

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

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

**TUESDAY
FEBRUARY 8, 2022
7:00 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/84910150317>

Meeting ID: 849 1015 0317

Dial: (312) 626-6799

Meeting ID: 840 4794 6854

AGENDA

- 1. Roll Call**
- 2. Persons desiring to be heard**

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

- 3. Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
 - a.** Approve the minutes of the January 11, 2022 Village Board meeting.
(Pages 1-4)
 - b.** Approve the appointment of new agent, Frank P. Grahek for The Town Club “Class B” Beer and Intoxicating Liquor License, due to prior agent Kelly Price leaving the Club’s employ, as per the Village Clerk Treasurer’s memorandum dated January 31, 2022.
(Pages 5-7)

- c. Approve increase of 2.25% in Village Manager salary effective January 1, 2022.
- d. Approve expenditure of up to \$16,000 for software upgrade to Police radios as budgeted in the 2022 budget and authorize the Village Manager to execute the purchase order.
(Page 8)
- e. Approve payment of the bills in the amount of \$898,688.47 for the period January 1, 2021 through January 31, 2021 per the report submitted by the Village Manager.
(Pages 9-19)

4. Unfinished Business

a. Change Order Policies, Charter Ordinance

The Village Board will discuss and may act to adopt A Charter Ordinance Granting Authority to the Village Manager and Director of Public Works for Approval and Execution of Contract Change Orders, subject to the adoption procedures described therein.

5. New Business

a. Ice Rink Report

The Village Board will receive a brief report on the Village Ice Rink from the Assistant Village Manager.
(Page 23)

b. Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village of Fox Point Zoning Code Concerning Garages, Accessory Buildings and Certain Structures Other Than Buildings

The Village Board will discuss and may act to refer to the Plan Commission the Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village of Fox Point Zoning Code Concerning Garages, Accessory Buildings and certain Structures Other Than Buildings.
(Pages 24-28)

6. Future Agenda Items

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

7. Announcements

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Kravit
- f. Trustee Ollman
- g. Trustee Anderson Knight
- h. Village Manager Scott Botcher

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

MARCH 8, 2022 7:00 P.M.

PLEASE NOTE:

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

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

1
2 A meeting of the Fox Point Village Board was held by a combination of in-person and virtual
3 attendance via telephonic and video conferencing on Tuesday, January 11, 2022 in Schwemer
4 Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m.
5 and asked the Assistant Village Manager Kevin Ausman to take roll call. Roll Call of the Village
6 Board present included:

7
8 Village President Douglas H. Frazer
9 Trustee Eric Fonstad
10 Trustee Christine Symchych
11 Trustee Liz Sumner
12 Trustee Bill Kravit
13 Trustee Greg Ollman
14 Trustee Catie Anderson Knight
15

16 Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works
17 Director Scott Brandmeier, and Assistant Village Manager Kevin Ausman.
18

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

24 **Persons desiring to be heard**

25
26 President Frazer opened Persons desiring to be heard.
27

28 Without objection and hearing no comments, President Frazer closed the public comment period.
29

30 **Committee Reports – Plan Commission**

31
32 Trustee Fonstad reported the Plan Commission met on Tuesday, January 4, 2022. The
33 Plan Commission reviewed, considered and made a recommendation to the Village Board
34 regarding Sabre Industries Request for modification of Dish Wireless' existing 100' monopole tower
35 at 7200 N Santa Monica Blvd, Fox Point. The Plan Commission recommended Village Board's
36 approval of the modifications to the existing tower.
37

38 **Consent Agenda**

- 39
40 a. Approve the minutes of the December 14, 2021 Village Board meeting.
41
42 b. Accept the quotes of various vendors for the 2022 Spring Tree Planting Program pursuant
43 to the Village Forester's memorandum dated January 4, 2022, and authorize the Village
44 Manager to approve the purchase orders on behalf of the Village.
45
46 c. Approve a Private Use Agreement with the LX Club, the local senior organization, for the
47 use of Longacre Pavilion.
48
49 d. Accept Baker Tilly Virchow Krause, LLP Engagement Letter for the provision of audit
50 services to the Village of Fox Point.
51

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

- 52 e. Adopt Resolution to designate International Migratory Bird Day to be on May 7, 2022 in the
53 Village of Fox Point.
54
55 f. Approve payment of the bills in the amount of \$1,175,779.60 for the period December 1,
56 2021 through December 31, 2021 per the report submitted by the Village Manager.
57

58 *Motion made by Frazer, seconded by Knight, and carried by roll call vote (7-0), to*
59 *approve the consent agenda, as presented.*
60

61 **Consideration and possible action on Resolution of Commendation for Plan Commission**
62 **Member Carol Wilkins**
63

64 *Motion by Fonstad, seconded by Knight, and carried by roll call vote (7-0), to adopt*
65 *the Resolution of Commendation for Plan Commission Member Carol Wilkins.*
66

67 **Sabre Industries 100' Monopole at Fox Point – Lombardy, WI concerning the submission**
68 **requesting modification of Dish Wireless' existing tower at 7200 N Santa Monica Blvd, Fox**
69 **Point**
70

71 *Motion by Frazer, seconded by Fonstad, and carried by roll call vote (6-1, Sumner*
72 *opposed), to approve the modifications to Sabre Industries existing 100' monopole*
73 *tower at 7200 N Santa Monica Blvd, Fox Point, as on pages 43 to 63 of the agenda*
74 *packet.*
75

76 **PASER Rating Update**
77

78 Public Works Director Scott Brandmeier gave background on the recent Pavement
79 Surface Evaluation and Rating (PASER) for the village roads performed in fall of
80 2021.
81

82 **Change Order Policies**
83

84 Public Works Director Scott Brandmeier gave a report regarding Village change order
85 policies and the change order policies of 18 polled communities.
86

87 *President Frazer directed Staff and Village Attorney to prepare documents for the*
88 *implementation of staff recommendations—which the board will take up at a later*
89 *meeting.*
90

91 **Future Agenda Items- None**
92

93 **Closed Session**
94

95 *Motion made by President Frazer, seconded by Knight, to move into closed session*
96 *at 7:53 p.m., Pursuant to State Statutes Sections:*
97

- 98 a. Pursuant to Wisconsin Statutes Section 19.85(1)(e) to Deliberate or negotiate the
99 purchasing of public properties, the investing of public funds, or conducting other specified
100 public business, whenever competitive or bargaining reasons require a closed session:
101 Specifically, to review and discuss the Memorandum of Understanding executed by Fox
102 Point, River Hills and Bayside concerning the North Shore Library. Participating in the

**VILLAGE OF FOX POINT
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JANUARY 11, 2022**

103 closed session will be the Village Board, Village Manager, Assistant Village Manager,
104 Village Clerk, **North Shore Library Board Member Sandra Grady and Village Attorney.
105

106 b. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion,
107 compensation or performance evaluation data of any public employee over which the
108 governmental body has jurisdiction or exercises responsibility, more specifically concerning
109 the Village Manager. Participating in this portion of the closed session will be the Village
110 Board and Village Manager.
111

112
113 Trustee Fonstad Aye
114 Trustee Symchych Aye
115 Trustee Sumner Aye
116 Trustee Kravit Aye
117 Trustee Ollman Aye
118 Trustee Knight Aye
119 President Frazer Aye
120

121 *Carried by roll call vote (7-0).*
122

123 The Board will pause for 30 seconds to allow those not participating in the closed session to
124 be escorted to the waiting room.
125

126 **Reconvene into Open Session**
127

128 *Motion made by Frazer, seconded by Knight, and carried by roll call vote (7-0), to*
129 *reconvene into open session at 8:24 p.m.*
130

131 President Frazer announced there was no action on agenda items 7a or 7b.
132

133 **Announcements**
134

135 Trustee Fonstad
136 *None.*
137

138 Trustee Symchych
139 *None.*
140

141 Trustee Sumner
142 *None.*
143

144 Trustee Kravit
145 *Trustee Kravit offered his services at the Village ice rink.*
146

147 Trustee Ollman
148 *None.*
149

150 Trustee Anderson Knight
151 *Trustee Knight informed the Board of the search for a new North Shore Library director.*
152

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022

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Village President Frazer

President Frazer offered remarks and a remembrance for longtime Village resident and former village trustee Jay Brickman, the founding rabbi of Congregation Sinai, who passed away on January 7, 2022.

Village Manager Scott Botcher

Village Manager Botcher described changes to the Village's homepage regarding Elections and Bill Pay, and upcoming design changes over the next year.

Adjourn

Motion made by Knight, seconded by Frazer, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:30 p.m.

Respectfully submitted,

Kevin A. Ausman, *MPA*
Assistant Village Manager

DRAFT




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, CMC/WCMC
Village Clerk Treasurer 

Date: January 31, 2022

Re: Change of Agent for Liquor License– The Town Club

The Town Club at 7950 N Santa Monica Boulevard has appointed Frank Grahek as its new successor agent, due to prior agent Kelly Price leaving the Club's employ.

State Statutes require that all new agents of a corporation or limited liability be approved by the municipality. Mr. Grahek has passed the background check performed by the Police Department. The fee of \$10 has been paid and proof has been provided that Mr. Grahek has been licensed in the State of Wisconsin within the past two years when he was the Agent from 2020-2021.

I recommend approval by the Village Board of Mr. Grahek as the new agent of The Town Club at 7950 North Santa Monica Boulevard, Fox Point, WI.

THE TOWN CLUB
7950 NORTH SANTA MONICA BOULEVARD



MILWAUKEE
WISCONSIN 53217
(414) 352-6800

January 26, 2022

To Whom it May Concern:

Kelly Price, the current agent for The Town Club liquor license, is leaving the Club's employ. The Town Club requests that the name on the current license be changed to Frank Grahek.

Thank you for your attention to this matter.

Kind Regards,

Edward Mixdorf CCM, CCE
Interim General Manager
The Town Club



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

414-351-8900

Receipt No: 1.057129

Jan 27, 2022

Town Club

Previous Balance:	.00
LICENSES & PERMITS - LIQUOR/BEER/CIGARETTE LICENSE 10-44120 LIQUOR/TOBACCO LICENSES	10.00

Total:	10.00
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CASH	.00
Payor: Town Club	

CASH	10.00
Payor: Town Club	

Total Paid:	10.00
Total Applied:	10.00

Change Tendered:	.00
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Duplicate Copy

01/27/2022 10:13 AM



MEMORANDUM

POLICE DEPARTMENT VILLAGE OF FOX POINT

TO: SCOTT BOTCHER; VILLAGE MANAGER
FOX POINT BOARD OF TRUSTEES

FROM: CHIEF CHRISTOPHER FREEDY 

DATE: JANUARY 31, 2022

REGARDING: CAPITAL BUDGET PURCHASE

BACKGROUND

The police department utilizes a shared radio system with all suburban Milwaukee County public safety agencies, as well as the majority of the Waukesha County agencies. This shared digital radio system was deployed in 2016 for Milwaukee County public safety agencies and continues to be upgraded as new technology becomes the standard.

ANALYSIS

As an improvement to the system, the staff is recommending a software upgrade that will provide for radio channel encryption. This encryption will allow Fox Point officers to communicate with Milwaukee and Waukesha agencies that currently utilize encrypted channels and deploy dedicated channels for use by the north shore agencies. This software upgrade will not affect our regular dispatch channels, thereby allowing members of the public to monitor public safety activities, rather will allow for operational communications during special events or critical incidents. The use of the encrypted channels provides a means of protecting the officer's physical safety by restricting who can hear the information being shared while engaged in operational planning. The software upgrade requires every radio to be reprogrammed by the vendor.

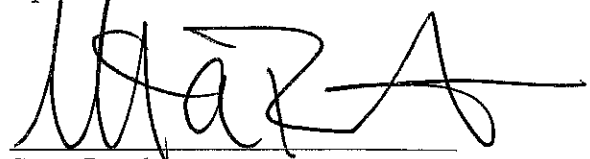
FISCAL NOTE

The Village Board has budgeted \$16,000 in the 2022 Capital Improvement Budget for this project. The Milwaukee County shared radio system is managed for Motorola by Baycom and an updated price quote has been requested for this project.

RECOMMENDATION

Staff have reviewed this project and are working with other public safety agencies to implement this upgrade across multiple agencies. The staff requests the Village Board approve the expenditure of up to \$16,000 for the software upgrade to the police radios and authorize the Village Manager to sign the purchase order.

This is to certify that the attached is true and correct list of bills due for a period from January 1-31, 2022, in the total amount of \$898,688.47. Each bill has been approved in writing by the official department head or employee authorized to incur the obligations and which bills have been audited by the undersigned pursuant to resolution of the Village Board.



Scott Botcher
Village Manager
Village of Fox Point

This is to certify that the above listed accounts and demands have been presented and allowed and ordered paid by the Village Board at a meeting thereof held on February 8, 2022.

Douglas H. Frazer
Village President

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

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 1

Report dates: 01/01/2022-01/31/2022

Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
10-21520 GROUP LIFE						
18	SECURIAN FINANCIAL GROUP I	FEBRUARY 2022	LIFE INSURANCE	01/06/2022	793.94	01/07/2022
Total 10-21520 GROUP LIFE:					793.94	
10-21530 DEFERRED COMPENSATION						
375	NORTH SHORE BANK, FSB	PR0106222	Deferred Comp NICHOLAS Pay	01/05/2022	500.00	01/07/2022
375	NORTH SHORE BANK, FSB	PR0106222	Deferred Comp NORTH SHORE	01/05/2022	3,925.00	01/07/2022
375	NORTH SHORE BANK, FSB	PR0120222	Deferred Comp NORTH SHORE	01/19/2022	1,860.00	01/20/2022
814	GREAT-WEST TRUST COMPAN	PR0106221	Deferred Comp WI DEFER - PRE	01/05/2022	9,101.83	01/07/2022
814	GREAT-WEST TRUST COMPAN	PR0106221	Deferred Comp WI DEFER - RO	01/05/2022	1,586.92	01/07/2022
814	GREAT-WEST TRUST COMPAN	PR0120221	Deferred Comp WI DEFER - PRE	01/19/2022	4,531.83	01/20/2022
814	GREAT-WEST TRUST COMPAN	PR0120221	Deferred Comp WI DEFER - RO	01/19/2022	986.92	01/20/2022
101991	VANTAGEPOINT TRANSFER AG	PR0106221	Deferred Comp ICMA-PRETAX	01/05/2022	1,216.43	01/07/2022
101991	VANTAGEPOINT TRANSFER AG	PR0120221	Deferred Comp ICMA-PRETAX	01/19/2022	1,016.43	01/20/2022
Total 10-21530 DEFERRED COMPENSATION:					24,725.36	
10-21540 GARNISHMENT						
797	WI SCTF	01/07/2022	REMIT 217318 CASE PIN 217318	01/06/2022	149.60	01/07/2022
Total 10-21540 GARNISHMENT:					149.60	
10-23000 WORKERS COMPENSATION						
1658	R & R INSURANCE SERVICES, I	2579690	WORKERS COMP	01/25/2022	25,804.00	01/29/2022
Total 10-23000 WORKERS COMPENSATION:					25,804.00	
10-51100-321 PROFESSIONAL DUES/MEETINGS						
275	LEAGUE OF WI MUNICIPALITIE	2022-ID 10189	DUES ID#10189	01/06/2022	4,179.79	01/07/2022
Total 10-51100-321 PROFESSIONAL DUES/MEETINGS:					4,179.79	
10-51200-395 COUNTY COURT FEES						
330	MILWAUKEE COUNTY TREASU	DECEMBER 2021	DRIVER SUR/JAIL FEE	12/31/2021	442.21	01/07/2022
552	WISCONSIN, STATE OF - COUR	DECEMBER 2021	DECEMBER	12/31/2021	1,015.41	01/07/2022
Total 10-51200-395 COUNTY COURT FEES:					1,457.62	
10-51420-321 PROFESSIONAL DUES/MEETINGS						
339	METRO MUNICIPAL CLERK'S A	2022 DUES	DUES	01/06/2022	60.00	01/07/2022
Total 10-51420-321 PROFESSIONAL DUES/MEETINGS:					60.00	
10-51440-310 SUPPLIES/EXPENSES						
1766	CONFLUENCE GRAPHICS	75013	ELECTIONS	12/31/2021	502.27	01/20/2022
Total 10-51440-310 SUPPLIES/EXPENSES:					502.27	
10-51520-210 SOFTWARE SUPPORT						
102273	CIVIC SYSTEMS, LLC	CVC21616	SEMI ANNUAL FEE	01/06/2022	7,525.00	01/07/2022
Total 10-51520-210 SOFTWARE SUPPORT:					7,525.00	
10-51600-210 CONTRACT SERVICES						
477	TAYLOR COMPUTER SERVICES	22748	MANAGED SERVICES	12/31/2021	588.60	01/20/2022
905	MARCO TECHNOLOGIES, LLC	inv9477582	YEARLY	01/05/2022	4,981.00	01/07/2022
2252	SHRED-IT	8000755701	SHREDDING	12/31/2021	879.41	01/07/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 2
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
5766	CIVICPLUS	221131	HOURLY DESIGN	01/25/2022	288.00	01/29/2022
Total 10-51600-210 CONTRACT SERVICES:					6,737.01	
10-51600-222 TELEPHONE UTILITIES						
2691	CENTURYLINK-BUSINESS SVC.	12/31/2021*	87619173	12/31/2021	.37	01/29/2022
5312	AT & T- VILLAGE	12/22/2021	414 351-8909 758 7	12/31/2021	63.50	01/07/2022
Total 10-51600-222 TELEPHONE UTILITIES:					63.87	
10-51600-231 ELEVATOR MAINTENANCE						
382	OTIS ELEVATOR COMPANY	100400602669	ANNUAL	01/05/2022	2,664.36	01/07/2022
Total 10-51600-231 ELEVATOR MAINTENANCE:					2,664.36	
10-51600-234 VILLAGE HALL MAINTENANCE						
360	NASSCO INC.	6102679	CLEANER	12/31/2021	18.54	01/07/2022
360	NASSCO INC.	6105702	VLG	01/13/2022	184.12	01/29/2022
892	SPECTRUM	01/07/2022	8348 10 012 0042231 VLG	01/25/2022	8.76	01/29/2022
4777	BATTERIES PLUS -	P46880637	LED	12/31/2021	6.29	01/07/2022
4777	BATTERIES PLUS -	P46885153	INC10448	01/20/2022	9.90	01/29/2022
Total 10-51600-234 VILLAGE HALL MAINTENANCE:					227.61	
10-51600-310 SUPPLIES/MISC EXPENSES						
5033	OFFICE DEPOT -US COMMUNIT	218087418001*	37360205-VLG	01/25/2022	70.74	01/29/2022
Total 10-51600-310 SUPPLIES/MISC EXPENSES:					70.74	
10-51700-510 INSURANCE						
485	CHUBB	01/05/22	OOD095759075- CYBER ERM	01/25/2022	7,945.00	01/29/2022
1658	R & R INSURANCE SERVICES, I	2584969	CRIME	01/25/2022	1,105.00	01/29/2022
1658	R & R INSURANCE SERVICES, I	2579712	LWMMI	01/25/2022	25,186.00	01/29/2022
1658	R & R INSURANCE SERVICES, I	2579713	STORAGE TANK	01/25/2022	573.00	01/29/2022
1852	MUNICIPAL PROPERTY INSURA	2022-40006102	ACCT 40006102	01/06/2022	20,240.00	01/07/2022
Total 10-51700-510 INSURANCE:					55,049.00	
10-52100-210 POLICE MAINTENANCE CONTRACTS						
707	FIRST RESPONDERS PSYCHOL	1221FPPD	INDV THERAPY	12/31/2021	200.00	01/29/2022
1925	ACTION FIRE & ALARM INC.	56727	ANNUAL	12/31/2021	290.00	01/07/2022
4942	TITAN PUBLIC SAFETY SOLUTI	5296	COURT ANNUAL SUPPORT	01/04/2022	4,065.00	01/07/2022
4942	TITAN PUBLIC SAFETY SOLUTI	5297	PHOENIX ANNUAL	01/04/2022	923.00	01/07/2022
5152	JAMES IMAGING SYSTEMS, IN	114325	POLICE DEPARTMENT	01/21/2022	77.83	01/29/2022
Total 10-52100-210 POLICE MAINTENANCE CONTRACTS:					5,555.83	
10-52100-217 DISPATCHING CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	4973	DISPATCH	01/04/2022	75,913.25	01/07/2022
Total 10-52100-217 DISPATCHING CONTRACT SERVICES:					75,913.25	
10-52100-222 TELEPHONE UTILITIES						
2138	VERIZON WIRELESS	9896586554	786223225-00001 POLICE	12/31/2021	289.38	01/20/2022
2691	CENTURYLINK-BUSINESS SVC.	12/31/2021*	87619173	12/31/2021	.37	01/29/2022
2973	TIME WARNER CABLE	70433001010122	070433001	01/06/2022	908.82	01/07/2022
5312	AT & T- VILLAGE	12/22/2021	414 351-8909 758 7	12/31/2021	39.69	01/07/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 3
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-52100-222 TELEPHONE UTILITIES:					1,238.26	
10-52100-233 EQUIPMENT MAINTENANCE						
938	DECKER SUPPLY CO INC.	917774	BATTERY PKG	12/31/2021	540.00	01/07/2022
1044	IDEMIA IDENTITY & SECURITY	143416	BATTERY	12/31/2021	160.00	01/29/2022
2633	WILEAG	wileag2022	CORE STANDARD VERIFICATIO	12/31/2021	350.00	01/07/2022
5839	LEXISNEXIS	1246411-20211231	MONTHLY	12/31/2021	30.50	01/07/2022
102114	RAY O'HERRON CO, INC	2169023	MAGAZINE	12/31/2021	352.92	01/29/2022
Total 10-52100-233 EQUIPMENT MAINTENANCE:					1,433.42	
10-52100-334 JANITORIAL SUPPLIES						
393	PACKERLAND RENT-A-MAT INC.	2856746	10586-10586-POLICE DEPT	12/31/2021	169.51	01/07/2022
Total 10-52100-334 JANITORIAL SUPPLIES:					169.51	
10-52100-336 TELETYPE						
727	WI DEPT. OF JUSTICE	455TIME-11628	TIME ACCESS	01/21/2022	1,536.00	01/29/2022
Total 10-52100-336 TELETYPE:					1,536.00	
10-52200-224 NORTH SHORE FIRE DEPARTMENT						
54	NORTH SHORE FIRE DEPARTM	202207	OPERATING	01/06/2022	295,822.00	01/07/2022
Total 10-52200-224 NORTH SHORE FIRE DEPARTMENT:					295,822.00	
10-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	139533	GIS DATA MAINT	12/31/2021	1,801.75	01/07/2022
Total 10-53100-233 GIS MAINTENANCE:					1,801.75	
10-53200-400 MATERIALS						
1800	MENARD'S - GERMANTOWN	17634	MISC GENERAL	01/12/2022	55.82	01/29/2022
Total 10-53200-400 MATERIALS:					55.82	
10-53300-221 STREET LIGHTS - ELECTRIC						
536	WE-ENERGIES	DEC 31 2021	0702787382-00013	12/31/2021	20.48	01/29/2022
536	WE-ENERGIES	DEC 31 2021	0702787382-00001	12/31/2021	194.15	01/29/2022
Total 10-53300-221 STREET LIGHTS - ELECTRIC:					214.63	
10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS						
4888	CARLIN SALES	3014519-00	SHOVELS/MARKER	01/19/2022	191.93	01/29/2022
Total 10-53300-495 MISCELLANEOUS SUPPLIES & TOOLS:					191.93	
10-53310-400 MATERIALS						
2830	COMPASS MINERALS	924139	SEASON FILL	01/18/2022	11,234.36	01/29/2022
4888	CARLIN SALES	3014519-00	SHOVELS/MARKER	01/19/2022	177.65	01/29/2022
Total 10-53310-400 MATERIALS:					11,412.01	
10-53400-221 BUS STOP-ELECTRIC						
536	WE-ENERGIES	DEC 31 2021	0702787382-00016	12/31/2021	17.88	01/29/2022
536	WE-ENERGIES	DEC 31 2021	0702787382-00005	12/31/2021	18.42	01/29/2022
536	WE-ENERGIES	DEC 31 2021	0702787382-00003	12/31/2021	21.05	01/29/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report

Page: 4

Report dates: 01/01/2022-01/31/2022

Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53400-221 BUS STOP-ELECTRIC:					57.35	
10-53630-370 LANDFILL FEES						
1298	WASTE MANAGEMENT OF WI-M	0000668-1996-2	MSW	12/31/2021	8,818.96	01/29/2022
Total 10-53630-370 LANDFILL FEES:					8,818.96	
10-53642-400 MATERIALS						
1298	WASTE MANAGEMENT OF WI-M	0063410-2266-8	YARDWASTE	12/31/2021	887.52	01/29/2022
Total 10-53642-400 MATERIALS:					887.52	
10-53700-300 MISCELLANEOUS EXPENSE						
2241	ITU ABSORB TECH, INC	7828857	SHOP	12/31/2021	11.71	01/07/2022
2241	ITU ABSORB TECH, INC	7533065	SHOP	12/31/2021	11.71	01/07/2022
2241	ITU ABSORB TECH, INC	7541524	SHOP	01/20/2022	11.71	01/29/2022
Total 10-53700-300 MISCELLANEOUS EXPENSE:					35.13	
10-53700-341 REPAIR PARTS						
52	BRAKE & EQUIPMENT	548198	MISC	12/31/2021	256.36	01/07/2022
172	Gordie Boucher Ford	42123	PART	12/31/2021	46.67	01/07/2022
547	ROLAND MACHINERY	40104519	LUBE SPIN	12/31/2021	130.12	01/07/2022
585	LFGEORGE INC.	IC82210	MISC	12/31/2021	565.60	01/07/2022
585	LFGEORGE INC.	IC82228	BOLT	01/20/2022	100.12	01/29/2022
631	FACTORY MOTOR PARTS	13-1637707	GOO	12/31/2021	48.44	01/07/2022
631	FACTORY MOTOR PARTS	160-124812	FILTER	01/04/2022	2.66	01/07/2022
631	FACTORY MOTOR PARTS	160-125364	MISC	01/20/2022	166.18	01/29/2022
631	FACTORY MOTOR PARTS	160-126019	MISC	01/20/2022	19.74	01/29/2022
631	FACTORY MOTOR PARTS	50-3683906	MISC	01/20/2022	28.87	01/29/2022
3259	HYQUIP, LLC- WAUKESHA	00473659	HOSE ASSEMB	12/31/2021	50.47	01/07/2022
Total 10-53700-341 REPAIR PARTS:					1,415.23	
10-53700-343 FUEL						
43	AUTO PARTS & SERVICE	857259	DEF	12/31/2021	127.92	01/07/2022
631	FACTORY MOTOR PARTS	160-124317	DEF	12/31/2021	89.04	01/07/2022
1337	HERBST OIL, INC	79124	FUEL	12/31/2021	650.80	01/07/2022
1337	HERBST OIL, INC	79413	FUEL	12/31/2021	1,548.74	01/07/2022
1337	HERBST OIL, INC	79414	FUEL	12/31/2021	2,253.52	01/07/2022
1337	HERBST OIL, INC	79777	FUEL	01/03/2022	1,236.56	01/07/2022
1337	HERBST OIL, INC	79778	FUEL	01/03/2022	1,035.72	01/07/2022
Total 10-53700-343 FUEL:					7,142.30	
10-53700-344 OIL						
43	AUTO PARTS & SERVICE	857640	OIL	01/20/2022	79.95	01/29/2022
Total 10-53700-344 OIL:					79.95	
10-53800-222 TELEPHONE UTILITIES						
5312	AT & T- VILLAGE	12/22/2021	414 351-8909 758 7	12/31/2021	55.57	01/07/2022
Total 10-53800-222 TELEPHONE UTILITIES:					55.57	
10-53800-224 CELL PHONES						
2136	VERIZON WIRELESS	986343002	787000169-00001	12/31/2021	195.70	01/20/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 5
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 10-53800-224 CELL PHONES:					195.70	
10-53800-300 MISCELLANEOUS EXPENSE						
727	WI DEPT. OF JUSTICE	GaussDPW	BACKGROUND CHECK DPW	01/06/2022	7.00	01/07/2022
1074	MATHESON TRI-GAS, INC	51904696	CARBON DIOXIDE	12/31/2021	34.10	01/29/2022
2241	ITU ABSORB TECH, INC	7828859	DPW	12/31/2021	27.23	01/07/2022
2241	ITU ABSORB TECH, INC	7833067	DPW	12/31/2021	27.23	01/07/2022
2241	ITU ABSORB TECH, INC	7841526	TOWELS/MATS	01/20/2022	213.31	01/29/2022
5691	CINTAS CORPORATION	5092159794	FIRST AID CABINET	01/20/2022	50.96	01/29/2022
Total 10-53800-300 MISCELLANEOUS EXPENSE:					359.83	
10-53800-333 SAFETY PROGRAM						
671	AIRGAS	9121484758	GLOVES	01/18/2022	612.72	01/29/2022
Total 10-53800-333 SAFETY PROGRAM:					612.72	
10-54100-215 CONTRACT - HEALTH						
619	MADACC	sept-dec 2021	DOG/CAT LICENSE	12/31/2021	2.25	01/07/2022
Total 10-54100-215 CONTRACT - HEALTH:					2.25	
10-55100-210 CONTRACT SERVICES						
61	BAYSIDE, VILLAGE OF	5044	LIBRARY OPERATIONS	01/19/2022	64,461.50	01/20/2022
Total 10-55100-210 CONTRACT SERVICES:					64,461.50	
10-55200-435 PLAYGROUND MATERIALS						
1800	MENARD'S - GERMANTOWN	17782	SAFETY CONES	01/17/2022	39.54	01/20/2022
Total 10-55200-435 PLAYGROUND MATERIALS:					39.54	
10-55400-430 LX CLUB MATERIALS						
890	FOX POINT BAYSIDE LX CLUB	01_2022	LX CLUB FEES	01/05/2022	220.00	01/29/2022
Total 10-55400-430 LX CLUB MATERIALS:					220.00	
10-55440-220 GAS UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702787382-00011	12/31/2021	699.36	01/29/2022
Total 10-55440-220 GAS UTILITIES:					699.36	
10-55440-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702787382-00010	12/31/2021	211.04	01/29/2022
Total 10-55440-221 ELECTRIC UTILITIES:					211.04	
10-55440-450 SKATE RINK MATERIALS						
360	NASSCO INC.	6102679	CLEANER	12/31/2021	18.54	01/07/2022
502	VILLAGE HARDWARE - VH	214845/1	PAVILLION	01/18/2022	11.31	01/29/2022
1800	MENARD'S - GERMANTOWN	17634	MISC GENERAL	01/12/2022	59.23	01/29/2022
1800	MENARD'S - GERMANTOWN	17782	SAFETY CONES	01/17/2022	129.36	01/20/2022
Total 10-55440-450 SKATE RINK MATERIALS:					218.44	
21-53100-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	139533	GIS DATA MAINT	12/31/2021	2,756.00	01/07/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 6
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
Total 21-53100-233 GIS MAINTENANCE:					2,756.00	
21-71000-400 MATERIALS						
141	DIGGERS HOTLINE	211257801	DIGGERS	12/31/2021	42.77	01/20/2022
327	MENARD'S - MILWAUKEE	42863	MISC	12/31/2021	19.56	01/29/2022
671	AIRGAS	9121484758	GLOVES	01/18/2022	311.04	01/29/2022
Total 21-71000-400 MATERIALS:					373.37	
21-72000-220 GAS UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702767382-00004	12/31/2021	13.96	01/29/2022
Total 21-72000-220 GAS UTILITIES:					13.96	
21-72000-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702767382-00004	12/31/2021	189.93	01/29/2022
536	WE-ENERGIES	DEC 31 2021	0702767382-00007	12/31/2021	35.97	01/29/2022
Total 21-72000-221 ELECTRIC UTILITIES:					225.90	
21-72000-400 MATERIALS						
1127	J & H HEATING	W34677	PARTS	12/31/2021	62.77	01/07/2022
Total 21-72000-400 MATERIALS:					62.77	
21-73000-400 MATERIALS						
2136	VERIZON WIRELESS	986343002	787000169-00001	12/31/2021	37.50	01/20/2022
Total 21-73000-400 MATERIALS:					37.50	
21-91000-575 PRIVATE LATERAL PROGRAM (MMSD)						
574	UPI, LLC	2119A	ASPHALT CULVERT	12/31/2021	2,734.20	01/07/2022
Total 21-91000-575 PRIVATE LATERAL PROGRAM (MMSD):					2,734.20	
21-91000-871 TELEVISIONING						
256	KAPUR & ASSOCIATES, INC.	108901	SANITARY SEWER CCTV	12/31/2021	780.46	01/20/2022
Total 21-91000-871 TELEVISIONING:					780.46	
21-91000-888 SEWER SYSTEM IMPROVEMENTS						
256	KAPUR & ASSOCIATES, INC.	108903	SANITARY STORM CIPP	12/31/2021	397.50	01/20/2022
256	KAPUR & ASSOCIATES, INC.	109037	SANITARY AND STORM OPEN	12/31/2021	222.71	01/29/2022
Total 21-91000-888 SEWER SYSTEM IMPROVEMENTS:					620.21	
22-53650-210 CONTRACT SERVICES						
1299	WASTE MANAGEMENT OF WI-M	6720827-2275-8	MONTHLY CONTRACT	12/31/2021	22,163.00	01/29/2022
Total 22-53650-210 CONTRACT SERVICES:					22,163.00	
23-55420-220 GAS UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702767382-00012	12/31/2021	10.89	01/29/2022
Total 23-55420-220 GAS UTILITIES:					10.89	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 7
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
23-55420-221 ELECTRIC UTILITIES						
536	WE-ENERGIES	DEC 31 2021	0702787382-00012	12/31/2021	18.42	01/29/2022
Total 23-55420-221 ELECTRIC UTILITIES:					18.42	
24-44460 BUILDING PERMIT						
1954	MADNEK, SHARON J	1.056256 6/11/21	REFUND	12/31/2021	90.00	01/07/2022
Total 24-44460 BUILDING PERMIT:					90.00	
24-52400-210 CONTRACT SERVICES						
2256	SAFEBUILT	82829-IN	INSPECTIONS	12/31/2021	261.39	01/20/2022
2647	KWK ELECTRIC INC	12494	INSPECTION	12/31/2021	160.00	01/20/2022
Total 24-52400-210 CONTRACT SERVICES:					421.39	
24-52400-224 CELL PHONES						
2136	VERIZON WIRELESS	986343002	787000169-00001	12/31/2021	35.00	01/20/2022
Total 24-52400-224 CELL PHONES:					35.00	
24-52400-321 PROFESSIONAL DUES/MEETINGS						
1089	PLUMBING INSPECTOR'S ASSO	2022	DUES	01/25/2022	40.00	01/29/2022
2058	EIASEW	2022	DUES	01/25/2022	15.00	01/29/2022
Total 24-52400-321 PROFESSIONAL DUES/MEETINGS:					55.00	
25-52400-397 PUBLIC EDUCATION PROGRAM						
39	RUEKERT MIELKE, INC.	139534	STORM MANAGEMENT	12/31/2021	1,789.50	01/07/2022
Total 25-52400-397 PUBLIC EDUCATION PROGRAM:					1,789.50	
25-53410-400 MATERIALS						
141	DIGGERS HOTLINE	211257801	DIGGERS	12/31/2021	42.77	01/20/2022
Total 25-53410-400 MATERIALS:					42.77	
25-53420-400 MATERIALS						
1000	GREAT LAKES POWER VAC, LL	9633	VACUUM CATCH BASINS	12/31/2021	4,601.60	01/07/2022
Total 25-53420-400 MATERIALS:					4,601.60	
25-53800-210 CONTRACT SERVICES						
2136	VERIZON WIRELESS	986343002	787000169-00001	12/31/2021	30.00	01/20/2022
Total 25-53800-210 CONTRACT SERVICES:					30.00	
25-53800-233 GIS MAINTENANCE						
39	RUEKERT MIELKE, INC.	139533	GIS DATA MAINT	12/31/2021	240.75	01/07/2022
Total 25-53800-233 GIS MAINTENANCE:					240.75	
25-53800-234 INDIAN CREEK PARK MAINTENANCE						
2824	MAREK LANDSCAPING	5056	CATTAIL CONTROL	12/31/2021	9,444.00	01/07/2022
Total 25-53800-234 INDIAN CREEK PARK MAINTENANCE:					9,444.00	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 8
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
25-91500-833 STORM SEWER SYSTEM IMPROVE.						
256	KAPUR & ASSOCIATES, INC.	108903	SANITARY STORM CIPP	12/31/2021	397.50	01/20/2022
256	KAPUR & ASSOCIATES, INC.	109037	SANITARY AND STORM OPEN	12/31/2021	222.71	01/29/2022
256	KAPUR & ASSOCIATES, INC.	109634A	GREENVALE STORM WATER	12/31/2021	.03	01/29/2022
256	KAPUR & ASSOCIATES, INC.	110982	GREENVALE STORM WATER	12/31/2021	588.00	01/29/2022
Total 25-91500-833 STORM SEWER SYSTEM IMPROVE.:					1,208.24	
40-91200-801 SQUAD CARS						
430	REGISTRATION FEE TRUST	40343	1FM5K8AB6NGA27017	01/05/2022	169.50	01/07/2022
430	REGISTRATION FEE TRUST	40344	1FM5K8AB7NGA27172	01/05/2022	169.50	01/07/2022
5305	EWALD AUTOMOTIVE GROUP	40343	1FM5K8AB6NGA27017	01/05/2022	35,804.00	01/07/2022
5305	EWALD AUTOMOTIVE GROUP	40344	1FM5K8AB7NGA27172	01/05/2022	35,804.00	01/07/2022
Total 40-91200-801 SQUAD CARS:					71,947.00	
40-91200-830 DISPATCH - CAPITAL						
61	BAYSIDE, VILLAGE OF	4973	CAPITAL DISPATCH	01/04/2022	22,395.02	01/07/2022
Total 40-91200-830 DISPATCH - CAPITAL:					22,395.02	
40-91500-801 STREET RESURFACING						
256	KAPUR & ASSOCIATES, INC.	108897	ROAD AND UTILITY	12/31/2021	2,758.00	01/20/2022
256	KAPUR & ASSOCIATES, INC.	110981	ROAD AND UTILITY	12/31/2021	5,823.00	01/29/2022
256	KAPUR & ASSOCIATES, INC.	111117	LAKE DRIVE CONCEPTUAL DE	12/31/2021	300.00	01/29/2022
1073	WI DEPT. OF TRANSPORTATIO	395-0000247012	DESIGN	12/31/2021	2,844.71	01/29/2022
Total 40-91500-801 STREET RESURFACING:					11,725.71	
40-91500-825 PROJECT MANAGEMENT						
256	KAPUR & ASSOCIATES, INC.	108898	GENERAL PROF	12/31/2021	98.00	01/20/2022
Total 40-91500-825 PROJECT MANAGEMENT:					98.00	
40-91600-800 STORMWATER ROAD PROJECT						
256	KAPUR & ASSOCIATES, INC.	108896	BARNETT RAVINE	12/31/2021	1,683.00	01/20/2022
256	KAPUR & ASSOCIATES, INC.	108897	ROAD AND UTILITY	12/31/2021	2,758.00	01/20/2022
256	KAPUR & ASSOCIATES, INC.	108902	RQAD AND UTILITY	12/31/2021	9,656.76	01/20/2022
Total 40-91600-800 STORMWATER ROAD PROJECT:					14,097.76	
40-91600-830 SIGN REPLACEMENT						
101644	TAPCQ	1716604	SIGN REPLACEMENT	01/18/2022	1,866.00	01/29/2022
Total 40-91600-830 SIGN REPLACEMENT:					1,866.00	
40-91600-833 TREE REPLACEMENT						
2824	MAREK LANDSCAPING	5057	VEGETATION MAINTENANCE	12/31/2021	1,289.68	01/07/2022
5933	WACHTEL TREE SCIENCE & SE	93862	EAB	12/31/2021	5,200.00	01/07/2022
Total 40-91600-833 TREE REPLACEMENT:					6,489.68	
40-91600-849 BEACH DRIVE-SHORELINE EROSION						
983	MSA PROFESSIONAL SVCS, IN	R17951003.0-6	SHORELINE REPAIRS	12/31/2021	22,571.28	01/07/2022
983	MSA PROFESSIONAL SVCS, IN	R17951003.0-7	SHORELINE REPAIRS	12/31/2021	6,324.98	01/20/2022
Total 40-91600-849 BEACH DRIVE-SHORELINE EROSION:					28,896.26	

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 9
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
40-91700-801 NSFD CAPITAL EXPENSE						
54	NORTH SHORE FIRE DEPARTM	202207	CAPITAL	01/06/2022	3,789.00	01/07/2022
Total 40-91700-801 NSFD CAPITAL EXPENSE:					3,789.00	
40-91700-802 NSFD EXPENSE 2010 AND BEYOND						
54	NORTH SHORE FIRE DEPARTM	202207	DEBT	01/06/2022	11,575.00	01/07/2022
Total 40-91700-802 NSFD EXPENSE 2010 AND BEYOND:					11,575.00	
50-81000-601 SOURCE OF WATER SUPPLY						
378	NORTH SHORE WATER COMMI	69	MONTHLY	01/01/2022	23,613.93	01/07/2022
Total 50-81000-601 SOURCE OF WATER SUPPLY:					23,613.93	
50-81000-640 OPERATIONS LABOR WATER MAINS						
2839	CITY WATER LLC	840	MONTHLY MANAGEMENT FEE	12/31/2021	6,100.00	01/07/2022
Total 50-81000-640 OPERATIONS LABOR WATER MAINS:					6,100.00	
50-81000-651 MAINTENANCE OF MAINS						
458	SHERWIN INDUSTRIES, INC.	SC040186	COLD PATCH	12/31/2021	841.87	01/29/2022
474	CORE & MAIN LP	Q135931	CHARGE	12/31/2021	52.00	01/07/2022
474	CORE & MAIN LP	Q171943	LID/EXT	01/06/2022	200.00	01/29/2022
502	VILLAGE HARDWARE - VH	213258/1	WATER DEPT	12/31/2021	11.69	01/07/2022
574	UPI, LLC	2112-TM-1	WATERMAIN REPAIR	12/31/2021	5,367.10	01/07/2022
2241	ITU ABSORB TECH, INC	7828858	WATER DEPT	12/31/2021	8.47	01/07/2022
2241	ITU ABSORB TECH, INC	7833066	WATER DEPT	12/31/2021	8.47	01/07/2022
2241	ITU ABSORB TECH, INC	7841525	WATER	01/20/2022	45.67	01/29/2022
101806	USA BLUEBOOK	832569	LIGHT	12/31/2021	9.92	01/20/2022
Total 50-81000-651 MAINTENANCE OF MAINS:					6,545.19	
50-81000-655 MAINTENANCE OF OTHER PLANT						
1980	CRANE ENGINEERING	414283-00	VALVE	12/31/2021	1,528.28	01/29/2022
Total 50-81000-655 MAINTENANCE OF OTHER PLANT:					1,528.28	
50-81000-800 CAPITAL OUTLAY						
256	KAPUR & ASSOCIATES, INC.	108697	ROAD AND UTILITY	12/31/2021	2,758.00	01/20/2022
256	KAPUR & ASSOCIATES, INC.	108902	ROAD AND UTILITY	12/31/2021	19,310.00	01/20/2022
256	KAPUR & ASSOCIATES, INC.	108904	GENERAL PROF	12/31/2021	1,312.00	01/20/2022
Total 50-81000-800 CAPITAL OUTLAY:					23,380.00	
50-81000-903 SUPPLIES AND EXPENSE						
50	BADGER METER, INC.	80089497	SERV UNIT	12/31/2021	150.16	01/07/2022
Total 50-81000-903 SUPPLIES AND EXPENSE:					150.16	
50-81000-921 OFFICE SUPPLIES AND EXPENSE						
141	DIGGERS HOTLINE	211257801	DIGGERS	12/31/2021	42.76	01/20/2022
2136	VERIZON WIRELESS	986343002	787000169-00001	12/31/2021	37.50	01/20/2022
Total 50-81000-921 OFFICE SUPPLIES AND EXPENSE:					80.26	
70-12100 TAXES RECEIVABLES						
186	FOX POINT, VILLAGE OF - W/U	26863	53-8989-075	12/31/2021	419.59	01/07/2022

VILLAGE OF FOX POINT

Payment Approval Report - by GL - Board Report
Report dates: 01/01/2022-01/31/2022

Page: 10
Jan 31, 2022 11:56AM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Amount Paid	Date Paid
250	POELZER, JOHN OR LYNN	26761	OVERPAYMENT OF TAXES	01/04/2022	241.14	01/07/2022
310	BEITZEL, LEE OR JILLANE	26705	OVERPAYMENT OF TAXES	12/31/2021	268.51	01/07/2022
745	JOOS, MARGARET M &	26661-12/30/21	OVERPAYMENT TAXES	12/31/2021	406.45	01/07/2022
1106	WASSERMAN, EERO OR ERICA	26783	OVERPAYMENT TAXES	01/04/2022	228.62	01/07/2022
1165	MADISON, DIARULO OR CATHE	26611 12/30/21	OVERPAYMENT OF TAXE	12/31/2021	294.68	01/07/2022
1824	DAVIDSON, ERIC OR ANGELA	26671-12/30/21	OVERPAYMENT TAXES	12/31/2021	253.12	01/07/2022
1834	RAFFAELLI, ROXANNE OR REN	26623 12/30/21	OVERPAYMENT TAXES	12/31/2021	147.64	01/07/2022
1839	KLEIN, STEVEN OR JANE	26412-12/29/21	OVERPAYMENT TAXES	12/31/2021	371.86	01/07/2022
1857	WABISZEWSKI, BRADLEY & ED	26583 12/30/21	OVERPAYMENT TAXES	12/31/2021	483.29	01/07/2022
1862	KIRCHNER, ADAM D &	26632-12/30/21	OVERPAYMENT TAXES	12/31/2021	374.54	01/07/2022
2731	SCHWARTZ, RICHARD AND SYL	26704	OVERPAYMENT OF TAXES	12/31/2021	253.86	01/07/2022
101774	TRAD, JAMES E AND	26839	OVERPAYMENT OF TAXES	01/04/2022	196.84	01/07/2022
102297	REINHART, MARY E	26888	OVERPAYMENT TAXES	01/05/2022	270.00	01/07/2022
102301	HORKY, JOHN A OR MEGAN B	26618-12/30/21	OVERPAYMENT TAXES	12/31/2021	674.41	01/07/2022
102302	SCHLEY, JACK	26640-12/30/21	OVERPAYMENT TAXES	12/31/2021	238.56	01/07/2022
102303	SCHWENGEL, DUSTIN S OR BR	26693	OVERPAYMENT TAXES	12/31/2021	239.14	01/07/2022
102304	LUBOTSKY, FRANK S	26726	OVERPAYMENT TAXES	12/31/2021	95.67	01/07/2022
102305	HERSCHEDE, JOHN H	28860	OVERPAYMENT TAXES	12/31/2021	330.40	01/07/2022
Total 70-12100 TAXES RECEIVABLES:					5,789.32	
Grand Totals:					898,688.47	

Date Approved: _____

Village Manager: _____

Village Board: _____

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

A CHARTER ORDINANCE GRANTING AUTHORITY TO THE
VILLAGE MANAGER AND DIRECTOR OF PUBLIC WORKS
FOR APPROVAL AND EXECUTION OF CONTRACT CHANGE ORDERS

WHEREAS, Wisconsin Statutes Section 61.50(1) states, in part, that every contract shall be executed on the part of the village by the president and clerk in pursuance only of authority therefor from the village board; and

WHEREAS, it is often necessary in the performance of contracted work approved by the Village of Fox Point Village Board, to consider change orders to address unforeseen situations arising in the course of the work; and

WHEREAS, frequently time is of the essence regarding such change orders, because work cannot proceed unless and until the unforeseen issue and its solution are agreed upon between the contractor and the Village staff person overseeing the work; and

WHEREAS, the Village staff person overseeing the work is in the best position to determine whether the change order is warranted, to allow the project previously approved by the Village Board to be timely and properly completed; and

WHEREAS, the Village Board of the Village of Fox Point previously approved Charter Ordinance No. 8 which allows the Village Manager to approve contracts relating to labor, materials, supplies or equipment when the total cost of the contract is less than \$7,500 and furthers a legislative policy adopted by the Village Board, which authority remains; and

WHEREAS, Charter Ordinance No. 8 also allows the Village Manager in emergency situations to approve contracts up to \$25,000, which authority remains; and

WHEREAS, Village Staff consulted with 18 surrounding communities regarding their policies relating to approval of change orders to contracts in the field by municipal staff and determined the Village's current policy of requiring Village Board approval is more restrictive than is common; and

WHEREAS, after receiving the Village Staff report and recommendation, the Village Board finds it to be in the best interests of the health, safety and welfare of the Village of Fox Point to update Village procedures concerning change order approval arising in performance of contracts previously approved by the Village Board, subject to the limitations noted herein; and

WHEREAS, under Article XI, section 3 of the Wisconsin Constitution, and Wisconsin Statute Section 66.0101(4), villages in Wisconsin may elect not to be bound by any State law relating to the local affairs and government of the village, other than laws that are of statewide concern as shall with uniformity affect every village; and

WHEREAS, Wisconsin Statutes Section 61.50(1), to the extent it controls the administration and execution of contracts in the Village of Fox Point that are necessary to pursue the Village Board's legislative directives, is a law affecting the local affairs of government, and is not of statewide concern; and

WHEREAS, the Village of Fox Point, by this ordinance, elects not to be bound by Wisconsin Statute Section 61.50(1) to the extent described herein.

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

Section 1. In addition to, and not to the exclusion or prejudice of, the contracting authority described in Wisconsin Statutes Section 61.50(1), the Village of Fox Point may enter contracts as follows:

- (1) The Director of Public Works shall have the power to approve and execute change order contracts for the Village of Fox Point for labor, materials, supplies or equipment, subject to the following conditions:
 - a. The change order arises from a contract duly approved by the Village Board and duly executed and in effect at the time the change order is entered; and
 - b. The total amount of change orders on the contract is less than \$10,000 more than specified in the contract as approved by the Village Board; and
 - c. The total amount of change orders on the contract is less than 15% more than the contract price specified in the contract as approved by the Village Board; and
 - d. The Village Manager is informed of the change order prior to it being executed and has no objection; and
 - e. The Village Board is provided a report of the change order and changed conditions at a subsequent Village Board meeting.
- (2) The Village Manager shall have the power to approve and execute change order contracts for the Village of Fox Point for labor, materials, supplies or equipment, subject to the following conditions:
 - a. The change order arises from a contract duly approved by the Village Board and duly executed and in effect at the time the change order is entered; and
 - b. The total amount of change orders on the contract is less than \$50,000 more than specified in the contract as approved by the Village Board; and
 - c. The total amount of change orders on the contract is less than 15% more than the contract price specified in the contract as approved by the Village Board; and
 - d. The Village Board is provided a report of the change order and changed conditions at a subsequent Village Board meeting

Section 2. Nothing herein shall be interpreted to prevent the Village of Fox Point Village Board from delegating additional change order authority to Village staff from time to time by duly adopted motion.

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

Section 4. This charter ordinance shall take effect sixty (60) days after its passage and publication, unless within such sixty (60) days a referendum petition shall be filed as provided by Section 66.0101 of the Wisconsin Statutes, in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of electors voting thereon as provided by Section 66.0101 of the Wisconsin Statutes.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this ____ day of _____, 2022.

VILLAGE OF FOX POINT

Douglas H. Frazer, President

Attest:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2022



VILLAGE OF FOX POINT

MILWAUKEE COUNTY

WISCONSIN


VILLAGE HALL

7200 N. SANTA MONICA BLVD.

FOX POINT WI 53217-3505

414-351-8900

FAX 414-351-8909

To: Village Board
From: Kevin Ausman, Assistant Village Manager
cc: Scott A. Botcher, Village Manager 
Date: February 1, 2022
Re: 2022 Ice Rink Update

Overview

Fox Point residents, vendors, and other members of the community have been extremely positive about the rink this year for a number of reasons. Below are a few highlights.

Highlights

- The Ice Rink opened for the season on January 11, 2022 and has been operating every day, with the exception of February 1 and 2 due to warm temperatures followed by inclement flurries.
- The first ever “Vendor Days” began Friday-through-Sunday every weekend beginning January 21. Sales for vendors have been very positive and rink patrons enjoy the treats.
 - Vendor Partnerships: Pete’s Pops, Friendship Café, Nothing Bundt Cakes, Sugar Cube Donuts, and Fox Point Foundation
- The Village hired one Ice Rink Manager and four Attendants
- Coffee with a Cop community engagement was scheduled alongside vendors on February 5th.
- Total rink expenditure should be under budget based on YTD estimates.
 - Costs from the Water Utility to fill the rink are slightly over-budget, likely in part due to increase in water charges to fill the rink and maintain a clean sheet of ice.
 - Rink Attendant and material/repair expenditures are under-budget, likely due to the fact that the rink did not open until the middle of January.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

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

To: Village Board
From: Michael Rakow, Building Inspector
Through: Scott A. Botcher, Village Manager *SAB*
Date: 2/2/2022
Re: Chapter 745 Detached Garage Ordinance

Enclosed is a draft ordinance modifying Chapter 745-7C. The current language of this section is ambiguous, so I requested the Village Attorney to clarify the code.

We are requesting the Board to limit the size of a detached garage per 745-7C(2)(b). Current code allows detached garages to occupy not more than 10% of the gross area of the lot in an A-1 through A-3 district, 20% of the gross area of the lot in a B district, and 15% of the gross area of the lot in a C district.

Current code example: 51,000 sqft lot in an A-1 district could have a total of (3)-5,100 sqft detached garages on that property.

Post code example: 51,000 sqft lot in an A-1 district could have a total of (3)-1,200 sqft detached garages on that property. (40'X30' garage= avg 3 car garage) See below for average garage sizes:

Average One Car Garage

Common sizes are 12 x 20, 14 x 22, 16 x 24 and 14 x 24. Those are standard sizes that are offered almost anywhere.

Average Two Car Garage

Common sizes including 18 x 20, 20 x 20, 22 x 22 and 20 x 22. Some of these sizes make it far more comfortable to open the doors of your car.

Average Three Car Garage

Common sizes including 32 x 22 feet snugly fits 3 cars. Your other, larger options include 36 x 25 feet, 38 x 26 feet and 40 x 30 feet.

By reducing the square footage size, this would limit the potential number of extremely large structures on a lot.

Staff recommends approval of the modifications.

Thank you.

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RE-CREATE SECTIONS 745-7 C. AND
745-6 A. OF THE VILLAGE OF FOX POINT ZONING CODE CONCERNING
GARAGES, ACCESSORY BUILDINGS AND CERTAIN STRUCTURES OTHER
THAN BUILDINGS

WHEREAS, the Village of Fox Point Village Board has initiated this zoning amendment pursuant to Section 745-35 of the Village of Fox Point Zoning Ordinance and Wisconsin Statutes Sections 61.35 and 62.23(7), upon the recommendation of the Village Building Inspector, and has referred the matter to the Village Plan Commission for report and recommendation; and

WHEREAS, the Plan Commission of the Village of Fox Point has recommended to the Village Board of the Village of Fox Point that said amendments to the Zoning Code be made; and

WHEREAS, a public hearing was conducted by the Village Board of the Village of Fox Point on _____, after due notice was provided pursuant to Section 745-35 of the Village of Fox Point Village Code and Wisconsin Statutes Section 61.35 and 62.23; and

WHEREAS, the Village Board finds that this change to the Village Zoning Code is a down zoning ordinance because it may in some cases decrease the development density of land or reduce the permitted uses of land, and therefore the super majority requirement of Section 66.10015, Wisconsin Statutes, applies to this ordinance; and

WHEREAS, the Village Board of the Village of Fox Point having carefully reviewed the recommendation of the Plan Commission of the Village of Fox Point, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration and having based its determination on the effect of the granting of such a zoning amendment on the health, safety and welfare of the community and having given due consideration to the municipal problems involved as well as the impact on the affected properties hereby determines that the public necessity, convenience, general welfare and good zoning practice requires that the zoning amendment be granted.

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

SECTION 1: Chapter 745 of the Village of Fox Point Village Code entitled "Zoning," Section 745-7 entitled "Accessory Uses and Structures" Subsection C entitled, "Garages," is repealed and recreated with the heading "Residential Accessory Building Limitations," as follows:

C. ~~Garages. Garages~~ Residential Accessory Building and Detached Garage Limitations. The following limitations apply to all lots in a residence district ~~or on a lot~~ and also on all lots where

the principal use is residential and the principal building is a single-family or two-family dwelling. shall conform to the following:

(1) Definitions.

(a) Detached Garage. For purposes of this Section, the term “Detached Garage” shall mean an accessory structure designed to be used for parking passenger vehicles. Such structure must have an improved paved driveway access, vehicle accessibility, and no improvements that are indicative of other uses such as living quarters, kitchen facilities, or bathroom.

(b) Accessory Building. For purposes of this Section, the term “Accessory Building” shall mean an accessory building as defined in Section 745-2 of this Code, that is not a detached garage as defined herein.

(2) Size. Accessory Buildings and Detached Garages shall be no larger than permitted by the district regulations applicable to the lot where located. The following limitations also apply:

(a) Accessory Buildings are limited to 170 square feet in size.

(b) Detached Garages are limited to [REDACTED] square feet in size.

(c) In the event of conflicting limitations, the smaller size limitation shall apply.

(3) Number. The number of Accessory Buildings and Detached Garages on such lots shall be limited as follows.

(a) Lots 25,000 square feet or less in size:

[1] Detached Garage. Not more than one ~~detached~~ Detached private garage ~~structure shall be is~~ permitted on a lot. A ~~detached~~ Detached garage ~~Garage~~ is allowed without regard to whether ~~or not~~ there is also one or more attached garages on the premises.

[2] Accessory Building. ~~In the event there exists or is built a detached garage, only one other~~ Not more than one accessory ~~Accessory detached~~ Building structure shall be is permitted, ~~which structure shall be limited in size to 170 square feet.~~ Such Accessory Building is allowed without regard to whether or not there is also a Detached Garage. ~~Notwithstanding the foregoing, as to lots in excess of 25,000 square feet one additional detached garage or accessory structure shall be allowed.~~

(b) Lots greater than 25,000 square feet in size.

In addition to Accessory Buildings permitted by (3)(a), above, ~~for each additional 25,000 total square feet of lot size, one additional~~ Detached Garage or Accessory Building, conforming to the size limitations described in (2), above, may be permitted for every additional 25,000 square feet of lot size.

<u>Lot Size</u>	<u>Detached Garage(s) and/or Accessory Building(s) Permitted</u>
<u>>25,000 sq. feet to 50,000 sq. feet</u>	<u>1 Detached Garage and 1 Accessory Building plus a total of one additional, whether a garage or accessory building</u>
<u>>50,000 sq. feet to 75,000 sq. feet</u>	<u>1 Detached Garage and 1 Accessory Building plus a total of two additional, whether garage(s) or accessory building(s).</u>
<u>>75,000 sq. feet to 100,000 sq. feet</u>	<u>1 Detached Garage and 1 Accessory Building plus a total of three additional, whether garage(s) or accessory building(s).</u>
<u>Further increments of 25,000 sq. feet</u>	<u>Add one additional Detached Garage or Accessory Building per increment.</u>

- (4) Subject to Applicable Laws. Nothing herein shall be interpreted to modify or waive more restrictive requirements of applicable laws or Village ordinances. The open area limitations of this Chapter continue to apply and may prevent construction of the size or number of Accessory Buildings or Detached Garages described herein.
- (5) Combined square footage. Upon written request from the property owner, the Building Board may allow a lot owner to combine the square footage of permitted structures, described above, into fewer, larger buildings, upon finding that the combination of square footage into fewer buildings is consistent with the spirit and intent of this chapter. If granted, the number of residential accessory buildings permitted on the lot shall be reduced to the number determined by the Building Board as a result of the combination, and such determination shall be recorded against the property in the office of the Milwaukee County Register of Deeds in a form approved by the Village Attorney.
- (6) Building Code. All ~~setback requirements and~~ requirements of Chapter 756, Building Construction, must be satisfied in addition to any requirements of this ~~provision Chapter~~. The floor area of garages shall be subject to all regulations of Chapter 756, Building Construction, as from time to time adopted.
- (7) Detached Garage Limited Setback Reduction. The side and rear yard provisions for a ~~detached-Detached private-Garagegarage~~ on a lot less than the required minimum width of 80 feet in B and C Residence Districts may be reduced by three inches for every foot less than 80 feet of lot width but to not less than five feet.
- (8) Minimum Separation. No ~~detached-Detached private-Garagegarage or Accessory Building~~ shall be located closer than 20 feet to the principal ~~residence~~-building on an adjoining lot in residential use.
- (9) No Limit on Attached Garages. Subject to such other provisions of the Fox Point Code as may regulate the construction of structures, there is no limit on the number of attached garages for the private use of the resident.
- (10) No Living Quarters. Accessory Buildings and Detached Garages shall not be used for human habitation.

SECTION 2: Chapter 745 of the Village of Fox Point Village Code entitled, "Zoning," Section 745-6 entitled "Structures other than Buildings," Subsection A is hereby repealed and re-created as follows:

- A. Structures not classified as buildings and less than six inches in height from the surface of the ground shall not require a building permit nor be subject to the front, side, or rear setbacks, building size, or open space requirements of this chapter except as may be specifically otherwise provided in § 745-7 or 745-10 or Subsection C below, or § 756-44.

SECTION 3: CONTINUATION OF EXISTING PROVISIONS.

The provisions of this ordinance, to the extent that they are substantively the same as those of the ordinances in force immediately prior to the enactment of this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinances. In addition, the adoption of this ordinance shall not affect any action, prosecution or proceeding brought for the enforcement of any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance for the time that such provision was in effect, and the repeal of any such provisions is stayed pending the final resolution of such actions, including appeals.

SECTION 4: SEVERABILITY.

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

SECTION 5: EFFECTIVE DATE.

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

Dated this _____ day of _____, 2022.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk

Published and/or posted this _____ day of _____, 2022.