary sewer CIPP lining and 26 sanitary manholes rehabilitated)
- Alternate Bid No.1 - \$31,636.25 (1,245 LF of sanitary sewer CIPP lining)
- Alternate Bid No.2 - \$7,280.00 (precast manhole joint injection grouting)
- Alternate Bid No.3 - \$9,300.00 (300 LF of 8" storm sewer CIPP lining in the vicinity of 7210/72288 N. Beach Drive)
- Alternate Bid No.4 - \$4,700.00 (100 LF of 12" storm sewer CIPP lining at intersection of E. Dean Road and N. Santa Monica Blvd.)

Kapur & Associates, Inc. recommends awarding this contract to Visu-Sewer, Inc. in the Base Bid amount of \$97,560.00, plus Alternate Bid No. 2 in amount of \$7,280.00 and Alternate Bid No.3 in amount of \$9,300.00.

Visu-Sewer, Inc. has performed this type of work on previous projects and the firm is qualified to complete the items under this contract.

Should you have any comments or need additional information, please call me at (414) 751-7285.

Sincerely,

KAPUR & ASSOCIATES, INC.


Yuriy Amelyan, P.E.
Project Manager

**2016 SANITARY SEWER REHABILITATION PROJECT
VILLAGE OF FOX POINT, WI**

BID OPENING: 2:00 p.m. Tuesday, February 2, 2016

ITEM NO.	ITEM	QTY.	UNIT
A. BASE BID - 2016 SANITARY SEWER REHABILITATION PROJECT			
1	Sanitary Sewer Lining 8-inch CIPP	1,910	LF
2	Sanitary Sewer Manhole Lining	300	VF
3	Sanitary Manhole Steps Replacement	12	EACH
4	Remove and Repave Deteriorated Asphalt Pavement Around Manhole 5' x 5'	8	EACH
5	Traffic Control	1	L.S.
Total Base Bid:			

ITEM NO.	ITEM	QTY.	UNIT
B. ALTERNATE BID 1			
1	Sanitary Sewer Lining 8-inch CIPP	1,245	LF
2	Traffic Control	1	L.S.
Total Alternate Bid 1:			

ITEM NO.	ITEM	QTY.	UNIT
C. ALTERNATE BID 2			
1	Precast Sanitary Manhole Joint Injection Grouting	8	LF
2	Traffic Control	1	L.S.
Total Alternate Bid 2:			

ITEM NO.	ITEM	QTY.	UNIT
D. ALTERNATE BID 3			
1	Storm Sewer Lining 8-inch CIPP (Vicinity of 7210/7228 N. Beach Dr.)	300	LF
2	Traffic Control	1	L.S.
Total Alternate Bid 3:			

ITEM NO.	ITEM	QTY.	UNIT
E. ALTERNATE BID 4			
1	Storm Sewer Lining 12-inch CIPP (Intersection of E. Dean Rd. and N. Santa Monica Blvd.)	100	LF
Total Alternate Bid 4:			

Visu-Sewer	Terra Engineering & Const.	Michels Corporation
W230 N4855 Betker	2409 Vondron Road	817 West Main St.
Pewaukee, WI 53072	Madison, WI 53718	Brownsville, WI 53006
P: 262-695-2340	P: 608-210-3919	P: 920-924-4300
F: 262-695-2359	F: 608-221-4075	F: 920-583-1870
UNIT \$	UNIT \$	UNIT \$
TOTAL	TOTAL	TOTAL
\$ 30.00 \$ 57,300.00	\$ 27.25 \$ 52,047.50	\$ 35.00 \$ 66,850.00
\$ 108.00 \$ 32,400.00	\$ 125.00 \$ 37,500.00	\$ 215.00 \$ 64,500.00
\$ 55.00 \$ 660.00	\$ 150.00 \$ 1,800.00	\$ 60.00 \$ 720.00
\$ 875.00 \$ 7,000.00	\$ 1,225.00 \$ 9,800.00	\$ 1,250.00 \$ 10,000.00
\$ 200.00 \$ 200.00	\$ 5,000.00 \$ 5,000.00	\$ 4,976.00 \$ 4,976.00
\$ 97,560.00	ERROR \$70,147.50	\$ 147,046.00

UNIT \$	TOTAL	UNIT \$	TOTAL
\$ 25.25 \$ 31,436.25	\$ 29.50 \$ 36,727.50	\$ 28.00 \$ 34,860.00	
\$ 200.00 \$ 200.00	\$ 250.00 \$ 250.00	\$ 346.00 \$ 346.00	
\$ 31,636.25	\$ 36,977.50	\$ 35,206.00	

UNIT \$	TOTAL	UNIT \$	TOTAL
\$ 885.00 \$ 7,080.00	\$ 325.00 \$ 2,600.00	\$ 321.00 \$ 2,568.00	
\$ 200.00 \$ 200.00	\$ 250.00 \$ 250.00	\$ 441.00 \$ 441.00	
\$ 7,280.00	\$ 2,850.00	\$ 3,009.00	

UNIT \$	TOTAL	UNIT \$	TOTAL
\$ 30.00 \$ 9,000.00	\$ 28.00 \$ 8,400.00	\$ 23.00 \$ 6,900.00	
\$ 300.00 \$ 300.00	\$ 250.00 \$ 250.00	\$ 100.00 \$ 100.00	
\$ 9,300.00	\$ 8,650.00	\$ 7,000.00	

UNIT \$	TOTAL	UNIT \$	TOTAL
\$ 47.00 \$ 4,700.00	\$ 75.00 \$ 7,500.00	\$ 58.00 \$ 5,800.00	
\$ 4,700.00	\$ 7,500.00	\$ 5,800.00	



TERRA®

▲ ENGINEERING & CONSTRUCTION CORPORATION ▲

Feb. 3rd, 2016

**Regarding Project: 2016 Sanitary
Sewer Rehabilitation Project
Village of Fox Point, WI**

Bid Date: Tuesday, 2/2/2016

To Whom This May Concern:

I am writing to you to clarify the error found to exist in the bid submission from Terra Engineering & Construction Corp. for the 2016 Sewer Rehabilitation Project. Although the unit prices are correct there was an error in the total of the compilation of base bid items. The total on the bid was incorrectly listed as \$70,147.50, but this was a calculation based on a previous error of Item 2 being figured incorrectly at \$5/each. Upon the unit price being corrected and the total following it on the corresponding box the correction was not made in the further affected Total Base bid line which would have a base bid total of \$106,147.50 with the correct sum calculated throughout.

We respectfully request that our bid be withdrawn due to this discrepancy between the correct sum and the use of the column of figures.

We also request that you do not draw on our bid bond on this matter due to this mathematical error.

Thank you for your help on this matter and we apologize for the confusion this has brought,

TERRA ENGINEERING AND CONSTRUCTION CORP.

Randall Bieri
CIPP Project Manager

If you have any questions on the above, please contact at (608) 221-3501 ext. 3905



2201 VONDRON ROAD • MADISON, WI 53718-6795
PHONE: 608/221-3501 • FAX: 608/221-4075 • E-MAIL: terra@terraconst.com
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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: Scott Botcher, Village Manager 

Date: February 3, 2016

Re: Recommendation for Acceptance of Proposal for 2016 Sanitary and Storm Sewer Rehabilitation Inspection

As part of the Village of Fox Point's ongoing capital improvement projects, the Department of Public Works is coordinating work associated with the rehabilitation of sanitary sewers and manholes located in Sanitary Sewer Basin No. 3 located in the area of Dean Road and Allen Lane. This work was proposed to address excess flows in Sanitary Sewer Basins 3 and 4 as determined by the Milwaukee Metropolitan Sewerage District as well as through the infiltration and inflow investigation that has been done in the Village in 2015. Additionally, a storm pipe in the vicinity of 7210 and 7228 North Beach Drive is proposed to be lined

The bid opening was held on February 2, 2016 and three contractors submitted bids to perform the work. As design engineers for the project, Kapur was requested to submit a proposal to perform construction management and inspection services related to the work to be performed. They have submitted a proposal in an amount not to exceed \$10,088 to provide part-time inspection services throughout the project.

I have reviewed the proposal from Kapur & Associates and find the costs and hours to be reasonable. Therefore, it is my recommendation that the Village Board accept the proposal of Kapur & Associates in an amount not to exceed \$10,088 for construction management and inspection services associated with the project and that the Village Board authorize the Village President and Village Clerk to sign the contract on behalf of the Village. There is adequate funding available in the sanitary sewer and storm water utility accounts to cover the cost of this project.



we listen. we innovate. we turn your vision into reality.

**CONTRACT BETWEEN
VILLAGE OF FOX POINT AND KAPUR AND ASSOCIATES, INC.
FOR
CONSTRUCTION SERVICES FOR THE 2016 SANITARY SEWER
REHABILITATION PROJECT
VILLAGE OF FOX POINT**

We are pleased that the Village has selected Kapur & Associates, Inc. to perform the Construction Services for the 2016 Sanitary Sewer Rehabilitation Project.

Our fees for the construction services detailed in the attached Fee Schedule.

- Base Bid: Rehabilitation of approximately 1,910 L.F. sanitary sewer by installation of CIPP lining and rehabilitation of 26 sanitary manholes (manhole lining, corroded steps replacement and repaving of deteriorated asphalt surface around manhole) for an estimated not-to-exceed fee of \$8,660.00 which is based on thirty 3-hour working days.

Also, Kapur & Associates, Inc. will inspect the additional work identified as:

- Alternate Bid 2: Precast manhole joint injection grouting for an estimated not-to-exceed fee of \$756.00 which is based on three 3-hour working days;
- Alternate Bid 3: Approximately 300 L.F. storm sewer CIPP lining (Vicinity of 7210/7228 N. Beach Drive), for an estimated not-to-exceed fee of \$672.00 which is based on two 4-hour working days;

For Kapur & Associates, Inc.,

For the Village of Fox Point,

By: 
Yuriy Amelyan, P.E.,
Senior Project Manager

By: _____
Michael A. West,
Village President

Date: 02-03-2016

Date: _____

By: _____
Kelly Meyer
Village Clerk

Date: _____

COST NOT TO EXCEED
FOX POINT 2016 SANITARY SEWER REHAB CONSTRUCTION SERVICES

TASK	Construction Project Engineer	Cad Technician	Total Task Hours	Total Task Cost
	\$84.00	\$65.00		
BASE BID				
Pre-Construction Conference	2		2	\$168.00
Shop Drawings/Submittals	4		4	\$336.00
Construction Inspection	90		90	\$7,560.00
As-Builts	4	4	8	\$596.00
TOTAL BASE BID ITEMS:	100	4	104	\$8,660.00
ALTERNATE BID 2				
Precast Manhole Joint Injection Grouting for an estimated not-to-exceed fee which is based on three 3-hour working days	9		9	\$756.00
TOTAL ALTERNATE BID 2:	9	0	9	\$756.00
ALTERNATE BID 3				
Approximately 300 L.F. storm sewer CIPP Lining (Vicinity of 7210/7228 North Beach Drive), for an estimated not-to-exceed fee which is based on two 4-hour working days	8		8	\$672.00
TOTAL ALTERNATE BID 3:	8	0	8	\$672.00



2016 Sanitary Sewer Rehabilitation Constructin Services
Village of Fox Point





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 *Scott Brandmeier*

Through: Scott Botcher, Village Manager *SMB*

Date: February 1, 2016

Re: Acceptance of Indian Creek Maintenance Proposal

In 2006 and 2007, the Milwaukee Metropolitan Sewerage District reconstructed the drainage way along Indian Creek to accommodate a 1% probability storm (often referred to as a 100-year storm). The agreement with the Village of Fox Point required MMSD to maintain the creek bed (in essence, the flow line) for a period of 5 years and, thereafter, maintenance of Indian Creek would become the Village of Fox Point's responsibility.

In recent years, cattails have overgrown the desired native vegetation. In order to properly manage the cattail growth and establish the desired native species, Marek Landscaping (which has performed maintenance on Indian Creek in the past under contract with MMSD) was contacted to provide the Village with proposals to remove the cattail mass and to begin re-establishing the native vegetative species.

In 2015, Marek began a management program along the creek bed which included cattail control and vegetation maintenance. Though we were unable to perform a prescribed burn along the creek due to weather limitations, the activities undertaken by Marek have helped in managing the cattails and other invasive plant species. I am recommending that the Village continue with the active management program and I requested that Marek submit another proposal for this year's activities.

Marek has submitted a proposal that includes cattail and invasive species control over the entire creek bed, other vegetative maintenance along the entire creek bed, planting of native species in the area between Manor Lane and Point Drive, and preparation of progress and year end reports. Marek will also continue to monitor the weather conditions in 2016 in order to evaluate the prospects of performing the prescribed burn.

Based on my review of the proposal, it is my recommendation that the Village Board accept the proposal of Marek Landscaping for the 2016 Indian Creek vegetative maintenance in an amount not to exceed \$9,291.48 and authorize the Village President and Village Clerk to sign the agreement on behalf of the Village. The Village has budgeted \$13,500 in the storm water utility to fund these activities.



Proposal for Landscape Design Services

January 29, 2016

Scott Brandmeier
Department of Public Works, 7200 N Santa Monica Blvd. Fox Point, WI 53217

Dear Scott,

Thank you for contacting Marek Landscaping, LLC! We are pleased to submit this proposal for Indian Creek that we discussed on January 7th. We are excited about the proposed continued vegetation maintenance at Indian Creek.

As we discussed, we are proposing to continue work on the vegetative maintenance of Indian Creek. Our primary objective for this year is to significantly increase the establishment of native species. Unfortunately, budgetary constraints do not allow for native plant restoration to occur across the entire site. Therefore, we propose to focus efforts on the creek section between North Manor Lane and North Regent Road. This area is upstream of the rest of the site. As native plants become established in this section, they will disperse seed to the downstream sections due to the flow of the water. Therefore, focusing on this area is a cost-effective method for maximizing the ability of native plants to colonize the creek. Over 600 native plant plugs will be installed within this section to enrich native plant diversity. As future funding becomes available, restoration efforts will focus on new segments downstream. A native seed mix comprised of aggressive native species will also be broadcasted over bare areas throughout the entire site. This is important for establishing initial native cover to reduce colonization and spread of invasive species.

Lastly, control of the cattails and other non-native species will continue. This is crucial to reduce competition to native plants for resources such as light and nutrients, which will significantly increase their establishment success. To continue control of cattails, the site will be visited four times throughout the growing season to search for new cattail growth. Cattails will either be removed through hand pulling or treated with wetland use herbicide. During these visits, other non-native species will also be treated through hand removal, seed collection, mowing, and herbicide application.

On the following quote, you will find the price for each task mentioned above along with a brief description of the task being quoted.

Marek Landscaping, LLC has over 20 years of experience providing thoughtful and pragmatic solutions to complex ecological problems. We are confident that our dedicated staff can deliver a project that responds to the needs and goals of Indian Creek. If you have any questions about our proposal, please do not hesitate to contact me at 414.272.0242 or chris@mareklandscaping.com. We look forward to the opportunity to work with you!

Sincerely,

A handwritten signature in cursive script that reads 'Chris Loebach'.

Chris Loebach
Ecologist

Marek Landscaping, LLC



Proposal for Landscape Design Services

Scott Brandmeier
Department of Public Works, 7200 N Santa Monica Blvd.

January 29, 2016

Project Name: Indian Creek **Project Location:** Indian Creek Parkway
Site Description: Indian Creek in the Village of Fox Point, between North Port Washington Road and North Manor Lane.

Initial Consultation & Site Visit **COMPLETE**

1	Cattail Control	\$	2,992.00
	<ul style="list-style-type: none"> Beginning in early spring (March-April) and continuing into late fall (October-November), regrowth of cattails will be controlled either through hand pulling, or through herbicide application with wetland use herbicide. Herbicide will be applied through hand wicking or with backpack herbicide sprayers. Includes four main visits. 		
2	Vegetation Maintenance	\$	1,496.00
	<ul style="list-style-type: none"> In addition to cattails, ecologists will also restrict the growth of other non-native species. A variety of techniques will be used including but not limited to hand pulling, seed collecting, mowing, and selective herbicide application. Visits to occur at same time as cattail control visits. 		
3	Restoration of Native Species	\$	4,055.48
	<ul style="list-style-type: none"> Native restoration efforts will be focused on the creek section between North Manor Lane and North Regent Road. This area is upstream of the rest of the site and native plant plugs will only be placed within this section. Over the coming years, as the native plugs become established and begin to produce and disperse seed, the flow of water will disperse this native seed to the rest of the site. Plugs will be planted in spring to early summer. A native wetland species seed mix will also be broadcast dispersed over bare areas throughout the entire site. This will take place in mid-summer. Price includes all material costs. 		
4	Progress Monitoring and End of Year Report	\$	748.00
	<ul style="list-style-type: none"> Includes inspections to monitor progress and the writing of a brief summary to report the year's efforts and make recommendations for future work. 		
Total Project Cost:			\$ 9,291.48

Payment Terms: Please provide 1/3 of payment upon contract acceptance, 1/3 on upon commencement of work, and 1/3 upon project completion.

Additional Notes: Sales tax is not included.

Accepted: _____ Date _____



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: Fox Point Village Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works and Scott Botcher Village Manager *SB*
CC: Kelly Meyer
Date: February 1, 2016
Re: Main Pool Heater Replacement Account# 23-91300-848

Please approve the proposal of Lenny's Pool Service, INC. of Butler, WI in the amount of \$14,580.00 to provide and install two new heaters for the main pool. I am confident the project will be completed as expected and on time. **Additionally, I request approval of an amount not-to-exceed \$2,420.00** for modifications to the existing plumbing and electrical systems as well as changes to the boiler house that will be required to complete the installation of these heaters and to provide a bypass system for the current chemical injectors that share the same piping as the pool heaters.

The recommended proposal is the third lowest of ten proposals that I received for this project ranging from \$12,400.00 to \$38,000.00 from four different contractors including two pool contractors and two HVAC contractors. One HVAC contractor did not submit a proposal. The lowest proposal from Neuman Pools in the amount of \$12,400.00 was for stacked boilers of a lesser grade and I feel that they would not have performed as well or lasted as long as those that I am recommending. The second lowest proposal was from Lenny's Pool in the amount of \$12,500.00 was for a single heater unit which would have required additional modifications to the boiler house and would not have provided any redundancy in addition to containing a lesser-grade of heat exchanger which usually results in less longevity.

The total requested at this time is not-to-exceed \$17,000.00.

We budgeted \$27,000.00 in account # 23-91300-848 for this project.

I further recommend that the Village Board authorize the Village Manager to execute the purchase orders for this project.

Thank you for your consideration,

Bill Wojtanowski

A handwritten signature in black ink that reads "Bill Wojtanowski". The signature is written in a cursive, flowing style.

Assistant Director of Public Works



Lenny's Pool Service, Inc.
12900 W. Silver Spring Drive
Butler, WI 53007
P: (262) 783-6040 F: (262) 783-6041
www.lennyspoolservice.net

Proposal # 9005

Date: January 25, 2016

Submitted To: Bill W

Customer Name: Village of Fox Point
Address: 7200 N Santa Monica Blvd
City: Fox Point
State: WI Zip: 53217

POOL HEATING

TASKS:

- Installation of new pool boiler/boilers

WORK DETAILS:

- Remove and dispose of existing boiler
- Prep area to accept new
- Install new pool heating system (**several options**)
- Start up and instruction on operation

SPECIFICATIONS OPTIONS:

1. Raypak Model P962 w/ D-1 power vent 82% efficiency
2. Lochinvar Model CPN0992 89% efficiency
3. **Lochinvar ERN-402-A qty 2 stacked 85% efficiency**
4. HTP MOD CON 850 Boiler wit B1000 Exchanger Indirect heating system 97% efficiency

EXCLUSIONS:

- Gas meter or electrical upgrades (if applicable)

CLEAN UP:

- Broom swept clean

UNDETERMINED TASKS:

- ANY ADDITIONAL WORK WILL BE BILLED ON A TIME AND MATERIAL BASIS UNLESS OTHERWISE QUOTED \$69.00 PER MAN HOUR

WHAT WE NEED:

- Access

PROJECT COST OPTIONS:

- 1) \$12,500.00 Twelve Thousand Five Hundred Dollars
- 2) \$23,330.00 Twenty Three Thousand Three Hundred Thirty Dollars
- 3) **\$14,580.00 Fourteen Thousand Five Hundred Eighty Dollars**
- 4) \$28,785.00 Twenty Eight Thousand Seven Hundred Eighty Five Dollars

Proposal Acceptance:

Signature _____ Title _____ Date _____

"Thank you for the opportunity to bid this project"



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: Fox Point Village Board
From: Bill Wojtanowski Assistant Director of Public Works
Through: Scott Brandmeier Director of Public Works and Scott Botcher Village Manager 
CC: Kelly Meyer 
Date: February 1, 2016
Re: Main Pool Circulating Pump Account# 23-91300-849

Please approve the proposal of Lenny's Pool Service, INC. of Butler, WI in the amount of \$9,275.00 to provide and install a new circulating pump including electrical motor starter and wiring all as specified. Lenny's Pools Service has completed numerous updates to the village pools over the years and in fact they installed the pump that is now to be replaced back in 2002. I'm confident the project will be completed as expected and on time. **Additionally, I request approval of an amount not-to-exceed \$725.00** for items that may be needed to complete this project such as flanges or valves that may require replacement once this project is under way. (All items will be inspected once the pump body has been removed)

I received two other proposal, both from Neuman Pools, INC. of Beaver Dam, WI. One proposal was for a lesser pump in the amount of \$12,624.00 and another for the same pump as proposed by Lenn'y Pool Service in the amount of \$17,068.50 and neither of the Neuman proposals included the electrical as was requested.

We budgeted \$10,000.00 in account # 23-91300-849 for this project.

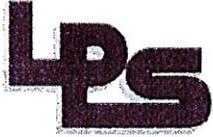
I further recommend that the Village Board authorize the Village Manager to execute the purchase orders for this project.

Thank you for your consideration,

Bill Wojtanowski



Assistant Director of Public Works



Lenny's Pool Service, Inc.
12900 W. Silver Spring Drive
Butler, WI 53007
P: (262) 783-6040 F: (262) 783-6041
www.lennyspoolservice.net

Proposal # 9006

Date: January 29, 2016

Submitted To: Bill W

Customer Name: Village of Fox Point
Address: 7200 N Santa Monica Blvd
City: Fox Point
State: WI Zip: 53217

POOL CIRCULATION PUMP

TASKS:

- Replace existing pool circulation pump

WORK DETAILS:

- Remove and dispose of existing pump and related
- Install new pump, starter, and wiring.

SPECIFICATIONS:

- Pentair Model # 011655 C Series Pump complete

CLEAN UP:

- Broom swept clean

UNDETERMINED TASKS:

- ANY ADDITIONAL WORK WILL BE BILLED ON A TIME AND MATERIAL BASIS UNLESS OTHERWISE QUOTED \$69.00 PER MAN HOUR

WHAT WE NEED:

- Access

PROJECT COST: \$9275.00 Nine Thousand Two Hundred Seventy Five Dollars

Proposal Acceptance:

Signature _____ Title _____ Date _____

“Thank you for the opportunity to bid this project”

Conditional Use Order

WHEREAS, an application has been filed by Land's End (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 land described as 8777 N Port Washington Road, (RiverPoint Shopping Center) Fox Point, Wisconsin, as further described on Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property").

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. Land's End currently operates a retail clothing and soft goods store from this location. Current hours of operation are Monday through Friday 10AM-9PM; Saturday 10AM-6PM; Sunday 11AM-5PM.
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 conditions 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 February, 2016, *nunc pro tunc* the 9th day of February, 2016.

BY THE FOX POINT VILLAGE BOARD:

Michael A. West, Village President

Attest:

Kelly A. Meyer, Village Clerk/Treasurer

APPROVAL

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

Dated this _____ day of _____, 2016.

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 _____, 2016.

APPLICANT:

By: _____
Authorized Signatory

Title: _____



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 Board

FROM: Michael Pedersen, Assistant Village Manager 

THROUGH: Scott Botcher, Village Manager 

DATE: February 4, 2016

RE: **Ordinance to Amend Section 19-10 of the Village's Code Relating to Building Board Membership**

Background

The Village's current Building Board requires three residents of the Village, two of whom shall be architects, be present at each Building Board meeting in order to constitute a quorum. Building Board meets on the first and third Friday of each month. Given the busy schedule of our Building Board members, requiring two of the three members at each meeting to be architects can make it difficult at times to organize a quorum.

In an attempt to find a best practice regarding Building Board, the Village reached out to several surrounding municipalities to see what their quorum requirements are for their Building Board, or applicable Board/Committee. Those that replied were: Bayside, Shorewood, Richfield, Menomonee Falls, Whitefish Bay, Sussex and Brown Deer. While all of the municipalities require at least one architect to be part of the pool of Board/Committee members that may be selected for each meeting, not one of them require any architects to be present during any given meeting in order to constitute a quorum.

The changes being presented would change the number of required architects from two of the three members, to one of the three members, needing to be present in order to constitute a quorum.

Staff Recommendations

Staff recommends that the Village of Fox Point adopt the Ordinance to Amend Section 19-10 of the Village of Fox Point Code Related to Building Board Membership.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND SECTION 19-10
OF THE VILLAGE OF FOX POINT VILLAGE CODE
RELATED TO BUILDING BOARD MEMBERSHIP**

WHEREAS, the Village of Fox Point Village Building Inspector has recommended that the composition of the Building Board be allowed to include one architect rather than two, because it is difficult to timely convene the Building Board with two architects on the panel, which limits the frequency with which the Building Board can meet and thereby adversely impacts upon property owners seeking to commence building projects in the Village; and

WHEREAS, the Village Board has considered the recommendation of the Village Building Inspector and hereby intends to adopt his recommendation.

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

SECTION 1: Chapter 19 of the Village of Fox Point Village Code entitled "Boards, Commissions, and Committees," Article II entitled "Building Board," Section 19-10 entitled "Membership," is hereby repealed and recreated as follows:

The Building Board shall consist of three residents of the Village, ~~two~~one of whom shall be an architect~~s~~ including within the term landscape architects, selected from a panel of not fewer than five established from time to time by resolution of the Village Board. A quorum shall consist of three members, except that in the event of a meeting of three members in which one member recuses himself/herself due to a conflict, then the two remaining members shall have authority to act, and in the instance such two members cannot act in unison, such tie vote shall cause the matter in question to be laid over to the next meeting. The Secretary of the Building Board shall from time to time select and request, until the requisite number is obtained, the members listed upon the panel to act as the Building Board whenever the Building Inspector shall request a meeting of the Building Board to consider applications for building permits which ~~he~~the Building Inspector has found comply in all respects with all other ordinances of the Village.

SECTION 2: 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 3: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2016.

VILLAGE OF FOX POINT

Michael A. West, Village President

ATTEST:

Kelly Meyer, Village Clerk/Treasurer

Published and/or posted this _____ day of _____, 2016.

B:\MyFiles\FoxPt\Bldg Board\Building Board Architect Ord.FxPt.01-18-16



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 Board

From: Scott Botcher *SAB*

cc: Kelly Meyer; Mike Pedersen

Date: February 5, 2016

Re: NSFD Resolution

Within your packet is a Resolution from the NSFD approving the Single or Multi Year Capital Budget. In the transition, either the NSFD didn't not follow up and ask us to pass it and/or I never would have assumed we would have to pass a Resolution that the NSFD Board had already approved given they have authority over the Fire Department, pass their own budget, and we have already approved this same budget.

Be that as it may, this is s housekeeping item and should be passed.

STATE OF WISCONSIN VILLAGE OF FOX POINT MILWAUKEE COUNTY

RESOLUTION NO. – 2016-__

Resolution Approving the “Single or Multi-Year Capital” Budget to Purchase a Ladder Truck and Two Ambulances for 2016, 2017 & 2018 and Agreement to Pay Its Share of the “Single or Multi-Year Capital” Budget for 2016, 2017, 2018

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 15-04, on August 11, 2015 (the “NSFD Budget Resolution”). The NSFD Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget for 2016, 2017 and 2018 (the “capital contribution budget”) for the purchase of a ladder truck and two ambulances and further unanimously recommends the capital contribution budget for approval by each of the member municipalities by adoption of this Resolution; and

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

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

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 9th day of February, 2016.

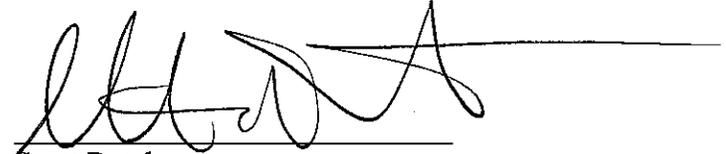
VILLAGE OF FOX POINT

Michael A. West
Village President

Countersigned:

Kelly A. Meyer
Village Clerk/Treasurer

This is to certify that the attached is true and correct list of bills due for a period from January 1-31, 2016, in the total amount of \$857,513.91. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on February 9, 2016.

Michael A. West
Village President

Kelly A. Meyer
Village Clerk/Treasurer
Village of Fox Point

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 1
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-12110	GENERAL FUND - LOTTERY CREDIT					
	2210	MARKER, MARY JOANNA	LOTTERY CREDIT	2015LOTTERY	12/31/2015	140.42
10-13100	GENERAL FUND - ACCOUNTS RECEIVABLE - SUNDRY					
	1448	MILWAUKEE AUDUBON SOCIETY	BIRD CITY APPLICATION	2016	01/07/2016	100.00
	2373	UNITED HEALTHCARE	PREMIUMS	0039516810	01/14/2016	92.90
						192.90 *
10-21520	GENERAL FUND - GROUP LIFE					
	340	MINNESOTA LIFE INSURANCE CO	LIFE INSURANCE PREMIUMS	FEB 2016	01/14/2016	800.79
10-21521	GENERAL FUND - AFLAC/ALLSTATE					
	2373	UNITED HEALTHCARE	PREMIUMS	0039516810	01/14/2016	92.90
10-21525	GENERAL FUND - UNION DUES					
	185	FOX POINT POLICE PROT. ASSC	POLICE DUES	JAN 2016	01/14/2016	450.00
10-21530	GENERAL FUND - DEFERRED COMPENSATION					
	375	NORTH SHORE BANK, FSB	DEFERRED COMP	01/15/2016	01/15/2016	645.00
	375	NORTH SHORE BANK, FSB	DEFERRED COMP	01/29/2016	01/28/2016	405.00
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	01/15/2016	01/15/2016	6,760.00
	1622	WELLS FARGO BANK, N.A.	DEFERRED COMP	0129/2016	01/28/2016	6,460.00
						14,270.00 *
10-21540	GENERAL FUND - GARNISHMENT					
	101664	WISCONSIN DEPT. OF REVENUE	FASSBENDER	JAN 2016	01/28/2016	95.00
10-23000	GENERAL FUND - WORKERS COMPENSATION					
	1658	R & R INSURANCE SERVICES, INC	WORKERS COMP	1529605	01/06/2016	29,576.00
10-23500	GENERAL FUND - AUTO ALLOWANCE					
	1658	R & R INSURANCE SERVICES, INC	LWMMI	1529604	01/06/2016	7,073.43
10-45100	GENERAL FUND - FINES/FORFEITURES - FINES/FORFEITURES					
	621	MID MORAINNE MUNICIPAL COURT	CAMPBELL/LATASHA T F/B 9/29/87	CAMPBELL/LATASHA	01/14/2016	124.00
	871	MILWAUKEE COUNTY SHERIFF'S DEPT	FARROW/SHANNON D M/B 11/17/77	ARROW/SHANNON	01/14/2016	239.00
	2679	HAMPTON, HERMAN	OVERPAYMENT	42245	01/21/2016	10.00
	2777	OZAUKEE COUNTY SHERIFF'S DEPT	PHILLIPS/JAMES M/B 3/15/1956	PHILLIPS/JAMES	01/08/2016	235.50
	101813	BROWN DEER POLICE DEPARTMENT	COOKS/DANA M F/B 0828/1966	COOKS/DANA	01/08/2016	149.00
						757.50 *
10-51100-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE BOARD - PROFESSIONAL DUES/MEETINGS					
	275	LEAGUE OF WI MUNICIPALITIES	LEAGUE DUES	2016	01/01/2016	3,189.37
	633	ICC	MEMBERSHIP DUES	2016	01/14/2016	350.00
						3,539.37 *
Total VILLAGE BOARD						3,539.37
10-51300-211	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - LABOR ATTORNEY					
	1788	BUELOW VETTER BUIKEMA OLS	WAGE CLAIM 275-00003	6/7	12/31/2015	50.00
	1788	BUELOW VETTER BUIKEMA OLS	POLICE NEG 275.00004	6/7	12/31/2015	50.00
						100.00 *
10-51300-218	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE ATTORNEY					
	4796	ARENZ, MOLTER, MACY, RIFFLE	VILLAGE ATTORNEY	10746	12/31/2015	12,707.47
10-51300-219	GENERAL FUND - GENERAL GOVERNMENT - LEGAL - VILLAGE PROSECUTOR					
	1924	STIPPICH SELIN & CAIN LLC	VILLAGE PROSECUTOR	1125	12/31/2015	1,056.00

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 2
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total LEGAL						13,863.47
10-51420-233	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - EQUIPMENT MAINTENANCE					
	477	TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE-VLG		14618	01/15/2016	392.15
	1716	ENTERPRISE SYSTEMS GROUP	PHONE SYSTEM CONTRACT	2016	01/01/2016	4,237.00
	5152	JAMES IMAGING SYSTEMS, INC.	MAINTANCE CONTRACT VL	647939	12/31/2015	206.53
	5152	JAMES IMAGING SYSTEMS, INC.	MAINTANCE CONTRACT VL	653201	01/22/2016	206.53
						5,042.21 *
10-51420-235	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - INTERNET SERVICE					
	1345	AT & T U-VERSE	VILLAGEHALL 134392745	LCYCLE11/26-12/25	12/31/2015	54.91
10-51420-310	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - SUPPLIES/EXPENSES					
	494	UNISOURCE	COPY PAPER	517-67808773	12/31/2015	262.00
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	815660005001	01/19/2016	59.40
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	816322929001	01/19/2016	28.87
	5033	OFFICE DEPOT -US COMMUNITII	VLG HALL-OFFICE -37360205	816323025001	01/19/2016	5.83
						356.10 *
10-51420-321	GENERAL FUND - GENERAL GOVERNMENT - VILLAGE CLERK/TREASURER - PROFESSIONAL DUES/MEETINGS					
	339	METRO MUNICIPAL CLERK'S AS:	DUES	2016	01/15/2016	30.00
	500	V.A.L.U.E. IN LOCAL GOVERNME	MEMBERSHIP DUES	2016-039	01/01/2016	35.00
	2713	WMCA	DUES	41854	01/01/2016	65.00
	4697	UW-GREEN BAY	MUNICIPAL CLERK	0-7/15/16 GENRICH	01/21/2016	469.00
						599.00 *
Total VILLAGE CLERK/TREASURER						6,052.22
10-51440-310	GENERAL FUND - GENERAL GOVERNMENT - ELECTIONS - SUPPLIES/EXPENSES					
	2680	MEYER, KELLY	MILEAGE	41857	01/22/2016	11.88
Total ELECTIONS						11.88
10-51520-210	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - SOFTWARE SUPPORT					
	102273	CIVIC SYSTEMS, LLC	SEMI ANNUAL FEE	CVC13706	01/14/2016	5,280.00
10-51520-213	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - VILLAGE AUDIT					
	194	BAKER TILLY VIRCHOW KRAUSE	AUDITING SERVICES	BT908377	12/31/2015	2,900.00
10-51520-321	GENERAL FUND - GENERAL GOVERNMENT - FINANCIAL ADMINISTRATION - PROFESSIONAL DUES/MEETINGS					
	4697	UW-GREEN BAY	MEMBERSHIP DUES- CARTHELL	2016 DUES	01/19/2016	25.00
Total FINANCIAL ADMINISTRATION						8,205.00
10-51600-220	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - GAS-HEAT					
	536	WE-ENERGIES	3298-754-812	12/17-01/21/16	12/31/2015	859.33
10-51600-221	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELECTRIC UTILITIES					
	536	WE-ENERGIES	3298-754-812	12/17-01/21/16	12/31/2015	1,153.25
10-51600-222	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	01/01/2016	01/08/2016	259.09

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 3

Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	5312	AT & T- VILLAGE	414 351-8901 757 7	12/22/2015	12/31/2015	242.98
	5479	AT & T LONG DISTANCE	471365	01/01/2016	12/31/2015	2.41
						504.48 *
10-51600-231	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - ELEVATOR MAINTENANCE					
	382	OTIS ELEVATOR COMPANY	ANNUAL	CM04021116	01/15/2016	2,135.28
10-51600-234	GENERAL FUND - GENERAL GOVERNMENT - GENERAL BUILDINGS - VILLAGE HALL MAINTENANCE					
	198	NAPA AUTO PARTS	BELT	489474	01/15/2016	8.75
	327	MENARD'S - MILWAUKEE	MISC	93122	01/15/2016	42.26
	502	VILLAGE HARDWARE - VH	MISC	141633	01/15/2016	63.70
	502	VILLAGE HARDWARE - VH	DOOR SEALS	142282	01/28/2016	26.05
	776	GRAINGER, INC.	HVAC	992232872	12/31/2015	192.00
	1710	UP NORTH SERVICES	RODENT CONTROL	2370	12/31/2015	46.00
	1710	UP NORTH SERVICES	RODENT CONTROL	2406	12/31/2015	46.00
	2809	AUER STEEL & HEATING SUPPL	MOTOR	5160729	01/28/2016	211.96
	4777	BATTERIES PLUS -	LAMPS	541-242526	01/28/2016	10.77
						647.49 *
Total GENERAL BUILDINGS						5,299.83
10-51700-510	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - INSURANCE					
	259	KOEHLER INSURANCE	CRIME COVERAGE	41868	01/27/2016	1,334.00
	480	TE BRENNAN CO.	RENEWAL NEGOTIATIONS	18520	12/31/2015	1,260.10
	1658	R & R INSURANCE SERVICES, IN	STORAGE TANK	1529376	01/06/2016	420.00
	1658	R & R INSURANCE SERVICES, IN	LWMMI	1529604	01/06/2016	15,379.57
	1658	R & R INSURANCE SERVICES, IN	PROPERTY	1530390	01/06/2016	17,973.00
						36,366.67 *
10-51700-511	GENERAL FUND - GENERAL GOVERNMENT - INSURANCE - GROUP HEALTH - RETIREES					
	354	MORODER, PAUL	HEALTH INSURANCE REIMB.	JAN 2016	01/14/2016	267.90
	638	KRIEFALL, DONALD A	HEALTH INS REIMB & SUP. PAYMI	JAN 2016	01/14/2016	396.85
						664.75 *
Total INSURANCE						37,031.42
Total GENERAL GOVERNMENT						74,003.19
10-52100-180	GENERAL FUND - PUBLIC SAFETY - POLICE - RECRUITMENT					
	2950	CRAIG D. CHILDS, PHD, S.C.	PRE-EMPLOYMENT EVALUTATIOI	1448	12/31/2015	500.00
10-52100-210	GENERAL FUND - PUBLIC SAFETY - POLICE - POLICE MAINTENANCE CONTRACTS					
	61	BAYSIDE, VILLAGE OF	RMS ANNUAL FEES	1992	01/08/2016	12,262.13
	1560	FP SOLUTIONS	ANNUAL FIRE	4752	12/31/2015	400.00
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	646331	12/31/2015	25.09
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	650666	01/14/2016	37.02
	5152	JAMES IMAGING SYSTEMS, INC.	COPIER MAINT. PD	651900	01/25/2016	57.59
						12,781.83 *
10-52100-217	GENERAL FUND - PUBLIC SAFETY - POLICE - DISPATCHING CONTRACT SERVICES					
	61	BAYSIDE, VILLAGE OF	1ST QTR DISPATCHING	1987	01/08/2016	65,039.11
	61	BAYSIDE, VILLAGE OF	RMS ADMIN SALARY	1992	01/08/2016	5,150.00
						70,189.11 *
10-52100-220	GENERAL FUND - PUBLIC SAFETY - POLICE - GAS UTILITIES					
	536	WE-ENERGIES	6286-911-140	11/17-12/18/15	12/31/2015	482.44
	536	WE-ENERGIES	6286-911-140	12/17-01/21/16	12/31/2015	717.59

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 4
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						1,200.03 *
10-52100-221	GENERAL FUND - PUBLIC SAFETY - POLICE - ELECTRIC UTILITIES					
	536 WE-ENERGIES		9299-448-560	11/17-12/18/15	12/31/2015	35.00
	536 WE-ENERGIES		0699-070-169	11/17-12/18/15	12/31/2015	1,648.75
	536 WE-ENERGIES		0699-070-169	12/17-01/21/16	12/31/2015	1,710.38
	536 WE-ENERGIES		9299-448-560	12/17-1/21/16	12/31/2015	44.05
						3,438.18 *
10-52100-222	GENERAL FUND - PUBLIC SAFETY - POLICE - TELEPHONE UTILITIES					
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE			14565	12/31/2015	102.31
	477 TAYLOR COMPUTER SERVICES, EMAIL ARCHIVE			14686	01/19/2016	124.69
	1336 EARTHLINK BUSINESS		7345438	01/01/2016	01/08/2016	161.93
	1345 AT & T U-VERSE		POLICELINE 134392747	LCYCLE11/26-12/25	12/31/2015	70.75
	2136 VERIZON WIRELESS		786223225-00001	9758341999	01/14/2016	219.56
	5312 AT & T- VILLAGE		414 351-8901 757 7	12/22/2015	12/31/2015	240.00
	5312 AT & T- VILLAGE		414 351-8901 757 7	12/22/2015	12/31/2015	151.86
	5479 AT & T LONG DISTANCE		471365	01/01/2016	12/31/2015	2.41
						1,073.51 *
10-52100-232	GENERAL FUND - PUBLIC SAFETY - POLICE - VEHICLE MAINTENANCE					
	1747 BMO HARRIS BANK N.A.		PARTS-POLICE	42187	12/31/2015	62.55
	2632 TRUST TIRE & AUTO		OIL CHANGE/ROTATE	120207	01/07/2016	45.64
	2632 TRUST TIRE & AUTO		OIL CHANGE/ROTATE	120214	01/07/2016	74.13
	2632 TRUST TIRE & AUTO		OIL CHANGE	120228	01/07/2016	34.64
	2632 TRUST TIRE & AUTO		OIL CHANGE	120238	01/07/2016	40.14
	2632 TRUST TIRE & AUTO		OIL CHANGE/ROTATE	120576	01/20/2016	45.64
	4777 BATTERIES PLUS -		BATTERIES	541-241428	12/31/2015	135.95
	4777 BATTERIES PLUS -		FUSE	541-242230	01/14/2016	3.35
	4976 GENERAL COMMUNICATIONS		IGNITION INTERLOCK	220347	01/25/2016	293.00
	5416 SCHMIT FORD-MERCURY		DIAGNOSTIC/REPAIR	85924	12/31/2015	130.34
	102081 GOODYEAR AUTO SERVICE CENT		OIL CHANGE	296565	12/31/2015	29.20
	102081 GOODYEAR AUTO SERVICE CENT		TIRES	298977	01/15/2016	275.14
						1,169.72 *
10-52100-233	GENERAL FUND - PUBLIC SAFETY - POLICE - EQUIPMENT MAINTENANCE					
	86 BROWN DEER, VILLAGE OF		RANGE FEES	5516-02	01/12/2016	500.00
	188 FOX WELDING SUPPLY, INC.		MEDICAL OXYGEN CYLINDER LEA	273288	01/07/2016	168.00
	477 TAYLOR COMPUTER SERVICES, ANTI VIRUS			14648	01/01/2016	38.85
	1747 BMO HARRIS BANK N.A.		AMAZON	42169	12/31/2015	41.59
	2161 MID-STATES ORG. CRIME INFO (DUES	93105-24522	12/31/2015	150.00
	2382 PETTY CASH		POLICE DEPARTMENT	42278	12/31/2015	105.44
	2954 WHEATON FRANCISCAN MEDIC.		PRE EMPLOYMENT PHYSICAL	132049	12/31/2015	340.00
	4924 TASER INTERNATIONAL		BATTERIES	Q-55252-4	01/26/2016	186.64
	4942 TITAN PUBLIC SAFETY SOLUTIO		SUPPORT	3791	01/07/2016	4,352.00
	4942 TITAN PUBLIC SAFETY SOLUTIO		SUPPORT-PRO PHOENIX	3792	01/07/2016	796.00
	5003 WISCONSIN MUNICIPAL COURT		DUES KUBIAK	2016	01/07/2016	40.00
	5003 WISCONSIN MUNICIPAL COURT		DUES MCKENZIE	2016	01/07/2016	40.00
	5728 ULTRAMAX		AMMUNITION	151031	12/31/2015	936.00
	5728 ULTRAMAX		AMMUNITION	156464	01/19/2016	1,250.00
	5839 LEXISNEXIS		MONTHLY FEE	1246411-20151231	12/31/2015	32.00
	102194 LAW ENFORCEMENT TARGETS,		TARGETS	0300170-IN	01/25/2016	80.72
	102249 FREEDY, CHRISTOPHER		REIMBURSEMENT	42192	12/31/2015	22.40
						9,079.64 *
10-52100-234	GENERAL FUND - PUBLIC SAFETY - POLICE - BUILDING MAINTENANCE					
	503 VILLAGE HARDWARE - DPS		supplies	141311	01/07/2016	1.79
	1710 UP NORTH SERVICES		PEST CONTROL	2369	12/31/2015	25.00
	1710 UP NORTH SERVICES		PEST CONTROL	2407	12/31/2015	25.00
	1747 BMO HARRIS BANK N.A.		AMAZON	42180	12/31/2015	42.88

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 5
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						94.67 *
10-52100-310	GENERAL FUND - PUBLIC SAFETY - POLICE - SUPPLIES/EXPENSES					
	1747 BMO HARRIS BANK N.A.	OFFICE DEPOT		42182	12/31/2015	109.78
	1747 BMO HARRIS BANK N.A.	OFFICE DEPOT		42182	12/31/2015	109.78
	2650 MILWAUKEE CNTY LAW ENFORC	DUES		2016	01/26/2016	135.00
						354.56 *
10-52100-322	GENERAL FUND - PUBLIC SAFETY - POLICE - TRAINING					
	1747 BMO HARRIS BANK N.A.	CONFERENCE		42165	12/31/2015	135.00
10-52100-330	GENERAL FUND - PUBLIC SAFETY - POLICE - CLOTHING ALLOWANCE					
	282 LARK UNIFORM, INC.	BADGES		21066	12/31/2015	92.95
	282 LARK UNIFORM, INC.	TENNIES		210671	12/31/2015	1,110.10
	473 STREICHER'S	HUBER		1189102	01/12/2016	169.98
	473 STREICHER'S	TENNIES		1190591	12/31/2015	1,121.91
	473 STREICHER'S	DUBNICKA		1190592	01/26/2016	20.00
	1367 ADVANTAGE POLICE SUPPLY	TENNIES		16-0127	12/31/2015	85.00
	1367 ADVANTAGE POLICE SUPPLY	OBREMSKI		16-0140	01/25/2016	70.00
						2,669.94 *
10-52100-334	GENERAL FUND - PUBLIC SAFETY - POLICE - JANITORIAL SUPPLIES					
	393 PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE		2153723	12/31/2015	87.57
	393 PACKERLAND RENT-A-MAT INC.	MATS/RUNNERS 10586-0 POLICE		2157693	01/12/2016	77.93
	393 PACKERLAND RENT-A-MAT INC.	JANITORIAL SUPPLIES 10586-0 PC		2164340	01/25/2016	83.82
						249.32 *
10-52100-335	GENERAL FUND - PUBLIC SAFETY - POLICE - SCHOOL EXPENSES					
	511 WAUKESHA COUNT TECH. COLI	INSERVICE		S0608468	12/31/2015	310.54
	520 WICHMAN, MICHELLE	MEALS		42293	01/25/2016	9.43
	1172 HANNA, JAMES	MEALS		42292	01/25/2016	29.45
	1449 W.A.H.I	SEMINAR		4/26-4/29/16	01/08/2016	275.00
	1747 BMO HARRIS BANK N.A.	AMAZON		42169	12/31/2015	129.78
	2988 WI TRAFFIC SAFETY OFFICERS	ARENDR CONFERENCE FEES		01/18/2016	01/25/2016	195.00
	5626 KALAHARI RESORT & CONVENT	WICHMAN-LODGING		R69C89C	01/08/2016	246.00
						1,195.20 *
Total POLICE						104,130.71
10-52200-224	GENERAL FUND - PUBLIC SAFETY - FIRE PROTECTION - NORTH SHORE FIRE DEPARTMENT					
	54 NORTH SHORE FIRE DEPARTME	1ST QTR OPERATING		201244	01/04/2016	299,893.00
Total FIRE PROTECTION						299,893.00
10-52500-503	GENERAL FUND - PUBLIC SAFETY - DISASTER CONTROL - EMERGENCY GOVERNMENT					
	2770 WI EMERGENCY MANAGEMENT	WHOPRS/SARA REPORT		192264	01/27/2016	405.00
Total DISASTER CONTROL						405.00
Total PUBLIC SAFETY						404,428.71
10-53100-233	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - GIS MAINTENANCE					
	39 RUEKERT MIELKE, INC.	GIS MAINTENANCE		113378	12/31/2015	8,200.00
10-53100-310	GENERAL FUND - PUBLIC WORKS - VILLAGE ENGINEER - SUPPLIES/EXPENSES					

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 6
Feb 03, 2016 02:17pm

5033	OFFICE DEPOT -US COMMUNITII	ENGINEER-37360205	811034744001	12/31/2015	53.85
Total VILLAGE ENGINEER					8,253.85
10-53300-221	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - STREET LIGHTS - ELECTRIC				
536	WE-ENERGIES	3449-647-735	11/30-12/30/15	12/31/2015	220.54
536	WE-ENERGIES	7083-911-529	12/3-01/07/16	12/31/2015	20.99
					241.53 *
10-53300-480	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - GUARD RAIL MATERIALS				
327	MENARD'S - MILWAUKEE	MISC	92650	01/13/2016	59.40
10-53300-495	GENERAL FUND - PUBLIC WORKS - HIGHWAYS AND STREETS - MISCELLANEOUS SUPPLIES & TOOLS				
327	MENARD'S - MILWAUKEE	PLYWOOD	91088	12/31/2015	156.64
Total HIGHWAYS AND STREETS					457.57
10-53310-400	GENERAL FUND - PUBLIC WORKS - SNOW/ICE REMOVAL - MATERIALS				
2830	COMPASS MINERALS	SEASONAL FILL	71437072/7773	01/27/2016	17,533.73
4888	CARLIN SALES	CALCIUM CHLORIDE	304484-00	01/15/2016	716.10
					18,249.83 *
Total SNOW/ICE REMOVAL					18,249.83
10-53400-221	GENERAL FUND - PUBLIC WORKS - BUS STOP - BUS STOP-ELECTRIC				
536	WE-ENERGIES	6865-091-092	12/3-01/07/16	12/31/2015	18.96
536	WE-ENERGIES	3217-867-834	12/3-01/07/16	12/31/2015	18.96
536	WE-ENERGIES	9024-478-778	12/3-01/07/16	12/31/2015	18.96
536	WE-ENERGIES	7018-222-713	12/3-01/07/16	12/31/2015	22.23
					79.11 *
Total BUS STOP					79.11
10-53630-370	GENERAL FUND - PUBLIC WORKS - LANDFILL - LANDFILL FEES				
1635	ADVANCED DISPOSAL-GERMAN MSW		GW0000002801	12/31/2015	7,978.59
Total LANDFILL					7,978.59
10-53642-400	GENERAL FUND - PUBLIC WORKS - YARD WASTE COLLECTION - MATERIALS				
1635	ADVANCED DISPOSAL-GERMAN YARDWASTE		GW0000002801	12/31/2015	1,459.98
Total YARD WASTE COLLECTION					1,459.98
10-53700-300	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISCELLANEOUS EXPENSE				
43	AUTO PARTS & SERVICE	MISC SHOP SUPPLIES	687013	12/31/2015	25.10
43	AUTO PARTS & SERVICE	MISC SHOP SUPPLIES	687896	12/31/2015	92.80
43	AUTO PARTS & SERVICE	SHOP SUPPLIES	688522	01/15/2016	116.24
43	AUTO PARTS & SERVICE	MISC EXP	689790	01/28/2016	163.14
2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6504506	12/31/2015	10.94
2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6508437	12/31/2015	10.94
2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6512493	01/15/2016	10.94

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 7
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6516629	01/15/2016	10.94	
	2241	ITU ABSORB TECH, INC	COVERALLS SHOP	6520634	01/28/2016	10.94	
	101685	FASTENAL COMPANY	MISC HARDWARE	WIMI2115500	01/28/2016	268.24	
	101685	FASTENAL COMPANY	CREDIT	WIMI2115542	01/28/2016	53.97 -	
	101685	FASTENAL COMPANY	MISC HARDWARE	WIMI2115562	01/28/2016	15.56	
						679.81 *	
10-53700-341	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - REPAIR PARTS						
	43	AUTO PARTS & SERVICE	REPAIR PARTS	688940	01/15/2016	151.55	
	43	AUTO PARTS & SERVICE	LIGHTS	689167	01/28/2016	23.25	
	198	NAPA AUTO PARTS	FILTER	490902	01/28/2016	8.04	
	198	NAPA AUTO PARTS	FILTER	491773	01/28/2016	17.20	
	597	BROOKS TRACTOR INC.	THROTTLE	M14593	01/15/2016	508.52	
	665	LAKESIDE INTERNATIONAL TRU	RELAY	1169022P	01/15/2016	7.71	
	665	LAKESIDE INTERNATIONAL TRU	BRAKE CHAMBER	117129P	01/15/2016	64.01	
	1132	BURRIS EQUIPMENT CO.	WIPER ASSEMBLY	PI59270	12/31/2015	76.62	
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI59472	01/28/2016	164.79	
	1132	BURRIS EQUIPMENT CO.	CUSHMAN PARTS	PI59604	01/28/2016	15.23	
	1132	BURRIS EQUIPMENT CO.	JACOBSEN PARTS	PI59883	01/28/2016	155.81	
	1405	JX PETERBUILT- WAUKESHA	VALVE	B-260210016	01/28/2016	114.98	
	1546	BUMPER TO BUMPER	FILTERS	2-204337	01/28/2016	100.94	
	1546	BUMPER TO BUMPER	FILTERS	2-205691	01/28/2016	17.19	
	1693	BILL'S POWER CENTER	STEERING PARTS	420205	12/31/2015	260.90	
	1816	BEARINGS INC.	MOWER PARTS	0061860-IN	01/28/2016	95.88	
	2681	MJ AUTO ELECTRIC LLC	REBUILT ALTERNATOR	61637	01/28/2016	165.00	
	3234	WALDSCHMIDT'S TOWN & COUN	CHAINS	510255	01/15/2016	41.11	
	4010	5 CORNERS PONTIAC GMC, INC.	PLATE	78736	01/15/2016	66.38	
	4141	CUMMINS N POWER, LLC	PARTS	806-73386	12/31/2015	103.53	
	4389	BOBCAT PLUS, INC.	ANVIL	IB88537	12/31/2015	96.00	
	4554	TERMINAL SUPPLY CO.	ELECTRICAL SUPPLIES	78832-00	01/28/2016	15.73	
	4554	TERMINAL SUPPLY CO.	ELECTRICAL SUPPLIES	78832-01	01/28/2016	41.45	
	4777	BATTERIES PLUS -	BATTERIES	541-241773	01/15/2016	57.50	
						2,369.32 *	
10-53700-342	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - TIRES						
	413	POMP'S TIRE SERVICE, INC.	TIRES	60085707	01/28/2016	1,054.04	
	413	POMP'S TIRE SERVICE, INC.	TIRES	60086103	01/28/2016	599.20	
	413	POMP'S TIRE SERVICE, INC.	TIRES	60086104	01/28/2016	110.50	
						1,763.74 *	
10-53700-343	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - FUEL						
	43	AUTO PARTS & SERVICE	DEF	689790	01/28/2016	62.94	
	1337	HERBST OIL, INC	FUEL	60279	12/31/2015	1,342.21	
	1337	HERBST OIL, INC	FUEL	60365	12/31/2015	1,525.48	
	1337	HERBST OIL, INC	FUEL	60412	01/15/2016	604.14	
	1337	HERBST OIL, INC	FUEL	60461	01/15/2016	1,330.54	
	1337	HERBST OIL, INC	FUEL	60484	01/28/2016	2,187.22	
	1337	HERBST OIL, INC	FUEL	60658	01/28/2016	587.51	
						7,640.04 *	
10-53700-346	GENERAL FUND - PUBLIC WORKS - MACHINERY/EQUIPMENT - MISC DPW SHOP TOOLS						
	4777	BATTERIES PLUS -	LIGHTS	541-242526	01/28/2016	45.90	
	Total MACHINERY/EQUIPMENT						12,498.81
10-53800-220	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - GAS UTILITIES						
	536	WE-ENERGIES	3298-754-812	12/17-01/21/16	12/31/2015	859.33	
10-53800-221	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - ELECTRIC UTILITIES						
	536	WE-ENERGIES	3298-754-812	12/17-01/21/16	12/31/2015	1,153.24	

PD = Fully Paid Invoice PR = Partially Paid Invoice

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 8
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-53800-222	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	7345438	01/01/2016	01/08/2016	226.70
	5312	AT & T- VILLAGE	414 351-8901 757 7	12/22/2015	12/31/2015	212.62
						439.32 *
10-53800-224	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - CELL PHONES					
	2136	VERIZON WIRELESS	787066169-00001	9758138671	12/31/2015	375.11
10-53800-300	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - MISCELLANEOUS EXPENSE					
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6504508	12/31/2015	183.42
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6508439	12/31/2015	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6512495	01/15/2016	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6516631	01/15/2016	24.16
	2241	ITU ABSORB TECH, INC	TOWELS MATS	6520636	01/28/2016	183.42
						439.32 *
10-53800-333	GENERAL FUND - PUBLIC WORKS - DPW GENERAL - SAFETY PROGRAM					
	61	BAYSIDE, VILLAGE OF	SAFETY TRAINING	2035	12/31/2015	843.41
	671	AIRGAS SAFETY	GLOVES/EARPLUGS	9046342252	12/31/2015	391.68
						1,235.09 *
Total DPW GENERAL						4,501.41
10-53900-324	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - DRUG TESTING					
	1780	US HEALTHWORKS MED GROUF	ANNUAL FEE	113669	01/27/2016	180.00
10-53900-330	GENERAL FUND - PUBLIC WORKS - FRINGE BENEFITS - CLOTHING ALLOWANCE					
	178	SHERPER'S INC.	SMITH	AAA231396	01/21/2016	220.94
	260	KOHL, TOM	BALANCE \$77.55	01/05/2016	01/12/2016	272.45
	260	KOHL, TOM	BALANCE \$0.00	12/30/2015	12/31/2015	229.65
	306	MCCARTHY, SHAWN	BALANCE \$80.94	01/04/2016	01/12/2016	269.06
	548	WOJTANOWSKI, WILLIAM	BALANCE \$ 9.14	12/30/2015	12/31/2015	42.22
	1341	GATFORD, DALE	BALANCE \$ 0.00	12/30/2015	12/31/2015	38.54
	5667	JANZER, TROY	BALANCE \$160.28	01/09/2016	01/12/2016	189.72
	5667	JANZER, TROY	BALANCE \$ 0.00	12/27/2015	12/31/2015	50.32
						1,312.90 *
Total FRINGE BENEFITS						1,492.90
Total PUBLIC WORKS						54,972.05
10-54100-214	GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - HUMANE SOCIETY/MADACC					
	619	MADACC	OPERATING COSTS	1468	01/06/2016	922.89
	619	MADACC	DOG/CAT LICENSE	FEB-DEC2015	12/31/2015	10.40
						933.29 *
10-54100-215	GENERAL FUND - HEALTH AND HUMAN SERVICES - HEALTH & WELFARE - CONTRACT - HEALTH					
	2091	NORTH SHORE HEALTH DEPT	1ST QTR	1STQFP2016	01/21/2016	6,939.25
Total HEALTH & WELFARE						7,872.54
Total HEALTH AND HUMAN SERVICES						7,872.54

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 9
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-55400-430	GENERAL FUND - CULTURE, RECREATION AND EDU - JOINT RECREATION - LX CLUB MATERIALS					
	180	FOX POINT-BAYSIDE SCHOOL D	LX CLUB	JAN 2016	01/19/2016	500.00
Total JOINT RECREATION						500.00
10-55440-220	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - GAS UTILITIES					
	536	WE-ENERGIES	5214-367-035	12/3-01/07/16	12/31/2015	422.56
10-55440-221	GENERAL FUND - CULTURE, RECREATION AND EDU - SKATE RINK - ELECTRIC UTILITIES					
	536	WE-ENERGIES	5630-222-440	12/3-01/07/16	12/31/2015	139.69
Total SKATE RINK						562.25
Total CULTURE, RECREATION AND EDU						1,062.25
10-56100-455	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - FORESTRY/PARK MATERIALS					
	5933	WACHTEL TREE SCIENCE & SEF	FORESTRY REQUESTS	217363	12/31/2015	404.00
10-56100-465	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE MAINTENANCE					
	5933	WACHTEL TREE SCIENCE & SEF	FORESTRY REQUESTS	217363	12/31/2015	1,100.00
10-56100-470	GENERAL FUND - CONSERVATION AND DEVELOPMENT - FORESTRY - TREE TRIMMING/REMOVAL					
	5933	WACHTEL TREE SCIENCE & SEF	FORESTRY REQUESTS	217363	12/31/2015	1,200.00
Total FORESTRY						2,704.00
Total CONSERVATION AND DEVELOPMENT						2,704.00
Total GENERAL FUND						598,491.68
20-61000-156	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - UNEMPLOYMENT COMPENSATION					
	181	UNEMPLOYMENT INSURANCE	693002-000-8	12/1-12/31/2015	12/31/2015	356.20
20-61000-221	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	537	WE-ENERGIES LIB	UTILITY-ELECTRIC	12/5-1/8/16	12/31/2015	3,239.96
20-61000-222	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	2973	TIME WARNER CABLE	UTILITIES-TELEPHONE	1/1-1/31/16	01/20/2016	182.59
	102097	PROFESSIONAL COMMUNICATI	ONE YEAR MAINTENANCE AGREI	CC2436	01/06/2016	680.00
						862.59 *
20-61000-223	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - WATER/SEWER UTILITIES					
	207	GLENDAL WATER UTILITY	UTILITY-WATER	10/1-12/31/2015	12/31/2015	429.10
	5543	PREMIUM WATERS, INC.	UTILITY- WATER	011767-12-15	12/31/2015	77.39

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 10
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
20-61000-230	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE					506.49 *
	393	PACKERLAND RENT-A-MAT INC.	MAINTENANCE	2157689	01/20/2016	39.03
	2347	NORTHSHORE BANK	MAINTENANCE	11/25/2015	12/31/2015	12.67
	2468	VILLAGE HARDWARE/LIBRARY	MAINTENANCE	141137	12/31/2015	11.01
	2468	VILLAGE HARDWARE/LIBRARY	MAINTENANCE	141263	12/31/2015	22.49
	2468	VILLAGE HARDWARE/LIBRARY	MAINTENANCE	141317	01/06/2016	5.84
	2468	VILLAGE HARDWARE/LIBRARY	MAINTENANCE	1416701	01/20/2016	15.50
	2897	JUST SERVICE	MAINTENANCE	12109	01/20/2016	405.00
	4271	COVERALL NORTH AMERICA, IN	MAINTENANCE	1070238641	01/20/2016	1,207.00
						1,718.54 *
20-61000-233	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - EQUIPMENT MAINTENANCE					
	5778	OFFICE COPYING EQUIPMENT L	EQUIPMENT MAINTENANCE	C323125	12/31/2015	106.50
	5786	GREAT AMERICAN LEASING COI	COPY MACHINE	18124469	01/20/2016	432.80
						539.30 *
20-61000-310	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	140	DEMCO	SUPPLIES	12/31/2015	12/31/2015	1,359.96
	826	MILWAUKEE CTY. FED. LIBRARY	SUPPLIES	FL-02859	12/31/2015	190.69
	2347	NORTHSHORE BANK	SUPPLIES	11/24-12/21/15	12/31/2015	902.78
	2468	VILLAGE HARDWARE/LIBRARY	SUPPLIES	141518	01/20/2016	10.78
	3280	NORTHSHORE LIBRARY PETTY	SUPPLIES	11/8-1229/2015	12/31/2015	47.63
						2,511.84 *
20-61000-311	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - POSTAGE					
	826	MILWAUKEE CTY. FED. LIBRARY	POSTAGE	FL-02859	12/31/2015	84.77
20-61000-323	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PUBLICATIONS/NOTICES					
	2347	NORTHSHORE BANK	PUBLICATIONS	12/01/2015	12/31/2015	81.92
20-61000-811	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - REFERENCE SERIALS					
	2347	NORTHSHORE BANK	REFERENCE	11/26/12/1/2015	12/31/2015	584.09
20-61000-812	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - ADULT BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	ADULT BOOKS	2031580919	01/20/2016	609.42
20-61000-814	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - PAPERBACK BOOKS					
	55	BAKER & TAYLOR BOOKS VEND	PAPERBACK BOOKS	2031552521	12/31/2015	9.26
20-61000-815	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - MEDIA					
	645	BAKER & TAYLOR ENTERTAINMI	MEDIA-JUVENILE	B05981780/8630	01/20/2016	70.56
	2347	NORTHSHORE BANK	ADULT MEDIA	11/20-12/08/15	12/31/2015	87.73
	2347	NORTHSHORE BANK	MEDIA-JUV	11/23/15	12/31/2015	245.69
	2401	MIDWEST TAPE	ADULT MEDIA	1/4-1/7/16	01/20/2016	147.09
						551.07 *
20-61000-820	NORTH SHORE LIBRARY SR FUND - EXPENDITURES - EXPENDITURES - FURNITURE & EQUIPMENT					
	140	DEMCO	FURNITURE & EQUIPMENT	12/31/2015	12/31/2015	183.47
	2347	NORTHSHORE BANK	FURNITURE & EQUIPMENT	11/26-12/18/15	12/31/2015	1,611.84
	102240	3M-QMZ0278	FURNITURE & EQUIPMENT	UM31818	12/31/2015	10,953.67
						12,748.98 *
Total EXPENDITURES						24,404.43
Total EXPENDITURES						24,404.43

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 11
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total NORTH SHORE LIBRARY SR FUND						24,404.43
21-13400	SEWER UTILITY SR FUND - SEWER RECEIVABLES					
	206	PEARSALL, MARGARET	59-0062-000 OVERPAYMENT WAT	42257	12/31/2015	58.42
21-53800-210	SEWER UTILITY SR FUND - EXPENDITURES - DPW - BUILDINGS & GROUNDS - CONTRACT SERVICES					
	2839	CITY WATER LLC	WATER MAIN BREAK	300/317	12/31/2015	780.00
Total DPW - BUILDINGS & GROUNDS						780.00
Total EXPENDITURES						780.00
21-71000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	141	DIGGERS HOTLINE	HOTLINE TICKETS	160157801	01/26/2016	269.08
Total EXPENDITURES						269.08
Total EXPENDITURES						269.08
21-72000-220	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - GAS UTILITIES					
	536	WE-ENERGIES	2417-882-521	12/3-01/07/16	12/31/2015	14.29
21-72000-221	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ELECTRIC UTILITIES					
	536	WE-ENERGIES	2417-882-521	12/3-01/07/16	12/31/2015	198.29
	536	WE-ENERGIES	1670-928-034	12/3-01/07/16	12/31/2015	42.30
						240.59 *
21-72000-222	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	SANI-000267608	01/01/2016	01/08/2016	26.22
	1336	EARTHLINK BUSINESS	PUMP-000267599	01/01/2016	01/08/2016	26.22
						52.44 *
21-72000-229	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - ALARM					
	536	WE-ENERGIES	7023-980-106	12/3-01/07/16	12/31/2015	19.79
21-72000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	4777	BATTERIES PLUS -	BATTERIES	541-241634	01/15/2015	11.50
	4777	BATTERIES PLUS -	BATTERIES	541-241700	01/15/2016	19.95
						31.45 *
Total EXPENDITURES						358.56
Total EXPENDITURES						358.56
21-73000-310	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - SUPPLIES/EXPENSES					
	5433	PREISLER UJAZDOWSKI, MAURI	MILEAGE	42269	12/31/2015	7.68

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 12
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
21-73000-400	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - MATERIALS					
	2136	VERIZON WIRELESS	687068918-00001	9758120923	12/31/2015	8.29
Total EXPENDITURES						15.97
Total EXPENDITURES						15.97
21-91000-575	SEWER UTILITY SR FUND - EXPENDITURES - EXPENDITURES - PRIVATE LATERAL PROGRAM (MMSD)					
	1398	RAWSON CONTRACTORS, INC	YATES	PAY 2-RETAINAGE	12/31/2015	937.50
	1398	RAWSON CONTRACTORS, INC	229 BERGEN	PAY 2-RETAINAGE	12/31/2015	500.00
						1,437.50 *
Total EXPENDITURES						1,437.50
Total EXPENDITURES						1,437.50
Total SEWER UTILITY SR FUND						2,919.53
22-13200	TAXES - ACCOUNTS RECEIVABLE - RECYCLING					
	206	PEARSALL, MARGARET	59-0062-000 OVERPAYMENT WAT	42257	12/31/2015	17.03
22-53650-210	TAXES - EXPENDITURES - RECYCLING - CONTRACT SERVICES					
	1634	ADVANCED DISPOSAL-MUSKEG	MONTHLY FEE	C60001306305	12/31/2015	22,790.83
Total RECYCLING						22,790.83
Total EXPENDITURES						22,790.83
Total TAXES						22,807.86
23-55420-220	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - GAS UTILITIES					
	536	WE-ENERGIES	8294-368-584	12/3-01/07/16	12/31/2015	29.75
23-55420-221	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - ELECTRIC UTILITIES					
	536	WE-ENERGIES	8294-368-584	12/3-01/07/16	12/31/2015	47.93
23-55420-222	MUNICIPAL POOL - EXPENDITURES - MUNICIPAL POOL - TELEPHONE UTILITIES					
	1336	EARTHLINK BUSINESS	POOL-000267566	01/01/2016	01/08/2016	49.79
	1345	AT & T U-VERSE	POOL- 111299163	1/2-21/16	01/15/2016	26.40
						76.19 *

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 13
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total MUNICIPAL POOL						153.87
Total EXPENDITURES						153.87
Total MUNICIPAL POOL						153.87
24-44560	2660	JANECEK, ADAM OR KARI	INSPECTION SERVICES - LICENSES & PERMITS - ZONING PERMIT REFUND	41919	12/31/2015	200.00
24-52400-210	2256	SAFE BUILT	INSPECTION SERVICES - EXPENDITURES - INSPECTION - CONTRACT SERVICES HOURLY INSPECTIONS	0023213-IN	12/31/2015	472.50
24-52400-218	4796	ARENZ, MOLTER, MACY, RIFFLE	INSPECTION SERVICES - EXPENDITURES - INSPECTION - VILLAGE ATTORNEY BUILDING INSPECTION	10746	12/31/2015	58.00
24-52400-322	2107	UW-MADISON	INSPECTION SERVICES - EXPENDITURES - INSPECTION - TRAINING ELECTRICAL CODE TRAINING	R568	01/25/2016	1,395.00
Total INSPECTION						1,925.50
Total EXPENDITURES						1,925.50
Total INSPECTION SERVICES						2,125.50
25-13200	206	PEARSALL, MARGARET	STORMWATER UTILITY FUND - ACCT RECEIVABLE - RESIDENTIAL 59-0062-000 OVERPAYMENT WAT	42257	12/31/2015	35.30
25-53410-400	141	DIGGERS HOTLINE	STORMWATER UTILITY FUND - EXPENDITURES - STORM SEWER - MATERIALS HOTLINE TICKETS	160157801	01/26/2016	269.09
Total STORM SEWER						269.09
Total EXPENDITURES						269.09
25-55410-310	5433	PREISLER UJAZDOWSKI, MAUR	STORMWATER UTILITY FUND - EXPENDITURES - ADMINISTRATIVE - SUPPLIES/EXPENSES MILEAGE	42289	12/31/2015	7.67
Total ADMINISTRATIVE						7.67

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 14
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total EXPENDITURES						7.67
25-91500-833	STORMWATER UTILITY FUND - EXPENDITURES - STORMWATER CAPITAL - STORM SEWER SYSTEM IMPROVE.					
	132	DAILY REPORTER, INC.	PUBLICATION	742539463	12/31/2015	262.01
	5986	WSO GRADING & EXCAVATING	PATHWAY	42308	12/31/2015	59,111.66
						59,373.67 *
Total STORMWATER CAPITAL						59,373.67
Total EXPENDITURES						59,373.67
Total STORMWATER UTILITY FUND						59,685.73
40-91000-400	CAPITAL PROJECTS FUND - EXPENDITURES - EXPENDITURES - MADACC					
	619	MADACC	CAPITAL PROJECTS	1468	01/06/2016	21.88
Total EXPENDITURES						21.88
40-91100-807	CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL GOVT - EQUIP/CAPITAL - COMPUTERS					
	39	RUEKERT MIELKE, INC.	GIS UPDATES	113710	12/31/2015	1,200.00
40-91100-809	CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL GOVT - EQUIP/CAPITAL - SOFTWARE UPDATES					
	102273	CIVIC SYSTEMS, LLC	SOFTWARE AND SERVICE 3YRS	42357	01/19/2016	14,317.00
Total GENERAL GOVT - EQUIP/CAPITAL						15,517.00
40-91200-819	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - SMALL EQUIPMENT					
	1367	ADVANTAGE POLICE SUPPLY	RIFLE SIGHTS	16-0139	01/26/2016	5,520.00
	1747	BMO HARRIS BANK N.A.	UPS STORE	42280	01/19/2016	14.19
						5,534.19 *
40-91200-830	CAPITAL PROJECTS FUND - EXPENDITURES - POLICE DEPT - EQUIP/CAPITAL - DISPATCH - CAPITAL					
	61	BAYSIDE, VILLAGE OF	DISPATCH CAPITOL	1987	01/08/2016	6,013.00
	61	BAYSIDE, VILLAGE OF	RMS ANNUAL CAPITAL FEES	1992	01/08/2016	8,010.17
						14,023.17 *
Total POLICE DEPT - EQUIP/CAPITAL						19,557.36
40-91500-836	CAPITAL PROJECTS FUND - EXPENDITURES - PUBLIC WORKS -CAPITAL PROJECTS - GIS IMPLEMENTATION					
	39	RUEKERT MIELKE, INC.	GIS ACTIVITIES	113709	12/31/2015	1,500.00
Total PUBLIC WORKS -CAPITAL PROJECTS						1,500.00
40-91600-833	CAPITAL PROJECTS FUND - EXPENDITURES - RECREATION - EQUIP/CAPITAL - TREE REPLACEMENT					

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 15
Feb 03, 2016 02:17pm

2669	BARK RIVER TREE SERVICE INC	EAB	2088	12/31/2015	14,431.00
Total RECREATION - EQUIP/CAPITAL					14,431.00
40-91700-801 CAPITAL PROJECTS FUND - EXPENDITURES - NSFD-EQUIP/CAPITAL - NSFD CAPITAL EXPENSE					
54	NORTH SHORE FIRE DEPARTME	1ST QTR DEBT SERVICE	201244	01/04/2016	3,841.00
40-91700-802 CAPITAL PROJECTS FUND - EXPENDITURES - NSFD-EQUIP/CAPITAL - NSFD EXPENSE 2010 AND BEYOND					
54	NORTH SHORE FIRE DEPARTME	1ST QTR CAPITAL	201244	01/04/2016	13,198.00
Total NSFD-EQUIP/CAPITAL					17,039.00
Total EXPENDITURES					68,066.24
Total CAPITAL PROJECTS FUND					68,066.24
50-81000-601 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - SOURCE OF WATER SUPPLY					
378	NORTH SHORE WATER COMMIS	MONTHLY PAYMENT	FPT-OPS-01-2016	01/19/2016	16,872.07
50-81000-641 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OPERATIONS SUPPLY AND EXPENSE					
502	VILLAGE HARDWARE - VH	PROPANE	141405	01/08/2016	19.79
50-81000-651 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF MAINS					
141	DIGGERS HOTLINE	HOTLINE TICKETS	160157801	01/26/2016	269.08
776	GRAINGER, INC.	WIPES/TOWELS	806431565	01/19/2016	188.30
2241	ITU ABSORB TECH, INC	WATER DEPT	6512494	01/08/2016	7.96
2241	ITU ABSORB TECH, INC	WATER DEPT	6516630	01/19/2016	7.96
5293	LANNON STONE PRODUCTS	STONE	1128843	01/16/2016	1,694.69
					2,167.99 *
50-81000-653 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MAINTENANCE OF METERS					
502	VILLAGE HARDWARE - VH	PLUGS	141365	01/19/2016	10.30
50-81000-844 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - NSWC CAPITAL PROJECTS					
378	NORTH SHORE WATER COMMIS	SCHOOL ROAD METER PIT	DECEMBER 2015	12/31/2015	12.20
378	NORTH SHORE WATER COMMIS	CHEMICAL FEED	DECEMBER 2015	12/31/2015	9,418.12
378	NORTH SHORE WATER COMMIS	PUMP VALVE UPGRADE	DECEMBER 2015	12/31/2015	738.41
378	NORTH SHORE WATER COMMIS	GREENVALE METER	DECEMBER 2015	12/31/2015	546.54
					10,715.27 *
50-81000-921 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OFFICE SUPPLIES AND EXPENSE					
2136	VERIZON WIRELESS	687068918-00001	9758120923	12/31/2015	8.29
50-81000-923 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - OUTSIDE SERVICES EMPLOYED					
2839	CITY WATER LLC	WATER UTILITY OPERATIONS	300/317	12/31/2015	14,820.00
50-81000-930 WATER UTILITY FUND - EXPENDITURES - EXPENDITURES - MISC GENERAL EXPENSE					
1455	LEWANDOWSKI, JOSHUA	REIMBURSEMENT	41400	01/25/2016	65.00
5433	PREISLER UJAZDOWSKI, MAURI	MILEAGE	42269	12/31/2015	7.67
					72.67 *
Total EXPENDITURES					44,686.38

VILLAGE OF FOX POINT

Payment Approval Report by GL No - Board Report
Fully Paid Invoices 01/01/2016 - 01/31/2016

Page: 16
Feb 03, 2016 02:17pm

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total EXPENDITURES						44,686.38
50-81420 WATER UTILITY FUND - ACCOUNTS RECEIVABLES WATER						
	206	PEARSALL, MARGARET	59-0062-000 OVERPAYMENT WAT	42257	12/31/2015	71.97
Total WATER UTILITY FUND						44,758.35
70-12100 TAX ROLL FUND - TAXES RECEIVABLES						
	209	KNUDTEN, STEPHEN OR MARY	OVERPAYMENT OF TAXES	5450	01/13/2016	128.18
	238	MALSCH, BENJAMIN OR THOMA	OVERPAYMENT OF TAXES	4816	12/31/2015	3.90
	549	GOUDREAU, TRACY OR SUSAN	OVERPAYMENT TAXES	4639	12/31/2015	840.66
	749	HAMBROOK, GEORGE	OVER PAYMENT OF TAXES	4690	12/31/2015	104.16
	1006	WOYTHAL, PAMELA	OVERPAYMENT	5022	12/31/2015	134.54
	1106	ROZINA, JANINE S	OVERPAYMENT TAXES	5630	01/22/2016	142.44
	1641	STRANDE, ERIC OR FABIOLA	OVERPAYMENT	4548	12/31/2015	200.47
	1654	BREENIA, BRIAN A	OVERPAYMENT TAXES	5350	01/07/2016	103.64
	1834	RAFFAELLI, ROXANNE OR RENE	OVERPAYMENT TAXES	5168	12/31/2015	25.46
	1846	TRAGER, MICHAEL OR TARA	OVERPAYMENT TAXES	5029	12/31/2015	48.24
	1920	ALBERT, DAVID I	OVERPAYMENT TAXES	4864	12/31/2015	5,652.67
	1951	PITSOULAKIS, FRANK OR SARAI	OVERPAYMENT TAXES	5504	01/18/2016	10.79
	1958	HAMMER, JOSEPH	OVERPAYMENT TAXES	5190	01/04/2016	168.39
	2069	WELLS FARGO HOME MORTGAG	160 W DUNWOOD RD	5083	12/31/2015	10,494.86
	2201	MILLER MANAGEMENT-FOX CRC	OVERPAYMENT TAXES	4994	12/31/2015	3,864.69
	2204	ATARI, HUSEIN	OVERPAYMENT TAXES	5187	01/04/2016	2,028.78
	2273	ORMAN, DAVID M AND DEBORAI	OVERPAYMENT OF TAXES	5757	01/26/2016	14.17
	2648	POLYANSKIY, DMITRIY	OVERPAYMENT TAXES	5198	01/04/2016	1,790.76
	2649	WECKWERTH, BRADLEY	OVERPAYMENT TAXES	5090	12/31/2015	50.29
	2651	GRUBER, NATHAN	OVERPAYMENT TAXES	4965	12/31/2015	86.00
	2652	SCHWARTZ, JAMES S	OVERPAYMENT TAXES	4566	12/31/2015	70.98
	2655	DUGAN, JOHN G	OVERPAYMENT TAXES	4576	12/31/2015	209.99
	2658	BEITZEL, LEE R	OVERPAYMENT TAXES	4724	12/31/2015	256.50
	2661	WEST, JAMES OR SUSAN	OVERPAYMENT TAXES	5337	01/06/2016	34.19
	2665	CARDENAS, ROBERT R	OVERPAYMENT TAXES	5342	01/06/2016	335.64
	2666	BRODSKO, CHAD	OVERPAYMENT TAXES	5313	01/05/2016	157.86
	2672	DEVENEAU, NICOLETTE	OVERPAYMENT TAXES	5439	01/12/2016	1,248.96
	2673	PLAUTZ, ANDREA	OVERPAYMENT TAXES	5452	01/13/2016	74.57
	2675	ENDL, BRADY	OVERPAYMENT TAXES	5473	01/14/2016	135.70
	2676	YABUKI, JEFFERY	OVERPAYMENT TAXES	5473	01/14/2016	.77
	2677	SCHROEDER, ANDREW J	OVERPAYMENT TAXES	5586	01/21/2016	194.32
	2682	HOLTZ, MATTHEW A	OVERPAYMENT TAXES	5763	01/27/2016	175.69
	2683	FAKTOR, DINA	OVERPAYMENT TAXES	5777	01/27/2016	3,068.60
	2684	TOLKAN, RACHEL L	OVERPAYMENT TAXES	5765	01/27/2016	63.75
	2685	LAZANO, JOSE ALFREDO	OVERPAYMENT TAXES	5841	01/28/2016	102.85
	3209	STEMPER JR OR, FRANK I	OVERPAYMENT TAXES	4966	12/31/2015	781.11
	5196	NAMDARI, BAHRAM	OVERPAYMENT	5689	01/26/2016	260.60
	5567	SWARTZELL, VICKI A	OVERPAYMENT	5072	12/31/2015	113.31
	5805	GILDAY, SARAH A	OVERPAYMENT TAXES	5151	12/31/2015	137.76
						33,316.24 *
Total TAX ROLL FUND						33,316.24
72-27030 LIBRARY DONATIONS FUND - FRIENDS OF THE NSL - DONATION						
	55	BAKER & TAYLOR BOOKS VEND	FRIENDS DONATIONS		12/29/2015 12/31/2015	80.42

VILLAGE OF FOX POINT

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Page: 17
Feb 03, 2016 02:17pm

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	2347	NORTHSHORE BANK	FOL	11/25/12/17/15	12/31/2015	255.59
	2401	MIDWEST TAPE	FOL	93562766	01/20/2016	31.49
	2659	THREE POINTS PUBLISHING	FOL	TPP12401	12/31/2015	18.99
	2845	BRICKS 4 KIDZ	FOL	12/22/2015	12/31/2015	195.00
	2845	BRICKS 4 KIDZ	FOL	PGM2	12/31/2015	195.00
	3280	NORTHSHORE LIBRARY PETTY	FOL	11/09/2015	12/31/2015	7.99
						<u>784.48</u> *
Total LIBRARY DONATIONS FUND						<u>784.48</u>
Grand Total:						<u><u>857,513.91</u></u>

Date Approved: _____

Village Manager: _____

Village Board: _____

