

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

******Amended Meeting Announcement & Agenda at 7:00 p.m.***
Monday, October 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) September 21, open and closed session minutes
 - C. Ordinances
 - i) Second and possible third reading of an Ordinance L-2015-2 Amending Section 7.08(2) Parking, Stopping and Standing regulated by extending no parking except by permit to include Saturdays, Sundays and holidays on the west side of University Bay Drive from 918 University Bay Drive to Harvard Drive
 - ii) First reading of an Ordinance L-2015-5 Amending Chapter 13 of the Village code relating to cross connection control and backflow prevention
 - iii) First reading of an Ordinance L-2015-6 amending Section. 7.08(2) and 7.08(4) Parking, Stopping and Standing regulated
 - iv) First reading of an Ordinance L-2015-7 changing the zoning classification of property located at 4610 University Avenue from C-3-(P) to planned unit development (P.U.D.)
 - D. New Business Resolutions and Motions
 - i) Consider Resolution R-2105-10 authorizing PARC grant application for bike path extension
 - ii) Consider Resolution R-2015-11 Approving cash opt out incentive for employees eligible for health insurance but declining coverage to be paid in installments as part of payroll
 - iii) Consider authorizing professional services agreement with Carlson Dettman and Associates to review/update Village compensation plan
 - iv) Consider approving certified survey map for property located at 4610 University Avenue
 - v) Consider accepting Tax Increment District Report
 - vi) ***Consider establishing position on elimination of Governmental Accountability Board
 - E. Appointments
7. Reports of Officials and Committees

- A. Village President
- B. Village Administrator
- C. Personnel Committee
- D. Finance Committee
- E. Plan Commission
 - i) University Bay Fields status report in conjunction with proposed UW Master Plan including possible Board discussion
- F. Public Works Committee
- G. Services Committee
- H. Public Health and Safety Committee
- I. Recreation Committee
- J. Parks Committee
- K. Pool Committee

Please take notice that the Board may adjourn to Closed Session as 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 request from Flad Development for ATT Plaza project).

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 OCTOBER 19, 2015

Payment of Bills – September Prepays: \$53,583.32
October Board Bills: \$111,574.54 Total: \$165,157.86. The monthly YTD general fund budget report is also enclosed.

Consent Agenda

September 21, open and closed session minutes – Enclosed.

Ordinances

Second and possible third reading of an Ordinance L-2015-2 Amending Section 7.08(2) Parking, Stopping and Standing regulated by extending no parking except by permit to include Saturdays, Sundays and holidays on the west side of University Bay Drive from 918 University Bay Drive to Harvard Drive – There are no changes to this ordinance since the first reading at the last meeting. A copy of the ordinance is enclosed. The only comment received since then is provided below.

hi karl,

I hope the new parking regulation (to restrict parking on UBD from harvard dr. to highland ave on saturdays and sundays to be the same as the current restrictions are on weekdays) will pass this month at the board meeting. all of the neighbors on this block continue to be mostly unanimous with this request. please let me know if there are any objections to this request so that I might be able to debate them.

thank you, gaylene gondolfi bennett

First reading of an Ordinance L-2015-5 Amending Chapter 13 of the Village code relating to cross connection control and backflow prevention – This is a procedural matter. The ordinance is required by the State through the Department of Natural Resources and has been since 1991. The Village has been complying with requirements of the ordinance but staff was unable to find a record that the Village had ever considered and approved one. It is not to be found in the codebook. The ordinance is based on the model ordinance promulgated by the Department of Natural Resources. A copy of the ordinance and appendix is enclosed as well as a brochure that describes what this is all about. In quick summary controlling cross connections and backflow prevention help ensure that the potable water supply is not subject to contamination. The Public Works Crew is responsible for work and compliance with these requirements. An annual DNR inspection of the water utility discovered this.

First reading of an Ordinance L-2015-6 amending Section. 7.08(2) and 7.08(4) Parking, Stopping and Standing regulated – After receiving direction from the Board at the last meeting, Crew Chief Mitmoen carefully measured and identified streets and specific parts of streets with widths less than 24 feet as well as dead ends. Streets with triangle intersections were also identified because they also create pinch points. Using these criteria, the number of streets impacted by a one sided parking regulation is significantly reduced. The enclosed table created by Engineer Berquist identifies the impacted streets and an accompanying ordinance reflecting the changes is enclosed for consideration, as directed by the Public Works Committee at their October 9 meeting.

First reading of an Ordinance L-2015-7 changing the zoning classification of property located at 4610 University Avenue from C-3-(P) to planned unit development (P.U.D.)

The Plan Commission held the required public hearing, has reviewed and is recommending the rezoning of the Pyare Square property to Planned Unit Development. The project consists of two apartment buildings totaling 94 apartment units and mirrors the recent adjacent Lodge development. The Board was previously provided the application submittals. Enclosed is a rezoning ordinance drafted by the Village Attorney, and a review memo from our Village Planner. There will also be other considerations involved with this project, including a tax increment request that if approved in its current form would require that a new 27 year tax increment district be formed. It also includes a TIF request to subsidize the construction of nine affordable housing units.

Below is a note from the Village Attorney detailing items to be aware of.

On Thu, Oct 15, 2015 at 3:26 PM, Matthew Dregne <MDREGNE@staffordlaw.com> wrote:
Karl,

I have attached our draft of the zoning ordinance for The Lodge Phase II. Please note the following:

1. The developer is dedicating the bike repair / rest area on the CSM. I expect the development agreement to require the developer to construct and install the bike area improvements in accordance with the SIP. I am assuming that once the improvements are completed and dedicated to the Village, the Village will be responsible for maintaining that area going forward. If the Village Board does not like that arrangement, we'll need to discuss this.

2. After discussions with the developer, I am expecting that the playground area will not be dedicated to the public, and will remain fully private property. The developer does not want to convey an easement interest in that property to the Village / public. The developer is willing to include language in the development agreement stating that members of the public may use the playground. This is a very unusual way to create a "public park," and I don't think it will actually function as a "public park." I believe it will have the appearance of a playground that is part of the private apartment property, and will likely function as such. I think this would be true, even if the playground were "dedicated" to the Village. If the Village Board does not like that arrangement, we'll need to discuss this.

3. The only way to get to the playground area will be through private streets / sidewalks. I will include language in the development agreement stating that the public may use the streets / sidewalks to access to the park, but again I am not expecting public dedication of the streets / sidewalks, by easement or otherwise. If the Village Board does not like that arrangement, we'll need to discuss this.

4. One of the conditions in the ordinance requires cross easements between The Lodge Phase I property and The Lodge Phase II property. At the time Phase I was approved, the Village required cooperation in providing such cross easements. These easements will allow the owners, residents and guests of The Lodge Phase I and Phase II to use all of the internal drives. As a practical matter, members of the public are likely to use these drives. However, the owner

would have the right to prohibit / prevent such public use. If the Board is not comfortable with these arrangements, we'll need to discuss this.

5. I have inserted June 30, 2016 as the deadline for satisfying the conditions in the zoning ordinance. If the Village and/or developer think another date should be used, that will need to be addressed.

New Business Resolutions and Motions

Consider Resolution R-2105-10 authorizing PARC grant application for bike path extension – The application for this County grant program is enclosed. It has already been submitted to the County for consideration but it is necessary for an updated resolution that is enclosed to be approved by the Village Board. This is the same program that the Village used to construct the bike path extension behind the pool. This segment of path is behind the 700 University Bay Drive project and Arbor Crossing I.

On a related note, the three remaining parcels to the west of Arbor Crossing I on Marshall Court are now under the control of the Arbor Crossing developer and should a new project move forward the rest of the path connection to the Post Farm Path can likely be completed. We have made substantial progress with the University Station shopping center for some land swaps that involves the possible development just mentioned above that will allow for the extension of the path along the south side of the parking lot of the shopping center. Until that occurs, this grant funded extension will be accessed using the street between Arbor Crossing I and the new development at 700 University Bay Drive and eliminate the awkward movement at the intersection of Marshall Court and University Bay Drive. We are also working to try and make the new U Bay crossing as safe as possible. The total project cost for this is \$56,643 and the grant request is \$28,643.

Consider Resolution R-2015-11 Approving cash opt out incentive for employees eligible for health insurance but declining coverage to be paid in installments as part of payroll – The Personnel Committee is recommending that the Village adopt this policy. Up until now state law did not allow local governments participating in the state health plan for local government employees to offer an opt out. The resolution that is enclosed provides more detail and rationale. The proposed opt out incentive is \$2,000 annually. The cost of a family health plan is approximately \$16,500 per year. There are currently six employees who do not participate in the plan. If they chose to do so the cost to the Village would be c \$99,000 per year. This incentive may also cause other employees to evaluate their options to see if the opt out makes sense for them. If one family plan employee made that choice, the Village would more than makeup the money it will spend to provide the incentive to the current six employees. Of course there is no guarantee of that. The enclosed Personnel minutes also include the recommendation. The open enrollment period for 2016 ends on October 31st. The Village 2016 budget preliminarily has accounted for this \$12,000 expenditure, should the Board approve the policy.

Consider authorizing professional services agreement with Carlson Dettman and Associates to review/update Village compensation plan – The Personnel Committee is recommending the Village undertake a review and update to the Village compensation plan. The current plan has been in place for eight years. The update will take a look at the total

compensation package, private and public sector comparables and also provide options to deal with a growing number of employees at the top or near the top of the scale as well as concerns about possible lags in the police department with comparables. The Personnel Committee recently met with Charles Carlson to discuss the scope of the study and deliverables and is satisfied. A copy of the agreement in the amount of \$5,000 is included in the packet and the amount has tentatively been placed in the 2016 budget although if approved, the work may be done by end of December and expensed this year.

Consider approving certified survey map for property located at 4610 University Avenue

The proposed map has been reviewed by the Village planner and engineer and changes made based on their input. Assuming the Board finds the CSM to be acceptable, the Village Attorney recommends that it be approved using the following motion: *“Motion to approve the CSM subject to the condition that the applicant or applicant’s assignee must acquire title to the property before the Village will sign the CSM.”* This is another piece of the proposed Pyare redevelopment and incorporates the detachment of land from the City and public dedication of the bike repair station.

Consider accepting Tax Increment District Report – The report is enclosed in the packet and an overview will be provided at the meeting. In summary the two Village tax increment districts are performing very well.

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
100-211535	GENERAL FUND - AFLAC INSURANCE						
	23012 WAGWORKS		SERVICE FEE	25AI0420606	09/11/2015	70.00	PD
100-211543	GENERAL FUND - WI DEFERRED PAYABLE						
	7714 GREAT WEST		PAYROLL DEDUCTIONS	09252015	09/25/2015	1,950.00	
100-211545	GENERAL FUND - FED/FICA/MED TAX PAYABLE						
	6210 FEDERAL WITHHOLDING EFTPS		FED WITHHOLDING	09302015	09/30/2015	12,696.19	PD
100-51-5111-310	GENERAL FUND - VILLAGE BOARD - VILLAGE BOARD - VILLAGE BOARD: SUP & EXPENSE						
	10635 JP MORGAN CHASE BANK NA		GRIMM BOOK BINDRY-MINUTE E	09252015	09/25/2015	345.00	PD
Total 100-51-5111-310						345.00	
100-51-5112-310	GENERAL FUND - VILLAGE BOARD - COMMITTEES - COMMITTEES: SUP & EXPENSE						
	10635 JP MORGAN CHASE BANK NA		CAPITAL NEWSPAPERS-PH NOT	09252015	09/25/2015	30.51	PD
Total 100-51-5112-310						30.51	
100-51-5130-210	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: GEN. ADVICE & COUNSEL						
	10635 JP MORGAN CHASE BANK NA		BOARDMAN & CLARK-PD NEGOT	09252015	09/25/2015	2,299.00	PD
	10635 JP MORGAN CHASE BANK NA		STAFFORD-DEVELOP REVIEW	09252015	09/25/2015	164.50	PD
	10635 JP MORGAN CHASE BANK NA		STAFFORD-GEN MUNIC ADVICE	09252015	09/25/2015	1,042.50	PD
	10635 JP MORGAN CHASE BANK NA		STAFFORD-BLACKHAWK LEASE	09252015	09/25/2015	1,520.00	PD
						5,026.00 *	
Total 100-51-5130-210						5,026.00	
100-51-5130-211	GENERAL FUND - VILLAGE BOARD - LEGAL - LEGAL: ORDINANCE PROSECUTIONS						
	10635 JP MORGAN CHASE BANK NA		STAFFORD-ORD. ENFORCEMEN	09252015	09/25/2015	1,837.67	PD
Total 100-51-5130-211						1,837.67	
100-51-5141-380	GENERAL FUND - VILLAGE BOARD - ADMINISTRATION - ADMIN: STAFF SUNSHINE FUND						
	10635 JP MORGAN CHASE BANK NA		COPPS-SUNSHINE FUND SODA	09252015	09/25/2015	50.30	PD
Total 100-51-5141-380						50.30	
100-51-5142-310	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES						
	10635 JP MORGAN CHASE BANK NA		VERIZON-CELL-ADMIN	09252015	09/25/2015	11.27	PD
	10635 JP MORGAN CHASE BANK NA		VERIZON-CELL-ADMIN	09252015	09/25/2015	3.62	PD
	10635 JP MORGAN CHASE BANK NA		USPS-MAIL TERRA ENGINEERIN	09252015	09/25/2015	6.72	PD
	10635 JP MORGAN CHASE BANK NA		GORDON FLESCH-ADMIN COPIE	09252015	09/25/2015	87.30	PD
	10635 JP MORGAN CHASE BANK NA		CITY OF MAD PARKING-DOG LIC	09252015	09/25/2015	.70	PD
	10635 JP MORGAN CHASE BANK NA		GORDON FLESCH-ADMIN COPIE	09252015	09/25/2015	97.67	PD
	10635 JP MORGAN CHASE BANK NA		OFFICE DEPOT-COPY PAPER	09252015	09/25/2015	107.96	PD
	10635 JP MORGAN CHASE BANK NA		CAPITAL NEWSPAPERS-LIQ LIC	09252015	09/25/2015	49.20	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
						364.44	*
Total 100-51-5142-310						364.44	
100-51-5142-322	GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: TRAINING/SEMINARS						
10635	JP MORGAN CHASE BANK NA	WI MUN CLRK-WCMA TRAIN CA/		09252015	09/25/2015	70.00	PD
Total 100-51-5142-322						70.00	
100-51-5143-210	GENERAL FUND - VILLAGE BOARD - PERSONNEL - PERSONNEL: MEDICAL EVALUATIONS						
10635	JP MORGAN CHASE BANK NA	ALERE TOXIC-DRUG TEST PIERI		09252015	09/25/2015	57.20	PD
Total 100-51-5143-210						57.20	
100-51-5145-210	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: CONTRACTUAL SERVICES						
10635	JP MORGAN CHASE BANK NA	GOOGLE APPS-EMAIL SERVICE		09252015	09/25/2015	170.00	PD
Total 100-51-5145-210						170.00	
100-51-5145-340	GENERAL FUND - VILLAGE BOARD - DATA PROCESSING - D.P.: OPERATIONS EXPENSE						
10635	JP MORGAN CHASE BANK NA	CHARTER-TV & INTERNET		09252015	09/25/2015	216.69	PD
999617	RESOURCE SOLUTIONS	RECYCLED VLG ITEMS		4042	09/28/2015	60.00	PD
						276.69	*
Total 100-51-5145-340						276.69	
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE						
10635	JP MORGAN CHASE BANK NA	ATT-ADMIN PHONES		09252015	09/25/2015	370.00	PD
Total 100-51-5160-222						370.00	
100-51-5160-240	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: CONTRACTUAL						
10635	JP MORGAN CHASE BANK NA	SCHINDLER ELEVATOR-INSPEC		09252015	09/25/2015	349.20	PD
10635	JP MORGAN CHASE BANK NA	BAYTOWEL-TOWELS & MOPS		09252015	09/25/2015	193.60	PD
10635	JP MORGAN CHASE BANK NA	BAYTOWEL-TOWELS & MOPS		09252015	09/25/2015	96.80	PD
						639.60	*
Total VILLAGE BOARD						9,237.41	
Total 100-51-5160-240						639.60	
100-52-5210-310	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OFFICE SUPPLIES & EXP						
10635	JP MORGAN CHASE BANK NA	PRINT E-Z USA-RECEIPT BOOKS		09252015	09/25/2015	165.99	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
Total 100-52-5210-310						165.99		
100-52-5210-322	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: TRAINING EXPENSES							
	10635	JP MORGAN CHASE BANK NA	KALAHARI-WEITZEL CONFEREN	09252015	09/25/2015	82.00	PD	
Total 100-52-5210-322						82.00		
100-52-5210-340	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE							
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-PD	09252015	09/25/2015	116.52	PD	
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL PD	09252015	09/25/2015	123.26	PD	
	10635	JP MORGAN CHASE BANK NA	PT FIREARMS-INSPECT/CLEAN	09252015	09/25/2015	52.75	PD	
	10635	JP MORGAN CHASE BANK NA	BEST BUY-USB DRIVES OVERD	09252015	09/25/2015	30.98	PD	
	10635	JP MORGAN CHASE BANK NA	MENARDS-SHELVING FOR EVID.	09252015	09/25/2015	140.82	PD	
	10635	JP MORGAN CHASE BANK NA	JEFFERSON FIRE-POLICE CARS	09252015	09/25/2015	34.40	PD	
	10635	JP MORGAN CHASE BANK NA	AMAZON-REPLACE PADS FOR A	09252015	09/25/2015	15.57	PD	
	10635	JP MORGAN CHASE BANK NA	GORDON FLESH-PD COPIER CH	09252015	09/25/2015	60.12	PD	
	10635	JP MORGAN CHASE BANK NA	PEAVEY CORP-EVID SUPPLIES	09252015	09/25/2015	117.20	PD	
	10635	JP MORGAN CHASE BANK NA	PEAVEY CORP-EVIDENCE SUPP	09252015	09/25/2015	28.00	PD	
	10635	JP MORGAN CHASE BANK NA	AMAZON-SUPPLIES FOR SQUAC	09252015	09/25/2015	18.23	PD	
	10635	JP MORGAN CHASE BANK NA	ECONOPRINT-BUS. CARDS PD	09252015	09/25/2015	115.00	PD	
	10635	JP MORGAN CHASE BANK NA	UW MADISON-BOOKS FOR FT O	09252015	09/25/2015	31.68	PD	
	10635	JP MORGAN CHASE BANK NA	HARBOR FREIGHT-TELESCOPIN	09252015	09/25/2015	20.00	PD	
	10635	JP MORGAN CHASE BANK NA	MDSN RECHARGE-WALLET BAD	09252015	09/25/2015	87.81	PD	
	10635	JP MORGAN CHASE BANK NA	MDSN RECHARGE-REAPIR BAD	09252015	09/25/2015	8.95	PD	
	10635	JP MORGAN CHASE BANK NA	TUFF TIE-EVIDENCE SUPPLIES	09252015	09/25/2015	33.08	PD	
	10635	JP MORGAN CHASE BANK NA	NEW EGG-SD GARDS FOR PD (1	09252015	09/25/2015	40.00	PD	
	10635	JP MORGAN CHASE BANK NA	BEST BUY-THUMB DRIVES OD C	09252015	09/25/2015	107.91	PD	
	10635	JP MORGAN CHASE BANK NA	TACTICAL MED-PD MEDICAL SU	09252015	09/25/2015	74.63	PD	
						1,256.91	*	
Total 100-52-5210-340						1,256.91		
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL							
	10635	JP MORGAN CHASE BANK NA	KAYSER-OIL CHANGE 2010 SQU	09252015	09/25/2015	34.00	PD	
Total PUBLIC SERVICES						1,538.90		
Total 100-52-5210-370						34.00		
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.							
	10635	JP MORGAN CHASE BANK NA	FARM & FLEET-TARY'S CLOTHE	09252015	09/25/2015	71.95	PD	
	10635	JP MORGAN CHASE BANK NA	MAUTZ-SPRAY GUN TIP	09252015	09/25/2015	24.95	PD	
						96.90	*	
Total 100-53-5300-340						96.90		
100-53-5320-350	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT							

10635	JP MORGAN CHASE BANK NA	NAPA-TAIL BULBS	09252015	09/25/2015	2.76	PD
Total 100-53-5320-350					2.76	
100-53-5362-290 GENERAL FUND - PUBLIC WORKS - REFUSE COLLECTION - REFUSE COLL: CONTRACTUAL SERVC						
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH&RECYCLE S	09252015	09/25/2015	7,822.09	PD
Total 100-53-5362-290					7,822.09	
100-53-5365-340 GENERAL FUND - PUBLIC WORKS - LEAF COLLECTION - RECYCLING/YARDWASTE: SUP EXP						
10635	JP MORGAN CHASE BANK NA	MENARDS-CRAIGS CLOTHES	09252015	09/25/2015	19.96	PD
Total PUBLIC WORKS					7,941.71	
Total 100-53-5365-340					19.96	
100-55-5500-340 GENERAL FUND - NON-AIDABLE EXPENSES - NON-AIDABLE EXPENSES - NON-AIDABLE: OPERATING EXPENSE						
10635	JP MORGAN CHASE BANK NA	LYCON INC-VILLAGE SIGN BASE	09252015	09/25/2015	331.50	PD
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-MORTS CLOTHE	09252015	09/25/2015	208.40	PD
10635	JP MORGAN CHASE BANK NA	MENARDS-DUSTER	09252015	09/25/2015	20.18	PD
10635	JP MORGAN CHASE BANK NA	MENARDS-CARPET RUNNER	09252015	09/25/2015	98.82	PD
10635	JP MORGAN CHASE BANK NA	DECKER SUPPLY-XWALK/SCHOO	09252015	09/25/2015	1,045.45	PD
10635	JP MORGAN CHASE BANK NA	JEFFERSON FIRE-EXTINGUISHE	09252015	09/25/2015	372.55	PD
10635	JP MORGAN CHASE BANK NA	HILL ELECTRIC-BOARD ROOM A	09252015	09/25/2015	319.00	PD
10635	JP MORGAN CHASE BANK NA	HELLENBRAND WATER-SOFTNE	09252015	09/25/2015	61.20	PD
10635	JP MORGAN CHASE BANK NA	NAPA-AIR HANDLERS 1008 SHOI	09252015	09/25/2015	81.92	PD
10635	JP MORGAN CHASE BANK NA	MENARDS-ENTRANCE SIGN COI	09252015	09/25/2015	42.84	PD
					2,581.86	*
Total 100-55-5500-340					2,581.86	
100-55-5520-340 GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE						
10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-FORESTER	09252015	09/25/2015	37.97	PD
10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-FORESTER	09252015	09/25/2015	38.41	PD
					76.38	*
Total 100-55-5520-340					76.38	
100-55-5523-343 GENERAL FUND - NON-AIDABLE EXPENSES - HORTICULTURIST - HORTICULTURE: REFORESTATION						
10635	JP MORGAN CHASE BANK NA	JOHNSONS NURSERY-STREET	09252015	09/25/2015	409.50	PD
Total 100-55-5523-343					409.50	
100-55-5538-340 GENERAL FUND - NON-AIDABLE EXPENSES - 100-55-5538 - OUTDOOR SOCCER: OPERATNG EXPEN						
10635	JP MORGAN CHASE BANK NA	STEPHANS SOCCER-UNIFORMS	09252015	09/25/2015	2,525.50	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
Total NON-AIDABLE EXPENSES						5,593.24		
Total 100-55-5538-340						2,525.50		
100-57-5752-815	GENERAL FUND - CAPITAL OUTLAY: GENERAL - CAPITAL OUTLAY: PUBLIC SAFETY - CAP OUTLAY: PD SAFETY EQP							
10635	JP MORGAN CHASE BANK NA	GALLS-MEDICAL SUPPLIES OFFI	09252015	09/25/2015	654.64	PD		
10635	JP MORGAN CHASE BANK NA	WITMER PUBLIC-WEDGE PACK/	09252015	09/25/2015	11.98	PD		
						666.62	*	
Total 100-57-5752-815						666.62		
100-57-5752-817	GENERAL FUND - CAPITAL OUTLAY: GENERAL - CAPITAL OUTLAY: PUBLIC SAFETY - CAP OUTLAY: PD EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	RAY O HERRON-PINE/DIFRANCE	09252015	09/25/2015	599.10	PD		
10635	JP MORGAN CHASE BANK NA	BRAVO-ASHLEY'S GUN ACCESS	09252015	09/25/2015	386.50	PD		
10635	JP MORGAN CHASE BANK NA	PT FIREARMS-6 MAGAZINES/2 C	09252015	09/25/2015	151.87	PD		
10635	JP MORGAN CHASE BANK NA	KIESLER POLICE SUPPLY-AMMO	09252015	09/25/2015	2,012.83	PD		
10635	JP MORGAN CHASE BANK NA	BUDGET BICYCLE-REPALCE 2 C	09252015	09/25/2015	1,758.00	PD		
						4,908.30	*	
Total CAPITAL OUTLAY: GENERAL						5,574.92		
Total 100-57-5752-817						4,908.30		
Total GENERAL FUND						44,602.37		
200-53-5361-340	SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - OPERATING SUPPLIES EXPENSE							
10635	JP MORGAN CHASE BANK NA	JCPENNY-MARK STUMPF'S CLO	09252015	09/25/2015	195.93	PD		
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-MARK STUMPF C	09252015	09/25/2015	199.51	PD		
						395.44	*	
Total PUBLIC WORKS						395.44		
Total 200-53-5361-340						395.44		
Total SEWER DIVISION FUND						395.44		
210-51-5160-222	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	09252015	09/25/2015	25.00	PD		
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE	09252015	09/25/2015	54.00	PD		
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE	09252015	09/25/2015	45.00	PD		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
						124.00	*	
Total 210-51-5160-222						124.00		
210-51-5160-340	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: OPERATING SUPPLIES							
	10635	JP MORGAN CHASE BANK NA	MENARDS-WINTERIZING	09252015	09/25/2015	32.37	PD	
	10635	JP MORGAN CHASE BANK NA	JEFFERSON FIRE-POOL AREAS	09252015	09/25/2015	42.00	PD	
						74.37	*	
Total 210-51-5160-340						74.37		
210-51-5160-350	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: REPAIR/MAINT EXP.							
	10635	JP MORGAN CHASE BANK NA	AMERICAN PARK&REC-TRASH C	09252015	09/25/2015	224.00	PD	
Total LEGAL						422.37		
Total 210-51-5160-350						224.00		
210-55-5542-315	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL STAFF: APPRECIATION							
	10635	JP MORGAN CHASE BANK NA	CAPITAL COFFEE-WATER COOL	09252015	09/25/2015	39.00	PD	
Total 210-55-5542-315						39.00		
210-55-5542-340	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: OPERATING SUPPLY & EXP.							
	10635	JP MORGAN CHASE BANK NA	HELLENBRAND WATER-SOFTNE	09252015	09/25/2015	38.25	PD	
	10635	JP MORGAN CHASE BANK NA	BAYTOWEL-TOWELS & MOPS	09252015	09/25/2015	66.26	PD	
	10635	JP MORGAN CHASE BANK NA	NASSCO-SOAP/CLEANING/PAPE	09252015	09/25/2015	804.61	PD	
	10635	JP MORGAN CHASE BANK NA	ECONOPRINT-GUEST PASSES	09252015	09/25/2015	22.50	PD	
	10635	JP MORGAN CHASE BANK NA	HOME DEPOT-STORAGE SHELF	09252015	09/25/2015	104.45	PD	
	10635	JP MORGAN CHASE BANK NA	BAYTOWEL-TOWELS & MOPS	09252015	09/25/2015	132.52	PD	
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CHECKER REGISTE	09252015	09/25/2015	49.00	PD	
						1,217.59	*	
Total 210-55-5542-340						1,217.59		
210-55-5542-343	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - CONCESSIONS EXPENSE							
	10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSION REGI	09252015	09/25/2015	49.00	PD	
	10635	JP MORGAN CHASE BANK NA	ENGELHARDT DAIRY-ICE CREAM	09252015	09/25/2015	249.95	PD	
						298.95	*	
Total POOL OPERATIONS						1,555.54		
Total 210-55-5542-343						298.95		
210-59-5910-200	POOL SPECIAL REVENUE FUND - OTHER FINANCING USES - 210-59-5910 - COMPUTERS-CHEM AUTOMATION							
	10635	JP MORGAN CHASE BANK NA	BADGER POOLS-CL MEMBRANE	09252015	09/25/2015	181.15	PD	

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Total OTHER FINANCING USES						181.15	
Total 210-59-5910-200						181.15	
Total POOL SPECIAL REVENUE FUND						2,159.06	
220-55-5546-340 WATERFRONT:SPECIAL REV FUND - WATERFRONT OPERATIONS - WATERFRONT OPERATIONS - PARK: OPERATIN							
10635	JP MORGAN CHASE BANK NA	BUCKY'S PORTABLE-MARINA TC	09252015	09/25/2015	110.00		PD
10635	JP MORGAN CHASE BANK NA	JEFFERSON FIRE-BEACH/MARIN	09252015	09/25/2015	61.80		PD
10635	JP MORGAN CHASE BANK NA	UNITED RENT-BRUSH MOWER M	09252015	09/25/2015	146.88		PD
						318.68	*
Total WATERFRONT OPERATIONS						318.68	
Total 220-55-5546-340						318.68	
Total WATERFRONT:SPECIAL REV FUND						318.68	
400-53-5363-300 CAPITAL PROJECTS FUND - MUNICIPAL GARAGE - SOLID WASTE DISPOSAL - SEWER LINING							
10635	JP MORGAN CHASE BANK NA	CAPITAL NEWS-BIDS SAN SEWE	09252015	09/25/2015	148.55		PD
Total MUNICIPAL GARAGE						148.55	
Total 400-53-5363-300						148.55	
Total CAPITAL PROJECTS FUND						148.55	
450-51-5141-120 450 - 450-51 - 450-51-5141 - PLANNING, LEGAL & ADMINISTRATN							
10635	JP MORGAN CHASE BANK NA	STAFFORD-U STATION BIKE PA	09252015	09/25/2015	171.00		PD
10635	JP MORGAN CHASE BANK NA	STAFFORD-LENHART PROJECT	09252015	09/25/2015	141.00		PD
10635	JP MORGAN CHASE BANK NA	STAFFORD-ATT PLAZA	09252015	09/25/2015	2,275.00		PD
						2,587.00	*
Total 450-51						2,587.00	
Total 450-51-5141-120						2,587.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount		
Total 450						2,587.00		
470-51-5141-120	470 - 470-51 - 470-51-5141 - PLANNING LEGAL & ADMIN-PYARE							
	10635	JP MORGAN CHASE BANK NA	STAFFORD-PYARE REDEVELOP	09252015	09/25/2015	352.50	PD	
	10635	JP MORGAN CHASE BANK NA	CAPITAL NEWSPAPERS-PYARE	09252015	09/25/2015	38.38	PD	
						390.88	*	
Total 470-51						390.88		
Total 470-51-5141-120						390.88		
Total 470						390.88		
600-53-0630-340	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - CHEMICALS - SUPPLIES AND EXPENSE							
	10635	JP MORGAN CHASE BANK NA	WIEDENBECK INC-VALVE WREN	09252015	09/25/2015	143.90	PD	
	10635	JP MORGAN CHASE BANK NA	COPPS-VEG OIL	09252015	09/25/2015	12.95	PD	
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-DPW	09252015	09/25/2015	36.89	PD	
	10635	JP MORGAN CHASE BANK NA	VERIZON-CELL-DPW	09252015	09/25/2015	38.00	PD	
	16640	POSTMASTER	3RD QUARTER UTILITY BILLING	4043	09/30/2015	250.00	PD	
						481.74	*	
Total 600-53-0630-340						481.74		
600-53-0682-210	WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - MISC GENERAL EXPENSES - OUTSIDE SERVICES							
	10635	JP MORGAN CHASE BANK NA	BAKER TILLY-WATER AUDIT	09252015	09/25/2015	2,050.00	PD	
	10635	JP MORGAN CHASE BANK NA	JEFFERSON FIRE-WATER STATI	09252015	09/25/2015	34.60	PD	
	10635	JP MORGAN CHASE BANK NA	HYDRO DESIGNS-CROSS CONN	09252015	09/25/2015	415.00	PD	
						2,499.60	*	
Total WATER: WAGES AND BENEFITS						2,981.34		
Total 600-53-0682-210						2,499.60		
Total WATER DEPARTMENT FUND						2,981.34		
Grand Total:						53,583.32		

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100-211531	19337	SHOREWOOD HILLS WATER & SEW	3402900 W/S POOL CONCESSIC	9302015	09/30/2015	144.42	
		GENERAL FUND - HEALTH INSURANCE - EMPLOYEE					
	23370	WI DEPT OF EMPLOYE TRUST FUNE	HEALTHCARE PREMIUM	10132015	10/13/2015	12,812.10	PD
100-211532		GENERAL FUND - LIFE INSURANCE - EMPLOYEE					
	13397	MINNESOTA MUTUAL LIFE INS CO	NOVEMBER PREMIUM	10132015	10/13/2015	768.10	
100-211535		GENERAL FUND - AFLAC INSURANCE					
	1210	AFLAC	INSURANCE PREMIUM	10162015	10/16/2015	325.88	PD
100-211539		GENERAL FUND - DENTAL INSURANCE - EMPLOYEE					
	4213	DELTA DENTAL OF WISCONSIN	EMPLOYEES' PREMIUM	10162015	10/16/2015	932.00	
100-211541		GENERAL FUND - ICMA PAYABLE					
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	10012015	10/01/2015	150.00	PD
	9122	ICMA RETIREMENT TRUST 457 INC.	PAYROLL CONTR.	10082015	10/08/2015	350.00	PD
						500.00	*
100-211543		GENERAL FUND - WI DEFERRED PAYABLE					
	7714	GREAT WEST	PAYROLL DEDUCTIONS	10092015	10/09/2015	1,950.00	PD
100-211545		GENERAL FUND - FED/FICA/MED TAX PAYABLE					
	6210	FEDERAL WITHHOLDING EFTPS	FED WITHHOLDING	10142015	10/14/2015	11,686.59	PD
100-211549		GENERAL FUND - SWT PAYABLE					
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	10022015	10/02/2015	2,163.64	PD
	23387	WI DEPT OF REVENUE (EMP W/H)	STATE WITHHOLDING TAX	10122015	10/12/2015	1,964.47	PD
						4,128.11	*
100-211551		GENERAL FUND - RETIREMENT PAYABLE					
	23370	WI DEPT OF EMPLOYE TRUST FUNE	WI RETIREMENT PAYM.	10102015	10/09/2015	12,986.15	PD
100-45-4511-000		GENERAL FUND - FINES, FORFEITS, & PENALTIES - 100-45-4511 - COURT FINES					
	4038	DANE CO TREASURER	SHARED FINES-SEPT	10012015	10/01/2015	707.60	
	23350	WI DEPT ADMINISTRATION: COURT	SHARED FINES-SEPT.	10012015	10/01/2015	1,280.40	
						1,988.00	*
Total 100-45-4511-000						1,988.00	
100-51-5142-310		GENERAL FUND - VILLAGE BOARD - CLERK - CLERK: SUP & EXPENSES					
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK-LIQUOR	9302015	09/30/2015	28.00	
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK-SOLICIT	9302015	09/30/2015	42.00	
						70.00	*
Total 100-51-5142-310						70.00	
100-51-5143-300		GENERAL FUND - VILLAGE BOARD - PERSONNEL - PERSONNEL: RETIREES INS PREM					
	4213	DELTA DENTAL OF WISCONSIN	ANNUITANT PREMIUM	10162015	10/16/2015	309.75	
	23370	WI DEPT OF EMPLOYE TRUST FUNE	ANNUITANT PREMIUM	10132015	10/13/2015	1,977.00	PD
						2,286.75	*
Total 100-51-5143-300						2,286.75	
100-51-5154-511		GENERAL FUND - VILLAGE BOARD - RISK & PROPERTY MANAGEMENT - LIABILITY INS (LEAGUE)					
	2049	BAER INSURANCE SERVICES LLC	BLANKET CRIME BOND	59132	10/06/2015	1,465.00	

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Total 100-51-5154-511						1,465.00
100-51-5160-220	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	810 & 1008 SHOREWOOD BLVD	40319642	10/08/2015	3,519.67
Total 100-51-5160-220						3,519.67
100-51-5160-221	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: WATER					
	19337	SHOREWOOD HILLS WATER & SEW	1058300 W/S RINK	9302015	09/30/2015	163.93
	19337	SHOREWOOD HILLS WATER & SEW	3589000 W/S HEIDEN HAUS	9302015	09/30/2015	119.15
	19337	SHOREWOOD HILLS WATER & SEW	2251500 W/S FOUR CORNERS	9302015	09/30/2015	77.70
	19337	SHOREWOOD HILLS WATER & SEW	910100 W/S 810 Shorewood Blvd.	9302015	09/30/2015	49.92
	19337	SHOREWOOD HILLS WATER & SEW	1058000 W/S 1008 SW BLVD	9302015	09/30/2015	335.47
	19337	SHOREWOOD HILLS WATER & SEW	3403200 W/S GARDENS	9302015	09/30/2015	214.40
						960.57 *
Total 100-51-5160-221						960.57
100-51-5160-222	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: TELEPHONE					
	3220	CENTURY LINK	CENTREX LINES	1353706189	09/30/2015	11.46
Total 100-51-5160-222						11.46
100-51-5160-223	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHRG					
	19337	SHOREWOOD HILLS WATER & SEW	1128500 SE OAK WAY LOTS	9302015	09/30/2015	82.50
	19337	SHOREWOOD HILLS WATER & SEW	908700 SE 3264 UNIV. AVE LOT	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	2331400 STORMWATER MCKENI	9302015	09/30/2015	110.00
	19337	SHOREWOOD HILLS WATER & SEW	1112500 SE 1001 EDGEHILL LOT	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3477500 SE 2700 OXFORD LOT	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1126300 SE QUARRY	9302015	09/30/2015	165.00
	19337	SHOREWOOD HILLS WATER & SEW	3378500 SE BRADLEY PARK	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	2285500 SE KOVAL WOODS	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	2303000 SE BIG FOOT PARK	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1058500 SE-1008 SHOREWOOD	9302015	09/30/2015	154.00
	19337	SHOREWOOD HILLS WATER & SEW	2237500 SE FOUR CORNERS LO	9302015	09/30/2015	55.00
	19337	SHOREWOOD HILLS WATER & SEW	3589000 SE HEIDEN HAUS	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	910200 SE-810 SHOREWOOD BL	9302015	09/30/2015	231.00
	19337	SHOREWOOD HILLS WATER & SEW	910300 SE 810 SHOREWOOD BL	9302015	09/30/2015	41.25
	19337	SHOREWOOD HILLS WATER & SEW	1056500 SE ENTRYWAY PARKS	9302015	09/30/2015	55.00
	19337	SHOREWOOD HILLS WATER & SEW	2251500 SE 4 CORNERS SHELTI	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3403200 STORMWATER GARDEI	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1058000 STORMWATER 1008 SH	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	1030500 SE TALLY HO BOOSTE	9302015	09/30/2015	27.50
						1,196.25 *
Total 100-51-5160-223						1,196.25
100-51-5160-530	GENERAL FUND - VILLAGE BOARD - BUILDINGS & PLANT - BLDGS & PLANT: RENTAL EXPENSE					
	4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	10132015	10/13/2015	2,052.09

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	13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY	40319642	10/08/2015	24.44
						<u>2,076.53</u> *
Total VILLAGE BOARD						<u>11,586.23</u>
Total 100-51-5160-530						<u>2,076.53</u>
100-52-5210-210	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: CONTRACTUAL SERVICES					
	13082	MADISON CITY TREASURER	RMS PROJECT ANNUAL SUPPOI	2062	09/24/2015	5,113.26
Total 100-52-5210-210						<u>5,113.26</u>
100-52-5210-340	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: OPERATING EXPENSE					
	23375	WI DEPT OF JUSTICE- L1375	BACKGROUND CHECK-J. LATIMI	9302015	09/30/2015	7.00
Total 100-52-5210-340						<u>7.00</u>
100-52-5210-370	GENERAL FUND - PUBLIC SERVICES - POLICE DEPARTMENT - POLICE: FUEL & OIL					
	19311	SHELL OIL CO:POLICE ACCT	DISCOUNT	79030045510	10/06/2015	9.86 -
	19311	SHELL OIL CO:POLICE ACCT	FED CREDIT	79030045510	10/06/2015	60.17 -
	19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	79030045510	10/06/2015	791.89
						<u>721.86</u> *
Total PUBLIC SERVICES						<u>5,842.12</u>
Total 100-52-5210-370						<u>721.86</u>
100-53-5300-340	GENERAL FUND - PUBLIC WORKS - PUBLIC WORKS - AIDABLE WORK: OPERATING EXP.					
	13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON ROAD	40319642	10/08/2015	24.31
Total 100-53-5300-340						<u>24.31</u>
100-53-5320-350	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: VEHICLE REPAIR & MAINT					
	23238	WEST SIDE RADIATOR SERVICE	LABOR	113748	09/11/2015	58.00
	23238	WEST SIDE RADIATOR SERVICE	RADIATOR	113748	09/11/2015	480.00
	23238	WEST SIDE RADIATOR SERVICE	ANTIFREEZE	113748	09/11/2015	28.50
						<u>566.50</u> *
Total 100-53-5320-350						<u>566.50</u>
100-53-5320-370	GENERAL FUND - PUBLIC WORKS - MUNICIPAL GARAGE - GARAGE: FUEL & OIL					
	19841	STOP-N-GO DPW GAS	GAS - DPW	9-15	09/30/2015	306.21

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Total 100-53-5320-370						306.21
100-53-5342-220	GENERAL FUND - PUBLIC WORKS - STREET LIGHTING - STREET LIGHTING: POWER					
13040	MADISON GAS & ELECTRIC	STREET LIGHTING		40319642	10/08/2015	1,457.01
13040	MADISON GAS & ELECTRIC	2914 OXF,900 SH.BLV,1400 WOC		40319642	10/08/2015	48.91
						1,505.92 *
Total PUBLIC WORKS						2,402.94
Total 100-53-5342-220						1,505.92
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		40319642	10/08/2015	104.20
13085	MADISON TREASURER, CITY OF	WATER/FIRE-810 SW BLVD		8129242	09/22/2015	17.55
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIOI		8135681	09/23/2015	15.33
						137.08 *
Total 100-55-5500-340						137.08
100-55-5520-340	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - PARKS:OPERATING EXPENSE					
13365	MIDDLETON FARMERS CO-OP INC	GRASS SEED, GLOVES, RAKES		266743	10/14/2015	182.28
Total 100-55-5520-340						182.28
100-55-5520-342	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - VILLAGE TREE SALES COSTS					
23480	WINTERLAND NURSERY INC	TREE SALES		48064	09/28/2015	1,059.75
Total 100-55-5520-342						1,059.75
100-55-5520-370	GENERAL FUND - NON-AIDABLE EXPENSES - PARKS - FORESTER: FUEL & OIL					
19845	STOP-N-GO DPW DIESEL	DIESEL FUEL		SEPT15	09/30/2015	497.57
Total 100-55-5520-370						497.57
100-55-5532-340	GENERAL FUND - NON-AIDABLE EXPENSES - LAND RECREATION PROGRAM - LAND RECREATION: OPERATING EX					
1000689	WICKMAN, PETER & JENNIFER	LAND REC SUPPLIES		9302015	09/30/2015	49.95
1000689	WICKMAN, PETER & JENNIFER	LAND REC SUPPLIES		9302015	09/30/2015	63.73
						113.68 *
Total 100-55-5532-340						113.68
100-55-5533-340	GENERAL FUND - NON-AIDABLE EXPENSES - TENNIS PROGRAM - TENNIS: OPERATING EXPENSES					
19337	SHOREWOOD HILLS WATER & SEW	3403100 2ND & 3RD QTR TENNIS		9302015	09/30/2015	455.13

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Total 100-55-5533-340						455.13
100-55-5538-340 GENERAL FUND - NON-AIDABLE EXPENSES - 100-55-5538 - OUTDOOR SOCCER: OPERATNG EXPEN						
	1000020	MC CLAIN, JANET AND ROB	PAINT FOR SOCCER GOALS	0258100	09/30/2015	87.00
	1000682	GARCETE, VINCENTE	COACH BACKGROUND CHECK	2060471	09/16/2015	12.00
						99.00 *
Total NON-AIDABLE EXPENSES						2,544.49
Total 100-55-5538-340						99.00
100-56-5640-210 GENERAL FUND - CONSERVATION & DEVELOPMENT - 100-56-5640 - PROF CONSULTANT:PLAN REVIEW						
	20670	TOWN & COUNTRY ENGINEERING II	VILLAGE PARKING INVENTORY	16018	10/08/2015	520.00
	20670	TOWN & COUNTRY ENGINEERING II	2015 MISCELLANEOUS	16020	10/08/2015	195.00
						715.00 *
Total CONSERVATION & DEVELOPMENT						715.00
Total 100-56-5640-210						715.00
Total GENERAL FUND						71,312.13
200-51-5160-220 SEWER DIVISION FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC						
	13040	MADISON GAS & ELECTRIC	3336 LAKE MENDOTA DRIVE	40319642	10/08/2015	88.52
Total CLERK						88.52
Total 200-51-5160-220						88.52
200-53-5361-340 SEWER DIVISION FUND - PUBLIC WORKS - GENERAL OPERATIONS - OPERATING SUPPLIES EXPENSE						
	4215	DELUXE DISTRIBUTORS	SEWER DEGREASER	4419	10/01/2015	720.00
	4215	DELUXE DISTRIBUTORS	SHIPPING	4419	10/01/2015	56.00
						776.00 *
Total PUBLIC WORKS						776.00
Total 200-53-5361-340						776.00

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total SEWER DIVISION FUND						864.52
210-51-5160-220	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT-POOL	40319642	10/08/2015	5,027.92
	13040	MADISON GAS & ELECTRIC	901 SWARTHMORE - CONCESSI	40319642	10/08/2015	377.62
						5,405.54 *
Total 210-51-5160-220						5,405.54
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	9302015	09/30/2015	3,940.07
Total 210-51-5160-221						3,940.07
210-51-5160-223	POOL SPECIAL REVENUE FUND - LEGAL - BUILDINGS & PLANT - BLDGS & PLANT:STORMWATER CHRG					
	19337	SHOREWOOD HILLS WATER & SEW	3403100 2ND & 3RD QTR POOL	9302015	09/30/2015	455.12
	19337	SHOREWOOD HILLS WATER & SEW	3403000 STORMWATER TO POC	9302015	09/30/2015	27.50
	19337	SHOREWOOD HILLS WATER & SEW	3402900 SE POOL CONCESSION	9302015	09/30/2015	27.50
						510.12 *
Total LEGAL						9,855.73
Total 210-51-5160-223						510.12
210-55-5542-339	POOL SPECIAL REVENUE FUND - POOL OPERATIONS - POOL OPERATIONS - POOL: CHEMICALS					
	13384	MIDWEST POOL SUPPLY COMPANY	CREDIT	59151	09/04/2015	16.50 -
	13384	MIDWEST POOL SUPPLY COMPANY	BULK ACID	59151	09/04/2015	291.50
	13384	MIDWEST POOL SUPPLY COMPANY	BULK CHLORINE	59152	09/08/2015	556.50
						831.50 *
Total POOL OPERATIONS						831.50
Total 210-55-5542-339						831.50
Total POOL SPECIAL REVENUE FUND						10,687.23
220-51-5160-220	WATERFRONT:SPECIAL REV FUND - CLERK - BUILDINGS & PLANT - BLDG/PLANT: GAS & ELECTRIC					
	13040	MADISON GAS & ELECTRIC	3400 LMD/4898 LMD	40319642	10/08/2015	73.83
Total CLERK						73.83

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total 220-51-5160-220						73.83
Total WATERFRONT:SPECIAL REV FUND						73.83
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	16019	10/08/2015	4,661.70
Total MUNICIPAL GARAGE						4,661.70
Total 400-53-5344-868						4,661.70
Total CAPITAL PROJECTS FUND						4,661.70
450-51-5141-120	450 - 450-51 - 450-51-5141 - PLANNING, LEGAL & ADMINISTRATN					
	22360	VIERBICHER ASSOCIATES INC	TID #3 ADMIN-AT&T TIF	9102015	09/10/2015	2,585.00
	22360	VIERBICHER ASSOCIATES INC	TID #3 ADMIN	9102015	09/10/2015	220.00
						2,805.00 *
Total 450-51						2,805.00
Total 450-51-5141-120						2,805.00
Total 450						2,805.00
470-51-5141-120	470 - 470-51 - 470-51-5141 - PLANNING LEGAL & ADMIN-PYARE					
	22360	VIERBICHER ASSOCIATES INC	TID#4-THE LODGE/PYARE	9102015	09/10/2015	1,480.00
	22360	VIERBICHER ASSOCIATES INC	TID#4 - THE LODGE/PYARE	9102015	09/10/2015	1,465.00
	22360	VIERBICHER ASSOCIATES INC	TID#4 ADMIN-GENERAL	9102015	09/10/2015	32.50
						2,977.50 *
Total 470-51						2,977.50
Total 470-51-5141-120						2,977.50
Total 470						2,977.50

500-53-5364-340 STORM WATER UTILITY FUND - 500-53 - 500-53-5364 - OPERATING SUPPLIES AND EXPENSE

8229	HELT DIVERSIFIED LLC	STREET SWEEPINGS (9 LOADS)	304518	09/27/2015	270.00
Total 500-53					270.00
Total 500-53-5364-340					270.00
Total STORM WATER UTILITY FUND					270.00
600-53-0610-601 WATER DEPARTMENT FUND - WATER: WAGES AND BENEFITS - OPERATIONS - PURCHASED WATER					
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FLAT RATE	8129237	09/23/2015	352.50
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	8129238	09/22/2015	2,783.94
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT TRACKS	8129239	09/22/2015	1,182.59
13085	MADISON TREASURER, CITY OF	PIT-UNIV.BAY DR.-TRACKS	8129240	09/22/2015	22.36
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER.-LOCUST	8129241	09/22/2015	12,567.18
					16,908.57 *
Total 600-53-0610-601					16,908.57
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	40319642	10/08/2015	1,014.06
Total WATER: WAGES AND BENEFITS					17,922.63
Total 600-53-0620-220					1,014.06
Total WATER DEPARTMENT FUND					17,922.63
Grand Total:					111,574.54

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 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	.00	48.67	600.00	(551.33)	8.11
	TOTAL TAXES	.00	48.67	2,568,609.00	(2,568,560.33)	.00
<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	20,888.00	(17,754.68)	15.00
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	.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	187,231.26	249,642.00	(62,410.74)	75.00
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	.00	260,946.81	329,551.00	(68,604.19)	79.18
<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	130.00	2,950.00	2,600.00	350.00	113.46
100-44-4421-000	LICENSES: BICYCLE	.00	72.00	100.00	(28.00)	72.00
100-44-4422-000	LICENSES: DOG & CAT	(1,762.00)	2,015.00	4,500.00	(2,485.00)	44.78
100-44-4423-000	LICENSES: MISC	100.00	430.00	300.00	130.00	143.33
100-44-4431-000	PERMIT/INSPCTN FEES: BUILDINGS	724.50	49,546.04	20,000.00	29,546.04	247.73
100-44-4432-000	PERMIT/INSPCTN FEES: HVAC	393.00	4,182.00	6,000.00	(1,818.00)	69.70
100-44-4433-000	PERMIT/INSPCTN FEES: ELECTRICAL	350.00	11,509.56	6,200.00	5,309.56	185.64
100-44-4434-000	PERMIT/INSPCTN FEES: PLUMBING	240.00	7,785.00	4,000.00	3,785.00	194.62
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.	.00	300.00	300.00	.00	100.00
100-44-4441-000	ZONING FEES	.00	3,050.00	3,400.00	(350.00)	89.71
100-44-4491-000	CABLE TV FRANCHISE FEES	.00	21,708.83	24,000.00	(2,291.17)	90.45
100-44-4492-000	% SURCHARGE FOR RECREATION	.00	.00	14,000.00	(14,000.00)	.00
	TOTAL LICENSES & PERMITS	175.50	108,880.93	91,475.00	17,405.93	119.03
<u>FINES, FORFEITS, & PENALTIES</u>						
100-45-4511-000	COURT FINES	1,461.20	23,480.31	27,000.00	(3,519.69)	86.96
100-45-4513-000	PARKING VIOLATIONS	7,620.00	40,355.50	41,000.00	(644.50)	98.43

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	.00	7,342.38	400.00	6,942.38	1,835.60
TOTAL FINES, FORFEITS, & PENALTIES	9,081.20	71,178.19	68,400.00	2,778.19	104.06
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	3.00	188.55	.00	188.55	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	336.64	1,000.00	(663.36)	33.66
100-46-4613-000 CLERK: PARKING PERMITS	15.00	510.00	600.00	(90.00)	85.00
100-46-4621-000 LAW ENFORCEMENT FEES	42.00	423.05	400.00	23.05	105.76
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	.00	240.00	160.00	80.00	150.00
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	.00	31,535.75	33,500.00	(1,964.25)	94.14
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	30.00	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	6,952.50	8,406.25	8,000.00	406.25	105.08
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	2,899.78	4,200.00	(1,300.22)	69.04
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	277.55	8,709.64	8,100.00	609.64	107.53
TOTAL PUBLIC CHARGES FOR SERVICES	7,320.05	109,641.70	119,295.00	(9,653.30)	91.91
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	.00	16,700.00	(16,700.00)	.00
100-47-4744-000 STORMWATER: REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	.00	43,700.00	(43,700.00)	.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	.00	2,523.12	3,200.00	(676.88)	78.85
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	5,005.69	9,779.00	(4,773.31)	51.19
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 9 MONTHS ENDING SEPTEMBER 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4821-000 RENT: DUE FROM POOL	.00	.00	37,377.00	(37,377.00)	.00
100-48-4822-000 RENT: BLACKHAWK C.C.	.00	66,700.00	100,000.00	(33,300.00)	66.70
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	400.00	3,433.19	4,800.00	(1,366.81)	71.52
100-48-4830-000 MISCELLANEOUS SALES	.00	137.29	.00	137.29	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	2,352.25	5,000.00	(2,647.75)	47.04
100-48-4833-000 VILLAGE TREE SALES	447.99	4,647.66	8,000.00	(3,352.34)	58.10
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	28.44	1,300.00	(1,271.56)	2.19
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	847.99	92,719.64	170,056.00	(77,336.36)	54.52
OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	922.82	14,551.41	2,000.00	12,551.41	727.57
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	119,268.00	(119,268.00)	.00
TOTAL OTHER FINANCING SOURCES	922.82	14,551.41	121,268.00	(106,716.59)	12.00
TOTAL FUND REVENUE	18,347.56	657,967.35	3,512,354.00	(2,854,386.65)	18.73

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	345.00	3,246.58	1,000.00	(2,246.58)	324.66
100-51-5111-720	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	345.00	3,246.58	1,000.00	(2,246.58)	324.66
<u>COMMITTEES</u>					
100-51-5112-310	30.51	210.86	1,000.00	789.14	21.09
TOTAL COMMITTEES	30.51	210.86	1,000.00	789.14	21.09
<u>JUDICIAL</u>					
100-51-5120-110	228.00	2,131.80	2,965.00	833.20	71.90
100-51-5120-120	1,764.50	15,229.83	20,748.00	5,518.17	73.40
100-51-5120-150	518.65	4,248.14	5,888.00	1,639.86	72.15
100-51-5120-310	32.34	1,472.66	480.00	(992.66)	306.80
100-51-5120-321	.00	100.00	140.00	40.00	71.43
100-51-5120-322	309.63	1,300.13	1,465.00	164.87	88.75
TOTAL JUDICIAL	2,853.12	24,482.56	31,686.00	7,203.44	77.27
<u>LEGAL</u>					
100-51-5130-210	5,026.00	50,538.26	10,000.00	(40,538.26)	505.38
100-51-5130-211	1,837.67	28,341.01	27,000.00	(1,341.01)	104.97
TOTAL LEGAL	6,863.67	78,879.27	37,000.00	(41,879.27)	213.19
<u>ADMINISTRATION</u>					
100-51-5141-120	7,049.59	64,677.26	100,759.00	36,081.74	64.19
100-51-5141-150	1,871.18	15,454.44	27,645.00	12,190.56	55.90
100-51-5141-320	.00	1,327.10	1,500.00	172.90	88.47
100-51-5141-340	.00	225.00	.00	(225.00)	.00
100-51-5141-380	50.30	151.27	500.00	348.73	30.25
TOTAL ADMINISTRATION	8,971.07	81,835.07	130,404.00	48,568.93	62.76

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	6,166.66	54,628.12	99,620.00	44,991.88	54.84
100-51-5142-130	EXTRA OFFICE HELP	1,121.05	11,377.36	16,775.00	5,397.64	67.82
100-51-5142-150	CLERK: BENEFITS	1,559.84	11,338.92	29,632.00	18,293.08	38.27
100-51-5142-310	CLERK: SUP & EXPENSES	398.66	3,125.14	4,000.00	874.86	78.13
100-51-5142-322	CLERK: TRAINING/SEMINARS	70.00	921.53	800.00	(121.53)	115.19
100-51-5142-340	CLERK: POSTAL EXPENSES	(104.99)	1,956.35	4,500.00	2,543.65	43.47
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	9,211.22	84,265.12	156,325.00	72,059.88	53.90
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	.00	.00	.00	.00	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	10,447.00	42,322.00	40,225.00	(2,097.00)	105.21
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	.00	.00	.00	.00
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	.00	.00	.00	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	57.20	886.60	.00	(886.60)	.00
100-51-5143-300	PERSONNEL: RETIREES INS PREM	2,286.75	20,056.65	26,329.00	6,272.35	76.18
	TOTAL PERSONNEL	12,790.95	63,265.25	66,554.00	3,288.75	95.06
<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	381.58	800.00	418.42	47.70
	TOTAL ELECTIONS	.00	1,219.31	1,800.00	580.69	67.74
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	170.00	12,314.98	16,650.00	4,335.02	73.96
100-51-5145-340	D.P.: OPERATIONS EXPENSE	276.69	1,964.76	2,450.00	485.24	80.19
100-51-5145-350	WEBSITE COSTS	.00	18.17	450.00	431.83	4.04
	TOTAL DATA PROCESSING	446.69	14,297.91	19,550.00	5,252.09	73.14
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	.00	29,053.00	23,000.00	(6,053.00)	126.32
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	363.00	2,603.00	1,450.00	(1,153.00)	179.52
	TOTAL FINANCE	363.00	31,656.00	24,450.00	(7,206.00)	129.47

VILLAGE OF SHOREWOOD HILLS
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET	
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	96.00	2,000.00	1,904.00	4.80
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
	TOTAL TREASURY	.00	96.00	2,000.00	1,904.00	4.80
<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)	10,846.00	46,726.00	58,830.00	12,104.00	79.43
100-51-5154-512	PROPERTY INS (LGPIF)	.00	11,042.00	11,080.00	38.00	99.66
	TOTAL RISK & PROPERTY MANAGEMENT	10,846.00	57,768.00	69,910.00	12,142.00	82.63
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,913.67	30,639.77	42,000.00	11,360.23	72.95
100-51-5160-221	BLDGS & PLANT: WATER	.00	2,688.19	4,100.00	1,411.81	65.57
100-51-5160-222	BLDGS & PLANT: TELEPHONE	377.12	4,086.38	6,000.00	1,913.62	68.11
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	.00	5,464.25	6,670.00	1,205.75	81.92
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	639.60	4,654.79	6,800.00	2,145.21	68.45
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,078.27	20,616.54	25,390.00	4,773.46	81.20
	TOTAL BUILDINGS & PLANT	7,008.66	68,149.92	90,960.00	22,810.08	74.92

VILLAGE OF SHOREWOOD HILLS
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<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	6,438.40	60,199.04	85,823.00	25,623.96	70.14
100-52-5210-120	POLICE: CLERICAL WAGES	4,783.72	47,344.26	67,255.00	19,910.74	70.40
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	22,971.80	207,811.01	284,273.00	76,461.99	73.10
100-52-5210-122	POLICE: OVERTIME WAGES	3,368.02	8,028.43	9,000.00	971.57	89.20
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	5,189.33	36,879.22	40,000.00	3,120.78	92.20
100-52-5210-125	POLICE: DIFFERENTIAL	158.05	1,132.04	2,100.00	967.96	53.91
100-52-5210-128	POLICE: COM SERVICE OFFICERS	512.50	3,792.54	4,250.00	457.46	89.24
100-52-5210-129	POLICE: CROSSING GUARD WAG	409.70	4,813.97	5,400.00	586.03	89.15
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	14,967.73	125,748.66	168,037.00	42,288.34	74.83
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	500.00	500.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	250.00	2,109.50	10,000.00	7,890.50	21.10
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	231.13	1,462.88	3,000.00	1,537.12	48.76
100-52-5210-321	POLICE: DUES & SEMINARS	35.00	443.00	1,500.00	1,057.00	29.53
100-52-5210-322	POLICE: TRAINING EXPENSES	121.54	2,330.73	8,000.00	5,669.27	29.13
100-52-5210-340	POLICE: OPERATING EXPENSE	1,263.91	11,143.95	14,500.00	3,356.05	76.85
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	2,639.49	4,500.00	1,860.51	58.66
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	1,692.22	5,000.00	3,307.78	33.84
100-52-5210-370	POLICE: FUEL & OIL	834.42	5,759.63	12,500.00	6,740.37	46.08
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	61,535.25	523,330.57	725,838.00	202,507.43	72.10
<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	.00	118,231.00	118,231.00	.00
	TOTAL FIRE DEPARTMENT	.00	512,125.34	594,850.00	82,724.66	86.09
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	159.75	1,540.10	1,139.00	(401.10)	135.22
100-52-5240-211	INSPECTIONS: BUILDINGS	1,540.31	13,450.12	10,000.00	(3,450.12)	134.50
100-52-5240-212	INSPECTIONS: HVAC	249.78	3,696.74	3,000.00	(696.74)	123.22
100-52-5240-213	INSPECTIONS: ELECTRICAL	374.67	2,676.81	3,000.00	323.19	89.23
100-52-5240-214	INSPECTIONS: PLUMBING	.00	1,082.38	1,500.00	417.62	72.16
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	190.00	100.00	(90.00)	190.00
	TOTAL INSPECTIONS	2,324.51	22,636.15	18,739.00	(3,897.15)	120.80

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<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	5,237.71	46,527.94	78,442.00	31,914.06	59.32
100-53-5300-150 AIDABLE WORK: BENEFITS	1,033.20	9,104.40	13,446.00	4,341.60	67.71
100-53-5300-340 AIDABLE WORK: OPERATING EXP.	226.33	18,037.31	19,500.00	1,462.69	92.50
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	6,497.24	73,669.65	111,388.00	37,718.35	66.14
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT	2.76	8,640.41	18,000.00	9,359.59	48.00
100-53-5320-370 GARAGE: FUEL & OIL	1,057.42	6,738.36	16,000.00	9,261.64	42.11
TOTAL MUNICIPAL GARAGE	1,060.18	15,378.77	34,000.00	18,621.23	45.23
<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	.00	10,000.00	10,000.00	.00
TOTAL STREET MAINTENANCE & REPAIR	.00	.00	10,000.00	10,000.00	.00
<u>STREET LIGHTING</u>					
100-53-5342-220 STREET LIGHTING: POWER	1,515.43	9,823.22	17,575.00	7,751.78	55.89
100-53-5342-340 STREET LIGHTING: CONTRACTUAL	.00	.00	9,525.00	9,525.00	.00
TOTAL STREET LIGHTING	1,515.43	9,823.22	27,100.00	17,276.78	36.25
<u>STORM SEWERS</u>					
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT	11.33	11.33	.00	(11.33)	.00
TOTAL STORM SEWERS	11.33	11.33	.00	(11.33)	.00

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<u>VILLAGE BOARD</u>					
100-53-5352-300	.00	7,500.00	25,000.00	17,500.00	30.00
	.00	7,500.00	25,000.00	17,500.00	30.00
<u>REFUSE COLLECTION</u>					
100-53-5362-290	7,822.09	70,627.23	95,872.00	25,244.77	73.67
	7,822.09	70,627.23	95,872.00	25,244.77	73.67
<u>METRO LANDFILL DISTRICT</u>					
100-53-5363-290	.00	5,370.00	5,370.00	.00	100.00
	.00	5,370.00	5,370.00	.00	100.00
<u>LEAF COLLECTION</u>					
100-53-5365-121	3,551.81	30,608.26	33,929.00	3,320.74	90.21
100-53-5365-150	567.21	4,577.40	5,816.00	1,238.60	78.70
100-53-5365-340	19.96	3,349.87	4,000.00	650.13	83.75
100-53-5365-370	.00	2,809.21	4,500.00	1,690.79	62.43
	4,138.98	41,344.74	48,245.00	6,900.26	85.70
<u>VILLAGE HALL</u>					
100-54-5400-130	344.28	5,282.68	11,295.00	6,012.32	46.77
100-54-5400-150	49.75	762.90	1,936.00	1,173.10	39.41
	394.03	6,045.58	13,231.00	7,185.42	45.69
<u>NON-AIDABLE EXPENSES</u>					
100-55-5500-121	6,463.09	71,816.89	98,580.00	26,763.11	72.85
100-55-5500-150	1,145.85	11,778.99	16,898.00	5,119.01	69.71
100-55-5500-340	3,457.41	23,514.69	25,750.00	2,235.31	91.32
100-55-5500-600	.00	.00	.00	.00	.00
100-55-5500-700	.00	.00	.00	.00	.00
	11,066.35	107,110.57	141,228.00	34,117.43	75.84

VILLAGE OF SHOREWOOD HILLS
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<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	36.24	430.21	4,003.00	3,572.79	10.75
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	5.24	55.53	686.00	630.47	8.09
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	.00	4,441.71	7,500.00	3,058.29	59.22
TOTAL COMMUNITY CENTER		41.48	4,927.45	12,189.00	7,261.55	40.43
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	4,112.00	41,010.78	56,608.00	15,597.22	72.45
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	1,138.30	11,512.75	16,039.00	4,526.25	71.78
100-55-5520-320	PARKS:PROJECTS	183.00	5,873.80	6,000.00	126.20	97.90
100-55-5520-340	PARKS:OPERATING EXPENSE	141.38	3,115.86	4,000.00	884.14	77.90
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	3,914.00	8,000.00	4,086.00	48.92
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	.00	1,600.00	1,600.00	.00
TOTAL PARKS		5,574.68	79,057.22	109,747.00	30,689.78	72.04
<u>HORTICULTURIST</u>						
100-55-5523-343	HORTICULTURE: REFORESTATION	409.50	7,960.75	8,000.00	39.25	99.51
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	.00	8,401.00	20,000.00	11,599.00	42.00
100-55-5523-650	TREE REMOVALS	.00	11,276.50	15,000.00	3,723.50	75.18
TOTAL HORTICULTURIST		409.50	27,638.25	43,400.00	15,761.75	63.68
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	11,788.84	13,600.00	1,811.16	86.68
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	901.85	1,040.00	138.15	86.72
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	546.10	2,000.00	1,453.90	27.31
TOTAL FOUR CORNERS PROGRAM		.00	13,236.79	16,640.00	3,403.21	79.55

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<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	2,473.82	2,000.00 (473.82)	123.69
	TOTAL LAND RECREATION PROGRAM	.00	14,996.49	12,765.00 (2,231.49)	117.48
<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	226.29	2,550.67	7,000.00 4,449.33	36.44
	TOTAL TENNIS PROGRAM	226.29	23,168.51	26,377.00 3,208.49	87.84
<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	411.63	400.00 (11.63)	102.91
	TOTAL BASKETBALL PROGRAM	.00	952.61	1,046.00 93.39	91.07
<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
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<u>VILLAGE BOARD</u>						
100-55-5537-340	SPEC EVENTS: JULY 4TH EXPENSE	.00	1,340.01	1,000.00 (340.01)	134.00	
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	.00	8,987.20	8,500.00 (487.20)	105.73	
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	.00	.00	4,200.00	.00	
	TOTAL VILLAGE BOARD	.00	10,327.21	13,700.00	3,372.79	75.38
<u>VILLAGE BOARD</u>						
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	3,389.50	5,028.55	6,000.00	971.45	83.81
	TOTAL VILLAGE BOARD	3,389.50	5,028.55	6,000.00	971.45	83.81
<u>VILLAGE BOARD</u>						
100-55-5540-340	GOLF: OPERATING EXPENSES	1,910.00	4,660.00	5,200.00	540.00	89.62
	TOTAL VILLAGE BOARD	1,910.00	4,660.00	5,200.00	540.00	89.62
<u>VILLAGE BOARD</u>						
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	.00	.00	.00	.00	.00
	TOTAL VILLAGE BOARD	.00	.00	.00	.00	.00
<u>VILLAGE BOARD</u>						
100-56-5630-150	PLANNER	.00	310.00	.00 (310.00)	.00	
	TOTAL VILLAGE BOARD	.00	310.00	.00 (310.00)	.00	
<u>VILLAGE BOARD</u>						
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	152.50	1,286.50	3,500.00	2,213.50	36.76
	TOTAL VILLAGE BOARD	152.50	1,286.50	3,500.00	2,213.50	36.76

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<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	.00	2,581.02	5,000.00	2,418.98	51.62
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	.00	2,581.02	9,500.00	6,918.98	27.17
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	.00	2,890.00	6,500.00	3,610.00	44.46
100-57-5752-813	.00	31,172.51	28,900.00	(2,272.51)	107.86
100-57-5752-815	666.62	1,153.44	3,000.00	1,846.56	38.45
100-57-5752-817	4,660.73	8,087.05	9,000.00	912.95	89.86
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	5,327.35	43,303.00	47,400.00	4,097.00	91.36
<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	577,977.75	710,449.00	132,471.25	81.35
TOTAL VILLAGE BOARD	.00	577,977.75	710,449.00	132,471.25	81.35

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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
TOTAL FUND EXPENDITURES	173,126.58	2,721,411.35	3,512,354.00	790,942.65	77.48
NET REVENUES OVER EXPENDITURES	(154,779.02)	(2,063,444.00)	.00	(3,645,329.30)	.00

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes**

Monday, September 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 Felice Borisy-Rudin, Fred Wade, David Benforado, Mark Lederer, Anne Readel and John Imes. Also in attendance were Village Treasurer Sean Cote, Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Police Chief Denny Pine, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Approximately 12 visitors were in the audience.
 3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
 4. **Procedures Orientation** Mr. Sundquist highlighted the article about closed sessions by League of Wisconsin Municipalities Legal Counsel Claire Silverman that appeared in the September, 2014 issue of "The Municipality." A copy of the article was included in the Board Packet.
 5. **Appearances and Communications** There were none this evening.
 6. **Board Matters**
 - A. **Payment of Bills** Village Treasurer Sean Cote reviewed the bills and recommended their payment. Mr. Benforado moved and Mr. Wade seconded a motion to approve the payment of the end of August bills in the amount of \$78,748.57 and \$377,390.45 for September expenses, for a total of \$456,139.02. Motion passed unanimously.
 - B. **Consent Agenda**
 - i) **Approval of the minutes of the open and closed sessions of the August 17, 2015 Board meeting**
 - ii) **Solicitors Permits**
 - a) **Wisconsin Public Television: Eric Prudent, Thomas Letzing, Eldon Kruser, Amy Hendricks, Julie Lizotle and Vicent Kuranz**
 - iii) **Street Use Permits**
 - a) **Huffin' for Habitat – September 27, 2015**
 - b) **Waisman Whirl 5K Run, Walk and Roll – October 18, 2015**
- Mr. Imes moved and Mr. Wade seconded a motion to approve the Consent Agenda items. Motion passed unanimously.
- C. **Ordinances**
 - i) **First reading of an Ordinance L-2015-2 Amending Section 7.08(2) "Parking, Stopping and Standing Regulated" by extending no parking except by permit to include Saturdays, Sundays and holidays on the west side of University Bay Drive from 918 University Bay Drive to Harvard Drive** Gaylene Bennett, 928 University Bay Drive, discussed the petition signed by the University Bay Drive residents from Highland Avenue to Harvard Drive supporting the proposed ordinance. Mr. Lederer moved and Mr. Benforado seconded a motion to waive the first reading of Ordinance L-2015-2. Motion passed unanimously.
 - ii) **Third reading of an Ordinance L-2015-3 Adopting General and Specific Development Plans for ATT Plaza redevelopment** Mr. Benforado moved and Mr. Lederer seconded a motion to approve Ordinance L-2015-3 changing the zoning of the ATT Plaza. Motion passed on a 6 – 1 vote with Ms. Readel voting no.

iii) Third reading of an Ordinance L-2015-4 attaching territory from the City of Madison
Mr. Benforado moved and Ms. Borisys-Rudin seconded a motion to approve Ordinance L-2015-4. Motion passed unanimously.

D. New Business Resolutions and Motions

i) Consider action on communication from Marilyn Townsend requesting amendments to October 27, 2014 and November 17, 2014 Board minutes to include Trustee discussions regarding potential ethics violations and taping of closed sessions The Trustees agreed to allow comments from the meeting attendees. Residents David Hanson, 1525 Sumac Drive; Eric Lawson, 3412 Blackhawk Drive; and Bob Haveman, 3410 Lake Mendota Drive, spoke against changing the October 27, 2014 and November 17, 2014 Board minutes and the proposal to require the recording of closed session minutes. Ms. Townsend discussed why she felt the minutes under question should be amended and the benefits of recording closed sessions. Mr. Benforado distributed his memo dated September 21, 2015 in which he responded to Ms. Townsend's memos of June 19, 2015 and August 14, 2015 regarding these matters. After discussion, the Trustees agreed that no action would be taken to amend the minutes of October 27, 2014 or November 17, 2014, or to require the recording of future closed session minutes. Mr. Wade moved and Mr. Benforado seconded a motion to attach Ms. Townsend's memo of June 19, 2015 to the minutes of this meeting. Motion passed on a 5 – 1 – 1 vote with Mr. Sundquist voting no and Ms. Readel abstaining.

ii) Consider addition to the "Village of Shorewood Hills Budget and Financial Policies" manual concerning post debt issuance compliance training The Finance Committee recommended that the Trustees add an item 6 on page 10 to the manual that would read: "In consultation with Village auditors and bond counsel, adequate training will be offered to ensure that appropriate Village public officials understand their specific responsibilities in this area." Action on the recommendation was tabled; staff will confirm that it would be appropriate to change the heading of Section IX of the manual from "Post-Issuance Compliance Policy for Tax Exempt Obligations" to "Post-Issuance Compliance Policy for Debt Obligations." The Finance Committee was asked to review this proposed change.

iii) Consider recommendations of Public Works Committee concerning Village parking restrictions and how/if to proceed Mr. Lederer, Chair of the Public Works Committee, reviewed his memo to the Board dated September 21, 2015. After discussion, the Trustees asked the Public Works Committee to fine-tune the recommendations for parking restrictions by identifying the streets/portions of streets that are most problematic: those with the greatest likelihood that emergency and maintenance vehicles will be blocked by on-street parking. The Public Health and Safety Committee will look at the safety implications of the parking.

E. Appointments There were none.

7. Reports of Officials and Committees

A. Village President

i) Report on UW Master Plan Executive Committee meeting The Village will attempt to clarify if the Recreation Sports Master Plan as it relates to the University Bay Fields will be included in the UW's Master Plan presently under development.

B. Village Administrator

i) League annual conference registration and expenses Mr. Frantz said the Village will reimburse expenses associated with the Trustees' attendance at the League of Wisconsin Municipalities' 2015 conference. If several Trustees plan to attend in the future, the Village should budget for those expenses.

Ms. Borisys-Rudin was excused from the meeting at 9:23 p.m.

ii) Tax Increment financing and districts update Mr. Frantz said Vierbicher, the Village's TIF consultants, will report on the status of Shorewood Hills' two TIDs at the next Board meeting.

D. Finance Committee Mr. Benforado said the Committee is working on the 2016 budget. It is awaiting the recommendations from a couple other committees regarding 2016 expenses. Mr. Benforado said that the Village's 2015 voluntary contribution to the Madison Metropolitan Bus system is \$25,000. The proposed 2016 budget currently includes a \$5,000 increase in that amount.

E. Plan Commission

i) Pyare Square Lodge II project status The Plan Commission voted 6 – 1 in support of Flad Development's plans for Lodge II at the Pyare Square site. After the vote, Mr. Flad said that he may return to the Plan Commission with a request to add an additional floor to the building's plans.

I. Parks Committee The Committee has been considering landscaping possibilities for the area between Haight and Oxford Roads and the issue of resident encroachment into Village parks.

K. Pool Committee The Committee is reconsidering the installation of a bathroom adjacent to the Concession Stand. It is weighing the benefits of delaying the project until the Community Center is remodeled.

The remaining Committee chairpersons had nothing further to report.

Closed Session At 9:45 p.m., Mr. Sundquist announced the Trustees would consider going into Closed Session per §19.85(1) (c) and (g) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 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 (potential employee wage claim). The roll call vote was: Mr. Sundquist – yes; Mr. Lederer – yes; Mr. Benforado – yes; Mr. Imes – yes; Mr. Wade – yes and Ms. Readel – yes. Motion passed unanimously. Mr. Frantz and Ms. Albrecht were asked to stay. The remaining attendees left the meeting.

While in Closed Session the Trustees discussed compensation for employees with bachelor degrees.

Open Session At 10:24 p.m., the Board reconvened to Open Session. The roll call vote was: Mr. Sundquist – yes; Mr. Lederer – yes; Mr. Benforado – yes; Mr. Imes – yes; Mr. Wade – yes and Ms. Readel – yes.

8. **Adjourn** Meeting adjourned at 10:24 p.m.

Respectfully submitted,



Colleen Boyle Albrecht
Village Clerk

Marilyn Townsend
ATTORNEY AT LAW

Admitted to practice in
WI, D.C., MD, GA

122 WEST WASHINGTON AVENUE
MADISON, WISCONSIN 53703

Phone (608) 255-5111
Fax (608) 255-3358

June 19, 2015

To: Village Board

Re: Request that Village Board Amend the open session Board minutes, dated of October 27, and November 17, 2014 to include the Trustees' discussion concerning potential ethics violations by another Trustee.

1. This is a follow up to the request I made of the Village Board at the March 9, 2015 meeting. I request that the Board minutes for the open meetings, dated of October 27 and November 17, 2014 be amended to include the discussions by the Trustees concerning potential ethics violations by another Trustee. Documents A and B contain the discussions, which I believe should be included.

2. As I previously stated, I know of no legal basis which would have permitted the discussions concerning a potential violation of the Ethics Code by another Trustee to occur in closed sessions.



Dec. 19, 2011	Current ethics ordinance was passed unanimously by the Village Board on December 19, 2011, and makes clear that "No Trustee shall take any official action relating to Lease renewal, extension, or modification of rent of all or any part of the Property rented by Blackhawk Country Club if the Trustee or any member of the Trustee's immediate family is a member of Blackhawk County Club and shall recuse him or herself from participation in any such discussions and actions."
Feb - Oct. 2014	Trustee who Village Attorney later determines was in violation of the Village Ethics Code participates in multiple negotiating sessions with the Club on behalf of the Village.
Oct. 27, 2014	In a Village Board meeting that is closed to the public, discussion occurs regarding possible conflict. (See Document A, transcript of discussion that occurred in closed session.) The recording of segments of the Oct. 27, closed meeting reflects that the Trustee who raised questions about a possible violation of the ethics ordinance was interrupted by the affected Trustee who twice yelled "Bullshit." The part of the recording that has been made public does not disclose that any of the other Trustees voiced concerns about a possible violation of the ethics ordinance, or advised the affected Trustee that his comments in the preceding paragraph to a fellow Trustee were out of line.
Nov. 12, 2014	In response to a public inquiry from M. Townsend at the November Board meeting, the affected Trustee stated that his spouse was a member of the Club. He then refused M. Townsend's request to address the matter further, and no questions were asked of him by other Trustees.

meeting

Nov. 17, 2014	<p>Unbeknown to M. Townsend or other members of the public, the ethics concerns she raised at the Nov. 12, 2014 meeting are discussed by the Village Board in closed session. The closed session minutes were released to M. Townsend on March 20, 2015, pursuant to her written request . The closed session minutes state as follows:</p> <p style="padding-left: 40px;">“In response to the Trustees’ queries about the possibility of an ethical conflict with Mr. Ridders’ participation in the discussion about the BCC lease this evening, Ms. Callan [Village attorney] said that Mr. Ridders’ wife had resigned her membership at BCC. Going forward he would not have a conflict in participating in the lease negotiations. Ms. Callan said it would be up to each Trustee to determine if a conflict existed in the past.”</p> <p>(See Document B.) These minutes reflect no effort by the Village attorney Callan to advise the Trustees that the discussion of an ethics conflict in closed session, without notice to the public, may be a violation of the Open Meetings laws.</p>
Dec. 15, 2014	<p>Village attorneys Laura Callan and Matt Dregne state in a written memo, marked “attorney-client privilege,” that the Village ethics ordinance was repeatedly violated by a Trustee during the recent lease negotiations. At that time the affected Trustee had already participated in from 15 to 18 separate lease negotiating sessions, and the Opinion states his “involvement with the lease discussions was significant.” The memo is subsequently disclosed to the public, after a Trustee references it at the Board meeting on January 20, 2015. (See Village Attorneys’ Opinion, dated December 15, 2014, as amended February 15, 2015).</p>
Mar 9, 2015	<p>M. Townsend makes a written request for that portion of the “closed” board meetings recorded on October 27, 2014 and November 17, 2014, which was referenced by the Village attorneys in their memo dated December 15, 2014 (as amended on February 7, 2015), and which relates to a possible ethics violation by a Trustee. M. Townsend states that she is aware of no legal basis for permitting such matters to occur in closed session. She also requests that the minutes of the October 27 and November 17, 2014 Board meetings be amended to reflect what occurred in these closed sessions regarding a Trustee’s possible violation of the ethics code.</p>
Mar 13, 2015	<p>M. Townsend is advised by the Village administrator that the Board will consider her request.</p>
Mar 16, 2015	<p>The Board considers the request of M. Townsend and directs that she be permitted to reviewed any minutes or recordings relating to Ethics from the October 27, 2014 and November 17, 2014 closed sessions.</p>
Mar 20, 2015	<p>The written closed session minutes for Oct. and Nov. were provided to M. Townsend as well as the recording of the October 27, 2014 closed session. M. Townsend inquires why the two oral “segments” which were provided appear incomplete. She is advised that they are complete and the rest of the tape cannot be released to M. Townsend on advice of Village counsel. (Document B is a transcription of what was produced).</p>
June 18, 2015	<p>Townsend again requests that the minutes of the October 27 and November 17, 2014 Board meetings be amended to reflect what occurred in the closed sessions regarding a Trustee’s possible violation of the ethics code. (See Documents A and B).</p>



DOCUMENT A – Attachment M. Townsend memo of 6-19-15.

cerpt from “Closed session” of VOSH Board, October 27, 2014, which is not referenced in the minutes of the closed session (see reverse side for “official minutes” and should have been discussed in open session.

Request that minutes of Open session, be amended to include all of the following:

SEGMENT ONE OF TAPE RECORDING

Tim Ridders I played once last year. My wife paid \$6000 to play once.

Felice: So your wife is a member? Tim: Yes

Felice So you are a member. According to [cut off].

[Recording Provided to M. Townsend Suddenly Cuts off – She Is Advised by staff on 3-20-15 That Village Attorney’s States Complete Tape Cannot Be Released to M. Townsend.]

SEGMENT TWO OF TAPE RECORDING

Felice: Honestly Tim I am just going to say this. Because I was just shocked to learn that your wife is a member because you said all along that you’re not a member but we have in our ethics thing that if even a member of your family has a personal interest in something [cut off by Tim Ridders]

n: I am not going to have a discussion with you. It’s been taken care – let it go

Felice: Well I am saying [T. Ridders cuts her off again.]

Tim: Hasn’t this situation been taken care of to everyone’s standards?

Felice: Well no you never divulged to the Board that your wife is a member [Felice tries to speak but is cut off again] Tim: hollers “bullshit,” “bullshit.”

Tim: You got a letter. [what letter????] You’ve seen it. This is ridiculous [In response to M. Townsend’s written request for the “letter” – she is advised by the administrator on 4-15-15] that he is not aware of any “letter.”.]

Mark: I would say that Tim has been – through out this process Tim has been very carefully oh I mean very much on the side of the Village – He has been severe with them – He has been strict with them – He has been sticking to a process of fairness throughout the whole discussion

[another man] I would agree with that. [unknown man] ?: I would agree it.

Mark: Yes I mean there is a possible appearance but it does not work out in practice.

[another man ?????]: anyways we are five years ahead of where we were then in the process [several men ...king]

Felice: I looked at this thing with a skeptical eye but I intended to back him up [another man] “moving forward” Felice: I intended to” Mark: “Yes there is a possible appearance but it doesn’t” –

Tim: “My intent” ?? Felice??? END OF TAPE.

**Village of Shorewood Hills
Board of Trustees Meeting
Approved Closed Session Minutes
Monday, October 27, 2014 7:00 p.m.**

Closed Session At 10:03 p.m. Mr. Sundquist announced that the Board would consider going into Closed Session as per §19.85(1)(e) due to bargaining reasons and deliberating the purchase of public property 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 (Blackhawk lease negotiations, Oak Park Place zoning extension request). The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Hurley – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; Mr. Ridders – yes; and Mr. Lederer – yes. Ms. Callan, Mr. Frantz and Ms. Endres were asked to stay. The remaining attendees left the meeting.

While in Closed Session the Trustees discussed at length the terms of the October 24, 2014 draft of the proposed lease with Blackhawk Country Club.

Mr. Hurley was excused from the meeting at 11:03 p.m.

Ms. Callan will incorporate the comments heard tonight in a new draft of the lease and will circulate it to the Trustees. The Trustees agreed that a closed session discussion of that revised draft lease will be added to the agenda for the special Board meeting scheduled for Monday, November 3, 2014. The issue will be considered after the 2015 budget presentation.

Open Session At 11:57 p.m., Mr. Sundquist announced that the Board would adjourn from Closed Session and reconvene in Open Session. The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; Mr. Ridders – yes; and Mr. Lederer – yes.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

DOCUMENT B – Attachment M. Townsend memo 6-19-15.

Minutes of “Closed session” of VOSH, November 17, 2014.

M. Townsend request that “Closed session minutes” that are in bold, and increased font, should be included as an amendment to the “open” minutes of November 17, 2014..The ethics matter was improperly discussed in closed session, and there was no agenda item that this matter was to be discussed.

**Village of Shorewood Hills
Board of Trustees Meeting
Approved Minutes of the Closed Session
Monday, November 17, 2014 7:00 p.m.**

Closed Session At 8:53 p.m., Mr. Sundquist announced the Board would consider going into Closed Session as per §19.85(1)(e) due to bargaining reasons and deliberating the purchase of public property 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 (BCC lease negotiations). The roll call vote was: Mr. Sundquist – yes; Mr. Lederer – yes; Mr. Benforado – yes; Mr. Ridders – yes; Mr. Imes – yes; and Mr. Hurley – yes. Motion passed unanimously. Village Attorney Laura Callan of Stafford Rosenbaum, Mr. Frantz and Ms. Albrecht were asked to stay. The remaining attendees left the meeting.

In response to the Trustees’ queries about the possibility of an ethical conflict with Mr. Ridders’ participation in the discussion about the BCC lease this evening, Ms. Callan said that Mr. Ridders’ wife had resigned her membership at BCC. Going forward he would not have a conflict in participating in the lease negotiations. Ms. Callan said it would be up to each Trustee to determine if a conflict existed in the past.

Village Attorney Matt Dregne of Stafford Rosenbaum joined the meeting at 9:44 p.m.

While in closed session the Trustees considered BCC’s responses to provisions in the revised proposed lease. By consensus the Trustees agreed to some changes, including: the restoration of Section XXXI regarding “Consolidation of Lessor;” leaving Section IX(b) unchanged with respect to Marina use; changing resident non-member access to the golf course to four times per season with three guests at a cost to resident golfers of 50% of non-member green fees; and a rent escalator of 1.5% after 10 years.

Open Session At 10:04 p.m., Mr. Sundquist announced that the Board would adjourn from closed session and reconvene in open session. The roll call vote was: Mr. Sundquist – yes; Mr. Lederer – yes; Mr. Benforado – yes; Mr. Ridders – yes; Mr. Imes – yes; and Mr. Hurley – yes. Motion passed unanimously.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2015-2

AN ORDINANCE AMENDING SECTION 7.08(2) 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) of the Municipal Code of the Village of Shorewood Hills is amended as follows:

7.08 Parking, Stopping, and Standing Regulated.

(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 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 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 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 its intersection with Amherst Drive to Purdue Street;
- On the west side of Cornell Court, north from the south lot line of lot one, block 15, Replat of College Hills and College Hills First Addition, to the north lot line of lot 9, block 15, Replat of College Hills and College Hills First Addition, during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;
- 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 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 its intersection with Highbury Road between the hours of 7:30 am and 6:00 pm;
- 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 ~~Oxford Road,~~ Harvard Drive during the hours of 6:00 am to 7:00 pm ~~(excluding Saturdays, Sundays and holidays)~~, except by resident permit;
- 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.

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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

ORDINANCE NO. L-2015-5

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

**AN ORDINANCE AMENDING CHAPTER 13
OF THE VILLAGE CODE OF ORDINANCES
RELATING TO CROSS CONNECTION CONTROL
AND BACKFLOW PREVENTION.**

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, does adopts the following ordinance adding to Section 13.06 Cross Connection Control and Backflow Prevention as described in Exhibit A:

The foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at a meeting held on the _____ day of _____, 2015.

APPROVED:

Mark Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

Exhibit A

13.06 Cross Connection Control and Backflow Prevention

- (1) **Purpose.** The purpose of this ordinance is:
 - (a) To protect the health and welfare of users of the public potable water supply of Village of Shorewood Hills from the possibility of contamination or pollution of the potable water system(s) under the direct authority of the Village of Shorewood Hills Public Water Utility.
 - (b) To promote for the control and/or elimination of existing cross connections (actual or potential) between the customer's potable water system(s) and other environment(s) containing substance(s) which may contaminate or pollute the water supply.
 - (c) To provide for the maintenance of a continuing Comprehensive Program of Cross Connection Control which will systematically and effectively prevent the contamination or pollution of all potable water system(s) under the direct authority of the Village of Shorewood Hills Public Water Utility.
- (2) **Definitions**
 - (a) **Backflow.** The undesirable flow of water or mixtures of water and other liquids, solids gases or other substances under positive or reduced pressure into the Village of Shorewood Hills Water Utility potable supply of water from any source.
 - (b) **Backflow Prevention.** A means designed to prevent backflow caused by backpressure or backsiphonage; most commonly categorized as air gap, reduced pressure principle backflow assembly, double check valve assembly, pressure vacuum breaker assembly, backsiphonage backflow vacuum breaker (spill resistant pressure vacuum breaker) assembly, pipe applied atmospheric vacuum breaker, flush tank ballcock, laboratory faucet backflow preventer, backflow preventer for carbonated beverage machine, vacuum breaker wall hydrants, (freeze resistant automatic draining type), chemical dispensing machine, hose connection vacuum breaker, hose connection backflow preventer, backflow preventer with intermediate atmospheric vent and barometric loop.
 - (c) **Backpressure.** An elevation of pressure in the downstream piping system (i.e. Pump, elevation of piping, or steam and/or air pressure) above the utility supply pressure, which would cause or tend a reversal of the normal direction of flow.
 - (d) **Backsiphonage.** The flow of water or other liquids, mixtures or substances into the utility's potable water system from any source caused by the sudden reduction of pressure in the utility's potable water supply system.

- (e) **Cross Connection.** Any physical connection or arrangement between two otherwise separate systems, one of which contains potable water from the utility, and the other containing water from a private source, water of unknown or questionable safety, or steam, gases or chemicals, whereby there may be a flow from one system to the other, the direction of flow depending on the pressure differential between the two systems.
 - (f) **Cross Connection Control Manual.** Policies and procedures for cross connection control and backflow prevention for the Village of Friendship.
- (3) **Cross Connection Prohibited.** No person shall establish or permit to be established or maintain or permit to be maintained any cross connection. No interconnection shall be established whereby potable water from a private, auxiliary or emergency water supply, other than the public water supply of the utility, unless such private, auxiliary or emergency water supply and the method of connection and use of such supply have been approved by the utility and the Wisconsin Department of Natural Resources.
- (4) **Responsibility.** The Village of Shorewood Hills shall be responsible for the protection of the public potable water distribution system from contamination or pollution due to backflow of contaminants or pollutants. The utility shall charge fees according to the utility's "Cross Connection Control Manual" for maintaining a Comprehensive Cross Connection Control Protection Plan.
- (5) **Owner Responsibility.** The property owner shall be responsible for the protection of the customer's potable water system. The responsibilities include the elimination of or protection from all cross connections on their premises. The owner shall, at their own expense, install, maintain and test any and all backflow preventers on their premises in compliance with the Department of Safety & Professional Services 382.21 requirements and the utility's "Cross Connection Control Manual". The property owner shall have corrected any malfunction revealed by periodic testing of any backflow preventer on their premises. The property owner shall inform the utility of any proposed or modified cross connections and also any existing cross connections that are not protected by an approved backflow prevention means. The property owner shall not install a by-pass around any backflow preventer unless there is a backflow preventer of the same type in the by-pass. Property owners who cannot shut down operation for testing of the backflow prevention assembly must supply additional assemblies necessary to allow testing and maintenance to take place. In the event the property owner installs potable water using fixtures, equipment or appurtenances upstream of a backflow preventer, such must have its own approved backflow prevention means. The property owner is required to follow the protection practices described in the American Water Works Association publication AWWA M-14 titled "Recommended Backflow Prevention and Cross Connection Control", United States Environmental Protection Agency publication titled "Cross Connection Control Manual", Wisconsin Department of Safety & Professional Services Plumbing Code, 382-384 and the utility's "Cross Connection Control Manual", unless the utility requires or authorizes other means of protecting the

potable water supply system. These requirements or authorizations will be at the discretion of the utility.

- (6) **Inspections.** It shall be the duty of the utility to cause surveys to be made of all properties serviced by the utility where cross connections with the public water system is deemed possible. Residential properties serviced by the utility shall be surveyed on a 10-year interval. The utility may, but is not required to, perform the cross connection survey of the customer's property. If, in the opinion of the utility, the utility is not able to perform the survey, the property owner must, at their own expense, have the water system piping surveyed for cross connections by a person who has been properly trained in accordance with the American Society of Sanitary Engineers (ASSE) Standard number 5120 as a Cross Connection Control Surveyor. All non-residential properties serviced by the utility shall be surveyed on an interval not exceeding 2 years. The utility may, but is not required to, perform the cross connection control survey of the customer's property. If, in the opinion of the utility, the utility is not able to perform the survey, the property owner must, at their own expense, have the water piping system surveyed for cross connections by a person who has been properly trained in accordance with the American Society of Sanitary Engineers (ASSE) Standard number 5120 as a Cross Connection Control Surveyor. The frequency of required surveys and resurveys, based upon the potential health hazards, may be shortened by the utility.
- (7) **Right of Entry.** Upon presentation of credentials, representatives of the utility shall have the right to request entry at any reasonable time to examine property served by a connection to the public potable water system of the utility for cross connections. If entry is refused, such representatives shall obtain a special inspection warrant under s.66.122, Wisconsin Statutes. The utility shall charge the property owner a fee of per day for refusal to allow entry to examine any property. Upon request, the owner, lessee or occupant of any property served shall furnish to the inspection agency any pertinent information regarding the piping system on such property.
- (8) **Authority to Discontinue Service.** The utility is hereby authorized and directed to discontinue water service to any property wherein any connection in violation of this section exists and to take such other precautionary measures deemed necessary to eliminate any damage or contamination of the potable water system. Water service shall be discontinued if the means of backflow prevention required by the utility is not installed, tested, maintained and/or repaired in compliance with this ordinance, the Department of Safety & Professional Services Plumbing Code 382-384 and the utility's "Cross Connection Control Manual", or if it is found that the means of backflow prevention required by this ordinance has been removed or bypassed. Water service shall be discontinued only after reasonable notice and opportunity for hearing under Chapter 68, Wisconsin Statutes, except as provided in subsection (9) of this section.
- (9) **Reconnection of Service.** Water service to any property disconnected under provisions of this ordinance shall not be restored until the cross connection(s) has been eliminated or a backflow prevention means approved by the utility has been

installed in compliance with the provisions of this section.

- (10) **Emergency Discontinuance of Service.** If it is determined by the utility that a cross connection or an emergency endangers public health safety or welfare and requires immediate action, service may be immediately discontinued. The owner, lessee or occupant shall have an opportunity for hearing under Chapter 68, Wisconsin Statutes within 10 days of such emergency discontinuance. Such hearing shall be before the Village of Shorewood Hills and shall conform to all existing due process requirements.
- (11) **Plumbing Code.** The Village of Shorewood Hills adopts by reference the Wisconsin State Plumbing Code being Chapter SPS 382-384, Wisconsin Administrative Code. This section does not supersede the Wisconsin Uniform Plumbing Code and/or the Village of Shorewood Hills Ordinance No. , but is supplementary to it.

Did you know ...

Your water can become contaminated if connections to your plumbing system are not properly protected?

The purpose of the local **Cross Connection Program**, as required by State Plumbing Code and Regulations, is to ensure everyone in the community has safe, clean drinking water.

It's Public Safety...

To avoid contamination, backflow preventers are required by state plumbing codes wherever there is an actual or potential hazard for a cross connection. The Wisconsin Department of Natural Resources requires all public water suppliers to maintain an on-going Cross Connection Control Program involving public education, onsite inspections, and possible corrective actions by building owners.

WI Dept. Safety & Professional & Professional Services:

www.dsps.wi.gov/sb/

WI Dept. of Natural Resources:

www.dnr.wi.gov

Environmental Protection Agency:

www.epa.gov

WI Cross Connection Control Resources:

www.hydrocorpinc.com

Shorewood Hills Water Utility
810 Shorewood Boulevard
Madison, WI 53705-2115
www.shorewood-hills.org
608-267-2680

Shorewood Hills Water Utility
810 Shorewood Boulevard
Madison, WI 53705-2115



PUBLIC AWARENESS:

CROSS CONNECTION CONTROL

Bathrooms & Kitchens

What is Cross Connection?

A cross connection is an actual or potential connection between the safe drinking water (potable) supply and source of contamination or pollution. State plumbing codes require approved back-flow prevention devices, assemblies, or other methods to be installed at every point of potable water connection and use. Cross Connections must be properly protected or eliminated.

How does contamination occur?

When you turn on a faucet, you expect the water to be as safe as when it left the treatment plant. However, certain hydraulic conditions left unprotected within your plumbing system may allow hazardous substances to enter and contaminate your own drinking water or even the public water supply. Water normally flows in one direction to your faucet. However under certain conditions, water can actually flow backwards; this is known as Backflow. There are two situations that can cause Backflow: back siphonage and back pressure.

Back Siphonage:

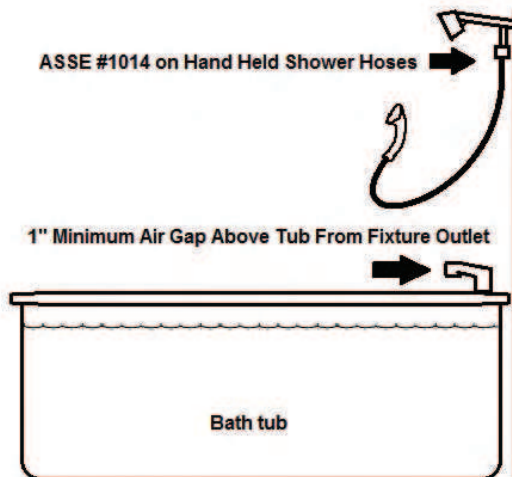
May occur due to a loss of pressure in the municipal water supply such as from a water main break.

Back Pressure:

May occur when a source (such as a boiler) creates a greater pressure than the incoming water pressure.

In the Bathroom - Hand Held Shower

- The hand held shower fixture is compliant if:
When the shower hose head is hanging freely, it is at least 1 inch above the top of the flood level rim of the receptor (tub).
- Complies with ASSE # 1014..
- Has the ASME code 112.18.1 stamped on the handle.

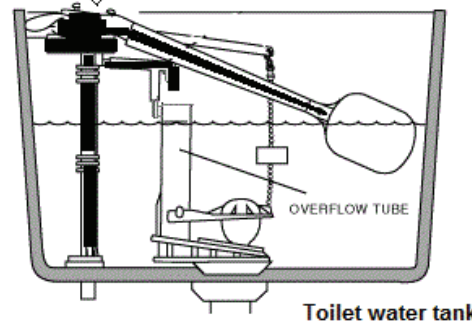


In the Bathroom—Toilet Tanks

There are many unapproved toilet tank fill valve products sold at common retailers which do not meet the state plumbing code requirements for backflow prevention.

- Look for the ASSE #1002 Standard symbol on device and packaging.
- Replace any unapproved devices with an ASSE #1002 approved anti siphon ball-cock assembly. Average cost for this do-it-yourself-type device available at home improvement stores is \$8 to \$22.
- Verify overflow tube is one inch below critical level (CL) marking on device.

ASSE #1002 Approved Ball Cock Assembly



Do...

- Keep the ends of hoses clear of all possible contaminants.
- Make sure dishwashers are installed with the proper "air gap" device.
- Verify hose bibb vacuum breaker on all threaded faucets around your home.
- Make sure water treatment devices such as water softeners have the proper "air gap", which is a minimum of one inch above the drain.

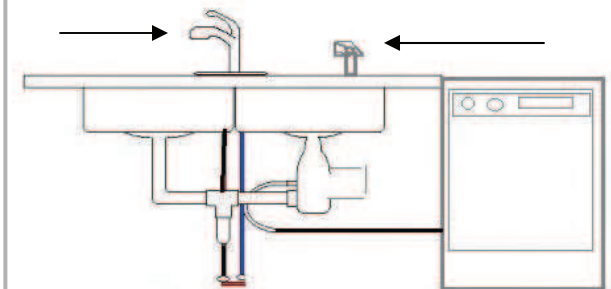
Don't...

- Submerge hoses in buckets, pools, tubs, sinks, ponds or automobile radiators.
- Use spray attachments without an approved backflow prevention device.
- Connect drain pipes from water softeners or other treatment systems directly to the sewer drain. Always be sure there is a one inch "air gap" separation.

ASSE #1011 Vacuum Breaker



In the Kitchen



Hoses and water treatment devices may create a potential backflow hazard if not properly isolated with backflow prevention devices or methods.

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY WISCONSIN

ORDINANCE NO. L-2015-6

AN ORDINANCE AMENDING SECTION 7.08(2) AND 7.08(4) 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(4) of the Municipal Code of the Village of Shorewood Hills is amended as follows (added text is red, deleted text is stricken out, [highlighted] text is for reference only):

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 [3601 Blackhawk Drive], third addition to Shorewood;
- On the south side of Blackhawk Drive from the west property line extended of lot 46, Shorewood First Addition [hydrant in front of 3611 Sunset Drive] to the south property line extended of lot 46, Shorewood First Addition [3611 Sunset Drive].
- On the north side of Blackhawk Drive from a point 25 feet east of the west property line extended of lot 119 [3610 Sunset Drive], 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, north from the south lot line of lot one, block 15, Replat of College Hills and College Hills First Addition, to the north lot line of lot 9, block 15, Replat of College Hills and College Hills First Addition, during the hours of 6:00 am to 7:00 pm (excluding Saturdays, Sundays, and holidays) except by resident permit;~~
- **On the north side of Crestwood Drive from Sunset Drive to the easterly line extended of lot 108 [3435 Edgehill Pkwy], 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 ~~its intersection with Highbury Road between the hours of 7:30 am and 6:00 pm~~ **the throat of the island turnaround;**
- 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 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 Tally Ho Lane in front of the properties with street addresses of 3403, 3404, 3407, 3408, 3409, 3410 Circle Close;
- ~~(d)~~ (e) On the east side of Swarthmore Court between May 25th and September 9th of each year; and
- ~~(e)~~ (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.**

- (a) **Two-Hour Parking Zone.** A 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 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).
- (a) **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 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

Village of Shorewood Hills

Potential Parking Configuration Changes

10/16/2015

****Resident with permits are allowed 24-hour parking on streets**

****Streets with no proposed change are not listed**

Parking side criteria used

Base assumption is that more parking is better

- 1. Where is more space available, either due to fewer driveways, narrower driveways, or more clustered driveways?**
- 2. Are there any sight constraints due to curving streets (preference for being on outside of curve)?**
- 3. Are mailboxes predominantly on one side? Can they be combined to be opposite parking?**
- 4. Are there steep driveways on either side, potentially creating a problem in icy conditions (cars leaving driveways sliding into parked cars)?**
- 5. Are steep grades (either cliffs or dropoffs) present that would make parking difficult?**

<u>Affected Streets</u>	<u>Potential Parking Location</u>	<u>Comments</u>	<u>Current Ordinance</u>
Dead Ends			
Beloit Court	East side parking	No driveways on east, west driveways are steep, but far away	Permit, both sides
Circle Close, street	Odd side parking	Dead end street, hydrant is on even side	2 hour, both sides
Circle Close, cul de sac	Outside of bulb parking	Outside of bulb has more capacity for parking	2 hour, both sides
Cornell Court	Odd side parking	Dead end street, hydrants are on even side	Permit, both sides
High Close	No parking		2 hour, both sides
Tally Ho Lane (Highbury to cul de sac)	Odd side parking	Hydrants are on even side, many areas already prohibit even side	2 hour, both sides
Through Streets < 24 feet wide			
Crestwood Drive (3435/3433 Crestwood to Sunset)	Odd side parking	Drives are equal, but odd side has steep driveways and hydrants on even side	2 hour, both sides
Tally Ho Lane (Highbury to Shorewood)	Odd side parking	Hydrants are on even side, many areas already prohibit even side	2 hour, both sides

<u>Affected Streets</u>	<u>Potential Parking Location</u>	<u>Comments</u>	<u>Current Ordinance</u>
Viburnum Drive	Even side parking	More clustered drives on even, also on outside of curve	2 hour, both sides
Western Road	Even side parking	Big grade dropoff on odd side	2 hour, both sides
Dartmouth Road (Columbia to 125 feet north)	Even side parking	Large oak tree narrows street	2 hour, both sides
Highbury Road (Tally Ho - Topping)	No parking		2 hour, both sides
<u>Within 25 feet of Intersection Triangles</u>			
Dartmouth/Oxford	No parking		
Sweetbriar/Oxford	No parking		
University Bay/Oxford	No parking		
University Bay/Columbia	No parking		
University Bay/Harvard	No parking		
Harvard/Cornell	No parking		
Harvard/Beloit	No parking		
Colgate/Dartmouth	No parking		
Colgate/Yale	No parking		
Wood/Oxford	No parking		
Sunset/Sumac	No parking		
Sunset/Viburnum	No parking		
<u>Tight curves</u>			
Blackhawk Drive (north edge of 90-deg stalls to west lot line at 3610 Sunset)	No parking	Sharp horizontal curve	2 hour, both sides

ORDINANCE NO. L 2015-7

VILLAGE OF SHOREWOOD HILLS
DANE COUNTY, WISCONSIN

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY
LOCATED AT 4610 UNIVERSITY AVENUE
FROM C-2 (P) COMMERCIAL DISTRICT (PLANNED OVERLAY)
TO A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

RECITALS

1. Flad Development & Investment Corp. (the “Applicant”), has requested that the zoning classification of the property described in Exhibit A (the “Property”) be changed to Planned Unit Development (“PUD”).

2. The Planned Unit Development District is intended to provide a voluntary regulatory framework designed to encourage and promote improved environmental and aesthetic design in the Village by allowing for greater design freedom, imagination and flexibility in the development of land while insuring substantial compliance with the basic intent of the Village’s Zoning Ordinance and Comprehensive Plan. Pursuant to Wis. Stat. § 62.23(7)(b), the Village may not zone property Planned Unit Development District without the consent of the owners.

3. The Applicant has submitted a General Development Plan (the “GDP”) and a Specific Development Plan (the “SDP”) consisting of: (1) the “Pyare Square Redevelopment, 4610 University Avenue, Shorewood Hills, Wisconsin, Plan Commission PUD (GDP/SDP Submittal Package, April, 2015)” (the “April Submittal”); and, (2) “AMENDMENT 1 (August 2015) to Plan Commission PUD (GDP/SDP) Submittal Package (April, 2015) Pyare Square Redevelopment” (the “August Submittal”).

4. For purposes of this Ordinance, the following documents contained in the April Submittal, the August Submittal, or both shall be deemed to be the General Development Plan (the “GDP”):

- A. Redevelopment introduction letter from Flad Development & Investment Corp. to Karl Frantz dated April 7, 2015 with attached Project Summary and Project Addendum.
- B. Site Plan, 11 x 17 sheet, numbered C1.4, prepared by Knothe & Bruce and Professional Engineering, Pyare Square Project No. 1403, Site Plan Review – 08/13/15.

- C. Exterior Elevations-North Wing West Elevation, 11 x 17 sheet numbered A-2.1A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- D. Exterior Elevations-South Wing West Elevation, 11 x 17 sheet numbered A-2.1B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- E. Exterior Elevations-South Wing East Elevation, 11 x 17 sheet numbered A-2.2A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.
- F. Exterior Elevations-North Wing East Elevation, 11 x 17 sheet numbered A-2.2B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- G. Exterior Elevations-South Wing South Elevation and North Wing North Elevation, 11 x 17 sheet numbered A-2.3, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.

5. For purposes of this Ordinance, the following documents contained in the April Submittal, the August Submittal, or both shall be deemed to be the Specific Development Plan (the “SDP”):

- A. Village of Shorewood Hills PUD Rezoning Request by Flad Development & Investment Corp. dated April 7, 2015.
- B. Location Map and Aerial photographs, two color pages.
- C. Current Land Use and Zoning Maps by Vierbicher.
 - (1) Map 3-1: Existing Land Use (07/23/2009)
 - (2) Map 3-2: Future Land Use (07/23/2009)
- D. ALTA / ACSM Land Title Survey prepared by Isthmus Surveying, LLC

Site and Building Plans:

- E. Overall Grading Plan, 11 x 17 sheet, numbered C-2.0, prepared by Knothe & Bruce and Professional Engineering, Pyare Square Project No. 1403, Site Plan Review - 03/06/15.

- F. Utility Plan, 11 x 17 sheet, numbered C-3.0, prepared by Knothe & Bruce and Professional Engineering, Pyare Square Project No. 1403, Site Plan Review - 03/06/15.
- G. South Wing, Basement Floor Plan, 11 x 17 sheet, numbered A-1.0A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- H. Basement Floor Plan-North Wing Basement Floor Plan, 11 x 17 sheet, numbered A-1.0B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.
- I. First Floor Plan-South Wing First Floor Plan, 11 x 17 sheet, numbered A-1.1A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.
- J. North Wing First Floor Plan, 11 x 17 sheet, numbered A-1.1B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- K. South Wing Second Floor Plan, 11 x 17 sheet numbered A-1.2A, prepared by Knothe & Bruce, Pyare Square Project No. 1403.
- L. North Wing Second Floor Plan, 11 x 17 sheet numbered A-1.2B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- M. South Wing Third Floor Plan, 11 x 17 sheet numbered A-1.3A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- N. North Wing Third Floor Plan, 11 x 17 sheet numbered A-1.3B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- O. South Wing Fourth Floor Plan, 11 x 17 sheet numbered A-1.4A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- P. North Wing Fourth Floor Plan, 11 x 17 sheet numbered A-1.4B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.

- Q. South Wing Fifth Floor Plan, 11 x 17 sheet numbered A-1.5, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued April 7, 2015.
- R. South Wing Roof Plan, 11 x 17 sheet numbered A-1.6A, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.
- S. North Wing Roof Plan, 11 x 17 sheet numbered A-1.6B, prepared by Knothe & Bruce, Pyare Square Project No. 1403, issued August 4, 2015.
- T. Pyare-Shorewood East Elevation April 8, 2015, 11 x 17 sheet prepared by Knothe & Bruce.
- U. Pyare-Shorewood West Elevation April 8, 2015, 11 x 17 sheet prepared by Knothe & Bruce.
- V. Pyare-Shorewood North and South Elevations April 8, 2015, 11 x 17 sheet prepared by Knothe & Bruce.
- W. Untitled 11 x 17 sheets, 2 color photographs of the Lodge at Walnut Grove (street views and interior/exterior views).
- X. Untitled 11x 17 sheet, 1 three dimensional rendering prepared by James Faecke.
- Y. Easement Agreement between Flad Development & Investment Corp. and Hong Kong Metro Realty CO., Inc. dated January 28, 2013 and recorded with the Dane County Register of Deeds on May 8, 2013 as Document No. 4985590, seventeen pages.

Landscape Section:

- Z. Overall Site Landscape Plan, 11 x 17 sheet, numbered L1, prepared by The Bruce Company, revised date 08/03/15.
- AA. South Building, 11 x 17 sheet, numbered L2, prepared by The Bruce Company, revised date 08/03/15.
- BB. North Building, 11 x 17 sheet, numbered L3, prepared by The Bruce Company, revised date 08/03/15.
- CC. Untitled Landscape Drawing, 11 x 17 sheet, numbered L4, prepared by The Bruce Company, revised date 08/03/15.

- DD. Bike Station, 11 x 17 sheet, numbered L5, prepared by The Bruce Company, revised date 08/03/15.
- EE. Untitled - Outdoor Activity Specifications, 11 x 17 sheet, numbered L6 Details, prepared by The Bruce Company, revised date 08/03/15, including Haws 3377 Outdoor Drinking Fountain, Nantucket Swing Set, Madrax RepairStan, Penn Table, Reading Bench, and Bollards & Post and Ring Racks, seven pages.
- FF. Pyare Square Redevelopment, four pages of photos of trees, bushes and flowers.
- GG. Website of Belson Outdoors depicting Bollards & Bollard Bike Racks with Round Arms, page 1 of 3, visited 08/27/2012.
- HH. Depictions of bench and bike rack.
- II. Type "A" – 6006 Locking Vertical Rack, by Saris Cycling Group.
- JJ. Type "B" – 6 Bike Stadium U-Rack, by Saris Cycling Group.

Site Lighting:

- KK. Site Lighting Photometrics explanation attaching Site Lighting Photometrics, 11 x 17 sheet, numbered E0.2, prepared by Electric Construction, Inc., Preliminary Site Plan Review dated 03/20/15, Added Roadway Lighting dated 07/14/15.
- LL. Lighting specifications, BDA8-HV, type B3, BDA8-HV-AL-70MH-HS180 U.S. Architectural Lighting, pages C1-7 and C1-8, two pages.
- MM. Security lighting, TR Tribute, MPTR-3S-MP150, Type P3 by Cooper Lighting-Lumark, 15 feet pole, three pages.
- NN. Light specifications, Artisan II – 0680, photo and diagram, Type SP3 & SP5, two pages.
- OO. Lighting specifications, Sternberg 1280 Artisan Series, pages I-54, I-57, I-55 and I-56, four pages.
- PP. Security lighting by McGraw-Edison, IST 70 MP 120 2S Type W4, IST Impact Elite Trapezoid outdoor Luminaire, two pages.

- QQ. Apartment Balcony Light Fixture, Incandescent lighting by Progress Lighting 5” cylinder outdoor wall mount, photo and specifications, two pages.
- RR. Signage, Lodge Phase II Entrance Marker at University Avenue Entrance drawing.

Shadow Studies:

- SS. University Avenue, Pyare Square Solar Studies, Proposed March 21 9am and 3pm and Existing March 21 9am and 3pm, one 11x17 sheet with drawings by Knothe & Bruce.
- TT. University Avenue, Pyare Square Solar Studies, Proposed June 21 9am and 3pm and Existing June 21 9am and 3pm, one 11x17 sheet with drawings by Knothe & Bruce.
- UU. University Avenue, Pyare Square Solar Studies, Proposed September 21 9am and 3pm and Existing September 21 9am and 3pm, one 11x17 sheet with drawings by Knothe & Bruce.
- VV. University Avenue, Pyare Square Solar Studies, Proposed December 21 9am and 3pm and Existing December 21 9am and 3pm, one 11x17 sheet with drawings by Knothe & Bruce

6. On August 11, 2015 the Village Plan Commission conducted a public hearing on the GDP and SDP.

7. On September 15, 2015 the Village Plan Commission recommended changing the zoning classification of the Property to PUD, and recommended approving the GDP and SDP.

8. On October 19, 2015, the Village Board considered changing the zoning classification of the Property to PUD, and considered approving the GDP and SDP.

9. The Village Board finds, based upon the criteria set forth in section 10-1-33 of the Village Code of Ordinances, and subject to certain conditions, that changing the zoning classification of the Property to PUD, and approving the GDP and SDP, is consistent with the spirit and intent of the Village’s Zoning Code, is consistent with the Village’s Comprehensive Plan, has the potential for producing significant community benefits in terms of housing (including affordable housing), will substantially increase the Village’s tax base, and promotes the public health, safety and general welfare of the Village.

ORDINANCE

NOW THEREFORE the Village Board of the Village of Shorewood Hills, Dane County, Wisconsin adopts the following ordinance:

Section 1. The recitals set forth above are material to and are incorporated in this ordinance as if set forth in full.

Section 2. Subject to the conditions set forth in section 3 below, the zoning classification the Property should be changed to Planned Unit Development District, and the GDP and SDP should be approved, pursuant to section 10-1-33 of the Village Code and Wis. Stat. § 62.23(7)(d).

Section 3. The change in the zoning classification of the Property to Planned Unit Development District should not be effective until the following conditions have been satisfied:

- A. The applicant or its assignee has acquired ownership of all of the Property.
- B. A stormwater management plan meeting the Village's requirements has been approved by the Village Engineer.
- C. That portion of the Property currently located in the City of Madison has been detached from the City of Madison and attached to the Village of Shorewood Hills.
- D. The applicant has obtained Village approval of, and recorded, a Certified Survey Map in substantially the same form as the Certified Survey Map, dated August 4, 2015, included in the August Submittal.
- E. An agreement relating to the development of the Property, that is satisfactory to the Village and the applicant, has been signed by the applicant or its assignee, the Village of Shorewood Hills, and any other parties deemed necessary by the Village. The agreement must address tax increment financing for the development (if any); the taxable status of the Property; public use of and maintenance responsibility for the pedestrian and vehicular infrastructure on the Property, the bike repair station on the Property, and the playground on the Property; cross easements for pedestrian and vehicular use of private drives on the Property and The Lodge Phase 1 property; termination of the lease agreement regarding Locust Drive entered into by the Village and Lee & Lee on October 1, 2000; and any other issues the Village or the applicant deem necessary or appropriate in connection with the development of the Property.

Section 4. The Property shall be developed and used in full compliance with the General Development Plan and a Specific Development Plan. The General Development Plan and Specific Development Plan shall constitute the zoning regulations for the Property, and may be enforced as any other zoning regulation in the Village of Shorewood Hills. A copy of the General Development Plan and the Specific Development Plan shall be maintained and kept on file by the Village Clerk.

Section 5. If the conditions in Section 3 of this Ordinance have not been satisfied by 12:00 noon on June 30, 2016, or such later date as the Village Board may approve, this Ordinance shall automatically, and without any further action, become null and void and of no further force or effect.

The above and foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at its meeting held on October 19, 2015, by a vote of _____ in favor, _____ opposed, and _____ not voting.

APPROVED:

By _____
Mark Sundquist, Village President

ATTEST:

By _____
Colleen Albrecht, Village Clerk

Attachment: Exhibit A - Legal Description of the Property

EXHIBIT A
LEGAL DESCRIPTION OF THE PROPERTY

Parcel I: Part of the unplatted portion of Section 17, Township 7 North, Range 9 East, in the Village of Shorewood Hills, Dane County, Wisconsin, described as follows:

Commencing at the South 1/4 corner of Section 17; thence North 00 degrees 26' 10" East 32.83 feet; thence North 89 degrees 49' 42" West 392.63 feet to the point of beginning of this description; thence North 89 degrees 49' 42" West 125.00 feet; thence North 00 degrees 14' 10" West, 463.43 feet; thence along a curve to the right whose radius is 17,138.55 feet and whose long chord bears North 80 degrees 31' 20" East, 126.63 feet; thence South 00 degrees 14' 10" East, 484.66 feet to the point of beginning.

Parcel II: Part of Section 17, Township 7 North, Range 9 East, in the Village of Shorewood Hills, Dane County, Wisconsin, described as follows:

Commencing at the South 1/4 corner of said Section 17; thence North 00 degrees 26' 10" East for a distance of 32.83 feet to the North right of way line of University Avenue; thence North 89 degrees 49' 42" West along the said right of way line for a distance of 392.63 feet to the Southeast corner of property of Pyare Square Company; thence North 00 degrees 14' 10" West along the East line of aforementioned property a distance of 484.66 feet to a point on the Southerly right of way line of the Chicago, Milwaukee, St. Paul & Pacific Railroad and the point of beginning of this description; thence Easterly along said right of way by the arc of a circle curving to the right having a radius of 17,138.55 feet a distance of 355 feet more or less to a point which is 40 feet Westerly of the North-South 1/4 line of said Section 17; thence South 00 degrees 14' 10" East on a line parallel to and 40 feet from the aforementioned North-South 1/4 line, a distance of 65 feet more or less; thence Westerly and parallel to and 65 feet from the aforesaid right of way line of Chicago, Milwaukee, St. Paul & Pacific Railroad a distance of 355 feet, more or less, to a point on the East line of aforementioned property of Pyare Square Company; thence North 00 degrees 14' 10" West a distance of 65 feet more or less, to the point of beginning.

Parcel III: Part of the Southwest 1/4 of Section 17, Township 7 North, Range 9 East, in the Village of Shorewood Hills, Dane County, Wisconsin, described as follows: Commencing at the South 1/4 corner of said Section 17; thence North 00 degrees 26' 10" East 32.83; feet thence North 00 degrees 14' 10" West 479.63 feet to the point of beginning of this description; thence on a curve to the left which has a radius of 17,073.55 feet and a long chord South 81 degrees 58' 30" West, 40.37 feet; thence North 00 degrees 14' 10" West 65.62 feet; thence along a curve to the right which has a radius

of 17,138.55 feet and a long chord North 81 degrees 58' 50" East, 40.37 feet; thence South 00 degrees 14' 10" East 65.62 feet to the point of beginning.

Parcel IV: All that part of the Southeast 1/4 of the Southwest 1/4 of Section 17, Township 7 North, Range 9 East, in the City of Madison, Dane County, Wisconsin, described as follows: Beginning at a point in the intersection of the South line of the grantor's right of way with the East line of said Southeast 1/4 of the Southwest 1/4 of Section 17; thence Southwesterly along said grantor's Southerly right of way line a distance of 524 feet; thence Northerly, parallel with the East line of said Southeast 1/4 of the Southwest 1/4 of Section 17 to a point 25 feet Southerly of, measured radially, the centerline of grantor's maintrack; thence Northeasterly, along a line 25 feet Southerly of, measured radially, the centerline of the grantor's main tract to the East line of said Southeast 1/4 of the Southwest 1/4 of Section 17; thence Southerly along a straight line of the point of beginning. Also described as all of railroad right of way adjacent to and between Parcels 1,2, and 3, and a line 25.00 feet South of and parallel with the railroad centerline and located in the Southwest 1/4 of Section 17, Township 7 North, Range 9 East, in the City of Madison, Dane County, to—wit: Commencing at the South 1/4 corner of said Section 17; thence North 00 degrees 26' 10" East 32.83 feet; thence North 00 degrees 14'10" West 545.25 feet to the South line of the Chicago, Milwaukee, St. Paul & Pacific Railroad right of way, said point being the point of beginning of this description; thence Southwesterly along said South line, on a curve to the left which has a radius of 17,138.55 feet and a chord which bears South 81 degrees 10' 47" West, 523.48 feet; thence North 00 degrees 14' 10" West 25.46 feet to a point on a curve; thence Northeasterly on a curve to the right which has a radius of 5,704.65 feet and a chord which bears North 81 degrees 13' 03" East 523.43 feet; thence South 00 degrees 14' 10" East, 25.11 feet to the point of beginning, excepting therefrom those lands deeded to the Village of Shorewood Hills by Document No. 3262259.

Parcel V: Leasehold Estate created by indenture of lease entered into by and between the Village of Shorewood Hills, as lessor(s) and Lee & Lee Limited Partnership, as lessee(s), dated October 6, 2000, a lease agreement of which was recorded in the Office of the Register of Deeds for Dane County, Wisconsin, on October 30, 2000 as Document No. 3262262 demising premises situated in said County and State and described as follows:

A Parcel of land being the Westerly 150 feet of the Locust Drive right of way in the recorded plat of Garden Homes Addition, located in the Southwest 1/4 of the Southeast 1/4 of Section 17, Township 7 North, Range 9 East, in the Village of Shorewood Hills, Dane County, Wisconsin, Excepting therefrom, any part thereof which lies within the traveled way at the corner of Maple Terrace and Locust Drive in said plat, and together with any extension thereof, extended Easterly to said traveled way.

Property conveyed from Shorewood Hills to Lee & Lee Limited Partnership of Wisconsin. Part of Lot One (1), Certified Survey Map No. 5876, recorded in Volume 28

of Certified Survey Maps, page 5, as Document No. 2148136, in the Village of Shorewood Hills, Dane County, Wisconsin, to wit:

Beginning at the Northwest corner said Lot One (1); thence South 00 degrees 14' 10" East 8.09 feet; thence North 80 degrees 56' 46" East, 187.93 feet; thence North 82 degrees 15' 00" East, 208.70 feet; thence North 00 degrees 14' 10" West 10.00 feet to a point on a curve; thence along a curve to the left which has a radius of 17,073.55 feet and a chord which bears South 81 degrees 21' 34" West 396.88 feet to the point of beginning.



Aug ust 10, 2015

Villa ge of Sho re wood Hills Pla n Co mmi ssio n
c/o Ka rl Fra ntz, Villa ge Admi nistra to r
Villa ge of Sho re wood Hills
810 Sho re wood Blvd.
Ma d iso n, WI 53705

Re: Re vie w of Propo sed 4610 Unive rsity Ave nue re zo ning fro m C-2 to Pla nne d Uni t Deve lop me nt (PUD)

De ar Pla n Co mmi ssio n:

The Villa ge of Sho re wood Hills re ta ine d Vie rb ic he r to a ssis t with the re vie w of the Pla nne d Uni t Deve lop me nt (PUD) zo ning a pplic a tio n fo r the re de ve lo p me nt of a pa rce l at 4610 Unive rsity Ave nue , whi ch fa lls un de r Sec. 10-1-33 of the Villa ge's zo ning co de. Acco rdi ng to the zo ning co de, the PUD de si gn a tio n wa s es ta bli she d *"to e nco ura ge a nd p ro mo te i mpr o ve d e nvi ron me nta l a nd a e sthe tic de si gn i n the Villa ge by a ll o wi ng fo r g re a te r de si gn fr ee do m, i ma gi na tio n a nd fl ex i bi li ty i n the de ve lo p me nt of la nd whi le i nsu ri ng su bsta nti a l co mpla nce wi th the ba si c i nte nt of [the zo ning co de] a nd the Villa ge Co mpr e he nsive Pla n."* De si gn fr ee do m i ncl u de s va ri a tio n i n re qui re d lo t a re a, lo t wi th, bui ldi ng hei gh t, flo o r a re a ra tio (FAR), ya rd, usa ble o pe n spa ce re qui re me nts, si gna ge, a nd of f-st re e t pa rki ng re qui re me nts. Thi s le tte r co mpa re s the propo sed re de ve lo p me nt wi th the cri te ri a ou tli ne d i n the Villa ge's PUD o rdi na nce fo r bo th the Ge ne ra l Deve lop me nt Pla n (GDP) a nd Sp e ci fi c Deve lop me nt Pla n (SDP).

Project Overview

The subje ct si te is a pp ro xi ma te ly 2.26 a cre s (98,594 sq ft) a nd qui ck ly slo pe s 27 fe e t fro m the so uth p ro pe rty li ne (Unive rsity Ave nue) to wa rds the re a r of the p ro pe rty.

"The Lodge, Phase II" co nta ins 94 a pa rtm e nt uni ts (uni t mi x sho wn a t ri gh t). The de ve lo p me nt wo uld re pla ce a 14-sto ry of fi ce to we r lo ca te d a dj a ce nt to Ta rge t a nd the O ve rlo o k a t Hi lla le. Acco rdi ng to the propo sal pa cke t the exi sti ng stru ctu re re ma ins 95% va ca nt. Re ce nt un su ce ss fu l re de ve lo p me nta tte mps i ncl u de a 2008 propo sal to co nve rt the of fi ce stru ctu re i nto pa rki ng a nd co ndo mi ni u ms a nd a 2010 propo sal to re mo ve the stru ctu re a nd de ve lo p a pp ro xi ma te ly 150 uni ts of se ni o r ho usi ng.

Unit Type	# Units
Eff.	12
1 BR	48
1 BR+De n	2
2 BR	30
3 BR	2

The a pplic a nt re que sts \$2,490,000 of ta x i ncr e me nt fi na nci ng (TIF) a ssis ta nce to of fse t the co st of the de mo li tio n of the Pya re of fi ce bui ldi ng a nd the co nstru ctio n of ei gh t a ffo rda ble ho usi ng uni ts. A se pa ra te a na ly si s of the TIF re que st is bei ng p re pa re d fo r the Villa ge Bo a rd to re vie w.

PUD Ordinance Review (Sec. 10-1-33)

The Villa ge zo ning o rdi na nce ou tli ne s cri te ri a fo r a pp ro va l to be use d by the Pla n Co mmi ssio n a nd the Villa ge Bo a rd whe n re vie wi ng a propo sal. The cri te ri a a re:

Character and Intensity of Land Use. A PUD's uses and intensity, appearance and arrangement shall:

a. Be compatible with the physical nature of the site or area.

The proposed building is compatible with the physical nature for the redevelopment projects immediately to the east. This four-story, 54 foot tall structure¹ continues the pattern of walkable urban redevelopment illustrated in the Pyare Neighborhood Plan. This second phase of the redevelopment area matches form and function of "The Lodge" and lessens the massing of the development by placing a courtyard between the two separate structures.

Interconnectivity of phase 2 represents the development concepts encouraged in the Pyare Neighborhood Plan and by the Plan Commission. The proposed buildings also comply with "4-sided architecture" – creating visual interest on all four sides by varying materials, colors, and wall articulation of the façade. The slope of the site does present a challenge as the southern building is eight feet lower than the public right-of-way and sidewalk. This proposal illustrates a retaining wall and railing to ensure the development does not hinder pedestrian circulation adjacent to University Avenue.

b. Produce an attractive environment of sustained aesthetic desirability, economic stability, and functional compatibility with the Village Comprehensive Plan.

The proposed building materials match the materials used to construct phase 1 of The Lodge and are also complimentary to the color palette used at the Overlook at Hilldale on the south side of University Avenue.

Vierbichner notes that not every property within this section of the comprehensive plan and neighborhood plan must be a complete vertical integration of commercial and residential uses. The Village simply needs to be mindful of the greater mix of uses within a redevelopment area. The relatively narrow lot and sloping nature of the site makes inclusion of a retail or commercial component nearly infeasible. The construction of multi-family units does not preclude the upgrading of the remaining commercial property immediately adjacent to the site (i.e. McDonald's). Therefore, the proposed use is consistent with the Village Comprehensive Plan.

c. Not adversely affect the anticipated provision for school or other municipal services unless jointly resolved.

School Services

Previous experience with The Lodge redevelopment indicates that the impact of the proposed The Lodge, Phase II redevelopment on school attendance would be small. The Madison Metropolitan School District uses a general multiplier of 0.12 children per two and three bedroom apartment. Madison Metropolitan School District multiplier results in approximately 4 children being added to the Shorewood Elementary attendance area (no multiplier is used for efficiencies or one-bedroom apartments). Thirty-four percent of the proposed units are two or three bedrooms (32 units), which is a slightly lower percentage than in phase 1 (39%).

Village Population

The chart below shows Village population estimates in relation to the current development proposals.

¹ 42 feet measured at the University Avenue frontage and 54 feet at the north façade of the northern building.

	Population	Dwelling Units	Pop. Per DU	Pop. Increase Over 2014	DU Increase Over 2014	
Wisconsin DOA 1/1/2014 Estimate	1,776	660	2.69	--	--	
(Arbor Crossing - in 2014 Estimate)	(149)	(80)	(1.86)	--	--	Existing
Walnut Grove	155	100	1.55	--	--	
700 University Bay Drive ¹	85	55	1.55	4.4%	8.3%	
AT&T Plaza ²	64	41	1.55	3.3%	6.2%	Under Construction/Proposed
Walnut Grove II ³	146	94	1.55	7.5%	14.2%	
Arbor Crossing II ⁴	171	92	1.86	8.9%	13.9%	
Total	2,397	1,042	--	24.1%	42.7%	

1: Population projection percent 2-year average DU population rate of The Lodge. Scheduled to open 2016. Assumes change from 54 units to 55 units.

2: Population projection percent 2-year average DU population rate of The Lodge. Subject to July 2015 Plan Commission Meeting.

3: Population projection percent 2-year average DU population rate of The Lodge.

4: Population assumes current per DU population rate of Arbor Crossing I (1.86)

As has been discussed in previous projects and in the May 2010 multi-family report to the Village, any increase in emergency service calls to the site is expected to be nominal based on past experience. The City of Madison, through its service agreement with the Village, is well-equipped to provide fire and EMS services to the development.

The Village's fee payment for fire and EMS service depends on the Village population and equalized value relative to the City of Madison. If the Village equalized value and population increases at a faster rate than the City of Madison, the Village fire and EMS fee will increase. Over the long term the City of Madison's population growth rate and equalized value growth rate will far outpace the Village's, which would likely lead to a stagnant or even decreased Village fire and EMS fee.

Because the Village's equalized value and population is very small in comparison to the City of Madison's a relatively small project (or series of small projects) in the near term can have a sizeable impact on the fee the Village must pay to the City. Continued growth in the City of Madison (in both population and equalized value) over the coming years would lessen the impact. However, because nearly all of the redevelopment potential in the Village that is likely to redevelop over the coming years is within tax increment districts, the Village would not see a commensurate increase in property tax collections accruing to the general fund to offset the fee increase. If approved, the Board will have to determine whether and how it would like to see the fire/EMS fee issue addressed for The Lodge, Phase II and for future projects.

The Village would not see any increase in demand for services such as snow plowing or garbage collection since such services will be provided to the area via private contract. Demand for some general Village services, such as voter registration, park use, etc., would increase proportionally with population.

Utilities

The Village Engineer is reviewing utilities and stormwater issues, and will provide a separate review letter covering those items.

- d. *Not create a utility, traffic, or parking demand incompatible with the existing or proposed facilities to serve it unless jointly resolved.*

Parking and Traffic

The adjoining tables state 142 vehicle stalls would be required for this proposed residential development under the standard zoning district. The proposal list 95 underground parking stalls and 42 surface parking stalls. One underground or covered parking stall per unit has become the unofficial standard for multifamily projects throughout the greater Madison region.

Unit Type	# Units	Required Per Unit	Total Required
Eff.	12	1.25	15
1 BR	48	1.25	60
1 BR+Den	2	1.25	2.5
2 BR	30	2	60
3 BR	2	2	4
Total	94	-	141.5

Vierbicher believes the proposal contains adequate parking given the substantial

	Shown	Typ. Village Requirement	Difference
Car (underground)	95	142	-5
Car (surface)	42		
Bike (underground)	42	0	
Bike (surface)	8		
Grand Total	42	101	

amount of bicycle parking and the proximity to the major east-west bicycle path. The Village may have a concern with the total amount of surface parking and the desire to reestablish additional greenspace on the site.

- e. *Economic Impact. A proposed PUD shall not adversely affect the economic prosperity of the Village or of surrounding properties.*

The parcel currently assesses at \$3,750,000, which is up \$339,648 from when the village created TID #4 in 2010. The developer estimated a final assessed value of \$10,880,000 for the project – an increase of \$6,790,352 million since the TID was created. The current owner paid \$80,925.27 in property taxes in 2014. That amount is estimated to increase to \$244,350 for tax year 2017 (collected in 2018 the first year the project would be fully assessed). Unfortunately given the remaining life of the TID, the project could not be completely self-sustaining under the “pay-go” TIF scenario. Therefore, the applicant requests the creation of new TID to facilitate the redevelopment of the Pyare parcel and eventually the McDonald’s property.

Vierbicher is currently preparing summary materials to present to the Village Board regarding the impact of the current development proposals and the TID.

- 2. Preservation and maintenance of open space. A PUD shall make adequate provision for the improvement and continuing preservation and maintenance of attractive open space.** Similar to The Lodge, the primary outdoor space provided for residents are the balconies, terraces, and green roofs integrated into the building. The proposal also illustrates greenspace, a playground, and two defined trail connections located on the northern portion of the site.
- 3. Implementation schedule. A PUD shall include suitable assurances that each phase could be completed in a manner which would not result in an adverse effect upon the community as a result of termination at that point.** The applicant stated the project could begin in the fourth quarter of 2015 or the first quarter of 2016. The demolition of the Pyare office building could take up to three months to complete before site work could commence

4. Adherence to Comprehensive Plan. A PUD shall further the Village Comprehensive Plan.

The Village's Comprehensive Plan contains several goals, objectives, and policies that apply to this project:

- Page 27 – objective: “Increase housing density in designated redevelopment areas.”
- Page 27 – objective: “Provide a mix of land uses that offers conveniences for local residences; supports public transit, recognizes traffic and parking impacts; and provides appropriate increases in tax revenues.”
- Page 28 – policy: “Encourage mixed-use redevelopment of the Doctor's Park and Pyare areas...”
- Page 28 – policy: “Encourage redevelopment along University Avenue to integrate structured parking.”
- Page 71 – goal: “Make the entire Village pedestrian and bicycle friendly.”
- Page 71 – goal: “Support and accommodate multiple modes of transportation.”
- Page 71 – goal: “Provide safe pedestrian and bicycle access to areas adjacent to the Village.”
- Page 72 – policy: “Support use of alternative modes of transportation (walking, biking, carpooling, etc.)...”
- Page 72 – policy: “Require that any new developments in the [] Doctor's Park or VA Hospital areas be ‘transit ready’ by incorporating elements of transit oriented/supportive development (generally compact, mixed-use, and walkable).”
- Page 71 – policy: “Minimize driveway openings onto public roads as redevelopment occurs.”
- Page 84 – goal: “Provide a variety of housing for all Village residents.”
- Page 84 – objective: “Create more mixed use/mixed income multifamily housing.”
- Page 84 – objective: “Expand housing density and affordability in larger-scale redevelopment plans.”
- Page 85 – policy: “Work with developers to integrate multifamily housing into redevelopment projects along University Avenue where appropriate.”
- Page 85 – policy: “Emphasize the housing component of the mixed-use redevelopment recommended in the Pyare and Doctor's Park Neighborhood Plans with developers who are considering redevelopment projects in those areas.”

Because the Pyare Neighborhood Plan gives more detailed recommendations for the area than the Village's Comprehensive Plan (the Pyare plan is referenced as an appendix to the Comprehensive Plan), the proposed PUD has also been reviewed in relation to the Pyare Neighborhood Plan (PNP). This analysis compares this redevelopment proposal with relevant objectives from the PNP. Page numbers are noted, and objectives are in *italics*, with commentary following:

PNP Land Use:

- *Page 19: Locate uses in a manner which takes advantage of the visibility and topography of the area.* The proposal takes advantage of the sloping site by loading under-building parking for each apartment from the east and north.
- *Page 20: Address municipal boundary issues just to the north of the Pyare parcel.* The applicant has stated they are working through the boundary issue with the Village and the City. This will attach the balance of the site to the Village of Shorewood Hills.
- *Page 20: Parcels within the planning area shall remain taxable.* Because a TIF request is has been made, the Village will be able to include a stipulation in the Developer's Agreement that the property remain taxable.
- *Page 21: Develop common greenspace with connections throughout the area to encourage more integration with the residential neighborhood.* Most of the greenspace associated with the proposed development is used to complement the development with aesthetic and stormwater improvements. The site offers a direct connection to the bike path that runs along the railroad tracks adjacent to the site.

- *Page 21: Utilize structured or underground parking as much as possible.* About 67% of the proposed parking is underground. Each apartment unit will have one underground stall available and additional parking for the apartments are provided with surface stalls. Significant underground parking for bicycles has also been included within this packet.
- *Page 21: Maintain uniform parking configuration (perpendicular, parallel, angled, etc.) throughout all surface parking.* The proposed layout does not strictly adhere to this recommendation; however, given the context of the proposed site constraints the layout seems appropriate.

PNP Urban Design:

- *Page 31: Promote pedestrian safety.* Pedestrian safety is greatly enhanced by the proposed redevelopment. The sidewalk connection continues straight north to tie into the bicycle path.
- *Page 31: Implement design guide lines for redevelopment to support a pleasant pedestrian experience.* The plan includes benches, pedestrian-scale lighting, and ample landscaping along the building foundations.

PNP Transportation:

- *Page 41 (two objectives combined): Improve and condense access into the area from the eastbound and westbound University Avenue lanes; improve internal connectivity.* The proposed development greatly improves internal connectivity. The site circulation provides access to eastbound University Avenue from both the Pyare site and Walnut Grove site without having to go to Rose Place, though many people will prefer a signalized intersection for left turns. The two existing curb cuts on University Avenue are maintained, which fits in well with the site layout.
- *Page 42: Encourage the use of mass transit and other non-car oriented transportation methods.* The site utilized pedestrian enhancements and bike connections to the multi-use trail to better connect the site to non-motorized modes of travel.
- *Page 43: Enhance internal pedestrian connections.* A system of pedestrian sidewalks, crosswalks, and a trail connection enhances multimodal opportunities.

PNP Utilities & Community facilities

- *Page 46: Use greenspace for stormwater management.* The site utilizes a section of the northern portion of the property for stormwater management.

General Development Plan (GDP) Review

In addition to the overall criteria for approval of a PUD listed above, there are requirements that the GDP must fulfill. According to the ordinance, the GDP shall include the following:

1. **A statement describing the general character of the intended development.**
The applicant included a cover letter/statement within the application packet.
2. **An accurate map of the project area including its relationship to surrounding properties and existing topography and key features.**
The applicant submitted an ALTA Survey, an unrecorded CSM, and site and building plans within the application packet.
3. **A plan of the proposed project showing sufficient detail to make possible the evaluation of the criteria for approval set forth in Section 10-1-33(e) above**
The submitted materials provide enough information for the discussion of rezoning to a PUD-GDP.

The GDP proposes several deviations from the typical zoning regulations. The existing zoning for the site is C-1 VILLAGE COMMERCIAL DISTRICT (parking lot) and C-2 LIMITED COMMERCIAL DISTRICT (building). The following chart compares the C-1 and C-2 standards with what is proposed in the GDP. It also compares the development to the standard R-4 MULTI FAMILY DISTRICT.

<i>Item</i>	<i>C-1 Standard (Parking)</i>	<i>C-2 Standard (Building)</i>	<i>R-4 Multi-Family</i>	<i>PUD Proposed</i>	<i>Discussion</i>
Use	Conditional Use	Residential Not Permitted	Permitted	Residential and Parking Lot	While these the proposed use does not meet the current zoning code, it does strive to meet the Village Comprehensive Plan and the Pyare Neighborhood Plan
Height	Min 30' Max 45'	130'	50'	Approx 54'	42 feet measured along the University Avenue frontage, and 54 feet at the north facade of the northern building
Min. Setback – along other University Ave	-	42'	42'	13'	The proposal places the building closer to the street frontage, similar to that of the structures across the street and to those being developed elsewhere along University Avenue
Min. Setback – side	0'	0'	10'	12-13' (west)	The west side setback would meet the standard requirements. The building is also 45+ feet from the neighboring commercial and residential uses to the east.
Min. Setback – rear	25'	40'	25'	Building 26' Parking 7'	-
Min. Lot Size	None	None	43,560 sq ft 1 Acre	98,494 sq ft 2.26 Acres	-
Maximum Lot Coverage (structures)	40%	40%	50%	71.7%	-This is slightly higher than Phase 1 of The Lodge, 700 UBay Drive, and Arbor Crossing (ranging in mid 60%).
Min. Parking	-	142		138	Ample bicycle parking

4. A statement addressing relevant items under Section 10-1-33(c) above.

A detailed project description/statement was provided. The submittal packet states the applicant is agreeable to the following items that can be added as conditions of approval.

- 10:30pm limitation on the hours of operations for the courtyard and rooftop terrace
- To restriction on the hours for noise related activities (deliveries, trash pick-up, snowplowing, ect) to take place between the hours of 7:00am and 10:00pm
- Roof mounted equipment and utilities shall not be visible from the street and screen by the height of the parapet walls of the building. Noise from the roof mounted equipment shall be subject to the Village Noise Ordinance.

The submittal packet also includes a shadow study. Generally, the proposed development impacts the adjacent properties less than the existing Pyare office building.

5. A general outline of intended organizational structure related to property owner's association, deed restrictions and private provision of common services.

The owner is listed as "Flad Development and Investment Corp" and there are no proposed deed restrictions listed at this time.

6. An economic feasibility study of the proposed use and proof of financial capability.

The applicant concurrently requested tax increment financing assistance, and submitted information with the TIF request as to the economic feasibility of the project. A separate TIF request review letter will be provided to the Village Administrator and Village Board.

7. When requested, any other information necessary to evaluate the proposal.

No further information has been requested from the applicant at this time.

Specific Development Plan (SDP) Review

Verbiher submitted an initial review memo to the petitioner to address deficiencies within the SDP materials. The petitioner responded with Amendment 1 Packet dated August 2015. The specific development plan shall include the following information (if applicable):

- a) **Property boundary survey prepared by a registered land surveyor, indication of the scale (of at least 1" = 40'), bar scale, north arrow, vicinity map (not to scale), total site size in acres and square feet, name of owner or applicant and address and telephone number.**
Provided in the application packet and as part of the ALTA Survey and the CSM.
- b) **Legal Description.**
Provided in the application packet and as part of the ALTA Survey and the CSM.
- c) **Existing and proposed adjacent and subject site Zoning Districts.**
Provided in the application packet maps.
- d) **Existing and proposed principal and accessory uses.**
Provided in the application packet narrative.
- e) **Dimensions and square feet of each existing and proposed lot.**
Provided in the revised application packet (sheet C-1.4).
- f) **Location, height, dimensions, exterior materials and colors of each existing and proposed building.**
Provided in the revised application packet narrative and sheets A-2.1A, A-2.1B, A-2.2A, A-2.2B, A-2.3, three pages of two dimensional building renderings prepared by KBA Architecture, and a three dimensional rendering prepared by James Faেকে.

The building materials are not specifically listed, but simply stated they match Phase I of "The Lodge". The Plan Commission could require revised submittal sheets listing the materials prior to any approvals or place a condition of approval stating they must match the materials listed in Phase I. The Plan Commission could also consider whether to continue the campus like feel of the "Maple Grove" development area or if this development proposal have a differentiating design scheme to add variety to the University Avenue street facades.
- g) **Distance from each existing and proposed building to the nearest lot line.**
Provided in the revised application packet.
- h) **Location, size and type of all existing and proposed utility lines and structures.**
Provided in the application packet.
- i) **Location, size and dimensions of existing and proposed common areas, easements and other specially designated areas.**
Provided in the original and revised application packets. The buildings plans illustrate common areas located adjacent to the 2nd and 4th floor or roof terraces.
- j) **Location and dimensions of all existing and proposed walkways, side walks and trails.**
Provided in the original and revised application packets.
- k) **Location, width of right-of-way and roadway surface, name and designation as public or private of adjacent existing and proposed driveways, streets, alleys and roadways.**
Provided in the application packet.

- l) Location, size, dimension, type, material and color of existing and proposed signs.**
 Provided in the application packet (location identified by key item 12 of sheet C-1.4). Any approval of the sign plan should include a condition that the Village Engineer verify the location and height of the entrance markers do not interfere with a standard vision clearance triangle.
- m) Location, size, dimensions and type of fixtures of existing and proposed lighting standards.**
 Provided in the original and revised application packet and match phase I of "The Lodge".
- n) Page and volume number of any recorded easements or covenants and a note describing their effect on the use of the site. Proposed easement and covenants shall be submitted with the plan.**
 Provided in the original and revised application packet.
- o) Grading and drainage plan.**
 Provided in the application packet.
- p) Off-street parking areas including the information required in Section 10-1-70(b)(1) of this Chapter**
 Provided in the application packet.
- q) Landscaping plan including the information required in Section 10-1-70(b)(1)g. of this Chapter**
 Provided in the original and revised application packets. The two existing buildings to the south of the north "flag" of the site are tall enough to cast shadows. Review adjacent light levels and plant selection, especially Black Hills Spruce, to be sure this area (playground and bio retention area) gets enough sunlight for the proposed plants to thrive.
- Consider switching the location of the playset and the tree/picnic tables in the playground area to take advantage of the shade from the adjacent building for the playset.
- Double check all plant labels and quantities as a few plants are missing labels or appear to be mislabeled.
- r) Construction schedule indicating approximate construction beginning and ending dates and phases, if applicable**
 Provided in the application packet.
- s) Other information as may be required by the Zoning Administrator, Plan Commission or Village Board for a complete review of the proposed development.**
 No further information has been requested from the applicant at this time.

Affordable Housing Component

The developer has offered to include up to eight units of affordable housing if the Village provides TIF assistance beyond what is being requested for a 100% market-rate project. The developer has offered to undertake developer financing for 100% of the TIF request, which greatly reduces any risks to the Village in providing TIF assistance. While the TIF request will be considered at the Village Board level, the Plan Commission is charged with guiding construction of affordable housing under the Village's conciliation agreement with HUD.

Conclusion

The proposed redevelopment is in compliance with the detailed urban design and land use guidelines established as part of the Payre Neighborhood Plan. The proposed building is four floors shorter than the maximum building height established in the plan and complies with the general goals, objectives, and policies established in the Village's Comprehensive Plan; thus providing the Village with an opportunity to create additional affordable units.

The proximity to transit and bike routes will make it easy for many residents to use multi-modal transit options. The project is well-positioned to take advantage of existing bike routes and facilities by providing immediate access from a secure under-building bicycle parking area. It also provides residents and public trail users a public space to rest and repair/tune their bicycles if necessary.

I will be attending the Village Plan Commission meeting on August 11th to answer any questions regarding this letter. In addition to the considerations of the Plan Commission, the applicant will need to observe any additional comments from the Village Engineer. If you have any questions or comments prior to the Plan Commission meeting, please feel free to contact me at (608) 821-3967, or by e-mail at dlin@vibricher.com.

Sincerely,



Daniel J Lindstrom, AICP

cc: Matt Dregne, Village Attorney (via email)
Brian Berquist, Village Engineer (via email)

vision to reality

Reedsburg (608) 524-6468 | Madison (608) 826-0532 | Prairie du Chien (608) 326-1051