

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

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

**TUESDAY
OCTOBER 17, 2023
6:00 P.M.**

NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT sbotcher@villageoffoxpoint.com.

Zoom Participant Information

<https://us02web.zoom.us/j/87585478135>

Dial: (312) 626-6799

Meeting ID: 875 8547 8135

AGENDA

Trustees of the Village of Fox Point Village Board will meet on Tuesday, October 17, 2023 at 7:00 p.m. per the Hybrid meeting procedures. The meeting is in-person at Village of Fox Point Village Hall Schwemer Hall (upstairs village board room), 7200 N Santa Monica Boulevard, Fox Point, Wisconsin 53217 or through Zoom, as above, to consider the agenda set forth below.

1. Roll Call

- 2. *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

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

same order in which they were originally listed in the Consent Agenda.

- a. Resolution Recommending a Single or Multi Year Capital Budget for 2024-2028
- b. Resolution Recommending the 2024 North Shore Fire Department Fee Schedule
- c. Resolution Recommending adoption of a Resolution Allowing an Option for Member Municipalities of the North Shore Fire Department to an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
- d. Resolution to Unanimously Recommend Amendment No. 9 to the North Shore Fire Department Agreement to provide, general, non-policy clean-up of the North Shore Fire Department Agreement.

3. Budget Workshop

4. Adjourn

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RESOLUTION NO. - _____

**A Resolution Approving a “Single or Multi-Year
Capital” Budget To Purchase Large Apparatus
Equipment from 2024 - 2028**

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 23-02, on September 12th, 2023 (the “NSFD Capital Budget Resolution”). The NSFD Capital Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget to purchase Large Apparatus Equipment as identified in the current 2024-2028 North Shore Fire Department Capital Improvement Plan. The 2024-2028 NSFD Capital Improvement Plan currently includes the following Large Apparatus purchases; three engines and three ambulances. The NSFD Board of Directors further unanimously recommends approval of the capital contribution budget as outlined in the NSFD Capital Budget Resolution by each of the member municipalities by adoption of this Resolution; and

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

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

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this _____ day of _____, 2023.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Countersigned:

Kelly A. Meyer
Village Clerk

STATE OF WISCONSIN: VILLAGE OF FOX POINT : MILWAUKEE COUNTY

RESOLUTION NO. - _____

**A Resolution Approving the 2024 North Shore Fire
Department Fees For Service Schedule.**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2024 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the Village of Fox Point hereby approves the Service Fees in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this _____ day of _____, 2023.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Countersigned:

Kelly A. Meyer
Village Clerk

Item	2023	2024
BLS service and/or treatment without transport (Resident)	146.92	149.12
BLS service and/or treatment without transport (Non-Resident)	219.66	222.96
BLS service lift assist not in EMS High-Utilizer Program	218.92	222.20
Paramedic service and/or treatment without transport (Resident)	182.58	185.31
Paramedic service and/or treatment without transport (Non-Resident)	249.62	253.36
BLS service with transport (Resident)	887.93	901.25
BLS service with transport (Non-Resident)	1025.56	1040.95
Paramedic service with transport Level - ALS-1 (Resident)	1013.49	1028.70
Paramedic service with transport Level - ALS-2 (Resident)	1114.00	1130.71
Paramedic service with transport Level - ALS-1 (Non-Resident)	1142.53	1159.66
Paramedic service with transport Level - ALS-2 (Non-Resident)	1317.97	1337.74
Paramedic service and invasive treatment without transport (Resident)	182.58	185.31
Paramedic service and invasive treatment without transport (Non-Resident)	256.75	260.60
Defibrillation	168.87	171.40
IV and supplies	88.44	89.76
Intubation	190.87	193.73
ALS supplies	140.72	142.83
Oxygen and supplies	109.83	111.48
Mileage (rate per loaded mile)	23.64	24.00
EKG	146.92	149.12
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, D10, Duoneb, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Zofran Tabs, Zofran IV, acetaminophen/Tylenol, Ketorolac/Toradol	47.07	47.78
Drugs, Group-2: Calcium Chloride, Lidocaine	54.20	55.01
Drugs, Group-3: Cardizen/Diltiazem, Fentanyl, Ketamine, Midazolam, Narcan, Noephinephrine, Epinephrine, Sodium Bicarbonate	69.89	70.94
Dexamethasone	85.59	86.87
Epinephrine by Epi-pen	139.78	141.88
Adenosine	131.23	133.19
Glucagon, up to 1 Mg	236.41	239.96
Solmedrol, 41-125 Mg	85.58	86.87
E-Z IO	175.44	178.08
Spinal Immobilization	182.58	185.31
Triage barcode wristbands	4.28	4.34
Cyano-kits	1547.95	1571.17
CPAP mask	78.80	79.99
LUCAS Suction Cup and ResQPOD	270.14	274.19

Fire Prevention Permits/Inspections:

	2023	2024
Fire Department Services for Vehicles	\$500	\$500
Occupancy Inspection	\$75.00 (\$25/multi-family unit with \$75 minimum)	\$75.00 (\$25/multi-family unit with \$75 minimum)
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	\$75	\$75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	\$100/code section	\$100/code section
Inspection Request (less than 72 hrs notice)	\$75/hr 2 hr. minimum	\$75/hr 2 hr. minimum
Inspection Non-Business Hours	\$100/hr 2 hr. minimum	\$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):

	2023	2024
Construction Compliance with Fire Code	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Performance Based or Alternative Design	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Fire Alarm and Detection Systems	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Audio/Visual Annunciation Systems	\$250 up to 20 devices, \$500 over 20 devices	\$250 up to 20 devices, \$500 over 20 devices
Hood and Duct Suppression Systems	\$100 per system	\$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	\$100/plan	\$100/plan
Smoke Evacuation	\$75/plan	\$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	100	100
Water-based Sprinkler Systems (new or altered >20 heads)	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Spray Booth Operations	100	100

Acceptance Tests:

	2023	2024
Hydro-test of Sprinkler Piping (2 hr. test)	\$125	\$125
Fire Pump	\$100	\$100
Fire Alarm and Detection System	\$100	\$100
Hood and Duct Suppression System	\$100	\$100
Other Suppression	\$100	\$100
Smoke Evacuation System	\$100	\$100
Spray Booth System	\$100	\$100

Other Permit Items:

	2023	2024

Bonfires, Cermonial Fires, Vegetation Burns	\$50	\$50
Hot Work	\$25	\$25
Indoor Vehicle Exhibits	\$25	\$25
Building Demolition	\$250	\$250
Tents for Public Assembly >400 sq. ft.	\$50	\$50
Temporary Fuel Storage	\$50	\$50
Fireworks Displays	\$125	\$125
Code Consulting/Emergency Planning	\$75/hour	\$75/hour

Administrative/Other Fees:

	2023	2024
CPR Certification Skill Check-Off Only	\$55/student	\$55/student
CPR Certification	\$75/student	\$75/student
Open Records Requests	\$.10/page	\$.10/page
Record Locating Fees	As determined by the record custodian only if over \$50 per request.	As determined by the record custodian only if over \$50 per request.
Event Stand-by	Cost of personnel (loaded wage), vehicles/ supplies, plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/ supplies, plus 25% administrative fee.

RESOLUTION NO. - _____

In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484

WHEREAS, the Village of Fox Point is a participating member of the North Shore Fire Department under the North Shore Fire Services Agreement, and

WHEREAS, the Wisconsin Legislature has enacted 2005 Wisconsin Act 484 on May 30, 2006, published on June 13, 2006; and

WHEREAS, Act 484 creates Section 66.0602(3)(h), Wis. Stats., which statute provides that levy limits otherwise applicable do not apply to the amount that a city or village may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city or village to exceed the limits imposed under Section 66.0602, Wis. Stats.; and

WHEREAS, the exception to the levy limit applies only if the total charges assessed by the joint fire department for the current year increase, relative to the total charges assessed for the previous year, by a percentage that is less than or equal to the percentage change in the US Consumer Price Index for all urban customers, US city average, as determined by the US Department of Labor for the 12 months ending on August 31 of the year of the levy, plus 2%; and

WHEREAS, the exception to levy limits under Act 484 further only applies if the governing body of each city and village served by the North Shore Fire Department adopts a resolution in favor of exceeding such levy limit as may be applicable;

NOW THEREFORE, BE IT RESOLVED that the Village of Fox Point hereby authorizes a levy for charges assessed by the joint fire department which exceeds the limit as described and imposed by Section 66.0602, Wis. Stats., but only to the extent as authorized by Section 66.0602(3)(h)2a, Wis. Stats., and

BE IT FURTHER RESOLVED that this resolution shall not be construed as authorizing the North Shore Fire Department to adopt any particular budget, but rather that the Act 484 budget formula shall be deemed a maximum limit on any budget increase which is duly adopted under all applicable procedures and requirements of the North Shore Fire Services Agreement.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point, this _____ day of _____ 2023.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Countersigned:

Kelly A. Meyer
Village Clerk

STATE OF WISCONSIN: VILLAGE OF FOX POINT : MILWAUKEE COUNTY

RESOLUTION NO. - _____

A Resolution Approving Amendment No. 9 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C.

WHEREAS, the Board of Directors of the North Shore Fire Department on September 12, 2023 unanimously adopted Resolution No. 23 - 05 that recommends Amendment No. 9 to the Amended and Restated North Shore Fire Department Agreement, (hereinafter "Amendment No. 9"), attached to and made a part of this Resolution, be approved by each of the municipalities a party to the Amended and Restated North Shore Fire Department Agreement (hereinafter "The Agreement"); and

WHEREAS, Amendment No. 9 to the Agreement must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the Village of Fox Point hereby approves Amendment No. 9 to the Agreement in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this _____ day of _____, 2023.

VILLAGE OF FOX POINT

Christine Symchych
Village President

Countersigned:

Kelly A. Meyer
Village Clerk