

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, May 15, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Oath of office for newly elected official
5. Procedures Orientation
6. Appearances and Communications
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of April 18 regular and 27 special sessions
 - ii) Street Use permit
 - (a) Catch with Cops
 - (b) 4th of July Tri-it
 - (c) July 4 Parade/Celebration
 - (d) July 4 Fireworks
 - (e) Basketball program hires
 - iii) Block Party permit – Independence Day Dance
 - iv) Hire and set wage for Public Works Crewperson - Bryan Bennett Grade 9 Step 1 \$18.48 per hour
 - C. Ordinances
 - i) First reading of an Ordinance L-2017-1 Creating Section 7.17 of the Village code Code Restricting Entering or Staying on Highways
 - D. New Business Resolutions and Motions
 - i) LTE hire of interim Police Chief due to indemnifications available under Wisconsin State statutes
 - ii) Retirement of Police Chief
 - iii) Appointments
 - (a) Waterfront Committee – David DeVito
 - (b) Finance Committee – David DeVito
8. Reports of Officials and Committees
 - A. Village President
 - i) Meeting dates June/July
 - ii) Joint Review Board annual meeting
 - iii) July 4 Picnic
 - B. Village Administrator
 - C. Joint West Committee
 - 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. Parks Committee
 - L. Golf Committee
 - M. Pool Committee
9. Adjourn

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

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

Notes to the Agenda Monday, May 15, 2017

Oath of office for newly elected official – David DeVito will take the oath of office and be seated.

Payment of Bills –

April Prepaid: \$48,410.33

May Board Bills: \$374,339.57

Total \$422,749.30.

Consent Agenda

Minutes of April 18 and 27 regular and special session- Enclosed.

Street use permits -

- **Catch with Cops**
- **4th of July Tri it**
- **July 4 Fireworks**
- **July 4 Parade/Celebration**

All applications enclosed and recommended for approval.

Basketball program hires – See memo enclosed from Charlie Benforado.

Block Party permit

- **Independence Day Dance**

Enclosed and recommended for approval.

Hire and set wage for Public Works Crewperson - Bryan Bennett Grade 9 Step 1 \$18.48 per hour. Application and resume is enclosed and is recommend by hiring panel for approval. This fills a vacancy from last June.

Ordinances

First reading of an Ordinance L2017 -1 Creating Section 7.17 of the Village Code

Restricting Entering or Staying on Highways – The ordinance as drafted by the Village Attorney and modeled referencing the City of Madison ordinance is enclosed. There will be some modifications made to the exhibit graphics between readings to simplify and consolidate them so they are easier to decipher. The Public Health and Safety Committee recommends approval per the recitals are below:

- A. The Village Board is committed to protecting the health, safety, and welfare of pedestrians and drivers in the Village, and ensuring the free flow of traffic with the Village.
- B. The primary purpose of Pedestrian Refuge Islands are to enhance the safety of and free flow of traffic on highways by separating opposing lanes of vehicular traffic, channeling traffic for turning purposes, and,

in some cases, providing a temporary refuge for pedestrians crossing busy and/or wide highways.

- C. Village staff has compiled three reports (2016 Calls for Service, 2016 Calls for Service Summary No Chart, and 2016 Accidents at the Following Intersections) that indicate certain intersections, identified as Covered Intersections, experience high accident rates, higher numbers of call for police services, higher numbers for traffic stops.
- D. Village staff also has identified certain intersections, identified as Covered Intersections, which experience higher volume of traffic and higher speeds.
- E. Prolonged pedestrian use of such Covered Intersections poses a safety hazard to the user and passing motor vehicles and can inhibit the free flow of traffic.
- F. The Village Board finds it is in the best interests of the public health, safety, and welfare to adopt this Ordinance to protect pedestrians on Covered Intersections.

New Business Resolutions and Motions

LTE hire of interim Police Chief due to indemnifications available under Wisconsin State statutes – After extended research by the Village Attorney with assistance from the League Insurance Executive Director Dennis Tweedale, it appears it will be in all the parties' best interests that Mr. Jerry Jansen be retained as an LTE employee. The main reason for this is to gain indemnification provisions in the state statutes that apply only to public employees as well as the \$50,000 statutory cap on claims. At least some of these provisions cannot be extended to a private contractor and if a claim were to be lodged, the Village would also likely be named. If coverage provided by the contractor were to be exhausted or insufficient, the Village could be made part of the claim. All of the financial terms and scope will remain the same, but the Village will pay Mr. Jansen directly through payroll. There will be no obligations for health insurance or retirement. There will also be a professional services agreement for services that Riseling Group will provide as an independent contractor.

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 04/30/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	04012017	04/01/2017	439.71	439.71	04/01/2017
1210	AFLAC	INSURANCE PREMIUM	04202017	04/20/2017	439.71	439.71	04/20/2017
Total 100-211535 AFLAC INSURANCE:					879.42	879.42	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEES PREMIUM	4088	04/18/2017	1,162.44	1,162.44	04/18/2017
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,162.44	1,162.44	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANT PREMIUM	4088	04/18/2017	225.87	225.87	04/18/2017
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					225.87	225.87	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
10635	JP MORGAN CHASE BANK NA	LEAGUE OF WI MUNI-DEVITO T	4252017	04/25/2017	75.00	75.00	04/30/2017
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					75.00	75.00	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNI ADVICE	4252017	04/25/2017	714.56	714.56	04/30/2017
10635	JP MORGAN CHASE BANK NA	BOARDMAND CLARK-GEN MUN	4252017	04/25/2017	840.00	840.00	04/30/2017
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					1,554.56	1,554.56	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCEME	4252017	04/25/2017	2,037.24	2,037.24	04/30/2017
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					2,037.24	2,037.24	
100-51-5141-320 ADMIN: DUES & SEMINARS							
10635	JP MORGAN CHASE BANK NA	INTERNATION-ICMA DUES-FRA	4252017	04/25/2017	896.00	896.00	04/30/2017
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					896.00	896.00	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
10635	JP MORGAN CHASE BANK NA	COPPS	4252017	04/25/2017	29.54	29.54	04/30/2017
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-SUNSHINE FUND	4252017	04/25/2017	24.94	24.94	04/30/2017
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					54.48	54.48	
100-51-5142-310 CLERK: SUP & EXPENSES							
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES ADMIN	4252017	04/25/2017	.19	.19	04/30/2017
10635	JP MORGAN CHASE BANK NA	STAPLES-ADMIN COPIER PAPE	4252017	04/25/2017	181.42	181.42	04/30/2017
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	4252017	04/25/2017	123.75	123.75	04/30/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-CELLPHONES A	4252017	04/25/2017	267.72	267.72	04/30/2017
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					573.08	573.08	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5143-210 PERSONNEL: MEDICAL EVALUATIONS							
10635	JP MORGAN CHASE BANK NA	DEAN HEALTH-MEDICAL FOR N	4252017	04/25/2017	120.38	120.38	04/30/2017
10635	JP MORGAN CHASE BANK NA	CONCENTRA-DRUG TEST NEW	4252017	04/25/2017	41.00	41.00	04/30/2017
Total 100-51-5143-210 PERSONNEL: MEDICAL EVALUATIONS:					161.38	161.38	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
10635	JP MORGAN CHASE BANK NA	GOOGLE-APP USAGE-MARCH	4252017	04/25/2017	170.00	170.00	04/30/2017
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					170.00	170.00	
100-51-5145-350 WEBSITE COSTS							
10635	JP MORGAN CHASE BANK NA	CHARTER-SPECTRUM INTERN	4252017	04/25/2017	200.74	200.74	04/30/2017
Total 100-51-5145-350 WEBSITE COSTS:					200.74	200.74	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-MONTHLY PHONES-APRIL	4252017	04/25/2017	393.60	393.60	04/30/2017
10635	JP MORGAN CHASE BANK NA	AMAZON-REPLACEMENT PHO	4252017	04/25/2017	87.52	87.52	04/30/2017
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					481.12	481.12	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-MOPS, MATS, TO	4252017	04/25/2017	143.72	143.72	04/30/2017
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					143.72	143.72	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
10635	JP MORGAN CHASE BANK NA	STAPLES-BANKER BOXES FOR	4252017	04/25/2017	25.98	25.98	04/30/2017
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					25.98	25.98	
100-52-5210-321 POLICE: DUES & SEMINARS							
10635	JP MORGAN CHASE BANK NA	COMFORT INN-SGT ATTENDED	4252017	04/25/2017	164.00	164.00	04/30/2017
Total 100-52-5210-321 POLICE: DUES & SEMINARS:					164.00	164.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
10635	JP MORGAN CHASE BANK NA	MARGARITAS WI-DENZER 1 ME	4252017	04/25/2017	37.76	37.76	04/30/2017
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					37.76	37.76	
100-52-5210-340 POLICE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	GALLS-REPLACE OLD PEPPER	4252017	04/25/2017	141.48	141.48	04/30/2017
10635	JP MORGAN CHASE BANK NA	MISTER CAR WASH-SQUAD FO	4252017	04/25/2017	5.69	5.69	04/30/2017
10635	JP MORGAN CHASE BANK NA	TOP PROMOTIONS-PD SHIRTS	4252017	04/25/2017	396.20	396.20	04/30/2017
10635	JP MORGAN CHASE BANK NA	MDSN RECHARGIMOVE EQUIP	4252017	04/25/2017	824.00	824.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	CONNEY SAFETY-XL SAFE SKI	4252017	04/25/2017	22.95	22.95	04/30/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES PD	4252017	04/25/2017	176.36	176.36	04/30/2017
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	4252017	04/25/2017	32.51	32.51	04/30/2017
10635	JP MORGAN CHASE BANK NA	MOBILE VISION-USB KEY FOR	4252017	04/25/2017	99.75	99.75	04/30/2017
10635	JP MORGAN CHASE BANK NA	BUDGET BIKES-CSO BIKE MAIN	4252017	04/25/2017	8.00	8.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-CELLPHONES P	4252017	04/25/2017	222.97	222.97	04/30/2017
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					1,929.91	1,929.91	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
10635	JP MORGAN CHASE BANK NA	5.11 TACTICAL-BOOTS FOR PIE	4252017	04/25/2017	68.56	68.56	04/30/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
10635	JP MORGAN CHASE BANK NA	LARK UNIFORM-SHIRT FOR DE	4252017	04/25/2017	53.95	53.95	04/30/2017
10635	JP MORGAN CHASE BANK NA	SISTERS DRY CLEAN-YOS STR	4252017	04/25/2017	10.00	10.00	04/30/2017
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					132.51	132.51	
100-52-5210-370 POLICE: FUEL & OIL							
10635	JP MORGAN CHASE BANK NA	KAYSER FORD-OIL CHG 2013 S	4252017	04/25/2017	35.00	35.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	KAYSER FORD-OIL CHG 2015 S	4252017	04/25/2017	35.00	35.00	04/30/2017
Total 100-52-5210-370 POLICE: FUEL & OIL:					70.00	70.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	MIDDLETON FORD-TK 8 WASH	4252017	04/25/2017	12.14	12.14	04/30/2017
10635	JP MORGAN CHASE BANK NA	REINDERS-COUPLER	4252017	04/25/2017	61.41	61.41	04/30/2017
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					73.55	73.55	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-2	4252017	04/25/2017	328.14	328.14	04/30/2017
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-8	4252017	04/25/2017	7,863.89	7,863.89	04/30/2017
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,192.03	8,192.03	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
10635	JP MORGAN CHASE BANK NA	VERMEER-CHIPPER BLADES	4252017	04/25/2017	104.33	104.33	04/30/2017
10635	JP MORGAN CHASE BANK NA	TREE STUFF-SAFETY HELMET,	4252017	04/25/2017	719.90	719.90	04/30/2017
10635	JP MORGAN CHASE BANK NA	VERMEER-CHIPPER BLADES	4252017	04/25/2017	312.99	312.99	04/30/2017
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					1,137.22	1,137.22	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	TSHIRTS GENUINEVAR-SAFET	4252017	04/25/2017	243.75	243.75	04/30/2017
10635	JP MORGAN CHASE BANK NA	STAPLES-SAFETY BULLETIN B	4252017	04/25/2017	52.99	52.99	04/30/2017
10635	JP MORGAN CHASE BANK NA	BILLS KEY SHOP-TARY KEY &	4252017	04/25/2017	15.00	15.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	CRESCENT ELEC-POLICE GAR	4252017	04/25/2017	102.36	102.36	04/30/2017
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					414.10	414.10	
100-55-5520-340 PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	CITY OF MAD-PRAIRIE RESTOR	4252017	04/25/2017	50.00	50.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES FORES	4252017	04/25/2017	3.25-	3.25-	04/30/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-CELLPHONES F	4252017	04/25/2017	56.36	56.36	04/30/2017
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					103.11	103.11	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
10635	JP MORGAN CHASE BANK NA	COURTYARD-ROOM WATER/SE	4252017	04/25/2017	224.73	224.73	04/30/2017
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					224.73	224.73	
210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE							
10635	JP MORGAN CHASE BANK NA	ECONOPRINT-GUEST PASSES,	4252017	04/25/2017	1,274.22	1,274.22	04/30/2017
Total 210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE:					1,274.22	1,274.22	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	5NINES DATA-WIRELESS SYST	4252017	04/25/2017	75.00	75.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE INTERNET	4252017	04/25/2017	50.00	50.00	04/30/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRI	4252017	04/25/2017	9.96	9.96	04/30/2017
10635	JP MORGAN CHASE BANK NA	BEST BUY-WEBCAM FOR CHE	4252017	04/25/2017	47.46	47.46	04/30/2017
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	4252017	04/25/2017	25.00	25.00	04/30/2017
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					207.42	207.42	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
10635	JP MORGAN CHASE BANK NA	MIDDLETON CO-OP-ROCK SAM	4252017	04/25/2017	13.10	13.10	04/30/2017
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					13.10	13.10	
210-55-5542-240 REPAINTING							
10635	JP MORGAN CHASE BANK NA	HOME DEPOT-PAINTING SUPP	4252017	04/25/2017	31.76	31.76	04/30/2017
Total 210-55-5542-240 REPAINTING:					31.76	31.76	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA	BADGER HERALD-EMPLOYME	4252017	04/25/2017	150.00	150.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER POS	4252017	04/25/2017	9.99	9.99	04/30/2017
10635	JP MORGAN CHASE BANK NA	FULL COMPASS-SPEAKER/MIC	4252017	04/25/2017	160.30	160.30	04/30/2017
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					320.29	320.29	
210-55-5542-343 CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSIONS PO	4252017	04/25/2017	9.99	9.99	04/30/2017
Total 210-55-5542-343 CONCESSIONS EXPENSE:					9.99	9.99	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
10635	JP MORGAN CHASE BANK NA	NOAH'S ARK-SWIM/DIVE TEAM	4252017	04/25/2017	175.00	175.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	MAGNOLIA-WIRELESS SOUND	4252017	04/25/2017	369.23	369.23	04/30/2017
10635	JP MORGAN CHASE BANK NA	TEAMUNIFY-SWIM/DIVE TEAM	4252017	04/25/2017	299.00	299.00	04/30/2017
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					843.23	843.23	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	FRANKFORD-CONCESSIONS F	4252017	04/25/2017	1,379.95	1,379.95	04/30/2017
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					1,379.95	1,379.95	
210-59-5910-200 COMPUTERS-CHEM AUTOMATION							
10635	JP MORGAN CHASE BANK NA	BADGER SWIMPOOLS-CHEM C	4252017	04/25/2017	1,599.74	1,599.74	04/30/2017
Total 210-59-5910-200 COMPUTERS-CHEM AUTOMATION:					1,599.74	1,599.74	
400-53-5327-810 COLD STORAGE BUILDING							
10635	JP MORGAN CHASE BANK NA	CAPITAL NEWSPAPERS-PUB H	4252017	04/25/2017	15.03	15.03	04/30/2017
Total 400-53-5327-810 COLD STORAGE BUILDING:					15.03	15.03	
400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT							
10635	JP MORGAN CHASE BANK NA	AMS-KEYLESS ENTRY FOR 201	4252017	04/25/2017	225.00	225.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	BAYCOM-COMPUTER BASE MO	4252017	04/25/2017	83.00	83.00	04/30/2017
Total 400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT:					308.00	308.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-SWEEPER	4252017	04/25/2017	235.20	235.20	04/30/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					235.20	235.20	
600-53-0630-340 SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	MENARDS-WATER METERCHA	4252017	04/25/2017	128.48	128.48	04/30/2017
10635	JP MORGAN CHASE BANK NA	COURTYARD-ROOM WATER/SE	4252017	04/25/2017	224.73	224.73	04/30/2017
10635	JP MORGAN CHASE BANK NA	SAFETY FIRST-SEMI ANN CALI	4252017	04/25/2017	95.00	95.00	04/30/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES DPW	4252017	04/25/2017	15.89	15.89	04/30/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-CELLPHONES D	4252017	04/25/2017	67.75	67.75	04/30/2017
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					531.85	531.85	
100-51-5142-322 CLERK: TRAINING/SEMINARS							
1000859	VILLAGE OF CAMBRIDGE	DANE CO CLERKS LUNCHEON-	4090	04/27/2017	23.60	23.60	04/27/2017
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					23.60	23.60	
400-57-5714-830 CAPITAL EQUIPMENT							
1000860	COMMERCIAL RECREATION SPECI	FOUR CORNERS PLAYGROUN	4089	04/21/2017	20,497.00	20,497.00	04/21/2017
Total 400-57-5714-830 CAPITAL EQUIPMENT:					20,497.00	20,497.00	
Grand Totals:					48,410.33	48,410.33	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 04/30/2017

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input date = 05/15/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
1106	ACE HILLDALE (DPW)	CHIPPER	32354	04/07/2017	2.39	.00	
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					2.39	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	TOILET REPAIR	32451	04/20/2017	6.49	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					6.49	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
1108	ACE HILLDALE (POLICE)	OFFICE SUPPLIES	4252017	05/05/2017	71.97	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					71.97	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1109	ACE HILLDALE (POOL)	SUMP PUMP HOSE	32418	04/17/2017	146.56	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					146.56	.00	
210-55-5542-240 REPAINTING							
1109	ACE HILLDALE (POOL)	PAINTING SUPPLIES	32367	04/10/2017	46.54	.00	
1109	ACE HILLDALE (POOL)	PAINTING SUPPLIES	32497	04/24/2017	9.58	.00	
Total 210-55-5542-240 REPAINTING:					56.12	.00	
210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE							
1109	ACE HILLDALE (POOL)	GRIP TAPE FOR POOL STEPS	32497	04/24/2017	98.84	.00	
Total 210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE:					98.84	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
1111	ACE HILLDALE (FORESTER) 1111	CABLE CUTTER TOOL	32369	04/11/2017	25.99	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					25.99	.00	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSUL	REVALUATION PROGRAM 2017	126684	05/01/2017	4,453.27	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					4,453.27	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1408374912	05/08/2017	9.44	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					9.44	.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
4009	DANE CO CLERK	APRIL 2017 ELECTION CODING	5042017	05/04/2017	386.13	.00	
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					386.13	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4017	DANE CO HWY & TRANS DEPT	SALT	26579	03/31/2017	510.00	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					510.00	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	5042017	05/04/2017	707.60	.00	
Total 100-45-4511-000 COURT FINES:					707.60	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	5092017	05/09/2017	2,177.07	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					2,177.07	.00	
100-55-5520-320 PARKS:PROJECTS							
7625	GOOD OAK LLC	WEED MGMT-PARKS	163	04/25/2017	1,039.06	.00	
7625	GOOD OAK LLC	WEED MGMT-PARKS	193	05/08/2017	370.06	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					1,409.12	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
7625	GOOD OAK LLC	WEED MGMT-STORMWATER	163	04/25/2017	749.35	.00	
7625	GOOD OAK LLC	WEED MGMT-STORMWATER	193	05/08/2017	587.52	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					1,336.87	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
13010	MAILCOM CONSULTING LLC	MARCH UTILITY BILLING PROC	14467	04/24/2017	416.00	.00	
13010	MAILCOM CONSULTING LLC	APRIL UTILITY BILL PROCESS	14485	04/28/2017	415.36	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					831.36	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	40440059	05/08/2017	3,315.61	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,315.61	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY AVE	40440059	05/08/2017	25.07	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					25.07	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40440059	05/08/2017	110.20	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					110.20	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	2914 OXFORD/900 SWBLVD/140	40440059	05/08/2017	45.77	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40440059	05/08/2017	1,532.66	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,578.43	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40440059	05/08/2017	117.34	.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:					117.34	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-COMM	40440059	05/08/2017	1,100.20	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					1,100.20	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	40440059	05/08/2017	109.93	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					109.93	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-CONCE	40440059	05/08/2017	90.23	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					90.23	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400 LMD/4898 LMD	40440059	05/08/2017	73.30	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					73.30	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40440059	05/08/2017	1,262.36	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,262.36	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
13046	MADISON METRO SEWERAGE DIS	1ST QUARTER SEWER SERVIC	IN000013480	04/14/2017	37,961.30	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					37,961.30	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
13082	MADISON CITY TREASURER	COMMUNICATION CHARGES M	10581	04/14/2017	122.10	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					122.10	.00	
100-52-5220-210 FIRE: CONTRACTUAL EXPENSE							
13082	MADISON CITY TREASURER	SEMI ANNUAL PAYMENT FOR F	10610	04/20/2017	261,140.03	.00	
Total 100-52-5220-210 FIRE: CONTRACTUAL EXPENSE:					261,140.03	.00	
100-53-5342-340 STREET LIGHTING: CONTRACTUAL							
13082	MADISON CITY TREASURER	SHARED TRAFFIC LIGHTS	10647	04/24/2017	954.93	.00	
Total 100-53-5342-340 STREET LIGHTING: CONTRACTUAL:					954.93	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	11226206	04/21/2017	14.88	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					14.88	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	WATER/FIRE- 810 SW BLVD	11224242	04/20/2017	24.96	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					24.96	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FLAT RATE	11224237	04/21/2017	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	11224238	04/20/2017	2,549.25	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	11224239	04/20/2017	256.80	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	11224241	04/20/2017	13,027.58	.00	
Total 600-53-0610-601 PURCHASED WATER:					16,281.23	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13365	MIDDLETON FARMERS CO-OP INC	FENCE TOOL, DIAGONAL PLIE	290520	04/12/2017	169.98	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					169.98	.00	
100-55-5500-700 COMMUNITY GARDENS							
13365	MIDDLETON FARMERS CO-OP INC	GARDEN STAKES	291857	05/05/2017	39.96	.00	
Total 100-55-5500-700 COMMUNITY GARDENS:					39.96	.00	
210-55-5542-339 POOL: CHEMICALS							
13384	MIDWEST POOL SUPPLY COMPAN	BULK CHLORINE, BULK ACID, S	67190	04/28/2017	3,351.31	.00	
Total 210-55-5542-339 POOL: CHEMICALS:					3,351.31	.00	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
13384	MIDWEST POOL SUPPLY COMPAN	IN POOL LED LIGHT & GASKET	67075	04/20/2017	265.96	.00	
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					265.96	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP, INC	PREMIUM	5042017	05/04/2017	759.77	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					759.77	.00	
100-55-5520-342 VILLAGE TREE SALES COSTS							
16637	POSSIBILITY PLACE NURSERY	PRIVATE TREE SALES	00114118	05/03/2017	255.00	.00	
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					255.00	.00	
100-55-5523-343 HORTICULTURE: REFORESTATION							
16637	POSSIBILITY PLACE NURSERY	VILLAGE TREES	00114118	05/03/2017	172.50	.00	
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					172.50	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
16637	POSSIBILITY PLACE NURSERY	STORMWATER PLANTINGS	00114118	05/03/2017	342.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					342.00	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	5052017	05/05/2017	748.71	.00	
19311	SHELL OIL CO:POLICE ACCT	DISCOUNT	5052017	05/05/2017	58.17-	.00	
19311	SHELL OIL CO:POLICE ACCT	CREDIT	5052017	05/05/2017	9.53-	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					681.01	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	4302017	04/30/2017	40.58	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000 W/S 1008 SHOREWOO	4302017	04/30/2017	81.59	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHOREWOOD	4302017	04/30/2017	25.80	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	4302017	04/30/2017	16.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDEN	4302017	04/30/2017	29.24	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					193.21	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR							
19337	SHOREWOOD HILLS WATER & SE	910200 SE 810 SHOREWOOD B	4302017	04/30/2017	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SE 810 SHOREWOOD B	4302017	04/30/2017	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 SE TALLY HO BOOSTE	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500 SE ENTRYWAY PARKS	4302017	04/30/2017	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SE 3264 UNIV AVE LOT	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SE KOVAL WOODS	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 SE BIG FOOT PARK	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SE 1008 SHOREWOOD	4302017	04/30/2017	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SE FOUR CORNERS L	4302017	04/30/2017	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SE MCKENNA PARK	4302017	04/30/2017	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SE 1001 EDGEHILL LO	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 SE 2700 OXFORD LOT	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 SE QUARRY	4302017	04/30/2017	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SE OAK WAY LOTS	4302017	04/30/2017	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SE BRADLEY PARK	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 SE HEIDEN	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000 SE 1008 SHOREWOOD	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 SE GARDENS	4302017	04/30/2017	9.18	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					390.15	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
19337	SHOREWOOD HILLS WATER & SE	3403100 SE POST FARM LOT	4302017	04/30/2017	151.93	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					151.93	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSIONS	4302017	04/30/2017	23.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMMUNITY CTR/	4302017	04/30/2017	195.16	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					218.16	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR							
19337	SHOREWOOD HILLS WATER & SE	3403100 SE POST FARM LOT	4302017	04/30/2017	151.93	.00	
19337	SHOREWOOD HILLS WATER & SE	3402900 SE CONCESSIONS	4302017	04/30/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMMUNITY CTR/	4302017	04/30/2017	9.18	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					170.29	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
19640	SOUTH CENTRAL CONTRACTING	CONCRETE REPLACEMENT DO	1739	04/12/2017	1,420.00	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					1,420.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
19640	SOUTH CENTRAL CONTRACTING	921 UBD & 3428 VIBURNUM CU	1763	05/03/2017	1,200.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					1,200.00	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	DPW - GAS	4302017	04/30/2017	485.84	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5320-370 GARAGE: FUEL & OIL:					485.84	.00	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DPW - DIESEL	04302017	04/30/2017	194.21	.00	
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					194.21	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
20670	TOWN & COUNTRY ENGINEERING I	2017 UBD TRAFFIC CALMING	17649	05/04/2017	280.00	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					280.00	.00	
400-53-5327-810 COLD STORAGE BUILDING							
20670	TOWN & COUNTRY ENGINEERING I	COLD STORAGE BUILDING	17646	05/04/2017	3,996.35	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					3,996.35	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST STREET AREA IMPRO	17647	05/04/2017	4,805.79	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					4,805.79	.00	
500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES							
20670	TOWN & COUNTRY ENGINEERING I	2017 STORMWATER SUPPORT	17648	05/04/2017	1,070.00	.00	
Total 500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES:					1,070.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	5042017	05/04/2017	1,919.30	.00	
Total 100-45-4511-000 COURT FINES:					1,919.30	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
23374	WI DEPT OF JUSTICE-TIME	TIME SYSTEM ACCESS	455TIME-1680	04/10/2017	276.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					276.00	.00	
450-51-5141-310 CLERK:SUPPLY/EXPENSE							
23388	WISCONSIN DEPT. OF REVENUE	TIF 3 ANNUAL FEE	5042017	05/04/2017	150.00	150.00	05/04/2017
Total 450-51-5141-310 CLERK:SUPPLY/EXPENSE:					150.00	150.00	
470-51-5141-310 CLERK: SUPPLY/EXPENSE							
23388	WISCONSIN DEPT. OF REVENUE	TIF 4 ANNUAL FEE	5042017	05/04/2017	150.00	150.00	05/04/2017
Total 470-51-5141-310 CLERK: SUPPLY/EXPENSE:					150.00	150.00	
480-51-5141-310 CLERK:SUPPLY/EXPENSE							
23388	WISCONSIN DEPT. OF REVENUE	TIF 5 ANNUAL FEE	5042017	05/04/2017	150.00	150.00	05/04/2017
Total 480-51-5141-310 CLERK:SUPPLY/EXPENSE:					150.00	150.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
23594	WISCONSIN VALVE SERVICE	1008 VALVE TEST	465125	05/01/2017	115.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					115.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
23594	WISCONSIN VALVE SERVICE	2 VALVE TESTING POOL	465125	05/01/2017	230.00	.00	
23594	WISCONSIN VALVE SERVICE	STATE FILLING FEES	465125	05/01/2017	61.20	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					291.20	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
999662	STEVEN R BASSETT INC	TREE REMOVALS (LOCUST CO	67936	05/03/2017	6,600.00	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					6,600.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000146	REGENT SOCCER REGISTRAR	YELLOW/ORANGE SOCCER NE	SPRING 2018	04/27/2017	150.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					150.00	.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
1000266	ENDRES, KARLA	VOTER STICKERS	02212017	02/21/2017	9.00	.00	
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORK	02212017	02/21/2017	5.00	.00	
1000266	ENDRES, KARLA	BAGELS FOR ELECTION WORK	040417	04/04/2017	6.00	.00	
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					20.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000671	GRUCHOW, BRYAN	REF ASSIGN FOR SHOREWOO	2017 SPRING	04/18/2017	128.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					128.00	.00	
100-55-5532-340 LAND RECREATION: OPERATING EXP							
1000722	BAILEY, TRACY	REIMBURSE COPY EXPENSE (L	5012017	05/01/2017	52.33	.00	
Total 100-55-5532-340 LAND RECREATION: OPERATING EXP:					52.33	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1000727	PROAXIS LLC	PRESSURE WASHING	17067-1	04/25/2017	925.00	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					925.00	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1000741	HOLTON BROTHERS INC	CONCRETE & CAULK REPAIRS	3802	04/28/2017	5,248.00	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					5,248.00	.00	
100-55-5500-700 COMMUNITY GARDENS							
1000820	TIMOTHY J LAWHERN	GARDEN TILLING	050517-01	05/05/2017	450.00	.00	
Total 100-55-5500-700 COMMUNITY GARDENS:					450.00	.00	
100-55-5523-341 HORTICULTURE: CONSULTANT							
1000852	MURRAY, SUSAN B	HORT CONSULTANT-DESIGN S	239405	04/19/2017	350.00	.00	
Total 100-55-5523-341 HORTICULTURE: CONSULTANT:					350.00	.00	
100-55-5523-650 TREE REMOVALS							
1000861	ACCURATE TREE SERVICE LLC	STUMP GRINDING	31017	04/21/2017	240.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					240.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Grand Totals:					<u>374,339.57</u>	<u>450.00</u>	

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input date = 05/15/2017

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>TAXES</u>						
100-41-4111-000	GENERAL PROPERTY TAXES	.00	.00	2,563,496.00	(2,563,496.00)	.00
100-41-4131-000	PAYMENTS IN LIEU OF TAX	.00	.00	60,000.00	(60,000.00)	.00
100-41-4181-000	INTEREST & PENALTIES ON TAXES	.00	.00	500.00	(500.00)	.00
	TOTAL TAXES	.00	.00	2,623,996.00	(2,623,996.00)	.00
<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	.00	20,889.00	(20,889.00)	.00
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	.00	.00	19,576.00	(19,576.00)	.00
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	.00	.00	44,075.00	(44,075.00)	.00
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	.00	.00	1,800.00	(1,800.00)	.00
100-43-4352-105	PUBLIC SAFETY EQUIPMENT AIDS	.00	.00	.00	.00	.00
100-43-4352-110	GRANTS TO POLICE DEPARTMENT	.00	896.50	.00	896.50	.00
100-43-4353-000	STATE AID: HIGHWAY	.00	.00	298,862.00	(298,862.00)	.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	.00	.00	.00	.00
100-43-4360-000	DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
	TOTAL INTERGOVERNMENTAL REVENUE	.00	896.50	385,202.00	(384,305.50)	.23
<u>LICENSES & PERMITS</u>						
100-44-4411-000	LICENSES: LIQUOR/MALT BEVERAGE	.00	.00	5,050.00	(5,050.00)	.00
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	.00	680.00	3,000.00	(2,320.00)	22.67
100-44-4421-000	LICENSES: BICYCLE	.00	6.00	60.00	(54.00)	10.00
100-44-4422-000	LICENSES: DOG & CAT	422.00	2,917.00	4,000.00	(1,083.00)	72.93
100-44-4423-000	LICENSES: MISC	160.00	500.00	700.00	(200.00)	71.43
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	1,561.60	5,549.59	17,000.00	(11,450.41)	32.64
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	852.52	2,205.96	6,000.00	(3,794.04)	36.77
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	566.98	1,949.52	7,000.00	(5,050.48)	27.85
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	170.00	2,155.00	5,000.00	(2,845.00)	43.10
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	.00	347.85	100.00	247.85	347.85
100-44-4436-000	PERMIT/INSPCTN FEES: SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000	PERMIT/INSPCTN FEES: MISC.	50.00	100.00	450.00	(350.00)	22.22
100-44-4441-000	ZONING FEES	.00	.00	2,300.00	(2,300.00)	.00
100-44-4491-000	CABLE TV FRANCHISE FEES	.00	7,574.39	29,000.00	(21,425.61)	26.12
100-44-4492-000	% SURCHARGE FOR RECREATION	.00	.00	7,500.00	(7,500.00)	.00
	TOTAL LICENSES & PERMITS	3,783.10	23,985.31	87,160.00	(63,174.69)	27.52
<u>FINES, FORFEITS, & PENALTIES</u>						
100-45-4511-000	COURT FINES	3,229.71	13,705.87	30,000.00	(16,294.13)	45.69
100-45-4513-000	PARKING VIOLATIONS	2,745.00	15,825.00	45,000.00	(29,175.00)	35.17

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	.00	1,384.74	.00	1,384.74	.00
TOTAL FINES, FORFEITS, & PENALTIES	5,974.71	30,915.61	75,000.00	(44,084.39)	41.22
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	23.70	.00	23.70	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	.00	200.00	(200.00)	.00
100-46-4613-000 CLERK: PARKING PERMITS	5.00	186.00	800.00	(614.00)	23.25
100-46-4621-000 LAW ENFORCEMENT FEES	26.00	117.47	400.00	(282.53)	29.37
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	.00	14,138.00	(14,138.00)	.00
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	.00	.00	.00	.00
100-46-4670-000 BOOK PUBLISHING REVENUES	.00	60.00	250.00	(190.00)	24.00
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	.00	.00	.00	.00
100-46-4672-100 GARDEN PLOT REVENUES	1,380.00	2,060.00	2,000.00	60.00	103.00
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	.00	2,500.00	(2,500.00)	.00
100-46-4672-130 CONTRIBUTIONS: HORT CONSULTANT	.00	.00	.00	.00	.00
100-46-4673-100 RECREATION: FOUR CORNERS	5,510.00	11,910.00	14,000.00	(2,090.00)	85.07
100-46-4673-200 RECREATION: LAND REC	7,475.00	10,718.30	14,250.00	(3,531.70)	75.22
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	2,870.00	3,142.00	28,000.00	(24,858.00)	11.22
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	400.00	400.00	2,200.00	(1,800.00)	18.18
100-46-4673-600 RECREATION: GOLF	.00	.00	7,000.00	(7,000.00)	.00
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	.00	700.00	(700.00)	.00
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	1,145.00	1,145.00	8,780.00	(7,635.00)	13.04
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	.00	3,500.00	(3,500.00)	.00
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	.00	1,200.00	(1,200.00)	.00
100-46-4674-220 JULY 4TH FIREWORKS	.00	.00	8,100.00	(8,100.00)	.00
TOTAL PUBLIC CHARGES FOR SERVICES	18,811.00	29,762.47	108,018.00	(78,255.53)	27.55
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	.00	13,230.00	(13,230.00)	.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	.00	10,710.00	(10,710.00)	.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	.00	16,700.00	(16,700.00)	.00
100-47-4744-000 STORMWATER:REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	.00	49,640.00	(49,640.00)	.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	.00	.00	10,000.00	(10,000.00)	.00
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	.00	8,502.00	(8,502.00)	.00
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

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	.00	40,000.00	(40,000.00)	.00
100-48-4822-000 RENT: BLACKHAWK C.C.	8,333.00	41,665.00	100,300.00	(58,635.00)	41.54
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	.00	.00	.00	.00
100-48-4827-000 DEVELPR SHARE MAD FIRE EXPENSE	.00	.00	9,584.00	(9,584.00)	.00
100-48-4830-000 MISCELLANEOUS SALES	.00	.00	.00	.00	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	.00	3,500.00	(3,500.00)	.00
100-48-4833-000 VILLAGE TREE SALES	.00	.00	4,000.00	(4,000.00)	.00
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	663.51	600.00	63.51	110.59
100-48-4840-000 INSURANCE DIVIDENDS	.00	.00	.00	.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	8,333.00	42,328.51	176,486.00	(134,157.49)	23.98
OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	476.94	3,425.63	17,000.00	(13,574.37)	20.15
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	141,401.00	(141,401.00)	.00
TOTAL OTHER FINANCING SOURCES	476.94	3,425.63	158,401.00	(154,975.37)	2.16
TOTAL FUND REVENUE	37,378.75	131,314.03	3,663,903.00	(3,532,588.97)	3.58

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	.00	2,974.32	1,500.00	(1,474.32)	198.29
100-51-5111-720	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	2,974.32	1,500.00	(1,474.32)	198.29
<u>COMMITTEES</u>					
100-51-5112-310	.00	.00	900.00	900.00	.00
TOTAL COMMITTEES	.00	.00	900.00	900.00	.00
<u>JUDICIAL</u>					
100-51-5120-110	228.00	855.00	2,965.00	2,110.00	28.84
100-51-5120-120	1,758.43	6,673.00	21,822.00	15,149.00	30.58
100-51-5120-150	515.84	1,956.08	6,237.00	4,280.92	31.36
100-51-5120-310	.00	1,028.66	1,700.00	671.34	60.51
100-51-5120-321	.00	140.00	140.00	.00	100.00
100-51-5120-322	.00	700.00	1,665.00	965.00	42.04
TOTAL JUDICIAL	2,502.27	11,352.74	34,529.00	23,176.26	32.88
<u>LEGAL</u>					
100-51-5130-210	.00	3,403.22	18,000.00	14,596.78	18.91
100-51-5130-211	.00	8,043.08	27,000.00	18,956.92	29.79
TOTAL LEGAL	.00	11,446.30	45,000.00	33,553.70	25.44
<u>ADMINISTRATION</u>					
100-51-5141-120	6,526.07	24,572.67	86,769.00	62,196.33	28.32
100-51-5141-150	1,715.98	6,449.36	19,447.00	12,997.64	33.16
100-51-5141-320	.00	298.00	1,700.00	1,402.00	17.53
100-51-5141-340	.00	.00	.00	.00	.00
100-51-5141-380	41.34	140.00	300.00	160.00	46.67
TOTAL ADMINISTRATION	8,283.39	31,460.03	108,216.00	76,755.97	29.07

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	6,410.43	24,129.71	84,014.00	59,884.29	28.72
100-51-5142-130	EXTRA OFFICE HELP	861.51	4,906.94	17,919.00	13,012.06	27.38
100-51-5142-150	CLERK: BENEFITS	1,509.76	5,862.11	18,862.00	12,999.89	31.08
100-51-5142-310	CLERK: SUP & EXPENSES	19.98	993.01	3,900.00	2,906.99	25.46
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	607.64	800.00	192.36	75.96
100-51-5142-340	CLERK: POSTAL EXPENSES	.00	1,046.69	3,500.00	2,453.31	29.91
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	.00	600.00	600.00	.00
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
TOTAL CLERK		8,801.68	37,546.10	129,595.00	92,048.90	28.97
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	194.40	.00	(194.40)	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	.00	21,479.00	42,547.00	21,068.00	50.48
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	.00	.00	.00	.00
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	895.00	.00	(895.00)	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	98.20	.00	(98.20)	.00
100-51-5143-300	PERSONNEL: RETIREES INS PREM	2,103.46	7,629.02	9,600.00	1,970.98	79.47
TOTAL PERSONNEL		2,103.46	30,295.62	52,147.00	21,851.38	58.10
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	875.95	1,526.23	1,100.00	(426.23)	138.75
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	.00	195.39	400.00	204.61	48.85
TOTAL ELECTIONS		875.95	1,721.62	1,500.00	(221.62)	114.77
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	2,252.00	8,160.00	19,000.00	10,840.00	42.95
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	608.25	2,700.00	2,091.75	22.53
100-51-5145-350	WEBSITE COSTS	.00	.00	570.00	570.00	.00
TOTAL DATA PROCESSING		2,252.00	8,768.25	22,270.00	13,501.75	39.37
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	8,180.00	28,163.00	26,000.00	(2,163.00)	108.32
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	.00	.00	.00	.00
TOTAL FINANCE		8,180.00	28,163.00	26,000.00	(2,163.00)	108.32

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	.00	.00	.00	.00
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
TOTAL TREASURY		.00	.00	.00	.00	.00
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	1,021.40	8,087.03	32,000.00	23,912.97	25.27
TOTAL ASSESSOR		1,021.40	8,087.03	32,000.00	23,912.97	25.27
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	.00	22,074.00	43,729.00	21,655.00	50.48
100-51-5154-512	PROPERTY INS (LGPIF)	.00	14,708.00	14,708.00	.00	100.00
TOTAL RISK & PROPERTY MANAGEMENT		.00	36,782.00	58,437.00	21,655.00	62.94
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,373.06	14,383.13	41,000.00	26,616.87	35.08
100-51-5160-221	BLDGS & PLANT: WATER	421.97	1,484.68	8,000.00	6,515.32	18.56
100-51-5160-222	BLDGS & PLANT: TELEPHONE	12.04	1,291.50	5,000.00	3,708.50	25.83
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	703.19	2,109.57	5,500.00	3,390.43	38.36
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	.00	2,092.94	3,410.00	1,317.06	61.38
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,203.93	10,880.37	17,290.00	6,409.63	62.93
TOTAL BUILDINGS & PLANT		6,714.19	32,242.19	80,200.00	47,957.81	40.20

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	6,764.80	25,334.80	90,282.00	64,947.20	28.06
100-52-5210-120	POLICE: CLERICAL WAGES	5,407.30	20,145.34	71,238.00	51,092.66	28.28
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	23,864.01	88,881.47	312,868.00	223,986.53	28.41
100-52-5210-122	POLICE: OVERTIME WAGES	593.75	4,834.50	8,500.00	3,665.50	56.88
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	6,780.00	21,012.20	48,000.00	26,987.80	43.78
100-52-5210-125	POLICE: DIFFERENTIAL	115.41	529.03	2,000.00	1,470.97	26.45
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	.00	4,400.00	4,400.00	.00
100-52-5210-129	POLICE: CROSSING GUARD WAG	843.50	2,723.30	5,500.00	2,776.70	49.51
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	15,469.00	58,046.92	189,482.00	131,435.08	30.63
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	.00	.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	.00	1,546.00	11,000.00	9,454.00	14.05
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	98.23	629.85	2,900.00	2,270.15	21.72
100-52-5210-321	POLICE: DUES & SEMINARS	3.00	765.00	1,500.00	735.00	51.00
100-52-5210-322	POLICE: TRAINING EXPENSES	11.60	467.15	8,000.00	7,532.85	5.84
100-52-5210-340	POLICE: OPERATING EXPENSE	42.77	3,035.72	14,200.00	11,164.28	21.38
100-52-5210-341	POLICE: UNIFORM EXPENSE	(27.00)	783.65	4,500.00	3,716.35	17.41
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	3,177.52	4,000.00	822.48	79.44
100-52-5210-370	POLICE: FUEL & OIL	656.88	2,718.37	7,000.00	4,281.63	38.83
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	60,623.25	234,630.82	785,570.00	550,939.18	29.87
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	.00	522,280.00	522,280.00	.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	.00	19,576.00	19,576.00	.00
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	.00	168,281.00	168,281.00	.00
	TOTAL FIRE DEPARTMENT	.00	.00	710,137.00	710,137.00	.00
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	253.24	810.35	2,333.00	1,522.65	34.73
100-52-5240-211	INSPECTIONS: BUILDINGS	1,581.94	4,912.34	18,000.00	13,087.66	27.29
100-52-5240-212	INSPECTIONS: HVAC	582.82	1,748.46	5,000.00	3,251.54	34.97
100-52-5240-213	INSPECTIONS: ELECTRICAL	749.34	2,924.10	5,000.00	2,075.90	58.48
100-52-5240-214	INSPECTIONS: PLUMBING	457.93	1,248.90	2,500.00	1,251.10	49.96
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	554.00	323.00	(231.00)	171.52
	TOTAL INSPECTIONS	3,625.27	12,198.15	33,156.00	20,957.85	36.79

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290	.00	1,171.00	2,600.00	1,429.00	45.04
	.00	1,171.00	2,600.00	1,429.00	45.04
<u>PUBLIC WORKS</u>					
100-53-5300-121	4,543.03	19,715.66	62,841.00	43,125.34	31.37
100-53-5300-150	963.71	4,499.11	13,416.00	8,916.89	33.54
100-53-5300-340	113.85	9,303.04	19,000.00	9,696.96	48.96
100-53-5300-450	.00	.00	.00	.00	.00
100-53-5300-600	.00	.00	.00	.00	.00
	5,620.59	33,517.81	95,257.00	61,739.19	35.19
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350	.00	7,260.43	18,000.00	10,739.57	40.34
100-53-5320-370	745.73	2,612.53	9,000.00	6,387.47	29.03
	745.73	9,872.96	27,000.00	17,127.04	36.57
<u>STREET MAINTENANCE & REPAIR</u>					
100-53-5330-210	.00	.00	.00	.00	.00
100-53-5330-230	.00	.00	10,000.00	10,000.00	.00
	.00	.00	10,000.00	10,000.00	.00
<u>STREET LIGHTING</u>					
100-53-5342-220	1,568.86	6,343.22	16,000.00	9,656.78	39.65
100-53-5342-340	.00	4,276.23	20,000.00	15,723.77	21.38
	1,568.86	10,619.45	36,000.00	25,380.55	29.50
<u>STORM SEWERS</u>					
100-53-5344-350	14.88	40.82	33.00	(7.82)	123.70
	14.88	40.82	33.00	(7.82)	123.70

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>DEPARTMENT 5352</u>						
100-53-5352-300	BUS SERVICE	.00	.00	30,000.00	30,000.00	.00
	TOTAL DEPARTMENT 5352	.00	.00	30,000.00	30,000.00	.00
<u>REFUSE COLLECTION</u>						
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	.00	24,501.70	94,000.00	69,498.30	26.07
	TOTAL REFUSE COLLECTION	.00	24,501.70	94,000.00	69,498.30	26.07
<u>METRO LANDFILL DISTRICT</u>						
100-53-5363-290	METRO LANDFILL EXPENSE	.00	6,230.00	12,460.00	6,230.00	50.00
	TOTAL METRO LANDFILL DISTRICT	.00	6,230.00	12,460.00	6,230.00	50.00
<u>LEAF COLLECTION</u>						
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	2,617.21	6,906.01	37,938.00	31,031.99	18.20
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	435.12	1,264.06	8,100.00	6,835.94	15.61
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	.00	344.00	4,120.00	3,776.00	8.35
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	.00	.00	2,800.00	2,800.00	.00
	TOTAL LEAF COLLECTION	3,052.33	8,514.07	52,958.00	44,443.93	16.08
<u>VILLAGE HALL</u>						
100-54-5400-130	VILLAGE HALL: CLEANING	273.42	1,149.43	6,403.00	5,253.57	17.95
100-54-5400-150	VILLAGE HALL: BENEFITS	39.58	166.41	1,367.00	1,200.59	12.17
	TOTAL VILLAGE HALL	313.00	1,315.84	7,770.00	6,454.16	16.93
<u>NON-AIDABLE EXPENSES</u>						
100-55-5500-121	NON-AIDABLE WORK: LABOR	5,199.00	26,727.94	91,585.00	64,857.06	29.18
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	997.68	5,253.95	19,611.00	14,357.05	26.79
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	791.96	11,806.76	24,000.00	12,193.24	49.19
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	.00	.00	.00	.00	.00
100-55-5500-700	COMMUNITY GARDENS	.00	.00	500.00	500.00	.00
	TOTAL NON-AIDABLE EXPENSES	6,988.64	43,788.65	135,696.00	91,907.35	32.27

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	19.53	136.71	415.00	278.29	32.94
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	2.82	19.78	89.00	69.22	22.22
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	857.53	4,002.05	7,000.00	2,997.95	57.17
	TOTAL COMMUNITY CENTER	879.88	4,158.54	7,504.00	3,345.46	55.42
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	4,392.00	16,434.81	60,964.00	44,529.19	26.96
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	324.00	702.00	14,500.00	13,798.00	4.84
100-55-5520-150	FORESTER: WAGE BENEFITS	1,241.91	4,612.83	17,022.00	12,409.17	27.10
100-55-5520-320	PARKS:PROJECTS	1,000.00	1,100.00	6,500.00	5,400.00	16.92
100-55-5520-340	PARKS:OPERATING EXPENSE	72.39	1,712.04	4,350.00	2,637.96	39.36
100-55-5520-342	VILLAGE TREE SALES COSTS	2,173.30	2,173.30	4,000.00	1,826.70	54.33
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	.00	.00	.00	.00
	TOTAL PARKS	9,203.60	26,734.98	107,336.00	80,601.02	24.91
<u>HORTICULTURIST</u>						
100-55-5523-341	HORTICULTURE: CONSULTANT	.00	577.50	.00	(577.50)	.00
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	.00	8,000.00	8,000.00	.00
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	.00	1,700.00	1,700.00	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	1,000.00	7,787.50	32,000.00	24,212.50	24.34
100-55-5523-650	TREE REMOVALS	.00	8,406.00	20,000.00	11,594.00	42.03
	TOTAL HORTICULTURIST	1,000.00	16,771.00	61,700.00	44,929.00	27.18
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	.00	14,000.00	14,000.00	.00
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	.00	1,071.00	1,071.00	.00
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	.00	2,600.00	2,600.00	.00
	TOTAL FOUR CORNERS PROGRAM	.00	.00	17,671.00	17,671.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>LAND RECREATION PROGRAM</u>						
100-55-5532-121	LAND RECREATION: WAGES	.00	.00	13,300.00	13,300.00	.00
100-55-5532-150	LAND RECREATION: BENEFITS	.00	.00	1,017.00	1,017.00	.00
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	.00	2,000.00	2,000.00	.00
TOTAL LAND RECREATION PROGRAM		.00	.00	16,317.00	16,317.00	.00
<u>TENNIS PROGRAM</u>						
100-55-5533-121	TENNIS: WAGES	.00	.00	18,500.00	18,500.00	.00
100-55-5533-150	TENNIS: BENEFITS	.00	.00	1,415.00	1,415.00	.00
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	.00	3,500.00	3,500.00	.00
TOTAL TENNIS PROGRAM		.00	.00	23,415.00	23,415.00	.00
<u>BASEBALL PROGRAM</u>						
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	.00	.00	.00	.00	.00
100-55-5534-340	BASEBALL: OPERATING EXPENSES	.00	.00	.00	.00	.00
TOTAL BASEBALL PROGRAM		.00	.00	.00	.00	.00
<u>BASKETBALL PROGRAM</u>						
100-55-5535-121	BASKETBALL: WAGES	.00	.00	1,000.00	1,000.00	.00
100-55-5535-150	BASKETBALL: BENEFITS	.00	.00	77.00	77.00	.00
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	.00	775.00	775.00	.00
TOTAL BASKETBALL PROGRAM		.00	.00	1,852.00	1,852.00	.00
<u>MISC RECREATION PROGRAMS</u>						
100-55-5536-121	INDOOR SOCCER: WAGES	.00	.00	.00	.00	.00
100-55-5536-150	INDOOR SOCCER: BENEFITS	.00	.00	.00	.00	.00
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	.00	.00	.00	.00	.00
TOTAL MISC RECREATION PROGRAMS		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2017

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>DEPARTMENT 5537</u>						
100-55-5537-340	SPEC EVENTS: JULY 4TH EXPENSE	.00	.00	1,300.00	1,300.00	.00
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	.00	.00	9,000.00	9,000.00	.00
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	.00	4,306.81	4,300.00	(6.81)	100.16
TOTAL DEPARTMENT 5537		.00	4,306.81	14,600.00	10,293.19	29.50
<u>DEPARTMENT 5538</u>						
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	474.00	474.00	8,200.00	7,726.00	5.78
TOTAL DEPARTMENT 5538		474.00	474.00	8,200.00	7,726.00	5.78
<u>DEPARTMENT 5540</u>						
100-55-5540-340	GOLF: OPERATING EXPENSES	.00	.00	6,000.00	6,000.00	.00
TOTAL DEPARTMENT 5540		.00	.00	6,000.00	6,000.00	.00
<u>DEPARTMENT 5550</u>						
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	.00	.00	550.00	550.00	.00
TOTAL DEPARTMENT 5550		.00	.00	550.00	550.00	.00
<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	.00	286.50	.00	(286.50)	.00
TOTAL DEPARTMENT 5640		.00	286.50	.00	(286.50)	.00
<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 4 MONTHS ENDING APRIL 30, 2017

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	.00	.00	.00
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	.00	.00	.00	.00
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	.00	.00	1,500.00	1,500.00
100-57-5751-830	CAP OUTLAY:FD/EMS CAPITL EQUIP	.00	.00	.00	.00
100-57-5751-845	CAP OUTLAY:PAINT BURBANK RAIL	.00	.00	.00	.00
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: GEN'L GOV'T	.00	.00	1,500.00	1,500.00
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	.00	.00	.00	.00
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	.00	.00	.00	.00
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	.00	3,070.50	.00	(3,070.50)
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	.00	.00	.00	.00
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	.00	.00	.00	.00
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	.00	.00	.00	.00
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	.00	.00	.00	.00
100-57-5752-826	CAP OUTLAY: FD HOSE & APPLNCS	.00	.00	.00	.00
100-57-5752-828	CAP OUTLAY: FD VEHICLE REPLACE	.00	.00	.00	.00
100-57-5752-831	CAP OUTLAY: EMS COMMNCTN EQPT	.00	.00	.00	.00
100-57-5752-832	CAP OUTLAY: EMS OPERATING EQPT	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	.00	3,070.50	.00	(3,070.50)
<hr/>					
100-59-5910-900	CONTINGENT ACCOUNT	.00	.00	.00	.00
	TOTAL DEPARTMENT 5910	.00	.00	.00	.00
<u>DEPARTMENT 5920</u>					
100-59-5920-900	DUE TO DEBT SERVICE	.00	31,578.25	772,327.00	740,748.75
	TOTAL DEPARTMENT 5920	.00	31,578.25	772,327.00	740,748.75
<hr/>					
	TOTAL FUND EXPENDITURES	134,844.37	714,621.05	3,663,903.00	2,949,281.95
	NET REVENUES OVER EXPENDITURES	(97,465.62)	(583,307.02)	.00	(6,481,870.92)

**Village of Shorewood Hills
Meeting of the Board of Trustees
Draft Minutes**

Monday, April 18, 2017 7:00 p.m.

1. **Call to Order** Village President David Benforado called the meeting to order at 7:00 p.m.
2. **Roll Call** Members of the Board present were Mr. Benforado and Trustees Mark Lederer, Fred Wade, Anne Readel, Felice Borisy-Rudin and John Imes. Also in attendance were Village Administrator Karl Frantz, Department of Public Works (DPW) Chief John Mitmoen, Police Chief Denny Pine, Detective-Sergeant Corey Denzer, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Approximately 20 visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Oath of office for newly elected officials** Mr. Benforado was elected Village President and Ms. Borisy-Rudin, Mr. Wade and Ms. Readel were reelected as Village Trustees in the Spring Election on April 4, 2017. They took the oath of office and were re-welcomed to the Village Board for two year terms. The Trustees agreed that they would meet for a group photograph at the Village map at the intersection of Topping Road and Shorewood Blvd. at 6:30 p.m. prior to the next Board meeting on May 15, 2017.
5. **Procedures Orientation**
 - i) **Agenda setting process** Mr. Benforado said that if a Trustee were interested in getting an item placed on future Board agendas, he/she should contact Mr. Frantz or him. Consideration should be given to whether: the timing of the discussion is appropriate; a conversation about the item would be a good use of the Board's time; a goal/outcome has been identified; and if a Village committee should consider the issue first.
6. **Appearances and Communications** There were none this evening.
7. **Board Matters**
 - C. **Public Hearing** (agenda item taken out of order)
 - i) **Public Hearing on regulations pertaining to cats** Mr. Benforado explained the Public Hearing process: interested speakers would each have three minutes to share their thoughts; after the public comments, the Trustees would discuss the matter at the Board level; no decision would be made tonight—the issue will be referred back to the Public Health and Safety Committee for its recommendation to the Board.
 - ii) **Open Public Hearing** Mr. Benforado opened the Public Hearing at 7:06 p.m.
 - iii) **Pubic invited to speak** Jenny Hackforth-Jones, 1241 Sweetbriar Road: in Britain, where she is from, all cats are outdoor cats, there is no large issue with disease there; as an obstetrician-gynecologist, she has seen cases of toxoplasmosis but believes it is more typically picked up from the litter boxes of indoor cats. Michelle Ciucci, 3224 Tally Ho Lane: she opposes a Village-wide ordinance banning outdoor cats; a ban would be difficult to enforce and could be misused as a tool to harass neighbors; she instead would like to see a mechanism for conflict resolution; the risk of the spread of zoonotic diseases from cats is small; wild animals pose a larger threat. Joni Stein, 910 Western Road: a family member, who has health concerns, has been tested positive for toxoplasmosis; she believes it was spread by neighborhood cats and feels their ability to freely roam puts him at further risk; she is disappointed by the lack of civility/concern for others that

she has seen in neighbors who allow their cats loose. Theresa Whitehead, 1105 Edgehill Drive: she agrees that an ordinance banning free roaming cats would be difficult to enforce, could be used to harass others. Colleen Titlebaum, 1204 Bowdoin Road: she does not have a cat but appreciates the role free roaming cats play in keeping rodent populations under control in her yard. Benedita Sampaio e Mello, 3128 Oxford Road: she does not have a cat but would oppose another regulation for a minor problem. Scott Friedman, 3209 Lake Mendota Drive: a ban on free roaming cats would either be unenforceable or arbitrarily applied; he is not influenced by the argument that many other municipalities in Dane County have such a regulation; instead he appreciates that Shorewood Hills is different. Ron Campo, 1133 Edgehill Drive: this issue is not large enough to warrant a ban; he believes that most residents would not support it and is unimpressed that other municipalities have such regulations; many wild animals live in the Village. Pam Propeck, 3009 Harvard Drive: as a physician she is surprised to hear of the concern about zoonotic diseases from cats—she does not see much evidence of toxoplasmosis as a health threat, unless one were immune-compromised. Anne Helsley-Marchbanks, 817 Maple Terrace: she thinks cats are fine until they choose to hunt/defecate in her yard; she has a right to not see birds and small rodents killed by cats on her property. Mary Wyman, 1223 Dartmouth Road: she questioned the accuracy of the data regarding bird mortality caused by free roaming cats presented at the Cat Forum. Trina Schuler, 920 Western Road: the panelists at the Cat Forum are world-class experts in this field, she disagrees that their conclusions are questionable; in addition to human health concerns, free roaming cats create a private property issue—her dog has gotten fleas from cats in her yard; a ban on free roaming cats would not need to apply to the vast majority of cats but would give property owners recourse when dealing with problem animals; isn't the fact that most Dane County municipalities have ordinances against free roaming cats significant?; if cats don't need to be under their owners' control, why do dogs? Linda Gourley, 1112 Dartmouth Road: she presented a petition signed by several residents opposing a ban on free roaming cats. Santhia Brandt, 933 Cornell Court: she appreciates cats' role in limiting rodent populations.

iv) Close Public Hearing Mr. Benforado closed the Public Hearing at 7:50 p.m. He thanked the speakers and reminded them that written comments submitted to Mr. Frantz would be forwarded to the Public Health and Safety Committee and Board.

D. New Business Resolutions and Motions

i) Consider regulations pertaining to cats and direction in formulation of any draft ordinance revisions (agenda item taken out of order) The Trustees discussed what direction they would give to the Public Health and Safety Committee in formulating a revision, if any, to the ordinance. After discussion, the Trustees agreed that the ordinance should give private property owners who object to free roaming cats in their yards a mechanism for recourse; the Village's response to free roaming cats would be complaint-driven. A restriction on cats on public property could be considered later if deemed warranted.

8. Reports of Officials and Committees (agenda item taken out of order)

L. Golf Committee The format of Adult Golf will change this year: the program will consist of five sessions, on each Monday morning in May. The deadline to enroll is April 28, 2017. Details are provided in the *Village Bulletin*

7. Board Matters

D. New Business Resolutions and Motions

viii) Appointments (agenda item taken out of order)

a) Trustee to fill unexpired term Mr. Benforado was elected Village President in the Spring Election, leaving his Trustee position vacant. The Trustees voted for one of the six residents who had volunteered to fill the unexpired term. The results: Mr. Benforado, Mr. Imes, Mr. Lederer and Mr. Wade voted for David DeVito; Ms. Borisy-Rudin voted for Tad Pinkerton;

Ms. Readel voted for Amy Neeno-Eckwall. David DeVito was appointed Trustee to fill the term set to expire April, 2018.

vii) Consider Four Corner playground equipment project and approval of quote Tracy Kozial described the playground equipment the ad hoc committee—consisting of herself, Ryan Zerwer (Four Corners parent coordinator), Lucy Richards (Recreation Committee), Sue Denholm (Parks Committee), and Jane Hamblen (Shorewood Hills Foundation)—recommended to replace the structure at Four Corners Park. The Foundation has agreed to donate \$10,000 toward the equipment's purchase. Ms. Readel moved and Mr. Imes seconded a motion to authorize the expenditure of \$30,000, with a contribution of \$10,000 from the Shorewood Hills Foundation, for the purchase of the Playcraft System installation at Four Corners Park as recommended by the ad hoc committee. The funds for the expense will come from the Capital Fund. Ms. Readel, with Mr. Imes' consent, revised the motion to say that the Village's authorized expenditure would not exceed \$31,000. Motion passed unanimously as revised.

A. Payment of Bills Mr. Wade said that Village Treasurer Sean Cote, who could not attend the meeting this evening, reviewed the bills and recommended their payment. Mr. Wade moved and Ms. Readel seconded a motion authorizing the payment of the end of March pre-paid bills in the amount of \$42,140.70 and \$147,671.98 for April Board bills, for a total of \$189,812.68. Motion passed unanimously.

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

ii) Consider accepting bid and contract award for Locust Drive and University Bay Drive improvements Village Engineer Brian Berquist reviewed the four bids received this morning for the reconstruction of the west end of Locust Drive and traffic calming improvements to University Bay Drive. He recommended awarding the contract to the low bidder, Dane County Contracting, LLC. Ms. Readel moved and Mr. Lederer seconded a motion to award the bid to Dane County Contracting, LLC at a cost of \$261,365.40 plus 10% for contingencies. Motion passed unanimously.

B. Consent Agenda

i) Minutes of March 20, 2017 Board meeting

ii) Street use permit – Let's Eat Out Food Carts

iii) Transient Merchant permit – Let's Eat Out Food Carts

iv) Block Party permit – June 4 (3400 block Crestwood Drive)

v) Seasonal hires

a) Public Works

b) Forestry

c) Four Corners

d) Land Recreation

e) Pool

Mr. Wade moved and Ms. Borisy-Rudin seconded a motion to approve the Consent Agenda items. Motion passed unanimously.

D. New Business Resolutions and Motions

iii) Consider revisions to Community Center use/fee policies Ms. Readel said the Recreation Committee recommended revisions to the Community Center use/fee policy to encourage its use and make its charges comparable to similar facilities. The proposed changes were reviewed and endorsed by the Services Committee. After discussion, the Trustees made additional changes to the proposed policy. Ms. Readel moved and Mr. Lederer seconded a motion to approve the changes to the Community Center use/fee policy as revised on the attached red-lined document. Motion passed unanimously.

iv) Consider old Village Hall public use policies The Recreation Committee developed a policy for the use of the space occupied by the Firehouse Library at 1008 Shorewood Blvd. The policy is designed to regulate and encourage its use by the Village community. It was reviewed and endorsed by the Services Committee with minor revisions. Mr. Wade moved and Ms. Borisy-

Rudin seconded a motion to approve the Firehouse Library Use Policy. Motion passed unanimously. Staff will determine if the waiver of liability in the last sentence of the Firehouse Library Policy should also be included on the Community Center Rules.

Ms. Readel was excused from the meeting at 9:36 p.m.

v) Consider training and equipping police for administration of Narcan The Madison Police Department has agreed, at no cost, to train Village police officers in the use of Narcan for the treatment of drug overdoses. The cost of six initial doses of Narcan is \$225. Dr. Nathan Rudin has volunteered to serve as the required Medical Director for Shorewood Hills. Ms. Borisy-Rudin moved and Mr. Wade seconded a motion to approve the training of the Village police officers in the administration of Narcan and the purchase of the drug. Motion passed unanimously.

viii) Appointments (agenda item taken out of order)

b) Medical Director (Narcan) The Trustees approved Mr. Benforado’s appointment of Dr. Nathan Rudin as Medical Director for the purposes of allowing Village police officers to administer Narcan on a 4-0-1 vote with Ms. Borisy-Rudin recusing herself; she is related to Dr. Rudin.

vi) Consider discontinuance of Village garbage disposal program The Services Committee recommended the discontinuance of the sale and installation of garbage disposals by the DPW staff. Mr. Wade moved and Ms. Borisy-Rudin seconded a motion that the Village will discontinue the service of buying, installing and replacing garbage disposals for residents but continue to provide service for disposals if it appears that the necessary service requires 15 minutes or less to complete, and does not require electrical or plumbing work. Motion passed unanimously.

viii) Appointments

c) Zoning Board of Appeals (ZBA) – Dietmar Bassuner The Trustees unanimously approved Mr. Benforado’s appointment of Mr. Bassuner to the ZBA to replace Jim Schneider who has moved out of the Village.

8. Reports of Officials and Committees

A. Village President

i) Committee chair appointments The Trustees unanimously approved Mr. Benforado’s following committee appointments:

Committee	Chair	Additional Member
Plan Commission	Dave Benforado	John Imes
Finance	Fred Wade	TBD
Parks	Anne Readel	
Personnel	John Imes	Anne Readel
Pool	Barbara Center	Mark Lederer
Public Health and Safety	Felice Borisy-Rudin	
Public Works	Mark Lederer	
Recreation	Anne Readel	
Services	Fred Wade	
Marina	John Voegeli	TBD
BCC Liaison	Mark Lederer	
Joint West	John Imes	Felice Borisy-Rudin
Golf	Fred Wade	Win Sager
Ad Hoc Sustainability	Anne Readel	

ii) President pro tem Mr. Benforado appointed Mr. Imes as president pro tem. His appointment was unanimously approved by the Trustees.

B. Village Administrator Mr. Frantz said the Village will contribute \$1,000 to a landscaping project at the Pool. The Pool and Swim Team budgets will each contribute an additional \$1,000.

C. Joint West Mr. Frantz will notify the Joint West Committee of Ms. Borisy-Rudin's appointment to the Committee, to replace Mr. Wade.

D. Personnel Committee Over 30 people applied for the DPW position; seven candidates were interviewed. The position has been offered to Bryan Bennett, subject to the Trustees' approval at the May Board meeting.

H. Services Committee Staff was asked to revise the Village website to reflect the new policy regarding garbage disposals.

I. Public Health and Safety In addition to the free roaming cat issue, the Committee will consider the keeping of bees and panhandlers at intersections.

M. Pool Committee The Committee is in the process of hiring summer staff.

The remaining Committee chairpersons had nothing further to report.

9. **Adjourn** Meeting adjourned at 10:11 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

Village of Shorewood Hills
Special Meeting of the Board of Trustees
Draft Minutes

Thursday, April 27, 2017 7:30 a.m.

1. **Call to Order** Village President David Benforado called the meeting to order at 7:31 a.m.
2. **Roll Call** Members of the Board present were Mr. Benforado and Trustees Fred Wade, Anne Readel, Felice Borisy-Rudin, John Imes and David DeVito. Mark Lederer was excused. Also in attendance were Village Administrator Karl Frantz, several members of the Police Department staff including: Chief Denny Pine, Lieutenant Courtland Martens, Detective-Sergeant Corey Denzer, Officer Jaime Weitzel, and Police/Court Clerk Martha Davis; Deputy Clerk Karla Endres and Village Clerk Cokie Albrecht. Two visitors were in the audience.

Mr. Benforado welcomed Mr. DeVito to the Board. He explained that Mr. DeVito was appointed to fill the vacant Trustee seat at the April 18, 2017 Board meeting. He will take the oath of office at the May 15, 2017 Board meeting. Today, however, Mr. DeVito will be considered an active Board member.

3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.

4. **Board Matters**

i) Review and approval of processes to be undertaken involving the recruitment of a new Chief of Police and Police Department management during the interim period The Village Board discussed the pending retirement of Chief Pine and impending recruitment to replace him. Mr. Wade moved and Mr. Imes seconded a motion to authorize the following actions:

1. The Riseling Group be retained to provide interim on-site Police Department management, organizational analysis, and to assist with recruitment of a new Chief of Police. Management services shall be reimbursed at \$7,256 per month beginning June 5, 2017 not to exceed four months without further Village Board authorization. Management services shall include review, revision and development of Police Department policies and procedures to include processing through the Public Health and Safety Committee and Village Board. Mr. Jerry Jansen, Senior Consultant, The Riseling Group, and former Police Chief, Village of Shorewood Hills, will provide onsite management of the Police Department. He shall also provide lead consulting support on the policies and procedures, review development, and recruitment assistance.
2. Perform an organization analysis and prepare a report that shall not exceed \$10,000 without further Board authorization that shall include the following elements:
 - Staff interviews
 - Review of staffing levels/hierarchy/management positions
 - Processing and storage of evidence
 - Organizational audit
 - Policy and procedure review and development

3. The Village Attorney is authorized to prepare a scope of services agreement as outlined above in consultation with the Village Administrator. The Village President is authorized to enter into the agreement at a total cost not to exceed \$39,024.
4. The Personnel and Public Health and Safety Committees will be apprised of and engaged in the recruitment, and the Personnel Committee will be the lead in the selection process and in turn the Village Board.
5. The Public Health and Safety Committee will be apprised of and engaged in the policy and procedures development and review process and in turn the Village Board.

Motion passed 5 – 0 (Mr. DeVito was excused from the meeting at 8:15 a.m., prior to the vote).

5. **Adjourn** Meeting adjourned at 8:20 a.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
17.8

Event Information

Name of Event: CATCH WITH COPS Event Organizer/Sponsor: SHLEA ENFORCEMENT ASSC. SHOREWOOD HILLS LAW

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: N/A

Address: 810 SHOREWOOD BLVD City/State/Zip: MADISON WI 53705

Primary Contact: 608 209 2640 Phone during day: SAME

e-mail: cdenzere@shorewood-hills.org Phone during event: SAME

Secondary Contact: - Phone during day: -

e-mail: - Phone during event: -

Annual Event? Yes No WE HOPE Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

Estimated Attendance: 30 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

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

Street Name(s): 1105 SHOREWOOD BLVD / SH SCHOOL HEIDEN / HAUS

Park Name(s): -

Event Schedule

Date(s) of Event: MAY 21, 2017 Rain Date(s): _____

Event Start Date(s)/Time(s): 12:00 PM NOON Set-Up Date(s)/Time for Event: 11:00 AM

Event End Date(s)/Time(s): 2:00 PM Take-Down Time: 3:00 PM
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

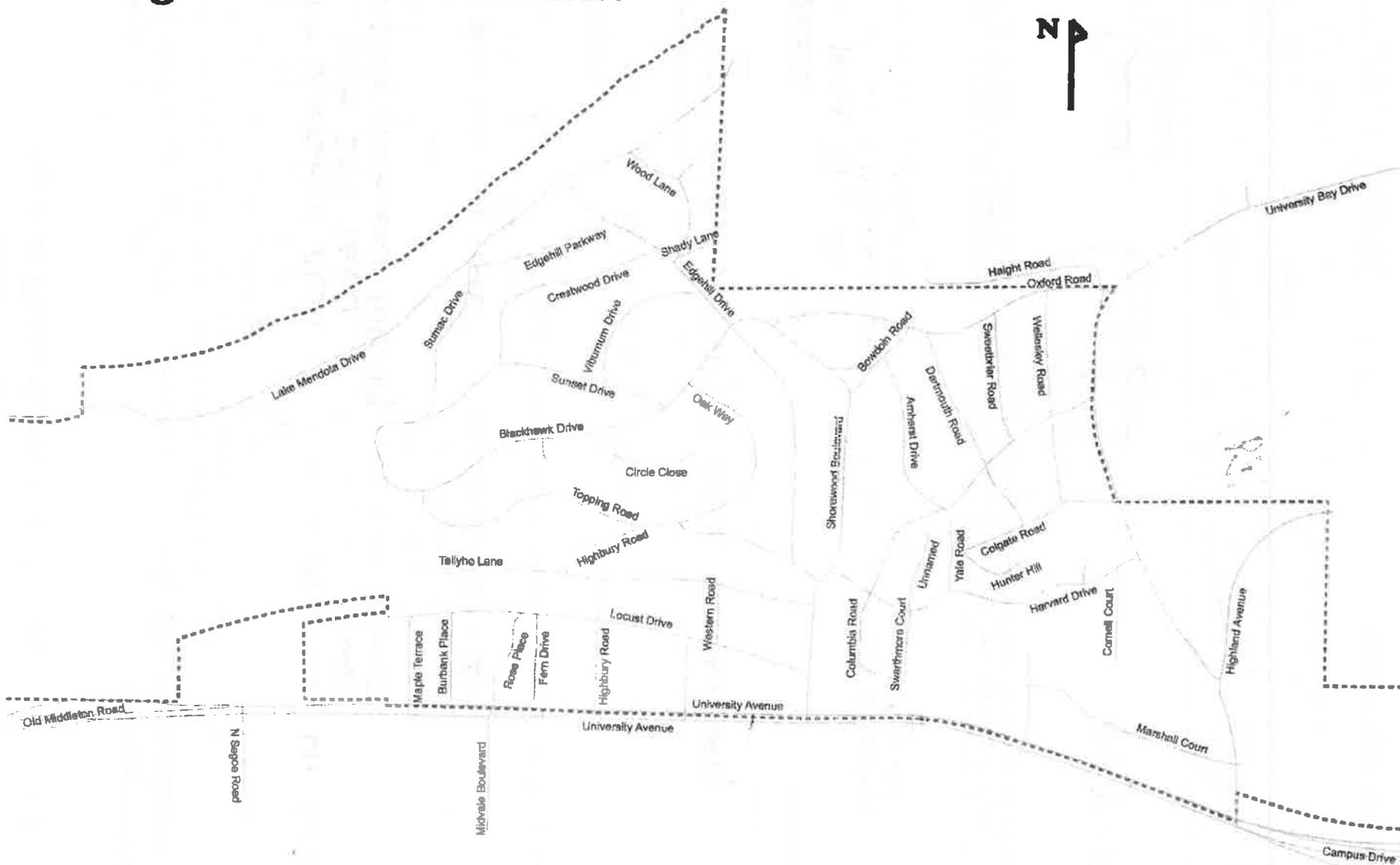
COLBY DENZER
Print Applicant's Name
SHLEA PRESIDENT

[Signature]
Applicant's Signature

042117
Date

Fee: \$ <u>N/A</u>	Date Received: <u>4/21/17</u>	Received by: <u>DTS</u>
Approved: SHPD: <u>[Signature]</u> <u>re by DP</u>	DPW: <u>[Signature]</u>	MFD: <u>OK per MFD</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

Village of Shorewood Hills





Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
17-9

Event Information

Name of Event: 4th July Tri-It Event Organizer/Sponsor: VSH Rec Comm & SHES PTO
 Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.
 Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No
 If Yes, provide State of WI Tax Exempt Number: 05-7131 SHES PTO
 Address: Shorewood Blvd City/State/Zip: Mad WI 53705
 Primary Contact: Karen Knetter Phone during day: _____
 e-mail: kjknetter@gmail.com Phone during event: 608 334-7698
 Secondary Contact: Tracy Kozioł Phone during day: 315 752-0185
 e-mail: tracykozioł@gmail.com Phone during event: _____
 Annual Event? Yes No Charitable Event? Yes No
 If Yes, name of charity to receive donations: SHES PTO
 Estimated Attendance: 70 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: SWIM-BIKE-RUN

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

Street Name(s): primarily Locust Dr (kid bike route)
 Park Name(s): _____

Event Schedule

Date(s) of Event: 7-4-17 Rain Date(s): na *route signs*
 Event Start Date(s)/Time(s): 8:30 am Set-Up Date(s)/Time for Event: 7-3-17 afternoon
 Event End Date(s)/Time(s): 11:00 am Take-Down Time: Noon
 (beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

Karen Knetter Karen Knetter 5-4-17
 Print Applicant's Name Applicant's Signature Date

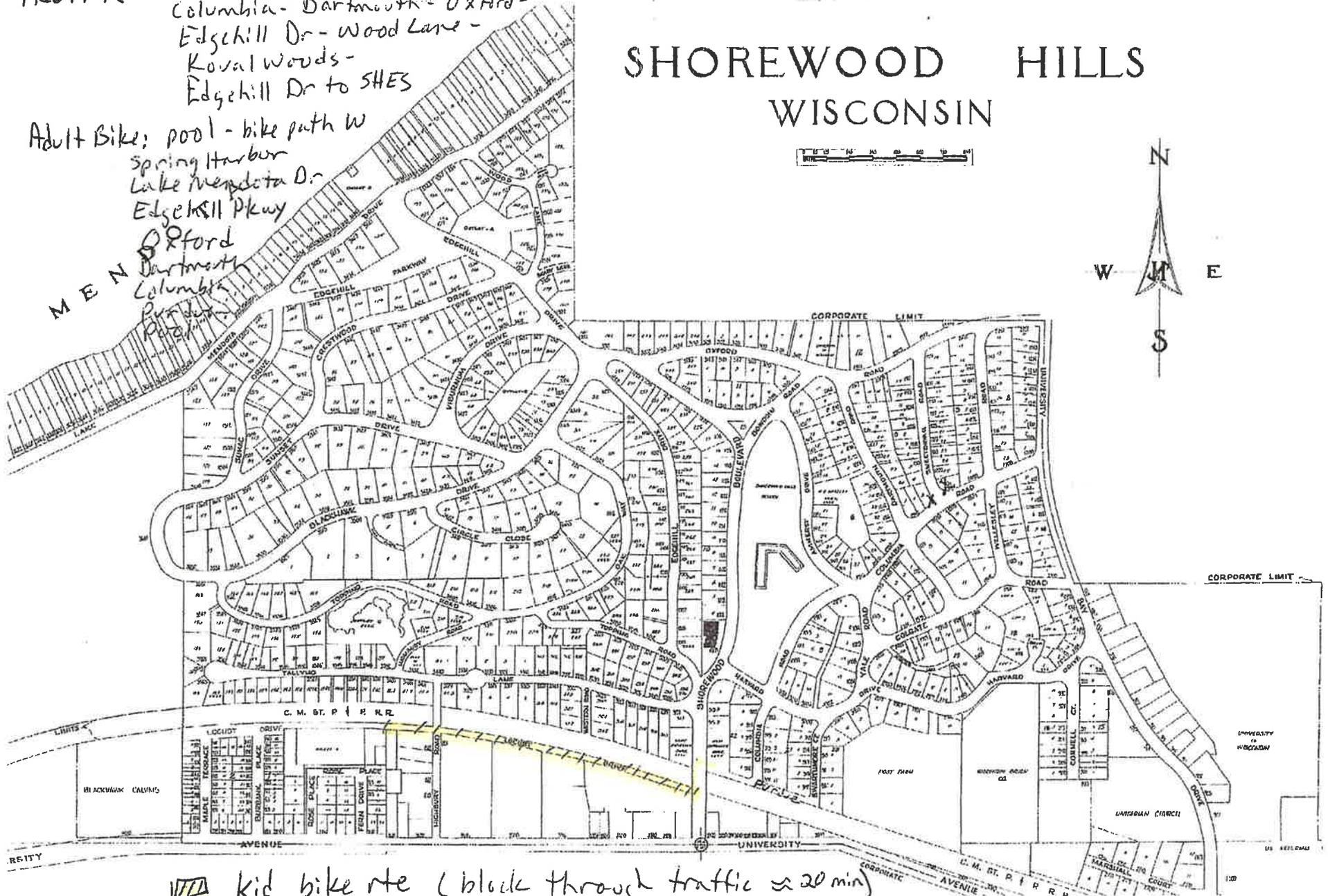
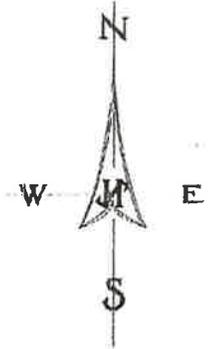
Fee: \$ <u>N/A</u>	Date Received: <u>5/4/17</u>	Received by: <u>DTS</u>
Approved: SHPD: <u>[Signature]</u>	DPW: <u>[Signature]</u>	MFD: <u>ok per MFD</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

Adult Run: pool - Harvard - Univ Bay Dr -
 Columbia - Dartmouth - Oxford -
 Edgehill Dr - Wood Lane -
 Koval Woods -
 Edgehill Dr to SHES

Adult Bike: pool - bike path w
 Spring Harbor
 Lake Mendota Dr
 Edgehill Pkwy

M E N
 Oxford
 Dartmouth
 Columbia
 Princeton

SHOREWOOD HILLS WISCONSIN



W kid bike rte (block through traffic ≈ 20 min)
 (Kid run: around school twice)



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
17-11

Event Information

Name of Event: July 4 Parade/Celebration Event Organizer/Sponsor: Shorewood Hills EMS & Fire Association

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: _____

Address: 810 Shorewood Blvd City/State/Zip: Madison, WI 53705

Primary Contact: David Sykes Phone during day: 608-267-2680

e-mail: dsykes@shorewood-hills.org Phone during event: 608-381-9706

Secondary Contact: Gary Johnson Phone during day: 608-233-7822

e-mail: johnsons@chorus.net Phone during event: 608-215-9535

Annual Event? Yes No

Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

Estimated Attendance: 250 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: Parade, Games, Fire Truck Rides, Waterfights

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

Street Name(s): Shorewood Blvd, Amherst Drive, Columbia Road, Harvard Drive

Park Name(s): Heiden Haus Field

Event Schedule

Date(s) of Event: Tuesday, July 4, 2017 Rain Date(s): n/a

Event Start Date(s)/Time(s): 12:00 pm Set-Up Date(s)/Time for Event: 9:00 am

Event End Date(s)/Time(s): 7:00 pm Take-Down Time: 8:00 pm
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

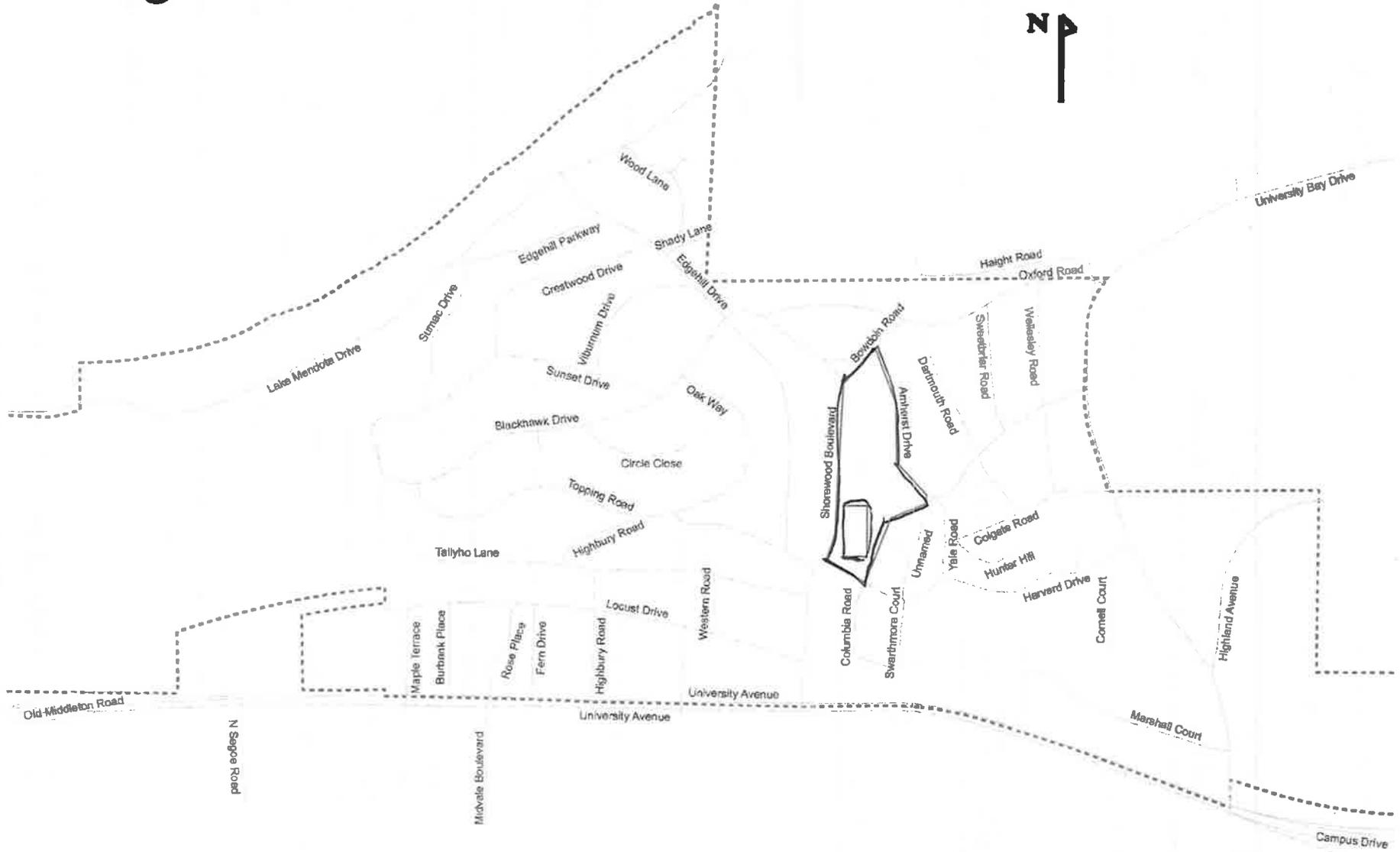
David Sykes
Print Applicant's Name


Applicant's Signature

5/5/17
Date

Fee: \$ <u>N/A</u>	Date Received: <u>5/5/17</u>	Received by: <u>DJ3</u>
Approved: SHPD: <u>DP</u>	DPW: <u>JH</u>	MFD: <u>ok per MFD</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____		<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Signed: _____		FOR OFFICIAL USE ONLY
Village Clerk or Deputy Clerk		

Village of Shorewood Hills





Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
17-12

Event Information

Name of Event: July 4 Fireworks Event Organizer/Sponsor: Shorewood Hills EMS & Fire Association

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: _____

Address: 810 Shorewood Blvd City/State/Zip: Madison, WI 53705

Primary Contact: David Sykes Phone during day: 608-267-2680

e-mail: dsykes@shorewood-hills.org Phone during event: 608-381-9706

Secondary Contact: Gary Johnson Phone during day: 608-233-7822

e-mail: johnsons@chorus.net Phone during event: 608-215-9535

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: Shorewood Hills Fireworks Fund

Estimated Attendance: 4,000 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: Fireworks Display

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

Street Name(s): _____

Park Name(s): Blackhawk Country Club

Event Schedule

Date(s) of Event: Tuesday, July 4, 2017 Rain Date(s): n/a

Event Start Date(s)/Time(s): 9:30 pm Set-Up Date(s)/Time for Event: 4:00 pm

Event End Date(s)/Time(s): 10:15 pm Take-Down Time: 11:00 pm
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

David Sykes
Print Applicant's Name

Applicant's Signature

5/5/17
Date

Fee: \$ N/A Date Received: 5/5/17 Received by: OTS

Approved: SHPD: DP DPW: JPM MFD: ok per MFD

Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

TO: Janet McClain, Rec Committee representative to Village Basketball Program

FROM: Charlie Benforado, Director, Village Basketball Program

DATE: May 9, 2017

RE: Recommended Counselor hires for 2017 Village Basketball Program.

Based on our interviews on Saturday, May 6, I recommend the following hires for the 2017 Village Basketball program along with a recommended hourly rate:

<u>NAME</u>	<u>ADDRESS</u>	<u>HOURLY RATE</u>
<u>Counselors</u>		
Reggie Cai	301 Eagle Heights, Apt. F	\$7.25
Adam Buencamino	2802 Colgate Rd.	\$8.25
Cole Kiernan	3301 Topping Rd.	\$8.25
Charlie McDonald	2707 Oxford Rd.	\$7.25
Cole Harrison	1145 Amherst Dr.	\$7.25
David Maravilla	522 North Blackhawk Ave.	\$7.25
<hr/>		
Charlie Benforado, Dir.	3902 University Ave.	\$11.00

Thank you.



Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:
17-10

Event Organizer Information:

Name of Group: SH EMS & Fire Association Contact Name: David Sykes
Address: 810 Shorewood Blvd City/State/Zip: Madison, WI 53705
Home Phone: 608-267-2680 Cell Phone: 608-381-9706
E-mail: dSykes@shorewood-hills.org

Event Information:

Name of Event: Independence Day Dance
Describe Event: Fourth of July Celebration at old Fire Station
Individual(s) in Charge of Event (*must be present during entire event*) / Phone # (*cell # preferred*):
Gary Johnson / 608-215-9535
David Sykes / 608-381-9706

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

Part of 1000 block of Shorewood Blvd from Harvard Drive intersection to North end of old Fire Station property.

Date of Event: Monday, July 3, 2017 Rain Date (if applicable): n/a
Time of Event: Set-up: 4:00 pm Estimated Attendance: 100
Event Starts: 8:00 pm
Event Ends: 11:00 pm Barricades or Cones Needed? Yes No
Take-down: 11:30 pm

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

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

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

David Sykes [Signature] 5/5/17
Print Applicant's Name Applicant's Signature Date

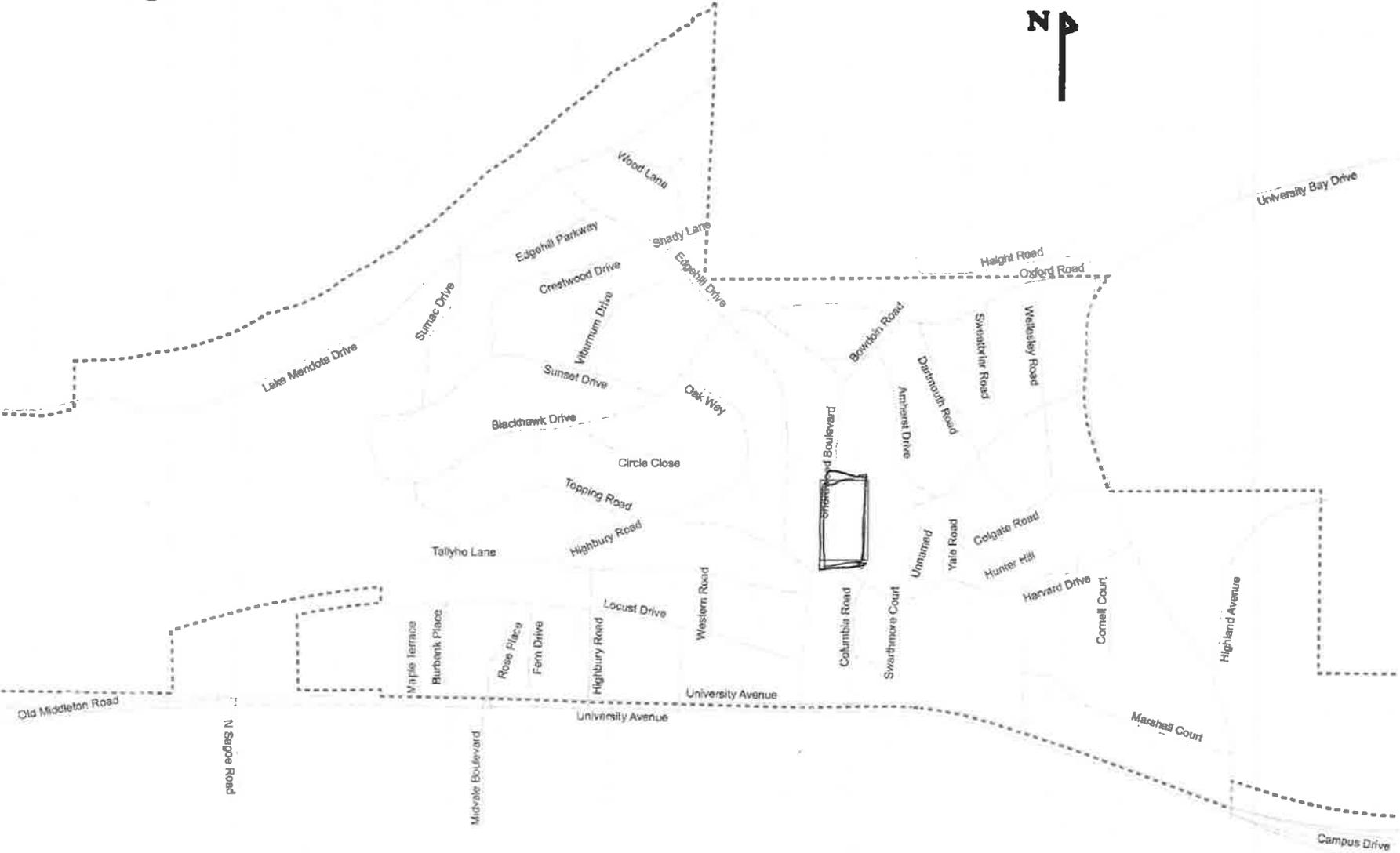
Approved: SHPD: [Signature] DPW: [Signature] MFD: ok perm MFD

Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk **FOR OFFICIAL USE ONLY**

Village of Shorewood Hills



VILLAGE OF SHOREWOOD HILLS APPLICATION FOR EMPLOYMENT

We consider applications for all positions without regard to race, color, religion, creed, gender, national origin, age, disability, marital or veteran status, sexual orientation, or any other legally protected status.

Position(s) applied for: <u>Janitor/Public Works crew</u>		Date of application: <u>2-27-17</u>	
How did you learn about this opening?			
<input checked="" type="checkbox"/> Advertisement		<input type="checkbox"/> Friend	
<input type="checkbox"/> School (MATC / UW)		<input type="checkbox"/> Relative	
<input type="checkbox"/> Walk-in		<input type="checkbox"/> Other	
Name: Last	First	Middle Initial	
<u>Bennett</u>	<u>Bryan</u>	<u>O.</u>	
Address: Number Street		City	State Zip Code
<u>57175A Bluff Rd. Lot 14</u>		<u>Merrimac</u>	<u>WI 53561</u>
Telephone Number(s):	Home:	WI Driver's License Number:	
	Work:		
	Cell Phone:		
e-mail Address:			

- Will you be 18 years old or older when your Village employment starts? Yes No
- If you are under 18 years of age, can you provide required proof of your eligibility to work? Yes No
- Have you ever filed and application with us before? Yes No
If yes, give date(s) _____
- Have you ever been employed with us before? Yes No
If yes, give date(s) _____
- Are you currently employed? Yes No
- May we contact your current employer? Yes No
- Are you prevented from lawfully becoming employed in this country because of VISA or or immigration status? Yes No
- Are you available to work: Full-Time? Part-Time? Shift Work? Temporary?
- Are you currently on "lay-off" status and subject to recall? Yes No
- Can you travel if the job requires it? Yes No
- Have you been convicted of any offense (including civil forfeiture, misdemeanor or felony) or are subject of any pending charges? Yes No
If yes, please identify the nature the conviction and the circumstances surrounding it:

The existence of a conviction or pending charges will not necessarily disqualify an applicant from employment

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

EMPLOYMENT EXPERIENCE

Start with your most recent job. Include any job related military service assignments and volunteer activities. You may exclude organizations which indicate race, color, religion, gender, national origin, disabilities, or other protected status.

1.	Employer <i>Sauk Prairie School District</i>	Dates Employed		Work Performed	
		From	To		
	Address <i>440 13th Street, Prairie du Sac</i>	<i>Sep. 2013 - Present</i>		<i>Clean large portions of school set up for events</i>	
	Telephone Number(s) <i>608-643-5990</i>	Hourly Rate / Salary			
	Job Title <i>Custodian</i>	Supervisor <i>Len Burzynski</i>	<i>13.24</i>	<i>14.78</i>	<i>Snow removal Small maintenance duties</i>
	Reason for Leaving				
2.	Employer <i>McFarlane Manufacturing</i>	Dates Employed		Work Performed	
		From	To		
	Address <i>1330 Dallas St. Sauk City, WI</i>	<i>Aug. 2012 Aug. 2013</i>		<i>Welding Saw operating</i>	
	Telephone Number(s) <i>608-643-3322</i>	Hourly Rate / Salary			
	Job Title <i>Welder</i>	Supervisor <i>Al Prime</i>	<i>13.00</i>	<i>13.50</i>	<i>Forklift driving steel beam cleaning</i>
	Reason for Leaving <i>Inconsistent schedule/hours</i>				
3.	Employer	Dates Employed		Work Performed	
		From	To		
	Address				
	Telephone Number(s)	Hourly Rate / Salary			
	Job Title	Supervisor			
	Reason for Leaving				
4.	Employer	Dates Employed		Work Performed	
		From	To		
	Address				
	Telephone Number(s)	Hourly Rate / Salary			
	Job Title	Supervisor			
	Reason for Leaving				

Please continue on a separate piece of paper, if necessary

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

EDUCATIONAL HISTORY

	Name and Address of School	Course of Study	Years Completed	Diploma / Degree
Grade School (Middle School)	Sauk Prairie Middle School	General	3	
High School	Sauk Prairie High School	General	4	
Undergraduate College / Technical	Rochester Community & Tech. College	Law Enforcement	1	none
Graduate Professional				
Other (Specify)				

SPECIALIZED TRAINING

Describe any specialized training, apprenticeship, skills and extra-curricular activities:
Certified welder, Forklift driver, quick with learning how to use new equipment or tools.

ADDITIONAL INFORMATION

List professional, trade, business or civic activities and offices held. You may exclude memberships which would reveal gender, race, religion, national origin, age, ancestry, disability or other protected status:

JOB RELATED SKILLS

Summarize special job-related skills and qualifications acquired from employment or other experience:
A lot of experience cleaning, setting up for school events, snow removal and some lawn care. Welding, saw operating, forklift driving, good with hand tools. Quick learner.

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

REFERENCES

1.	Jane Spillane (Name)	608-370-1448 (Phone #)
	618 Cedar St. Sauk City, WI 53583 (Address)	
2.	Mary Holler (Name)	608-220-9631 (Phone #)
	1513 Park View Court, Prairie du Sac, WI 53578 (Address)	
3.	Joel Liedtke (Name)	608-643-3935 (Phone #)
	885 Galena St. Prairie du Sac, WI 53578 (Address)	
4.	Tyler Prime (Name)	608-347-6683 (Phone #)
	700 Franklin St. Sauk City, WI 53583 (Address)	

APPLICANT'S STATEMENT

I certify that answers given herein are true and complete to the best of my knowledge. I authorize investigation of all statements contained in this application for employment as may be necessary in arriving at an employment decision.

I hereby understand and acknowledge that, unless otherwise defined by applicable law, any employment relationship with this organization is of an "at will" nature, which means that the Employee may resign at any time and the Employer may discharge the Employee at any time, with or without cause. It is further understood that this "at will" employment relationship may not be changed by any written document or by conduct unless such change is specifically acknowledged in writing by an authorized party of the Village of Shorewood Hills.

I understand that any false or misleading information given in my application or interview(s) may result in me not being considered for the position or, if hired, termination of my employment. I understand, also, that I am required to abide by all rules and regulations of the Employer.


Signature of Applicant

2-27-17
Date

Please return the completed form to:

Village of Shorewood Hills
810 Shorewood Boulevard
Madison, WI 53705-2115

Phone: 608-267-2680
Fax: 608-266-5929



Print Form

(Revised 7-12-12)

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

Bryan Bennett

S7175A Bluff Road Lot 14 – Merrimac, WI 53561

Objective

- To thoroughly and efficiently clean and maintain the areas required by Shorewood Hills.

Profile

- Custodian for the Sauk Prairie School District, Prairie du Sac, WI 53578 – September of 2013 to Present.

- Welder/Saw Operator at McFarlane Manufacturing in Sauk City, WI 53583 - August of 2012 to August of 2013.

Education

- Graduated from Sauk Prairie High School in 2011.

- Attended Rochester Community and Technical College for 1 year for law enforcement but did not complete degree.

Special Skills

- A lot of experience using floor scrubbing machines, waxing floors, deep cleaning of the school and use of different types of chemicals.

- Welding, operating 5 and 10 ton cranes, steel saw operating, forklift driving and driving with long trailers for deliveries.

- Light maintenance such as changing light bulbs, fixing light ballasts, hanging items from drywall and block walls and fixing classroom items.

- Good with computers and other technology.

February 23, 2017

To Whom It May Concern,

I would like to write a letter of recommendation for Bryan Bennett. Bryan has been our custodian for several years at 2 different elementary schools. I have been the music educator in these schools. Currently, we have a building of 500 students.

Bryan has done his regular duties exceptionally well. Not only does he take great care and pride in his work, but he always goes the extra mile. Bryan has been a cooperative servant to anything I have needed or asked for. Each year we have several music performance evenings with students and parents which involve Bryan setting up bleachers, chairs, and helping move risers. He has never complained or questioned any request and offers help beyond what is expected.

In addition to being highly reliable, Bryan is honest and hard working. He has access to all the teachers' rooms and the entire school during a night shift and is totally trusted by all. I can unequivocally recommend him for any job. You would be fortunate to have him as an employee.

If you have any questions, please do not hesitate to contact me at (608)370-1448 or rjspillane6582@gmail.com.

Sincerely,

Jane F. Spillane
Music Educator
Bridges Elementary School
Prairie du Sac, WI 53578

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

ORDINANCE NO. L-2017-1

AN ORDINANCE CREATING SECTION 7.17 OF THE
VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE

EXHIBITS

A. The Village Board is committed to protecting the health, safety, and welfare of pedestrians and drivers in the Village, and ensuring the free flow of traffic with the Village.

B. The primary purpose of Pedestrian Refuge Islands are to enhance the safety of and free flow of traffic on highways by separating opposing lanes of vehicular traffic, channeling traffic for turning purposes, and, in some cases, providing a temporary refuge for pedestrians crossing busy and/or wide highways.

C. Village staff has compiled three reports (2016 Calls for Service, 2016 Calls for Service Summary No Chart, and 2016 Accidents at the Following Intersections) that indicate certain intersections, identified as Covered Intersections, experience high accident rates, higher numbers of call for police services, higher numbers for traffic stops.

D. Village staff also has identified certain intersections, identified as Covered Intersections, which experience higher volume of traffic and higher speeds.

E. Prolonged pedestrian use of such Covered Intersections poses a safety hazard to the user and passing motor vehicles and can inhibit the free flow of traffic.

F. The Village Board finds it is in the best interests of the public health, safety, and welfare to adopt this Ordinance to protect pedestrians on Covered Intersections.

ORDINANCE

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

1. Section 7.17 of the Municipal Code of the Village of Shorewood Hills is created as follows:

7.17 Entering or Staying Upon Highways Restricted.

(1) **Purpose.** Pedestrians are increasingly using highways in ways for which the roads were not designed. These uses include approaching vehicles when in use or staying upon Pedestrian Refuge Islands for purposes other than crossing the highway. These activities create safety hazards for pedestrians and distract drivers, making automobile crashes more likely. This ordinance is designed to decrease the safety hazards by regulating pedestrians. These safety concerns are most acute on the busiest streets within the Village of Shorewood Hills, defined as Covered Intersections.

(2) **Definitions.** As used in this ordinance,

(a) “Covered Intersection” is defined in sub. (7).

(b) A vehicle is “in operation” when it has an operator, as defined in Wis. Stat. § 340.01(41).

(c) “Median” is the area that lies between and divides two opposite directions of a divided highway and is not intended for vehicular travel.

(3) No pedestrian shall be on a Median within 200 feet of a Covered Intersection and approach any vehicle in operation, except a vehicle that is legally parked at the curb or the shoulder.

(4) No pedestrian shall remain upon a Median within 200 feet of a Covered Intersection through two consecutive opportunities to cross the highway in a legal manner under this Chapter and the state traffic laws adopted herein. This may include a change in the traffic control signal or lack of traffic, as applicable. After such two consecutive opportunities, such person shall not be considered to be “using the safety zone or crosswalk to cross the highway” for purposes of the exception in sub. (6)(a).

(5) No operator of a vehicle shall park, stop or leave standing a vehicle on a Covered Intersection where prohibited or suddenly decrease the speed of said vehicle or deviate from a traffic lane for the purpose of responding to persons violating subs. (3) or (4).

(6) **Exceptions.** This Ordinance does not apply to (a) pedestrians using the safety zone or crosswalk to cross the highway, (b) persons engaged in law enforcement or rescue activities, including providing assistance to an injured or disabled vehicle or person, (c) persons entering a vehicle as an invited passenger where it is lawful to do so, including activity permitted under Wis. Stat. § 346.29(1) (taxis), (d) persons engaged in repair or maintenance activities on the highway under the direction or authority of the Village of

Shorewood Hills or the State of Wisconsin; or (e) streets or portions thereof that have been closed pursuant to a street use permit or other express authorization from the Village.

(7) **Covered Intersections.** This ordinance applies only to Covered Intersections, the portions of highways within the Village of Shorewood Hills that have the most traffic, listed as follows: [suggest to attach picture of intersections here]

- (a) University Avenue and Rose Place
- (b) University Avenue and Shorewood Boulevard
- (c) University Avenue and Highbury Road
- (d) University Bay Drive and Marshall Court
- (e) University Avenue and University Bay Drive

(8) **Penalty.** Any person violating this ordinance may be required to forfeit not less than twenty-five dollars (\$25) nor more than three hundred dollars (\$300). Officers are encouraged to provide a warning for a first offense.

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

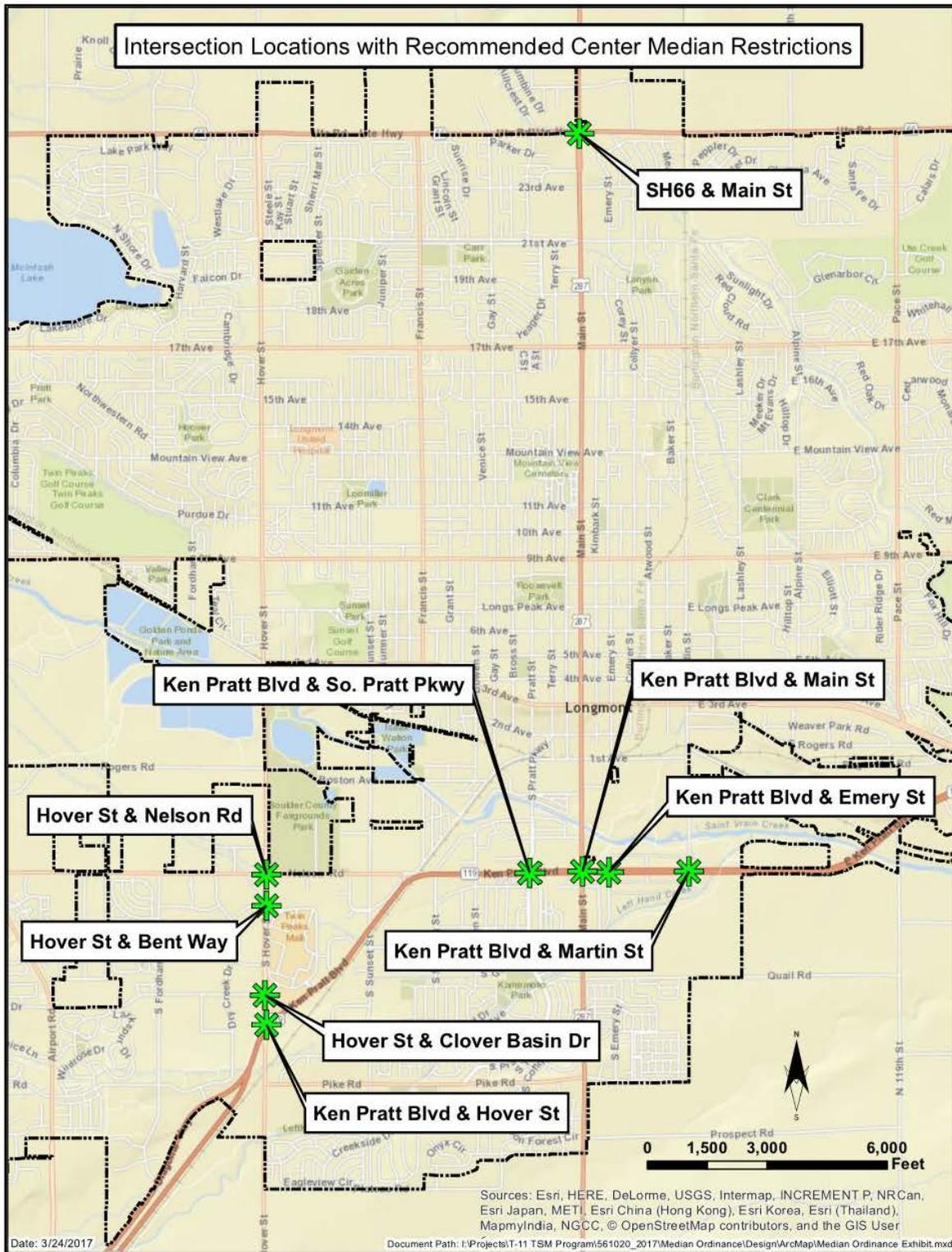
The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2017.

APPROVED:

Dave Benforado, Village President

ATTEST:

Colleen Albrecht, Village Clerk



Intersection Locations with Recommended Center Median Restrictions

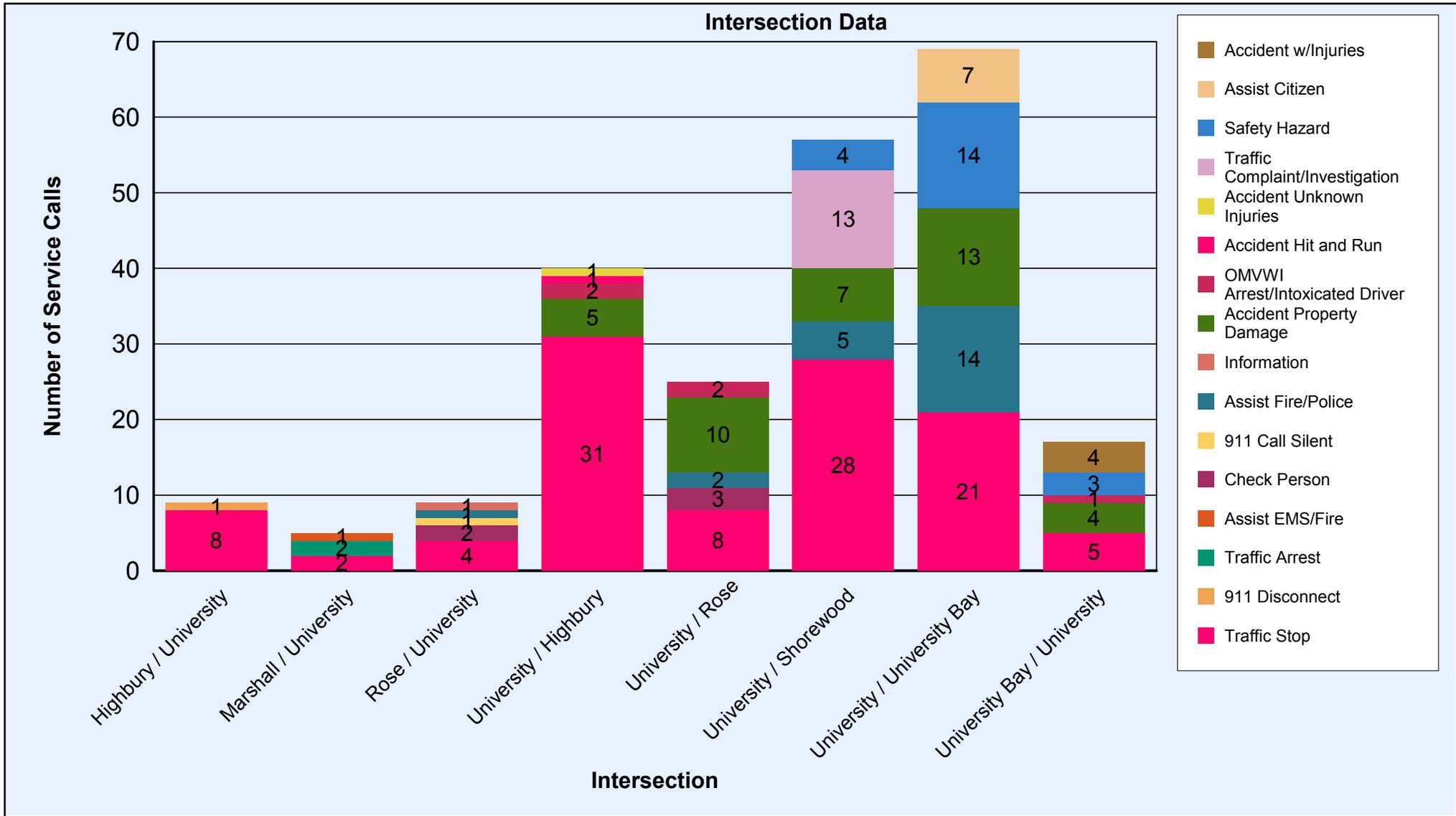
2016 Calls for Service at the following intersections Summary no chart

University / Rose, University / Highbury, University / Joyce Erdman, University / Shorewood, University / Marshall, University / University Bay

Intersection	Totals
Highbury / University	9
Marshall / University	5
Rose / University	9
University / Highbury	42
University / Rose	30
University / Shorewood	70
University / University Bay	102
University Bay / University	18
	285

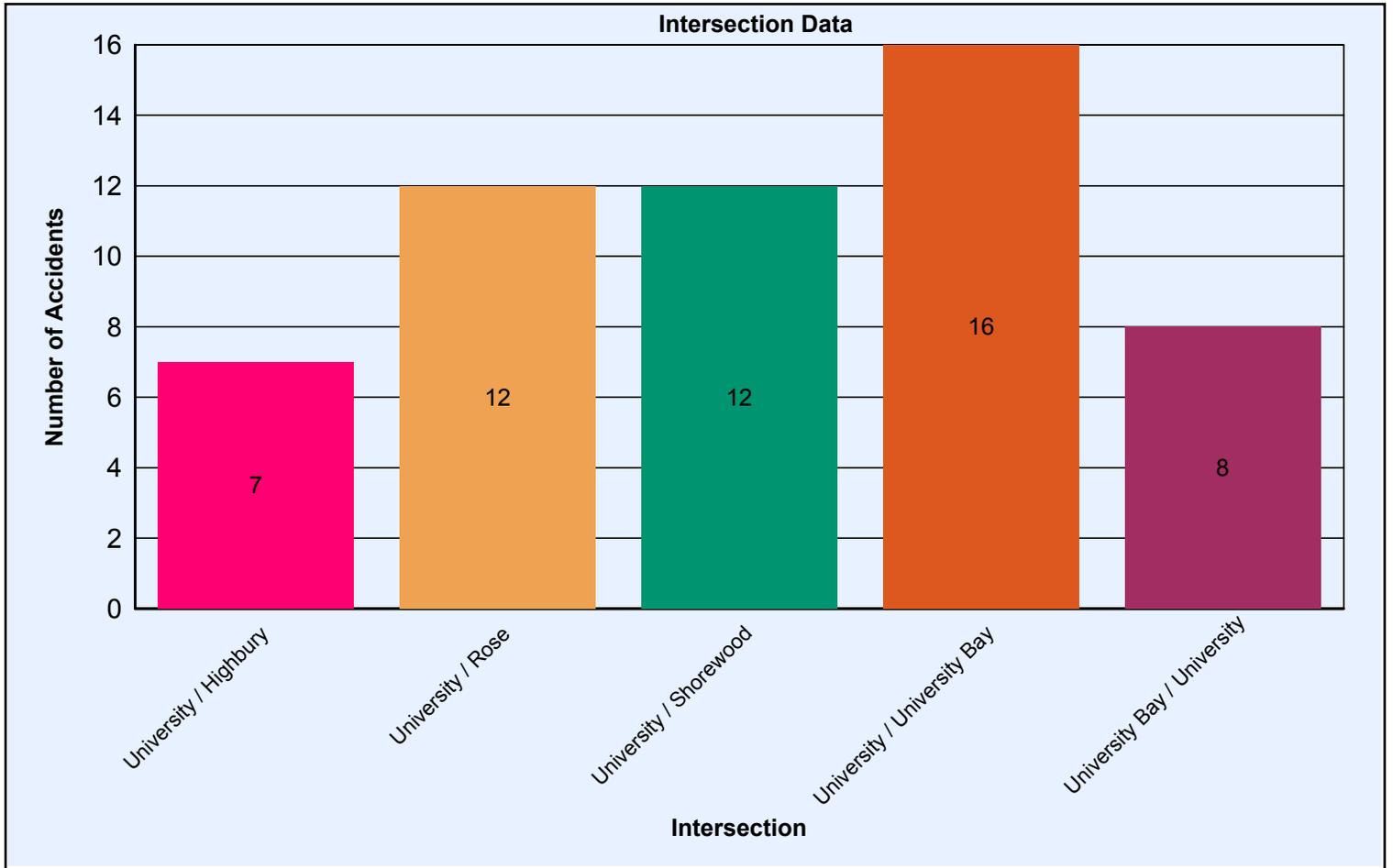
2016 Calls for Service at the following intersections

University / Rose, University / Highbury, University / Joyce Erdman, University / Shorewood, University / Marshall, University / University Bay



2016 accidents at the following intersections

University / Rose, University / Highbury, University / Joyce Erdman, University / Shorewood, University / Marshall, University / University Bay



Village of Shorewood Hills
Personnel Committee
Draft Meeting Minutes
Thursday, March 16, 2017 7:00 a.m.

1. **Call to Order** Chairperson John Imes called the meeting to order at 7:04 a.m. Present, in addition to Mr. Imes, were Committee members Erica Moeser, Amy Neeno-Eckwell, David Vitse, Paula Hogan and Anne Readel. Village Counsel Steve Zach of Boardman and Clark, LLP, Village Administrator Karl Frantz, Police Chief Dennis Pine and Village Clerk Cokie Albrecht were also in attendance
 - a. **Note compliance with open meeting law** Mr. Frantz confirmed the meeting had been properly posted and noticed.
 - b. **Approve minutes from previous meetings** Ms. Readel moved and Ms. Gulbrandsen seconded a motion to approve the minutes of the regular and closed sessions of the Personnel Committee meeting of February 17, 2017. Motion passed unanimously.
2. **Review and possible recommendation regarding revisions to Village leave policies due to medical conditions/injuries** Since the last Personnel Committee meeting, Mr. Zach polled the City of Madison Police Department, a suburban ring city, and a village approximately comparable to Shorewood Hills, to ascertain how they handle leave for pregnant police officers. He learned: the City of Madison—including the police department there—provides light duty; the ring suburb does not provide light duty, pregnant officers there take personal leave and no Income Continuation Insurance is provided; the village comparable to Shorewood Hills deals with this on a case-by-case basis—light duty is offered when work is available. Mr. Zach said that a leave policy must apply to all—the Village can not treat pregnant police officers differently than other employees. After discussion, Mr. Zach will draft a leave policy for the Committee’s consideration stating light duty will be offered case-by-case, based on whether work is available.
3. **Review and recommendation to adjust Department of Public Works (DPW) and Forestry seasonal wages to \$12.00 per hour to start with \$.25 increase for each year returning** DPW Chief John Mitmoen and Forester Corey George joined the meeting at 7:50 a.m. They stated the \$10/hour wage the Village has offered to seasonal crew and forestry employees for several years is no longer competitive. Ms. Readel moved and Ms. Hogan seconded a motion to recommend to the Trustees that the starting wage for seasonal crew and forestry employees increase from \$10 to \$12/hour with a \$1/hour raise for those returning the following year, to a cap of \$16/hour. Motion passed unanimously.
4. **Update on process and consider interview panel of open DPW crew position** More than twenty-five applied for the crew position; the interviewees have been identified. Ms. Hogan and Mr. Imes agreed to join Mr. Frantz and Mr. Mitmoen as members of the interview panel.
5. **Discussion and possible recommendation on additional recognition programs for Village staff and the Personnel Committee’s role** Discussion of this agenda item was deferred until another meeting.
6. **Next meeting dates and agenda items** No meeting dates were selected.
7. **Adjourn** Meeting adjourned at 8:07 a.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

Village of Shorewood Hills
Finance Committee
Draft Meeting Minutes
Wednesday, March 15, 2017 5:30 p.m.

1. **Call to Order** Finance Committee Chairperson Fred Wade called the meeting to order at 5:30 p.m.
2. **Roll Call** Present, in addition to Mr. Wade, were Committee members Gard Strother, Sean Cote, Karl Wellensiek, Mark Sundquist and Dave Ahmann. Carl Gulbrandsen was excused. Village resident Monica Lawson, Village Administrator Karl Frantz, and Village Clerk Cokie Albrecht were also in attendance. Mr. Wade asked Ms. Albrecht to take the minutes this evening.
3. **Note compliance with open meeting law** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Review/approve previous Finance meeting minutes** Mr. Cote noted that the third paragraph on the third page of the Finance Committee's February 15, 2017 minutes should read (strikeouts indicate words removed; italics indicate words added): "Mr. ~~Baird~~ *Viegut* noted that ~~the~~ if the Village Board..." With those corrections the February 15, 2017 minutes were approved without objection.
5. **Consider recommendation on 2017 financing parameters resolution** The Village anticipates borrowing ~\$900,000 to fund capital needs in 2017, including the DPW storage building and reconstruction of Locust Drive. It is possible that a refinancing the Village's 2009 Corporate Purpose Bonds with the anticipated new borrowing would produce a present value debt service savings of at least 2% of the refunded obligations. The Finance Committee discussed the proposed terms of this new borrowing, as outlined in draft Resolution R-2017-3. Per the resolution, the Village would sell the combined debt to Robert W. Baird and Co. via a negotiated sale. Further, to facilitate the sale of the debt to Baird, the Trustees would delegate to the Village President and Village Treasurer the authority to accept the terms of the debt on behalf of the Village. If the terms were not satisfactory (e.g., if the anticipated interest savings were not realized) they could be rejected. Ms. Lawson, who is an underwriter for Bankers Bank, said that for smaller issues, as this would be, a negotiated sale is acceptable; for larger borrowings, a competitive sale would likely result in greater interest savings. When evaluating a negotiated sale, it is important to have other sales to compare the terms with; Ms. Lawson has access to these data and volunteered to help review the terms of the sale when they are available. Mr. Cote moved and Mr. Sundquist seconded a motion to recommend to the Trustees approval of R-2017-3. Motion passed unanimously.
6. **Recommend removal of aged uncollectible accounts receivable from ambulance accounts** Village auditors have recommended that the Village clean up the uncollectible ambulance billing accounts. Mr. Wellensiek moved and Mr. Ahmann seconded a motion to recommend to the Trustees that they write off \$92,099 as not reasonably collectable ambulance receivables. Motion passed unanimously.
7. **Next meeting date** No date was selected.

Mr. Sundquist will not be running for reelection as Village President in the Spring Election on April 4, 2017. He therefore will step down from his committee assignments, including the Finance Committee. The members thanked Mr. Sundquist for his service on the Committee for more than 16 years.

8. Adjourn Meeting adjourned at 6:27 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

Recreation Committee Minutes

Village of Shorewood Hills

Monday, April 3, 2017

Old Village Hall/DPW Building, 1008 Shorewood Boulevard

1. Meeting called to order at 7:36 pm by committee chair Anne Readel.
 - a. **Roll Call:** Members Present: Janet McClain, Gloria Beach, Santhia Brandt, Lucy Richards, and Anne Readel.
 - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
 - c. **Approval of Minutes.** March 6 meeting minutes were approved unanimously.
2. **Firehouse Library.** The Committee reviewed the revised draft of the Firehouse Library Use Policy. The actual capacity limits for the meeting rooms are unknown. However, the Committee felt that a capacity limit of 10 people per room was reasonable and agreed that Anne should check with Karl to determine actual capacity limits. Gloria moved, Janet seconded approving the revised draft and sending it to the Services Committee for their review and approval. The motion passed unanimously. The Committee acknowledged that it would like to revisit the policy in approximately 6 months to examine how it is functioning. Santhia and Lucy would like to coordinate a games night or morning drop-off mom's time after the use policy is in place.

Some Committee members were wondering whether groups other than the Fire and EMS group are allowed to use the kitchen room. Some Committee members thought that the kitchen area should be made available to the public (in addition to still being available to the Fire and EMS group) as additional community space.

Santhia reported that she has permission to purchase Library materials at the UW-SWAP through the Village account, and that the Library will reimburse the Village (so those expenses are not coming out the budget). The Committee decided that it should try to get some additional tables for the Library. She also noted that SWAP sometimes carries outdoor furniture, which may be useful outside the library or next to some of the tennis courts during the summer.

3. **Four Corners Park.** Lucy noted that numerous proposals for a new play structure at Four Corners Park have been received for consideration. The structures proposed cost between \$20,000-\$40,000. Some companies insist on installing the structures themselves, while others allow some community build. One new additional company was identified and a bid is being obtained. The Recreation Committee discussed the process of selecting a structure. The Recreation Committee unanimously recommended that the members of the playground committee select a structure for presentation to the Board. Once a structure is selected and sent to the Board for approval, the Committee recommends that the Village send a BLAST message to residents to inform them that plans for the playground have been selected and will be submitted to the Board for approval. If Village residents would like to learn more about the plans and would like to provide comments/feedback on the selected plans, they will be able to do so at the Board meeting. The Committee felt this was a good balance between keeping residents informed and involved but also keeping the project moving forward with the hope of having a new structure installed by this summer.
4. **Post Farm Park.** Lucy did not have any updates on the Post Farm Park playground. Further developments in the park are on hold while the Four Corners park improvements are being planned. The Four Corners Park improvements would require crew time so instead of splitting the crew's energy, they are focusing on Four Corners Park.

The Committee noted that previously, there were some concerns that kids were going into the gardens. It noted that we may want to install a decorative fence between the gardens and playground.

Gloria suggested that a basketball backboard be installed in the staff parking lot for use during non-pool hours. Anne will speak with Karl to determine whether this is feasible.

The Committee also noted that the volleyball court is in disrepair. The Committee felt that either the court needs to be improved or perhaps the space should be used for a swing set, if there isn't community interest in a court. The Committee would like to further discuss this issue and whether the Committee could try to encourage use. For example, the Village could perhaps sponsor an adult league, or volleyballs could be available for checkout at the pool. Another option is that the Committee could place a note in the bulletin indicating that if residents want the court to stay, they should get in touch with the Recreation Committee and we'll help get the court repaired.

There were questions on what the scout shack is being used for. Anne will check with Karl for more details.

Finally, there were some concerns about traffic and safety at Post Farm Park. Gloria (who lives by the pool) noted that cars often disregard the pedestrian cross walks by the pool. She was wondering if we could put pedestrian cross walk signs at the two cross walks for improved safety. She also suggested that we consider having strong police presence at the pool during the first few weeks it is open to reinforce compliance with traffic laws. Finally, some members thought we might be helpful to have a mirror put up around tricky intersections in that area. Anne will refer these concerns to the Public Health and Safety Committee.

5. **Basketball program.** Janet reported that it will likely be having it behind the tennis courts for the season.
6. **Future Agenda Items.** Next meeting date is schedule for Monday, May 8.
 - a. Discuss the future of the volleyball court.
 - b. Discuss adult art class in the community center (probably for fall).
 - c. Consider whether we should open up Four Corners summer program to children at Eagle Heights. We could have an early sign up for Village residents and then a second sign up for Eagle Heights kids. There's a recreation coordinator at Eagle Heights that plans a lot of activities; we could have a good relationship with them.
7. **Adjourned.** The Committee adjourned at 9:01 pm.

VILLAGE OF SHOREWOOD HILLS

FORESTER/HORTICULTURIST

Report for April, 2017: Corey George, Forester

Arbor Day – Another great event this year! 6 trees were planted with Shorewood Elementary School students. The VOSH Garden Club partnered with us this year by purchasing 31 plaques for trees planted over the years on Arbor Day. MG&E also partnered with us by purchasing trees and sending staff to help plant trees.

Emerald Ash Borer – Potential EAB infected trees on private property. This would be the first confirmed case in Shorewood Hills. Because these trees are private, I've asked a private contractor to work with the property owners to confirm.

Invasive Species Management

Bradley Park – Pulled Garlic Mustard

Four Corners Park – Pulled Garlic Mustard

Quarry Park – Herbicide control (Good Oak LLC)

Reese Woods – Herbicide control (Good Oak LLC)

R&R Corridor (Salt Shed) – Herbicide control (Good Oak LLC)

Bigfoot Stormwater Site – Herbicide control (Good Oak LLC)

BCC Stormwater Slope – Herbicide control (Good Oak LLC)

Oak Way Stormwater Site – Herbicide control (Good Oak LLC)

Village Hall Flowerbeds – Herbicide control (Good Oak LLC)

Tree Planting

Bigfoot Park – (3) Eastern Hemlock

Bigfoot Park – (3) Eastern Redbud

837 Burbank Place – (1) Maple, 'Autumn Fantasy'

841 Burbank Place – (1) Tuliptree, 'Emerald City' (transplanted from Locust Drive)

2816 Columbia Rd – (2) Serviceberry, 'Robin Hill'

1240 Sweetbriar Rd – (1) Serviceberry, 'Robin Hill'

1504 Edgehill Dr – (2) Tamarack (transplanted from Locust Drive)

1501 Wood Lane – (1) Eastern Hemlock

Shorewood School – (3) Eastern Redbud

Shorewood School – (3) Amur Chokecherry

Harvard Drive (UW Clinic) – (3) Eastern Hemlock

R&R Corridor (3305 Tally Ho) – (1) Tamarack (transplanted from Locust Drive)

Mulching and Watering – All new tree plantings

Stump Inventory – Inventoried stumps to be removed this spring/summer and requested stump removal proposals from contractors.

Raingarden Maintenance

Shorewood Topping – Cut back plants, rake out leaves, cleared out excess soil/debris slowing drainage.

Shorewood Entrance Park – Cut back plants, rake out leaves, cleared excess soil/debris slowing drainage.

Columbia/Yale – Cut back plant and rake out leaves

Columbia/Dartmouth – Cut back plants and rake out leaves

Columbia/School – Cut back plants and rake out leaves

Flowerbed Maintenance – Spring cleanup

Park Maintenance – Spring cleanup

Village Hall Landscape Project – More consulting with Garden Club and Horticultural Consultant. Two evergreens were removed from front entrance flowerbed. Donated hostas (Garden Club) were planted in the front entrance flowerbed.

Locust Drive Construction

- Consulted with village engineer, residents and staff about tree removals/transplanting of trees.
- Met with Bruce Company to get an estimate for transplanting trees.
- Met with Steven Bassett Tree Care to get an estimate for tree removals.

Badger Volunteers

4/12 – Bigfoot Park, tree planting and brush clearing

4/19 – Shorewood Entrance Park, raingarden maintenance

4/26 – Tree planting (Tally Ho Lane) and raingarden maintenance (School)

Summer Interns – Finished interviews and made recommendations to the Personnel Committee and Village Board. 2 full-time positions and 1 part-time position were approved and offered to individuals.

Garden Club Projects

Rose Pruning – Pruned roses along Shorewood Blvd and in other garden triangles.

Village Hall – Landscape project is getting underway.

Arbor Day – Tree plaques were installed around Arbor Day trees.

Resident Consults

3530 Blackhawk Dr – Tree planting questions and potential EAB infected trees on private property

3530 Blackhawk Dr – Tree planting questions and potential EAB infected trees on private property

1204 Bowdoin Rd – EAB and ask treatment questions

2915 Colgate Rd – Tree Sale and tree risk assessment

2921 Colgate Rd – Tree disease questions

1224 Dartmouth Rd – Tree risk assessment

1106 Wellesley Rd – New resident consult and tree sale questions

1219 Wellesley Rd – Tree sale and planting questions

3224 Tally Ho Lane – Tree risk assessment, silver maple (public tree)

3555 Tally Ho Lane – Questions/concerns about Locust Dr construction project and tree removals

3329 Tally Ho Lane – Invasive species questions

1117 Oak Way – Plant ID questions

3401 Viburnum Dr – Tree Sale and planting questions, Four Corners Park screening

1310 Edgehill Dr – Tree Sale and planting questions, Four Corners Park screening, park tree hazard



Village of
Shorewood Hills

May 5, 2017

The Honorable Terese Berceau
Wisconsin State Assembly
P.O. Box 8952
Madison, WI 53708-8952

RE: Please Sign on as a Co-Sponsor of LRB-0373 (Dark Store Bill) and LRB-0372 (Reversing 2008 Walgreens v. City of Madison decision).

Dear Senator Risser and Representative Berceau,

On behalf of the Village of Shorewood Hills, I'm writing to urge you to sign on as a co-sponsor of the following two bills that are circulating in the Capitol, both of which are designed to stop even more of the property tax burden from shifting to homeowners. The Shorewood Hills Board of Trustees would appreciate your help in this matter.

- 1. LRB-0373, the Dark Store Bill.** This bill, which is being circulated by Rep. Rob Brooks and Sen. Roger Roth, will ensure that the dark store tax strategy being used by big box retail chains to cut their property tax bills in half in Michigan and other states does not take hold in Wisconsin. If this bill is not enacted and the dark store strategy wins in Wisconsin courts, the result will be a significant tax shift from commercial to residential property tax payers. Homeowners already bear a disproportionate share of the property tax burden (68%). It is important to emphasize that if this bill is enacted local governments will not receive one dollar more in tax revenue. Enactment will, however, prevent even more of the tax burden from being shifted to homeowners. The bill is modeled after similar legislation that the state of Indiana passed in 2016. It clarifies that when assessors use sales of comparable properties for determining the value of a property they must use properties that are within the same market segment and similar to the property being assessed with regard to age, condition, use, type of construction, location, design, and economic characteristics. The bill explicitly provides that assessors may not use a dark store as a comparable for property that is not dark or vacant.
- 2. LRB-0372, Reversing the 2008 Walgreens v. City of Madison decision.** Rep. Rob Brooks and Sen. Duey Stroebel are currently circulating this bill for co-sponsors. The 2008 Walgreens decision continues to control how assessors must value Walgreens, CVS, and other single-tenant retail stores, despite changes made to the Wisconsin Property Assessment Manual to counteract the effects of that decision. Walgreens and CVS are successfully using the decision to convince the courts that their assessed values should be less than half of the actual sale prices of the properties on the open market. As a result, more of the property tax burden is shifted to homeowners and other taxpayers. For example, the Village of Shorewood Hills has been sued repeatedly over the last several years by

Walgreens over the Village's determination of the assessed value of its heavily used store at the intersection of University Avenue and Midvale Boulevard. As a direct result of those lawsuits, which we settled out of court, Walgreens' assessments have been lowered by millions of dollars, which in turn has lowered its property taxes, which in turn has increased property taxes of Village residents. As another example, the Wisconsin Court of Appeals recently relied on Walgreens v. City of Madison to affirm that a CVS property in Appleton should be valued at \$1.8 million, much less than the city's \$4.4 million assessment, which was based on an actual sale of the property. Appleton must now make a \$350,000 tax refund.

It is critical to the fairness of our tax system that all properties be assessed at their fair market value. Please sign on to both of these bills. Thanks for considering my request.

Best regards,



David J. Benforado, Village President

cc: Board of Trustees, Village of Shorewood Hills
League of Wisconsin Municipalities



Village of
Shorewood Hills

May 5, 2017

The Honorable Fred Risser
Wisconsin State Senate
P.O. Box 7882
Madison, WI 53707-7882

RE: Please Sign on as a Co-Sponsor of LRB-0373 (Dark Store Bill) and LRB-0372 (Reversing 2008 Walgreens v. City of Madison decision).

Dear Senator Risser,

On behalf of the Village of Shorewood Hills, I'm writing to urge you to sign on as a co-sponsor of the following two bills that are circulating in the Capitol, both of which are designed to stop even more of the property tax burden from shifting to homeowners. The Shorewood Hills Board of Trustees would appreciate your help in this matter.

1. **LRB-0373, the Dark Store Bill.** This bill, which is being circulated by Rep. Rob Brooks and Sen. Roger Roth, will ensure that the dark store tax strategy being used by big box retail chains to cut their property tax bills in half in Michigan and other states does not take hold in Wisconsin. If this bill is not enacted and the dark store strategy wins in Wisconsin courts, the result will be a significant tax shift from commercial to residential property tax payers. Homeowners already bear a disproportionate share of the property tax burden (68%). It is important to emphasize that if this bill is enacted local governments will not receive one dollar more in tax revenue. Enactment will, however, prevent even more of the tax burden from being shifted to homeowners. The bill is modeled after similar legislation that the state of Indiana passed in 2016. It clarifies that when assessors use sales of comparable properties for determining the value of a property they must use properties that are within the same market segment and similar to the property being assessed with regard to age, condition, use, type of construction, location, design, and economic characteristics. The bill explicitly provides that assessors may not use a dark store as a comparable for property that is not dark or vacant.

2. **LRB-0372, Reversing the 2008 Walgreens v. City of Madison decision.** Rep. Rob Brooks and Sen. Duey Stroebel are currently circulating this bill for co-sponsors. The 2008 Walgreens decision continues to control how assessors must value Walgreens, CVS, and other single-tenant retail stores, despite changes made to the Wisconsin Property Assessment Manual to counteract the effects of that decision. Walgreens and CVS are successfully using the decision to convince the courts that their assessed values should be less than half of the actual sale prices of the properties on the open market. As a result, more of the property tax burden is shifted to homeowners and other taxpayers. For example, the Village of Shorewood Hills has been sued repeatedly over the last several years by

Walgreens over the Village's determination of the assessed value of its heavily used store at the intersection of University Avenue and Midvale Boulevard. As a direct result of those lawsuits, which we settled out of court, Walgreens' assessments have been lowered by millions of dollars, which in turn has lowered its property taxes, which in turn has increased property taxes of Village residents. As another example, the Wisconsin Court of Appeals recently relied on Walgreens v. City of Madison to affirm that a CVS property in Appleton should be valued at \$1.8 million, much less than the city's \$4.4 million assessment, which was based on an actual sale of the property. Appleton must now make a \$350,000 tax refund.

It is critical to the fairness of our tax system that all properties be assessed at their fair market value. Please sign on to both of these bills. Thanks for considering my request.

Best regards,



David J. Benforado, Village President

cc: Board of Trustees, Village of Shorewood Hills
League of Wisconsin Municipalities