

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, August 20, 2018

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of July 16, 2018 and closed session minutes of August 9, 2018
 - ii) Block Party Permits
 - a) Edgehill Drive – September 9, 2018
 - b) Oxford Road – September 16, 2018
 - iii) Acknowledge receipt of 2017 financial statements
 - C. Ordinances
 - i) Second reading of an ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan (Lodgic co-working, restaurant, childcare mixed use development)
 - ii) First and possible second reading of an ordinance L-2018-4 creating a two hour parking zone on Marshall Court
 - D. New Business Resolutions and Motions
 - i) Initial consideration of Specific Development Plan for 2801 Marshall Court mixed use development
 - ii) Initial consideration of certified survey map for 2725, 2801 Marshall Court and 2840-2862 University Ave
 - iii) Consider Village outreach plan for promoting fireworks fundraiser golf event
 - iv) Consider installation of temporary speed hump on Edgehill Drive and agreement with County Highway Department for speed and volume counts
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Village facilities planning
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Recreation Committee

- J. Ad hoc Sustainability Committee
- K. Ad hoc Heiden Haus Committee
- L. Parks Committee
- M. Blackhawk Liaison Committee
- N. Golf Committee
- O. Pool Committee
 - i) Boiler replacement project and design engineering
- P. Waterfront Committee
- Q. Joint Campus Committee
- 8. Confirm next meeting dates
 - i) September 17
 - ii) October 15
- 9. Adjourn

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

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

NOTES TO THE AGENDA AUGUST 20, 2018

Payment of Bills – Bills in the amount of \$276,640.95 are enclosed.

Prepays: \$71,740.57

August Board bills: \$204,900.38

Consent Agenda

Regular Board meeting minutes of July 16, 2018 and closed session minutes of August 9, 2018 –

Draft minutes are enclosed in the packet.

Block Party Permits Edgehill Drive – September 9, 2018 Oxford Road – September 16, 2018 –

The permit applications are enclosed and recommended for approval.

Acknowledge receipt / accept 2017 financial statements – The Board should accept/acknowledge receipt of the financial statements. This has been historical practice but there was not an action item on the last agenda when they were presented to provide for the Board to do this.

Ordinances

Second reading of an ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan (Lodgic co-working, restaurant, childcare mixed use development) – The ordinance is enclosed in your packet and has had minor revisions since the first reading. Based on Plan Commission action and comments from the meeting, as well as planner Mike Slavney, the SDP will include the Hours of Operation, Exterior Lighting and limitation on loading (no trailer trucks). The GDP will not. A revised GDP application is also enclosed in your packet. We have also included a one-page summary of speed and traffic volume measurements that the Village performed. Traffic volumes and speeds are lower than what we anticipated.

First and possible second reading of an ordinance L-2018-4 creating a two-hour parking zone on Marshall Court – This ordinance is responsive to parking concerns on Marshall Court creating new parking stalls west of Shackleton Square in an area currently signed no parking. It will also clarify current practice on the rest of Marshall Court Marshall in terms of parking limits.

New Business Resolutions and Motions

Initial consideration of Specific Development Plan for 2801 Marshall Court mixed use development

– No action is anticipated tonight; however, as background the Plan Commission has reviewed and recommends approval of the SDP. The only additional item that will be before the Plan Commission is the signage approval. The SDP is included in your packet to provide full and comprehensive background on the Lodgic project. Village planner Mike Slavney's memo to the Plan Commission regarding the SDP is also included for review. The Board will consider action on the SDP should the third reading of the GDP be approved in September.

Initial consideration of certified survey map for 2725, 2801 Marshall Court and 2840-2862

University Ave – The Plan Commission has also recommended approval of the enclosed certified survey map. It has also been reviewed for accuracy and required right of way by the Village Engineer. The map accomplishes several significant things: The dedication of property at University Station shopping center for the bike path. A property swap between the Lodgic property and University Station that will create additional parking and clean up a skewed lot line. The dedication of lands to the Village for the bike path behind the Lodgic development as well as other property owned by the Lodgic developer to the east of Psychiatric Services and just west of Arbor Crossing. Dedication of land to the Village for Marshall Court

as well as the street that will run between Psychiatric Services and Lodgic. It is anticipated that action on the CSM will take place should the GDP and SDP both be approved in September.

Consider Village outreach plan for promoting fireworks fundraiser golf event – The Blackhawk Liaison Committee is recommending that the Village Board lend its support for this golf event to raise money to enhance the 2019 fireworks event. A copy of a draft publicity letter is enclosed. Publicity will also be provided for in the Village bulletin and Village website as a village-sanctioned event in cooperation with BCC.

Consider installation of temporary speed hump on Edgehill Drive and agreement with County Highway Department for speed and volume counts – The Public Works Committee approved a motion to place a rubber temporary speed hump we own on Edgehill Drive to gauge speed levels on that street with and without it in place. When this was approved, staff was under the impression that the cost to have the County put the speed and volume counters in place would be nominal, somewhere around \$200.00. They had placed numerous counters on Village streets this spring for \$2,000. However, this was not the case and the quote was for \$800.00. Staff felt we could eek \$2,000 of unanticipated expense out of our Public Works operations budget but another \$800 seemed like more than we might be able to handle in the budget. In addition, PW staff indicated that 250 holes would need to be drilled in the street, which could be harmful to the newer pavement and would take up to a day and half in labor. The temporary hump was purchased over eleven years ago as an experiment and may be better suited as a permanent installation in a warmer climate where snowplowing is not an issue. Due to the facts that were discovered after the meeting, staff was not comfortable to proceed with the project without Board approval due to the cost and probable harm to the street. Draft PW minutes are enclosed in the packet. Attached to those draft minutes are the speed and traffic volume data that we obtained this past spring.

Reports of Officials and Committees

Village President -Village facilities planning – A two sided copy of a draft process and timeline is included in the packet for review.

Pool Committee - Boiler replacement project and design engineering – One of the boilers developed a leak this summer. A temporary repair was made to get the boiler through the rest of the pool season, but the boiler needs to be replaced. This was shown as a 2020 capital expense, but will need to be moved up. A technical evaluation of what is necessary will need to be performed by an engineering firm that does this type of work at a proposed cost of \$8,000.00. The cost of the new boiler will be in the \$100,000 range. The large majority of this project (80% or more) will be borne by the Pool. This need was identified in the memo and presentation made to the Board by the Pool Committee earlier this year. A copy of that memo is included in the packet as well as the engineering proposal. The boiler provides heat to the community center also.

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	071418	07/14/2018	524.85	524.85	07/14/2018
Total 100-211535 AFLAC INSURANCE:					524.85	524.85	
100-51-5120-322 JUDICIAL: SEMINARS & TRAINING							
21750	U.S. BANK	JUDICIAL EDUCATION OSHKOS	3420	07/25/2018	99.05	99.05	07/31/2018
Total 100-51-5120-322 JUDICIAL: SEMINARS & TRAINING:					99.05	99.05	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
21750	U.S. BANK	GEN MUNICIPAL ADVICES	3420	07/25/2018	770.00	770.00	07/31/2018
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					770.00	770.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
21750	U.S. BANK	TIFF III	3420	07/25/2018	3,450.00	3,450.00	07/31/2018
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					3,450.00	3,450.00	
100-51-5141-320 ADMIN: DUES & SEMINARS							
21750	U.S. BANK	CIVIC SYMPOSIUM	3420	07/25/2018	1.11	1.11	07/31/2018
21750	U.S. BANK	CIVIC SYMPOSIUM	3420	07/25/2018	133.54	133.54	07/31/2018
21750	U.S. BANK	CIVIC SYMPOSIUM	3420	07/25/2018	132.43	132.43	07/31/2018
21750	U.S. BANK	CIVIC SYMPOSIUM	3420	07/25/2018	133.54	133.54	07/31/2018
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					400.62	400.62	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
21750	U.S. BANK	SODA FOR VILLAGE HALL	3420	07/25/2018	43.17	43.17	07/31/2018
21750	U.S. BANK	EMPLOYEE APPRECIATION LU	3420	07/25/2018	57.88	57.88	07/31/2018
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					101.05	101.05	
100-51-5142-310 CLERK: SUP & EXPENSES							
21750	U.S. BANK	US CELLULAR PHONES ADMIN	3420	07/25/2018	2.00	2.00	07/31/2018
21750	U.S. BANK	CHAIR MAT	3420	07/25/2018	44.99	44.99	07/31/2018
21750	U.S. BANK	DUAL MOTION ARM	3420	07/25/2018	195.00	195.00	07/31/2018
21750	U.S. BANK	COPY PAPER	3420	07/25/2018	131.96	131.96	07/31/2018
21750	U.S. BANK	SHRED SERVICE	3420	07/25/2018	12.00	12.00	07/31/2018
21750	U.S. BANK	DESKS FOR KARLA & NANCY	3420	07/25/2018	945.00	945.00	07/31/2018
21750	U.S. BANK	BOOTIES	3420	07/25/2018	24.98	24.98	07/31/2018
21750	U.S. BANK	RETURNED BOOTIES	3420	07/25/2018	19.99	19.99	07/31/2018
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					1,335.94	1,335.94	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
21750	U.S. BANK	G SUITE BASIC	3420	07/25/2018	158.32	158.32	07/31/2018
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					158.32	158.32	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
21750	U.S. BANK	INTERNET & TV	3420	07/25/2018	203.68	203.68	07/31/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					203.68	203.68	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
21750	U.S. BANK	BUS PHONE LINE	3420	07/25/2018	407.74	407.74	07/31/2018
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					407.74	407.74	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
21750	U.S. BANK	ALARM SERVICE 810 SHOREW	3420	07/25/2018	806.40	806.40	07/31/2018
21750	U.S. BANK	ALARM SERVICE901 SWARTHM	3420	07/25/2018	566.04	566.04	07/31/2018
21750	U.S. BANK	ALARM SERVICE 1008 SHORE	3420	07/25/2018	566.04	566.04	07/31/2018
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					1,938.48	1,938.48	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
21750	U.S. BANK	DESK FLOOR MAT	3420	07/25/2018	120.49	120.49	07/31/2018
21750	U.S. BANK	CHAIR MAT PD	3420	07/25/2018	120.49	120.49	07/31/2018
21750	U.S. BANK	CERTIFIED MAIL	3420	07/25/2018	3.95	3.95	07/31/2018
21750	U.S. BANK	OFFICE SUPPLIES FOR PD	3420	07/25/2018	56.24	56.24	07/31/2018
21750	U.S. BANK	SHRED SERVICE	3420	07/25/2018	12.00	12.00	07/31/2018
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					313.17	313.17	
100-52-5210-322 POLICE: TRAINING EXPENSES							
21750	U.S. BANK	EVIDENCE TECH SCHOOL FOR	3420	07/25/2018	50.00	50.00	07/31/2018
21750	U.S. BANK	FLIGHT CHIEF TUCSON CONF	3420	07/25/2018	170.80	170.80	07/31/2018
21750	U.S. BANK	JW FLIGHT FOR PSPBL CONF	3420	07/25/2018	341.60	341.60	07/31/2018
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					562.40	562.40	
100-52-5210-340 POLICE: OPERATING EXPENSE							
21750	U.S. BANK	CAR WASH SUPPLIES	3420	07/25/2018	32.16	32.16	07/31/2018
21750	U.S. BANK	WATER/GATORADE FOR 4TH O	3420	07/25/2018	21.46	21.46	07/31/2018
21750	U.S. BANK	MV UNLOCK TOOL/CRIME SCE	3420	07/25/2018	101.94	101.94	07/31/2018
21750	U.S. BANK	CRIME SCENE TAPE	3420	07/25/2018	18.98	18.98	07/31/2018
21750	U.S. BANK	US CELLULAR PHONES PD	3420	07/25/2018	404.95	404.95	07/31/2018
21750	U.S. BANK	COPIE CHARGES AND MAINT	3420	07/25/2018	50.88	50.88	07/31/2018
21750	U.S. BANK	RUG CLEANING POLICE DEPAR	3420	07/25/2018	200.00	200.00	07/31/2018
21750	U.S. BANK	DESK FOR CHIEF CHAPIN	3420	07/25/2018	450.00	450.00	07/31/2018
21750	U.S. BANK	PBT REPAIR	3420	07/25/2018	248.50	248.50	07/31/2018
21750	U.S. BANK	CRIME SCENE TAPE	3420	07/25/2018	40.47	40.47	07/31/2018
21750	U.S. BANK	CELL PHONE CHARGER	3420	07/25/2018	29.99	29.99	07/31/2018
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					1,599.33	1,599.33	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
21750	U.S. BANK	BELL HELMET FOR STEVEN/CS	3420	07/25/2018	55.25	55.25	07/31/2018
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					55.25	55.25	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
21750	U.S. BANK	FRONT AXEL FOR 2013	3420	07/25/2018	702.24	702.24	07/31/2018
21750	U.S. BANK	OIL CHANGE & TPMS SENSOR	3420	07/25/2018	248.80	248.80	07/31/2018
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					951.04	951.04	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-52-5210-370 POLICE: FUEL & OIL							
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	19.12	19.12	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	27.85	27.85	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	11.46	11.46	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	17.19	17.19	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	32.49	32.49	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	25.49	25.49	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	21.30	21.30	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	15.47	15.47	07/31/2018
21750	U.S. BANK	FUEL FOR 2013	3420	07/25/2018	26.07	26.07	07/31/2018
Total 100-52-5210-370 POLICE: FUEL & OIL:					196.44	196.44	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
21750	U.S. BANK	PAINT FOR ST SIGNS/PUSH MO	3420	07/25/2018	33.75	33.75	07/31/2018
21750	U.S. BANK	TRAFFIC CONES	3420	07/25/2018	457.30	457.30	07/31/2018
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					491.05	491.05	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
21750	U.S. BANK	TRUCK 3	3420	07/25/2018	10.79	10.79	07/31/2018
21750	U.S. BANK	SUPPLIES	3420	07/25/2018	56.20	56.20	07/31/2018
21750	U.S. BANK	25 SHOCK GAS TRUCK #1	3420	07/25/2018	25.50	25.50	07/31/2018
21750	U.S. BANK	MOTOR TUNE UP/BATTERY	3420	07/25/2018	179.11	179.11	07/31/2018
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					271.60	271.60	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
21750	U.S. BANK	WASTE SERVICE SHAKELTON	3420	07/25/2018	8,287.77	8,287.77	07/31/2018
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,287.77	8,287.77	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
21750	U.S. BANK	TARPS FOR LEAF TRUCKS	3420	07/25/2018	536.00	536.00	07/31/2018
21750	U.S. BANK	LEAF PICKER PARTS	3420	07/25/2018	88.54	88.54	07/31/2018
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					624.54	624.54	
100-54-5400-130 VILLAGE HALL: CLEANING							
21750	U.S. BANK	RUG CLEANING VILLAGE HALL	3420	07/25/2018	400.00	400.00	07/31/2018
Total 100-54-5400-130 VILLAGE HALL: CLEANING:					400.00	400.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
21750	U.S. BANK	BREAKROOM	3420	07/25/2018	24.98	24.98	07/31/2018
21750	U.S. BANK	PAINT FOR ST SIGNS/PUSH MO	3420	07/25/2018	349.00	349.00	07/31/2018
21750	U.S. BANK	T SHIRTS	3420	07/25/2018	204.00	204.00	07/31/2018
21750	U.S. BANK	BREAKROOM	3420	07/25/2018	24.98	24.98	07/31/2018
21750	U.S. BANK	CLEAN RITE SUPPLY	3420	07/25/2018	68.64	68.64	07/31/2018
21750	U.S. BANK	SCHILLING SUPPLY	3420	07/25/2018	46.80	46.80	07/31/2018
21750	U.S. BANK	1008 SERVICE	3420	07/25/2018	472.50	472.50	07/31/2018
21750	U.S. BANK	TRIMMER	3420	07/25/2018	296.95	296.95	07/31/2018
21750	U.S. BANK	MISC. LIGHTING RECYCLE	3420	07/25/2018	55.25	55.25	07/31/2018
21750	U.S. BANK	H2O BOTTLE RE-FILLER/LABO	3420	07/25/2018	1,583.60	1,583.60	07/31/2018
21750	U.S. BANK	WINGNUTS FOR SH FIREWORK	3420	07/25/2018	17.40	17.40	07/31/2018
21750	U.S. BANK	SCREWS FOR THE 4TH OF JUL	3420	07/25/2018	42.32	42.32	07/31/2018
21750	U.S. BANK	LEAF PICKER	3420	07/25/2018	61.96	61.96	07/31/2018
21750	U.S. BANK	HEIDEN HOUSE-BILLS KEY SH	3420	07/25/2018	120.00	120.00	07/31/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					3,318.42	3,318.42	
100-55-5520-340 PARKS:OPERATING EXPENSE							
21750	U.S. BANK	US CELLULAR PHONES FORES	3420	07/25/2018	40.15	40.15	07/31/2018
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					40.15	40.15	
100-55-5520-342 VILLAGE TREE SALES COSTS							
21750	U.S. BANK	PRIVATE TREE SALES	3420	07/25/2018	611.50	611.50	07/31/2018
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					611.50	611.50	
100-55-5523-343 HORTICULTURE: REFORESTATION							
21750	U.S. BANK	PUBLIC TREE PLANTING	3420	07/25/2018	1,038.00	1,038.00	07/31/2018
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					1,038.00	1,038.00	
100-55-5523-350 HORTICULTURE:PLANTINGS							
21750	U.S. BANK	HORTICULTURAL TREE PLANTI	3420	07/25/2018	2,322.90	2,322.90	07/31/2018
Total 100-55-5523-350 HORTICULTURE:PLANTINGS:					2,322.90	2,322.90	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
21750	U.S. BANK	TENNIS LIGHTING RECYCLE	3420	07/25/2018	95.98	95.98	07/31/2018
21750	U.S. BANK	TENNIS LIGHT/LIFT RENTAL	3420	07/25/2018	855.44	855.44	07/31/2018
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					951.42	951.42	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
21750	U.S. BANK	T SHIRTS	3420	07/25/2018	360.00	360.00	07/31/2018
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					360.00	360.00	
200-53-5361-350 OUTSIDE SERVICES							
21750	U.S. BANK	PHONE MONTHLY CHARGES	3420	07/25/2018	146.53	146.53	07/31/2018
Total 200-53-5361-350 OUTSIDE SERVICES:					146.53	146.53	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
21750	U.S. BANK	EMAIL SYS	3420	07/25/2018	30.00	30.00	07/31/2018
21750	U.S. BANK	WEBSITE HOSTING	3420	07/25/2018	15.17	15.17	07/31/2018
21750	U.S. BANK	DATA BASE HOSTING FEE	3420	07/25/2018	9.79	9.79	07/31/2018
21750	U.S. BANK	WIRELESS NETWORK	3420	07/25/2018	75.00	75.00	07/31/2018
21750	U.S. BANK	INTERNET SERVICE	3420	07/25/2018	40.80	40.80	07/31/2018
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					170.76	170.76	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
21750	U.S. BANK	POOL CONCESSIONS	3420	07/25/2018	299.00	299.00	07/31/2018
21750	U.S. BANK	PLUMBING AT POOL	3420	07/25/2018	272.26	272.26	07/31/2018
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					571.26	571.26	
210-55-5542-315 POOL STAFF: APPRECIATION							
21750	U.S. BANK	BAGELS FOR STAFF	3420	07/25/2018	20.29	20.29	07/31/2018
21750	U.S. BANK	STAFF BOWLING FOOD	3420	07/25/2018	74.28	74.28	07/31/2018
21750	U.S. BANK	PIZZA FOR STAFF	3420	07/25/2018	38.84	38.84	07/31/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 210-55-5542-315 POOL STAFF: APPRECIATION:					133.41	133.41	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
21750	U.S. BANK	LANELINE WRENCHES	3420	07/25/2018	38.32	38.32	07/31/2018
21750	U.S. BANK	POS FOR THE FRONT DESK	3420	07/25/2018	69.00	69.00	07/31/2018
21750	U.S. BANK	SCHEDULING SYS	3420	07/25/2018	99.00	99.00	07/31/2018
21750	U.S. BANK	DUCT TAPE	3420	07/25/2018	6.32	6.32	07/31/2018
21750	U.S. BANK	MAGIC ERASERS	3420	07/25/2018	20.22	20.22	07/31/2018
21750	U.S. BANK	SALT FOR POOL	3420	07/25/2018	49.14	49.14	07/31/2018
21750	U.S. BANK	CLEANING SUPPLIES	3420	07/25/2018	914.21	914.21	07/31/2018
21750	U.S. BANK	SALT FOR POOL	3420	07/25/2018	65.52	65.52	07/31/2018
21750	U.S. BANK	TOWELS/MOPS/MATS	3420	07/25/2018	222.27	222.27	07/31/2018
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					1,484.00	1,484.00	
210-55-5542-343 CONCESSIONS EXPENSE							
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	36.59	36.59	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	44.09	44.09	07/31/2018
21750	U.S. BANK	CONC POS	3420	07/25/2018	69.00	69.00	07/31/2018
21750	U.S. BANK	CONC COFFEE	3420	07/25/2018	84.70	84.70	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	9.06	9.06	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	10.05	10.05	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	3.45	3.45	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	10.98	10.98	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	20.60	20.60	07/31/2018
21750	U.S. BANK	HOTDOG SLEEVES	3420	07/25/2018	44.88	44.88	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	7.10	7.10	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	28.93	28.93	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	44.38	44.38	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	41.00	41.00	07/31/2018
21750	U.S. BANK	GLOVES FOR CONC	3420	07/25/2018	266.86	266.86	07/31/2018
21750	U.S. BANK	CONC. PRODUCTS	3420	07/25/2018	25.85	25.85	07/31/2018
21750	U.S. BANK	FOOD	3420	07/25/2018	47.86	47.86	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	14.60	14.60	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	7.45	7.45	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	16.00	16.00	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	5.20	5.20	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	14.65	14.65	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	7.25	7.25	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	7.25	7.25	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	14.40	14.40	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	7.35	7.35	07/31/2018
21750	U.S. BANK	BAGELS FOR CONCESSIONS	3420	07/25/2018	7.35	7.35	07/31/2018
21750	U.S. BANK	CONCESSION PRODUCTS	3420	07/25/2018	1,128.61	1,128.61	07/31/2018
21750	U.S. BANK	CONCESSION PRODUCTS	3420	07/25/2018	516.65	516.65	07/31/2018
Total 210-55-5542-343 CONCESSIONS EXPENSE:					2,542.14	2,542.14	
210-55-5542-344 SPECIAL EVENTS EXPENSE							
21750	U.S. BANK	PIZZA	3420	07/25/2018	167.70	167.70	07/31/2018
21750	U.S. BANK	LESSON REPORT CARDS	3420	07/25/2018	86.17	86.17	07/31/2018
21750	U.S. BANK	FOOD FOR WATER BALLET SH	3420	07/25/2018	37.62	37.62	07/31/2018
21750	U.S. BANK	LOG ROLLIN RULE BOARDS	3420	07/25/2018	358.00	358.00	07/31/2018
21750	U.S. BANK	LOG ROLLING INSTRUCTORS	3420	07/25/2018	36.00	36.00	07/31/2018
21750	U.S. BANK	DUNK TANK RENTAL	3420	07/25/2018	240.00	240.00	07/31/2018
21750	U.S. BANK	LOG ROLLING INSTRUCTORS	3420	07/25/2018	72.00	72.00	07/31/2018
21750	U.S. BANK	FLOATS FOR FLOAT NIGHT	3420	07/25/2018	53.02	53.02	07/31/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
21750	U.S. BANK	FED EX	3420	07/25/2018	55.84	55.84	07/31/2018
21750	U.S. BANK	LAST DAY LESSIONS PIZZA	3420	07/25/2018	233.89	233.89	07/31/2018
Total 210-55-5542-344 SPECIAL EVENTS EXPENSE:					1,340.24	1,340.24	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
21750	U.S. BANK	LIGHTING FR WATER BALLET S	3420	07/25/2018	315.00	315.00	07/31/2018
21750	U.S. BANK	OFFICE SUPPLIES	3420	07/25/2018	312.23	312.23	07/31/2018
21750	U.S. BANK	ALL-CITY TATOO	3420	07/25/2018	277.44	277.44	07/31/2018
21750	U.S. BANK	WIRELESS MIC REPAIR	3420	07/25/2018	106.36	106.36	07/31/2018
21750	U.S. BANK	8&UNDER BOWLING PRTY	3420	07/25/2018	514.74	514.74	07/31/2018
21750	U.S. BANK	ALL-CITY COSTUME SUPPLIES	3420	07/25/2018	192.42	192.42	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	36.86	36.86	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	12.64	12.64	07/31/2018
21750	U.S. BANK	SPRAY PAINT/DUCT TAPE	3420	07/25/2018	28.33	28.33	07/31/2018
21750	U.S. BANK	ALL CITY COSTUME SUPPLIES	3420	07/25/2018	49.67	49.67	07/31/2018
21750	U.S. BANK	DIVE TEAM PIZZA PARTY	3420	07/25/2018	84.44	84.44	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	21.48	21.48	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	235.90	235.90	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	43.32	43.32	07/31/2018
21750	U.S. BANK	ALL CITY COSTUME SUPPLIES	3420	07/25/2018	75.87	75.87	07/31/2018
21750	U.S. BANK	SPRAY PAINT	3420	07/25/2018	45.10	45.10	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	14.77	14.77	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	36.53	36.53	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	18.68	18.68	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	28.46	28.46	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	25.32	25.32	07/31/2018
21750	U.S. BANK	WATER BALLET DRESS REHEA	3420	07/25/2018	274.37	274.37	07/31/2018
21750	U.S. BANK	ALL CITY SUPPLIES	3420	07/25/2018	20.64	20.64	07/31/2018
21750	U.S. BANK	SPRAY PAINT	3420	07/25/2018	25.26	25.26	07/31/2018
21750	U.S. BANK	MAKEUP FOR WATER BALLET	3420	07/25/2018	174.36	174.36	07/31/2018
21750	U.S. BANK	CAMPFIRE SUPPLIES SWIM TE	3420	07/25/2018	45.75	45.75	07/31/2018
21750	U.S. BANK	WATER BALLET SHOW SUPPLI	3420	07/25/2018	38.87	38.87	07/31/2018
21750	U.S. BANK	WATER BALLET SHOW PROGR	3420	07/25/2018	24.26	24.26	07/31/2018
21750	U.S. BANK	WATER BALLET SHOW CAKE	3420	07/25/2018	65.00	65.00	07/31/2018
21750	U.S. BANK	NOAH'S ARK ENTRANCE FEE	3420	07/25/2018	2,308.95	2,308.95	07/31/2018
21750	U.S. BANK	BAGELS FOR NOAH'S ARK TRIP	3420	07/25/2018	41.50	41.50	07/31/2018
21750	U.S. BANK	SWIM TEAM PANCAKE BREAKF	3420	07/25/2018	111.11	111.11	07/31/2018
21750	U.S. BANK	BALLOONS FOR WATER BALLE	3420	07/25/2018	12.66	12.66	07/31/2018
21750	U.S. BANK	SNACKS NOAH'S ARK TRIP	3420	07/25/2018	34.47	34.47	07/31/2018
21750	U.S. BANK	ICE FOR NOAH'S ARK TRIP	3420	07/25/2018	3.98	3.98	07/31/2018
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					5,656.74	5,656.74	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
21750	U.S. BANK	ACID TANK	3420	07/25/2018	1,344.96	1,344.96	07/31/2018
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					1,344.96	1,344.96	
210-55-5542-353 REPAIR/MAINT: CONCESSIONS							
21750	U.S. BANK	CONCESSION TABLE & CHAIRS	3420	07/25/2018	1,670.00	1,670.00	07/31/2018
Total 210-55-5542-353 REPAIR/MAINT: CONCESSIONS:					1,670.00	1,670.00	
220-55-5546-340 PARK: OPERATING EXPENSE							
21750	U.S. BANK	MARINA	3420	07/25/2018	49.67	49.67	07/31/2018
21750	U.S. BANK	TOILET AT MARINA	3420	07/25/2018	270.00	270.00	07/31/2018
21750	U.S. BANK	MARINA KEYS	3420	07/25/2018	75.00	75.00	07/31/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 220-55-5546-340 PARK: OPERATING EXPENSE:					394.67	394.67	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
21750	U.S. BANK	ORDINANCE	3420	07/25/2018	2,506.44	2,506.44	07/31/2018
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					2,506.44	2,506.44	
600-53-0630-340 SUPPLIES AND EXPENSE							
21750	U.S. BANK	T SHIRTS	3420	07/25/2018	238.00	238.00	07/31/2018
21750	U.S. BANK	US CELLULAR PHONES DPW	3420	07/25/2018	70.65	70.65	07/31/2018
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					308.65	308.65	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CARE PREMIUM	071618	07/16/2018	15,796.04	15,796.04	07/16/2018
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					15,796.04	15,796.04	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	071618	07/16/2018	2,196.02	2,196.02	07/16/2018
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					2,196.02	2,196.02	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
999644	ARROWHEAD TROPHIES	METAL & TROPHY ENGRAVING	4135	07/31/2018	150.00	150.00	07/31/2018
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					150.00	150.00	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
2000002	MONONA ALL-CITY	ALL CITY DIVE FEES (206 X 16.0	4134	07/20/2018	3,296.00	3,296.00	07/20/2018
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					3,296.00	3,296.00	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
2000059	WESTSIDE SWIM CLUB	DIVE TEAM FEES	4133	07/19/2018	248.00	248.00	07/19/2018
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					248.00	248.00	
Grand Totals:					71,740.57	71,740.57	

Report Criteria:

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

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0630-340 SUPPLIES AND EXPENSE							
1045	ABT MAILCOM INC	BILL PROCESSING & MAILING-	31787	08/01/2018	412.75	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					412.75	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
1106	ACE HILLDALE (DPW)	STREET SIGN PAINT	35856	07/10/2018	26.69	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					26.69	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
1106	ACE HILLDALE (DPW)	HOSE FITTINGS	35791	06/29/2018	8.46	.00	
1106	ACE HILLDALE (DPW)	HOSE FITTINGS	35794	06/26/2018	3.99	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					12.45	.00	
100-55-5500-700 COMMUNITY GARDENS							
1106	ACE HILLDALE (DPW)	HOSE REPAIR GARDENS	35843	07/09/2018	7.99	.00	
Total 100-55-5500-700 COMMUNITY GARDENS:					7.99	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
1106	ACE HILLDALE (DPW)	STORMWATER REPAIR	35808	07/02/2018	5.99	.00	
1106	ACE HILLDALE (DPW)	SWEEPER	35905	07/18/2018	.85	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					6.84	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
1108	ACE HILLDALE (POLICE)	PAINT BRUSH	35945	07/24/2018	5.58	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					5.58	.00	
100-52-5210-370 POLICE: FUEL & OIL							
1108	ACE HILLDALE (POLICE)	MOTOR OIL	35885	07/14/2018	1.99	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					1.99	.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
1109	ACE HILLDALE (POOL)	BATTERIES/HOSE	35835	07/06/2018	51.57	.00	
1109	ACE HILLDALE (POOL)	WASP SPRAY	35854	07/09/2018	8.98	.00	
1109	ACE HILLDALE (POOL)	MISC. HARDWARE	35855	07/09/2018	6.48	.00	
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					67.03	.00	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
1109	ACE HILLDALE (POOL)	PAINT BRUSHES FOR DIVE BE	35868	07/11/2018	15.98	.00	
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					15.98	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	8152018	08/15/2018	486.51	486.51	08/20/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-211535 AFLAC INSURANCE:					486.51	486.51	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	REVALUATION PROGRAM	135694	08/01/2018	849.17	.00	
1730	ASSOCIATED APPRAISAL CONSULT	INTERNET POSTING OF PARCE	135694	08/01/2018	11.93	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					861.10	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
2003	BADGER STATE INDUSTRIES	PAPER TOWEL MULTIFOLD	306-175877	07/13/2018	35.30	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					35.30	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
2030	BADGER POPCORN	CONCESSION FOOD	422826	07/02/2018	176.45	.00	
2030	BADGER POPCORN	CONCESSION FOOD	423079	07/05/2018	119.80	.00	
2030	BADGER POPCORN	CONCESSION FOOD	423474	07/12/2018	206.40	.00	
2030	BADGER POPCORN	CONCESSION FOOD	423883	07/19/2018	236.39	.00	
2030	BADGER POPCORN	CONCESSION FOOD	424754	08/02/2018	168.45	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					907.49	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2036	BADGER WELDING SUPPLIES INC	HELIUM CYLINDER RENTAL	3479512	07/31/2018	.80	.00	
2036	BADGER WELDING SUPPLIES INC	HELIUM FOR 4TH OF JULY	3480382	07/11/2018	12.96	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					13.76	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
2202	BEAR GRAPHICS INC	CHECKS	0802888	07/31/2018	229.11	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					229.11	.00	
100-55-5540-340 GOLF: OPERATING EXPENSES							
2450	BLACKHAWK COUNTRY CLUB INC	JR. GOLF PROGRAM	07182018	07/18/2018	2,100.00	.00	
Total 100-55-5540-340 GOLF: OPERATING EXPENSES:					2,100.00	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2602	BOBCAT OF MADISON	SKID STEER	0168157	08/07/2018	59.61	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					59.61	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	MONTHLY BILLING	1444502358	06/30/2018	.37	.00	
3220	CENTURY LINK	MONTHLY BILLING-JULY	144704514	07/31/2018	9.26	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					9.63	.00	
100-51-5141-320 ADMIN: DUES & SEMINARS							
3356	CIVIC SYSTEMS LLC	2018 SYMPOSIUM	09142018	07/27/2018	660.00	.00	
Total 100-51-5141-320 ADMIN: DUES & SEMINARS:					660.00	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
3604	COSCO CITI VISA	CONCESSION PRODUCTS	080618	08/06/2018	151.39	151.39	08/21/2018
3604	COSCO CITI VISA	CONCESSION PRODCUT	080618	08/06/2018	203.53	203.53	08/21/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
3604	COSCO CITI VISA	CONCESSION PRODUCTS	080618	08/06/2018	58.45	58.45	08/21/2018
Total 210-55-5542-343 CONCESSIONS EXPENSE:					413.37	413.37	
210-55-5542-344 SPECIAL EVENTS EXPENSE							
3604	COSCO CITI VISA	WATER BALLETT FOOD	080618	08/06/2018	130.88	130.88	08/21/2018
Total 210-55-5542-344 SPECIAL EVENTS EXPENSE:					130.88	130.88	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
3621	CONSTRUCTION TRANSPORTATIO	3 LOADS STREET SWEEPING	53290	07/14/2018	96.00	.00	
3621	CONSTRUCTION TRANSPORTATIO	3 LOADS STREET SWEEPING	53344	07/19/2018	96.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					192.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
3621	CONSTRUCTION TRANSPORTATIO	5 LOADS WATER MAIN BREAK	53290	07/14/2018	160.00	.00	
3621	CONSTRUCTION TRANSPORTATIO	3 LOADS STREET SWEEPING	53290	07/14/2018	96.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					256.00	.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
3640	CONNEY SAFETY PRODUCTS	FIRST AID SUPPLIES	05575525	07/25/2018	165.60	.00	
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					165.60	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4005	D.R.S. LIMITED INC	1 1/2 DRIVEWAY MIX	037631	07/26/2018	104.88	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					104.88	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4017	DANE CO HWY & TRANS DEPT	MATERIALS PATCH	27283	07/31/2018	247.50	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					247.50	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
4036	DANE CO TREASURER	NETMOTION LICENSE 2018	33404	07/16/2018	150.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					150.00	.00	
100-52-5260-290 DANE COUNTY RADIO CONTRACT							
4036	DANE CO TREASURER	JAN-JUN 2018 DANECOM	33486	07/27/2018	5,656.00	.00	
Total 100-52-5260-290 DANE COUNTY RADIO CONTRACT:					5,656.00	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	07012018	07/31/2018	628.80	.00	
Total 100-45-4511-000 COURT FINES:					628.80	.00	
220-51-5160-290 CONTRACTUAL: PIER/BUOY							
4200	DEANO DOCK & LIFT LLC	RAMP INSTALL	15685	07/17/2018	650.00	.00	
Total 220-51-5160-290 CONTRACTUAL: PIER/BUOY:					650.00	.00	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	AUGUST PREMIUM	4132	08/01/2018	1,195.53	1,195.53	07/17/2018

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
4213	DELTA DENTAL OF WISCONSIN	EMPLOYERS PREMIUM	8162018	08/16/2018	1,099.14	.00	
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					2,294.67	1,195.53	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANTS PREMIUM	4132	08/01/2018	322.26	322.26	07/17/2018
4213	DELTA DENTAL OF WISCONSIN	ANNUITANTS PREMIUM	8162018	08/16/2018	322.26	.00	
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					644.52	322.26	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
4215	DELUXE DISTRIBUTORS	CAN LINERS	4986	08/01/2018	138.00	.00	
4215	DELUXE DISTRIBUTORS	WASP/HORNET KILLER	4986	08/01/2018	92.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					230.00	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
4215	DELUXE DISTRIBUTORS	DEGREASER SEWER	4986	08/01/2018	675.00	.00	
4215	DELUXE DISTRIBUTORS	SHIPPING	4986	08/01/2018	75.81	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					750.81	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
4215	DELUXE DISTRIBUTORS	BLUE MARKING PAINT	4986	08/01/2018	84.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					84.00	.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
5100	ECONO-PRINT	GUEST PASSES	774308	07/20/2018	19.50	.00	
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					19.50	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
5458	ELECTRIC CONSTRUCTION INC	ELEC WORK IN CONCESSION A	2940	07/30/2018	127.42	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					127.42	.00	
100-55-5520-320 PARKS:PROJECTS							
7625	GOOD OAK LLC	PARKS WEEDS MGNT	18-283	07/12/2018	1,610.00	.00	
7625	GOOD OAK LLC	PARKS PROJECTS	18-295	07/20/2018	735.00	.00	
7625	GOOD OAK LLC	REESE WOODS/KOVAL WOODS	INV-18-319	08/01/2018	481.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					2,826.00	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
7625	GOOD OAK LLC	MARSHALL CT. PLANTINGS	18-295	07/20/2018	2,011.00	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					2,011.00	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
7625	GOOD OAK LLC	STORMWATER LANDSCAPE M	18-307	07/26/2018	1,770.00	.00	
7625	GOOD OAK LLC	RAINGARDEN MAINTENANCE	18-338	08/14/2018	831.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					2,601.00	.00	
100-55-5540-340 GOLF: OPERATING EXPENSES							
8070	HARTMAN, MATTHEW	ADULT GOLF PRO INSTRUCTIO	20180816	08/16/2018	2,075.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5540-340 GOLF: OPERATING EXPENSES:					2,075.00	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
8620	HOLIDAY WHOLESale INC	CONCESSION PRODUCTS	8710225	08/01/2018	451.41	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					451.41	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
8621	HOLIDAY WHOLESale INC:POOL	CONCESSION PRODUCT	8677960	07/04/2018	625.65	.00	
8621	HOLIDAY WHOLESale INC:POOL	CONCESSION PRODUCT	8684907	07/11/2018	608.90	.00	
8621	HOLIDAY WHOLESale INC:POOL	CONCESSION PRODUCT	8693754	07/18/2018	390.86	.00	
8621	HOLIDAY WHOLESale INC:POOL	CONCESSION PRODUCT	8701662	07/25/2018	246.85	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					1,872.26	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	INSPECTIONS	48110-IN	06/30/2018	128.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					128.00	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
12012	LAKESIDE INTERNATIONAL	TRUCK #4 SERVICE	8104810	08/07/2018	381.53	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					381.53	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
13017	MADISON AREA YOUTH SOCCER A	MAYSA LEAGUE FEES	2017129	06/25/2018	579.50	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					579.50	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	40536914	08/08/2018	3,230.48	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,230.48	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40536914	08/08/2018	62.38	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					62.38	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	40536914	08/08/2018	43.32	.00	
13040	MADISON GAS & ELECTRIC	2700 MARSHALL CT	40536914	08/08/2018	1,512.19	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,555.51	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40536914	08/08/2018	84.27	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					84.27	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	40536914	08/08/2018	105.20	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					105.20	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT/CONCE	40536914	08/08/2018	457.22	.00	
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT/CONCE	40536914	08/08/2018	4,059.27	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					4,516.49	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	40536914	08/08/2018	75.27	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					75.27	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40536914	08/08/2018	1,069.20	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,069.20	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
13046	MADISON METRO SEWERAGE DIS	2ND QUARTER SEWER	000014521	07/10/2018	44,332.78	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					44,332.78	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
13082	MADISON CITY TREASURER	RADIO PROGRAMING	17537	07/10/2018	164.43	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					164.43	.00	
100-52-5220-215 FIRE: 2% DUES TO MAD FIRE DEPT							
13082	MADISON CITY TREASURER	FIRE DUES DISTRIBUTION	7022018	07/02/2018	20,772.92	.00	
Total 100-52-5220-215 FIRE: 2% DUES TO MAD FIRE DEPT:					20,772.92	.00	
100-53-5342-340 STREET LIGHTING: CONTRACTUAL							
13082	MADISON CITY TREASURER	SHARED TRAFFIC LIGHTS	17486	07/09/2018	1,951.14	.00	
Total 100-53-5342-340 STREET LIGHTING: CONTRACTUAL:					1,951.14	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	4694 UNIVERSITY AVE-STORM	13765917	07/31/2018	14.93	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					14.93	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIO	13764070	07/31/2018	52.30	.00	
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIO	13765830	07/31/2018	20.46	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					72.76	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	13764065	07/31/2018	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	13764066	07/31/2018	2,006.55	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	13764067	07/31/2018	249.00	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER/LOCUST	13764069	07/23/2018	5,763.34	.00	
Total 600-53-0610-601 PURCHASED WATER:					8,466.49	.00	
100-53-5363-290 METRO LANDFILL EXPENSE							
13377	MIDDLETON CITY TREASURER	2018 2ND HALF ASSESSMENT	121-2018	08/01/2018	5,375.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5363-290 METRO LANDFILL EXPENSE:					5,375.00	.00	
210-55-5542-339 POOL: CHEMICALS							
13384	MIDWEST POOL SUPPLY COMPAN	CHLORINE	75442	07/02/2018	909.82	.00	
13384	MIDWEST POOL SUPPLY COMPAN	REAGENT RETURN	75480	07/03/2018	35.50-	.00	
13384	MIDWEST POOL SUPPLY COMPAN	BULK ACID, CHLORINE, ALGECI	75690	07/09/2016	1,365.86	.00	
13384	MIDWEST POOL SUPPLY COMPAN	CHLORINE/ACID/BICARB	75926	07/16/2018	1,303.97	.00	
13384	MIDWEST POOL SUPPLY COMPAN	CHLORINE	76189	07/23/2018	580.00	.00	
13384	MIDWEST POOL SUPPLY COMPAN	CHLORINE/ACID/BICARB	76367	07/30/2018	964.94	.00	
Total 210-55-5542-339 POOL: CHEMICALS:					5,089.09	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	4131	07/16/2018	628.11	628.11	07/17/2018
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	8152018	08/15/2018	626.63	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					1,254.74	628.11	
100-55-5523-600 TREE MAINTENANCE							
13950	MY TREE GUY LLC	TREE MAINTENANCE OAK WAY	8218	07/15/2018	1,200.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					1,200.00	.00	
400-57-5714-810 VILLAGE HALL							
14241	NETWORK CABLING SOLUTIONS. L	CABELING & MATERIALS	5879	07/18/2018	2,380.36	.00	
Total 400-57-5714-810 VILLAGE HALL:					2,380.36	.00	
210-55-5542-342 POP MACHINE EXPENSES							
16228	PEPSI-COLA COMPANY	PEPSI PRODUCTS-MACHINES	91476492	07/11/2018	375.45	.00	
16228	PEPSI-COLA COMPANY	PEPSI PRODUCTS-MACHINES	91478544	07/18/2018	219.00	.00	
Total 210-55-5542-342 POP MACHINE EXPENSES:					594.45	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
16635	POMP'S TIRE SERVICE INC	FLAT REPAIR	80165141	08/01/2018	33.34	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					33.34	.00	
100-55-5537-340 SPEC EVENTS: JULY 4th EXPENSE							
19222	METCALFE SENTRY	4TH OF JULY PICNIC	07042018	07/18/2018	1,282.03	.00	
Total 100-55-5537-340 SPEC EVENTS: JULY 4th EXPENSE:					1,282.03	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	PD VEHICLE FUEL	080618	08/06/2018	1,044.59	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					1,044.59	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1.0583.00 WATER/SEWER RINK	70618	08/08/2018	51.60	.00	
19337	SHOREWOOD HILLS WATER & SE	1.0580.00 WATER/SEWER 1008	70618	08/08/2018	151.56	.00	
19337	SHOREWOOD HILLS WATER & SE	.910100 WATER/SEWER 810 SH	70618	08/08/2018	10.81	.00	
19337	SHOREWOOD HILLS WATER & SE	3.4032.00 WATER/SEWER GAR	70618	08/08/2018	169.20	.00	
19337	SHOREWOOD HILLS WATER & SE	3.5890.00 WATER/SEWER HEID	70618	08/08/2018	64.94	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5160-221 BLDGS & PLANT: WATER:					448.11	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ							
19337	SHOREWOOD HILLS WATER & SE	2331400 STORMWATER MCKEN	70618	08/08/2018	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 STORMWATER 1001 E	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 STORMWATER 2700 O	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 STORMWATER QUAR	70618	08/08/2018	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	11285.00 STORMWATER OAK W	70618	08/08/2018	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3.5890.00 STORMWATER HEID	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1.0580.00 WATER/SEWER 1008	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3.4032.00 STORMWATER GARD	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	.910200 STORMWATER 810 SH	70618	08/08/2018	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	.910300 STORMWATER SHORE	70618	08/08/2018	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	1.030500 STORMWATER TALLY	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1.056500 STORMWATER ENTRY	70618	08/08/2018	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	.9087.00 STORMWATER 3264 U	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 STORMWATER BRADL	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 KOVAL WOODS	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 STORMWATER BIG FO	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 STORMWATER 1008 S	70618	08/08/2018	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 STORMWATER 4 COR	70618	08/08/2018	18.36	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					390.15	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
19337	SHOREWOOD HILLS WATER & SE	STORMWATER POST FARM	70618	08/08/2018	151.93	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					151.93	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3.402900 WATER/SEWER CONC	70618	08/08/2018	87.56	.00	
19337	SHOREWOOD HILLS WATER & SE	3.4030.00 WATER/SEWER POOL	70618	08/08/2018	2,739.25	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					2,826.81	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ							
19337	SHOREWOOD HILLS WATER & SE	3.402900 STORMWATER CONC	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3.4030.00 STORMWATER POOL	70618	08/08/2018	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	STORMWATER POST FARM	70618	08/08/2018	151.93	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					170.29	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	DPW - GAS	073118	07/31/2018	1,150.68	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					1,150.68	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DPW - DIESEL	073118	07/31/2018	648.61	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					648.61	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
19846	STRAND ASSOCIATES INC	LOGIC TRAFFIC REVIEW	0139967	07/07/2018	1,877.57	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,877.57	.00	

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100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
20350	TILSEN ROOFING COMPANY INC	LEAK FROM AC & RAIN	6903	07/13/2018	355.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					355.00	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
20670	TOWN & COUNTRY ENGINEERING I	UBD TRAFFIC	19169	08/09/2018	200.00	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					200.00	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	FOREST PRODUCTS/LODGIC	19170	08/09/2018	615.00	.00	
20670	TOWN & COUNTRY ENGINEERING I	BLACKHAWK PATH EXTENSION	19171	08/09/2018	3,714.00	.00	
20670	TOWN & COUNTRY ENGINEERING I	MARSHALL CT IMPROVEMENT	19173	08/09/2018	273.75	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					4,602.75	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST ST IMPROVEMENTS	19168	08/09/2018	130.00	.00	
20670	TOWN & COUNTRY ENGINEERING I	BUS STOP IMPROVEMENTS	19172	08/09/2018	1,528.65	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					1,658.65	.00	
100-55-5523-600 TREE MAINTENANCE							
20710	TREE HEALTH MANAGEMENT	OAK WILK TREATMENTS/MCKE	6409	07/30/2018	434.50	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					434.50	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22040	VANDEWALLE & ASSOCIATES INC	PLANNING SERVICES	201807016	07/18/2018	6,815.52	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					6,815.52	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22360	VIERBICHER ASSOCIATES INC	TID #3 (DOCTORS PARK) ADMI	72	07/10/2018	180.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					180.00	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
22360	VIERBICHER ASSOCIATES INC	TID #4 ADMIN	61	07/10/2018	180.00	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					180.00	.00	
480-51-5141-120 PLANNING, LEGAL & ADMIN							
22360	VIERBICHER ASSOCIATES INC	TID #5 ADMIN	00004	07/10/2018	240.00	.00	
Total 480-51-5141-120 PLANNING, LEGAL & ADMIN:					240.00	.00	
100-51-5151-210 FINANCE: AUDIT SERVICES							
22370	BAKER TILLY VIRCHOW KRAUSE L	PROFESSIONAL AUDIT SERVIC	BT1292036	07/30/2018	3,996.00	.00	
Total 100-51-5151-210 FINANCE: AUDIT SERVICES:					3,996.00	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22370	BAKER TILLY VIRCHOW KRAUSE L	TID#3 AUDIT SER	BT1292036	07/30/2018	476.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					476.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-45-4511-000	COURT FINES						
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES-JULY	07012018	07/31/2018	1,375.10	.00	
Total 100-45-4511-000 COURT FINES:					1,375.10	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
23374	WI DEPT OF JUSTICE-TIME	TIME ACCESS	455TIME00000	07/10/2018	282.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					282.00	.00	
100-51-5120-322 JUDICIAL: SEMINARS & TRAINING							
23465	WI SUPREME COURT	COURT CLEFK SEMINAR - DAVI	072718	07/27/2018	40.00	.00	
Total 100-51-5120-322 JUDICIAL: SEMINARS & TRAINING:					40.00	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
999510	INT'L SOCIETY OF ARBORICULTUR	ARBORIST RECERTIFICATION F	848780	08/08/2018	75.00	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					75.00	.00	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	GO PROM NOTE ANNUAL FEE	07172018	07/17/2018	11,121.25	.00	
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION BONDS	9650	07/11/2018	475.00	.00	
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION BONDS	9651	07/11/2018	475.00	.00	
Total 100-51-5151-300 BOND ISSUE EXPENSES:					12,071.25	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000020	MC CLAIN, JANET	REF FEES	082018	08/10/2018	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000050	TSAO, NAIKANG	REF FEES-SOCCER U9	082018	08/10/2018	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	SCHEDULING/REFS/FIELDS CO	SH2	07/31/2018	1,517.50	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					1,517.50	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000522	RANCOUR, DAVID	REF FEES- U9 GIRLS SOCCER	082018	08/10/2018	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	
100-55-5532-340 LAND RECREATION: OPERATING EXP							
1000679	DEVITO, JESSICA	LAND REC STAF TRAINING FO	051618	05/16/2018	150.31	.00	
Total 100-55-5532-340 LAND RECREATION: OPERATING EXP:					150.31	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000682	GARCETE, VINCENTE	REF FEES	082018	08/10/2018	120.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					120.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPORT	MSP-3837	07/31/2018	600.00	.00	
1000688	COMPUTER MAGIC INC	WORKSTATION MGNT PLAN	MSP-3837	07/31/2018	2,010.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	MSP-3837	07/31/2018	799.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					3,409.00	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1000741	HOLTON BROTHERS INC	LABOR/MATERIALS FOR CAULK	5736	05/22/2018	3,805.00	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					3,805.00	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
2000005	CADENCE COLD BREW COFFEE IN	COLD BREW COFFEE	2283	07/02/2018	81.00	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					81.00	.00	
470-53-5344-862 STREET IMPROVEMENTS: TIF 4							
2000012	DANE COUNTY CONTRACTING LLC	PAY REQUEST #5	2341	07/27/2018	2,279.99	.00	
2000012	DANE COUNTY CONTRACTING LLC	RETAINAGE	2341	07/27/2018	13,571.71	.00	
Total 470-53-5344-862 STREET IMPROVEMENTS: TIF 4:					15,851.70	.00	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
2000044	BELCO VEHICLE SOLUTIONS, LLC	FIX POWER ISSUE ON 2017 SU	3664	07/25/2018	1,207.07	.00	
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					1,207.07	.00	
210-55-5542-344 SPECIAL EVENTS EXPENSE							
2000053	TOCO BEACH STEELPAN DUO	LIVE MUSIC FOR MEMBER PAR	081918	08/19/2018	500.00	.00	
Total 210-55-5542-344 SPECIAL EVENTS EXPENSE:					500.00	.00	
100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE							
2000057	TREWARATHA, GRACE	FOOD & DRINK - INTERVIEWS	03102018	03/10/2018	13.57	.00	
Total 100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE:					13.57	.00	
210-46-4670-000 MEMBERSHIP FEES							
2000058	PATRICK, JOHN	POOL MEMBERSHIP REFUND	080818	08/08/2018	170.00	.00	
Total 210-46-4670-000 MEMBERSHIP FEES:					170.00	.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
2000060	POLICE SOCIETY FOR PROBLEM B	2018 ANNUAL PSPBL CONF/CH	4136	08/16/2018	375.00	375.00	08/21/2018
2000060	POLICE SOCIETY FOR PROBLEM B	2018 ANNUAL PSPBL CONF. CH	4136	08/16/2018	375.00	375.00	08/21/2018
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					750.00	750.00	
Grand Totals:					204,900.38	3,926.66	

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.
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<u>Account No.</u>	<u>Account Title</u>	<u>July 31, 2018</u>				<u>July 31, 2017</u>		
		<u>CY YTD Actual</u>	<u>CY Budget</u>	<u>Variance</u>	<u>% of Budget</u>	<u>PY Actual</u>	<u>PY Budget</u>	<u>% of Budget</u>
REVENUES								
100-41-4111-000	GENERAL PROPERTY TAXES	0	2,770,440	(2,770,440)	0.00%	0	2,563,496	0.00%
100-41-4131-000	PAYMENTS IN LIEU OF TAX	0	62,000	(62,000)	0.00%	0	60,000	0.00%
100-41-4181-000	INTEREST & PENALTIES ON TAXES	30	0	30	-	0	500	0.00%
100-43-4330-000	FED/STATE DISASTER RELIEF	0	0	0	0.00%	0	0	0.00%
100-43-4341-000	STATE SHARED REVENUE	0	20,888	(20,888)	0.00%	3,133	20,889	15.00%
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	20,773	21,217	(444)	97.91%	21,217	19,576	108.38%
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	0	46,000	(46,000)	0.00%	17,373	44,075	39.42%
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	0	1,800	(1,800)	0.00%	0	1,800	0.00%
100-43-4352-105	PUBLIC SAFETY EQUIPMENT AIDS	0	0	0	0.00%	0	0	0.00%
100-43-4352-110	GRANTS TO POLICE DEPARTMENT	0	1,000	(1,000)	0.00%	897	0	-
100-43-4353-000	STATE AID: HIGHWAY	0	309,366	(309,366)	0.00%	223,662	298,862	74.84%
100-43-4353-100	LOCAL ROADS GRANT	0	0	0	0.00%	0	0	0.00%
100-43-4353-300	STATE FEMA GRANT	0	0	0	0.00%	0	0	0.00%
100-43-4358-000	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-43-4360-000	DANE CTY GRANT: LAND CONS DEPT	0	0	0	0.00%	0	0	0.00%
100-44-4411-000	LICENSES: LIQUOR/MALT BEVERAGE	5,285	5,000	285	105.70%	4,880	5,050	96.63%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	1,693	2,800	(1,108)	60.45%	2,675	3,000	89.17%
100-44-4421-000	LICENSES: BICYCLE	0	60	(60)	0.00%	6	60	10.00%
100-44-4422-000	LICENSES: DOG & CAT	3,427	2,600	827	131.81%	3,719	4,000	92.98%
100-44-4423-000	LICENSES: MISC	974	1,000	(26)	97.42%	920	700	131.43%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	23,503	15,000	8,503	156.69%	18,849	17,000	110.88%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	3,777	5,000	(1,223)	75.53%	6,336	6,000	105.60%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	4,448	5,000	(552)	88.96%	5,531	7,000	79.02%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	4,100	4,000	100	102.50%	5,060	5,000	101.20%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	1,193	600	593	198.78%	1,684	100	1683.63%
100-44-4436-000	PERMIT/INSPCTN FEES: SPRNK/FIRE	0	0	0	0.00%	0	0	0.00%
100-44-4439-000	PERMIT/INSPCTN FEES: MISC.	1,095	400	695	273.75%	250	450	55.56%

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100-44-4441-000	ZONING FEES	2,650	3,000	(350)	88.33%	1,300	2,300	56.52%
100-44-4491-000	CABLE TV FRANCHISE FEES	16,986	31,000	(14,014)	54.79%	12,181	29,000	42.00%
100-44-4492-000	% SURCHARGE FOR RECREATION	0	7,500	(7,500)	0.00%	0	7,500	0.00%
100-45-4511-000	COURT FINES	19,312	32,000	(12,688)	60.35%	21,703	30,000	72.34%
100-45-4513-000	PARKING VIOLATIONS	28,581	43,000	(14,419)	66.47%	27,109	45,000	60.24%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	1,222	3,000	(1,778)	40.74%	1,385	0	-
100-46-4611-000	CLERK: MATERIAL & SUPPLY SALES	0	25	(25)	0.00%	39	0	-
100-46-4612-000	CLERK: EMPLOYEE SUNSHINE FUND	319	400	(81)	79.75%	339	200	169.40%
100-46-4613-000	CLERK: PARKING PERMITS	280	700	(420)	40.00%	316	800	39.50%
100-46-4621-000	LAW ENFORCEMENT FEES	488	400	88	121.91%	291	400	72.70%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	14,886	15,000	(114)	99.24%	14,892	14,138	105.33%
100-46-4642-100	RECYCLING PROCEEDS	0	0	0	0.00%	0	0	0.00%
100-46-4645-000	DISPOSAL REPAIR FEES	0	0	0	0.00%	327	0	-
100-46-4670-000	BOOK PUBLISHING REVENUES	30	60	(30)	49.85%	60	250	24.00%
100-46-4670-100	RESALE BOOK PUBLISHING REVENUE	0	0	0	0.00%	0	0	0.00%
100-46-4671-000	BOOK SHIPPING INCOME	0	0	0	0.00%	0	0	0.00%
100-46-4672-000	CONTRIBUTIONS: PARKS & FORESTRY	4,186	0	4,186	-	2,005	0	-
100-46-4672-100	GARDEN PLOT REVENUES	2,675	2,660	15	100.56%	2,520	2,000	126.00%
100-46-4672-110	CONTRIBUTIONS: GARDEN CLUB	2,500	2,500	0	100.00%	2,500	2,500	100.00%
100-46-4672-130	CONTRIBUTIONS: HORT CONSULTANT	1,000	1,000	0	100.00%	0	0	0.00%
100-46-4673-100	RECREATION: FOUR CORNERS	16,775	15,135	1,640	110.84%	15,135	14,000	108.11%
100-46-4673-200	RECREATION: LAND REC	25,575	17,000	8,575	150.44%	16,888	14,250	118.51%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	22,563	25,500	(2,937)	88.48%	25,800	28,000	92.14%
100-46-4673-400	RECREATION: BASEBALL	0	0	0	0.00%	0	0	0.00%
100-46-4673-500	RECREATION: BASKETBALL	2,760	2,200	560	125.45%	2,210	2,200	100.45%
100-46-4673-600	RECREATION: GOLF	3,933	3,824	109	102.84%	3,824	7,000	54.63%
100-46-4673-700	RECREATION: KAYAK/CANOE	560	850	(290)	65.88%	771	700	110.14%

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100-46-4673-800	RECREATION: INDOOR SOCCER	440	0	440	-	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	7,794	9,700	(1,907)	80.35%	1,280	8,780	14.58%
100-46-4674-100	COMMUNITY CENTER RENTALS	333	2,200	(1,867)	15.14%	2,379	3,500	67.96%
100-46-4674-210	JULY 4th FAMILY PICNIC	910	1,500	(590)	60.67%	1,254	1,200	104.50%
100-46-4674-220	JULY 4th FIREWORKS	0	8,000	(8,000)	0.00%	0	8,100	0.00%
100-47-4741-000	WATER DEPT: REIMB FOR SERVICES	0	13,494	(13,494)	0.00%	0	13,230	0.00%
100-47-4742-000	SEWER DIV: REIMB FOR SERVICES	0	10,924	(10,924)	0.00%	0	10,710	0.00%
100-47-4743-000	WATERFRONT: REIMB FOR SERVICES	0	17,034	(17,034)	0.00%	0	16,700	0.00%
100-47-4744-000	STORMWATER:REIMB FOR SERVICES	0	9,180	(9,180)	0.00%	0	9,000	0.00%
100-48-4810-000	INTEREST ON INVESTMENTS	0	15,000	(15,000)	0.00%	12,871	10,000	128.71%
100-48-4810-100	BUILD AMERICA BOND SUBSIDY	3,781	7,746	(3,966)	48.81%	4,430	8,502	52.11%
100-48-4812-000	CAPITAL PROJECT BOND INTEREST	0	0	0	0.00%	0	0	0.00%
100-48-4815-000	REPAYMENT: WATER UTILITY ADVANC	0	18,465	(18,465)	0.00%	0	0	0.00%
100-48-4821-000	RENT: DUE FROM POOL	0	38,500	(38,500)	0.00%	0	40,000	0.00%
100-48-4822-000	RENT: BLACKHAWK C.C.	49,998	100,300	(50,302)	49.85%	66,664	100,300	66.46%
100-48-4823-000	BCC INSURANCE REIMBURSEMENT	0	0	0	0.00%	0	0	0.00%
100-48-4825-000	RENT: PARKING SPACES	0	0	0	0.00%	0	0	0.00%
100-48-4827-000	DEVELPR SHARE MAD FIRE EXPENSE	0	39,612	(39,612)	0.00%	4,792	9,584	50.00%
100-48-4830-000	MISCELLANEOUS SALES	0	0	0	0.00%	252	0	-
100-48-4831-000	POLICE/ FIRE SALES	0	0	0	0.00%	4,802	3,500	137.20%
100-48-4833-000	VILLAGE TREE SALES	1,884	6,000	(4,116)	31.41%	8,913	4,000	222.84%
100-48-4836-000	DPW VEHICLE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4838-000	DANE CTY CALENDARS	708	800	(92)	88.48%	796	600	132.70%
100-48-4840-000	INSURANCE DIVIDENDS	14,098	0	14,098	-	8,888	0	-
100-48-4850-000	INSURANCE CLAIMS	0	0	0	0.00%	0	0	0.00%
100-48-4855-000	SHWD LEAGUE/FOUNDATN RECEIPTS	0	0	0	0.00%	0	0	0.00%
100-48-4895-000	REPAYMENT: TIF ADVANCE	0	48,602	(48,602)	0.00%	0	0	0.00%
100-49-4941-000	MISCELLANEOUS REVENUES	5,510	17,000	(11,490)	32.41%	15,608	17,000	91.81%

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100-49-4944-000	FUND BALANCE APPLIED	0	133,334	(133,334)	0.00%	0	141,401	0.00%
EXPENSES								
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	3,754	1,500	2,254	250.24%	3,229	1,500	215.29%
100-51-5111-720	VILLAGE BOARD: DONATIONS	400	0	400	-	0	0	0.00%
100-51-5112-310	COMMITTEES: SUP & EXPENSE	283	300	(17)	94.44%	159	900	17.66%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	1,653	2,965	(1,312)	55.75%	1,653	2,965	55.75%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	12,552	22,341	(9,789)	56.18%	12,604	21,822	57.76%
100-51-5120-150	JUDICIAL: BENEFITS	3,654	6,437	(2,783)	56.76%	3,595	6,237	57.65%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	1,369	1,700	(331)	80.53%	1,231	1,700	72.42%
100-51-5120-321	JUDICIAL: DUES	140	140	0	100.00%	140	140	100.00%
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	1,240	1,665	(425)	74.50%	1,031	1,665	61.94%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	9,660	18,000	(8,341)	53.66%	13,464	18,000	74.80%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	9,352	29,000	(19,648)	32.25%	22,712	27,000	84.12%
100-51-5141-120	ADMIN: WAGES	49,813	85,246	(35,433)	58.43%	47,448	86,769	54.68%
100-51-5141-150	ADMIN: BENEFITS	15,955	23,079	(7,124)	69.13%	12,080	19,447	62.12%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,327	1,700	(373)	78.06%	1,194	1,700	70.24%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	153	400	(247)	38.24%	407	300	135.58%
100-51-5142-120	CLERK: WAGES	35,119	70,608	(35,489)	49.74%	46,573	84,014	55.43%
100-51-5142-130	EXTRA OFFICE HELP	11,330	18,366	(7,036)	61.69%	10,946	17,919	61.09%
100-51-5142-150	CLERK: BENEFITS	10,413	20,689	(10,276)	50.33%	11,149	18,862	59.11%
100-51-5142-310	CLERK: SUP & EXPENSES	2,786	3,900	(1,114)	71.45%	2,114	3,900	54.20%
100-51-5142-322	CLERK: TRAINING/SEMINARS	434	1,600	(1,166)	27.14%	988	800	123.51%
100-51-5142-340	CLERK: POSTAL EXPENSES	1,403	3,000	(1,597)	46.77%	2,147	3,500	61.34%
100-51-5142-500	CLERK: DANE CTY CALENDARS	0	600	(600)	0.00%	0	600	0.00%
100-51-5142-700	CLERK: LICENSE COSTS	0	0	0	0.00%	0	0	0.00%
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	0	0	0	0.00%	194	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	34,599	44,000	(9,401)	78.63%	32,366	42,547	76.07%

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100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	0	0	0	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	0	0	0	0.00%	14,770	0	-
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	0	0	0	0.00%	317	0	-
100-51-5143-300	PERSONNEL: RETIREES INS PREM	17,242	48,954	(31,712)	35.22%	15,451	9,600	160.95%
100-51-5144-140	ELECTIONS: PER DIEM WAGES	1,400	4,000	(2,600)	35.00%	1,526	1,100	138.75%
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	1,119	1,000	119	111.86%	602	400	150.38%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	33,373	40,000	(6,627)	83.43%	17,253	19,000	90.80%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	1,232	2,700	(1,468)	45.62%	1,210	2,700	44.83%
100-51-5145-350	WEBSITE COSTS	0	570	(570)	0.00%	201	570	35.22%
100-51-5151-210	FINANCE: AUDIT SERVICES	34,183	25,000	9,183	136.73%	31,090	26,000	119.58%
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	0	0	0	0.00%	0	0	0.00%
100-51-5151-300	BOND ISSUE EXPENSES	1,900	0	1,900	-	1,425	0	-
100-51-5152-340	TREASURY: OPERATIONS	0	0	0	0.00%	0	0	0.00%
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	0	0	0	0.00%	0	0	0.00%
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	6,028	10,190	(4,162)	59.15%	33,357	32,000	104.24%
100-51-5154-511	LIABILITY INS (LEAGUE)	36,978	43,729	(6,751)	84.56%	33,011	43,729	75.49%
100-51-5154-512	PROPERTY INS (LGPIF)	13,619	14,708	(1,089)	92.60%	14,708	14,708	100.00%
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	18,124	42,000	(23,876)	43.15%	23,433	41,000	57.15%
100-51-5160-221	BLDGS & PLANT: WATER	2,518	8,000	(5,482)	31.48%	2,373	8,000	29.66%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	2,496	4,000	(1,504)	62.41%	3,088	5,000	61.76%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	3,280	6,600	(3,320)	49.70%	3,280	5,500	59.64%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	2,397	3,410	(1,013)	70.29%	2,698	3,410	79.12%
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	4,387	2,500	1,887	175.49%	18,148	17,290	104.96%
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	53,118	95,326	(42,208)	55.72%	46,982	90,282	52.04%
100-52-5210-120	POLICE: CLERICAL WAGES	42,627	73,638	(31,011)	57.89%	39,348	71,238	55.23%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	186,512	322,202	(135,690)	57.89%	170,277	312,868	54.42%
100-52-5210-122	POLICE: OVERTIME WAGES	13,852	9,000	4,852	153.91%	8,660	8,500	101.88%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	42,230	48,000	(5,770)	87.98%	37,837	48,000	78.83%

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100-52-5210-125	POLICE: DIFFERENTIAL	1,351	2,000	(649)	67.54%	1,102	2,000	55.11%
100-52-5210-128	POLICE: COM SERVICE OFFICERS	0	4,400	(4,400)	0.00%	2,574	4,400	58.50%
100-52-5210-129	POLICE: CROSSING GUARD WAG	3,634	5,000	(1,366)	72.67%	3,531	5,500	64.19%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	116,482	196,549	(80,067)	59.26%	103,463	189,482	54.60%
100-52-5210-170	POLICE: EDUCATION REIMB	0	1,000	(1,000)	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	8,743	14,000	(5,257)	62.45%	2,183	11,000	19.84%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	1,421	3,000	(1,579)	47.38%	1,621	2,900	55.88%
100-52-5210-321	POLICE: DUES & SEMINARS	946	2,000	(1,054)	47.30%	929	1,500	61.93%
100-52-5210-322	POLICE: TRAINING EXPENSES	2,648	9,000	(6,352)	29.43%	2,880	8,000	36.01%
100-52-5210-340	POLICE: OPERATING EXPENSE	12,722	16,000	(3,278)	79.51%	9,277	14,200	65.33%
100-52-5210-341	POLICE: UNIFORM EXPENSE	5,616	5,000	616	112.33%	4,013	4,500	89.18%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	2,515	5,000	(2,485)	50.30%	3,886	4,000	97.16%
100-52-5210-370	POLICE: FUEL & OIL	4,878	7,000	(2,122)	69.68%	4,792	7,000	68.46%
100-52-5210-380	POLICE: DRUG PREVENTION	0	0	0	0.00%	0	200	0.00%
100-52-5210-390	POLICE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	0	570,119	(570,119)	0.00%	261,140	522,280	50.00%
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	0	21,217	(21,217)	0.00%	21,217	19,576	108.38%
100-52-5220-590	FIRE: HYDRANT RENTAL	0	168,281	(168,281)	0.00%	0	168,281	0.00%
100-52-5240-150	INSPECTIONS: BENEFITS	1,374	2,180	(806)	63.02%	1,984	2,333	85.02%
100-52-5240-211	INSPECTIONS: BUILDINGS	9,314	14,000	(4,686)	66.53%	12,316	18,000	68.42%
100-52-5240-212	INSPECTIONS: HVAC	2,998	5,000	(2,002)	59.95%	4,121	5,000	82.43%
100-52-5240-213	INSPECTIONS: ELECTRICAL	3,830	7,000	(3,170)	54.71%	7,254	5,000	145.07%
100-52-5240-214	INSPECTIONS: PLUMBING	1,832	2,500	(668)	73.28%	2,664	2,500	106.57%
100-52-5240-340	INSPECTIONS: OPERATIONS	111	0	111	-	689	323	213.31%
100-52-5260-290	DANE COUNTY RADIO CONTRACT	2,138	7,058	(4,920)	30.29%	1,171	2,600	45.04%
100-53-5300-121	AIDABLE WORK: LABOR	39,491	72,262	(32,771)	54.65%	35,452	62,841	56.41%

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100-53-5300-150	AIDABLE WORK: BENEFITS	7,753	12,560	(4,807)	61.72%	7,642	13,416	56.96%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	12,529	18,000	(5,471)	69.60%	12,096	19,000	63.66%
100-53-5300-450	SCHOOL SAFE ZONE	0	0	0	0.00%	0	0	0.00%
100-53-5300-600	AIDABLE: INSURANCE REPAIRS	0	0	0	0.00%	0	0	0.00%
100-53-5320-350	GARAGE: VEHICLE REPAIR & MAINT	8,503	18,000	(9,497)	47.24%	9,043	18,000	50.24%
100-53-5320-370	GARAGE: FUEL & OIL	8,997	8,000	997	112.47%	5,999	9,000	66.65%
100-53-5330-210	STR MAINT/REPAIR: ENGINEERING	0	0	0	0.00%	783	0	-
100-53-5330-230	STR MAINT/REPAIR: ANNUAL CNTCT	0	0	0	0.00%	0	10,000	0.00%
100-53-5342-220	STREET LIGHTING: POWER	9,166	16,000	(6,834)	57.29%	11,017	16,000	68.86%
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	1,190	20,000	(18,810)	5.95%	5,231	20,000	26.16%
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	89	85	4	105.15%	85	33	258.97%
100-53-5352-300	BUS SERVICE	0	30,000	(30,000)	0.00%	0	30,000	0.00%
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	49,521	94,360	(44,839)	52.48%	57,210	94,000	60.86%
100-53-5363-290	METRO LANDFILL EXPENSE	5,375	10,750	(5,375)	50.00%	6,230	12,460	50.00%
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	22,980	50,931	(27,951)	45.12%	23,141	37,938	61.00%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	3,632	8,852	(5,220)	41.03%	3,568	8,100	44.05%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	896	4,100	(3,204)	21.85%	2,385	4,120	57.88%
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	718	2,800	(2,082)	25.65%	218	2,800	7.79%
100-54-5400-130	VILLAGE HALL: CLEANING	2,110	5,668	(3,559)	37.22%	2,675	6,403	41.78%
100-54-5400-150	VILLAGE HALL: BENEFITS	303	985	(682)	30.75%	388	1,367	28.35%
100-55-5500-121	NON-AIDABLE WORK: LABOR	65,830	105,083	(39,253)	62.65%	56,166	91,585	61.33%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	11,036	18,265	(7,229)	60.42%	9,864	19,611	50.30%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	10,475	28,000	(17,525)	37.41%	24,084	24,000	100.35%
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-55-5500-700	COMMUNITY GARDENS	0	500	(500)	0.00%	490	500	97.99%
100-55-5514-121	COMMUNITY CTR: WAGES	1,244	578	666	215.22%	502	415	121.07%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	182	100	82	182.23%	73	89	81.67%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	4,807	7,400	(2,593)	64.96%	5,102	7,000	72.89%

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100-55-5520-121	FORESTER: WAGES	32,615	62,956	(30,341)	51.81%	31,822	60,964	52.20%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	8,368	15,000	(6,633)	55.78%	8,601	14,500	59.32%
100-55-5520-150	FORESTER: WAGE BENEFITS	9,401	17,461	(8,060)	53.84%	9,186	17,022	53.96%
100-55-5520-320	PARKS:PROJECTS	6,032	7,000	(968)	86.17%	4,688	6,500	72.12%
100-55-5520-340	PARKS:OPERATING EXPENSE	2,578	4,400	(1,822)	58.58%	2,748	4,350	63.16%
100-55-5520-342	VILLAGE TREE SALES COSTS	2,886	6,000	(3,114)	48.10%	10,146	4,000	253.65%
100-55-5520-350	McKENNA PARK	0	0	0	0.00%	0	0	0.00%
100-55-5520-370	FORESTER: FUEL & OIL	0	0	0	0.00%	0	0	0.00%
100-55-5523-341	HORTICULTURE: CONSULTANT	578	1,000	(423)	57.75%	1,243	0	-
100-55-5523-343	HORTICULTURE: REFORESTATION	11,903	9,000	2,903	132.25%	7,666	8,000	95.82%
100-55-5523-350	HORTICULTURE:PLANTINGS	93	2,000	(1,907)	4.67%	1,808	1,700	106.37%
100-55-5523-550	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-55-5523-600	TREE MAINTENANCE	22,670	30,000	(7,330)	75.57%	10,164	32,000	31.76%
100-55-5523-650	TREE REMOVALS	14,951	25,000	(10,049)	59.80%	16,073	20,000	80.37%
100-55-5531-121	FOUR CORNERS: WAGES	8,694	12,000	(3,306)	72.45%	9,570	14,000	68.35%
100-55-5531-150	FOUR-CORNERS: BENEFITS	665	900	(235)	73.90%	732	1,071	68.36%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	1,103	650	453	169.74%	596	2,600	22.92%
100-55-5532-121	LAND RECREATION: WAGES	8,243	13,300	(5,057)	61.97%	12,336	13,300	92.75%
100-55-5532-150	LAND RECREATION: BENEFITS	631	1,017	(386)	62.00%	943	1,017	92.71%
100-55-5532-340	LAND RECREATION: OPERATING EXP	991	1,700	(709)	58.32%	1,750	2,000	87.49%
100-55-5533-121	TENNIS: WAGES	14,777	16,000	(1,223)	92.36%	15,581	18,500	84.22%
100-55-5533-150	TENNIS: BENEFITS	1,130	1,300	(170)	86.96%	1,192	1,415	84.24%
100-55-5533-340	TENNIS: OPERATING EXPENSES	2,388	1,000	1,388	238.78%	741	3,500	21.17%
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	0	0	0	0.00%	0	0	0.00%
100-55-5534-340	BASEBALL: OPERATING EXPENSES	0	0	0	0.00%	0	0	0.00%
100-55-5535-121	BASKETBALL: WAGES	0	1,000	(1,000)	0.00%	0	1,000	0.00%
100-55-5535-150	BASKETBALL: BENEFITS	0	77	(77)	0.00%	0	77	0.00%

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100-55-5535-340	BASKETBALL: OPERATING EXPENSE	0	750	(750)	0.00%	1,154	775	148.86%
100-55-5536-121	INDOOR SOCCER: WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5536-150	INDOOR SOCCER: BENEFITS	0	0	0	0.00%	0	0	0.00%
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	180	0	180	-	0	0	0.00%
100-55-5537-340	SPEC EVENTS: JULY 4th EXPENSE	22	1,375	(1,353)	1.59%	0	1,300	0.00%
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	0	9,000	(9,000)	0.00%	0	9,000	0.00%
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	4,637	4,450	187	104.21%	4,307	4,300	100.16%
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	558	7,000	(6,442)	7.97%	1,676	8,200	20.44%
100-55-5540-340	GOLF: OPERATING EXPENSES	165	4,000	(3,835)	4.13%	2,125	6,000	35.42%
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	0	550	(550)	0.00%	0	550	0.00%
100-56-5630-150	PLANNER	1,400	800	600	175.00%	600	0	-
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	926	800	126	115.74%	502	0	-
100-57-5735-775	CAP OUTLAY: CREW MOWER UNIT	0	0	0	0.00%	0	0	0.00%
100-57-5751-800	CAP OUTLAY: COMPUTERS	0	0	0	0.00%	0	0	0.00%
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	0	0	0	0.00%	0	0	0.00%
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	0	0	0	0.00%	0	1,500	0.00%
100-57-5751-830	CAP OUTLAY:FD/EMS CAPITL EQUIP	0	0	0	0.00%	0	0	0.00%
100-57-5751-845	CAP OUTLAY:PAINT BURBANK RAIL	0	0	0	0.00%	0	0	0.00%
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	0	0	0	0.00%	0	0	0.00%
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	0	0	0	0.00%	0	0	0.00%
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	0	0	0	0.00%	3,071	0	-
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	0	0	0	0.00%	0	0	0.00%
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	0	0	0	0.00%	0	0	0.00%
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-826	CAP OUTLAY: FD HOSE & APPLNCS	0	0	0	0.00%	0	0	0.00%
100-57-5752-828	CAP OUTLAY: FD VEHICLE REPLACE	0	0	0	0.00%	0	0	0.00%

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100-57-5752-831	CAP OUTLAY: EMS COMMNCTN EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-832	CAP OUTLAY: EMS OPERATING EQPT	0	0	0	0.00%	0	0	0.00%
100-59-5910-900	CONTINGENT ACCOUNT	0	0	0	0.00%	0	0	0.00%
100-59-5920-900	DUE TO DEBT SERVICE	61,327	926,422	(865,095)	6.62%	660,264	772,327	85.49%
	TOTAL REVENUES	323,032	3,978,316	(3,655,284)	8.12%	600,714	3,663,903	16.40%
	TOTAL EXPENSES	1,395,294	3,947,254	(2,551,960)	35.35%	2,302,001	3,663,903	62.83%

**Village of Shorewood Hills
Draft Minutes Board of Trustees
Monday, July 16, 2018**

1. Called to Order Village President David Benforado called the meeting to order at 6:32 p.m.
2. Roll Call Members of the Board present were Mr. Benforado and Trustees Fred Wade, Scott Freidman, John Imes, Anne Readel, Mark Lederer, Tracy Bailey and Village Treasurer Sean Cote. Also in attendance were Public Works Chief John Mitmoen, Administrative Services Manager/Deputy Clerk David Sykes, Village Administrator Karl Frantz and Village Clerk Karla Endres.

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

4. Procedures Orientation

i. Open meeting law review

Ms. Bailey explained that the open meetings law review was successful to use at the most recent recreation committee meeting.

5. Appearances and Communications

i. Ms. Vicki Hellenbrand – Baker Tilly Manager in charge of the Village financial audit will present highlights from the 2017 Village financial statement.

Ms. Hellenbrand gave an overview of the 2017 financials. She reviewed the financial highlights, management letter and gave a brief explanation.

Ms. Readel asked what the estimate of an actuarial study to comply with GASB 64 would cost.

Mr. Frantz stated the quotes received by the Village are around \$3,000-\$3,200.

Mr. Cote asked if it was required to do an actuarial study.

Ms. Hellenbrand stated that if there are material impacts then it is necessary. For the time being, the Village can hold off.

6. Board Matters

A. Payment of Bills

Mr. Cote gave a brief description of the bills being requested for approval and he would recommend approval.

Mr. Wade moved and Mr. Imes seconded a motion that the Board ratify payment of the June bills in the amount of \$67,636.16, that have already been paid by the staff, and that it authorize payment of the July bills in the amount of \$86,788.57, for a total of \$154,424.73.

Motion passed 7-0.

Mr. Cote was excused at 7:02 pm

B. Consent Agenda

i) Regular Board meeting minutes of June 18, 2018

Mr. Imes moved and Mr. Lederer seconded a motion to approve the June 18, 2018 minutes with the suggested minor language changes.

Motion passed 7-0.

C. Ordinances

i) Second and possible third reading of ordinance L-2018-2 amending Sections 10-1-100 and 10-1-140 of the zoning code clarifying that decks are structures and amending the definition of lot coverage

Mr. Imes moved and Mr. Lederer seconded a motion to approve the seconded and third reading of ordinance L-2018-2 amending Sections 10-1-100 and 10-1-140 of the zoning code clarifying that decks are structures and amending the definition of lot coverage.

Motion passed 7-0.

ii) First reading of an ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan

a. Presentation of Project by applicants

Tim Cary, partner with Rich Arneson at Stone House Development along with Duane Johnson, Cheryl Far – Moose International, Randy Bruce-Knothe and Bruce Architects presented on the project. They believe the project will have a value of 6-7 million in value on the tax base.

Cheryl Far, Moose International, presented the proposed project that will include an office space designed around a membership, restaurant/cafe, and childcare. Lodgic has done research for three years trying to find a micro-urban community in the Madison area and Shorewood Hills rose to the top of the list.

Randy Bruce, Knothe and Bruce Architects, stated they are proposing a two story building, 36 feet in height. There is roughly 12,000 square feet of dedicated land to the Village from the developer to allow for an extension to Catafalque Drive and the bike path extension. Proposing fifteen minute parking on Catafalque Drive to allow for parents to pick up and drop off to the childcare facility. There would be a total of 89 parking stalls for the facility. The restaurant can hold up to seating for approximately 90 patrons, but the code allows for 130. The HVAC units will be on the roof and will be screened and lined with acoustic panels. There is a space for solar panels on the rooftop as well for energy saving measures. There would be four types of material used on the exterior of the building. There was a shadow study performed, one in March and one in December.

b. Presentation of traffic and parking studies as they pertain to this development

Jeff Held from Strand Associates, described the traffic study performed with this project. He stated there is still capacity for traffic on Marshall Court. He believes the mixed use of this proposed project is less impact than other projects that had previously been presented on Marshall Court.

c. Presentation of parking impacts when Marshall Court is reconstructed and the bike path is installed (this is not tied to the redevelopment but is of interest)

Brian Berquist, Town and Country Engineering, gave a brief presentation on the parking along Marshall Court.

Public Comment

Joan Benca, 2810 Marshall Court, is happy with the idea of the Lodgic project and the spirit of the project. The issue she has is that the street is a residential street and not a commercial street. The parking is another issue on Marshall Court. All UW employees go to 800 University Bay Drive for EPIC and Healthlink training and the employees are not allowed to park at that training facility. There will not be enough parking at this building in the instance of an event being hosted there due to the daycare, restaurant and conference rooms. Her suggestions were for an extra level of parking, no bar except for being served with food, light/sound mitigation and no outside speakers on the patio,

Cheri Carbon, 2714 Harvard Drive, has concerns with the parking issues and density on Marshall Court.

Michael Stiennen, 2814 Marshall Court, stated the amount of traffic on Marshall Court wasn't meant to handle 3500 cars per day. He suggested not to extend Catafalque Drive. He also asked

the Board to be sure that all the developers recommendations are in the SDP and GDP. He stated the requests need to be in writing to make them clear to what is available for parking and what is not. He also wanted to be sure that the Lodgic project will not be taken off the tax rolls and it is in writing.

Sarah Kaiksow, 2822 Marshall Court, stated the biggest concern is that of having a bar in the same building as a childcare facility. Marshall Court is a residential street.

Tim Cary specified that there is a fifteen year lease to Lodgic.

Cheryl Far stated that 100% of the profits go to the two entities of Mooseheart and reinvesting into the community. She stated the bar is a polished restaurant beverage area. It is also a coffee bar and quick style breakfast area.

Erhard Joeres, 2822 Marshall Court, has concerns about it being a residential street. He overall likes the intentions of this project. He would like to see the signage stay on the University Avenue side and not the Marshall Court side.

Cheryl Far stated the childcare will be fully licensed by the state and work closely to adhere to all capacity, licensing of teachers, hours of operations and hours that children are allowed to stay. They also have a fully developed curriculum for the children doing a play based learning curriculum.

Mark Soderburg, 3405 Blackhawk Drive, asked about bicycle storage. He likes the idea of this project overall.

Maureen Rickman, Partner at Psychiatric Services, likes the idea of the project and would be very supportive of the concept. She said the only thing she isn't supportive of is when it threatens the wellbeing of her business. She stated they want their business to continue and are trying to get fifteen spaces of parking to keep their business going. They will also need twelve additional spaces of private parking if the bike path goes through the back of the building. She suggested that if they turn the parking spaces along the back and put them on the side of the building, they will have all theirs replaced.

Bob Falk, 1227 Shorewood Blvd, stated he would really like to have a restaurant with a bar but doesn't see the bar being proposed is intended to be a college hang out bar.

Ken Herrmann, Psychiatric Services partner, stated the parking is a real issue.

Randy Bruce stated his understanding to be this is the first reading of the GDP.

Sarah Kaiksow, 2822 Marshall Court, stated the light and noise pollution is another concern. The bar is a bar and it doesn't belong across from their homes.

Maureen Rickman stated the question of parking is crucial for Psychiatric Services and if it is part of the GDP or SDP as being a significant factor.

Cheri Carbon, 2714 Harvard Drive, has concerns with the parking because of the restaurant. She also stated the Village liquor licenses are all taken and there aren't any available.

Mr. Benforado closed the public comment at 9:07 pm.

Mr. Benforado reviewed the materials in the Board Packet with regards to the Marshall Court project.

Mr Benforado shared his thoughts on the Lodgic project being proposed.

Mr. Friedman feels supportive of the project based on the leverage the Village has on the hours of operations.

Ms. Readel sees the parking as a concern that weighs heavily and ties into the bike path, which she would like to see happen. She feels as though the bar is a fairly standard setup for what you would see along residential streets just like Monroe Street.

Mr. Wade is generally supportive about the innovative idea with the childcare and office space. He is not comfortable with the parking situation.

Mr. Lederer is supportive of the project and feels it is very innovative and is a source of employment in that area instead of an apartment project. Mr. Lederer asked if Stone House has agreed to keep this property as tax based property and not change over to a not for profit.

Mr. Imes moved and Ms. Readel seconded a motion to approve the first reading of ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan.

Motion passed 7-0.

D. New Business Resolutions and Motions

i) Consider action on conditional use permit to construct door/window overhangs and exterior staircase 3414 at Lake Mendota Drive

Mr. Benforado gave a brief background of the conditional use permit being proposed.

Mr. Imes moved and Ms. Readel seconded a motion to approve the conditional use permit to construct door/window overhangs and exterior staircase 3414 at Lake Mendota Drive.

Motion passed 7-0.

ii) Review and possible recommendation on certified survey map lot line adjustment Lot 1 Block 18, Beloit Court replat, part of lot 18 Block 19

Mr. Benforado summarized the two memos from Stafford Rosenbaum in regards to certified survey maps.

Cheri Carbon, 2714 Harvard Drive, stated the new certified survey map that was done by the new owner is incorrect. There will be issues with the bike path, stormwater, and Village natural land.

Mr. Imes moved and Ms. Readel seconded a motion to accept the certified survey map for Lot 1 Block 18, Beloit Court replat, part of lot 18 Block 19.

Motion passed 7-0.

iii) Consider action on certified survey map combining parcels located at 3534 and 3546 Lake Mendota Drive and vacant parcel in between

Mr. Benforado gave a brief description of the proposed certified survey map for the combination of parcels.

Mr. Imes moved and Ms. Readel seconded a motion to approve the certified survey map combining parcels located at 3534 and 3546 Lake Mendota Drive.

Motion passed 7-0.

iv) Consider action on conditional use permit to fill in excess often cubic yards of soil on property located at 3546 Lake Mendota Drive

Mr. Benforado explained the purpose of this is to restore the land to a natural area once he foundation from the existing house is removed.

Mr. Imes moved and Mr. Lederer seconded a motion to approve adoption of the conditional use permit.

Motion passed 7-0.

E. Appointments

None to report.

7. Reports of Officials and Committees

A. Village President-

i. Discussion of facilities timeline- Postponed until August meeting.

- B. Village Administrator** –Status update on the insurance claim. Should know more about it Thursday.
- C. Personnel Committee** – nothing to report.
- D. Finance Committee** – Met and will add to accept the management letter in August.
- E. Plan Commission** – met and spoke about Lodgic. Mentioned that the Plan Commission would like to meet with Matt Dregne with regards to the concern of the new state law that narrows the ability of use with conditional use permit authority.
- F. Public Works Committee** –met and conducted a traffic study that resulted in a speed hump on Edgehill Drive. On August 20th the Board will take up the 240 holes being drilled in Edgehill Drive for speed hump.
- G. Services Committee** – nothing to report.
- H. Public Health & Safety Committee** – nothing to report.
- I. Recreation Committee**- met and toured the scout shack and were in agreement that the scout shack should be demolished.
- J. Ad hoc Sustainability Committee** – nothing to report.
- K. Ad Hoc Heiden Haus**- Needs to get on the Public Works agenda and Services committee agendas for an updated conversation.
- L. Parks Committee**- nothing to report.
- M. Blackhawk Liaison Committee** – nothing to report.
- N. Golf Committee** – nothing to report.
- O. Pool Committee** – nothing to report.
- P. Waterfront Committee** – met tonight and a resident wants to host a seminar with Don Sanchez on the history of Lake Mendota Drive.
- Q. Joint Campus Area Committee** – met but nothing to report.

8. Confirm next meeting date

- i. August 20**
- ii. September 17**

9. Adjourn

Meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Karla Endres, Village Clerk



Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:

18 22

Event Organizer Information:

Name of Group: Oxford Road Block Party Contact Name: Louise Schwartz
Address: 3110 Oxford Rd City/State/Zip: Madison, WI 53705
Home Phone: 608-238-0709 Cell Phone: 608-628-6036
E-mail: PAPEL01@hotmail.com

Event Information:

Name of Event: Oxford Road Block Party
Describe Event: Block party on Oxford Rd between Bowdoin Rd & Shorewood Blvd
Individual(s) in Charge of Event (*must be present during entire event*) / Phone # (*cell # preferred*):
Louise Schwartz / 608-628-6036

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

3100 block of Oxford Road (between Bowdoin Rd & Shorewood Blvd)
Please deliver barricades on Friday, September 7

Date of Event: Sunday, September 9 Rain Date (if applicable): Sunday, September 16
Time of Event: Set-up: 5:15 pm Estimated Attendance: 30-40
Event Starts: 5:30 pm
Event Ends: 8:30 pm Barricades or Cones Needed? Yes No
Take-down: 9:00 pm

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

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

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

Louise Schwartz

Applicant's Signature

7/25/18

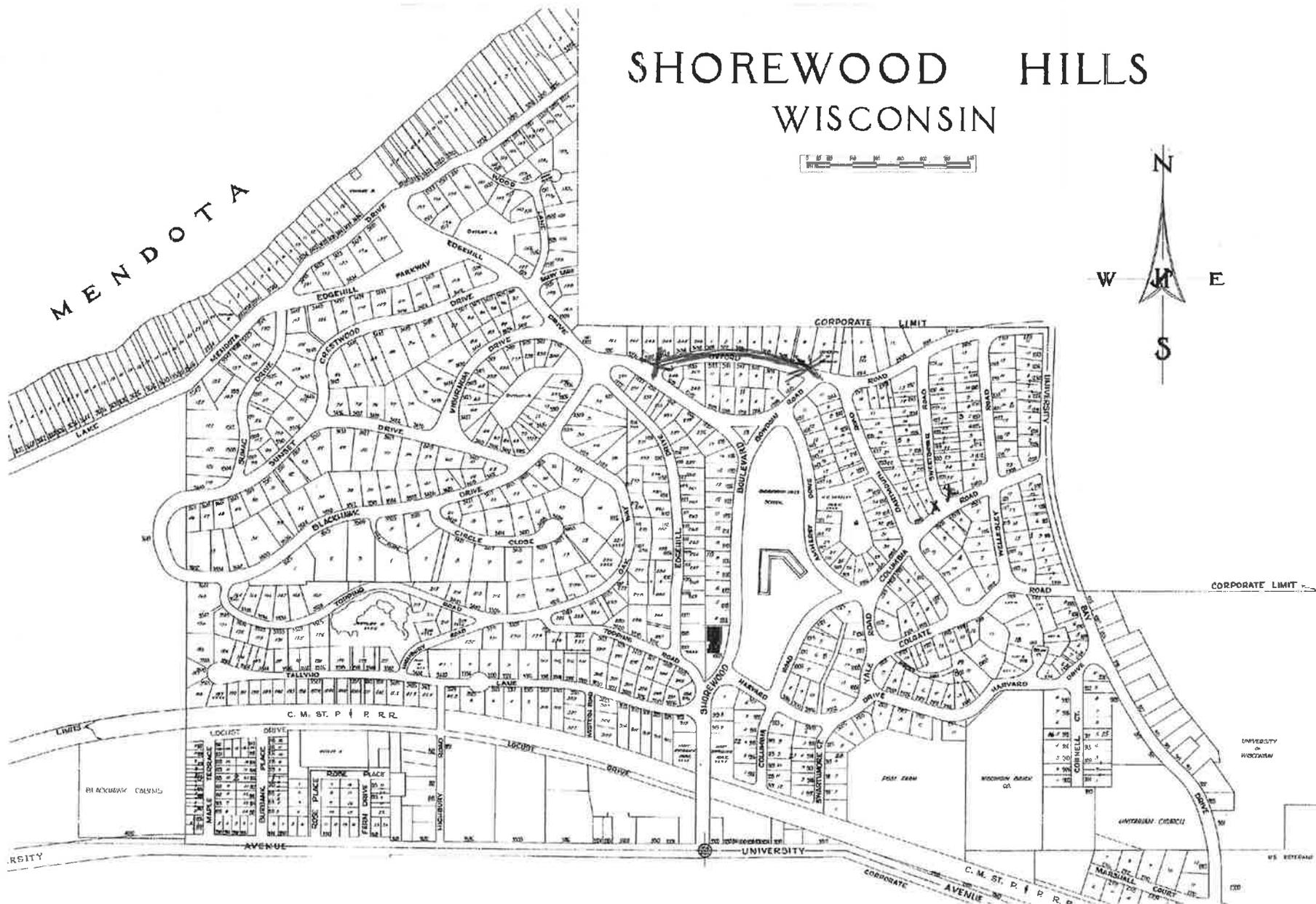
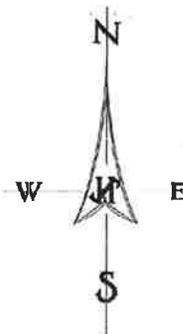
Date

Approved: SHPD: ABC DPW: JBM 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

SHOREWOOD HILLS WISCONSIN



MENDOTA

CORPORATE LIMIT

CORPORATE LIMIT

UNIVERSITY OF WISCONSIN

UNITARIAN CHURCH

UNIVERSITY AVENUE

C. M. ST. P. & P. R. R.



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:

18-21

Event Information

Name of Event: Car Scoring Kids CRUISE for RMHC-Madison Event Organizer/Sponsor: Ronald McDonald House Charities of Madison

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

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

If Yes, provide State of WI Tax Exempt Number: ES 34731

Address: 2716 Marshall Court City/State/Zip: Madison, WI 53705

Primary Contact: Gwen Kochan Phone during day: 608-234-2116

e-mail: gkochan@rmhcmadison.org Phone during event: 608-234-2116

Secondary Contact: Tanya Weger Phone during day: 608-712-9124

e-mail: tanya@madisonwindowcleaning.com Phone during event: 608-712-9124

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: Ronald McDonald House Charities of Madison

Estimated Attendance: 75 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: Car Cruise

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

Street Name(s): (see attached)

Park Name(s): _____

Event Schedule

Date(s) of Event: Sunday, September 23, 2018 Rain Date(s): none

Event Start Date(s)/Time(s): 10:30am Set-Up Date(s)/Time for Event: n/a

Event End Date(s)/Time(s): 12:30pm Take-Down Time: n/a
(beginning of take-down to street reopened)

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

Applicant's Signature _____

Date _____

Fee: \$ 20⁰⁰ Date Received: 7/23/18 Received by: BK

Approved: SHPD: AK DPW: 4DM 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

**Cars Curing Kids
for Ronald McDonald House
Charities of Madison
CRUISE**

September 23rd



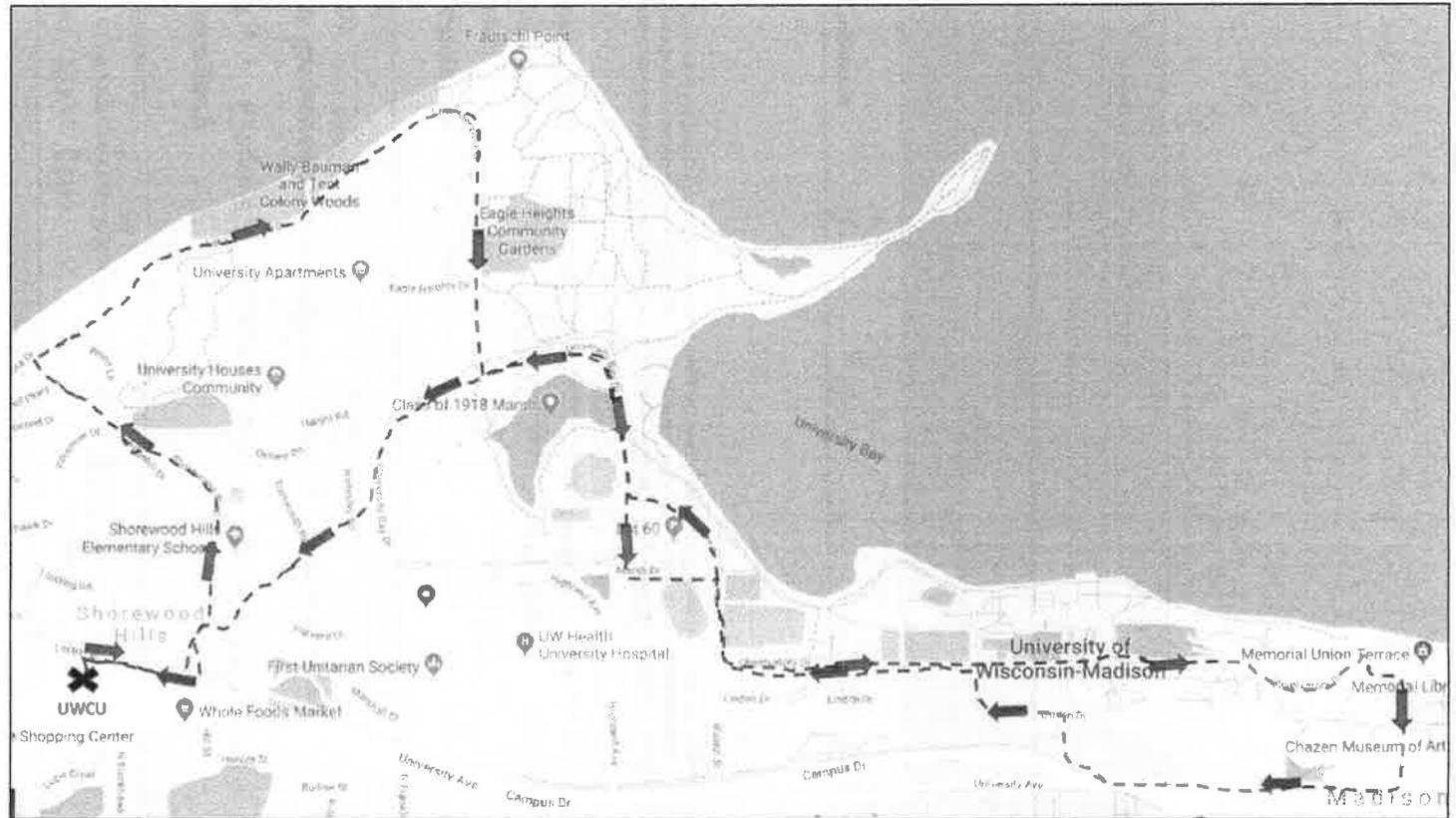
rmhcmadison.ejoinme.org/carscuringkids

Sunday, September 23

UW Credit Union, 3500 University Ave

- 9:45am Driver Arrival & Check In
- 10:15am Rider Arrival & Check In
- 10:15am Mandatory Driver Meeting
- 10:30am Staging
- 11:00am Cruise

Lunch and Fun after the Cruise



Start at UW Credit Union 3500 University Ave. Head north on Highbury Road to Locust Drive. Right on Locust Drive to Shorewood Blvd. Left on Shorewood Blvd. Follow Shorewood Blvd to Edgehill Drive. Right on Edgehill Drive to Lake Mendota Drive. Right on Lake Mendota Drive. Follow Lake Mendota Drive around to University Bay Drive. Left on University Bay Drive to Marsh Drive. Left on Marsh Drive to Willow Drive. Right on Willow Drive to roundabout. Take 3rd exit off roundabout onto Observatory Drive. Follow Observatory Drive out to N Park Street. Right on N Park Street to University Avenue. Right on University Avenue which becomes Campus Drive. Bear right onto Babcock Drive to Linden Drive. Left on Linden Drive which becomes Elm Drive to Observatory Drive. Left on Observatory Drive to roundabout. Take 1st exit off roundabout to Walnut Street. North on Walnut Street which becomes Willow Street to University Bay Drive. Right on University Bay Drive. Follow University Bay Drive around to Columbia Road. Right on Columbia Road to Harvard Drive. Right on Harvard Drive to Shorewood Blvd. Left on Shorewood Blvd to Locust Drive. Right on Locust Drive to Joyce Erdman Place. Left on Joyce Erdman Place to UW Credit Union 3500 University Avenue.

ORDINANCE NO. L 2018-3

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY
LOCATED AT 2801 MARSHALL COURT
TO A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

RECITALS

1. Marshall Court Investors, LLC (the “Applicant”), has requested that the zoning classification of the property located at 2801 Marshall Court and described as Lot 2 in the unrecorded certified survey map included in the attached Exhibit A (the “Property”) be changed to Planned Unit Development (“PUD”).

2. The Planned Unit Development District is intended to provide a voluntary regulatory framework designed to encourage and promote improved environmental and aesthetic design in the Village by allowing for greater design freedom, imagination and flexibility in the development of land while insuring substantial compliance with the basic intent of the Village’s Zoning Ordinance and Comprehensive Plan.

3. The Applicant has submitted the General Development Plan (the “GDP”) attached as Exhibit A, consisting of the following documents:

- A. Letter dated August 14, 2018 from Duane M. Johnson, Knothe & Bruce Architects to Karl Frantz, containing GDP narrative.
- B. Aerial photograph of the Property and surrounding area (entitled Vicinity Map).
- C. Existing Conditions Plan, numbered C-0.1, prepared by Vierbicher, dated 05/23/2018.
- D. Site Plan, numbered C-1.1, prepared by Knothe & Bruce, last reissued date of July 2, 2018.
- E. Unrecorded Certified Survey Map.

4. The Village is required to make a payment to the City of Madison each year for fire protection and emergency medical service (the “Fire and EMS Payment”), pursuant to Section 4 of the Fire Protection and Emergency Medical Service Agreement Between the City of Madison and the Village of Shorewood Hills, signed by Village President Mark

Sundquist on August 19, 2013 and Mayor Paul Soglin on September 17, 2013, and as that agreement may be amended from time to time. An increase in the assessed value of the Property will increase the amount of the Village's Fire and EMS Payment, but, because the Property is in Tax Increment District No. 3 ("TID 3"), the property taxes generated by that increased value will be dedicated to TID 3 project costs for the life of TID 3, and will not be available to pay that increased Fire and EMS Payment.

5. On June 12, 2018 the Village Plan Commission conducted a public hearing on the GDP, and the public hearing was reopened and continued on July 10, 2018.

6. On July 10, 2018, the Village Plan Commission recommended changing the zoning classification of the Property to PUD, and recommended approving the GDP.

7. On July 16, 2018 and August 20, 2018, the Village Board considered changing the zoning classification of the Property to PUD, and considered approving the GDP.

8. The Village Board finds, based upon the criteria set forth in section 10-1-33 of the Village Code of Ordinances, and subject to certain conditions, that changing the zoning classification of the Property to PUD, and approving the GDP, is consistent with the spirit and intent of the Village's Zoning Code, is consistent with the Village's Comprehensive Plan, has the potential for producing significant community benefits, will substantially increase the Village's tax base, and promotes the public health, safety and general welfare of the Village.

ORDINANCE

NOW THEREFORE the Village Board of the Village of Shorewood Hills, Dane County, Wisconsin adopts the following ordinance:

Section 1. The recitals set forth above are material to and are incorporated in this ordinance as if set forth in full.

Section 2. Subject to the conditions set forth in section 3 below, the zoning classification the Property is changed to Planned Unit Development District, and the GDP is approved, pursuant to section 10-1-33 of the Village Code and Wis. Stat. § 62.23(7)(d).

Section 3. The change in the zoning classification of the Property to Planned Unit Development District shall not be effective until the following conditions have been satisfied:

- A. A Certified Survey Map that conforms substantially to the Certified Survey Map Included in the GDP must be approved and recorded with the Register of Deeds for Dane County.
- B. Applicant (or Applicant's successor in interest in Property) must deliver to the Village a fully executed lease agreement between the owner of the Property and the owner of that certain other property known as Arbor Crossing (located at 2715 Marshall Court), leasing not less than 15 parking stalls at Arbor Crossing to the owner of the Property for use by tenants and visitors of the Property. The lease agreement shall have a term of not less than 15 years, and shall be otherwise acceptable to the Village.
- C. All persons having an interest in the Property and the Village must enter into an agreement that is satisfactory to the Village relating to preservation of the taxable status of the property and providing for payments in lieu of taxation in the event that all or any part of the Property is or becomes exempt from taxation.
- D. Applicant (or Applicant's successor in interest in Property) must enter into an agreement with the Village, requiring Applicant to contribute to the Fire and EMS Payments the Village is required to pay to the City of Madison until such time as TID 3 is terminated.

Section 4. The Property shall be developed and used in full compliance with the General Development Plan and a Specific Development Plan to be approved by the Village. The General Development Plan and Specific Development Plan shall constitute the zoning regulations for the Property, and may be enforced as any other zoning regulation in the Village of Shorewood Hills. A copy of the General Development Plan and the Specific Development Plan shall be maintained and kept on file by the Village Clerk.

Section 5. If the conditions in Section 3 of this Ordinance have not been satisfied by 12:00 noon on October 30, 2018, or such later date as the Village Board may approve, this Ordinance shall automatically, and without any further action, become null and void and of no further force or effect.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on August 20, 2018, by a vote of _____ in favor, _____ opposed, and _____ not voting.

APPROVED:

By _____
David J. Benforado, Village President

ATTEST:

By _____
Karla Endres, Village Clerk

Attachment: Exhibit A – General Development Plan

EXHIBIT A GENERAL DEVELOPMENT PLAN



August 14, 2018

Karl Frantz
Village Administrator
Shorewood Hills Village Hall
810 Shorewood Boulevard
Madison, WI 53705

Re: General Development Plan
2801 Marshall Court

Dear Mr. Frantz:

This is the proposed General Development Plan submitted in support of the proposed Planned Unit Development zoning of the property (hereafter the "Property") shown as Lot 2 on the attached certified survey map, part of which has a current street address of 2801 Marshall Court.

A. Introduction:

This project proposes the redevelopment of the Property. The Property is currently developed with a two-story office building containing approximately 8,350 square feet. The owner proposes to redevelop the property for a mixed-use building with co-working office space, daycare, food service and structured parking. This proposal is consistent with the Village of Shorewood Hills Comprehensive plan and Doctors Park Neighborhood Plan and will complement the nearby uses.

This application requests approval for rezoning from C-1(P) to PUD.

B. Organizational Structure:

Owner:	Marshall Court Investors, LLC 1010 E Washington Ave. Madison, WI 53703 Phone: 608-251-6000 Contact: Rich Arnesen rarnesen@stonehousedevlopment.com	Architect:	Knothe & Bruce Architects, LLC 7601 University Ave., Ste 201 Middleton, WI 53562 Phone: 608-836-3690 Contact: Duane Johnson djohnson@knothebruce.com
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Engineer:	Vierbicher 999 Fourier Drive, Suite 201 Madison, WI 53717 Phone: 608-826-0532 Fax: 608-826-0530 Contact: Joe Doyle jdoyle@vierbicher.com	Landscape Design:	The Bruce Company 2830 Parmenter St. Middleton, WI 53562 Phone: 608-836-7041 Contact: Rich Strohmenger rdtrohmenger@brucecompany.com
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Ph 608.836.3690
Fx 608.836.6934

knothebruce.com

7601 University Ave., Suite 201
Middleton, WI 53562

C. Zoning Rationale:

Planned Unit Development zoning has been selected to provide the flexibility to provide the type of mixed-use development with structured parking that is envisioned in the Village Plans.

D. Village Plans:

This proposal meets many of the goals outlined in the Village Comprehensive Plan and the Doctor's Park Neighborhood Plan:

- Diversifies land uses along Marshall Court and mitigates the effect of redevelopment on traffic volume and circulation.
- Promotes a pedestrian scale environment on Marshall Court and enhances the safety and connectivity for both pedestrians and bicyclists.
- The site is designated as a smart growth area for mixed-use development in Map 3-2 of the Comprehensive Plan.

The specific recommendations for the site are listed on Map 2-2 of the Doctor's Park Neighborhood Plan. The proposed development has the following features that meet those specific recommendations:

- Mixed-use office/commercial
- Building height of 2 stories, with a maximum of 46 feet (as measured from Marshall Court).
- Structured parking facilities.
- Enhanced pedestrian connections

E. Project Description:

The owner proposes redeveloping the property with a mixed-use building for Lodgic, a project of the Moose organization. In 2014, the Moose organization commissioned a group of the nation's leading brand, research, experience, and design partners to develop a completely new kind of community experience that is true to the historic core of Moose.

Lodgic is designed to support and empower modern working families, entrepreneurs and mobile professionals. Lodgic seamlessly unites hospitality-forward co-working (Lodgic Workplace), flexible, learning-oriented childcare (Lodgic Kids Camp — Flextime Learning by Mooseheart), and food & beverage services (Everyday Kitchen Restaurant & Bar and Clever Moose Market Cafe) into one fluid space. The following is a table that further describes the project uses and operations:

F. Building Uses and Descriptions of Use:

Space Description	Description of Use
Lodgic Workplace	Lodgic Workplace provides office use for professional services, not including medical and dental offices.

Lodgic Kids Camp	<p>State-licensed early childhood education facility for children ages 1 to 12, offering flexible, drop-in childcare on an on-demand, as-needed basis, purchased and paid for by the hour. One hour minimum use increment.</p> <p>To be licensed for up to 50 children.</p> <p>Lodgic Kids Camp will be accessible to users of Lodgic Workplace and the general public at large — no other facility use required.</p>
Everyday Kitchen Café, Restaurant & Bar	<p>Morning and daytime: Fast-casual café plus direct-to-desk service for Lodgic Workplace members.</p> <p>Midday and evening: Full-service restaurant and bar.</p> <p>All day: Take-home meals.</p> <p>Open to the public.</p>
Lodgic Events	<p>Event space for business, educational or social use. Typical configurations are:</p> <ul style="list-style-type: none"> • 32-person classroom • 30-person U-shape • 60-person lecture or banquet <p>The restaurant will be closed to members and the public when larger Lodgic events are underway.</p>

G. Permitted Uses:

Only the following uses are permitted within this Planned Development District:

- Café, restaurant and associated bar.
- Business and professional offices, but not medical and dental offices. Permitted uses include offices for administrative, executive, professional, non-profit, research or educational purposes. Examples include minister, psychologist, architectural design, landscape design, interior design, graphic design, engineer, insurance, legal services, author, musician, marketing and sales, management consulting, informational technology, computer software consulting, data management, web designer or other recognized trade or profession.
- Banquet and meeting space for business, educational or social use. Examples include business networking meetings, business or educational presentations, business awards meeting, and graduation party.
- State-licensed day care centers.
- Enclosed parking.
- Other uses similar in nature that are compatible with these permitted uses as determined pursuant to Article K of the Village of Shorewood Hills zoning code.
- Accessory uses shall be permitted uses as provided in Article K of the Village of Shorewood Hills zoning code.

H. Noise:

The property and all noise producing activities and conditions on the property shall comply with Chapter 21 of the Village of Shorewood Hills Code of Ordinances, including as such ordinances may be amended.

I. CSM and Land Dedications:

A CSM is submitted along with this application to facilitate the new property lines and dedications required for the redevelopment. A significant area of the existing site is being dedicated for public use (approximately 12,700 square feet).

- Additional right-of-way is dedicated along Marshall Court to allow for the implementation of the Village plans for street, terrace and sidewalk improvements.
- Land is dedicated along the south side of the site to allow for the extension of the Village plan for the commuter bike path.
- The owner of the 2801 subject site is also the owner of 2725 Marshall Court. The lands needed for the Catafalque Drive extension along the south side of 2725 Marshall Court are also dedicated allowing for the continued western extension of Catafalque Drive.
- A land exchange with University Station, the retail property to the west, is facilitated. The land exchange and property line adjustment will assist the parking design for the University Station so that the bike path can be extended and parking totals on that site maintained or improved.

J. General Development Plan Summary:

Lot Area (approx., after dedications for ROW):	20,652 SF (0.47 acres)
Floor Areas (maximum)	
Total Gross Floor Area: (excluding basement)	24,800 S.F.
Floor Areas (maximum per each designated use):	
Lodgic Kids Camp – Flextime Learning	4,500 S.F.
Everyday Kitchen Restaurant and Bar (inc. kitchen and restrooms)	4,500 S.F.
Outdoor restaurant/event seating	1,500 S.F.
Lodgic Event (including storage)	1,400 S.F.
Lodgic Workplace	11,000 S.F.
Family Co-work space	400 S.F.
Outdoor Workplace plaza (on second floor)	500 S.F.
Floor Area Ratio (excluding basement)	1.20
Building Height:	Two Stories, approx. 36 feet

Vehicle Parking (approx.):	
Structured parking	64 stalls
Street parking	10 stalls
Leased employee parking at Arbor Crossing	<u>15 stalls</u>
Total parking	89 stalls
 Bicycle Parking:	 20 stalls

K. Attachments to General Development Plan:

- Vicinity Map
- C-0.1 Existing Conditions
- C-1.1 Site Plan
- Unrecorded Certified Survey Map

Thank you for your time reviewing our application and proposed PUD documents.

Very truly yours,

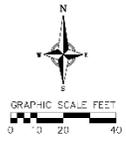
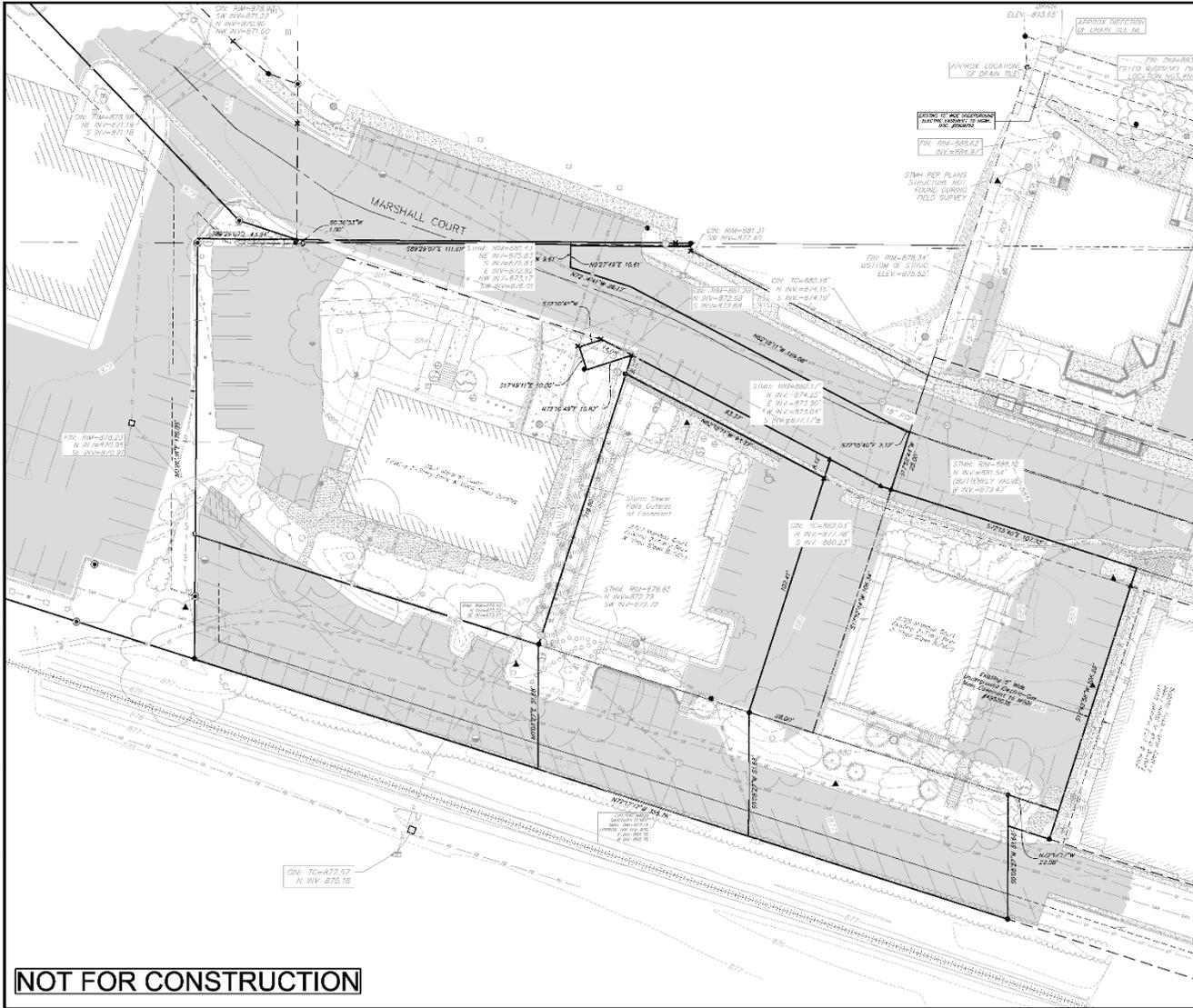


Duane Johnson, AIA
Knothe & Bruce Architects, LLC



Vicinity Map
Lodgic
2801 Marshall Court





TOPOGRAPHIC SYMBOL LEGEND

- EXISTING BOLLARD
- EXISTING FOOT
- EXISTING SIGN
- EXISTING CURB INLET
- EXISTING FIELD INLET
- EXISTING STORM MANHOLE
- EXISTING SANITARY MANHOLE
- EXISTING FIRE HYDRANT
- EXISTING STANDOFF
- EXISTING WATER MAIN VALVE
- EXISTING CURB STOP
- EXISTING GAS VALVE
- EXISTING AIR CONDITIONING PEDESTAL
- EXISTING DOWN GUY
- EXISTING ELECTRIC MANHOLE
- EXISTING ELECTRIC PEDESTAL
- EXISTING TRANSFORMER
- EXISTING LIGHT POLE
- EXISTING GENERIC LIGHT
- EXISTING UTILITY POLE
- EXISTING 1" PEDESTAL
- EXISTING TELEPHONE MANHOLE
- EXISTING TELEPHONE PEDESTAL
- EXISTING HANDICAP PARKING
- EXISTING DECIDUOUS TREE

[Pattern] ASPHALT PAVEMENT/DRIVEWAY
 [Pattern] BARREN LOT
 [Pattern] CONCRETE PAVEMENT/WALK
 [Pattern] BRICK PAVEMENT
 [Pattern] GRAVEL PATH

- NOTES:**
- THIS SURVEY WAS PREPARED BASED UPON INFORMATION PROVIDED IN THE SUBDIVISION APPROVAL REPORT AND TITLE SEARCH NO. NCS-745776-MAD, DATED AUGUST 04 02, 2019 AT 1:00AM, FROM FIRST AMERICAN TITLE INSURANCE COMPANY NATIONAL COMMERCIAL SERVICES, TO W. MITCHELL SHILLI, SHILLI JOEL MARVONSON, III 25/103.
 - AREA OF PARCEL SURVEYED IS 33,982 SQUARE FEET MORE OR LESS.
 - THIS SURVEY IS BASED UPON FIELD SURVEY WORK PERFORMED ON JULY 23 & 24, AND AUGUST 6 & 11, 2015. ANY CHANGES IN SITE CONDITIONS AFTER AUGUST 11, 2015 ARE NOT REFLECTED BY THIS SURVEY.
 - UTILITY LOCATIONS WERE FIELD LOCATED BASED UPON SUBSTANTIAL, AS-BE, ABOVE GROUND STRUCTURES, UPON MAPS PROVIDED TO THE SURVEYOR, OR UPON MARKINGS ON THE GROUND PLACED BY UTILITY COMPANIES AND/OR THEIR AGENTS. NO WARRANTY IS GIVEN TO THE UTILITY MARKINGS BY OTHERS OR THAT ALL UNDERGROUND UTILITIES AFFECTING THIS PROPERTY WERE MARKED AND SUBSEQUENTLY LOCATED FOR THIS SURVEY. THE SIZE OF WATER MAIN AND SANITARY SEWER HAS BEEN NOTED PER MAPS PROVIDED TO THE SURVEYOR.
 - NO ATTEMPT HAS BEEN MADE AS A PART OF THIS SURVEY TO OBTAIN OR SHOW DATA CONCERNING CONDITION, OR CAPACITY OF ANY UTILITY OR MUNICIPAL/PUBLIC SERVICE FACILITY. FOR INFORMATION REGARDING THESE UTILITIES CONTACT THE APPROPRIATE AGENCIES.
 - SURVEYOR HAS MADE NO INVESTIGATION OR INDEMNITY SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OR OWNERSHIP TITLE EVIDENCE.
 - BOUNDARIES AND ELEVATIONS UNLESS OTHERWISE NOTED ARE BASED UPON THE NAD 83 DATUM.

NOT FOR CONSTRUCTION

vierbicher
planners | engineers | drafters
Phone: (800) 241-9899

Existing Conditions Plan
The Lodge
Village of Shorewood Hills
Dane County, Wisconsin

NO.	REVISIONS		DATE
	BY	CHKD	
1			
2			
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DATE: 07/25/18
DROPPER: [Blank]
CHECKED: [Blank]
PROJECT NO.: 131016
SHEET: 1 OF 1
DWG. NO.: C-0.1

ISSUED
 Issued for SDP - May 23, 2018
 Revised for CCP - SDP - June 04, 2018
 Re-issued for CCP - SDP - June 05, 2018

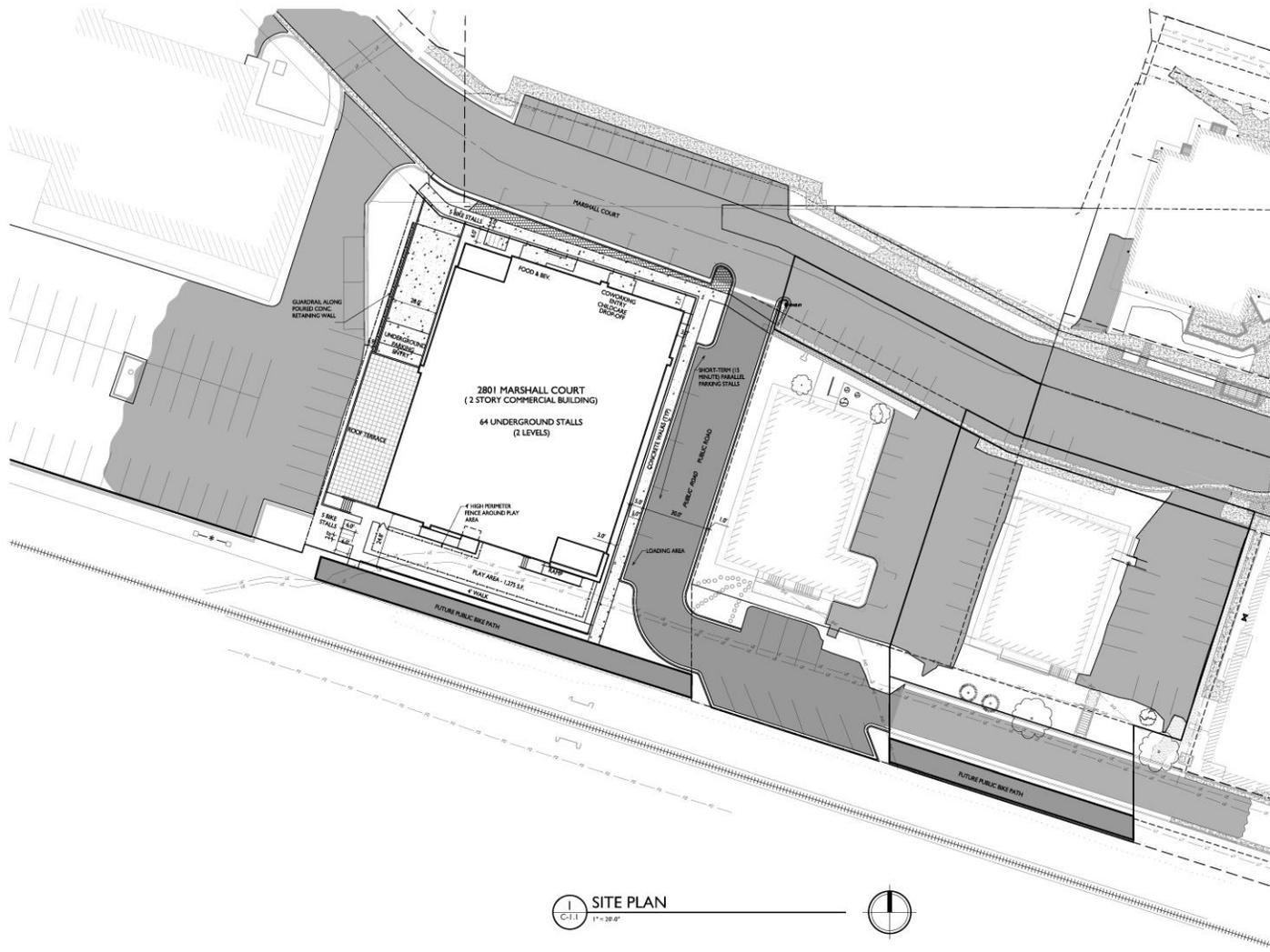
PROJECT TITLE
Lodgic

2801 Marshall Court
 Shorewood Hills, WI
 SHEET TITLE
Site Plan

SHEET NUMBER

C-I.1

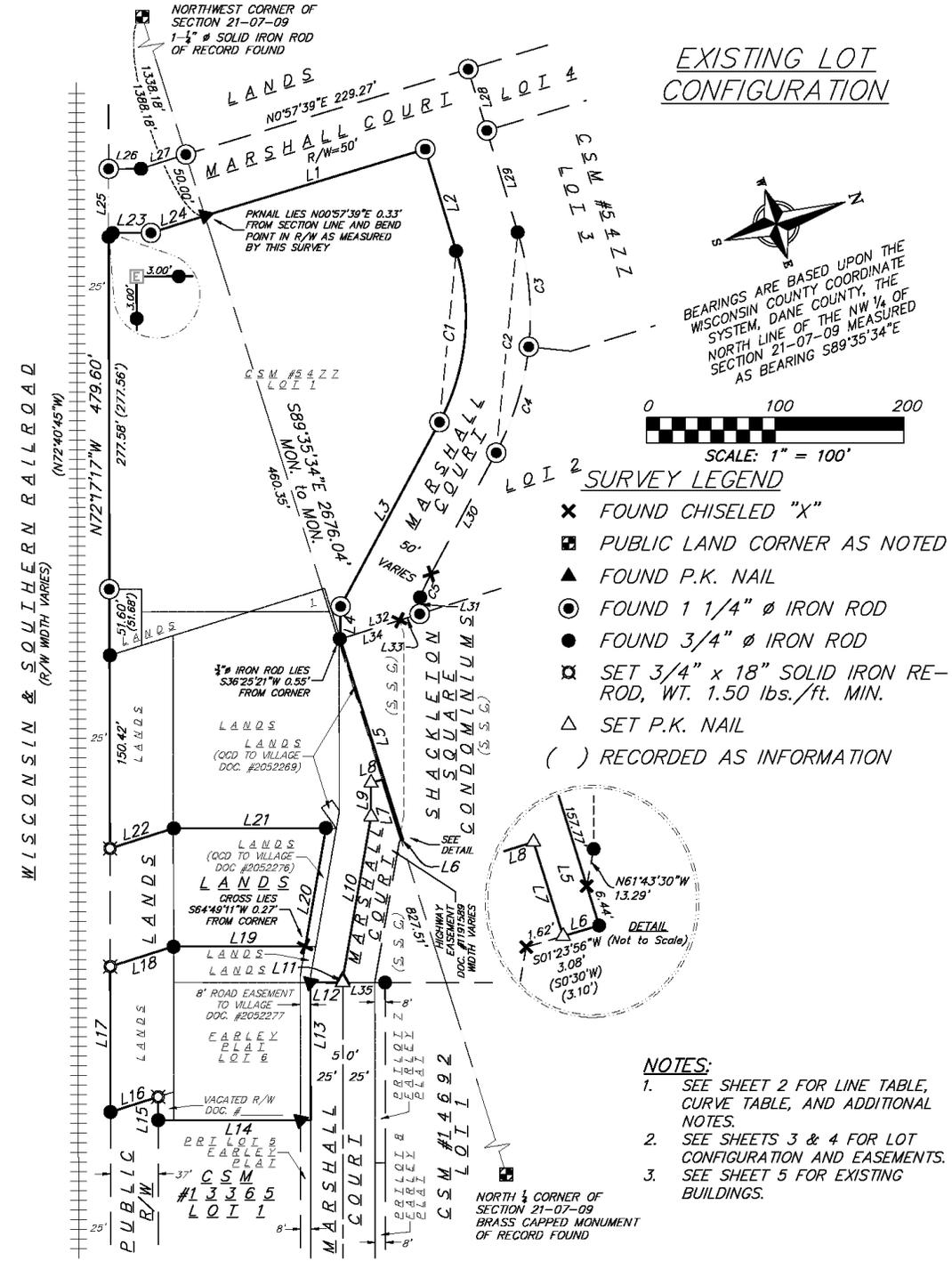
PROJECT NO. **1815**
 © Knothe & Bruce Architects, LLC



SITE PLAN
 C-I.1 1" = 30'-0"

CERTIFIED SURVEY MAP No.

LOT 1, CERTIFIED SURVEY MAP NUMBER 5477, AS RECORDED IN VOLUME 25 OF CERTIFIED SURVEY MAPS, ON PAGES 43-44, AS DOCUMENT NUMBER 2067153, DANE COUNTY REGISTRY, ALSO LOT 6 FARLEY PLAT, AS RECORDED IN VOLUME 17 OF PLATS, ON PAGE 28, AS DOCUMENT NUMBER 894244, DANE COUNTY REGISTRY, ALSO PART OF THE SE $\frac{1}{4}$ -SW $\frac{1}{4}$ OF SECTION 16, ALSO PART OF THE NE $\frac{1}{4}$ -NW $\frac{1}{4}$ OF SECTION 21, ALL IN TOWNSHIP 07 NORTH, RANGE 09 EAST, VILLAGE OF SHOREWOOD HILLS, DANE COUNTY, WISCONSIN



10 Jul 2018 - 4:10p M:\Stone House Development\150190_Arbor Crossing Phase 2\CADD\150190_CSM.dwg by: mmar

<p style="font-size: small;">planners engineers advisors</p> <p style="font-size: x-small;">Phone: (800) 261-3898</p>	FN: 150191 DATE: 07/10/2018 REV: Drafted By: MMAR Checked By: PKNU	SURVEYED FOR: Marshall Court Investors, LLC 825 N. Segoe Road, Suite 107 Madison, WI 53705	C.S.M. No. _____ Doc. No. _____ Vol. _____ Page _____	SHEET 1 OF 9
	10 Jul 2018 - 4:10p M:\Stone House Development\150190_Arbor Crossing Phase 2\CADD\150190_CSM.dwg by: mmar			

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LINE TABLE			LINE TABLE		
LINE NUMBER	DIRECTION	LENGTH	LINE NUMBER	DIRECTION	LENGTH
L1	N00°57'39"E (N00°32'11"E)	178.99' (178.91')	L19	N17°52'44"E (N17°47'E)	102.41'
L2	S89°05'53"E (S89°27'49"E)	82.93' (83.00')	L20	N62°18'11"W (N62°16"W)	93.37'
L3	S44°00'38"E (S44°27'49"E)	162.98'	L21	S17°52'44"W (S17°47'W)	118.60'
L4	S71°45'03"E (S72°12'14"E)	25.31' (25.22')	L22	S00°08'27"W (S00°07'01"W)	51.68' (51.88')
L5	S89°29'07"E (S89°30'E)	164.21' (164.60')	L23	N17°42'43"E (N17°19'15"E)	32.81' (32.73')
L6	S01°23'56"W (S00°30'W)	1.46'	L24	N00°11'41"E (N00°15'48'W)	43.97' (44.20')
L7	N89°35'34"W (N89°30'W)	49.98'	L25	N72°17'17"W (N72°40'45'W)	50.00'
L8	S00°27'49"W (S00°30'W)	9.06'	L26	N17°42'43"E (N17°19'15"E)	25.11' (25.00')
L9	S72°14'41"E (S72°13'E)	26.17' (26.18')	L27	N00°11'41"E (N00°15'48'W)	36.60' (36.82')
L10	S62°18'11"E (S62°16'E)	129.08'	L28	S89°05'53"E (S89°27'79'E)	50.05' (50.00')
L11	S72°15'40"E (S72°13'W)	2.12' (2.18')	L29	S89°05'53"E (S89°27'79'E)	82.82' (83.00')
L12	S17°52'44"W (S17°47'W)	25.00'	L30	S44°00'38"E (S44°27'49'E)	107.55' (107.42')
L13	S72°15'40"E (S72°13'E)	107.33' (107.1')	L31	S70°26'54"E (S71°17'39'E)	12.87' (12.83')
L14	S17°49'58"W (S17°47'W)	118.56'	L32	S00°16'50"W (S00°09'38'E)	64.64' (64.73')
L15	N72°17'17"W	18.16'	L33	S00°16'50"W (S00°09'38'E)	16.25'
L16	S00°08'27"W	38.81'	L34	S00°16'50"W (S00°09'38'E)	48.39'
L17	N72°17'17"W (N72°41'10'W)	113.34'	L35	N17°52'44"E (S17°47'W)	33.00'
L18	N00°08'27"E (N00°07'01'W)	51.68' (51.88')			

NOTES:

1. Subject to Storm Sewer Easement recorded as Document #1191590.
2. Subject to Sanitary Sewer Easement Recorded as Document #1191591.
3. Subject to Reservations, Covenants, and Restrictions contained in Quit Claim Deed recorded as Document #2055762.
4. Subject to Easements and Agreements contained in Warranty Deed recorded as Document #2069281.
5. Subject to Reservations in Instrument recorded as Document #2068269.
6. Subject to Right-of-Way Grant Underground Electric-Electric Pole Line Easement to Madison Gas and Electric Company recorded as Document #2098779.
7. Subject to Notice Affecting Real Estate recorded as Document #2109270.
8. Subject to Agreement for License with Madison Metropolitan Sewerage District recorded as Document #984043 and Supplemental Agreement recorded as Document #984044.

CURVE TABLE					
CURVE NUMBER	ARC LENGTH	RADIUS	CENTRAL ANGLE	CHORD DIRECTION	CHORD LENGTH
C1	137.48' (137.45')	175.00'	45°00'39" (45°00'00")	S66°35'53"E (S66°57'49"E)	133.97' (133.94')
C2	176.80' (176.72')	225.00'	45°01'14" (45°00'00")	S66°35'36"E (S66°57'49"E)	172.28' (172.21')
C3	90.20' (90.04')	225.00'	22°58'12" (22°55'42")	S77°37'07"E (S77°59'58"E)	89.60' (89.44')
C4	86.59' (86.88')	225.00'	22°03'02" (22°04'18")	S55°06'29"E (S55°29'58"E)	86.06' (86.14')
C5	20.14' (20.15')	175.00'	6°35'39" (06°35'46")	S47°28'10"E (S7°45'42"E)	20.13' (20.14')

10 Jul 2018 - 4:11p M:\Stone House Development\150190_Arbor Crossing Phase 2\CADD\150190_CSM.dwg by: mmr

 planners engineers advisors Phone: (800) 261-3898		FN: 150191 DATE: 07/10/2018 REV: _____ Drafted By: MMAR Checked By: PKNV	SURVEYED FOR: Marshall Court Investors, LLC 625 N. Segoe Road, Suite 107 Madison, WI 53705	C.S.M. No. _____ Doc. No. _____ Vol. _____ Page _____	SHEET 2 OF 9

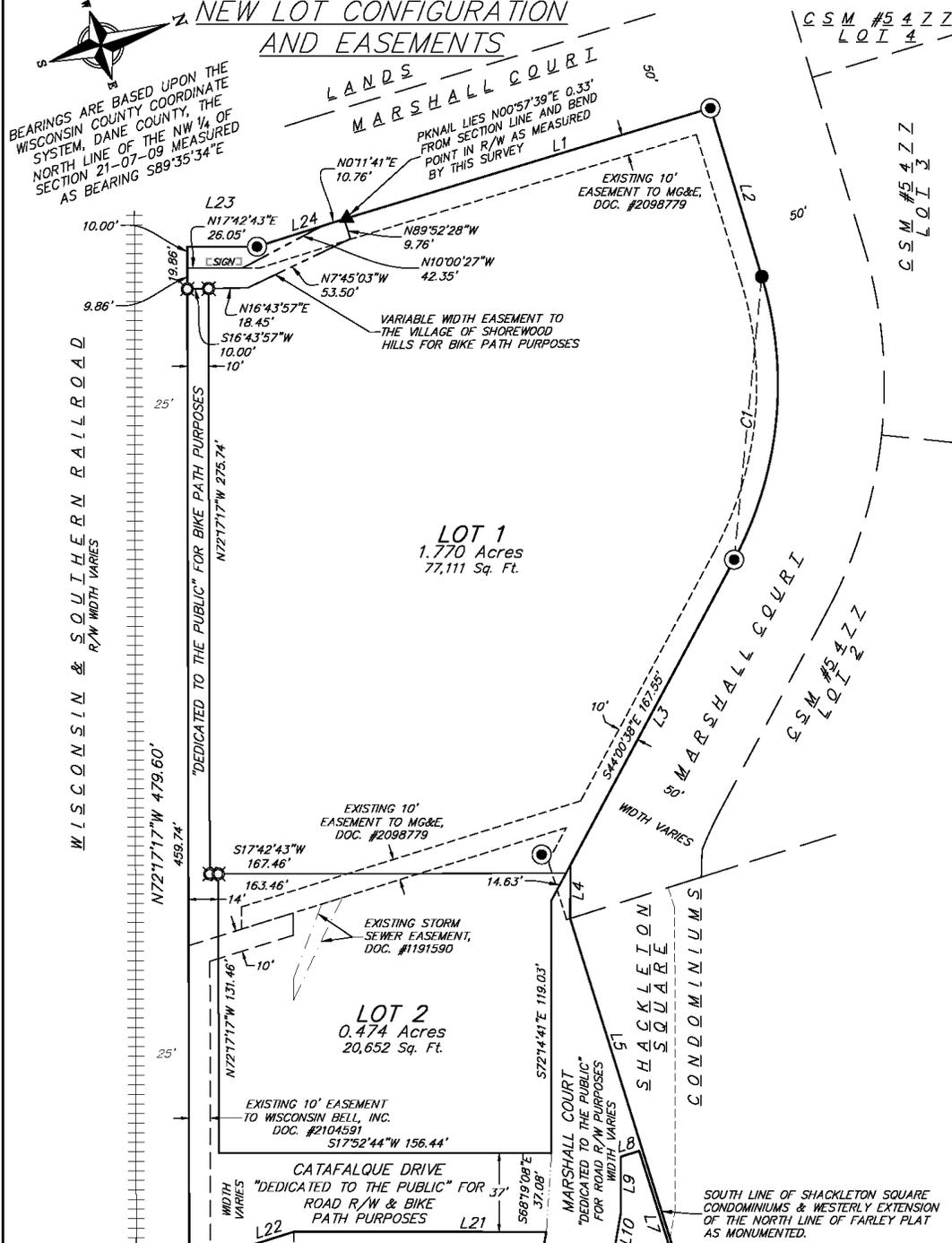
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BEARINGS ARE BASED UPON THE WISCONSIN COUNTY COORDINATE SYSTEM, DANE COUNTY, THE NORTH LINE OF THE NW $\frac{1}{4}$ OF SECTION 21-07-09 MEASURED AS BEARING S89°35'34"E

NEW LOT CONFIGURATION AND EASEMENTS



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DATE: 07/10/2018
REV:
Drafted By: MMAR
Checked By: PKNU

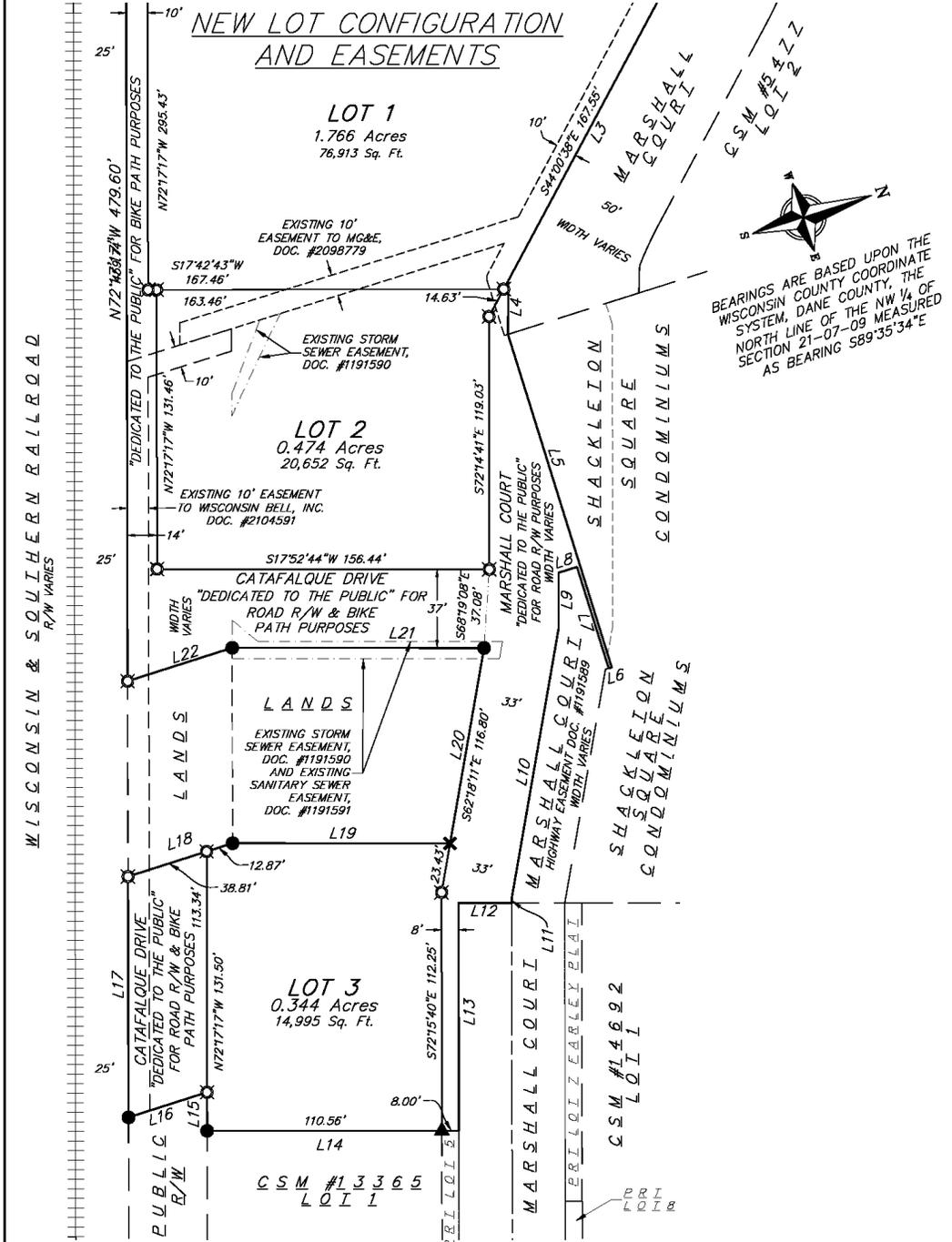
SURVEYED FOR:
Marshall Court
Investors, LLC
625 N. Segoe Road,
Suite 107
Madison, WI 53705

C.S.M. No. _____
Doc. No. _____
Vol. _____ Page _____

SHEET
3 OF 9

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planners | engineers | advisors
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Drafted By: MMAR
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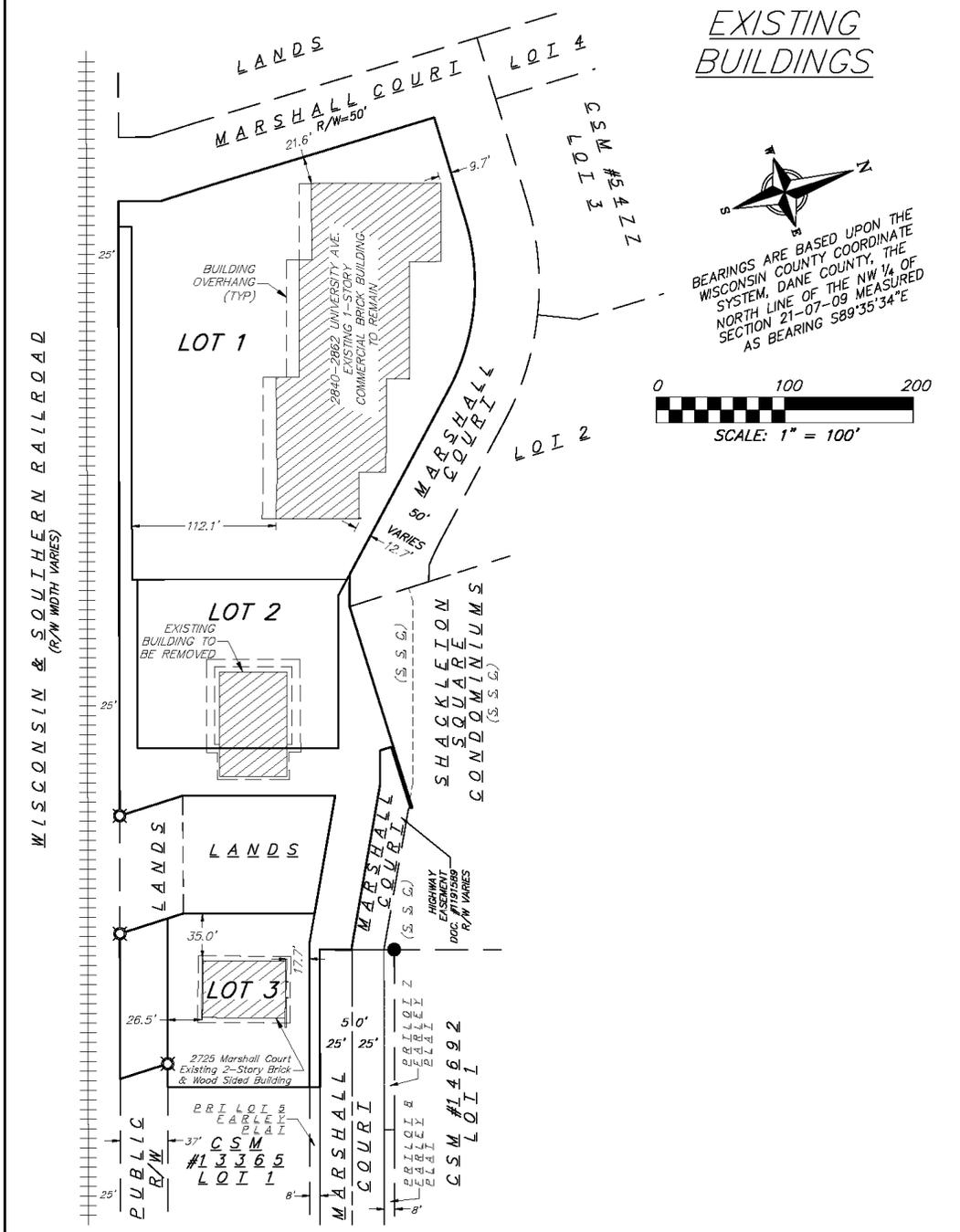
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SHEET
4 OF 9

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vierbicher planners engineers advisors Phone: (800) 261-3898		FN: 150191 DATE: 07/10/2018 REV:	SURVEYED FOR: Marshall Court Investors, LLC 625 N. Segoe Road, Suite 107 Madison, WI 53705	C.S.M. No. _____ Doc. No. _____ Val. _____ Page _____	SHEET 5 OF 9
		Drafted By: MMAR Checked By: PKNU			

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LEGAL DESCRIPTION

Lot 1 Certified Survey Map Number 5477, as recorded in Volume 25 of Certified Survey Maps, on Pages 43-44, as Document Number 2067153, Dane County Registry, also Lot 6 Farley Plat, as recorded in Volume 17 of Plats, on Page 28, as Document Number 894244, Dane County Registry, also part of the SE $\frac{1}{4}$ -SW $\frac{1}{2}$ of Section 16, also part of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 21, all in Township 07 North, Range 09 East, Village of Shorewood Hills, Dane County, Wisconsin, more fully described as follows:
 Commencing at the Northwest corner of said Section 21; thence S89°35'34"E along the North line of the NW $\frac{1}{4}$ of said Section 21, 1388.18 feet to a westerly line of said Lot 1 and the point of beginning; thence along the boundary of said Lot 1 for the next five (5) courses; 1-thence N00°57'39"E, 178.99 feet; 2-thence S89°05'53"E, 82.93 feet to a point of curvature; 3-thence 137.48 feet along the arc of a curve to the right, having a radius of 175.00 feet, a central angle of 45°00'39", and a chord bearing S66°35'53"E, 133.97 feet; 4-thence S44°00'38"E, 162.98 feet; 5-thence S71°45'03"E, 25.31 feet to the Southwest corner of the Amended Plat of "Shackleton Square", a Condominium, as recorded in Volume 4-33A of Condominium Plats, on Pages 406-412, as Document Number 1828246, Dane County Registry; thence S89°29'07"E along the southerly line of said Shackleton Square, 164.21 feet to a southerly corner thereof; thence S01°23'56"W along the southerly line of said Shackleton Square, 1.46 feet to a southerly line of lands Quit Claimed to the Village of Shorewood Hills by Document Number 2052269; thence N89°35'34"W along said southerly line, 49.98 feet; thence S00°27'49"W, 9.06 feet; thence S72°14'41"E, 26.17 feet; thence S62°18'11"E, 129.08 feet; thence S72°15'40"E, 2.12 feet to the West line of said Farley Plat; thence S17°52'44"W along said West line, 25.00 feet to the Northwest corner of said Lot 6, Farley Plat; thence S72°15'40"E along the North line of said Lot 6, 107.33 feet to the Northeast corner thereof; thence S17°49'58"W along the East line of said Lot 6 and its southerly extension thereof, 118.56 feet to a southwesterly corner of Certified Survey Map Number 13365, as recorded in Volume 86 of Certified Survey Maps, on Pages 269-274, as Document Number 4914123, Dane County Registry; thence N72°17'17"W, 18.16 feet to a southwesterly corner of said Certified Survey Map Number 13365; thence S00°08'27"W along a westerly line of said Certified Survey Map Number 13365, 38.81 feet to a southwesterly corner thereof and the northerly right-of-way line of the Wisconsin & Southern Railroad; thence N72°17'17"W along said northerly right-of-way line, 113.34 feet; thence N00°08'27"E, 51.68 feet; thence N17°52'44"E, 102.41 feet; thence N62°18'11"W, 93.37 feet; thence S17°52'44"W, 118.60 feet; thence S00°08'27"W, 51.68 feet to the said northerly right-of-way line of the Wisconsin & Southern Railroad; thence N72°17'17"W along said northerly right-of-way line, 479.60 feet to the Southwest corner of said Lot 1; thence N17°42'43"E along the West line of said Lot 1, 32.81 feet; thence N00°11'41"E along the West line of said Lot 1, 43.97 feet to the point of beginning.

Said description contains 137,423 square feet or 3.155 acres more or less.

SURVEYOR'S CERTIFICATE

I, Michael S. Marty, Professional Land Surveyor, S-2452, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein under the direction of Marshall Court Investors, LLC, University Station, LLP, and the Village of Shorewood Hills, and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with the provisions of Section 236.34 of the Wisconsin State Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the Subdivision Ordinance of the Village of Shorewood Hills in surveying, dividing and mapping the same.

Vierbicher Associates, Inc.
 By: Michael S. Marty

Date: _____

Signed: _____
 Michael S. Marty, P.L.S. S-2452

10 Jul 2018 - 4:12p M:\Stone House Development\150190_Arbor Crossing Phase 2\CADD\150190_CSM.dwg by: mmr

 planners engineers advisors Phone: (800) 261-3898		FN: 150191 DATE: 07/10/2018	SURVEYED FOR: Marshall Court Investors, LLC 625 N. Segoe Road, Suite 107 Madison, WI 53705	C.S.M. No. _____ Doc. No. _____ Vol. _____ Page _____	SHEET 6 OF 9
		REV: _____ Drafted By: MMAR Checked By: PKNU			

CERTIFIED SURVEY MAP No. _____

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OWNER'S CERTIFICATE

University Station, LLP, (n/k/a University Station Limited Partnership), as owner(s), we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on the map hereon. We further certify that this Certified Survey map is required by S236.34 to be submitted to the Village of Shorewood Hills for approval. Witness the hand and seal of said owner

this _____ day of _____, 2018.

University Station, LLP

By: _____

State of Wisconsin)
)ss.
 County of Dane)

Personally came before me this _____ day of _____, 2018, the above named _____, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

 Notary Public, State of Wisconsin

My Commission expires: _____

CONSENT OF MORTGAGEE

The Park Bank, a banking association duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping, and dedicating of the land described on this Certified Survey Map and does hereby consent to the Owner's Certificate.

IN WITNESS WHEREOF, the said The Park Bank, has caused these presents to be signed by _____ its _____, at _____, Wisconsin, on this _____ day of _____, 2018.

The Park Bank

By: _____

State of Wisconsin)
)ss.
 County of Dane)

Personally came before me this _____ day of _____, 2018, _____, of the above named banking association, to me known to be the person(s) who executed the foregoing instrument, and to me known to be such _____ of said banking association, and acknowledged that they executed the foregoing instrument as such officer as the deed of said banking association, by its authority.

 Notary Public, State of Wisconsin

My Commission expires: _____

10 Jul 2018 - 4:13p M:\Stone House Development\150190_Arbor Crossing Phase 2\CADD\150190_CSM.dwg by: mmar

planners engineers advisors Phone: (800) 261-3898		FN: 150191 DATE: 07/10/2018	SURVEYED FOR: Marshall Court Investors, LLC 625 N. Segoe Road, Suite 107 Madison, WI 53705	C.S.M. No. _____ Doc. No. _____ Vol. _____ Page _____	SHEET 8 OF 9
		REV: Drafted By: MMAR Checked By: PKNU			

August 14, 2018

Karl Frantz
Village Administrator
Shorewood Hills Village Hall
810 Shorewood Boulevard
Madison, WI 53705



Re: General Development Plan
2801 Marshall Court

Dear Mr. Frantz:

This is the proposed General Development Plan submitted in support of the proposed Planned Unit Development zoning of the property (hereafter the "Property") shown as Lot 2 on the attached certified survey map, part of which has a current street address of 2801 Marshall Court.

A. Introduction:

This project proposes the redevelopment of the Property. The Property is currently developed with a two-story office building containing approximately 8,350 square feet. The owner proposes to redevelop the property for a mixed-use building with co-working office space, daycare, food service and structured parking. This proposal is consistent with the Village of Shorewood Hills Comprehensive plan and Doctors Park Neighborhood Plan and will complement the nearby uses.

This application requests approval for rezoning from C-1(P) to PUD.

B. Organizational Structure:

Owner:	Marshall Court Investors, LLC 1010 E Washington Ave. Madison, WI 53703 Phone: 608-251-6000 Contact: Rich Arnesen rarnesen@stonehousedevlopment.com	Architect:	Knothe & Bruce Architects, LLC 7601 University Ave., Ste 201 Middleton, WI 53562 Phone: 608-836-3690 Contact: Duane Johnson djohnson@knothebruce.com
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Engineer:	Vierbicher 999 Fourier Drive, Suite 201 Madison, WI 53717 Phone: 608-826-0532 Fax: 608-826-0530 Contact: Joe Doyle jdoyle@vierbicher.com	Landscape Design:	The Bruce Company 2830 Parmenter St. Middleton, WI 53562 Phone: 608-836-7041 Contact: Rich Strohmenger rdtrohmenger@brucecompany.com
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C. Zoning Rationale:

Planned Unit Development zoning has been selected to provide the flexibility to provide the type of mixed-use development with structured parking that is envisioned in the Village Plans.

D. Village Plans:

This proposal meets many of the goals outlined in the Village Comprehensive Plan and the Doctor’s Park Neighborhood Plan:

- Diversifies land uses along Marshall Court and mitigates the effect of redevelopment on traffic volume and circulation.
- Promotes a pedestrian scale environment on Marshall Court and enhances the safety and connectivity for both pedestrians and bicyclists.
- The site is designated as a smart growth area for mixed-use development in Map 3-2 of the Comprehensive Plan.

The specific recommendations for the site are listed on Map 2-2 of the Doctor’s Park Neighborhood Plan. The proposed development has the following features that meet those specific recommendations:

- Mixed-use office/commercial
- Building height of 2 stories, with a maximum of 46 feet (as measured from Marshall Court).
- Structured parking facilities.
- Enhanced pedestrian connections

E. Project Description:

The owner proposes redeveloping the property with a mixed-use building for Lodgic, a project of the Moose organization. In 2014, the Moose organization commissioned a group of the nation’s leading brand, research, experience, and design partners to develop a completely new kind of community experience that is true to the historic core of Moose.

Lodgic is designed to support and empower modern working families, entrepreneurs and mobile professionals. Lodgic seamlessly unites hospitality-forward co-working (Lodgic Workplace), flexible, learning-oriented childcare (Lodgic Kids Camp — Flextime Learning by Mooseheart), and food & beverage services (Everyday Kitchen Restaurant & Bar and Clever Moose Market Cafe) into one fluid space. The following is a table that further describes the project uses and operations:

F. Building Uses and Descriptions of Use:

Space Description	Description of Use
Lodgic Workplace	Lodgic Workplace provides office use for professional services, not including medical and dental offices.

<p>Lodgic Kids Camp</p>	<p>State-licensed early childhood education facility for children ages 1 to 12, offering flexible, drop-in childcare on an on-demand, as-needed basis, purchased and paid for by the hour. One hour minimum use increment.</p> <p>To be licensed for up to 50 children.</p> <p>Lodgic Kids Camp will be accessible to users of Lodgic Workplace and the general public at large — no other facility use required.</p>
<p>Everyday Kitchen Café, Restaurant & Bar</p>	<p>Morning and daytime: Fast-casual café plus direct-to-desk service for Lodgic Workplace members.</p> <p>Midday and evening: Full-service restaurant and bar.</p> <p>All day: Take-home meals.</p> <p>Open to the public.</p>
<p>Lodgic Events</p>	<p>Event space for business, educational or social use. Typical configurations are:</p> <ul style="list-style-type: none"> • 32-person classroom • 30-person U-shape • 60-person lecture or banquet <p>The restaurant will be closed to members and the public when larger Lodgic events are underway.</p>

G. Permitted Uses:

Only the following uses are permitted within this Planned Development District:

- Café, restaurant and associated bar.
- Business and professional offices, but not medical and dental offices. Permitted uses include offices for administrative, executive, professional, non-profit, research or educational purposes. Examples include minister, psychologist, architectural design, landscape design, interior design, graphic design, engineer, insurance, legal services, author, musician, marketing and sales, management consulting, informational technology, computer software consulting, data management, web designer or other recognized trade or profession.
- Banquet and meeting space for business, educational or social use. Examples include business networking meetings, business or educational presentations, business awards meeting, and graduation party.
- State-licensed day care centers.
- Enclosed parking.
- Other uses similar in nature that are compatible with these permitted uses as determined pursuant to Article K of the Village of Shorewood Hills zoning code.
- Accessory uses shall be permitted uses as provided in Article K of the Village of Shorewood Hills zoning code.

H. Noise:

The property and all noise producing activities and conditions on the property shall comply with Chapter 21 of the Village of Shorewood Hills Code of Ordinances, including as such ordinances may be amended.

I. CSM and Land Dedications:

A CSM is submitted along with this application to facilitate the new property lines and dedications required for the redevelopment. A significant area of the existing site is being dedicated for public use (approximately 12,700 square feet).

- Additional right-of-way is dedicated along Marshall Court to allow for the implementation of the Village plans for street, terrace and sidewalk improvements.
- Land is dedicated along the south side of the site to allow for the extension of the Village plan for the commuter bike path.
- The owner of the 2801 subject site is also the owner of 2725 Marshall Court. The lands needed for the Catafalque Drive extension along the south side of 2725 Marshall Court are also dedicated allowing for the continued western extension of Catafalque Drive.
- A land exchange with University Station, the retail property to the west, is facilitated. The land exchange and property line adjustment will assist the parking design for the University Station so that the bike path can be extended and parking totals on that site maintained or improved.

J. General Development Plan Summary:

Lot Area (approx., after dedications for ROW):	20,652 SF (0.47 acres)
Floor Areas (maximum)	
Total Gross Floor Area: (excluding basement)	24,800 S.F.
Floor Areas (maximum per each designated use):	
Lodgic Kids Camp – Flextime Learning	4,500 S.F.
Everyday Kitchen Restaurant and Bar (inc. kitchen and restrooms)	4,500 S.F.
Outdoor restaurant/event seating	1,500 S.F.
Lodgic Event (including storage)	1,400 S.F.
Lodgic Workplace	11,000 S.F.
Family Co-work space	400 S.F.
Outdoor Workplace plaza (on second floor)	500 S.F.
Floor Area Ratio (excluding basement)	1.20
Building Height:	Two Stories, approx. 36 feet

Vehicle Parking (approx.):	
Structured parking	64 stalls
Street parking	10 stalls
Leased employee parking at Arbor Crossing	<u>15 stalls</u>
Total parking	89 stalls

Bicycle Parking: 20 stalls

K. Attachments to General Development Plan:

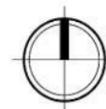
- Vicinity Map
- C-0.1 Existing Conditions
- C-1.1 Site Plan
- Unrecorded Certified Survey Map

Thank you for your time reviewing our application and proposed PUD documents.

Very truly yours,

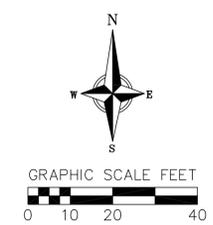
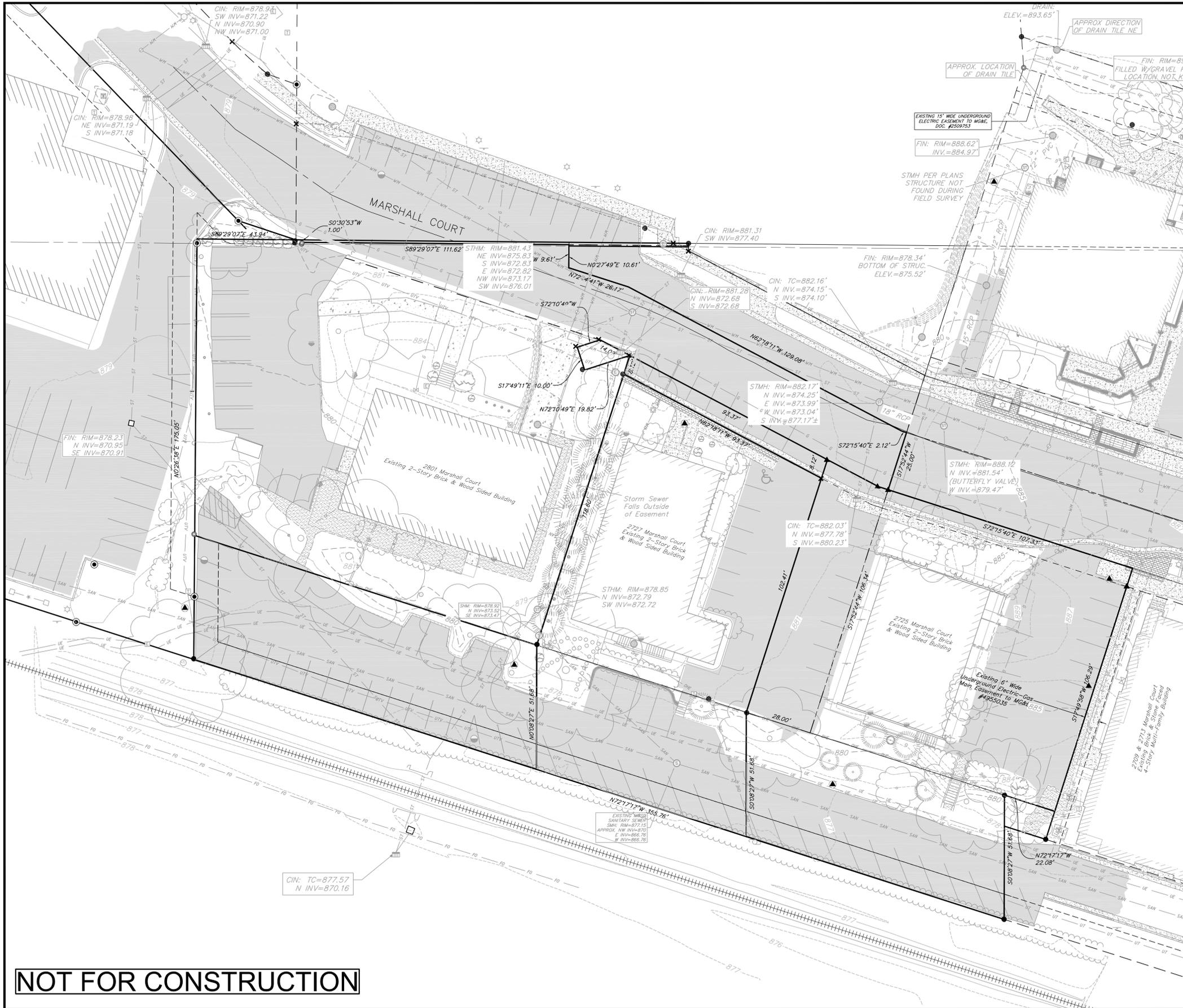


Duane Johnson, AIA
Knothe & Bruce Architects, LLC



Vicinity Map
The Lodgic
2801 Marshall Court
May 23, 2018





- TOPOGRAPHIC SYMBOL LEGEND**
- EXISTING BOLLARD
 - EXISTING POST
 - ↑ EXISTING SIGN
 - ▣ EXISTING CURB INLET
 - ⊙ EXISTING FIELD INLET
 - ⊙ EXISTING STORM MANHOLE
 - ⊙ EXISTING SANITARY MANHOLE
 - ⋄ ROOF DOWNSPOUT
 - ⊙ EXISTING FIRE HYDRANT
 - ⊙ EXISTING STANDPIPE
 - ⊙ EXISTING WATER MAIN VALVE
 - ⊙ EXISTING CURB STOP
 - ⊙ EXISTING GAS VALVE
 - ▣ EXISTING AIR CONDITIONING PEDESTAL
 - ↑ EXISTING DOWN GUY
 - ⊙ EXISTING ELECTRIC MANHOLE
 - ▣ EXISTING ELECTRIC PEDESTAL
 - ▣ EXISTING TRANSFORMER
 - ⊙ EXISTING LIGHT POLE
 - ⊙ EXISTING GENERIC LIGHT
 - ⊙ EXISTING UTILITY POLE
 - ▣ EXISTING TV PEDESTAL
 - ⊙ EXISTING TELEPHONE MANHOLE
 - ▣ EXISTING TELEPHONE PEDESTAL
 - ⊙ EXISTING HANDICAP PARKING
 - ⊙ EXISTING DECIDUOUS TREE
 - ▣ ASPHALT PAVEMENT/DRIVEWAY PARKING LOT
 - ▣ CONCRETE PAVEMENT/WALK
 - ▣ BRICK PAVERS
 - ▣ GRAVEL PATH

- NOTES:**
- THIS SURVEY WAS PREPARED BASED UPON INFORMATION PROVIDED IN THE SUBDIVISION APPROVAL REPORT 30/60 TITLE SEARCH NO. NCS-745776-MAD, DATED AUGUST 04 09, 2015 AT 7:00A.M., FROM FIRST AMERICAN TITLE INSURANCE COMPANY NATIONAL COMMERCIAL SERVICES, 10 W. MIFFLIN STREET, SUITE 302, MADISON, WI 53703.
 - AREA OF PARCEL SURVEYED IS 33,362 SQUARE FEET MORE OR LESS.
 - THIS SURVEY IS BASED UPON FIELD SURVEY WORK PERFORMED ON JULY 23 & 24, AND AUGUST 6 & 11, 2015. ANY CHANGES IN SITE CONDITIONS AFTER AUGUST 11, 2015 ARE NOT REFLECTED BY THIS SURVEY.
 - UTILITY LOCATIONS WERE FIELD LOCATED BASED UPON SUBSTANTIAL, VISIBLE, ABOVE GROUND STRUCTURES, UPON MAPS PROVIDED TO THE SURVEYOR, OR UPON MARKINGS ON THE GROUND PLACED BY UTILITY COMPANIES AND/OR THEIR AGENTS. NO WARRANTY IS GIVEN TO THE UTILITY MARKINGS BY OTHERS OR THAT ALL UNDERGROUND UTILITIES AFFECTING THIS PROPERTY WERE MARKED AND SUBSEQUENTLY LOCATED FOR THIS SURVEY. THE SIZE OF WATER MAIN AND SANITARY SEWER HAS BEEN NOTED PER MAPS PROVIDED TO THE SURVEYOR.
 - NO ATTEMPT HAS BEEN MADE AS A PART OF THIS SURVEY TO OBTAIN OR SHOW DATA CONCERNING CONDITION, OR CAPACITY OF ANY UTILITY OR MUNICIPAL/PUBLIC SERVICE FACILITY. FOR INFORMATION REGARDING THESE UTILITIES CONTACT THE APPROPRIATE AGENCIES.
 - SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OR OWNERSHIP TITLE EVIDENCE.
 - CONTOURS AND ELEVATIONS DEPICTED HEREON ARE BASED UPON THE NAVD88 DATUM.

NOT FOR CONSTRUCTION

Existing Conditions Plan
The Lodge
Village of Shorewood Hills
Dane County, Wisconsin

REVISIONS		NO.	DATE	REMARKS
1			7/2/18	Village Resubmitted

SCALE	AS SHOWN
DATE	05/23/2018
DRAFTER	JARC
CHECKED	JDOJ
PROJECT NO.	#150190
SHEET	1 OF 7
DWG. NO.	C-0.1



VANDEWALLE & ASSOCIATES INC.

July 6, 2018

Village of Shorewood Hills Plan Commission
c/o Karl Frantz, Village Administrator
810 Shorewood Blvd.
Madison, WI 53705

Re: Review of the proposed rezoning of 2801 Marshall Court: “Lodgic”
From: Medical Office-Commercial (C-3)
To: Planned Unit Development (PUD): General Development Plan (GDP) and
Specific Development Plan (SDP)

Please note that in response to the request for more project details from the Village Staff and Consultants, the applicant had requested that no action by the Plan Commission be taken at the June 12th meeting. Rather, the applicant used the June 12th meeting to:

- *Present the project;*
- *Discuss the need for additional information;*
- *Open the public hearing to hear initial public comments;*
- *Continue the public hearing to the July 10th Plan Commission meeting; and,*
- *Provide for initial Plan Commission discussion and questions for the applicant.*

The applicant has now submitted a revised General Development Plan and Specific Development Plan packet for Plan Commission and Village Board review.

My report, based on the July 2nd revisions, continues on the following pages.

Introduction

The Village of Shorewood Hills has retained Vandewalle & Associates to assist with the review of a proposed Planned Unit Development (PUD) -- comprised of a General Development Plan (GDP) and Specific Development Plan (SDP) -- to enable the redevelopment of the 20,652 square foot parcel (0.47 acres) located on the south side of Marshall Court and immediately east of the University Station shopping center. This parcel is currently zoned Medical Office-Commercial (C-3) and contains a two-story wood-sided office building of about 8,350 square feet with 36 on-site surface parking spaces on the south side of the building.

Marshall Court Investors, LLC proposes to replace this building with a two-story mixed-use building containing a total of about 24,800 gross square feet. The proposed building has a maximum height of 36 feet as measured along Marshall Court. The project is being prepared for Lodgic, a project of the Moose organization which is designed to serve modern working families, entrepreneurs, and mobile professionals in a mixed-use community facility.

The commercial space within the two floors is proposed to be divided into several use areas:

1. A top floor containing:
 - a. Lodgic Workspace. A membership-based co-working office area of about 11,000 square feet;
2. A ground floor divided into:
 - a. Lodgic Kids Camp. An open-to-the-public flextime licensed daycare center of about 4,500 square feet; plus, an outdoor play area on the south side of the building of about 1,200 square feet;
 - b. Everyday Kitchen Café, Restaurant & Bar. An open-to-the-public daytime-oriented restaurant containing about 4,500 square feet; plus, an outdoor seating area of about 1,500 square feet; and,
 - c. Lodgic Events. An open-to-the-public multi-purpose event space of about 1,400 square feet; plus, an outdoor event area of about 670 square feet. When this event space is in use, the restaurant will be closed.

The total Gross Floor Area for the two active floors is about 24,800 square feet. This results in a Floor Area Ratio on the subject property of 1.20.

Parking for the proposed project includes 64 stalls under the building. Five parallel stalls, available to the public, are provided along the east side of the building on the proposed extension of Catafalque Drive. Five parallel stalls, available to the public, are proposed along the north side of the building on Marshall Court – where there are currently five stalls. The project commits to lease ten additional stalls within the Arbor Crossing project to the east, which is also owned by the applicant.

Traffic and Parking Study

A Traffic and Parking Study for the project has been submitted by Mike Scarmon, P.E. of KL Engineering. The Study assumes a 20% reduction of motorized vehicle traffic and parking for the facility, based on shared use. Mr. Jeff Held of Strand Associates, has reviewed the study on behalf of the Village and is submitting his review separately.

Zoning Process and Planned Unit Developments

The procedure for reviewing a rezoning is detailed in Section 10-1-125 of the Zoning Code, and requires a public hearing at the Plan Commission, followed by the Commission's recommendation to the Village Board. After consideration of the Plan Commission's recommendation, the Village Board votes on the rezoning request. The Lodgic Project is proposed for Planned Unit Development zoning, as described below.

Planned Unit Developments

The PUD zoning district is enabled by Section 10-1-33 of the Zoning Ordinance. The purpose statement in subsection (a) states that the PUD zoning designation was established:

“ . . . to encourage and promote improved environmental and aesthetic design in the Village by allowing for greater design freedom, imagination and flexibility in the development of land while insuring substantial compliance with the basic intent of [the Zoning Code] and the Village Comprehensive Plan. To further these goals, the [PUD] district allows diversification and variation in the bulk and relationship of uses and structures and spaces in developments conceived as comprehensive and cohesive unified plans and projects.”

The referenced design freedom, above, is enumerated in subsection (b), which states that “within the PUD district there shall be no predetermined specific lot area, lot width, height, floor area ratio (FAR), yard, usable open space, land use, sign and off-street parking requirements”, but rather, they are established through each PUD’s review and approval by the Village. Therefore, each PUD is a unique zoning district with zoning requirements that match the approved development. The General Development Plan (GDP) phase of a PUD establishes the PUD zoning district, and the general right to develop a range of land uses and development intensities, as approved. The following Specific Development Plan (SDP) phase of the PUD is akin to a design review process -- and focuses on the aesthetics and site plan details of the project.

PUDs are common in the Village and throughout Dane County. They are frequently used for redevelopment projects where their ability to mix land uses and secure flexible zoning standards is often essential. They are also used for multi-phase projects, where the general layout and development format is known for all phases, but the aesthetics and site design details are not. In the instance of The Lodgic project, the PUD zoning approach is providing the ability to create a unique mix of inter-related land uses serving independent professionals, and reduce standard parking requirements that reflect the shared use of building facilities, including most significantly drivers of motorized vehicles such as cars and light trucks.

Section 10-1-33 also provides specific review criteria for evaluating proposed PUDs. This report compares the proposed redevelopment project with the criteria applicable to the General Development Plan (GDP).

Project Benefits Cited by the Applicant

The proposed project accomplishes several notable public purposes. First, the project would dedicate additional right-of-way for the on-going redesign of Marshall Court to its planned cross-section. Second, the project would dedicate additional right-of-way along the east side of the building for the northward extension of Catafalque Drive to connect with Marshall Court. Third, the project would dedicate land on the edge south of the lot to provide for the development of the public pedestrian/bike path paralleling University Avenue. Finally, the project would undergo a land swap with the University Station parcel to the west which will square-off the west property line of the subject property, which will enable pedestrian/bike path connections to the west, and additional land at the northeast driveway into University Station from Marshall Court.

Proposed Project Timing

The Applicant proposes to begin construction of Phase 1 in the fall of 2018, with completion scheduled for the late summer of 2019.

PLANNERS' PROJECT REVIEW

Michael Slavney, FAICP; of Vandewalle & Associates, has provided the following review of the requested PUD GDP and SDP proposed by Marshall Court Investors, LLC.

Review of the General Development Plan (GDP) Submittal

Subsection 10-1-33(d) of the Planned Development regulations requires a complete submittal for the GDP, as follows in the list in bold font. The planners' review comments are in regular font.

1. A statement describing the general character of the intended development.

The Letter of Intent, dated July 2, 2018, responds well to this requirement. Aspects of the project related to final building, landscaping, exterior lighting, and outdoor amenities are now provided as part of the SDP submittal.

2. An accurate map of the project area including its relationship to surrounding properties and existing topography and site details.

The GDP submittal provides five large format sheets. The SDP submittal provides 18 large format sheets. Together, these submittals respond thoroughly to this requirement, including:

GDP Submittal – Sheets dated July 2, 2018:

- Cover Sheet: Air Photo of Current Conditions outlining the subject property.
- Sheet C-01: Engineering Drawing depicting Existing Conditions 2801 (the subject property), 2727, and 2725 Marshall Court.
- Sheet C-1.1: Site Plan for the subject property depicting its proposed relationship to neighboring roads, the public pedestrian/bike path, parking spaces, and buildings. Note the proposed driveway from Marshall Court to the underground parking area is located along the west side of the building and is partially-covered by a roof terrace over the south half of the driveway. The proposed 1,275 square foot outdoor play area for the daycare center is located along the south edge of the building. The main building entrance for the restaurant and event space is located along the Marshall Court sidewalk near the west corner of the building, while the main building entrance for the daycare and elevator lobby is located along the Marshall Court sidewalk near the east corner of the building.
- Sheet C-3.0: Grading Plan for the subject property depicting its proposed relationship to neighboring roads, the public pedestrian/bike path, parking spaces, and buildings. Note that the ground surface area at the pedestrian/bike path is at about 877 feet above sea level, compared to Marshall Court at about 881 feet. The resulting proposed grade of Catafalque Drive is a relatively gentle 2.0%.
- Sheet C-4.0: Utility Plan for the subject property depicting its proposed relationship to neighboring roads, the public pedestrian/bike path, parking spaces, and buildings. Note the proposed use of an underground stormwater treatment facility at the southeast corner of the building.

3. A plan of the proposed project showing sufficient detail to make possible the evaluation of the criteria for approval set forth in Section 10-1-33(e).

The SDP Submittal, with sheets also dated July 2, 2018 repeats the GDP submittal sheets, and provides more detailed plans for development, including:

- Sheet C-1.0: Demolition Plan depicting the demolition of the existing building, pavement areas, and utilities on the site.
- Sheet C-1.1: The Site Plan from the GDP (see page 4 of this report).
- Sheet C-1.2: The Site Lighting Plan depicting the use of full cutoff fixtures with LED bulbs throughout the site. All wall-mounted fixtures, and pole-mounted fixtures used in the outdoor play area, are set at eight feet. The result of the full cutoff fixtures and low mounting height is to limit spillover lighting to less than 0.5 footcandles around the site. In most areas, the level is below 0.2 footcandles. These levels are within the acceptable range.
- Sheet C-1.3: An elaboration of the Site Plan depicting areas to be dedicated to the public. This sheet depicts the proposed land trade with the shopping center property to the west, that enables the continuation of the public bike trail; as well as the dedications for the rights-of-way for both Marshall Court, Catafalque Drive, and the public bike trail on the subject property, and in locations offsite on other property owned by the applicant to the east.
- Sheet C-2.0: Erosion Control Plan depicting techniques proposed during demolition and construction.
- Sheet C-3.0: Grading Plan from the GDP (see page 4 of this report).
- Sheet C-4.0: Utility Plan from the GDP (see page 4 of this report).
- Sheets C-5.0 and 5.1: Site Construction Details. Please note the design of the underground stormwater treatment facility on Sheet 5.1
- Sheet L-1.1: Landscaping Plan depicting the removal of all existing trees and shrubs on the subject property, and the preservation of the existing evergreen hedge just south of the site. The proposed landscaping provides building foundation shrubs around all four sides of the building – except along the west side of the site at the driveway to the underground parking area.
- Sheets A-1P1 and A-1P2: Architectural Floor Plans for the two levels of underground parking. Please note the interior room for trash containment on the upper level of parking, and on both levels the location of the elevator and stair core at the northeast corner of the building, under the main entry lobby.
- Sheet A-1.1A: Architectural Floor Plan for the First (Ground) Floor. Please note the division of this floor between the Daycare Center to the east and the Restaurant and Multi-Purpose Area to the west, including the Outdoor Plaza over the parking ramp.
- Sheet A-1.1B: Example Floor Tenant Plan for the First (Ground) Floor. Please note the central Kitchen area which connects easterly to the Meal Staging Area to set-up meals for the Daycare Center. This is the only connection between the Restaurant Area and the Daycare Center. Note also, the Family Co-Working Area just inside the main lobby for members to enjoy meals and visits with their families. Finally, please note the Multipurpose Room south of the Restaurant Area.
- Sheet A-1.2A: Architectural Floor Plan for the Second (Upper) Floor. Please note the open floor plan nature of the Co-Working Area. Two outdoor plazas are provided at the building corners.
- Sheet A-1.2B. Example Floor Tenant Plan for the Second (Upper) Floor. This sheet depicts a potential layout of the Co-Working Area, providing a mix of individual work stations, tables and

perimeter meeting rooms of various sizes. A lounge area is provided on the north side of the building.

- Sheet A-1.3: Roof Plan depicting the location of rooftop mechanicals centered on the roof and surrounded by screening and sound baffles. A photovoltaic panel array is also proposed, centered on the south side of the roof where the screening panels will not create shade.
- Sheet A-2.1: Elevations for the North and West Sides. These depict almost equal areas devoted to windows, masonry, and metal panels on the exterior of the building. Metal canopies are provided for shelter and shade in several areas. Rooftop mechanicals are screened by panels. Aluminum railings are proposed for balconies and pedestrian ramps. Note that the material for the lowest portion of the west wall (adjacent to the ramp to under-building parking) needs to be specified.
- Sheet A-2.2: Elevations for the South and East Sides. These depict the same mix of exterior materials. However, the northern portions of the building, which contain the public lobbies and meeting spaces, are highlighted by the use of lighter building materials.
- Sheets A-2.3 through A-2.6: Depicting Color Elevation with Typical Materials and Conceptual Signage which generally complement other new buildings located on the south side of Marshall Court to the east.

Comparison to Base Zoning District Standards

The GDP proposes several variations from the zoning requirements for the current C-3 Medical Office – Commercial District. The following table compares the current C-3 requirements with the proposed GDP. The requirements of the C-2 Limited Commercial District which focuses on small-scale commercial uses and professional offices are also provided for comparison.

Comparison of the Proposed GDP with Existing C-3 & Standard C-2 Zoning Requirements				
Item	Zoning Districts			Discussion
	C-2 Limited Commercial	C-3 Medical Office - Commercial	Proposed PUD	
Land Use	Commercial under 10,000 sq. ft. / unit Daycare Restaurant Medical Office	Professional Office Daycare	Professional Office Daycare Restaurant	The Zoning Code does not provide a zoning district that allows the proposed mix of land uses. A PUD is needed.
Maximum Density	Not Applicable	Not Applicable	Not Applicable	No residential development is proposed for the Lodgic project.
Maximum Building Height	130"	35'	36'	Proposed building height is one foot over maximum permitted in C-3 District.
Minimum Building Setback to Streets	25' to north 42' to south	15' to north 42' to south	6' to north 25' to south	Proposed setbacks reflect proposed dedication for Marshall Court. Setbacks are consistent with recent Marshall Court projects.
Minimum Building Setback to Side	25' to outside 25' to Catafalque Dr.	10' to outside 15' to Catafalque Dr.	28' to west 5' to Catafalque Dr	Proposed setbacks reflect proposed dedication for Catafalque Drive; and are consistent with recent Marshall Court projects.
Minimum Lot Size	Not Applicable	Not Applicable	20,652 sq ft	Lot size is comparable to recent Marshall Court projects.
Maximum Lot Coverage by Building	50%	40%	60.0%	Calculations account for proposed dedications. Lot coverage is comparable to recent Marshall Court projects.
Minimum On-Site Parking Spaces	Office: 1 space per 300 sq ft Restaurant: 1 per 100 sq ft Daycare: 4 + 1 per 4 kids		64 on-site 5 on Catafalque.	Peak Parking Space Demand: 29 spaces for high turnover restaurant 17 spaces for day care center 33 spaces for office building 20 spaces for quality restaurant Total requirement is 99 spaces Reduction for Link Use is 20% (16) Reduction for Multi-Modal use is 10% (5) Total Peak Parking Demand: 78 spaces On-Site Parking: 64 Off-Site Parking: 10 on private parcel On-Street Parking: 10 adjacent to building

4. A statement addressing relevant items under Section 10-1-33(c) concerning development environmental and design aesthetics.

The overall design of the project appears to me to be consistent with the quality and character of recent developments along Marshall Court. The outdoor spaces are highlighted by the building design and add substantial visual interest to the project. The two-story height will avoid shading the development on the north side of Marshall Court during all times of day and year-round. The urban redevelopment nature of the site poses challenges for stormwater quality management. The use of underground parking and stormwater treatment facilities is the accepted standard for such sites.

5. A general outline of intended organizational structure related to property owner's association, deed restrictions, and private provision of common services.

The submittal lists the owner as "Marshall Court Investors, LLC", as the project owner. No additional information has been provided.

6. An economic feasibility study of the proposed use and proof of financial capability.

No information has been provided.

7. When requested, any other information necessary to evaluate the proposal.

Village Staff has requested additional information regarding how Lodgic Workspace meeting rooms will be reserved for members and their clients. A response is pending.

My analysis of the project in relation to the PUD Ordinance's Review Requirement is presented below.

Analysis of the Proposed Planned Unit Development in Relation to the PUD Review Standards

The PUD provisions in Section 10-1-33(c) require this project to be reviewed by the following specific criteria:

- (1) **Character and Intensity of Land Use.** A PUD district's uses and their intensity, appearance and arrangement shall be of a visual and operational character which:

a. Are compatible with the physical nature of the site or area.

I believe the proposed land uses are fully compatible with the nature of the area.

The proposed development intensity is well below the commonly used 4-story nature of newer buildings on the south side of Marshall Court, and is clearly consistent with buildings on the north side, which are somewhat smaller and shorter.

The proposed appearance and arrangement is generally consistent with the nature of other buildings recently developed on Marshall Court, and very consistent with other new buildings on the south side of Marshall Court in terms of setbacks and an "urban mixed use" architectural character related to exterior building materials, and roof, door, and window forms. Residential exterior materials and roof, door, and window forms prevail on the north side of Marshall Court. The buildings' under-building parking area takes advantage of the north to south down-slope of the site.

In total, I believe the proposed building strongly meets this criterion in that it is a strong match for the buildings to the east, transitions nicely to the shopping center to the west, and provides a good transitional height between Shackleton Square and the very busy University Avenue corridor. The modest Floor Area Ratio (FAR) of 1.20 for the proposed site is lower than might be expected versus new development to the east, but is appropriate given the parking demands of office and commercial development.

b. Will produce an attractive environment of sustained aesthetic desirability, economic stability, and functional compatibility with the Village Comprehensive Plan.

The building's exterior uses materials that are attractive, high-quality, and durable on all four elevations. The building's appearance is very compatible with the new buildings to the east on Marshall Court, while the proposed height is compatible with the older buildings immediately to the east and west. The project follows the aesthetic guidelines of the Doctors Park Neighborhood Plan for building height, composition, scale, windows, materials, and colors. The building provides articulations which are appropriate for its size, and detailed changes in materials and textures. A useable outdoor dining plaza is provided on the west side of the building, and smaller-scale outdoor spaces are provided for the top floor workspace.

Building Code requirements for office and commercial spaces located over under-building parking result in stronger and safer construction. Such buildings are considered to have a long lifespan. The open plan of both floors will provide long-term flexibility for evolving tenant needs.

The extension of Catafalque Drive to Marshall Court and improvements to Marshall Court and the pedestrian/bike path are also consistent with the adopted Plans and would not be possible without a project.

I believe the project strongly meets this criterion.

c. Will not adversely affect the anticipated provision for school or other municipal services unless jointly resolved.

No residential dwellings are proposed as part of the Lodgic project.

Village Population. The project will not add to the Village population but is designed to serve existing residents.

School Services. School impacts will be beneficial in terms of increased tax base, with no additional children.

Emergency Services. Any increase in emergency service calls to the site is expected to be nominal based on past experience. The City of Madison, through its service agreement with the Village, is well-equipped to provide fire and EMS services to the project.

The Village's fee payment for fire and EMS service to the City of Madison depends on the change in Village population and equalized value relative to Madison's. If population and equalized value grow at a faster rate in the Village, the Village's payment will increase. This modest project will likely have a minimal impact on the fee payment given its modest size compared to the City Madison continuing to expand at the edges and through redevelopment. Specifically, the City's growth in population and tax base is expected to grow at a significantly faster rate than the Village's – thus leading to stable or even reduced fees for fire and EMS.

Other Services. The Village will not see any increase in demand for snow plowing or garbage collection, as such services will be provided for the project through private contract – with the exception of plowing the short extension of Catafalque Drive and the bike path.

I believe the project meets this criterion.

d. Will not create a utility, traffic, or parking demand incompatible with the existing or proposed facilities to serve it unless jointly resolved.

Utilities. The Village Engineer is reviewing utilities and stormwater issues and will provide a separate review letter covering those items.

Traffic. Mike Scarmon, P.E. for KL Engineering, has provided a June 28, 2018 report entitled “2801 Marshall Court Traffic and Parking Study” with site investigations, traffic counts, and analysis provided in the Spring of 2018. Mr. Scarmon provides the following conclusions:

- The proposed development is expected to generate 740 new weekday daily trips, 100 during the AM peak hour and 100 during the PM peak hour.
- The proposed development is expected to have a peak parking demand of between 56 and 69 parking spaces, occurring between 7 and 8 pm.
- Traffic generated by the proposed development is not anticipated to result in significant impacts to traffic operations in the study area.
- Parking proposed with the development is anticipated to meet the parking demand generated by the project.

Mr. Scarmon further recommends:

1. Provide bicycle parking totaling 10 underground spaces and 10 street level spaces; and,
2. Designate 3-4 parallel parking spaces for short-term loading and unloading near the childcare entrance.

I would suggest providing the ability to convert auto parking spaces to parking spaces for motorcycles and scooters or other small motorized vehicles.

Based on discussions with several experts in urban Dane County mixed-use developments at Vandewalle & Associates, I believe the above parking ratios are realistic for this project at this location. These experts point to the high degree of transit service and walkable employment at the site.

e. Economic impact. A planned unit development district shall not adversely affect the economic prosperity of the Village or of surrounding properties.

I am not prepared to offer a detailed economic impact at this point in time.

However, due to the general compatibility with the heights and bulks of other redevelopment sites on Marshall Court, the benefits of providing for the completion of Marshall Court, Catafalque Drive and the University Avenue Bike Path, the retention and continuous operation of the Psychiatric Services Clinic, the addition of surface parking at the University Station, and the provision of significant tax base increase, I suspect that impact analysis will demonstrate that the Lodgic project will be of economic benefit to the Village and surrounding properties.

In total, I believe all of the sub-criteria of e. above, are met.

I further believe that all of criteria 1.a. through 1.e. are met.

(2) Preservation and maintenance of open space. A PUD district shall make adequate provision for the improvement and continuing preservation and maintenance of attractive open space.

The Lodgic is proposed as an urban-character project to replace suburban character development. Currently, open space in the form of small lawn and landscaped areas surrounds the existing building. Although contributing significantly to the sites' suburban character, these areas do not provide usable open space. Similarly, although the existing development provides sidewalks linking the building entrances to parking areas and Marshall Court, usable pavement areas for open space enjoyment are lacking. The proposed project offers a significant upgrade in terms of both public and private open space. Most notable are the dining plaza and workspace balconies, as well as the modest public plaza area provided along Marshall Court.

(3) Implementation schedule. A PUD district shall include suitable assurances that each phase could be completed in a manner which would not result in an adverse effect upon the community as a result of termination at that point.

The proposed project development period is between the fall of 2018 and the late summer of 2019. The PUD ordinance requires a Specific Development Plan (SDP) to be submitted to the Village within 12 months of the Board's approval of the General Development Plan (GDP). As discussed, the SDP has been submitted along with the GDP. The ordinance allows the Village to consider annual extension requests from the developer, if needed.

(4) Adherence to Comprehensive Plan. A PUD district shall further the Village Comprehensive Plan.

On January 8, 2016, Daniel J. Lindstrom, AICP, of Vierbicher Associates, Inc., provided the following introduction to a similar PUD analysis for the Ronald McDonald House GDP:

Because the Doctors Park Neighborhood Plan (DPNP) is an appendix to the Village's Comprehensive Plan and gives more detailed recommendations for the area than the Comprehensive Plan, the proposed PUD has been reviewed in relation to the DPNP. This analysis compares this proposal to relevant objectives from the DPNP. Page numbers are noted, and plan text/objectives are in *italics*, with commentary following.

I think this is an appropriate application of the Zoning Ordinance's review requirements for factor (4). My analysis will follow this example.

LAND USE:

Page 10. Land Use Goal No. 1: Diversify land use along Marshall Court.

- *Page 10: Objective No. 1: Develop mixed-use zoning districts to enable desired development.*
The proposed GDP is a project specific mixed use zoning district which includes office, restaurant, and daycare land uses, including the provision of a unique co-working environment within the Village.
- *Page 10: Objective No. 2: Work with developers and land owners to implement desired land use outcomes.*
The proposed GDP requires detailed Village PUD zoning approval, and coordinates with the Village for improvements to Marshall Court, Catafalque Drive, and the pedestrian / bike path.

Page 10. Land Use Goal No. 2: Establish a land use pattern that mitigates the effect of redevelopment on traffic volume and circulation.

- *Page 10: Objective No. 1: Encourage opportunities for live-work situations, reducing the need for employees to drive to work.*
This project is oriented to over-lapping daycare, restaurant, and co-working land uses, which also reduce the need for employees to make separate work trips.
- *Page 11: Objective No. 2: Balance high traffic-generating uses with lower ones.*
The proposed two-story project generates lower peak hour traffic and counteracts the predominance of rush hour business traffic on Marshall Court, University Bay Drive, and University Avenue than would a project which reached the maximum development potential of the site.

Page 11. Land Use Goal No. 3: Establish a land use pattern that complements the existing uses within and around the perimeter of the neighborhood.

- *Page 11: Objective No. 1: Encourage first floor uses that support pedestrian activity such as neighborhood retail or service-oriented business.*
The proposed restaurant and day care land uses on the first floor will support pedestrian activity. The proposed outdoor dining plaza will provide a strong amenity factor for luring local employees to walk and bike to the project.
- *Page 12: Objective No. 3: Redevelopment shall utilize structured parking (as opposed to surface parking).*
Two-level structured parking (unusual for two-story buildings) is proposed for both buildings.
- *Page 12: Objective No. 4: Parcels within the planning area shall remain taxable.*
The building will remain taxable, at a significantly higher value.
- *Page 13: Marshall Court Future Land Use & Building Heights Map.*
This map explicitly identifies the following bullet points for the subject property:
 - *Mixed use office / commercial / residential* – Yes. Accomplished by project.
 - *2-3 story building heights (maximum of 46 feet)* – Yes. 2 stories at a maximum height of 36 feet.
 - *Shared structured parking facilities* – Yes. Some parking spaces will be open to the public.
 - *Enhanced pedestrian connections to the street and retail to the west* – Yes, plazas and bike path.

URBAN DESIGN:

Page 23. Urban Design Goal No. 1: Promote a pedestrian-scale environment in the neighborhood.

- *Page 23: Objective No. 1: Promote pedestrian safety.*

The project will result in dedications of rights-of-way for Marshall Court that will support the implementation of a consistent street cross-section, including the provision of a wider sidewalk, and consistent on-street parking arrangements. The project will significantly assist the completion of the pedestrian / bike path.

- *Page 23: Objective No. 2: Implement design guidelines for redevelopment to support a pleasant pedestrian experience.*
I believe this is generally accomplished. See the following detailed discussion.

The Urban Design chapter of the DPNP identifies the following Overall Design Objectives:

- *Building Height* – Yes. The project is shorter than the target building height maximum of 46 feet.
- *Floor Height* – Yes. The heights of both floors are taller than typical.
- *Building Composition* – Yes. Each building has a well-composed exterior with a definite top, middle, and bottom portion.
- *Building Articulation* – Yes. Each building has components that emphasize verticality and rhythm – particularly accomplished by exterior materials, wall plane recesses and extensions with stacked windows and balconies.
- *Building Scale* – The building has a façade design that varies through the use of different materials, colors, and/or divisions to reduce its mass.
- *Windows* – Partially. With the exception of the corner lobby area, ground floor windows are not larger in scale.
- *Color* – Partially. Color choices complement the building’s materials and style, and harmonize with adjacent buildings. Sufficient variation in color is present. However, the color is not proposed to vary between these two buildings or with Arbor Crossing I.
- *Green Design* – Yes. Green design components are present, particularly with the approach to stormwater management.

The Urban Design chapter of the DPNP identifies the following Building Placement Objective:

- *Maintain a Pedestrian Scale* – Yes. The building is placed about six feet from the Marshall Court right-of-way, compared to the recommended three feet. I believe the public nature of the building merits the additional two feet. This placement provides for a stronger commercial entrance, a small entry plaza, and eliminates late afternoon winter shadow impacts to buildings across the street.

The Urban Design chapter of the DPNP identifies a plethora of other objectives for the design of the public right-of-way area, including sidewalks, landscaping, pedestrian furniture, and on-street parking. With the dedication of rights-of-way and coordination on the pedestrian / bike path occurring with this project, these objectives can be more readily attained.

URBAN DESIGN (continued):

Page 24. Urban Design Goal No. 2: Preserve the existing quality of life for users and residents of the neighborhood.

- *Page 24: Objective No. 1: Preserve and maintain “landmark” buildings.*

The DPNP does not identify the existing building on the site as “landmark” building.

- *Page 24: Objective No. 2: Ensure that redevelopment provides an appropriate transition between new and existing structures.*

I believe this is accomplished. This portion of the DPNP text identifies the Unitarian Meeting House, Shackleton Square, and the Ronald McDonald House as “landmark structures”. The text further states:

“The existing iconic buildings discussed above do tend to suggest that the area could sustain redevelopment at a 3-4 story density. Shackleton Square and the Ronald McDonald House could be considered “three and a half story” buildings – Shackleton has dormer windows above the third floor, and the first floor of the Ronald McDonald House is above the street level of Marshall Court.” However, the proposed building, at two stories, does not compromise consistency with these landmark structures.

- *Page 24: Objective No. 3: Require a shadow study of proposed redevelopment projects.*

The provided shadow study from the previously proposed four-story project indicates that late afternoon winter shadows will sweep across the ground floors of the south facades of the Shackleton Square and Ronald McDonald House buildings. The proposed two-story structure should eliminate this effect. The required shadow study should be provided to the Village.

Page 24. Urban Design Goal No. 3: Encourage sustainable development.

- *Page 24: Objective No. 1: Encourage development to occur in a sustainable manner.*

The applicant should provide more information about this criteria, in addition to the laudable lack of exposed surface parking and the underground stormwater treatment facilities.

TRANSPORTATION:

Page 35. Transportation Goal No. 1: Provide enhanced safety and connectivity for pedestrian and bicycle traffic.

- *Page 35: Objective No. 1: Implement the desired Marshall Court street section, with a consistent right-of-way width and sidewalk location.*

The proposed GDP provides the desired street section.

- *Page 35: Objective No. 2: Provide additional pedestrian connections from residential areas to destinations within the neighborhood area.*

The proposed GDP provides the dedication and improvement of the Catafalque Drive right-of-way that will enable it to connect to Marshall Court – thereby providing the mid-block connection from the Bike Path called for by the DPNP.

- *Page 35: Objective No. 3: Provide a designated bicycle route through the neighborhood area.*

The proposed GDP provides the dedication of the “missing link” portion of the University Avenue Bike Path. Page 41 of the DPNP states that:

The Village may need to acquire property or easements along the rail line in order to build the path. TID funds could be used for the expense. The mixed ownership of all the parcels along the railroad tracks will make acquiring the land difficult.

- *Page 36: Recommended Marshall Court Layout Map.*

This map explicitly identifies the following bullet points for the subject property:

- *Marshall Court Realignment* – Yes. Accomplished by project.

- *New Bicycle Connection* – Yes. Accomplished by project.
- *Alley Access to Structured Parking* – Yes, Catafalque Drive is proposed to connect to Marshall Court along the east side of the project. I believe this is a significantly safer connection point than next to University Station’s eastern connection to Marshall Court.

Page 41. Transportation Goal No. 2: Promote strategies and improvements aimed at mitigating existing and future traffic congestion.

- *Page 41: Objective No. 2: Require redevelopment proposals to reimburse the village for a traffic impact analysis (TIA) that identifies potential impacts of development on traffic circulation patterns. Development should not create traffic that cannot be handled by existing or anticipated transportation systems.*

The TIA has been conducted by KL Engineering, and indicates that the proposed GDP does not create such traffic. The project’s smaller scale and mixed use nature are a key part of mitigating adverse traffic impacts.

- *Page 43: Objective No. 3: Encourage the use of mass transit and other non-vehicle oriented transportation methods.*

The project provides covered bike parking. The provision of showers for the commercial area is unknown at this time. The applicants should clarify this issue.

- *Page 43: Objective No. 4: Limit the amount of parking provided with new buildings; provided parking should be to serve Marshall Court businesses only.*

The top of the right-hand column on page 43 of DCNP suggests that:

The Village should allow parking for redevelopment along Marshall Court to be less than the Village’s current standard of one space per 300 square feet of office/retail space, one space per 100 square feet of restaurant space, two spaces per two (or more) bedroom unit, and 1.25 spaces per one bedroom or efficiency.

I believe the reduced parking ratios proposed by the traffic study reflect this objective in a responsible manner. However, the proposed project appears to meet the baseline standards in the Zoning Ordinance for any location in the Village.

- *Page 43: Objective No. 5: Limit the number of curb cuts onto Marshall Court.*

The proposed driveway to the underbuilding parking is the only proposed vehicle connection via a curb cut. It replaces the existing curb cut at approximately the same location.

- *Page 44: Objective No. 6: Redevelopment projects should provide off-street loading areas.*

An off-street loading area is not provided by the project. The five parking spaces proposed for Catafalque Drive could be signed to allow short-term loading, particularly if loading is coordinated to occur before or after daycare center operation.

Page 44. Transportation Goal No. 3: Encourage cooperation on parking issues between property owners and between the Village and developers.

- *Page 44: Objective No. 1: Encourage cooperation and shared parking between uses and businesses.*

The project is definitely conducive to shared parking. It should be a noteworthy regional model.

Pages 46 - 49. These goals and objectives are applicable to the dedicated portions of Marshall Court and Catafalque Drive, but will be a municipal responsibility independent of the project.

SUMMARY OF THE VILLAGE PLANNER'S COMMENTS AND RECOMMENDATIONS

The proposed site layout accomplishes important public objectives for the site, as identified in the Comprehensive Plan and the Doctors Park Neighborhood Plan, including:

- the westerly and northerly continuation of Catafalque Drive to Marshall Court;
- the completion of the University Avenue Bike Path through the “missing link”;
- the provision of a creative working environment with strong potential linked land uses and parking
- the provision of additional on-street parking;
- the elimination of surface parking spaces in favor of under-building parking;
- the provision of additional parking at the University Station shopping center through the proposed lot line adjustment to be accomplished with a separate CSM required to complete the project;
- improved stormwater management in the central portion of Marshall Court;
- urban design and building architecture largely compliant with the Doctors Park Neighborhood Plan.

I believe the Village's traffic objectives are met by the proposal. However, several aspects of the project merit consideration by the Plan Commission and Village Board. These include:

For the General Development Plan (GDP) Phase:

1. The need for a shadowing study for buildings on the north side of Marshall Court.
2. The need to describe the way in which members having meetings with clients in the Lodgic Workspace Area will be managed to avoid over-crowding.
3. The lack of a dedicated off-street loading area, and the need to identify a workable solution to its absence.

For the Specific Development Plan (SDP) Phase -- if the GDP is approved:

- A. Whether the uniformity of façade design between the first and second floor is a concern to the Plan Commission or Village Board that merits changes.

Until such issues are resolved, I recommend delaying action on both the GDP and SDP by the Plan Commission.

I will be attending the Village Plan Commission meeting on July 10th to participate in the review of this project, and to answer any questions regarding this letter. If you have any questions of comments prior to the Plan Commission meeting, please contact me at 255-3988, or by email at m Slavney@vandewalle.com.

Sincerely,



Michael A. Slavney, FAICP

ORDINANCE NO. L-2018-4

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

AN ORDINANCE AMENDING SECTION 7.08
OF THE VILLAGE CODE OF ORDINANCES RELATING TO PARKING

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

Section 7.08(5)(a) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red and underlined):

Two-Hour Parking Zone. A Two-Hour Parking Zone is established. The Two-Hour Parking Zone consists of that portion of Marshall Court along the north side only from the western line of Lot 3 Certified Survey Map No. 05477 to the eastern line of Lot 2 Certified Survey Map 05477 and on both sides of Marshall Court from the eastern line of Lot 2 Certified Survey Map 05477 to University Bay Drive and all residential streets, except for (i) Blackhawk Drive from Topping Road to the easterly edge extended of lot 2, First Addition, and (ii) Sunset Drive from Blackhawk Drive to Crestwood Drive. The Two-Hour Parking Zone also excludes portions of streets (i) where parking is prohibited or restricted as provided at section 7.08 (2), (ii) where stopping is prohibited as provided at section 7.08 (4), or (iii) that are in the One-Hour Zone as provided at section 7.08 (6).

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

The above and foregoing resolution was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 20__.

APPROVED:

David J. Benforado, Village President

ATTEST:

Karla Endres, Village Clerk