

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, August 17, 2020**

The Board meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only. To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on August 17, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am on August 17, 2020.

*Alternatively, you can listen to the meeting live by dialing 1-312-626-6799 US (Chicago).
Meeting ID: 871 6690 5555
Passcode: 384246*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
 - i) Review of Wisconsin open meeting law and discussion
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of July 20
 - C. Ordinances
 - i) First reading of an ordinance L-2004-5 Amending Section of the Zoning Code Article J Supplemental Regulations Section 10-1-100 to allow the keeping of bees and creating Section 17.06 (9) of Chapter 17 Licensing of Dogs and Cats and Licensing of Animals requiring issuance of a permit for beekeeping
 - ii) Third reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures
 - D. New Business Resolutions and Motions
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Election recap – Village Clerk Karla Endres
 - C. Police Chief
 - i) Report on Town Hall meeting concerning burglary and theft issues
 - D. Personnel Committee (did not meet)
 - E. Finance Committee (did not meet)
 - F. Plan Commission

- i) Report on roof height limits and possible changes
 - ii) Report on comprehensive plan progress
 - G. Public Works Committee
 - i) Bridge Update and Public Involvement Plan
 - H. Services Committee
 - i) Bus shelter status report
 - I. Public Health & Safety Committee
 - i) Report on status of Police Department policy review
 - ii) Update on review of parking regulations at Shorewood Hills Elementary School
 - J. Recreation/Parks Committee
 - i) Unleased Animal Exercise Area update
 - ii) Regulation of commercial business activities and other users of Village parks and facilities
 - K. Ad hoc Disaster Preparedness Committee (did not meet)
 - L. Ad hoc Social Justice Committee
 - M. Ad hoc Stormwater Committee (did not meet)
 - N. Blackhawk Liaison Committee (did not meet)
 - O. Pool Committee (did not meet)
 - P. Waterfront Committee
 - Q. Joint Campus Committee
 - R. Dane County Lakes and Watershed Commission
8. Please take notice that the committee/panel may adjourn to closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Ronald McDonald House PILOT payment/agreement and TID closure extension).
9. Adjourn

Next meeting date: September 21, 2020

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 format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

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

NOTES TO THE AGENDA – AUGUST 17, 2020

Procedures Orientation

Review of Wisconsin open meeting law and discussion – Here are links two videos to view prior Monday evening that we will then discuss at the meeting.

“Notice Requirements” (6:13"): <https://www.youtube.com/watch?v=0lcyXiWzuog>

“Governmental Body Meeting” (5:18"): https://www.youtube.com/watch?v=BUale_oSIkU

Payment of Bills – Bills in the amount of July Prepays: \$25,524.07; August Bills: \$270,049.90; Total: \$295,573.97.

Consent Agenda

Regular Board meeting minutes of July 20 – Draft Minutes are enclosed.

Ordinances

First reading of an ordinance L-2004-5 Amending Section of the Zoning Code Article J Supplemental Regulations Section 10-1-100 to allow the keeping of bees and creating Section 17.06 (9) of Chapter 17 Licensing of Dogs and Cats and Licensing of Animals requiring issuance of a permit for beekeeping – The Plan Commission has held the required public hearing and is recommending approval of this ordinance.

Beekeeping is on the rise in urban areas as people endeavor to make positive impacts on our natural environment by helping to stem the decrease in bee populations that are crucial as pollinators as well as provide honey.

In response to this demand, the Village is proposing regulations to allow for beekeeping while also making sure it can be done in a safe and controlled way. The Village zoning code regulates the types of allowable uses of property, as well as structures that are allowed. Keeping bees is a use of property and hives are a structure. Permitting processes allow the Village to ensure that regulations for various uses and structures are in place to help protect the enjoyment of surrounding properties and public safety.

The Village proposed beekeeping regulations closely mirror those of surrounding communities including Madison and Middleton with one significant difference. If beehives are in close proximity to property lines it is important there be a flyway barrier. These barriers are generally six feet in height and must span a wide area that qualifies them as a fence. The Village fence regulations are stricter than in many communities, and fences can only be four feet in height and must be at least 40% open. In Madison, a fence in the back or side yard can be six feet in height and be a solid privacy fence. In order to deal with this the Village regulations require hives to be more than 25' off the side or rear property line, in which case a flyway barrier is not required, or if closer, a vegetative barrier of at least six feet in height must be maintained. Often these would consist of an arborvitae hedge.

The proposed ordinance recommended by the Plan Commission is included in the packet. This will be a first reading.

Third reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures — There have been no changes made since the second reading. *Note from last two meetings:* 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.

Also included in the packet is the federally required public involmnet plan for the Lake Mendota Bridge. The Village is free to do more than this but this format and form is to meet federal requirements.

Next meeting date: September 21, 2020

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on August 17, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on August 17, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.*

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
100-211539 DENTAL INSURANCE - EMPLOYEE							
4213	DELTA DENTAL OF WISCONSIN	BETSY KRAMERS PREMIUM FO	710201	07/10/2020	33.03	33.03	07/31/2020
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					33.03	33.03	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
217500	US BANK	BORDMAN/CLARK/GEN ADV	073120	07/31/2020	451.50	451.50	07/31/2020
217500	US BANK	STAFRD&ROSNBUM/GEN MUNI	073120	07/31/2020	17.00	17.00	07/31/2020
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					468.50	468.50	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
217500	US BANK	STARFD&ROSNBUM/ORDINAN	073120	07/31/2020	2,559.50	2,559.50	07/31/2020
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					2,559.50	2,559.50	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
217500	US BANK	PICK N SAV/SODA	073120	07/31/2020	41.11	41.11	07/31/2020
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					41.11	41.11	
100-51-5142-310 CLERK: SUP & EXPENSES							
217500	US BANK	AMZN/1 WHL PNCH	073120	07/31/2020	5.52	5.52	07/31/2020
217500	US BANK	US CELLULR/ADMIN	073120	07/31/2020	2.00	2.00	07/31/2020
217500	US BANK	AMZN/KEYBOARD/MOUSE	073120	07/31/2020	24.25	24.25	07/31/2020
217500	US BANK	STPLS/COPY PAPER	073120	07/31/2020	52.73	52.73	07/31/2020
217500	US BANK	GRDN FLSH/ADMIN	073120	07/31/2020	111.44	111.44	07/31/2020
217500	US BANK	DOJ/BACKGROND CHECKS/OP	073120	07/31/2020	252.00	252.00	07/31/2020
217500	US BANK	STAPLS/OFFICE CHAIR DPW	073120	07/31/2020	229.99	229.99	07/31/2020
217500	US BANK	AMZN/PENS	073120	07/31/2020	10.50	10.50	07/31/2020
217500	US BANK	PENS	073120	07/31/2020	11.73	11.73	07/31/2020
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					700.16	700.16	
100-51-5143-200 PERSONNEL: RECRUITMENT							
217500	US BANK	CAPITL CITY HUES/DPW JOB A	073120	07/31/2020	177.00	177.00	07/31/2020
Total 100-51-5143-200 PERSONNEL: RECRUITMENT:					177.00	177.00	
100-51-5144-340 ELECTIONS: OPERATING SUPPLIES							
217500	US BANK	AMZN/DYMO WRITER	073120	07/31/2020	141.61	141.61	07/31/2020
217500	US BANK	MINUTEMAN/ELECTION ENV	073120	07/31/2020	223.22	223.22	07/31/2020
217500	US BANK	AMZN/BALLOT LABELS	073120	07/31/2020	45.52	45.52	07/31/2020
217500	US BANK	RUBBR STAMP CO/ABSENTEE	073120	07/31/2020	34.50	34.50	07/31/2020
217500	US BANK	BSTPLS/BLUE PAPER	073120	07/31/2020	7.84	7.84	07/31/2020
Total 100-51-5144-340 ELECTIONS: OPERATING SUPPLIES:					452.69	452.69	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
217500	US BANK	GOOGLE/G SUITE	073120	07/31/2020	252.20	252.20	07/31/2020
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					252.20	252.20	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
217500	US BANK	AT&T BUS PHNE	073120	07/31/2020	519.20	519.20	07/31/2020
217500	US BANK	SPECTRUM/TV	073120	07/31/2020	106.06	106.06	07/31/2020
217500	US BANK	SPECTUM/BUS INTERNET	073120	07/31/2020	374.00	374.00	07/31/2020
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					999.26	999.26	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
217500	US BANK	SPECTRUM/INTERNET	073120	07/31/2020	420.95	420.95	07/31/2020
217500	US BANK	SPECTRUM/INTERNET	073120	07/31/2020	97.55	97.55	07/31/2020
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					518.50	518.50	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
217500	US BANK	GRDN FLSPD	073120	07/31/2020	49.39	49.39	07/31/2020
217500	US BANK	STAPLES/LG ENVELOPES	073120	07/31/2020	57.38	57.38	07/31/2020
217500	US BANK	STAPLES/OFF SUPPLIES	073120	07/31/2020	130.58	130.58	07/31/2020
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					237.35	237.35	
100-52-5210-322 POLICE: TRAINING EXPENSES							
217500	US BANK	CALIBRE PRESS/REFUND	073120	07/31/2020	359.00-	359.00-	07/31/2020
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					359.00-	359.00-	
100-52-5210-340 POLICE: OPERATING EXPENSE							
217500	US BANK	US CELLULR/PD	073120	07/31/2020	375.02	375.02	07/31/2020
217500	US BANK	DOJ/BACKGROUND CHCKS/PD	073120	07/31/2020	7.00	7.00	07/31/2020
217500	US BANK	ACE/TAPE/ZIPLOCK/BUG SPRA	073120	07/31/2020	39.84	39.84	07/31/2020
217500	US BANK	AMAZON/WEBCAMS	073120	07/31/2020	116.02	116.02	07/31/2020
217500	US BANK	BED BATH/SCALE 4 MED DRP	073120	07/31/2020	23.99	23.99	07/31/2020
217500	US BANK	SA CO/FACESHIELDS	073120	07/31/2020	49.59	49.59	07/31/2020
217500	US BANK	PSY CNTR/PSYCH EVAL ED	073120	07/31/2020	437.00	437.00	07/31/2020
217500	US BANK	IPHONE CASE/SOAP BRUSH	073120	07/31/2020	24.98	24.98	07/31/2020
217500	US BANK	AMZN/WHITE FRAGIITY	073120	07/31/2020	9.60	9.60	07/31/2020
217500	US BANK	SURVEY MONKY/MONTHLY FE	073120	07/31/2020	5.00	5.00	07/31/2020
217500	US BANK	SA CO/COVID FACESHIELDS	073120	07/31/2020	26.38	26.38	07/31/2020
217500	US BANK	PANARA/LUNCH 4 INTERVIEWS	073120	07/31/2020	32.88	32.88	07/31/2020
217500	US BANK	SSM PRE-EMP EXAM ED	073120	07/31/2020	184.00	184.00	07/31/2020
217500	US BANK	CHAMPIONSHIP AWARDS/DOO	073120	07/31/2020	18.96	18.96	07/31/2020
217500	US BANK	UPH SELF PAY/OWI BLOOD DR	073120	07/31/2020	37.97	37.97	07/31/2020
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					1,388.23	1,388.23	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
217500	US BANK	BADGR SPORTING /TSHIRTS	073120	07/31/2020	428.00	428.00	07/31/2020
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					428.00	428.00	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
217500	US BANK	KAYSER/TRANSMISSION 2015	073120	07/31/2020	317.10	317.10	07/31/2020
217500	US BANK	KAYSER/2015 SUV	073120	07/31/2020	243.00	243.00	07/31/2020
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					560.10	560.10	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
217500	US BANK	FARM&FLEET/TARY CLOTHING	073120	07/31/2020	34.99	34.99	07/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					34.99	34.99	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
217500	US BANK	ZIMBRICK/COREY TAIL LIGHT/B	073120	07/31/2020	165.83	165.83	07/31/2020
217500	US BANK	NAPA/GREASE GUN/WIPER/HO	073120	07/31/2020	72.20	72.20	07/31/2020
217500	US BANK	SCHOEPP MOTRS/TRUCK 3	073120	07/31/2020	1,575.80	1,575.80	07/31/2020
217500	US BANK	BOBCAT/REPLCMNT TEETH/ST	073120	07/31/2020	216.70	216.70	07/31/2020
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					2,030.53	2,030.53	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
217500	US BANK	PELLITTERI WASTE SYS/JUNE	073120	07/31/2020	8,238.93	8,238.93	07/31/2020
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	FARM&FLET/CRAIG CLOTHING	073120	07/31/2020	42.99	42.99	07/31/2020
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					42.99	42.99	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
217500	US BANK	MAMZN/FIREST HELMET	073120	07/31/2020	105.03	105.03	07/31/2020
217500	US BANK	AMZN SAFETY CHAPS	073120	07/31/2020	52.95	52.95	07/31/2020
217500	US BANK	HOOK CLEVIS (RECYCLE)	073120	07/31/2020	34.03	34.03	07/31/2020
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					192.01	192.01	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
217500	US BANK	FATM&FLEET/MORT CLOTHING	073120	07/31/2020	431.59	431.59	07/31/2020
217500	US BANK	HOME DEPOT/COREY MAILBOX	073120	07/31/2020	83.73	83.73	07/31/2020
217500	US BANK	SA CO/COVID MASKS	073120	07/31/2020	29.53	29.53	07/31/2020
217500	US BANK	AMZN/HND TOWL DISP 7& TOW	073120	07/31/2020	123.44	123.44	07/31/2020
217500	US BANK	ECONO PRNT/MEIER BUS CAR	073120	07/31/2020	125.30	125.30	07/31/2020
217500	US BANK	MIDWST ALARM/901 SWARTHM	073120	07/31/2020	2,057.04	2,057.04	07/31/2020
217500	US BANK	MIDWST ALRM/1008 SW BLVD	073120	07/31/2020	290.00	290.00	07/31/2020
217500	US BANK	WIL KIL/OUTSIDE TRAPS	073120	07/31/2020	55.00	55.00	07/31/2020
217500	US BANK	DOJ/BACKGROUND CHECKS/D	073120	07/31/2020	28.00	28.00	07/31/2020
217500	US BANK	ACE/TOOL SET/BUG SPRAY/PAI	073120	07/31/2020	211.53	211.53	07/31/2020
217500	US BANK	AMZN/SAFET CHAPS	073120	07/31/2020	47.42	47.42	07/31/2020
217500	US BANK	SALTCO/2 INVOICES	073120	07/31/2020	44.76	44.76	07/31/2020
217500	US BANK	FARM&FLLET MAILBOX VILLAG	073120	07/31/2020	34.96	34.96	07/31/2020
217500	US BANK	MENARDS/WORK BOX/IRON H	073120	07/31/2020	39.35	39.35	07/31/2020
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					3,601.65	3,601.65	
100-55-5520-340 PARKS:OPERATING EXPENSE							
217500	US BANK	US CELLULR/FORSTR	073120	07/31/2020	44.51	44.51	07/31/2020
217500	US BANK	ACE/INSECT REPELLNT	073120	07/31/2020	20.97	20.97	07/31/2020
217500	US BANK	DOJ BACKGRND CHKS/FORES	073120	07/31/2020	14.00	14.00	07/31/2020
217500	US BANK	ACE ROUNDUP/PRUNER/HRBIC	073120	07/31/2020	124.55	124.55	07/31/2020
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					204.03	204.03	
100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE							
217500	US BANK	MENARDS/4 CORNERS SUPPLI	073120	07/31/2020	326.74	326.74	07/31/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5531-340 FOUR CORNERS: OPERATING EXPNSE:					326.74	326.74	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
217500	US BANK	DOJ BKGRND CHK/TENNIS	073120	07/31/2020	70.00	70.00	07/31/2020
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					70.00	70.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
217500	US BANK	US CELLULAR/DPW SEWR	073120	07/31/2020	44.89	44.89	07/31/2020
217500	US BANK	AT&T SEWR PHONE	073120	07/31/2020	265.54	265.54	07/31/2020
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					310.43	310.43	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
217500	US BANK	AT&T /INTERNET	073120	07/31/2020	53.50	53.50	07/31/2020
217500	US BANK	MAILCHIMP/EMAIL	073120	07/31/2020	34.99	34.99	07/31/2020
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					88.49	88.49	
210-51-5160-340 BLDG/PLANT: OPERATING SUPPLIES							
217500	US BANK	PLUNKETTS PEST CONTRL/YE	073120	07/31/2020	341.73	341.73	07/31/2020
Total 210-51-5160-340 BLDG/PLANT: OPERATING SUPPLIES:					341.73	341.73	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
217500	US BANK	MIDWST ALARM/POOL	073120	07/31/2020	486.96	486.96	07/31/2020
217500	US BANK	DOJ BKGRND CHK/ POOL	073120	07/31/2020	7.00	7.00	07/31/2020
217500	US BANK	SHOPKEEP/FRONT DESK	073120	07/31/2020	26.38	26.38	07/31/2020
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					520.34	520.34	
210-55-5542-343 CONCESSIONS EXPENSE							
217500	US BANK	SHOPKEEP/CONCESSIONS	073120	07/31/2020	26.38	26.38	07/31/2020
Total 210-55-5542-343 CONCESSIONS EXPENSE:					26.38	26.38	
600-53-0630-340 SUPPLIES AND EXPENSE							
217500	US BANK	US CELLULR/DPW H2O	073120	07/31/2020	44.90	44.90	07/31/2020
217500	US BANK	1ST SUPPLY/HYDRANT OIL	073120	07/31/2020	93.30	93.30	07/31/2020
217500	US BANK	STYL&TRICHES/MIKE CLOTHIN	073120	07/31/2020	150.00	150.00	07/31/2020
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					288.20	288.20	
500-57-5740-820 CAP IMPROVEMENTS							
2300062	PAUL SKIDMORE LANDSCAPE ARC	EDGEHILL PARKWAY INFILTRAT	4206	07/30/2020	750.00	750.00	07/31/2020
Total 500-57-5740-820 CAP IMPROVEMENTS:					750.00	750.00	
Grand Totals:					25,524.07	25,524.07	

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

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

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	JULY BILLINGS	37198	07/31/2020	404.01	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					404.01	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	INSURANCE P	08/10/2020	411.11	411.11	08/18/2020
Total 100-211535 AFLAC INSURANCE:					411.11	411.11	
100-52-5210-340 POLICE: OPERATING EXPENSE							
1430	ALL TRAFFIC SOLUTIONS	SPEED BOARDS WITH SOFTWA	SIN26078	07/13/2020	7,593.00	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					7,593.00	.00	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSULT	PROF ASSESSMENT/INTERNET	149699	08/01/2020	678.60	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					678.60	.00	
400-53-5330-820 FOUR CORNERS BATHROOMS							
2002	BACHMAN CONSTRUCTION CO	4 CORNERS RESTROOM REMO	6	08/06/2020	21,733.15	.00	
Total 400-53-5330-820 FOUR CORNERS BATHROOMS:					21,733.15	.00	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
3640	CONNEY SAFETY PRODUCTS	SAFETY GLASSES	59191	07/08/2020	25.20	.00	
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					25.20	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
3640	CONNEY SAFETY PRODUCTS	RUBBER GLOVES	1748	07/08/2020	55.62	.00	
3640	CONNEY SAFETY PRODUCTS	RUBBER GLOVES	1973	07/08/2020	18.97	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					74.59	.00	
200-53-5361-211 REPAIR/MAINT. PLANT							
4005	D.R.S. LIMITED INC	DRIVEWAY ASPHALT	38730	07/23/2020	419.98	.00	
Total 200-53-5361-211 REPAIR/MAINT. PLANT:					419.98	.00	
100-51-5142-310 CLERK: SUP & EXPENSES							
4009	DANE CO CLERK	DANE CO DIRECTORIES (1)	2020-02	07/20/2020	2.00	.00	
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					2.00	.00	
100-52-5260-290 DANE COUNTY RADIO CONTRACT							
4036	DANE CO TREASURER	DAN COMM - JAN - JUNE	38324	07/27/2020	5,558.00	.00	
Total 100-52-5260-290 DANE COUNTY RADIO CONTRACT:					5,558.00	.00	
800-244310 DANE COUNTY - PROPERTY TAXES							
4036	DANE CO TREASURER	BLACKHAWK CC PERSONAL P	1097	08/07/2020	23,287.54	23,287.54	08/18/2020

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 800-244310 DANE COUNTY - PROPERTY TAXES:					23,287.54	23,287.54	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	072020	08/07/2020	160.00	.00	
Total 100-45-4511-000 COURT FINES:					160.00	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
4215	DELUXE DISTRIBUTORS	LIFT STATION DEGREASER	5233	08/03/2020	1,215.26	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					1,215.26	.00	
500-56-5620-210 CONTRACTUAL SERVICES							
7625	GOOD OAK LLC	WEED MGNT STORMWATER SI	INV-20-361	07/21/2020	838.00	.00	
Total 500-56-5620-210 CONTRACTUAL SERVICES:					838.00	.00	
600-53-0682-210 OUTSIDE SERVICES							
8950	HYDROCORP	CROSS CONNECTIONS CONTR	0058264-IN	07/31/2020	122.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					122.00	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
13012	MPH INDUSTRIES INC	REPAIRS TO SPEED BOARD RA	6011808	08/01/2020	257.30	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					257.30	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
13014	MSA PROFESSIONAL SERVICES IN	10 YEAR COMPREHENSIVE PL	RO5956008.0-	07/17/2020	3,550.00	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					3,550.00	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810 SHOREWOOD BLVD AND 10	82620	08/11/2020	3,331.86	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,331.86	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	82620	08/11/2020	73.75	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					73.75	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	900 SHOREWOOD BLVD	82620	08/11/2020	43.42	.00	
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	82620	08/11/2020	1,469.41	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,512.83	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	82620	08/11/2020	81.31	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					81.31	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	82620	08/11/2020	773.04	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					773.04	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	82620	08/11/2020	92.83	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					92.83	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	82620	08/11/2020	54.10	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					54.10	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/3700 LMD	82620	08/11/2020	79.00	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					79.00	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	82620	08/11/2020	1,224.32	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,224.32	.00	
200-53-5361-223 SEWER TREATMENT EXPENSE							
13046	MADISON METRO SEWERAGE DIS	2ND QUARTER SEWER	16388	07/15/2020	47,288.94	.00	
Total 200-53-5361-223 SEWER TREATMENT EXPENSE:					47,288.94	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
13065	MADISON TRUCK EQPT INC	BACK UP ALARM W/GUARD	7-92778	07/21/2020	31.34	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					31.34	.00	
100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT							
13080	MADISON TREASURER, CITY OF	COMMUNICATION CHARGES	29801	07/10/2020	849.56	.00	
Total 100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT:					849.56	.00	
100-52-5220-215 FIRE: 2% DUES TO MAD FIRE DEPT							
13082	MADISON CITY TREASURER	2 % FIRE DUES DISTRIBUTION	7212020	07/21/2020	21,108.82	.00	
Total 100-52-5220-215 FIRE: 2% DUES TO MAD FIRE DEPT:					21,108.82	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13082	MADISON CITY TREASURER	STREET LIGHTS/SIGNAL MANA	29869	07/06/2020	1,474.14	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,474.14	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	STORM H2O	072720	07/27/2020	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	072720	07/27/2020	38.58	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					38.58	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	PIT LAKE MENDOTA DR.	072720	07/27/2020	339.60	.00	
13085	MADISON TREASURER, CITY OF	FLAT RATE H2O	072720	07/27/2020	1,326.17	.00	
13085	MADISON TREASURER, CITY OF	PIT SW BLVD @ RR TRACKS	072720	07/27/2020	7,663.88	.00	
13085	MADISON TREASURER, CITY OF	PIT UBD & TRACKS	072720	07/27/2020	2,341.27	.00	
Total 600-53-0610-601 PURCHASED WATER:					11,670.92	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
13365	MIDDLETON FARMERS CO-OP INC	2 TRACTOR PINS TRK #2	341462	07/22/2020	24.98	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					24.98	.00	
100-53-5363-290 METRO LANDFILL EXPENSE							
13377	MIDDLETON CITY TREASURER	2ND HALF 2020 ASSESSMENT	121-2020	08/03/2020	4,980.00	.00	
Total 100-53-5363-290 METRO LANDFILL EXPENSE:					4,980.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13380	MIDWEST ALARM SERVICES	EQUIPMENT FOR ALARM SYS	SERVICE CAL	07/21/2020	253.75	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					253.75	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
13385	MIDWEST METER INC	WATER UTILITY TRAINING	0123398-IN	07/28/2020	80.00	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					80.00	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP INC.	PREMIUM	81020	08/10/2020	538.19	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					538.19	.00	
450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS							
16030	PARISI CONSTRUCTION	MARSHALL COURT/BIKE PATH	7	07/31/2020	11,221.00	.00	
Total 450-53-5320-230 MARSHALL CT,UNIV AVE IMPROVNTS:					11,221.00	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
16724	PRINTING PLACE	NO PARKING SIGNS	38645	08/06/2020	111.83	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					111.83	.00	
500-57-5740-820 CAP IMPROVEMENTS							
18040	RAYMOND P CATTELL INC	EDGEHILL SPEED HUMPS	10395	07/27/2020	22,500.00	.00	
Total 500-57-5740-820 CAP IMPROVEMENTS:					22,500.00	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	W/S 1008 SH	6&72020	07/31/2020	276.59	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHRWD	6&72020	07/31/2020	58.24	.00	
19337	SHOREWOOD HILLS WATER & SE	34030.00 W/S CC/POOL	6&72020	07/31/2020	1,279.96	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200W/S GARDENS	6&72020	07/31/2020	470.37	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDE	6&72020	07/31/2020	90.85	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	6&72020	07/31/2020	346.38	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					2,522.39	.00	

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100-51-5160-223 BLDGS & PLANT:STORMWATER CHRG							
19337	SHOREWOOD HILLS WATER & SE	S/W 1008 SW	6&72020	07/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SW/3264UNIV AVE LOT	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300/SW QUARRY	6&72020	07/31/2020	156.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100/S/W/POST FARM LOT/A	6&72020	07/31/2020	430.30	.00	
19337	SHOREWOOD HILLS WATER & SE	910200/SW/810 SHOREWOOD B	6&72020	07/31/2020	218.40	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SW/810 SHRWD/LOT 2	6&72020	07/31/2020	39.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 S/W TALLY HO BOOST	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500/SW/ENTRY WAY PARK	6&72020	07/31/2020	52.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SW OAK WAY	6&72020	07/31/2020	78.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SW BRADLEY PK	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SW KOVAL WOODS	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000/SW BIG FOOT PARK	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SW 1008 SHOREWOOD	6&72020	07/31/2020	145.60	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SW/4 CORNERS LOTS	6&72020	07/31/2020	52.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 SW/CC/POOL	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SW MCKENNA PARK	6&72020	07/31/2020	104.00	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SW 10010EDGEHILL LO	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 SW 2700 OXFORD	6&72020	07/31/2020	26.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 S/W GARDENS	6&72020	07/31/2020	13.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 SW HEIDEN	6&72020	07/31/2020	13.00	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRG:					1,522.30	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
19337	SHOREWOOD HILLS WATER & SE	3403100/S/W/POST FARM LOT	6&72020	07/31/2020	430.30	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					430.30	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSIONS	6&72020	07/31/2020	82.66	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					82.66	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRG							
19337	SHOREWOOD HILLS WATER & SE	3402900 SW CONCESSIONS	6&72020	07/31/2020	13.00	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRG:					13.00	.00	
200-53-5361-210 REPAIR & MAINT: CONTRACTUAL							
19640	SOUTH CENTRAL CONTRACTING	SANITARY FORCEMAIN BREAK	2749	07/29/2020	4,798.65	.00	
Total 200-53-5361-210 REPAIR & MAINT: CONTRACTUAL:					4,798.65	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
19846	STRAND ASSOCIATES INC	SPEED STUDY EDGEHILL DR.	162360	07/15/2020	1,850.00	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					1,850.00	.00	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
20670	TOWN & COUNTRY ENGINEERING I	SAFE STREETS	SH88	08/06/2020	683.40	.00	
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					683.40	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	2020 MISC SUPPORT	SH94	08/06/2020	290.00	.00	

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Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					290.00	.00	
200-53-5361-210 REPAIR & MAINT: CONTRACTUAL							
20670	TOWN & COUNTRY ENGINEERING I	MMSD RELIEF INTERCEPTER	SH96	08/06/2020	541.55	.00	
Total 200-53-5361-210 REPAIR & MAINT: CONTRACTUAL:					541.55	.00	
400-53-5363-200 STORMWATER IMPROVEMENTS							
20670	TOWN & COUNTRY ENGINEERING I	2020 FLOOD DAMAGE	SH92	08/06/2020	667.80	.00	
Total 400-53-5363-200 STORMWATER IMPROVEMENTS:					667.80	.00	
100-56-5630-150 PLANNER							
22040	VANDEWALLE & ASSOCIATES INC	BEES	202007043	07/20/2020	542.25	.00	
22040	VANDEWALLE & ASSOCIATES INC	ACCESSORY LAND USE	202007043	07/20/2020	108.00	.00	
22040	VANDEWALLE & ASSOCIATES INC	WIMR REQUIREMENTS	202007043	07/20/2020	216.00	.00	
Total 100-56-5630-150 PLANNER:					866.25	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22040	VANDEWALLE & ASSOCIATES INC	LODGIC, TIF III	202007043	07/20/2020	144.00	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					144.00	.00	
470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV							
22040	VANDEWALLE & ASSOCIATES INC	TIF	202007043	07/20/2020	2,257.50	.00	
Total 470-51-5141-119 PLANING LEGAL ADMIN-WALNUT GRV:					2,257.50	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
23340	WISCONSIN CUTLERY	TOOL SHARPENING	2467	08/10/2020	70.00	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					70.00	.00	
100-211534 UNION DUES							
23342	WI PROFESSIONAL POLICE ASSOC	UNION DUES-AUGUST	7545	07/29/2020	126.00	.00	
Total 100-211534 UNION DUES:					126.00	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES-JULY	072020	08/07/2020	467.80	.00	
Total 100-45-4511-000 COURT FINES:					467.80	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTH CAR PREMIUM	81020	08/10/2020	12,436.00	12,436.00	08/18/2020
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					12,436.00	12,436.00	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	81020	08/10/2020	240.48	240.48	08/18/2020
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					240.48	240.48	
100-52-5210-210 POLICE: CONTRACTUAL SERVICES							
23374	WI DEPT OF JUSTICE-TIME	QUARTERLY TIME ACCESS	455TIME-0000	07/10/2020	270.00	.00	

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Total 100-52-5210-210 POLICE: CONTRACTUAL SERVICES:					270.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
23475	WIEDENBECK INC	2"X2"X1/4" 20' X2	870986	08/07/2020	116.08	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					116.08	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
109530	AXON ENTERPRISE INC	TASER BATTERIES	SI-1669085	07/13/2020	390.00	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					390.00	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
132010	MEGA RENTALS TRAFFIC SAFETY	4 BAGS/GLASS BEADS	40294	07/01/2020	100.00	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					100.00	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
191010	SCHILLING SUPPLY CO	2 CASES OF TP	78666100A	08/04/2020	80.40	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					80.40	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
200030	TAPCO	PARKING SIGNS	1673859	07/15/2020	504.59	.00	
200030	TAPCO	RAILROAD CROSSING SIGN	S0650483	07/30/2020	79.99	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					584.58	.00	
100-52-5210-370 POLICE: FUEL & OIL							
232040	WEX BANK	FUEL PD	66807964	07/31/2020	413.26	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					413.26	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
232040	WEX BANK	DPW FUEL	66807964	07/31/2020	942.93	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					942.93	.00	
100-51-5151-300 BOND ISSUE EXPENSES							
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION PROMI	16470	07/10/2020	475.00	.00	
999610	ASSOCIATED TRUST COMPANY	GENERAL OBLIGATION BONDS	16471	07/10/2020	475.00	.00	
Total 100-51-5151-300 BOND ISSUE EXPENSES:					950.00	.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
999768	REINDERS DISTRIBUTION COMPAN	FUEL CAP (2)	1844434-00	08/06/2020	46.33	.00	
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					46.33	.00	
100-55-5533-340 TENNIS: OPERATING EXPENSES							
1000494	MIDWEST SEALCOAT LLC	PICKLEBALL COURT LAYOUT &	4256	08/10/2020	2,600.00	.00	
Total 100-55-5533-340 TENNIS: OPERATING EXPENSES:					2,600.00	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
1000863	TRUAX PATIENT SERVICES	NARCAN NASAL SPRAY	1000863	08/10/2020	225.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					225.00	.00	
100-55-5523-650 TREE REMOVALS							
2300060	NEWF & TREES LLC	TREE REMOVAL/BRADLEY PAR	1281	08/05/2020	950.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					950.00	.00	
500-57-5740-820 CAP IMPROVEMENTS							
2300062	PAUL SKIDMORE LANDSCAPE ARC	EDGEHILL PARKWAY INFILTRAT	T&C20-2	07/31/2020	250.00	.00	
Total 500-57-5740-820 CAP IMPROVEMENTS:					250.00	.00	
Grand Totals:					233,674.77	36,375.13	

Report Criteria:

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

Percent of year elapsed = 58.33%		July 31, 2020				July 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%	7,499	20,888	35.90%
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	0	22,500	(22,500)	0.00%	22,587	20,773	108.73%
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	0	18,055	(18,055)	0.00%	18,055	20,000	90.27%
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	0	1,600	(1,600)	0.00%	1,600	1,920	83.33%
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%	220,447	294,065	74.97%
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	15,302	5,450	9,852	280.76%	4,580	5,450	84.04%
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	1,510	2,600	(1,090)	58.08%	2,075	2,700	76.85%
100-44-4421-000	LICENSES: BICYCLE	0	0	0	0.00%	0	0	0.00%
100-44-4422-000	LICENSES: DOG & CAT	3,951	4,500	(549)	87.80%	4,280	3,600	118.89%
100-44-4423-000	LICENSES: MISC	20	1,300	(1,280)	1.54%	955	1,150	83.04%
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	9,194	17,000	(7,806)	54.08%	15,360	16,500	93.09%
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	3,709	6,300	(2,591)	58.88%	3,424	6,300	54.35%
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	4,661	6,500	(1,839)	71.70%	4,598	6,400	71.85%
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	4,197	6,000	(1,803)	69.95%	4,250	5,200	81.73%
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	0	800	(800)	0.00%	1,784	800	222.94%
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.	515	1,000	(485)	51.50%	628	1,315	47.77%
100-44-4441-000	ZONING FEES	2,075	3,100	(1,025)	66.94%	1,400	3,600	38.89%
100-44-4491-000	CABLE TV FRANCHISE FEES	15,157	26,000	(10,843)	58.30%	16,586	29,000	57.19%

Percent of year elapsed = 58.33%		July 31, 2020				July 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	12,743	32,000	(19,257)	39.82%	25,153	29,000	86.74%
100-45-4513-000	PARKING VIOLATIONS	10,781	50,000	(39,219)	21.56%	33,685	50,000	67.37%
100-45-4514-000	POLICE DONATIONS/MISC REVENUES	3,465	1,000	2,465	346.48%	6,548	2,200	297.63%
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	106	500	(394)	21.20%	406	400	101.44%
100-46-4613-000	CLERK: PARKING PERMITS	250	600	(350)	41.67%	301	600	50.17%
100-46-4621-000	LAW ENFORCEMENT FEES	229	500	(271)	45.79%	383	500	76.66%
100-46-4642-000	WIS MUNICIPAL RECYCLING GRANT	14,910	14,912	(2)	99.99%	14,912	14,885	100.18%
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%	400	5,000	-
100-46-4672-100	GARDEN PLOT REVENUES	3,275	3,000	275	109.17%	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	4,550	22,100	(17,550)	20.59%	22,063	19,000	116.12%
100-46-4673-200	RECREATION: LAND REC	4,600	25,000	(20,400)	18.40%	24,900	26,500	93.96%
100-46-4673-210	RECREATION: LAND REC GRANT	0	0	0	0.00%	0	0	0.00%
100-46-4673-300	RECREATION: TENNIS	27,275	28,500	(1,225)	95.70%	27,848	23,135	120.37%
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%	1,990	2,760	72.10%
100-46-4673-600	RECREATION: GOLF	0	5,066	(5,066)	0.00%	5,066	4,000	126.66%
100-46-4673-700	RECREATION: KAYAK/CANOE	420	525	(105)	80.00%	525	560	93.75%
100-46-4673-800	RECREATION: INDOOR SOCCER	35	0	35	0.00%	0	0	0.00%
100-46-4673-900	RECREATION: OUTDOOR SOCCER	400	10,346	(9,946)	3.87%	7,842	10,346	75.80%
100-46-4674-100	COMMUNITY CENTER RENTALS	0	500	(500)	0.00%	116	2,400	4.83%
100-46-4674-210	JULY 4th FAMILY PICNIC	0	1,000	(1,000)	0.00%	964	1,200	80.33%
100-46-4674-220	JULY 4th FIREWORKS	0	9,500	(9,500)	0.00%	0	9,500	0.00%

Percent of year elapsed = 58.33%		July 31, 2020				July 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%	56,016	18,000	311.20%
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.	58,331	100,000	(41,669)	58.33%	58,331	100,000	58.33%
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	720	5,000	(4,280)	14.39%	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	5,218	0	5,218	0.00%	5,633	0	0.00%
100-48-4845-000	INSURANCE PREMIUM REFUNDS	0	0	0	0.00%	1,804	0	0.00%
100-48-4850-000	INSURANCE CLAIMS	0	0	0	0.00%	8,629	0	0.00%
100-48-4851-000	2018 FLOOD INSURANCE REIMB	0	0	0	0.00%	611,374	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	2,370	17,000	(14,630)	13.94%	7,654	17,000	45.03%
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%	1,206	3,200	37.70%
100-51-5111-720	VILLAGE BOARD: DONATIONS	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 58.33%		July 31, 2020				July 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	1,051	500	551	210.19%	586	300	195.21%
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	2,134	3,600	(1,466)	59.27%	1,710	3,054	55.99%
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	12,980	24,539	(11,559)	52.90%	14,307	23,319	61.35%
100-51-5120-150	JUDICIAL: BENEFITS	3,822	6,880	(3,058)	55.55%	3,996	6,596	60.58%
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	485	1,700	(1,215)	28.51%	937	1,700	55.12%
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	7,939	15,000	(7,061)	52.93%	5,219	17,000	30.70%
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	16,595	25,000	(8,405)	66.38%	18,799	29,000	64.83%
100-51-5141-120	ADMIN: WAGES	53,680	92,172	(38,492)	58.24%	57,214	89,176	64.16%
100-51-5141-150	ADMIN: BENEFITS	16,876	26,281	(9,405)	64.21%	17,364	25,592	67.85%
100-51-5141-320	ADMIN: DUES & SEMINARS	1,150	1,800	(651)	63.86%	2,491	1,700	146.52%
100-51-5141-340	ADMIN: MONTHLY BULLETIN	0	0	0	0.00%	0	0	0.00%
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	959	750	209	127.89%	553	400	138.25%
100-51-5142-120	CLERK: WAGES	34,141	77,387	(43,246)	44.12%	34,435	74,329	46.33%
100-51-5142-130	EXTRA OFFICE HELP	3,858	19,386	(15,528)	19.90%	10,801	19,011	56.82%
100-51-5142-150	CLERK: BENEFITS	9,523	27,440	(17,917)	34.71%	10,472	26,430	39.62%
100-51-5142-310	CLERK: SUP & EXPENSES	2,167	2,800	(633)	77.40%	3,522	3,500	100.62%
100-51-5142-322	CLERK: TRAINING/SEMINARS	158	2,300	(2,142)	6.87%	389	2,200	17.67%
100-51-5142-340	CLERK: POSTAL EXPENSES	693	2,100	(1,407)	32.99%	2,260	2,100	107.64%
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	1,530	0	1,530	0.00%	0	0	0.00%
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	43,406	71,738	(28,332)	60.51%	27,856	44,000	63.31%
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	250	0	250	0.00%	0	0	0.00%
100-51-5143-200	PERSONNEL: RECRUITMENT	151	0	151	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	5,491	10,381	(4,891)	52.89%	15,662	29,131	53.77%
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%	607	8,100	7.49%
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	35,251	53,000	(17,749)	66.51%	34,466	51,200	67.32%
100-51-5145-340	D.P.: OPERATIONS EXPENSE	3,777	8,400	(4,623)	44.96%	5,369	8,400	63.92%
100-51-5145-350	WEBSITE COSTS	0	670	(670)	0.00%	0	620	0.00%

Percent of year elapsed = 58.33%		July 31, 2020				July 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	55,899	31,000	24,899	180.32%	41,851	26,000	160.97%
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	0	0	0	0.00%	0	0	0.00%
100-51-5151-300	BOND ISSUE EXPENSES	1,904	3,425	(1,521)	55.60%	1,750	3,425	51.09%
100-51-5152-340	TREASURY: OPERATIONS	0	0	0	0.00%	0	0	0.00%
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	0	0	0	0.00%	0	0	0.00%
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	6,940	10,190	(3,250)	68.11%	6,940	10,190	68.11%
100-51-5154-511	LIABILITY INS (LEAGUE)	35,349	47,000	(11,651)	75.21%	34,878	44,609	78.19%
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	38,837	53,647	(14,810)	72.39%	20,528	42,000	48.88%
100-51-5160-221	BLDGS & PLANT: WATER	3,537	6,000	(2,463)	58.95%	3,383	6,000	56.38%
100-51-5160-222	BLDGS & PLANT: TELEPHONE	7,739	9,000	(1,261)	85.99%	4,971	0	0.00%
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	4,523	7,500	(2,977)	60.30%	3,441	6,560	52.46%
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	14,973	5,000	9,973	299.45%	3,805	5,000	76.09%
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	55,324	100,811	(45,487)	54.88%	56,788	98,654	57.56%
100-52-5210-120	POLICE: CLERICAL WAGES	40,659	76,021	(35,362)	53.48%	39,812	73,210	54.38%
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	187,808	376,208	(188,400)	49.92%	216,896	369,913	58.63%
100-52-5210-122	POLICE: OVERTIME WAGES	8,538	9,000	(462)	94.87%	4,738	9,000	52.65%
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	23,430	25,000	(1,570)	93.72%	36,530	23,000	158.83%
100-52-5210-125	POLICE: DIFFERENTIAL	1,422	2,000	(578)	71.11%	1,365	2,000	68.25%
100-52-5210-128	POLICE: COM SERVICE OFFICERS	0	4,400	(4,400)	0.00%	870	4,400	19.77%
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	109,360	208,842	(99,482)	52.36%	112,232	190,976	58.77%
100-52-5210-170	POLICE: EDUCATION REIMB	0	0	0	0.00%	0	0	0.00%
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	12,473	15,000	(2,527)	83.15%	7,131	15,000	47.54%
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	503	3,000	(2,497)	16.75%	1,505	3,000	50.16%
100-52-5210-321	POLICE: DUES & SEMINARS	604	3,000	(2,396)	20.13%	1,001	2,500	40.04%
100-52-5210-322	POLICE: TRAINING EXPENSES	2,437	10,000	(7,563)	24.37%	13,179	9,000	146.43%
100-52-5210-340	POLICE: OPERATING EXPENSE	11,832	16,000	(4,168)	73.95%	9,224	16,000	57.65%
100-52-5210-341	POLICE: UNIFORM EXPENSE	4,467	7,500	(3,033)	59.56%	7,840	6,000	130.67%
100-52-5210-345	POLICE: PROMOTION	0	0	0	0.00%	0	0	0.00%

Percent of year elapsed = 58.33%		July 31, 2020				July 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	4,228	7,000	(2,772)	60.39%	5,596	5,000	111.91%
100-52-5210-370	POLICE: FUEL & OIL	3,051	8,000	(4,949)	38.13%	5,788	10,000	57.88%
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	1,023	2,012	(989)	50.85%	1,366	2,303	59.30%
100-52-5240-211	INSPECTIONS: BUILDINGS	6,449	13,000	(6,551)	49.61%	9,075	14,500	62.59%
100-52-5240-212	INSPECTIONS: HVAC	2,577	5,000	(2,423)	51.54%	3,247	5,500	59.04%
100-52-5240-213	INSPECTIONS: ELECTRICAL	2,718	6,000	(3,282)	45.30%	3,955	7,500	52.73%
100-52-5240-214	INSPECTIONS: PLUMBING	1,283	2,300	(1,017)	55.77%	1,457	2,600	56.04%
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	23,981	73,385	(49,404)	32.68%	47,702	70,214	67.94%
100-53-5300-150	AIDABLE WORK: BENEFITS	4,270	14,391	(10,121)	29.67%	9,935	12,084	82.22%
100-53-5300-340	AIDABLE WORK: OPERATING EXP.	21,004	18,000	3,004	116.69%	10,059	18,000	55.88%
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	7,240	15,000	(7,760)	48.27%	9,760	15,000	65.07%
100-53-5320-370	GARAGE: FUEL & OIL	8,681	13,000	(4,319)	66.77%	7,163	12,000	59.69%
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	16,119	18,000	(1,881)	89.55%	10,815	18,000	60.08%
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	125	235	(110)	53.36%	115	175	65.47%
100-53-5352-300	BUS SERVICE	0	30,000	(30,000)	0.00%	0	30,000	0.00%
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	49,648	99,000	(49,352)	50.15%	57,105	96,289	59.31%
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	27,941	41,117	(13,176)	67.95%	20,763	45,115	46.02%
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	4,203	8,098	(3,895)	51.90%	3,880	7,764	49.97%
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	2,018	4,100	(2,082)	49.22%	224	4,100	5.46%

Percent of year elapsed = 58.33%		July 31, 2020				July 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	125	3,000	(2,875)	4.15%	1,071	2,800	38.24%
VILLAGE HALL								
100-54-5400-130	VILLAGE HALL: CLEANING	2,571	4,782	(2,211)	53.76%	2,386	4,819	49.52%
100-54-5400-150	VILLAGE HALL: BENEFITS	534	1,490	(956)	35.85%	727	829	87.66%
NON-AIDABLE SERVICES								
100-55-5500-121	NON-AIDABLE WORK: LABOR	50,906	118,163	(67,257)	43.08%	66,675	105,700	63.08%
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	8,582	23,172	(14,589)	37.04%	13,175	18,191	72.43%
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	17,545	25,000	(7,455)	70.18%	22,713	25,000	90.85%
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%	990	500	198.00%
100-55-5510-340	2018 FLOOD EXPENSES	2,465	0	2,465	0.00%	566,384	0	0.00%
100-55-5514-121	COMMUNITY CTR: WAGES	198	1,403	(1,205)	14.10%	211	811	26.09%
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	55	275	(220)	19.87%	49	140	34.90%
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	6,246	5,000	1,246	124.91%	2,460	7,400	33.25%
100-55-5520-121	FORESTER: WAGES	33,974	64,988	(31,014)	52.28%	34,866	64,191	54.32%
100-55-5520-122	GRANT FUNDED HORT WAGES	0	0	0	0.00%	0	0	0.00%
100-55-5520-125	HORT ASSISTANT WAGES	9,131	16,000	(6,869)	57.07%	7,172	23,000	31.18%
100-55-5520-150	FORESTER: WAGE BENEFITS	9,733	18,008	(8,275)	54.05%	9,789	17,581	55.68%
100-55-5520-320	PARKS:PROJECTS	3,148	12,500	(9,352)	25.18%	8,338	12,500	66.70%
100-55-5520-340	PARKS:OPERATING EXPENSE	1,982	4,800	(2,818)	41.30%	2,617	4,800	54.51%
100-55-5520-342	VILLAGE TREE SALES COSTS	1,486	5,000	(3,514)	29.72%	1,911	5,000	38.21%
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	174	500	(326)	34.74%	840	0	0.00%
100-55-5523-343	HORTICULTURE: REFORESTATION	3,868	0	3,868	0.00%	8,099	14,000	57.85%
100-55-5523-350	HORTICULTURE:PLANTINGS	360	2,500	(2,140)	14.42%	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	35,515	35,000	515	101.47%	19,584	40,000	48.96%
100-55-5523-650	TREE REMOVALS	23,731	35,000	(11,269)	67.80%	25,758	30,000	85.86%
100-55-5531-121	FOUR CORNERS: WAGES	0	11,000	(11,000)	0.00%	8,160	13,000	62.77%
100-55-5531-150	FOUR-CORNERS: BENEFITS	0	900	(900)	0.00%	624	1,000	62.42%
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	0	1,000	(1,000)	0.00%	1,084	1,500	72.26%
100-55-5532-121	LAND RECREATION: WAGES	0	11,000	(11,000)	0.00%	8,725	12,500	69.80%

Percent of year elapsed = 58.33%		July 31, 2020				July 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%	668	1,000	66.75%
100-55-5532-340	LAND RECREATION: OPERATING EXP	0	1,200	(1,200)	0.00%	1,045	1,700	61.50%
100-55-5533-121	TENNIS: WAGES	8,548	16,000	(7,452)	53.43%	11,836	18,000	65.76%
100-55-5533-150	TENNIS: BENEFITS	654	1,300	(646)	50.30%	905	1,400	64.68%
100-55-5533-340	TENNIS: OPERATING EXPENSES	1,078	4,000	(2,922)	26.96%	4,228	3,000	140.95%
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%	791	1,300	60.88%
100-55-5535-150	BASKETBALL: BENEFITS	0	125	(125)	0.00%	61	100	60.52%
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	0	750	(750)	0.00%	665	750	88.69%
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%	1,624	1,350	120.29%
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	2,072	7,000	(4,928)	29.61%	2,705	7,000	38.64%
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	11,009	11,000	9	100.08%	0	800	0.00%
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	2,835	1,000	1,835	283.48%	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%	3,429	10,000	34.29%
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 = 58.33%		July 31, 2020				July 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%	867,518	958,205	90.54%
	TOTAL REVENUES	224,398	4,096,171	(3,871,773)	5.48%	1,321,141	3,899,719	33.88%
	TOTAL EXPENSES	1,376,698	4,005,619	(2,628,922)	34.37%	2,859,758	3,899,719	73.33%
LGIP General Acct. Interest Rate		Jul-20	0.14%					
LGIP Tax Acct. Interest Rate		Jul-20	0.14%					
Park Bank Tax Acct. Interest Rate		Jul-20	0.17%					

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	0.14%	287.19
	July	0.14%	305.33
	August		
	September		
	October		
	November		
	December		
	TOTAL		10,474.07

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	0.14%	62.47
	July	0.14%	63.87
	August		
	September		
	October		
	November		
	December		
	TOTAL		2,346.10

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	0.23%	126.75
	July	0.17%	71.26
	August		
	September		
	October		
	November		
	December		
	TOTAL		18,128.89

	GRAND TOTAL		30,949.06
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**Village of Shorewood Hills
Board of Trustees Minutes
Monday, July 20, 2020**

1. Called to Order Village President David Benforado called the meeting to order at 7:02 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, Scott Friedman and Village Treasurer Sean Cote. Also in attendance were Village Administrator Karl Frantz, Administrative Services Manager/Deputy Clerk David Sykes, DPW Crew Chief Mike Meier, Police Chief Aaron Chapin and Village Clerk Karla Endres.

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

4. Procedures Orientation –

i) Review of Wisconsin open meeting law and discussion – Mr. Benforado asked Trustees to review two short videos on the guidelines of open meeting law. Mr. Benforado suggested that the Trustees set a goal to submit items to the Board Agenda by 9:00 am the Thursday before the Board meeting. He also asked that Trustees submit sub bullets under Committee reports if anyone has items to report or update the Board on.

5. Appearances and Communications – Mr. Benforado stated Marilyn Townsend would speak on the unleashed pet exercise area. Written communications were distributed from Farah Acher Kaiksow, 3415 Blackhawk Drive and Madhavi Krishnan, 3128 Oxford Road, regarding the village street named Blackhawk Drive.

6. Board Matters

D. New Business Resolutions and Motions

i. Authorize Recreation Committee to proceed with further exploration of unleashed pet exercise area

Ms. Bailey gave a brief summary of the unleashed pet exercise area (Scout Park). The Recreation Committee is ready to introduce the Scout Park to residents.

Marilyn Townsend, 1121 Wellesley Road, expressed her concern that the parks are sacred in the Village and that the dog parks are not conducive for children as the dog owners attention should be on the dogs. She would like to see a public hearing on allocating public space as a dog park.

Members of the Board suggested the Recreation Committee revise the letter to residents to provide more information.

A. Payment of Bills

Mr. Cote reviewed the bills and recommended ratifying the June prepaids in the amount of \$30,048.12 and the July board bills in the amount of \$140,469.38 for a total of \$170,517.50.

Mr. Imes moved and Ms. Bailey seconded a motion to approve the June prepaids in the amount of \$30,048.12 and the July board bills in the amount of \$140,469.38 for a total of \$170,517.50

Mr. Benforado asked that Village Staff include the running spreadsheet of expenses from the flood in the August Board packet.

Motion passed 7-0.

B. Consent Agenda

i. Special and regular Board meeting minutes of May 28 and June 15

- ii. Approve purchase of police garage air conditioning unit**
- iii. Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV**
- iv. Resolution R-2020-6 Supporting the City of Madison's Bus Rapid Transit submittal to the Federal Transit Administration**
- v. Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report**
- vi. Resolution R-2020-8 Extending Village COVID-19 Declaration of Emergency through December 2020**

Ms. Albrecht asked to remove Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV and Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report from the consent agenda approval.

Mr. Friedman moved and Ms. Lotfi seconded a motion to approve the consent agenda including special and regular Board meeting minutes of May 28, 2020 and June 15, 2020, Approve purchase of police garage air conditioning unit, Resolution R-20-6 supporting the City of Madison's Bus Rapid Transit submittal to the Federal Transit Administration and Resolution R-2020-8 Extending Village COVID-19 Declaration of Emergency through December 2020.

Motion Passed 7-0.

iii. Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV

Mr. Friedman moved and Ms. Albrecht seconded a motion recommending the purchase of a 2020 Ford Hybrid.

Ms. Albrecht asked if the Village intended to trade in the 2015 Police SUV or if there would be any revenue from the sale of the vehicle.

Aaron Chapin stated there are a few options in terms of how to sell the vehicle and there will be revenue.

Ms. Bailey asked if five years was normal for the life of a Police vehicle.

Motion Passed 7-0.

v. Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report

Ms. Albrecht moved and Ms. Bailey seconded a motion to approve the 2019 Sanitary Sewer Compliance Maintenance Annual report.

Motion Passed 7-0.

C. Ordinances

i. Second 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)

Mr. Benforado gave a brief summary of the amendment.

Mr. Imes moved and Mr. Friedman seconded a motion to approve a second reading of 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)

Motion Passed 7-0.

E. Appointments-

i) Ad hoc Social Justice Committee

Ms. Valderrama gave a brief background of the 17 residents that filled out the google interest form. 11 members, 7 alternates

Ms. Valderrama moved and Ms. Bailey seconded a motion to approve the Ad hoc Social Justice Committee consisting of Laura Valderrama, Ariel Ford, Andi Funk, Lucy McCluskey, Michele Hatchell, Leila Sauod, Marco Izzia, Cathy Lee-Miller, Denise Runde, Daniel Torres-Rangel and Boram Lee as members and Eliza Siebers, Amy Buencamino, Jan Tymorek, Dana Hellgren, Jesse Dirkman, Laura Berghahn, Ellie Schmitt, Paula Bonner and Purvi Patel as alternates.

Motion passed 7-0.

ii) Ad hoc Stormwater Committee

Mr. Benforado stated there is a vacancy on the Committee. Greg Brauer has resigned.

iii) Poll Workers

Ms. Valderrama moved and Ms. Albrecht seconded a motion to appoint Aiwen Desai, Sarah Moeser and Nancy Keller as poll workers.

Motion passed 7-0.

7. Reports of Officials and Committees

A. Village President- Mr. Benforado commented on how nicely the July 4th activities were organized by the Shorewood Hills Fire and EMS Association. He thanked all the volunteers.

B. Village Administrator-

i. Report on Village operations relating to COVID and CARES Funding – Mr. Frantz gave a detailed summary of staff and technology needs, schedule changes and the overall operations of the Village.

C. Police Chief-

i) Speed Board purchase and grant – Chief Chapin has set a threshold at 30 mph and will get an email with a picture of any violators going 40 mph or over.

ii) Public facing document policy management software- Chief Chapin explained that this software will allow the public to view Police Department policy.

D. Personnel Committee- Did not meet.

E. Finance Committee-

i) Report on Fund balance policy review-The Committee discussed the Village fund balance policy and level based on Baker Tilly mentioning it was somewhat lower than other communities. Research indicates that communities carrying AAA bond ratings carry somewhat lower fund balances generally. The Village financial advisor is comfortable with the 15-25% range. Also, Standard & Poor's rates the Village fund balance in its highest category.

ii) Report on 2020 budget status – Mr. Frantz stated the Village staff will continue to monitor the budget closely.

F. Plan Commission-

i) Report on roof height limits and possible changes- A detailed summary was given of the history behind shed roof height limits and possible needed changes.

ii) Report on beekeeping ordinance development- The Plan Commission is in the process of creating an ordinance for beekeeping in the Village.

iii) Report on comprehensive plan progress – This process had fallen behind with the pandemic but has caught back up and is on track for progress.

iv) Minor amendment to Specific Development Plan for Lodgic extending hours to Sundays- The Plan Commission approved a minor amendment to the Lodgic Specific Development Plan to allow restaurant hours on Sundays for a one-year trial period.

G. Public Works Committee- Did not meet. Will be meeting again about the Bridge reconstruction.

H. Services Committee-

i) Bus shelter status report- The Committee has decided to stick with regular concrete that could be colored to be aesthetically pleasing. They decided to avoid pavers and stamped concrete because of wheelchairs and strollers that might have trouble with those finishes.

I. Public Health & Safety Committee-

i) Report on status of Police Department policy review – Mr. Friedman stated that Chief Chapin presented an initial overview of police policies.

ii) Update on review of parking regulations at Shorewood Hills Elementary School – The Village is looking into ways the signage can be changed to avoid having parents dropping their kids off at the school and leaving their cars unattended.

J. Recreation Committee- Previously discussed unleashed pet exercise area. The tennis program will be adding pickleball lines to the tennis court by the pool.

K. Ad hoc Disaster Preparedness Committee- Did not meet. The Committee will hand off the plan to Village Staff and then review once changes have been made by staff.

L. Ad hoc Stormwater Committee- There will be a large sewer project commencing in the spring of 2021 and will take three years to complete all three phases. This will include portions of the bike path being relocated temporarily.

M. Parks Committee- There has been concern over the use of Village Parks during the pandemic. Mr. Benforado asked the Trustees to do a little research on what other communities are doing to manage the use of their parks and facilities. The Committee also discussed the Country Club's name and did not believe it to be offensive.

i) Regulation of commercial business activities using Village parks and facilities

N. Blackhawk Liaison Committee- Shorewood Hills Scramble has been cancelled. Ms. Lotfi also stated the Committee did not find the name offensive at this time but are open to the idea of hearing individual concerns.

O. Pool Committee- Did not meet.

P. Waterfront Committee- Did not meet.

Q. Joint Campus Committee- Did not meet.

R. Dane County Lakes and Watershed Commission- Talking about goals for the Committee such as infrastructure as well as filtration to the lake.

8. Next meeting date: August 17, 2020

9. Adjourn

Meeting was adjourned at 10:05 pm.

Respectfully submitted,

Karla Endres
Village Clerk

ORDINANCE NO. L-2020-5

**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 AND ADDING SECTION 17.06(9) ISSUANCE OF PERMIT FOR BEEKEEPING.

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*):

Exhibit 1: Accessory Land Uses and Supplemental Regulations related to Beekeeping.

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) Beekeeping	P	-	-	-	Not	3'	3'	Yes
(7) (8) Portable Storage Units	P	P	P	P	In Driveway	3'	3'	Yes
(8) (9) Temporary Structure for Storage of Construction Materials & Equipment	P	P	P	P	3'	3'	3'	Yes
(9) (10) Yard Sales / Garage Sales	P	P	-	-	3'	Not	Not	Yes

** See Section 10-1-100(g) for the Supplemental Regulations for Accessory Land Uses.*

(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.

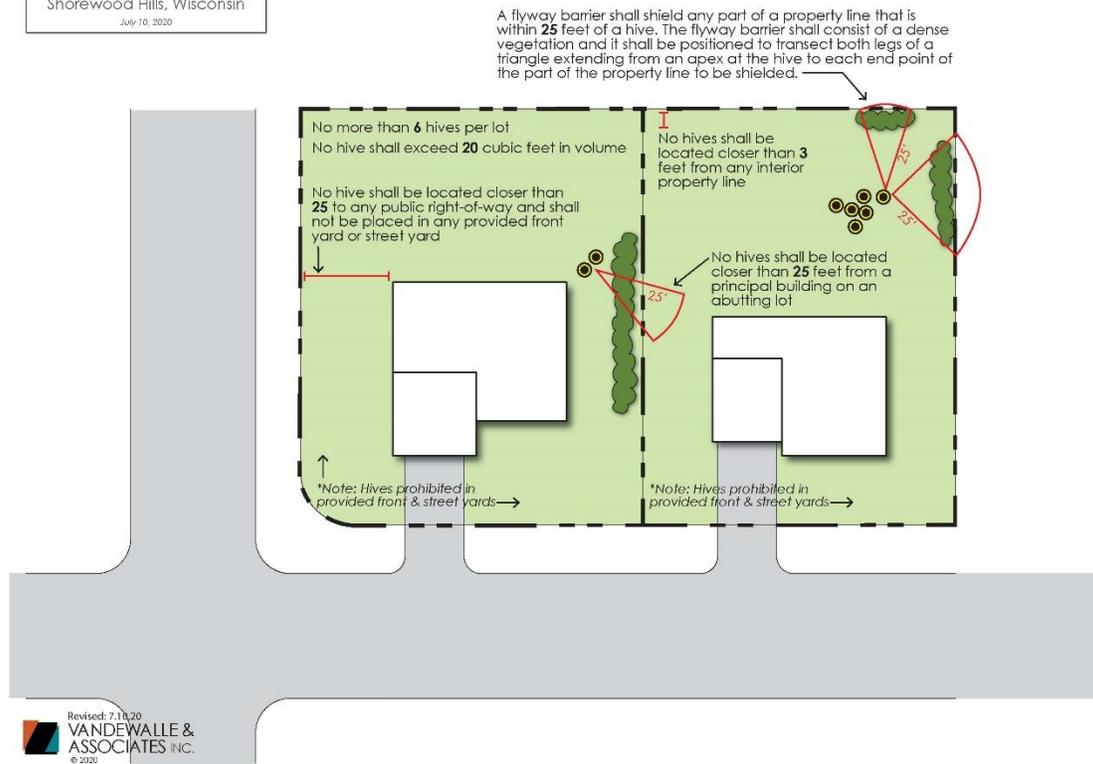
(6) Keeping Chickens.

- 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) Beekeeping.

- a. No bees shall be intentionally kept and maintained other than honey bees.
- b. No hive shall exceed twenty (20) cubic feet in volume.
- c. No more than six (6) hives may be kept on a lot.
- d. No hive shall be located closer than three (3) feet from any property line of a lot in different ownership.
- e. No hive shall be located closer than ten (10) feet from a public right-of-way, park, or bike path or twenty-five (25) feet from a principal building on an abutting lot in different ownership.
- f. No hive shall be located within any provided front yard or street yard.
- g. An ever-present supply of water shall be provided for all hives.
- h. Flyway Barrier: A flyway barrier at least six (6) feet in height shall shield any part of a property line of a lot in different ownership that is within twenty-five (25) feet of a hive. The flyway barrier must effectively direct bees to fly up and over the barrier when flying in the direction of the barrier. The flyway barrier shall consist of a building or structure allowed by the municipal code, dense vegetation, or combination thereof, and it shall be positioned to transect both legs of a triangle extending from an apex at the hive to each end point of the part of the property line to be shielded.



(7) (8) 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) (9) 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) (10) 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.

Exhibit 2: Adding section to permit Beekeeping.

17.06 Licensing of Dogs and Cats; Regulation of Animals.

(9) Issuance of Permit for Beekeeping.

- (a) The fee for a permit to keep bees shall be set from time to time by resolution of the Village Board.
- (b) The permit shall be effective when issued and shall be for a term of three years.
- (c) Upon completion of the application form, payment of the permit fee, and approval by the Zoning Administrator, the clerk shall complete and issue to the applicant a permit to keep bees on the permitted premises.
- (d) All applicable provisions of the Village's zoning regulations, including the provisions of sections 10-1-100, shall apply to beekeeping.

Subsequent sections of Chapter 17.06 will be renumbered.

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

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.

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- 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.

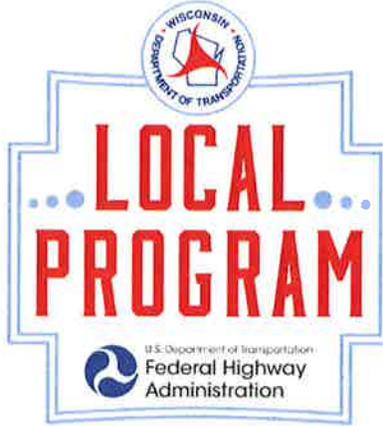
(32) Wind Energy Systems. Subject to the requirements and procedures contained in Section 10-1-91.

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



Public Involvement Plan

Village of Shorewood Hills, Lake Mendota Drive

Multi-Use trail, P-13-0715

Dane County

Project ID 5992-10-03/04

If a build alternative is selected, currently scheduled for construction in: 2023

If a build alternative is selected, construction could occur as early as: 2023

Project must be completed by: June 30, 2024

Design Consultant: KL Engineering, Chad Halverson

Project Sponsor: Karl Franz, Village of Shorewood Hills

Prepared by: Bill Biesmann on _____

Approved by LPA: _____ on _____

Project purpose and need

The project is located on Lake Mendota Drive in the Village of Shorewood Hills, Dane County. The project consists of an existing historic bridge and its approaches. The existing bridge is primarily a timber structure, and is an iconic symbol of the Village of Shorewood Hills' rustic character. The bridge is 85 feet long, 18.7 feet wide, with 50 foot pavement approaches. Lake Mendota Drive is a two lane local urban road, classified as a collector with a documented average weekday traffic (AWT) of 1,650 vehicles and a posted speed limit of 20 mph. Lake Mendota Drive, and the bridge, have existing sidewalk adjacent to both vehicle lanes.

The bridge passes over an access road/path that services a sewer lift station and the Village's McKenna Park, more commonly known as the Shorewood Hills Beach. Once a prominent destination point for water access onto Lake Mendota, this park is now primarily used by anglers, for the storage of small boats, and provides easy access to the ice during winter.

Purpose

The purpose of the project is to address the structural deficiencies of the existing bridge.

Needs

Structural deficiencies:

Existing structure P-13-715 is a narrow five span timber bridge that was originally constructed in 1934, and rehabilitated with a new superstructure in 1957; the original bridge at this location was built in 1895. The existing bridge is in poor condition structurally. The timber deck shows deterioration on the underside of all deck spans, water stains, and the ends of deck boards are rotted through. Water ponds on the deck during rain fall events; drains on the timber deck have been covered by asphalt overlays. The timber girders show heavy rot and deterioration. Many of the girder connections are failing with rot, pack rust, and broken nuts. All exterior girders display decay with at least 1/8" wide cracks. All timber bridge columns have minor splitting. A reinforced concrete wall displays vertical cracking and spall with exposed rusting rebar. Sidewalk approaches on the bridge all have tripping hazards, where asphalt has settled. Narrow bridge signs are also generally obstructed from view from surrounding tree cover.

The bridge has a *National Bridge Inventory* (NBI) sufficiency rating of 44.9 and is structurally deficient.

The NBI bridge sufficiency rating is a method used and accepted by the Federal Highway Administration (FHWA) in evaluating highway bridge data and is calculated from several factors to obtain a numeric value. The result of this method is a percentage in which 100% would represent an entirely sufficient bridge and 0% an entirely insufficient or deficient bridge.

Structures with sufficiency rating under 50% are considered for replacement and those values under 80% area considered for rehabilitation. The NBI is a database compiled by FHWA, with information on all bridges and tunnels in the United States that have roads passing above or below.

Additional needs expressed by the project sponsor include

- Provide sufficient width under the bridge for Village equipment to access the sewer lift station,
- Provide a bridge that fits with the adjacent Historic district.
- Improve multi modal provisions
- Consider traffic calming measures to minimize vehicle speeds

Conceptual solutions that could address the purpose and need

The primary proposed solution is to replace the deficient structure with a new structure. Given the unique aspects of the bridge and its location, a full range of specific criteria and alternatives will be considered, including:

- Replacement width; funding is approved to 28-ft clear width plus 4-ft. sidewalk.
- Pedestrian and bicycle accommodations
- Aesthetics of the bridge and approaches
- A design that does not affect the adjacent Historic District
- Sufficient room for maintenance vehicles to cross over and under the bridge

Public involvement goals and objectives

- The Village of Shorewood Hills has placed a high importance to public involvement and input into this project. Three Public Involvement Meetings are planned for this project.
- There are no identified minority, low income, or senior populations in the project vicinity.
- Provide complete information to public and stakeholders and encourage feedback through:
 - Invitation to Public Involvement meetings via letter, news release, newsletter, Facebook, and posted on the Village's website.
 - Encourage stakeholders to provide feedback and comments through written/emailed comments or phone discussion with project team.
 - The stakeholders will be notified of potential impacts to the public park located on the adjacent property to the north and the multi-use path underneath the bridge. Both are public interest resources protected by Section 4(f) and require opportunity for public review and comment.
 - Public Meetings will be conducted in accordance with WisDOT and Village of Shorewood practices. Note that some of the Public Informational Meetings may be held virtually, in response to State of Wisconsin requirements related to the Corona Virus. The Village of Shorewood has been holding virtual meetings. Meetings will be structured to accommodate a large group of attendees and to provide opportunity to receive public comments from them.

Stakeholders and target audiences

Name	Title	Municipality/ Agency	Address	City, State, Zip
Karl Franz	Village Administrator	Village of Shorewood Hills	Shorewood Hills Village Hall 810 Shorewood Boulevard	Madison, WI 53705
<p>Note: it is assumed that Mr. Franz will notify any and all interested parties within the Village of Shorewood Hills government, including Board of Trustees, Plan Commission, Parks Committee, Public Works Committee, Recreation Committee, Waterfront Committee, Police Department.</p>				
Mark Westerveld	Local Program Project Manager	WisDOT	2101 Wright St.	Madison, WI 53704
Eric Heggelund	Review Specialist	Wisconsin Department of Natural Resources	3911 Fish Hatchery Road	Fitchburg, WI 53711
Brian Taylor	Region Environmental Coordinator	WisDOT	2101 Wright St.	Madison, WI 53704
Franklin Marcos	Region Tribal Liaison	WisDOT		
Dave Benforado, President John Imes Scott Friedman Tracy Bailey Cokie Albrecht Shabnam Lotfi Laura Valderrama Sean Cote	Local Trustees	Village of Shorewood Hills	810 Shorewood Boulevard	Madison, WI 53705
Adjacent property owners				
NA Tribes	<ul style="list-style-type: none"> - Bad River Band - Forest County Potawatomi - Ho Chunk Nation - Lac Vieux Desert - Prairie Band Potawatomi - Prairie Island Indian - Red Cliff Band - Sac and Fox Nation of Oklahoma - Sac and Fox Nation of Missouri - Sac and Fox of the Mississippi 			

Camedra Jefferson	Principal of Shorewood Hills Elementary School	Madison Metropolitan School District (MMSD)	1105 Shorewood Blvd.	Madison, WI 53705
John Burkholder	Principal of Velma Hamilton Middle School	Madison Metropolitan School District (MMSD)	4801 Waukesha Street	Madison, WI 53705

Plan timeline/public involvement techniques to be used

All Public Involvement Meetings will be held in an ADA Compliant facility or virtually. Invitations / announcements will specify project contact for deaf/hard of hearing to contact via 711.

Deliverables:

The deliverables that will be needed for each PIM include invitations, handouts, exhibits, and news releases.

No Environmental Justice populations have been identified in the project vicinity.

Task	Description/Objective	Anticipated Date
<i>Local Officials Meeting #1</i>	<i>Gather input and opinions regarding options. No design completed.</i> <i>Zoom meeting anticipated</i>	<i>One week prior to PIM #1</i>
<i>PIM #1</i>	<i>Gather input and opinions regarding alternatives. Up to three are anticipated. No design completed.</i> <i>Virtual meeting format anticipated and will be conducted in accordance with Village of Shorewood and WisDOT policies in place at the time of the meeting.</i>	<i>August / September 2020</i>
<i>Operational Planning Meeting</i>	<i>Meet with utilities and Village to discuss the project and impacts that need to be considered during design.</i>	<i>September / October 2020</i>
<i>Local Officials Meeting #2</i>	<i>Present alternatives and aesthetics.</i>	<i>One week prior to PIM #2</i>

<i>PIM #2</i>	<i>Present alternatives and aesthetic. Identify the preferred alternative.</i>	<i>October/November 2020</i>
<i>Preliminary Roadway Plans</i>	<i>Preliminary plans of the preferred alternative.</i>	<i>January 2021</i>
<i>Environmental Document</i>	<i>Describe the project alternatives. Assess the environmental impacts of the preferred alternative.</i>	<i>February 2021</i>
<i>Design Study Report</i>	<i>Define design criteria and obtain approval to proceed to final design</i>	<i>March 2021</i>
<i>Local Officials Meeting #3</i>	<i>Present preferred alternative with construction information</i>	<i>One week prior to PIM #3</i>
<i>PIM #3</i>	<i>Present preferred alternative with construction information</i>	<i>October/November 2021</i>
<i>Final PS&E</i>	<i>Prepare final plans, specifications, and estimate. Obtain approval to proceed to bidding and construction.</i>	<i>August 1, 2022</i>
<i>Bid Letting</i>	<i>Obtain proposals for eligible contractors for construction. The lowest qualified bid will be awarded the contract for construction.</i>	<i>December 13, 2022</i>

Project messages

1. Purpose and need

Purpose

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Needs

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2. Conceptual solutions that could address the purpose and need

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- Aesthetics of the bridge and approaches

- A design that does not affect the adjacent Historic District
- Sufficient room for maintenance vehicles to cross over and under the bridge

3. Proposed schedule and cost range

If a build alternative is selected, currently scheduled for construction in: (year) 2023

If a build alternative is selected, construction could occur as early as: (year) 2023

If a build alternative is selected, the estimated cost for the project is (ranges) \$1.0 to \$1.5 million.

Project funding is capped at \$836,884.

4. Potential traffic impacts/ traffic management objectives

Will roadway be open or closed during construction? Closed

Will a detour be provided? No

5. Related projects, if any

None

6. Potential real estate impacts

Temporary Limited Easements anticipated.

7. Potential access modifications

Closed to traffic during construction. Alternative routes are available. A signed detour is not anticipated. Signing for pedestrian detour to be discussed during design. Access to the adjacent park to the north is anticipated to be required during construction, and will be addressed/discussed during the design. Note that the park is not currently ADA accessible due to the steep slope of the path underneath the bridge.

8. Any other issues to be aware of

The area is used extensively by boaters.

The area is used extensively during Fourth of July due to fireworks at the Blackhawk Country Club.

Maintaining access during construction will be considered for these uses. There are alternate routes available. Providing time restriction for construction will be considered as part of the public involvement process.

9. Basic facts about the highway (ADT, truck percentages, National Highway System, etc.)

The ADT for the roadway is 1,650 with low truck volumes of 2-3%. This is a scenic street adjacent to Lake Mendota in a popular pedestrian and bicycling area.

MINUTES OF WATERFRONT COMMITTEE (28) December 9, 2019
(29) May 13, 2020 (virtual Meeting via Zoom) Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli,
Mark Redsten, Eric West, Dan Rogge, Dan Danbeck, Karen Mathews, Karla Endres,
Scott Friedman

Call to order

Roll call

Note compliance with open meetings law

Approve previous minutes

1. WATERFRONT OPENING DATE

A. **The marina will open forthwith after being installed on May 1st**

B. The marina committee will send out notices informing members of opening and progress on opening.

C. For instance, if marina is not open by May 1st we will let members know
We will also let them know when it opens.

D. We will also try to communicate with our provider of services to make sure that we go back to being May 1st priority concerning installation in the spring.

E. Members felt it was unacceptable to lose 2 weeks in the spring.

F. Members also felt it was a good idea to maintain flexibility depending on weather.

2. PRESENTING TITLE EVERY YEAR.

A. Title must be attached to contract and presented to Village Hall when user enters marina for first time.

B. When title changes or a user gets a different boat– The new title must be presented to village hall.

C. Titles will not be requested every year and said titles will be kept by the village.

D. **NEW LANGUAGE FOR CONTRACT – User may not sublet, inherit, sell or transfer his spot in the Shorewood Marina. Our current contract states that any illegal sublet will be asked to leave the marina. If when checked, the village finds out that the name of the owner of the boat does not match the name of the marina user on the contract/title or the boat on the slip or mooring is not the same boat as the boat listed in the contract/title, the marina, per the contract, clearly reserves the right to expel user from the marina.**

3. BOAT SLIPS AND MOORINGS MAY NOT BE INHERITED.

**4. ALL BOATS OWNED BY RESIDENT AND NON-RESIDENT
WILL BE CONSIDERED FOR PURPOSES OF FEES –
TO BE NON-RESIDENT BOATS.**

A. This means that for purposes of fees there will no longer be a part resident/part non-resident fee

B. All boats that have shared ownership will pay – Non-resident fees.

5. **FEMA PROJECT AND SCOPE** – New road at marina down to walking bridge which will be replaced
6. **REPLACEMENT OF MARINA STAIRS LANDING AND STEPS**
 - A. Eric will coordinate project which we anticipate will cost approximately \$2000 - \$2500
7. **NEW COMMUNICATION FORM DESIGNED BY KARLA** -- This form should be used for problems with placement of lifts and should not be used for financial transactions between residents and our provider
8. **WE WILL DISCUSS UPCOMING 1920-21 CONTRACT IN THE FALL**

ADJOURN



TO: VILLAGE OF SHOREWOOD HILLS BOARD OF TRUSTEES

FROM: AARON P. CHAPIN, CHIEF OF POLICE

RE: POLICE DEPARTMENT SUMMARY

DATE: AUGUST 17, 2020

CALLS FOR SERVICE:

The month of July was a bit busier than previous months with officers handling 262 incidents. 11 of the calls for service were classified by the officers as a criminal offense including 1 residential burglary investigation, 2 non-domestic disturbance, 1 drug investigation, 1 road rage incident, 1 stolen auto, 2 thefts from auto, and 3 retail thefts. There were twenty-nine 9-1-1 calls that were not related to another investigation.

Officers conducted 3 crash investigations during the month. There were three parking cases for vehicles parked illegally on the village streets and no complaints of illegal parking on private property. Officers conducted 15 traffic stops for various violations.

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

TRAINING:

During the month of July, officers participated in in-service training with UWPD.

FUTURE ISSUES/CONCERNS:

The majority of PD staff are working in the office but have the flexibility to work remotely if necessary.

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

During the month of September, we will be participating in inservice training with UWPD covering the mandatory topics of pursuits and vehicle contacts.

I would also like to extend a sincere thank you to the Board of Trustees for approving the installation of climate control on the PD garage. The unit was installed last week and every member of the department has commented on how nice it is to be able to walk through and operate in that space without sweating profusely.

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

Monthly Incident Summary Report

262 Calls for Service from 7/1/2020 through 7/31/2020



Call Type	Total
911 Abandoned Call	4
911 Call Silent	8
911 Call Unintentional	14
911 Disconnect	3
Accident Hit And Run	2
Accident Private Property	1
Alarm	16
Animal Lost	2
Animal Stray	1
Assist Citizen	5
Assist Ems/Fire	12
Assist Police	20
Burglary Residential	1
Check Person	13
Check Property	77
Death Investigation	1
Disturbance	1
Disturbance Unwanted Person	1
Drug Incident/Investigation	1
Found Person	1
Information	16
Intoxicated Person	1
Juvenile Complaint	2
Missing Adult	1
Omvwi Arrest/Intoxicated Driver	1
Parking Complaint On Street	3
Phone	4
Preserve The Peace	4
Property Found	5
Road Rage	1
Safety Hazard	5
Stolen Auto	1
Suspicious Person	2
Suspicious Vehicle	4
Theft From Auto	2
Theft Retail	3
Traffic Complaint/Investigation	8
Traffic Stop	15