

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

*Meeting Announcement & Agenda at 7:00 p.m.
immediately following the caucus*
Tuesday, January 17, 2017
Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of November December 21 regular session
 - ii) Transient Merchant Permit: Fabian Seafood
 - C. Ordinances
 - i) Second and possible third reading of an Ordinance L-2016-7 Amending Section 18.05 of the Village Code Junk, Certain Vehicles Recreational Equipment and Firewood and Section 10-1-75 Motor Vehicle, Mobile Home and Boat Storage
 - D. New Business Resolutions and Motions
 - i) Resolution R-2017-1 International Migratory Bird Day (Bird City Application)
 - ii) Resolution R-2017-2 In support of public schools
 - iii) Authorize expenditures associated with measures taken by staff to effectively deal with aggressive or nuisance wildlife that threaten the public safety such as bird flu or rodent born disease if necessary
 - iv) Authorize staff to arrange for public information meeting on issues related to free ranging cats
 - v) Consider referral of request to pursue motor vehicle idling ordinance
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Status of Storage Building project
 - C. Joint West Committee
 - i) UW Master Plan
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission

- G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Ad hoc Post Farm Park Playground Committee
 - L. Parks Committee
 - M. Pool Committee
8. Adjourn

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

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

NOTES TO THE AGENDA JANUARY 17, 2017

Payment of Bills - December prepaids: \$27,171.08. January board bills: \$66,496.46
Total: \$93,667.54

Consent Agenda

Minutes of November December 21 regular session – The minutes are enclosed.

Transient Merchant Permit: Fabian Seafood – The application is enclosed and recommended for approval.

Ordinances

Second and possible third reading of an Ordinance L-2016-7 Amending Section 18.05 of the Village Code Junk, Certain Vehicles Recreational Equipment and Firewood and Section 10-1-75 Motor Vehicle, Mobile Home and Boat Storage – There have been no changes made since the first reading. A copy of the ordinance is enclosed and mem from Trustee Benforado is enclosed.

New Business Resolutions and Motions

Resolution R-2017-1 International Migratory Bird Day (Bird City Application) – A copy of the resolution and explanatory application is enclosed.

Resolution R-2017-2 Concerning Public Schools – A proposed resolution is enclosed, this in response to the inquiry enclosed in the packet and as discussed by the Village President at the last Board meeting.

Authorize expenditures associated with measures taken by staff to effectively deal with aggressive and nuisance wildlife that threaten the public safety – The Public Health and Safety Committee is recommending this action to enable the staff to deal proactively with situations where actions may need to be taken to deal with aggressive or nuisance wildlife. Specifically the Village is presently dealing with two very aggressive jake wild turkeys that have established territory near the school that are chasing, pecking, kicking at individuals including children and cars. These turkeys are only going to become more aggressive as breeding season approaches and the possibility of human injury due to an attack is real as spurs develop on the jakes. The USDA has agreed to net these turkeys and remove them from the Village. We have obtained a permit from the DNR to allow the USDA to remove the turkeys at a cost of approximately \$500.00. The issue quickly evolved this past week. It is a critical public health matter and we have found an acceptable way to accomplish the removal. It is emphasized that in an emergency, the Police Chief can take immediate action.

This problem likely has become acute due to people feeding these turkeys, not knowing the unintended consequences. It is imperative that they not be fed intentionally or by accident (seed left under bird feeders) or these problems will continue to occur.

Authorize staff to arrange for public information meeting on cats, wildlife impacts and possible controls – The Public Health and Safety Committee took up the Board referral back to

Committee of the recently passed ordinance focused on regulation of vicious dogs, but that may have also affected the treatment of at large cats. The Committee has developed a strategy and process to deal with the issue. They recommend that the staff organize a public information meeting comprised of a panel of cat and bird experts. The panel to include objective science based professionals such as a Professor of Veterinary Medicine with expertise in the small animal feline area. After the public forum (to include a question and answer session) the Committee will consider the knowledge that has been imparted and decide whether changes to the present ordinance regulating animals and pets should be revised, especially as it relates to cats running at large.

Consider referral of request to pursue motor vehicle idling ordinance – Enclosed in your packet is some background information and an ordinance enacted by the City of Minneapolis regulating the idling of motor vehicles. A request has been made that the Village consider such an ordinance in an effort to assist in the reduction of carbon emissions and climate change.

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 12/31/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
10635	JP MORGAN CHASE BANK NA	STAFFORD-SW COMMONS SIT	12252016	12/25/2016	902.78	902.78	12/25/2016
10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-EMPLOYM	12252016	12/25/2016	331.50	331.50	12/25/2016
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					1,234.28	1,234.28	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ORDINANCE ENFO	12252016	12/25/2016	2,885.23	2,885.23	12/25/2016
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					2,885.23	2,885.23	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
10635	JP MORGAN CHASE BANK NA	COPPS-SODA FOR THE VILLAG	12252016	12/25/2016	17.92	17.92	12/25/2016
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					17.92	17.92	
100-51-5142-310 CLERK: SUP & EXPENSES							
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	12252016	12/25/2016	178.67	178.67	12/25/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES ADMIN	12252016	12/25/2016	.88	.88	12/25/2016
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					179.55	179.55	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
10635	JP MORGAN CHASE BANK NA	ELECT SYS & SUPPLY-2017 EQ	12252016	12/25/2016	410.00	410.00	12/25/2016
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					410.00	410.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
10635	JP MORGAN CHASE BANK NA	GOOGLE-APP USAGE-NOVEMB	12252016	12/25/2016	170.00	170.00	12/25/2016
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					170.00	170.00	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	CHARTER-SPECTRUM TV & INT	12252016	12/25/2016	217.45	217.45	12/25/2016
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					217.45	217.45	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-MONTHLY PHONES-NOVE	12252016	12/25/2016	393.60	393.60	12/25/2016
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					393.60	393.60	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
10635	JP MORGAN CHASE BANK NA	SCHINDLER-ELEVATOR INSPE	12252016	12/25/2016	361.32	361.32	12/25/2016
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-MOPS, MATS, TO	12252016	12/25/2016	106.89	106.89	12/25/2016
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					468.21	468.21	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	12252016	12/25/2016	31.34	31.34	12/25/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					31.34	31.34	
100-52-5210-340 POLICE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	PBS CP SMH-BLOOD DRAW A L	12252016	12/25/2016	27.00	27.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	CONNEY SAFETY-EMERG BLA	12252016	12/25/2016	64.80	64.80	12/25/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES PD	12252016	12/25/2016	184.40	184.40	12/25/2016
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					276.20	276.20	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
10635	JP MORGAN CHASE BANK NA	SISTERS ON MAIN-JACKET/PAT	12252016	12/25/2016	35.00	35.00	12/25/2016
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					35.00	35.00	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	KAYSER-FRONT BRAKE PADS-	12252016	12/25/2016	154.97	154.97	12/25/2016
10635	JP MORGAN CHASE BANK NA	KAYSER-REPLACED HEADLIGH	12252016	12/25/2016	61.16	61.16	12/25/2016
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					216.13	216.13	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
10635	JP MORGAN CHASE BANK NA	OVERHEAD DOOR-TRUCK GAR	12252016	12/25/2016	160.00	160.00	12/25/2016
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					160.00	160.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	POMP'S TIRE-4 NEW TIRES TR	12252016	12/25/2016	1,024.01	1,024.01	12/25/2016
10635	JP MORGAN CHASE BANK NA	NAPA-BOOSTER PACK & BLOW	12252016	12/25/2016	158.81	158.81	12/25/2016
10635	JP MORGAN CHASE BANK NA	NAPA-TRUCK MIRROR & FILTE	12252016	12/25/2016	37.70	37.70	12/25/2016
10635	JP MORGAN CHASE BANK NA	POMP'S TIRE-TIRE TRUCK 5	12252016	12/25/2016	163.00	163.00	12/25/2016
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					1,383.52	1,383.52	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-8	12252016	12/25/2016	7,703.14	7,703.14	12/25/2016
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-	12252016	12/25/2016	293.75	293.75	12/25/2016
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					7,996.89	7,996.89	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
10635	JP MORGAN CHASE BANK NA	OLD DOMINION-FUEL PUMP FO	12252016	12/25/2016	191.28	191.28	12/25/2016
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					191.28	191.28	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	RUNDLE SPENCE-TOILET REP	12252016	12/25/2016	147.97	147.97	12/25/2016
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-MOUSE BAIT A	12252016	12/25/2016	58.49	58.49	12/25/2016
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-BATCH FEED S	12252016	12/25/2016	82.69	82.69	12/25/2016
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					289.15	289.15	
100-55-5520-340 PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	ARBOR DAY FNDTN-2017 TREE	12252016	12/25/2016	15.00	15.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-BRUSH REMOV	12252016	12/25/2016	39.99	39.99	12/25/2016
10635	JP MORGAN CHASE BANK NA	INTL SOC ARBORICULTURE-20	12252016	12/25/2016	255.00	255.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES FORES	12252016	12/25/2016	44.71	44.71	12/25/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					354.70	354.70	
100-57-5752-817 CAP OUTLAY: PD EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	RESPONDER SERVICES-3 AED	12252016	12/25/2016	3,585.00	3,585.00	12/25/2016
Total 100-57-5752-817 CAP OUTLAY: PD EQUIPMENT:					3,585.00	3,585.00	
200-53-5361-350 OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA	ATT-TELEMETRY PHONE LINE	12252016	12/25/2016	110.04	110.04	12/25/2016
Total 200-53-5361-350 OUTSIDE SERVICES:					110.04	110.04	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE	12252016	12/25/2016	50.00	50.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRI	12252016	12/25/2016	9.57	9.57	12/25/2016
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	12252016	12/25/2016	25.00	25.00	12/25/2016
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					84.57	84.57	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
10635	JP MORGAN CHASE BANK NA	5NINES DATA-WIRELESS INTE	12252016	12/25/2016	3,665.81	3,665.81	12/25/2016
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					3,665.81	3,665.81	
210-55-5542-315 POOL STAFF: APPRECIATION							
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGES FO	12252016	12/25/2016	15.87	15.87	12/25/2016
Total 210-55-5542-315 POOL STAFF: APPRECIATION:					15.87	15.87	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER DESK P	12252016	12/25/2016	9.99	9.99	12/25/2016
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					9.99	9.99	
210-55-5542-343 CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSIONS PO	12252016	12/25/2016	9.99	9.99	12/25/2016
Total 210-55-5542-343 CONCESSIONS EXPENSE:					9.99	9.99	
210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE							
10635	JP MORGAN CHASE BANK NA	BADGER SWIMPOOLS-GROUN	12252016	12/25/2016	492.18	492.18	12/25/2016
Total 210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE:					492.18	492.18	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
10635	JP MORGAN CHASE BANK NA	STAFFORD-TID 3	12252016	12/25/2016	378.00	378.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	STAFFORD-ATT PLAZA REDEV	12252016	12/25/2016	258.00	258.00	12/25/2016
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					636.00	636.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
10635	JP MORGAN CHASE BANK NA	HILL ELECTRIC-LIGHT POLE	12252016	12/25/2016	220.79	220.79	12/25/2016
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					220.79	220.79	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
10635	JP MORGAN CHASE BANK NA	STAFFORD-PYARE REDEVELO	12252016	12/25/2016	63.00	63.00	12/25/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					63.00	63.00	
480-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
10635	JP MORGAN CHASE BANK NA	STAFFORD-TID 5	12252016	12/25/2016	588.47	588.47	12/25/2016
Total 480-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					588.47	588.47	
600-53-0630-340 SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	HD SUPPLY-4 WATER MAIN RE	12252016	12/25/2016	528.00	528.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	MIDWEST METER-100w ERT	12252016	12/25/2016	85.00	85.00	12/25/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES DPW	12252016	12/25/2016	38.92	38.92	12/25/2016
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					651.92	651.92	
100-211535 AFLAC INSURANCE							
23012	WAGEWORKS	SERVICE FEE	12162016	12/16/2016	127.00	127.00	12/16/2016
Total 100-211535 AFLAC INSURANCE:					127.00	127.00	
Grand Totals:					27,171.08	27,171.08	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 12/31/2016

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input date = 01/17/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	POLUG	31560	12/02/2016	6.99	.00	
1106	ACE HILLDALE (DPW)	BATTERY	31574	12/05/2016	13.98	.00	
1106	ACE HILLDALE (DPW)	PHOTOCELL TIMER	31646	12/13/2016	13.99	.00	
1106	ACE HILLDALE (DPW)	GLASS CLEANER	31652	12/14/2016	5.58	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					40.54	.00	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSUL	2017 REVALUATION PROGRAM	01012017	01/01/2017	807.50	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					807.50	.00	
100-51-5154-511 LIABILITY INS (LEAGUE)							
2049	BAER INSURANCE SERVICES LLC	NOTARY BOND FOR SYKES & E	4078	01/05/2017	100.00	100.00	01/05/2017
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					100.00	100.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
3140	CDW GOVERNMENT INC	HP PN DESK COMPUTER (2)	GKF0331	12/27/2016	1,206.96	.00	
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					1,206.96	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1397554153	12/31/2016	5.06	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					5.06	.00	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
4007	DANE CO CITIES AND VILLAGES	2017 MEMBERSHIP DUES	1122017	01/12/2017	885.00	.00	
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					885.00	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
4036	DANE CO TREASURER	TAX BILL ENVELOPES-2016	29947	12/20/2016	31.14	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					31.14	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	1112017	01/11/2017	778.70	.00	
Total 100-45-4511-000 COURT FINES:					778.70	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	01112017	01/11/2017	2,113.66	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					2,113.66	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
4360	DIGGERS HOTLINE INC	SEWER LOCATES	1612-29301	12/31/2016	20.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					20.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
4360	DIGGERS HOTLINE INC	WATER LOCATES	1612-29301	12/31/2016	20.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					20.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
8229	HELT DIVERSIFIED LLC	WATER MAIN DIRT	306317	12/30/2016	90.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					90.00	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
8365	HILL ELECTRIC INC	SHOREWOOD BLVD BIKE PATH	89619	12/22/2016	5,768.00	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					5,768.00	.00	
100-55-5523-600 TREE MAINTENANCE							
12830	LUNDIN TREE LLC	TREE MAINTENANCE	159	12/19/2016	600.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					600.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
13010	MAILCOM CONSULTING LLC	PRINT, STUFF AND MAIL UTILIT	14331	12/30/2016	426.24	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					426.24	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD/1008 SHORE	40414310	01/10/2017	3,195.02	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,195.02	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY AVE	40414310	01/10/2017	26.86	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					26.86	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40414310	01/10/2017	81.13	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					81.13	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	2914 OXFORD/900 SHOREWOOD	40414310	01/10/2017	51.92	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40414310	01/10/2017	1,527.87	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,579.79	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40414310	01/10/2017	147.89	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					147.89	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-COMM	40414310	01/10/2017	1,029.11	.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:					1,029.11	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	33336 LAKE MENDOTA DRIVE	40414310	01/10/2017	124.77	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					124.77	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT- CONCE	40414310	01/10/2017	134.91	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					134.91	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/4898 LAKE MENDOTA DRI	40414310	01/10/2017	78.85	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					78.85	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40414310	01/10/2017	1,169.22	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,169.22	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
13041	MDS/SWAP	ADMIN OFFICE SUPPLIES	12/16	01/09/2017	3.89	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					3.89	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
13041	MDS/SWAP	POLICE SUPPLIES	12/16	01/09/2017	95.81	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					95.81	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13041	MDS/SWAP	DPW JANITORIAL SUPPLIES	12/16	01/09/2017	184.94	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					184.94	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
13041	MDS/SWAP	FORESTER CALENDARS	12/16	01/09/2017	18.72	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					18.72	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	WATER & FIRE	10608230	12/20/2016	24.55	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					24.55	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT	10608225	12/21/2016	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	10608226	12/20/2016	856.80	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	10608227	12/20/2016	101.40	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	10608229	12/20/2016	10,646.66	.00	
Total 600-53-0610-601 PURCHASED WATER:					12,052.46	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13220	MENARDS- MADISON WEST	HOCKEY BOARDS	53472	12/13/2016	38.53	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					38.53	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP, INC	PREMIUM	1092017	01/09/2017	868.11	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					868.11	.00	
100-51-5154-512 PROPERTY INS (LGPIF)							
13830	MUNICIPAL PROPERTY INSURANC	ANNUAL PROPERTY INSURAN	30570	01/04/2017	14,708.00	.00	
Total 100-51-5154-512 PROPERTY INS (LGPIF):					14,708.00	.00	
100-55-5523-600 TREE MAINTENANCE							
13950	MY TREE GUY LLC	PRUNING @ SHOREWOOD BLV	122916	12/29/2016	500.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					500.00	.00	
100-55-5523-650 TREE REMOVALS							
13950	MY TREE GUY LLC	TREE REMOVALS-SHOREWOO	122916	12/29/2016	1,000.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					1,000.00	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	1062017	01/12/2017	752.35	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					752.35	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058000 W/S 1008 SHOREWOOD	12312016	12/31/2016	89.52	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHOREWOOD	12312016	12/31/2016	26.92	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	12312016	12/31/2016	16.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 FIXED FEES MINUS DE	12312016	12/31/2016	114.61	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDEN	12312016	12/31/2016	28.64	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	12312016	12/31/2016	278.93	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					554.62	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	1058000 SE 1008 SHOREWOOD	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SE 3264 UNIV AVE LOT	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SE FOUR CORNERS L	12312016	12/31/2016	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100 SE POST FARM LOT	12312016	12/31/2016	303.86	.00	
19337	SHOREWOOD HILLS WATER & SE	910200 SE 810 SHOREWOOD B	12312016	12/31/2016	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SE 810 SHOREWOOD B	12312016	12/31/2016	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 SE TALLY HO BOOSTE	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500 SE ENTRYWAY PARKS	12312016	12/31/2016	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 SE QUARRY	12312016	12/31/2016	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SE OAK WAY LOTS	12312016	12/31/2016	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SE BRADLEY PARK	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SE KOVAL WOODS	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 SE BIG FOOT PARK	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SE 1008 SHOREWOOD	12312016	12/31/2016	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 SE TO ADMIN	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SE MCKENNA PARK	12312016	12/31/2016	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SE 1001 EDGEHILL LO	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 SE 2700 OXFORD LOT	12312016	12/31/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 SE GARDENS	12312016	12/31/2016	9.18	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
19337	SHOREWOOD HILLS WATER & SE	3589000 SE HEIDEN	12312016	12/31/2016	9.18	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					703.19	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S USAGE & DEDUCT	12312016	12/31/2016	2,034.67	.00	
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSION	12312016	12/31/2016	21.81	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					2,056.48	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR							
19337	SHOREWOOD HILLS WATER & SE	3402900 SE CONCESSIONS	12312016	12/31/2016	9.18	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					9.18	.00	
600-53-0682-210 OUTSIDE SERVICES							
19640	SOUTH CENTRAL CONTRACTING	CURB STOP REPAIR-1138 SHO	1697	01/06/2017	1,498.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					1,498.00	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	DPW - GAS	12312016	12/31/2016	707.64	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					707.64	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DIESEL FUEL	12312016	12/31/2016	787.84	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					787.84	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	2016 MISCELLANEOUS	17330	01/05/2017	175.00	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					175.00	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
20670	TOWN & COUNTRY ENGINEERING I	UNIVERSITY AVE/UBD INTERS	17328	01/05/2017	934.15	.00	
20670	TOWN & COUNTRY ENGINEERING I	ARBOR CROSSING II	17329	01/05/2017	216.50	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,150.65	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST STREET AREA IMPRO	17331	01/05/2017	1,352.25	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					1,352.25	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
23330	WI DEPT FINANCIAL INSTITUTIONS	NOTARY FEE: SYKES / ENDRE	4079	01/05/2017	40.00	40.00	01/05/2017
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					40.00	40.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	1112017	01/11/2017	1,984.00	.00	
Total 100-45-4511-000 COURT FINES:					1,984.00	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
23400	WI DEPT OF TRANSPORTATION	SUSPENSION FEES	01042017	01/04/2017	300.00	300.00	01/04/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					300.00	300.00	
100-51-5143-158 PERSONNEL: UNEMPLOYMENT COMP							
23408	WI DWD-UNEMPLOYMENT INSURA	UNEMPLOYMENT: LINDSTROM	000008139637	01/08/2017	24.30	.00	
Total 100-51-5143-158 PERSONNEL: UNEMPLOYMENT COMP:					24.30	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
23425	WI STATE LABORATORY OF HYGIE	2016 VOCS TESTS HALO ACID	488256	12/31/2016	722.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					722.00	.00	
100-51-5141-320 ADMIN: DUES & SEMINARS							
23508	WIS CITY/COUNTY MNG'T ASSOC	2017 WCMA DUES- FRANTZ	1112017	01/11/2017	168.00	.00	
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					168.00	.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORK	11082016	11/08/2016	6.40	.00	
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORK	11082016	11/08/2016	6.00	.00	
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORK	11082016	11/08/2016	5.00	.00	
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					17.40	.00	
100-55-5520-320 PARKS:PROJECTS							
1000457	MILWAUKEE AUDUBON SOCIETY	2017 BIRD CITY APPLICATION	1112017	01/12/2017	100.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					100.00	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
1000677	DEER CREEK TECHNOLOGIES	2017 MANAGEMENT SOFTWARE	110-1	01/08/2017	270.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					270.00	.00	
450-53-5320-320 DITCH CLEAN OUT & BIKE PATH							
1000686	JEFF VOEGELI LANDSCAPING INC	2014 RAILROAD DITCH & PATH	12082016	12/08/2016	1,350.00	.00	
Total 450-53-5320-320 DITCH CLEAN OUT & BIKE PATH:					1,350.00	.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
1000688	COMPUTER MAGIC INC	FORTIGUARD BUNDLE ROUTE	20142820	12/30/2016	1,812.00	.00	
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					1,812.00	.00	
100-45-4511-000 COURT FINES							
1000849	BEATTIE, LORI A	REFUND OVERPAYMENT ON CI	4080	01/05/2017	6.20	6.20	01/05/2017
Total 100-45-4511-000 COURT FINES:					6.20	6.20	
Grand Totals:					66,496.46	446.20	

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

- Detail report.
 - Invoices with totals above \$0 included.
 - Paid and unpaid invoices included.
 - Invoice Detail.Input date = 01/17/2017
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VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TAXES</u>					
100-41-4111-000 GENERAL PROPERTY TAXES	.00	(6,673.49)	2,549,307.00	(2,555,980.49)	(.26)
100-41-4131-000 PAYMENTS IN LIEU OF TAX	.00	.00	58,000.00	(58,000.00)	.00
100-41-4181-000 INTEREST & PENALTIES ON TAXES	.00	214.23	500.00	(285.77)	42.85
TOTAL TAXES	.00	(6,459.26)	2,607,807.00	(2,614,266.26)	(.25)
<u>INTERGOVERNMENTAL REVENUE</u>					
100-43-4330-000 FED/STATE DISASTER RELIEF	.00	.00	.00	.00	.00
100-43-4341-000 STATE SHARED REVENUE	.00	20,888.82	20,889.00	(.18)	100.00
100-43-4342-000 FIRE INSURANCE PREMIUM-2% DUES	.00	19,575.85	18,000.00	1,575.85	108.75
100-43-4351-000 STATE AID: EXEMPT COMPUTERS	.00	44,075.00	46,740.00	(2,665.00)	94.30
100-43-4352-100 LAW ENFORCEMENT TRAINING AIDS	.00	.00	2,170.00	(2,170.00)	.00
100-43-4352-105 PUBLIC SAFETY EQUIPMENT AIDS	.00	.00	1,200.00	(1,200.00)	.00
100-43-4352-110 GRANTS TO POLICE DEPARTMENT	.00	.00	.00	.00	.00
100-43-4353-000 STATE AID: HIGHWAY	.00	287,087.94	287,087.00	.94	100.00
100-43-4353-100 LOCAL ROADS GRANT	.00	.00	.00	.00	.00
100-43-4353-300 STATE FEMA GRANT	.00	.00	.00	.00	.00
100-43-4358-000 FORESTRY GRANTS	.00	1,300.00	.00	1,300.00	.00
100-43-4360-000 DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL REVENUE	.00	372,927.61	376,086.00	(3,158.39)	99.16
<u>LICENSES & PERMITS</u>					
100-44-4411-000 LICENSES: LIQUOR/MALT BEVERAGE	.00	5,085.00	5,500.00	(415.00)	92.45
100-44-4412-000 LICENSES: OTHER BUS/OCCUPATION	.00	2,725.00	2,850.00	(125.00)	95.61
100-44-4421-000 LICENSES: BICYCLE	.00	28.00	75.00	(47.00)	37.33
100-44-4422-000 LICENSES: DOG & CAT	(67.00)	2,602.50	3,800.00	(1,197.50)	68.49
100-44-4423-000 LICENSES: MISC	350.00	1,390.00	300.00	1,090.00	463.33
100-44-4431-000 PERMIT/INSPCTN FEES: BUILDINGS	1,373.80	95,743.79	16,000.00	79,743.79	598.40
100-44-4432-000 PERMIT/INSPCTN FEES: HVAC	3,470.00	20,023.25	5,000.00	15,023.25	400.47
100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICL	560.00	18,719.66	6,000.00	12,719.66	311.99
100-44-4434-000 PERMIT/INSPCTN FEES: PLUMBING	80.00	23,165.00	4,000.00	19,165.00	579.13
100-44-4435-000 PERMIT/INSPCTN FEES: SIGNS	.00	670.90	100.00	570.90	670.90
100-44-4436-000 PERMIT/INSPCTN FEES:SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000 PERMIT/INSPCTN FEES: MISC.	50.00	825.00	300.00	525.00	275.00
100-44-4441-000 ZONING FEES	.00	2,800.00	3,600.00	(800.00)	77.78
100-44-4491-000 CABLE TV FRANCHISE FEES	.00	30,005.86	29,000.00	1,005.86	103.47
100-44-4492-000 % SURCHARGE FOR RECREATION	.00	7,418.41	11,841.00	(4,422.59)	62.65
TOTAL LICENSES & PERMITS	5,816.80	211,202.37	88,366.00	122,836.37	239.01
<u>FINES, FORFEITS, & PENALTIES</u>					
100-45-4511-000 COURT FINES	4,752.60	38,507.60	30,000.00	8,507.60	128.36
100-45-4513-000 PARKING VIOLATIONS	2,770.00	45,202.00	42,000.00	3,202.00	107.62

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	232.70	1,026.90	9,000.00	(7,973.10)	11.41
TOTAL FINES, FORFEITS, & PENALTIES	7,755.30	84,736.50	81,000.00	3,736.50	104.61
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	63.28	63.28	100.00	(36.72)	63.28
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	255.00	397.38	500.00	(102.62)	79.48
100-46-4613-000 CLERK: PARKING PERMITS	15.00	625.00	700.00	(75.00)	89.29
100-46-4621-000 LAW ENFORCEMENT FEES	26.00	422.94	400.00	22.94	105.74
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	14,138.05	12,043.00	2,095.05	117.40
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	327.05	800.00	(472.95)	40.88
100-46-4670-000 BOOK PUBLISHING REVENUES	94.95	364.95	330.00	34.95	110.59
100-46-4670-100 RESALE BOOK PUBLISHING REVENUE	.00	.00	.00	.00	.00
100-46-4671-000 BOOK SHIPPING INCOME	.00	.00	.00	.00	.00
100-46-4672-000 CONTRIBUTIONS: PARKS & FORESTRY	.00	600.00	1,000.00	(400.00)	60.00
100-46-4672-100 GARDEN PLOT REVENUES	.00	1,755.00	1,920.00	(165.00)	91.41
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	2,500.00	2,500.00	.00	100.00
100-46-4672-130 CONTRIBUTIONS: HORT CONSULTANT	.00	2,000.00	.00	2,000.00	.00
100-46-4673-100 RECREATION: FOUR CORNERS	.00	13,685.00	15,162.00	(1,477.00)	90.26
100-46-4673-200 RECREATION: LAND REC	.00	14,235.00	15,606.00	(1,371.00)	91.21
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	.00	28,245.00	32,167.00	(3,922.00)	87.81
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	.00	2,210.00	1,535.00	675.00	143.97
100-46-4673-600 RECREATION: GOLF	.00	6,913.75	5,229.00	1,684.75	132.22
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	701.50	459.00	242.50	152.83
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	.00	8,193.75	8,780.00	(586.25)	93.32
100-46-4674-100 COMMUNITY CENTER RENTALS	8.00	1,203.00	4,000.00	(2,797.00)	30.08
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	1,152.00	1,100.00	52.00	104.73
100-46-4674-220 JULY 4TH FIREWORKS	.00	8,405.65	8,100.00	305.65	103.77
TOTAL PUBLIC CHARGES FOR SERVICES	462.23	108,138.30	112,431.00	(4,292.70)	96.18
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	16,700.00	16,700.00	.00	100.00
100-47-4744-000 STORMWATER:REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	43,700.00	43,700.00	.00	100.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	553.99	11,947.00	5,000.00	6,947.00	238.94
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	9,287.33	9,153.00	134.33	101.47
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4815-000 INTEREST ON WATER LOAN	.00	.00	.00	.00	.00
100-48-4821-000 RENT: DUE FROM POOL	.00	36,491.00	37,800.00	(1,309.00)	96.54
100-48-4822-000 RENT: BLACKHAWK C.C.	.00	91,667.00	101,500.00	(9,833.00)	90.31
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	1,137.45	.00	1,137.45	.00
100-48-4827-000 DEVELPR SHARE MAD FIRE EXPENSE	.00	.00	.00	.00	.00
100-48-4830-000 MISCELLANEOUS SALES	.00	640.26	.00	640.26	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	.00	10,000.00	(10,000.00)	.00
100-48-4833-000 VILLAGE TREE SALES	.00	5,503.87	3,000.00	2,503.87	183.46
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	331.75	1,000.00	(668.25)	33.18
100-48-4840-000 INSURANCE DIVIDENDS	.00	8,590.00	.00	8,590.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	.00	.00	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	553.99	165,595.66	167,453.00	(1,857.34)	98.89
OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	161.96	309,796.02	13,500.00	296,296.02	2,294.79
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	88,416.00	(88,416.00)	.00
TOTAL OTHER FINANCING SOURCES	161.96	309,796.02	101,916.00	207,880.02	303.97
TOTAL FUND REVENUE	14,750.28	1,289,637.20	3,578,759.00	(2,289,121.80)	36.04

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	.00	2,592.08	750.00 (1,842.08) 345.61
100-51-5111-720	VILLAGE BOARD: DONATIONS	.00	.00	.00	.00 .00
	TOTAL VILLAGE BOARD	.00	2,592.08	750.00 (1,842.08) 345.61
<u>COMMITTEES</u>					
100-51-5112-310	COMMITTEES: SUP & EXPENSE	.00	5,594.65	500.00 (5,094.65) 1,118.93
	TOTAL COMMITTEES	.00	5,594.65	500.00 (5,094.65) 1,118.93
<u>JUDICIAL</u>					
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	342.00	3,118.40	2,965.00 (153.40) 105.17
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	2,565.53	21,497.96	21,266.00 (231.96) 101.09
100-51-5120-150	JUDICIAL: BENEFITS	629.69	6,193.62	6,158.00 (35.62) 100.58
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	28.10	1,405.31	1,500.00	94.69 93.69
100-51-5120-321	JUDICIAL: DUES	.00	140.00	100.00 (40.00) 140.00
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	11.23	1,952.64	1,465.00 (487.64) 133.29
	TOTAL JUDICIAL	3,576.55	34,307.93	33,454.00 (853.93) 102.55
<u>LEGAL</u>					
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	.00	16,569.98	13,000.00 (3,569.98) 127.46
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	126.80	29,998.22	29,000.00 (998.22) 103.44
	TOTAL LEGAL	126.80	46,568.20	42,000.00 (4,568.20) 110.88
<u>ADMINISTRATION</u>					
100-51-5141-120	ADMIN: WAGES	11,990.59	86,474.00	86,425.00 (49.00) 100.06
100-51-5141-150	ADMIN: BENEFITS	2,508.96	21,539.28	21,957.00	417.72 98.10
100-51-5141-320	ADMIN: DUES & SEMINARS	.00	1,444.00	1,600.00	156.00 90.25
100-51-5141-340	ADMIN: MONTHLY BULLETIN	.00	.00	225.00	225.00 .00
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	.00	380.63	100.00 (280.63) 380.63
	TOTAL ADMINISTRATION	14,499.55	109,837.91	110,307.00	469.09 99.57

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	12,141.48	83,682.21	84,839.00	1,156.79	98.64
100-51-5142-130	EXTRA OFFICE HELP	2,356.05	18,196.52	17,347.00	(849.52)	104.90
100-51-5142-150	CLERK: BENEFITS	2,573.87	20,699.76	21,382.00	682.24	96.81
100-51-5142-310	CLERK: SUP & EXPENSES	18.48	3,491.94	3,900.00	408.06	89.54
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	622.41	800.00	177.59	77.80
100-51-5142-340	CLERK: POSTAL EXPENSES	682.18	2,706.05	4,500.00	1,793.95	60.13
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	774.06	920.00	145.94	84.14
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
	TOTAL CLERK	17,772.06	130,172.95	133,688.00	3,515.05	97.37
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	.00	.00	.00	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	.00	41,407.00	40,000.00	(1,407.00)	103.52
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	2,500.00	6,000.00	3,500.00	41.67
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	793.40	500.00	(293.40)	158.68
100-51-5143-300	PERSONNEL: RETIREES INS PREM	607.92	22,029.85	26,856.00	4,826.15	82.03
	TOTAL PERSONNEL	607.92	66,730.25	73,356.00	6,625.75	90.97
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	.00	3,997.22	2,500.00	(1,497.22)	159.89
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	12.96	1,351.81	1,400.00	48.19	96.56
	TOTAL ELECTIONS	12.96	5,349.03	3,900.00	(1,449.03)	137.15
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	400.00	11,113.95	17,286.00	6,172.05	64.29
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	2,194.50	2,600.00	405.50	84.40
100-51-5145-350	WEBSITE COSTS	.00	837.62	468.00	(369.62)	178.98
	TOTAL DATA PROCESSING	400.00	14,146.07	20,354.00	6,207.93	69.50
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	22,868.00	25,917.00	3,049.00	88.24
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	2,641.00	.00	(2,641.00)	.00
	TOTAL FINANCE	.00	25,509.00	25,917.00	408.00	98.43

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	%	OF BUDGET
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	(96.00)	.00	96.00	.00
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
TOTAL TREASURY		.00	(96.00)	.00	96.00	.00
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	.00	6,100.00	6,300.00	200.00	96.83
TOTAL ASSESSOR		.00	6,100.00	6,300.00	200.00	96.83
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	.00	43,729.00	59,000.00	15,271.00	74.12
100-51-5154-512	PROPERTY INS (LGPIF)	.00	11,923.00	16,000.00	4,077.00	74.52
TOTAL RISK & PROPERTY MANAGEMENT		.00	55,652.00	75,000.00	19,348.00	74.20
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	2,937.37	36,730.42	40,250.00	3,519.58	91.26
100-51-5160-221	BLDGS & PLANT: WATER	890.45	6,537.30	5,000.00	(1,537.30)	130.75
100-51-5160-222	BLDGS & PLANT: TELEPHONE	6.48	5,489.57	5,000.00	(489.57)	109.79
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	700.00	5,938.87	5,500.00	(438.87)	107.98
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	.00	6,345.76	6,600.00	254.24	96.15
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	24.98	25,527.75	26,200.00	672.25	97.43
TOTAL BUILDINGS & PLANT		4,559.28	86,569.67	88,550.00	1,980.33	97.76

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	12,180.00	87,063.60	88,448.00	1,384.40	98.43
100-52-5210-120	POLICE: CLERICAL WAGES	8,462.06	51,763.75	68,304.00	16,540.25	75.78
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	37,772.94	278,071.02	296,436.00	18,364.98	93.80
100-52-5210-122	POLICE: OVERTIME WAGES	2,121.26	11,837.33	9,000.00	(2,837.33)	131.53
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	9,035.65	84,357.32	40,500.00	(43,857.32)	208.29
100-52-5210-125	POLICE: DIFFERENTIAL	197.44	1,238.36	2,000.00	761.64	61.92
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	4,274.99	4,250.00	(24.99)	100.59
100-52-5210-129	POLICE: CROSSING GUARD WAG	759.15	4,706.73	5,500.00	793.27	85.58
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	20,857.93	182,284.47	188,027.00	5,742.53	96.95
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00	500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	.00	7,485.91	10,500.00	3,014.09	71.29
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	37.62	1,587.11	2,900.00	1,312.89	54.73
100-52-5210-321	POLICE: DUES & SEMINARS	.00	877.00	1,500.00	623.00	58.47
100-52-5210-322	POLICE: TRAINING EXPENSES	16.00	3,492.84	8,000.00	4,507.16	43.66
100-52-5210-340	POLICE: OPERATING EXPENSE	80.00	9,097.51	14,400.00	5,302.49	63.18
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	3,902.87	4,500.00	597.13	86.73
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	3,848.72	5,000.00	1,151.28	76.97
100-52-5210-370	POLICE: FUEL & OIL	607.58	6,539.68	9,000.00	2,460.32	72.66
100-52-5210-380	POLICE: DRUG PREVENTION	.00	.00	200.00	200.00	.00
100-52-5210-390	POLICE: INSURANCE COSTS	.00	.00	.00	.00	.00
	TOTAL POLICE DEPARTMENT	92,127.63	742,429.21	758,965.00	16,535.79	97.82
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	494,411.91	494,411.00	(.91)	100.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	19,575.85	18,000.00	(1,575.85)	108.75
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	118,231.00	118,281.00	50.00	99.96
	TOTAL FIRE DEPARTMENT	.00	632,218.76	630,692.00	(1,526.76)	100.24
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	293.61	2,601.55	2,180.00	(421.55)	119.34
100-52-5240-211	INSPECTIONS: BUILDINGS	1,790.09	19,875.52	16,000.00	(3,875.52)	124.22
100-52-5240-212	INSPECTIONS: HVAC	624.45	5,278.68	5,000.00	(278.68)	105.57
100-52-5240-213	INSPECTIONS: ELECTRICAL	915.86	6,794.02	5,000.00	(1,794.02)	135.88
100-52-5240-214	INSPECTIONS: PLUMBING	582.82	3,080.62	2,500.00	(580.62)	123.22
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	436.22	100.00	(336.22)	436.22
	TOTAL INSPECTIONS	4,206.83	38,066.61	30,780.00	(7,286.61)	123.67

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290	.00	2,883.00	3,500.00	617.00	82.37
	.00	2,883.00	3,500.00	617.00	82.37
<u>PUBLIC WORKS</u>					
100-53-5300-121	11,382.47	67,789.37	73,550.00	5,760.63	92.17
100-53-5300-150	2,592.80	17,371.97	12,462.00	(4,909.97)	139.40
100-53-5300-340	69.00	16,536.79	20,000.00	3,463.21	82.68
100-53-5300-450	.00	.00	.00	.00	.00
100-53-5300-600	.00	.00	.00	.00	.00
	14,044.27	101,698.13	106,012.00	4,313.87	95.93
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350	36.96	16,169.28	18,000.00	1,830.72	89.83
100-53-5320-370	.00	6,298.49	13,750.00	7,451.51	45.81
	36.96	22,467.77	31,750.00	9,282.23	70.76
<u>STREET MAINTENANCE & REPAIR</u>					
100-53-5330-210	.00	.00	.00	.00	.00
100-53-5330-230	.00	14,667.40	10,000.00	(4,667.40)	146.67
	.00	14,667.40	10,000.00	(4,667.40)	146.67
<u>STREET LIGHTING</u>					
100-53-5342-220	1,543.12	16,965.14	18,000.00	1,034.86	94.25
100-53-5342-340	.00	15,325.32	9,000.00	(6,325.32)	170.28
	1,543.12	32,290.46	27,000.00	(5,290.46)	119.59
<u>STORM SEWERS</u>					
100-53-5344-350	9.10	346.81	.00	(346.81)	.00
	9.10	346.81	.00	(346.81)	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	37.64	552.30	3,944.00	3,391.70	14.00
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	5.41	75.10	668.00	592.90	11.24
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	933.22	7,602.13	7,600.00	(2.13)	100.03
TOTAL COMMUNITY CENTER		976.27	8,229.53	12,212.00	3,982.47	67.39
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	10,293.81	58,290.63	60,920.00	2,629.37	95.68
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	177.00	11,640.01	16,000.00	4,359.99	72.75
100-55-5520-150	FORESTER: WAGE BENEFITS	2,062.85	16,168.09	17,131.00	962.91	94.38
100-55-5520-320	PARKS:PROJECTS	.00	7,101.75	6,300.00	(801.75)	112.73
100-55-5520-340	PARKS:OPERATING EXPENSE	14.56	4,140.97	4,350.00	209.03	95.19
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	5,690.24	3,000.00	(2,690.24)	189.67
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	518.54	800.00	281.46	64.82
TOTAL PARKS		12,548.22	103,550.23	108,501.00	4,950.77	95.44
<u>HORTICULTURIST</u>						
100-55-5523-341	HORTICULTURE: CONSULTANT	.00	.00	.00	.00	.00
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	10,932.75	8,000.00	(2,932.75)	136.66
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	1,085.93	.00	(1,085.93)	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	95.00	33,676.50	30,000.00	(3,676.50)	112.26
100-55-5523-650	TREE REMOVALS	2,000.00	16,844.50	10,000.00	(6,844.50)	168.45
TOTAL HORTICULTURIST		2,095.00	62,539.68	48,000.00	(14,539.68)	130.29
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	14,378.08	11,800.00	(2,578.08)	121.85
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	1,099.99	903.00	(196.99)	121.82
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	2,865.37	2,531.00	(334.37)	113.21
TOTAL FOUR CORNERS PROGRAM		.00	18,343.44	15,234.00	(3,109.44)	120.41

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>LAND RECREATION PROGRAM</u>					
100-55-5532-121	LAND RECREATION: WAGES	.00	13,686.23	11,800.00 (1,886.23)	115.99
100-55-5532-150	LAND RECREATION: BENEFITS	.00	1,046.95	903.00 (143.95)	115.94
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	2,080.67	4,815.00	43.21
TOTAL LAND RECREATION PROGRAM		.00	16,813.85	17,518.00	95.98
<u>TENNIS PROGRAM</u>					
100-55-5533-121	TENNIS: WAGES	.00	18,415.28	18,000.00 (415.28)	102.31
100-55-5533-150	TENNIS: BENEFITS	.00	1,408.80	1,377.00 (31.80)	102.31
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	5,307.83	9,647.00	55.02
TOTAL TENNIS PROGRAM		.00	25,131.91	29,024.00	86.59
<u>BASEBALL PROGRAM</u>					
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	.00	.00	.00	.00
100-55-5534-340	BASEBALL: OPERATING EXPENSES	.00	.00	.00	.00
TOTAL BASEBALL PROGRAM		.00	.00	.00	.00
<u>BASKETBALL PROGRAM</u>					
100-55-5535-121	BASKETBALL: WAGES	.00	976.13	550.00 (426.13)	177.48
100-55-5535-150	BASKETBALL: BENEFITS	.00	74.69	42.00 (32.69)	177.83
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	752.56	642.00 (110.56)	117.22
TOTAL BASKETBALL PROGRAM		.00	1,803.38	1,234.00 (569.38)	146.14
<u>MISC RECREATION PROGRAMS</u>					
100-55-5536-121	INDOOR SOCCER: WAGES	.00	.00	.00	.00
100-55-5536-150	INDOOR SOCCER: BENEFITS	.00	.00	.00	.00
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	.00	.00	.00	.00
TOTAL MISC RECREATION PROGRAMS		.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>DEPARTMENT 5537</u>						
100-55-5537-340	SPEC EVENTS: JULY 4TH EXPENSE	.00	1,139.54	1,400.00	260.46	81.40
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	.00	9,355.99	9,000.00	(355.99)	103.96
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	.00	.00	4,200.00	4,200.00	.00
TOTAL DEPARTMENT 5537		.00	10,495.53	14,600.00	4,104.47	71.89
<u>DEPARTMENT 5538</u>						
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	75.00	7,010.38	7,242.00	231.62	96.80
TOTAL DEPARTMENT 5538		75.00	7,010.38	7,242.00	231.62	96.80
<u>DEPARTMENT 5540</u>						
100-55-5540-340	GOLF: OPERATING EXPENSES	.00	6,656.38	5,229.00	(1,427.38)	127.30
TOTAL DEPARTMENT 5540		.00	6,656.38	5,229.00	(1,427.38)	127.30
<u>DEPARTMENT 5550</u>						
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	.00	70.15	459.00	388.85	15.28
TOTAL DEPARTMENT 5550		.00	70.15	459.00	388.85	15.28
<u>DEPARTMENT 5630</u>						
100-56-5630-150	PLANNER	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5630		.00	.00	.00	.00	.00
<u>DEPARTMENT 5640</u>						
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	165.00	4,267.75	1,500.00	(2,767.75)	284.52
TOTAL DEPARTMENT 5640		165.00	4,267.75	1,500.00	(2,767.75)	284.52
<u>DEPARTMENT 5735</u>						
100-57-5735-775	CAP OUTLAY: CREW MOWER UNIT	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5735		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>CAPITAL OUTLAY: GEN'L GOV'T</u>						
100-57-5751-800	CAP OUTLAY: COMPUTERS	.00	1,423.62	4,500.00	3,076.38	31.64
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	.00	.00	.00	.00	.00
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	.00	4,907.58	1,500.00	(3,407.58)	327.17
100-57-5751-830	CAP OUTLAY:FD/EMS CAPITL EQUIP	.00	.00	.00	.00	.00
100-57-5751-845	CAP OUTLAY:PAINT BURBANK RAIL	.00	.00	.00	.00	.00
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	.00	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: GEN'L GOV'T	.00	6,331.20	6,000.00	(331.20)	105.52
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>						
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	827.79	3,352.79	6,000.00	2,647.21	55.88
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	.00	.00	.00	.00	.00
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	.00	736.63	3,000.00	2,263.37	24.55
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	.00	16,577.96	19,500.00	2,922.04	85.02
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	.00	.00	.00	.00	.00
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	.00	.00	.00	.00	.00
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	.00	.00	.00	.00	.00
100-57-5752-826	CAP OUTLAY: FD HOSE & APPLNCS	.00	.00	.00	.00	.00
100-57-5752-828	CAP OUTLAY: FD VEHICLE REPLACE	.00	.00	.00	.00	.00
100-57-5752-831	CAP OUTLAY: EMS COMMNCTN EQPT	.00	.00	.00	.00	.00
100-57-5752-832	CAP OUTLAY: EMS OPERATING EQPT	.00	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	827.79	20,667.38	28,500.00	7,832.62	72.52
100-59-5910-900	CONTINGENT ACCOUNT	.00	.00	.00	.00	.00
	TOTAL DEPARTMENT 5910	.00	.00	.00	.00	.00
<u>DEPARTMENT 5920</u>						
100-59-5920-900	DUE TO DEBT SERVICE	.00	807,046.93	730,438.00	(76,608.93)	110.49
	TOTAL DEPARTMENT 5920	.00	807,046.93	730,438.00	(76,608.93)	110.49
	TOTAL FUND EXPENDITURES	190,916.57	3,620,720.13	3,578,759.00	(41,961.13)	101.17
	NET REVENUES OVER EXPENDITURES	(176,166.29)	(2,331,082.93)	.00	(2,247,160.67)	.00

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes
Wednesday, December 21, 2016 7:00 p.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:03 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Fred Wade, Anne Readel, John Imes, Mark Lederer and David Benforado. Felice Borisy-Rudin was excused. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works (DPW) Chief John Mitmoen, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Five visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
5. **Appearances and Communications**
 - i) **Will Clifton – Dementia-Friendly Community** Will Clifton, 1218 University Bay Drive, discussed Resolution R-2017-1, designating Shorewood Hills a Dementia-Friendly Community. A group of Village residents has been working on the initiative, with goals that include: increasing awareness of the issue of dementia; connecting residents to resources; and developing support networks. The group is seeking the Trustees’ support of the concept.
 - ii) **Michael and Trina Schuler and Joni Stein – predatory cats** The Schulers, 920 Western Road, and Ms. Stein, 910 Western Road, spoke of their concern about recent revisions to Ordinance L-2016-2 which deleted language regarding the regulation of outdoor cats. They feel the ordinance should be made more restrictive, ideally requiring cats, like dogs, to be under their owners’ control when outside. Mr. Schuler distributed a letter to the Village from Bryan Lenz, the Director of Bird City Wisconsin, outlining the negative impacts of cats running at large on the cats’ and the public’s health, and on wildlife, particularly birds. The Trustees agreed that the Public Health and Safety Committee will be asked to revisit the language in the Ordinance L-2016-2.
6. **Board Matters**
 - A. **Payment of Bills** Mr. Cote reviewed the bills and recommended their payment. Mr. Wade moved and Mr. Imes seconded a motion to approve the payment of the end of November bills in the amount of \$37,582.29 and \$275,757.82 for December expenses, for a total of \$313,340.11. Motion passed unanimously.
 - B. **Consent Agenda**
 - i) **Minutes of November 21, 2016 Board meeting**
 - ii) **Street Use Permit: Valentine’s Day 5K—February 1, 2017 (UW Running Club)** Mr. Benforado moved and Ms. Readel seconded a motion to approve the Consent Agenda items. Motion passed unanimously.
 - C. **Ordinances**
 - i) **Second and possible third reading of an Ordinance L-2016-6 amending Section 17.02(7) of the Code of Ordinances to Restrict the Closing Hours for Sale of Intoxicating Liquors** Mr. Benforado moved and Ms. Readel seconded a motion to waive the second and third readings of Ordinance L-2016-6 and approve it. Motion passed unanimously.

ii) First reading of an Ordinance L-2016-7 amending Section 18.05 of the Village Code: “Junk, Certain Vehicles, Recreational Equipment and Firewood” and Section 10-7-75: “Motor Vehicle, Mobile Home and Boat Storage” Mr. Benforado reviewed his memo to the Board dated December 20, 2016 in which he provided background for the proposed changes to the ordinance and outlined his support for them. Mr. Benforado moved and Mr. Wade seconded a motion to waive the first reading of the Ordinance L-2016-7. Motion passed unanimously.

D. New Business Resolutions and Motions

i) Resolution R-2016-11 Designating Shorewood Hills as a Dementia-Friendly Community Mr. Benforado moved and Mr. Wade seconded a motion to approve Resolution R-2016-11. Motion passed unanimously.

ii) Consider organ donor policy Mr. Frantz explained that adoption of the organ donor policy is required by state law. Ms. Readell moved and Mr. Imes seconded a motion to approve the policy. Motion passed unanimously.

iii) Set the 2017 Board meeting dates By consensus, the Trustees agreed to set the 2017 Board meetings on the following dates at 7:00 p.m. in the Village Hall Board Room. The meetings will be held on Monday nights except as noted:

Tuesday, January 17 (delayed until Tuesday in observance of the Martin Luther King Jr. holiday on Monday, January 16)

Monday, February 20

Monday, March 20

Tuesday, April 18 (delayed until Tuesday to avoid a lame duck Board)

Monday, May 15

Monday, June 19

Monday, July 17

Monday, August 21

Monday, September 18

Monday, October 16

Monday, November 6 (special meeting for 2018 Budget presentation)

Monday, November 20

Monday, December 18

Mr. Wade moved and Mr. Imes seconded a motion to set the 2017 Caucus for Tuesday, January 17, 2017 at 7:00 p.m., prior to the Board meeting that evening. Motion passed unanimously.

E. Appointments There were none this evening.

7. Reports of Officials and Committees

A. Village President

i) Recognition Dinner—February 18, 2017 The dinner to thank Village volunteers and employees for their service to the Shorewood Hills community will be held Saturday, February 18, 2017 at the Blackhawk Country Club.

ii) Tree City Application and Arbor Day Proclamation Mr. Sundquist signed the 2016 Application for Certification of Shorewood Hills as a Tree City USA and the proclamation relating to the 2017 observance of Arbor Day in the Village on April 28, 2017.

iii) Bird City Proclamation A resolution regarding the Bird City application will be considered at the January Board meeting.

B. Village Administrator

i) Shorewood Hills Community League support of One City Initiative and request to use Village communications Mr. Frantz reported that the League has agreed to support the One City Initiative discussed at the November Board meeting. This will allow the Initiative to use the Community Center at no charge. The Trustees decided that the organization’s public announcements/communications could be included in the League pages of the Bulletin.

ii) Status of school elevator addition The delayed remodeling of the Shorewood Hills Elementary School to accommodate elevators on the south side of the building will now proceed with a scaled-back project: the addition on the southeast side of the school has been removed from the plans. Mr. Frantz concluded a new conditional use permit would not be required.

C. Joint West Committee

i) UW Master Plan Mr. Wade reviewed his memo to the Board dated December 16, 2016 regarding the UW Master Plan Open House on December 12, 2016. The University is putting final touches on the Master Plan. In it, University Bay Fields remain zoned conservancy. As such, changes in use there would require a conditional use review by the City of Madison. The Trustees asked staff to invite Gary Brown, Director of Campus Planning and UW Architecture, to a Board meeting to thank the University for listening to Village and resident concerns about the development of the University Bay Fields.

G. Public Works Committee The temporary pylons on University Bay Drive have been removed. Residents from the area in attendance at the meeting would like to see permanent bump-outs installed, with the expectation they would reduce traffic speeds on University Bay Drive. The Committee also heard a complaint about the parking pads on the north side of Lake Mendota Drive.

I. Recreation Committee The Committee received feedback regarding the 2016 Four Corners Program.

L. Parks Committee The Committee thanked the DPW Crew for the installation of erosion control measures at Big Foot Park. The Garden Club has volunteered to help plant the disturbed area. The Committee is interested in the creation of an Urban Tree Utility to fund the maintenance of the Village's forest.

Marina Committee Mr. Frantz said that a commercial business uses the lake and adjacent Boathouse facilities for a significant number of hours in the summer. In response to this, the Committee may propose an ordinance to limit the number of people who use the Marina/Boathouse at a time.

The remaining Committee chairpersons had nothing further to report.

8. Adjourn Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

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

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

1. Applicant: FABIAN STEPHEN F Date of Birth: 8-1-52
Last First MI
 Residence Street Address: 2401 AVENUE N Telephone: 409-765-9522
 City: GALVESTON State: TX Zip: 77553
 Driver's License Number: ██████████ State Issuing D.L.: TX
 Sex: M Height: 6'0" Weight: 200 Eye Color: BR Hair Color: BR

2. Name of Business or Employer: FABIAN SEAFOOD CO
 Street Address: PO BOX 1405 Telephone: 409-765-9522
 City: GALVESTON State: TX Zip: 77553

3. Brief description or nature of business, activity, or goods to be sold:
 SALE OF FRESH SHRIMP AND OTHER FRESH SEAFOOD FROM TRUCK AT A FIXED LOCATION AT STEVE'S WINE MARKET ON UNIVERSITY. 2016 WILL BE OUR 39TH YEAR SELLING IN MADISON AND THROUGHOUT WISCONSIN

4. Date(s) and hours of the day you intend to do business in Shorewood Hills:
 ONE DAY EVERY 3-4 WEEKS FROM APRIL THRU NOVEMBER; NOON-6PM.

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

Name:	Address:	Telephone:

6. List all residences in the past five years:

Date (from / to):	Street Address:	City, State, Zip
DEC 93 to PRESENT	2410 AVENUE N	GALVESTON, TX 77550
to		

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

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

Date:	Location:	Offense:	Disposition:

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

1. APPLETON, WI	2. STEVENS POINT, WI	3. ALLOUEZ, WI
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9. Applicant will present the following items to the Village Clerk for examination:

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

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

Make:	Model:	Year:	Color:
PENSKE	LEASED TRUCK	2015	WHITE

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

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

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

Subscribed and sworn to me this 9th

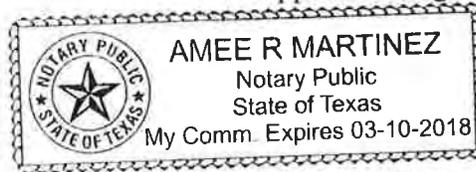
day of December, 20 16

in Galveston County, Wisconsin, Texas

Notary Public: Amee R. Martnez

My Commission Expires: 03-10-2018

Stephen Fabian
Applicant's Signature



FOR OFFICIAL USE ONLY

Fee Collected \$ 150^{EV} Received by DTB Date 1/3/17

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

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

Case No. 17-11333 [Signature] 1/11/17
Investigator's Signature Date

Presented to the Village Board on _____, 20_____.

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

License expires on _____ Village Clerk Signature

TO: Shorewood Hills Village Trustees
FROM: David J. Benforado, Trustee
DATE: December 20, 2016
RE: Proposed Ordinance No. L-2016-7 (in response to Village resident complaint about boats and recreational vehicles stored on Village streets and in resident driveways).

The purpose of this memo is to provide background for and explain the proposed changes that the Plan Commission has recommended in two areas of the Municipal Code of the Village of Shorewood Hills. I urge your support for these minor changes.

A Village resident contacted Village Administrator Karl Frantz in March 2016 to complain that various boats and motor homes were being stored on Village resident driveways, on Village resident properties and on Village streets, all in the view of the Village resident as being in violation of the Municipal Code of the Village Shorewood Hills. The Village Administrator subsequently brought this matter to the attention of the Village Board to seek guidance on how to handle the complaint since he believed the Code was ambiguous to a degree and not clearly written regarding some of the matters raised in the complaint. At its June 2016 meeting, the Board delegated the matter to the Plan Commission to explore further, provide guidance to the Village Administrator and provide any recommendations to the Village Board.

The Plan Commission discussed this matter over many meetings between July and November 2016 (July 12, August 11, October 11, November 15), hearing from the complainant through his e-mails and from one resident who asked that Village residents such as himself to be able to park their motor homes in their driveways for extended periods of time. The Commission dedicated its entire meeting on October 11 to discuss these matters and potential changes to the Village Municipal Code. The general sense of the Commission was:

- actions by the Village Administrator in reaction to the resident's complaint have remedied most if not all of the situations complained about;
- this particular section of the Village Municipal Code should continue to be complaint driven;
- the Village Administrator should continue reasonable implementation of these sections of the Village Municipal Code, with the realization that:
 - the Village has many irregular residential lot sizes and dimensions, which of course adds to its charm, but which also makes the application of restrictive zoning regulations a challenge;
 - since our Village borders Lake Mendota, many residents will want to own boats and there will be periods at the beginning and end of the boating season when they may need to store them on their property;
- the Village Administrator should continue to work with Village residents who appear to be in violation of Village Municipal Codes in this regard, to educate them as to the requirements of the Code, and to seek their cooperation in complying with the Code;

- existing sections of the Village Municipal Code should be clarified with minor changes:
 - a direct statutory reference in Sec. 18.05 as to how “motor vehicles” are defined by State law should be included;
 - in Sec. 18.05, the paragraph regulating the “Storage of Recreational Equipment” should be clarified to better describe where residents may not store these items (25 feet from the curb);
 - in Sec. 18.05, the term “Variance” was replaced with “Exemption”, since the term “variance” has very particular meanings in municipal zoning law which are not intended to apply in this section;
 - in Sec. 18.05, the “Limitations” qualification under the revised “Application for Exemption” should be eliminated since the limitation was no longer justified (i.e., the limit is now 48 hours without seasonal variation); and
 - in Sec. 10-1-75, the clause referencing moving a motor vehicle or mobile home from the premises for a period of at least 24 hours should be eliminated since it could be used to defeat the general intention of this area of the Village Municipal Code.

Village Ordinance No. L-2016-7 was introduced for a first reading at the November 21, 2016, Village Board meeting. The resident who originally complained to the Village Administrator in March 2016 about various boats and motor homes that were in his opinion being stored in violation of sections of the Village Municipal Code sent an e-mail to the Village Board late that afternoon suggesting additional more restrictive changes (e.g., any recreational equipment would need to be stored in a building on the resident’s property, or in the alternative, not in the front yard). At the November 21 meeting of the Village Board, Village Trustees raised additional concerns about Chapter 18 the proposed changes. The Board ultimately decided to take no action on the proposed Ordinance after Trustee Benforado agreed to review the Plan Commission recommendations in light of their concerns and those raised by the concerned resident. As a follow up to that action, Village Administrator Frantz sent an e-mail to Trustees on November 30 asking that they forward any suggested changes to the ordinance to him by December 12.

I have therefore reviewed the Plan Commission recommendations to the Board, taking into account Trustee Wade’s written suggestions and the additional suggested changes by the resident who originally complained to the Village Administrator.

My view is that I would encourage the Village Board to adopt the changes to Chapters 10 and 18 that were recommended by the Plan Commission. I believe doing so would be responsive to the resident’s original complaints about various boats and motor homes in the Village. A more expansive review of Chapter 18 may require a special meeting of the Board or referral back to the Plan Commission with more precise direction from the Board.

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

ORDINANCE NO. L-2016-7

AN ORDINANCE AMENDING SEC. 18.05 AND SEC. 10-1-75 OF THE
VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE

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

1. Section 18.05 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

18.05 Junk, Certain Vehicles, Recreational Equipment, and Firewood.

- (1) Without limitation the following are hereby declared to be public nuisances wherever they may be found in the Village:
 - (a) Any motor vehicle, truck body, tractor, or trailer as enumerated in subsections (3) and (4) below;
 - (b) Any junk stored contrary to subsection (5) below;
 - (c) Any recreational equipment stored contrary to subsection (6) below; and
 - (d) Firewood stored contrary to (7) below.
- (2) **Definitions.** The words, phrases, and terms used in this subsection shall be interpreted as follows:
 - (a) *Disassembled, Inoperable, Junked, or Wrecked Motor Vehicles, Truck Bodies, Tractors, Trailers.* Vehicles that are in such state of physical or mechanical ruin as to be incapable of propulsion or being operated upon the streets.
 - (b) *Unlicensed Motor Vehicles, Truck Bodies, Tractors, or Trailers.* Vehicles that do not bear lawful, current license plates.
 - (c) *Motor Vehicles.* As defined in Wis. Stats. [§ 340.01\(35\)](#).
 - (d) *Junk.* Worn out or discarded material of little or no value including but not limited to household appliances or parts thereof, machinery and equipment or parts thereof, vehicles or parts thereof, tools, discarded building materials, or any other unsightly debris, the accumulation of which has an adverse effect upon the neighborhood or Village property values, health, safety, or general welfare.
 - (e) *Recreation Equipment.* Equipment such as boats, boat and utility trailers, mobile homes, campers, off-highway vehicles and snowmobiles.

(f) *In the open* is upon land that may be viewed from a public street or an adjoining property.

(3) **Storage of Inoperable Vehicles, etc.**

(a) No person may accumulate, store, or allow any disassembled, inoperable, junked, or wrecked motor vehicles, truck bodies, tractors, or trailers in the open upon any public or private property for a period exceeding ten days.

(b) *Exemptions.* The following exemption applies: Any business engaged in automotive sales or repair located in a properly zoned district may retain no more than three disassembled or wrecked vehicles, including vehicles under repair, in the open for a period not to exceed thirty days, after which such vehicles shall be removed.

(4) **Storage of Unlicensed Vehicles.** No person may accumulate, store, or allow any unlicensed motor vehicle, truck body, tractor, or trailer in the open upon any public or private property for a period exceeding ten days.

(b) *Exemptions.* The following exemptions apply:

1. Any business engaged in the repair or storage of such unlicensed vehicles in a properly zoned district;
2. Garden tractors and mowers stored in the rear yard not less than ten feet away from any property line.

(5) **Storage of Junk Prohibited.** No person may accumulate, store, or allow any junk outside of any building on any public or private property.

(6) **Storage of Recreational Equipment Regulated.** No person may store any recreational equipment on any street ~~right-of-way or within the front setback, including the driveway or within 25 feet of the edge of the curb or the edge of the pavement,~~ for a period of time exceeding forty-eight hours.

(7) **Storage of Firewood.** No person may store firewood on any residential premises except for use on the premises.

(8) **Variance Application for Exemption.** In the event that any person encounters great practical difficulty in complying with the provisions of subsections (6) and (7) above because of factors including lot size, location of buildings, or other topography, such person may file an application for ~~a variance an exemption~~ with the administrator on a form supplied by the administrator. The administrator shall review the application and the premises before granting or denying the application.

~~(a) *Limitations.* Any variance granted by the administrator shall be limited as follows: Recreation vehicles may be parked in the driveway within the front setback between May 1 and September 15 of each year, provided that any public right-of-way is not blocked.~~

~~(b)~~(a) *Appeal.* Any person aggrieved by any determination of the administrator under this subsection may file a written appeal to the Village Board within thirty days of the administrator's determination.

(9) **Issuance of Citation; Action to Abate.** Whenever the administrator or the police chief shall find any such vehicle, junk or recreational equipment, as defined in subsection (2) above, accumulated, stored, or remaining in the open contrary to the provisions of subsection (3), (4), (5), or (6) above or firewood stored contrary to subsection (7) above, he or she shall notify the owner of the property on which such vehicle, junk, recreation equipment, or firewood is located of the violation of this section. If such vehicle, junk, recreation equipment, or firewood is not removed in ten days, the administrator or the police chief shall cause a citation to be issued to the property owner or the occupant of the property upon which such vehicle, junk, recreation equipment, or firewood is located. In addition, an action to abate such nuisance may be commenced as provided in section 18.08.

2. Section 10-1-75 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

Sec. 10-1-75 Motor Vehicle, Mobile Home and Boat Storage

No person shall park any boat or trailer therefore in any side yard. No person shall store any motor vehicle or mobile home in any district zoned Residential "R-1," "R-2," or "R-3." For the purposes of this subsection, the term "store" shall mean to leave standing on the same premises for more than forty-eight (48) hours any motor vehicle or mobile home ~~without moving the same from said premises for a period of at least twenty-four (24) hours.~~ For the purposes of this subsection, the term "motor vehicle" shall include any motor vehicle other than a passenger automobile. This subsection shall not apply to any motor vehicle or mobile home which is stored inside a garage or other building.

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

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

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

**RESOLUTION NO. R-2017-1
OF THE VILLAGE OF SHOREWOOD HILLS,
DANE COUNTY, WISCONSIN**

INTERNATIONAL MIGRATORY BIRD DAY

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, *and*

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations, *and*

WHEREAS, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., *and*

WHEREAS, hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*

WHEREAS, while IMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, *and*

WHEREAS, IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

NOW THEREFORE I, Mark L. Sundquist as Village President of the Village of Shorewood Hills, Wisconsin, do hereby proclaim March 9, 2017 as

International Migratory Bird Day

in the Village of Shorewood Hills, and I urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Passed and approved by the Shorewood Hills Board of Trustees this 17th day of January, 2017.

APPROVED:

Mark L. Sundquist, President

Attest:

Colleen Albrecht, Village Clerk

Bird City Wisconsin

2017 Sustained Flight Renewal Application

NEW!

→ Please *estimate* the total number of adults and children reached by your Bird City actions in 2016 (including your IMBD event).

NUMBER OF ADULTS: _____ 35 _____

NUMBER OF CHILDREN/YOUNG ADULTS: 0

→ Please *estimate* the total number of people who organized, managed, or volunteered in your 2016 Bird City activities. Please also *estimate* the total number of hours that they spent on those activities.

NUMBER OF PEOPLE: _____ 12 _____

NUMBER OF HOURS: _____ 50 _____

Directions

1) Complete the Basic Requirements.

2) Definitions:

- a. New: For all new actions you must provide documentation AND a brief narrative that summarizes the action.
- b. Continuing: Actions that have continued unchanged since your previous application do not require documentation.

3) Renewal fee:

- a. Renewal submitted on January 31, 2017: **\$125**.
- b. Renewal submitted before January 31, 2017: **\$100**.

4) Payment:

- a. **Make checks payable to "Milwaukee Audubon Society"** (checks payable to Bird City will be returned).
- b. For personal checks, write the name of your community on the note/memo line
- c. Mail payment to:

Bird City Wisconsin
C/o Milwaukee Audubon Society
1111 E. Brown Deer Rd.
Bayside, WI 53217

5) Application Submission: Bird City prefers electronic applications submitted over email (BirdCityWisconsin@gmail.com). If this is not possible, please send your application to the address in 4c above.

Basic Requirements

(At least 7 of 22 overall while meeting category minimums)

Category 1: Creation and Protection of Habitat (*Check at least 3*)

- A. Demonstrate with an attachment that your community is in compliance with Wisconsin's "Smart Growth" law for land use planning and resource management.
New () Continuing ()
- B. Attach bird monitoring results and/or other data obtained from researchers or local volunteers in the local park system.
New () Continuing ()
- C. Attach an ordinance or other evidence that existing bird habitat has legal protection.
New () Continuing ()
- D. Document that current community planning seeks to provide additional bird habitat.
New () Continuing ()
- E. Attach a copy of a local ordinance to demonstrate that the community does not restrict natural landscaping that emphasizes native plants and non-turf lawns.
New () Continuing ()
- F. Show how the community offers the public information on the control and removal of invasive species.
New () Continuing ()
- G. Attach a state publication showing that the community contains a segment of the Great Wisconsin Birding and Nature Trail or a designated Important Bird Area.
New () Continuing ()
- H. Demonstrate through public documents or publicity that the local Chamber of Commerce (or a similar group) takes an active role in the planning process for protecting and enlarging favorable bird habitat.
New () Continuing ()
- I. OTHER: Demonstrate in an attached narrative.
New () Continuing ()

Category 2: Participation in Programs Promoting Effective Community Forest Management (*Check at least 1*)

- A. Demonstrate that your community is a member of the National Arbor Day Foundation's program Tree City USA.
New () Continuing ()
- B. OTHER: Demonstrate in an attached narrative.
New () Continuing ()

Category 3: Limiting or Removing Hazards to Birds (*Check at least 1*)

- A. Attach evidence or provide a community web link if your community has an educational program to control free-roaming cats and/or actively publicizes the "Cats Indoors!" program.
New () Continuing ()
- B. Demonstrate that your community provides property owners with information on how to protect birds from window-strikes.
New () Continuing ()
- C. OTHER: Demonstrate in an attached narrative.
New () Continuing ()

Category 4: Public Education (*Check at least 1*)

- A. Demonstrate that schools in your community participate in Flying WILD, helping ensure that the nation's students are knowledgeable about the conservation needs of migratory and other birds.
New () Continuing ()
- B. Attach a newsletter or web links to show how your community provides information to property owners on methods to create and enhance backyard habitat for birds.
New () Continuing ()
- C. Provide web links that your community offers to other organizations with information on backyard habitat programs.
New () Continuing ()
- D. Demonstrate that your community is represented in at least one bird monitoring program (e.g., the Christmas Bird Count, Great Backyard Bird Count, or Swift Night Out).
New () Continuing ()
- E. Demonstrate that your community sponsors an annual bird festival.
New () Continuing ()
- F. Illustrate a program that involves schools, garden clubs, or other organizations in bird conservation activities.
New () Continuing ()
- G. OTHER: Demonstrate in an attached narrative.
New () Continuing ()

Category 5: Community Celebration of International Migratory Bird Day

(Provide 2017 IMBD resolution AND documentation of 2016 IMBD event)

- A. Resolution: Attach a copy of your community's officially-enacted *resolution* (not proclamation) recognizing IMBD in **2017**. If the resolution will be voted on after January 31, 2017, please submit a draft of the resolution and send the final version whenever it passes.
Attached ()

B. Provide documentation that describes your **2016** IMBD event (e.g., a few sentences about your event, an article, photos, etc.).

Attached (X)

Additional Information

Please update your contact information for the **two** parks, forestry, environmental, or other community officials who are the best follow-up contacts to deal with questions regarding this application.

Name: Roma Lenehan _____ Title: Park Committee Member _____

Address: 3317 Lake Mendota Dr _____ City, Zip: Madison, WI 53705 _____

Phone Number: 608-238-5406 _____ E-mail: rlenehan@charter.net _____

Name: Corey George _____ Title: Village Forester _____

Address: 810 Shorewood Blvd _____ City, Zip: Madison, WI 53705 _____

Phone Number: 608-267-2680 _____ E-mail: cgeorge@shorewood-hills.org _____

Conservation projects benefit from strong partnerships. Please identify your community partners, including a contact person and email for each:

Blackhawk Country Club _____ Chad Grimm chad@blackhawkcc.com

Lakeshore Nature Preserve _____ Laura Wyatt laura.wyatt@wisc.edu

Application Checklist

Did you remember to:

- () Send your payment?
- () Check all of the criteria met by your community (and only those criteria)?
- () Attach your **2017** IMBD resolution (or a draft) and a summary of your **2016** IMBD event?
- () Update your community's narrative? (The narrative is provided by Bird City Wisconsin. Please contact us at director@birdcitywisconsin.org if you do not have a copy of this Microsoft Word document.)



Name: Village of Shorewood Hills

Joined Bird City: 2012

Population: 1,565

Incorporated: 1927

Area: 0.8 mi²

Online:

[Village of Shorewood Hills](#)



To get involved in Bird City Algoma, please email us at birdcitywisconsin@gmail.com.

Application Highlights

CATEGORY 1: CREATION AND PROTECTION OF HABITAT

- A. Demonstrate with an attachment that your community is in compliance with Wisconsin's "Smart Growth" law for land use planning and resource management.**

The Village of Shorewood Hills adopted a comprehensive plan, "The Village of Shorewood Hills Comprehensive Plan," to fulfill its Smart Growth requirement Dec. 15, 2009, which includes nine key required elements.

- B. Attach bird monitoring results and/or other data obtained from researchers or local volunteers in the local park system.**

The Village of Shorewood Hills is a wooded area that serves as a migratory stopover. Its nine parks are small, making up only 21 of its 513 acres, but its extensive mature tree canopy, with a high percentage of mature oaks, allows birds to spend large proportions of their time in yards as well as parks. Four of the Village parks, containing 6.1 acres, are natural area parks (Dudley Davis Quarry Park, Koval Woods, Oak Way Lots, and Bigfoot Park). Another two parks, containing 2.69 acres are mixed use parks (Bradley and McKenna Parks), which have both natural and recreational areas. A significant proportion

of the Village yards are also naturalized, having native, usually woodland or savanna, vegetation or a mixture of native and domestic plants that support insects, birds and other wildlife.

The location of the Village of Shorewood Hills enhances its attractiveness to birds, especially Neotropical woodland migrants. The Village of Shorewood Hills is bounded on the north by Lake Mendota. The Village is immediately west of the University of Wisconsin-Madison campus. A significant portion of this campus border is the UW-Madison Lakeshore Nature Preserve (the 300 acres of natural areas on campus), a Wisconsin Important Bird Area and Site 12 on the *Great Wisconsin Birding and Nature Trail: Southern Savanna Region*. The Preserve has four miles of undeveloped Lake Mendota shoreline. The Village of Shorewood Hills also has over a mile of wooded Lake Mendota shoreline immediately west of the Preserve land. Three parks, McKenna, Big Foot, and the Marina, are on Lake Mendota. Diverse waterfowl and various migrating birds, including Osprey and Bald Eagle, use this lake edge.

The mature oak forest in the northeast section of the Village is a continuation of the Eagle Heights Woods oak forest, a section of the Lakeshore Nature Preserve. This oak extension includes three parks, Koval Woods, McKenna Park, and Four Corners Park. Woodland birds from the Preserve regularly come into this portion of the Village and use these parks. Also near the Village is Big Woods, another wooded section of the Lakeshore Nature Preserve. Finally, University Bay Drive borders the playing fields which adjoins the Lakeshore Nature Preserve Class of 1918 Marsh and University Bay Marsh. Birds from these areas regularly visit Shorewood yards and feeders, enriching the bird population of Shorewood Hills. A *Lakeshore Nature Preserve Checklist* is included.

The Village is bounded on the west by the 99.5 acre Blackhawk Country Club. The club is part of the Village of Shorewood Hills Parks system but is leased as a golf course. The course supports woodland and savanna birds. Blackhawk Country Club is trying to obtain recognition from Audubon International for improving its resource use and wildlife habitat. It maintains a Bluebird trail. In past years, Red-headed Woodpeckers regularly nested at Blackhawk and they still visit annually.

The diverse bird population of the Village is due to its location. Bordered on the north by the shore of Lake Mendota, its forested nature with a high percentage of oaks, and its location adjacent to the Lakeshore Nature Preserve IBA, the birding in the Village can be outstanding. Most woodland birds regularly occur in migration and many rare birds are also found.

Avid bird watchers like Roma Lenehan regularly bird in the Village of Shorewood Hills. Included with the Bird City Wisconsin application was a list of 47 nesting birds, which included many birds that nest in holes in the mature trees. Woodland Neotropical migrants are common in the Village. Most warblers, thrushes, and vireos that regularly occur in southern Wisconsin occur in the Village of Shorewood Hills. Marsh birds and grassland birds are rare in the Village because these habitats do not occur in the Village.

F. Show how the community offers the public information on the control and removal of invasive species.

The Village of Shorewood Hills has had an ordinance requiring the control of Garlic Mustard since 1999. Information on identifying and controlling Garlic Mustard, Honeysuckle, and Buckthorn is available

online and appears periodically in the village of shorewood hills bulletin. Park priorities include continuing "to eliminate invasive non-native species," including Garlic Mustard, Honeysuckle, and Buckthorn (*The Village of Shorewood Hills Parks and Open Space Plan*, 2003). The Village Forester works to eliminate invasive species in the parks, speaks to Village groups like the Garden Club, and talks to homeowners about eliminating invasive species from their properties.

CATEGORY 2: PROMOTING EFFECTIVE COMMUNITY FOREST MANAGEMENT

- A. *Demonstrate that your community is a member of the National Arbor Day Foundation's program Tree City USA.***

The Village of Shorewood Hills continues to be recognized as a Tree City USA by the Arbor Day Foundation following its initial award in 2002.

CATEGORY 3: LIMITING OR REMOVING HAZARDS TO BIRDS

- A. *Attach evidence or provide a community web link if your community has an educational program to control free-roaming cats and/or actively publicizes the "Cats Indoors!" program.***

The Village of Shorewood Hills hands out *Cats Indoors* Brochures purchased from American Bird Conservancy (ABC) when people purchase their mandatory annual cat license.

CATEGORY 4: PUBLIC EDUCATION

- D. *Demonstrate that your community is represented in at least one bird monitoring program (e.g., the Christmas Bird Count, Great Backyard Bird Count, or Swift Night Out).***

The Village of Shorewood Hills is part of the City of Madison Christmas Bird Count, which has been held continuously since 1936.

CATEGORY 5: CELEBRATION OF INTERNATIONAL MIGRATORY BIRD DAY

The Village of Shorewood Hills celebrated International Migratory Bird Day on March 3, 2016, in partnership with the Shorewood Hills Garden Club, attracting more than 35 attendees. Kathi and Michael Rock spoke about "Hummingbird Gardening in the Midwest." The Parks Committee also had an educational display about birds.

**RESOLUTION NO. R-2017-2
OF THE VILLAGE OF SHOREWOOD HILLS,
DANE COUNTY, WISCONSIN**

**Resolution in Support of Public Schools,
Declaring Public School Week**

WHEREAS, taxpayer-supported traditional public schools are the foundation of our democracy, and

WHEREAS, taxpayer-supported traditional public schools provide a unifying common experience across our diverse population, and

WHEREAS, quality education is critically important to the economic vitality of Shorewood Hills, and

WHEREAS, the children of Shorewood Hills have access to an excellent taxpayer-supported traditional public school system, and

WHEREAS, taxpayer-supported traditional public schools enhance a sense of community and shared interest across all segments of society, and

WHEREAS, our area has many high-quality teaching professionals in our public school system who are committed to educating our children, and

WHEREAS, innocuous sounding alternatives such as “school choice” are a means to divert taxpayer money from publically and locally controlled traditional public schools to poorly supervised and regulated commercial private schools, and

WHEREAS, there is a well-funded national conspiracy to promote the destruction of our taxpayer-funded traditional public schools, and

WHEREAS, the Village of Shorewood Hills repudiates this misguided effort,

THEREFORE, the Village Board of Shorewood Hills hereby recognizes January 22-28, 2017 as Public School Support Week and calls this to the attention of all our citizens.

Approved by the Village Board of Shorewood Hills, January 17, 2017

APPROVED:

Mark L. Sundquist, President

Attest:

Colleen Albrecht, Village Clerk



JANUARY 22-28, 2017

PROCLAMATION REQUEST MEMORANDUM

TO: The Honorable Mark Sundquist
Village President, Shorewood Hills Township

FROM: Andrew R. Campanella
President, National School Choice Week

SUBJECT: Shorewood Hills Township School Choice Week (Jan. 22 – 28)

DATE: November 28, 2016

I am writing to respectfully request that you issue an official proclamation commemorating January 22 - 28, 2017 as Shorewood Hills Township School Choice Week.

I have attached draft proclamation text for your convenience. The proclamation, along with National School Choice Week, provides you with an opportunity to recognize the excellent education options available to families in Shorewood Hills Township as a part of a nationwide celebration.

Held every January, National School Choice Week shines a spotlight on effective education options for children – including traditional public schools, public charter schools, public magnet schools, ~~private schools, online learning, and homeschooling.~~

National School Choice Week 2017 will feature nearly 20,000 independently-planned events across all 50 states, which will make it the largest celebration of educational opportunity in American history. Schools and community organizations in almost every city and county across America are participating.

As a nonpolitical, nonpartisan public awareness campaign, National School Choice Week does not advocate for legislation. We have enjoyed wide support from elected officials of both parties. During our celebration in 2016, more than 250 mayors and county executives, along with 33 governors, issued proclamations recognizing the Week. The US Senate also unanimously passed a bipartisan resolution recognizing NSCW.

I hope you will join us in celebrating National School Choice Week by issuing an official proclamation. If you have any questions, please contact National School Choice Week's outreach manager, Noelle DeLaney, at noelle@schoolchoiceweek.com, or by telephone at 202-480-2927 ext. 820. Thank you in advance for your consideration.

IDLING IS ILLEGAL

YOU CAN BE ISSUED A TICKET

In Minneapolis, it is against the law for any vehicle to idle more than three minutes* except in traffic.

Warning drivers: \$200 fine for violation

* Five minute limit for diesel trucks and buses.

Save money.

Idling uses more gas every 10 seconds than restarting your car.

An average car burns almost a gallon of gas for every hour of idling.

Today's engines warm up in less than 30 seconds.

Excessive idling can damage your engine components, including cylinders, spark plugs and exhaust systems.



Breathe easier.

Exhaust is hazardous to human health, especially children's; studies have linked air pollution to increased rates of cancer, heart and lung disease, asthma and allergies. Exhaust is also a major source of carbon dioxide contributing to global warming.



Attention: If you want help translating this information, call 311



Spanish: Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 612-673-2700

Somali: Ogow. Haddii aad dooneyso in lagaa kaalmeeyo tarjamadda macluumaadkani oo lacag la' aan wac 612-673-3500

Hmong: Ceeb toom. Yog koj xav tau kev pab dawb txhais cov xov no, hu 612-673-2800

If you need this material in an alternative format, please call 311



For more information and a list of exemptions,

please visit http://www.ci.minneapolis.mn.us/airquality/antiidling_home.asp

Reducing engine idling

Reducing engine idling will improve our air quality, reduce our carbon footprint, protect our health and save money.

- Vehicle emissions are the leading source of toxic **air pollution** in Minnesota.¹ Burning gasoline and diesel in our cars and trucks releases:
 - particulate matter,
 - dirt,
 - nitrous oxides,
 - hydrocarbons such as formaldehyde and benzene, and
 - carbon monoxide.
- Vehicle emissions are a major source of carbon dioxide contributing to **global warming**.² About a third of greenhouse gas emissions in the United States come from vehicle emissions.
- Vehicle exhaust is **hazardous to human health**, especially children's.³ Studies have linked air pollution to increased rates of cancer, heart and lung disease, asthma and allergies.
- Idling is **unnecessary**.⁴ Fuel injection engines do not need to be warmed up for more than 30 seconds except on extremely cold days (below 0° F).
- Idling is **hard on your engine**.⁴ An idling engine does not run at peak efficiency, which results in incomplete combustion of fuel, residue on spark plugs and dirty engine oil.
- Idling is **expensive**.²
 - An average car burns close to a gallon of gas for every hour spent idling.
 - All vehicles get zero miles per gallon while idling.
 - In general, 10 seconds of idling uses more fuel than restarting the car.

¹ Minnesota Pollution Control Agency

² U.S. Environmental Protection Agency

³ National Institute of Environmental Health Services

⁴ U.S. Department of Energy

Title 3, Chapter 58 City of Minneapolis Code of Ordinances

CHAPTER 58. IDLING

ARTICLE I. DIESEL ENGINE POWERED COMMERCIAL MOTOR VEHICLES

58.10. Purpose. The purpose of this chapter is to protect the public health and the environment by reducing vehicular emissions and conserving fuel while enhancing the rest and safety of all drivers of diesel vehicles.

58.20. Applicability. This chapter applies to diesel engine powered commercial motor vehicles (as that term is defined in 49 Code of Federal Regulations (CFR) Part 390.5) which are designed to operate on highways, and to locations where such vehicles load or unload (hereinafter referred to as "load/unload locations").

58.30. General requirement for load/unload locations. No load/unload location owner or operator shall cause vehicles covered by this chapter to idle for a period greater than thirty (30) minutes in any sixty (60) minute period while in the act of or waiting to load or unload at a location under the control of the owner or operator.

58.40. General requirement for vehicles. No owner or operator of a vehicle shall cause or permit vehicles covered by this chapter to idle for more than five (5) minutes in any sixty (60) minute period except as noted in section 58.50, and except as provided in section 58.30 in the case of a vehicle located at a load/unload location.

58.50. Exemptions. Section 58.40 does not apply for the period or periods where:

- (1) A vehicle idles while forced to remain motionless because of on-highway traffic, an official traffic control device or signal, or at the direction of a law enforcement official.
- (2) A vehicle idles when operating defrosters, heaters, air conditioners, or installing equipment solely to prevent a safety or health emergency, and not as part of a rest period.
- (3) A police, fire, ambulance, public safety, military, other emergency or law enforcement vehicle, or any vehicle being used in an emergency capacity, idles while in an emergency or training mode and not for the convenience of the vehicle operator.
- (4) The primary propulsion engine idles for maintenance, servicing, repairing, or diagnostic purposes if idling is required for such activity.
- (5) A vehicle idles as part of a state or federal inspection to verify that all equipment is in good working order, provided idling is required as part of the inspection.
- (6) Idling of the primary propulsion engine is necessary to power work-related mechanical or electrical operations other than propulsion (e.g., mixing or processing cargo or straight truck refrigeration). This exemption does not apply when idling for cabin comfort or to operate nonessential on-board equipment.
- (7) An armored vehicle idles when a person remains inside the vehicle to guard the contents, or while the vehicle is being loaded or unloaded.
- (8) A passenger bus idles a maximum of fifteen (15) minutes in any sixty (60) minute period to maintain passenger comfort while non-driver passengers are onboard.
- (9) An occupied vehicle with a sleeper berth compartment idles for purposes of air conditioning or heating during a rest or sleep period.
- (10) An occupied vehicle idles for purposes of air conditioning or heating while waiting to load or unload.
- (11) A vehicle idles due to mechanical difficulties over which the driver has no control; an officer or inspector enforcing this chapter may require that the owner or operator of the vehicle submit repair documentation or receipt within a specified number of days in order for this conditional exemption to apply.

58.60. Auxiliary power units. Operating an auxiliary power unit, generator set, or other mobile idle reduction technology as a means to heat, air condition, or provide electrical power as an alternative to idling the main engine shall not be precluded under this chapter.

58.70. Penalties. Violations of the provisions of this chapter may be enforced by any one (1), all, or any combination of the following penalties and remedies:

Title 3, Chapter 58 City of Minneapolis Code of Ordinances

- (1) Violations shall be punishable as criminal offenses as stated in section 1.30 of the Minneapolis Code of Ordinances.
- (2) Violations may be enforced as administrative offenses pursuant to chapter 2 of the Minneapolis Code of Ordinances.
- (3) This chapter may also be enforced by injunction, abatement, mandamus, or any other appropriate remedy in any court of competent jurisdiction.

58.80. Severability. (a) *Severability of text.* If any portion of this chapter is determined to be invalid or unconstitutional by a court of competent jurisdiction, that portion shall be deemed severed from the regulations, and such determination shall not affect the validity of the remainder of the chapter.

(b) *Severability of application.* If the application of any provision of this chapter to a particular person or property is determined to be invalid or unconstitutional by a court of competent jurisdiction, such determination shall not affect the application of said provision to any other property.

ARTICLE II. GENERALLY

58.90. Purpose. The purpose of this article is to protect the public health and the environment by reducing vehicular emissions and conserving fuel.

58.100. Applicability. This article applies to all gasoline or diesel powered motor vehicles not otherwise regulated under Article I of this chapter.

58.110. General Requirement. No person shall allow a motor vehicle to idle for more than three (3) consecutive minutes in any one-hour period.

58.120. Exemptions. Section 58.110 does not apply for the periods or period where:

- (1) A police, fire, ambulance, public safety, public utility, military, other emergency or law enforcement or other City vehicle idles for the purpose of running lights, maintaining circulation of water in tanks, or to maintain accessories necessary to accomplish its mission or while engaged in emergency or enforcement activities.
- (2) A police K9 or Animal Control vehicle idles for the purpose of maintaining an appropriate and safe climate for animals.
- (3) A motor vehicle owned and operated by the city idles at a job site during inclement weather situations when authorized to do so by a supervisor.
- (4) The primary propulsion engine idles for maintenance, servicing, repairing, mandated inspection or diagnostic purposes if idling is required for such activity.
- (5) A motor vehicle is stopped due to traffic congestion.
- (6) A vehicle idles when operating defrosters, heaters, air conditioners, or installing equipment solely to prevent a safety or health emergency, and not as part of a rest period.
- (7) A vehicle idles a maximum of fifteen (15) minutes in any sixty (60) minute period to maintain comfort for paying passengers.
- (8) The ambient outside air temperature is less than zero (0) degrees or more than ninety (90) degrees Fahrenheit, in which case no person shall allow a motor vehicle to idle for more than fifteen (15) consecutive minutes in any one-hour period for the comfort and safety of the driver or passengers.
- (9) Idling of the primary propulsion engine is necessary to power work-related mechanical or electrical operations other than propulsion (e.g., mixing or processing cargo, operating lifts, etc.). This exemption does not apply when idling for cabin comfort or to operate non-essential on-board equipment.

58.130. Auxiliary power units. Operating an auxiliary power unit, generator set, or other mobile idle-reduction technology as a means to heat, air condition, or provide electrical power as an alternative to idling the main engine shall not be precluded under this chapter.

58.140. Penalties. Violations of the provisions of this article may be enforced by any one (1), all,

Title 3, Chapter 58 City of Minneapolis Code of Ordinances

or any combination of the following penalties and remedies:

(a) Violations may be punishable as criminal offenses as stated in section 1.30 of the Minneapolis Code of Ordinances only if there are repeat offenses within a two (2) year period.

(b) Violations may be enforced as administrative offenses pursuant to chapter 2 of the Minneapolis Code of Ordinances.

(c) This article may also be enforced by injunction, abatement, mandamus, or any other appropriate remedy in any court of competent jurisdiction.

58.150. Severability. (a) *Severability of text.* If any portion of this article is determined to be invalid or unconstitutional by a court of competent jurisdiction, that portion shall be deemed severed from the regulations, and such determination shall not affect the validity of the remainder of the article.

(b) *Severability of application.* If the application of any provision of this article to a particular person or property is determined to be invalid or unconstitutional by a court of competent jurisdiction, such determination shall not affect the application of said provision to any other property.

Adopted 6/6/2008.

MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS
PLAN COMMISSION

The Tuesday November 15, 2016 meeting of the Plan Commission was called to order at 7:00p.m. by Mark Sundquist. On call of the roll members present were: Karl Wellensiek, Jim Etmanczyk, Dave Benforado, Brauna Hartzell and Earl Munson. Debra Remington, was excused from the meeting. Also present was Karl Frantz, Village Administrator and Karla Endres, Deputy Clerk

Called to order – 7:00 pm

Mr. Sundquist deferred the minutes until later in the meeting.

Public hearing on special exception permit for roof and area exception at 3306 Lake Mendota Drive

Opened at 7:00

Ron McCormack, McCormack & Etten Architecture, explained the proposed project with the second story addition and that the footprint would have a minor change. There would be an increase in the building height and the allowed livable square footage. There would be an elevator installed to make the home more accessible for the future.

Mr. Sundquist asked if they could explain why the large increase in height was approved in the past and the reasoning for it now.

Ron McCormack stated that it is within the scale of what is in the current neighborhood.

Mr Munson asked the width of the lot

Ron McCormack stated it is 50 feet wide. There will be no erosion or stormwater issues with regard to the impact of the project.

Mr. Munson stated he would be reluctant to over rule what was approved in 2007. Also 30% increase in the square footage that is allowed, is substantial.

Ron McCormack stated it could be in the attic space but overall questions the previous calculations in the allowable square footage. The owners decided not to extend the elevator to the basement level due to affordability reasons and therefore the square footage comes down roughly 90 square feet.

Closed the public hearing at 7:13pm

Mr. Benforado asked if the Jefferson's had talked to the neighbors regarding the project.

Sue Jefferson stated that some of the neighbors know but they have not directly talked to the neighbors.

Mr. Etmanczyk stated he has concern about approving a project like this because of the precedence that presents for future projects.

Mr. Benforado moved and Mrs. Hartzell seconded a motion to the Board of Trustees to adopt the Plan Commissions approval to the special exception with findings for 3306 Lake Mendota Drive. He asked to be sure the contractors follow the noise ordinance requirements as well as be considerate of the parking regulations.

Voted: 6-0

Passed unanimously

Public Hearing on conditional permit for an addition at 3306 Lake Mendota Drive

Opened the public hearing at 7:28 pm

Ron McCormack explained that the project is a low impact project with regards to erosion and storm water control.

Mr. Sundquist stated this project is staying within the lake set back line.

Closed public hearing at 7:29 pm

Mr. Benforado moved and Mr. Wellensiek seconded to recommend approval to the Board of Trustees to approve the conditional use permit with findings for 3306 Lake Mendota Drive.

Mr. Sundquist stated this will not impact the lake views of residents on Lake Mendota Drive.

Voted: 6-0

Passed unanimously

Review of ordinances regulating the storage of boats, trailers, recreational equipment and vehicles and consider possible changes.

Mr. Frantz explained the changes have been made to the draft ordinance.

Mr. Sundquist suggested we describe the “setback” as “within 25 feet of the edge of the curb or the edge of the pavement.” And then take (G) out. Then there is no definition needed. Also take out “right of way” in (6).

Mr. Benforado suggested replacing “because of” with “including” in (8)

Mr. Munson stated it should include “or reasonable decision by the Village Administrator”.

Mr. Benforado stated he would vote to replaced the language to say “because of factors including” in (8).

Mr. Benforado moved and Mr. Etmanczyk seconded the recommend to the Board of Trustees for a change to ordinance L2016-7 which amends section 18.05 and repeals section 10-1-75.

Voted: 6-0

Passed unanimously

Approve previous meeting minutes

Mr. Wellensiek moved and Mr. Munson seconded approval of the October 11, 2016 minutes.

Voted: 6-0

Passed unanimously

Updates on Arbor Crossing II project

Mr. Frantz stated Rich Arneson is working on property arrangements with Erdmann Holdings.

Rich Arneson is thinking about leaving Psychiatric services out of the project and working with the Forest Products Lab and the other Arbor Crossing property.

Mr. Sundquist stated that would affect the Village’s bike path connection.

Mr. Benforado asked the Plan Commission to consider the project extension request of developers. He suggested we send Rich Arneson a message that the village is not interested in extending the approvals.

Mr. Wellensiek stated that is a Board decision.

Mr. Sundquist stated if Mr. Arneson is coming back with a clean slate, it doesn’t matter with regards to extensions. If Mr. Arneson doesn’t come through with a project the village likes, it is important that the Village figure out a solution to complete the bike path.

Adjourn

The meeting was then adjourned at 8:14 pm

Respectfully submitted,

Karla Endres
Deputy Clerk

Shorewood Hills Police Monthly Incident Summary from January 1, 2016 through December 31st, 2016

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Grand Total	3503	231	228	272	295	302	315	345	286	300	234	328	367
911 Abandoned Call	14	1	2	1	1	2	2	2	1	0	1	0	1
911 Call Playing w/Telephone	1	0	1	0	0	0	0	0	0	0	0	0	0
911 Call Question	13	0	1	2	1	0	0	2	1	2	3	0	1
911 Call Silent	37	3	5	2	0	7	4	3	2	6	2	0	3
911 Call Unintentional	31	2	4	1	2	2	8	4	1	1	3	2	1
911 Disconnect	40	0	2	2	2	2	2	6	8	5	3	4	4
911 Misdialed Call	15	2	0	1	2	2	2	2	1	1	0	2	0
Accident Citizen Report	1	0	0	0	0	0	0	0	0	0	1	0	0
Accident Hit and Run	15	1	1	4	0	2	1	0	2	1	0	0	3
Accident Private Property	2	0	0	0	0	0	0	0	0	0	2	0	0
Accident Property Damage	80	4	3	5	7	11	6	6	7	10	8	3	10
Accident Unknown Injuries	6	0	0	1	0	1	1	0	0	0	1	0	2
Accident w/Injuries	16	2	1	0	2	1	0	1	1	3	1	1	3
Accident-Private Property	14	1	2	0	2	1	3	3	1	1	0	0	0
Adult Arrested Person	6	0	0	0	2	1	0	1	2	0	0	0	0
Alarm	65	7	6	5	5	8	3	2	5	4	5	3	12
Alarm Broadcast/File	10	0	0	0	0	0	0	1	1	1	5	2	0
Animal Disturbance	11	0	0	0	2	1	2	2	0	2	1	0	1
Animal Found	1	0	0	0	0	0	0	0	0	0	0	1	0
Animal Lost	5	0	0	0	0	1	1	0	1	1	0	1	0

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Animal Stray	12	0	0	0	0	1	0	3	2	2	1	2	1
Annoying/Obscene Phone Call	2	0	0	1	0	0	0	1	0	0	0	0	0
Assist Citizen	170	15	13	10	17	12	13	15	9	22	9	18	17
Assist Citizen Lake	2	0	0	1	0	0	0	1	0	0	0	0	0
Assist Court	1	0	1	0	0	0	0	0	0	0	0	0	0
Assist EMS/Fire	117	10	7	6	4	11	7	17	7	10	14	10	14
Assist Fire/Police	223	18	13	12	17	22	25	28	11	21	17	14	25
Assist K9	1	0	0	1	0	0	0	0	0	0	0	0	0
Assist-Follow Up	31	3	4	4	1	1	3	9	2	4	0	0	0
ATL Person	7	1	0	1	1	0	1	1	0	1	0	0	1
Burglary Non-Residential	1	0	0	0	0	0	0	1	0	0	0	0	0
Burglary Residential	3	0	0	0	0	0	1	0	0	0	1	0	1
Check Person	83	3	2	1	5	5	9	12	12	10	9	8	7
Check Property	432	19	36	17	14	12	30	32	44	13	26	84	105
Child Abuse	1	0	0	0	0	0	0	0	1	0	0	0	0
Civil Dispute	2	0	0	0	0	0	0	1	0	0	0	1	0
Conveyance PC/Commitment	1	0	1	0	0	0	0	0	0	0	0	0	0
Damage to Property	14	1	0	1	1	1	0	3	5	1	0	1	0
Damage to Property Graffiti	1	0	0	0	0	0	1	0	0	0	0	0	0
Disturbance	15	0	0	1	1	3	2	4	2	0	1	0	1
Disturbance Unwanted Person	5	1	0	0	0	0	2	1	0	0	1	0	0
Domestic Disturbance	5	0	0	1	1	0	1	0	1	0	1	0	0
Drug Incident/Investigation	3	0	0	0	0	0	0	0	3	0	0	0	0

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Fight Call	2	0	0	0	1	0	0	0	1	0	0	0	0
Fire Investigation	4	0	0	1	0	0	2	0	1	0	0	0	0
Follow-Up	6	0	0	0	0	0	0	0	0	0	3	1	2
Foot Patrol	23	0	0	2	2	1	5	3	3	3	0	4	0
Forgery	5	0	1	2	0	0	2	0	0	0	0	0	0
Fraud	30	8	3	2	3	2	2	1	1	2	1	5	0
Information	212	13	16	6	22	18	17	27	19	9	18	22	25
Injured Person	1	0	0	0	0	0	0	0	0	0	0	0	1
Intoxicated Person	5	0	0	0	2	0	1	0	2	0	0	0	0
Juvenile Arrest	1	0	0	0	0	0	0	1	0	0	0	0	0
Liquor Law/Bar Check	3	0	0	3	0	0	0	0	0	0	0	0	0
Missing Adult	4	1	0	1	0	0	1	0	0	0	0	0	1
Missing Juvenile/Runaway	6	0	1	1	0	3	1	0	0	0	0	0	0
Neighbor Trouble	3	0	0	0	0	0	0	0	0	0	0	3	0
Noise Complaint	20	0	0	1	0	5	4	5	1	2	0	1	1
OMVWI Arrest/Intoxicated Driver	48	5	7	10	1	4	6	3	3	2	1	1	5
Parking Complaint On Street	217	12	12	21	46	58	18	22	10	11	0	5	2
Parking Complaint Private	11	0	0	0	0	0	0	0	0	0	0	8	3
Parking Complaint Pvt Prop	47	4	4	6	10	10	2	4	4	3	0	0	0
Person with a Gun	1	0	0	0	1	0	0	0	0	0	0	0	0
PNB/AED Response	2	0	0	0	1	0	0	0	0	0	1	0	0
Preserve the Peace	4	1	0	1	0	1	0	0	0	1	0	0	0
Property Found	20	3	1	0	1	1	1	5	1	1	5	1	0

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Property Lost	1	0	0	0	0	0	0	0	1	0	0	0	0
Recovered/Stolen Outside Agency	2	0	0	0	0	0	0	0	0	0	2	0	0
Repo	1	1	0	0	0	0	0	0	0	0	0	0	0
Road Rage	7	0	0	1	0	1	0	0	0	3	1	1	0
Robbery Armed	1	0	0	0	0	0	1	0	0	0	0	0	0
Safety Hazard	63	6	0	6	3	4	6	14	2	8	4	6	4
Serving Legal Papers	5	0	0	1	1	0	2	0	0	1	0	0	0
Sex Offense Miscellaneous	1	0	0	0	0	0	0	0	0	0	0	0	1
Solicitors Complaint	4	0	0	0	0	1	0	0	0	1	1	0	1
Special Event	1	0	0	0	0	0	0	0	1	0	0	0	0
Stolen Auto	1	0	0	0	0	0	0	0	0	0	1	0	0
Stolen Bicycle	1	0	0	0	1	0	0	0	0	0	0	0	0
Stolen Other Vehicle Cycle	1	0	0	0	1	0	0	0	0	0	0	0	0
Suspicious Person	26	0	0	0	1	2	3	3	1	5	3	4	4
Suspicious Vehicle	58	6	3	4	10	4	4	8	3	5	3	4	4
Test 911 Call	8	2	0	0	0	0	0	1	1	4	0	0	0
Theft	22	0	2	1	0	2	1	3	5	4	3	1	0
Theft from Auto	13	0	1	0	2	0	0	0	0	0	5	5	0
Theft Retail	9	1	0	0	1	0	1	1	0	1	0	4	0
Threats Complaint	4	0	0	0	0	2	0	0	0	0	1	1	0
Traffic Arrest	154	15	13	27	19	20	14	6	15	19	6	0	0
Traffic Complaint/Investigation	82	1	4	5	6	6	7	6	3	6	5	14	19
Traffic Incident	3	0	0	1	0	1	0	0	0	0	1	0	0

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Animal Lost	4	0	0	0	1	0	0	0	0	0	2	1	0
Animal Stray	22	2	0	2	0	1	5	3	2	2	1	2	2
Assist Citizen	171	16	7	13	11	12	15	17	16	13	11	19	21
Assist EMS/Fire	114	11	17	19	6	6	6	2	6	14	10	12	5
Assist Fire/Police	211	24	17	13	8	21	14	20	24	19	18	13	20
Assist-Follow Up	22	0	0	3	0	2	4	7	2	3	0	0	1
ATL Person	4	0	0	0	0	0	1	1	0	0	2	0	0
Battery	1	0	0	0	0	0	0	1	0	0	0	0	0
Bomb Threat	1	0	0	1	0	0	0	0	0	0	0	0	0
Burglary Non-Residential	4	1	0	0	0	0	0	1	2	0	0	0	0
Burglary Residential	4	0	1	0	0	0	0	0	2	0	1	0	0
Check Parking Postings	1	0	0	0	0	1	0	0	0	0	0	0	0
Check Person	88	6	2	4	11	0	10	8	16	9	10	6	6
Check Person Weapon	1	0	0	0	0	0	1	0	0	0	0	0	0
Check Property	409	34	71	43	39	43	38	42	37	15	19	16	12
Child Abuse	1	0	0	0	0	0	0	0	0	1	0	0	0
Child Neglect	1	0	0	0	1	0	0	0	0	0	0	0	0
Conveyance	2	0	0	1	1	0	0	0	0	0	0	0	0
Conveyance PC/Commitment	1	0	0	1	0	0	0	0	0	0	0	0	0
Damage to Property	14	1	1	2	1	0	1	3	1	2	0	1	1
Death Investigation	5	0	0	0	0	0	0	0	1	2	2	0	0
Disturbance	17	1	0	1	3	2	0	3	0	1	3	3	0
Disturbance Unwanted Person	5	0	0	0	0	1	0	0	0	0	1	1	2

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Domestic Disturbance	7	0	1	0	0	1	0	0	2	0	2	1	0
Drug Incident Overdose	1	0	1	0	0	0	0	0	0	0	0	0	0
Enticement/Kidnapping	1	0	0	0	0	0	0	0	1	0	0	0	0
Fight Call	1	0	0	0	1	0	0	0	0	0	0	0	0
Fire Investigation	10	2	2	0	0	1	1	2	1	1	0	0	0
Foot Patrol	28	0	1	1	4	0	1	6	10	3	1	1	0
Forgery	9	1	0	1	1	0	1	0	0	1	1	1	2
Found Person	1	0	0	0	0	0	0	0	0	1	0	0	0
Fraud	11	0	2	1	0	1	1	1	0	1	2	0	2
Fraud/Identity Theft	16	0	0	1	9	5	1	0	0	0	0	0	0
Information	159	11	9	15	13	7	15	19	11	12	15	22	10
Intoxicated Person	4	0	0	0	1	0	1	0	0	1	0	0	1
Juvenile Complaint	4	0	0	1	0	0	0	0	0	1	0	2	0
Liquor Law Violation	10	3	0	1	0	0	0	2	0	0	0	0	4
Missing Adult	2	0	0	0	0	0	1	1	0	0	0	0	0
Missing Juvenile/Runaway	6	2	0	1	1	0	1	0	0	0	1	0	0
Neighbor Trouble	1	0	0	0	0	1	0	0	0	0	0	0	0
Noise Complaint	12	2	2	0	0	0	2	1	3	1	1	0	0
OMVWI Arrest/Intoxicated Driver	50	2	4	5	3	4	1	5	6	5	1	7	7
Parking Complaint On Street	167	9	8	6	5	6	19	44	16	15	9	13	17
Parking Complaint Pvt Prop	45	0	2	3	4	4	4	6	4	3	1	7	7
PNB/AED Response	2	0	0	0	1	0	0	0	1	0	0	0	0
Preserve the Peace	5	0	0	0	1	0	0	0	1	0	0	2	1

	Total	January	February	March	April	May	June	July	August	September	October	November	December
Problem Solving Property	1	0	0	0	0	1	0	0	0	0	0	0	0
Property Found	24	3	1	2	2	3	1	6	0	1	2	3	0
Property Lost	3	0	0	1	0	0	1	0	0	0	0	1	0
Repo	2	0	0	0	1	0	0	0	0	0	0	1	0
Road Rage	1	0	0	0	0	0	0	0	0	1	0	0	0
Robbery Armed	2	0	0	0	0	1	0	0	0	0	0	0	1
Robbery Strong Armed	1	0	0	0	0	0	0	0	0	0	0	0	1
Safety Hazard	65	3	2	2	6	3	10	3	7	5	6	12	6
Serving Legal Papers	3	0	0	0	1	0	0	0	1	0	0	1	0
Silent Case Number	1	0	0	0	0	0	0	0	0	0	1	0	0
Solicitors Complaint	1	0	0	0	0	0	0	0	0	0	1	0	0
Special Event	4	0	0	0	0	0	0	1	1	0	0	0	2
Stalking Complaint	5	0	0	0	0	5	0	0	0	0	0	0	0
Stolen Auto	1	0	0	0	1	0	0	0	0	0	0	0	0
Stolen Bicycle	2	0	0	0	0	0	1	0	0	1	0	0	0
Stolen Other Vehicle Cycle	2	0	0	0	0	1	0	1	0	0	0	0	0
Suspicious Person	25	1	0	2	2	3	3	1	4	0	2	3	4
Suspicious Vehicle	73	3	3	3	6	9	3	12	11	9	10	3	1
Test 911 Call	2	0	0	0	0	0	1	0	1	0	0	0	0
Theft	21	0	5	0	2	3	1	0	5	1	1	1	2
Theft from Auto	24	0	0	2	16	1	2	0	0	1	0	1	1
Theft Retail	5	0	2	0	0	1	0	0	0	1	0	0	1
Threats Complaint	6	0	1	0	0	0	0	1	0	2	1	1	0

Parks Committee Minutes Village of Shorewood Hills

Monday, October 24, 2016

Bigfoot Park & Old Fire Station/DPW Building

1. Meeting called to order at 5:36 pm by committee chair Anne Readel.
 - a. **Roll Call:** Members Present: Kathie Brock, Sue Denholm, Roma Lenehan, Nancy Heiden, Georgene Stratman, and Anne Readel. Others Present: Village Forester Corey George, Village Administrator Karl Frantz, and Village residents – Jim Berbee, Michael Bernhard, Nancy Doll, Kirk Brown, Margaret Marriot, Joe Meara, and Karen Rebholz.
 - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
 - c. **Approval of Minutes.** Minutes of the September 12, 2016 meeting were approved.
2. **Bigfoot Park.** For the first half of the meeting, the Committee met with residents at Bigfoot to discuss restoration options and the Parks Committee's role in restoration at this site. The following topics were discussed:
 - a. Drainage:

Karl Frantz gave information about the drainage swale the Public Works crew has been working on at the eastern edge of Village property and very close to the Bernhard lot. ACTION: The Public Works crew agreed that the drainage spillway would be reworked to curve away from neighbor's steep hillside and to slow the flow of water.

Furthermore, neighbors Brown and Bernhard pointed out that the size of the gravel recently installed would not stay in place in moderate to heavy rain events. Both have extensive experience on their properties with steep, lakeside drainage of rainwater that races down Edgehill and Sunset, shoots over storm drains and funnels to the lake through their yards and the outlet. Karl assured them that larger stone would be installed.
 - b. Screening of Berbee mechanicals & Public Views:

The Forester met with Jim Berbee and his landscaper on October 19th to discuss planting options near his property line with Bigfoot Park. Berbee asked permission to transplant several arborvitae trees from his property to the western edge of Bigfoot Park to provide screening of his mechanicals to neighbors and the public. The Forester gave permission to do this, but also suggested planting evergreens that were less formal looking in the park. Berbee offered to reimburse the Village if they planted other evergreens. The Forester purchased 3 Norway spruce and 2 white pine to plant, but stopped the work when other neighbors expressed concern that these trees would block the lake view. Currently that view

of the lake is moderately open when deciduous trees are bare. They pointed out that there are few lake views in Shorewood Hills for the public to enjoy. The Forester agreed to hold off on planting large evergreens at this time.

ACTIONS: Sue Denholm volunteered to follow up with a few simple, sketched renditions of area for people to consider and build upon.

c. Other Points Addressed:

The Parks Committee reminded people present that in the Village's Long Term Management Plan, Bigfoot is not considered a park to be developed for public use. Historically the area has been treated as a rainwater drainage corridor.

There were suggestions from residents about possibly installing a bench, a split rail fence, and/or other plantings in the area at top of Bigfoot close to the road to create a sitting area with a view of the lake.

3. **EAB Management and Funding.** The Committee reviewed the forestry budget. In particular, the Committee reviewed a draft memorandum that was prepared by Anne and Corey relating to current and anticipated future funding issues surrounding EAB Management. The memorandum recommended that the Board adopt an Urban Forestry Utility to help fund EAB Management. This course of action was recently taken in Madison to address the EAB threat. The Committee unanimously approved submitting the memorandum to the Board for its consideration.
4. **Prescribed Burns in Parks.** The Committee discussed that it would attempt to conduct one controlled burn each year, alternating among sites, if budgetary resources were available. Members of the Committee noted that such burns are known to enhance savannah areas. Kathie noted that prescribed burns, when done correctly, have greatly enhanced native flora in other savannah areas that she has helped manage. However, burns are labor intensive and not always possible due to budgetary constraints. The Committee agreed that if a prescribed burn could be done in the appropriate timeframe and under appropriate conditions, it should be conducted, if the budgetary resources are available.
5. **Adjourned.** The Committee adjourned at 7:35 pm.

Parks Committee Minutes Village of Shorewood Hills

Monday, December 12th 2016
Village Hall – 810 Shorewood Blvd

1. Meeting called to order at 5:40 pm by committee chair Anne Readel

- **Roll Call:** Members Present: Anne Readel, David Boutwell, Sue Denholm, Nancy Heiden, Roma Lenehan, and Georgene Stratman. Others Present: Village Forester Corey George.
- **Compliance with Open Meeting Law:** The meeting was properly posted.
- **Approval of Minutes:** Minutes of the October 24, 2016 meeting were reviewed. The committee discussed several points for clarification and revision. Anne Readel will update the minutes with edits for approval at the next Parks Committee meeting.

2. **Bigfoot Park and Spillway:**

On October 24th the Parks Committee met with nearby residents at Bigfoot to discuss restoration options along with the Parks Committee's role in restoration at this site. The Parks Committee agreed to provide restoration planning and oversight for ongoing maintenance of the area, but they felt that the Stormwater Utility should cover the costs. A decision was also made by the Committee to gather landscape proposals and arrange for a follow-up presentation with interested residents in the spring. The Parks Committee also reaffirmed the Village's Parks and Open Space Plan where Bigfoot is not considered a park to develop for public use. Historically the area has been treated as a rainwater drainage corridor.

Corey George will contact landscape contractors to gather restoration proposals. Sue Denholm indicated that the Garden Club donated money for a Horticultural Consultant and that could be used for this project. The Committee will review landscape design proposals at an upcoming meeting.

3. **Bird City Update:**

The Committee discussed criteria for renewal as a Bird City Wisconsin. Participation in the program includes education and habitat management. Corey George will prepare and submit a 2017 application in December. Details of a planned March 2017 public speaker event and celebration will be posted in the February Village Bulletin.

4. **EAB Treatments and Other Tree Maintenance:**

The forestry tree maintenance budget was exhausted in 2016 due to a combination of cleanup from the strong summer storms, oak wilt, and Dutch elm disease throughout the Village. The Village Board recently approved a request for an additional \$10K to perform delayed tree maintenance and removals. The Village Forester and Parks Committee anticipate continued high costs to treat, clear, and remove diseased ash, oak, and elm trees for several more years.

The Parks Committee discussed a proposal to create a special Forestry Utility charge. The money generated by the special charge would be intended to assist in supporting the increased costs of Village forestry services. The City of Madison adopted a special charge in 2015. Anne Readle spoke to the Village Board regarding a similar program for Shorewood Hills. It was decided a special fee will not happen in 2017. The Parks Committee will continue to explore possibilities for future years.

5. **Other Park Projects and Updates:**

There were no other updates at this time.

6. **Resident Input:**

There were no residents in attendance at the meeting.

7. **Future Agenda Items:**

- Shorewood Hills Elementary School Outdoor Improvements.
- Next Phase of the Natural Play Area at Post Farm Park.
- Parks Committee Winter Holiday Party.

8. **Forester's Report:** The monthly Forester's report for November 2016 was distributed to the Parks Committee for their review.

Adjourned. The Committee adjourned at 6:45 pm