

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

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

**TUESDAY  
June 14, 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. Conditional Use Permit: Lathom Holdings, LLC, d/b/a, CryoVive, 333 West Brown Deer Road (Audubon Shopping Center)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its June 6, 2016 meeting pursuant to the conditional use permit application dated April 26, 2016 and received April 27, 2016 from Lathom Holdings, LLC.

**Page 13-Page 25 for Reference**

**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 May 10, 2016 Village Board Meeting, as drafted May 10, 2016.**

**Page 4-Page 12**

**b. Grant a Conditional Use Permit to Lathom Holdings, LLC, d/b/a, CryoVive, 333 West Brown Deer Road (Audubon Shopping Center) and authorize the Village President and Village Clerk/Treasurer to Sign the Conditional Use Order.**

**Page 13-Page 25**

**c. Grant the "Class A" and "Class B" liquor licenses and approve the appointment of new agent per the Village Clerk/Treasurer's memo dated June 7, 2016, subject to any conditions as noted.**

**Page 26-Page 28**

**d. Grant the cigarette license for the establishment Walgreen Co, d/b/a, Walgreens #03125 per the Village Clerk/Treasurer's memo dated May 26, 2016.**

**Page 29**

**e. Schedule a Public Hearing for the July 12, 2016 regular Board meeting to receive comments and input on the proposed 2017 Community Development Block Grant (CDBG) program project list immediately following "Persons desiring to be heard" per the Director of Public Works' memorandum dated June 6, 2016.**

**Page 30**

- f. Adopt a Resolution Approving of and Authorizing Submittal of the CMAR Report for the Activities of 2015 drafted May 27, 2016.  
Page 31-Page40
- g. Approve President West's reappointment of Nicholas P. Wahl to Board of Police Commissioners.
- h. Authorize Village Manager and Utility Rate Consultant to submit a Simplified Rate Case application to the Public Service Commission on behalf of the Water Utility.  
Page 41-Page 42
- i. Approve Payment of the Bills in the amount of \$349,140.59 for the period May 1, 2016 through May 31, 2016 per the report submitted by the Village Manager.  
Page 43-Page 58

**5. Old Business**

**a. Proposed Change to the Village Board Meeting Location**

The Village Board will discuss and may act regarding a proposed change to the Village Board meeting location.

Page 59-Page 60

**6. New Business**

**a. Take up the topic of Village Board Compensation**

The Village Board will discuss Village Board compensation.

Page 61-Page 62

**b. Consideration of a Fox Point Pool Systems Advisory Committee**

The Village Board will discuss and may consider a Fox Point Pool Systems Advisory Committee.

Page 63-Page 64

**c. Review and Discussion of 2017 through 2021 Capital Plans**

The Village Board will discuss and review the Departmental 5 Year Capital Plans

Page 65-Page 75

**d. Review and Discussion of PASER (street condition) analysis**

The Village Board will receive a report on the quantification of Village of Fox Point streets condition; there will be no action.

Page 76-Page 89

**7. Future Agenda Items**

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

**8. 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
  1. Act 175

**9. Adjourn**

**NEXT REGULAR VILLAGE BOARD MEETING:                      July 12, 2016                      7:00 P.M.**

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, MAY 10, 2016

1 A meeting of the Fox Point Village Board was held on May 10, 2016 in Schwemer Hall,  
2 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented there is a  
3 quorum; 7 trustees are present. The meeting is called to order; without objection, roll call is  
4 suspended.

5  
6 Members of the Village Board present included:

7  
8 Village President Michael A. West  
9 Trustee Bill Kravit  
10 Trustee Marty Tirado  
11 Trustee Liz Sumner  
12 Trustee Christine Symchych  
13 Trustee Eric Fonstad  
14 Trustee Terry McGauran  
15

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

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

24 **Oaths of Office**

25 Village Clerk/Treasurer Kelly Meyer administered the oath of office for returning elected  
26 Village Trustee Eric Fonstad and newly elected Village Trustee William (Bill) Kravit. Officials Oaths  
27 were given prior to the ceremonial oaths given today.  
28

29 **Persons Desiring To Be Heard**

30 **Jan Singer, 8426 North Regent Road**

31 Ms. Singer commented on her concerns of absence of burn notices and health department  
32 immunization schedules not being posted to the village website, in addition to concerns more  
33 crossings at Lake Drive in the village.  
34

35 **Jim LaCharite, 8049 North Santa Monica Blvd**

36 Mr. Lacharite inquired on the status of the Dunnwood School property and future public  
37 information on the property.  
38

39 **Mary LaCharite, 8049 North Santa Monica Blvd**

40 Mrs. LaCharite had concerns of the Dunwood School property presentation at Nicolet High  
41 School cafeteria on Thursday, May 12, 2016 from 5:30 p.m. until 7:30 p.m., hosted by the Mandel  
42 Group being noticed on the village website.  
43

44 **Greg Ollman, 7525 North Fairchild Road**

45 Mr. Ollmann noted it is his understanding, per the village attorney, the Village Board cannot  
46 make comments on the status at this time or at the time of the application until the public hearings  
47 are held, so as not to be biased in the future when things come up.  
48

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, MAY 10, 2016

49 Village Attorney Eric Larson commented on the quasi-judicial nature of an application of this  
50 sort of application, should one be received by the village and the role of trustees with respect to  
51 considering and acting on an application; you have to be unbiased. It is important the trustee  
52 maintain an unbiased stance towards this as it proceeds.

53  
54 Elizabeth Aelion, 210 West Bergen Court

55 Ms. Aelion noted her concerns with appropriate postings for the village website and the  
56 determinations of the policy.

57  
58 Hearing no other comments, President West closed public comment.

59  
60 **Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion  
61 without discussion unless any Board member requests that the item be removed for individual  
62 discussion and possible action. Any item(s) so removed shall be considered individually prior to  
63 consideration of any New Business agenda items in the same order in which they were originally  
64 listed in the Consent Agenda.

65  
66 President West opened public comment on consent agenda items; hearing none, public  
67 comment was closed on consent agenda items.

68  
69 Elizabeth Aelion, 210 West Bergen Court

70 Ms. Aelion inquired on item 4e, designating the American Deposit Management Company  
71 as a village depository. The cost for ADM and comparisons with what the village is currently using  
72 and to other depositories.

73  
74 President West stated the Village Board will remove 4e from the agenda to answer  
75 questions.

- 76  
77 a. Approve the Minutes of the April 12, 2016 Village Board Meeting, as drafted April 12, 2016.  
78  
79 c. Accept the total expenditure of an amount not-to-exceed \$280,000.00 from Fabick Cat of  
80 Milwaukee for one (1) 2016 Caterpillar Model# M320F Wheeled Excavator. Authorize the  
81 Village Manager to sign the purchase order.  
82  
83 d. Adopt Resolution to approve an amendment to Exhibit C of the Milwaukee Area Domestic  
84 Animal Control Commission.  
85  
86 f. Authorize the Village Manager to purchase a replacement computer server for the Police  
87 Department, as included in the 2016 Capital Budget, including executing all necessary  
88 documents to do so, for an amount not to exceed \$10,376.00.  
89  
90 h. Approve Payment of the Bills in the amount of \$ 258, 270.41 for the period April 1, 2016  
91 through April 30, 2016 per the report submitted by the Village Manager.  
92  
93

94 President West requested item 4e and 4g be removed from the agenda; Trustee Tirado  
95 requested 4b be removed from the consent agenda.

97 On motion of Trustee Tirado, seconded by Trustee Symchych, and carried unanimously, the  
98 Village Board approved the amended consent agenda with the removal of 4b, 4e, and 4g.  
99

100 **Adopt the Resolution approving of and authorizing submittal of Fund for Lake Michigan**  
101 **Grant Application for the Goodrich Lane Ravines Regenerative Stormwater Conveyance**  
102 **project (4b)**  
103

104 On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously,  
105 the Village Board approved and authorized submittal on agenda item 4b, of the Resolution relating  
106 to Goodrich Lane Ravines Regenerative Stormwater Conveyance project.  
107

108 **Adopt a Resolution designating American Deposit Management Company, Delafield, WI as a**  
109 **Village public depository (4e)**  
110

111 Village Attorney Eric Larson noted the Village of Fox Point does have an investment  
112 policy in place from a number of years ago, possibly prior to 2009 with prudent standards of care  
113 (Article V-Chapter 67).  
114

115 President West noted without objection, the Village Board will lay over this matter to the next  
116 meeting with Mr. Botcher in the interim to, 1) Consult with Finance Director Lynn Burton of the  
117 North Shore Fire Department to check on the Fire Departments investments currently. 2) All  
118 trustees familiarize themselves with the Village of Fox Point investment policy. 3) Perhaps Mr.  
119 Botcher could tentatively suggest the total funds and how the funds might be distributed.  
120

121 **Approve contract with City Water, LLC for water utility management and operation services**  
122 **(4g)**  
123

124 Village Attorney Eric Larson noted a change was made to the agreement and inadvertently  
125 not included. In the agreement Mr. Larson wanted to include the standard public records  
126 requirements in the contract. It is attachment F. The agreement begins on page 39, insert  
127 attachment F.  
128

129 President West stated without objection, the standard form agreement is amended to  
130 include Attachment F. Hearing no objection, the agreement is so amended.  
131

132 Attorney Larson noted the reason for the inclusion of Attachment F of the contract.  
133

134 Trustee Fonstad moved, seconded by Trustee McGauran, and carried unanimously, to  
135 approve the contract with City Water, LLC as amended by the addition of attachment F and as  
136 otherwise presented in the material for this meeting. The contract will be executed with the  
137 signatures of the Village President and the Village Clerk as on page 39 of the packet.  
138

139 **Resolution of Commendation and Dedication – Former Village President F.R. Dengel**  
140

141 On motion of Trustee Tirado, seconded by Trustee Fonstad, and carried unanimously, the  
142 Village Board approved the amended consent agenda.  
143  
144  
145

146 **Resolution of Commendation of Appreciation – Former Trustee Douglas Frazer**

147 On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the  
148 Village Board adopted the Resolution of Commendation of Appreciation to Former Trustee  
149 Douglas Frazer.

150  
151 **Appointment to Various Boards, Committees, and Commissions**

152 President West reviewed with village trustees, the proposed appointments to boards,  
153 committees and commissions, as distributed. It is noted and the Building Board requires  
154 confirmation with a resolution.

155  
156 President West directed Village Clerk/Treasurer Kelly Meyer to distribute the Board,  
157 Committee and Commission List to the village board of trustees as soon as possible.

158  
159 On motion of Trustee Fonstad, seconded by Trustee Kravit, and passed 6-1 (Nay -Trustee  
160 Tirado), the Village Board confirms the appointments as presented by President West and as  
161 amended with the memorandum date to be May 10, 2016, the Village Board.

162  
163 **2016 Financing Presentation by Robert W. Baird and Consideration of Initial Borrowing**  
164 **Resolution**

165  
166 Robert W. Baird & Company Public Finance Managing Director Bradley Viegut made a brief  
167 presentation on the issuance of the promissory notes and refunding bonds; Mr. Viegut was on  
168 hand to answer all questions.

169  
170 **Elizabeth Aelion, 210 West Bergen Court**

171 Ms. Aelion commented on the refinancing callable debt, inconsistency in numbers on page  
172 76 of the packet, the issuance fees, and duration of the debt.

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

175  
176 On motion of Trustee Fonstad, seconded by Trustee McGauran to adopt the Initial  
177 Resolution Authorizing the Borrowing of Not to Exceed \$2,605,000 and Providing for the Issuance  
178 and Sale of General Obligation Promissory Notes. Village Board had a brief discussion. Motion  
179 carried unanimously by roll call vote.

180  
181 On motion of Trustee Fonstad, seconded by Trustee McGauran and carried unanimously by  
182 roll call vote, adoption of the Resolution Authorizing the Borrowing of Not to Exceed \$2,045,000  
183 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds.

184  
185 **Future Agenda Items**

186  
187 On motion of Trustee Tirado, seconded by Trustee Sumner and passed 6-1 (Nay-President  
188 West) to place on the agenda the consideration of a Fox Point Pool Systems Advisory Committee.

189  
190 Trustee Tirado moved to place on the agenda the consideration of upgrading the current  
191 meeting space at Schwemer Hall to include furniture and cosmetic improvements. Motion failed. 1-  
192 6.

195 **Announcements**

196  
197 Trustee Symchych reminded everyone the library is having its 30<sup>th</sup> birthday party. The main  
198 festivities are on Saturday, May 21, 2016 from 10:00 a.m. until 3:00 p.m. This is an age groups  
199 friendly event. The event will include everything from birthday cake, pony rides and a jump house  
200 to a beer garden. Trustee Symchych noted, additionally around the birthday event, an MPTV star,  
201 Alamelu will have a cooking demonstration about healthy Indian cooking on Tuesday May 17 at  
202 7:00 p.m. an MPTV Star. Thursday, May 19, 2016, there is a dinner at 5:30 p.m. at the library and  
203 a performance at 6:00 p.m. in the community room. There will be a presentation in period style  
204 and the dinner will be a Depression style dinner.

205  
206 Village Manager Scott Botcher recognized Mary Carthell for her renewed CMTW  
207 certification. He briefly reported on the notification of ACT 391 and its impact; information on ACT  
208 391 will be posted on the village website. A pool update was given, noting UWM has been unable  
209 to deliver the students for a study. An update will be presented at next month's meeting. Manager  
210 Botcher noted as in the past by the Village Board's direction, minutes have been action minutes  
211 with citizen comments and minutes will be condensed. Notification was given to the Village Board  
212 that the August and November Village Board meetings coincide with the Tuesday fall elections.  
213 Also, he noted in regard to moving the Village Board meeting, a response will be prepared as part  
214 of his manager's report next Village Board meeting and a decision can be made. The Saturday,  
215 June 11, 2016, Community Open House from 10:00 a.m. until 1:00 p.m., including the police  
216 department, the pool and the public works department was mentioned. The North Shore Fire  
217 Department Audit and Finance report has been received by the Village of Fox Point; Manager  
218 Botcher is happy to share the report, if needed.

219  
220 **Closed Session**

221  
222 On motion of Trustee Symchych, seconded by Trustee Fonstad with all members voting  
223 aye, 7-0, the Board convened into Closed Session at 8:55 p.m., Pursuant to State Statutes Section  
224 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy  
225 to be adopted with respect to litigation in which it is involved or likely to become involved, related to  
226 a 2014 assessment challenge brought by Beach Drive Trust and Pursuant to State Statutes  
227 Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning  
228 strategy to be adopted with respect to litigation in which it is involved or likely to become involved,  
229 related to personal property assessment issues raised by Time Warner Cable. Participating in this  
230 closed session will be the Village Board, Village Attorney, Village Manager, and Village  
231 Clerk/Treasurer.

232  
233 Trustee Fonstad recused himself from the closed session item 8a; he returned to closed  
234 session after closed session agenda item 8a.

235  
236 During the Closed Session, the Village Board discussed the agenda item 8a, 2014  
237 assessment challenge brought by Beach Drive Trust and agenda item 8b, as related to personal  
238 property assessment issues raised by Time Warner Cable.

239  
240 **Reconvene and Possible Action on Closed Session Items**

241  
242 On motion of Trustee Symchych, seconded by Trustee Sumner, and carried unanimously, to  
243 reconvene to open session at 9:17 p.m.

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, MAY 10, 2016

244  
245 Motion of Trustee Kravit, seconded by Trustee Symchych, and carried unanimously, to  
246 authorize the Village Insurance Counsel to enter a stipulation per Nicholas Boerke's settlement  
247 offer shown in his email message dated March 16, 2016. 6-0 (Fonstad – Abstained)  
248

249 Motion of President West, seconded by Trustee Fonstad, and carried unanimously, to deny  
250 Time Warner's purported claim as stated in their letter dated January 15, 2016, because the letter  
251 was mailed to the assessor, not served on the clerk, as required by Wisconsin State Statutes  
252 74.35(2)(b)(5), and further was untimely and made in error.  
253

254 **Adjourn**

255  
256 On motion of Trustee Sumner, seconded by Trustee Symchych and carried unanimously,  
257 the Village Board adjourned at 9:19 p.m.  
258

259  
260 Respectfully submitted,  
261

262  
263 Kelly A. Meyer, WCMC  
264 Village Clerk/Treasurer  
265  
266

**Appointments to Boards, Committees and Commissions**  
**Village of Fox Point, Wisconsin**

**Board of Appeals** (*confirmation requested*)  
(3-year term)

Kurt Ostoic (R)  
Douglas H. Frazer (Alternate #4)

**Building Board** (*confirmation requested by resolution*)  
(2-year term)

Del Wilson (R)  
Michael Casper (R)  
Michael A. West (R)  
Jeff Weber (R)

**Board of Review** (*confirmation requested*)  
(1-year term, 3-year term for Alternates)

Nancy Carpenter (R)  
David Franklin (R)  
Trustee Fonstad (R)  
Bill Warner (first alternate) (R)

**Board of Police Commissioners** (*confirmation requested*)  
(5-year term)

Stephen Kravit (R)

**Administration Committee**  
(1-year term)

Trustee Fonstad, Chair (R)  
Trustee McGauran (R)  
Trustee Sumner(R)

**Finance Committee**  
(1-year term)

Trustee Symchych, Chair (R)  
Trustee Tirado (R)  
Trustee Kravit

**Audit Committee**

(1-year term)

Trustee Symchych, Chair (R)  
Trustee McGauran (R)  
Trustee Kravit  
Terry Rindt (R)  
Kenneth J. Wirth, Jr. (R)

**Tree Commission** (*confirmation requested for the citizen member(s)*)

(1-year term for the Trustee/Chair, 3-year term for the citizen members)

Trustee Fonstad, Chair  
Karen Grube (R)

**Water / Sewer Utility Committee**

(1-year term)

Trustee McGauran, Chair (R)  
John Mayer (R)  
Saeed Karshenas (R)  
Maria Goranova (R)  
John Delwiche (R)

**Fair Housing Commission** (*confirmation requested*)

(5-year term)

Joel Been (R)  
David Seno (R)

**Ethics Board** (*confirmation requested*)

(3-year term)

Robert Teper (R)

**North Shore Water Commission** (*confirmation requested*)

(1-year term)

Michael West (R)  
Scott Botcher, alternate (R)

**North Shore Board of Health** (*confirmation requested*)

(2-year term)

Bill Warner (R)

**Weed Commissioner**  
(1-year term)

Douglas H. Frazer (R)

**North Shore Cable Commission** (*confirmation requested*)  
(1-year term)

Scott Botcher, Village Manager

*Respectfully submitted,*

Michael A. West  
Village President

May 10, 2016



## VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN

VILLAGE HALL  
7200 N. SANTA MONICA BLVD.  
FOX POINT WI 53217-3505  
414-351-8900  
FAX 414-351-8909  
[www.vil.fox-point.wi.us](http://www.vil.fox-point.wi.us)

### APPLICATION FOR CONDITIONAL USE PERMIT DIRECTIONS

#### GENERAL INFORMATION:

All new businesses locating in an area zoned D-Business must apply for a Conditional Use Permit under Section 745-18D of the Village Code. Certain exceptions apply, see Section 745-18C of the Village Code ([located on the Village website](#)).

Changes in ownership, changes in use, changes in operations, changes in permitted conditions, alterations, and relocations within the Village to businesses with existing Conditional Use Permits may necessitate obtaining an amended Conditional Use Permit.

#### TO APPLY FOR A PERMIT:

1. Complete all the information on the attached application. Please type or print. Attach additional pages if necessary. **Applications with incomplete information will not be accepted.**
2. All materials must be submitted on 8.5" x 11" paper. If larger scale plans are necessary for clarity, please bring to the Plan Commission meeting. (**Note:** All documents submitted will be in copied in black and white.)
3. A \$300 non-refundable fee must accompany this application.
4. A letter of approval from the owner of the property must accompany this application, unless the applicant is the owner. The letter should be:
  - on the owner's letterhead including the owner's original signature,
  - addressed to the Village, and
  - reference the proposed address and name of the business.

The Village will not entertain any requests without the written consent of the owners.

5. A signed Charge Back Form as described in Chapter 67, Article III of the Village Code must accompany this application.
6. The application and one set of the site plans and all related materials must be submitted by **4:00 pm on the second Wednesday** prior to the Plan Commission meeting.
7. Completed applications will be submitted by staff to the Plan Commission for consideration. The Plan Commission meets on the first Monday of each month at 4:30 p.m. PLEASE NOTE: Applicants are required to attend the Plan Commission meeting to discuss their Application.
8. The Village Board will consider the Plan Commission's recommendation at the Board meeting on the second Tuesday of the month at 7:00 p.m. Applicants should also plan to attend the Village Board meeting.
9. The owner is responsible for obtaining other necessary permits and/or approvals, including but not limited to, the North Shore Fire Department's Plan Review and Submittal Requirements.

**-APPLICATION FOR NEW BUILDING OR BUILDING ADDITION - SEE PAGE 2 OF DIRECTIONS-**

**NOTE:** The following information must be submitted for Village approval when proposing a new building or building addition:

1. Description of the project
2. Landscape plan
3. Plat of survey
4. Parking plan (including parking computations) per Chapter 14 of the Fox Point Village Code
5. Drainage plan (including drainage computations)
6. Lighting plan (including photometrics)
7. Traffic plan
8. Proposed location and connection to the sanitary sewer and water mains
9. All elevations
10. Floor plans
11. Any additional information as determined by Village staff

## 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.**

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### Section I

Name of Business: Lathom Holdings DBA CryoVive \_\_\_\_\_

Fox Point Business Address: 333 W. Brown Deer Rd, Fox Point, WI 53217 \_\_\_\_\_

Local Telephone Number: 9207377300 \_\_\_\_\_

Email Address: management@cryovive.com \_\_\_\_\_

Contact Person: Mark Thomas \_\_\_\_\_

Name of Former Tenant (if known): Avada \_\_\_\_\_

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**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: Lathom Holidngs LLC \_\_\_\_\_

Address of the Corporate Headquarters: 2029 True Ln, Green Bay, WI 54304 \_\_\_\_\_

Telephone Number of Corporate Headquarters: 9207377300 \_\_\_\_\_

Email Address for Corporate Headquarters: management@cryovive.com \_\_\_\_\_

Names and addresses of all Corporate Officers: \_\_\_\_\_

Mark Thomas – 2500 S. Ashland Ave., Green Bay, WI 54304

Kevin Lapointe – 2029 True Ln, Green Bay, WI 54304

Name and address of the Corporate Agent: Mark Thomas -2500 S. Ashland Ave, Green Bay, WI 54304

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**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

Mark Thomas 1750 Hawthorn Heights, De Pere, WI 54115 9207377300

---

Kevin LaPoint 4315 Windemer, Oneida, WI 54155 9208194353

---

Business Address for both: 2029 True Ln, Green Bay, WI 54304

---

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: \_\_\_\_\_

Mark Thomas – 50%

---

Kevin Lapointe – 50%

---

Square footage of site: 1,073

---

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. Entry/Reception Area, Normatec Recovery Room to left of reception area, Two service rooms down main hallway – Whole Body Cryotherapy and Spot/Facial Cryotherapy \_\_\_\_\_

---

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

We are a health, wellness and active recovery center that offers Whole Body and Spot/Facial Cryotherapy. We also offer Normatec Recovery Compression Therapy.

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VILLAGE OF FOX POINT  
APPLICATION FOR CONDITIONAL USE PERMIT

PAGE 5

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

Whole Body Cryotherapy Unit, Spot/Facial Unit, Normatec Recovery Compressions Sleeves, Desk, Reclining Chairs, Entry  
Chairs, Massage Table, Tv, Computer

Describe all leased fixtures, furniture, and equipment to be used on site: n/a

Number of actual or anticipated employees: 5

Number of parking spaces to be used by business (employees and customers/clients): 6

Proposed days and hours of operation: Monday-Thursday 9am-7pm, Friday 9am-5pm, Saturday 9am-3pm  
**Amended and approved by Plan Commission to include hours of Sunday 9am-3pm**

Describe any alterations planned for the site: New carpet, tile and paint. Minor electrical and plumbing updates to bring space up to code.

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

N/A

Proposed date of occupancy: May 25, 2016

Mark Thomas  
Business Owner – Signature

4/26/16  
Date

Mark Thomas  
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? Seasonal  S/4/16

Does the parking meet code requirements? Part of an existing facility where the parking & lighting requirements have been addressed & met. STB 25/03/16

Is there proper exterior lighting? Addressed & met. STB 25/03/16

Are there any existing code violations? Yes; An electrical disconnect is

req'd for the water heater and emergency egress lighting

is req'd to illuminate the exit corridor behind this space

S/4/16 - The applicant is aware of these issues and is working to resolve these code issues.

Additional Comments? \_\_\_\_\_

Letter of Consent received from owner? \_\_\_\_\_

RECEIVED      Comments/Date  
APR 27 2016

Date application/materials received: \_\_\_\_\_

Fee Paid: \$300.00      Receipt No. 8.000923

RECEIVED  
APR 27 2016

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 April, 2016.

Mark Thomas  
Signature of Property Owner

Mark Thomas  
Name of Property Owner - PRINTED

Mailing Address of Property Owner:

2029 True Lane  
Green Bay, WI 54304

Tax Key No. of Property:

053-8993-001

Address of Property:

333 W. Brown Deer Rd

Fox Point, WI 53217

**For Village Use Only:**

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

Signature: \_\_\_\_\_

# Midland Management, LLC

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

April 27, 2016

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

Plan Commission Members:

The purpose of this correspondence is to indicate our intent to rent space at Audubon Court to Lathom Holdings, LLC, d/b/a CryoVive Cryotherapy.

Cryotherapy is a health and wellness treatment that is used to treat pain and inflammation.

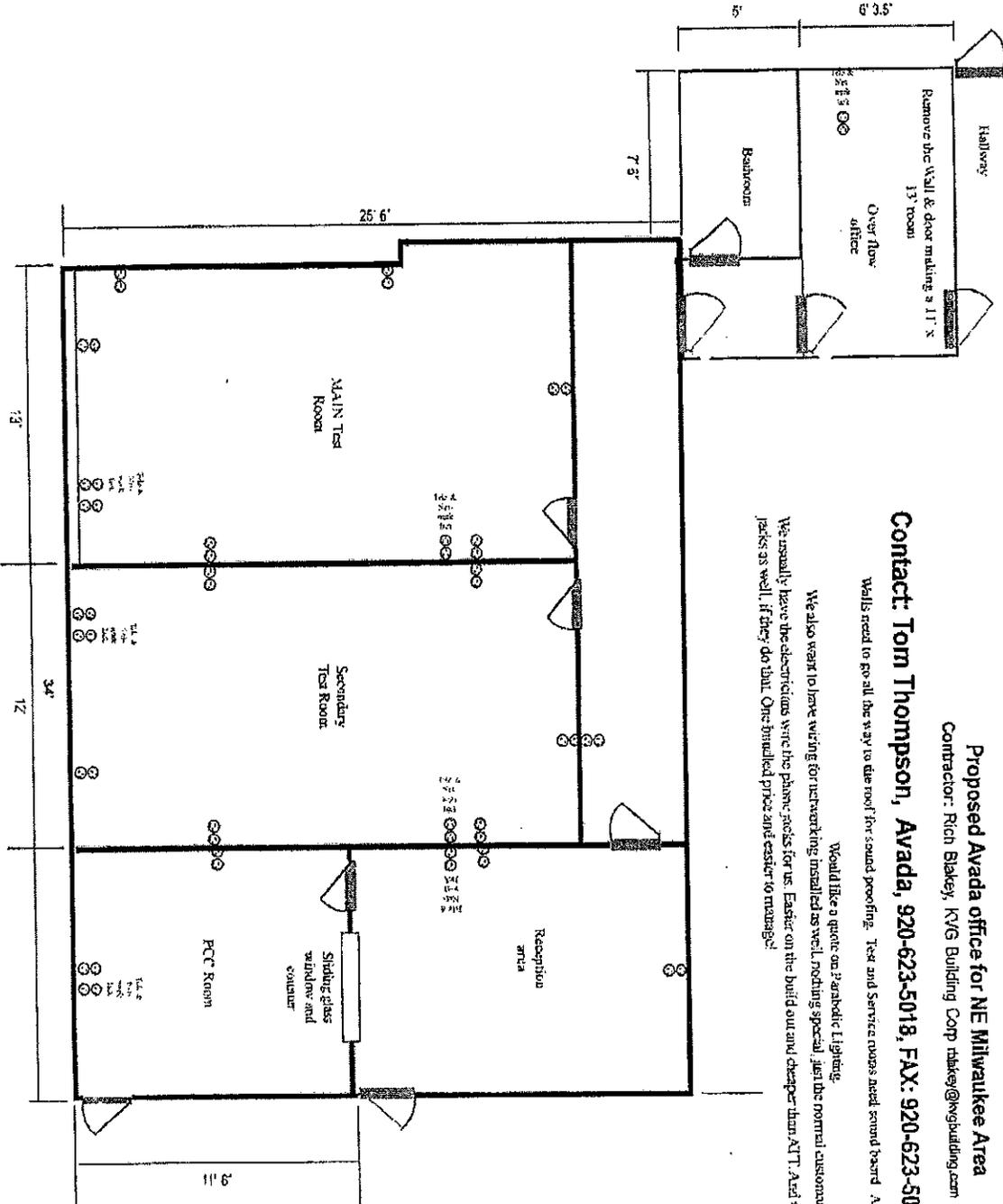
Lathom Holdings will be leasing 1,073 square feet previously occupied by Avada Audiology, a space that has been vacant since April of 2013.

If there are any questions regarding this matter or Midland Management's intent to lease space to this tenant, please direct them to our office .

Thank you for your kind consideration of this matter.



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



**Contact: Tom Thompson, Avada, 920-623-5018, FAX: 920-623-5026, tom@avadawi.com**

**Proposed Avada office for NE Milwaukee Area**  
Contractor: Rich Blakey, KYG Building Corp rblakey@kygbuilding.com

Walls need to go all the way to the roof for sound proofing. Test and Service areas need sound board. All walls need insulation.  
We'd like a quote on 2' acoustic Lighting.  
We usually have the electricians wire the phone jacks for us. Easier on the build out and cheaper than AT&T. And we like to have them wire the jacks as well. If they do that. One bundled price and easier to manage!

**To-Do list for the project**

1. Possible second wall with sound board on BOTH sides for the MAIN Test Room
2. Paint bathroom and replace ceiling tile
3. Remove wall in the water delivery space and move the current hallway door 90 degrees and into the hallway to make a room 11' x 13'
4. Put a door in the newly enlarged room next to the bathroom
5. Add ceiling tile to the storage/overflow office
6. Fix ceiling structural cracks in the main area
7. Drywall the rest of the ceiling
8. Fix wall where the LA weight loss sign ruined the drywall finish
9. Fix the drywall on the corner by the entrance door
10. Fix the ledge by the front windows
11. HVAC questions
  - o Can we have multiple thermostats?
  - o Need to figure runs for returns and so on
12. Carpet the entire space (except for bathroom)

**Contractor/Contacts:**  
KYG Building Corp  
414-663-8908  
FAX: 414-663-8975  
Rich Blakey, Rep  
Cell: 414-750-4478  
  
Auntson Court  
Hartshorn  
Robert Van Ros  
414-351-0026  
Cell: 414-531-9216  
FAX: 414-351-0025

Receipt No: 8.000923

Apr 27, 2016

333 BROWN DEER ROAD

LICENSES & PERMITS-CONDITIONAL USE PERMIT 300.00  
24-44550 CONDITIONAL USE PERMIT

Total: 300.00

CHECK Chk No: 4295 300.00  
Payor: WORLDWIDE EXPRESS LLC

Total Applied: 300.00

Change Tendered: .00

04/27/16 01:35pm

## Conditional Use Order

WHEREAS, an application has been filed by Lathom Holdings, LLC., d/b/a, CryoVive (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 333 W. Brown Deer Road, (Audubon 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. Lathom Holdings, LLC., d/b/a, CryoVive will operate a new Whole Body Cryotherapy and Spot/Facial Cryotherapy Center. This is a health, wellness and active recovery center; they also offer Normatec Recovery Compression Therapy from this location. Hours of operation are Monday through Thursday, 9AM-7PM; Friday 9AM-5PM; Saturday 9AM-3PM; and Sunday 9AM-3PM.
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 June, 2016, *nunc pro tunc* the 14<sup>th</sup> day of June, 2016.

BY THE FOX POINT VILLAGE BOARD:

\_\_\_\_\_  
Michael A. West, Village President

Attest:

\_\_\_\_\_  
Kelly A. Meyer, Village Clerk/Treasurer

**APPROVAL**

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

SUBJECT PROPERTY OWNER

\_\_\_\_\_

By: \_\_\_\_\_  
Authorized Signatory

Title: \_\_\_\_\_

**ACCEPTANCE**

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPLICANT:

By: \_\_\_\_\_  
Authorized Signatory

Title: \_\_\_\_\_



VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

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

TO: Village Board

FROM: Kelly A. Meyer, WCMC, Village Clerk/Treasurer *KAM*

THROUGH: Scott Botcher, Village Manager *SAB*

DATE: June 7, 2016

RE: **Liquor License Renewals – “Class A” and “Class B”**

---

**Background and Overview**

Attached is a list of the 2016-2017 liquor license renewal applications for “Class A”, fermented malt beverage and intoxicating liquor licenses and “Class B”, fermented malt beverage and intoxicating liquor licenses as published in the North Shore Now on Thursday, June 2, 2016.

The following entity is appointing a new agent: Wisconsin CVS Pharmacy, L.L.C., d/b/a, CVS Pharmacy #8770 - Richard Wayne Terhardt for the license period of July 1, 2016 through June 30, 2017. Due to late notification, the attached publication lists the prior agent. Approval of a new agent is only necessary by the governing body.

The liquor license for Walgreens was originally approved in February of 2010. This approval included several conditions, including the condition that the entity with the “Class A” fermented malt and intoxicating liquor license was limited to beer and wine only as licensed at the location of 8615 North Port Washington Road. These conditions were to be included in any liquor license granted to Walgreens.

Background investigations have been done by the Police Department and all individuals have been recommended for approval by the Police Chief.

Section 125.86 of the Village Code states that no initial or renewal alcohol beverage license shall be granted to any person or premises for which taxes, assessments, utility bills or other claims of the Village are delinquent and unpaid. As of June 6, 2016, all outstanding financial obligations to the Village of Fox Point have been satisfied by the establishments applying for “Class A” or “Class B” liquor license renewals for the period commencing on July 1, 2016 and expiring on June 30, 2017.

## **Recommendation**

Staff recommends the Village Board take the following actions:

1. Grant approval for the issuance of the renewal "Class A" fermented malt beverage and intoxicating liquor license to Walgreen Co., d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – agent Dwain Broadnax, subject to the conditions of the original approval dated February 9, 2010.
2. Grant Approval of appointment of Richard Wayne Terhardt as new agent of Wisconsin CVS Pharmacy, L.L.C., d/b/a, CVS Pharmacy #8770.
3. Grant the approval for the issuance of the renewal retail "Class A", fermented malt beverage and intoxicating liquor licenses to the following establishments:
  - a. The Fresh, Market, Inc., d/b/a, The Fresh Market, located at 8705 North Port Washington Road, agent Jennifer Meech
  - b. Wisconsin CVS Pharmacy, LLC., CVS Pharmacy #8770, 8661 North Port Washington Road – New Agent Richard Wayne Terhardt
4. Grant the approval for the issuance of the renewal "Class B" fermented malt beverage and intoxicating liquor licenses to the following establishments:
  - a. Cardinal Stritch University, Inc., d/b/a, Cardinal Stritch University, located at 6801 North Yates Road - agent Heather Kiefer,
  - b. Fazzari Hospitality Group, LLC, d/b/a, Calderone Club, located at 8001 North Port Washington Road - agent Camelo Fazzari,
  - c. Ginza II Fox Point, Inc., d/b/a, Ginza Sushi, located at 333 West Brown Deer Road, Suite O - agent Fang Ping Xiao
  - d. Jose's of Fox Point, Inc., Jose's Blue Sombrero, located at 8617 North Port Washington Road – agent George N Flees
  - e. The Noodle Shop Company-Wisconsin, Inc., d/b/a, Noodles & Company, 8781 North Port Washington Road - agent Kristen Ramirez
  - f. The Town Club, d/b/a, The Town Club, 7950 North Santa Monica Boulevard - agent Joseph Madden

**VILLAGE OF FOX POINT  
OFFICIAL NOTICE  
2016 ALCOHOL BEVERAGE LICENSES**

Notice is hereby given that the following have made application to the Village Board of the Village of Fox Point for licenses to sell intoxicating liquors and malt beverages in the Village of Fox Point, granting of which is now pending.

Class "A" fermented malt beverage and "Class A" intoxicating liquor (off-premise consumption only):

The Fresh Market, Inc., 628 Green Valley Road, Suite 500, Greensboro, NC 27408, Jenn Meech, Agent, premises to be licensed: 8705 N Port Washington Road, d/b/a The Fresh Market.

Walgreen Co, PO Box 901, Deerfield, IL 60025, Dwain Broadnax, Agent, premises to be licensed: 8615 N Port Washington Road, d/b/a Walgreens #03125.

Wisconsin CVS Pharmacy, LLC, 1 CVS Drive, MD #23062A, Woonsocket, RI 02895, Richard Terhardt, Agent, premises to be licensed: 8661 N Port Washington Road, d/b/a CVS Pharmacy #8770.

Class "B" fermented malt beverage and "Class B" intoxicating liquor (on or off-premises consumption):

Cardinal Stritch University, Inc, 6801 N Yates Road, Fox Point, WI 53217, Heather M Kiefer, Agent, premises to be licensed: 6801 N Yates Road, d/b/a Cardinal Stritch University.

Fazzari Hospitality Group, LLC, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, d/b/a Calderone Club.

Ginza II Fox Point Inc, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Fang Ping Xiao, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, d/b/a Ginza Sushi.

Jose's of Fox Point, Inc., 7613 W State Street, Wauwatosa, WI 53213, George N Flees, Agent, premises to be licensed: 8617 N Port Washington Road, d/b/a Jose's Blue Sombrero.

The Noodle Shop Company - Wisconsin, Inc, 520 Zang Street, Suite D, Broomfield, CO 80021, Kristen Ramirez, Agent, premises to be licensed: 8781 N Port Washington Road, d/b/a Noodles & Company.

The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Joseph Madden, Agent, premises to be licensed: 7950 N Santa Monica Blvd, d/b/a The Town Club.

Kelly A. Meyer, WCMC  
Village Clerk/Treasurer



VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

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

TO: Village Board  
FROM: Kelly A. Meyer, WCMC, Village Clerk/Treasurer *KAM*  
THROUGH: Scott Botcher, Village Manager *SB*  
DATE: May 26, 2016  
RE: **2016-2017 Cigarette/Tobacco Product License Renewals**

---

**Background and Overview**

Below is the 2016-2017 Cigarette/Tobacco Product license renewal application for the period commencing on July 1, 2016 and expiring on June 30, 2017 for the following entity:

**"CLASS A" Fermented Malt (Beer) and Intoxicating Liquor Establishments**

**Dwain Broadnax – agent (Corporation)**  
Walgreen Co., d/b/a, Walgreens #03125  
8615 North Port Washington Road  
Fox Point, WI 53217  
**OTC (Over-the-Counter)**

**Recommendation**

Staff recommends the Village Board take the following actions:

Grant approval of the issuance for Tobacco Product License to Walgreen Co., d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – agent Dwain Broadnax, as presented.



## 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:** June 6, 2016  
**Re:** Public Hearing – 2017 Community Development Block Grant (CDBG)  
Program Project List – Public Input

---

Each year, the Village of Fox Point provides a project list to Milwaukee County for the use of the Community Development Block Grant (CDBG) funds that the Village is eligible to receive in the coming fiscal year. In general terms, CDBG funds are used to eliminate "spot" blight and to improve accessibility to existing publicly-owned facilities. Locally, the Village of Fox Point has received reimbursement for the Dunwood lease by the LX Club. The amount of the 2017 grant has not yet been determined and meetings are not expected to occur until August or September, but if recent years are any indication, it is expected that the Village of Fox Point would receive approximately \$5,000.

As part of the development of a project list, a public hearing must be held to obtain public comment on possible projects. I recommend that the Village Board schedule a public hearing for this purpose on Tuesday, July 12, 2016 immediately following the "Persons desiring to be heard" section of the agenda. A recommendation regarding allocation of the CDBG funds for 2017 will be provided at the Board meeting. This list will then be submitted to the County per their requirements.

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VILLAGE OF FOX POINT

RESOLUTION 2016-XX

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**RESOLUTION APPROVING OF AND  
AUTHORIZING SUBMITTAL OF THE  
CMAR REPORT FOR THE ACTIVITIES OF 2015**

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

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

WHEREAS, the CMAR Report for the Activities of 2015 has been submitted to and reviewed by the Village Board;

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Fox Point that the CMAR Report for the Activities of 2015 is hereby approved and the Director of Public Works is directed to submit the report to the Wisconsin Department of Natural Resources with all required certifications.

Dated this 14<sup>th</sup> day of June, 2016.

VILLAGE OF FOX POINT

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Michael A. West  
Village President

---

Kelly A. Meyer, WCMC  
Village Clerk/Treasurer

# Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:  
6/2/2016 2015

## Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width: 150px;" type="text" value="Scott Brandmeier"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="414-351-8900"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="sbrandmeier@villageoffoxpoint.com"/></p>																
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&amp;M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?</p> <p>Year: <input style="width: 80px;" type="text" value="2015"/></p> <p><input checked="" type="radio"/> 0-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CWFP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p>	0															
<p>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</p>																
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised?</p> <p>Year: <input style="width: 80px;" type="text" value="2015"/></p> <p><input type="radio"/> 1-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input checked="" type="radio"/> N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> <p>The Village of Fox Point does not have a dedicated Equipment Replacement Fund nor equipment specifically reserved for sanitary sewer operations other than that for its lift stations. The equipment owned by the Village of Fox Point is used for a variety of tasks and operations including sanitary sewer maintenance, road repair, storm water management, and other public works related functions. All of the equipment is evaluated on an annual basis to determine whether a particular piece of equipment needs to be repaired or replaced. Upon such determination, funds are allocated/programmed in the subsequent year's budget to accommodate the repair or replacement.</p> </div>																
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; border: 1px solid black; text-align: right;">0.00</td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">0.00</td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">0.00</td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">0.00</td> </tr> <tr> <td style="text-align: right;">+</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">0.00</td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	0.00	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	0.00	3.2.3 Adjusted January 1st Beginning Balance	\$	0.00	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	0.00	+	\$	0.00	
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	0.00														
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	0.00														
3.2.3 Adjusted January 1st Beginning Balance	\$	0.00														
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	0.00														
+	\$	0.00														

# Compliance Maintenance Annual Report

Fox Point Village

Last Updated: Reporting For:  
6/2/2016 2015

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

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

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

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

3.3 What amount should be in your Replacement Fund? \$

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

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

Yes

No

If No, please explain.

The amount identified in Section 3.3 is the total estimated annual capital costs for vehicles, equipment, sanitary sewer rehabilitation activities and other capital costs spread over the next 5 years. As noted in Section 3.1, only that amount which is specifically required for a particular budget year is programmed. In 2015, \$395,000 was allocated for various capital projects and in 201 approximately \$310,000 is allocated for various capital projects.

## 4. Future Planning

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

Yes - If Yes, please provide major project information, if not already listed below.

No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Televising sanitary sewer mains. \$10,000 to \$15,000 is planned to be expended annually for the next 5 year budget cycle.	15000	2016
2	The Village has implemented a Geographic Information System (GIS) database to assist the Department of Public Works in tracking the Village of Fox Point's sanitary sewer system infrastructure, rehabilitation efforts being undertaken, and associated activities. Activities that have been converted to digital copies are now being incorporated into a web-based system such that Village staff can input inspection reports, rehab information, and the such while in the field.	20000	2016
3	In conjunction with the Milwaukee Metropolitan Sewerage District (MMSD), the Village has adopted a Private Property Infiltration and Inflow (PP I/I) policy to fund rehabilitation activities on private property in an effort to reduce clear water from entering the sanitary sewer system. Funding for the program from MMSD may change, but the cost is reflective of the dollars that were originally proposed. It is estimated that \$140,000 will be spent in 2016. 2016 program year activities include rehabilitation activities associated with laterals needing to be repaired or replaced. Residents will be required to contribute 50% of the cost of rehabilitation activities in order to maximize the benefit being received from MMSD.	140000	2016
4	Sanitary sewer rehabilitation activities, including CIPP and spot repairs and relays in selected areas of the Village.	141000	2016

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5	Continue with the Infiltration and Inflow (I/I) investigation in Basin 3 that began in 2015. The purpose of this investigation will be to perform flow monitoring of sanitary sewers after implementation of clear water removal projects in this portion of the Village. Work in 2016 includes dye water testing of the homes suspected of contributing clear water to the sanitary sewer system.	40000	2016
6	Lateral rehabilitation in other areas of the Village.	165000	2017
7	Perform mainline and manhole rehabilitation activities including CIPP and spot repairs and relays in selected areas of the Village. Costs are reflective of average expenditures on such activities over the past five years.	150000	2017
5. Financial Management General Comments			
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			

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

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

- Yes
- No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

- Yes (Continue with question 1)
- No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

Goals

Describe the specific goals you have for your collection system:

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

Organization

Do you have the following written organizational elements (check only those that apply)?

- Ownership and governing body description
- Organizational chart
- Personnel and position descriptions
- Internal communication procedures
- Public information and education program

Legal Authority

Do you have the legal authority for the following (check only those that apply)?

- Sewer use ordinance Last Revised Date (MM/DD/YYYY)
- Pretreatment/industrial control Programs
- Fat, oil and grease control
- Illicit discharges (commercial, industrial)
- Private property clear water (sump pumps, roof or foundation drains, etc.)
- Private lateral inspections/repairs
- Service and management agreements

Maintenance Activities (provide details in question 2)

Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

- State plumbing code
- DNR NR 110 standards
- Local municipal code requirements
- Construction, inspection, and testing
- Others:

Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

- Alarm system and routine testing
- Emergency equipment

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Emergency procedures  
 Communications/notifications (DNR, internal, public, media, etc.)  
 Capacity Assurance:  
 How well do you know your sewer system? Do you have the following?  
 Current and up-to-date sewer map  
 Sewer system plans and specifications  
 Manhole location map  
 Lift station pump and wet well capacity information  
 Lift station O&M manuals  
 Within your sewer system have you identified the following?  
 Areas with flat sewers  
 Areas with surcharging  
 Areas with bottlenecks or constrictions  
 Areas with chronic basement backups or SSOs  
 Areas with excess debris, solids, or grease accumulation  
 Areas with heavy root growth  
 Areas with excessive infiltration/inflow (I/I)  
 Sewers with severe defects that affect flow capacity  
 Adequacy of capacity for new connections  
 Lift station capacity and/or pumping problems  
 Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed  
 Special Studies Last Year (check only those that apply):  
 Infiltration/Inflow (I/I) Analysis  
 Sewer System Evaluation Survey (SSES)  
 Sewer Evaluation and Capacity Management Plan (SECAP)  
 Lift Station Evaluation Report  
 Others:

0

2. Operation and Maintenance

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

Cleaning	53.6	% of system/year
Root removal	10.7	% of system/year
Flow monitoring	15.6	% of system/year
Smoke testing	12.4	% of system/year
Sewer line televising	6.9	% of system/year
Manhole inspections	54.3	% of system/year
Lift station O&M	3	# per L.S./year
Manhole rehabilitation	8.1	% of manholes rehabbed
Mainline rehabilitation	0	% of sewer lines rehabbed
Private sewer inspections	10	% of system/year
Private sewer I/I removal		

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% of private services

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

The Village has been very proactive in identifying and attempting to remove I/I from the system and has had an active lateral rehabilitation program since 2014. Additionally, we will continue to identify areas of the public main and manholes that are in need of repair and address those areas accordingly.

### 3. Performance Indicators

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

<input type="text" value="37"/>	Total actual amount of precipitation last year in inches
<input type="text" value="31"/>	Annual average precipitation (for your location)
<input type="text" value="39"/>	Miles of sanitary sewer
<input type="text" value="2"/>	Number of lift stations
<input type="text" value="0"/>	Number of lift station failures
<input type="text" value="0"/>	Number of sewer pipe failures
<input type="text" value="19"/>	Number of basement backup occurrences
<input type="text" value="19"/>	Number of complaints
<input type="text" value=".454"/>	Average daily flow in MGD (if available)
<input type="text"/>	Peak monthly flow in MGD (if available)
<input type="text"/>	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

<input type="text" value="0.00"/>	Lift station failures (failures/year)
<input type="text" value="0.00"/>	Sewer pipe failures (pipe failures/sewer mile/yr)
<input type="text" value="0.08"/>	Sanitary sewer overflows (number/sewer mile/yr)
<input type="text" value="0.49"/>	Basement backups (number/sewer mile)
<input type="text" value="0.49"/>	Complaints (number/sewer mile)
<input type="text" value="0.0"/>	Peaking factor ratio (Peak Monthly: Annual Daily Avg)
<input type="text" value="0.0"/>	Peaking factor ratio (Peak Hourly: Annual Daily Avg)

### 4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume (MG)
0	4/9/2015 8:00:00 AM - 4/9/2015 12:00:00 PM	Lift Station No 2 at 7912 N. Beach Drive	Rain	0.0060 - 0.0060
1	4/9/2015 10:10:00 AM - 4/9/2015 10:40:00 AM	Lift Station at 8000 North Beach Drive	Rain	0.0112 - 0.0112
2	4/9/2015 11:00:00 AM - 4/9/2015 1:30:00 PM	Manhole 4003-74 at 1712 E. Dean Rd.	Rain	0.1125 - 0.1125

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

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

The Village began a lateral rehabilitation program in 2014 and this continues into 2016. 32 laterals were rehabilitated in 2015 and two downspouts were disconnected from the sanitary sewer main (illicit connection). The Village is targeting 14 homes for lateral rehabilitation in 2016 and is continuing with the I/I investigation in Basin No. 3 in 2016. Additionally, mainline and manhole rehabilitation will occur in 2016 to reduce infiltration into the system, thereby reducing the likelihood of an SSO.

5. Infiltration / Inflow (I/I)

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

- Yes
- No

If Yes, please describe:

I/I is an issue that the Village of Fox Point is addressing through rehabilitation of the sanitary sewers throughout the Village including televising and rehabilitation of private property laterals in 2014, 2015 and 2016. No documentation is available at this time to indicate the percentage of I/I reduction compared to the estimated total flows within the system. However, empirically, it appears that the work to line the laterals is reducing the incidence of clear water entering the system.

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

- Yes
- No

If Yes, please describe:

I/I was a direct result of the sanitary sewer overflows and bypass pumping event that occurred in April 2015.

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

The Village began a lateral rehabilitation program in conjunction with MMSD. Laterals have been rehabilitated (CIPP), sump pumps removed, downspouts disconnected, and other areas investigated for sources of clear water intrusion. The lateral rehabilitation program will continue into 2016.

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

Refer to Section 5.3. We are also completing an I/I investigation in Basin No. 3 to more specifically identify source problems.

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

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## Grading Summary

WPDES No: 0047341

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

### Notes:

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

# Compliance Maintenance Annual Report

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## Resolution or Owner's Statement

Name of Governing Body or Owner:	<input type="text" value="Village of Fox Point"/>
Date of Resolution or Action Taken:	<input type="text" value="06/14/2016"/>
Resolution Number:	<input type="text" value="2014-"/>
Date of Submittal:	

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

Financial Management: Grade = A

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

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS  
(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4.00



## VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

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

**To:** Village Board

**From:** Scott Botcher *SAB*

**cc:** Kelly Meyer; Scott Brandmeier

**Date:** June 7, 2016

**Re:** Water Simplified Rate Case Request

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As Part of the 2016 budgeting process, discussions were held with both the Utility Committee as well as with the Village Board about the opportunity to file a Simplified Rate Case with the Public Service Commission (PSC) of the State of Wisconsin. We are now at the point of the year when such a case can be filed, and I am requesting your formal approval for submitting such a request. This request is on the consent agenda.

As both John Mayer and I discussed last fall, given the investments in the Water Utility (primarily in the water tank), a simplified rate case filing gives us the opportunity to recover those capital costs and address declining consumption's impact on our revenues and profitability.

Additionally, and we also spoke of this last Fall, we will be seeking rate adjustments in both the Wastewater and Storm Water Funds at the July meeting. It is our expectation that the rates will be effective at the same time, if, for nothing else, ease of accounting.

The Village has not changed rates in the Wastewater Fund since January 1, 2013, and has not changed the Storm Water Fund rate since February 1, 2015. (As a point of comparison, the last Water rate change was effective 12/12/2014.) John and I will be developing a request between now and the July meeting, and you will be asked in July to approve increases in both the Sanitary Sewer and Storm Water rates.

A memo from John is also herewith attached.

**JOHN A. MAYER**  
UTILITY RATE CONSULTANT  
8585 N. REGENT ROAD  
MILWAUKEE, WISCONSIN 53217-2360

Voice / Fax: (414) 352-9026  
E-Mail: MayerKlimt47@gmail.com

## **MEMO**

To: Scott Botcher, Fox Point Village Manager  
From: John A. Mayer, Utility Rate Consultant  
Subject: Recommend a "Simplified Rate Case" Increase of 3% for the Water Utility  
Date: Monday, June 6, 2016

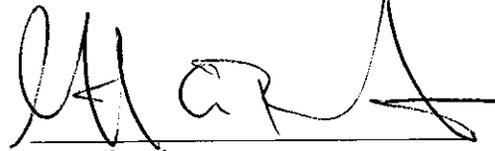
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The water utility's last rate increase was effective on 12/12/2014. Since that time the volume of water sold has decreased by 27,614 units or 6.7% (through Q1-2016). This has reduced annual revenues by \$91,402.

Due to the painting of the ground level storage tank in 2015, the utility qualifies for a "Simplified Rate Case" or SRC increase of 3%. This increase is effective 45 days after electronically filing the request with the Public Service Commission of Wisconsin (PSCW) along with a copy of the newspaper notice informing the utility's customers that an increase has been requested.

I strongly recommend that the Village of Fox Point take this opportunity of an SRC increase to partially restore the loss in revenue due to a contraction of billable usage and the corresponding reduction in operating revenues.

This is to certify that the attached is true and correct list of bills due for a period from May 1- 31, 2016, in the total amount of \$349,140.59. 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 June 14, 2016.

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Michael A. West  
Village President

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

VILLAGE OF FOX POINT

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
<b>10-13100 ACCOUNTS RECEIVABLE - SUNDRY</b>						
327	MENARD'S - MILWAUKEE	426	MATERIALS	05/04/2016	9.94	05/06/2016
617	JOHNSON'S NURSERY	SBI-962	GARDEN CLUB TREE	05/05/2016	278.75	05/13/2016
617	JOHNSON'S NURSERY	SBI-963	FR DENGEL MEMORIAL PROJE	05/05/2016	561.90	05/13/2016
2373	UNITED HEALTHCARE	MAY 2016	PREMIUMS	05/04/2016	.00	05/31/2016
Total 10-13100 ACCOUNTS RECEIVABLE - SUNDRY:					850.59	
<b>10-21520 GROUP LIFE</b>						
18	SECURIAN FINANCIAL GROUP I	JUNE 2016	LIFE INSURANCE PREMIUM	05/11/2016	770.76	05/20/2016
Total 10-21520 GROUP LIFE:					770.76	
<b>10-21521 AFLAC/ALLSTATE</b>						
2373	UNITED HEALTHCARE	MAY 2016	PREMIUMS	05/04/2016	.00	05/31/2016
Total 10-21521 AFLAC/ALLSTATE:					.00	
<b>10-21530 DEFERRED COMPENSATION</b>						
375	NORTH SHORE BANK, FSB	PR0505162	Deferred Comp NORTH SHORE	05/05/2016	415.00	05/05/2016
375	NORTH SHORE BANK, FSB	PR0505162	Deferred Comp NICHOLAS Pay	05/05/2016	50.00	05/05/2016
375	NORTH SHORE BANK, FSB	PR0519162	Deferred Comp NORTH SHORE	05/19/2016	330.00	05/20/2016
375	NORTH SHORE BANK, FSB	PR0519162	Deferred Comp NICHOLAS Pay	05/19/2016	50.00	05/20/2016
1622	WELLS FARGO BANK, N.A.	PR0505161	Deferred Comp WI DEFER - PRE	05/05/2016	5,523.00	05/05/2016
1622	WELLS FARGO BANK, N.A.	PR0505161	Deferred Comp WI DEFER - RO	05/05/2016	937.00	05/05/2016
1622	WELLS FARGO BANK, N.A.	PR0519161	Deferred Comp WI DEFER - PRE	05/19/2016	5,523.00	05/20/2016
1622	WELLS FARGO BANK, N.A.	PR0519161	Deferred Comp WI DEFER - RO	05/19/2016	937.00	05/20/2016
101991	VANTAGEPOINT TRANSFER AG	05/20/2016	BOTCHER PLAN #303753	05/20/2016	836.10	05/20/2016
101991	VANTAGEPOINT TRANSFER AG	303753	BOTCHER PLAN #303753	05/13/2016	836.10	05/13/2016
Total 10-21530 DEFERRED COMPENSATION:					15,437.20	
<b>10-44500 ESTATE SALES PERMIT</b>						
4425	OPEN HOUSE ESTATE SALES	1.052187	ESTATE SALE DEPOSIT REFUN	05/25/2016	500.00	05/26/2016
4536	LEGACIES, LTD.	1.052181	ESTATE SALE DEPOSIT REFUN	05/24/2016	500.00	05/26/2016
Total 10-44500 ESTATE SALES PERMIT:					1,000.00	
<b>10-44530 PEDDLER'S PERMIT</b>						
727	WI DEPT. OF JUSTICE	05/02/2016-G3317	PEDDLERS CHECK	05/05/2016	14.00	05/20/2016
Total 10-44530 PEDDLER'S PERMIT:					14.00	
<b>10-45100 FINES/FORFEITURES</b>						
387	GLENDALE POLICE DEPARTME	42892	JAMES MATOS JR 02/02/1983	05/11/2016	95.00	05/13/2016
621	MID MORAIN MUNICIPAL COU	42893	RENEE D TOWNSEND 06/01/19	05/11/2016	114.00	05/13/2016
2240	CARDINAL STRITCH	42879	RESTITUTION	04/29/2016	100.00	05/05/2016
2242	REED-WRIGHT, TATIANA	42884	OVERPAYMENT	05/03/2016	26.00	05/05/2016
2244	SIEGAL, ROSANNE	42558	RESTITUTION	05/04/2016	250.00	05/05/2016
2247	HUMPHREY, GABRIELLE	42885	OVERPAYMENT	05/04/2016	4.00	05/05/2016
2391	CLERK OF CIRCUIT COURTS-CI	16CM000501	DOMESTIC VIOLENCE BOND	04/29/2016	500.00	05/05/2016
Total 10-45100 FINES/FORFEITURES:					1,089.00	
<b>10-51100-310 SUPPLIES/EXPENSES</b>						
297	MAJESTIC ENGRAVING CORP.	53306	NAME PLATE	05/04/2016	20.00	05/04/2016
297	MAJESTIC ENGRAVING CORP.	53423	PLAQUE	05/20/2016	95.00	05/26/2016

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-51100-310 SUPPLIES/EXPENSES:					115.00	
<b>10-51200-395 COUNTY COURT FEES</b>						
330	MILWAUKEE COUNTY TREASU	APRIL 2016	JAIL ASSESMENT/DRIVER SUR	05/05/2016	410.00	05/05/2016
552	WISCONSIN, STATE OF - COUR	APRIL 2016	APRIL	05/05/2016	1,345.40	05/05/2016
Total 10-51200-395 COUNTY COURT FEES:					1,755.40	
<b>10-51300-218 VILLAGE ATTORNEY</b>						
4796	ARENZ, MOLTER, MACY, RIFFL	10937	VILLAGE ATTORNEY	05/25/2016	3,432.94	05/26/2016
Total 10-51300-218 VILLAGE ATTORNEY:					3,432.94	
<b>10-51300-219 VILLAGE PROSECUTOR</b>						
1924	STIPPICH SELIN & CAIN LLC	1151	VILLAGE PROSECUTOR	05/04/2016	912.00	05/04/2016
Total 10-51300-219 VILLAGE PROSECUTOR:					912.00	
<b>10-51410-322 TRAINING</b>						
1777	PEDERSEN, MICHAEL	41099	MILEAGE	05/02/2016	138.24	05/04/2016
1777	PEDERSEN, MICHAEL	41103	REIMB - WCMA REGISTRATION	05/06/2016	240.00	05/13/2016
Total 10-51410-322 TRAINING:					378.24	
<b>10-51420-233 EQUIPMENT MAINTENANCE</b>						
477	TAYLOR COMPUTER SERVICE	15055	MONTHLY SERVICES	04/30/2016	310.00	05/13/2016
477	TAYLOR COMPUTER SERVICE	15116	EMAIL ARCHIVE VLG	05/20/2016	298.41	05/26/2016
Total 10-51420-233 EQUIPMENT MAINTENANCE:					608.41	
<b>10-51420-235 INTERNET SERVICE</b>						
1345	AT & T U-VERSE	4/26-5/25/16	VILLAGEHALL 134392745	05/17/2016	52.00	05/20/2016
Total 10-51420-235 INTERNET SERVICE:					52.00	
<b>10-51420-310 SUPPLIES/EXPENSES</b>						
451	SCHWAAB, INC.	A046793	STAMPS	05/05/2016	288.07	05/06/2016
1766	CONFLUENCE GRAPHICS	64974	BUSINESS CARDS	05/05/2016	45.00	05/06/2016
1766	CONFLUENCE GRAPHICS	64974	BUSINESS CARDS	05/05/2016	45.00	05/06/2016
5033	OFFICE DEPOT -US COMMUNIT	836184984001	VLG HALL-OFFICE -37360205	05/04/2016	29.64	05/04/2016
5033	OFFICE DEPOT -US COMMUNIT	837110524001	VLG HALL-OFFICE -37360205	05/06/2016	171.77	05/20/2016
5033	OFFICE DEPOT -US COMMUNIT	837110610001	VLG HALL-OFFICE -37360205	05/06/2016	28.49	05/20/2016
5033	OFFICE DEPOT -US COMMUNIT	838534662001	VLG HALL-OFFICE -37360205	05/17/2016	26.97	05/20/2016
5033	OFFICE DEPOT -US COMMUNIT	838572871001	VLG HALL-OFFICE -37360205	05/17/2016	26.39	05/20/2016
5033	OFFICE DEPOT -US COMMUNIT	839029000001	VLG HALL-OFFICE -37360205	05/25/2016	21.96	05/26/2016
5033	OFFICE DEPOT -US COMMUNIT	839031318001	VLG HALL-OFFICE -37360205	05/25/2016	10.41	05/26/2016
Total 10-51420-310 SUPPLIES/EXPENSES:					693.70	
<b>10-51420-311 POSTAGE</b>						
415	POSTMASTER	6/16-5/17 #4153	STANDARD MAIL	05/09/2016	215.00	05/20/2016
Total 10-51420-311 POSTAGE:					215.00	
<b>10-51420-321 PROFESSIONAL DUES/MEETINGS</b>						
339	METRO MUNICIPAL CLERK'S A	06/15/2016	LUNCHEON	05/23/2016	26.00	05/26/2016
339	METRO MUNICIPAL CLERK'S A	2016-GENRICH DU	DUES	05/23/2016	30.00	05/26/2016

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Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					56.00	
<b>10-51440-310 SUPPLIES/EXPENSES</b>						
124	BEAR GRAPHICS, INC.	0742104	ABSENTEE	04/27/2016	47.58	05/04/2016
124	BEAR GRAPHICS, INC.	0742888	ENVELOPES	05/09/2016	141.66	05/20/2016
325	MILWAUKEE COUNTY ELECT C	MCEC000027	SUPPLIES AND BALLOTS	05/20/2016	198.63	05/26/2016
451	SCHWAAB, INC.	A046793	STAMPS	05/05/2016	136.58	05/06/2016
774	ELECTION SYSTEMS & SOFTW	968353	HMA AUTOMARK COVERAGE	05/09/2016	400.00	05/20/2016
1766	CONFLUENCE GRAPHICS	64975	VOTER REG FORMS	04/27/2016	195.01	05/04/2016
2680	MEYER, KELLY	41870	MILEAGE	05/25/2016	60.00	05/26/2016
5033	OFFICE DEPOT -US COMMUNIT	836184984001	ELECTIONS	05/04/2016	6.66	05/04/2016
5033	OFFICE DEPOT -US COMMUNIT	836185024001	ELECTIONS	05/04/2016	3.99	05/04/2016
Total 10-51440-310 SUPPLIES/EXPENSES:					1,190.11	
<b>10-51520-321 PROFESSIONAL DUES/MEETINGS</b>						
2678	MTAW	2016CARTHELL	DUES-CARTHELL	05/04/2016	5.00	05/26/2016
2678	MTAW	2016-CARTHELL	DUES-CARTHELL	04/27/2016	50.00	05/04/2016
Total 10-51520-321 PROFESSIONAL DUES/MEETINGS:					55.00	
<b>10-51530-210 CONTRACT SERVICES</b>						
2706	ASSOCIATED APPRAISAL CON	121184	ASSESSMENT SERVICES	04/15/2016	2,766.21	05/13/2016
2708	ASSOCIATED APPRAISAL CON	121428	DATA CONVERSION	05/25/2016	7,000.00	05/26/2016
2708	ASSOCIATED APPRAISAL CON	121428	ASSESSMENT SERVICES	05/25/2016	2,766.21	05/26/2016
Total 10-51530-210 CONTRACT SERVICES:					12,532.42	
<b>10-51600-210 CONTRACT SERVICES</b>						
2689	SPRUCE UP CLEANING	2126	MONTHLY CLEANING	05/01/2016	1,583.37	05/04/2016
Total 10-51600-210 CONTRACT SERVICES:					1,583.37	
<b>10-51600-220 GAS-HEAT</b>						
536	WE-ENERGIES	4/20-5/19/16	3298-754-812	05/24/2016	143.48	05/26/2016
Total 10-51600-220 GAS-HEAT:					143.48	
<b>10-51600-221 ELECTRIC UTILITIES</b>						
536	WE-ENERGIES	4/20-5/19/16	3298-754-812	05/24/2016	850.28	05/26/2016
Total 10-51600-221 ELECTRIC UTILITIES:					850.28	
<b>10-51600-222 TELEPHONE UTILITIES</b>						
1336	EARTHLINK BUSINESS	05/01/2016	7345438	05/17/2016	186.70	05/20/2016
2691	CENTURYLINK-BUSINESS SVC.	1374089042	ACCOUNT #87619173	05/17/2016	.68	05/20/2016
5312	AT & T-VILLAGE	04/22/2016	414 351-8901 757 7	05/05/2016	58.62	05/05/2016
Total 10-51600-222 TELEPHONE UTILITIES:					246.00	
<b>10-51600-234 VILLAGE HALL MAINTENANCE</b>						
502	VILLAGE HARDWARE - VH	145986	MISC HARDWARE	05/19/2016	11.00	05/26/2016
502	VILLAGE HARDWARE - VH	146119	HEATER	05/19/2016	59.19	05/26/2016
1710	UP NORTH SERVICES	2528	RODENT CONTROL	05/04/2016	46.00	05/06/2016
1751	ACTION HEATING COOLING &	110267	REPAIR HVA	05/04/2016	1,228.65	05/06/2016
1751	ACTION HEATING COOLING &	110269	REPAIR HVA	05/18/2016	196.00	05/26/2016
1777	PEDERSEN, MICHAEL	CS-N-247524	reimb - VARIDESY/CORNER DE	05/11/2016	495.00	05/13/2016

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1994	STEINER ELECTRIC, INC.	20868	INSTALL	05/04/2016	207.33	05/06/2016
2241	ITU ABSORB TECH, INC	6581084	VILLAGE HALL SUPPLIES	05/18/2016	38.14	05/26/2016
2241	ITU ABSORB TECH, INC	6585087	VILLAGE HALL SUPPLIES	05/18/2016	200.58	05/26/2016
2741	LAUBENSTEIN INC	11967	ROOF REPAIR	03/31/2016	3,193.00	05/06/2016
4745	WHITLOW'S SECURITY SPECIA	1051600234	KEYS	05/04/2016	97.92	05/06/2016
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					5,772.81	
<b>10-51700-510 INSURANCE</b>						
1244	VEGA, ERIC M	42960	REIMBURSEMENT DAMAGE MA	05/25/2016	26.37	05/26/2016
1956	LOCAL GOV. PROP. INSUR. FU	28318	INSURANCE POLICY #160730	03/02/2015	14,065.00	05/13/2016
Total 10-51700-510 INSURANCE:					14,091.37	
<b>10-51700-511 GROUP HEALTH - RETIREES</b>						
354	MORODER, PAUL	1	HEALTH INSURANCE REIMBUR	05/01/2016	267.90	05/05/2016
638	KRIEFALL, DONALD A	1	HEALTH INSURANCE REIMBUR	05/01/2016	396.85	05/05/2016
Total 10-51700-511 GROUP HEALTH - RETIREES:					664.75	
<b>10-51700-513 WORKER'S COMPENSATION</b>						
1658	R & R INSURANCE SERVICES, I	1568615	PREMIUM AUDIT	05/04/2016	70.00	05/13/2016
Total 10-51700-513 WORKER'S COMPENSATION:					70.00	
<b>10-52100-210 POLICE MAINTENANCE CONTRACTS</b>						
5152	JAMES IMAGING SYSTEMS, IN	874403	COPIER MAINT. PD	05/05/2016	83.61	05/20/2016
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					83.61	
<b>10-52100-222 TELEPHONE UTILITIES</b>						
477	TAYLOR COMPUTER SERVICE	15115	EMAIL ARCHIVE	05/16/2016	133.20	05/20/2016
1336	EARTHLINK BUSINESS	05/01/2016	7345438	05/17/2016	116.69	05/20/2016
1345	AT & T U-VERSE	4/26-5/25/16	POLICELINE 134392747	05/17/2016	67.00	05/20/2016
2136	VERIZON WIRELESS	9764889519	786223225-00001	05/12/2016	216.75	05/20/2016
2691	CENTURYLINK-BUSINESS SVC.	1374089042	ACCOUNT #87619173	05/17/2016	.67	05/20/2016
5312	AT & T- VILLAGE	04/22/2016	414 351-8901 757 7	05/05/2016	36.65	05/05/2016
5312	AT & T- VILLAGE	04/22/2016	414 351-8901 757 7	05/05/2016	240.00	05/05/2016
Total 10-52100-222 TELEPHONE UTILITIES:					610.96	
<b>10-52100-232 VEHICLE MAINTENANCE</b>						
2632	TRUST TIRE & AUTO	122533	OIL CHANGE/ROTATE	05/12/2016	58.01	05/20/2016
2632	TRUST TIRE & AUTO	122550	OIL CHANGE	05/12/2016	38.49	05/20/2016
Total 10-52100-232 VEHICLE MAINTENANCE:					96.50	
<b>10-52100-233 EQUIPMENT MAINTENANCE</b>						
473	STREICHER'S	1206655	CLEANING SOLUTION	04/29/2016	48.97	05/04/2016
477	TAYLOR COMPUTER SERVICE	15090	ANTIVIRUS-PD	05/12/2016	48.20	05/20/2016
1747	BMO HARRIS BANK N.A.	42700	VISTA PRINT	05/04/2016	97.98	05/20/2016
2248	STOP-STICK LTD	6589-IN	REPLACE STICKES	04/25/2016	385.00	05/05/2016
5728	ULTRAMAX	158683	AMMUNITION	05/16/2016	1,309.00	05/20/2016
5839	LEXISNEXIS	1246411-20160430	MONTHLY FEE	05/05/2016	30.00	05/05/2016
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,919.15	

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<b>10-52100-234 BUILDING MAINTENANCE</b>						
503	VILLAGE HARDWARE - DPS	145581	BULB	04/26/2016	8.99	05/04/2016
503	VILLAGE HARDWARE - DPS	145984	BUILDING MAINTENANCE	05/06/2016	35.50	05/20/2016
Total 10-52100-234 BUILDING MAINTENANCE:					<u>44.49</u>	
<b>10-52100-310 SUPPLIES/EXPENSES</b>						
1260	CDW-G	HCCM632	PRINTER RIBBON	05/18/2016	55.40	05/20/2016
1747	BMO HARRIS BANK N.A.	42670	AMAZON-POLICE	04/11/2016	147.99	05/20/2016
1747	BMO HARRIS BANK N.A.	42887	AMAZON-POLICE	04/26/2016	164.63	05/20/2016
5033	OFFICE DEPOT -US COMMUNIT	837866976001	POLICE DEPT-37360205	05/18/2016	76.08	05/20/2016
Total 10-52100-310 SUPPLIES/EXPENSES:					<u>444.10</u>	
<b>10-52100-322 TRAINING</b>						
1163	FBINNA-WISCONSIN CHAPTER	6/1-8/3/16	REGISTRATION	05/06/2016	85.00	05/20/2016
Total 10-52100-322 TRAINING:					<u>85.00</u>	
<b>10-52100-330 CLOTHING ALLOWANCE</b>						
282	LARK UNIFORM, INC.	220121	HANNA	05/02/2016	101.85	05/04/2016
282	LARK UNIFORM, INC.	220123	RIES	05/02/2016	53.99	05/04/2016
282	LARK UNIFORM, INC.	221101	RIES	05/16/2016	29.99	05/20/2016
473	STREICHER'S	1206325	NIEUWNHUIS	04/29/2016	200.98	05/04/2016
473	STREICHER'S	1206328	HUBER	04/29/2016	19.99	05/04/2016
473	STREICHER'S	1206351	HUBER	04/29/2016	211.98	05/04/2016
473	STREICHER'S	1208607	MATHIAK	05/12/2016	125.00	05/20/2016
Total 10-52100-330 CLOTHING ALLOWANCE:					<u>743.78</u>	
<b>10-52100-334 JANITORIAL SUPPLIES</b>						
393	PACKERLAND RENT-A-MAT INC	2199727	MATS/RUNNERS 10586-0 POLIC	04/29/2016	61.94	05/04/2016
393	PACKERLAND RENT-A-MAT INC	2205047	MATS/RUNNERS 10586-0 POLIC	05/13/2016	57.66	05/20/2016
Total 10-52100-334 JANITORIAL SUPPLIES:					<u>119.60</u>	
<b>10-52100-335 SCHOOL EXPENSES</b>						
19	BEST WESTERN- WATERFRON	43010	LODGING	05/12/2016	246.00	05/20/2016
511	WAUKESHA COUNT TECH. COL	0615210	INSERVICE	04/29/2016	362.16	05/05/2016
520	WICHMAN, MICHELLE	42698	MEALS	05/05/2016	35.22	05/05/2016
520	WICHMAN, MICHELLE	43020	MEALS	05/18/2016	9.94	05/20/2016
1187	WI DARE OFFICERS CONFERE	42706	WI DARE CONFERENCE	05/12/2016	200.00	05/20/2016
2266	MATC- BUSINESS OFFICE	51061	GROUND COMBATIVES	05/05/2016	33.08	05/05/2016
Total 10-52100-335 SCHOOL EXPENSES:					<u>886.40</u>	
<b>10-52100-350 BIKE/PERSONAL SAFETY EXPENSE</b>						
1747	BMO HARRIS BANK N.A.	42692	WHEEL SPROCKET	04/29/2016	18.00	05/20/2016
Total 10-52100-350 BIKE/PERSONAL SAFETY EXPENSE:					<u>18.00</u>	
<b>10-52100-351 DARE FUND PURCHASES</b>						
5784	CREATIVE PRODUCT SOURCIN	94622	DARE SUPPLIES	05/18/2016	333.97	05/20/2016
Total 10-52100-351 DARE FUND PURCHASES:					<u>333.97</u>	
<b>10-52100-391 JAIL FUND</b>						
333	MILWAUKEE COUNTY - HOC	4725	PRISONER HOUSING	05/12/2016	85.80	05/20/2016

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Total 10-52100-391 JAIL FUND:					85.80	
<b>10-52400-250 WEIGHTS &amp; MEASURES INSPECTION</b>						
197	WI DEPT. OF AGRICULTURE, T	115-0000000734	WEIGHTS/MEASURES INSPECT	05/20/2016	1,200.00	05/26/2016
Total 10-52400-250 WEIGHTS & MEASURES INSPECTION:					1,200.00	
<b>10-53100-310 SUPPLIES/EXPENSES</b>						
1766	CONFLUENCE GRAPHICS	64974	BUSINESS CARDS	05/05/2016	90.00	05/06/2016
Total 10-53100-310 SUPPLIES/EXPENSES:					90.00	
<b>10-53300-221 STREET LIGHTS - ELECTRIC</b>						
536	WE-ENERGIES	3/29-4/28/16	3449-647-735	05/05/2016	220.08	05/05/2016
536	WE-ENERGIES	4/6-5/5/16	7083-911-529	05/17/2016	18.44	05/20/2016
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					238.52	
<b>10-53300-405 STREET MATERIALS</b>						
5920	AMERICAN ASPHALT MATERIA	52304	PATCH	04/27/2016	343.20	05/04/2016
Total 10-53300-405 STREET MATERIALS:					343.20	
<b>10-53300-495 MISCELLANEOUS SUPPLIES &amp; TOOLS</b>						
502	VILLAGE HARDWARE - VH	145603	MISC	04/28/2016	53.97	05/04/2016
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					53.97	
<b>10-53400-221 BUS STOP-ELECTRIC</b>						
536	WE-ENERGIES	4/6-5/5/16	7018-222-713	05/17/2016	22.10	05/20/2016
536	WE-ENERGIES	4/6-5/5/16	3217-867-834	05/17/2016	15.71	05/20/2016
536	WE-ENERGIES	4/6-5/5/16	6865-091-092	05/17/2016	15.71	05/20/2016
536	WE-ENERGIES	4/6-5/5/16	902-4478-778	05/17/2016	15.71	05/20/2016
Total 10-53400-221 BUS STOP-ELECTRIC:					69.23	
<b>10-53630-370 LANDFILL FEES</b>						
1635	ADVANCED DISPOSAL-GERMA	GW0000002883	MSW	05/17/2016	6,132.68	05/20/2016
Total 10-53630-370 LANDFILL FEES:					6,132.68	
<b>10-53642-400 MATERIALS</b>						
1635	ADVANCED DISPOSAL-GERMA	GW0000002883	YARDWASTE	05/17/2016	2,895.43	05/20/2016
Total 10-53642-400 MATERIALS:					2,895.43	
<b>10-53700-300 MISCELLANEOUS EXPENSE</b>						
1	PSP	101V118456	BRAKE CLEANER	05/04/2016	37.80	05/06/2016
43	AUTO PARTS & SERVICE	697056	MISC EXP	05/04/2016	43.75	05/06/2016
43	AUTO PARTS & SERVICE	697483	MISC EXP	05/04/2016	29.33	05/06/2016
43	AUTO PARTS & SERVICE	697691	MISC EXP	05/04/2016	24.00	05/06/2016
188	FOX WELDING SUPPLY, INC.	275280	CYLINDER	05/18/2016	245.00	05/26/2016
2241	ITU ABSORB TECH, INC	6568967	COVERALLS SHOP	05/04/2016	13.93	05/06/2016
2241	ITU ABSORB TECH, INC	6572927	COVERALLS SHOP	05/04/2016	16.75	05/06/2016
2241	ITU ABSORB TECH, INC	6576952	COVERALLS SHOP	05/04/2016	19.56	05/06/2016
2241	ITU ABSORB TECH, INC	6581082	COVERALLS SHOP	05/18/2016	15.34	05/26/2016
2241	ITU ABSORB TECH, INC	6585085	COVERALLS SHOP	05/18/2016	11.12	05/26/2016

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101685	FASTENAL COMPANY	WIMI2117658	MISC HARDWARE	05/04/2016	26.70	05/06/2016
101685	FASTENAL COMPANY	WIMI2117890	ALLOY	05/04/2016	166.48	05/06/2016
101685	FASTENAL COMPANY	WIMI2118029	MISC HARDWARE	05/18/2016	122.58	05/26/2016
Total 10-53700-300 MISCELLANEOUS EXPENSE:					<u>772.34</u>	
<b>10-53700-341 REPAIR PARTS</b>						
43	AUTO PARTS & SERVICE	698859	MISC REPAIR PARTS	05/18/2016	75.38	05/26/2016
43	AUTO PARTS & SERVICE	699333	MISC REPAIR PARTS	05/18/2016	32.47	05/26/2016
43	AUTO PARTS & SERVICE	699515	MISC EXP	05/18/2016	24.34	05/26/2016
776	GRAINGER, INC.	9085281930	COUPLING	05/04/2016	62.56	05/06/2016
1132	BURRIS EQUIPMENT CO.	PI62620	PARTS	05/18/2016	114.64	05/26/2016
1378	VIKING COMMUNICATIONS	101205	RADIO ANTENNA KITS	05/18/2016	200.96	05/26/2016
1405	JX PETERBUILT- WAUKESHA	B-261160002	WIPER BLADES	05/04/2016	32.44	05/06/2016
2811	PARTS HUT, INC.	1326460	CREDIT	05/18/2016	44.28	05/26/2016
2811	PARTS HUT, INC.	2-217322	MISC REPAIR PARTS	05/04/2016	61.30	05/06/2016
2811	PARTS HUT, INC.	2-217367	MISC REPAIR PARTS	05/04/2016	6.25	05/06/2016
2811	PARTS HUT, INC.	2-218557	FILM	05/18/2016	44.28	05/26/2016
2811	PARTS HUT, INC.	2-220355	FILTERS	05/18/2016	47.97	05/26/2016
2811	PARTS HUT, INC.	2-220442	FILTERS	05/18/2016	39.92	05/26/2016
2903	MACHINE SERVICE	5261160009	REBUILD	05/04/2016	328.84	05/06/2016
3259	HYOUIP, LLC- WAUKESHA	335950	HYDR. HOSE	05/19/2016	136.73	05/26/2016
4112	ROAD EQUIPMENT PARTS CEN	WM824327	BRAKE HARDWARE	05/04/2016	145.49	05/06/2016
4388	MILWAUKEE SPRING & ALIGNM	33267	REPAIR	05/04/2016	2,219.27	05/20/2016
4777	BATTERIES PLUS -	541-247022	BATTERY	05/04/2016	109.99	05/06/2016
5980	MILWAUKEE TRACTOR & EQUI	375154	TUBES	05/18/2016	186.45	05/26/2016
5980	MILWAUKEE TRACTOR & EQUI	375155	HOSE	05/18/2016	26.30	05/26/2016
102169	TRUCK COUNTRY OF WISCON	X203484646:01	WIPER ARM	05/18/2016	35.10	05/26/2016
Total 10-53700-341 REPAIR PARTS:					<u>3,886.40</u>	
<b>10-53700-342 TIRES</b>						
413	POMP'S TIRE SERVICE, INC.	60092056	TIRES	05/04/2016	155.00	05/06/2016
Total 10-53700-342 TIRES:					<u>155.00</u>	
<b>10-53700-343 FUEL</b>						
43	AUTO PARTS & SERVICE	699515	DEF	05/18/2016	83.92	05/26/2016
1337	HERBST OIL, INC	61413	FUEL	05/04/2016	1,592.99	05/06/2016
1337	HERBST OIL, INC	61477	FUEL	05/04/2016	1,727.40	05/06/2016
Total 10-53700-343 FUEL:					<u>3,404.31</u>	
<b>10-53700-344 OIL</b>						
102169	TRUCK COUNTRY OF WISCON	X203479514:01	OCA4	05/04/2016	55.32	05/06/2016
Total 10-53700-344 OIL:					<u>55.32</u>	
<b>10-53800-220 GAS UTILITIES</b>						
536	WE-ENERGIES	4/20-5/19/16	3298-754-812	05/24/2016	143.49	05/26/2016
Total 10-53800-220 GAS UTILITIES:					<u>143.49</u>	
<b>10-53800-221 ELECTRIC UTILITIES</b>						
536	WE-ENERGIES	4/20-5/19/16	3298-754-812	05/24/2016	850.27	05/26/2016
Total 10-53800-221 ELECTRIC UTILITIES:					<u>850.27</u>	

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<b>10-53800-222 TELEPHONE UTILITIES</b>						
1336	EARTHLINK BUSINESS	05/01/2016	7345438	05/17/2016	163.35	05/20/2016
5312	AT & T- VILLAGE	04/22/2016	414 351-8901 757 7	05/05/2016	51.30	05/05/2016
Total 10-53800-222 TELEPHONE UTILITIES:					214.65	
<b>10-53800-300 MISCELLANEOUS EXPENSE</b>						
297	MAJESTIC ENGRAVING CORP.	1053800300	NAME PLATE	05/04/2016	20.00	05/06/2016
2241	ITU ABSORB TECH, INC	6568969	TOWELS MATS	05/04/2016	187.05	05/06/2016
2241	ITU ABSORB TECH, INC	6572929	TOWELS MATS	05/04/2016	47.34	05/06/2016
2241	ITU ABSORB TECH, INC	6576954	TOWELS MATS	05/04/2016	24.61	05/06/2016
2466	MILLER, CHRIS	42579	CDL LICENSE	05/06/2016	40.00	05/20/2016
2498	LARSON,DUDLEY	42880	CDLTEST C MILLER	04/29/2016	150.00	05/04/2016
Total 10-53800-300 MISCELLANEOUS EXPENSE:					469.00	
<b>10-53800-333 SAFETY PROGRAM</b>						
3240	FEHR GRAHAM ENGINEERING	70839	SAFETY PROGRAM	05/16/2016	2,116.75	05/20/2016
5763	AMERICAN INDUSTRIAL MEDIC	17806	HEARING TESTS	05/18/2016	685.00	05/20/2016
Total 10-53800-333 SAFETY PROGRAM:					2,801.75	
<b>10-53900-322 TRAINING</b>						
2482	LIVINGSTON, CHAD	42741	REIMBURSEMENT CLASS	05/03/2016	106.96	05/04/2016
Total 10-53900-322 TRAINING:					106.96	
<b>10-53900-324 DRUG TESTING</b>						
1780	US HEALTHWORKS MED GROU	0038266-WI	DRUG TESTING	05/06/2016	116.00	05/20/2016
Total 10-53900-324 DRUG TESTING:					116.00	
<b>10-53900-330 CLOTHING ALLOWANCE</b>						
466	SMITH, CHRIS	04/19/2016	BALANCE \$ 0.00	04/27/2016	129.06	05/04/2016
5667	JANZER, TROY	03172016	BALANCE \$121.22	04/27/2016	13.72	05/04/2016
5667	JANZER, TROY	04272016	BALANCE \$134.94	04/27/2016	25.34	05/04/2016
Total 10-53900-330 CLOTHING ALLOWANCE:					168.12	
<b>10-55200-435 PLAYGROUND MATERIALS</b>						
280	LIESENER SOILS INC.	13449-629-015-156	BASEBALL MIX	05/03/2016	105.00	05/04/2016
Total 10-55200-435 PLAYGROUND MATERIALS:					105.00	
<b>10-55400-430 LX CLUB MATERIALS</b>						
180	FOX POINT-BAYSIDE SCHOOL		LX CLUB	05/01/2016	500.00	05/04/2016
Total 10-55400-430 LX CLUB MATERIALS:					500.00	
<b>10-55440-220 GAS UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	5214-367-035	05/17/2016	175.60	05/20/2016
Total 10-55440-220 GAS UTILITIES:					175.60	
<b>10-55440-221 ELECTRIC UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	5630-222-440	05/17/2016	87.26	05/20/2016

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Total 10-55440-221 ELECTRIC UTILITIES:					87.26	
<b>10-56100-125 FORESTRY CONSULTANT</b>						
5933	WACHTEL TREE SCIENCE & SE	14372	FORESTRY REQUESTS	05/04/2016	5,005.00	05/06/2016
Total 10-56100-125 FORESTRY CONSULTANT:					5,005.00	
<b>10-56100-455 FORESTRY/PARK MATERIALS</b>						
4888	CARLIN SALES	310782-00	RAZOR	05/09/2016	181.74	05/20/2016
Total 10-56100-455 FORESTRY/PARK MATERIALS:					181.74	
<b>10-56100-465 TREE MAINTENANCE</b>						
327	MENARD'S - MILWAUKEE	432	RATCHET	05/03/2016	34.99	05/04/2016
4591	VERMEER-WISCONSIN, INC.	20184655	GRIPS	04/27/2016	147.60	05/04/2016
Total 10-56100-465 TREE MAINTENANCE:					182.59	
<b>10-56100-470 TREE TRIMMING/REMOVAL</b>						
502	VILLAGE HARDWARE - VH	145679	MISC	04/26/2016	8.34	05/04/2016
Total 10-56100-470 TREE TRIMMING/REMOVAL:					8.34	
<b>10-59000-500 CONTINGENCY FUND</b>						
327	MENARD'S - MILWAUKEE	426	MATERIALS	05/04/2016	268.53	05/06/2016
1751	ACTION HEATING COOLING &	110278	CLEANING	05/18/2016	437.00	05/26/2016
Total 10-59000-500 CONTINGENCY FUND:					705.53	
<b>20-27000 DONATIONS</b>						
55	BAKER & TAYLOR BOOKS VEN	05/25/2016	DONATIONS	05/25/2016	38.21	05/26/2016
55	BAKER & TAYLOR BOOKS VEN	2031953067	DONATIONS	05/11/2016	9.02	05/20/2016
Total 20-27000 DONATIONS :					47.23	
<b>20-61000-221 ELECTRIC UTILITIES</b>						
537	WE-ENERGIES LIB	4/7-5/6/16	UTILITY-ELECTRIC	05/25/2016	2,431.20	05/26/2016
Total 20-61000-221 ELECTRIC UTILITIES:					2,431.20	
<b>20-61000-222 TELEPHONE UTILITIES</b>						
2973	TIME WARNER CABLE	5/1-5/31/16	UTILITIES-TELEPHONE	05/25/2016	119.53	05/26/2016
Total 20-61000-222 TELEPHONE UTILITIES:					119.53	
<b>20-61000-223 WATER/SEWER UTILITIES</b>						
5543	PREMIUM WATERS, INC.	011767-04-16	UTILITY- WATER	05/25/2016	108.14	05/26/2016
Total 20-61000-223 WATER/SEWER UTILITIES:					108.14	
<b>20-61000-230 MAINTENANCE</b>						
393	PACKERLAND RENT-A-MAT INC	2195903/2198724	MAINTENANCE-NORTHSHORE	05/11/2016	71.08	05/20/2016
2347	NORTHSHORE BANK	3/30-4/11/16	MAINTENANCE	05/11/2016	106.46	05/20/2016
2472	DUST FREE CLEANING SERVIC	14705	MAINTENANCE	05/25/2016	1,208.00	05/26/2016
2474	MIKE INGRILLI PLUMBING	9486	MAINTENANCE	05/25/2016	359.00	05/26/2016

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Total 20-61000-230 MAINTENANCE:					1,744.54	
<b>20-61000-233 EQUIPMENT MAINTENANCE</b>						
3333	EDWARDS, WILLIAM	323	EQUIPMENT MAINTENANCE	05/11/2016	50.00	05/20/2016
5778	OFFICE COPYING EQUIPMENT	C329229	COPY MACHINE	05/25/2016	37.72	05/26/2016
5786	GREAT AMERICAN LEASING C	18722719	COPY MACHINE	05/25/2018	328.00	05/26/2016
Total 20-61000-233 EQUIPMENT MAINTENANCE:					415.72	
<b>20-61000-310 SUPPLIES/EXPENSES</b>						
140	DEMCO	5865983	SUPPLIES	05/03/2016	478.37	05/26/2016
1346	CARTRIDGE WORLD (238)	160163	SUPPLIES	05/25/2016	150.99	05/26/2016
2347	NORTHSHORE BANK	3/30-4/13/16	SUPPLIES	05/11/2016	171.76	05/20/2016
2468	VILLAGE HARDWARE/LIBRARY	143634	SUPPLIES	05/11/2016	22.27	05/20/2016
2468	VILLAGE HARDWARE/LIBRARY	146019	SUPPLIES	05/25/2016	8.09	05/28/2016
2468	VILLAGE HARDWARE/LIBRARY	146503	SUPPLIES	05/25/2016	21.94	05/26/2016
Total 20-61000-310 SUPPLIES/EXPENSES:					853.42	
<b>20-61000-535 LEASE(RENT)</b>						
2897	JUST SERVICE	13548	LEASE	05/25/2016	1,900.00	05/26/2016
Total 20-61000-535 LEASE(RENT):					1,900.00	
<b>20-61000-812 ADULT BOOKS</b>						
55	BAKER & TAYLOR BOOKS VEN	05/25/2016	ADULT BOOKS	05/25/2016	1,073.19	05/28/2016
55	BAKER & TAYLOR BOOKS VEN	2031955619	ADULT BOOKS	05/11/2016	81.89	05/20/2016
Total 20-61000-812 ADULT BOOKS:					1,155.08	
<b>20-61000-813 JUVENILE BOOKS</b>						
55	BAKER & TAYLOR BOOKS VEN	05/25/2016	JUVENILE BOOKS	05/25/2016	811.40	05/26/2016
55	BAKER & TAYLOR BOOKS VEN	4/13-4/28/16	JUVENILE BOOKS	05/11/2016	590.22	05/20/2016
Total 20-61000-813 JUVENILE BOOKS:					1,401.62	
<b>20-61000-815 MEDIA</b>						
55	BAKER & TAYLOR BOOKS VEN	04/13/2016	MEDIA-JUV	05/11/2016	27.19	05/20/2016
645	BAKER & TAYLOR ENTERTAIN	4/25-5/02/16	MEDIA-JUVENILE	05/11/2016	80.94	05/20/2016
2347	NORTHSHORE BANK	04/07/2016	SOFTWARE	05/11/2016	536.00	05/20/2016
2401	MIDWEST TAPE	4/22-4/29/16	ADULT MEDIA	05/11/2016	522.05	05/20/2016
2401	MIDWEST TAPE	5/3-5/16/16	ADULT MEDIA	05/25/2016	391.52	05/26/2016
Total 20-61000-815 MEDIA:					1,557.70	
<b>20-61000-820 FURNITURE &amp; EQUIPMENT</b>						
2347	NORTHSHORE BANK	4/7-4/18/16	FURNITURE & EQUIPMENT	05/11/2016	657.75	05/20/2016
3333	EDWARDS, WILLIAM	324/327	FURNITURE & EQUIPMENT	05/11/2016	675.00	05/20/2016
Total 20-61000-820 FURNITURE & EQUIPMENT:					1,332.75	
<b>21-71000-400 MATERIALS</b>						
2260	PORT A JOHN	1254056-IN	APRIL	05/04/2016	89.00	05/06/2016
Total 21-71000-400 MATERIALS:					89.00	

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<b>21-72000-220 GAS UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	2417-882-521	05/17/2016	11.53	05/20/2016
Total 21-72000-220 GAS UTILITIES:					11.53	
<b>21-72000-221 ELECTRIC UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	1670-928-034	05/17/2016	27.81	05/20/2016
536	WE-ENERGIES	4/6-5/5/16	7023-980-106	05/17/2016	16.12	05/20/2016
536	WE-ENERGIES	4/6-5/5/16	2417-882-521	05/17/2016	147.13	05/20/2016
Total 21-72000-221 ELECTRIC UTILITIES:					191.06	
<b>21-73000-226 MMSD CHARGES</b>						
290	MMSD	090-16	FEB-APR	05/17/2016	92,206.64	05/20/2016
Total 21-73000-226 MMSD CHARGES:					92,206.64	
<b>21-73000-310 SUPPLIES/EXPENSES</b>						
415	POSTMASTER	2/1-5/1/16	WATER BILLS	05/31/2016	229.32	05/31/2016
2385	WISCONSIN RURAL WATER AS	W1237	PREISLER MEMBERSHIP	05/02/2016	13.33	05/04/2016
5433	PREISLER UJAZDOWSKI, MAU	42881	MILEAGE	05/02/2016	7.40	05/05/2016
5433	PREISLER UJAZDOWSKI, MAU	42881	MILEAGE	05/02/2016	7.40	05/05/2016
5873	LITHO SPECIALISTS	IS26490	LASER CARDS	05/12/2016	113.00	05/20/2016
Total 21-73000-310 SUPPLIES/EXPENSES:					370.45	
<b>21-73000-400 MATERIALS</b>						
2136	VERIZON WIRELESS	9764666844	687068918-00001	05/20/2016	9.29	05/26/2016
3252	MIDWEST METER INC.	007792-IN	MAINTENANCE AGREEMENT	05/03/2016	470.00	05/04/2016
Total 21-73000-400 MATERIALS:					479.29	
<b>21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)</b>						
256	KAPUR & ASSOCIATES, INC.	87419	LATERAL REHAB	05/04/2016	6,732.00	05/06/2016
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					6,732.00	
<b>21-91000-801 INFILTRATION/INFLOW REDUCTION</b>						
256	KAPUR & ASSOCIATES, INC.	87417	I & I INVESTIGATION	05/04/2016	6,122.00	05/06/2016
Total 21-91000-801 INFILTRATION/INFLOW REDUCTION:					6,122.00	
<b>21-91000-888 SEWER SYSTEM IMPROVEMENTS</b>						
256	KAPUR & ASSOCIATES, INC.	87420	SANITARY SEWER	05/04/2016	784.00	05/06/2016
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					784.00	
<b>22-53650-210 CONTRACT SERVICES</b>						
1634	ADVANCED DISPOSAL-MUSKE	C60001333610	MONTHLY FEE	05/17/2016	23,360.60	05/20/2016
Total 22-53650-210 CONTRACT SERVICES:					23,360.60	
<b>22-53650-310 SUPPLIES/EXPENSES</b>						
1747	BMO HARRIS BANK N.A.	42333	BANNER	04/12/2016	21.00	05/20/2016
Total 22-53650-310 SUPPLIES/EXPENSES:					21.00	

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<b>23-55420-220 GAS UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	8294-368-584	05/17/2016	24.65	05/20/2016
Total 23-55420-220 GAS UTILITIES:					24.65	
<b>23-55420-221 ELECTRIC UTILITIES</b>						
536	WE-ENERGIES	4/6-5/5/16	8294-368-584	05/17/2016	81.61	05/20/2016
Total 23-55420-221 ELECTRIC UTILITIES:					81.61	
<b>23-55420-222 TELEPHONE UTILITIES</b>						
1345	AT & T U-VERSE	5/2-6/1/16	POOL- 111299163	05/26/2016	35.00	05/26/2016
Total 23-55420-222 TELEPHONE UTILITIES:					35.00	
<b>23-55420-400 MATERIALS</b>						
173	A. FILLINGER INC.	831069	FITTINGS	05/18/2016	18.36	05/26/2016
327	MENARD'S - MILWAUKEE	1690	POOL ITEMS	05/18/2016	34.44	05/26/2016
415	POSTMASTER	41102	POOL BULLETINS	05/04/2016	688.16	05/04/2016
502	VILLAGE HARDWARE - VH	145894	POOL ITEMS	05/19/2016	106.05	05/26/2016
502	VILLAGE HARDWARE - VH	145937	POOL ITEMS	05/19/2016	26.32	05/26/2016
502	VILLAGE HARDWARE - VH	145994	POOL ITEMS	05/19/2016	6.10	05/26/2016
502	VILLAGE HARDWARE - VH	146230	POOL ITEMS	05/19/2016	84.55	05/26/2016
502	VILLAGE HARDWARE - VH	146377	POOL ITEMS	05/19/2016	1.79	05/26/2016
502	VILLAGE HARDWARE - VH	146477	POOL ITEMS	05/19/2016	14.19	05/26/2016
825	LENNY'S POOL SERVICE	142195	CHEMICALS/POOL SUPPLIES	05/18/2016	868.28	05/26/2016
825	LENNY'S POOL SERVICE	142270	PUMP	05/18/2016	344.27	05/26/2016
825	LENNY'S POOL SERVICE	142321	FILTER SUPPLIES	05/18/2016	85.74	05/31/2016
1768	CONFLUENCE GRAPHICS	64970	POOL BULLETIN/PRINTING&TA	04/20/2016	784.71	05/13/2016
1777	PEDERSEN, MICHAEL	42952	REIMB - POOL SOUND SYSTEM	05/11/2016	508.47	05/13/2016
1777	PEDERSEN, MICHAEL	42955	REIMBURSEMENT	05/16/2016	272.85	05/20/2016
1777	PEDERSEN, MICHAEL	42959	REIMB - POOL SOUND SYSTEM	05/24/2016	179.99	05/26/2016
1898	HALLMAN LINDSAY	99245	PAINT	05/18/2016	131.98	05/26/2016
1898	HALLMAN LINDSAY	99245	PAINT	05/18/2016	92.76	05/26/2016
1898	HALLMAN LINDSAY	99330	PAINTING SUPPLIES	05/18/2016	72.86	05/26/2016
3241	PPC COMMUNICATIONS	22091	ANNUAL SOFTWARE FEE	05/04/2016	720.00	05/04/2016
4215	MODULAR PIPING SUPPLY, INC	INV000225495	PIPE	05/18/2016	245.14	05/26/2016
4745	WHITLOW'S SECURITY SPECIA	78530	KEYS	05/19/2016	32.94	05/26/2016
4777	BATTERIES PLUS -	541-248346	LAMPS	05/18/2016	18.45	05/26/2016
5684	NORTH SHORE ENVIRONMENT	2016-124 MWIN-7V	124 MWIN-7V5S4Q	05/20/2016	241.00	05/26/2016
5684	NORTH SHORE ENVIRONMENT	2016-124 SYOG-7Q	124 SYOG-7QRUXP	05/20/2016	241.00	05/26/2016
101685	FASTENAL COMPANY	WIMI2116029	RIVETS	05/18/2016	35.88	05/26/2016
Total 23-55420-400 MATERIALS:					5,856.28	
<b>23-91300-848 MAIN POOL HEATER</b>						
825	LENNY'S POOL SERVICE	142045	HEATER	05/04/2016	14,580.00	05/06/2016
825	LENNY'S POOL SERVICE	2015CREDIT	CREDIT	05/04/2016	71.50-	05/06/2016
Total 23-91300-848 MAIN POOL HEATER:					14,508.50	
<b>23-91300-849 MAIN POOL CIRCULATING PUMP</b>						
825	LENNY'S POOL SERVICE	142152	PUMP	05/04/2016	9,275.00	05/06/2016
Total 23-91300-849 MAIN POOL CIRCULATING PUMP:					9,275.00	
<b>24-52400-210 CONTRACT SERVICES</b>						
2256	SAFEBUILT	0024563	HOURLY INSPECTIONS	05/24/2016	567.00	05/26/2016

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Total 24-52400-210 CONTRACT SERVICES:					567.00	
<b>25-53420-483 LANDSCAPING</b>						
4888	CARLIN SALES	311439-22	STRAW BLANKETS	05/13/2016	103.52	05/20/2016
Total 25-53420-483 LANDSCAPING:					103.52	
<b>25-55410-310 SUPPLIES/EXPENSES</b>						
415	POSTMASTER	2/1-5/1/16	WATER BILLS	05/31/2016	229.32	05/31/2016
2385	WISCONSIN RURAL WATER AS	W1237	PREISLER MEMBERSHIP	05/02/2016	13.33	05/04/2016
5433	PREISLER UJAZDOWSKI, MAU	42881	MILEAGE	05/02/2016	7.39	05/05/2016
5873	LITHO SPECIALISTS	IS26490	LASER CARDS	05/12/2016	113.00	05/20/2016
Total 25-55410-310 SUPPLIES/EXPENSES:					363.04	
<b>25-91500-833 STORM SEWER SYSTEM IMPROVE.</b>						
256	KAPUR & ASSOCIATES, INC.	87418	DEAN/SANTA MONICA	05/04/2016	392.00	05/06/2016
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					392.00	
<b>40-91100-809 SOFTWARE UPDATES</b>						
477	TAYLOR COMPUTER SERVICE	15055	UPGRADE - SOFTWARE CASEL	04/30/2016	1,883.20	05/13/2016
Total 40-91100-809 SOFTWARE UPDATES:					1,883.20	
<b>40-91400-801 DUMP TRUCK</b>						
1629	CASPER'S TRUCK EQUIPMENT	0000301-IN	ASSOCIATED BODY EQUIPMEN	05/04/2016	19,242.00	05/06/2016
Total 40-91400-801 DUMP TRUCK:					19,242.00	
<b>40-91600-833 TREE REPLACEMENT</b>						
280	LIESENER SOILS INC.	13449-829-015-156-	TOPSOIL	05/03/2016	2,450.00	05/04/2016
617	JOHNSON'S NURSERY	SBI-470	SPRING TREES	04/26/2016	3,967.00	05/04/2016
618	WAYSIDE NURSERIES, INC.	102044	SPRING TREES	04/28/2016	9,751.00	05/04/2016
4888	CARLIN SALES	311439-22	SEED/MULCH/STRAW	05/13/2016	111.30	05/20/2016
5791	WOLF BROS. FUEL INC.	29	GRASS SEED	05/04/2016	210.00	05/06/2016
5933	WACHTEL TREE SCIENCE & SE	14371	EAB	05/04/2016	650.00	05/06/2016
Total 40-91600-833 TREE REPLACEMENT:					17,139.30	
<b>40-91600-834 REPAIR TENNIS COURTS</b>						
357	MUNSON INC.	0049908	REPAIR	05/24/2016	387.00	05/26/2016
357	MUNSON INC.	0079781	TENNIS COURTS	05/23/2016	5,104.00	05/26/2016
Total 40-91600-834 REPAIR TENNIS COURTS:					5,491.00	
<b>50-81000-601 SOURCE OF WATER SUPPLY</b>						
378	NORTH SHORE WATER COMM	1	MONTHLY	05/01/2016	16,872.07	05/04/2016
Total 50-81000-601 SOURCE OF WATER SUPPLY:					16,872.07	
<b>50-81000-640 OPERATIONS LABOR WATER MAINS</b>						
2839	CITY WATER LLC	336	DIGGER HOTLINE	05/02/2016	150.00	05/13/2016
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					150.00	

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<b>50-81000-651 MAINTENANCE OF MAINS</b>						
502	VILLAGE HARDWARE - VH	145709	LUBRICANT	05/03/2016	15.05	05/04/2016
502	VILLAGE HARDWARE - VH	145861	WATER DEPT	05/03/2016	12.59	05/20/2016
2241	ITU ABSORB TECH, INC	6576953	WATER DEPT	05/03/2016	8.08	05/04/2016
2241	ITU ABSORB TECH, INC	6581083	WATER DEPT	05/20/2016	8.08	05/26/2016
2241	ITU ABSORB TECH, INC	6585086	WATER DEPT	05/13/2016	42.31	05/20/2016
2241	ITU ABSORB TECH, INC	6589039	WATER DEPT	05/20/2016	8.08	05/26/2016
Total 50-81000-651 MAINTENANCE OF MAINS:					94.19	
<b>50-81000-653 MAINTENANCE OF METERS</b>						
3252	MIDWEST METER INC.	0077645-IN	RINGS	05/20/2016	6.60	05/26/2016
Total 50-81000-653 MAINTENANCE OF METERS:					6.60	
<b>50-81000-655 MAINTENANCE OF OTHER PLANT</b>						
16	NORTHERN LAKE SERVICE INC	294815	LEAD WATER ANALYSIS	05/13/2016	30.00	05/20/2016
16	NORTHERN LAKE SERVICE INC	294816	LEAD WATER ANALYSIS	05/13/2016	75.00	05/20/2016
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					105.00	
<b>50-81000-844 NSWC CAPITAL PROJECTS</b>						
378	NORTH SHORE WATER COMM	42883	CHEMICAL FEED	05/05/2016	1,114.09	05/05/2016
Total 50-81000-844 NSWC CAPITAL PROJECTS:					1,114.09	
<b>50-81000-903 SUPPLIES AND EXPENSE</b>						
1998	PACK N SHIP	27116	SHIPPING	05/03/2016	16.25	05/05/2016
1998	PACK N SHIP	27153	SHIPPING	05/03/2016	18.50	05/05/2016
Total 50-81000-903 SUPPLIES AND EXPENSE:					34.75	
<b>50-81000-921 OFFICE SUPPLIES AND EXPENSE</b>						
415	POSTMASTER	2/1-5/1/16	WATER BILLS	05/31/2016	229.33	05/31/2016
2136	VERIZON WIRELESS	9764666844	687068918-00001	05/20/2016	9.29	05/26/2016
3252	MIDWEST METER INC.	007792-IN	MAINTENANCE AGREEMENT	05/03/2016	470.00	05/04/2016
5873	LITHO SPECIALISTS	IS26490	LASER CARDS	05/12/2016	113.00	05/20/2016
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					821.62	
<b>50-81000-923 OUTSIDE SERVICES EMPLOYED</b>						
2839	CITY WATER LLC	336	WATER UTILITY OPERATIONS	05/02/2016	7,800.00	05/13/2016
Total 50-81000-923 OUTSIDE SERVICES EMPLOYED:					7,800.00	
<b>50-81000-930 MISC GENERAL EXPENSE</b>						
1455	LEWANDOWSKI, JOSHUA	42809	MILEAGE	05/23/2016	23.22	05/26/2016
2385	WISCONSIN RURAL WATER AS	W1237	PREISLER MEMBERSHIP	05/02/2016	13.34	05/04/2016
Total 50-81000-930 MISC GENERAL EXPENSE:					36.56	
<b>72-27000 DONATIONS FOR BOOKS</b>						
12	FIRST IMPRESSIONS	ERBD20160519	DONATIONS	05/11/2016	160.00	05/19/2016
14	KC'S INFLATABLE'S LLC	2016-082	DONATIONS	05/11/2016	187.50	05/19/2016
109	MANNING, KATHY	05/25/2016	DONATIONS	05/25/2016	19.99	05/26/2016
2366	DRAEGER-ANDERSON, SUSAN	05/25/2016	DONATIONS	05/25/2016	52.44	05/26/2016
2468	VILLAGE HARDWARE/LIBRARY	146268	DONATIONS	05/25/2016	8.07	05/26/2016
2764	JO-DON FARMS INC	05/06/2016	DONATIONS	05/11/2016	305.90	05/19/2016

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5778	OFFICE COPYING EQUIPMENT	C329229	DONATIONS	05/25/2016	108.91	05/26/2016
Total 72-27000 DONATIONS FOR BOOKS:					842.81	
<b>72-27015 LIBRARY LOST BOOKS</b>						
55	BAKER & TAYLOR BOOKS VEN	05/25/2016	LOST LIBRARY BOOK	05/25/2016	133.85	05/26/2016
55	BAKER & TAYLOR BOOKS VEN	2031908296	LOST LIBRARY BOOK	05/11/2016	4.63	05/20/2016
Total 72-27015 LIBRARY LOST BOOKS:					138.48	
<b>72-27030 FRIENDS OF THE NSL - DONATION</b>						
2347	NORTHSHORE BANK	3/23-4/14/16	FOL	05/11/2016	220.45	05/20/2016
2401	MIDWEST TAPE	4/29-5/1/16	FOL	05/11/2016	53.48	05/20/2016
5706	MOVIE LICENSING USA	2183054	FRIENDS DONATIONS	05/25/2016	1,085.00	05/26/2016
Total 72-27030 FRIENDS OF THE NSL - DONATION:					1,358.93	
Grand Totals:					349,140.59	

Date Approved: \_\_\_\_\_

Village Manager: \_\_\_\_\_

Village Board: \_\_\_\_\_

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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 Board

**From:** Scott A. Botcher, Village Manager *SAB*

**cc:** Kelly Meyer; Mike Pedersen

**Date:** June 7, 2016

**Re:** Question of Moving Board Meetings

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Several months ago, Staff was directed by the Schwemer Board to do research on the feasibility of moving some or all Schwemer Board meetings from Schwemer Hall to the police station. We have given the idea a substantial amount of thought, and, at this point in time, it is our recommendation that we, as a general rule, keep our board meetings in Schwemer Hall.

Without question, the facilities at Padway Hall are superior to those at Schwemer Hall. The seating capacity is almost identical, but in almost every other way, Padway Hall is a nicer place to do the public's business. Unfortunately, in almost every other way, Schwemer Hall is a superior location.

The Police Station was apparently built without significant consideration of overall municipal operations. Having a single building in a single physical location housing all municipal operations would be substantially more efficient. While we should revisit that question at some point in the future, that is not the question before us this evening.

The most significant barrier, and one that staff was simply unable to overcome, was the hurdle of identifying enough parking to meet the needs of all attendees. On a day-to-day basis the police station has enough parking given the small amount of foot traffic at one time on any given day. Conversely, if there is a meeting of any consequence, parking in front of the building very quickly evaporates and cars are forced to park on the street or in the church parking lot. Public Board meetings generally attract even more people than other meetings of consequence at the Police Station so the parking shortage would be exacerbated should we hold our meetings there.

We have discussed several alternatives an attempt to address this shortcoming; however, short of going to great lengths and substantial expense and inconvenience, we just cannot identify enough necessary parking. Even if we have all Board members and staff park at Schwemer Hall and walk over to the Police Station, we very possibly don't have enough parking to cover all of our attendees.

The Church was willing to discuss a parking easement agreement, thereby allowing us to use their parking lot for overflow parking. This would be used for every foreseeable public meeting held there. Unfortunately, crossing the swale that runs between our two properties is an obstacle we would also have to overcome. DPW has indicated that they would be able to build a bridge over the swale but we would have to construct and maintain a hard surface from the landing of whatever small bridge we build to the asphalt in order to provide adequate and appropriate access to all of our citizens. (Additionally, I think the prospect of building an architecturally desirable bridge might require us to purchase one, creating an additional expense.) Even if a bridge and walkway is created, the distance our attendees would have to walk makes this prospect exceedingly inconvenient, especially in inclement weather.

Further, Schwemer Staff has mixed feelings about moving the meetings to the police station. We currently have the ability to provide quick and easy setup of our meetings, to gather any documentation Board members may request during a meeting, or to access any records as needed. Much of that efficiency is lost if we move to the Police Station.

That being said, I think we can certainly make some improvements to our existing building. At about the time I was hired, Mike had done some research on the cost of the chairs and of addressing the condition of the walls. I might suggest that the board consider immediately replacing the citizens' chairs, and budget for wall recovering and new Board Tables/rostrum in 2017.

Currently, chairs are estimated to cost approximately \$7500 and can be replaced this summer.

Thank you for your patience.

Municipality	Type	Title	Salary	Per Diem	Year	Population
Bayside	Village	Trustee	\$1,200		2010	4,170
Bayside	Village	Village President	\$1,200		2010	4,170
Belgium	Village	Village President	\$2,000	\$60/bd mtg. - 40/comm mtg.	2013	2,252
Belgium	Village	Trustee		\$60/bd mtg. - 40/comm mtg.	2013	2,252
Big Bend	Village	Trustee	\$2,160	\$10/mtg.	2013	1,290
Big Bend	Village	Village President	\$3,600	\$10/mtg.	2013	1,290
Brown Deer	Village	Trustees	\$3,600		2010	11,720
Brown Deer	Village	President			2010	11,720
Butler	Village	Village President	\$3,000		2012	1,790
Butler	Village	Trustee	\$2,000		2012	1,790
Cedarburg	City	Trustee	\$2,400		2011	11,440
Cedarburg	City	Village President	\$6,000		2011	11,440
Delafield	City	Council Member	\$3,500		2010	6,929
Delafield	City	Mayor	\$7,000		2010	6,929
Delafield	City	Council Member	\$3,500		2011	6,929
Delafield	City	Mayor	\$7,000		2011	6,929
Municipality	Type	Title	Salary	Per Diem	Year	Population
Dousman	Village	Trustee	\$3,500		2013	2,317
Dousman	Village	Village President	\$6,000		2013	2,317
Dousman	Village	Trustee	\$3,500		2014	2,320
Dousman	Village	Village President	\$6,000		2014	2,320
Eagle	Village	Trustee	\$2,400		2012	1,950
Eagle	Village	Village President	\$4,000		2012	1,950
Elm Grove	Village	Trustee	\$0		2010	6,157
Elm Grove	Village	Village President	\$0		2010	6,157
Fox Point	Village	Trustee	\$0		2010	6,803
Fox Point	Village	Village President	\$0		2010	6,803
Fredonia	Village	Village President	\$3,000	\$45/bd. mtg.; \$15/committee mtg;\$25 month expense	2012	2,160
Fredonia	Village	Trustee		\$45/bd. mtg.; \$15/committee mtg.	2012	2,160
Fredonia	Village	Village President	\$3,000	\$55/bd; \$25/comm mtg	2014	2,167
Fredonia	Village	Trustee		\$55/bd; \$25/comm mtg	2014	2,167
Glendale	City	Council Member	\$2,700	\$500/year	2013	12,833
Glendale	City	Mayor	\$5,700	\$75/month	2013	12,833
Glendale	City	Council Member	\$2,700		2014	12,845
Glendale	City	Mayor	\$5,700		2014	12,845
Grafton	Village		\$3,750		2010	11,470
Grafton	Village	Village President	\$6,000	\$25/month mileage	2010	11,470
Greendale	Village	Village President	\$9,372		2014	14,165
Greendale	Village	Trustee	\$6,184		2014	14,165
Municipality	Type	Title	Salary	Per Diem	Year	Population
Hales Corners	Village	Trustee	\$3,600	\$300	2013	7,685
Hales Corners	Village	Village President	\$5,400	\$300	2013	7,685
Hartford	City	Council Member	\$4,000		2011	13,900
Hartford	City	Mayor	\$8,000		2011	13,900
Hartford	City	Council Member	\$4,000		2013	14,258
Hartford	City	Mayor	\$8,000		2013	14,258
Hartland	Village	Trustee	\$4,104	\$20/other bds & commsns	2010	8,506
Hartland	Village	Village President	\$5,104	\$20/plan commsn, arch. bd.	2010	8,506
Municipality	Type	Title	Salary	Per Diem	Year	Population
Lac La Belle	Village	Trustee	\$120		2010	338
Lac La Belle	Village	Village President	\$140		2010	338
Lannon	Village	Trustee	\$1,380		2010	1,048
Lannon	Village	Village President	\$2,400		2010	1,048
Mukwonago	Village	Trustee	\$4,200		2010	6,988
Mukwonago	Village	Village President	\$7,200		2010	6,988
Nashotah	Village	Trustee	\$1,000		2014	1,383
Nashotah	Village	Village President	\$2,000		2014	1,383
North Prairie	Village	Trustee	\$1,500	\$50/extra mtgs.	2010	1,969
Oconomowoc	City	Council Member	\$6,372		2010	14,330
Oconomowoc	City	Mayor	\$25,221	\$40/month car allowance	2010	14,330
Oconomowoc	City	Council Member	\$6,372		2011	14,330
Oconomowoc	City	Mayor	\$25,221	\$40/month car allowance	2011	14,330
Oconomowoc Lake	Village	Trustee	\$0		2010	628
Municipality	Type	Title	Salary	Per Diem	Year	Population
Oconomowoc Lake	Village	Village President	\$0		2010	628
Palmyra	Village	Trustee	\$1,500		2010	1,786
Palmyra	Village	Village President	\$1,800		2010	1,786
Pewaukee	Village	Village President	\$4,040		2010	8,897
Pewaukee	City			none listed	2011	12,420
Pewaukee	City				2011	12,420
Port Washington	City	Council Member	\$3,750		2013	11,287
Port Washington	City	Mayor	\$7,500		2013	11,287
Port Washington	City	Council Member	\$3,750		2014	11,266
Port Washington	City	Mayor	\$7,500		2014	11,266
Saukville	Village	Trustee	\$1,000	\$22.80/mtg.	2010	4,359
Saukville	Village	Village President	\$4,000	\$22.80/mtg.	2010	4,359
Slinger	Village	Trustee	\$4,000		2010	4,772
Slinger	Village	Village President	\$5,000		2010	4,772
South Milwaukee	City	Mayor	\$11,100	\$125/month expense allowance	2010	21,250
South Milwaukee	City	Council Member	\$6,300 (6,900 for Council pres.)	\$100/month expense allowance	2010	21,250
South Milwaukee	City	Mayor	\$11,100	\$125/month expense allowance	2011	21,250
South Milwaukee	City	Council Member	\$6,300 (6,900 for Council pres.)	\$100/month expense allowance	2011	21,250
Summit	Village	Village President	\$6,000		2014	4,695
Summit	Village	Trustee	\$4,000		2014	4,695
Sussex	Village	Trustee		\$75/bd mtg; \$25/committee mtg.	2010	10,050

Sussex	Village	Village President		\$100/bd mtg; \$25/committee mtg.	2010	10,050
Thiensville	Village	Trustee	\$1,800		2014	3,228
Thiensville	Village	Village President	\$3,600		2014	3,228
Wales	Village	Trustee		\$70/mtg.	2010	2,657
Wales	Village	Village President		1\$10/mtg.	2010	2,657
<b>Municipality</b>	<b>Type</b>	<b>Title</b>	<b>Salary</b>	<b>Per Diem</b>	<b>Year</b>	<b>Population</b>
West Milwaukee	Village	Trustee	\$2,400		2010	4,029
West Milwaukee	Village	Village President	\$4,800		2010	4,029
Whitefish Bay	Village	Trustee	\$1,200		2010	13,820
Whitefish Bay	Village	Village President	\$2,400		2010	13,820



## VILLAGE OF FOX POINT

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**To:** Village Board

**From:** Scott A Botcher, Village Manager 

**cc:** Mike Pedersen

**Date:** June 9, 2016

**Re:** Pool

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At the previous board meeting, Trustee Tirado requested that the Board have a discussion about the development of an ad hoc committee vis-à-vis the Fox Point pool. At the same meeting, I indicated I was planning to give an updated report on the pool, so I will combine those two matters into this single memo.

The Village previously utilized an ad hoc (Friends of the Bridge) committee when deliberating the bridge issue. Many communities have utilized this structure in their deliberations over municipal matters, and there is no one specific way to implement this methodology. In my past, these committees were largely made up of interested citizens appointed by the governing body, its Chair, or both. One (or more) staff member was assigned to provide support services and one elected official served as a member (occasionally as Chair) as well.

These ad hoc committee(s) then began identifying their work program(s) within the direction given by the governing body. They determined their goals and objectives and confirmed a timeframe for reporting back to the governing body. Each committee held public meetings, open houses, took tours, interfaced with experts in specific fields, utilized staff to gather any necessary information and finalize its work with recommendations as to how the governing body should proceed.

I can see a similar process working with the pool. We have citizens interested in considering the matter of the pool, some strongly in favor of having a pool and some more hesitant that the expenditure should be made. It would be my hope that all sides could be represented including those citizens who don't know what they think because they don't know enough about the issue at this point. A wide group of ages, genders, and users and non-users should be included. Additionally should the Board choose to do so, this committee could be the direct interface with any consultants the Village Board might choose to retain to provide additional professional assistance.

As I said at the last meeting, my efforts to engage the Lubar School of Business in this enterprise failed as they were unable to deliver individuals to assist us. Christine is still working on the MUP program at UWM to see if that might be a possibility. I have just today (Thursday) identified a party who may meet

our needs in terms of providing design services as well as economic analysis. I am attempting to set a time to meet with them.

To restate, the Village Board can certainly take whatever direction it wishes and if the Village Board doesn't want to entertain economic analysis that is certainly your decision, but as the Manager I recommend that you perform some before we make a significant and long-term investment in a new or substantially remodeled pool structure.

This evening I would expect the Board to engage in discussion focused primarily on the desirability of having an ad hoc committee as well as potential makeup of its membership. The Board may further wish to discuss goals and objectives it would like to see any such ad hoc committee address.

In a separate vein, our pool grand opening is Saturday and, as I write this, I have no idea as to the level of success this grand opening has achieved. We have worked very hard to develop this kickoff, not only for the pool, but for the Village open house the same day.

This summer will be one indicator as to the viability of the existing facility, financial and otherwise. Our attendance and revenue figures should not and will not be the sole criteria by which we make any decision (independent of any other research), but our 2016 performance may show us something as to the level of interest within the community. (Understanding, of course, that approximately half of our annual passes are from Whitefish Bay and we have a number of customers from outside the village, none of whom I assume pay property taxes to the Village of Fox Point.)

We continue to make slow but steady progress on addressing the pool. Any decision we make with the pool will be significant and I would rather make the correct decision, the appropriate decision, rather than one that is made prior to us fully understanding the impact of any decision. I am hopeful our discussion Tuesday will be open and substantial, and that you each give it some thought prior to Tuesday, perhaps even to the extent of having a name or two of a constituent who you may think might be appropriate to serve on such a committee. Staff is ready and able to assist in the formation of this group as soon as you see fit in this direction.

Thank you.



## VILLAGE OF FOX POINT

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WISCONSIN

VILLAGE HALL  
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FOX POINT 53217-3505  
414-351-8900  
FAX 414-351-8909

**To:** Village Board  
**From:** Scott Botcher   
**cc:** Department Heads  
**Date:** June 7, 2016  
**Re:** 5 year Capital Plans

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Enclosed in your packet are copies of proposed five-year Capital plans for Public Works, Police Department and Administration. As discussed last fall, we have greatly streamlined the Capital budgeting process and reduced it from a 10 year plan to a five year plan, increasing its accuracy, reducing staff time to develop, and reduced the amount of superfluous information previously included.

Our goal this evening is to walk through these plans, address any questions board members may have, and incorporate any modifications as requested.

To be clear, these are not budgets or commitments in any manner; these are plans, and will be used as tools as we develop our forthcoming 2017 budget. In early 2018, these five-year capital plans will be modified as necessary and the fifth year will be added (2022).

Over time this will roughly be our practice; budgets will be developed and approved in the fall with capital planning completed in the spring and reviewed early summer.

Department Heads will be present to walk over their individual 5 year plans but if you have any specific questions prior to our meeting please contact us.

Thank you.

**LONG TERM**

**CAPITAL FUND**

YEAR	DEPARTMENT	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
2017	Police	Vehicle	Squad Car	Vehicle(s) at end of lifespan. (1503,1501)	2011	\$72,840.00
2017	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty 4)	2012	\$4,100.00
2017	Police	Technology	Fingerprint Scanner	Previous system end of life (Windows XP)	2010	\$15,000.00
2017	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	\$7,216.00
2017	Police	Technology	RMS Capital Costs	Contract with Bayside for Records Management Capital Costs	Contract	\$8,982.00
2017	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$15,705.00
2018	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty5)	2013	\$5,000.00
2018	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1504 Expedition)	2013	\$36,920.00
2018	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	\$8,659.00
2018	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$15,455.00
2018	Police	Technology	Defibrillators	End of Lifespan (5-8 years)	2008	\$12,800.00
2019	Police	Technology	Copy Machine Replacement	End of useful lifespan (6 years)	2013	\$6,000.00
2019	Police	Equipment	Taser Replacement	End of proper lifespan (5 years) (qty 6)	2013	\$4,000.00
2019	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty 4)	2014	\$4,100.00
2019	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1506)	2015	\$36,920.00
2019	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	\$10,931.00
2019	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$15,205.00
2019	Police	Technology	Squad Laptops	The laptops will be 7 years old and End of Life. (qty 4)	2012	\$22,500.00
2020	Police	Equipment	Firearms	End of proper service life (10 years) (qty 17 w/ training magazines)	2010	\$21,000.00
2020	Police	Technology	Computers	Replacement Desktop PC's; end of lifespan rotation (qty 4)	2015	\$4,100.00
2020	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1505)	2016	\$36,920.00
2020	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	\$12,469.00
2020	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$14,955.00
2020	Police	Technology	Portable Radios	Replace remaining radios carried over after 2016 migrations	2011	\$15,000.00
2021	Police	Technology	Server Replacement	End of Lifespan (5 years)	2016	\$12,000.00
2021	Police	Vehicle	Squad Car	Vehicle at end of lifespan. (1501)	Contract	\$36,920.00
2021	Police	Technology	Dispatch Capital Costs	Dispatching agreement with Village of Bayside	Contract	of operating Budget
2021	Police	Technology	Dispatch Debt Service	Contract with Bayside for Dispatching; Share of Debt Service	Contract	\$159,705.00
2021	Police					
2021	Police					



# CAPITAL BUDGET JUSTIFICATION

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## POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER  
FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

DATE: MARCH 22, 2016

REGARDING: SQUAD CAR REPLACEMENT

The Police Department developed a vehicle replacement plan for all police vehicles based on maintenance costs, product wear / failure rate, resale value and lifespan as an emergency vehicle (economic life expectancy). The costs of unpredictable performance associated with high-mileage vehicles are greater than the cost of purchasing vehicles more frequently. Generally speaking, the police fleet in Fox Point has a lifespan of approximately 4 years and 80,000 miles; however, the administration will balance officer safety with fiscal responsibility and the service life of the vehicle may be extended for an additional year when appropriate.

Given the demands put on a marked patrol vehicle, they are removed from police service at the end of their lifecycle. Administrative vehicles however have a longer lifecycle and as the mileage increases are rotated to a duty area that does not include regular emergency response.

*In an attempt to provide proper maintenance, extend the useful lifespan and minimize overall costs, the police department has developed a replacement plan for major equipment. The replacement plan is based on expected lifespan of the equipment, maintenance costs and availability of service for the equipment.*

*The majority of equipment within the department has been placed into a replacement plan utilizing the criteria listed, however the lifespan will be extended by staff when deemed appropriate.*



## CAPITAL BUDGET JUSTIFICATION

### POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER  
FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

DATE: MARCH 22, 2016

REGARDING: DESKTOP COMPUTER REPLACEMENT

The Police Department developed a technology replacement plan for desktop computers and the building server in 2001 based on recommendations from outside Information Technology (IT) professionals. Generally speaking, most IT professionals will tell you that you'll want to replace your computers / server every 3-5 years. This recommendation is based on software that has reached end of lifecycle and hardware that is out of warranty and/or no longer supported by the manufacturer.

I was advised that the 5 year replacement cycle is based on several factors; however, the primary reason is reliability and failure.

- *The failure rate for the bearings in the hard drives and fans begins to increase rapidly around the 5 year mark and capacitors on the motherboard and accessory boards begin to fail due to their internal electrolyte "paste" drying out.*
- *We recommend maintaining the manufacturer's warranty on servers and in many cases the manufacturer will not offer warranty extensions past 5 years.*
- *Most repairs for older computers / servers are for hard drives, batteries, fans, power supplies and motherboards in that order.*
- *The cost for any of these parts ranges from a few dollars to \$600-\$700 for a hard drive or motherboard. Labor for replacement is typically \$200-\$300 depending upon the failure provided that it isn't necessary to restore system data.*

The secondary reasons for replacement at the 5 year mark include performance and capacity.

*In an attempt to provide proper maintenance, extend the useful lifespan and minimize overall costs, the police department has developed a replacement plan for major equipment. The replacement plan is based on expected lifespan of the equipment, maintenance costs and availability of service for the equipment.*

*The majority of equipment within the department has been placed into a replacement plan utilizing the criteria listed, however the lifespan will be extended by staff when deemed appropriate.*

- *There is an industry rule of thumb that chip complexity doubles every 2 years and processor speeds double every 18 months.*
- *There are similar capacity increases for hard drives and other storage media.*
- *The result is that a new server of similar cost has significantly more performance and capacity than a 5 year old server.*

The capital budget includes desktop computers or a server, but not both in a given year, based on the recommendations listed above. The alternative to replacing 4-5 desktop PC's each year would be a total replacement every 5 years; however, the cost would remain the similar with either method.

*In an attempt to provide proper maintenance, extend the useful lifespan and minimize overall costs, the police department has developed a replacement plan for major equipment. The replacement plan is based on expected lifespan of the equipment, maintenance costs and availability of service for the equipment.*

*The majority of equipment within the department has been placed into a replacement plan utilizing the criteria listed, however the lifespan will be extended by staff when deemed appropriate.*



# CAPITAL BUDGET JUSTIFICATION

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## POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER  
FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

DATE: MARCH 22, 2016

REGARDING: FINGERPRINT SCANNER

The police department utilizes an electronic fingerprint scanner to capture, store, and transmit fingerprint records on arrestees. This system is in lieu of the traditional method of ink and paper cards. The system utilizes an electronic scanner attached to a Windows computer with proprietary software.

The current system was purchased in 2008 and is running on a Dell computer with Windows XP. The operating software is obsolete and due to the age of the software, communication with state and federal networks will no longer be supported due to security issues. The manufacturer, L3-Identix, has provided a quote to upgrade the system which includes annual maintenance agreements and new hardware / software. The quote provided will bring the system up to current operating standards; however, will lack an interface with the department records system. The RMS interface is available for an additional cost.

The department staff recommendation is to replace the system with a product from IDNetworks. The product quote from IDNetworks is a similar price point to an upgrade in our current product; however, the new software is in use by other North Shore agencies and offers a direct interface to our RMS system.

The greatest drawback to all electronic fingerprint systems is the dependence on a Windows computer to operate. Windows has a typical lifespan of 5-8 years before dropping support and the product becoming obsolete. The police department has explored the option of sharing equipment with other agencies, but at this time the software and hardware do not allow for remote connectivity.

*In an attempt to provide proper maintenance, extend the useful lifespan and minimize overall costs, the police department has developed a replacement plan for major equipment. The replacement plan is based on expected lifespan of the equipment, maintenance costs and availability of service for the equipment.*

*All of the equipment within the department has been placed into a replacement plan utilizing the criteria listed, however the lifespan will be extended when deemed appropriate.*



# CAPITAL BUDGET JUSTIFICATION

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## POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER, VILLAGE MANAGER  
FOX POINT VILLAGE BOARD

FROM: CHIEF CHRISTOPHER FREEDY

DATE: MARCH 22, 2016

REGARDING: DISPATCHING SERVICES

In July 1999, the Village of Fox Point contracted with the Bayside Police Department to provide public safety dispatching services for Fox Point, along with serving as the 911 public safety answering point. In 2004, Bayside also began dispatching for the Village of River Hills. The goal of this shared venture was to provide the same or better level of service to the community at a reduced cost.

In 2012 the remainder of the North Shore communities and the North Shore Fire Department joined the consolidated dispatch center.

In 2014, the North Shore communities and the fire department began utilizing a shared Records Management System (RMS) that is run through the consolidated dispatch center. This change has allowed for all of the communities to share information through the RMS, while providing the dispatch center with a single system to dispatch calls for service to the officers on the street.

Since 1999, Fox Point has been under contract with the Village of Bayside for dispatching services in one form or another. The current contract includes not only operational costs, but also contribution to the Capital Fund and Debt Service for the initial development of the combined center.

The Debt Service was established with the initial contract and comes to an end with a balloon payment in 2021. The Capital Fund has a pre-established rate through 2020 and beginning in 2021 will be a percentage of the operating budget.

*In an attempt to provide proper maintenance, extend the useful lifespan and minimize overall costs, the police department has developed a replacement plan for major equipment. The replacement plan is based on expected lifespan of the equipment, maintenance costs and availability of service for the equipment.*

*The majority of equipment within the department has been placed into a replacement plan utilizing the criteria listed, however the lifespan will be extended by staff when deemed appropriate.*

**LONG TERM CAPITAL FUND**

Rows highlighted in yellow are eligible for reimbursement through the MMSD private property lateral rehab program as well as through contributions from the residents participating in the program.

For the rows highlighted in blue, grant funding may be sought from multiple sources including MMSD, DNR, the Fund for Lake Michigan and the Great Lakes Restoration Initiative.

For the row highlighted in green, grant funding may be sought from MMSD for the incorporation of green infrastructure components.

YEAR	DEPARTMENT	TYPE OF REQUEST	ITEM DESCRIPTION	PURPOSE/RATIONALE	AGE OF ITEM REPLACED	COST
2017	DPW	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2017	Water	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$7,000
2017	Sewer	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$8,000
2017	Storm	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2017	Sewer	Infrastructure	Manhole adjustments	Adjust manholes during street reconstruction projects	47 years	\$14,000
2017	Sewer	Infrastructure	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin No. 2	30-90 years	\$155,000
2017	Sewer	Infrastructure	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
2017	Sewer	Infrastructure	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
2017	Sewer	Infrastructure	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (design)	30-80 years	\$60,000
2017	Storm	Infrastructure	Drainage improvements	Improve the drainage pattern at the bottom of the ravine (7619 N. Beach)	NA	\$75,000
2017	Storm	Infrastructure	Drainage improvements	Construct erosion control improvements to the Goodrich Lane bridges (design/construction)** ** Please note that this project may be eligible/awarded funding of \$100,000 through the Fund for Lake Michigan and approximately \$50,000 to \$75,000 through MMSD Green Solutions funding. If awarded funding, design activities may commence in 2016.	NA	\$425,000
2017	Storm	Infrastructure	Drainage improvements	Grading, drainage and pipe improvements along Navajo and Seneca	45 years	\$150,000
2017	Storm	Maintenance	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
2017	Storm	Infrastructure	Storm replacement	General storm sewer improvements as needed	40-90 years	\$25,000
2017	Storm	Infrastructure	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
2017	DPW	Miscellaneous	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
2017	Inspection	GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$50,000
2017	DPW	Forestry	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	NA	\$154,000
2017	DPW/Storm	Forester	Contract forester	Place the Forester's cost in the capital projects fund and storm water utility	NA	\$36,000
2017	DPW	Forestry	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
2017	DPW	Forestry	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
2017	DPW	Signs	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
2017	DPW	Streets	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
2017	DPW	Streets	Street reconstruction	Reconstruct Navajo and Seneca per PASER ratings	45 years	\$375,000
2017	Water	Infrastructure	Meter replacements	Replace meters with radio-read meter heads	20-30 years	\$30,000
2017	Water	Infrastructure	Water main	Replace the water mains on Lake Dr. service road, Navajo and Seneca	60-85 years	\$1,400,000
2017	VILLAGE HALL	FACILITIES	VH HVAC UPGRADES	INSTALL NEW & UPGRADED BOILER LOW-WATER CUTOFFS	2008	\$4,000
2017	VILLAGE HALL	FACILITIES	VH HVAC UPGRADES	INSTALL AN EMERGENCY BOILER SHUT-DOWN SWITCH	NEW ITEM	\$2,500
2017	VILLAGE HALL	FACILITIES	VH HVAC UPGRADES	ASSESSMENT OF ENTIRE VH HVAC SYSTEM	1957, 95, 96, 98, 99, 2000, 08	\$20,000
2017	VILLAGE HALL	FACILITIES	GAS DETECTION SYS. CO/NO2	REPLACE CARBON MONOXIDE & DIESEL GAS DETECTION SYSTEM	1995	\$6,000
2017	VILLAGE HALL	FACILITIES	VH ENTRY DOORS	REPLACE THE VH ENTRY DOORS AND SURROUNDING GLASS	1957	\$15,000
2017	DPW	EQUIPMENT	#26 COMMERCIAL MOWER	REPLACE COMMERCIAL MOWER W/ VACUUM, BLOWER & BROOM	2009	\$50,000
2017	DPW	EQUIPMENT	VEHICLE HOIST	REPLACE THE IN-GROUND VEHICLE HOIST	1998	\$14,000
2017	DPW	EQUIPMENT	#13 RE-PAINT BODY	REPAINT THE RUBBISH PACKER BODY ON UNIT #13	2010	\$6,000

2017	RECREATION	EQUIPMENT	CHEMICAL CONTROLLERS	REPLACE THE CHEMICAL CONTROLLERS & PUMPS	2002	\$5,000
2017	DPW	EQUIPMENT	AUTOMATED PACKERS	(PLACE-HOLDER) PURCHASE (2) AUTOMATED RUBBISH PACKERS	NEW ITEM	\$560,000
2017	DPW	EQUIPMENT	GARBAGE/RECYCLING CARTS	(PLACE-HOLDER) PURCHASE 5,000(+) CARTS FOR AUTOMATED COLLECTION	NEW ITEM	\$300,000
2018	DPW	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2018	Water	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$7,000
2018	Sewer	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$8,000
2018	Storm	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2018	Sewer	Infrastructure	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$13,000
2018	Sewer	Infrastructure	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin No. 2	30-90 years	\$125,000
2018	Sewer	Infrastructure	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
2018	Sewer	Infrastructure	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
2018	Sewer	Infrastructure	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$50,000
2018	Storm	Infrastructure	Drainage improvements	Grading, drainage and pipe improvements along Poplar and Calumet	45 years	\$160,000
2018	Storm	Maintenance	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
2018	Storm	Infrastructure	Storm replacement	General storm sewer improvements as needed	40-90 years	\$25,000
2018	Storm	Infrastructure	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
2018	Storm	Infrastructure	Drainage improvements	Design (2018) and replace/rehab (2019) the storm sewer between Mohawk/Lombardy	65 years	\$45,000
2018	DPW	Miscellaneous	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
2018	Inspection	GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
2018	DPW	Forestry	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	NA	\$154,000
2018	DPW/Storm	Forester	Contract forester	Place the Forester's cost in the capital projects fund and storm water utility	NA	\$36,000
2018	DPW	Forestry	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
2018	DPW	Forestry	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
2018	DPW	Pedestrian Paths	Replace pedestrian path	Replace the pedestrian path along Lake Drive between Green Tree and Holly	25-30 years	\$48,000
2018	DPW	Signs	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
2018	DPW	Streets	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
2018	DPW	Streets	Street reconstruction	Reconstruct Poplar and Calumet (Santa Monica to Lake) per PASER ratings	30 years	\$430,000
2018	Water	Infrastructure	Meter replacements	Replace meters with radio-read meter heads	20-30 Years	\$30,000
2018	Water	Infrastructure	Water main	Replace the water mains on Poplar and Calumet	60-85 years	\$950,000
2018	VILLAGE HALL	FACILITIES	VH HVAC UPGRADES	UPGRADE VH HVAC SYSTEM BASED ON ASSESSMENT OF 2017	1957, 95, 96, 98, 99, 2000, 08	\$325,000
2018	VILLAGE HALL	FACILITIES	VH OUTDOOR LIGHTING	REPLACE ALL METAL HALIDE OUTDOOR FIXTURES	1998	\$18,000
2018	VILLAGE HALL	FACILITIES	VH WATER HEATER	REPLACE THE VH WATER HEATER	1998	\$11,000
2018	SAN. SEWER	EQUIPMENT	#87 LIFT STATION GEN.	REPLACE THE 30KW BACK-UP GENERATOR IN LIFT STATION #1	1988	\$18,000
2018	DPW	EQUIPMENT	#117 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER	2007	\$42,000
2018	DPW	EQUIPMENT	#109 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER	2004	\$42,000
2018	DPW	EQUIPMENT	#19 PICK-UP 4X4	REPLACE THE SHOP SERVICE TRUCK	2003	\$27,000
2018	DPW	EQUIPMENT	#6 RUBBISH PACKER	REPLACE A RUBBISH PACKER	2005	\$165,000
2018	DPW	EQUIPMENT	#7 DUMP 2 cu. yd. W/PLOW	REPLACE A 2 cu. yd. DUMP TRUCK AND PLOW 4X4	2007	\$55,000
2018	DPW	EQUIPMENT	#123 MOWER TRAILER	REPLACE THE MOWER TRAILER	1992	\$6,000
2018	WATER	EQUIPMENT	#126 WATER UTILITY VAN	REPLACE THE WATER UTILITY VAN	1995	\$165,000
2019	DPW	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2019	Water	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$7,000
2019	Sewer	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$8,000
2019	Storm	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2019	Sewer	Infrastructure	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$31,000
2019	Sewer	Infrastructure	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
2019	Sewer	Infrastructure	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$180,000

2019	Sewer	Infrastructure	Televising	Televising sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
2019	Sewer	Infrastructure	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$51,000
2019	Storm	Maintenance	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
2019	Storm	Infrastructure	Storm replacement	General storm sewer improvements as needed	40-90 years	\$25,000
2019	Storm	Infrastructure	Televising/assessment	Televising storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
2019	Storm	Infrastructure	Drainage improvements	Design (2018) and replace/rehab (2019) the storm sewer between Mohawk/Lombardy	65 years	\$450,000
2019	Storm	Infrastructure	Drainage improvements	Grading, drainage and pipe improvements along Calumet, Barnett and Club	45 years	\$250,000
2019	DPW	Miscellaneous	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
2019	Inspection	GIS	Electronic permitting	Create forms and tools to more efficiently perform inspections	NA	\$25,000
2019	DPW	Forestry	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	Varies	\$154,000
2019	DPW/Storm	Forester	Contract forester	Place the Forester's cost in the capital projects fund and storm water utility	NA	\$36,000
2019	DPW	Forestry	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
2019	DPW	Forestry	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
2019	DPW	Forestry	Tree inventory	Reinventory Village trees (5 year update)	5 year update	\$35,000
2019	DPW	Pedestrian Paths	Replace pedestrian path	Replace the pedestrian path along Lake Drive between Holly and School	25-30 years	\$75,000
2019	DPW	Signs	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
2019	DPW	Streets	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
2019	DPW	Streets	Street reconstruction	Reconstruct Calumet (Port to Santa Monica), Barnett (Holly to GT) & Club Circle per PASER	30 years	\$940,000
2019	Water	Infrastructure	Meter replacements	Replace meters with radio-read meter heads	20-30 years	\$30,000
2019	Water	Infrastructure	Water main	Replace the water mains on Calumet, Barnett & Club	60-85 years	\$1,600,000
2019	VILLAGE HALL	FACILITIES	VH SERVICE DOORS	REPLACE STEEL SERVICE DOORS WITH ENERGY EFFICIENT DOORS	1996	\$16,000
2019	WATER	EQUIPMENT	#16 WATER SERVICE TRUCK	REPLACE THE WATER UTILITY SERVICE TRUCK 1-TON 4X2 W/CRANE	2007	\$53,000
2019	Storm	EQUIPMENT	#36 & #62 LEAF LOADERS	REPLACE BOTH LEAF LOADERS / TRAILER-MOUNTED VACUUMS	2002	\$60,000
2019	DPW/WU/Storm	EQUIPMENT	#73 BACKHOE / LOADER	REPLACE A BACKHOE / LOADER / DPW 60% / WU 20% / SWU 20%	1999	\$100,000
2019	DPW	EQUIPMENT	#43 MOUNTED COMPACTOR	REPLACE THE EQUIPMENT-MOUNTED SOIL COMPACTOR	1999	\$5,000
2019	DPW	EQUIPMENT	#44 MOUNTED AUGER	REPLACE THE EQUIPMENT-MOUNTED AUGER	1999	\$5,000
2019	DPW	EQUIPMENT	#9 HILLSIDE MOWER	REPLACE THE COMMERCIAL HILLSIDE MOWER (PURCHASED 2011)	2009	\$40,000
2020	DPW	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2020	Water	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$7,000
2020	Sewer	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$8,000
2020	Storm	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2020	Sewer	Infrastructure	Manhole adjustments	Adjust manholes during street reconstruction projects	25-30 years	\$16,000
2020	Sewer	Infrastructure	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
2020	Sewer	Infrastructure	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$180,000
2020	Sewer	Infrastructure	Televising	Televising sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
2020	Sewer	Infrastructure	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$105,000
2020	Storm	DPW	SWMP update	Update the stormwater management plan (performed approx. every 5 years)	5 years	\$90,000
2020	Storm	Maintenance	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
2020	Storm	Infrastructure	Storm replacement	General storm sewer improvements as needed	40-90 years	\$25,000
2020	Storm	Infrastructure	Televising/assessment	Televising storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
2020	Storm	Infrastructure	Drainage improvements	Grading, drainage and pipe improvements along Regent, Santa Monica, School & GH	45 years	\$160,000
2020	Storm	Infrastructure	Drainage improvements	Construct basin at Dunwood School (2003 engineering report) - design	NA	\$100,000
2020	DPW	Miscellaneous	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
2020	DPW	Forestry	EAB management	Manage ash in the Village - treatments, removals, plantings and administration	Varies	\$154,000
2020	DPW/Storm	Forester	Contract forester	Place the Forester's cost in the capital projects fund and storm water utility	NA	\$36,000
2020	DPW	Forestry	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
2020	DPW	Forestry	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
2020	DPW	Signs	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
2020	DPW	Streets	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
2020	DPW	Streets	Street reconstruction	Reconstruct Regent, Santa Monica (Yates to GT), Good Hope and School per PASER	30 years	\$520,000

2020	Water	Infrastructure	Meter replacements	Replace meters with radio-read meter heads	20-30 years	\$30,000
2020	Water	Infrastructure	Water main	Replace the water mains on Regent, Santa Monica, Good Hope & School	60-85 years	\$896,000
2020	DPW	EQUIPMENT	#56 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER	2012	\$42,000
2020	DPW	EQUIPMENT	#118 RUBBISH SCOOTER	REPLACE A RUBBISH SCOOTER	2010	\$42,000
2020	INSPECTIONS	EQUIPMENT	#112 BUILDING INSP. P/U	REPLACE THE BUILDING INSPECTORS PICK-UP TRUCK 4X2	2007	\$20,000
2020	DPW	EQUIPMENT	#8 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2010	\$36,000
2020	DPW	EQUIPMENT	#74 ASPHALT ROLLER	REPLACE THE ASPHALT ROLLER	1999	\$30,000
2020	DPW	EQUIPMENT	#75 ROLLER TRAILER	REPLACE THE ASPHALT ROLLER TRAILER	1999	\$5,000
2020	DPW	EQUIPMENT	#49 OFF-ROAD UTILITY VEH.	REPLACE THE OFF-ROAD UTILITY VEHICLE W/CAB & ACCESSORIES	2005	\$35,000
2020	WATER	EQUIPMENT	#14 VALVE BOX VACUUM	REPLACE THE TRAILER-MOUNTED VALVE BOX VACUUM	2008	\$20,000
2020	WATER	EQUIPMENT	#138 VALVE TURNER	REPLACE THE VALVE TURNING TOOL	19??	\$6,000
2020	Storm	EQUIPMENT	#130 END-WALL TRAILER	REPLACE THE END WALL TRAILER	1956	\$5,000
2020	VILLAGE HALL	FACILITIES	REPAINT VH INTERIOR	REPAINT VH INTERIOR (DOES NOT INCLUDE MOVING FURNITURE)	1989 - 2014	\$8,000
2021	DPW	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2021	Water	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$7,000
2021	Sewer	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$8,000
2021	Storm	GIS	GIS Activities	Annual maintenance, updates and enhancements to the database	On-going	\$5,000
2021	Sewer	Infrastructure	Manhole adjustments	Adjust manholes during street reconstruction projects	25 years	\$17,000
2021	Sewer	Infrastructure	Sewer and manhole rehab	Rehabilitation of the sewer and manholes in Basin Nos. 3, 6 & 9	30-90 years	\$190,000
2021	Sewer	Infrastructure	Lateral rehab	Rehabilitation of the private property laterals in Basin Nos. 2 & 3	30-90 years	\$160,000
2021	Sewer	Infrastructure	I/I investigation	Perform an I/I investigation to obtain flow data post-rehab	NA	\$100,000
2021	Sewer	Infrastructure	Televising	Televise sanitary sewers in the Village to confirm conditions	30-90 years	\$15,000
2021	Sewer	Infrastructure	Sewer abandonment	Abandon sanitary sewers under residential homes and reroute (construction)	30-80 years	\$213,000
2021	Storm	Maintenance	Indian Creek management	Maintenance of invasives and reestablishment of native plantings in Indian Creek	10 years	\$13,500
2021	Storm	Infrastructure	Storm replacement	General storm sewer improvements as needed	40-90 years	\$25,000
2021	Storm	Infrastructure	Televising/assessment	Televise storm sewer pipes to develop an assessment and replacement program	40-90 years	\$25,000
2021	Storm	Infrastructure	Drainage improvements	Grading, drainage and pipe improvements along Bradley, Daisy, Acacia & Coleman	45 years	\$160,000
2021	Storm	Infrastructure	Drainage improvements	Grading and drainage improvements of drainage channel at IC/Seneca toward the west	50 years	\$95,000
2021	Storm	Infrastructure	Drainage improvements	Construct basin at Dunwood School (2003 engineering report) - construction	NA	\$720,000
2021	DPW	Miscellaneous	Miscellaneous consultant tasks	Capital account in place to assist with engineering reviews of applications	NA	\$15,000
2021	DPW/Storm	Forester	Contract forester	Place the Forester's cost in the capital projects fund and storm water utility	NA	\$36,000
2021	DPW	Forestry	Annual tree planting	Routine tree removals and plantings	Varies	\$15,000
2021	DPW	Forestry	Diseased elm removal	Remove diseased elms in the Village ROW	Varies	\$20,000
2021	DPW	Pedestrian Paths	Replace pedestrian path	Replace the pedestrian path between Lombardy and Longacre	25 years +/-	\$21,000
2021	DPW	Signs	Sign replacement	Replace signs to comply with the retroreflectivity requirements	20+ years	\$15,000
2021	DPW	Streets	Pavement grinding	Grind elevated surfaces in areas of the Village	NA	\$10,000
2021	DPW	Streets	Street reconstruction	Reconstruct Bradley (Port to SM), Daisy, Acacia & Coleman per PASER	25-30 years	\$510,000
2021	Water	Infrastructure	Meter replacements	Replace meters with radio-read meter heads	20-30 years	\$15,000
2021	Water	Infrastructure	Water main	Replace the water mains on Bradley, Daisy, Acacia & Coleman	60-85 years	\$774,000
2021	DPW	EQUIPMENT	#4 DUMP 5 cu. Yd. W/ACCES.	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW, WING & SPREADER	2010	\$180,000
2021	DPW	EQUIPMENT	#17 DUMP 5 cu. Yd. W/PLOW	REPLACE A 5 cu. Yd. DUMP TRUCK W/11' PLOW	2010	\$150,000
2021	DPW	EQUIPMENT	#113 PICK-UP W/PLOW 4X4	REPLACE A PICK-UP TRUCK W/PLOW & LIFTGATE 4X4	2011	\$36,000
2021	Storm	EQUIPMENT	#85 CULVERT CLEANER	REPLACE A PRESSURE WASHER/CULVERT JETTER	2002	\$15,000
2021	WATER	EQUIPMENT	#129 MOUNTED BREAKER	REPLACE THE EXCAVATOR-MOUNTED HYDRAULIC BREAKER	2006	\$30,000



## 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   
**cc:** Scott Brandmeier  
**Date:** June 7, 2016  
**Re:** PASER Analysis

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Enclosed in your packet is a copy of our most recent PASER analysis. Essentially, a PASER analysis is a quantification of street conditions throughout the Village of Fox Point. In conjunction with our five-year capital plan review, I thought it prudent to have Mr. Brandmeier update and present an overview of this quantification.

No action is being requested; this is purely informational.

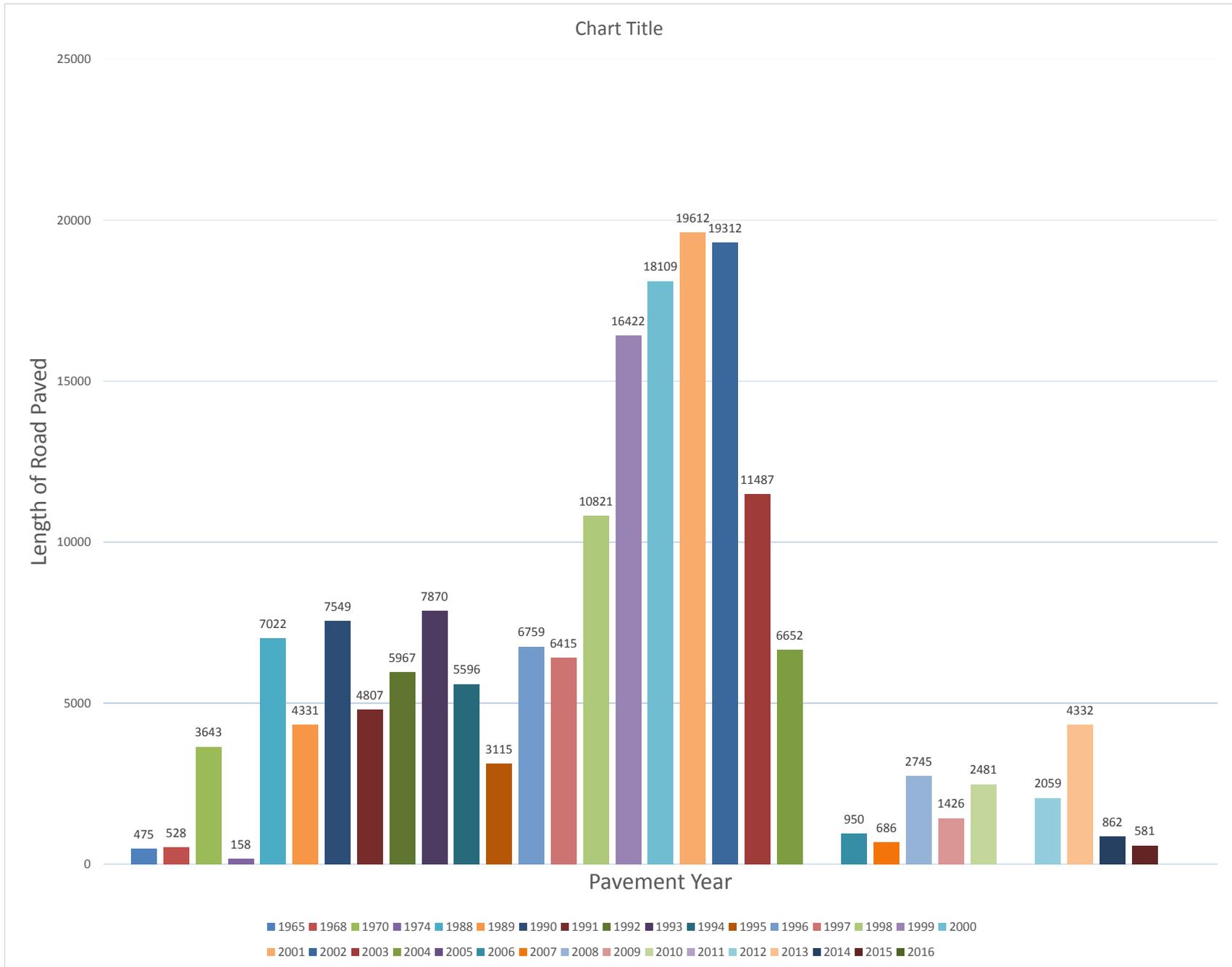
Thank you.

<b>Fox Point Paving Program</b> <b>Worksheet prepared August 23, 2012</b> <b>Updated October 30, 2013</b> <b>Updated March 6, 2016</b>		
<b>Year</b>	<b>Roads Paved</b>	<b>LF Paved</b>
1988	Barnett (Lake - Green Tree) Poplar Santa Monica (Yates - Green Tree)	7,022
1989	Blackhawk Fairchild (Seneca-Blackhawk) Regent (Bradley-Dean) Whitney	7,342
1990	Crossway Good Hope Regent (Calumet-Bradley) Santa Monica bridge approaches (redone 2004)	8,235
1991	Bradley (Poplar-Port Washington) Calumet (Santa Monica-Lake) Foxcroft Court	4,437
1992	Calumet (Port Washington-Santa Monica) Fairchild (Calument-Seneca) Green Tree (W. limits - Lake) Santa Monica (S. limits - Daphne) Seneca (Calumet-Fairchild)	5,967
1993	Cherokee Club Circle Coleman Dean (Regent - Lake) Indian Creek (Manor - Dean)	7,870
1994	Clair Ct. Longacre (Santa Monica-Yates) Spoonier (Indian Creek-Regent) Yates	5,596
1995	Beach Hill Links Circle	3,115
1996	Beach (south end) Bell (Calumet - Lake) Fairchild (Blackhawk-Santa Monica) Longacre (Yates - Santa Monica (N)) School	6,917
1997	Mohawk (Dunwood-Bradley) Santa Monica (Green Tree-MacArthur)	6,415
1998	Acacia Apple Tree Bywater Clovernook Daisy Daphne Hyde	10,931

<b>Fox Point Paving Program</b> <b>Worksheet prepared August 23, 2012</b> <b>Updated October 30, 2013</b> <b>Updated March 6, 2016</b>		
<b>Year</b>	<b>Roads Paved</b>	<b>LF Paved</b>
1999	Links (Portage-Hyde) Point Goodrich Court Goodrich Lane Green Tree Road (east of Lake) Lilac Lane Portage Road Winkler Lane Fox Lane (Dean to Gray Log) Birch Hill Court Gray Log Lane View Place Santa Monica (MacArthur-Bradley)	16,422
2000	Bayfield Road Bell Road (Calumet to MacArthur) Boyd Way Dean (Port Washington-Regent) Fox Lane (Gray Log to Bywater) MacArthur Navajo (Bradley to Cherokee) Regent (Dean-N. Village limits) Regent Court (8600 block) Santa Monica (Bradley-Dean) Seneca (Bradley-Cherokee) Van Dyke Willow Road (Mohawk-Santa Monica) (Regent to Santa Monica redone 2013)	19,430
2001	Allen Lane Bradley (Poplar to Lake) Churchill Place Dean (Lake to Fox) Dunwood Road Fox Lane (Bywater to Poplar) Links Way (Bradley to Spooner) Lombardy Court Lombardy Road Mohawk (Mall to Calumet) Port Washington Court Quarles Place Spooner (Regent to Santa Monica) Suburban Court Suburban Drive	19,612
2002	Barnett Lane (Green Tree to cul-de-sac) Belmont Lane Bergen Drive (Port Washington west to end) Berkeley Blvd. Bradley Road (Port Washington west to end) Bridge Lane Dean Court Dean Road (Port Washington to Dean Ct.)	20,064

<b>Fox Point Paving Program</b> <b>Worksheet prepared August 23, 2012</b> <b>Updated October 30, 2013</b> <b>Updated March 6, 2016</b>		
<b>Year</b>	<b>Roads Paved</b>	<b>LF Paved</b>
	Fairchild Circle Fox Croft Lane Foxdale Road (Village limits to Yates Rd.) Indian Creek Court Indian Creek Parkway (Port Washington to Manor) Nokomis Court Regent Road (horseshoes) Seneca Court Seneca Road (Indian Creek to Village limits)	
2003	Beach Court Beach Drive (7106-N. Cul de sac) Greenvale Road Links (Churchill-N. Village limits) Private road off Barnett Spooner (Lake-Poplar) Thorn Lane	11,487
2004	Bergen Drive (Port Washington to Seneca) Holly Court Iroquois Road Lake Drive Service Road Santa Monica (Daphne to Yates and horseshoes) Wye Lane	6,494
2005	No roads paved	
2006	Mohawk (Willow-Indian Creek)	950
2007	Beach Drive (7120 Beach to south) Mohawk (Willow-Bradley)	1,236
2008	Mall Road Manor Court Manor Lane	2,745
2009	Fairchild (Calumet-Crossway) Juniper Lane	1,267
2010	Fox Dale Court Fox Dale Road Reynard Road	2,481
2011	No roads paved	
2012	Green Tree Road (Village limits-Lake)	2,059
2013	Regent Road (Regent Ct #3 to Willow) Santa Monica Blvd (S.M. Ct #1 to Willow) - Northbound - Southbound Whitney Road (Dean to Bradley) Willow Road (Regent to Santa Monica) Beach Drive (Willetts Road)	476 497 293 2,641 951 300

<b>Fox Point Paving Program</b> <b>Worksheet prepared August 23, 2012</b> <b>Updated October 30, 2013</b> <b>Updated March 6, 2016</b>		
<b>Year</b>	<b>Roads Paved</b>	<b>LF Paved</b>
	Total 2013 Paving	5,158
2014	No roads paved	
2015	Bergen Court	581
<b>NOTES:</b>		
1. Between 1988 and 1997, the Village paved an average of approximately 6,300 feet of roadway each year.		
2. Between 1998 and 2003, the Village paved an average of approximately 16,300 feet of roadway each year with the largest amount (4 to 5 miles worth of road) occurring in 1999, 2000, 2001, and 2002.		
3. In 2004, the Village paved 6,494 feet of roadway.		
4. Between 2005 and the present, the Village has paved an average of 1,300 feet of roadway each year, with two years (2005 and 2011) not having any paving work performed.		

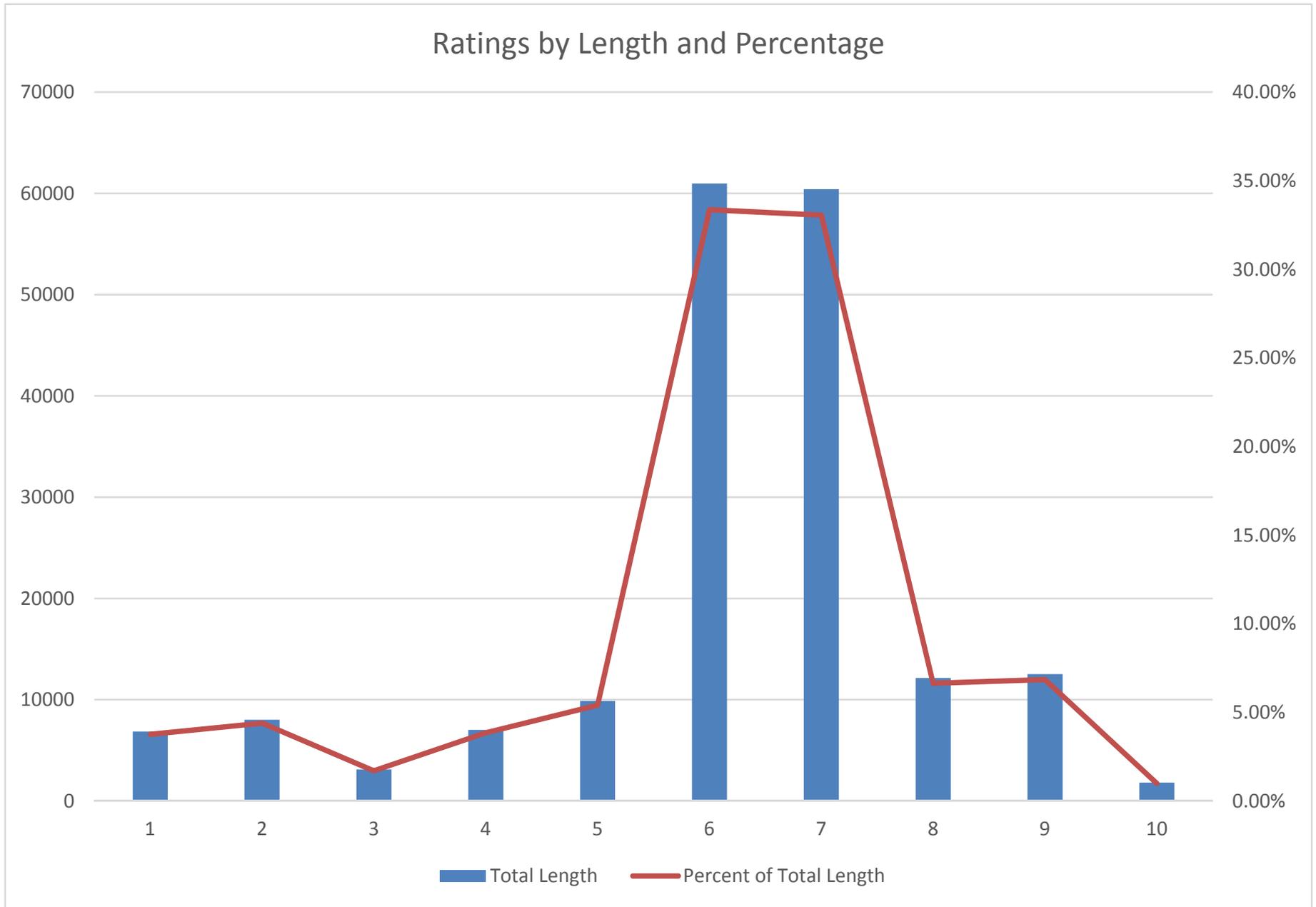


New Rating		Surface			On Route	At Route			Toward Route			Section Length	Rating times length
Pavement Rating	Rating Year	Type	Year	Width	Name (Include s prefix, name, type, suffix and extention)	At Municipal Location	Name (Include s prefix, name, type, suffix and extention)	At Offset	Toward Municipal Location	Name (Include s prefix, name, type, suffix and extention)	Toward Offset (Optional Field)		
1		70	1991	24	Calumet		Santa M	0		Boyd Wa	0	581	581
1		70	1970	22	Navajo R		Mall Rd /	159		Calumet	0	1795	1795
1		70	1988	20	Poplar D		Dean Rd	0		Spooner	0	792	792
1		70	1988	20	Poplar D		Spooner	0		Fox Ln	0	845	845
1		70	1988	20	Poplar D		Fox Ln	0		Bradley F	0	1003	1003
1		70	1970	22	Seneca F		Mall Rd /	158		Calumet	0	1848	1848
2		70	1988	18	Barnett L		Lake Dr /	0		View Pl	0	1267	2534
2		70	1988	18	Barnett L		View Pl	0		Green Tr	0	686	1372
2		70	1992	24	Calumet		CTH W /	0		Mohawk	0	370	740
2		70	1992	24	Calumet		Mohawk	0		Navajo R	0	370	740
2		70	1992	24	Calumet		Navajo R	0		Seneca F	0	317	634
2		70	1992	24	Calumet		Seneca F	0		Fairchild	0	317	634
2		70	1992	24	Calumet		Fairchild	0		Bell Rd	0	422	844
2		70	1992	24	Calumet		Bell Rd	0		Regent F	0	634	1268
2		70	1992	24	Calumet		Regent F	0		Crosswa	0	158	316
2		70	1992	24	Calumet		Crosswa	0		Santa M	0	158	316
2		70	1993	18	Club Cir		Lake Dr /	0		Lilac Ln	0	1954	3908
2		70	1993	18	Club Cir		Lilac Ln	0		Lake Dr /	0	1374	2748
3		70	1991	24	Calumet		Boyd Wa	0		Links Wa	0	370	1110
3		70	1991	24	Calumet		Links Wa	0		Lake Dr /	0	475	1425
3		70	1989	24	Regent F		Bradley F	0		Regent C	0	422	1266
3		70	1989	24	Regent F		Regent C	0		Regent C	0	106	318
3		70	1989	24	Regent F		Willow R	0		Regent C	0	370	1110
3		70	1989	24	Regent F		Regent C	0		Regent C	0	53	159
3		70	1989	24	Regent F		Regent C	0		Spooner	0	475	1425
3		70	1989	24	Regent F		Spooner	0		Regent C	0	370	1110
3		70	1989	24	Regent F		Regent C	0		Regent C	0	106	318
3		70	1989	24	Regent F		Regent C	0		Dean Rd	0	370	1110
4		70	1998	37	Acacia R		Santa M	0		Lake Dr /	0	845	3380
4		70	1996	22	Bell Rd		Santa M	0		Longacre	0	370	1480
4		70	1996	22	Bell Rd		Longacre	0		Lombard	0	581	2324
4		70	1990	24	Good Ho		N Senec	158		Crosswa	0	264	1056
4		70	1992	24	Santa M		School R	0		Acacia R	0	845	3380
4		70	1992	24	Santa M		Acacia R	0		Daphne	0	317	1268
4		70	2004	24	Santa M		Daphne	0		Cloverno	0	528	2112
4		70	2004	24	Santa M		Cloverno	0		Yates Rd	0	158	632
4		70	1988	36	Santa M		Yates Rd	0		Reynard	0	792	3168
4		70	1988	36	Santa M		Reynard	0		Foxdale	0	1003	4012
4		70	1988	36	Santa M		Foxdale	0		Green Tr	0	634	2536
4		70	1996	36	School R		Lake Dr /	0		Berkeley	0	370	1480
4		70	1996	36	School R		Berkeley	0		Santa M	0	317	1268
5		70	1996	24	Bell Rd		Lake Dr /	0		Santa M	0	581	2905
5		70	1991	24	Bradley F		CTH W /	0		Mohawk	0	264	1320
5		70	1991	24	Bradley F		Mohawk	0		Navajo R	0	317	1585
5		70	1991	24	Bradley F		Navajo R	0		Seneca F	0	370	1850
5		70	1991	24	Bradley F		Seneca F	0		Regent F	0	739	3695
5		70	1991	24	Bradley F		Regent F	0		Whitney	0	317	1585
5		70	1991	24	Bradley F		Whitney	0		Santa M	0	634	3170
5		70	1990	36	Crosswa		Calumet	0		Bell Rd	0	898	4490
5		70	1999	20	Goodrich		Goodrich	0		Termini	0	422	2110
5		70	1999	20	Goodrich		Goodrich	0		Graylog l	0	581	2905
5		70	1999	20	Goodrich		Graylog l	0		Lake Dr /	0	792	3960
5		70	1999	16	Lilac Ln		Lake Dr /	0		Club Cir	0	1162	5810
5		70	1996	20	Longacre		Bell Rd	0		Santa M	0	634	3170
5		70	1994	24	Yates Rd		Santa M	0		Foxdale	0	1584	7920
5		70	1994	24	Yates Rd		Foxdale	0		Foxdale	0	53	265
5		70	1994	24	Yates Rd		Foxdale	0		Green Tr	0	528	2640
6		70	1998	20	Apple Tre		Daphne	0		Lake Dr /	0	634	3804
6		70	1995	24	Beach D		Beach D	0		Beach D	0	106	636
6		70	1995	24	Beach D		Beach D	106		Beach D	0	158	948
6		70	1995	24	Beach D		Beach D	0		Beach D	0	950	5700
6		70	1995	24	Beach D		Beach D	0		Lake Dr /	0	317	1902
6		70	1995	24	Beach D		Beach D	0		Lake Dr /	0	106	636
6		70	1996	22	Bell Rd		Lombard	0		Crosswa	0	475	2850
6		70	1996	22	Bell Rd		Crosswa	0		Calumet	0	422	2532
6		70	1989	20	Black Ha		Mohawk	0		Fairchild	0	792	4752
6		70	2001	24	Bradley F		Poplar D	0		Links Wa	0	370	2220
6		70	1993	20	Cherokee		Mohawk	0		Navajo R	0	317	1902
6		70	1993	20	Cherokee		Navajo R	0		Seneca F	0	264	1584
6		70	1993	20	Cherokee		Seneca F	0		Spooner	0	581	3486
6		70	1998	24	Cloverno		N Kent A	158		Birch Hill	0	159	954

6	70	1998	24	Cloverno	Birch Hill	0		Santa Md	0	370	2220
6	70	1993	18	Coleman	Lake Dr	0		Termini	0	158	948
6	70	1965	36	Commun	Longacre	0		Santa Md	0	475	2850
6	70	1990	36	Crosswa	Bell Rd	0		Fairchild	0	422	2532
6	70	1990	22	Crosswa	Fairchild	0		Mall Rd	0	1320	7920
6	70	1990	22	Crosswa	Mall Rd	0		Good Ho	0	686	4116
6	70	1990	22	Crosswa	Good Ho	0		Fairchild	0	264	1584
6	70	1990	22	Crosswa	Fairchild	0		Clair Ct	0	792	4752
6	70	1998	18	Daisy Ln	Lake Dr	0		Bridge Lr	0	735	4410
6	70	1998	20	Daphne	Santa Md	0		Apple Tr	0	317	1902
6	70	1998	20	Daphne	Apple Tr	0		Lake Dr	0	950	5700
6	70	2002	26	Dean Rd	Dean Ct	0		CTH W	0	634	3804
6	70	2000	22	Dean Rd	CTH W	0		Indian Cr	0	1003	6018
6	70	2000	22	Dean Rd	Indian Cr	0		Regent F	0	792	4752
6	70	1993	24	Dean Rd	Regent F	0		Whitney	0	370	2220
6	70	1993	24	Dean Rd	Whitney	0		Indian Cr	0	581	3486
6	70	1993	24	Dean Rd	Indian Cr	0		Poplar D	0	528	3168
6	70	1993	24	Dean Rd	Poplar D	0		Greenval	0	370	2220
6	70	1993	24	Dean Rd	Greenval	0		Links Wa	0	317	1902
6	70	1993	24	Dean Rd	Links Wa	0		Lake Dr	0	422	2532
6	70	2001	22	Dean Rd	Lake Dr	0		Allen Ln	0	2112	12672
6	70	2001	22	Dean Rd	Allen Ln	0		Fox Ln	0	528	3168
6	70	2001	22	Dunwood	CTH W	0		Port Was	0	106	636
6	70	2001	22	Dunwood	Port Was	0		Mohawk	0	370	2220
6	70	2001	22	Dunwood	Mohawk	0		Seneca F	0	898	5388
6	70	1974	48	Fairchild	Fairchild	0		Termini	0	158	948
6	70	1992	20	Fairchild	Calumet	0		Seneca F	0	1003	6018
6	70	1989	20	Fairchild	Seneca F	0		Black Ha	0	1267	7602
6	70	1996	20	Fairchild	Black Ha	0		Regent F	0	581	3486
6	70	1996	20	Fairchild	Regent F	0		Fairchild	0	422	2532
6	70	1996	20	Fairchild	Fairchild	0		Santa Md	0	528	3168
6	70	1999	20	Fox Ln	Dean Rd	528		Goodrich	0	2218	13308
6	70	1999	20	Fox Ln	Goodrich	0		Graylog l	0	739	4434
6	70	2000	20	Fox Ln	Graylog l	0		Lake Dr	0	950	5700
6	70	2001	20	Fox Ln	Lake Dr	0		Links Wa	0	739	4434
6	70	2001	20	Fox Ln	Links Wa	0		Poplar D	0	370	2220
6	70	1999	20	Goodrich	Fox Ln	0		Goodrich	0	2006	12036
6	70	1999	18	Graylog l	Lake Dr	0		Bywater	0	2112	12672
6	70	1999	18	Graylog l	Bywater	0		Fox Ln	0	1162	6972
6	70	1999	18	Graylog l	Fox Ln	0		Winkler l	0	581	3486
6	70	1999	18	Graylog l	Winkler l	0		Goodrich	0	370	2220
6	70	1999	22	Green Tr	Barnett L	0		Belmont	0	422	2532
6	70	1999	22	Green Tr	Belmont	0		Lake Dr	0	370	2220
6	70	1998	20	Hyde Wa	Boyd Wa	0		Links Wa	0	370	2220
6	70	1998	20	Hyde Wa	Links Wa	0		Lake Dr	0	422	2532
6	70	1995	20	Links Cir	Lake Dr	0		Lake Dr	0	1478	8868
6	70	1998	20	Links Wa	Portage	0		Calumet	0	686	4116
6	70	1998	20	Links Wa	Calumet	0		Hyde Wa	0	1162	6972
6	70	2001	18	Links Wa	Bradley F	0		Fox Ln	0	1003	6018
6	70	2001	18	Links Wa	Fox Ln	0		Churchill	0	370	2220
6	70	2001	18	Links Wa	Churchill	0		Spooner	0	232	1392
6	70	2003	18	Links Wa	Churchill	232		Spooner	0	296	1776
6	70	2003	18	Links Wa	Spooner	0		Links Wa	0	106	636
6	70	2003	18	Links Wa	Links Wa	0		Dean Rd	0	211	1266
6	70	2003	18	Links Wa	Dean Rd	0		E Buttles	0	211	1266
6	70	2003	18	Links Wa	Links Wa	0		Spooner	0	158	948
6	70	1996	20	Longacre	Yates Rc	0		Commun	0	686	4116
6	70	1996	20	Longacre	Commun	0		Bell Rd	0	792	4752
6	70	2008	22	Mall Rd	N Senec	211		Crosswa	0	159	954
6	70	1999	20	Portage	Links Wa	0		Lake Dr	0	211	1266
6	70	2000	20	Regent C	Regent F	0		Termini	0	211	1266
6	70	1990	24	Regent F	Calumet	0		MacArthu	0	1003	6018
6	70	1990	24	Regent F	MacArthu	0		Regent C	0	950	5700
6	70	1990	24	Regent F	Regent C	0		Fairchild	0	475	2850
6	70	1990	24	Regent F	Fairchild	0		Bradley F	0	475	2850
6	70	2000	20	Regent F	North Po	0		N Regen	0	264	1584
6	70	1997	37	Santa Md	Green Tr	0		Lombard	0	475	2850
6	70	1997	37	Santa Md	Lombard	0		Longacre	0	370	2220
6	70	1997	37	Santa Md	Longacre	0		Yates Rc	0	528	3168
6	70	1997	37	Santa Md	Yates Rc	0		Commun	0	634	3804
6	70	1997	37	Santa Md	Commun	0		Bell Rd	0	686	4116
6	70	1997	37	Santa Md	Bell Rd	0		Longacre	0	475	2850
6	70	1997	37	Santa Md	Longacre	0		Lombard	0	370	2220
6	70	1997	37	Santa Md	Lombard	0		Calumet	0	422	2532
6	70	1997	37	Santa Md	Calumet	0		MacArthu	0	950	5700
6	70	1999	42	Santa Md	MacArthu	0		Fairchild	0	1320	7920
6	70	1999	42	Santa Md	Fairchild	0		Bradley F	0	370	2220
6	70	2000	42	Santa Md	Bradley F	0		Santa Md	0	422	2532
6	70	2000	42	Santa Md	Santa Md	0		Santa Md	0	106	636
6	70	2000	42	Santa Md	Willow R	0		Santa Md	0	422	2532
6	70	2000	42	Santa Md	Santa Md	0		Santa Md	0	53	318
6	70	2000	42	Santa Md	Santa Md	0		Spooner	0	422	2532
6	70	2000	42	Santa Md	Spooner	0		Santa Md	0	370	2220
6	70	2000	42	Santa Md	Santa Md	0		Santa Md	0	106	636
6	70	2000	42	Santa Md	Santa Md	0		Dean Rd	0	422	2532
6	70	2004	18	Santa Md	Santa Md	0		Santa Md	0	422	2532
6	70	2004	18	Santa Md	Santa Md	0		Santa Md	0	370	2220

6	70	2004	18	Santa M	Santa M	0	Santa M	0	370	2220
6	70	1994	24	Yates Rd	Green Tr	0	Clair Ct /	0	422	2532
6	70	1994	24	Yates Rd	Clair Ct /	0	Lombard	0	475	2850
6	70	1994	24	Yates Rd	Lombard	0	Longacre	0	528	3168
6	70	1994	24	Yates Rd	Longacre	0	Santa M	0	370	2220
7	70	2002	18	Barnett L	Green Tr	0	Belmont	0	634	4438
7	70	2002	18	Barnett L	Belmont	0	Termini	0	1198	8386
7	70	2003	20	Beach C	Termini	0	Beach D	0	528	3696
7	65	2003	24	Beach D	Termini	0	Beach C	0	422	2954
7	65	2003	24	Beach D	Beach C	0	Beach D	0	1478	10346
7	65	2003	24	Beach D	Beach D	0	Beach D	0	158	1106
7	65	2003	24	Beach D	Beach D	0	Termini	0	4224	29568
7	70	2003	24	Beach D	Beach D	0	Beach D	0	264	1848
7	70	2000	22	Bell Rd	Calumet	0	MacArthu	0	950	6650
7	70	2002	20	Belmont	Lake Dr	0	Green Tr	0	634	4438
7	70	2002	20	Belmont	Green Tr	0	Barnett L	0	898	6286
7	70	2004	22	Bergen D	Seneca F	0	Bergen C	0	739	5173
7	70	2004	22	Bergen D	Bergen C	0	CTH W /	0	739	5173
7	70	2002	18	Bergen D	CTH W /	0	Fox Crof	0	528	3696
7	70	2002	18	Bergen D	Fox Crof	0	Termini	0	264	1848
7	70	2002	28	Berkeley	School R	0	Termini	0	317	2219
7	70	1999	21	Birch Hill	Cloverno	0	Termini	0	422	2954
7	70	2000	20	Boyd Wa	Termini	0	Hyde Wa	0	1162	8134
7	70	2000	20	Boyd Wa	Hyde Wa	0	Calumet	0	1214	8498
7	70	2000	20	Boyd Wa	Calumet	0	Portage	0	686	4802
7	70	2000	20	Boyd Wa	Portage	0	Termini	0	422	2954
7	70	1991	24	Bradley F	Santa M	0	Poplar D	0	370	2590
7	70	2001	24	Bradley F	Santa M	370	Poplar D	0	158	1106
7	70	2001	24	Bradley F	Links Wa	0	Lake Dr	0	634	4438
7	70	2002	18	Bridge Lr	Lake Dr	0	Daisy Ln	0	321	2247
7	70	1998	17	Bywater	Graylog	0	Lake Dr	0	2006	14042
7	70	2001	22	Churchill	Links Wa	0	Lake Dr	0	739	5173
7	70	1994	20	Clair Ct	Crosswa	0	Termini	0	211	1477
7	70	2002	20	Fairchild	Clair Ct /	0	Crosswa	0	1320	9240
7	70	1991	20	Fox Crof	Bergen D	0	Termini	0	370	2590
7	70	2002	21	Fox Crof	Bergen D	0	Dean Ct	0	1056	7392
7	70	2002	22	Foxdale	W Foxda	264	Yates Rd	0	581	4067
7	70	2003	20	Greenval	Spooner	0	Dean Rd	0	845	5915
7	70	2003	20	Greenval	Dean Rd	0	E Buttles	0	211	1477
7	70	2002	22	Indian Cr	Indian Cr	0	Termini	0	845	5915
7	70	2002	24	Indian Cr	CTH W /	0	Nokomis	0	1109	7763
7	70	2002	24	Indian Cr	Nokomis	0	Dean Rd	0	686	4802
7	70	2002	24	Indian Cr	Dean Rd	0	Indian Cr	0	422	2954
7	70	2002	24	Indian Cr	Indian Cr	0	Seneca F	0	317	2219
7	70	2002	24	Indian Cr	Seneca F	0	Regent F	0	317	2219
7	70	2002	24	Indian Cr	Regent F	0	North Po	0	422	2954
7	70	2002	24	Indian Cr	North Po	0	Manor Lr	0	370	2590
7	70	1993	42	Indian Cr	Manor Lr	0	Dean Rd	0	634	4438
7	70	2004	22	Iroquois	Termini	0	N Iroquo	0	528	3696
7	70	2004	18	Lake Dr	Lake Dr	0	Belmont	0	950	6650
7	70	2001	20	Lombard	Lombard	0	Termini	0	317	2219
7	70	2001	22	Lombard	Santa M	0	Lombard	0	211	1477
7	70	2001	22	Lombard	Lombard	0	Yates Rd	0	739	5173
7	70	2001	22	Lombard	Yates Rd	0	Mall Rd	0	1109	7763
7	70	2001	22	Lombard	Mall Rd	0	Bell Rd	0	1214	8498
7	70	2001	22	Lombard	Bell Rd	0	Santa M	0	53	371
7	65	2001	22	Lombard	Bell Rd	53	Santa M	0	845	5915
7	70	1994	20	Longacre	Santa M	0	Yates Rd	0	686	4802
7	70	2000	22	MacArthu	Bell Rd	950	Van Dyke	0	264	1848
7	70	2000	22	MacArthu	Van Dyke	0	Regent F	0	317	2219
7	70	2000	22	MacArthu	Regent F	0	Santa M	0	370	2590
7	70	2001	21	Mohawk	Mall Rd /	158	Bayfield	0	1162	8134
7	70	2001	21	Mohawk	Bayfield	0	Calumet	0	634	4438
7	70	1997	20	Mohawk	Dunwood	0	Black Ha	0	1109	7763
7	70	1997	20	Mohawk	Black Ha	0	Bradley F	0	396	2772
7	70	2000	20	Navajo R	Bradley F	0	Willow R	0	686	4802
7	70	2000	20	Navajo R	Willow R	0	Cheroke	0	581	4067
7	70	2002	21	Nokomis	Indian Cr	0	Termini	0	686	4802
7	70	2001	18	Port Was	Dunwood	0	CTH W /	0	686	4802
7	70	1999	20	Portage f	Boyd Wa	0	Links Wa	0	317	2219
7	70	2001	18	Quarles f	Termini	0	Lake Dr	0	528	3696
7	70	2000	20	Regent F	Dean Rd	0	Indian Cr	0	528	3696
7	70	2000	20	Regent F	Indian Cr	0	Regent C	0	1267	8869
7	70	2000	20	Regent F	Regent C	0	North Po	0	370	2590
7	70	2002	22	Seneca C	Seneca F	0	Termini	0	211	1477
7	70	1992	19	Seneca F	Calumet	0	Dunwood	0	686	4802
7	70	1992	19	Seneca F	Dunwood	0	Fairchild	0	370	2590
7	70	2000	18	Seneca F	Bradley F	0	Willow R	0	739	5173
7	70	2000	18	Seneca F	Willow R	0	Cheroke	0	634	4438
7	70	1994	21	Spooner	Termini	0	Cheroke	0	528	3696
7	70	1994	21	Spooner	Cheroke	0	Regent F	0	211	1477
7	70	2001	21	Spooner	Regent F	0	Whitney	0	422	2954
7	70	2001	21	Spooner	Whitney	0	Santa M	0	581	4067
7	70	2003	20	Spooner	Poplar D	0	Greenval	0	317	2219
7	70	2003	20	Spooner	Greenval	0	Links Wa	0	158	1106
7	70	2003	20	Spooner	Links Wa	0	Links Wa	0	264	1848
7	70	2003	20	Spooner	Links Wa	0	Links Wa	0	211	1477

7	70	2003	20	Spooner	Links Wa	0	Lake Dr	0	211	1477
7	70	2001	22	Suburban	Suburban	0	Termini	0	317	2219
7	70	2001	22	Suburban	Seneca F	0	Suburban	0	1056	7392
7	70	2001	22	Suburban	Suburban	0	Termini	0	211	1477
7	70	2003	18	Thorn Ln	Lake Dr	0	Termini	0	1214	8498
7	70	2000	22	Van Dyke	MacArthu	0	Termini	0	528	3696
7	70	1999	18	View Pl	Lake Dr	0	Barnett L	0	370	2590
7	70	2000	24	Willow R	Mohawk	0	Navajo R	0	317	2219
7	70	2000	24	Willow R	Navajo R	0	Seneca F	0	317	2219
7	70	2000	24	Willow R	Seneca F	0	Regent F	0	739	5173
7	70	1999	18	Winkler L	Graylog L	0	Termini	0	475	3325
7	70	2004	18	Wye Ln	Lake Dr	0	Termini	0	950	6650
8	70	2001	18	Allen Ln	Dean Rd	0	Termini	0	898	7184
8	70	2000	20	Bayfield	W Bayfie	0	Mohawk	0	475	3800
8	70	2002	22	Bradley F	Termini	0	CTH W /	0	1003	8024
8	70	2002	21	Dean Ct	Dean Rd	0	Termini	0	211	1688
8	70	2004	20	Holly Ct	Lake Dr	0	Termini	0	898	7184
8	70	2007	20	Mohawk	Bradley F	0	Willow R	0	686	5488
8	70	2006	20	Mohawk	Willow R	0	Cherokee	0	528	4224
8	70	2006	20	Mohawk	Cherokee	0	Termini	0	422	3376
8	70	1998	22	N Point L	Indian Cr	0	Manor Lr	0	1426	11408
8	70	1998	22	N Point L	Manor Lr	0	Regent F	0	739	5912
8	70	2002	18	Regent C	Regent F	0	Regent F	0	792	6336
8	70	2002	18	Regent C	Regent F	0	Regent F	0	739	5912
8	70	2002	18	Regent C	Regent F	0	Regent F	0	739	5912
8	70	1968	20	Regent C	Regent F	0	Termini	0	528	4224
8	70	2002	24	Seneca F	Indian Cr	0	Bergen D	0	475	3800
8	70	2002	24	Seneca F	Bergen D	0	Suburban	0	475	3800
8	70	2002	24	Seneca F	Suburban	0	Seneca C	0	739	5912
8	70	2002	24	Seneca F	Seneca C	0	STH 32 /	0	369	2952
9	70	2009	20	Fairchild	Crosswa	0	Calumet	0	792	7128
9	70	2010	22	Foxdale	Foxdale	0	Termini	0	528	4752
9	70	2010	22	Foxdale	Yates Rd	0	Reynard	0	264	2376
9	70	2010	22	Foxdale	Reynard	0	Foxdale	0	158	1422
9	70	2010	22	Foxdale	Foxdale	0	Santa M	0	422	3798
9	70	2012	24	Green Tr	Lake Dr	0	Santa M	0	370	3330
9	70	2012	24	Green Tr	Santa M	0	Yates Rd	0	1003	9027
9	70	2012	24	Green Tr	Yates Rd	0	W Green	0	686	6174
9	70	2009	18	Juniper L	Lake Dr	0	Termini	0	475	4275
9	70	2008	22	Mall Rd	Crosswa	0	Lombard	0	422	3798
9	70	2008	22	Manor Ct	Manor Lr	0	Termini	0	581	5229
9	70	2008	22	Manor Lr	Indian Cr	0	Manor Ct	0	1478	13302
9	70	2008	22	Manor Lr	Manor C	0	North Po	0	264	2376
9	70	2010	22	Reynard	Santa M	0	Foxdale	0	1109	9981
9	70	2013	42	Santa M	Santa M	0	Willow R	0	370	3330
9	70	2013	20	Whitney	Dean Rd	0	Spooner	0	845	7605
9	70	2013	20	Whitney	Spooner	0	Willow R	0	898	8082
9	70	2013	20	Whitney	Willow R	0	Bradley F	0	898	8082
9	70	2013	24	Willow R	Regent F	0	Whitney	0	317	2853
9	70	2013	24	Willow R	Whitney	0	Santa M	0	634	5706
10	65	2014	18	Barnett L	Belmont	1198	Termini	0	175	1750
10	70	2015	22	Bergen C	Bergen C	0	Termini	0	581	5810
10	70	2014	18	Bridge Lr	Lake Dr	321	Daisy Ln	0	260	2600
10	70	2014	18	Bridge Lr	Daisy Ln	0	Termini	0	317	3170
10	70	2014	18	Daisy Ln	Lake Dr	735	Bridge Lr	0	110	1100
10	70	2013	24	Regent F	Regent C	0	Willow R	0	370	3700



### Total Length

