

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda *following the caucus beginning at 7:00 p.m.*

Tuesday, January 19, 2015

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) December 21 open and closed session minutes
 - C. Ordinances
 - i) Third reading of an Ordinance L-2015-8 creating Section 31.04(3) of the Village code relating to electronic preservation of records
 - ii) Second reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village code relating to Committees (supplemental membership on the Public Health & Safety Committee)
 - iii) Second reading of an Ordinance L-2015-10 amending Section 8.01 of the Village code to prohibit the unlawful use of drones
 - iv) Second reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court
 - D. New Business Resolutions and Motions
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - i) Status of Arbor Crossing II project Marshall Court
 - ii) Ronald McDonald House PUD application
 - iii) TID amendment/creation update
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health and Safety Committee
 - I. Joint West Committee

- J. Recreation Committee
 - K. Parks Committee
 - L. 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 JANUARY 19, 2016

Payment of Bills – Prepaid bills from December: \$38,948.30. January board bills: \$3,268,444.40 Total: \$3,307,392.70. The January bills reflect distribution of tax payments to other property taxing jurisdictions.

The December 2015 general fund financial statement is also enclosed. The 2015 bills being paid tonight are not reflected in the statement and there will be some other stragglers. There will be some additional journal entries made such as recording tax revenues. However if you add in the tax revenues and then also note that the statement does not include any of the planned use of \$119,000 in fund balance that we expected to apply, we overall are performing better than anticipated. It appears we will use some fund balance, but not the \$119,000 we budgeted.

Consent Agenda

December 21 open and closed session minutes – Draft minutes are enclosed.

Ordinances

Third reading of an Ordinance L-2015-8 creating Section 31.04(3) of the Village code relating to electronic preservation of records - Revisions made at the last meeting are incorporated in the ordinance.

Second reading of an Ordinance L-2015-9 amending Section 2.02(9) (c) of the Village code relating to Committees (supplemental membership on the Public Health & Safety Committee) - Revisions made at the last meeting are incorporated in the ordinance.

Second reading of an Ordinance L-2015-10 amending Section 8.01 of the Village code to prohibit the unlawful use of drones – The proposed ordinance is enclosed.

Second reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court) Revisions made at the last meeting are incorporated in the ordinance.

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-211541	GENERAL FUND - ICMA PAYABLE						
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	12212015	12/21/2015	350.00	PD
100-211543	GENERAL FUND - WI DEFERRED PAYABLE						
	7714	GREAT WEST	PAYROLL CONTRIBUTIONS	12222015	12/22/2015	1,950.00	PD
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE						
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	12232015	12/23/2015	12,210.38	PD
100-211549	GENERAL FUND - SWT PAYABLE						
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	12242015	12/24/2015	2,089.57	PD
100-51-5111-310	GENERAL FUND - VILLAGE BOARD - VILLAGE BOARD - VILLAGE BOARD: SUP & EXPENSE						
	10635	JP MORGAN CHASE BANK NA	LEAGUE OF WI MUNIC-2016 DUE	12252015	12/25/2015	1,653.14	PD
Total 100-51-5111-310						<u>1,653.14</u>	
100-51-5112-310	GENERAL FUND - VILLAGE BOARD - COMMITTEES - COMMITTEES: SUP & EXPENSE						
	10635	JP MORGAN CHASE BANK NA	CAPITAL NEWS-PC PUBLIC HEA	12252015	12/25/2015	28.55	PD
Total 100-51-5112-310						<u>28.55</u>	
100-51-5130-210	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: GEN. ADVICE & COUNSEL						
	10635	JP MORGAN CHASE BANK NA	BOARDMAN & CLARK-CROWN C	12252015	12/25/2015	1,276.00	PD
Total 100-51-5130-210						<u>1,276.00</u>	
100-51-5141-320	GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: DUES & SEMINARS						
	10635	JP MORGAN CHASE BANK NA	IIMC 2016 MEMBER DUES-ENDR	12252015	12/25/2015	95.00	PD
	10635	JP MORGAN CHASE BANK NA	IIMC-2016 MEMBER DUES-ALBR	12252015	12/25/2015	155.00	PD
Total 100-51-5141-320						<u>250.00</u> *	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES						
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-ADMIN	12252015	12/25/2015	1.79	PD
	10635	JP MORGAN CHASE BANK NA	OFFICE DEPOT-COPY PAPER	12252015	12/25/2015	107.96	PD
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-DATA SHRED ADMIN	12252015	12/25/2015	10.68	PD
Total 100-51-5142-310						<u>120.43</u> *	
100-51-5145-210	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES						
	10635	JP MORGAN CHASE BANK NA	INFORMATION TECH PROS-IT SI	12252015	12/25/2015	460.00	PD
	10635	JP MORGAN CHASE BANK NA	GOOGLE APPS-EMAIL SERVICE	12252015	12/25/2015	170.00	PD
Total 100-51-5145-210						<u>630.00</u> *	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-51-5145-340	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: OPERATIONS EXPENSE						
	10635	JP MORGAN CHASE BANK NA	CHARTER-TV & INTERNET	12252015	12/25/2015	217.45	PD
Total 100-51-5145-340						<u>217.45</u>	
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE						
	10635	JP MORGAN CHASE BANK NA	AT&T-MONTHLY PHONE SERVIC	12252015	12/25/2015	393.60	PD
Total 100-51-5160-222						<u>393.60</u>	
100-51-5160-240	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: CONTRACTUAL						
	10635	JP MORGAN CHASE BANK NA	BAY TOWEL-TOWELS MOPS, M/	12252015	12/25/2015	99.41	PD
	10635	JP MORGAN CHASE BANK NA	BAY TOWEL-TOWELS MOPS, M/	12252015	12/25/2015	99.41	PD
	10635	JP MORGAN CHASE BANK NA	MONONA PLUMB-FIRE SPRINKL	12252015	12/25/2015	160.00	PD
	10635	JP MORGAN CHASE BANK NA	BAY TOWEL-TOWELS MOPS, M/	12252015	12/25/2015	99.41	PD
	10635	JP MORGAN CHASE BANK NA	SHINDLER ELEVATOR-QTRLY IN	12252015	12/25/2015	349.20	PD
						<u>807.43</u>	*
Total VILLAGE BOARD						<u>5,376.60</u>	
Total 100-51-5160-240						<u>807.43</u>	
100-52-5210-310	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OFFICE SUPPLIES & EXP						
	10635	JP MORGAN CHASE BANK NA	THESTAMPAKER-RECEIVED S	12252015	12/25/2015	55.90	PD
	10635	JP MORGAN CHASE BANK NA	ECONOPRINT-PARKING TICKET	12252015	12/25/2015	162.50	PD
	10635	JP MORGAN CHASE BANK NA	GORDON FLESH-PD COPIER CH	12252015	12/25/2015	38.37	PD
						<u>256.77</u>	*
Total 100-52-5210-310						<u>256.77</u>	
100-52-5210-321	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: DUES & SEMINARS						
	10635	JP MORGAN CHASE BANK NA	KALAHARI-2016 CHIEFS CONFEI	12252015	12/25/2015	139.00	PD
Total 100-52-5210-321						<u>139.00</u>	
100-52-5210-322	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: TRAINING EXPENSES						
	10635	JP MORGAN CHASE BANK NA	CITY OF MADISON-TRAINING DC	12252015	12/25/2015	75.25	PD
	10635	JP MORGAN CHASE BANK NA	CITY OF MADISON-TRAINING WI	12252015	12/25/2015	75.25	PD
	10635	JP MORGAN CHASE BANK NA	KIESLER- FED 9MM AMMO	12252015	12/25/2015	333.72	PD
	10635	JP MORGAN CHASE BANK NA	RAY OHERRON-AMMO FINANCE	12252015	12/25/2015	8.99	PD
						<u>493.21</u>	*
Total 100-52-5210-322						<u>493.21</u>	
100-52-5210-340	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE						
	10635	JP MORGAN CHASE BANK NA	MOBILE VISION-USB KEY FOR S	12252015	12/25/2015	314.25	PD
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL PD	12252015	12/25/2015	136.10	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
	10635	JP MORGAN CHASE BANK NA	MADISON RECHARGE-LED FLAS	12252015	12/25/2015	354.30	PD
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-DATA SHRED PD	12252015	12/25/2015	10.68	PD
						<u>815.33</u>	*
Total 100-52-5210-340						<u>815.33</u>	
100-52-5210-341 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: UNIFORM EXPENSE							
	10635	JP MORGAN CHASE BANK NA	J.G.UNIFORMS-5631 VEST COVE	12252015	12/25/2015	130.10	PD
Total 100-52-5210-341						<u>130.10</u>	
100-52-5210-350 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: VEHICLE REPAIR & MAINT							
	10635	JP MORGAN CHASE BANK NA	WEAVER-WIPER BLADES FOR 1	12252015	12/25/2015	19.60	PD
Total PUBLIC SERVICES						<u>1,854.01</u>	
Total 100-52-5210-350						<u>19.60</u>	
100-53-5300-340 GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.							
	10635	JP MORGAN CHASE BANK NA	KELENY-SAND/SALT MIX FOR B/	12252015	12/25/2015	180.00	PD
Total 100-53-5300-340						<u>180.00</u>	
100-53-5320-350 GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT							
	10635	JP MORGAN CHASE BANK NA	POMPS TIRE-REPAIR & WINTER	12252015	12/25/2015	473.82	PD
	10635	JP MORGAN CHASE BANK NA	NAPA-TRUCK RUST PRIMER/BEI	12252015	12/25/2015	44.61	PD
						<u>518.43</u>	*
Total 100-53-5320-350						<u>518.43</u>	
100-53-5320-370 GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: FUEL & OIL							
	10635	JP MORGAN CHASE BANK NA	AMSOIL-OIL	12252015	12/25/2015	536.35	PD
Total 100-53-5320-370						<u>536.35</u>	
100-53-5362-290 GENERAL FUND - PUBLIC WORKS - REFUSE COLLECTION - REFUSE COLL: CONTRACTUAL SERVC							
	10635	JP MORGAN CHASE BANK NA	PELLITTERI-DEC TRASH/SHACK	12252015	12/25/2015	7,822.09	PD
Total PUBLIC WORKS						<u>9,056.87</u>	
Total 100-53-5362-290						<u>7,822.09</u>	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-55-5500-340	GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE						
	10635	JP MORGAN CHASE BANK NA	TRIGGS-50 GAL WATER HEATEF	12252015	12/25/2015	920.00	PD
	10635	JP MORGAN CHASE BANK NA	KENDALL DOORS-HEIDEN HAUS	12252015	12/25/2015	390.74	PD
						<u>1,310.74</u>	*
Total 100-55-5500-340						<u>1,310.74</u>	
100-55-5520-340	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE						
	10635	JP MORGAN CHASE BANK NA	ARBOR DAY FOUNDATION-TREE	12252015	12/25/2015	15.00	PD
	10635	JP MORGAN CHASE BANK NA	INTL SOCIETY ARBOR-2016 MEM	12252015	12/25/2015	285.00	PD
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-FORESTER	12252015	12/25/2015	28.93	PD
	10635	JP MORGAN CHASE BANK NA	BEN MEADOWS-FORESTER APF	12252015	12/25/2015	76.46	PD
	10635	JP MORGAN CHASE BANK NA	ARAMARK-FORESTER WORK AF	12252015	12/25/2015	232.94	PD
						<u>638.33</u>	*
Total 100-55-5520-340						<u>638.33</u>	
100-55-5523-600	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE MAINTENANCE						
	10635	JP MORGAN CHASE BANK NA	HAMMS-INSECT PROTECT BIRC	12252015	12/25/2015	90.25	PD
Total NON-AIDABLE EXPENSES						<u>2,039.32</u>	
Total 100-55-5523-600						<u>90.25</u>	
Total GENERAL FUND						<u>34,926.75</u>	
210-51-5160-222	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: TELEPHONE						
	10635	JP MORGAN CHASE BANK NA	AT&T-UVERSE	12252015	12/25/2015	45.00	PD
	10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	12252015	12/25/2015	25.00	PD
						<u>70.00</u>	*
Total LEGAL						<u>70.00</u>	
Total 210-51-5160-222						<u>70.00</u>	
210-55-5542-340	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: OPERATING SUPPLY & EXP.						
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER REGISTE	12252015	12/25/2015	49.00	PD
Total 210-55-5542-340						<u>49.00</u>	
210-55-5542-343	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - CONCESSIONS EXPENSE						
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSION REGI	12252015	12/25/2015	9.99	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
Total 210-55-5542-343						9.99	
210-55-5542-351 POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA		BADGER SWIMPOOLS-REPAIR F	12252015	12/25/2015	484.49	PD
10635	JP MORGAN CHASE BANK NA		BADGER SWIMPOOLS-DEPTH M	12252015	12/25/2015	2,718.20	PD
						3,202.69	*
Total POOL OPERATIONS						3,261.68	
Total 210-55-5542-351						3,202.69	
Total POOL SPECIAL REVENUE FUND						3,331.68	
600-53-0630-340 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA		VERIZON-CELL-DPW	12252015	12/25/2015	33.02	PD
16640	POSTMASTER		4TH QUARTER UTILITY BILLING	4046	12/30/2015	241.85	PD
						274.87	*
Total 600-53-0630-340						274.87	
600-53-0682-210 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA		HYDRO DESIGNS-CROSS CONN	12252015	12/25/2015	415.00	PD
Total WATER: WAGES AND BENEFITS						689.87	
Total 600-53-0682-210						415.00	
Total WATER DEPARTMENT FUND						689.87	
Grand Total:						38,948.30	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-211532	GENERAL FUND - LIFE INSURANCE - EMPLOYEE						
	13397	MINNESOTA MUTUAL LIFE INS CO	PREMIUM	01142016	01/16/2016	768.10	
100-211541	GENERAL FUND - ICMA PAYABLE						
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	01042016	01/04/2016	350.00	PD
100-211543	GENERAL FUND - WI DEFERRED PAYABLE						
	7714	GREAT WEST	PAYROLL CONTRIBUTIONS	01052016	01/05/2016	1,950.00	PD
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE						
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	01062016	01/04/2016	14,492.94	PD
100-211549	GENERAL FUND - SWT PAYABLE						
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	01072016	01/04/2016	2,502.94	PD
100-211551	GENERAL FUND - RETIREMENT PAYABLE						
	23370	WI DEPT OF EMPLOYE TRUST FUNE	WI RETIREMENT PAYM.	01112016	01/11/2016	23,318.59	PD
100-45-4511-000	GENERAL FUND - FINES, FORFEITS, & PENALTIES - 100-45-4511 - COURT FINES						
	4038	DANE CO TREASURER	SHARED COURT FINES-DEC	1122016	01/12/2016	747.60	
	23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES-DEC	1122016	01/12/2016	1,369.60	
						2,117.20	*
Total 100-45-4511-000						2,117.20	
100-51-5120-310	GENERAL FUND - VILLAGE BOARD - JUDICIAL - JUDICIAL: OFFC. SUP & EXPENSE						
	16700	PRAXIS CONSULTING- QUICK CLER	QUICK CLERK MAINT(COURT)	20100329	11/04/2015	1,000.00	
Total 100-51-5120-310						1,000.00	
100-51-5120-321	GENERAL FUND - VILLAGE BOARD - JUDICIAL - JUDICIAL: DUES						
	23349	WI MUNICIPAL COURT CLERK ASSC	2016 DUES	1122016	01/12/2016	40.00	
Total 100-51-5120-321						40.00	
100-51-5141-320	GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: DUES & SEMINARS						
	23508	WIS CITY/COUNTY MNG'T ASSOC	WI CITY MANAGEMENT ASSOC	112016	01/12/2016	168.00	
Total 100-51-5141-320						168.00	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES						
	13041	MDS/SWAP	ADMIN - SUPPLIES	1/15MD22889	12/20/2015	14.40	
	23388	WISCONSIN DEPT. OF REVENUE	RENEW BIENNIAL TAX REGISTR	01082016	01/08/2016	10.00	PD
	1000715	VALUE IN LOCAL GOVERNMENT	2016 MEMBER.-PURCH.PROG	2016-143	12/01/2015	35.00	
						59.40	*
Total 100-51-5142-310						59.40	
100-51-5153-210	GENERAL FUND - VILLAGE BOARD - ASSESSOR - ASSESSOR: CONTRACTUAL EXPENSE						
	1100	ACCURATE APPRAISAL LLC	2016 ASSESSMENT SERV.	1132016	01/13/2016	610.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total 100-51-5153-210						610.00
100-51-5154-512	GENERAL FUND - VILLAGE BOARD - RISK & PROPERTY MANAGEMENT - PROPERTY INS (LGPIF)					
	13830	MUNICIPAL PROPERTY INSURANCE	PROPERTY INSUR.	29764	12/28/2015	13,083.00
Total 100-51-5154-512						13,083.00
100-51-5160-220	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	810 & 1008 SHOREWOOD BLVD	40337602	01/11/2016	3,467.48
Total 100-51-5160-220						3,467.48
100-51-5160-221	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: WATER					
	19337	SHOREWOOD HILLS WATER & SEW	2251500 W/S FOUR CORNERS S	12312015	12/30/2015	71.57
	19337	SHOREWOOD HILLS WATER & SEW	3403000 FIXED FEES TO ADMIN	12312015	12/30/2015	274.08
	19337	SHOREWOOD HILLS WATER & SEW	1058000 W/S 1008 SW BLVD	12312015	12/30/2015	180.61
	19337	SHOREWOOD HILLS WATER & SEW	910100 W/S 810 Shorewood Blvd.	12312015	12/30/2015	59.92
	19337	SHOREWOOD HILLS WATER & SEW	3403200 W/S GARDENS	12312015	12/30/2015	33.93
	19337	SHOREWOOD HILLS WATER & SEW	3589000 W/S HEIDEN HAUS	12312015	12/30/2015	63.18
	19337	SHOREWOOD HILLS WATER & SEW	1058300 W/S RINK	12312015	12/30/2015	85.88
						769.17 *
Total 100-51-5160-221						769.17
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE					
	3220	CENTURY LINK	CENTREX LINES	1362515269	12/31/2015	3.30
Total 100-51-5160-222						3.30
100-51-5160-223	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHRG					
	19337	SHOREWOOD HILLS WATER & SEW	1056500 SE ENTRYWAY PARKS	12312015	12/30/2015	55.00
	19337	SHOREWOOD HILLS WATER & SEW	3403200 SE GARDENS	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1112500 SE 1001 EDGEHILL LOT	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	910300 SE 810 SHOREWOOD BL	12312015	12/30/2015	41.25
	19337	SHOREWOOD HILLS WATER & SEW	910200 SE-810 SHOREWOOD BL	12312015	12/30/2015	231.00
	19337	SHOREWOOD HILLS WATER & SEW	3403100 1ST AND 4TH QTR TO A	12312015	12/30/2015	910.25
	19337	SHOREWOOD HILLS WATER & SEW	908700 SE 3264 UNIV. AVE LOT	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	2237500 SE FOUR CORNERS LO	12312015	12/30/2015	55.00
	19337	SHOREWOOD HILLS WATER & SEW	1030500 SE TALLY HO BOOSTE	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1058500 SE-1008 SHOREWOOD	12312015	12/30/2015	154.00
	19337	SHOREWOOD HILLS WATER & SEW	2251500 SE FOUR CORNERS S	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	2285500 SE KOVAL WOODS	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3589000 SE HEIDEN HAUS	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3378500 SE BRADLEY PARK	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1128500 SE OAK WAY LOTS	12312015	12/30/2015	82.50
	19337	SHOREWOOD HILLS WATER & SEW	2331400 STORMWATER MCKENI	12312015	12/30/2015	110.00
	19337	SHOREWOOD HILLS WATER & SEW	2303000 SE BIG FOOT PARK	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3403000 SE TO ADMIN	12312015	12/30/2015	27.50

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	19337	SHOREWOOD HILLS WATER & SEW	1058000 SE 1008 SHOREWOOD	12312015	12/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1126300 SE QUARRY	12312015	12/30/2015	165.00
	19337	SHOREWOOD HILLS WATER & SEW	3477500 SE 2700 OXFORD LOT	12312015	12/30/2015	27.50
						<u>2,134.00</u> *
Total 100-51-5160-223						<u>2,134.00</u>
100-51-5160-530 GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: RENTAL EXPENSE						
	4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	1122016	01/12/2016	2,052.09
	13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY	40337602	01/11/2016	27.68
						<u>2,079.77</u> *
Total VILLAGE BOARD						<u>23,414.12</u>
Total 100-51-5160-530						<u>2,079.77</u>
100-52-5210-210 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: CONTRACTUAL SERVICES						
	13080	MADISON TREASURER, CITY OF	NET MOTION LICENSE FOR POL	3138	12/21/2015	203.08
	16700	PRAXIS CONSULTING- QUICK CLER	QUICK CLERK MAINT(PARKING)	20100329	11/04/2015	1,000.00
	1000677	DEER CREEK TECHNOLOGIES	2016 DOCUMENT MANAGEMENT	110	12/20/2015	450.00
						<u>1,653.08</u> *
Total 100-52-5210-210						<u>1,653.08</u>
100-52-5210-310 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OFFICE SUPPLIES & EXP						
	13041	MDS/SWAP	PD SUPPLIES	1/15MD22889	12/20/2015	217.14
Total 100-52-5210-310						<u>217.14</u>
100-52-5210-321 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: DUES & SEMINARS						
	4026	DANE CO POLICE CHIEFS' ASSOC	DCCOPA DUES FOR 2016-CHIEF	2016-SHPD	01/04/2016	30.00
Total 100-52-5210-321						<u>30.00</u>
100-52-5210-340 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE						
	13080	MADISON TREASURER, CITY OF	4TH QTR COMMUNICATION	3121	12/18/2015	263.82
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK-POLICE	1042016	12/03/2015	14.00
						<u>277.82</u> *
Total 100-52-5210-340						<u>277.82</u>
100-52-5210-370 GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL						
	19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	12312015	12/31/2015	585.32
	19311	SHELL OIL CO:POLICE ACCT	DISCOUNT	12312015	12/31/2015	9.08 -
	19311	SHELL OIL CO:POLICE ACCT	FED CREDIT	12312015	12/31/2015	55.40 -

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
						520.84 *
	Total PUBLIC SERVICES					2,698.88
	Total 100-52-5210-370					520.84
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.					
	13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON ROAD	40337602	01/11/2016	66.33
	Total 100-53-5300-340					66.33
100-53-5320-350	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT					
	1106	ACE HILLDALE (DPW)	EQUIPMENT REPAIRS	29033	11/25/2015	10.48
	1106	ACE HILLDALE (DPW)	EQUIPMENT REPAIRS	29159	12/14/2015	30.95
						41.43 *
	Total 100-53-5320-350					41.43
100-53-5320-370	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: FUEL & OIL					
	19841	STOP-N-GO DPW GAS	GAS - DPW	12312015	12/31/2015	467.57
	Total 100-53-5320-370					467.57
100-53-5342-220	GENERAL FUND - PUBLIC WORKS - STREET LIGHTING - STREET LIGHTING: POWER					
	13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40337602	01/11/2016	1,507.83
	13040	MADISON GAS & ELECTRIC	2914 OXF,900 SH.BLV,1400 WOC	40337602	01/11/2016	52.74
						1,560.57 *
	Total 100-53-5342-220					1,560.57
100-53-5344-350	GENERAL FUND - PUBLIC WORKS - STORM SEWERS - STORM SEWERS: DISCHARGE PERMIT					
	13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	8638834	10/22/2015	11.00
	Total 100-53-5344-350					11.00
100-53-5365-340	GENERAL FUND - PUBLIC WORKS - LEAF COLLECTION - RECYCLING/YARDWASTE: SUP EXP					
	1106	ACE HILLDALE (DPW)	LEAF PICKER REPAIRS	29208	12/21/2015	4.49
	1106	ACE HILLDALE (DPW)	LEAF PICKER REPAIRS	702465	12/21/2015	1.88
						6.37 *
	Total 100-53-5365-340					6.37
100-53-5365-370	GENERAL FUND - PUBLIC WORKS - LEAF COLLECTION - RECYCLING/YARDWASTE:FUEL & OIL					
	19845	STOP-N-GO DPW DIESEL	DIESEL FUEL	12312015	12/31/2015	369.31

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total PUBLIC WORKS						2,522.58
Total 100-53-5365-370						369.31
100-55-5500-340	GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE					
13040	MADISON GAS & ELECTRIC	3302 BLACKH,3100 HARV,1004 S	40337602	01/11/2016	120.25	
13085	MADISON TREASURER, CITY OF	WATER & FIRE- 810 SW BLVD	8636326	11/18/2015	18.90	
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIOI	8638730	11/19/2015	9.90	
						149.05 *
Total 100-55-5500-340						149.05
100-55-5514-220	GENERAL FUND - NON-AIDABLE EXPENSES - COMMUNITY CENTER - COMMUNITY CTR: GAS & ELECTRIC					
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE	40337602	01/11/2016	948.60	
Total 100-55-5514-220						948.60
100-55-5520-340	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE					
1000457	MILWAUKEE AUDUBON SOCIETY	BIRD CITY APPLICATION	121615	12/16/2015	100.00	
Total 100-55-5520-340						100.00
100-55-5523-600	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE MAINTENANCE					
999662	STEVEN R BASSETT INC	TREE PRUNING (YALE, COLGAT	61898	12/30/2015	2,915.00	
999662	STEVEN R BASSETT INC	TREE PRUNING (COLUMBIA)	62013	01/07/2016	405.00	
						3,320.00 *
Total 100-55-5523-600						3,320.00
100-55-5523-650	GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - TREE REMOVALS					
999662	STEVEN R BASSETT INC	TREE REMOVALS (YALE, COLG/	61894	12/23/2015	1,300.00	
Total NON-AIDABLE EXPENSES						5,817.65
Total 100-55-5523-650						1,300.00
100-57-5751-825	GENERAL FUND - CAPITAL OUTLAY: GENERAL - CAPITAL OUTLAY: GEN'L GOV'T - CAP OUTLAY: ADMIN DP SOFTW/					
3140	CDW GOVERNMENT INC	MS GSA OFFICE PRO PLUS 201€	BPM4544	12/29/2015	4,278.00	
Total CAPITAL OUTLAY: GENERAL						4,278.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total 100-57-5751-825						4,278.00
Total GENERAL FUND						84,231.00
200-51-5160-220	SEWER DIVISION FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	3336 LAKE MENDOTA DRIVE	40337602	01/11/2016	92.36
Total CLERK						92.36
Total 200-51-5160-220						92.36
Total SEWER DIVISION FUND						92.36
210-51-5160-220	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE	40337602	01/11/2016	135.99
Total 210-51-5160-220						135.99
210-51-5160-221	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: WATER					
	19337	SHOREWOOD HILLS WATER & SEW	3403000 W/S & DEDUCT TO POC	12312015	12/30/2015	1,416.36
	19337	SHOREWOOD HILLS WATER & SEW	3402900 W/S POOL CONCESSION	12312015	12/30/2015	48.46
						1,464.82 *
Total 210-51-5160-221						1,464.82
210-51-5160-223	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHRG					
	19337	SHOREWOOD HILLS WATER & SEW	3402900 SE POOL CONCESSION	12312015	12/30/2015	27.50
Total LEGAL						1,628.31
Total 210-51-5160-223						27.50
Total POOL SPECIAL REVENUE FUND						1,628.31
220-51-5160-220	WATERFRONT:SPECIAL REV FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	3400 LMD/4898 LMD	40337602	01/11/2016	77.26

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total CLERK						77.26
Total 220-51-5160-220						77.26
Total WATERFRONT:SPECIAL REV FUND						77.26
400-53-5327-810	CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - 400-53-5327 - COLD STORAGE BUILDING					
	20670	TOWN & COUNTRY ENGINEERING II	COLD STORAGE BUILDING	16243	01/07/2016	797.05
Total 400-53-5327-810						797.05
400-53-5344-868	CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - 400-53-5344 - 2015 ROADS: RESURFACE, OAK WAY					
	20670	TOWN & COUNTRY ENGINEERING II	2015 STREET IMPROVEMENTS	16241	01/07/2016	494.00
	1000761	HAMMERSLEY STONE COMPANY IN	2015 STREET IMPROVEMENTS 1	15495 X-1	12/25/2015	5,400.00
						5,894.00 *
Total 400-53-5344-868						5,894.00
400-53-5344-869	CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - 400-53-5344 - 2016 ROADS:RESURFACE REMAINING					
	20670	TOWN & COUNTRY ENGINEERING II	2016 STREET IMPROVEMENTS	16244	01/07/2016	476.00
Total 400-53-5344-869						476.00
400-53-5363-300	CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - SOLID WASTE DISPOSAL - SEWER LINING					
	20670	TOWN & COUNTRY ENGINEERING II	2015 SANITARY SEWER	16242	01/07/2016	762.65
Total MUNICIPAL GARAGE						7,929.70
Total 400-53-5363-300						762.65
400-57-5714-810	CAPITAL PROJECTS FUND - MISCELLANEOUS - 400-57-5714 - VILLAGE HALL					
	1000760	SHACKELFORD HEATING & COOLIN	CARRIER FURNACES & AC UNIT	AG2576	12/17/2015	15,797.00
Total MISCELLANEOUS						15,797.00
Total 400-57-5714-810						15,797.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total CAPITAL PROJECTS FUND						23,726.70
450-51-5141-120	450 - 450-51 - 22360	450-51-5141 - PLANNING, LEGAL & ADMINISTRATN VIERBICHER ASSOCIATES INC	TID #3 ADMIN- STONE HOUSE	1112016	01/11/2016	1,495.00
Total 450-51						1,495.00
Total 450-51-5141-120						1,495.00
Total 450						1,495.00
470-51-5141-120	470 - 470-51 - 22360	470-51-5141 - PLANNING LEGAL & ADMIN-PYARE VIERBICHER ASSOCIATES INC	TID #4 ADMIN- PYARE	1112016	01/11/2016	1,100.00
Total 470-51						1,100.00
Total 470-51-5141-120						1,100.00
Total 470						1,100.00
600-53-0610-601	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - OPERATIONS - PURCHASED WATER					
	13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT R	8636321	11/19/2015	447.60
	13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	8636323	11/18/2015	431.40
	13085	MADISON TREASURER, CITY OF	PIT-UNIV.BAY DR.-TRACKS	8636324	10/21/2015	2.25
	13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	8636325	11/18/2015	6,779.64
						7,660.89 *
Total 600-53-0610-601						7,660.89
600-53-0620-220	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - 600-53-0620 - POWER FOR PUMPING					
	13040	MADISON GAS & ELECTRIC	3302 BLACKH, 3561 TALLY HO	40337602	01/11/2016	1,183.38
Total 600-53-0620-220						1,183.38
600-53-0630-340	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE					
	23425	WI STATE LABORATORY OF HYGIEN	VOCS WATER TEST	445505	12/31/2015	722.00
Total 600-53-0630-340						722.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
600-53-0682-210	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES							
	8950	HYDROCORP	CROSS CONNECTION INSPECTI	0037788	12/31/2015	415.00		
Total WATER: WAGES AND BENEFITS						9,981.27		
Total 600-53-0682-210						415.00		
Total WATER DEPARTMENT FUND						9,981.27		
800-244230	TRUST & AGENCY FUND - WISCONSIN - PROPERTY TAXES							
	4039	DANE CO TREASURER	JAN TAX SETTLEMENT:STATE	01162016	01/15/2016	667,648.06	PD	
800-244310	TRUST & AGENCY FUND - DANE COUNTY - PROPERTY TAXES							
	4039	DANE CO TREASURER	JAN TAX SETTLEMENT:COUNTY	01162016	01/15/2016	33,919.80	PD	
800-244610	TRUST & AGENCY FUND - MADISON SCHOOL - PROP TAXES							
	13045	MADISON METRO SCHOOL DISTRIC	JAN TAX SETTLEMENT	01172016	01/15/2016	2,270,287.98	PD	
800-244620	TRUST & AGENCY FUND - MATC - PROPERTY TAXES							
	13015	MADISON COLLEGE	JAN TAX SETTLEMENT	01152016	01/15/2016	174,256.66	PD	
Total TRUST & AGENCY FUND						3,146,112.50		
Grand Total:						3,268,444.40		

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>TAXES</u>						
100-41-4111-000	GENERAL PROPERTY TAXES	.00	.00	2,524,709.00	(2,524,709.00)	.00
100-41-4131-000	PAYMENTS IN LIEU OF TAX	.00	.00	43,300.00	(43,300.00)	.00
100-41-4181-000	INTEREST & PENALTIES ON TAXES	1,382.85	1,435.99	600.00	835.99	239.33
	TOTAL TAXES	1,382.85	1,435.99	2,568,609.00	(2,567,173.01)	.06
<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	20,888.82	20,888.00	.82	100.00
100-43-4342-000	FIRE INSURANCE PREMIUM-2% DUES	.00	17,913.23	17,592.00	321.23	101.83
100-43-4351-000	STATE AID: EXEMPT COMPUTERS	.00	46,740.00	33,000.00	13,740.00	141.64
100-43-4352-100	LAW ENFORCEMENT TRAINING AIDS	.00	.00	2,300.00	(2,300.00)	.00
100-43-4352-105	PUBLIC SAFETY EQUIPMENT AIDS	.00	1,230.00	1,200.00	30.00	102.50
100-43-4352-110	GRANTS TO POLICE DEPARTMENT	433.59	433.59	.00	433.59	.00
100-43-4353-000	STATE AID: HIGHWAY	.00	249,641.69	249,642.00	(.31)	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	5,929.00	4,929.00	1,000.00	120.29
100-43-4360-000	DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
	TOTAL INTERGOVERNMENTAL REVENUE	433.59	342,776.33	329,551.00	13,225.33	104.01
<u>LICENSES & PERMITS</u>						
100-44-4411-000	LICENSES: LIQUOR/MALT BEVERAGE	.00	5,285.00	4,675.00	610.00	113.05
100-44-4412-000	LICENSES: OTHER BUS/OCCUPATION	150.00	3,280.00	2,600.00	680.00	126.15
100-44-4421-000	LICENSES: BICYCLE	.00	72.00	100.00	(28.00)	72.00
100-44-4422-000	LICENSES: DOG & CAT	28.25	2,068.25	4,500.00	(2,431.75)	45.96
100-44-4423-000	LICENSES: MISC	40.00	480.00	300.00	180.00	160.00
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	3,017.47	55,033.11	20,000.00	35,033.11	275.17
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	90.00	4,763.00	6,000.00	(1,237.00)	79.38
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICL	80.00	12,689.56	6,200.00	6,489.56	204.67
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	250.00	9,013.00	4,000.00	5,013.00	225.32
100-44-4435-000	PERMIT/INSPCTN FEES: SIGNS	.00	47.50	1,400.00	(1,352.50)	3.39
100-44-4436-000	PERMIT/INSPCTN FEES:SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000	PERMIT/INSPCTN FEES: MISC.	50.00	400.00	300.00	100.00	133.33
100-44-4441-000	ZONING FEES	350.00	4,000.00	3,400.00	600.00	117.65
100-44-4491-000	CABLE TV FRANCHISE FEES	.00	29,023.81	24,000.00	5,023.81	120.93
100-44-4492-000	% SURCHARGE FOR RECREATION	.00	7,766.26	14,000.00	(6,233.74)	55.47
	TOTAL LICENSES & PERMITS	4,055.72	133,921.49	91,475.00	42,446.49	146.40
<u>FINES, FORFEITS, & PENALTIES</u>						
100-45-4511-000	COURT FINES	2,714.00	29,110.26	27,000.00	2,110.26	107.82
100-45-4513-000	PARKING VIOLATIONS	7,150.00	62,925.50	41,000.00	21,925.50	153.48

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	261.02	9,282.62	400.00	8,882.62	2,320.66
TOTAL FINES, FORFEITS, & PENALTIES	10,125.02	101,318.38	68,400.00	32,918.38	148.13
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	212.09	.00	212.09	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	108.02	469.06	1,000.00	(530.94)	46.91
100-46-4613-000 CLERK: PARKING PERMITS	30.00	845.00	600.00	245.00	140.83
100-46-4621-000 LAW ENFORCEMENT FEES	38.00	634.26	400.00	234.26	158.56
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	14,942.04	14,945.00	(2.96)	99.98
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	560.00	1,000.00	(440.00)	56.00
100-46-4670-000 BOOK PUBLISHING REVENUES	158.25	458.25	160.00	298.25	286.41
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	(2,025.00)	1,000.00	(3,025.00)	(202.50)
100-46-4672-100 GARDEN PLOT REVENUES	.00	1,920.00	1,890.00	30.00	101.59
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	2,500.00	2,500.00	.00	100.00
100-46-4673-100 RECREATION: FOUR CORNERS	.00	14,865.00	17,000.00	(2,135.00)	87.44
100-46-4673-200 RECREATION: LAND REC	.00	15,300.00	16,000.00	(700.00)	95.62
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	18.80	31,671.55	33,500.00	(1,828.45)	94.54
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	.00	1,505.00	1,800.00	(295.00)	83.61
100-46-4673-600 RECREATION: GOLF	.00	5,126.00	5,400.00	(274.00)	94.93
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	480.00	800.00	(320.00)	60.00
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	.00	8,788.75	8,000.00	788.75	109.86
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	3,199.78	4,200.00	(1,000.22)	76.19
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	1,219.00	1,000.00	219.00	121.90
100-46-4674-220 JULY 4TH FIREWORKS	.00	8,432.09	8,100.00	332.09	104.10
TOTAL PUBLIC CHARGES FOR SERVICES	353.07	111,102.87	119,295.00	(8,192.13)	93.13
<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	.00	4,043.01	3,200.00	843.01	126.34
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	9,772.29	9,779.00	(6.71)	99.93
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00
100-48-4815-000 INTEREST ON WATER LOAN	.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4821-000 RENT: DUE FROM POOL	.00	37,645.00	37,377.00	268.00	100.72
100-48-4822-000 RENT: BLACKHAWK C.C.	.00	91,753.00	100,000.00	(8,247.00)	91.75
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	400.00	4,570.64	4,800.00	(229.36)	95.22
100-48-4830-000 MISCELLANEOUS SALES	.00	137.29	.00	137.29	.00
100-48-4831-000 POLICE/ FIRE SALES	5,451.82	7,804.07	5,000.00	2,804.07	156.08
100-48-4833-000 VILLAGE TREE SALES	47.26	5,437.96	8,000.00	(2,562.04)	67.97
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	620.00	648.44	1,300.00	(651.56)	49.88
100-48-4840-000 INSURANCE DIVIDENDS	.00	7,892.00	.00	7,892.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	600.00	(600.00)	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	6,519.08	169,703.70	170,056.00	(352.30)	99.79
<u>OTHER FINANCING SOURCES</u>					
100-49-4941-000 MISCELLANEOUS REVENUES	234.43	15,624.64	2,000.00	13,624.64	781.23
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	119,268.00	(119,268.00)	.00
TOTAL OTHER FINANCING SOURCES	234.43	15,624.64	121,268.00	(105,643.36)	12.88
TOTAL FUND REVENUE	23,103.76	919,583.40	3,512,354.00	(2,592,770.60)	26.18

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	VILLAGE BOARD: SUP & EXPENSE	.00	3,246.58	1,000.00 (2,246.58)	324.66
100-51-5111-720	VILLAGE BOARD: DONATIONS	.00	.00	.00	.00
	TOTAL VILLAGE BOARD	.00	3,246.58	1,000.00 (2,246.58)	324.66
<u>COMMITTEES</u>					
100-51-5112-310	COMMITTEES: SUP & EXPENSE	.00	366.21	1,000.00 633.79	36.62
	TOTAL COMMITTEES	.00	366.21	1,000.00 633.79	36.62
<u>JUDICIAL</u>					
100-51-5120-110	JUDICIAL: SALARY & ALLOWANCES	342.00	2,929.80	2,965.00 35.20	98.81
100-51-5120-120	JUDICIAL: COURT CLERK WAGES	2,760.86	21,286.35	20,748.00 (538.35)	102.59
100-51-5120-150	JUDICIAL: BENEFITS	659.39	5,869.36	5,888.00 18.64	99.68
100-51-5120-310	JUDICIAL: OFFC. SUP & EXPENSE	38.99	1,660.92	480.00 (1,180.92)	346.03
100-51-5120-321	JUDICIAL: DUES	.00	100.00	140.00 40.00	71.43
100-51-5120-322	JUDICIAL: SEMINARS & TRAINING	.00	1,300.13	1,465.00 164.87	88.75
	TOTAL JUDICIAL	3,801.24	33,146.56	31,686.00 (1,460.56)	104.61
<u>LEGAL</u>					
100-51-5130-210	LEGAL: GEN. ADVICE & COUNSEL	.00	55,327.04	10,000.00 (45,327.04)	553.27
100-51-5130-211	LEGAL: ORDINANCE PROSECUTIONS	.00	33,932.26	27,000.00 (6,932.26)	125.68
	TOTAL LEGAL	.00	89,259.30	37,000.00 (52,259.30)	241.24
<u>ADMINISTRATION</u>					
100-51-5141-120	ADMIN: WAGES	13,046.76	91,880.38	100,759.00 8,878.62	91.19
100-51-5141-150	ADMIN: BENEFITS	2,843.60	22,048.73	27,645.00 5,596.27	79.76
100-51-5141-320	ADMIN: DUES & SEMINARS	.00	1,327.10	1,500.00 172.90	88.47
100-51-5141-340	ADMIN: MONTHLY BULLETIN	.00	225.00	.00 (225.00)	.00
100-51-5141-380	ADMIN: STAFF SUNSHINE FUND	.00	347.92	500.00 152.08	69.58
	TOTAL ADMINISTRATION	15,890.36	115,829.13	130,404.00 14,574.87	88.82

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	12,020.32	79,038.86	99,620.00	20,581.14	79.34
100-51-5142-130	EXTRA OFFICE HELP	1,758.17	15,337.29	16,775.00	1,437.71	91.43
100-51-5142-150	CLERK: BENEFITS	2,540.25	16,992.66	29,632.00	12,639.34	57.35
100-51-5142-310	CLERK: SUP & EXPENSES	24.31	3,639.69	4,000.00	360.31	90.99
100-51-5142-322	CLERK: TRAINING/SEMINARS	.00	1,001.92	800.00	(201.92)	125.24
100-51-5142-340	CLERK: POSTAL EXPENSES	(88.61)	2,684.41	4,500.00	1,815.59	59.65
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	917.70	998.00	80.30	91.95
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
	TOTAL CLERK	16,254.44	119,612.53	156,325.00	36,712.47	76.52
<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	42,322.00	40,225.00	(2,097.00)	105.21
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	2,500.00	5,000.00	.00	(5,000.00)	.00
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	.00	886.60	.00	(886.60)	.00
100-51-5143-300	PERSONNEL: RETIREES INS PREM	2,787.59	26,830.04	26,329.00	(501.04)	101.90
	TOTAL PERSONNEL	5,287.59	75,038.64	66,554.00	(8,484.64)	112.75
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	.00	837.73	1,000.00	162.27	83.77
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	.00	390.55	800.00	409.45	48.82
	TOTAL ELECTIONS	.00	1,228.28	1,800.00	571.72	68.24
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	.00	12,781.48	16,650.00	3,868.52	76.77
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	2,348.90	2,450.00	101.10	95.87
100-51-5145-350	WEBSITE COSTS	.00	568.17	450.00	(118.17)	126.26
	TOTAL DATA PROCESSING	.00	15,698.55	19,550.00	3,851.45	80.30
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	19,853.00	23,000.00	3,147.00	86.32
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	2,603.00	1,450.00	(1,153.00)	179.52
	TOTAL FINANCE	.00	22,456.00	24,450.00	1,994.00	91.84

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	149.00	2,000.00	1,851.00	7.45
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
	TOTAL TREASURY	.00	149.00	2,000.00	1,851.00	7.45
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	.00	6,000.00	6,100.00	100.00	98.36
	TOTAL ASSESSOR	.00	6,000.00	6,100.00	100.00	98.36
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	.00	43,591.00	58,830.00	15,239.00	74.10
100-51-5154-512	PROPERTY INS (LGPIF)	.00	9,882.00	11,080.00	1,198.00	89.19
	TOTAL RISK & PROPERTY MANAGEMENT	.00	53,473.00	69,910.00	16,437.00	76.49
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,362.82	40,792.11	42,000.00	1,207.89	97.12
100-51-5160-221	BLDGS & PLANT: WATER	.00	3,648.76	4,100.00	451.24	88.99
100-51-5160-222	BLDGS & PLANT: TELEPHONE	8.98	4,798.98	6,000.00	1,201.02	79.98
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	.00	6,660.50	6,670.00	9.50	99.86
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	290.00	6,100.99	6,800.00	699.01	89.72
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,079.73	26,850.94	25,390.00	(1,460.94)	105.75
	TOTAL BUILDINGS & PLANT	5,741.53	88,852.28	90,960.00	2,107.72	97.68

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	11,781.60	84,857.44	85,823.00	965.56	98.87
100-52-5210-120	POLICE: CLERICAL WAGES	8,977.61	66,509.70	67,255.00	745.30	98.89
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	38,990.45	291,674.24	284,273.00	(7,401.24)	102.60
100-52-5210-122	POLICE: OVERTIME WAGES	1,468.41	11,397.75	9,000.00	(2,397.75)	126.64
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	8,319.72	52,205.28	40,000.00	(12,205.28)	130.51
100-52-5210-125	POLICE: DIFFERENTIAL	121.50	1,503.14	2,100.00	596.86	71.58
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	3,982.17	4,250.00	267.83	93.70
100-52-5210-129	POLICE: CROSSING GUARD WAG	735.05	7,079.37	5,400.00	(1,679.37)	131.10
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	20,006.04	174,416.80	168,037.00	(6,379.80)	103.80
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00	500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	.00	7,509.26	10,000.00	2,490.74	75.09
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	304.17	2,061.33	3,000.00	938.67	68.71
100-52-5210-321	POLICE: DUES & SEMINARS	.00	443.00	1,500.00	1,057.00	29.53
100-52-5210-322	POLICE: TRAINING EXPENSES	.00	2,826.38	8,000.00	5,173.62	35.33
100-52-5210-340	POLICE: OPERATING EXPENSE	.00	12,454.71	14,500.00	2,045.29	85.89
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	2,881.89	4,500.00	1,618.11	64.04
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	1,941.23	5,000.00	3,058.77	38.82
100-52-5210-370	POLICE: FUEL & OIL	544.79	7,739.10	12,500.00	4,760.90	61.91
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	91,249.34	731,482.79	725,838.00	(5,644.79)	100.78
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	476,619.91	476,619.00	(.91)	100.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	35,505.43	.00	(35,505.43)	.00
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	118,231.00	118,231.00	.00	100.00
	TOTAL FIRE DEPARTMENT	.00	630,356.34	594,850.00	(35,506.34)	105.97
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	217.08	2,168.50	1,139.00	(1,029.50)	190.39
100-52-5240-211	INSPECTIONS: BUILDINGS	1,831.72	18,521.98	10,000.00	(8,521.98)	185.22
100-52-5240-212	INSPECTIONS: HVAC	374.67	4,820.75	3,000.00	(1,820.75)	160.69
100-52-5240-213	INSPECTIONS: ELECTRICAL	707.71	4,258.75	3,000.00	(1,258.75)	141.96
100-52-5240-214	INSPECTIONS: PLUMBING	.00	1,748.46	1,500.00	(248.46)	116.56
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	735.83	100.00	(635.83)	735.83
	TOTAL INSPECTIONS	3,131.18	32,254.27	18,739.00	(13,515.27)	172.12

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290 DANE COUNTY RADIO CONTRACT	.00	1,615.00	4,841.00	3,226.00	33.36
TOTAL EMERGENCY COMMUNICATION	.00	1,615.00	4,841.00	3,226.00	33.36
<u>PUBLIC WORKS</u>					
100-53-5300-121 AIDABLE WORK: LABOR	9,945.40	63,413.86	78,442.00	15,028.14	80.84
100-53-5300-150 AIDABLE WORK: BENEFITS	1,766.06	12,415.65	13,446.00	1,030.35	92.34
100-53-5300-340 AIDABLE WORK: OPERATING EXP.	27.91	19,509.30	19,500.00	(9.30)	100.05
100-53-5300-450 SCHOOL SAFE ZONE	.00	.00	.00	.00	.00
100-53-5300-600 AIDABLE: INSURANCE REPAIRS	.00	.00	.00	.00	.00
TOTAL PUBLIC WORKS	11,739.37	95,338.81	111,388.00	16,049.19	85.59
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT	.00	11,634.01	18,000.00	6,365.99	64.63
100-53-5320-370 GARAGE: FUEL & OIL	581.15	8,238.32	16,000.00	7,761.68	51.49
TOTAL MUNICIPAL GARAGE	581.15	19,872.33	34,000.00	14,127.67	58.45
<u>STREET MAINTENANCE & REPAIR</u>					
100-53-5330-210 STR MAINT/REPAIR: ENGINEERING	.00	.00	.00	.00	.00
100-53-5330-230 STR MAINT/REPAIR: ANNUAL CNTCT	.00	8,500.00	10,000.00	1,500.00	85.00
TOTAL STREET MAINTENANCE & REPAIR	.00	8,500.00	10,000.00	1,500.00	85.00
<u>STREET LIGHTING</u>					
100-53-5342-220 STREET LIGHTING: POWER	1,512.08	14,385.12	17,575.00	3,189.88	81.85
100-53-5342-340 STREET LIGHTING: CONTRACTUAL	.00	.00	9,525.00	9,525.00	.00
TOTAL STREET LIGHTING	1,512.08	14,385.12	27,100.00	12,714.88	53.08
<u>STORM SEWERS</u>					
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT	.00	22.73	.00	(22.73)	.00
TOTAL STORM SEWERS	.00	22.73	.00	(22.73)	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	.00	430.21	4,003.00	3,572.79	10.75
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	.00	55.53	686.00	630.47	8.09
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	904.98	7,930.65	7,500.00	(430.65)	105.74
	TOTAL COMMUNITY CENTER	904.98	8,416.39	12,189.00	3,772.61	69.05
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	9,183.25	58,418.03	56,608.00	(1,810.03)	103.20
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	.00	13,630.03	17,500.00	3,869.97	77.89
100-55-5520-150	FORESTER: WAGE BENEFITS	1,920.07	15,709.42	16,039.00	329.58	97.95
100-55-5520-320	PARKS:PROJECTS	1,984.90	8,322.40	6,000.00	(2,322.40)	138.71
100-55-5520-340	PARKS:OPERATING EXPENSE	.00	3,785.90	4,000.00	214.10	94.65
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	4,973.75	8,000.00	3,026.25	62.17
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	497.57	1,600.00	1,102.43	31.10
	TOTAL PARKS	13,088.22	105,337.10	109,747.00	4,409.90	95.98
<u>HORTICULTURIST</u>						
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	7,551.25	8,000.00	448.75	94.39
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	.00	400.00	400.00	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	6,315.00	14,968.33	20,000.00	5,031.67	74.84
100-55-5523-650	TREE REMOVALS	4,015.00	15,891.50	15,000.00	(891.50)	105.94
	TOTAL HORTICULTURIST	10,330.00	38,411.08	43,400.00	4,988.92	88.50
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	450.50	12,239.34	13,600.00	1,360.66	90.00
100-55-5531-150	FOUR-CORNERS: BENEFITS	34.46	936.31	1,040.00	103.69	90.03
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	10.49	2,477.68	2,000.00	(477.68)	123.88
	TOTAL FOUR CORNERS PROGRAM	495.45	15,653.33	16,640.00	986.67	94.07

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>LAND RECREATION PROGRAM</u>					
100-55-5532-121	LAND RECREATION: WAGES	.00	11,632.77	10,000.00 (1,632.77)	116.33
100-55-5532-150	LAND RECREATION: BENEFITS	.00	889.90	765.00 (124.90)	116.33
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	4,127.20	2,000.00 (2,127.20)	206.36
	TOTAL LAND RECREATION PROGRAM	.00	16,649.87	12,765.00 (3,884.87)	130.43
<u>TENNIS PROGRAM</u>					
100-55-5533-121	TENNIS: WAGES	.00	19,152.65	18,000.00 (1,152.65)	106.40
100-55-5533-150	TENNIS: BENEFITS	.00	1,465.19	1,377.00 (88.19)	106.40
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	6,451.90	7,000.00 548.10	92.17
	TOTAL TENNIS PROGRAM	.00	27,069.74	26,377.00 (692.74)	102.63
<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	502.50	600.00 97.50	83.75
100-55-5535-150	BASKETBALL: BENEFITS	.00	38.48	46.00 7.52	83.65
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	563.33	400.00 (163.33)	140.83
	TOTAL BASKETBALL PROGRAM	.00	1,104.31	1,046.00 (58.31)	105.57
<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 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-55-5537-340	0.00	1,340.01	1,000.00	(340.01)	134.00
100-55-5537-341	0.00	8,987.20	8,500.00	(487.20)	105.73
100-55-5537-342	4,440.68	4,440.68	4,200.00	(240.68)	105.73
TOTAL VILLAGE BOARD	4,440.68	14,767.89	13,700.00	(1,067.89)	107.79
<u>VILLAGE BOARD</u>					
100-55-5538-340	0.00	7,463.63	6,000.00	(1,463.63)	124.39
TOTAL VILLAGE BOARD	0.00	7,463.63	6,000.00	(1,463.63)	124.39
<u>VILLAGE BOARD</u>					
100-55-5540-340	0.00	5,172.60	5,200.00	27.40	99.47
TOTAL VILLAGE BOARD	0.00	5,172.60	5,200.00	27.40	99.47
<u>VILLAGE BOARD</u>					
100-55-5550-390	0.00	480.00	0.00	(480.00)	0.00
TOTAL VILLAGE BOARD	0.00	480.00	0.00	(480.00)	0.00
<u>VILLAGE BOARD</u>					
100-56-5630-150	0.00	310.00	0.00	(310.00)	0.00
TOTAL VILLAGE BOARD	0.00	310.00	0.00	(310.00)	0.00
<u>VILLAGE BOARD</u>					
100-56-5640-210	0.00	2,196.50	3,500.00	1,303.50	62.76
TOTAL VILLAGE BOARD	0.00	2,196.50	3,500.00	1,303.50	62.76

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-57-5735-775	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>CAPITAL OUTLAY: GEN'L GOV'T</u>					
100-57-5751-800	71.77	4,894.19	5,000.00	105.81	97.88
100-57-5751-810	.00	.00	.00	.00	.00
100-57-5751-825	.00	.00	4,500.00	4,500.00	.00
100-57-5751-830	.00	.00	.00	.00	.00
100-57-5751-845	.00	.00	.00	.00	.00
100-57-5751-850	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY: GEN'L GOV'T	71.77	4,894.19	9,500.00	4,605.81	51.52
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	978.76	4,007.45	6,500.00	2,492.55	61.65
100-57-5752-813	.00	31,172.51	28,900.00	(2,272.51)	107.86
100-57-5752-815	.00	1,153.44	3,000.00	1,846.56	38.45
100-57-5752-817	(324.64)	7,266.12	9,000.00	1,733.88	80.73
100-57-5752-821	.00	.00	.00	.00	.00
100-57-5752-822	.00	.00	.00	.00	.00
100-57-5752-825	.00	.00	.00	.00	.00
100-57-5752-826	.00	.00	.00	.00	.00
100-57-5752-828	.00	.00	.00	.00	.00
100-57-5752-831	.00	.00	.00	.00	.00
100-57-5752-832	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	654.12	43,599.52	47,400.00	3,800.48	91.98
<u>VILLAGE BOARD</u>					
100-59-5910-900	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>VILLAGE BOARD</u>					
100-59-5920-900	.00	672,598.00	710,449.00	37,851.00	94.67
TOTAL VILLAGE BOARD	.00	672,598.00	710,449.00	37,851.00	94.67

VILLAGE OF SHOREWOOD HILLS
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
TOTAL FUND EXPENDITURES	218,052.15	3,435,194.49	3,512,354.00	77,159.51	97.80
NET REVENUES OVER EXPENDITURES	(194,948.39)	(2,515,611.09)	.00	(2,669,930.11)	.00

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes
Monday, December 21, 2015 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 Readell, Felice Borisy-Rudin, Mark Lederer and David Benforado. John Imes arrived later. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Police Chief Denny Pine, Department of Public Works Chief John Mitmoen, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Five 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** There were none this evening.
 6. **Board Matters**
 - A. **Payment of Bills** Mr. Cote reviewed the bills and recommended their payment. Mr. Benforado moved and Mr. Lederer seconded a motion to approve the payment of the end of November bills in the amount of \$72,135.78 and \$169,390.91 for December expenses, for a total of \$241,526.69. Motion passed with a 6 – 0 vote.
Mr. Imes arrived at 7:03 p.m.
 - B. **Consent Agenda**
 - i) **November 16, 2015 open and closed session Board minutes**
 - ii) **Transient Merchant Permit-Fabian Seafood**
 - iii) **Street use permit-UW Running Club Valentines 5K on February 13, 2016**
Mr. Wade moved and Mr. Lederer seconded a motion to approve the Consent Agenda items without the open session minutes of the November 16, 2015 Board meeting. Motion passed unanimously.
 - i) **November 16, 2015 open session Board minutes** Mr. Wade requested the removal of a portion of item 6Ev) of the minutes (strikeouts indicate words removed): “...However, the Comprehensive Plan stipulates that someone other than the Board of Trustees can initiate a Plan amendment only in the period from February 15 to March 15. ~~This evening the Trustees therefore are considering whether they will initiate the amendment process; they are not acting on the proposed height extension. If the Trustees authorize the consideration of the Plan amendment, the next steps would be for the Plan Commission to schedule a public hearing to discuss it.~~ Mr. Wade moved...”
- Ms. Borisy-Rudin also requested the revision of item Ei) to read (strikeouts indicate words removed; italics indicate words added): “Be it resolved that the Village of Shorewood Hills’ general, debt service, water, sewer, pool, stormwater, waterfront and TIF 3 and 4 budgets and a 1.5% tax increase, *with a commensurate levy*, ~~to a levy of \$_____~~ are hereby approved (Editor: insert levy amount when calculated). ~~and tax levy of \$2,491,956.00...~~”
- Mr. Wade moved and Mr. Lederer seconded a motion to approve the November 16, 2015 open session minutes with those revisions. Motion passed unanimously.
- C. **Ordinances**
 - i) **Second reading of an Ordinance L-2015-8 creating Section 31.04(3) of the Village Code relating to electronic preservation of records** Ms. Borisy-Rudin suggested the following

revisions to the proposed Ordinance L-2015-8 (strikeouts indicate words removed; italics indicate words added):

“(3) Preservation of records through ~~microfilm or~~ electronic means.

~~Stafford Rosenbaum, LLP, in its capacity as~~ The Village’s attorney may keep and preserve its records relating to its representation of the Village by means of ~~microfilm or another reproductive device~~, optical imaging, or electronic formatting, or *other reproductive device*. Such records...”

Ms. Borisy-Rudin moved and Mr. Benforado seconded a motion to waive the second reading of Ordinance L-2015-8 as revised. Motion passed unanimously.

ii) First reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village Code relating to Committees (supplemental membership on the Public Health & Safety Committee)

Ms. Borisy-Rudin suggested revising the proposed Ordinance L-2015-9 to correct the title of the Shorewood Hills EMS and Fire Association and indicate that up to two representatives may be appointed. After the changes, Section 1(c) of Ordinance L-2015-9 would read:

“(c) Up to two representatives from the Shorewood Hills EMS and Fire-Association ~~and the Emergency Medical Services Association, each~~, may be appointed to a voting position on the Public Health and Safety Committee. The Shorewood Hills EMS and Fire Association representatives may be non-residents of the Village; however the Shorewood Hills EMS and Fire Association representatives shall not enlarge the membership of the Committee.”

Ms. Borisy-Rudin moved and Mr. Wade seconded a motion to waive the first reading of Ordinance L-2015-9 as revised. Motion passed unanimously.

iii) First reading of an Ordinance L-2015-10 amending Section 8.01 of the Village Code to prohibit the unlawful use of drones

Ms. Borisy-Rudin moved and Mr. Lederer seconded a motion to waive the first reading of Ordinance L-2015-10. Motion passed unanimously.

iv) First reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court)

Mr. Wade suggested changing the title of Section 7.08(5) of Ordinance L-2015-11 from “Two-Hour Parking” to “Two-Hour Parking Zones.” The title of 7.08(5)(a) would be revised to read: “Residential Two-Hour Parking Zone.” The first sentence would include the word “Residential” to read: “A Residential Two-Hour Parking Zone is established.” Also “the Two-Hour Parking Zone” in Section 7.08(5)(b) would be changed to “a Two-Hour Parking Zone.” The order of Sections 7.08(5)(b) and (c) would be reversed. Mr. Lederer moved and Ms. Borisy-Rudin seconded a motion to waive the first reading of Ordinance L-2015-11 with those changes. Motion passed unanimously.

D. New Business Resolutions and Motions

i) Resolution R-2015-15: Terminate property insurance coverage with the Local

Government Property Insurance Fund The resolution’s title was revised to read: “Resolution to terminate property insurance coverage with the Local Government Property Insurance Fund and replace it with coverage from the Municipal Property Insurance Company.” A fourth paragraph was added that reads:

“Be it further resolved that the Board of Trustees of the Village of Shorewood Hills hereby authorizes Village staff to enter into an agreement with the Municipal Property Insurance Company for property insurance effective January 1, 2016.”

Mr. Benforado moved and Mr. Imes seconded a motion to approve R-2015-15 with those changes. Motion passed unanimously.

iii) Resolution R-2015-17: International Bird Day Ms. Readel moved and Mr. Imes seconded a motion to approve R-2015-17, designating March 3, 2016 as the day the Village will observe the International Migratory Bird Day. Motion passed 6 – 1 with Ms. Borisy-Rudin voting no.

iv) Consider approval of a special exception permit to exceed floor area limit at 3201 Tally Ho Lane Mr. Sundquist said the Plan Commission recommended approval of Jason and Laura

Stephenson's application for a Special Exception Permit for an addition to their house at 3201 Tally Ho Lane. Mr. Benforado moved and Ms. Readel seconded a motion to approve the Special Exception Permit. Motion passed unanimously.

v) Accept salt reduction grant from Madison Metropolitan Sewerage District (MMSD) Mr. Mitmoen described the \$6,504 grant awarded the Village by the MMSD to encourage optimal use of road salt. The goal will be to determine best practices to limit the discharge of salt into the lakes while effectively clearing ice from streets. The Trustees accepted the grant and thanked Mr. Mitmoen for pursuing the funds and the successful application.

vi) Authorize the re-keying of Old Village Hall in anticipation of allowing for some public use Mr. Wade moved and Mr. Lederer seconded a motion authorizing the re-keying of Old Village Hall. Motion passed unanimously.

vii) Set 2016 Board meeting dates Mr. Benforado moved and Mr. Lederer seconded a motion to set the 2016 Board meeting dates. They will be:

Tuesday, January 19 – Caucus and Board meeting

Monday, February 15

Monday, March 21

Tuesday, April 19

Monday, May 16

Monday, June 20

Monday, July 18

Monday, August 15

Monday, September 19

Monday, October 17

Monday, November 7 – 2017 Budget Presentation

Monday, November 21

Monday, December 19

Motion passed unanimously.

viii) Consider authorizing 2016 street resurfacing project to go to bid Mr. Lederer moved and Ms. Boris-Rudin seconded a motion to authorize staff to seek bids for the resurfacing of Village streets in 2016 at an estimated cost of \$232,000. Motion passed unanimously.

ix) Consider authorization to install a streetlight on Shorewood Boulevard at the bike path intersection The agenda item was referred to the Public Works Committee for consideration and recommendation to the Board.

F. Appointments The Trustees unanimously approved Mr. Sundquist's appointment of Tim Crisp to the Public Health and Safety Committee and the two-year appointments of the poll workers nominated by Chief Election Inspector Rose Fahien.

7. Reports of Officials and Committees

A. Village President

i) Arbor Day Proclamation The Trustees revised the seventh paragraph of the proclamation to read "Now, Therefore, I, Mark Sundquist, Village President, do hereby proclaim April 29th, 2016 as Arbor Day in the Village of Shorewood Hills..."

B. Village Administrator

i) Cell phone transmission tower ordinance After recently passed legislation, the Village's ordinance regulating cell phone towers does not comply with state law. The Village is developing an ordinance that will meet the new requirements with the goal of preserving some local control.

ii) Upcoming community engagement session on policing The Public Health and Safety Committee will review Village policing with resident input.

E. Plan Commission

ii) Ronald McDonald House PUD application The staff at the Ronald McDonald House hopes to raise the funds to build the extension to the east side of the building within five years. It will be

seeking the Village's approval of its plans and request for a zoning change. The Plan Commission agreed the Village will require a Payment in Lieu of Taxes.

i) Status of Comprehensive Plan height amendment on Marshall Court The Plan Commission did not approve an amendment to the Comprehensive Plan to allow four stories and a height in excess of 46 feet proposed for the Arbor Crossing II building on Marshall Court. The developer, Stone House, will seek approval of its plans based on economic feasibility instead.

F. Public Works Committee The Committee continues to consider solutions to the traffic and safety concerns on Edgehill Drive.

H. Public Health and Safety This Committee and the Public Works Committee are defining their responsibilities: Public Health and Safety will work on matters that affect policing; Public Works will deal with public works issues.

I. Joint West Committee Mr. Frantz reported that the Committee deferred action on the UW's plans for the development of the Near West Fields since the environmental impact assessment has not been completed. In response to Mr. Frantz's comment that the development of those fields will decrease open space on campus—a purported goal of UW's Comprehensive Plan currently under development—John Horn, head of UW Rec Sports, replied that open spaces will be found on the University Bay Fields.

The remaining Committee chairpersons had nothing further to report.

Closed Session

At 8:50 p.m., Mr. Sundquist announced the Trustees would consider going into Closed Session per §19.85(1)(e) due to bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Tax Increment financing requests from Flad Development for ATT Plaza and Pyare Square projects). The roll call vote was: Mr. Sundquist – yes; Mr. Lederer – yes; Mr. Benforado – yes; Mr. Imes – yes; Mr. Wade – yes; Ms. Borisy-Rudin – yes and Ms. Readel – yes. Village Counsel Matt Dregne of Stafford Rosenbaum, Planner Dan Lindstrom of Vierbicher, Mr. Cote, Mr. Frantz and Ms. Albrecht were asked to stay. The remaining attendees left the meeting.

While in Closed Session the Trustees discussed Flad Development's requests for TIF funding for its proposed developments at the ATT Plaza and Pyare Square sites.

Open Session At 11:02 p.m., the Board reconvened to Open Session. The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Lederer – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; Mr. Wade – yes and Ms. Readel – yes.

6. Board Matters

D. New Business Resolutions and Motions

ii) Resolution R-2015-16: Consider approval of tax increment agreement for the "Boulevard" at 3306-3310 University Avenue (ATT Plaza) Mr. Benforado moved and John Imes seconded a motion to approve Resolution R-2015-16. Motion passed unanimously.

8. **Adjourn** Meeting adjourned at 11:03 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

ORDINANCE NO. L 2015-8

AN ORDINANCE CREATING SECTION 31.04(3) OF THE CODE OF ORDINANCES RELATING TO ELECTRONIC PRESERVATION OF RECORDS

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

1. Section 31.04(3) of the Village of Shorewood Hills Code of Ordinances is created to provide as follows:

(3) Preservation of records through electronic means.

The Village's attorney may keep and preserve its records relating to its representation of the Village by means of optical imaging, electronic formatting, or other reproductive device. Such records shall meet the standards for reproduction set forth in Wis. Stats. §§ 16.61(7) and 16.612, and shall be considered original records for all purposes.

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 January 19, 2016.

APPROVED:

Mark L. Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

ADOPTED: _____

POSTED: _____

ORDINANCE L-2015-9

AN ORDINANCE AMENDING SECTION 2.02 (9) (C) OF THE VILLAGE CODE OF
ORDINANCES RELATING TO COMMITTEES

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

1. Section 2.02(9)(c) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red, deleted text is stricken out.)

Section 2.02 (9) Supplemental Membership.

(c) Up to two representatives from the Shorewood Hills EMS and Fire-Association ~~and the Emergency Medical Services Association, each,~~ may be appointed to a voting position on the Public Health and Safety Committee. **The Shorewood Hills EMS and Fire Association representatives may be non-residents of the Village; however the Shorewood Hills EMS and Fire Association representatives shall not enlarge the membership of the Committee.**

2. 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

ORDINANCE NO. L-2015-10

AN ORDINANCE AMENDING SECTION 8.01 OF THE CODE OF ORDINANCES TO PROHIBIT
THE UNLAWFUL USE OF DRONES

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

1. Section 8.01 of the Village of Shorewood Hills Code of Ordinances titled
Provisions of State Law Adopted by Reference is hereby amended to include
the following State Statute:

942.10 Use of a drone

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 _____.*

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

ADOPTED: _____

POSTED: _____

1. The person is, or the actor reasonably believes that the person is, 18 years of age or over when the person gives his or her consent.

2. The person's parent, guardian, or legal custodian consents to the capture of the representation.

(b) 1. Whoever intentionally does any of the following is guilty of a Class A misdemeanor:

a. Captures a representation of a nude or partially nude person while the actor is present in, and the person is nude or partially nude in, the locker room and exhibits or distributes the representation to another.

b. Transmits or broadcasts an image of a nude or partially nude person from a locker room while the person is nude or partially nude in the locker room.

2. This paragraph does not apply if the person consents to the exhibition or distribution of the representation or the transmission or broadcast of the image and one of the following applies:

a. The person is, or the actor reasonably believes that the person is, 18 years of age or over when the person gives his or her consent.

b. The person's parent, guardian, or legal custodian consents to the exhibition, distribution, transmission, or broadcast.

History: 1995 a 249; 2001 a 16; 2001 a. 33 ss. 2 to 13; Stats. 2001 s. 942.09; 2001

a. 109; 2007 a 118; 2013 a 243.

Sub. (2) (a) [now sub. (2m) (a) 1.] requires that the person who is depicted nude is in a circumstance in which he or she has an assumption that he or she is secluded from the presence or view of others, and that assumption is a reasonable one under all the circumstances, according to an objective standard. *State v. Nelson*, 2006 WI App 124, 294 Wis. 2d 578, 718 N.W.2d 168, 05–2300.

A "legitimate expectation of privacy" for purposes of a search or seizure under the 4th amendment is not consistent with the context and purpose of this section. The 4th amendment embodies a balance between society's interest in law enforcement and the privacy interest asserted by the individual that is not relevant to this section. Construing "reasonable expectation of privacy" according to its common meaning does not render the statute unconstitutionally vague and provides sufficient notice of the conduct prohibited under sub. (2) (a) [now sub. (2m) (a) 1.]. *State v. Nelson*, 2006 WI App 124, 294 Wis. 2d 578, 718 N.W.2d 168, 05–2300.

Nelson did not purport to provide a definition of reasonable expectation of privacy covering all circumstances. The question for purposes of the privacy element is not whether the nude person had a reasonable expectation that the defendant would view him or her nude at the time of the recording, but whether the nude person had a reasonable expectation, under the circumstances, that he or she would not be recorded in the nude. *State v. Jahnke*, 2009 WI App 4, 316 Wis. 2d 324, 762 N.W.2d 696, 07–2130.

942.10 Use of a drone. Whoever uses a drone, as defined in s. 175.55 (1) (a), with the intent to photograph, record, or otherwise observe another individual in a place or location where the individual has a reasonable expectation of privacy is guilty of Class A misdemeanor. This section does not apply to a law enforcement officer authorized to use a drone pursuant to s. 175.55 (2).

History: 2013 a 213.

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2015-11

AN ORDINANCE AMENDING SECTION 7.08(2) AND 7.08(5) OF THE VILLAGE CODE OF
ORDINANCES RELATING TO PARKING

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

1. Section 7.08(2) and 7.08(5) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red and underlined, deleted text is stricken out):

7.08 Parking, Stopping, and Standing Regulated.

- (1) **Maximum time.** No owner or operator of a motor vehicle or trailer may permit the same to be parked upon any highway, street or alley for a period of time in excess of twenty-four hours without moving or causing the same to be moved.
- (2) **No parking.** No owner or operator of a motor vehicle may permit the same to stop, to be parked or to be left standing, upon any portion of the following streets at the following locations, except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers and while the motor vehicle is attended by a licensed operator so that it may be promptly ~~be~~ moved in case of an emergency or to avoid obstruction of traffic:
 - On the west side of Beloit Court;
 - On east side of Beloit Court during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;
 - On the blacktop service road situated east of the Blackhawk Country Club clubhouse;
 - On the north side of Blackhawk Drive from its intersection with the easterly boundary of Topping Road extended westerly to the easterly line of Blackhawk Country Club;
 - On the south side of Blackhawk Drive from its intersection with the westerly boundary of Topping Road westerly 240 feet to a point on the north property line of lot 163, third addition to Shorewood;
 - On the south side of Blackhawk Drive from the west property line extended of lot 46, Shorewood First Addition to the south property line extended of lot 46, Shorewood First Addition;
 - On the north side of Blackhawk Drive from a point 25 feet east of the west property line extended of lot 119, Shorewood Second Addition to the blacktop service road situated east of the Blackhawk Country Club clubhouse;
 - On the easterly side of Bowdoin Road, from Amherst Drive to Oxford Road;

- On the north and south sides of Colgate Road, from the University Bay Drive intersection to 65.2 feet west of the east property line extended of lot 4, block 18, of the Beloit Court Replat;
- On the north side of Circle Close from Blackhawk Drive to the throat of the island turnaround.
- On both sides of Columbia Road from the intersection of University Bay Drive to the intersection of Wellesley Road between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays and holidays) except by resident permit;
- On the north side of Columbia Road, from the westerly line extended of lot 27, block 6, replat of College Hills First Addition to the easterly line extended of lot 29, block 6, replat of College Hills First addition;
- On the west side of Columbia Road from it intersection with Amherst Drive to Purdue Street;
- On the west side of Cornell Court;
- On the north side of Crestwood Drive from Sunset Drive to the easterly line extended of lot 108, Shorewood Second Addition;
- On the east side of Dartmouth Road from Columbia Road to 125 feet north of the Dartmouth/Columbia intersection;
- On both sides of Edgehill Drive from Crestwood Drive to Viburnum Drive;
- On the east side of Edgehill Drive from the southerly lot line extended of lot 137, Shorewood Second Addition northerly to Lake Mendota Drive;
- On the east side of Edgehill Drive from the midpoint of lot 253, Fourth Addition, to a point ten (10) feet south of the southern line of lot 258, Fourth Addition;
- On the east side of Edgehill Drive from a point ten (10) feet north of the southern line of lot 266, Fourth Addition, to a point twenty-five (25) feet south of the southern line of lot 268, Fourth Addition;
- On the westerly side of Edgehill Drive from the intersection with Topping Road, northerly to the intersection with Blackhawk Drive and Shorewood Boulevard;
- On both sides of Harvard Drive, from the easterly edge extended of Outlot "D" Post Farm, east to a point opposite the westerly line extended of lot 19, block 19, Replat of College Hills and College Hills First Addition, and, on the south side of Harvard Drive, from the south lot line extended of lot 9, block 15, Replat of College Hills and College Hills First Addition, north and northeasterly around lot 10 to the intersection of Harvard Drive and University Bay Drive;
- On the north side of the 2700 block of Harvard Drive during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;
- On High Close;
- On Highbury Road from Tally Ho Lane to Topping Road;
- On the north side of Lake Mendota Drive from a point opposite the easterly boundary of the 16th tee of the Blackhawk Country Club, westerly to the westerly boundary of the Village;

- On the north side of Lake Mendota Drive from the east line extended of lot 3, block 4, Shorewood, to the west line extended of lot 6, block 3, Shorewood;
- On the south side of Lake Mendota Drive from the westernmost boundary of lot 131, second addition to Shorewood, to the midpoint of lot 132, second addition to Shorewood;
- On the north side and the south side of Locust Drive from the intersection with Shorewood Boulevard westerly to the intersection with the westernmost boundary of Maple Terrace extended;
- On the east side of Maple Terrace and Burbank Place;
- On the west side of Maple Terrace and Burbank Place between the hours of 9:00 am and 11:00 am (excluding Saturdays, Sundays, and holidays);
- On the north and west sides of Oak Way, from the westerly edge extended from lot 218 of the Third Addition to a point opposite the northerly line extended of the southern portion of partial lot 14, First Addition;
- On south side of Oxford Road from its intersection with Dartmouth Road to its intersection with University Bay Drive during the hours of 8:00 am to 3:00 pm (excluding Saturdays, Sundays, and holidays);
- On the north side of Oxford Road, from University Bay Drive westerly to Bowdoin Road;
- Post Farm Park or the community center parking lot, except for the use of the swimming pool, the community center, or the Post Farm Park;
- On the south side of Purdue Street;
- On the north side of that portion of Rose Place running in an east-west direction from its intersection with the west line of Fern Drive extended to the east line of the north-south section of Rose Place extended;
- On the east side of Shorewood Boulevard between the southerly limits of the Village and the northerly limits of the east Entrance Park and on the west side between the southerly limits of the Village and the intersection with Topping Road;
- On the east side of Sumac Drive along its entire length;
- On the east side of Swarthmore Court;
- On the north side of Tally Ho Lane from its intersection with Shorewood Boulevard to the throat of the island turnaround;
- On the north side of Topping Road from the east corner of lot 225, Shorewood third addition to the intersection with Oak Way;
- On the south side of Topping Road, along the northern boundary of Outlot "C" westerly to the intersection with Blackhawk Drive;
- On the north side of Topping Road from the easterly line extended of lot 168, Shorewood third addition, westerly to its intersection with Blackhawk Drive;
- On the east side of University Bay Drive from the intersection with Colgate Road, southerly to the intersection with University Avenue;
- On west side of University Bay Drive from a point at the northeast corner of the Unitarian Church property on University Bay Drive to its intersection with Highland Avenue;
- On the west side of University Bay Drive, from 918 University Bay Drive north to its intersection with Harvard Drive, during the hours of 6:00 am to

7:00 pm, except by resident permit;

- On the west side of University Bay Drive from Harvard Drive north to Oxford Road, during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays and holidays), except by resident permit;
- On the south side of Viburnum Drive;
- On the east side of Western Road;
- On the easterly side of Yale Road from its intersection with Harvard Drive to its intersection with Columbia Road.; and
- From the southwest corner of the intersection of University Bay Drive and Harvard Drive running 100 feet south on the west side of University Bay Drive.

(3) **No Parking Contrary to Sign.** No owner or operator of a motor vehicle may permit the same to stop, to be parked, or to be left standing upon any street contrary to any signs posted by the police chief or any police officer. Such a sign may be placed whenever the police chief or any police officer on duty deems it necessary for the safety of traffic at any point within fifty feet of any intersection of any streets; where free space is necessary for the turning of buses or other vehicles; when the open traveled portion of a street is narrowed by excessive snow; whenever hazardous conditions are created by construction operations, fire, or other casualty; or whenever any celebration or other cause for the assembly of crowds, or the orderly handling of large amounts of traffic may require limitation of parking on a street.

(4) **Stopping prohibited in certain specified areas.** No owner or operator of any vehicle may permit the same to stop, to be parked, or to be left standing, whether attended or unattended and whether temporarily or otherwise, at any of the following places:

- (a) On the north side of University Avenue from the easterly boundary to the westerly boundary of the Village;
- (b) On the school side of Shorewood Boulevard, Bowdoin Road, Amherst Drive and Columbia Road adjacent to the Shorewood Hills School between the hours of 7:30 am and 4:30 pm during school days, except for the following designated loading zones:
 1. The school side of Columbia from its intersection with Amherst to a point of intersection with the school parking lot access drive; and
 2. On the school side of Shorewood Boulevard from a point 365 feet north of its intersection with Harvard Drive and continuing north 350 feet;
- (c) Abutting the island in the turnaround at the westerly end of Tally Ho Lane in front of the properties with street addresses of 3555, 3562, 3565, 3568, and 3570 Tally Ho Lane;
- (d) Abutting the island in the turnaround at the easterly end of Circle Close in front of the properties with street addresses of 3403, 3404, 3407, 3408, 3409, 3410 Circle Close;

- (e) On the east side of Swarthmore Court between May 25th and September 9th of each year; and
- (f) On the north side of Purdue Street.
- (g) At all intersection islands to 25 feet past the apex at the following intersections:
 1. Dartmouth/Oxford Roads;
 2. Sweetbriar/Oxford Roads;
 3. University Bay Drive/Oxford Road;
 4. University Bay Drive/Columbia Road;
 5. University Bay Drive/Harvard Drive;
 6. Harvard Drive/Cornell Court;
 7. Harvard Drive/Beloit Court;
 8. Colgate/Dartmouth Roads;
 9. Colgate/Yale Roads;
 10. Wood Lane/Lake Mendota Drive;
 11. Sunset/Sumac Drives;
 12. Sunset/Viburnum Drives;

(5) Two-Hour Parking Zones.

- (a) ***Residential Two-Hour Parking Zone.*** A Residential Two-Hour Parking Zone is established. The Two-Hour Parking Zone consists of all residential streets, except for (i) Blackhawk Drive from Topping Road to the easterly edge extended of lot 2, First Addition, and (ii) Sunset Drive from Blackhawk Drive to Crestwood Drive. The Residential Two-Hour Parking Zone also excludes portions of streets (i) where parking is prohibited or restricted as provided at section 7.08 (2), (ii) where stopping is prohibited as provided at section 7.08 (4), or (iii) that are in the One-Hour Zone as provided at section 7.08 (6).
- (b) ***Marshall Court Two-Hour Parking Zone.*** The Marshall Court Two-Hour Parking Zone consists of areas of Marshall Court where parking is allowed, during the hours of 6:00 a.m. to 7:00 p.m., all days of the week.
- (c) ***Parking Hours.*** Except as provided at section 7.09, no owner or operator of a motor vehicle may permit the same to be parked or left standing within or upon a Two-Hour Parking Zone for a period of more than two consecutive hours at any time between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays, and holidays).

(6) One-Hour Parking.

- (a) ***One-Hour Parking Zone.*** A One-Hour Parking Zone is established. The One-Hour Parking Zone consists of the following highways or portions of highways: Dartmouth Road between Columbia and Colgate Roads, Colgate Road, the east side of Cornell Court, Harvard Drive from Swarthmore Court east to the one-way zone, Wellesley Road, and Fern Drive.

(b) **Parking Hours.** Except as provided at section 7.09, no owner or operator of a motor vehicle may permit the same to be parked or left standing within or upon the One-Hour Parking Zone for a period of more than one hour at any time between the hours of 6:00 am and 7:00 pm (excluding Saturdays, Sundays, and holidays).

(7) **Moving of a Motor Vehicle Within A Parking Zone.** No person may move a motor vehicle from a parking space in the One-Hour Parking Zone or in the Two-Hour Parking Zone to a second parking space in either Zone unless after the motor vehicle was moved from the first parking space the motor vehicle was removed from both Zones for at least 30 minutes before the motor vehicle was parked in the second parking space.

(8) **Tampering With Marks on Tires.** No person may alter, erase, remove, obliterate, or tamper with any mark placed on a tire of a vehicle by a Village police officer or community service officer. This provision does not apply to a person who removes such a mark by driving the vehicle if that person complies with all other parking laws.

(9) **No Parking without Current or Valid Registration.** No motor vehicle requiring registration shall be parked on any public street or any property owned by the Village of Shorewood Hills; while within the corporate limits of Shorewood Hills, Dane county, Wisconsin, without a current or valid registration. Any vehicle in violation of said ordinance will require a forfeiture of \$25.00 within the first seven days and a fine of \$40.00 thereafter.

2. 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 _____, 2015.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk