

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Emergency Amended

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

Monday, March 16, 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. Consent Agenda
 - i) Bills in the amount of \$2,024.653.35
 - ii) February 21 meeting minutes
 - iii) Refer request for privilege to occupy street right of way for parking pad at 3414 Lake Mendota Drive to Public Works Committee
 - iv) Transient merchant permit – Fabian Seafood
 - v) Resolution R-2020-3 Consider adoption of public participation plan as a required component of the comprehensive plan update
 - vi) Consider approval of Municipal Separate Storm Sewer System (MS4) report and permit application
 - vii) Consider approval of Heiden Haus plans (recommended by Ad hoc Heiden Haus Committee)
 - viii) Consider approval of special exception permit for a roof height exception 3334 Lake Mendota Drive (recommended by Plan Commission)
 - ix) Consider approval of conditional use permit for a deck and stairwell 3334 Lake Mendota Drive (recommended by Plan Commission)
 - x) Appoint Mark Lederer as regular member of the Board of Review
 - xi) Appoint Poll Workers- Charles Field, Betsy Kramer
 - xii) Appoint Plan Commission (per packet memo from Village President)
 - B. New Business Resolutions and Motions
 - i) Resolution R-2020-1 Recognizing Police Lieutenant Courtland Martens for sixteen years of dedicated service to the Village
 - ii) Resolution R - 2020 -2 Declaring a local state of emergency
 - C. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Update on COVID 19 preparation
 - C. Personnel Committee

- D. Finance Committee
 - E. Plan Commission
 - i) Distribution of Stakeholder Questionnaire
 - F. Public Works Committee
 - G. Services Committee
 - 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
8. Next meeting date: April 21
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 MARCH 16, 2020

The Village has placed numerous items on the consent agenda in an effort to expedite the meeting in response to the COVID 19 virus. The Village will also institute social distancing seating for this meeting.

Consent Agenda

Payment of Bills – February: \$1,824,407.37; March: \$200,245.98; Total: \$2,024,653.35

February 21 meeting minutes – Enclosed.

Refer request for privilege to occupy street right of way for parking pad at 3414 Lake Mendota Drive to Public Works Committee – The property owner at 3414 Lake Mendota Drive has requested permission to use street right of way to construct a parking pad. These pads on the right of way are numerous on the north side of Lake Mendota Drive and were likely allowed in the past due to the steep driveways on LMD that can make them treacherous in the winter and the pads also kept and continue to keep cars off the narrow street. There have not been requests for additional pads in recent history, however one was made smaller but improved with paverstones and a retaining wall a few years ago and a resident became very concerned about their existence in the first place. The Village Board then considered a resolution concerning the issue but it never was acted upon. The Village would need to grant a statutorily regulated “privilege” to use the right of way for this to legally be allowed (copied below). This matter is recommended to be referred to the Public Works Committee for consideration. A copy of the resolution that was once considered is enclosed as well as an elevation of the area where the pad is being requested.

Wisconsin State Statute 66.0425 Privileges in streets.

- (1)** In this section, “privilege” means the authority to place an obstruction or excavation beyond a lot line, or within a highway in a town, village, or city, other than by general ordinance affecting the whole public.
- (2)** A person may apply to a town or village board or the common council of a city for a privilege. A privilege may be granted if the applicant assumes primary liability for damages to person or property by reason of the granting of the privilege, is obligated to remove an obstruction or excavation upon 10 days' notice by the state or the municipality and waives the right to contest in any manner the validity of this section or the amount of compensation charged. The grantor of the privilege may require the applicant to file a bond that does not exceed \$10,000; that runs to the town, village, or city and to 3rd parties that may be injured; and that secures the performance of the conditions specified in this subsection. If there is no established lot line and the application is accompanied by a blue print, the town or village board or the common council of the city may impose any conditions on the privilege that it considers advisable.
- (3)** Compensation for a privilege shall be paid into the general fund and shall be fixed by the governing body of a city, village or town or by the designee of the governing body.
- (4)** The holder of a privilege is not entitled to damages for removal of an obstruction or excavation, and if the holder does not remove the obstruction or excavation upon due notice, it shall be removed at the holder's expense.
- (5)** Third parties whose rights are interfered with by the granting of a privilege have a right of action against the holder of the privilege only.

(6) Subsections (1) to (5) do not apply to telecommunications carriers, as defined in s. 196.01 (8m), telecommunications utilities, as defined in s. 196.01 (10), alternative telecommunications utilities, as defined in s. 196.01 (1d), public service corporations, or cooperatives organized under ch. 185 to render or furnish gas, light, heat, or power, or to cooperatives organized under ch. 185 or 193 to render or furnish telecommunications service, but the carriers, utilities, corporations and associations shall secure a permit from the proper official for temporary obstructions or excavations in a highway and are liable for all injuries to person or property caused by the obstructions or excavations.

(7) This section does not apply to an obstruction or excavation that is in place for less than 90 days, and for which a permit has been granted by the proper official. This section does not apply if a permit has been issued under s. 86.07 (2) with respect to a manure hose, or written consent has been given under s. 86.16 (1) with respect to a pipe or pipeline, transmitting liquid manure within or across the right-of-way of a highway.

(8) This section applies to an obstruction or excavation by a city, village or town in any street, alley, or public place belonging to any other municipality.

(9) Any person who violates this section may be fined not less than \$25 nor more than \$500 or imprisoned for not less than 10 days nor more than 6 months or both.

(10) A privilege may be granted only as provided in this section.

Transient merchant permit – Fabian Seafood – The application is enclosed and recommended for approval.

Resolution R-2020-1 Recognizing Police Lieutenant Courtland Martens for sixteen years of dedicated service to the Village – A resolution will be proved Monday thanking Officer Martens for his sixteen years of dedicated service to the Village. Mr. Martens is relocating to the Nashville, Tennessee area.

Consider approval of Municipal separate storm sewer system (MS4) report and permit application – The Village applies for this permit as part of a consortium of Dane County communities for what is called a combined MS4 permit. Background information is enclosed. The MS4 permit requires municipalities to reduce polluted storm water runoff by implementing storm water management programs with best management practices. The MS4 permits usually do not contain numerical effluent limits. Municipal storm water management programs cover a wide array of activities that occur within a municipality. The permits usually contain requirements for the following.

- [Public Education and Outreach \[exit DNR\]](#) - The MS4 permit specifies that public education and outreach programs be developed to encourage the public and businesses to modify their behaviors and procedures to reduce storm water pollution.
- [Public Involvement and Participation \[exit DNR\]](#) - In addition to public education and outreach, the MS4 permit requires municipalities to encourage participation from individuals to prevent storm water pollution. Some examples of public involvement are volunteer stream monitoring, storm drain stenciling, presenting information to established community groups, or planting a community [rain garden](#).
- [Illicit Discharge Detection and Elimination \[exit DNR\]](#) - Storm sewers that carry rain water runoff are not intended for other fluids and waste material. These pollutants are illicit discharges

and may have the potential to harm people, animals and aquatic life in the downstream rivers, lakes and wetlands. Municipalities are required to develop programs to identify, prevent, and eliminate illicit discharges to their storm sewer systems. The DNR has developed additional [illicit discharge detection and elimination guidance \[PDF\]](#) to assist municipalities with this requirement.

- [Construction Site Pollutant Control](#) - Municipalities are required to develop a soil erosion control ordinance and enforce it on construction sites. Municipalities may use [state-recommended technical standards](#) for methods and products used to control erosion and prevent sediment-laden water from discharging into a lake, stream or wetland.
- [Post-Construction Storm Water Management](#) - Municipalities are required to develop a post-construction ordinance and enforce it to ensure that areas of new and redevelopment will include structural measures to control pollutants, control peak flow, maintain infiltration, and establish vegetated protective areas adjacent to waterways and wetlands. Municipalities may use [state-recommended technical standards](#) for post-construction storm water management practices.
- [Pollution Prevention Practices for the Municipality \[exit DNR\]](#) - MS4 storm water programs are to include practices to prevent pollutants from municipally-owned transportation infrastructure, maintenance areas, storage yards, sand and salt storage areas, and waste transfer stations entering the storm sewer system.
- [Developed Urbanized Area Standard](#) - Municipalities are required to control the Total Suspended Solids (TSS) carried in storm water from existing urban areas as compared to no controls. Many municipalities have already achieved the state standard of 20 percent TSS. Compliance with the standard is achieved by implementing a system of practices and activities, which has been verified by a storm water computer model.
- **Storm Sewer System Maps** - Municipalities covered by a MS4 permit area are required to maintain a map of the storm sewer system. These maps identify storm sewer conveyances such as pipes and ditches, and also identify roads, streams and lakes.
- [Impaired Waters](#) - Many streams and lakes in Wisconsin are polluted or impaired to a point that the receiving water's animal and plant communities, the fish in a local lake for example are significantly impacted. If the storm sewer system discharges a pollutant of concern to an impaired water, a municipality covered by a MS4 permit is required to develop a plan to reduce those pollutants.

Consider approval of Heiden Haus plans (recommended by Ad hoc Heiden Haus Committee) – A memo from Committee Chair Koziol is enclosed as well as additional background information. Ms. Koziol will also be attending the meeting to present and answer questions.

Consider approval of special exception permit for a roof height exception 3334 Lake Mendota Drive (recommended by Plan Commission) – Background information is enclosed in the packet. An important factor in this case is that the new roof line that is over the limit is lower than the existing ridgeline of the roof, so that it is not visible from the street. This roof is on the lakeside of the home on a sloping lot.

Consider approval of conditional use permit for a deck and stairwell 3334 Lake Mendota Drive (recommended by Plan Commission) – The lake setback line in most cases runs from corner to corner of home foundations. Protrusions such as decks sometimes extend beyond the lake setback line because they are beyond the foundation corners. In this case there is an existing at grade deck beyond the setback line that will be demolished. The applicants wish to install a first floor deck and stairwell on this home that has a walkout basement on the lakeside. The deck is 10’ in depth. There is a village park on one side and the neighbors on the other side have no objection and wrote a letter in support. Views from the adjacent properties are not adversely impacted.

Consider adoption of public participation plan as a required component of the comprehensive plan update - Wisconsin state statutes regulate components of local comprehensive plans; what is included and how they are formulated. A public participation plan is one of those regulated components and the state statute related to that component is provided below. A copy of the plan is also included in the packet. Matt Frater from MSA Professional Services the consulting firm in our plan development will be at the meeting to help answer questions

State Statute Excerpt

The governing body of a local governmental unit shall adopt written procedures that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan. The written procedures shall provide for wide distribution of proposed, alternative, or amended elements of a comprehensive plan and shall provide an opportunity for written comments on the plan to be submitted by members of the public to the governing body and for the governing body to respond to such written comments. The written procedures shall describe the methods the governing body of a local governmental unit will use to distribute proposed, alternative, or amended elements of a comprehensive plan to owners of property, or to persons who have a leasehold interest in property pursuant to which the persons may extract nonmetallic mineral resources in or on property, in which the allowable use or intensity of use of the property is changed by the comprehensive plan.

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
800-244310 DANE COUNTY - PROPERTY TAXES							
4036	DANE CO TREASURER	FEB TAX SETTLEMENT	22820	02/28/2020	382,230.63	382,230.63	02/29/2020
Total 800-244310 DANE COUNTY - PROPERTY TAXES:					382,230.63	382,230.63	
800-244620 MATC - PROPERTY TAXES							
13015	MADISON COLLEGE	FEB TAX SETTLEMENT MATC	22820	02/28/2020	102,664.97	102,664.97	02/29/2020
Total 800-244620 MATC - PROPERTY TAXES:					102,664.97	102,664.97	
800-244610 MADISON SCHOOL - PROP TAXES							
13045	MADISON METRO SCHOOL DISTRI	FEB TAX SETTLEMENT	1095	02/26/2020	1,289,999.61	1,289,999.6	02/29/2020
Total 800-244610 MADISON SCHOOL - PROP TAXES:					1,289,999.61	1,289,999.6	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
217500	US BANK	CHMPIONSHIP AWARDS/FOR A	022920	02/29/2020	733.16	733.16	02/29/2020
217500	US BANK	STAPLS/ENVELOPES 4 BOARD	022920	02/29/2020	27.49	27.49	02/29/2020
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					760.65	760.65	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
217500	US BANK	CAPITAL NEWSPAPRS/POSTIN	022920	02/29/2020	66.52	66.52	02/29/2020
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					66.52	66.52	
100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE							
217500	US BANK	ECONOPRNT/MUNI CRT ENVEL	022920	02/29/2020	152.50	152.50	02/29/2020
Total 100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE:					152.50	152.50	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	STAFFORD/ROSENBAUM/ORDI	022920	02/29/2020	4,849.55	4,849.55	02/29/2020
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					4,849.55	4,849.55	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	US CELLULAR/ADMIN	022920	02/29/2020	2.00	2.00	02/29/2020
217500	US BANK	AMZN CORDLESS MOUSE	022920	02/29/2020	10.99	10.99	02/29/2020
217500	US BANK	GORDN FLESH/ADMIN COPPIE	022920	02/29/2020	221.68	221.68	02/29/2020
217500	US BANK	DOJ RECORDS CK LIQUOR/AD	022920	02/29/2020	84.00	84.00	02/29/2020
217500	US BANK	STAPLS/PENS NOTE CARDS	022920	02/29/2020	11.32	11.32	02/29/2020
217500	US BANK	PELLITTERI/DATA SHRED/ADMI	022920	02/29/2020	12.99	12.99	02/29/2020
217500	US BANK	GORDN FLSH/ADMIN COPIES	022920	02/29/2020	210.67	210.67	02/29/2020
217500	US BANK	STAPLES/DYMO LABELS	022920	02/29/2020	40.62	40.62	02/29/2020
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					594.27	594.27	
100-51-5142-322 CLERK: TRAINING/SEMINARS							
217500	US BANK	WMCA/DSYKES	022920	02/29/2020	28.00	28.00	02/29/2020
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					28.00	28.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5142-340 CLERK: POSTAL EXPENSES							
217500	US BANK	NEOPOST/METER RENTAL & M	022920	02/29/2020	480.00	480.00	02/29/2020
Total 100-51-5142-340 CLERK: POSTAL EXPENSES:					480.00	480.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
217500	US BANK	AMZN/ELECTION SUP	022920	02/29/2020	151.47	151.47	02/29/2020
217500	US BANK	MINUTEMAN PRES/VOTING EN	022920	02/29/2020	157.16	157.16	02/29/2020
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					308.63	308.63	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	GOOGLE G SUITE	022920	02/29/2020	240.96	240.96	02/29/2020
217500	US BANK	EVBRIDG/NIXLE SETUP & 1 Y	022920	02/29/2020	2,900.00	2,900.00	02/29/2020
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					3,140.96	3,140.96	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	AT&T PHONE SER	022920	02/29/2020	519.20	519.20	02/29/2020
217500	US BANK	SPECTRUM TV	022920	02/29/2020	100.81	100.81	02/29/2020
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					620.01	620.01	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	SPECTRUM/INTERNET	022920	02/29/2020	394.57	394.57	02/29/2020
217500	US BANK	SPECTRUM/TIME WARNER	022920	02/29/2020	420.95	420.95	02/29/2020
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					815.52	815.52	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
217500	US BANK	MONONA PLUMB&FIR/FIRE SP	022920	02/29/2020	165.00	165.00	02/29/2020
217500	US BANK	BAY TOWELS/MATS/MOPS/TOW	022920	02/29/2020	77.45	77.45	02/29/2020
217500	US BANK	BAY TOWEL/MATS/MOPS/TOWE	022920	02/29/2020	77.45	77.45	02/29/2020
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					319.90	319.90	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
217500	US BANK	SQARSPACE/NEW SHPD WEBS	022920	02/29/2020	144.00	144.00	02/29/2020
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					144.00	144.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	STAPLS/AIR DUSTERS	022920	02/29/2020	12.52	12.52	02/29/2020
217500	US BANK	STAPLS/KLEENEX/DRY ERASE	022920	02/29/2020	15.73	15.73	02/29/2020
217500	US BANK	GORDN FLESH/PD COPIES	022920	02/29/2020	15.25	15.25	02/29/2020
217500	US BANK	STAPLS/ENVELOPES	022920	02/29/2020	7.48	7.48	02/29/2020
217500	US BANK	STAPLS/PAPER	022920	02/29/2020	131.96	131.96	02/29/2020
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					182.94	182.94	
100-52-5210-321 POLICE: DUES & SEMINARS							
217500	US BANK	IACP/CHIEF MEMBERSHIP	022920	02/29/2020	190.00	190.00	02/29/2020
Total 100-52-5210-321 POLICE: DUES & SEMINARS:					190.00	190.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	NWTC/CPTED TRAINING FOR N	022920	02/29/2020	225.00	225.00	02/29/2020
217500	US BANK	KALAHARI/CHIEF WCPA CONF	022920	02/29/2020	182.00	182.00	02/29/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					407.00	407.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	AMZN/EVIDENCE/PHOTO LIGJT	022920	02/29/2020	169.99	169.99	02/29/2020
217500	US BANK	CAPTL FIRE/VIDEO REPAIR	022920	02/29/2020	146.00	146.00	02/29/2020
217500	US BANK	PICNSAVE/COFFEE	022920	02/29/2020	9.99	9.99	02/29/2020
217500	US BANK	US CELLULR/PD	022920	02/29/2020	375.02	375.02	02/29/2020
217500	US BANK	GEN COMM/LASER REPAIR	022920	02/29/2020	333.57	333.57	02/29/2020
217500	US BANK	DOJ/RECORDS CK/PD	022920	02/29/2020	49.00	49.00	02/29/2020
217500	US BANK	PELLITTERI/DATA SHRED PD	022920	02/29/2020	12.99	12.99	02/29/2020
217500	US BANK	KWIK TRIP/WASHER FLUID	022920	02/29/2020	4.42	4.42	02/29/2020
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					1,100.98	1,100.98	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
217500	US BANK	TOP PAK/UNIORMS/EQUIP	022920	02/29/2020	3,040.22	3,040.22	02/29/2020
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					3,040.22	3,040.22	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
217500	US BANK	AMZN/VALVE FOR BRINE SYS	022920	02/29/2020	43.17	43.17	02/29/2020
217500	US BANK	GORDN FLESCH/PD COPIES	022920	02/29/2020	35.05	35.05	02/29/2020
217500	US BANK	DECKER/CAUTION SIGNS	022920	02/29/2020	89.50	89.50	02/29/2020
217500	US BANK	DECKER/NO PARKING SIGN	022920	02/29/2020	125.70	125.70	02/29/2020
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					293.42	293.42	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	AMZN/PART FOR SIDEWLK PLO	022920	02/29/2020	98.53	98.53	02/29/2020
217500	US BANK	RITTER TECH/HOSE FITTING F	022920	02/29/2020	3.21	3.21	02/29/2020
217500	US BANK	AMZN/FLASH LIGHT	022920	02/29/2020	45.63	45.63	02/29/2020
217500	US BANK	AMZN/GARAGE DOOR OPENER	022920	02/29/2020	35.12	35.12	02/29/2020
217500	US BANK	NAPA/OIL & AIR FILTERS	022920	02/29/2020	110.49	110.49	02/29/2020
217500	US BANK	REINDERS/PINS/CYLINDER	022920	02/29/2020	305.82	305.82	02/29/2020
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					598.80	598.80	
100-53-5320-370 GARAGE: FUEL & OIL							
217500	US BANK	AMSOIL/SHOP OIL	022920	02/29/2020	419.40	419.40	02/29/2020
Total 100-53-5320-370 GARAGE: FUEL & OIL:					419.40	419.40	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	PELLITTERI/JAN TRASH PICKU	022920	02/29/2020	8,295.00	8,295.00	02/29/2020
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,295.00	8,295.00	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
217500	US BANK	MID MOTORS/PART FOR CHIPP	022920	02/29/2020	4.48	4.48	02/29/2020
217500	US BANK	MID POWR CENTR/NEW CHAIN	022920	02/29/2020	374.76	374.76	02/29/2020
217500	US BANK	VERMER/FILTER/OIL/ELEMNT	022920	02/29/2020	94.18	94.18	02/29/2020
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					473.42	473.42	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	HILL ELEC/FIX LIGHT IN GARAG	022920	02/29/2020	105.00	105.00	02/29/2020
217500	US BANK	HILL ELEC/FIX GARAG LIGHT	022920	02/29/2020	214.78	214.78	02/29/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	1ST SUP/TOILET/COMM CNTR	022920	02/29/2020	168.43	168.43	02/29/2020
217500	US BANK	HILL ELECT/BIKE PATH LIGHT	022920	02/29/2020	409.60	409.60	02/29/2020
217500	US BANK	MIDWEST ALARM/1008 SHORE	022920	02/29/2020	507.50	507.50	02/29/2020
217500	US BANK	WILKIL/PEST CONTROL	022920	02/29/2020	55.00	55.00	02/29/2020
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					1,460.31	1,460.31	
100-55-5520-340 PARKS:OPERATING EXPENSE							
217500	US BANK	FARM/FLLET/FORESTER WRKP	022920	02/29/2020	24.99	24.99	02/29/2020
217500	US BANK	US CELLULAR/FORESTR/	022920	02/29/2020	44.50	44.50	02/29/2020
217500	US BANK	ARBOR DAY/TREE CITY MEMBE	022920	02/29/2020	15.00	15.00	02/29/2020
217500	US BANK	BIRD CITY/APPLICATION	022920	02/29/2020	125.00	125.00	02/29/2020
217500	US BANK	TREE STUFF/TAX CREDIT	022920	02/29/2020	9.35-	9.35-	02/29/2020
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					200.14	200.14	
100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT							
217500	US BANK	STAPLS/TENT CARDS	022920	02/29/2020	19.99	19.99	02/29/2020
Total 100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT:					19.99	19.99	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
217500	US BANK	STEFAN SOCCER/SUPPLIES	022920	02/29/2020	120.00	120.00	02/29/2020
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	120.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
217500	US BANK	TKKELECTRNICS/COMPUTER/	022920	02/29/2020	3,609.58	3,609.58	02/29/2020
217500	US BANK	CDW/VIEWSONIC PROJECTOR	022920	02/29/2020	356.12	356.12	02/29/2020
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					3,965.70	3,965.70	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	US CELLULR/DPW/SEWR	022920	02/29/2020	48.18	48.18	02/29/2020
217500	US BANK	AT&T SEWER TELEPHN	022920	02/29/2020	224.00	224.00	02/29/2020
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					272.18	272.18	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	MAIL CHIMP/EMAIL	022920	02/29/2020	34.99	34.99	02/29/2020
217500	US BANK	AT&T/POOL INTERNET	022920	02/29/2020	52.05	52.05	02/29/2020
217500	US BANK	AT&T/POOL INTERNET	022920	02/29/2020	52.05	52.05	02/29/2020
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					139.09	139.09	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
217500	US BANK	UPS STOR/CHORINE/PUMP RE	022920	02/29/2020	46.32	46.32	02/29/2020
217500	US BANK	STENNER PUMP/PUMP REPAIR	022920	02/29/2020	51.30	51.30	02/29/2020
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					97.62	97.62	
210-55-5542-310 POOL STAFF: OFC SPLY & EXP							
217500	US BANK	LINKEDIN/AD POOL MANGR	022920	02/29/2020	112.00	112.00	02/29/2020
217500	US BANK	CAP TIMES/POOL MNGR AD	022920	02/29/2020	690.00	690.00	02/29/2020
Total 210-55-5542-310 POOL STAFF: OFC SPLY & EXP:					802.00	802.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	WEHNIWORK/STAFF SCHED/C	022920	02/29/2020	99.00	99.00	02/29/2020
217500	US BANK	SHOPKEP/FRONT DESK POS	022920	02/29/2020	89.68	89.68	02/29/2020
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					188.68	188.68	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	SHPKEEP/CONC POS	022920	02/29/2020	89.68	89.68	02/29/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					89.68	89.68	
400-57-5714-810 VILLAGE HALL							
217500	US BANK	GORDON FLESCH/COPIER AD	022920	02/29/2020	8,393.00	8,393.00	02/29/2020
217500	US BANK	GORDON FLESCH/COPIER PD	022920	02/29/2020	5,834.00	5,834.00	02/29/2020
Total 400-57-5714-810 VILLAGE HALL:					14,227.00	14,227.00	
450-53-5320-320 DITCH CLEAN OUT & BIKE PATH							
217500	US BANK	HILL ELE/MARSHAL CT STREET	022920	02/29/2020	381.50	381.50	02/29/2020
217500	US BANK	DECKER/POST/COATING	022920	02/29/2020	218.40	218.40	02/29/2020
Total 450-53-5320-320 DITCH CLEAN OUT & BIKE PATH:					599.90	599.90	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	US CELLULAR/DPW/H2O	022920	02/29/2020	48.18	48.18	02/29/2020
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					48.18	48.18	
Grand Totals:					1,824,407.37	1,824,407.3	

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
600-53-0630-340 SUPPLIES AND EXPENSE							
1045	ABT MAILCOM INC	BILL PROCESSING & MAILING-	35928	02/03/2020	505.06	.00	
1045	ABT MAILCOM INC	BILL PROCESSING & MAILING-	36112	02/28/2020	412.72	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					917.78	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	3092020	03/09/2020	494.04	494.04	03/17/2020
Total 100-211535 AFLAC INSURANCE:					494.04	494.04	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	147191	03/01/2020	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS							
2049	BAER INSURANCE SERVICES LLC	20-21 WORKMANS COMP	3438	03/02/2020	15,191.00	.00	
Total 100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS:					15,191.00	.00	
100-51-5154-511 LIABILITY INS (LEAGUE)							
2049	BAER INSURANCE SERVICES LLC	GENERAL LIABILITY	3438	03/02/2020	11,783.00	.00	
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					11,783.00	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES MARCH	1487309881	02/29/2020	8.03	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					8.03	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4017	DANE CO HWY & TRANS DEPT	ROAD SALT	28161	01/31/2020	3,622.80	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					3,622.80	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
4036	DANE CO TREASURER	TAX BILL ENVELOPES 2019	37409	02/26/2020	14.98	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					14.98	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	022920	02/29/2020	1,090.27	.00	
Total 100-45-4511-000 COURT FINES:					1,090.27	.00	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEE PREMIUM	1408375	03/01/2020	1,258.83	1,258.83	03/17/2020
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,258.83	1,258.83	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANT PREMIUM	1408375	03/01/2020	192.78	192.78	03/17/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					192.78	192.78	
100-55-5520-320 PARKS:PROJECTS							
7625	GOOD OAK LLC	BRUSH REMOVAL KOVAL WOO	INV-20-31	02/17/2020	969.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					969.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTIONS	56440-IN	02/29/2020	122.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					122.00	.00	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
9592	INTERSTATE POWER SYSTEMS IN	1008 GENERATOR MAINTENAN	R041023950:0	02/10/2020	730.00	.00	
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					730.00	.00	
200-53-5361-210 REPAIR & MAINT: CONTRACTUAL							
9592	INTERSTATE POWER SYSTEMS IN	PORTABLE GENERATOR FOR S	R041023951:0	02/10/2020	730.00	.00	
Total 200-53-5361-210 REPAIR & MAINT: CONTRACTUAL:					730.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
9592	INTERSTATE POWER SYSTEMS IN	WATER STATION GENERATOR	R041023952:0	02/10/2020	730.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					730.00	.00	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
12005	L F GEORGE INC	CHIPPER KNIVES	IC72016	02/27/2020	89.89	.00	
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					89.89	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
12215	LEAGUE OF WI MUNICIPALITIES	STORMWATER 2020 DUES	232020	02/03/2020	200.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					200.00	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD BLVD AND 10	40665929	03/09/2020	3,783.32	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,783.32	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40665929	03/09/2020	209.79	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					209.79	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	40665929	03/09/2020	50.88	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40665929	03/09/2020	1,491.39	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,542.27	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40665929	03/09/2020	165.71	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					165.71	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	40665929	03/09/2020	848.09	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					848.09	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	40665929	03/09/2020	181.81	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					181.81	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	40665929	03/09/2020	246.11	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					246.11	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	40665929	03/09/2020	73.54	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					73.54	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40665929	03/09/2020	1,290.74	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,290.74	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
13045	MADISON METRO SCHOOL DISTRI	SOCCER GYM RENTAL	031620	03/16/2020	322.45	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					322.45	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
13065	MADISON TRUCK EQPT INC	STROBE LIGHT SKID LOADER	2-91392	02/17/2020	115.20	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					115.20	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
13082	MADISON CITY TREASURER	COST SHARE UNIV AVE	28072	12/31/2019	16,326.75	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					16,326.75	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	021320	02/13/2020	20.99	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					20.99	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	FIRE PROTECTION H2O	021320	02/13/2020	39.79	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					39.79	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	021320	02/13/2020	1,280.27	.00	
13085	MADISON TREASURER, CITY OF	FLAT RATE H2O	021320	02/13/2020	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	021320	02/13/2020	5,517.42	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	021320	02/13/2020	724.58	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-0610-601 PURCHASED WATER:					8,848.44	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	3132020	03/13/2020	516.47	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					516.47	.00	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
14632	1901 INC	BOILER REPAIRS/810 SHOREW	200485	02/20/2020	2,830.26	.00	
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					2,830.26	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
14632	1901 INC	1008 BOILER MAINT	20-0322	02/10/2020	2,500.62	.00	
14632	1901 INC	NEW THERMOSTAT IN BOARD	200406	02/13/2020	602.90	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					3,103.52	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058000/1008 SHOREWOOD	22920	02/29/2020	98.85	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 RINK S/W	22920	02/29/2020	138.72	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000/POOL/CC/FEBRUARY/	22920	02/29/2020	386.23	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHOREWOOD	22920	02/29/2020	10.81	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	22920	02/29/2020	17.71	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 HEIDEN/W/S	22920	02/29/2020	40.45	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					692.77	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	1030500 S/W TALLY HO BOOST	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500/SW/ENTRY WAY PARK	22920	02/29/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SW/3264UNIV AVE LOT	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000/S/W BIG FOOT PARK	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500/SW/ 1008 SHWD LOT	22920	02/29/2020	72.80	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SW/4 CORNERS LOTS	22920	02/29/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100/S/W/POST FARM LOT	22920	02/29/2020	430.30	.00	
19337	SHOREWOOD HILLS WATER & SE	910200/SW/810 SHOREWOOD B	22920	02/29/2020	109.20	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SW/810 SHRWD/LOT 2	22920	02/29/2020	19.50	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 1001 EDGEHILL/STOR	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500/2700 OXFORD/STRMH	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 STORMH2O QUARRY	22920	02/29/2020	78.00	.00	
19337	SHOREWOOD HILLS WATER & SE	11285 OAK WAY/STRM H2O	22920	02/29/2020	39.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 BRADLEY PARK/STRM	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 STORMH2O/KOVAL W	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 STRM/H2O/POOL FEB	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400MCKENNA PARK/STM H	22920	02/29/2020	52.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000/STORMWATER/1008 S	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 STORMWATER GARDE	22920	02/29/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 STRM H2O/HEIDEN	22920	02/29/2020	13.00	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHR					995.80	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 CONCESSIONS W/S	22920	02/29/2020	34.83	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					34.83	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
210-51-5160-223	BLDGS & PLANT:STORMWATER	CHRG					
19337	SHOREWOOD HILLS WATER & SE	3402900 CONCESSIONS STRM/	22920	02/29/2020	13.00	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRG:					13.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
19640	SOUTH CENTRAL CONTRACTING	FIX CURB STOP@1214 WELLES	2649	02/21/2020	1,345.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					1,345.00	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
19846	STRAND ASSOCIATES INC	SPEED BUMP INSTALL/SPEED	0157536	02/12/2020	3,000.00	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					3,000.00	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	MISC SUPPORT	21331	03/05/2020	303.00	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					303.00	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
20670	TOWN & COUNTRY ENGINEERING I	2019 4 CORNERS	21331	03/05/2020	260.00	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					260.00	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	UNIV AVE RECONSTRUCTION	21331	03/05/2020	299.75	.00	
20670	TOWN & COUNTRY ENGINEERING I	2019 MARSHALL COURT STREE	21331	03/05/2020	3,665.00	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					3,964.75	.00	
500-56-5620-210 CONTRACTUAL SERVICES							
20670	TOWN & COUNTRY ENGINEERING I	2018 FLOOD H20 & STORM H20	21331	03/05/2020	5,492.50	.00	
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD H20 & STORM H20	21331	03/05/2020	228.75	.00	
Total 500-56-5620-210 CONTRACTUAL SERVICES:					5,721.25	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
21577	UNIVERSITY OF WIS-MADISON	ANNUAL SANITARY SEWER AG	719703003122	02/07/2020	2,000.00	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					2,000.00	.00	
100-55-5523-600 TREE MAINTENANCE							
21720	URBAN TREE MANAGEMENT	TREE MAINTENANCE HARVAR	031020	03/10/2020	4,400.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					4,400.00	.00	
100-56-5630-150 PLANNER							
22040	VANDEWALLE & ASSOCIATES INC	PLANNES LAND USE STRUCTU	470515141119	02/18/2020	738.00	.00	
22040	VANDEWALLE & ASSOCIATES INC	LAKEFRONT ZONING DIAGRAM	470515141119	02/18/2020	1,110.00	.00	
Total 100-56-5630-150 PLANNER:					1,848.00	.00	
470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV							
22040	VANDEWALLE & ASSOCIATES INC	PLANNING SERVICES	470515141119	02/18/2020	4,103.50	.00	
Total 470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV:					4,103.50	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5151-210 FINANCE: AUDIT SERVICES							
22370	BAKER TILLY VIRCHOW KRAUSE L	PROFESSIONAL AUDIT SERVIC	BT1550409	02/08/2020	19,303.00	.00	
22370	BAKER TILLY VIRCHOW KRAUSE L	ACCOUNTING ASSISTANCE	BT1550409	02/08/2020	7,087.00	.00	
22370	BAKER TILLY VIRCHOW KRAUSE L	PROFESSIONAL AUDIT SERVIC	BT1560340	02/28/2020	5,403.00	.00	
Total 100-51-5151-210 FINANCE: AUDIT SERVICES:					31,793.00	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	UNION DUES-MARCH	22720	02/27/2020	168.00	.00	
Total 100-211534 UNION DUES:					168.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	022920	02/29/2020	2,250.50	.00	
Total 100-45-4511-000 COURT FINES:					2,250.50	.00	
100-55-5523-600 TREE MAINTENANCE							
23353	WHITNEY TREE SERVICE LLC	TREE MAINTENANCY/WOOD L	9335	02/28/2020	12,140.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					12,140.00	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CAR PREMIUM	3132020	03/13/2020	14,710.80	.00	
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					14,710.80	.00	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	3132020	03/13/2020	712.64	.00	
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					712.64	.00	
400-53-5330-818 HEIDEN HAUS RENOVATIONS							
42030	DESTREE DESIGN ARCHITECTS IN	PROFESSIONAL DESIGN SERVI	10033	02/18/2020	5,200.00	.00	
42030	DESTREE DESIGN ARCHITECTS IN	PROFESSIONAL DESIGN SERVI	10071	03/05/2020	7,300.00	.00	
Total 400-53-5330-818 HEIDEN HAUS RENOVATIONS:					12,500.00	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
109530	AXON ENTERPRISE, INC	2 YEAR TASER GO PLAN	SI-1636204	01/24/2020	2,648.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					2,648.00	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
120030	LARSON FAMILY ELECTRIC	MOVE FAX LINE	3209	01/28/2020	199.00	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					199.00	.00	
100-51-5141-320 ADMIN: DUES & SEMINARS							
231020	WCMA	RENEWAL OF MEMBERSHIP	010320	01/03/2020	181.50	.00	
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					181.50	.00	
100-52-5210-370 POLICE: FUEL & OIL							
232040	WEX BANK	FUEL PD	64158759	02/26/2020	479.59	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					479.59	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5320-370	GARAGE: FUEL & OIL						
232040	WEX BANK	DPW FUEL	64158759	02/26/2020	1,210.67	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,210.67	.00	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION PROMI	14727	02/10/2020	475.00	.00	
Total 100-51-5151-300 BOND ISSUE EXPENSES:					475.00	.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
999708	DEPT OF JUSTICE	DV TAINING A. DOSTALEK	20TS-DVS	02/19/2020	75.00	.00	
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					75.00	.00	
100-51-5143-190 PERSONNEL: PROVIDED FOR EVALS							
1000130	CARLSON DETTMANN CONSULTIN	PERSONNEL/EVALUATIONS	165899	02/14/2020	250.00	.00	
Total 100-51-5143-190 PERSONNEL: PROVIDED FOR EVALS:					250.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1000447	PAUL DAVIS RESTORATION	BROKEN PIPE RECONSTRTR/VIL	5472	02/28/2020	5,160.11	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					5,160.11	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPORT	4862	02/28/2020	600.00	.00	
1000688	COMPUTER MAGIC INC	WORKSTATION MANAGEMENT	4862	02/28/2020	2,010.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	4862	02/28/2020	331.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					2,941.00	.00	
400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT							
1000688	COMPUTER MAGIC INC	SERVER FOR WATCHGUARD S	4851	02/14/2020	3,679.00	.00	
Total 400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT:					3,679.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1000818	STOPPLEWORTH PLUMBING LTD.	FIX TOILET IN PD AND 1008 SB	37915	02/13/2020	205.13	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					205.13	.00	
800-122100 PROPERTY TAXES RECEIVABLE							
2000035	BREUER, AMANDA	REFUND 2019 TAX OVERPAYME	31020	03/10/2020	496.89	496.89	03/17/2020
Total 800-122100 PROPERTY TAXES RECEIVABLE:					496.89	496.89	
Grand Totals:					200,245.98	2,442.54	

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.
-

Percent of year elapsed = 16.67%		February 29, 2020				February 28, 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	2,570	4,500	(1,930)	57.11%	2,365	3,600	65.69%
100-44-4423-000	LICENSES: MISC	70	1,300	(1,230)	5.38%	220	1,150	19.13%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	2,015	17,000	(14,985)	11.85%	1,472	16,500	8.92%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	808	6,300	(5,492)	12.83%	475	6,300	7.54%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	1,760	6,500	(4,740)	27.08%	1,024	6,400	16.00%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	1,135	6,000	(4,865)	18.92%	975	5,200	18.75%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	0	800	(800)	0.00%	1,528	800	190.94%
100-44-4436-000	PERMIT/INSPCTN FEES:SPRINK/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%	20	1,315	1.52%
100-44-4441-000	ZONING FEES	1,075	3,100	(2,025)	34.68%	0	3,600	0.00%
100-44-4491-000	CABLE TV FRANCHISE FEES	7,096	26,000	(18,904)	27.29%	7,225	29,000	24.92%

Percent of year elapsed = 16.67%		February 29, 2020				February 28, 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	8,910	32,000	(23,090)	27.84%	6,208	29,000	21.41%
100-45-4513-000	PARKING VIOLATIONS	7,438	50,000	(42,562)	14.88%	9,957	50,000	19.91%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	459	1,000	(541)	45.88%	792	2,200	35.98%
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	155	600	(445)	25.83%	125	600	20.83%
100-46-4621-000	LAW ENFORCEMENT FEES	54	500	(446)	10.77%	139	500	27.84%
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	1,350	22,100	(20,750)	6.11%	2,925	19,000	15.39%
100-46-4673-200	RECREATION: LAND REC	300	25,000	(24,700)	1.20%	3,750	26,500	14.15%
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%	10	23,135	0.04%
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 = 16.67%		February 29, 2020				February 28, 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%	12,398	18,000	68.88%
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.	16,666	100,000	(83,334)	16.67%	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%	97,500	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	602	17,000	(16,398)	3.54%	3,171	17,000	18.65%
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	2,029	1,500	529	135.27%	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 = 16.67%		February 29, 2020				February 28, 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	77	500	(423)	15.39%	271	300	90.20%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	680	3,600	(2,920)	18.88%	456	3,054	14.93%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	3,577	24,539	(20,962)	14.58%	3,806	23,319	16.32%
100-51-5120-150	JUDICIAL: BENEFITS	1,067	6,880	(5,813)	15.51%	1,104	6,596	16.73%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	15	1,700	(1,685)	0.87%	79	1,700	4.65%
100-51-5120-321	JUDICIAL: DUES	190	190	0	100.00%	145	140	103.57%
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	700	1,800	(1,100)	38.89%	782	1,800	43.44%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	959	15,000	(14,041)	6.39%	3,103	17,000	18.25%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	5,194	25,000	(19,807)	20.77%	4,844	29,000	16.70%
100-51-5141-120	ADMIN: WAGES	13,839	92,172	(78,333)	15.01%	14,505	89,176	16.27%
100-51-5141-150	ADMIN: BENEFITS	4,537	26,281	(21,744)	17.26%	4,734	25,592	18.50%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,152	1,800	(648)	64.01%	1,074	1,700	63.18%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	463	750	(287)	61.76%	349	400	87.29%
100-51-5142-120	CLERK: WAGES	8,810	77,387	(68,577)	11.38%	9,070	74,329	12.20%
100-51-5142-130	EXTRA OFFICE HELP	2,428	19,386	(16,958)	12.52%	3,023	19,011	15.90%
100-51-5142-150	CLERK: BENEFITS	2,703	27,440	(24,737)	9.85%	2,856	26,430	10.80%
100-51-5142-310	CLERK: SUP & EXPENSES	516	2,800	(2,284)	18.42%	851	3,500	24.30%
100-51-5142-322	CLERK: TRAINING/SEMINARS	130	2,300	(2,170)	5.65%	0	2,200	0.00%
100-51-5142-340	CLERK: POSTAL EXPENSES	0	2,100	(2,100)	0.00%	1,147	2,100	54.60%
100-51-5142-500	CLERK: DANE CTY CALENDARS	0	0	0	0.00%	0	600	0.00%
100-51-5142-700	CLERK: LICENSE COSTS	10,000	0	10,000	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	905	10,381	(9,476)	8.72%	5,101	29,131	17.51%
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	5,452	1,600	3,852	340.76%	20	8,100	0.25%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	11,145	53,000	(41,855)	21.03%	11,625	51,200	22.70%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	620	8,400	(7,780)	7.38%	1,196	8,400	14.24%
100-51-5145-350	WEBSITE COSTS	0	670	(670)	0.00%	0	620	0.00%

Percent of year elapsed = 16.67%		February 29, 2020				February 28, 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%	6,220	26,000	23.92%
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	3,547	10,190	(6,643)	34.81%	3,547	10,190	34.81%
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	6,855	53,647	(46,792)	12.78%	3,499	42,000	8.33%
100-51-5160-221	BLDGS & PLANT: WATER	788	6,000	(5,212)	13.14%	1,096	6,000	18.27%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	823	9,000	(8,177)	9.15%	1,836	0	0.00%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	996	7,500	(6,504)	13.28%	703	6,560	10.72%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	417	5,000	(4,583)	8.35%	685	5,000	13.71%
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	14,267	100,811	(86,544)	14.15%	15,050	98,654	15.25%
100-52-5210-120	POLICE: CLERICAL WAGES	10,418	76,021	(65,603)	13.70%	9,345	73,210	12.76%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	54,012	376,208	(322,196)	14.36%	52,234	369,913	14.12%
100-52-5210-122	POLICE: OVERTIME WAGES	3,646	9,000	(5,354)	40.52%	1,921	9,000	21.34%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	4,425	25,000	(20,576)	17.70%	10,790	23,000	46.91%
100-52-5210-125	POLICE: DIFFERENTIAL	376	2,000	(1,624)	18.78%	324	2,000	16.19%
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	1,235	6,000	(4,765)	20.58%	1,169	6,000	19.48%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	32,117	208,842	(176,725)	15.38%	29,968	190,976	15.69%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	1,720	15,000	(13,280)	11.47%	2,982	15,000	19.88%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	56	3,000	(2,944)	1.88%	443	3,000	14.77%
100-52-5210-321	POLICE: DUES & SEMINARS	330	3,000	(2,670)	11.00%	576	2,500	23.04%
100-52-5210-322	POLICE: TRAINING EXPENSES	1,915	10,000	(8,085)	19.15%	1,928	9,000	21.42%
100-52-5210-340	POLICE: OPERATING EXPENSE	940	16,000	(15,060)	5.87%	1,605	16,000	10.03%
100-52-5210-341	POLICE: UNIFORM EXPENSE	2,900	7,500	(4,600)	38.66%	7,306	6,000	121.77%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 16.67%		February 29, 2020				February 28, 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	250	7,000	(6,750)	3.57%	1,901	5,000	38.03%
100-52-5210-370	POLICE: FUEL & OIL	1,170	8,000	(6,830)	14.63%	1,249	10,000	12.49%
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	293	2,012	(1,719)	14.54%	401	2,303	17.40%
100-52-5240-211	INSPECTIONS: BUILDINGS	1,794	13,000	(11,206)	13.80%	2,415	14,500	16.65%
100-52-5240-212	INSPECTIONS: HVAC	587	5,000	(4,413)	11.74%	833	5,500	15.14%
100-52-5240-213	INSPECTIONS: ELECTRICAL	862	6,000	(5,138)	14.36%	1,582	7,500	21.09%
100-52-5240-214	INSPECTIONS: PLUMBING	466	2,300	(1,834)	20.27%	375	2,600	14.41%
100-52-5240-340	INSPECTIONS: OPERATIONS	0	340	(340)	0.00%	205	100	205.00%
100-52-5260-290	DANE COUNTY RADIO CONTRACT	1,302	7,928	(6,626)	16.42%	1,411	6,061	23.28%
PUBLIC WORKS								
100-53-5300-121	AIDABLE WORK: LABOR	11,844	73,385	(61,541)	16.14%	15,766	70,214	22.45%
100-53-5300-150	AIDABLE WORK: BENEFITS	2,218	14,391	(12,173)	15.41%	3,066	12,084	25.37%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	11,660	18,000	(6,340)	64.78%	818	18,000	4.54%
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	872	15,000	(14,128)	5.81%	2,463	15,000	16.42%
100-53-5320-370	GARAGE: FUEL & OIL	3,197	13,000	(9,803)	24.59%	1,108	12,000	9.23%
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	3,845	18,000	(14,155)	21.36%	1,560	18,000	8.67%
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	0	5,000	(5,000)	0.00%	1,131	15,000	7.54%
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	39	235	(196)	16.42%	19	175	10.80%
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	8,307	99,000	(90,693)	8.39%	8,220	96,289	8.54%
100-53-5363-290	METRO LANDFILL EXPENSE	4,980	9,960	(4,980)	50.00%	5,125	10,250	50.00%
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	3,260	41,117	(37,857)	7.93%	4,255	45,115	9.43%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	604	8,098	(7,494)	7.45%	853	7,764	10.98%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	232	4,100	(3,868)	5.65%	0	4,100	0.00%

Percent of year elapsed = 16.67%		February 29, 2020				February 28, 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%	661	2,800	23.62%
VILLAGE HALL								
100-54-5400-130	VILLAGE HALL: CLEANING	664	4,782	(4,118)	13.88%	685	4,819	14.22%
100-54-5400-150	VILLAGE HALL: BENEFITS	200	1,490	(1,290)	13.40%	227	829	27.31%
NON-AIDABLE SERVICES								
100-55-5500-121	NON-AIDABLE WORK: LABOR	15,961	118,163	(102,202)	13.51%	18,486	105,700	17.49%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	3,271	23,172	(19,900)	14.12%	3,992	18,191	21.95%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	2,394	25,000	(22,606)	9.58%	3,692	25,000	14.77%
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%	21,370	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	1,427	5,000	(3,573)	28.53%	640	7,400	8.65%
100-55-5520-121	FORESTER: WAGES	8,761	64,988	(56,227)	13.48%	9,240	64,191	14.39%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	1,286	16,000	(14,714)	8.04%	368	23,000	1.60%
100-55-5520-150	FORESTER: WAGE BENEFITS	2,512	18,008	(15,495)	13.95%	2,565	17,581	14.59%
100-55-5520-320	PARKS:PROJECTS	0	12,500	(12,500)	0.00%	723	12,500	5.78%
100-55-5520-340	PARKS:OPERATING EXPENSE	895	4,800	(3,905)	18.66%	891	4,800	18.55%
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	5,200	35,000	(29,800)	14.86%	400	40,000	1.00%
100-55-5523-650	TREE REMOVALS	7,450	35,000	(27,550)	21.29%	5,025	30,000	16.75%
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 = 16.67%		February 29, 2020				February 28, 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	6,481	5,000	1,481	129.61%	4,970	4,750	104.62%
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	1,518	7,000	(5,482)	21.69%	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%	1,169	800	146.16%
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	5,365	5,000	365	107.29%	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 = 16.67%		February 29, 2020				February 28, 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 EXTINCT 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	(3,855)	1,015,814	(1,019,669)	-0.38%	59,492	958,205	6.21%
TOTAL REVENUES		63,490	4,096,171	(4,032,681)	1.55%	300,924	3,899,719	7.72%
TOTAL EXPENSES		391,688	4,005,619	(3,613,932)	9.78%	447,343	3,899,719	11.47%
LGIP General Acct. Interest Rate		Feb-20	1.62%					
LGIP Tax Acct. Interest Rate		Feb-20	1.62%					
Park Bank Tax Acct. Interest Rate		Feb-20	1.73%					



Decorative Screen (Style Image)



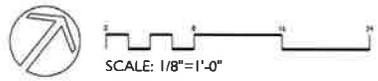
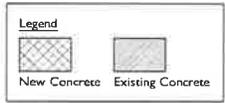
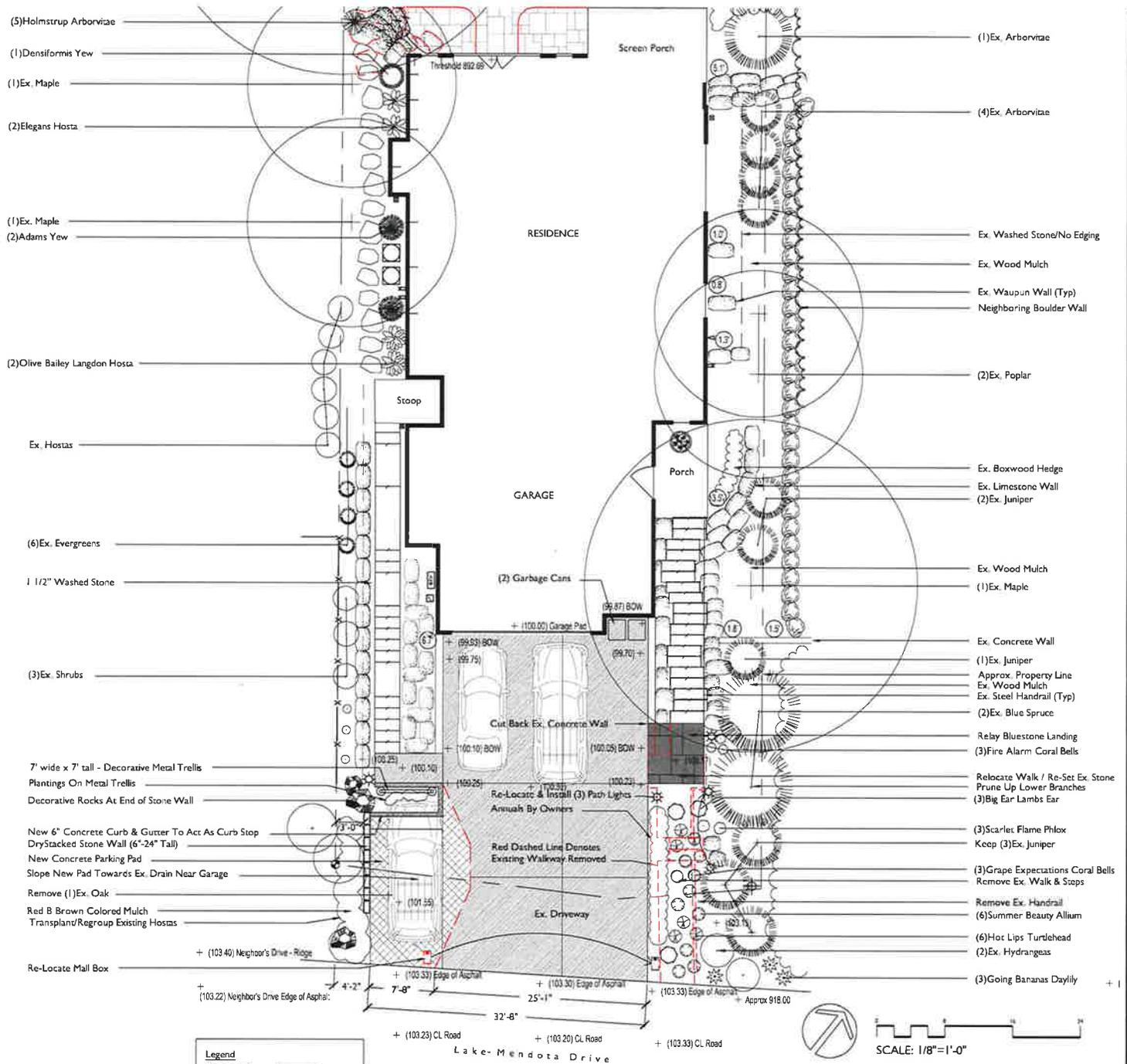
Metal Screen With Artwork Engraved (Style Image)



Dry Stacked Stone Wall (Style Image)



Concrete Curb & Gutter To Act As Curb Stop (Style Image)



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The JACK & TRACY KOZIOL Residence
 3414 Lake Mendota Drive
 Shorewood Hills, Wisconsin
 53795

Checked By: SJS
 Drawn By: 5/5/16 SR
 Revised: 5/20/16 SR
 Revised: 1/11/16 SR
 Revised: 2/11/17 SJS
 Revised:
 Revised:
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L1

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1/1816 CADSWENONKOZIOL JACK & TRACY016 WORKBOOK.DWG, 1/15 DWG, Created: 2/10/2017, Size: 202017, Printed: 2/20/17

Considered but
never approved

VILLAGE OF SHOREWOOD HILLS
VILLAGE BOARD RESOLUTION NO. R-2017-11

Relating to Village Rights-of-Way

RECITALS

Village streets and sidewalks are constructed within areas commonly referred to as “public right-of-way.”

Public rights-of-way are used or reserved for significant elements of our transportation and utility infrastructure. Public right-of-way might contain a paved public street, sidewalks, underground water main, underground sanitary sewer mains, storm water management and water quality infrastructure including but not limited to bio-retention and rain garden facilities and storm water conveyance systems, gas mains, and electric and telecommunication infrastructure, or nothing at all.

The paved area of a street is typically much narrower than the actual right-of-way. For example, a paved street that is 30 feet wide is likely to be in a right-of-way that is 60 feet wide.

Because paved streets tend to be narrower than the actual public right-of-way, unpaved areas on either side of the street often appear to be part of the neighboring property. Consequently, it is not unusual for property owners to use perceive unpaved portions of public right-of-way as if it were part of their ~~front~~ yard.

In some areas of the Village, property owners have constructed parking areas adjacent to paved streets, and entirely or partially within public right-of-way, and which are not lawful driveways, with at least the tacit consent of the Village. For purposes of this resolution, those parking areas are referred to as “legacy parking areas.”

Under Wisconsin law, the Village Board has the legal authority to order the removal of any structure or object that encroaches on, under or over public right-of-way, and may order the removal of legacy parking areas. Wis. Stat. § 86.04.

RESOLUTION

The Village Board of the Village of Shorewood Hills resolves as follows:

The Village Board does not intend to order the removal of legacy parking areas, unless the Village Board determines that the public interest requires such removal.

The Village deems legacy parking areas constructed within public right-of-way to be available for parking by the general public, where not otherwise prohibited by Village parking regulations.

Until such time as the Village Board determines that a legacy parking area should be removed, the Village will not interfere with maintenance of legacy parking areas. The Village Board deems the continued use and maintenance of any legacy parking area to be a permissive use of Village right-of-way, until such time as the Board determines that the public interest requires removal of such legacy parking area.

The Village may, but is not required, to remove snow and ice from legacy parking areas, and the Village may leave plowed snow in legacy parking areas. The Village assumes no responsibility for maintaining legacy parking areas.

The Village Board deems the construction of a new parking area within public right-of-way, or the expansion of a legacy parking area, without prior approval by the Village pursuant to Wis. Stat. § 66.0425, to be an unauthorized use of Village right-of-way.~~to be unlawful.~~

The Village Board does not intend to interfere with the planting and maintenance of vegetation (other than trees or woody shrubs) in unpaved areas of public rights-of-way, unless removal of such vegetation ~~is deemed poses a risk~~ to be in the public interestsafety, or to public or utility infrastructure, or is prohibited by law. Property owners who plant vegetation within public rights-of-way do so at the risk of having such vegetation removed.

The above and foregoing resolution was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 201__, by a vote of _____ in favor, _____ opposed, and _____ not voting.

ADOPTED: _____

APPROVED:

By _____
David Benforado, Village President

ATTEST

By _____
Karla Endres, Village Clerk

Village of Shorewood Hills
810 Shorewood Boulevard
Madison, WI 53705-2115
(608) 267-2680

Transient Merchant Permit Application (Fee = \$150.00 Individual / \$500 Group)

1. Applicant: Chamberlin Jeremy B Date of Birth: [REDACTED]
Last First M.I.
 Residence Street Address: [REDACTED] Telephone: _____
 City: Conroe ← Conroe State: TX Zip: 77385
 Driver's License Number: [REDACTED] State Issuing D.L.: TX
 Sex: Male Height: 5'11 Weight: 210 Eye Color: Blue Hair Color: Brown

2. Name of Business or Employer: Fabian Seafood Co
 Street Address: Box 1405 Telephone: _____
 City: Galveston State: TX Zip: 77553

3. Brief description or nature of business, activity, or goods to be sold:
Sale of fresh Shrimp and other Fresh Seafood from truck at a fixed location at Steve's Wine Market on University. 2020 will be our 43rd year selling in Madison & throughout Wisconsin.

4. Date(s) and hours of the day you intend to do business in Shorewood Hills:
One day every 3-4 weeks from April thru November
Noon - 6pm

5. Names, addresses and phone of at least two Dane County property owners who can certify to your good character and business responsibility:

Name	Address	Telephone
<u>Wayne Crokus</u>	<u>Steve's Wine Market University</u>	<u>(608) 354-1310</u>
<u>42 years selling</u>	<u>in Shore-wood Hills</u>	

6. List all residences in the past five years:

Date (from / to):	Street Address:	City, State, Zip
Nov 2019 to Present	16389 Olive Sparrow dr.	Conroe, TX 77385
Oct 2014 to Oct 2019	12802 Huntington field dr	Houston, TX 77099
to		

7. Have you ever been convicted of the following violations? If so, list details below:

- Felonies No Yes
- Misdemeanors (past five years) No Yes
- Traffic or Local Ordinance Offenses (past five years) No Yes

Date:	Location:	Offense:	Disposition:

8. List three cities/towns/villages where you have conducted similar business:

1. Appleton, WI	2. Stevens Point, WI	3. Allouez, WI
-----------------	----------------------	----------------

9. Applicant will present the following items to the Village Clerk for examination:

- Driver's License / Photo ID
- State Certification of Examination and Approval from the Sealer of Weights and Measures (when applicant's business requires weighing and measuring devices)
- Other: _____

10. Description of vehicle(s) involved in sale or solicitations:

Make	Model	Year	Color
Penske	Leased Truck	N/A usually 2017-2020	White

11. I, Jeremy Chamberlin, applicant for the Transient Merchant Permit under Section 17.05 of the Shorewood Hills Municipal Code, hereby appoint _____, Village Clerk of the Village of Shorewood Hills, my agent to accept service and process in any civil action brought against me arising out of any sale, service performed, or solicitation activities be me in the event that I cannot, after reasonable effort, be served personally.

I have read Section 17.05 of the Shorewood Hills Municipal Code and fully understand the prohibitive practices relating to my license application and agree to comply with those requirements.

Having been duly sworn on oath, say that I am the person who made and signed the foregoing application for a Transient Merchant Permit, and that all statements made by me are true.

Subscribed and sworn to me this 17

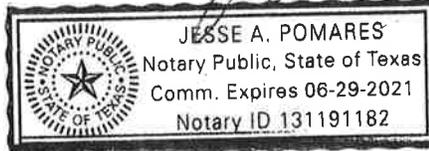
day of January, 2020

in Montgomery County, ~~Wisconsin~~ County, Texas ^{J.P.}

[Signature]
Applicant's Signature

Notary Public: [Signature]

My Commission Expires: 06-29-2021



FOR OFFICIAL USE ONLY

Fee Collected \$ 150.00 Received by DTB Date 2-19-20

X Investigation finds no reason why this Permit should not be granted

Investigator cannot recommend this application for the reasons contained in the attached report.

Case No. 20-70218 (A. Postalek) 2-19-20
Investigator's Signature Date

Presented to the Village Board on _____, 20_____.

Action: _____ Approved _____ Approved with conditions: _____
_____ Disapproved

License expires on _____
Village Clerk Signature

FABIAN Seafood Company

P.O. Box 1405
Galveston, TX 77553



[REDACTED]

Hello my name is Jeremy Chamberlin and Steve Fabian is my uncle. He is retiring and will not be going on the road anymore. He is still the owner of Fabian Seafood but will not be traveling. I have been working with Steve for years and know Madison very well. If you have any questions for me please call [REDACTED]

If you have any questions about me please call the Manager of Steve's Wine, Wayne Crokus [REDACTED]

Thanks!

Jeremy Chamberlin

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

RESOLUTION R-2020-3

A RESOLUTION TO ESTABLISH PUBLIC PARTICIPATION PROCEDURES
FOR COMPREHENSIVE PLAN UPDATE

WHEREAS, the Village of Shorewood Hills has decided to prepare a comprehensive plan update under the authority of and procedures established by Section 66.1001(4), Wis Stats; and

WHEREAS, Section 66.1001(4)(a), Wis. Stats, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of comprehensive plan preparation, and that such written procedures shall provide for wide distribution of draft plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the Village of Shorewood Hills believes that regular, meaningful public involvement in the comprehensive plan process is important to assure that the resulting plan meets the wishes and expectations of the public; and

WHEREAS, the attached Village of Shorewood Hills 2020 Comprehensive Plan Update Public Inclusion Plan includes written procedures to foster public participation, ensure wide distribution of draft plan material, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments.

NOW, THEREFORE, BE IT RESOLVED that the Village of Shorewood Hills Board of Trustees hereby adopts the written procedures included in the attached Village of Shorewood Hills 2020 Comprehensive Plan Update Public Inclusion Plan as its public participation procedures meeting the requirements of Section 66.1001(4)(a), Wis. Stats, for its current comprehensive planning efforts.

I hereby certify that the foregoing resolution was duly adopted by the Village of Shorewood Hills at a legal meeting held on the 16th day of March, 2020.

APPROVED: _____
David J. Benforado, Village President

Attested: _____
Karla Endres, Village Clerk

Submittal of Annual Reports and other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits

NOTE: Missing or incomplete fields are highlighted at the bottom of each page. You may save, close and return to your draft permit as often as necessary to complete your application. After 120 days your draft is **deleted**.

Reporting Information

Will you be completing the Annual Report or other submittal type? Annual Report Other

Project Name: MS4 Annual Report - 2019

County: Dane

Municipality: Shorewood Hills Village

Permit Number: S058416

Facility Number: 30909

Reporting Year: 2019

Is this submittal also satisfying an Urban Nonpoint Source Grant funded deliverable? Yes No

Required Attachments and Supplemental Information

Please complete the contents of each tab to submit your MS4 permit compliance document. The information included in this checklist is necessary for a complete submittal. A complete and detailed submittal will help us review about your MS4 permit document. To help us make a decision in the shortest amount of time possible, the following information must be submitted:

Annual Report

- Review related web site and instructions for [Municipal storm water permit eReporting](#) [Exit Form]
- Complete all required fields on the annual report form and upload required attachments
- Attach the following other supporting documents as appropriate using the attachments tab above
 - Public Education and Outreach Annual Report Summary
 - Public Involvement and Participation Annual Report Summary
 - Illicit Discharge Detection and Elimination Annual Report Summary
 - Construction Site Pollution Control Annual Report Summary
 - Post-Construction Storm Water Management Annual Report Summary
 - Pollution Prevention Annual Report Summary
 - Leaf and Yard Waste Management
 - Municipal Facility (BMP) Inspection Report
 - Municipal Property SWPPP
 - Municipally Property Inspection Report
 - Winter Road Maintenance
 - Storm Sewer Map Annual Report Attachment
 - Storm Water Quality Management Annual Report Attachment
 - TMDL Attachment
 - Storm Water Consortium/Group Report

- Municipal Cooperation Attachment
- Other Annual Report Attachment

- Attach the following permit compliance documents as appropriate using the attachments tab above
 - Storm Water Management Program (*S050075-03 general permittees shall have a written storm water management program that describes in detail how the permittee intends to comply with the permit requirements for each minimum control measure. Updated programs are due to the department by March 31, 2021.*)
 - Public Education and Outreach Program
 - Public Involvement and Participation Program
 - Illicit Discharge Detection and Elimination Program
 - Construction Site Pollutant Control Program
 - Post-Construction Storm Water Management Program
 - Pollution Prevention Program
 - Municipal Storm Water Management Facility (BMP) Inventory (*S050075-03 general permittees 2.6.1 - inventory due to the department by March 31, 2021.*)
 - Municipal Storm Water Management Facility (BMP) Inspection and Maintenance Plan (*S050075-03 general permittees 2.6.2 – document due to the department by March 31, 2021.*)

- Sign and Submit form

Municipal Contact Information- Complete

Notice: Pursuant to s. NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources (Department) by March 31 of each year to report on activities for the previous calendar year ("reporting year"). This form is being provided by the Department for the user's convenience for reporting on activities undertaken in each reporting year of the permit term. Personal information collected will be used for administrative purposes and may be provided to the extent required by Wisconsin's Open Records Law [ss. 19.31-19.39, Wis. Stats.].

Note: Compliance items must be submitted using the Attachments tab.

Municipality Information

Name of Municipality: Shorewood Hills Village

Facility ID # or (FIN): 30909

Updated Information: Check to update mailing address information

Mailing Address: Village Hall Public Works

Mailing Address 2:

City: Madison

State: Wisconsin

Zip Code: 53705-2115 xxxxx or xxxxx-xxxx

Primary Municipal Contact Person (Authorized Representative for MS4 Permit)

The "Authorized Representative" or "Authorized Municipal Contact" includes the municipal official that was charged with compliance and oversight of the permit conditions, and has signature authority for submitting permit documents to the Department (i.e., Mayor, Municipal Administrator, Director of Public Works, City Engineer).

Select to **create new** primary contact

First Name: Karl

Last Name: Frantz

Select to **update** current contact information

Title: Village Administrator

Mailing Address: 810 Shorewood Blvd

Mailing Address 2:

City: Shorewood Hills

State: WI

Zip Code: 53705 xxxxx or xxxxx-xxxx

Phone Number: 608-267-2680 Ext: xxx-xxx-xxxx

Email: kpfrantz@shorewood-hills.org

Additional Contacts Information (Optional)

- I&E Program
- IDDE Program

**Individual with responsibility for:
(Check all that apply)**

- IDDE Response Procedure Manual
- Municipal-wide Water Quality Plan
- Ordinances
- Pollution Prevention Program
- Post-Construction Program
- Winter roadway maintenance

First Name:

Last Name:

Title:

Mailing Address:

Mailing Address 2:

City:

State:

Zip Code:

xxxxx or xxxxx-xxxx

Phone Number:

Ext:

xxx-xxx-xxxx

Email:

1. Does the municipality rely on another entity to satisfy some of the permit requirements? If yes, enter entity name (government, consultant, group/organization).

Yes No

2. Has there been any changes to the municipality's participation in group efforts towards permit compliances (i.e., the municipality has added or dropped consortium membership)?

Yes No

Missing Information

Do not close your work until you SAVE.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7.

Form 3400-224 (08/19)

Minimum Control Measures- Section 1 : Complete

1. Public Education and Outreach

a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the Mechanism that best describes how the topic message was conveyed to your population. Use the **Add Activity** to add multiple Mechanisms. For Quantity, choose the range for the number of Mechanisms chosen (i.e., number of workshops, events).

Topic: Detection and elimination of illicit discharges			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Website</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Management of materials that may cause storm water pollution from automobiles, pet waste, household hazardous waste and household practices			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Website</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Beneficial onsite reuse of leaves and grass clippings/proper use of lawn and garden fertilizers and pesticides			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Active distribution of print media (mailings, newsletters, etc)</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Management of stream banks and shorelines by riparian landowners to

minimize erosion and restore and enhance the ecological value of waterways			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Passive print media (brochures at front desk, posters, etc.)	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Website	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Inform and where appropriate educate those responsible for the design, installation, and maintenance of construction site erosion control practices and storm water management facilities on how to design, install and maintain the practices			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Direct one-on-one communication	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Identify businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences on methods of storm water pollution prevention			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Direct one-on-one communication	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Promote environmentally sensitive land development designs by developers and designers, including green infrastructure and low impact development			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)

Direct one-on-one communication Select... Select... Yes No

Select all applicable audiences targeted for this topic.

- Contractors
 General Public
 Public Employees
 Residential
 School Groups
 Business
 Developers
 Industries
 Other:

Topic: Other (describe): <input type="text"/>			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)

Select... Select... Select... Yes No

Select all applicable audiences targeted for this topic.

- Contractors
 General Public
 Public Employees
 Residential
 School Groups
 Business
 Developers
 Industries
 Other:

b. Brief Public Education and Outreach program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

newsletter, website, links, brochures, 1 on 1 communication

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 2 : Complete

2. Public Involvement and Participation

a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the mechanism that best describes how the topic message was conveyed to your population. Use the Add Activity to add multiple mechanisms. For Quantity, choose the range for number Mechanisms chosen (i.e., number of workshops, events).

Topic: Storm Water Management Plan and/or updates			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)

Government Event (Public Hearing, Council Meeting, etc)	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No
---	-----------	-----------	--

Select all applicable participants targeted for this topic.

Contractors General Public Public Employees Residential School Groups

Business Developers Industries Other:

Topic: Storm water related ordinance and/or updates			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Government Event (Public Hearing, Council Meeting, etc)	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable participants targeted for this topic.

Contractors General Public Public Employees Residential School Groups

Business Developers Industries Other:

Topic: MS4 Annual Report			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Government Event (Public Hearing, Council Meeting, etc)	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable participants targeted for this topic.

Contractors General Public Public Employees Residential School Groups

Business Developers Industries Other:

Topic: Volunteer Opportunities			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Clean-up events	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable participants targeted for this topic.

Contractors General Public Public Employees Residential School Groups

Business Developers Industries Other:

Topic: Other (describe) : <input type="text"/>			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Select...	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable participants targeted for this topic .

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

b. Brief Public Involvement and Participation program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Annual Report is presented at Council Meeting to inform residents

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (09/19)

Minimum Control Measures - Section 3 : Complete

3. Illicit Discharge Detection and Elimination

- a. How many total outfalls does the municipality have? Unsure
- b. How many outfalls did the municipality evaluate as part of their routine ongoing field screening program? Unsure
- c. From the municipality's routine screening, how many were confirmed illicit discharges? Unsure
- d. How many illicit discharge complaints did the municipality receive? Unsure
- e. From the complaint received, how many were confirmed illicit discharges? Unsure
- f. How many of the identified illicit discharges did the municipality eliminate in the reporting year? Unsure

(If the sum of 3.c. and 3.e. does not equal 3.f., please explain below.)

g. How many of the following enforcement mechanisms did the municipality use to enforce its illicit discharge ordinance? Check all that apply and enter the number of each used in the reporting year. Unsure

- Verbal Warning
- Written Warning (including email)
- Notice of Violation
- Civil Penalty/ Citation

Additional Information: _____

h. Brief Illicit Discharge Detection and Elimination program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 4 : Complete

4. Construction Site Pollutant Control

a. How many total construction sites were active at any point in the reporting year? Unsure

b. How many construction sites did the municipality issue permits for in the reporting year? Unsure

c. Do the above numbers include sites <1 acre? Yes No Unsure

d. How many erosion control inspections did the municipality complete in the reporting year? Unsure

e. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Check all that apply and enter the number of each used in the reporting year. Unsure

- No Authority
- Verbal Warning
- Written Warning (including email)
- Notice of Violation
- Civil Penalty/ Citation
- Stop Work Order
- Forfeiture of Deposit
- Other - Describe below

f. Brief Construction Site Pollutant Control program information for inclusion in the Annual Report . If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 5 : Complete

5. Post-Construction Storm Water Management

- a. How many sites with new structural storm water management facilities* have received local approval ? Unsure

*Engineered and constructed systems that are designed to provide storm water quality control such as wet detention ponds, constructed wetlands, infiltration basins, grassed swales, permeable pavement, catch basin sumps, etc.

- b. How many privately owned storm water management facilities were inspected in the reporting year ? Unsure

Inspections completed by private land owners should be included in the reported number.

- c. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Unsure

Check all that apply and enter the number of each used in the reporting year.

No Authority

Verbal Warning

Written Warning (including email)

Notice of Violation

Civil Penalty/ Citation

Forfeiture of Deposit

Complete Maintenance

Bill Responsible Party

Other - Describe below

- d. Brief Post-Construction Storm Water Management program information for inclusion in the Annual Report . If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 6 : Complete

6. Pollution Prevention

Storm Water Management Facility Inspections (ponds, biofilters, etc.) Not Applicable

- a. Enter the total number of municipally owned or operated Unsure

structural storm water management facilities ?

- b. How many new municipally owned storm water management facilities were installed in the reporting year ? Unsure
- c. How many municipally owned storm water management facilities were inspected in the reporting year? Unsure
- d. What elements are looked at during inspections (250 character limit)?
- e. How many of these facilities required maintenance? Unsure

Public Works Yards & Other Municipally Owned Properties (SWPPP Plan Review) Not Applicable

- f. How many inspections of municipal properties have been conducted in the reporting year? Unsure
- g. Have amendments to the SWPPPs been made? Yes No Unsure
- h. If yes, describe what changes have been made (200 character limit):

Collection Services - *Street Sweeping / Cleaning Program* Not Applicable

- i. Did the municipality conduct street sweeping/cleaning during the reporting year?
 Yes No Unsure
- j. If known, how many tons of material was removed? Unsure
- k. Does the municipality have a low hazard exemption for this material? Yes No
- l. If street cleaning is identified as a storm water best management practice in the pollutant loading analysis, was street cleaning completed at the assumed frequency?
 Yes
 No - Explain _____
 Not Applicable

Collection Services - *Catch Basin Sump Cleaning Program* Not Applicable

- m. Did the municipality conduct catch basin sump cleaning during the reporting year?
 Yes No Unsure
- n. How many catch basin sumps were cleaned in the reporting year? Unsure
- o. If known, how many tons of material was collected? Unsure
- p. Does the municipality have a low hazard exemption for this material? Yes No
- q. If catch basin sump cleaning is identified as a storm water best management practice in the pollutant loading analysis, was cleaning completed at the assumed frequency?
 Yes

No - Explain staff turnover and CBs did not get addressed

Not Applicable

Collection Services - *Leaf Collection Program* Not Applicable

r. Does the municipality conduct curbside leaf collection? Yes No Unsure

s. Does the municipality notify homeowners about pickup? Yes No Unsure

t. Where are the residents directed to store the leaves for collection?

Pile on terrace Pile in street Bags on terrace Unsure

Other - Describe or bring to drop off location

u. What is the frequency of collection?

weekly Oct 1 to Nov 15

v. Is collection followed by street sweeping/cleaning? Yes No Unsure

Winter Road Management Not Applicable

*Note: We are requesting information that goes beyond the reporting year, answer the best you can.

w. How many lane-miles of roadway is the municipality responsible for doing snow and ice control? Unsure

x. Provide amount of de-icing products used by month last winter season?

Solids (tons) (ex. sand, or salt-sand)

Product	Oct	Nov	Dec	Jan	Feb	Mar
<u>Salt</u>	<input type="text" value="0"/>	<input type="text" value="5"/>	<input type="text" value="5"/>	<input type="text" value="25"/>	<input type="text" value="42"/>	<input type="text" value="12"/>

Liquids (gallons) (ex. brine)

	Oct	Nov	Dec	Jan	Feb	Mar
<u>Brine</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="125"/>	<input type="text" value="300"/>	<input type="text" value="250"/>	<input type="text" value="0"/>

y. Was salt applying machinery calibrated in the reporting year? Yes No Unsure

z. Have municipal personnel attended salt reduction strategy training in the reporting year? Yes No Unsure

If yes, describe what training was provided (250 character limit):

When: How many attended:

Internal (Staff) Education & Communication

aa. Has training or education been held for municipal or other personnel involved in implementing each of the pollution prevention program elements? Yes No Unsure

If yes, describe what training was provided (250 character limit):

When: How many attended:

- ab. Describe how the municipality has kept the following local officials and municipal staff aware of the municipal storm water discharge permit programs and its requirements.

Elected Officials

annual report is presented at council meeting

Municipal Officials

annual report is presented at council meeting

Appropriate Staff (such as operators, Department heads, and those that interact with public)

annual report is presented at council meeting

- ac. Brief Pollution Prevention program information for inclusion in the Annual Report . If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 7 : Complete

7. Storm Sewer System Map

- a. Did the municipality update their storm sewer map this year? Yes No Unsure

If yes, check the areas the map items that got updated or changed:

- Storm water treatment facilities
 Storm pipes
 Vegetated swales
 Outfalls
 Other - Describe below

One new municipal bio-retention area added at Catafalque Drive not yet added to map. Will be added next year.

- b. Brief Storm Sewer System Map information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

One new municipal bio-retention area added at Catafalque Drive not yet added to map. Will be added next year.

Missing Information

Do not close your work until you SAVE.

Form 3400-224 (08/19)

Final Evaluation - Complete

Fiscal Analysis

Complete the fiscal analysis table provided below. For municipalities that do not break out funding into permit program elements, please enter the monetary amount to your best estimate of what funding may be going towards these programs.

Annual Expenditure Reporting Year	Budget Reporting Year	Budget Upcoming Year	Source of Funds
-----------------------------------	-----------------------	----------------------	-----------------

Element: Public Education and Outreach

9305	9704	10308	<u>Storm water utility</u>
------	------	-------	----------------------------

Element: Public Involvement and Participation

8105	8104	8128	<u>Storm water utility</u>
------	------	------	----------------------------

Element: Illicit Discharge Detection and Elimination

2597	2543	2775	<u>Storm water utility</u>
------	------	------	----------------------------

Element: Construction Site Pollutant Control

6373	7040	15350	<u>Storm water utility</u>
------	------	-------	----------------------------

Element: Post-Construction Storm Water Management

6373	7040	29350	<u>Storm water utility</u>
------	------	-------	----------------------------

Element: Pollution Prevention

6373	7040	11350	<u>Storm water utility</u>
------	------	-------	----------------------------

Element: Storm Water Quality Management

6373	7040	11350	<u>Storm water utility</u>
------	------	-------	----------------------------

Element: Storm Sewer System Map

6373	7040	9350	<u>Storm water utility</u>
------	------	------	----------------------------

Other (describe)

Select...

Please provide a justification for a "0" entered in the Fiscal Analysis

Water Quality

a: Were there any known water quality improvements in the receiving waters to which the municipality's storm sewer system directly discharges to?

Yes No Unsure If Yes, explain below:

b: Were there any known water quality degradation in the receiving waters to which the municipality's storm sewer system directly discharges to?

Yes No Unsure If Yes, explain below:

c: Have any of the receiving waters that the municipality discharges to been added to the impaired waters list during the reporting year?

Yes No Unsure

d: Has the municipality evaluated their storm water practices to reduce the pollutants of concern?

Yes No Unsure

Additional Information

Based on the municipality's storm water program evaluation, describe any proposed changes to the municipality's storm water program. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Do not close your work until you SAVE.

--	--	--	--	--	--	--

Form 3400-224 (08/19)

Requests for Assistance on Understanding Permit Programs

Would the municipality like the Department to contact them about providing more information on understanding any of the Municipal Separate Storm Sewer Permit programs?

Please select all that apply:

- Public Education and Outreach
- Public Involvement and Participation
- Illicit Discharge Detection and Elimination
- Construction Site Pollutant Control
- Post-Construction Storm Water Management
- Pollution Prevention
- Storm Water Quality Management
- Storm Sewer System Map
- Water Quality Concerns
- Compliance Schedule Items Due
- MS4 Program Evaluation

Do not close your work until you **SAVE**.

Required Attachments and Supplemental Information

Any other MS4 program information for inclusion in the Annual Report may be attached on here. Use the Add Additional Attachments to add multiple documents.

Upload Required Attachments (15 MB per file limit) - [Help reduce file size and trouble shoot file uploads](#)

*Required Item

Note: To replace an existing file, use the 'Click here to attach file ' link or press the to delete an item.

Attach - Other Supporting Documents

(To remove items, use your cursor to hover over the attachment section. When the drop down arrow appears, select remove item)

Attach - Permit Compliance Documents

(To remove items, use your cursor to hover over the attachment section. When the drop down arrow appears, select remove item)

Missing Information

Draft and Share PDF Report with Municipality's Governing Body.

Press the button below to create a PDF. The PDF will be sent to the email address associated with the WAMS ID that is signed in. After the annual report has been approved by the governing body, you will have to come back to the MS4 eReporting system to submit the report to the DNR.

[Draft and Share PDF Report with Municipality's Governing Body](#)

Sign and Submit Your Application

Steps to Complete the signature process

1. Read and Accept the Terms and Conditions
2. Press the Submit and Send to the DNR button

NOTE: For security purposes all email correspondence will be sent to the address you used when registering your WAMS ID. This may be a different email than that provided in the application. For information on your WAMS account click [HERE](#).

Terms and Conditions

Certification: I hereby certify that I am an authorized representative of the municipality covered under Shorewood Hills Village MS4 Permit for which this annual report or other compliance document is being submitted, and that the information contained in this submittal and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed or been apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.

Signee (must check current role prior to accepting terms and conditions)

- Authorized municipal contact using WAMS ID.
- Delegation of Signature Authority (Form 3400-220) for agent signing on the behalf of the authorized municipal contact.
- Agent seeking to share this item with authorized municipal contact (authorized municipal contact must get WAMS id and complete signature).

Delegation of Signature Authority

 File Attachment

[3400-220_signed.pdf](#)

Submission of this form constitutes notice by the authorized municipal contact that the person electronically signing the MS4 eReport is authorized to do so on behalf of the authorized municipal contact. [Please download form 3400-220](#) and sign and attach it above.

Name:

Title:

Authorized Signature.

- I accept the above terms and conditions.

After providing the final authorized signature, the system will send an email to the authorized party and any agents. This email will include a copy to the final read only version of this application.

Village Trustees,

I am writing this memo to update you on the progress of the Heiden Haus project.

Our committee recently held two meetings with Destree Architects (one in February and one in March) to finalize the design. I am happy to inform you that we unanimously voted to approve the design plan included with this memo. Our committee is now asking the board to review this plan and consider approving it.

If the plan is approved, we will continue with the proper steps to hopefully break ground in the summer of 2021. These steps would include communication between MMSD and the Village to ensure both parties are in agreement on the plan, usage, easement agreement etc. We have an initial meeting planned on March 23rd. Once both parties are in agreement, I plan on starting our fundraising campaign with a goal of \$150K. I hope to reach this goal by October. Once the funds are raised, Destree will then be hired to complete construction documents that can then go out to bid.

I will be at the meeting to go over the plans and answer any questions you may all have.

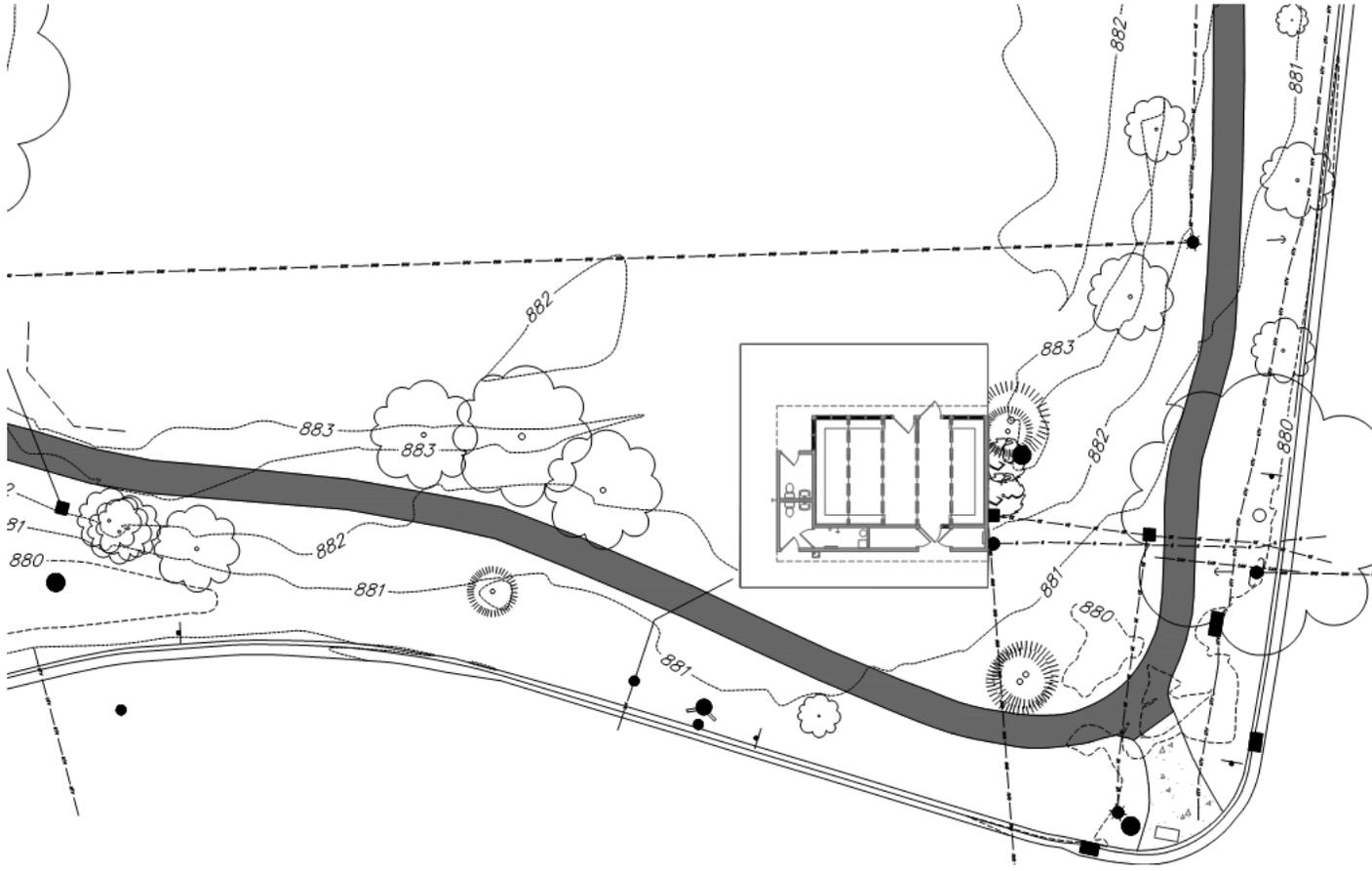
Thanks,
Tracy Koziol
Chair of the ad hoc Heiden Haus Committee

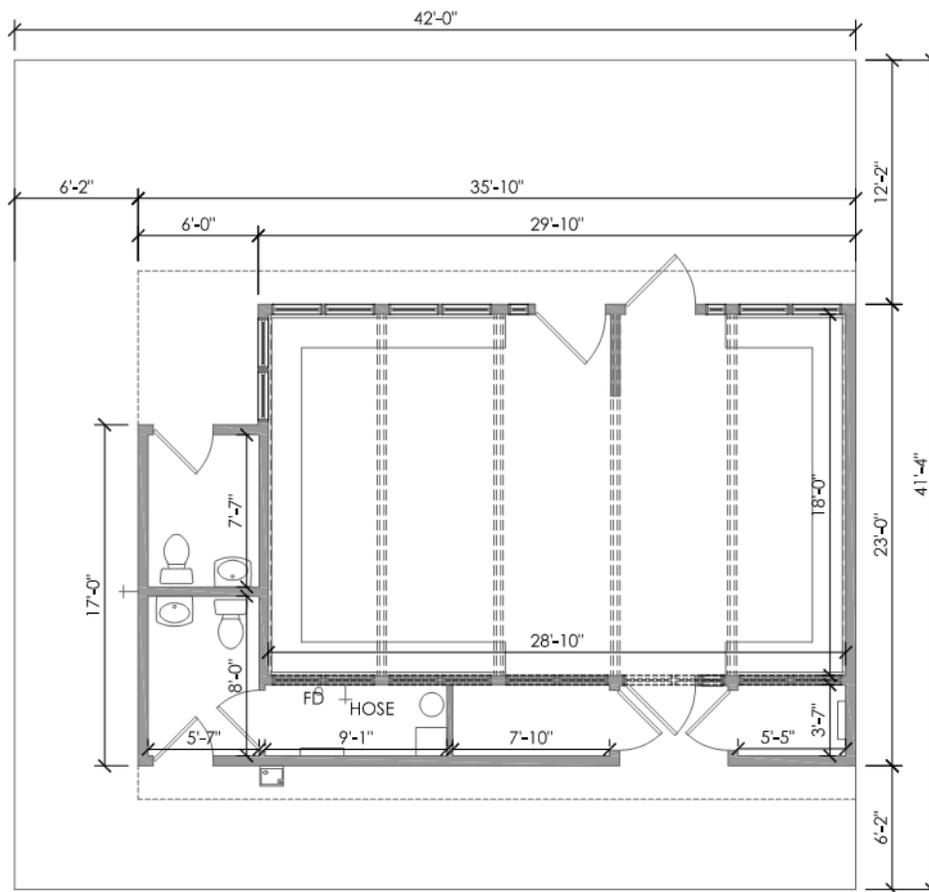


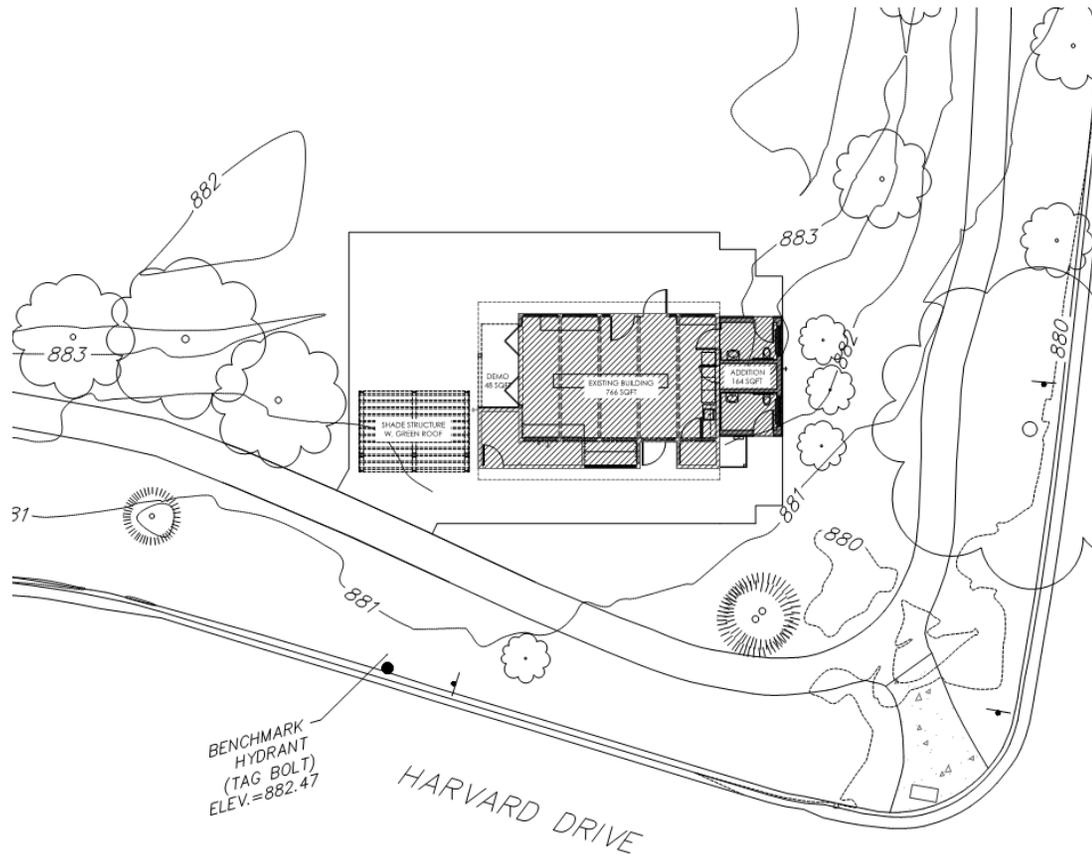
the village of
SHOREWOOD HILLS
Wisconsin

WELCOME









FEATURED:

- OPENING GLASS WALL
- SINK & STORAGE
- NEW TOILETS/MECHANICAL
- AMPLE STORAGE
- ADD SOUTHERN LIGHT
- INTERIOR ACCESS TO TOILET
- SHADE STRUCTURE
- PV SOLAR



















Symposia 2019, Cleveland

Town Bike Shelters, Columbus





LiveRoof® Hybrid Green Roof Modules

The LiveRoof system, patented in the United States and Canada, creates a seamless, beautiful and instantly mature green roof. The modules disappear under the cover of soil and plants which means no ugly container edges or grid lines.



STEP 1

LiveRoof Licensed Grower inserts Soil Elevators™ into the LiveRoof module.



STEP 2

LiveRoof module is filled to the top of Soil Elevators with engineered soil.



STEP 3

Plants are grown to maturity in soil that extends above the module.



STEP 4

Upon delivery to roof, installer sets modules tightly in place, from parapet to parapet or surrounded by RoofEdge or RoofStone.



STEP 5

Throughout the installation process, Soil Elevators are removed for a seamless, instantly mature green roof.



STEP 6

The entire system is watered thoroughly to settle any loose soil and get the LiveRoof system off to a great start.



Exterior Flooring



Roll-out Seasonal use mats above permanent year-round pavers.



Unilock Brussels Block Limestone



Unilock Hollandstone Granite

Final pavers to be selected by the Village's Landscape Architect



Indoor Rubber Floor



Sochi Olympic Ice Area, Sochi



[Zandur](#) Flex Rubber Flooring



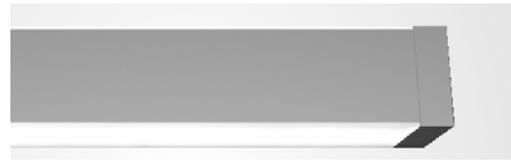
Corvino ER 1022



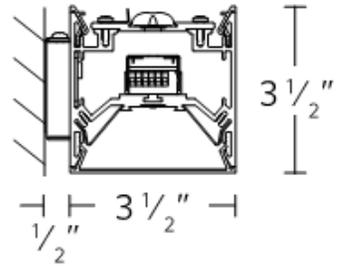


- Reuse 12 ft NanaWall with 8ft high door
- End truss is decorative; we may install flush Header in wall
- Multi-ply LVL header to support wall & roof loads.
- New construction to be 2x6 framed walls with concealed wood roof trusses



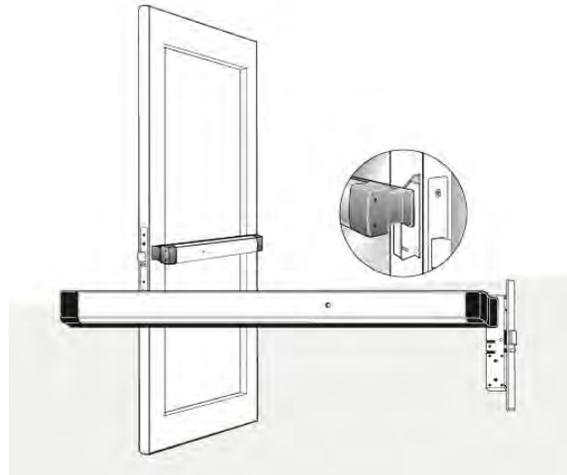


CHANGING TO UP & DOWN LIGHT





Restroom Hardware
[3080 Series Entry Trim](#)



Community Room Entry Doors Interior
[8400 Series \(Life Safety\) Narrow Stile](#)
[Mortise Exit Device](#)



Lever Handle Standard
[3080 Series Entry Trim](#)

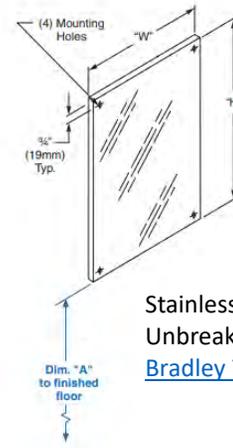


ADA Surface-Mounted Hand Dryer
[Bobrick QuietDry Series Trim Dry](#)



Surface Mounted Multi-Roll Toilet
Tissue Dispenser
[B2888 Bobrick](#)

Soap Dispenser - OFOI



Stainless Steel Mirror,
Unbreakable
[Bradley 748](#)



Baby Changing Station
Horizontal Wall Mounted
[KB200](#)





Countertop Silestone
Yukon

Ash Stained Grey Interior
Benches & Casework
(Local Community trees
removed due to Emerald
Ash Borer if Possible)



Florida Tile Wexford HDP
Linen; 8x24 Stacked
USA Made

Zandur Flex Rubber Flooring
Corvino ER 1022 (Black)

Doors Fiber Reinforced Plastic w.
Aluminum Frames (Charcoal)

Windows Exterior Finish
NanaWall Finish



For Office Use:	Date		Date
Application given by _____	_____	Referred to Plan Comm/Board	_____
Received by Zoning Administrator _____	_____	Public Hearing Set	_____
Fee received by Clerk _____	_____	Date Notices Mailed	_____
Zoning Certified _____	_____	Public Hearing Published	_____
Filed with Clerk _____	_____	Public Hearing Held	_____
Referred for Staff Review _____	_____	Final Action	_____

Village of Shorewood Hills
 810 Shorewood Boulevard
 Madison, WI 53705-2115
 (608) 267-2680 phone
 (608) 267-5929 fax

APPLICATION FOR SPECIAL EXCEPTION PERMIT
 (A non-refundable \$350 fee must accompany this application upon filing)

FOR OFFICE USE ONLY
Receipt # _____

Date of Petition: FEBRUARY 13, 2020

The undersigned, being all the owners of the real property covered by this special exception request hereby petition the Village of Shorewood Hills as follows:

- Name and address of each owner: (Please attach additional pages as necessary)
DAVID FRANCIS, 3334 LAKE MENDOTA DR., MADISON, WI 53705
JACKIE YOUDE, 3334 LAKE MENDOTA DR., MADISON, WI 53705

- Name and address of applicant if not an owner. Describe interest in site (if tenancy, attach copy of current lease): _____

- Address of site: 3334 LAKE MENDOTA DR., MADISON, WI 53705
- Tax parcel number of site: 181/0709-171-4243-1
- Accurate legal description of site (state lot, block and recorded subdivision or metes and bounds description) (Attach copy of owner's deed): LOT 3, AND THE WESTERLY 10 FEET OF LOT 4, BLOCK 4, PLAT OF SHOREWOOD, LOCATED IN PART OF THE SW 1/4 OF THE NE 1/4, SECTION 17, T7N, R9E, VILLAGE OF SHOREWOOD HILLS, DANE COUNTY, WISCONSIN

- Requested special exception: NEW GABLE ROOF ON LAKESIDE WITH A PITCH OF LESS THAN 12:12 IS HIGHER THAN 30 FOOT MAXIMUM. SEE PLAN ELEVATIONS FOR AREA OF ROOF AFFECTED.

- Name, address, and tax parcel number of the owners of each parcel immediately adjacent to the boundaries of the site and each parcel within 200 feet including street and alley right-of-way of each exterior boundary of the site: _____

8. A scale map or survey map must be attached showing the following:

- a. Location, boundaries, dimensions, uses, and size of the site and structures and its relationship to adjoining lands.
- b. The approximate location of existing and proposed structures on the site, easements, streets, alleys, off street parking, loading areas and driveways, street access and access restrictions, existing street, side and rear yards, existing and proposed surface drainage, grade elevations, building heights, and square footage existing and proposed.

9. State in detail, the evidence indicating proof that the proposed special exception shall conform to each of the standards for conditional uses set forth in section 10-1-52 of the Village Zoning Code. The applicant shall respond to each of the standards.

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 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:

- (1) 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.
- (2) 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.
- (3) The special exception will not substantially increase erosion;
- (4) 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.
- (5) The special exception will not substantially adversely affect infiltration of surface water into the ground.
- (6) The special exception will not substantially adversely affect access to property or structures by fire fighters and other emergency personnel.

SEE ATTACHED

WHEREFORE, the undersigned property owners hereby state that the foregoing information and all attachments to this Petition are true and correct to the best of our knowledge.

Dated this 13 day of FEB, 2020.



Property Owner



Property owner

I certify that that I have reviewed this application for completeness.

Date: _____ Zoning Administrator: _____

Print Form

Plan Commission Special Exception Permit Review 3334 Lake Mendota Drive

A special exception shall not be granted unless the applicant demonstrates that the building or buildings on the lot that exceed the floor area 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. The applicant shall demonstrate compliance with the following:

1. 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.

Finding: It is demonstrated that the special exception that allows for a roof over the 30-foot height limitation in no foreseeable manner substantially impairs or diminishes the uses, values, views, vistas and enjoyment of other property in the neighborhood for purposes already established. The new roof area that exceeds the limit is below the ridgeline and peak of the existing roof and will not be visible from the street side of the home.

2. 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.

Finding: Demonstrated.

3. The special exception will not substantially increase erosion.

Finding: The project will not substantially increase erosion.

4. 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.

Finding: The project will not substantially cause the flow of surface water to be changed so as to adversely affect other lots of the natural environment.

5. The special exception will not substantially adversely affect infiltration of surface water into the ground.

Finding: There is no adverse affect.

6. The special exception will not substantially adversely affect access to property or structures by fire fighters and other emergency personnel.

Finding: *It will not adversely affect access.*

The Plan Commission may consider the following:

1. If other residences along the same side of the street adjoining the residence have similar floor areas: *Not applicable.*
2. If the lot has large trees and/or mature landscaping which obscures the scale of the residence. *Not applicable.*
3. If the property has unique topographic features which reduce the scale of the residence: *The lot slopes downward to the lake from street.*
4. If the residence setback from the public street is significantly greater than minimum requirements: *Not applicable.*

The Plan Commission shall review the application according to the standards below. No application shall be recommended for approval by the Plan Commission unless it finds that the following are met:

1. That the establishment, maintenance or operation of the special exception will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Finding: *Standards met.*

2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by the establishment, maintenance or operation of the special exception and the proposed special exception is compatible with the use of adjacent land.

Finding: *Standards met.*

3. That the establishment of the special exception will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district, and will not be contrary to an adopted comprehensive plan of the Village.

Finding: *Standards met.*

4. That adequate utilities, access roads, drainage and other necessary site improvements have been, are being or will be provided.

Finding: *Standards met*

5. That the establishment, maintenance or operation of the special exception is unlikely to increase the level of traffic congestion or reduce the level of safety at any point on the public streets.

Finding: *Standards met*

6. That the special exception shall conform to all applicable regulations of the district in which it is located.

Finding: *An area of roof is changed from almost flat to a gable roof. A section of that roof is higher than 30' parallel to the grade below.*

7. That the special exception does not violate flood plain regulations governing the site.

Finding: *Project is not in floodplain.*

8. That, when applying the above standards to any new construction of a building, or an addition to an existing building, the Plan Commission and Board shall bear in mind the statement of purpose for the zoning district such that the proposed building or addition at its location does not defeat the purposes and objectives of the zoning district.

Finding: *Standards are met. This is a single family home in a residential single family zoning district.*

The Plan Commission shall also evaluate the effect of the special exception upon:

- The maintenance of safe and healthful conditions.

Finding: *Evaluated and no adverse effect*

- The prevention and control of water pollution including sedimentation.

Finding: *Evaluated and no adverse effect*

- Existing topographic and drainage features and vegetative cover on the site.

Finding: *Evaluated and no adverse effect*

- The location of the site with respect to floodplains and floodways of rivers and streams.

Finding: *Evaluated and no adverse effect*

- The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.

Finding: *Evaluated and no adverse effect*

- The location of the site with respect to existing or future access roads.

Finding: *Evaluated and no adverse effect*

- The need of the proposed use for a shoreland location.

Finding: *Evaluated and no adverse effect*

- Its compatibility with uses on adjacent land.

Finding: *It is compatible*

Regarding the establishment, maintenance or operation of the special exception applied for, the Plan Commission shall specify whatever reasonable conditions it deems necessary and appropriate to fulfill the intent of this Chapter. The conditions may include requirements relating to any of the following:

- Landscaping conditions required: *Not applicable.*
- Type of construction conditions required: *Compliance with Village noise regulations and quiet hours. Parking plan and permits for construction parking and mobilization to be submitted and approved by Police department.*
- Construction commencement and completion dates required: *Building permit is good for two years from date of permit approval.*
- Surety required: *Not applicable.*
- Lighting required: *All outdoor lighting including landscape lighting must be approved by Village Electrical Inspector and must comply with Village Dark Sky ordinance.*
- Fencing required: *Not applicable.*
- Deed restrictions required: *Not applicable.*

- Access restrictions required: *Not applicable*
- Setbacks and yards required: *Compliance with R-3 setbacks and yards for the proposed project are met. The Plan Commission notes that the side yard setbacks for the existing home are non-conforming.*
- Planting screens required: *Not applicable*
- Modifications in parking required: *Not applicable*
- Architecture, exterior colors and exterior materials required: *Not applicable.*

Any other requirements necessary to fulfill the purpose and intent of the Zoning Code of the Village of Shorewood Hills conditions required:



David Sykes <dsykes@shorewood-hills.org>

RE: PC Agenda

1 message

Brian Berquist <brian@tcengineers.net>

Sat, Mar 7, 2020 at 2:10 PM

To: Karl Frantz <kfrantz@shorewood-hills.org>, "Sykes, David" <dsykes@shorewood-hills.org>

Cc: Dan Wanke <dan@simonbuilds.com>

Karl and David-

I owed you a plan review at this site. As the enclosed space is not expanding, I did not run a floor area check.

However, the sideyard setbacks for the proposed deck satisfy the minimum 7.5 feet. The lakefront setback is encroachment upon, which is part of the discussion on Tuesday.

In addition, the height exceeds the allowable 30 feet. Because the measurement is from the existing terrain directly below the roof, the actual request by the resident will be **approximately 4.0 feet of excess height**. The plans show the 30 foot allowable dimension parallel to (instead of directly up and down) the slope, creating a skewed dimension on the submitted plan. I have attached a sketch illustrating this.

A stormwater management plan will need to be provided if there are more than 250 square feet of impervious area added (this would be the incremental extra footprint of the new patio compared to the existing deck).

Please feel free to call with any questions.

Regards,

Brian

Brian R. Berquist, P.E., President

brian@tcengineers.net

Town & Country Engineering, Inc.

2912 Marketplace Drive, Suite 103

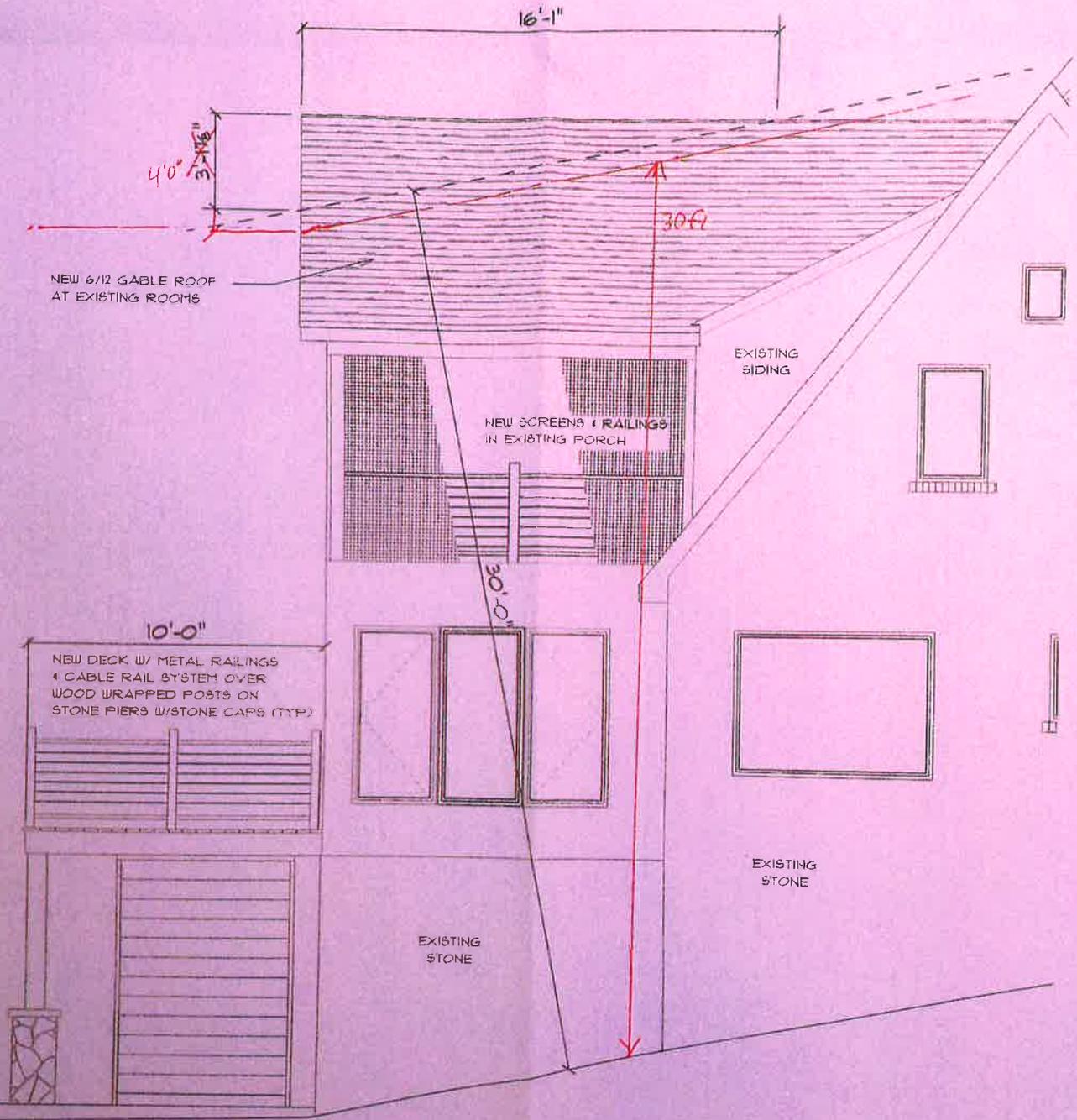
Madison, WI 53719

(608) 273-3350 Fax: (608) 273-3391

NEW STONE PAVEMENT PATIO
AT EXISTING LOWER LEVEL
DECK

NEW BACK ELEVATION

SCALE: 1/4" = 1'-0"



NEW LEFT ELEVATION

SCALE: 1/4" = 1'-0"

For Office Use:	Date		Date
Application given by _____	_____	Referred to Plan Comm/Board	_____
Received by Zoning Administrator _____	_____	Public Hearing Set	_____
Fee received by Clerk _____	_____	Date Notices Mailed	_____
Zoning Certified _____	_____	Public Hearing Published	_____
Filed with Clerk _____	_____	Public Hearing Held	_____
Referred for Staff Review _____	_____	Final Action	_____

Village of Shorewood Hills

810 Shorewood Boulevard
 Madison, WI 53705-2115
 (608) 267-2680 phone
 (608) 267-5929 fax

APPLICATION FOR CONDITIONAL USE PERMIT

(A non-refundable \$350 fee must accompany this application upon filing)

FOR OFFICE USE ONLY
Receipt # _____

Date of Petition: FEBRUARY 13, 2020

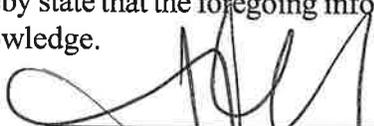
The undersigned, being all the owners of the real property covered by this conditional use request hereby petition the Village of Shorewood Hills as follows:

- Name and address of each owner: (Please attach additional pages as necessary)
DAVID FRANCIS, 3334 LAKE MENDOTA DR., MADISON, WI 53705
JACKIE YOUDE, 3334 LAKE MENDOTA DR., MADISON, WI 53705
- Name and address of applicant if not an owner. Describe interest in site (if tenancy, attach copy of current lease): _____
- Address of site: 3334 LAKE MENDOTA DR., MADISON, WI 53705
- Tax parcel number of site: 181/0709-171-4243-1
- Accurate legal description of site (state lot, block and recorded subdivision or metes and bounds description) (Attach copy of owner's deed): LOT 3, AND THE WESTERLY 10 FEET OF LOT 4, BLOCK 4, PLAT OF SHOREWOOD, LOCATED IN PART OF THE SW 1/4 OF THE NE 1/4, SECTION 17, T7N, R9E, VILLAGE OF SHOREWOOD HILLS, DANE COUNTY, WISCONSIN
- Present zoning classification: R-3 SINGLE FAMILY RESIDENCE DISTRICT
- Requested conditional use: CONSTRUCT NEW 10' X 28' DECK AREA WITH STAIRS TO LOWER LEVEL GRADE ON LAKESIDE OF PROPERTY
- Brief description of each structure presently existing on site: SINGLE FAMILY HOME WITH ATTACHED TWO CAR GARAGE

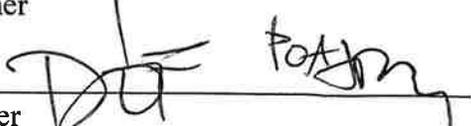
9. Brief description of present use of site and each structure on site: SINGLE FAMILY RESIDENCE
10. Brief description of any proposed change in use of structures if request for conditional use is granted (include change in number of employees on site): NONE
11. The following arrangements have been made for serving the site with municipal sewer and water:
12. Name, address, and tax parcel number of the owners of each parcel immediately adjacent to the boundaries of the site and each parcel within 200 feet including street and alley right-of-way of each exterior boundary of the site:
13. A scale map or survey map must be attached showing the following:
- a. Location, boundaries, dimensions, uses, and size of the site and structures and its relationship to adjoining lands.
 - b. The approximate location of existing structures on the site, easements, streets, alleys, off street parking loading areas and driveways, highway access and access restrictions, existing street, side and rear yards, proposed surface drainage, grade elevations.
14. State in detail, the evidence indicating proof that the proposed conditional use shall conform to each of the standards for conditional uses set forth in section 10-1-108 of the Village Zoning Code.
- SEE ATTACHED

WHEREFORE, the undersigned property owners hereby state that the foregoing information and all attachments to this Petition are true and correct to the best of our knowledge.

Dated this 13 day of FEB, 2020.



 Property Owner



 Property owner

I certify that that I have reviewed this application for completeness.

Date: _____ Zoning Administrator: _____

Plan Commission Conditional Use Permit Review 3334 Lake Mendota Drive Project

The Plan Commission hereby forwards its written advisory recommendation to the Village Board within after receipt of the application from the Zoning Administrator. The Plan Commission recommends approval subject to specified conditions, contained herein.

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

1. Views of Lake Mendota from points off the lot on which the development or excavation proposed will not be adversely affected.

Views of Lake Mendota from points off the lot on which the development or excavation proposed will not be adversely affected. The deck area is adjacent to a park area on the west and will not obstruct that view, and views from neighbors on the east will not be affected by an open deck with cable railings. Those neighbors are also supportive of the project.

2. Erosion will not be increased.
There will be no increase.

3. The flow of surface water will not be changed so as to adversely affect other lots, the lake and other aspects of the natural environment.

No change in surface water flow as to adversely affect other lots, the lake or natural environment is expected.

4. Infiltration of surface water into the ground will not be adversely affected.

Infiltration of water into the ground will not be adversely affected.

5. Access to properties and structures by firefighters and other emergency personnel will not be adversely affected.

Access will not be adversely affected.

The Plan Commission shall review the application according to the standards below. No application shall be recommended for approval by the Plan Commission unless it finds that the following conditions are met:

1. That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Finding: *The Commission finds the above conditions are met and will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.*

2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by the establishment, maintenance or operation of the conditional use and the proposed use is compatible with the use of adjacent land.

Finding: *The Commission finds that the uses, values and enjoyment of other property in the neighborhood for purposes already permitted are in no foreseeable manner substantially impaired or diminished by the establishment, maintenance or operation of the conditional use and the proposed use is compatible with the use of adjacent land.*

3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district, and will not be contrary to an adopted comprehensive plan of the Village.

Finding: *The Commission finds that the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district, and will not be contrary to an adopted comprehensive plan of the Village.*

4. That adequate utilities, access roads, drainage and other necessary site improvements have been, are being or will be provided.

Finding: *The Commission finds that adequate utilities, access roads, drainage and other necessary site improvements have been, are being or will be provided.*

5. That the establishment, maintenance or operation of the conditional use is unlikely to increase the level of traffic congestion or reduce the level of safety at any point on the public streets.

Finding: *The Commission finds that that the establishment, maintenance or operation of the conditional use is unlikely to increase the level of traffic congestion or reduce the level of safety at any point on the public streets.*

6. That the conditional use shall conform to all applicable regulations of the district in which it is located.

Finding: *The deck will comply with the side yard setback but the conditional use will allow the deck and staircase to extend into the lake setback area by 10' to allow for a useable deck. The back wall of the home is approximately 115' from the ordinary high-water mark.*

7. That the conditional use does not violate flood plain regulations governing the site.

Finding: *The Commission finds that the project is not in a floodplain.*

8. That, when applying the above standards to any new construction of a building, or an addition to an existing building, the Plan Commission and Board shall bear in mind the statement of purpose for the zoning district such that the proposed building or addition at its location does not defeat the purposes and objectives of the zoning district.

Finding: *The Commission finds that the statement of purpose for the zoning district is such that the proposed project at its location does not defeat the purposes and objectives of the zoning district.*

The Plan Commission shall also evaluate the effect of the proposed conditional use upon:

- The maintenance of safe and healthful conditions.

Evaluated and no adverse impact

- The prevention and control of water pollution including sedimentation.

Evaluated and no adverse impact.

- Existing topographic and drainage features and vegetative cover on the site.

Evaluated and no adverse impact

- The location of the site with respect to floodplains and floodways of rivers and streams.

Evaluated and no adverse impact

- The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.

Evaluated and no adverse impact.

- The location of the site with respect to existing or future access roads.

Evaluated and no adverse impact

- The need of the proposed use for a shoreland location.

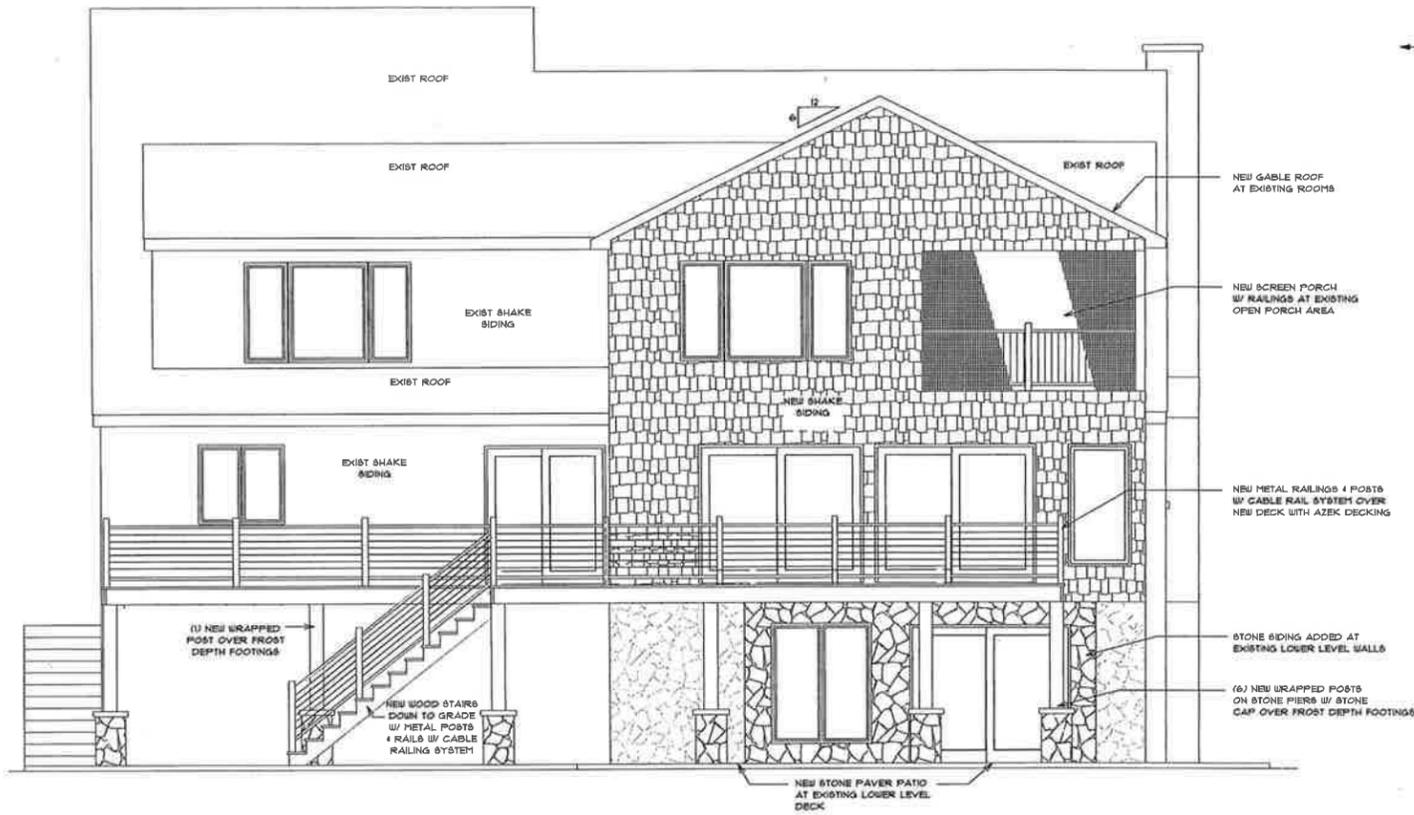
Evaluated and no adverse impact

- Its compatibility with uses on adjacent land.

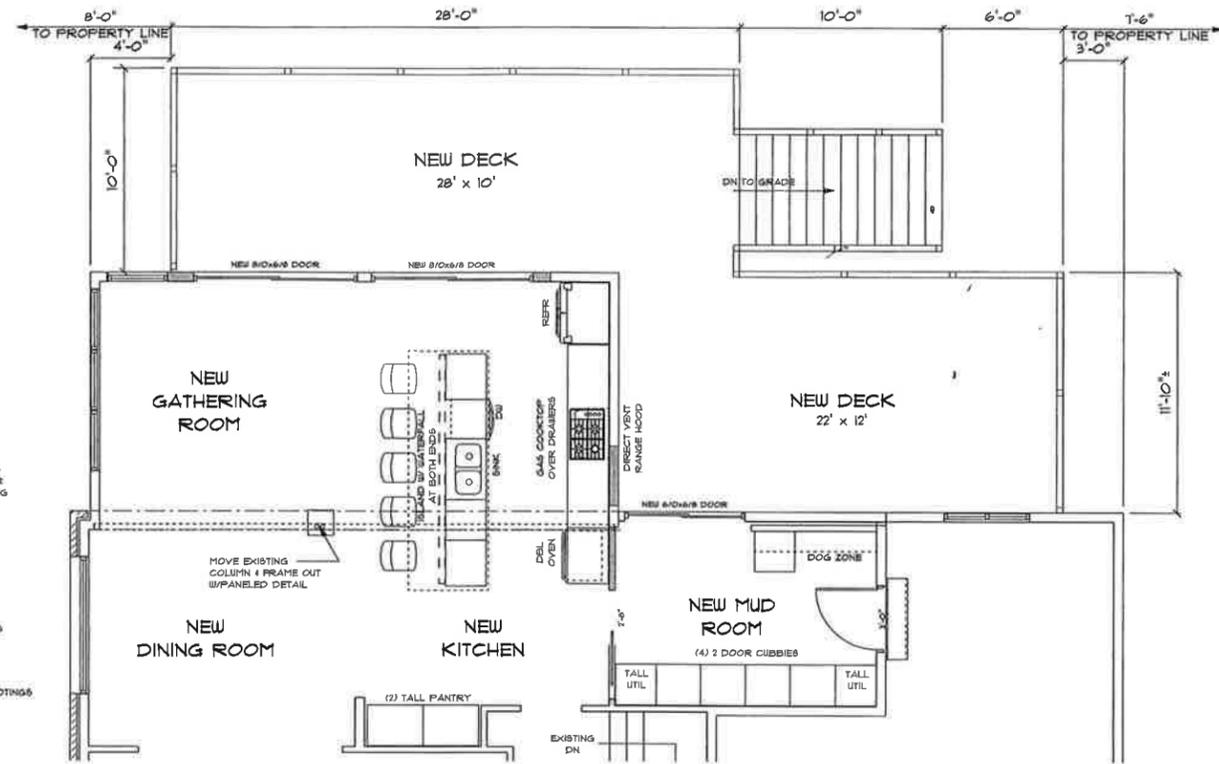
The proposed project is compatible with the uses on adjacent lands.

- Any other requirements necessary to fulfill the purpose and intent of the Zoning Code of the Village of Shorewood Hills conditions required:

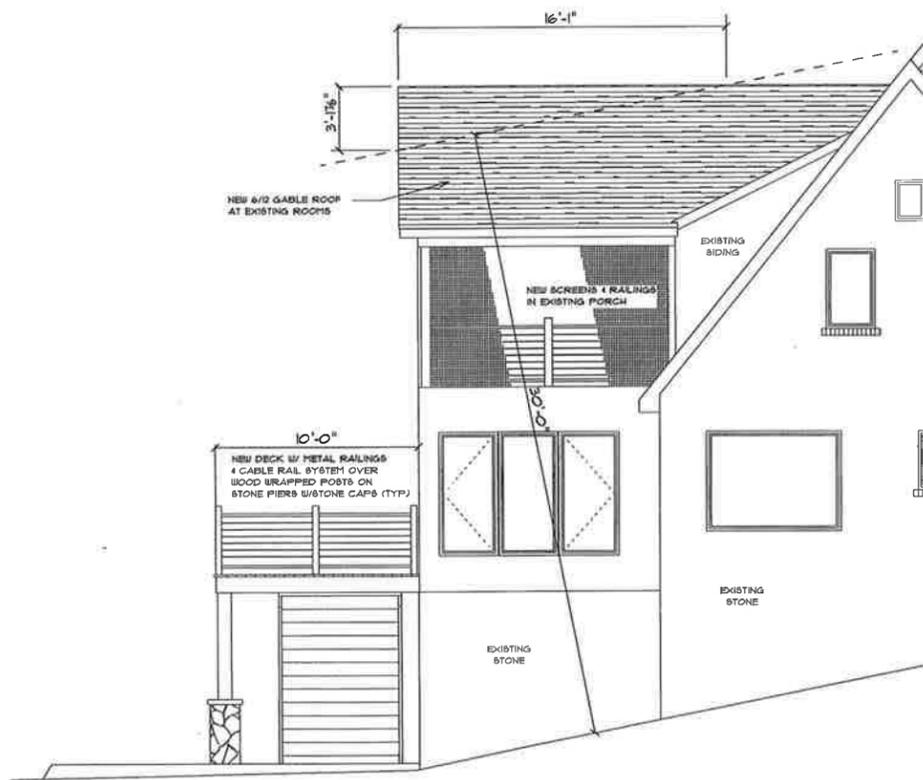
Parking plan and parking permits for all vehicles and equipment to be approved by Police Department. Hours of construction to conform to Village noise ordinance.



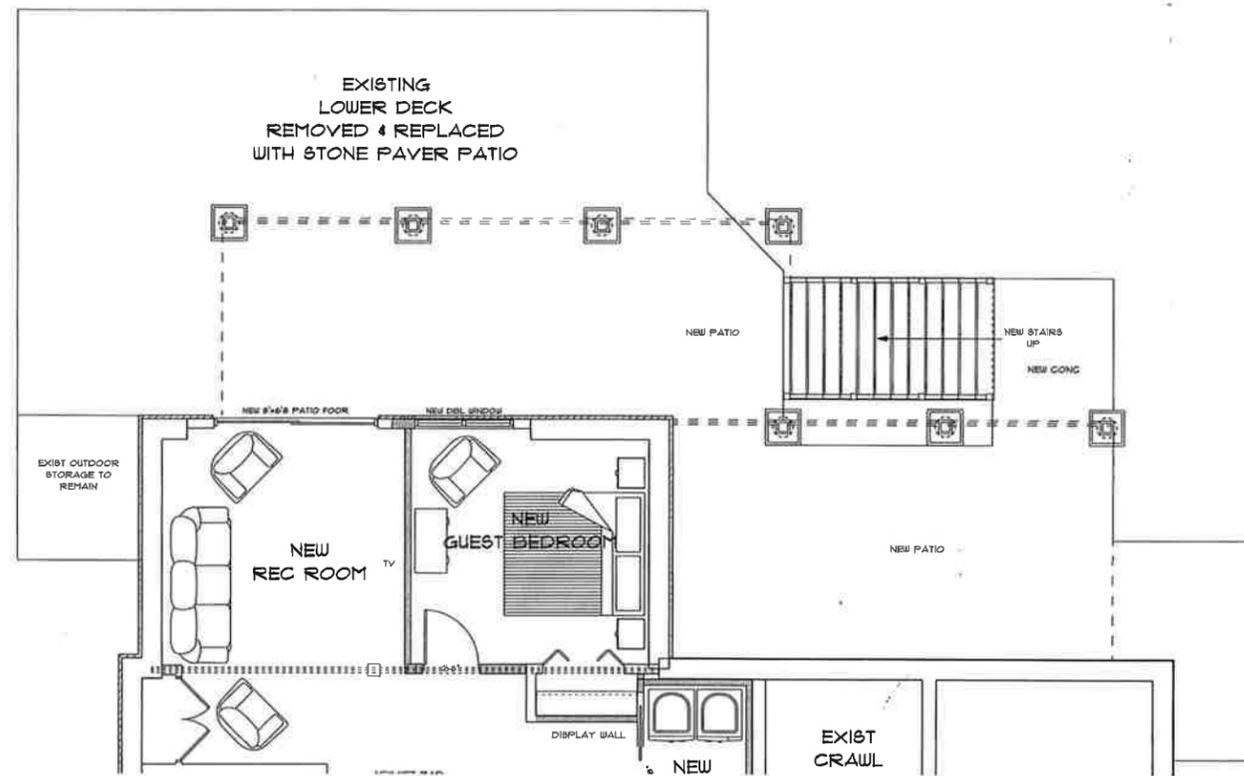
NEW BACK ELEVATION
SCALE: 1/4" = 1'-0"



NEW FIRST FLOOR PLAN
SCALE: 1/4" = 1'-0"



NEW LEFT ELEVATION
SCALE: 1/4" = 1'-0"



NEW LOWER LEVEL PLAN
SCALE: 1/4" = 1'-0"

Youde & Francis

3334 Lake Mendota Drive
Madison WI

Drawn By: LB
AS NOTED
Date: 2/10/20
Revision: 2/14/20

These plans are copyrighted and are subject to copyright protection as on "architectural work" under Section 102 of the Copyright Act, 17 U.S.C., as amended December, 1990, and known as Architectural Works Copyright Protection Act of 1990. The protection includes but is not limited to the overall form as well as the arrangement and composition of spaces and elements of the design. Under such protection, unauthorized use of these plans and work of forms represented can legally result in the cessation of such construction or buildings being seized and/or razed.
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MICHAEL F. SIMON BUILDERS
EST. 1893

817 S. DIVISION, WAUNAKEE, WI 53597
608-849-5916



Sheet No.:

AL1

Parcel A Description of Record:
 LOT 3, AND THE WESTERLY 10 FEET OF LOT 4, BLOCK 4,
 PLAT OF SHOREWOOD, LOCATED IN PART OF THE SW1/4 OF
 THE NE1/4, SECTION 17, T7N, R9E, VILLAGE OF SHOREWOOD
 HILLS, DANE COUNTY, WISCONSIN.

NW corner of the main
 body of the house at
 3310 (not the porch)
 Sec. 10-1-26(g)3
 Shorewood Hills Ordinances

Bearings referenced to the
 Westerly line of Lot 3, bearing
 N 37°03'33" W

--- = Ordinary High Water
 Line. Elevation from WIDNR
 Lake Level Order Summary for
 Yahara Lakes, 1979.

SCALE 1" = 30'

- Legend:
- ▲ = Found Nail in Conc. Spillway
 - ⊙ = Found 1 1/4" Iron Pipe
 - = Found 3/4" Iron Bar
 - = 3/4"x24" Iron Bar set
min.wt.=1.50#/ln.ft.
 - () = Recorded as data
 - ⊕ = Gas Meter
 - Ⓢ = Sanitary Cleanout
 - PP-O = Power Pole
 - GAS — = Buried Gas Line
 - OH — = Overhead Utilities
 - X — = Fence - Split Rail
 - X — = Fence - Chain Link
 - xxx.x' + = Existing Elevations

--- = Approx. Floodplain
 Boundary from FEMA FIRM Map No.
 55025C0404G, Revised Jan. 02,
 2009.

Notes:
 This survey is subject to any and all easements and
 agreements both recorded and unrecorded.
 The disturbance of a survey stake by anyone is in
 violation of Section 236.32 of Wisconsin Statutes.
 Wetlands, if present have not been delineated.
 This survey shows visible, above-ground improvements
 only. No guarantee is made for below-ground structures.
 Elevations referenced to: DANE COUNTY DATUM.
 Date of survey: November 6, 2019.

SURVEYOR'S CERTIFICATE:
 I, Mark A. Pynnonen, hereby certify that this survey is in
 compliance with the Wisconsin Administrative Code, Chapter
 A-E7. I also certify that I have surveyed and mapped the
 lands described hereon and that the map is a correct
 representation in accordance with the information provided
 and is correct to the best of my knowledge and belief.
Mark A. Pynnonen 1/13/2020
 Mark A. Pynnonen
 Wisconsin Professional Land Surveyor No. S-2538.



TOPOGRAPHIC SURVEY
 November 25, 2019

BIRRENKOTT SURVEYING INC.
 LAND SURVEYING & PERC TESTING
 P.O. BOX 237 (608) 837-7463
 1677 N. BRISTOL ST. SUN PRAIRIE, WIS. 53590 FAX (608) 837-1081

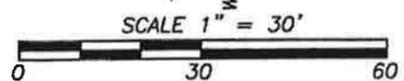
REVISED	PREPARED FOR:	SURVEYED BY	TAS	JOB NO. 190866
	Michael F. Simon Builders, Inc.	DRAWN BY	BSS	
	817 S. Division Street	CHECKED BY	DVB/MAP	
	Waunakee, WI 53597	APPR'D BY	MAP	
				SHEET 1 OF 1
				FB 375/36-37

EXISTING

Parcel A Description of Record:
 LOT 3, AND THE WESTERLY 10 FEET OF LOT 4, BLOCK 4,
 PLAT OF SHOREWOOD, LOCATED IN PART OF THE SW1/4 OF
 THE NE1/4, SECTION 17, T7N, R9E, VILLAGE OF SHOREWOOD
 HILLS, DANE COUNTY, WISCONSIN.



--- = Ordinary High Water Line. Elevation from WIDNR Lake Level Order Summary for Yahara Lakes, 1979.



- Legend:
- ▲ = Found Nail in Conc. Spillway
 - ⊙ = Found 1 1/4" Iron Pipe
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--- = Approx. Floodplain Boundary from FEMA FIRM Map No. 55025C0404G, Revised Jan. 02, 2009.

Notes:

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The disturbance of a survey stake by anyone is in violation of Section 236.32 of Wisconsin Statutes.

Wetlands, if present have not been delineated.

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Elevations referenced to: DANE COUNTY DATUM.

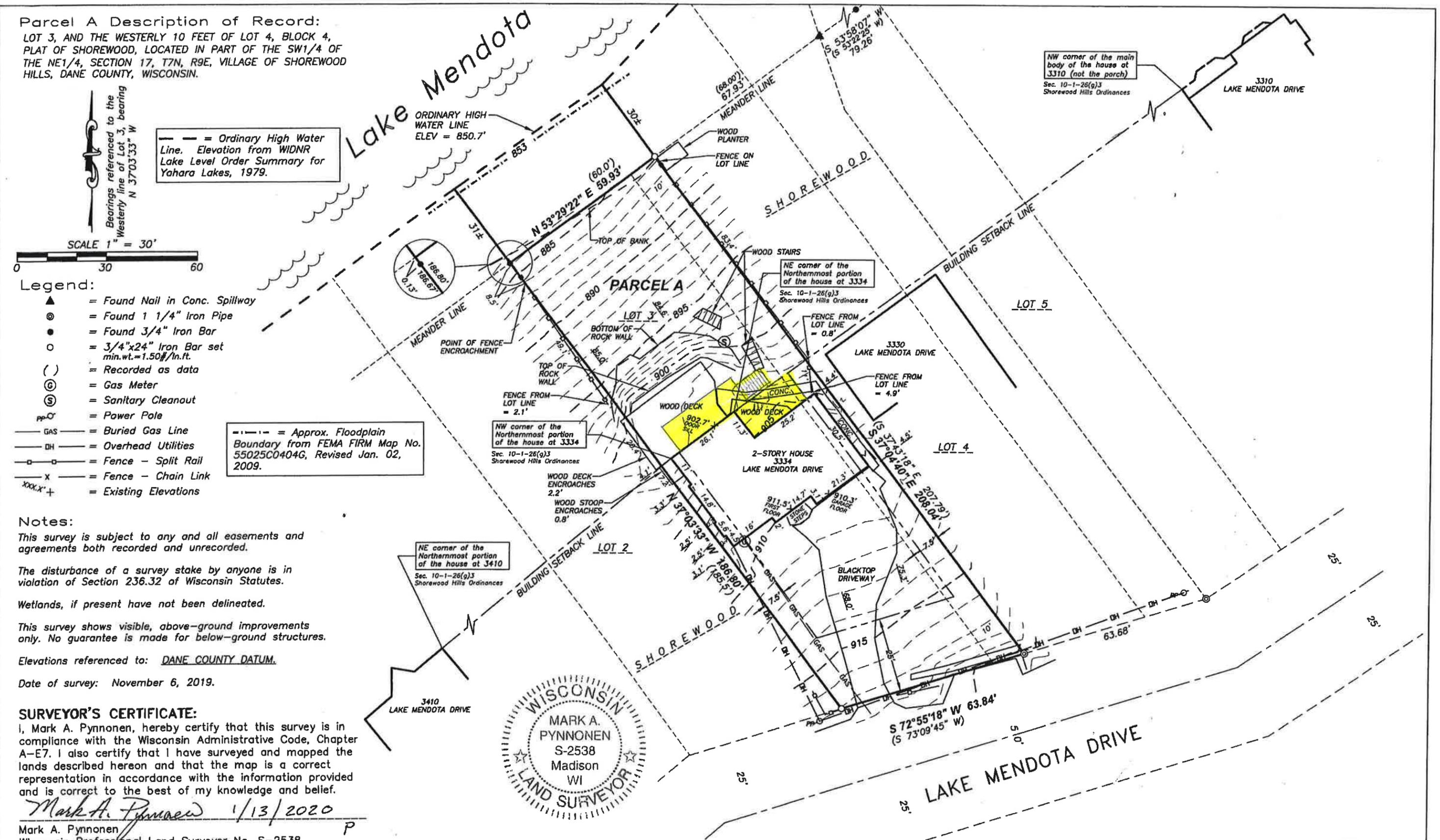
Date of survey: November 6, 2019.

SURVEYOR'S CERTIFICATE:

I, Mark A. Pynnonen, hereby certify that this survey is in compliance with the Wisconsin Administrative Code, Chapter A-E7. I also certify that I have surveyed and mapped the lands described hereon and that the map is a correct representation in accordance with the information provided and is correct to the best of my knowledge and belief.

Mark A. Pynnonen 1/13/2020

Mark A. Pynnonen
 Wisconsin Professional Land Surveyor No. S-2538.



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 P.O. BOX 237
 1677 N. BRISTOL ST. SUN PRAIRIE, WIS. 53590 (808) 837-7463
 FAX (608) 837-1081

TOPOGRAPHIC SURVEY
 November 25, 2019

REVISED

PREPARED FOR:
 Michael F. Simon Builders, Inc.
 817 S. Division Street
 Waunakee, WI 53597

SURVEYED BY TAS
 DRAWN BY BSS
 CHECKED BY DVB/MAP
 APPR'V'D BY MAP

190866.DWG
 JOB NO. **190866**
 SHEET 1 OF 1
 FB 375/36-37

*** PROPOSED - FEB. 13, 2020 ***



Before



After

Youde & Francis Residence

Michael F Simon Builders, Inc
817 S. Division Street
Wauwaukee, WI 53562

3334 Lake Mendota Drive
Madison, WI 53711



Before



After

Youde & Francis Residence

Michael F Simon Builders, Inc
817 S. Division Street
Waunakee, WI 53562

3334 Lake Mendota Drive
Madison, WI 53711



Existing West Elevation

simonbuilds.com
qualitydefined.com

Office 608.849.5916
Fax 608.849.7983

817 S. Division St.
Wauwaukee, WI 53597

Youde & Francis Residence

Michael F Simon Builders, Inc
817 S. Division Street
Wauwaukee, WI 53562



3334 Lake Mendota Drive
Madison, WI 53711

3681 W. S. St.
SHELDON
BUILDERS

MICHAEL F. SIMON
NOMIS F. TEVHORN

TO: Shorewood Hills Village Board
FROM: Dave Benforado, Village President
DATE: February 22, 2020
RE: Update Terms and Appointments for Village Plan Commission Resident Members.

The purpose of this memo is to provide a comprehensive update to the Village Board on Plan Commission resident member appointments and terms. The current Village Hall list for this body unfortunately indicated that it had not been properly updated for a few years. Appointments are for three year terms. Over the course of the last month, I have had one-on-one conversations with each Commission member regarding their term and their interest in being reappointed. I list the entire Committee below, all of whom have expressed an interest in being reappointed, and I also recommend new appointment terms, all of which I ask that you to approve.

Thank you.

<u>NAME</u>	<u>TERM ENDING</u>
▪ Trustee/Chair: Dave Benforado	N/A
▪ Trustee/Member: John Imes	N/A
▪ Citizen Member: Jim Etmanczyk, 2911 Harvard Dr.	2021
▪ Citizen Member: Brauna Hartzell, 1103 Wellesley Rd.	2023
▪ Citizen Member: Earl Munson, 3610 Lake Mendota Dr.	2022
▪ Citizen Member: Deb Remington, 2901 Columbia Rd.	2021
▪ Citizen Member: Karl Wellensiek, 1511 Wood Lane	2022

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

The Tuesday, February 11, 2020 meeting of the Plan Commission was called to order at 7:00 pm by Chair Dave Benforado. Members present were: Mr. Benforado, Jim Etmanczyk, Karl Wellensiek, Earl Munson, Brauna Hartzell and John Imes. Deb Remington was excused. Also present was Karl Frantz, Village Administrator, Mike Slavney of Vandewalle Associates and David Sykes, Administrative Services Manager/Deputy Clerk.

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

Set next meeting date

The regular March meeting is scheduled for the 10th. It was suggested the meeting would be the first session with MSA to work on the Comprehensive Plan amendment. The goal is to work on the plan throughout the year to make a recommendation to the Board at its December 2020 meeting. The Commission may also consider a short-term rental policy and regulations.

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

Staff reviewed and revised the proposed draft accessory use ordinance based on the conversation held at the previous Commission meeting.

Mr. Frantz explained that the DNR 75' setback line from the High Water Mark is only applicable in unincorporated communities that do not have their own zoning regulations. The Village has established its lake setback line that in some instances is closer to the lake than 75' and further away in others.

Staff made adjustments to some of the proposed setback regulations for properties on the lakeside of Lake Mendota Drive.

The Commission reviewed the specific regulations and proposed some additional changes. No action was taken. They will consider a revised ordinance at a future meeting.

Update/Discussion on Madison Yards

The Commission discussed the public information meeting and Mr. Benforado's letter to City of Madison alders identifying areas of concern to the Village. Specifically stormwater, traffic, pedestrian/bike access, and sustainable features were discussed.

Date for joint meeting of Village Board and Plan Commission regarding Garden Home Comprehensive plan amendment

Mr. Benforado recused himself at 9:24 pm and joined the audience.

Mr. Imes asked Mr. Slavney to explain the process for approving a Comprehensive Plan amendment. The Board must hold a public hearing, which is often a joint meeting with the Plan Commission. The Board can only approve or deny the amendment proposed by the Commission. If denied, the matter goes back to the Commission for further consideration.

After reviewing available dates, the Commission recommended the Board conduct a joint meeting and public hearing during the first week in April.

Mr. Benforado rejoined the meeting at 9:31 pm.

Minutes: January 14, 2020

Mr. Etmanczyk moved and Mr. Wellensiek seconded a motion to approve the January 14, 2020 minutes as proposed.

Vote: 6-0 approved.

Adjourn

The meeting was adjourned at 9:31 pm.

Respectfully submitted,

David Sykes

Administrative Services Manager/Deputy Clerk

**DO YOU WANT TO VOTE
IN THE APRIL 7TH, 2020 ELECTION?**

GO TO: [Myvote.wi.gov](https://myvote.wi.gov)

(Register on line before March 18, 2020)



YOU CAN:

- **Register to vote (you will need proof of residence)**
- **Verify you are already registered**
- **Update your name and address**
- **Request an absentee ballot for future elections**
- **Locate your polling place and Clerk's office**
- **Search for dates of the next elections Discover what races/referendums will be on the next ballot**