

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2602	BOBCAT OF MADISON	NEW BOBCAT W TRADE IN	4165	04/22/2019	2,000.00	2,000.00	04/30/2019
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					2,000.00	2,000.00	
220-51-5160-850 CAP IMPROVEMENT: DOCK							
4200	DEANO DOCK & LIFT LLC	75% PARTIAL PAYMENT	4167	04/23/2019	33,000.00	33,000.00	04/30/2019
Total 220-51-5160-850 CAP IMPROVEMENT: DOCK:					33,000.00	33,000.00	
600-53-5403-590 PAYMENT IN LIEU OF TAX							
16850	PUBLIC SERVICE COMMISSION OF	NOTICE OF ASSESSMENT	4168	04/26/2019	294.22	294.22	04/30/2019
Total 600-53-5403-590 PAYMENT IN LIEU OF TAX:					294.22	294.22	
100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE							
217500	US BANK	CONFERENCE CALBRECHT	43019	04/30/2019	90.00	90.00	04/30/2019
Total 100-51-5111-310 VILLAGE BOARD: SUP & EXPENSE:					90.00	90.00	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
217500	US BANK	BOARD OF REVIEW MATERIAL	43019	04/30/2019	70.00	70.00	04/30/2019
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					70.00	70.00	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
217500	US BANK	POLICE NEGOTIATIONS	43019	04/30/2019	1,365.00	1,365.00	04/30/2019
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					1,365.00	1,365.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	ORDINANCE	43019	04/30/2019	3,164.50	3,164.50	04/30/2019
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					3,164.50	3,164.50	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
217500	US BANK	SODA	43019	04/30/2019	24.00	24.00	04/30/2019
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					24.00	24.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	OFFICE PAPER	43019	04/30/2019	73.98	73.98	04/30/2019
217500	US BANK	CELL PHONE ADMIN	43019	04/30/2019	2.00	2.00	04/30/2019
217500	US BANK	RECORDS CHEK SOLICITORS	43019	04/30/2019	14.00	14.00	04/30/2019
217500	US BANK	RECORDS CHECK TRANSIENT	43019	04/30/2019	7.00	7.00	04/30/2019
217500	US BANK	OPERATORS LICENSE	43019	04/30/2019	28.00	28.00	04/30/2019
217500	US BANK	MAINTENANCE CONTRACT	43019	04/30/2019	160.00	160.00	04/30/2019
217500	US BANK	SCOTCH TAPE	43019	04/30/2019	5.56	5.56	04/30/2019
217500	US BANK	PENCILS/BATTERY	43019	04/30/2019	10.75	10.75	04/30/2019
217500	US BANK	ADMIN CELL PHONE	43019	04/30/2019	2.00	2.00	04/30/2019
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					303.29	303.29	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5142-322 CLERK: TRAINING/SEMINARS							
217500	US BANK	WMCA DISTRICT 4 MEETING C	43019	04/30/2019	18.00-	18.00-	04/30/2019
217500	US BANK	WMCA MEETING	43019	04/30/2019	30.00	30.00	04/30/2019
217500	US BANK	CONFERENCE FOR DSYKES	43019	04/30/2019	18.00	18.00	04/30/2019
217500	US BANK	CONFRENCE KENDRES	43019	04/30/2019	42.00	42.00	04/30/2019
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					72.00	72.00	
100-51-5142-340 CLERK: POSTAL EXPENSES							
217500	US BANK	METER RENTAL & MAINT	43019	04/30/2019	480.00	480.00	04/30/2019
Total 100-51-5142-340 CLERK: POSTAL EXPENSES:					480.00	480.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	GOOGLE CLOUD-GSUITE	43019	04/30/2019	205.00	205.00	04/30/2019
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					205.00	205.00	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	FIBEROPTICS FOR VILLAGE IN	43019	04/30/2019	394.57	394.57	04/30/2019
217500	US BANK	TV & INTERNET	43019	04/30/2019	209.57	209.57	04/30/2019
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					604.14	604.14	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	OFFICE PHONES	43019	04/30/2019	492.40	492.40	04/30/2019
217500	US BANK	FIBER OPTICS	43019	04/30/2019	420.95	420.95	04/30/2019
217500	US BANK	FIBER/INTERNET	43019	04/30/2019	420.95	420.95	04/30/2019
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					1,334.30	1,334.30	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
217500	US BANK	MATS/MOPS/TOWELS	43019	04/30/2019	83.93	83.93	04/30/2019
217500	US BANK	MATS/MOPS/TOWELS	43019	04/30/2019	83.93	83.93	04/30/2019
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					167.86	167.86	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
217500	US BANK	POLICY SOFTWARE SER	43019	04/30/2019	1,390.50	1,390.50	04/30/2019
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					1,390.50	1,390.50	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	PD COPIER FEES	43019	04/30/2019	57.10	57.10	04/30/2019
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					57.10	57.10	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	HOTEL FOR AD EVIDENCE TRAI	43019	04/30/2019	164.00	164.00	04/30/2019
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					164.00	164.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	BUSINESS CARDS	43019	04/30/2019	616.87	616.87	04/30/2019
217500	US BANK	RECORDS FOR DA OFFICE	43019	04/30/2019	157.05	157.05	04/30/2019
217500	US BANK	CELL PHONES PD	43019	04/30/2019	377.49	377.49	04/30/2019
217500	US BANK	PD CELL PHONES	43019	04/30/2019	377.48	377.48	04/30/2019
217500	US BANK	PBT TUBES	43019	04/30/2019	236.50	236.50	04/30/2019

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	CAR CELL PHONE MOUNT/TRA	43019	04/30/2019	32.55	32.55	04/30/2019
217500	US BANK	RADIO EAR PIECES	43019	04/30/2019	57.99	57.99	04/30/2019
217500	US BANK	PROX ACCESS CARDS	43019	04/30/2019	74.40	74.40	04/30/2019
217500	US BANK	USB CABLE FOR 2015 PRINTER	43019	04/30/2019	12.99	12.99	04/30/2019
217500	US BANK	REPLACEMENT CASE FOR CHI	43019	04/30/2019	18.97	18.97	04/30/2019
217500	US BANK	SOAP & VINEGAR	43019	04/30/2019	7.03	7.03	04/30/2019
217500	US BANK	RETURNED CAR MOUNT	43019	04/30/2019	29.99-	29.99-	04/30/2019
217500	US BANK	RETIREMENT PLAQUE FOR DC	43019	04/30/2019	75.22	75.22	04/30/2019
217500	US BANK	BATTERIES FOR SPEED SIGN	43019	04/30/2019	279.80	279.80	04/30/2019
217500	US BANK	PRE EMPLOYMENT SCREENG	43019	04/30/2019	130.00	130.00	04/30/2019
217500	US BANK	DVDS FOR VIDEO SYS	43019	04/30/2019	79.00	79.00	04/30/2019
217500	US BANK	KITCHEN CLEANING SUPPLIES	43019	04/30/2019	61.11	61.11	04/30/2019
217500	US BANK	CELL PHONE SCREENS/CAR M	43019	04/30/2019	38.98	38.98	04/30/2019
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					2,603.44	2,603.44	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
217500	US BANK	SHIRTS/PANTS FOR AD	43019	04/30/2019	175.69	175.69	04/30/2019
217500	US BANK	UNIFORM/EQUIP AND BALLISTI	43019	04/30/2019	2,397.92	2,397.92	04/30/2019
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					2,573.61	2,573.61	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
217500	US BANK	SIREN CONTROLLER FOR 2015	43019	04/30/2019	1,036.39	1,036.39	04/30/2019
217500	US BANK	2018 SQUAD REPAIR FROM CR	43019	04/30/2019	1,510.24	1,510.24	04/30/2019
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					2,546.63	2,546.63	
100-52-5210-380 POLICE: DRUG PREVENTION							
217500	US BANK	SAFE COMMUNITIES MEMBER	43019	04/30/2019	1,000.00	1,000.00	04/30/2019
Total 100-52-5210-380 POLICE: DRUG PREVENTION:					1,000.00	1,000.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
217500	US BANK	COLD MIX	43019	04/30/2019	145.15	145.15	04/30/2019
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					145.15	145.15	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	LIGHT FOR TRUCK 10	43019	04/30/2019	99.95	99.95	04/30/2019
217500	US BANK	DOOR OPENER REMOTE	43019	04/30/2019	83.00	83.00	04/30/2019
217500	US BANK	BATTERY FOR TRK #3	43019	04/30/2019	136.33	136.33	04/30/2019
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					319.28	319.28	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	MARCH 2019 SERVICES	43019	04/30/2019	8,151.71	8,151.71	04/30/2019
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,151.71	8,151.71	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	BRYAN B SHOES	43019	04/30/2019	9.57-	9.57-	04/30/2019
217500	US BANK	BRYAN B SHOES	43019	04/30/2019	183.57	183.57	04/30/2019
217500	US BANK	TOWELS/TRASH BAGS	43019	04/30/2019	67.45	67.45	04/30/2019
217500	US BANK	BATTERIES FOR FIRE ALAMRM	43019	04/30/2019	62.30	62.30	04/30/2019
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					303.75	303.75	

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100-55-5510-340 2018 FLOOD EXPENSES							
217500	US BANK	SHOPVAC	43019	04/30/2019	89.97	89.97	04/30/2019
217500	US BANK	KICKBOARDS/PULL BOUYS	43019	04/30/2019	1,116.90	1,116.90	04/30/2019
217500	US BANK	REPLACEMENT BROOMS/SQU	43019	04/30/2019	247.95	247.95	04/30/2019
217500	US BANK	EMPLOYMENT AD	43019	04/30/2019	67.00	67.00	04/30/2019
217500	US BANK	DIVE LESSON CARPET	43019	04/30/2019	187.10	187.10	04/30/2019
217500	US BANK	PRINTER FOR OFFICE	43019	04/30/2019	474.74	474.74	04/30/2019
217500	US BANK	HDMI CABEL, WEBCAM FOR FR	43019	04/30/2019	44.83	44.83	04/30/2019
Total 100-55-5510-340 2018 FLOOD EXPENSES:					2,228.49	2,228.49	
100-55-5520-340 PARKS:OPERATING EXPENSE							
217500	US BANK	CELL PHONES FORESTER	43019	04/30/2019	44.51	44.51	04/30/2019
217500	US BANK	MEMBERSHIP DUES/TREE CITY	43019	04/30/2019	15.00	15.00	04/30/2019
217500	US BANK	2 HIGH VISIBILITY JACKETS	43019	04/30/2019	67.97	67.97	04/30/2019
217500	US BANK	FORESTER APPAREL/GLOVES/	43019	04/30/2019	99.46	99.46	04/30/2019
217500	US BANK	FORESTER CELL PHONE	43019	04/30/2019	44.51	44.51	04/30/2019
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					271.45	271.45	
100-55-5520-342 VILLAGE TREE SALES COSTS							
217500	US BANK	VILLAGE TREE SALES	43019	04/30/2019	261.10	261.10	04/30/2019
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					261.10	261.10	
100-55-5523-343 HORTICULTURE: REFORESTATION							
217500	US BANK	VILLAGE TREES	43019	04/30/2019	690.09	690.09	04/30/2019
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					690.09	690.09	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	WRWA ANNUAL CONF	43019	04/30/2019	242.89	242.89	04/30/2019
217500	US BANK	GREEN LUMBER	43019	04/30/2019	188.00	188.00	04/30/2019
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					430.89	430.89	
200-53-5361-350 OUTSIDE SERVICES							
217500	US BANK	BUSINESS PHONES	43019	04/30/2019	196.03	196.03	04/30/2019
Total 200-53-5361-350 OUTSIDE SERVICES:					196.03	196.03	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	EMAIL SYS	43019	04/30/2019	30.00	30.00	04/30/2019
217500	US BANK	MEMBERSHIP DATA BASE FEE	43019	04/30/2019	10.04	10.04	04/30/2019
217500	US BANK	POOL INTERNET	43019	04/30/2019	42.68	42.68	04/30/2019
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					82.72	82.72	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
217500	US BANK	DAMAGED CHLORINE/ACID PU	43019	04/30/2019	2,350.52	2,350.52	04/30/2019
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					2,350.52	2,350.52	
210-55-5542-310 POOL STAFF: OFC SPLY & EXP							
217500	US BANK	TONER & PAPER	43019	04/30/2019	265.84	265.84	04/30/2019
Total 210-55-5542-310 POOL STAFF: OFC SPLY & EXP:					265.84	265.84	

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210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	FRONT DESK POS	43019	04/30/2019	25.00	25.00	04/30/2019
217500	US BANK	CLEANING SUPPLIES	43019	04/30/2019	54.00	54.00	04/30/2019
217500	US BANK	POOL CLEANING SUPPLIES	43019	04/30/2019	111.98	111.98	04/30/2019
217500	US BANK	STAFF SCHEDULING/COMMUNI	43019	04/30/2019	99.00	99.00	04/30/2019
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					289.98	289.98	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	FOOD SAFETY COURSE FEE	43019	04/30/2019	132.00	132.00	04/30/2019
217500	US BANK	CONCESSIONS POS	43019	04/30/2019	25.00	25.00	04/30/2019
Total 210-55-5542-343 CONCESSIONS EXPENSE:					157.00	157.00	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
217500	US BANK	SWIM/DIVE WEBSITE HOSTING	43019	04/30/2019	299.00	299.00	04/30/2019
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					299.00	299.00	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
217500	US BANK	PO #6357	43019	04/30/2019	876.00	876.00	04/30/2019
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					876.00	876.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
217500	US BANK	TID III	43019	04/30/2019	1,317.00	1,317.00	04/30/2019
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,317.00	1,317.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	WRWA ANNUAL CONF	43019	04/30/2019	242.89	242.89	04/30/2019
217500	US BANK	3/4" METERS AND HARDWARE	43019	04/30/2019	5,695.60	5,695.60	04/30/2019
217500	US BANK	VALVE NUT	43019	04/30/2019	54.00	54.00	04/30/2019
217500	US BANK	CELL PHONES DPW	43019	04/30/2019	69.68	69.68	04/30/2019
217500	US BANK	DPW CELL PHONES	43019	04/30/2019	84.49	84.49	04/30/2019
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					6,146.66	6,146.66	
Grand Totals:					78,292.25	78,292.25	

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600-53-0630-340 SUPPLIES AND EXPENSE							
1045	ABT MAILCOM INC	BILL PROCESSING & MAILING-	33791	05/01/2019	415.14	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					415.14	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
1106	ACE HILLDALE (DPW)	SIGN POST PAINT	37551	04/15/2019	38.99	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					38.99	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	CREIT TO BALANCE WITH STAT	042519	04/25/2019	39.15-	.00	
1106	ACE HILLDALE (DPW)	810 PAINT	37507	04/05/2019	16.99	.00	
1106	ACE HILLDALE (DPW)	CLEANING SUPPLIES	37531	04/10/2019	5.59	.00	
1106	ACE HILLDALE (DPW)	1008 SHOP LIGHTS	37532	04/10/2019	19.98	.00	
1106	ACE HILLDALE (DPW)	810 SWITCH COVER	37555	04/16/2019	7.98	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					11.39	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	5162019	05/16/2019	463.55	463.55	05/21/2019
Total 100-211535 AFLAC INSURANCE:					463.55	463.55	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	142192	05/01/2019	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2602	BOBCAT OF MADISON	OIL FILTERS	01-75582	04/23/2019	174.85	.00	
2602	BOBCAT OF MADISON	OIL CHANGE & LABOR	01-75582	04/23/2019	104.00	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					278.85	.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
3140	CDW GOVERNMENT INC	BELKIN PATCH AND CLOVER B	SBF6604	04/25/2019	79.36	.00	
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					79.36	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1467524914	04/30/2019	11.49	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					11.49	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4017	DANE CO HWY & TRANS DEPT	SALT BRINE-	27701	03/31/2019	1,969.00	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					1,969.00	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	043019	04/30/2019	632.50	.00	

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Total 100-45-4511-000 COURT FINES:					632.50	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
4205	DECKER SUPPLY COMPANY INC	PARKING SIGNS	905293	05/07/2019	301.20	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					301.20	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
4205	DECKER SUPPLY COMPANY INC	STOP SIGNS	905051	04/19/2019	203.40	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					203.40	.00	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEE PREMIUM	5162019	05/16/2019	1,132.23	.00	
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,132.23	.00	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANTS PREMIUM	5162019	05/16/2019	322.26	.00	
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					322.26	.00	
100-55-5520-320 PARKS:PROJECTS							
7625	GOOD OAK LLC	WEED MANAGEMENT - PARKS	19-085	04/17/2019	1,183.00	.00	
7625	GOOD OAK LLC	WEED MGNT/HERBICIDE TREA	19-156	05/13/2019	795.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					1,978.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTIONS	52169-IN	04/30/2019	128.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					128.00	.00	
100-52-5240-340 INSPECTIONS: OPERATIONS							
9572	INTERNATIONAL CODE COUNCIL	MEMBERSHIP RENEWAL 2019	3230057	04/02/2019	135.00	.00	
Total 100-52-5240-340 INSPECTIONS: OPERATIONS:					135.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
9830	ITRON INC	DOCK & FC300	499064	10/12/2018	454.45	.00	
9830	ITRON INC	DOCK & FC300	516853	04/11/2019	454.45	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					908.90	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	050819	05/08/2019	2,766.30	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					2,766.30	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON RD	050819	05/08/2019	67.06	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					67.06	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	050819	05/08/2019	42.58	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	050819	05/08/2019	1,469.01	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,511.59	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	050819	05/08/2019	108.54	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					108.54	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT/COM CN	050819	05/08/2019	498.14	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					498.14	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	050819	05/08/2019	80.62	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					80.62	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT/COM CN	050819	05/08/2019	92.85	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					92.85	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	050819	05/08/2019	71.51	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					71.51	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	050819	05/08/2019	1,036.59	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,036.59	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
13046	MADISON METRO SEWERAGE DIS	SEWER SERVICE 1ST QUARTE	000015157	04/11/2019	41,102.19	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					41,102.19	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
13065	MADISON TRUCK EQPT INC	TRUCK #3 FIX LIGHTS	TRUCK #3 FIX	05/07/2019	615.04	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					615.04	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13082	MADISON CITY TREASURER	STREET LIGHT/SIGNAL MAINTI	21788	04/09/2019	1,679.86	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,679.86	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	0467220	04/30/2019	19.29	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					19.29	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	FIRE PROTECTION H2O	0417081	04/30/2019	79.25	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					79.25	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	FLAT RATE WATER	0417066	04/30/2019	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	0417067	04/30/2019	437.01	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	0417068	04/30/2019	96.65	.00	
13085	MADISON TREASURER, CITY OF	MAPLE TERR/LOCUST PIT	17070	04/30/2019	977.02	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	PIT UBD @ RR	04/30/2019	36.29	.00	
Total 600-53-0610-601 PURCHASED WATER:					2,873.14	.00	
210-55-5542-339 POOL: CHEMICALS							
13384	MIDWEST POOL SUPPLY COMPAN	BULK ACID, CHLORINE, ALGECI	79724	04/18/2019	1,299.84	.00	
13384	MIDWEST POOL SUPPLY COMPAN	ACID	79742	04/19/2019	483.88	.00	
13384	MIDWEST POOL SUPPLY COMPAN	CHLORINE, TEST KIT.REAGENT	80000	05/04/2019	282.20	.00	
13384	MIDWEST POOL SUPPLY COMPAN	ACID	80001	05/03/2019	199.02	.00	
Total 210-55-5542-339 POOL: CHEMICALS:					2,264.94	.00	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
13384	MIDWEST POOL SUPPLY COMPAN	POOL LIGHT GASKET	79724	04/18/2019	172.98	.00	
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					172.98	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	4170	05/16/2019	561.74	561.74	05/21/2019
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					561.74	561.74	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
14620	NORTHWESTERN STONE	SAND FOR SAND BAGS	37425	04/26/2019	34.60	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					34.60	.00	
100-55-5510-340 2018 FLOOD EXPENSES							
14632	1901 INC	POOL/COMM CNTR BOILER RE	19-1052	04/30/2019	40,000.00	.00	
Total 100-55-5510-340 2018 FLOOD EXPENSES:					40,000.00	.00	
210-55-5542-341 POOL STAFF: UNIFORM EXPENSE							
15715	ORIGINAL WATERMEN	STAFF SUITS/WHISTLES	S61824	05/02/2019	3,527.15	.00	
Total 210-55-5542-341 POOL STAFF: UNIFORM EXPENSE:					3,527.15	.00	
100-55-5523-343 HORTICULTURE: REFORESTATION							
16040	PAUL'S TURF AND TREE NURSERY	VILLAGE TREES	62000	04/23/2019	3,105.00	.00	
Total 100-55-5523-343 HORTICULTURE: REFORESTATION:					3,105.00	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
16635	POMP'S TIRE SERVICE INC	2 SKID TIRES REPAIRED	80185723	04/12/2019	165.85	.00	
16635	POMP'S TIRE SERVICE INC	TRK #5 NEW FRONT TIRES	80186297	04/18/2019	736.00	.00	
16635	POMP'S TIRE SERVICE INC	MOWER TIRE	80187699	05/07/2019	32.03	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					933.88	.00	
600-53-5403-590 PAYMENT IN LIEU OF TAX							
16850	PUBLIC SERVICE COMMISSION OF	CHANGE & ADJUST WATER RA	1903-1-05450	04/16/2019	416.83	.00	
16850	PUBLIC SERVICE COMMISSION OF	CHANGE & ADJUST H2O RATES	1904-I-05450	05/16/2019	355.28	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-5403-590 PAYMENT IN LIEU OF TAX:					772.11	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19313	SHELL	SQUAD FUEL	59152208	05/06/2019	784.83	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					784.83	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	SW 1008 SHROEWOOD BLVD 1	043019	04/30/2019	103.11	.00	
19337	SHOREWOOD HILLS WATER & SE	W/S GARDENS 3403200	043019	04/30/2019	16.00	.00	
19337	SHOREWOOD HILLS WATER & SE	W/S HEIDEN 3589000	043019	04/30/2019	32.27	.00	
19337	SHOREWOOD HILLS WATER & SE	W/S 810 SHWD BLVD 910100	043019	04/30/2019	59.07	.00	
19337	SHOREWOOD HILLS WATER & SE	W/S RINK 1058300	043019	04/30/2019	45.83	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					256.28	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR							
19337	SHOREWOOD HILLS WATER & SE	SW BRADLEY PARK 3378500	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 1008 SHROEWOOD BLVD 1	043019	04/30/2019	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 2700 OXFORD 3477500	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 810 SHWD BLVD 910300	043019	04/30/2019	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 3264 UNIV AVE 908700	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW POST FARM PK 3403100	043019	04/30/2019	151.93	.00	
19337	SHOREWOOD HILLS WATER & SE	SW BIG FOOT PARK 2303000	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW OAK WAY LOTS 1128500	043019	04/30/2019	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	SW CONCESSIONS 3402900	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW QUARRY 1126300	043019	04/30/2019	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	SW TALLY HO BOOSTER 10305	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW HEIDEN 3589000	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW KOVAL WOODS 2285500	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW MCKENNA PARK 2331400	043019	04/30/2019	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 1001 EDGEHILL LOT 111250	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW GARDENS 3403200	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 810 SHWD BLVD 910200	043019	04/30/2019	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	SW ENTRYWAY PARKS 1056500	043019	04/30/2019	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 1008 SHROEWOOD BLVD 1	043019	04/30/2019	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	SW 4 CORNERS LOTS 2237500	043019	04/30/2019	18.36	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					551.26	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
19337	SHOREWOOD HILLS WATER & SE	SW POST FARM PK 3403100	043019	04/30/2019	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	W/S CONCESSIONS 3402900	043019	04/30/2019	66.29	.00	
19337	SHOREWOOD HILLS WATER & SE	S/W COM CNTR/POOL 3403000	043019	04/30/2019	3,746.55	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					3,812.84	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR							
19337	SHOREWOOD HILLS WATER & SE	SW COMM CNTR/POOL	043019	04/30/2019	9.18	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRGR:					9.18	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0682-210 OUTSIDE SERVICES							
19640	SOUTH CENTRAL CONTRACTING	3210 CURB STOP REPAIR	2368	04/30/2019	980.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					980.00	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	DPW-GAS	043019	04/30/2019	842.51	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					842.51	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DIESEL-DPW	100535320370	04/30/2019	542.35	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					542.35	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	BLACKHAWK PATH EXTENSION	20171	05/02/2019	1,181.25	.00	
20670	TOWN & COUNTRY ENGINEERING I	UNIV AVE RECONSTRUCTION	20172	05/02/2019	741.25	.00	
20670	TOWN & COUNTRY ENGINEERING I	2019 MARSHALL COURT STREE	20173	05/02/2019	4,668.13	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					6,590.63	.00	
100-55-5523-600 TREE MAINTENANCE							
20710	TREE HEALTH MANAGEMENT	OAK TREATMENT COLUMBIA	7306	04/26/2019	85.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					85.00	.00	
100-55-5523-650 TREE REMOVALS							
21720	URBAN TREE MANAGEMENT	TREE AND STUMP REMOVALS	050119	05/01/2019	7,887.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					7,887.00	.00	
470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV							
22040	VANDEWALLE & ASSOCIATES INC	PLANNING SERVICES	201904063	04/19/2019	3,743.25	.00	
Total 470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV:					3,743.25	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	UNION DUES - MAY	43019	04/30/2019	168.00	.00	
Total 100-211534 UNION DUES:					168.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	043019	04/30/2019	1,590.50	.00	
Total 100-45-4511-000 COURT FINES:					1,590.50	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CARE PREMIUM	051919	05/19/2019	14,734.30	14,734.30	05/21/2019
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					14,734.30	14,734.30	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUMS	051919	05/19/2019	2,228.40	2,228.40	05/21/2019
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					2,228.40	2,228.40	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
23374	WI DEPT OF JUSTICE-TIME	QUARTERLY TIME ACCESS	6721	04/10/2019	294.00	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					294.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	WORKSTATION MGNT PLAN	4344	04/30/2019	2,077.00	.00	
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPOR P	4344	04/30/2019	600.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	4344	04/30/2019	799.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					3,476.00	.00	
100-57-5751-800 CAP OUTLAY: COMPUTERS							
1000688	COMPUTER MAGIC INC	GEN 3 MONITOR	4315	04/15/2019	226.49	.00	
1000688	COMPUTER MAGIC INC	THINK CENTER PC	4315	04/15/2019	630.00	.00	
Total 100-57-5751-800 CAP OUTLAY: COMPUTERS:					856.49	.00	
100-55-5500-700 COMMUNITY GARDENS							
1000820	TIMOTHY J LAWHERN	GARDEN TILLING	5131901	05/13/2019	450.00	.00	
Total 100-55-5500-700 COMMUNITY GARDENS:					450.00	.00	
100-55-5523-341 HORTICULTURE: CONSULTANT							
1000852	MURRAY, SUSAN B	HORT CONSULTANT-DESIGN S	239416	05/10/2019	420.00	.00	
Total 100-55-5523-341 HORTICULTURE: CONSULTANT:					420.00	.00	
100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICAL							
2000096	DESIGN ELECTRIC OF MADISON	REFUND ELECT PERMIT #19-14	031419	03/14/2019	85.00	.00	
Total 100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICAL:					85.00	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
2000096	DESIGN ELECTRIC OF MADISON	REFUND ELECT PERMIT #19-14	031819	03/18/2019	25.00-	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					25.00-	.00	
100-46-4672-100 GARDEN PLOT REVENUES							
2000097	KLARIC, ALEJANDRA	REFUND FOR GARDEN PLOT	042419	04/24/2019	50.00	.00	
Total 100-46-4672-100 GARDEN PLOT REVENUES:					50.00	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
2000097	KLARIC, ALEJANDRA	ADMIN FEE FOR PROCESSING	042419	04/24/2019	25.00-	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					25.00-	.00	
100-55-5510-340 2018 FLOOD EXPENSES							
2000098	CABINET CITY	REPLACE CHECKER DESK AT P	4169	05/03/2019	3,819.20	3,819.20	05/21/2019
Total 100-55-5510-340 2018 FLOOD EXPENSES:					3,819.20	3,819.20	
Grand Totals:					168,021.18	21,807.19	

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.
-

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
<u>Account No.</u>	<u>Account Title</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	2,840,159	(2,840,159)	0.00%	0	2,770,440	0.00%
100-41-4131-000	PAYMENTS IN LIEU OF TAX	0	62,000	(62,000)	0.00%	0	62,000	0.00%
100-41-4181-000	INTEREST & PENALTIES ON TAXES	288	20	268	1438.55%	30	0	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%	0	20,888	0.00%
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	0	20,773	(20,773)	0.00%	0	21,217	0.00%
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	0	20,000	(20,000)	0.00%	0	46,000	0.00%
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	0	1,920	(1,920)	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%	0	1,000	0.00%
100-43-4353-000	STATE AID: HIGHWAY	0	294,065	(294,065)	0.00%	154,860	309,366	50.06%
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	0	5,450	(5,450)	0.00%	0	5,000	0.00%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	410	2,700	(2,290)	15.19%	755	2,800	26.96%
100-44-4421-000	LICENSES: BICYCLE	0	0	0	0.00%	0	60	0.00%
100-44-4422-000	LICENSES: DOG & CAT	3,715	3,600	115	103.19%	2,878	2,600	110.69%
100-44-4423-000	LICENSES: MISC	810	1,150	(340)	70.43%	399	1,000	39.92%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	4,013	16,500	(12,487)	24.32%	6,493	15,000	43.29%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	805	6,300	(5,495)	12.78%	2,280	5,000	45.60%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	2,359	6,400	(4,041)	36.86%	2,081	5,000	41.62%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	1,640	5,200	(3,560)	31.54%	2,845	4,000	71.13%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	1,578	800	778	197.19%	601	600	100.13%
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.	318	1,315	(997)	24.19%	0	400	0.00%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
<u>Account No.</u>	<u>Account Title</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>
100-44-4441-000	ZONING FEES	1,050	3,600	(2,550)	29.17%	1,350	3,000	45.00%
100-44-4491-000	CABLE TV FRANCHISE FEES	7,225	29,000	(21,775)	24.92%	7,646	31,000	24.67%
100-44-4492-000	% SURCHARGE FOR RECREATION	0	9,200	(9,200)	0.00%	0	7,500	0.00%
100-45-4511-000	COURT FINES	16,050	29,000	(12,950)	55.34%	9,990	32,000	31.22%
100-45-4513-000	PARKING VIOLATIONS	21,910	50,000	(28,090)	43.82%	18,955	43,000	44.08%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	168	2,200	(2,032)	7.63%	1,109	3,000	36.97%
100-46-4611-000	CLERK: MATERIAL & SUPPLY SALES	85	0	85	0.00%	0	25	0.00%
100-46-4612-000	CLERK: EMPLOYEE SUNSHINE FUND	0	400	(400)	0.00%	300	400	75.00%
100-46-4613-000	CLERK: PARKING PERMITS	212	600	(388)	35.33%	195	700	27.86%
100-46-4621-000	LAW ENFORCEMENT FEES	222	500	(278)	44.48%	280	400	69.93%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	0	14,885	(14,885)	0.00%	0	15,000	0.00%
100-46-4642-100	RECYCLING PROCEEDS	0	0	0	0.00%	0	0	0.00%
100-46-4645-000	DISPOSAL REPAIR FEES	0	0	0	0.00%	0	0	0.00%
100-46-4670-000	BOOK PUBLISHING REVENUES	0	60	(60)	0.00%	0	60	0.00%
100-46-4670-100	RESALE BOOK PUBLISHING REVENUE	0	0	0	0.00%	0	0	0.00%
100-46-4671-000	BOOK SHIPPING INCOME	0	0	0	0.00%	0	0	0.00%
100-46-4672-000	CONTRIBUTIONS: PARKS & FORESTRY	0	5,000	(5,000)	0.00%	1,316	0	-
100-46-4672-100	GARDEN PLOT REVENUES	2,510	2,750	(240)	91.27%	2,355	2,660	88.53%
100-46-4672-110	CONTRIBUTIONS: GARDEN CLUB	3,000	2,500	500	120.00%	0	2,500	0.00%
100-46-4672-130	CONTRIBUTIONS: HORT CONSULTANT	0	0	0	0.00%	1,000	1,000	100.00%
100-46-4673-100	RECREATION: FOUR CORNERS	18,663	19,000	(338)	98.22%	16,025	15,135	105.88%
100-46-4673-200	RECREATION: LAND REC	19,825	26,500	(6,675)	74.81%	19,475	17,000	114.56%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	13,980	23,135	(9,155)	60.43%	11,386	25,500	44.65%
100-46-4673-400	RECREATION: BASEBALL	0	0	0	0.00%	0	0	0.00%
100-46-4673-500	RECREATION: BASKETBALL	850	2,760	(1,910)	30.80%	1,200	2,200	54.55%
100-46-4673-600	RECREATION: GOLF	1,365	4,000	(2,635)	34.13%	2,338	3,824	61.13%
100-46-4673-700	RECREATION: KAYAK/CANOE	105	560	(455)	18.75%	105	850	12.35%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-46-4673-800	RECREATION: INDOOR SOCCER	0	0	0	0.00%	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	1,510	10,346	(8,836)	14.60%	1,923	9,700	19.82%
100-46-4674-100	COMMUNITY CENTER RENTALS	0	2,400	(2,400)	0.00%	2,401	2,200	109.14%
100-46-4674-210	JULY 4th FAMILY PICNIC	0	1,200	(1,200)	0.00%	0	1,500	0.00%
100-46-4674-220	JULY 4th FIREWORKS	0	9,500	(9,500)	0.00%	0	8,000	0.00%
100-47-4741-000	WATER DEPT: REIMB FOR SERVICES	0	13,764	(13,764)	0.00%	0	13,494	0.00%
100-47-4742-000	SEWER DIV: REIMB FOR SERVICES	0	11,142	(11,142)	0.00%	0	10,924	0.00%
100-47-4743-000	WATERFRONT: REIMB FOR SERVICES	0	17,375	(17,375)	0.00%	0	17,034	0.00%
100-47-4744-000	STORMWATER:REIMB FOR SERVICES	0	9,364	(9,364)	0.00%	0	9,180	0.00%
100-48-4810-000	INTEREST ON INVESTMENTS	0	18,000	(18,000)	0.00%	20,909	15,000	139.39%
100-48-4810-100	BUILD AMERICA BOND SUBSIDY	3,711	7,500	(3,789)	49.48%	0	7,746	0.00%
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	0	0	0.00%	0	18,465	0.00%
100-48-4821-000	RENT: DUE FROM POOL	0	38,500	(38,500)	0.00%	0	38,500	0.00%
100-48-4822-000	RENT: BLACKHAWK C.C.	33,332	100,000	(66,668)	33.33%	24,999	100,300	24.92%
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	60,000	(60,000)	0.00%	40,067	39,612	101.15%
100-48-4830-000	MISCELLANEOUS SALES	0	0	0	0.00%	175	0	0.00%
100-48-4831-000	POLICE/ FIRE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4833-000	VILLAGE TREE SALES	0	5,000	(5,000)	0.00%	0	6,000	0.00%
100-48-4836-000	DPW VEHICLE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4838-000	DANE CTY CALENDARS	0	700	(700)	0.00%	586	800	73.24%
100-48-4840-000	INSURANCE DIVIDENDS	0	0	0	0.00%	0	0	0.00%
100-48-4845-000	INSURANCE PREMIUM REFUNDS	0	0	0	0.00%	0	0	0.00%
100-48-4850-000	INSURANCE CLAIMS	7,252	0	7,252	0.00%	0	0	0.00%
100-48-4851-000	2018 FLOOD INSURANCE REIMB	480,440	0	480,440	0.00%	0	0	0.00%
100-48-4855-000	SHWD LEAGUE/FOUNDATN RECEIPTS	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-48-4895-000	REPAYMENT: TIF ADVANCE	0	42,038	(42,038)	0.00%	0	48,602	0.00%
100-49-4941-000	MISCELLANEOUS REVENUES	392	17,000	(16,608)	2.31%	2,060	17,000	12.12%
100-49-4944-000	FUND BALANCE APPLIED	0	0	0	0.00%	0	133,334	0.00%
EXPENSES								
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	1,111	3,200	(2,089)	34.72%	3,097	1,500	206.46%
100-51-5111-720	VILLAGE BOARD: DONATIONS	0	0	0	0.00%	0	0	0.00%
100-51-5112-310	COMMITTEES: SUP & EXPENSE	338	300	38	112.66%	50	300	16.81%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	912	3,054	(2,142)	29.86%	855	2,965	28.84%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	7,650	23,319	(15,670)	32.80%	6,383	22,341	28.57%
100-51-5120-150	JUDICIAL: BENEFITS	2,217	6,596	(4,379)	33.61%	1,917	6,437	29.78%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	936	1,700	(764)	55.05%	1,154	1,700	67.91%
100-51-5120-321	JUDICIAL: DUES	145	140	5	103.57%	40	140	28.57%
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	919	1,800	(881)	51.03%	711	1,665	42.73%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	3,103	17,000	(13,897)	18.25%	6,640	18,000	36.89%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	8,865	29,000	(20,135)	30.57%	7,243	29,000	24.97%
100-51-5141-120	ADMIN: WAGES	31,752	89,176	(57,424)	35.61%	25,562	85,246	29.99%
100-51-5141-150	ADMIN: BENEFITS	9,699	25,592	(15,893)	37.90%	8,489	23,079	36.78%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,251	1,700	(449)	73.59%	1,238	1,700	72.82%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	407	400	7	101.76%	116	400	29.04%
100-51-5142-120	CLERK: WAGES	18,301	74,329	(56,028)	24.62%	19,791	70,608	28.03%
100-51-5142-130	EXTRA OFFICE HELP	5,820	19,011	(13,191)	30.61%	6,350	18,366	34.58%
100-51-5142-150	CLERK: BENEFITS	5,712	26,430	(20,718)	21.61%	5,852	20,689	28.28%
100-51-5142-310	CLERK: SUP & EXPENSES	1,940	3,500	(1,560)	55.43%	2,115	3,900	54.24%
100-51-5142-322	CLERK: TRAINING/SEMINARS	61	2,200	(2,139)	2.79%	104	1,600	6.51%
100-51-5142-340	CLERK: POSTAL EXPENSES	692	2,100	(1,408)	32.97%	1,163	3,000	38.77%
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%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
<u>Account No.</u>	<u>Account Title</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>
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	0	0	0	0.00%	0	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	13,928	44,000	(30,072)	31.65%	24,965	44,000	56.74%
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	0	0	0	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	0	200	(200)	0.00%	0	0	0.00%
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	0	300	(300)	0.00%	0	0	0.00%
100-51-5143-300	PERSONNEL: RETIREES INS PREM	10,203	29,131	(18,928)	35.02%	12,206	48,954	24.93%
100-51-5144-140	ELECTIONS: PER DIEM WAGES	1,738	2,750	(1,013)	63.18%	1,400	4,000	35.00%
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	38	8,100	(8,062)	0.47%	606	1,000	60.64%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	18,708	51,200	(32,492)	36.54%	18,594	40,000	46.48%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	1,801	8,400	(6,599)	21.44%	1,014	2,700	37.56%
100-51-5145-350	WEBSITE COSTS	0	620	(620)	0.00%	0	570	0.00%
100-51-5151-210	FINANCE: AUDIT SERVICES	25,269	26,000	(731)	97.19%	16,744	25,000	66.98%
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	325	3,425	(3,100)	9.49%	0	0	0.00%
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	4,904	10,190	(5,286)	48.13%	3,444	10,190	33.80%
100-51-5154-511	LIABILITY INS (LEAGUE)	23,252	44,609	(21,357)	52.12%	25,790	43,729	58.98%
100-51-5154-512	PROPERTY INS (LGPIF)	18,579	14,163	4,416	131.18%	13,619	14,708	92.60%
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	11,030	42,000	(30,970)	26.26%	10,479	42,000	24.95%
100-51-5160-221	BLDGS & PLANT: WATER	2,118	6,000	(3,882)	35.29%	1,538	8,000	19.22%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	2,345	0	2,345	0.00%	1,650	4,000	41.24%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	2,110	6,560	(4,450)	32.16%	2,110	6,600	31.96%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	2,929	5,000	(2,071)	58.59%	1,884	3,410	55.24%
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	0	0	0	0.00%	4,387	2,500	175.49%
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	30,227	98,654	(68,427)	30.64%	27,454	95,326	28.80%
100-52-5210-120	POLICE: CLERICAL WAGES	20,296	73,210	(52,914)	27.72%	21,656	73,638	29.41%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	109,619	369,913	(260,294)	29.63%	93,351	322,202	28.97%

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<u>Account No.</u>	<u>Account Title</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>
100-52-5210-122	POLICE: OVERTIME WAGES	3,178	9,000	(5,822)	35.31%	4,058	9,000	45.09%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	20,600	23,000	(2,400)	89.57%	17,225	48,000	35.89%
100-52-5210-125	POLICE: DIFFERENTIAL	745	2,000	(1,255)	37.25%	667	2,000	33.34%
100-52-5210-128	POLICE: COM SERVICE OFFICERS	0	4,400	(4,400)	0.00%	0	4,400	0.00%
100-52-5210-129	POLICE: CROSSING GUARD WAG	2,470	6,000	(3,530)	41.17%	2,115	5,000	42.31%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	62,614	190,976	(128,362)	32.79%	60,001	196,549	30.53%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	1,000	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	2,982	15,000	(12,018)	19.88%	2,508	14,000	17.91%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	1,338	3,000	(1,662)	44.60%	1,198	3,000	39.92%
100-52-5210-321	POLICE: DUES & SEMINARS	576	2,500	(1,924)	23.04%	946	2,000	47.30%
100-52-5210-322	POLICE: TRAINING EXPENSES	4,385	9,000	(4,615)	48.72%	2,045	9,000	22.72%
100-52-5210-340	POLICE: OPERATING EXPENSE	3,759	16,000	(12,241)	23.49%	8,916	16,000	55.73%
100-52-5210-341	POLICE: UNIFORM EXPENSE	6,393	6,000	393	106.55%	5,196	5,000	103.91%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	2,626	5,000	(2,374)	52.53%	1,352	5,000	27.04%
100-52-5210-370	POLICE: FUEL & OIL	2,825	10,000	(7,175)	28.25%	2,224	7,000	31.77%
100-52-5210-380	POLICE: DRUG PREVENTION	0	1,000	(1,000)	0.00%	0	0	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	575,475	(575,475)	0.00%	0	570,119	0.00%
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	0	20,773	(20,773)	0.00%	0	21,217	0.00%
100-52-5220-590	FIRE: HYDRANT RENTAL	0	0	0	0.00%	0	168,281	0.00%
100-52-5240-150	INSPECTIONS: BENEFITS	744	2,303	(1,559)	32.30%	692	2,180	31.73%
100-52-5240-211	INSPECTIONS: BUILDINGS	4,746	14,500	(9,754)	32.73%	4,475	14,000	31.96%
100-52-5240-212	INSPECTIONS: HVAC	1,665	5,500	(3,835)	30.28%	1,999	5,000	39.97%
100-52-5240-213	INSPECTIONS: ELECTRICAL	2,872	7,500	(4,628)	38.30%	1,624	7,000	23.19%
100-52-5240-214	INSPECTIONS: PLUMBING	375	2,600	(2,225)	14.41%	874	2,500	34.98%
100-52-5240-340	INSPECTIONS: OPERATIONS	205	100	105	205.00%	99	0	0.00%

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100-52-5260-290	DANE COUNTY RADIO CONTRACT	1,411	6,061	(4,650)	23.28%	2,138	7,058	30.29%
100-53-5300-121	AIDABLE WORK: LABOR	29,480	70,214	(40,734)	41.99%	22,587	72,262	31.26%
100-53-5300-150	AIDABLE WORK: BENEFITS	5,988	12,084	(6,096)	49.55%	4,463	12,560	35.54%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	6,965	18,000	(11,035)	38.69%	10,151	18,000	56.39%
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	3,130	15,000	(11,870)	20.86%	2,325	18,000	12.92%
100-53-5320-370	GARAGE: FUEL & OIL	3,651	12,000	(8,349)	30.43%	4,247	8,000	53.08%
100-53-5330-210	STR MAINT/REPAIR: ENGINEERING	0	0	0	0.00%	0	0	0.00%
100-53-5330-230	STR MAINT/REPAIR: ANNUAL CNTCT	850	0	850	0.00%	0	0	0.00%
100-53-5342-220	STREET LIGHTING: POWER	4,618	18,000	(13,382)	25.66%	4,726	16,000	29.54%
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	1,131	15,000	(13,869)	7.54%	344	20,000	1.72%
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	57	175	(118)	32.40%	45	85	52.52%
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	24,473	96,289	(71,816)	25.42%	32,932	94,360	34.90%
100-53-5363-290	METRO LANDFILL EXPENSE	5,125	10,250	(5,125)	50.00%	5,375	10,750	50.00%
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	8,043	45,115	(37,072)	17.83%	7,715	50,931	15.15%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	1,604	7,764	(6,160)	20.66%	1,319	8,852	14.91%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	200	4,100	(3,900)	4.88%	549	4,100	13.38%
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	661	2,800	(2,139)	23.62%	718	2,800	25.65%
100-54-5400-130	VILLAGE HALL: CLEANING	1,297	4,819	(3,522)	26.92%	991	5,668	17.49%
100-54-5400-150	VILLAGE HALL: BENEFITS	420	829	(409)	50.63%	142	985	14.38%
100-55-5500-121	NON-AIDABLE WORK: LABOR	33,312	105,700	(72,388)	31.52%	34,014	105,083	32.37%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	7,118	18,191	(11,073)	39.13%	5,963	18,265	32.65%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	11,675	25,000	(13,325)	46.70%	5,199	28,000	18.57%
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-55-5500-700	COMMUNITY GARDENS	90	500	(410)	18.00%	450	500	90.00%
100-55-5510-340	2018 FLOOD EXPENSES	420,545	0	420,545	0.00%	0	0	0.00%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-55-5514-121	COMMUNITY CTR: WAGES	0	811	(811)	0.00%	1,068	578	184.78%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	0	140	(140)	0.00%	157	100	156.86%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	1,962	7,400	(5,438)	26.52%	3,633	7,400	49.10%
100-55-5520-121	FORESTER: WAGES	18,558	64,191	(45,633)	28.91%	16,856	62,956	26.77%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	1,990	23,000	(21,010)	8.65%	1,374	15,000	9.16%
100-55-5520-150	FORESTER: WAGE BENEFITS	5,238	17,581	(12,343)	29.79%	4,791	17,461	27.44%
100-55-5520-320	PARKS:PROJECTS	723	12,500	(11,777)	5.78%	1,070	7,000	15.29%
100-55-5520-340	PARKS:OPERATING EXPENSE	1,568	4,800	(3,232)	32.67%	1,403	4,400	31.89%
100-55-5520-342	VILLAGE TREE SALES COSTS	0	5,000	(5,000)	0.00%	0	6,000	0.00%
100-55-5520-350	McKENNA PARK	0	0	0	0.00%	0	0	0.00%
100-55-5520-370	FORESTER: FUEL & OIL	0	0	0	0.00%	0	0	0.00%
100-55-5523-341	HORTICULTURE: CONSULTANT	0	0	0	0.00%	70	1,000	7.00%
100-55-5523-343	HORTICULTURE: REFORESTATION	0	14,000	(14,000)	0.00%	0	9,000	0.00%
100-55-5523-350	HORTICULTURE:PLANTINGS	0	3,000	(3,000)	0.00%	0	2,000	0.00%
100-55-5523-550	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-55-5523-600	TREE MAINTENANCE	17,416	40,000	(22,584)	43.54%	22,220	30,000	74.07%
100-55-5523-650	TREE REMOVALS	15,567	30,000	(14,433)	51.89%	13,686	25,000	54.74%
100-55-5531-121	FOUR CORNERS: WAGES	0	13,000	(13,000)	0.00%	0	12,000	0.00%
100-55-5531-150	FOUR-CORNERS: BENEFITS	0	1,000	(1,000)	0.00%	0	900	0.00%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	0	1,500	(1,500)	0.00%	0	650	0.00%
100-55-5532-121	LAND RECREATION: WAGES	0	12,500	(12,500)	0.00%	0	13,300	0.00%
100-55-5532-150	LAND RECREATION: BENEFITS	0	1,000	(1,000)	0.00%	0	1,017	0.00%
100-55-5532-340	LAND RECREATION: OPERATING EXP	0	1,700	(1,700)	0.00%	0	1,700	0.00%
100-55-5533-121	TENNIS: WAGES	0	18,000	(18,000)	0.00%	0	16,000	0.00%
100-55-5533-150	TENNIS: BENEFITS	0	1,400	(1,400)	0.00%	0	1,300	0.00%
100-55-5533-340	TENNIS: OPERATING EXPENSES	0	3,000	(3,000)	0.00%	0	1,000	0.00%
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-55-5534-340	BASEBALL: OPERATING EXPENSES	0	0	0	0.00%	0	0	0.00%
100-55-5535-121	BASKETBALL: WAGES	0	1,300	(1,300)	0.00%	0	1,000	0.00%
100-55-5535-150	BASKETBALL: BENEFITS	0	100	(100)	0.00%	0	77	0.00%
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	0	750	(750)	0.00%	0	750	0.00%
100-55-5536-121	INDOOR SOCCER: WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5536-150	INDOOR SOCCER: BENEFITS	0	0	0	0.00%	0	0	0.00%
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	0	0	0	0.00%	0	0	0.00%
100-55-5537-340	SPEC EVENTS: JULY 4th EXPENSE	0	1,350	(1,350)	0.00%	22	1,375	1.59%
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	4,970	4,750	220	104.62%	4,637	4,450	104.21%
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	2,034	7,000	(4,966)	29.06%	450	7,000	6.43%
100-55-5540-340	GOLF: OPERATING EXPENSES	0	4,500	(4,500)	0.00%	0	4,000	0.00%
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	0	550	(550)	0.00%	0	550	0.00%
100-56-5630-150	PLANNER	0	800	(800)	0.00%	840	800	105.00%
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	1,720	800	920	214.94%	356	800	44.53%
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	787	10,000	(9,213)	7.87%	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	0	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%	0	0	0.00%
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	0	0	0	0.00%	0	0	0.00%
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	0	0	0	0.00%	0	0	0.00%
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 33.00%		April 30, 2019				April 30, 2018		
<u>Account No.</u>	<u>Account Title</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>
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%
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	0	958,205	(958,205)	0.00%	522,764	926,422	56.43%
	TOTAL REVENUES	649,793	3,899,719	(3,249,926)	16.66%	361,367	3,978,316	9.08%
	TOTAL EXPENSES	1,170,728	3,899,719	(2,728,992)	30.02%	1,241,766	3,947,254	31.46%

**Village of Shorewood Hills
Board of Trustees Minutes
Tuesday, April 16, 2019**

1. Called to Order Village President David Benforado called the meeting to order at 7:00 p.m.

2. Roll Call Members of the Board present were Mr. Benforado and Trustees Mark Lederer, John Imes, Tracy Bailey, Cokie Albrecht and Village Treasurer Sean Cote. Trustee Shabnam Lotfi and Scott Friedman were excused. Also in attendance were Administrative Services Manager/Deputy Clerk David Sykes, Public Works Chief John Mitmoen, Police Chief Aaron Chapin, Village Engineer Brian Berquist, Village Administrator Karl Frantz and Village Clerk Karla Endres.

Oath of Office performed by David Benforado, Tracy Bailey and Cokie Albrecht.

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

4. Procedures Orientation – Mr. Benforado briefly explained to the newly elected Trustees, the procedures of adding agenda items for board meetings, being aware of what an open record is and the use of committees and committee minutes.

5. Appearances and Communications- none.

6. Board Matters

A. Payment of Bills

Mr. Cote gave a brief explanation of his review to the March prepaids and the April Board Bills. Mr. Cote recommends that the Board ratify the March prepaids in the amount of \$40,487.35 and the April Board bills in the amount of \$230,294.51 for a total of \$270,781.86.

Mr. Lederer moved and Mr. Imes seconded a motion to approve the payment of the bills as presented.

Motion passed 5-0.

B. Consent Agenda

Mr. Imes moved and Mr. Lederer seconded the approval of the consent agenda.

Motion passed 5-0.

D New Business Resolutions and Motions

vi. Authorize replacement of pier boards lost due to flood at Marina and McKenna Park by Deano Dock LLC.

Erik West briefly explained the reason they are moving to composite decking due to the flood damage from August 2018. The wood decking floated away and the composite decking is more durable and will sink in the case of high waters which will make it easier to recover instead of those that float away. Mr. West explained that the Marina Committee had planned not to exceed \$53,000 at the last committee meeting.

Mr. Imes moved and Ms. Bailey seconded authorization of replacement of the pier and boards lost due to the flood at the Marina and McKenna Boat house in an amount not to exceed \$53,000.

Motion passed 5-0.

C. Ordinances

i. Ordinance L-2019-1 Third reading of an ordinance repealing section 9.01 of the Village code related to disposing of garbage.

Mr. Lederer moved and Ms. Bailey seconded a motion to approve the third reading of Ordinance L-2019-1.

Mr. Imes expressed interest in exploring the option of capturing food waste instead of it going down the disposal.

Mr. Frantz added that Pellitteri sent a letter explaining there would be a surcharge on recycling due to the difficulty of getting rid of recyclables. The Village is not responsible for this surcharge in our contract but Mr. Frantz said he wouldn't be surprised to see a charge in the next contract for getting rid of recyclables.

Motion passed 5-0.

ii. Ordinance L-2019-2 Second and possible third reading of an ordinance creating section 7.08(10) of the Village code

Mr. Lederer moved and Ms. Bailey seconded the second reading of ordinance L-2019-2.

Mr. Lederer has concern with the language of "unpaid" being the only way in which these situations get taken care of.

Chief Chapin stated the verbiage only relates to those that have not paid or have not started to address the situation with a resolution of the ticket.

Mr. Imes asked who does the towing and where do the vehicles get stored.

Chief Chapin stated it would be in the interest of the Village to do a bidding process for who would give the lowest towing rate and store the vehicle.

Ms. Albrecht asked if the owner would receive a letter as a notice immediately when the ticket was given.

Mr. Chapin stated if the status was over 30 days past due, then a mailing would go out to notify the owner of the situation.

Mr. Benforado asked Chief Chapin that the statement of reason, mentions there is \$20,000 approximately in habitual parking violators, what is the percentage of high users.

Chief Chapin stated there are a couple violators out there with \$1000 + in fines. Chief Chapin is in favor of using barnacles that suction to the windshield and don't allow the vehicle to be used until the fine is paid.

Motion passed 5-0.

New Business Resolutions and Motions

i) Elect Village President pro tem

Mr. Lederer moved and Ms. Bailey seconds a motion to appoint John Imes to Village President pro tem.

Motion passed 5-0.

ii) Resolution R-2019-6 Thanking Fred Wade for his service as Village Trustee

iii) Resolution R-2019-7 Thanking Anne Readel for her service as Village Trustee

Ms. Albrecht moved and Mr. Imes seconded approving both resolutions R-2019-6 and R-2019-7 with adding to Fred Wade's years of service on the Finance Committee.

Motion passed 5-0.

Mr. Frantz stated we will frame and deliver to Fred Wade and Anne Readel.

iv. Resolution R-2019-8 In support of Closing Dark Store and Walgreen's property tax loopholes and stopping the shifts.

Mr. Benforado gave a brief background on the case of Walgreens and how there is no background to support the reason behind them disputing their assessment. The League of Wisconsin Municipalities are taking a step toward closing the loopholes of this issue and have created a boiler plate resolution for municipalities to use. Mr. Benforado explained that Senator Risser and Representative Stubbs have responded to his email.

Mr. Imes moved and Ms. Albrecht seconded a motion to approve Resolution R-2019-8 in support of closing Dark Store and Walgreen's property tax loopholes and stopping the tax shifts. Motion passed 5-0.

v. Resolution R-2019-9 Requesting Dane County Eliminate its Policy Requiring Jurisdictional Transfer of County Highways

Mr. Frantz indicated this is another policy issue that is of great concern to the Village. The Dane County Cities and Villages Association (the Village is a member) is advocating on this issue. Forms of this resolution are being considered by numerous member municipalities and this one was also recently approved by the City of Madison. University Avenue from Shorewood Boulevard west is currently cost shared between the City County and Village in terms of road maintenance, plowing, lighting and traffic signal maintenance. The County plans to relinquish its responsibility to help maintain these regional commuter routes that are County trunk highways after reconstruction projects. This recently occurred in the City of Middleton and is unfair. Village taxpayers pay the same share of County taxes as any other property taxpayer for County services and expecting the Village to take sole responsibility to maintain regional transportation corridors is ridiculous. The resolution itself also provides more explanation.

Ms. Albrecht suggested sending our County Supervisor a direct letter in response to this situation.

Ms. Albrecht moved and Mr. Imes seconded a motion to approve resolution R-2019-9. Motion passed 5-0.

vii. Consider agreement with AE2S for stormwater engineering service

Mr. Benforado gave a brief background on utilizing the engineering service AE2S, just as the City of Madison has, for stormwater modeling.

Mr. Frantz stated that timing is of the essence where the project could be tucked into the City of Madison and Village cost share for the University Avenue project. This would help financially because of the federal funding for the University Avenue project. He stated that Amber Lefers, from AE2S is a professional stormwater management Engineer and has a great deal of experience with finding alternate ways for stormwater removal.

Mr. Imes mentioned that the new Mayor has put stormwater at a higher priority than food waste and it can change the way in which the Village deals with stormwater issues.

Mr. Lederer asked if the City of Madison has its own stormwater management model and then AE2S has their own modeling. He also asked on how the Village would use the results of the modeling.

Mr. Frantz clarified that AE2S is utilizing the City of Madison's model for creating a single stormwater model that would be the same that the Village would use for a model.

Mr. Benforado stated that he sees the Village having confidence with the results in which decisions can be made on how to do the University Avenue reconstruction project and other projects that will affect the stormwater in the Village.

Ms. Albrecht asked if AE2S would be evaluating tunneling under the golf course.

Mr. Benforado stated it would include Blackhawk County Club and tunneling under to the lake.

Mr. Imes moved and Mr. Lederer seconded a motion to enter into an agreement with AE2S for stormwater engineering and modeling services in an amount not to exceed \$14,900 without written authorization from the Village, designating Karl Frantz as our Client Representative, where funding for this work is recommended through 1/3 contributions from TID 3, 4 and the stormwater utility.

Motion passed 5-0.

E. Appointments

i. Village President's Trustee Committee/Commission/Board appointments

Mr. Benforado urged Trustees to go to the Village Ordinance regarding their committee they are chairing to give direction. He went through all appointments.

Mr. Benforado will chair Ad Hoc Stormwater, Joint Review Board and Plan Commission.

Mr. Lederer will chair Blackhawk Country Club Liaison, Finance, and Parks. He will be a member of the Pool Committee and an alternate for Board of Review.

Mr. Imes will be a member of the Finance Committee, Joint Campus Area Committee, Joint Review Board and Plan Commission.

Ms. Lotfi will chair Services Committee and be a member of the Public Works Committee.

Ms. Albrecht will chair the Personnel Committee and will be a member of the Services Committee.

Mr. Friedman will chair Public Health and Safety and will be a member of Personnel and Waterfront Committee. He will be an alternate the Board of Zoning Appeals.

Ms. Bailey will chair the Ad Hoc Disaster Committee, Public Works and Recreation Committee.

Mr. Cote will be a member of the Finance Committee.

Tracy Koziol will chair the Ad Hoc Heiden Haus Committee.

Anne Readel will chair the Ad Hoc Sustainability Committee.

Nate Brand will chair the Board of Review Committee.

Gary Johnson will chair the Board of Zoning Appeals.

Mark Stineman will chair the Golf Committee.

Barb Center will chair the Pool Committee.

John Voegli wil chair the Waterfront Committee.

Mr. Lederer moved and Mr. Imes seconded a motion to approve all appointments.

Motion passed 5-0.

ii. Anne Helsley- Alternate to Board of Review

Mr. Lederer moved and Mr. Imes seconded a motion to appoint Anne Helsley to be an alternate to the Board of Review.

Motion passed 5-0.

iii. Mark Soderberg- Pool Committee

Mr. Lederer moved and Ms. Bailey seconded a motion to appoint Mr. Soderberg to the Pool Committee.

Motion passed 5-0

iv. Jeremy Rogers- Parks Committee

Mr. Lederer moved and Ms. Albrecht seconded a motion to appoint Jeremy Rodgers to the Park Committee.

Motion passed 5-0.

v. Farah Kaiksow, Laura Valderrama- Public Works Committee

Ms. Bailey moved and Mr. Lederer seconded a motion to appoint Farah and Laura to the Public Works Committee.

Motion passed 5-0.

7. Reports of Officials and Committees

A. Village President

i. May 8 Bike/Spokes to School Day celebration and event

Mr. Benforado recognized Cara Faris' efforts in advertising the event with the schools and throughout the Village.

B. Village Administrator

i. DOT approved consultant for bridge design services and next steps

Mr. Frantz explained the selection committee for design companies. There were four that responded with proposals for the design project. The Committee recommended that the Village retain KL Engineering. They have obtained approval from the DOT to use KL Engineering and now the Village will negotiate an agreement with KL Engineering for the cost of service.

Mr. Benforado stated that the bridge has a lot of sentimental value to residents and he would like to see the Board encourage public participation.

ii. May 9 meeting concerning reconstruction of University Ave and project update

There is a meeting that was originally on May 9 and now is rescheduled to May 16th at the Baptist Church on Shepard and Terrace, for the first public input meeting on the reconstruction of University Ave. At this meeting there will be a chance to talk about the bus stops, bike underpass or overpass, Bus rapid transit, extending sidewalk.

Important for elected officials to attend for the listening session as well as providing input from a Village resident standpoint.

C. Personnel Committee – Met and recommended seasonal hires.

D. Finance Committee – Nothing to report. 2018 financial statement will be reviewed in May.

E. Plan Commission – Met on April 10th and discussed the Vandewalle consultant's objectives.

F. Public Works Committee – Nothing to report.

G. Services Committee – Nothing to report.

H. Public Health & Safety Committee – Met and discussed allowing goats to be kept in the Village.

I. Recreation Committee – Nothing to report.

J. Ad hoc Sustainability Committee – Met and are preparing a draft plan to present to the Board.

K. Ad hoc Disaster Preparedness Committee – Nothing to report.

L. Ad hoc Stormwater Committee – Met April 11th and discussed the AE2S proposal as well as brainstorming a draft outline to report to the Board.

M. Ad hoc Heiden Haus Committee – Nothing to report.

N. Parks Committee – Nothing to report.

O. Blackhawk Liaison Committee – Meeting tomorrow to discuss July 4th event.

P. Golf Committee – Mr. Frantz is going to contact Mark Stineman regarding timelines for submittals of fees and program details.

Q. Pool Committee – Met to recommend seasonal hires.

R. Waterfront Committee – Met and recommended replacement of pier and decking.

S. Joint Campus Committee – Nothing to report.

8. Adjourn

Meeting was adjourned at 9:43 p.m.

Respectfully submitted,
Karla Endres, Village Clerk

M • E • M • O



to:	Karl Frantz and Board of Trustees
from:	David Sykes, Administrative Services Manager/Deputy Clerk
re:	Let's Eat Out! Food Carts
date:	May 16, 2019

This will be the fourth year having food carts visit Shorewood Hills weekly during the summer. It has been a popular event and to date we have had no problems with the food cart operators.

Project Kinect is the company that manages the food cart consortium. They have submitted the Street Use Permit, Transient Merchant Permit and fees. They are in the process of providing information (Driver's Licenses, SSN, etc.) for the Police Department to do background checks on the cart operators. It has been difficult for the one staff person at Project Kinect to gather the necessary information from 16 separate cart operators. The background checks likely will not be completed before the May 20 Board meeting.

The first date for the food carts this year is June 10, prior to the next Board meeting. I am asking the Board to authorize Mr. Frantz to approve the Transient Merchant Permit for Let's Eat Out! when the background checks are satisfactorily completed in the next week.

Thank you.

6. List all residences in the past five years:

Date (from / to):	Street Address:	City, State, Zip
to		

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

Felonies

No Yes

Misdemeanors (past five years)

No Yes

Traffic or Local Ordinance Offenses (past five years)

No Yes

Date:	Location:	Offense:	Disposition:
<i>SEE ATTACHED SPREADSHEET</i>			

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

1.	2.	3.
----	----	----

9. Applicant will present the following items to the Village Clerk for examination:

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

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

Make:	Model:	Year:	Color:

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

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

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

Subscribed and sworn to me this 18th

day of April, 20 19,

in Dane County, Wisconsin. DAVID SYKES
NOTARY PUBLIC
STATE OF WISCONSIN

Notary Public: [Signature]

[Signature]
Applicant's Signature

My Commission Expires: 01/30/2021

FOR OFFICIAL USE ONLY

Fee Collected \$ 500.00 Received by DTB Date 4/18/19

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

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

Case No. _____

Investigator's Signature _____ Date _____

Presented to the Village Board on _____, 20 _____.

Action: _____ Approved _____ Approved with conditions: _____

_____ Disapproved

License expires on _____

Village Clerk Signature



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
19-09

Event Information

Name of Event: Food Carts Event Organizer/Sponsor: Let's Eat Out

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

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

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

Address: 2317 International Lane suite 204 City/State/Zip: Madison WI, 53704

Primary Contact: Jaelyn Smith Phone during day: 608-886-6828

e-mail: Jaelyn @ project Kinect.com Phone during event: ↓

Secondary Contact: Gregg Potter Phone during day: 1-702-807-1607

e-mail: gregg @ project Kinect.com Phone during event: ↓

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

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

Event Category

Run/Walk Festival Music/Concert Other: Food Cart Dinner Night

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

Street Name(s): Shorewood Blvd, Harvard Drive near Heiden Haus

Park Name(s): Heiden House

Event Schedule

Date(s) of Event: 6/13, 6/20, 6/27, 7/11, 7/18, 7/25, 8/1 Rain Date(s): _____

Event Start Date(s)/Time(s): 6:30pm Set-Up Date(s)/Time for Event: 5pm

Event End Date(s)/Time(s): 7:30pm Take-Down Time: 7:30pm
(beginning of take-down to street reopened)

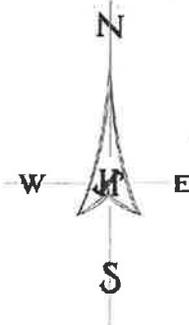
This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved 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.

[Signature]
Applicant's Signature

4/17/19
Date

Fee: \$ <u>20.00</u>	Date Received: <u>4/18/19</u>	Received by: <u>DTS</u>
Approved: SHPD: <u>ARC</u>	DPW: <u>gr</u>	MFD: <u>ok per MFD</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

SHOREWOOD HILLS WISCONSIN



*(parking Bump out area(s)
on Shorewood Blvd (end maybe Harvard Dr)*



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
19-11

Event Information

Name of Event: HER HALF MARATHON Event Organizer/Sponsor: MADISON EVENTS / Run Strong 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: 82-143805 - Run Strong Madison

Address: 5118 Wintergreen Dr City/State/Zip: Madison, WI 53704

Primary Contact: Robin Kempfer Phone during day: 608-217-5941

e-mail: robin@mymadisonevents.com Phone during event: 608-217-5941

Secondary Contact: Jerry Kempfer Phone during day: 608-241-7093

e-mail: jerry@mymadisonevents.com Phone during event: 608-217-5941

Annual Event? Yes No Charitable Event? Yes No Run is charity

If Yes, name of charity to receive donations: Girls on the Run, Run Strong, TBS

Estimated Attendance: 800 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

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

Street Name(s): SEE MAP

Park Name(s): _____

Event Schedule

Date(s) of Event: July 21 2019 Rain Date(s): _____

Event Start Date(s)/Time(s): 7am Set-Up Date(s)/Time for Event: 7/21/19 3am

Event End Date(s)/Time(s): July 21 2019 Take-Down Time: 7/21/19 - 1pm
(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.

[Signature]
Applicant's Signature

5/6/19
Date

Fee: \$ 50.00 Date Received: 5/6/19 Received by: BK (credit card)

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

Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Print Form

SUMMARY OF EMERGENCY COVERAGE

BIKE PATROLS

We will have 4 bicycle teams dedicated to covering the courses. These units will be equipped with 2-way radios and will be roaming and responding as needed. We will also have 4 medical bike teams patrolling the course with 2-way radios.

AID STATIONS

Each of the on-course Aid Stations will be supplied with water and/or sports drinks. Personnel will also be equipped with First Aid Kits and a 2-way radio to contact the Race Director for further assistance if needed.

AID STATION LOCATIONS

- Miles, 2.5, 4.3, 5.4, 7.1, 9, 10.7 and 11.9
- Ambulance and EMT's located at the finish line
- Bike Patrols will monitor the entire course
- Medical Tent at the finish for minor cuts, bruises and sprains

RACE COURSE MEDICAL PLAN

The start/finish line medical area will be equipped with water, sports drink, food and standard portable medical kits for sprains, cuts etc.

The Ambulance will be stationed near the finish line for any potential transports. 911 will be used for any life-threatening emergencies.

Every water station will also include a Registered Nurse.

EMERGENCY PROCEDURES

We will have an updated Emergency Procedure document that will be distributed to all necessary personnel. The document will have a list of names and numbers to contact for different types of emergencies (weather, fire, injury, etc.). The Race Director, Fire, Police, Aid Station Personnel, Bicycle Safety Teams and Various Volunteers will have access to this document.

WEATHER EMERGENCIES

We use a colored-flag warning system for all course dangers, including weather. There will be a flag system at each Aid Station along the

course and at the Start/Finish Line. The Race Director will contact the Aid Station Personnel if the color changes. The following describes

each flag color.

Green Flag - Good Conditions. Everything Is Normal.

Yellow Flag - Caution. Increased Risk of Heat Related Problems. Runners Should Hydrate Accordingly.

Red Flag - Extreme Heat Risk. Clock Has Stopped. Hydrate and Walk To The Finish Line.

Black Flag - Extreme Emergency. The Race Is Canceled. Seek Shelter Immediately! Used for heat, lightning and tornadoes.

MISSING PERSONS AND MISSING CHILDREN PROCEDURE

LOST PERSONS

We will have a policy in place to help spectators and participants find each other if lost. An announcement by the Race Director will ask that the lost person report to the Announcer's stand. This policy is for missing adults only.

LOST CHILD

An announcement by the Race Announcer will ask that the lost child or parents of a lost child report to the Announcer's stand. The Announcer will give a description of the child to help others locate them. A member of the Race Staff will immediately report the lost child to the nearest Police Officer and/or Emergency personnel. A description of the child will be broadcast over the 2-way radios to alert all staff members of the race.

LOST CHILD IS FOUND

Stay with the child until the Lost Person Coordinator can take charge of the child. **DO NOT LEAVE THE CHILD UNATTENDED!**

Contact anyone who is looking for the child that they are found and have Race Announcer make announcement.

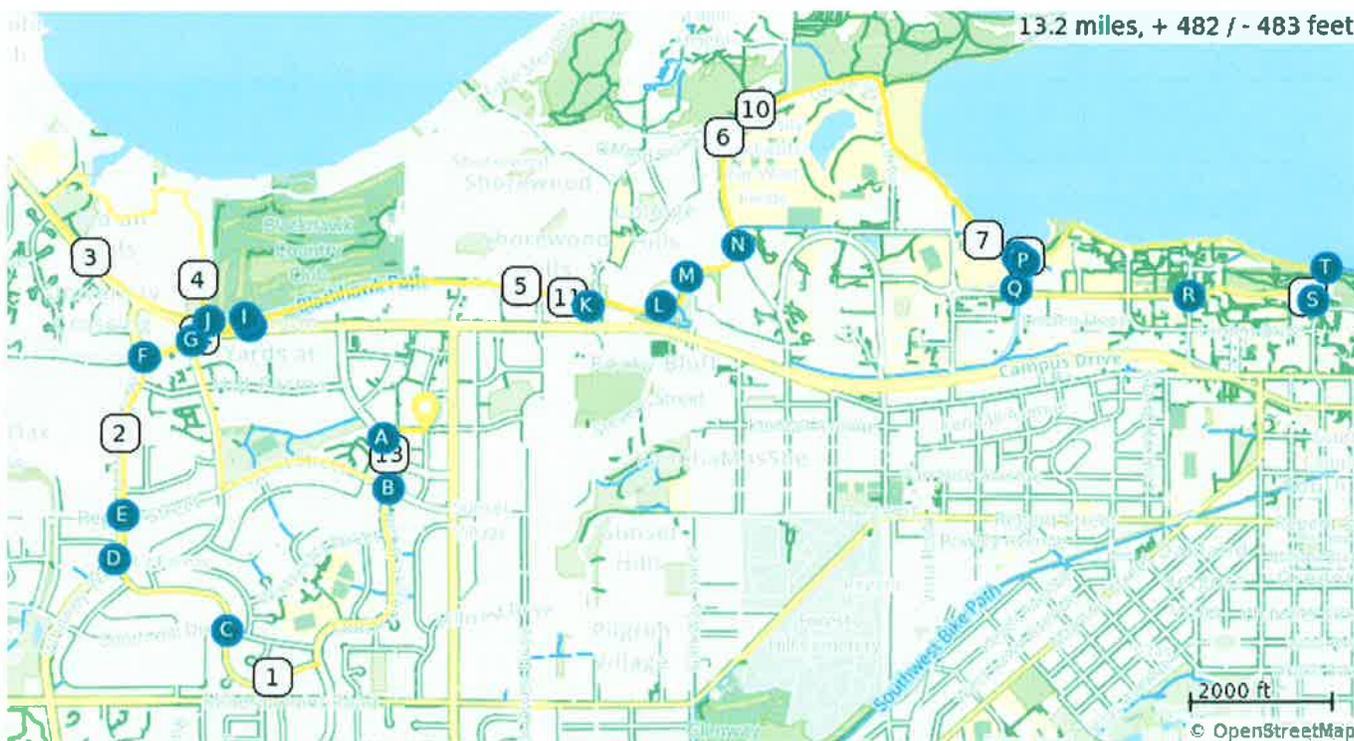
HER MADISON HALF MARATHON TRASH AND RECYCLING PLAN

Each Aid Station along the course will be staffed with personnel who will pick up all water cups and other trash left by runners. All trash will be removed by Madison Events staff.

2019 HER MADISON HALF MARATHON



- | | |
|-------------------|-------------------|
| A. POLICE | K. POLICE |
| B. POLICE | L. WATER |
| C. COURSE MARSHAL | M. COURSE MARSHAL |
| D. COURSE MARSHAL | N. COURSE MARSHAL |
| E. POLICE | O. COURSE MARSHAL |
| F. COURSE MARSHAL | P. WATER |
| G. POLICE | Q. COURSE MARSHAL |
| H. WATER | R. COURSE MARSHAL |
| I. COURSE MARSHAL | S. COURSE MARSHAL |
| J. COURSE MARSHAL | T. COURSE MARSHAL |



2019 HER MADISON HALF MARATHON

Num	Dist	Type	Note
1.	0.0	📍	Start of route
2.	0.1	←	L onto N Segoe Rd
3.	0.9	→	R onto Marathon Dr
4.	1.7	→	R onto S Whitney Way
5.	2.2	→	R onto Old Middleton Rd
6.	2.5	←	L
7.	3.0	←	L onto Tomahawk Trail
8.	3.0	→	R onto University Ave
9.	3.2	→	R onto Spring Harbor Dr
10.	3.4	→	R onto Minocqua Crescent
11.	3.6	←	L onto Risser Rd
12.	3.7	→	R onto Lake Mendota Dr
13.	3.7	→	R onto Merrill Springs Rd
14.	4.1	←	L
15.	4.2	←	L
16.	4.8	←	L onto Locust Dr

4.8 miles. +215/-227 feet

Num	Dist	Type	Note
17.	4.8	←	L to stay on Locust Dr
18.	5.2	←	L onto Shorewood Blvd
19.	5.2	→	R to stay on Shorewood Blvd
20.	5.2	→	Slight R
21.	5.3	↑	Continue onto Purdue St
22.	5.4	←	L
23.	5.5	→	R onto Harvard Dr
24.	5.9	←	Slight L to stay on University Bay Dr
25.	6.0	←	L onto Oxford Rd
26.	6.0	→	R onto The Howard Temin Lakeshore Path
27.	6.5	→	Slight R
28.	6.8	↑	Continue onto The Howard Temin Lakeshore Path
29.	6.9	→	Keep R to stay on The Howard Temin Lakeshore Path
30.	7.1	→	R to stay on The Howard Temin Lakeshore Path
31.	8.0	←	L at N Charter St
32.	8.1	←	L onto The Howard Temin Lakeshore Path

3.4 miles. +117/-142 feet

Num	Dist	Type	Note
33.	8.9	←	Slight L to stay on The Howard Temin Lakeshore Path
34.	9.0	→	Slight R
35.	9.3	→	Slight R onto The Howard Temin Lakeshore Path
36.	9.3	→	Slight R to stay on The Howard Temin Lakeshore Path
37.	10.1	←	L onto Oxford Rd
38.	10.1	→	R onto University Bay Dr
39.	10.4	→	R onto Harvard Dr
40.	10.6	←	L
41.	10.7	→	R onto Purdue St
42.	10.9	←	Slight L onto Shorewood Blvd
43.	10.9	←	L to stay on Shorewood Blvd
44.	10.9	→	R onto Locust Dr
45.	11.3	→	R to stay on Locust Dr
46.	11.4	→	R
47.	12.0	←	L onto N Eau Claire Ave
48.	12.4	←	L onto Regent St

4.3 miles. +129/-43 feet

Num	Dist	Type	Note
49.	12.9	←	L onto N Segoe Rd
50.	13.1	→	R onto Kelab Dr
51.	13.2	📍	End of route

0.7 miles. +8/-13 feet



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:

19-13

Event Information

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

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No

If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

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

If Yes, provide State of WI Tax Exempt Number: 068374

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

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

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

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

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

Annual Event? Yes No

Charitable Event? Yes No

If Yes, name of charity to receive donations: Shorewood Hills EMS & Fire Association

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

Event Category

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

Location Requested

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

Park Name(s): Webb Field @ Shorewood Hills Elementary School

Event Schedule

Date(s) of Event: July 4, 2019 Rain Date(s): _____

Event Start Date(s)/Time(s): 7-4-19 / 12:00 pm Set-Up Date(s)/Time for Event: 7-4-19 / 9:00 am

Event End Date(s)/Time(s): 7-4-19 / 7:00 pm Take-Down Time: 7-4-19 / 8:00 pm

(beginning of take-down to street reopened)

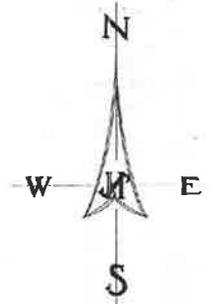
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[Signature]
Applicant's Signature

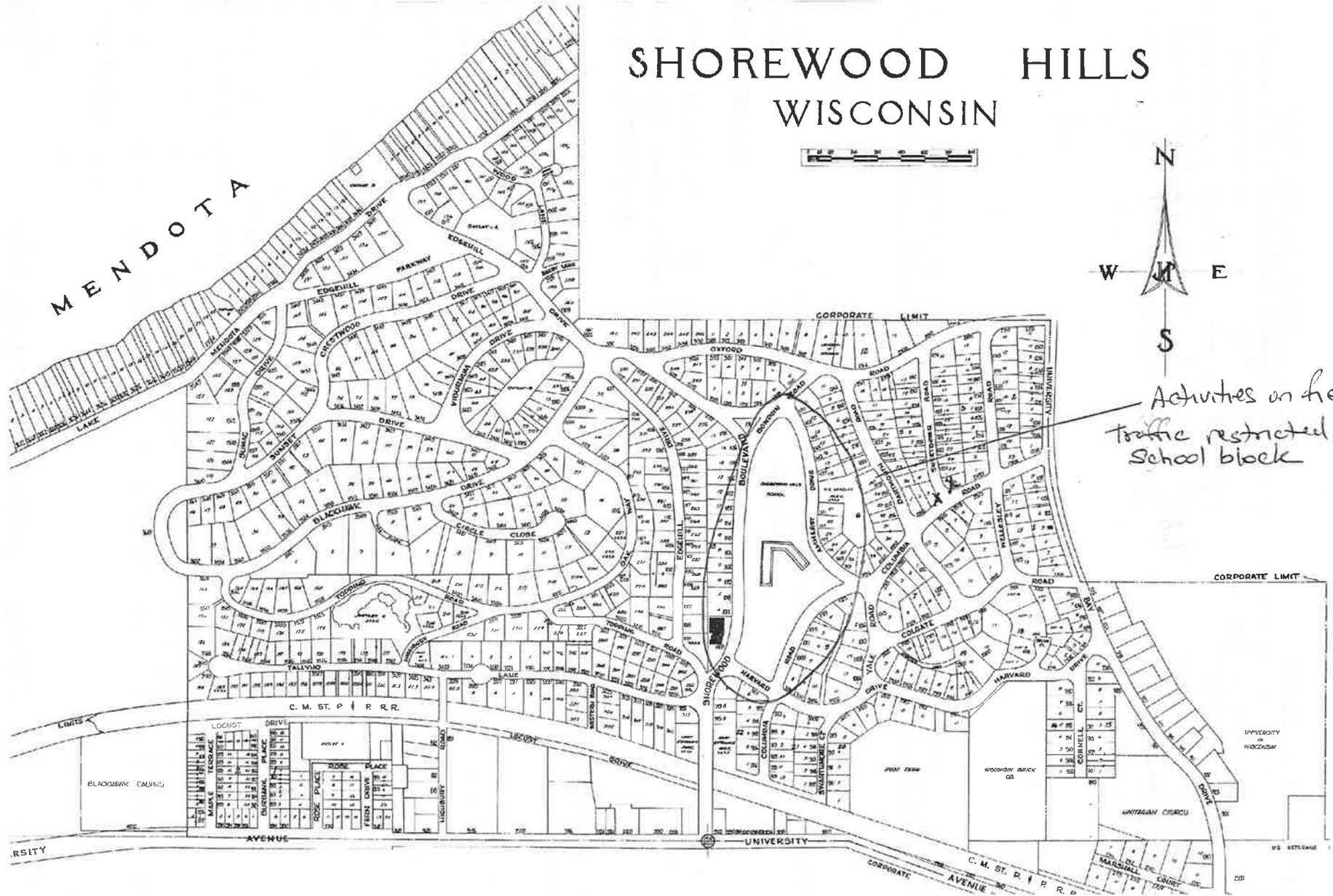
5-14-19
Date

Fee: \$ <u>N/A</u>	Date Received: <u>5/14/19</u>	Received by: <u>[Signature]</u>
Approved: SHPD: <u>APC</u>	DPW: <u>[Signature]</u>	MFD: <u>[Signature]</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

SHOREWOOD HILLS WISCONSIN



*Activities on field
to be restricted around
School block*





Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
19-14

Event Information

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

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No

If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

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

If Yes, provide State of WI Tax Exempt Number: 068374

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

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

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

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

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

Annual Event? Yes No

Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

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

Event Category

Run/Walk Festival Music/Concert Other: Fireworks Display

Location Requested

Street Name(s): _____

Park Name(s): Blackhawk Country Club Golf Course

Event Schedule

Date(s) of Event: July 4, 2019 Rain Date(s): _____

Event Start Date(s)/Time(s): 7-4-19 / 9:30 pm Set-Up Date(s)/Time for Event: 7-4-19 / 6:30 pm

Event End Date(s)/Time(s): 7-4-19 / 10:15 pm Take-Down Time: 7-4-19 / 11:00 pm
(beginning of take-down to street reopened)

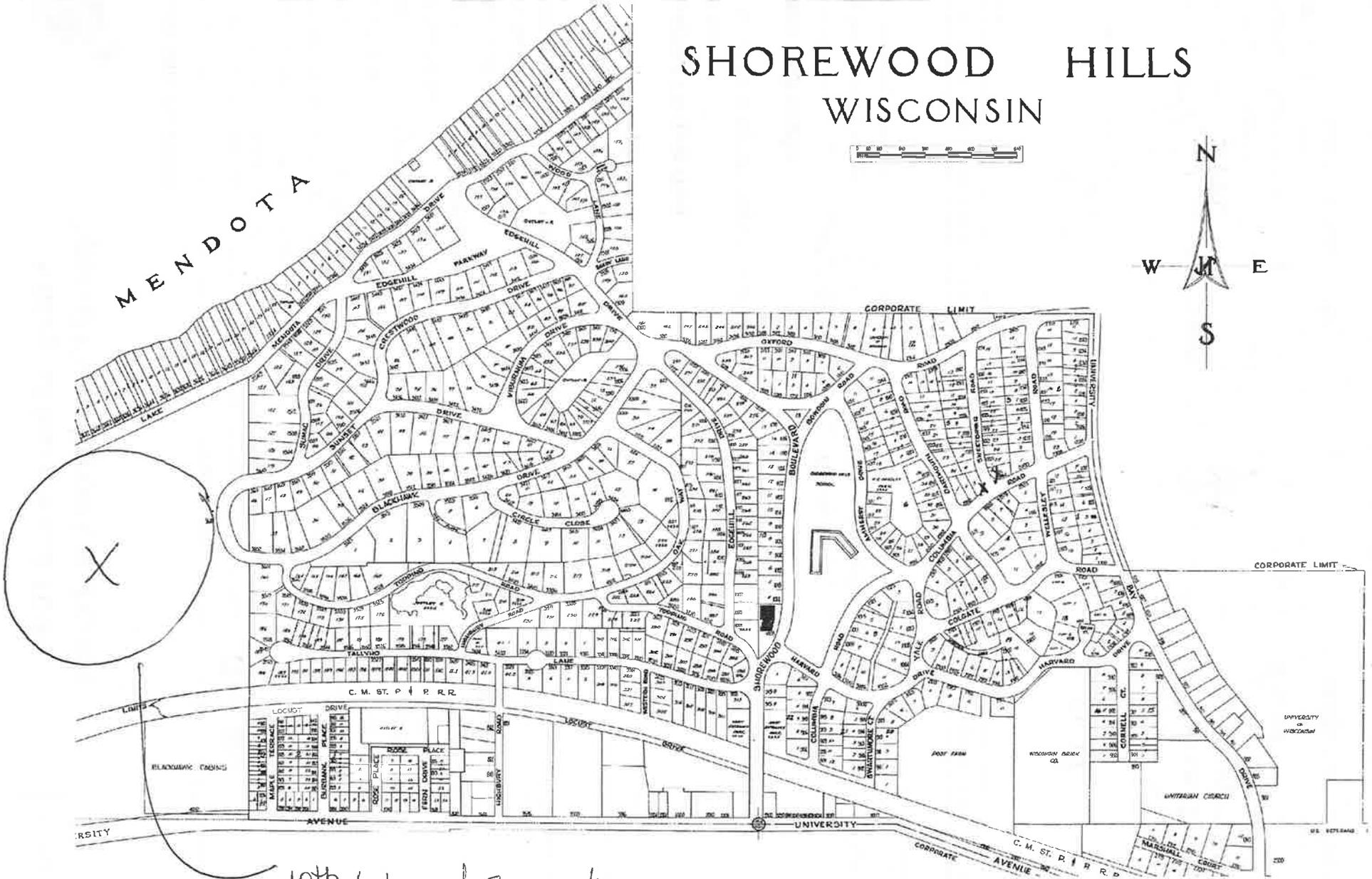
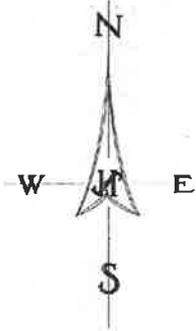
This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved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

[Signature]
Applicant's Signature

5-14-19
Date

Fee: \$ <u>N/A</u>	Date Received: <u>5-14-19</u>	Received by: <u>[Signature]</u>
Approved: SHPD: <u>ARC</u>	DPW: <u>[Signature]</u>	MFD: <u>[Signature]</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

SHOREWOOD HILLS WISCONSIN



10th hole and surrounding area.



Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:
19-10

Event Organizer Information:

Name of Group: _____ Contact Name: Santhia Brandt
Address: 933 Cornell Court City/State/Zip: Madison, WI 53705
Home Phone: 608-238-7336 Cell Phone: 608-334-7336
E-mail: isanthia@icloud.com: shardhas@vahoo.com: anneebilder@gmail.com

Event Information:

Name of Event: Cornell Court Block Party
Describe Event: Block Party Potluck
Individual(s) in Charge of Event (must be present during entire event) / Phone # (cell # preferred):
Santhia Brandt 608-334-7336. Sharda Srinivasan 608-217-5849 /
Anne Bilder /

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

The 900 Block of Cornell Court

Date of Event: June 1, 2019 Rain Date (if applicable): June 2, 2019
Time of Event: Set-up: 3:30 pm Estimated Attendance: 30
Event Starts: 4pm
Event Ends: 8pm Barricades or Cones Needed? Yes No
Take-down: 8:15pm

Have the nearby residents been advised of this event? Yes No *via group email, additional notice to follow*
Is there a plan to clean up the area after the event? Yes No

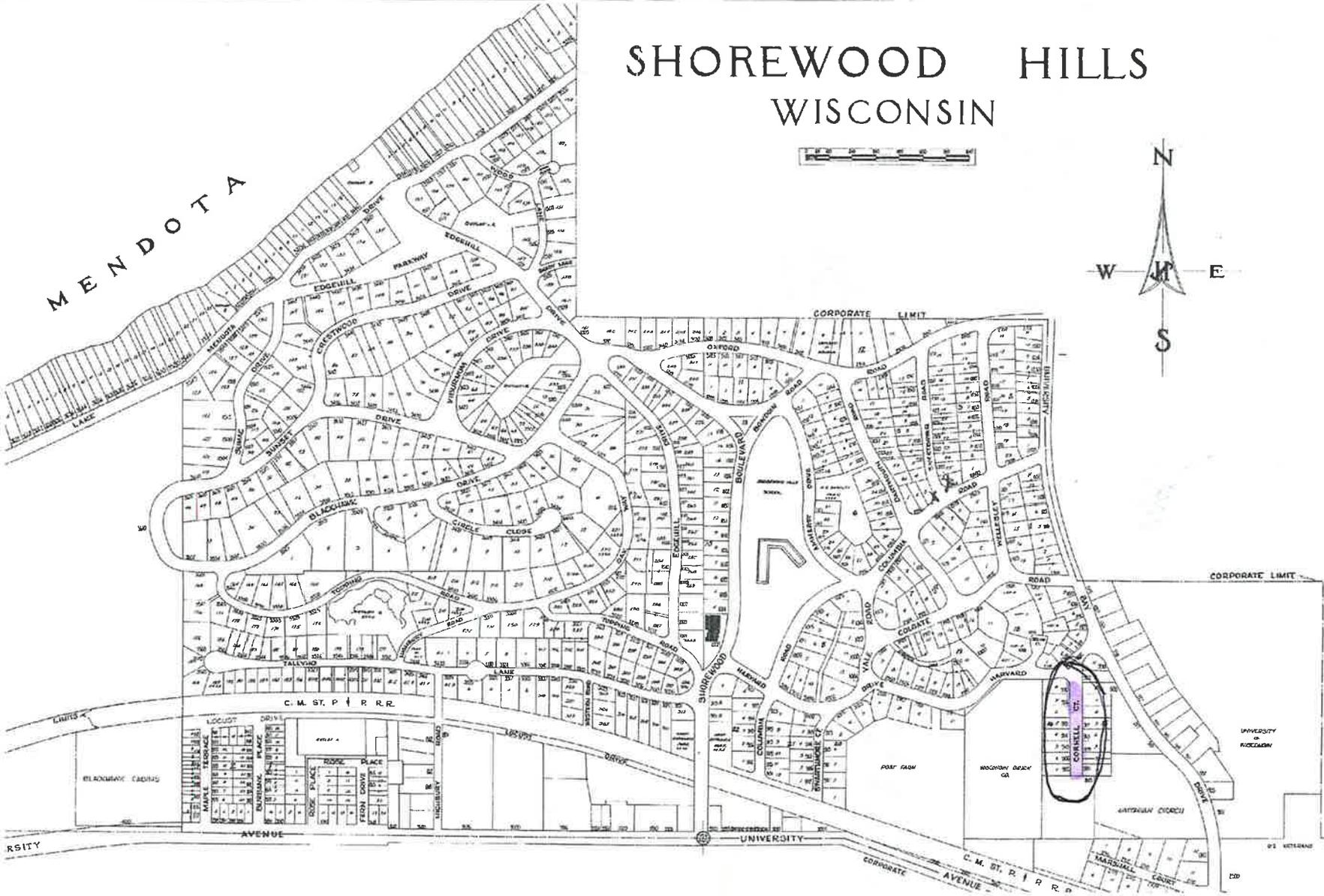
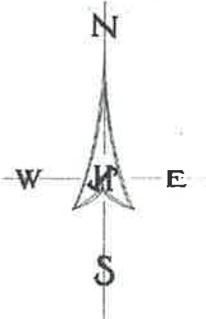
This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved 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.

[Signature] Applicant's Signature 5-2-19 Date

Approved: SHPD: ARC DPW: [Signature] MFD: ok per MFD
Denial recommended by: _____ because _____
Submitted to Village Board on: _____ Approved Denied
Signed: _____
Village Clerk or Deputy Clerk **FOR OFFICIAL USE ONLY**

Print Form

SHOREWOOD HILLS WISCONSIN





Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:

19 - 12

Event Organizer Information:

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

Event Information:

Name of Event: Independence Day Dance
Describe Event: Fourth of July Celebration at old Fire Station
Individual(s) in Charge of Event (*must be present during entire event*) / Phone # (*cell # preferred*):
Gary Johnson / 608-215-9535
David Sykes / 608-209-5114

Location Requested (i.e. street name(s); block number(s) and cross streets):

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

Date of Event: July 3, 2019 Rain Date (if applicable): _____
Time of Event: Set-up: 4:00 pm Estimated Attendance: 100
Event Starts: 8:00 pm
Event Ends: 12:00 am Barricades Needed? Yes No
Take-down: 12:00 am

Have the nearby residents been advised of this event? Yes No (via Bulletin/e-mail blast)

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.

[Signature]
Applicant's Signature

5-14-19
Date

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

Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____

Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Print Form



TO: VILLAGE OF SHOREWOOD HILLS VILLAGE BOARD

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: SUMMER CSO HIRING PROCESS

DATE: MAY 17, 2019

In January of 2019, the Village hired Nick Bybee to act in the position of the full-time CSO. During the hiring process, village interviewed 6 candidates for the full-time position and John Maginot (a part-time police officer for the village) was one of the 4 finalists for the position. John has been a reliable employee and has expressed interest in filling the position of the seasonal CSO.

I am requesting that the Board approve the hire of John Maginot to serve in the position of the seasonal CSO at a rate of \$12.00/hr from May 28th, 2019 to August 30th, 2019. John would work an average of 20 hours/week as a CSO also continuing to act in his position as a part-time police officer.

Respectfully Submitted,

Aaron P Chapin, Chief of Police

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

ORDINANCE NO. L-2018-2

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE ADDING SECTION 7.08(10)
OF THE VILLAGE CODE OF ORDINANCES
RELATING TO PARKING AND TOWING OF VEHICLES

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

Section 7.08(10) of the Municipal Code of the Village of Shorewood Hills adopts, in accordance with Wisconsin State Statute 349.139:

Removal of Vehicles owned by Habitual Parking Violators (HPV) – In accordance with Wisconsin Statute § 349.139:

Habitual Parking Violators. When a vehicle has received; ~~more than 60 days previously,~~ 5 or more citations for nonmoving parking violations, ~~that two or more~~ remain unpaid, and ~~no court appearance has been for which the person has not~~ scheduled ~~an appearance in court~~ in response to the outstanding citations by the Village of Shorewood Hills, the vehicle owner may be considered a “Habitual Parking Violator” (HPV) of the parking ordinances until such time that all outstanding parking tickets are paid in full. Further, upon subsequent violation, contact or sighting, a vehicle ~~used~~considered to be in habitual violation of the parking ordinances pursuant to section 7.08(10) may be towed and impounded at the owner's expense.

a. **Notification Prior to Towing.** Written notification of the HPV designation shall be provided to the ~~offending~~-vehicle owner upon issuance of the fifth citation that if forfeitures for any outstanding citation remain unpaid for 60-days from the date of issuance the vehicle may be seized, towed and impounded.

1. Notice shall be in writing; and
2. Placed on the offending vehicle’s windshield ~~prior to towing of vehicle~~.

b. **Notification of Owner.** Upon any issuance of an HPV designation, and any subsequent parking citation or impoundment of the vehicle involved,~~impounding of vehicle,~~ the issuing officer or Community Service Officer, shall ~~send~~notify the vehicle owner a letter via the United States Postal Service to the owner’s last known address. The letter shall contain the following information:

1. All violations for each citation counted;
2. The date on which the citations were issued;
3. The license number or vehicle identification number of the vehicle involved;
4. The place where the citation may be paid (location and website);

5. The total amount of the forfeiture, and;
 6. The means by which the citation(s) may be contested.
- c. **Release of Vehicle.** A person requesting that their vehicle to be released must provide;
1. Identification; and
 2. Receipts showing all outstanding parking citations are paid in full, including the citation for which the towing occurred.

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

ORDINANCE NO. L-2019-3

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE ADDING SECTION 2.02(C)3.
OF THE VILLAGE CODE OF ORDINANCES
RELATING TO MEMBERS OF THE WATERFRONT COMMITTEE

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

Section 2.02(C)3. of the Municipal Code of the Village of Shorewood Hills is amended as follows:

3. Waterfront. Members of the waterfront committee shall be appointed by the village president; subject to confirmation by the village board. This committee shall consist of ~~five~~six citizens and ~~two~~one non-resident marina users. The waterfront committee shall elect a chair, subject to confirmation by the village board. The waterfront committee shall review and advise the village board on matters relating to beach and water activities at McKenna Park and the Shorewood Hills marina, budget and fee issues, and improvements planning.

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

**Statement to Village of Shorewood Plan Commission
by David J. Benforado, Village President
May 14, 2019**

I publicly announce that I will recuse from any further discussion or vote on any application or action before the Plan Commission or Village Board regarding Village consideration of potential development plans by Tom Degen in the Garden Homes neighborhood or potential revisions to the Village Comprehensive Plan regarding Garden Homes.

I did not come to this decision quickly. I take my job as an elected volunteer leader in our Village very seriously, having received 655 votes in the Spring 2019 election and taken an oath to serve another two-year term as Village President at last month's Village Board meeting. Village voters sent me here to vote, to vote in the best interests of the Village.

After two Village residents complained about me as having an alleged conflict of interest in these matters, and after discussing this matter with Village Attorney Matt Dregne on April 19, I concluded that it would be in the best interest of the Village for me to recuse in these matters. While recusing is solely a personal decision and an explanation is not required, I believe it is important to Village residents that I explain why I am recusing.

I do not believe that I have a legal conflict of interest. Why? Because my interests are similar to other homeowners who live in the Garden Homes neighborhood. Any Village action on these issues will impact a class of similarly situated Garden Homes homeowners, and the impact of any such action on me will not be significantly different from the impact on other Garden Homes homeowners. And for those who would like to review the underlying legal analysis and basis of my opinion, please see ETH 1232 (Ethics Guidelines issued by the Wisconsin Ethics Commission; <https://ethics.wi.gov/Resources/1232-PrivateInterestOfficial.pdf>).

So, if I do not believe that I have a legal conflict of interest, why have I decided to recuse in these matters? I am recusing because I want whatever the Village decides to do here to be based upon a clean process, not cluttered with baseless personal allegations or challenges.

Going forward, I will still lead Plan Commission and Village Board meetings on all matters but these, and finalize the agendas for both bodies working with Village Administrator Karl Frantz. When these matters come up on the agenda, I will recuse and sit in the audience, perhaps making remarks or submitting comments as a Village resident, not as Village President. For the Plan Commission, you must now decide who among you will chair the meetings in my absence and how that person will work with Karl to coordinate future meeting agenda items on these matters. I will not be involved in those discussions. For example, while I approved the final agenda for today's meeting, it was prepared by Village Administrator Karl Frantz and Village Attorney Matt Dregne with input from Trustee John Imes, without any involvement, input, knowledge or direction from me.

I ask that my statement be appended to the minutes for this meeting, and also included in the materials for the upcoming May 20 Village Board of Trustees meeting.

I further ask that at each Plan Commission meeting when these matters are on the agenda, that the meeting minutes indicate the time that I left to sit in the audience, and the time that I returned as Plan Commission Chair.

Thank you.

Village of Shorewood Hills Comprehensive Plan Amendment Public Participation Plan Outline

Section 66.1001(4)(a) of Wisconsin Statutes requires communities to formally adopt procedures to foster public participation at every stage in the preparation, update, or subsequent amendment of its comprehensive plan. The following outline is suggested to meet this statutory requirement. These procedures would be adopted by resolution and used to guide the Village-initiated process to consider amending the comprehensive plan for the redevelopment of the Garden Homes neighborhood (“the Amendment”).

Major Goals of Public Participation Strategy

- Provide multiple opportunities for the public to participate in the Amendment process
- Consider the ideas, desires, and objectives of participating Village residents and property owners
- Meet both the letter and spirit of Wisconsin’s Comprehensive Plan legislation
- Use the Village’s Plan Commission as a foundation for guiding the Amendment process
- Acknowledge and incorporate the extensive public input already provided concerning redevelopment of the neighborhood

Suggested Public Participation Techniques

- Assure that all Plan Commission and Village Board meetings to consider and adopt an Amendment are open to the public and are noticed as required by statute
- Incorporate into the record of proceedings all of the information and public comments provided at the public meetings already held concerning the redevelopment of the neighborhood
- Provide an opportunity for public comment at each public meeting. Some meetings may be structured to encourage wide participation from the public, while other meetings may be structured to be work sessions for the Plan Commission, Village Board, or some combination. At a minimum, a public comment period will be provided at each public meeting.
- Invite the primary property owner in the neighborhood to present his proposed plans in one or more open public forums and receive public comment on his proposal
- Conduct at least one facilitated public meeting to develop a draft Amendment.
- Notice and hold at least one formal public hearing on the draft Amendment and the adopting ordinance prior to adoption; all members of the public will have an opportunity to present testimony and offer comments at the public hearing

Opportunities for Comments/Responses on Draft Amendment

- The Village will post copies of draft Amendment materials on its website, with hardcopies available at Village Hall during normal business hours
- The Village will also provide copies of the draft and final plan to adjacent and overlapping governments and others as required by statute
- Written comments on the Amendment may be delivered, mailed, faxed, or emailed to the Village Clerk with all being shared with the Plan Commission and Village Board.

APPROVED MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS PLAN COMMISSION

The Tuesday, April 9, 2019 meeting of the Plan Commission was called to order at 7:00 pm by Chair Dave Benforado. Members present were: Mr. Benforado, Deb Remington, Jim Etmanczyk, Karl Wellensiek, Earl Munson, Brauna Hartzell and John Imes. Also present was Karl Frantz, Village Administrator, Mike Slavney of Vandewalle and David Sykes, Administrative Services Manager/Deputy Clerk. About seven visitors were in the audience.

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

Consider recommendation on three lot certified survey map (CSM) at 3425 Crestwood Drive and adjoining lot

Mr. Benforado explained that the Zoning Administrator and Village Engineer reviewed the CSM and determined the new lots meet the regulations of the zoning code. Mr. Frantz explained they would be converting two lots into three lots. The existing home will continue to meet regulations for lot coverage, floor area and setbacks.

Mr. Imes moved and Ms. Hartzell seconded a motion to recommend approval of the CSM to the Board of Trustees.

Vote: Approved 7-0.

Plan Commission Garden Homes planning working session with possible recommendations on draft development objective guidelines

Mr. Frantz updated the Commission on his discussions with Tom Degen, owner of several lots in the Garden Homes neighborhood. Mr. Degen may bring a proposal to the Plan Commission in May.

Mike Slavney of Vandewalle outlined process for updating/changing the Comprehensive Plan. He reminded Commissioners that the 10-year anniversary of the Village's Comprehensive Plan is coming up in December of 2019. There is a statutory requirement for municipalities to review and update the Plan every 10 years. Any adjustments now regarding the Garden Homes neighborhood could be folded into the required ten-year update later this year.

For the Plan update process, the Village will need to adopt a public participation plan with public hearing(s) as part of the process. The Plan Commission would recommend the changes/updates to the Board. A community wide review of the Plan can take 8-9 months to accomplish (big picture review). Small spot adjustments (related to an area or specific property issues) can take 3-4 months. The review process concludes with a public hearing, which requires 30 days' notice and the Commission recommending amendment to the Board for adoption by ordinance.

The consensus of municipal attorneys (including the Village's attorney) recommends that the Comprehensive Plan (and 10-year updates) be approved by both the Plan Commission and Board of Trustees using an ordinance format. This precludes either group from forcing something into the Comprehensive Plan without consideration by the other.

Amendments to the Comprehensive Plan can be proposed by the Commission or a property owner. Mr. Slavney recommends a big picture approach for the 10-year review. Spot items can distract from the overall review. He is in favor of dealing with the spot amendments separately.

There is no statutory requirement for the Village to consider spot amendments to the Plan but the Village can choose to do so.

Ms. Remington said someone at a prior meeting inferred that Mr. Degen's proposal for Garden Homes may violate the Comprehensive Plan and asked if that notion was correct. Mr. Slavney said zoning approvals must be consistent with the Comprehensive Plan. His interpretation is that a

proposal must meet the Future Land Use Map section of the Plan. Currently the Village cannot change zoning until the Future Land Use Map includes other than single-family homes.

Ms. Hartzell asked how that differs from a Planned Unit Development (PUD) zoning. Mr. Slavney explained it is a zoning contract for a specific property with flexibilities for appropriate types of use according to the Future Land Use Map. Mr. Frantz added that the PUDs the Village has approved in the past were in commercial districts that included uses that conform to the existing Future Land Use Map. In Garden Homes, we are dealing with a single-family residential district. Mr. Imes asked what options the Village has. Mr. Slavney explained the community could designate any type of land use it wants to create. There is no required standardization.

Mr. Frantz asked if Garden Homes were designated medium density residential in the Comprehensive Plan, would the specific regulation be in the zoning code. Mr. Slavney said it depends on the community. He said there are often a variety of multi-family intermediate categories.

Mr. Munson feels the Commission or someone needs to decide the ultimate goal for Garden Homes first. For example: 1) maintain affordability; 2) maintain single-family homes; 3) owner-occupied homes. Mr. Slavney said that would be a good first step in the process. The Village is able to keep Garden Homes as one zoning district or make it multiple zones. He cautioned against distinguishing between owner-occupied vs. rental because the Village may be encroaching upon different protected classes of people. Recommend to discuss affordable rather than ownership.

Mr. Benforado asked how we talk about senior housing with respect to the protected class discussion. Mr. Slavney said it is OK to encourage development for protected classes (seniors included).

Mr. Imes mentioned Scott Harrington's comment about creating a residential TID and using the increment from the development to directly or indirectly assist existing homeowners to shore up their homes against flooding. Mr. Slavney said this has been done in other communities. TIF has been used for floodwalls, floodgates, home buyouts.

Mr. Frantz reminded Commissioners that to have TID that you need a project to create tax revenue for the increment.

Mr. Munson asked about the status of Stormwater Committee's recommendation to hire a stormwater engineer. Mr. Frantz explained that the Stormwater Committee is considering making a recommendation to the Board. Mr. Frantz and the Village Engineer have identified some projects to be modelled, that the City has considered yet. The City has found funding to do additional modelling and identify detention areas in the Midvale quadrant.

Mr. Munson asked what the incentive was to amend the Comprehensive Plan, or should the Village do nothing.

Mr. Benforado said the Village could do nothing. But, a property owner (Mr. Degen) is likely to propose something for Garden Homes other than what was there before the August 20 flood. He feels the Village would be better served if we had an idea of what we want to see in Garden Homes before a proposal is made. The Comprehensive Plan serves as a guide for a developer.

Mr. Wellensiek asked if the Village had to change the zoning code because of non-conforming lots in Garden Homes. Mr. Slavney explained that if a non-conforming home is destroyed by a disaster, it could be rebuilt on the same footprint and even made taller (if the new home meets the existing zoning regulations related to height and floor area). But, he suggests fixing the zoning in the Comprehensive Plan to make the homes conforming to satisfy potential future homebuyers.

Ms. Remington observed that the objectives in the Comprehensive Plan seem to conflict with the recommendations, guidelines, policies. It seems to be a mixed message. Mr. Slavney sees the Land Use Map as the supreme rule above the objectives and recommendations. Mr. Benforado said part of the objectives should be considered aspirational. The Village has done well with some of the objectives.

Ms. Remington asked if there is an advantage to doing something before a developer proposal. Mr. Slavney said the advantage would be it give the Plan Commission something to compare a proposal against (the Development Objectives). He also said the Commission is under no obligation to approve a project if it agrees to consider a proposed change to the Comprehensive Plan.

Mr. Wellensiek said he feels doing nothing does not help the problems. He suggests the Village does something with the work done by Vandewalle.

Mr. Munson suggested investigating some flood-proofing of the existing homes in Garden Homes to give the residents some peace of mind. Mr. Frantz reported he and the Village Engineer did an inventory of the Garden Homes, Tally Ho Ln, Columbia Rd and Swarthmore Ct homes damaged by the August 20 flood. In the past, TID 2 made money available to residents for flood proofing.

Mr. Benforado felt the Commission should have one more meeting to continue discussion and establish some guidelines for the Village to use.

Minutes: March 12 and March 26

Mr. Etmanczyk moved and Ms. Remington seconded a motion to approve the March 12, 2019 minutes with one change of Cornell Court to Beloit Court on page 1.

Mr. Etmanczyk moved and Ms. Remington seconded a motion to approve the March 26, 2019 minutes with no changes.

Vote: Approved 7-0 for both motions

Next Meeting

May 14, 2019 at 7:00 pm

Adjourn

The meeting was adjourned at 9:03 pm.

Respectfully submitted,

David Sykes

Administrative Services Manager/Deputy Clerk

MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS

Public Works Committee

Date and Time: Monday, March 11, 2019 – 7:00 P.M.

Location: Village Hall – 810 Shorewood Boulevard

The meeting was called to order by Chairperson Lederer at 7:00p.m.

On call of the roll, members present were Chair Mark Lederer, Rick Chappell, Cara Coburn Faris, Tracy Bailey and Chris Petykowski. Others present included Village Engineer Brian Berquist, John Mitmoen, Crew Chief and Karl Frantz, Village Administrator

Compliance with the open meeting law was noted

On motion made by Mr. Chappell seconded Mr. Lederer the previous meeting minutes were approved 5-0. Mr. Petykowski abstained

Review and possible recommendations on stormwater utility finances/rates and functions

Frantz provided a historical spreadsheet and future projections showing revenues and expenses as well as graphic representations including portions of a PowerPoint presentation outline that had been given to the Storm water Committee.

The utility was formed in 2007. Its purpose was to create a dedicated source of funding for storm water associated needs such as street sweeping, storm drain cleaning, rain garden maintenance, and debt payments for cap improvements such as curb/gutter, outfalls, and infiltration basins. Its basis of charging is an ERU (Equivalent Residential Unit) funding mechanism established in 2007 and that fee has been flat 2007-2019; each Village home pays a monthly ERU fee of \$9.18; all other non-residential property owners pay a fee based on the amount of impervious surface on the property based on one ERU being equal to 2941 s.f. Annual Stormwater Utility revenue is approximately \$148,651.

In early years of the Stormwater Utility, the utility's expenses were less than the revenue (e.g., expenses of \$50-75K vs revenues of \$148.7K) so it built up a surplus. Now, expenses of the utility are more than the revenues (e.g., expenses of \$175-190K vs revenues of \$148.7K), debt payments alone are a \$78K annual expense.

Options to preserve the financial viability of the utility include increasing monthly ERU to \$14 (53% increase); would generate \$58 more per ERU, an additional \$77.5K in annual revenues. This additional amount could, e.g., assist the Village fund its estimated \$3M borrowing for its share of the planned 2021 University Avenue reconstruction project (the stretch between Shorewood Blvd and University Bay Drive), pay for a new vacuum street sweeper in 2022 (estimated cost of \$250K).

The majority of questions from the Committee were in regard to the methodology of charging the fee and equity/fairness issues. Frantz said that there was a balancing issue when the methodology was chosen between equity and the complexity of administration. There was some committee interest in tying the fee more to actual impervious surfaces on property. Village Engineer Berquist offered to research the methodology the City of Madison uses (which Frantz said was tied more to impervious) and bring information back to the Committee. The Committee was also interested in getting more

detail about specific expenses in the utility beyond the pie chart data and spreadsheet that was provided to the Committee.

Update on Edgehill Drive traffic calming options and objective criteria for Village streets calming policies and possible recommendations – The Village Engineer provided an overview of the two documents. There was discussion on how many criteria should be required to be met to qualify for traffic calming consideration and the threshold levels that had to be met. It was the consensus of the Committee to review the documents between meetings and to resume discussion at April 10 meeting.

Other comments included:

- Can't walk after dark because it is too dark
- Would be interesting to know volumes of walkers and bikers
- Flags for crosswalks
- Speed enforcement
- Education
- Ordinance that requires five foot of separation between cars and pedestrians
- Is there any solution except to separate pedestrians and vehicles

Status report on DPW projects including Bike Path/Marshall Court and University Avenue reconstruction Bids came in higher than estimated due to asphalt and pipe cost increases over last year and the need for substantial traffic control.

Discussion on Water runoff on Topping

Discussion/recommendation Garden on Topping/Oak Way (from Garden Club)

Discussion/recommendation on Sidewalk repair at the school

Discussion/recommendation parking at the school

The above items were deferred to a future meeting.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Karl Frantz
Village Administrator



TO: VILLAGE OF SHOREWOOD HILLS BOARD OF TRUSTEES

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: POLICE DEPARTMENT SUMMARY

DATE: MAY 17, 2019

CALLS FOR SERVICE:

April showed up bringing signs of spring/summer and the business that goes with nicer weather. Officers responded to 369 incidents/calls for service. 13 of the calls for service were classified by the officers as a criminal offense including 2 fraud investigations, 3 domestic disturbances, 3 non-domestic disturbances, 1 child abuse investigation (which was unfounded), 1 theft (non-retail), 2 retail thefts and 1 threats complaint. There were eight 9-1-1 calls that were not related to another investigation.

Officers conducted 7 crash investigations during the month. There were 81 parking cases for vehicles parked illegally on the village streets and no complaints of illegal parking on private property. Officers also conducted 113 traffic stops for various violations.

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

TRAINING:

In the month of April, PO A. Dostalek attended another evidence room manager training. She has begun the process of clearing unnecessary property out of our property room.

PO Pierce attended the Taser Instructor update.

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

All of the sworn staff attended the 2nd quarter inservice training which included firearms and the state mandated pursuit training.

The department will be sending 3 members to the Police Society for Problem Based Learning conference in June.

FUTURE ISSUES/CONCERNS:

Body cameras are in service.

Respectfully Submitted,

Aaron P Chapin, Chief of Police

Monthly Incident Summary Report

369 Calls for Service from 4/1/19 through 4/30/19



Call Type	Total
911 Abandoned Call	1
911 Call Silent	1
911 Call Unintentional	4
911 Disconnect	2
Accident Hit and Run	1
Accident Private Property	2
Accident Property Damage	4
Alarm	14
Alarm Broadcast/File	1
Animal Found	1
Assist Citizen	10
Assist EMS/Fire	9
Assist Police	14
Check Person	13
Check Property	20
Child Abuse	1
Disturbance	3
Domestic Disturbance	3
Follow-Up	1
Fraud	2
Information	22
Juvenile Complaint	4
Missing Juvenile/Runaway	4
OMVWI Arrest/Intoxicated Dr	2
Parking Complaint On Street	81
Phone	9
Preserve the Peace	1
Property Found	1
Property Lost	1
Safety Hazard	3
Suspicious Person	2
Suspicious Vehicle	3
Test 911 Call	1
Theft	1
Theft Retail	2
Threats Complaint	1
Traffic Arrest	2
Traffic Complaint/Investigatio	9
Traffic Stop	113
	369

	April	March	February	January	December	November	October	September	August	July	June	May	Total	
	2019	2019	2019	2019	2018	2018	2018	2018	2018	2018	2018	2018		
911 Abandoned Call		1	0	1	0	1	0	0	1	1	0	0	0	5
911 Call Playing W/Telephone		0	0	1	0	1	0	0	1	0	1	0	0	4
911 Call Silent		1	2	4	4	3	2	2	3	2	5	3	2	33
911 Call Unintentional		4	8	6	2	7	1	4	1	2	5	10	2	52
911 Disconnect		2	2	2	0	0	2	0	1	5	0	1	1	16
911 Misdial Call		0	0	0	1	0	0	1	1	0	2	0	1	6
Accident Hit And Run		1	0	3	0	2	3	1	1	1	3	2	5	22
Accident Mv/Deer		0	0	0	0	0	1	0	0	0	0	0	0	1
Accident Private Property		2	2	0	0	0	0	0	1	1	3	1	3	13
Accident Property Damage		4	0	9	10	7	6	9	8	6	5	5	5	74
Accident Unknown Injuries		0	1	1	1	1	1	2	1	0	1	0	0	9
Accident W/Injuries		0	0	0	1	0	0	6	0	4	5	2	3	21
Adult Arrested Person		0	1	0	0	3	0	0	0	1	0	0	1	6
Alarm		14	3	6	2	16	12	7	6	7	15	8	7	103
Alarm Broadcast/File		1	0	0	0	0	1	1	0	0	0	0	0	3
Animal Bite		0	0	0	0	0	0	0	0	1	0	1	0	2
Animal Complaint/Disturbance		0	0	0	0	0	0	0	0	1	0	0	1	2
Animal Found		1	0	0	0	0	0	0	0	0	0	0	1	2
Animal Lost		0	0	0	0	0	0	0	0	1	0	0	0	1
Animal Stray		0	0	1	0	1	0	0	2	1	5	3	5	18
Annoying/Obscene Phone Call		0	0	0	0	0	0	0	0	0	0	1	0	1
Assist Citizen		10	10	8	6	5	6	7	8	5	4	30	42	141
Assist Citizen Lake		0	0	0	0	0	0	0	0	1	0	0	1	2
Assist Court		0	0	0	0	0	0	0	0	0	0	0	1	1
Assist Ems/Fire		9	17	6	4	12	6	12	11	8	10	5	6	106
Assist K9		0	0	0	0	0	0	0	0	1	0	0	1	2
Assist Police		14	5	9	6	20	16	20	14	13	12	23	18	170
Atl Person		0	1	1	0	2	0	0	2	1	0	0	1	8
Burglary Non-Residential		0	0	0	0	0	0	0	0	0	1	0	0	1
Burglary Residential		0	0	0	0	0	0	1	0	0	3	0	1	5
Check Person		13	20	3	6	4	4	4	6	2	1	7	4	74
Check Property		20	39	37	22	41	26	44	52	41	68	63	74	527
Child Abuse		1	0	0	0	0	0	0	0	3	0	0	0	4
Child Neglect		0	0	0	0	1	0	0	0	0	0	0	0	1
Civil Dispute		0	0	0	0	0	0	1	0	0	1	0	0	2
Conveyance		0	0	0	0	0	0	0	0	0	0	1	0	1
Conveyance Alcohol (Detox)		0	0	0	0	0	0	0	0	0	0	0	1	1
Conveyance Mental Health		0	0	0	0	0	1	0	0	0	0	0	0	1
Damage To Property		0	1	0	1	0	1	0	1	2	1	3	0	10
Damage To Property Graffiti		0	0	0	0	0	1	0	3	0	0	0	0	4
Death Investigation		0	0	0	0	0	3	0	0	0	0	0	0	3
Disturbance		3	5	1	2	3	3	2	0	0	0	0	0	19
Disturbance Unwanted Person		0	0	1	0	0	0	0	0	0	1	0	1	3
Domestic Disturbance		3	0	0	1	0	0	0	0	2	0	2	5	13
Drug Incident/Investigation		0	2	0	0	0	0	0	1	0	0	1	0	4

Follow-Up	1	2	0	0	1	1	2	0	2	4	1	3	17
Foot Patrol	0	0	0	0	2	0	1	1	0	6	1	0	11
	April	March	February	January	December	November	October	September	August	July	June	May	Total
	2019	2019	2019	2019	2018	2018	2018	2018	2018	2018	2018	2018	
Found Person	0	0	0	0	0	0	0	1	0	0	0	0	1
Fraud	2	3	1	0	3	1	4	0	2	1	1	0	18
Information	22	12	18	8	13	10	8	19	14	27	42	32	225
Intoxicated Person	0	0	1	0	0	0	2	0	0	0	0	0	3
Juvenile Complaint	4	0	0	1	0	0	3	0	0	1	0	0	9
Liquor Law Violation	0	0	0	0	0	0	0	0	0	1	0	0	1
Missing Adult	0	0	0	0	0	0	1	0	1	0	0	0	2
Missing Juvenile/Runaway	4	5	1	2	0	0	0	5	0	0	1	0	18
Noise Complaint	0	0	1	0	0	1	4	4	0	6	2	1	19
Non-Urgent Notifications	0	0	1	0	0	0	0	0	0	0	0	0	1
Omvwi Arrest/Intoxicated Driver	2	2	0	1	1	3	1	4	3	2	4	2	25
Parking Complaint On Street	81	88	90	83	98	89	128	92	88	60	65	56	1018
Phone	9	6	5	7	9	9	6	2	4	12	10	7	86
Pnb/Aed Response	0	0	0	0	0	0	2	0	1	0	0	0	3
Preserve The Peace	1	0	1	0	0	0	1	0	0	0	0	0	3
Property Found	1	0	0	2	1	2	1	1	3	4	4	1	20
Property Lost	1	0	0	0	0	0	0	1	0	1	0	1	4
Recovered/Stolen Outside Agenc	0	0	0	0	0	0	1	0	0	0	0	2	3
Robbery Armed	0	0	0	0	0	0	0	1	0	0	0	0	1
Safety Hazard	3	2	7	9	6	3	6	6	11	3	17	7	80
Serving Legal Papers	0	1	0	0	1	0	0	0	2	2	0	1	7
Sexual Assault Of A Child	0	0	0	0	1	0	0	0	0	0	0	0	1
Solicitors Complaint	0	0	1	0	0	0	2	0	0	0	0	0	3
Special Event	0	0	0	0	0	0	2	0	0	0	3	1	6
Stolen Auto	0	0	0	0	0	1	0	1	0	0	0	0	2
Stolen Bicycle	0	0	0	0	0	0	2	1	0	1	1	0	5
Suspicious Person	2	2	0	0	0	1	2	3	4	1	0	0	15
Suspicious Vehicle	3	0	3	1	5	0	7	2	0	4	0	1	26
Test 911 Call	1	0	0	0	0	0	0	0	0	0	0	0	1
Theft	1	4	0	2	1	0	1	1	0	8	3	0	21
Theft From Auto	0	0	0	0	0	0	2	0	0	0	1	2	5
Theft Retail	2	0	0	0	3	0	1	1	0	0	1	2	10
Threats Complaint	1	0	1	2	1	0	1	0	0	0	1	1	8
Traffic Arrest	2	0	0	0	2	0	0	0	0	0	0	0	4
Traffic Complaint/Investigation	9	21	11	3	12	8	9	12	15	12	10	10	132
Traffic Incident	0	0	0	0	0	0	0	1	0	0	0	0	1
Traffic Stop	113	120	73	39	100	87	76	102	80	78	92	83	1043
Trespass	0	3	0	3	0	0	3	1	1	2	1	2	16
Unknown	0	0	0	0	0	0	0	1	0	0	0	0	1
Violation Of Court Order	0	0	0	0	0	0	0	0	1	0	0	0	1
Weapons Offense	0	0	0	0	0	0	0	2	0	0	0	0	2
Total	369	390	315	232	390	312	403	390	345	388	433	408	4,375

Sustainability Committee Minutes
Village of Shorewood Hills
Monday, April 15, 2019
Village Hall – 810 Shorewood Blvd.

1. Meeting called to order at 7:33 pm by Committee chair Anne Readel
 - **Roll Call:** Members present: Eric Adelman, Mark Redsten, Karen Knetter, Cara Coburn Faris, Ty Cashen, Anne Helsley-Marchbanks, and Anne Readel
 - **Compliance with Open Meeting Law:** The meeting was properly posted.
2. **Discussion of Draft Sustainability Plan:** The Committee thought the draft plan generally reflected prior Committee discussions and the survey results. The plan does not bind the Village but rather presents numerous strategies that the Village could adopt in the future to become more sustainable. Committee members will be given the opportunity to provide additional edits to the draft plan. After the Committee provides edits, the draft plan will be presented to other Village committees for additional feedback. The plan will then be offered for public feedback.
3. **Creation of Sustainability Club.** The Committee was supportive of the idea of ending the Ad Hoc Committee after the Plan is adopted by the Village Board and creating a resident group that helps coordinate sustainability efforts among the Village/Village Committees, residents, and businesses (ex: the Shorewood Hills Green Team). This would allow more flexibility and coordination among group members.
4. **Action Items:**
 - **April 29th:** Deadline for Committee members to provide first round of edits to draft plan to David Sykes and Anne Readel. Anne to compile edits.
 - **Early May:** Anne to schedule next committee meeting to discuss next draft of plan.
 - **Starting Mid-May:** Committee members to volunteer to take draft plan to other Committees and Village groups for discussion and comment.
5. **Topics for Next Meeting:**
 - Discuss updated draft plan and any concerns
 - Finalize list of Committee members that will present draft plan to other Village Committees and groups for feedback.
6. **Adjourned.** The Committee adjourned at 8:07 pm.

Sustainability Committee Minutes
Village of Shorewood Hills
Thursday, May 9, 2019
Village Hall – 810 Shorewood Blvd.

1. Meeting called to order at 7:34 pm by Committee chair Anne Readel
 - **Roll Call:** Members present: Eric Adelman, Cara Coburn Faris, Fritz Grutzner, Ty Cashen, Anne Helsley-Marchbanks, Nadeem Afghan, and Anne Readel
 - **Meeting Minutes:** Meeting minutes from April were passed unanimously.
 - **Compliance with Open Meeting Law:** The meeting was properly posted.

2. **Discussion of Draft Sustainability Plan and Feedback:** The Committee recommended a few additional edits to the draft plan related to resident education and the Shorewood Hills Green Team. After those points are added, the Committee thought the draft plan was ready for feedback from other Village committees. Members from the Sustainability Committee will be meeting with other standing committees, the Stormwater Committee, and the Garden Club to (1) obtain feedback on the draft plan and (2) determine what specific strategies each committee could implement in order expand sustainability in the Village. After feedback is obtained from other Village committees, the draft plan will be presented to all residents for additional feedback.

4. **Action Items:**
 - **May – June:** Committee members to present the draft plan to other committees
 - **July:** Next Committee meeting

5. **Topics for Next Meeting:**
 - Discuss feedback received from other Village committees and next steps for obtaining resident feedback.

6. **Adjourned.** The Committee adjourned at 8:18 pm.

VILLAGE OF SHOREWOOD HILLS



SUSTAINABILITY PLAN 2020-2025

INTRODUCTION

The sustainability movement strives to create better places for living. The Village of Shorewood Hills (the “Village”) is a community that welcomes and embraces sustainability. Over the years, the Village has gone to great lengths to be environmentally responsible, implementing programs for recycling, rain gardens, tree maintenance, leaf collection, storm water management and many more, as further described below. This Sustainability Plan (the “Plan”) takes these efforts one step farther to provide guidance for current and future decisions of Village employees, Board of Trustees (“the Board”), and committees. This Plan attempts to lay out a series of goals and strategies that will help improve the Village’s overall environmental, economic, and social health now and for future generations.

What is sustainability?

This Plan defines “sustainability” as the ability to meet our needs without compromising the needs of future generations. Sustainability is often considered multi-faceted and can broadly incorporate environmental, economic, and social sustainability:

- **Environmental Sustainability:** Energy, Transportation, Waste, Land Use, Water, and Public Outreach and Education,
- **Economic Sustainability:** Economic Development and Workforce Development, and
- **Social Sustainability:** Affordable Housing, Diversity, Wellbeing, Education, Health, Arts, and Culture.

Doesn’t the Village already practice sustainability?

Sustainability has long been a core value of the Village. We are very proud of the efforts that the Village has taken over the years. A summary of past sustainability initiatives taken by the Village is attached as [Exhibit A](#). This Plan is meant to build upon and expand those efforts.

What is the scope of the Plan?

The Plan is a guidance document that focuses on certain overarching sustainability goals (e.g., Clean and Well-Managed Water) for the Village over the next five years and bridging into the next decade. It also identifies various strategies and actions that the Village *could* adopt over the next five years to create meaningful advances in sustainability in our community.

The Plan is not meant to be an all-inclusive plan. It does not address all possible sustainability actions that the Village could take into the future, nor does it preclude the Village from taking actions not described in the Plan. It is also important to note that this Plan *does not* obligate the Village to take any particular strategy or action identified.

Most of the goals identified in the Plan are related to environmental sustainability in order to align with resident interests that were reported as part of a Village Sustainability Survey (see below). Future versions of the Plan could incorporate sustainability initiatives that focus more on economic and social needs as well as environmental needs.

How should the Plan be used?

This Plan largely focuses on actions that the *municipality* (through the Village staff, Board, and Committees) could take to:

- Raise sustainability awareness of Village staff, Board, and committees;
- Raise sustainability awareness of Village residents and businesses, support private sustainability initiatives, and promote public-private sustainability partnerships;
- Ensure that sustainability is being integrated into Village decision-making, including the budgetary process; and
- Expand the sustainability practices and policies implemented by the Village.

In order to track the Village's progress in achieving its sustainability goals, a "Sustainability Scorecard" is attached as Exhibit B. This scorecard should be filled out by Village staff and presented annually to the Board to help track the municipality's sustainability efforts.

While this Plan does not focus on sustainability actions that *individual residents* could take, sustainability initiatives adopted by individual residents are a critical piece of Village sustainability. Thus, a resident group, the "Shorewood Hills Green Team", will be formed to help address this critical area. The Shorewood Hills Green Team's role will be to (1) educate residents and businesses on actions they can take to increase sustainability in the Village, and (2) act as a bridge between the municipality and residents to help the municipality identify and implement sustainability actions and strategies of interest to residents. The Shorewood Hills Green Team will develop its own sustainability scorecard to help track resident sustainability efforts. More information about the Shorewood Hills Green Team can be found on its Facebook page: <https://www.facebook.com/groups/678371292584970/>.

How was the Plan created?

In 2017, the Village convened an Ad Hoc Sustainability Committee (the "Committee") to better understand residents' expectations for sustainability in the Village and to learn where to focus future sustainability efforts.

In 2018, the Committee sent an electronic Sustainability Survey to all residents and 188 responded with their views. Some of the highlights from the survey are as follows:

- Residents wanted the Village to practice more sustainability (94% of respondents)
- Residents wanted the Village to be a leader in sustainability
 - 42% of respondents would like the Village to be a regional model for sustainability; and
 - 39% would like to see the Village be a national model for sustainability
- Residents most commonly associated the term "sustainability" with the environmental sustainability (and not social or economic sustainability)
- Residents identified the following key areas for Village sustainability efforts:
 - Reducing use of phosphorus
 - Maintaining a healthy & diverse tree canopy
 - Increased access to renewable energy sources
 - Promoting increased recycling, and
 - Diverting organic waste from landfills through increased composting

In 2019, based on the results of the survey, the Committee created a draft of the Plan and a sustainability resolution ("Sustainability Resolution"). Input was then obtained from various Village committees, groups, and residents. The draft Plan and Sustainability Resolution were shared with the following committees and groups for feedback: _____. Residents were invited to _____ public meetings to learn about the Plan and Sustainability Resolution and give their feedback. Feedback from the committees, groups and residents was discussed by the Committee and incorporated in the Plan.

On _____, the Board approved the Plan and Sustainability Resolution. A copy of the Sustainability Resolution is attached as Exhibit C.

THE PLAN

The Plan contains five sustainability goals for the next five years. These five goals generally correspond to the top key areas identified by residents in the survey. Each goal contains a brief description of the goal and identifies numerous strategies to help achieve that goal. The five sustainability goals for the Village are:

- ❖ CLEAN AND WELL-MANAGED WATER
- ❖ THRIVING GREEN SPACES
- ❖ LESS WASTE
- ❖ CARBON NEUTRAL ENERGY USE
- ❖ HEALTHY PEOPLE

While many of the sustainability goals build over the next five years, the Committee has identified five “priority” sustainability actions that should be implemented by the Village by 2025. The Committee has discussed these priority actions with other Village committees. The Village committees that have agreed to take primary responsibility for implementing these priority actions are also identified. The priority actions and responsible committees include:

[Feedback from Village committees, groups, and residents should be used to identify priority areas for the Village]

-
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-
-
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At the end of the 5-year period, the Village should assess its progress in meeting the sustainability goals and draft a new sustainability plan to address sustainability efforts beyond 2025.

Finally, education and outreach will be important for successfully implementing these goals. While education is not expressly identified for all strategies and actions listed below, the degree of education needed for successful implementation of a particular strategy should be considered in all cases. Every sustainability action approved by Village committees and/or the Board should include an education and outreach plan.

GOAL 1: CLEAN AND WELL-MANAGED WATER

Water is essential to human life and to ecosystems. It is also a powerful force that can wreak havoc on communities due to flooding associated with severe weather events, which are becoming the new norm in our changing climate. Clean, healthy, and well-managed water promotes safety and socio-economic development and is critical to the Village’s identity as a municipality on a lake. The Village aims to become a leader in safeguarding and managing our water now and for future generations.

- ❖ **Strategy: Reduce phosphorus and total suspended solids runoff.** High phosphorus levels contribute to high algal growth resulting in toxic plumes in Lake Mendota under certain weather conditions. Phosphorus attaches to suspended solids (small particles that

remain suspended in water) and flows directly into the lake with stormwater. Therefore, the Village must monitor phosphorus and manage stormwater in order to reduce toxic algae blooms in Lake Mendota.

This strategy could be accomplished by:

- Purchasing a vacuum street sweeper during the next sweeper replacement effort.
- Continuing to explore opportunities for retrofitting stormwater Best Management Practices (BMPs) into areas throughout the Village, particularly in conjunction with street reconstruction projects.
- Educating and encouraging residents and lawn service providers to keep yard waste off streets and implementing ticketing system for repeated non-compliance.
- Educating residents on leaf and green waste composting and providing incentives (such as vouchers for composting materials) for residents to compost leaf and green waste on their own property.

- ❖ **Strategy: Reduce the use of chemicals that pollute water.** Substances that we apply to our lawns, roadways, and other outdoor surfaces can eventually enter our water. The Village should make every effort to decrease the use of chemical pollutants in the Village for the short-term and long-term health of people and the environment.

This strategy could be accomplished by:

- Continuing to take a proactive and innovative approach to sodium chloride (road salt) reduction, such as instituting a total liquids application system.
- Reducing and/or banning in the Village the sale and use of certain pesticides and herbicides that are known to have harmful effects on humans, bees, and/or the environment. For example, banning the sale and use of lawn care products that contain glyphosate, a known carcinogen found in Roundup, except for limited applications, such as invasive species control.
- Controlling the use of commercial fertilizers by requiring a permit for their application, banning the use of commercial fertilizers in certain instances, or otherwise partnering with lawn care companies in a way to better manage chemical application in the Village.
- Minimizing the use of outdoor chemical cleaners.

- ❖ **Strategy: Decrease quantity of stormwater runoff.** Climate change will continue to have drastic effects on temperature, rain, and snowfall patterns. Extreme rainfall will continue to increase, resulting in an increased likelihood of catastrophic flooding. It is essential to decrease the quantity of stormwater runoff to protect our lakes, homes, and businesses.

This strategy could be accomplished by:

- Decreasing impermeable surfaces and increasing permeable (e.g. decrease exterior surface parking, increase parking structure density).
- Creating private-public partnerships for stormwater reduction initiatives.
- Providing incentives to businesses for implementing Best Management Practices that exceed regulations in reducing impervious surfaces and increasing infiltration.

- ❖ **Strategy: Build and promote green infrastructure projects.** Green infrastructure captures, absorbs, and/or stores rain and melting snow. It minimizes flooding and protects water quality by keeping nutrients and suspended solids on land and out of our waters. Green infrastructure includes rain barrels, rain gardens, permeable/porous pavement, green roofs, bioswales, stormwater trees, native landscaping, and soil amendments to build stronger plant root systems that resist erosion. The Village should continue to seek ways to restore and maintain natural landscapes and implement green infrastructure projects.

This strategy could be accomplished by:

- Providing residents with landscaping (green and hardscape) advice in concert with green infrastructure best practices.
- Offering stormwater utility fee credits to property owners for Best Management Practices such as rain barrels, rain gardens, and pervious paving that keeps runoff onsite.
- Creating private-public partnerships for green infrastructure installation and providing incentives to businesses for installing green infrastructure.
- Incorporating green infrastructure principles into all municipal planning, renovating, and building projects. For example, installing permeable pavement when pavement replacement is necessary, increasing parking structure density to decrease impermeable surface area on Village property, and improving pedestrian and bike routes and connections to public transportation to reduce the need for personal vehicle parking space.

- ❖ **Strategy: Reduce water use at Village facilities and encourage residents and businesses to conserve water.** Finding ways to conserve water is an important part of sustainable living. Saving water can also save money in energy and utility bills. The Village should continue to find ways to reduce water usage in the Village.

This strategy could be accomplished by:

- Replacing old fixtures with water-efficient fixtures.
- Planting native and drought-tolerant plant species to minimize the need for supplemental irrigation.

GOAL 2: THRIVING GREEN SPACES

The Village has long recognized the value of green space and its significance as an environmental, economic, and community asset. Green spaces in urban environments provide many advantages: sport and recreation, preservation of natural environments, increased property values, and storm water management (among many others). Additionally, studies have shown that people who moved to areas with more green space improved their overall well-being, health, and happiness. The Village endeavors to become a leader in ensuring thriving green spaces now and for future generations.

- ❖ **Strategy: Maintain a healthy and diverse urban tree canopy.** The Village maintains over 6,000 trees on public property with an estimated value of over \$6 million. The economic, environmental, and social value of urban trees are well-documented. Indeed, the Village

receives over \$0.9 million in annual benefits from its public trees. Comparing this to annual tree maintenance costs, for each \$1 the Village invests in its forestry operations, it receives over \$7 in return. The Village endeavors to continue to maintain a robust and resilient urban tree canopy now and for future generations.

This strategy could be accomplished by:

- Establishing an Urban Forestry utility (e.g., a special charge collected by the Village to support its urban forestry program) to ensure adequate funding for tree maintenance into the future.
- Adopting a tree protection ordinance that applies to all developers and/or property owners that protects and conserves desirable trees and the tree canopy.

❖ **Strategy: *Protect the integrity of shoreline while enhancing recreational value.*** The Village is bordered by approximately _____ miles of Lake Mendota shoreline. The Village also maintains two lake access points (McKenna Park and the Marina) and one water outflow (Bigfoot Park). The Village should continue to manage its shoreline to protect lake waters and shoreline from activities that would increase lake pollution or adversely affect the lakes' ecology or use by swimmers, anglers, boaters or other recreational users. The Village should also continue to explore ways to increase recreational use and enjoyment of the lake.

This strategy could be accomplished by:

- Renovating McKenna boathouse and swimming platforms to encourage greater use of the area.
- Expanding the kayak/canoe share program to include additional recreational opportunities and options, such as stand up paddleboards.
- Adding benches at all public shoreline areas to increase public enjoyment.
- Improving access and accessibility to Lake Mendota.
- Improving the McKenna boathouse path to enhance walkability and accessibility for people with mobility challenges.

❖ **Strategy: *Protect existing green space while enhancing recreational value.*** There are numerous environmental and health benefits associated with access to public open space and parks. For example, access to vegetated areas such as parks, open spaces, and playgrounds has been associated with better perceived general health, reduced stress levels, and reduced depression. Thus, green space must be a key consideration in urban planning for the health of the Village and its residents. The Village maintains or owns numerous green spaces including its parks, the Shorewood Hills Elementary School playground and Heiden Haus area, numerous playground structures, and the land used by Blackhawk Country Club (under a lease to the Club). The Village is also bordered by important green spaces managed by other municipalities or entities, such as Eagle Heights woods and the University playing fields.

This strategy could be accomplished by:

- Placing existing green spaces into conservation easements that limit future development.
- Addressing resident encroachment into Village parks.
- Purchasing private land adjacent to Village parks to expand Village green spaces.
- Adding more walking paths throughout the Village and in Village parks that connect Village green spaces.
- Encouraging green spaces in future developments.

GOAL 3: LESS WASTE

The Village has already taken many steps towards reducing, reusing, and recycling waste. However, more actions could be taken. In particular, the Village will strive to become a “zero waste” community – one that diverts at least 90% of waste from the landfill (by recycling, composting, and/or reusing) -- with the ultimate goal of 100% diversion. The Village strives to become a leader in sustainable waste management.

- ❖ **Strategy: Increase proportion of materials that are recycled and diverted from landfills.** Recycling is an important part of preserving resources and leading more meaningful and responsible lives. Recycling can save landfill space, reduce pollution, and save energy and water resources. The Village should continue to expand its recycling efforts.

This strategy could be accomplished by:

- Performing a waste audit of the Village waste stream to identify waste material types.
- Instituting a Zero Waste Program at all Village events.
- Assessing whether disposed materials from building renovations or construction can be recycled and require that all bid documents and/or quotes address the recycling of waste materials.
- Banning single use plastic straws and bags at retail stores and restaurants in the Village.
- Banning single use (non-compostable) plastic cups, plates, and utensils at all Village events.
- Implementing a pay-as-you-throw garbage program.

- ❖ **Strategy: Increase proportion of food waste that is composted and diverted from landfills.** Food waste is a growing problem in modern society. According to the EPA, in 2015, more than 39 million tons of food waste was generated with only 5.3 percent diverted from landfills for composting. EPA estimates that more food reaches landfills and incinerators than any other single material in our everyday trash, constituting 22% of discarded municipal solid waste. Wasted food also decomposes and produces methane gas, a greenhouse gas associated with climate change. The Village should aim to reduce the amount of food waste that goes to landfills.

This strategy could be accomplished by:

- Instituting a Village compost program for food waste.

- Collaborating with other communities in Dane County to develop a regional composting program.
- The Village negotiating a discount rate with one or more private companies offering composting services to encourage resident participation.
- Educating residents on composting and providing incentives (such as vouchers for composting materials) for residents to compost food waste on their own property.

GOAL 4: CARBON NEUTRAL ENERGY USE

The Village endeavors to become a leader in energy efficiency and renewable energy use and generation. Carbon dioxide and other greenhouse gases are increasing in the Earth's atmosphere beyond normal levels due, in part, to the burning of fossil fuels. Given the accelerating rate of climate change, the Village must take strong and immediate action to lessen the Village's dependence on fossil fuels, reduce carbon emissions, and move towards alternative, renewable, and local sources of energy. The Village therefore commits to becoming a "net zero" community that purchases or produces all of its energy needs from renewable sources.

- ❖ **Strategy: Obtain 100% of all Village energy from renewable sources.** Madison Gas and Electric offers a program called Green Power Tomorrow that allows customers to purchase energy from renewable sources. The Village currently purchases energy under this program. Furthermore, the Village should explore the installation of renewable energy systems, such as solar panels or geothermal heat pumps, in the Village. This will allow the Village to generate at least some of its own energy from renewable sources. Overall, the Village should seek to obtain all energy from renewable sources.

This strategy could be accomplished by:

- Purchasing 100% of municipal energy from renewable energy sources through MG&E's Green Power Tomorrow program.
- Installing solar panels on or geothermal heat pumps in all suitable municipal buildings.
- Participating in or initiating a community solar program.
- Requiring that all major commercial developments conduct an energy study to determine if renewable energy systems, such as solar panels, could be integrated into major construction projects.
- Establishing a clear process for Village residents and businesses to install solar panels on buildings.
- Replacing existing Village fleet vehicles with electric vehicles according to the established replacement schedule.

- ❖ **Strategy: Reduce municipal energy use by 20% through energy efficiency initiatives.** Reducing the amount of energy used saves money and protects the environment. The Village should continue to implement energy efficiency measures to reduce its energy consumption.

This strategy could be accomplished by:

- Utilizing green design and/or “Zero Net Energy” design into all new or major renovations of municipal buildings.
- Purchasing energy efficient or energy star equipment whenever feasible.
- Reviewing Village policies, procedures, and practices to identify ways to integrate additional energy efficiency measures.
- Participating in grant programs that offer funding for energy efficient projects.
- Promoting LED lighting, heating, and cooling efficiency for Village buildings.
- Providing residents with rebates for investing in renewable energy or energy efficiency initiatives, or vouchers for energy audits, and encouraging residents to use Focus on Energy and other local resources to improve energy efficiency in residential homes.
- Installing electric vehicle chargers.

GOAL 5: HEALTHY PEOPLE

The Village is also committed to ensuring that public health needs are met through recreational and social opportunities, accessibility, safe streets that support people-powered and public transportation, government transparency and accountability, and a welcoming and inclusive community.

❖ ***Strategy: Increase the availability, accessibility, and safety of alternative transportation (walking and biking) and public transportation to and from the Village.***

Alternative and sustainable transportation options such as walking, biking, and public transportation can enable residents to adopt healthier lifestyles and strengthen community bonds while improving air quality.

This strategy could be accomplished by:

- Installing sidewalks and crosswalks where appropriate.
- Installing commuter bike lanes where appropriate.
- Working with the City of Madison to extend or reroute bus lines to make more parts of the Village accessible via bus and/or enable rapid transit bus and/or light rail initiatives.
- Providing bike racks at all municipal buildings and other Village destinations (such as parks and businesses).
- Considering walking and/or biking easements at all commercial redevelopments in the Village.
- Enforcing traffic laws including Village speed limits.
- Promoting annual Bike to School and Walk to School days and programming.

❖ ***Strategy: Greater access to affordable and varied housing that meets the needs of people who want to live in the Village.*** People desire safe, secure, and quality housing in great neighborhoods like the Village. Although the provision of housing is largely a function of the private sector, the Village plays a role in helping ensure that the housing needs of all residents are met. In particular, the Village should help ensure that housing opportunities in the Village meet the diverse needs of the community and help ensure an array of housing

options are available. The Village should also encourage the preservation of historic homes and buildings.

This strategy could be accomplished by:

- Requiring the inclusion of affordable housing units in apartment buildings.
- Encouraging and/or supporting the construction of varied housing options for residents at different life stages, such as the construction of small/tiny homes, townhouses, condos, and/or retirement facilities in the Village.
- Supporting historic preservation efforts for existing housing.

❖ **Strategy: Provide greater access to community spaces for people with disabilities.**

The Village should ensure that older adults and people with disabilities have access to community-living opportunities.

This strategy could be accomplished by:

- Updating Village buildings (including all bathrooms) to comply with the ADA.
- Installing elevators on multi-story municipal buildings.
- Adding accessibility features to all construction or redevelopment of municipal buildings or community spaces.

❖ **Strategy: Support green purchasing.** Green purchasing is using purchasing power in the most cost-effective, fair, and environmentally benign way. Purchasing environmentally-friendly products can also help reduce long-term costs and create a healthier workplace.

This strategy could be accomplished by:

- Developing sustainability guidelines for Village purchasing including office supplies, building and remodeling supplies (paint, carpet), and services to encourage local, environmentally-friendly products and/or fair-trade purchases.
- Researching and instituting green cleaning practices in municipal buildings.

❖ **Strategy: Support local independent businesses.** Buying local generates more jobs and wealth in the local economy compared to spending at absentee-owned businesses, including corporate chains. It reduces unnecessary transport, supports entrepreneurship, and strengthens and diversifies our economy. Local businesses provide spaces for community members to interact and to know where their dollars are going, which supports well-being and strengthens the fabric of our community.

This strategy could be accomplished by:

- Planning that makes it economically feasible for local independent businesses to operate brick and mortar locations within the Village.
- Working to attract businesses that meet the needs of community members.
- Recognizing valuable local independent businesses with community awards that raise their profile and help keep them in business.

- ❖ **Strategy: Provide year-round meeting places.** Flexible spaces and creative programming foster community togetherness.

This strategy could be accomplished by:

- Making unused Village facilities available to residents. For example, a maker space could serve the dual purpose of a fun hangout for building and artmaking and also a place where residents can recycle household items.

- ❖ **Strategy: Foster broader participation in Village governance and more transparency and accountability.** When greater numbers of residents are involved in Village decision-making, and when staff is diverse, our policies and operations better reflect the diverse and changing needs of our community and better prepare us for the future.

This strategy could be accomplished by:

- Varying meeting times to be inclusive of not just those who are available at standard meeting times.
- Surveys to supplement the feedback received and collected at public meetings.
- Reaching out to apartment dwellers more frequently and effectively.
- Live streaming and videotaping meetings; making the videos available online.
- Improved website with complete and up-to-date information.
- Developing an inclusive hiring policy that specifies requirements for every Village job search.

ACKNOWLEDGEMENTS

Board of Trustees

David Benforado, President

Sean Cote, Treasurer

Cokie Albrecht

Tracy Bailey

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Shabnam Lotfi

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Corey George, Forester

John Mitmoen, Public Works Chief

Aaron Chapin, Police Chief

Brian Berquist, Village Engineer

David Sykes, Administrative Services Manager/Deputy Clerk, Administration

EXHIBIT A

BRIEF OVERVIEW OF PAST OF SUSTAINABILITY EFFORTS IN THE VILLAGE

The following represents a brief overview of the past sustainability efforts undertaken in the Village. These efforts are grouped by the five sustainability goals identified in the Sustainability Plan. Additional details on many of these efforts are available on the Village website.

Goal 1: Clean and Well-Managed Water

Stormwater Management Initiatives

- Adopted a stormwater management ordinance
- Established a stormwater utility
- Formed an Ad Hoc Stormwater Committee
- Joined the Madison Area Municipal Storm Water Partnership
- Installed water conveyance facilities
- Maintains rain gardens for water infiltration
- Designs curbs to help manage rainwater
- Conducted a permeable pavement trial
- Considered green roofs for at least one prior development

Phosphorus Pollution Reduction

- Joined the Yahara WINS program
- Maintains a robust street sweeping program
- Requests that residents do not deposit yard waste in streets

Salt Pollution Reduction

- Maintains a salt use reduction policy
- Recognized for its salt reduction efforts

Goal 2: Thriving Green Spaces

Tree & Park Management

- Manages 9 parks covering 21 acres
- Established a Parks Committee
- Maintains a tree inventory
- Maintains a tree ordinance
- Recognized as a Tree City
- Offers a native tree sale program to residents
- Maintains a robust invasive species removal program
- Adopted invasive species ordinance
- Adopted a tree disease management ordinance
- Installed a public fruit tree orchard

Lakefront Management

- Regulates a lakefront setback

- Requires conditional use permits for all projects on Lake Mendota

Recreation Programs

- Established a Recreation Committee
- Offers a variety of recreation activities for residents of all ages
- Installed numerous playgrounds, including a nature-based playground

Domestic Animal and Wildlife Management

- Recognized as a Bird City
- Allows chicken and bee keeping
- Requires licenses and vaccinations for cats and dogs

Goal 3: Less Waste

- Offers a refuse and recycling program
- Offers an annual electronics recycling event
- Offers an annual spring cleanup and metal recycling event
- Provides access to the Dane County “Clean Sweep” household hazardous waste program
- Installed MedDrop boxes
- Maintains a leaf and brush pickup program
- Maintains a water loss control plan
- Member of the Metropolitan Refuse District

Goal 4: Carbon Neutral Energy Use

- Participates in MG&E’s Green Power Tomorrow program
- Endeavors to replace equipment with high efficiency units
- Replaced all gasoline powered equipment with diesel vehicles meeting new emission requirements.
- Passed a climate change resolution

Goal 5: Healthy People

Traffic Management

- Adopted a 20-mph speed limit ordinance
- Installed narrow street widths
- Installed a partial signal at Ridge Street and Hilldale Way
- Zoning code requires traffic management and traffic studies for redevelopment projects

Pedestrian and Bicycle Safety

- Started a Safe Routes to School program
- Started a Walk and Bike to School program
- Installed sidewalks on the east side of Village
- Installed three Madison B Cycle stations
- Installed bike lane extensions and repair stations
- Planning a bike overpass along University Avenue

- Utilizes community service officer for bike patrols

Noise, Light, and Air Pollution Reduction

- Adopted a noise ordinance
- Adopted a dark sky ordinance
- Adopted a smoke free facilities ordinance

Development Requirements

- Adopted a floor area and building height limit ordinance
- Requires mixed-use developments
- Utilizes Planned Unit Development Zoning
- Requires that redevelopment projects include sustainable features
- Requires affordable housing in most redevelopments
- Requires structured parking

Other Actions

- Provides living wages and benefits to employees
- Offers community gardens
- Educates with a monthly bulletin
- Supported a Dementia Friendly Community initiative

EXHIBIT B

SUSTAINABILITY SCORECARD

This scorecard should be updated annually by Village staff and presented to the Board. The purpose of this Sustainability Scorecard is to track Village progress with its sustainability goals.

[INSERT ONCE DRAFT IS NEAR COMPLETE, EXAMPLE OF MATRICES BELOW]

Goal 4: Smarter Energy Use

Strategy:

1. Obtain 100% of municipal electricity from renewable energy sources.

	2019 (baseline)	2020	2021	2022	2023	2024	2025
Percentage of municipal electricity from renewable sources							

2. Increase the number of solar panels on suitable municipal buildings.

	2019 (baseline)	2020	2021	2022	2023	2024	2025
Number of municipal buildings with solar panels							
Number of solar panels on municipal buildings							

1. Reduce municipal electric energy consumption.

	2019 (baseline)	2020	2021	2022	2023	2024	2025
Total annual municipal electricity use (kWh/year)							
Percent (%) reduction from baseline							

EXHIBIT C

SUSTAINABILITY RESOLUTION

RESOLUTION NO. R-_____
VILLAGE OF SHOREWOOD HILLS
COMMITMENT TO SUSTAINABILITY

WHEREAS, the environment, society, and economy must all be stable and healthy to support and sustain a community; and,

WHEREAS, a commitment to local and regional cooperation is essential for stewardship of the natural systems that sustain us; and,

WHEREAS, practicing sustainability means working to meet the needs of today's residents and visitors without compromising the needs of future residents and visitors; and,

WHEREAS, adopting principles of sustainability as a principle of decision-making will serve as both a framework for Village decision-making and a model for our citizens, encouraging a strong local economy while protecting the natural systems in which residents live, work, and play; and,

WHEREAS, moving toward a more sustainable future is critical for attracting new residents and businesses; and,

WHEREAS, the Village of Shorewood Hills adopts and endorses the following four sustainability guidelines (the "Sustainability Guidelines") as a basis for the development and implementation of the Village's plans, policies, and procedures:

1. Reduce and eventually eliminate the Village's fossil fuel dependence and wasteful use of natural resources;
2. Reduce and eventually eliminate the Village's dependence upon persistent chemicals and wasteful use of synthetic substances;
3. Reduce and eventually eliminate the Village's contribution to encroachment upon nature and harm to life-sustaining ecosystems (e.g., land, water, wildlife, forest, soil, ecosystems); and
4. Reduce and eventually eliminate the Village's contribution to conditions that undermine people's ability to meet their basic human needs.

WHEREAS, these guidelines are modeled based on guidelines that have been proven to be effective by the experience of many cities in Wisconsin and in the United states; and

WHEREAS, it has been demonstrated that the application of these principles can reduce expenses and save taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED that the Village of Shorewood Hills adopts the Sustainability Guidelines described herein and agrees to apply these principles in its planning, policy-making and procedures.

ADOPTED by the Village of Shorewood Hills Board at a duly scheduled meeting on

_____.

Dave Benforado, Village President

Karla Endres, Village Clerk

Minutes of the Ad Hoc Stormwater Committee Village of Shorewood Hills

Wed., April 10, 2019

(approve at the May 6, 2019 Committee meeting)

1. **Called to Order at 7:03 PM:**
 - a. **Roll Call:** Committee Members Present: Chair/Village President Dave Benforado, Carolyn Benforado, Mark Mandel, Eric Riedner. Greg Brauer was absent, Gloria Beach was excused.
 - b. **Others Present:** Village Administrator Karl Frantz, Village Engineer Brian Berquist (Town and Country Engineering) and three Village residents.
2. **Meeting Notice:** D.Benforado inquired and K.Frantz confirmed that the meeting had been properly posted in compliance with open meeting laws.
3. **Review Prior Meeting Minutes:** Committee reviewed draft meeting minutes from March 14, 2019, meeting. **Motion to approve by P.Hans, second by E.Riedner. Approved (5-0).**
4. **Update:** K.Frantz and B.Berquist provided an update for the Committee on the status of Village discussions with the City of Madison Engineering Department, the potential for an Intergovernmental Agreement between the two municipalities and the potential for the Village contracting separately with AE2S for stormwater engineering services.
 - a. K.Frantz and B. Berquist met with City Engineer Rob Phillips and staff on April 8, 2019. The City agreed to fund certain of the remaining stormwater model runs that were needed to understand the extent of the flooding problem along the University Ave. corridor; those new model runs would assume various stormwater detention areas on both the north and south sides of University Ave; the Village indicated in those discussions that the elimination of homes was a non-starter; R.Phillips indicated that the City would like to use this opportunity to address the 100 year flood event along University Ave. (emergency vehicles should to be able to use that street); R.Phillips underscored the importance of the Village and the City concluding its prioritization of projects in a timely manner assuming that the additional 96” stormwater conduit was going to be a part of the upcoming University Ave (between Shorewood Blvd and Grand Ave.) reconstruction project in 2021 since that project had a substantial federal funding component (and indicated there is a chance that project may be pushed to 2022 because of the complexity of the project). The general thought is that after the City and Village stormwater model runs have been completed, that the City and Village would work together on drafting and adopting an intergovernmental agreement for the agreed upon stormwater improvements.
5. **Consider proposal from AE2S for stormwater modeling:** Committee members discussed the revised AE2S draft letter agreement with the Village dated April 9, 2019.
 - a. K.Frantz and B.Berquist explained the basis for the revised letter. Consensus of Committee was that proposal was OK at a cost not to exceed \$14,900, assuming that Alternative 4 was revised to read “100-year” event rather than a “25-year” event, assuming that AE2S met with Committee at its May 1, 2019 meeting to present findings up to and not including Alternative 5 model run (that would be a final model run based on the Committee’s review of findings from Alternatives 1-4 model runs,

the Committee will decide Alternative 5 model runs at its May 1 meeting), assuming that optional Task 2 (an additional \$3,800) would not be needed, assuming that K.Frantz would be the proper designated Village representative for AE2S, and assuming that the indemnification terms of the draft agreement would be modified per Village insurance consultant Dennis Tweedale of the League of Wisconsin Municipalities Mutual Insurance Company.

- b. Motion by C.Benforado, second by E.Riedner, to recommend the revised letter with the changes identified in discussion for adoption by the Village Board. Motion passed (5-0).**
- 6. Continued discussion on initial findings of the Committee, preparation of interim report to Village Board:** Committee members discussed all of the various issues that had been discussed in the prior five Committee meetings using an outline that M.Mandel and E.Riedner had drafted. M.Mandel agreed to augment that outline during the course of the Committee's discussion. D.Benforado facilitated this discussion, reducing the Committee's comments to the dry erase board in the room. D.Benforado and M.Mandel will meet before the May 1 meeting to insert these findings into the outline, report back to the Committee with the completed draft outline at its May 1 meeting, and the Committee agreed to conclude its discussion at that meeting.
- 7. Future Meeting Dates:** Committee confirmed their next meeting dates:

 - a. Wed., May 1, 2019 (7 PM) -- conclude draft initial findings report to Board.
- 8. Adjournment:** Committee adjourned at 9:20 PM.

Respectfully submitted by Dave Benforado on April 21, 2019.

Parks Committee Minutes

Village of Shorewood Hills

Monday, April 8, 2019
Village Hall – 810 Shorewood Boulevard

1. Meeting called to order at 5:35.
 - A. **Roll call.** Members present: Nancy Heiden, Georgene Stratman, Roma Lenehan, Kathie Brock. Others present: Village Forester Corey George, Garden Club liaison Mary Janet Wellensiek, Jeremy Rogers, resident.
 - B. **Compliance with Open-Meeting Law.** The meeting was properly posted.
 - C. **Approval of Minutes.** Minutes of the previous meeting were approved.

2. **Future Goals for Parks** – Various goals were put forth:
 - Maintain present canopy—how to do it?
 - Maintain good relationship with all other Village committees and residents
 - Become more active in educational activities relating to parks, nature
 - Make sure regulations in Tree Ordinance are clear and known to all residents
 - Be sure parks are interesting and attractive for young families and children.
 - Programs for kids—gardening, general nature studies.
 - Education: stress value of VOSH trees, greenery. Ensure it will persevere. People move here because of our green surroundings.
 - Recruit and train volunteers. Constant need for new ones, maybe from new apartments?

3. **Arbor Day.** Celebration of Arbor Day will be held on April 25 with activities planned in cooperation with Shorewood School students. Parks committee volunteers are welcome! Work projects will include planting of trees and work on weeding and renewing mulch at previous tree plantings.

4. **Vacancies on Parks Committee.** **Mary Janet Wellensiek** has agreed to be the Garden Club liaison with the Parks Committee. **Jeremy Rogers** expressed his interest and willingness to join the Parks Committee as a new member. The present committee members voted to recommend his appointment pending approval by our incoming new Chair of the committee and the Board of Trustees.

5. **Restoration Projects.**
 - Quarry:** MGE has been replacing the telephone poles along the Quarry boundary. They have agreed to pay for restoration and replanting in the areas affected. Good Oak, LLC has provided an estimate for the restoration work.
 - McKenna Park:** Lots of trees have been removed due to disease, storm damage, poor quality, etc. Corey will hold off on restoration work because major changes are in store for the area—bridge replacement/repair, work on road going down to picnic shelter, concrete work.

Salt Shed: The invasive/undesirable trees and brush have been removed in the area near the shed. Discussion of what to replace them with. Noted need for space for Public Works access, storage, etc. Need easy-to-care-for plantings in this narrow area—native prairie grasses? Perhaps some shrubs?

Post Farm: Restoration work, plantings going well, thanks to Roma Lenehan and Dave Boutwell.

6. Other Parks Projects.

Swale down from the Country Club: Area difficult to maintain as prairie, and is not very visible to anyone. Current goal is to keep weeds down and remove invasives as needed.

Kaiser Woods: Work there to remove invasive species such as garlic mustard, buckthorn, Norway maples. Note made of occasional problems with parking area on Oak Way.

7. Resident Input.

8. **Future Agenda Items.** Review Parks goals (see #2, above.) Need new subcommittee?

9. **Forester's Report.**

10. **Adjourned** at 6:40.

VILLAGE OF SHOREWOOD HILLS
FORESTER/HORTICULTURIST

Report for April, 2019: Corey George, Forester

Spring Cleanup

DPW Building/Fire Station –Rake leaves, cut back perennials and other landscape maintenance.

Village Hall – Rake leaves, cut back perennials and other landscape maintenance.

Raingardens– Rake leaves, cut back perennials and other landscape maintenance.

Medians – Rake leaves, cut back perennials and other landscape maintenance.

Entrance Parks – Rake leaves, brush cleanup and other landscape maintenance.

Planting Plans/Tree Orders – Site visits, Arbor Day planning with school, tree planting consults with residents, Digger’s Hotline tickets and tree order/pickups/deliveries.

Landscape Design Consult – Met with Hort. Consultant (Susan Murray) and Garden Club regarding landscape design and project planning.

Restoration Projects – Met with Good Oak LLC to discuss landscape restoration projects and invasive species removal in parks and natural areas this spring.

Invasive Species Removal

Quarry Park – Herbicide treatment of garlic mustard and other invasive species.

Quarry Park – Follow up pulling of garlic mustard.

Reese Woods – Herbicide treatment of garlic mustard and other invasive species.

Tree Planting

McKenna Park – (3) Canadian Hemlock

McKenna Park – (1) Paper Birch

McKenna Park – (4) ‘Autumn Brilliance’ Serviceberry

915 Shorewood Blvd – (1) Paper Birch

915 Shorewood Blvd – (1) ‘Leonard Messel’ Magnolia

3430 Crestwood Drive – (1) Yew (*Taxus cuspidata*)

1116 Wellesley Road – (1) ‘Royal Raindrops’ Crabapple

1226 Sweetbriar Road – (2) Eastern Redbud

1230 Dartmouth Road – (1) ‘Cleveland Select’ Pear

3434 Edgehill Parkway – (3) ‘Autumn Brilliance’ Serviceberry

Tree Removals

Quarry Park – (1) Basswood, 12”, savannah restoration

Quarry Park – (1) Black Walnut, 12”, savannah restoration

Four Corners Park – (1) Green Ash, 14”, uprooted and fell over path by 3427 Viburnum

Post Farm Park – (2) Red Maple, (22”, 24”), significant decline, decay and large limb failure

Oxford Road (UW Border) – (1) Norway Maple, 20”, severe dieback and large limb failures

3122 Oxford Road – (1) Green Ash, 18”, EAB plan

1251 Sweetbriar Road – (1) Norway Maple, 28”, severe decline

3220 Tally Ho Lane – (1) Silver Maple, 42”, poor condition, decay cavities, resident request

1103 Wellesley Road – (1) White Pine, 20”, dead

1103 Wellesley Road – (1) Green Ash, 10”, EAB Plan

1116 Wellesley Road – (1) Flowering Crab, 4”, dead

Tree Pruning

Entrance Park Raingarden – (3) River Birch, clearance, deadwood and training.

Stump Grinding – Contracted Urban Tree Management to remove stumps.

Lawn Restoration – Cleanup, soil, and grass seed after stump removals.

Brush Chipping – Assisted DPW Crew with chipping along Village streets.

Volunteers (WE Badger)

4/3 – Village Hall, spring cleanup of flowerbeds

4/17 – Post Farm Park, spring cleanup, trash pickup along Bike Path/Ditch

Summer Interns – Submitted recommendations for summer staff hires and performed background checks. The Personnel Committee and Village Board approved all hires and wage adjustment.

New Truck – 2019 Chevy Colorado (purchased and received this month).

Resident Consults

2900 Hunter Hill – Tree removal questions (public and private trees).

2708 Harvard Drive – Tree pruning and assessment questions (public Siberian Elm).

1512 Sumac Drive – Tree health questions (private trees).

3430 Crestwood Drive – Tree planting consult.

3448 Crestwood Drive – Tree pruning and removal questions (public and private trees).

3533 Topping Road – Tree assessment and pruning questions, garlic mustard survey.

3306 Topping Road – New homeowner consult, tree ID and assessment questions.

3220 Tally Ho Lane – Tree planting consult.

917 Cornell Court – Stump removal, grading and tree planting questions.

1515 Sumac Drive – Tree planting consult.

915 Shorewood Blvd – Tree planting consult.

1106 Shorewood Blvd – Tree planting consult.

1114 Shorewood Blvd – Tree planting consult.

Mark: Thanks again for your time for today's meeting (April 17, 2019). It was a pleasure to meet with you, Sarah Goldenberg, Karen Rebholz and Gary Johnson. I will report back to Derek Schnarr and Beth Van den Berg who were unable to join us.

A. Here's what I believe we learned and decided today:

1. We learned that the cost for the 2019 fireworks themselves will be about \$9500, plus expenses of under \$2000. Donations in the past 5 years have averaged about \$9300. Gary Johnson and the EMS/Firefighters Association will continue to solicit donations from the Village as they have in the past. We made a working assumption that those donations in 2019 will be in the range of the prior years.
2. We agreed to repeat the Shorewood Scramble golf event to raise funds for the Village July 4 2019 fireworks evening at Blackhawk, and to emphasize/promote the "evening on the patio" after-golf for those who play and those who don't play golf, in an effort to increase overall participation. We set Monday September 16 as the date *(date changed to September 9 after the April 17 meeting)*.
3. From the \$5235 raised by the 2018 Shorewood Scramble, we agreed to direct approximately \$3000 to July 4 2019 "enhancements" in the form of music and magicians; the balance to go to offset the costs of the fireworks and related expenses.

B. Here is my list of who agreed to do what next:

1. For Shorewood Scramble and Evening on the Patio – date is now set for ~~September 16~~ **September 9**

- a. Linda Bochert will:
 - 1) contact Chelsea Melnick to see if she can play music on the patio again this year
 - 2) work with Derek Schnarr to determine pricing for the golf and for the after-golf "evening on the patio" and get that information to you
 - 3) confirm with the Shorewood Hills Foundation that we are doing this event again this year; work with Blackhawk and the Foundation to set up a payment mechanism that enables people to register/pay with a credit card payable to the Foundation
- b. Mark Lederer will:
 - 1) provide information to David Sykes so the Village can repeatedly publicize the Shorewood Scramble and Evening on the Patio through the Village Bulletin and other means – starting with a "save the date" of ~~September 16~~ **September 9** announcement
 - 2) advise the Village Board of the event and invite them all to participate
- c. Gary Johnson will:
 - 1) include the Shorewood Scramble/Evening on the Patio in information about the July 4 events, solicitations for fireworks funds, and other communications

2. For July 4 – evening at Blackhawk

a. Linda Bochert will:

- 1) arrange 1-2 food carts (as additions to the Chocolate Shoppe cart arranged by the Village)
- 2) work with David Sykes to cover food cart location at Blackhawk under the Village permit

b. Karen Rebholz will: (working with a \$3000 budget estimate from the funds raised by the 2018 Shorewood Scramble)

- 1) identify/arrange for music on the patio before the fireworks start (estimated in the range of \$2500)
- 2) identify/arrange for magician/s to wander the crowd before the fireworks start

We agreed to stay in touch and to set another meeting if/when needed.

Please let me know if I've missed or misunderstood anything. I will keep you posted on progress on my assignments.

Linda Bochert

MINUTES OF WATERFRONT COMMITTEE

(25) April 11, 2018

(26) February 13, 2019 Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli,
Mark Redsten, Eric West, Dan Rogge, Dan Danbeck

Call to order

Roll call

Note compliance with open meetings law

Approve previous minutes

1. **STORM DAMAGE TO PIERS** – Discussion costs and possibilities.
 - A. We discussed types of pier boards we would use
 - a. treated wood, b. cedar, c. new plastic piers. (PRICE?)
 - B. We are concerned about the new expensive pier boards floating away.
 - C. Rogge was very concerned that tying them on could result in pier damage.
 - D. We were all concerned about the price.
 - E. Many members liked idea of new plastic piers but there were many reservations.
 - F. If we decided to use the new boards, how many would we do at once.
2. **FLOATING DOCK** – Ideas presented by Eric, discussion of new pier vs. old pier.
3. **DECK OF BOATHOUSE** – Would we hire someone or do it ourselves, how is substructure holding up. A lot of ideas still have to be developed.
4. **EMERGENCY COMMUNICATION** – Agreed that in time of emergency, we keep all committee members informed of pending decisions.
5. **MAKEUP OF MARINA COMMITTEE** – We agreed that since marina is composed of more and more residents as compared to nonresidents, we will ask Karl to propose to the board that we fill our remaining seat with a resident and bring the number of nonresidents on the committee to 1 instead of 2.
6. **LARGER LIFTS** – We talked about the possibility of those with larger lifts paying more money but did not reach any conclusion. The general consensus seemed to be that we would not do so.
7. **PIER EXTENSIONS TO ACCOMMODATE LARGER LIFTS**. We discussed purchasing 2 sections but did not agree. We really need to tie down costs and discuss again.
8. **DISCUSSION OF FUNDING** – We discussed funding. When we are ready, Mark said he would go to the Shorewood League.
9. **BUDGET** – We went over. Before we begin project we have to know exact amount we have.

ADJOURN