

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, July 18, 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 – Will Clifton, Dementia Friendly Community Project and September 21 Community Input Session
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) June 27 regular and closed session minutes
 - ii) Street Use Permit – Run for Refugees September 18, 2016
 - iii) Block Party Permit – Wellesley Road September 5, 2016
 - iv) Class B Beer and Class C Wine License – First Unitarian Society
 - C. Ordinances
 - i) Consider tabled third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Weekend two-hour parking restrictions on Marshall Court)
 - ii) Consider possible third reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs
 - iii) Consider third reading of an Ordinance L-2016-5 Changing the zoning classification of property located at 2725-2801 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district
 - D. New Business Resolutions and Motions
 - i) Consider approval of special exception permit for height 3630 Lake Mendota Drive
 - ii) Consider approval of conditional use permit for addition at 3630 Lake Mendota Drive
 - iii) Consider authorization to bring storage building plans to bid ready status
 - iv) Consider sanitary sewer rate adjustment and Purchase Treatment Adjustment Clause
 - v) Consider submittal of new water rate case concerning increase in Public Fire Protection Costs
 - vi) Resolution R-2016-8 Indicating Support for US 30 Bike Route
 - vii) Set date for brief special meeting to approve Oxford Road resurfacing bid
 - viii) Set date for Village facilities work session
 - ix) Authorize purchase of police file server

- E. Appointments
 - i) Win Sager to Golf Committee
 - ii) Erik West to Waterfront Committee
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Joint West Committee
 - J. Recreation Committee
 - K. Ad hoc Post Farm Park Playground Committee
 - L. Parks Committee
 - M. 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 Agreement 2727 Marshall Court).

- 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 THE AGENDA JULY 18, 2016

Appearances and Communications – Will Clifton, Dementia Friendly Community Project and September 21 Community Input Session

Mr. Clifton will provide a brief presentation on a project he is interesting in pursuing in cooperation with the Village. Trustee Benforado is also working with Mr. Clifton. Enclosed in the packet is an article that he would like to have placed in the bulletin including a community meeting at Village Hall on the subject.

Board Matters

Payment of Bills – Enclosed. June Prepays: \$69,735.21

July Board Bills: \$112,901.02 Total: \$182,636.23

Consent Agenda

June 27 regular and closed session minutes – Enclosed in the packet.

Block Party Permit – Wellesley Road Sept 5.

Street Use Permits – Run for Refugees September 18, 2016 - Enclosed and recommended for approval.

Class B Beer and Class C Wine License – First Unitarian Society – Enclosed and recommended for approval.

Ordinances

Consider tabled third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Weekend two-hour parking restrictions on Marshall Court)

Consider possible third 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 is devoting considerable time and effort to the Community Listening Session project and has not had a chance to work on these two ordinances yet. They may be able to get at them at their next meeting on August 1. There are no timing issues to be concerned with.

Consider third reading of an Ordinance L-2016-5 Changing the zoning classification of property located at 2725-2801 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district – The packet includes the initial application and plans as well as previous planning and traffic engineering reports. An updated memo from Vandewalle and Associates first summarizes the initial review of the project and then discusses changes that have been made in response to the initial memos as well as matters brought up by the Plan Commission and Village Board. A copy of the ordinance is also included in the packet as well as a spreadsheet showing apartment developments and unit mixes, affordable and market rate. Should the ordinance to rezone be approved, the developer will likely proceed to submit a specific development plan for consideration.

The changes that have made also result in a \$1,000,000 TIF surplus that could be used for the upcoming University Avenue reconstruction or other projects. That is a very significant positive development. A TIF project memo and proforma is included in the packet also.

Developer and tax increment financing agreements will also need to be agreed upon before this project could move forward, if the rezoning is approved.

New Business Resolutions and Motions

Consider approval of special exception permit for height 3660 Lake Mendota Drive

The application and plans are enclosed. The Plan Commission unanimously recommends the special exception to the roof height limits and their findings are enclosed. The most significant finding is excerpted below:

The request for exceptions to the height limitations for a gable roof of less than 12:12 of up to 3' 2" over the 30' limit and a flat roof of 2'1" over the 22' limit is granted. The roof height is compatible with the surrounding homes and is no higher than the existing roof on the home. The addition is on the lakeside of the property and is no wider than the existing home.

Consider approval of conditional use permit for addition at 3660 Lake Mendota Drive

The Plan Commission recommends approval of the conditional use permit for this project and the findings are enclosed. The plan for the project initially requested an encroachment of a section of a deck and three season porch into the lake setback. However the Plan Commission approved the project only with that encroachment eliminated and the updated plans reflect that change.

Consider authorization to bring storage building plans to bid ready status – Enclosed in your packet is a more detailed cost estimate for the project as requested by the Board at the last meeting. That estimate also includes a number of possible cost saving measures some of which may not be advisable, converting to a wood post frame farm style outbuilding maybe being one. The site and building plans from the last meeting are also included in your packet. The packet also includes an updated draft five year capital plan that has had initial review by the Finance Committee.

The Services Committee feels strongly that this project should move forward soon. If the project is to move forward it should be put out to bid by late fall or early winter for spring/summer construction. Providing a large window of construction time flexibility will likely help get attractive bids well as before contractors 2017 calendars begin filling up. Draft Services Committee minutes are enclosed. The Village Engineer will also be present to help answer questions.

Consider sanitary sewer rate adjustment – The Finance Committee is recommending that the Village authorize a 19% increase in sewer rates. The Village has not increased rates in 5+ years. There are two factors that require higher rates: (1) the Madison Metropolitan Sewer District (MMSD) has been increasing charges from 3 to 6% each year; and (2) the debt service of the Sewer Utility has increased as a result of rehabilitating many of the Village sewers.

The Finance Committee also recommended that the Village adopt a Purchase Treatment Adjustment Clause (PTAC), which would allow the Village to pass through future rate MMSD increases without the need for the Board to adjust the rates on an annual basis. The Committee recommends to the Village Board that the Village Sewer Utility initiate a 19% rate increase.

Attached is a spreadsheet showing the impact of the rate increase and an average customer bill.

Consider submittal of new water rate case concerning increase in Public Fire Protection Costs The Finance Committee recommends that the Village file a second rate case asking for relief with respect to the amount of the Public Fire Protection fee (PFP) that the Village is required to pay given the water rate case decision by the Public Service Commission. The PSC rates will require an increase in the tax levy of \$50,000 to pay public fire protection costs back to the water utility. Initially the increase was \$90,000 but the Village through its consultant was able to get this reduced to \$50,000. In this context, the PSC staff has prepared a report that has not yet been submitted to the PSC, with two options for changes that could help the Village deal with the PFP issue. There seems to be recognition by the PSC that there is a problem with the Public Fire Protection increases utilities are seeing.

The cost of filing a second rate case would be minimal, perhaps \$1,000 or less and it would be helpful for the Village to request such a change now and see how the PSC staff responds.

Resolution R-2016-8 Indicating Support for US 30 Bike Route

Approval is requested by the U.S Bike Federation and Adventure Cycling on a new US Bike route by August 15 for submittal to the WIS DOT. The DOT is supportive of this effort. The following is the section of proposed USBR 30 through the Village:

Locust Drive, from the termination of the Blackhawk Bike Path to Shorewood;
Left on Shorewood, then immediate right on trail, then straight on to Purdue after end of trail:
Purdue to Post Farm Park Trail to its end;
Right then left on Marshall Court to University Bay Drive;
Right on University Bay Drive to Campus Path Drive.

A map of the entire route is in preparation through discussions with all the counties and cities along the route. The general route for USBR 30 is from Winona, MN through Trempealeau, Onalaska, La Crosse, Elroy, Reedsburg, Prairie du Sac, Sauk City, Middleton, Shorewood Hills, Madison, Cottage Grove, Aztalan, Waukesha, West Allis and Milwaukee. USBR 30 will eventually pass from Montana to New Hampshire. You can find a huge amount of information on the USB at www.adventurecycling.org/routes-and-maps/us-bicycle-route-system including a downloadable map for the entire proposed system.

Approval of the route imposes no obligations on local jurisdictions for signage, construction, lane markings, or maintenance.

Set date for brief special meeting to approve Oxford Road resurfacing bid – The Village applied for and received a \$42,000 grant for the resurfacing of Oxford Road. Due to DOT timing regulations the Village could not obtain this grant and also bid Oxford Road along with

the other 2016 road projects, so it was bid separately. Bids will be opened on July 25. The contractor that won the initial project bid has held off on starting work, hoping to win this bid and then would only have to mobilize once. It will be helpful to award this bid as soon as possible after receiving it. If we can arrange to get a quorum of the Board for a five or ten minute meeting anytime after 3 p.m. on July 25 or anytime through July 29 it would be very helpful.

Set date for Village facilities work session - Maybe September/October would be better?

Authorize purchase of police file server - The Public Health and Safety Committee has recommended this purchase. This will replace the file server for the squad car video systems that will also be able to incorporate body camera technology. The existing server needs to be replaced. This expense has been budgeted. A memo from the Police Chief is enclosed as well as the price quote.

Community Input Session on September 21

Making Shorewood Hills a “Dementia-Friendly” Community? Why?

“The prevalence of Alzheimer's disease and other dementias is increasing sharply. And that trend could take a devastating toll on individuals, families and the entire health care system. Costs for treating dementia are rising astronomically. One study found that by 2050, \$1 out of every \$3 spent by Medicare will go to dementia, and overall costs will exceed \$1 trillion. We cannot afford to stay on this course. It's time for society to recognize the magnitude of this problem and respond much more aggressively.” (*Jeannine English, AARP President, Let's Do More to Fight Dementia, Oct/Nov. 2015 AARP Magazine, p. 87*)

My name is Will Clifton and I get it. I moved back to my childhood home and community, the Village of Shorewood Hills, because of Alzheimer's Disease (AD). I and my wife are caregivers for my parents, both of whom have been diagnosed with AD. My friend and Village Trustee Dave Benforado gets it as well. He too has felt the impact of AD in his family. We know that if Alzheimer's has not yet touched a family member or friend of yours, it very likely will.

So the question is, if this is the future of Shorewood Hills, then what might we do to create a community that is both aware, inclusive, and responds to the needs of our family members, friends and neighbors, who are living with AD or another form of Dementia? Dave and I have an idea which we would like to share with you so to learn your thoughts. Following in the foot-steps of other communities here in Southern Wisconsin (Middleton, Fitchburg, Watertown, Fort Atkinson), we propose that the Village of Shorewood Hills become a “Dementia-Friendly Community.” Now, just what might that look like for our community? Well, that is up to you.

To let others hear what you think, we are hoping you will join us to share your thoughts:

Where: Village Hall, Boardroom, Lower Level

When: Wednesday, September 21, 7:00 to 8:30 PM

We share these two links to get your creative juices flowing as to what you think would be most appropriate and what is possible for our community:

- WI DHS's "A Toolkit for Building Dementia-Friendly Communities" report (12/11/15)": <https://www.dhs.wisconsin.gov/publications/p01000.pdf> ; and
- AARP's "Better Together: A Comparative Analysis of Age-Friendly and Dementia Friendly Communities" report (3/16): <http://www.aarp.org/content/dam/aarp/livable-communities/documents-2016/Better-Together-Research-Report.pdf> .

We truly hope you are able to attend this community input session. We look forward to hearing your thoughts.

Will Clifton and Dave Benforado, August 2016

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-51-5111-310	GENERAL FUND - VILLAGE BOARD - VILLAGE BOARD - VILLAGE BOARD: SUP & EXPENSE						
	10635	JP MORGAN CHASE BANK NA	A TO ZINNIA-SYMPATHY FLOWE	06252016	06/25/2016	53.94	PD
Total 100-51-5111-310						<u>53.94</u>	
100-51-5130-210	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: GEN. ADVICE & COUNSEL						
	10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNIC ADVICE	06252016	06/25/2016	158.76	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-BOARD OF REVIEW	06252016	06/25/2016	48.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-COMMUNITY POLICI	06252016	06/25/2016	585.00	PD
	10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-MOBILE TOI	06252016	06/25/2016	888.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNIC ADVICE	06252016	06/25/2016	1,052.50	PD
						<u>2,732.26</u>	*
Total 100-51-5130-210						<u>2,732.26</u>	
100-51-5130-211	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: ORDINANCE PROSECUTIONS						
	10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCE	06252016	06/25/2016	1,869.80	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCE	06252016	06/25/2016	2,385.91	PD
						<u>4,255.71</u>	*
Total 100-51-5130-211						<u>4,255.71</u>	
100-51-5141-380	GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: STAFF SUNSHINE FUND						
	10635	JP MORGAN CHASE BANK NA	A TO ZINNIA-SYMPATHY FLOWE	06252016	06/25/2016	59.33	PD
Total 100-51-5141-380						<u>59.33</u>	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES						
	10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUSINESS CARD	06252016	06/25/2016	78.65	PD
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL ADMIN	06252016	06/25/2016	12.42	PD
	10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-ADMIN COPIE	06252016	06/25/2016	99.51	PD
	10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-ADMIN COPIE	06252016	06/25/2016	109.44	PD
						<u>300.02</u>	*
Total 100-51-5142-310						<u>300.02</u>	
100-51-5142-322	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: TRAINING/SEMINARS						
	10635	JP MORGAN CHASE BANK NA	WI MUNIC CLERK-WMCA CONF	06252016	06/25/2016	160.00	PD
Total 100-51-5142-322						<u>160.00</u>	
100-51-5145-210	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES						
	10635	JP MORGAN CHASE BANK NA	GOOGLE APPS-EMAIL SERVICE	06252016	06/25/2016	170.00	PD
Total 100-51-5145-210						<u>170.00</u>	
100-51-5145-340	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: OPERATIONS EXPENSE						

10635	JP MORGAN CHASE BANK NA	CHARTER-TV & INTERNET (MAY	06252016	06/25/2016	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-2015 FINCL STATE	06252016	06/25/2016	6,147.00	PD
Total 100-51-5151-210					6,147.00	
100-51-5160-222 GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE						
10635	JP MORGAN CHASE BANK NA	AMAZON-REFUND RETURNED P	06252016	06/25/2016	94.94	PD
10635	JP MORGAN CHASE BANK NA	ATT-PHONES LINES (JUNE)	06252016	06/25/2016	394.20	PD
					299.26	*
Total 100-51-5160-222					299.26	
100-51-5160-240 GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: CONTRACTUAL						
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-DPW TOWELS, MA1	06252016	06/25/2016	294.11	PD
10635	JP MORGAN CHASE BANK NA	SCHINDLER ELEV-INSPECTION	06252016	06/25/2016	361.32	PD
10635	JP MORGAN CHASE BANK NA	MONONA PLUMB-SPRINKLER IN	06252016	06/25/2016	160.00	PD
10635	JP MORGAN CHASE BANK NA	MIDWEST ALARMS-POOL/CC AL	06252016	06/25/2016	192.00	PD
10635	JP MORGAN CHASE BANK NA	MIDWEST ALARMS-POOL/CC AL	06252016	06/25/2016	192.00	PD
					1,199.43	*
Total VILLAGE BOARD					15,594.40	
Total 100-51-5160-240					1,199.43	
100-52-5210-340 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE						
10635	JP MORGAN CHASE BANK NA	BUDGET BICYCLE-NEW AIR PUM	06252016	06/25/2016	55.25	PD
10635	JP MORGAN CHASE BANK NA	VERIZON-CELL PD	06252016	06/25/2016	174.10	PD
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-PD COPIER	06252016	06/25/2016	31.60	PD
					260.95	*
Total 100-52-5210-340					260.95	
100-52-5210-341 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: UNIFORM EXPENSE						
10635	JP MORGAN CHASE BANK NA	GALLS-BIKE PATROL PANTS	06252016	06/25/2016	104.26	PD
10635	JP MORGAN CHASE BANK NA	JG UNIFORMS-VEST COVER FO	06252016	06/25/2016	137.36	PD
10635	JP MORGAN CHASE BANK NA	GALLS-BIKE SHORTS/POLO FOF	06252016	06/25/2016	114.66	PD
10635	JP MORGAN CHASE BANK NA	LARK-UNIFORM SUPPLIES FOR	06252016	06/25/2016	1,073.20	PD
					1,429.48	*
Total 100-52-5210-341					1,429.48	
100-52-5210-350 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: VEHICLE REPAIR & MAINT						
10635	JP MORGAN CHASE BANK NA	KAYSER-REPAIR AC ON SQ 201	06252016	06/25/2016	480.51	PD
10635	JP MORGAN CHASE BANK NA	KAYSER-OIL CHG/SUSPENSION	06252016	06/25/2016	398.56	PD
10635	JP MORGAN CHASE BANK NA	KAYSER-REPLACED BENT RIM C	06252016	06/25/2016	271.53	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
						1,150.60	*	
Total 100-52-5210-350						1,150.60		
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL							
	10635	JP MORGAN CHASE BANK NA	KAYSER-OIL CHANGE FOR SQ 2	06252016	06/25/2016	34.00	PD	
	10635	JP MORGAN CHASE BANK NA	KAYSER-OIL CHANGE FOR SQ 2	06252016	06/25/2016	34.00	PD	
						68.00	*	
Total 100-52-5210-370						68.00		
100-52-5240-211	GENERAL FUND - PUBLIC SERVICES - INSPECTIONS - INSPECTIONS: BUILDINGS							
	10635	JP MORGAN CHASE BANK NA	INTL CODE COUNCIL-MBRSHIP I	06252016	06/25/2016	135.00	PD	
Total 100-52-5240-211						135.00		
100-52-5240-340	GENERAL FUND - PUBLIC SERVICES - INSPECTIONS - INSPECTIONS: OPERATIONS							
	10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUSINESS CARD	06252016	06/25/2016	128.94	PD	
Total PUBLIC SERVICES						3,172.97		
Total 100-52-5240-340						128.94		
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.							
	10635	JP MORGAN CHASE BANK NA	DECKER SUPPLY-NO PARK SIGI	06252016	06/25/2016	1,531.20	PD	
	10635	JP MORGAN CHASE BANK NA	SHERWIN WILLIAMS-GLASS BE/	06252016	06/25/2016	242.45	PD	
	10635	JP MORGAN CHASE BANK NA	DORN TRUE VALUE-STREET SIC	06252016	06/25/2016	57.98	PD	
						1,831.63	*	
Total 100-53-5300-340						1,831.63		
100-53-5320-350	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT							
	10635	JP MORGAN CHASE BANK NA	REINDERS-FUEL CAPS	06252016	06/25/2016	37.79	PD	
	10635	JP MORGAN CHASE BANK NA	NAPA-FILTER, WASH, RELAY, B/	06252016	06/25/2016	98.66	PD	
	10635	JP MORGAN CHASE BANK NA	BOBCAT OF MADISON-BRAKE S	06252016	06/25/2016	107.83	PD	
	10635	JP MORGAN CHASE BANK NA	FASTENAL-SUPPLIES & BOLTS	06252016	06/25/2016	98.47	PD	
	10635	JP MORGAN CHASE BANK NA	MIDD POWER CTR-FILTER	06252016	06/25/2016	475.89	PD	
						818.64	*	
Total 100-53-5320-350						818.64		
100-53-5362-290	GENERAL FUND - PUBLIC WORKS - REFUSE COLLECTION - REFUSE COLL: CONTRACTUAL SERVC							
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-SHACKELTON	06252016	06/25/2016	293.75	PD	
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-810 SHOREWOOD	06252016	06/25/2016	7,703.14	PD	
						7,996.89	*	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
Total PUBLIC WORKS						10,647.16		
Total 100-53-5362-290						7,996.89		
100-55-5500-340	GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	POMPS-TUBE IN MOWER TIRES	06252016	06/25/2016	36.00	PD		
10635	JP MORGAN CHASE BANK NA	FASTENAL-SCREWS, WASHERS	06252016	06/25/2016	13.67	PD		
10635	JP MORGAN CHASE BANK NA	HILL ELECT-EMERG LIGHT, EXH	06252016	06/25/2016	254.81	PD		
10635	JP MORGAN CHASE BANK NA	SCHINDLER ELEV-SERVICE CAL	06252016	06/25/2016	1,039.86	PD		
10635	JP MORGAN CHASE BANK NA	GREAT LAKES COMM-WASHER	06252016	06/25/2016	261.45	PD		
						1,605.79	*	
Total 100-55-5500-340						1,605.79		
100-55-5520-340	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	ARAMARK-SUMMER HELP T-SHI	06252016	06/25/2016	220.76	PD		
10635	JP MORGAN CHASE BANK NA	AHLBORN EQUIP-FORESTRY/DF	06252016	06/25/2016	355.97	PD		
10635	JP MORGAN CHASE BANK NA	VERIZON-CELL FORESTER	06252016	06/25/2016	38.68	PD		
						615.41	*	
Total 100-55-5520-340						615.41		
100-55-5520-342	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - VILLAGE TREE SALES COSTS							
10635	JP MORGAN CHASE BANK NA	MCKAY-TREE DELIVERY FEE	06252016	06/25/2016	75.00	PD		
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-PRIVATE	06252016	06/25/2016	732.80	PD		
						807.80	*	
Total 100-55-5520-342						807.80		
100-55-5523-343	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - HORTICULTURE: REFORESTATION							
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-VILLAGE	06252016	06/25/2016	2,763.00	PD		
Total 100-55-5523-343						2,763.00		
100-55-5538-340	GENERAL FUND - NON-AIDABLE EXPENSES - 100-55-5538 - OUTDOOR SOCCER: OPERATNG EXPEN							
10635	JP MORGAN CHASE BANK NA	STEFANS SOCCER-JERSYS & B,	06252016	06/25/2016	1,144.00	PD		
Total NON-AIDABLE EXPENSES						6,936.00		
Total 100-55-5538-340						1,144.00		
100-57-5752-817	GENERAL FUND - CAPITAL OUTLAY: GENERAL - CAPITAL OUTLAY: PUBLIC SAFETY - CAP OUTLAY: PD EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	RAY O HERRON-OFC PURCHAS	06252016	06/25/2016	435.56	PD		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
Total CAPITAL OUTLAY: GENERAL						435.56	
Total 100-57-5752-817						435.56	
Total GENERAL FUND						36,786.09	
200-53-5361-210	SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - REPAIR & MAINT: CONTRACTUAL						
10635	JP MORGAN CHASE BANK NA	LW ALLEN-SEWER LIFT STAT R		06252016	06/25/2016	3,689.47	PD
Total 200-53-5361-210						3,689.47	
200-53-5361-340	SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - OPERATING SUPPLIES EXPENSE						
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-CURB BOX REPA		06252016	06/25/2016	70.80	PD
10635	JP MORGAN CHASE BANK NA	LW ALLEN-REPAIR RADIO SIGN		06252016	06/25/2016	169.08	PD
						239.88	*
Total PUBLIC WORKS						3,929.35	
Total 200-53-5361-340						239.88	
Total SEWER DIVISION FUND						3,929.35	
210-51-5142-310	POOL SPECIAL REVENUE FUND - LEGAL - CLERK - CLERK: OFFICE SUPPLY & EXPENSE						
10635	JP MORGAN CHASE BANK NA	OFFICE DEPOT-LABEL MAKER T		06252016	06/25/2016	48.51	PD
10635	JP MORGAN CHASE BANK NA	STAPLES-TONER FOR POOL/LAI		06252016	06/25/2016	182.48	PD
						230.99	*
Total 210-51-5142-310						230.99	
210-51-5160-222	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: TELEPHONE						
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM		06252016	06/25/2016	30.00	PD
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE		06252016	06/25/2016	50.00	PD
10635	JP MORGAN CHASE BANK NA	RADIOSHACK-ETHERNET CABLI		06252016	06/25/2016	35.32	PD
10635	JP MORGAN CHASE BANK NA	RADIOSHACK-ETHERNET COUP		06252016	06/25/2016	8.96	PD
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRIP		06252016	06/25/2016	10.01	PD
						134.29	*
Total 210-51-5160-222						134.29	
210-51-5160-340	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: OPERATING SUPPLIES						
10635	JP MORGAN CHASE BANK NA	HELLENBRAND-SALT-901 POOL		06252016	06/25/2016	38.75	PD

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Total LEGAL						404.03	
Total 210-51-5160-340						38.75	
210-55-5542-315		POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL STAFF: APPRECIATION					
	10635	JP MORGAN CHASE BANK NA	CAPITOL COFFEE-COFFEE GUA	06252016	06/25/2016	59.95	PD
Total 210-55-5542-315						59.95	
210-55-5542-340		POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: OPERATING SUPPLY & EXP.					
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CC PROCESSING FE	06252016	06/25/2016	9.99	PD
	10635	JP MORGAN CHASE BANK NA	BAY TOWEL-POOL TOWELS, MA	06252016	06/25/2016	198.78	PD
	10635	JP MORGAN CHASE BANK NA	WALGREENS-STAFF PICTURES	06252016	06/25/2016	13.72	PD
	10635	JP MORGAN CHASE BANK NA	WALGREENS-FIRST AID SUPPLI	06252016	06/25/2016	35.60	PD
	10635	JP MORGAN CHASE BANK NA	TOYS R US-BABY POOL TOYS	06252016	06/25/2016	88.54	PD
	10635	JP MORGAN CHASE BANK NA	NASSCO-SOAP DISP, CLEAN SU	06252016	06/25/2016	1,108.19	PD
	10635	JP MORGAN CHASE BANK NA	WATER GEAR-MESH BAGS FOR	06252016	06/25/2016	114.01	PD
	10635	JP MORGAN CHASE BANK NA	TARGET-BABY POOL TOYS	06252016	06/25/2016	29.39	PD
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER DESK PO	06252016	06/25/2016	49.00	PD
	10635	JP MORGAN CHASE BANK NA	HOME DEPOT-FLOOR SQUEEGE	06252016	06/25/2016	50.82	PD
	10635	JP MORGAN CHASE BANK NA	HOME DEPOT-VELCRO, OUTLET	06252016	06/25/2016	41.79	PD
	10635	JP MORGAN CHASE BANK NA	HOME DEPOT-UNDERWATER EF	06252016	06/25/2016	6.09	PD
						1,745.92	*
Total 210-55-5542-340						1,745.92	
210-55-5542-341		POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL STAFF: UNIFORM EXPENSE					
	10635	JP MORGAN CHASE BANK NA	ORIGINAL WATERMEN-GUARD \$	06252016	06/25/2016	116.95	PD
Total 210-55-5542-341						116.95	
210-55-5542-343		POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - CONCESSIONS EXPENSE					
	10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FOF	06252016	06/25/2016	20.20	PD
	10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FOF	06252016	06/25/2016	13.00	PD
	10635	JP MORGAN CHASE BANK NA	CUTLERYANDMORE.COM-TIMEF	06252016	06/25/2016	44.96	PD
	10635	JP MORGAN CHASE BANK NA	WI CUTLERY-RETURN COOKIE	06252016	06/25/2016	17.91	PD
	10635	JP MORGAN CHASE BANK NA	CAPITOL COFFEE-CONCESSION	06252016	06/25/2016	174.75	PD
	10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FOF	06252016	06/25/2016	9.25	PD
	10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FOF	06252016	06/25/2016	13.55	PD
	10635	JP MORGAN CHASE BANK NA	COPPS-CONC. PRODUCT	06252016	06/25/2016	16.40	PD
	10635	JP MORGAN CHASE BANK NA	ORANGE TREE IMPORT-PANS, T	06252016	06/25/2016	124.93	PD
	10635	JP MORGAN CHASE BANK NA	WEBSTAIRANT-PAPER TRAYS I	06252016	06/25/2016	65.54	PD
	10635	JP MORGAN CHASE BANK NA	WI CUTLERY-PANS FOR CONV. I	06252016	06/25/2016	17.91	PD
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONC. POS SYSTEM	06252016	06/25/2016	18.97	PD
	10635	JP MORGAN CHASE BANK NA	COPPS-CONC. PRODUCT	06252016	06/25/2016	65.46	PD
	10635	JP MORGAN CHASE BANK NA	COPPS-CONC. PRODUCT	06252016	06/25/2016	42.63	PD
	10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FOF	06252016	06/25/2016	16.95	PD
	10635	JP MORGAN CHASE BANK NA	COPPS-CONCESSIONS PRODU	06252016	06/25/2016	23.39	PD

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						649.98	*
Total 210-55-5542-343						649.98	
210-55-5542-346 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - SWIM/DIVE/BALLET EXPENSES							
10635	JP MORGAN CHASE BANK NA	WI CRAFT MARKET-TIE-DYE M	06252016	06/25/2016	55.54	PD	
10635	JP MORGAN CHASE BANK NA	TARGET-SWIM MEET SUPPLIES	06252016	06/25/2016	41.47	PD	
10635	JP MORGAN CHASE BANK NA	TARGET-TIE-DYE MATERIALS	06252016	06/25/2016	27.41	PD	
10635	JP MORGAN CHASE BANK NA	TARGET-STORAGE BINS FOR SI	06252016	06/25/2016	37.94	PD	
						162.36	*
Total 210-55-5542-346						162.36	
210-55-5542-351 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	RECRETION SUPPLY-ROPES, B	06252016	06/25/2016	225.26	PD	
10635	JP MORGAN CHASE BANK NA	SPRINGBOARD & MORE-DIVE B	06252016	06/25/2016	25.25	PD	
10635	JP MORGAN CHASE BANK NA	SPRINGBOARDS & MORE-FULCI	06252016	06/25/2016	17.25	PD	
						267.76	*
Total 210-55-5542-351						267.76	
210-55-5542-353 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - REPAIR/MAINT: CONCESSIONS							
10635	JP MORGAN CHASE BANK NA	FASTSIGNS-CONC. MENUS	06252016	06/25/2016	279.05	PD	
10635	JP MORGAN CHASE BANK NA	FRANKFORD & SONS-CONC. TA	06252016	06/25/2016	714.95	PD	
10635	JP MORGAN CHASE BANK NA	WEBSTAUANT-CONCESSION M	06252016	06/25/2016	188.99	PD	
						1,182.99	*
Total POOL OPERATIONS						4,185.91	
Total 210-55-5542-353						1,182.99	
210-59-5910-200 POOL SPECIAL REVENUE FUND - OTHER FINANCING USES - 210-59-5910 - COMPUTERS-CHEM AUTOMATION							
10635	JP MORGAN CHASE BANK NA	BADGER SWIM-CHLORINE PRO	06252016	06/25/2016	187.24	PD	
Total OTHER FINANCING USES						187.24	
Total 210-59-5910-200						187.24	
Total POOL SPECIAL REVENUE FUND						4,777.18	
220-51-5160-290 WATERFRONT:SPECIAL REV FUND - CLERK - BUILDINGS & PLANT - CONTRACTUAL: PIER/BUOY							
10635	JP MORGAN CHASE BANK NA	HOME DEPOT-OUTSIDE CORNE	06252016	06/25/2016	46.70	PD	
Total CLERK						46.70	

PD = Fully Paid Invoice PR = Partially Paid Invoice

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Total 220-51-5160-290						46.70	
220-55-5546-340 WATERFRONT:SPECIAL REV FUND - WATERFRONT OPERATIONS - WATERFRONT OPERATIONS - PARK: OPERATI							
	10635	JP MORGAN CHASE BANK NA	BUCKYS PORTABLE REST-MARI	06252016	06/25/2016	110.00	PD
	10635	JP MORGAN CHASE BANK NA	BUCKYS PORT REST-MARINA T	06252016	06/25/2016	160.00	PD
						270.00	*
Total WATERFRONT OPERATIONS						270.00	
Total 220-55-5546-340						270.00	
Total WATERFRONT:SPECIAL REV FUND						316.70	
450-51-5141-120 450 - 450-51 - 450-51-5141 - PLANNING, LEGAL & ADMINISTRATN							
	10635	JP MORGAN CHASE BANK NA	STAFFORD-ARBOR CROSSING I	06252016	06/25/2016	3,733.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-LENHART PROJECT	06252016	06/25/2016	48.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-RONALD MCDONALI	06252016	06/25/2016	1,272.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-BIKE PATH	06252016	06/25/2016	24.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-RONALD MCDONALI	06252016	06/25/2016	384.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-BIKE PATH	06252016	06/25/2016	2,760.00	PD
	10635	JP MORGAN CHASE BANK NA	STAFFORD-ARBOR CROSSING I	06252016	06/25/2016	13,845.50	PD
						22,066.50	*
Total 450-51						22,066.50	
Total 450-51-5141-120						22,066.50	
Total 450						22,066.50	
470-51-5141-120 470 - 470-51 - 470-51-5141 - PLANNING LEGAL & ADMIN-PYARE							
	10635	JP MORGAN CHASE BANK NA	STAFFORD-PYARE REDEVELOP	06252016	06/25/2016	648.20	PD
Total 470-51						648.20	
Total 470-51-5141-120						648.20	
Total 470						648.20	

500-53-5364-340 STORM WATER UTILITY FUND - 500-53 - 500-53-5364 - OPERATING SUPPLIES AND EXPENSE

10635	JP MORGAN CHASE BANK NA	BRUCE MUNICIPAL EQUIP-CURE	06252016	06/25/2016	240.00	PD
Total 500-53					240.00	
Total 500-53-5364-340					240.00	
Total STORM WATER UTILITY FUND					240.00	
600-53-0630-340 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE						
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-CURB BOX LID &	06252016	06/25/2016	92.16	PD
10635	JP MORGAN CHASE BANK NA	VERIZON-CELL DPW	06252016	06/25/2016	45.03	PD
16640	POSTMASTER	2nd QUARTER UTILITY BILLS	4062	06/30/2016	221.00	PD
					358.19	*
Total 600-53-0630-340					358.19	
600-53-0682-210 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES						
10635	JP MORGAN CHASE BANK NA	BAKER TILLY-WATER RATE ANA	06252016	06/25/2016	613.00	PD
Total WATER: WAGES AND BENEFITS					971.19	
Total 600-53-0682-210					613.00	
Total WATER DEPARTMENT FUND					971.19	
Grand Total:					69,735.21	

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100-211532	GENERAL FUND - LIFE INSURANCE - EMPLOYEE						
	13397	SECURIAN FINANCIAL GROUP, INC.	PREMIUM	7122016	07/12/2016	835.85	
100-211535	GENERAL FUND - AFLAC INSURANCE						
	23012	WAGeworks	SERVICE FEE	25AIO477701	07/11/2016	127.00	PD
100-211541	GENERAL FUND - ICMA PAYABLE						
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	07042016	07/06/2016	350.00	PD
100-211543	GENERAL FUND - WI DEFERRED PAYABLE						
	7714	GREAT WEST	PAYROLL DEDUCTIONS	07052016	07/05/2016	1,992.00	PD
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE						
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	07062016	07/06/2016	22,183.30	PD
100-211549	GENERAL FUND - SWT PAYABLE						
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	07072016	07/07/2016	2,890.12	PD
100-45-4511-000	GENERAL FUND - FINES, FORFEITS, & PENALTIES - 100-45-4511 - COURT FINES						
	4038	DANE CO TREASURER	SHARED COURT FINES	7132016	07/13/2016	548.80	
	23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	7132016	07/13/2016	1,591.30	
						2,140.10	*
Total 100-45-4511-000						2,140.10	
100-51-5120-322	GENERAL FUND - VILLAGE BOARD - JUDICIAL - JUDICIAL: SEMINARS & TRAINING						
	23465	WI SUPREME COURT	COURT CLERK SEMINAR	62916	06/29/2016	40.00	
Total 100-51-5120-322						40.00	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES						
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK: SOL (4)	7012016	07/01/2016	28.00	
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK: LIQ (51)	7012016	07/01/2016	357.00	
						385.00	*
Total 100-51-5142-310						385.00	
100-51-5143-160	GENERAL FUND - VILLAGE BOARD - PERSONNEL - PERSONNEL: WORKMAN'S COMP INS						
	2049	BAER INSURANCE SERVICES LLC	15-16 WORKERS COMP AUDIT	60238	06/21/2016	66.00	
Total 100-51-5143-160						66.00	
100-51-5145-210	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES						
	10050	J.B. CONSULTING SERVICES	ONSITE COMPUTER SUPPORT	6001	07/13/2016	280.00	
Total 100-51-5145-210						280.00	
100-51-5160-220	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: GAS & ELECTRIC						
	13040	MADISON GAS & ELECTRIC	810 & 1008 SHOREWOOD BLVD	40375594	07/11/2016	3,385.44	

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Total 100-51-5160-220						3,385.44
100-51-5160-221	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: WATER					
19337	SHOREWOOD HILLS WATER & SEW	3589000 W/S HEIDEN HAUS		6302016	06/30/2016	116.96
19337	SHOREWOOD HILLS WATER & SEW	1058300 W/S RINK		6302016	06/30/2016	92.68
19337	SHOREWOOD HILLS WATER & SEW	3403200 W/S GARDENS		6302016	06/30/2016	172.87
19337	SHOREWOOD HILLS WATER & SEW	910100 W/S 810 Shorewood Blvd.		6302016	06/30/2016	115.77
19337	SHOREWOOD HILLS WATER & SEW	1058000 W/S 1008 SW BLVD		6302016	06/30/2016	239.77
19337	SHOREWOOD HILLS WATER & SEW	2251500 W/S FOUR CORNERS S		6302016	06/30/2016	84.53
						822.58 *
Total 100-51-5160-221						822.58
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE					
3220	CENTURY LINK		CENTREX LINES	1380786821	06/30/2016	7.99
Total 100-51-5160-222						7.99
100-51-5160-223	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHRG					
19337	SHOREWOOD HILLS WATER & SEW	2331400 STORMWATER MCKENI		6302016	06/30/2016	110.00
19337	SHOREWOOD HILLS WATER & SEW	908700 SE 3264 UNIV. AVE LOT		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	1056500 SE ENTRYWAY PARKS		6302016	06/30/2016	55.00
19337	SHOREWOOD HILLS WATER & SEW	1030500 SE TALLY HO BOOSTE		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	910300 SE 810 SHOREWOOD BL		6302016	06/30/2016	41.25
19337	SHOREWOOD HILLS WATER & SEW	910200 SE-810 SHOREWOOD BL		6302016	06/30/2016	231.00
19337	SHOREWOOD HILLS WATER & SEW	2237500 SE FOUR CORNERS LO		6302016	06/30/2016	55.00
19337	SHOREWOOD HILLS WATER & SEW	1058500 SE-1008 SHOREWOOD		6302016	06/30/2016	154.00
19337	SHOREWOOD HILLS WATER & SEW	2303000 SE BIG FOOT PARK		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	2285500 SE KOVAL WOODS		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	3378500 SE BRADLEY PARK		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	1128500 SE OAK WAY LOTS		6302016	06/30/2016	82.50
19337	SHOREWOOD HILLS WATER & SEW	1126300 SE QUARRY		6302016	06/30/2016	165.00
19337	SHOREWOOD HILLS WATER & SEW	1112500 SE 1001 EDGEHILL LOT		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	3589000 SE HEIDEN HAUS		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	2251500 SE FOUR CORNERS S		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	3403200 SE GARDENS		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	1058000 SE 1008 SHOREWOOD		6302016	06/30/2016	27.50
19337	SHOREWOOD HILLS WATER & SEW	3477500 SE 2700 OXFORD LOT		6302016	06/30/2016	27.50
						1,196.25 *
Total 100-51-5160-223						1,196.25
100-51-5160-530	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: RENTAL EXPENSE					
4207	DEGEN AND ASSOCIATES LLC		RENT - 5133 UNIVERSITY AVE	7122016	07/12/2016	2,113.66
13040	MADISON GAS & ELECTRIC		5133 UNIVERSITY	40375594	07/11/2016	34.82
						2,148.48 *
Total VILLAGE BOARD						8,331.74

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Total 100-51-5160-530						2,148.48
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL					
	19311	SHELL OIL CO:POLICE ACCT	FED CREDIT	79030045607	07/14/2016	78.39 -
	19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	79030045607	07/14/2016	859.82
						781.43 *
Total 100-52-5210-370						781.43
100-52-5220-215	GENERAL FUND - PUBLIC SERVICES - FIRE DEPARTMENT - FIRE: 2% DUES TO MAD FIRE DEPT					
	13082	MADISON CITY TREASURER	FIRE DUES DISTRIBUTION 2016	7132016	07/13/2016	19,575.85
Total PUBLIC SERVICES						20,357.28
Total 100-52-5220-215						19,575.85
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.					
	4215	DELUXE DISTRIBUTORS	PAINT MARKING	4571	06/22/2016	42.00
	13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON ROAD	40375594	07/11/2016	26.40
						68.40 *
Total 100-53-5300-340						68.40
100-53-5320-370	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: FUEL & OIL					
	19841	STOP-N-GO DPW GAS	GAS - DPW	6302016	06/30/2016	709.35
Total 100-53-5320-370						709.35
100-53-5342-220	GENERAL FUND - PUBLIC WORKS - STREET LIGHTING - STREET LIGHTING: POWER					
	13040	MADISON GAS & ELECTRIC	2914 OXF,900 SH.BLV,1400 WOC	40375594	07/11/2016	42.57
	13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40375594	07/11/2016	1,486.27
						1,528.84 *
Total 100-53-5342-220						1,528.84
100-53-5344-350	GENERAL FUND - PUBLIC WORKS - STORM SEWERS - STORM SEWERS: DISCHARGE PERMIT					
	13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	9651411	06/20/2016	10.96
Total 100-53-5344-350						10.96
100-53-5363-290	GENERAL FUND - PUBLIC WORKS - METRO LANDFILL DISTRICT - METRO LANDFILL EXPENSE					
	13377	MIDDLETON CITY TREASURER	2ND HALF 2016 ASSESSMENT S	112-2016	07/08/2016	4,080.00

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Total 100-53-5363-290						4,080.00
100-53-5365-370	GENERAL FUND - PUBLIC WORKS - LEAF COLLECTION - RECYCLING/YARDWASTE:FUEL & OIL					
19845	STOP-N-GO DPW DIESEL	DIESEL-DPW		6302016	06/30/2016	752.26
Total PUBLIC WORKS						7,149.81
Total 100-53-5365-370						752.26
100-55-5500-340	GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE					
1106	ACE HILLDALE (DPW)	PRIMER & BRUSH		30481	06/28/2016	23.48
13040	MADISON GAS & ELECTRIC	3302 BLACKH, 3100 HARV, 1004		40375594	07/11/2016	87.34
13041	MDS/SWAP	DPW JANITORIAL SUPPLIES		i/16MD22889	07/05/2016	91.65
13085	MADISON TREASURER, CITY OF	WATER & FIRE		9649379	06/20/2016	27.89
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIOI		9651318	06/20/2016	19.80
13102	MAXIMUM MECHANICAL INC	I.T. CLOSET A/C		6504	06/21/2016	862.29
1000818	STOPPLEWORTH PLUMBING LTD.	REPLACE BUBBLERS @ 810 SW		29909	06/27/2016	1,665.14
						2,777.59 *
Total 100-55-5500-340						2,777.59
100-55-5520-340	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE					
1106	ACE HILLDALE (DPW)	HERBICIDE & PRUNING TOOLS		30374	06/15/2016	82.97
Total 100-55-5520-340						82.97
100-55-5523-600	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE MAINTENANCE					
13950	MY TREE GUY LLC	TREE MAINTENANCE		63016	06/30/2016	1,000.00
1000068	TREES 4 LIFE	CONTRACT CLIMB-EMERGENCY		324	07/15/2016	1,000.00
						2,000.00 *
Total 100-55-5523-600						2,000.00
100-55-5523-650	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE REMOVALS					
8229	HELT DIVERSIFIED LLC	STUMP DISPOSAL		305706	07/05/2016	30.00
13950	MY TREE GUY LLC	EMERGENCY TREE REMOVAL		63016	06/30/2016	1,000.00
						1,030.00 *
Total 100-55-5523-650						1,030.00
100-55-5531-340	GENERAL FUND - NON-AIDABLE EXPENSES - FOUR CORNERS PROGRAM - FOUR CORNERS: OPERATING EXPNSE					
1000838	ZERWER, RYAN	REIMBURSE 4 CORNERS T-SHIF		7132016	07/13/2016	578.68
1000838	ZERWER, RYAN	REIMBURSE ROMAN CANDLE-O		7132016	07/13/2016	87.51
1000838	ZERWER, RYAN	REIMBURSE COPPS EXP-ORIEN		7132016	07/13/2016	24.59

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						690.78 *
Total 100-55-5531-340						690.78
100-55-5533-340	GENERAL FUND - NON-AIDABLE EXPENSES - TENNIS PROGRAM - TENNIS: OPERATING EXPENSES					
	19337	SHOREWOOD HILLS WATER & SEW	3403100 2ND & 3RD QTR TENNIS	6302016	06/30/2016	455.13
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK: TENNIS	7012016	07/01/2016	35.00
						490.13 *
Total 100-55-5533-340						490.13
100-55-5537-340	GENERAL FUND - NON-AIDABLE EXPENSES - 100-55-5537 - SPEC EVENTS: JULY 4th EXPENSE					
	19222	METCALFE SENTRY	JULY 4TH PICNIC FOOD- 2016	7142016	07/14/2016	1,139.54
Total 100-55-5537-340						1,139.54
100-55-5538-340	GENERAL FUND - NON-AIDABLE EXPENSES - 100-55-5538 - OUTDOOR SOCCER: OPERATING EXPENSES					
	13017	MADISON AREA YOUTH SOCCER ASSOCIATION	SPRING SOCCER REGISTRATIO	2015-095	05/25/2016	880.50
	1000671	GRUCHOW, BRYAN	REF ASSIGN FOR SHOREWOOD	032316	03/23/2016	144.00
						1,024.50 *
Total NON-AIDABLE EXPENSES						9,235.51
Total 100-55-5538-340						1,024.50
100-56-5640-210	GENERAL FUND - CONSERVATION & DEVELOPMENT - 100-56-5640 - PROF CONSULTANT: PLAN REVIEW					
	20670	TOWN & COUNTRY ENGINEERING II	2016 MISCELLANEOUS	16806	07/11/2016	560.00
Total CONSERVATION & DEVELOPMENT						560.00
Total 100-56-5640-210						560.00
Total GENERAL FUND						76,152.71
200-51-5160-220	SEWER DIVISION FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	3336 LAKE MENDOTA DRIVE	40375594	07/11/2016	85.07
Total CLERK						85.07
Total 200-51-5160-220						85.07

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
200-53-5361-340 SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - OPERATING SUPPLIES EXPENSE						
	4215	DELUXE DISTRIBUTORS	PAINT MARKING	4571	06/22/2016	84.00
Total PUBLIC WORKS						84.00
Total 200-53-5361-340						84.00
Total SEWER DIVISION FUND						169.07
210-51-5142-310 POOL SPECIAL REVENUE FUND - LEGAL - CLERK - CLERK: OFFICE SUPLY & EXPENSE						
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK: POOL (1	7012016	07/01/2016	7.00
Total 210-51-5142-310						7.00
210-51-5160-220 POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC						
	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-POOL	40375594	07/11/2016	4,287.33
	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE - CONCESSI	40375594	07/11/2016	366.66
						4,653.99 *
Total 210-51-5160-220						4,653.99
210-51-5160-221 POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: WATER						
	19337	SHOREWOOD HILLS WATER & SEW	3402900 W/S POOL CONCESSIC	6302016	06/30/2016	92.33
	19337	SHOREWOOD HILLS WATER & SEW	3403000 2ND QTR W/S 100% PO	6302016	06/30/2016	4,603.80
						4,696.13 *
Total 210-51-5160-221						4,696.13
210-51-5160-223 POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHR						
	19337	SHOREWOOD HILLS WATER & SEW	3403100 2ND & 3RD QTR POOL	6302016	06/30/2016	455.12
	19337	SHOREWOOD HILLS WATER & SEW	3402900 SE POOL CONCESSIO	6302016	06/30/2016	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3403000 2ND QTR SE 100% POC	6302016	06/30/2016	27.50
						510.12 *
Total 210-51-5160-223						510.12
210-51-5160-350 POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: REPAIR/MAINT EXP.						
	1109	ACE HILLDALE (POOL)	HARDWARE	30493-4	06/29/2016	12.20
	7716	GREG'S RITE NOW ROOTER LLC	CLEAN OUT POOL LOCKER ROC	4370	05/26/2016	126.00
	13950	MY TREE GUY LLC	REPLACE BULBS ON POLE LIGH	52016	05/15/2016	100.00
	1000818	STOPPLEWORTH PLUMBING LTD.	REPAIR TOILET FLUSH VALVE	29998	07/07/2016	156.67
	1000823	ELECTRIC CONSTRUCTION INC	CHANGE ORDER FOR BOYS LOC	16028-1-1	05/18/2016	71.16
						466.03 *
Total 210-51-5160-350						466.03

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
210-51-5160-360	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BIDG/PLANT: LEAK/BOILER REP					
	13102	MAXIMUM MECHANICAL INC	REPAIR POOL BOILER CONTRO	6486	06/07/2016	165.00
Total LEGAL						10,498.27
Total 210-51-5160-360						165.00
210-55-5542-339	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: CHEMICALS					
	13384	MIDWEST POOL SUPPLY COMPANY	CHLORINE	62324	05/31/2016	726.50
	13384	MIDWEST POOL SUPPLY COMPANY	CHLORINE, BICARB, ACID	62527	06/06/2016	957.43
	13384	MIDWEST POOL SUPPLY COMPANY	CHLORINE	62787	06/13/2016	641.50
	13384	MIDWEST POOL SUPPLY COMPANY	CHLORINE	62979	06/20/2016	854.00
	13384	MIDWEST POOL SUPPLY COMPANY	CHLORINE	63288	06/28/2016	769.00
	13384	MIDWEST POOL SUPPLY COMPANY	TEST KIT REAGENTS	63464	07/06/2016	79.92
						4,028.35 *
Total 210-55-5542-339						4,028.35
210-55-5542-340	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: OPERATING SUPPLY & EXP.					
	1109	ACE HILLDALE (POOL)	HARDWARE, BATTERIES, SCISS	30477-4	06/27/2016	24.96
	8621	HOLIDAY WHOLESALE INC:POOL	CLEANING SUPPLIES	7814020	06/08/2016	78.10
	8621	HOLIDAY WHOLESALE INC:POOL	CLEANING SUPPLIES	7848216	07/05/2016	39.05
	13102	MAXIMUM MECHANICAL INC	REPLACED RELAY ON BOILERS	6503	06/21/2016	287.20
	1000700	SIMPLY SWIMMING	SWIM TEAM CAPS	117384	07/07/2016	609.00
						1,038.31 *
Total 210-55-5542-340						1,038.31
210-55-5542-342	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POP MACHINE EXPENSES					
	16228	PEPSI-COLA COMPANY	SODA FOR MACHINES	9182875	06/09/2016	208.82
	16228	PEPSI-COLA COMPANY	PEPSI PRODUCTS-MACHINES	9187598	06/24/2016	426.75
	16228	PEPSI-COLA COMPANY	PEPSI PRODUCTS-MACHINES	9189039	06/30/2016	204.89
	16228	PEPSI-COLA COMPANY	PEPSI PRODUCTS-MACHINES	9192359	07/07/2016	246.82
						1,087.28 *
Total 210-55-5542-342						1,087.28
210-55-5542-343	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - CONCESSIONS EXPENSE					
	3352	CITI CARDS (COSTCO)	CONCESSION PRODUCT	7152016	07/15/2016	726.55
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	7814020	06/08/2016	199.05
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	7822423	06/15/2016	222.75
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	782413	06/22/2016	343.24
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	7841176	06/29/2016	502.53
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	7848216	07/05/2016	172.47
	8621	HOLIDAY WHOLESALE INC:POOL	CONCESSION SUPPLIES	7858596	07/13/2016	311.11
						2,477.70 *
Total 210-55-5542-343						2,477.70
210-55-5542-346	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - SWIM/DIVE/BALLET EXPENSES					

3352	CITI CARDS (COSTCO)	SWIM/DIVE TEAM COOLER	7152016	07/15/2016	100.00	
18632	ROSY CHEEKS ORIGINALS	WATER BALLET COSTUMES	4063	07/08/2016	2,610.00	PD
1000837	MAPLE BLUFF COUNTRY CLUB	ALL CITY DIVE MEET (41 PPL X \$	4064	07/12/2016	328.00	PD
					<u>3,038.00</u>	*
Total 210-55-5542-346					<u>3,038.00</u>	
210-55-5542-351 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - REPAIR/MAINT: POOL EQUIPMENT						
13384	MIDWEST POOL SUPPLY COMPANY	SKIMMER Basket DOORS	62978	06/20/2016	39.98	
Total POOL OPERATIONS					<u>11,709.62</u>	
Total 210-55-5542-351					<u>39.98</u>	
Total POOL SPECIAL REVENUE FUND					<u>22,207.89</u>	
220-51-5160-220 WATERFRONT:SPECIAL REV FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC						
13040	MADISON GAS & ELECTRIC	3400 LMD/4898 LMD	40375594	07/11/2016	77.08	
Total CLERK					<u>77.08</u>	
Total 220-51-5160-220					<u>77.08</u>	
Total WATERFRONT:SPECIAL REV FUND					<u>77.08</u>	
400-53-5327-810 CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - 400-53-5327 - COLD STORAGE BUILDING						
20670	TOWN & COUNTRY ENGINEERING II	COLD STORAGE BUILDING	16804	07/11/2016	222.50	
Total 400-53-5327-810					<u>222.50</u>	
400-53-5344-869 CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - 400-53-5344 - 2016 ROADS:RESURFACE REMAINING						
20670	TOWN & COUNTRY ENGINEERING II	2016 STREET IMPROVEMENTS	16805	07/11/2016	430.00	
Total MUNICIPAL GARAGE					<u>652.50</u>	
Total 400-53-5344-869					<u>430.00</u>	
Total CAPITAL PROJECTS FUND					<u>652.50</u>	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
450-51-5141-120	450 - 450-51	450-51-5141 - PLANNING, LEGAL & ADMINISTRATN				
	20670	TOWN & COUNTRY ENGINEERING II	AT&T PLAZA	16802	07/11/2016	198.25
	20670	TOWN & COUNTRY ENGINEERING II	U. AVE. & UBD INTERSECTION	16803	07/11/2016	487.50
						<u>685.75</u> *
Total 450-51						<u>685.75</u>
Total 450-51-5141-120						<u>685.75</u>
Total 450						<u>685.75</u>
500-53-5364-340	STORM WATER UTILITY FUND - 500-53		500-53-5364 - OPERATING SUPPLIES AND EXPENSE			
	7625	GOOD OAK LLC	WEED MANGMT BEHIND POOL I	16-207	06/20/2016	349.00
	7625	GOOD OAK LLC	WEED MANAGEMENT @ BHCC	16-244	07/15/2016	455.00
	8229	HELT DIVERSIFIED LLC	STREET SWEEPINGS DISPOSAL	305706	07/05/2016	210.00
						<u>1,014.00</u> *
Total 500-53						<u>1,014.00</u>
Total 500-53-5364-340						<u>1,014.00</u>
Total STORM WATER UTILITY FUND						<u>1,014.00</u>
600-53-0610-601	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - OPERATIONS - PURCHASED WATER					
	13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT R	9649374	06/20/2016	447.60
	13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	9649375	06/20/2016	920.85
	13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	9649376	06/20/2016	2,080.05
	13085	MADISON TREASURER, CITY OF	PIT-UNIV.BAY DR.-TRACKS	9649377	06/20/2016	45.75
	13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	9649378	06/20/2016	7,388.55
						<u>10,882.80</u> *
Total 600-53-0610-601						<u>10,882.80</u>
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	40375594	07/11/2016	963.03
Total 600-53-0620-220						<u>963.03</u>
600-53-0630-340	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE					
	4215	DELUXE DISTRIBUTORS	PAINT MARKING	4571	06/22/2016	96.19
Total WATER: WAGES AND BENEFITS						<u>11,942.02</u>

<u>GL Acct No</u>	<u>Vendor</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Invoice No</u>	<u>Inv Date</u>	<u>Amount</u>
						<hr/>
			Total 600-53-0630-340			<hr/> 96.19 <hr/>
						<hr/>
			Total WATER DEPARTMENT FUND			<hr/> 11,942.02 <hr/>
						<hr/>
			Grand Total:			<hr/> 112,901.02 <hr/> <hr/>

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TAXES</u>					
100-41-4111-000	.00	.00	2,549,307.00	(2,549,307.00)	.00
100-41-4131-000	.00	.00	58,000.00	(58,000.00)	.00
100-41-4181-000	.00	214.23	500.00	(285.77)	42.85
TOTAL TAXES	.00	214.23	2,607,807.00	(2,607,592.77)	.01
<u>INTERGOVERNMENTAL REVENUE</u>					
100-43-4330-000	.00	.00	.00	.00	.00
100-43-4341-000	.00	.00	20,889.00	(20,889.00)	.00
100-43-4342-000	19,575.85	19,575.85	18,000.00	1,575.85	108.75
100-43-4351-000	.00	.00	46,740.00	(46,740.00)	.00
100-43-4352-100	.00	.00	2,170.00	(2,170.00)	.00
100-43-4352-105	.00	.00	1,200.00	(1,200.00)	.00
100-43-4352-110	.00	.00	.00	.00	.00
100-43-4353-000	.00	71,771.98	287,087.00	(215,315.02)	25.00
100-43-4353-100	.00	.00	.00	.00	.00
100-43-4353-300	.00	.00	.00	.00	.00
100-43-4358-000	.00	.00	.00	.00	.00
100-43-4360-000	.00	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL REVENUE	19,575.85	91,347.83	376,086.00	(284,738.17)	24.29
<u>LICENSES & PERMITS</u>					
100-44-4411-000	1,905.00	4,815.00	5,500.00	(685.00)	87.55
100-44-4412-000	1,090.00	2,400.00	2,850.00	(450.00)	84.21
100-44-4421-000	3.00	7.00	75.00	(68.00)	9.33
100-44-4422-000	242.00	2,941.00	3,800.00	(859.00)	77.39
100-44-4423-000	30.00	610.00	300.00	310.00	203.33
100-44-4431-000	46,481.49	60,668.20	16,000.00	44,668.20	379.18
100-44-4432-000	570.00	7,828.40	5,000.00	2,828.40	156.57
100-44-4433-000	868.40	10,329.02	6,000.00	4,329.02	172.15
100-44-4434-000	610.00	3,795.00	4,000.00	(205.00)	94.88
100-44-4435-000	.00	.00	100.00	(100.00)	.00
100-44-4436-000	.00	.00	.00	.00	.00
100-44-4439-000	150.00	275.00	300.00	(25.00)	91.67
100-44-4441-000	700.00	1,750.00	3,600.00	(1,850.00)	48.61
100-44-4491-000	.00	15,188.46	29,000.00	(13,811.54)	52.37
100-44-4492-000	.00	.00	11,841.00	(11,841.00)	.00
TOTAL LICENSES & PERMITS	52,649.89	110,607.08	88,366.00	22,241.08	125.17
<u>FINES, FORFEITS, & PENALTIES</u>					
100-45-4511-000	(1,255.40)	18,910.85	30,000.00	(11,089.15)	63.04
100-45-4513-000	5,655.00	25,267.00	42,000.00	(16,733.00)	60.16

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	271.68	547.96	9,000.00	(8,452.04)	6.09
TOTAL FINES, FORFEITS, & PENALTIES	4,671.28	44,725.81	81,000.00	(36,274.19)	55.22
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	.00	100.00	(100.00)	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	109.65	500.00	(390.35)	21.93
100-46-4613-000 CLERK: PARKING PERMITS	60.00	325.00	700.00	(375.00)	46.43
100-46-4621-000 LAW ENFORCEMENT FEES	74.75	226.42	400.00	(173.58)	56.60
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	14,138.05	14,138.05	12,043.00	2,095.05	117.40
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	.00	800.00	(800.00)	.00
100-46-4670-000 BOOK PUBLISHING REVENUES	31.65	211.65	330.00	(118.35)	64.14
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	100.00	1,000.00	(900.00)	10.00
100-46-4672-100 GARDEN PLOT REVENUES	.00	1,725.00	1,920.00	(195.00)	89.84
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	2,500.00	2,500.00	2,500.00	.00	100.00
100-46-4673-100 RECREATION: FOUR CORNERS	560.00	13,345.00	15,162.00	(1,817.00)	88.02
100-46-4673-200 RECREATION: LAND REC	1,255.00	12,740.00	15,606.00	(2,866.00)	81.64
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	4,156.00	27,747.50	32,167.00	(4,419.50)	86.26
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	450.00	2,210.00	1,535.00	675.00	143.97
100-46-4673-600 RECREATION: GOLF	1,393.75	6,913.75	5,229.00	1,684.75	132.22
100-46-4673-700 RECREATION: KAYAK/CANOE	490.00	560.00	459.00	101.00	122.00
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	.00	1,593.75	8,780.00	(7,186.25)	18.15
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	2,724.36	4,000.00	(1,275.64)	68.11
100-46-4674-210 JULY 4TH FAMILY PICNIC	(250.00)	(250.00)	1,100.00	(1,350.00)	(22.73)
100-46-4674-220 JULY 4TH FIREWORKS	.00	.00	8,100.00	(8,100.00)	.00
TOTAL PUBLIC CHARGES FOR SERVICES	24,859.20	86,920.13	112,431.00	(25,510.87)	77.31
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	.00	16,700.00	(16,700.00)	.00
100-47-4744-000 STORMWATER: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	.00	43,700.00	(43,700.00)	.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	.00	.00	5,000.00	(5,000.00)	.00
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	4,766.60	9,153.00	(4,386.40)	52.08
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

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4821-000 RENT: DUE FROM POOL	.00	.00	37,800.00	(37,800.00)	.00
100-48-4822-000 RENT: BLACKHAWK C.C.	.00	50,002.00	101,500.00	(51,498.00)	49.26
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	1,137.45	.00	1,137.45	.00
100-48-4830-000 MISCELLANEOUS SALES	.00	.00	.00	.00	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	.00	10,000.00	(10,000.00)	.00
100-48-4833-000 VILLAGE TREE SALES	195.39	1,313.92	3,000.00	(1,686.08)	43.80
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	50.00	334.36	1,000.00	(665.64)	33.44
100-48-4840-000 INSURANCE DIVIDENDS	.00	8,590.00	.00	8,590.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	.00	.00	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	245.39	66,144.33	167,453.00	(101,308.67)	39.50
<u>OTHER FINANCING SOURCES</u>					
100-49-4941-000 MISCELLANEOUS REVENUES	301.00	299,296.89	13,500.00	285,796.89	2,217.01
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	88,416.00	(88,416.00)	.00
TOTAL OTHER FINANCING SOURCES	301.00	299,296.89	101,916.00	197,380.89	293.67
TOTAL FUND REVENUE	102,302.61	699,256.30	3,578,759.00	(2,879,502.70)	19.54

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	.00	2,538.14	750.00 (1,788.14)	338.42
100-51-5111-720	VILLAGE BOARD: DONATIONS	.00	.00	.00	.00
	TOTAL VILLAGE BOARD	.00	2,538.14	750.00 (1,788.14)	338.42
<u>COMMITTEES</u>					
100-51-5112-310	COMMITTEES: SUP & EXPENSE	1,031.91	4,069.33	500.00 (3,569.33)	813.87
	TOTAL COMMITTEES	1,031.91	4,069.33	500.00 (3,569.33)	813.87
<u>JUDICIAL</u>					
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	342.00	1,636.40	2,965.00	1,328.60
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	2,497.83	10,714.69	21,266.00	10,551.31
100-51-5120-150	JUDICIAL: BENEFITS	619.65	3,061.99	6,158.00	3,096.01
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	.00	1,175.61	1,500.00	324.39
100-51-5120-321	JUDICIAL: DUES	.00	140.00	100.00 (40.00)	140.00
.00-51-5120-322	JUDICIAL: SEMINARS & TRAINING	.00	994.16	1,465.00	470.84
	TOTAL JUDICIAL	3,459.48	17,722.85	33,454.00	15,731.15
<u>LEGAL</u>					
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	.00	11,003.71	13,000.00	1,996.29
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	.00	17,330.01	29,000.00	11,669.99
	TOTAL LEGAL	.00	28,333.72	42,000.00	13,666.28
<u>ADMINISTRATION</u>					
100-51-5141-120	ADMIN: WAGES	9,684.31	40,713.98	86,425.00	45,711.02
100-51-5141-150	ADMIN: BENEFITS	2,170.60	10,387.86	21,957.00	11,569.14
100-51-5141-320	ADMIN: DUES & SEMINARS	.00	1,444.00	1,600.00	156.00
100-51-5141-340	ADMIN: MONTHLY BULLETIN	.00	.00	225.00	225.00
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	6.48	231.48	100.00 (131.48)	231.48
	TOTAL ADMINISTRATION	11,861.39	52,777.32	110,307.00	57,529.68

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	9,427.14	39,723.13	84,839.00	45,115.87	46.82
100-51-5142-130	EXTRA OFFICE HELP	2,464.47	8,959.97	17,347.00	8,387.03	51.65
100-51-5142-150	CLERK: BENEFITS	2,176.63	9,973.30	21,382.00	11,408.70	46.64
100-51-5142-310	CLERK: SUP & EXPENSES	261.27	1,470.53	3,900.00	2,429.47	37.71
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	154.67	800.00	645.33	19.33
100-51-5142-340	CLERK: POSTAL EXPENSES	.00	638.16	4,500.00	3,861.84	14.18
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	.00	920.00	920.00	.00
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
	TOTAL CLERK	14,329.51	60,919.76	133,688.00	72,768.24	45.57
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	.00	.00	.00	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	10,335.00	31,006.00	40,000.00	8,994.00	77.52
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	2,500.00	2,500.00	6,000.00	3,500.00	41.67
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	793.40	500.00	(293.40)	158.68
100-51-5143-300	PERSONNEL: RETIREES INS PREM	2,383.34	14,205.54	26,856.00	12,650.46	52.90
	TOTAL PERSONNEL	15,218.34	48,504.94	73,356.00	24,851.06	66.12
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	.00	2,111.46	2,500.00	388.54	84.46
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	472.55	1,095.87	1,400.00	304.13	78.28
	TOTAL ELECTIONS	472.55	3,207.33	3,900.00	692.67	82.24
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	.00	1,726.00	17,286.00	15,560.00	9.98
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	1,087.25	2,600.00	1,512.75	41.82
100-51-5145-350	WEBSITE COSTS	.00	.00	468.00	468.00	.00
	TOTAL DATA PROCESSING	.00	2,813.25	20,354.00	17,540.75	13.82
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	28,030.00	25,917.00	(2,113.00)	108.15
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	1,089.00	1,089.00	.00	(1,089.00)	.00
	TOTAL FINANCE	1,089.00	29,119.00	25,917.00	(3,202.00)	112.35

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TREASURY</u>					
100-51-5152-340	TREASURY: OPERATIONS	.00	.00	.00	.00
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00
	TOTAL TREASURY	.00	.00	.00	.00
<u>ASSESSOR</u>					
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	910.00	6,100.00	6,300.00	200.00
	TOTAL ASSESSOR	910.00	6,100.00	6,300.00	200.00
				96.83	96.83
<u>RISK & PROPERTY MANAGEMENT</u>					
100-51-5154-511	LIABILITY INS (LEAGUE)	10,801.00	35,967.00	59,000.00	23,033.00
100-51-5154-512	PROPERTY INS (LGPIF)	.00	13,083.00	16,000.00	2,917.00
	TOTAL RISK & PROPERTY MANAGEMENT	10,801.00	49,050.00	75,000.00	25,950.00
					65.40
<u>BUILDINGS & PLANT</u>					
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,012.71	17,432.54	40,250.00	22,817.46
100-51-5160-221	BLDGS & PLANT: WATER	.00	1,182.46	5,000.00	3,817.54
100-51-5160-222	BLDGS & PLANT: TELEPHONE	415.91	2,859.86	5,000.00	2,140.14
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	.00	2,134.00	5,500.00	3,366.00
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	.00	2,210.42	6,600.00	4,389.58
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,138.09	14,797.97	26,200.00	11,402.03
	TOTAL BUILDINGS & PLANT	5,566.71	40,617.25	88,550.00	47,932.75
					45.87

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	9,948.00	41,723.60	88,448.00	46,724.40	47.17
100-52-5210-120	POLICE: CLERICAL WAGES	3,421.95	23,276.56	68,304.00	45,027.44	34.08
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	32,862.94	128,476.27	296,436.00	167,959.73	43.34
100-52-5210-122	POLICE: OVERTIME WAGES	974.12	5,249.24	9,000.00	3,750.76	58.32
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	12,778.26	44,116.63	40,500.00	(3,616.63)	108.93
100-52-5210-125	POLICE: DIFFERENTIAL	105.40	497.73	2,000.00	1,502.27	24.89
100-52-5210-128	POLICE: COM SERVICE OFFICERS	855.88	855.88	4,250.00	3,394.12	20.14
100-52-5210-129	POLICE: CROSSING GUARD WAG	397.65	3,272.78	5,500.00	2,227.22	59.51
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	17,611.33	87,264.88	188,027.00	100,762.12	46.41
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00	500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	125.00	2,127.00	10,500.00	8,373.00	20.26
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	.00	572.91	2,900.00	2,327.09	19.76
100-52-5210-321	POLICE: DUES & SEMINARS	.00	757.00	1,500.00	743.00	50.47
100-52-5210-322	POLICE: TRAINING EXPENSES	111.47	263.51	8,000.00	7,736.49	3.29
100-52-5210-340	POLICE: OPERATING EXPENSE	.00	4,479.36	14,400.00	9,920.64	31.11
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	1,305.78	4,500.00	3,194.22	29.02
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	112.95	5,000.00	4,887.05	2.26
100-52-5210-370	POLICE: FUEL & OIL	560.82	2,443.38	9,000.00	6,556.62	27.15
100-52-5210-380	POLICE: DRUG PREVENTION	.00	.00	200.00	200.00	.00
.00-52-5210-390	POLICE: INSURANCE COSTS	.00	.00	.00	.00	.00
TOTAL POLICE DEPARTMENT		79,752.82	346,795.46	758,965.00	412,169.54	45.69
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	247,205.95	494,411.00	247,205.05	50.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	.00	18,000.00	18,000.00	.00
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	.00	118,281.00	118,281.00	.00
TOTAL FIRE DEPARTMENT		.00	247,205.95	630,692.00	383,486.05	39.20
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	284.09	1,165.38	2,180.00	1,014.62	53.46
100-52-5240-211	INSPECTIONS: BUILDINGS	2,248.02	9,091.99	16,000.00	6,908.01	56.82
100-52-5240-212	INSPECTIONS: HVAC	707.71	2,655.99	5,000.00	2,344.01	53.12
100-52-5240-213	INSPECTIONS: ELECTRICAL	624.45	2,839.17	5,000.00	2,160.83	56.78
100-52-5240-214	INSPECTIONS: PLUMBING	208.15	1,082.38	2,500.00	1,417.62	43.30
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	194.00	100.00	(94.00)	194.00
TOTAL INSPECTIONS		4,072.42	17,028.91	30,780.00	13,751.09	55.32

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290 DANE COUNTY RADIO CONTRACT	.00	1,305.00	3,500.00	2,195.00	37.29
TOTAL EMERGENCY COMMUNICATION	.00	1,305.00	3,500.00	2,195.00	37.29
<u>PUBLIC WORKS</u>					
100-53-5300-121 AIDABLE WORK: LABOR	7,930.01	33,394.27	73,550.00	40,155.73	45.40
100-53-5300-150 AIDABLE WORK: BENEFITS	1,671.92	7,025.00	12,462.00	5,437.00	56.37
100-53-5300-340 AIDABLE WORK: OPERATING EXP.	620.39	12,521.07	20,000.00	7,478.93	62.61
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	10,222.32	52,940.34	106,012.00	53,071.66	49.94
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT	117.00	11,244.50	18,000.00	6,755.50	62.47
100-53-5320-370 GARAGE: FUEL & OIL	668.38	2,570.28	13,750.00	11,179.72	18.69
TOTAL MUNICIPAL GARAGE	785.38	13,814.78	31,750.00	17,935.22	43.51
<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	.00	10,000.00	10,000.00	.00
TOTAL STREET MAINTENANCE & REPAIR	.00	.00	10,000.00	10,000.00	.00
<u>STREET LIGHTING</u>					
100-53-5342-220 STREET LIGHTING: POWER	1,525.08	7,760.61	18,000.00	10,239.39	43.11
100-53-5342-340 STREET LIGHTING: CONTRACTUAL	.00	15,325.32	9,000.00	(6,325.32)	170.28
TOTAL STREET LIGHTING	1,525.08	23,085.93	27,000.00	3,914.07	85.50
<u>STORM SEWERS</u>					
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT	.00	22.50	.00	(22.50)	.00
TOTAL STORM SEWERS	.00	22.50	.00	(22.50)	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-53-5352-300 BUS SERVICE	.00	.00	30,000.00	30,000.00	.00
TOTAL VILLAGE BOARD	.00	.00	30,000.00	30,000.00	.00
<u>REFUSE COLLECTION</u>					
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC	.00	39,970.40	96,000.00	56,029.60	41.64
TOTAL REFUSE COLLECTION	.00	39,970.40	96,000.00	56,029.60	41.64
<u>METRO LANDFILL DISTRICT</u>					
100-53-5363-290 METRO LANDFILL EXPENSE	.00	4,080.00	8,160.00	4,080.00	50.00
TOTAL METRO LANDFILL DISTRICT	.00	4,080.00	8,160.00	4,080.00	50.00
<u>LEAF COLLECTION</u>					
00-53-5365-121 RECYCLING/YARDWASTE:LABOR	8,048.75	23,482.29	36,563.00	13,080.71	64.22
100-53-5365-150 RECYCLING/YARDWASTE:BENEFITS	1,436.21	4,330.46	6,195.00	1,864.54	69.90
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP	.00	583.82	4,120.00	3,536.18	14.17
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL	226.11	978.93	3,900.00	2,921.07	25.10
TOTAL LEAF COLLECTION	9,711.07	29,375.50	50,778.00	21,402.50	57.85
<u>VILLAGE HALL</u>					
100-54-5400-130 VILLAGE HALL: CLEANING	790.44	3,014.95	11,949.00	8,934.05	25.23
100-54-5400-150 VILLAGE HALL: BENEFITS	113.19	432.38	2,025.00	1,592.62	21.35
TOTAL VILLAGE HALL	903.63	3,447.33	13,974.00	10,526.67	24.67
<u>NON-AIDABLE EXPENSES</u>					
100-55-5500-121 NON-AIDABLE WORK: LABOR	13,953.27	53,063.77	99,518.00	46,454.23	53.32
100-55-5500-150 NON-AIDABLE WORK: BENEFITS	2,499.54	10,072.49	16,863.00	6,790.51	59.73
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE	1,281.36	13,045.15	25,000.00	11,954.85	52.18
100-55-5500-600 NON-AIDABLE: INSURANCE COSTS	.00	.00	.00	.00	.00
100-55-5500-700 COMMUNITY GARDENS	.00	469.98	.00	(469.98)	.00
TOTAL NON-AIDABLE EXPENSES	17,734.17	76,651.39	141,381.00	64,729.61	54.22

VILLAGE OF SHOREWOOD HILLS
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	143.72	256.64	3,944.00	3,687.36	6.51
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	19.90	36.09	668.00	631.91	5.40
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	.00	3,105.42	7,600.00	4,494.58	40.86
	TOTAL COMMUNITY CENTER	163.62	3,398.15	12,212.00	8,813.85	27.83
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	6,376.80	26,740.81	60,920.00	34,179.19	43.89
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	4,864.00	5,621.01	16,000.00	10,378.99	35.13
100-55-5520-150	FORESTER: WAGE BENEFITS	1,872.22	7,670.75	17,131.00	9,460.25	44.78
100-55-5520-320	PARKS:PROJECTS	2,054.40	5,730.35	6,300.00	569.65	90.96
100-55-5520-340	PARKS:OPERATING EXPENSE	205.60	1,739.57	4,350.00	2,610.43	39.99
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	2,978.50	3,000.00	21.50	99.28
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	.00	800.00	800.00	.00
	TOTAL PARKS	15,373.02	50,480.99	108,501.00	58,020.01	46.53
<u>HORTICULTURIST</u>						
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	7,091.75	8,000.00	908.25	88.65
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	1,026.45	.00	(1,026.45)	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	1,060.00	8,240.00	30,000.00	21,760.00	27.47
100-55-5523-650	TREE REMOVALS	400.00	11,514.50	10,000.00	(1,514.50)	115.14
	TOTAL HORTICULTURIST	1,460.00	27,872.70	48,000.00	20,127.30	58.07
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	4,048.01	4,048.01	11,800.00	7,751.99	34.31
100-55-5531-150	FOUR-CORNERS: BENEFITS	309.70	309.70	903.00	593.30	34.30
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	185.70	189.95	2,531.00	2,341.05	7.50
	TOTAL FOUR CORNERS PROGRAM	4,543.41	4,547.66	15,234.00	10,686.34	29.85

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>LAND RECREATION PROGRAM</u>						
100-55-5532-121	LAND RECREATION: WAGES	4,038.55	4,038.55	11,800.00	7,761.45	34.23
100-55-5532-150	LAND RECREATION: BENEFITS	308.95	308.95	903.00	594.05	34.21
100-55-5532-340	LAND RECREATION: OPERATING EXP	207.41	225.52	4,815.00	4,589.48	4.68
	TOTAL LAND RECREATION PROGRAM	4,554.91	4,573.02	17,518.00	12,944.98	26.10
<u>TENNIS PROGRAM</u>						
100-55-5533-121	TENNIS: WAGES	5,088.51	5,088.51	18,000.00	12,911.49	28.27
100-55-5533-150	TENNIS: BENEFITS	389.28	389.28	1,377.00	987.72	28.27
100-55-5533-340	TENNIS: OPERATING EXPENSES	10.00	13.88	9,647.00	9,633.12	.14
	TOTAL TENNIS PROGRAM	5,487.79	5,491.67	29,024.00	23,532.33	18.92
<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	299.69	299.69	550.00	250.31	54.49
100-55-5535-150	BASKETBALL: BENEFITS	22.93	22.93	42.00	19.07	54.60
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	511.18	515.38	642.00	126.62	80.28
	TOTAL BASKETBALL PROGRAM	833.80	838.00	1,234.00	396.00	67.91
<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 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-55-5537-340	.00	.00	1,400.00	1,400.00	.00
100-55-5537-341	.00	.00	9,000.00	9,000.00	.00
100-55-5537-342	.00	.00	4,200.00	4,200.00	.00
TOTAL VILLAGE BOARD	.00	.00	14,600.00	14,600.00	.00
<u>VILLAGE BOARD</u>					
100-55-5538-340	48.00	178.50	7,242.00	7,063.50	2.46
TOTAL VILLAGE BOARD	48.00	178.50	7,242.00	7,063.50	2.46
<u>VILLAGE BOARD</u>					
100-55-5540-340	.00	.00	5,229.00	5,229.00	.00
TOTAL VILLAGE BOARD	.00	.00	5,229.00	5,229.00	.00
<u>VILLAGE BOARD</u>					
100-55-5550-390	.00	.00	459.00	459.00	.00
TOTAL VILLAGE BOARD	.00	.00	459.00	459.00	.00
<u>VILLAGE BOARD</u>					
100-56-5630-150	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>VILLAGE BOARD</u>					
100-56-5640-210	345.00	2,387.75	1,500.00	(887.75)	159.18
TOTAL VILLAGE BOARD	345.00	2,387.75	1,500.00	(887.75)	159.18

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2016

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	1,117.34	1,263.10	4,500.00	3,236.90	28.07
100-57-5751-810	.00	.00	.00	.00	.00
100-57-5751-825	.00	4,278.00	1,500.00	(2,778.00)	285.20
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	1,117.34	5,541.10	6,000.00	458.90	92.35
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	.00	.00	6,000.00	6,000.00	.00
100-57-5752-813	.00	.00	.00	.00	.00
00-57-5752-815	.00	226.84	3,000.00	2,773.16	7.56
100-57-5752-817	.00	(435.56)	19,500.00	19,935.56	(2.23)
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	(208.72)	28,500.00	28,708.72	(.73)
<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	.00	730,438.00	730,438.00	.00
TOTAL VILLAGE BOARD	.00	.00	730,438.00	730,438.00	.00

VILLAGE OF SHOREWOOD HILLS
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING JUNE 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
TOTAL FUND EXPENDITURES	223,373.67	1,306,597.20	3,578,759.00	2,272,161.80	36.51
NET REVENUES OVER EXPENDITURES	(121,071.06)	(607,340.90)	.00	(5,151,664.50)	.00

**Village of Shorewood Hills
Board of Trustees Meeting Draft Minutes
Monday, June 27, 2016 7:00 p.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:02 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Fred Wade, Anne Readel, John Imes and David Benforado. Mark Lederer and Felice Borisy-Rudin were excused. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Police Chief Dennis Pine, Police Detective-Sergeant Corey Denzer, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Eight visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
5. **Appearances and Communications**
 - i) **Brief report on Golf—Winchell Sager** Mr. Sager, who has volunteered to coordinate the Village’s Adult Golf Program for the past 12 years, provided an overview of the activity. The number of participants has remained approximately static through the years, with 15 to 20 residents participating each summer. The program runs six Monday mornings at either 7:00 or 8:30. Enrollees can select either morning time slot and the number of dates they would like to golf. After instruction provided by the Blackhawk Country Club golf pro, the course is available for use by the participants until noon. Mr. Sager said he feels the program has been successful and provides residents an affordable way to play golf. The Trustees thanked him for coordinating the program.
 - ii) **Renee Meinholz of Baker Tilly—Presentation of 2015 Financial Statements and Reports on Internal Controls** Village Auditor Renee Meinholz of Baker Tilly reviewed the firm’s “Report to the Village Board,” an overview of the 2015 Village audit. She also discussed Baker Tilly’s analysis of the Village’s Internal Controls. Ms. Meinholz reported Shorewood Hills received a clean opinion, the highest level of audit review possible.
6. **Board Matters**
 - A. **Payment of Bills** Mr. Cote reviewed the bills and recommended their payment. Mr. Wade moved and Mr. Imes seconded a motion to approve the payment of the end of May bills in the amount of \$98,165.23 and \$164,367.68 for June expenses, for a total of \$262,532.91. Motion passed unanimously. The Trustees thanked Mr. Cote for his continued excellent service as Treasurer.
7. **Reports of Officials and Committees** (agenda item taken out of order)
 - C. **Personnel Committee**
 - i) **Village/Police compensation report and status** Personnel Committee member Amy Neeno-Eckwall reviewed the Police Officer Pay Comparison Report that she had prepared for the Committee. It analyzed compensation received by Shorewood Hills’ patrol officers compared to wages paid to police staff in ten communities in Dane County. The Personnel Committee will continue to discuss the report, with the expectation of making a recommendation regarding patrol officer wages to be included in the 2017 Village budget. The Trustees thanked Ms. Neeno-Eckwall for her extraordinary effort in preparing the analysis.
6. **Board Matters**

B. Consent Agenda

- i) May 16, 2016 regular and closed session Board meeting minutes**
- ii) Block Party Permits—Wellesley Road, September 5, 2016**
- iii) Tobacco Licenses**
 - a) Steve's Liquor Store
 - b) Copp's Food Center
 - c) Blackhawk Country Club
 - d) Walgreen's
- iv) Class A Retail Combination Beer and Liquor**
 - a) Copp's Food Center
- v) Class B Combination Beer and Liquor**
 - a) Steve's Wine Market
 - b) Blackhawk Country Club
 - c) La Brioche
 - d) Sa Bai Thong
- vi) Class B Beer**
 - a) Chipotle Mexican Grill
- vii) Class B Beer/Class A Liquor**
 - a) The Conscious Carnivore
- viii) Class B Liquor/Class C Wine**
 - a) Vom Fass
- ix) Class B Beer/Class C Wine**
 - a) Noodles and Company
- x) Temporary Class B Beer/Wine**
 - a) Shorewood Hills Fire and EMS Association
- xi) Hire part time seasonal employees for Basketball Program**
- xii) Hire part time counselor-in-training for Four Corners Program**
- xiii) Tennis Program hires**
- xiv) Hire police summer community service officer**

Mr. Benforado moved and Ms. Readel seconded a motion to approve the items on the Consent Agenda with the exception of Item 6Bxi, "Hire of part time seasonal employee for Basketball Program." Motion passed unanimously. Mr. Wade moved and Mr. Imes seconded a motion to approve Item 6Bxi. Motion passed on a 4 – 0 – 1 vote with Mr. Benforado recusing himself since his son is one of the prospective Basketball Program employees.

C. Ordinances

- i) Consider tabled third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (weekend two-hour parking restrictions on Marshall Court)** The Trustees delayed discussion of the tabled ordinance until their next meeting.
- ii) Consider possible third reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the Municipal Code regarding vicious dogs** The Trustees delayed discussion of the ordinance until the July Board meeting.
- iii) Consider second and possible third reading of an Ordinance L-2016-4 changing the zoning classification of property located at 2712 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district** The zoning change would allow the Ronald McDonald House (RMH) to expand its building to the property to the east. Mr. Benforado moved and Mr. Imes seconded a motion waiving the second and third readings and approving Ordinance L-2016-4. Motion passed unanimously. The RMH representatives anticipate that it may take several years to raise the funding for the expansion project. Until then, they will apply annually for renewal of this zoning change.

D. New Business Resolutions and Motions (agenda item taken out of order)

ii) Resolution R-2016-6 Consider approval of Specific Development Plan for Ronald McDonald House expansion at 2712 Marshall Court The Plan Commission previously unanimously recommended that the Trustees approve the Specific Development Plan for the RMH expansion. Mr. Benforado moved and Mr. Imes seconded a motion to approve Resolution R-2016-6. Motion passed unanimously.

C. Ordinances

iv) Consider second and possible third reading of an Ordinance L-2016-5 changing the zoning classification of property located at 2725-2801 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) Rich Arnesen, Vice President of Stone House Development, reported he has made progress in addressing the Trustees' concerns about the provision of additional parking for the residential tenants at the Arbor Crossing buildings. Dental Health Associates in Arbor Crossing has agreed to allow residents and their guests to use four of its on-street parking stalls in off hours; Psychiatric Services would allow residents/guests to use 10 of its potential parking spaces in Arbor Crossing II in off hours. Mr. Arnesen also said his firm would accept the revision of the affordable housing mix in Arbor Crossing II from 12 one- and three-bedroom units to seven three-bedroom apartments. Village Planner Scott Harrington of Vandewalle and Associates Inc. said twelve affordable units are projected to provide \$71,000 in increment when the TID closes; in contrast, seven affordable units would result in \$1.3 million in increment. Mr. Frantz said railroad representatives have indicated they may be willing to sell the piece of property the railroad owns in the proposed Arbor Crossing II development if the Village will agree to install a fence on the north side of the railroad tracks from University Station to University Bay Drive. Mr. Benforado moved and Mr. Imes seconded a motion to waive the second reading of Ordinance L-2016-5. Motion passed unanimously.

D. New Business Resolutions and Motions

i) Consider accepting 2015 Financial Statements The Trustees did not feel additional action was needed.

iii) Consider Resolution R-2016-7 Approving Sewer Compliance Maintenance Annual Report Mr. Benforado moved and Mr. Wade seconded a motion to approve Resolution R-2016-7, approving the 2015 Sewer Compliance Maintenance Annual Report. Motion passed unanimously.

iv) Consider referral of concerns related to parking of boats, trailers and other vehicles in yards and driveways and possible revisions to ordinance regulations The issue was referred to the Plan Commission for its consideration and recommendation to the Board.

v) Consider authorization to bring storage building plans to bid ready status Mr. Wade said the Services Committee reviewed the plans for the storage building proposed for construction north of the salt shed off of University Avenue and recommended proceeding with the plans. The Trustees' discussion included: the estimated total cost of the project is now \$520,000, ~\$200,000 more than initial estimates; extensive site work will be required; the possible fate of a large oak tree nearby; the termination of the lease on the current storage facility in February, 2018; and the Village's limited borrowing capacity. No action was taken this evening—the Trustees will discuss the project at the July Board meeting.

vi) Authorize issuance of Request for Proposals (RFP) for revaluation and assessing services and establish interview/selection process The Board of Review recommended a reevaluation of the assessed values of all the real estate properties in the Village. The last reevaluation was done ten years ago and there is a feeling that some inequities in assessments have developed in the interim. For 2015 taxes payable 2016, the assessment ratio was at .9050. If the ratio falls below 90% of market value for more than three years, the Wisconsin Department of Revenue will require a reevaluation. Mr. Wade moved and Mr. Benforado seconded a motion to authorize staff to issue a RFP for reevaluation services. Motion passed unanimously. Mr. Wade volunteered to review the RFP document prior to its distribution.

vii) Affirm or reset August date for Village facilities work session A date for the facilities work session will be further discussed at the July Board meeting.

E. Appointments

i) Bill Muehl to Public Health and Safety Committee The Trustees unanimously endorsed Mr. Sundquist's appointment of Bill Muehl to the Public Health and Safety Committee.

7. Reports of Officials and Committees

A. Village President

i) Fourth of July The Trustees discussed the plans for the picnic on July 4th.

B. Village Administrator

i) Periodic sidewalk closures on University Avenue due to redevelopment projects The demolition and construction of buildings at Pyare Square and ATT Plaza will require the periodic closure of the sidewalks adjacent to the projects. The need to keep the sidewalks closed will be evaluated weekly.

ii) Upcoming Class II Collocations Verizon will soon install three new cell towers in the Village.

iii) Unbudgeted elevator repairs - \$4,200 The hydraulic jack in the elevator at Village Hall will need to be replaced at a cost of \$4,200. The expense was unanticipated and not included in the 2016 general fund budget.

D. Finance Committee

i) Report on new Village water rates promulgated by the Public Service Commission (PSC), next step by PSC, and timing of new rate implementation The PSC has completed its review of the Village's water rate case. It has approved increasing the water rates by ~ 45% to 50%. The rate increases are necessary to keep the Water Utility solvent, including financing the debt on the extensive water main replacement projects the Village has undertaken in recent years. The PSC will proceed with steps to implement the new rates, including the holding of public hearings. The PSC-proposed Public Fire Protection fee, which is a general fund budget expense, is significantly higher than the current one. The Village will continue to work with the PSC to attempt to reduce that fee.

J. Recreation Committee The lending library opened at the old Fire Station building two weeks ago. It will be staffed by volunteers on Wednesday evenings.

K. Parks Committee The Committee has been addressing a relatively new invasive species, the jumping worm. The Committee discussed the installation of a swing set at Post Farm Park.

The remaining Committee chairpersons had nothing further to report.

Closed Session At 10:06 p.m., Mr. Sundquist announced the Trustees would consider going into Closed Session 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 Agreement for 2727 Marshall Court). The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Imes – yes; Mr. Wade – yes; and Ms. Readell – yes. Village Planner Scott Harrington of Vandewalle and Associates Inc., Village Attorney Matt Dregne of Stafford Rosenbaum, Mr. Frantz and Ms. Albrecht were asked to stay. The remaining attendees left the meeting.

While in Closed Session the Trustees discussed the terms of a possible Development Agreement with the developer of the Arbor Crossing II project.

Open Session At 10:37 p.m., the Board agreed to reconvene to Open Session.

8. Adjourn Meeting adjourned at 10:39 p.m.

Respectfully submitted,

Colleen Boyle Albrecht, Village Clerk



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
16-30

Event Information

Name of Event: Run for Refugees Event Organizer/Sponsor: Lambda Theta Phi Latin Fraternity

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: _____

Address: 305 N. Frances Apt 711 City/State/Zip: Madison, WI, 53703

Primary Contact: Jesus Del Toro Phone during day: 224-304-3439

e-mail: jdeltoro@wisc.edu Phone during event: 224-304-3439

Secondary Contact: Bryan Suzan Phone during day: 262-672-5676

e-mail: _____ Phone during event: 262-672-5676

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

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 (indicate street(s) / park being used on attached map)

Street Name(s): Colgate Rd, Amherst Rd, Bowdoin Rd, Oxford Rd, Yale Rd

Park Name(s): _____

Event Schedule

Date(s) of Event: September 18, 2016 Rain Date(s): _____

Event Start Date(s)/Time(s): 12pm Set-Up Date(s)/Time for Event: 9am

Event End Date(s)/Time(s): 3:30p Take-Down Time: 9pm
(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.

Jesus Del Toro
Print Applicant's Name

Jesus A. Del Toro 07-06-2016
Applicant's Signature Date

Fee: \$ 20.00 Date Received: 7/11/16 Received by: OTS

Approved: SHPD: DP 7/11/2016 DPW: _____ MFD: OK per MFD

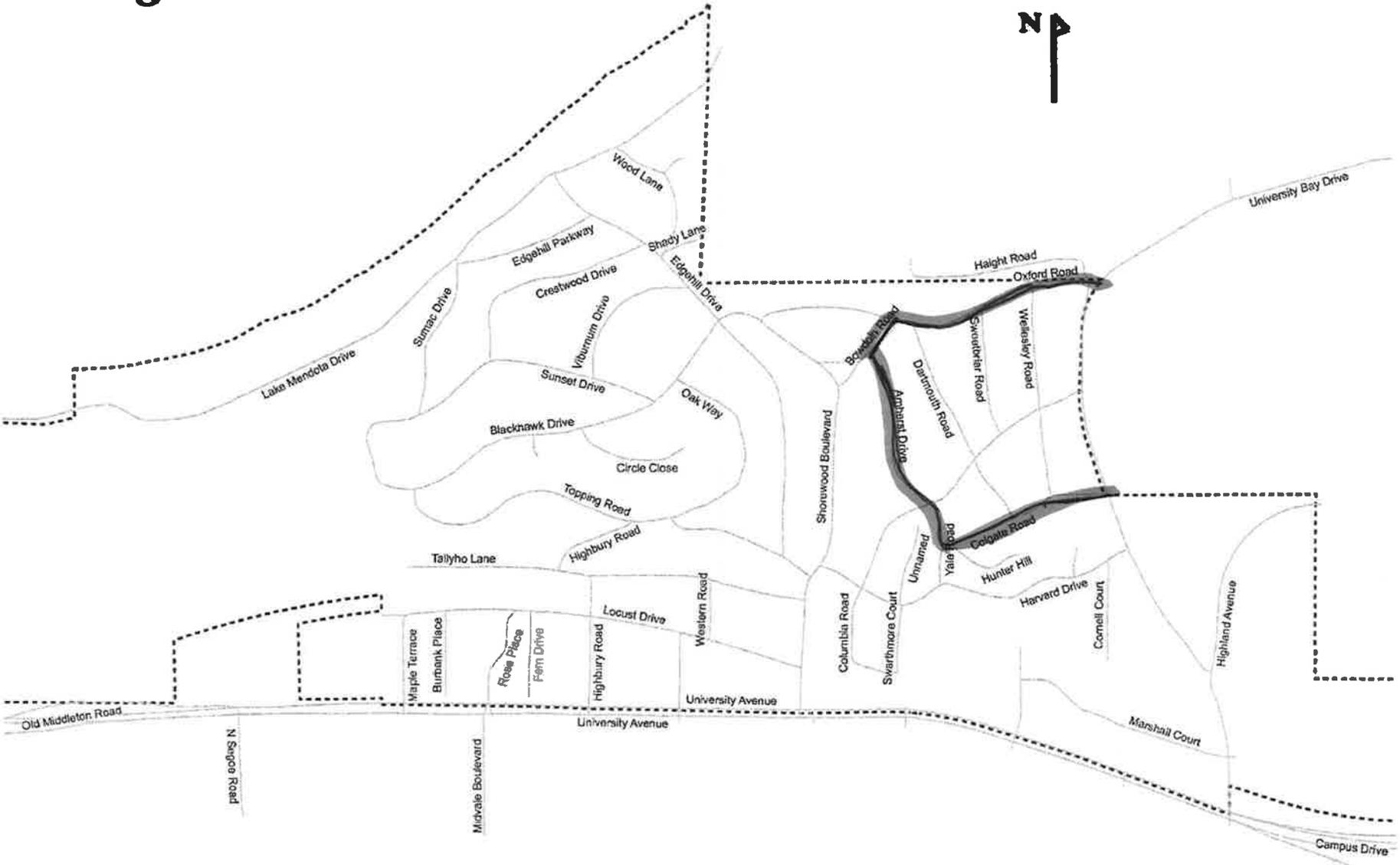
Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Village of Shorewood Hills



Wisconsin Union
 Memorial Union 800 Langdon St, 53706
 Union South 1308 West Dayton St, 53715
 Madison, WI

Event Alert

Group	Reservation: 82199
Jesus Del Toro	Event Name: EVENT ALERT: Run for Refugees
Lambda Theta Phi Latin Fraternity, Inc. - Gamma Theta	Status: Web Request
	Phone: 2243043439
	Email Address: jdeltoro@wisc.edu
	WI Union Contact: Andrea Berns
	Day-Of Contact: Jesus Del Toro
	Email Address: jdeltoro@wisc.edu

Bookings / Details	Quantity
*Event Description:	
Lambda Theta Phi and the United Nations Association Dane County Chapter are collaborating to raise funds for refugees around the world. There are thousands of families who are in great need of assistance, our organizations feel the need to help out in any way we can. The funds that are raised will be donated to World Food, who will then allocate the money where it's most needed. Both organizations believe that hosting a 5K Run/Walk is a great way to get young people involved, informed, and an excellent way to raise money.	
*Hours of setup needed (prior)	
3	
Contract received?	
No	
*Event Type:	
Run/Walk	
*University Affiliation	
Registered Student Organization	
*Description of route	
http://www.mapmyrun.com/routes/view/1105699966	
*Assembly Area/Check-In Area	
Natatorium (group to submit request to Rec Sports)	
*Road Closures	
No	
*Open to the public	
Yes-Proceeds are going to a 501-c 3 (non profit)	
*Sound requested	
No	
*Details of Amplification:	
n/a	
*Will the event have Food:	
Yes- GIVING AWAY Prepackaged, ready to eat food	
*Description of Food:	
We are planning to provide bagels, bananas, and coffee.	
*Will event have Tables:	
Yes-Group will be providing all tables	
*# of Tables group will use:	

3

*Will event use Electricity:

Yes

*Will event have Inflatables:

No

*Other Equipment/Needs:

Will use volunteers and flyers to direct runners.

Group encouraged to utilize parallel sidewalks and bike paths along route with course volunteers to avoid needing UWPD presence.

Sunday, September 18, 2016

12:00 PM - 3:00 PM EVENT ALERT: Run for Refugees (Web Request) Lakeshore Path

Setup: None for 100

The above reservation meets the requirements, set forth by the Committee on Facility Use, as needing approval by your office prior to our confirming their use of the facility noted.

Offices receiving this notice are requested to notify Campus Event Services if you have concerns. If notification is not received within 3 (three) days, this reservation will be confirmed.

PLEASE RESPOND WITHIN THREE DAYS



Village of Shorewood Hills Neighborhood Block Party Permit

Permit No.:

16-25

Application Fee: \$10.00

Event Organizer Information:

Name of Group: Wellesley Rd. Residents Contact Name: Carol Barford
 Address: 1212 Wellesley Rd. City/State/Zip: Madison WI 53705
 Home Phone: 239-1383 Cell Phone: same
 E-mail: ccbarford@gmail.com

Event Information:

Name of Event: Wellesley Rd. Block Party
 Describe Event: Block Party
 Individual(s) in Charge of Event (must be present during entire event) / Phone # (cell # preferred):
Carol + Paul Barford /
Eric Barber + Emily Greb /

Location Requested (indicate street(s) being used below and on attached map):

Wellesley ~~Rd~~ Road from Columbia to Oxford

Date of Event: 9/5/2016 Rain Date (if applicable): None
 Time of Event: Set-up: 4:30 pm Estimated Attendance: 40
 Event Starts: 5:00 pm
 Event Ends: 8:00 pm Barricades or Cones Needed? Yes No
 Take-down: 8:30 pm

Have the nearby residents been advised of this event? Yes No

Is there a plan to clean up the area after the event? Yes No

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.

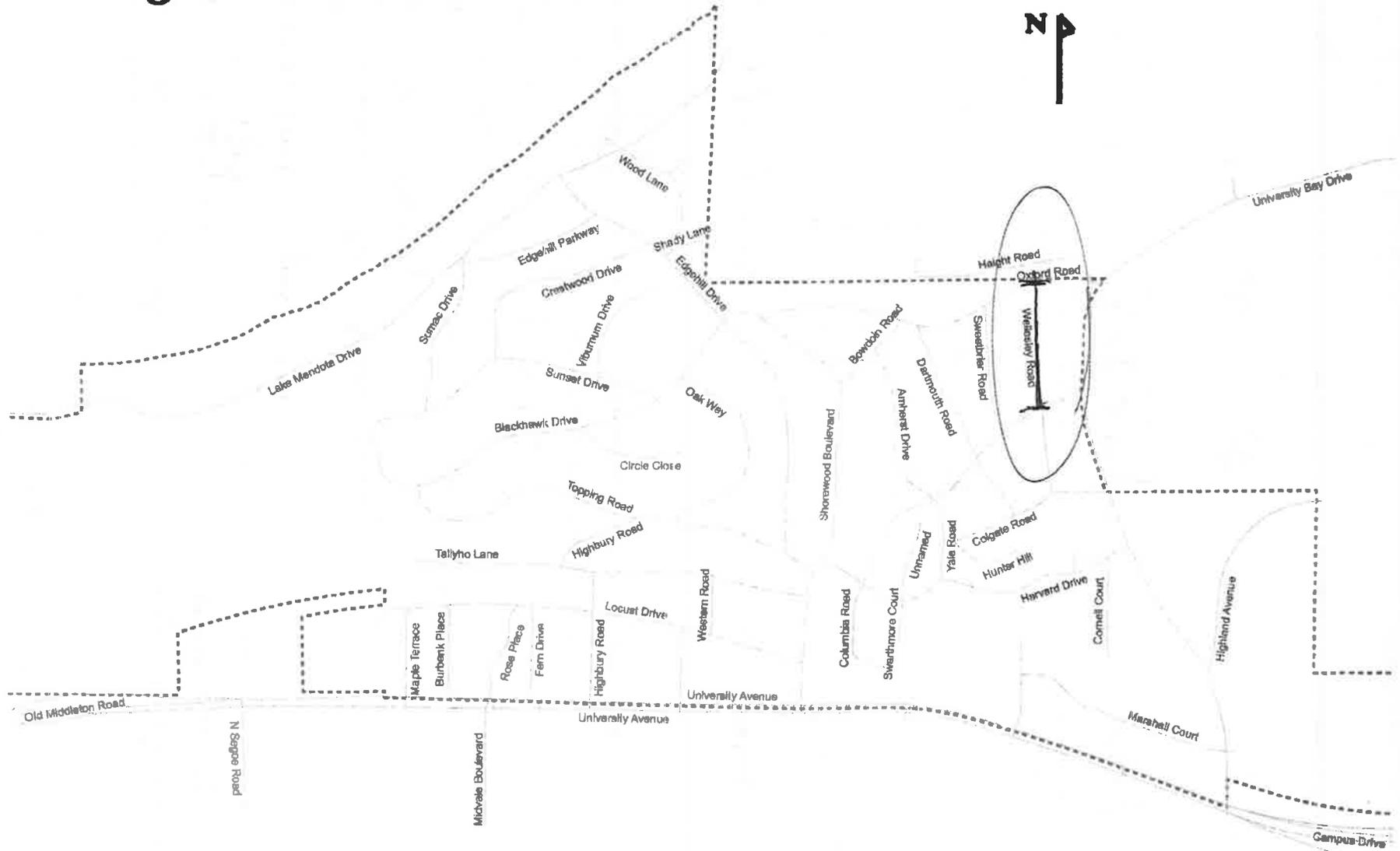
Carol Barford
Print Applicant's Name

Carol Barford
Applicant's Signature

6/6/2016
Date

Approved: SHPD: [Signature] DPW: [Signature] MFD: OK per MFD
 Denial recommended by: _____ because _____
 Submitted to Village Board on: _____ Approved Denied
 Signed: _____
 Village Clerk or Deputy Clerk **FOR OFFICIAL USE ONLY**

Village of Shorewood Hills



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: July 1, 2016 ending: June 30, 2017
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Shorewood
 Village of }
 City of }

County of Dane Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
Navarrete Nolan, Monica 509 N Sherman Avenue, Madison WI 53704

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company

Address of Corporation/Limited Liability Company (if different from licensed premises)

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Bus. Home Address	Post Office & Zip Code
President/Member	<u>Rob Savage, President Elect</u>	<u>900 University Bay Drive</u>	<u>Madison 53705</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Navarrete Nolan, Monica (Business administrator)</u>		
Directors/Managers			

C. 1. Trade Name First Unitarian Society Business Phone Number (608) 233-9774

2. Address of Premises 900 Univ. Bay Drive Post Office & Zip Code 53705

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Church Building & Campus

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 This is 30 day of June, 2016
[Signature]
(Clerk/Notary Public)
 My commission expires 2-5-17

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>6-30-16</u>	Date reported to council/board <u>7-18-16</u>	Date license granted <u>7/1</u>
License number issued	Date license issued	Signature of Clerk/Deputy Clerk <u>[Signature]</u>

39-0939338

Applicant's WI Seller's Permit No. / FEIN Number <u>456-0000437164-02</u>
LICENSE REQUESTED
TYPE FEE
<input type="checkbox"/> Class A beer \$
<input checked="" type="checkbox"/> Class B beer \$ <u>100</u>
<input checked="" type="checkbox"/> Class C wine \$ <u>100</u>
<input type="checkbox"/> Class A liquor \$
<input type="checkbox"/> Class A liquor (cider only) \$ N/A
<input type="checkbox"/> Class B liquor \$
<input type="checkbox"/> Reserve Class B liquor \$
<input type="checkbox"/> Class B (wine only) winery \$
Publication fee \$ <u>35</u>
TOTAL FEE \$ <u>235.00</u>

KARLA ENDRES
CLERK OF PUBLIC SAFETY
CLERK OF WISCONSIN

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

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

ORDINANCE NO. L-2016-2

AN ORDINANCE AMENDING SEC. 17.06(10) AND CREATING SEC. 17.09 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) of the Municipal Code of the Village of Shorewood Hills is amended as follows:

17.06 Licensing of Dogs and Cats; Regulation of Animals.

(10) *Restriction on Keeping of Animals.*

(a) No person having the possession or ownership of an animal shall:

1. Allow the animal to habitually pursue any vehicle upon any public street or alley.

Deleted: It shall be unlawful, for any person within the Village to own or keep any animal that

Deleted: H

Deleted: s

2. Allow the animal to destroy or harm property, including, but not limited to, lawns, flower beds, plants, shrubs, trees, or gardens.

Deleted:

Deleted: Assaults or attacks any person or property

3. Allow the animal to run at large within the Village. The owner of any animal, whether licensed or unlicensed, shall keep the animal on a leash, tied, or enclosed in a proper enclosure so as not to allow said animal to interfere with the public or neighbors. Any animal running at large shall be seized and impounded by an officer. A animal shall not be considered to be running at large if it is on a leash and under the control of a person physically able to control it or in the company of a person to which it immediately responds and obeys, e.g., a dog playing a game of fetch in a field, or walking alongside its owner or a member of the owner's immediate family over the age of twelve years.

Deleted: Is

Deleted: -

4. Allow the animal to habitually bark, howl, meow, or cry to the annoyance of any person or persons.

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5. Allow the animal, off the property of its owner, to chase, confront or approach a person in a menacing fashion that puts a reasonable person in fear of being attacked.

6. Allow the animal, while on the property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.

Deleted: 5. Habitually kills, wounds, or harasses any wild or domestic animal

7. Keep or own an animal the person knows to be infected with rabies or to have been bitten by an animal known to have been infected with rabies unless the animal is being kept in accordance with the requirements of section 17.06(6).

Deleted: 6. Is known by such person to have bitten any person unless the animal is being kept in accordance with the requirements of section 17.06(6). ¶

Deleted: Is known by such person

Deleted: Is

Deleted: dogs

Deleted: dog

Deleted: or

8. Have an unlicensed dog, except in accordance with section 17.06(7)(a)9.

Deleted: For purposes of enforcing this section, a dog shall be deemed as being of a vicious disposition if

(b) Vicious animals,

Deleted: ,

1. No vicious animal shall be allowed off the premises of its owner unless muzzled and on a leash and in the charge of the owner or a member of the owner's immediate family over sixteen years of age.

Deleted: within any twelve month period it bites two or more persons or

Deleted: off the owner's premises

2. A vicious animal means:

Deleted: 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.

a. it inflicts serious injury to one or more persons or animals in unprovoked circumstances;

Deleted:

b. within any two year period, it has two or more incidents of biting one or more persons or animals in unprovoked circumstances; or

c. within its lifetime, it has three or more incidents of biting one or more persons or animals in unprovoked circumstances.

Deleted: (c) Pets running at large. ¶

3. Any person who violates this paragraph shall forfeit not less than \$250.00 and not more than \$1000.00.

¶
1. No dog shall run at large within the Village. The owner of any dog, whether licensed or unlicensed, shall keep the animal tied or enclosed in a proper enclosure so as not to allow said animal to interfere with the passing public or neighbors. Any dog running at large shall be seized and impounded by an officer. ¶

(c) Finding of public nuisance. Animals whose behavior violates the provisions of section 17.06 are declared to be a public nuisance. An animal is considered to be in violation when two formal, written complaints are filed with the police department within a four week period, or when such behavior is witnessed by an officer.

¶
2. A dog shall not be considered to be running at large if it is on a leash and under the control of a person physically able to control it or in the company of a person to which it immediately responds and obeys, e.g., a dog playing a game of fetch in a field, or walking alongside its owner or a member of the owner's immediate family over the age of twelve years. ¶

2. Section 17.09 of the Municipal Code of the Village of Shorewood Hills is created as follows:

Deleted: d

17.09 Penalties. Except as otherwise provided, any person found to be in violation of any provision of this chapter or any order, rule or regulation made under this chapter shall be subject to a penalty as provided in section 31.05 in lieu of all other penalties.

Deleted: Dogs and cats

Deleted: dog or cat

Deleted: by different persons

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3. 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