



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
7:30 P.M. – Monday, January 4, 2016
Shorewood Village Hall, 3930 North Murray Avenue
Shorewood, Wisconsin 53211

Public comments on items not on the agenda are permitted and welcome at the beginning of the Village Board meeting under “Citizens to be Heard.” Public comments on agenda items may be invited after the item has been opened to discussion. Individual speakers should raise their hand so they may be recognized by the Village President and are asked to begin their comments by stating their name and address. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Consent Agenda Items (Items under the consent agenda may be acted upon by one motion. If in the judgment of any Village Board Member, a consent agenda item needs discussion, the item can be placed in the items removed from the consent agenda.)
 - a. Presentation of Accounts January 4, 2016
5. Items removed from the Consent Agenda
6. December 21, 2015 Village Board Minutes
7. Citizens to be heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
8. New Business
 - a. Public Works
 1. Consideration of Design and Engineering Services Contract with the Wisconsin Department of Transportation and R.A. Smith National regarding Bike Share
 2. Consideration of Easement Agreements with CHP Shorewood WI Owner, LLC
 - b. Community and Business Relations
 1. Discussion and possible consideration of the request from the Plensa artist representative to return the sculpture adjusted, as determined by the artist
9. Reports of Village Officials
 - a. Village President
 - b. Village Trustees
 - c. Village Manager
10. Items for Future Consideration

11. Closed Session

The Village of Shorewood reserves the right to convene into closed session under the provisions of Wisconsin State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, considering properties to explore for Police Department Building.

The Village of Shorewood reserves the right to reconvene into open session to discuss and take action relating to the subjects of the closed meeting discussions.

12. Adjournment

DATED at Shorewood, Wisconsin this 31st day of December, 2015.

VILLAGE OF SHOREWOOD
Tanya O'Malley, WCPC, Village Clerk/Treasurer

Should you have any questions or comments regarding any items on this agenda,
contact the Manager's Office at 847-2702.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.



PLEASE TAKE NOTICE that meetings of **STANDING COMMITTEES** of the Village Board will be held in the 2ND Floor of Village Hall, 3930 N. Murray Avenue, Shorewood, Wisconsin, as follows:

BUDGET & FINANCE COMMITTEE - Tr. Michael Maher, Chairperson
Monday, January 4, 2016, at 5:30p.m. – to consider:

1. Presentation of Accounts January 4, 2016

PUBLIC WORKS - Tr. Davida Amenta, Chairperson
Monday, January 4, 2016, at 5:45 p.m. – to consider:

1. Consideration of Design and Engineering Services Contract with the Wisconsin Department of Transportation and R.A. Smith National regarding Bike Share
2. Consideration of Easement Agreements with CHP Shorewood WI Owner, LLC
3. Discussion on Request for Proposals for Meters

COMMUNITY & BUSINESS RELATIONS – Tr. Tammy Bockhorst, Chairperson
Monday, January 4, 2016, at 6:15 p.m.– to consider:

1. Discussion on Beekeeping Ordinance
2. Discussion and possible consideration of the request from the artist representative to return the sculpture adjusted as determined by the artist

STRATEGIC INITIATIVES COMMITTEE – Tr. Paul Zovic, Chairperson
Monday, January 4, 2016, at 7:00 p.m. – to consider:

1. Discuss the Wilson Drive Community Task Force

DATED at Shorewood, Wisconsin, this 31st day of December, 2015.

VILLAGE OF SHOREWOOD
Tanya O'Malley, WCPC, Village Clerk/Treasurer

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please contact the Manager's Office 847-2702.

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**VILLAGE OF SHOREWOOD, WISCONSIN
CLERK-TREASURER'S OFFICE
MEMO**

DATE: December 30, 2015
TO: Budget and Finance Committee
FROM: Finance Office
COPY TO: Village Board
Chris Swartz, Village Manager
RE: Accounts Payable and Payroll Vouchers for Presentation and Approval

Presented for your approval are the following accounts payable vouchers:

100 - General Fund		\$ 804,703.49
200 - Library		4,899.84
210 - Elder Service Fund		2,367.48
220 - Marketing Fund		59.00
230 - Shorewood Today Magazine		-
240 - Special Funds		-
250 - Public Art Funds		-
300 - Debt Service Fund		-
400 - Capitol Projects Fund		51,383.97
410 - TIF #1		273.75
430 - TIF #3		2,747.50
440 - TIF #4		-
450 - TIF #5		-
600 - Parking Utility Fund		1,021.11
610 - Water Utility Fund		1,561.86
620 - Sewer Utility Fund		1,511.36
800 - Property Tax Fund		24,699.02
900 - Cash Fund		-
	Subtotal:	\$ 895,228.38
PLUS: Payroll vouchers per check register dated 12/25/2015		175,693.83

Grand Total \$ 1,070,922.21

	Begin Ck #	End Chk #
Accounts Payable Checks:	22405	22510
Accounts Payable Electronic Checks:	E1639	E1651
Payroll Checks:	2379	2387
Payroll Direct Deposits:	DD8517	DD8612
Payroll Electronic Check Remittances:	E501	E508

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 0000							
100-0000-21150	Other Accrued Payables	LAW, INC. HEALTH TRUST	DECEMBER VEBA CONTRIBUTIONS	1779	12/30/15	162.00	22463
100-0000-21150	Other Accrued Payables	LAW, INC. HEALTH TRUST	NOVEMBER VEBA HEALTH	1770	12/30/15	192.00	22463
100-0000-21520	Wisconsin Retirement Payabl	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS NOV	NOV 2015 WRS	12/31/15	30,238.99	1650
100-0000-21520	PROTECTIVE SERVICE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS NOV	NOV 2015 WRS	12/31/15	23,659.64	1650
100-0000-21520	SUPPLEMENTAL ADDTL	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS NOV	NOV 2015 WRS	12/31/15	400.00	1650
100-0000-21530	HEALTH VILLAGE PORTION	UNITED HEALTH CARE OF	HEATH INSURANCE PREMIUMS DEC 15	0039280834	12/31/15	127,556.18	1645
100-0000-21531	DENTAL VILLAGE PORTION	DELTA DENTAL PLAN OF	CURRENT DENTAL PREMIUMS DEC 15	852964	12/31/15	5,745.86	1639
100-0000-24213	Sales Tax Due State	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX NOV 15	NOV SALES 15	12/31/15	180.84	1651
Total For Dept 0000						188,135.51	
Dept 1410 Manager							
100-1410-51900		ISAACS PARKING MILWA		10/30/2015	12/31/15	20.00	1640
100-1410-51900	CARW meeting - Cswartz	PAYPAL *COMMERCIALA	CARW meeting - Cswartz	11/05/2015	12/31/15	31.74	1640
100-1410-51900	APWA Fall Conf Swartz	PAYPAL *WCPEDBAWISC	APWA Fall Conf Swartz	10/27/2015	12/31/15	135.00	1640
100-1410-51900	Wisconsin Lean Government	PAYPAL *WCPEDBAWISC	APWA Fall Conf Swartz	10/27/2015	12/31/15	185.00	1640
100-1410-51900		PCAM/HYATT MILWAUKE		11/02/2015	12/31/15	7.00	1640
100-1410-52910	manager's enewsletter	CTC*CONSTANTCONTACT	manager's enewsletter	11/13/2015	12/31/15	45.00	1640
100-1410-53100	Office Supplies	QUALITY COMPUTER SER	HP 9000 TRANSFER ROLLER	56390	12/30/15	89.99	22481
100-1410-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	96.32	22453
Total For Dept 1410 Manager						610.05	
Dept 1420 Clerk							
100-1420-53100	toner for printer	ENVIRONMENTAL INNOV	toner for printer	10/29/2015	12/31/15	55.00	1640
100-1420-53110	Computer Supplies	ARMSTRONG CONSULTIN	OFFICE PRO 2010/ADOBE 11	9132	12/30/15	458.00	22409
100-1420-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	17.58	22453
100-1420-53130	Postage/Mailings	GLENNCO, INC	2015 TAX BILL MAILING	792	12/30/15	453.71	22441
100-1420-53130	Postage/Mailings	US POSTMASTER	TAX BILL POSTAGE	TAX BILLS 2015	12/31/15	2,100.00	1646
Total For Dept 1420 Clerk						3,084.29	
Dept 1421 Elections							
100-1421-53500	Dept/Program Supplies	CITY OF MILWAUKEE	COROPLAST PHOTO ID SIGSN	15-12-15	12/30/15	34.00	22425
100-1421-53500	Stylus for Election Equipment	AMAZON MKTPLACE PM	Stylus for Election Equipment	11/09/2015	12/31/15	23.79	1640
100-1421-53500	Pen Tethers for Elections	ELECTIONSOURCE 616-46	Pen Tethers for Elections	11/19/2015	12/31/15	48.51	1640
Total For Dept 1421 Elections						106.30	
Dept 1430 Customer Service							
100-1430-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER N	NOV 2015	12/31/15	336.68	1642
100-1430-53100	toner for printer	ENVIRONMENTAL INNOV	toner for printer	10/29/2015	12/31/15	55.00	1640
100-1430-53100	At-a-glance calendar	OFFICE DEPOT #1105 CAR	At-a-glance calendar	11/06/2015	12/31/15	21.24	1640
100-1430-53110	Computer Supplies	ARMSTRONG CONSULTIN	OFFICE PRO 2010/ADOBE 11	9132	12/30/15	482.00	22409
100-1430-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	25.70	22453
Total For Dept 1430 Customer Service						920.62	
Dept 1510 Finance							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 1510 Finance							
100-1510-51900	GFOA conf DC	SOUTHWES 5262159943	GFOA conf DC	11/19/2015	12/31/15	226.96	1640
100-1510-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	37.38	22453
Total For Dept 1510 Finance						264.34	
Dept 1900 Other General Admin							
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED NOVEMBER 2	1302-187	12/30/15	4,882.50	22430
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED NOV 15 COU	1302-186	12/30/15	4,561.00	22430
Total For Dept 1900 Other General Admin						9,443.50	
Dept 2100 Police							
100-2100-51330	Uniform Expense	LARK UNIFORM OUTFITT	SCHAAL UNIFORM ALLOWANCE HANCUF	210047	12/30/15	94.85	22462
100-2100-51330	Uniform Expense	SIMANDL, KARL	REIMBURSEMENT FOR UA PURCHASES A	UA AND TRAINING	12/30/15	173.37	22492
100-2100-51330	mag pouch - Kaderlik Uniform	Amazon.com AMZN.COM	mag pouch - Kaderlik Uniform Allowance	11/19/2015	12/31/15	23.72	1640
100-2100-51335	Insurance Trust	LAW, INC. HEALTH TRUST	DECEMBER VEBA CONTRIBUTIONS	1779	12/30/15	30.00	22463
100-2100-51355	EMPLOYEE PENSION - POLICE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS NOV	NOV 2015 WRS	12/31/15	503.09	1650
100-2100-51900	Professional Education	CARINI, KEVIN	REIMBURSEMENT FOR TRAVEL EXPENSES	BACKGROUND REI	12/30/15	78.00	22420
100-2100-51900	Professional Education	SIMANDL, KARL	REIMBURSEMENT FOR UA PURCHASES A	UA AND TRAINING	12/30/15	117.30	22492
100-2100-51900	Professional Education	WAUKESHA CNTY TECHN	BROCKMAN & OTTO VEHICLE PURSUIT TR	S0608562	12/30/15	34.68	22507
100-2100-51900	Professional Education	WTSOA	CODY SMITH CONFERENCE REGISTRATIO	C SMITH CONF. RE	12/30/15	195.00	22511
100-2100-51900	transportation from IACP Con	AMTRAK 3006167545 CH	transportation from IACP Conference in C	10/29/2015	12/31/15	23.00	1640
100-2100-51900	Carini flight to Georgia for pol	DELTA AIR006232789823	Carini flight to Georgia for police officer b	11/24/2015	12/31/15	318.20	1640
100-2100-51900	hotel for IACP Conference in	HYATT HOTELS CHICAGO	hotel for IACP Conference in Chicago	10/30/2015	12/31/15	1,112.68	1640
100-2100-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 11/02/15	7425530193 ELCN	12/31/15	800.15	1648
100-2100-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 11/02-12/	2847051434 NOV1	12/31/15	1,928.85	1648
100-2100-52210	GAS AND HEAT EXPENSE	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 11/01-12/0	7425530193 GASN	12/31/15	622.87	1648
100-2100-52220	03-20001	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	200001 DEC 15	12/31/15	371.07	1643
100-2100-52230	Phone and Internet	US CELLULAR	DEPARTMENT CELL PHONES	0113031951	12/30/15	193.00	22501
100-2100-52910	Software Purch/Maint	LEXIPOL LLC	1 YEAR LE POLICY MANUAL UPDATE SUBS	14275	12/30/15	2,000.00	22465
100-2100-52990	Other Service Contracts & Fee	PROFESSIONAL ACCOUNT	CITATION FEES NOVEMBER	MSB0000536	12/30/15	5,179.09	22479
100-2100-52990	Other Service Contracts & Fee	PROFESSIONAL ACCOUNT	CITATION FEES OCTOBER	MSB0000496	12/30/15	7,764.19	22479
100-2100-53100	Office Supplies	CINTAS CORPORATION	MAT SERVICE	184709493	12/30/15	10.35	22424
100-2100-53100	Office Supplies	PROFESSIONAL ID CARDS	C. VANDER SCHAAF & J. DIETZ RETIRED ID	9132	12/30/15	23.85	22480
100-2100-53100	binders and binder pockets	AMAZON.COM AMZN.CO	binders and binder pockets	11/09/2015	12/31/15	40.95	1640
100-2100-53100	department meal	FALBO BROS PIZZERA MIL	department meal	11/16/2015	12/31/15	45.60	1640
100-2100-53100	fingerprint ink pads	HITT MARKING DEVICES S	fingerprint ink pads	11/20/2015	12/31/15	57.50	1640
100-2100-53100	lunch for police officer candid	JIMMY JOHNS - 78 - MOT	lunch for police officer candidate intervie	11/02/2015	12/31/15	50.12	1640
100-2100-53100	postage	USPS 5675850213250447	postage	11/10/2015	12/31/15	4.65	1640
100-2100-53100	snow brushes/ice scrapers for	WAL-MART #2452 MILW	snow brushes/ice scrapers for squads and	11/20/2015	12/31/15	47.19	1640
100-2100-53100	credit for return	WAL-MART Germantow	credit for return	12/14/2015	12/31/15	(21.05)	1640
100-2100-53100	Office Supplies	OFFICE DEPOT	OFFICE SUPPLIES AT P.D.	STTMT DUE 12-22-	12/31/15	538.21	1641
100-2100-53200	Memberships & Subscriptions	WI-PAC	REGULAR ANNUAL MEMBERSHIP TO WIS	2016	12/30/15	50.00	22510
100-2100-53400	Vehicle Maintenance	AUTO COLLISION SPECIAL	CHEVY CRUZE REPAIR	CRUZE REPAIR	12/30/15	1,351.20	22413

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 2100 Police							
100-2100-53420	Radio Expense	MILWAUKEE COUNTY TR	OASIS PUBLIC SAFETY RADIO SYSTEM	2015IGA-12	12/30/15	984.00	22471
100-2100-53500	Dept/Program Supplies	LEADER TOWING & TRAN	VEHICLE TOW	46086	12/30/15	125.00	22464
100-2100-53500	Dept/Program Supplies	LEADER TOWING & TRAN	VEHICLE TOW	45756	12/30/15	125.00	22464
100-2100-53500	Dept/Program Supplies	LEADER TOWING & TRAN	VEHICLE TOW	45922	12/30/15	100.00	22464
100-2100-53500	Dept/Program Supplies	LEADER TOWING & TRAN	VEHICLE TOW	45948	12/30/15	125.00	22464
100-2100-53500	Dept/Program Supplies	LEADER TOWING & TRAN	VEHICLE TOW	45958	12/30/15	125.00	22464
100-2100-53500	department holiday d?cor	AMAZON MKTPLACE PM	department holiday d?cor	11/24/2015	12/31/15	39.95	1640
100-2100-53500	gun scrubber	FLETCHER ARMS 262-549	gun scrubber	11/02/2015	12/31/15	10.99	1640
100-2100-53500	department holiday d?cor	TARGET.COM * 800-591-	department holiday d?cor	11/20/2015	12/31/15	44.17	1640
100-2100-53500	department holiday d?cor	TARGET.COM * 800-591-	department holiday d?cor	11/18/2015	12/31/15	23.75	1640
100-2100-53500	department holiday d?cor	TARGET.COM * 800-591-	department holiday d?cor	11/18/2015	12/31/15	23.76	1640
100-2100-53500	department holiday d?cor	TARGET.COM * 800-591-	department holiday d?cor	11/18/2015	12/31/15	20.53	1640
100-2100-53500	credit for return	TARGET.COM * 800-591-	department holiday d?cor	11/18/2015	12/31/15	(11.40)	1640
Total For Dept 2100 Police						25,497.43	
Dept 2400 Planning and Development							
100-2400-53100	sample population sign	THELIZTONSIGNSHOP.CO	sample population sign	11/05/2015	12/31/15	34.95	1640
100-2400-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	60.08	22453
Total For Dept 2400 Planning and Development						95.03	
Dept 2900 Other Public Safety							
100-2900-51355	EMPLOYEE PENSION - FIRE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS NOV	NOV 2015 WRS	12/31/15	4,158.68	1650
100-2900-52310	North Shore Fire	NORTH SHORE FIRE DEPT	QUARTER 1 2016	201246	12/30/15	520,271.00	22477
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	CORSSING GUARDS 12/14/2015-12/20/2	12340548	12/30/15	1,711.90	22500
Total For Dept 2900 Other Public Safety						526,141.58	
Dept 3100 Public Works Admin.							
100-3100-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0110486503	12/30/15	229.77	22502
100-3100-53100	Office Supplies	PROFESSIONAL ID CARDS	ID BADGES FOR CONTRACTORS	9083	12/30/15	38.80	22480
100-3100-53100	Office Supplies	SHOREWOOD PRESS	EMPLOYEE WORK LOGS	15423	12/30/15	85.00	22490
100-3100-53100	Office Supplies	SIMPLEXGRINNELL LP	QUARTERLY BILLING FOR TIME CLOCK 20	78248440	12/30/15	102.24	22493
100-3100-53200	Memberships & Subscriptions	APWA	PW EXECUTIVE MEMBERSHIP	110515	12/30/15	50.00	22408
100-3100-54150	Safety Expenses	CINTAS	EAR PLUGS FOR MEDICAL CABINET	5004176433	12/30/15	61.08	22423
Total For Dept 3100 Public Works Admin.						566.89	
Dept 3230 Bldg Maint - Public Works							
100-3230-53500	Dept/Program Supplies	BATZNER PEST, INC.	EXTERMINATING AT VILLAGE HALL	2015995	12/30/15	45.00	22415
100-3230-53500	Dept/Program Supplies	RIGHT CHOICE JANITORIA	PAPER PRODUCTS FOR ALL DEPTS	110599	12/30/15	1,333.67	22485
Total For Dept 3230 Bldg Maint - Public Works						1,378.67	
Dept 3300 Municipal Garage							
100-3300-52200	DPW GARGAGE	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	165.37	1649
100-3300-52200	INCINERATOR	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	1,198.44	1649
100-3300-52210	DPW GARAGE GAS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	447.31	1649

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 3300 Municipal Garage							
100-3300-52220	3-20003	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	387.51	1643
100-3300-53400	Vehicle Maintenance	ALSCO	MECHANICS STOCK	1019820	12/30/15	24.65	22406
100-3300-53400	Vehicle Maintenance	ALSCO	MECHANICS SUPPLIES	1019820	12/30/15	24.65	22406
100-3300-53400	Vehicle Maintenance	AMERICAN BOLT CORPO	MECHANICS SHOP STOCK	544493	12/30/15	81.58	22407
100-3300-53400	Vehicle Maintenance	AUTO BRAKE CLUTCH &	PARTS FOR #55	335598	12/30/15	26.51	22412
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	MECHANICS STOCK	2514-476058	12/30/15	292.02	22421
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR SQ-1	2514-476488	12/30/15	6.15	22421
100-3300-53400	Vehicle Maintenance	HUMPHREY SERVICE PAR	WIRE FOR MECHANICS STOCK	1198065	12/30/15	49.40	22451
100-3300-53400	Vehicle Maintenance	JOHN PAUL'S GMC	PARTS FOR #22	277343	12/30/15	45.04	22455
100-3300-53400	Vehicle Maintenance	KAESTNER AUTO ELECTRI	PARTS FOR #56	236493	12/30/15	169.99	22457
100-3300-53400	Vehicle Maintenance	LAKESIDE INTERNATIONAL	PARTS FOR #59	1167241P	12/30/15	138.46	22461
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	DIESEL FUEL PUMP HOSE	427814	12/30/15	45.79	22472
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	MECHANICS SUPPLIES	428365	12/30/15	26.99	22472
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	PARTS FOR #88	428363	12/30/15	26.99	22472
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	PARTS FOR TIRE MACHINE	428366	12/30/15	12.49	22472
100-3300-53400	repairs to sq-4	ANDREW CHEVROLET PO	repairs to sq-4	11/18/2015	12/31/15	41.55	1640
Total For Dept 3300 Municipal Garage						3,210.89	
Dept 3430 Street Lights							
100-3430-52200	STREET LIGHTING	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	7,601.80	1649
100-3430-52200	ALLEY LIGHTING	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	1,308.58	1649
100-3430-53500	bulbs for decorations on Oakl	TEMPLE DISP 800-722-2	bulbs for decorations on Oakland and Ca	11/16/2015	12/31/15	126.33	1640
Total For Dept 3430 Street Lights						9,036.71	
Dept 3440 Street Signals							
100-3440-52200	TRAFFIC LIGHTS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	1,275.96	1649
100-3440-52200	FLASHERS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	12.44	1649
Total For Dept 3440 Street Signals						1,288.40	
Dept 3510 Refuse Disposal							
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	00472220-2286-2	12/30/15	15,738.19	22506
Total For Dept 3510 Refuse Disposal						15,738.19	
Dept 3520 Recycling							
100-3520-53500	Dept/Program Supplies	SHOREWOOD PRESS	RECYCLING CALENDARS	15426	12/30/15	795.00	22490
100-3520-53500	Dept/Program Supplies	WE DELIVER	DELIVERY OF RESIDENTIAL RECYCLING CA	121615	12/30/15	500.00	22508
Total For Dept 3520 Recycling						1,295.00	
Dept 3530 Yard Waste / Leaf							
100-3530-51100	Salaries and Wages	SERVICE FIRST STAFFING I	TEMPORARY EMPLOYEE LEAF COLLECTIO	181481	12/30/15	1,668.60	22489
100-3530-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	00472220-2286-2	12/30/15	568.56	22506
Total For Dept 3530 Yard Waste / Leaf						2,237.16	
Dept 3620 Parks and Beautification							

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Fund 100 General Fund							
Dept 3620 Parks and Beautification							
100-3620-52200	HUBBARD PARK	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	219.48	1649
100-3620-52200	HUMBOLDT PARK	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	24.11	1649
100-3620-52210	RIVER CLUB	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	19.33	1649
100-3620-52220	03-20001	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	200001 DEC 15	12/31/15	720.32	1643
100-3620-52220	3-20004	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	807.14	1643
100-3620-52220	3-20005	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	114.00	1643
100-3620-52220	3-20005-1	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	60.36	1643
100-3620-52220	3-20020	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	57.15	1643
100-3620-52220	3-20036	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	1,492.13	1643
100-3620-52220	3-20002	SHOREWOOD MUNICIPA	DPW WTR USAGE 8/15-11/15/2015	DEC 15 WTR SWR	12/31/15	275.25	1643
100-3620-52220	3-20021	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	208.77	1643
100-3620-52220	3-20022	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	171.96	1643
100-3620-52220	3-20023	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	70.50	1643
100-3620-52220	3-20025	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	185.31	1643
100-3620-52220	3-20026	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	45.90	1643
100-3620-52220	3-20027	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	45.90	1643
100-3620-52220	3-20028	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	45.90	1643
100-3620-52220	3-20029	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
100-3620-52220	3-20030	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
100-3620-52220	3-20031	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
100-3620-52220	3-20032	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
100-3620-52220	3-20033	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
100-3620-52220	3-20034	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 8/15	DEC 15 SPRINKLER	12/31/15	27.30	1643
Total For Dept 3620 Parks and Beautification						4,727.31	
Dept 4000 Health							
100-4000-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	61.55	1647
100-4000-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	45.79	1643
100-4000-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	17.29	1643
100-4000-52900	Cleaning and Pest Control	BATZNER PEST, INC.	PEST CONTROL SERVICE VILLAGE CENTER	2013365	12/30/15	6.02	22415
100-4000-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 12/22/15 - 1/21/1	414967240512 JA	12/30/15	13.37	22411
Total For Dept 4000 Health						144.02	
Dept 5140 Village Center							
100-5140-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	42.94	1647
100-5140-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	31.95	1643
100-5140-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	12.06	1643
100-5140-52230	Phone and Internet	AT&T	LIBRARY ALARM LINES 12/22/15 - 1/21/1	414967240512 JA	12/30/15	9.33	22411
100-5140-52900	Cleaning and Pest Control	BATZNER PEST, INC.	PEST CONTROL SERVICE VILLAGE CENTER	2013365	12/30/15	4.20	22415
Total For Dept 5140 Village Center						100.48	
Dept 5200 Atwater Beach and Park							
100-5200-52200	ATWATER BEACH	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	173.37	1649

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Fund 100 General Fund							
Dept 5200 Atwater Beach and Park							
Total For Dept 5200 Atwater Beach and Park						173.37	
Dept 7000 Shared Expenses							
100-7000-51325	Flexible Benefit Contribution	DIVERSIFIED BENEFIT SER	FSA ADMIN SERVICES DEC 15	213616	12/30/15	342.40	22433
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	PRI SERVICE ACCT 706845701 12/18/15-0	706845701 JAN 16	12/30/15	542.35	22499
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	BLDG FBR APT1 DPW ACCT 706976601 12	706976601 JAN 16	12/30/15	649.42	22499
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	VHALL INTERNET ACCT 706976501 12/22	706976501 JAN 16	12/30/15	587.14	22499
100-7000-53101	general office supplies	OFFICE DEPOT #1105 800	general office supplies	11/19/2015	12/31/15	50.95	1640
100-7000-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	227.41	22453
100-7000-53131	Shared Postage Costs (Allocat	TOTAL FUNDS BY HASLER	POSTAGE REPLENISH FOR MACHINE DEC	PSTG REPL DEC	12/31/15	2,000.00	1644
Total For Dept 7000 Shared Expenses						4,399.67	
Dept 7100 Village Hall Shared							
100-7100-52200	VILLAGE ELECTRIC	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	877.61	1649
100-7100-52210	VILL HALL GAS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 NOV	12/31/15	586.22	1649
100-7100-52220	Water	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	200001 DEC 15	12/31/15	720.32	1643
100-7100-52220	Water	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS VILLAGE 8/1	DEC 15 PRVT	12/31/15	201.00	1643
Total For Dept 7100 Village Hall Shared						2,385.15	
Dept 7200 Village Center Shared							
100-7200-52210	Gas	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	715.64	1647
100-7200-52220	Water	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	532.49	1643
100-7200-52220	Water	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	201.00	1643
100-7200-57900	Expenditures Charged To Oth	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	(532.49)	1643
100-7200-57900	Expenditures Charged To Oth	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	(201.00)	1643
100-7200-57900	Expenditures Charged To Oth	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	(715.64)	1647
Total For Dept 7200 Village Center Shared						0.00	
Dept 7300 Public Safety Shared							
100-7300-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 110/02/15	7425530193 ELCN	12/31/15	1,600.29	1648
100-7300-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 11/02-12/	2847051434 NOV1	12/31/15	3,857.70	1648
100-7300-52210	GAS AND HEAT EXPENSE	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 11/01-12/0	7425530193 GASN	12/31/15	1,245.74	1648
100-7300-52220	03-20001	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	200001 DEC 15	12/31/15	371.07	1643
100-7300-57900	Expenditures Charged To Oth	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 110/02/15	7425530193 ELCN	12/31/15	(800.15)	1648
100-7300-57900	Expenditures Charged To Oth	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 11/01-12/0	7425530193 GASN	12/31/15	(622.87)	1648
100-7300-57900	Expenditures Charged To Oth	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 11/02-12/	2847051434 NOV1	12/31/15	(1,928.85)	1648
Total For Dept 7300 Public Safety Shared						3,722.93	
Total For Fund 100 General Fund						804,703.49	
Fund 200 Library							
Dept 5110 Library							
200-5110-51900	Professional Education	LIBRARY - PETTY CASH	LIBRARY PETTY CASH REIMBURSEMENTS	DEC15 PETTY	12/30/15	8.13	22466
200-5110-51900	Job listing for Director of Libra	AMER LIB ASSOC-CAREER	Job listing for Director of Library Services	11/18/2015	12/31/15	159.70	1640

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Fund 200 Library							
Dept 5110 Library							
200-5110-51900	E Passey - Library Conference	COMFORT SUITES MADIS	E Passey - Library Conference lodging	11/04/2015	12/31/15	321.39	1640
200-5110-51900	E Passey - Library Conference	COSI - #166 MIDDLETON	E Passey - Library Conference expenses	11/05/2015	12/31/15	9.79	1640
200-5110-51900	E Passey - Library Conference	K-PEPPERS MIDDLETON	E Passey - Library Conference expenses	11/06/2015	12/31/15	16.46	1640
200-5110-51900	E Passey - Library Conference	SPRECHER'S RESTAURAN	E Passey - Library Conference expenses	11/06/2015	12/31/15	12.75	1640
200-5110-51900	E Passey - Library Conference	STARBUCKS #02698 MID	E Passey - Library Conference expenses	11/09/2015	12/31/15	6.22	1640
200-5110-51900	E Passey - Library Conference	WORLD OF BEER MIDDLE	E Passey - Library Conference expenses	11/05/2015	12/31/15	9.97	1640
200-5110-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	551.04	1647
200-5110-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	410.02	1643
200-5110-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	154.77	1643
200-5110-52900	Cleaning and Pest Control	BATZNER PEST, INC.	PEST CONTROL SERVICE VILLAGE CENTER	2013365	12/30/15	53.90	22415
200-5110-52910	Monthly Charge for Web stati	HTTP GIMLET DOT US 60	Monthly Charge for Web statistics reporti	11/23/2015	12/31/15	20.00	1640
200-5110-52990	Other Service Contracts & Fee	DAVES MAGIKIST CLEANI	LIBRARY LOBBY MAT SERVICE DEC 21 201	192395	12/30/15	54.56	22432
200-5110-52990	Other Service Contracts & Fee	US CELLULAR	LIBRARY SERVICE PLAN / DATA USE CHAR	0112883499	12/30/15	176.58	22503
200-5110-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 12/22/15 - 1/21/1	414967240512 JA	12/30/15	119.75	22411
200-5110-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	2.42	22453
200-5110-53130	postage for Milw City of Neig	HISTORIC MILWAUKEE IN	postage for Milw City of Neighborhoods b	11/03/2015	12/31/15	7.00	1640
200-5110-53500	Dept/Program Supplies	BUDGET LIBRARY SUPPLI	LIBRARY SINGLE DVD CASES- CASE OF 100	13495	12/30/15	123.00	22419
200-5110-53710	Reference Continuations	VALUE LINE PUBLISHING I	VALUE LINE INVESTMENT SURVEY 52 ISS	11163415	12/30/15	1,000.00	22504
200-5110-53720	Periodicals	CHICAGO TRIBUNE	LIBRARY SUBSCRIPTION THROUGH 12/15	201660433480	12/30/15	341.02	22422
200-5110-53720	Periodicals	NEW YORK TIMES	LIBRARY SUBSCRIPTION THROUGH 2016	2016413323221	12/30/15	922.20	22475
200-5110-53720	Barron's subscription 52 week	D J*BARRON'S 800-568-7	Barron's subscription 52 weeks	11/23/2015	12/31/15	199.00	1640
200-5110-54000	Programming	LIBRARY - PETTY CASH	LIBRARY PETTY CASH REIMBURSEMENTS	DEC15 PETTY	12/30/15	12.70	22466
200-5110-54000	cutting mats and blades for Cr	JOANN STORE INTERNET	cutting mats and blades for Cricut machin	11/09/2015	12/31/15	67.54	1640
Total For Dept 5110 Library						4,759.91	
Dept 5111 Adult Materials							
200-5111-53750	Audiobooks	FINDAWAY WORLD LLC	MP3 AUDIO BOOK REPLACEMENTS FOR L	172406	12/30/15	139.93	22439
Total For Dept 5111 Adult Materials						139.93	
Total For Fund 200 Library						4,899.84	
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-52100	Professional Fees	VOLODARSKAYA, OLGA	MUSICAL DIRECTION	121415	12/30/15	456.25	22505
210-4600-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 10-29-15 - 12-01-15	1215377040 NOV	12/31/15	60.11	1647
210-4600-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 8/15-11/15/15	200001-01 DEC 15	12/31/15	44.73	1643
210-4600-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 8-1	5-24 DEC 15	12/31/15	16.88	1643
210-4600-52900	Cleaning and Pest Control	BATZNER PEST, INC.	PEST CONTROL SERVICE VILLAGE CENTER	2013365	12/30/15	5.88	22415
210-4600-52990	Coffee mate	AMAZON MKTPLACE PM	Coffee mate	11/16/2015	12/31/15	38.43	1640
210-4600-52990	Serving Gloves	AMAZON MKTPLACE PM	Coffee mate	11/16/2015	12/31/15	31.99	1640
210-4600-52990	credit for return	AMAZON MKTPLACE PM	Coffee mate	11/16/2015	12/31/15	(31.99)	1640
210-4600-52990	Punch Supplies	METRO MARKET 000689	Punch Supplies	10/27/2015	12/31/15	12.61	1640
210-4600-52990	Fruit	NEHRINGS SENDIKS ON S	Fruit	11/12/2015	12/31/15	15.81	1640

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Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-52990	Coffee Creamer	NEHRINGS SENDIKS ON S	Coffee Creamer	11/10/2015	12/31/15	7.83	1640
210-4600-52990	November Soup Luncheon	PANERA BREAD #601558	November Soup Luncheon	11/10/2015	12/31/15	188.12	1640
210-4600-52990	Punch supplies	WM SUPERCENTER #167	Punch supplies	11/02/2015	12/31/15	11.45	1640
210-4600-53100	4 pack toner	AMAZON MKTPLACE PM	department holiday d?cor	11/24/2015	12/31/15	40.99	1640
210-4600-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 12/22/15 - 1/21/1	414967240512 JA	12/30/15	13.06	22411
210-4600-53121	Shared Copy Costs	JAMES IMAGING SYSTEM	COPIER LEASE; B&W AND COLOR	17980961	12/30/15	3.25	22453
210-4600-54000	Programming	HILDEBRAND, JAMES W	QIGONG CLASSES MILEAGE REIMBURSEM	JUN-DEC2015	12/30/15	262.08	22450
210-4600-54000	Halloween Party at Hubbard P	HUBBARD PARK LODGE S	Halloween Party at Hubbard Park	10/29/2015	12/31/15	740.00	1640
210-4600-54140	Shorewood Connects	SUE KELLEY CONSULTING	SHOREWOOD CONNECTS FACILITATION	DEC2015	12/30/15	450.00	22498
Total For Dept 4600 Senior Services						2,367.48	
Total For Fund 210 Senior Services						2,367.48	
Fund 220 Marketing & Communications							
Dept 6700 Marketing & Communications							
220-6700-56120	Used to store photos, articles	BC.BASECAMP 2870262 3	Used to store photos, articles and archive	11/23/2015	12/31/15	20.00	1640
220-6700-56120	Used to showcase Shorewood	ISSUU 844-477-8	Used to showcase Shorewood Today mag	11/20/2015	12/31/15	39.00	1640
Total For Dept 6700 Marketing & Communications						59.00	
Total For Fund 220 Marketing & Communications						59.00	
Fund 400 General Capital Projects							
Dept 1410 Manager							
400-1410-56110	Printer Finance Director	HP *HP HOME STORE 888	Printer Finance Director	11/20/2015	12/31/15	285.11	1640
Total For Dept 1410 Manager						285.11	
Dept 2900 Other Public Safety							
400-2900-52310	North Shore Fire	NORTH SHORE FIRE DEPT	QUARTER 1 2016	201246	12/30/15	6,663.00	22477
400-2900-52310	North Shore Fire	NORTH SHORE FIRE DEPT	QUARTER 1 2016	201246	12/30/15	22,896.00	22477
Total For Dept 2900 Other Public Safety						29,559.00	
Dept 3410 Street and Alley							
400-3410-56310	Regular Maintenance	KUEHNE COMPANY INC,	REINSTALL BRICK PAVERS	KM-486-1	12/30/15	4,352.32	22460
400-3410-56321.15-01	GRAPHICS FOR CROSSWALK R	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	187.50	22426
400-3410-56321.15-01	Professional Fees Constructio	CLARK DIETZ INC	CONCRETE PAVEMENT REPAIR/REHAB DE	416929 DEC 15	12/30/15	1,772.55	22426
400-3410-56321.15-01	Professional Fees Constructio	STRAND ASSOCIATES INC	2016 STREETS	0116516	12/30/15	9,630.42	22496
Total For Dept 3410 Street and Alley						15,942.79	
Dept 3620 Parks and Beautification							
400-3620-56500.16-03	ATW BEACH BOARDWALK BID	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	155.00	22426
400-3620-56500.16-09	GHOST TRAIN PROJECT	AYRES ASSOCIATES INC	PROFESSIONAL SERVICES THROUGH NOV	161477	12/30/15	600.00	22414
Total For Dept 3620 Parks and Beautification						755.00	
Dept 3830 Storm Maintenance							
400-3830-56600.15-05	Utility Infastructure	CLARK DIETZ INC	2015 PPII ENGINEERING	417446	12/30/15	1,506.25	22426

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Fund 400 General Capital Projects							
Dept 3830 Storm Maintenance							
400-3830-56600.15-05	Utility Infastructure	CLARK DIETZ INC	2015 PPII ENGINEERING	418154	12/30/15	478.50	22426
400-3830-56600.15-05	PRIVATE PROP LATERALS	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	700.00	22426
400-3830-56600.15-05	2015 II REDUCTION EVAL	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	1,625.00	22426
400-3830-56600.16-05	RIVER PARK DITCH BID DOCU	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	310.00	22426
Total For Dept 3830 Storm Maintenance						4,619.75	
Dept 5700 Capital Related							
400-5700-42000	Special Assmts	SHOREWOOD, VILLAGE O	PAYMENT FOR ASSESSMENT ERROR ON S	2390564 SIDEWAL	12/30/15	222.32	22491
Total For Dept 5700 Capital Related						222.32	
Total For Fund 400 General Capital Projects						51,383.97	
Fund 410 TID No. 1 Capital							
Dept 6600 TID Administration							
410-6600-52100	GENERAL CONSULTATION	REINHART, BOERNER, VA	PROFESSIONAL SERVICES RENDERED NOV	407841	12/30/15	223.75	22483
410-6600-53140	Communications/Publications	INTL COUNCIL OF SHOPPI	DUES SWARTZ	1405518 2016	12/30/15	50.00	22452
Total For Dept 6600 TID Administration						273.75	
Total For Fund 410 TID No. 1 Capital						273.75	
Fund 430 TID No. 3 Capital							
Dept 6600 TID Administration							
430-6600-53900	Miscellaneous Expenses	INTL COUNCIL OF SHOPPI	DUES SWARTZ	1405518 2016	12/30/15	50.00	22452
Total For Dept 6600 TID Administration						50.00	
Dept 6650 TID Projects							
430-6650-52110	MEETINGS RIVER BLUFF	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	155.00	22426
430-6650-52160.14-08	SHOREVIEW SENIOR APTS	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	70.00	22426
430-6650-52160.14-08	SENIOR APT PROJECT	REINHART, BOERNER, VA	PROFESSIONAL SERVICES RENDERED NOV	407841	12/30/15	412.50	22483
430-6650-52160.14-09	HRA SENIOR HOUSING	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED NOV	418124	12/30/15	155.00	22426
430-6650-52160.14-09	Professional Fees Specific Dev	CONCORD CONSULTING	HARBOR RETIREMENT PROJECT LOAN SE	190039/17	12/30/15	1,905.00	22428
Total For Dept 6650 TID Projects						2,697.50	
Total For Fund 430 TID No. 3 Capital						2,747.50	
Fund 600 Parking Utility							
Dept 0000							
600-0000-24213	Sales Tax Due State	GOLDENBERG & ASSOCIA	REFUND FOR BUMPER Z PARKING FOR TH	2015-12-28	12/30/15	7.96	22442
600-0000-24213	Sales Tax Due State	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX NOV 15	NOV SALES 15	12/31/15	544.43	1651
Total For Dept 0000						552.39	
Dept 3900 Parking							
600-3900-46333	N Oakland Ave - Z	GOLDENBERG & ASSOCIA	REFUND FOR BUMPER Z PARKING FOR TH	2015-12-28	12/30/15	142.04	22442
600-3900-48900	Miscellaneous Revenue	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX NOV 15	NOV SALES 15	12/31/15	(10.00)	1651
600-3900-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER N	NOV 2015	12/31/15	336.68	1642

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 600 Parking Utility							
Dept 3900 Parking							
Total For Dept 3900 Parking						468.72	
Total For Fund 600 Parking Utility						1,021.11	
Fund 610 Water Utility							
Dept 3710 Water Administration							
610-3710-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0110486503	12/30/15	39.05	22502
610-3710-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER N	NOV 2015	12/31/15	673.16	1642
610-3710-53100	Office Supplies	SIMPLEXGRINNELL LP	QUARTERLY BILLING FOR TIME CLOCK 20	78248440	12/30/15	102.24	22493
610-3710-53200	Memberships & Subscriptions	APWA	MEMBERSHIP AND CHAPTER DUES	1116	12/30/15	199.00	22408
610-3710-54150	safety vests for employees	TRANSPORTATION SAFET	safety vests for employees	11/18/2015	12/31/15	422.91	1640
Total For Dept 3710 Water Administration						1,436.36	
Dept 3730 Maint Mains							
610-3730-53500	Dept/Program Supplies	RCM	CLEAN FILL	153508	12/30/15	25.00	22482
Total For Dept 3730 Maint Mains						25.00	
Dept 3740 Maint Services							
610-3740-53500	Dept/Program Supplies	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS VILLAGE 8/1	DEC 15 PRVT	12/31/15	100.50	1643
Total For Dept 3740 Maint Services						100.50	
Total For Fund 610 Water Utility						1,561.86	
Fund 620 Sewer Utility							
Dept 3810 Sewer Administration							
620-3810-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0110486503	12/30/15	33.11	22502
620-3810-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER N	NOV 2015	12/31/15	673.16	1642
620-3810-53100	ink cartridges sewer and wate	Amazon.com AMZN.COM	ink cartridges sewer and water printer	11/05/2015	12/31/15	51.94	1640
620-3810-54150	safety vests for employees	TRANSPORTATION SAFET	safety vests for employees	11/18/2015	12/31/15	422.91	1640
Total For Dept 3810 Sewer Administration						1,181.12	
Dept 3820 Sewer Maintenance							
620-3820-53500	Dept/Program Supplies	COUNTY MATERIALS COR	FLAT BOTTOM CONE	2665009	12/30/15	228.00	22429
620-3820-53500	Dept/Program Supplies	SIMPLEXGRINNELL LP	QUARTERLY BILLING FOR TIME CLOCK 20	78248440	12/30/15	102.24	22493
Total For Dept 3820 Sewer Maintenance						330.24	
Total For Fund 620 Sewer Utility						1,511.36	
Fund 800 Tax Agency Fund							
Dept 0000							
800-0000-21200	Over Payments	ALBRIGHTSON, SCOTT R	2015 TAX OVERPAYMENT REFUND	276-0749-103-201	12/30/15	142.59	22405
800-0000-21200	Over Payments	ARNOW, MICHAEL F & LA	2015 TAX OVERPAYMENT REFUND	277-9985-000-201	12/30/15	1,797.23	22410
800-0000-21200	Over Payments	BERN, JEFFREY M	2015 TAX OVERPAYMENT REFUND	276-0789-000-201	12/30/15	242.74	22416
800-0000-21200	Over Payments	BIALLAS, SAMANTHA	2015 TAX OVERPAYMENT REFUND	276-0336-000-201	12/30/15	1,445.63	22417
800-0000-21200	Over Payments	BOSTON, JAN E	2015 TAX OVERPAYMENT REFUND	276-0031-172-201	12/30/15	219.77	22418
800-0000-21200	Over Payments	CONCEICAO, SIMONE	2015 TAX OVERPAYMENT REFUND	2760422-004-201	12/30/15	365.27	22427

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 800 Tax Agency Fund							
Dept 0000							
800-0000-21200	Over Payments	D'AMATO, CARRIE	2015 TAX OVERPAYMENT REFUND	240-0312-000-201	12/30/15	356.85	22431
800-0000-21200	Over Payments	DUGAN, SUSAN M	2015 TAX OVERPAYMENT REFUND	239-0149-000-201	12/30/15	39.31	22434
800-0000-21200	Over Payments	EVANS, HAROLD D	2015 TAX REFUND	276-0703-000-201	12/30/15	432.31	22435
800-0000-21200	Over Payments	FEROSIE, INGEBOG W	2015 TAX OVERPAYMENT REFUND	276-0307-131-201	12/30/15	1,087.45	22436
800-0000-21200	Over Payments	FERREIRA, CESAR G	2015 TAX OVERPAYMENT REFUND	276-0422-029-201	12/30/15	553.14	22437
800-0000-21200	Over Payments	FILSINGER, NANCY	2015 TAX OVERPAYMENT REFUND	276-0031-268-201	12/30/15	846.16	22438
800-0000-21200	Over Payments	GERSCHWILER, SUSAN	2015 TAX OVERPAYMENT REFUND	276-0108-000-201	12/30/15	846.20	22440
800-0000-21200	Over Payments	GRIFFIN, DENNIS W	2015 TAX OVERPAYMENT REFUND	276-0345-000-201	12/30/15	523.37	22443
800-0000-21200	Over Payments	GRIFFIN, DENNIS W	2015 TAX OVERPAYMENT REFUND	240-0083-000-201	12/30/15	476.49	22443
800-0000-21200	Over Payments	GROSSMAN, ELISSA	2015 TAX OVERPAYMENT REFUND	276-0749-324-201	12/30/15	736.58	22444
800-0000-21200	Over Payments	GWIRTZ, JOSHUA M	2015 TAX OVERPAYMENT	275-1018-000-201	12/30/15	961.81	22445
800-0000-21200	Over Payments	HEATH, KATHY J	2015 TAX OVERPAYMENT	240-9987-000-201	12/30/15	313.66	22446
800-0000-21200	Over Payments	HEINEN, BENJAMIN	2015 TAX OVERPAYMENT REFUND	276-0133-000-201	12/30/15	496.46	22447
800-0000-21200	Over Payments	HEMMING, NATHAN E	2015 TAX OVERPAYMENT REFUND	240-0299-000-201	12/30/15	126.72	22448
800-0000-21200	Over Payments	HETZEL, DANIEL	2015 TAX OVERPAYMENT REFUND	276-0749-119	12/30/15	816.34	22449
800-0000-21200	Over Payments	JANDEGAIN, SANDRA S	2015 TAX OVERPAYMENT REFUND	236-0582-000-201	12/30/15	471.75	22454
800-0000-21200	Over Payments	K & M VENTURES, LLC	2015 TAX OVERPAYMENT REFUND	240-0150-000-201	12/30/15	541.16	22456
800-0000-21200	Over Payments	KENT, SANDRA	2015 TAX OVERPAYMENT REFUND	276-0713-000-201	12/30/15	355.28	22458
800-0000-21200	Over Payments	KHVILOVSKIY, MICHAEL	2015 TAX OVERPAYMENT REFUND	240-0097-000-201	12/30/15	1,094.21	22459
800-0000-21200	Over Payments	LIPSCOMB, WILLIAM J	2015 TAX OVERPAYMENT REFUND	276-0565-000-201	12/30/15	126.07	22467
800-0000-21200	Over Payments	MATUSKA, EMILY C	2015 TAX OVERPAYMENT REFUND	236-0359-000-201	12/30/15	388.55	22468
800-0000-21200	Over Payments	MELNIKOV, ALEKSANDR	2015 TAX OVERPAYMENT REFUND	276-0752-154-201	12/30/15	475.76	22469
800-0000-21200	Over Payments	MERCURI, ALDRIC	2015 TAX OVERPAYMENT REFUND	277-0058-000-201	12/30/15	2,035.28	22470
800-0000-21200	Over Payments	NELSON, DAVID W	2015 TAX OVERPAYMENT REFUND	276-0294-000-201	12/30/15	568.36	22473
800-0000-21200	Over Payments	NELSON-SALMON, ELIZAB	2015 TAX OVERPAYMENT REFUND	239-0587-000-201	12/30/15	518.41	22474
800-0000-21200	Over Payments	NIMTZ, KABEN M	2015 TAX OVERPAYMENT REFUND	277-0027-000-201	12/30/15	35.15	22476
800-0000-21200	Over Payments	PHILIPP, DANIEL P	2015 TAX OVERPAYMENT	238-0115-000-201	12/30/15	484.32	22478
800-0000-21200	Over Payments	REVOCABLE TRUST OF HE	2015 TAX OVERPAYMENT	239-0461-000-201	12/30/15	623.25	22484
800-0000-21200	Over Payments	ROHMER, RAND B	2015 TAX OVERPAYMENT REFUND	236-0204-000-201	12/30/15	938.22	22486
800-0000-21200	Over Payments	ROLLINS, KATHLEEN M	2015 TAX OVERPAYMENT REFUND	236-0012-000-201	12/30/15	251.68	22487
800-0000-21200	Over Payments	SCARDINA, MARIA	2015 TAX OVERPAYMENT REFUND	238-0108-000-201	12/30/15	473.36	22488
800-0000-21200	Over Payments	SINDHU, BHAGWANT S	2015 TAX OVERPAYMENT REFUND	237-0101-000-201	12/30/15	1,045.12	22494
800-0000-21200	Over Payments	SPHEERIS, JOHN A	2015 TAX OVERPAYMENT REFUND	239-0388-000-201	12/30/15	392.04	22495
800-0000-21200	Over Payments	STYLER, PAIGE A	2015 TAX OVERPAYMENT REFUND	276-0119-000-201	12/30/15	578.90	22497
800-0000-21200	Over Payments	WEISENBURGER, THOMA	2015 TAX OVERPAYMENT REFUND	275-1053-000-201	12/30/15	476.07	22509
Total For Dept 0000						24,699.02	
Total For Fund 800 Tax Agency Fund						24,699.02	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund Totals:							
			Fund 100 General Fund			804,703.49	
			Fund 200 Library			4,899.84	
			Fund 210 Senior Services			2,367.48	
			Fund 220 Marketing & Communications			59.00	
			Fund 400 General Capital Projects			51,383.97	
			Fund 410 TID No. 1 Capital			273.75	
			Fund 430 TID No. 3 Capital			2,747.50	
			Fund 600 Parking Utility			1,021.11	
			Fund 610 Water Utility			1,561.86	
			Fund 620 Sewer Utility			1,511.36	
			Fund 800 Tax Agency Fund			24,699.02	
			Total For All Funds:			<hr/> 895,228.38	



Shorewood
MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
December 21, 2015

DRAFT

1. Call to Order

President Johnson called the meeting of the Village Board to order at 7:35 p.m. in Village Hall.

2. Roll Call

President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Patrick Linnane, Michael Maher, Ann McKaig, Paul Zovic

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Clerk-Treasurer Tanya O'Malley, Police Chief Peter Nimmer

3. Statement of Public Notice

Clerk O'Malley stated that the meeting had been posted and noticed according to law.

4. Consent Agenda Items

a. Presentation of Accounts December 21, 2015

Tr. Maher moved, seconded by Tr. Bockhorst to approve the consent agenda.
Motion carried 7 – 0.

5. Items removed from the Consent Agenda - None

6. December 7, 2015 Village Board Minutes

Tr. Maher moved, seconded by Tr. Linnane to approve the amended December 7, 2015 minutes. Motion carried 7 – 0.

7. Citizens to be heard - None

8. Proclamation – Charles Vander Schaaf

President Johnson read the Proclamation acknowledging Charles Vander Schaaf's service to the Village of Shorewood.

Police Chief Nimmer presented the Proclamation to Sergeant Vander Schaaf.

9. New Business

a. Budget & Finance

1. Consider Approval of Resolution 2015-25 Approving the 2016 North Shore Fire Department Fees for Service Schedule

Tr. Maher stated that the North Shore Fire Department Board had approved the fee schedule.

Tr. Maher moved, seconded by Tr. Amenta to adopt Resolution 2015-25 Approving the 2016 North Shore Fire Department Fees for Service Schedule. With all members voting aye, the motion carried 7 – 0.

b. Community and Business Relations

1. Consideration of Process for Plensa Sculpture Return to Shorewood

Tr. Bockhorst stated that there would not be a final decision made at this meeting but rather a decision on the process for making the final decision and to determine the storage/display of the sculpture in the interim. Regarding the public process, the Committee discussed having a Community Conversation and Special Board Meeting. Input would be obtained from the Public Arts Committee and from residents. Ultimately, the Board would make the final decision regarding if the piece should be brought back as is, if it should be brought back after being altered, or if it should not be brought back. Regarding the interim storage, the Committee discussed the options of keeping the sculpture in storage, bringing it back to provide opportunities for the public to view it, or providing photos of the sculpture for the public to view.

On a 2-1 vote, the Committee recommended providing photos for the public to view.

Tr. Amenta moved, seconded by Tr. Maher, to ask the gallery to provide photographs prior to holding the public process and decision and make them publically available while the process is happening and until a decision is made. The motion failed 3-4.

Tr. Bockhorst moved, seconded by Tr. McKaig to bring back the sculpture and reinstall it at Atwater Park until the completion of the public process and ultimate Board decision is made.

Tr. Zovic moved to amend the motion to insert the word “temporary” before “reinstall.” Tr. Zovic withdrew the motion to amend.

Tr. McKaig moved, seconded by Tr. Bockhorst to amend the motion to read that the Plensa be returned to its original site at Atwater park to be on view to the public until the completion of the public process and until the final determination by the Board as to whether the sculpture should remain as is or be altered permanently. The motion carried 5-2.

Tr. Bockhorst moved, seconded by Tr. McKaig to continue the public process by soliciting written correspondence and phone calls from residents and other recommendations as set forth in the memo dated December 17, 2015, with the understanding that there will be a community conversation meeting as well as a special board meeting at which a decision will be made on maintaining the sculpture as is or requesting the artist to alter the sculpture. The motion carried 7-0.

c. Judiciary Personnel and Licensing Committee

1. Consider Appointment of Election Inspectors for 2016-2017 Election Cycle

Tr. Linnane moved, seconded by Tr. McKaig to appoint the people referenced on the list dated December 17, 2015 to serve as Election Inspectors for the Village of Shorewood for the term of January 1, 2016 through December 31, 2017. Motion carried 7-0.

- d. Strategic Initiatives Committee
 - 1. Update on Wilson Drive Community Task Force Steering Committee

Tr. Linnane provided an update on the Steering Committee kick off meeting. The next two meetings were scheduled for January 6 and January 20 at 6:00 p.m.

10. Reports of Village Officials

- a. Village President - None

- b. Village Trustees

Tr. McKaig reported that the Strategic Initiatives Committee requested a feature article in the Shorewood Today on the Wilson Drive initiative.

Tr. Linnane reported that the Library had begun posting notices in Chinese and would like to add three or four more languages in the next year. There were four great candidates for the director position.

Tr. McKaig reported that Estabrook was celebrating 100 years and a party was being planned possibly for June.

Tr. Amenta reported that City Market would be receiving a grant for a sign under the façade improvement program.

- c. Village Manager

Manager Swartz reported that there would be an update at the January 4th meeting regarding AB Data. There would be Special Village Board meetings scheduled, probably in January to discuss the Plensa, Refuse and Recycling Collection, and Street/Alley Capital Projects. There would be a Special Joint Village Board and CDA meeting on Wednesday, February 17.

11. Items for Future Consideration - None

12. Adjournment

Tr. Bockhorst moved, seconded by Tr. Maher to adjourn at 9:22 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer

December 23, 2015

To: Village Board
cc: Chris Swartz, Village Manager
From: Ericka Lang, Planning Director



RE: Bike Share WisDOT Grant Application Contract

History

In 2013 the Village was approached by Milwaukee BikeShare to initiate discussions on creating a bike share system in the City of Milwaukee and neighboring communities. Today, the City of Milwaukee has 28 stations with six stations at UW-Milwaukee. The closest station to Shorewood is at Sandberg Hall along Maryland Ave.



The developers of Milwaukee BikeShare, Midwest BikeShare Inc, envision a regional bike share system of between 100-200 stations that will include not only the City of Milwaukee but the neighboring communities of Shorewood, Wauwatosa, West Allis and others.

In 2014 the Village was awarded a Transportation Alternative Program (TAP) grant and on April 7, 2014 your board approved Resolution #2014-07 to support the Wisconsin Department of Transportation, Transportation Alternatives Program award cycle toward a Shorewood bicycle share system.

Bike Share Cost

The WisDOT TAP grant is for installing nine bike share stations. The total project costs were estimated at \$498,260 and the TAP grant reimburses for 80% and is divided into three phases: design, procurement and construction.

PHASE	SUMMARY OF COSTS			
	Total Est. Cost	Federal Funds	%	Project Sponsor Funds
ID 2991-00-02				
Design	\$38,927	\$31,142	80%*	\$7,785
Design Review #	\$19,463	\$15,570	80%*	\$3,893
ID 2991-00-72				
Construction	\$100,000	\$80,000	80%*	\$20,000
ID 2991-00-82				
Procurement of Equipment	\$339,870	\$271,895	80%*	\$67,974
Total Est. Cost Distribution	\$498,260	\$398,607	MAX	\$99,652

Staff Request

The request is for approval of the contract with R.A. Smith for facility design services and site selection. This service includes architectural/historical, archeological, utility and environmental reviews and preparation of construction sheets. The consultant will hold one public information meeting and various meetings with the village.

R.A. Smith is subcontracting with Toole Design Group to assist with facility design and Powertek Engineering for electrical plans. The total design cost is \$56,357.02. There may be additional fees, not to exceed \$3,393.80 to apply additional evaluation for Section 4(f) park impact documentation-which is an additional review process for the use of land from publicly owned parks and recreation areas. The statute specifies that Section 4(f) applies when the USDOT approves a transportation program or project.

The schedule begins in March 2016 with a kick-off meeting with Shorewood, Wauwatosa and West Allis with all key utility staff. Preliminary plans are due July 2016. The consultant will prepare the bid documents and bid examination by March 2017.

Todd Becker from WisDOT and Shorewood, West Allis and Wauwatosa reviewed the draft contract December 10th. The attached contract responds to input from that meeting.

Suggested Motion

Move to approve the design and engineering services contract between the Village of Shorewood, the Wisconsin Department of Transportation and R.A. Smith National in the amount of \$56,357.02.

THREE PARTY DESIGN ENGINEERING SERVICES CONTRACT
SIGNATURE PAGES

ENGINEERING SERVICES CONTRACT

BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION,

VILLAGE OF SHOREWOOD (MUNICIPALITY)

AND R.A. SMITH NATIONAL, INC. (CONSULTANT) FOR

ID 2991-00-02
Shorewood Bike Share
Varies
N/A
Milwaukee County

DOT OBJECT CODE 5501

This CONTRACT made and entered into by and between the DEPARTMENT, MUNICIPALITY and the CONSULTANT provides for those SERVICES described in the Scope of Services and Special Provisions and is generally for the purpose of providing the SERVICES solicited by the MUNICIPALITY in *Request for Qualifications, Architectural & Engineering Services, Bike Share Facility Design Services (City of Wauwatosa, West Allis, & Village of Shorewood, Wisconsin) Project ID 2994-00-08, Wauwatosa; 2995-01-06, West Allis; 2991-00-02, Shorewood* and includes the design and preparation of construction plans to prepare 9 sites for installation of bike share equipment. This Qualification Based Selection was made based on the CONSULTANT'S Notice of Interest response and any interviews conducted.

The DEPARTMENT and MUNICIPALITY deem it advisable to engage the CONSULTANT to provide certain engineering SERVICES and has authority to contract for these SERVICES under sec. 84.01(13), Wis. Stats.

The DEPARTMENT REPRESENTATIVE is: Stan Lukasz, P.E., whose work address, e-mail address and telephone number are: 325 E. Chicago Street, Suite 500, Milwaukee, WI 53202; stan.lukasz@daarcorp.com; (414) 225-9817.

The MUNICIPALITY REPRESENTATIVE is: Ericka Lang, AICP, Planning Director, whose work address, email address and telephone number are: 3930 N Murray Avenue, Shorewood, WI 53211, elang@villageofshorewood.org, (414) 847-2647.

The CONSULTANT REPRESENTATIVE is: Rachel DeSombre, P.E., whose work address, e-mail address and telephone number are: 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005; rachel.desombre@rasmithnational.com; (262) 317-3311.

The CONSULTANT SERVICES will be performed for the DEPARTMENT's Southeast Region office located in Waukesha, WI and will be completed by June 1, 2017. Deliver PROJECT DOCUMENTS to 141 N.W. Barstow Street, Waukesha, WI 53188, unless other directions are given by the DEPARTMENT.

Compensation for all SERVICES provided by the CONSULTANT under the terms of the CONTRACT will be from the:

DEPARTMENT MUNICIPALITY

THREE PARTY DESIGN ENGINEERING SERVICES CONTRACT
SIGNATURE PAGES

1. For Authorized Services:

- a. For bike share facility design services performed by CONSULTANT, a lump sum of \$32,515.71.
- b. For bike share site selection and facility design assistance subcontracted to Toole Design Group, the CONSULTANT'S actual cost paid to Toole Design Group based on Toole Design Group actual cost up to \$14,873.24, plus a fixed fee up to \$1,139.06, not to exceed \$16,012.30 in total.
- c. For electrical plans subcontracted to Powrtek Engineering, Inc., the CONSULTANT'S actual cost paid to Powrtek Engineering, Inc. not to exceed \$5,833.85 using the total direct labor costs and total non-labor direct costs listed below.

Specific hourly rates to be used for hours in which Powrtek Engineering, Inc.'s employees are directly engaged in performing the work or services required by this CONTRACT:

Employee	Employee Classification	Rate
Greg Sadowski	Engineer	\$129.33
Brian Fuller	Technician	\$66.37

Classifications or employees not listed above cannot be invoiced unless added to the contract through an amendment.

Total Direct Labor Costs are: \$5,777.35

The following non-labor direct costs will be reimbursed based on Powrtek Engineering, Inc's actual cost:

Item Description	Unit Type Classification	Rate	Unit Cost
Travel – 60 miles	Miles	\$0.575	\$34.50
Plotting – 20 Sheets	Sheet	\$1.00	\$20.00
Printing – 20 Sheets	Sheet	\$0.10	\$2.00

Non-labor direct costs not listed above cannot be invoiced unless added to the contract through an amendment.

Total Non-Labor Direct Costs are: \$56.50

- d. For architectural/historical and archeological literature reviews subcontracted to UWM Cultural Resource Management, the CONSULTANT'S actual cost paid to UWM Cultural Resource Management \$1,995.16, based on a lump sum not to exceed.
2. For de minimus Section 4(f) park impact documentation services at up to 3 locations to be Authorized by Written Notice to Proceed:
- a. The CONSULTANT'S actual cost up to \$3,393.80, plus a fixed fee up to \$264.72, not to exceed \$3,658.52 in total (\$1,219.51 per location).

THREE PARTY DESIGN ENGINEERING SERVICES CONTRACT
SIGNATURE PAGES

For all services under this contract, total compensation, not including services yet to be authorized, shall not exceed \$56,357.02 unless approved by a written CONTRACT amendment.

The CONSULTANT does and will comply with the laws and regulations relating to the profession of engineering and will provide the desired engineering SERVICES.

This CONTRACT incorporates and the parties agree to all of the standard provisions of the Three Party Design Engineering Services Contract, dated July 1, 2015 and referenced in Procedure 8-15-1 of the State of Wisconsin Department of Transportation Facilities Development Manual. CONSULTANT acknowledges receipt of a copy of these standard provisions.

This CONTRACT incorporates all of the MANUALS defined in the CONTRACT.

The parties also agree to all of the Special Provisions which are annexed and made a part of this CONTRACT, consisting of 10 pages.

Nothing in this CONTRACT accords any third part beneficiary rights whatsoever on any non-party that may be enforced by any non-party to this contract.

For the CONSULTANT

By: _____

Title: _____

Date: _____

For the DEPARTMENT

By: _____

Contract Manager, WisDOT

Date: _____

For the MUNICIPALITY

By: _____

Title: _____

Date: _____

Approved

By: _____

Governor, State of Wisconsin

Date: _____

Attachment B. SPECIAL PROVISIONS

I. DEFINITIONS

- G. "LPA" means the Local Public Agency responsible for the PROJECT within their jurisdiction in the LOCAL PROGRAM.
- H. "SE or Region or SE Region" means the DEPARTMENT'S Division of System Development, SE Region, Waukesha Office and more particularly the Projects Team – North 3, located at 141 NW Barstow Street, Waukesha, WI 53187-0798.
- I. "CO" means the DEPARTMENT'S Central Office located in Madison, WI.
- J. "DC" or "CONSULTANT" means the consultant retained by the LPA and the DEPARTMENT to provide engineering services for a PROJECT in the LOCAL PROGRAM.
- K. "Design Contract" means a contract for engineering services for the PROJECT design.
- L. "MC" or "MANAGEMENT CONSULTANT" means the CONSULTANT providing project management services who is retained by the SE REGION and represents the DEPARTMENT.
- M. GUIDE means the DEPARTMENT'S "Sponsor's Guide to Non-Traditional Transportation Project Implementation", December 2015 edition.

II. SCOPE OF SERVICES

A. GENERAL

- 10. Services under the CONTRACT shall be performed in accordance with the DEPARTMENT'S Sponsor's Guide to Non-Traditional Transportation Project Implementation (GUIDE), December 2015 edition.

C. SERVICES to be Performed by the CONSULTANT

2. Design Reports

- a. A Design Study Report (DSR) is not required for this project.
- b. A pavement report is not required for this project.
- c. A request for Design Variance is not required or part of this contract
- d. An Encroachment Report is not required or part of this contract
- e. The CONSULTANT shall prepare a site selection technical memo to document the site selection process as directed by the MUNICIPALITY.

Up to two potential locations will be reviewed for each of the 9 proposed bike share facility sites. The CONSULTANT will review each potential location for each site with the MUNICIPALITY to determine the final 9 site locations to be moved forward to preliminary design. The following will be avoided when determining the potential locations for each site:

- i. Historic sites
- ii. Burial site or archaeological resources
- iii. Potentially contaminated sites
- iv. Parkland
- v. Wetlands or land adjacent to waterways

3. Environmental Documentation

- a. By its execution of this CONTRACT, the CONSULTANT does hereby specify in accordance with the disclosure statement requirements of 40 CFR 1506.5(c) and 23 CFR 771.123(d) that CONSULTANT has no financial or other interest in the outcome of this PROJECT.

The CONSULTANT shall prepare one Categorical Exclusion Check List (CEC) Environmental document for the PROJECT PROJECT (inclusive of all 9 bike share facility sites) as specified in the MANUAL and Chapter TRANS 400, Wisconsin Administrative Code. The appropriate number of copies shall be furnished to the MUNICIPALITY and MC, as DEPARTMENT's representative, for approval.

If review of the environmental document by the MUNICIPALITY, DEPARTMENT, and FHWA indicates that changes to this document are necessary, all such changes shall be made by the CONSULTANT.

In preparing environmental documentation, CONSULTANT shall consider and evaluate as alternatives to the PROJECT other reasonable actions or activities that may achieve the same or similar purpose of a highway PROJECT, including other or additional transportation alternatives and intermodal opportunities and the alternative of taking no action. CONSULTANT shall evaluate alternative courses of action based upon a balanced consideration of the environment, public comments, and the need for safe and efficient transportation consistent with local, state and national environmental goals. CONSULTANT shall prepare environmental documents that are concise, clear, and to the point and emphasize real environmental issues and alternatives. CONSULTANT shall comply with the requirements specified in the MANUAL as well as in Chapter TRANS 400, Wisconsin Administrative Code. In the event of any unresolvable conflict between the MANUAL and Chapter TRANS 400, Wisconsin Administrative Code, the administrative rule controls.

- b. An Agricultural Impact Notice is not required or part of this contract.
- c. The CONSULTANT shall prepare documentation for de minimus Section 4(f) park impacts for up to three bike share site locations if authorized by written notice to proceed. Additional Section 4(f) Evaluations are not part of this contract.
- d. A Section 6(f) Evaluation is not required or part of this contract.
- e. Historical and Archaeological Surveys and Studies:
 - i. The CONSULTANT shall identify the Area of Potential Effect for the PROJECT. The CONSULTANT will conduct an archaeological and historical literature review to rule out potential bike share sites adjacent to archaeological or historical sites. The consultant will submit documentation

to the MC requesting each potential bike share site be added to the WisDOT archaeological and historical screening lists.

- ii. Preparation of a Determination of Eligibility is not required or part of this contract.
- f. Documentation for the determination of effects on historic properties is not required or part of this contract.
- g. A Noise Analysis is not required or part of this contract.
- h. An Air Quality Analysis is not required or part of this contract.
- i. Hazardous Materials/Contamination Assessments

A Phase I Hazardous Materials investigation is not required or part of this contract. Excavation greater than 2 feet and right of way acquisition are not required for this project. An Initial Site Reconnaissance Checklist will be completed for each bike share facility per the GUIDE.

The MUNICIPALITY acknowledges that the CONSULTANT is not, by virtue of this CONTRACT, the owner or generator of any waste materials generated as a result of the Hazardous Materials/ Contamination Assessments services performed by the CONSULTANT under this CONTRACT.

4. Railroad and Utility Coordination

- c. The CONSULTANT shall follow the procedures of the GUIDE and the Local Project Utility Coordination Task List
- d. The CONSULTANT will prepare and submit to the MUNICIPALITY a Utility Status Report (USR), in accordance with the procedures set forth in the MANUAL.
- e. The consultant will prepare form DT 1804 Certificate of Railroad Coordination and submit to the MC for review.

5. Surveys

- c. Surveys shall include ties to section corners, quarter section corners, and to street lines or block corners in platted areas.
- d. The CONSULTANT shall submit all survey data (including description, measured, and computed data) to the MUNICIPALITY in the AASHTO SDMS format, following specifications and standards outlined in the MANUAL on a Read-Only CD. Copies of original notes or printouts from other systems which may be used in lieu of the SDMS Collector software shall also be provided.
- e. Topographical survey limits

Topographic survey within an area measuring approximately 200'x100' will be completed for each of the final 9 bike share facility sites. Final sites will be identified such that survey limits will be limited to one side of a street/one

quadrant of an intersection (entire right of way widths or entire intersections will not be surveyed).

Utilities will be surveyed within the same limits as above. Visible utilities will be mapped to the extent feasible. Underground utilities will be located by Digger's Hotline, surveyed and shown on the plans according to public utility plans provided by the utilities/Digger's Hotline. One marking request will be made per site. The accuracy or completeness of underground utility information not visible or accessible cannot be guaranteed by the surveyor.

Survey to determine the existing right of way location adjacent to the potential site will be completed. Right of way field survey will be conducted to locate monuments/property corners or improvements as required to establish the existing right of way location in conjunction with subdivision plats and CSMs.

- f. Surveys shall be referenced to the Wisconsin State Plane Coordinate System, South Zone, North American Datum of 1927 (NAD 27). Elevations shall be referenced to the National Geodetic Vertical Datum of 1929 (NGVD 29).
 - g. Construction staking is not required or part of this contract.
6. Soils and Subsurface Investigations
- Not required or part of this contract.
7. Public Involvement
- a. Prepare a Public Involvement Plan according to the Manuals and submit to the MUNICIPALITY for approval.
 - d. Public Involvement Meetings:
 - i. The CONSULTANT shall conduct or assist the MUNICIPALITY in holding one (1) informational meeting to acquaint the public with the concepts and probable impacts of this PROJECT. Up to two (2) CONSULTANT staff shall attend.
 - ii. The CONSULTANT shall prepare all exhibits and documentary handout material and provide the equipment necessary to conduct the public informational meeting.
 - iii. The CONSULTANT shall prepare a summary report after the public information meeting.
 - iv. The CONSULTANT shall consult with the MUNICIPALITY after the public informational meeting to discuss the comments received and shall recommend as to the possible disposition of these comments and suggestions.
 - v. The CONSULTANT will make all the necessary arrangements for scheduling the meeting and provide invitations for property owners including site location map and plan view map, notices and press releases

for the MUNICIPALITY'S use. The MUNICIPALTY will send meeting invitations to property owners, post notices of the public involvement meeting on MUNICIPALITY'S website and social media sites, and will forward press releases to area newspapers.

- vi. The CONSULTANT shall provide the MUNICIPALITY with copies of all public involvement correspondence and file notes.
- vii. The CONSULTANT shall coordinate meeting schedules with the MUNICIPALITY'S representative and the MC, as DEPARTMENT'S representative.

e. Project Mailings

The MUNICIPALITY shall prepare a database for project mailings, newsletters, or any contract lists.

The MUNICIPALITY shall be responsible for all contacts and communications with the news media, the public, other local public officials, and with members of the State Legislature. Contacts and communications with Legislators (including staff and agencies), Associations and the News Media, shall be recorded on WisDOT Form DT-33, as noted in Section 1.3.4 of the DEPARTMENT'S Construction and Materials Manual, and forwarded to the appropriate DEPARTMENT officials as directed by the MC.

8. Meetings

- a. The CONSULTANT shall attend or hold one joint Operational Planning/Project Kickoff meeting for I.D. 2994-00-08 Wauwatosa Bike Share, I.D. 2994-01-06 West Allis Bike Share, and I.D. 2991-00-02 Shorewood Bike Share to discuss the organization and processing of the Services under ~~this~~ the CONTRACTs. Up to two (2) CONSULTANT staff shall attend.
- b. One (1) meeting shall be held with local officials approximately two (2) weeks prior to the Public Informational Meeting. Up to two (2) CONSULTANT staff shall attend.
- c. One review meeting shall be held with the MUNICIPALITY after the public information meeting to review the site selection memo and finalize the selected sites to move forward to preliminary design. Up to two (2) CONSULTANT staff shall attend.
- d. The MUNICIPALITY shall conduct all meetings with owners of properties located adjacent to the proposed bike share sites and provide documentation of the meeting to the CONSULTANT.
- e. The CONSULTANT shall conduct with the MUNICIPALITY, a joint Pre-Bid meeting and tour for I.D. 2994-00-08 Wauwatosa Bike Share, I.D. 2994-01-06 West Allis Bike Share, and I.D. 2991-00-02 Shorewood Bike Share. Up to two (2) CONSULTANT staff shall attend.

9. Prepare the Plans, Specifications, and Estimates (P.S. &E.) as specified in the GUIDE.

a. The following plans are to be prepared:

- i. Title Sheet
- ii. General Notes
- iii. Project Overview - Single Sheet Schematic Drawing
- iv. Special Details including roadway elements, geometric layouts, and salvage/disposal of materials
- v. Electrical Plans
- vi. Traffic control plans, consisting of reference to the FDM Standard Detail Drawings (SDDs) will be provided for each site.
- vii. Standard detail drawing from the MANUALS
- viii. Plan view layout of each bike share site including existing and proposed topographical features, grading, removals, erosion control, and existing utility locations.

b. Plans for the modification of existing signals, curb ramps, lighting, and pavement marking, or the addition of bump outs, miscellaneous quantities sheets, wetland mitigation, signing plans, traffic signal plans, lighting plans, landscaping plans, storm sewer plans, grading/utility plans, and construction staging plans are considered Extra Services.

c. The CONSULTANT shall submit Plans according to the GUIDE.

d. The CONSULTANT shall show utilities on all appropriate plan sheets that will provide information that identify utility conflicts.

e. The CONSULTANT shall prepare a complete PS&E as specified in the GUIDE.

One joint project manual will be prepared encompassing I.D. 2994-00-08 Wauwatosa Bike Share, I.D. 2995-01-06 West Allis Bike Share, and I.D. 2991-00-02 Shorewood Bike Share.

f. Locating is not required or part of this contract.

g. Structure plans are not required or part of this contract.

h. Plats are not required or part of this contract.

i. Highway system changes are not required or part of this contract.

j. Traffic

The CONSULTANT shall prepare a Transportation Management Plan (TMP) Type 2 for review by the MUNICIPALITY and DEPARTMENT.

D. Agency Coordination

2. Permits- Individual (list all):

Wisconsin Department of Natural Resources (WisDNR) and highway permits not required or part of this contract.

3. Wisconsin Department of Natural Resources

The CONSULTANT will request a WisDNR Environmental Resources review for this project.

4. U.S. Fish and Wildlife Service

The CONSULTANT will coordinate potential impacts to the Northern Long Eared Bat with the U.S. Fish and Wildlife Service.

E. SERVICES PROVIDED BY THE MUNICIPALITY AND THE MC:

1. The MUNICIPALITY will provide to the CONSULTANT the following for the PROJECT:

- a. Map with desired general locations of bike share facilities
- b. Property owner mailing list and tax key listing (electronic copy preferred)
- c. Existing subdivision plats, CSM's and plats of survey, if available.
- d. GIS/Cadastral mapping files including property and right-of-way lines
- e. Benchmarks if any
- f. Utility contact list
- g. As-built plans for roadway and MUNICIPALITY-owned utilities if available

2. The MC will provide to the CONSULTANT the following for the PROJECT:

- a. Historic and Archaeological screening list request
- b. Excel spreadsheet for schedule tracking progress
- c. Utility Diary (DT 2211)

III. PROSECUTION AND PROGRESS

B. Progress

2. The CONSULTANT or MUNICIPALITY shall report on the progress of the PROJECT as stipulated in the contract agreement. Standard benchmarks, consistent with WisDOT internal staff benchmarks, will be reported monthly to the MC, as DEPARTMENT's representative, at the time of billing or prior to the fifteenth of the month, whichever is earlier. The actual start, projected or actual finish date, and percent of work complete will be included for all relevant benchmarks, as directed by the MC, as DEPARTMENT's representative, on any project report required for delivery to the MC, as DEPARTMENT's representative. The report shall be delivered in electronic format as directed by the MC, as DEPARTMENT's representative.
3. The PROJECT will be administered by DAAR Engineering, The SE Region Local Program Management Consultant. Correspondence and all submittals shall be submitted to:

ATTN: Stan Lukasz
 DAAR Engineering
 325 E. Chicago Street, Suite 500
 Milwaukee, WI 53202
 stan.lukasz@daarcorp.com
 414.225.9817 (phone)
 414.225.9829 (fax)

With a copy to the MUNICIPALITY

ATTN:
 Ericka Lang, AICP
 Planning Director
 Planning & Development Dept Supervisor
 3930 N Murray Ave
 Shorewood, WI 53211
 414.847.2647 (phone)
 414.847.2648 (fax)

4. Payment of invoices will be based on the following Guideline:

Milestone	% of Contract Payout
Operational Planning/Project Scoping Meeting	~5% to ~10%
Environmental Document Approval	~40% to ~50%
90% Plan/Draft Request to Advertise Submitted	~80% to ~95%
Final Request to Advertise submitted	~95% to ~97%
Project Advertisement placed	100%

5. The CONSULTANT proposes to sublet services to:
- a. Toole Design Group for preliminary and final design
 - b. University of Wisconsin-Cultural Resources Management for architectural/historical reconnaissance
 - c. Powrtek, Inc. for electrical design
6. The following items of work will be completed and submitted to the MUNICIPALITY by the indicated dates, based upon CONSULTANT having received the Notice to Proceed by March 1, 2016.

(ITEM)	(MONTH/YEAR)
OPM/Kick-Off Meeting	March 2016
Site Selection Evaluation and Memo	April 2016
Public Involvement Meeting	May 2016
Project Added to Historical and Archaeological Screening Lists	June 2016
Preliminary Plan	July 2016
Draft CEC Submitted	July 2016
CEC Approved	August 2016
Draft TMP Submitted	August 2016
TMP-Approved	September 2016

90% Plan/Draft Request to Advertise Submitted	October 1, 2016
Final Request to Advertise Submitted	December 1, 2016
Final Request to Advertise Approved	December 25, 2016
FHWA Authorizes Construction Funding	January 25, 2017
Notice to City to Advertise	February 2, 2017
1 st Advertisement	February 9, 2017
2 nd Advertisement	February 16, 2017
Bid Opening	March 2, 2017
Bid Examination	March 7, 2017
Request to Award Package Submittal (including DBE Commitment if any)	March 14, 2017
Request to Award Approved	April 4, 2017
Contract completion	June 1, 2017

IV. BASIS OF PAYMENT

D. The CONSULTANT will be compensated by the MUNICIPALITY for services provided under this CONTRACT on the following basis:

1. For Authorized Services:

- a. For bike share facility design services performed by CONSULTANT, a lump sum of \$32,515.71.
- b. For bike share site selection and facility design assistance subcontracted to Toole Design Group, the CONSULTANT'S actual cost paid to Toole Design Group based on Toole Design Group actual cost up to \$14,873.24, plus a fixed fee up to \$1,139.06, not to exceed \$16,012.30 in total.
- c. For electrical plans subcontracted to Powrtek Engineering, Inc., the CONSULTANT'S actual cost paid to Powrtek Engineering, Inc. not to exceed \$5,833.85 using the total direct labor costs and total non-labor direct costs listed below.

Specific hourly rates to be used for hours in which Powrtek Engineering, Inc.'s employees are directly engaged in performing the work or services required by this CONTRACT:

Employee	Employee Classification	Rate
Greg Sadowski	Engineer	\$129.33
Brian Fuller	Technician	\$66.37

Classifications or employees not listed above cannot be invoiced unless added to the contract through an amendment.

Total Direct Labor Costs are: \$5,777.35

The following non-labor direct costs will be reimbursed based on Powrtek Engineering, Inc.'s actual cost:

Item Description	Unit Type Classification	Rate	Unit Cost
Travel – 60 miles	Miles	\$0.575	\$34.50
Plotting – 20 Sheets	Sheet	\$1.00	\$20.00
Printing – 20 Sheets	Sheet	\$0.10	\$2.00

Non-labor direct costs not listed above cannot be invoiced unless added to the contract through an amendment.

Total Non-Labor Direct Costs are: \$56.50

- d. For architectural/historical and archeological literature reviews subcontracted to UWM Cultural Resource Management, the CONSULTANT'S actual cost paid to UWM Cultural Resource Management \$1,995.16, based on a lump sum not to exceed.
- 2. For de minimus Section 4(f) park impact documentation services at up to 3 locations to be Authorized by Written Notice to Proceed:
 - a. The CONSULTANT'S actual cost up to \$3,393.80, plus a fixed fee up to \$264.72, not to exceed \$3,658.52 in total (\$1,219.51 per location).

For all services under this contract, total compensation, not including services yet to be authorized, shall not exceed \$56,357.02 unless approved by a written CONTRACT amendment.

ACCESS TO RECORDS

The CONSULTANTS record of the Services provided under this CONTRACT will be available for inspection and copying at; R.A. Smith National, Inc., 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005. The contact person will be Rachel DeSombre.

ID 2991-00-02
 Shorewood Bike Share
 Varies
 N/A
 Milwaukee County

Consultant Contract Direct Labor Detail

Consultant Direct Labor Rates

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
EMPLOYEE NUMBER	Classification	Current Rate	Pay Increase %	Pay Increase Amount	Date of Increase	% Work at Current Rate	% Work	Weighted Average Hourly Rate
Average-selected individuals	Project Manager	SEE BELOW FOR ESCALATION COMPUTATIONS					100.00%	\$46.52
Average-selected individuals	Engineer						100.00%	\$36.24
Average-selected individuals	Tech						100.00%	\$28.69
Average-selected individuals	Clerical						100.00%	\$18.84
Average-selected individuals	Survey Tech Office						100.00%	\$30.86
Average-selected individuals	Surveyor						100.00%	\$31.83

Contract Completion Date: June 1, 2017

Escalation Computation

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
Employee Name	Classification	Current Rate	% Pay Increase	New Pay Rate	Date of Increase	% Work at Current Rate	% Work at Increased Rate	Weighted Average Hourly Rate
Average-selected individuals	Project Manager	\$45.67	1.70%	\$46.45	1/1/2016	0.00%	90.00%	\$41.80
Average-selected individuals	Engineer	\$35.57	1.70%	\$36.17	1/1/2016	0.00%	90.00%	\$32.56
Average-selected individuals	Tech	\$28.17	1.70%	\$28.65	1/1/2016	0.00%	90.00%	\$25.78
Average-selected individuals	Clerical	\$18.50	1.70%	\$18.81	1/1/2016	0.00%	90.00%	\$16.93
Average-selected individuals	Survey Tech Office	\$30.30	1.70%	\$30.82	1/1/2016	0.00%	90.00%	\$27.73
Average-selected individuals	Surveyor	\$31.25	1.70%	\$31.78	1/1/2016	0.00%	90.00%	\$28.60

Average-selected individuals	Project Manager	\$46.45	1.70%	\$47.24	1/1/2017	0.00%	10.00%	\$4.72
Average-selected individuals	Engineer	\$36.17	1.70%	\$36.79	1/1/2017	0.00%	10.00%	\$3.68
Average-selected individuals	Tech	\$28.65	1.70%	\$29.14	1/1/2017	0.00%	10.00%	\$2.91
Average-selected individuals	Clerical	\$18.81	1.70%	\$19.13	1/1/2017	0.00%	10.00%	\$1.91
Average-selected individuals	Survey Tech Office	\$30.82	1.70%	\$31.34	1/1/2017	0.00%	10.00%	\$3.13
Average-selected individuals	Surveyor	\$31.78	1.70%	\$32.32	1/1/2017	0.00%	10.00%	\$3.23

Consultant Weighted Average Direct Labor Rates

Classification: Project Manager			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
2005	\$62.00	15.00%	\$9.30
2027	\$42.79	85.00%	\$36.37
		100.00%	\$45.67

Classification: Engineer			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
2026	\$36.78	70.00%	\$25.75
2297	\$33.65	10.00%	\$3.37
2032	\$31.25	10.00%	\$3.13
2033	\$33.17	10.00%	\$3.32
		100.00%	\$35.57

Classification: Tech			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
2596	\$26.75	33.00%	\$8.83
2029	\$28.50	34.00%	\$9.69
2013	\$29.25	33.00%	\$9.65
		100.00%	\$28.17

Classification: Clerical			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
8941	\$20.00	50.00%	\$10.00
8940	\$17.00	50.00%	\$8.50
		100.00%	\$18.50

Classification: Survey Tech Office			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
5402	\$38.50	10.00%	\$3.85
5271	\$33.17	30.00%	\$9.95
5273	\$28.00	30.00%	\$8.40
5143	\$27.00	30.00%	\$8.10
		100.00%	\$30.30

Classification: Surveyor			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
5123	\$32.00	25.00%	\$8.00
5343	\$31.00	25.00%	\$7.75
5305	\$35.50	20.00%	\$7.10
5129	\$28.00	30.00%	\$8.40
		100.00%	\$31.25

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 Shorewood Bike Share
 Varies
 N/A
 Milwaukee County

SUMMARY OF STAFF HOURS AND DIRECT LABOR COSTS

TASK	CLASS Avg.Hourly Wage	ACT. CODE	Project Manager		Engineer		Tech		Clerical		Survey Tech Office		Surveyor		Direct Labor	
			Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars
Project Management		771	17	\$790.84	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	17	\$790.84
Design Reports		748	2	\$93.04	6	\$217.44	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	8	\$310.48
Environmental / Agency Coordination		767	3	\$139.56	16	\$579.84	2	\$57.38	1	\$18.84	0	\$0.00	0	\$0.00	22	\$795.62
Utilities / Railroads		746	2	\$93.04	10	\$362.40	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	12	\$455.44
Public Involvement		743	9	\$418.68	9	\$326.16	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	18	\$744.84
Preliminary Road Design		741	12	\$558.24	47	\$1,703.28	29	\$832.01	0	\$0.00	0	\$0.00	0	\$0.00	88	\$3,093.53
Final Road Design		742	8	\$372.16	54	\$1,956.96	17	\$487.73	0	\$0.00	0	\$0.00	0	\$0.00	79	\$2,816.85
Field Survey		729	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	27	\$833.22	36	\$1,145.88	63	\$1,979.10
Meetings		747	8	\$372.16	5	\$181.20	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	13	\$553.36
Traffic		788	1	\$46.52	4	\$144.96	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	5	\$191.48
TOTALS			62	\$2,884.24	151	\$5,472.24	48	\$1,377.12	1	\$18.84	27	\$833.22	36	\$1,145.88	325	\$11,731.54

ID 2991-00-02
 Shorewood Bike Share
 Varies
 N/A
 Milwaukee County

FEE COMPUTATION SUMMARY BY ENGINEERING TASK

TASK	Activity Code	Direct Labor Costs	Overhead Costs	Direct Expenses	Fixed Fee	TOTAL
Project Management	771	\$790.84	\$1,173.53	\$0.00	\$153.23	\$2,117.60
Design Reports	748	\$310.48	\$460.72	\$0.00	\$60.16	\$831.36
Environmental / Agency Coordination	767	\$795.62	\$1,180.62	\$0.00	\$154.15	\$2,130.39
Utilities / Railroads	746	\$455.44	\$675.83	\$0.00	\$88.24	\$1,219.51
Public Involvement	743	\$744.84	\$1,105.27	\$0.00	\$144.31	\$1,994.42
Preliminary Road Design	741	\$3,093.53	\$4,590.49	\$166.75	\$599.37	\$8,450.14
Final Road Design	742	\$2,816.85	\$4,179.92	\$0.00	\$545.76	\$7,542.53
Field Survey	729	\$1,979.10	\$2,936.79	\$936.00	\$383.45	\$6,235.34
Meetings	747	\$553.36	\$821.13	\$0.00	\$107.21	\$1,481.70
Traffic	788	\$191.48	\$284.14	\$0.00	\$37.10	\$512.72
TOTALS		\$11,731.54	\$17,408.44	\$1,102.75	\$2,272.98	\$32,515.71

Home Office Overhead Rate: **1.4839** Fixed Fee: **7.75%**

ID 2991-00-02
Shorewood Bike Share
Varies
N/A
Milwaukee County

DIRECT EXPENSES BY ITEM

Item Description	Unit Amount	Unit Type	Rate	Total Expenses
Company Vehicle Miles	290	Miles	\$0.575	\$166.75
Survey GPS Equipment (company policy)	36	Equipment Hours	\$26.00	\$936.00
			Total Expenses	\$1,102.75

ID 2991-00-02
 Shorewood Bike Share
 Varies
 N/A
 Milwaukee County

CONSULTANT CONTRACT TOTAL FEE COMPUTATION

		TOTAL CONTRACT ID 2991-00-02
Number of Staff Hours		325
Total Direct Labor		\$11,731.54
Total Indirect Costs	148.39%	\$17,408.44
Fixed Fee	7.75%	\$2,272.98
Non-Labor Direct Charges		\$1,102.75
Contract Sub-Total		\$32,515.71
Toole Design Group		\$16,012.30
Powrtek Engineering, Inc.		\$5,833.85
UWM Cultural Resource Management		\$1,995.16
Subcontract Total		\$23,841.31
Total		\$56,357.02

Home Office Overhead Rate:

1.4839

Fixed Fee:

7.75%

R.A. SMITH NATIONAL									
ID 2991-00-02									
Shorewood Bike Share									
Varies									
N/A									
Milwaukee County	Project Manager	Senior Engineer	Engineer	Tech	Clerical	Survey Tech Office	Surveyor		TOTAL
Project Management									
Develop Task / Timeline Plan	0	0	0	0	0	0	0	0	0
Coordination With City	3	0	0	0	0	0	0	0	3
Coordination wWisDOT/MC	2	0	0	0	0	0	0	0	2
Financial Monitoring & Invoicing (17 months at 0.5 hr/mo)	8	0	0	0	0	0	0	0	8
Subconsultant Management/Progress Meetings	4	0	0	0	0	0	0	0	4
Project Management Total	17	0	0	0	0	0	0	0	17
Reports									
Technical Memorandums (1) Site Selection Memo	2	0	6	0	0	0	0	0	8
Reports Total	2	0	6	0	0	0	0	0	8
Environmental / Agency Coordination									
Coordinate with DNR	0	0	1	0	0	0	0	0	1
Coordinate with SHS/WisDOT Environmental (Request to be added to screening list)	0	0	3	2	0	0	0	0	5
Section 4(f) & 6(f) Public Use Land	0	0	0	0	0	0	0	0	0
Hazardous Materials Checksheet	1	0	8	0	0	0	0	0	9
Categorical Exclusion Checklist	1	0	4	0	1	0	0	0	6
Quality Control Reviews	1	0	0	0	0	0	0	0	1
Environmental / Agency Coordination Total	3	0	16	2	1	0	0	0	22
Utilities / Railroads									
Initial Contact/Coordination	1	0	1	0	0	0	0	0	2
Utility Relocation Special Provisions	0	0	2	0	0	0	0	0	2
Utility Relocation Coordination - plan reviews, correspondence	1	0	7	0	0	0	0	0	8
Railroad Coordination	0	0	0	0	0	0	0	0	0
Utilities / Railroads Total	2	0	10	0	0	0	0	0	12
ID 2991-00-02	Project Manager	Senior Engineer	Engineer	Tech	Clerical	Survey Tech Office	Surveyor		TOTAL
Shorewood Bike Share									
Public Involvement									
Public Involvement Plan	0	0	1	0	0	0	0	0	1
Field Work Notices (1)	0	0	1	0	0	0	0	0	1
Public Involvement Meetings (1) prep,mtg,notes	8	0	6	0	0	0	0	0	14
Public Involvement Log	0	0	1	0	0	0	0	0	1
Responses to emails, letters, social media	1	0	0	0	0	0	0	0	1
Public Involvement Total	9	0	9	0	0	0	0	0	18
Preliminary Road Design									
Gather Data	1	0	1	0	0	0	0	0	2
Alternatives Analysis (2 per each of 9 sites)	5	0	5	0	0	0	0	0	10
Front Sheets - title, overview, utility list	0	0	2	2	0	0	0	0	4
Major Construction Detail Sheets - dwys, earthwork	0	0	5	5	0	0	0	0	10
Overall Site/Paving Plans (11 sheets)	0	0	18	18	0	0	0	0	36
Rough Quantities	0	0	9	0	0	0	0	0	9
Construction Cost Estimates - major items	0	0	3	0	0	0	0	0	3
Field Check	2	0	2	0	0	0	0	0	4
City & MC Revisions	1	0	2	4	0	0	0	0	7
Quality Control Reviews	3	0	0	0	0	0	0	0	3
Preliminary Road Design Total	12	0	47	29	0	0	0	0	88

ID 2991-00-02	Project	Senior		Tech	Clerical	Survey	Surveyor		TOTAL
Shorewood Bike Share	Manager	Engineer	Engineer			Tech Office			
Final Road Design									
Note Sheet	0	0	1	1	0	0	0		2
Construction Detail Sheets	0	0	4	6	0	0	0		10
Overall Site/Paving Plans (9 sheets)	0	0	10	8	0	0	0		18
Special Provisions (Technical Spec and Quantities)	2	0	12	0	0	0	0		14
Construction Cost Estimates	0	0	8	0	0	0	0		8
Miscellaneous PS & E Documents (Advertisement for Bids)	0	0	2	0	0	0	0		2
Miscellaneous PS & E Documents (Instructions to Bidders)	0	0	2	0	0	0	0		2
Miscellaneous PS & E Documents (Bid Form & Schedule)	0	0	2	0	0	0	0		2
Miscellaneous PS & E Documents (Non-collusion Affidavit, Material Supplier & Subconsultant List, Disclosure of Ownership, Bid Bond, Notice of Award, Notice to Proceed, Contract Change Order, Construction Performance Bond, Construction Payment Bond)	0	0	3	0	0	0	0		3
Miscellaneous PS & E Documents (Supplementary Conditions)	0	0	2	0	0	0	0		2
Field Check draft PS&E	2	0	2	0	0	0	0		4
City/MC Revisions	1	0	2	2	0	0	0		5
Assist w/Contractor Questions	0	0	2	0	0	0	0		2
Quality Control Reviews	3	0	0	0	0	0	0		3
Final Road Design Total	8	0	54	17	0	0	0		79
Field Survey									
Project Oversight, coordination, r/w research/review	0	0	0	0	0	9	0		9
Topo Survey & Editing including Utilities	0	0	0	0	0	18	36		54
Field Survey Total	0	0	0	0	0	27	36		63
ID 2991-00-02									
Shorewood Bike Share	Project Manager	Senior Engineer	Engineer	Tech	Clerical	Survey Tech Office	Surveyor		TOTAL
Meetings									
Agency/Utility Meeting (OPM)	2	0	2	0	0	0	0		4
Site Selection Review Mtg	3	0	0	0	0	0	0		3
Local Officials Meetings (1) prep.mtg.notes	3	0	0	0	0	0	0		3
Pre-Bid Tour	0	0	3	0	0	0	0		3
Meetings Total	8	0	5	0	0	0	0		13
Traffic									
Transportation Management Plan report & forms	1	0	4	0	0	0	0		5
Traffic Total	1	0	4	0	0	0	0		5
Totals	62	0	151	48	1	27	36	0	325
						Check RASN Total	325		
						Subs Total	0		
						Contract Total	325		

ID 2991-00-02
 If Authorized by Written Notice to Proceed
 Shorewood Bike Share
 Varies
 Milwaukee County

Consultant Contract Direct Labor Detail

Consultant Direct Labor Rates

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	
EMPLOYEE NUMBER	Classification	Current Rate	Pay Increase %	Pay Increase Amount	Date of Increase	% Work at Current Rate	% Work	Weighted Average Hourly Rate	
Average-selected individuals	Project Manager	SEE BELOW FOR ESCALATION COMPUTATIONS						100.00%	\$46.52
Average-selected individuals	Engineer							100.00%	\$36.24

Contract Completion Date: June 1, 2017

Escalation Computation

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
Employee Name	Classification	Current Rate	% Pay Increase	New Pay Rate	Date of Increase	% Work at Current Rate	% Work at Increased Rate	Weighted Average Hourly Rate
Average-selected individuals	Project Manager	\$45.67	1.70%	\$46.45	1/1/2016	0.00%	90.00%	\$41.80
Average-selected individuals	Engineer	\$35.57	1.70%	\$36.17	1/1/2016	0.00%	90.00%	\$32.56
Average-selected individuals	Project Manager	\$46.45	1.70%	\$47.24	1/1/2017	0.00%	10.00%	\$4.72
Average-selected individuals	Engineer	\$36.17	1.70%	\$36.79	1/1/2017	0.00%	10.00%	\$3.68

Consultant Weighted Average Direct Labor Rates

Classification: Project Manager			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
2005	\$62.00	15.00%	\$9.30
2027	\$42.79	85.00%	\$36.37
		100.00%	\$45.67

Classification: Engineer			
Employee number	Rate (a)	Percent Contribution (b)	(a x b)
2026	\$36.78	70.00%	\$25.75
2297	\$33.65	10.00%	\$3.37
2032	\$31.25	10.00%	\$3.13
2033	\$33.17	10.00%	\$3.32
		100.00%	\$35.57

ID 2991-00-02
 If Authorized by Written Notice to Proceed
 Shorewood Bike Share
 Varies
 Milwaukee County

SUMMARY OF STAFF HOURS AND DIRECT LABOR COSTS

TASK	ACT. CODE	Project Manager		Senior Engineer		Engineer		Tech		Clerical		Survey Tech Office		Surveyor		Direct Labor	
		\$46.52		\$35.03		\$36.24		\$28.69		\$18.84		\$30.86		\$31.83			
		Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars
Documentation for DeMinimis Section 4(F) Park Impacts for up to 3 Locations	767	6	\$279.12	0	\$0.00	30	\$1,087.20	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	36	\$1,366.32
TOTALS		6	\$279.12	0	\$0.00	30	\$1,087.20	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	36	\$1,366.32

ID 2991-00-02
 If Authorized by Written Notice to Proceed
 Shorewood Bike Share
 Varies
 Milwaukee County

FEE COMPUTATION SUMMARY BY ENGINEERING TASK

TASK	Activity Code	Direct Labor Costs	Overhead Costs	Direct Expenses	Fixed Fee	TOTAL
Documentation for DeMinimis Section 4(F) Park Impacts for up to 3 Locations	767	\$1,366.32	\$2,027.48	\$0.00	\$264.72	\$3,658.52
TOTALS		\$1,366.32	\$2,027.48	\$0.00	\$264.72	\$3,658.52

Home Office Overhead Rate: **1.4839** Fixed Fee: **7.75%**

ID 2991-00-02
 If Authorized by Written Notice to Proceed
 Shorewood Bike Share
 Varies
 Milwaukee County

CONSULTANT CONTRACT TOTAL FEE COMPUTATION

	TOTAL CONTRACT ID 2991-00-02
Number of Staff Hours	36
Total Direct Labor	\$1,366.32
Total Indirect Costs 148.39%	\$2,027.48
Fixed Fee 7.75%	\$264.72
Non-Labor Direct Charges	\$0.00
Contract Sub-Total	\$3,658.52
Toole Design Group	\$0.00
Powrtek Engineering, Inc.	\$0.00
UWM Cultural Resource Management	\$0.00
Subcontract Total	\$0.00
Total	\$3,658.52

Home Office Overhead Rate: 1.4839

Fixed Fee: 7.75%



December 21, 2015

Rachel A. DeSombre, M.S., P.E.
Project Manager/Senior Project Engineer
R.A. Smith National, Inc.
16745 West Bluemound Road, Suite 200
Brookfield, WI 53005-5938

Dear Ms. DeSombre:

Toole Design Group (TDG) is pleased to be a part of RA Smith National's team for the Village of Shorewood Bike Share Facility Design Services project (Project ID: 2991-00-02).

TDG will assist RA Smith National with producing bike share station design guidelines, identifying potential station sites, evaluation and ranking of sites, and preliminary design of sites. TDG will also assist with public involvement for the project. TDG will also support RA Smith through final design and preparation of bid documents, responses to contractor questions, and other agency coordination.

TDG's fee for this work includes:

- \$5,879.00 in direct labor
- \$8,559.24 in overhead costs
- \$1,139.06 in fixed fee
- \$435.00 in direct expenses

This totals \$16,012.30 for the total subcontract. We anticipate project completion by June 1, 2017.

We are excited to participate in this project and to help the Village of Shorewood bring a new transportation option to the city.

Thank you,

Kevin Luecke
Regional Office Director

TOOLE DESIGN GROUP						
ID 2991-00-02						
Shorewood Bike Share						
Milwaukee County						
Project Hours Estimate						
	Mongelli	Luecke	Witte	Chrzan	Gardner	
	PIC/Eng	PM	Eng	Eng	Planner	Total
Project Management						
Develop Task / Timeline Plan	0	2	0	0	0	2
Coordination With City	0	0	0	0	4	4
Financial Monitoring & Invoicing (17 months at 0.5 hr/mo)	0	9	0	0	0	9
Subconsultant Management/Progress Meetings	0	9	0	0	0	9
Project Management Total	0	20	0	0	4	24
Reports						
Technical Memorandums (1) Site Selection Memo	0	2	2	0	8	12
Reports Total	0	2	2	0	8	12
Public Involvement						
Public Involvement Meetings (1) prep,mtg,notes	0	0	0	0	8	8
Public Involvement Total	0	0	0	0	8	8
Preliminary Road Design						
Gather Data	0	0	0	0	4	4
Alternatives Analysis	0	4	4	0	16	24
Overall Site/Paving Plans (9 sheets)	4	0	4	4	20	32
City & MC Revisions	2	0	2	2	2	8
Quality Control Reviews	4	0	2	0	0	6
Preliminary Road Design Total	10	4	12	6	42	74
Final Road Design						
Assist w/Contractor Questions	0	0	4	0	0	4
Quality Control Reviews	4	0	2	0	0	6
Final Road Design Total	4	0	6	0	0	10
Meetings						
Agency/Utility Meeting (OPM)	0	0	0	0	2	2
Site Selection Review Mtg	0	2	0	0	6	8
Local Officials Meetings (1) prep,mtg,notes	0	0	0	0	6	6
Meetings Total	0	2	0	0	14	16
Totals	14	28	20	6	76	144

Summary of Staff Hours and Direct Labor Costs

PROJECT TOTAL

Project ID: 2991-00-02

Classification		Eric Mongelli		Kevin Luecke		Adrian Witte		Jeremy Chrzan		Spencer Gardner			
Avg. Hourly Wage		\$67.77		\$43.33		\$44.16		\$57.21		\$32.77		Total Direct Labor	
Task	Activity Code	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars
1. Project Management	771	0	\$0.00	20	\$866.60	0	\$0.00	0	\$0.00	4	\$131.08	24	\$997.68
2. Design Reports	748	0	\$0.00	2	\$86.66	2	\$88.32	0	\$0.00	8	\$262.16	12	\$437.14
3. Public Involvement	743	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	8	\$262.16	8	\$262.16
4. Preliminary Road Design	741	10	\$677.70	4	\$173.32	12	\$529.92	6	\$343.26	42	\$1,376.34	74	\$3,100.54
5. Final Road Design	742	4	\$271.08	0	\$0.00	6	\$264.96	0	\$0.00	0	\$0.00	10	\$536.04
6. Meetings	747	0	\$0.00	2	\$86.66	0	\$0.00	0	\$0.00	14	\$458.78	16	\$545.44
TOTAL:		14	\$948.78	28	\$1,213.24	20	\$883.20	6	\$343.26	76	\$2,490.52	144	\$5,879.00

Consultant Direct Labor Rates

Project ID: 2991-00-02

Employee Name(a)	Classification(b)	Current Rate(c)	% Pay Increase(d)	New Pay Rate(e)	Date of Increase(f)	% Work at Current Rate(g)	% Work at Increased Rate(h)	Weighted Average Hourly Rate(i)
Eric Mongelli	Principal In Charge	\$66.64	1.70%	\$67.77	1/1/2016	0.00%	100.00%	\$67.77
Kevin Luecke	Project Manager	\$42.61	1.70%	\$43.33	1/1/2016	0.00%	100.00%	\$43.33
Adrian Witte	Project Advisor	\$43.42	1.70%	\$44.16	1/1/2016	0.00%	100.00%	\$44.16
Jeremy Chrzan	Project Engineer	\$56.25	1.70%	\$57.21	1/1/2016	0.00%	100.00%	\$57.21
Spencer Gardner	Project Planner	\$32.22	1.70%	\$32.77	1/1/2016	0.00%	100.00%	\$32.77
				\$0.00				\$0.00
				\$0.00				\$0.00
				\$0.00				\$0.00
				\$0.00				\$0.00

Contract Completion Date: 6/1/2017

Fee Computation Summary by Engineering Task

PROJECT TOTAL

Project ID: 2991-00-02

Task	Activity Code	Direct Labor Costs	Overhead Costs	Fixed Fee/Profit	Direct Expenses	Total
1. Project Management	771	\$997.68	\$1,452.52	\$193.30	\$0.00	\$2,643.50
2. Design Reports	748	\$437.14	\$636.43	\$84.70	\$0.00	\$1,158.27
3. Public Involvement	743	\$262.16	\$381.68	\$50.79	\$87.00	\$781.63
4. Preliminary Road Design	741	\$3,100.54	\$4,514.08	\$600.73	\$174.00	\$8,389.35
5. Final Road Design	742	\$536.04	\$780.42	\$103.86	\$0.00	\$1,420.32
6. Meetings	747	\$545.44	\$794.11	\$105.68	\$174.00	\$1,619.23
TOTAL:		\$5,879.00	\$8,559.24	\$1,139.06	\$435.00	\$16,012.30

Negotiated Overhead Rate:

145.59%

Percent Profit:

7.75%

Fixed Fee Rate:

150.00%

Consultant Contract Total Fee Computation

Project ID	2991-00-02				Total for Contract
Number of Staff Hours	144.00				144.00
Total Direct Labor	\$5,879.00				\$5,879.00
Total Overhead Costs	\$8,559.24				\$8,559.24
Fixed Fee/Profit	\$1,139.06				\$1,139.06
Direct Expenses	\$435.00				\$435.00
Subtotal	\$16,012.30	\$0.00	\$0.00	\$0.00	\$16,012.30
					\$0.00
Subcontract Subtotal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL COST	\$16,012.30	\$0.00	\$0.00	\$0.00	\$16,012.30

Negotiated Overhead Rate:	<u>145.59%</u>	Percent Profit:	<u>7.75%</u>
Fixed Fee Rate:	<u>150.00%</u>		



20711 Watertown Road, Suite C
Waukesha, WI 53186
www.powrtek.com
Phone: 262-827-9575
Fax: 262-827-9615

December 17, 2015

Ms. Rachel DeSombre, M.S., P.E.
R.A. Smith National
16745 W. Bluemound Road, Suite 200
Brookfield, WI 53005-5938

RE: ID 2991-00-02
Shorewood Bike Share
Limits N/A
Milwaukee County

Rachel:

We appreciate the opportunity to provide you with a fee proposal for this project and look forward to working with you. We have included our fee proposal and scope of services.

SUMMARY OF PROJECT:

The project consists of nine (9) new Bike Facility Locations. Provide power circuit for each location. Communications is accomplished via cellular service.

Note: Options for power include using an available street lighting circuit (with battery storage), dedicated circuit either from a utility service or local source (i.e. signal cabinet, building, etc.), or even solar (with battery storage). The exact sources (preferred and available) shall be discussed and verified with Owner for the sites.

ELECTRICAL DESIGN FEE:

- \$5,833.85 T&M NTE
The fee includes all labor and expenses - See attachment.
- Completion Date: June 1, 2017

SCOPE OF SERVICES

- Site inspection of existing conditions when selections for each general location are at two to assist in determining available power sources.
- Proposed power plans for selected locations.
- Electrical details.
- Drafting - ACAD.
- Print and electronic files furnished to Powrtek.
- Specifications in appropriate format.
- Design Coordination.
- Electrical work is bid as a lump sum per site.
- Cost estimates for each site.
- No miscellaneous quantities sheets.

Our fee proposal and scope of services is based on our understanding of the necessary changes. If you have any questions, don't hesitate to let me know.

Submitted,

Greg W. Sadowski, P.E.

Specific Rate Contract Direct Labor Rates

ID 2991-00-02

Shorewood Bike Share

Limits N/A

Milwaukee County

Employee Name	Classification	Current Rate	% Pay Increase	New Pay Rate	Date of Increase	% Work at Current Rate	% Work at Increased Rate	Weighted Average Hourly Rate	116% Overhead Rate	7.75% Fixed Fee	Labor-Related Rate	Negotiated Labor-Related Rate
Greg Sadowski	Engineer	\$54.00	1.75%	\$54.95	1/1/2016	0.00%	100.00%	\$54.95	\$63.74	\$10.65	\$129.33	\$129.33
Brian Fuller	Technician	\$28.00	1.75%	\$28.49	10/1/2016	60.00%	40.00%	\$28.20	\$32.71	\$5.46	\$66.37	\$66.37

Fixed Fee calculated based on an overhead rate of 1.50.

Contract

Completion Date: June 1, 2017

POWRTEK ENGINEERING, INC.

ID 2991-00-02
Shorewood Bike Share
Limits N/A
Milwaukee County

DESIGN ENGINEERING
SUMMARY OF STAFF HOURS AND DIRECT LABOR COSTS

TASK	ACT. CODE	Greg Sadowski Engineer		Brian Fuller Technician		Total Direct Labor	
		Hourly Wage \$129.33		\$66.37			
		Hours	Dollars	Hours	Dollars	Hours	Dollars
DRAWING SETUP/PLOTTING	785	0	\$0.00	3	\$199.11	3	\$199.11
SITE INSPECTION	785	9	\$1,163.97	0	\$0.00	9	\$1,163.97
ELECTRICAL PLANS	785	18	\$2,327.94	9	\$597.33	27	\$2,925.27
SPECIFICATIONS	785	4	\$517.32	0	\$0.00	4	\$517.32
DETAILS	785	3	\$387.99	1	\$66.37	4	\$454.36
COST ESTIMATE	785	1	\$129.33	0	\$0.00	1	\$129.33
COORDINATION (TS, CITY, ETC.)	785	2	\$258.66	0	\$0.00	2	\$258.66
BIDDING	785	1	\$129.33	0	\$0.00	1	\$129.33
		0	\$0.00	0	\$0.00	0	\$0.00
LIGHTING DESIGN TOTAL	785	38	\$4,914.54	13	\$862.81	51	\$5,777.35
TOTALS		38	\$4,914.54	13	\$862.81	51	\$5,777.35

POWRTEK ENGINEERING, INC.

ID 2991-00-02
Shorewood Bike Share
Limits N/A
Milwaukee County

FEE COMPUTATION SUMMARY BY ENGINEERING TASK

TASK	ACTIVITY CODE	Direct Labor Costs	Direct Expenses	TOTAL
DRAWING SETUP/PLOTTING	785	\$199.11	\$22.00	\$221.11
SITE INSPECTION	785	\$1,163.97	\$34.50	\$1,198.47
ELECTRICAL PLANS	785	\$2,925.27		\$2,925.27
SPECIFICATIONS	785	\$517.32		\$517.32
DETAILS	785	\$454.36		\$454.36
COST ESTIMATE	785	\$129.33		\$129.33
COORDINATION (TS, CITY, ETC.)	785	\$258.66		\$258.66
BIDDING	785	\$129.33		\$129.33
		\$0.00		\$0.00
LIGHTING DESIGN TOTAL	785	\$5,777.35	\$56.50	\$5,833.85
TOTALS		\$5,777.35	\$56.50	\$5,833.85

POWRTEK ENGINEERING, INC.

ID 2991-00-02
Shorewood Bike Share
Limits N/A
Milwaukee County

DIRECT EXPENSES BY ITEM

ITEM	UNIT AMOUNT	UNIT TYPE	RATE	TOTAL EXPENSES
TRAVEL	60	MILE	\$0.575	\$34.50
PLOTTING	20	SHEET	\$1.000	\$20.00
PRINTING	20	SHEET	\$0.10	\$2.00
TOTAL EXPENSES				\$56.50

Powrtek Engineering, Inc.

Specific Rate Contract Total Fee Computation

ID 2991-00-02

Shorewood Bike Share

Limits N/A

Milwaukee County

Project ID	2991-00-02				Total for Contract
Number of Staff Hours	51				51
Labor-Related Costs	\$5,777.35				\$5,777.35
Direct Expenses	\$56.50				\$56.50
Subtotal	\$5,833.85	\$0.00	\$0.00	\$0.00	\$5,833.85
Subcontract 1					\$0.00
Subcontract 2					\$0.00
Subcontract 3					\$0.00
Subcontract Subtotal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL COST	\$5,833.85	\$0.00	\$0.00	\$0.00	\$5,833.85

Fixed Fee calculated based on an overhead rate of 1.50.

Company Wide Overhead Rate: 116%

Fixed Fee: 7.75%

UWM-CRM Technical Proposal 2015-500

From

The Board of Regents of the University of Wisconsin System
The University of Wisconsin Milwaukee

on behalf of

UWM Cultural Resource Management

to

R.A. Smith.

For Cultural Resources Literature Review of 18 Bike Share Locations, Shorewood, Wisconsin

ID 2991-00-02

Shorewood Bike Share

Limits N/A

Milwaukee County

Submitted: October 27, 2015

Principal Investigator:

Dr. John D. Richards
Department of Anthropology
University of Wisconsin-Milwaukee
Milwaukee, Wisconsin 53201

Proposed Start Date: October 30, 2015

ENDORSEMENTS

R.A. SMITH, INC.

By:

UNIVERSITY OF WISCONSIN-MILWAUKEE



By:

Dr. John D. Richards, Principal Investigator
Director, UWM-CRM, Dept. of Anthropology
University of Wisconsin-Milwaukee

By:

By:

Thomas R. Marcussen, Director
Office of Sponsored Programs
UWM Office of Research

UWM-CRM Technical Proposal 2015-500

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Limits N/A

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Introduction

UWM Cultural Resource Management (UWM-CRM) at the University of Wisconsin-Milwaukee (UWM) proposes to provide cultural resource investigation services to R.A. Smith, Inc. The investigations are intended to determine if archaeological resources are present within areas designated as Bike Share locations within the city of Shorewood, Wisconsin.

Scope of Work

1. UWM-CRM will conduct a search using the Wisconsin Historic Preservations Database (WHPD) of up to 18 locations in the City of Shorewood.
2. The search will be adequate to identify all reported historic properties including archaeological sites and historical/architectural resources within a one-mile radius of each location.

Deliverables:

1. Map of each location showing location(s) of all historic properties within a one-mile radius of the target.
2. Tabular listing of identified historic properties keyed to each map. Listing will include: ASI/AHI Number; Smithsonian Code; Burial Code; CountySite/Property Name; Site/Property Type; Culture/Period; Burial Catalog Status; NRHP Status.
3. Brief narrative summarizing results of search

Organizational Capabilities

UWM's CRM program was established in 1974 and has been managed as a contractual arm of the Department of Anthropology ever since. The UWM-CRM program is housed in the UWM Archaeological Research Laboratory (ARL) on UWM's Milwaukee campus in Sabin Hall. The ARL provides space for UWM-CRM offices, materials processing, sample preparation and analysis, and secure curation of archaeological materials. In addition, the ARL maintains a wide variety of field and laboratory equipment including vehicles, essential excavation gear, and computing facilities. Specialized facilities include GIS workstations, darkroom, soils lab,

comparative faunal and floral collections, and compositional analysis lab equipped with polarizing stereomicroscopes and an X-ray Fluorescence Analyzer.

Project Team

Dr. John D. Richards will serve as Principal Investigator

Dr. Richards has over 30 years of experience in private sector and academic cultural resource management. He has served as Principle Investigator on more than 150 archaeological and historical investigations throughout the Midwest. Dr. Richards has extensive experience with the archaeology of Michigan's Upper Peninsula.

Richard Kubicek, M.S. will serve as Senior Project Manager.

Mr. Kubicek holds a Master of Science in Anthropology from the University of Wisconsin-Milwaukee. Mr. Kubicek has over 10 years experience in Midwestern cultural resource management and has worked in Illinois, Indiana, Minnesota, North Dakota, and Wisconsin. His expertise includes field and laboratory investigations as well as GIS mapping and analysis.

Gail Klein, M.A. will serve as Architectural Historian.

Ms. Klein has completed over 70 architecture/historical investigations throughout Wisconsin. Completed projects include surveys, Determinations of Eligibility, and National Register of Historic Places nominations.

All personnel will be drawn from UWM-CRM staff. All UWM field personnel meet or exceed the Secretary of the Interior's Standards and Guidelines for professional archaeologists.

Facilities

All the facilities of UWM's Archaeological Research Laboratory are available for use in support of the proposed project.

Curation

Archaeological materials held by University of Wisconsin-Milwaukee Archaeological Research Laboratory are curated in a 2400 square foot, dedicated curation facility. The curation facility is compliant with federal regulations as outlined in *Standards and Guidelines for Curation of Federally-owned and Administered Archeological Collections (36 CFR 79)*. Items acquired through sponsored research by UWM personnel are curated at no additional charge. Curation of materials generated by non-UWM researchers is accomplished through extramural contracts administered by UWM-CRM.

Schedule

Investigations can be scheduled immediately subsequent to receipt of notice to proceed. The entire project can likely be completed in 4-5 business days.

Costs

R.A. Smith, Inc. agrees to reimburse UWM for all direct and indirect costs incurred by UWM in performance of any Executed Contract that is satisfactorily completed by UWM, in whole or in part, at the rates indicated in the attached Budget Estimate. UWM may update rates at any time with thirty (30) days written notice to R.A. Smith, Inc. Such new rates will become effective on the later of (i) the effective date indicated by UWM and (ii) thirty days after such written notice is provided.

UWM shall invoice R.A. Smith, Inc. no more often than monthly. R.A. Smith, Inc. agree to make payment to UWM in the amount due within 30 (thirty) days of invoice.

The attached budget proposal includes projected salaries, travel expenses and supply costs associated with the proposed level of field and laboratory analysis. In addition, UWM requires each funded project to recover the costs of personnel related expenses under the heading of Fringe Benefits.

The cost of physical plant maintenance and contract administration are recovered under the heading of Indirect Costs.

UWM does not charge profit on funded projects. Travel costs, if included in the project funding, shall be administered in accordance with UWM's published travel policy.

The associated budget is a cost reimbursable, not-to-exceed estimate for the level of services described above. In the event that less effort is required, costs will be reduced accordingly. The budget does include lodging and per diem charges as the project area is outside UWM's home range.

General Provisions

UWM cannot enter into an agreement that restricts the right of its staff to publish results of their research. However, UWM will not release information considered by R.A. Smith, Inc. to be proprietary and UWM will agree to obtain prior permission for presentation of lectures, reports, or publications until such time as the final report is completed. After acceptance of the final report, no permissions will be required and either party may distribute the report of research results.

The State of Wisconsin, and consequently UWM as an agent of the State, is self-insured for liability. The State agrees under Section 895.46 (1) of the Wisconsin Statutes to provide liability protection for legal defense and payment of judgments entered against its officers, employees, and agents (where prior written agreements exist) while acting within the scope of their employment. Such liability protection cannot be extended to other individuals or organizations, as there is no statutory authority to indemnify or hold harmless.

No agent or sponsor shall become an agent of UWM as a result of this agreement. UWM shall assume no liability on behalf of such non-UWM person(s). The liability of UWM shall be limited exclusively to the liability of its agents acting within the scope of their employment.

R.A. Smith, Inc. understands and agrees that UWM's primary mission is education and advancement of knowledge. In the performance of this Agreement, UWM will make a good faith effort to perform all work with a high degree of professionalism. UWM's liability to Client for any and all claims, losses, expenses, injuries, or damages arising out of or any way related to this Agreement shall be controlled exclusively by Wisconsin laws which pertain to the liability of state agencies

Term and Termination

Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the non-terminating party. In the event of termination by R.A. Smith, Inc., UWM shall be reimbursed by R.A. Smith, Inc. for costs incurred by UWM in connection with all or part of the agreement satisfactorily completed by UWM prior to the date of termination.

Governing Law

This Agreement shall be governed by the laws of the State of Wisconsin, without reference to conflicts of laws thereof.

Independent Contractor

Each Party shall be considered an independent contractor, and neither Party may act as an agent for the other Party.

Entire Agreement

This Agreement constitutes the entire and exclusive agreement and supersedes all previous communications or agreements, either oral or written, between UWM and R.A. Smith, Inc. with respect to the subject matter hereof. Any modification to any provision of this Agreement must be agreed to in writing by a duly authorized representative of UWM and R.A. Smith, Inc. The terms of this Agreement shall supersede any conflicting or additional terms included in any purchase order issued by R.A. Smith, Inc. in connection with this Agreement.

**University of Wisconsin-Milwaukee
Cultural Resource Management**

BUDGET ESTIMATE 2015-500

Cultural Resources Literature Review of 18 Bike Share Locations, Shorewood, Wisconsin

**ID 2991-00-02
Shorewood Bike Share
Limits N/A
Milwaukee County**

DIRECT COSTS

A: SALARIES & WAGES

TASK	PERSONNEL											
	Senior				Staff				Students			
	Title	\$/hr	Hrs	Total\$	Title	\$/hr	Hrs	Total\$	Title	\$/hr	Hrs	Total\$
Administration & Coordination	Director	40.36	1	\$40.36				\$0.00				\$0.00
	Asst. Director	28.81		\$0.00				\$0.00				\$0.00
	Senior Archaeo.	31.25		\$0.00				\$0.00				\$0.00
Fieldwork	Director	40.36		\$0.00	Suprvsr 1	17.75		\$0.00	Suprvsr 1	17.00		\$0.00
	Asst. Director	28.81		\$0.00	Suprvsr 2	16.50		\$0.00	Suprvsr 2	16.50		\$0.00
	Senior Archaeo.	31.25		\$0.00	Tech 1	15.00		\$0.00	Tech 1	15.00		\$0.00
	Senior Proj. Mgr.	22.92		\$0.00	Tech 2	14.00		\$0.00	Tech 2	14.00		\$0.00
	Proj. Mgr.	21.87		\$0.00	Tech 3	13.00		\$0.00	Tech 3	13.00		\$0.00
Archival Research; Analysis; and Report Preparation	Director	40.36		\$0.00	Suprvsr 1	17.75	10	\$177.50	Suprvsr 1	17.00		\$0.00
	Asst. Director	28.81		\$0.00	Suprvsr 2	16.50		\$0.00	Suprvsr 2	16.50		\$0.00
	Senior Archaeo.	31.25	1	\$31.25	Tech 1	15.00	20	\$300.00	Tech 1	15.00		\$0.00
	Senior Proj. Mgr.	22.92	1	\$22.92	Tech 2	14.00		\$0.00	Tech 2	14.00		\$0.00
	Arch. Historian	21.87	20	\$437.40	Tech 3	13.00		\$0.00	Tech 3	13.00		\$0.00

SUBTOTAL LABORS	\$531.93	\$477.50	\$0.00
TOTAL LABORS\$			\$1,009.43

B: FRINGE BENEFITS

37.0% of Senior Personnel	196.81
16.4% of LTE Personnel	78.31
2.4% of Student Personnel	0.00
TOTAL FRINGE BENEFITS	275.12

C: SUPPLIES & EXPENSES

Lodging	
Meals	
Vehicle	
Supplies	
Radiocarbon Assays	
Report	\$50
TOTAL SUPPLIES	\$50.00

D: TOTAL DIRECT COSTS	(A + B + C)	\$1,334.55
E: INDIRECT COSTS	(D X .495)	\$660.60
TOTAL PROJECT COSTS	(D + E)	\$1,995.16



Shorewood

MEMORANDUM

**Village
Attorney's
Office**

Nathan J. Bayer
William P. Dineen

TO: Village Board
Village Manager
Ericka Lang, Planning Director

FROM: Nathan J. Bayer, Village Attorney

DATE: December 23, 2015

RE: **CHP Shorewood WI Owner, LLC Easement Agreements**

Attached you will find a copy of a proposed "Utility Easement Agreement" and a proposed "Water Main Easement Agreement" between the Village of Shorewood and CHP Shorewood WI Owner, LLC. This is the entity that owns the Harbor Chase property on Oakland Avenue.

The purpose of each agreement is to grant the Village adequate access to public utilities and the water main located on the property. The "whereas" clauses of each agreement specifically spell out that the municipality is granted "the right of entry in and across" the Harbor Chase property with the "right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate, and inspect" public utilities, water mains, and all appurtenances thereto. These are described in each agreement as the "Facilities."

The proposed agreements are commonly entered into between a property owner and municipality with respect to large developments. I have evaluated each to ensure that it does not create any unnecessary obligation or liability for the municipality.

Each agreement requires a nominal payment of \$1.00 from the Village to CHP Shorewood WI Owner, LLC, in exchange for the rights being conveyed. This is required under contract law to make the agreement valid and enforceable. There must be some "consideration," or payment, that is exchanged between the parties for it to be recognized as enforceable.

If the agreements meet with your approval, I would suggest the following motions:

1. I move to approve execution of the Water Main Easement Agreement between the Village of Shorewood and CHP Shorewood WI Owner, LLC, with respect to the property described on Exhibit A of the Agreement;

2. I move to approve execution of the Utility Easement Agreement between the Village of Shorewood and CHP Shorewood WI Owner, LLC, with respect to the property described on Exhibit A of the Agreement.

WATER MAIN EASEMENT AGREEMENT

THIS WATER MAIN EASEMENT AGREEMENT (this “Agreement”), made by and between the VILLAGE OF SHOREWOOD, WISCONSIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as “Village,” and CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company (including heirs, executors, administrators, successors and assigns of above owner as may be or may become applicable), hereinafter called “Grantor”.

WITNESSETH

WHEREAS, Grantor is the owner and holder of record Title to certain real property described on Exhibit “A” which is attached hereto and incorporated herein (the “Property”); and

WHEREAS, the Village desires to acquire a permanent easement with the right of entry in and across the part of the Property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect water mains and appurtenances thereto, hereinafter called “Facilities,” in, upon and across said portion of the Property as described and depicted in Exhibits “B-1” and “B-2” attached hereto; and

WHEREAS, the initial construction and installation of the Facilities shall be made by Grantor at Grantor’s expense and the Facilities shall be the property of the Village and be deemed dedicated to the Village upon the Village’s inspection and approval of the Facilities as installed, subject to the terms and conditions set forth below:

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described and the payment of One Dollar (\$1.00) and other valuable considerations to the Grantor, receipt whereof is hereby acknowledged, said Grantor, being the owner and person interested in the Property, does hereby grant unto the Village a permanent, non-exclusive easement in that part of the Northeast 1/4 of Section Nine (9), Township Seven (7) North, Range Twenty-two (22) East, in the Village of Shorewood, Milwaukee County, Wisconsin, more particularly described and depicted on Exhibits “B-1” and “B-2” attached hereto (the “Easement Area”).

UPON CONDITION

1. That said Facilities shall be maintained and kept in good order and condition by the Village. Responsibility for maintaining the ground cover and landscaping within the Easement Area shall be that of the Grantor (including heirs, executors, administrators, successors and assigns).
2. That in and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining said Facilities, so much of the surface or subsurface of the Property as may be disturbed, will at the expense of the Village be replaced in substantially the same condition as it was prior to such disturbance; except that the Village will in no case be responsible for replacing or paying for the replacement of any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot surfacing which were required to be removed in the course of doing the above work. However, the Village shall save harmless the Grantor from any loss, damage, injury or liability resulting from negligence on the part of the Village in connection with said work involved in constructing and/or maintaining of said Facilities; provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefor shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses which under law the Village is entitled to raise, excepting the defense of so-called “sovereign immunity.”
3. That no structure may be placed within the limits of the easement by the Grantor except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area.
4. That, in connection with the construction by the Grantor of any structure or building abutting the Easement Area, the Grantor will assume all liability for any damage to the Facilities. The Grantor will also save and keep the Village clear and harmless from any claims for personal injuries or property damage caused by any negligence of the Grantor or person other than the Grantor, arising out of the construction by the Grantor of any structure or building abutting the Easement Area, and shall reimburse the Village for the full amount of such loss or damage.
5. That no charges will be made against said lands for the cost of maintenance or operation of said Facilities in the afore-described property. The Grantor shall be responsible for the routine maintenance of land within the Easement Area.
6. That the Facilities shall be accessible for maintenance by the Village at all times, provided that the Village shall give notice to Grantor not less than twenty-four (24) hours in advance, except that no notice shall be required in case of emergency. The Grantor shall submit plans for

approval to the Village for any underground installation within the Easement Area, which approval shall not be unreasonably withheld, conditioned or delayed.

7. That the Grantor shall submit plans for all surface alterations within the limits of the Easement Area. Said alterations shall be made only with the approval of the Village, which approval shall not be unreasonably withheld, conditioned or delayed. The Village shall not alter the grade of the surface within the limits of said easement by more than four (4) inches without the prior approval of Grantor, which approval shall not be unreasonably withheld.
8. That the Village and Grantor shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors and assigns. The use of the Easement Area by the Village shall not interfere with the business operations of Grantor or the use of the property of Grantor abutting the Easement Area.
9. Grantor hereby authorizes and consents to the entry on the Property, at such locations as may be approved from time to time by Grantor, of the servants, employees, workmen, agents or independent contractors of the Village for and incidental to the construction, operation, use, maintenance and repair (including reconstruction) of the Facilities provided for herein. Grantor and the Village will cooperate in good faith to determine appropriate access routes to the Facilities. Any private contractor engaged by the City for work in the Easement Property shall, prior to commencement of any construction work, furnish to the Grantor a certificate of insurance evidencing the existence of public liability insurance naming Grantor as insured in such amount or amounts as Grantor may reasonably require. Grantor reserves to itself the right to make such use of the Property in accordance with the conditions set forth above as will not disturb or interfere with the Facilities or prevent reasonable ingress and egress thereto for the purpose of construction, operation, use, maintenance or repair (including reconstruction) thereof.
10. That the Village and Grantor, to the full extent permitted by law, each waives all right of recovery against the other for, and agrees to release the other from liability for, loss or damage to the Easement Area or any other real or personal property to the extent such loss or damage is covered by valid and collectible property insurance in effect at the time of such loss or damage.
11. The easement granted hereby shall be binding upon, the parties hereto and their respective successors and assigns, including, but without limitation, all subsequent owners of the Property or any part thereof and all persons claiming under them. This Agreement shall not operate to convey to the Village the fee title to any part of the Easement Area. Notwithstanding any other provision of this Agreement, this Agreement and the easement set forth herein are made and given without any representation or warranty by Grantor whatsoever, whether as to title, condition, or any other matter.
12. Either party hereto may enforce this Agreement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.
13. This Agreement may not be modified or amended, except by a writing executed and delivered by the Village and Grantor or their respective successors and assigns.
14. No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition.
15. If any term or provision of this Agreement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this Agreement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law.
16. This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
17. It is understood that in the event the Property or any part thereof may become portions of public streets, in which event, in the proceedings for the acquisition of the property needed for such streets by purchase, dedication or by condemnation, said lands shall be considered the same as though this easement had not been executed or any rights granted thereby exercised.
18. In the event that the Village permanently ceases all use of the Easement Area and removes or abandons its Facilities, then the easement granted hereby and this Agreement shall terminate. In the event of the termination of this Agreement for any reason whatsoever, the Village shall remove all of its equipment and property and shall restore the Easement Area at the Village's sole cost and expense, as nearly as is reasonably possible, to the condition existing prior to such entry by the Village or its agents. If such restoration is not completed within sixty (60) days after the date of termination, Grantor may, but shall not be obligated to, perform such

restoration after five (5) days written notice and the expenses thereof shall be charged to the Village. The Village shall reimburse Grantor for all the costs and expenses of such restoration within thirty (30) days after receipt of an invoice from Grantor. The obligations of the Village under this paragraph 18 shall survive the termination of this Agreement.

IN WITNESS WHEREOF, the Grantor and the Village have executed this Agreement as of the _____ day of _____, 201_.

CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company

By: _____
Name: _____
Title: _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, as _____ of CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company, on behalf of the company. He (She) is personally known to me or has produced _____ as identification.

Notary Public
Printed Name: _____
My commission expires _____

VILLAGE OF SHOREWOOD, WISCONSIN

By: _____
Guy Johnson, Village President

Attest: _____
Sherry Grant, Village Clerk/Treasurer

STATE OF WISCONSIN
COUNTY OF MILWAUKEE

SS

On this _____ day of _____, 2015 before me personally appeared Guy Johnson and Sherry Grant, the Village President and Village Clerk/Treasurer, respectively, of the Village of Shorewood, Wisconsin, to me known to be the person(s) who executed the foregoing Water Main Easement Agreement and acknowledged that they executed the same officers as the deed of said municipal corporation by its authority.

Notary Public
Printed Name: _____
My commission expires _____

Approved as to form only
Date:

Village Attorney

JOINDER AND CONSENT OF MORTGAGEE

The undersigned, MB Financial Bank, N.A., a national banking association, hereby consents to and subordinates the lien created by that certain (1) Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing executed by CHP Shorewood WI Owner, LLC, a Delaware limited liability company, to and for the benefit of MB Financial Bank, N.A., recorded on July 11, 2014 , in the Office of the Register of Deeds for Milwaukee County, Wisconsin, as Document No. 10375591, as corrected by Correction Instrument recorded as Document No. 10407747, and as the same may be amended from time to time and (2) Assignment of Leases and Rents recorded on July 11, 2014, as Document No. 10375592, as the same may be amended from time to time, to the foregoing Water Main Easement Agreement and all of its covenants, conditions, easements, restrictions, terms and provisions.

MB FINANCIAL BANK, N.A., a national banking association

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____, as _____ of MB FINANCIAL BANK, N.A. He (She) is personally known to me or has produced _____ as identification.

Notary Public
Printed Name: _____
My commission expires _____

Exhibit A
(Description of the Property)

Lot 1 of Certified Survey Map No. 8690, recorded on May 11, 2015, as Document No. 10459428, being part of Government Lot 1 in the Northwest 1/4 of the Northeast 1/4 of Section 9, Township 7 North, Range 22 East, Village of Shorewood, County of Milwaukee, State of Wisconsin.

Exhibit "B-1"
(Description of the Easement Area)

— MADISON | MILWAUKEE | KENOSHA | APPLETON —

LEGAL DESCRIPTION

Being all that part of Lot 1 of Certified Survey Map No. _____, located in part of the Northwest 1/4 of the Northeast 1/4 of Section 9, Township 7 North, Range 22 East, Village of Shorewood, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the northwest corner of the Northeast 1/4 of said Section 9; thence North 88°51'15" East along the north line of said Northeast 1/4, 375.96 feet; thence South 35°10'45" East along the extension of the former east line of and then along the former east right of way line of North Sherburn Place, 338.36 feet to the easterly extension of the south line of said Lot 1; thence South 54°51'15" West along said easterly extension, 5.00 feet to the southerly corner of said Lot 1 and the point of beginning;

Thence continuing South 54°51'15" West along the south line of said Lot 1, 227.80 feet to the southwest corner of said Lot 1; thence North 63°33'18" West along the west line of said Lot 1, 7.39 feet; thence North 54°51'15" East, 231.31 feet to the aforesaid east line of said Lot 1; thence South 35°10'45" East, along said east line, 6.54 feet to the point of beginning.

Containing in all 1,492 square feet (0.0343 acres) of land, more or less.

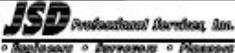
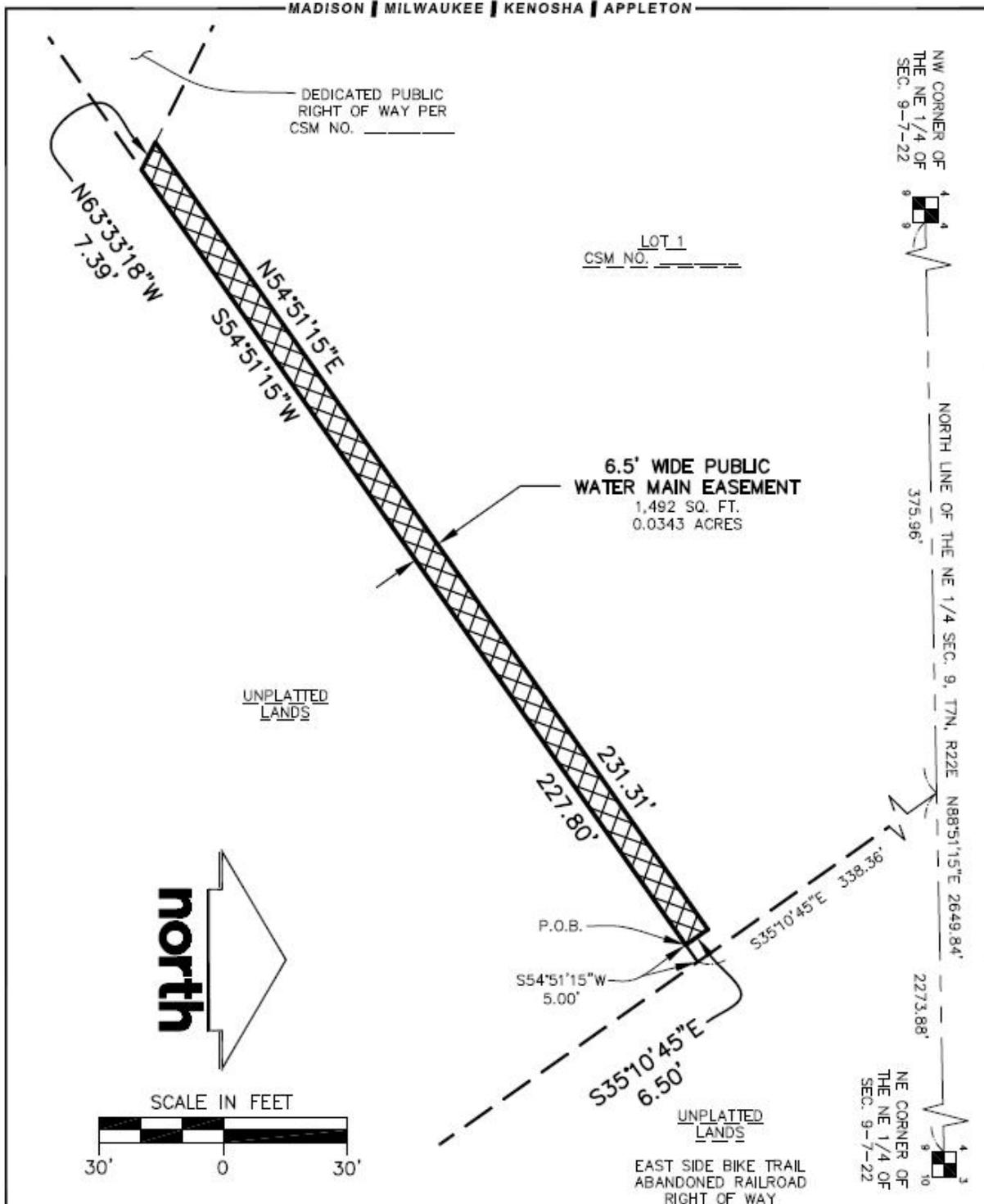
 <p>JSD Professional Services, Inc. <small>• Architects • Surveyors • Planners</small></p> <p>MILWAUKEE REGIONAL OFFICE 222 W22831 NANCY'S COURT, SUITE 3 WAUKESHA, WISCONSIN 53188 262.513.0666 PHONE 262.513.1232 FAX</p> <p>www.jsdinc.com</p>	<p>PROJECT: HARBORCHASE OF SHOREWOOD NE 1/4 OF SEC. 9, T7N, R22E VILLAGE OF SHOREWOOD • MILWAUKEE COUNTY, WI</p>	<p>SHEET TITLE: 6.5' WIDE PUBLIC WATER MAIN EASEMENT</p>	<p>JSD PROJECT NUMBER; 13-5604</p>	<p>SHEET NUMBER; EX-1 OF 2</p>
	<p>DRAWN BY: JPK</p>	<p>CHECKED BY: MJP</p>	<p>DATE: 10-24-14</p>	

Exhibit "B-2"
(Depiction of the Easement Area)



JSD Professional Services, Inc. • Engineers • Surveyors • Planners MILWAUKEE REGIONAL OFFICE N22 W22831 NANCY'S COURT SUITE 3 WALKESHA, WISCONSIN 53188 262.513.5888 PHONE 262.513.1232 FAX www.jsdinc.com	PROJECT: HARBORCHASE OF SHOREWOOD NE 1/4 OF SEC. 9, T7N, R22E VILLAGE OF SHOREWOOD • MILWAUKEE COUNTY, WI	SHEET TITLE: 6.5' WIDE PUBLIC WATER MAIN EASEMENT	JSD PROJECT NUMBER: 13-5604	SHEET NUMBER: EX-2 OF 2
	DRAWN BY: JPK	CHECKED BY: MJP	DATE: 10-24-14	

UTILITY EASEMENT AGREEMENT

THIS UTILITY EASEMENT AGREEMENT (this “Agreement”), made by and between the VILLAGE OF SHOREWOOD, WISCONSIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as “Village,” and CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company (including heirs, executors, administrators, successors and assigns of above owner as may be or may become applicable), hereinafter called “Grantor”.

WITNESSETH

WHEREAS, Grantor is the owner and holder of record Title to certain real property described on Exhibit “A” which is attached hereto and incorporated herein (the “Property”); and

WHEREAS, the Village desires to acquire a permanent easement with the right of entry in and across the part of the Property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect public utilities and appurtenances thereto, hereinafter called “Facilities,” in, upon and across said portion of the Property as described and depicted in Exhibits “B-1” and “B-2” attached hereto;

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described and the payment of One Dollar (\$1.00) and other valuable considerations to the Grantor, receipt whereof is hereby acknowledged, said Grantor, being the owner and person interested in the Property, does hereby grant unto the Village a permanent, non-exclusive easement in that part of the Northeast 1/4 of Section Nine (9), Township Seven (7) North, Range Twenty-two (22) East, in the Village of Shorewood, Milwaukee County, Wisconsin, more particularly described and depicted on Exhibits “B-1” and “B-2” attached hereto (the “Easement Area”).

UPON CONDITION

1. That said Facilities shall be maintained and kept in good order and condition by the Village. Responsibility for maintaining the ground cover and landscaping within the Easement Area shall be that of the Grantor (including heirs, executors, administrators, successors and assigns).
2. That in and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining said Facilities, so much of the surface or subsurface of the Property as may be disturbed, will at the expense of the Village be replaced in substantially the same condition as it was prior to such disturbance; except that the Village will in no case be responsible for replacing or paying for the replacement of any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot surfacing which were required to be removed in the course of doing the above work. However, the Village shall save harmless the Grantor from any loss, damage, injury or liability resulting from negligence on the part of the Village in connection with said work involved in constructing and/or maintaining of said Facilities; provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefor shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses which under law the Village is entitled to raise, excepting the defense of so-called “sovereign immunity.”
3. That no structure may be placed within the limits of the easement by the Grantor except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area.
4. That, in connection with the construction by the Grantor of any structure or building abutting the Easement Area, the Grantor will assume all liability for any damage to the Facilities. The Grantor will also save and keep the Village clear and harmless from any claims for personal injuries or property damage caused by any negligence of the Grantor or person other than the Grantor, arising out of the construction by the Grantor of any structure or building abutting the Easement Area, and shall reimburse the Village for the full amount of such loss or damage.
5. That no charges will be made against said lands for the cost of maintenance or operation of said Facilities in the afore-described property. The Grantor shall be responsible for the routine maintenance of land within the Easement Area.
6. That the Facilities shall be accessible for maintenance by the Village at all times, provided that the Village shall give notice to Grantor not less than twenty-four (24) hours in advance, except that no notice shall be required in case of emergency. The Grantor shall submit plans for approval to the Village for any underground installation within the Easement Area, which approval shall not be unreasonably withheld, conditioned or delayed.
7. That the Grantor shall submit plans for all surface alterations within the limits of the Easement Area. Said alterations shall be made only with the approval of the Village, which approval

shall not be unreasonably withheld, conditioned or delayed. The Village shall not alter the grade of the surface within the limits of said easement by more than four (4) inches without the prior approval of Grantor, which approval shall not be unreasonably withheld.

8. That the Village and Grantor shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors and assigns. The use of the Easement Area by the Village shall not interfere with the business operations of Grantor or the use of the property of Grantor abutting the Easement Area.
9. Grantor hereby authorizes and consents to the entry on the Property, at such locations as may be approved from time to time by Grantor, of the servants, employees, workmen, agents or independent contractors of the Village for and incidental to the construction, operation, use, maintenance and repair (including reconstruction) of the Facilities provided for herein. Grantor and the Village will cooperate in good faith to determine appropriate access routes to the Facilities. Any private contractor engaged by the City for work in the Easement Property shall, prior to commencement of any construction work, furnish to the Grantor a certificate of insurance evidencing the existence of public liability insurance naming Grantor as insured in such amount or amounts as Grantor may reasonably require. Grantor reserves to itself the right to make such use of the Property in accordance with the conditions set forth above as will not disturb or interfere with the Facilities or prevent reasonable ingress and egress thereto for the purpose of construction, operation, use, maintenance or repair (including reconstruction) thereof.
10. That the Village and Grantor, to the full extent permitted by law, each waives all right of recovery against the other for, and agrees to release the other from liability for, loss or damage to the Easement Area or any other real or personal property to the extent such loss or damage is covered by valid and collectible property insurance in effect at the time of such loss or damage.
11. The easement granted hereby shall be binding upon, the parties hereto and their respective successors and assigns, including, but without limitation, all subsequent owners of the Property or any part thereof and all persons claiming under them. This Agreement shall not operate to convey to the Village the fee title to any part of the Easement Area. Notwithstanding any other provision of this Agreement, this Agreement and the easement set forth herein are made and given without any representation or warranty by Grantor whatsoever, whether as to title, condition, or any other matter.
12. Either party hereto may enforce this Agreement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.
13. This Agreement may not be modified or amended, except by a writing executed and delivered by the Village and Grantor or their respective successors and assigns.
14. No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition.
15. If any term or provision of this Agreement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this Agreement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law.
16. This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
17. It is understood that in the event the Property or any part thereof may become portions of public streets, in which event, in the proceedings for the acquisition of the property needed for such streets by purchase, dedication or by condemnation, said lands shall be considered the same as though this easement had not been executed or any rights granted thereby exercised.
18. In the event that the Village permanently ceases all use of the Easement Area and removes or abandons its Facilities, then the easement granted hereby and this Agreement shall terminate. In the event of the termination of this Agreement for any reason whatsoever, the Village shall remove all of its equipment and property and shall restore the Easement Area at the Village's sole cost and expense, as nearly as is reasonably possible, to the condition existing prior to such entry by the Village or its agents. If such restoration is not completed within sixty (60) days after the date of termination, Grantor may, but shall not be obligated to, perform such restoration after five (5) days written notice and the expenses thereof shall be charged to the Village. The Village shall reimburse Grantor for all the costs and expenses of such restoration within thirty (30) days after receipt of an invoice from Grantor. The obligations of the Village under this paragraph 18 shall survive the termination of this Agreement.

IN WITNESS WHEREOF, the Grantor and the Village have executed this Agreement as of the _____ day of _____, 201_.

CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company

By: _____
Name: _____
Title: _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ____ day of _____, 20__, by _____, as _____ of CHP SHOREWOOD WI OWNER, LLC, a Delaware limited liability company, on behalf of the company. He (She) is personally known to me or has produced _____ as identification.

Notary Public
Printed Name: _____
My commission expires _____

VILLAGE OF SHOREWOOD, WISCONSIN

By: _____
Guy Johnson, Village President

Attest: _____
Sherry Grant, Village Clerk/Treasurer

STATE OF WISCONSIN
COUNTY OF MILWAUKEE

SS

On this _____ day of _____, 2015 before me personally appeared Guy Johnson and Sherry Grant, the Village President and Village Clerk/Treasurer, respectively, of the Village of Shorewood, Wisconsin, to me known to be the person(s) who executed the foregoing Water Main Easement Agreement and acknowledged that they executed the same officers as the deed of said municipal corporation by its authority.

Notary Public
Printed Name: _____
My commission expires _____

Approved as to form only

Village Attorney

Date:

JOINDER AND CONSENT OF MORTGAGEE

The undersigned, MB Financial Bank, N.A., a national banking association, hereby consents to and subordinates the lien created by that certain (1) Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing executed by CHP Shorewood WI Owner, LLC, a Delaware limited liability company, to and for the benefit of MB Financial Bank, N.A., recorded on July 11, 2014 , in the Office of the Register of Deeds for Milwaukee County, Wisconsin, as Document No. 10375591, as corrected by Correction Instrument recorded as Document No. 10407747, and as the same may be amended from time to time and (2) Assignment of Leases and Rents recorded on July 11, 2014, as Document No. 10375592, as the same may be amended from time to time, to the foregoing Water Main Easement Agreement and all of its covenants, conditions, easements, restrictions, terms and provisions.

MB FINANCIAL BANK, N.A., a national banking association

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, as _____ of MB FINANCIAL BANK, N.A. He (She) is personally known to me or has produced _____ as identification.

Notary Public
Printed Name: _____

My commission expires _____

Exhibit A
(Description of the Property)

Lot 1 of Certified Survey Map No. 8690, recorded on May 11, 2015, as Document No. 10459428, being part of Government Lot 1 in the Northwest 1/4 of the Northeast 1/4 of Section 9, Township 7 North, Range 22 East, Village of Shorewood, County of Milwaukee, State of Wisconsin.

Exhibit "B-1"
(Description of the Easement Area)

— MADISON | MILWAUKEE | KENOSHA | APPLETON —

LEGAL DESCRIPTION

Being all that part of the vacated North Sherburn Place right of way located in part of the Northwest 1/4 of the Northeast 1/4 of Section 9, Township 7 North, Range 22 East, Village of Shorewood, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the northwest corner of the Northeast 1/4 of said Section 9; thence North 88°51'15" East along the north line of said Northeast 1/4, 375.96 feet to the vacated east right of way line of North Sherburn Place as extended northerly; thence South 35°10'45" East along said east line, 104.98 feet to the northeast corner of said vacated North Sherburn Place and the point of beginning (said point being 87.00 feet south of the north line of said Northeast 1/4 as measured perpendicular);

Thence South 02°18'06" East within said vacated right of way, 9.21 feet; thence South 35°10'45" East within said vacated right of way, 225.64 feet to the south right of way line of said vacated North Sherburn Place; thence South 54°51'15" West along the vacated south right of way line of North Sherburn Place, 30.00 feet; thence North 35°10'45" West, 257.00 feet to the vacated north right of way line of North Sherburn Avenue; thence North 88°51'15" East along said vacated north right of way line, 42.23 feet to the point of beginning.

Containing in all 7,434 square feet (0.1707 acres) of land, more or less.

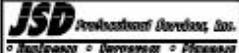
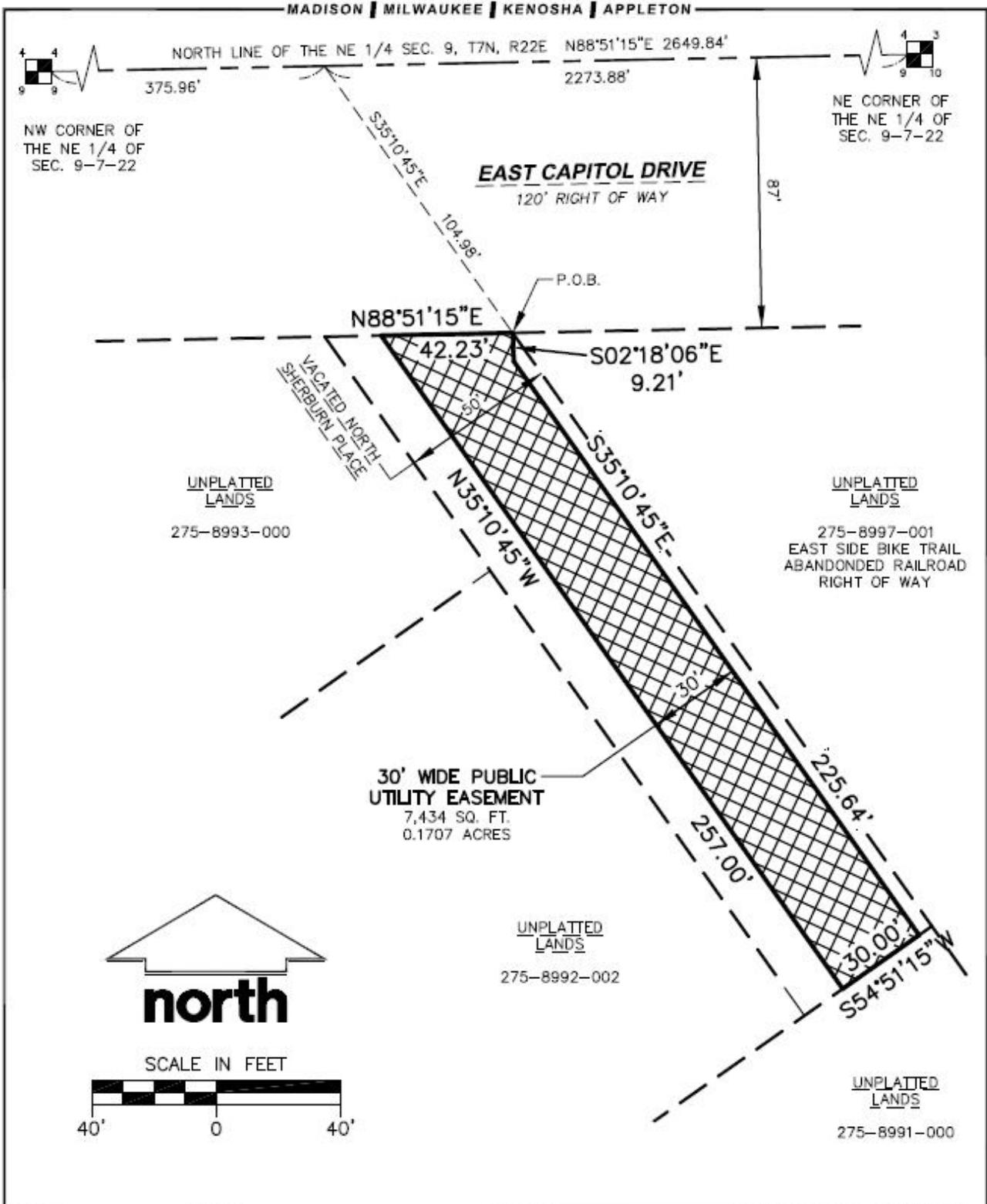
 <p>JSD Professional Services, Inc. Milwaukee • Kenosha • Pleasanton</p> <p>MILWAUKEE REGIONAL OFFICE N22 W22801 NANCY'S COURT SUITE 3 WALKESHA, WISCONSIN 53186 262.513.9888 PHONE 262.513.1232 FAX</p> <p>www.jsdinc.com</p>	<p>PROJECT: HARBORCHASE OF SHOREWOOD NE 1/4 OF SEC. 9, T7N, R22E VILLAGE OF SHOREWOOD - MILWAUKEE COUNTY, WI</p>	<p>SHEET TITLE: 30' WIDE PUBLIC UTILITY EASEMENT</p>	<p>JSD PROJECT NUMBER: 13-5604</p>	<p>SHEET NUMBER: EX-1 OF 2</p>
			<p>DRAWN BY: JPK CHECKED BY: CWR</p>	
			<p>DATE: 10-24-14</p>	

Exhibit "B-2"
(Depiction of the Easement Area)



JSD Professional Services, Inc. <small>• Wisconsin • Tennessee • Missouri</small> MILWAUKEE REGIONAL OFFICE N22 W27931 NANCY'S COURT SUITE 3 WAUKESHA, WISCONSIN 53186 262.513.0666 PHONE 262.513.1232 FAX www.jsdinc.com	PROJECT: HARBORCHASE OF SHOREWOOD NE 1/4 OF SEC. 9, T7N, R22E VILLAGE OF SHOREWOOD - MILWAUKEE COUNTY, WI	SHEET TITLE: 30' WIDE PUBLIC UTILITY EASEMENT	JSD PROJECT NUMBER: 13-5604	SHEET NUMBER: EX-2 OF 2
			DRAWN BY: JPK CHECKED BY: CWR	
			DATE: 10-24-14	