

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday September 18, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) Aaron Chapin – Police Chief, Village of Shorewood Hills
 - ii) Dane County Executive Joe Parisi –Yahara Chain of Lakes Clean up Initiative
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of August 21 regular session and August 30 special closed and open session
 - ii) Block Party Permit: Tally Ho Lane – September 24, 2017
 - iii) Class B beer and Class C wine license – First Unitarian Society
 - C. Ordinances
 - i) Third reading of an Ordinance L-2017-2 Amending Section 17.06(10)(a) of the Village code Licensing of Dogs and Cats, Regulation of Pets
 - D. New Business Resolutions and Motions
 - i) Consider one year extension of planned unit development and specific development plan zoning for Ronald McDonald House expansion
 - ii) Consider approval of conditional permit for emergency generator 3321 Tally Ho Lane
 - iii) Consider approval of special exception permit to exceed floor area limit 3140 Oxford Road
 - iv) Consider approval of quote to replace Police Department Carpet
 - v) Consider approval of quote to replace air handling unit at Village Hall
 - vi) Consider issuance of Municipal Revenue Obligation for 700 University Bay Drive, LLC
 - vii) Appointments
 - (a) Ad hoc Sustainability Committee
 - (b) Public Works
 - E. Reports of Officials and Committees
 - i) Village President
 - (a) Begin discussions with Marshall Court property owners to complete bike path in 2018 construction year
 - ii) Village Administrator

- (a) Cyber security report
 - (b) Update on computer system failure and data restoration
 - (c) Tobacco use issue on University Bay Drive
 - F. Ad hoc Heiden Haus Area Committee
 - G. Personnel Committee
 - H. Finance Committee
 - I. Plan Commission
 - J. Public Works Committee
 - K. Services Committee
 - L. Public Health & Safety Committee
 - M. Recreation Committee
 - N. Parks Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Joint West Committee
7. 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 SEPTEMBER 18, 2017

Appearances and Communications

Introduction of Police Chief Aaron Chapin – We are very excited and happy to be able to introduce our new Police Chief Aaron Chapin. Mr. Chapin rose to the top in an exhaustive, thorough and very competitive recruitment search and process. We believe he is going to be a great fit in the community and for our staff who have done a great job hold things together and pitching in to get us through a stressful period. We are also very appreciative of the consulting assistance provided by Dale Burke and Debra Hettrich of the Riseling Group, and Jerry Jansen who came up all the way from Arizona to serve as our interim Chief in great part because of his affinity for our community.

Dane County Executive Joe Parisi –Yahara Chain of Lakes Clean up Initiative – The County Executive will present his initiative to clean up 33 miles of streams that feed phosphorus into the lakes daily for \$12 million over four years.

Board Matters

Payment of Bills – The bills are enclosed.

August prepaids - \$34,366.38

September board bills - \$225,755.67

TOTAL: \$260,122.05

Consent Agenda

Minutes of August 21 regular session and August 30 special closed and open session – Enclosed.

Block Party Permit: Tally Ho Lane – September 24, 2017 - Enclosed and recommended for approval.

Class B beer and Class C wine license – First Unitarian Society – Enclosed and recommended for approval.

Ordinances

Third reading of an Ordinance L-2017-2 Amending Section 17.06(10) (a) of the Village code Licensing of Dogs and Cats, Regulation of Pets – Enclosed in the packet are five documents concerning this matter. One document is limited to the section of the code that was amended at the second reading and being considered for a third reading. The other is a copy of all of Section 17.06 “Licensing of Dogs and Cats: Regulation of Animals” that includes the redlined revision from the approved second reading. The third, fourth and fifth documents are e-mails from Trustees, Felice-Borisy-Rudin, Anne Readel Fred Wade with proposed amendments.

New Business Resolutions and Motions

Consider extension of planned unit development and specific development plan zoning for Ronald McDonald House expansion – Planned Unit Developments that include a specific development plan expire after one year if construction has not commenced or they have not been recorded at the Register of Deeds. This rezoning was approved by the Village Board in June of 2016. The code provides that the Village Board can extend approval of the rezoning. The RMD

has requested a retroactive extension, if necessary. A letter of request and an elevation is enclosed. There are no changes to what was approved.

The need for this extension was not unanticipated. The RMD felt it was important to secure all zoning approvals in order to be able to mount an effective fund raising campaign and believed that it would be a few years to reach fundraising goals, necessitating the need for extensions.

Consider approval of conditional permit for emergency generator 3321 Tally Ho Lane

The Plan Commission is recommending approval of this conditional use permit for a small electric power generator fueled by propane. Generators in any zoning district require a conditional use permit. This is a small unobtrusive and quiet generator. The application and findings the Plan Commission made in coming to their recommendation is enclosed.

Consider approval of special exception permit to exceed floor area limit 3140 Oxford Road

The Plan Commission is recommending approval of this special exception permit application. A copy of the application, supporting materials and the Plan Commission findings are enclosed. The request is to add 255 square feet to a property that exceeds the floor area limit presently. Due to the location of the addition, the fact that the property backs up to the Eagle Heights Woods and will not have a negative impact on neighboring properties (that also support the project) the Plan Commission is unanimously recommending approval.

Consider approval of quote to replace Police Department Carpet – Enclosed is a memo from the Police Chief that contains quotes received for the replacement of carpet in the Police Department. The existing carpet is in terrible shape and unlike the rest of Village Hall is beyond the point where cleaning is an option. The 2017 capital borrowing contemplated replacing the stairs and lower floor carpet also, but after consultation it was determined that we can get a few more years out of it and we had it all cleaned. The two low quotes are quite close. We have worked with EBI in the past and have been happy with their work.

Consider approval of quote to replace air-handling unit at Village Hall – The air-handling unit on the Village Hall roof was scheduled for replacement in 2019, but it has failed on a number of occasions and is now patched up temporarily to get us by. Any future repairs are going to be costly and really a waste of money. The recent patch ran \$1,500. The unit is of 1997 vintage. The Crew Chief recommends that we replace the unit now. We obtained two quotes that are enclosed in your packet. The low quote including a hail guard the Crew Chief recommends is from Harker Heating at a cost of \$16,366

In 2017, the Village issued debt for capital improvements spending in the amount of \$200,000 that can be used to cover the carpeting and air handling expenses. The purchase of playground equipment earlier this year was also expensed here. In addition, the capital fund advanced other residual funds on hand to the water and sewer funds in the amount of \$478,974 and the utilities are now able to make payments on this advance on an annual basis close to \$75,000 per year.

Consider issuance of Municipal Revenue Obligation for 700 University Bay Drive, LLC

Recently while working on the issuance of the municipal revenue obligations for the Boulevard and Lodge II it dawned on me that 700 UBD had never requested issuance of their MRO. They could have done that last year for a 2016 issuance. I notified the owner of this and he was very appreciative and then submitted a request that is enclosed in the packet. The Village could just issue the obligation now and no Board action would be needed. This would result in the owners expected payments being reduced by about \$100,000. However, this seems to be overly punitive for a simple oversight. Before recommending that we issue the MRO using the 2016 date we needed to be sure that the Village would not itself come out on the short end for some reason. For example, accrual of interest by not having made a payment in 2016. Working with Village legal counsel and Vierbicher we have ascertained that will not be the case using the schedule enclosed.

Appointments to Ad hoc Sustainability Committee

1. Anne Readel, Chair
2. Mark Redsten
3. Anne M Helsley-Marchbanks
4. Sarah Goldenberg
5. Tracy Bailey
6. Matthew Silverman
7. Cara Coburn Faris
8. Fritz Grutzner
9. Karen Knetter
10. Eric Adelman
11. Ty Cashen
12. Nadeem Afghan

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	08282017	08/28/2017	439.71	439.71	08/28/2017
Total 100-211535 AFLAC INSURANCE:					439.71	439.71	
210-55-5542-343 CONCESSIONS EXPENSE							
3352	CITI CARDS (COSTCO)	CONCESSION PRODUCT	08062017	08/06/2017	502.50	502.50	08/06/2017
Total 210-55-5542-343 CONCESSIONS EXPENSE:					502.50	502.50	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUSINESS CARD	082517	08/25/2017	113.28	113.28	08/31/2017
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					113.28	113.28	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
10635	JP MORGAN CHASE BANK NA	CAP NEWSPAPERS-PUB HEARI	082517	08/25/2017	50.29	50.29	08/31/2017
10635	JP MORGAN CHASE BANK NA	CAP NEWSPAPERS-PUB HEARI	082517	08/25/2017	17.19	17.19	08/31/2017
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					67.48	67.48	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-GEN MUNI	082517	08/25/2017	80.00	80.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNI ADVICE	082517	08/25/2017	311.50	311.50	08/31/2017
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					391.50	391.50	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCEME	082517	08/25/2017	2,027.22	2,027.22	08/31/2017
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					2,027.22	2,027.22	
100-51-5142-310 CLERK: SUP & EXPENSES							
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	082517	08/25/2017	132.25	132.25	08/31/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-ADMIN	082517	08/25/2017	2.00	2.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-ADMIN (CREDIT)	082517	08/25/2017	76.19-	76.19-	08/31/2017
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					58.06	58.06	
100-51-5142-322 CLERK: TRAINING/SEMINARS							
10635	JP MORGAN CHASE BANK NA	KALAHARI-WMCA CONFERENC	082517	08/25/2017	129.00	129.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	WILDERNESS HOTEL-CIVIC SY	082517	08/25/2017	131.40	131.40	08/31/2017
10635	JP MORGAN CHASE BANK NA	WILDERNESS HOTEL-CIVIC SY	082517	08/25/2017	131.40	131.40	08/31/2017
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					391.80	391.80	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
10635	JP MORGAN CHASE BANK NA	GOOGLE-APP USAGE-JULY	082517	08/25/2017	165.00	165.00	08/31/2017
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					165.00	165.00	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	CHARTER-SPECTRUM TV & INT	082517	08/25/2017	200.74	200.74	08/31/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					200.74	200.74	
100-51-5145-350 WEBSITE COSTS							
10635	JP MORGAN CHASE BANK NA	GODADDY-VOSH DOMAIN REGI	082517	08/25/2017	20.17	20.17	08/31/2017
Total 100-51-5145-350 WEBSITE COSTS:					20.17	20.17	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-MONTHLY PHONES-JULY	082517	08/25/2017	275.20	275.20	08/31/2017
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					275.20	275.20	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-DPW TOWELS, MA	082517	08/25/2017	125.62	125.62	08/31/2017
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					125.62	125.62	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
10635	JP MORGAN CHASE BANK NA	AMAZON-CAMERA BATTERY/S	082517	08/25/2017	96.42	96.42	08/31/2017
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					96.42	96.42	
100-52-5210-322 POLICE: TRAINING EXPENSES							
10635	JP MORGAN CHASE BANK NA	CHULA VISTA-CONFERENCE-W	082517	08/25/2017	164.00	164.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	CHULA VISTA-CONFERENCE-PI	082517	08/25/2017	164.00	164.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	RESPONSER SERVICES-REPLA	082517	08/25/2017	42.50	42.50	08/31/2017
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					370.50	370.50	
100-52-5210-340 POLICE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	UPS STORE-LARGE BOX/GROU	082517	08/25/2017	19.41	19.41	08/31/2017
10635	JP MORGAN CHASE BANK NA	US CELLULAR-POLICE	082517	08/25/2017	281.20	281.20	08/31/2017
10635	JP MORGAN CHASE BANK NA	PAYPAL-CARBON MONOXIDE D	082517	08/25/2017	40.90	40.90	08/31/2017
10635	JP MORGAN CHASE BANK NA	GODADDY-POLICE WEB HOSTI	082517	08/25/2017	20.17	20.17	08/31/2017
10635	JP MORGAN CHASE BANK NA	MENARDS-SLIDE LOCKS-OVER	082517	08/25/2017	34.35	34.35	08/31/2017
10635	JP MORGAN CHASE BANK NA	GORDON FLESCHE-COPIER USA	082517	08/25/2017	45.72	45.72	08/31/2017
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					441.75	441.75	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
10635	JP MORGAN CHASE BANK NA	MONETTI TAILOR-HEM PANTS-	082517	08/25/2017	26.38	26.38	08/31/2017
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					26.38	26.38	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
10635	JP MORGAN CHASE BANK NA	HILL ELECT-STREET LIGHTS-R	082517	08/25/2017	514.50	514.50	08/31/2017
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					514.50	514.50	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-SKID STEER FIT	082517	08/25/2017	88.52	88.52	08/31/2017
10635	JP MORGAN CHASE BANK NA	DON MILLER-TK 9 TRANSMISSI	082517	08/25/2017	291.95	291.95	08/31/2017
10635	JP MORGAN CHASE BANK NA	BILLS TOWING-TK 5 TUN-UP/A	082517	08/25/2017	1,326.41	1,326.41	08/31/2017
10635	JP MORGAN CHASE BANK NA	MADISON TRUCK-TK 8 & 3 BAC	082517	08/25/2017	58.64	58.64	08/31/2017
10635	JP MORGAN CHASE BANK NA	BOBCAT OF MAD-UTV REPAIR/	082517	08/25/2017	1,750.28	1,750.28	08/31/2017
10635	JP MORGAN CHASE BANK NA	NAPA-TK 7 BATTERY	082517	08/25/2017	109.38	109.38	08/31/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					3,625.18	3,625.18	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
10635	JP MORGAN CHASE BANK NA	PELLITTERI-SHACKELTON & JU	082517	08/25/2017	8,172.03	8,172.03	08/31/2017
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,172.03	8,172.03	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	AMERICAN FLOOR MATS-VINY	082517	08/25/2017	237.60	237.60	08/31/2017
10635	JP MORGAN CHASE BANK NA	MENARDS-WALKING RAMP	082517	08/25/2017	47.04	47.04	08/31/2017
10635	JP MORGAN CHASE BANK NA	MENARDS-WALKING RAMP	082517	08/25/2017	56.89	56.89	08/31/2017
10635	JP MORGAN CHASE BANK NA	HELLENBRAND-SOFTENER SA	082517	08/25/2017	23.97	23.97	08/31/2017
10635	JP MORGAN CHASE BANK NA	STOPPLEWORTH-SEAL TOILET	082517	08/25/2017	312.29	312.29	08/31/2017
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					677.79	677.79	
100-55-5520-340 PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	US CELLULAR-FORESTER	082517	08/25/2017	90.33	90.33	08/31/2017
10635	JP MORGAN CHASE BANK NA	WI ARBORIST ASSOC-2017 SU	082517	08/25/2017	255.00	255.00	08/31/2017
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					345.33	345.33	
100-55-5520-342 VILLAGE TREE SALES COSTS							
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-PLANT S	082517	08/25/2017	588.65	588.65	08/31/2017
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					588.65	588.65	
100-55-5523-350 HORTICULTURE:PLANTINGS							
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-VH PLA	082517	08/25/2017	385.85	385.85	08/31/2017
Total 100-55-5523-350 HORTICULTURE:PLANTINGS:					385.85	385.85	
100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE							
10635	JP MORGAN CHASE BANK NA	CUSTOMINK-FOUR CORNERS	082517	08/25/2017	778.84	778.84	08/31/2017
Total 100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE:					778.84	778.84	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
10635	JP MORGAN CHASE BANK NA	HD SUPPLY-21 RISER RINGS/2	082517	08/25/2017	1,011.00	1,011.00	08/31/2017
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					1,011.00	1,011.00	
200-53-5361-350 OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA	ATT-TELEMETRY LINE	082517	08/25/2017	128.33	128.33	08/31/2017
Total 200-53-5361-350 OUTSIDE SERVICES:					128.33	128.33	
210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE							
10635	JP MORGAN CHASE BANK NA	ECONOPRINT-POOL GUEST PA	082517	08/25/2017	19.50	19.50	08/31/2017
Total 210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE:					19.50	19.50	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	082517	08/25/2017	25.00	25.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRI	082517	08/25/2017	10.01	10.01	08/31/2017
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE (2 MONTHS)	082517	08/25/2017	109.98	109.98	08/31/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					144.99	144.99	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
10635	JP MORGAN CHASE BANK NA	STRUCK & IRWIN-FENCE REPA	082517	08/25/2017	374.00	374.00	08/31/2017
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					374.00	374.00	
210-55-5542-315 POOL STAFF: APPRECIATION							
10635	JP MORGAN CHASE BANK NA	SUBWAY-STAFF ATTENDANCE	082517	08/25/2017	48.00	48.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	MIKO POKE-STAFF ATTENDAN	082517	08/25/2017	80.00	80.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	NOODLES & CO-STAFF ATTEN	082517	08/25/2017	40.00	40.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BEST BUY-STAFF ATTENDANC	082517	08/25/2017	90.00	90.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	CAPITAL COFFEE-WATER/STA	082517	08/25/2017	100.00	100.00	08/31/2017
Total 210-55-5542-315 POOL STAFF: APPRECIATION:					358.00	358.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA	SHOREWOOD POOL-CREDIT C	082517	08/25/2017	1.00	1.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER POS	082517	08/25/2017	69.00	69.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	SHELL-GAS FOR PRESSURE W	082517	08/25/2017	12.27	12.27	08/31/2017
10635	JP MORGAN CHASE BANK NA	WALGREENS-DUCT TAPE	082517	08/25/2017	27.39	27.39	08/31/2017
10635	JP MORGAN CHASE BANK NA	DORN TRUE VALUE-SHOWER	082517	08/25/2017	50.61	50.61	08/31/2017
10635	JP MORGAN CHASE BANK NA	WHENIWORK-STAFF SCHEDUL	082517	08/25/2017	99.00	99.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-POOL TOWELS, M	082517	08/25/2017	164.19	164.19	08/31/2017
10635	JP MORGAN CHASE BANK NA	CONNERY SAFETY-FIRST AID S	082517	08/25/2017	240.50	240.50	08/31/2017
10635	JP MORGAN CHASE BANK NA	NASSCO-CLEANING SUPPLIES	082517	08/25/2017	748.65	748.65	08/31/2017
10635	JP MORGAN CHASE BANK NA	HELLENBRAND-SOFTENER SA	082517	08/25/2017	55.93	55.93	08/31/2017
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					1,468.54	1,468.54	
210-55-5542-343 CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	BADGER POPCORN-CONCESSI	082517	08/25/2017	513.35	513.35	08/31/2017
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-CONCESSIONS P	082517	08/25/2017	11.49	11.49	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	6.75	6.75	08/31/2017
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-CONCESSIONS P	082517	08/25/2017	29.61	29.61	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	19.95	19.95	08/31/2017
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSIONS PO	082517	08/25/2017	69.00	69.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	6.40	6.40	08/31/2017
10635	JP MORGAN CHASE BANK NA	CAPITAL COFFEE-CONC COFF	082517	08/25/2017	374.00	374.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	13.65	13.65	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-CONCESSI	082517	08/25/2017	6.50	6.50	08/31/2017
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-CONCESSIONS P	082517	08/25/2017	33.51	33.51	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	6.65	6.65	08/31/2017
10635	JP MORGAN CHASE BANK NA	BAGELS FOREVER-BAGELS FO	082517	08/25/2017	7.00	7.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	ENGELHARDT DAIRY-ICE CREA	082517	08/25/2017	1,652.71	1,652.71	08/31/2017
10635	JP MORGAN CHASE BANK NA	BADGER POPCORN-CONCESSI	082517	08/25/2017	226.10	226.10	08/31/2017
Total 210-55-5542-343 CONCESSIONS EXPENSE:					2,976.67	2,976.67	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
10635	JP MORGAN CHASE BANK NA	UPS STORE-SWIM MEET HEAT	082517	08/25/2017	524.47	524.47	08/31/2017
10635	JP MORGAN CHASE BANK NA	ST VINCENT-SWIM TEAM ALL-C	082517	08/25/2017	18.99	18.99	08/31/2017
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-SWIM/DIVE AWAR	082517	08/25/2017	10.47	10.47	08/31/2017
10635	JP MORGAN CHASE BANK NA	FEDEX-ALL-CITY SIGNS	082517	08/25/2017	342.88	342.88	08/31/2017
10635	JP MORGAN CHASE BANK NA	FEDEX-SWIM/DIVE CERTS	082517	08/25/2017	95.37	95.37	08/31/2017
10635	JP MORGAN CHASE BANK NA	METCALFE MARKET-SWEIM/DI	082517	08/25/2017	17.94	17.94	08/31/2017
10635	JP MORGAN CHASE BANK NA	WALGREENS-THANK YOU PHO	082517	08/25/2017	42.18	42.18	08/31/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-SWIM/DIVE BANQ	082517	08/25/2017	14.77	14.77	08/31/2017
10635	JP MORGAN CHASE BANK NA	FEDEX-SWIM/DIVE CERTS	082517	08/25/2017	97.90	97.90	08/31/2017
10635	JP MORGAN CHASE BANK NA	JO-ANN ETC-SWIM TEAM ALL-C	082517	08/25/2017	32.72	32.72	08/31/2017
10635	JP MORGAN CHASE BANK NA	DOLLAR TREE-SWIM TEAM ALL	082517	08/25/2017	4.22	4.22	08/31/2017
10635	JP MORGAN CHASE BANK NA	JO-ANN ETC-SWIM TEAM ALL-C	082517	08/25/2017	41.83	41.83	08/31/2017
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					1,243.74	1,243.74	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	BADGER SWIMPOOLS-REPLAC	082517	08/25/2017	368.70	368.70	08/31/2017
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					368.70	368.70	
210-59-5910-200 COMPUTERS-CHEM AUTOMATION							
10635	JP MORGAN CHASE BANK NA	LOGMEININC-REMOTE DESKT	082517	08/25/2017	263.74-	263.74-	08/31/2017
10635	JP MORGAN CHASE BANK NA	LOGMEININC-REMOTE DESKT	082517	08/25/2017	263.74	263.74	08/31/2017
Total 210-59-5910-200 COMPUTERS-CHEM AUTOMATION:					.00	.00	
220-55-5546-340 PARK: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	BILLS KEY SHOP-MARINA KEY	082517	08/25/2017	75.00	75.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BUCKYS PORTABLE-TOILET M	082517	08/25/2017	125.00	125.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	OVERHEAD DOOR-REPAIR SP	082517	08/25/2017	295.00	295.00	08/31/2017
10635	JP MORGAN CHASE BANK NA	BUCKYS PORTABLE-MARINA T	082517	08/25/2017	125.00	125.00	08/31/2017
Total 220-55-5546-340 PARK: OPERATING EXPENSE:					620.00	620.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-BIKE PA	082517	08/25/2017	2,010.50	2,010.50	08/31/2017
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					2,010.50	2,010.50	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-WATER P	082517	08/25/2017	771.78	771.78	08/31/2017
10635	JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-CONVEYO	082517	08/25/2017	1,398.73	1,398.73	08/31/2017
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					2,170.51	2,170.51	
600-53-0630-340 SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	US CELLULAR-DPW	082517	08/25/2017	126.55	126.55	08/31/2017
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-1" METER NIPP	082517	08/25/2017	123.72	123.72	08/31/2017
10635	JP MORGAN CHASE BANK NA	ITRON-HARDWARE/SOFTWARE	082517	08/25/2017	420.13	420.13	08/31/2017
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					670.40	670.40	
Grand Totals:					34,366.38	34,366.38	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
1106	ACE HILLDALE (DPW)	SIGN PAINT & BRUSH	33366	08/02/2017	33.96	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					33.96	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	PAINT & TAPE	33375	08/03/2017	41.97	.00	
1106	ACE HILLDALE (DPW)	NUTS	33604	09/06/2017	6.49	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					48.46	.00	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
1108	ACE HILLDALE (POLICE)	EPOXY & PARTS FOR REARVIE	082817	08/28/2017	15.80	.00	
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					15.80	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
1111	ACE HILLDALE (FORESTER) 1111	FERTILIZER	33282	07/25/2017	11.98	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					11.98	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	09112017	09/11/2017	491.84	491.84	09/11/2017
Total 100-211535 AFLAC INSURANCE:					491.84	491.84	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSUL	2017 REVALUATION PROGRAM	129186	09/01/2017	6,472.00	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					6,472.00	.00	
100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS							
2049	BAER INSURANCE SERVICES LLC	WORKERS COMP DOWN PAY	258	09/05/2017	10,887.00	.00	
Total 100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS:					10,887.00	.00	
100-51-5154-511 LIABILITY INS (LEAGUE)							
2049	BAER INSURANCE SERVICES LLC	LIABILITY DOWN PAYMENT	258	09/05/2017	10,937.00	.00	
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					10,937.00	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
3140	CDW GOVERNMENT INC	BROTHER MOBILE CITATION P	JTX0571	08/15/2017	338.61	.00	
3140	CDW GOVERNMENT INC	BROTHER RECHARGEABLE BA	JWW2833	08/23/2017	98.99	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					437.60	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES-AUGUST	1418924787	08/31/2017	10.48	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					10.48	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP						
3310	CHAMPIONSHIP AWARDS	2 NAME PLATES-AARON CHAPI	53955	09/06/2017	33.50	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					33.50	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
3352	CITI CARDS (COSTCO)	CONCESSION PRODUCT	09062017	09/06/2017	252.47	252.47	09/06/2017
Total 210-55-5542-343 CONCESSIONS EXPENSE:					252.47	252.47	
210-55-5542-344 SPECIAL EVENTS EXPENSE							
3352	CITI CARDS (COSTCO)	WATER BALLET SHOW FOOD	09062017	09/06/2017	216.54	216.54	09/06/2017
Total 210-55-5542-344 SPECIAL EVENTS EXPENSE:					216.54	216.54	
100-51-5154-511 LIABILITY INS (LEAGUE)							
3550	CNA SURETY	BOND-VILLAGE TREASURER	9132017	09/13/2017	100.00	.00	
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					100.00	.00	
100-44-4422-000 LICENSES: DOG & CAT							
4036	DANE CO TREASURER	DOG LICENSE SHARE 2017	4106	09/12/2017	2,695.75	2,695.75	09/12/2017
Total 100-44-4422-000 LICENSES: DOG & CAT:					2,695.75	2,695.75	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	ARED COURT FINES-AUGUST	9132017	09/13/2017	743.80	.00	
Total 100-45-4511-000 COURT FINES:					743.80	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
4207	DEGEN AND ASSOCIATES LLC	RENT @ 5133 UNIVERSITY AVE	9132017	09/13/2017	2,177.07	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					2,177.07	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
4640	DOUBLE D SERVICES	TK 8 REPAIR	5836	08/29/2017	90.00	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					90.00	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
7625	GOOD OAK LLC	RAIN GARDEN MAINTENANCE	INV-17-373	09/11/2017	1,080.55	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					1,080.55	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
8229	HELT DIVERSIFIED LLC	STREET SWEEPINGS (7 LOADS	307388	08/14/2017	315.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					315.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
13010	MAILCOM CONSULTING LLC	AUGUST LETTERS RE:NO BILLI	14617	08/21/2017	424.20	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					424.20	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	40465668	09/11/2017	3,343.15	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,343.15	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY AVE	40465668	09/11/2017	35.23	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					35.23	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON SALT SH	40465668	09/11/2017	25.80	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					25.80	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	2914 OXFORD/900 SWBLVD/140	40465668	09/11/2017	36.12	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40465668	09/11/2017	1,517.68	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,553.80	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40465668	09/11/2017	83.11	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					83.11	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LAKE MEMNDOTA DRIVE	40465668	09/11/2017	78.34	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					78.34	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE COURT (CO	40465668	09/11/2017	472.53	.00	
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE COURT	40465668	09/11/2017	3,871.10	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					4,343.63	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/4898 LAKE MENDOTA DRI	40465668	09/11/2017	79.15	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					79.15	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40465668	09/11/2017	1,210.10	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,210.10	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
13041	MDS/SWAP	STENO BOOKS, SHARPIES, PO	08/17MD22889	08/08/2017	70.52	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					70.52	.00	
600-53-5601-604 FIRE PROTECTION: VILLAGE							
13080	MADISON TREASURER, CITY OF	THIRD QUARTER FIRE PROTEC	12437	08/15/2017	9,879.00	.00	
Total 600-53-5601-604 FIRE PROTECTION: VILLAGE:					9,879.00	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
13082	MADISON CITY TREASURER	RMS COSTS-ANNUAL MAINT &	11946	07/20/2017	5,675.93	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					5,675.93	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	11869692	08/22/2017	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	11867777	08/21/2017	46.50	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					46.50	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT	11867772	08/22/2017	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	11867773	08/21/2017	1,951.50	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	11867774	08/21/2017	121.50	.00	
13085	MADISON TREASURER, CITY OF	PIT-UNIVERSITY BAY DR-TRAC	11867775	08/21/2017	15.15	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER-LOCUST	11867776	08/21/2017	15,936.58	.00	
Total 600-53-0610-601 PURCHASED WATER:					18,472.33	.00	
400-53-5327-810 COLD STORAGE BUILDING							
13120	MCKEE ASSOCIATES INC	COLD STORAGE SHED	4	09/01/2017	112,016.40	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					112,016.40	.00	
210-55-5542-339 POOL: CHEMICALS							
13384	MIDWEST POOL SUPPLY COMPAN	BULK POOL CHEMICALS	70159	08/07/2017	497.00	.00	
13384	MIDWEST POOL SUPPLY COMPAN	BULK ACID, CHLORINE, ALGECI	70327	08/14/2017	827.88	.00	
13384	MIDWEST POOL SUPPLY COMPAN	BULK POOL CHEMICALS	70501	08/21/2017	446.00	.00	
13384	MIDWEST POOL SUPPLY COMPAN	BULK POOL CHEMICALS	70659	08/28/2017	378.00	.00	
13384	MIDWEST POOL SUPPLY COMPAN	BULK POOL CHEMICALS	70782	09/05/2017	233.98	.00	
Total 210-55-5542-339 POOL: CHEMICALS:					2,382.86	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP, INC	PREMIUM	9122017	09/12/2017	697.22	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					697.22	.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
14025	NASSCO INC	LOCKER ROOM SUPPLIES	S2219298.001	08/10/2017	229.01	.00	
14025	NASSCO INC	LOCKER ROOM SUPPLIES	S2224687.001	08/24/2017	88.56	.00	
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					317.57	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	SHELL FLEET GAS	79030045709	09/05/2017	590.18	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					590.18	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	GAS - DPW	083117	08/31/2017	1,603.64	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,603.64	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5320-370	GARAGE: FUEL & OIL						
19845	STOP-N-GO DPW DIESEL	DIESEL - JULY & AUGUST	083117	08/31/2017	1,100.10	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,100.10	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	2017 MISCELLANEOUS	18022	09/08/2017	1,145.88	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					1,145.88	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
20670	TOWN & COUNTRY ENGINEERING I	2017 UNIVERSITY BAY DR TRA	18023	09/08/2017	651.50	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					651.50	.00	
400-53-5327-810 COLD STORAGE BUILDING							
20670	TOWN & COUNTRY ENGINEERING I	COLD STORAGE BUILDING	18019	09/08/2017	2,448.05	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					2,448.05	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST ST AREA IMPROVEME	18020	09/08/2017	718.75	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					718.75	.00	
500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES							
20670	TOWN & COUNTRY ENGINEERING I	2017 STORMWATER SUPPORT	18021	09/08/2017	163.03	.00	
Total 500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES:					163.03	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22360	VIERBICHER ASSOCIATES INC	TID #3 ADMIN	9122017	09/12/2017	1,200.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,200.00	.00	
480-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22360	VIERBICHER ASSOCIATES INC	TID #5 ADMIN	9122017	09/12/2017	660.00	.00	
Total 480-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					660.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED FINES FOR AUGUST	9132017	09/13/2017	1,988.60	.00	
Total 100-45-4511-000 COURT FINES:					1,988.60	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTHCARE PREMIUM	09102017	09/10/2017	11,001.50	11,001.50	09/12/2017
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					11,001.50	11,001.50	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	09102017	09/10/2017	2,103.46	2,103.46	09/12/2017
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					2,103.46	2,103.46	
600-53-0682-210 OUTSIDE SERVICES							
23425	WI STATE LABORATORY OF HYGIE	LEAD/COPPER TESTS	515212	08/31/2017	290.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-0682-210 OUTSIDE SERVICES:					290.00	.00	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	TAXABLE GO BONDS ANNUAL	6941	08/11/2017	575.00	.00	
Total 100-51-5151-300 BOND ISSUE EXPENSES:					575.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000050	TSAO, NAIKANG	REF FEES-SOCCER U9	9132017	09/13/2017	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000146	REGENT SOCCER REGISTRAR	LINE SOCCER FIELDS	2017 FALL	08/24/2017	450.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					450.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000517	ALTAWHEEL, MIKE	REF FEES-SOCCER U10	9132017	09/13/2017	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000522	RANCOUR, DAVID	REF FEES- U9 GIRLS SOCCER	9132017	09/13/2017	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000680	FRIEDMAN, SCOTT	REF FEES-SOCCER U10	9132017	09/13/2017	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000689	WICKMAN, PETER & JENNIFER	REF FEES- SOCCER U9	9132017	09/13/2017	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5523-341 HORTICULTURE: CONSULTANT							
1000852	MURRAY, SUSAN B	HORT CONSULTANT-DESIGN S	239450	09/12/2017	280.00	.00	
Total 100-55-5523-341 HORTICULTURE: CONSULTANT:					280.00	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
2000005	CADENCE COLD BREW COFFEE IN	COLD BREW COFFEE	1379	08/18/2017	85.46	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					85.46	.00	
210-55-5542-344 SPECIAL EVENTS EXPENSE							
2000011	CHOCOLATE SHOPPE ICE CREAM	MEMBERSHIP PARTY ICE CRE	8232017	08/23/2017	300.00	.00	
Total 210-55-5542-344 SPECIAL EVENTS EXPENSE:					300.00	.00	
Grand Totals:					225,755.67	16,761.56	

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

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



Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:
17-19

Event Organizer Information:

Name of Group: Tally Ho Residents Contact Name: Lucy
 Address: 3210 Tally Ho City/State/Zip: 53705
 Home Phone: 608 204 7190 Cell Phone: 695 3825
 E-mail: lucy@kissyfish.org

Event Information:

Name of Event: Tally Ho Block Party
 Describe Event: "

Individual(s) in Charge of Event (*must be present during entire event*) / Phone # (*cell # preferred*):

Lucy Richards / 695 3825
Jim Richards / 772 6964

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

Tally Ho block closest to Shorewood Blvd.
Western / Shorewood Blvd

Date of Event: 9/24/17 Rain Date (if applicable): 10/1/17
 Time of Event: Set-up: 2 pm Estimated Attendance: 50-100
 Event Starts: 3 pm
 Event Ends: 8 pm Barricades or Cones Needed? Yes No
 Take-down: _____

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

PAID

CK. NO. 2910
DATE 8/31/17

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.

LUCY RICHARDS Print Applicant's Name Lucy Richards Applicant's Signature 8/31/17 Date

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

Denial recommended by: _____ because _____

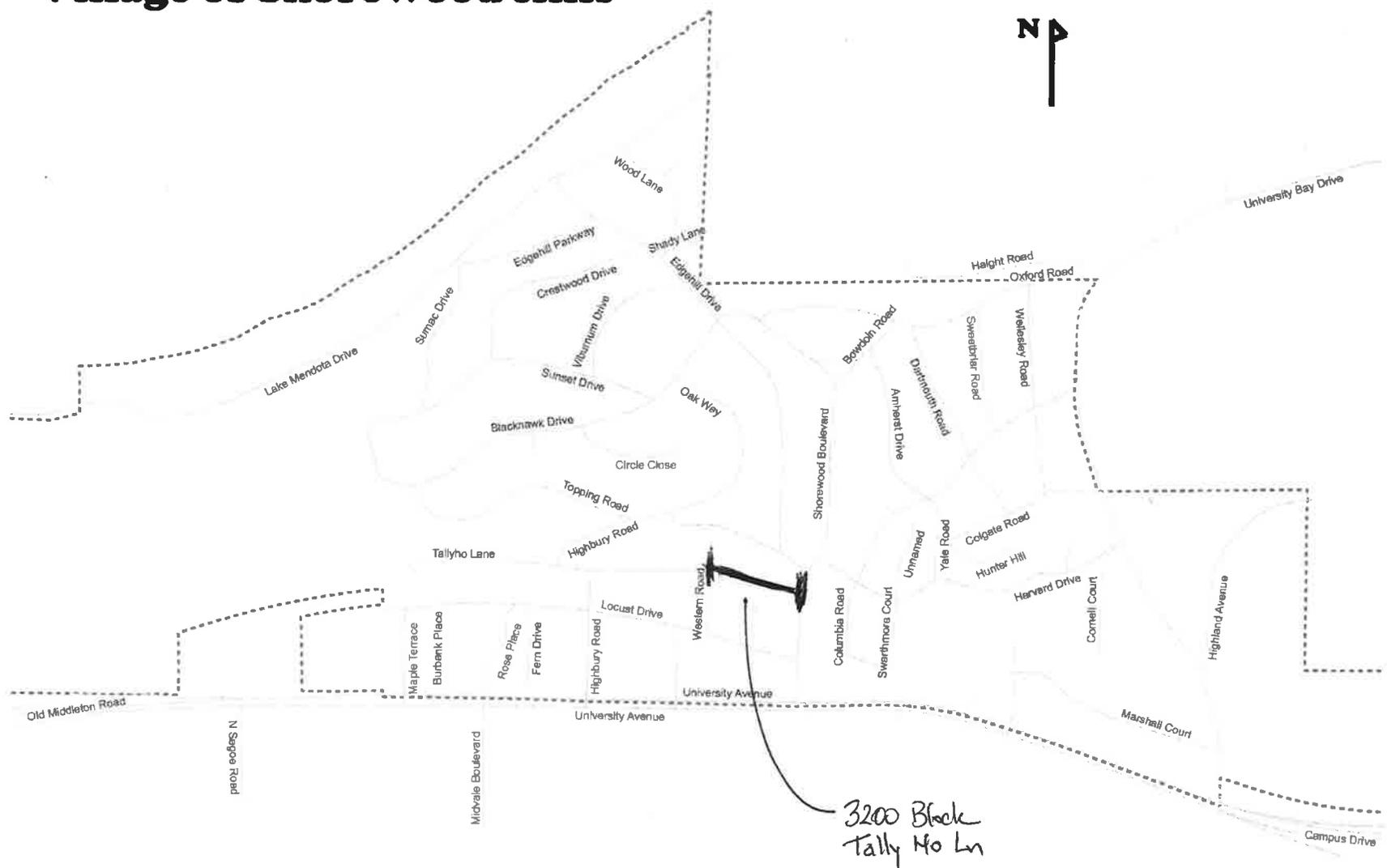
Submitted to Village Board on: _____ Approved Denied

Signed: _____
 Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Print Form

Village of Shorewood Hills



3200 Block
Tally Ho Ln

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07/01/2017 ending: 06/30/2018
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Shorewood Hills
 Village of }
 City of }

County of Dane Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code
Navarrete Nolan, Monica 900 University Bay Dr. 53705

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company First Unitarian Society of Madison

Address of Corporation/Limited Liability Company (if different from licensed premises) _____

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Joe Kremer</u>	<u>900 University Bay Dr.</u>	<u>53705</u>
Vice President/Member		"	"
Secretary/Member	<u>Chip Ovade</u>	"	"
Treasurer/Member		"	"
Agent	<u>Monica Navarrete Nolan</u>	<u>857 Bliven Rd, Sidgeson WI</u>	<u>53534</u>
Directors/Managers			

C.1. Trade Name First Unitarian Society of Madison Business Phone Number 608-233-9774

2. Address of Premises 900 University Bay Dr Post Office & Zip Code 53705

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Meeting areas

5. Legal description (omit if street address is given above): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted** of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete reverse side** Yes No

b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on reverse side** Yes No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain.** Yes No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. We don't file these reports, nonprofit Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 17 day of August, 20 17

My commission expires 6-14-19
(Clerk/Notary Public)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

TO BE COMPLETED BY CLERK		JEAN-LOUIS RATSIMIHAN Notary Public State of Wisconsin	
Date received and filed with municipal clerk	Date reported to county board	Date license granted	Signature of Clerk / Deputy Clerk
License number issued	Date license issued		

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

ORDINANCE NO. L-2017-2

AN ORDINANCE CREATING AND RENUMBERING SEC. 17.06(10)(A)9. AND 10.
OF THE VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE

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

1. Section 17.06(10)(a)9. and 10. of the Municipal Code of the Village of Shorewood Hills is created and renumbered as follows:

17.06 Licensing of Dogs and Cats; Regulation of Pets.

(10) *Restriction on Keeping of Pets.*

(a) No person having the possession or ownership of a pet shall:

9. Allow a pet to habitually be on another person's property without permission from the property owner.

109. Have an unlicensed dog or cat, except in accordance with section 17.06(7)(a)9.

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

Village Code of Ordinances

Section 17.06 (last revised September 19, 2016 from Ordinance L-2016-2)

Included in this section redlined revisions from approved second reading of Ordinance L-2017-2

17.06 Licensing of Dogs and Cats; Regulation of Animals.

- (1) **Authority.** This Chapter is adopted under the authority granted by Wis. Stats. §29.415, §61.34(5), and §95.21 and Chapters 172, 173, 174, and 951.
- (2) **Intent and Purposes.** The intent and purposes of this section are to regulate and restrict the keeping of all animals and to promote and protect the comfort, health, safety, and general welfare of the people.
- (3) **Interpretation.**
 - (a) In their interpretation and application, the provisions of this section shall be held to be minimum requirements and shall be liberally construed in favor of the Village and shall not be construed to be a limitation or repeal of any other power now possessed by the Village.
 - (b) The Village does not guarantee, warrant, or represent that only those animals that have not received rabies vaccinations will be subject to rabies. There shall be no liability on the part of the Village Board, its agencies, or employees for any rabies infections that may occur as a result of reliance on and conformance to this section.
- (4) **Definitions.** In this section the following terms have the following meanings, unless the context or subject matter otherwise require:
 - (a) *Animal* means mammals, reptiles, and birds.
 - (b) *At large* means to be off the premises of the owner and not under the control of some person either by leash or otherwise.
 - (c) *Cat* is feline, regardless of age or sex.
 - (d) *Chicken* means the common domestic fowl of the subspecies *Gallus gallus domesticus*. *Chicken* does not include other birds or domestic fowl such as ducks, geese, or turkeys.
 - (e) *Dog* is canine, regardless of age or sex.
 - (f) *Family* is one or more persons residing at one address.
 - (g) *Kennel* is any commercial establishment wherein or whereon animals are kept for the purpose of breeding, sale, or sporting purposes.
 - (h) *Live box-type traps* are traps which capture and hold an animal in an alive and unharmed condition.
 - (i) *[NOTE: missing (h)]*
 - (j) *Neutered* as used herein to describe a dog or cat shall mean a dog or cat having non-functioning reproductive organs due to surgery.
 - (k) *Officer* is a law enforcement officer or humane officer, per Wis. Stats. §967.02(5) or §58.07.
 - (l) *Owner* is any person owning or keeping a dog, cat or chicken. The occupant of any premises on which a dog, cat or chicken remains or to which it customarily returns daily for a period of ten days is presumed to be harboring or keeping the dog or cat within the meaning of this section and presumed to be its owner.

- (m) *Pet* is any animal, tamed or domesticated, or maintained under domestic circumstances for companionship, entertainment, or education.
 - (n) *Residential lot* is a parcel of land zoned as residential, occupied or to be occupied by a dwelling, platted or un-platted, and under common ownership. For the purpose of this section, any vacant parcel or parcels adjoining a dwelling and under the same ownership shall constitute one lot.
- (5) **Rabies Vaccination Required for License.** Every dog or cat shall be vaccinated against rabies by a veterinarian within thirty days after it reaches four months of age and shall be re-vaccinated within one year after the initial vaccination. Every dog or cat brought into the Village after it has reached four months of age shall be vaccinated against rabies within thirty days after arrival in the Village unless it has been vaccinated as evidenced by a current certificate of rabies vaccination. Every dog or cat shall be re-vaccinated against rabies by a veterinarian prior to the immunization expiration date stated on the certificate of vaccination or, if no date is specified, within three years after the previous vaccination. The certificate of vaccination shall meet the requirements of Wis. Stats. §95.21(2).
- (6) **Rabies Quarantine.** The provisions of Wis. Stats. §95.21 are hereby adopted and incorporated herein by reference.
- (7) **Issuance Of Dog And Cat Licenses; Kennels.**
- (a) *Dog and cat licenses.* The provisions of Wis. Stats. §174.05 are herein incorporated by reference and are adopted in the licensing of cats.
 1. The fee for the licenses shall be set from time to time by resolution of the Village Board. These amounts shall be reduced by one-half if the animal became five months of age after July 1 during the license year.
 2. Licenses may be issued for animals over the household limit, upon approval by the clerk pursuant to section 17.06(8)(b) of this Code.
 3. The license year shall commence January 1 and end December 31.
 4. The clerk shall assess and collect a late fee as set from time to time by resolution of the Village Board from every owner of a dog or cat five months of age or over if the owner failed to obtain a license prior to April 1 of each year, or within thirty days of acquiring ownership of a licensable dog or cat or if the owner failed to obtain a license on or before the dog or cat reached licensable age. Said late fee shall be charged in addition to the required license fee.
 5. Upon payment of the required license fee, and upon presentation of evidence of current immunization against rabies, as required by section 17.06(5) of this Code, the clerk shall complete and issue to the owner a license for each dog or cat and a tag of durable material bearing the same serial number as the license, the name of the county, and the license year.
 6. The owner shall securely attach the tag to a collar and the collar with the tag attached shall be kept on the dog or cat for which the license is issued at all times, except when the animal is securely confined indoors.
 7. Any officer shall seize and impound any dog or cat, for which a license is required, which is found without such tag attached. A dog or cat found without a tag shall be presumptive evidence the dog or cat is unlicensed.
 8. Replacement tag. In the event a tag is lost, replacement tags can be obtained from

the clerk.

9. Dogs trained to lead the blind or deaf shall be exempted from licensing according to Wis. Stats. §174.055.
10. In addition to the required identification, there shall be attached to the collar of any cat a bell which shall be capable of being heard for at least a distance of fifteen feet when worn by said cat. The bell shall be attached to the collar in such a way as to prevent the cat from carrying the bell in its mouth.

(b) *Kennels.* Kennels are prohibited.

(8) Issuance of Permit to Keep Chickens.

- (a) The fee for a permit to keep chickens shall be set from time to time by resolution of the Village Board.
- (b) The permit shall be effective when issued and shall be for a term of three years.
- (c) Upon payment of the permit fee, and upon presentation of evidence of current registration with the Wisconsin Department of Agriculture, Trade and Consumer Protection, the clerk shall complete and issue to the applicant a permit to keep chickens on the permitted premises.
- (d) All applicable provisions of the Village's zoning regulations, including the provisions of sections 10-1-100, shall apply to keeping chickens.

(9) Limitation of Number of Household Pets.

- (a) *Purpose.* The keeping of a large number of dogs or cats in one household detracts from, and is detrimental to, healthful and comfortable life within the Village. The keeping of a large number of dogs or cats is, therefore, declared a public nuisance.
- (b) *Number limited.* No more than three dogs and/or cats, in the aggregate, may be kept in one household, without the prior approval of the clerk, except a litter of offspring from one female dog, cat, or other pet, or a portion of a litter, may be kept for not more than sixteen weeks from birth.

(10) Restriction on Keeping of Animals.

- (a) No person having the possession or ownership of a pet shall:
 1. Allow the pet to habitually pursue any vehicle upon any public street or ally.
 2. Allow the pet to destroy or materially harm property, including, but not limited to, lawns, flower beds, plants, shrubs, trees, or gardens.
 3. Allow the pet to run at large within the Village, except under paragraph (c) below.
 4. Allow the pet to habitually bark, howl, meow, or cry to an extent that a reasonable person would be annoyed.
 5. Allow the pet, off the property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.
 6. Allow the pet, while on the property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.

7. Allow the pet to assault or attack any person or property
8. Keep or own a pet the person knows to be infected with rabies or to have been bitten by an animal known to have been infected with rabies unless the animal is being kept in accordance with the requirements of section 17.06(6).

9. Allow a pet to habitually be on another person's property without permission from the property owner.

9.10. Have an unlicensed dog or cat, except in accordance with section 17.06(7)(a)9.

(b) *Vicious pets.*

1. No vicious pet shall be allowed off the premises of its owner unless muzzled or on a leash and in the charge of the owner or a member of the owner's immediate family over sixteen years of age.
2. A vicious pet means:
 - a. it has inflicted serious injury to one or more persons or pets in unprovoked circumstances;
 - b. within any two-year period, it has two or more incidents of biting one or more persons or pets in unprovoked circumstances; or
 - c. within its lifetime, it has three or more incidents of biting one or more persons or pets in unprovoked circumstances.
3. Any vicious pet that is found off the premises of its owner other than as provided above may be seized by an officer or a person authorized by the Village and, upon delivery to the proper authorities, may, upon establishment to the satisfaction of a court of competent jurisdiction of the vicious character of said pet by testimony under oath reduced to writing, be killed by the police authorities. Any person who violates this paragraph shall forfeit not less than \$250.00 and not more than \$1,000.00.

(c) *Dogs and cats running at large.*

1. No dog shall run at large within the Village. The owner of any dog, whether licensed or unlicensed, shall keep the animal tied or enclosed in a proper enclosure so as not to allow said animal to interfere with the passing public or neighbors. Any dog running at large may be seized and impounded by an officer.
2. A dog shall not be considered to be running at large if it is on a leash and under the control of a person physically able to control it or in the company of a person to which it immediately responds and obeys, e.g., a dog playing a game of fetch in a field, or walking alongside its owner or a member of the owner's immediate family over the age of twelve years.
3. A cat shall not be considered to be running at large if a bell is attached to the collar of the cat which shall be capable of being heard for at least a distance of fifteen feet when worn by said cat. The bell shall be attached to the collar in such a way as to prevent the cat from silencing the bell.

(d) *Finding of public nuisance.* Pets whose behavior violates the provisions of section 17.06 are declared to be a public nuisance. A pet is considered to be in violation when two formal, written complaints are filed with the police department within a four week

period, or when such behavior is witnessed by an officer.

- (e) *Owner's liability for damage caused by pets; Penalties.* Further, the provisions of Wis. Stats. §174.02 relating to the owner's liability for damage caused by dogs, together with the penalties therein set forth, are hereby adopted and incorporated herein by reference, and shall apply, for purposes of this section, to dogs, cats and other pets.

(11) Animal Feces.

- (a) The owner or person in charge of any animal shall not permit solid fecal matter of said animal to be deposited on any street, alley, or other public or private property, unless such matter is immediately removed therefrom by said owner or person in charge. No person shall walk an animal beyond the limits of his or her own property without carrying or having in his or her possession an item designed to pick up and remove fecal matter; further it is unlawful for any person to dispose of fecal matter on public or private property, other than his own property or a village-designated animal waste disposal container.
- (b) The owner or person in charge of an animal must prevent accumulation of animal waste on his or her own property by regularly patrolling and properly disposing of the fecal matter.

(12) Crimes Against Animals. The provisions of Wis. Stats. §951 are hereby adopted and incorporated herein by reference.

(13) Prohibited and Protected Animals, Fowl, Reptiles, and Insects.

- (a) *Protected animals.* The provisions of Wis. Stats. §29.415 are hereby adopted and incorporated herein by reference.
- (b) *Dangerous animals; prohibition on keeping.* It shall be unlawful for any person to keep, maintain or have in possession or under control within the Village any poisonous or dangerous animal.

(14) Trapping of Animals.

- (a) *Trapping restricted to live box-type traps.* It shall be unlawful for any person to set, place, or tend any trap, including, but not limited to, traps commonly known as leg traps, pan-type traps or other traps designed to kill, catch, wound, or molest any animal, except by use of live box-type traps. Any animals caught in live box traps shall be promptly released to an officer or to the wild in another location, as appropriate. It is unlawful to confine an animal caught in a live box trap until the animal dies.
- (b) *Trapping within buildings or homes.* This section shall not apply to trapping within the confines of buildings or homes, except it shall be unlawful for any person to intentionally lure, or otherwise allow a wild or domestic animal into a building or home for the purpose of trapping it in any way other than by a live box-type trap.

(15) Vehicle Accidents. The operator of any vehicle involved in an accident resulting in injury to or death of an animal that appears to be a pet shall promptly notify an officer and the owner of said animal, if known.

(16) Impoundment of Animals.

- (a) *Animal control agency.* The Village may contract with or enter into an agreement with such person, persons, organization, or corporation to provide for the operation of an animal shelter, impoundment of stray animals, confinement of certain animals, disposition of impounded animals and for assisting in the administration of rabies

vaccination programs and may delegate any such animal control agency the authority to act.

- (b)** *Impounding of animals.* In addition to any penalty provided herein for a violation of this section, any officer may impound any dog, cat, or other animal that is in violation of any part of section 17.06(5) through 17.06(8) of this Code. In order for an animal to be impounded, the officer must see or hear the violation of section 17.06(9) or have in his or her possession a signed statement of a complaining witness made under oath alleging the facts regarding the violation and containing an agreement to reimburse the Village for any damages it sustains for improper or illegal seizure.

The provisions of Wis. Stats. §174.046(7), (8), and (9) are hereby adopted and incorporated herein by reference.

Includes proposed amendments from Trustee Felice Barisy-Rudin

Village Code of Ordinances

Section 17.06 (last revised September 19, 2016 from Ordinance L-2016-2)

Included in this section redlined revisions from approved second reading of Ordinance L-2017-2

17.06 Licensing of Dogs and Cats; Regulation of Animals.

- (1) **Authority.** This Chapter is adopted under the authority granted by Wis. Stats. §29.415, §61.34(5), and §95.21 and Chapters 172, 173, 174, and 951.
- (2) **Intent and Purposes.** The intent and purposes of this section are to regulate and restrict the keeping of all animals and to promote and protect the comfort, health, safety, and general welfare of the people.
- (3) **Interpretation.**
 - (a) In their interpretation and application, the provisions of this section shall be held to be minimum requirements and shall be liberally construed in favor of the Village and shall not be construed to be a limitation or repeal of any other power now possessed by the Village.
 - (b) The Village does not guarantee, warrant, or represent that only those animals that have not received rabies vaccinations will be subject to rabies. There shall be no liability on the part of the Village Board, its agencies, or employees for any rabies infections that may occur as a result of reliance on and conformance to this section.
- (4) **Definitions.** In this section the following terms have the following meanings, unless the context or subject matter otherwise require:

(a) *Animal* means mammals, reptiles, and birds.

(a)(b) *Antipredation Device* means a device that effectively warns other animals of the pet's presence, such as, but not limited to, a bell that is audible at least 15 feet away from the pet and cannot be silenced by the pet, an electronic device that emits an audible signal at least once every ten seconds, a large multicolored "clown" collar, or a hard apron that limit's the pet's ability to catch its prey.

(b)(c) *At large* means to be off the premises of the owner and not under the control of some person either by leash or otherwise.

(e)(d) *Cat* is feline, regardless of age or sex.

(d)(e) *Chicken* means the common domestic fowl of the subspecies *Gallus gallus domesticus*. Chicken does not include other birds or domestic fowl such as ducks, geese, or turkeys.

(e)(f) *Dog* is canine, regardless of age or sex.

(f)(g) *Family* is one or more persons residing at one address.

(g)(h) *Kennel* is any commercial establishment wherein or whereon animals are kept for the purpose of breeding, sale, or sporting purposes.

(h)(i) *Live box-type traps* are traps which capture and hold an animal in an alive and unharmed condition.

(i)(j) [NOTE: missing (h)]

~~(j)~~(k) *Neutered* as used herein to describe a dog or cat shall mean a dog or cat having non-functioning reproductive organs due to surgery.

~~(k)~~(l) *Officer* is a law enforcement officer or humane officer, per Wis. Stats. §967.02(5) or §58.07.

~~(l)~~(m) *Owner* is any person owning or keeping a dog, cat or chicken. The occupant of any premises on which a dog, cat or chicken remains or to which it customarily returns daily for a period of ten days is presumed to be harboring or keeping the dog or cat within the meaning of this section and presumed to be its owner.

~~(m)~~(n) *Pet* is any animal, tamed or domesticated, or maintained under domestic circumstances for companionship, entertainment, or education.

~~(n)~~(o) *Residential lot* is a parcel of land zoned as residential, occupied or to be occupied by a dwelling, platted or un-platted, and under common ownership. For the purpose of this section, any vacant parcel or parcels adjoining a dwelling and under the same ownership shall constitute one lot.

- (5) **Rabies Vaccination Required for License.** Every dog or cat shall be vaccinated against rabies by a veterinarian within thirty days after it reaches four months of age and shall be re-vaccinated within one year after the initial vaccination. Every dog or cat brought into the Village after it has reached four months of age shall be vaccinated against rabies within thirty days after arrival in the Village unless it has been vaccinated as evidenced by a current certificate of rabies vaccination. Every dog or cat shall be re-vaccinated against rabies by a veterinarian prior to the immunization expiration date stated on the certificate of vaccination or, if no date is specified, within three years after the previous vaccination. The certificate of vaccination shall meet the requirements of Wis. Stats. §95.21(2).
- (6) **Rabies Quarantine.** The provisions of Wis. Stats. §95.21 are hereby adopted and incorporated herein by reference.
- (7) **Issuance Of Dog And Cat Licenses; Kennels.**
- (a) *Dog and cat licenses.* The provisions of Wis. Stats. §174.05 are herein incorporated by reference and are adopted in the licensing of cats.
1. The fee for the licenses shall be set from time to time by resolution of the Village Board. These amounts shall be reduced by one-half if the animal became five months of age after July 1 during the license year.
 2. Licenses may be issued for animals over the household limit, upon approval by the clerk pursuant to section 17.06(8)(b) of this Code.
 3. The license year shall commence January 1 and end December 31.
 4. The clerk shall assess and collect a late fee as set from time to time by resolution of the Village Board from every owner of a dog or cat five months of age or over if the owner failed to obtain a license prior to April 1 of each year, or within thirty days of acquiring ownership of a licensable dog or cat or if the owner failed to obtain a license on or before the dog or cat reached licensable age. Said late fee shall be charged in addition to the required license fee.
 5. Upon payment of the required license fee, and upon presentation of evidence of current immunization against rabies, as required by section 17.06(5) of this Code,

the clerk shall complete and issue to the owner a license for each dog or cat and a tag of durable material bearing the same serial number as the license, the name of the county, and the license year.

6. The owner shall securely attach the tag to a collar and the collar with the tag attached shall be kept on the dog or cat for which the license is issued at all times, except when the animal is securely confined indoors.
7. Any officer shall seize and impound any dog or cat, for which a license is required, which is found without such tag attached. A dog or cat found without a tag shall be presumptive evidence the dog or cat is unlicensed.
8. Replacement tag. In the event a tag is lost, replacement tags can be obtained from the clerk.
9. Dogs trained to lead the blind or deaf shall be exempted from licensing according to Wis. Stats. §174.055.
10. In addition to the required identification, ~~an effective anti-predation device there shall be attached to the collar of any cat at all times that it is off the property of its owner and not under the physical control of the owner. a bell which shall be capable of being heard for at least a distance of fifteen feet when worn by said cat. The bell shall be attached to the collar in such a way as to prevent the cat from carrying the bell in its mouth.~~

(b) *Kennels.* Kennels are prohibited.

(8) Issuance of Permit to Keep Chickens.

- (a) The fee for a permit to keep chickens shall be set from time to time by resolution of the Village Board.
- (b) The permit shall be effective when issued and shall be for a term of three years.
- (c) Upon payment of the permit fee, and upon presentation of evidence of current registration with the Wisconsin Department of Agriculture, Trade and Consumer Protection, the clerk shall complete and issue to the applicant a permit to keep chickens on the permitted premises.
- (d) All applicable provisions of the Village's zoning regulations, including the provisions of sections 10-1-100, shall apply to keeping chickens.

(9) Limitation of Number of Household Pets.

- (a) *Purpose.* The keeping of a large number of dogs or cats in one household detracts from, and is detrimental to, healthful and comfortable life within the Village. The keeping of a large number of dogs or cats is, therefore, declared a public nuisance.
- (b) *Number limited.* No more than three dogs and/or cats, in the aggregate, may be kept in one household, without the prior approval of the clerk, except a litter of offspring from one female dog, cat, or other pet, or a portion of a litter, may be kept for not more than sixteen weeks from birth.

(10) Restriction on Keeping of Animals.

- (a) No person having the possession or ownership of a pet shall:

1. Allow the pet to habitually pursue any vehicle upon any public street or ally.
2. Allow the pet to destroy or materially harm property, including, but not limited to, lawns, flower beds, plants, shrubs, trees, or gardens.
3. Allow the pet to run at large within the Village, except under paragraph (c) below.
4. Allow the pet to habitually bark, howl, meow, or cry to an extent that a reasonable person would be annoyed.
5. Allow the pet, off the property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.
6. Allow the pet, while on the property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.
7. Allow the pet to assault or attack any person or property
8. Keep or own a pet the person knows to be infected with rabies or to have been bitten by an animal known to have been infected with rabies unless the animal is being kept in accordance with the requirements of section 17.06(6).
9. Allow thea pet, while to habitually be on another person's property without permission from the property owner, to harass, injure, or kill any animal.
- 9.10. Have an unlicensed dog or cat, except in accordance with section 17.06(7)(a)9.

(b) *Vicious pets.*

1. No vicious pet shall be allowed off the premises of its owner unless muzzled or on a leash and in the charge of the owner or a member of the owner's immediate family over sixteen years of age.
2. A vicious pet means:
 - a. it has inflicted serious injury to one or more persons or pets in unprovoked circumstances;
 - b. within any two-year period, it has two or more incidents of biting one or more persons or pets in unprovoked circumstances; or
 - c. within its lifetime, it has three or more incidents of biting one or more persons or pets in unprovoked circumstances.
3. Any viscous pet that is found off the premises of its owner other than as provided above may be seized by an officer or a person authorized by the Village and, upon delivery to the proper authorities, may, upon establishment to the satisfaction of a court of competent jurisdiction of the vicious character of said pet by testimony under oath reduced to writing, be killed by the police authorities. Any person who violates this paragraph shall forfeit not less than \$250.00 and not more than \$1,000.00.

(c) *Dogs and cats running at large.*

1. No dog shall run at large within the Village. The owner of any dog, whether

*
From Second
Reading of
ord L-2017-2

licensed or unlicensed, shall keep the animal tied or enclosed in a proper enclosure so as not to allow said animal to interfere with the passing public or neighbors. Any dog running at large may be seized and impounded by an officer.

2. A dog shall not be considered to be running at large if it is on a leash and under the control of a person physically able to control it or in the company of a person to which it immediately responds and obeys, e.g., a dog playing a game of fetch in a field, or walking alongside its owner or a member of the owner's immediate family over the age of twelve years.
3. A cat shall not be considered to be running at large if ~~its license and an anti-predation device bell~~ is attached to the collar of the cat. ~~which shall be capable of being heard for at least a distance of fifteen feet when worn by said cat. The bell shall be attached to the collar in such a way as to prevent the cat from silencing the bell.~~

- (d) *Finding of public nuisance.* Pets whose behavior violates the provisions of section 17.06 are declared to be a public nuisance. A pet is considered to be in violation when two formal, written complaints are filed with the police department within a four week period, or when such behavior is witnessed by an officer.
- (e) *Owner's liability for damage caused by pets; Penalties.* Further, the provisions of Wis. Stats. §174.02 relating to the owner's liability for damage caused by dogs, together with the penalties therein set forth, are hereby adopted and incorporated herein by reference, and shall apply, for purposes of this section, to dogs, cats and other pets.

(11) **Animal Feces.**

- (a) The owner or person in charge of any animal shall not permit solid fecal matter of said animal to be deposited on any street, alley, or other public or private property, unless such matter is immediately removed therefrom by said owner or person in charge. No person shall walk an animal beyond the limits of his or her own property without carrying or having in his or her possession an item designed to pick up and remove fecal matter; further it is unlawful for any person to dispose of fecal matter on public or private property, other than his own property or a village-designated animal waste disposal container.
- (b) The owner or person in charge of an animal must prevent accumulation of animal waste on his or her own property by regularly patrolling and properly disposing of the fecal matter.

(12) **Crimes Against Animals.** The provisions of Wis. Stats. §951 are hereby adopted and incorporated herein by reference.

(13) **Prohibited and Protected Animals, Fowl, Reptiles, and Insects.**

- (a) *Protected animals.* The provisions of Wis. Stats. §29.415 are hereby adopted and incorporated herein by reference.
- (b) *Dangerous animals; prohibition on keeping.* It shall be unlawful for any person to keep, maintain or have in possession or under control within the Village any poisonous or dangerous animal.

(14) **Trapping of Animals.**

- (a) *Trapping restricted to live box-type traps.* It shall be unlawful for any person to set, place, or tend any trap, including, but not limited to, traps commonly known as leg traps, pan-type traps or other traps designed to kill, catch, wound, or molest any animal, except by use of live box-type traps. Any animals caught in live box traps shall be promptly released to an officer or to the wild in another location, as appropriate. It is unlawful to confine an animal caught in a live box trap until the animal dies.
 - (b) *Trapping within buildings or homes.* This section shall not apply to trapping within the confines of buildings or homes, except it shall be unlawful for any person to intentionally lure, or otherwise allow a wild or domestic animal into a building or home for the purpose of trapping it in any way other than by a live box-type trap.
- (15) **Vehicle Accidents.** The operator of any vehicle involved in an accident resulting in injury to or death of an animal that appears to be a pet shall promptly notify an officer and the owner of said animal, if known.
- (16) **Impoundment of Animals.**
- (a) *Animal control agency.* The Village may contract with or enter into an agreement with such person, persons, organization, or corporation to provide for the operation of an animal shelter, impoundment of stray animals, confinement of certain animals, disposition of impounded animals and for assisting in the administration of rabies vaccination programs and may delegate any such animal control agency the authority to act.
 - (b) *Impounding of animals.* In addition to any penalty provided herein for a violation of this section, any officer may impound any dog, cat, or other animal that is in violation of any part of section 17.06(5) through 17.06(8) of this Code. In order for an animal to be impounded, the officer must see or hear the violation of section 17.06(9) or have in his or her possession a signed statement of a complaining witness made under oath alleging the facts regarding the violation and containing an agreement to reimburse the Village for any damages it sustains for improper or illegal seizure.

The provisions of Wis. Stats. §174.046(7), (8), and (9) are hereby adopted and incorporated herein by reference.



Karl Frantz <kfrantz@shorewood-hills.org>

Proposed Amendments to Pet Ordinance re Cats

1 message

Fred Wade <fwade@shorewood-hills.org>

Fri, Sep 8, 2017 at 5:08 PM

To: David Benforado <dbenforado@shorewood-hills.org>, Karl Frantz <kfrantz@shorewood-hills.org>

David and Karl:

Introduction

I propose the two amendments to the draft pet ordinance when the Board meets on October 18:

Please include a copy of this email in the Board packet.

Two Amendments

A. Delete "habitually" and insert "more than once a year"

B. Delete "permission of" and replace those words with "consent of."

Text of the Proposed Provision with the Proposed Amendments Shown

Deletions in Italics, and Additions in Bold type

"9. Allow a pet to *habitually* be on another person's property **more than once a year** without the *permission from* **consent of** the property owner."

Reasons for the Proposed Amendments

1. I start with the premise that a property owner should have a remedy if a pet makes unwanted visits to his or her property, and that a pet owner has an obligation to prevent such unwanted visits once he or she has been given notice, either by the property owner, or by the Village, that a particular pet has made one or more unwanted visits to a particular property.

2.. However, the word "habitually" is ambiguous and likely to make the provision difficult, if not impossible, to enforce. My American Heritage Dictionary defines habitually as "of the nature of a habit," and as "behaving . . . in a certain manner by habit." Habit, in turn, is defined as "A constant, often unconscious inclination to perform an act, acquired through frequent repetition," a "customary . . . practice," or even "an addiction."

2. If our goal is to encourage neighbors to work out problems together, and to make a complaint driven process available in the event they cannot work out a problem arising from unwanted visits of another person's pet, there needs to be a bright-line test that can be more easily documented, made the basis of a complaint by the property owner, and enforced, if necessary, by the Village, without requiring the property owner to endure "constant" or "frequent repetition" of a "customary practice" over an unspecified period of time, and without requiring our police officers to make subjective judgments about whether repeated trespasses of a particular pet have been frequent enough over time to be characterized as habitual.

3. For those reasons, I would delete "habitually" and replace it with "more than once a year," which was the definition of habitually that was proposed and deleted at the last meeting. In my view, the "once a year" test would assure that a first offense would result in no more than a warning that hopefully give neighbors an additional incentive to work out the problem, while making it clear that the pet owner has an obligation to control his or her pet, after receiving notice, either informally or by the formal issue of a warning, that the particular pet is not welcome on the property owner's property.

4. In addition, one of our residents has pointed out in a letter to the Board that the words "permission from" suggests an intent "to require a cat owner to obtain permission from a property owner in advance" of any pet visit to another person's property. I think that concern is well placed. In contrast, the words "consent of" would make clear that no advance permission is either intended or required, and that a property owner could nevertheless document his or her lack of consent to a pet's unwanted presence on his or her property, after such a visit has taken place.



Karl Frantz <kfrantz@shorewood-hills.org>

thoughts on cat ordinance

1 message

Michelle Ciucci <ciucci@surgery.wisc.edu>
To: Karl Frantz <kfrantz@shorewood-hills.org>

Thu, Sep 14, 2017 at 5:11 PM

Karl-Please pass along for us-thanks.

Dear Board of Trustees-

We are unable to attend in person due to work trips, but submit this letter in place of spoken comments.

We are writing one last time as a plea to reject the current amendment as it stands. If the amendment passes, then it is in direct conflict with the decision to allow licensed cats to roam in the Village. We also understand the need to protect property rights. There is a middle ground. The original language that allows recourse for a pet that is a nuisance (damaging property) could be reinstated. That way, licensed cats can still roam, but property owners that are having their property compromised have a legitimate mechanism of recourse. This would eliminate the need for 'permission,' which is unrealistic, but still allows residents to protect their property. This would also put a necessary burden of proof on the property owner and diminish the likelihood of someone using the ordinance as a means to harass.

An alternative way to view this issue is that it is a legal conflict between households-not a Village Board issue. We would ask that the board not endorse a Village-wide set of rules to appease or punish parties on either side of this dispute. Our resolve in this is not just personal-we are concerned as to how this ordinance can and will be used for purposes other than what it proposes to solve.

When the issue of free roaming cats was brought before the board, the Village 'temperature' was taken, it was clear that the majority of residents value the ability to have licensed cats roam. This sentiment has not changed, but the board has been tasked to find a compromise with regard to property rights. We believe that you can preserve property rights while allowing cats to continue to roam. While this might not be perfect, it is a good middle ground. Thank you for considering our request.

Michelle Ciucci and Timothy McCulloch



Karl Frantz <kfrantz@shorewood-hills.org>

Potential language for Cat ordinance

1 message

Anne Readel <areadel@shorewood-hills.org>

Fri, Sep 15, 2017 at 11:47 AM

To: Karl Frantz <kfrantz@shorewood-hills.org>, David Benforado <dbenforado@shorewood-hills.org>, Felice Borisy Rudin <fborisyrudin@shorewood-hills.org>

Hi all,

I know this is late and might not make the packets but I have included some language to consider for the cat ordinance. Frankly, there are a lot of conflicting studies on the effectiveness of various anti-predation devices but it might be the role of education to encourage residents to utilize one device over another.

Overall, I strongly feel that cats need to be wearing a collar with the rabies tag (addressed in other areas of the ordinance) and some sort of device that is aimed at reducing predation. I do not want to restrict that device to a bell as studies are very inconsistent as to whether bells actually reduce predation, and other devices have been shown to have at least similar or increased rates of reducing predation as bells.

Here is what I propose for 10(c)(3):

A cat shall not be considered to be running at large if said cat has attached to its collar a device to reduce predation (such as a bell capable of being heard for at least a distance of fifteen feet when attached to the collar, functioning ultrasonic device, brightly colored cloth "clown collar", or neoprene cat bib).

Anne



**Ronald McDonald House Charities[®]
of Madison**

2716 Marshall Court, Madison, WI 53705
608-232-4660 tel 608-232-4670 fax

www.rmhcmadison.org

September 13, 2017

Board of Trustees, Village of Shorewood Hills
Shorewood Hills Village Hall
810 Shorewood Boulevard
Madison, WI 53705

Dear Board of Trustees:

On behalf of the Board of Directors of Ronald McDonald House Charities of Madison, Inc., I would first like to thank the Village of Shorewood Hills Plan Commission and Board of Trustees for all your support in our efforts to plan and carry out this critically important and substantial expansion of the Ronald McDonald House of Madison.

As you know, after several meetings, presentations and discussion, on June 27, 2016, the Board of Trustees approved the rezoning classification request of property located at 2712 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district. We would like to formally request an extension of that approval, retroactive to June 27, 2017 if necessary, at the upcoming Board of Trustees meeting on Monday, September 18, 2017. Present will be myself and Steve Hoff, an RMHC-Madison Board member.

As the building elevations rendering shows, there have been no significant changes to the plans since submission in June, 2016. We will be happy to answer any questions the Board of Trustees may have, and we look forward to seeing you all again. Thank you again for the support and encouragement you have shown for the Ronald McDonald House and the families we serve. We are proud to be an important part of the Village of Shorewood Hills community!

Most sincerely,

Kevin Huddleston
Executive Director
Ronald McDonald House Charities of Madison, Inc.



1 SOUTH ELEVATION



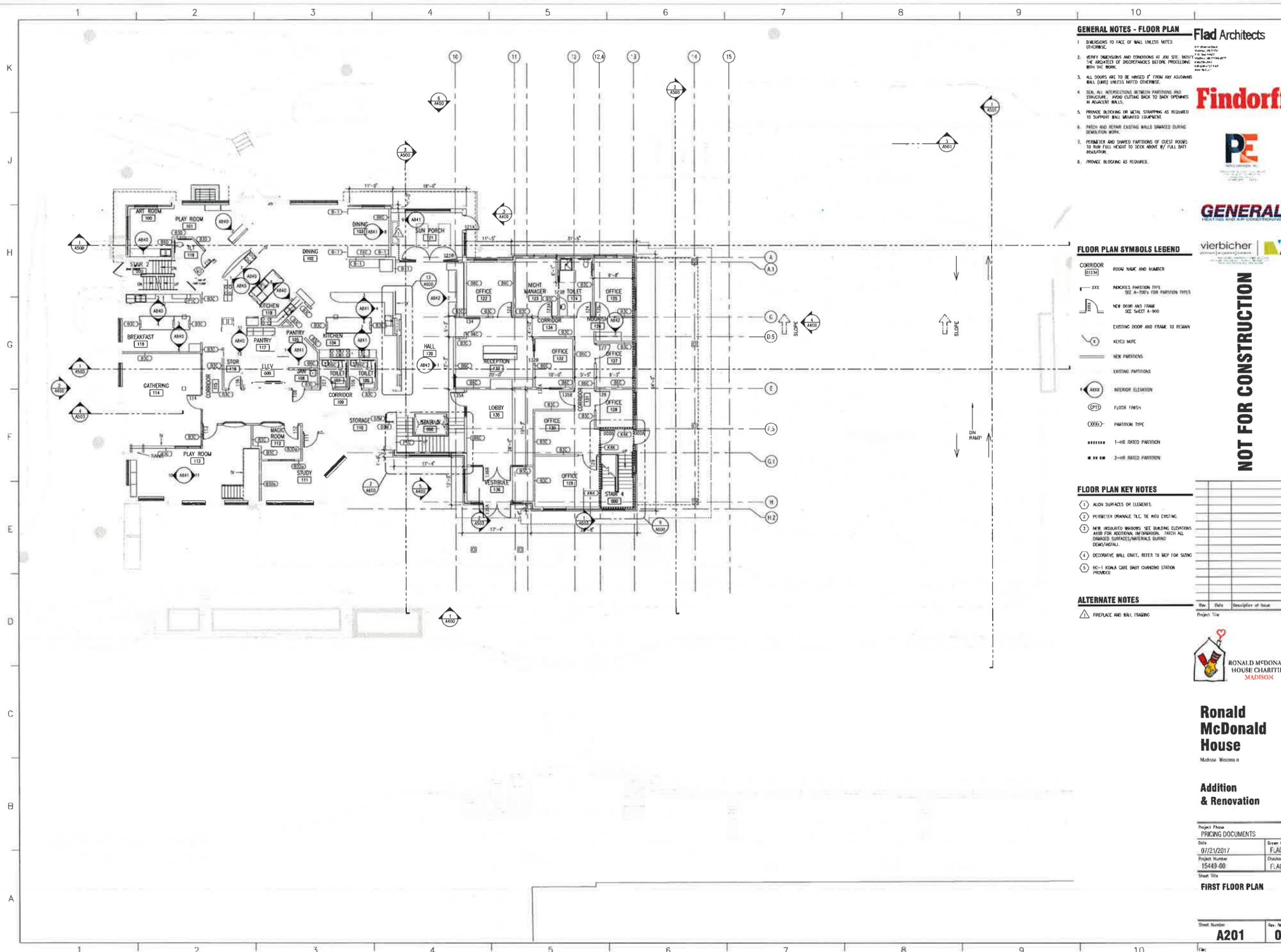
2 WEST ELEVATION



3 EAST ELEVATION

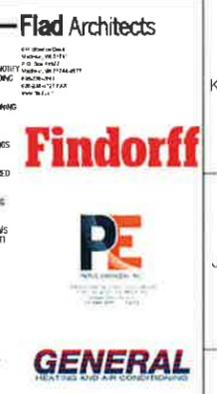


4 NORTH ELEVATION



GENERAL NOTES - FLOOR PLAN

1. DIMENSIONS TO FACE OF WALL UNLESS NOTED OTHERWISE.
2. VERIFY DIMENSIONS AND CONDITIONS AT JOB SITE. NOTIFY THE ARCHITECT OF DISCREPANCIES BEFORE PROCEEDING WITH THE WORK.
3. ALL DOORS ARE TO BE HINGED 9" FROM ANY ADJACENT WALL (UNLESS NOTED OTHERWISE).
4. SEAL ALL INTERSECTIONS BETWEEN PARTITIONS AND STRUCTURE. AVOID CUTTING BACK TO BACK OPENINGS IN ADJACENT WALLS.
5. PROVIDE BLOCKING OR METAL STRAPPING AS REQUIRED TO SUPPORT WALL MOUNTED EQUIPMENT.
6. PATCH AND REPAIR EXISTING WALLS DAMAGED DURING DEMOLITION WORK.
7. REPAIRER AND SHARED PARTITIONS OF CEILING ROOMS TO RUN FULL HEIGHT TO DECK ABOVE W/ FULL BATT INSULATION.
8. PROVIDE BLOCKING AS REQUIRED.



FLOOR PLAN SYMBOLS LEGEND

- CORRIDOR**
 ROOM NAME AND NUMBER
- XXX INDICATES PARTITION TYPE
 SEE A-100'S FOR PARTITION TYPES
- NEW DOOR AND FRAME
 SEE SHEET A-900
- EXISTING DOOR AND FRAME TO REMAIN
- KEYED NOTE
- NEW PARTITIONS
- EXISTING PARTITIONS
- INTERIOR ELEVATION
- FLOOR FINISH
- PARTITION TYPE
- 1-HR RATED PARTITION
- 2-HR RATED PARTITION

FLOOR PLAN KEY NOTES

1. ALIGN SURFACES OR ELEMENTS.
2. PERIMETER ORNAMENT T.E. TO BE AS EXISTING.
3. NEW INSULATED WINDOWS SEE BUILDING ELEVATIONS. AVOID FOR ADDITIONAL INFORMATION. PATCH ALL DAMAGED SURFACES/MATERIALS DURING DEMO/INSTALL.
4. DECORATIVE WALL GRATE, REFER TO MEP FOR SIZING.
5. EC-1 KODIA CARE BABY CHANGING STATION PROVIDED.

ALTERNATE NOTES

- △ REPLACE AND WALL TRACING

NOT FOR CONSTRUCTION

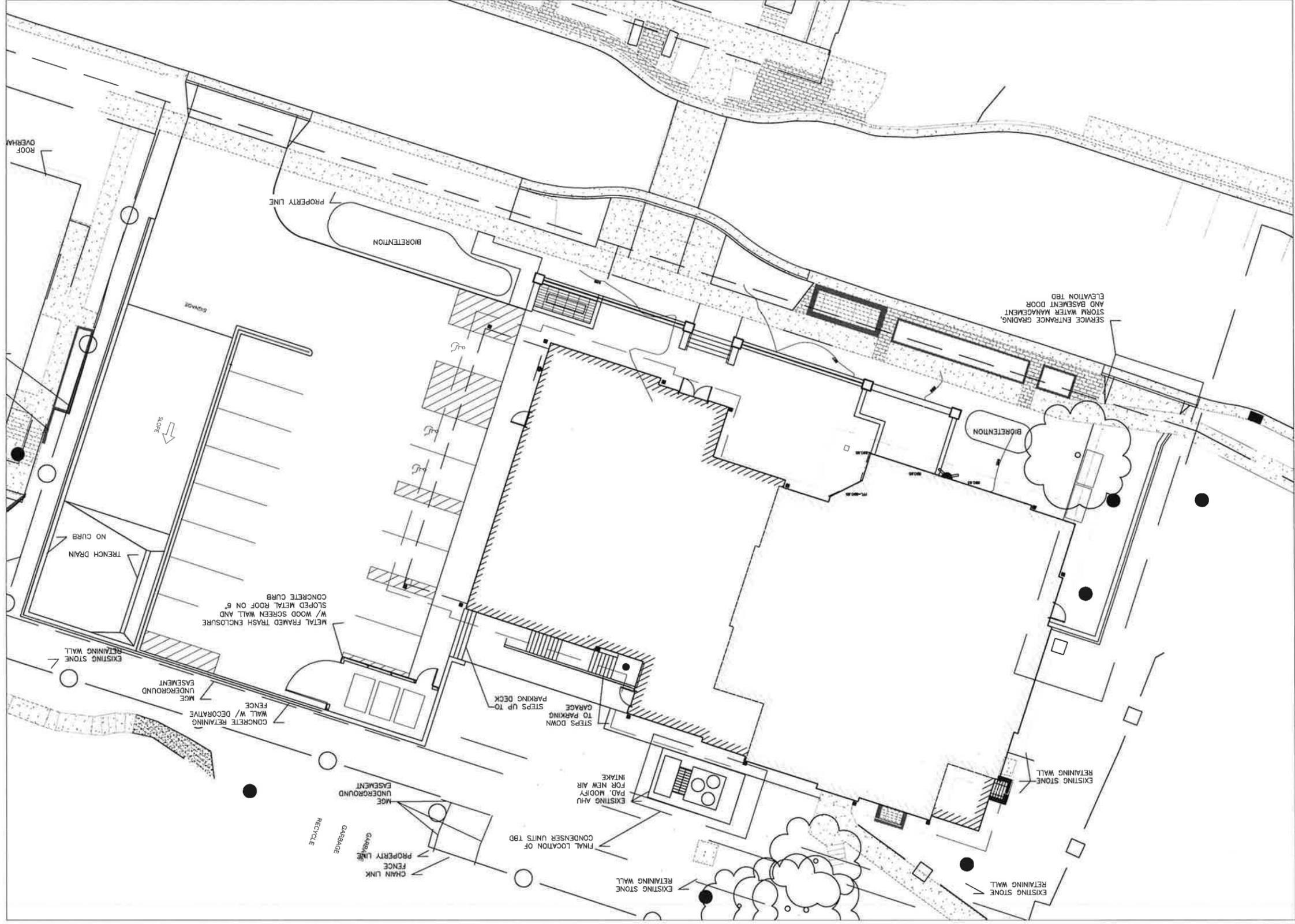


Ronald McDonald House
 Madison, Wisconsin

Addition & Renovation

Project Phase PRICING DOCUMENTS	
Date 07/21/2017	Drawn By FLAD
Project Number 15449-00	Checked By FLAD
Sheet Title FIRST FLOOR PLAN	

Sheet Number A201	Rev. No. 0
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For Office Use:	Date		Date
Application given by <u>DTS</u>	<u>8/8/17</u>	Referred to Plan Comm/Board	_____
Received by Zoning Administrator	<u>8/8/17</u>	Public Hearing Set	_____
Fee received by Clerk	<u>8/8/17</u>	Date Notices Mailed	_____
Zoning Certified	_____	Public Hearing Published	_____
Filed with Clerk	_____	Public Hearing Held	_____
Referred for Staff Review	_____	Final Action	_____

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

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

FOR OFFICE USE ONLY
Receipt # <u>26052</u>

Date of Petition: 8/7/17

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

- Name and address of each owner: (Please attach additional pages as necessary)
Ron and Kathy Burnette
3321 Tallyho Ln
Madison, WI 53705
- Name and address of applicant if not an owner. Describe interest in site (if tenancy, attach copy of current lease): NA
- Address of site: 3321 Tallyho Lane, Madison, WI 53705
- Tax parcel number of site: 0709-174-6866-1
- Accurate legal description of site (state lot, block and recorded subdivision or metes and bounds description) (Attach copy of owner's deed): 13506/46 Acres: 0.319
SEC 17, T 07 N, R 09 E, SE1/4 of SE1/4
PLAT: 251500-VALLEY PLAT
BLOCK/CONDO: LOT 6
VALLEY PLAT LOT 6
- Present zoning classification: R2
- Requested conditional use: Emergency generator per article J section 10-1-100 accessory uses
- Brief description of each structure presently existing on site: Single family residence

9. Brief description of present use of site and each structure on site: Single family residence
-
-
10. Brief description of any proposed change in use of structures if request for conditional use is granted (include change in number of employees on site): NA
-
-
11. The following arrangements have been made for serving the site with municipal sewer and water:
NA
-
-
12. Name, address, and tax parcel number of the owners of each parcel immediately adjacent to the boundaries of the site and each parcel within 200 feet including street and alley right-of-way of each exterior boundary of the site:
-
-
13. A scale map or survey map must be attached showing the following:
- a. Location, boundaries, dimensions, uses, and size of the site and structures and its relationship to adjoining lands.
 - b. The approximate location of existing structures on the site, easements, streets, alleys, off street parking, loading areas and driveways, highway access and access restrictions, existing street, side and rear yards, proposed surface drainage, grade elevations.
14. State in detail, the evidence indicating proof that the proposed conditional use shall conform to each of the standards for conditional uses set forth in section 10-1-108 of the Village Zoning Code.
Please see attached pages.
-
-

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

Dated this 7 day of August, 20 17.

Paul R. Burnett
Property Owner

Kathy Burt
Property owner

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

Date: _____ Zoning Administrator: _____

Print Form

Plan Commission Conditional Use Permit Review

(Please See Comments Providing Addressing Each Concern In Response to Question 14 In The Application For Conditional Use Permit)

The Plan Commission will forward its written advisory recommendation to the Village Board within ninety (90) days after receipt of the application from the Zoning Administrator. The Plan Commission shall recommend approval, approval subject to specified conditions, or denial. A recommendation for denial shall include the reasons, including which standards contained in the Plan Commission review are found not to be met.

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

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

Comment: Presence of a Honda EU2000i (2000 watt 59dB(A) at rated load) electric generator will not be detrimental. The generator will only be used in the event of electrical power failure as well as for a yearly test to ensure that the generator is fully maintained and operational. In addition, the generator will be run on LP gas instead of gasoline which is less of a fire hazard and has a considerably longer shelf life.

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

Comment: An additional sound abatement enclosure will be used to decrease the sound level by a factor of 4. Plants will be planted to surround the structure. Total size with enclosure is estimated to be 3ft x 3ft x 3ft. Note for comparison Quiet suburb, conversation at home is 50 dB* which will be equivalent to the sound output of the generator with the enclosure.

* <https://www.chem.purdue.edu/chemsafety/Training/PPETrain/dblevels.htm>

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

Comment: It will not impede normal and orderly development.

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

Comment: NA

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

Comment: NA

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

Comment: Yes it will, please see attached property map and site location.

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

Comment: NA

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

Comment: It does not defeat the purpose of zoning

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

- The maintenance of safe and healthful conditions.

Comment: No impact on neighboring properties

The prevention and control of water pollution including sedimentation.

Comment: NA

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

Comment: NA

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

Comment: NA

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

Comment: NA

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

Comment: NA

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

Comment: NA

- Its compatibility with uses on adjacent land.

Comment: It is compatible

- The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems.

Comment: NA

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

- Landscaping conditions required: The generated will be enclosed and surrounded by plants
- Type of construction conditions required: NA
- Construction commencement and completion date's conditions required: Start and completion in fall of 2017.
- Surety conditions required: NA
- Lighting conditions required: NA
- Fencing conditions required: NA
- Operational control conditions required: NA
- Hours of operation conditions required: Only for once a year testing/maintenance and if there is an electrical power failure.
- Traffic magnitude or congestion conditions required: NA
- Deed restrictions conditions required: NA
- Access restrictions conditions required: NA

- Setbacks and yards conditions required: Complies with setback requirements – please see attached property map with noted generator location.
- Planting screens conditions required: Will surround enclosure with plants
- Modifications in parking conditions required: NA
- Architecture, exterior colors and exterior materials conditions required: NA
- Increasing emphasis on, and effectiveness of, Transportation Demand Management alternatives conditions required: NA
- Any other requirements necessary to fulfill the purpose and intent of the Zoning Code of the Village of Shorewood Hills conditions required:

TALLYHO LANE

3321

EXST. HOUSE

Generator Location

127.5'±

154.5'±

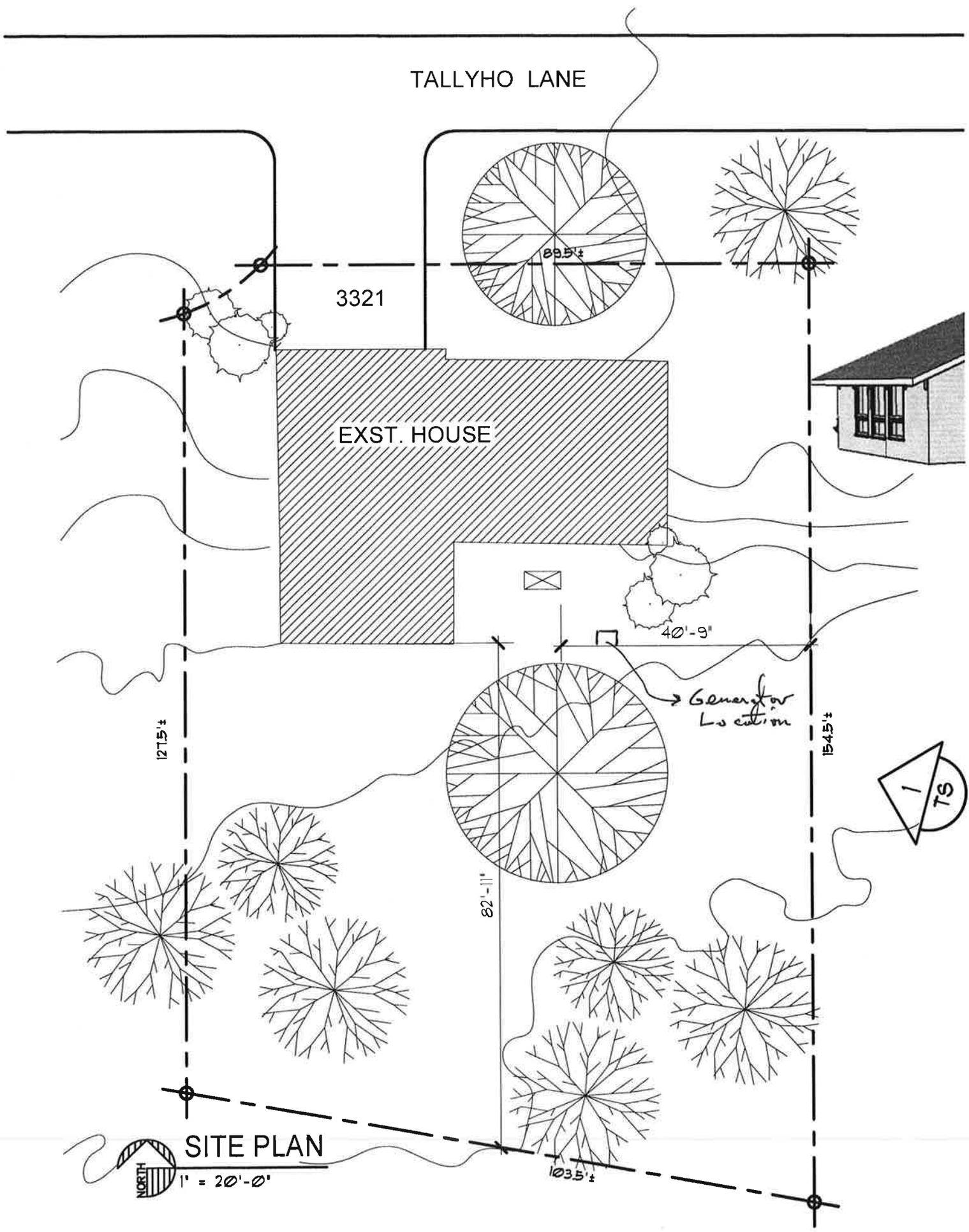
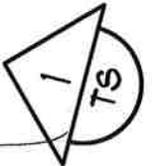
82'-11"

103.5'±

SITE PLAN

1" = 20'-0"

NORTH



For Office Use:	Date		Date
Application given by <u>Kurt Roots</u>	<u>7/21/17</u>	Referred to Plan Comm/Board	_____
Received by Zoning Administrator	_____	Public Hearing Set	_____
Fee received by Clerk	<u>7/21/17</u>	Date Notices Mailed	_____
Zoning Certified	_____	Public Hearing Published	_____
Filed with Clerk	_____	Public Hearing Held	_____
Referred for Staff Review	_____	Final Action	_____

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

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

FOR OFFICE USE ONLY
Receipt # <u>026017</u>

Date of Petition: July 16, 2017

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

- Name and address of each owner: (Please attach additional pages as necessary)
Kurt and Monika Roots
3140 Oxford Rd., Madison WI 53705
- Name and address of applicant if not an owner. Describe interest in site (if tenancy, attach copy of current lease): NA
- Address of site: 3140 Oxford Rd., Madison WI 53705
- Tax parcel number of site: 070917400241
- Accurate legal description of site (state lot, block and recorded subdivision or metes and bounds description) (Attach copy of owner's deed): State code: 181, State lot: 244, Zoned: R-2, Min lot area: 5,000 sqr ft, Max height: 35 ft, Min width at setback: 50 ft, Front yard: 25 ft, Read yard: 25 ft, Side yards: 25 ft, Max coverage 25% or 3,197.50 sqr ft, Lot area: .288 acres or 12,790 sqr ft, First floor: 2,587 sqr ft, Second floor: 2,134 sqr feet, Assessment acres: 0.2936 (by surveyor). See Appendix A for additional detailed calculations.
- Requested special exception: Section 10-1-110 Special Exception to Floor Area
- Name, address, and tax parcel number of the owners of each parcel immediately adjacent to the boundaries of the site and each parcel within 200 feet including street and alley right-of-way of each exterior boundary of the site: Benton Carper and Jennifer Meyer-Carper at 3134 Oxford Rd., parcel 181/0709-174-0035-8
James Brandenburg at 1221 Shorewood Blvd., parcel 181/0709-174-0013-4
Usha Nillson at 1219 Shorewood Blvd., 181/0709-174-0068-9 and Ahmed Alumran 3133 Oxford Rd., 181-0709-174-0057-2
See appendix B for signatures

PAID

CK. NO. 1166
 DATE July 21, 2017

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

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

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

A special exception shall not be granted unless the applicant demonstrates that the building or buildings on the lot that exceed the floor area ratio will meet the conditions set forth in Sec. 10-1-52 of this Code. For purposes of this section references to "use" or "conditional use" in Sec. 10-1-52 shall be deemed to be references to the building or buildings for which a special exception is requested. In addition, the applicant shall demonstrate compliance with the following additional conditions:

- (1) The uses, values, views, vistas and enjoyment of other property in the neighborhood for purposes already established shall be in no foreseeable manner substantially impaired or be diminished by the special exception.
- (2) The special exception will not substantially impair an adequate supply of light and air to adjacent property, or increase the danger of fire within the neighborhood.
- (3) The special exception will not substantially increase erosion;
- (4) The special exception will not substantially cause the flow of surface water to be changed so as to adversely affect other lots or the natural environment.
- (5) The special exception will not substantially adversely affect infiltration of surface water into the ground.
- (6) The special exception will not substantially adversely affect access to property or structures by fire fighters and other emergency personnel.

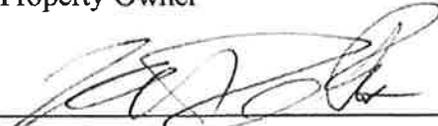
See Appendix C

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

Dated this 17th day of July, 2017.



 Property Owner



 Property owner

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

Date: _____ Zoning Administrator: _____

Print Form

Appendix A

KURT, THESE ARE MY BASIC NUMBERS



Village of Shorewood Hills Residential Floor Areas

Brian R. Berquist, P.E. 2912 Mart
Vice President 273-3350
Municipal Services
brian@tcengineers.net
www.tcengineers.net

Water/Wastewater • Stormwater • Municipal

Parcel Number: 070917400241
 Property Address: 3140 OXFORD RD
 Year Built: 2000
 Owner Name: LLOYD M SMITH → KURT ROOTS
 Co-Owner Name: JUDITH K SMITH MONIKA ROOTS
 Area Input Date: Input Areas are Estimated

ACTUAL LOT COVERAGE =
3,395 sq ft

MAX. LOT COVERAGE AREA:
25% = 3,197.5 sq ft

Floor Areas (Sq. Feet)	Assessor	Input	Ordinance
Lot Size (Sq. Feet) <i>Per Survey</i>	02936A 12,790	12,545	12,545
per County Map	12,507		
Basement	3,395	1,504	1,504
Basement Perimeter		0	0
Exposed Perimeter		0	0
Percent Exposure		0%	0%
First Story	2,225	1,826	2,225
Second Story	2,127	2,000	2,127
Third Story		0	0
Garage	610	653	110
Deck	1st FLR = 289 2nd FLR = 355	322	0
Porch	MAIN FLR = 271	0	0
Other Space as Allowed by Ordinance		0	0
Accessory Building 1		0	0
Accessory Building 2		0	0
Total Floor Area		5,983	5,483
Maximum Floor Area Allowed by Ordinance		3,529	3,505
Available Floor Area			0

Note: Floor areas are calculated on the input Lot Size (if entered) otherwise the Assessed Lot Size is used. All other input fields must have a value entered for proper calculation.

FAR 4,462
 1st FLR AREA 2,225
 2nd FLR AREA 2,127
 REMAINING GARAGE 110
 4462

FAR'S
 Actual 4,462 -
 MAX. ALLOW 3,529

EXCEED - 933

→ 4,462

PER ACT. J: MAX. FA
 SECTION B...
 0.10% of lot = 1,279
 + 2,250

MAX. F.A.R. = 3,529

Property may be in violation

Comment

- * 1 → DECK AREAS NOT INCLUDED
- * 2 → TERRACE AREA NOT INCLUDED
- * 3 → REMAINING AREA AFTER SUBTRACT FIRST 500

Parcel Number - 181/0709-174-0024-1

Current

Zoned R-2
 max lot area 5000 sq ft
 max height: 35 ft

min width at setback = 50 ft
 front yard = 25 ft
 rear yard = 25 ft
 side yards 12 ft
 max coverage = 25 %

← Parcel Parents

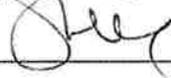
Summary Report

Parcel Detail		
Municipality Name	VILLAGE OF SHOREWOOD HILLS 2587	
State Municipality Code	181 1st 1/2 = 2,197.50 2nd 1/2 = 2,197.50	
Township & Range	Section	Quarter/Quarter & Quarter
T07NR09E	17	NE of the SE
Plat Name	SHOREWOOD- 4TH ADDITION	
Block/Building	<i>Karl Frantz - zoning administrator</i>	
Lot/Unit	244	
Restrictive Covenants	Show Restrictions for this Plat, CSM, or Quarter <i>kfrantz@shorewood-hills.org (608) 267-2680</i>	
Parcel Description	SHOREWOOD FOURTH ADDN LOT 244 This property description is for tax purposes. It may be abbreviated. For the complete legal description please refer to the deed.	
Current Owner	LLOYD M SMITH <i>KURT ROOTS</i>	
Current Co-Owner	JUDITH K SMITH <i>MONIKA ROOTS</i>	
Primary Address	3140 OXFORD RD	
Billing Address	3140 OXFORD RD MADISON WI 53705	

Assessment Summary		More +
Assessment Year	2016	
Valuation Classification	G1	
Assessment Acres	0.288 <i>0.2936 By Surveyor</i>	
Land Value	\$235,200.00	
Improved Value	\$780,900.00	
Total Value	\$1,016,100.00	

Appendix B

We, the undersigned neighbors of Monika and Kurt Roots at 3140 Oxford Rd., have reviewed the plans for their proposed renovation that involves fixing their water-damaged back porch and replacing it with a new porch that does not leak into their basement and that is screened-in. While realizing that this will not increase the footprint for the house, because it is over an existing structure, it will increase the livable square footage, which requires a variance that we support and we strongly encourage them to complete this project. We believe it will increase property values in the neighborhood and be visually appealing.

NAME	ADDRESS	SIGNATURE
1. Bob Falk	1227 Shorewood Blvd	Verbal commitment
2. SAMUEL STRAUSS	3109 Oxford Rd	
3. BENTON CARTER	3134 OXFORD RD	
4. ANTONIO MELLO	3128 OXFORD RD	Am
5. Karen Jarrard	3130 OXFORD	Karen Jarrard
6. JAMES BRADENBURG	1221 SHOREWOOD	
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Appendix C

APPLICATION FOR SPECIAL EXCEPTION PERMIT - #9.

(1) The uses, values, views, vistas and enjoyment of other property in the neighborhood for purposes already established shall be in no foreseeable manner substantially impaired or be diminished by the special exception. **We would like to resolve the issue of water infiltrating our home and add a space that the family, including my brother with special needs that relies on a wheelchair, can easily admire the greenspace and tranquility of the garden behind our home year-round.**

(2) The special exception will not substantially impair an adequate supply of light and air to adjacent property, or increase the danger of fire within the neighborhood. **The proposed changes are within the setback lines and will not negatively impact other nearby properties in the neighborhood. We obtained signatures of support from neighbors on both side of the property.**

(3) The special exception will not substantially increase erosion. **The proposal utilizes an existing footprint of the home and will not increase erosion.**

(4) The special exception will not substantially cause the flow of surface water to be changed so as to adversely affect other lots or the natural environment. **The existing drainage shall be maintained and improved by not allowing drainage into the home. The proposal relies on the existing footprint of the home, which actually decreases the Net Impervious Surface Area.**

(5) The special exception will not substantially adversely affect infiltration of surface water into the ground. **This proposal will fix the water infiltrating the home and not impact ground water.**

(6) The special exception will not substantially adversely affect access to property or structures by fire fighters and other emergency personnel. **NA – Not adding to the existing home footprint.**

SEC. 10-1-52 PROCESS FOR REVIEW OF APPLICATION

(1) That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare. **We would like to resolve the issue of water infiltrating our home and add a space that the family, including my brother with special needs that relies on a wheelchair, can easily admire the greenspace and tranquility of the garden behind our home year-round.**

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

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

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

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

(6) That the conditional use shall conform to all applicable regulations of the district in which it is located. **No – hence the application.**

(7) That the conditional use does not violate flood plain regulations governing the site. **NA**

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

(9) That, in addition to passing upon the conditional use, the Plan Commission shall also evaluate the effect of the proposed conditional use upon:

- a. The maintenance of safe and healthful conditions. **Improvement – resolves leaking porch, which is currently at risk of creating mold in the basement and other parts of the home.**
- b. The prevention and control of water pollution including sedimentation. **Improvement**
- c. Existing topographic and drainage features and vegetative cover on the site. **Changes do not impact/modify this.**
- d. The location of the site with respect to flood plains and flood ways of rivers and streams. **NA**
- e. The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover. **Changes do not impact/modify this.**
- f. The location of the site with respect to existing or future access roads. **NA**
- g. The need of the proposed use for a shoreline location. **NA**
- h. Its compatibility with uses on adjacent land. **Yes**
- i. The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems. **NA**



David Sykes <dsykes@shorewood-hills.org>

3140 Oxford Road

Brian Berquist <brian@tcengineers.net>

Fri, Jul 28, 2017 at 8:56 AM

To: "kpfrantz@shorewood-hills.org" <kpfrantz@shorewood-hills.org>, David Sykes <dsykes@shorewood-hills.org>

Karl and David-

Here is the calc sheet for 3140 Oxford Road. I am showing that it **does not meet either of the lot coverage or floor area requirements.**

The proposed lot coverage is 27.2%. I counted the house itself, plus the attached porch area in the front, and the attached existing and proposed decks in the back.

The proposed floor area is 916 square feet above the allowable amount.

I will make a copy of their submittal for our files and return the original to you.

Regards,

Brian

Brian R. Berquist, P.E., President

brian@tcengineers.net

Town & Country Engineering, Inc.

2912 Marketplace Drive, Suite 103

Madison, WI 53719

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

Village of Shorewood Hills

Address: 3140 Oxford Rd

Zoning: R-2

Floor Area/Lot Coverage Calculations
4/11/2017

Lot Size: 12790 square feet (taken from survey)
3529 Max. allowable floor area (square feet)
3198 Max. allowable lot coverage (square feet)

Garage: 609 square feet
500 Garage Allowance (square feet)
Basement
x First Floor
Detached

Basement

Perimeter: 0 feet
Exposure Length: 1 feet
Exposure %: 0.0%
Floor Area: 2938 square feet
Garage Allowance: 0 square feet
Counted Floor Area: 0 square feet

First Floor

Floor Area: 2810 square feet
Garage Allowance: 500 square feet
Counted Floor Area: 2310 square feet

Second Floor

Floor Area: 2135 square feet

Floor Area Check

0 Basement
2310 First Floor
2135 Second Floor

4445 Floor Area
4445 > 3529
DOES NOT MEET FLOOR AREA REQUIREMENT
916 SQUARE FEET TOO LARGE

Lot Coverage Check

3482.85 Footprint
27.2% > 25.0%
DOES NOT MEET LOT COVERAGE REQUIREMENT

Setbacks

	Min. (ft)	Actual (ft)	
Side Yard - 1:	10	10.8	OK
Side Yard - 2:	10	14.3	OK
Front Yard:	25	52.9	OK
Rear Yard:	25	42.6	OK

Abbreviations

Reference marks, legends & drafting conventions may be used throughout the documents.

<p>1.0000</p> <p>1.0001</p> <p>1.0002</p> <p>1.0003</p> <p>1.0004</p> <p>1.0005</p> <p>1.0006</p> <p>1.0007</p> <p>1.0008</p> <p>1.0009</p> <p>1.0010</p> <p>1.0011</p> <p>1.0012</p> <p>1.0013</p> <p>1.0014</p> <p>1.0015</p> <p>1.0016</p> <p>1.0017</p> <p>1.0018</p> <p>1.0019</p> <p>1.0020</p> <p>1.0021</p> <p>1.0022</p> <p>1.0023</p> <p>1.0024</p> <p>1.0025</p> <p>1.0026</p> <p>1.0027</p> <p>1.0028</p> <p>1.0029</p> <p>1.0030</p> <p>1.0031</p> <p>1.0032</p> <p>1.0033</p> <p>1.0034</p> <p>1.0035</p> <p>1.0036</p> <p>1.0037</p> <p>1.0038</p> <p>1.0039</p> <p>1.0040</p> <p>1.0041</p> <p>1.0042</p> <p>1.0043</p> <p>1.0044</p> <p>1.0045</p> <p>1.0046</p> <p>1.0047</p> <p>1.0048</p> <p>1.0049</p> <p>1.0050</p> <p>1.0051</p> <p>1.0052</p> <p>1.0053</p> <p>1.0054</p> <p>1.0055</p> <p>1.0056</p> <p>1.0057</p> <p>1.0058</p> <p>1.0059</p> <p>1.0060</p> <p>1.0061</p> <p>1.0062</p> <p>1.0063</p> <p>1.0064</p> <p>1.0065</p> <p>1.0066</p> <p>1.0067</p> <p>1.0068</p> <p>1.0069</p> <p>1.0070</p> <p>1.0071</p> <p>1.0072</p> <p>1.0073</p> <p>1.0074</p> <p>1.0075</p> <p>1.0076</p> <p>1.0077</p> <p>1.0078</p> <p>1.0079</p> <p>1.0080</p> <p>1.0081</p> <p>1.0082</p> <p>1.0083</p> <p>1.0084</p> <p>1.0085</p> <p>1.0086</p> <p>1.0087</p> <p>1.0088</p> <p>1.0089</p> <p>1.0090</p> <p>1.0091</p> <p>1.0092</p> <p>1.0093</p> <p>1.0094</p> <p>1.0095</p> <p>1.0096</p> <p>1.0097</p> <p>1.0098</p> <p>1.0099</p> <p>1.0100</p>	<p>1.0001</p> <p>1.0002</p> <p>1.0003</p> <p>1.0004</p> <p>1.0005</p> <p>1.0006</p> <p>1.0007</p> <p>1.0008</p> <p>1.0009</p> <p>1.0010</p> <p>1.0011</p> <p>1.0012</p> <p>1.0013</p> <p>1.0014</p> <p>1.0015</p> <p>1.0016</p> <p>1.0017</p> <p>1.0018</p> <p>1.0019</p> <p>1.0020</p> <p>1.0021</p> <p>1.0022</p> <p>1.0023</p> <p>1.0024</p> <p>1.0025</p> <p>1.0026</p> <p>1.0027</p> <p>1.0028</p> <p>1.0029</p> <p>1.0030</p> <p>1.0031</p> <p>1.0032</p> <p>1.0033</p> <p>1.0034</p> <p>1.0035</p> <p>1.0036</p> <p>1.0037</p> <p>1.0038</p> <p>1.0039</p> <p>1.0040</p> <p>1.0041</p> <p>1.0042</p> <p>1.0043</p> <p>1.0044</p> <p>1.0045</p> <p>1.0046</p> <p>1.0047</p> <p>1.0048</p> <p>1.0049</p> <p>1.0050</p> <p>1.0051</p> <p>1.0052</p> <p>1.0053</p> <p>1.0054</p> <p>1.0055</p> <p>1.0056</p> <p>1.0057</p> <p>1.0058</p> <p>1.0059</p> <p>1.0060</p> <p>1.0061</p> <p>1.0062</p> <p>1.0063</p> <p>1.0064</p> <p>1.0065</p> <p>1.0066</p> <p>1.0067</p> <p>1.0068</p> <p>1.0069</p> <p>1.0070</p> <p>1.0071</p> <p>1.0072</p> <p>1.0073</p> <p>1.0074</p> <p>1.0075</p> <p>1.0076</p> <p>1.0077</p> <p>1.0078</p> <p>1.0079</p> <p>1.0080</p> <p>1.0081</p> <p>1.0082</p> <p>1.0083</p> <p>1.0084</p> <p>1.0085</p> <p>1.0086</p> <p>1.0087</p> <p>1.0088</p> <p>1.0089</p> <p>1.0090</p> <p>1.0091</p> <p>1.0092</p> <p>1.0093</p> <p>1.0094</p> <p>1.0095</p> <p>1.0096</p> <p>1.0097</p> <p>1.0098</p> <p>1.0099</p> <p>1.0100</p>	<p>1.0001</p> <p>1.0002</p> <p>1.0003</p> <p>1.0004</p> <p>1.0005</p> <p>1.0006</p> <p>1.0007</p> <p>1.0008</p> <p>1.0009</p> <p>1.0010</p> <p>1.0011</p> <p>1.0012</p> <p>1.0013</p> <p>1.0014</p> <p>1.0015</p> <p>1.0016</p> <p>1.0017</p> <p>1.0018</p> <p>1.0019</p> <p>1.0020</p> <p>1.0021</p> <p>1.0022</p> <p>1.0023</p> <p>1.0024</p> <p>1.0025</p> <p>1.0026</p> <p>1.0027</p> <p>1.0028</p> <p>1.0029</p> <p>1.0030</p> <p>1.0031</p> <p>1.0032</p> <p>1.0033</p> <p>1.0034</p> <p>1.0035</p> <p>1.0036</p> <p>1.0037</p> <p>1.0038</p> <p>1.0039</p> <p>1.0040</p> <p>1.0041</p> <p>1.0042</p> <p>1.0043</p> <p>1.0044</p> <p>1.0045</p> <p>1.0046</p> <p>1.0047</p> <p>1.0048</p> <p>1.0049</p> <p>1.0050</p> <p>1.0051</p> <p>1.0052</p> <p>1.0053</p> <p>1.0054</p> <p>1.0055</p> <p>1.0056</p> <p>1.0057</p> <p>1.0058</p> <p>1.0059</p> <p>1.0060</p> <p>1.0061</p> <p>1.0062</p> <p>1.0063</p> <p>1.0064</p> <p>1.0065</p> <p>1.0066</p> <p>1.0067</p> <p>1.0068</p> <p>1.0069</p> <p>1.0070</p> <p>1.0071</p> <p>1.0072</p> <p>1.0073</p> <p>1.0074</p> <p>1.0075</p> <p>1.0076</p> <p>1.0077</p> <p>1.0078</p> <p>1.0079</p> <p>1.0080</p> <p>1.0081</p> <p>1.0082</p> <p>1.0083</p> <p>1.0084</p> <p>1.0085</p> <p>1.0086</p> <p>1.0087</p> <p>1.0088</p> <p>1.0089</p> <p>1.0090</p> <p>1.0091</p> <p>1.0092</p> <p>1.0093</p> <p>1.0094</p> <p>1.0095</p> <p>1.0096</p> <p>1.0097</p> <p>1.0098</p> <p>1.0099</p> <p>1.0100</p>
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Screen Porch & Deck Addition for Monika & Kurt Roots Special Exception Permit Submittal

project summary

municipality
Village of Shorewood Hills, Dane County, Wisconsin

principal governing codes and ordinances
Wisconsin Uniform Dwelling Code
Village of Shorewood Hills Code of Ordinances

parcel data
Address: 3140 Oxford Rd, Madison, Wisconsin, 53705
Zoning District: R-2 Single Family Residence District
Parcel Number: 1810709-114-0024-1
Description: Shorewood Fourth Addition Lot 244
Lot Area: 0.288 acre

drawing index

T1.0	title page
SP1	proposed site plan
A1.0	basement plan
A1.1	first floor plan
A1.2	second floor plan
A1.3	roof plan
A1.4	north & east elevations
A1.5	south & west elevations

The design represented by these drawings is the sole property of Bouril Design Studio, LLC. These drawings, regardless of media or format, may not be copied or reproduced without the written consent of Bouril Design Studio, LLC, of Madison, Wisconsin.

**Zoning Submittal
Special Exception Permit**

Bouril Design Studio, LLC
6425 Oxford Road Suite 3, Madison, WI 53719
608-835-3400 www.bourilstudio.com

**Screen Porch & Deck Addition for
Monika & Kurt Roots**
3140 Oxford Rd, Village of Shorewood Hills, Wisconsin, 53705

revision index

#	date	reference
01	07/20/11	John Ams/Gabe B. B.

project: 16036
date: 8/7/2011
drawn by: BD5

T1.0



Exterior View



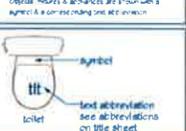
Exterior View

Exterior View

Associations & Governance

ADA	American Disabilities Act of 1990
ADAA	ADA Architectural Barriers Act
ANSI	American National Standards Institute
ASCE	American Society of Civil Engineers
ASME	American Society of Mechanical Engineers
ASTM	American Society for Testing and Materials
ASYS	American Welding Society
IBC	International Building Code
ICC	International Code Council
IEBC	International Existing Building Code
ISSC	International Structural Steel Code
IFSC	International Fuel Gas Code
IMC	International Mechanical Code
IPC	International Plumbing Code
IRC	International Residential Code
IFC	International Fire Code
NES	National Electrical Safety Code
UDC	Uniform Dwelling Code
UL	Underwriters Laboratories

object Identification



material key

These patterns may be used to identify materials. The same pattern may be used for different materials. These material specifications must be made within the notes of the drawing. There is a discrepancy between the 2D and 3D views of a material and a pattern as described in the key. The 2D view is the correct one.

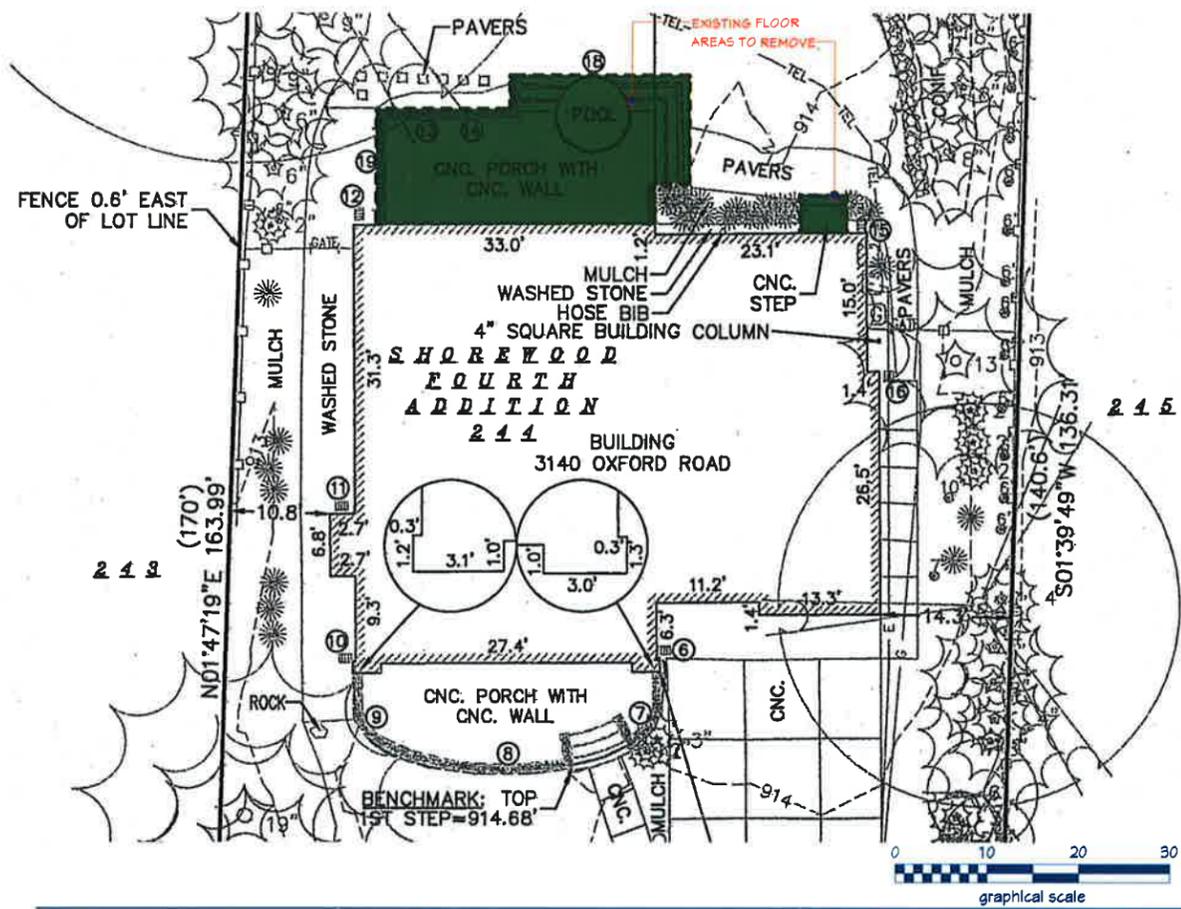
	brick
	plywood, OSB or other sheathing
	concrete
	grout or mortar
	CMU
	cut stone
	stone aggregate or granular fill
	compacted or engineered fill
	earth
	sand or soil lines
	wood (finish trim, board, or molding)
	nominal lumber (board, stud, or timber)
	blocking (cut, planed or trimmed to a non-standard size)
	metal
	rigid insulation board
	loose fill insulation
	spray polyurethane foam insulation
	fiberglass blanket insulation

symbol key

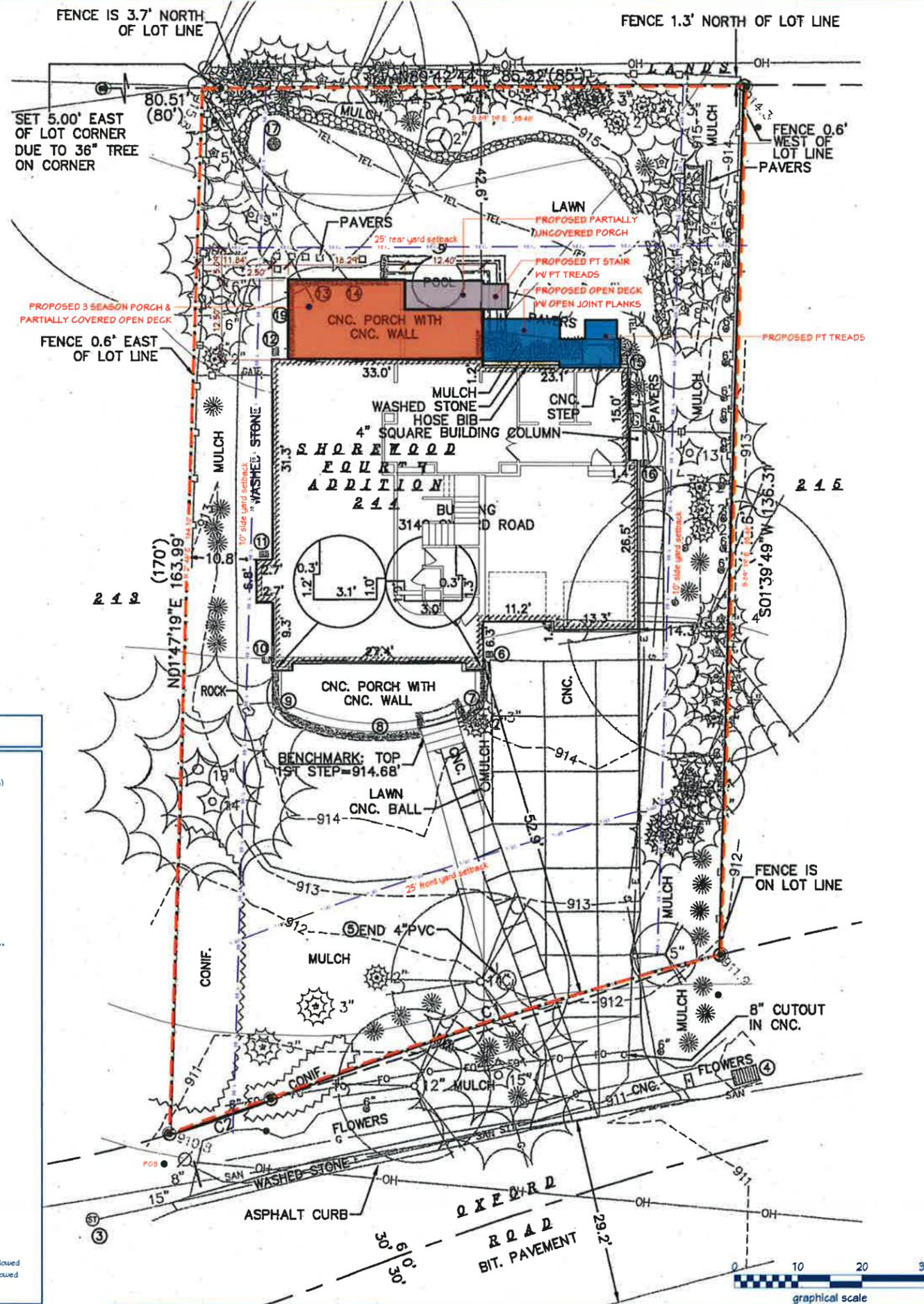
Reference marks, legends & drafting conventions may be used throughout the documents.

	detail reference	sheet number
	section reference	sheet number
	exterior elevation reference	elevation number
	interior elevation reference	elevation number
	structural grid line	grid line designation
	match line	
	key note reference	note number
	revision reference	revision number
	level line datum	reference level
	point datum	reference elevation
	door identification	schedule number
	window identification	width and height (inches)
	elevation datum reference	reference elevation

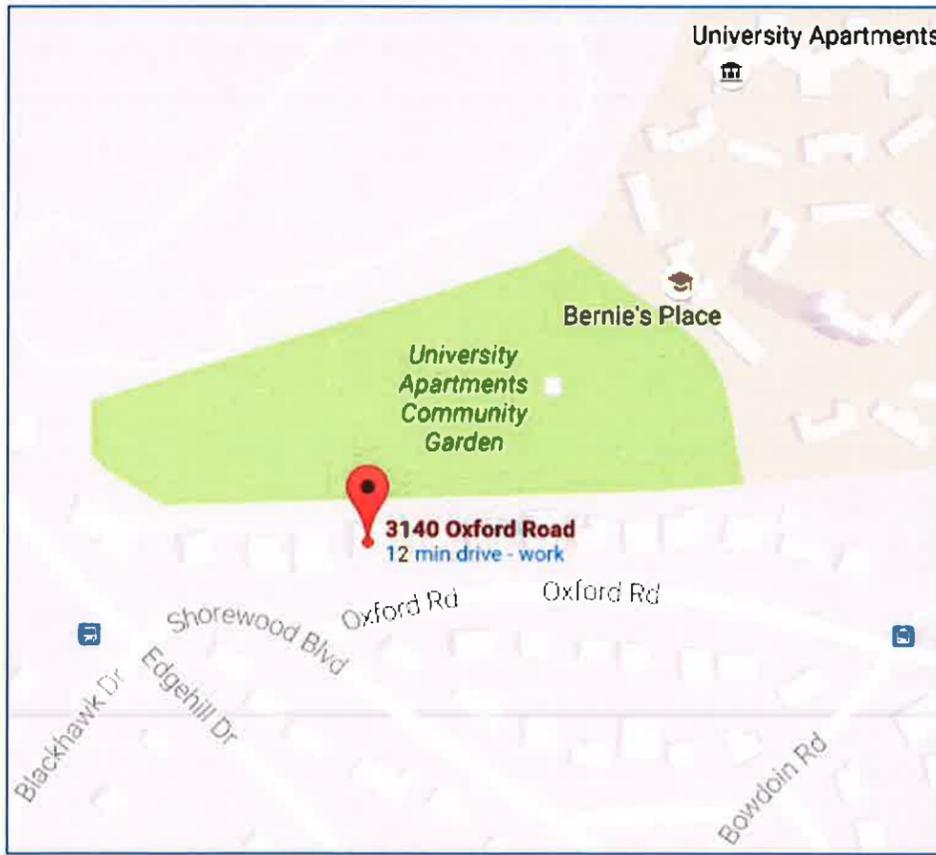
	room reference	submittal	room name
	Construction Line		
	Hidden Construction Line		
	Overhead Construction Line		
	Center Line		
	Property or Boundary Line		
	Right of Way Center Line		
	Setback or Build-to Line		
	Easement or other boundary		
	Electric, buried (OE overhead)		
	Cable, buried (OC overhead)		
	Gas		
	Sanitary Sewer		
	Storm Sewer		
	Barrier		
	Fence		
	Existing Contour		
	New Contour		
	Hinged door		
	sliding door		
	pocket door		
	bi-fold door		
	casual opening		
	window		
	cabinetry		



demo site plan
1" = 10'-0"



proposed site plan
1" = 10'-0"



location map

SUMMARY AREAS	
Lot Size:	12,790.00 sf
Zone District:	R-2 Zoned
Max. Lot Coverage Area:	3,197.50 sf = 25% of lot area (per Village Ordinances)
Maximum Floor Area Allowed per Ordinance:	Per Art. 17 - Section B 0.10% of lot + 2,250 sf 1,279 sf + 2,250 sf = 3,529 sf (Max. FAR)
Setbacks:	Front: 25 feet Rear: 25 feet Sides: 10 feet
Actual Floor Areas:	Lot Coverage: 3,945.00 sf First Floor: 2,225.00 sf Second Floor: 2,121.00 sf Garage: 610.00 sf Deck & Porch @ 1st flr: 560.00 sf Terrace @ 2nd flr: 955.00 sf *(110 sf. Area used for FAR calculation)**
Actual FAR:	First Floor: 2,225.00 sf Second Floor: 2,121.00 sf Garage: 110.00 sf ACTUAL TOTAL FAR => 4,462.00 sf
Proposed Addition Areas:	3 Season Porch: 225.00 sf Partially Covered Deck: 156.00 sf (Stone floor finish) Lower Deck: 124.00 sf (Open joint deck planks)
Demolition Existing Areas:	Existing Uncovered Porch: 491.00 sf (Stone floor finish) Existing Conc. Stair: 21.00 sf
New Areas after 3 Season Porch Addition:	Lot Coverage: 3,945 + 225 + 156 + 502 = 3,214 sf 3,214 sf - 3,529 sf = 295 sf New Lot Coverage Area is less by 295sf
Floor Area Ratio (FAR):	4,462 + 225 = 4,687 sf Actual FAR = 34.84 % v.s. New FAR = 36.65% New FAR = has been increased 225 sf = 1.76% Actual FAR is exceeding by 933 sf to Max. Flr. Area Allowed New FAR is exceeding by 1158 sf to Max. Flr. Area Allowed

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Zoning Submittal
Special Exception Permit

Bouril Design Studio, LLC
6656 Colfax Road Suite 2, Madison, WI 53719
608-333-0808 www.bourilstudio.com

Screen Porch & Deck Addition for
Monika & Kurt Roots
3140 Oxford Rd., Village of Shorewood Hills, Wisconsin, 53105

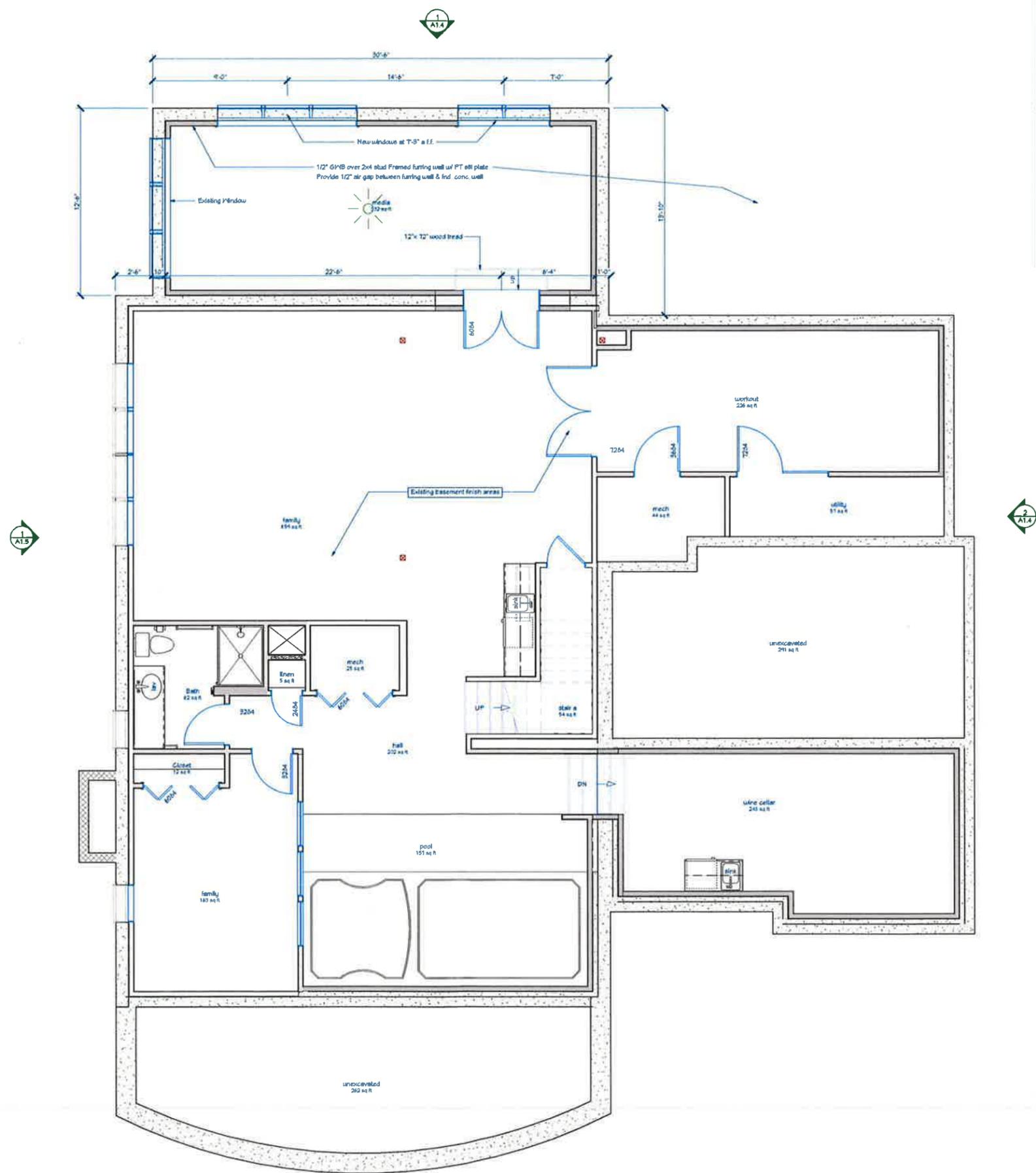
revision index	date	reference

project: 16036
date: 8/7/2017
drawn by: BDS

SW1

J:\2016\proj\16036_Roots_Monika_Design_Technical\16036_Landscape_07/2017 - 12:49:05 PM

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floor plan notes

1. Dimensions that are drawn to an existing wall reference the finish face. Dimensions that are drawn to new construction reference the face of structural members (stud, blocking, framing, etc).
2. Provide solid wood blocking and bracing for all wall-mounted and ceiling mounted equipment according to the equipment manufacturer's instructions or as required by the equipment supplier or installer.
3. All wood in contact with concrete or concrete masonry shall be preservative treated.
4. Verify rough opening requirements for all framed openings.
5. Position and layout of cabinetry, millwork, appliances, and fixtures are for reference only. Verify with relevant elevations, details, and with the Owner.
6. Interior partitions shown with blanket insulation shall receive sound-attenuating fiberglass blankets in a thickness and width to provide a close friction fit within the wall cavity.

Interior partition type schedule

1. All interior partitions are type P1 unless noted otherwise. All interior plumbing walls are type #2 unless noted otherwise.
 2. All gub shall receive a texture finish (to match existing) and paint - coordinate options with the Owner.
 3. Standard partitions shall receive gypsum wall board. Partitions in areas that are subject to high humidity, in bathrooms, along kitchen counters and cabinetry, along laundry or mudroom equipment and cabinetry, shall receive moisture-resistant gypsum wall board (green board). Partitions scheduled for a veneer plaster finish shall receive plaster base (blue board). Partitions scheduled for a hard-surface finish such as stone, ceramic tile, fry, or a similar product shall receive cement board.
 4. Provide cavity sound attenuation at partitions that enclose bathrooms, bedrooms, laundry rooms, mechanical rooms, and as shown on the drawings.
- P1: Interior wall, 2x4 studs at 24" OC, 1/2" wall board both sides.
P2: Interior wall, 2x6 studs at 24" OC, 1/2" wall board both sides.

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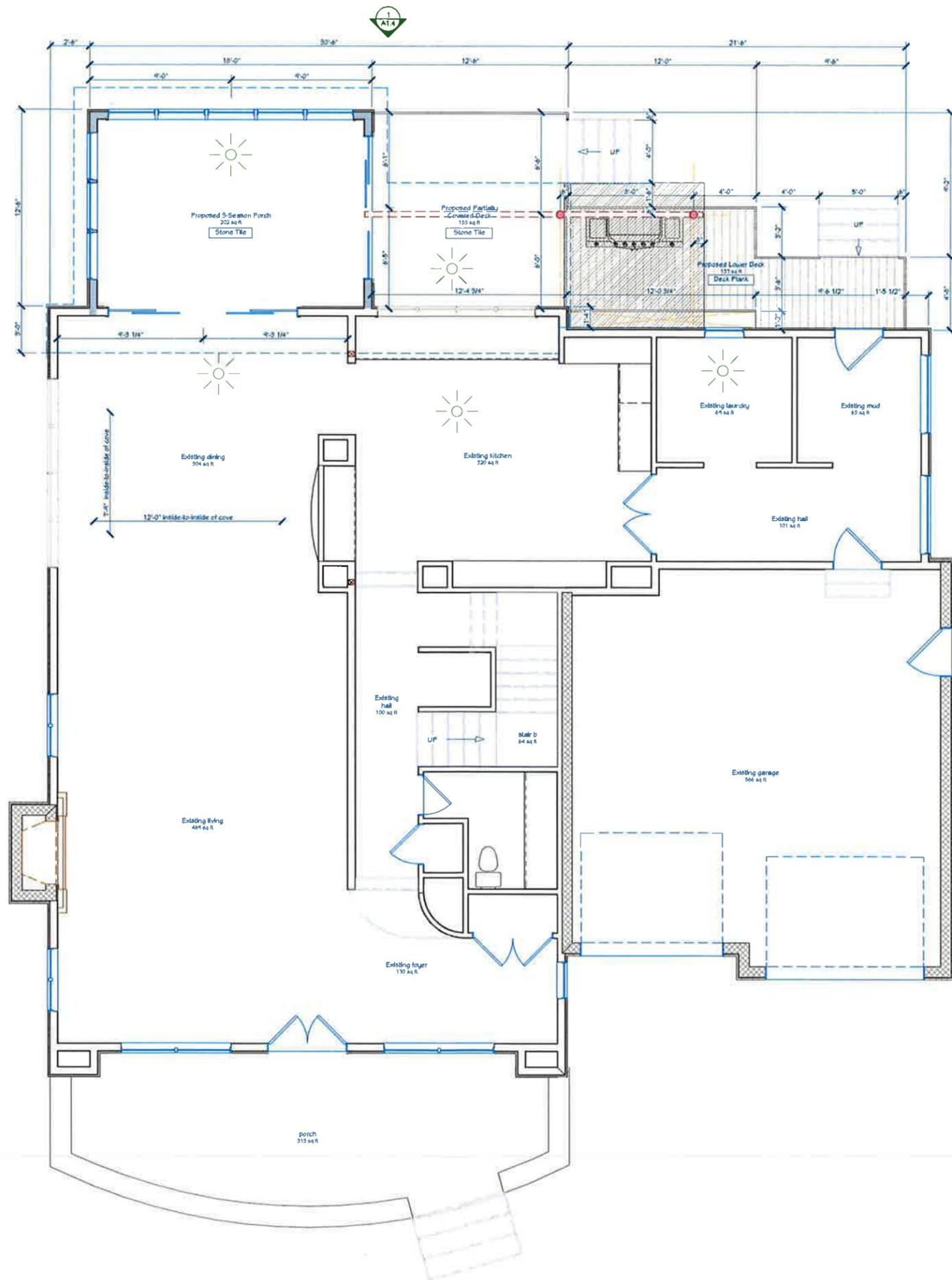
Bouril Design Studio, LLC
6425 Odessa Road Suite 2, Madison, WI 53719
608-433-3467 www.bourilstudio.com

**Screen Porch & Deck Addition for
Monika & Kurt Roots**
3140 Oxford Rd., Village of Shorewood Hills, Wisconsin, 53105

revision index		
#	date	reference

project: 16036
date: 6/22/2017
drawn by: BDS

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- floor plan notes**
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**Screen Porch & Deck Addition for
Monika & Kurt Roots**
3140 Oxford Rd., Village of Shorewood Hills, Wisconsin, 53105

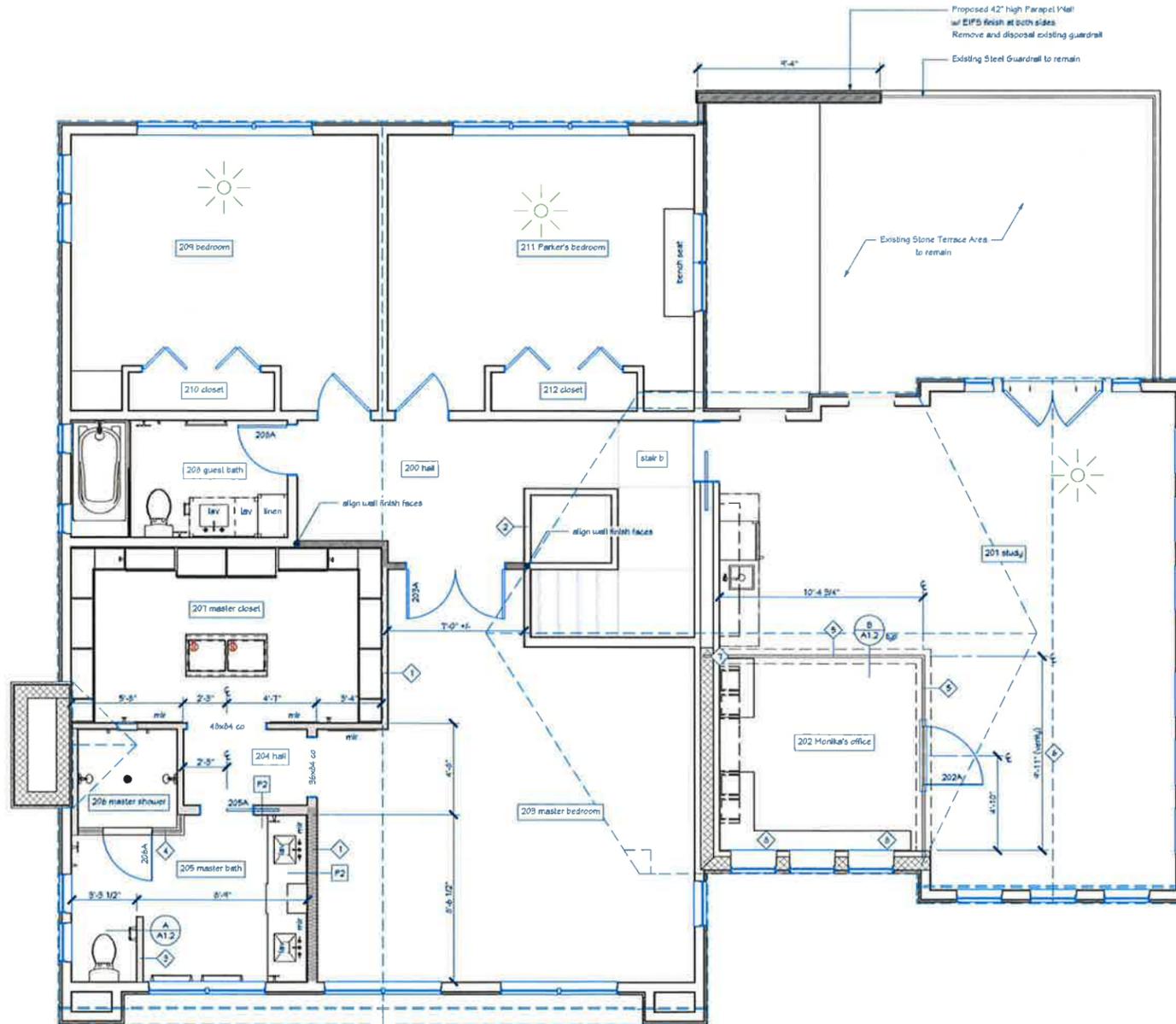
revision index		
#	date	reference

project: 16036
date: 6/22/2017
drawn by: BDS

1
A1.4

1
A1.3

2
A1.4



floor plan notes

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**Screen Porch & Deck Addition for
Monika & Kurt Roots**
3140 Oxford Rd, Village of Shorewood Hills, Wisconsin, 53105

revision index		
#	date	reference

project: 16056
date: 6/22/2011
drawn by: BDS

second floor plan
1/4" = 1'-0"

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 608-253-2400 www.bourilstudio.com



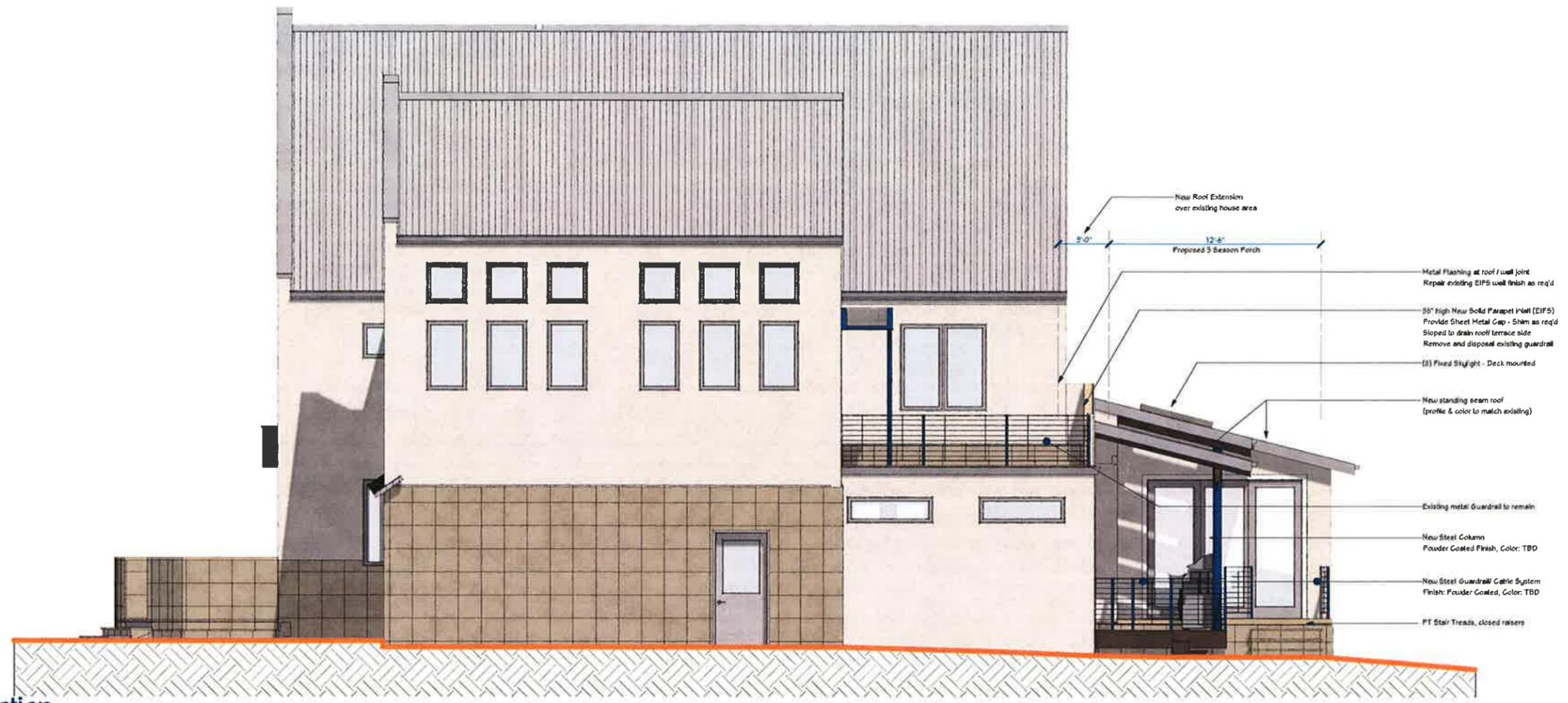
Screen Porch & Deck Addition for Monika & Kurt Roots

3140 Oxford Rd., Village of Shorewood Hills, Wisconsin, 53105

revision index		
#	date	reference

project: 16056
 date: 6/22/2017
 drawn by: BDS

A1.4



east elevation



north elevation

north & east elevations

1/4" = 1'-0"

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west elevation



south elevation

south & west elevations

J:\2015 projects\16036 Root, Monika - Design & Technical\16036 Layout\legend 6/22/2017 - 11:46:09 AM

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**Screen Porch & Deck Addition for
Monika & Kurt Roots**
3140 Oxford Rd., Village of Shorewood Hills, Wisconsin, 53105

revision index		
#	date	reference

project: 16036
date: 6/22/2017
drawn by: BDS

A1.5

1/4" = 1'-0"