

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, February 17, 2020

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) January 21 meeting minutes, caucus minutes
 - ii) Establish position of Community Service Officer (CSO) Advanced at Grade 8 in the Village compensation plan and promote CSO Nick Bybee to position of CSO Advanced and establish pay at Grade 8 step 2 \$19.37 per hour retroactive to the first full payroll in 2020
 - C. Ordinances
 - i) Ordinance L-2020-1 Third reading of an ordinance amending sections 10-1-26 regulating development in the R-3 district, repealing language in the current ordinance that requires conditional use approval. The rear yard setback for principal structures would be established as the greater of 75 feet from the ordinary highwater mark of Lake Mendota, or a line described in the ordinance as the lake setback line. Principal structures could not extend beyond the lake setback line without a variance. Amendments to section 10-1-110 would repeal the opportunity to obtain a special exception to floor area ratio and height limits, meaning that a variance would be required to exceed those limits. Amendments to section 10-1-41 would clarify height limits in commercial districts. (recommended by Plan Commission)
 - ii) Ordinance L-2020-2 Third reading of an ordinance amending sections 15.02(4) and 15.03(6) of the Village code of ordinances to comply with Wisconsin Administrative codes (recommended by Public Health and Safety)
 - iii) Ordinance L-2020-3 Third reading of an ordinance amending section 31.05(2) of the Village code of ordinances relating to Juvenile dispositions and sanctions in the Municipal Court (recommended by Public Health and Safety)
 - D. New Business Resolutions and Motions
 - i) Consider providing the Madison Metropolitan Sanitary Sewer District Village position on location and schedule for the new sanitary sewer

- interceptor pipe west of Shorewood Boulevard (recommended by Public Works)
 - ii) Consider Village five-year capital plan and funding
 - iii) Consider approval of Community survey and dissemination
 - iv) Set special meeting date for joint meeting with Plan Commission to consider the Garden Homes Neighborhood Plan and including it as an amendment to the Village Comprehensive Plan
 - v) Consider purchase of police vehicle(s)
 - E. Appointments
 - i) David Boutwell, Village Historian
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Village issues and projects that may involve multiple committee's interests/input and possible processes
 - B. Village Administrator
 - i) Status update on Pool Manager and DPW Chief recruitment
 - ii) Status of Marshall Court/bike path project
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - i) Community Survey
 - H. Public Health & Safety Committee
 - I. Recreation Committee
 - J. Ad hoc Recognition Committee
 - K. Ad hoc Disaster Preparedness Committee
 - L. Ad hoc Stormwater Committee
 - M. Ad hoc Heiden Haus Committee
 - N. Parks Committee
 - O. Blackhawk Liaison Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
- 8. Next meeting date: March 16
- 9. Adjourn

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

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

NOTES TO THE AGENDA - FEBRUARY 17, 2020

Payment of Bills – February	\$ 315,927.74
Prepays	<u>\$ 32,321.46</u>
Total	\$ 348,249.20

Consent Agenda

January 21 meeting minutes – Draft minutes are enclosed.

Establish position of Community Service Officer (CSO) Advanced at Grade 8 in the Village compensation plan and promote CSO Nick Bybee to position of CSO Advanced and establish pay at Grade 8 step 2 \$19.37 per hour retroactive to the first full payroll in 2020 – Establishment of this new position and subsequent promotion is recommended by the Personnel Committee. A memo from the Police Chief is enclosed. A job description questionnaire (JDQ) was completed and submitted to the Village HR consultant Carlson Dettman. The JDQ is used to establish the proper grade for the position and slot it into the salary schedule. A memo from Carlson Dettman is also enclosed in the packet.

Ordinances

Ordinance L-2020-1 Third reading of an ordinance amending sections 10-1-26 regulating development in the R-3 district, repealing language in the current ordinance that requires conditional use approval. The rear yard setback for principal structures would be established as the greater of 75 feet from the ordinary high-water mark of Lake Mendota, or a line described in the ordinance as the lake setback line. Principal structures could not extend beyond the lake setback line without a variance. Amendments to section 10-1-110 would repeal the opportunity to obtain a special exception to floor area ratio and height limits, meaning that a variance would be required to exceed those limits. Amendments to section 10-1-41 would clarify height limits in commercial districts. (recommended by Plan Commission) (Same note as previous meeting) The Plan Commission has held the required public hearing and is recommending approval of this significant change to the zoning code text. The change is prompted by an unfortunate change in the state statutes that tie the hands of local units of government in how they consider whether to approve or deny conditional uses/special exception permits. Zoning codes have uses that are permitted by right and uses that are considered conditional and not automatically permitted. Discretion to issue or not issue them has been taken away for the most part. When the Village established a lake setback line on Lake Mendota as well as requirements for conditional use permits for exterior expansions and construction of new structures on the lakeside of LMD most if not all required a conditional use. Likewise, when the Village established floor area and height limits in all residential areas of the Village to combat home being built that were out of scale, special exception permits provided a mechanism for individuals to exceed these limits in unique or special circumstances to be decided by the Plan Commission and Village Board. The establishment of this process was a compromise between residents who were bothered by the more restrictive measures and those who wanted them in place. The new state law places the Village in a precarious legal position should permits be denied without an over burdensome amount of quantitative data being generated along with quantifiable standards to be met in the code to support denial.

The Village has experienced very little pushback since the floor area, height limit and Lake Mendota lake setback rules have been put in place. However, in order to avoid the real potential of a lawsuit if we were to deny permits the Village Plan Commission is recommending that these three regulations be cemented into the zoning code and a request to exceed them will require a variance from the Zoning Board of Appeals. In other words, these regulations will become zoning laws of the Village and exceeding them would be a violation of the zoning code without a variance being granted that allows the violation. The

Zoning Board of Appeals operates in a quasi-judicial setting. Its decisions after public hearing are final. The BZA consists of five members and four affirmative votes are required to grant a variance, so the hurdle is high.

An informative and detailed background article on the statute change and its implications is enclosed in the packet. The change will significantly reduce the workload of the Plan Commission and to a lesser degree the Village Board, especially due to the elimination of provisions in the code that require a conditional use for almost any exterior project on the lakeside of LMD. That elimination will also make it simpler for residents on LMD to proceed with some projects without the need to apply for a conditional use permit. We have not had many property owners ask to exceed the floor area and height rules or the lake setback so I do not expect the BZA to become overburdened but I do believe their workload will likely increase some. A copy of the redlined ordinance is enclosed so you are able to readily see the significant changes that are being made. The proposed ordinance is recommended by the Plan Commission and was drafted by the Village Attorney.

Ordinance L-2020-2 Third reading of an ordinance amending sections 15.02(4) and 15.03(6) of the Village code of ordinances to comply with Wisconsin Administrative codes (recommended by Public Health and Safety) This is a procedural change in our building code made in order to comply with new state administrative rules. An explanatory memo from Administrative Services Manager David Sykes is enclosed as well as a redlined copy of the proposed ordinance.

Ordinance L-2020-3 Third reading of an ordinance amending section 31.05(2) of the Village code of ordinances relating to Juvenile dispositions and sanctions in the Municipal Court (recommended by Public Health and Safety) Same note as last meeting. This ordinance change is requested and was drafted by the Municipal Judge Felice Borisy-Rudin. An explanatory memo from the Judge is provided below:

I have attached an Ordinance that I would like the Board to consider. I would not be opposed to it either being placed directly on the agenda, or if you consider it appropriate, being vetted in committee first.

I am proposing the attached ordinance because it is clearly recommended by the Director of State Courts, based on Wis. Stat. s. 938.17(2)(cm):

Authorization for dispositions and sanctions. A city, village, or town may adopt an ordinance or bylaw specifying which of the dispositions under ss. [938.343](#) and [938.344](#) and sanctions under s. [938.355 \(6\) \(d\)](#) and [\(6m\)](#) the municipal court of that city, village, or town is authorized to impose or to petition the court assigned to exercise jurisdiction under this chapter and ch. [48](#) to impose. The use by the court of those dispositions and sanctions is subject to any ordinance or bylaw adopted under this paragraph.

The Municipal Bench Book explains in bold:

YOUR MUNICIPALITY MUST PASS AN ORDINANCE ADOPTING THE RELEVANT PARTS OF CHAPTER 938 (§§ 938.343; 938.344; AND 938.355(6)(d)2. to 5.) THAT GRANT THE AUTHORITY TO ENTER ORDERS AND SANCTIONS AGAINST JUVENILES.

My understanding is that the authorizing ordinance provides authority to impose various dispositions for ordinance violations. For example, counseling, forfeiture, teen court, community service work program,

youth report center, restitution, license or operating privilege suspension, and alcohol or drug assessment, treatment, and education. It provides authority for the court to stay the order to allow the juvenile time to comply, and to offer the option not reinstating the penalty if the juvenile complied. It also provides the court with authority to impose various sanctions if the juvenile fails to comply with the disposition.

Currently Ch. 31.05 of the VOSH Ordinances Penalty Provisions, as related to Juveniles, states only:

(2) **Penalty for Juveniles.** In the event proceedings are commenced against a juvenile aged twelve or older for violations of this code, the provisions of Wis. Stats. Relative to [prosecution of juveniles for ordinance violations shall be applicable.

(Please note that the grammatical errors are in the code, not mine.)

I believe that while the current ordinance does provide the court with the authority to impose penalties on juveniles, it does not clearly specify which of the dispositions and sanctions that the court is authorized to impose, nor does it expressly mention the relevant parts of Chapter 938, Wis. Stats. In order to ensure the smooth operating of our municipal court going forward, I highly recommend that the code be revised as I have outlined in the proposed ordinance, which provides the broadest authority possible. However, if the Board, when reviewing the possible dispositions and sanctions, chooses to limit the authority of the court, it may do that by specifying by subsection exactly which dispositions and sanctions the court is authorized to impose. If the Village has any questions for me regarding this recommendation, I would be happy to be discuss them with you.

Please let me know when you schedule this ordinance for consideration at a Board Meeting, and I will try to be present to field questions, if my schedule permits.

Thank you for your consideration.

Hon. Felice Borisy-Rudin
Municipal Judge
Village of Shorewood Hills

New Business Resolutions and Motions

Consider providing the Madison Metropolitan Sanitary Sewer District Village position on location and schedule for the new sanitary sewer interceptor pipe west of Shorewood Boulevard

(recommended by Public Works) – The Public Works Committee is recommending that the middle route alternate be selected for the MMSD sanitary sewer interceptor from the west Village limits running to Shorewood Boulevard. They further recommended that the section of bike path that would need to be detoured on the west end be constructed in the off biking season with a suitable detour and that all trees be replaced in a nearby location. This route is in the railroad right of way just north of the railroad tracks. The Blackhawk Country Club also approves of this location.

Consider Village five-year capital plan and funding – An updated five-year capital plan is included in the packet as well as a document showing capital fund balance, expenses and revenues.

Consider approval of Community survey and dissemination -The Services Committee has refined a community survey and solicited input from Village Committees. The survey closely resembles surveys being successfully used in other communities such as Middleton but has been customized to fit the Village. A copy of the final draft is included in the packet.

Set special meeting date for joint meeting with Plan Commission to consider the Garden Homes Neighborhood Plan including it as an amendment to the Village comprehensive plan. A thirty-day notice provisions required. It is also anticipated that the Board will want ample time to hear from parties and to discuss the plan. A joint meeting is not required but it is often done this way in order that the governing body can ask questions of the Commission who in this case have been working on the plan for over one year.

Purchase police vehicles- See memo from the Police Chief.

Village issues and projects that may involve multiple committee's interests/input and possible processes – Periodically matters crop up that crossover committee responsibilities and jurisdictions. At times the Village has dealt with this by the Board delegating the project to a specific committee at the outset, by establishing ad hoc committees, or by having joint Committee meetings. Clarifying the jurisdiction of each Committee through a review of the code can also help.

Some relevant matters may include.

The Lake Mendota Drive bridge

The Quarry

McKenna Park drainage way

McKenna Park road

Boathouse

Area adjacent to the salt shed

Village Buildings

Here is a link to the Madison Yards project for review that relates to the email enclosed in the packet.
<https://madison.legistar.com/View.ashx?M=F&ID=8042167&GUID=FBCD66FC-63E9-4A87-815A-33C2C1476423>

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
217500	US BANK	LEAGUE OF WI MUNI/ANNUAL	13120	01/31/2020	2,004.00	2,004.00	01/31/2020
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					2,004.00	2,004.00	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
217500	US BANK	CAPITL NEWSPAPERS/PLAN C	13120	01/31/2020	76.93	76.93	01/31/2020
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					76.93	76.93	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
217500	US BANK	STAFFRD ROSNBAUM/GEN MU	13120	01/31/2020	465.00	465.00	01/31/2020
217500	US BANK	STAFFRD/ROSNBAUM/HEIDEN	13120	01/31/2020	494.00	494.00	01/31/2020
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					959.00	959.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	STAFFRD/ROSNBAUM/ORDINA	13120	01/31/2020	5,193.50	5,193.50	01/31/2020
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					5,193.50	5,193.50	
100-51-5141-320 ADMIN: DUES & SEMINARS							
217500	US BANK	CHULA VISTA/CONF ACCOM FO	13120	01/31/2020	92.05	92.05	01/31/2020
217500	US BANK	CHULA VISTA/CONF ACCOM FO	13120	01/31/2020	92.05	92.05	01/31/2020
217500	US BANK	ICMA/DUES	13120	01/31/2020	968.00	968.00	01/31/2020
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					1,152.10	1,152.10	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
217500	US BANK	QDOBA/JM REIREMENT PARTY	13120	01/31/2020	358.75	358.75	01/31/2020
217500	US BANK	PICSAV/SODA	13120	01/31/2020	73.09	73.09	01/31/2020
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					431.84	431.84	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	US CELULR/ADMIN	13120	01/31/2020	2.00	2.00	01/31/2020
217500	US BANK	AMZN/WE ENVELOPES	13120	01/31/2020	49.56	49.56	01/31/2020
217500	US BANK	STAPLS/W2'S	13120	01/31/2020	19.99	19.99	01/31/2020
217500	US BANK	STAPLS/COPY PAPER	13120	01/31/2020	143.44	143.44	01/31/2020
217500	US BANK	AMZN/1099 FORMS	13120	01/31/2020	29.53	29.53	01/31/2020
217500	US BANK	GORDN FLSH/COPIES	13120	01/31/2020	202.14	202.14	01/31/2020
217500	US BANK	STAPLS/FILE FOLDERS	13120	01/31/2020	8.25	8.25	01/31/2020
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					454.91	454.91	
100-51-5142-322 CLERK: TRAINING/SEMINARS							
217500	US BANK	WI MUNI CLERK/MEMBR RENE	13120	01/31/2020	65.00	65.00	01/31/2020
217500	US BANK	WI MUNI CLERK/MEMBER REN	13120	01/31/2020	65.00	65.00	01/31/2020
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					130.00	130.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
217500	US BANK	FARM&FLET/STORAGE TRNK E	13120	01/31/2020	68.56	68.56	01/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					68.56	68.56	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	GOOGLE/G SUITE	13120	01/31/2020	246.00	246.00	01/31/2020
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					246.00	246.00	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	AT&T/MONTHLY BILL	13120	01/31/2020	519.20	519.20	01/31/2020
217500	US BANK	SPECTRUM/TV	13120	01/31/2020	100.81	100.81	01/31/2020
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					620.01	620.01	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	SEPECTRUM/TIME WARNR CA	13120	01/31/2020	420.95	420.95	01/31/2020
217500	US BANK	SPECTRUM/INTERNET	13120	01/31/2020	394.57	394.57	01/31/2020
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					815.52	815.52	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
217500	US BANK	BAY TOWELS/MATS/MOPS/TOW	13120	01/31/2020	77.45	77.45	01/31/2020
217500	US BANK	SALTCO/SALT	13120	01/31/2020	22.38	22.38	01/31/2020
217500	US BANK	BAY TOWL/MATS/MOPS/TOWEL	13120	01/31/2020	77.45	77.45	01/31/2020
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					177.28	177.28	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	AMZN/PAPER ORGANIZATION T	13120	01/31/2020	56.45	56.45	01/31/2020
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					56.45	56.45	
100-52-5210-321 POLICE: DUES & SEMINARS							
217500	US BANK	WI CHIEFS OF PD/WCPA MEMB	13120	01/31/2020	130.00	130.00	01/31/2020
217500	US BANK	WI PD LEADERSHIP/WINTER C	13120	01/31/2020	200.00	200.00	01/31/2020
Total 100-52-5210-321 POLICE: DUES & SEMINARS:					330.00	330.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	DOJ E PAY CONF/LPO TRAING J	13120	01/31/2020	125.00	125.00	01/31/2020
217500	US BANK	GLOCK PROF/ARMORER COUR	13120	01/31/2020	250.00	250.00	01/31/2020
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					375.00	375.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	ECONOPRINT/BUS CARDS JP &	13120	01/31/2020	97.00	97.00	01/31/2020
217500	US BANK	US CELLULAR/PD	13120	01/31/2020	375.02	375.02	01/31/2020
217500	US BANK	ACE/BATTRIES/CAR WASH/NOZ	13120	01/31/2020	98.72	98.72	01/31/2020
217500	US BANK	KWIK TRIP/WASHR FLUID	13120	01/31/2020	4.42	4.42	01/31/2020
217500	US BANK	SAFETY GEAR/XING GUARD SI	13120	01/31/2020	78.71	78.71	01/31/2020
217500	US BANK	STAPLS/CSO CHAIR	13120	01/31/2020	135.98	135.98	01/31/2020
217500	US BANK	AMZN/H2O FILTERS/SCRUB BR	13120	01/31/2020	26.46	26.46	01/31/2020
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					816.31	816.31	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
217500	US BANK	TOP PACK/OFFICER FIREARMS	13120	01/31/2020	3,270.70	3,270.70	01/31/2020
217500	US BANK	AMAZN/HOLSTER FOR CHIEF	13120	01/31/2020	15.98	15.98	01/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	BIG FT/GUN BELT FOR CHIEF	13120	01/31/2020	90.59	90.59	01/31/2020
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					3,377.27	3,377.27	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
217500	US BANK	KAYSER/HEADLAMPT 2015 SUV	13120	01/31/2020	69.68	69.68	01/31/2020
217500	US BANK	BELCO/COMPUTR & DOCK INS	13120	01/31/2020	180.00	180.00	01/31/2020
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					249.68	249.68	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
217500	US BANK	AMAZON/BACK UP CAMERA PL	13120	01/31/2020	52.74	52.74	01/31/2020
217500	US BANK	AMAZN BACK UP CAMERA FOR	13120	01/31/2020	63.29	63.29	01/31/2020
217500	US BANK	NAPPA/TRUCK#4	13120	01/31/2020	10.20	10.20	01/31/2020
217500	US BANK	MOTOR PARTS CORP/TRK #4	13120	01/31/2020	304.05	304.05	01/31/2020
217500	US BANK	GORDN FLESH/PD COPIES	13120	01/31/2020	38.43	38.43	01/31/2020
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					468.71	468.71	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	ACE/TK CLEN SUP/NOZL GUN	13120	01/31/2020	66.26	66.26	01/31/2020
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					66.26	66.26	
100-53-5320-370 GARAGE: FUEL & OIL							
217500	US BANK	MOTOR PARTS CORP/REPAIRS	13120	01/31/2020	80.05	80.05	01/31/2020
Total 100-53-5320-370 GARAGE: FUEL & OIL:					80.05	80.05	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	PELLITTERI/DEC TRASH PICUP	13120	01/31/2020	8,307.46	8,307.46	01/31/2020
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,307.46	8,307.46	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	HOME/DEPOT/VACUUUM	13120	01/31/2020	379.00	379.00	01/31/2020
217500	US BANK	REVERE ELEC SUP/LED BULBS	13120	01/31/2020	48.57	48.57	01/31/2020
217500	US BANK	MENARDS/SHOP SUPPLIES	13120	01/31/2020	43.74	43.74	01/31/2020
217500	US BANK	FASTNAL/DRILL SET&BITS	13120	01/31/2020	163.10	163.10	01/31/2020
217500	US BANK	ACE/HARDWARE	13120	01/31/2020	6.50	6.50	01/31/2020
217500	US BANK	STOPPLWRTH PLMB/TOILET RE	13120	01/31/2020	216.22	216.22	01/31/2020
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					857.13	857.13	
100-55-5520-340 PARKS:OPERATING EXPENSE							
217500	US BANK	FARM/FLEET/FORESTER WOR	13120	01/31/2020	202.95	202.95	01/31/2020
217500	US BANK	TREE STUF/MAINT TOOLS	13120	01/31/2020	179.29	179.29	01/31/2020
217500	US BANK	US CELULAR/FORESTR	13120	01/31/2020	44.51	44.51	01/31/2020
217500	US BANK	TREE STUF/PRUNING TOOLS	13120	01/31/2020	481.81	481.81	01/31/2020
217500	US BANK	TREE STUFF/CREDIT	13120	01/31/2020	25.11	25.11	01/31/2020
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					883.45	883.45	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
217500	US BANK	CDW GOVT/DVR	13120	01/31/2020	53.52	53.52	01/31/2020
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					53.52	53.52	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	US CELLULAR/DPW SEWR	13120	01/31/2020	42.09	42.09	01/31/2020
217500	US BANK	AT&T /MESSAGES	13120	01/31/2020	224.88	224.88	01/31/2020
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					266.97	266.97	
210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE							
217500	US BANK	CRAIGS LIST/POOL MGR	13120	01/31/2020	25.00	25.00	01/31/2020
Total 210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE:					25.00	25.00	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	MAILCHIMP/EMAIL	13120	01/31/2020	34.99	34.99	01/31/2020
217500	US BANK	AT&T/POOL INTERNET	13120	01/31/2020	42.80	42.80	01/31/2020
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					77.79	77.79	
210-55-5542-310 POOL STAFF: OFC SPLY & EXP							
217500	US BANK	OFFIC DEPOT/CALENDAR/PEN	13120	01/31/2020	61.03	61.03	01/31/2020
217500	US BANK	UW STUDENT JOBS/POOL MGR	13120	01/31/2020	15.00	15.00	01/31/2020
217500	US BANK	CRAIGS LIST/POOL MNGR	13120	01/31/2020	25.00	25.00	01/31/2020
Total 210-55-5542-310 POOL STAFF: OFC SPLY & EXP:					101.03	101.03	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	SHOPKEEP/FRON DESK POS	13120	01/31/2020	89.68	89.68	01/31/2020
217500	US BANK	WHEN I WROK/STAFF SCHEDU	13120	01/31/2020	99.00	99.00	01/31/2020
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					188.68	188.68	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	SHOPKEEP/POS CONC	13120	01/31/2020	89.68	89.68	01/31/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					89.68	89.68	
400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT							
217500	US BANK	TKK ELECTRONICS/DELL COM	13120	01/31/2020	2,999.70	2,999.70	01/31/2020
Total 400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT:					2,999.70	2,999.70	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
217500	US BANK	ACE/BATTERIES	13120	01/31/2020	8.59	8.59	01/31/2020
217500	US BANK	DECKR SUP/SIGNAGE/CLIPS	13120	01/31/2020	255.40	255.40	01/31/2020
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					263.99	263.99	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	US CELLULAR/DPW H2O	13120	01/31/2020	42.10	42.10	01/31/2020
217500	US BANK	ACE/ 4 SALT TRK #8	13120	01/31/2020	15.58	15.58	01/31/2020
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					57.68	57.68	
Grand Totals:					32,321.46	32,321.46	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
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Report Criteria:

- Detail report.
 - Invoices with totals above \$0 included.
 - Paid and unpaid invoices included.
-

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	2112020	02/11/2020	494.04	494.04	02/18/2020
Total 100-211535 AFLAC INSURANCE:					494.04	494.04	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	146691	02/01/2020	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT							
2450	BLACKHAWK COUNTRY CLUB INC	ANNUAL RECOGNITION DINNE	2558-1	02/07/2020	6,480.64	.00	
Total 100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT:					6,480.64	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2602	BOBCAT OF MADISON	SPRING BROOM	0182409	01/10/2020	107.64	.00	
2602	BOBCAT OF MADISON	FILTERS FOR TOOLCAT	01-83032	02/06/2020	138.53	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					246.17	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES- FEBRUARY	1485455712	01/31/2020	7.55	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					7.55	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4017	DANE CO HWY & TRANS DEPT	SALT & SALT BRINE	28116	12/31/2019	4,341.65	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					4,341.65	.00	
100-52-5260-290 DANE COUNTY RADIO CONTRACT							
4036	DANE CO TREASURER	DANE COMM JUL-DEC 2019	37216	01/31/2020	1,302.00	.00	
Total 100-52-5260-290 DANE COUNTY RADIO CONTRACT:					1,302.00	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	013120	01/31/2020	330.00	.00	
Total 100-45-4511-000 COURT FINES:					330.00	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4205	DECKER SUPPLY COMPANY INC	NEW SIGN GRAFFITI	909036	02/05/2020	36.10	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					36.10	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
4360	DIGGERS HOTLINE INC	DIGGERS WATER	200229301	02/03/2020	206.80	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					206.80	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
4360	DIGGERS HOTLINE INC	DIGGERS SEWER	200229301	02/03/2020	206.80	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					206.80	.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
5465	ELECTION SYSTEMS & SOFTWARE	BATTERY	1114585	01/22/2020	140.00	.00	
5465	ELECTION SYSTEMS & SOFTWARE	BATTERY CREDIT	1114586	01/22/2020	180.00	.00	
5465	ELECTION SYSTEMS & SOFTWARE	EXPRESS VOTE	112980	01/14/2020	3,445.00	.00	
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					3,405.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
5700	ENVIRONMENTAL SYSTEMS RESE	ARCGIS MAINTENANCE CONTR	93775280	01/30/2020	400.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					400.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTIONS	0056087-IN	01/31/2020	122.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					122.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
9830	ITRON INC	DESK DOCK/SREAD RADIO	543834	01/12/2020	472.61	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					472.61	.00	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
12215	LEAGUE OF WI MUNICIPALITIES	SORONEN SEMINAR/BENFORA	80985	01/14/2020	25.00	.00	
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					25.00	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD BLVD AND 10	40659039	02/10/2020	3,416.26	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,416.26	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40659039	02/10/2020	183.34	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					183.34	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	40659039	02/10/2020	51.67	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40659039	02/10/2020	1,499.93	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,551.60	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40659039	02/10/2020	156.17	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					156.17	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	40659039	02/10/2020	833.31	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					833.31	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	40659039	02/10/2020	119.51	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					119.51	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	40659039	02/10/2020	181.58	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					181.58	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	40659039	02/10/2020	76.95	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					76.95	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40659039	02/10/2020	1,198.05	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,198.05	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
13045	MADISON METRO SCHOOL DISTRI	RENT FOR OUTDOOR SOCCER	R27532	10/23/2019	392.55	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					392.55	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
13046	MADISON METRO SEWERAGE DIS	4TH QUARTER SEWER	15852	12/31/2019	44,570.49	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					44,570.49	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13065	MADISON TRUCK EQPT INC	CUTTING EDGE FOR PLOWS	1-91039	01/27/2020	350.35	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					350.35	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
13065	MADISON TRUCK EQPT INC	CUTTING EDGE-V-PLOW POLA	291199	02/06/2020	160.00	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					160.00	.00	
100-51-5142-700 CLERK: LICENSE COSTS							
13080	MADISON TREASURER, CITY OF	TRANSFER OF LIQUOR LICENS	010320	01/22/2020	10,000.00	.00	
Total 100-51-5142-700 CLERK: LICENSE COSTS:					10,000.00	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13082	MADISON CITY TREASURER	STREET LLIGHT/SIGNAL MAINT	26979	12/31/2019	743.16	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					743.16	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13083	MADISON TREASURER, CITY OF	ELEVATOR INSPECTION	1388670-A	12/12/2019	240.00	.00	
13083	MADISON TREASURER, CITY OF	PERMIT TO OPERATE	1396754	01/23/2020	50.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					290.00	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	011320	01/13/2020	19.29	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					19.29	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	FIRE PROTECTION H2O	011320	01/13/2020	35.36	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					35.36	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	011320	01/13/2020	1,772.86	.00	
13085	MADISON TREASURER, CITY OF	FLAT RATE H2O	011320	01/13/2020	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	011320	01/13/2020	4,608.64	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	011320	01/13/2020	228.67	.00	
Total 600-53-0610-601 PURCHASED WATER:					7,936.34	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
13365	MIDDLETON FARMERS CO-OP INC	2 QT MEASURE/QWICKLIFT	334329	01/15/2020	59.68	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					59.68	.00	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
13365	MIDDLETON FARMERS CO-OP INC	SCOOP & GLOVES	334329	01/15/2020	65.53	.00	
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					65.53	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
13365	MIDDLETON FARMERS CO-OP INC	SPRAY BOTTLE	334033	01/06/2020	11.99	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					11.99	.00	
100-53-5363-290 METRO LANDFILL EXPENSE							
13377	MIDDLETON CITY TREASURER	1ST 1/2 2020 ASSESSMENT	120-2020	01/28/2020	4,980.00	.00	
Total 100-53-5363-290 METRO LANDFILL EXPENSE:					4,980.00	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	2062020	02/06/2020	516.47	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					516.47	.00	
100-55-5523-600 TREE MAINTENANCE							
13950	MY TREE GUY LLC	MAINTENANCE @ BURBANK &	12420	01/15/2020	1,500.00	.00	
13950	MY TREE GUY LLC	TREE MAINTENANCE @ MARS	2720	02/06/2020	1,500.00	.00	
13950	MY TREE GUY LLC	TREE MAINTENANCE @ OXFO	3120	01/31/2020	1,500.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					4,500.00	.00	
100-55-5523-650 TREE REMOVALS							
13950	MY TREE GUY LLC	TREE REMOVALS @ BURBANK	12420	01/15/2020	1,300.00	.00	
13950	MY TREE GUY LLC	TREE REMOVALS/COLUMBIA &	2720	02/06/2020	1,500.00	.00	
13950	MY TREE GUY LLC	TREE REMOVALS EDGEHILL PA	3120	01/31/2020	1,500.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					4,300.00	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
16030	PARISI CONSTRUCTION	AIDABLE OPERATING EXPENS	5	01/30/2020	5,134.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					5,134.00	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
16030	PARISI CONSTRUCTION	MARSHALL COURT/BIKE PATH	5	01/30/2020	83,723.25	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					83,723.25	.00	
600-53-0682-210 OUTSIDE SERVICES							
16030	PARISI CONSTRUCTION	H2O - OUTSIDE SERVICES	5	01/30/2020	56,707.15	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					56,707.15	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
16425	PKK LIGHTING INC	REPLACE POL LIGHTS	193430-IN	12/10/2019	2,665.78	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					2,665.78	.00	
200-53-5361-210 REPAIR & MAINT: CONTRACTUAL							
18645	ROTO ROOTER SEWER SERVICE	CHECK LATERAL FOR BLOCKA	192333	01/20/2020	258.00	.00	
Total 200-53-5361-210 REPAIR & MAINT: CONTRACTUAL:					258.00	.00	
200-53-5361-350 OUTSIDE SERVICES							
18645	ROTO ROOTER SEWER SERVICE	JET SECTION OF SEWER LMD	190769	01/08/2020	1,200.00	.00	
Total 200-53-5361-350 OUTSIDE SERVICES:					1,200.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
19115	SCHINDLER ELEVATOR CORPORAT	SERVICE CALL TO REPAIR ELE	7153091637	01/29/2020	861.61	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					861.61	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1008 SHOREWOOD LOT/SW/10	1312020	01/31/2020	104.45	.00	
19337	SHOREWOOD HILLS WATER & SE	810 SHWD BLVD LOT #1/SW/910	1312020	01/31/2020	10.81	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMMUNITY CEN	1312020	01/31/2020	368.73	.00	
19337	SHOREWOOD HILLS WATER & SE	S/W GARDENS 3403200	1312020	01/31/2020	17.71	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDEN	1312020	01/31/2020	39.40	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	1312020	01/31/2020	247.14	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					788.24	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	1008 SHOREWOOD LOT/SW/10	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SW/3264UNIV AVE LOT	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SW/4 CORNERS LOTS	1312020	01/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100/S/W/POST FARM LOT	1312020	01/31/2020	430.30	.00	
19337	SHOREWOOD HILLS WATER & SE	910200/SW/810 SHOREWOOD B	1312020	01/31/2020	109.20	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SW/810 SHRWD/LOT 2	1312020	01/31/2020	19.50	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 S/W TALLY HO BOOST	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500/SW/ENTRY WAY PARK	1312020	01/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	SW QUARRY/1126300	1312020	01/31/2020	78.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SW/OAKWAY LOTS	1312020	01/31/2020	39.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500/SW/BRADLEY PARK	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	SW/KOVAL WOODS/2285500	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000/S/W BIG FOOT PARK	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500/SW/ 1008 SHWD LOT	1312020	01/31/2020	72.80	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
19337	SHOREWOOD HILLS WATER & SE	3403000 COMMUNITY CENTER/	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	MCKENNA PARK/STORMWATER	1312020	01/31/2020	52.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1001 EDGEHILL LOT/STORMWA	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2700 OXFORD LOT/SW/3477500	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 STORMWATER GARDE	1312020	01/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 STORMWATER HEIDE	1312020	01/31/2020	13.00	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					995.80	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 WATER/SEWER CONC	1312020	01/31/2020	34.83	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					34.83	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ							
19337	SHOREWOOD HILLS WATER & SE	3402900 STORMWATER/CONCE	1312020	01/31/2020	13.00	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					13.00	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
20670	TOWN & COUNTRY ENGINEERING I	4 CORNERS RESTROOMS	21227	02/06/2020	795.50	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					795.50	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	2019 MARSHALL COURT STREE	21226	02/06/2020	632.50	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					632.50	.00	
500-56-5620-210 CONTRACTUAL SERVICES							
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD H20 & STORM H20	21228	02/06/2020	2,387.50	.00	
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD H20 & STORM H20	21229	02/06/2020	138.75	.00	
Total 500-56-5620-210 CONTRACTUAL SERVICES:					2,526.25	.00	
100-55-5523-650 TREE REMOVALS							
21720	URBAN TREE MANAGEMENT	TREE REMOVAL 3406 LMD/DEA	012920	01/29/2020	950.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					950.00	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22040	VANDEWALLE & ASSOCIATES INC	RONALD MCDONALD HOUSE	201905056	05/20/2019	36.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					36.00	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
22040	VANDEWALLE & ASSOCIATES INC	GARDEN HOMES	201905056	05/20/2019	1,258.25	.00	
22040	VANDEWALLE & ASSOCIATES INC	GARDEN HOMES	202001011	01/20/2020	3,300.00	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					4,558.25	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22360	VIERBICHER ASSOCIATES INC	TID #3 - ADMIN	82	02/06/2020	1,465.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,465.00	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
22360	VIERBICHER ASSOCIATES INC	TID #4 - ADMIN	69	02/06/2020	302.50	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					302.50	.00	
480-51-5141-120 PLANNING, LEGAL & ADMIN							
22360	VIERBICHER ASSOCIATES INC	TID #5 - ADMIN	0011	02/06/2020	542.50	.00	
Total 480-51-5141-120 PLANNING, LEGAL & ADMIN:					542.50	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	UNION DUES-FEBRUARY	012920	01/29/2020	168.00	.00	
Total 100-211534 UNION DUES:					168.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED FINES: JANUARY	100454511000	01/20/2020	947.60	.00	
Total 100-45-4511-000 COURT FINES:					947.60	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTHCARE PREMIUM	2142020	02/14/2020	14,710.80	14,710.80	02/18/2020
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					14,710.80	14,710.80	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	2142020	02/14/2020	712.64	712.64	02/18/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					712.64	712.64	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
23374	WI DEPT OF JUSTICE-TIME	QUARTERLY TIME ACCESS	455TIME-0000	01/10/2020	270.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					270.00	.00	
100-51-5120-322 JUDICIAL: SEMINARS & TRAINING							
23465	WI SUPREME COURT	JUDICIAL EDUCATION 2020-202	IN13-0181	01/28/2020	700.00	.00	
Total 100-51-5120-322 JUDICIAL: SEMINARS & TRAINING:					700.00	.00	
100-51-5120-321 JUDICIAL: DUES							
23530	WIS MUNICIPAL JUDGES ASSOC	2020 DUES	20520	02/05/2020	100.00	.00	
Total 100-51-5120-321 JUDICIAL: DUES:					100.00	.00	
450-53-5320-320 DITCH CLEAN OUT & BIKE PATH							
163510	PIEPER ELECTRIC INC.	TID III	746271	01/23/2020	3,347.27	.00	
Total 450-53-5320-320 DITCH CLEAN OUT & BIKE PATH:					3,347.27	.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
198520	SUNSET LAW ENFORCEMENT	30 .233 REM 53 GR TAP	0003230	01/16/2020	571.50	.00	
198520	SUNSET LAW ENFORCEMENT	20 9MM 135 GR CRIT DUTY	0003230	01/16/2020	456.80	.00	
198520	SUNSET LAW ENFORCEMENT	40 S&W 175 GR	0003230	01/16/2020	228.40	.00	
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					1,256.70	.00	
100-52-5210-370 POLICE: FUEL & OIL							
232040	WEX BANK	FUEL PD	63632510	01/31/2020	644.31	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-370 POLICE: FUEL & OIL:					644.31	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
232040	WEX BANK	DPW FUEL	63632510	01/31/2020	1,343.34	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,343.34	.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
905500	INCLUSION SOLUTIONS LLC	FRANKLIN 4 EXTENED SHELF B	14204	01/14/2020	1,826.00	.00	
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					1,826.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000146	REGENT SOCCER REGISTRAR	COACHES/LEAGUE SCHEDULI	SH5	07/01/2019	1,125.50	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					1,125.50	.00	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
1000565	VOXCOMP	WEBSITE HOSTx12 MO.	12 MONTH WE	02/13/2020	360.00	.00	
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					360.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPOR P	4825	01/31/2020	600.00	.00	
1000688	COMPUTER MAGIC INC	WORKSTATION MANAGEMENT	4825	01/31/2020	1,943.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	4825	01/31/2020	331.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					2,874.00	.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
1000688	COMPUTER MAGIC INC	NEW COMPUTER SET UP & FIX	4792	01/06/2020	31.00	.00	
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					31.00	.00	
Grand Totals:					300,010.26	15,917.48	

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
REVENUES								
TAXES								
100-41-4111-000	GENERAL PROPERTY TAXES	0	2,977,507	(2,977,507)	0.00%	0	2,840,159	0.00%
100-41-4131-000	PAYMENTS IN LIEU OF TAX	0	62,000	(62,000)	0.00%	0	62,000	0.00%
100-41-4181-000	INTEREST & PENALTIES ON TAXES	0	50	(50)	0.00%	12	20	58.25%
INTERGOVERNMENTAL REVENUE								
100-43-4330-000	FED/STATE DISASTER RELIEF	0	38,042	(38,042)	0.00%	0	0	0.00%
100-43-4341-000	STATE SHARED REVENUE	0	30,370	(30,370)	0.00%	0	20,888	0.00%
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	0	22,500	(22,500)	0.00%	0	20,773	0.00%
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	0	18,055	(18,055)	0.00%	0	20,000	0.00%
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	0	1,600	(1,600)	0.00%	0	1,920	0.00%
100-43-4352-105	PUBLIC SAFETY EQUIPMENT AIDS	0	0	0	0.00%	0	0	0.00%
100-43-4352-110	GRANTS TO POLICE DEPARTMENT	0	0	0	0.00%	0	1,000	0.00%
100-43-4353-000	STATE AID: HIGHWAY	0	293,925	(293,925)	0.00%	73,482	294,065	24.99%
100-43-4353-100	LOCAL ROADS GRANT	0	0	0	0.00%	0	0	0.00%
100-43-4353-300	STATE FEMA GRANT	0	0	0	0.00%	0	0	0.00%
100-43-4358-000	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-43-4360-000	DANE CTY GRANT: LAND CONS DEPT	0	0	0	0.00%	0	0	0.00%
LICENSES & PERMITS								
100-44-4411-000	LICENSES: LIQUOR/MALT BEVERAGE	10,077	5,450	4,627	184.89%	0	5,450	0.00%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	0	2,600	(2,600)	0.00%	180	2,700	6.67%
100-44-4421-000	LICENSES: BICYCLE	0	0	0	0.00%	0	0	0.00%
100-44-4422-000	LICENSES: DOG & CAT	2,320	4,500	(2,180)	51.56%	1,365	3,600	37.92%
100-44-4423-000	LICENSES: MISC	70	1,300	(1,230)	5.38%	170	1,150	14.78%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	1,695	17,000	(15,305)	9.97%	598	16,500	3.62%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	523	6,300	(5,777)	8.31%	0	6,300	0.00%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	640	6,500	(5,860)	9.85%	435	6,400	6.80%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	305	6,000	(5,695)	5.08%	85	5,200	1.63%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	0	800	(800)	0.00%	0	800	0.00%
100-44-4436-000	PERMIT/INSPCTN FEES: SPRNK/FIRE	0	0	0	0.00%	0	0	0.00%
100-44-4439-000	PERMIT/INSPCTN FEES: MISC.	0	1,000	(1,000)	0.00%	0	1,315	0.00%
100-44-4441-000	ZONING FEES	250	3,100	(2,850)	8.06%	0	3,600	0.00%
100-44-4491-000	CABLE TV FRANCHISE FEES	0	26,000	(26,000)	0.00%	0	29,000	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-44-4492-000	% SURCHARGE FOR RECREATION	0	9,000	(9,000)	0.00%	0	9,200	0.00%
FINES, FOREITS & PENALTIES								
100-45-4511-000	COURT FINES	3,514	32,000	(28,486)	10.98%	3,274	29,000	11.29%
100-45-4513-000	PARKING VIOLATIONS	3,295	50,000	(46,705)	6.59%	5,635	50,000	11.27%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	409	1,000	(591)	40.88%	28	2,200	1.27%
PUBLIC CHARGES FOR SERVICE								
100-46-4611-000	CLERK: MATERIAL & SUPPLY SALES	0	30	(30)	0.00%	85	0	0.00%
100-46-4612-000	CLERK: EMPLOYEE SUNSHINE FUND	0	500	(500)	0.00%	0	400	0.00%
100-46-4613-000	CLERK: PARKING PERMITS	100	600	(500)	16.67%	90	600	15.00%
100-46-4621-000	LAW ENFORCEMENT FEES	54	500	(446)	10.77%	22	500	4.40%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	0	14,912	(14,912)	0.00%	0	14,885	0.00%
100-46-4642-100	RECYCLING PROCEEDS	0	0	0	0.00%	0	0	0.00%
100-46-4645-000	DISPOSAL REPAIR FEES	0	0	0	0.00%	0	0	0.00%
100-46-4670-000	BOOK PUBLISHING REVENUES	0	32	(32)	0.00%	0	60	0.00%
100-46-4670-100	RESALE BOOK PUBLISHING REVENUE	0	0	0	0.00%	0	0	0.00%
100-46-4671-000	BOOK SHIPPING INCOME	0	0	0	0.00%	0	0	0.00%
100-46-4672-000	CONTRIBUTIONS: PARKS & FORESTRY	900	2,500	(1,600)	36.00%	0	5,000	-
100-46-4672-100	GARDEN PLOT REVENUES	50	3,000	(2,950)	1.67%	0	2,750	0.00%
100-46-4672-110	CONTRIBUTIONS: GARDEN CLUB	0	3,000	(3,000)	0.00%	0	2,500	0.00%
100-46-4672-130	CONTRIBUTIONS: HORT CONSULTANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-100	RECREATION: FOUR CORNERS	0	22,100	(22,100)	0.00%	0	19,000	0.00%
100-46-4673-200	RECREATION: LAND REC	0	25,000	(25,000)	0.00%	0	26,500	0.00%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	0	28,500	(28,500)	0.00%	0	23,135	0.00%
100-46-4673-400	RECREATION: BASEBALL	0	0	0	0.00%	0	0	0.00%
100-46-4673-500	RECREATION: BASKETBALL	0	2,010	(2,010)	0.00%	0	2,760	0.00%
100-46-4673-600	RECREATION: GOLF	0	5,066	(5,066)	0.00%	0	4,000	0.00%
100-46-4673-700	RECREATION: KAYAK/CANOE	0	525	(525)	0.00%	0	560	0.00%
100-46-4673-800	RECREATION: INDOOR SOCCER	0	0	0	0.00%	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	0	10,346	(10,346)	0.00%	0	10,346	0.00%
100-46-4674-100	COMMUNITY CENTER RENTALS	0	500	(500)	0.00%	2,153	2,400	89.71%
100-46-4674-210	JULY 4th FAMILY PICNIC	0	1,000	(1,000)	0.00%	0	1,200	0.00%
100-46-4674-220	JULY 4th FIREWORKS	0	9,500	(9,500)	0.00%	0	9,500	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
INTERGOVERNMENTAL SERVICE CHARGES								
100-47-4741-000	WATER DEPT: REIMB FOR SERVICES	0	14,040	(14,040)	0.00%	0	13,764	0.00%
100-47-4742-000	SEWER DIV: REIMB FOR SERVICES	0	11,365	(11,365)	0.00%	0	11,142	0.00%
100-47-4743-000	WATERFRONT: REIMB FOR SERVICES	0	17,723	(17,723)	0.00%	0	17,375	0.00%
100-47-4744-000	STORMWATER:REIMB FOR SERVICES	0	9,552	(9,552)	0.00%	0	9,364	0.00%
MISCELLANEOUS REVENUE								
100-48-4810-000	INTEREST ON INVESTMENTS	0	80,000	(80,000)	0.00%	0	18,000	0.00%
100-48-4810-100	BUILD AMERICA BOND SUBSIDY	0	0	0	0.00%	0	7,500	0.00%
100-48-4812-000	CAPITAL PROJECT BOND INTEREST	0	0	0	0.00%	0	0	0.00%
100-48-4815-000	REPAYMENT: WATER UTILTY ADVANC	0	0	0	0.00%	0	0	0.00%
100-48-4821-000	RENT: DUE FROM POOL	0	39,500	(39,500)	0.00%	0	38,500	0.00%
100-48-4822-000	RENT: BLACKHAWK C.C.	8,333	100,000	(91,667)	8.33%	16,666	100,000	16.67%
100-48-4823-000	BCC INSURANCE REIMBURSEMENT	0	0	0	0.00%	0	0	0.00%
100-48-4825-000	RENT: PARKING SPACES	0	0	0	0.00%	0	0	0.00%
100-48-4827-000	DEVELPR SHARE MAD FIRE EXPENSE	0	55,771	(55,771)	0.00%	56,068	60,000	93.45%
100-48-4830-000	MISCELLANEOUS SALES	0	0	0	0.00%	0	0	0.00%
100-48-4831-000	POLICE/ FIRE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4833-000	VILLAGE TREE SALES	0	5,000	(5,000)	0.00%	0	5,000	0.00%
100-48-4836-000	DPW VEHICLE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4838-000	DANE CTY CALENDARS	0	0	0	0.00%	0	700	0.00%
100-48-4840-000	INSURANCE DIVIDENDS	0	0	0	0.00%	0	0	0.00%
100-48-4845-000	INSURANCE PREMIUM REFUNDS	0	0	0	0.00%	0	0	0.00%
100-48-4850-000	INSURANCE CLAIMS	0	0	0	0.00%	0	0	0.00%
100-48-4851-000	2018 FLOOD INSURANCE REIMB	0	0	0	0.00%	0	0	0.00%
100-48-4855-000	SHWD LEAGUE/FOUNDATN RECEIPTS	0	0	0	0.00%	0	0	0.00%
100-48-4895-000	REPAYMENT: TIF ADVANCE	0	0	0	0.00%	0	42,038	0.00%
OTHER FINANCING SOURCES								
100-49-4941-000	MISCELLANEOUS REVENUES	227	17,000	(16,773)	1.34%	124	17,000	0.73%
100-49-4944-000	FUND BALANCE APPLIED	0	0	0	0.00%	0	0	0.00%
EXPENSES								
VILLAGE BOARD								
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	0	1,500	(1,500)	0.00%	1,111	3,200	34.72%
100-51-5111-720	VILLAGE BOARD: DONATIONS	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-51-5112-310	COMMITTEES: SUP & EXPENSE	0	500	(500)	0.00%	0	300	0.00%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	380	3,600	(3,220)	10.55%	228	3,054	7.47%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	1,648	24,539	(22,891)	6.72%	1,963	23,319	8.42%
100-51-5120-150	JUDICIAL: BENEFITS	496	6,880	(6,384)	7.21%	567	6,596	8.59%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	0	1,700	(1,700)	0.00%	39	1,700	2.32%
100-51-5120-321	JUDICIAL: DUES	90	190	(100)	47.37%	45	140	32.14%
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	0	1,800	(1,800)	0.00%	0	1,800	0.00%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	0	15,000	(15,000)	0.00%	1,456	17,000	8.56%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	0	25,000	(25,000)	0.00%	2,846	29,000	9.81%
100-51-5141-120	ADMIN: WAGES	6,312	92,172	(85,860)	6.85%	6,968	89,176	7.81%
100-51-5141-150	ADMIN: BENEFITS	2,078	26,281	(24,203)	7.91%	2,335	25,592	9.13%
100-51-5141-320	ADMIN: DUES & SEMINARS	0	1,800	(1,800)	0.00%	130	1,700	7.65%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	31	750	(719)	4.18%	292	400	73.01%
100-51-5142-120	CLERK: WAGES	4,014	77,387	(73,373)	5.19%	4,454	74,329	5.99%
100-51-5142-130	EXTRA OFFICE HELP	671	19,386	(18,715)	3.46%	1,575	19,011	8.28%
100-51-5142-150	CLERK: BENEFITS	1,198	27,440	(26,242)	4.37%	1,425	26,430	5.39%
100-51-5142-310	CLERK: SUP & EXPENSES	0	2,800	(2,800)	0.00%	433	3,500	12.36%
100-51-5142-322	CLERK: TRAINING/SEMINARS	0	2,300	(2,300)	0.00%	0	2,200	0.00%
100-51-5142-340	CLERK: POSTAL EXPENSES	0	2,100	(2,100)	0.00%	485	2,100	23.10%
100-51-5142-500	CLERK: DANE CTY CALENDARS	0	0	0	0.00%	0	600	0.00%
100-51-5142-700	CLERK: LICENSE COSTS	0	0	0	0.00%	0	0	0.00%
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	0	0	0	0.00%	0	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	17,930	71,738	(53,808)	24.99%	0	44,000	0.00%
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	0	0	0	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	0	0	0	0.00%	0	200	0.00%
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	0	300	(300)	0.00%	0	300	0.00%
100-51-5143-300	PERSONNEL: RETIREES INS PREM	193	10,381	(10,188)	1.86%	2,551	29,131	8.76%
100-51-5144-140	ELECTIONS: PER DIEM WAGES	0	5,760	(5,760)	0.00%	0	2,750	0.00%
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	0	1,600	(1,600)	0.00%	0	8,100	0.00%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	7,625	53,000	(45,375)	14.39%	7,989	51,200	15.60%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	0	8,400	(8,400)	0.00%	598	8,400	7.12%
100-51-5145-350	WEBSITE COSTS	0	670	(670)	0.00%	0	620	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-51-5151-210	FINANCE: AUDIT SERVICES	5,213	31,000	(25,787)	16.82%	0	26,000	0.00%
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	0	0	0	0.00%	0	0	0.00%
100-51-5151-300	BOND ISSUE EXPENSES	0	3,425	(3,425)	0.00%	325	3,425	9.49%
100-51-5152-340	TREASURY: OPERATIONS	0	0	0	0.00%	0	0	0.00%
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	0	0	0	0.00%	0	0	0.00%
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	2,869	10,190	(7,321)	28.15%	2,869	10,190	28.15%
100-51-5154-511	LIABILITY INS (LEAGUE)	11,783	47,000	(35,217)	25.07%	11,626	44,609	26.06%
100-51-5154-512	PROPERTY INS (LGPIF)	20,479	20,094	385	101.92%	18,579	14,163	131.18%
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,439	53,647	(50,208)	6.41%	0	42,000	0.00%
100-51-5160-221	BLDGS & PLANT: WATER	0	6,000	(6,000)	0.00%	0	6,000	0.00%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	0	9,000	(9,000)	0.00%	848	0	0.00%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	0	7,500	(7,500)	0.00%	0	6,560	0.00%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	240	5,000	(4,760)	4.80%	320	5,000	6.41%
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	0	0	0	0.00%	0	0	0.00%
PUBLIC SERVICES								
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	6,526	100,811	(94,285)	6.47%	7,461	98,654	7.56%
100-52-5210-120	POLICE: CLERICAL WAGES	4,668	76,021	(71,353)	6.14%	5,315	73,210	7.26%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	24,665	376,208	(351,543)	6.56%	23,550	369,913	6.37%
100-52-5210-122	POLICE: OVERTIME WAGES	1,558	9,000	(7,442)	17.32%	1,408	9,000	15.65%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	2,190	25,000	(22,810)	8.76%	3,560	23,000	15.48%
100-52-5210-125	POLICE: DIFFERENTIAL	160	2,000	(1,840)	7.98%	189	2,000	9.45%
100-52-5210-128	POLICE: COM SERVICE OFFICERS	0	4,400	(4,400)	0.00%	0	4,400	0.00%
100-52-5210-129	POLICE: CROSSING GUARD WAG	234	6,000	(5,766)	3.90%	229	6,000	3.82%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	14,676	208,842	(194,166)	7.03%	13,847	190,976	7.25%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	1,450	15,000	(13,550)	9.67%	2,688	15,000	17.92%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	0	3,000	(3,000)	0.00%	383	3,000	12.76%
100-52-5210-321	POLICE: DUES & SEMINARS	0	3,000	(3,000)	0.00%	496	2,500	19.84%
100-52-5210-322	POLICE: TRAINING EXPENSES	249	10,000	(9,751)	2.49%	64	9,000	0.71%
100-52-5210-340	POLICE: OPERATING EXPENSE	75	16,000	(15,925)	0.47%	821	16,000	5.13%
100-52-5210-341	POLICE: UNIFORM EXPENSE	(164)	7,500	(7,664)	-2.19%	4,574	6,000	76.23%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	0	7,000	(7,000)	0.00%	723	5,000	14.45%
100-52-5210-370	POLICE: FUEL & OIL	526	8,000	(7,474)	6.57%	673	10,000	6.73%
100-52-5210-380	POLICE: DRUG PREVENTION	0	1,000	(1,000)	0.00%	0	1,000	0.00%
100-52-5210-390	POLICE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	0	553,322	(553,322)	0.00%	0	575,475	0.00%
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	0	22,500	(22,500)	0.00%	0	20,773	0.00%
100-52-5220-590	FIRE: HYDRANT RENTAL	0	0	0	0.00%	0	0	0.00%
100-52-5240-150	INSPECTIONS: BENEFITS	157	2,012	(1,855)	7.81%	180	2,303	7.80%
100-52-5240-211	INSPECTIONS: BUILDINGS	837	13,000	(12,163)	6.44%	1,207	14,500	8.33%
100-52-5240-212	INSPECTIONS: HVAC	87	5,000	(4,913)	1.75%	375	5,500	6.81%
100-52-5240-213	INSPECTIONS: ELECTRICAL	612	6,000	(5,388)	10.20%	749	7,500	9.99%
100-52-5240-214	INSPECTIONS: PLUMBING	466	2,300	(1,834)	20.27%	0	2,600	0.00%
100-52-5240-340	INSPECTIONS: OPERATIONS	0	340	(340)	0.00%	0	100	0.00%
100-52-5260-290	DANE COUNTY RADIO CONTRACT	0	7,928	(7,928)	0.00%	0	6,061	0.00%
PUBLIC WORKS								
100-53-5300-121	AIDABLE WORK: LABOR	6,185	73,385	(67,200)	8.43%	7,081	70,214	10.08%
100-53-5300-150	AIDABLE WORK: BENEFITS	1,234	14,391	(13,157)	8.58%	1,419	12,084	11.74%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	1,146	18,000	(16,854)	6.37%	64	18,000	0.35%
100-53-5300-450	SCHOOL SAFE ZONE	0	0	0	0.00%	0	0	0.00%
100-53-5300-600	AIDABLE: INSURANCE REPAIRS	0	0	0	0.00%	0	0	0.00%
100-53-5320-350	GARAGE: VEHICLE REPAIR & MAINT	400	15,000	(14,600)	2.66%	76	15,000	0.50%
100-53-5320-370	GARAGE: FUEL & OIL	1,714	13,000	(11,286)	13.19%	0	12,000	0.00%
100-53-5330-210	STR MAINT/REPAIR: ENGINEERING	0	0	0	0.00%	0	0	0.00%
100-53-5330-230	STR MAINT/REPAIR: ANNUAL CNTCT	0	0	0	0.00%	850	0	0.00%
100-53-5342-220	STREET LIGHTING: POWER	1,550	18,000	(16,450)	8.61%	0	18,000	0.00%
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	0	5,000	(5,000)	0.00%	0	15,000	0.00%
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	19	235	(216)	8.21%	0	175	0.00%
100-53-5352-300	BUS SERVICE	0	30,000	(30,000)	0.00%	0	30,000	0.00%
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	0	99,000	(99,000)	0.00%	8,220	96,289	8.54%
100-53-5363-290	METRO LANDFILL EXPENSE	0	9,960	(9,960)	0.00%	0	10,250	0.00%
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	2,398	41,117	(38,719)	5.83%	2,762	45,115	6.12%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	457	8,098	(7,641)	5.65%	563	7,764	7.25%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	166	4,100	(3,934)	4.05%	0	4,100	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	0	3,000	(3,000)	0.00%	0	2,800	0.00%
VILLAGE HALL								
100-54-5400-130	VILLAGE HALL: CLEANING	320	4,782	(4,462)	6.68%	340	4,819	7.05%
100-54-5400-150	VILLAGE HALL: BENEFITS	102	1,490	(1,388)	6.88%	113	829	13.61%
NON-AIDABLE SERVICES								
100-55-5500-121	NON-AIDABLE WORK: LABOR	7,326	118,163	(110,837)	6.20%	8,853	105,700	8.38%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	1,571	23,172	(21,601)	6.78%	1,886	18,191	10.37%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	194	25,000	(24,806)	0.78%	398	25,000	1.59%
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-55-5500-700	COMMUNITY GARDENS	0	500	(500)	0.00%	0	500	0.00%
100-55-5510-340	2018 FLOOD EXPENSES	0	0	0	0.00%	12,736	0	0.00%
100-55-5514-121	COMMUNITY CTR: WAGES	0	1,403	(1,403)	0.00%	0	811	0.00%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	0	275	(275)	0.00%	0	140	0.00%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	593	5,000	(4,407)	11.87%	0	7,400	0.00%
100-55-5520-121	FORESTER: WAGES	4,008	64,988	(60,980)	6.17%	4,581	64,191	7.14%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	478	16,000	(15,522)	2.99%	173	23,000	0.75%
100-55-5520-150	FORESTER: WAGE BENEFITS	1,143	18,008	(16,864)	6.35%	1,276	17,581	7.26%
100-55-5520-320	PARKS:PROJECTS	0	12,500	(12,500)	0.00%	0	12,500	0.00%
100-55-5520-340	PARKS:OPERATING EXPENSE	0	4,800	(4,800)	0.00%	747	4,800	15.56%
100-55-5520-342	VILLAGE TREE SALES COSTS	0	5,000	(5,000)	0.00%	0	5,000	0.00%
100-55-5520-350	McKENNA PARK	0	0	0	0.00%	0	0	0.00%
100-55-5520-370	FORESTER: FUEL & OIL	0	0	0	0.00%	0	0	0.00%
100-55-5523-341	HORTICULTURE: CONSULTANT	0	500	(500)	0.00%	0	0	0.00%
100-55-5523-343	HORTICULTURE: REFORESTATION	0	0	0	0.00%	0	14,000	0.00%
100-55-5523-350	HORTICULTURE:PLANTINGS	0	2,500	(2,500)	0.00%	0	3,000	0.00%
100-55-5523-550	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-55-5523-600	TREE MAINTENANCE	700	35,000	(34,300)	2.00%	0	40,000	0.00%
100-55-5523-650	TREE REMOVALS	2,200	35,000	(32,800)	6.29%	0	30,000	0.00%
100-55-5531-121	FOUR CORNERS: WAGES	0	11,000	(11,000)	0.00%	0	13,000	0.00%
100-55-5531-150	FOUR-CORNERS: BENEFITS	0	900	(900)	0.00%	0	1,000	0.00%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	0	1,000	(1,000)	0.00%	0	1,500	0.00%
100-55-5532-121	LAND RECREATION: WAGES	0	11,000	(11,000)	0.00%	0	12,500	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-55-5532-150	LAND RECREATION: BENEFITS	0	1,000	(1,000)	0.00%	0	1,000	0.00%
100-55-5532-340	LAND RECREATION: OPERATING EXP	0	1,200	(1,200)	0.00%	0	1,700	0.00%
100-55-5533-121	TENNIS: WAGES	0	16,000	(16,000)	0.00%	0	18,000	0.00%
100-55-5533-150	TENNIS: BENEFITS	0	1,300	(1,300)	0.00%	0	1,400	0.00%
100-55-5533-340	TENNIS: OPERATING EXPENSES	0	4,000	(4,000)	0.00%	0	3,000	0.00%
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	0	0	0	0.00%	0	0	0.00%
100-55-5534-340	BASEBALL: OPERATING EXPENSES	0	0	0	0.00%	0	0	0.00%
100-55-5535-121	BASKETBALL: WAGES	0	1,200	(1,200)	0.00%	0	1,300	0.00%
100-55-5535-150	BASKETBALL: BENEFITS	0	125	(125)	0.00%	0	100	0.00%
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	0	750	(750)	0.00%	0	750	0.00%
100-55-5536-121	INDOOR SOCCER: WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5536-150	INDOOR SOCCER: BENEFITS	0	0	0	0.00%	0	0	0.00%
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	0	0	0	0.00%	0	0	0.00%
100-55-5537-340	SPEC EVENTS: JULY 4th EXPENSE	0	1,400	(1,400)	0.00%	0	1,350	0.00%
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	0	9,500	(9,500)	0.00%	0	9,000	0.00%
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	0	5,000	(5,000)	0.00%	0	4,750	0.00%
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	0	7,000	(7,000)	0.00%	1,370	7,000	19.57%
100-55-5540-340	GOLF: OPERATING EXPENSES	0	4,500	(4,500)	0.00%	0	4,500	0.00%
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	0	550	(550)	0.00%	0	550	0.00%
CONSERVATION & DEVELOPMENT								
100-56-5630-150	PLANNER	0	11,000	(11,000)	0.00%	0	800	0.00%
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	0	1,000	(1,000)	0.00%	0	800	0.00%
CAPITAL OUTLAY: GENERAL								
100-57-5735-775	CAP OUTLAY: CREW MOWER UNIT	0	0	0	0.00%	0	0	0.00%
100-57-5751-800	CAP OUTLAY: COMPUTERS	5,280	5,000	280	105.60%	765	10,000	7.65%
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	0	0	0	0.00%	0	0	0.00%
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	0	0	0	0.00%	0	0	0.00%
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	0	0	0	0.00%	0	0	0.00%
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	0	0	0	0.00%	0	0	0.00%
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	0	0	0	0.00%	0	0	0.00%
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 8.33%		January 31, 2020				January 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	0	0	0	0.00%	0	0	0.00%
	*** DELETED A FEW EXTINGUISHED CAPITAL OUTLAY ACCOUNTS							
OTHER FINANCING USES								
100-59-5910-900	CONTINGENT ACCOUNT	0	0	0	0.00%	0	0	0.00%
100-59-5920-900	DUE TO DEBT SERVICE	(1,285)	1,015,814	(1,017,099)	-0.13%	(1,285)	958,205	-0.13%
	TOTAL REVENUES	32,763	4,096,171	(4,063,408)	0.80%	160,472	3,899,719	4.11%
	TOTAL EXPENSES	183,561	4,005,619	(3,822,059)	4.58%	193,533	3,899,719	4.96%
LGIP General Acct. Interest Rate		Jan-20	1.61%					
LGIP Tax Acct. Interest Rate		Jan-20	1.61%					
Park Bank Tax Acct. Interest Rate		Jan-20	1.73%					

Village of Shorewood Hills
Caucus Minutes
Tuesday, January 21, 2020 7:00 pm

1. Village President David Benforado called the Caucus to order at 7:01 p.m. He announced that the meeting was being held to determine the Village candidates for the Spring Election on April 7, 2020. Mr. Benforado asked the approximately 23 attendees to sign the attendance roster, indicating their names and addresses.
2. Mr. Benforado opened nominations for the election of two tellers to canvass the vote in the event it became necessary. Marilyn Townsend nominated Carolyn Benforado, 3902 University Avenue; her nomination was seconded by Shabnam Lotfi. Cokie Albrecht nominated Marilyn Townsend, 1121 Wellesley Road; her nomination was seconded by John Imes. Mr. Benforado called three times, "Are there any more nominations?" There were no additional nominations. By a voice vote of those in attendance, Ms. Benforado and Ms. Townsend were elected unanimously.
3. Mr. Benforado announced that the term of the Municipal Judge, Felice Borisy-Rudin, would end in April, 2020 and she would seek re-election for another term. He opened nominations for Municipal Judge. He asked each resident making a nomination to give his or her name and the nominee's name and address. Nathan Rudin nominated Felice Borisy-Rudin, 3219 Topping Road, his nomination was seconded by Shoshana Rudin. Mr. Benforado called three times, "Are there any more nominations?" There were no additional nominations; no runoff election was necessary.
4. Mr. Benforado announced the names of the three incumbent Village Trustees whose terms will expire in April, 2020: Mark Lederer, Scott Friedman and John Imes. Mr. Benforado opened nominations for the three Trustee positions. He asked each resident making a nomination to give his or her name and the nominee's name and address. Susan Lederer nominated Mark Lederer, 3447 Edgehill Parkway; the nomination was seconded by Cokie Albrecht. Cara Coburn Faris nominated Scott Friedman, 3209 Lake Mendota Drive; the nomination was seconded by Sean Cote. Shabnam Lotfi nominated John Imes, 1008 Edgehill Drive; the nomination was seconded by Scott Friedman. Michelle Hatchell nominated Laura Valderrama, 2820 Marshall Court; the nomination was seconded by Cara Coburn Faris. Mr. Benforado called three times, "Are there any more nominations?" There were none. Since there were four candidates nominated for Village Trustee there was no need for a runoff election.
5. Mr. Benforado gave each candidate, in order of his/her nomination, an opportunity to give a short speech. Afterward Mr. Benforado asked each candidate to see the Village Clerk before leaving to receive the necessary nomination paperwork.
6. Mr. Benforado closed the Caucus at 7:33 p.m.

Respectfully submitted,
Karla Endres
Village Clerk

**Village of Shorewood Hills
Board of Trustees Minutes
Tuesday, January 21, 2020**

- 1. Called to Order** Village President David Benforado called the meeting to order at 7:41 pm.
- 2. Roll Call** Members of the Board present were Mr. Benforado and Trustees Mark Lederer, Scott Friedman, John Imes, Cokie Albrecht, Tracy Bailey, Shabnam Lotfi and Village Treasurer Sean Cote. Also in attendance were, Police Chief Aaron Chapin, Administrative Services Manager/ Deputy Clerk David Sykes, Village Administrator Karl Frantz and Village Clerk Karla Endres.
- 3. Statement of Public Notice** Karl Frantz stated the meeting has been properly noticed.
- 4. Procedures Orientation** – Mr. Benforado asked Trustees to start thinking about filling any vacancies on the committees they chair by April 2020.
- 5. Appearances and Communications** none.
- 6. Board Matters**
 - A. Payment of Bills**

Mr. Cote reviewed the bills and recommended approval of the January Board bills in the amount of \$5,034,323.67 and December prepaids in the amount of \$21,331.46 for a total of \$5,055,655.13.

Mr. Lederer moved and Ms. Bailey seconded a motion to approve the December prepaids in the amount of \$21,331.46 and the January Board Bills in the amount of \$5,034,323.67 for a total of \$5,055,655.13.

Motion passed 7-0.
 - B. Consent Agenda**
 - i. December 17 meeting minutes**
 - ii. Set 2020 compensation plan for Municipal Judge**
 - iii. Approve purchase of copiers through State contract**
 - iv. Approve three-year agreement with Nixle© for emergency and community communication (recommended by Ad hoc Disaster Committee)**
 - v. Purchase of in-car video and body cameras from Watch Guard (recommended by Public Health and Safety)**
 - vi. Special event street use permits**
 - a) Valentines 5K Race – UW Running Club – February 8, 2020**
 - b) Cars Curing Kids Cruise – Ronald McDonald House-Madison – July 12, 2020**
 - vii. Hire Eric Neeno-Eckwall as Crossing Guard**
 - viii. Issue Reserve Class B Liquor/Beer License for Lodgic Everyday – 2801 Marshall Court**

Mr. Friedman moved and Mr. Imes seconded a motion to approve the consent agenda.

Motion passed 7-0.
 - C. Ordinances**
 - i. Ordinance L-2020-1 First and possible second reading of an ordinance amending sections 10-1-26 regulating development in the R-3 district, repealing language in the current**

ordinance that requires conditional use approval. The read yard setback for principal structures would be established as the greater of 75 feet from the ordinary highwater mark of Lake Mendota, or a line described in the ordinance as the lake setback line.

Principal structures could not extend beyond the lake setback line without a variance.

Amendments to section 10-1-110 would repeal the opportunity to obtain a special exception to floor area ratio and height limits, meaning that a variance would be required to exceed those limits. Amendments to section 10-1-41 would clarify height limits in commercial districts. (Recommended by Plan Commission)

Mr. Imes briefly explained the difficulty that the legislature has placed on local municipalities for conditional use approvals on specific development proposals. He stated the Village has worked with the Village Attorney to put this ordinance together to assist the Village with regulating floor area ratios and height limits.

Mr. Imes moved and Ms. Bailey seconded a motion to approve a first and second reading of an ordinance L-2020-1 amending sections 10-1-26 regulating development in the R-3 district, repealing language in the current ordinance that requires conditional use approval.

Mr. Lederer asked if the Village intends to be more restrictive than the state required setback requirements. He also asked if the Village has done a targeted mailing to the residents on Lake Mendota Drive.

Mr. Frantz stated there was a required notice done for a public hearing but not a specific mailing with regards to this ordinance.

Ms. Albrecht asked if there was a reason to rush the readings through tonight and instead just do the first reading so there is an additional opportunity for residents to hear more about this issue.

Mr. Benforado would like to see this ordinance done promptly.

Mr. Lederer would like to see the article back in the bulletin as well as doing a blast email to get the information out to residents in a cost effective manner.

Motion passed 7-0.

ii. Ordinance L-2019-2 Third reading of an ordinance creating section 7.08(10) of the Village code related to parking and towing of vehicles (recommended by Public Health and Safety)

Mr. Friedman briefly explained the proposed ordinance changes to parking and towing of vehicle in the Village.

Mr. Friedman moved and Mr. Lederer seconded a motion for a third reading of ordinance L-2019-2.

Motion passed 7-0.

iii. Ordinance L-2020-2 First and possible second reading of an ordinance amending sections 15.02(4) and 15.03(6) of the Village code of ordinances to comply with Wisconsin Administrative codes (recommended by Public Health and Safety)

Mr. Friedman moved and Mr. Lederer seconded a motion to approve the first and second reading of ordinance L-2020-2 amending sections 15.02(4) and 15.03(6).

Motion passed 7-0.

iv) Ordinance L-2020-3 First and possible second reading of an ordinance amending section 31.05(2) of the Village code of ordinances relating to Juvenile dispositions and sanctions in the Municipal Court (recommended by Public Health and Safety)

Mr. Friedman briefly explained the proposed ordinance.

Mr. Friedman moved and Mr. Lederer seconded a motion to approve the first and second reading for ordinance L-2020-3 amending the Village Code of ordinances relating to Juvenile dispositions and sanctions in the Municipal Court.

Motion passed 7-0.

D. New Business Resolutions and Motions

i. Consider University Avenue reconstruction design and for the City of Madison, through its contractor KL Engineering, to proceed with the development of final plans (recommended by Public Works)

Ms. Bailey briefly explained the proposed changes to the plans and that the Public Works Committee is in support of the plan that gives 11, 11 and 10 foot lanes to allow for a Bus Rapid Transit (BRT) route. She explained the bike overpass project and that the Village is working to access VA Hospital property to accomplish the overpass. The speed limit may also be reduced from 35 miles per hour (mph) to 30 mph.

Ms. Bailey moved and Mr. Friedman seconded a motion to approve the reconstruction and design of University Avenue with the 11 foot lanes.

Mr. Lederer has concerns about the cost of this project.

Motion passed 7-0.

ii. Consider providing the Madison Metropolitan Sanitary Sewer District Village position on location and schedule for the new sanitary sewer interceptor pipe (recommended by Public Works)

Ms. Bailey briefly explained the proposed routes for the new sewer interceptor pipe.

Ms. Bailey moved and Ms. Albrecht seconded a motion that the Village of Shorewood Hills Board of Trustees urges location of the west side sewer interceptor pipe to be on University Avenue beginning at Shorewood Boulevard East and in that location supports construction to coincide with the reconstruction of University Avenue now proposed to occur in 2022.

Motion passed 7-0.

iii. Review Village five-year capital plan

Tabled until February 17, 2020 meeting.

iv. Consider Community Services survey and dissemination (recommended by Services)

Ms. Lotfi gave a brief summary of the proposed survey. The committee plans to distribute the survey by either email, survey monkey, etc.

The Board will take this item up at February 17, 2020.

v. Authorize Pool concessions roof replacement

Mr. Lederer explained that the Pool Committee did not meet. The Committee is aware that the roof at the concessions stand needs replacement.

Mr. Lederer moved and Ms. Albrecht seconded a motion to authorize staff to proceed with the replacement of the roof at the pool concessions with an amount not to exceed \$20,000.

Motion passed 7-0.

E. Appointments

i. Poll Workers – Deb Remington, Nancy Heiden

Mr. Imes moved and Mr. Friedman seconded a motion to approve Deb Remington and Nancy Heiden to be Poll Workers.

Motion passed 7-0.

7. Reports of Officials and Committees

A. Village President-

i. Village recognition dinner on Friday, February 7 – A new date was set due to a fundraiser conflict that would prevent many attendees from coming to the dinner.

ii. League's Village directory update – They are in search of volunteers to help produce and distribute the directory.

B. Village Administrator-

i. Status update on Pool Manager and DPW Chief Recruitment – There are eight applicants for the DPW Crew Chief and two Pool Manager Applicants. He then explained that the Village might need to reorganize the Pool Manager Position and part time Village Hall positions to include pool and recreation programming.

C. Personnel Committee – Nothing to report

D. Finance Committee – Nothing to report

E. Plan Commission – 10:33 p.m. Mr. Benforado recused himself from the Board table.

Mr. Imes explained there have been a meeting with Tom Degen, Consultants and the Commission. The Plan Commission produced a plan amendment for the neighborhood to lessen limit requirements such as heights, etc. for potential development opportunities. The Commission gave Tom Degen the opportunity to present his plans at the meeting.

Mr. Lederer would like to have a discussion about the Garden Homes development process and the status of Tom Degen obtaining building permits for parcels in that area.

10:42 p.m. Mr. Benforado returned to the Board table.

F. Public Works Committee – Previously discussed in the meeting.

G. Services Committee –

i. Bus shelters reconstruction update – The Committee is continuing to work on the construction of new bus shelters.

H. Public Health & Safety Committee – Discussed replacement of Police squad vehicles.

I. Recreation Committee – Ms. Bailey explained the Committee enjoys having David Boutwell, from the Park's Committee, as a liaison. The Committee plans to do a comprehensive survey of recreation facilities in the Village.

J. Ad hoc Recognition Committee – Nothing to report

K. Ad hoc Disaster Preparedness Committee – Nothing to report

L. Ad hoc Stormwater Committee – Nothing to report

M. Ad hoc Heiden Haus Committee – Nothing to report

N. Parks Committee – Nothing to report

O. Blackhawk Liaison Committee – Nothing to report

P. Pool Committee – Nothing to report

Q. Waterfront Committee – Nothing to report

R. Joint Campus Committee – Nothing to report

8. Next Meeting date: February 17, 2020

9. Adjourn

Meeting was adjourned at 10:50 pm.

Respectfully submitted,

Karla Endres
Village Clerk



December 16, 2019

MEMORANDUM

To: Karl Frantz

Fr: Charles Carlson

Re: Community Service Officer/Police Clerk Evaluation

The Village requested a review of the classification of Community Service Officer/Police Clerk. The incumbent is Nick Bybee. The position is currently in Grade 7 of the Village pay plan. The Village provided a Job Description Questionnaire for our review.

Shortly after hiring Mr. Bybee, the Village Police Department increased his duties as summarized by Chief Chapin as follows:

Nick Bybee has been with the SHPD since February of 2019. He was hired as a Community Service Officer and has done an excellent job in that role. In July of 2019, Marty Davis (the Admin Assistant/Court Clerk who is at Grade 9 and off the grid) began training Nick on the duties and responsibilities to become her backup for Police Department purposes. The first duty Nick was trained in was to QC police reports submitted by officers and once the report was verified to be correct for formatting and Uniform Crime Reporting (UCR) purposes to merge it into the department records system.

Nick was then trained and is responsible for being the backup for transmitting criminal case information to the Dane County District Attorney's Office for charging decisions. This is a primary duty of Marty with typically me or my Lieutenant being the other people who do this duty. It is critical this is done correctly and in a timely manner to ensure proper charging decisions from the DA's Office.

Nick has also begun to transmit UCR data to the FBI. He is one of 2 people in the department who can do this and if this is not done correctly there are significant implications to the organization and the Village.

Nick has covered Marty's position while she is on vacation and was able to do a good majority of the work she would have done while she is here. Nick has more responsibility than other CSOs in the past, and I would say he is doing advanced level work in that position and would recommend that he be classified as a CSO/Police Admin-Advanced which could possibly be Grade 8 or Grade 9 on the scale.

I have evaluated the revised duties using our Point Factor Job Evaluation System that we use to assist the Village in maintaining its compensation structure. Our review indicates the position should be reclassified to Grade 8 of the Village pay plan, and this is our recommendation.

Please let me know if you have any questions.

Charles E. Carlson
charles.carlson@carlsondettmann.com
608.239.7991

ORDINANCE NO. L-2020-1

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE AMENDING SECTIONS 10-1-26 REGULATING DEVELOPMENT IN THE R-3 DISTRICT, REPEALING LANGUAGE IN THE CURRENT ORDINANCE THAT REQUIRES CONDITIONAL USE APPROVAL. THE REAR YEARD SETBACK FOR PRINCIPAL STRUCTURES WOULD BE ESTABLISHED AS THE GREATER OF 75 FEET FROM THE ORDINARY HIGHWATER MARK OF LAKE MENDOTA, OR A LINE DESCRIBED IN THE ORDINANCE AS THE LAKE SETBACK LINE. PRINCIPAL STRUCTURES COULD NOT EXTEND BEYOND THE LAKE SETBACK LINE WITHOUT A VARIANCE. AMENDMENTS TO SECTION 10-1-110 WOULD REPEAL THE OPPORTUNITY TO OBTAIN A SPECIAL EXCEPTION TO FLOOR AREA RATIO AND HEIGHT LIMITS, MEANING THAT A VARIANCE WOULD BE REQUIRED TO EXCEED THOSE LIMITS. AMENDMENTS TO SECTION 10-1-41 WOULD CLARIFY HEIGHT LIMITS IN COMMERCIAL DISTRICTS.

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

1. Section 10-1-24, 10-1-25, 10-1-26 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

SEC. 10-1-24 R-1 SINGLE-FAMILY RESIDENCE DISTRICT.

(a) Description and Purpose. The purpose of this District is to provide for lots primarily intended for single-family structures.

(b) Principal Permitted Uses.

- (1) Single-family dwellings.
- (2) Community living arrangements for not more than eight (8) persons.

[Statutory references: sections 46.03(22) and 62.23(7)(I), Wis. Stats.]

Such community living facilities shall be subject to the following criteria:

- a. The loss of any state license or permit by a community living arrangement shall be an automatic revocation of that facility's zoning permit.
- b. The applicant shall disclose in writing the capacity of the community living arrangement.
- c. No other community living arrangement shall be located within two thousand five hundred (2,500) feet of the proposed facility.
- d. The total capacity of all such facilities located within the Village shall not exceed twenty-five (25) persons or one percent (1%) of the Village's population, whichever is greater.

- e. The Village may make the determination as to the effect of the facility on the Village as provided in section 62.23(7)(i)(9) and (10), Wis. Stats.
- (3) Family day care centers.
 - (4) First Responder Residential Unit
- (c) Conditional Uses. The following uses are allowed in the R-1 Single-Family Residence District only after review and approval of the specific use pursuant to Article E of this Chapter:
- (1) Churches.
 - (2) Public and private elementary and secondary schools.
 - (3) Public libraries.
 - (4) Public parks and playgrounds, including swimming pools and tennis courts.
 - (5) Village buildings and uses.
 - (6) Public utility buildings and uses.
 - (7) Community living arrangements for nine (9) to fifteen (15) persons. The guidelines contained in Section 10-1-24(b)(2) shall apply.
 - (8) Public transit shelters.
- (d) Accessory Uses. Accessory uses shall be permitted as provided in Article K of this Chapter.
- (e) Bulk Regulations.
- (1) Minimum lot area. Nine thousand (9,000) square feet.
 - (2) Maximum height. As provided in Sec. 10-1-110 ~~Thirty-five (35) feet.~~[†]
 - (3) Minimum width of lot at building setback line. Seventy (70) feet.
 - (4) Minimum yard dimensions.
 - a. Front yard. Twenty-five (25) feet except when twenty-five percent (25%) or more of all the frontage on one (1) side of a street between two (2) intersecting streets is built up with buildings having a minimum setback line of more, or of less than twenty-five (25) feet from the street line, no building hereafter erected or altered shall project beyond the minimum setback line so established; provided that this regulation shall not be interpreted so as to reduce the buildable depth of any lot to less than forty (40) feet, or so as to reduce the buildable width of a corner lot facing an intersecting street, held under a separate and distinct ownership from adjacent lots and of record at the time this ordinance is adopted, to less than fifty (50) feet.
 - b. Rear yard. Twenty-five (25) feet.

[†] Also see section 10-1-100 Residential Floor Area and Height Limitations

- c. Side yard. Fifteen (15) feet.
- (5) Maximum lot coverage. The principal and accessory structures shall not exceed twenty-five percent (25%) of the lot.[†]
- (6) Off-Street Parking. Off-street parking shall conform, where applicable, with the regulations set forth in Article G of this Chapter.

SEC. 10-1-25 R-2 SINGLE-FAMILY RESIDENCE DISTRICT.

- (a) Description and Purpose. The purpose of this district is to provide for lots primarily intended for single-family structures.
- (b) Principal Permitted Uses. Any permitted use in the R-1 District.
- (c) Conditional Uses. Any conditional use permitted in the R-1 District, and the use of outside storage, rubbish and recycling containers on premises where the principle structure is a church, school or Village building.
- (d) Accessory Uses. Accessory uses shall be permitted as provided in Article K of this Chapter.
- (e) Bulk Regulations.
 - (1) Minimum lot area. Five thousand (5,000) square feet.
 - (2) Maximum height. As provided in Sec. 10-1-110 ~~Thirty five (35) feet.~~
 - (3) Minimum width of lot at building setback line. Fifty (50) feet.
 - (4) Minimum yard dimensions.
 - a. Front yard. Twenty-five (25) feet, except forty-two (42) feet from the right-of-way line of University Avenue and fifty-five (55) feet from the centerline of University Bay Drive between University Avenue and the centerline of Colgate Road and except when twenty-five percent (25%) or more of all the frontage on one (1) side of a street between two (2) intersecting streets is built up with buildings having a minimum setback line of more, or of less than twenty-five (25) feet from the street line, no building hereafter erected or altered shall project beyond the minimum setback line so established; provided that this regulation shall not be interpreted so as to reduce the buildable depth of any lot to less than forty (40) feet or so as to reduce the buildable width of a corner lot facing an intersecting street, held under a separate and distinct ownership from adjacent lots and of record, at the time this ordinance is adopted, to less than seventy (70) feet.
 - b. Rear yard. Twenty-five (25) feet.
 - c. Side yard. Ten (10) feet.
- (5) Maximum lot coverage. The principal and accessory structures shall not exceed twenty-five percent (25%) of the lot.[†]

[†] Also see section 10-1-100 Residential Floor Area and Height Limitations

- (f) Off-Street Parking. Off-street parking areas shall conform, where applicable, with the regulations set forth in Article G of this Chapter.

SEC. 10-1-26 R-3 SINGLE-FAMILY RESIDENCE DISTRICT.

- (a) Description and Purpose. The purpose of this District is to provide for lots primarily intended for single-family structures.
- (b) Principal Permitted Uses. Any permitted use in the R-1 District.
- (c) Conditional Uses. Any conditional use in the R-1 District.
- (d) Accessory Uses. Accessory uses shall be permitted as provided in Article K of this Chapter.
- (e) Bulk Regulations.
- (1) Minimum lot area. Ten thousand (10,000) square feet.
 - (2) Maximum height. As provided in Section 10-1-110~~Thirty five (35) feet.~~[†]
 - (3) Minimum width of lot at building setback line. Fifty (50) feet.
 - (4) Minimum yard dimensions.
 - a. Front yard. Twenty-five (25) feet.
 - b. Rear yards not on lakefront property. Twenty-five (25) feet.
 - c. Rear yards on lakefront property. The greater of seventy-five (75) feet or the distance between the ordinary high water mark ("high water mark") and the special lakefront setback line described in subsection (g), below.~~Seventy five (75) feet~~ for principal structures.
 1. Yard requirements adjacent to the lake shall be determined by measuring to the closest point of the lake's ~~ordinary~~ high water mark (~~"high water mark"~~).
 2. If the adjacent lots on both sides have existing buildings closer to the high water mark than the minimum rear-yard setback~~seventy five (75) feet~~, the minimum distance from the high water mark shall be the larger of the yards of the two adjacent lots.
 3. The yard requirement for lake property shall apply to all new construction, reconstruction or additions to existing construction.
 - d. Side yards. Seven and one-half (7.5) feet.
 - e. Maximum lot coverage. The principal and accessory structures shall not exceed twenty-five percent (25%) of the lot.[†]
- (f) Off-Street Parking. Off-street parking areas shall conform, where applicable, with the regulations set forth in Article G of this Chapter.

~~(g) Special Lakefront Setback Line. A Conditional Use. Any development which results in a change specified in paragraph (1) of this subsection to structures or conditions legally~~

[†] Also see section 10-1-100 Residential Floor Area and Height Limitations

existing on February 1, 2002, on properties located north of Lake Mendota Drive, is permitted only as a conditional use pursuant to Article E of this Title 10. In determining whether or not to approve such a conditional use, the standards set forth in paragraph (2) shall be applied in addition to those in Article E, with the following modifications: first, section 10-1-52(b) which specifies notice requirements for hearings, shall be modified to include owners of property who are within 200 feet of the boundary of the property affected; second, section 10-1-52(d) which specifies procedures for referral and recommendation from the Plan Commission to the Board, shall permit the Plan Commission to make reasonable conditions related to the conditions in paragraph (2), however items 1-15 which include a range of conditions not relevant for residential properties such as sureties and hours of operation, and other conditions outside the intent of this ordinance, such as architecture, exterior colors and exterior materials shall not apply.

(1) The following require a conditional use pursuant to this subsection:

- a. Any development in the area between Lake Mendota and the lakefront setback line described in paragraph (3).
- b. Any new roof area more than 30 feet above the ground surface immediately beneath it.
- c. Any new construction the highest point of which is more than six feet above the highest point of the principal structure on an adjacent lot.
- d. Any new structure.
- e. Extending a roof more than two feet horizontally in any direction.
- f. Any reduction in the distance between any part of a structure and the lake or a side lot line.
- g. Any increase in height of any part of a structure.
- h. Adding, removing or moving more than 10 cubic yards of soil or other fill to, from, or within any lot.
- i. Increasing the amount of area covered by roofs, paving, or other impervious surfaces by more than 200 square feet.

(2) A conditional use shall be approved under this paragraph only if the applicant demonstrates by clear and convincing evidence the following:

- a. Views of Lake Mendota from points off the lot on which the development or excavation is proposed will not be adversely affected.
- b. Erosion will not be increased.
- c. The flow of surface water will not be changed so as to adversely affect other lots, the lake or other aspects of the natural environment.
- d. Infiltration of surface water into the ground will not be adversely affected.
- e. Access to properties and structures by firefighters and other emergency personnel will not be adversely affected.

a.(g) ~~The purpose of this~~ special lakefront setback line (“the Line”) is established as provided in this section. The purpose of the Line is to preserve the existing open space between Lake Mendota (the “Lake”) and the existing houses in order to maintain the view of the Lake for all the properties, to enhance water quality and preserve the environment. The Line is referenced in places to existing houses. Unless a special surface is mentioned, the Line is drawn as of 2/1/02 to the exterior surface of the house such as the siding, stucco, etc., which is closest to the Lake, and not to the foundation, deck, patio, roof overhangs, or window sills or similar trim protrusions. In the definition, all properties are described by their house numbers as of 2/1/02, and all house numbers are on the north side of Lake Mendota Drive. ~~The character ‘ means feet. The term NHWM means the normal high water mark of the Lake as defined by the Wisconsin Department of Natural Resources.~~

The Line begins at the west property line of the lot at 3696 at a point ~~75-~~75 feet from the ~~NHWM~~high water mark and goes from that point to the NW corner of the house at 3696, follows the back of that to its NE corner, then to the NW corner of the house at 3690, follows the bank of that to its NE corner, then to the NW corner of the house at 3672, then runs directly to the Northernmost point of the house at 3668, then runs directly to the NW corner of the house at 3656, follows the back of that to its NE corner, then runs directly to the NW corner of the northern most portion of the house at 3636, follows the back of that house to its NE corner, then runs directly to the NW corner of the house at 3626, follows the back of that to its NE corner, then runs directly to the NW corner of the house at 3610, then runs directly to the NW corner of the house at 3546, follows the back of that to its NE corner, then runs directly to the NW corner of the house at 3522, follows the back of that to its NE corner, then runs directly to the NW corner of the house at 3514, and follows the back of that to its NE corner.

From there, the line goes to the NW corner, across the back to the NE corner and to the next NW corner and so on for the next 10 houses, specifically, to the NW corner of the house at 3512, follows the back of that to its NE corner, then to the NW corner of the house at 3506, follows the back of that to its NE corner, then to the NW corner of the house at 3448, follows the back of that to its NE corner, then to the NW corner of the house at 3444, follows the back of that to its NE corner, then to the NW corner of the house at 3440, follows the back of that to its NE corner, then to the NW corner of the house at 3434, follows the back of that to its NE corner, then to the

NW corner of the house at 3426, follows the back of that to its NE corner, then to the NW corner of the house at 3422, follows the back of that to its NE corner, then to the NW corner of the house at 3418, follows the back of that to its NE corner, then to the NW corner of the house at 3414, follows the back of that to its NE corner, then to the NW corner of the northernmost portion of the house at 3410, follows the back of that portion to the NE corner of that portion, then runs directly to the NW corner of the northernmost portion of the house at 3334, follows the back of that portion to the NE corner of that portion, then runs directly to the NW corner of the main body of the house at 3310 (not the porch), follows the back of that portion to the NE corner of that portion, then runs directly to the NW corner of the house at 3300, follows the back of that to its NE corner, then runs directly to the NW corner of the top roof of the house at 3226, follows the edge of that roof to the NE corner of that roof, and then continues along the same bearing to the intersection Point on the eastern property line of 3226.

The Line then follows that property line away from the Lake to a Point due west of the NW corner of the house at 3220, then to the NW corner of that house, follows the back of that to its NE corner, then runs directly to the NW corner of the northernmost portion of the house at 3210, follows the back of that portion to the NE corner of that portion, then runs directly to the NW corner of the building south of the house at 3202, then runs directly to the West corner of the house at 3202, then north to a line 75'-75 feet from the NHWM high water mark.

From that intersection the Line runs to the Village boundary staying 75'-75 feet from the NHWM high water mark.

The Line has no meaning as a setback line where it crosses Village property (between the eastern property line of 3534 and the western property line of 3522, and between the eastern property line of 3406 and the western property line of 3334).

~~Pre application process (optional). In preparation for a conditional use application a homeowner or adjacent neighbor may request that the village convene a pre-application meeting. The meeting would be facilitated by the village administrator or a designated member of the Plan Commission. The objectives of the meeting would be as follows:~~

- ~~a. Clarify the conditional use process and criteria;~~
- ~~b. Allow homeowners to share their preliminary goals and plans;~~
- ~~c. Allow neighbors to express their preferences and concerns relating to the criteria;~~
- ~~d. Begin the process of exploring mutually advantageous solutions.~~

2. Section 10-1-110 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

SEC. 10-1-110 RESIDENTIAL FLOOR AREA AND HEIGHT LIMITATION.

- (a) In this section the following words and terms shall have the following meanings:

(1) "Floor Area Ratio" (FAR). The floor area ratio of the building or buildings on any lot is the floor area of the building or buildings on the lot divided by the area of such lot. The floor area requirements as set forth in this section shall determine the maximum floor area allowable for the building or buildings (total floor area of both principal and accessory buildings) in direct ratio to the area of the lot. When it is necessary to calculate the area of a lot to evaluate the FAR pursuant to this section, the person seeking a permit or approval shall provide a survey of the lot prepared by a registered land surveyor.

(2) "Floor Area." For the purpose of this ordinance, the floor area of a building is the sum of the gross horizontal areas of the several floors of the building measured from the exterior faces of the exterior walls, or from the center line of walls separating two buildings. The floor area of a building shall include:

- a. Basement floor area where more than one exterior basement walls are above the finished lot grade. The percentage of the total basement floor area to be included in the adjusted floor area shall be equal to the percentage of the total perimeter of the basement wall that is completely exposed.
- b. Elevator shafts and stairwells at each floor;
- c. Floor space used for mechanical equipment;
- d. Penthouses, attic space used for human occupancy, interior balconies and mezzanines;
- e. Enclosed porches; and
- f. Floor area devoted to accessory uses.

The floor area of a building shall not include:

- a. Unenclosed spaces such as unenclosed decks;
- b. The first 500 square feet of garage space;
- c. Accessory structures having dimensions less than 100 sq ft or 7 1/2 ft inside height;
- d. The first 500 square feet of a detached accessory dwelling structure on a lot larger than 8,000 square feet.

- (b) The floor area ratio of the building or buildings on any lot in the R-1, R-2 or R-3 Residential District shall not exceed the following:

(1) On lots smaller than 8,000 square feet, the floor area ratio shall not exceed 0.35 plus an additional 250 square feet of floor area;

- (2) On lots between 8,000 and 19,999 square feet, the floor area ratio shall not exceed 0.10 plus an additional 2,250 square feet of floor area;
- (3) On lots larger than 19,999 square feet, the floor area ratio shall not exceed 0.02 plus an additional 3,850 square feet of floor area.
- (c) If the lot is vacant, then these rules shall be interpreted as compared to a building that is the size of the maximum building in the limits provided above.
- (d) Maximum Height. ~~In the R-1, R-2 and R-3 Districts, the~~The vertical distance between any point on the roof and the point on the natural grade directly beneath it shall not exceed the following values.
 - (1) A gable or hip roof with a pitch of 12:12 or steeper: 32 feet
 - (2) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof: 30 feet
 - (3) A shed, flat or mansard roof: 22 feet
 - (4) Natural grade is defined as the grade determined by the survey required in section 15.10 of the Village code, titled "Permits and Site Surveys Required" in cases where that code section applies.

~~(e) A special exception to the floor area and height ratio may be granted a follows:~~

- ~~(1) Applications for special exceptions shall be made and processed using the same procedure that applies to conditional use permits under Article E of this Code.~~
- ~~(2) A special exception shall not be granted unless the applicant demonstrates that the building or buildings on the lot that exceed the floor area ratio and height limit will meet the conditions set forth in Sec. 10-1-52 of this Code. For purposes of this section, references to "use" or "conditional use" in Sec. 10-1-52 shall be deemed to be references to the building or buildings for which a special exception is requested. In addition, the applicant shall demonstrate compliance with the following additional conditions:~~
 - ~~a. The uses, values, views, vistas and enjoyment of other property in the neighborhood for purposes already established shall be in no foreseeable manner substantially impaired or be diminished by the special exception.~~
 - ~~b. The special exception will not substantially impair an adequate supply of light and air to adjacent property, or increase the danger of fire within the neighborhood.~~
 - ~~c. The special exception will not substantially increase erosion;~~
 - ~~d. The special exception will not substantially cause the flow of surface water to be changed so as to adversely affect other lots or the natural environment.~~
 - ~~e. The special exception will not substantially adversely affect infiltration of surface water into the ground.~~
 - ~~f. The special exception will not substantially adversely affect access to property or structures by fire fighters and other emergency personnel.~~

~~(3) The Plan Commission may consider the following:~~

- ~~a. If other residences along the same side of the street adjoining the residence have similar FARs.~~
- ~~b. If the lot has large trees and/or mature landscaping which obscures the scale of the residence.~~
- ~~c. If the property has unique topographic features which reduce the scale of the residence.~~
- ~~d. If the residence setback from the public street is significantly greater than minimum requirements.~~
- ~~(e) Any structure that existed lawfully at the time this section was adopted and that exceeds the floor area ratio or height limit shall be deemed to have been granted a special exception to the floor area ratio and height limit. Should any structure as defined above be destroyed through natural or man-made disaster, including fire said structure shall be permitted to be reconstructed on the same footprint and up to the same floor area and height as preexisted.~~
- ~~(d) Pre-application process (optional). In preparation for a special exception application, interested parties may request that the village convene a pre-application meeting. The meeting would be facilitated by the village administrator and staff. The objectives of the meeting would be as follows:~~
 - ~~(1) Clarify the process criteria;~~
 - ~~(2) Allow the homeowners to share their goals and plans;~~
 - ~~(3) Allow neighbors to express their preferences and concerns;~~
 - ~~(4) Begin the process of exploring mutual advantageous solutions.~~

SEC. 10-1-111 THROUGH SEC. 10-1-119 RESERVED FOR FUTURE USE.

3. Section 10-1-41 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

SEC. 10-1-41 HEIGHT REGULATIONS. The height of structures shall conform to the requirements below. Height shall be measured as the vertical distance between any point on the roof and the point on the natural grade directly beneath it for the types of roofs described.

(a) C-1: minimum height—30'; maximum—45'

- (1) A gable or hip roof with a pitch of 12:12 or steeper: 40 feet
- (2) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof: 38 feet
- (3) A shed, flat or mansard roof: 30 feet

(b) C-1: maximum height

- (1) A gable or hip roof with pitch of 12:12 or steeper: 54 feet
- (2) A gable or hip roof with pitch of less than 12:12, or a gambrel roof: 52 feet
- (3) A shed, flat or mansard roof: 45 feet

(c) C-2: maximum height—130'

(1) A gable or hip roof with a pitch of 12:12 or steeper: 140 feet

(2) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof; 138 feet

(3) A shed, flat or mansard roof: 130 feet

(d) C-3: maximum height

(1) A gable or hip roof with a pitch of 12:12 or steeper: 45 feet

(2) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof; 43 feet

(3) A shed, flat or mansard roof: 35 feet

(e) CF: maximum height—45', except hospitals, which may have a maximum height of 135'

(1) A gable or hip roof with a pitch of 12:12 or steeper: 55 feet

(2) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof; 53 feet

(3) A shed, flat or mansard roof: 45 feet

Except hospitals, which may have a maximum height

(4) A gable or hip roof with a pitch of 12:12 or steeper: 145 feet

(5) A gable or hip roof with a pitch of less than 12:12, or a gambrel roof; 143 feet

(6) A shed, flat or mansard roof: 135 feet

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

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

APPROVED:

David J. Benforado, Village President

ATTEST:

Karla Endres, Village Clerk

ORDINANCE NO. L-2020-2

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE AMENDING SECTIONS 15.02(4) and 15.03(6)
OF THE VILLAGE CODE OF ORDINANCES TO COMPLY WITH
WISCONSIN ADMINISTRATIVE CODES

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

1. Section 15.02(4) of the Municipal Code of the Village of Shorewood Hills is amended as follows:

15.02(4) Permit Lapses. Building, ~~electrical~~, heating and ventilating permits shall lapse and be void unless operations under such permits are commenced within six months from the date of issuance thereof. ~~Electrical permits shall lapse and be void unless installation of electrical wiring has commended within twelve months from the date of issuance thereof.~~

2. Section 15.03(6) of the Municipal Code of the Village of Shorewood Hills is amended as follows:

15.03(6) Contractors to Be Licensed. ~~No person, either individually, as a member of a firm, or as an officer or employee of a corporation, shall conduct the business of electrical wiring, electrical construction (either inside or outside) or contracting, either as a master electrician, maintenance electrician or neon installer unless such person shall have a license issued by the City of Madison under the provisions of chapter 19 of the municipal code of the City of Madison or its subsequent amendments or the State of Wisconsin Department of Commerce.~~ No person may engage in the business of installing, repairing, or maintaining electrical wiring unless the person is licensed as an electrician by the Department of Safety & Professional Services. The electrical inspector may, however, issue a permit to the owner only for single-family residence, which he and his immediate family solely occupy, if the person desiring such permit does such work in conformity with all rules and regulations governing installation of electrical wiring in residence, and such person shall pay the same fee as required of electrical contractors. The electrical inspector may issue a permit to conduct low voltage work providing the person desiring such permit does such work in conformity with all rules and regulations governing installation of electrical wiring in the type of structure in which the same is to be installed. This section, however, shall not apply to the servicing of electrical appliances by the manufacturer or its duly authorized service representative.

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

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

APPROVED:

David J. Benforado, Village President

ATTEST:

Karla Endres, Village Clerk

ORDINANCE NO. L-2020-3

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE AMENDING SECTION 31.05(2)
OF THE VILLAGE CODE OF ORDINANCES
RELATING TO JUVENILE DISPOSITIONS AND SANCTIONS IN THE
MUNICIPAL COURT.

RECITALS

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin adopts the following ordinance:

Section 1. Section 31.05(2) of the Village Code is amended as follows:

31.05 Penalty Provisions

(2) **Penalty for Juveniles.** This section is enacted under the authority of §938.17(2)(cm), Wis. Stats.

(a) ***Dispositions for Violation of an Ordinance.*** For a juvenile 12 years of age or older, who is adjudged to have violated an ordinance, the municipal court is authorized to impose any of the dispositions listed in §§938.343 and 938.44, Wis. Stats., in accordance with the provisions of those statutes.

(b) ***Sanctions for Violation of a Condition of a Dispositional Order.*** For a juvenile 12 years of age or older, who is adjudged to have violated an ordinance and who violates a condition of a dispositional order of the court under §§938.343 or 938.44, Wis. Stats., the municipal court is authorized to impose any of the sanctions listed in s. 938.355(6)(d), Wis. Stats., in accordance with the provisions of those statutes.

(c) ***Future Amendments.*** Any future amendment of any statutory provision incorporated herein that the Village may adopt as an ordinance is hereby adopted as an ordinance and is incorporated herein as if fully set forth as of the effective date of that future amendment.

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

The above and foregoing resolution was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 20____, by a vote of _____ in favor, _____ opposed, and _____ not voting.

APPROVED:

David J. Benforado, Village President

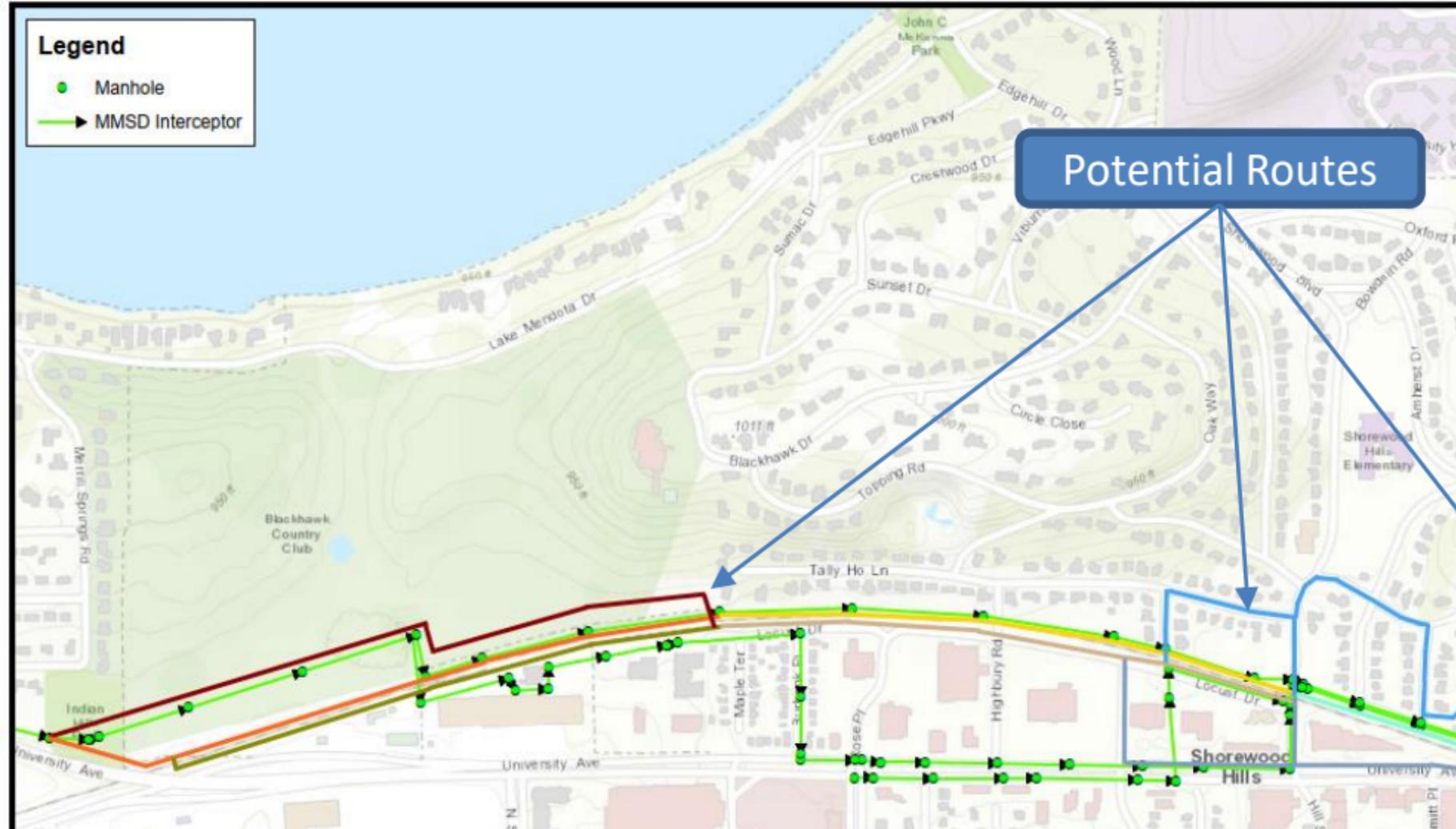
ATTEST:

Karla Endres, Village Clerk

Legend

- Manhole
- ▶ MMSD Interceptor

Potential Routes



Capital Fund Detail (not including TIF)			Revised 2/14/20	
	Total Capital Fund Balance at end of 2019	\$895,973		
	Nonspendable Balance-Advance to Sewer Fund	\$0		
	Nonspendable Balance-Advance to Water Fund	\$361,661		
	Available Capital Fund Balance at end of 2019	\$534,312		
			Cap Funds Available	Debt Level / Capacity
	Year-end of 2019		\$534,312	
	2020 Advance Return - Water	\$72,000		
	2020 Short-Term Borrowing	\$45,962		
	2020 Items Moved from General Fund	(\$44,627)		
	2020 Capital Expenses (if all projects done)	(\$366,197)		
	Year-end of 2020		\$241,450	
	2021 Advance Return - Water	\$72,000		
	2021 Capital Expenses*	(\$461,000)		
	Year-end of 2021		(\$147,550)	
	2022 Advance Return - Water	\$72,000		
	2022 Capital Expenses**	(\$253,500)		
	Year-end of 2022		(\$329,050)	
	2023 Advance Return - Water	\$72,000		
	2023 Capital Expenses***	(\$582,844)		
	Year-end of 2023		(\$839,894)	
	2024 Capital Expenses	(\$123,000)		
	Year-end of 2024		(\$962,894)	
	2025 Capital Expenses	(\$48,000)		
	Year-end of 2025		(\$1,010,894)	
	* 2021 Expenses incl. Heiden Haus Remodel (222K), Dump Truck (100K), Generator @ VH (\$85K)			
	** 2022 Expenses incl. Street Sweeper (100K), Dump Truck (63.5K), Resurface HHH (\$90K)			
	*** 2023 Expenses incl. LMD Bridge (440K), Backhoe (\$100K)			

~ Five-year projection of capital needs

Capital Need	Year	Paid to Date	Capital Fund	Utility	Other Funding Source	Suggested Committee Referral	Comments	Category
McKenna Park Beach House roof repairs and railing replacement	2019	0			15,000	Waterfront/ Services	Pay using fund balance. Reimbursed by Marina program. On hold pending Waterfront Committee decision. Metal railing was shored up in 2015. Still needs to be replaced for ~\$5,000.	Facilities
Repair Walking Path Amherst, Columbia, Harvard	2019	0	50,000			Public Works	Estimated cost to engineer and total reconstruction = \$75,000. Less expensive options to mill and overlay could reduce expenses to \$30-50K (estimated).	Facilities
Heiden Haus Remodel (Architect Costs)	2019	13,593	7,000		9,000	Board	Phase 2 of Destree Architects design for proposed remodel. \$16K total. Prior donations to Heiden Haus project = \$9K. Village contribution of \$7K to cover the difference.	Facilities
Subtotal 2019		13,593	57,000	0	24,000			
Restain/paint Village Hall or Interior Flooring	2020	0	17,000			Services	Maintenance, paint and siding repairs. Or, replace the Admin office area interior floor covering.	Facilities
PolarTrac snow machine	2020	49,101	48,427			Services	Replaces 2008 model, trade-in \$4,000. Purchased in 2019.	Equipment
Few-behind Bucket Truck-(used)	2020	0	30,000			Services	Shared between Forester and DPW Services Committee did not recommend. Safety Concern.	Equipment
4 Corners bathroom & shelter improvements	2020	24,072	155,970			Services	The improvements would need to bring the building into compliance with ADA requirements: Expand bathroom, ramp to shelter deck. Expand deck and roof. Plus Engineering Costs in 2019.	Facilities
Edgehill Bioretention Area	2020	0	0	40,000	40,000	Public Works	Install rain garden on public/private land near corner of Edgehill Dr & Edgehill Pkwy. Grant funding 50/50. Stormwater Utility can cover the \$40K cost.	Facilities
Speed Humps on Edgehill Dr	2020	0	30,000			Public Works	Install three traffic calming speed humps on Edgehill Drive between Topping Rd and Blackhawk Dr.	Streets
Replace Squad Car Video Systems	2020	0	27,000			PHS	Squad car video system is at the end of its life (New system includes Body-Worn-Cameras)	Equipment
CIVIC Software: AP Workflow	2020	0	6,300			Finance	Accounts Payable Workflow module to streamline invoice approvals and payments	Equipment
Squad car	2020	0	42,000			PHS	Replace the 2015 SUV.	Equipment
Squad car	2020	0	39,500			PHS	Replace the 2013 sedan.	Equipment
Marina Stormwater Outflow (walking bridge to lake)	2020	0	0	29,000	21,000	Public Works	Clean out & repair stormwater outflow to lake (non-engineered section that is not FEMA eligible). \$21K Grant available. Stormwater Utility can cover the \$29K cost.	Facilities
Subtotal 2020		73,173	366,197	69,000	61,000			
Boiler at DPW Building	2021	0	35,000			Services	Replaces 2001 model. Could be part of building remodel/replacement.	Equipment
Mid-size dump truck	2021	0	100,000			Services	Replaces 2001 model TK #5 (with Mid-sized dump truck rather than full-size)	Equipment
Toro zero-turn mower	2021	0	19,000			Services	Replaces 2012 model, worth \$3,000	Equipment
Emergency Generator for Village Hall	2021		85,000			Disaster Prep	Ad hoc Disaster Preparedness Committee recommends an emergency generator for Village Hall to provide continuity of service to residents.	Equipment
Heiden Haus Remodel (bid documents)	2021	0	22,000			Board	Architect fee to develop bid documents.	Facilities
Heiden Haus Remodel	2021	0	200,000			Board	~\$500K total cost. Board approved up to \$200K in matching funds while the remaining cost is paid by donations.	Facilities
Subtotal 2021		0	461,000	0	0			
Forester's Dump Truck	2022	0	63,500			Services	Replaces 2005 TK #3 (consider possible alternatives to a dump truck)	Equipment
Street Sweeper (Mechanical)	2022	0	100,000	100,000		Services	Replaces 2007 Elgin Street Sweeper. All or partially paid for by Utility Fund(s).	Equipment
Resurface Highbury Rd, Hunter Hill, Harvard Dr	2022	0	90,000		30,000	Public Works	Mill and Overlay. \$30,000 LRIP Grant - Grant not available until 2022.	Streets
Improve Access Road at McKenna Park	2022	0	?			Public Works	While the Rustic Bridge is being Reconstructed , the access road to the Boathouse and lift station could be improved.	Facilities
Subtotal 2022		0	253,500	100,000	30,000			

Work Done, not billed yet

DELETE

~ Five-year projection of capital needs

Updated 01-17-2020

Capital Need	Year	Paid to Date	Capital Fund	Utility	Other Funding Source	Suggested Committee Referral	Comments	Category
Backhoe Loader	2023	0	100,280			Services	Replaces 2005 John Deere310SG Backhoe Loader	Equipment
Squad car	2023	0	42,000			PHS	Replace aging vehicle. In 2025, possibly replace two aging vehicles.	Equipment
LMD Bridge Reconstruction	2023	1,472	440,564		962,256	Board	Design & Construction (2022) cost of Lake Mendota Drive bridge (basic concrete bridge grant funded 80/20 federal-state/local). Fund \$240K for design/construction, \$200K for optional aesthetic improvements, \$962K in State matching funds.	Facilities
Subtotal 2023		1,472	582,844	0	962,256			
Dump Truck, one ton	2024	0	78,000			Services	Replaces 2012 model TK #7	Equipment
Leaf picker	2024	0	45,000			Services	Replaces 2008 model (green), worth ~\$1,000.	Equipment
Subtotal 2024		0	123,000	0	0			
Bobcat UTV	2025	0	18,000			Services	Replaces 2008 model	Equipment
DPW Pickup Truck	2025	0	30,000			Services	Replaces 2011 Dodge Dakota TK #9	Equipment
Subtotal 2025		0	48,000	0	0			
COLUMN TOTALS		88,238	1,525,344	169,000	1,077,256			

Additional Projects:

Repaving Pool/Community Center Parking Lot	2022	0	26,250	78,750		Pool	Reason: Parking lot breaking down as it ages (\$105K including engineering/contingencies). Expense to be shared 25/75: Village/Pool.	Facilities
DPW Building	2024	0	2,000,000			Services	Reason: Building underutilized, garages overcrowded, operational deficiencies. Est. cost ~\$2M	Facilities
Community Center/Pool	2026	0	1,500,000			Pool	Reason: Becoming obsolete. Limited accessibility. Locker room/ showers renovation. Est. cost \$1-2M	Facilities
West Side Road & Utility Reconstruction	2024-2030	0	10,000,000			Public Works/ Board	Replace road base, utilities and maintenance as need on street of west side of Village possibly over several years. Est. \$6.1M Roads, \$3.2M Utilities.	Streets

- Changes from previous version highlighted in red
 - Revised since the November 4, 2019 Board meeting

Capital Need	Year	Paid to Date	TIF	Suggested Committee Referral	Comments	Category
Raised median on University Ave (near Target)	2019	0	200,000	Board	TID 4 - Mid-block crosswalk on University Avenue. Cost share with the City of Madison.	TID
Bike Path, Catafalque Dr, Marshall Ct Improvements, U-Ave Design	2019	1,688,733	1,252,500	Board	Complete Bike Path (includes PARC grant for ~\$30K). Extend water and sewer to west on Marshall Ct. Improve streetscape. Land acquisition from Flad and Psych Services. University Ave design costs (spread over four years).	TID
Subtotal 2019		1,688,733	1,452,500			
Subtotal 2020		0	0			
Subtotal 2021		0	0			
University Ave Reconstruction, Widening of University Bay Dr	2022	0	5,000,000	Board	Est. cost \$3-5M. Costshare possible 60% Federal / 40% Local	TID
Subtotal 2022		0	5,000,000			
Subtotal 2023		0	0			
Subtotal 2024		0	0			
Subtotal 2024		0	0			
COLUMN TOTALS		1,688,733	6,452,500			

Work Done, not billed yet
TID 3 & 4

TID 3

- Changes from previous version highlighted in red
- Revised since the January 21, 2020 Board meeting

Capital Need	Year	Paid to Date	General Fund	External Funding Source	Suggested Committee Referral	Comments	Category
Subtotal 2019		0	0	0			
Marina Stormwater Ditch (debris removal south of walking bridge)	2020	0	?	57,290	Public Works	August 20 Flood Damage: Possible FEMA, State or other funding assistance. FEMA Reimburses 75% of a project. State of Wisconsin covers 12.5%. Local share is 12.5%. Some costs estimates have been preliminarily obligated by FEMA, other have estimates that have been revised in October 2019. Village included an estimate of the unreimbursed disaster expenses in the 2020 property tax levy.	Facilities
Marina Walking Path & Bridge Replacement	2020	0	2,249	15,741	Public Works		Facilities
Marina Access Road	2020	0	3,121	21,849	Public Works		Facilities
McKenna Park Stormwater Outfall	2020	0	4,475	31,325	Public Works		Facilities
Pool Stormwater Bioswale (Ditch) Cleanout/Repair	2020	0	8,196	57,370	Public Works		Facilities
Beloit Court Stormwater Culvert Repair	2020	0	1,200	8,400	Public Works		Facilities
Sam Roth Park: Remove debris, replant rain garden	2020	0	570	3,990	Public Works		Facilities
Village Buildings Damage Insurance Deductible	2020	0		2,500	Public Works		Facilities
Subtotal 2020		0	19,811	198,465			
Subtotal 2021		0	0	0			
Subtotal 2022		0	0	0			
Subtotal 2023		0	0	0			
Subtotal 2024		0	0	0			
Subtotal 2024		0	0	0			
COLUMN TOTALS		0	#REF!	198,465			

- Changes from previous version highlighted in red
- Revised since the January 21, 2020 Board meeting



TO: VILLAGE BOARD

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: VEHICLE REPLACEMENT

DATE: FEBRUARY 14, 2020

The Village of Shorewood Hills Police Department has a vehicle fleet consisting of four (4) police vehicles. The oldest of the vehicles is a 2013 Ford Police Interceptor Sedan. It currently has just over 84,000 miles on it and is assigned as the Chief's vehicle. In an effort to save on fuel related costs and to move toward compliance with the Village of Shorewood Hills sustainability plan, I recommend replacing the 2013 Ford (Chief's vehicle) with a 2020 Ford Fusion Energi. The Ford Fusion Energi is the civilian model of the Police Special Purpose Plug-In Hybrid and costs less than the police model, which is about \$32,500.00.

The Public Health and Safety Committee began to discuss this issue in January and tabled it for more information which was to be presented at the February PH&S meeting. The committee was unable to meet due to illness and this is a time sensitive decision due to an order deadline for the Energi which is 02/28/2020.

To replace the 2013 vehicle, I would recommend the purchase of a 2020 Ford Fusion Energi at a cost of \$30,212.50 from Ewald Ford. The cost of purchase does not include upfitting of gear which should be approximately \$2,500.00 to remove existing equipment from the 2013 Ford and install it in the new vehicle.

The Ford Energi vehicle operates on electric power for 26 miles before using any fuel and could utilize very little gasoline each year to quickly cover the price difference between the two vehicles. In the months of September through December of 2019, the fuel costs for the 2013 Ford were \$378.37 for an average monthly fuel cost of \$94.59. Over the course of the year the expected fuel costs for the 2013 Ford would be \$1,135.11. It is realistic to expect a 75% reduction in the cost of fuel (if not more) by transitioning to the Ford Energi from a traditional police vehicle. This is an anticipated savings of about \$850.00/year.

Shorewood Hills Police Department
Chief Aaron P. Chapin
810 Shorewood Boulevard
Madison, WI 53705-2115
Phone: 608-267-1110 / Fax: 608-267-1155
www.shorewood-hills.org

There is a cost for electricity, which would be nominal compared to fuel. The village may want to explore adding an EV charging station somewhere on Village Hall property or in the PD garage. If the charging station was donated by MG&E the anticipated installation cost would be between \$3,000-\$5,000 (rough estimate from Hill Electric.) The Village Board would have to make a policy decision about whether the EV charging station should be accessible to the public or in an area only accessible to Village staff.

###

Shorewood Hills Police Department
Chief Aaron P. Chapin
810 Shorewood Boulevard
Madison, WI 53705-2115
Phone: 608-267-1110 / Fax: 608-267-1155
www.shorewood-hills.org



Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Village of Shorewood Hills

Prepared For: Aaron Chapin

608-445-2858

achapin@shorewood-hills.org

Vehicle: [Fleet] 2020 Ford Fusion Energi (POS) Titanium FWD





Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (POS) Titanium FWD (✔ Complete)

Quote Worksheet

	MSRP
Base Price	\$37,000.00
Dest Charge	\$995.00
Total Options	(\$1,460.50)
Subtotal	\$36,534.50
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$6,322.00)
Subtotal Discount	(\$6,322.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$30,212.50
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$30,212.50

Comments:

2020 Ford Fusion Energi Fwd to your specs as detailed, (similar to Monona's 2019 order). Registration fees are included. Delivery can be anticipated 90-120 days from receipt of your order.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 9577. Data Updated: Oct 28, 2019 10:14:00 PM PDT.



Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (P0S) Titanium FWD (✔ Complete)

Standard Equipment

Mechanical

Engine: 2.0L iVCT Atkinson Cycle I-4 Hybrid (STD)

Transmission: eCVT (STD)

50-State Emissions System

Engine Auto Stop-Start Feature

Front-Wheel Drive

2.91 Axle Ratio

500CCA Maintenance-Free Battery w/Run Down Protection

Hybrid Electric Motor

Gas-Pressurized Shock Absorbers

Front And Rear Anti-Roll Bars

Electric Power-Assist Speed-Sensing Steering

14 Gal. Fuel Tank

Single Stainless Steel Exhaust w/Chrome Tailpipe Finisher

Strut Front Suspension w/Coil Springs

Multi-Link Rear Suspension w/Coil Springs

Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

Brake Actuated Limited Slip Differential

Lithium Ion Traction Battery w/3.3 kW Onboard Charger, 7 Hrs Charge Time @ 110/120V and 2.6 Hrs Charge Time @ 220/240V

Exterior

Wheels: 17" Sparkle Silver-Painted Aluminum

Tires: P225/50R17

Spare Tire Mobility Kit

Clearcoat Paint

Body-Colored Front Bumper

Body-Colored Rear Bumper w/Black Bumper Insert

Chrome Side Windows Trim

Body-Colored Door Handles

Body-Colored Power w/Tilt Down Heated Side Mirrors w/Driver Auto Dimming, Convex Spotter, Manual Folding and Turn Signal Indicator

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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (P0S) Titanium FWD (✔ Complete)

Exterior

Fixed Rear Window w/Defroster

Light Tinted Glass

Speed Sensitive Rain Detecting Variable Intermittent Wipers

Fully Galvanized Steel Panels

Wing Spoiler

Chrome Grille

Trunk Rear Cargo Access

Autolamp Fully Automatic Aero-Composite Led Low/High Beam Auto High-Beam Daytime Running Lights Preference Setting Headlamps w/Delay-Off

Front Fog Lamps

Perimeter/Approach Lights

LED Brakelights

Entertainment

Radio w/Seek-Scan, MP3 Player, Clock, Speed Compensated Volume Control, Steering Wheel Controls and Radio Data System

Radio: AM/FM Stereo w/CD Player -inc: (2) driver configurable 4.2" LCD displays, Sony audio system w/12 speakers, HD Radio and SiriusXM radio w/a 6-month prepaid subscription, SiriusXM not available in AK/HI, Subscriptions to all SiriusXM services are sold by SiriusXM after trial period, If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates, Fees and taxes apply, To cancel you must call SiriusXM at 1-866-635-2349, See SiriusXM customer agreement for complete terms at www.siriusxm.com, All fees and programming subject to change, Sirius, XM and all related marks and logos are trademarks of SiriusXM Radio Inc

SYNC 3 Communications & Entertainment System -inc: enhanced voice recognition, 8" LCD capacitive touchscreen w/swipe capability in center stack, AppLink, 911 Assist, Apple CarPlay, Android Auto and 2 smart charging USB ports

390w Regular Amplifier

Digital Signal Processor

Streaming Audio

Integrated Roof Antenna

Interior

6-Way Driver Seat

Passenger Seat

60-40 Folding Bench Front Facing Fold Forward Seatback Leather Rear Seat

Manual Tilt/Telescoping Steering Column

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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (P0S) Titanium FWD (✔ Complete)

Interior

Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Traction Battery Level, Power/Regen, Trip Odometer and Trip Computer

Power Rear Windows

Selective Service Internet Access

Heated Leather/Metal-Look Steering Wheel

Front Cupholder

Rear Cupholder

Compass

Keypad

Proximity Key For Doors And Push Button Start

Valet Function

Remote Keyless Entry w/Integrated Key Transmitter, 2 Door Curb/Courtesy, Illuminated Entry, Illuminated Ignition Switch and Panic Button

Remote Releases -Inc: Power Cargo Access and Power Fuel

Garage Door Transmitter

Cruise Control w/Steering Wheel Controls

Distance Pacing w/Traffic Stop-Go

Dual Zone Front Automatic Air Conditioning

HVAC -inc: Underseat Ducts and Console Ducts

Locking Glove Box

Driver Foot Rest

Leather-Trimmed Heated/Cooled Bucket Seats -inc: 10-way power driver seat (fore/aft, up/down, tilt, recline, 2-way power lumbar) w/2 memory settings, 6-way power front passenger seat (fore/aft, up/down w/recline) and 4-way front seat head restraints

Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look/Piano Black Door Panel Insert, Metal-Look/Piano Black Console Insert and Chrome Interior Accents

Full Cloth Headliner

Leatherette Door Trim Insert

Metal-Look Gear Shift Knob

Day-Night Auto-Dimming Rearview Mirror

Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination, Driver And Passenger Auxiliary Mirror

Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 2 12V DC Power Outlets

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Data Version: 9577. Data Updated: Oct 28, 2019 10:14:00 PM PDT.



Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (P0S) Titanium FWD (✔ Complete)

Interior

Front And Rear Map Lights

Fade-To-Off Interior Lighting

Full Carpet Floor Covering -inc: Carpet Front Floor Mats

Carpet Floor Trim and Carpet Trunk Lid/Rear Cargo Door Trim

Cargo Features -inc: Spare Tire Mobility Kit

Cargo Space Lights

Voice-Activated Touchscreen Navigation System -inc: pinch-to-zoom capability, SiriusXM Traffic and Travel Link w/5-year prepaid subscription, Not available in AK/HI, SiriusXM audio and data services each require a subscription sold separately, or as a package, by SiriusXM Radio Inc, If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates, Fees and taxes apply, To cancel you must call SiriusXM at 1-866-635-2349, See SiriusXM customer agreement for complete terms at www.siriusxm.com, All fees and programming subject to change, Sirius, XM and all related marks and logos are trademarks of SiriusXM Radio Inc

Door Mirrors

FOB Controls -inc: Trunk/Hatch/Tailgate, Windows and Remote Engine Start

Smart Device Remote Engine Start

Instrument Panel Bin, Driver / Passenger And Rear Door Bins

Power 1st Row Windows w/Front And Rear 1-Touch Up/Down

Delayed Accessory Power

Power Door Locks w/Autolock Feature

Systems Monitor

Redundant Digital Speedometer

Trip Computer

Outside Temp Gauge

Digital/Analog Display

Seats w/Leatherette Back Material

Manual Adjustable Rear Head Restraints

Front Center Armrest and Rear Center Armrest

1 Seatback Storage Pocket

Perimeter Alarm

Securilock Anti-Theft Ignition (pats) Engine Immobilizer

2 12V DC Power Outlets

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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (POS) Titanium FWD (✔ Complete)

Interior

Air Filtration

Safety-Mechanical

AdvanceTrac Electronic Stability Control (ESC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Reverse Sensing System Rear Parking Sensors

Ford Co-Pilot360 - Blind Spot Information System (BLIS) Blind Spot Sensor

Ford Co-Pilot360 - Automatic Emergency Braking (AEB) and Cross-Traffic Alert

Ford Co-Pilot360 - Lane-Keeping Assist Lane Keeping Assist

Ford Co-Pilot360 - Lane-Keeping Assist Lane Departure Warning

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Driver And Passenger Knee Airbag

Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

Ford Co-Pilot360 - Reverse Camera Back-Up Camera

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Corrosion Years: 5

Corrosion Miles/km: Unlimited

Hybrid/Electric Components Years: 8

Hybrid/Electric Components Miles/km: 100,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (P0S) Titanium FWD (✔ Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
P0S	2020 Ford Fusion Energi Titanium FWD	\$37,000.00

COLORS		
CODE	DESCRIPTION	MSRP
J7	Magnetic Metallic	\$0.00

ADDITIONAL EQUIPMENT - INTERIOR		
CODE	DESCRIPTION	MSRP
55M	Front & Rear Floor Liners	\$170.00

ADDITIONAL EQUIPMENT - OTHER		
CODE	DESCRIPTION	MSRP
—	Equipment Group 850A savings *DISCOUNT*	(\$2,000.00)

TRANSMISSION		
CODE	DESCRIPTION	MSRP
44J	Transmission: eCVT (STD)	\$0.00

OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
850A	Equipment Group 850A *GROSS*	\$0.00

ENGINE		
CODE	DESCRIPTION	MSRP
99U	Engine: 2.0L iVCT Atkinson Cycle I-4 Hybrid (STD)	\$0.00

CUSTOM EQUIPMENT		
CODE	DESCRIPTION	MSRP
DI-1	4 Keys total	\$200.00
DI-2	Registration fees (new municipal plates)	\$169.50

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Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (POS) Titanium FWD (✔ Complete)

PRIMARY PAINT

CODE	DESCRIPTION	MSRP
J7	Magnetic Metallic	\$0.00

SEAT TYPE

CODE	DESCRIPTION	MSRP
KT	Ebony, Leather-Trimmed Heated/Cooled Bucket Seats -inc: 10-way power driver seat (fore/aft, up/down, tilt, recline, 2-way power lumbar) w/2 memory settings, 6-way power front passenger seat (fore/aft, up/down w/recline) and 4-way front seat head restraints	\$0.00
Options Total		(\$1,460.50)

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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2020 Ford Fusion Energi (POS) Titanium FWD (✔ Complete)

Price Summary

PRICE SUMMARY

	MSRP
Base Price	\$37,000.00
Total Options	(\$1,460.50)
Vehicle Subtotal	\$35,539.50
Destination Charge	\$995.00
Grand Total	\$36,534.50

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https://journaltimes.com/news/local/racine-s-cyberattacker-still-a-mystery-but-fbi-says-oshkosh/article_75844fb0-5b23-5fa8-a318-62f6061819fd.html

RACINE CYBERATTACK

Racine's cyberattacker still a mystery, but FBI says Oshkosh's ransomware came from Russia

Adam Rogan

Feb 9, 2020

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R

ACINE — Despite some city staff members and social media posts theorizing that “the Russians” were behind the ransomware virus that **crippled the City of Racine’s internal online networks since at least Jan. 31**, it still isn’t known who (or what) exactly was behind the attack, city spokesman Shannon Powell told The Journal Times.

However, another cyberattack that hit the City of Oshkosh at about the same time appears to have come from a group of Russian hackers, Oshkosh City Manager Mark Rohloff said, citing what he was told by the FBI.

“The FBI folks said this (cyberattack) was (staged by) a Russian group that was known to them,” Rohloff told The Journal Times.

Ransomware is a type of malware/virus that a hacker can use to lock down a business’s or government’s online networks. The hacker (or hackers) can then demand a ransom to unlock them.



Rohloff

Powell and Rohloff both said there is no evidence that the attacks on Oshkosh and Racine were coordinated.

However, Racine’s Management Information Systems Department told Powell that the source of the attack does not appear to be local and likely originated outside of Wisconsin.

It still isn't 100% clear how exactly the malware got into Racine's network, but it is believed that a staff member unwittingly clicked on a bad link or opened a malicious attachment in an email, allowing the ransomware program into Racine's systems, Powell explained.

Rohloff said that Oshkosh's cyberattack likely resulted from someone opening an email attachment, probably disguised to look like a typical Microsoft Word file, that allowed the virus into Oshkosh's computer systems.

The effect of the attack has not entirely paralyzed city staff, but it has slowed down work significantly.

Email has been down for the City of Racine since Jan. 31, but Oshkosh (which reportedly lost its email capabilities a day earlier) got its email system back to normal this week.

In Racine, MIS staffers have been forced to work around the clock to get every staff computer reactivated.



Ransomware expected to freeze city's systems all week; All analog services still in place

Christina Lieffring

Paychecks were delivered without a hitch in Oshkosh on Friday, Rohloff said, although much of the data had to be input manually, a massive time consumer.

Early next week, Racine's payroll is expected to get back online, followed by less critical systems.

"It's just a thing that takes time," Powell said.

Pay to retrieve data?

As of Friday afternoon, Racine still had not received a ransom request from the data-kidnappers, Powell said. **Racine's cyberattacker still a mystery, but FBI says Oshkosh's ransomware**

Regardless, the leaders of both Oshkosh and Racine indicated they would refuse to pay the hackers a ransom if one were to be requested.

Not everyone has taken the same approach: the **University of Maastricht in the Netherlands announced Wednesday that it paid \$220,000 worth of Bitcoin to hackers in Russia** who had been in control of the school's computer systems for more than a month.

These attacks seem to be becoming increasingly common.

According to **a report** by anti-malware company Emsisoft, across the U.S. in 2019, 113 state and municipal governments and agencies were affected by ransomware attacks, as were 764 health care providers and 89 universities, colleges and school districts — affecting as many as 1,233 individual schools.

“The cost of these incidents to taxpayers? Perhaps as high \$7.5 billion,” Brett Callow, a threat analyst with Emsisoft, wrote in an email.

During a public appearance Wednesday, **Louisiana Gov. John Bel Edwards warned:** “You may not have been hit yet in your town or in your city. But it’s a question of when, not if” your town or city is affected by a cyberattack.

“I don’t want anybody paying that ransom because if you do, then their (the hackers) business model is affirmed, and they’re going to keep doing this over and over,” he said.

Backup systems key

The primary lessons learned by Racine and Oshkosh have been on the importance of backups and the necessity of caution.

In Racine, MIS staffers have used antiquated magnetic tape data storage backups to restore lost data, a slow but necessary process. In Oshkosh, three days’ worth of emails and several hours’ worth of data were rendered unrecoverable without bowing to the demands of the hacker(s).

“We weren’t doing backups on weekends. We’re doing them now,” Rohloff said. “The real challenge to get us totally back up to speed is getting all of our hardware ... confirmed that they’re clean.”

Oshkosh also plans to invest more time in training employees to recognize fishy emails, Rohloff said, to make sure something like this doesn’t happen again. Racine is looking at doing something similar, Powell said, that may include partnering with Racine County or Gateway Technical College.



Coolidge

“Cybersecurity,” Racine City Clerk Tara Coolidge said, “is something we’re always going to have to look out for.”

In photos: 5 moments of excitement and curiosity at Gifford Elementary's



Karl Frantz <kfrantz@shorewood-hills.org>

Village of Shorewood Hills Initial Comments on Madison Yards Project

1 message

David Benforado <dbenforado@shorewood-hills.org>

Fri, Jan 31, 2020 at 11:07 AM

To: Alder Arvina Martin <district11@cityofmadison.com>

Cc: Karl Frantz <kfrantz@shorewood-hills.org>, Satya Rhodes-Conway <srhodes-conway@cityofmadison.com>, Yang Tao <YTao@cityofmadison.com>, "Phillips, Robert" <RPhillips@cityofmadison.com>, "Bidar-Sielaff, Shiva" <district5@cityofmadison.com>

Dear Alderperson Martin,

Thank you for scheduling and hosting the very well attended Madison Yards Neighborhood Meeting last night at Covenant Presbyterian Church! I attended and found it informational. As you know, the Village of Shorewood Hills is immediately across University Avenue from this project, so we are monitoring the project closely. We are particularly concerned with the top areas mentioned by way of questions to the developers from last night's attendees:

- **Stormwater:** we hope the City will work with the developer to encourage maximum stormwater features, over and above the minimum requirements, that will hold back significant quantities of stormwater so that stormwater from the project will not exacerbate the existing stormwater flooding emergencies that occur in the University Avenue corridor immediately to the east of the project;
- **Traffic:** always a concern with any development, of particular high concern with this development because of its enormous scope and size. We would like to review the developer's Transportation Impact Analysis for the project, and I understand that it will be posted online soon, thank you. We are disturbed to learn that the State's new parking ramp is not being utilized by State employees who instead park their vehicles on surrounding residential streets rather than pay the State's hefty employee parking ramp fees; we encourage the City to work with the State and the project developers to provide a solution that does not impose unnecessary traffic externalities from this project onto neighboring residential streets;
- **Pedestrian/Bicycle Access:** we hope that the City encourages the developers give maximum consideration to seamless pedestrian and bicycle access throughout the project footprint, North/South/East/West; and
- **Sustainable Features:** we hope that the City encourages the developers to think big and bold here; no excuses.

With best regards,

Dave

cc:

Madison Mayor Satya Rhodes-Conway

Madison City Council President Shiva Bidar-Sielaff

Madison Engineer Rob Phillips

Madison Traffic Engineer Yang Tao

Shorewood Hills Village Administrator Karl Frantz

Dave Benforado, Village President

Village of Shorewood Hills

dbenforado@shorewood-hills.org

**** Sign up for Village e-blasts at: www.shorewood-hills.org/notifications ****

**APPROVED MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS
PLAN COMMISSION**

The Tuesday, January 14, 2020 meeting of the Plan Commission was called to order at 7:00 pm by Chair Dave Benforado. Members present were: Mr. Benforado, Deb Remington, Jim Etmanczyk, Karl Wellensiek, Brauna Hartzell and John Imes. Mr. Munson arrived at 7:07 pm. Also present was Karl Frantz, Village Administrator, Scott Harrington of Vandewalle Associates and David Sykes, Administrative Services Manager/Deputy Clerk. About 18 visitors were in the audience.

Mr. Frantz confirmed the meeting had been properly posted and noticed.

Continue work on Garden Homes comprehensive plan amendment planning and any recommendations including discussion and presentation by Degen Associates and a public comment period

Mr. Benforado recused himself at 7:01 pm and joined the audience.

Mr. Imes assumed the chair and led a discussion about the updates to the proposed Garden Homes comprehensive plan amendment.

Mr. Harrington reviewed the updates made to the Plan since the December meeting.

- 1) Text changes were made to Chapter 5 of the Garden Homes Neighborhood Plan to capture the discussion by the Commission and residents at the December meeting. The Neighborhood Plan has moved away from quantitative measurements in favor of qualitative terms. Some upfront redevelopment goals were added to make the document useable in the future if the neighborhood continues to transition. There is an aspirational nature to the Redevelopment Objectives following the Commission's desire to respect the current single family homes while being receptive to creative plans from developers for other types of residential development who are willing to work collaboratively with the Commission and current residents.
- 2) Vandewalle submitted a revised version of the entire Neighborhood Plan that incorporates minor format changes, technical edits and additional pictures for each page in Chapter 5 to illustrate the primary ideas being conveyed on the page.
- 3) Eight specific text amendments and two map changes to the 2009 Comprehensive Plan such that it will be consistent with the addition of the Garden Homes Neighborhood Plan.

Mr. Harrington explained the if the Commission decided to move forward and recommend the Neighborhood Plan and text change amendments to the Comprehensive Plan, the zoning for Garden Homes would remain the same (single-family residential) but allow for a party to request a zoning change. The new Comp Plan would allow for something other than single-family if the Commission and Board chose to rezone the area.

Mr. Frantz reviewed the yearlong process of developing the Garden Homes Neighborhood Plan. The Commission has tried to consider many competing interests; the residents that continue to live there, the majority property owner's desire for redevelopment, pressures of potential land development along the University Avenue corridor, and others. He has had an opportunity to meet with Tom Degen to discuss his redevelopment ideas and learn from Mr. Degen's research into various redevelopment options. Mr. Frantz reiterated that the area remains zoned as single-family residential and Mr. Degen has submitted building permits to build single-family homes on the properties that he owns.

Mr. Degen was given an opportunity to present his ideas for redevelopment. At a previous meeting, he had suggested some ways to mitigate normal stormwater flooding problems. Solving disastrous

level flooding events is a larger issue. He suggested the Commission consider what level of stormwater management they were comfortable with and how to fund it. He proposed paying for it with increased tax proceeds from development in Garden Homes. As density increases, so do tax proceeds increase.

Mr. Degen explained he must consider his economic costs when proposing any redevelopment ideas. All of the homes that were demolished were purchased at market rate and he has holding costs, demolition costs and new construction costs that would need to be offset in a new development. Single-family homes are economically feasible and marketable in this area. He has the building permits and could proceed. He has investigated some more options with more density. His research shows duplex buildings are less marketable than single-family homes. The return in rent from a few more units would not make up for the increased construction costs. Similarly, townhomes would yield only a few more units than single-family homes and it makes more economic sense to build the homes.

When considering apartment buildings, that is when there is an economic advantage over single-family homes. Apartments would also provide a variety of housing options for the area: one-, two-bedroom apartments in addition to the existing single-family homes.

Mr. Degen provided basic block pictures of a 3-story apartment building on the east side of Burbank Place. He indicated if the Village is tolerant of a little more height (4-story), and then there would be an opportunity more interesting design options. This denser redevelopment would provide higher tax proceeds than the single-family homes.

Mr. Wellensiek asked if the single-family homes would be rentals. Mr. Degen said yes, they would. Mr. Munson asked if Mr. Degen would prefer to build apartments over single-family homes. Mr. Degen indicated he preferred the apartments because they provide more profit and tax proceeds. He added that his preliminary estimate is 45-50 units with 60 parking spaces within the building and a variety of 1-2 bedroom units.

Mr. Etmanczyk was concerned that if the east side of Burbank becomes an apartment building that Mr. Degen would ask for another on the west side of Burbank. Mr. Degen replied he feels the west side of Burbank could be a transition area from large on the east (UW CU, apartments) to single-family homes on the west side of Garden Homes. The west side of Burbank could be townhomes (or something similar).

Ms. Hartzell asked if the apartment building would generate enough profit to include stormwater measures. Mr. Degen replied he would provide the State and local mitigation requirements, but some mitigation measures could be built oversized if the Village was willing to contribute funds.

Mr. Imes invited the audience to provide comments on Mr. Degen's presentation.

- Maintain the current zoning.
- Building single-family homes above the flood level and grading the yards may affect neighbors.
- The Village should address the flooding issues first or require the developer to address them.
- Diversity in the Village is important and this may be the only areas some people can afford to buy/rent.
- Aspire to build pocket neighborhood by working with organizations like Habitat for Humanity.
- Adding 50 new apartments will not have the same feel in the neighborhood as restoring the previously existing single-family homes.
- Concerns about additional traffic.
- Both apartments and rental homes are desirable in the Village.
- The Village could use the increased tax proceeds.
- Concerns that the homes will all be identical, it may be preferable to have an apartment building to break up the streetscape.

- Everyone in the Village is a stakeholder, not just the immediate neighbors. Everyone is a taxpayer.
- Concerned about losing green space with an apartment building.
- Small owner-occupied homes is the number one need in the Madison area.
- We just added 200 units of apartments in recent years, do we need more. If so, other commercial areas are available for future redevelopment. Don't need to change this area from single-family zoning.
- Concerned about the proposed height of an apartment building and if water will be displaced to neighbors property.
- There is already increased light pollution from the Hilldale area redevelopment. Keep Garden Homes green and dark to maintain the character of the Village.
- Don't sacrifice green space. Technology improving for green roofs and other green features.
- Support the existing homeowners.
- The Village's recently approved Sustainability Plan includes social and economic considerations too.
- The Commission and Mr. Harrington were thanked for their work on the Garden Homes Neighborhood Plan over the past 14 months.
- Mr. Degen was thanked for being forthright in discussing his plans.
- Pleased that the Neighborhood Plan emphasizes R-2 zoning but is open to extraordinary redevelopment proposals.
- All of the previously built apartment buildings were on land zoned commercial. It is a significant leap to rezone a residential area for apartments. There will likely be opportunities for apartments in other commercial areas, if the Village decides more apartments is desirable.

Mr. Imes asked Mr. Harrington for his impressions of the discussion. Mr. Harrington said much of what he heard at this meeting is consistent with what has been said throughout the process. Chapter 5 of the Neighborhood Plan offers a lot of flexibility for developers and the Village to evaluate proposals for redevelopment. The Plan remains aspirational while still allowing for extraordinary design potential. The apartment building design is an improvement from what was previously proposed. He feels there may be other options in between single-family homes and a large apartment building. The single-family design may be able to be modified to add density without adding cost. Even before the August 2018 flooding, the neighborhood was in transition and he feels it will continue. The difficulty is how the Village bring in new development without disrupting the lifestyles of those currently living in Garden Homes.

Mr. Imes discussed the process going forward. If the Commission is comfortable with the proposed Garden Homes Neighborhood Plan it would be recommended for a public hearing at a joint Board of Trustees / Plan Commission meeting. Following the public hearing, the Board could approve the Plan or send it back to the Commission to consider changes. There is a 30-day notice requirement for the public hearing, so it would likely not be held until the March Board meeting. Mr. Munson moved and Mr. Wellensiek seconded a motion to recommend the proposed Garden Homes Neighborhood Plan amendment to the Comprehensive Plan be scheduled for a public hearing and considered by the Board.

Vote: 6-0 in favor (Mr. Benforado had recused himself from the discussion).

Mr. Benforado rejoined the meeting at 9:03 pm.

Review and possible recommendations on revisions to the zoning code concerning accessory uses and structures (Article J Supplemental Regulations) and consider setting public hearing date

Mr. Benforado reminded the Commission that it previously recommended the codification of the Lake Setback Line and that the Board would be considering an ordinance at its January 21, 2020 meeting.

Mr. Frantz explained that changes to the Lake Setback Line would potentially cause many accessory uses to require a variance. In addition, new accessory uses (i.e. Little Libraries, benches, arbors, trellis, etc.) that are not listed in the code are appearing in recent years. Short-term rentals is another accessory use being considered but the Village attorney is investigating if they would be better regulated in the Licensing & Permitting chapter of the Village Code.

Mr. Munson indicated he feels the conditional use process may be appropriate for minor accessory uses rather than codifying all accessory uses.

After a preliminary discussion of the proposed ordinance change, the Commission decided to take more time to review the changes.

Minutes: December 17, 2019

Mr. Wellensiek moved and Mr. Munson seconded a motion to approve the December 17, 2019 minutes with a couple of minor changes.

Vote: 7-0 approved.

Adjourn

The meeting was adjourned at 10:09 pm.

Respectfully submitted,

David Sykes
Administrative Services Manager/Deputy Clerk

Village of Shorewood Hills Public Works Committee
February 10, 2020 Meeting
Draft

Meeting called to order at 7:04pm.

In compliance with open meeting law.

Meeting minutes approved from previous meeting on 1/13/2020.

MMSD Sewer Line Placement Recommendation.

WSOR and WI DOT are still scheduling meetings with the railroad and creating a revised plan which will include trees. Things still TBD include which trees to be saved or removed along University Ave. The Board approved motion sent forward by our committee from the last meeting. Supplemental message was sent by the Village suggesting sewer location should be moved onto University ave at Shorewood Blvd to save many trees of value along the existing bike path and pool. This will be Phase 2 of the project.

Brian Berquist then addressed Phase I of the project and the options being proposed for the sewer line location from the western border of Shorewood Hills up to Shorewood Blvd. This part of the project will be done in 2021. It will affect the bike bath and blackhawk country club.

The construction will be 30-35ft wide construction zone along the route proposed. Any of the routes will require trees to be removed. It is unclear if the trees can be replanted because they are in the railroad right of way. The pipe proposed is 36 in sanitation line and up to 20ft deep.

The committee then reviewed the three location options for the sewer line:

-Northern option:

This option runs in a similar location to the existing sewer line. The committee worried that this line runs through the golf course, and creates difficult access for maintenance. There would also be loss of valuable trees. Steve Snosnowski, President of Blackhawk Country Club, commented that there are also irrigation lines running through that area that would be damaged, the course would need to close 4 holes, and over 100k repairs on greens would be needed. This would be a huge financial loss to the club/members. There would also be the loss of fundraisers which would have to be canceled for that season.

-Middle option:

This option runs north of the railroad track. The committee was worried about bike path destruction and tree loss. The committee would like answers as to how the path would be detoured and what time of year this would be happening. Many of the trees that would be removed are scrub trees and there is a possibility of replanting. One upside is that part of the path that would be replaced needs to be repaired anyways.

-Southern option

This option runs south of the current bike path. This option results in the most amount of bike bath destruction. There is possibly less tree destruction but not 100% sure.

Group discussed pros/cons and the group favored the middle option for Phase I up until Shorewood Blvd. with more info on the detour for the bike path, timing of project, along with whether trees along the railroad could be replanted.

Motion moved by Cara Coburn Faris:

The committee recommends to the board to approve the middle sanitary sewer route conditional on an acceptable detour for the bike path, the timeline of the bike path detour be in the off season, and the trees that are lost in construction to be replaced in a nearby location.

Seconded by Shabnam Lotfi.

Motion was passed 6-0.

Crew Chief Opening:

Karl gave an update. The interview panel reduced the number of applicants to 4. There are currently 2 internal and 2 external applicants in consideration. Currently working on scheduling interviews. Currently the department is 5 people. The new chief will have to become a certified pool manager as well. This will be a new responsibility for the DPW crew. In the past, the pool manager had managed the pool chemicals. Due to changes in staff this will no longer be possible.

Subcommittee update for complete streets:

Cara is the chair. Laura is also a member. They would like to have Rick on the sub-committee as well. They have not met yet. They want to collect community and staff

input in this process and are interested in creating a survey. Also want to meet with Karl to discuss the draft plan. Shabnam brought a survey for review created for the services committee that may be going out to all residents. Committee recommended adding a question as to whether residents think there are enough sidewalks such as “Do you believe there are enough sidewalks?” or “Do you believe there are too many sidewalks?” . Wording to be determined.

Ice Rinks

The rec committee will also be addressing these issues. Concerns from residents about lack of ice days and if this is going to get worse with climate change. Question was proposed for synthetic ice rinks.

Spring Prep

Tracy Bailey wanted our committee to start thinking about bike racks, painted green crosswalks. Would like to address these issues in March.

Capital Improvements

We have a 5 year capital plan with larger projects on it. Tracy B. wants all the intermediate maintenance projects to have a long term plan as well so everyone knows they are coming up. Karl mentioned many of these things are in our operating budget, such as reviewing sidewalk conditions and potholes. Committee would want the intermediate projects to have more transparency so they can be planned and budgeted for.

Yielding at Colgate and Yale

An email was received that there is no stop at this intersection and they were concerned about this area. Yield sign was there in the past based on google maps in 2007. Yield sign to be replaced.

Meeting adjourned at 9:04pm

Village of Shorewood Hills 2020 Survey

1. How long have you lived in the Village of Shorewood Hills?

- Less than 1 year
- 1 - <3 years
- 3 - <7 years
- 7 or more years

2. Please rate the Village of Shorewood Hills overall

	Satisfied	Neutral	Dissatisfied	N/A
▪ As a place to live	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ As a place to raise children	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ As a place to retire	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3. Please rate your level of satisfaction with the following PUBLIC SAFETY services:

	Satisfied	Neutral	Dissatisfied	N/A
▪ Village effort to prevent crime by patrolling the neighborhood	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Enforcement of local traffic law	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ How quickly Police respond to emergencies	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Response of Police to specific problems in your neighborhood	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Level of satisfaction with the Fire Response	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Level of Satisfaction Emergencies Medical Services (EMS)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4. Please rate your level of satisfaction with the following PUBLIC WORKS services:

	Satisfied	Neutral	Dissatisfied	N/A
▪ Trash Collection	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Curbside Recycling	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Leaf and Brush Collection	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Street Sweeping	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Snow Removal	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Water and Sewer Utilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Stormwater Management	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Conditions of streets in your neighborhood	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Condition of sidewalks	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Adequacy of street lighting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Safe bicycle and pedestrian facilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

5. Please rate your level of satisfaction with the following LEISURE and Conservation/Development Services:

	Satisfied	Neutral	Dissatisfied	N/A
▪ Public lands & Forestry	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Parks and Recreation Programs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Pool	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

6. Please rate your level of satisfaction with the following GENERAL services:

	Satisfied	Neutral	Dissatisfied	N/A
▪ Satisfaction with the General Government	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Information about the Village of Shorewood Hills	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Value you receive from taxes regarding overall Village services and programs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
▪ Effectiveness of Village of Shorewood Hills communications with the public	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

7. What services are we not providing that you would like?

8. Is there anything you would like communicated to Village staff and Village Trustees?

9. Rank in order of preference how you would like the Village to communicate with you (1 = best/preferred method and 7 being the least preferred method).

	1	2	3	4	5	6	7
Text Message	<input type="radio"/>						
Email.....	<input type="radio"/>						
Bulletin	<input type="radio"/>						
Phone	<input type="radio"/>						
Mail	<input type="radio"/>						
Social Media (Facebook, Twitter, Instagram, etc.)	<input type="radio"/>						
Village Website	<input type="radio"/>						

10. Name and Address (optional):

Thank You!

Return to: Village Hall-Survey
 810 Shorewood Blvd
 Madison, WI 53705-2115

**Minutes of the Ad Hoc Heiden Haus Committee
Village of Shorewood Hills
February 4, 2020**

1. The meeting was called to order at about 6:30 by Tracy Koziol.

- Members present: Tracy Koziol, Santhia Brandt, Sally Corden, Nancy Heiden, Nancy Holyoke, Anne Readel, and Lucy Richards (who arrived late). Resident Bob Corbett also attended.
- Compliance with open meeting laws: the meeting was properly posted.
- Approval of minutes: the September minutes were approved unanimously after the addition of the time of the meeting adjourned.

2. Update from Tracy. Tracy reported that lots had happened since the previous meeting.

- Tracy summarized the HH meeting of September 26th for the Village board. She explained that as the architect, Melissa Destree, began working on the East Option, her cost estimate increased. It now seems likely that the plan will take \$450,000-\$500,000 to build. (The increase came primarily in the choice of materials, such as the decision to stick with cedar. Other items—such as plumbing—were within 10% of Destree’s original estimate, but still more.) Tracy asked if the Village would allocate funds to get the project through the next phase of the architectural contract, as existing HH funds were exhausted. The Board responded positively, and in the end voted unanimously to allocate \$250,000 of Village monies toward the renovation project.
- Tracy also got in touch with residents Jim Berbee and Karen Walsh, who had contributed significant funds earlier in the project. The couple have offered \$150,000 in matching funds, as long as there is a strong maintenance project in place to ensure upkeep of the building. (The Berbees have also offered to donate a folding glass wall. This is something that was left over from a private project, so Destree will have to see if the sizing and details are right for the Heiden Haus, but at this point, it’s a possibility for more savings.)
- Tracy further spoke to the Shorewood League, which has agreed to donate all the proceeds from the 2020 Bocce Bash to the renovation of the Heiden Haus.
- Tracy believes that she can find a few more large donors. Along with a Village-wide fund drive for smaller amounts, she believes she can come up with the necessary money to fund the project.
- In the meantime, Karl Franz signed the contract with Destree to proceed to stage two of the architecture contract.
- Destree engineers have reviewed the plans to date and okayed them as structurally feasible.

3. Comments from people unable to attend the meeting. Tracy read and circulated letters from Mark Redsten and Peggy Scallon and committee member John Voegeli.

- Mark and Peggy urged the committee to adhere to “previous agreements and plans not to expand the footprint of the building”; to reject any bleachers or lockers; and said they believed that “less is more.”
- John pointed to how few days of ice we’ve had in 2020, and believes that investing taxpayer money in a state-of-the-art skating hut makes little sense in an era of climate change.

4. First half of presentation from Melissa Destree.

- Melissa proposed that the second phase of design be completed in April. Summer and fall 2020 would be given to fundraising, and the winter of 2020-2021 to the bidding process. Construction might start in spring of 2021 and end the following winter. Nancy Holyoke questioned whether building through the Land Rec weeks was a good idea. Tracy agreed and said we could address timing later.
- In the revised “East Option” design, the windows on the north are no longer floor to ceiling—they have been shortened, to allow for benches inside. The design shows two full glass doors on that side, but Melissa is already thinking of revising those as well, to allow for kick plates at the bottom. The glass will be hockey-puck proof. The frames will be fiberglass with wood grain. People agreed that the door to the south would be glass and fiberglass as well (as opposed to solid), to increase visibility.
- The color scheme will be the same as the existing.
- After more research, Melissa does not recommend the brick-looking flooring shown in previous presentations, as blades get stuck in the cracks. She now recommends matting that would be rolled out in hockey season over year-round permeable pavers. The matting is cheaper, easy to lay, and stays put. It’s roughly ½-inch thick. The edges where the mats butt to the decking would be finessed somehow that there are no trip points. People asked where the mats would be stored. There was no resolution on that.
- Melissa passed around samples of interior rubber flooring. Most members liked the black sample, feeling it would go more with the existing building.
- Structurally, the truss on the far west is decorative. It can go without creating any big loading issues.
- The HVAC plan includes exposed duct work. This will help circulate heat more efficiently. There will not be a split unit, as proposed before—there will be no AC, though one could add it later if desired.
- The electrical plan shows all new wiring and new 200 amp service. Melissa said that the old wiring is so worn it’s cheaper to start over. At some point, we need to address Wifi, which could be used for remote locking and security cameras. The light switch for the field light also needs to be addressed, along with egress lighting and other details.
- Melissa showed two circular lighting fixtures and ceiling fans. She said they would be vandal proof.
- The plumbing plan includes two-inch service and a new underground drainage system. Much of this is easy to build because there’s no building there now.
- Tracy reminded people that a local resident has offered to donate solar panels for the building. Melissa estimates that solar panels will provide 42% of the power in winter, and 65% overall. They should pay for themselves in a year.

5. Shade structures—second half of presentation by Melissa Destree.

Melissa began by noting that the pitch of the roof of the HH and the strong lines in the siding makes attaching anything to the building difficult. For this reason the shade structures shown in her revised plan are all separate from the HH itself. She offered three options:

- (a) a free-standing shade structure running for 12 feet alongside the building and extending 16 feet to the west
- (b) a smaller free-standing shade structure running 16 feet alongside the building and extending 7 feet to the west
- (c) a series of cantilevered, tensile shade umbrellas measuring 16 x 16 or 18 x 18

As proposed, the posts on either of the shade structures would be steel—as thin as possible to hold up their weight. The roof would be an asymmetrical wood trellis with glass or glass-like material laid on top, canted to give off the rain. The fins of the trellis would provide shade. The glass would cut UV light. The water would go into a downspout. The larger structure would provide a gathering space in rainy weather. The smaller is sized more to provide additional protection coming in and out of the building. In either case, the structure would sit out from the building about 18 inches.

As proposed, the cantilevered shade umbrellas would cost \$5,000-\$10,000 and carry a 7-10 year warranty. We would take them down in the winter. They are good in winds up to 80 mph. The things come in lots of colors, as do the posts (eg., we could get burgundy to match the trim of the HH). Melissa proposed putting in more than one, possibly between the trees and the field, possibly as far down as the backstop.

Most of the discussion at the meeting involved these choices.

In regard to the umbrellas:

- Tracy nixed any idea of putting umbrellas along the south end of the field, citing previous public opinion. (Other members also spoke against putting umbrella's on the east side, in deference to neighbors.) She asked about the durability of the fabric. Melissa said that they're designed for parks and baseball fields. Nancy Holyoke proposed that two be set into the west deck itself, as opposed to scattered around. Melissa said that could work, but they would have to be smaller in scale. Santhia asked if "popup" shaded locations would be ADA compliant. Melissa said yes. Bob liked the umbrellas and would be for both them and a shade structure. In general people liked the idea the things would be removable but worried about maintenance, and disliked the idea they'd need to be replaced.

In regard to the shade structures:

Discussion began with the shade structures and returned to them.

- Anne said she found the larger structure more aesthetically pleasing than the small, and most agreed.

- Nancy Holyoke and others asked if the glass on the structures wouldn't get dirty. Melissa said that while the glass would have a slip coat, helping things slide off it, the roof might need power-washing twice a year. Nancy said, "That's not happening." She thought a trellis would provide some shade and be pleasing to look at it. Tracy agreed that a trellis would be preferable to dirty glass.
- A number of people liked the more modern lines of the structures, and its low-impact on the eye.
- Nancy Heiden and Santhia thought it was important to have a roof for protection from the rain. Nancy said that it would be good to have a place for people to shelter temporarily when ambient storms came by in the summers, especially for Land Rec. Nancy Holyoke disagreed.
- After discussion about the density of shade the structure would provide, snow, and benches, members were polled on their views.

Nancy Heiden, Bob, Lucy, Anne, and Santhia all preferred a solid roof. Santhia said she believes that is what people are expecting.

Sally also came down in favor. She's usually not all that sympathetic to soccer parents who can't prepare for expected weather. But she also thinks that if we had a trellis without a roof, people would ask, Why is this here, anyway? She thought the design was fairly low-impact in terms of what neighbors would see, and mused about how the roof would look to the family just across the street. This thought led Anne to return to the idea of a green roof, which had been floated and discarded a year or more ago. Melissa has been working on one recently and thinks it's feasible. Members responded favorably.

Nancy Holyoke reiterated her earlier skepticism about need for more rain protection and shade, but appreciated the minimal design and could live with this.

- Tracy spoke to the value (and inevitability) of compromise. She pointed out how far this discussion had come, how everybody has got some of what they envisioned. This structure is the first the committee has seen in a year that people could make peace with. She noted that if the green roof works ("No grass!" said Nancy Heiden), that could be fun.
- Anne and Nancy Heiden asked about sources for tables and benches. Melissa said she would follow up with a good source.

6. The meeting adjourned at 8:19

Minutes submitted by Nancy Holyoke

APPROVED Parks Committee Minutes

Village of Shorewood Hills

Monday, December 9, 2019
Village Hall – 810 Shorewood Boulevard

1. Meeting called to order at 5:37.
 - A. **Roll call.** Members present: Mark Lederer, Dave Boutwell, Roma Lenehan and Jeremy Rogers. Others present: Village Forester Corey George and Mary Janet Wellensick.
 - B. **Compliance with Open-Meeting Law.** The meeting was properly posted.
 - C. **Approval of Minutes.** Subject to the correction of a misspelling, Roma Lenehan made a motion to approve the minutes of November 18, 2019, seconded by Dave Boutwell. Motion was approved 3-0 with Jeremy Rodgers abstaining.
2. **Recreation Committee Liaison** – The Committee discussed the appointment of a liaison to the Recreation Committee. Dave Boutwell reported on his prior meetings with the Recreation Committee and a willingness to stay involved for the time being, but no formal liaison role was put to a vote pending further clarification of what the formal responsibilities of a liaison would be.
3. **Dog Park Feasibility Study** – The Committee discussed what was known about the feasibility study from the initial discussion within the Recreation Committee. The discussion is in the early stages and the Recreation Committee has yet to visit possible sites. Dave Boutwell briefly reported on the history and boundary of park land in the Village and in particular McKenna Park. Corey George briefly reviewed the drainage problem in the Quarry which the Committee then discussed including drainage issue in Koval Woods.
4. **Bird City Wisconsin** – Mark Lederer asked Corey George to inquire as to the status of the draft resolution proclaiming February 13, 2020 as International Migratory Bird Day in the Village that would be submitted to the Board at the upcoming December 16th Board meeting. The Committee discussed the need for further publicity for the event, particularly in the upcoming Village Bulletins, but agreed to defer further discussion until Nancy Heiden could attend the meeting.
5. **Other Park Projects** – Corey George summarized his Forester/Horticulturist report.
6. **Future Agenda Items** – Include Park Committee goals, Bird City publicity, signage for Quarry Park, using Google Mapping in parks, Village survey questions.
7. **Meeting Adjourned at 7:00 pm.**

VILLAGE OF SHOREWOOD HILLS

FORESTER/HORTICULTURIST

Report for December, 2019: Corey George, Forester

Tree City USA – Completed the Tree City USA application for recertification. This requires a summary of your community forestry program during the year. Here are some highlights of 2019:

- **116 trees planted**
 - 43 public trees (streets)
 - 43 trees/shrubs (parks)
 - 30 private trees/shrubs (tree sale)
- **485 trees pruned**
 - Street rotation pruning (all public trees pruned on these streets): Crestwood Drive, Sumac Drive, Edgehill Parkway, Shorewood Blvd and Bowdoin Road
 - Training pruning (young trees pruned for clearance and structure)
- **107 trees removed**

Common removals this year: Norway Maples (poor condition along streets and invasive in parks), Green Ash (EAB), American Basswood (poor condition and crowded in parks), White Mulberry (invasive) and Black Locust (poor condition, invasive).

Arbor Day Proclamation – The Village Board proclaimed April 24th, 2020 as Arbor Day.

Bird City Resolution – The Village Board proclaimed February 13th, 2020 International Migratory Bird Day. Sylvia Marek will be presenting, “All About Owls” at Village Hall.

Adopt-an-Ash Program – Continued to request donations to support ash treatment.

Project Planning – Prioritize and schedule tree maintenance for remainder of 2019 budget and upcoming work in 2020. Prioritize and schedule park restoration work for remainder of 2019 budget and upcoming projects in 2020. Notify residents and consults about tree maintenance.

Volunteers (WE Badger)

12/4 – Reese Woods, brambles, brush and small tree removal.

12/4 – Reese Woods, spread native seed (Brock donation).

Quarry Park – Brush cutting/treating.

McKenna Park – Brush cutting/treating.

McKenna Park – Trim back vegetation near parking lot.

Post Farm Park – Brush cutting/treating.

Koval Woods – Brush cutting/treating.

Village Hall Decorations – Collected evergreen branches, red-twigged dogwood, and decorated entrance planter at Village Hall (with Garden Club).

Brush Chipping – Assisted Village Crew with weekly brush chipping.

Tree Inventory – GIS and tree inventory database updates (tree removals and planting).

Tree Pruning

Bowdoin Road – (3) Ginkgo, clearance and training pruning.

University Bay Drive – (3) Flowering Pear, clearance and training.

Post Farm Park – (1) Norway Maple, clearance for dumpster

Tree Removals

1111 Amherst Drive – (2) Norway Maple, 25”, 26”, history of large limb failures and decay

1115 Amherst Drive – (1) Norway Maple, 35, history of large limb failure and decay

3225 Tallyho Lane – (1) Silver Maple, 40”, history of large limb failures, significant decay

3302 Tallyho Lane – (1) Norway Maple, 34”, history of large limb failures, significant decay

Entrance Park (East) – (1) Green Ash, 30”, infected with EAB

Koval Woods – (1) Green Ash, 15”, EAB Plan, near 1514 Wood Lane

Koval Woods – (1) Norway Maple, near 1514 Wood Lane

Koval Woods – (1) Red Oak, snag near 1506 Wood Lane

Koval Woods – (12) small trees, less than 10” diameter (Norway maple, green ash, boxelder)

McKenna Park – (10) small trees, less than 10” diameter (Norway maple, green ash, elm, catalpa)

Post Farm Park – (1) Boxelder, 15”, significant decay at base of trunk

Post Farm Park – (1) Siberian Elm, 15”, invasive and poor condition

Post Farm Park – (1) Black Walnut, 12”, poor condition, storm damage

Resident Consults

3120 Oxford Road – Tree health assessment and Adopt-an-Ash program.

3547 Tallyho Lane – New homeowner consult. Tree health and maintenance questions.

2910 Harvard Drive – Asked homeowner to prune honeysuckle over road.

2911 Harvard Drive – Questions about tree tags along Bike Path and Sewer Project.

2922 Harvard Drive – Private property trees, tree health and maintenance questions.

VILLAGE OF SHOREWOOD HILLS

FORESTER/HORTICULTURIST

Report for January, 2020: Corey George, Forester

Tree Inventory – Updates to GIS tree inventory database and maps (5 days).

Bird City Wisconsin – Submitted application.

Project Planning – Prioritize and schedule tree maintenance projects for 2020. Prioritize and schedule park restoration projects for 2020. Notify and consult with residents about upcoming tree maintenance projects.

MG&E Tree Maintenance – Met with MG&E representative to discuss tree maintenance around their overhead utilities this winter. Several public trees identified for removal.

Tree Pruning

Burbank Place – (10) trees, training, clearance and deadwood pruning
Purdue Street – (5) trees, training, clearance and deadwood pruning
919 Shorewood Blvd – (2) trees, sidewalk clearance
1504 Edgehill Drive – (2) White Oak, deadwood pruning
Koval Woods – (3) White Oak, deadwood pruning
Bradley Park – (5) trees, deadwood and clearance pruning over sledding hill
Post Farm Park – (2) trees, basswood and oak over path

Tree Removals

Bradley Park – (12) Norway Maple, invasive, crowding native species
Koval Woods – (1) American Elm, 18”, poor condition, crowding white oak
McKenna Park – (5) Norway Maple, 5”, 5”, 15”, 20”, invasive, poor condition, crowding oaks
Post Farm Park – (1) Red Maple, 18” mostly dead, over pedestrian path
Post Farm Park – (1) Boxelder, 24”, poor condition, restoration in woods
Post Farm Park – (1) Mulberry, 10”, invasive, poor condition, along path
Post Farm Park – (1) Hackberry, 12”, poor condition over path
Post Farm Park – (2) Black Walnut, 10”, 12”, poor condition, crowding other desirable species
3448 Crestwood Drive – (2) Norway Maple, invasive and poor condition along public walking path
3447 Edgehill Parkway – (2) Norway Maple, invasive and poor condition along public walking path
3447 Edgehill Parkway – (1) American Elm, path clearance, crowding other trees
3443 Edgehill Parkway – (1) White Oak, dead over path, construction?
3443 Edgehill Parkway – (1) European Larch, poor condition over path
1504 Edghill Drive – (1) Norway Maple, 6”, invasive, crowding oak
1504 Edgehill Drive – (1) Buckthorn, 10”, invasive
3406 Lake Mendota – (1) American Elm, 20”, dead, Dutch elm disease
3554 Tallyho Lane – (1) River Birch, 14”, poor condition, resident request
813 Burbank Place – (1) Norway Maple, 30”, poor condition
Burbank Place (3814 University) – (1) Siberian Elm, 16”, poor condition, resident request
Burbank Place (3814 University) – (1) Blue Spruce, 16”, poor condition, resident request
Purdue Street (907 Swarthmore) – (2) Norway Maple, poor condition, invasive, resident request
Purdue Street (907 Swarthmore) – (1) Siberian Elm, poor condition, invasive, resident request
Oxford Road (1242 Sweetbriar) – (2) Green Ash, EAB Plan
2909 Oxford Road – (1) Black Walnut, 15”, poor condition, crowded

Bradley Park – Tree and brush removal.

Post Farm Park – Brush cutting/treating.

Koval Woods – Brush cutting/treating.

Village Hall Decorations – Collected evergreen branches, red-twigged dogwood, and decorated entrance planter at Village Hall (with Garden Club).

Brush Chipping – Assisted Village Crew with weekly brush chipping.