

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.
Wednesday, December 21, 2016
Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of November 21 regular session
 - ii) Street Use Permit: Valentine's Day 5K - February 11 (UW Running Club)
 - C. Ordinances
 - i) Second and possible third reading of an Ordinance L-2016-6 Amending 17.02(7) of the Code of Ordinances to Restrict the Closing Hours for Sale of Intoxicating Liquors
 - ii) First reading of an Ordinance L-2016-7 Amending Section 18.05 of the Village Code Junk, Certain Vehicles Recreational Equipment and Firewood and Section 10-1-75 Motor Vehicle, Mobile Home and Boat Storage
 - D. New Business Resolutions and Motions
 - i) Resolution R-2017-11 Designating Shorewood Hills as a Dementia-Friendly Community
 - ii) Consider organ donor policy
 - iii) Set 2017 meeting dates
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Recognition Dinner February 18, 2017
 - ii) Tree City Application and Arbor Day Proclamation
 - iii) Bird City Proclamation
 - B. Village Administrator
 - i) League support for One City Initiative and request to use Village communications
 - ii) Status of school elevator addition and plans for outdoor areas
 - C. Joint West Committee
 - i) UW Master Plan
 - D. Personnel Committee
 - E. Finance Committee

- F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Ad hoc Post Farm Park Playground Committee
 - L. Parks Committee
 - M. Pool Committee
8. Adjourn

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

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

NOTES TO THE AGENDA DECEMBER 19, 2016

Payment of Bills - November prepaids: \$37,582.29 December board bills: \$275,757.82
Total: \$313,340.11

Consent Agenda

Minutes of November 21 regular session – Enclosed.

Street Use Permit- Valentines Day 5K February 11 –UW Running Club –Enclosed and recommended for approval.

Ordinances

Second and possible third reading of an Ordinance L-2016-6 Amending 17.02(7) of the Code of Ordinances to Restrict the Closing Hours for Sale of Intoxicating Liquors – See enclosed memo from David Sykes. After checking, hours are uniform with Middleton and Madison. 8:00 a.m. – 9:00 p.m.

First reading of an Ordinance L-2016-7 Amending Section 18.05 of the Village Code Junk, Certain Vehicles Recreational Equipment and Firewood and Section 10-1-75 Motor Vehicle, Mobile Home and Boat Storage – A copy of the proposed ordinance is enclosed. There may be a few suggested modifications based on Board input.

New Business Resolutions and Motions

Resolution R- - 2017 Dementia Friendly Community- Per email from Trustee Benforado: *We held our first Village wide meeting on September 21 at Village Hall, and that meeting confirmed our thought that this kind of an undertaking would be well received by Village residents and businesses. Since then, Village resident Will Clifton has been in contact with a group of representatives from municipalities all over Dane County who have undertaken a similar effort (e.g., Cottage Grove, Cross Plains, DeForest, Fitchburg, Middleton, Monona, Mount Horeb, Oregon, Stoughton, Sun Prairie, Waunakee, and Verona), including Dane County itself (<https://www.countyofdane.com/press/details.aspx?id=3850>). Businesses are getting involved as well; here's an article from the August 2016 issue of In Business*

Madison: <http://www.ibmadison.com/In-Business-Madison/August-2016/Dementia-friendly-communities-get-down-to-business/index.php?cparticle=1&siarticle=0#artanc>

As a result of that initial meeting in late September, we formed a group of interested Village residents consisting of Will Clifton, Nancy Heiden, Denise Rundy, Roger Hauck and me. We met last night (all except Roger who is en route to FL but who wants to stay involved). We have decided to operate as a simple civic group for now (i.e., not an official Village of Shorewood Hills entity). We roughed out what we want to accomplish in the next 3-6 months, all under the umbrella of increasing awareness about dementia (e.g., a few of us will take a "Train the Trainer" class and then offer training to Village staff and Village businesses), including connecting Village residents to existing resources (e.g., Dane County's ADRC, Alzheimer's & Dementia Alliance of Wisconsin right up on Segoe Rd.), and perhaps developing a Village support network of interested residents.

We did review and approve a proposed resolution we ask the Village Board to consider at its next meeting. Could the attached proposed resolution be placed on the December Board meeting

agenda, perhaps with a copy of this e-mail? We welcome any suggested edits to the resolution and any suggestions on how we should proceed.

Consider organ donor policy – Attorney Steve Zach reviewed the proposed policy and made two revisions substituting the word “recipient” for “donee” and the word “company” to “village”. I also asked him about consistency with state statutes and he did not see any problems. The initial policy was drafted by him. This will be added to Chapter 6.00 of the Personnel Manual concerning time off and leave as a new section 6.11

Set 2017 meeting dates - A proposed calendar is enclosed in the packet.

Proclamations – Background on the Bird and Tree City proclamations are included in the packet.

Report Criteria:

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

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	11282016	11/28/2016	304.17	304.17	11/28/2016
Total 100-211535 AFLAC INSURANCE:					304.17	304.17	
100-51-5112-310 COMMITTEES: SUP & EXPENSE							
10635	JP MORGAN CHASE BANK NA	CAP NEWSPAPERS-PUB HEAR	11252016	11/25/2016	34.11	34.11	12/15/2016
Total 100-51-5112-310 COMMITTEES: SUP & EXPENSE:					34.11	34.11	
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNI ADVICE	11252016	11/25/2016	156.92	156.92	12/15/2016
10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-LEGAL OR	11252016	11/25/2016	39.00	39.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-VERIZON F	11252016	11/25/2016	48.00	48.00	12/15/2016
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					243.92	243.92	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCEME	11252016	11/25/2016	1,592.77	1,592.77	12/15/2016
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					1,592.77	1,592.77	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
10635	JP MORGAN CHASE BANK NA	COPPS-VILLAGE SODA	11252016	11/25/2016	28.32	28.32	12/15/2016
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					28.32	28.32	
100-51-5142-310 CLERK: SUP & EXPENSES							
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES ADMIN	11252016	11/25/2016	.95	.95	12/15/2016
10635	JP MORGAN CHASE BANK NA	PELLITTERI-DATA SHRED ADM	11252016	11/25/2016	11.11	11.11	12/15/2016
10635	JP MORGAN CHASE BANK NA	CAP NEWSPAPERS-LIQUOR LI	11252016	11/25/2016	48.72	48.72	12/15/2016
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER AD	11252016	11/25/2016	134.85	134.85	12/15/2016
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					195.63	195.63	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
10635	JP MORGAN CHASE BANK NA	GOOGLE-APPS OCTOBER	11252016	11/25/2016	172.90	172.90	12/15/2016
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					172.90	172.90	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	CHARTER-SPECTRUM TV & INT	11252016	11/25/2016	217.45	217.45	12/15/2016
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					217.45	217.45	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-MONTLY PHONES-NOVEM	11252016	11/25/2016	393.60	393.60	12/15/2016
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					393.60	393.60	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-MOPS, MATS, TO	11252016	11/25/2016	320.67	320.67	12/15/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					320.67	320.67	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER POL	11252016	11/25/2016	36.57	36.57	12/15/2016
10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUS CARDS J PI	11252016	11/25/2016	43.00	43.00	12/15/2016
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					79.57	79.57	
100-52-5210-321 POLICE: DUES & SEMINARS							
10635	JP MORGAN CHASE BANK NA	COUNTRY SPRINS HOTEL-SCH	11252016	11/25/2016	101.79	101.79	12/15/2016
10635	JP MORGAN CHASE BANK NA	COUNTRY SPRINS HOTEL-SCH	11252016	11/25/2016	101.79-	101.79-	12/15/2016
Total 100-52-5210-321 POLICE: DUES & SEMINARS:					.00	.00	
100-52-5210-322 POLICE: TRAINING EXPENSES							
10635	JP MORGAN CHASE BANK NA	KIESLER POLICE SUPY-AMMO	11252016	11/25/2016	641.64	641.64	12/15/2016
10635	JP MORGAN CHASE BANK NA	KIESLER POLICE SUPY-AMMO	11252016	11/25/2016	574.38	574.38	12/15/2016
10635	JP MORGAN CHASE BANK NA	CITY OF MAD-DOSTALEK BACK	11252016	11/25/2016	75.25	75.25	12/15/2016
Total 100-52-5210-322 POLICE: TRAINING EXPENSES:					1,291.27	1,291.27	
100-52-5210-340 POLICE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	MSN RECHG-NAME BADGE PIE	11252016	11/25/2016	12.59	12.59	12/15/2016
10635	JP MORGAN CHASE BANK NA	CHAMP AWARDS-NAME PLATE	11252016	11/25/2016	15.00	15.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES POLIC	11252016	11/25/2016	204.96	204.96	12/15/2016
10635	JP MORGAN CHASE BANK NA	PELLITTERI-DATA SHRED POLI	11252016	11/25/2016	11.10	11.10	12/15/2016
10635	JP MORGAN CHASE BANK NA	PANERA BREAD-CHIEF'S MTG	11252016	11/25/2016	59.04	59.04	12/15/2016
10635	JP MORGAN CHASE BANK NA	COPPS-CHIEF'S MTG SUPPLIE	11252016	11/25/2016	11.95	11.95	12/15/2016
10635	JP MORGAN CHASE BANK NA	UPS STORE-SENT SQUAD L3 T	11252016	11/25/2016	10.41	10.41	12/15/2016
10635	JP MORGAN CHASE BANK NA	AMAZON-3 DOG LEASHES FOR	11252016	11/25/2016	25.29	25.29	12/15/2016
10635	JP MORGAN CHASE BANK NA	PANERA BREAD-EXTRA COFFE	11252016	11/25/2016	14.76	14.76	12/15/2016
10635	JP MORGAN CHASE BANK NA	AMAZON-GPS RECEIVERS FOR	11252016	11/25/2016	91.35	91.35	12/15/2016
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					456.45	456.45	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
10635	JP MORGAN CHASE BANK NA	SISTERS ON MAIN-PATCHES/A	11252016	11/25/2016	30.00	30.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	THE SHOE BOX-DRESS SHOES	11252016	11/25/2016	118.00	118.00	12/15/2016
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					148.00	148.00	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	MSN RECHG-LENS CLIPS 2015	11252016	11/25/2016	24.00	24.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	ODANA TIRE-4 TIRES FOR SQ 2	11252016	11/25/2016	555.12	555.12	12/15/2016
10635	JP MORGAN CHASE BANK NA	KAYSER FORD-REPLACE FRO	11252016	11/25/2016	304.88	304.88	12/15/2016
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					884.00	884.00	
100-52-5210-370 POLICE: FUEL & OIL							
10635	JP MORGAN CHASE BANK NA	KAYSER FORD-OIL CHG ON 20	11252016	11/25/2016	34.00	34.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	KAYSER FORD-OIL CHG ON SQ	11252016	11/25/2016	68.00	68.00	12/15/2016
Total 100-52-5210-370 POLICE: FUEL & OIL:					102.00	102.00	
100-52-5240-340 INSPECTIONS: OPERATIONS							
10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUS CARDS J W	11252016	11/25/2016	113.28	113.28	12/15/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-52-5240-340 INSPECTIONS: OPERATIONS:					113.28	113.28	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-CLOTHING TAR	11252016	11/25/2016	122.93	122.93	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-BLADE	11252016	11/25/2016	20.14	20.14	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-OIL DRY, AIR FILTER	11252016	11/25/2016	122.90	122.90	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-GREASE FITTING	11252016	11/25/2016	4.48	4.48	12/15/2016
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					270.45	270.45	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	SAFETY KLEEN-RECYCLE OIL	11252016	11/25/2016	20.18	20.18	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-# WHEEL COVER	11252016	11/25/2016	20.81	20.81	12/15/2016
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					40.99	40.99	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-8	11252016	11/25/2016	7,703.14	7,703.14	12/15/2016
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE-	11252016	11/25/2016	293.75	293.75	12/15/2016
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					7,996.89	7,996.89	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
10635	JP MORGAN CHASE BANK NA	NAPA-FLASHER LIGHT FOR PIC	11252016	11/25/2016	61.00	61.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-PICKER	11252016	11/25/2016	26.60	26.60	12/15/2016
10635	JP MORGAN CHASE BANK NA	NAPA-LEAF PICKERS	11252016	11/25/2016	82.41	82.41	12/15/2016
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					170.01	170.01	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-STOPPER (SOL	11252016	11/25/2016	35.06	35.06	12/15/2016
10635	JP MORGAN CHASE BANK NA	PKK LIGHTING-LAMP, BALLAST	11252016	11/25/2016	160.07	160.07	12/15/2016
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					195.13	195.13	
100-55-5520-340 PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES FORES	11252016	11/25/2016	88.22	88.22	12/15/2016
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					88.22	88.22	
100-55-5520-342 VILLAGE TREE SALES COSTS							
10635	JP MORGAN CHASE BANK NA	PAULS TURF & TREES-TREE S	11252016	11/25/2016	320.00	320.00	12/15/2016
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					320.00	320.00	
100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT							
10635	JP MORGAN CHASE BANK NA	MOBILE VISION-REPAIR DVR-S	11252016	11/25/2016	228.00	228.00	12/15/2016
Total 100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT:					228.00	228.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
10635	JP MORGAN CHASE BANK NA	THE SHOE BOX-SAFETY BOOT	11252016	11/25/2016	138.00	138.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-AY-TOW B	11252016	11/25/2016	424.41	424.41	12/15/2016
10635	JP MORGAN CHASE BANK NA	BRUCE MUNI EQUIP-AY-DIRT S	11252016	11/25/2016	566.24	566.24	12/15/2016
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					1,128.65	1,128.65	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
200-53-5361-350 OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA	ATT-TELEMETRY PHONE LINE	11252016	11/25/2016	110.02	110.02	12/15/2016
Total 200-53-5361-350 OUTSIDE SERVICES:					110.02	110.02	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	11252016	11/25/2016	25.00	25.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE	11252016	11/25/2016	50.00	50.00	12/15/2016
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRI	11252016	11/25/2016	10.04	10.04	12/15/2016
10635	JP MORGAN CHASE BANK NA	5NINES DATA-WIRELESS INTE	11252016	11/25/2016	75.00	75.00	12/15/2016
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					160.04	160.04	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
10635	JP MORGAN CHASE BANK NA	HILL ELECTRIC-SUMP PUMP R	11252016	11/25/2016	98.00	98.00	12/15/2016
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					98.00	98.00	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER POS	11252016	11/25/2016	9.99	9.99	12/15/2016
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					9.99	9.99	
210-55-5542-343 CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONC POS	11252016	11/25/2016	9.99	9.99	12/15/2016
Total 210-55-5542-343 CONCESSIONS EXPENSE:					9.99	9.99	
210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE							
10635	JP MORGAN CHASE BANK NA	BADGER SWIMPOOLS-PARTS/L	11252016	11/25/2016	2,332.10	2,332.10	12/15/2016
Total 210-55-5542-350 REPAIR/MAINT: SUPPLY & EXPENSE:					2,332.10	2,332.10	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	BADGER SWIMPOOLS-STRAIN	11252016	11/25/2016	104.00	104.00	12/15/2016
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					104.00	104.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ARBOR CROSSING	11252016	11/25/2016	48.00	48.00	12/15/2016
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					48.00	48.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
10635	JP MORGAN CHASE BANK NA	STAFFORD-WALNUT GROVE	11252016	11/25/2016	192.00	192.00	12/15/2016
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					192.00	192.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	ITRON-HARDWARE/SOFTWARE	11252016	11/25/2016	420.16	420.16	12/15/2016
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES DPW	11252016	11/25/2016	44.44	44.44	12/15/2016
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					464.60	464.60	
600-53-0682-210 OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA	BAKER TILLY-SERVICES RE: C	11252016	11/25/2016	3,000.00	3,000.00	12/15/2016

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 600-53-0682-210 OUTSIDE SERVICES:					3,000.00	3,000.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTHCARE PREMIUM	11232016	11/23/2016	13,416.90	13,416.90	11/23/2016
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					13,416.90	13,416.90	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	11232016	11/23/2016	620.20	620.20	11/23/2016
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					620.20	620.20	
Grand Totals:					37,582.29	37,582.29	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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Detail report.

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Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
1106	ACE HILLDALE (DPW)	SIGNS	31392	11/07/2016	7.47	.00	
1106	ACE HILLDALE (DPW)	STREETS BLINKY LIGHTS	31446	11/15/2016	10.46	.00	
1106	ACE HILLDALE (DPW)	PLOW	31469	11/17/2016	3.48	.00	
1106	ACE HILLDALE (DPW)	PLOW REPAIR	31470	11/17/2016	12.00	.00	
1106	ACE HILLDALE (DPW)	REPAIR PLOW	31486	11/21/2016	5.78	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					39.19	.00	
100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP							
1106	ACE HILLDALE (DPW)	LEAF COLLECTIONS	31362	11/02/2016	25.93	.00	
1106	ACE HILLDALE (DPW)	LEAF	31394	11/07/2016	5.96	.00	
1106	ACE HILLDALE (DPW)	LEAF	31408	11/08/2016	23.84	.00	
1106	ACE HILLDALE (DPW)	LEAF-BUNGEE CORDS	31435	11/14/2016	9.18	.00	
Total 100-53-5365-340 RECYCLING/YARDWASTE: SUP EXP:					64.91	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	HEIDEN HAUS	31364	11/02/2016	11.57	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					11.57	.00	
600-53-0630-340 SUPPLIES AND EXPENSE							
1106	ACE HILLDALE (DPW)	WATER MAIN TOOL	31373	11/03/2016	16.99	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					16.99	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
1111	ACE HILLDALE (FORESTER) 1111	KEY CUT & CONCRETE MIX	31335	10/28/2016	14.56	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					14.56	.00	
100-211535 AFLAC INSURANCE							
1210	AFLAC	INSURANCE PREMIUM	12222016	12/22/2016	304.17	304.17	12/22/2016
Total 100-211535 AFLAC INSURANCE:					304.17	304.17	
100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS							
2049	BAER INSURANCE SERVICES LLC	WORKERS COMP DOWN PAY	60865	12/01/2016	10,887.00	.00	
Total 100-51-5143-160 PERSONNEL: WORKMAN'S COMP INS:					10,887.00	.00	
100-51-5154-511 LIABILITY INS (LEAGUE)							
2049	BAER INSURANCE SERVICES LLC	LIABILITY DOWN PAYMENT	60865	12/01/2016	10,937.00	.00	
Total 100-51-5154-511 LIABILITY INS (LEAGUE):					10,937.00	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1394726975	11/30/2016	6.48	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					6.48	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-44-4422-000	LICENSES: DOG & CAT						
4036	DANE CO TREASURER	FINAL 2016 DOG LICENSE SHA	4076	12/08/2016	67.00	67.00	12/08/2016
Total 100-44-4422-000 LICENSES: DOG & CAT:					67.00	67.00	
100-45-4511-000	COURT FINES						
4038	DANE CO TREASURER	SHARED COURT FINES	12072016	12/07/2016	667.60	.00	
Total 100-45-4511-000 COURT FINES:					667.60	.00	
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE						
4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	12102016	12/10/2016	2,113.66	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					2,113.66	.00	
100-211539	DENTAL INSURANCE - EMPLOYEE						
4213	DELTA DENTAL OF WISCONSIN	EMPLOYEES PREMIUM	12192016	12/19/2016	1,258.83	.00	
Total 100-211539 DENTAL INSURANCE - EMPLOYEE:					1,258.83	.00	
100-51-5143-300	PERSONNEL: RETIREES INS PREM						
4213	DELTA DENTAL OF WISCONSIN	ANNUITANT PREMIUM	12192016	12/19/2016	129.48	.00	
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					129.48	.00	
200-53-5361-340	OPERATING SUPPLIES EXPENSE						
4360	DIGGERS HOTLINE INC	SEWER LOCATES	161129301	11/30/2016	32.80	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					32.80	.00	
600-53-0630-340	SUPPLIES AND EXPENSE						
4360	DIGGERS HOTLINE INC	WATER LOCATES	161129301	11/30/2016	32.80	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					32.80	.00	
100-51-5145-210	D.P.: CONTRACTUAL SERVICES						
5700	ENVIRONMENTAL SYSTEMS RESE	GIS LICENSE-2017 MAINTENAN	93218201	12/02/2016	400.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					400.00	.00	
100-51-5142-322	CLERK: TRAINING/SEMINARS						
9577	INTL INSTITUTE MUNICIPAL CLERK	MEMBERSHIP DUES: ALBRECH	12192016	12/19/2016	160.00	.00	
9577	INTL INSTITUTE MUNICIPAL CLERK	MEMBERSHIP DUES: ENDRES	12192016	12/19/2016	100.00	.00	
Total 100-51-5142-322 CLERK: TRAINING/SEMINARS:					260.00	.00	
600-53-0630-340	SUPPLIES AND EXPENSE						
13010	MAILCOM CONSULTING LLC	NOVEMBER UTILITY BILLING	14273	12/03/2016	437.12	.00	
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					437.12	.00	
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC						
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	40407868	12/08/2016	2,937.37	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					2,937.37	.00	
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE						
13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY AVE-DEGEN	40407868	12/08/2016	24.98	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					24.98	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON RD-SAL	40407868	12/08/2016	26.54	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					26.54	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40407868	12/08/2016	1,494.69	.00	
13040	MADISON GAS & ELECTRIC	2914 OXFORD/900 SHWD BLVD/	40407868	12/08/2016	48.43	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,543.12	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40407868	12/08/2016	98.36	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					98.36	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-COMMU	40407868	12/08/2016	933.22	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					933.22	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LMD	40407868	12/08/2016	69.66	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					69.66	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-CONCE	40407868	12/08/2016	103.94	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					103.94	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400 LMD/4898 LMD	40407868	12/08/2016	74.30	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					74.30	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK DRIVE/3561	40407868	12/08/2016	908.63	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					908.63	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
13041	MDS/SWAP	PAPERCLIPS-POLICE	11/16MD22889	12/14/2016	1.95	.00	
13041	MDS/SWAP	CALENDAR-POLICE	11/16MD22889	12/14/2016	13.95	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					15.90	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
13041	MDS/SWAP	CARDINAL 11- SEWER	11/16MD22889	12/14/2016	9.52	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					9.52	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
13046	MADISON METRO SEWERAGE DIS	YAHARA WATERSHED CONTRI	RC000002188	01/02/2016	10,990.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					10,990.00	.00	
100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT							
13082	MADISON CITY TREASURER	COMMUNICATION CHARGES D	8090	12/08/2016	827.79	.00	
Total 100-57-5752-811 CAP OUTLAY: PD COMMNCTNS EQPT:					827.79	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	10447190	11/21/2016	9.10	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					9.10	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	WATER/FIRE- 810 SW BLVD	10445200	11/21/2016	24.96	.00	
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIO	10447100	11/21/2016	9.90	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					34.86	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT	10445195	11/21/2016	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	10445196	11/21/2016	92.10	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	10445197	11/21/2016	70.80	.00	
13085	MADISON TREASURER, CITY OF	PIT-UNIV.BAY DR.-TRACKS	10445198	11/21/2016	2.85	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	10445199	11/21/2016	5,270.30	.00	
Total 600-53-0610-601 PURCHASED WATER:					5,883.65	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13220	MENARDS- MADISON WEST	BATTERY DOOR OPENER-SALT	52867	12/06/2016	3.27	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					3.27	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13220	MENARDS- MADISON WEST	HOCKEY BOARD REPAIR	52867	12/06/2016	105.90	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					105.90	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP, INC	PREMIUM	12082016	12/08/2016	876.24	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					876.24	.00	
100-55-5523-650 TREE REMOVALS							
13950	MY TREE GUY LLC	PRUNING & REMOVALS CIRCL	12816	12/08/2016	1,000.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					1,000.00	.00	
600-53-5403-590 PAYMENT IN LIEU OF TAX							
16850	PUBLIC SERVICE COMMISSION	PSC DIRECT ASSESSMENT	1508-I-05450	09/15/2016	337.67	.00	
Total 600-53-5403-590 PAYMENT IN LIEU OF TAX:					337.67	.00	
450-53-5320-100 UNIVERSITY BAY DRIVE WIDENING							
18040	RAYMOND P CATTELL INC	2016 UNIVERSITY BAY DRIVE	2-PARTIAL	12/15/2016	92,969.60	.00	
Total 450-53-5320-100 UNIVERSITY BAY DRIVE WIDENING:					92,969.60	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	79030045612	12/14/2016	677.44	.00	
19311	SHELL OIL CO:POLICE ACCT	FED CREDIT	79030045612	12/14/2016	60.03-	.00	
19311	SHELL OIL CO:POLICE ACCT	DISCOUNT	79030045612	12/14/2016	9.83-	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					607.58	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058000 W/S 1008 SHOREWOOD	11302016	11/30/2016	783.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 FIXED FEES COMMUNI	11302016	11/30/2016	9.38	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHOREWOOD	11302016	11/30/2016	11.97	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	11302016	11/30/2016	16.11	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	11302016	11/30/2016	69.45	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					890.45	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	1030500 SE TALLY HO BOOSTE	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500 SE ENTRYWAY PARKS	11302016	11/30/2016	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SE 3264 UNIVERSITY A	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 SE BIG FOOT PARK	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SE 1008 SHOREWOOD	11302016	11/30/2016	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SE FOUR CORNERS L	11302016	11/30/2016	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100 SE POST FARM PARK	11302016	11/30/2016	303.86	.00	
19337	SHOREWOOD HILLS WATER & SE	910200 SE 810 SHOREWOOD L	11302016	11/30/2016	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SE 810 SHOREWOOD L	11302016	11/30/2016	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SE 1001 EDGEHILL LO	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 SE	11302016	11/30/2016	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SE OAK WAY LOTS	11302016	11/30/2016	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SE BRADLEY PARK	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SE KOVAL WOODS	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 SE 100% TO ADMIN	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SE MCKENNA PARK	11302016	11/30/2016	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	1058000 SE 1008 SHOREWOOD	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 SE GARDENS	11302016	11/30/2016	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000	11302016	11/30/2016	5.99	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHR					700.00	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSIONS	11302016	11/30/2016	.19	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMMUNITY CEN	11302016	11/30/2016	67.50	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					67.69	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHR							
19337	SHOREWOOD HILLS WATER & SE	3402900 SE CONCESSIONS	11302016	11/30/2016	9.18	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHR					9.18	.00	
400-53-5327-810 COLD STORAGE BUILDING							
19640	SOUTH CENTRAL CONTRACTING	COLD STORAGE BUILDING-TR	1675	12/09/2016	5,940.00	.00	
19640	SOUTH CENTRAL CONTRACTING	COLD STORAGE BUILDING-GR	1683	12/09/2016	23,820.00	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					29,760.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
400-53-5344-869	2016 ROADS:RESURFACE REMAINING						
19640	SOUTH CENTRAL CONTRACTING	CURB WORK ON EDGEHILL PK	1647	11/28/2016	4,757.35	.00	
Total 400-53-5344-869 2016 ROADS:RESURFACE REMAINING:					4,757.35	.00	
600-53-0682-210 OUTSIDE SERVICES							
19640	SOUTH CENTRAL CONTRACTING	CURB STOP EDGEHILL	1648	11/28/2016	225.00	.00	
19640	SOUTH CENTRAL CONTRACTING	MARSHALL COURT MAIN BREA	1649	11/28/2016	5,045.00	.00	
19640	SOUTH CENTRAL CONTRACTING	TALLY HO MAIN BREAK	1650	11/28/2016	2,760.00	.00	
Total 600-53-0682-210 OUTSIDE SERVICES:					8,030.00	.00	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
19841	STOP-N-GO DPW GAS	GAS - DPW	11302016	11/30/2016	586.07	.00	
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					586.07	.00	
100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DIESEL-DPW	11302016	11/30/2016	570.58	.00	
Total 100-53-5365-370 RECYCLING/YARDWASTE:FUEL & OIL:					570.58	.00	
100-56-5640-210 PROF CONSULTANT:PLAN REVIEW							
20670	TOWN & COUNTRY ENGINEERING I	2016 MISCELLANEOUS	17244	12/08/2016	165.00	.00	
Total 100-56-5640-210 PROF CONSULTANT:PLAN REVIEW:					165.00	.00	
400-53-5327-810 COLD STORAGE BUILDING							
20670	TOWN & COUNTRY ENGINEERING I	COLD STORAGE BUILDING	17242	12/08/2016	2,657.45	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					2,657.45	.00	
400-53-5344-869 2016 ROADS:RESURFACE REMAINING							
20670	TOWN & COUNTRY ENGINEERING I	2016 STREET IMPROVEMENTS	17243	12/08/2016	2,501.40	.00	
Total 400-53-5344-869 2016 ROADS:RESURFACE REMAINING:					2,501.40	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
20670	TOWN & COUNTRY ENGINEERING I	UNIVERSITY AVE/UBD INTERS	17241	12/08/2016	1,150.50	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,150.50	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST STREET AREA IMPRO	17245	12/08/2016	4,780.60	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					4,780.60	.00	
100-45-4511-000 COURT FINES							
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	12072016	12/07/2016	1,467.20	.00	
Total 100-45-4511-000 COURT FINES:					1,467.20	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTHCARE PREMIUM	12192016	12/19/2016	607.92	.00	
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					607.92	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	12192016	12/19/2016	17,683.90	.00	
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					17,683.90	.00	
470-51-5141-310 CLERK: SUPPLY/EXPENSE							
23388	WISCONSIN DEPT. OF REVENUE	TIF 5 CREATION FEE	10252016	10/25/2016	1,000.00	1,000.00	10/25/2016
Total 470-51-5141-310 CLERK: SUPPLY/EXPENSE:					1,000.00	1,000.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
23400	WI DEPT OF TRANSPORTATION	SUSPENSION FEES	12192016	12/19/2016	80.00	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					80.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
23597	WISCONSIN YOUTH SOCCER ASS	ANNUAL AFFILIATION FEES 201	100696	10/20/2016	75.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					75.00	.00	
400-53-5344-869 2016 ROADS:RESURFACE REMAINING							
23620	WOLF PAVING & EXCAVATING INC	2016 ST & UTILITY IMPROVEME	FINAL-2	12/07/2016	48,870.77	.00	
Total 400-53-5344-869 2016 ROADS:RESURFACE REMAINING:					48,870.77	.00	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
771640	PINE, NICK	TESTIFYING IN OWI CASE	11212016	11/21/2016	76.08	.00	
771640	PINE, NICK	TRIAL-OWI CASE	12132016	12/13/2016	50.72	.00	
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					126.80	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
999823	FRIENDS OF THE ARBORETUM	ANNUAL MEMBERSHIP DUES 2	12192016	12/19/2016	40.00	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					40.00	.00	
100-55-5523-600 TREE MAINTENANCE							
1000844	H & H ARBORISTS	TREE PRUNING-STORM DAMA	0002479	11/23/2016	95.00	.00	
Total 100-55-5523-600 TREE MAINTENANCE:					95.00	.00	
100-45-4511-000 COURT FINES							
1000847	HANA R. MIURA	REFUND CITATION #S632861-5	4075	12/05/2016	12.60	12.60	12/05/2016
Total 100-45-4511-000 COURT FINES:					12.60	12.60	
100-55-5523-650 TREE REMOVALS							
1000848	BARNES INC	TREE REMOVAL-STORM DAMA	96297	09/02/2016	1,000.00	.00	
Total 100-55-5523-650 TREE REMOVALS:					1,000.00	.00	
Grand Totals:					275,757.82	1,383.77	

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

- Detail report.
 - Invoices with totals above \$0 included.
 - Paid and unpaid invoices included.
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VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TAXES</u>					
100-41-4111-000 GENERAL PROPERTY TAXES	(6,673.49)	(6,673.49)	2,549,307.00	(2,555,980.49)	(.26)
100-41-4131-000 PAYMENTS IN LIEU OF TAX	.00	.00	58,000.00	(58,000.00)	.00
100-41-4181-000 INTEREST & PENALTIES ON TAXES	.00	214.23	500.00	(285.77)	42.85
TOTAL TAXES	(6,673.49)	(6,459.26)	2,607,807.00	(2,614,266.26)	(.25)
<u>INTERGOVERNMENTAL REVENUE</u>					
100-43-4330-000 FED/STATE DISASTER RELIEF	.00	.00	.00	.00	.00
100-43-4341-000 STATE SHARED REVENUE	.00	3,133.32	20,889.00	(17,755.68)	15.00
100-43-4342-000 FIRE INSURANCE PREMIUM-2% DUES	.00	19,575.85	18,000.00	1,575.85	108.75
100-43-4351-000 STATE AID: EXEMPT COMPUTERS	.00	44,075.00	46,740.00	(2,665.00)	94.30
100-43-4352-100 LAW ENFORCEMENT TRAINING AIDS	.00	.00	2,170.00	(2,170.00)	.00
100-43-4352-105 PUBLIC SAFETY EQUIPMENT AIDS	.00	.00	1,200.00	(1,200.00)	.00
100-43-4352-110 GRANTS TO POLICE DEPARTMENT	.00	.00	.00	.00	.00
100-43-4353-000 STATE AID: HIGHWAY	.00	287,087.94	287,087.00	.94	100.00
100-43-4353-100 LOCAL ROADS GRANT	.00	.00	.00	.00	.00
100-43-4353-300 STATE FEMA GRANT	.00	.00	.00	.00	.00
100-43-4358-000 FORESTRY GRANTS	.00	1,300.00	.00	1,300.00	.00
100-43-4360-000 DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL REVENUE	.00	355,172.11	376,086.00	(20,913.89)	94.44
<u>LICENSES & PERMITS</u>					
100-44-4411-000 LICENSES: LIQUOR/MALT BEVERAGE	35.00	5,085.00	5,500.00	(415.00)	92.45
100-44-4412-000 LICENSES: OTHER BUS/OCCUPATION	45.00	2,725.00	2,850.00	(125.00)	95.61
100-44-4421-000 LICENSES: BICYCLE	.00	28.00	75.00	(47.00)	37.33
100-44-4422-000 LICENSES: DOG & CAT	.00	2,669.50	3,800.00	(1,130.50)	70.25
100-44-4423-000 LICENSES: MISC	150.00	1,040.00	300.00	740.00	346.67
100-44-4431-000 PERMIT/INSPCTN FEES: BUILDINGS	1,220.00	94,369.99	16,000.00	78,369.99	589.81
100-44-4432-000 PERMIT/INSPCTN FEES: HVAC	712.00	16,553.25	5,000.00	11,553.25	331.07
100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICAL	1,107.72	18,159.66	6,000.00	12,159.66	302.66
100-44-4434-000 PERMIT/INSPCTN FEES: PLUMBING	440.00	23,085.00	4,000.00	19,085.00	577.13
100-44-4435-000 PERMIT/INSPCTN FEES: SIGNS	187.05	670.90	100.00	570.90	670.90
100-44-4436-000 PERMIT/INSPCTN FEES: SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000 PERMIT/INSPCTN FEES: MISC.	50.00	775.00	300.00	475.00	258.33
100-44-4441-000 ZONING FEES	.00	2,800.00	3,600.00	(800.00)	77.78
100-44-4491-000 CABLE TV FRANCHISE FEES	7,260.09	30,005.86	29,000.00	1,005.86	103.47
100-44-4492-000 % SURCHARGE FOR RECREATION	.00	7,418.41	11,841.00	(4,422.59)	62.65
TOTAL LICENSES & PERMITS	11,206.86	205,385.57	88,366.00	117,019.57	232.43
<u>FINES, FORFEITS, & PENALTIES</u>					
100-45-4511-000 COURT FINES	976.20	33,755.00	30,000.00	3,755.00	112.52
100-45-4513-000 PARKING VIOLATIONS	2,935.00	42,432.00	42,000.00	432.00	101.03

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	.00	794.20	9,000.00	(8,205.80)	8.82
TOTAL FINES, FORFEITS, & PENALTIES	3,911.20	76,981.20	81,000.00	(4,018.80)	95.04
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	.00	100.00	(100.00)	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	142.38	500.00	(357.62)	28.48
100-46-4613-000 CLERK: PARKING PERMITS	5.00	610.00	700.00	(90.00)	87.14
100-46-4621-000 LAW ENFORCEMENT FEES	28.44	396.94	400.00	(3.06)	99.24
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	14,138.05	12,043.00	2,095.05	117.40
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	.00	800.00	(800.00)	.00
100-46-4670-000 BOOK PUBLISHING REVENUES	30.00	270.00	330.00	(60.00)	81.82
100-46-4670-100 RESALE BOOK PUBLISHING REVENUE	.00	.00	.00	.00	.00
100-46-4671-000 BOOK SHIPPING INCOME	.00	.00	.00	.00	.00
100-46-4672-000 CONTRIBUTIONS: PARKS & FORESTRY	.00	600.00	1,000.00	(400.00)	60.00
100-46-4672-100 GARDEN PLOT REVENUES	30.00	1,755.00	1,920.00	(165.00)	91.41
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	2,500.00	2,500.00	.00	100.00
100-46-4672-130 CONTRIBUTIONS: HORT CONSULTANT	.00	2,000.00	.00	2,000.00	.00
100-46-4673-100 RECREATION: FOUR CORNERS	.00	13,685.00	15,162.00	(1,477.00)	90.26
100-46-4673-200 RECREATION: LAND REC	.00	14,235.00	15,606.00	(1,371.00)	91.21
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	4.00	28,245.00	32,167.00	(3,922.00)	87.81
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	.00	2,210.00	1,535.00	675.00	143.97
100-46-4673-600 RECREATION: GOLF	.00	6,913.75	5,229.00	1,684.75	132.22
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	701.50	459.00	242.50	152.83
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	270.00	8,193.75	8,780.00	(586.25)	93.32
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	1,195.00	4,000.00	(2,805.00)	29.88
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	1,152.00	1,100.00	52.00	104.73
100-46-4674-220 JULY 4TH FIREWORKS	.00	8,405.65	8,100.00	305.65	103.77
TOTAL PUBLIC CHARGES FOR SERVICES	367.44	107,349.02	112,431.00	(5,081.98)	95.48
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	16,700.00	16,700.00	.00	100.00
100-47-4744-000 STORMWATER: REIMB FOR SERVICES	.00	9,000.00	9,000.00	.00	100.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	43,700.00	43,700.00	.00	100.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	630.98	11,393.01	5,000.00	6,393.01	227.86
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	4,520.73	9,287.33	9,153.00	134.33	101.47
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4815-000 INTEREST ON WATER LOAN	.00	.00	.00	.00	.00
100-48-4821-000 RENT: DUE FROM POOL	.00	36,491.00	37,800.00	(1,309.00)	96.54
100-48-4822-000 RENT: BLACKHAWK C.C.	8,333.00	91,667.00	101,500.00	(9,833.00)	90.31
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	1,137.45	.00	1,137.45	.00
100-48-4827-000 DEVELPR SHARE MAD FIRE EXPENSE	.00	.00	.00	.00	.00
100-48-4830-000 MISCELLANEOUS SALES	.00	.00	.00	.00	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	.00	10,000.00	(10,000.00)	.00
100-48-4833-000 VILLAGE TREE SALES	505.01	5,503.87	3,000.00	2,503.87	183.46
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	331.75	1,000.00	(668.25)	33.18
100-48-4840-000 INSURANCE DIVIDENDS	.00	8,590.00	.00	8,590.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	.00	.00	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	13,989.72	164,401.41	167,453.00	(3,051.59)	98.18
OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	63.40	309,624.06	13,500.00	296,124.06	2,293.51
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	88,416.00	(88,416.00)	.00
TOTAL OTHER FINANCING SOURCES	63.40	309,624.06	101,916.00	207,708.06	303.80
TOTAL FUND REVENUE	22,865.13	1,256,154.11	3,578,759.00	(2,322,604.89)	35.10

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	.00	2,592.08	750.00 (1,842.08)	345.61
100-51-5111-720	VILLAGE BOARD: DONATIONS	.00	.00	.00 .00	.00
	TOTAL VILLAGE BOARD	.00	2,592.08	750.00 (1,842.08)	345.61
<u>COMMITTEES</u>					
100-51-5112-310	COMMITTEES: SUP & EXPENSE	.00	5,560.54	500.00 (5,060.54)	1,112.11
	TOTAL COMMITTEES	.00	5,560.54	500.00 (5,060.54)	1,112.11
<u>JUDICIAL</u>					
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	228.00	2,776.40	2,965.00 188.60	93.64
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	1,565.43	18,932.43	21,266.00 2,333.57	89.03
100-51-5120-150	JUDICIAL: BENEFITS	483.40	5,563.93	6,158.00 594.07	90.35
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	64.11	1,377.21	1,500.00 122.79	91.81
100-51-5120-321	JUDICIAL: DUES	.00	140.00	100.00 (40.00)	140.00
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	266.12	1,941.41	1,465.00 (476.41)	132.52
	TOTAL JUDICIAL	2,607.06	30,731.38	33,454.00 2,722.62	91.86
<u>LEGAL</u>					
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	.00	16,326.06	13,000.00 (3,326.06)	125.59
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	.00	28,278.65	29,000.00 721.35	97.51
	TOTAL LEGAL	.00	44,604.71	42,000.00 (2,604.71)	106.20
<u>ADMINISTRATION</u>					
100-51-5141-120	ADMIN: WAGES	6,478.22	74,483.41	86,425.00 11,941.59	86.18
100-51-5141-150	ADMIN: BENEFITS	1,715.06	19,030.32	21,957.00 2,926.68	86.67
100-51-5141-320	ADMIN: DUES & SEMINARS	.00	1,444.00	1,600.00 156.00	90.25
100-51-5141-340	ADMIN: MONTHLY BULLETIN	.00	.00	225.00 225.00	.00
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	18.99	352.31	100.00 (252.31)	352.31
	TOTAL ADMINISTRATION	8,212.27	95,310.04	110,307.00 14,996.96	86.40

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	6,325.35	71,540.73	84,839.00	13,298.27	84.33
100-51-5142-130	EXTRA OFFICE HELP	1,697.19	15,840.47	17,347.00	1,506.53	91.32
100-51-5142-150	CLERK: BENEFITS	1,667.78	18,125.89	21,382.00	3,256.11	84.77
100-51-5142-310	CLERK: SUP & EXPENSES	236.43	3,277.83	3,900.00	622.17	84.05
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	622.41	800.00	177.59	77.80
100-51-5142-340	CLERK: POSTAL EXPENSES	(149.71)	2,023.87	4,500.00	2,476.13	44.97
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	774.06	920.00	145.94	84.14
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
TOTAL CLERK		9,777.04	112,205.26	133,688.00	21,482.74	83.93
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	.00	.00	.00	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	.00	41,407.00	40,000.00	(1,407.00)	103.52
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	2,500.00	6,000.00	3,500.00	41.67
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	793.40	500.00	(293.40)	158.68
100-51-5143-300	PERSONNEL: RETIREES INS PREM	126.94	20,801.73	26,856.00	6,054.27	77.46
TOTAL PERSONNEL		126.94	65,502.13	73,356.00	7,853.87	89.29
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	1,124.57	3,997.22	2,500.00	(1,497.22)	159.89
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	.00	1,338.85	1,400.00	61.15	95.63
TOTAL ELECTIONS		1,124.57	5,336.07	3,900.00	(1,436.07)	136.82
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	.00	10,541.05	17,286.00	6,744.95	60.98
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	1,977.05	2,600.00	622.95	76.04
100-51-5145-350	WEBSITE COSTS	.00	837.62	468.00	(369.62)	178.98
TOTAL DATA PROCESSING		.00	13,355.72	20,354.00	6,998.28	65.62
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	22,868.00	25,917.00	3,049.00	88.24
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	2,641.00	.00	(2,641.00)	.00
TOTAL FINANCE		.00	25,509.00	25,917.00	408.00	98.43

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	(96.00)	.00	96.00	.00
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
TOTAL TREASURY		.00	(96.00)	.00	96.00	.00
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	.00	6,100.00	6,300.00	200.00	96.83
TOTAL ASSESSOR		.00	6,100.00	6,300.00	200.00	96.83
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	.00	43,729.00	59,000.00	15,271.00	74.12
100-51-5154-512	PROPERTY INS (LGPIF)	.00	11,923.00	16,000.00	4,077.00	74.52
TOTAL RISK & PROPERTY MANAGEMENT		.00	55,652.00	75,000.00	19,348.00	74.20
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	2,942.20	33,793.05	40,250.00	6,456.95	83.96
100-51-5160-221	BLDGS & PLANT: WATER	2,084.22	5,646.85	5,000.00	(646.85)	112.94
100-51-5160-222	BLDGS & PLANT: TELEPHONE	7.58	5,089.49	5,000.00	(89.49)	101.79
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	712.37	5,238.87	5,500.00	261.13	95.25
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	295.50	6,025.09	6,600.00	574.91	91.29
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,138.76	25,502.77	26,200.00	697.23	97.34
TOTAL BUILDINGS & PLANT		8,180.63	81,296.12	88,550.00	7,253.88	91.81

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	6,632.00	74,883.60	88,448.00	13,564.40	84.66
100-52-5210-120	POLICE: CLERICAL WAGES	5,217.23	43,301.69	68,304.00	25,002.31	63.40
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	22,052.80	240,298.08	296,436.00	56,137.92	81.06
100-52-5210-122	POLICE: OVERTIME WAGES	885.76	9,716.07	9,000.00	(716.07)	107.96
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	6,512.57	75,321.67	40,500.00	(34,821.67)	185.98
100-52-5210-125	POLICE: DIFFERENTIAL	134.07	1,040.92	2,000.00	959.08	52.05
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	4,274.99	4,250.00	(24.99)	100.59
100-52-5210-129	POLICE: CROSSING GUARD WAG	204.85	3,947.58	5,500.00	1,552.42	71.77
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	14,852.41	161,426.54	188,027.00	26,600.46	85.85
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00	500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	276.00	7,485.91	10,500.00	3,014.09	71.29
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	64.18	1,469.92	2,900.00	1,430.08	50.69
100-52-5210-321	POLICE: DUES & SEMINARS	.00	877.00	1,500.00	623.00	58.47
100-52-5210-322	POLICE: TRAINING EXPENSES	289.77	2,185.57	8,000.00	5,814.43	27.32
100-52-5210-340	POLICE: OPERATING EXPENSE	423.62	8,561.06	14,400.00	5,838.94	59.45
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	3,754.87	4,500.00	745.13	83.44
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	2,964.72	5,000.00	2,035.28	59.29
100-52-5210-370	POLICE: FUEL & OIL	574.78	5,830.10	9,000.00	3,169.90	64.78
100-52-5210-380	POLICE: DRUG PREVENTION	.00	.00	200.00	200.00	.00
100-52-5210-390	POLICE: INSURANCE COSTS	.00	.00	.00	.00	.00
TOTAL POLICE DEPARTMENT		58,120.04	647,340.29	758,965.00	111,624.71	85.29
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	494,411.91	494,411.00	(.91)	100.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	19,575.85	18,000.00	(1,575.85)	108.75
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	118,231.00	118,281.00	50.00	99.96
TOTAL FIRE DEPARTMENT		.00	632,218.76	630,692.00	(1,526.76)	100.24
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	245.84	2,307.94	2,180.00	(127.94)	105.87
100-52-5240-211	INSPECTIONS: BUILDINGS	1,914.98	18,085.43	16,000.00	(2,085.43)	113.03
100-52-5240-212	INSPECTIONS: HVAC	374.67	4,654.23	5,000.00	345.77	93.08
100-52-5240-213	INSPECTIONS: ELECTRICAL	707.71	5,878.16	5,000.00	(878.16)	117.56
100-52-5240-214	INSPECTIONS: PLUMBING	291.41	2,497.80	2,500.00	2.20	99.91
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	322.94	100.00	(222.94)	322.94
TOTAL INSPECTIONS		3,534.61	33,746.50	30,780.00	(2,966.50)	109.64

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290	.00	2,883.00	3,500.00	617.00	82.37
	.00	2,883.00	3,500.00	617.00	82.37
<u>PUBLIC WORKS</u>					
100-53-5300-121	3,418.24	56,406.90	73,550.00	17,143.10	76.69
100-53-5300-150	1,395.79	14,779.17	12,462.00	(2,317.17)	118.59
100-53-5300-340	26.20	16,197.34	20,000.00	3,802.66	80.99
100-53-5300-450	.00	.00	.00	.00	.00
100-53-5300-600	.00	.00	.00	.00	.00
	4,840.23	87,383.41	106,012.00	18,628.59	82.43
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350	.00	16,091.33	18,000.00	1,908.67	89.40
100-53-5320-370	500.91	6,298.49	13,750.00	7,451.51	45.81
	500.91	22,389.82	31,750.00	9,360.18	70.52
<u>STREET MAINTENANCE & REPAIR</u>					
100-53-5330-210	.00	.00	.00	.00	.00
100-53-5330-230	8,000.00	14,667.40	10,000.00	(4,667.40)	146.67
	8,000.00	14,667.40	10,000.00	(4,667.40)	146.67
<u>STREET LIGHTING</u>					
100-53-5342-220	1,517.88	15,422.02	18,000.00	2,577.98	85.68
100-53-5342-340	.00	15,325.32	9,000.00	(6,325.32)	170.28
	1,517.88	30,747.34	27,000.00	(3,747.34)	113.88
<u>STORM SEWERS</u>					
100-53-5344-350	9.10	337.71	.00	(337.71)	.00
	9.10	337.71	.00	(337.71)	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>DEPARTMENT 5352</u>						
100-53-5352-300	BUS SERVICE	30,000.00	30,000.00	30,000.00	.00	100.00
TOTAL DEPARTMENT 5352		30,000.00	30,000.00	30,000.00	.00	100.00
<u>REFUSE COLLECTION</u>						
100-53-5362-290	REFUSE COLL: CONTRACTUAL SERVC	.00	79,954.85	96,000.00	16,045.15	83.29
TOTAL REFUSE COLLECTION		.00	79,954.85	96,000.00	16,045.15	83.29
<u>METRO LANDFILL DISTRICT</u>						
100-53-5363-290	METRO LANDFILL EXPENSE	.00	8,160.00	8,160.00	.00	100.00
TOTAL METRO LANDFILL DISTRICT		.00	8,160.00	8,160.00	.00	100.00
<u>LEAF COLLECTION</u>						
100-53-5365-121	RECYCLING/YARDWASTE:LABOR	1,881.26	46,686.94	36,563.00	(10,123.94)	127.69
100-53-5365-150	RECYCLING/YARDWASTE:BENEFITS	370.83	7,929.90	6,195.00	(1,734.90)	128.00
100-53-5365-340	RECYCLING/YARDWASTE: SUP EXP	69.75	5,220.22	4,120.00	(1,100.22)	126.70
100-53-5365-370	RECYCLING/YARDWASTE:FUEL & OIL	835.02	3,417.82	3,900.00	482.18	87.64
TOTAL LEAF COLLECTION		3,156.86	63,254.88	50,778.00	(12,476.88)	124.57
<u>VILLAGE HALL</u>						
100-54-5400-130	VILLAGE HALL: CLEANING	349.94	4,952.31	11,949.00	6,996.69	41.45
100-54-5400-150	VILLAGE HALL: BENEFITS	48.19	703.82	2,025.00	1,321.18	34.76
TOTAL VILLAGE HALL		398.13	5,656.13	13,974.00	8,317.87	40.48
<u>NON-AIDABLE EXPENSES</u>						
100-55-5500-121	NON-AIDABLE WORK: LABOR	3,982.94	84,411.50	99,518.00	15,106.50	84.82
100-55-5500-150	NON-AIDABLE WORK: BENEFITS	1,172.48	17,397.32	16,863.00	(534.32)	103.17
100-55-5500-340	NON-AIDABLE: OPERATING EXPENSE	473.29	27,287.57	25,000.00	(2,287.57)	109.15
100-55-5500-600	NON-AIDABLE: INSURANCE COSTS	.00	.00	.00	.00	.00
100-55-5500-700	COMMUNITY GARDENS	.00	469.98	.00	(469.98)	.00
TOTAL NON-AIDABLE EXPENSES		5,628.71	129,566.37	141,381.00	11,814.63	91.64

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	142.92	514.66	3,944.00	3,429.34	13.05
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	18.50	69.69	668.00	598.31	10.43
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	3,563.49	6,668.91	7,600.00	931.09	87.75
	TOTAL COMMUNITY CENTER	3,724.91	7,253.26	12,212.00	4,958.74	59.39
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	4,251.20	47,996.82	60,920.00	12,923.18	78.79
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	126.00	11,463.01	16,000.00	4,536.99	71.64
100-55-5520-150	FORESTER: WAGE BENEFITS	1,207.11	14,105.24	17,131.00	3,025.76	82.34
100-55-5520-320	PARKS:PROJECTS	1,141.40	7,101.75	6,300.00	(801.75)	112.73
100-55-5520-340	PARKS:OPERATING EXPENSE	134.53	4,038.19	4,350.00	311.81	92.83
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	5,370.24	3,000.00	(2,370.24)	179.01
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	518.54	800.00	281.46	64.82
	TOTAL PARKS	6,860.24	90,593.79	108,501.00	17,907.21	83.50
<u>HORTICULTURIST</u>						
100-55-5523-341	HORTICULTURE: CONSULTANT	.00	.00	.00	.00	.00
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	10,932.75	8,000.00	(2,932.75)	136.66
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	1,085.93	.00	(1,085.93)	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	800.00	33,581.50	30,000.00	(3,581.50)	111.94
100-55-5523-650	TREE REMOVALS	2,300.00	14,844.50	10,000.00	(4,844.50)	148.45
	TOTAL HORTICULTURIST	3,100.00	60,444.68	48,000.00	(12,444.68)	125.93
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	14,378.08	11,800.00	(2,578.08)	121.85
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	1,099.99	903.00	(196.99)	121.82
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	2,865.37	2,531.00	(334.37)	113.21
	TOTAL FOUR CORNERS PROGRAM	.00	18,343.44	15,234.00	(3,109.44)	120.41

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>LAND RECREATION PROGRAM</u>						
100-55-5532-121	LAND RECREATION: WAGES	.00	13,686.23	11,800.00	(1,886.23)	115.99
100-55-5532-150	LAND RECREATION: BENEFITS	.00	1,046.95	903.00	(143.95)	115.94
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	2,080.67	4,815.00	2,734.33	43.21
TOTAL LAND RECREATION PROGRAM		.00	16,813.85	17,518.00	704.15	95.98
<u>TENNIS PROGRAM</u>						
100-55-5533-121	TENNIS: WAGES	.00	18,415.28	18,000.00	(415.28)	102.31
100-55-5533-150	TENNIS: BENEFITS	.00	1,408.80	1,377.00	(31.80)	102.31
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	5,307.83	9,647.00	4,339.17	55.02
TOTAL TENNIS PROGRAM		.00	25,131.91	29,024.00	3,892.09	86.59
<u>BASEBALL PROGRAM</u>						
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	.00	.00	.00	.00	.00
100-55-5534-340	BASEBALL: OPERATING EXPENSES	.00	.00	.00	.00	.00
TOTAL BASEBALL PROGRAM		.00	.00	.00	.00	.00
<u>BASKETBALL PROGRAM</u>						
100-55-5535-121	BASKETBALL: WAGES	.00	976.13	550.00	(426.13)	177.48
100-55-5535-150	BASKETBALL: BENEFITS	.00	74.69	42.00	(32.69)	177.83
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	752.56	642.00	(110.56)	117.22
TOTAL BASKETBALL PROGRAM		.00	1,803.38	1,234.00	(569.38)	146.14
<u>MISC RECREATION PROGRAMS</u>						
100-55-5536-121	INDOOR SOCCER: WAGES	.00	.00	.00	.00	.00
100-55-5536-150	INDOOR SOCCER: BENEFITS	.00	.00	.00	.00	.00
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	.00	.00	.00	.00	.00
TOTAL MISC RECREATION PROGRAMS		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>DEPARTMENT 5537</u>						
100-55-5537-340	SPEC EVENTS: JULY 4TH EXPENSE	.00	1,139.54	1,400.00	260.46	81.40
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	.00	9,355.99	9,000.00	(355.99)	103.96
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	.00	.00	4,200.00	4,200.00	.00
TOTAL DEPARTMENT 5537		.00	10,495.53	14,600.00	4,104.47	71.89
<u>DEPARTMENT 5538</u>						
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	.00	6,935.38	7,242.00	306.62	95.77
TOTAL DEPARTMENT 5538		.00	6,935.38	7,242.00	306.62	95.77
<u>DEPARTMENT 5540</u>						
100-55-5540-340	GOLF: OPERATING EXPENSES	.00	6,656.38	5,229.00	(1,427.38)	127.30
TOTAL DEPARTMENT 5540		.00	6,656.38	5,229.00	(1,427.38)	127.30
<u>DEPARTMENT 5550</u>						
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	.00	70.15	459.00	388.85	15.28
TOTAL DEPARTMENT 5550		.00	70.15	459.00	388.85	15.28
<u>DEPARTMENT 5630</u>						
100-56-5630-150	PLANNER	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5630		.00	.00	.00	.00	.00
<u>DEPARTMENT 5640</u>						
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	245.00	4,102.75	1,500.00	(2,602.75)	273.52
TOTAL DEPARTMENT 5640		245.00	4,102.75	1,500.00	(2,602.75)	273.52
<u>DEPARTMENT 5735</u>						
100-57-5735-775	CAP OUTLAY: CREW MOWER UNIT	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5735		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>CAPITAL OUTLAY: GEN'L GOV'T</u>						
100-57-5751-800	CAP OUTLAY: COMPUTERS	.00	1,423.62	4,500.00	3,076.38	31.64
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	.00	.00	.00	.00	.00
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	.00	4,907.58	1,500.00	(3,407.58)	327.17
100-57-5751-830	CAP OUTLAY:FD/EMS CAPITL EQUIP	.00	.00	.00	.00	.00
100-57-5751-845	CAP OUTLAY:PAINT BURBANK RAIL	.00	.00	.00	.00	.00
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	.00	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: GEN'L GOV'T	.00	6,331.20	6,000.00	(331.20)	105.52
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>						
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	2,297.00	2,297.00	6,000.00	3,703.00	38.28
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	.00	.00	.00	.00	.00
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	.00	736.63	3,000.00	2,263.37	24.55
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	.00	16,577.96	19,500.00	2,922.04	85.02
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	.00	.00	.00	.00	.00
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	.00	.00	.00	.00	.00
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	.00	.00	.00	.00	.00
100-57-5752-826	CAP OUTLAY: FD HOSE & APPLNCS	.00	.00	.00	.00	.00
100-57-5752-828	CAP OUTLAY: FD VEHICLE REPLACE	.00	.00	.00	.00	.00
100-57-5752-831	CAP OUTLAY: EMS COMMNCTN EQPT	.00	.00	.00	.00	.00
100-57-5752-832	CAP OUTLAY: EMS OPERATING EQPT	.00	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	2,297.00	19,611.59	28,500.00	8,888.41	68.81
100-59-5910-900	CONTINGENT ACCOUNT	.00	.00	.00	.00	.00
	TOTAL DEPARTMENT 5910	.00	.00	.00	.00	.00
<u>DEPARTMENT 5920</u>						
100-59-5920-900	DUE TO DEBT SERVICE	.00	807,046.93	730,438.00	(76,608.93)	110.49
	TOTAL DEPARTMENT 5920	.00	807,046.93	730,438.00	(76,608.93)	110.49
	TOTAL FUND EXPENDITURES	161,962.13	3,413,599.73	3,578,759.00	165,159.27	95.39
	NET REVENUES OVER EXPENDITURES	(139,097.00)	(2,157,445.62)	.00	(2,487,764.16)	.00

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes
Monday, November 21, 2016 7:00 p.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:00 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Fred Wade, Anne Readel, John Imes, Mark Lederer, Felice Borisy-Rudin and David Benforado. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Police Chief Dennis Pine, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Six visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
5. **Appearances and Communications**
 - i) **One City Learning Center Initiative—Sue Krug and Kris Grutzner** Village residents Ms. Krug and Ms. Grutzner discussed their interest in developing a relationship between Shorewood Hills and the One City Learning Center, a nonprofit early childhood education center in South Madison. The goal of One City is to reduce Madison’s educational achievement gap between children of different races and income levels. Ms. Krug and Ms. Grutzner envision the Village’s involvement as one community supporting another. The Trustees applauded the concept but said there are no policies to guide the selection of worthwhile programs the Village would actively support; that may need to be a first step. The Trustees suggested the One City Learning Center organizers contact the Shorewood Hills League to see if that group would be willing to sponsor their efforts. The Initiative will hold an informational meeting at the Community Center on January 29, 2017.
6. **Board Matters**
 - A. **Payment of Bills** Mr. Cote reviewed the bills and recommended their payment. Mr. Wade moved and Mr. Imes seconded a motion to approve the payment of the end of October bills in the amount of \$56,219.59 and \$712,138.85 for November expenses, for a total of \$768,358.44. Motion passed unanimously.
 - B. **Consent Agenda**
 - i) **Minutes of October 17, 2016 regular and closed session Board meeting minutes and November 7, 2016 special Board meeting**
 - ii) **Class C wine and Class C liquor license –VFMAD, LLC (Vom Fass)**

Mr. Benforado moved and Ms. Readel seconded a motion to approve the Consent Agenda items. Motion passed unanimously.
 - C. **Ordinances**
 - i) **First reading of an Ordinance L-2016-6 amending Section 17.02(7) of the Code of Ordinances: “Restrict the Closing Hours for Sale of Intoxicating Liquors”** Mr. Benforado moved and Ms. Readel seconded a motion to revise L-2016-6 to read (*italics indicate words added*):

17.02(7) Closing Hours. No person may sell on or carry away from *the premises with* Class “A” or Class “B” licenses, intoxicating liquors...

and waive the first reading of the ordinance. Motion passed unanimously. The Trustees asked staff to investigate the hours liquor can be sold in Madison and Middleton. That information will help inform their consideration of the second reading.

ii) First reading of an Ordinance I-2016-7 amending Section 18.05 of the Village Code: “Junk, Certain Vehicles, Recreational Equipment and Firewood” and Section 10-1-75: “Motor Vehicle, Mobile Home and Boat Storage” Mr. Benforado moved and Ms. Borisy-Rudin seconded a motion to waive the first reading of the ordinance L-2016-6. In response to suggestions of revisions to the ordinance, Mr. Benforado asked the Trustees to route their desired edits to him prior to the December Board meeting. The changes could be considered at that meeting. Mr. Benforado moved and Mr. Wade seconded a motion to table the agenda item. Motion passed unanimously.

E. New Business Resolutions and Motions (agenda items taken out of order)

iv) Consider approval of special exception permit to height and floor area limits at 3306 Lake Mendota Drive

v). Consider approval of conditional use permit at 3306 Lake Mendota Drive

Mr. Sundquist said a similar plan was approved for Sue and James Jefferson’s property at 3306 Lake Mendota Drive in 2007 but the work was not undertaken and the permits expired. The Plan Commission recommended approval of both permits. Mr. Benforado moved and Ms. Readel seconded a motion to approve the special exception and conditional use permits for the proposed remodel at 3306 Lake Mendota Drive. Motion passed unanimously.

D. Public Hearings

i) Public hearing on 2017 Village budget Mr. Sundquist opened the public hearing at 8:21 p.m.

(a) Overview of Village budget Mr. Frantz provided an in depth review of the proposed 2017 budgets at the special Board meeting on November 7, 2016.

(b) Public invited to speak There were no comments from the public.

(c) Close public hearing Mr. Sundquist closed the public hearing at 8:23 p.m.

E. New Business Resolutions and Motions

i) Approve use of unused levy capacity from previous year Mr. Wade moved and Ms. Borisy-Rudin seconded a motion to approve the use of unused levy capacity from the previous year in the amount of \$38,240 when setting the Village’s 2017 tax levy. Motion passed unanimously.

ii) Resolution R-2016-9: Approve 2017 Village budgets and tax levy Mr. Wade moved and Mr. Benforado seconded a motion to approve Resolution R-2016-9 authorizing the 2017 budgets and setting the Village tax levy at \$2,563,496. Motion passed unanimously.

iii) Resolution R-2016-10: Consider 2017 wage adjustments Mr. Imes moved and Ms. Readel seconded a motion to approve Resolution R-2016-10 setting the wage adjustments as reflected in the 2017 budgets. Motion passed unanimously.

vi) Authorize additional \$10,000 in 2016 General Fund budget for tree

removals/maintenance Ms. Readel moved and Mr. Benforado seconded a motion of authorize the spending of an additional \$10,000 in 2016 for tree maintenance and removals. The severe weather of 2016 required the use of most of the funds previously budgeted; the additional \$10,000 will be used for routine tree expenses. The Village’s unassigned fund balance will finance the additional \$10,000. Motion passed unanimously.

F. Appointments The Trustees unanimously supported Mr. Sundquist’s appointment of Gary Johnson as Chair of the Zoning Board of Appeals. Mr. Johnson will replace Linda Bochert who has moved from the Village. The Trustees thanked Ms. Bochert for her many years of exemplary service on the Zoning Board.

7. Reports of Officials and Committees

A. Village President Mr. Sundquist thanked Mr. Benforado for chairing the Board meeting in October. He will be out of town December 19, 2016, the scheduled date for the next Board meeting. The Trustees agreed to delay the meeting until Wednesday, December 21, 2016.

B. Village Administrator

Mr. Frantz presented the flag painting given to the Village by resident Carolyn McKinney. The Trustees thanked her for the gift.

i) Purchase of defibrillators Mr. Frantz reported on the emergency purchase of defibrillators for use in the Police Department's three squad cars. The current instruments are 14 year old and replacement batteries are expensive. The Village was able to purchase three new machines at \$3,585 for all (list price would be \$1,595 for one).

D. Finance Committee The Committee met twice in October to work on the 2017 budgets.

E. Plan Commission The status of the proposed Arbor Crossing II development on Marshall Court is uncertain.

F. Public Works Committee The Committee is considering methods to calm traffic speeds on University Bay and Edgehill Drives. It met with Garden Homes residents to obtain input regarding the upcoming reconstruction of the west end of Locust Drive, including pedestrian walkways and the configuration of the bike path.

H. Public Health and Safety Committee The Committee invited three wildlife experts to its November 2, 2016 meeting to discuss the appropriate response to coyotes in the Village. Approximately 25 residents attended. The conclusions: coyotes are well adapted to urban environments; efforts to eradicate them are often unsuccessful because when one is removed, another moves into its territory; coyotes are typically not of much danger other than to unattended small pets; residents should be vigilant in hazing coyotes to keep them wary of humans—familiarity with people makes them more bold; never should they be fed; if a coyote is behaving abnormally, i.e., does not respond to hazing, contact Village police. Information about hazing coyotes is on the Village website.

I. Recreation Committee The Committee is seeking Board approval of the installation of a Little Free Library, funded through donations, in front of the DPW Building. The structure would include the hours the Firehouse Library is open and a flag to signal it is staffed. The Trustees agreed to the installation.

L. Pool Committee The Committee recommended the adoption of its 2017 budget and discussed facility planning.

The remaining Committee chairpersons had nothing further to report.

8. Adjourn Meeting adjourned at 9:17 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
16-44

Event Information

Name of Event: Valentines Day 5K Event Organizer/Sponsor: UW Running Club

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

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

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

Address: 2000 observatory dr City/State/Zip: Madison WI 53719

Primary Contact: Ken Carda Phone during day: _____

e-mail: ken.carda@education.wisc.edu Phone during event: 608 807-7365

Secondary Contact: Kendra Van Lanen Phone during day: _____

e-mail: kmvanlanen@wisc.edu Phone during event: 920 471-2578

Annual Event? Yes No

Charitable Event? Yes No

If Yes, name of charity to receive donations: River Food Pantry

Estimated Attendance: 400 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

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

Street Name(s): Oxford Rd to Wellesley Rd to Colgate Rd

Park Name(s): N/A

Event Schedule

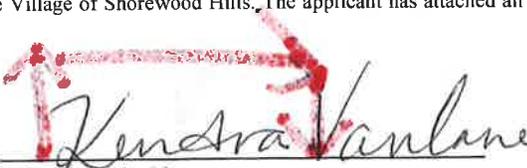
Date(s) of Event: February 11th 2017 Rain Date(s): N/A

Event Start Date(s)/Time(s): 9am Set-Up Date(s)/Time for Event: 8am

Event End Date(s)/Time(s): 11am Take-Down Time: 11:30am
(beginning of take-down to street reopened)

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

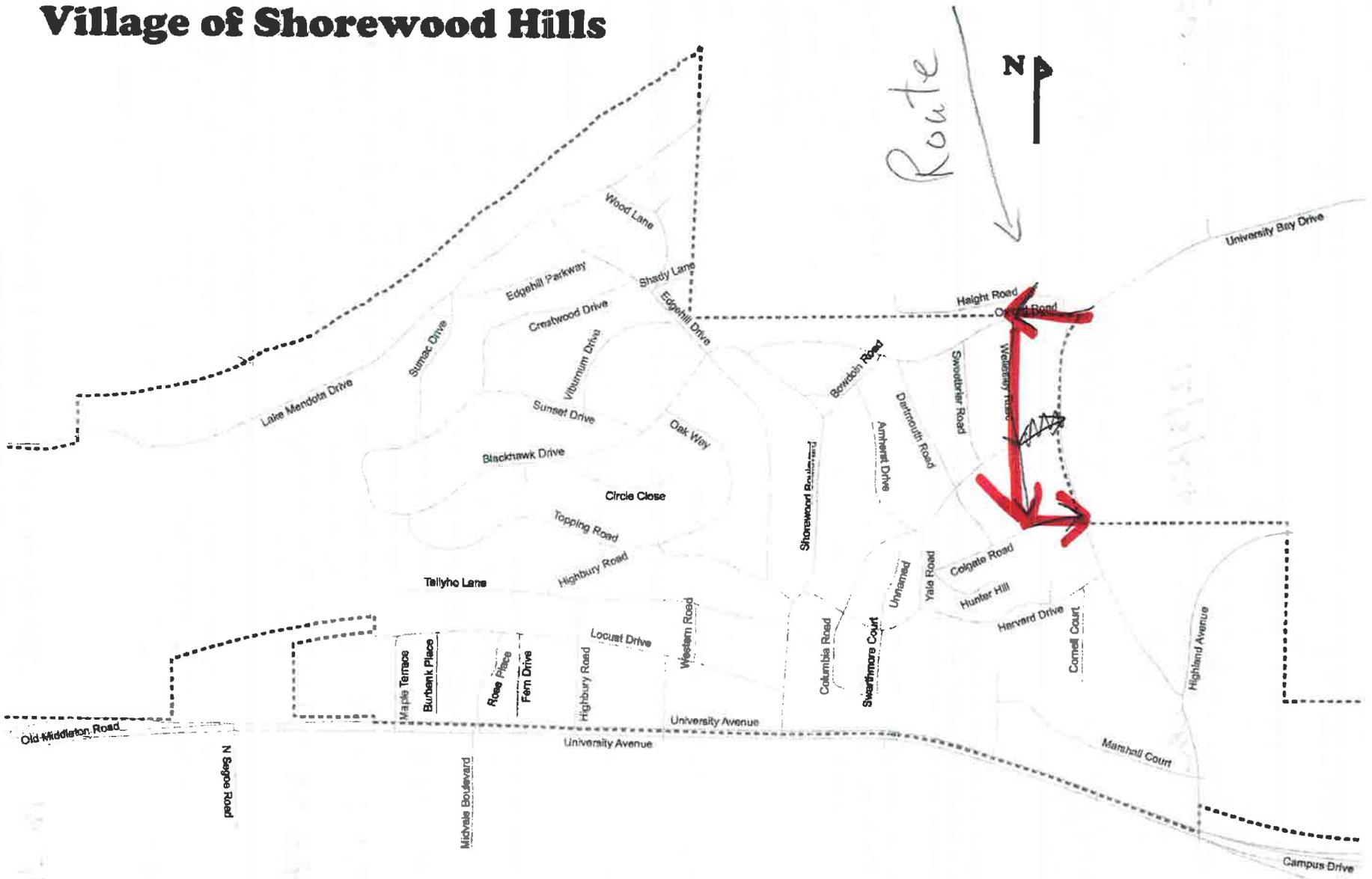
Kendra Van Lanen
Print Applicant's Name


Applicant's Signature

12/8/16
Date

Fee: <u>\$50.00</u>	Date Received: <u>12/8/2016</u>	Received by: <u>CBC</u>
Approved: SHPD: <u>DP</u>	DPW: <u>IBM</u>	MFD: <u>ok per MFD</u>
Denial recommended by: _____ because _____		
Submitted to Village Board on: _____		<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Signed: _____ Village Clerk or Deputy Clerk		FOR OFFICIAL USE ONLY

Village of Shorewood Hills



Intra - Office

M • E • M • O



to:	Karl Frantz
cc:	Board of Trustees
from:	David Sykes
re:	Alcohol Sale Closing Hours in Madison & Middleton
date:	December 6, 2016

State Assembly Bill 63 passed in 2011 changed the morning closing hours for Class “A” and “Class A” retailers from 8:00 am to 6:00 am, so that a Class “A” retailer may sell beer from 6:00 am until midnight and a “Class A” retailer may sell intoxicating liquor from 6:00 am to 9:00 pm, **unless a municipality establishes more restrictive hours by ordinance.**

City of Madison – Hours of sale are 8:00 am to 9:00 pm

City of Middleton – Hours of sale are 8:00 am to 9:00 pm

After doing a little more research into the State Statutes, the proposed second revision to clarify ordinance L-2016-6 (attached) would be:

- 1) Restricts Class “A” stores beer sale for off-premise consumption hours to 8:00 am-9:00 pm
- 2) Restricts Class “B” bars carry-out beer sale for off-premise consumption hours to 8:00 am-9:00 pm
- 3) Restricts “Class A” stores liquor sales for off-premise consumption hours to 8:00 am-9:00 pm
- 4) Restricts “Class B” bars carry-out liquor sale for off-premise consumption hours to 8:00 am-9:00 pm

ORDINANCE NO. L-2016-6

AN ORDINANCE AMENDING SECTION 17.02(7) OF THE CODE OF ORDINANCES TO RESTRICT THE CLOSING HOURS FOR SALE OF INTOXICATING LIQUORS

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

1. Section 17.02(7) of the Village of Shorewood Hills Code of Ordinances is hereby amended as follows:

17.02(7) Closing Hours. ~~No person may sell on or carry away from Class "A" or Class "B" licenses, fermented malt beverages in original unopened packages, containers, or bottles between 9:00 pm and 8:00 am. No person may sell on a Class "A" licensed premise or sell to carry away from a Class "B" licensed premise, fermented malt beverages in original unopened packages, containers, or bottles between 9:00 pm and 8:00 am. No person may sell on a "Class A" licensed premise or sell to carry away from a "Class B" licensed premise, intoxicating liquor in original unopened packages, containers, or bottles between 9:00 pm and 8:00 am.~~

2. This ordinance shall be effective upon passage and posting as provided by law.

Adopted by the Village Board of the Village of Shorewood Hills, Dane County, Wisconsin at a regular meeting held on _____, 20____.

APPROVED:

Mark L. Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

ADOPTED: _____

POSTED: _____

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

ORDINANCE NO. L-2016-7

AN ORDINANCE AMENDING SEC. 18.05 AND SEC. 10-1-75 OF THE
VILLAGE OF SHOREWOOD HILLS MUNICIPAL CODE

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

1. Section 18.05 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

18.05 Junk, Certain Vehicles, Recreational Equipment, and Firewood.

- (1) Without limitation the following are hereby declared to be public nuisances wherever they may be found in the Village:
 - (a) Any motor vehicle, truck body, tractor, or trailer as enumerated in subsections (3) and (4) below;
 - (b) Any junk stored contrary to subsection (5) below;
 - (c) Any recreational equipment stored contrary to subsection (6) below; and
 - (d) Firewood stored contrary to (7) below.
- (2) **Definitions.** The words, phrases, and terms used in this subsection shall be interpreted as follows:
 - (a) *Disassembled, Inoperable, Junked, or Wrecked Motor Vehicles, Truck Bodies, Tractors, Trailers.* Vehicles that are in such state of physical or mechanical ruin as to be incapable of propulsion or being operated upon the streets.
 - (b) *Unlicensed Motor Vehicles, Truck Bodies, Tractors, or Trailers.* Vehicles that do not bear lawful, current license plates.
 - (c) *Motor Vehicles.* As defined in Wis. Stats. [§ 340.01\(35\)](#).
 - (d) *Junk.* Worn out or discarded material of little or no value including but not limited to household appliances or parts thereof, machinery and equipment or parts thereof, vehicles or parts thereof, tools, discarded building materials, or any other unsightly debris, the accumulation of which has an adverse effect upon the neighborhood or Village property values, health, safety, or general welfare.
 - (e) *Recreation Equipment.* Equipment such as boats, boat and utility trailers, mobile homes, campers, off-highway vehicles and snowmobiles.

(f) *In the open* is upon land that may be viewed from a public street or an adjoining property.

(3) **Storage of Inoperable Vehicles, etc.**

(a) No person may accumulate, store, or allow any disassembled, inoperable, junked, or wrecked motor vehicles, truck bodies, tractors, or trailers in the open upon any public or private property for a period exceeding ten days.

(b) *Exemptions.* The following exemption applies: Any business engaged in automotive sales or repair located in a properly zoned district may retain no more than three disassembled or wrecked vehicles, including vehicles under repair, in the open for a period not to exceed thirty days, after which such vehicles shall be removed.

(4) **Storage of Unlicensed Vehicles.** No person may accumulate, store, or allow any unlicensed motor vehicle, truck body, tractor, or trailer in the open upon any public or private property for a period exceeding ten days.

(b) *Exemptions.* The following exemptions apply:

1. Any business engaged in the repair or storage of such unlicensed vehicles in a properly zoned district;
2. Garden tractors and mowers stored in the rear yard not less than ten feet away from any property line.

(5) **Storage of Junk Prohibited.** No person may accumulate, store, or allow any junk outside of any building on any public or private property.

(6) **Storage of Recreational Equipment Regulated.** No person may store any recreational equipment on any street ~~right-of-way or within the front setback, including the driveway or within 25 feet of the edge of the curb or the edge of the pavement,~~ for a period of time exceeding forty-eight hours.

(7) **Storage of Firewood.** No person may store firewood on any residential premises except for use on the premises.

(8) **Variance Application for Exemption.** In the event that any person encounters great practical difficulty in complying with the provisions of subsections (6) and (7) above because of factors including lot size, location of buildings, or other topography, such person may file an application for ~~a variance an exemption~~ with the administrator on a form supplied by the administrator. The administrator shall review the application and the premises before granting or denying the application.

~~(a) *Limitations.* Any variance granted by the administrator shall be limited as follows: Recreation vehicles may be parked in the driveway within the front setback between May 1 and September 15 of each year, provided that any public right-of-way is not blocked.~~

~~(b)~~(a) *Appeal.* Any person aggrieved by any determination of the administrator under this subsection may file a written appeal to the Village Board within thirty days of the administrator's determination.

(9) **Issuance of Citation; Action to Abate.** Whenever the administrator or the police chief shall find any such vehicle, junk or recreational equipment, as defined in subsection (2) above, accumulated, stored, or remaining in the open contrary to the provisions of subsection (3), (4), (5), or (6) above or firewood stored contrary to subsection (7) above, he or she shall notify the owner of the property on which such vehicle, junk, recreation equipment, or firewood is located of the violation of this section. If such vehicle, junk, recreation equipment, or firewood is not removed in ten days, the administrator or the police chief shall cause a citation to be issued to the property owner or the occupant of the property upon which such vehicle, junk, recreation equipment, or firewood is located. In addition, an action to abate such nuisance may be commenced as provided in section 18.08.

2. Section 10-1-75 of the Municipal Code of the Village of Shorewood Hills is amended as follows:

Sec. 10-1-75 Motor Vehicle, Mobile Home and Boat Storage

No person shall park any boat or trailer therefore in any side yard. No person shall store any motor vehicle or mobile home in any district zoned Residential "R-1," "R-2," or "R-3." For the purposes of this subsection, the term "store" shall mean to leave standing on the same premises for more than forty-eight (48) hours any motor vehicle or mobile home ~~without moving the same from said premises for a period of at least twenty-four (24) hours.~~ For the purposes of this subsection, the term "motor vehicle" shall include any motor vehicle other than a passenger automobile. This subsection shall not apply to any motor vehicle or mobile home which is stored inside a garage or other building.

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

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on _____, 2016.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

Resolution R – 2016 – 11
Village of Shorewood Hills
Dane County, Wisconsin

Dementia-Friendly Community

BE IT RESOLVED, that the Village of Shorewood Hills, Village Board hereby resolves to become a dementia-friendly community.

WHEREAS, the State of Wisconsin estimates there are approximately 100,000 individuals in Wisconsin with dementia who currently reside in their homes, with 22 percent living alone.

WHEREAS, as the population ages, the number of individuals with dementia is expected to increase as well; current estimates predict those with dementia will double by 2030 and more than triple by 2050.

WHEREAS, the Village of Shorewood Hills has a long history of being a close-knit community where we are neighborly, where we look after one another, providing assistance and help when needed.

WHEREAS, the Village has a dynamic array of activities and services for residents and families of all ages, whether youth activities, sporting and leisure activities, or a variety of social clubs and events.

WHEREAS, the Shorewood Hills Village Board recognizes the importance of working with community partners to address the needs of our residents with dementia.

WHEREAS, the Village desires to become a Dementia-Friendly Community in partnership with the wider community which will include local citizens, businesses, non-profit organizations, churches, groups, Dane County's Aging and Disability Resource Center and Village services.

WHEREAS, a Dementia-Friendly Community initiative benefits residents and businesses by increasing awareness of dementia and decreasing the stigma for those who live with a disease that causes memory and thinking impairments.

WHEREAS, a Dementia-Friendly Community initiative works to improve the quality of life for all those who are affected, both for the person with memory challenges and their caregivers, by fostering helpful and respectful ways to include people with dementia as important members of your community.

WHEREAS, the Shorewood Hills Dementia-Friendly Community Initiative envisions partnering with the Village and area businesses to educate Village staff and local business employees on how to recognize and best assist a person with dementia.

NOW, THEREFORE, BE IT RESOLVED that the Village of Shorewood Hills will work with the Shorewood Hills Dementia-Friendly Community Initiative to create a community that is friendly and welcoming for those with dementia.

The foregoing resolution was duly adopted by the Board of Trustees of the Village of Shorewood Hills at a legal meeting on the 21st day of December, 2016.

APPROVED: _____
Mark L Sundquist, President

Attest: _____
Colleen Albrecht, Village Clerk

Bone Marrow or Organ Donor Leave

Employees who have worked for the Village for more than 52 consecutive weeks and worked at least 1,000 hours in the last 52 weeks ~~are~~ may be eligible for up to 6 weeks unpaid leave in a 12-month period to be a bone marrow or organ donor. The employee must provide the Village with adequate written certification (1) that the recipient has a serious health condition that necessitates a bone marrow or organ transplant; (2) that the employee is eligible and has agreed to be a bone marrow or organ donor for the ~~donee~~ recipient; and (3) the amount of time expected to be necessary for the employee to undergo and recover from the donation procedure.

The employee must give the Village reasonable notice of the need for leave and must make a reasonable effort to schedule the donation procedure so that it does not unduly disrupt Village operations, subject to the approval of the recipient's donee's health care provider.

Leave under this policy is unpaid, but employees may substitute paid or unpaid time of any other type provided by the Village company. Employee benefits will be retained as they would be in the event of a leave under the Wisconsin Family and Medical Leave Act. However, taking such leave will not entitle an employee to a right, employment benefit, or position to which the employee would not have been entitled had he/she not taken the leave, including accrual of seniority. Employees returning from a leave under this policy will be returned to their position, or, if their position is no longer vacant, to an equivalent position.

2017 BOARD MEETING SCHEDULE

The Village Board typically holds its regular meeting at the Village Hall at 7:00 pm on the third Monday of each month with the occasional exception to avoid holidays or other conflicts:

- In January, the Board will meet on Tuesday, January 17, 2017 following the Martin Luther King, Jr. holiday.
- In April, newly elected Trustees take office 14 days after the spring election. The Board meeting will be pushed one day to Tuesday, April 18, 2017 to avoid a “Lame Duck” Board meeting.
- There will also be a special Board meeting on Monday, November 6, 2017 to present the preliminary 2018 Budget before the official public hearing at the regular November Board meeting.

Board Meeting Dates in 2017

Tuesday, January 17
Monday, February 20
Monday, March 20
Tuesday, April 18
Monday, May 15
Monday, June 19
Monday, July 17
Monday, August 21
Monday, September 18
Monday, October 16
Monday, November 6
Monday, November 20
Monday, December 18

Print this page

Tree City USA



TREE CITY USA

2016 Application for Certification

The Tree City USA award is in recognition of work completed by the community during the 2016 calendar year.

As Mayor or Equivalent of the Community of Shorewood Hills

I herewith make application for this community to be officially certified/recertified as a Tree City USA for 2016, having achieved the standards set forth by the Arbor Day Foundation as noted below.

Standard 1: A Tree Board or Department

Community has both a Tree Board and a Department Chair or City Manager/Official

Department Chair/City Manager

Corey George Village Forester 608-267-2688-112 cgeorge@shorewood-hills.org

Tree Board Chair

Anne Readel Tree Board Chairperson 608-267-2680 areadel@shorewood-hills.org

Standard 2: A Community Tree Ordinance

✓ Our community ordinance is on record

Standard 3: A Community Forestry Program with an Annual Budget of at Least \$2 Per Capita

Total Community Forestry Expenditures \$159869

Community Population 2077

Per Capita Spending \$76.97

Standard 4: An Arbor Day Observance and Proclamation

✓ Official Arbor Day proclamation is on record

Mayor or Equivalent Signature

Title

Date

Application Certification

To Be Completed By The State Forester:

Shorewood Hills

The above named community has made formal application to this office. I am pleased to advise you that we reviewed the application and have concluded that, based on the information contained herein, said community is eligible to be certified as a Tree City USA community, for the 2016 calendar year, having in my opinion met the four standards required for recognition.

State Forester Signature

Title

Date



Print this page

2016 TREE CITY USA FINANCIAL WORKSHEET SUMMARY

\$	34,976.26	PLANTING
Village Cost		
Johnson's Nursery	\$ 9,598.65	
Possibility Place/UTA	\$ 1,235.50	
Agrecol (Parks)	\$ 840.60	
Paul's Turf and Trees	\$ 1,635.00	
McKay Nursery	\$ 3,239.00	
Bruce Company/Ace Hardware	\$ 563.42	
Friends of Arboretum	\$ 950.00	
Tree Sales	\$ (5,690.24)	
	\$ 12,371.93	
Salaries/Benefits		
Village Forester	\$ 18,721.00	
Summer Help	\$ 3,883.33	
	\$ 22,604.33	
\$	45,886.33	REMOVALS
Tree/Stump Removals		
Streets, Misc. (Whitney)	\$ 3,342.50	
Streets (Bassett, H&H, MTG)	\$ 6,125.00	
Parks, Misc. (T4L, MTG)	\$ 4,050.00	
Storm Damage/Emergency Remo	\$ 9,100.00	
Stumps	\$ 2,664.50	
	\$ 25,282.00	
Salaries/Benefits		
Village Forester	\$ 16,721.00	
Summer Help	\$ 3,883.33	
	\$ 20,604.33	
\$	20,118.91	MANAGEMENT
Training/Memberships		
ISA, WAA, Conference	\$ 360.00	
NADF, Tree City, Bird City	\$ 190.00	
	\$ 550.00	
Inventory/Plans		
ESRI	\$ 400.00	
	\$ 400.00	
Admin./Phone/Misc.		
Verizon	\$ 412.91	
Background Checks	\$ 35.00	
	\$ 447.91	
Salaries/Benefits		
Village Forester	\$ 18,721.00	

\$	53,903.08	MAINTENANCE
Pruning/Other Maintenance		
Streets, Maple Terrace (Whitney)	\$ 3,990.00	
Streets, Burbank Place (Whitney)	\$ 1,685.00	
Streets, University Ave (Whitney)	\$ 5,200.00	
Streets, Old Middleton (Whitney)	\$ 1,985.00	
Streets, Columbia Rd (Bassett)	\$ 1,520.00	
Streets, Circle Close (Lundin)	\$ 700.00	
Streets, Topping/Quarry Wall (Have	\$ 2,400.00	
Post Farm/Village Hall (Whitney)	\$ 1,330.00	
Storm Damage/Emergency Pruning	\$ 3,365.00	
	\$ 22,175.00	
Insect/Disease Control		
Oak Wilt Injections (Hamm's)	\$ 779.00	
	\$ 779.00	
Invasive Species Control		
Good Oak LLC	\$ 5,350.62	
City of Madison (Burn Permit)	\$ 50.00	
	\$ 5,400.62	
Equip./Operating		
Kelny Topsoil (Soil)	\$ 363.00	
Ahlborn (Safety, PPE)	\$ 355.97	
Blain's Farm&Fleet (Brush Sled)	\$ 39.99	
Middleton Coop (Herbicide)	\$ 237.50	
Ben Meadows (PPE, Fertilizer)	\$ 236.08	
Ace (Herbicide, Tools, Misc.)	\$ 179.44	
A.M. Leonard (Pruning/PPE)	\$ 614.37	
Aramark (Apparel, Seasonal Staff)	\$ 343.24	
WI Cutlery (Tool Sharpening)	\$ 56.00	
Fuel	\$ 518.54	
	\$ 2,944.13	
Salaries/Benefits		
Village Forester	\$ 18,721.00	
Summer Help	\$ 3,883.33	
	\$ 22,604.33	
\$	4,985.00	EAB
Ash Removals	\$ 4,985.00	
GRAND TOTAL		
\$	159,869.59	
Per Capita		
\$	76.97	

VILLAGE OF SHOREWOOD HILLS

A PROCLAMATION RELATING TO 2017 OBSERVANCE OF ARBOR DAY

Whereas, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, 2017 is the 145th anniversary of the holiday and Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, replenish atmospheric oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beauty to our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Mark Sundquist, Village President, do hereby proclaim April 28th, 2017 as



ARBOR DAY

in the Village of Shorewood Hills, and I urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and

Further I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 21st day of December, 2016.

Village President _____
Mark L. Sundquist

VILLAGE OF SHOREWOOD HILLS

A PROCLAMATION RELATING TO INTERNATIONAL MIGRATORY BIRD DAY

- Whereas,* migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*
- Whereas,* many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*
- Whereas,* these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*
- Whereas,* migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*
- Whereas,* public awareness and concern are crucial components of migratory bird conservation, *and*
- Whereas,* citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations, *and*
- Whereas,* since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., *and*
- Whereas,* hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*
- Whereas,* while IMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, *and*
- Whereas,* IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

Now, Therefore, I, Mark L. Sundquist as Village President of the Village of Shorewood Hills, Wisconsin, do hereby proclaim March 9, 2017 as

International Migratory Bird Day

in the Village of Shorewood Hills, and I urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Dated this 21st day of December, 2016.

Village President _____
Mark L. Sundquist

MEMORANDUM

From: Fred Wade
To: Board of Trustees
Date: December 16, 2016
Re: Report Concerning the UW Master Plan Open House on 12-12-16

The Open House was attended by about 12-15 people.

The Master Plan calls for Campus Institutional District Zoning to be approved by the City. Once the District is approved, future building projects would be submitted to City staff for review and approval, but the Urban Design Commission, City Plan Commission and the City Council would no longer have a role in the review or approval of projects if they conform to the guidelines and standards that would be established for the district.

The Plan calls for a Design Review Board, which would review proposed projects two or more times during the approval process. It would consist of 12 members, with about 2/3 of the membership to be affiliated with the University.

The rationale for creating the district is to increase predictability by setting height, area and other standards that could be applied by City staff, reduce the number of ad hoc case by case decisions, and cut the approval process for UW projects by 4 to 6 months. This assumes that proposed buildings will normally fall within the standards that will be established for the Campus Institutional Zoning District.

If the UW subsequently acquires property outside the District and proposes to build on it, or if there is a major change proposed within the District that would be outside the scope of the Master Plan, it is contemplated that an amendment to the Master Plan would be required, and that the approval of such an amendment would require consideration by the Urban Design Commission, the Plan Commission, and the City Council.

During the presentation, the following points were made that may be of interest:

1. One of the goals of the Master Plan is to “be a good neighbor.”
2. The Master Plan calls for adding about 2,000 parking spaces over the next 20-40 years, but they will be for campus visitors, rather than permit parking for faculty and staff. That total will include 689 additional spaces on the West Campus, of which 350 will be available in the expanded UW Hospital parking ramp as of December 21, 2016.
3. There is no timeline for construction of the 3rd tower of WIMR next to the Children’s Hospital. That project is probably about 10 years in the future.
4. The UW has 26 stormwater outfalls that discharge directly into Lake Mendota. All of the area south of University Avenue, and a portion north of University Avenue between Charter and Babcock, flows into Lake Monona.
5. Gary Brown is planning to continue in his position. He is not planning to retire.
6. The University Bay Fields are zoned conservancy and will not be part of the Campus Institutional Zoning District. Changes in use would require a conditional use review.

7. Camp Randall is not part of the proposed Campus Institutional District. It is sited in a PUD.
8. The plan for further consideration of the Master Plan and the Campus Institutional District calls for:

12-16-16	Submission to City Staff
1-17-17	Submission to Urban Design Commission
2-20-17	Submission to Madison Plan Commission
2-28-17	Submission to Madison Common Council
???	Submission to Board of Regents

More information, including the entire 1,200 page master plan should be available at:
<http://masterplan.wisc.edu>

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November 6, 2016

Karl,

My thanks go out to you and to the others who so admirably contributed to last week's presentation and discussion on the topic of the coyote presence in our area. There was good material to hear again after reading similar facts and advice on this subject online and also to have the benefit of learning additional information that was new. I do think it is helpful to hear the same messages from different sources and specifically the scientific recommendations backed by professional observation and research. Then it seems to be more obvious the information from respected sources is credible and needs to be acknowledged and accepted as true.

There is now a new understanding regarding levels of safety and threat in the village I find disconcerting and depressing but seems to be the new reality. It does and should have a serious impact on residents to know there are possibly large wild animals among us day or night and we don't know when and where they may appear. For parents of young children and owners of small pets, limitations are significant even in our own yards. If that is the case it is better to know than not to know and we need to go forward with that knowledge. It seems we have no choice.

It is important we better understand what we are dealing with and I appreciate the efforts taken to inform residents of the situation. Thank-you for arranging the evening presentation.

Sincerely,

Ellen Skatrud

Ellen Skatrud