

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, June 15, 2020**

The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].

Or, to listen to the meeting live, dial (312) 626-6799 US (Chicago).

Meeting ID: 874 9678 3047

Login: 210140

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Response of Village of Shorewood Hills to the murder of George Floyd and the inherent problem of systemic racism:
 - A. Statement of Village President and request that the Village Public Health and Committee undertake a review of Village Police Department policies
 - B. Consider Trustee Valderrama's recommendation to form a new Village Ad Hoc Committee on Social Justice (Trustee Valderrama)
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Board meeting minutes of May 18
 - ii) Approve hire/wages of Police Lieutenant at Grade 16 step 6
 - iii) Approve liquor license renewals for the 2020-2021 licensing period
 - a) Class A Beer & Liquor: Pick N Save
 - b) Class B Beer & Liquor: Steve's Wine Beer Spirits, LaBrioche True Food, Blackhawk Country Club, Ancora Coffee, Sa Bai Thong Restaurant
 - c) Class B Beer/Reserve Class B Liquor: Lodgic Everyday Community
 - d) Class C Wine/Class B Liquor: Vom Fass-delecTable
 - iv) Tobacco license renewals for the 2020-2021 licensing period
 - a) Pick N Save, Walgreens, Steve's Wine Beer Spirits, Blackhawk Country Club
 - v) Tennis program hires
 - C. Ordinances
 - i) First reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission)
 - D. New Business Resolutions and Motions
 - i) Consider recommendation of Public Works Committee for temporary closure of portions of streets to local and emergency vehicular traffic only to provide pedestrian, biking enhancements
 - ii) Consider recommendation by the Services Committee to renovate the bus shelters

- E. Appointments
- 8. Reports of Officials and Committees
 - A. Village President
 - i) July 4 Plans
 - B. Village Administrator
 - i) Report on COVID-19 as it relates to Village operations with staff assistance
 - ii) Village beach and boathouse
 - iii) Lodgic Opening
 - iv) August and November elections (report from Village Clerk)
 - C. Police Chief
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Ad hoc Disaster Preparedness Committee
 - L. Ad hoc Stormwater Committee
 - M. Parks Committee
 - N. Blackhawk Liaison Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
 - S. Dane County Lakes and Watershed Commission
- 9. Adjourn

Next meeting date July 20, 2020

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on June 15, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on June 15, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.*

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

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

NOTES TO THE AGENDA MONDAY JUNE 15, 2020

The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].

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Meeting ID: 874 9678 3047

Login: 210140

Response of Village of Shorewood Hills to the murder of George Floyd and the inherent problem of systemic racism:

Statement of Village President and request that the Village Public Health and Committee undertake a review of Village Police Department policies – See enclosed statement from Village President David Benforado.

Consider Trustee Valderrama's recommendation to form a new Village Ad Hoc Committee on Social Justice (Trustee Valderrama) – See memo from Trustee Valderrama.

Board Matters

Payment of Bills – May \$51,832.88. June \$109,680.02. Total: \$161,512.90.

Consent Agenda

Board meeting minutes of May 18 – Draft minutes are enclosed in the packet.

Approve hire/wages of Police Lieutenant at Grade 16 step 6 – The Personnel Committee was involved in the process that culminated in the selection of Patrol Officer Jeff Pharo to be promoted to this position. A memo from the Chief of Police is enclosed.

Approve liquor license renewals for the 2020-2021 licensing period

Class A Beer & Liquor: Pick N Save

Class B Beer & Liquor: Steve's Wine Beer Spirits, LaBrioche True Food, Blackhawk Country Club, Ancora Coffee, Sa Bai Thong Restaurant

Class B Beer/Reserve Class B Liquor: Lodgic Everyday Community

Class C Wine/Class B Liquor: Vom Fass-delecTable

These are annual renewals. Earlier this year, the Board approved a new reserve license for Lodgic Everyday Community. It was the license the Village purchased from the City of Madison. The Village was at its quota based on population and this is the only way we are able to obtain an additional license. The differences in class of licenses generally has to do with on-premise and off-premise consumption.

Tobacco license renewals for the 2020-2021 licensing period

Pick N Save, Walgreens, Steve's Wine Beer Spirits, Blackhawk Country Club – These are annual renewals.

Tennis program hires – The recommended hires and wages for the program are enclosed in the packet.

Ordinances

First reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures

(recommended by Plan Commission) – A copy of the ordinance is enclosed in the packet with changes noted in red. The major impetus for the revisions emanates from when we amended the zoning code that eliminated the conditional use permit (C.U.P.) process for properties on Lake Mendota. When the lake setback line was made a hard and fast rule needing a variance to go beyond, it eliminated the ability to put any kind of structure beyond the lake setback without a variance. Before the zoning change, it required a C U.P.

Obtaining a variance is very difficult hurdle, and there are some sorts of structures and uses that should be considered acceptable beyond that line. There are also some additional items added in that simply were not in existence in 1988 when the code was first put in place. It also provides clarifications that previously required interpretations that could be questioned.

The Plan Commission held the required public hearing at which time there were no comments and has spent the last several months working on the revisions. Following the regular process, the ordinance will not become effective until after the Board meeting in August, providing yet more opportunity for input.

New Business Resolutions and Motions

Consider recommendation of Public Works Committee for temporary closure of portions of streets to local and emergency vehicular traffic only to provide pedestrian, biking enhancements – The Public Works Committee recommends that a few streets be restricted to local use, or made one way to allow for walking biking lanes temporarily while COVID restrictions are in place. The purpose to provide safer areas to walk and or bike. The enclosed diagram shows those areas. One in the Pool area will simply be shifted over to its typical summer one way lay out. Amherst Drive will revert to the winter sledding closure. Highbury Road will be made one way and a connected section of Edgehill Drive and Lake Mendota Drive to form a loop. Staff will need to determine how to implement this given our limited number and types of barricades and signage.

Consider recommendation by the Services Committee to renovate the bus shelters – See memo from Trustee Lotfi, Chair of Services.

When this project was initiated two years ago, the cost was anticipated to be about \$2,000 per shelter and the funds were going to be taken over a three-year period out of the DPW operating expense budget. That still can be done, but that Public Works budget line may possibly run in the red as there is only \$25,000 budgeted and we have already spent \$14,184. The funds could also be taken from the capital fund but it was not specifically budgeted. The shelters being recommended are of better quality, construction and aesthetics than what was planned previously.

Thanks are in order to resident and EMS & Fire Association member Rocky VanAsten who has spent considerable time and effort developing these plans for the Village, and to the Association who are going to assist with build them as a community project.

Next meeting date July 20, 2020.

Statement and Committee Referral Request
David J. Benforado
President, Village of Shorewood Hills
June 15, 2020

We in the Village of Shorewood Hills share in the heartbreak and anger over the May 25 murder of George Floyd, and the systemic racism that continues to permeate our society. The murder of George Floyd has put the issue of systemic racism front and center. Addressing systemic racism is our ethical obligation.

We must acknowledge that this deep and historic inequality has been brought into sharp focus by the disproportionate economic losses, unemployment and deaths of blacks and other people of color during the COVID19 pandemic.

We must stand in solidarity with the black and brown communities of color, with those who protest in peace, and with those taking a stand for change. We must see racism for what it is, a stain upon our humanity, a force that sews division, a weakness in our community.

We must commit to be the agents of change within our organizations to lead to a new and better future. As part of that change, a related and immediate concern is policing. In Shorewood Hills, we have had a Village Police Department for 75 years. Civilian oversight of the Shorewood Hills Police Department is accomplished by the Public Health and Safety Committee, and ultimately by the Village Board. Tonight, I ask the Village Board to begin part of that transformation by directing the Public Health and Safety Committee to:

- Commence a review of Village Police Department policies as they relate to the use of force, de-escalation, implicit bias and anti-discrimination training;
- Schedule Committee meetings where Village residents can learn about these policies and provide feedback to the Police Chief and Committee members; and
- Report back to the Board by no later than December 1 with a report of Committee findings.

Great social changes often come from turmoil and we as local government leaders can help lead that transformation. And we begin now by acknowledging: Black Lives Matter.

TO: Shorewood Hills Village Trustees
FROM: Trustee Laura C. Valderrama
DATE: June 12, 2020
Re: Recommendation to create Village Ad Hoc Committee on Social Justice.

Ad Hoc Social Justice Committee

Mission

The Ad Hoc Social Justice Committee's mission is to:

- Promote diversity, inclusion, equity and justice through a variety of mechanisms including book discussions, workshops, and community conversations.
- Provide all members of the community with a supportive space and the tools to learn about, discuss and ask questions about issues and topics related to diversity and identity.
- Facilitate communication between all members of our community through discussions of questions and issues and also through the search for a consensus when it comes to our community values and intentions.
- Collaborate with Village Board members, staff, and committee members regarding the ongoing pursuit of evolving and growing an inclusive, diverse and just community.
- Create accountability for the implementation of diversity and inclusivity goals.

Term

The Ad Hoc Social Justice Committee shall be authorized at the direction of the Village Board for a two-year trial period, after which the Village Board will decide whether to extend the term of the Committee or make it a regular standing Village committee.

Members

The Committee will consist of Trustee Laura Valderrama who will serve as Chair and the remaining six members of the Ad Hoc Social Justice Committee will be appointed by the Village President subject to confirmation by the Village Board.

Process

Once the Social Justice Committee is formed, it will meet on a monthly basis to develop action items it will recommend to the Board to implement.

Budget

Estimated first year budget for reading materials and other supplies: \$500.

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	05192020	05/19/2020	494.04	494.04	05/31/2020
Total 100-211535 AFLAC INSURANCE:					494.04	494.04	
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEE PREMIUM	5202020	05/20/2020	533.02	533.02	05/31/2020
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					533.02	533.02	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
4213	DELTA DENTAL OF WISCONSIN	ANNUITANTS PREMIUM	5202020	05/20/2020	144.58	144.58	05/31/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					144.58	144.58	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CARE PREMIUM	5192020	05/19/2020	11,480.24	11,480.24	05/31/2020
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					11,480.24	11,480.24	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	5192020	05/19/2020	712.64	712.64	05/31/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					712.64	712.64	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
217500	US BANK	ZOOM	53120	05/31/2020	139.08	139.08	05/31/2020
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					139.08	139.08	
100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE							
217500	US BANK	ZOOM / COURT	53120	05/31/2020	158.15	158.15	05/31/2020
Total 100-51-5120-310 JUDICIAL: OFFC. SUP & EXPENSE:					158.15	158.15	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
217500	US BANK	STAFRD/ROSBAUM/COVID 19	53120	05/31/2020	525.00	525.00	05/31/2020
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					525.00	525.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	STAFRD/ROSBAUM/ORDINAN	53120	05/31/2020	1,836.50	1,836.50	05/31/2020
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					1,836.50	1,836.50	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
217500	US BANK	PICNSAVE/SODA POP	53120	05/31/2020	43.87	43.87	05/31/2020
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					43.87	43.87	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	UPS DISPLAYS/PLEXI DIVIDER	53120	05/31/2020	143.48	143.48	05/31/2020
217500	US BANK	GORDN FLSH/ADMIN	53120	05/31/2020	24.45	24.45	05/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	MSFT/REFND CONTESTED CH	53120	05/31/2020	10.00-	10.00-	05/31/2020
217500	US BANK	AMZN/WRIST KEY FOBS	53120	05/31/2020	6.85	6.85	05/31/2020
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					164.78	164.78	
100-51-5143-200 PERSONNEL: RECRUITMENT							
217500	US BANK	BOARDMAN CLK/PHON CONF K	53120	05/31/2020	150.50	150.50	05/31/2020
Total 100-51-5143-200 PERSONNEL: RECRUITMENT:					150.50	150.50	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	GOOGLE G SUITE	53120	05/31/2020	248.80	248.80	05/31/2020
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					248.80	248.80	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	AT&T / OFFICE PHONE	53120	05/31/2020	519.20	519.20	05/31/2020
217500	US BANK	SPECTRUM/TV	53120	05/31/2020	106.06	106.06	05/31/2020
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					625.26	625.26	
100-51-5151-210 FINANCE: AUDIT SERVICES							
217500	US BANK	BAKER TILLY PROF SERV/FINA	53120	05/31/2020	10,380.00	10,380.00	05/31/2020
Total 100-51-5151-210 FINANCE: AUDIT SERVICES:					10,380.00	10,380.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	SPECTRUM/BUS INTERNET	53120	05/31/2020	394.57	394.57	05/31/2020
217500	US BANK	TIME WARNER/CABLE/FIBR INT	53120	05/31/2020	420.95	420.95	05/31/2020
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					815.52	815.52	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
217500	US BANK	SCHNDLR ELEVATOR/FIX ELEV	53120	05/31/2020	4,200.00	4,200.00	05/31/2020
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					4,200.00	4,200.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
217500	US BANK	HEALTHY MINDS/ANNUAL WEL	53120	05/31/2020	1,125.00	1,125.00	05/31/2020
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					1,125.00	1,125.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	GORDN FLESH/COPIES PD	53120	05/31/2020	35.27	35.27	05/31/2020
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					35.27	35.27	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	GLOCK/REFUND SB ARMORER	53120	05/31/2020	250.00-	250.00-	05/31/2020
217500	US BANK	UWEX/CPM COURSE FOR CHIE	53120	05/31/2020	225.00	225.00	05/31/2020
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					25.00-	25.00-	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	SURVEY MONKY/SUBSCRIP	53120	05/31/2020	5.00	5.00	05/31/2020
217500	US BANK	EVIDENT/N95 ,ASKS	53120	05/31/2020	348.45	348.45	05/31/2020
217500	US BANK	AMZN/CEL PHN MOUNT PLATE	53120	05/31/2020	6.32	6.32	05/31/2020
217500	US BANK	AMZN CEL PHNE MONTING PLA	53120	05/31/2020	6.32	6.32	05/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	AMZN/CEL PHN MOUNT PLATE	53120	05/31/2020	6.32	6.32	05/31/2020
217500	US BANK	AMZN CELL PHONE CASES	53120	05/31/2020	44.28	44.28	05/31/2020
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					416.69	416.69	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
217500	US BANK	TOP PACK/UNIF/EQUIP FOR ED/	53120	05/31/2020	457.86	457.86	05/31/2020
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					457.86	457.86	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
217500	US BANK	GOODYEAR/17 FORD TRK	53120	05/31/2020	177.49	177.49	05/31/2020
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					177.49	177.49	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	NAPA/HAND CLEANR/FUSE/BAT	53120	05/31/2020	40.84	40.84	05/31/2020
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					40.84	40.84	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	PELLITTERI/APRIL TRASH/REC	53120	05/31/2020	8,238.93	8,238.93	05/31/2020
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,238.93	8,238.93	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
217500	US BANK	ACE/PARTS FOR LEAF PICKER	53120	05/31/2020	11.78	11.78	05/31/2020
217500	US BANK	BROOKS TRACTR/BELT TENSI	53120	05/31/2020	145.45	145.45	05/31/2020
217500	US BANK	MSN TRK EQUIP/LIGHT CHIPPR	53120	05/31/2020	7.36	7.36	05/31/2020
217500	US BANK	BOBCAT MSN/OIL CHANGE	53120	05/31/2020	183.20	183.20	05/31/2020
217500	US BANK	MIDDLTN POWR CNTR/MOWER	53120	05/31/2020	271.14	271.14	05/31/2020
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					618.93	618.93	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	SA CO/BACLAVA MASKS FOR S	53120	05/31/2020	49.59	49.59	05/31/2020
217500	US BANK	DINGES FIRE/TEST GAS METE	53120	05/31/2020	95.00	95.00	05/31/2020
217500	US BANK	KRANZ/OXIV CANNISTRS	53120	05/31/2020	302.74	302.74	05/31/2020
217500	US BANK	DOC BSI/CLEANING SUPPLIES	53120	05/31/2020	57.66	57.66	05/31/2020
217500	US BANK	AMZN/HANDS FREE DOOR PUL	53120	05/31/2020	27.40	27.40	05/31/2020
217500	US BANK	KRANZ/DISINFECT 4 GAL	53120	05/31/2020	71.18	71.18	05/31/2020
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					603.57	603.57	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	AT&T/SEWR PHONE	53120	05/31/2020	265.47	265.47	05/31/2020
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					265.47	265.47	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	AT&T /POOL INTERNET	53120	05/31/2020	53.50	53.50	05/31/2020
217500	US BANK	MAILCHIMP/EMAIL	53120	05/31/2020	34.99	34.99	05/31/2020
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					88.49	88.49	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	WHENIWORK/STAFF SCHEDULI	53120	05/31/2020	99.00	99.00	05/31/2020
217500	US BANK	WAV MEDIA GRP/ADVERTISEM	53120	05/31/2020	500.00	500.00	05/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
217500	US BANK	SHOPKEEP/FRNT DESK POS	53120	05/31/2020	89.68	89.68	05/31/2020
Total 210-55-5542-340 POOL: OPERATING SUPLY & EXP.:					688.68	688.68	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	SHOPKEEP/CONCESSION POS	53120	05/31/2020	89.68	89.68	05/31/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					89.68	89.68	
210-55-5542-346 SWIM/DIVE/BALLET EXPENSES							
217500	US BANK	SPRTSENGIN/SWIM/DIVE TEAM	53120	05/31/2020	299.00	299.00	05/31/2020
Total 210-55-5542-346 SWIM/DIVE/BALLET EXPENSES:					299.00	299.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
217500	US BANK	BAKR/TILY TID#3	53120	05/31/2020	525.33	525.33	05/31/2020
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					525.33	525.33	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
217500	US BANK	BAKR/TILY/TID #4	53120	05/31/2020	525.33	525.33	05/31/2020
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					525.33	525.33	
480-51-5141-120 PLANNING, LEGAL & ADMIN							
217500	US BANK	BAKR TILY/TID #5	53120	05/31/2020	525.34	525.34	05/31/2020
Total 480-51-5141-120 PLANNING, LEGAL & ADMIN:					525.34	525.34	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	MIDWEST METER/METERS	53120	05/31/2020	4,484.00	4,484.00	05/31/2020
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					4,484.00	4,484.00	
Grand Totals:					51,832.88	51,832.88	

Report Criteria:

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

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0630-340 SUPPLIES AND EXPENSE							
1045	ABT MAILCOM INC	BILL PROCESSING & MAILING-	36758	06/01/2020	408.70	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					408.70	.00	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	148694	06/01/2020	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS							
2049	BAER INSURANCE SERVICES LLC	20-21 WORKMANS COMP	3439	06/01/2020	10,285.00	.00	
Total 100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS:					10,285.00	.00	
100-51-5154-511 LIABILITY INS (LEAGUE)							
2049	BAER INSURANCE SERVICES LLC	GENERAL LIABILITY	3439	06/01/2020	11,783.00	.00	
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					11,783.00	.00	
220-55-5546-340 PARK: OPERATING EXPENSE							
2255	BILL'S KEY SHOP INC	CUT MARINA KEYS, SPRAY	47937W	05/26/2020	125.00	.00	
Total 220-55-5546-340 PARK: OPERATING EXPENSE:					125.00	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
2602	BOBCAT OF MADISON	STUMP GRINDER TEETH	0185508	05/26/2020	276.34	.00	
2602	BOBCAT OF MADISON	NEW BOBCAT W TRADE IN	31800	05/13/2020	2,000.00	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					2,276.34	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1492794645	05/31/2020	32.11	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					32.11	.00	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	052020	05/20/2020	590.80	.00	
Total 100-45-4511-000 COURT FINES:					590.80	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
4215	DELUXE DISTRIBUTORS	CAN LINERS	5185	05/15/2020	172.80	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					172.80	.00	
100-55-5520-320 PARKS:PROJECTS							
7625	GOOD OAK LLC	INVASIVE SPECIES MGNT	INV-20-159	04/21/2020	623.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					623.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTION INSPECT	0057543-IN	05/31/2020	122.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-0682-210 OUTSIDE SERVICES:					122.00	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
13031	MARCO TECHNOLOGIES LLC	12 MONTH SUPPORT	7659633	06/05/2020	2,562.00	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					2,562.00	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD BLVD AND 10	0602420	06/08/2020	2,884.71	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					2,884.71	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	0602420	06/08/2020	95.39	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					95.39	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	0602420	06/08/2020	43.13	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	0602420	06/08/2020	1,510.33	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,553.46	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	0602420	06/08/2020	99.46	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					99.46	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	0602420	06/08/2020	625.45	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					625.45	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	0602420	06/08/2020	104.14	.00	
13040	MADISON GAS & ELECTRIC	3336 LMD	0602420	06/08/2020	96.83	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					200.97	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	0602420	06/08/2020	73.07	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					73.07	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	0602420	06/08/2020	985.14	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					985.14	.00	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
13082	MADISON CITY TREASURER	RMS PROJECT	29194	05/04/2020	3,945.81	.00	
Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					3,945.81	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13082	MADISON CITY TREASURER	STREET LLIGHT/SIGNAL MAINT	29320	05/12/2020	3,987.96	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5342-220 STREET LIGHTING: POWER:					3,987.96	.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
13083	MADISON TREASURER, CITY OF	POOL PHMDC & STATE FEES	7339581622-1	05/27/2020	333.00	.00	
13083	MADISON TREASURER, CITY OF	DANE CTY PHMDC & STATE FE	7339581623-1	05/27/2020	519.00	.00	
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					852.00	.00	
210-55-5542-343 CONCESSIONS EXPENSE							
13083	MADISON TREASURER, CITY OF	FOOD & DRINK PHMDC & STAT	73400-81631-1	05/27/2020	213.00	.00	
Total 210-55-5542-343 CONCESSIONS EXPENSE:					213.00	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	052820	05/28/2020	21.28	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					21.28	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	FIRE PROTECTION H2O	052820	05/28/2020	37.37	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					37.37	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	052820	05/28/2020	895.41	.00	
13085	MADISON TREASURER, CITY OF	FLAT RATE H2O	052820	05/28/2020	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	052820	05/28/2020	7,711.24	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	052820	05/28/2020	152.55	.00	
Total 600-53-0610-601 PURCHASED WATER:					10,085.37	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	4203	05/20/2020	450.50	.00	
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	6112020	06/11/2020	544.91	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					995.41	.00	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
16635	POMP'S TIRE SERVICE INC	TIRE REPAIRS	80214036	05/08/2020	110.94	.00	
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					110.94	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	53120	05/31/2020	141.50	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMM CNTR/POO	53120	05/31/2020	429.98	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000 1008 SW BLVD	53120	05/31/2020	145.66	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SW BLVD	53120	05/31/2020	108.33	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	53120	05/31/2020	156.31	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDEN HOUSE	53120	05/31/2020	40.28	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					1,022.06	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	910200/SW/810 SHOREWOOD B	53120	05/31/2020	109.20	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SW/810 SHRWD/LOT 2	53120	05/31/2020	19.50	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 S/W TALLY HO BOOST	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500/SW/ENTRY WAY PARK	53120	05/31/2020	26.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
19337	SHOREWOOD HILLS WATER & SE	908700 SW/3264UNIV AVE LOT	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SW/ KOVAL WOODS	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 SW BIG FOOT PARK	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SW 1008 SHOREWOOD	53120	05/31/2020	72.80	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SW/4 CORNERS LOTS	53120	05/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100/SW/POST FARM LOT/A	53120	05/31/2020	215.15	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SW MCKENNA PARK	53120	05/31/2020	52.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SW 1001 EDGHIL LOT	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 SW 2700 OXFORD LOT	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 SW QUARRY	53120	05/31/2020	78.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SW OAK WAY LOTS	53120	05/31/2020	39.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SW/BRADLEY PARK	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 SW HEIDEN HOUSE	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 SW COMM CNTR/POO	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000 SW/1008 SW BLVD	53120	05/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 SW/GARDENS	53120	05/31/2020	13.00	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					780.65	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
19337	SHOREWOOD HILLS WATER & SE	3403100/SW/POST FARM LOT	53120	05/31/2020	215.15	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					215.15	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSIONS	53120	05/31/2020	34.83	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					34.83	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ							
19337	SHOREWOOD HILLS WATER & SE	3402900 SW CONCESSIONS	53120	05/31/2020	13.00	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRГ:					13.00	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	MISC 2019 SUPPORT	21693	06/04/2020	187.75	.00	
20670	TOWN & COUNTRY ENGINEERING I	2020 MISC SUPPORT	21696	06/04/2020	870.00	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					1,057.75	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
20670	TOWN & COUNTRY ENGINEERING I	2019 4 CORNERS	21694	06/04/2020	321.50	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					321.50	.00	
400-53-5363-200 STORMWATER IMPROVEMENTS							
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD DAMAGE	21695	06/04/2020	2,942.50	.00	
Total 400-53-5363-200 STORMWATER IMPROVEMENTS:					2,942.50	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
20670	TOWN & COUNTRY ENGINEERING I	UNIV AVE RECONSTRUCTION	21691	06/04/2020	253.75	.00	
20670	TOWN & COUNTRY ENGINEERING I	2019 MARSHALL CT	21692	06/04/2020	630.00	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					883.75	.00	
100-56-5630-150 PLANNER							
22040	VANDEWALLE & ASSOCIATES INC	ACCESSORY LAND USE	202005064	05/19/2020	648.00	.00	

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22040	VANDEWALLE & ASSOCIATES INC	BEES	202005064	05/19/2020	36.00	.00	
Total 100-56-5630-150 PLANNER:					684.00	.00	
470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV							
22040	VANDEWALLE & ASSOCIATES INC	PLANNING SERVICES	202005064	05/19/2020	87.50	.00	
22040	VANDEWALLE & ASSOCIATES INC	TIF	202005064	05/19/2020	70.00	.00	
Total 470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV:					157.50	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	JUNE DUES	7112	06/01/2020	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	052020	05/20/2020	476.36	.00	
Total 100-45-4511-000 COURT FINES:					476.36	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CAR PREMIUM	6112020	06/11/2020	11,776.48	11,776.48	06/16/2020
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					11,776.48	11,776.48	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	6112020	06/11/2020	712.64	712.64	06/16/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					712.64	712.64	
500-53-5364-590 STORMWATER DISCHARGE PERMIT							
23383	WI DEPT OF NATURAL RESOURCE	STORM WATER PERMIT	113341910-202	05/20/2020	250.00	.00	
23383	WI DEPT OF NATURAL RESOURCE	DNR WATER USE PERMIT-BLAC	WU90021	05/22/2020	125.00	.00	
Total 500-53-5364-590 STORMWATER DISCHARGE PERMIT:					375.00	.00	
400-53-5330-819 BRIDGE REPLACEMENT							
23399	WI DEPT OF TRANSPORTATION	BRIDGE REPLACEMENT	395-00001753	06/01/2020	1,491.56	.00	
Total 400-53-5330-819 BRIDGE REPLACEMENT:					1,491.56	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
23594	WISCONSIN VALVE SERVICE	2 BACKFLOW VALVE TESTS	465480	05/28/2020	310.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					310.00	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
23594	WISCONSIN VALVE SERVICE	BACK FLOW VALVE	465480	05/28/2020	155.40	.00	
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					155.40	.00	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
161815	PRO3 SOLUTIONS	DISINFECTANT ADMIN	1484	05/27/2020	800.00	.00	
161815	PRO3 SOLUTIONS	DISINFECTANT PD	1485	05/27/2020	410.00	.00	
161815	PRO3 SOLUTIONS	DISINFECTANT DPW	DISINFECTAN	01/04/1986	730.00	.00	
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					1,940.00	.00	

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100-52-5210-370 POLICE: FUEL & OIL							
232040	WEX BANK	SQUAD FUEL	65789699	05/31/2020	260.85	260.85	06/16/2020
232040	WEX BANK	FINANCE CHARGE	65789699	05/31/2020	128.99	128.99	06/16/2020
Total 100-52-5210-370 POLICE: FUEL & OIL:					389.84	389.84	
100-53-5320-370 GARAGE: FUEL & OIL							
232040	WEX BANK	DPW FUEL	65789699	05/31/2020	759.88	759.88	06/16/2020
Total 100-53-5320-370 GARAGE: FUEL & OIL:					759.88	759.88	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION BONDS	15594	05/08/2020	479.19	.00	
Total 100-51-5151-300 BOND ISSUE EXPENSES:					479.19	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000020	MC CLAIN, JANET	19-20 AFFILIATION FEE	001959	10/31/2019	100.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					100.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	SERVER MANAGED SUPPORT	4997	05/31/2020	600.00	.00	
1000688	COMPUTER MAGIC INC	WORKSTATION MANAGEMENT	4997	05/31/2020	2,077.00	.00	
1000688	COMPUTER MAGIC INC	BACKUP SERV W/CLOUD RETE	4997	05/31/2020	331.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					3,008.00	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
2000062	WISCONSIN RURAL WATER ASSOC	MEMBERSHIP	S4142	06/01/2020	390.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					390.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300041	BANERJEE, RUKMIMI	REFUND FOUR CORNERS	061520	06/15/2020	450.00	.00	
2300041	BANERJEE, RUKMIMI	REFUND 4 CORNERS	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					900.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300042	KHUSRO, FATIMA	REFUND FOUR CORNERS	061520	06/15/2020	225.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					225.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300043	WHELEN, CHRISTINE	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-900 RECREATION: OUTDOOR SOCCER							
2300044	BOSCH, JILL	SOCCER REFUND	061520	06/15/2020	70.00	.00	
Total 100-46-4673-900 RECREATION: OUTDOOR SOCCER:					70.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300045	DE LA CRUZ, VICTORIA	REFUND - LAND REC	061520	06/15/2020	600.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-46-4673-200 RECREATION: LAND REC:					600.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300046	EASTMAN, LAURA	REFUND-FOUR CORNERS	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300047	EICHHORN, JULIE	LAND REC REFUND	061520	06/15/2020	300.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					300.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300048	CARA FARIS	LAND REC REFUND	061520	06/15/2020	300.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					300.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300049	FOSTER, EMILY	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300050	FRANCK, JENNIFER	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300050	FRANCK, JENNIFER	LAND REC REFUND	061520	06/15/2020	600.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					600.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300051	LUBNER, MEGHAN	LAND REC REFUND	061520	06/15/2020	600.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					600.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300052	MARTIN, TESSA	FOUR CORNERS REFUND	061520	06/15/2020	900.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					900.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300053	PAN, GEOFFREY	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300054	SILVERMAN, MATT	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300055	TITELBAUM, COLLEEN	FOUR CORNERS REFUND	061520	06/15/2020	450.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					450.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-46-4673-200 RECREATION: LAND REC							
2300055	TITELBAUM, COLLEEN	LAND REC REFUND	061520	06/15/2020	300.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					300.00	.00	
100-46-4673-200 RECREATION: LAND REC							
2300056	WILLIAMS, JOHN	LAND REC REFUND	061520	06/15/2020	300.00	.00	
2300056	WILLIAMS, JOHN	LAND REC REFUND	061520	06/15/2020	300.00	.00	
Total 100-46-4673-200 RECREATION: LAND REC:					600.00	.00	
100-46-4673-100 RECREATION: FOUR CORNERS							
2300057	WOODARD, REBECCA	FOUR CORNERS REFUND	061520	06/15/2020	225.00	.00	
Total 100-46-4673-100 RECREATION: FOUR CORNERS:					225.00	.00	
220-48-4820-150 RESIDENT: BOATHOUSE RENTAL							
2300058	KOERSCHNER, FRED	REFUND BOATHOUSE RENTAL	051520	05/15/2020	200.00	.00	
Total 220-48-4820-150 RESIDENT: BOATHOUSE RENTAL:					200.00	.00	
Grand Totals:					96,041.18	13,638.84	

Report Criteria:

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

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
REVENUES								
TAXES								
100-41-4111-000	GENERAL PROPERTY TAXES	0	2,977,507	(2,977,507)	0.00%	0	2,840,159	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	7	50	(43)	14.40%	299	20	1494.25%
INTERGOVERNMENTAL REVENUE								
100-43-4330-000	FED/STATE DISASTER RELIEF	0	38,042	(38,042)	0.00%	0	0	0.00%
100-43-4341-000	STATE SHARED REVENUE	0	30,370	(30,370)	0.00%	4,366	20,888	20.90%
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	0	22,500	(22,500)	0.00%	0	20,773	0.00%
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	0	18,055	(18,055)	0.00%	0	20,000	0.00%
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	0	1,600	(1,600)	0.00%	0	1,920	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	8,000	0	8,000	0.00%	0	1,000	0.00%
100-43-4353-000	STATE AID: HIGHWAY	0	293,925	(293,925)	0.00%	146,965	294,065	49.98%
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%
LICENSES & PERMITS								
100-44-4411-000	LICENSES: LIQUOR/MALT BEVERAGE	10,077	5,450	4,627	184.89%	0	5,450	0.00%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	190	2,600	(2,410)	7.31%	700	2,700	25.93%
100-44-4421-000	LICENSES: BICYCLE	0	0	0	0.00%	0	0	0.00%
100-44-4422-000	LICENSES: DOG & CAT	3,751	4,500	(749)	83.36%	3,735	3,600	103.75%
100-44-4423-000	LICENSES: MISC	70	1,300	(1,230)	5.38%	880	1,150	76.52%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	5,493	17,000	(11,507)	32.31%	12,561	16,500	76.13%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	1,961	6,300	(4,339)	31.13%	1,870	6,300	29.68%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	3,176	6,500	(3,324)	48.85%	2,734	6,400	42.72%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	3,282	6,000	(2,718)	54.70%	2,520	5,200	48.46%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	0	800	(800)	0.00%	1,578	800	197.19%
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.	405	1,000	(595)	40.50%	478	1,315	36.36%
100-44-4441-000	ZONING FEES	1,575	3,100	(1,525)	50.81%	1,050	3,600	29.17%
100-44-4491-000	CABLE TV FRANCHISE FEES	13,355	26,000	(12,645)	51.37%	14,268	29,000	49.20%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-44-4492-000	% SURCHARGE FOR RECREATION	0	9,000	(9,000)	0.00%	0	9,200	0.00%
FINES, FOREITS & PENALTIES								
100-45-4511-000	COURT FINES	11,315	32,000	(20,685)	35.36%	19,470	29,000	67.14%
100-45-4513-000	PARKING VIOLATIONS	8,942	50,000	(41,058)	17.88%	26,885	50,000	53.77%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	1,720	1,000	720	171.98%	1,009	2,200	45.87%
PUBLIC CHARGES FOR SERVICE								
100-46-4611-000	CLERK: MATERIAL & SUPPLY SALES	24	30	(6)	78.73%	85	0	0.00%
100-46-4612-000	CLERK: EMPLOYEE SUNSHINE FUND	0	500	(500)	0.00%	190	400	47.51%
100-46-4613-000	CLERK: PARKING PERMITS	245	600	(355)	40.83%	231	600	38.50%
100-46-4621-000	LAW ENFORCEMENT FEES	86	500	(414)	17.22%	291	500	58.24%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	0	14,912	(14,912)	0.00%	0	14,885	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	32	(32)	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	900	2,500	(1,600)	36.00%	0	5,000	-
100-46-4672-100	GARDEN PLOT REVENUES	3,175	3,000	175	105.83%	2,710	2,750	98.55%
100-46-4672-110	CONTRIBUTIONS: GARDEN CLUB	5,500	3,000	2,500	183.33%	5,500	2,500	220.00%
100-46-4672-130	CONTRIBUTIONS: HORT CONSULTANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-100	RECREATION: FOUR CORNERS	9,950	22,100	(12,150)	45.02%	20,063	19,000	105.59%
100-46-4673-200	RECREATION: LAND REC	7,900	25,000	(17,100)	31.60%	21,350	26,500	80.57%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	5,365	28,500	(23,135)	18.82%	24,024	23,135	103.84%
100-46-4673-400	RECREATION: BASEBALL	0	0	0	0.00%	0	0	0.00%
100-46-4673-500	RECREATION: BASKETBALL	0	2,010	(2,010)	0.00%	1,450	2,760	52.54%
100-46-4673-600	RECREATION: GOLF	0	5,066	(5,066)	0.00%	3,176	4,000	79.41%
100-46-4673-700	RECREATION: KAYAK/CANOE	0	525	(525)	0.00%	175	560	31.25%
100-46-4673-800	RECREATION: INDOOR SOCCER	0	0	0	0.00%	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	70	10,346	(10,276)	0.68%	1,618	10,346	15.64%
100-46-4674-100	COMMUNITY CENTER RENTALS	0	500	(500)	0.00%	2,153	2,400	89.71%
100-46-4674-210	JULY 4th FAMILY PICNIC	0	1,000	(1,000)	0.00%	0	1,200	0.00%
100-46-4674-220	JULY 4th FIREWORKS	0	9,500	(9,500)	0.00%	0	9,500	0.00%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
INTERGOVERNMENTAL SERVICE CHARGES								
100-47-4741-000	WATER DEPT: REIMB FOR SERVICES	0	14,040	(14,040)	0.00%	0	13,764	0.00%
100-47-4742-000	SEWER DIV: REIMB FOR SERVICES	0	11,365	(11,365)	0.00%	0	11,142	0.00%
100-47-4743-000	WATERFRONT: REIMB FOR SERVICES	0	17,723	(17,723)	0.00%	0	17,375	0.00%
100-47-4744-000	STORMWATER:REIMB FOR SERVICES	0	9,552	(9,552)	0.00%	0	9,364	0.00%
MISCELLANEOUS REVENUE								
100-48-4810-000	INTEREST ON INVESTMENTS	0	80,000	(80,000)	0.00%	36,539	18,000	202.99%
100-48-4810-100	BUILD AMERICA BOND SUBSIDY	0	0	0	0.00%	3,711	7,500	49.48%
100-48-4812-000	CAPITAL PROJECT BOND INTEREST	0	0	0	0.00%	0	0	0.00%
100-48-4815-000	REPAYMENT: WATER UTILTY ADVANC	0	0	0	0.00%	0	0	0.00%
100-48-4821-000	RENT: DUE FROM POOL	0	39,500	(39,500)	0.00%	0	38,500	0.00%
100-48-4822-000	RENT: BLACKHAWK C.C.	33,332	100,000	(66,668)	33.33%	41,665	100,000	41.67%
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	55,771	(55,771)	0.00%	56,068	60,000	93.45%
100-48-4830-000	MISCELLANEOUS SALES	0	0	0	0.00%	0	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%	114	5,000	2.27%
100-48-4836-000	DPW VEHICLE SALES	0	0	0	0.00%	0	0	0.00%
100-48-4838-000	DANE CTY CALENDARS	0	0	0	0.00%	0	700	0.00%
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	0	0	0	0.00%	7,252	0	0.00%
100-48-4851-000	2018 FLOOD INSURANCE REIMB	0	0	0	0.00%	499,167	0	0.00%
100-48-4855-000	SHWD LEAGUE/FOUNDATN RECEIPTS	0	0	0	0.00%	0	0	0.00%
100-48-4895-000	REPAYMENT: TIF ADVANCE	0	0	0	0.00%	0	42,038	0.00%
OTHER FINANCING SOURCES								
100-49-4941-000	MISCELLANEOUS REVENUES	1,546	17,000	(15,454)	9.09%	5,664	17,000	33.32%
100-49-4944-000	FUND BALANCE APPLIED	0	0	0	0.00%	0	0	0.00%
EXPENSES								
VILLAGE BOARD								
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	2,790	1,500	1,290	185.98%	1,201	3,200	37.53%
100-51-5111-720	VILLAGE BOARD: DONATIONS	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-51-5112-310	COMMITTEES: SUP & EXPENSE	477	500	(23)	95.48%	408	300	135.99%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	1,580	3,600	(2,020)	43.88%	1,254	3,054	41.06%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	9,865	24,539	(14,674)	40.20%	10,418	23,319	44.68%
100-51-5120-150	JUDICIAL: BENEFITS	2,860	6,880	(4,020)	41.57%	2,891	6,596	43.84%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	167	1,700	(1,533)	9.84%	764	1,700	44.96%
100-51-5120-321	JUDICIAL: DUES	190	190	0	100.00%	145	140	103.57%
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	700	1,800	(1,100)	38.89%	932	1,800	51.78%
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	6,823	15,000	(8,177)	45.49%	4,696	17,000	27.62%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	13,822	25,000	(11,178)	55.29%	13,877	29,000	47.85%
100-51-5141-120	ADMIN: WAGES	40,103	92,172	(52,069)	43.51%	42,655	89,176	47.83%
100-51-5141-150	ADMIN: BENEFITS	12,434	26,281	(13,847)	47.31%	12,593	25,592	49.21%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,334	1,800	(466)	74.09%	1,251	1,700	73.59%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	884	750	134	117.88%	474	400	118.58%
100-51-5142-120	CLERK: WAGES	25,499	77,387	(51,888)	32.95%	25,204	74,329	33.91%
100-51-5142-130	EXTRA OFFICE HELP	3,980	19,386	(15,406)	20.53%	7,877	19,011	41.43%
100-51-5142-150	CLERK: BENEFITS	7,171	27,440	(20,269)	26.13%	7,611	26,430	28.80%
100-51-5142-310	CLERK: SUP & EXPENSES	1,591	2,800	(1,209)	56.82%	2,332	3,500	66.62%
100-51-5142-322	CLERK: TRAINING/SEMINARS	158	2,300	(2,142)	6.87%	199	2,200	9.04%
100-51-5142-340	CLERK: POSTAL EXPENSES	693	2,100	(1,407)	32.99%	2,150	2,100	102.38%
100-51-5142-500	CLERK: DANE CTY CALENDARS	0	0	0	0.00%	0	600	0.00%
100-51-5142-700	CLERK: LICENSE COSTS	10,000	0	10,000	0.00%	0	0	0.00%
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	87	0	87	0.00%	0	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	33,121	71,738	(38,617)	46.17%	13,928	44,000	31.65%
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	250	0	250	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	0	0	0	0.00%	0	200	0.00%
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	0	300	(300)	0.00%	0	300	0.00%
100-51-5143-300	PERSONNEL: RETIREES INS PREM	3,102	10,381	(7,279)	29.88%	12,753	29,131	43.78%
100-51-5144-140	ELECTIONS: PER DIEM WAGES	2,346	5,760	(3,414)	40.73%	1,738	2,750	63.18%
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	7,211	1,600	5,611	450.67%	112	8,100	1.39%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	23,731	53,000	(29,269)	44.77%	22,639	51,200	44.22%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	2,491	8,400	(5,909)	29.65%	3,292	8,400	39.19%
100-51-5145-350	WEBSITE COSTS	0	670	(670)	0.00%	0	620	0.00%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-51-5151-210	FINANCE: AUDIT SERVICES	45,519	31,000	14,519	146.84%	25,269	26,000	97.19%
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	475	3,425	(2,950)	13.87%	325	3,425	9.49%
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	5,583	10,190	(4,607)	54.79%	5,583	10,190	54.79%
100-51-5154-511	LIABILITY INS (LEAGUE)	23,566	47,000	(23,434)	50.14%	23,252	44,609	52.12%
100-51-5154-512	PROPERTY INS (LGPIF)	20,479	20,094	385	101.92%	18,579	14,163	131.18%
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	16,972	53,647	(36,675)	31.64%	13,796	42,000	32.85%
100-51-5160-221	BLDGS & PLANT: WATER	2,515	6,000	(3,485)	41.91%	2,374	6,000	39.56%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	3,320	9,000	(5,680)	36.89%	4,112	0	0.00%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	3,742	7,500	(3,758)	49.89%	2,661	6,560	40.56%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	8,778	5,000	3,778	175.55%	3,349	5,000	66.98%
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	0	0	0	0.00%	0	0	0.00%
PUBLIC SERVICES								
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	41,360	100,811	(59,451)	41.03%	41,610	98,654	42.18%
100-52-5210-120	POLICE: CLERICAL WAGES	30,355	76,021	(45,666)	39.93%	28,660	73,210	39.15%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	148,210	376,208	(227,998)	39.40%	152,901	369,913	41.33%
100-52-5210-122	POLICE: OVERTIME WAGES	6,955	9,000	(2,045)	77.28%	3,702	9,000	41.13%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	11,272	25,000	(13,729)	45.09%	27,370	23,000	119.00%
100-52-5210-125	POLICE: DIFFERENTIAL	1,078	2,000	(922)	53.90%	1,029	2,000	51.43%
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	2,210	6,000	(3,790)	36.83%	2,916	6,000	48.60%
100-52-5210-130	POLICE: EMPLOYMENT BONUS	0	0	0	0.00%	0	0	0.00%
100-52-5210-150	POLICE: BENEFITS	83,065	208,842	(125,777)	39.77%	82,885	190,976	43.40%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	7,402	15,000	(7,598)	49.35%	4,667	15,000	31.11%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	348	3,000	(2,652)	11.59%	1,337	3,000	44.58%
100-52-5210-321	POLICE: DUES & SEMINARS	604	3,000	(2,396)	20.13%	576	2,500	23.04%
100-52-5210-322	POLICE: TRAINING EXPENSES	2,063	10,000	(7,937)	20.63%	4,743	9,000	52.70%
100-52-5210-340	POLICE: OPERATING EXPENSE	8,379	16,000	(7,621)	52.37%	7,649	16,000	47.81%
100-52-5210-341	POLICE: UNIFORM EXPENSE	4,576	7,500	(2,924)	61.01%	8,282	6,000	138.03%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	1,513	7,000	(5,487)	21.61%	5,260	5,000	105.20%
100-52-5210-370	POLICE: FUEL & OIL	2,305	8,000	(5,695)	28.82%	3,821	10,000	38.21%
100-52-5210-380	POLICE: DRUG PREVENTION	0	1,000	(1,000)	0.00%	1,000	1,000	100.00%
100-52-5210-390	POLICE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	0	553,322	(553,322)	0.00%	0	575,475	0.00%
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	0	22,500	(22,500)	0.00%	0	20,773	0.00%
100-52-5220-590	FIRE: HYDRANT RENTAL	0	0	0	0.00%	0	0	0.00%
100-52-5240-150	INSPECTIONS: BENEFITS	776	2,012	(1,236)	38.56%	952	2,303	41.35%
100-52-5240-211	INSPECTIONS: BUILDINGS	4,708	13,000	(8,292)	36.22%	6,453	14,500	44.50%
100-52-5240-212	INSPECTIONS: HVAC	1,669	5,000	(3,331)	33.39%	2,290	5,500	41.63%
100-52-5240-213	INSPECTIONS: ELECTRICAL	2,527	6,000	(3,473)	42.12%	3,247	7,500	43.30%
100-52-5240-214	INSPECTIONS: PLUMBING	1,007	2,300	(1,293)	43.80%	375	2,600	14.41%
100-52-5240-340	INSPECTIONS: OPERATIONS	205	340	(135)	60.29%	475	100	475.00%
100-52-5260-290	DANE COUNTY RADIO CONTRACT	1,302	7,928	(6,626)	16.42%	1,411	6,061	23.28%
PUBLIC WORKS								
100-53-5300-121	AIDABLE WORK: LABOR	17,715	73,385	(55,670)	24.14%	37,411	70,214	53.28%
100-53-5300-150	AIDABLE WORK: BENEFITS	3,381	14,391	(11,010)	23.49%	7,573	12,084	62.67%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	20,229	18,000	2,229	112.38%	9,875	18,000	54.86%
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	2,905	15,000	(12,095)	19.36%	8,272	15,000	55.15%
100-53-5320-370	GARAGE: FUEL & OIL	6,613	13,000	(6,387)	50.87%	5,036	12,000	41.97%
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	0	0	0	0.00%	850	0	0.00%
100-53-5342-220	STREET LIGHTING: POWER	8,460	18,000	(9,540)	47.00%	7,810	18,000	43.39%
100-53-5342-340	STREET LIGHTING: CONTRACTUAL	0	5,000	(5,000)	0.00%	1,131	15,000	7.54%
100-53-5344-350	STORM SEWERS: DISCHARGE PERMIT	102	235	(133)	43.34%	76	175	43.42%
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	33,093	99,000	(65,907)	33.43%	40,795	96,289	42.37%
100-53-5363-290	METRO LANDFILL EXPENSE	4,980	9,960	(4,980)	50.00%	5,125	10,250	50.00%
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	18,180	41,117	(22,937)	44.22%	12,862	45,115	28.51%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	2,808	8,098	(5,290)	34.68%	2,456	7,764	31.63%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	1,288	4,100	(2,812)	31.42%	200	4,100	4.88%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	0	3,000	(3,000)	0.00%	661	2,800	23.62%
VILLAGE HALL								
100-54-5400-130	VILLAGE HALL: CLEANING	1,970	4,782	(2,812)	41.20%	1,809	4,819	37.55%
100-54-5400-150	VILLAGE HALL: BENEFITS	457	1,490	(1,033)	30.65%	550	829	66.30%
NON-AIDABLE SERVICES								
100-55-5500-121	NON-AIDABLE WORK: LABOR	34,233	118,163	(83,930)	28.97%	45,283	105,700	42.84%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	6,582	23,172	(16,590)	28.41%	9,285	18,191	51.04%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	14,504	25,000	(10,496)	58.02%	15,857	25,000	63.43%
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	0	0	0	0.00%	0	0	0.00%
100-55-5500-700	COMMUNITY GARDENS	605	500	105	120.99%	540	500	108.00%
100-55-5510-340	2018 FLOOD EXPENSES	2,465	0	2,465	0.00%	494,872	0	0.00%
100-55-5514-121	COMMUNITY CTR: WAGES	173	1,403	(1,230)	12.30%	41	811	5.01%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	50	275	(225)	18.35%	13	140	9.58%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	2,995	5,000	(2,005)	59.90%	2,460	7,400	33.25%
100-55-5520-121	FORESTER: WAGES	25,399	64,988	(39,589)	39.08%	25,547	64,191	39.80%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	5,098	16,000	(10,902)	31.86%	4,048	23,000	17.60%
100-55-5520-150	FORESTER: WAGE BENEFITS	7,068	18,008	(10,939)	39.25%	7,000	17,581	39.82%
100-55-5520-320	PARKS:PROJECTS	2,525	12,500	(9,975)	20.20%	2,701	12,500	21.61%
100-55-5520-340	PARKS:OPERATING EXPENSE	1,435	4,800	(3,365)	29.90%	2,075	4,800	43.22%
100-55-5520-342	VILLAGE TREE SALES COSTS	0	5,000	(5,000)	0.00%	887	5,000	17.73%
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	500	(500)	0.00%	420	0	0.00%
100-55-5523-343	HORTICULTURE: REFORESTATION	0	0	0	0.00%	4,482	14,000	32.02%
100-55-5523-350	HORTICULTURE:PLANTINGS	0	2,500	(2,500)	0.00%	0	3,000	0.00%
100-55-5523-550	FORESTRY GRANTS	0	0	0	0.00%	0	0	0.00%
100-55-5523-600	TREE MAINTENANCE	35,395	35,000	395	101.13%	17,501	40,000	43.75%
100-55-5523-650	TREE REMOVALS	19,085	35,000	(15,915)	54.53%	23,454	30,000	78.18%
100-55-5531-121	FOUR CORNERS: WAGES	0	11,000	(11,000)	0.00%	0	13,000	0.00%
100-55-5531-150	FOUR-CORNERS: BENEFITS	0	900	(900)	0.00%	0	1,000	0.00%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	0	1,000	(1,000)	0.00%	59	1,500	3.96%
100-55-5532-121	LAND RECREATION: WAGES	0	11,000	(11,000)	0.00%	0	12,500	0.00%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-55-5532-150	LAND RECREATION: BENEFITS	0	1,000	(1,000)	0.00%	0	1,000	0.00%
100-55-5532-340	LAND RECREATION: OPERATING EXP	0	1,200	(1,200)	0.00%	0	1,700	0.00%
100-55-5533-121	TENNIS: WAGES	0	16,000	(16,000)	0.00%	0	18,000	0.00%
100-55-5533-150	TENNIS: BENEFITS	0	1,300	(1,300)	0.00%	0	1,400	0.00%
100-55-5533-340	TENNIS: OPERATING EXPENSES	215	4,000	(3,785)	5.38%	161	3,000	5.38%
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	0	0	0	0.00%	0	0	0.00%
100-55-5534-340	BASEBALL: OPERATING EXPENSES	0	0	0	0.00%	0	0	0.00%
100-55-5535-121	BASKETBALL: WAGES	0	1,200	(1,200)	0.00%	0	1,300	0.00%
100-55-5535-150	BASKETBALL: BENEFITS	0	125	(125)	0.00%	0	100	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	1,400	(1,400)	0.00%	0	1,350	0.00%
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	0	9,500	(9,500)	0.00%	0	9,000	0.00%
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	6,501	5,000	1,501	130.01%	4,970	4,750	104.62%
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	1,972	7,000	(5,028)	28.18%	2,034	7,000	29.06%
100-55-5540-340	GOLF: OPERATING EXPENSES	0	4,500	(4,500)	0.00%	0	4,500	0.00%
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	0	550	(550)	0.00%	0	550	0.00%
CONSERVATION & DEVELOPMENT								
100-56-5630-150	PLANNER	8,492	11,000	(2,508)	77.20%	0	800	0.00%
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	1,560	1,000	560	155.95%	1,720	800	214.94%
CAPITAL OUTLAY: GENERAL								
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	9,330	5,000	4,330	186.60%	1,723	10,000	17.23%
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%
100-57-5751-850	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%

Percent of year elapsed = 41.67%		May 31, 2020				May 31, 2019		
Account No.	Account Title	CY YTD Actual	CY Budget	Variance	% of Budget	PY Actual	PY Budget	% of Budget
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	0	0	0	0.00%	0	0	0.00%
*** DELETED A FEW EXTINCT CAPITAL OUTLAY ACCOUNTS								
OTHER FINANCING USES								
100-59-5910-900	CONTINGENT ACCOUNT	0	0	0	0.00%	0	0	0.00%
100-59-5920-900	DUE TO DEBT SERVICE	(3,855)	1,015,814	(1,019,669)	-0.38%	868,803	958,205	90.67%
	TOTAL REVENUES	141,412	4,096,171	(3,954,759)	3.45%	974,564	3,899,719	24.99%
	TOTAL EXPENSES	1,014,305	4,005,619	(2,991,315)	25.32%	2,364,731	3,899,719	60.64%
LGIP General Acct. Interest Rate		May-20	0.20%					
LGIP Tax Acct. Interest Rate		May-20	0.20%					
Park Bank Tax Acct. Interest Rate		May-20	43.00%					

Interest on Investments (2020) Rates/Amounts

Account	Month	Interest Rate	Amount
LGIP General	January	1.61%	3,189.52
	February	1.62%	3,015.72
	March	1.14%	2,266.41
	April	0.51%	1,005.82
	May	0.20%	404.08
	June		
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		9,881.55

LGIP Tax	January	1.61%	721.78
	February	1.62%	679.01
	March	1.14%	510.30
	April	0.51%	220.74
	May	0.20%	87.93
	June		
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		2,219.76

Park Bank Tax	January	1.73%	5,672.33
	February	1.73%	5,851.81
	March	1.63%	3,644.62
	April	1.44%	2,413.61
	May	0.43%	348.51
	June		
	July		
	August		
	September		
	October		
	November		
	December		
	TOTAL		17,930.88

	GRAND TOTAL		30,032.19
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**Village of Shorewood Hills
Board of Trustees Minutes
Monday, May 18, 2020**

1. Called to Order Village President David Benforado called the meeting to order at 7:00 pm via Zoom.

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

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

4. Procedures Orientation – Noted the meeting was held by Zoom and the meeting is streaming live via Facebook.

5. Appearances and Communications –

i. Introduce Ms. Elaena Noffsinger- Pool Manager

ii. Introduce Mr. Mike Meier- DPW Crew Chief

iii. Dr. Amy Buencamino M.D. and Dr. Nasir Safdar M.D.- Overview on COVID-19 including best practices and Village options for spring, fall and summer activities (opportunity for Board questions, discussion, next steps).

Dr. Nasir Safdar gave a detailed explanation of the COVID-19 pandemic. She explained the importance of testing in the future so that when society starts to lessen social distancing restrictions we don't adversely affect the gains we have made with flattening the curve. She stated that everyone is susceptible and no one is immune to the disease. She explained how important it is to have a plan when reopening for monitoring the cleaning protocols and practicing physical distancing. She explained that there are low risk activities such as tennis and golf but also high risk activities such as activities where it is more difficult to keep a social distance and face coverings cannot be used.

Elaena Noffsinger asked how often bathrooms would need to be cleaned.

Dr. Safdar stated that once a day would not be adequate but several times throughout the day. The chlorine will kill the infection but it is difficult to know who will come in contact with others or in contact with the infectious droplets.

Dr. Buencamino stated the bathrooms should be cleaned at least 3-4 times a day but if the pool operation hours are open longer, then a few more times should be added.

Dr. Safdar suggested Elaena utilize bleach for sanitizing and cleaning.

Mr. Frantz stated he has read the Madison Dane County Public Health orders that were released today and that tennis courts are open but all pools are still closed.

Dr. Safdar stated there is a significant amount of preparation that needs to be done before re-opening.

Mr. Benforado suggested that basketball and soccer should not be run this summer due to the close contact of those sports. He also stated the July 4th activities are being considered by alternative measures to make them still happen. The Canoe-kayak share program is another program with specific procedures in the new orders.

Ms. Bailey asked Dr. Safdar if changing the routes on the streets in the Village would be beneficial.

Dr. Safdar said that the Village is not a highly dense area compared to cities like Seattle so she does not feel it would be necessary.

Mr. Benforado would like to see Village Staff encourage businesses in the Village to encourage face coverings. There were no further questions.

iv. John Rader, Baker Tilly LLC. Manager in charge of the Village audit will highlight the 2019 Village Financial statements (Including Board questions and actions accepting the statements).

John Rader gave a brief presentation of the Village financial statements while Leah Wipperfurth briefly explained the utility funds.

Mr. Imes moved and Ms. Albrecht seconded a motion to the acceptance and receipt of the financial statements. Motion passed 6-0.

Returned to the COVID-19 conversation for next steps.

Mr. Benforado entertained a conversation to guide staff on what next steps to take.

Mr. Imes has concerns about the kiddie pool and keeping social distancing as a key focus.

No further action was taken.

6. Board Matters

A. Payment of Bills

Mr. Cote reviewed the April prepaids in the amount of \$62,709.66 and the May Board Bills in the amount of \$144,851.09 for a total of \$207,560.75.

Mr. Imes moved and Ms. Bailey seconded a motion to approve the payment of the April prepaids in the amount of \$62,709.66 and the May Board Bills in the amount of \$144,851.09 for a total of \$207,560.75.

Motion passed 6-0.

B. Consent Agenda

i. Board meeting minutes of April 21, 2020

ii. Approve conditional hire/wages of seasonal Forestry staff

iii. Approve conditional hire/wages of seasonal DPW staff

iv. Approve conditional hire/wages of seasonal Pool staff

v. Approve conditional hire/wages of seasonal Four Corners staff

vi. Approve conditional hire/wages of seasonal Land Rec staff

vii. Approve striping of University Bay Drive

Ms. Albrecht removed Forestry and DPW

Ms. Bailey moved and Ms. Valderrama seconds a motion to approve the consent agenda with exceptions of item ii and iii.

Motion passed 6-0.

Ms. Albrecht moved and Mr. Imes seconded a motion to approve the conditional hire/wages of the Forestry and DPW staff.

Ms. Albrecht explained the Forestry staff are being compensated more than the DPW this year due to experience with the understanding that next year the wages will be to the same scale based on new hires.

Motion passed 6-0.

C. Ordinances- none.

D. New Business Resolutions and Motions

i. Resolution R-2020-4 Extending Village COVID-19 Declaration of Emergency

Mr. Benforado explained that this resolution is almost identical to the resolution previously approved except this one extends the date of expiration until August 15, 2020.

Ms. Albrecht moved and Ms. Bailey seconded the motion to approve resolution R-2020-4 extending Village COVID-19 Declaration of Emergency.

Motion passed 6-0.

ii. Resolution R-2020-5 Waiving Tax Penalties

Mr. Frantz explained that Dane County passed a motion to approve property owners to have penalties and interest waived on second installments of property taxes. This will allow property owners to pay by October 2nd

without any penalties or interest accrued. This does not take into consideration the first installments that were due January 31st.

Mr. Imes moved and Ms. Albrecht seconded a motion to approve resolution R-2020-5 waiving tax penalties during COVID-19.

Motion passed 6-0.

iii. Installation of speed humps on Edgehill Drive

Ms. Bailey gave a brief explanation of the discussion from Public Works and that speed counts data should be collected prior to installation of speed humps in the future. The Public Work's Committee estimate the cost of the study to be between \$5,000-\$7,000 for data collection. The Board will discuss the data collection estimates at the May 28th Board meeting.

No further action was taken.

iv. Review and approve draft village letter to City of Madison Plan Commission regarding Madison Yards Project

Mr. Benforado gave a brief explanation of the draft letter to the City of Madison regarding stormwater, traffic, pedestrian and bicycle access and sustainable features for the proposed development project.

Mr. Imes moved and Ms. Bailey seconded a motion to approve the draft village letter to the City of Madison Plan Commission regarding Madison Yards Project.

Ms. Albrecht asked if the Village could include the request of a pedestrian overhead bridge included in the letter.

Motion passed 6-0.

E. Appointments- none.

7. Reports of Officials and Committees

A. Village President-

i. Committee chairs should inform Committee members who wish to provide input on Lake Mendota Bridge to attend summer public information meetings-

ii. Updating committee records and member terms- asked each chair to make sure their committees are full and if they have an opening, to fill it with diversity throughout the Village.

iii. Discussion regarding committees-Ms. Bailey expressed interest in having terms for the committees and seeing some shakeup of the chairs to allow other residents to volunteer who have desired to do so for a long time.

Ms. Lotfi would like to see term limits on committees.

Ms. Valderrama would like to see more diversity on committees and include residents of the apartments. She would like to see more outreach

Ms. Albrecht feels strongly against having term limits, as it is arbitrary to the loss of institutional knowledge and brilliant volunteers that serve the committees.

B. Village Administrator-

i. COVID-19 and Village operational responses- Mr. Frantz gave a brief summary of the staff procedures for safe working environments. The staff is working on clean work environments and policies to follow when the village reopens.

C. Police Chief- received \$4000 grant and had one employee test positive for the antibodies of COVID-19.

D. Personnel Committee-Bryan Bennett's departure from the DPW Crew and met to discuss conditional hires of seasonal staff.

E. Finance Committee- previously discussed tonight.

F. Plan Commission-Met and discussed Madison Yards Project and conditional use permits were approved.

G. Public Works Committee- Met and discussed speed humps and speed collection data.

H. Services Committee- Met and discussed the three bus shelters anticipated to be renovated.

I. Public Health & Safety Committee- Did not meet.

J. Recreation Committee- Met and discussed the off leash fenced pet exercise area. Discussed the Canoe/Kayak share program.

K. Ad hoc Disaster Preparedness Committee- Did not meet.

L. Ad hoc Stormwater Committee- Did not meet.

M. Parks Committee- Met and discussed the dog park, had a rustic bridge update.

N. Blackhawk Liaison Committee- Did not meet.

O. Golf Committee- Did not meet.

P. Pool Committee- Met and discussed the potential of the pool season at a different capacity

Q. Waterfront Committee- met and discussed the submission of titles each year, non-resident versus resident fees and doing away with the half-resident half non-resident fees. Also discussed the FEMA projects to reconstruct the service road and the stairs down to the Marina.

R. Joint Campus Committee-nothing to report.

S. Dane County Lakes and Watershed Commission- nothing to report.

8. Next meeting date: May 28, 2020 at 1:00 pm and June 15, 2020

9. Adjourn

Meeting was adjourned at 10:50 pm.

Respectfully submitted,

Karla Endres
Village Clerk



TO: VILLAGE OF SHOREWOOD HILLS BOARD OF TRUSTEES

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: PROMOTION OF OFFICER PHARO

DATE: JUNE 11, 2020

The SHPD conducted a search for Lieutenant in April of 2020. The reason for the search was to fill a vacancy created by the resignation of Lt. Martens who moved out of state.

During the search for Sergeant, there was a posting to both internal and external candidates of the need to create an eligibility list for the position. Candidates participated in a process which included an interview panel, a presentation on a topic they were given and an interview with the Chief. After the process was complete, I determined that PO Jeff Pharo was the best person for the job and was given a conditional offer pending Board approval to replace Lt. Martens as the SHPD Lieutenant.

I am requesting the Board of Trustees approve the promotion of Jeffrey Pharo from Police Officer to Lieutenant effective June 21, 2020 and that he be placed on the grid at Grade 16 step 6 based on his years of experience and expertise.

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

M • E • M • O



to:	Karl Frantz, Board of Trustees
from:	David Sykes, Administrative Services Manager/Deputy Clerk
re:	Liquor License Renewals
date:	June 12, 2020

The next licensing period for retail liquor licenses and tobacco licenses is July 1, 2020 through June 30, 2021. Applications for renewal of existing licenses are included in the June 15, 2020 Board Packet.

Due to COVID-19 and other factors, I didn't get the renewal notices out as early as I would have like to and the Board meeting being early in June, all of the usual renewal applications have arrived with the exception of Pick N Save. They assure me their application and payment will arrive soon.

My recommendation is for the Board to approve the Village Clerk to issue all of the licenses listed on the agenda, including Pick N Save, pending the receipt of all applications and payments and background checks performed by the Police Department.

Additionally, First Unitarian Society and Chipotle Mexican Grill have not submitted renewal applications. Chipotle notified me last year that they ceased the sale of beer at their Shorewood Hills restaurant. FUS typically does not renew their license until just before an event that requires a license. Neither one had a Class B Liquor license last year, so they do not factor into the Village's liquor license quota calculation.

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2020 ending: 06 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>Steve's Liquor Store, Inc</u>	

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Crokus</u>	<u>Wayne</u>	<u>David</u>	

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Varese</u>	<u>Joseph</u>	<u>Douglas</u>	
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Crokus</u>	<u>Wayne</u>	<u>David</u>	
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name Steve's Wine Market Business Phone Number 608-233-6193

2. Address of Premises 3618 University Ave Post Office & Zip Code Madison, WI 53705

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

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 6000ft2 retail liquor store

Applicant's Wisconsin Seller's Permit Number	
FEIN Number	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>35</u>
TOTAL FEE	\$ <u>635.00</u>

5. Legal description (omit if street address is given on previous page): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No

b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** Yes No

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

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No

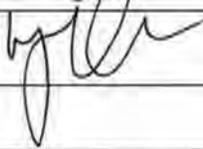
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? Yes No
 [phone (608) 266-2776]

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

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

12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
 (Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Crokus, Wayne D	Title / Member VP/Manager	Date 06/02/2020
Signature 	Phone Number 608-233-6193	Email Address [REDACTED]

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6-8-20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 06 30 2020 ending: 06 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } SHOREWOOD HILLS
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>LA BRIOCHE INC.</u>	<u>2862 UNIVERSITY AVE. MADISON, WI</u>

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>MSKEE</u>	<u>ARTHUR</u>	<u>SCOT</u>	

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>YANKOVICH</u>	<u>DAVID</u>	<u>HARRY</u>	
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name LA BRIOCHE TRUE FOOD Business Phone Number 608-233-3388
 2. Address of Premises 2862 UNIVERSITY AVE Post Office & Zip Code MADISON, WI 53705

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

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
2862 UNIVERSITY AVE DINING ROOMS AND OUTSIDE PATIO ON WEST AND SOUTH SIDES OF BUILDING

Applicant's Wisconsin Seller's Permit Number	
[REDACTED]	
FEIN Number	
[REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>1.00</u>
<input checked="" type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>35</u>
TOTAL FEE	\$ <u>635</u>

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3.** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** Yes No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? Yes No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No
12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) McKee Arthur S	Title / Member AGENT	Date 6-8-2020
Signature 	Phone Number 608-233-3388	Email Address LAPROCHEBAKERY@Y411m.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6-9-20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2020 ending: 06 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>Blackhawk Country Club</u>	<u>3606 Blackhawk Dr. Madison, WI 53705</u>

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Moeser</u>	<u>Kelly</u>		

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Sosnowski</u>	<u>Steve</u>		
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Nakada</u>	<u>Steve</u>		
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Thompson</u>	<u>Craig</u>		
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name Blackhawk Country Club Business Phone Number 608-231-2454

2. Address of Premises 3606 Blackhawk Dr. Post Office & Zip Code 53705

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

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

Clubhouse & Golf Course

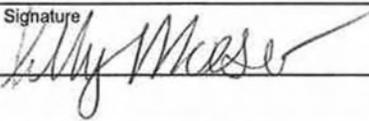
Applicant's Wisconsin Seller's Permit Number	
[REDACTED]	
FEIN Number	
[REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ 500
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 35
TOTAL FEE	\$ 635

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** Yes No
 Change in Officers _____

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? Yes No
 [phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No
12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
 (**Note:** Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Moeser, Kelly, C	Title / Member Food & Beverage Dir	Date 06/08/2020
Signature 	Phone Number 608-231-2454	Email Address kelly@blackhawkcc.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6-10-20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: July 1 2020 ending: June 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization
 (S-corp)

Complete A or B. All must complete C.

Applicant's Wisconsin Seller's Permit Number [REDACTED]	
FEIN Number [REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>35</u>
TOTAL FEE	\$ <u>635</u>

A. Individual or Partnership:

Full Name (Last) <u>Verding</u>	(First) <u>Tori</u>	(Middle Name) <u>Rae</u>	Home Address (Street, City or Post Office, & Zip Code) [REDACTED]
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company <u>T&M Ventures, Inc.</u>	Address of Corporation / Limited Liability Company (if different from licensed premises)
--	--

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name <u>Verding</u>	(First) <u>Tori</u>	(Middle Name) <u>Rae</u>	Home Address (Street, City or Post Office, & Zip Code) [REDACTED]
-----------------------------------	------------------------	-----------------------------	--

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

President / Member Last Name <u>Verding</u>	(First) <u>Tori</u>	(Middle Name) <u>Rae</u>	Home Address (Street, City or Post Office, & Zip Code) [REDACTED]
Vice President / Member Last Name —	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name —	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name —	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name —	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name —	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name Anclora Coffee Business Phone Number 608-233-5287

2. Address of Premises 3318 University Ave Post Office & Zip Code 53705

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

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

- sold at counter - all ID's checked
- stored in back office (non open bottles)
- open stored behind counter
- consumed within cafe perimeter

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** Yes No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No
12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
 (Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) <i>Verding, Tori, Rae</i>	Title / Member <i>Owner</i>	Date <i>6/3/2020</i>
Signature <i>[Signature]</i>	Phone Number [REDACTED]	Email Address <i>tori@ancora-coffee.com</i>

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <i>6-8-20</i>	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2020 ending: 06 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>Sai Bai Thong, LLC</u>	<u>2840 University Avenue, Madison, WI 53705</u>

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Boonyanukul</u>	<u>Saran</u>		

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Boonyanukul</u>	<u>Saran</u>		
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>May</u>	<u>Santipap</u>		
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Wansawat</u>	<u>Prapapon</u>		
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name Sa Bai Thong Restaurant Business Phone Number 608-238-3100

2. Address of Premises 2840 University Avenue Post Office & Zip Code 53705

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

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

Applicant's Wisconsin Seller's Permit Number	
[REDACTED]	
FEIN Number	
[REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ 500
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 35
TOTAL FEE	\$ 635

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** Yes No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? Yes No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No
12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
(**Note:** Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Boonyanukul, Saran	Title / Member Manager / Co-owner	Date 06/10/2020
Signature 	Phone Number [REDACTED]	Email Address [REDACTED]

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6-10-20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 7/1/2020 ending: 6/30/2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

Applicant's Wisconsin Seller's Permit Number	
FEIN Number	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$ <u>635.00</u>

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>LOGDIC HOLDINGS, INC.</u>	<u>155 S. INTERNATIONAL DR., MOOSEHEART, IL 60539</u>

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>EBELING</u>	<u>MARGARET</u>		

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>HART</u>	<u>SCOTT</u>	<u>D</u>	
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>N/A</u>			
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>MECH</u>	<u>JOSEPH</u>	<u>R</u>	
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>MECH</u>	<u>JOSEPH</u>	<u>R</u>	
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>LEUER</u>	<u>T</u>	<u>MICHAEL</u>	
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name LOGDIC EVERYDAY COMMUNITY, MADISON Business Phone Number 917-673-3932

2. Address of Premises 2801 MARSHALL COURT, MADISON Post Office & Zip Code 53705

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

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

IS A TWO-STORY BUILDING. THE LIQUOR LICENSE APPLIES TO THE WHOLE FACILITY, EXCLUSIVE OF THE CHILD C
ALLED LOGDIC KIDS CAMP ON THE GROUND FLOOR. WE HAVE EVERYDAY KITCHEN AND LOGDIC EVENTS INCL
PATIOS ON THE GROUND FLOOR, AND LOGDIC WORKPLACE ON THE 2ND FL.

5. Legal description (omit if street address is given on previous page): 2801 MARSHALL COURT, MADISON WI 53705

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No

b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** Yes No

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

WE ARE CHANGING OUR AGENT FROM AMY MCGIRR TO MARGARET EBELING.
MARGARET EBELING HAS RECENTLY BEEN HIRED AS MANAGING DIRECTOR OF
LODGIC EVERYDAY COMMUNITY, MADISON.

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No

WE ORIGINALLY PLANNED TO OPEN MID APRIL 2020. DUE TO THE PANDEMIC, OPENING OF
THE FACILITY HAS BEEN PUSHED BACK. THERE WERE NO SALES OF ALCOHOLIC BEVERAGI
TO REPORT TO DATE.

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

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

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

12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
 (Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) CAROL ANN FISHER	Title / Member PROJECT MANAGER	Date 5/12/2020
Signature 	Phone Number 917-673-3932	Email Address CAROLANN.FISHER@SIGN

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6/9/20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2020 ending: 06 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Shorewood Hills
 Village of }
 City of }

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

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Complete A or B. All must complete C.

Applicant's Wisconsin Seller's Permit Number	
[REDACTED]	
FEIN Number	
[REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input checked="" type="checkbox"/> Class C wine	\$ <u>100</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>35.00</u>
TOTAL FEE	\$ <u>635.00</u>

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>VFMAD, LLC</u>	

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Gibson</u>	<u>Justin</u>	<u>M</u>	[REDACTED]

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Gibson</u>	<u>Justin</u>	<u>M</u>	[REDACTED]
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

1. Trade Name vomFASS-delecTable Business Phone Number 608-204-0300

2. Address of Premises 3248 University Ave Post Office & Zip Code 53705

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

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

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** Yes No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** Yes No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? Yes No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No
12. Does the applicant owe municipal property taxes, assessments, or other fees? Yes No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Gibson, Justin, M	Title / Member Owner	Date 06/04/2020
Signature 	Phone Number 608-204-0300	Email Address justin@vomfassmadison.

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 6-9-20	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
XXXXXXXXXXXXXXXXXX

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) WALGREEN CO.		Federal Employer Identification No. (FEIN) XXXXXXXXXX	
Trade or Business Name (if different than Legal Name) WALGREENS #06130		Telephone Number (847) 527-4208	
Business Address (License Location) 3700 UNIVERSITY AVE.		Business Telephone (608) 238-7109	
Business Located In <input type="checkbox"/> City <input checked="" type="checkbox"/> Village <input type="checkbox"/> Town		Business Telephone (608) 238-7109	
Municipality SHOREWOOD HILLS	State WI	Zip Code 53705	County DANE
Mailing Address (if different than Business Address) PO BOX 901		Municipality DEERFIELD	State Zip Code IL 60015

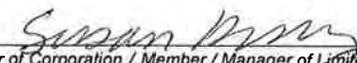
Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: _____
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? Yes No
 Other (describe) _____

- Yes No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
 Yes No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dor/forms/ctp-129.pdf.)
 Yes No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
 Yes No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
 Yes No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
 Yes No 6. Does the applicant understand that they may not sell single cigarettes?
 Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
 Yes No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


 Susan Halliday
(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)
 Assistant Treasurer

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
XXXXXXXXXXXXXXXXXX

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered 07/01/20-06/30/21
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) Steve's Liquor Store, Inc			Federal Employer Identification No. (FEIN) XXXXXXXXXX		
Trade or Business Name (if different than Legal Name) Steve's Wine Market			Telephone Number (608) 233-6193		
Business Address (License Location) 3618 University Ave		Business Located in <input type="checkbox"/> City <input checked="" type="checkbox"/> Village <input type="checkbox"/> Town		Business Telephone (608) 233-6193	
Municipality Madison	State WI	Zip Code 53705	of: Shorewood hills		County Dane
Mailing Address (if different than Business Address)			Municipality	State	Zip Code

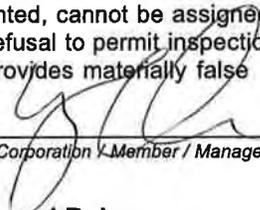
Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: 01/01/1980
- Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? Yes No
- Other (describe) _____

- Yes No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
- Yes No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dorforms/ctp-129.pdf.)
- Yes No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
- Yes No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
- Yes No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
- Yes No 6. Does the applicant understand that they may not sell single cigarettes?
- Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
- Yes No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


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

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
XXXXXXXXXXXX

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) Blackhawk Country Club		Federal Employer Identification No. (FEIN) XXXXXXXXXX	
Trade or Business Name (if different than Legal Name)		Telephone Number (608) 231-2454	
Business Address (License Location) 3606 Blackhawk Dr.		Business Telephone (608) 231-2454	
Municipality	State WI	Zip Code 53705	County Dane
Mailing Address (if different than Business Address)		Municipality of Shorewood Hills	
		State	Zip Code

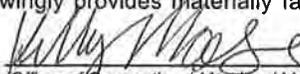
Organization (check one)

Sole Proprietor Wisconsin Corporation – Enter date incorporated: 02/17/1956
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? Yes No
 Other (describe) _____

- Yes No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
- Yes No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dor/forms/ctp-129.pdf.)
- Yes No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
- Yes No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
- Yes No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
- Yes No 6. Does the applicant understand that they may not sell single cigarettes?
- Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
- Yes No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


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

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.



Karla Endres <kendres@shorewood-hills.org>

Hires and wages 2020...thanks!

1 message

Leslie Taylor <leslievtaylor@mac.com>

Wed, Jun 10, 2020 at 3:59 PM

To: Karla Endres <kendres@shorewood-hills.org>

- >
- >
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- >>
- >>
- >> Austin Yick \$29.50
- >>
- >> Andre Glass \$29.50

- Soudabeh Karger. \$10.00

- >> Hoi Ming Lee. \$10.50

- >> Chris Maly \$10.00
- >>
- >> Spencer Harrison \$10.00
- >>
- >> Gavin Frings \$10.00
- >>
- >> Meg McCoy- 10.00
- >>
- >> Sean McAllister \$10.00
- >>
- >> Andre Myklebursl \$10.00

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ORDINANCE NO. L-2020-4

**VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN**

**AN ORDINANCE AMENDING ARTICLE J, SUPPLEMENTAL REGULATIONS
OF SEC. 10-1-100 OF THE VILLAGE OF SHOREWOOD HILLS ZONING CODE.**

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, ordains as follows (*new text indicated in red, removed text indicated by strikeout*):

ARTICLE J, SUPPLEMENTAL REGULATIONS

ZONING CODE SEC. 10-1-100

Figure 10-1-100(f): Accessory Land Uses								
Accessory Land Use	Zoning District				Permitted in Yard & Required Setback from Lot Lines:			Supplemental Regulations?*
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	
(1) ATM (automated teller machine)	-	-	P	P	Per Installation Plan.			Yes
(2) Day Care Center, Family	P	-	-	-	Not	0'	0'	Yes
(3) Farmer's Market / Farm Stand	C	C	C	C	Only within a parking lot			Yes
(4) Home Occupation	P	P	-	-	Must be entirely indoors.			Yes
(5) Outdoor Sales / Display	-	-	P	-	Per Site Plan.			Yes
(6) Keeping Chickens	P	-	-	-	Not	3'	3'	Yes
(7) Portable Storage Units	P	P	P	P	In Driveway	3'	3'	Yes
(8) Temporary Structure for Storage of Construction Materials & Equipment	P	P	P	P	3'	3'	3'	Yes
(9) Yard Sales / Garage Sales	P	P	-	-	3'	Not	Not	Yes
<i>* See Section 10-1-100(g) for the Supplemental Regulations for Accessory Land Uses.</i>								

(g) Accessory Uses Supplemental Regulations.

(1) ATM (automated teller machine).

- a. An installation location/plan will be reviewed and approved by the Zoning Administrator and Police Department for security measures.
- b. Other than ATMs associated with a bank drive-through facility, which must meet the setback requirements of the main structure, ATMs must be integrated into a building façade and may not be in a stand-alone structure.

(2) Day Care Center, Family.

- a. The day care home shall be the principal place of residence of the operator.
- b. No employees shall be permitted other than residents of the dwelling; however, temporary or substitute caregivers may be present periodically.

(3) Farmer's Market/Farm Stand.

- a. Within any residential district, farmer's market or farm stand shall be accessory to a non-residential use and located in the parking lot of such use.
- b. The hours of the farmer's market or farm stand shall be set as part of the Conditional Use Permit required under Article E. All ancillary materials related to the farmer's market or farm stand (such as tables, signs, pavilions, etc.) may not be set up more than one hour before the open of the market or stand, and shall be removed within one hour of the close of the market or stand.

(4) Home Occupation. Permits are not required to engage in home occupations or activities provided the following standards are met:

- a. A home occupation or activity shall be secondary and incidental to the primary residential use of a lot or housing unit;
- b. The activity cannot significantly alter the residential character of the dwelling unit, dwelling structure, or the lot;
- c. The activity must not unreasonably interfere with residential occupancy of other lots in the neighborhood;
- d. The activity must not create environmental, safety or health hazards such as noise, light, odors, vibrations, electrical emissions, or other fire or safety hazards that are noticeably out of character with those produced by normal residential occupancy.
- e. Traffic generated by the occupation or activity may not exceed that which is customary to residential occupancies in the neighborhood;
- f. Signage of the home occupation or activity will be governed by Article H;
- g. The lot and structure must contain adequate area to accommodate the occupation or activity without interfering with residential occupancy of other lots in the neighborhood.

(5) Outdoor Sales/Display.

- a. Shall only be permitted in conjunction with a permitted retail use or approved conditional use in the primary structure.
- b. The area designated for outdoor sales/display shall be shown on a site plan, which shall be reviewed and approved by the Plan Commission prior to initiation of sales/display.
- c. Temporary outdoor sales/display areas for special events or sales are permitted, provided that such an area is not in place for more than one (1) week at a time and does not occur more than fourteen (14) total days per year. The property owner or business owner shall acquire a temporary use permit from the Zoning Administrator.

(6) Keeping Chickens.

a. Definitions. For purposes of this subsection, the following definitions shall apply.

- (i) Chicken. A chicken shall mean the common domestic fowl of the subspecies *Gallus gallus domesticus*. This does not include other birds or domestic fowl such as ducks, geese, or turkeys.
- (ii) Rooster. A male chicken that is six months old or older.

b. Keeping of Chickens.

- (i) No more than four chickens may be kept on a lot or parcel at any one time.
- (ii) No roosters may be kept on any lot or parcel.
- (iii) No chickens may be slaughtered on any lot or parcel.
- (iv) Chicken coops shall be constructed in a workmanlike manner, be moisture-resistant and either raised up off the ground or placed on a hard surface such as concrete, patio block or gravel.
- (v) Chicken coops and yards shall be constructed and maintained to reasonably prevent the collection of standing water, and shall be cleaned of hen droppings, uneaten feed, feathers and other waste daily or as is necessary to ensure that the coop and yard do not become a health, odor or other nuisance.
- (vi) The enclosure shall be located in compliance with all of the following, and in the event of conflicting requirements the more restrictive shall apply:
 - a. The nearest point of the enclosure must be at least 25 feet away from any residential structure on another lot;
 - b. There must be a three-foot set-back from any side or rear yard;
 - c. The enclosure, and all parts of the enclosure, are prohibited in any front yard.
- (vii) In addition to compliance with the requirements of this section, no one shall keep chickens that cause any nuisance, unhealthy condition, create a public health threat or otherwise interfere with the normal use of property or enjoyment of life by humans or animals.
- (viii) Nothing herein shall be interpreted to authorize the conduct of a business or commercial use on a residential property. No sales of eggs, chicks, or chickens, shall be made from a residential property unless specifically permitted pursuant to applicable zoning regulations.

c. Public Health Requirements.

- (i) Chickens shall be kept and handled in a sanitary manner to prevent the spread of communicable diseases among birds or to humans.

(7) Portable Storage Units.

- a. A maximum of two (2) portable storage units, not exceeding a cumulative gross floor area of two hundred fifty (250) square feet shall be allowed for up to ninety (90) consecutive days within a calendar year when part of an active building permit.
- b. When not part of an active building permit, such use is allowed for no more than sixty (60) days per calendar year.
- c. The portable storage unit(s) may not be located within the front or side yard setbacks unless located in a driveway.
- d. The property owner shall acquire a temporary use permit from the Zoning Administrator.

(8) Temporary Storage of Construction Materials and Equipment. Buildings must be located on the same zoning lot as the project under construction and shall be removed within thirty (30) days following completion of construction.

(9) Yard Sales / Garage Sales. A yard sale shall not exceed four (4) days in duration, and no more than one (1) sale shall be held in any three- (3) month period on any given lot.

(h): Minor Accessory Structures. Minor Accessory Structures and Obstructions are those features that are generally less than sixteen (16) feet in height and less than one hundred (100) square feet in area and which, in the opinion of the Zoning Administrator, are similar in size, character and function to those listed. Obstructions are those features that are integral to or otherwise permanently attached to the principal structure. Other integral or attached features, which in the opinion of the Zoning Administrator are not similar to those listed in this table, shall comply with the principal building setbacks.

Regulations:

- a. All items must stay out of the vision triangle (typically 25 feet from intersecting right-of-way lines).
- b. There are no screening or design requirements for Minor Accessory Structures.
- c. The Zoning Administrator, Building Official, and Fire Marshall may alter any of these standards and/or impose additional requirements as necessary to achieve compliance with other codes and/or to protect the health and safety of persons on the subject property or adjoining properties.

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(1) Arbor/Trellis	P	P	P	P	10'	0'	0'	5'	Yes
(2) Bench	P	P	P	P	10'	3'	3'	5'	Yes

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(3) Bird Bath/Feeder /House	P	P	P	P	10'	3'	3'	5-50'	Yes
(4) Boat House (lake front lots only)	C	-	-	-	Not	3'	0'	0'	Yes
(5) Chicken Coop and Chicken Run	P	-	-	-	Not	3'	3'	Not	Yes
(6) Child's Play House/Equipment	P	P	P	P	Not	5/10'	5/10'	50' 25' 5/10'	Yes
(7) Clothesline	P	P	-	-	Not	Not	10'	50' Not 25'	Yes
(8) Compost Bin	P	P	-	P	Not	3'	3'	50' Not 25'	Yes
(9) Deck	P	P	P	P	25'	5'	5'	0'	Yes
(10) Dog House	P/C	-	-	-	Not	3'	3'	50' 25' 5'	Yes
(11) Driveway	P	P	P	P	0'	3'	3'	Not 25'	Yes
(12) Dumpster Enclosure	-	P	P	P	Not	3'	3'	Not	Yes
(13) Emergency Electric Generator	C	C	C	C	Not	5'	5'	Not	Yes
(14) Flag Pole	P	P	P	P	5'	3'	3'	0' 5'-3'	Yes
(15) Fountain, Garden Pond	P	P	P	P	3'	3'	3'	50' 25' Not	Yes
(16) Garage, Detached	P	P	P	P	**	5'	5'	Not 25'	Yes
(17) Gazebo, Roofed Shelter	P	P	C	P	Not	10'	10'	Not 25' 10'	Yes
(18) Little Library / Little Food Pantry	P	P	C	P	3'	Not	Not	Not 5' Not	Yes
(19) Mobile Service Support Facilities	P	P	P	P	**	**	**	**	Yes
(20) Patio / Terrace (paved or gravel)	P	P	P	P	15'	3'	3'	25' 5'	Yes
(21) Picnic Table	P	P	P	P	Not	5'	5'	5'	Yes
(22) Pool, Hot Tub	P	P	-	C	Not	5'	5'	25' 5'	Yes
(23) Pool House	P	P	-	C	Not	10'	10'	Not	Yes
(24) Residential Quarters for Clergy	P	P	-	P	**	**	**	**	Yes
(25) Satellite Dish / Antennae	P	P	P	P	5'	5'	5'	5'	Yes
(26) Seasonal Outdoor Display	P	P	P	P	15'	3'	3'	5' 3'	Yes
(27) Solar Array – Stand-Alone	P	P	P	P	Not	3'	3'	25' 3'	Yes
(28) Sport Court (not in driveway)	P	P	-	P	Not	5'	5'	25' Not	Yes
(29) Storage Building / Shed	P	P	P	P	Not	3'	3'	Not 25' 5'	Yes

Figure 10-1-100(h): Minor Accessory Structures

Minor Accessory Structures	Zoning District				Permitted in Yard & Required Setback from Lot Lines:				Supplemental Regulations? **
	R-1 R-2 R-3	R-4	C-1 C-2 C-3	CF	Front	Side	Rear	Lake* from the OHWM	
(30) Trash Enclosure for 1- or 2-Family	P	-	-	-	Not	3'	3'	Not 25' Not	Yes
(31) Walk/Path (paved or gravel)	P	P	P	P	3'	3'	3'	*** 3'	Yes
(32) Wind Energy Systems	P	P	P	P	Not	**	**	**	Yes
<p>*Applicable only to lots with frontage on Lake Mendota. Required setbacks measured from the ordinary high water mark (high water mark)(OHWM) as defined under §236.025(2), Wis. Stats.</p> <p>** See Section 10-1-100(i) for the Supplemental Regulations for Minor Accessory Structures.</p> <p>*** A path/walkway/stairs may extend to the lake for access. The width of said access shall be limited to 5 feet within 25 feet of the OHWM, and to 10 feet in locations more than 25 feet from the OHWM.</p>									

(i) **Minor Accessory Structures Supplemental Regulations.**

- (1) Arbor/Trellis. Arbors or trellises shall not exceed ~~sixteen (16)~~ eight (8) feet in height, shall cover less than ten percent (10%) of the required front yard, and cover less than fifty percent (50%) of required side and rear yard. Structures exceeding six (6) feet in length ~~in length~~ shall be considered fences and subject to the requirements and procedures contained in Section 10-1-103.
- (2) Bench. [No supplemental regulations].
- (3) Bird Bath/Bird Feeder/Bird House. Bird baths and pole-mounted bird feeders or bird houses shall not exceed sixteen (16) feet in height.
- (4) Boat House.
 - a. Boat houses are allowed on lots with Lake Mendota frontage only.
 - b. Boat houses, and accompanying structures intended to facilitate access to the lake, may have a zero (0) foot rear yard setback, but must be set back at least three (3) feet from the side lot line.
 - c. All relevant County and Wisconsin Department of Natural Resources regulations shall be adhered to in addition to acquiring a conditional use permit from the Village under Section 10-1-26(g).
- (5) Chicken Coop and Chicken Run. Subject to the requirements and procedures contained in Section 10-1-100(g)(6).

(6) Child's Play House/Equipment.

- a. Permitted in the C-1, C-2, and C-3 districts only if installed in conjunction with a permitted or approved conditional use for a day care center. In the case that a day care center ceases operation, equipment shall be removed by the building owner within six (6) months.
- b. Child's Play House/Equipment of ten (10) feet in height or less must be set back at least five (5) feet from both the side and rear lot lines.
- c. Child's Play House/ Equipment. **The maximum floor area of a play house shall not exceed 100 square feet and fifteen (15) feet in height. A playhouse or equipment of ten (10) to fifteen (15) feet in height must be set back at least ten (10) feet from both the side and rear lot lines.**

(7) Clothesline. Clotheslines shall not exceed six (6) feet in height.

(8) Compost Bin. Composting bin and/or containers must be located at least three (3) feet from a lot line and shall be well-maintained so as to not attract vermin or generate odors that unduly impact surrounding properties.

(9) Deck. Unenclosed decks less than three (3) feet above natural grade may be considered an accessory use. Decks that are attached to or accessible from the main structure and are three or more feet above grade at any point under the deck shall be considered part of the main structure and subject to all relevant setbacks for that structure. Retaining walls or other landscape features that are used to artificially increase the ground level shall not be considered in the deck height calculation.

(10) Dog House. A maximum of one (1) dog house is permitted on any lot. The maximum floor area of a dog house shall not exceed thirty-two (32) square feet and six (6) feet in height. Outdoor dog houses and other containments for dogs shall be subject to the setback requirements for accessory structures for the district in which they are located. In the R-3 zoning district a dog house requires the granting of a conditional use permit.

(11) Driveway. Subject to the requirements and procedures contained in Section 10-1-74.

(12) Dumpster Enclosure. Location, materials, and landscape screening shall be reviewed and approved by the Plan Commission prior to construction.

(13) Emergency Electric Generator.

- a. The electric output shall not exceed three thousand (3,000) kilowatts and the generator shall be operated a maximum of two hundred (200) hours per year.
- b. The generator shall be located and screened to reduce its visual impact when viewed from neighboring property and to be compatible with neighboring structures and the character of the community. Screening materials, landscaping, or fencing shall be similar in appearance to those used for the principal structure on the zoning lot.
- c. Generators shall comply with Chapter 21 of Village Ordinances.

(14) Flag Pole.

- a. Flag poles may be placed in the front yard, provided they are at least five (5) feet from the front lot line and flags do not encroach on surrounding properties or the right of way.
- b. Flag poles in residential districts shall not be taller than fifteen (15) feet unless they are accessory to a non-residential use.
- c. Flag poles taller than fifteen (15) feet are permitted in non-residential districts.

(15) Fountain, Garden Pond.

- a. Fountains shall not exceed ~~five (5)~~ three (3) feet in height, no closer than three (3) feet to any property line, and no more than twenty (20) square feet.
- b. Edge of water for all man-made ponds shall be at least three (3) feet from all property lines.

(16) Garage, Detached.

- a. Lots with an attached garage may not also have a detached garage unless a conditional use permit is approved.
- b. A detached garage shall not be for more than three cars, and shall not be larger than 850 square feet unless approved as a conditional use.
- c. Detached garages in the R-4, C-1, C-2, C-3, and CF districts shall be reviewed by the Plan Commission for site layout and design approval prior to issuance of a building permit.
- d. Must be at least five (5) feet from the principal structure.
- e. See Article J. for additional requirements.

(17) ~~Gazebo, Roofed Shelter.~~

- a. ~~Gazebo or other~~ Roofed shelters shall not exceed twelve (12) feet in height nor exceed one hundred twenty (120) square feet.
- b. They shall be generally consistent with the character of principal structures.

(18) Little Library / Little Food Pantry. Little Libraries and/or Little Food Pantries shall not exceed five (5) feet in height and be not larger than four (4) square feet.

(19) Mobile Service Support Facilities. Subject to the requirements and procedures contained in Section 10-1-93.

(20) Patio/Terrace (paved or gravel). Patios and terraces shall not be more than one (1) foot above grade and in compliance with minimum landscape area ratio.

(21) Picnic Table. Picnic tables shall be generally consistent with the character of principal structures.

(22) Pool, Hot Tub. [No supplemental regulations].

(23) Pool House. Pool houses shall not be larger than four hundred (400) square feet and must be at least five (5) feet from the principal structure and twelve (12') feet in maximum height.

(24) Residential Quarters for Clergy.

- a. The use shall be accessory to a place of worship.
- b. Setbacks for the principal structure for district in question apply for the residential quarters.
- c. A site plan shall be reviewed and approved by the Plan Commission prior to issuance of a building permit.

(25) Satellite Dish.

- a. Satellite dishes over one (1) meter in width, height, or diameter require a conditional use permit.
- b. Where an alternative location is available for placement of a satellite dish or antenna, with no material delay or material reduction in signal reception and at no significant additional cost to the owner or tenant (including but not limited to a roof, rear yard or facade, or side yard or facade), no property owner or tenant in a residential district or residential dwelling unit shall install or maintain, or allow to be placed, installed or maintained, a satellite dish or antenna between the facade of a building and the street. In the event where a satellite dish must be placed on a street-facing façade in order to receive a signal, it shall be placed as inconspicuously as possible.
- c. Ground-mounted satellite dishes in residential districts shall be in the rear yard, at least three (3) feet away from any lot line and may not be taller than six (6) feet off the ground at the top most point of the dish.
- d. Any satellite dishes and accompanying mounting equipment shall be removed within one month of a discontinuation of service.

(26) Seasonal Outdoor Display. Seasonal outdoor displays shall remain in place not longer than ninety (90) days.

(27) Solar Array – Stand-Alone.

- a. Plan Commission approval is required for stand-alone solar arrays.
- b. Solar arrays that are on or part of the roof of a primary structure are permitted upon acquisition of a building permit.

(28) Sport Court.

- a. Any associated lighting requires a conditional use permit.
- b. Any associated fencing must comply with Sec. 10-1-103.

(29) Storage Building / Shed.

- a. Shall not be larger than one hundred seventy (170) square feet.
- b. Shall be permanently installed or secured to the ground.

(30) Trash Enclosure. Trash and recycling containers and carts may be screened on three sides with a solid fence or wall not taller than six (6) feet in height.

(31) Walk / Path (paved or gravel). Walks and pathways shall be not more than one (1) foot above grade.

(32) Wind Energy Systems. Subject to the requirements and procedures contained in Section 10-1-91.

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 _____.

APPROVED: _____
David J. Benforado, Village President

ATTEST: _____
Karla Endres, Village Clerk

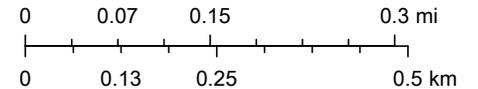
Village of Shorewood Hills - Covid Closures



6/10/2020, 3:57:26 PM



1:13,435



NA

Village of Shorewood Hills Services Committee Bus Shelter Renovation

Background: The 3 bus shelters in the Village are rotted and need to be replaced. Working with the Services Committee, a Village resident has presented a new design for replacing the bus shelters. The new design is made using cedar wood on street pavers (sett). The design does not have a bench in the shelter so that families can donate a bench in the name of a loved one. The design leaves plenty of room for wheelchair accessibility.

The Services Committee suggests that if the Board prefers to paint the bus shelters burgundy, then the cedar wood should be swapped out for a different material.

Cost: The estimated cost is about \$5,700. These are high-quality bus shelters that make the Village aesthetically more attractive.

Recommendation: The Services Committee recommends to the Village Board that the rotted bus shelters be replaced with this new design with an estimated budget of no more than \$6,000 + 5%.

Foundation: Please note that the Services Committee is bringing this project to the Board in two parts. Part one is the design of the shelter (see below). Part two is the foundation.



Procedures to Re-Open Village Hall

Date: June 12, 2020

Creating the conditions for safe use of Village Hall is crucial to providing public services and fostering a supportive social network in Shorewood Hills. Keeping employees and customers safe is the number-one priority for the Village. It is not sufficient just to post signage requesting that guests maintain distancing or to anticipate that staff will be able to manage customer interactions in real time (e.g., by installing signage instructing visitors to comply with distancing but not utilizing visual cues or physical barriers to support compliance). These procedures are subject to change as further public health guidance and orders evolve at the local, county, state and federal levels.

- After the expiration of Dane County's Safer at Home order on Tuesday, May 26, Village Hall will reopen on June 15 through July 5 (target date subject to change), only for scheduled appointments and in-person meetings if necessary to conduct business.
- Residents/customers must wear a face mask or covering for such meetings and may schedule an appointment by e-mail or a phone call (if a phone call, e-mail or Zoom meeting will not accommodate their service need). Electronic and mail-in permit and registration options, payments, as well as use of the drop box enable the Village Hall not to open its doors for permits, purchases or registrations of any kind.
- In-person meetings at Village Hall will take place in conference rooms A and B to limit customer/employee interactions and the amount of space needing frequent disinfection. All in-person meeting attendees will be required to provide contact information on an attendance sheet, to assist with subsequent contact tracing should that become necessary.
- Public meetings will continue to be conducted by a combination of Zoom, Go to Meeting and call-in options. Village Board meetings will also continue to be livestreamed on the Village Facebook page. In-person attendance options for public meetings may be implemented if the meetings can be scheduled in the Boardroom or Conference Room B for limited numbers of people. All in-person meeting attendees will be required to provide contact information on an attendance sheet, to assist with subsequent contact tracing should that become necessary.
- Employees who have a fever or other symptoms of COVID-19 will not be allowed to work. We will maintain an adequate supply of soap and hand sanitizer to allow proper hand hygiene among employees and the general public.
- The Village will require employees to wear facemasks or coverings when physical distancing is not feasible in the work environment. We also will require usage of facemasks or coverings for in-person meetings/activities. In such instances, employees should wear face coverings properly. The U.S. Centers for Disease Control and Prevention (CDC) provides guidance on how to properly wear a face covering. All should watch a 2 minute video of properly wearing a face mask: <https://www.youtube.com/watch?v=z-5RYKLYvaw>
- Customers should bring their own facemask or covering in case they will not be able to stay six feet away from others.

- **Prior to July 6 (target date) subject to change, we will hire a specialized disinfection service to provide a thorough disinfection of all public areas after which the service will provide an overview walk-through with the Village Hall staff members to instruct them on thorough procedures to follow for routine disinfection.**
- **On Monday, July 6 (target date subject to change), Village Hall will re-open public access areas in the Administration utilizing plexi-glass shields.**
- **We will then provide regular disinfecting to address the aforementioned public areas, meeting spaces and high-touch contact areas such as doorknobs, buttons, copiers, stair rails and bathrooms, which will need routine disinfection.**
- **By signage, floor markings and meeting room layout, we will facilitate unnecessary physical contact between staff and visitors, and maintain physical distancing with a minimum six-foot distance between individuals at all times.**
- **For any cash transactions, we will have customers place cash on the counter rather than directly into an employee's hand, using the same practice when providing change back to customers. Employees will advise visitors to maintain physical distancing for the duration of their visit.**
- **We will continue to post signage at entrances to Village Hall with reminders that people experiencing COVID-19 symptoms should stay at home and requests that visitors maintain physical distancing of at least 6 feet. Sanitizing stations at the entrances to Village Hall and at other key locations will be in place, and we will encourage customers to use them.**
- **We will remove all unnecessary touchpoints, especially those that cannot be sanitized between uses. Examples include the use of pens and paper documents. Brochures and other physical materials shall be secured or kept behind counters/desks to be provided on an as-needed basis.**
- **Programmed events will be limited to 10 persons at a time in any given space, eventually expanding up to larger numbers of people for public hearings. Floor markings or chair placement will be used to encourage safe spacing of participants. Where possible, event attendance will be staggered to minimize overlap and reduce density of participants.**
- **Staffing of Village Hall will continue to be managed by remote work for employees able to do so and/or with respect to employees needing childcare flexible hours. We will keep direct staffing to a minimum to safeguard the health of employees, including elected officials, the public, volunteer committee members and the families of all.**



David Sykes <dsykes@shorewood-hills.org>

Revised liquor license application

1 message

David Sykes <dsykes@shorewood-hills.org>

Mon, Jun 15, 2020 at 8:00 AM

Bcc: David Benforado <dbenforado@shorewood-hills.org>, John Imes <jimes@shorewood-hills.org>, Scott Friedman <sfriedman@shorewood-hills.org>, Tracy Bailey <tbailey@shorewood-hills.org>, Cokie Albrecht <cokie@shorewood-hills.org>, Shabnam Lotfi <slotfi@shorewood-hills.org>, Laura Valderrama <lvalderrama@shorewood-hills.org>, Sean Cote <cotes@svaplumb.com>, Aaron Chapin <achapin@shorewood-hills.org>, Mike Meier <mmeier@shorewood-hills.org>, Karl Frantz <kfrantz@shorewood-hills.org>, Karla Endres <kendres@shorewood-hills.org>

To Board of Trustees

Vom Fass has asked to temporarily expand their outdoor seating to include the sidewalk in front of 3256 University Avenue (the former Pancheros occupancy which is vacant). The property manager has agreed to this use.

During the COVID-19 pandemic, the State of Wisconsin is allowing municipalities to modify the premise description to allow restaurants to provide more outdoor seating.

Thank you for your consideration.

David

David Sykes

Administrative Services Manager/Deputy Clerk

Village of Shorewood Hills

dsykes@shorewood-hills.org

608-267-2680



DSI Letter.pdf

28K



June 10, 2020

Village of Shorewood Hills Board,

This letter is certifying our approval and consent for VF MAD, LLC to utilize as part of their licensed premises, the sidewalk in front of 3256 University Avenue, the unit previously occupied by Pancheros. They have our approval and consent to serve drinks and dinner on the sidewalk patio there.

This consent may change in the future, but during this challenging time, we want to help our retailers as much as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Brinkman", written over a horizontal line.

Dan Brinkman
Vice President, DSI Real Estate Group, Inc.
Authorized Agent for Shorewood Center, LLC

Village of Shorewood Hills
Karla Endres, David Sykes, Karl Frantz, David Benforado

DIRECTORS

David Benforado
Village President
Village of Shorewood Hills

David De Angelis
Village Manager
Village of Elm Grove

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Executive Director
League of Wisconsin
Municipalities

OFFICER

Matt Becker
Chief Executive Officer
League of Wisconsin
Municipalities Mutual
Insurance

2019 Dividend

Hello All,

I'm excited to share that the Board of Directors has declared a dividend for 2019. Our 450 policyholders in 2019 will share \$2,500,000. Since 2006 LWMMI has paid back dividends in excess of \$24,500,000.

Half of the dividend is based on member pro rata premiums earned from January 1, 2015 through December 31, 2019. The remaining half is based on member experience for the same period of time.

Your 2019 Dividend payment is \$5218.00. Including this 2019 Dividend, over the past 14 years, LWMMI has returned \$77236.00 to you.

League of Wisconsin Municipalities Mutual Insurance is able to pay dividends because claims experience was better than expected by the actuaries and investment returns were positive. Even after paying \$2,500,000 to members, our policyholder surplus remains in excess of \$43,000,000. Your insurance program is in great financial shape and this surplus allows us to be prepared for future unexpected needs and allows us to invite new members to join us.

The ability to share a dividend comes at a great time as many of us work and live in communities that have been deeply affected by the coronavirus outbreak. The safety of our employees and citizens is the highest priority and we hope that these funds will make it a little easier to achieve.

Thank you for your participation and, as always, please contact me if you have any questions.

Sincerely,



David De Angelis
President
May 2020

CC: Mike Zagrodnik, Baer Insurance Services, LLC

LWMMI

League of Wisconsin Municipalities Mutual Insurance

Congratulations & thank you for your support of LWMMI
Mike Zagrodnik

131 West Wilson Street
Suite 502
Madison, Wisconsin 53703

p 608.833.9595
f 608.833.8088

matt@lwmmi.org
www.lwmmi.org

LEAGUE OF WISCONSIN MUNICIPALITIES

MUTUAL INSURANCE - GENERAL EXPENSE ACCOUNT
131 W. WILSON ST. STE. 502
MADISON, WI 53703
(608) 833-9595



5/1/2020

PAY TO THE ORDER OF Village Of Shorewood Hills

\$ **5,218.00

Five Thousand Two Hundred Eighteen and 00/100 ***** DOLLARS

Village Of Shorewood Hills
810 Shorewood Blvd.
Shorewood Hills, WI 53705



MEMO Dividend Payment

Security features. Details on back



**LEAGUE OF WISCONSIN MUNICIPALITIES
MUTUAL INSURANCE - GENERAL EXPENSE ACCOUNT**

Village Of Shorewood Hills

Date	Type	Reference	Original Amt.	Balance Due	5/1/2020 Discount	Payment
5/1/2020	Bill		5,218.00	5,218.00		5,218.00
					Check Amount	5,218.00

Cash Checking - Gen Dividend Payment 5,218.00

**LEAGUE OF WISCONSIN MUNICIPALITIES
MUTUAL INSURANCE - GENERAL EXPENSE ACCOUNT**

Village Of Shorewood Hills

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