

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

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

**THURSDAY
October 13, 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 Combination and Certified Survey Map for 951 East Wye Lane.

The Board will receive a report, discuss and possibly act on the recommendation of the Plan Commission from the October 5, 2016 meeting regarding the proposed land combination and preliminary Certified Survey Map submitted by Applicants Robert and Jenny Hillis for the property located at 951 East Wye Lane.

Pages 4-11

2. Conditional Use Permit: Just Eyebrows, LLC., 8671 N Port Washington Road

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its October 5, 2016 meeting pursuant to the conditional use permit application submitted September 28, 2016 of Just Eyebrows, LLC, by applicant Gurmeet Singh.

Pages 12-22

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 September 13, 2016 Village Board Meeting.
Pages 23-27

b. Accept the replacement radio equipment proposal from Baycom for the radio equipment in the amount of \$67,337.95 and authorize the Village Manager to sign the purchase order.
Pages 28-29

c. Accept the change order of Wachtel Tree Science in the amount of \$5,000 for Village Forestry services and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2016.
Pages 30-32

- d. Accept the quote of Bark River Tree Service in an amount not to exceed \$39,000 for the removal of ash trees and treatment of stumps in the Village in accordance with the Emerald Ash Borer Initiative Tree Removal program and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated October 4, 2016.
Pages 33-35
- e. Grant a Conditional Use Permit to Just Eyebrows, LLC, 8671 N Port Washington Road and authorize the Village President and Village Clerk/Treasurer to Sign the Conditional Use Order.
Pages 12-22
- f. Approve Payment of the Bills in the amount of \$736,715.34 for the period September 1, 2016 through September 30, 2016 per the report submitted by the Village Manager.
Pages 36-52

5. New Business

- a. **Discussion and Possible Action Regarding Recycling Collection and Processing and Yard Waste and Garbage Disposal.**

The Board will discuss and may act on a recommendation from the Director of Public Works to award a 5-year contract to Waste Management for the collection and processing of recyclables and to accept for disposal yard waste and garbage collected by Village staff at Waste Management's facilities.

Pages 53-54

- b. **Discussion and Possible Action Regarding a Request from the LX Club to use the Longacre Pavilion.**

The Board will discuss and may act on a request from the LX Club to use the Longacre Pavilion for their meetings and events.

Pages 55-56

- c. **Appointments to Building Board By Resolution**

The Board will discuss and may act regarding President West's appointments of Matt Amman and Justin Racinowski to Building Board.

- d. **Resolution of Appreciation for David Seno**

Consideration of Resolution of Appreciation for David Seno and his service to the Fox Point Building Board.

6. Future Agenda Items

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

7. 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 Symchych
- d. Trustee McGauran

- e. Trustee Sumner
- f. Trustee Tirado
- g. Trustee Kravit
- h. Village Manager Scott Botcher

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: November 8, 2016 7:00 P.M.

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



VILLAGE OF FOX POINT

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, Village Manager *SAB*

cc:

Date: October 6, 2016

Re: CSM Land Combination

At last evenings' Plan Commission meeting, the land combination on your agenda was recommended to you with the conditions identified in Mr. Larson's memo dated October 4.

I am including this memo and his memo for your review.

Thank you.

MEMORANDUM

To: Village Plan Commission
VILLAGE OF FOX POINT

From: Eric J. Larson
ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C.

Date: October 4, 2016

Re: Certified Survey Map
Land Combination
Recommended Conditions of Approval

Members of the Plan Commission:

It is my understanding that a certified survey map will be on your agenda on October 5, 2016, for a possible land combination. Consistent with the Plan Commission's consideration of similar matters in the past, you may want to recommend conditions of approval to the Village Board. Conditions that you may want to recommend include the following:

1. Final CSM. The Village Board finds per Section 738-8 of the Village Code that literal application of the requirement of the Village Code for a preliminary and final CSM would result in unnecessary and undue hardship in this case, and that it is consistent with the intent of Chapter 738 of the Village Code to waive the two submittal process so that substantial justice may be done and the public interest secured. This is appropriate because this is primarily a combination of existing lots, with no outstanding issues, and there is nothing to be gained by requiring another submittal. The above-noted CSM is deemed to be the final land division map.
2. Razing of Structures. Subject to the structures noted on the CSM as "to be razed" being razed and the site restored to the satisfaction of the Village Director of Public Works prior to the CSM being executed by the Village and recorded in the office of the Milwaukee County Register of Deeds.
3. Staff and Governmental Approval. Subject to the Subject Property Owners satisfying all comments, conditions and concerns of the Village Engineer/Director of Public Works, the Village Manager and all reviewing, objecting and approving bodies, in regard to the Certified Survey Map, and obtaining all necessary permits and approvals, prior to commencing construction of any improvement, whether public or private, or site development or recording the Certified Survey Map, whichever is earlier.

Village Plan Commission
Page 2

4. Professional Fees. The Subject Property Owners shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this development, 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 approval due to a violation of these conditions.
 5. Payment of Charges. Any unpaid bills owed to the Village by the Subject Property Owners or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees 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 approval, that is subject to all remedies available to the Village, including possible cause for termination of the conditional approval.
 6. Private Rights. This grant of Certified Survey Map approval is not to be in any way interpreted to abrogate any private rights the other lot owners in the area may have pursuant to deed restrictions or restrictive covenants.
 7. One Year to Satisfy Conditions. Subject to the Subject Property Owners satisfying all of the aforementioned conditions within one year of the Village Board granting this conditional approval.
-

Additional or different conditions may arise out of your discussions on October 5, 2016. Please let me know if you have any questions or concerns. Thank you.

-- Eric

cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk-Treasurer
Scott Brandmeier, Director of Public Works

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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 Plan Commission
From: Scott Brandmeier 
Director of Public Works/Village Engineer
Through: Scott Botcher, Village Manager 
Date: September 6, 2016
Re: Land Combination on Wye Lane

An application was submitted by Robert and Jenny Hillis (Applicant) for a land combination located at 951 East Wye Lane. The Applicant currently owns Parcels 1 and 2 and is proposing to combine the two parcels into one tax parcel.

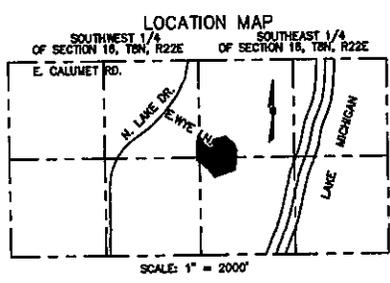
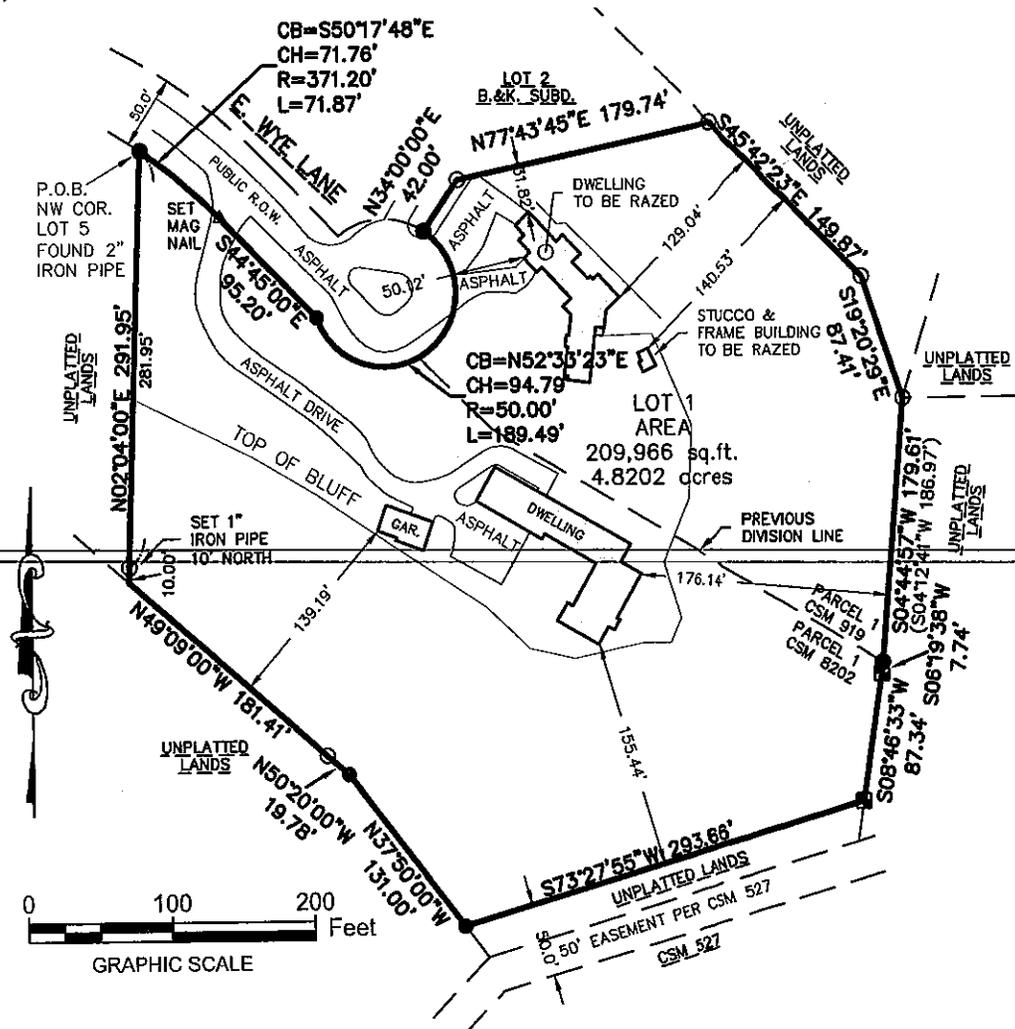
The Plat of Survey and legal description for the Applicant's two parcels is attached along with a copy of the Certified Survey Map (CSM) that depicts the property after the two parcels are combined. Based upon previous correspondence with the Village Attorney as well as Section 738 of the Village of 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. This has been referred by the Village Board to the Plan Commission for action on the matter.

CERTIFIED SURVEY MAP NO. _____

A division of Parcel 1 of Certified Survey Map No. 8202 and Parcel 1 of Certified Survey Map No. 919, being part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 16 and the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

- INDICATES 1" IRON PIPE (FOUND), UNLESS NOTED
- INDICATES SET 1.315" O.D. IRON PIPE AT LEAST 18" IN LENGTH, 1.68 LBS. PER LINEAL FOOT.
- INDICATES 4"X4" CONCRETE MONUMENT FOUND
- () - INDICATES DIMENSIONS RECORDED BY PRIOR PLAT

ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.
ALL BEARINGS ARE REFERENCED TO THE WEST LINE OF PARCEL 1 OF CSM NO. 8202, WHICH BEARS N02°04'00"E



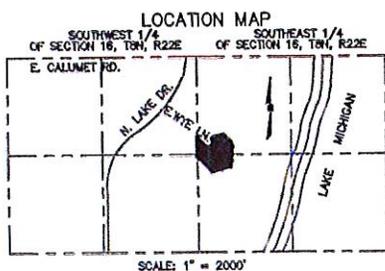
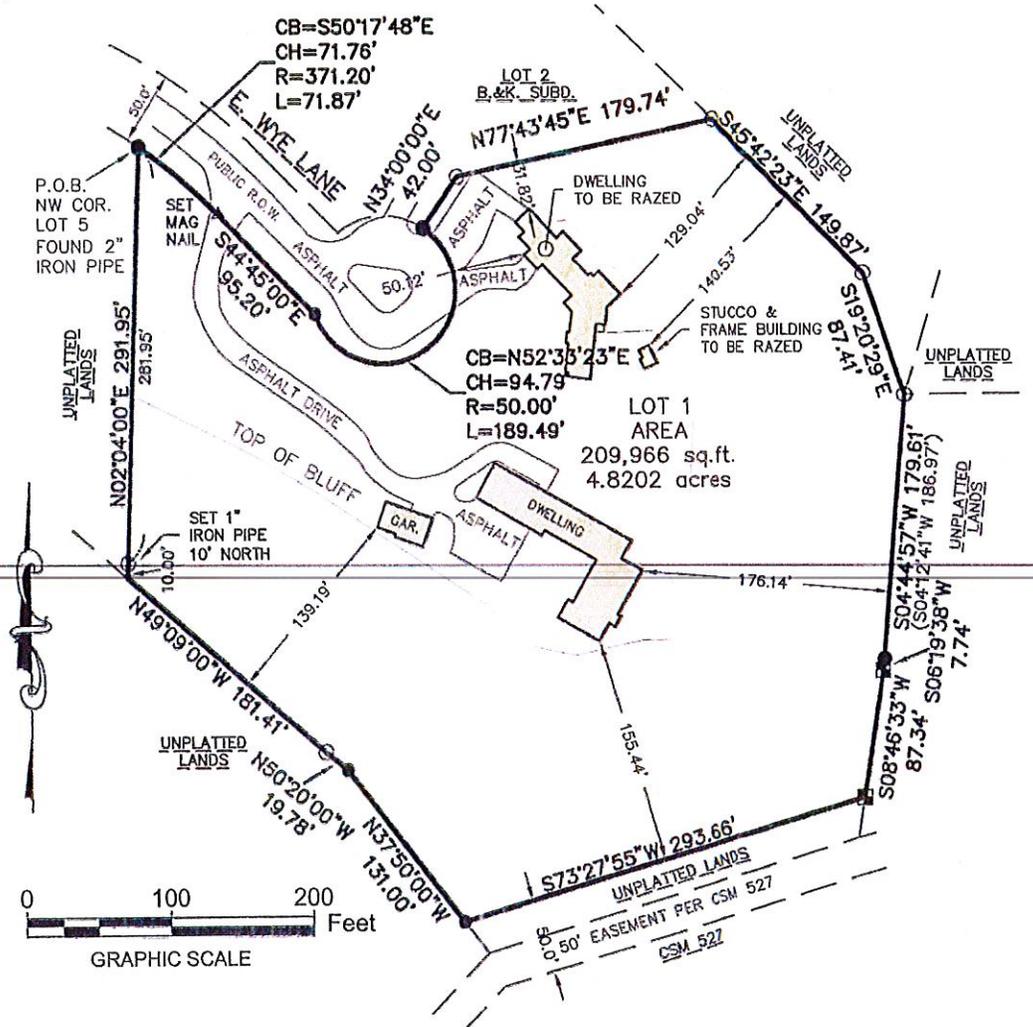
R.A. Smith National, Inc.
Beyond Surveying and Engineering
16745 W. Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-797-7313 www.rasmithnational.com
Appleton, WI Irvine, CA Pittsburgh, PA
SS166532.Dwg
CS160L.dwg-SHEET 1

CERTIFIED SURVEY MAP NO. _____

A division of Parcel 1 of Certified Survey Map No. 8202 and Parcel 1 of Certified Survey Map No. 919, being part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 16 and the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

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ALL BEARINGS ARE REFERENCED TO THE WEST LINE OF PARCEL 1 OF CSM NO. 8202, WHICH BEARS N02°04'00"E



July 18, 2016

R.A. Smith National, Inc.

Beyond Surveying
and Engineering

16745 W Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-797-7373 www.rasmithnational.com
Appleton, WI Irvine, CA Pittsburgh, PA

S:\166852\Drawg
CS100L.dwg SHEET 1

CERTIFIED SURVEY MAP NO. _____

A division of Parcel 1 of Certified Survey Map No. 8202 and Parcel 1 of Certified Survey Map No. 919, being part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 16 and the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN }
 :SS
WAUKESHA COUNTY }

I, ERIC R. STURM, registered land surveyor, do hereby certify:

THAT I have surveyed, divided and mapped a division of Parcel 1 of Certified Survey Map No. 8202 and Parcel 1 of Certified Survey Map No. 919, being part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 16 and the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin, bounded and described as follows:

BEGINNING at the Northwest corner of Lot 5 of B. & K. Subdivision, said point also on the Southerly line of Wye Lane; thence Southeasterly 71.87 feet along said Southerly line and an arc of a curve whose center lies to the Southwest, whose radius is 371.20 feet and whose chord bears South 50°17'48" East 71.76 feet to a point; thence South 44°45'00" East along said Southerly line 95.20 feet to a point; thence Northeasterly 189.49 feet along said Southerly line and an arc of a curve whose center lie to the Northwest, whose radius is 50.00 feet and whose chord bears North 52°33'23" East 94.79 feet to a point on the South line of Lot 2 of B. & K. Subdivision; thence North 34°00'00" East along said South line 42.00 feet to a point; thence North 77°43'45" East along said South line 179.74 feet to a point; thence South 45°42'23" East 149.87 feet to a point; thence South 19°20'29" East 87.41 feet to a point; thence South 04°44'57" West 179.61 feet to a point; thence South 06°19'38" West 7.74 feet to a point; thence South 08°46'33" West 87.34 feet to a point; thence South 73°27'55" West 293.66 feet to a point; thence North 37°50'00" West 131.00 feet to a point; thence North 50°20'00" West 19.78 feet to a point; thence North 49°09'00" West 181.41 feet to a point; thence North 02°04'00" East 291.95 feet to the point of beginning.

Said land contains 209,966 square feet or 4.8202 acres.

THAT I have made this survey, land division and map by the direction of ROBERT J. HILLIS AND JENNIFER F. HILLIS, owners 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 Chapter 236 of the Wisconsin Statutes and the Land Division Regulations of the Village of Fox Point in surveying, dividing and mapping the same.

July 18, 2016
DATE



Eric R. Sturm (SEAL)
ERIC R. STURM
REGISTERED LAND SURVEYOR S-2309

CERTIFIED SURVEY MAP NO. _____

A division of Parcel 1 of Certified Survey Map No. 8202 and Parcel 1 of Certified Survey Map No. 919, being part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 16 and the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, Milwaukee County, Wisconsin.

OWNER'S CERTIFICATE

ROBERT J. HILLIS AND JENNIFER F. HILLIS, as owners, certify that they 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.

ROBERT J. HILLIS AND JENNIFER F. HILLIS, do 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 ROBERT J. HILLIS AND JENNIFER F. HILLIS, this _____ day of _____, 2016.

ROBERT J. HILLIS

JENNIFER F. HILLIS

STATE OF WISCONSIN }
 :SS
_____ COUNTY }

PERSONALLY came before me this _____ day of _____, 2016 the above named ROBERT J. HILLIS AND JENNIFER F. HILLIS, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

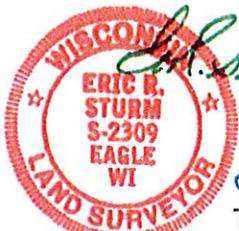
_____(Seal)
Notary Public, State of Wisconsin
My commission expires _____
My commission is permanent.

VILLAGE BOARD APPROVAL

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

MICHAEL A. WEST, VILLAGE PRESIDENT

KELLY MEYER, VILLAGE CLERK



July 18, 2016

THIS INSTRUMENT WAS DRAFTED BY ERIC R. STURM
REGISTERED LAND SURVEYOR S-2309 Sheet 3 of 3 Sheets

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: JUST EYEBROWS LLC

Fox Point Business Address: 8671 N. PORT WASHINGTON
FOX POINT, WI 53217

Local Telephone Number: 414-446-9894 (262-957-6777)

Email Address: GURMEETSCHAWLA@GMAIL.COM

Contact Person: GURMEET SINGH

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: _____

Address of the Corporate Headquarters: _____

Telephone Number of Corporate Headquarters: _____

Email Address for Corporate Headquarters: _____

Names and addresses of all Corporate Officers: _____

Name and address of the Corporate Agent: _____

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

GURMEET CHAWLA, 3712 Bristol St., Bellingham, WA 98226, 1336 S. Cesar E.

CHAVEZ DR., Milwaukee, WI 53204, 262-533-4788, 414-755-4505

AMITA SHEKHANA, 12528 BUBBLING CREEK LANE, CERRITOS, CA 90703, 1336 S. CESAR E.

CHAVEZ DR., MILWAUKEE, WI 53204, 562-754-8362, 414-755-4505

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

Section IV: All applicants must complete the remaining section.

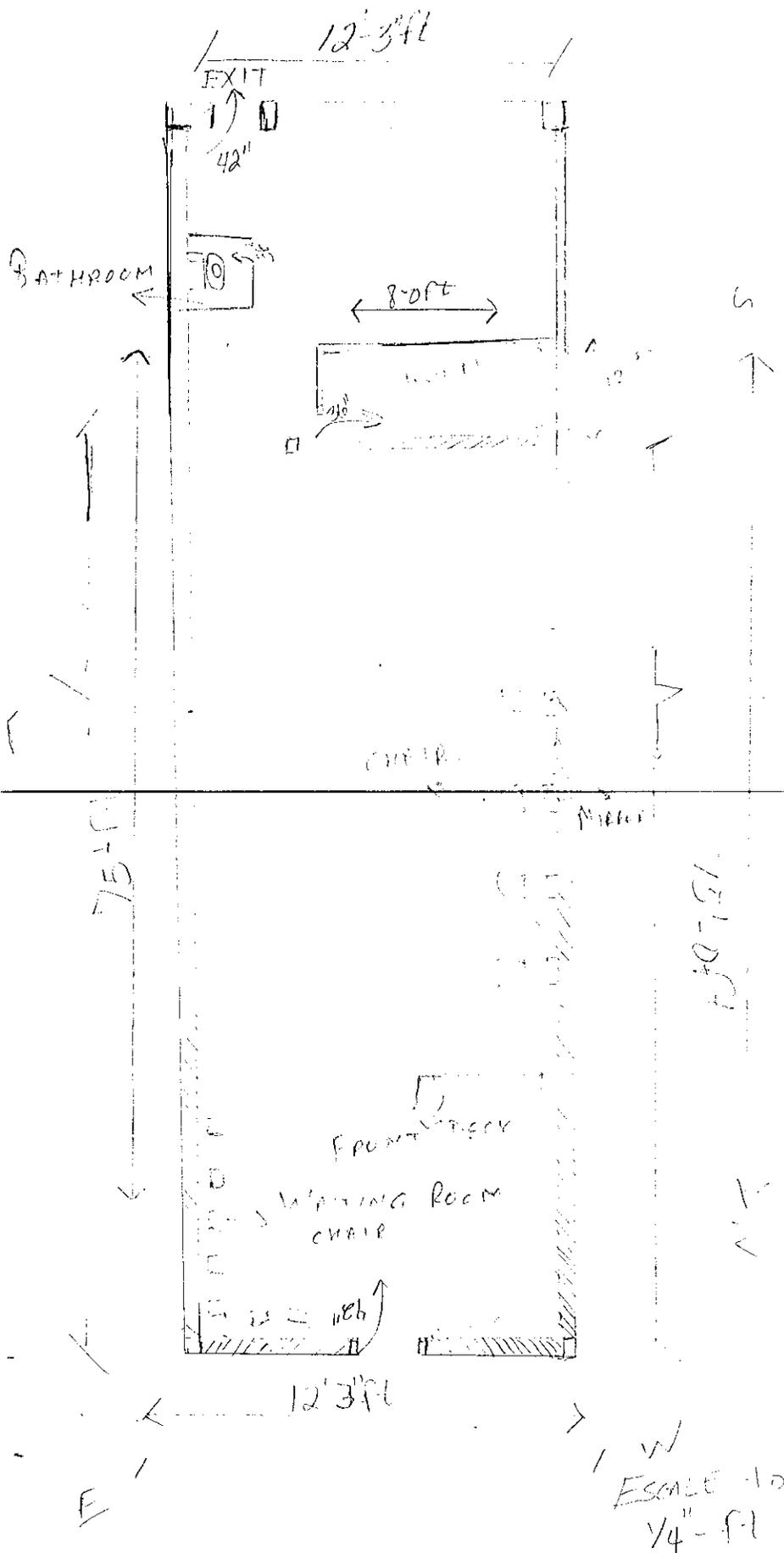
Applicant's specific interest in site: HIGH TRAFFIC & GOOD CLIENTAGE

Square footage of site: 1740 sq ft

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. SEE ATTACHED - NO CHANGES TO EXISTING LAYOUT

Describe in detail the business activity that will take place on site, including products and services: EYEBROW THREADING, HENNAH TATTOO, FACIAL

JUST E.V. BOARD



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

CHAIRS, MIRRORS, ~~BAR~~, FRONT DESK, WAITING CHAIRS,
CABINETS.

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

Number of actual or anticipated employees: 3-4

Number of parking spaces to be used by business (employees and customers/clients): 4

Proposed days and hours of operation: MON 12-7, TUE-SAT - 10-7

Describe any alterations planned for the site: NONE

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

Proposed date of occupancy: 10/1/16

[Signature]
Business Owner – Signature

9/27/16
Date

GURMEET KAWLA
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? Service Store (S) 9/28/16

Does the parking meet code requirements? Part of an existing facility where these requirements have already been addressed

Is there proper exterior lighting? & met. STB 09/28/16

Are there any existing code violations? No (S) 9/28/16

Additional Comments? _____

Letter of Consent received from owner? _____
Comments/Date

Date application/materials received: _____

Fee Paid: 300.00 Receipt No. 1-257408

Midland Management, LLC

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

September 22, 2016

Village Plan Commission
Village of Fox Point
7200 N. Santa Monica Boulevard
Fox Point, Wisconsin 53217

Plan Commission Members:

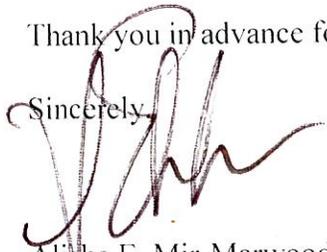
The purpose of this correspondence is to support the Conditional Use Order application of Just Eyebrows, LLC, relative to their anticipated occupancy of space at the Riverpoint Village Shopping Center.

It is North Shore Centers Partners' intent to lease this space to Just Eyebrows that has been vacant since 2013. The subject space consists of approximately 1,747 square feet and is located between Baja Tan and Peking Chef on the south end of the Shopping Center.

If there should be any questions regarding this future tenant, please don't hesitate to contact our office at (262) 643-4430.

Thank you in advance for your consideration of and attention to this matter.

Sincerely,



Alisha E. Mir-Marwood, CPM®
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 26 day of September, 2016.

Shelley Sanders, Agent for owner
Signature of Property Owner

North Shore Centers Partners
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

C/o Midland Management
555 W. Brown Deer Rd #220
Milwaukee WI 53217

Tax Key No. of Property:

053-8989-001

Address of Property:

8671 N Port Washington Rd

Fox Point, WI 53217

For Village Use Only:

- Original kept on file with Village Clerk.
- Copy provided to Property Owner.

Signature: _____

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

414-351-8900

Receipt No: 1.052408

Sep 26, 2016

8671 N PT WASHINGTON RD

Previous Balance:	.00
LICENSES & PERMITS - CONDITIONAL USE PERMIT	300.00
24-44550 CONDITIONAL USE PERMIT	
<hr/>	
Total:	300.00
<hr/>	
CHECK	300.00
Check No: 1128	
Payor: JUST EYEBROWS INC	
Total Applied:	300.00
<hr/>	
Change Tendered:	.00
<hr/>	

09/26/2016 12:02PM

Conditional Use Order

WHEREAS, an application has been filed by Just Eyebrows, LLC. (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 8671 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. Just Eyebrows, LLC, will operate a facility during the hours of Monday, from 12:00 PM until 7:00 PM. and Tuesday through Saturday during the hours of 10:00 AM until 7:00 PM, offering services of eyebrow threading, henna tattoos and facials.
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 October, 2016, *nunc pro tunc* the 13th day of October, 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
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016**

1 A meeting of the Fox Point Village Board was held on September 13, 2016 in Schwemer
2 Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented all 7
3 trustees are present; we have a quorum. The meeting is called to order; without objection, roll call
4 is suspended.

5
6 President West announced one minor technicality in regard to the agenda; in item 3b, the
7 date is listed as October 3rd, but is in fact the date of October 2nd. The Village Board has received
8 a substitute memorandum on that matter for the use of the village streets, which is page 7 of thirty
9 six and so this substitute memo is added to the agenda to replace the prior item.

10
11 Members of the Village Board present included:

12
13 Village President Michael A. West
14 Trustee Eric Fonstad
15 Trustee Christine Symchych
16 Trustee Terry McGauran
17 Trustee Marty Tirado
18 Trustee Liz Sumner
19 Trustee Bill Kravit
20

21 Also present were Village Manager Scott Botcher, Village Assistant Manager Michael
22 Pedersen, Village Attorney Eric Larson and Village Clerk Treasurer Kelly Meyer.

23
24 Notice of the meeting was provided to the North Shore Now and to all others as required by
25 State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica
26 Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act
27 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

28
29 **Persons Desiring To Be Heard**

30
31 Greg Ollman, 7525 N Fairchild Rd

32 Mr. Ollman commented on the closed session item with regard to the Village Manager's
33 evaluation. He commended Village Manager Scott Botcher on the great job he has done and noted
34 he has not heard any with no negative comments from employees or citizens.

35
36 Jan Singer, 8426 N Regent Rd

37 Ms. Singer addressed the Village Board on "The Art Gallery" and pointed out the art
38 currently hanging on the Village Board room wall. She commented each artist will be displayed in
39 the Village Board room for 2 months. The featured artist's work currently on display is Paul
40 Mandracchia. The featured artist for November and December will be Barbara Friedman and for
41 January and February, Barbara Grant. Anyone else who knows of an artist who would wishes to
42 display their work through the Village of Fox Point, contact Jan Singer at 414-467-6942.

43
44 Gary Hollander, 6807 N Lake Drive

45 Dr. Hollander addressed the Village Board on 2 items. He commended the Village Manager
46 and his team for improvements in the budget and meetings held last year. He asked that once the
47 dates and times of the meetings were determined, that the public be made aware of it, in the
48 Administrative Reports, the website and planned content be clarified on the postings as well.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016

50 Dr. Hollander also asked that the same level of detail be received for all projects, such as
51 the Dean Rd and Santa Monica Boulevard Project, in which little was known and seemed vague.
52 He also asked to retain the current system of waste management and related employee
53 contractors.

54
55 Hearing no other remarks, Public West closed public comment.

56
57 **Consent Agenda**

58
59 President West noted, as stated prior there is one small technical correction. President West
60 opened public comment and hearing no other remarks, closed public comment.

- 61
62 a. Approve the Minutes of the August 9, 2016 Village Board Meeting.
63
64 b. Approve the permit to use Village streets for Badgerland Striders Lakefront Marathon on
65 Sunday, October 3, 2016, including the placement of portable toilets and a water/aid station
66 at the corner of Lake Drive and Wye Lane and permission to use the Municipal Pool parking
67 lot for spectator parking per the Assistant Village Manager's memo dated September 1,
68 2016.
69
70 c. Accept the alternate proposal of Lakeside International Trucks LLC and the base proposal
71 of Casper's Truck Equipment for the purchase of Truck #25 with plow attachment in the
72 amount not to exceed \$129,000, and authorize the Village Manager to execute the
73 purchase order per the Assistant Director of Public Works' memorandum dated August 31,
74 2016.
75
76 d. Accept Change Order No. 1 from Bark River Tree Service in an amount not to exceed
77 \$20,000 for the removal of additional diseased elms and authorize the Village President and
78 Village Clerk to sign the change order per the Village Forester's memorandum.
79
80 e. Refer the proposed land combination at 957 East Wye Lane to the October 3, 2016 Plan
81 Commission per the Director of Public Works' memorandum dated September 6, 2016.
82
83 f. Authorize FY 2017 budget workshop dates of October 24 at 7pm, November 1 at 7pm, and
84 a Special Village Board meeting and budget and levy hearing date of November 15 at 7pm.
85
86 g. Approve Payment of the Bills in the amount of \$482,880.60 for the period August 1, 2016
87 through August 31, 2016 per the report submitted by the Village Manager.
88

89 *On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried*
90 *unanimously, the Village Board approved consent agenda as noticed in tonight's*
91 *agenda.*

92
93 **Municipal Judge Scott Wales**

94
95 Municipal Judge Scott Wales distributed a handout with statistics and provided a Municipal Court
96 update.
97
98

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016

99 Judy Shirley, 8235 N Mohawk Rd

100 Ms. Shirley per Judge Wales perspective, inquired on the trend today in the Village of Fox
101 Point with underage drinking, domestic violence, and drug use.

102
103 Hearing no other comments, President West closed public comment.

104
105 **Presentation of interim end-of-season pool financial report**

106
107 Manager Scott Botcher gave a brief background.

108
109 Assistant Village Manager Michael Pedersen gave a presentation on report on the interim
110 end-of-season pool financials, highlighting some of the specifics. Mr. Pedersen commented on a
111 correction to his September 1, 2016, memorandum in the numbers for the Citizens Pool Advisory
112 Committee; he stated the committee will consist of 7 residents and 2 trustees.

113
114 Gregg Ollman, 7525 N Fairchild Rd

115 Mr. Ollman commented on large amount of the time he spent at the Fox Point pool this year
116 and his Grandchildren's enjoyment there.

117
118 Marilyn Franklin, 7878 N Regent Rd

119 Ms. Franklin inquired on the percent of usage of the pool by the Fox Point residents versus
120 other communities and inquired on the pool study committee.

121
122 President West commented on the citizens' pool advisory committee by resolution to consist
123 of 2 trustees and 7 citizen members. He reminded his colleagues to make any recommendations
124 to him in regard to names for the committee. The recommended names are necessary by midnight
125 on Thursday. Appointments will be made by President West next week or the following week.

126
127 Hearing no other comments, President West closed public comment.

128
129 **Garbage, Recycling and Other Related Collection and Disposal Services Proposals**

130
131 Director of Public Works Scott Brandmeier distributed an additional sheet with supplemental
132 information which he received late Friday afternoon. Mr. Brandmeier gave a report on the results of
133 the proposals received for possible garbage, recycling and other related collection and disposal
134 services.

135
136 Gregg Ollman, 7525 N Fairchild Rd

137 Mr. Ollman noted he is happy, a lot of other citizens are happy and so are employees with
138 the current procedures. He commended both Public Works Director Scott Brandmeier and Village
139 Manager Scott Botcher on putting this together so well.

140
141 Nancy Ellis, 8655 N Regent Rd.

142 Ms. Ellis thanked both Director of Public Works Scott Brandmeier and Village Manager Scott
143 Botcher on the work completed. She stated she is pleased to hear the 5-year term, prior to having
144 to revisit this again. She stated this is good to know what the future thoughts are and these things
145 matter to several residents who may have disabilities or are unable to do this themselves.

146
147 Hearing no other comments, President West closed public comment.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016

148 *On Motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously,*
149 *the Village Board directed the staff to continue negotiations on the recycling contract*
150 *with a third party contractor on the 5-year time period to preserve the status quo for*
151 *recycling pick-up and staff is authorized to purchase the two scooters per the*
152 *memorandum and authorize the Village Manager to sign the purchase order for the*
153 *scooters in an amount not to exceed, \$84,000.*

154
155 Hearing no other comments, President West closed public comment.

156
157 **Fox Point Leaf and Yard Waste Composting**

158
159 President West noted this agenda item comes to the Village Board from the Tree
160 Commission.

161
162 Director of Public Works Scott Brandmeier gave a brief presentation on the Leaf and Yard
163 Waste Composting.

164
165 President West directed Mr. Brandmeier to follow up on this item, including Ms. Shirley's
166 suggestions.

167
168 Judy Shirley, 8235 N Mohawk Rd

169 Ms. Shirley noted she is a member of the Tree Commission and commended Mr.
170 Brandmeier on his presentation. Ms. Shirley had several suggestions in regard to Leaf and Yard
171 Waste Composting, especially due to the short time frame for collection and the potential cost
172 savings.

173
174 Hearing no other comments, President West closed public comment.

175
176 **Consideration of motion to discuss the failed motion to reschedule the regular November**
177 **meeting.**

178
179 Village Board discussed the failed motion to reschedule the regular November meeting. The
180 procedures to establish a special meeting were discussed briefly.

181
182 Hearing no other comments, President West closed public comment.

183
184 Future Agenda Items - None

185
186
187 **Announcements**

188
189 Village President West reminded everyone that Friday is Constitution Day and stated this
190 great nation is founded on the Constitution and our national treasurer.

191
192 Trustee Fonstad announced on August 17, he attended the program on the coastal bluffs,
193 ravines, and shores of Lake Michigan with changing water levels and the impact. There were
194 other Fox Point residents attending as well. This is a Wisconsin Sea Grant program. He
195 mentioned the studies and the wealth of information provided that he was willing to share if

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016

196 anyone is interested. Trustee Fonstad noted ravines are an important feature of the Lake
197 Michigan Shoreline for vegetation and wildlife to assist in maintaining the system of the bluffs.
198

199 Trustee Symchych noted as a representative for the library, she, along with the board and
200 the director have been working very diligently on the library budget over the last several
201 weeks. She noted it has been a problematic budget year. She has just been awarded the
202 Chairmanship of the Finance Committee. The library has been relatively underfunded.
203 However, they have been charging through and moving forward on the budget. The study that
204 was approved by the Village Board will begin around October to look at space analysis needs.
205 Part of that component will be an online survey. There will be a link on the Village Website.
206

207 Village Manager Scott Botcher noted as a reminder, Diane Robinson from DNR will be here
208 next week to talk about turkeys and coyotes at the Police Station on Tuesday, September 20,
209 2016 at 6:30 p.m. Mr. Botcher announced he has been asked to be a speaker at the League of
210 Wisconsin Municipalities Conference – Innovations in Small units of Government.
211

212 **Closed Session**
213

214 *On motion of Trustee Symchych, seconded by Trustee McGauran with all members*
215 *voting aye, 7-0, the Board convened into Closed Session at 8:46 p.m., Pursuant to*
216 *State Statutes Section 19.85(1)(c) to consider employment, promotion, compensation*
217 *or performance evaluation data of any public employee over which the Village Board*
218 *has jurisdiction or exercises authority, more specifically, to discuss the performance*
219 *evaluation of the Village Manager. Participating in this portion of the closed session*
220 *will be the Village Manager and Village Board.*
221

222 **Reconvene and Possible Action on Closed Session Items**
223

224 *On motion of Trustee Symchych, seconded by Trustee Kravit, and carried*
225 *unanimously, to reconvene to open session at 10:07 p.m.*
226

227 **Adjourn**
228

229 *On motion of Trustee Fonstad, seconded by Trustee McGauran and carried*
230 *unanimously, the Village Board adjourned at 10:08 p.m.*
231

232 Respectfully submitted,
233

234
235 Kelly A Meyer
236 Village Clerk/Treasurer
237



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY 

DATE: 10/6/2016

REGARDING: REQUEST TO PURCHASE REPLACEMENT RADIO EQUIPMENT

BACKGROUND AND OVERVIEW

The Village of Fox Point Police Department shares a public safety radio system with other agencies in Milwaukee County, providing the ability to communicate with other municipalities during an emergency event. Milwaukee County began a joint venture with Waukesha County in 2014 to develop and deploy a shared public safety radio system. The Village of Fox Point joined the Milwaukee-Waukesha County radio system through an Intergovernmental Agreement in 2015 and the build-out of the system is complete. The system is scheduled to go live during the last quarter of 2016 / early 2017.

The technology utilized in the new radio system requires end-users to migrate from an analog to digital technology. The radio equipment currently deployed in Fox Point was deemed obsolete by the manufacturer in 2013 and will be considered end-of life in 2018.

ANALYSIS

During the contract negotiations with Motorola for the development of the radio system, the county was able to obtain considerable savings on the radio equipment for the end users (public safety agencies). Fox Point has withheld purchasing the new radio equipment, utilizing our existing radios until closer to end of life and until the system was ready for deployment. The contract price obtained will allow the end-users to obtain equipment which is compatible with the new radio system technology at a savings to the taxpayer.

In addition to the equipment costs, the intergovernmental agreement requires the village to pay a monthly access fee to Milwaukee County to cover a portion of the deployment and maintenance of the radio system. It is my intent to retain and replace the radio equipment on a schedule that maximizes the usefulness of the equipment for the greatest cost efficiency.

FISCAL NOTE

The Village Board has budgeted \$75,000 in the 2016 Capital Improvement Budget for this project. The only bid provided is from Baycom, as the Motorola distributor and holder of the county contract. The proposal from Baycom covers all costs associated with the equipment purchase, installation (where applicable) and programming to deploy the radios on the county system.

REQUEST

I am requesting the Village Board accept the replacement radio equipment proposal from **Baycom** for the radio equipment in the amount of **\$67,337.95** and authorize the Village Manager to sign the purchase order.



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 *SAB*
Date: October 3, 2016
Re: Recommendation for Approval of Change Order for Forestry Services

The Village of Fox Point contracts with Wachtel Tree Science for forestry services. The contract cost to perform the services for 2016 is \$35,000 and is based on 270 hours. However, there have been additional activities the Forester has had to perform that were not anticipated when the agreement was executed and which are described on the attached change order request.

Based on the foregoing and the attached description of additional services, it is my recommendation that Change Order No. 1 for additional forestry services in an amount not to exceed \$5,000 be accepted by the Village Board. It is my further recommendation that the Village President and Village Clerk be authorized to sign the change order on behalf of the Village Board.

www.healthytrees.com



info@wachteltree.com

CHANGE ORDER
Village Forester Services

October 3, 2016

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

Dear Mr. Brandmeier:

We are requesting that an additional \$5,000.00 be added to the Village Forester contract for the balance of 2016. As of 9/30/16 the remaining balance in the contract stood at \$2,435.00. In order to fulfill the duties of Village Forester for the balance of calendar year 2016, this additional allocation is being requested.

A number of items have occurred this year that have accelerated the draw down of the budget much more rapidly. The most significant items include: increased public outreach to residents and uptick with inquiries after Emerald Ash Borer was confirmed in the Village last December; coordinating the first joint Arbor Day celebration with Stormonth School; investigation and resolution of several resident concerns regarding woody vegetation encroachment over roadways; assisted with resolving impact from potential 50% clearcut limit on several residential properties; coordinating with We Energies the substantial line clearance project that impacted many parts of the Village; and increase in notices sent to residential properties where private elms that succumbed to Dutch elm disease were located.

We have worked very hard to stay within the budgeted dollars, but these unanticipated issues have caused a greater impact on this account than has previously been the norm.

We hope that the Village Board will look favorable on our request for additional funding.

Respectfully submitted,

A handwritten signature in black ink that reads "John T. Gall". The signature is written in a cursive style.

John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

CHANGE ORDER #1
Village Forester Services
Village of Fox Point

Amend Village Forester Services contract dated December 10, 2015 for calendar year 2016 to include an additional \$5,000.00 be added to the contract for the balance of 2016.

Respectfully submitted,



John T. Gall
Special Projects Coordinator
Certified Arborist, WI-0249AM
Certified Municipal Specialist

Michael A. West, Village President

Kelly Meyer, Village Clerk/Treasurer

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

THRU: Scott Brandmeier, Village Engineer/DPW Director 

COPY: Scott Botcher, Village Manager 

FROM: John T. Gall, Village Forester 

SUBJECT: Contract Award – Emerald Ash Borer Initiative - Tree Removal

DATE: October 4, 2016

- I request that you award our 2016 Emerald Ash Borer Initiative Tree Removal Contract to **Bark River Tree Service**, S21 W35990 Parry Road, Dousman, WI 53118 at a cost not to exceed \$35,000.00. They provided the lowest aggregate pricing for the ash removal project. We have used this company previously as a contractor for our Emerald Ash Borer Initiative Tree Removal program. Upon checking performance references, they have satisfactory references from the Villages of Dousman and Wales, and the Town of Ottawa.
- Tree removal and stump treatment will occur beginning late this fall and conclude at the end of the calendar year. Village staff will be performing the stump removal in spring 2016 for those trees that do not receive stump treatment. All site restoration to be completed by Village staff by May 30, 2016.
- The estimated number of ash trees to be removed under this contract is 75, ranging from 14 inches to 36 inches diameter at breast height (DBH). Additional ash trees may be added to the project later in the contract period if it is determined there is a need to remove additional trees due to an uptick of Emerald Ash Borer activity. These removals would be at the same unit pricing as was submitted with their proposal and are included in the not to exceed price.
- Funding for this contract to come from Capital Projects Fund #40-91600-833.

CONTRACT

This Contract is made this 14th day of October 2016, by and between **Bark River Tree Service** herein called the "Contractor", and the **Village of Fox Point**, a municipal corporation located in the County of Milwaukee, Wisconsin, herein called "Fox Point".

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

SCOPE OF WORK:

The Contractor shall perform everything required to be performed and shall provide and furnish all the labor, materials, equipment, necessary tools, expendable equipment, insurance provided by the Specifications, contributions to Social Security and all utility and transportation services required to perform and complete in a workmanlike manner the following work, as itemized in detail in the Bid Instructions, in connection with the removal of ash trees per the **"2016 EAB ASH TREE REMOVAL PROJECT"**, all in strict accordance with the Specifications and in strict compliance with the Contractor's Bid and other Contract Documents, herein mentioned as component parts of this Contract. The Contractor shall do everything required by this Contract and other documents constituting a part thereof and in the manner specified therein.

CONTRACT PRICE:

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

Not to exceed Thirty five thousand Dollars (\$35,000.00), per the unit prices and quantities listed on the bid proposal form signed by Michael Doering and dated October 3, 2016. Fox Point reserves the right to add additional ash trees to this contract. Work performed by the Contractor to at the same unit pricing as listed on the bid proposal.

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

CONTRACT DOCUMENTS:

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

1. Request for Bid
2. Instructions to Bidders
3. Contractor Qualifications
4. Contract
5. Specifications
6. Certificate of Insurance

- 7. Plans (if any)
- 8. Addenda (if any)

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

PAYMENT FOR LABOR AND MATERIAL:

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

IN WITNESS WHEREOF:

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

CONTRACTOR: Bark River Tree Service

By _____

Title _____

Date _____

VILLAGE OF FOX POINT, MILWAUKEE COUNTY, WISCONSIN

Owner

By _____ (President)

Countersigned By _____ (Village Clerk)

Date _____

SEAL:

This is to certify that the attached is true and correct list of bills due for a period from September 1- 30, 2016, in the total amount of \$736,715.34. 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 October 11, 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 - Board Report
Report dates: 9/1/2016-9/30/2016

Page: 1
Sep 30, 2016 12:53PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	OCTOBER 2016	LIFE INSURANCE	09/13/2016	836.53	09/16/2016
Total 10-21520 GROUP LIFE:					836.53	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0908162	Deferred Comp NICHOLAS Pay	09/08/2016	50.00	09/09/2016
375	NORTH SHORE BANK, FSB	PR0908162	Deferred Comp NORTH SHORE	09/08/2016	430.00	09/09/2016
375	NORTH SHORE BANK, FSB	PR0922162	Deferred Comp NICHOLAS Pay	09/22/2016	50.00	09/23/2016
375	NORTH SHORE BANK, FSB	PR0922162	Deferred Comp NORTH SHORE	09/22/2016	430.00	09/23/2016
1622	WELLS FARGO BANK, N.A.	PR0908161	Deferred Comp WI DEFER - PRE	09/08/2016	5,523.00	09/09/2016
1622	WELLS FARGO BANK, N.A.	PR0908161	Deferred Comp WI DEFER - RO	09/08/2016	957.00	09/09/2016
1622	WELLS FARGO BANK, N.A.	PR0922161	Deferred Comp WI DEFER - PRE	09/22/2016	5,523.00	09/23/2016
1622	WELLS FARGO BANK, N.A.	PR0922161	Deferred Comp WI DEFER - RO	09/22/2016	957.00	09/23/2016
101991	VANTAGEPOINT TRANSFER AG	PR0908161	Deferred Comp ICMA-PRETAX	09/08/2016	836.10	09/09/2016
101991	VANTAGEPOINT TRANSFER AG	PR0922161	Deferred Comp ICMA-PRETAX	09/22/2016	836.10	09/23/2016
Total 10-21530 DEFERRED COMPENSATION:					15,592.20	
10-21540 GARNISHMENT						
797	WI SCTF	SEPT 2016	IDPIN #1021977/ FIPS CODE 55	09/23/2016	25.00	09/23/2016
101664	WISCONSIN DEPT. OF REVENUE	8/26-9/8/16FASS		09/22/2016	335.80	09/30/2016
Total 10-21540 GARNISHMENT:					360.80	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	1610538	WORKERS COMP	09/20/2016	29,576.00	09/23/2016
Total 10-23000 WORKERS COMPENSATION:					29,576.00	
10-44500 ESTATE SALES PERMIT						
4425	OPEN HOUSE ESTATE SALES	1.52397	DEPOSIT REFUND LESS DAMA	09/19/2016	300.00	09/23/2016
Total 10-44500 ESTATE SALES PERMIT:					300.00	
10-45100 FINES/FORFEITURES						
621	MID MORAINNE MUNICIPAL COU	SHOLAR, R 7/5/93	SHOLAR, ROBERT M/B 7/5/93	09/20/2016	248.00	09/23/2016
101691	WAUKESHA COUNTY SHERIFF	HOLLINS/DAVID L	HOLLINS/DAVID L M/B 4/30/1977	09/01/2016	373.00	09/02/2016
Total 10-45100 FINES/FORFEITURES:					621.00	
10-46710 PAVILION RENTALS						
225	MUTSCHLER, CHRISTINE	2.000183	REFUND DEPOSIT	09/13/2016	50.00	09/16/2016
2483	BOEHLER, RACHEL	1.052285	DEPOSIT REFUND	09/13/2016	50.00	09/16/2016
Total 10-46710 PAVILION RENTALS:					100.00	
10-51100-322 TRAINING						
4238	WEST, MICHAEL, A.	33954998	LODGING	09/17/2016	230.00	09/23/2016
Total 10-51100-322 TRAINING:					230.00	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	SEPTEMBER 2016	DRIVER JAIL SURCHARGE	09/29/2016	727.60	09/30/2016
552	WISCONSIN, STATE OF - COUR	SEPTEMBER 2016	SEPTEMBER COURT COSTS	09/29/2016	1,648.07	09/30/2016
Total 10-51200-395 COUNTY COURT FEES:					2,375.67	

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10-51300-218 VILLAGE ATTORNEY						
4796	ARENZ, MOLTER, MACY, RIFFL	11054	JULY/AUG 2016	09/01/2016	3,174.50	09/02/2016
Total 10-51300-218 VILLAGE ATTORNEY:					3,174.50	
10-51300-219 VILLAGE PROSECUTOR						
1924	STIPPICH SELIN & CAIN LLC	1173	VILLAGE PROSECUTOR	09/09/2016	1,376.00	09/09/2016
Total 10-51300-219 VILLAGE PROSECUTOR:					1,376.00	
10-51410-310 SUPPLIES/ MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	859920895001	VH-37360205	09/07/2016	44.13	09/09/2016
5033	OFFICE DEPOT -US COMMUNIT	861881532001	SUPPLIES	09/13/2016	58.89	09/16/2016
5404	BRANDMEIER, SCOTT	09122016	FLOWERS	09/16/2016	87.12	09/16/2016
Total 10-51410-310 SUPPLIES/ MISC EXPENSES:					190.14	
10-51410-321 PROFESSIONAL DUES/MEETINGS						
2246	BOTCHER, SCOTT	09212016	MEALS MILEAGE	09/26/2016	43.55	09/30/2016
Total 10-51410-321 PROFESSIONAL DUES/MEETINGS:					43.55	
10-51420-233 EQUIPMENT MAINTENANCE						
477	TAYLOR COMPUTER SERVICE	15222	MAY2016ARCHIVE	09/13/2016	.00	09/23/2016
477	TAYLOR COMPUTER SERVICE	15222REISSUE	EMAIL ARCHIVE VLG	09/23/2016	188.15	09/23/2016
3275	MAILFIANCE	N6110638	QUARTERLY BILLING	09/06/2016	420.39	09/09/2016
5152	JAMES IMAGING SYSTEMS, IN	701788	VILLAGE HALL	09/26/2016	255.51	09/30/2016
Total 10-51420-233 EQUIPMENT MAINTENANCE:					864.05	
10-51420-235 INTERNET SERVICE						
477	TAYLOR COMPUTER SERVICE	15512	VHEMAIL	09/16/2016	.00	09/23/2016
477	TAYLOR COMPUTER SERVICE	15512REISSUE	EMAIL ARCHIVE VLG	09/23/2016	255.12	09/23/2016
1345	AT & T U-VERSE	8/26-9/25/16	134392745	09/07/2016	52.00	09/09/2016
Total 10-51420-235 INTERNET SERVICE:					307.12	
10-51420-310 SUPPLIES/EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	859920959001	VH-37360205	09/07/2016	26.19	09/09/2016
5033	OFFICE DEPOT -US COMMUNIT	861881479001	VLG HALL SUPPLIES	09/13/2016	4.84	09/16/2016
5033	OFFICE DEPOT -US COMMUNIT	862680342001	VILLAGE 37360205	09/19/2016	5.46	09/23/2016
5033	OFFICE DEPOT -US COMMUNIT	863381374001	VILLAGE 37360205	09/19/2016	67.46	09/23/2016
5033	OFFICE DEPOT -US COMMUNIT	865228419001	VH 37360205	09/26/2016	41.61	09/30/2016
Total 10-51420-310 SUPPLIES/EXPENSES:					145.56	
10-51420-311 POSTAGE						
2381	USPS-HASLER	8003127-09/23/201	8003127 RESET	09/26/2016	900.00	09/30/2016
Total 10-51420-311 POSTAGE:					900.00	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	43310	LUNCHEON	09/13/2016	14.00	09/23/2016
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					14.00	
10-51440-310 SUPPLIES/EXPENSES						
127	A: RIFKIN CO.	4161472	STICKERS	09/06/2016	.00	09/20/2016

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774	ELECTION SYSTEMS & SOFTW	980327	VAT	09/01/2016	54.43	09/02/2016
774	ELECTION SYSTEMS & SOFTW	980764	BOOTH	09/01/2016	399.90	09/02/2016
Total 10-51440-310 SUPPLIES/EXPENSES:					454.33	
10-51520-322 TRAINING						
2678	MTAW	2016 FALL M CART	FALL 2016	09/01/2016	110.00	09/02/2016
Total 10-51520-322 TRAINING:					110.00	
10-51600-210 CONTRACT SERVICES						
1580	TYCO INTEGRATED SECURITY	27202173		09/22/2016	85.00	09/30/2016
2689	SPRUCE UP CLEANING	2307	SEPT	09/29/2016	1,583.37	09/30/2016
Total 10-51600-210 CONTRACT SERVICES:					1,668.37	
10-51600-220 GAS-HEAT						
536	WE-ENERGIES	8/19-9/20/16		09/22/2016	24.41	09/30/2016
Total 10-51600-220 GAS-HEAT:					24.41	
10-51600-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/19-9/20/16		09/22/2016	1,137.58	09/30/2016
Total 10-51600-221 ELECTRIC UTILITIES:					1,137.58	
10-51600-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	09/01/2016	7345438	09/13/2016	168.96	09/16/2016
2691	CENTURYLINK-BUSINESS SVC.	1386437271	87619173	09/13/2016	.22	09/16/2016
5312	AT & T- VILLAGE	08/22/2016	414 351-8909 758 7	09/01/2016	45.49	09/02/2016
5312	AT & T- VILLAGE	SEPTEMBER 22, 2	414 351-8909 758 7	09/29/2016	40.25	09/30/2016
Total 10-51600-222 TELEPHONE UTILITIES:					254.92	
10-51600-234 VILLAGE HALL MAINTENANCE						
502	VILLAGE HARDWARE - VH	151112	VILLAGEHALL	09/15/2016	8.99	09/16/2016
1583	NEPTUNE CROSS CONNECTIO	16-230	BACKFLOW	09/16/2016	95.00	09/16/2016
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					103.99	
10-51700-510 INSURANCE						
1658	R & R INSURANCE SERVICES, I	1610537		09/20/2016	22,452.00	09/30/2016
Total 10-51700-510 INSURANCE:					22,452.00	
10-51700-511 GROUP HEALTH - RETIREES						
354	MORODER, PAUL	5	HEALTH INSURANCE REIMBUR	09/01/2016	267.90	09/02/2016
638	KRIEFALL, DONALD A	5	HEALTH INSURANCE REIMBUR	09/01/2016	396.85	09/02/2016
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
5152	JAMES IMAGING SYSTEMS, IN	691626	PD CONTRACT	09/21/2016	88.61	09/23/2016
5152	JAMES IMAGING SYSTEMS, IN	699455	COPIES	09/15/2016	83.61	09/16/2016
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					172.22	

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10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	2281	4TH QUARTER	09/07/2016	65,039.11	09/09/2016
61	BAYSIDE, VILLAGE OF	2288	AT & T CONNECTION	09/21/2016	3,056.69	09/23/2016
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					68,095.80	
10-52100-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/18-9/19/16		09/22/2016	26.65	09/30/2016
536	WE-ENERGIES	8/19-9/19/16-1	0699-070-169	09/22/2016	2,444.26	09/30/2016
Total 10-52100-221 ELECTRIC UTILITIES:					2,470.91	
10-52100-222 TELEPHONE UTILITIES						
477	TAYLOR COMPUTER SERVICE	15511	EMAIL ARCHIVING	09/14/2016	.00	09/23/2016
477	TAYLOR COMPUTER SERVICE	15511REISSUE	EMAIL ARCHIVE	09/23/2016	296.19	09/23/2016
1336	EARTHLINK BUSINESS	09/01/2016	7345438	09/13/2016	105.60	09/16/2016
1345	AT & T U-VERSE	8/26-9/25/16	134392747	09/07/2016	67.00	09/09/2016
2136	VERIZON WIRELESS	9771473561	786223225-00001	09/14/2016	220.01	09/16/2016
2691	CENTURYLINK-BUSINESS SVC.	1386437271	87619173	09/13/2016	.22	09/16/2016
5312	AT & T- VILLAGE	08/22/2016	414 351-8909 758 7	09/01/2016	240.00	09/02/2016
5312	AT & T- VILLAGE	08/22/2016	414 351-8909 758 7	09/01/2016	28.43	09/02/2016
5312	AT & T- VILLAGE	SEPTEMBER 22, 2	ZLINE	09/29/2016	240.00	09/30/2016
5312	AT & T- VILLAGE	SEPTEMBER 22, 2	414 351-8909 758 7	09/29/2016	25.15	09/30/2016
Total 10-52100-222 TELEPHONE UTILITIES:					1,222.60	
10-52100-232 VEHICLE MAINTENANCE						
102081	GOODYEAR AUTO SERVICE CE	304666	OIL CHANGE	09/19/2016	34.55	09/23/2016
102081	GOODYEAR AUTO SERVICE CE	304672	OIL CHANGE	09/19/2016	38.02	09/23/2016
Total 10-52100-232 VEHICLE MAINTENANCE:					72.57	
10-52100-233 EQUIPMENT MAINTENANCE						
503	VILLAGE HARDWARE - DPS	152054	FIREARMS	09/29/2016	2.06	09/30/2016
1271	WI DEPT OF FINANCIAL INST.	09122016	NOTARY	09/12/2016	20.00	09/16/2016
1271	WI DEPT OF FINANCIAL INST.	09192016	NOTARY RENEWAL	09/19/2016	20.00	09/23/2016
4777	BATTERIES PLUS -	541-255667	BATTERY	09/23/2016	19.95	09/30/2016
5645	CNA SURETY	082916	BOND	09/02/2016	30.00	09/02/2016
5747	PROFESSIONAL ID CARDS, INC	9902	ID CARDS	09/02/2016	246.00	09/02/2016
5839	LEXISNEXIS	1246411-20160831	MONTHLY	09/09/2016	30.00	09/16/2016
102194	LAW ENFORCEMENT TARGETS	0324323	TARGETS	09/27/2016	111.29	09/30/2016
Total 10-52100-233 EQUIPMENT MAINTENANCE:					479.30	
10-52100-234 BUILDING MAINTENANCE						
393	PACKERLAND RENT-A-MAT INC	2237036	MATS	09/16/2016	232.26	09/23/2016
393	PACKERLAND RENT-A-MAT INC	2238614	MATS	09/16/2016	56.59	09/23/2016
503	VILLAGE HARDWARE - DPS	151278	HARDWARE	09/09/2016	4.04	09/16/2016
1127	J & H HEATING	W28601	VALVE REPAIR	09/22/2016	206.00	09/30/2016
1583	NEPTUNE CROSS CONNECTIO	16-230(A)	POLICE	09/16/2016	95.00	09/23/2016
1762	SOS ELECTRONICS	08154	DOME	09/19/2016	455.50	09/23/2016
5911	O & W COMMUNICATONS	36814	FIRE ALARM PANEL	09/19/2016	2,346.56	09/23/2016
Total 10-52100-234 BUILDING MAINTENANCE:					3,395.95	
10-52100-310 SUPPLIES/EXPENSES						
386	OFFICE DEPOT INC.	858388902001	SUPPLIES	09/02/2016	24.14	09/02/2016
5033	OFFICE DEPOT -US COMMUNIT	861484848001	EVIDENCE LABEL	09/12/2016	62.99	09/16/2016

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5033	OFFICE DEPOT -US COMMUNIT	862393060001	POLICE 37360205	09/21/2016	359.88	09/23/2016
Total 10-52100-310 SUPPLIES/EXPENSES:					447.01	
10-52100-322 TRAINING						
1163	FBINNA-WISCONSIN CHAPTER	09212016	LUNCHEON	09/21/2016	28.00	09/23/2016
102249	FREEDY, CHRISTOPHER	09012016	FALL SHOOT	09/01/2016	20.00	09/02/2016
Total 10-52100-322 TRAINING:					48.00	
10-52100-330 CLOTHING ALLOWANCE						
282	LARK UNIFORM, INC.	227520	DUBNICKA	09/02/2016	147.80	09/02/2016
Total 10-52100-330 CLOTHING ALLOWANCE:					147.80	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC	2233524	POLICE MATS	09/02/2016	68.80	09/02/2016
Total 10-52100-334 JANITORIAL SUPPLIES:					68.80	
10-52100-335 SCHOOL EXPENSES						
113	MATHIAK, JENNIFER	09152016	MEALS	09/19/2016	29.54	09/23/2016
511	WAUKESHA COUNT TECH. COL	0627684	EVOC / INSERVICE	09/26/2016	109.25	09/30/2016
Total 10-52100-335 SCHOOL EXPENSES:					138.79	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	201276	4THQTR OPERATIONS	09/22/2016	299,893.00	09/23/2016
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					299,893.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	116217	GIS	09/02/2016	217.50	09/30/2016
Total 10-53100-233 GIS MAINTENANCE:					217.50	
10-53100-322 TRAINING						
5404	BRANDMEIER, SCOTT	A	EXPENSES	09/12/2016	107.50	09/16/2016
Total 10-53100-322 TRAINING:					107.50	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	09/17/2016	3449-647-735	09/01/2016	220.08	09/02/2016
536	WE-ENERGIES	8/4-9/5/16	7083-911-529	09/08/2016	20.30	09/09/2016
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					240.38	
10-53300-405 STREET MATERIALS						
202	SCHMITZ READY MIX, INC.	0654232	CONCRETE	09/23/2016	286.90	09/30/2016
458	SHERWIN INDUSTRIES, INC.	sco36755	ROADSAVER	09/23/2016	1,350.00	09/30/2016
5293	LANNON STONE PRODUCTS	69107	STONE	09/14/2016	1,886.07	09/16/2016
Total 10-53300-405 STREET MATERIALS:					3,522.97	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
502	VILLAGE HARDWARE - VH	151505	WASP	09/15/2016	43.09	09/16/2016

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Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					43.09	
10-53310-400 MATERIALS						
2995	AMERICAN MESSAGING	U1860150QI	PAGER	09/02/2016	213.92	09/09/2016
Total 10-53310-400 MATERIALS:					213.92	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	8/4/16-09/5/16	6865-091-092	09/13/2016	17.33	09/16/2016
536	WE-ENERGIES	8/4/16-09/5/16	9024-478-778	09/13/2016	17.33	09/16/2016
536	WE-ENERGIES	8/4-9/5/16	3217-867-834	09/08/2016	17.33	09/09/2016
536	WE-ENERGIES	8/4-9/5/16	7018-222-713	09/08/2016	24.08	09/09/2016
Total 10-53400-221 BUS STOP-ELECTRIC:					76.07	
10-53630-370 LANDFILL FEES						
1635	ADVANCED DISPOSAL-GERMA	GW0000002964	MSW	09/13/2016	7,914.81	09/16/2016
Total 10-53630-370 LANDFILL FEES:					7,914.81	
10-53642-400 MATERIALS						
1635	ADVANCED DISPOSAL-GERMA	GW0000002964	YARDWASTE	09/13/2016	2,521.55	09/16/2016
Total 10-53642-400 MATERIALS:					2,521.55	
10-53700-300 MISCELLANEOUS EXPENSE						
43	AUTO PARTS & SERVICE	709007	MISC	09/16/2016	30.47	09/16/2016
2241	ITU ABSORB TECH, INC	6642959	SHOP	09/15/2016	12.53	09/16/2016
2241	ITU ABSORB TECH, INC	6645093	SHOP	09/15/2016	12.53	09/16/2016
2241	ITU ABSORB TECH, INC	6648920	SHOP	09/15/2016	11.12	09/16/2016
2241	ITU ABSORB TECH, INC	6656934	SHOP	09/15/2016	11.12	09/16/2016
101685	FASTENAL COMPANY	WIMI2120980	SHOP	09/16/2016	19.37	09/16/2016
Total 10-53700-300 MISCELLANEOUS EXPENSE:					97.14	
10-53700-341 REPAIR PARTS						
43	AUTO PARTS & SERVICE	710090	MISC	09/16/2016	80.32	09/16/2016
413	POMP'S TIRE SERVICE, INC.	60100524	TIRES	09/15/2016	.00	09/26/2016
567	AUTO BRAKE CLUTCH & GEAR	355855	MISC	09/15/2016	91.37	09/16/2016
1178	R.N.O.W., INC	2016-50390	REPAIR	09/16/2016	249.50	09/16/2016
1546	BUMPER TO BUMPER	618-234414	FILTER	09/16/2016	141.10	09/16/2016
1546	BUMPER TO BUMPER	618-237133	FILTERS	09/16/2016	156.81	09/16/2016
2635	ROSKOPF'S SERVICE & TOWIN	96398	TOW	09/15/2016	370.00	09/16/2016
4777	BATTERIES PLUS -	545-282761	BATTERIES	09/15/2016	132.95	09/16/2016
102169	TRUCK COUNTRY OF WISCON	X203499102.01	SWITCH	09/16/2016	107.87	09/16/2016
Total 10-53700-341 REPAIR PARTS:					1,329.92	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	709007	DIESEL	09/16/2016	41.96	09/16/2016
1337	HERBST OIL, INC	62714	FUEL	09/16/2016	1,025.98	09/16/2016
1337	HERBST OIL, INC	62787	FUEL	09/16/2016	972.19	09/16/2016
1337	HERBST OIL, INC	62946	FUEL	09/16/2016	1,727.04	09/16/2016
Total 10-53700-343 FUEL:					3,767.17	

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10-53700-344 OIL						
102169	TRUCK COUNTRY OF WISCON	X203502251.01	COOLANT	09/16/2016	39.69	09/16/2016
	Total 10-53700-344 OIL:				39.69	
10-53800-220 GAS UTILITIES						
536	WE-ENERGIES	8/19-9/20/16		09/22/2016	24.40	09/30/2016
	Total 10-53800-220 GAS UTILITIES:				24.40	
10-53800-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/19-9/20/16		09/22/2016	1,137.59	09/30/2016
	Total 10-53800-221 ELECTRIC UTILITIES:				1,137.59	
10-53800-222 TELEPHONE UTILITIES						
1336	EARTHLINK BUSINESS	09/01/2016	7345438	09/13/2016	147.85	09/16/2016
5312	AT & T- VILLAGE	08/22/2016	414 351-8909 758 7	09/01/2016	39.81	09/02/2016
5312	AT & T- VILLAGE	SEPTEMBER 22, 2	414 351-8909 758 7	09/29/2016	35.22	09/30/2016
	Total 10-53800-222 TELEPHONE UTILITIES:				222.88	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	9771269177	787066169-00001	09/01/2016	458.49	09/30/2016
	Total 10-53800-224 CELL PHONES:				458.49	
10-53800-234 BUILDING MAINTENANCE						
360	NASSCO INC.	S2088623.001	SUPPLIES	09/15/2016	494.71	09/16/2016
2241	ITU ABSORB TECH, INC	6648922	TOWELS MATS	09/15/2016	187.05	09/16/2016
	Total 10-53800-234 BUILDING MAINTENANCE:				681.76	
10-53800-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	6645095	MATS TOWELS	09/15/2016	24.61	09/16/2016
2241	ITU ABSORB TECH, INC	6652961	MATS/TOWELS	09/15/2016	24.61	09/16/2016
2241	ITU ABSORB TECH, INC	6656936	MATS/TOWELS	09/15/2016	24.61	09/16/2016
5033	OFFICE DEPOT -US COMMUNIT	862680296001	DPW 37360205	09/19/2016	24.98	09/23/2016
5033	OFFICE DEPOT -US COMMUNIT	864274610001	DAY PLANNER	09/26/2016	26.39	09/30/2016
	Total 10-53800-300 MISCELLANEOUS EXPENSE:				125.20	
10-53800-333 SAFETY PROGRAM						
101685	FASTENAL COMPANY	WIMI2120908	MISC	09/16/2016	136.14	09/16/2016
	Total 10-53800-333 SAFETY PROGRAM:				136.14	
10-53900-324 DRUG TESTING						
1780	US HEALTHWORKS MED GROU	42042		09/23/2016	58.00	09/30/2016
	Total 10-53900-324 DRUG TESTING:				58.00	
10-53900-330 CLOTHING ALLOWANCE						
2466	MILLER, CHRIS	09/02/2016	BALANCE 182.16	09/07/2016	115.05	09/09/2016
	Total 10-53900-330 CLOTHING ALLOWANCE:				115.05	

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10-54100-214 HUMANE SOCIETY/MADACC						
619	MADACC	1544	4THQTR OPERATING	09/22/2016	922.89	09/23/2016
619	MADACC	1563		09/22/2016	1,912.98	09/30/2016
Total 10-54100-214 HUMANE SOCIETY/MADACC:					2,835.87	
10-55200-435 PLAYGROUND MATERIALS						
221	PROPET DISTRIBUTORS INC.	114345	LITTER PICKUP	09/02/2016	928.50	09/30/2016
280	LIESENER SOILS INC.	041456	SOIL	09/06/2016	455.00	09/09/2016
4888	CARLIN SALES	315631-00	STRAWMAT	09/01/2016	72.72	09/02/2016
Total 10-55200-435 PLAYGROUND MATERIALS:					1,456.22	
10-55400-430 LX CLUB MATERIALS						
180	FOX POINT-BAYSIDE SCHOOL	4	LX CLUB	09/01/2016	500.00	09/02/2016
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	8/4-9/5/16	5214-367-035	09/08/2016	12.74	09/09/2016
Total 10-55440-220 GAS UTILITIES:					12.74	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/4-9/5/16	5630-222-440	09/08/2016	129.75	09/09/2016
Total 10-55440-221 ELECTRIC UTILITIES:					129.75	
10-55440-450 SKATE RINK MATERIALS						
327	MENARD'S - MILWAUKEE	10414	SKATERINK	09/02/2016	204.96	09/09/2016
327	MENARD'S - MILWAUKEE	10418	SKATING RINK	09/02/2016	61.32	09/09/2016
327	MENARD'S - MILWAUKEE	11575	TAPE	09/15/2016	10.36	09/16/2016
Total 10-55440-450 SKATE RINK MATERIALS:					276.64	
10-56100-125 FORESTRY CONSULTANT						
5933	WACHTEL TREE SCIENCE & SE	21417	FORESTRY REQUESTS	08/31/2016	4,030.00	09/30/2016
Total 10-56100-125 FORESTRY CONSULTANT:					4,030.00	
10-56100-470 TREE TRIMMING/REMOVAL						
281	LINCOLN CONTRACTORS SUP	K72209	PAINT	09/22/2016	38.90	09/23/2016
Total 10-56100-470 TREE TRIMMING/REMOVAL:					38.90	
20-61000-221 ELECTRIC UTILITIES						
537	WE-ENERGIES LIB	8/5-9/6/16	UTILITY-ELECTRIC	09/14/2016	2,304.20	09/16/2016
Total 20-61000-221 ELECTRIC UTILITIES:					2,304.20	
20-61000-222 TELEPHONE UTILITIES						
2973	TIME WARNER CABLE	9/1-9/30/16	UTILITIES-TELEPHONE	09/14/2016	176.65	09/16/2016
Total 20-61000-222 TELEPHONE UTILITIES:					176.65	
20-61000-223 WATER/SEWER UTILITIES						
5543	PREMIUM WATERS, INC.	011767-08-16	UTILITY- WATER	09/14/2016	68.40	09/16/2016

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Total 20-61000-223 WATER/SEWER UTILITIES:					68.40	
20-61000-230 MAINTENANCE						
37	L/V ENTERPRISES, LLC	4456	MAINTENANCE	09/14/2016	3,882.00	09/16/2016
393	PACKERLAND RENT-A-MAT INC	2228239/2230896	MAINTENANCE	08/29/2016	67.06	09/02/2016
393	PACKERLAND RENT-A-MAT INC	2233519/2238611	MAINTENANCE-NORTHSHORE	09/28/2016	65.00	09/30/2016
2472	DUST FREE CLEANING SERVIC	14987	MAINTENANCE	08/29/2016	1,331.30	09/02/2016
Total 20-61000-230 MAINTENANCE:					5,345.36	
20-61000-233 EQUIPMENT MAINTENANCE						
2347	NORTHSHORE BANK	C333716	EQUIP MAINTENANCE	08/31/2016	198.91	09/02/2016
5778	OFFICE COPYING EQUIPMENT	94305432	COPY MACHINE	09/14/2016	131.12	09/16/2016
5786	GREAT AMERICAN LEASING C	19332079	COPY MACHINE	09/14/2016	328.00	09/16/2016
Total 20-61000-233 EQUIPMENT MAINTENANCE:					658.03	
20-61000-310 SUPPLIES/EXPENSES						
38	PARAGON PRINTING & GRAPHI	30931	SUPPLIES	09/28/2016	80.00	09/30/2016
140	DEMCO	09/16/2016	SUPPLIES	09/28/2016	2,271.18	09/30/2016
140	DEMCO	59449663	SUPPLIES	09/14/2016	188.69	09/16/2016
1346	CARTRIDGE WORLD (238)	162194	SUPPLIES	09/14/2016	150.99	09/16/2016
1585	QUILL CORPORTATION	8229263	SUPPLIES	08/29/2016	121.95	09/02/2016
1960	STAPLES ADVANTAGE	3314830484	SUPPLIES	09/28/2016	109.32	09/30/2016
2347	NORTHSHORE BANK	7/22-08/19/2016	SUPPLIES	08/31/2016	381.17	09/02/2016
2347	NORTHSHORE BANK	8/25-9/25/16	SUPPLIES	09/28/2016	288.18	09/30/2016
Total 20-61000-310 SUPPLIES/EXPENSES:					3,591.48	
20-61000-311 POSTAGE						
2347	NORTHSHORE BANK	8/17/16	POSTAGE	08/31/2016	141.00	09/02/2016
Total 20-61000-311 POSTAGE:					141.00	
20-61000-321 DUES						
2347	NORTHSHORE BANK	08/02/2016	DUES	08/31/2016	204.00	09/02/2016
2347	NORTHSHORE BANK	8/31/2016	DUES	09/28/2016	137.00	09/30/2016
Total 20-61000-321 DUES:					341.00	
20-61000-322 TRAINING						
2347	NORTHSHORE BANK	8/31-9/25/16	TRAINING	09/28/2016	263.57	09/30/2016
Total 20-61000-322 TRAINING:					263.57	
20-61000-323 PUBLICATIONS/NOTICES						
2347	NORTHSHORE BANK	09/09/2016	PUBLICATIONS	09/28/2016	100.00	09/30/2016
2366	DRAEGER-ANDERSON, SUSAN	09/01/2016	PUBLICATIONS	09/14/2016	42.02	09/16/2016
Total 20-61000-323 PUBLICATIONS/NOTICES:					142.02	
20-61000-811 REFERENCE SERIALS						
204	BOOK PAGE	08/25/2016	REFERENCE	08/31/2016	300.00	09/02/2016
Total 20-61000-811 REFERENCE SERIALS:					300.00	

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20-61000-812 ADULT BOOKS						
55	BAKER & TAYLOR BOOKS VEN	08/16/16	ADULT BOOKS	08/31/2016	55.98	09/02/2016
55	BAKER & TAYLOR BOOKS VEN	2032295118	ADULT BOOKS	09/28/2016	72.74	09/30/2016
55	BAKER & TAYLOR BOOKS VEN	8/26-9/2/16	ADULT BOOKS	09/14/2016	280.33	09/16/2016
Total 20-61000-812 ADULT BOOKS:					<u>409.05</u>	
20-61000-813 JUVENILE BOOKS						
55	BAKER & TAYLOR BOOKS VEN	8/16-8/24/16	JUVENILE BOOKS	08/31/2016	459.39	09/02/2016
55	BAKER & TAYLOR BOOKS VEN	8/25-9/7/16	JUVENILE BOOKS	09/14/2016	640.21	09/16/2016
55	BAKER & TAYLOR BOOKS VEN	9/12-9/13/16	JUVENILE BOOKS	09/28/2016	306.62	09/30/2016
101	MIDAMERICA BOOKS	390162	JUVENILE BOOKS	09/14/2016	175.56	09/16/2016
2703	LOOKOUT BOOKS	L437071	JUVENILE BOOKS	09/28/2016	120.75	09/30/2016
4200	SCHOLASTIC LIBRARY PUBLIS	11468461-611	JUVENILE BOOKS	09/14/2016	392.60	09/16/2016
4200	SCHOLASTIC LIBRARY PUBLIS	3271882/1	JUVENILE BOOKS	09/28/2016	54.60	09/30/2016
5779	KNOWBUDDY RESOURCES	ARU0209801	JUVENILE BOOKS	09/14/2016	288.24	09/16/2016
Total 20-61000-813 JUVENILE BOOKS:					<u>2,437.97</u>	
20-61000-814 PAPERBACK BOOKS						
55	BAKER & TAYLOR BOOKS VEN	2032274356	PAPERBACK BOOKS	09/14/2016	45.15	09/16/2016
55	BAKER & TAYLOR BOOKS VEN	2032298582	PAPERBACK BOOKS	09/28/2016	9.84	09/30/2016
55	BAKER & TAYLOR BOOKS VEN	8/22/2016	PAPERBACK BOOKS	08/31/2016	24.31	09/02/2016
Total 20-61000-814 PAPERBACK BOOKS:					<u>79.30</u>	
20-61000-815 MEDIA						
55	BAKER & TAYLOR BOOKS VEN	08/16-08/24/16	MEDIA-JUV	08/31/2016	115.64	09/02/2016
55	BAKER & TAYLOR BOOKS VEN	2032258253	MEDIA-JUV	09/14/2016	32.63	09/16/2016
55	BAKER & TAYLOR BOOKS VEN	2032272285	MEDIA-ADULT	09/14/2016	103.33	09/16/2016
645	BAKER & TAYLOR ENTERTAIN	8/24-9/19/16	MEDIA-JUVENILE	09/28/2016	13.97	09/30/2016
645	BAKER & TAYLOR ENTERTAIN	8/29-9/7/16	CHILDRENS MEDIA	09/14/2016	49.58	09/16/2016
645	BAKER & TAYLOR ENTERTAIN	B22228930/429300	CHILDRENS MEDIA	08/29/2016	26.61	09/02/2016
1689	FINDAWAY WORLD LLC	210013490	MEDIA-CHILDRENS	09/28/2016	12.03	09/30/2016
2347	NORTHSHORE BANK	09/13/2016	MEDIA CHILDRENS	09/28/2016	9.75	09/30/2016
2347	NORTHSHORE BANK	8/2/16	ADULT MEDIA	08/31/2016	8.98	09/02/2016
2401	MIDWEST TAPE	08/26-09/08/2016	ADULT MEDIA	09/14/2016	231.35	09/16/2016
2401	MIDWEST TAPE	2000006479	ADULT MEDIA	09/28/2016	71.73	09/30/2016
2401	MIDWEST TAPE	8/15-8/23/16	ADULT MEDIA	08/31/2016	417.72	09/02/2016
Total 20-61000-815 MEDIA:					<u>1,093.32</u>	
20-61000-820 FURNITURE & EQUIPMENT						
1960	STAPLES ADVANTAGE	3311910115	FURNITURE & EQUIPMENT	09/28/2016	612.46	09/30/2016
Total 20-61000-820 FURNITURE & EQUIPMENT:					<u>612.46</u>	
20-61000-830 ADULT PROGRAMMING						
2347	NORTHSHORE BANK	08/2/16	ADULT PROGRAMMIN	08/31/2016	106.48	09/02/2016
2347	NORTHSHORE BANK	8/30-9/24/16	ADULT PROGRAMMIN	09/28/2016	106.48	09/30/2016
Total 20-61000-830 ADULT PROGRAMMING:					<u>212.96</u>	
21-53800-210 CONTRACT SERVICES						
2839	CITY WATER LLC	357	MANAGEMENT OPERATIONS	09/07/2016	780.00	09/09/2016
Total 21-53800-210 CONTRACT SERVICES:					<u>780.00</u>	

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21-71000-400 MATERIALS						
2260	PORT A JOHN	1260474-IN	AUGUST 2016	08/29/2016	89.00	09/30/2016
Total 21-71000-400 MATERIALS:					89.00	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	8/4-9/5/16	2417-882-521	09/08/2016	18.73	09/09/2016
Total 21-72000-220 GAS UTILITIES:					18.73	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/4-9/5/16	2417-882-521	09/08/2016	87.78	09/09/2016
536	WE-ENERGIES	8/4-9/5/16	1670-928-034	09/08/2016	22.05	09/09/2016
Total 21-72000-221 ELECTRIC UTILITIES:					109.83	
21-72000-229 ALARM						
536	WE-ENERGIES	8/4-9/5/16	7023-980-106	09/08/2016	17.33	09/09/2016
Total 21-72000-229 ALARM:					17.33	
21-73000-310 SUPPLIES/EXPENSES						
5433	PREISLER UJAZDOWSKI, MAU	5/1-8/1/16waterbill	MILEAGE	09/06/2016	5.34	09/09/2016
Total 21-73000-310 SUPPLIES/EXPENSES:					5.34	
21-73000-400 MATERIALS						
3252	MIDWEST METER INC.	0079524-IN	BATTERY	09/27/2016	162.50	09/30/2016
Total 21-73000-400 MATERIALS:					162.50	
21-91000-801 INFILTRATION/INFLOW REDUCTION						
256	KAPUR & ASSOCIATES, INC.	88481	PUBLIC SECTOR	08/26/2016	3,340.62	09/30/2016
Total 21-91000-801 INFILTRATION/INFLOW REDUCTION:					3,340.62	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	88484	SANITARY SERWER	08/26/2016	4,001.02	09/30/2016
1247	VISU-SEWER, INC.	2	SANITARY SEWER	09/19/2016	37,382.38	09/30/2016
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					41,383.40	
22-53650-210 CONTRACT SERVICES						
1634	ADVANCED DISPOSAL-MUSKE	C60001360491	TRASH	09/16/2016	46,721.20	09/16/2016
Total 22-53650-210 CONTRACT SERVICES:					46,721.20	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	8/5/16-906/16	8294-368-584	09/16/2016	165.29	09/16/2016
Total 23-55420-220 GAS UTILITIES:					165.29	
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	8/5/16-906/16	8294-368-584	09/16/2016	1,365.54	09/16/2016
Total 23-55420-221 ELECTRIC UTILITIES:					1,365.54	

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23-55420-222 TELEPHONE UTILITIES						
1345	AT & T U-VERSE	9/2-10/1/16	111299163	09/13/2016	35.00	09/16/2016
Total 23-55420-222 TELEPHONE UTILITIES:					35.00	
23-55420-400 MATERIALS						
173	A. FILLINGER INC.	834090	POOL	09/15/2016	4.49	09/23/2016
173	A. FILLINGER INC.	834091	POOL	09/15/2016	11.99	09/16/2016
338	MISS CUPCAKE BOUTIQUE BA	09192016		09/19/2016	505.45	09/30/2016
825	LENNY'S POOL SERVICE	144677	ANTI FREEZE	09/15/2016	.00	09/22/2016
2382	PETTY CASH	43338	POOL	08/31/2016	190.25	09/02/2016
Total 23-55420-400 MATERIALS:					712.18	
24-44450 HEATING PERMIT						
228	QUALITY HEATING	2.000218	REFUND	09/13/2016	60.00	09/16/2016
Total 24-44450 HEATING PERMIT:					60.00	
24-44470 PLUMBING PERMIT						
162	CLIFF BERGIN & ASSOC.	2.00308	REFUND	09/06/2016	60.00	09/09/2016
Total 24-44470 PLUMBING PERMIT:					60.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	0026095-IN	INSPECTION	09/19/2016	1,417.50	09/23/2016
Total 24-52400-210 CONTRACT SERVICES:					1,417.50	
25-53420-400 MATERIALS						
80	ROWE SAND & GRAVEL INC.	180193	DUMP FILL	09/13/2016	80.00	09/16/2016
280	LIESENER SOILS INC.	041456	SOIL	09/06/2016	350.00	09/09/2016
5791	WOLF BROS. FUEL INC.	03328	SEED	09/06/2016	105.00	09/09/2016
8930	WESTERN CULVERT & SUPPLY	051438	GRATE	09/01/2016	641.61	09/02/2016
Total 25-53420-400 MATERIALS:					1,176.61	
25-53420-415 MAINTENANCE						
2844	SWEEP-ALL	22428	SWEEP	09/06/2016	273.00	09/09/2016
Total 25-53420-415 MAINTENANCE:					273.00	
25-53420-483 LANDSCAPING						
4888	CARLIN SALES	315631-00	STRAWMAT	09/01/2016	150.00	09/02/2016
4888	CARLIN SALES	315853	PRGREEN	09/13/2016	198.72	09/23/2016
4888	CARLIN SALES	315916	SPRAY	09/13/2016	142.50	09/16/2016
Total 25-53420-483 LANDSCAPING:					491.22	
25-53660-400 MATERIALS						
1179	MILWAUKEE RUBBER PRODUC	68227-IN	PARTS	09/15/2016	458.00	09/16/2016
Total 25-53660-400 MATERIALS:					458.00	
25-55410-310 SUPPLIES/EXPENSES						
5433	PREISLER UJAZDOWSKI, MAU	5/1-8/1/16waterbill	MILEAGE	09/06/2016	5.34	09/09/2016

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Total 25-55410-310 SUPPLIES/EXPENSES:					5.34	
25-91500-800 WPDES COMPLIANCE PROGRAM						
39	RUEKERT MIELKE, INC.	116218	STORM WATER	09/02/2016	60.00	09/30/2016
39	RUEKERT MIELKE, INC.	116219	STORM WATER	09/02/2016	4,170.00	09/30/2016
1247	VISU-SEWER, INC.	27888	SMOKE TEST	08/16/2016	843.75	09/30/2016
Total 25-91500-800 WPDES COMPLIANCE PROGRAM:					5,073.75	
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	88483	PROFESSIONAL SERV	08/26/2016	3,858.24	09/30/2016
1247	VISU-SEWER, INC.	2	SANITARY SEWER	09/19/2016	11,370.00	09/30/2016
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					15,228.24	
30-58100-610 PRINCIPAL						
61	BAYSIDE, VILLAGE OF	2278	DEBT SERVICE	09/07/2016	10,000.00	09/09/2016
Total 30-58100-610 PRINCIPAL:					10,000.00	
30-58100-620 INTEREST						
61	BAYSIDE, VILLAGE OF	2278	DEBT SERVICE	09/07/2016	2,952.50	09/09/2016
Total 30-58100-620 INTEREST:					2,952.50	
40-91000-400 MADACC						
619	MADACC	1544	4THQTR CAPITAL	09/22/2016	21.88	09/23/2016
Total 40-91000-400 MADACC:					21.88	
40-91200-801 SQUAD CARS						
4976	GENERAL COMMUNICATIONS	229570	INSTALL	09/02/2016	554.75	09/02/2016
Total 40-91200-801 SQUAD CARS:					554.75	
40-91200-804 COMPUTER SYSTEM						
477	TAYLOR COMPUTER SERVICE	15474	SERVER	09/12/2016	.00	09/23/2016
477	TAYLOR COMPUTER SERVICE	15474	SERVER	09/12/2016	.00	09/23/2016
477	TAYLOR COMPUTER SERVICE	15474REISSUE	UPGRADE-POLICE DEPARTME	09/23/2016	2,097.00	09/23/2016
Total 40-91200-804 COMPUTER SYSTEM:					2,097.00	
40-91500-801 STREET RESURFACING						
1982	GRAEF	0089770	PROFESSIONAL SERVICES	08/16/2016	1,840.00	09/30/2016
Total 40-91500-801 STREET RESURFACING:					1,840.00	
40-91600-851 DISEASED TREE REMOVAL						
2869	BARK RIVER TREE SERVICE IN	2460	REMOVAL	09/08/2016	6,182.80	09/16/2016
Total 40-91600-851 DISEASED TREE REMOVAL:					6,182.80	
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	201276	4THQTR CAPITAL	09/22/2016	3,841.00	09/23/2016
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,841.00	

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40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	201276	4THQTR DEBT SERVOCE	09/22/2016	13,198.00	09/23/2016
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					13,198.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	5	MONTHLY	09/01/2016	16,872.07	09/02/2016
Total 50-81000-601 SOURCE OF WATER SUPPLY:					16,872.07	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	343	MANAGEMENT OPERATIONS	09/07/2016	1,312.50	09/09/2016
2839	CITY WATER LLC	357	WATER,MAIN	09/07/2016	240.00	09/09/2016
2839	CITY WATER LLC	357	WATERMAIN	09/07/2016	2,160.00	09/09/2016
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					3,712.50	
50-81000-641 OPERATIONS SUPPLY AND EXPENSE						
4777	BATTERIES PLUS -	541-255617	BATTERY	09/26/2016	23.95	09/30/2016
4777	BATTERIES PLUS -	541-255644	BATTERY	09/26/2016	23.95	09/30/2016
Total 50-81000-641 OPERATIONS SUPPLY AND EXPENSE:					47.90	
50-81000-651 MAINTENANCE OF MAINS						
196	VIKING PLUMBING, INC.	3849	REPAIR	09/22/2016	129.51	09/30/2016
280	LIESENER SOILS INC.	041456	SOIL	09/06/2016	350.00	09/09/2016
281	LINCOLN CONTRACTORS SUP	K66575	BLADE	09/02/2016	6.27	09/09/2016
357	MUNSON INC.	80056	REPAIR & REPLACE	09/22/2016	5,292.00	09/30/2016
458	SHERWIN INDUSTRIES, INC.	SC036521	ASPHALT	09/27/2016	378.74	09/30/2016
1572	ROZGA PLUMBING & HEATING	I-125605	REPAIR	09/02/2016	2,740.00	09/09/2016
2241	ITU ABSORB TECH, INC	6445094	WATER	09/02/2016	8.08	09/09/2016
2241	ITU ABSORB TECH, INC	6640943	WATER	09/02/2016	8.08	09/09/2016
2241	ITU ABSORB TECH, INC	6648921	WATER	09/02/2016	42.31	09/09/2016
2241	ITU ABSORB TECH, INC	6652960	WATER	09/12/2016	8.08	09/23/2016
2241	ITU ABSORB TECH, INC	6656935	WATER	09/22/2016	8.08	09/30/2016
2241	ITU ABSORB TECH, INC	6661063	WATER	09/26/2016	9.49	09/30/2016
2995	AMERICAN MESSAGING	U1850150QI	PAGER	09/02/2016	213.92	09/09/2016
5293	LANNON STONE PRODUCTS	69107	STONE	09/14/2016	1,777.50	09/16/2016
5509	HD SUPPLY WATERWORKS, LT	F934806	METER	09/02/2016	1,549.75	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	F958571	PIPE	09/02/2016	4,054.21	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	F988808	METER	09/02/2016	733.59	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	G010575	CURBSTOP	09/02/2016	823.02	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	G012662	RETURN	09/02/2016	201.00	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	G032513	BOX TOP	09/02/2016	227.48	09/09/2016
5509	HD SUPPLY WATERWORKS, LT	g11018	CREDIT	09/02/2016	132.00	09/09/2016
5791	WOLF BROS. FUEL INC.	03328	SEED	09/06/2016	105.00	09/09/2016
5920	AMERICAN ASPHALT MATERIA	51487	ASPHALT	09/26/2016	1,408.80	09/30/2016
5920	AMERICAN ASPHALT MATERIA	52949	ASPHALT	09/06/2016	399.57	09/09/2016
5920	AMERICAN ASPHALT MATERIA	53002	ASPHALT	09/13/2016	871.45	09/16/2016
101806	USA BLUEBOOK	045498	FLAG	09/02/2016	170.58	09/09/2016
Total 50-81000-651 MAINTENANCE OF MAINS:					20,982.51	
50-81000-652 MAINTENANCE OF SERVICES						
5509	HD SUPPLY WATERWORKS, LT	G018744	PARTS	09/02/2016	772.90	09/09/2016
Total 50-81000-652 MAINTENANCE OF SERVICES:					772.90	

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
50-81000-653 MAINTENANCE OF METERS						
3252	MIDWEST METER INC.	0079524-IN	BATTERY	09/27/2016	162.50	09/30/2016
Total 50-81000-653 MAINTENANCE OF METERS:					162.50	
50-81000-655 MAINTENANCE OF OTHER PLANT						
16	NORTHERN LAKE SERVICE INC	301342	LEAD	09/12/2016	15.00	09/16/2016
327	MENARD'S - MILWAUKEE	11420	MISC	09/12/2016	239.99	09/23/2016
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					254.99	
50-81000-800 CAPITAL OUTLAY						
2839	CITY WATER LLC	357	CAPITAL	09/07/2016	487.50	09/09/2016
Total 50-81000-800 CAPITAL OUTLAY:					487.50	
50-81000-844 NSWC CAPITAL PROJECTS						
378	NORTH SHORE WATER COMMI	09142016	VALE	09/16/2016	3,693.30	09/16/2016
378	NORTH SHORE WATER COMMI	91416	CHEMICAL FEED	09/16/2016	987.64	09/16/2016
Total 50-81000-844 NSWC CAPITAL PROJECTS:					4,680.94	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
1998	PACK N SHIP	28244	SHIPPING	09/02/2016	7.70	09/09/2016
2136	VERIZON WIRELESS	9771250748	WATER	09/12/2016	47.19	09/16/2016
5033	OFFICE DEPOT -US COMMUNIT	859920959001	WATER-37360205	09/07/2016	35.98	09/09/2016
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					90.87	
50-81000-923 OUTSIDE SERVICES EMPLOYED						
2839	CITY WATER LLC	343	MANAGEMENT OPERATIONS	09/07/2016	7,800.00	09/09/2016
2839	CITY WATER LLC	357	MANAGEMENT OPERATIONS	09/07/2016	7,020.00	09/09/2016
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					14,820.00	
50-81000-930 MISC GENERAL EXPENSE						
5433	PREISLER UJAZDOWSKI, MAU	5/1-8/1/16waterbill	MILEAGE	09/06/2016	5.34	09/09/2016
Total 50-81000-930 MISC GENERAL EXPENSE:					5.34	
50-81420 ACCOUNTS RECEIVABLES WATER						
157	BURNET TITLE	970205000	REFUND DOUBLE PAYMENT	09/27/2016	301.72	09/30/2016
Total 50-81420 ACCOUNTS RECEIVABLES WATER:					301.72	
72-27000 DONATIONS FOR BOOKS						
55	BAKER & TAYLOR BOOKS VEN	8/24/16	GENERAL	08/31/2016	5.19	09/02/2016
Total 72-27000 DONATIONS FOR BOOKS:					5.19	
72-27015 LIBRARY LOST BOOKS						
55	BAKER & TAYLOR BOOKS VEN	8/16/16	LOST LIBRARY BOOK	08/31/2016	17.92	09/02/2016
55	BAKER & TAYLOR BOOKS VEN	8/29-9/2/16	LOST LIBRARY BOOK	09/14/2016	342.17	09/16/2016
645	BAKER & TAYLOR ENTERTAIN	B24056090	LOST BOOKS	09/14/2016	42.76	09/16/2016
2401	MIDWEST TAPE	94267105	REPLACEMENTS	09/14/2016	21.99	09/16/2016
Total 72-27015 LIBRARY LOST BOOKS:					424.84	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
72-27030 FRIENDS OF THE NSL - DONATION						
27	AMERICAN LIBRARY ASSOCIAT	1093254085	CHILDRENS SERVICE	09/14/2016	157.00	09/16/2016
140	DEMCO	9/16/16	FRIENDS DONATIONS	09/28/2016	39.20	09/30/2016
217	BEHLER, SANDRA	09/23/2016	CHILDRENS SERVICES	09/28/2016	110.00	09/30/2016
2347	NORTHSHORE BANK	7/28-8/5/16	CHILDRENS SERVICE	08/31/2016	1,081.29	09/02/2016
2347	NORTHSHORE BANK	8/29-9/13/16	CHILDRENS SERVICE	09/28/2016	675.51	09/30/2016
2401	MIDWEST TAPE	8/15-8/20/16	REF/TECH	08/31/2016	45.23	09/02/2016
2401	MIDWEST TAPE	8/26-9/8/16	REF/TECH	09/14/2016	109.46	09/16/2016
Total 72-27030 FRIENDS OF THE NSL - DONATION:					<u>2,217.69</u>	
Grand Totals:					<u><u>736,715.34</u></u>	

Date Approved: _____

Village Manager: _____

Village Board: _____



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: October 3, 2016

Re: Recommendation for Acceptance of Contract for Garbage, Recycling and Related Services

As noted at the September 2016 Village Board meeting, staff submitted a Request for Proposal (RFP) to four qualified waste and recycling companies that currently operate in the Milwaukee metropolitan area: Groot Industries, John's Disposal, Waste Management and Advanced Disposal. After evaluating the proposals, a report was presented to the Village Board that noted the results of the proposals and further noted that staff would continue to negotiate terms of the contract with Advanced Disposal or Waste Management and bring forth a recommendation at the October Village Board meeting. Staff was given the authority to negotiate a 5-year contract with the selected company.

After obtaining additional clarifying information from both Waste Management and Advanced Disposal, staff determined that selecting Waste Management would result in significant cost savings for the Village. While Waste Management's per unit collection rates are \$0.08 higher than Advanced Disposal's rates (under a no-rebate form - \$8.55 per unit per month versus \$8.47), the overall disposal costs are considerably lower for Waste Management. In particular, it is estimated that the Village will pay Waste Management approximately \$11,000 less annually for disposal of its garbage and yard waste (based on 2,000 tons of garbage and 900 tons of yard waste). Overall, the savings associated with contracting with Waste Management is approximately \$9,000.

It is also important to note that our current rate for recycling collection and processing is approximately \$9.16 per unit per month; as a result, the rates received from both Advanced Disposal and Waste Management reflect significant additional savings for the Village. Based on the difference in rates between our current rate and Waste Management's rate, the Village can also expect to experience a savings of approximately \$17,000 annually. As such, the total savings are anticipated to exceed \$25,000 annually.

Based on the foregoing, it is my recommendation that the Village Board award Waste Management a 5-year contract for the collection and processing of our recyclables (up the drive service) and that the Village dispose of its yard waste and garbage at Waste Management's facilities. It is my further recommendation that the Village President and Village Clerk execute the contract with Waste Management, a copy of which will be distributed to the Village Board members prior to the Thursday, October 13, 2016 meeting.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
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414-351-8900
FAX 414-351-8909

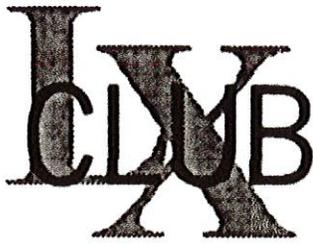
To: Village of Fox Point Village Board
From: Scott Brandmeier, Director of Public Works
Through: Scott Botcher, Village Manager
Date: October 3, 2016
Re: Request for use of the Longacre Pavilion

Over the course of the last approximate year, the Fox Point-Bayside School District has been in the news over the possible sale of the Dunwood Center for possible redevelopment. One of the tenants affected by a sale of the Dunwood Center would be the LX Club, the local senior organization for Fox Point, Bayside and other North Shore residents.

Staff was recently approached by the President of the LX Club, Jan Tischberg, and were informed that the LX Club would no longer be able to meet at the Dunwood Center after December 1, 2016. As a result, the LX Club will be in need of meeting space and approached Village staff about the possibility of using Longacre Pavilion, at least on a temporary basis, until a permanent solution could be found.

The Village currently has a relationship with the LX Club – that being the payment of its lease expenses to the School District. The Village, in turn, requests reimbursement of these costs from Milwaukee County through the Community Development Block Grant (CDBG) program. After consulting with Milwaukee County, it appears the venue for meetings could be changed to the Longacre Pavilion and still be eligible for CDBG funding for lease expenses.

Based on the fact that the LX Club serves a vital purpose for the elderly in the community and that they will no longer be allowed to meet at the Dunwood Center after December 1, 2016, it is my recommendation that they be permitted to rent the Longacre Pavilion on an interim basis. LX Club representatives understand that such meetings cannot conflict with other events at Longacre (ice skating, baseball games, parties, etc.) and that they will have to coordinate their meeting dates with Village staff. It is also my recommendation that the Village Manager draft and execute a formal lease agreement with the LX Club so that Village staff can seek reimbursement from the Milwaukee County CDBG program for incurred expenses associated with the use of Longacre Pavilion.



*Fox Point- Bayside LX Club
217 W. Dunwood Road
Fox Point, WI 53217-3176*

October 3, 2016

Village of Fox Point
Board OF Trustees
7200 North Santa Monica Boulevard
Fox Point, Wisconsin 53217
Attention: Michael West, President

Dear Mr. West and Trustees:

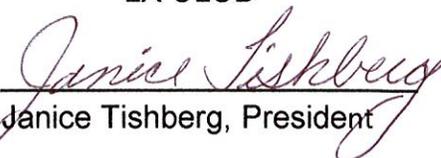
The Fox Point - Bayside Senior Center, affectionately known as the LX Club, started in 1979. During its history, the LX Club has brought joy, entertainment, recreation, information, and educational programs, as well as fellowship and community services, to our Fox Point and Bayside Seniors. It has become an important part of their lives.

We are now faced with the reality of losing our wonderful Dunwood Center, the focal point of our programs. To continue our existence, and keep our Club going, we are requesting the use of the Fox Point Pavilion. Realizing it is shared by the entire community, we would like to be able to use the facility when it is convenient to the Village. Seniors like late mornings or early afternoons, and we can be flexible as to the day or days of the week that you could accommodate us.

Your consideration in working with us and the communities' Seniors is appreciated.

Very truly yours,

LX CLUB

By: 
Janice Tishberg, President

cc: Scott Botcher, Village Manager
Scott Brandmeier, Director of Public Works

Thank you Scott for everything. We appreciate all your efforts in trying to help our Seniors.