

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Monday, February 22, 2016

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) MMSD Adaptive Management Program – Kathy Lake Environmental Specialist – Madison Metropolitan Sewerage District
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) January 19 regular session and caucus minutes
 - ii) Street Use Permits: April 2 – Tau Beta Pi (Pi Mile Run); April 9 – UW Kinesiology Club (Poker Run); April 16 – Wisconsin Track Club (Moovin’ 5K)
 - C. Ordinances
 - i) Remove from the table and if removed consider second and possibly third reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village code relating to Committees (supplemental membership on the Public Health & Safety Committee)
 - ii) Third reading of an Ordinance L-2015-10 amending Section 8.01 of the Village code to prohibit the unlawful use of drones
 - iii) Third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court
 - iv) First reading of an Ordinance L-2016-1 repealing and recreating Sec 10-1-93 and amending Sec. 10-1-100(f) and (g) of the Village code to comply with Wis. Stat. 66.0404 regulating wireless telecommunication facilities
 - v) First reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs
 - vi) First reading of an Ordinance L-2016-3 amending Sec 2.02(10)(b)4. of the Village code concerning the charge of the Public Health and Safety Committee
 - D. New Business Resolutions and Motions
 - i) Consider approval of intergovernmental agreement to participate in Madison Metropolitan Sewerage District (MMSD) adaptive management program as part of the Village Municipal Separate Storm Sewer System

(MS4) Wisconsin Pollutant Discharge Elimination System (WPDES) permit

- ii) Consider approval of PARC and Ride Bicycle Trail Grant Agreement with Dane County for bike path extension
- iii) Authorize purchase and installation of streetlight on eastside of Shorewood Boulevard at bike path intersection
- iv) Consider approval of purchase of accounting software
- v) Resolution R-2016-1 Consider approval of tax increment agreement with Flad Development for the Lodge II at Walnut Grove (may require closed session)
- vi) Consider approval of supplemental agreement to tax increment agreement with Flad Development Danford Plaza L.L.C. related to “the Boulevard” for a \$15,000 payment to fund Village amenities
- vii) Set March meeting date and consider special meeting to consider tax increment district and amendment approval

E. Appointments

7. Reports of Officials and Committees

- A. Village President
- B. Village Administrator
 - i) Redevelopment/TID amendment/creation updates
 - ii) Responsible bidder ordinance
- C. Personnel Committee
- D. Finance Committee
- E. Plan Commission
- F. Public Works Committee
- G. Services Committee
- H. Public Health and Safety Committee
- I. Joint West Committee
- J. Recreation Committee
- K. Parks Committee
- L. Pool Committee

Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) due to bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Tax Increment financing request from Flad Development for Pyare Square redevelopment project).

8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.

NOTES TO THE AGENDA FEBRUARY 22, 2016

Appearances and Communications

MMSD Adaptive Management Program – Kathy Lake Environmental Specialist – Madison Metropolitan Sewerage District – This presentation coincides with an action item and packet contents later on the agenda to consider approval of intergovernmental agreement to participate in Madison Metropolitan Sewerage District (MMSD) adaptive management program as part of the Village Municipal Separate Storm Sewer System (MS4) Wisconsin Pollutant Discharge Elimination System (WPDES) permit.

Board Matters

Payment of Bills – Bills are enclosed. January prepaids: \$67,589.66
February board bills: \$159,582.22
Total: \$227,171.88

Consent Agenda

January 19 minutes – Enclosed.

Street Use Permits: April 2 – Tau Beta Pi (Pi Mile Run); April 9 – UW Kinesiology Club (Poker Run); April 16 – Wisconsin Track Club (Moovin’ 5K) Applications- Enclosed and recommended for approval.

Ordinances

To save on paper if there have not been changes to ordinances between readings they are not included in the paper packet. They are included in the online version. If the Board would like them to be included in the future as a matter of course we can easily do so.

Remove from the table and if removed consider second and possibly third reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village code relating to Committees (supplemental membership on the Public Health & Safety Committee) - The ordinance was tabled in order that the Public Health and Safety Committee have an opportunity for review. They have done that and the enclosed ordinance reflects their recommendation that the Committee have one representative from the Fire/Ems Association that may be appointed and may also be a non resident.

Third reading of an Ordinance L-2015-10 amending Section 8.01 of the Village code to prohibit the unlawful use of drones - There have been no changes since the first reading.

Third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court - There have been no changes since the first reading. Stonehouse Development was made aware of this proposed change; however I learned today that the property manager had misunderstood the proposed changes and residents had not been informed. I suggest that we allow another month for residents to be made aware of the proposed change and have an opportunity to weigh at the Committee and or Board level.

Property management has made spaces available on their property to the Unitarian Society with no cost lease. Weekends are when many of the apartment residents have guests, but they also

understand the problem of UW employees parking there and had some ideas like a system of guest passes.

First reading of an Ordinance L-2016-1 repealing and recreating Sec 10-1-93 and amending Sec. 10-1-100(f) and (g) of the Village code to comply with Wis. Stat. 66.0404 regulating wireless telecommunication facilities – The Village is currently dealing with two requests for use of Village right of way for collocation of wireless communication facilities. The Village code regulating these installations did not conform to recently adopted state legislation that largely deregulates these installations and was not enforceable. The enclosed ordinance was drafted (with staff input and review) by Anita Galluchi an attorney at the Boardman Law Firm with expertise in this area and imposes what regulations we can within state law. Please see her memo and the enclosed ordinance.

First reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs – The Public Health and Safety Committee and Police Department are recommending adoption of this ordinance revision. The ordinance is enclosed.

First reading of an Ordinance L-2016-3 amending Sec2.02 (10) 4. of the Village code concerning the charge of the Public Health and Safety Committee – The Public Health and Safety Committee is recommending this ordinance revision in order to clarify their charge. See enclosed ordinance

New Business Resolutions and Motions

Consider approval of intergovernmental agreement to participate in Madison Metropolitan Sewerage District (MMSD) adaptive management program as part of the Village Municipal Separate Storm Sewer System (MS4) Wisconsin Pollutant Discharge Elimination System (WPDES) permit – The proposed agreement and a sheet of frequently asked questions is enclosed. There will also be a presentation attached Board meeting. The Village has been a participant in the Pilot program that now being expanded. In v simple terms this project and intergovernmental agreement allows municipalities to comply with storm water pollutant discharge limits by pooling resources and using money to rectify problems where they acute like rural non point sources rather than expensive upgrades to municipal facilities that are not as cost effective. The agreement was drafted by Attorney Paul Kent at Stafford Rosenbaum with funding provided by Yahara WINS. MMSD facilitated review with legal input from UW, Cities of Madison, Middleton and Monona. There were two rounds of reviews by all communities. To date the agreement has been approved by MMSD, Towns of Blooming Grove and Westport, Village of Windsor, Cities of Fitchburg and Monona, UW Madison and Oregon WWTP. Many more are scheduled within the next three weeks. The Village storm water utility will constitute the funding source.

The Public Works Committee recommends approval.

Consider approval of PARC and Ride Bicycle Trail Grant Agreement with Dane County for bike path extension – This grant in the amount of \$22,400 will help pay for the next phase of the bike path extension on Marshall Court.

Authorize purchase and installation of streetlight on eastside of Shorewood Boulevard at bike path intersection - The Public Works Committee is recommending the installation of this light and has again reviewed the matter after it was sent back to Committee. Because the light on the other side of the intersection is decorative they recommend this one be the same. The quoted cost is \$5768. This has not been budgeted. It could with be paid out of the general or capital fund. The quote is enclosed.

Consider approval of purchase of accounting software – The Finance Committee is recommending this purchase in the amount of \$39,000. See enclosed memo and proposal for detail. This will be paid out of the capital fund. \$20,000 was estimated and additional costs can be split up with utilities contributing. The base software cost is \$20,250. Conversion, training and additional modules increased the costs. Please also see draft Finance Committee minutes enclosed.

Resolution R-2016-1 Consider approval of tax increment agreement with Flad Development for the Lodge II at Walnut Grove concerning redevelopment of the Pyare Square property located at 4610 University Avenue (may require closed session) The resolution and proposed agreement are enclosed. If approved, in order to be in force, Tax Increment District VI will also need to be approved by the Joint Review and Village Board. The Village planning and TID consultant as well as legal counsel will be attending the meeting. TIF VI if approved should be able to successfully perform to comply with the terms of this agreement. A closed session is also noticed.

Consider approval of supplemental agreement to tax increment agreement with Flad Development Danford Plaza L.L.C. related to “the Boulevard” for a \$15,000 payment to fund Village amenities - This was omitted from the agreement approved recently and should be added. John Flad is aware of this and acknowledges the commitment. It could possibly be used to help fund the Post Farm Park playground.

Summary Fire/EMS and Police incident reports are also included in your packet as well as Finance Committee draft minutes.

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-211531	GENERAL FUND - HEALTH INSURANCE - EMPLOYEE 23370	WI DEPT OF EMPLOYE TRUST FUNCI	HEALTH CARE PREM,	01212016	01/21/2016	13,942.90	PD
100-211535	GENERAL FUND - AFLAC INSURANCE 1210	AFLAC	INSURANCE PREMIUM	01252016	01/25/2016	325.88	PD
100-211539	GENERAL FUND - DENTAL INSURANCE - EMPLOYEE 4213	DELTA DENTAL OF WISCONSIN	EMPLOYEES' PREMIUM	4047	01/19/2016	950.64	PD
100-211541	GENERAL FUND - ICMA PAYABLE 9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR,	01162016	01/16/2016	350.00	
100-211543	GENERAL FUND - WI DEFERRED PAYABLE 7714	GREAT WEST	PAYROLL CONTRIBUTIONS	01192016	01/19/2016	1,975.00	PD
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE 6210	FEDERAL WITHHOLDING EFTPS	FEDERAL WITHHOLDING	01202016	01/20/2016	12,000.25	PD
100-211549	GENERAL FUND - SWT PAYABLE 23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	01222016	01/22/2016	2,084.26	PD
100-51-5130-210	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: GEN. ADVICE & COUNSEL 10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNIC ADVICE	01252016	01/25/2016	921.50	PD
	10635	JP MORGAN CHASE BANK NA	BOARDMAN & CLARK-CORRESP	01252016	01/25/2016	19.00	PD
						940.50	*
Total 100-51-5130-210						940.50	
100-51-5130-211	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: ORDINANCE PROSECUTIONS 10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD. ENFORCEMEN	01252016	01/25/2016	2,172.67	PD
Total 100-51-5130-211						2,172.67	
100-51-5141-320	GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: DUES & SEMINARS 10635	JP MORGAN CHASE BANK NA	WI MUNI CLERKS-WCMA MBRSF	01252016	01/25/2016	65.00	PD
Total 100-51-5141-320						65.00	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES 10635	JP MORGAN CHASE BANK NA	GORDON FLESH-COPIER CHAR	01252016	01/25/2016	101.02	PD
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL ADMIN	01252016	01/25/2016	2.03	PD
						103.05	*
Total 100-51-5142-310						103.05	
100-51-5142-322	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: TRAINING/SEMINARS 10635	JP MORGAN CHASE BANK NA	WI MUNI CLERKS-WCMA DIST 4	01252016	01/25/2016	92.50	PD
Total 100-51-5142-322						92.50	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-51-5143-300	GENERAL FUND - VILLAGE BOARD - PERSONNEL - PERSONNEL: RETIREES INS PREM						
	4213	DELTA DENTAL OF WISCONSIN	ANNITANT PREMIUM	4047	01/19/2016	315.94	PD
	23370	WI DEPT OF EMPLOYE TRUST FUNE	ANNUITANT PREMIUM	01212016	01/21/2016	2,161.90	PD
						2,477.84	*
Total 100-51-5143-300						2,477.84	
100-51-5145-210	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES						
	10635	JP MORGAN CHASE BANK NA	GOOGLE APPS-EMAIL SERVICE-	01252016	01/25/2016	170.00	PD
Total 100-51-5145-210						170.00	
100-51-5145-340	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: OPERATIONS EXPENSE						
	10635	JP MORGAN CHASE BANK NA	CHARTER-TV & INTERNET	01252016	01/25/2016	217.45	PD
Total 100-51-5145-340						217.45	
100-51-5151-210	GENERAL FUND - VILLAGE BOARD - FINANCE - FINANCE: AUDIT SERVICES						
	10635	JP MORGAN CHASE BANK NA	BAKER TILLY-SVCS FOR 2015 AL	01252016	01/25/2016	3,567.00	PD
	10635	JP MORGAN CHASE BANK NA	BAKER TILLY-ACCT & FINCL ASE	01252016	01/25/2016	1,175.00	PD
	10635	JP MORGAN CHASE BANK NA	BAKER TILLY-SEMI-AN SUPPOR	01252016	01/25/2016	3,697.00	PD
						8,439.00	*
Total 100-51-5151-210						8,439.00	
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE						
	10635	JP MORGAN CHASE BANK NA	ATT-MONTHLY PHONES-DEC 20	01252016	01/25/2016	393.60	PD
Total VILLAGE BOARD						15,071.61	
Total 100-51-5160-222						393.60	
100-52-5210-310	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OFFICE SUPPLIES & EXP						
	10635	JP MORGAN CHASE BANK NA	GORDON FLESCHE-COPIER USA(01252016	01/25/2016	38.49	PD
Total 100-52-5210-310						38.49	
100-52-5210-321	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: DUES & SEMINARS						
	10635	JP MORGAN CHASE BANK NA	PAYPAL-CHIEF PINE DUES-WI L	01252016	01/25/2016	135.00	PD
Total 100-52-5210-321						135.00	
100-52-5210-340	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE						
	10635	JP MORGAN CHASE BANK NA	BOLDTRONICS-REPAIR GARAGE	01252016	01/25/2016	75.00	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL PD	01252016	01/25/2016	134.95	PD	
	10635	JP MORGAN CHASE BANK NA	FIND IT PARTS-REPLACEMENT (01252016	01/25/2016	31.74	PD	
						241.69	*	
Total 100-52-5210-340						241.69		
100-52-5210-341	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: UNIFORM EXPENSE							
	10635	JP MORGAN CHASE BANK NA	SISTERS ON MAIN-SHPD PATCH	01252016	01/25/2016	25.70	PD	
Total 100-52-5210-341						25.70		
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL							
	10635	JP MORGAN CHASE BANK NA	KAYSER FORD-OIL CHANGE 201	01252016	01/25/2016	34.00	PD	
Total PUBLIC SERVICES						474.88		
Total 100-52-5210-370						34.00		
100-53-5320-350	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT							
	10635	JP MORGAN CHASE BANK NA	MIDDLETON FORD-F550 BRAKE&	01252016	01/25/2016	1,558.57	PD	
	10635	JP MORGAN CHASE BANK NA	NAPA-MISC PARTS	01252016	01/25/2016	280.39	PD	
	10635	JP MORGAN CHASE BANK NA	DOUBLE D SERVICES-ELBOW K	01252016	01/25/2016	2.30	PD	
						1,841.26	*	
Total 100-53-5320-350						1,841.26		
100-53-5362-290	GENERAL FUND - PUBLIC WORKS - REFUSE COLLECTION - REFUSE COLL: CONTRACTUAL SERVC							
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-810 SHOREWOOD-J	01252016	01/25/2016	7,703.14	PD	
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-2820 MARSHALL-DE	01252016	01/25/2016	279.70	PD	
						7,982.84	*	
Total 100-53-5362-290						7,982.84		
100-53-5365-340	GENERAL FUND - PUBLIC WORKS - LEAF COLLECTION - RECYCLING/YARDWASTE: SUP EXP							
	10635	JP MORGAN CHASE BANK NA	AM LEONARD-SHOVELS/SCOOP	01252016	01/25/2016	172.47	PD	
Total PUBLIC WORKS						9,996.57		
Total 100-53-5365-340						172.47		
100-55-5500-340	GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE							
	10635	JP MORGAN CHASE BANK NA	CVSFLAGS.COM-4 US, 2 WI FLA(01252016	01/25/2016	135.95	PD	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
Total 100-55-5500-340						135.95	
100-55-5520-340 GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA		AM LEONARD-SHOVELS/SCOOP	01252016	01/25/2016	172.47	PD
10635	JP MORGAN CHASE BANK NA		AM LEONARD-PRUNING SAWS/A	01252016	01/25/2016	133.88	PD
10635	JP MORGAN CHASE BANK NA		VERIZON-CELL FORESTER	01252016	01/25/2016	27.31	PD
						333.66	*
Total NON-AIDABLE EXPENSES						469.61	
Total 100-55-5520-340						333.66	
Total GENERAL FUND						57,641.60	
210-51-5160-222 POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA		MAILCHIMP-EMAIL SYSTEM	01252016	01/25/2016	25.00	PD
10635	JP MORGAN CHASE BANK NA		ATT-UVERSE	01252016	01/25/2016	45.00	PD
						70.00	*
Total LEGAL						70.00	
Total 210-51-5160-222						70.00	
210-55-5542-310 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL STAFF: OFC SPLY & EXP							
10635	JP MORGAN CHASE BANK NA		OFFICE DEPOT-PENS, CALEND	01252016	01/25/2016	42.48	PD
Total 210-55-5542-310						42.48	
210-55-5542-340 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA		SHOPKEEP-CHECKER REGISTE	01252016	01/25/2016	9.99	PD
10635	JP MORGAN CHASE BANK NA		FIRST SUPPLY-FILL VALVE-SWIM	01252016	01/25/2016	52.45	PD
						62.44	*
Total 210-55-5542-340						62.44	
210-55-5542-343 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA		SHOPKEEP-CONCESSION REGI	01252016	01/25/2016	49.00	PD
Total 210-55-5542-343						49.00	
210-55-5542-351 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA		PREMIUMPOLYPATIOS-LOUNGE	01252016	01/25/2016	2,699.96	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
Total POOL OPERATIONS						2,853.88	
Total 210-55-5542-351						2,699.96	
Total POOL SPECIAL REVENUE FUND						2,923.88	
450-51-5141-120	450 - 450-51 - 450-51-5141 - PLANNING, LEGAL & ADMINISTRATN						
	10635 JP MORGAN CHASE BANK NA	STAFFORD-ATT PLAZA		01252016	01/25/2016	1,976.00	PD
	10635 JP MORGAN CHASE BANK NA	STAFFORD-ARBOR CROSSING		01252016	01/25/2016	47.00	PD
	10635 JP MORGAN CHASE BANK NA	CAPITAL NEWS-PC PUBLIC HEA		01252016	01/25/2016	36.41	PD
						2,059.41	*
Total 450-51						2,059.41	
Total 450-51-5141-120						2,059.41	
Total 450						2,059.41	
470-51-5141-120	470 - 470-51 - 470-51-5141 - PLANNING LEGAL & ADMIN-PYARE						
	10635 JP MORGAN CHASE BANK NA	STAFFORD-PYARE REDEVELOP		01252016	01/25/2016	1,726.00	PD
Total 470-51						1,726.00	
Total 470-51-5141-120						1,726.00	
Total 470						1,726.00	
500-53-5364-340	STORM WATER UTILITY FUND - 500-53 - 500-53-5364 - OPERATING SUPPLIES AND EXPENSE						
	10635 JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-DIRT SHOE		01252016	01/25/2016	129.23	PD
Total 500-53						129.23	
Total 500-53-5364-340						129.23	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
Total STORM WATER UTILITY FUND						129.23	
600-53-0630-340 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA		VERIZON-CELL DPW	01252016	01/25/2016	30.54	PD
Total 600-53-0630-340						30.54	
600-53-0682-210 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA		BAKER TILLY-SVCS FOR 2015 FII	01252016	01/25/2016	1,041.00	PD
10635	JP MORGAN CHASE BANK NA		BAKER TILLY--CIVIC-PROF SVCS	01252016	01/25/2016	1,200.00	PD
10635	JP MORGAN CHASE BANK NA		BAKER TILLY-SEMI-ANN SUPPOI	01252016	01/25/2016	838.00	PD
						3,079.00	*
Total WATER: WAGES AND BENEFITS						3,109.54	
Total 600-53-0682-210						3,079.00	
Total WATER DEPARTMENT FUND						3,109.54	
Grand Total:						67,589.66	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-211532	GENERAL FUND - LIFE INSURANCE - EMPLOYEE						
	13397	MINNESOTA MUTUAL LIFE INS CO	PREMIUM	02232016	02/23/2016	768.10	
100-211535	GENERAL FUND - AFLAC INSURANCE						
	23012	WAGeworks	SERVICE FEE-JANUARY	25AI0441532	01/27/2016	70.00	PD
100-211539	GENERAL FUND - DENTAL INSURANCE - EMPLOYEE						
	4213	DELTA DENTAL OF WISCONSIN	EMPLOYEES' PREMIUM	2182016	02/18/2016	950.64	
100-211541	GENERAL FUND - ICMA PAYABLE						
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	02042016	02/04/2016	350.00	PD
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	02182016	02/16/2016	350.00	PD
						700.00	*
100-211543	GENERAL FUND - WI DEFERRED PAYABLE						
	7714	GREAT WEST	PAYROLL CONTRIBUTIONS	02022016	02/02/2016	2,000.00	PD
	7714	GREAT WEST	PAYROLL CONTRIBUTIONS	02162016	02/16/2016	1,967.00	PD
						3,967.00	*
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE						
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	02032016	02/03/2016	12,450.29	PD
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	02172016	02/17/2016	12,167.32	PD
						24,617.61	*
100-211549	GENERAL FUND - SWT PAYABLE						
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	02052016	02/05/2016	2,135.02	PD
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	02192016	02/19/2016	2,090.73	PD
						4,225.75	*
100-45-4511-000	GENERAL FUND - FINES, FORFEITS, & PENALTIES - 100-45-4511 - COURT FINES						
	4038	DANE CO TREASURER	SHARED COURT FINES-JAN	1312016	01/31/2016	847.60	
	23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES-JAN	1312016	01/31/2016	1,855.40	
						2,703.00	*
Total 100-45-4511-000						2,703.00	
100-45-4513-000	GENERAL FUND - FINES, FORFEITS, & PENALTIES - 100-45-4513 - PARKING VIOLATIONS						
	999557	YOUNG, JOHN	REFUND CIT#5Q8009V9FZ	21916	02/19/2016	60.00	
	999557	YOUNG, JOHN	REFUND CIT#5Q8007D79X	2192016	02/19/2016	40.00	
	1000689	WICKMAN, PETER & JENNIFER	REFUND CIT#5Q8007D79X	2192016	02/19/2016	40.00	
	1000765	CARMODY, AMANDA	REFUND CIT#5Q8009V9G3	2192016	02/19/2016	43.50	
	1000766	DUFOE-GUILES, JAMIE	REFUND CIT#5Q8009V9G0	2192016	02/19/2016	40.00	
	1000767	FELDKIRCHNER, JENNIFER	REFUND CIT#5Q8007D79S	2192016	02/19/2016	43.50	
	1000768	CORDASCO, IAN	REFUND CIT#5Q8007D79R	2192016	02/19/2016	43.50	
	1000769	MARCUS, MARY	REFUND CIT# 5Q8007D79N	2192016	02/19/2016	40.00	
	1000770	BELLEHUMEUR, THOMAS	REFUND CIT#5Q8007D79M	2192016	02/19/2016	60.00	
	1000771	TUTCHER, KATHERINE	REFUND CIT#5Q8007D79H	2192016	02/19/2016	43.50	
	1000772	RUETEN, MARI	REFUND CIT#5Q8007D79J	2192016	02/19/2016	40.00	
	1000773	WEBBER, JOEL	REFUND CIT#5Q8007D79G	2192016	02/19/2016	40.00	
	1000774	TRESCH, PAUL	REFUND CIT#5Q8007D79F	2192016	02/19/2016	40.00	
	1000775	WINK, WENDY	REFUND CIT#5Q8007D79D	2192016	02/19/2016	40.00	
	1000776	HUGHES, LAURA	REFUND CIT#5Q8007D797	2192016	02/19/2016	43.50	
	1000777	NORDESTROM, SALLY	REFUND CIT#5Q8007D795	2192016	02/19/2016	43.50	
	1000778	COLLIER, BILLY	REFUND CIT#5Q8007D794	2192016	02/19/2016	43.50	
	1000779	COLE, KATE	REFUND CIT#5Q8007D793	2192016	02/19/2016	40.00	
	1000780	BRANDT, AUSTIN	REFUND CIT#5Q8007D792	2192016	02/19/2016	43.50	
	1000781	ANDREWS, MARCUS	REFUND CIT#5Q8007D791	2192016	02/19/2016	43.50	
	1000782	DOBBINS, DEBORAH	REFUND CIT#5Q8009V9JW	2192016	02/19/2016	40.00	
	1000783	ENDRES, MCKENZIE	REFUND CIT#5Q8009V9JV	2192016	02/19/2016	43.50	
	1000784	ALTSCHWAGER, CHRISTOPHER	REFUND CIT#5Q8009V9JT	2192016	02/19/2016	43.50	
	1000785	OLSON, JULIE	REFUND CIT#5Q8009V9JS	2192016	02/19/2016	40.00	

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	1000786	STEPHENS, ALYSSA	REFUND CIT#5Q8009V9JQ	2192016	02/19/2016	43.50	
	1000787	VAN LYSEL, MICHAEL	REFUND CIT#5Q8009V9JP	2192016	02/19/2016	40.00	
	1000788	PORTER, SHANNON	REFUND CIT#5Q8009V9JL	2192016	02/19/2016	40.00	
	1000789	SCHULER, MICHAEL	REFUND CIT#5Q8009V9G9	2192016	02/19/2016	40.00	
	1000790	CARPENTER, TIMOTHY	REFUND CIT#5Q8009V9G8	2192016	02/19/2016	40.00	
	1000791	JANIK, ERIKA	REFUND CIT#5Q8009V9GG	2192016	02/19/2016	40.00	
	1000792	VAN BECK, THOMAS	REFUND CIT#5Q8009V9G5	2192016	02/19/2016	43.50	
	1000793	MITCHELL, MOLLY	REFUND CIT#5Q8009V9G4	2192016	02/19/2016	43.50	
	1000794	BOVEE, BRIDGET	REFUND CIT#5Q8009V9G2	2192016	02/19/2016	68.50	
	1000795	ANGELO, JENNIFER	REFUND CIT#5Q8007D79Z	2192016	02/19/2016	40.00	
	1000796	STANGL, JASON & MARY PAT	REFUND CIT#5Q8007D79W	2192016	02/19/2016	43.50	
	1000797	HOLLOWAY, TERESA	REFUND CIT#5Q8007D79V	2192016	02/19/2016	43.50	
	1000798	BACKSTROM, LENNART	REFUND CIT#5Q8007D79T	2192016	02/19/2016	60.00	
	1000799	CRULL, TANNA	REFUND CIT#5Q8007D78R	2192016	02/19/2016	43.50	
	1000800	HAWES, DONALD	REFUND CIT#5Q8007D78W	2192016	02/19/2016	40.00	
	1000801	SCHMITT, MICHAEL	REFUND CIT#5Q8007D78M	2192016	02/19/2016	40.00	
	1000802	NICHOLIS, RYAN	REFUND CIT#5Q8007D78L	2192016	02/19/2016	43.50	
	1000803	HOTH, NYAKIM	REFUND CIT#5Q8007D78K	2192016	02/19/2016	63.50	
	1000804	VAUGHAN, JESSICA	REFUND CIT#5Q8007D78J	2192016	02/19/2016	40.00	
	1000805	BONNIN, FRANCISCO	REFUND CIT#5Q8007D785	2192016	02/19/2016	60.00	
	1000806	WACHOWSKI, ANDREW	REFUND CIT#5Q8007D78P	2192016	02/19/2016	63.50	
	1000807	KRYIAKOPOULOS, KONSTANTINOS	REFUND CIT#5Q8007D78H	2192016	02/19/2016	40.00	
	1000808	MILLER, RACHEL	REFUND CIT#5Q8007D78G	2192016	02/19/2016	43.50	
	1000809	TAYLOR, FRANCES	REFUND CIT#5Q8007D78B	2192016	02/19/2016	43.50	
	1000810	JACOBS, JEANNE	REFUND CIT#5Q8007D788	2192016	02/19/2016	63.50	
	1000811	BUCKLEY, DENISE	REFUND CIT#5Q8007D787	2192016	02/19/2016	40.00	
	1000812	WESTRICK, ZACHARY	REFUND CIT#5Q8007D786	2192016	02/19/2016	60.00	
	1000813	BLEWITT, CINDRA	REFUND CIT#5Q8007D783	2192016	02/19/2016	43.50	
	1000814	JOOF, MALICK	REFUND CIT#5Q8009V9FV	2192016	02/19/2016	63.50	
	1000815	MARR, JANEAN	REFUND CIT#5Q8007D782	2192016	02/19/2016	43.50	
	1000816	SCARPACI, DAYLENA	REFUND CIT#5Q8007D78L	2192016	02/19/2016	63.50	
						2,523.00 *	
	Total 100-45-4513-000						2,523.00
	100-46-4613-000 GENERAL FUND - PUBLIC CHARGES FOR SERVICES - 100-46-4613 - CLERK: PARKING PERMITS						
	1000763	KAROW, MARY	CITATION OVERPAYMENT	2182016	02/18/2016	15.00	
	Total 100-46-4613-000						15.00
	100-46-4674-100 GENERAL FUND - PUBLIC CHARGES FOR SERVICES - 100-46-4674 - COMMUNITY CENTER RENTALS						
	1000762	BEACH, GLORIA	REFUND COMMUNITY CENTER I	2052016	02/05/2016	20.00	
	Total 100-46-4674-100						20.00
	100-51-5120-110 GENERAL FUND - VILLAGE BOARD - JUDICIAL - JUDICIAL: SALARY & ALLOWANCES						
	1000764	MEURER, TODD E	JUDICIAL ORDER OF ASSIGNME	2182016	02/18/2016	200.00	
	Total 100-51-5120-110						200.00
	100-51-5120-322 GENERAL FUND - VILLAGE BOARD - JUDICIAL - JUDICIAL: SEMINARS & TRAINING						

23465	WI SUPREME COURT	CONTINUING JUDICIAL ED	1192016	01/25/2016	700.00
Total 100-51-5120-322					700.00
100-51-5141-380 GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: STAFF SUNSHINE FUND					
1000266	ENDRES, KARLA	WALGREENS-CARD FOR BETSY	02192016	02/19/2016	2.10
1000266	ENDRES, KARLA	CARD FOR DENNY	02192016	02/19/2016	2.10
					4.20 *
Total 100-51-5141-380					4.20
100-51-5142-310 GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES					
13041	MDS/SWAP	ADMIN-SUPPLIES, FILES, LABEL /16MD22889	02112016	02/11/2016	253.50
23375	WI DEPT OF JUSTICE- L1375	BACK GRD-J PRINISKI (OPERAT	2012016	02/07/2016	7.00
					260.50 *
Total 100-51-5142-310					260.50
100-51-5143-300 GENERAL FUND - VILLAGE BOARD - PERSONNEL - PERSONNEL: RETIREES INS PREM					
4213	DELTA DENTAL OF WISCONSIN	ANNUITANT PREMIUM	2182016	02/18/2016	315.94
Total 100-51-5143-300					315.94
100-51-5144-340 GENERAL FUND - VILLAGE BOARD - ELECTIONS - ELECTIONS: OPERATING SUPPLIES					
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORKE	02192016	02/19/2016	5.05
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORKE	02192016	02/19/2016	5.05
					10.10 *
Total 100-51-5144-340					10.10
100-51-5145-210 GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES					
1000688	COMPUTER MAGIC INC	REPAIRS TO COMPUTER IN PD-N	20142271	02/19/2016	476.00
Total 100-51-5145-210					476.00
100-51-5154-511 GENERAL FUND - VILLAGE BOARD - RISK & PROPERTY MANAGEMENT - LIABILITY INS (LEAGUE)					
2049	BAER INSURANCE SERVICES LLC	16-17 EQUIP BREAKDOWN INSU	59611	01/28/2016	3,294.00
Total 100-51-5154-511					3,294.00
100-51-5160-220 GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: GAS & ELECTRIC					
13040	MADISON GAS & ELECTRIC	810 & 1008 SHOREWOOD BLVD	40343725	02/08/2016	3,997.21
Total 100-51-5160-220					3,997.21
100-51-5160-222 GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE					
3220	CENTURY LINK	CENTREX LINES JANUARY	1366009974	01/31/2016	6.42

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Total 100-51-5160-222						6.42
100-51-5160-530	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: RENTAL EXPENSE					
	4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	2152016	02/15/2016	2,113.66
	13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY	40343725	02/08/2016	22.81
						2,136.47 *
Total VILLAGE BOARD						11,400.84
Total 100-51-5160-530						2,136.47
100-52-5210-210	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: CONTRACTUAL SERVICES					
	23374	WI DEPT OF JUSTICE-TIME	TIME SYS. ACCESS	T20707	02/01/2016	276.00
Total 100-52-5210-210						276.00
100-52-5210-310	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OFFICE SUPPLIES & EXP					
	13041	MDS/SWAP	POLICE DEPT SUPPLIES	/16MD22889	02/11/2016	52.50
Total 100-52-5210-310						52.50
100-52-5210-340	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE					
	1108	ACE HILLDALE (POLICE)	OFFICE SUPPLIES	1252016	01/29/2016	36.74
Total 100-52-5210-340						36.74
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL					
	19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	79030045602	02/15/2016	452.49
	19311	SHELL OIL CO:POLICE ACCT	FET CREDIT	79030045602	02/15/2016	47.60 -
						404.89 *
Total 100-52-5210-370						404.89
100-52-5260-290	GENERAL FUND - PUBLIC SERVICES - EMERGENCY COMMUNICATION - DANE COUNTY RADIO CONTRACT					
	4036	DANE CO TREASURER	DANE COM- JUL-DEC 2015	28354	01/29/2016	1,404.00
Total PUBLIC SERVICES						2,174.13
Total 100-52-5260-290						1,404.00
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.					

1106	ACE HILLDALE (DPW)	TUBING FITTING	29390	01/25/2016	19.78
4017	DANE CO HWY & TRANS DEPT	SALT BRINE 2016	25874	01/16/2016	175.50
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON ROAD	40343725	02/08/2016	136.83
13041	MDS/SWAP	DPW JANITORIAL SUPPLIES	/16MD22889	02/11/2016	122.50
					454.61 *
Total 100-53-5300-340					454.61
100-53-5320-350 GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT					
1106	ACE HILLDALE (DPW)	SHOP	29231	12/28/2015	9.99
4215	DELUXE DISTRIBUTORS	TRUCK WASH	4489	02/02/2016	117.50
13065	MADISON TRUCK EQPT INC	PRE-WET SYSTEM	16673	12/31/2015	6,504.00
					6,631.49 *
Total 100-53-5320-350					6,631.49
100-53-5320-370 GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: FUEL & OIL					
19841	STOP-N-GO DPW GAS	GAS - DPW	JAN-16	01/31/2016	233.95
19845	STOP-N-GO DPW DIESEL	DIESEL FUEL	JAN-16	01/31/2016	260.85
					494.80 *
Total 100-53-5320-370					494.80
100-53-5342-220 GENERAL FUND - PUBLIC WORKS - STREET LIGHTING - STREET LIGHTING: POWER					
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40343725	02/08/2016	1,533.02
13040	MADISON GAS & ELECTRIC	2914 OXF,900 SH.BLV,1400 WOC	40343725	02/08/2016	59.33
					1,592.35 *
Total PUBLIC WORKS					9,173.25
Total 100-53-5342-220					1,592.35
100-55-5500-340 GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE					
1106	ACE HILLDALE (DPW)	HEIDEN HOUSE	29320	01/13/2016	8.98
13040	MADISON GAS & ELECTRIC	3302 BLACKH, 3100 HARV, 1004	40343725	02/08/2016	207.91
13085	MADISON TREASURER, CITY OF	WATER & FIRE	8796212	01/21/2016	33.55
13102	MAXIMUM MECHANICAL INC	OFFICE HEAT ADJUST	6296	01/15/2016	275.00
13102	MAXIMUM MECHANICAL INC	MAIN PUMP LOOP VALVE/UNIT I	6304	01/27/2016	3,235.57
13102	MAXIMUM MECHANICAL INC	BREAKER OFF ONE ZONE BAD \	6319	02/02/2016	123.75
					3,884.76 *
Total 100-55-5500-340					3,884.76
100-55-5514-220 GENERAL FUND - NON-AIDABLE EXPENSES - COMMUNITY CENTER - COMMUNITY CTR: GAS & ELECTRIC					
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE	40343725	02/08/2016	1,112.49
Total 100-55-5514-220					1,112.49
100-55-5523-650 GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE REMOVALS					
999662	STEVEN R BASSETT INC	TREE REMOVALS (SUNSET, VIB	62107	01/15/2016	3,030.00
999662	STEVEN R BASSETT INC	TREE REMOVAL (COLUMBIA)	62118	01/22/2016	2,030.00

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	1000068	TREES 4 LIFE	CONTRACT CLIMB-REMOVALS (293	01/24/2016	2,000.00
						7,060.00 *
Total NON-AIDABLE EXPENSES						12,057.25
Total 100-55-5523-650						7,060.00
100-56-5640-210 GENERAL FUND - CONSERVATION & DEVELOPMENT - 100-56-5640 - PROF CONSULTANT:PLAN REVIEW						
	20670	TOWN & COUNTRY ENGINEERING II	2014 MISCELLANEOUS	16309	02/04/2016	136.50
Total CONSERVATION & DEVELOPMENT						136.50
Total 100-56-5640-210						136.50
Total GENERAL FUND						75,502.07
200-51-5160-220 SEWER DIVISION FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC						
	13040	MADISON GAS & ELECTRIC	3336 LAKE MENDOTA DRIVE	40343725	02/08/2016	101.09
Total CLERK						101.09
Total 200-51-5160-220						101.09
200-53-5361-223 SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - SEWER TREATMENT EXPENSE						
	13046	MADISON METRO SEWERAGE DIST	4TH QUARTER SEWER	IN000012283	12/31/2015	35,684.81
Total 200-53-5361-223						35,684.81
200-53-5361-340 SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - OPERATING SUPPLIES EXPENSE						
	4360	DIGGERS HOTLINE INC	LOCATES 50%	129301-PP1	01/19/2016	180.80
Total PUBLIC WORKS						35,865.61
Total 200-53-5361-340						180.80
Total SEWER DIVISION FUND						35,966.70

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
210-51-5160-220	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE	40343725	02/08/2016	182.87
Total 210-51-5160-220						182.87
210-51-5160-222	1000565	VOXCOMP	ANNUAL WEBSITE HOSTING FEI	31382	02/17/2016	180.00
Total 210-51-5160-222						180.00
210-51-5160-350	13102	MAXIMUM MECHANICAL INC	BREAKER OFF ONE ZONE BAD \	6319	02/02/2016	123.75
Total LEGAL						486.62
Total 210-51-5160-350						123.75
210-55-5542-340	2026	BADGER HERALD	EMPLOYMENT ADVERTISING	2510	01/25/2016	30.00
Total POOL OPERATIONS						30.00
Total 210-55-5542-340						30.00
Total POOL SPECIAL REVENUE FUND						516.62
220-51-5160-220	13040	MADISON GAS & ELECTRIC	3400 LAKE MENDOTA DRIVE	40343725	02/08/2016	75.30
Total CLERK						75.30
Total 220-51-5160-220						75.30
Total WATERFRONT:SPECIAL REV FUND						75.30
400-53-5344-869	20670	TOWN & COUNTRY ENGINEERING II	2016 STREET IMPROVEMENTS	16312	02/04/2016	2,778.20

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total 400-53-5344-869						2,778.20
400-53-5363-300 CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - SOLID WASTE DISPOSAL - SEWER LINING						
	20670	TOWN & COUNTRY ENGINEERING II	2015 SANITARY SEWER	16311	02/04/2016	1,130.35
Total MUNICIPAL GARAGE						3,908.55
Total 400-53-5363-300						1,130.35
Total CAPITAL PROJECTS FUND						3,908.55
450-51-5141-120 450 - 450-51 - 450-51-5141 - PLANNING, LEGAL & ADMINISTRATN						
	19846	STRAND ASSOCIATES INC	MARSHALL COURT TRAFFIC STI	0118018	02/11/2016	7,107.09
	20670	TOWN & COUNTRY ENGINEERING II	AT&T PLAZA	16310	02/04/2016	282.50
	22040	VANDEWALLE & ASSOCIATES INC	ARBOR CROSSING ANALYSIS	201601062	01/20/2016	6,038.25
						13,427.84 *
Total 450-51						13,427.84
Total 450-51-5141-120						13,427.84
Total 450						13,427.84
500-53-5364-340 STORM WATER UTILITY FUND - 500-53 - 500-53-5364 - OPERATING SUPPLIES AND EXPENSE						
	12215	LEAGUE OF WI MUNICIPALITIES	MEMBERSHIP STORM WATER	212016	02/01/2016	200.00
Total 500-53						200.00
Total 500-53-5364-340						200.00
Total STORM WATER UTILITY FUND						200.00
600-53-0610-601 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - OPERATIONS - PURCHASED WATER						
	13085	MADISON TREASURER, CITY OF	810 SW BLVD-FLAT RATE	8796207	01/22/2016	447.60
	13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	8796208	01/21/2016	2,276.25
	13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	8796209	01/21/2016	470.30
	13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	8796211	01/21/2016	8,821.71

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						12,015.86 *
Total 600-53-0610-601						12,015.86
600-53-0620-220 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - 600-53-0620 - POWER FOR PUMPING						
	13040	MADISON GAS & ELECTRIC	3302 BLACKH, 3561 TALLY HO	40343725	02/08/2016	1,562.36
Total 600-53-0620-220						1,562.36
600-53-0630-340 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE						
	1106	ACE HILLDALE (DPW)	WATER CURB STOP	29312	01/11/2016	7.99
	1106	ACE HILLDALE (DPW)	WATER METER TOOL	29323	01/13/2016	3.58
	4360	DIGGERS HOTLINE INC	LOCATES 50%	129301-PP1	01/19/2016	180.80
	23545	WIS RURAL WATER ASSOCIATION	2016 WATER CONFERENCE-MIT	2192016	02/19/2016	170.00
						362.37 *
Total 600-53-0630-340						362.37
600-53-0682-210 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES						
	8950	HYDROCORP	CROSS CONNECTIONS	0038060	01/31/2016	415.00
	16850	PUBLIC SERVICE COMMISSION	WATER RATE STUDY	1601-I-05450	02/18/2016	453.39
	16850	PUBLIC SERVICE COMMISSION	WATER RATE STUDY	4048	02/03/2016	1,284.16 PD
	19638	SOUTH CENTRAL CONCRETE LLC	CRESTWOOD CURB STOP REPA	1397	01/20/2016	1,860.00
	19638	SOUTH CENTRAL CONCRETE LLC	SUNSET CURB STOP LEAK	1398	01/20/2016	2,153.00
						6,165.55 *
Total 600-53-0682-210						6,165.55
600-53-5601-604 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - PURCH'D WATER/FIRE PROTECTION - FIRE PROTE						
	13080	MADISON TREASURER, CITY OF	1ST QTR FIRE PROTECTION	3990	02/03/2016	9,879.00
Total WATER: WAGES AND BENEFITS						29,985.14
Total 600-53-5601-604						9,879.00
Total WATER DEPARTMENT FUND						29,985.14
Grand Total:						159,582.22

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TAXES</u>					
100-41-4111-000 GENERAL PROPERTY TAXES	.00	2,524,709.00	2,524,709.00	.00	100.00
100-41-4131-000 PAYMENTS IN LIEU OF TAX	.00	.00	43,300.00	(43,300.00)	.00
100-41-4181-000 INTEREST & PENALTIES ON TAXES	.00	1,435.99	600.00	835.99	239.33
TOTAL TAXES	.00	2,526,144.99	2,568,609.00	(42,464.01)	98.35
<u>INTERGOVERNMENTAL REVENUE</u>					
100-43-4330-000 FED/STATE DISASTER RELIEF	.00	.00	.00	.00	.00
100-43-4341-000 STATE SHARED REVENUE	.00	20,888.82	20,888.00	.82	100.00
100-43-4342-000 FIRE INSURANCE PREMIUM-2% DUES	.00	17,913.23	17,592.00	321.23	101.83
100-43-4351-000 STATE AID: EXEMPT COMPUTERS	.00	46,740.00	33,000.00	13,740.00	141.64
100-43-4352-100 LAW ENFORCEMENT TRAINING AIDS	.00	.00	2,300.00	(2,300.00)	.00
100-43-4352-105 PUBLIC SAFETY EQUIPMENT AIDS	.00	1,230.00	1,200.00	30.00	102.50
100-43-4352-110 GRANTS TO POLICE DEPARTMENT	.00	433.59	.00	433.59	.00
100-43-4353-000 STATE AID: HIGHWAY	.00	249,641.69	249,642.00	(.31)	100.00
100-43-4353-100 LOCAL ROADS GRANT	.00	.00	.00	.00	.00
100-43-4353-300 STATE FEMA GRANT	.00	.00	.00	.00	.00
100-43-4358-000 FORESTRY GRANTS	.00	5,929.00	4,929.00	1,000.00	120.29
100-43-4360-000 DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL REVENUE	.00	342,776.33	329,551.00	13,225.33	104.01
<u>LICENSES & PERMITS</u>					
100-44-4411-000 LICENSES: LIQUOR/MALT BEVERAGE	.00	5,285.00	4,675.00	610.00	113.05
100-44-4412-000 LICENSES: OTHER BUS/OCCUPATION	.00	3,280.00	2,600.00	680.00	126.15
100-44-4421-000 LICENSES: BICYCLE	.00	72.00	100.00	(28.00)	72.00
100-44-4422-000 LICENSES: DOG & CAT	.00	2,068.25	4,500.00	(2,431.75)	45.96
100-44-4423-000 LICENSES: MISC	.00	480.00	300.00	180.00	160.00
100-44-4431-000 PERMIT/INSPCTN FEES: BUILDINGS	.00	55,033.11	20,000.00	35,033.11	275.17
100-44-4432-000 PERMIT/INSPCTN FEES: HVAC	.00	4,763.00	6,000.00	(1,237.00)	79.38
100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICAL	.00	12,689.56	6,200.00	6,489.56	204.67
100-44-4434-000 PERMIT/INSPCTN FEES: PLUMBING	.00	9,013.00	4,000.00	5,013.00	225.32
100-44-4435-000 PERMIT/INSPCTN FEES: SIGNS	.00	47.50	1,400.00	(1,352.50)	3.39
100-44-4436-000 PERMIT/INSPCTN FEES: SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000 PERMIT/INSPCTN FEES: MISC.	.00	400.00	300.00	100.00	133.33
100-44-4441-000 ZONING FEES	.00	4,000.00	3,400.00	600.00	117.65
100-44-4491-000 CABLE TV FRANCHISE FEES	.00	29,023.81	24,000.00	5,023.81	120.93
100-44-4492-000 % SURCHARGE FOR RECREATION	.00	7,800.64	14,000.00	(6,199.36)	55.72
TOTAL LICENSES & PERMITS	.00	133,955.87	91,475.00	42,480.87	146.44
<u>FINES, FORFEITS, & PENALTIES</u>					
100-45-4511-000 COURT FINES	.00	26,993.06	27,000.00	(6.94)	99.97
100-45-4513-000 PARKING VIOLATIONS	.00	60,574.50	41,000.00	19,574.50	147.74

VILLAGE OF SHOREWOOD HILLS
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	.00	9,282.62	400.00	8,882.62	2,320.66
TOTAL FINES, FORFEITS, & PENALTIES	.00	96,850.18	68,400.00	28,450.18	141.59
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	212.09	.00	212.09	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	469.06	1,000.00	(530.94)	46.91
100-46-4613-000 CLERK: PARKING PERMITS	.00	845.00	600.00	245.00	140.83
100-46-4621-000 LAW ENFORCEMENT FEES	.00	632.28	400.00	232.28	158.07
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	14,942.04	14,945.00	(2.96)	99.98
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	1,617.11	1,000.00	617.11	161.71
100-46-4670-000 BOOK PUBLISHING REVENUES	.00	450.00	160.00	290.00	281.25
100-46-4670-100 RESALE BOOK PUBLISHING REVENUE	.00	.00	.00	.00	.00
100-46-4671-000 BOOK SHIPPING INCOME	.00	.00	.00	.00	.00
100-46-4672-000 CONTRIBUTIONS: PARKS & FORESTRY	.00	(2,025.00)	1,000.00	(3,025.00)	(202.50)
100-46-4672-100 GARDEN PLOT REVENUES	.00	1,920.00	1,890.00	30.00	101.59
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	2,500.00	2,500.00	.00	100.00
100-46-4673-100 RECREATION: FOUR CORNERS	.00	14,865.00	17,000.00	(2,135.00)	87.44
100-46-4673-200 RECREATION: LAND REC	.00	15,300.00	16,000.00	(700.00)	95.62
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	.00	31,941.55	33,500.00	(1,558.45)	95.35
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	.00	1,505.00	1,800.00	(295.00)	83.61
100-46-4673-600 RECREATION: GOLF	.00	5,126.00	5,400.00	(274.00)	94.93
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	480.00	800.00	(320.00)	60.00
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	.00	8,788.75	8,000.00	788.75	109.86
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	3,199.78	4,200.00	(1,000.22)	76.19
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	1,219.00	1,000.00	219.00	121.90
100-46-4674-220 JULY 4TH FIREWORKS	.00	8,709.64	8,100.00	609.64	107.53
TOTAL PUBLIC CHARGES FOR SERVICES	.00	112,697.30	119,295.00	(6,597.70)	94.47
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	16,700.00	16,700.00	.00	100.00
100-47-4744-000 STORMWATER: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	43,700.00	43,700.00	.00	100.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	.00	4,986.94	3,200.00	1,786.94	155.84
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	9,772.29	9,779.00	(6.71)	99.93
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00
100-48-4815-000 INTEREST ON WATER LOAN	.00	.00	.00	.00	.00

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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4821-000 RENT: DUE FROM POOL	.00	37,645.00	37,377.00	268.00	100.72
100-48-4822-000 RENT: BLACKHAWK C.C.	.00	91,753.00	100,000.00	(8,247.00)	91.75
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	4,549.79	4,800.00	(250.21)	94.79
100-48-4830-000 MISCELLANEOUS SALES	.00	137.29	.00	137.29	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	7,519.85	5,000.00	2,519.85	150.40
100-48-4833-000 VILLAGE TREE SALES	.00	5,435.50	8,000.00	(2,564.50)	67.94
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	616.12	1,300.00	(683.88)	47.39
100-48-4840-000 INSURANCE DIVIDENDS	.00	7,892.00	.00	7,892.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	600.00	(600.00)	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	.00	170,307.78	170,056.00	251.78	100.15
 OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	.00	16,357.92	2,000.00	14,357.92	817.90
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	119,268.00	(119,268.00)	.00
TOTAL OTHER FINANCING SOURCES	.00	16,357.92	121,268.00	(104,910.08)	13.49
TOTAL FUND REVENUE	.00	3,442,790.37	3,512,354.00	(69,563.63)	98.02

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	.00	3,246.58	1,000.00 (2,246.58)	324.66
100-51-5111-720	VILLAGE BOARD: DONATIONS	.00	.00	.00 .00	.00
	TOTAL VILLAGE BOARD	.00	3,246.58	1,000.00 (2,246.58)	324.66
<u>COMMITTEES</u>					
100-51-5112-310	COMMITTEES: SUP & EXPENSE	.00	394.76	1,000.00 605.24	39.48
	TOTAL COMMITTEES	.00	394.76	1,000.00 605.24	39.48
<u>JUDICIAL</u>					
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	.00	2,975.40	2,965.00 (10.40)	100.35
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	.00	21,590.35	20,748.00 (842.35)	104.06
100-51-5120-150	JUDICIAL: BENEFITS	.00	5,964.63	5,888.00 (76.63)	101.30
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	.00	1,660.92	480.00 (1,180.92)	346.03
100-51-5120-321	JUDICIAL: DUES	.00	100.00	140.00 40.00	71.43
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	.00	1,300.13	1,465.00 164.87	88.75
	TOTAL JUDICIAL	.00	33,591.43	31,686.00 (1,905.43)	106.01
<u>LEGAL</u>					
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	.00	56,603.04	10,000.00 (46,603.04)	566.03
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	.00	33,932.26	27,000.00 (6,932.26)	125.68
	TOTAL LEGAL	.00	90,535.30	37,000.00 (53,535.30)	244.69
<u>ADMINISTRATION</u>					
100-51-5141-120	ADMIN: WAGES	.00	93,133.32	100,759.00 7,625.68	92.43
100-51-5141-150	ADMIN: BENEFITS	.00	22,385.43	27,645.00 5,259.57	80.97
100-51-5141-320	ADMIN: DUES & SEMINARS	.00	1,327.10	1,500.00 172.90	88.47
100-51-5141-340	ADMIN: MONTHLY BULLETIN	.00	225.00	.00 (225.00)	.00
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	.00	347.92	500.00 152.08	69.58
	TOTAL ADMINISTRATION	.00	117,418.77	130,404.00 12,985.23	90.04

VILLAGE OF SHOREWOOD HILLS
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	.00	80,261.41	99,620.00	19,358.59	80.57
100-51-5142-130	EXTRA OFFICE HELP	.00	15,592.15	16,775.00	1,182.85	92.95
100-51-5142-150	CLERK: BENEFITS	.00	17,310.12	29,632.00	12,321.88	58.42
100-51-5142-310	CLERK: SUP & EXPENSES	.00	3,768.35	4,000.00	231.65	94.21
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	1,001.92	800.00	(201.92)	125.24
100-51-5142-340	CLERK: POSTAL EXPENSES	.00	2,934.41	4,500.00	1,565.59	65.21
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	917.70	998.00	80.30	91.95
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
	TOTAL CLERK	.00	121,786.06	156,325.00	34,538.94	77.91
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	.00	.00	.00	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	.00	42,322.00	40,225.00	(2,097.00)	105.21
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	2,500.00	.00	(2,500.00)	.00
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	886.60	.00	(886.60)	.00
100-51-5143-300	PERSONNEL: RETIREES INS PREM	.00	26,830.04	26,329.00	(501.04)	101.90
	TOTAL PERSONNEL	.00	72,538.64	66,554.00	(5,984.64)	108.99
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	.00	837.73	1,000.00	162.27	83.77
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	.00	390.55	800.00	409.45	48.82
	TOTAL ELECTIONS	.00	1,228.28	1,800.00	571.72	68.24
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	.00	13,411.48	16,650.00	3,238.52	80.55
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	2,566.35	2,450.00	(116.35)	104.75
100-51-5145-350	WEBSITE COSTS	.00	568.17	450.00	(118.17)	126.26
	TOTAL DATA PROCESSING	.00	16,546.00	19,550.00	3,004.00	84.63
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	19,853.00	23,000.00	3,147.00	86.32
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	2,278.00	1,450.00	(828.00)	157.10
	TOTAL FINANCE	.00	22,131.00	24,450.00	2,319.00	90.52

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<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	198.00	2,000.00	1,802.00	9.90
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
	TOTAL TREASURY	.00	198.00	2,000.00	1,802.00	9.90
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	.00	6,000.00	6,100.00	100.00	98.36
	TOTAL ASSESSOR	.00	6,000.00	6,100.00	100.00	98.36
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	.00	43,591.00	58,830.00	15,239.00	74.10
100-51-5154-512	PROPERTY INS (LGPIF)	.00	9,882.00	11,080.00	1,198.00	89.19
	TOTAL RISK & PROPERTY MANAGEMENT	.00	53,473.00	69,910.00	16,437.00	76.49
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	.00	44,259.59	42,000.00	(2,259.59)	105.38
100-51-5160-221	BLDGS & PLANT: WATER	.00	4,417.93	4,100.00	(317.93)	107.75
100-51-5160-222	BLDGS & PLANT: TELEPHONE	.00	5,195.88	6,000.00	804.12	86.60
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	.00	8,794.50	6,670.00	(2,124.50)	131.85
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	.00	6,908.42	6,800.00	(108.42)	101.59
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	.00	24,826.53	25,390.00	563.47	97.78
	TOTAL BUILDINGS & PLANT	.00	94,402.85	90,960.00	(3,442.85)	103.79

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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>POLICE DEPARTMENT</u>					
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	.00	86,145.12	85,823.00 (322.12)	100.38
100-52-5210-120	POLICE: CLERICAL WAGES	.00	67,525.20	67,255.00 (270.20)	100.40
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	.00	295,996.22	284,273.00 (11,723.22)	104.12
100-52-5210-122	POLICE: OVERTIME WAGES	.00	11,605.53	9,000.00 (2,605.53)	128.95
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	.00	53,113.78	40,000.00 (13,113.78)	132.78
100-52-5210-125	POLICE: DIFFERENTIAL	.00	1,522.26	2,100.00 577.74	72.49
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	3,982.17	4,250.00 267.83	93.70
100-52-5210-129	POLICE: CROSSING GUARD WAG	.00	7,204.69	5,400.00 (1,804.69)	133.42
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00 .00	.00
100-52-5210-150	POLICE: BENEFITS	.00	177,412.32	168,037.00 (9,375.32)	105.58
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00 500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	.00	7,712.34	10,000.00 2,287.66	77.12
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	.00	2,535.24	3,000.00 464.76	84.51
100-52-5210-321	POLICE: DUES & SEMINARS	.00	443.00	1,500.00 1,057.00	29.53
100-52-5210-322	POLICE: TRAINING EXPENSES	.00	3,319.59	8,000.00 4,680.41	41.49
100-52-5210-340	POLICE: OPERATING EXPENSE	.00	13,547.86	14,500.00 952.14	93.43
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	3,011.99	4,500.00 1,488.01	66.93
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00 .00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	1,960.83	5,000.00 3,039.17	39.22
100-52-5210-370	POLICE: FUEL & OIL	.00	8,259.94	12,500.00 4,240.06	66.08
100-52-5210-380	POLICE: DRUG PREVENTION	.00	.00	200.00 200.00	.00
100-52-5210-390	POLICE: INSURANCE COSTS	.00	.00	.00 .00	.00
	TOTAL POLICE DEPARTMENT	.00	745,298.08	725,838.00 (19,460.08)	102.68
<u>FIRE DEPARTMENT</u>					
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	476,619.91	476,619.00 (.91)	100.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	35,505.43	.00 (35,505.43)	.00
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	118,231.00	118,231.00 .00	100.00
	TOTAL FIRE DEPARTMENT	.00	630,356.34	594,850.00 (35,506.34)	105.97
<u>INSPECTIONS</u>					
100-52-5240-150	INSPECTIONS: BENEFITS	.00	2,197.92	1,139.00 (1,058.92)	192.97
100-52-5240-211	INSPECTIONS: BUILDINGS	.00	18,838.37	10,000.00 (8,838.37)	188.38
100-52-5240-212	INSPECTIONS: HVAC	.00	4,870.71	3,000.00 (1,870.71)	162.36
100-52-5240-213	INSPECTIONS: ELECTRICAL	.00	4,292.05	3,000.00 (1,292.05)	143.07
100-52-5240-214	INSPECTIONS: PLUMBING	.00	1,748.46	1,500.00 (248.46)	116.56
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	735.83	100.00 (635.83)	735.83
	TOTAL INSPECTIONS	.00	32,683.34	18,739.00 (13,944.34)	174.41

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>EMERGENCY COMMUNICATION</u>						
100-52-5260-290	DANE COUNTY RADIO CONTRACT	.00	3,019.00	4,841.00	1,822.00	62.36
	TOTAL EMERGENCY COMMUNICATION	.00	3,019.00	4,841.00	1,822.00	62.36
<u>PUBLIC WORKS</u>						
100-53-5300-121	AIDABLE WORK: LABOR	.00	65,109.43	78,442.00	13,332.57	83.00
100-53-5300-150	AIDABLE WORK: BENEFITS	.00	12,721.11	13,446.00	724.89	94.61
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	.00	19,755.63	19,500.00	(255.63)	101.31
100-53-5300-450	SCHOOL SAFE ZONE	.00	.00	.00	.00	.00
100-53-5300-600	AIDABLE: INSURANCE REPAIRS	.00	.00	.00	.00	.00
	TOTAL PUBLIC WORKS	.00	97,586.17	111,388.00	13,801.83	87.61
<u>MUNICIPAL GARAGE</u>						
100-53-5320-350	GARAGE: VEHICLE REPAIR & MAINT	.00	12,193.87	18,000.00	5,806.13	67.74
100-53-5320-370	GARAGE: FUEL & OIL	.00	9,242.24	16,000.00	6,757.76	57.76
	TOTAL MUNICIPAL GARAGE	.00	21,436.11	34,000.00	12,563.89	63.05
<u>STREET MAINTENANCE & REPAIR</u>						
100-53-5330-210	STR MAINT/REPAIR: ENGINEERING	.00	.00	.00	.00	.00
100-53-5330-230	STR MAINT/REPAIR: ANNUAL CNTCT	.00	8,500.00	10,000.00	1,500.00	85.00
	TOTAL STREET MAINTENANCE & REPAIR	.00	8,500.00	10,000.00	1,500.00	85.00
<u>STREET LIGHTING</u>						
100-53-5342-220	STREET LIGHTING: POWER	.00	15,945.69	17,575.00	1,629.31	90.73
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	.00	.00	9,525.00	9,525.00	.00
	TOTAL STREET LIGHTING	.00	15,945.69	27,100.00	11,154.31	58.84
<u>STORM SEWERS</u>						
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	.00	33.73	.00	(33.73)	.00
	TOTAL STORM SEWERS	.00	33.73	.00	(33.73)	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>VILLAGE BOARD</u>						
100-53-5352-300	BUS SERVICE	.00	25,000.00	25,000.00	.00	100.00
	TOTAL VILLAGE BOARD	.00	25,000.00	25,000.00	.00	100.00
<u>REFUSE COLLECTION</u>						
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	.00	94,093.50	95,872.00	1,778.50	98.14
	TOTAL REFUSE COLLECTION	.00	94,093.50	95,872.00	1,778.50	98.14
<u>METRO LANDFILL DISTRICT</u>						
100-53-5363-290	METRO LANDFILL EXPENSE	.00	5,370.00	5,370.00	.00	100.00
	TOTAL METRO LANDFILL DISTRICT	.00	5,370.00	5,370.00	.00	100.00
<u>LEAF COLLECTION</u>						
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	.00	39,307.95	33,929.00	(5,378.95)	115.85
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	.00	6,007.69	5,816.00	(191.69)	103.30
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	.00	3,502.98	4,000.00	497.02	87.57
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	.00	4,498.20	4,500.00	1.80	99.96
	TOTAL LEAF COLLECTION	.00	53,316.82	48,245.00	(5,071.82)	110.51
<u>VILLAGE HALL</u>						
100-54-5400-130	VILLAGE HALL: CLEANING	.00	6,634.43	11,295.00	4,660.57	58.74
100-54-5400-150	VILLAGE HALL: BENEFITS	.00	959.30	1,936.00	976.70	49.55
	TOTAL VILLAGE HALL	.00	7,593.73	13,231.00	5,637.27	57.39
<u>NON-AIDABLE EXPENSES</u>						
100-55-5500-121	NON-AIDABLE WORK: LABOR	.00	95,174.70	98,580.00	3,405.30	96.55
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	.00	15,902.41	16,898.00	995.59	94.11
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	.00	28,116.90	25,750.00	(2,366.90)	109.19
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	.00	.00	.00	.00	.00
100-55-5500-700	COMMUNITY GARDENS	.00	450.00	.00	(450.00)	.00
	TOTAL NON-AIDABLE EXPENSES	.00	139,644.01	141,228.00	1,583.99	98.88

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	.00	430.21	4,003.00	3,572.79	10.75
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	.00	55.53	686.00	630.47	8.09
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	.00	8,879.25	7,500.00	(1,379.25)	118.39
	TOTAL COMMUNITY CENTER	.00	9,364.99	12,189.00	2,824.01	76.83
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	.00	59,240.43	56,608.00	(2,632.43)	104.65
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	.00	13,630.03	17,500.00	3,869.97	77.89
100-55-5520-150	FORESTER: WAGE BENEFITS	.00	15,944.90	16,039.00	94.10	99.41
100-55-5520-320	PARKS:PROJECTS	.00	8,322.40	6,000.00	(2,322.40)	138.71
100-55-5520-340	PARKS:OPERATING EXPENSE	.00	4,124.23	4,000.00	(124.23)	103.11
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	4,973.75	8,000.00	3,026.25	62.17
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	497.57	1,600.00	1,102.43	31.10
	TOTAL PARKS	.00	106,733.31	109,747.00	3,013.69	97.25
<u>HORTICULTURIST</u>						
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	7,551.25	8,000.00	448.75	94.39
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	.00	400.00	400.00	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	.00	17,973.58	20,000.00	2,026.42	89.87
100-55-5523-650	TREE REMOVALS	.00	17,191.50	15,000.00	(2,191.50)	114.61
	TOTAL HORTICULTURIST	.00	42,716.33	43,400.00	683.67	98.42
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	12,239.34	13,600.00	1,360.66	90.00
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	936.31	1,040.00	103.69	90.03
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	2,480.33	2,000.00	(480.33)	124.02
	TOTAL FOUR CORNERS PROGRAM	.00	15,655.98	16,640.00	984.02	94.09

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>LAND RECREATION PROGRAM</u>					
100-55-5532-121	LAND RECREATION: WAGES	.00	11,632.77	10,000.00 (1,632.77)	116.33
100-55-5532-150	LAND RECREATION: BENEFITS	.00	889.90	765.00 (124.90)	116.33
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	4,130.85	2,000.00 (2,130.85)	206.54
	TOTAL LAND RECREATION PROGRAM	.00	16,653.52	12,765.00 (3,888.52)	130.46
<u>TENNIS PROGRAM</u>					
100-55-5533-121	TENNIS: WAGES	.00	19,152.65	18,000.00 (1,152.65)	106.40
100-55-5533-150	TENNIS: BENEFITS	.00	1,465.19	1,377.00 (88.19)	106.40
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	6,074.40	7,000.00 925.60	86.78
	TOTAL TENNIS PROGRAM	.00	26,692.24	26,377.00 (315.24)	101.20
<u>BASEBALL PROGRAM</u>					
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	.00	.00	.00 .00	.00
100-55-5534-340	BASEBALL: OPERATING EXPENSES	.00	.00	.00 .00	.00
	TOTAL BASEBALL PROGRAM	.00	.00	.00 .00	.00
<u>BASKETBALL PROGRAM</u>					
100-55-5535-121	BASKETBALL: WAGES	.00	502.50	600.00 97.50	83.75
100-55-5535-150	BASKETBALL: BENEFITS	.00	38.48	46.00 7.52	83.65
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	563.33	400.00 (163.33)	140.83
	TOTAL BASKETBALL PROGRAM	.00	1,104.31	1,046.00 (58.31)	105.57
<u>MISC RECREATION PROGRAMS</u>					
100-55-5536-121	INDOOR SOCCER: WAGES	.00	.00	.00 .00	.00
100-55-5536-150	INDOOR SOCCER: BENEFITS	.00	.00	.00 .00	.00
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	.00	.00	.00 .00	.00
	TOTAL MISC RECREATION PROGRAMS	.00	.00	.00 .00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-55-5537-340					
SPEC EVENTS: JULY 4TH EXPENSE	.00	1,340.01	1,000.00	(340.01)	134.00
100-55-5537-341					
SPEC EVENTS: FIREWORKS EXPENSE	.00	8,987.20	8,500.00	(487.20)	105.73
100-55-5537-342					
SPEC EVENTS: RECOGNITION NIGHT	.00	4,440.68	4,200.00	(240.68)	105.73
TOTAL VILLAGE BOARD	.00	14,767.89	13,700.00	(1,067.89)	107.79
<u>VILLAGE BOARD</u>					
100-55-5538-340					
OUTDOOR SOCCER: OPERATNG EXPEN	.00	7,463.63	6,000.00	(1,463.63)	124.39
TOTAL VILLAGE BOARD	.00	7,463.63	6,000.00	(1,463.63)	124.39
<u>VILLAGE BOARD</u>					
100-55-5540-340					
GOLF: OPERATING EXPENSES	.00	5,172.60	5,200.00	27.40	99.47
TOTAL VILLAGE BOARD	.00	5,172.60	5,200.00	27.40	99.47
<u>VILLAGE BOARD</u>					
100-55-5550-390					
KAYAK/CANOE RENTAL EXPENSES	.00	480.00	.00	(480.00)	.00
TOTAL VILLAGE BOARD	.00	480.00	.00	(480.00)	.00
<u>VILLAGE BOARD</u>					
100-56-5630-150					
PLANNER	.00	310.00	.00	(310.00)	.00
TOTAL VILLAGE BOARD	.00	310.00	.00	(310.00)	.00
<u>VILLAGE BOARD</u>					
100-56-5640-210					
PROF CONSULTANT:PLAN REVIEW	.00	2,196.50	3,500.00	1,303.50	62.76
TOTAL VILLAGE BOARD	.00	2,196.50	3,500.00	1,303.50	62.76

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-57-5735-775	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>CAPITAL OUTLAY: GEN'L GOV'T</u>					
100-57-5751-800	.00	4,894.19	5,000.00	105.81	97.88
100-57-5751-810	.00	.00	.00	.00	.00
100-57-5751-825	.00	.00	4,500.00	4,500.00	.00
100-57-5751-830	.00	.00	.00	.00	.00
100-57-5751-845	.00	.00	.00	.00	.00
100-57-5751-850	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY: GEN'L GOV'T	.00	4,894.19	9,500.00	4,605.81	51.52
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	.00	4,007.45	6,500.00	2,492.55	61.65
100-57-5752-813	.00	31,172.51	28,900.00	(2,272.51)	107.86
100-57-5752-815	.00	1,153.44	3,000.00	1,846.56	38.45
100-57-5752-817	.00	7,266.12	9,000.00	1,733.88	80.73
100-57-5752-821	.00	.00	.00	.00	.00
100-57-5752-822	.00	.00	.00	.00	.00
100-57-5752-825	.00	.00	.00	.00	.00
100-57-5752-826	.00	.00	.00	.00	.00
100-57-5752-828	.00	.00	.00	.00	.00
100-57-5752-831	.00	.00	.00	.00	.00
100-57-5752-832	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	.00	43,599.52	47,400.00	3,800.48	91.98
<u>VILLAGE BOARD</u>					
100-59-5910-900	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>VILLAGE BOARD</u>					
100-59-5920-900	.00	749,300.00	710,449.00	(38,851.00)	105.47
TOTAL VILLAGE BOARD	.00	749,300.00	710,449.00	(38,851.00)	105.47

VILLAGE OF SHOREWOOD HILLS
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
TOTAL FUND EXPENDITURES	.00	3,560,472.20	3,512,354.00	(48,118.20)	101.37
NET REVENUES OVER EXPENDITURES	.00	(117,681.83)	.00	(21,445.43)	.00

Village of Shorewood Hills
Draft Caucus Minutes
Tuesday, January 19, 2016 7:00 pm

1. Village President Mark Sundquist called the Caucus to order at 7:00 p.m. He announced that the meeting was being held to determine the Village candidates for the Spring Election on April 5, 2016. Mr. Sundquist asked the approximately 35 attendees to sign the attendance roster, indicating their names and addresses.
2. Mr. Sundquist opened nominations for the election of two tellers to canvass the vote in the event it were necessary. Marilyn Townsend nominated Annette Mahler, 3220 Tally Ho Lane; her nomination was seconded by David Benforado. Dan Bromley nominated Gard Strother, 1101 Oak Way; his nomination was seconded by Joyce Bromley. Mr. Sundquist called three times, "Are there any more nominations?" There were no additional nominations. By a voice vote of those in attendance, Ms. Mahler and Mr. Strother were elected unanimously.
3. Mr. Sundquist announced that the term of the incumbent Municipal Judge, Marilyn Townsend, would end in April, 2016. He opened nominations for Municipal Judge. He asked each resident making a nomination to give his or her name and the nominee's name and address. Gard Strother nominated Marilyn Townsend, 1121 Wellesley Road; her nomination was seconded by Cara Faris. Kevin Eichhorn nominated Scott Friedman, 3209 Lake Mendota Drive; his nomination was seconded by Joyce Bromley. Mr. Sundquist called three times, "Are there any more nominations?" There were no additional nominations; no runoff election was necessary.
4. Mr. Sundquist announced the names of the three incumbent Village Trustees whose terms will expire in April, 2016: David Benforado; John Imes; and Mark Lederer. Mr. Sundquist opened nominations for the three Trustee positions. He asked each resident making a nomination to give his or her name and the nominee's name and address. Gloria Beach nominated David Benforado, 3902 University Avenue; the nomination was seconded by Gard Strother. Anne Readell nominated John Imes, 1008 Edgehill Drive; the nomination was seconded by Fred Wade. Joyce Bromley nominated Mark Lederer, 3447 Edgehill Parkway; the nomination was seconded by Dave Benforado. Mr. Sundquist called three times, "Are there any more nominations?" There were none. Since fewer than six candidates were nominated for Village Trustee there was no need for a runoff election.
5. Mr. Sundquist gave each candidate, in order of his/her nomination, an opportunity to give a short speech. Afterward Mr. Sundquist asked each candidate to see the Village Clerk before leaving to receive the necessary nomination paperwork.
6. Mr. Sundquist closed the Caucus at 7:34 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes**

Tuesday, January 19, 2016 7:00 p.m.

1. **Call to Order** Village President Mark Sundquist called the meeting to order after the Caucus at 7:40 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Anne Readel, John Imes, David Benforado, Mark Lederer, Fred Wade and Felice Borisy-Rudin. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Approximately twenty visitors were in the audience.
3. **Statement of Public Notice** Karl Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none tonight.
5. **Appearances and Communications** There were none tonight.
6. **Board Matters**
 - A. **Payment of Bills** Mr. Cote reviewed the bills and recommended their approval. Mr. Benforado moved and Mr. Wade seconded a motion to approve the payment of the end of December bills in the amount of \$38,948.30 and \$3,268,444.40 for January expenses, for a total of \$3,307,392.70. Motion passed unanimously.
 - B. **Consent Agenda**
 - i) **December 21, 2015 open and closed session Board meeting minutes**
Mr. Imes moved and Mr. Wade seconded a motion to approve the Consent Agenda item. Motion passed unanimously.
 - C. **Ordinances**
 - i) **Third reading of an Ordinance L-2015-8 creating Section 31.04(3) of the Village Code relating to electronic preservation of records** Ms. Borisy-Rudin asked that the first sentence in paragraph 3 be revised to read (strikeouts indicate words deleted, italics indicate words added): “The Village’s attorney may keep and preserve its records relating to its representation of the Village by means of optical imaging, electronic formatting, or other reproductive ~~device~~ *method...*” Mr. Benforado moved and Ms. Readel seconded a motion to waive the third reading and approve Ordinance L-2015-8 as amended. Motion passed unanimously.
 - ii) **Second reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village Code relating to Committees (supplemental membership on the Public Health & Safety Committee)** Ms. Borisy-Rudin moved and Mr. Imes seconded a motion to table the second reading of Ordinance L-2015-9 until the February Board meeting to allow the Health and Safety Committee an opportunity to consider it. Motion passed unanimously.
 - iii) **Second reading of an Ordinance L-2015-10 amending Section 8.01 of the Village Code to prohibit the unlawful use of drones** Ms. Borisy-Rudin moved and Mr. Lederer seconded a motion to waive the second reading of Ordinance L-2015-10. Motion passed unanimously.
 - iv) **Second reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court)** Ms. Readel moved and Mr. Wade seconded a motion to waive the second reading of Ordinance L-2015-11. Motion passed unanimously.

D. New Business Resolutions and Motions There were none tonight.

F. Appointments There were none tonight.

7. Reports of Officials and Committees

B. Village Administrator Mr. Sundquist will be out of the country February 15, 2016, the date of the next Board meeting. The Trustees unanimously agreed to move the February Board meeting to a week later, February 22, 2016.

C. Personnel Committee Village consultant, Carlson Dettman, is reviewing the Village's wage scale. The Committee will consider it when completed.

D. Finance Committee The Committee will meet in February to hear from consultant Vicki Hellenbrand of Baker Tilly regarding the Water Utility's rate case before the Public Service Commission and possible revisions to the sewer rates, which the Village can set.

E. Plan Commission

i) Status of Arbor Crossing II project on Marshall Court The Plan Commission has received Stone House's proposal for the development of Arbor Crossing II. The Commission will hold a public hearing regarding the plans on January 27, 2016.

ii) Ronald McDonald House PUD application The Ronald McDonald House is preparing a general proposal for the Commission's review. Current Village consultant Vierbicher Associates is doing pro bono work for the Ronald McDonald House. The Trustees unanimously agreed that to avoid any conflict of interest, the Village will use Vandewalle and Associates Inc. for the planning review of the Ronald McDonald project.

iii) TID amendment/creation update The Joint Review Board will meet at Village Hall on January 27, 2016. Mr. Sundquist will nominate Mr. Benforado as the second Village representative on the Board. The Village will present the proposed changes in the TIDs: the possible revision of TID 3 and the creation of TID 5 and 6.

J. Recreation Committee The possible development of a volunteer-run library located in the old Fire Station is being discussed.

K. Parks Committee The Committee discussed the installation of two memorial benches at Post Farm Park. The members are considering the Village's response to the encroachment into parks by adjacent residents.

L. Pool Committee The Committee reviewed the 2016 Pool policies.

The remaining Village official and committee chairs had nothing further to report.

8. Adjourn Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
16.2

Event Information

Name of Event: Pi Mile Run Event Organizer/Sponsor: Tau Beta Pi

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: _____

National Org: P.O. Box 2697 Knoxville, TN 39701-2697 City/State/Zip: Madison, WI 53706
Address: 1410 Engineering Drive, Room 150 (Local)

Primary Contact: Jan Leja Phone during day: (920) 373-3740

e-mail: jleja@wisc.edu Phone during event: " "

Secondary Contact: Kelley Korinek Phone during day: (262) 339-0121

e-mail: KelleyKorinek@gmail.com Phone during event: " "

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: OCCUPAWS

Estimated Attendance: 80 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

Location Requested

Street Name(s): Oxford Rd, Shorewood Blvd, Blackhawk Dr, Topping Rd, Harvard Dr, Columbia Rd,

Park Name(s): n/a University Bay Dr

Event Schedule

Date(s) of Event: April 2, 2016 Rain Date(s): n/a

Event Start Date(s)/Time(s): 9:00 AM Set-Up Date(s)/Time for Event: 7:30 AM

Event End Date(s)/Time(s): 10:30 AM Take-Down Time: 10:30 AM - 11:30 AM
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

Applicant's Signature: [Signature]

Date: 1-27-16

Fee: \$ <u>20.00</u>	Date Received: <u>2-1-16</u>	Received by: <u>Kark</u>
Approved: SHPD: <u>[Signature]</u>	DPW: <u>[Signature]</u>	MFD: _____
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		

FOR OFFICIAL USE ONLY

Print Form



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
16 - 3

Event Information

Name of Event: POKER RUN Event Organizer/Sponsor: UW KINESIOLOGY CLUB

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: 27-4944213

Address: 2000 Observatory Dr City/State/Zip: Madison / WI / 53706

Primary Contact: MAGGIE COUGHLIN Phone during day: (920)-209-6771

e-mail: mccoughlin@wisc.edu Phone during event: (920)-209-6771

Secondary Contact: JOE HARRIS Phone during day: (414)-~~414~~573-3284

e-mail: jrharris4@wisc.edu Phone during event: (414)-573-3284

Annual Event? Yes No

Charitable Event? Yes No

If Yes, name of charity to receive donations: TRI 4 SCHOOLS

Estimated Attendance: <100 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

Location Requested

Street Name(s): Oxford Rd, Wellesley Way, Colgate Rd

Park Name(s): _____

Event Schedule

Date(s) of Event: APRIL 9TH 2016 Rain Date(s): _____

Event Start Date(s)/Time(s): 9:00 AM Set-Up Date(s)/Time for Event: _____

Event End Date(s)/Time(s): 11:00 AM Take-Down Time: _____

(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

Stephanie Adler
Applicant's Signature

2/4/2016
Date

Fee: \$ 20.00 Date Received: 2/10/16 Received by: DCS

Approved: SHPD: [Signature] 2/15/16 DPW: [Signature] MFD: _____

Denial recommended by: _____ because _____

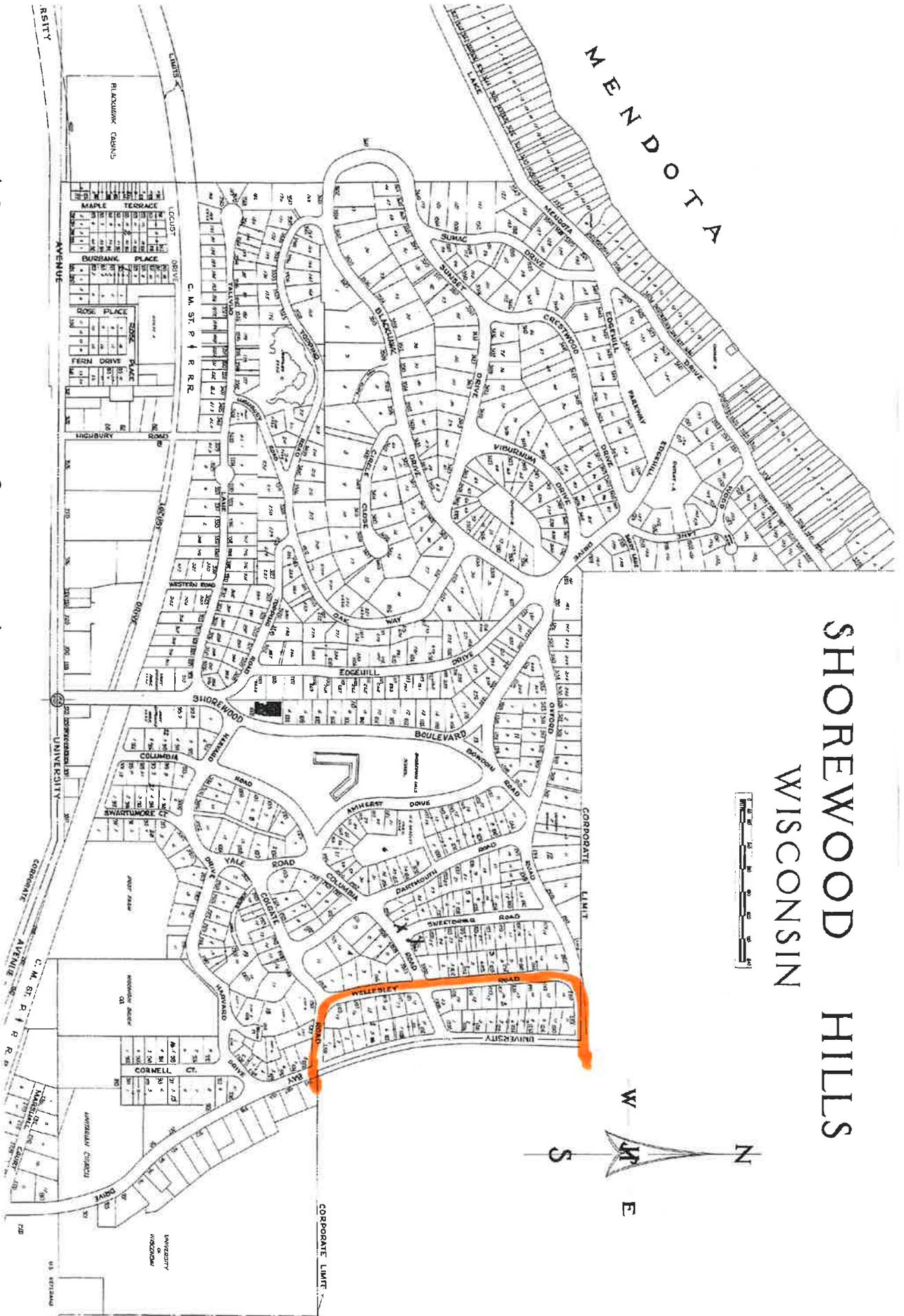
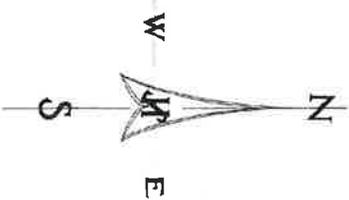
Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Print Form

SHOREWOOD HILLS WISCONSIN



UW Kinesiology Club Aber Run - April 9
9 AM - 11 AM

152



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
16-4

Event Information

Name of Event: Moovin' 5K Event Organizer/Sponsor: Wisconsin Track Club

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: 391748170

Address: 333 E Campus Mall, Rm 3207 City/State/Zip: Madison/WI/53715

Primary Contact: Jing Shen Phone during day: 773-575-5075

e-mail: jshen39@wisc.edu Phone during event: 773-575-5075

Secondary Contact: Blake Helton Phone during day: 847-791-8965

e-mail: bhelton@wisc.edu Phone during event: 847-791-8965

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

Estimated Attendance: 150 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

Location Requested

Street Name(s): University Bay Dr, Wellesley Rd, Marsh Dr, The Howard Temin Lakeshore Path

Park Name(s): _____

Event Schedule

Date(s) of Event: 4/16/16 Rain Date(s): _____

Event Start Date(s)/Time(s): 4/16/16/10:00am Set-Up Date(s)/Time for Event: 4/16/16/9:00am

Event End Date(s)/Time(s): 4/16/16/11:30am Take-Down Time: 4/16/16/11:30am
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

[Signature]
Applicant's Signature

2/18/16
Date

Fee: \$ 50 Date Received: 2/16/16 Received by: BK

Approved: SHPD: [Signature] DPW: [Signature] MFD: _____

Denial recommended by: _____ because _____

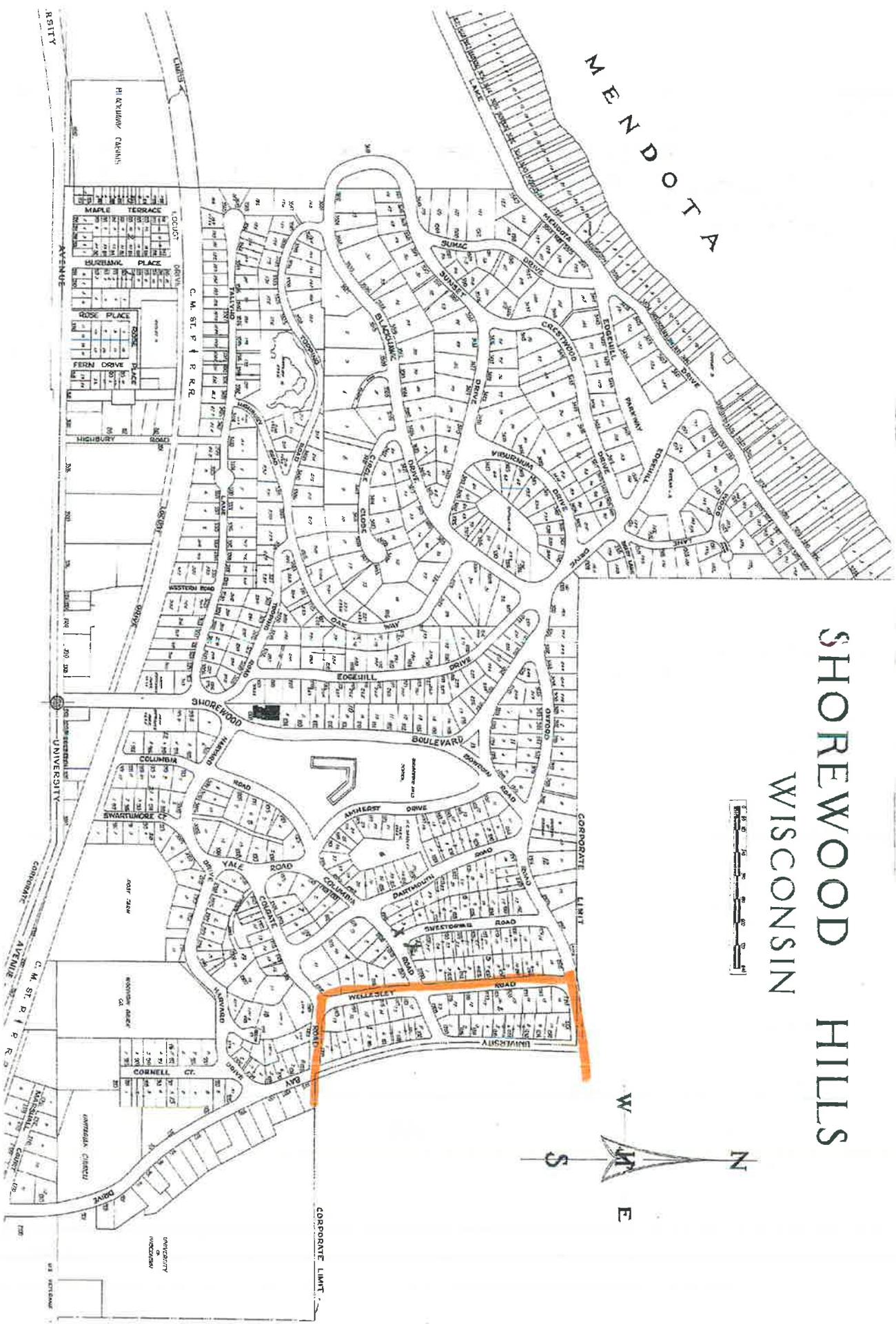
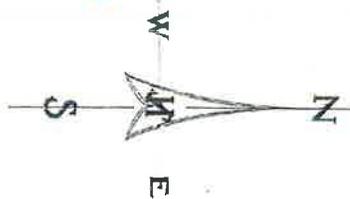
Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

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Print Form

SHOREWOOD HILLS WISCONSIN



ORDINANCE L-2015-9

AN ORDINANCE AMENDING SECTION 2.02(9)(C) OF THE VILLAGE CODE
OF ORDINANCES RELATING TO COMMITTEES

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows:

1. Section 2.02(9)(c) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red, deleted text is stricken out.)

Section 2.02 (9) Supplemental Membership.

(c) ~~Up to two~~ **One** representatives from the Shorewood Hills EMS and Fire Association ~~and the Emergency Medical Services Association, each,~~ may be appointed to a voting position on the Public Health and Safety Committee **and that representative may be a non-resident of the Village. The Shorewood Hills EMS and Fire Association representatives; however the Shorewood Hills EMS and Fire Association representatives shall not enlarge the membership of the Committee.**

2. This Ordinance shall take effect upon passage and publication pursuant to law.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2016..

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

ORDINANCE NO. L-2015-10

AN ORDINANCE AMENDING SECTION 8.01 OF THE CODE OF ORDINANCES TO PROHIBIT
THE UNLAWFUL USE OF DRONES

*The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin,
ordains as follows:*

1. Section 8.01 of the Village of Shorewood Hills Code of Ordinances titled Provisions of State Law Adopted by Reference is hereby amended to include the following State Statute:

942.10 Use of a drone

2. This ordinance shall be effective upon passage and posting as provided by law.

*Adopted by the Village Board of the Village of Shorewood Hills, Dane County,
Wisconsin at a regular meeting held on _____.*

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

ADOPTED: _____

POSTED: _____

1. The person is, or the actor reasonably believes that the person is, 18 years of age or over when the person gives his or her consent.

2. The person's parent, guardian, or legal custodian consents to the capture of the representation.

(b) 1. Whoever intentionally does any of the following is guilty of a Class A misdemeanor:

a. Captures a representation of a nude or partially nude person while the actor is present in, and the person is nude or partially nude in, the locker room and exhibits or distributes the representation to another.

b. Transmits or broadcasts an image of a nude or partially nude person from a locker room while the person is nude or partially nude in the locker room.

2. This paragraph does not apply if the person consents to the exhibition or distribution of the representation or the transmission or broadcast of the image and one of the following applies:

a. The person is, or the actor reasonably believes that the person is, 18 years of age or over when the person gives his or her consent.

b. The person's parent, guardian, or legal custodian consents to the exhibition, distribution, transmission, or broadcast.

History: 1995 a. 249; 2001 a. 16; 2001 a. 33 ss. 2 to 13; Stats. 2001 s. 942.09; 2001

a. 109; 2007 a. 118; 2013 a. 243.

Sub. (2) (a) [now sub. (2m) (a) 1.] requires that the person who is depicted nude is in a circumstance in which he or she has an assumption that he or she is secluded from the presence or view of others, and that assumption is a reasonable one under all the circumstances, according to an objective standard. *State v. Nelson*, 2006 WI App 124, 294 Wis. 2d 578, 718 N.W.2d 168, 05-2300.

A "legitimate expectation of privacy" for purposes of a search or seizure under the 4th amendment is not consistent with the context and purpose of this section. The 4th amendment embodies a balance between society's interest in law enforcement and the privacy interest asserted by the individual that is not relevant to this section. Construing "reasonable expectation of privacy" according to its common meaning does not render the statute unconstitutionally vague and provides sufficient notice of the conduct prohibited under sub. (2) (a) [now sub. (2m) (a) 1.]. *State v. Nelson*, 2006 WI App 124, 294 Wis. 2d 578, 718 N.W.2d 168, 05-2300.

Nelson did not purport to provide a definition of reasonable expectation of privacy covering all circumstances. The question for purposes of the privacy element is not whether the nude person had a reasonable expectation that the defendant would view him or her nude at the time of the recording, but whether the nude person had a reasonable expectation, under the circumstances, that he or she would not be recorded in the nude. *State v. Jahnke*, 2009 WI App 4, 316 Wis. 2d 324, 762 N.W.2d 696, 07-2130.

942.10 Use of a drone. Whoever uses a drone, as defined in s. 175.55 (1) (a), with the intent to photograph, record, or otherwise observe another individual in a place or location where the individual has a reasonable expectation of privacy is guilty of Class A misdemeanor. This section does not apply to a law enforcement officer authorized to use a drone pursuant to s. 175.55 (2).

History: 2013 a. 213.

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2015-11

AN ORDINANCE AMENDING SECTION 7.08(2) AND 7.08(5) OF THE VILLAGE CODE OF
ORDINANCES RELATING TO PARKING

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows:

1. Section 7.08(2) and 7.08(5) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red and underlined, deleted text is stricken out):

7.08 Parking, Stopping, and Standing Regulated.

- (1) **Maximum time.** No owner or operator of a motor vehicle or trailer may permit the same to be parked upon any highway, street or alley for a period of time in excess of twenty-four hours without moving or causing the same to be moved.
- (2) **No parking.** No owner or operator of a motor vehicle may permit the same to stop, to be parked or to be left standing, upon any portion of the following streets at the following locations, except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers and while the motor vehicle is attended by a licensed operator so that it may be promptly ~~be~~ moved in case of an emergency or to avoid obstruction of traffic:
 - On the west side of Beloit Court;
 - On east side of Beloit Court during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;
 - On the blacktop service road situated east of the Blackhawk Country Club clubhouse;
 - On the north side of Blackhawk Drive from its intersection with the easterly boundary of Topping Road extended westerly to the easterly line of Blackhawk Country Club;
 - On the south side of Blackhawk Drive from its intersection with the westerly boundary of Topping Road westerly 240 feet to a point on the north property line of lot 163, third addition to Shorewood;
 - On the south side of Blackhawk Drive from the west property line extended of lot 46, Shorewood First Addition to the south property line extended of lot 46, Shorewood First Addition;
 - On the north side of Blackhawk Drive from a point 25 feet east of the west property line extended of lot 119, Shorewood Second Addition to the blacktop service road situated east of the Blackhawk Country Club clubhouse;
 - On the easterly side of Bowdoin Road, from Amherst Drive to Oxford Road;

- On the north and south sides of Colgate Road, from the University Bay Drive intersection to 65.2 feet west of the east property line extended of lot 4, block 18, of the Beloit Court Replat;
- On the north side of Circle Close from Blackhawk Drive to the throat of the island turnaround.
- On both sides of Columbia Road from the intersection of University Bay Drive to the intersection of Wellesley Road between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays and holidays) except by resident permit;
- On the north side of Columbia Road, from the westerly line extended of lot 27, block 6, replat of College Hills First Addition to the easterly line extended of lot 29, block 6, replat of College Hills First addition;
- On the west side of Columbia Road from it intersection with Amherst Drive to Purdue Street;
- On the west side of Cornell Court;
- On the north side of Crestwood Drive from Sunset Drive to the easterly line extended of lot 108, Shorewood Second Addition;
- On the east side of Dartmouth Road from Columbia Road to 125 feet north of the Dartmouth/Columbia intersection;
- On both sides of Edgehill Drive from Crestwood Drive to Viburnum Drive;
- On the east side of Edgehill Drive from the southerly lot line extended of lot 137, Shorewood Second Addition northerly to Lake Mendota Drive;
- On the east side of Edgehill Drive from the midpoint of lot 253, Fourth Addition, to a point ten (10) feet south of the southern line of lot 258, Fourth Addition;
- On the east side of Edgehill Drive from a point ten (10) feet north of the southern line of lot 266, Fourth Addition, to a point twenty-five (25) feet south of the southern line of lot 268, Fourth Addition;
- On the westerly side of Edgehill Drive from the intersection with Topping Road, northerly to the intersection with Blackhawk Drive and Shorewood Boulevard;
- On both sides of Harvard Drive, from the easterly edge extended of Outlot "D" Post Farm, east to a point opposite the westerly line extended of lot 19, block 19, Replat of College Hills and College Hills First Addition, and, on the south side of Harvard Drive, from the south lot line extended of lot 9, block 15, Replat of College Hills and College Hills First Addition, north and northeasterly around lot 10 to the intersection of Harvard Drive and University Bay Drive;
- On the north side of the 2700 block of Harvard Drive during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;
- On High Close;
- On Highbury Road from Tally Ho Lane to Topping Road;
- On the north side of Lake Mendota Drive from a point opposite the easterly boundary of the 16th tee of the Blackhawk Country Club, westerly to the westerly boundary of the Village;

- On the north side of Lake Mendota Drive from the east line extended of lot 3, block 4, Shorewood, to the west line extended of lot 6, block 3, Shorewood;
- On the south side of Lake Mendota Drive from the westernmost boundary of lot 131, second addition to Shorewood, to the midpoint of lot 132, second addition to Shorewood;
- On the north side and the south side of Locust Drive from the intersection with Shorewood Boulevard westerly to the intersection with the westernmost boundary of Maple Terrace extended;
- On the east side of Maple Terrace and Burbank Place;
- On the west side of Maple Terrace and Burbank Place between the hours of 9:00 am and 11:00 am (excluding Saturdays, Sundays, and holidays);
- On the north and west sides of Oak Way, from the westerly edge extended from lot 218 of the Third Addition to a point opposite the northerly line extended of the southern portion of partial lot 14, First Addition;
- On south side of Oxford Road from its intersection with Dartmouth Road to its intersection with University Bay Drive during the hours of 8:00 am to 3:00 pm (excluding Saturdays, Sundays, and holidays);
- On the north side of Oxford Road, from University Bay Drive westerly to Bowdoin Road;
- Post Farm Park or the community center parking lot, except for the use of the swimming pool, the community center, or the Post Farm Park;
- On the south side of Purdue Street;
- On the north side of that portion of Rose Place running in an east-west direction from its intersection with the west line of Fern Drive extended to the east line of the north-south section of Rose Place extended;
- On the east side of Shorewood Boulevard between the southerly limits of the Village and the northerly limits of the east Entrance Park and on the west side between the southerly limits of the Village and the intersection with Topping Road;
- On the east side of Sumac Drive along its entire length;
- On the east side of Swarthmore Court;
- On the north side of Tally Ho Lane from its intersection with Shorewood Boulevard to the throat of the island turnaround;
- On the north side of Topping Road from the east corner of lot 225, Shorewood third addition to the intersection with Oak Way;
- On the south side of Topping Road, along the northern boundary of Outlot "C" westerly to the intersection with Blackhawk Drive;
- On the north side of Topping Road from the easterly line extended of lot 168, Shorewood third addition, westerly to its intersection with Blackhawk Drive;
- On the east side of University Bay Drive from the intersection with Colgate Road, southerly to the intersection with University Avenue;
- On west side of University Bay Drive from a point at the northeast corner of the Unitarian Church property on University Bay Drive to its intersection with Highland Avenue;
- On the west side of University Bay Drive, from 918 University Bay Drive north to its intersection with Harvard Drive, during the hours of 6:00 am to

7:00 pm, except by resident permit;

- On the west side of University Bay Drive from Harvard Drive north to Oxford Road, during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays and holidays), except by resident permit;
- On the south side of Viburnum Drive;
- On the east side of Western Road;
- On the easterly side of Yale Road from its intersection with Harvard Drive to its intersection with Columbia Road.; and
- From the southwest corner of the intersection of University Bay Drive and Harvard Drive running 100 feet south on the west side of University Bay Drive.

(3) No Parking Contrary to Sign. No owner or operator of a motor vehicle may permit the same to stop, to be parked, or to be left standing upon any street contrary to any signs posted by the police chief or any police officer. Such a sign may be placed whenever the police chief or any police officer on duty deems it necessary for the safety of traffic at any point within fifty feet of any intersection of any streets; where free space is necessary for the turning of buses or other vehicles; when the open traveled portion of a street is narrowed by excessive snow; whenever hazardous conditions are created by construction operations, fire, or other casualty; or whenever any celebration or other cause for the assembly of crowds, or the orderly handling of large amounts of traffic may require limitation of parking on a street.

(4) Stopping prohibited in certain specified areas. No owner or operator of any vehicle may permit the same to stop, to be parked, or to be left standing, whether attended or unattended and whether temporarily or otherwise, at any of the following places:

- (a)** On the north side of University Avenue from the easterly boundary to the westerly boundary of the Village;
- (b)** On the school side of Shorewood Boulevard, Bowdoin Road, Amherst Drive and Columbia Road adjacent to the Shorewood Hills School between the hours of 7:30 am and 4:30 pm during school days, except for the following designated loading zones:
 - 1. The school side of Columbia from its intersection with Amherst to a point of intersection with the school parking lot access drive; and
 - 2. On the school side of Shorewood Boulevard from a point 365 feet north of its intersection with Harvard Drive and continuing north 350 feet;
- (c)** Abutting the island in the turnaround at the westerly end of Tally Ho Lane in front of the properties with street addresses of 3555, 3562, 3565, 3568, and 3570 Tally Ho Lane;
- (d)** Abutting the island in the turnaround at the easterly end of Circle Close in front of the properties with street addresses of 3403, 3404, 3407, 3408, 3409, 3410 Circle Close;

- (e) On the east side of Swarthmore Court between May 25th and September 9th of each year; and
- (f) On the north side of Purdue Street.
- (g) At all intersection islands to 25 feet past the apex at the following intersections:
 1. Dartmouth/Oxford Roads;
 2. Sweetbriar/Oxford Roads;
 3. University Bay Drive/Oxford Road;
 4. University Bay Drive/Columbia Road;
 5. University Bay Drive/Harvard Drive;
 6. Harvard Drive/Cornell Court;
 7. Harvard Drive/Beloit Court;
 8. Colgate/Dartmouth Roads;
 9. Colgate/Yale Roads;
 10. Wood Lane/Lake Mendota Drive;
 11. Sunset/Sumac Drives;
 12. Sunset/Viburnum Drives;

(5) Two-Hour Parking Zones.

- (a) ***Residential Two-Hour Parking Zone.*** A Residential Two-Hour Parking Zone is established. The Two-Hour Parking Zone consists of all residential streets, except for (i) Blackhawk Drive from Topping Road to the easterly edge extended of lot 2, First Addition, and (ii) Sunset Drive from Blackhawk Drive to Crestwood Drive. The Residential Two-Hour Parking Zone also excludes portions of streets (i) where parking is prohibited or restricted as provided at section 7.08 (2), (ii) where stopping is prohibited as provided at section 7.08 (4), or (iii) that are in the One-Hour Zone as provided at section 7.08 (6).
- (b) ***Marshall Court Two-Hour Parking Zone.*** The Marshall Court Two-Hour Parking Zone consists of areas of Marshall Court where parking is allowed, during the hours of 6:00 a.m. to 7:00 p.m., all days of the week.
- (c) ***Parking Hours.*** Except as provided at section 7.09, no owner or operator of a motor vehicle may permit the same to be parked or left standing within or upon a Two-Hour Parking Zone for a period of more than two consecutive hours at any time between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays, and holidays).

(6) One-Hour Parking.

- (a) ***One-Hour Parking Zone.*** A One-Hour Parking Zone is established. The One-Hour Parking Zone consists of the following highways or portions of highways: Dartmouth Road between Columbia and Colgate Roads, Colgate Road, the east side of Cornell Court, Harvard Drive from Swarthmore Court east to the one-way zone, Wellesley Road, and Fern Drive.

(b) **Parking Hours.** Except as provided at section 7.09, no owner or operator of a motor vehicle may permit the same to be parked or left standing within or upon the One-Hour Parking Zone for a period of more than one hour at any time between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays, and holidays).

(7) **Moving of a Motor Vehicle Within A Parking Zone.** No person may move a motor vehicle from a parking space in the One-Hour Parking Zone or in the Two-Hour Parking Zone to a second parking space in either Zone unless after the motor vehicle was moved from the first parking space the motor vehicle was removed from both Zones for at least 30 minutes before the motor vehicle was parked in the second parking space.

(8) **Tampering With Marks on Tires.** No person may alter, erase, remove, obliterate, or tamper with any mark placed on a tire of a vehicle by a Village police officer or community service officer. This provision does not apply to a person who removes such a mark by driving the vehicle if that person complies with all other parking laws.

(9) **No Parking without Current or Valid Registration.** No motor vehicle requiring registration shall be parked on any public street or any property owned by the Village of Shorewood Hills; while within the corporate limits of Shorewood Hills, Dane county, Wisconsin, without a current or valid registration. Any vehicle in violation of said ordinance will require a forfeiture of \$25.00 within the first seven days and a fine of \$40.00 thereafter.

2. This Ordinance shall take effect upon passage and publication pursuant to law.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2015.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

**PRIVILEGED AND CONFIDENTIAL
ATTORNEY/CLIENT COMMUNICATION**

MEMORANDUM

TO: Karl Frantz, Village Administrator
Village of Shorewood Hills

FROM: Anita T. Gallucci

DATE: February 8, 2016

RE: Draft Mobile Siting Tower Ordinance

You have asked for a brief explanation of the need to update Shorewood Hills' Zoning Code with respect to wireless towers, antennas, and related facilities ("Wireless Facilities") In 2015, the Village was contacted by Crowne Castle seeking permission to install certain wireless antennas within the Village on poles owned by Madison Gas & Electric Company. While the Village's current zoning code would apply to such requests, the current code cannot be enforced due to a change in the law that occurred in 2013.

In 2013, the Wisconsin legislature adopted a new law that greatly restricts a municipality's authority to regulate Wireless Facilities. The new law was codified in Wis. Stat. § 66.0404. The statute specifically renders unenforceable any existing ordinance provisions that are inconsistent with the new law. The Village's current Zoning Code is inconsistent with the new law because it treats the construction of new communications towers and the placement of antennas on existing structures as conditional uses. By law, these uses may no longer be treated as conditional, but are now permitted uses.

The new statute sets out the scope of regulation that a municipality may engage in through its ordinances. Therefore, in order to exercise what admittedly small authority the Village has over the siting of Wireless Facilities, we recommended that the Village revise its existing Zoning Code to comply with the new law.

Attached is a draft Mobile Siting Tower Ordinance, which has been drafted to comply with the new law so that the Village can exercise what authority it has to regulate such structures and facilities. This draft was modeled on ordinances previously adopted by the Cities of Madison and Waukesha.

In accordance with Wis. Stat. § 66.0404, the draft ordinance provides for permit application procedures for two categories of construction: (1) the construction of a new tower or the substantial modification of an existing tower or structure and (2) the placement of antennas on existing towers or structures that do not require substantial modification before the antennas can be installed. The permit process for the first category of permit applications is addressed in Section (b) of the draft ordinance. Section (c) addresses the application review process for the second category of permit applications. The central difference between the two review processes is that category 1 permit applications are ultimately reviewed by the Plan Commission, whereas category 2 permit applications are reviewed solely by the Village's Zoning Administrator. The decision of the Plan Commission and that of the Zoning Administrator are final decisions, which may be directly appealed to the circuit court.

F:\DOCS\WD\32026\8\A2382564.DOTX

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2016-1

AN ORDINANCE REPEALING AND RECREATING SEC. 10-1-93 AND AMENDING
SECS. 10-1-100(F) AND (G) OF THE VILLAGE OF SHOREWOOD HILLS
MUNICIPAL CODE TO COMPLY WITH WIS. STAT. § 66.0404

WHEREAS, 2013 Wisconsin Act 20 (“Act 20”) placed new restrictions on local regulation of wireless telecommunications facilities; and

WHEREAS, the Village Board desires to amend its Zoning Code with respect to the placement of wireless telecommunication facilities so that the code complies with Wis. Stat. § 66.0404, which codifies relevant parts of Act 20.

NOW THEREFORE, the Board of Trustees of the Village of Shorewood Hills, Dane County, Wisconsin, do ordain as follows:

SECTION 1:

Article I, Section 10-1-93 of the Village of Shorewood Hills Municipal Code entitled “Personal Wireless Services Antennas and Antenna Towers” is repealed and recreated to read as follows:

SEC. 10-1-93 MOBILE TOWER SITING REGULATIONS

- (a) Definitions. The following terms shall have the meanings given below, consistent with Wis. Stat. § 66.0404(1):
- (1) “*Antenna*” means communications equipment that transmits and receives electromagnetic radio signals and is used in the provision of mobile services.
 - (2) “*Application*” means an application for a permit under this section to engage in either:
 - a. The siting and construction of a new mobile service support structure and facilities or
 - b. With regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities or a class 2 collocation.
 - (3) “*Class 1 collocation*” means the placement of a new mobile service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility but does need to engage in substantial modification.

- (4) “*Class 2 collocation*” means the placement of a new mobile service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility or engage in substantial modification.
- (5) “*Distributed antenna system*” means a network of spatially separated antenna nodes that is connected to a common source via a transport medium and that provides mobile service within a geographic area or structure.
- (6) “*Equipment compound*” means an area surrounding or adjacent to the base of an existing support structure within which is located mobile service facilities.
- (7) “*Existing structure*” means a support structure that exists at the time an application for a permit to place mobile service facilities on a support structure is filed with the Village of Shorewood Hills.
- (8) “*Fall zone*” means the area over which a mobile service support structure is designed to collapse.
- (9) “*Mobile service*” means a radio communication service carried on between mobile stations or receivers and land stations and by mobile stations communicating among themselves, and includes:
 - (10) Both one-way and two-way radio communications services,
 - a. A mobile service that provides a regularly interacting group of base, mobile, portable, and associated control and relay stations (whether licensed on an individual, cooperative, or multiple basis) for private one-way or two-way land mobile radio communications by eligible users over designated areas of operation, and
 - b. Any service for which a license is required in a personal communications service established pursuant to the proceeding entitled “Amendment to the Commission’s Rules to Establish New Personal Communications Services” (GEN Docket No. 90–314; ET Docket No. 92–100), or any successor proceeding.
- (11) “*Mobile service facility*” means the set of equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and associated equipment, that is necessary to provide mobile service to a discrete geographic area, but does not include the underlying support structure.
- (12) “*Mobile service provider*” means a person who provides mobile service.
- (13) “*Mobile service support structure*” means a freestanding structure that is designed to support a mobile service facility.
- (14) “*Permit*” means a written approval issued by the Village, which authorizes any of the following activities by an applicant:
 - a. A class 1 collocation.
 - b. A class 2 collocation.

- c. The construction of a mobile service support structure.
 - (15) “*Public utility*” has the meaning given in Wis. Stat. § 196.05(1).
 - (16) “*Search ring*” means a shape drawn on a map to indicate the general area within which a mobile service support structure should be located to meet radio frequency engineering requirements, taking into account other factors including topography and the demographics of the service area.
 - (17) “*Substantial modification*” means the modification of a mobile service support structure, including the mounting of an antenna on such a structure, that does any of the following:
 - a. For structures with an overall height of 200 feet or less, increases the overall height of the structure by more than 20 feet.
 - b. For structures with an overall height of more than 200 feet, increases the overall height of the structure by 10 percent or more.
 - c. Measured at the level of the appurtenance added to the structure as a result of the modification, increases the width of the support structure by 20 feet or more, unless a larger area is necessary for collocation.
 - d. Increases the square footage of an existing equipment compound to a total area of more than 2,500 square feet.
 - (18) “*Support structure*” means an existing or new structure that supports or can support a mobile service facility, including a mobile service support structure, utility pole, water tower, building, or other structure.
 - (19) “*Utility pole*” means a structure owned or operated by an alternative telecommunications utility, as defined in Wis. Stat. § 196.01(1d); a public utility; a telecommunications utility, as defined in Wis. Stat. § 196.01(10); a political subdivision; or a cooperative association organized under Wis. Stat. Ch. 185; and that is designed specifically for and used to carry lines, cables, or wires for telecommunications service, as defined in Wis. Stat. § 185.017(lg)(cq); for video service, as defined in Wis. Stat. § 66.0420(2)(y); for electricity; or to provide light.
- (b) New Construction and Substantial Modification of Facilities and Support Structures (Class 1 Collocations).
- (1) An application for a permit to engage in the siting or construction of a new mobile service support structure and facilities or to engage in a class 1 collocation shall be submitted in writing to the Zoning Administrator before any construction may commence and shall contain the following:
 - a. The name and business address of, and the contact individual for, the applicant.
 - b. The location of the proposed or affected support structure.
 - c. The location of the proposed mobile service facility.

- d. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
 - e. If the application is to construct a new mobile service support structure,
 - (i) A construction plan that describes the tower, equipment, network components, antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new structure; and
 - (ii) An explanation as to why the applicant chose the proposed location, and why the applicant did not choose collocation, including a sworn statement from the responsible party attesting that collocation within the applicant's service area would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome.
- (2) Application Review Procedure. The Zoning Administrator or designee shall review the application and determine whether the application is complete. The Zoning Administrator or designee shall notify the applicant in writing within ten (10) days of receiving the application if it is found not to be complete, and such notice shall specify in detail the required information that was incomplete. Applicants may resubmit their applications as often as necessary until they are complete.
- (3) Review Procedure. An application under this subsection (b) shall be subject the following review procedures:
- a. If the application is complete as determined by the Zoning Administrator or designee, the matter shall be referred to the Plan Commission for its review.
 - b. Within ninety (90) days of its receipt of a complete application, the Plan Commission shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Plan Commission may agree in writing to an extension of the ninety (90) day period:
 - (i) Review the application to determine whether it complies with all applicable aspects of the Village's building code and, subject to the limitations in this section, zoning ordinances.
 - (ii) Make a final decision whether to approve or deny the application.
 - (iii) Notify the applicant in writing of its final decision.
 - (iv) If the decision is to deny the application, include with the written notification substantial evidence that supports the decision.

- c. The Plan Commission may deny an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under subsection (b)(1)e.(ii).
 - d. If an applicant provides an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in under the Zoning Code, the Zoning Code does not apply to such a structure unless the Plan Commission or its designee provides the applicant with substantial evidence that the engineering certification is flawed.
 - e. The permit fee shall comply with Wis. Stat. § 66.0404(4)(d).
- (4) Final Decision. The decision of the Plan Commission or its designee is a final decision, appealable to circuit court.
 - (5) Abandonment. If a mobile service support structure ceases to be used for a period exceeding one year and a day, the owner or operator of that structure shall remove the structure upon the written request of the Village Administrator at no cost to the Village within ninety (90) days of such request. Prior to the issuance of any building or zoning permits, a performance bond shall be provided to guarantee that a support mobile service support structure that has ceased to be used to support mobile service facilities purposes is removed. The bond amount shall be the lesser of twenty thousand dollars (\$20,000) or an amount based on a written estimate of a person qualified to remove such structures.
 - (6) Structural Requirements. Every mobile service support structure and mobile service facility shall be designed and constructed so as to comply with the requirements of the International Building Code ("IBC") 3108, as amended from time to time. If an inspection of the structure or facility reveals that the structure or facility fails to comply with the IBC in effect at the time of construction and that there is a danger to persons or property due to such noncompliance, then upon written notice to the owner of the structure or facility, the owner shall bring the structure or facility into compliance within thirty (30) days of such notice or within such time as determined by the Village Administrator or designee.
 - (7) Basic Support Structure and Building Design. All new mobile service support structures and facilities shall be designed as follows:
 - a. Mobile service facilities and mobile service support structures shall be constructed out of metal or other nonflammable material.
 - b. Mobile service facilities and mobile service support structures shall insure that sufficient anti-climbing measures have been incorporated into the facility, as needed, to reduce potential for trespass and injury.
 - c. Emergency back-up generators shall be completely enclosed. Other efforts to mitigate noise from such generators may be required.
 - (8) Design for Co-Location. All new mobile service support structures shall be structurally and electrically designed to accommodate at least three (3) separate

antenna arrays, unless credible evidence is presented that such construction is economically and technologically unfeasible.

Multi-user mobile service support structures shall be designed to allow for future rearrangement of antennas and to accept antennas mounted at varying heights. Parking areas, access roads, and utility easements shall be shared by site users.

- (9) Location. A good faith effort in achieving co-location shall be required of the applicant and host entity, subject to existing co-location contracts, and all of the following measures shall be implemented for new mobile service support structures and class 1 collocations:
- a. No mobile service support structure shall be installed closer than one-quarter (1/4) mile from another mobile service support structure, measured from the base of the existing structure to the base of the proposed structure, unless the applicant provides a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring:
 - (i) Would not result in the same mobile service functionality, coverage, and capacity;
 - (ii) Is technically infeasible, or
 - (iii) Is economically burdensome to the mobile service provider.
 - b. No mobile service support structure shall be located on a lot in a residential district, unless the lot is greater than two (2) acres in area and the principal use is other than residential.
 - c. Mobile service support structures towers, guy wires, appurtenant equipment and buildings shall comply with the yard and set back requirements of the zoning district in which they are located.

(c) Co-located and Multi-user Facilities (Class 2 Collocations).

- (1) An application for a permit to engage in a class 2 collocation shall be submitted in writing to the Zoning Administrator and before construction commences and shall contain the following:
 - a. The name and business address of, and the contact individual for, the applicant.
 - b. The location of the proposed or affected support structure.
 - c. The location of the proposed mobile service facility.
- (2) The Zoning Administrator shall inform the applicant within five (5) days of receiving the application if the application is not complete. Notification shall be in writing and shall specify in detail the information that was incomplete.
- (3) Within forty-five (45) days of receipt of a completed application, the Zoning Administrator or designee shall issue a written decision to approve or deny the

application, except that the Zoning Administrator or designee and the applicant may agree in writing to an extension.

- (4) Any decision to deny an application shall be supported by substantial evidence. Such evidence shall be included in the written decision.
- (5) The permit fee for the permit shall comply with Wis. Stat. § 66.0404(4)(d).
- (6) The decision of the Zoning Administrator or designee is a final decision appealable to circuit court.

(d) Changes or Additions to Plans Approved Under Subsection (b) or (c).

Subsequent changes or additions to the approved plans or use shall first be submitted for approval to the Village Administrator or designee, if, in the opinion of the Village Administrator or designee such proposed changes or additions constitute a substantial alteration; the matter shall be referred to the Plan Commission for its review.

(e) Conditions.

Conditions such as landscaping, architectural design, type of construction, flood proofing, anchoring of structures, construction commencement and completion dates, sureties, lighting, fencing, planting screens, operational control, hours of operation, improved traffic circulation, deed restrictions, highway access restrictions, increased yard, or parking requirements, among other issues as deemed appropriate may be required by the Plan Commission or Zoning Administrator upon a finding that such conditions are necessary to fulfill the purpose and intent of this Chapter.

(f) Limitations upon Authority.

The Village's review and action in the matter shall be subject to the limitations imposed by Wis. Stat. § 66.0404(4). In the event the applicant believes the Village has exceeded its authority in this regard, the applicant shall notify the Village Board in writing and the Village Board reserves the right to reconsider the matter to ensure that applicable laws are followed.

(g) Height Restrictions.

The height restrictions stated in Article J, Section 10-1-100(a)(4) do not apply to structures permitted under this Section 10-1-93.

SECTION 2:

The Accessory Structure Table in Article J, Section 10-1-100(f) is amended as follows:

Accessory Use	Zoning District				Required Setback**	Supplemental Regulations?
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF		
ATM (automated teller machine)			P	P	--	Y
Day Care Center, Family	P				--	Y
Farmer's Market / Farm Stand	C	C	C	C	--	Y
Home Occupation	P	P			--	Y
Outdoor Sales / Display			P		--	Y
Keeping Chickens	P					Y
Portable Storage Units	P	P	P	P	--	Y
Temporary Structure for Storage of Construction Materials & Equipment	P	P	P	P	--	Y
Yard Sales / Garage Sales	P	P			--	Y
Accessory Structure						
<u>Antenna Tower/ Wireless Services</u>	<u>☹</u>	<u>☹</u>	<u>☹</u>	<u>☹</u>	*	Y
<u>Mobile Service Support Structures/Facilities</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>		
Boat House (note: lake front lots only)	C				*	Y
Child's Play House / Swingset / Equipment	P	P	P	P	*	Y
Compost Bin	P	P		P	3'	Y
Chicken Coop and Chicken Run	P				*	Y
Deck	P	P		P	5'	Y
Dumpster Enclosure		P	P	P	3'	Y
Emergency Electric Generator	C	C	C	C	5'	Y
Flag Pole	P	P	P	P	5'	Y
Garage, Detached	P	P	P	P	5'	Y
Pool, Pool House, Hot Tub	P	P		C	15'	Y
Residential Quarters for Clergy	P	P		P	*	Y
Satellite Dish	P	P	P	P	*	Y
Solar Array – Stand-Alone	P	P	P	P	3'	Y
Sport Court (tennis, basketball, etc.)	P	P		P	5'	Y
Storage Building/Shed	P	P	P	P	3'	Y
Wind Energy Systems	P	P	P	P	*	Y
P = permitted use; C = conditional use; Y = supplemental regulations apply under (g) below. * See supplemental regulations. ** From both the side and rear lot lines.						

SECTION 3:

Article J, Section 10-1-100(g) is amended to read as follows:

- (g) ~~Antenna Towers/Wireless Services~~ Mobile Service Support Structures/Facilities. Subject to the requirements and procedures contained in Section 10-1-93.

SECTION 4:

All ordinances or parts of ordinances contravening the terms and conditions of this ordinance are, to that extent, repealed.

SECTION 5:

The several sections of this ordinance shall be considered severable. If any section shall be considered by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of other portions of the ordinance.

SECTION 6:

This ordinance shall take effect immediately upon passage and publication as required by law.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2016.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2016-2

AN ORDINANCE REPEALING AND RECREATING SEC. 17.06(10)(B) OF THE
VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows:

1. Section 17.06(10)(b) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red, deleted text is stricken out):

(b) *Vicious dogs.* No vicious dog shall be allowed off the premises of its owner unless muzzled or on a leash and in the charge of the owner or a member of the owner's immediate family over sixteen years of age. For purposes of enforcing this section, a dog shall be deemed as being of a vicious disposition if, ~~within any twelve month period~~ it bites two or more persons **or domestic animal** or inflicts serious injury to one person **or domestic animal** in unprovoked circumstances off the owner's premises. Any vicious dog that is found off the premises of its owners other than as provided above may be seized by any person and, upon delivery to the proper authorities, may, upon establishment to the satisfaction of a court of competent jurisdiction of the vicious character of said dog by testimony under oath reduced to writing, be killed by the police authorities.

2. This Ordinance shall take effect upon passage and publication pursuant to law.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2016.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2016-3

AN ORDINANCE REPEALING AND RECREATING SEC. 2.02(10)(B)4. OF THE
VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE RELATING TO THE
POWERS AND DUTIES OF THE PUBLIC HEALTH & SAFETY COMMITTEE

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows:

1. Section 2.02(10)(b)4. of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red, deleted text is stricken out):
 4. Public Health & Safety. The public health and safety committee shall advise the village board on matters involving **public health**, police, fire, emergency medical services, and emergency government operations including **disaster preparedness and response**. This committee also advises on public safety personnel matters involving candidate screening and staffing levels, equipment needs, and federal, state, and other regulations affecting village employees.
2. This Ordinance shall take effect upon passage and publication pursuant to law.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2016.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk