

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, July 20, 2020**

*The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].
Or, you can listen to the meeting live, dial 1-312-626-6799 US (Chicago).*

Meeting ID: 852 9709 7211

Password: 514724

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
 - i) Review of Wisconsin open meeting law and discussion
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Special and regular Board meeting minutes of May 28 and June 15
 - ii) Approve purchase of police garage air conditioning unit
 - iii) Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV
 - iv) Resolution R-2020-6 Supporting the City of Madison's Bus Rapid Transit submittal to the Federal Transit Administration
 - v) Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report
 - vi) Resolution R-2020-8 Extending Village COVID-19 Declaration of Emergency through December 2020
 - C. Ordinances
 - i) Second reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission)
 - D. New Business Resolutions and Motions
 - i) Authorize Recreation Committee to proceed with further exploration of unleashed pet exercise area
 - E. Appointments
 - i) Ad hoc Social Justice Committee
 - ii) Ad hoc Stormwater Committee
 - iii) Poll Workers
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Report on Village operations relating to COVID and CARES Funding

- C. Police Chief
 - i) Speed Board purchase and grant
 - ii) Public facing document policy management software
 - D. Personnel Committee (did not meet)
 - E. Finance Committee
 - i) Report on Fund balance policy review
 - ii) Report on 2020 budget status
 - F. Plan Commission
 - i) Report on roof height limits and possible changes
 - ii) Report on beekeeping ordinance development
 - iii) Report on comprehensive plan progress
 - iv) Minor amendment to Specific Development Plan for Lodgic extending hours to Sundays
 - G. Public Works Committee (did not meet)
 - H. Services Committee
 - i) Bus shelter status report
 - I. Public Health & Safety Committee
 - i) Report on status of Police Department policy review
 - ii) Update on review of parking regulations at Shorewood Hills Elementary School
 - J. Recreation Committee
 - K. Ad hoc Disaster Preparedness Committee (did not meet)
 - L. Ad hoc Stormwater Committee
 - M. Parks Committee
 - i) Regulation of commercial business activities using Village parks and facilities
 - N. Blackhawk Liaison Committee
 - O. Pool Committee (did not meet)
 - P. Waterfront Committee (did not meet)
 - Q. Joint Campus Committee (did not meet)
 - R. Dane County Lakes and Watershed Commission
8. Adjourn

Next meeting date August 17, 2020

Please Note:

- Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on July 20, 2020.
- To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on July 20, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.

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 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 Monday, July 20, 2020

*The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].
Or, you can listen to the meeting live, dial 1-312-626-6799 US (Chicago).
Meeting ID: 852 9709 7211
Password: 514724*

Procedures Orientation

Review of Wisconsin open meeting law and discussion - Time is allotted to view two instructional videos on compliance with the open meetings law, as well as time for questions and discussion.

"Part 7: Notice Requirements" (6:13"): <https://www.youtube.com/watch?v=0lcyXiWzuog>

"Part 8: Governmental Body Meeting" (5:18"): https://www.youtube.com/watch?v=BUale_oSIkU

Appearances and Communications

Board Matters

Payment of Bills – June: \$30,048.12; July: \$140,469.38; Total: \$170, 517.50. These bills include the one-time purchase of solar shares to make the Village electricity use 100% renewable through solar and wind power.

Consent Agenda

Special and regular Board meeting minutes of May 28 and June 15 – Enclosed.

Approve purchase of police garage air conditioning unit – The Village PD garage is in need of air conditioning to help protect equipment and personnel. On days where the outside temperature reaches the high 80s or into the 90s, the garage is often over 115 degrees. The police squads have sensitive equipment in them including AEDs, computers, and Narcan. These temperatures are not optimal for the longevity of these sensitive pieces of equipment. It is also difficult for staff to work in the garage when necessary in those higher temps. Staff basic maintenance on the vehicles in the garage including car washes, checking/filling air in the tires, and other routine tasks for proper operation of the vehicles. On occasion, there is a need to process larger evidentiary items that cannot be processed in the evidence room and this requires that work to be done in the garage.

The capital budget had a placeholder for the following items to be considered in the 2020 budget year - 2 squad computers, the shared copier (court/PD), and air conditioning for the garage for an estimated total cost of \$19,000.00. One of the squad computers was purchased through a WI DOT BOTS grant and did not need to be procured using village funds. The other computer cost \$2,999.70. The copier cost \$5,834.00 and is shared between the PD and the Municipal Court. The cost for the air conditioning proposed by 1901 Inc. is \$12,794.00. The Services committee reviewed the information from 1901 Inc. and is recommending installation of the HVAC system proposed by 1901 Inc. in the attached quote. The total cost for all of these capital projects is \$21,627.70 which is slightly over the estimated cost of \$19,000.00

Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV – The 2015 Ford SUV patrol vehicle is in need of replacement. It has been a great vehicle, but it is getting higher in miles and as a result, there have been increasing repair costs that would not occur with a newer vehicle. In the past two months, the PD has spent over \$2,500.00 in repairs of the 2015 and it will likely continue to need costly repairs as the vehicle ages.

The PH&S Committee reviewed different proposals and recommended purchasing a 2020 Ford Hybrid SUV for a cost of \$36,480.00. This does not include the cost to upfit the vehicle which would be about \$1,600.00 plus the cost of any equipment that needs to be replaced (it is likely most of the current equipment can be re-used and the total upfit should be around \$2,500.00.)

There was a total of \$71,000.00 earmarked in the capital budget for PD vehicle replacement in 2020. The cost to replace the Chief's car cost is \$30,212.50 not including the upfitting and additional equipment, which is the same as the SUV. Barring any significant need to replace equipment the cost for replacing both vehicles should be \$71,692.50 if the assumption of \$2,500.00 for each upfit holds true.

Resolution R-2020-6 Supporting the City of Madison's Bus Rapid Transit submittal to the Federal Transit Administration – The City is working on the Small Starts application for bus rapid transit funding to the Federal Transit Administration, along with AECOM, the consultant for the BRT project. One of the components of the application is expressions of support from other governmental units, businesses, and associations. With the Village, being the only other municipality the initial BRT route passes through, the city would value and appreciate a resolution from the Village in support of the BRT project in the submittal. A resolution is enclosed.

Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report – The Department of Natural Recourse requires this annual report be reviewed and approved by the Board. The report is perhaps more meaningful in communities that also operate a wastewater treatment plant as opposed to just a collection system. The Village sends its waste to the Nine Springs treatment plant operated by the Madison Metropolitan Sewerage District and pays for treatment through revenues derived from fees charged to our customers on the monthly utility bills. We operate one lift station that is located near the boathouse that pumps sewage up the hill to the point gravity can again provide flow. The Village has a portable generator to run the station in case of electrical interruption. It has been used on numerous occasions when there have been power outages. The lift station has an alarm that the on call crew person gets via cellphone if there is a problem.

The Village crew cleans (high-pressure water jets) the sewers on a rotating basis with a few problem areas cleaned more often. Problem areas include places where the sewers are very flat and may not flow well making them more susceptible to blockage, as well as areas where roots have been known to enter into joints, that again can create blockages. Most problems with blockages occur in the privately owned laterals that connect to the Village owned mains. One of the biggest culprits that block laterals and mains are flushable wipes and diapers. Most all of these products are not flushable, as they do not quickly disintegrate like toilet paper. You would be amazed to see what one finds in the sewage collection system and grinder pumps at the treatment plants that should not be there. This creates major problems not only in terms of maintenance, but also in terms of products that cannot be treated such as flushed over the counter and prescription drugs that end up in our rivers, lakes, streams, ocean and ground water degrading our environment and water quality.

Resolution R-2020-8 Extending Village COVID-19 Declaration of Emergency through December 2020 – This will be the second extension. A copy of the declaration is enclosed. There well may be alterations prior to December 31.

Ordinances

Second reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission) – There have been no changes made since the first reading. *Note from last meeting:* A copy of the ordinance is enclosed in the packet with changes noted in red. The major impetus for the revisions emanates from when we amended the zoning code that eliminated the conditional use permit (C.U.P.) process for properties on Lake Mendota. When the lake setback line was made a hard and fast rule needing a variance to go beyond, it eliminated the ability to put any kind of structure beyond the lake setback without a variance. Before the zoning change, it required a C U.P.

Obtaining a variance is very difficult hurdle, and there are some sorts of structures and uses that should be considered acceptable beyond that line. There are also some additional items added in that simply were not in existence in 1988 when the code was first put in place. It also provides clarifications that previously required interpretations that could be questioned.

The Plan Commission held the required public hearing at which time there were no comments and has spent the last several months working on the revisions. Following the regular process, the ordinance will not become effective until after the Board meeting in August, providing yet more opportunity for input.

New Business Resolutions and Motions

Authorize Recreation Committee to proceed with further exploration of unleashed pet exercise area – A packet of materials is included in the packet that explains the process to date and how the committee would like to move forward. This is meant to be an interim check in with the Board.

Appointments

Ad hoc Social Justice Committee Members

1. Ariel Hicklin Ford
2. Andi Funk
3. Lucy McCluskey
4. Michele Hatchell
5. Leila Sauod
6. Marco Izzia
7. Cathy Lee-Miller
8. Denise Runde
9. Daniel Torres-Rangel
10. Boram Lee
11. Laura Valderrama (chair)

Alternates

1. Paula Bonner
2. Eliza Siebers
3. Jan Tymorek
4. Dana Hellgren
5. Ellie Schmitt
6. Laura Berghahn
7. Amy Buencamino

Poll Workers (additional names may be added at the Board meeting)

1. Aiwen Desai
2. Sarah Moeser
3. Nancy Keller

Next meeting date August 17, 2020



Fwd: Letter to the Board

1 message

Karl Frantz <kfrantz@shorewood-hills.org>
Bcc: trustees@shorewood-hills.org

Mon, Jul 20, 2020 at 8:15 AM

An email on current issues I was asked to provide you.
Karl Frantz
Village Administrator
608 267-2680
[810 Shorewood Boulevard](#)
[Madison WI 53705](#)

----- Forwarded message -----

From: <farah@kaiksow.net>
Date: Sun, Jul 19, 2020 at 8:38 PM
Subject: Letter to the Board
To: Karl Frantz <kfrantz@shorewood-hills.org>

Thank you for passing this on, Karl. I really appreciate it!
Hope you are doing ok in these very strange and challenging times.
Farah

Dear Trustees,

I am writing to express my support for opening up a discussion regarding the name and logo of Blackhawk Country Club, as well as the name of Blackhawk Drive, the street I live on. I have reached out to the UW Director of Tribal Relations, Aaron Bird Bear, who has offered to put the Village in touch with members from the Ho-Chunk Nation to discuss this topic further, if needed. As you may know, the land that Shorewood is on was originally Ho-Chunk land, while Black Hawk was a member of the Sauk Tribe who travelled and fought through this area but never settled here.

I would also like to open up a wider discussion regarding the privilege we share here in our wonderful community and how we might be able to pay some of that privilege forward. This is a critical and historic time in our country, and Wisconsin and Madison have the unenviable title of being one of the worst states and cities, respectively, for racial inequity. There are currently a number of opportunities right here in Madison that Shorewood could contribute to, including raising funds for places of worship and families to purchase property, helping ensure effective online learning for all MMSD students this fall, or assisting with voter registration and/or early voting.

I have been in touch with Trustee Valderrama and plan to get involved with the Social Justice Committee, and I commend the Board for creating and supporting this committee. I encourage the Board as a whole to commit to discussing and addressing issues of equity and social justice at each and every meeting and in each and every decision you make. In my field of work (health care), the Institute for Healthcare Improvement is one of the leading organizations; in IHI's work on improving health equity they recommend that *each and every decision, no matter if theoretically unrelated to equity, consider equity in its decision-making process*. I would love to see our community do the same.

In this historic time, it is imperative for people of significant privilege such as ourselves to pay it forward.

Village of Shorewood Hills Mail - Fwd: Letter to the Board

Thank you for your time,
Farah Acher Kaiksow, MD, MPP
[3415 Blackhawk Drive](#)

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM-JUNE	6162020	06/16/2020	411.11	411.11	06/30/2020
Total 100-211535 AFLAC INSURANCE:					411.11	411.11	
210-55-5542-343 CONCESSIONS EXPENSE							
3352	CITI CARDS (COSTCO)	COSTCO MEMBERSHIP	682020	06/08/2020	126.60	126.60	06/30/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					126.60	126.60	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEE PREMIUM	6162020	06/16/2020	1,096.26	1,096.26	06/30/2020
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,096.26	1,096.26	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNITANT PREMIUM	6162020	06/16/2020	289.17	289.17	06/30/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					289.17	289.17	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	1203	05/20/2020	450.50	450.50	06/30/2020
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					450.50	450.50	
100-51-5143-158 PERSONNEL: UNEMPLOYMENT COMP							
23408	WI DWD-UNEMPLOYMENT INSURA	UNEMPLOYMENT COMP.	4302020	04/30/2020	87.43	87.43	06/30/2020
23408	WI DWD-UNEMPLOYMENT INSURA	UNEMPLOYMENT COMP.	60420	06/04/2020	427.90	427.90	06/30/2020
23408	WI DWD-UNEMPLOYMENT INSURA	UNEMPLOYMENT COMP.	6192020	06/19/2020	927.05	927.05	06/30/2020
Total 100-51-5143-158 PERSONNEL: UNEMPLOYMENT COMP:					1,442.38	1,442.38	
100-49-4941-000 MISCELLANEOUS REVENUES							
217500	US BANK	ZOOM /TAX CREDIT MAY	63020	06/30/2020	7.25-	7.25-	06/30/2020
217500	US BANK	ZOOM/TAX CREDIT MARCH	63020	06/30/2020	8.25-	8.25-	06/30/2020
Total 100-49-4941-000 MISCELLANEOUS REVENUES:					15.50-	15.50-	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
217500	US BANK	CRAIGS LST/PUB WRKS AD	63020	06/30/2020	25.00	25.00	06/30/2020
217500	US BANK	MAD365/PUB WORKS AD	63020	06/30/2020	50.00	50.00	06/30/2020
217500	US BANK	MAD NEWSPAPRS/PUBLIC HEA	63020	06/30/2020	84.48	84.48	06/30/2020
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					159.48	159.48	
100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE							
217500	US BANK	UPC PLEXIGLAS SHIELD	63020	06/30/2020	159.31	159.31	06/30/2020
Total 100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE:					159.31	159.31	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
217500	US BANK	BOARDMAN/CLARK/CORRISPN	63020	06/30/2020	86.00	86.00	06/30/2020
217500	US BANK	STAFFRD/ROSNBAM/GEN LEGA	63020	06/30/2020	505.00	505.00	06/30/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					591.00	591.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	STAFFRD/ROSNBAUM/ORDINA	63020	06/30/2020	936.50	936.50	06/30/2020
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					936.50	936.50	
100-51-5141-320 ADMIN: DUES & SEMINARS							
217500	US BANK	CHULA VISTA/D. SYKES	63020	06/30/2020	92.05-	92.05-	06/30/2020
217500	US BANK	CHULA VISTA/K ENDRES	63020	06/30/2020	92.05-	92.05-	06/30/2020
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					184.10-	184.10-	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
217500	US BANK	PICNSAV/SODA	63020	06/30/2020	33.20	33.20	06/30/2020
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					33.20	33.20	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	RUBR STAMP/VILLAGE HALL A	63020	06/30/2020	34.50	34.50	06/30/2020
217500	US BANK	US CELULR/ADMIN	63020	06/30/2020	4.00	4.00	06/30/2020
217500	US BANK	STAPLS 6.5X9.5 EVELOPS	63020	06/30/2020	8.24	8.24	06/30/2020
217500	US BANK	STAPLS/ENVELOPS/PEN REFIL	63020	06/30/2020	29.20	29.20	06/30/2020
217500	US BANK	GORDON FLESCH/ADMIN	63020	06/30/2020	41.27	41.27	06/30/2020
217500	US BANK	STAPLS/AA BATTERIES	63020	06/30/2020	26.11	26.11	06/30/2020
217500	US BANK	AMZN/SOCIAL DISTANCE	63020	06/30/2020	23.72	23.72	06/30/2020
217500	US BANK	PRNT4LES/RECEIPT BOOKS	63020	06/30/2020	244.39	244.39	06/30/2020
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					411.43	411.43	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	AT&T/BUS PHONE	63020	06/30/2020	519.20	519.20	06/30/2020
217500	US BANK	GOOGLE/G SUITE	63020	06/30/2020	253.72	253.72	06/30/2020
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					772.92	772.92	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	SPECTRUM/TV	63020	06/30/2020	106.06	106.06	06/30/2020
217500	US BANK	SHERWIN WILLIMS/COVID SPR	63020	06/30/2020	555.00	555.00	06/30/2020
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					661.06	661.06	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	SPECTRUM/TIME WARNR CABL	63020	06/30/2020	420.95	420.95	06/30/2020
217500	US BANK	SPECTRUM/INTERNET	63020	06/30/2020	394.57	394.57	06/30/2020
217500	US BANK	SPECTRUM/4 CORNERS	63020	06/30/2020	173.01	173.01	06/30/2020
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					988.53	988.53	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
217500	US BANK	WIL KIL/EXTERIOR	63020	06/30/2020	55.00	55.00	06/30/2020
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					55.00	55.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	GORDN FLESCH/PD	63020	06/30/2020	65.56	65.56	06/30/2020
217500	US BANK	STAPLS/PENS STAPLES NOTEP	63020	06/30/2020	54.06	54.06	06/30/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					119.62	119.62	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	CALIBRE PRS/LEADERSHIP TR	63020	06/30/2020	359.00	359.00	06/30/2020
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					359.00	359.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	US CELULR/PD	63020	06/30/2020	750.07	750.07	06/30/2020
217500	US BANK	SHERWIN WIL/COVID SPRAY G	63020	06/30/2020	555.00	555.00	06/30/2020
217500	US BANK	STAPLS/SOAP	63020	06/30/2020	74.88	74.88	06/30/2020
217500	US BANK	AMZN/RETN WEBCAM COV	63020	06/30/2020	14.76-	14.76-	06/30/2020
217500	US BANK	EVIDNT/DRUG FIELD TEST KIT	63020	06/30/2020	20.55	20.55	06/30/2020
217500	US BANK	AXON/TASER CARTRIDGS	63020	06/30/2020	477.00	477.00	06/30/2020
217500	US BANK	ATARGT/TIRE PRESUR GUAGE	63020	06/30/2020	7.88	7.88	06/30/2020
217500	US BANK	ORIN CLOE/DISINFEC SPAY	63020	06/30/2020	368.30	368.30	06/30/2020
217500	US BANK	AMZN/WEBCAM & COVR	63020	06/30/2020	198.86	198.86	06/30/2020
217500	US BANK	AMZN/MASKS	63020	06/30/2020	230.00	230.00	06/30/2020
217500	US BANK	AMZN/RETRN CELL PHON MOU	63020	06/30/2020	6.32-	6.32-	06/30/2020
217500	US BANK	SURVEY MNKY/SUBSCRIPTION	63020	06/30/2020	5.00	5.00	06/30/2020
217500	US BANK	QUIK TRIP/CAR WASH	63020	06/30/2020	11.00	11.00	06/30/2020
217500	US BANK	FULL COMPS/REPLACMNT PA	63020	06/30/2020	214.83	214.83	06/30/2020
217500	US BANK	EVIDNT /DRUG FIELD TEST KIT	63020	06/30/2020	143.85	143.85	06/30/2020
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					3,036.14	3,036.14	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
217500	US BANK	KAYSER/MULTIPOINT INSP	63020	06/30/2020	35.00	35.00	06/30/2020
217500	US BANK	KAYSER FORD/OIL CHANGE 20	63020	06/30/2020	35.00	35.00	06/30/2020
217500	US BANK	KAYSER/CHIEF/SENSOR	63020	06/30/2020	210.66	210.66	06/30/2020
217500	US BANK	KAYSER/2015 BRAKS/PLUGS/COI	63020	06/30/2020	2,256.42	2,256.42	06/30/2020
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					2,537.08	2,537.08	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
217500	US BANK	DECKR SUP/FLAG HOLDER//FL	63020	06/30/2020	41.00	41.00	06/30/2020
217500	US BANK	ACE HARDWR/MISC SUPPLIES	63020	06/30/2020	53.91	53.91	06/30/2020
217500	US BANK	SA CO/BACLAVE FACE MSKS	63020	06/30/2020	29.54	29.54	06/30/2020
217500	US BANK	LAIRD PLSTCS/ACRILIC DIVIDE	63020	06/30/2020	235.00	235.00	06/30/2020
217500	US BANK	DOUBL D/ENCLOSURE FOR TR	63020	06/30/2020	52.60	52.60	06/30/2020
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					412.05	412.05	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	NAPA/B FLUID DOT 3	63020	06/30/2020	14.37	14.37	06/30/2020
217500	US BANK	MIDLTN FORD/KIT/JET	63020	06/30/2020	4.48	4.48	06/30/2020
217500	US BANK	NAPA/ENGINE DEGREASER	63020	06/30/2020	6.00	6.00	06/30/2020
217500	US BANK	MCQUEEN/VEH REPAIR PRTS	63020	06/30/2020	122.34	122.34	06/30/2020
217500	US BANK	REINDERS/LAWN MOWER PRT	63020	06/30/2020	214.55	214.55	06/30/2020
217500	US BANK	MCQUEEN EQUIP/ST SWEEPER	63020	06/30/2020	927.04	927.04	06/30/2020
217500	US BANK	M&J TRK/FRNT BRAK REPLACE	63020	06/30/2020	189.89	189.89	06/30/2020
217500	US BANK	CUMMINS/CHIPPR TRIP CHARG	63020	06/30/2020	190.96	190.96	06/30/2020
217500	US BANK	MENARDS/TOOLS	63020	06/30/2020	83.10	83.10	06/30/2020
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					1,752.73	1,752.73	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	PELLITTERI/MAY PICKUP	63020	06/30/2020	8,316.47	8,316.47	06/30/2020
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,316.47	8,316.47	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
217500	US BANK	FRM&FLEET/TORQ WRNCH/BA	63020	06/30/2020	63.17	63.17	06/30/2020
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					63.17	63.17	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	TREATED LUMBER/MENARDS	63020	06/30/2020	24.81	24.81	06/30/2020
217500	US BANK	MENARDS/LEAF PICKER	63020	06/30/2020	32.79	32.79	06/30/2020
217500	US BANK	MENARDS/SHOVELS/FORKS/G	63020	06/30/2020	107.70	107.70	06/30/2020
217500	US BANK	MIDDLTN COOP/BACKPACK SP	63020	06/30/2020	94.93	94.93	06/30/2020
217500	US BANK	MIDDLTN COOP/BACKPACK SP	63020	06/30/2020	175.97	175.97	06/30/2020
217500	US BANK	MIDDLTN COOP/STRAW MAT	63020	06/30/2020	15.00	15.00	06/30/2020
217500	US BANK	AMZN/COVID 19 SIGNAGE	63020	06/30/2020	47.50	47.50	06/30/2020
217500	US BANK	MACQEEN/66" TUBE X2	63020	06/30/2020	528.32	528.32	06/30/2020
217500	US BANK	AMZN/IGLOO COOLERS COVID	63020	06/30/2020	73.98	73.98	06/30/2020
217500	US BANK	MONONA PLMB/QUARTERY INS	63020	06/30/2020	170.00	170.00	06/30/2020
217500	US BANK	CRESCENT ELEC/PHOTO CNTR	63020	06/30/2020	20.19	20.19	06/30/2020
217500	US BANK	MIDDLTN COOP/GLYPHOSATE/	63020	06/30/2020	94.93	94.93	06/30/2020
217500	US BANK	MIDLTN PWR CTR/WEED WHIP	63020	06/30/2020	84.60	84.60	06/30/2020
217500	US BANK	MENRDS/AIR FILTERS FOR DP	63020	06/30/2020	204.37	204.37	06/30/2020
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					1,485.23	1,485.23	
100-55-5520-340 PARKS:OPERATING EXPENSE							
217500	US BANK	US CELULR/FORESTR 89.02	63020	06/30/2020	89.02	89.02	06/30/2020
217500	US BANK	AMZN/BATHROOM SIGNS	63020	06/30/2020	12.28	12.28	06/30/2020
217500	US BANK	MAMZN/SIGNAGE FOR PARKS	63020	06/30/2020	83.94	83.94	06/30/2020
217500	US BANK	KELNY TOP SOIL/2 LOADS	63020	06/30/2020	192.00	192.00	06/30/2020
217500	US BANK	ACE HRDWR/SOIL & FERT/GLO	63020	06/30/2020	50.97	50.97	06/30/2020
217500	US BANK	WI CUTLRY/TOOL SHARPN	63020	06/30/2020	7.00	7.00	06/30/2020
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					435.21	435.21	
100-55-5520-342 VILLAGE TREE SALES COSTS							
217500	US BANK	KOPKES/PLANT SALE	63020	06/30/2020	98.78	98.78	06/30/2020
217500	US BANK	JOHNSON NSRY/PRIVATE TRE	63020	06/30/2020	1,283.00	1,283.00	06/30/2020
217500	US BANK	KLEINS FLORAL/PLANT SALE	63020	06/30/2020	104.31	104.31	06/30/2020
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					1,486.09	1,486.09	
100-55-5523-343 HORTICULTURE: REFORESTATION							
217500	US BANK	JOHNSON NSRY/VILLAGE TRE	63020	06/30/2020	3,653.00	3,653.00	06/30/2020
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					3,653.00	3,653.00	
100-55-5523-350 HORTICULTURE:PLANTINGS							
217500	US BANK	KOPKES ANNUALS VIL HAL	63020	06/30/2020	232.43	232.43	06/30/2020
217500	US BANK	KLEINS FLORAL/VILLAGE HALL	63020	06/30/2020	32.94	32.94	06/30/2020
Total 100-55-5523-350 HORTICULTURE:PLANTINGS:					265.37	265.37	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
217500	US BANK	AMZN/1ST AID KIT	63020	06/30/2020	34.99	34.99	06/30/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					34.99	34.99	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	US CELULR/DPW SEWER	63020	06/30/2020	84.51	84.51	06/30/2020
217500	US BANK	AT&T/SEWER PHONE	63020	06/30/2020	265.54	265.54	06/30/2020
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					350.05	350.05	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	AT&T INTERNET/POOL	63020	06/30/2020	53.50	53.50	06/30/2020
217500	US BANK	SPLASHTOP/DESKTOP SYS	63020	06/30/2020	60.00	60.00	06/30/2020
217500	US BANK	MAILCHIMP/EMAIL SYS	63020	06/30/2020	34.99	34.99	06/30/2020
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					148.49	148.49	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
217500	US BANK	GRAINGER 2" H2O PUMP	63020	06/30/2020	773.32	773.32	06/30/2020
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					773.32	773.32	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	WHENIWORK/SCHEDULING SY	63020	06/30/2020	99.00	99.00	06/30/2020
217500	US BANK	SHPKEEP/FRNT DESK POS	63020	06/30/2020	26.38	26.38	06/30/2020
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					125.38	125.38	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	SHPKEEP/CONC POS	63020	06/30/2020	26.38	26.38	06/30/2020
217500	US BANK	TAVN LEAG/FOOD CLASS EXA	63020	06/30/2020	142.00	142.00	06/30/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					168.38	168.38	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	US CELULR/DPW H2O	63020	06/30/2020	84.50	84.50	06/30/2020
217500	US BANK	STYLNSTICHS/MIKE CLOTHING	63020	06/30/2020	57.00	57.00	06/30/2020
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					141.50	141.50	
Grand Totals:					34,048.12	34,048.12	

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-J	36985	07/01/2020	406.02	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					406.02	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	7102020	07/10/2020	411.11	411.11	07/10/2020
Total 100-211535 AFLAC INSURANCE:					411.11	411.11	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	149191	07/01/2020	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
100-55-5523-343 HORTICULTURE: REFORESTATION							
2740	BRUCE COMPANY OF WIS INC	TREES & SHRUBS	062620	06/26/2020	214.95	.00	
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					214.95	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES-JUNE	130322154	07/01/2020	20.36	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					20.36	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
3356	CIVIC SYSTEMS LLC	SEMI ANNUAL SUPPORT FEE	CVC19584	06/07/2020	4,482.54	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					4,482.54	.00	
600-53-0682-210 OUTSIDE SERVICES							
3356	CIVIC SYSTEMS LLC	SEMI ANNUAL SUPPORT:UTILI	CVC19584	06/07/2020	1,051.46	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					1,051.46	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
3640	CONNEY SAFETY PRODUCTS	RUBBER GLOVES & SAFETY GL	05879681	07/08/2020	44.17	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					44.17	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
3705	CRESCENT ELECTRIC SUPPLY CO	FLOURESENT LIGHT BULBS/VIL	S508027624.0	07/01/2020	38.89	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					38.89	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
4005	D.R.S. LIMITED INC	DRIVEWAY ASPHALT	38626	06/05/2020	165.17	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					165.17	.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
4036	DANE CO TREASURER	RANGE USE FOR INSERVICE	38009	06/02/2020	40.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					40.00	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES-JUNE	062020	06/20/2020	130.00	.00	
Total 100-45-4511-000 COURT FINES:					130.00	.00	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEE PREMIUM	71020	07/10/2020	1,096.32	1,096.32	07/10/2020
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,096.32	1,096.32	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANTS PREMIUM	71020	07/10/2020	289.17	289.17	07/10/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					289.17	289.17	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTION INSPECT	57890-IN	06/30/2020	122.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					122.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
9830	ITRON INC	SOFTWARE MAINT.	561532	07/12/2020	472.64	.00	
9830	ITRON INC	SOFTWARE MAINTENENCE	7420	07/04/2020	1,984.99	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					2,457.63	.00	
100-55-5523-350 HORTICULTURE:PLANTINGS							
10615	JOHNSON'S NURSERY INC	VILLAGE HALL PLANTINGS	65070	06/12/2020	95.10	.00	
Total 100-55-5523-350 HORTICULTURE:PLANTINGS:					95.10	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD BLVD AND 10	70820	07/08/2020	18,980.86	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					18,980.86	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	70820	07/08/2020	267.56	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					267.56	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	70820	07/08/2020	184.21	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	70820	07/08/2020	1,933.86	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					2,118.07	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	70820	07/08/2020	127.70	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					127.70	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	70820	07/08/2020	2,625.27	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					2,625.27	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	70820	07/08/2020	654.31	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					654.31	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	70820	07/08/2020	760.89	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					760.89	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	70820	07/08/2020	73.39	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					73.39	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	70820	07/08/2020	7,676.53	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					7,676.53	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	063020	06/30/2020	21.28	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					21.28	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	FIRE PROTECTION H2O	063020	06/30/2020	35.19	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					35.19	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	063020	06/30/2020	704.22	.00	
13085	MADISON TREASURER, CITY OF	FLAT RATE H2O	063020	06/30/2020	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	063020	06/30/2020	6,982.39	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	063020	06/30/2020	261.51	.00	
Total 600-53-0610-601 PURCHASED WATER:					9,274.29	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
13365	MIDDLETON FARMERS CO-OP INC	HERBICIDE/BULK OIL	339822	06/15/2020	111.99	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					111.99	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	7092020	07/09/2020	74.57	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					74.57	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
16635	POMP'S TIRE SERVICE INC	2 TIRES	80215803	06/08/2020	265.52	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					265.52	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
19640	SOUTH CENTRAL CONTRACTING	REPLACE 2 DECK DRAINS	REPLACE 2 D	07/02/2020	1,860.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					1,860.00	.00	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
20670	TOWN & COUNTRY ENGINEERING I	SAFE STEETS ASSISTANCE	21812	07/09/2020	275.00	.00	
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					275.00	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	2020 MISC SUPPORT	21815	07/09/2020	217.50	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					217.50	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
20670	TOWN & COUNTRY ENGINEERING I	4 CORNERS RESTROOM	21813	07/09/2020	187.75	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					187.75	.00	
400-53-5363-200 STORMWATER IMPROVEMENTS							
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD DAMAGE	21814	07/09/2020	3,610.30	.00	
Total 400-53-5363-200 STORMWATER IMPROVEMENTS:					3,610.30	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	UNIV AVE RECONSTRUCTION	21810	07/09/2020	326.25	.00	
20670	TOWN & COUNTRY ENGINEERING I	2019 MARSHALL CT	21811	07/09/2020	292.50	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					618.75	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
20733	TRI-COUNTY PAVING INC.	STREET SWEEP	H2320	06/06/2020	592.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					592.00	.00	
100-55-5523-650 TREE REMOVALS							
21720	URBAN TREE MANAGEMENT	STUMP GRINDING & CLEANUP	042820	04/28/2020	3,590.00	.00	
21720	URBAN TREE MANAGEMENT	STUMP GRINDING & CLEANUP	050620	05/06/2020	1,056.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					4,646.00	.00	
100-56-5630-150 PLANNER							
22040	VANDEWALLE & ASSOCIATES INC	ACCESSORY LAND USE	202006058	06/19/2020	1,833.00	.00	
Total 100-56-5630-150 PLANNER:					1,833.00	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22040	VANDEWALLE & ASSOCIATES INC	TIF III	202006058	06/19/2020	1,187.75	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,187.75	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
22040	VANDEWALLE & ASSOCIATES INC	TIV IV	202006058	06/19/2020	953.75	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					953.75	.00	
480-51-5141-120 PLANNING, LEGAL & ADMIN							
22040	VANDEWALLE & ASSOCIATES INC	TIF V	202006058	06/19/2020	953.75	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 480-51-5141-120 PLANNING, LEGAL & ADMIN:					953.75	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22360	VIERBICHER ASSOCIATES INC	TID #3 - ADMIN	83	07/09/2020	190.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					190.00	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
22360	VIERBICHER ASSOCIATES INC	TID #4 - ADMIN	83	07/09/2020	190.00	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					190.00	.00	
480-51-5141-120 PLANNING, LEGAL & ADMIN							
22360	VIERBICHER ASSOCIATES INC	TID #5 - ADMIN	83	07/09/2020	190.00	.00	
Total 480-51-5141-120 PLANNING, LEGAL & ADMIN:					190.00	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	UNION DUES JULY	712020	07/01/2020	126.00	.00	
Total 100-211534 UNION DUES:					126.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES-JUNE	62020	06/20/2020	333.00	.00	
Total 100-45-4511-000 COURT FINES:					333.00	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CARE PREMIUM	7082020	07/08/2020	12,436.00	12,436.00	07/10/2020
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					12,436.00	12,436.00	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	7082020	07/08/2020	240.48	240.48	07/10/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					240.48	240.48	
400-53-5330-819 BRIDGE REPLACEMENT							
23399	WI DEPT OF TRANSPORTATION	BRIDGE REPLACEMENT	395-00001788	07/01/2020	1,211.13	.00	
Total 400-53-5330-819 BRIDGE REPLACEMENT:					1,211.13	.00	
100-52-5210-370 POLICE: FUEL & OIL							
232040	WEX BANK	SHPD FUEL	66224229	07/06/2020	355.53	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					355.53	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
232040	WEX BANK	DPW FUEL	66224229	07/06/2020	1,308.08	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,308.08	.00	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION BONDS	16072	06/11/2020	475.00	.00	
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION PROMI	16073	06/11/2020	475.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5151-300 BOND ISSUE EXPENSES:					950.00	.00	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
999891	BROOKS TRACTOR	LEAF PICKR VALV GASKET/BAC	S9943	06/04/2020	61.40	.00	
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					61.40	.00	
400-53-5363-200 STORMWATER IMPROVEMENTS							
1000469	PHASE ONE ARCHAEOLOGICAL SE	ARCH SERV BLACKHAWK OUT	2020-1	05/10/2020	1,250.00	.00	
1000469	PHASE ONE ARCHAEOLOGICAL SE	ARCH SERV BLACKHAWK OUT	2020-1	05/10/2020	1,250.00	.00	
Total 400-53-5363-200 STORMWATER IMPROVEMENTS:					2,500.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPORT	5061	06/30/2020	600.00	.00	
1000688	COMPUTER MAGIC INC	WORKSTATION MANAGEMENT	5061	06/30/2020	2,077.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	5061	06/30/2020	331.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					3,008.00	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
1000688	COMPUTER MAGIC INC	WIFI AT PARK CAT6 PATCH CAB	51110	06/30/2020	8.00	.00	
1000688	COMPUTER MAGIC INC	WIFI AT PARK 3' CAT 6 PATCH C	51110	06/30/2020	5.00	.00	
1000688	COMPUTER MAGIC INC	WIFI AT PARK UNIFI AP AC NAN	51110	06/30/2020	186.41	.00	
1000688	COMPUTER MAGIC INC	WIFI AT PARK POE INJECTOR	51110	06/30/2020	30.25	.00	
1000688	COMPUTER MAGIC INC	WIFI AT PARK UBIQUITI UNIFI S	51110	06/30/2020	163.64	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					393.30	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
1000700	SIMPLY SWIMMING	TENNIS T SHIRTS	12154	07/13/2020	613.20	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					613.20	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1000751	CLEAR VISION CLEANING LLC	GRAFFITI REMOVAL@POOL	17374	07/08/2020	400.00	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					400.00	.00	
100-55-5523-341 HORTICULTURE: CONSULTANT							
1000852	MURRAY, SUSAN B	LANDSCAPE CONSULTANT & P	061520	06/15/2020	173.72	.00	
Total 100-55-5523-341 HORTICULTURE: CONSULTANT:					173.72	.00	
100-44-4423-000 LICENSES: MISC							
2300059	RONALD MCDONALD HOUSE CHA	REFUND STREET USE PERMIT	062320	06/23/2020	50.00	.00	
Total 100-44-4423-000 LICENSES: MISC:					50.00	.00	
100-55-5523-600 TREE MAINTENANCE							
2300060	NEWF & TREES LLC	STORM DAMAGE TREE PRUNIN	1272	06/23/2020	120.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					120.00	.00	
210-51-5160-340 BLDG/PLANT: OPERATING SUPPLIES							
2300061	CARL CURE ROOFING LLC	NEW ROOF @POOL	112919	11/29/2019	14,700.00	14,700.00	07/01/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
		Total 210-51-5160-340 BLDG/PLANT: OPERATING SUPPLIES:			14,700.00	14,700.00	
		Grand Totals:			111,296.30	29,173.08	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	7	50	(43)	14.40%	299	20	1494.25%
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%	4,366	20,888	20.90%
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%	1,600	1,920	83.33%
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	8,000	0	8,000	0.00%	0	1,000	0.00%
100-43-4353-000	STATE AID: HIGHWAY	0	293,925	(293,925)	0.00%	146,965	294,065	49.98%
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	14,587	5,450	9,137	267.65%	4,580	5,450	84.04%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	1,250	2,600	(1,350)	48.08%	1,940	2,700	71.85%
100-44-4421-000	LICENSES: BICYCLE	0	0	0	0.00%	0	0	0.00%
100-44-4422-000	LICENSES: DOG & CAT	3,751	4,500	(749)	83.36%	4,210	3,600	116.94%
100-44-4423-000	LICENSES: MISC	70	1,300	(1,230)	5.38%	890	1,150	77.39%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	6,593	17,000	(10,407)	38.78%	13,846	16,500	83.92%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	2,889	6,300	(3,411)	45.86%	2,460	6,300	39.05%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	3,781	6,500	(2,719)	58.16%	3,300	6,400	51.57%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	3,932	6,000	(2,068)	65.54%	3,140	5,200	60.38%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	0	800	(800)	0.00%	1,784	800	222.94%
100-44-4436-000	PERMIT/INSPCTN FEES: SPRNK/FIRE	0	0	0	0.00%	0	0	0.00%
100-44-4439-000	PERMIT/INSPCTN FEES: MISC.	480	1,000	(520)	48.00%	578	1,315	43.97%
100-44-4441-000	ZONING FEES	1,575	3,100	(1,525)	50.81%	1,400	3,600	38.89%
100-44-4491-000	CABLE TV FRANCHISE FEES	13,355	26,000	(12,645)	51.37%	14,268	29,000	49.20%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	11,824	32,000	(20,176)	36.95%	21,054	29,000	72.60%
100-45-4513-000	PARKING VIOLATIONS	10,316	50,000	(39,684)	20.63%	29,615	50,000	59.23%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	3,465	1,000	2,465	346.48%	1,095	2,200	49.78%
PUBLIC CHARGES FOR SERVICE								
100-46-4611-000	CLERK: MATERIAL & SUPPLY SALES	24	30	(6)	78.73%	85	0	0.00%
100-46-4612-000	CLERK: EMPLOYEE SUNSHINE FUND	0	500	(500)	0.00%	190	400	47.51%
100-46-4613-000	CLERK: PARKING PERMITS	245	600	(355)	40.83%	256	600	42.67%
100-46-4621-000	LAW ENFORCEMENT FEES	156	500	(344)	31.20%	359	500	71.84%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	14,910	14,912	(2)	99.99%	14,912	14,885	100.18%
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%	400	5,000	-
100-46-4672-100	GARDEN PLOT REVENUES	3,175	3,000	175	105.83%	2,710	2,750	98.55%
100-46-4672-110	CONTRIBUTIONS: GARDEN CLUB	5,500	3,000	2,500	183.33%	5,500	2,500	220.00%
100-46-4672-130	CONTRIBUTIONS: HORT CONSULTANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-100	RECREATION: FOUR CORNERS	4,550	22,100	(17,550)	20.59%	21,563	19,000	113.49%
100-46-4673-200	RECREATION: LAND REC	4,600	25,000	(20,400)	18.40%	23,700	26,500	89.43%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	25,100	28,500	(3,400)	88.07%	26,981	23,135	116.62%
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%	1,870	2,760	67.75%
100-46-4673-600	RECREATION: GOLF	0	5,066	(5,066)	0.00%	4,909	4,000	122.72%
100-46-4673-700	RECREATION: KAYAK/CANOE	105	525	(420)	20.00%	385	560	68.75%
100-46-4673-800	RECREATION: INDOOR SOCCER	0	0	0	0.00%	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	400	10,346	(9,946)	3.87%	1,618	10,346	15.64%
100-46-4674-100	COMMUNITY CENTER RENTALS	0	500	(500)	0.00%	100	2,400	4.17%
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 = 50.00%		June 30, 2020				June 30, 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%	46,754	18,000	259.75%
100-48-4810-100	BUILD AMERICA BOND SUBSIDY	0	0	0	0.00%	3,711	7,500	49.48%
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.	49,998	100,000	(50,002)	50.00%	49,998	100,000	50.00%
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%	114	5,000	2.27%
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	5,218	0	5,218	0.00%	5,633	0	0.00%
100-48-4845-000	INSURANCE PREMIUM REFUNDS	0	0	0	0.00%	1,804	0	0.00%
100-48-4850-000	INSURANCE CLAIMS	0	0	0	0.00%	7,252	0	0.00%
100-48-4851-000	2018 FLOOD INSURANCE REIMB	0	0	0	0.00%	611,374	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	2,234	17,000	(14,766)	13.14%	7,554	17,000	44.44%
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	2,790	1,500	1,290	185.98%	1,206	3,200	37.70%
100-51-5111-720	VILLAGE BOARD: DONATIONS	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	616	500	116	123.30%	553	300	184.33%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	1,880	3,600	(1,720)	52.22%	1,482	3,054	48.53%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	11,592	24,539	(12,947)	47.24%	12,336	23,319	52.90%
100-51-5120-150	JUDICIAL: BENEFITS	3,393	6,880	(3,487)	49.31%	3,435	6,596	52.08%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	325	1,700	(1,375)	19.14%	819	1,700	48.15%
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%	932	1,800	51.78%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	7,348	15,000	(7,652)	48.99%	4,696	17,000	27.62%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	15,659	25,000	(9,341)	62.63%	17,409	29,000	60.03%
100-51-5141-120	ADMIN: WAGES	47,619	92,172	(44,553)	51.66%	49,935	89,176	56.00%
100-51-5141-150	ADMIN: BENEFITS	14,897	26,281	(11,383)	56.69%	14,979	25,592	58.53%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,334	1,800	(466)	74.09%	1,251	1,700	73.59%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	928	750	178	123.73%	507	400	126.83%
100-51-5142-120	CLERK: WAGES	30,282	77,387	(47,105)	39.13%	29,820	74,329	40.12%
100-51-5142-130	EXTRA OFFICE HELP	3,980	19,386	(15,406)	20.53%	9,197	19,011	48.38%
100-51-5142-150	CLERK: BENEFITS	8,483	27,440	(18,957)	30.91%	9,023	26,430	34.14%
100-51-5142-310	CLERK: SUP & EXPENSES	1,756	2,800	(1,044)	62.70%	2,389	3,500	68.27%
100-51-5142-322	CLERK: TRAINING/SEMINARS	158	2,300	(2,142)	6.87%	199	2,200	9.04%
100-51-5142-340	CLERK: POSTAL EXPENSES	693	2,100	(1,407)	32.99%	2,370	2,100	112.88%
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	87	0	87	0.00%	0	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	43,406	71,738	(28,332)	60.51%	27,856	44,000	63.31%
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	250	0	250	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	151	0	151	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	4,672	10,381	(5,709)	45.00%	14,695	29,131	50.44%
100-51-5144-140	ELECTIONS: PER DIEM WAGES	2,346	5,760	(3,414)	40.73%	1,738	2,750	63.18%
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	7,211	1,600	5,611	450.67%	501	8,100	6.19%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	26,987	53,000	(26,013)	50.92%	26,249	51,200	51.27%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	3,116	8,400	(5,284)	37.09%	4,433	8,400	52.77%
100-51-5145-350	WEBSITE COSTS	0	670	(670)	0.00%	0	620	0.00%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	55,899	31,000	24,899	180.32%	32,616	26,000	125.45%
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	954	3,425	(2,471)	27.86%	800	3,425	23.36%
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	6,262	10,190	(3,928)	61.45%	6,262	10,190	61.45%
100-51-5154-511	LIABILITY INS (LEAGUE)	35,349	47,000	(11,651)	75.21%	34,878	44,609	78.19%
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	19,856	53,647	(33,791)	37.01%	16,884	42,000	40.20%
100-51-5160-221	BLDGS & PLANT: WATER	3,537	6,000	(2,463)	58.95%	2,861	6,000	47.69%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	6,730	9,000	(2,270)	74.78%	4,541	0	0.00%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	4,523	7,500	(2,977)	60.30%	3,051	6,560	46.51%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	14,918	5,000	9,918	298.35%	3,667	5,000	73.34%
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	49,101	100,811	(51,710)	48.71%	49,199	98,654	49.87%
100-52-5210-120	POLICE: CLERICAL WAGES	36,045	76,021	(39,976)	47.41%	34,332	73,210	46.90%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	169,462	376,208	(206,746)	45.04%	192,909	369,913	52.15%
100-52-5210-122	POLICE: OVERTIME WAGES	8,303	9,000	(697)	92.25%	4,088	9,000	45.42%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	17,442	25,000	(7,558)	69.77%	32,405	23,000	140.89%
100-52-5210-125	POLICE: DIFFERENTIAL	1,285	2,000	(715)	64.25%	1,179	2,000	58.93%
100-52-5210-128	POLICE: COM SERVICE OFFICERS	0	4,400	(4,400)	0.00%	480	4,400	10.91%
100-52-5210-129	POLICE: CROSSING GUARD WAG	2,210	6,000	(3,790)	36.83%	2,916	6,000	48.60%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	97,723	208,842	(111,119)	46.79%	98,381	190,976	51.51%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	12,473	15,000	(2,527)	83.15%	7,131	15,000	47.54%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	383	3,000	(2,617)	12.77%	1,434	3,000	47.79%
100-52-5210-321	POLICE: DUES & SEMINARS	604	3,000	(2,396)	20.13%	1,001	2,500	40.04%
100-52-5210-322	POLICE: TRAINING EXPENSES	2,038	10,000	(7,962)	20.38%	12,281	9,000	136.45%
100-52-5210-340	POLICE: OPERATING EXPENSE	8,796	16,000	(7,204)	54.97%	8,416	16,000	52.60%
100-52-5210-341	POLICE: UNIFORM EXPENSE	4,750	7,500	(2,750)	63.34%	8,229	6,000	137.15%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	1,691	7,000	(5,310)	24.15%	5,260	5,000	105.20%
100-52-5210-370	POLICE: FUEL & OIL	2,695	8,000	(5,305)	33.69%	4,800	10,000	48.00%
100-52-5210-380	POLICE: DRUG PREVENTION	0	1,000	(1,000)	0.00%	1,000	1,000	100.00%
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	933	2,012	(1,079)	46.39%	1,148	2,303	49.84%
100-52-5240-211	INSPECTIONS: BUILDINGS	5,541	13,000	(7,459)	42.62%	7,577	14,500	52.25%
100-52-5240-212	INSPECTIONS: HVAC	2,044	5,000	(2,956)	40.88%	2,748	5,500	49.96%
100-52-5240-213	INSPECTIONS: ELECTRICAL	2,777	6,000	(3,223)	46.28%	3,580	7,500	47.74%
100-52-5240-214	INSPECTIONS: PLUMBING	1,549	2,300	(751)	67.33%	999	2,600	38.43%
100-52-5240-340	INSPECTIONS: OPERATIONS	205	340	(135)	60.29%	475	100	475.00%
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	21,534	73,385	(51,851)	29.34%	42,256	70,214	60.18%
100-53-5300-150	AIDABLE WORK: BENEFITS	3,970	14,391	(10,421)	27.59%	8,741	12,084	72.34%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	20,324	18,000	2,324	112.91%	9,967	18,000	55.37%
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	5,222	15,000	(9,778)	34.81%	9,136	15,000	60.91%
100-53-5320-370	GARAGE: FUEL & OIL	7,373	13,000	(5,627)	56.71%	5,701	12,000	47.51%
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	14,001	18,000	(3,999)	77.78%	9,304	18,000	51.69%
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	123	235	(112)	52.39%	95	175	54.45%
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	41,332	99,000	(57,668)	41.75%	48,966	96,289	50.85%
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	23,594	41,117	(17,523)	57.38%	16,618	45,115	36.84%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	3,590	8,098	(4,508)	44.33%	3,114	7,764	40.11%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	2,018	4,100	(2,082)	49.22%	224	4,100	5.46%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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%	1,071	2,800	38.24%
VILLAGE HALL								
100-54-5400-130	VILLAGE HALL: CLEANING	2,218	4,782	(2,564)	46.39%	2,122	4,819	44.03%
100-54-5400-150	VILLAGE HALL: BENEFITS	492	1,490	(998)	33.00%	625	829	75.37%
NON-AIDABLE SERVICES								
100-55-5500-121	NON-AIDABLE WORK: LABOR	44,041	118,163	(74,122)	37.27%	56,039	105,700	53.02%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	7,850	23,172	(15,322)	33.88%	11,254	18,191	61.87%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	15,727	25,000	(9,273)	62.91%	17,821	25,000	71.28%
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-55-5500-700	COMMUNITY GARDENS	605	500	105	120.99%	990	500	198.00%
100-55-5510-340	2018 FLOOD EXPENSES	2,465	0	2,465	0.00%	512,210	0	0.00%
100-55-5514-121	COMMUNITY CTR: WAGES	198	1,403	(1,205)	14.10%	171	811	21.07%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	55	275	(220)	19.87%	33	140	23.45%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	3,620	5,000	(1,380)	72.41%	2,460	7,400	33.25%
100-55-5520-121	FORESTER: WAGES	30,152	64,988	(34,836)	46.40%	30,206	64,191	47.06%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	7,087	16,000	(8,913)	44.29%	5,779	23,000	25.13%
100-55-5520-150	FORESTER: WAGE BENEFITS	8,528	18,008	(9,480)	47.36%	8,408	17,581	47.82%
100-55-5520-320	PARKS:PROJECTS	3,148	12,500	(9,352)	25.18%	5,734	12,500	45.87%
100-55-5520-340	PARKS:OPERATING EXPENSE	1,435	4,800	(3,365)	29.90%	2,528	4,800	52.66%
100-55-5520-342	VILLAGE TREE SALES COSTS	0	5,000	(5,000)	0.00%	1,911	5,000	38.21%
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%	840	0	0.00%
100-55-5523-343	HORTICULTURE: REFORESTATION	0	0	0	0.00%	6,504	14,000	46.46%
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	35,395	35,000	395	101.13%	18,501	40,000	46.25%
100-55-5523-650	TREE REMOVALS	19,085	35,000	(15,915)	54.53%	25,758	30,000	85.86%
100-55-5531-121	FOUR CORNERS: WAGES	0	11,000	(11,000)	0.00%	2,324	13,000	17.88%
100-55-5531-150	FOUR-CORNERS: BENEFITS	0	900	(900)	0.00%	178	1,000	17.78%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	0	1,000	(1,000)	0.00%	268	1,500	17.89%
100-55-5532-121	LAND RECREATION: WAGES	0	11,000	(11,000)	0.00%	0	12,500	0.00%

Percent of year elapsed = 50.00%		June 30, 2020				June 30, 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	2,560	16,000	(13,440)	16.00%	3,183	18,000	17.68%
100-55-5533-150	TENNIS: BENEFITS	196	1,300	(1,104)	15.06%	244	1,400	17.40%
100-55-5533-340	TENNIS: OPERATING EXPENSES	430	4,000	(3,570)	10.76%	4,077	3,000	135.88%
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	6,501	5,000	1,501	130.01%	4,970	4,750	104.62%
100-55-5538-340	OUTDOOR SOCCER: OPERATING EXPEN	2,072	7,000	(4,928)	29.61%	2,034	7,000	29.06%
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	9,176	11,000	(1,824)	83.42%	0	800	0.00%
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	2,617	1,000	1,617	261.73%	1,720	800	214.94%
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	9,330	5,000	4,330	186.60%	3,429	10,000	34.29%
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 = 50.00%		June 30, 2020				June 30, 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%	867,518	958,205	90.54%
TOTAL REVENUES		202,989	4,096,171	(3,893,182)	4.96%	1,153,190	3,899,719	29.57%
TOTAL EXPENSES		1,209,895	4,005,619	(2,795,724)	30.20%	2,607,804	3,899,719	66.87%
LGIP General Acct. Interest Rate		Jun-20	1.40%					
LGIP Tax Acct. Interest Rate		Jun-20	0.14%					
Park Bank Tax Acct. Interest Rate		Jun-20	0.23%					

Interest on Investments (2020) Rates/Amounts

Account	Month	Interest Rate	Amount
LGIP General	January	1.61%	3,189.52
	February	1.62%	3,015.72
	March	1.14%	2,266.41
	April	0.51%	1,005.82
	May	0.20%	404.08
	June	0.14%	287.19
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		10,168.74

LGIP Tax	January	1.61%	721.78
	February	1.62%	679.01
	March	1.14%	510.30
	April	0.51%	220.74
	May	0.20%	87.93
	June	0.14%	62.47
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		2,282.23

Park Bank Tax	January	1.73%	5,672.33
	February	1.73%	5,851.81
	March	1.63%	3,644.62
	April	1.44%	2,413.61
	May	0.43%	348.51
	June	0.23%	126.75
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		18,057.63

	GRAND TOTAL		30,508.60
--	--------------------	--	------------------

Village of Shorewood Hills
Special Board of Trustees Minutes
Thursday, May 28, 2020

1. Called to Order Village President David Benforado called the meeting to order at 1:00 pm via Zoom.

2. Roll Call Members of the Board present were Mr. Benforado and Trustees Scott Friedman, John Imes, Tracy Bailey, Shabnam Lotfi, Cokie Albrecht and Laura Valderrama. Village Treasurer Sean Cote was excused. Also in attendance were Village Administrator Karl Frantz, Administrative Services Manager/Deputy Clerk David Sykes, Public Works Crew Chief Mike Meier, Village Forester Corey George, Pool Manager Elaena Noffsinger and Village Clerk Karla Endres.

3. Statement of Public Notice Karl Frantz stated the meeting has been properly noticed.

4. Procedures Orientation – Mr. Benforado briefly reviewed the procedures of the zoom meeting.

5. Board Matters

A. Discussion and possible actions on Village programming and operations as they relate to COVID-19 and Public Health orders and guidelines

Mr. Benforado briefly explained matters concerning the pandemic and the timeline of its impacts it has had on the Village both past and present.

i. Status/ Explanation of Forward Dane initiative and phases

Mr. Frantz gave a brief explanation of the phases of Forward Dane and what the requirements of the phases are for the Village. The State has metrics it is following and as of today, there was a spike in the numbers of infected individuals.

ii. Village offices and other facilities

Mr. Frantz briefly explained that the Village offices are closed to the public and when phase 2 opens, the staff will be using safety measures such as masks, plexiglass shields, disinfecting routinely as well as rotating schedules with working remotely and in the office with a staggered schedule for staff. The Community Center would be opened for rentals. The Public Works building would remain closed to the public so that the summer staff and DPW staff can socially distance.

Mr. Benforado supports the Village Staff to not hurry to open the office to ensure the safety of all staff. He would also support the requirement of the public to wear a mask when entering the Village Hall.

Mr. Frantz also briefly explained the Municipal Judge's guidelines to comply with the Supreme Court operations to ensure safety during court.

iii. Four Corners and Land Recreation programs (cancelled)

Mr. Frantz updated the Board that staff met with the parent volunteers for each program and it was unanimously agreed that the guidelines would prohibit the success of the programs based on the requirements to socially distance and sanitize.

There was a discussion amongst the Board about the programs being cancelled for 2020 and no further action was taken.

iv. Tennis Program and use of courts

The tennis program will continue with the guidelines that have been put in place by the parent volunteers.

v. Basketball Program and use of courts

Mr. Benforado stated the Village basketball program is cancelled.

vi. Youth/Adult Golf Program

No decision has been made at this point if the programs will or will not happen.

vii. Outdoor Soccer Program

The Village is a pass through and therefore it is up to MAYSA. Janet McClain will keep the Village informed as those decisions are made.

viii. Canoe/Kayak Share program

Rick Chappell, Coordinator for Canoe/Kayak program, is working on a written policy and procedures for the program to be able to run.

The Village will look into signage to encourage social distancing at both the Boathouse and Marina.

ix. Community Gardens

Mr. Frantz stated the shared hand tools are being removed and the hoses are the only thing that will be allowed to be shared.

x. Village parks natural areas and facilities

Mr. Frantz explained that the water fountains would not be turned on this year, the bathrooms at the parks will remain locked and there will not be a porta potty at the Marina this season.

Mr. Imes asked if there was consideration for hygiene stations outside in the parks to avoid the use of bathrooms to wash hands.

xi. Marina

No porta potty will be provided this season.

xii. Pool

Mr. Frantz gave a summary of the potential for a pool season and the safety concerns. Numerous private pools are opening this summer but many of the municipal pools are staying closed.

Mr. Lederer gave a brief statement on the potential for the pool to open along with the implications that are of most concern with safety being at the top.

Elaena Noffsinger stated the pool committee would like to open the pool in some form this season. There is the concern of lifeguard training and the need for social distancing to be set aside for their training to be completed in entirety.

Mark Lederer is asking the Board for more time to allow for a model to be compiled prior to the June 15th Board Meeting.

Ms. Valderrama is not willing to support compromising of lifeguards for training. She is not in support of the Pool opening this season.

Ms. Bailey has concerns about the pool opening and users not abiding by the rules of social distancing and violating safe practices.

Mark Lederer stated they are only allowed to have 25% capacity which would be 187 people that would include the staff. That is a large amount of people and would be difficult for staff to manage with social distancing. He explained the pool would be used on a reservation system only. There would only be one person allowed per lane. The recreational areas would be allowed to obtain family members to be in the same recreational area. After those individuals would leave their reserved time, the facility would be cleaned prior to the next user.

Ms. Albrecht has concerns about opening the pool this season based on the lifeguard training.

Ms. Lotfi likes the idea of the Pool Committee exploring the idea of how the pool could open and the restrictions that would be in place.

Elaena feels comfortable with the overall situation and moving forward with the pool opening.

Mr. Benforado is uncomfortable with the idea of opening the pool because of insufficient training to the lifeguards as well as inadequate social distancing.

Ms. Bailey moved and Mr. Friedman seconded a motion to move forward allowing the pool committee to continue exploring the recommendation

Ms. Valderrama moved and Ms. Albrecht seconded a motion that the pool will not be open the summer of 2020 4-2-1 Mr. Benforado, Ms. Albrecht, Ms. Bailey and Ms. Valderrama voting yes, Mr. Imes abstaining, Ms. Lotfi and Mr. Friedman voted no.

Motion passed.

July 4th Activities-

Mr. Frantz summarized that the Village picnic would be cancelled and that the Fire Association is working on alternatives for a safe celebration.

Mr. Imes would like to see the July 4th activities happen in a different way.

No action was taken.

B. Discussion and possible action to authorize speed hump installation on Edgehill Drive

Ms. Bailey gave a brief summary on the discussions from the Public Works Committee on speed humps.

Ms. Bailey moved and Mr. Friedman seconded a motion to approve moving forward with the installation of the speed humps on Edgehill Drive with the speed studies in the amount of \$5,000- \$7,000 and cost of installation not to exceed \$22,500.

There was a discussion about completing speed studies on Shorewood Boulevard and possibly on Oak Way.

Ms. Albrecht supports the study of traffic counts but believes that should be done prior to the installation of speed humps and will not support the installation of the speed humps without the traffic counts collected first. She would like to see a Village wide policy on speed humps.

Motion passed 6-1 Ms. Albrecht voted no.

6. Adjourn

Meeting was adjourned at 3:39 pm.

Next meeting date: June 15, 2020

Respectfully submitted,

Karla Endres
Village Clerk

DRAFT

**Village of Shorewood Hills
Board of Trustees Minutes
Monday, June 15, 2020**

1. Called to Order Village President David Benforado called the meeting to order at 7:00 pm via Zoom.

2. Roll Call Members of the Board present were Mr. Benforado and Trustees John Imes, Tracy Bailey, Shabnam Lotfi (by phone), Cokie Albrecht, Laura Valderrama and Scott Friedman. Village Treasurer Sean Cote was excused. Also in attendance were Village Administrator Karl Frantz, Administrative Services Manager/Deputy Clerk David Sykes, DPW Crew Chief Mike Meier, Police Chief Aaron Chapin, Village Engineer Brian Berquist and Village Clerk Karla Endres.

3. Statement of Public Notice Karl Frantz stated the meeting has been properly noticed.

4. Procedures Orientation – Noted the meeting was held by Zoom and the meeting is streaming live via Facebook.

5. Appearances and Communications – None.

6. Response of Village of Shorewood Hills to the murder of George Floyd and the inherent problem of systemic racism:

A. Statement of Village President and request that the Village Public Health and Committee undertake a review of Village Police Department policies

Mr. Benforado read his statement.

Mr. Friedman moved and Mr. Imes seconded a motion to approve the review of the Village Police Department policies by the Public Health and Safety.

Motion passed 7-0.

B. Consider Trustee Valderrama's recommendation to form a new Village Ad Hoc Committee on Social Justice (Trustee Valderrama)

Ms. Valderrama expressed her interest in implementing an Ad Hoc Committee on Social Justice and presented its mission statement and goals.

Ms. Valderrama moved and Mr. Friedman seconded a motion to create an Ad Hoc Committee on Social Justice. Motion passed 7-0.

There was a discussion on having a diverse committee with seven members.

7. Board Matters

D. New Business Resolutions and Motions

ii. Consider recommendation by the Services Committee to renovate the bus shelters

Ms. Lotfi gave a brief explanation of the replacement of bus shelters with a budget of no more than \$6,000 with 5% contingency.

Ms. Lotfi moved and Mr. Imes seconded a motion approving the replacement of the bus shelters with the proposed design at a cost not to exceed \$6,000 with a 5% contingency.

Ms. Bailey would like to see benches at the bus stops either donated or purchased by the time the bus stops are installed. She also stated she would like the bus shelters to continue to be a posting location for community notices.

Mr. Benforado stated the bus shelters would not be required to be painted and would be the natural cedar wood finish.

Motion passed 7-0.

Ms. Lotfi left the meeting at 7:39 pm.

A. Payment of Bills

Mr. Imes moved and Ms. Albrecht seconded a motion to approve the May prepaids in the amount of \$51,832.88 and the June board bills in the amount of \$109,680.02 for a total of \$161,512.90

Mr. Frantz briefly explained that the year to date budget reflects decreased spending in recognition of the impacts of COVID on future budgets.

Motion passed 6-0.

B. Consent Agenda

i. Board meeting minutes of May 15

ii. Approve hire/wages of Police Lieutenant at Grade 16 step 6

iii. Approve liquor license renewals for the 2020-2021 licensing period

a. Class A Beer & Liquor: Pick N Save

b. Class B Beer & Liquor: Steve's Wine Beer Spirits, LaBrioche True Food, Blackhawk Country Club, Ancora Coffee, Sa Bai Thong Restaurant

c. Class B Beer/Reserve Class B Liquor: Vom Fass-delectable

iv. Tobacco license renewals for the 2020-2021 licensing period

a. Pick N Save, Walgreens, Steve's Wine Beer Spirits, Blackhawk Country Club

v. Tennis program hires

Mr. Benforado removed Minutes and Vom Fass liquor license

Mr. Friedman moved and Ms. Bailey seconded a motion to approve the remaining consent agenda.

Motion passed 6-0.

i. Board meeting minutes of May 15

Ms. Albrecht moved and Ms. Bailey seconded a motion to approve the May 15, 2020 Board of Trustees minutes.

Motion passed 6-0.

iii.

c. Class B Beer/Reserve Class B Liquor: Vom Fass- delectable

Mr. Imes moved and Ms. Bailey seconded a motion to approve the class B Beer/Reserve Class B Liquor.

The Village is allowing for establishments to expand their premises licenses to assist with the ability to open and use distancing.

Motion passed 6-0.

C. Ordinances

i. First reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission)

Mr. Benforado summarized the recommendation by the Plan Commission to amend the zoning code pertaining to accessory uses and structures.

Mr. Imes moved and Ms. Bailey seconded a motion to approve the first reading of ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures.

Motion passed 6-0.

D. New Business Resolutions and Motions

i. Consider recommendation of Public Works Committee for temporary closure of portions of streets to local and emergency vehicular traffic only to provide pedestrian, biking enhancements

Ms. Bailey gave a brief summary of the proposed roads to make one way or to close temporarily for pedestrians and bicyclists. There would be a need for equipment for blocking off roads.

Mr. Benforado suggested the idea of closing off certain streets for a Sunday a month or something similar.

There was discussion amongst the Board to explore alternative options to slow the traffic in the Village to allow for pedestrian and bicyclist options.

Mr. Frantz stated the Village needs to be careful to use uniform traffic control devices to ensure our signage is compliant.

No further action was taken.

E. Appointments- None.

7. Reports of Officials and Committees

A. Village President- Mr. Benforado gave a brief summary on the time commitments of the Board and undertaking tasks given the impacts of COVID.

i. July 4 Plans- gave a brief update on the family fun pack and the tie-die t-shirt activities available.

B. Village Administrator-

i. Report on COVID-19 as it relates to Village operations with staff assistance – Updated the Board on doing business by appointment only while still not open to the public. There are new plexi-glass shields in place along with physical distancing floor markers. There are more phone calls to Village Hall and many questions on zoning due to projects.

Chief Chapin gave an update on the Police Department Officers and how they are handling the difficult times with the additional stress.

Ms. Bailey asked if there were plans to have any meetings at Village Hall instead of Virtual.

Mr. Benforado stated he is avoiding those until things change drastically with the pandemic.

ii. Village beach and boathouse- This area of the Village has been heavily used recently and the Village has posted distancing signage. It is a public park and anyone can use it but there are also hours that it can be posted and enforced.

iii. Lodgic Opening- Is proposed to open June 22nd and will not be able to offer drop in daycare for the time being. There is an interest in opening the restaurant on Sundays as well.

iv. August and November elections (report from Village Clerk)- updated the Board on MyVote and requesting ballots by mail. The Village Hall will put efforts into educating voters on absentee ballots and requesting to vote by mail.

C. Police Chief- Stated his interest in having a Town Hall meeting to discuss relevant topics. He explained that officers do receive de-escalation training.

D. Personnel Committee- Did not meet.

E. Finance Committee- Did not meet.

F. Plan Commission- Met, will discuss bee keeping in the future meetings.

G. Public Works Committee- Decided to seek out a consultant for full street study regarding traffic.

Discussed meetings with the public regarding the bridge reconstruction in September or October. Discussed the unlawful use of pool dumpsters.

H. Services Committee- Nothing to report.

I. Public Health & Safety Committee- Did not meet.

J. Recreation Committee- Met and are discussing the possibility of an unleashed pet exercise area.

K. Ad hoc Disaster Preparedness Committee- Did not meet.

L. Ad hoc Stormwater Committee- Did not meet.

M. Parks Committee- Met and discussed lake access and beach use as well as tennis court use for private lessons during COVID.

N. Blackhawk Liaison Committee- Did not meet.

O. Golf Committee- Did not meet.

P. Pool Committee- Continued discussions on the pool closure decision. Karl spoke with the Wisconsin State Journal about the decision to close the pool for the season.

Ms. Valderrama moved and Ms. Bailey seconded a motion to hold a Special Board Meeting to reconsider the decision to close the pool for the season.

There was an extensive discussion on the decision process and the possibility of the pool being opened safely being questionable.

Ms. Bailey withdrew her second to the motion.

Mr. Imes seconded the motion.

Mr. Imes hopes people understand that the Board is listening and is concerned about the issue regarding the pool closure decision

The Board also discussed that it would not be advisable to take action on a matter that was not properly noticed.

Mr. Imes withdrew his second.

Ms. Valderrama withdrew her motion.

No further action was taken.

Q. Waterfront Committee- Did not meet.

R. Joint Campus Committee- Met and discussed approving the bike pedestrian bridge over University Bay Drive which passed unanimously.

S. Dane County Lakes and Watershed Commission- Met and went through the budget and priority projects.

8. Next meeting date: July 20, 2020

9. Adjourn

Meeting was adjourned at 11:00 pm.

Respectfully submitted,

Karla Endres
Village Clerk

DRAFT

Web: www.1901inc.com

Phone: 608-273-3434

Fax: 608-273-9654



1901 Inc.

2801 Syene Road
Madison, WI 53713-3203

HVAC PROPOSAL

July 14, 2020

Aaron P. Chapin
Village of Shorewood
810 Shorewood Blvd
Madison, WI 53705

Email: achapin@shorewood-hills.org

Direct: (608) 267-1110

Re: Garage Cooling

Scope of Work:

1. Furnish and install 3 ton fan coil unit
2. Refrigeration piping to outside
3. Condensate piping to outside or in $\frac{3}{4}$ " PUC to floor drain
4. Fabricate and install sheet metal elbow and filter rack for the fan coil unit
5. Line and low voltage electric
6. Programmable thermostat
7. Start up

Not Included:

1. Removing vegetation where condensing unit is to be located

Quoted Price: \$12,794.00

Sincerely,

1901 INC.

Michael Raether

Project Manager

TERMS: Net 30 Days Accepted _____ **Date** _____

Bid is based on work being performed during normal business hours (Monday–Friday, 7am–4pm).

Bid does not include:

- *Sales tax for any items deemed "personal" property by Wisconsin Dept. of Revenue.*
- *If applicable, any prior service calls unless noted.*
- *New disconnect or gas regulator on change out of equipment unless noted.*



Ewald Automotive Group

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

Village of Shorewood Hills Police Department

Prepared For: Aaron P. Chapin

608-267-1110

achapin@shorewood-hills.org

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD





Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

Quote Worksheet

	MSRP
Base Price	\$40,615.00
Dest Charge	\$1,195.00
Total Options	\$1,475.00
Subtotal	\$43,285.00
Subtotal Pre-Tax Adjustments	
	\$0.00
Less Customer Discount	(\$6,805.00)
Subtotal Discount	(\$6,805.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	
	\$36,480.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	
	\$0.00
Total Sales Price	
	\$36,480.00

Comments:

2020 Ford Interceptor Utility Hybrid to your specs as detailed. Registration fees are not included. Delivery can be anticipated 120-150 days from receipt of your order.

Optional non-Hybrid engine deduct \$3,115.

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

Standard Equipment

Mechanical

- Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH Top Speed) (STD)
- Transmission: 10-Speed Automatic (STD)
- 3.73 Axle Ratio (STD)
- 50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
- Transmission w/Oil Cooler
- Automatic Full-Time All-Wheel Drive
- Engine Oil Cooler
- 80-Amp/Hr 800CCA Maintenance-Free Battery
- Hybrid Electric Motor 220 Amp Alternator
- Class III Towing Equipment -inc: Hitch
- Police/Fire
- 1670# Maximum Payload
- GVWR: TBD
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 19 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
- Lithium Ion Traction Battery

Exterior

- Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover, center caps and full size spare
- Tires: 255/60R18 AS BSW
- Steel Spare Wheel

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

Exterior

- Spare Tire Mounted Inside Under Cargo
- Clearcoat Paint
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
- Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
- Body-Colored Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Power Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
- Deep Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Front Windshield -inc: Sun Visor Strip
- Galvanized Steel/Aluminum Panels
- Lip Spoiler
- Black Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Fully Automatic Projector Beam Led Low/High Beam Headlamps
- LED Brakelights

Entertainment

- Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls
- Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display
- Integrated Roof Antenna
- 1 LCD Monitor In The Front

Interior

- 8-Way Driver Seat
- Passenger Seat
- 35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
- Manual Tilt/Telescoping Steering Column

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Interior

Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer

Power Rear Windows and Fixed 3rd Row Windows

Ford Fleet Telematics Selective Service Internet Access

Remote Releases -Inc: Power Cargo Access

Cruise Control w/Steering Wheel Controls

Dual Zone Front Automatic Air Conditioning

HVAC -inc: Underseat Ducts

Locking Glove Box

Driver Foot Rest

Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks

Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents

Full Cloth Headliner

Urethane Gear Shift Knob

Day-Night Rearview Mirror

Driver And Passenger Visor Vanity Mirrors

Mini Overhead Console w/Storage and 2 12V DC Power Outlets

Front And Rear Map Lights

Fade-To-Off Interior Lighting

Full Vinyl/Rubber Floor Covering

Carpet Floor Trim

Cargo Features -inc: Cargo Tray/Organizer

Cargo Space Lights

Dashboard Storage, Driver And Passenger Door Bins

Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down

Delayed Accessory Power

Power Door Locks

Systems Monitor

Redundant Digital Speedometer

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior

Trip Computer

Analog Display

Seats w/Vinyl Back Material

Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints

2 12V DC Power Outlets

Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Passenger Knee Airbag

Rear Child Safety Locks

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

Back-Up Camera w/Washer

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 100,000

Corrosion Years: 5

Corrosion Miles/km: Unlimited

Hybrid/Electric Components Years: 8

Hybrid/Electric Components Miles/km: 100,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
K8A	2020 Ford Police Interceptor Utility AWD	\$40,615.00

COLORS		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

ENGINE		
CODE	DESCRIPTION	MSRP
99W	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH Top Speed) (STD)	\$0.00

TRANSMISSION		
CODE	DESCRIPTION	MSRP
44B	Transmission: 10-Speed Automatic (STD)	\$0.00

OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
500A	Order Code 500A	\$0.00

AXLE RATIO		
CODE	DESCRIPTION	MSRP
___	3.73 Axle Ratio (STD)	\$0.00

PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

SEAT TYPE		
CODE	DESCRIPTION	MSRP
96	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks	\$0.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Complete)

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
59B	Keyed Alike - 1284x	\$50.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red / passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$895.00
86T	Tail Lamp/Police Interceptor Housing Only -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$60.00

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
17T	Switchable Red/White Lighting in Cargo Area -inc: Deletes 3rd row overhead map light	\$50.00
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened	\$25.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Inc.
Options Total		\$1,475.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.



Ewald Automotive Group

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

Vehicle: [Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Price Summary

PRICE SUMMARY

	MSRP
Base Price	\$40,615.00
Total Options	\$1,475.00
Vehicle Subtotal	\$42,090.00
Destination Charge	\$1,195.00
Grand Total	\$43,285.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 10152. Data Updated: Jan 20, 2020 10:12:00 PM PST.

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

RESOLUTION NO. R-2020-6

A RESOLUTION SUPPORTING THE CITY OF MADISON'S BUS RAPID TRANSIT
SUBMITTAL TO THE FEDERAL TRANSIT ADMINISTRATION
FOR PROJECT DEVELOPMENT

WHEREAS, the Madison area continues to create employment and draw new residents, and that growth creates significant transportation demands; and,

WHEREAS, the Madison area geography makes it difficult to address the significant transportation demands with conventional roadway expansion; and,

WHEREAS, Bus Rapid Transit (BRT) is a critical component in addressing the region's future transportation needs, enabling the continued prosperity of the area; and,

WHEREAS, a detailed evaluation of potential BRT routes has been undertaken, and the University Avenue corridor, the north half of which is in the Village of Shorewood Hills, is included in the "Locally Preferred Alternative" (LPA) route adopted by the Madison Common Council on March 31, 2020; and,

WHEREAS, the City of Madison provided updates to the Village Board and engaged with residents throughout the region, including Village of Shorewood Hills residents, in development of the LPA and will continue to do so as the specific design elements of the LPA are refined over time; and

WHEREAS, the LPA route is planned to be submitted to the Federal Transit Administration (FTA) for project development and an eventual Small Starts application; and,

WHEREAS, the route evaluation used criteria to determine recommended streets, including ability to serve employment centers and key destinations, ability to provide dedicated running way, ability to provide access to BRT for other users of the Metro local system (including disabled persons or other underserved communities), ridership potential, and impacts on traffic, pedestrians and bicyclists; and,

WHEREAS, the Village has pursued mixed-use, transit-oriented development (TOD) along the University Avenue corridor through its Doctor's Park Neighborhood Plan, Pyare Neighborhood Plan, and Comprehensive Plan; and

WHEREAS, the Village has used Tax Increment Financing to support TOD along the University Avenue corridor, including affordable multifamily housing, as well as to invest in pedestrian and bicycle network improvements to create a more robust multimodal transportation system; and

WHEREAS, the Village is partnering with the City of Madison to plan and design a full reconstruction of a portion of University Avenue with provision of efficient and effective BRT service as a major component of the project; and

WHEREAS, the Village seeks to work with the City of Madison and other area governments to implement a BRT system that will increase transit ridership amongst residents and visitors, through provision of convenient, accessible, and responsive service, while improving service for current riders.

NOW, THEREFORE BE IT RESOLVED, that the Village Board supports the City of Madison's LPA, as illustrated on the map attached to this resolution;

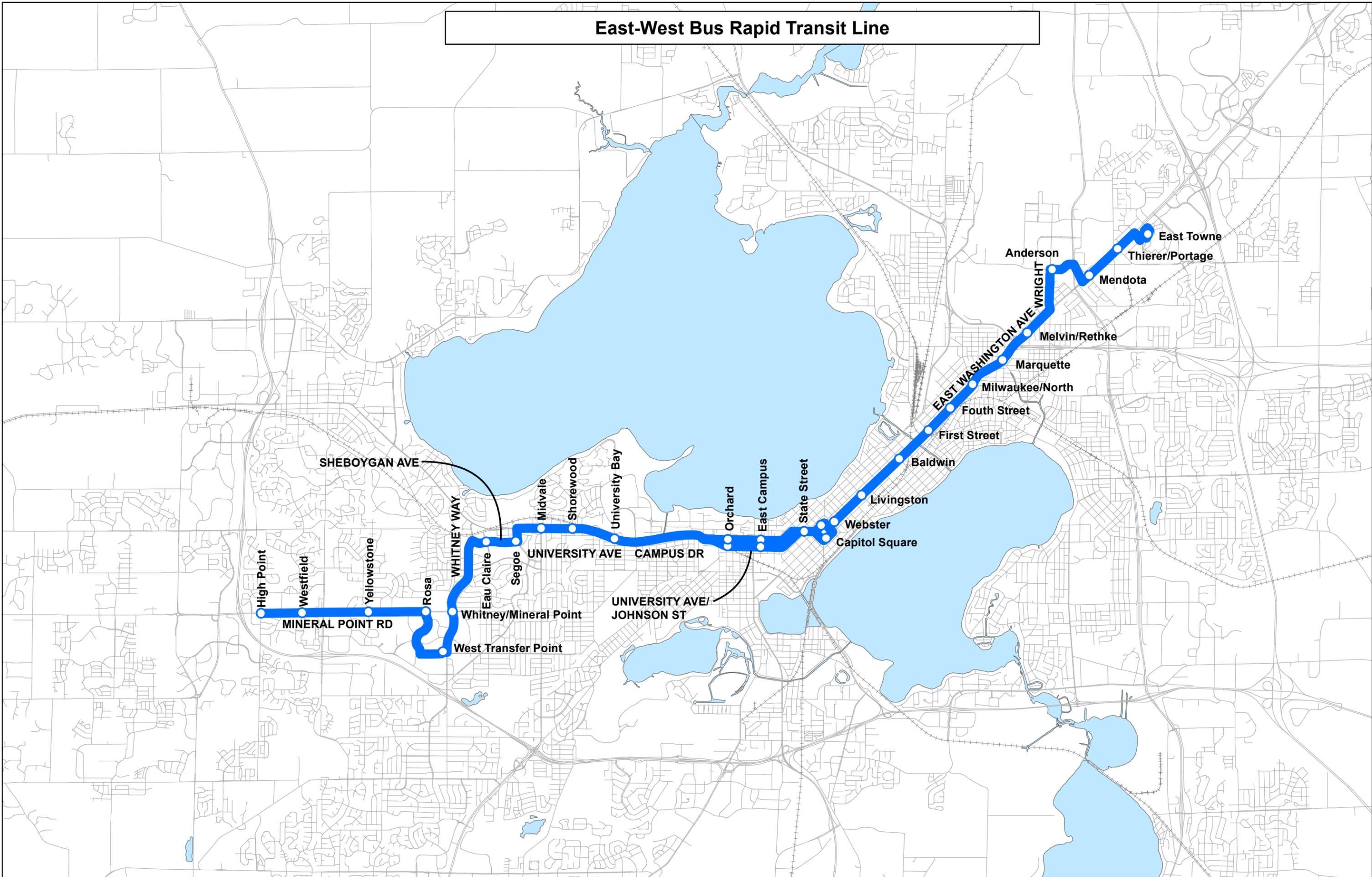
AND, THAT the Village Board supports the City of Madison entering into BRT project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

I hereby certify that the foregoing resolution was duly adopted by the Village of Shorewood Hills at a legal meeting held on the 20th day of July, 2020.

APPROVED: _____
David J. Benforado, Village President

Attested: _____
Karla Endres, Village Clerk

East-West Bus Rapid Transit Line



**VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN**

RESOLUTION NO. R-2020-7

**VILLAGE OF SHOREWOOD HILLS
APPROVING 2019 COMPLIANCE MAINTENANCE ANNUAL REPORT**

BE IT RESOLVED, that the Village of Shorewood Hills Board, hereby approves the 2019 Compliance Maintenance Annual Report.

ADOPTED by the Village of Shorewood Hills Board at a duly scheduled meeting on July 20, 2020.

Dave Benforado, Village President

Karla Endres, Village Clerk

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 2019

Financial Management

<p>1. Provider of Financial Information Name: <input style="width: 150px;" type="text" value="Karla Endres"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="608 267 2680"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="kendres@shorewood-hills.org"/></p>													
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p>● Yes (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ No (40 points)</p> <p>If No, please explain: <input style="width: 750px; height: 20px;" type="text"/></p> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: <input style="width: 150px;" type="text" value="2018"/></p> <p>● 0-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CWF required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p>● Yes (0 points)</p> <p>○ No (40 points)</p>	0												
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]													
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: <input style="width: 150px;" type="text"/></p> <p>○ 1-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>● N/A</p> <p>If N/A, please explain: <input style="width: 750px; height: 40px;" type="text" value="The Village of Shorewood Hills does not own a wastewater treatment plant. The Village is a member of the Madison Metropolitan Sewer District which handles wastewater at Nine Springs. The Village is a collection system only."/></p>													
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 35%; text-align: right;"><input style="width: 100%;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">+</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="0.00"/></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 100%;" type="text" value="0.00"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 100%;" type="text" value="0.00"/>	3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 100%;" type="text" value="0.00"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	<input style="width: 100%;" type="text" value="0.00"/>	
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width: 100%;" type="text" value="0.00"/>											
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width: 100%;" type="text" value="0.00"/>											
3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width: 100%;" type="text" value="0.00"/>											
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	<input style="width: 100%;" type="text" value="0.00"/>											

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:

6/26/2020

2019

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 0.00

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

Per 3.1 above, Shorewood Hills does not have a treatment plant.

3.3 What amount should be in your Replacement Fund?

\$ 0.00

0

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

Yes

No

If No, please explain.

Not applicable per #3.1

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

Yes - If Yes, please provide major project information, if not already listed below.

No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Shorewood Hills anticipates repairs to the sewer mains on the west side of the Village as needed over the next 10 years.	150000	2020

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 **2019**

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	530	
February	559	
March	531	
April	467	
May	530	
June	596	
July	463	
August	484	
September	549	
October	533	
November	502	
December	696	
Total	6,440	0
Average	537	0

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

No

Yes

Year:

By Whom:

Describe and Comment:

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:

6/26/2020

2019

6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

No plans in the near future

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 2019

Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY)

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance

- Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map
- A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 **2019**

A description of routine operation and maintenance activities (see question 2 below)
 Capacity assessment program
 Basement back assessment and correction
 Regular O&M training
 Design and Performance Provisions [NR 210.23 (4) (e)]
 What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?
 State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
 Construction, Inspection, and Testing
 Others:

Overflow Emergency Response Plan [NR 210.23 (4) (f)]
 Does your emergency response capability include:
 Responsible personnel communication procedures
 Response order, timing and clean-up
 Public notification protocols
 Training
 Emergency operation protocols and implementation procedures
 Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
 Special Studies Last Year (check only those that apply):
 Infiltration/Inflow (I/I) Analysis
 Sewer System Evaluation Survey (SSES)
 Sewer Evaluation and Capacity Management Plan (SECAP)
 Lift Station Evaluation Report
 Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="20"/>	% of system/year
Root removal	<input type="text" value="20"/>	% of system/year
Flow monitoring	<input type="text" value="0"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value="5"/>	% of system/year
Manhole inspections	<input type="text" value="10"/>	% of system/year
Lift station O&M	<input type="text" value="1"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="2"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value="0"/>	% of sewer lines rehabbed
Private sewer inspections	<input type="text" value="0"/>	% of system/year
Private sewer I/I removal	<input type="text" value="0"/>	% of private services

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 **2019**

River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Total actual amount of precipitation last year in inches

Annual average precipitation (for your location)

Miles of sanitary sewer

Number of lift stations

Number of lift station failures

Number of sewer pipe failures

Number of basement backup occurrences

Number of complaints

Average daily flow in MGD (if available)

Peak monthly flow in MGD (if available)

Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

Lift station failures (failures/year)

Sewer pipe failures (pipe failures/sewer mile/yr)

Sanitary sewer overflows (number/sewer mile/yr)

Basement backups (number/sewer mile)

Complaints (number/sewer mile)

Peaking factor ratio (Peak Monthly:Annual Daily Avg)

Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **

Date	Location	Cause	Estimated Volume (MG)
------	----------	-------	-----------------------

None reported

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

Yes

No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

Yes

No

If Yes, please describe:

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 **2019**

<input type="text"/>
5.3 Explain any infiltration/inflow (I/I) changes this year from previous years: <input type="text" value="No changes from previous years"/>
5.4 What is being done to address infiltration/inflow in your collection system? <input type="text" value="No changes from previous years"/>

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:

6/26/2020

2019

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

A = Voluntary Range (Response Optional)

B = Voluntary Range (Response Optional)

C = Recommendation Range (Response Required)

D = Action Range (Response Required)

F = Action Range (Response Required)

Compliance Maintenance Annual Report

Shorewood Hills Village

Last Updated: Reporting For:
6/26/2020 2019

Resolution or Owner's Statement

Name of Governing Body or Owner:	<input type="text" value="Village of Shorewood Hills"/>
Date of Resolution or Action Taken:	<input type="text"/>
Resolution Number:	<input type="text"/>
Date of Submittal:	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):	
Financial Management: Grade = A	<input type="text"/>
Collection Systems: Grade = A (Regardless of grade, response required for Collection Systems if SSOs were reported)	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00) G.P.A. = 4.00	
<input type="text"/>	

RESOLUTION NO. 2020-8
VILLAGE OF SHOREWOOD HILLS
A RESOLUTION DELEGATING EXECUTIVE AUTHORITY
DURING THE STATE OF EMERGENCY

WHEREAS, on March 12, 2020, Governor Tony Evers issued Executive Order # 72, declaring a public health emergency in response to the COVID 19 Coronavirus; and,

WHEREAS, on March 13, 2020, President Donald Trump issued a proclamation declaring that the COVID 19 outbreak in the United States constitutes a national emergency; and,

WHEREAS, the Village Board of the Village of Shorewood Hills determined on March 16, 2020, that a public health emergency threatens the Village and Village residents, and that it should delegate certain executive authority to the Village Administrator in response to public health emergency;

NOW, THEREFORE, the Village Board of the Village of Shorewood Hills hereby resolves as follows:

1. That a public health emergency threatens the Village and Village residents;
2. That the following powers are delegated to the Village of Shorewood Hills Village Administrator, who will report back, at least monthly, to the Village Board with electronic updates as needed:
 - a. To suspend or cancel Village programs;
 - b. To close or restrict access to Village buildings and facilities;
 - c. To arrange for meetings of the Village Board, committees, commissions and boards to be conducted in a manner that protects the members and the public and mitigates the risk of further transmitting the COVID 19 Coronavirus;
 - d. To cancel meetings of boards, committees and commissions;
 - e. To authorize Village staff to work from home;
 - f. To authorize leave from work, consistent with State and Federal laws and Village policies, for coronavirus reasons, including exposure to the Coronavirus, symptoms of the virus, the need to care for a family member who has been exposed to the virus or exhibits symptoms of the virus, or who

needs to care for a minor child because the child’s school or place of care has been closed or childcare provider is unavailable;

- g. To suspend the operation of any Village policy that is inconsistent with State or Federal laws, policies or emergency declarations;
- h. To approve and authorize payment of Village bills within budgeted amounts;
- i. To authorize the expenditure of contingency funds.

2 Any actions taken by the Village Administrator on or after March 1, 2020, and prior to the adoption of this Resolution, that would have been authorized by this Resolution, are hereby ratified.

3 If the Village Administrator is absent or incapacitated, the powers described in Section 1 may be exercised by the Village President or in his absence the Village President Pro Tem.

4 Village Departments are directed to track expenses related to efforts to protect the public and prevent the spread of COVID-19.

5 This delegation of authority provided for in this resolution shall be effective until modified or terminated by further action of the Village Board, or December 15, 2020, whichever comes first.

Approved this 20th Day of July, 2020.

By: _____
David Benforado, Village President

Attest: _____
Karla Endres, Village Clerk

ORDINANCE NO. L-2020-4

**VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN**

**AN ORDINANCE AMENDING ARTICLE J, SUPPLEMENTAL REGULATIONS
OF SEC. 10-1-100 OF THE VILLAGE OF SHOREWOOD HILLS ZONING CODE.**

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows (*new text indicated in red, removed text indicated by strikeout*):

ARTICLE J, SUPPLEMENTAL REGULATIONS

ZONING CODE SEC. 10-1-100

Figure 10-1-100(f): Accessory Land Uses								
Accessory Land Use	Zoning District				Permitted in Yard & Required Setback from Lot Lines:			Supplemental Regulations?*
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	
(1) ATM (automated teller machine)	-	-	P	P	Per Installation Plan.			Yes
(2) Day Care Center, Family	P	-	-	-	Not	0'	0'	Yes
(3) Farmer's Market / Farm Stand	C	C	C	C	Only within a parking lot			Yes
(4) Home Occupation	P	P	-	-	Must be entirely indoors.			Yes
(5) Outdoor Sales / Display	-	-	P	-	Per Site Plan.			Yes
(6) Keeping Chickens	P	-	-	-	Not	3'	3'	Yes
(7) Portable Storage Units	P	P	P	P	In Driveway	3'	3'	Yes
(8) Temporary Structure for Storage of Construction Materials & Equipment	P	P	P	P	3'	3'	3'	Yes
(9) Yard Sales / Garage Sales	P	P	-	-	3'	Not	Not	Yes
<i>* See Section 10-1-100(g) for the Supplemental Regulations for Accessory Land Uses.</i>								

(g) Accessory Uses Supplemental Regulations.

(1) ATM (automated teller machine).

- a. An installation location/plan will be reviewed and approved by the Zoning Administrator and Police Department for security measures.
- b. Other than ATMs associated with a bank drive-through facility, which must meet the setback requirements of the main structure, ATMs must be integrated into a building façade and may not be in a stand-alone structure.

(2) Day Care Center, Family.

- a. The day care home shall be the principal place of residence of the operator.
- b. No employees shall be permitted other than residents of the dwelling; however, temporary or substitute caregivers may be present periodically.

(3) Farmer's Market/Farm Stand.

- a. Within any residential district, farmer's market or farm stand shall be accessory to a non-residential use and located in the parking lot of such use.
- b. The hours of the farmer's market or farm stand shall be set as part of the Conditional Use Permit required under Article E. All ancillary materials related to the farmer's market or farm stand (such as tables, signs, pavilions, etc.) may not be set up more than one hour before the open of the market or stand, and shall be removed within one hour of the close of the market or stand.

(4) Home Occupation. Permits are not required to engage in home occupations or activities provided the following standards are met:

- a. A home occupation or activity shall be secondary and incidental to the primary residential use of a lot or housing unit;
- b. The activity cannot significantly alter the residential character of the dwelling unit, dwelling structure, or the lot;
- c. The activity must not unreasonably interfere with residential occupancy of other lots in the neighborhood;
- d. The activity must not create environmental, safety or health hazards such as noise, light, odors, vibrations, electrical emissions, or other fire or safety hazards that are noticeably out of character with those produced by normal residential occupancy.
- e. Traffic generated by the occupation or activity may not exceed that which is customary to residential occupancies in the neighborhood;
- f. Signage of the home occupation or activity will be governed by Article H;
- g. The lot and structure must contain adequate area to accommodate the occupation or activity without interfering with residential occupancy of other lots in the neighborhood.

(5) Outdoor Sales/Display.

- a. Shall only be permitted in conjunction with a permitted retail use or approved conditional use in the primary structure.
- b. The area designated for outdoor sales/display shall be shown on a site plan, which shall be reviewed and approved by the Plan Commission prior to initiation of sales/display.
- c. Temporary outdoor sales/display areas for special events or sales are permitted, provided that such an area is not in place for more than one (1) week at a time and does not occur more than fourteen (14) total days per year. The property owner or business owner shall acquire a temporary use permit from the Zoning Administrator.

(6) Keeping Chickens.

- a. Definitions. For purposes of this subsection, the following definitions shall apply.
 - (i) Chicken. A chicken shall mean the common domestic fowl of the subspecies *Gallus gallus domesticus*. This does not include other birds or domestic fowl such as ducks, geese, or turkeys.
 - (ii) Rooster. A male chicken that is six months old or older.
- b. Keeping of Chickens.
 - (i) No more than four chickens may be kept on a lot or parcel at any one time.
 - (ii) No roosters may be kept on any lot or parcel.
 - (iii) No chickens may be slaughtered on any lot or parcel.
 - (iv) Chicken coops shall be constructed in a workmanlike manner, be moisture-resistant and either raised up off the ground or placed on a hard surface such as concrete, patio block or gravel.
 - (v) Chicken coops and yards shall be constructed and maintained to reasonably prevent the collection of standing water, and shall be cleaned of hen droppings, uneaten feed, feathers and other waste daily or as is necessary to ensure that the coop and yard do not become a health, odor or other nuisance.
 - (vi) The enclosure shall be located in compliance with all of the following, and in the event of conflicting requirements the more restrictive shall apply:
 - a. The nearest point of the enclosure must be at least 25 feet away from any residential structure on another lot;
 - b. There must be a three-foot set-back from any side or rear yard;
 - c. The enclosure, and all parts of the enclosure, are prohibited in any front yard.
 - (vii) In addition to compliance with the requirements of this section, no one shall keep chickens that cause any nuisance, unhealthy condition, create a public health threat or otherwise interfere with the normal use of property or enjoyment of life by humans or animals.
 - (viii) Nothing herein shall be interpreted to authorize the conduct of a business or commercial use on a residential property. No sales of eggs, chicks, or chickens, shall be made from a residential property unless specifically permitted pursuant to applicable zoning regulations.
- c. Public Health Requirements.
 - (i) Chickens shall be kept and handled in a sanitary manner to prevent the spread of communicable diseases among birds or to humans.

(7) Portable Storage Units.

- a. A maximum of two (2) portable storage units, not exceeding a cumulative gross floor area of two hundred fifty (250) square feet shall be allowed for up to ninety (90) consecutive days within a calendar year when part of an active building permit.
- b. When not part of an active building permit, such use is allowed for no more than sixty (60) days per calendar year.
- c. The portable storage unit(s) may not be located within the front or side yard setbacks unless located in a driveway.
- d. The property owner shall acquire a temporary use permit from the Zoning Administrator.

(8) Temporary Storage of Construction Materials and Equipment. Buildings must be located on the same zoning lot as the project under construction and shall be removed within thirty (30) days following completion of construction.

(9) Yard Sales / Garage Sales. A yard sale shall not exceed four (4) days in duration, and no more than one (1) sale shall be held in any three- (3) month period on any given lot.

(h): Minor Accessory Structures. Minor Accessory Structures and Obstructions are those features that are generally less than sixteen (16) feet in height and less than one hundred (100) square feet in area and which, in the opinion of the Zoning Administrator, are similar in size, character and function to those listed. Obstructions are those features that are integral to or otherwise permanently attached to the principal structure. Other integral or attached features, which in the opinion of the Zoning Administrator are not similar to those listed in this table, shall comply with the principal building setbacks.

Regulations:

- a. All items must stay out of the vision triangle (typically 25 feet from intersecting right-of-way lines).
- b. There are no screening or design requirements for Minor Accessory Structures.
- c. The Zoning Administrator, Building Official, and Fire Marshall may alter any of these standards and/or impose additional requirements as necessary to achieve compliance with other codes and/or to protect the health and safety of persons on the subject property or adjoining properties.

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(1) Arbor/Trellis	P	P	P	P	10'	0'	0'	5'	Yes
(2) Bench	P	P	P	P	10'	3'	3'	5'	Yes

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(3) Bird Bath/Feeder /House	P	P	P	P	10'	3'	3'	5-50'	Yes
(4) Boat House (lake front lots only)	C	-	-	-	Not	3'	0'	0'	Yes
(5) Chicken Coop and Chicken Run	P	-	-	-	Not	3'	3'	Not	Yes
(6) Child's Play House/Equipment	P	P	P	P	Not	5/10'	5/10'	50' 25' 5/10'	Yes
(7) Clothesline	P	P	-	-	Not	Not	10'	50' Not 25'	Yes
(8) Compost Bin	P	P	-	P	Not	3'	3'	50' Not 25'	Yes
(9) Deck	P	P	P	P	25'	5'	5'	0'	Yes
(10) Dog House	P/C	-	-	-	Not	3'	3'	50' 25' 5'	Yes
(11) Driveway	P	P	P	P	0'	3'	3'	Not 25'	Yes
(12) Dumpster Enclosure	-	P	P	P	Not	3'	3'	Not	Yes
(13) Emergency Electric Generator	C	C	C	C	Not	5'	5'	Not	Yes
(14) Flag Pole	P	P	P	P	5'	3'	3'	0' 5'-3'	Yes
(15) Fountain, Garden Pond	P	P	P	P	3'	3'	3'	50' 25' Not	Yes
(16) Garage, Detached	P	P	P	P	**	5'	5'	Not 25'	Yes
(17) Gazebo, Roofed Shelter	P	P	C	P	Not	10'	10'	Not 25' 10'	Yes
(18) Little Library / Little Food Pantry	P	P	C	P	3'	Not	Not	Not 5' Not	Yes
(19) Mobile Service Support Facilities	P	P	P	P	**	**	**	**	Yes
(20) Patio / Terrace (paved or gravel)	P	P	P	P	15'	3'	3'	25' 5'	Yes
(21) Picnic Table	P	P	P	P	Not	5'	5'	5'	Yes
(22) Pool, Hot Tub	P	P	-	C	Not	5'	5'	25' 5'	Yes
(23) Pool House	P	P	-	C	Not	10'	10'	Not	Yes
(24) Residential Quarters for Clergy	P	P	-	P	**	**	**	**	Yes
(25) Satellite Dish / Antennae	P	P	P	P	5'	5'	5'	5'	Yes
(26) Seasonal Outdoor Display	P	P	P	P	15'	3'	3'	5' 3'	Yes
(27) Solar Array – Stand-Alone	P	P	P	P	Not	3'	3'	25' 3'	Yes
(28) Sport Court (not in driveway)	P	P	-	P	Not	5'	5'	25' Not	Yes
(29) Storage Building / Shed	P	P	P	P	Not	3'	3'	Not 25' 5'	Yes

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(30) Trash Enclosure for 1- or 2-Family	P	-	-	-	Not	3'	3'	Not 25' Not	Yes
(31) Walk/Path (paved or gravel)	P	P	P	P	3'	3'	3'	*** 3'	Yes
(32) Wind Energy Systems	P	P	P	P	Not	**	**	**	Yes
<p>*Applicable only to lots with frontage on Lake Mendota. Required setbacks measured from the ordinary high water mark (high water mark)(OHWM) as defined under §236.025(2), Wis. Stats.</p> <p>** See Section 10-1-100(i) for the Supplemental Regulations for Minor Accessory Structures.</p> <p>*** A path/walkway/stairs may extend to the lake for access. The width of said access shall be limited to 5 feet within 25 feet of the OHWM, and to 10 feet in locations more than 25 feet from the OHWM.</p>									

(i) **Minor Accessory Structures Supplemental Regulations.**

- (1) Arbor/Trellis. Arbors or trellises shall not exceed ~~sixteen (16)~~ eight (8) feet in height, shall cover less than ten percent (10%) of the required front yard, and cover less than fifty percent (50%) of required side and rear yard. Structures exceeding six (6) feet in length ~~in length~~ shall be considered fences and subject to the requirements and procedures contained in Section 10-1-103.
- (2) Bench. [No supplemental regulations].
- (3) Bird Bath/Bird Feeder/Bird House. Bird baths and pole-mounted bird feeders or bird houses shall not exceed sixteen (16) feet in height.
- (4) Boat House.
 - a. Boat houses are allowed on lots with Lake Mendota frontage only.
 - b. Boat houses, and accompanying structures intended to facilitate access to the lake, may have a zero (0) foot rear yard setback, but must be set back at least three (3) feet from the side lot line.
 - c. All relevant County and Wisconsin Department of Natural Resources regulations shall be adhered to in addition to acquiring a conditional use permit from the Village under Section 10-1-26(g).
- (5) Chicken Coop and Chicken Run. Subject to the requirements and procedures contained in Section 10-1-100(g)(6).

(6) Child's Play House/Equipment.

- a. Permitted in the C-1, C-2, and C-3 districts only if installed in conjunction with a permitted or approved conditional use for a day care center. In the case that a day care center ceases operation, equipment shall be removed by the building owner within six (6) months.
- b. Child's Play House/Equipment of ten (10) feet in height or less must be set back at least five (5) feet from both the side and rear lot lines.
- c. Child's Play House/ Equipment. **The maximum floor area of a play house shall not exceed 100 square feet and fifteen (15) feet in height. A playhouse or equipment of ten (10) to fifteen (15) feet in height must be set back at least ten (10) feet from both the side and rear lot lines.**

(7) Clothesline. Clotheslines shall not exceed six (6) feet in height.

(8) Compost Bin. Composting bin and/or containers must be located at least three (3) feet from a lot line and shall be well-maintained so as to not attract vermin or generate odors that unduly impact surrounding properties.

(9) Deck. Unenclosed decks less than three (3) feet above natural grade may be considered an accessory use. Decks that are attached to or accessible from the main structure and are three or more feet above grade at any point under the deck shall be considered part of the main structure and subject to all relevant setbacks for that structure. Retaining walls or other landscape features that are used to artificially increase the ground level shall not be considered in the deck height calculation.

(10) Dog House. A maximum of one (1) dog house is permitted on any lot. The maximum floor area of a dog house shall not exceed thirty-two (32) square feet and six (6) feet in height. Outdoor dog houses and other containments for dogs shall be subject to the setback requirements for accessory structures for the district in which they are located. In the R-3 zoning district a dog house requires the granting of a conditional use permit.

(11) Driveway. Subject to the requirements and procedures contained in Section 10-1-74.

(12) Dumpster Enclosure. Location, materials, and landscape screening shall be reviewed and approved by the Plan Commission prior to construction.

(13) Emergency Electric Generator.

- a. The electric output shall not exceed three thousand (3,000) kilowatts and the generator shall be operated a maximum of two hundred (200) hours per year.
- b. The generator shall be located and screened to reduce its visual impact when viewed from neighboring property and to be compatible with neighboring structures and the character of the community. Screening materials, landscaping, or fencing shall be similar in appearance to those used for the principal structure on the zoning lot.
- c. Generators shall comply with Chapter 21 of Village Ordinances.

(14) Flag Pole.

- a. Flag poles may be placed in the front yard, provided they are at least five (5) feet from the front lot line and flags do not encroach on surrounding properties or the right of way.
- b. Flag poles in residential districts shall not be taller than fifteen (15) feet unless they are accessory to a non-residential use.
- c. Flag poles taller than fifteen (15) feet are permitted in non-residential districts.

(15) Fountain, Garden Pond.

- a. Fountains shall not exceed ~~five (5)~~ three (3) feet in height, no closer than three (3) feet to any property line, and no more than twenty (20) square feet.
- b. Edge of water for all man-made ponds shall be at least three (3) feet from all property lines.

(16) Garage, Detached.

- a. Lots with an attached garage may not also have a detached garage unless a conditional use permit is approved.
- b. A detached garage shall not be for more than three cars, and shall not be larger than 850 square feet unless approved as a conditional use.
- c. Detached garages in the R-4, C-1, C-2, C-3, and CF districts shall be reviewed by the Plan Commission for site layout and design approval prior to issuance of a building permit.
- d. Must be at least five (5) feet from the principal structure.
- e. See Article J. for additional requirements.

(17) ~~Gazebo, Roofed Shelter.~~

- a. ~~Gazebo or other~~ Roofed shelters shall not exceed twelve (12) feet in height nor exceed one hundred twenty (120) square feet.
- b. They shall be generally consistent with the character of principal structures.

(18) Little Library / Little Food Pantry. Little Libraries and/or Little Food Pantries shall not exceed five (5) feet in height and be not larger than four (4) square feet.

(19) Mobile Service Support Facilities. Subject to the requirements and procedures contained in Section 10-1-93.

(20) Patio/Terrace (paved or gravel). Patios and terraces shall not be more than one (1) foot above grade and in compliance with minimum landscape area ratio.

(21) Picnic Table. Picnic tables shall be generally consistent with the character of principal structures.

(22) Pool, Hot Tub. [No supplemental regulations].

(23) Pool House. Pool houses shall not be larger than four hundred (400) square feet and must be at least five (5) feet from the principal structure and twelve (12') feet in maximum height.

(24) Residential Quarters for Clergy.

- a. The use shall be accessory to a place of worship.
- b. Setbacks for the principal structure for district in question apply for the residential quarters.
- c. A site plan shall be reviewed and approved by the Plan Commission prior to issuance of a building permit.

(25) Satellite Dish.

- a. Satellite dishes over one (1) meter in width, height, or diameter require a conditional use permit.
- b. Where an alternative location is available for placement of a satellite dish or antenna, with no material delay or material reduction in signal reception and at no significant additional cost to the owner or tenant (including but not limited to a roof, rear yard or facade, or side yard or facade), no property owner or tenant in a residential district or residential dwelling unit shall install or maintain, or allow to be placed, installed or maintained, a satellite dish or antenna between the facade of a building and the street. In the event where a satellite dish must be placed on a street-facing façade in order to receive a signal, it shall be placed as inconspicuously as possible.
- c. Ground-mounted satellite dishes in residential districts shall be in the rear yard, at least three (3) feet away from any lot line and may not be taller than six (6) feet off the ground at the top most point of the dish.
- d. Any satellite dishes and accompanying mounting equipment shall be removed within one month of a discontinuation of service.

(26) Seasonal Outdoor Display. Seasonal outdoor displays shall remain in place not longer than ninety (90) days.

(27) Solar Array – Stand-Alone.

- a. Plan Commission approval is required for stand-alone solar arrays.
- b. Solar arrays that are on or part of the roof of a primary structure are permitted upon acquisition of a building permit.

(28) Sport Court.

- a. Any associated lighting requires a conditional use permit.
- b. Any associated fencing must comply with Sec. 10-1-103.

(29) Storage Building / Shed.

- a. Shall not be larger than one hundred seventy (170) square feet.
- b. Shall be permanently installed or secured to the ground.

(30) Trash Enclosure. Trash and recycling containers and carts may be screened on three sides with a solid fence or wall not taller than six (6) feet in height.

(31) Walk / Path (paved or gravel). Walks and pathways shall be not more than one (1) foot above grade.

(32) Wind Energy Systems. Subject to the requirements and procedures contained in Section 10-1-91.

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

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

APPROVED: _____
David J. Benforado, Village President

ATTEST: _____
Karla Endres, Village Clerk

Scout Park Proposal

Unleashed Pet Exercise Area

Final Draft - July 2020

Overview

The Village of Shorewood Hills (VoSH) Rec Committee put together this document in hopes of establishing a thriving, off-leash pet exercise area in our community. This space will provide well-behaved dogs (and their well-behaved humans) a safe, clean environment to exercise and socialize in. Scout Space will be well maintained; have clear hours, rules and regulations; and will be understated and unadvertised.

Call to Action

Over the last 10 years, there have been several changes worth noting in the Village:

- Many have moved into the neighborhood with population growth from 1,572 to 2,202.
- Dogs are popular and at any time, you will see people out walking with them.
- Our neighbors in University Housing are now allowed to have canine companions, as do most of the new apartments in the Village.
- Many areas lack sidewalks so our furry friends and their walkers are in the street.
- Available green space for dogs is limited and has become increasingly so --
 - The elementary school no longer tolerates dogs on its property;
 - University Bay Fields, a favorite for running, has started ticketing;
 - The Lodge residents find themselves unable to use the green space nearby after the golf course raised concerns during the offseason; and
 - Arbor Crossing residents now face a six-foot (railroad-required) fence blocking previously used green space.

History:

The Recreation Committee, as well as a Parks Committee liaison, met numerous times to evaluate the feasibility of an unleashed area in VoSH for pets to exercise and socialize in. All VoSH-owned properties were evaluated and of those, three potential sites were identified - Post Farm, McKenna Park and the quarry. Pros and cons considered in evaluating locations included: proximity to homes, designations, ground cover, drainage, sun/deep shade, accessibility and size. All three sites were considered underused and with a buffer from homes. Post Farm was selected as the top choice - it's available, has low/no-density of homes, is located between retail and park space, is accessible and in a prime location, is underused and it is already partially fenced.

This document is to inform the committees, the public and other stakeholders on the details of the proposal as we seek their input- input that will be used by the Rec Committee to decide as to whether or not we should recommend moving forward.

Objectives:

- Allow owners an option to interact with fellow dog-owners, establishing a greater sense of community within our Village.
- Support our Sustainability Plan by providing residents a walkable option.
- Provide socialization opportunities for dogs and people to hone better relationships.
- Provide a safe environment for our canine friends to maintain a healthy, active lifestyle.
- Increase new services to match the increase in population and dog ownership.
- Address changing demographics.
- Acknowledge the desire and need for such a park.

Happy Dogs and Happy Residents

Being able to socialize while off-leash allows dogs to interact and play in a safe environment. This sort of socialization helps dogs develop healthy relationships with other dogs as well as humans, encouraging them to learn how to behave at and away from the park. Allowing dogs to run freely helps them to expend their energy in a productive and controlled manner. Dogs who get regular exercise live healthier lifestyles and tend to be calmer in public.

A Sense of Community Between People

Creating a common place for dog owners to bring their pets initiates socialization between owners as well. Informal dog gatherings have provided a deep sense of community among users and by having a space that has been created specifically for owners and their dogs people are apt to make an effort to take care of the special place by keeping it clean and safe.

Requirements:

In designing a dog park, and to ensure a place to play and expend energy without endangering or aggravating people, property or wildlife, the following minimal requirements must be met: (Details found in the attachments.)

- **Rules and Recommendations**
 - Must follow Dane County Parks Dog Parks Rules & Recommendations
- **User Requirements**
 - Must have current dog license and Scout Park license or day pass.
 - Must be up-to-date with their veterinarian.
 - Must not have behavioral or aggression issues.
- **Entry Gates and Signage**
 - Must post clear signage stating rules and regulations.
 - Dogs must be on a leash until they are inside of the park.
 - Gate must have a latch lock and be double entry for extra security.
- **Fencing**
 - Must be 4 to 6 feet high.
 - Should consider a separate area for small dogs elsewhere.
 - Should be understated and of minimal design.

- **Clean up**
 - Must provide eco-bags via a refillable dispenser.
 - Must have covered trash cans.
 - Must organize an annual volunteer clean up to get the park ready for use.
- **Water, Benches and Shade**
 - Should have a bench and/or picnic table for owners to use.
 - Should have some shade covering achieved ideally through trees.
 - Should provide some sort of water at the park; a cooler and bowl would suffice.
- **Maintenance**
 - Must appoint recreational staff and/or a volunteer to oversee the space.
 - Must be mowed, mulched and maintained as needed.
 - Must have regularly scheduled trash pickup.

Estimated Costs

The estimated overall cost to establish Scout Park depends on the options and will range between \$20,000 to \$35,000 maximum. Costs are broken out in the attachments.

Funding:

To set up Scout Park and to provide the required amenities we need to have the funds. There are many different options for funding the setup and maintenance - Village investment, donations, fundraisers, partnering and operational fees are all options.

Ideally, any fees would cover the ongoing maintenance and supplies.

For example, the City of Madison Dog Parks require a Permit represented in the form of a dog tag. Fees: Annual Permit Tag \$35, Senior or Disabled Permit Tag \$17, Additional or Replacement Permit Tag \$17, Daily Fee \$5 (as an "honorable donation" at Village Hall)

Maintenance:

We propose seeking a volunteer, similar to the Land Rec or 4-Corners director. This volunteer will help in the year-round efforts and will help coordinate an annual Spring Clean-Up to spread mulch, pick up litter, trim around the fences and scoop up waste if necessary. Supplies will be provided and weather/conditions permitting, the clean up will be held from 9-11am on the first Saturday in April. Ongoing maintenance will be handled by the Public Works Department and will include, as needed, mowing, mulching and garbage removal.

Related Projects:

The pedestrian path that runs from Harvard thru Post Farm is planned to be re-done and will include a stretch to the Scout Park entrance at that time. The existing fencing at the proposed location may also be in need of replacement. Remaining foundation from the Scout Shack will be used for the picnic table and water area with no associated cost.

ATTACHMENTS

Attachment	Notes
Committee Members	
Communication Plan	
Draft of Letters	To be updated and edited as needed by Village Staff.
Estimated Costs	To be reviewed and updated by Village Staff.
Rules and Recommendations	
Map of Proposed Site	To be updated!!!
Survey	Will include responses when finalized.
Petition	Will include responses when finalized.
Sample Provisions	

Recreation Committee Mission and Members

“The Recreation Committee aims to facilitate multi-generational recreational opportunities in the areas of sports, appreciation of our natural environment and the arts. The committee supports the work of activity specific recreational committees and ad hoc interest groups as needed. The Committee is the steward for the Village recreational resources ensuring that residents have full access and take full advantage of our neighborhood treasures.”

The Recreation Committee shall: oversee, coordinate, and advise the Village Board on the operations of all Village recreation programs, related to staffing and budget development and implementation issues, capital improvements planning for all recreational facilities, and assessing the recreational needs of the Village {Village Ordinance 2.02(10)(b)8.}.

Committee Member	Original Appt/ End of Term		Phone Number
Tracy Bailey	-	Elected	520-5512
Santhia Brandt	2011	2014	334-7336
Andy Alexander	2011	2014	770-0375
Gloria Beach	2015	2018	293-3108
Andy Curtiss	2019	2022	772-1637
Erin Clune	2019	2022	320-4416
Peter Wickman	2019	2022	669-6789
<i>Parks Liaison:</i> David Boutwell	--	--	212-203-7443

Communication Plan

Group	Point Person	Mode	Date
Present to Board	Tracy Bailey	Meeting	July 20, 2020
Committee Chairs -add to Agendas	Chairs	Meeting	August
Neighbors: -Harvard -Swarthmore -Columbia -La Brioche	Rec Committee / Staff	Letter 1	August
Partners/Sponsors: -The Lodge -The Boulevard -Arbor Crossing -700 UBD -Blackhawk Country Club -Shackelton Condos	Rec Committee / Staff	Letter 2	August
Community Groups: -Garden Club -Community League -Shorewood Hills Elementary	Rec Committee / Staff	Letter 1	August
Public	Rec Committee / Staff	- Info Session -Survey -Facebook -Bulletin -Bulletin Boards -Nixle -Apartment Flyer	September
Recreation Committee Vote	Tracy Bailey	Meeting	October
Motion to Board, if advanced	Tracy Bailey	Meeting	November

Draft Letter 1
-- to be edited by Village staff --

Date

To: [Neighbors, Community Groups]
From: The Recreation Committee of Shorewood Hills
Re: Scout Park - a fenced, off-leash pet exercise area

We are writing in our capacity as members of the Recreation Committee in Shorewood Hills to inform you of a committee proposal that may be of interest to you. The Recreation Committee, tasked with maintaining and overseeing recreational spaces in our village, has begun to explore the possibility of creating a fenced, off-leash exercise park for dogs. We have settled on a feasible potential location in Post Farm Park, adjacent to the Shorewood pool and community gardens. To plan and implement this new recreational space will still require an enthusiastic response from village residents and the ultimate approval of the Village Board of Trustees. Yet we have progressed far enough in our discovery process that we wanted to reach out to groups that are closely connected to, or otherwise physically adjacent to, the proposed site. We seek your feedback and most important, your support.

In this discovery phase of our proposal, we hope to garner whatever form of community support we can, so that we can take these expressions of support to our wider resident population and Board of Trustees. This is an unofficial, but still beneficial, step in the approval process. In the long term, we will likely ask for financial aid for this implementation, as the costs of building and maintenance of this space are being measured and budgeted with an eye toward broad and inclusive participation. At the present time, we are simply seeking statements of theoretical interest and support from neighbors, in tandem with any and all questions and concerns you may have with respect to this formative phase of our plan.

Helpful Information:

- The proposal is on the Village website at: _____ .
- The proposed location in Post Farm is marked off for viewing.
- A public information session will be held on: _____.

We look forward to hearing from you.

Draft Letter 2

-- to be edited by Village staff --

Date

To: [Partners, Sponsors]

From: The Recreation Committee of Shorewood Hills

Re: Scout Park a fenced, off-leash pet exercise area

We are writing in our capacity as members of the Recreation Committee in Shorewood Hills to inform you of a committee proposal that we hope will be of interest to your organization and the members you represent. The Recreation Committee, tasked with maintaining and overseeing recreational spaces in our village, has begun to explore the possibility of creating an off-leash exercise park for dogs. We have settled on a feasible potential location in Post Farm Park, adjacent to the Shorewood pool and community gardens. To plan and implement this new recreational space will still require an enthusiastic response from village residents and the ultimate approval of the Village Board of Trustees. Yet we have progressed far enough in our discovery process that we wanted to reach out to several of the communities that are closely connected to, or otherwise physically adjacent to, Shorewood. We seek your feedback and most important, your support.

The support of neighboring communities is critical for three reasons. First, your own members would be welcome to use this new space, assuming they adhere to the same basic requirements with respect to pet fees and registration guidelines. Second, your members would benefit from the creation of this space because dog owners will have a dedicated play area that is not on your own grounds. Third, and more generally, our research has shown that off-leash dog exercise areas contribute to safer, more harmonious, and more close-knit communities by reducing interaction between pets and non-pet owning individuals, and increasing interactions among pet owners. In short: Having a space that is solely dedicated to dog play within the village would benefit all of us.

In this phase of our proposal, we hope to garner whatever form of community support we can, so that we can take these expressions to our wider population and Board of Trustees. This is an unofficial, but still beneficial, step in the approval process. In the long term, we will likely ask for financial aid for this implementation, as the costs of building and maintenance of this space are being measured and budgeted with an eye toward broad and inclusive participation. At the present time, we are simply seeking statements of interest and support, in tandem with any and all questions and concerns you may have with respect to this plan.

Helpful Information:

- The proposal is on the Village website at: _____ .
- The proposed location in Post Farm is marked off for viewing.
- A public information session will be held on: _____ .

We are living through uncertain times, culturally and financially. We only ask that you respond to this letter by September 1, 2020, if possible, and inform us of your interest in lending support, and in what forms, to our community improvement plan.

Estimated Costs of Scout Park Set-Up and Maintenance

DRAFT

-- to be edited by Village staff --

Item	Required	Village	Town & Country
<i>Signage</i>			
Welcome Sign		\$1,000	
Rules Sign	x		
Contact Info Sign	x		
Partner/Sponsor Sign		tbd	
<i>Fencing</i>			
Whole area	x	tbd	\$16,000
Double entry gate	x	tbd	\$2,500
<i>Equipment</i>			
Waste Bag Dispenser	x	\$200	\$5,000
Garbage Can	x	\$200	
Water Cooler & Bowl		\$100	
Picnic Table		\$700	
<i>Set-Up and Maintenance</i>			
Clearing/Grubbing	x	tbd	\$2,500
Mowing	x	Paid by fees	n/a
Garbage removal	x	Paid by fees	n/a

Dane County Parks Dog Park Rules and Recommendations



Dog Park Rules & Recommendations

As dog parks increase in popularity, it is important to remember the following rules and recommendations to keep the experience will be enjoyable for everyone:

Rules:

- ❖ Dog owners are legally and financially liable for injuries or damages caused by their dog(s). *Wis. Stat. Ann. 174.02 (1)*.
- ❖ All dogs must be legally licensed and vaccinated. Dogs are required to wear a visible, municipal license, and I.D. tag. *Wis. Stat. Ann. 95.21 (2)*.
- ❖ A Daily or Annual Park Dog Permit is required. *D.C. Ord.53.02 (2)*
- ❖ Aggressive dogs are prohibited from the park. Any dog exhibiting aggressive behavior must be removed from the park immediately.
- ❖ Dog waste must be cleaned up and placed in the proper receptacle by the owner/handler. *This is essential to the ongoing success of the dog park.*
- ❖ The owner/handler must be in control of their dog(s) at all times. The dog must be within view and under voice control of the owner/handler.
- ❖ Female dogs in season (heat) are not allowed in a dog park.
- ❖ Dogs must be leashed with a 6-foot static lease when entering and leaving off-leash areas. The owner/handler must have a leash in their possession at all times.

Recommendations:

- ❖ Limit food and treats brought into a dog park as it may attract other dogs.
- ❖ Throwing balls or other dog toys may lead to possession aggression.
- ❖ Make sure your dog is healthy. It is possible for your dog to pass on an infection or parasite to other dogs. Sharing water can also lead to disease transmission.
- ❖ Children should be supervised when in the dog park.
- ❖ A dog park is not the place to work on behavioral problems with your dog.
- ❖ Do not bring more dogs than you can effectively restrain. It is recommended that you bring no more than 3 dogs at one time.
- ❖ You are responsible for all actions of your dog. You must remain in the dog area with your dog at all times.
- ❖ Do not allow your dog to be in contact with wild animals.
- ❖ It is not acceptable to dump pet waste from offsite at the dog park.

Proposed Site Map
-- to be updated!!! --



Sites Considered

*Many sites were removed from consideration due to size, land restrictions, high density, and/or location. (See December 2019 Rec Committee minutes.)

Site	Pros	Cons
Post Farm	Spacious; neighborhood hub; underused space; some fencing; commercial neighbors; grass; natural shade; accessibility	Some impact to natural area
Quarry Park	Already used by some; private; low density; underutilized; spacious; few homes	Location; natural habitat; sound/echo; more fencing and sidewalk needs
McKenna Park	Available; some pavement exists under; cleared out vegetation	
Bradley Park	Available	Lots of residents; current play area; future planning
Sam Roth	Available	Small; entrance to village
Koval Woods	Available	Very wet; heavily wooded; no grass

Survey

Introduction:

The VoSH Rec Committee has developed a proposal for an unleashed dog exercise area named Scout Park and are asking for your input.

Helpful Information:

- The proposal is on the Village website at: _____ .
- The proposed location in Post Farm is marked off.
- A public information session will be held on: _____.

Q1: Do you support having an unleashed, fenced, pet exercise area in the Village?

Yes (why?)

No (why?)

Q2: Do you like the location proposed at Post Farm? (image/map)

Yes (why?)

No (why?)

Q3: Would you prefer the location to be elsewhere? Options available include Quarry Park or McKenna Park.

Yes (which? why?)

No (why?)

Q4: Would you volunteer to help at the annual cleanup events?

Yes (why?)

No (why?)

Q5: Do you own a dog?

Yes

No

Q6: Is there anything else....

Sample Provisions





TO: VILLAGE OF SHOREWOOD HILLS BOARD OF TRUSTEES

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: POLICE DEPARTMENT SUMMARY

DATE: JULY 20, 2020

CALLS FOR SERVICE:

The month of saw an increase in calls for service compared to the past few months. During the course of June, officers handled 268 calls for service with 20 of the calls for service classified by the officers as a criminal offense including 2 fraud investigations, 6 non-domestic disturbances, 2 graffiti cases, 3 drug investigations, 1 battery, 1 residential burglary, 1 theft from auto, 3 non-retail theft complaints and 1 threats complaint. There were twenty-four 9-1-1 calls that were not related to another investigation.

Officers conducted 5 crash investigations during the month. There were 9 parking cases for vehicles parked illegally on the village streets and no complaints of illegal parking on private property. Officers conducted 21 traffic stops for various violations with two resulting in arrest for OMVWI.

The rest of the calls for service were of a routine nature including foot patrols, check areas, check property and other non-investigative police services.

TRAINING:

In the month of June, training has slowly started to take place again. SHPD and UWPD staff completed "street level" in-service training which consisted of firearms, Taser, and tire-deflation devices.

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

FUTURE ISSUES/CONCERNS:

During the months of July and August, SHPD staff will be participating in our 3rd quarter in-service training. The topics are handgun, rifle, and Integrating Communications, Assessment, and Tactics (ICAT) scenarios. The ICAT training is sponsored by the Police Executive Research Forum and is focused on using time and distance to create opportunities for de-escalation.

We are currently recruiting to fill the police officer vacancy. I will be reaching out to the Personnel Committee and PH&S Committee to solicit for community members to be a part of the interview process.

Respectfully Submitted,

Aaron P Chapin, Chief of Police

Monthly Incident Summary Report

268 Calls for Service from 6/1/2020 through 6/30/2020



Call Type	Total
911 Abandoned Call	2
911 Call Playing W/Telephor	1
911 Call Silent	4
911 Call Unintentional	12
911 Disconnect	3
911 Misdial Call	2
Accident Hit And Run	1
Accident Property Damage	3
Accident Unknown Injuries	1
Alarm	6
Animal Complaint/Disturban	1
Animal Stray	3
Assist Citizen	8
Assist Ems/Fire	11
Assist Police	18
Battery	1
Burglary Residential	1
Check Person	15
Check Property	66
Damage To Property Graffiti	2
Disturbance	3
Disturbance Unwanted Pers	3
Drug Incident/Investigation	3
Foot Patrol	1
Fraud	2
Information	19
Juvenile Complaint	1
Landlord Tenant Trouble	1
Neighbor Trouble	2
Noise Complaint	1
Omvwi Arrest/Intoxicated Dr	2
Parking Complaint On Stree	9
Phone	3
Preserve The Peace	4
Property Found	7
Property Lost	1
Safety Hazard	4
Serving Legal Papers	1
Suspicious Person	3
Suspicious Vehicle	3
Theft	3
Theft From Auto	1
Threats Complaint	1
Traffic Complaint/Investigati	8
Traffic Stop	21

**Village of Shorewood Hills
Finance Committee
Draft Meeting Minutes
Wednesday, June 24, 2020**

1. Call to Order

Finance Committee Chairperson John Imes called the meeting to order at 5:02 pm.

2. Roll Call Committee

Members present via Zoom were Mr. Imes, Cokie Albrecht, Carl Gulbrandsen, Gard Strother, and Karl Wellensiek. Dave Ahmann joined the meeting at 5:32 pm. Sean Cote was excused. Also in attendance were Village Administrator Karl Frantz, Police Chief Aaron Chapin and Administrative Services Manager/Deputy Clerk David Sykes.

3. Note Compliance with open meeting laws

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

4. Review/approve previous Finance meeting minutes

Mr. Gulbrandsen moved and Mr. Wellensiek seconded a motion to approve the May 13, 2020 meeting minutes as presented.

Vote: Approved 5-0.

5. Review of 2020 revised general fund budget projections and possible recommendations

Mr. Frantz reported that the Village Department Heads and Staff provided their best possible projections for year-end of 2020 taking in to account the COVID-19 pandemic. With the revised revenues and expenses, the Village is still projecting a surplus of about \$23K (compared to a budgeted surplus of about \$93K).

Major contributors to revenues being down are:

- Fewer parking tickets being issued
- Interest on investments is down due to plunging interest rates
- Building permits are down a small amount
- Pool rent is not being charged since they didn't open this summer

CARES Act funding has the potential of providing about \$37K in grants to cover COVID-19 expenses.

On the expenditure side of things, Department Heads have trimmed as much as possible to reduce expenses. Several job openings in DPW and the PD have saved payroll expenses, along with the part-time Admin staff being furloughed since March.

The majority of the Village's revenue comes from property taxes rather than from sales tax, which is problematic for other municipalities. Home values have remained strong in the Madison area.

6. Review Village fund balance policy and possible recommendations on revisions

Mr. Frantz discussed Baker Tilly's recommendation to reconsider the Village's fund balance policy to raise it above the 15-25% range. The policy has been in place for 10+ years and seems to be working for the Village. A email from our Financial Advisor, Brad

FUTURE ISSUES/CONCERNS:

During the months of July and August, SHPD staff will be participating in our 3rd quarter in-service training. The topics are handgun, rifle, and Integrating Communications, Assessment, and Tactics (ICAT) scenarios. The ICAT training is sponsored by the Police Executive Research Forum and is focused on using time and distance to create opportunities for de-escalation.

We are currently recruiting to fill the police officer vacancy. I will be reaching out to the Personnel Committee and PH&S Committee to solicit for community members to be a part of the interview process.

Respectfully Submitted,

Aaron P Chapin, Chief of Police

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

Viegut of Baird, indicated he was comfortable with the fund balance policy and the Village couldn't do much better than the AAA rating it has currently.

Mr. Frantz added that he is not averse to increasing the fund balance if the Committee and the Board desired to do so. But, the current policy has been able to manage recent disasters and other one-time expenses.

Mr. Gulbransen pointed out that interest rates are extraordinarily low and there is uncertainty in the future.

The Committee members agreed that the current fund balance policy has served the Village well and now may not be the time to make any changes. But, the Committee should continue to evaluate the policy from time to time during their budget review.

7. Set next meeting date

The Committee agreed it would meet in September to begin the 2021 budget review process, unless something came up in the meantime.

8. The meeting was adjourned at 5:38 pm.

Respectfully submitted,

David Sykes
Administrative Services Manager/Deputy Clerk

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

The Tuesday, June 9, 2020 meeting of the Plan Commission via Zoom was called to order at 7:01 pm by Chair Dave Benforado. Members present were: Mr. Benforado, Deb Remington, Karl Wellensiek, Earl Munson, Brauna Hartzell and John Imes. Jim Etmanczyk was excused. Also present was Karl Frantz, Village Administrator, Mike Slavney of Vandewalle & Associates, Brian Berquist, Village Engineer and David Sykes, Administrative Services Manager/Deputy Clerk. One guest joined for a portion of the Zoom meeting.

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

Public Hearing on revisions to the zoning code concerning accessory uses and structures (Article J Supplemental Regulations)

Mr. Benforado called the public hearing to order at 7:07 pm.

Mr. Frantz explained that the impetus for the proposed zoning code change is the previous elimination of the conditional use process related to the lake setback line for homes on Lake Mendota. Currently anything north of the lake setback line would require a variance. The proposed changes allow certain minor accessory uses and structures, as well as include some items that were not consider when the code was first developed. The Commission had been discussing these regulations for the past couple of meetings. Mr. Frantz added a section on Beekeeping because he has received a number of inquiries about bees in recent weeks and was trying to save some money on publishing by including the bees in this public hearing.

No one in attendance was present or submitted comments on this zoning change.

Mr. Benforado closed the public hearing at 7:15 pm.

Consider recommendation to the Village Board on an ordinance making revisions to the zoning code concerning accessory uses and structures

Mr. Wellensiek moved and Mr. Imes seconded a motion to recommend the Board approve the ordinance making revisions to the zoning code concerning accessory uses and structures.

Ms. Remington asked if the Village would be policing the existing non-conforming uses and structures. Mr. Slavney said that something existing would be considered a legal non-conforming structure. If it were removed, it could only be replace by a conforming structure.

Ms. Hartzell asked for a clarification on the provided map that demonstrated the flyaway barrier.

Ms. Remington expressed her concern about people with bee allergies and asked if there was a way to include neighbor's approval for someone to keep bees. Mr. Slavney indicated there are two ways to deal with it. 1) Make it a conditional use process in which neighbors within 300 feet will be notified of the request or 2) Create an application review period where neighbors would be notified of the applicant's request. Keeping bees would be allowed as a right in the code (similar to keeping chickens), unless a neighbor within a certain distance objected.

After a discussion, the Commission wanted more time to consider Beekeeping.

Ms. Remington moved and Ms. Hartzell second a motion to amend the original motion to remove Beekeeping from the text and consider the bees at the Commission's next meeting.

Vote: 6-0 approved.

Vote on the original motion minus Beekeeping: 6-0 approved.

Staff report on issues related to roof height limitations with discussion and possible recommendation on possible changes

Mr. Benforado explained that the Zoning Board of Appeals (ZBA) recently considered a variance for a modern shed roof style home to be built on a vacant lot. ZBA had a difficult time understanding why the height limitations existed in the zoning code but ultimately decided to deny the variance request.

Mr. Frantz talked to some of the former Plan Commission members who developed the regulations but none could provide a good rationale for why they restricted shed roof heights as they did.

Mr. Slavney offered that Shorewood Hills is unique in regulating maximum roof heights by roof type. He does not see that in other communities.

The Commission discussed possible ideas such as a midpoint between the minimum height (flat roof) and maximum height (> 12/12 pitched roof) or shed roofs that fit within the envelope of an acceptable pitched roof style.

The Commission directed staff to bring back some examples of common eave heights in the Village and examples of other shed roof homes in other communities for consideration at a future meeting.

Minutes: May 12, 2020

Mr. Wellensiek moved and Mr. Imes seconded a motion to approve the May 12, 2020 minutes with a correction of the date.

Vote: 6-0 approved.

Set Next Meeting Date

The Plan Commission confirmed its next meeting date of Tuesday, July 14, 2020 at 7:00 pm.

Adjourn

The meeting was adjourned at 8:32 pm.

Respectfully submitted,

David Sykes
Administrative Services Manager/Deputy Clerk

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

The Tuesday, July 14, 2020 meeting of the Plan Commission via Zoom was called to order at 7:00 pm by Chair Dave Benforado. Members present were: Mr. Benforado, Deb Remington, Jim Etmanczyk, Karl Wellensiek, Earl Munson, Brauna Hartzell and John Imes. Also present was Karl Frantz, Village Administrator, Mike Slavney of Vandewalle & Associates, Brian Berquist, Village Engineer, Matt Frater of MSA and David Sykes, Administrative Services Manager/Deputy Clerk. Margaret Ebeling of Lodgic Everyday Community, Michael Stiennon of Shackleton Square Condominiums and about three guests joined for a portion of the Zoom meeting.

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

Report on Comprehensive Plan Update process *(this item taken out of order by consensus)*

Matt Frater of MSA updated the Commission on their progress with the update to the Village's Comprehensive Plan. The COVID-19 pandemic has limited the ability to perform public engagement in a traditional way. MSA is has been able to successfully engage the public in other communities by use of surveys and input devices. Mr. Frater asked Commissioners to take a couple of surveys and provide any suggested changes by Friday, July 17. They will then distribute the surveys to Village residents by the end of the month.

Mr. Frater explained that a fixed timeline does not make sense in light of the pandemic. MSA has developed a checklist to track progress on the Comprehensive Plan update.

The next step after the surveys is focus groups. Mr. Frater asked Commissioners to submit suggestions for two focus groups: 1) Community Identity and Change; and 2) Community Attachment and Involvement.

Consider request of Lodgic at 2801 Marshall Court to extend open hours to include Sundays from 8:00 am to 9:00 pm as a minor amendment to the Specific Development Plan

Mr. Frantz explained the General Development Plan (GDP) set basic parameters for the Lodgic project and the Specific Development Plan (SDP) dealt with the details like signage, lighting, etc. Hours of operation are in the SDP which at the time of approval did not include Sundays. The Plan Commission has the authority to decide if hours of operation is a minor amendment considered by the Commission only or a major amendment to be considered by the Board with a recommendation from the Plan Commission.

Mr. Benforado referred to an email received from Mattia Sulis, resident of Shackleton Square, suggesting the Board make the final decision and that any approval be on a limited basis related to the Forward Dane guidelines.

Margaret Ebeling, Manager of Lodgic Everyday Community, indicated they have received a good response from the community despite the restrictions of the Forward Dane plan. The full service restaurant has been well received. Their Saturday Brunch has been popular. They feel a Sunday Brunch and dinner option would benefit the Community and assist their business.

Michael Stiennon of Shackleton Square Condominiums expressed his concern about increased traffic. He feels Lodgic should not be given permission to be open for a full seven days until we know how traffic will be affected when things go back to normal.

Ms. Ebeling responded that traffic studies have showed that Sundays were the lowest traffic days of the week. They feel this off-peak Brunch and dinner offering won't significantly impact traffic in the area.

Mr. Wellensiek suggested the Commission consider the request a minor amendment to focus the discussion. Mr. Imes and Mr. Etmanczyk supported the minor amendment consideration. Further

discussion included a limit on the duration of the amendment and desire to support a new business in the area during a financially difficult time.

Mr. Wellensiek moved and Mr. Imes seconded a motion for the Plan Commission to consider the request as a minor amendment to the SDP and approve Sunday hours from 8:00 am to 9:00 pm for a period of 9 months, at which time Lodgic can request and the Commission can consider a permanent change.

Vote: 7-0 approved.

Consider recommendation to proceed with an ordinance making revisions to the Village zoning code concerning accessory uses and structures to allow the keeping of bees

Mr. Frantz explained the beekeeping text is similar to ordinances in the City of Madison and City of Middleton. Urban beekeeping is similar to keeping of chickens which is allowed by Village ordinance. The main issue is required flyaway barriers do not comply with the Village's fence code. Flyaway barriers must be at least 6' tall to prevent bees from flying at a level that may bother a neighbor or the public passing by.

Mike Slavney of Vandewalle explained how the code language was developed and answered questions from the Commissioners.

Ms. Remington suggested including a distance from parks in section 7(e).

Ms. Hartzell pointed out inconsistencies in the diagram provided with distances in the text. Mr. Slavney will fix the diagram.

Mr. Frantz added that a permit would be required, similar to keeping of chickens (Chapter 17 Licensing & Permits).

By consensus, the Commission directed staff to revise the text and develop an ordinance to its August meeting for a public hearing.

Consider setting policy direction for staff to proceed with a draft ordinance on possible changes to the zoning code related to residential roof height limitations

Mr. Benforado explained how staff found inconsistencies in the draft versions of the ordinance establishing residential roof height limitations related to shed roofs. It may have been a simple transcribing mistake when maximum roof height was set at 22' in 2006.

Mr. Frantz added that initial consideration of the ordinance in 2005 included a definition section that was later incorporated in the text of the 2006 ordinance.

Ms. Hartzell pointed out that there were inconsistencies with measurement of height in the various versions of ordinance L-2006-11.

Mr. Benforado reminded Commissioners that in 2006, the Village was more focused on floor area and bulk regulations than height limits.

By consensus, the Commission concluded that the 22' maximum height for a shed roof was a mistake.

Mr. Imes suggested 28' as a maximum height. Mr. Benforado suggested including language that would prohibit a 28' wall facing the street without an architectural feature or intersecting roof line that would break up the solid wall look.

Mr. Frantz indicated staff could develop some options for the draft language that the Commission could consider at its August meeting.

Minutes: June 9, 2020

Mr. Wellensiek moved and Ms. Hartzell seconded a motion to approve the June 9, 2020 minutes as presented.

Vote: 7-0 approved.

Set Next Meeting Date

The Plan Commission set its next meeting date of Wednesday, August 12, 2020 at 7:00 pm (due to the Partisan Primary Election on its regular meeting date).

Adjourn

The meeting was adjourned at 8:55 pm.

Respectfully submitted,

David Sykes
Administrative Services Manager/Deputy Clerk

DRAFT

Village of Shorewood Hills Services Committee Draft Draft Minutes of the July 15, 2020 Meeting

1. Call to Order

The meeting was called to order at 5:34 PM by Chairperson Shabnam Lotfi. Committee members present included Shabnam Lotfi, David Logan, Charlie Field, Jerry Stein, Chris Petykowski. Others in attendance were Chief Chapin and Public Works Chief Mike Meier.

a. Open Meetings Law: Shabnam Lotfi confirmed compliance with the Open Meetings Law.

2. Review and recommendation on police garage air conditioning unit installation

Chief Chapin discussed the temperature in the garage. The garage has heat for the winter months, but nothing for the summer months. During hot days, the temperature inside can get as high as 120 degrees. This can be problematic for expensive equipment that is heat sensitive. In addition, when officers wear multiple layers of gear, the temperature can be unbearable inside the garage particularly when they need to do basic maintenance work on the squad cars.

Chief Chapin received four proposals. The proposal from 1901 seemed the most reasonable to him. One of the four proposals was lower in cost, but that quote appeared to not offer an adequate system for cooling the garage. The other two quotes were more expensive than 1901 Inc. and the Village has worked with 1901 Inc. on other Village HVAC projects in the past.

Because the proposal is slightly over what was budgeted for this work, the proposal needs to be approved by the Village Board. Charlie moved, Jerry seconded, approval of the 19 01 proposal to be sent to the Village Board. The motion passed 5-0.

3. Review status of bus shelter renovations and any recommendations.

Shabnam began the discussion by mentioning that the Village Board approved the committee's recommendation to renovate the bus shelters. However, the Board's approval came with a caveat in that the bus shelters be built with benches. The Village Board also accepted that the bus shelters be made of cedar wood.

Shabnam then brought up the foundation of the shelters. About 2 years ago, the Village had contracted to have concrete poured at the bus shelters. However, it just never happened. Moving forward, the committee has three options.

- 1.) Use pavers for the foundation of the bus shelters.
- 2.) Pour stamped concrete which would be more aesthetically attractive.
- 3.) Pour regular concrete as currently contracted.

Chris mentioned that the City of Madison has a lot of difficulty plowing snow where pavers are set. Jerry and Charlie agreed that pavers may not be the easiest to maintain.

The committee then discussed stamped concrete as an option. Chris mentioned that stamped concrete is bumpy and might not be the best for those in wheelchairs or those with strollers. If we use stamped concrete, we would want it to be as flat as possible. The committee agreed that the safety of residents outweighs any added value in having stamped concrete.

Chris mentioned that regular concrete that is colored can look very attractive. The dark dyes are difficult and can get expensive. But the City of Madison has used other shades that look nice. Even white concrete looks nicer than regular concrete. Shabnam moved, Charlie seconded, that the foundation for the bus shelters be made of integral colored concrete.

Before moving forward with pouring any concrete, we need Rocky to finalize the design of the shelters. In the meantime, Mike brought up the fact that the Four Corners bus shelter continues to be tapped off where we expected concrete to be poured. Given that we really don't know when the concrete will be poured, Mike will pour gravel there as a temporary filler.

5. Adjourn

The meeting was adjourned at 6:10 PM.

Respectfully submitted,

Shabnam Lotfi

**Minutes of the Ad Hoc Stormwater Committee
Village of Shorewood Hills**

Wed., July 8, 2020 (conducted via ZOOM, broadcast on Facebook Live)
(scheduled for review at next Ad Hoc Stormwater Committee meeting)

- 1) **Called to Order:** Chair Benforado called the meeting to order at 5:00 p.m.
 - a) **Committee members present:** Chair/Village President Dave Benforado, Carolyn Benforado, Gloria Beach, Peter Hans, Mark Mandel, Eric Riedner. Committee member Greg Brauer resigned from the Committee in June 2020.
 - b) **Others present:** Village Administrator Karl Frantz, Village Admin Services Mgr David Sykes, Village Public Works Crew Chief Mike Meier, Village Engineer Brian Berquist (Town and Country Engineering), Village residents Mark and Sarah Sundquist, Jason and Laura Stephenson.
- 2) **Compliance with WI Open Meeting Law:** D.Benforado inquired with K.Frantz who said the meeting had been properly noticed.
- 3) **Review draft meeting minutes from Dec. 4, 2019, meeting:** Motion to approve by C.Benforado, second by M.Mandel, motion approved 5-0-1 (G.Beach abstaining).
- 4) **Consider potential for construction of a stormwater protection berm as a component of the Madison Metropolitan Sewer District Interceptor project:**
 - a) K.Frantz provided background on the MMSD project (<https://www.madsewer.org/westinterceptorshorewoodrelief>). MMSD has been in communication with the Village about this project for the last few years. This MMSD project will occur over the course of three years along existing MMSD easements, digging a deep trench and installing a new east/west sewer pipe north of the railroad tracks: in 2021 from Indian Hills Park east to Shorewood Blvd., in 2022 from University Bay Drive west to Marshall Court, and the final segment in 2023 from Shorewood Blvd to Marshall Court. The project is needed to help MMSD manage the proper throughput capacity in its system. At a prior meeting of the Stormwater Committee, it was suggested that the Village explore the potential of using the substantial amount of spoil from this project to construct an earthen dam that would protect homes on the south side of Tally Ho Lane, between Western and Shorewood Blvd, from flash flooding such that occurred on Aug. 20, 2018. On that date, as flash flood waters rose on the south side of the railroad tracks, the flood waters rose to such a height that it blew out the ballast of the railroad tracks in a few locations on either side of Shorewood Blvd., resulting in a deluge of surface stormwater that severely impacted those homes on the southern side of Tally Ho Lane, as well as the homes in the adjoining area of Shorewood Blvd, the southern block of Columbia Rd., and Swathmore Ct.
 - b) B.Berquist than provided a technical explanation of the proposed MMSD project. It will involve the digging of a long trench, the installation of a new 36" sewer pipe, and then filling the trench back in to the original grade of the area. He provided a map of the area

[https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/Berm_Plan_View_July_2020\(1\).pdf](https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/Berm_Plan_View_July_2020(1).pdf)) showing the extent of flooding on Aug. 20, 2018 in blue, the railroad being at a height of 882 ft, a meandering dotted line showing a height of 880 ft, and the concept of a potential east/west earthen berm drawn in the railroad ROW just north of the railroad tracks between Western and Shorewood Blvd. Berquist opined the cost of building the berm would be roughly \$65K (great majority of which would be earth moving costs, moving the 51K cubic yards of earth to create the berm). Berquist identified a number of caveats to this concept: Would there be enough dirt left over after the MMSD project to build the berm? Would the berm be able to be built to the height such that it would serve to protect those homes from a flash flood that reached the height of the Aug. 20, 2018, flood? Would the one-way pipes under the berm to let water flow south from Tally Ho Lane backyards work as designed? He didn't consider any extension of the berm east of Shorewood Blvd. M.Sundquist opined that until Aug. 20, 2018, the railroad track at a height of 882 ft had effectively acted as an east/west berm, preventing flood water from spreading north of the tracks on a number of occasions, and that a berm built to a height of 880 ft. would not have helped if a flash flood repeats the height of the flood water experience on Aug. 20, 2018. Sundquist also noted that if built on private property instead of on the railroad ROW, a number of significant existing mature trees and vegetation would be lost. In answer to a question from Sundquist, Berquist opined that it would not be wise or efficient to create the inverse of a berm in that area (i.e., an east/west ditch) since it would in all likelihood be wet most of the year, always have standing water in it. L.Stephenson opined it didn't seem that the berm concept would be much sense pursuing. J.Stephenson asked what the risk of the railroad ballast in that area washing out again if a serious deep flash flood occurs in the University Ave corridor. Berquist answered that it was tough to predict the answer to that question, that there were some reports that on the night of the Aug. 20, 2018, flash flood, the flood water first over topped the railroad track and ballast causing it to wash away, and other reports that the flood water started to accumulate on the southern edge of the tracks and then blew holes through the ballast in a few locations. J.Stephenson encouraged the Committee to stay focused on suggesting measures the Village can take to protect life in the event of another significant flash flood and thought that the Village was lucky to have not experienced any deaths as a result of the flood that night. M.Mandel suggested that the Village encourage the railroad to raise the height of the tracks in that area so that it would perform as a berm. P.Hans observed that it didn't make sense to look at a berm just in this area; that to truly protect Village residents the berm would need to extend to and end somewhere to the east beyond the Village Pool and Tennis Courts. G.Beach inquired about how that berm might work in the area of Swarthmore and the Pool. D.Benforado questioned whether the Village could assume that the railroad would allow the Village to build a berm on railroad ROW.

- c) The Committee decided to take no action regarding the concept of an east/west berm in that area. The Committee would like the Village to inquire with the railroad about the prospect of raising the height of the railroad tracks in the area.

5) **Update on University Avenue Reconstruction/Stormwater Project and status of City of Madison Willow Creek Drainage Basin Study:**

a) **University Avenue Reconstruction/Stormwater Project**

(<https://www.cityofmadison.com/engineering/projects/university-avenue>): K.Frantz updated the Committee as to the status of this City of Madison/Village of Shorewood Hills project along University Avenue between Shorewood Blvd to the west and University Bay Drive to the east. Monthly meetings with the City and KL Engineering continue. This is an expensive project, and will include a substantial federal dollar component. Remaining months in 2020 and 2021 will involve further development of the specs/cost estimates, followed by bidding the project out, with construction occurring in 2022. A large part of the project is the installation of an additional 96” underground stormwater pipe in that corridor and stormwater connection improvements at two locations.

b) **City of Madison Willow Creek Drainage Basin Study**

(<https://www.cityofmadison.com/engineering/projects/willow-creek-watershed-study>): K.Frantz updated the Committee on the status of this project. Frantz is in contact with the City Engineering point person for this Study. The City has hired MSA for this Study and it is just getting off the ground. MSA and the City are in the data collection mode in this Study right now. Frantz mentioned that the Village hired MSA in 2004 to complete its stormwater plan ultimately leading to the creation of the Village Stormwater Utility.

6) **Discussed future 2020 meeting dates:** D.Benforado stated that the Committee will meet if a need to meet arises such as a review of the stormwater specs/costs for University Avenue reconstruction project or developments regarding the City’s Willow Creek Drainage Basin Study; typically this Committee meets on first Wednesday of each month; no firm future meeting date was set. M.Mandel suggested that the Committee revisit/revise its May 2019 recommendations to the Board as to what actions we think should be taken. The sense of the Committee was that the existing Committee vacancy should be filled by the Board and that the Board should extend the term of this Committee through 2021 or 2022. Potential future meeting dates:

- a) Wed., Aug. 5, 2020.
- b) Wed., Sep. 2, 2020.
- c) Wed., Oct. 7, 2020.

7) **Adjourned:** at 6:35 p.m.

Respectfully submitted on July 11, 2020, by Dave Benforado, Chair.

Village of Shorewood Hills (VoSH)
Parks Committee – Monday July 13, 2020 – 3:00 PM
DRAFT MINUTES

Date / Time	July 13, 2020 / 3:00 pm	Place	VIA ZOOM AND DIAL IN
--------------------	-------------------------	--------------	----------------------

Member	P	A	E	Member	P	A	E	<i>P=Present</i> <i>A=Absent</i> <i>E=Excused</i>
Laura Valderrama (<i>Chair</i>)	x			Georgene Stratman			x	
Roma Lenehan	x			Kathie Brock	x			
Nancy Heiden	x			Corey George (Forester)	x			
Dave Boutwell	x			Mary Janet Wellensiek (Garden Club liaison)	x			
Jeremy Rogers	x							
Others in attendance:								

Time	Item	Notes
3 pm	Call to Order	3:07 pm
	Note compliance with open meeting law	Yes
3:05	Approve May and June meeting minutes	6-0 pass
3:10	Topic 1: Brochure update	Corey to make copies of the currently printed (outdated) 'memorial bench and tree brochure' and distribute by email to Parks Committee for their review prior to the next meeting. Next steps include edits and updates to bring the information up to date and then transfer content to the village website. Topic to be included on our next meeting agenda. Nancy recommended we also consider creating a village park brochure.
3:20	Topic 2: Lake Update	Nancy suggested assigning a village employee to monitor the boathouse/ beach area to assist with safety concerns created by excessive visitor traffic. After-hours parties at the boathouse have also created a lot of littering. Corey explained the diving class using the beach does a clean-up of the lake bottom near the boathouse once a year and that the Public Works crew has increased frequency of trash bin pick-up this summer. Corey recently removed some low brush to add visibility in the adjacent boathouse and lakeshore areas. Nancy suggested posting a "swim at your own risk" sign, which Karl agreed could be done. Google Maps currently identifies McKenna Park as the "Shorewood Hills Beach".

		Jeremy said he would work with Karl to create a municipal request to revise the map location to read "Shorewood Hills Boathouse".
		The rec committee has been working on the feasibility of adding an off-leash dog exercise area to one of our village parks. Tracy Bailey will share the Rec Committee's initial proposal to the Board of Trustees at their July meeting. Based on feedback, she will likely attend our next tentatively scheduled Parks Committee meeting (via Zoom) on Monday, August 10 th . The initial proposal is for a fenced area in post farm park (old scout shack lawn), about the size of a hockey rink, open to Village residents only after registering and fees at village hall. Jeremy expressed that land and trees be considered when designing the dog park. Question for the Board: how long will the public discussion go on and who will ultimately make the final decision to proceed, or not, in one of our village parks?
		Corey and his crew have been pulling a lot of weeds, trimming along the bike path, trimming for sign visibility, park restoration projects, final tree orders were mindfully smaller this year because of covid-19 budget concerns. Corey and Roma visited the Quarry saw a baby turkey vulture. Huge oak tree on Edgehill Drive toppled over. Weeding has been done mostly by the resident volunteers which has saved the Village money. A resident would like to donate money for a memorial bench near tennis courts at post farm park. Corey is considering to relocate the benches near the tennis court fence in post farm park to be higher on the slope where there's more shade and better viewing of the courts.
		Dave made a motion to recommend the Board of Trustees form an ad-hoc committee to consider the use of Village parks and public spaces, especially including the commercial usage of said spaces. Kathie seconded. Unanimous approval. Jeremy agrees to take minutes with the assistance of the group via google docs and a shared screen. Dave will be in charge of taking the seasonal photos of the McKenna Park/Lake Mendota Drive bridge area to document existing wildflower and natural conditions prior to anticipated future bridge replacement.
3:40	Topic 3: Dog Park Petition	The rec committee has been working on the possibility of a dog park. Tracy will attend our next meeting but will present the proposal to the Board. The proposal is a fenced area in the post farm park, the size of an ice rink open to Village residents only. Jeremy expressed that land and trees be considered when designing the dog park. Question for the

		Board: how long will the discussion go on and who will ultimately make the decision?
3:50	Topic 4: Forestry Report and Park Memorial Projects (Corey)	<p>Corey and his crew have been pulling a lot of weeds, trimming along the bike path, trimming for sign visibility, park restoration projects, tree orders were smaller this year because of the budget. Corey and Roma visited the Quarry saw a baby turkey vulture. Huge oak tree on Edgehill Drive toppled over. Weeding was done mostly by the residents which saved the Village money. A resident would like to place a memorial bench near tennis courts at post farm park.</p> <p>Corey is considering to relocate the benches near the tennis courts in Post Farms park to be closer to the higher on the hill where there's more shade.</p>
3:50	Other Topics	<p>A few members expressed their concerns about the commercial uses of the tennis courts and lakes for private tennis and diving lessons, respectively. It was mentioned that this has been an on-going issue that has not been resolved and that the Board and/or staff should take action. Dave made a motion to recommend the Board of Trustees form an ad-hoc committee to consider the use of Village parks and public spaces, especially including the commercial usage of said spaces. Kathie seconded. Unanimous approval.</p> <p>Jeremy agrees to take minutes with the assistance of the group via google docs and a shared screen.</p> <p>Dave will be in charge of taking the pictures of the bridge seasonally.</p>
4:33 pm	Close	

Village of Shorewood Hills/Blackhawk Country Club Liaison Meeting
July 7, 2020 (via Zoom)

Meeting called to order at 5:07 pm.

Compliance with open meeting law noted.

Roll call taken. Attendees: Shabnam Lotfi, Karen Rebholz and Sarah Goldenberg for the Village; Linda Bochert for Blackhawk Country Club.

Agenda Item 4. Naming of Blackhawk Country Club

This item was on the agenda in response to two emails Shabnam received from Village residents who questioned whether the name of Blackhawk Country Club is appropriate in light of the current focus on social justice issues and controversies involving cultural references in sports team names.

Shabnam shared that her research included contacting Karl Franz at Village Hall to get some background. Karl provided some archival material from the time the Club chose the name, which appears to reflect it was in recognition of Blackhawk trail and Chief Black Hawk who is known to have traveled in the area; that material made reference to other places in the area that were also named for Chief Black Hawk and his warriors – such as the Blackhawk cave. That archival information, which presents an excerpt from a Wisconsin State Journal article dated June 21, 1921, is attached.

Linda offered the following additional historical information from the Club's perspective:

- Blackhawk was chartered in 1921.
- Among the charter members was a man named L. J. Markwardt.
- Markwardt was very committed to knowing and preserving the history of the property and the indigenous peoples' use of it.
- It is the Club's understanding that the name Blackhawk was selected to honor that legacy and that of Chief Black Hawk.

Our discussion included the following:

- Those of us in the meeting each indicated that we have no personal discomfort with the name.
- Karen noted that it's not up to the Village to tell Blackhawk CC what to name itself.

- Shabnam stated her openness to learning more of the history, and understanding if others consider the name insulting or derogatory. If so, there would be opportunity for further conversation about it. We all concurred.

We agreed that if Shabnam or the Village receives additional communications from residents, she will try to share those with Linda so that Blackhawk CC can be kept informed.

Agenda Item 5. Discussion of Shorewood Scramble/Evening on the Patio and July 4 fireworks activities

This item was on the agenda at Linda's request. We discussed the following:

- A brief background on how these events came to be, and that the goal is to foster the good-neighbor relationship between the Village residents and the Club.
- This year would have been the 3rd Shorewood Scramble/Evening on the Patio, had it not been necessary to cancel it due to the coronavirus pandemic.
- Given that hiatus, it seems opportune to talk about whether to continue with the Shorewood Scramble/Evening on the Patio in the same format for 2021, or consider some additional or different event of some type that meets the overall relationship objective.

We agreed that we have time to think about this and that it will be an agenda item for our next meeting.

Linda will draft a communication from herself and Shabnam to the Shorewood Hills Foundation advising that the Shorewood Scramble/Evening on the Patio won't be held in 2020, so there will be no request a this time to the Foundation to draw on the funds in the designated account for 2020 Fireworks activities. The meeting was adjourned at 5:36 pm.

On the following day, the name for the new club was announced, Blackhawk:

New Club Adopts Name of Blackhawk

GOLF LINKS OF WEST SIDE ORGANIZATION WILL BE READY JULY 1: DUES TO BE MODERATE

Madison's new west side country club is rapidly nearing permanent organization. At a meeting last night the club adopted the name The Blackhawk Country club.

This name is quite fitting as Blackhawk trail runs over the heights at the point where the club house will be erected. The cave [Blackhawk Cave] is directly down the hill on the lake from the club house site. The whole shore of Lake Mendota is rich with authentic Indian lore and the history of Blackhawk and his warriors. The cry of "Fore" and "Thirty Love" will soon echo where the war cry and death chants of Blackhawk's followers were heard when the region around Madison was known as Taychopera. The club will be operating by July. The membership list is now over 175, with a limit of 200 set.

Charles H. Mayo of the Edgewater Golf Club, who is in charge of laying out the course, assured the members of a good nine-hole temporary course within 10 days after the business arrangements are completed. Mr. Mayo is remaining in the city to complete the laying out of both the permanent and temporary courses.

The financial plan of the club was gone over carefully and a budget plan was agreed upon. The clubs annual dues will be moderate in keeping with the spirit of democracy and good fellow sportsmanship of the group interested.¹²

On June 23, 1921, the Articles of Organization for the "Black

¹²Wisconsin State Journal June 21, 1921, page 7